



# City of Phoenix

## Minutes

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

### City Council Formal Meeting

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Wednesday, August 31, 2022

2:30 PM

phoenix.gov

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#### **CALL TO ORDER AND ROLL CALL**

The Phoenix City Council convened in formal session on Wednesday, Aug. 31, 2022 at 2:35 p.m. in the Council Chambers.

**Present:** 9 - Councilwoman Yassamin Ansari, Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilwoman Ann O'Brien, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Laura Pastor and Mayor Kate Gallego

Councilwomen O'Brien and Stark attended the meeting virtually. Councilmember Garcia temporarily left the voting body after Item 119 and returned to the voting body during Citizen Comments. Councilwoman Ansari temporarily left and returned to the voting body during Citizen Comments.

Mayor Gallego acknowledged the presence of Mario Barajas, a Spanish interpreter. In Spanish, Mr. Barajas announced his and Elsie Duarte's availability to the audience.

The City Clerk confirmed copies of the titles of Ordinances G-7008 through G-7010, S-48901 through S-48963, and Resolutions 22049 through 22060 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

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

City Attorney Cris Meyer stated members of the public may speak for up to two minutes on agenda items and gave direction on appropriate decorum when providing comments.

#### **MINUTES OF MEETINGS**

**1 For Approval or Correction, the Minutes of the Formal Meeting on August 26, 2020**

**Summary**

This item transmits the minutes of the Formal Meeting of August 26, 2020, 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.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**BOARDS AND COMMISSIONS**

**2 Mayor and Council Appointments to Boards and Commissions**

**Summary**

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

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

Alhambra Village Planning Committee

Appoint Keith Ender, replacing Marc Bonilla, for a term to expire Nov. 19, 2023, as recommended by Councilman DiCiccio.

Citizens Transportation Commission

Appoint Sanjay Paul, filling a vacancy, for a term to expire June 30, 2025, as recommended by Mayor Gallego.

Desert View Village Planning Committee

Appoint Gary Kirkilas, for a term to expire Nov. 19, 2022, as recommended by Councilman Waring.

Development Advisory Board

Appoint Morgan Betancourt, replacing Molly Carson, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Appoint Christoph Lohr, replacing Richard Hudson, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Reappoint Lucas Lindsey, for a second term to expire July 1, 2025, as recommended by Mayor Gallego.

Environmental Quality and Sustainability Commission

Appoint Eric Gorsegrner, replacing Columba Sainz, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Reappoint Darren Chapman, for a second term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Reappoint Tim Franquist, for a second term to expire Aug. 31, 2024, as recommended by Mayor Gallego.

Reappoint Kevin Groman, for a second term to expire Feb. 7, 2024, as recommended by Mayor Gallego.

Reappoint Colin Tetreault, for a third term to expire Aug. 31, 2024, as recommended by Mayor Gallego.

Estrella Village Planning Committee

Appoint Jennifer Ayala, filling a vacancy, for a term to expire Nov. 19, 2022, as recommended by Councilwoman Ansari.

Appoint Markus Cenicerros, filling a vacancy, for a term to expire Nov. 19, 2022, as recommended by Councilwoman Ansari.

Appoint Kristine Morris, filling a vacancy, for a term to expire Nov. 19, 2023, as recommended by Councilwoman Ansari.

Appoint Andre Serrette, filling a vacancy, for a term to expire Nov. 19, 2023, as recommended by Councilwoman Ansari.

Laveen Village Planning Committee

Appoint Ryan Senters, filling a vacancy, for a term to expire Nov. 19, 2023, as recommended by Councilwoman Ansari.

Mayor's Commission on Disability Issues

Appoint Mike Axelrod, filling a vacancy, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Military Veterans Commission

Appoint Anthony Newkirk, filling a vacancy, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Neighborhood Block Watch Fund Oversight Committee

Reappoint Ann Murray, for a second term to expire Aug. 31, 2023, as recommended by Councilwoman Stark.

Reappoint Jeffrey Tisot, for a second term to expire Aug. 31, 2024, as recommended by Councilwoman Stark.

Parks and Recreation Board

Reappoint Aubrey Barnwell, for a third term to expire April 4, 2025, as recommended by Mayor Gallego.

Reappoint Dorina Bustamante, for a second term to expire April 4, 2025, as recommended by Mayor Gallego.

Reappoint Kelly Dalton, for her first full term to expire April 4, 2027, as recommended by Mayor Gallego.

Reappoint Antonio Moya, for a second term to expire April 6, 2026, as recommended by Mayor Gallego.

Phoenix Women's Commission

Appoint Sharise Erby, filling a vacancy, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Appoint Megan Schmitz, filling a vacancy, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Appoint Carrie Simmons, filling a vacancy, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

Planning Commission

Appoint Ryan Boyd, replacing Justin Johnson, for a term to expire April 15, 2026, as recommended by Mayor Gallego.

Appoint Gabriel Jaramillo, replacing Joel McCabe effective Sept. 15, for a term to expire April 15, 2023, as recommended by Mayor Gallego.

South Mountain Village Planning Committee

Appoint Fred Daniels, filling a vacancy, for a term to expire Nov. 19, 2022, as recommended by Councilmember Garcia.

Water/Wastewater Rate Advisory Committee

Appoint Jay Cantor, replacing Rodney Glassman, for a term to expire Aug. 31, 2025, as recommended by Mayor Gallego.

**Discussion**

Jeremy Thacker said he attended last week's Alhambra Village Planning Committee meeting and was impressed with a new member who spoke during the meeting. He expressed concerns that new member was being replaced after just one meeting as well as two Parks and Recreation Board members who received extended terms that had conflicts of interest based on their jobs.

Councilwoman Ansari recognized the new Village Planning Committee and Planning Commission members appointed in her district.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that this item be approved. The motion carried by the following voice vote:**

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

Mayor Gallego administered the oath of office to: Sanjay Paul, Citizen Transportation Commission; Morgan Betancourt and Christoph Lohr, Development Advisory Board; Darren Chapman and Tim Franquist, Environmental Quality and Sustainability Commission; Markus Cenicerros, Renee Dominguez and Andre Serrette, Estrella Village Planning Committee; Sharise Erby and Carrie Simmons, Phoenix Women's Commission; Ryan Boyd and Gabriel Jaramillo, Planning Commission; and Jay Cantor, Water/Wastewater Rate Advisory Committee.

The appointees were invited to approach the dais so Council could extend their appreciation.

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

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

**A motion was made by Councilmember Garcia, seconded by Councilwoman Guardado, that Items 3-49 be recommended for approval. The motion carried by the following voice vote:**

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio,  
Councilmember Garcia, Councilwoman Guardado,  
Councilwoman O'Brien, Councilwoman Stark, Councilman  
Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**3 Liquor License - Dynamite Beer Co**

Request for a liquor license. Arizona State License Application  
07070248.

**Summary**

Applicant

Michael Chapman, Agent

License Type

Series 7 - Beer and Wine Bar

Location

28212 N. Tatum Blvd., Ste. D6

Zoning Classification: C-2

Council District: 2

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in August 2022.

The 60-day limit for processing this application was Aug. 9, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 the owner of Dynamite Beer Company and a 15-year veteran in the craft beer and hospitality industry. I've managed taproom operations for Angel City Brewery in Los Angeles and Huss Brewing Company in Phoenix. I'll run the day-to-day operations and implement controls over the service of beer and wine. I'm certified in the Title 4 Basic Liquor Law Training and in Title 4 Management Liquor Law Training."

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

"With 15 years in the industry, I know that neighborhood taprooms are about more than just beer. They serve as community hubs, gathering

places, and a source of local identity and pride. Our taproom will be a friendly environment where neighbors converse and stress evaporates. Our motto is "Local, Loyal"! We'll serve local products, create partnerships with local businesses and support local economy. It's our goal to build a lasting connection with the community as whole."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - Dynamite Beer Co

Liquor License Map - Dynamite Beer Co

**This item was recommended for approval.**

#### **4 Liquor License - Dynasty Chinese and Asian Cuisine**

Request for a liquor license. Arizona State License Application 199899.

#### **Summary**

##### Applicant

Sui Fletcher, Agent

##### License Type

Series 12 - Restaurant

##### Location

29850 N. Tatum Blvd., Ste. 107

Zoning Classification: PCD

Council District: 2

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 was Aug. 19, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only



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

#### Other Active Liquor License Interest in Arizona

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

#### Public Opinion

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

#### Applicant's Statement

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

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

"I have been in restaurant management for more than 10 years and I have completed the liquor training courses."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"Dynasty Chinese and Asian Cuisine is a family and budget friendly Asian cuisine restaurant newly opened at Tatum Blvd and Cave Creek Rd. It will be a great addition to the neighborhood."

#### Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Dynasty Chinese and Asian Cuisine

Liquor License Map - Dynasty Chinese and Asian Cuisine

**This item was recommended for approval.**

**5 Liquor License - The Federal American Grill**

Request for a liquor license. Arizona State License Application 200755.

**Summary**Applicant

Steve Parker, Agent

License Type

Series 12 - Restaurant

Location

7000 E. Mayo Blvd. #27

Zoning Classification: PUD PCD

Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in October 2022.

The 60-day limit for processing this application was Aug. 20, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 had four (4) current liquor licenses in perfect standing in around the state of Texas, particularly in Houston, for 10 years."

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

"The addition of liquor service for The Federal Grill will complement its food program, help support the business and respond to customer requests for the service. The operations will be responsible and an asset for the area, providing another full service dining experience for the neighborhood and area."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - The Federal American Grill

Liquor License Map - The Federal American Grill

**This item was recommended for approval.**

**6 Liquor License - Five Star Mexican Taco Grill**

Request for a liquor license. Arizona State License Application 197930.

**Summary**Applicant

Manuel Cruz, Agent

License Type

Series 12 - Restaurant

Location

4935 E. Carefree Highway #105

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application was Aug. 9, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

Filiberto's Mexican Food (Series 12)  
3632 W. Anthem Way, Anthem  
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:

"I am a law abiding citizen that has completed the Title 4 Management and Basic Liquor Law Training certification. I will ensure that myself and staff will maintain compliance of all state, county and city regulations and provide responsible liquor sales."

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

"Five Star Mexican Taco Grill is a friendly neighborhood restaurant featuring authentic Mexican dishes and soft drinks, we would like to provide our patrons that are 21 and over the opportunity to enjoy alcoholic beverages with their meals."

#### Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Five Star Mexican Taco Grill

Liquor License Map - Five Star Mexican Taco Grill

**This item was recommended for approval.**

**7 Liquor License - Knead Luv Bakery**

Request for a liquor license. Arizona State License Application 196480.

**Summary**Applicant

David Jahn, Agent

License Type

Series 12 - Restaurant

Location

21031 N. Cave Creek Road, Ste. F2

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application was Aug. 22, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 read and understand the license requirements given in A.R.S. 4-202, 4-203, 4-203.06, 4-203.07 and 4-205.13. I fully meet all qualifications listed therein. Being a retired Navy Captain and retired Raytheon Senior Engineer Fellow confirms that I have the capability, reliability, and maturity to accept the responsibility of holding a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Knead Luv is a dedicated gluten-free bakery that offers an allergen-safe environment for our customers with special needs diets and others who simply prefer eating healthier food. Adding a small bar area to our restaurant serves the best interest of the community because it will create a new option for our celiac customers to have a drink and enjoy our delicious food."

#### 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 - Knead Luv Bakery

Liquor License Map - Knead Luv Bakery

**This item was recommended for approval.**

**8      Liquor License - Limo'n Urban Kitchen**

Request for a liquor license. Arizona State License Application 201836.

**Summary**

Applicant

Jose Solorzano Velazquez, Agent

License Type

Series 12 - Restaurant

Location

2750 W. Dove Valley Road, Ste. 190

Zoning Classification: C-2

Council District: 2

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 was Aug. 29, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 able to understand all rules, and regulations required to hold a liquor license, I have been trained and have the experience necessary to hold a liquor license, I have worked in the hospitality business over 20 years and have never had issues with law, and or corrections."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"The public convenience and will be satisfied in a clean and sanitized environment, with a Roll menu, and full service restaurant, we will provide and same food, beverage and liquor upon approval of the liquor license!"

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - Limo'n Urban Kitchen

Liquor License Map - Limo'n Urban Kitchen

**This item was recommended for approval.**

**9 Liquor License - Matty G's**

Request for a liquor license. Arizona State License Application 198661.

**Summary**Applicant

Matthew Gorman, Agent

License Type

Series 12 - Restaurant

Location

13802 N. Scottsdale Road, Ste. 171

Zoning Classification: C-2

Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application was Aug. 20, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

Matty G's (Series 12)

6 E. Aspen Ave., #100, Flagstaff

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

Liquor license violations: None

Matty G's (Series 12)

3605 S. Gilbert Road, #103, Gilbert

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

Liquor license violations: None

Matty G's (Series 12)

1958 E. Brown Road, #103, Mesa

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

Liquor license violations: None

Matty G's (Series 12)

6025 N. 16th St., Phoenix

Calls for police service: 2

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:

"I have owned restaurants (currently 5) with liquor licenses since 2008, with no violations. I have taken courses on alcohol responsibility and trained staff accordingly."

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

"We are a family restaurant that focuses on our award winning food. Often families or parents enjoy a beverage with their meal. This is a better scenario than them enjoying an alcoholic beverage at a bar that does not serve food and affects their body more."

#### 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 - Matty G's

Liquor License Map - Matty G's

**This item was recommended for approval.**

### **10 Liquor License - Twisted Curry**

Request for a liquor license. Arizona State License Application 195793.

#### **Summary**

##### Applicant

Kaushik Chowdhury, Agent

##### License Type

Series 12 - Restaurant

##### Location

7000 E. Mayo Blvd., Ste. 1076

Zoning Classification: PUD

Council District: 2

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

The 60-day limit for processing this application is Sept. 4, 2022.

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:

“Yes, both owners have over 20 years of experience working in food and beverage industry dealing with liquor. We regularly brief and remind our staff about responsibly serving alcohol. Both owners have completed both basic and management module of title 4 training.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “We at Twisted Curry believe that adding alcohol offerings to our food service will exemplify guest experience. During our last 4 years of operation at this location, we have got numerous requests from our patrons to add liquor service.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Twisted Curry

Liquor License Map - Twisted Curry

**This item was recommended for approval.**

**11 Liquor License - Dubliner Irish Pub & Restaurant**

Request for a liquor license. Arizona State License Application 06070023.

**Summary**

Applicant

Kristen Lyons, Agent

License Type

Series 6 - Bar

Location

3841 E. Thunderbird Road #111-113

Zoning Classification: C-2

Council District: 3

This request is for an acquisition of control of an existing liquor license for a bar. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Sept. 4, 2022.

Pursuant to A.R.S. 4-203, consideration should be given only to the

applicant's personal qualifications.

#### 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.

Irish Wolfhound Restaurant & Pub (Series 6)

16811 N. Litchfield Rd #102-104, Surprise

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:

"First of all I already hold a real estate license in the state of AZ which is currently active and have been an active trusted agent for 12 years. Additionally, I have worked at the Dubliner since 2004 going full time in 2008 under the current majority owner (John OConnell) who is now my partner. I have completed my title 4 plus mgmt classes + certifications I have worked alongside not only the current owner but also many employees that have been there 25 years. We are a family and always work as a team to keep our business a success and customers happy. I am dedicated to keeping up the charitable works, fundraisers, food drives, toy drives that we do for the community. We are a first responders bar that has held several events for various Maricopa county fire departments. With the circumstances of cancer not only affecting my own

son, our late manager and many of our large family of customers we hold the St. Baldrick's event for Phoenix Children's every year. I am dedicated to keeping us a positive addition to the community and continue to keep our family of staff and customers together and continue to give them a special place to gather meet new friends and run into old ones. I have always done my best to uphold our standards and will continue to train others to do so well. With the help of the current long time owner we plan on running business as usual and keep our Pub a place that is loved by so many."

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**12 Liquor License - A 1 Food Store**

Request for a liquor license. Arizona State License Application 199901.

**Summary**

Applicant

Jamal Kahla, Agent

License Type

Series 10 - Beer and Wine Store

Location

13641 N. 32nd St.

Zoning Classification: C-2

Council District: 3

This request is for a new liquor license for a convenience store that does not sell 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 was Aug. 7, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.



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 hold a certificate for 'The Basic Liquor Laws Training'. This training provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

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

"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in

neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - A 1 Food Store

Liquor License Map - A 1 Food Store

**This item was recommended for approval.**

**13 Liquor License - ALDI #171**

Request for a liquor license. Arizona State License Application 201117 and 201117S.

**Summary**

Applicant

Jeffrey Miller, Agent

License Type

Series 10 and 10S - Beer and Wine Store with Sampling Privileges

Location

4555 E. Cactus Road

Zoning Classification: C-2 PCD

Council District: 3

This request is for a new liquor license for a grocery store. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in September 2022.

The 60-day limit for processing this application was Aug. 20, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:

"We train all of our employees in responsible liquor service and conduct regular audits to ensure they comply."

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

"This is a full-service grocery store serving the surrounding community and visiting public customers Sunday thru Saturday. While alcoholic beverages sales will generate a small percentage of the overall sales, the investments in a liquor license is requested as a service and convenience to the customers the same service that they would

experience at other local supermarkets. We'll strive to become a valuable member of the community and will work hard to help the neighborhood achieve their development goal and continually improve the character of the neighborhood. Our grocery store will be a desirable and unique addition to the community. Our store's location is the perfect convenience for those who work nearby. The office employees on N. West Ave and the retail store and restaurant workers on the W. Shaw Ave. will find our store's location to be an ideal advantage with the ability to drop in and purchase everyday groceries that have been curated solely for them. In addition, our store's placement will be beneficial to the passersby's who are running an errand at the Bank of West on W. Shaw Ave or the Citi Bank ATM on N. West Ave. We will also be the perfect accommodation to those who want to pick up the groceries for dinner after their afternoon coffee at the near by coffee shops. Our store will prove to be extremely desirable to the public by providing area residents, visitors and nearby workers with the unique experience to "shop differently". This experience allows those in the community to have a faster, easier and smarter way to save money on high quality groceries. We want to provide our community with nothing but the best source of everyday food items while providing savings. We source only the best for our shelves are quick to spot the latest must-haves and work hard to bring them to ALDI stores without the trendy prices. We also source delivered-daily produce, fresh meats and fish, and carry an extensive line of organics, gluten-free and vegan foods. In 2015, we removed certified synthetic colors, added MSG, and partially hydrogenated oils from all of our exclusive brand food products. These reformulated products are the exact same high-quality and taste of Belgian Cocoa Dusted Truffles, our Paw Patrol Chicken Nuggets made of white meat and whole grain bread crumbs and our keto diet-friendly L'Oven Fresh Zero Net Carb Bread. I respectfully request that the Arizona Department of Liquor finds that Public Necessity and Convenience would be served by the issuance of a liquor license to the requested premises. This is founded on 2 basic principles: To offer great shopping items that are unique to the area. To create a shopping environment where customers feel comfortable and welcome."

#### Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - ALDI #171

Liquor License Map - ALDI #171

**This item was recommended for approval.**

**14 Liquor License - Classic Crust Pizza**

Request for a liquor license. Arizona State License Application 202913.

**Summary**Applicant

Hana Lee, Agent

License Type

Series 12 - Restaurant

Location

2150 E. Cactus Road Ste. #130

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 may currently operate with an interim permit.

The 60-day limit for processing this application is Sept. 10, 2022.

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:

"The menu needs alcohol to sell food as pizza. chicken. hamburger. and to stay open until late at night time."

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

"Enjoy delicious and good food. need appropriate alcohol."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Classic Crust Pizza

Liquor License Map - Classic Crust Pizza

**This item was recommended for approval.**

**15 Liquor License - X. O Liquor**

Request for a liquor license. Arizona State License Application 009070019390S.

**Summary**Applicant

Martel Delly, Agent

License Type

Series 9S - Addition of Sampling Privileges for a Liquor Store

Location

18403 N. 19th Ave.

Zoning Classification: C-2

Council District: 3

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Sept. 18, 2022.

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.

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 owned this location since 2019. I have had no violations of any kind. I have also been thru basic and management training."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:  
"I am upgrading my license to allow for sampling to offer my customers the option to sample an item before purchasing larger quantities in order make sure they are satisfied with their purchases."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - X. O Liquor

Liquor License Map - X. O Liquor

**This item was recommended for approval.**

**16 Liquor License - Special Event - Brophy College Preparatory**

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

**Summary**

Applicant

Julie Peterson

Location

4701 N. Central Ave.

Council District: 4

Function

Dinner

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

Oct. 15, 2022 - 5 p.m. to 11 p.m. / 500 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**



**17 Liquor License - Special Event - Phoenix Pride Incorporated**

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

**Summary**Applicant

Ryan Starzyk

Location

300 E. Indian School Road

Council District: 4

Function

Cultural Celebration

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

Oct. 15, 2022 - 11:30 a.m. to 9:00 p.m. / 12,000 attendees

Oct. 16, 2022 - 11:30 a.m. to 9:00 p.m. / 10,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**18 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix**

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

**Summary**Applicant

Anne Sanford

Location

4715 N. Central Ave.

Council District: 4

Function

School Fundraiser Dinner

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

Oct. 22, 2022 - 6 p.m. to 11 p.m. / 400 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**19 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix**

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

**Summary**

Applicant

Anne Sanford

Location

4715 N. Central Ave.

Council District: 4

Function

School Spring Festival

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

March 4, 2023 - 9 a.m. to 3 p.m. / 700 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**20 Liquor License - A & S Food Mart**

Request for a liquor license. Arizona State License Application 10074230.

**Summary**

Applicant

Pargat Bajwa, Agent

License Type

Series 10 - Beer and Wine Store

Location

4829 N. 15th Ave.

Zoning Classification: C-2 TOD-1

Council District: 4

This request is for an acquisition of control of an existing liquor license for a convenience store that does not sell gas. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Sept. 13, 2022.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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 existing and current owner and operator of this business, A&S Food Corporation.”

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**21 Liquor License - AJ's #64**

Request for a liquor license. Arizona State License Application 09070253S.

**Summary**Applicant

Michael Basha, Agent

License Type

Series 9S - Addition of Sampling Privileges for a Liquor Store

Location

5017 N. Central Ave.

Zoning Classification: C-2 TOD-1

Council District: 4

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug. 19, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

#### 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:

"Raley's Arizona, LLC is a community supermarket that operates over 235 supermarkets in four states. These supermarkets typically include the sale of packaged alcoholic beverages. Its employees and managers are trained to comply with all state and municipal liquor laws, including laws required for the sale and sampling of alcohol within the State of Arizona and the City of Phoenix."

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

"This supermarket provides a one-stop source for the community's grocery needs. Issuance of a sampling license will allow members of the community to safely and responsibly sample and purchase alcoholic beverages from their neighborhood supermarket."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - AJ's #64

Liquor License Map - AJ's #64

**This item was recommended for approval.**

## **22 Liquor License - Rice Paper in Central**

Request for a liquor license. Arizona State License Application 198845.

## Summary

### Applicant

Gabriel Juarez, Agent

### License Type

Series 12 - Restaurant

### Location

2241 N. 7th St.

Zoning Classification: C-1

Council District: 4

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. This location requires a Use Permit to allow the sales of alcoholic beverages, outdoor dining, and outdoor alcohol consumption as an accessory to a restaurant.

The 60-day limit for processing this application was Aug. 2, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

Rice Paper on Shea (Series 12)  
7366 E. Shea Blvd., Ste.111, Scottsdale  
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:

"I am a very responsible person and will be there to manage. Also I have taken all classes to be of knowledge."

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

"One to our concept of full service restaurant it would be great to have customers enjoy a beer or a glass of wine during dining experience."

#### Staff Recommendation

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

#### Attachments

Liquor License Data - Rice Paper in Central  
Liquor License Map - Rice Paper in Central

**This item was recommended for approval.**

**23 Liquor License - Sami's Market**

Request for a liquor license. Arizona State License Application 201702.

**Summary**Applicant

Theresa Morse, Agent

License Type

Series 10 - Beer and Wine Store

Location

3202 W. Roosevelt St.

Zoning Classification: C-1

Council District: 4

This request is for a new liquor license for a convenience store that does not sell 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 was Aug. 30, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:

"For the past few years I have been a stay at home mother. However, I have worked as a cashier at my fathers market in the past. I have experience carding customers and recognizing if someone is obviously intoxicated. I scheduled my basic and management liquor law training on July 15, 2022 to ensure I am familiar with all liquor laws and to prevent sales to underage and obviously intoxicated customers."

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

"This is an existing convenience store selling household items and beer and wine. My father gifted the store to me after having operated it for 30 years and serving the neighboring community. I am grateful to own a business in the city of Phoenix and will follow all state, city and health laws to protect my customers."

#### Staff Recommendation

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

#### Attachments

Liquor License Data - Sami's Market

Liquor License Map - Sami's Market

**This item was recommended for approval.**

**24     Liquor License - Tequila Cocina and Cantina**

Request for a liquor license. Arizona State License Application 201872.

**Summary**Applicant

Juanita Esparza, Agent

License Type

Series 12 - Restaurant

Location

4818 N. 7th St.

Zoning Classification: C-2

Council District: 4

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 Sept. 6, 2022.

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:

"The owner of Tequila Cocina and Cantina LLC are committed to upholding the highest standards for it's business practices and employees. She has been trained in the techniques of legal and responsibility and will provide a safe experience for all staff and restaurant patrons."

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

"The owner of Tequila Cocina and Cantina LLC wishes to provide dining with alcohol beverages at the request of the patron. In addition Tequila Cocina and Cantina will responsibly adhere to all state, city and county rules and regulations."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Tequila Cocina and Cantina

Liquor License Map - Tequila Cocina and Cantina

**This item was recommended for approval.**

**25 Liquor License - Canton Dragon Restaurant**

Request for a liquor license. Arizona State License Application 12071555.

**Summary**

Applicant

Elaine Huang, Agent

License Type

Series 12 - Restaurant

Location

7307 W. Indian School Road

Zoning Classification: C-2

Council District: 5

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug.15, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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 committed to upholding the best standards for alcohol sales. All our

staff will be trained in legal and responsible sales.”

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**26 Liquor License - Bamboo Asian Kitchen**

Request for a liquor license. Arizona State License Application 190787.

**Summary**

Applicant

Lixian Zheng, Agent

License Type

Series 12 - Restaurant

Location

1818 W. Montebello Ave. #106-108

Zoning Classification: PSC

Council District: 5

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow the sales of alcohol as an accessory to a restaurant.

The 60-day limit for processing this application is Aug. 27, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:

"Completed the required documentation and trainings per the Arizona Department of Liquor License and Control."

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

"This location is going to bring a place for family and friends to be able to have lunch and dinner."

#### 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 - Bamboo Asian Kitchen

Liquor License Map - Bamboo Asian Kitchen

**This item was recommended for approval.**

**27     Liquor License - Shop N' 1**

Request for a liquor license. Arizona State License Application 197972.

**Summary**Applicant

Rowaid Hesa, Agent

License Type

Series 10 - Beer and Wine Store

Location

3455 W. Glendale Ave.

Zoning Classification: C-2

Council District: 5

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 was Aug. 27, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 certification's in many trades, such as management in retail with customer service. I have experience and continue to train and learn more to be a professional owner, and train my employee's to do the same."

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

"We are in a good location and easy access for the community to get gas, snaks, Beer, and wine if desired. And we are trained to I.D. if need be, and sell to the public appropriately to keep our neighborhood as safe as we can."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - Shop N' 1

Liquor License Map - Shop N' 1

**This item was recommended for approval.**

### **28 Liquor License - Special Event - Arizona Educational Foundation, Inc.**

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

#### **Summary**



Applicant

Kimberly Graham

Location

5601 N. 16th St.  
Council District: 6

Function

Awards Ceremony

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

Oct. 15, 2022 - 4 p.m. to 7:30 p.m. / 800 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**29 Liquor License - Special Event - Gabriel's Angels Inc.**

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

**Summary**Applicant

Melissa Steimer

Location

6001 N. 24th St.  
Council District: 6

Function

Community Event

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

Oct. 6, 2022 - 6 p.m. to 9 p.m. / 1,200 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**30 Liquor License - Special Event - Greek Orthodox Church - Holy Trinity**

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

**Summary**

Applicant

Kalliopi Schneider

Location

1973 E. Maryland Ave.  
Council District: 6

Function

Greek Festival

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

Oct. 7, 2022 - 5 p.m. to 10 p.m. / 3,000 attendees  
Oct. 8, 2022 - 11 a.m. to 10 p.m. / 8,000 attendees  
Oct. 9, 2022 - 11 a.m. to 6 p.m. / 4,000 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**31 Liquor License - Special Event - Mount Claret Roman Catholic Retreat Center Phoenix**

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

**Summary**

Applicant

Thomas McGuire

Location

4633 N. 54th St.

Council District: 6

Function

Community Event

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

Oct. 8, 2022 - 5 p.m. to 10 p.m. / 220 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**32     Liquor License - Special Event - St. Joseph Maronite Catholic Church**

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

**Summary**

Applicant

Wissam Akiki

Location

5406 E. Virginia Ave.

Council District: 6

Function

Festival

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

Nov. 4, 2022 - 5 p.m. to 10 p.m. / 300 attendees

Nov. 5, 2022 - 10 a.m. to 10 p.m. / 400 attendees

Nov. 6, 2022 - 11 a.m. to 7 p.m. / 400 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**33     Liquor License - Biscuits Foothills**

Request for a liquor license. Arizona State License Application 012070009050.

## **Summary**

### Applicant

Erika Stewart, Agent

### License Type

Series 12 - Restaurant

### Location

1241 E. Chandler Blvd., Ste. 100 and 105

Zoning Classification: C-2

Council District: 6

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug. 20, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

### 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:

“Customers really enjoy having a weekend drink”

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.

**This item was recommended for approval.**

**34 Liquor License - AJ's #159**

Request for a liquor license. Arizona State License Application 09070659S.

**Summary**

Applicant

Michael Basha, Agent

License Type

Series 9S - Addition of Sampling Privileges for a Liquor Store

Location

4430 E. Camelback Road

Zoning Classification: PAD-4

Council District: 6

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug. 19, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

#### 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:

"Raley's Arizona, LLC is a community supermarket that operates over 126 supermarkets in two states. These supermarkets typically include the sale of packaged alcohol beverages. Its employees and managers are trained to comply with all state and municipal liquor laws. Further, all employees are experienced with the lawful sale of alcohol within the State of Arizona and the City of Phoenix."

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

"This supermarket provides a one-stop source for the community's grocery needs. Issuance of a liquor license will allow members of the community to safely and responsibly purchase packaged alcoholic beverages from their neighborhood supermarket."

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - AJ's #159

Liquor License Map - AJ's #159

**This item was recommended for approval.**

**35 Liquor License - Fly Bye**

Request for a liquor license. Arizona State License Application 195991.

**Summary**

Applicant

Samuel Fox, Agent

License Type

Series 12 - Restaurant

Location

3912 E. Camelback Road, Ste. B100

Zoning Classification: C-2

Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in October 2022.

The 60-day limit for processing this application is Sept. 5, 2022.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

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

"I have owned and operated restaurants in Phoenix in compliance with all liquor laws over the last 23 years. I have completed the Department of Liquor and Licenses Control liquor service training."

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

"The Fly Bye restaurant will serve pizza, chicken strips, and a variety of sandwiches for casual dine in and for take out. We believe the public will benefit from having a cold beer, a margarita or a glass of wine with their dine-in meal."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Fly Bye

Liquor License Map - Fly Bye

**This item was recommended for approval.**

**36 Liquor License - Onelove Arcadia**

Request for a liquor license. Arizona State License Application 201456.

**Summary**



Applicant

Jared Repinski, Agent

License Type

Series 10 - Beer and Wine Store

Location

4518 E. Thomas Road

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application was Aug. 30, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

comment period.

#### Applicant's Statement

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

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

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

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

#### 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 - OneLove Arcadia

Liquor License Map - OneLove Arcadia

**This item was recommended for approval.**

### **37 Liquor License - Papi Gordos**

Request for a liquor license. Arizona State License Application 202003.

#### **Summary**

#### Applicant

Jeffrey Miller, Agent

License Type

Series 12 - Restaurant

Location

3623 E. Indian School Road

Zoning Classification: C-2

Council District: 6

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 Sept. 4, 2022.

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:

“Will abide by Arizona liquor laws and ensure my employees attend Title 4 liquor training.”

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 open and operating and would like to continue to offer our clients a place to come enjoy food and drinks.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Papi Gordos

Liquor License Map - Papi Gordos

**This item was recommended for approval.**

**38 Liquor License - True Food**

Request for a liquor license. Arizona State License Application 12077668.

**Summary**

Applicant

Scott Bowman, Agent

License Type

Series 12 - Restaurant

Location

2502 E. Camelback Road, Ste. 135

Zoning Classification: PSC

Council District: 6

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug. 8, 2022. However, a request for more time was submitted to the Arizona Department of Liquor and Licenses and Control.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

#### 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.

True Food (Series 12)  
15191 N. Scottsdale Road, #100, Scottsdale  
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:

"As Chief Financial Officer of the business, I am responsible for the finances of the company and its 40+ locations in multiple states."

#### Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**39 Liquor License - Special Event - Central Arts Alliance**

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

**Summary**

Applicant

Sandra Bassett

Location

67 W. Culver St.

Council District: 7

Function

Awards Dinner

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

Oct. 13, 2022 - 6:30 p.m. to 9 p.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**40 Liquor License - Special Event - Central Arts Alliance**

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

**Summary**

Applicant

Sandra Bassett

Location

67 W. Culver St.

Council District: 7

Function

## Auction Dinner

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

Dec. 10, 2022 - 10 a.m. to 7:30 p.m. / 5,000 attendees

Dec. 11, 2022 - 10 a.m. to 5 p.m. / 5,000 attendees

### Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

## **41 Liquor License - GoPuff**

Request for a liquor license. Arizona State License Application 09070697.

### **Summary**

#### Applicant

Andrea Lewkowitz, Agent

#### License Type

Series 9 - Liquor Store

#### Location

7150 W. Roosevelt St., Ste. D126

Zoning Classification: A-1

Council District: 7

This request is for an ownership and location transfer of a liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application was Aug. 13, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:

“As an experienced retail merchant with liquor licenses in many cities throughout the U.S., 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.”

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

“Currently operating with a Series 10 liquor license, Applicant offers direct delivery of snacks, drinks, personal essentials and a variety of convenience items, and would like to offer customers 21 and over the opportunity to purchase beer, wine and spirits.”

#### 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 - GoPuff

Liquor License Map - GoPuff

**This item was recommended for approval.**

**42 Liquor License - Liars Club**

Request for a liquor license. Arizona State License Application 199297.

**Summary**

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

130 N. Central Ave., Ste. 100

Zoning Classification: DTC-Business Core

Council District: 7

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 was Aug. 13, 2022.

However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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 interest held by the applicant in the State of Arizona.

#### Public Opinion

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

#### Applicant's Statement

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

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

“Applicant is an experienced licensee committed to upholding the highest standards to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service.”

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

“Liars Club will provide a family-friendly, neighborhood restaurant offering a traditional pizzeria menu, which includes Detroit-style pan pizza in a casual atmosphere with wood and playful decor. Applicant would like to offer its guests 21 and over alcoholic beverages as an incident to the delicious food served.”

#### Staff Recommendation

Staff recommends approval of this application.

#### Attachments

Liquor License Data - Liars Club

Liquor License Map - Liars Club

**This item was recommended for approval.**

**43 Liquor License - Los Dos Molinos**

Request for a liquor license. Arizona State License Application 12071701.

**Summary**

Applicant

Sandra Chavez-Melton, Agent

License Type

Series 12 - Restaurant

Location

8646 S. Central Ave.

Zoning Classification: C-2

Council District: 8

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug. 8, 2022. However, a request for more time was submitted to the Arizona Department of Liquor License and Control.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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.

Los Dos Molinos (Series 12)  
260 S. Alma School Road, Mesa  
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:

"N/A acquisition of control."

Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

**44 Liquor License - Turquoise Sky Custom Spirits**

Request for a liquor license. Arizona State License Application 196589.

**Summary**

Applicant

Megan Campbell, Agent

License Type

Series 1 - In-State Producer

Location

310 S. 4th St. #102

Zoning Classification: PUD

Council District: 8

This request is for a new liquor license for a producer. This location was

not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application was Aug. 12, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

#### 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:

"In addition to being legally qualified via Title 4 basic and management alcohol training, I have also worked in the food and beverage industry for over 10 years without incident. I fully understand the consequences of negative use and overuse of alcohol, and strive to ensure that my community, customers and friends never have to experience any of the many sorrows that can be caused by alcohol use gone wrong."

#### Staff Recommendation

Staff recommends approval of this application.

**This item was recommended for approval.**

### **45 Liquor License - 7-Eleven #23215J**

Request for a liquor license. Arizona State License Application 199924.

## Summary

### Applicant

Ryan Anderson, Agent

### License Type

Series 10 - Beer and Wine Store

### Location

3948 E. Thomas Road

Zoning Classification: C-2

Council District: 8

This request is for a new liquor license for a convenience store that does not sell 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 was Aug. 8, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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.

7-Eleven #21041H (Series 10)  
4101 N. 27th Ave., Phoenix  
Calls for police service: 198  
Liquor license violations: None

7-Eleven #26062H (Series 10)  
2401 E. McDowell Road, Phoenix  
Calls for police service: 57  
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:

"7-Eleven, Inc. is a major convenience store retailer in the U.S. with thousands of stores in many states, some of which are operated by corporate and some of which are operated by franchisees. This store will operate as a corporate store . 7-Eleven, Inc. has a strict, comprehensive, and successful training program and record regarding alcohol sales both inside and outside of AZ. 7-Eleven, Inc. depends on its reputation regarding responsible operation of its stores and takes liquor compliance very seriously."

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

"This store has operated with a Series 10 liquor license for years. Its customers and neighbors have grown accustomed to the one-stop

shopping experience, and 7-Eleven will now be operating this location as a corporate store with the intention of improving it and making it the best neighbor it can be.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - 7-Eleven #23215J

Liquor License Map - 7-Eleven #23215J

**This item was recommended for approval.**

**46 Liquor License - Casa de Licores**

Request for a liquor license. Arizona State License Application 09070704.

**Summary**

Applicant

Surjit Bola, Agent

License Type

Series 9 - Liquor Store

Location

825 E. Broadway Road

Zoning Classification: C-3

Council District: 8

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

The 60-day limit for processing this application is Sept. 3, 2022.

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.

Casa Amigos Food (Series 9)  
3641 N. 43rd Ave., Phoenix  
Calls for police service: 1  
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:

"I have experience in the liquor store business since 2006. I understand the responsibility I have as an a store owner and also understand my responsibility in practicing and educating myself and employee's to prevent underage sale of tobacco, lotto and liquor products."

The public convenience requires and the best interest of the community

will be substantially served by the issuance of the liquor license because:  
“Community will continue to receive convenience and benefit from the neighborhood store, that has been in business in the neighborhood for many years. Help create jobs as a small business and offer help in the community any way possible in it's capacity.”

#### 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 - Casa de Licores

Liquor License Map - Casa de Licores

**This item was recommended for approval.**

### **47 Liquor License - R & F Liquor**

Request for a liquor license. Arizona State License Application 09070729S.

#### **Summary**

#### Applicant

Steve Delly, Agent

#### License Type

Series 9S - Addition of Sampling Privileges for a Liquor Store

#### Location

4727 E. Southern Ave.

Zoning Classification: C-2

Council District: 8

This request is for the addition of Sampling Privileges to an existing liquor license for a liquor store. This location is currently licensed for liquor sales.

The 60-day limit for processing this application was Aug. 16, 2022. However, a request for more time was submitted to the Arizona

## Department of Liquor Licenses and Control.

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.

### 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:

"This location has been owned and operated by our family for 24 years. We have always followed Arizona liquor laws and have never had any problems. We have proven ourselves to be good conscientious business owners and operators."

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

"Being in business at this location for so long, our neighbors and local community have become our regular patrons. Our neighbors know we operate a reputable business with fair prices."

### Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - R & F Liquor

Liquor License Map - R & F Liquor

**This item was recommended for approval.**

**48      Liquor License - Warehouse 215**

Request for a liquor license. Arizona State License Application  
06070200.

**Summary**Applicant

Ryan Anderson, Agent

License Type

Series 6 - Bar

Location

215 E. Grant St.

Zoning Classification: DTC-Warehouse HP

Council District: 8

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

The 60-day limit for processing this application was July 31, 2022. However, a request for more time was submitted to the Arizona Department of Liquor Licenses and Control.

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:

"The owner/operator of the premise has taken basic and management liquor training and is an experienced and responsible business owner. There is an experienced on-site manager of record who has also taken liquor training. Staff who serve alcohol will also be trained by state-approved liquor trainers. This application is committed to Title 4 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 established event space and gallery has been operating for many years. The new owner desires to maintain or exceed the quality of private and public events that have been held in the past. It will continue to be a good and involved neighbor, will help to build up the downtown core area, and provide a convenient place for neighborhood events."

#### Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Warehouse 215

Liquor License Map - Warehouse 215

**This item was recommended for approval.**

**49 Liquor License - WY Market**

Request for a liquor license. Arizona State License Application 201666.

**Summary**Applicant

Fidaa Kahla, Agent

License Type

Series 10 - Beer and Wine Store

Location

1819 W. Buckeye Road

Zoning Classification: C-3

Council District: 8

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

The 60-day limit for processing this application is Sept. 3, 2022.

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 hold a certificate for The Basic Liquor Law Training. This training provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities. I worked at Liquor store as a cashier over 4 years."

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

"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

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 - WY Market

Liquor License Map - WY Market

**This item was recommended for approval.**

### **ORDINANCES, RESOLUTIONS, AND NEW BUSINESS**

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

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that Items 50-162 be approved or adopted, except Items 62, 65, 74, 78, 82, 84-85, 87-88, 92, 97, 102, 112, 116, 119 and 162; and noting that Items 108 and 134 are withdrawn. The motion carried by the following vote:**

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio,  
Councilmember Garcia, Councilwoman Guardado,  
Councilwoman O'Brien, Councilwoman Stark, Councilman  
Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

Items 50-61, Ordinance S-48901 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

#### **50 Security Title Agency, Inc.**

For \$66,200.00 in additional payment authority for Security Title Agency, Inc. for title, escrow and title insurance services completed for Citywide projects as authorized under Contract 142610 for the Finance Department. The Real Estate Division utilizes these services to complete the acquisition of real property, as requested by City departments.

**This item was adopted.**

#### **51 Stantec Consulting Services Inc.**

For \$120,000.00 in additional payment authority for Agreement 148833 for Change Order 3, AV02000033 Phoenix Sky Harbor International Airport Terminal 2 Processor and Garage Demolition Project for the



Aviation Department. Additional spending authority is needed to provide additional construction administration and inspection services to extend the construction oversight of the contractor due to material supply delays as well as to improve pedestrian and traffic safety. The project is necessary to complete the demolition of Terminal 2 and to construct a new operations parking area and pedestrian walkway from the west economy parking area to connect to the existing pathway to the Terminal 3 Sky Train Station.

**This item was adopted.**

**52 National Maintenance Group, LLC doing business as Sentinel Maintenance**

For \$70,400.00 in payment authority for a new contract, entered on or about Sept. 15, 2022, for a term of five years for specialized cleaning services of controlled environment data centers for the Aviation and Information Technology Services departments. Specialized cleaning services for controlled environments that contain computer systems, equipment, and other information technology are necessary to ensure continued successful operations and to maintain the health of the equipment in these areas.

**This item was adopted.**

**53 Springshare, LLC**

For \$20,854.00 in additional payment authority for Contract 152386, for the platform LibAnswers, for the Library Department. The current contract for the LibAnswer platform provides an opportunity for Library staff and Library cardholders the ability to communicate through various methods on a 24-hour basis. The additional funds will allow the Library Department to offer approximately 27,000 programs annually, with an estimate of 345,000 attendees, all capable of being tracked and monitored with the addition. Amending the contract to include LibCal will provide scheduling services for rooms, appointments, equipment, as well as scheduling online events for Library users with their pre-established Library account. This amendment will allow Library staff the unique ability to customize forms to their needs based on locations and services provided. This will reduce the need for staff to use multiple platforms to manage their programs.

**This item was adopted.**

**54 Southwest Fabrication LLC**

For \$76,250.00 in payment authority for a new contract, entered on or about Sept. 1, 2022, for a term of five years for Metal Fabrication for the Fire Department. The funds will be used to purchase mounting accessories, customized brackets, and cable management panels to securely mount non-standard rack equipment and cables when installing fire station alerting equipment. Additionally, the contract includes a customized hanging sign to provide fire crews with visual and audio alerting in the apparatus bays.

**This item was adopted.**

**55 Tescan USA, Inc.**

For \$83,425.00 in payment authority for a new contract, entered on or about Sept. 1, 2022, for a term of five years for annual maintenance for the Tescan Vega-3 LMU Scanning Electron Microscope for the Police Department. The instrument is necessary for the analysis of trace evidence and gunshot residue kits. The Scanning Electron Microscope greatly enhances the forensic aptitude of the Trace Analysis Section and benefits criminal investigation efforts. Failure to obtain a maintenance agreement would negatively affect the timing, efficiency and quality of analyzing evidence. Additionally, preventative maintenance provided by this vendor is necessary in maintaining American National Standards Institute (ANSI) National Accreditation Board (ANAB) accreditation, which is vital in providing the highest quality of forensic science services to the community.

**This item was adopted.**

**56 State of Arizona doing business as Arizona State Land Department**

For \$27,311.75 in payment authority to dispose of 23,527 cubic yards of soil from State Land Property at \$1.00 per cubic yard, for native plant removal services, and permitting fees for the Street Transportation Department. The grading operation is necessary to temporarily contain site drainage for improvements to be built on the north side of Jomax Road, from Interstate-10 to Norterra Parkway.

**This item was adopted.**

**57 National Calibration Inc.**

For \$57,310.00 in payment authority to National Calibration Inc. for a new

contract, entered on or about Sept. 1, 2022, for a term of five years for labor, materials, transportation, and equipment to calibrate transportation lab equipment for the Street Transportation Department, in accordance with the American Society for Testing and Materials and the American Association of Highway Transportation Officials standards.

**This item was adopted.**

**58 Settlement of Claim(s) Jordan v. City of Phoenix**

To make payment of up to \$38,820.63 in settlement of claim(s) in *Adell Jordan v. City of Phoenix*, CV2021-013047, 20-0508-002, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of bodily injury claim arising from a motor vehicle accident on Aug. 23, 2020 involving the Police Department.

**This item was adopted.**

**59 Settlement of Claim(s) Martinez v. City of Phoenix**

To make payment of up to \$35,000.00 in settlement of claim(s) in *Anthony Stephan Martinez v. City of Phoenix*, CV2021-093719, 20-0514-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a motor vehicle accident involving the Police Department that occurred on Aug. 14, 2020.

**This item was adopted.**

**60 Settlement of Claim(s) Nissan v. City of Phoenix**

To make payment of up to \$55,000.00 in settlement of claim(s) in *Cristiano Nissan v. City of Phoenix*, CV2018-053435, 17-0472-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a bodily injury claim arising from a motor vehicle accident on Oct. 20, 2017, involving the Planning and Development Department.

**This item was adopted.**

**61 Settlement of Claim(s) Reyes v. City of Phoenix**

To make payment of up to \$38,000.00 in settlement of claim(s) presented by Fermin Vargas Reyes for bodily injury as a result of a motor vehicle accident involving the Police Department that occurred on Dec. 17, 2021, 21-0723-001, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42.

**This item was adopted.**

**63 Proposed I-17 and Deer Hollow Lane Annexation - Authorization to File**

Request to authorize the City Manager, or his designee, to file with the Maricopa County Recorder's Office a blank petition for a proposed annexation. This annexation was requested by Adam Baugh with Withey Morris, PLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation.

**Summary**

Signatures on the proposed annexation petition shall not be obtained for a waiting period of 30 days after filing the blank petition with the Maricopa County Recorder. Additionally, a Public Hearing will be scheduled within this 30-day waiting period, permitting the City Council to gather community input regarding the annexation proposal. Formal adoption of this proposed annexation will be considered at a later date.

**Location**

The proposed annexation area includes parcel 202-22-003L, located at I-17 and Deer Hollow Lane (**Attachment A**). The annexation area is approximately 5.95 acres (0.0093 sq. mi.) and population estimate is three individuals.

Council District: 1

**This item was approved.**

**64 Proposed 95th Avenue and Broadway Road Annexation - Authorization to File**

Request to authorize the City Manager, or his designee, to file with the Maricopa County Recorder's Office a blank petition for a proposed annexation. This annexation was requested by Douglas Schreiber with Desert West Storage, LLC for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation.

**Summary**

Signatures on the proposed annexation petition shall not be obtained for

a waiting period of 30 days after filing the blank petition with the Maricopa County Recorder. Additionally, a Public Hearing will be scheduled within this 30-day waiting period, permitting the City Council to gather community input regarding the annexation proposal. Formal adoption of this proposed annexation will be considered at a later date.

**Location**

The proposed annexation area includes parcel 101-36-011P, located at 9349 W. Broadway Road (**Attachment A**). The annexation area is approximately 9.52 acres (0.0149 sq. mi.) and the population estimate is three individuals.

Council District: 7

**This item was approved.**

**66 Grant of Public Utility Easement on City-owned Property near 31st Street and Bell Road (Ordinance S-48914)**

Request the City Council to grant a public utility easement to Arizona Public Service Company for consideration of \$1 and/or other valuable consideration, for installation of a fiber communication line on City-owned property; further ordering the Ordinance be recorded. This public utility easement is required to provide service to the new 80MGD Booster Pump Station as part of the City drought pipeline project.

**Summary**

This public utility easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations, agricultural improvement districts, and telecommunication corporations (collectively "Grantee") providing utility service to the property located Near 31st Street and Bell Road for an indefinite period, subject to the following terms and conditions:

Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free

ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."

Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate or maintain the Grantee Facilities.

Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 12 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs or other obstruction within said areas.

Grantee shall exercise reasonable care to avoid damage to the

Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's property; provided however, that: 1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and 2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation, or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: 1) on a site that includes Aviation Department facilities; 2) water and wastewater treatment facilities; 3) Police Department headquarters located at 620 W. Washington St.; 4) Fire Department headquarters located at 150 S. 12th St.; 5) City Hall located at 200 W. Washington St.; 6) City Court Building located at 300 W. Washington St.; 7) Calvin C. Goode Building located at 251 W. Washington St.; 8) Transit Operations Center located at 320 N. 1st

Ave. or West Transit Facility located at 405 N. 79th Ave.; or 9) in a secured or fenced area.

**Location**

Near 31st Street and Bell Road.

Council District: 2

**This item was adopted.**

**67 Grant of a Public Utility Easement on City-owned Property Near 40th Street and Sleepy Ranch Road (Ordinance S-48937)**

Request the City Council to grant a public utility easement for consideration of one dollar and/or other valuable consideration, for installation of an electrical service line to a groundwater treatment system on City-owned property in the Arizona Public Service Company service area, and further ordering the Ordinance be recorded.

**Summary**

This public utility easement is more fully described in the legal description ("Easement Premises") recorded with the ordinance and will be granted to all public service corporations and telecommunication corporations (collectively "Grantee") providing utility service to the property located near 40th Street and Sleepy Ranch Road in perpetuity, so long as the Grantee uses the Easement Premises for the purposes herein specified; subject to the following terms and conditions:

Grantee is hereby granted the right to construct, reconstruct, replace, repair, operate and maintain utility facilities together with appurtenant fixtures for use in connection therewith (collectively "Grantee Facilities") to, through, across and beyond Grantor's property within the Easement Premises. Subject to the notice requirements provided in paragraph "I," Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified. Grantee acknowledges and accepts that Grantee shall share the Easement Premises with other Grantees and shall use such Easement Premises with other Grantees in accordance with and consistent with industry standards and customs for shared use. Grantor agrees to coordinate the location of Grantee's Facilities within the Easement Premises and to pay costs for relocation of Grantee's Facilities as provided in paragraph "F."



Grantor shall not locate, erect or construct, or permit to be located or erected or constructed, any building or structure within the limits of the Easement Premises. However, Grantor reserves all other rights, interests, and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of Easement Premises without the prior written consent by the Grantee whose facilities will be affected by the change of elevation.

Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state, and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate or maintain the Grantee Facilities.

Grantor shall maintain an appropriate three-foot clear area around all edges of all equipment pads for Grantee Facilities in addition to a clear operational area that extends 12 feet immediately in front of all transformer or switching cabinet openings, within the Easement Premises. No obstruction, trees, shrubs, fixtures, or permanent structures shall be placed or permitted by Grantor within said areas. Grantee is hereby granted the right to trim, prune, cut, and clear away trees, brush, shrubs or other obstruction within said areas.

Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any work or use by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, concrete, and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

Grantor reserves the right to require the relocation of Grantee Facilities to

a new location within Grantor's property; provided however, that: 1) Grantor pays the entire cost of redesigning and relocating existing Grantee Facilities to the new location; and 2) Grantor provides Grantee with a new and substantially similar public utility easement at no cost to Grantee. After relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement without cost or consequence to Grantor.

Each public service corporation and telecommunication services corporation as a Grantee shall coordinate and work with other Grantees in the use of the Easement Premises. In the event that a third party or other Grantee requests the relocation of existing Grantee Facilities to a new location (whether or not) within the Easement Premises, the requesting party shall pay the entire cost of redesigning and relocating the existing Grantee Facilities.

Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation or other entity without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of any proposed transfer, conveyance or assignment of any rights granted herein at address listed below.

Except in emergencies or exigent circumstances such as service restoration, Grantee agrees to contact Grantor at least one business day prior to Grantee's entrance onto the Easement Premises where the Easement Premises are located: 1) on a site that includes Aviation Department facilities; 2) water and wastewater treatment facilities; 3) Police Department headquarters located at 620 W. Washington St.; 4) Fire Department headquarters located at 150 S. 12th St.; 5) City Hall located at 200 W. Washington St.; 6) City Court Building located at 300 W. Washington St.; 7) Calvin C. Goode Building located at 251 W. Washington St.; 8) Transit Operations Center located at 320 N. 1st Ave. or West Transit Facility located at 405 N. 79th Ave.; or 9) in a secured or fenced area.

### **Location**

Near 40th Street and Sleepy Ranch Road.

Council District: 2

**This item was adopted.**

**68      Acceptance of a Non-exclusive Utility Easement from Flood Control District of Maricopa County for the Hedgepeth Waterline Improvement Project (Ordinance S-48902)**

Request the City Council to accept a non-exclusive utility easement from the Flood Control District of Maricopa County (FCD) in accordance with FCD Right-of-Way Use Permit No. 2021P113.

Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

**Summary**

The non-exclusive easement will be conveyed to the City at no cost for the purpose of constructing, operating, repairing, and maintaining an underground waterline for a closed water distribution loop. The easement is located within Maricopa County Assessor's parcel number 206-29-003E, identified by FCD Adobe Dam Project, Parcel P-2323.

**Financial Impact**

There is no financial impact to the City of Phoenix.

**Location**

Along the Tonopah Drive alignment, west of 47th Avenue.

Council District: 1

**This item was adopted.**

**69      Acceptance of Easements for Sewer and Drainage Purposes (Ordinance S-48924)**

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

**Summary**

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

Easement (a)

Applicant: Montevista Community Association, its successor and assigns

Purpose: Sewer

Location: 5520 E. Milton Dr.

File: FN 220047

Council District: 2

Easement (b)

Applicant: Mayo Clinic Arizona, its successor and assigns

Purpose: Drainage

Location: 5777 E. Mayo Blvd.

File: FN 210038

Council District: 2

Easement (c)

Applicant: Proximity Central, LLC, its successor and assigns

Purpose: Sewer

Location: 300 E. Jesse Owens Pkwy.

File: FN 220057

Council District: 7

**This item was adopted.**

**70 Acceptance and Dedication of Deeds and Easements for Sidewalk, Public Utility, Landscape, Roadway, and Multi-Use Trail Purposes (Ordinance S-48922)**

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

**Summary**

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

Easement (a)

Applicant: J & D Concepts, LLC, its successor and assigns

Purpose: Sidewalk  
Location: 2730 W. Foothill Dr.  
File: FN 220059  
Council District: 1

Easement (b)

Applicant: Kevin Nguyen, its successor and assigns  
Purpose: Public Utility  
Location: 19819 N. 22nd St.  
File: FN 220053  
Council District: 2

Easement (c)

Applicant: Erik S. Fjellbo & Linda M. Fjellbo Revocable Trust, dated Nov. 22, 1996, its successor and assigns  
Purpose: Public Utility  
Location: 8607 N. 14th St.  
File: FN 220062  
Council District: 3

Easement (d)

Applicant: Allero 59, LLC, its successor and assigns  
Purpose: Landscape  
Location: 5821 W. McDowell Rd.  
File: FN 220052  
Council District: 4

Deed (e)

Applicant: MSH Investments, its successor and assigns  
Purpose: Roadway  
Location: 635 W. Glenrosa Ave.  
File: FN 220045  
Council District: 4

Easement (f)

Applicant: Rehoboth Saints Center Church of God in Christ, its successor and assigns  
Purpose: Sidewalk

Location: 2650 W. Hazelwood St.

File: FN 220049

Council District: 4

Easement (g)

Applicant: Armstrong Camelback 107, LLC, its successor and assigns

Purpose: Public Utility

Location: 10755 W. Camelback Rd.

File: FN 220048

Council District: 5

Easement (h)

Applicant: Aissatou D. Bah, its successor and assigns

Purpose: Public Utility

Location: 7032 N. 23rd Ave.

File: FN 220038

Council District: 5

Easement (i)

Applicant: HomeSavers Solutions, Inc.; Theodore Gladish, its successor and assigns

Purpose: Public Utility

Location: 3112 N. 38th St.

File: FN 220056

Council District: 6

Easement (j)

Applicant: The MB Dunlap Trust dated May 1, 2006, its successor and assigns

Purpose: Sidewalk

Location: 915 E. Bethany Home Rd.

File: FN 220066

Council District: 6

Easement (k)

Applicant: The Village at Liberty Farms, LLC, its successor and assigns

Purpose: Multi-use Trail

Location: 5801 S. 51st Ave.

File: FN 220050  
Council District: 7

Easement (l)

Applicant: Bernardo C. Muniz and Liliana Salgado Sotelo, its successor  
and assigns

Purpose: Public Utility

Location: 1314 & 1318 W. Southern Ave.

File: FN 220055

Council District: 7

Easement (m)

Applicant: Marten Transport, Ltd., its successor and assigns

Purpose: Sidewalk

Location: 2202 S. 55th Ave.

File: FN 220058

Council District: 7

Easement (n)

Applicant: A5 Residential LLC, its successor and assigns

Purpose: Public Utility

Location: 4142 S. 4th St.

File: FN 220060

Council District: 7

Deed (o)

Applicant: Gustavo Gonzalez Jr. and Cecilia Vargas Carlos, its successor  
and assigns

Purpose: Roadway

Location: 2318 S. 15th Pl.

File: FN 220042

Council District: 8

**This item was adopted.**

**71 Easement Exchange between the City of Phoenix and USA  
Department of Interior for Relocation of Irrigation Facilities within  
Right-of-Way at 59th Avenue and Elliot Road (Ordinance S-48906)**

Request to authorize the City Manager, or his designee, to execute the

necessary documents and accept a quit claim deed for an easement exchange between the City of Phoenix (City) and the United States of America (USA) through its Department of the Interior, Bureau of Reclamation for the purpose of relocating irrigation facilities. Further request to authorize the City Treasurer to accept all funds related to this item.

### **Summary**

An easement exchange is required to relocate irrigation facilities from an open distribution ditch to an underground pipeline for the development of the Isola Homes subdivision. The irrigation facilities are currently located within the City's right-of-way along 59th Avenue and Elliot Road, and will be relocated to the east, partially within right-of-way and partially within private property.

The City will convey approximately 3,920 square feet, Isola Elliot LLC will convey approximately 7,840 square feet, and other adjacent property owners will convey approximately 15,681 square feet to the USA to accommodate the relocated irrigation facilities. In exchange for the new easements, USA will quit claim approximately 25,265 square feet of an existing easement within the right-of-way to the City.

### **Location**

59th Avenue and Elliot Road

Council District: 7

**This item was adopted.**

## **72 Acquisition of Real Property for Roadway Improvements Along 20th Street from the Grand Canal to Highland Avenue (Ordinance S-48925)**

Request to authorize the City Manager, or his designee, to acquire all real property and related property interests required by donation, purchase within the City's appraised value, or by the power of eminent domain for roadway improvements along 20th Street from the Grand Canal to Highland Avenue. Further request to authorize dedication of land with roadway and/or public improvements to public use for right-of-way purposes via separate recording instrument. Additionally request to authorize the City Controller to disburse all funds related to this item.



**Summary**

Acquisition of real property is required to accommodate roadway improvements along 20th Street from Grand Canal to Highland Avenue. The project will enhance roadway, bicyclist, and pedestrian safety with buffered bicycle lanes, narrowing travel lanes, and shared-lane markings. Street lighting will be upgraded to meet current City standards and sidewalks at intersections and driveways will comply with the Americans with Disabilities Act.

The parcels affected by this project are identified in **Attachment A**.

**Financial Impact**

Funding is available in the Street Transportation Department's Capital Improvement Program budget.

**Location**

Along 20th Street from the Grand Canal to Highland Avenue.

Council District: 4 and 6

**This item was adopted.**

**73 Authorization to Accept Real Property for Mountain Preserve at the Northeast Corner of N. 15th Avenue and W. Shangri La Road (Ordinance S-48931)**

Request to authorize the City Manager, or his designee, to accept by donation real property located at the northeast corner of N. 15th Avenue and W. Shangri La Road for Mountain Preserve purposes, to be designated as "Mountain Preserve" in accordance with the provisions of Chapter XXVI of the City Charter.

**Summary**

Allan D. Solheim and Joan E. Solheim, as Trustees of the Allan and Joan Solheim Family Trust, its successor or assigns will donate approximately 43,711 square feet of land adjacent to the northwestern portion of North Mountain Preserve. The additional land is densely vegetated with cacti, palo verde trees and other indigenous plant material suitable for native wildlife habitat. The property is zoned R1-6 and will be conveyed to the City of Phoenix by special warranty deed.

The property to be accepted is identified by Maricopa County Assessor's Parcel Number 159-10-019A.

**Concurrence/Previous Council Action**

The Parks and Recreation Board met and approved the acceptance of the real property on June 23, 2022.

**Location**

N. 15th Avenue and W. Shangri La Road.

Council District: 3

**This item was adopted.**

**75 Multi-Temporary Staffing Services - Managed Services Provider - ADSPO17-00006933 - Amendment (Ordinance S-48944)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 148480 with Guidesoft, Inc. d.b.a. Knowledge Services for the purchase of multi-temporary staffing services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$4.6 million.

**Summary**

This contract will provide information technology professional services through a managed service provider (MSP) for technology projects and initiatives such as project management, system implementation, data conversion, and hardware and software configuration throughout the City. Additional funds are required due to the usage being higher than anticipated and to support projects including information technology services, enterprise-wide network and firewall improvement projects as needed. This contract will enable the City to obtain MSP information technology staff to assist with ongoing work assignments to allow City staff to focus on strategic initiatives whenever necessary.

**Contract Term**

The contract term remains unchanged, ending on Aug. 31, 2023.

**Financial Impact**

Upon approval of \$4.6 million in additional funds, the revised aggregate value of the contract will not exceed \$12,076,000. Funds are available in

various departments' budgets.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Information Technology Professional Services Contract 148480 Ordinance S-44975 on Sept. 5, 2018;
- Information Technology Professional Services Contract 148480 Ordinance S-45196 on Dec. 5, 2018;
- Information Technology Professional Services Contract 148480 Ordinance S-46189 on Nov. 20, 2019;
- Information Technology Professional Services Contract 148480 Ordinance S-47922 on Sept. 8, 2021.

**This item was adopted.**

**76 Recommendation to Rescind Award to Korn Ferry (US) and Approve Contract with Gilmore Global, Inc. for Leadership Architect Library Training Materials (Ordinance S-48908)**

Request to authorize the City Manager, or his designee, to rescind an award to Korn Ferry (US) and approve a contract with Gilmore Global, Inc. to obtain Leadership Architect Library training materials to be used in citywide leadership training curriculum for five years beginning on or about Oct. 31, 2022. The aggregate value of the contract shall not exceed \$350,000. Further request to authorize the City Controller to disburse all funds related to this item.

**Summary**

The City Council approved entering into a five-year agreement with Korn Ferry (US) on Feb. 16, 2022. Korn Ferry (US) has since informed the City that purchases of Leadership Architect Library training materials are made directly through a third-party subcontractor, Gilmore Global, Inc., and not with Korn Ferry (US).

The contract is needed to obtain hard copy and electronic books and other materials which are used in the Human Resources Organization Development's Engaging Leader, Inspiring Leader and Emerging Leader training curriculums.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition

was waived as the result of a Determination Memo citing Korn Ferry (US) as a Special Circumstance - Without Competition.

**Contract Term**

The contract will begin on or about Oct. 31, 2022, for a five-year term.

**Concurrence/Previous Council Action**

The City Council approved Ordinance S-48342 on Feb. 16, 2022 with Korn Ferry (US).

**Financial Impact**

The aggregate contract value will not exceed \$350,000. Funding is available in the Human Resources Department's operating budget.

**This item was adopted.**

**77 Family and Medical Leave Act Administration Services - Contract Amendment (Ordinance S-48960)**

Request to authorize the City Manager, or his designee, to execute amendment(s) to Contract 154054 with FMLASource, Inc. to modify scope of work and fee schedule. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-47384.

**Summary**

This contract will provide services related to the administration of the new Paid Parental Leave program, which was approved by Phoenix City Council in July 2022. Under the City's policy, the Paid Parental Leave benefit will run concurrently with Family and Medical Leave Act (FMLA) leave, as applicable. An amendment to the contract is needed to expand the scope of work to include claims management, processing, tracking, and reporting services for Paid Parental Leave in addition to FMLA leave.

**Contract Term**

The contract term remains unchanged, ending on Oct. 31, 2026.

**Financial Impact**

The additional expenditures for the added services (\$10,296 per year) will not exceed the previously approved contract amount of \$1,300,000. No additional funds are needed.

**Concurrence/Previous Council Action**

The City Council approved Family and Medical Leave Act Administration Services, Contract 154054 (Ordinance S-47384) on March 17, 2021.

**This item was adopted.**

**79 Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 615 Recommendations (Ordinance S-48962)**

As part of a classification and compensation study, the following amendments to the Pay Ordinance [S 47689] are proposed in accordance with the recommendation of Human Resources Committee 615, effective Sept. 19, 2022. The proposal will also require modifications to the City's Classification Plan [S-5815], which will be processed under a separate ordinance.

Establish the classification of Finance Procurement Officer, Job Code 04340, Salary Plan 001, Grade 036 (\$61,110 - \$92,893/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish an assignment to the classification of Finance Procurement Officer\*Lead, Job Code 04341, Salary Plan 001, Grade 038 (\$67,538 - \$102,565/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish an assignment to the classification of Procurement Manager\*Finance, Job Code 04351, Salary Plan 001, Grade 039 (\$70,970 - \$107,910/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Abolish the classification of Procurement Supervisor, Job Code 04320, Salary Plan 001, Grade 034 (\$55,266 - \$84,094/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

**Summary****BACKGROUND**

Staff performed a classification and compensation study to analyze

issues with turnover within the Finance Department. Through research it became apparent there was a need to distinctly identify a procurement job family with specific certifications and different minimum qualifications separate from the Contract Specialist job family. Analysis showed significant issues with both vacancies and turnover and difficulty with both recruiting and retention.

### FINDINGS

Staff used data from eCHRIS and conducted research using a combination of public sector resources such as JIMS (Job Information Management System) and confirmed the department's concerns. The job duties and level of complexity for the Contract Specialist II classification were found to be most comparable to the local market. Data indicates that the city is somewhat competitive with the current market; however, the industry standard required professional certifications which were not required by the city.

### RECOMMENDATIONS

Staff recommends establishing a procurement job family to include a Finance Procurement Officer classification and assignments to the classifications of Finance Procurement Officer\*Lead and Procurement Manager\*Finance. This family will reflect industry standards, the scope and experience needed for the role, and assist with the subsequent creation of an apprenticeship program to create a candidate pool for the specialized role of government procurement. Additionally, staff recommends the Procurement Officer classification require professional certifications such as Certified Public Procurement Officer (CPPO), Certified Professional Public Buyer (CPPB), Certified Professional in Supply Management (CPSM), or Certified Purchasing Manager (CPM), including three years' experience in public sector procurement. Lastly, the classification Procurement Supervisor has not been used citywide for many years and as a matter of housekeeping, staff recommend abolishing the class given that it is no longer needed.

### CONCLUSION

The City must attract talent at the Procurement Officer level that has the knowledge, competence, and experience of specifically working in the public sector purchasing of goods and services. The recommendations

listed above would mitigate frequent turnover, align the city with compensation practices in the local job market, and reflect the industry standards, as well as assist the city with attracting qualified candidates in a highly competitive market.

**Financial Impact**

The total estimated cost for the entire proposal is \$23,090.

**Concurrence/Previous Council Action**

This action was reviewed and recommended for approval by Human Resources Committee 615 on Aug. 19, 2022.

**This item was adopted.**

**80 Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Computer and Hardware (Ordinance S-48943)**

Request authorization for the Phoenix Municipal Court to apply for grant funding in an amount not to exceed \$160,000 from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF) to purchase computers and related hardware. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

The Phoenix Municipal Court will use these funds to replace aging desktop computers, laptops, and related hardware, as well as to replenish its stock of spare computers and related hardware. The purchase of additional hardware, and replacement of existing hardware, will help the Court support expanded business needs, ensure the reliability of the Court's business systems, minimize potential hardware failure and support requirements and maintenance costs.

**Financial Impact**

Funds will be made available in the Phoenix Municipal Court local JCEF account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for use of JCEF funds pursuant to Arizona Revised Statutes section 12-113. No General Fund dollars will be used.

**This item was adopted.**

**81 Authorization for Phoenix Municipal Court to Enter into Contract for Legal Online Resources and Materials (Ordinance S-48958)**

Request to authorize the Phoenix Municipal Court to enter into a five-year contract with West Publishing Corporation, doing business as Thomson Reuters, to provide legal online resources and materials for judicial officers and support staff. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$265,000.

**Summary**

Thomson Reuters provides access to tools and resources that will allow judicial officers and support staff to conduct legal research. Thomson Reuters provides expansive access to legal online and print publications, and uses a proprietary key numbering system which facilitates legal research. Judicial officers need ready access to both current and accurate legal resources to ensure that laws are being followed when ruling on cases.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo citing the unique services provided by Thomson Reuters. This vendor provides access to legal content and uses a proprietary key numbering system as part of its online legal resources.

**Contract Term**

The contract will begin on or about Dec. 1, 2022 for a five-year term.

**Financial Impact**

The aggregate contract value will not exceed \$265,000. Funds are available in the Phoenix Municipal Court's Operating Budget.

**This item was adopted.**

**83 Biennial Audit of Development Impact Fees - Requirements Contract - Request for Award - RFP 22-095 (Ordinance S-48903)**

Request to authorize the City Manager, or his designee, to enter into a contract with Willdan Financial Services, to provide Biennial Audit of Development Impact Fees for the Planning and Development



Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$110,000.

**Summary**

This contract will provide professional services to perform biennial audits of land use assumptions (LUA), infrastructure improvement plan (IIP), development impact fees (DIF), and the water resource acquisition fee (WRAF) revenues and expenditures in accordance with the requirements of Arizona Revised Statute 9-463.05. The services support the City Manager's strategic plan to achieve financial excellence, maintaining a transparent financial environment, free of fraud, waste and abuse.

**Procurement Information**

A Request for Proposal procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

- Partner, Supervisory and Staff Qualifications (0-300 points)
- Firm Qualifications (0-250 points)
- Method of Approach (0-200 points)
- Price (0-150 points)
- Independence (0-100)

After reaching consensus, the evaluation committee recommends award to the following vendor(s):

Willdan Financial Services - 624 points

**Contract Term**

The contract will begin on or about Sept. 1, 2022, for a two-year term with three one-year options to extend.

**Financial Impact**

The aggregate contract value will not exceed \$110,000. Funding is available in the Planning and Development Department operating budget.

**This item was adopted.**

**86 Request to Add Federal Community Development Block Grant Funding for Pine Towers Affordable Housing Rehabilitation (Ordinance S-48955)**

Request to authorize the City Manager, or his designee, to add up to \$3 million in federal Community Development Block Grant (CDBG) funding, and take all necessary actions and execute all documents with Pine Towers Housing Corporation, for the rehabilitation of the Pine Towers affordable housing community, which is converting through the U.S. Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) Program from Public Housing to Section 8 rental assistance. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

**Summary**

On Jan. 9, 2019, the City Council approved the implementation and rehabilitation of Pine Towers, a senior Public Housing community, through the HUD RAD Program. Pine Towers, which sits on approximately 2.7 acres, is located at 2936 N. 36th St., and consists of 156 units with studios and one-bedrooms. The RAD Program helps revitalize aging Public Housing properties and address the backlog of deferred maintenance and capital improvements, as well as provide future financial sustainability and continued affordability. Converting Pine Towers to RAD and providing renovations to the property also benefits residents as outdated units will be upgraded to include modern appliances and unit amenities.

In March 2020, HUD awarded a RAD program commitment for Pine Towers, allowing the Housing Department to convert the property's 156 Public Housing units from a Public Housing operating subsidy to a long-term, renewable, project-based Section 8 contract. As part of the RAD conversion process, the Housing Department has created a non-profit entity, Pine Towers Housing Corporation, that will be the ownership entity for the project.

To date, 92 units of the 156 Pine Towers units have been renovated. The final phase consists of renovating the remaining 64 outdated units, replacing major systems and upgrading exterior paint and asphalt. All 156 units will remain affordable under a Section 8 rental assistance contract. The total development budget for the final phase is estimated at approximately \$7 million. The Housing Department is utilizing \$4,057,495 from its federal Capital Fund Program allocation. To address the funding gap to complete this phase, CDBG funds are being requested to assist with hard construction costs due to increasing prices as well as upgrades for safety and code compliance purposes. Construction is anticipated to commence in December 2022 and be completed in June 2024.

**Financial Impact**

Funding is available in the Neighborhood Services Department's HUD CDBG program. There is no impact to the General Fund.

**Concurrence/Previous Council Action**

Original project implementation authority was granted on Jan. 9, 2019, by City Council through Ordinance S-45290.

**Location**

2936 N. 36th St.

Council District: 8

**This item was adopted.**

**89     Victim Services and Prosecutor's Office Client Transportation Services (Ordinance S-48952)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Canyon Taxi, LLC to provide ambulatory and non-ambulatory taxicab services to clients of the Human Services Department's Victim Services Division (VSD) and the Law Department's Victims Services Unit (VSU) within the Prosecutor's Office in an amount not to exceed \$15,366 for a five-year period. Further request to authorize the City Controller to disburse all funds related to this item for the life of the contract.

**Summary**

The Human Services Department VSD utilizes taxicab services to provide transportation to victims of violent crime. Oftentimes, recipients

of victim services have no means of transportation and do not reside within proximity to providers of healing services. To remove this barrier to receiving supportive services, staff engages taxi services to transport victims to providers and then return them home.

The Law Department VSU utilizes taxicab services to provide victims of violent crime transportation to court proceedings or to various social services agencies. This transportation is critical as a victim may be providing testimony in a case, exercising their rights to participate in the criminal justice process, or traveling to an agency that can provide additional supportive services to assist the victim with the legal process.

### **Procurement Information**

Request for Quotes, RFQ-22-VSD-57, was conducted in accordance with City of Phoenix Administrative Regulation 3.10. The Human Services Department received two offers on May 6, 2022. All offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all quotes based on price, responsiveness to all specifications, terms and conditions, and responsibility to provide the required service. Canyon Taxi, LLC met all solicitation criteria and is recommended for contract award.

Canyon Taxi, LLC: \$3,073 per year

American Pony Express: \$3,216 per year

### **Contract Term**

This contract will have a five-year term commencing on or about Aug. 1, 2022, running through July 31, 2027, with no options to extend.

### **Financial Impact**

Expenditures are not to exceed \$15,366 over the life of the contract.

Funding is available in the Human Services Department's Victim of Crime Act grant operating budget and the Law Department's budget.

**This item was adopted.**

## **90 South Mountain Community Library Maintenance, Capital**

**Improvements, and Operating Expenses (Ordinance S-48941)**

Request authorization for the City Manager, or designee, to allow additional expenditures under Contract 126876 with Maricopa County Community College District. Further request authorization for the City Controller to disburse all funds related to this item. The contract value will not exceed \$500,000 through Dec. 31, 2025.

**Summary**

In 2009, the City entered Contract 126876 with the Maricopa County Community College District concerning operation of a shared community library located on the South Mountain Community College Campus. This contract has a term of 40 years, with a mutual option to extend indefinitely for five-year periods, and requires the City contribute funding towards maintenance, capital improvements, and operating expenses for the community library. If approved, this item would authorize the payment of these contractual obligations through Dec. 31, 2025.

**Contract Term**

Contract 126876 runs through 2049 with mutual option to extend indefinitely for five-year periods.

**Financial Impact**

Funds are available in the Library Department's budget.

**Concurrence/Previous Council Action**

On Aug. 26, 2009, City Council authorized Contract 126876 and ratified a related construction agreement via Ordinance S-36500.

**Location**

South Mountain Community Library, 7050 S. 24th St.  
Council District: 8

**This item was adopted.**

**91 Authorization to Enter into Parking License with Precision Medicine Facilities, LLC at 445 N. 5th St. (Ordinance S-48950)**

Request to authorize the City Manager, or his designee, to enter into a short-term license with Precision Medicine Facilities, LLC (Precision), for parking at 445 N. 5th St. Further request to authorize the City Treasurer to

accept all funds related to this item. There is no impact to the General Fund as a result of this action.

**Summary**

The parking lot immediately south of the building located at 445 N. 5th St., also known as the TGEN building, has served as a temporary visitor parking lot for the building's activities since the building's construction in 2004. The City retains all rights to develop the parking lot in accordance with future Phoenix Biosciences Core development plans.

The short-term license for 23 parking spaces will be for a one-year period and will automatically extend each year, not to exceed Sept. 30, 2027. Precision shall pay \$12,114.41 per year with a 3 percent escalation rate with each automatic extension.

**Contract Term**

The term is for one year, with four one-year extensions, not to exceed Sept. 30, 2027.

**Financial Impact**

Annual license payments will be deposited into the Genomics Facilities and Operations Fund. There is no impact to the General Fund as a result of this action.

**Location**

445 N. 5th St.

Council District: 8

**This item was adopted.**

**93 Amend Business Terms with Arizona Fresh Holdings, LLC for Redevelopment of the Del Rio Former Landfill at 1150 E. Elwood St. (Ordinance S-48956)**

Request to authorize the City Manager, or his designee, to amend the business terms previously approved by Ordinances S-46989, S-47957 and S-48799 for entering into a development agreement, ground lease, easements and other agreements as necessary (collectively, the Agreements) with Arizona Fresh Holdings, LLC, or its City-approved designee (Developer), for the lease and redevelopment of the approximate 140 acre City-owned Del Rio former landfill site located at

1150 E. Elwood St. (Site).

**Summary**

The Site is a former municipal solid waste landfill operated between 1971 and 1981. In the center of the Site, running north-south are approximately 20 acres that formerly comprised the municipal Rio Salado Industrial Recreation Park that closed in 2008. The Site has been inactive since this time and is currently vacant and partially used for dirt and asphalt milling storage. The Site is also being monitored to ensure protection of adjacent properties and the environment from the landfill including controlling landfill gas and monitoring for protection of surface and groundwater.

In October 2020, City Council authorized Agreements with the Developer to redevelop the Site into a mixed-use project that includes: an Agri-Food Innovation Center with a wholesale produce distribution center; retail; education; research facilities; and, an approximately 20 acre City park (Project).

As the site design has continued to progress, the Developer has performed additional due diligence including geo-technical investigations to determine the viability and pricing estimates for the Project and public infrastructure improvements. The City has also finalized further environmental research in Phase 1 and Phase 2 Environmental Site Assessment reports, results of which were favorable for the viability of the proposed project. Additionally, the Parks Board approved the conceptual design of the proposed 20-acre park in May 2022. This was followed by a series of community meetings held in both English and Spanish updating the community on the status of the project.

Upon approval of these proposed additional business terms, staff will incorporate the changes in the Agreements with the Developer:

Allow the Developer to request an additional 25 year extension at any time during the term of the ground lease at a yet-to-be determined rental rate.

Increase the reimbursement cap for public infrastructure improvements from \$10 million to \$20 million and increase the reimbursement period from 25 years to the life of the Agreements.

Add the Primary Property Tax that the City collects on the improvements to the reimbursement bank for public infrastructure.

Set the annual payment-in-lieu-of-taxes (PILOT) paid by Developer to the City in the amount at \$125,000 to begin in year 6 of the Lease term and continue for the duration of the Agreements.

All other previously approved business terms not listed above would remain unchanged.

### **Contract Term**

The ground lease term of 100 years remains unchanged. The term of the development agreement will where necessary match the ground lease.

### **Financial Impact**

No other sources of funds would be used if the above resources are not adequate to meet the projected construction expense.

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

City Council originally approved the Project through Ordinance S-46989 on Oct. 7, 2020 and amended through Ordinance S-47957 on Sept. 15, 2021 and Ordinance S-48799 on June 15, 2022.

### **Public Outreach**

Public outreach related to the 20-acre park took place in Sept. and Oct. 2021, and May and June 2022. Community updates regarding the project took place in June 2022 in both English and Spanish.

### **Location**

1150 E. Elwood St.

Council District: 8

**This item was adopted.**

**94 Adoption of Resolution Approving the Issuance of Multifamily Housing Revenue Bonds (Residences at Falcon Park Project), for Purposes of Arizona Revised Statutes, Section 35-721(B) (Resolution 22060)**

Requests City Council adoption of Resolution 22060 approving the issuance of Multifamily Housing Revenue Bonds (Residences at Falcon



Park Project), Series 2022, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$30,000,000, solely for the purposes of complying with Arizona Revised Statutes (A.R.S.), section 35-721(B).

**Summary**

Background: On July 1, 2022, the City Council adopted Resolution 22047 granting approval of the proceedings under which the Industrial Development Authority of the City of Phoenix, Arizona (the "Phoenix IDA") had resolved to issue up to \$25,000,000 of Multifamily Housing Revenue Bonds (the "Revenue Bonds") as required by A.R.S. 35-721(B). The proceeds from the sale of the Revenue Bonds are to be used by Falcon Park, LLC (the "Borrower"), an Arizona limited liability company to

- a) finance and/or refinance, as applicable, all or a portion of the acquisition, construction, improvement, equipping, and/or operation of a multifamily residential rental housing facility in Phoenix, Arizona, and
- b) pay certain costs related to the issuance of the Revenue Bonds.

Resolution 22047 approved the proceedings of the Phoenix IDA under which the Revenue Bonds were to be issued. On Aug. 18, 2022, the Phoenix IDA adopted a resolution amending such proceedings to reflect, among other things, an increase to the not to exceed aggregate principal amount of the Bonds, from the aggregate principal amount of \$25,000,000 to an aggregate principal amount of not to exceed \$30,000,000.

Current Request: Because Resolution 22047 did not reflect the Phoenix IDA's subsequent proceedings, a new approval of the plan of financing and issuance of the Revenue Bonds is requested by adoption of Resolution 22060.

**Concurrence/Previous Council Action**

The Phoenix IDA Board has previously resolved to issue the Revenue Bonds at its meetings held on June 16, 2022 and Aug. 18, 2022.

**Location**

The Project is located at or near 1220 N. 34th Ave. in Phoenix, Arizona.

Council District: 4

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

**This item was adopted.**

**95     Firefighting Hoses and Accessories - National Purchasing Partners Cooperative Contract 00000170 - Amendment (Ordinance S-48938)**

Request to authorize the City Manager, or his designee to allow additional expenditures under contract 149373 with L.N. Curtis and Sons for the purchase of firefighting hoses and accessories for the Fire Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$1,500,000.

**Summary**

This contract will provide both heavy duty and lightweight premium quality material for firefighting hoses and accessories for maximum performance and heat resistance to extinguish fires citywide. The supply of fire hoses will ensure the Fire Department has adequate stock for use in their fleet. This equipment is a critical part of the Fire Department's efforts to provide life safety services to the public. Additional funding is needed due to an increase in cost of materials and the postponement of hose testing in 2021, which is anticipated to result in a higher volume of failures requiring hose replacement in 2022. The department has also experienced an increase in large fires and new fleet additions resulting in a need for new hoses and accessories.

**Contract Term**

The contract term remains unchanged, ending on Dec. 31, 2023.

**Financial Impact**

Upon approval of \$1,500,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,510,000. Funds are available in the Fire Department's budget.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Firefighting Hoses and Accessories, Ordinance S-45283 on Jan. 9, 2019;
- Firefighting Hoses and Accessories, Ordinance S-47223 on Jan. 6, 2021.

**This item was adopted.**

**96     Leather Bunker Boots - National Purchasing Partners Cooperative Contract - PS16004 - Amendment (Ordinance S-48939)**

Request to authorize the City Manager, or his designee to allow additional expenditures under contract 149255 with United Fire Equipment Co. for the purchase of leather bunker boots for the Fire Department. Further requests to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$2,500,000.

**Summary**

This contract will provide leather bunker boots, which protect firefighters from toxic and dangerous chemicals while responding to calls for service and comply with requirements of A.R. 2.313, Personal Protective Equipment (PPE). The Fire Department supplies leather bunker boots to firefighters as part of their PPE to be worn on calls and in training. This equipment is a critical part of the Fire Department's efforts to provide life safety services to the public. The additional funds will provide footwear to new and future hires, as well as allow for adjustments in price to align with the market.

**Contract Term**

The contract term remains unchanged, ending on Dec. 31, 2023.

**Financial Impact**

Upon approval of \$2,500,000 in additional funds, the revised aggregate value of the contract will not exceed \$4,000,000. Funds are available in the Fire Department's budget.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Leather Bunker Boots, Ordinance S-45296 on Jan. 9, 2019;
- Leather Bunker Boots, Ordinance S-47222 on Jan. 6, 2021.

**This item was adopted.**

**98 Amend Contract with Maricopa Association of Governments for 9-1-1 System Planning (Ordinance S-48945)**

Request authorization for the City Manager, or his designee, to execute an amendment to City Contract 154162 to accept additional funds in the amount of \$135,000 from the Maricopa Association of Governments (MAG) to continue to provide emergency 9-1-1 system management and planning. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

City Contract 154162 was approved by the City Council on March 3, 2021 to provide emergency 9-1-1 system management and planning. MAG will provide an additional \$135,000 for the renewal period of July 1, 2022 through June 30, 2023.

The System Administrator Agency for the Regional 9-1-1 Program Maricopa Region is the City of Phoenix (Fire Department). The City of Phoenix is the contracting agent of ongoing operations of the 9-1-1 call routing system. This authority is given through signed resolutions by MAG member agencies. These agreements act as the governing documents for the oversight of the 9-1-1 system design, implementation, and management in the MAG Region.

MAG is the recipient of 9-1-1 Special Assessments and intends to contract with the City of Phoenix to develop network plans and implementation strategies that enhance information transport into the 9-1-1 emergency system and support the economic goals of the State, provide an easily accessible emergency service to the community, and emergency 9-1-1 planning services.

**Contract Term**

The amended contract term is July 1, 2020 through June 30, 2023 with two additional one-year periods, not to exceed a total extended term of five years.

**Financial Impact**

The Fire Department will be reimbursed for emergency 9-1-1 planning efforts in an amount not to exceed \$135,000 for fiscal year 2022-23.

**Concurrence/Previous Council Action**

City Contract 154162 was approved by the City Council on March 3, 2021.

**Location**

The Phoenix Fire Department Regional 9-1-1 Services section provides 9-1-1 service and related technical support throughout the City of Phoenix and surrounding communities.

**This item was adopted.**

**99 Authorization to Enter into Agreement with United States Marshals Service to Accept Reimbursement for Police Services (Ordinance S-48929)**

Request retroactive authorization for the City Manager, or his designee, to authorize the Police Department to enter into an agreement with the United States Marshals Service to accept funds not to exceed \$150,000 for police services. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

The Police Department partners annually with the United States Marshals Service (USMS) for the USMS Violent Offender Task Force (VOTF). The primary mission of the VOTF is to investigate and apprehend local, state, and federal fugitives to improve public safety and reduce violent crime. Targeted crimes primarily include: violent crimes against persons; weapon offenses; felony drug offenses; failure to register as a sex offender; and crimes committed by subjects who have a criminal history involving violent crimes, felony drug offenses, and/or weapon offenses. The initial agreement will reimburse up to \$20,522 for Police overtime costs related to the Task Force investigations. The Police Department requests authorization to accept up to \$150,000 should additional funding become available during the funding period.

**Contract Term**

The funding period is Aug. 1, 2022 through Sept. 30, 2023.

**Financial Impact**

The cost to the City is fringe-related benefits and in-kind resources.

**This item was adopted.**

**100 Authorization to Enter into Agreement with U.S. Department of Agriculture for Police Services (Ordinance S-48930)**

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the U.S. Department of Agriculture - Office of Inspector General (OIG) to reimburse the Police Department up to \$30,000 per fiscal year for police services. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

The purpose of this agreement is to receive reimbursement for police services associated with joint law enforcement operations involving Supplemental Nutrition Assistance Program (SNAP) fraud. The goal is to identify and locate individuals and businesses involved in SNAP fraud, conduct investigations, and effectuate prosecution. In turn, the OIG will reimburse for police overtime incurred in support of the investigations. The OIG will not reimburse for fringe benefits associated with the overtime, therefore, the City will incur that expense as an in-kind component.

**Contract Term**

From date of execution through Sept. 30, 2023.

**Financial Impact**

The U.S. Department of Agriculture - Office of Inspector General will reimburse the Police Department up to \$30,000 per fiscal year. The cost to the City is fringe-related benefits and in-kind resources.

**This item was adopted.**

**101 Authorization to Amend Ordinance for FY 2019 Strategies for Policing Innovation Grant (Ordinance S-48934)**

Request to authorize the City Manager, or his designee, to allow the Police Department to extend the agreement with the Bureau of Justice

Assistance for the FY 2019 Strategies for Policing Innovation Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

**Summary**

In August 2019, the City Council approved the agreement for the FY 2019 Strategies for Policing Initiative, in the amount of \$646,706 from the Bureau of Justice Assistance (BJA) grant funds. The Phoenix Police Department (PPD) has continually experienced an increase in the number of reported weapons-related incidents over the past few years. In 2016, the PPD applied for and was awarded the National Crime Gun Intelligence (NCGI) Grant. This grant allowed funding to be utilized for the collection, management, and analysis of crime gun data to reduce gun-related crimes.

The funds are used to supplement the efforts of reducing gun-related crimes by providing resources and opportunities to enable the PPD to identify and define the most pressing crime problems and institute lasting operational and organizational changes, that foster reliance on the effective use of evidence-based practices, data, and technology. Specifically, funding will be used for travel expenses, equipment, supplies, and a sub-award to the Arizona State University for the research and evaluation of the grant. The focus is to provide resources to support projects that present valuable opportunities to implement and test innovative approaches to operational challenges and violent crime reduction.

**Contract Term**

The term of the grant agreement from October 2019 through Sept. 30, 2022, will be extended through Sept, 30, 2023.

**Financial Impact**

No matching funds are required and no additional funds are awarded.

**This item was adopted.**

**103     Donation from the United States Department of Energy of a Box Trailer and Training Aids (Ordinance S-48932)**

Request to authorize the City Manager, or his designee, to accept a donation of a Aquila RSAR Trailer, Model S box trailer and training aids

from the United States Department of Energy, Office of Radiological Security, valued in excess of \$20,000.

**Summary**

The donation of the trailer and training materials will assist in meeting the training and operational needs of the Phoenix Police and Fire departments through the transportation and use of aids used in simulation trainings. These trainings include simulating the response to an incident involving industrial or medical radiological systems in the Valley. The timeline for donating this box trailer and equipment is short, in order to receive the equipment prior to the Super Bowl, allowing time for its use in preparation for the events. This box trailer and training equipment will be maintained and housed by the Homeland Defense Bureau, Bomb Squad.

The donated equipment was initially purchased by the United States Department of Energy, Office of Radiological Security through federal funding sources.

**Financial Impact**

Costs to the City will include standard operation and maintenance expenses. Funds are available in the Police Department's budget.

**This item was adopted.**

**104     Donation from the Arizona Department of Health Services of Laboratory Equipment (Ordinance S-48959)**

Request to authorize the City Manager, or his designee, to accept a donation for laboratory equipment previously used for COVID-19 testing, from the Arizona Department of Health Services (AZDHS), valued at approximately \$18,000.

**Summary**

The donation of the laboratory equipment will consist of a Thermo Scientific/1300 Series A2 Biosafety Cabinet Class II and a CBS Scientific PCR Workstation. In order to perform COVID-19 testing, AZDHS purchased consumable supplies and equipment for the Laboratory Services Bureau (LSB) to facilitate the testing. Testing for COVID-19 at the LSB has ceased and some of the equipment was returned to AZDHS. For the remaining two pieces of equipment, AZDHS is transferring the assets to the LSB.



**Financial Impact**

Costs to the City will include standard operation and maintenance expenses. Funds are available in the Police Department's budget.

**This item was adopted.**

**105 Mideo Caseworks Evidence Documentation Software and Maintenance - RFA 16-242 - Amendment (Ordinance S-48917)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 143581 with Mideo Systems, Inc. for the purchase of Mideo Caseworks Evidence Documentation Software and Maintenance for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$33,000.

**Summary**

This contract will provide the Police Department with Mideo Caseworks Evidence Documentation Software and Maintenance to be used daily to acquire and store digital images from evidence, create and store examination documentations and bench notes related to forensic analysis, and train Forensic Scientists in the Latent Print Comparative Section.

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

**Contract Term**

The contract term remains unchanged, ending on Aug. 31, 2023.

**Financial Impact**

Upon approval of \$33,000 in additional funds, the revised aggregate value of the contract will not exceed \$203,000. Funds are available in the Police Department's budget.

**Concurrence/Previous Council Action**

The City Council approved Ordinance S-42809 on Aug. 31, 2016.

**This item was adopted.**

**106 Aircraft Fuel - RFA 18-233 - Amendment (Ordinance S-48927)**

Request to authorize the City Manager, or his designee to allow additional expenditures under contract 148113 with Cutter Holding Co. for the purchase of aircraft fuel for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$1 million.

**Summary**

This contract provides aircraft fuel for the Police Department's fleet of helicopters and fixed wing aircraft at Deer Valley Airport and Sky Harbor International Airport on an ongoing basis. The Police Department's Air Support Unit has a critical role in ensuring public safety, such as providing support in pursuit situations, performing surveillance, and performing mountain rescues. Additional funds are being requested due to the unexpected and significant increase in the costs of oil and gas.

**Contract Term**

The contract term remains unchanged, ending on June 30, 2023.

**Financial Impact**

Upon approval of \$1 million in additional funds, the revised aggregate value of the contract will not exceed \$3,957,310. Funds are available in the Police Department's budget.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

Aircraft fuel; Contract 148113; Ordinance S-44844 on June 27, 2018

**This item was adopted.**

**107 Twin Engine Rescue Helicopter Contract - Request for Award - RFP 22-093 (Ordinance S-48916)**

Request to authorize the City Manager, or his designee, to enter into a contract with Agustawestland Philadelphia Corporation for the purchase of a Twin Engine Rescue Helicopter for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$18 million.

**Summary**

This request is based on the Council-approved Public Safety Aerial Fleet

replacement plan. This plan was presented to the Public Safety and Justice Subcommittee on Dec. 9, 2020 and was recommended for approval. The Public Safety Aerial Fleet replacement plan was then approved by the City Council on Jan. 6, 2021.

This contract will provide the Police Department's Air Support Unit (ASU) with a new twin engine rescue helicopter, including all necessary pilot and mechanic training to operate and maintain the aircraft. The contractor will manage and oversee completion of the aircraft and its installation of specific mission configurations. The new twin engine helicopter will be used in rescue operations with increased stability, performance and modern avionics and monitoring systems. This will replace the ASU's current rescue helicopter, the 2005 Agusta A109E, that has become expensive to operate with increased maintenance and inspections, resulting in reduced aircraft availability and mission effectiveness.

**Procurement Information**

A Request for Proposal (RFP) was conducted in accordance with Administrative Regulation 3.10.

Three vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated the offers based on the following criteria (1,000 total points):

Performance and Safety: 275 points  
Aircraft and Mission Configuration: 250 points  
Experience and Qualifications: 200 points  
Method of Approach: 150 points  
Pricing: 125 points

After reaching consensus, the evaluation committee recommends awarding to Agustawestland Philadelphia Corporation with 781 points.

**Contract Term**

The five-year contract will begin on or about Sept. 1, 2022.

**Financial Impact**

The aggregate contract value will not exceed \$18 million. Funding is

available in the Police Department's budget.

**This item was adopted.**

**108 Phoenix Deer Valley Airport Police Hangar and Apron Replacement - Construction Manager at Risk Construction Services - AV31000090 (Ordinance S-48904)**

Request to authorize the City Manager, or his designee, to enter into an agreement with J.E. Dunn Construction Company, Inc. to provide Construction Manager at Risk Construction Services for the Phoenix Deer Valley Airport Police Hangar and Apron Replacement project (Project). Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below. Additionally request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed \$18.5 million.

**Summary**

The purpose of this Project is to construct a new police hangar and associated apron at Phoenix Deer Valley Airport (DVT). The City of Phoenix Police Air Support Unit currently occupies a hangar/office building and a separate aircraft storage facility at DVT.

J.E. Dunn Construction Company, Inc.'s initial services will include preparation of a Guaranteed Maximum Price proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the Project. J.E. Dunn Construction Company, Inc. will be responsible for construction means and methods related to the Project and fulfilling the SBE program requirements. J.E. Dunn Construction Company, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. J.E. Dunn Construction Company, Inc. may also compete to self-perform limited amounts of work.

J.E. Dunn Construction Company, Inc.'s services include but are not limited to: constructing the DVT police hangar and apron; scheduling and managing site operations; providing quality controls; addressing all federal, state, and local permitting requirements; maintaining a safe work site for all Project participants; and constructing the police hangar to

achieve LEED Silver certification.

**Procurement Information**

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the Construction Manager at Risk (CMAR) Preconstruction Services selection process.

**Contract Term**

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

**Financial Impact**

The agreement value for J.E. Dunn Construction Company, Inc. will not exceed \$18.5 million, including all subcontractor and reimbursable costs.

Funding is available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

**Concurrence/Previous Council Action**

The City Council approved:

Architectural Services Agreement 151801 (Ordinance S-46438) on March 18, 2020.

CMAR Preconstruction Services Agreement 152002 (Ordinance S-46554) on May 6, 2020.

**Location**

702 W. Deer Valley Road

Council District: 1

**This item was withdrawn.**

**109 Phoenix Deer Valley Airport Taxiway C Connectors C4-C10 - Engineering Services - Arizona Department of Transportation - AV31000096 (Ordinance S-48905)**

Request to authorize the City Manager, or his designee, to enter into an agreement with TRACE Consulting, LLC to provide Engineering Services that include design and possible construction administration and inspection for the Phoenix Deer Valley Airport Taxiway C Connectors C4-C10 project (Project). Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$976,500.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the Project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, and railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

**Summary**

The purpose of this Project is to reconstruct the existing taxiway connectors between Runway 7R-25L and Taxiway C to conform with current Federal Aviation Administration (FAA) guidelines and eliminate non-standard intersections at Phoenix Deer Valley Airport. The connector taxiways between Runway 7R-25L and Taxiway C are non-standard in their geometry and location and will need to be brought up to current FAA Advisory Circular standards. Analysis of the current pavement configurations, aircraft traffic flow, and taxiway utilization is necessary to determine phasing that minimizes impact to aircraft traffic, minimizes rework of follow-on phases, and matches anticipated funding provisions.

TRACE Consulting, LLC's services include, but are not limited to: survey; geotechnical; underground duct banks for new LED taxiway edge lighting; relocation of electrical vaults; runway guard lights (in-pavement and elevated); runway edge lighting adjustment; airfield lighting control modifications; signing and markings; grading and drainage; prepare Project plans and specifications; provide construction estimates, construction safety plans, and all required documentation to submit for FAA and Arizona Department of Transportation (ADOT) grant compliance; complete the Engineers Report required for FAA, ADOT and Airport Improvement Program grant compliance; provide bid phase services for the eventual advertisement of this project through a Design-Bid-Build Procurement; assist with bidding and prepare all project addenda; and construction administration and inspection.

**Procurement Information**

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Three firms submitted proposals and are listed below.

**Selected Firm**

Rank 1: TRACE Consulting, LLC

**Additional Proposers**

Rank 2: Dibble & Associates Consulting Engineers, Inc. dba Dibble

Rank 3: RS&H, Inc.

**Contract Term**

The term of the agreement is five years from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

**Financial Impact**

The agreement value for TRACE Consulting, LLC will not exceed

\$976,500, including all subconsultant and reimbursable costs.

Aviation anticipates grant funding for this project. Funding is available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

**Location**

702 W. Deer Valley Road

Council District: 1

**This item was adopted.**

**110 Idemia Identity & Security USA LLC Facility Lease at Phoenix Sky Harbor International Airport (Ordinance S-48915)**

Request to authorize the City Manager, or his designee, to enter into a facility lease agreement with Idemia Identity & Security USA LLC (Idemia) at Phoenix Sky Harbor International Airport (PHX) for use of 500 square feet of office space at Terminal 4.

**Summary**

The Transportation Security Administration (TSA) contracts with Idemia for enrollment services of the TSA PreCheck Program. This program gives eligible travelers the opportunity to receive expedited screening services at U.S. airports, including PHX. Idemia has been a tenant at PHX since 2014 under Lease Agreement 140724 occupying 500 square feet of office space at Terminal 4 Level 2 Ticketing. The lease expires on Sept. 30, 2022 and Idemia has requested a new facility lease agreement for the space.

**Contract Term**

The term of the lease will be for four years with four one-year options to extend the term that may be exercised at the sole discretion of the Director of Aviation Services.

**Financial Impact**

Estimated revenue to the City over the term of the lease is \$492,000, if all options to extend are exercised.



**Concurrence/Previous Council Action**

The Phoenix Aviation Advisory Board recommended approval of the item on May 19, 2022 by a vote of 7-0.

The Transportation, Innovation and Planning Subcommittee recommended approval of the item on June 15, 2022 by a vote of 4-0.

**Location**

Phoenix Sky Harbor International Airport, 3800 E. Sky Harbor Blvd.

Council District: 8

**This item was adopted.**

**111 GPT GIG BOA PORTFOLIO OWNER, LLC Ground Lease  
Amendment (Ordinance S-48948)**

Request to authorize the City Manager, or his designee, to amend Unsubordinated Ground Lease 48819-0 and Unsubordinated Ground Lease 48819-UGL-0 with GPT GIG BOA PORTFOLIO OWNER, LLC (GPT) at 1825 E. Buckeye Road, by changing the terms to allow a combined optional investment of \$11,000,000 for improvements dedicated to the ground leases to be applied to a third related Ground Lease 102545 with JPMorgan Chase Bank at 1820 E. Buckeye Road, Phoenix, Arizona.

**Summary**

On July 1, 1988, the City and Merabank entered into Unsubordinated Ground Lease 48819-0 to lease 965,248 square feet of land (Parcel 1) for the purpose of constructing and occupying a bank office complex. On March 21, 1995, the City and Bank of America National Trust and Savings Association entered into Unsubordinated Ground Lease 48819-UGL-0 to lease 667,471 square feet of land (Parcel 2) for the purpose of constructing and occupying a bank office complex. On Dec. 6, 2002, the City entered into a Lease Assignment and Assumption Agreement transferring the interests in Parcel 1 and Parcel 2 to GPT.

On Feb. 20, 2019, both lease agreements with GPT were amended to identify a tenant improvement minimum investment of \$7,480,000 for Parcel 1 and \$3,520,000 for Parcel 2 for a combined total of \$11,000,000 between the two parcels. Tenant improvements for both parcels are to be completed by Nov. 29, 2037, as consideration for

additional term.

On Dec. 1, 2002, the City and Bank One, N.A. entered into an Unsubordinated Ground Lease 102545 to lease 653,400 square feet of land (Parcel 3) for the purpose of constructing and occupying a bank headquarter facility. Through a series of executed acquisitions and assignments and an additional proposed assignment, Parcels 1, 2 and 3 will be consolidated under one tenant, Link Logistics Real Estate (Link).

Link is requesting the required \$11,000,000 combined total in tenant improvements for Parcels 1 and 2 to be reallocated to Parcel 3 to fulfill the tenant improvement requirement to extend the term on the leases to Parcels 1 and 2.

### **Contract Term**

The current lease terms for Parcel 1 and Parcel 2 expire on June 30, 2053. If the tenant obligations are met, then the term for both leases will be extended to Nov. 29, 2067. The term of the lease to Parcel 3 expires on Nov. 30, 2067. This action creates no change to the term of the lease to Parcel 3.

### **Financial Impact**

If amended, there would be no impact to rent. Current annual rent for Parcel 1 is \$971,597 and \$621,540 for Parcel 2. Rent will be adjusted annually based on the Phoenix-Mesa-Scottsdale, All Urban Consumers Price Index.

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

The City Council approved Ground Lease 48819 Amendments (S-45116) on Nov. 7, 2018.

### **Location**

Phoenix Sky Harbor International Airport - 1825 E. Buckeye Road  
Council District: 8

**This item was adopted.**

## **113 Authorization to Apply for a Salt River Project Electric Vehicle Assessment**

Request to authorize the City Manager, or his designee, to apply to the Salt River Project's (SRP) Electrification Qualified Service Provider Program (eQSP). The eQSP Program will complete an electric vehicle conversion assessment at Okemah Service Center. This item will have zero impact to the General Fund.

**Summary**

The eQSP program provides funds necessary to study the feasibility of converting or adding electric-powered equipment or vehicles. The City's participation in this program will allow SRP to use its third-party vendor, ICF, Inc. to conduct the study at the Public Works Department's Okemah Service Center. SRP will cover the costs of the study with its third-party vendor with the understanding that the City will purchase at least one electric vehicle or charging station as a result of the study.

**Financial Impact**

The program cost of \$20,000 is paid directly by SRP to its third-party vendor, ICF, Inc. This item will have zero impact to the General Fund.

**Location**

3828 E. Anne St.

Council District: 8

**This item was approved.**

**114 Purchase of Metal Bins - Requirements Contract - IFB 23-SW-007 (Ordinance S-48919)**

Request to authorize the City Manager, or his designee, to enter into contract with GALFAB LLC, to provide various sizes of metal bins for solid waste collection programs and projects. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed \$1,265,850.

**Summary**

This contract will provide metal front and rear-load bins in sizes of 2, 3, 4, 6, and 8 cubic yards for solid waste collections; and 10, 12, 20, 25, 30, and 40 cubic yard metal roll-off bins for collection of solid waste from single-family, multi-family, government, non-profit, and internal customers. The contractor will also be responsible for providing parts and accessories to repair bins; bins to replace existing assets that are beyond repair; and any additional bins necessary to support the

on-boarding of new customers.

**Procurement Information**

Invitation for Bid (IFB) 23-SW-007 was conducted in accordance with Administrative Regulation 3.10. Two offers were received for Group 1 and two offers were received for Group 2 on May 4, 2022. The offers were evaluated based on responsiveness to all specifications, terms and conditions, and price. The offers for Group 1 and 2 are based on annual estimated quantities.

Group 1 - Metal Front and Rear Load Collection Bins

GALFAB LLC: \$381,359.00

OGMIS Group, Inc.: 386,098.80

Group 2 - Metal Roll-Off Collection Bins

GALFAB LLC: \$585,840.00

OGMIS Group, Inc.: \$705,660.75

**Contract Term**

The contract will begin on or about Oct. 1, 2022, for a two-year term with three one-year options to extend.

**Financial Impact**

This contract will have an estimated annual expenditure of \$253,170, with a total aggregate value of \$1,265,850.

Funding is available in the Public Works Department's budget.

**This item was adopted.**

**115 GEM Gas Analyzer Purchase, Calibration and Maintenance Agreement (Ordinance S-48935)**

Request to authorize the City Manager, or his designee, to enter into an agreement with QED Environmental Systems, Inc. for purchase, calibration, and maintenance of GEM gas analyzers. Further request authorization for the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed \$200,000.

**Summary**

The Public Works Department is responsible for monitoring gases at City

landfills. Federal, state, county, and local regulations require the City to read, record, store, and monitor landfill gases. The GEM gas analyzers sample and analyze the methane, carbon dioxide, and oxygen content of landfill gases. This information is recorded by site, date, and time. The information is downloaded and reported to the regulatory agencies as required to meet compliance standards. The GEM gas analyzers require factory calibration and regular maintenance to maintain the integrity and validity of the readings and recording instruments. The calibration is manufacturer-specific and must be documented. This agreement will provide regular calibration, maintenance, and purchase of the GEM gas analyzers to remain in compliance with regulatory requirements, and for the safety of employees, contractors, and the public.

**Procurement Information**

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that QED Environmental Systems, Inc. is the sole source provider for the purchase of GEM equipment, parts, service, warranty, and training.

**Contract Term**

The contract will begin on or about Oct. 1, 2022, for a five-year term.

**Financial Impact**

The aggregate value of the contract is \$200,000, including all applicable taxes, with an estimated annual expenditure of \$40,000.

Funding is available in the Public Works Department's budget.

**This item was adopted.**

**117 Salt River Project Land Use License for Bicycle and Pedestrian Bridge over Grand Canal at Garfield Street and Indian Trail - ST87600064 (Ordinance S-48946)**

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project for the continued use and maintenance of a bicycle and pedestrian bridge over the Grand Canal at Garfield Street and Indian Trail. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and

assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

**Summary**

This Salt River Project (SRP) Land License is a replacement of an existing license that was entered into for work associated with a pedestrian crossing over the Grand Canal and allowed the City to construct, maintain and utilize a bicycle and pedestrian bridge within USA Fee Property. The original license was executed on May 1, 2012, and was for a ten-year term with two auto-renewal terms of five years each. Due to administrative changes with allowable terms on licenses for USA Fee Property, SRP is requesting termination of the existing license and approval to enter into a new license that carries an appropriate term format.

**Contract Term**

The term of the license shall be for 25 years beginning Sept. 1, 2022, and ending Aug. 31, 2047. The license may be renewed upon written agreement by the parties.

**Financial Impact**

There is no financial impact to the City of Phoenix for this license.

**Location**

Grand Canal at Garfield Street and Indian Trail  
Council District: 8

**This item was adopted.**

**118 Salt River Project Land Use License for Private Commercial Development - Salt River Flats (Ordinance S-48947)**

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project for a private commercial development project, Salt River Flats located on Wood Street east of 15th Street. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

**Summary**

The land use license is necessary to facilitate the development of property located on Wood Street east of 15th Street. This license will allow for construction of onsite and right-of-way improvements, including sidewalk, curb, gutter, and landscaping and will be consistent with, and shall not interfere with, U.S. Bureau of Reclamation fee property.

**Contract Term**

The term of the license shall be for 25 years beginning Sept. 1, 2022 and ending Aug. 31, 2047. The license may be renewed upon written agreement by the parties.

**Financial Impact**

There is no financial impact to the City of Phoenix for this license.

**Location**

Wood Street east of 15th Street

Council District: 8

**This item was adopted.**

**120 Maltene Replacement Pavement Surface Rejuvenator - Request for Award - COOP 22-106 (Ordinance S-48909)**

Request to authorize the City Manager, or his designee, to enter into a contract with Pavement Restoration Inc. to provide Maltene Replacement Pavement Surface Rejuvenator for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$2,500,000.

**Summary**

This contract is essential for the Street Transportation Department to continue to examine and evaluate new asphalt preservation technologies. New cost-effective products through this contract allows the City to be at the forefront of best-practices to preserve and improve the condition of its 5,000-mile street network. The product, Reclamite, is a clear, penetrating, maltene replacement product designed to rejuvenate asphalt pavements without re-striping and is available to all street classifications. City personnel are unable to perform this service, as the vendor is the sole approved supplier for the region. Therefore, use of this vendor is

key to maintaining the City's street infrastructure conditions.

**Procurement Information**

In accordance with AR 3.10, standard competition was waived because of an approved Determination Memo based on the following reason: Special Circumstance Alternative Competition. The use of this contract is imperative for the City to obtain the turn key installation services using this cooperative agreement.

**Contract Term**

The contract will begin on or about Oct.1, 2022, for a 5-year term.

**Financial Impact**

The aggregate contract value will not exceed \$2,500,000 for the 5-year term.

Funding is available in the Street Transportation Department budget.

**This item was adopted.**

**121 Utility Service Meter Cabinets - IFB 18-317 - Amendment  
(Ordinance S-48918)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 148407 with JTB Supply Co. Inc. for the purchase of Type B Utility Service Meter Cabinets for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$300,000.

**Summary**

This contract provides the Street Transportation Department with Type B Utility Service Meter Cabinets with battery backup system circuitry and generator receptacles to provide power to traffic signal intersections, throughout the City. In the event of a power outage, from the utility side of the meter, these cabinets will operate the traffic signals on battery power for up to eight hours. If the power outage exceeds eight hours, the City can connect to the generator receptor to provide power which will both recharge the batteries and continue operating the traffic signal system. Due to larger than expected Capital Improvement Project work volume,



additional funds are needed for the remainder of the contract term.

**Contract Term**

The contract term remains unchanged, ending on Sep. 5, 2023.

**Financial Impact**

Upon approval of \$300,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,300,000. Funds are available in the Street Transportation Department budget.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Utility Service Meter Cabinets Type B, 148407, Ordinance S-44970, on Sep. 5, 2018.

**This item was adopted.**

**122 User Configurable Open System Field Control Units - Request for Award - RFA-2122-WPC-359 (Ordinance S-48910)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Control Systems International, Inc. to provide User Configurable Open System Field Control Units for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this agreement will not exceed \$1,120,000.

**Summary**

This agreement will provide User Configurable Open System (UCOS) Field Control Units (FCU) for the Water Services Department. The FCUs are programmable automation controllers, which supervise processes such as chemical treatments and filter management. The FCUs directly scan, control equipment, and execute event-driven logic within the water and wastewater plants. Failure to maintain and replace these units in a timely manner will result in violations and non-compliance fines from regulatory agencies.

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

**Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Sole Source. Control Systems International, Inc. (CSI) developed the UCOS licensing, software, and FCUs. UCOS is the sole system used by operators at all Water Services facilities to control and treat water and wastewater. CSI is the only entity that is authorized to license the UCOS FCUs and to provide technical services.

**Contract Term**

The agreement will begin on or about Sept. 1, 2022, for a two-year term with three one-year options to extend.

**Financial Impact**

The aggregate value will not exceed \$1,120,000 for the five-year aggregate term.

Funding is available in the Water Services Department's Operating Budget.

**This item was adopted.**

**123 User Configurable Open System Maintenance and Support -  
Amendment (Ordinance S-48954)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 132552 with Control Systems International, Inc., to provide additional time and funding. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed \$2,792,900.

**Summary**

The purpose of the amendment is to extend the term of the agreement for an additional five years to continue the software maintenance and technical support for the User Configurable Open System (UCOS). The additional time and funds will allow Control Systems International, Inc. to continue to provide software maintenance, licensing, and technical support which are critical to prevent system failures that would cause disruption of water delivery to City of Phoenix customers. This computer control system monitors and controls water treatment processes and water collection for the Water Services Department (WSD). UCOS allows for the operation of these systems with minimal staff and chemical usage,

which ensures that quality and regulatory targets are met.

The agreement is used by the WSD Process Control Division to provide both technical support and software maintenance for the computer control system to keep the software current and functioning properly in controlling water treatment and water collection processes.

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

**Contract Term**

The agreement will be extended for a five-year term through Aug. 31, 2027.

**Financial Impact**

The new aggregate value will not exceed \$7,812,620 for the agreement term.

Funding is available in the Water Services Department Operating Budget.

**Concurrence/Previous Council Action**

The City Council approved:

- UCOS Maintenance and Support Agreement 132552 (Ordinance S-38063) on June 22, 2011;
- UCOS Maintenance and Support Agreement 132552 (Ordinance S-41897-AH) on July 1, 2015;
- UCOS Maintenance and Support Agreement 132552 (Ordinance S42845) on Sept. 7, 2016;
- UCOS Maintenance and Support Agreement 132552 (Ordinance S-43965) on Oct. 4, 2017.

**This item was adopted.**

**124 Hach Equipment Supplies, Products, Testing and Maintenance Contract - Request for Award - RFA-2122-WES-333 (Ordinance S-48911)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Hach Company to provide equipment, supplies, testing and maintenance for the Water Services Department. Further request to

authorize the City Controller to disburse all funds related to this item. Additionally request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. The total value of the agreement will not exceed \$5,000,000.

**Summary**

This agreement will provide the Water Services Department (WSD) with Hach products for use in laboratory testing and field sampling of water and wastewater. Additionally, the contractor will provide service plans for all equipment listed in the agreement, which includes service site repairs for preventive maintenance, certification, on-site or factory repair and technical support. The reliability and accuracy of specific Hach equipment, like field bench tops, line meters and analyzers play a crucial role in ensuring that the City complies with Federal, State, and local regulations, such as the Safe Drinking Water Act and the Arizona and National Pollutant Discharge Elimination System Permits.

**Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances without Competition.

Hach Company is the original manufacturer of multiple instruments and proprietary testing programs used by the Environmental Services Division to perform procedures which include Chemical Oxygen Demand (COD) analysis. This is the only COD analysis that the City of Phoenix is licensed to perform by the Arizona Department of Health Services and no alternate acceptable source is permitted. Citywide facilities use Hach water monitoring equipment to meet stringent quality standards.

**Contract Term**

The agreement will begin on or about Sept. 1, 2022 for a three-year term, with one three-year option to extend.

**Financial Impact**

The aggregate value will not exceed \$5,000,000 for the six-year aggregate term.

Funding is available in the Water Services Department's Operating Budget.

**This item was adopted.**

**125 Lab Fume Hood Maintenance Services - Request for Award - RFA-2122-WES-510 (Ordinance S-48920)**

Request to authorize the City Manager, or his designee, to enter into contract with AirTelligence to provide monthly system checks and maintenance of lab fume hoods for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$200,000.

**Summary**

This contract will provide monthly checks and maintenance for 36 laboratory fume hood units for the Water Services Department. Additionally, the contractor will provide parts on an as-needed basis. The fume hoods are the most common exhaust ventilation system used in laboratories and are the primary method used to control inhalation exposures to hazardous substances. The fume hoods have Phoenix Controls valves and monitoring equipment installed within the hoods which control the airflow ensuring the safety of the lab personnel.

AirTelligence will provide the monthly checks and maintenance for the lab fume hoods for the Water Services Department.

**Procurement Information**

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition.

AirTelligence is the only authorized distributor and service provider in the State of Arizona for proprietary Phoenix Controls products. The Phoenix Controllers are installed in the lab fume hoods and cannot be maintained separately.

**Contract Term**

The contract will begin on or about Sept. 1, 2022, for a five-year term.

**Financial Impact**

The aggregate contract value will not exceed \$200,000.

Funding is available in the Water Services Department's Operating Budget.

**This item was adopted.**

**126 Lab Fume Hood Testing and Certification Services Contract - Request for Award - IFB-2122-WES-335 (Ordinance S-48923)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Controlled Environmental Management, LLC to provide annual lab fume hood testing and certification for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed \$60,000.

**Summary**

The purpose of this agreement is to provide annual testing, adjustments, balance, and certification for 62 lab fume hoods located at various locations throughout the Water Services Department. Contractors will also provide and install parts on an as-needed basis. Chemical fume hoods are the most common exhaust ventilation systems used in laboratories and are the primary method used to control inhalation exposure to hazardous substances.

**Procurement Information**

Invitation for Bid 2122-WES-335 was conducted in accordance with Administrative Regulation 3.10. Two offers were received and deemed responsive to posted specifications and responsible to provide required goods and services. Following an evaluation based on price, the procurement officer recommends awarding to the following vendor:

**Selected Bidder**

Controlled Environmental Management, LLC - \$3,990

**Contract Term**

The agreement will begin on or about Sept. 5, 2022, for a five-year term.

**Financial Impact**

The aggregate value will not exceed \$60,000.

Funding is available in the Water Services Department's Operating Budget.

**This item was adopted.**

**127 Asphalt and Striping Services - Contract Amendment (Ordinance S-48926)**

Request to authorize the City Manager, or his designee, to execute an amendment to Asphalt and Striping Services Agreements: 153565 with Cactus Asphalt, 153566 with Sunland Asphalt, LLC and 153567 with Viasun Corporation to provide additional funding for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed \$84,000.

**Summary**

The Water Services Department requires ongoing milling services to recess steel plates to street level during sewer and water line excavation repairs on an as-needed basis. This service is necessary to comply with the Street Transportation Department's Right-of-Way program. This amendment provides the Water Services Department the ability to use the asphalt and striping services contracts.

**Contract Term**

The term of the agreements are for one-year with four one-year options to extend, for a total agreement term of five years if all options are exercised. Agreement terms will remain unchanged and expire on Dec. 31, 2025, if all options are exercised.

**Financial Impact**

The initial authorization for these agreements was for an expenditure not-to-exceed \$6,650,000. This amendment will increase the authorization of the agreements by an additional \$84,000, for a new total not-to-exceed agreement value of \$6,734,000.

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

**Concurrence/Previous Council Action**

The City Council approved the Asphalt and Striping Services Agreements 153565, 153566, and 153567 (Ordinance S-47171) on Dec. 16, 2020.

**This item was adopted.**

**128 Liquid Lime/Lime Slurry Contract - Request for Award -  
IFB-2122-WPP-508 (CV) (Ordinance S-48928)**

Request to authorize the City Manager, or his designee, to enter into contract with KAAM Group, Inc. to provide Liquid Lime/Lime Slurry for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$100,000.

**Summary**

This contract will provide supply and delivery of Liquid Lime/Lime Slurry (Calcium Hydroxide) to maintain a reliable supply of water and wastewater treatment chemicals for use on an as-needed basis.

All materials, equipment, supplies, chemicals, or products that come into contact with drinking water or drinking water treatment chemicals must conform to American National Standards Institute/National Sanitation Foundation (NSF) standards 60 and/or 61.

**Procurement Information**

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

One vendor submitted a bid listed below and is found to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

**Selected Bidder**

KAAM Group, Inc. - \$1,201.50 per tote

**Contract Term**

The contract will begin on or about Sept. 1, 2022, for a five-year term with a single two-year option to extend.



**Financial Impact**

The aggregate contract value will not exceed \$100,000.

Funding is available in the Water Services Department's Operating budget.

**This item was adopted.**

**129 Deer Valley Water Treatment Plant Finished Water Pump Station and Chemical Facility Rehabilitation and Refurbishment - Construction Manager at Risk Construction Services - WS85100050, WS85100056 and WS85263300 (Ordinance S-48933)**

Request to authorize the City Manager, or his designee, to enter into an agreement with PCL Construction, Inc. to provide Construction Manager at Risk Construction Services for the Deer Valley Water Treatment Plant Finished Water Pump Station and Chemical Facility Rehabilitation and Refurbishment project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$85 million.

**Summary**

The purpose of this project is to replace the existing finished water pump station (FWPS) at the Deer Valley Water Treatment Plant (WTP) to provide resiliency for the water system and increase the plant's pumping capacity to supplement water in the northern portions of Phoenix's water service area. The City of Phoenix Water Services Department completed a study that identified infrastructure improvements to move water in the distribution system as needed in the event there are restrictions placed on Colorado River water delivered through the Central Arizona Project (CAP). The City of Phoenix treats CAP water at the Union Hills and Lake Pleasant WTPs, which supply water to north Phoenix. Following completion of the project, the new pump station at the Deer Valley WTP will be able to augment water supply in areas that have typically received water from the City's CAP plants. In order to replace the FWPS, it will be necessary to move the existing chemical storage and feed facilities at the FWPS. The first phase of the project will include relocation and demolition of the chemical facilities, and the second phase will include

construction of the new FWPS.

PCL Construction, Inc's (PCL) initial services will include preparation of a Guaranteed Maximum Price proposal for the Construction Services provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. PCL will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. PCL will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. PCL may also compete to self-perform limited amounts of work.

PCL's services include but are not limited to: scheduling and managing site operations, arranging for procurement of materials and equipment, selecting subcontractors/suppliers for the project, providing quality controls, scheduling and managing site operations, coordinating with plant operations staff, and maintaining a safe work site for all project participants.

### **Procurement Information**

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the Construction Manager at Risk (CMAR) Preconstruction Services selection process.

### **Contract Term**

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

### **Financial Impact**

The agreement value for PCL will not exceed \$85 million, including all subcontractor 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 execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

**Concurrence/Previous Council Action**

The City Council approved:

Engineering Services Agreement 148954 (Ordinance S-45172) on Dec. 5, 2018;

CMAR Preconstruction Services Agreement 155880 (Ordinance S-48329) on Feb. 16, 2022.

**Location**

Deer Valley Water Treatment Plant

Council District: 1

**This item was adopted.**

**130 Final Map of Dedication - Mack Innovation Park - MOD 210006 - Southeast Corner of 19th Avenue and Alameda Road**

MOD: 210006

Project: 21-2150

Name of MOD: Mack Innovation Park

Owner: DV Non-QOF I, LLC & United EM Holding, Inc.

Engineer: James A. Brucci, RLS

Request: Map of Dedication

Reviewed by Staff: June 25, 2022

Final Map of Dedication requires Formal Action Only

**Summary**

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

**Location**

Generally located at the southeast corner of 19th Avenue and Alameda Road.

Council District: 1

**This item was approved.**

**131 Final Plat - 12456 N. 28th Drive - PLAT 210066 - Southwest Corner of 28th Drive and Larkspur Drive**

Plat: 210066

Project: 09-3450

Name of Plat: 12456 N. 28th Drive

Owner: Rein Family Investments Metro Village LLC

Engineer: David S. Klein, RLS

Request: A 2 Lot Commercial Plat

Reviewed by Staff: June 9, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the southwest corner of 28th Drive and Larkspur Drive.

Council District: 1

**This item was approved.**

**132 Final Plat - Cave Creek Apartments - PLAT 220007 - Northeast Corner of Cave Creek Road and Marco Polo Road**

Plat: 220007

Project: 20-3332

Name of Plat: Cave Creek Apartments

Owner: LMC Cave Creek Holdings, LLC

Engineer: Anthony L. Slater, RLS

Request: A 1 Lot Commercial Plat

Reviewed by Staff: June 23, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the northeast corner of Cave Creek Road and Marco Polo Road.

Council District: 2

**This item was approved.**

**133 Final Plat - McDowell Square QSR Pad - PLAT 210079 - Northwest Corner of 51st Avenue and McDowell Road**

Plat: 210079

Project: 99-27426

Name of Plat: McDowell Square QSR Pad

Owner: CVP McDowell Square, LLC

Engineer: Ryan Denton Gilbert, RLS

Request: A 2 Lot Commercial Plat

Reviewed by Staff: Aug. 15, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the northwest corner of 51st Avenue and McDowell Road.

Council District: 4

**This item was approved.**

**134 Final Plat - Quiktrip - SEC of 35th Ave & I-10 - PLAT 220024 - Southeast Corner of 35th Avenue and I-10 Freeway**

Plat: 220024

Project: 20-4177

Name of Plat: Quiktrip - SEC of 35th Ave & I-10

Owner: Quiktrip Corporation

Engineer: Jason A. Segneri, RLS

Request: A 3 Lot Commercial Plat

Reviewed by Staff: June 15, 2022

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 35th Avenue and I-10 Freeway.

Council District: 4

**This item was withdrawn.**

**135 Final Plat - Broadstone on 7th Street - PLAT 220001 - North of Montebello Avenue and East of 7th Street**

Plat: 220001

Project: 20-574

Name of Plat: Broadstone on 7th Street

Owner(s): CRP/AR 7th Owner, LLC

Engineer: David S. Klein, RLS

Request: A 1 Lot Commercial Plat

Reviewed by Staff: June 17, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located North of Montebello Avenue and East of 7th Street.

Council District: 6

**This item was approved.**

**136 Final Plat - Karon - PLAT 220003 - Southwest Corner of Camelback Road and Rubicon Avenue**

Plat: 220003

Project: 99-40961

Name of Plat: Karon

Owner: Vista General, LLC

Engineer: John M. Ware, RLS

Request: A 2 Lot Residential Plat

Reviewed by Staff: June 24, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the southwest corner of Camelback Road and Rubicon Avenue.

Council District: 6

**This item was approved.**

**137 Final Plat - Dobbins MF - PLAT 220017 - Northwest Corner of Dobbins Road and 59th Avenue**

Plat: 220017

Project: 21-2659

Name of Plat: Dobbins MF

Owner: Laveen Multifamily Owner, LLC

Engineer: Mitchell H. Ragsdale, RLS

Request: A 1 Lot Commercial Plat

Reviewed by Staff: June 24, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the northwest corner of Dobbins Road and 59th Avenue.

Council District: 7

**This item was approved.**

**138 Final Plat - 5939 W. Washington Street - PLAT 220019 - Southwest Corner of 59th Avenue and Washington Street**

Plat: 220019

Project: 06-3447

Name of Plat: 5939 W. Washington Street

Owner: Vinyltech Corporation  
Engineer: David S. Klein, RLS  
Request: A 1 Lot Commercial Plat  
Reviewed by Staff: Aug. 5, 2022  
Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located at the southwest corner of 59th Avenue and Washington Street.  
Council District: 7

**This item was approved.**

**139 Final Plat - Roosevelt III - PLAT 190062 - West of 11th Street and South of Roosevelt Street**

Plat: 190062  
Project: 18-792  
Name of Plat: Roosevelt III  
Owner: Meyer Nest Holdings, LLC  
Engineer: Phillip C Williams, RLS  
Request: A 2 Lot Residential Plat  
Reviewed by Staff: July 19, 2022  
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 west of 11th Street and south of Roosevelt Street.  
Council District: 8

**This item was approved.**

**140 Final Plat - Larkey Subdivision - PLAT 210037 - North of South**



**Mountain Avenue and East of 23rd Avenue**

Plat: 210037

Project: 20-3374

Name of Plat: Larkey Subdivision

Owner: AMH Development, LLC

Engineer: Benjamin J. Blixt, RLS

Request: A 33 Lot Residential Subdivision

Reviewed by Staff: July 25, 2022

Final Plat requires Formal Action Only

**Summary**

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

**Location**

Generally located North of South Mountain Avenue and East of 23rd Avenue.

Council District: 8

**This item was approved.**

**141 Final Plat - Salt River Flats - PLAT 220039 - Northwest Corner of East Wood Street and South 14th Street**

Plat: 220039

Project: 21-3822

Name of Plat: Salt River Flats

Owner(s): Balraj Singh Grewal, Haiman LLC, and Bonitas Casitas LLC

Engineer: David S. Klein, RLS

Request: A 1 Lot Commercial Plat

Reviewed by Staff: Aug. 3, 2022

**Summary**

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 210055. The sequence of recording is that the resolution of abandonment is recorded first, and the plat second.

**Location**

Generally located at the northwest corner of East Wood Street and South 14th Street.

Council District: 8

**This item was approved.**

**142    Abandonment of Easement - ABND 220032 - 5516 W. Misty Willow Lane (Resolution 22057)**

Abandonment: ABND 220032

Project: 00-1751

Applicant: Chris Preest

Request: A 10 feet by 50 feet-10 inches portion of the 20 feet wide drainage easement running parallel to the west property line of 5516 W. Misty Willow Lane.

Date of Decision/Hearing: June 13, 2022

**Location**

5516 W. Misty Willow Lane

Council District: 1

**Financial Impact**

None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

**This item was adopted.**

**143    Abandonment of Easement - ABND 210009 - Northeast Corner of 7th Street and Union Hills Drive (Resolution 22050)**

Abandonment: ABND 210009

Project: 18-2260

Applicant: Chuck Jacobs

Request: Abandonment of a 60-foot portion of an existing 80-foot drainage easement that will leave a 20-foot drainage easement; similar to upstream drainage conditions.

Date of Decision/Hearing: April 6, 2021

**Location**

Northeast corner of 7th Street and Union Hills Drive

Council District: 2

**Financial Impact**

None. No consideration fee was required as a part of this easement

abandonment, although filing fees were paid.

**This item was adopted.**

**144    Abandonment of Easement - ABND 220025 - 19433 N. 3rd Drive  
(Resolution 22049)**

Abandonment: ABND 220025

Project: 94-008401

Applicant: Jeffrey Fager

Request: The 10-foot drainage easement parallel to the east property line.

Date of Decision/Hearing: June 6, 2022

**Location**

19433 N. 3rd Drive

Council District: 2

**Financial Impact**

None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

**This item was adopted.**

**145    Abandonment of Alley - ABND 210047 - 2nd Street and Colter  
Street (Resolution 22051)**

Abandonment: ABND 210047

Project: 99-3912

Applicant: Mary Stoffel

Request: The 16-foot alley bounded by 2nd Street and 4th Street and Oregon Avenue and Colter Street.

Date of Decision/Hearing: Oct. 28, 2021

**Location**

2nd Street and Colter Street

Council District: 4

**Financial Impact**

A consideration fee was collected as part of this alleyway abandonment in the amount of \$1,468.

**This item was adopted.**

**146    Abandonment of Right-of-Way - ABND 200572 - 201 W. Coolidge St.**

**(Resolution 22053)**

Abandonment: ABND 200572

Project: 20-3452

Applicant: Benjamin Tate; Withey Morris PLC

Request: A 758-square-foot portion of the east side of the 3rd Avenue right-of-way, north of Hazelwood Street.

Date of Decision/Hearing: March 24, 2021/March 4, 2021

**Location**

201 W. Coolidge St.

Council District: 4

**Financial Impact**

A consideration fee was also collected as part of this abandonment in the amount of \$16,600.

**This item was adopted.**

**147    Abandonment of Easement - ABND 210040 - 6605 N. 18th Place  
(Resolution 22052)**

Abandonment: ABND 210040

Project: 01-22112

Applicant: Bobby Peeples

Request: Abandonment of a 32-foot-wide drainage easement immediately adjacent to and east of 6605 North 18th Place as this portion of the HOA area is no longer needed for drainage retention per the final plans that will be approved by the City.

Date of Decision/Hearing: Oct. 7, 2021

**Location**

6605 N. 18th Place

Council District: 6

**Financial Impact**

None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

**This item was adopted.**

**148    Abandonment of Right-of-Way - V190031A - 7305 N. Baseline Road  
(Resolution 22056)**

Abandonment: V190031A

Project: 19-599

Applicant(s): Barnett Jacobs Real Estate LLC

Request: To abandon the remaining 33 feet of right-of-way for what would have been 43rd Avenue between Baseline Road and realigned 43rd Avenue alignment (approximately 800-feet south of Baseline Road).

Date of Decision/Hearing: June 13, 2019

**Location**

7305 N. Baseline Road

Council District: 7

**Financial Impact**

A consideration fee was also collected as part of this abandonment in the amount of \$3,155.

**This item was adopted.**

**149 Abandonment of Alley - V190063A - North of McKinley Street between 1st and 2nd Avenues (Resolution 22055)**

Abandonment: V190063A

Project: 19-1930

Applicant(s): True North Studio

Request: To abandon the alley adjacent to lots 1 - 10 per Plat, "Bennet Place"; Book 002, Page 43, recorded with Maricopa County Recorder.

Date of Decision/Hearing: Dec. 18, 2019

**Summary**

This request is to complete the abandonment as originally approved. Resolution 21978, approved by City Council on Nov. 17, 2021, abandoned the majority of the alley approved for abandonment with case V190063A. This request abandons the remaining portion of the alley approved for abandonment which was not included with the prior resolution of abandonment.

**Location**

North of McKinley Street between 1st and 2nd avenues

Council District: 7

**Financial Impact**

A consideration fee was also collected as part of this abandonment in the

amount of \$36,200.

**This item was adopted.**

**150 Abandonment of Easement - ABND 220012 - 7219 S. 51st Ave.  
(Resolution 22054)**

Abandonment: ABND 220012

Project: 13-2704

Applicant: Rachel Novak

Request: The 30-foot multi-use trail easement adjacent to the west property line of the parcel identified by Assessor's Parcel Number 104-89-366.

Date of Decision/Hearing: April 14, 2022

**Location**

7219 S. 51st Ave.

Council District: 7

**Financial Impact**

None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid.

**This item was adopted.**

**151 Abandonment of Right-of-Way - ABND 210010 - Miami Street and  
46th Street (Resolution 22059)**

Abandonment: ABND 210010

Project: 20-3828

Applicant: Eric Whitehurst; PE

Request: The area located east of the intersection of East Miami Street and South 46th Street bounded by approximately 165 linear feet of 63-feet of right-of-way, 80 linear feet of 30-feet of right-of-way; and a circular area.

Date of Decision/Hearing: July 15, 2021

**Location**

Miami Street and 46th Street

Council District: 8

**Financial Impact**

A consideration fee was also collected as part of this abandonment in the amount of \$50,000.

**This item was adopted.**

**152 Abandonment of Alley - ABND 210055 - 13th Street, 14th Street and Wood Street (Resolution 22058)**

Abandonment: ABND 210055

Project: 21-3822

Applicant(s): Benjamin Graff, Quarles & Brady LLP

Request: Abandonment of Southgate Avenue, South of 14th Street, East Jones Avenue alley and a temporary alley easement within Churchill Terrace Plat.

Date of Decision/Hearing: Feb. 24, 2022

**Summary**

The resolution of this abandonment and PLAT 220039 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

**Location**

13th Street, 14th Street and Wood Street

Council District: 8

**Financial Impact**

A consideration fee was also collected as part of this abandonment in the amount of \$78,000.

**This item was adopted.**

**153 Modification of Stipulation Request for Ratification of June 15, 2022 Planning Hearing Officer Action - PHO-1-22--Z-147-06-1 - Approximately 365 Feet East of the Southeast Corner of 51st Avenue and Cactus Road**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 15, 2022. This ratification requires formal action only.

**Summary**

Application: PHO-1-22--Z-147-06-1

Existing Zoning: R1-6 and C-1 (Approved C-1 and P-1)

Acreage: 3.75

Owner: Parkwood Retail Investors LLC

Applicant: Michael March, Moderna Architects

Representative: Michael March, Moderna Architects

Proposal:

1. Modification of Stipulation 1 regarding general conformance with site plan and elevations date stamped Jan. 30, 2007.
2. Modification of Stipulation 2 regarding a 25-foot landscape setback along 49th Drive.
3. Modification of Stipulation 3 regarding landscape requirements for the P-1 parcel.
4. Modification of Stipulation 4 regarding walls along the south property line.
5. Deletion of Stipulation 5 regarding a drive-through on the western end of the site.
6. Deletion of Stipulation 6 regarding a drive-through for a retail coffee facility.
7. Deletion of Stipulation 7 regarding drive-through features.
8. Deletion of Stipulation 8 regarding the westernmost driveway.
9. Deletion of Stipulation 9 prohibiting pedestrian access to 49th Drive.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee heard this case on May 18, 2022, and recommended approval by a vote of 11-3.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 15, 2022, and recommended approval with modifications and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

**Location**

Approximately 365 feet east of the southeast corner of 51st Avenue and Cactus Road

Council District: 1

Parcel Address: 5025 W. Cactus Road

**This item was approved.**



**154    Modification of Stipulation Request for Ratification of July 20, 2022  
Planning Hearing Officer Action - PHO-2-22--Z-97-96-1 - Northeast  
Corner of 30th Avenue and Deer Valley Road**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 20, 2022. This ratification requires formal action only.

**Summary**

Application: PHO-2-22--Z-97-96-1

Existing Zoning: CP/GCP

Acreage: 7.58

Owner/Applicant: AZ West Deer Valley LP

Representative: Shaine Alleman, Tiffany & Bosco PA

**Proposal:**

1. Modification of Stipulation 1 regarding development in accordance with site plan dated June 20, 1996 and April 26, 2002.
2. Modification of Stipulation 2 regarding emergency access to Louise Drive (PHO-1-02).
3. Deletion of Stipulation 5 regarding notification requirements.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The Deer Valley Village Planning Committee heard this case on July 14, 2022, and recommended approval, by a 10-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on July 20, 2022, and recommended approval with modifications. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

**Location**

Northeast corner of 30th Avenue and Deer Valley Road

Council District: 1

Parcel Address: N/A

**This item was approved.**

**155    Modification of Stipulation Request for Ratification of June 15, 2022 Planning Hearing Officer Action - PHO-1-22--Z-91-A-99-2 - Northwest Corner of 27th Drive and North Valley Parkway**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 15, 2022. This ratification requires formal action only.

**Summary**

Application: PHO-1-22--Z-91-A-99-2

Existing Zoning: PCD NBCOD (Approved C-2 HGT/WVR DNS/WVR PCD NBCOD)

Acreage: 6.88

Owner: Canyon Crossroads Investors LLC

Applicant: Ed Bull, Burch & Cracchiolo P.A.

Representative: Ed Bull, Burch & Cracchiolo P.A.

**Proposal:**

1. Modification of Stipulation 1 regarding general conformance with site plan date stamped June 15, 2007.
2. Deletion of Stipulation 5 regarding a minimum of two pedestrian access points connecting commercial and residential developments.
3. Technical corrections to Stipulations 2, 3, 4, 6, 9, 11, 12 and 13.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The North Gateway Village Planning Committee heard this case on June 9, 2022, and recommended approval, by a 4-0-1 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 15, 2022, and recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

**Location**

Northwest corner of 27th Drive and North Valley Parkway

Council District: 2

Parcel Address: 33555 N. North Valley Pkwy.

**This item was approved.**

**156 Modification of Stipulation Request for Ratification of June 15, 2022 Planning Hearing Officer Action - PHO-1-22--Z-275-84-6 - Approximately 550 Feet East of the Northeast Corner of 48th Street and Virginia Avenue**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 15, 2022. This ratification requires formal action only.

**Summary**

Application: PHO-1-22--Z-275-84-6

Existing Zoning: R-3

Acreage: 0.62

Owner: Camelback View Apartments LLC

Applicant/Representative: Leodra Bowdell, Phoenix Permit Service

**Proposal:**

1. Deletion of Stipulation 1 limiting development to eight units.
2. Deletion of Stipulation 2 limiting building height to one story.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee opted not to hear this request.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on June 15, 2022, and recommended approval with an additional stipulation. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

**Location**

Approximately 550 feet east of the northeast corner of 48th Street and Virginia Avenue.

Council District: 6

Parcel Address: 4840 E. Virginia Ave.

**This item was approved.**

**157     Modification of Stipulation Request for Ratification of July 20, 2022  
Planning Hearing Officer Action - PHO-3-22--Z-96-06-7 - Southwest  
Corner of 59th Avenue and Southern Avenue**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 20, 2022. This ratification requires formal action only.

**Summary**

Application: PHO-3-22--Z-96-06-7

Existing Zoning: S-1 (Approved R-3A and C-2)

Acreage: 22.12

Owner: John Vanderway, REXCO S202 LLC

Applicant: Ray Brown, Wentworth Properties

Representative: Alan Beaudoin, Norris Design

Proposal:

1. Review of conceptual elevations per Stipulation 2.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The Laveen Village Planning Committee heard this case on July 11, 2022, and recommended approval with modifications, by a 8-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on July 20, 2022, and recommended approval with a modification and an additional stipulation. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

**Location**

Southwest corner of 59th Avenue and Southern Avenue.

Council District: 7

Parcel Address: N/A

**This item was approved.**

**158     Modification of Stipulation Request for Ratification of July 20, 2022  
Planning Hearing Officer Action - PHO-1-22--Z-146-06-8 -  
Approximately 200 Feet West of the Northwest Corner of 11th**

**Street and Van Buren Street**

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on July 20, 2022. This ratification requires formal action only.

**Summary**

Application: PHO-1-22--Z-146-06-8

Existing Zoning: C-2 HGT/WVR (Approved C-2 H-R)

Acreage: 4.30

Owner: Dharam Ahir Investments of Arizona Inc.

Applicant: Ian Swiergol, Alliance Residential

Representative: Nick Wood, Snell and Wilmer LLP

**Proposal:**

1. Modification of Stipulation 1 regarding general conformance with the site plan and elevations date stamped Oct. 26, 2006.
2. Modification of Stipulation 3 regarding townhome architecture fronting Polk Street.
3. Deletion of Stipulation 6 regarding exterior planters on balconies.
4. Modification of Stipulation 8 regarding a plaza at grade level along Van Buren Street.
5. Technical corrections for Stipulations 2, 4, 5 and 7.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The Central City Village Planning Committee heard this case on July 12, 2022, and recommended approval by a 12-2 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on July 20, 2022, and recommended approval with modifications and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

**Location**

Approximately 200 feet west of the northwest corner of 11th Street and Van Buren Street.

Council District: 8

Parcel Address: N/A

**This item was approved.**

**159 Amend City Code - Official Supplementary Zoning Map 1234  
(Ordinance G-7008)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1234. This amendment reflects that the property owners have met all of the rezoning conditions previously approved by City Council with a portion of Z-87-03-2 and the entitlements are fully vested.

**Summary**

To rezone a site at the northeast corner of 66th Street and Mayo Boulevard

Application No.: Z-87-03-2

Zoning: R-3A PCD

Owner: Camden MB Phoenix, LLC and Livgenerations on Mayo, LLC

Acreage: 50.33

**Location**

Northeast corner of 66th Street and Mayo Boulevard

Address: 6800, 6850, and 6650 E. Mayo Blvd.

Council District: 2

**This item was adopted.**

**160 Amend City Code - Official Supplementary Zoning Map 1237  
(Ordinance G-7009)**

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1237. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-109-A-97-2 and the entitlements are fully vested.

**Summary**

To rezone a parcel approximately 600 feet east of the southeast corner of North Valley Parkway and Casino Avenue.

Application No.: Z-109-A-97-2

Zoning: C-2 HGT/DNS WVR PCD NBCOD

Owner: RHI 1 SAN NORTERRA, LLC

Acreage: 18.81

**Location**

Approximately 600 feet east of the southeast corner of North Valley Parkway and Casino Avenue

Address: 28515 N. North Valley Parkway

Council District: 2

**This item was adopted.**

**161 Amend City Code - Ordinance Adoption - Rezoning Application  
PHO-2-22--Z-39-12-7 - Approximately 660 Feet North of the  
Northeast Corner of 51st Avenue and Baseline Road (Ordinance  
G-7010)**

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on June 15, 2022.

**Summary**

Application: PHO-2-22--Z-39-12-7

Existing Zoning: C-2

Acreage: 1.98

Owner: Cafe Investments LLC

Applicant/Representative: M3 Design

**Proposal:**

1. Deletion of Stipulation 3 regarding a 50-foot landscape setback along 51st Avenue and Baseline Road.
2. Deletion of Stipulation 4 regarding a multi-use trail along 51st Avenue and Baseline Road.

**Concurrence/Previous Council Action**

Village Planning Committee (VPC) Recommendation: The Laveen Village Planning Committee heard this case on June 13, 2022, and recommended approval, by a vote of 7-1.

PHO Action: The Planning Hearing Officer took the case under advisement. On June 23, 2022, the Planning Hearing Officer took the case out from under advisement and recommended approval with

additional stipulations. See **Attachment A** for the full list of Planning Hearing Officer recommended stipulations.

**Location**

Approximately 660 feet north of the northeast corner of 51st Avenue and Baseline Road.

Council District: 7

Parcel Address: N/A

**This item was adopted.**

**62 Interim Executive Services (Ordinance S-48963)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Michael Sullivan to outline terms of his temporary employment with the City of Phoenix.

**Summary**

Michael Sullivan has been selected to fill a temporary employee position as Interim Police Chief. This temporary position will include a salary of \$232,000 as well as executive level benefits available to temporary employees including a 9 percent Deferred Compensation Plan contribution, \$120 per month communication allowance, vacation and sick leave accruals, life insurance benefits and access to other voluntary benefits as well as relocation expense reimbursement up to \$5,000.

Additional terms include requirement for completion of all AZPOST certification and other requirements, provision for termination with cause, or if without cause to be paid the remaining balance due under the term of the agreement, and requirement for 90 day notice of resignation.

**Contract Term**

The initial term will be 12 months and may be extended for up to 24 months, the length of which will be determined by the parties.

**Financial Impact**

Funds are available in the Police Department's budget.

**Discussion**

A motion was made and seconded to approve this item.

Councilmember Garcia said his office received calls from people who



were concerned about the Interim Police Chief's time in Louisville and whether he was there during the Breonna Taylor situation. Councilmember Garcia requested staff confirm whether the Interim Police Chief was present during that time.

Assistant City Manager Lori Bays replied Mr. Sullivan did not work for the Louisville Metro Police Department when that incident happened, noting he left about a year before in June of 2019.

Councilmember Garcia stated another concern from people was about the public process for this important position. He asked staff for the hiring timeline and process for a permanent police chief.

City Manager Jeffrey Barton responded this contract was for an interim role with someone whose focus was on the Department of Justice investigation and preparing the department for the new police chief. He conveyed he could not provide a timeline on when the process for hiring a permanent police chief would start, but it would include robust community and stakeholder engagement as well as the unions. He emphasized that process would take 6 to 9 months, noting this contract would be for 12 to 24 months with recruitment for the permanent police chief taking place during that time frame.

Ms. Bays added it would be a similar process to when Police Chief Williams was hired with additional electronic tools available for staff to survey stakeholders.

Councilman Waring asked if Mr. Sullivan would either be expected to apply or barred from applying for the permanent police chief position.

Mr. Barton replied when Police Chief Williams announced she was retiring he said at that time the interim police chief would not be able to apply for the position. However, the individual approved for interim police chief could perform well, so Mr. Sullivan would be able to apply for the position and go through the same process as everyone else.

Vice Mayor Pastor said she wanted to make sure, when going through the hiring process for a new police chief, there would be community

engagement and forums in all the districts. She remarked there were concerns with the interim police chief because there was no engagement with the community or labor groups.

Ms. Bays responded staff was committed to engage with community members in all districts as well as with the labor groups and employees.

Mayor Gallego stated Mr. Sullivan was coming to Phoenix with decades of experience in policing. She said she spoke to him about important issues facing the City, including gun crime to evolving cyber crime and appreciated his expertise. She conveyed Mr. Sullivan was committed to working with the community to develop stronger relationships, plus relevant experience with major events. Mayor Gallego expressed she looked forward to welcoming Mr. Sullivan to the City.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**65 Customer Engagement Software Contract - Request for Award - EXC 23-003 (Ordinance S-48907)**

Request to authorize the City Manager, or his designee, to enter into a contract with Zencity Technologies US, Inc., to provide community engagement software for the Communications Office. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$957,000.

**Summary**

This contract will provide a web-based platform to analyze data obtained from relevant sources that include topics as it relates to the City. It also has the capacity to produce reports and surveys that will provide information on how the community views and engages with the City.

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

**Procurement Information**

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. The subscription service is currently being used by the Police Department and has proven to be a value-added service to the City. The contract will expand services for citywide use.

**Contract Term**

The contract will begin on or about July 1, 2022, for a three-year term with two, one year options to extend, in one-year increments.

**Financial Impact**

The aggregate contract value for will not exceed \$957,000 for the initial three-year term.

Funding is available in the Communications Office operating budget.

**Discussion**

A motion was made and seconded to approve this item.

Vice Mayor Pastor asked what Zencity Technologies would bring to the City and its purpose.

City Manager Jeffrey Barton replied the City needed to use different tools to connect with everyone. He conveyed Zencity would allow the City to engage with residents on another platform, similar to FundPHX where the City engaged an audience to get additional feedback it had not with the traditional budget process. He stressed Zencity would not replace the traditional engagement process, but would supplement it.

Vice Mayor Pastor inquired if a City department was already using Zencity.

Mr. Barton responded that was correct, noting Zencity was tested out by the Information Technology Services Department in 2019 and was now

being used by the Police Department.

Vice Mayor Pastor said she wanted to know what the parameters were in using this software since Zencity would gather information from people who did not typically participate in meetings.

Mr. Barton stated Zencity had a two-fold application, noting the first application would allow the City to call all of the available public information in dialogue space, such as Twitter, Instagram and Facebook, and see what people were saying about City issues. He explained the second application had a survey component that would permit the City to engage with residents and see how they felt about the City and its services. He pointed out this software was being used by about 300 cities across the country, including local cities like Scottsdale which used Zencity to target messaging around misinformation on their bond process.

Vice Mayor Pastor asked who had the ability to use Zencity.

Mr. Barton replied the Zencity application would be managed by the Communications Office and the Director Dan Wilson, noting the public information officers in that office would have access to the software tool. He conveyed anyone who requested a particular report or individual survey would have to be approved by himself and Mr. Wilson.

Vice Mayor Pastor questioned what the pulled information was used for by the two City departments.

Mr. Barton responded he did not have the specifics, but he said the Police Department used the information from Zencity to see how people reacted to certain things, such as policing and individual incidents. He conveyed the City planned to use this tool to see how people reacted to major investments and initiatives over a period of time.

Vice Mayor Pastor asked if Council could request projects.

Mr. Barton replied yes, noting Council could request reports through their Council Office public information officer liaison. He added those requests

would also go through him and Mr. Wilson.

Vice Mayor Pastor said she did not want Zencity to be used as public opinion, especially if it is negative opinion and the City shifts to change it to positive opinion. She expressed she wanted to be careful with how this software was used.

Mr. Barton stated he managed the City by using data to see how people responded to how the City was doing and Zencity would be a good complement. He stressed he wanted to know that the City was conducting business the way people expected.

Councilwoman Guardado said she wanted to make sure this technology did not replace the City going door-to-door talking to residents about opportunities for their involvement. She indicated some people did not use Facebook or Twitter to give their opinion on things the City did, noting her concern was the City would base its decisions on this technology. She expressed community engagement was important and she hoped the City continued to use different formats to help educate people who did not use social media. She requested that Council get a monthly or quarterly report on how this technology was being used.

Mr. Barton emphasized the City would not abandon face-to-face engagement with residents, noting this would be an additional tool to reach more residents and get their opinions. He agreed that whenever this tool was used Mr. Wilson would prepare a monthly or quarterly report, noting the report would be available for everyone.

Councilmember Garcia said the biggest concern was data privacy and he wanted to know what the City's privacy policy was for this tool. He also asked if data became public when a public records request was filed.

Mr. Barton replied any contract with a company that has City proprietary information would have to adhere to City privacy standards as well as other standards similar to the business sector. He remarked he and Mr. Wilson had a copy of the company's privacy policy and indicated the company was not collecting or storing personal information. Mr. Barton explained the first piece where the company pulled public information

was catching comments made by the public which was tallied. He conveyed for the survey side the company does geofencing to make sure people lived in Phoenix and assign a random number to each person's account to not duplicate efforts. He reiterated this company did not store personal information so nothing would be public in that regard.

Councilmember Garcia expressed his concern about maintaining people's privacy, besides not knowing if data was coming from Phoenix residents if an address was not required. He mentioned he was an advocate of the FundPHX tool that had people opt into it versus this one which did not. He remarked there was no way to ensure this data was accurate and said he did not support this item.

Councilman DiCiccio agreed with Councilmember Garcia regarding data storage which could lead to profiling people. Councilman DiCiccio acknowledged the company had a policy on that issue and said he would be voting for this item because Mr. Barton recommended it. He requested that Council look at the privacy aspect in six months and stressed whatever information was used, especially if it was in opposition, the City not engage that way in the future.

Mr. Barton pointed out the contract with Zencity would come back to Council for approval, noting he and Mr. Wilson would address all of the privacy concerns and bring back an update on how it was being used over time.

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

**Yes:** 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 1 - Councilmember Garcia

**74 Awards, Recognition and Promotional Products and Services - CTR043444 - Amendment (Ordinance S-48921)**

Request to authorize the City Manager, or his designee to allow additional expenditures under contract 150817 with Pima Awards & Promotional

Products for the purchase of Awards, Recognition and Promotional Products for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$150,000.

**Summary**

This contract provides a wide-ranging selection of awards, recognition and promotional products currently used only by the Police Department. The additional funds will allow use by additional City departments such as Aviation, Public Works, Water Services, Human Resources and Housing for the purchase of promotional items such as award plaques, trophies, certificates, portfolios, frames and/or borders, as well as medals and ribbons. The contract also includes a variety of common promotional products such as pens, flash drives, notebooks, key chains, coffee mugs, stress balls, mouse pads, stickers, frisbees, insulated water bottles, lunch bags, and embroidered apparel.

**Contract Term**

The contract term remains unchanged, ending on Oct. 31, 2024.

**Financial Impact**

Upon approval of \$150,000 in additional funds, the revised aggregate value of the contract will not exceed \$212,105.00. Funds are available in the various departments' budgets.

**Concurrence/Previous Council Action**

The City Council previously reviewed this request:

- Awards, Recognition and Promotional Products Contract 150817 (Ordinance S-46069) on Oct. 2, 2019.

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

**Yes:** 7 - Councilwoman Ansari, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Vice Mayor Pastor and Mayor Gallego

**No:** 2 - Councilman DiCiccio and Councilman Waring

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**78 Amendments to Classification Plan S-5815 in Accordance with**

**Human Resources Committee 615 Recommendations (Ordinance S-48961)**

As part of a classification and compensation study, the following amendments to the Classification Plan [S-5815] are proposed in accordance with the recommendation of Human Resources Committee 615, effective Sept. 19, 2022. The proposal will also require modifications to the City's Pay Ordinance [S-47689] which will be processed under a separate ordinance.

Establish the classification of Finance Procurement Officer, Job Code 04340, Salary Plan 001, Grade 036 (\$61,110 - \$92,893/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish an assignment to the classification of Finance Procurement Officer\*Lead, Job Code 04341, Salary Plan 001, Grade 038 (\$67,538 - \$102,565/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish an assignment to the classification of Procurement Manager\*Finance, Job Code 04351, Salary Plan 001, Grade 039 (\$70,970 - \$107,910/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Abolish the classification of Procurement Supervisor, Job Code 04320, Salary Plan 001, Grade 034 (\$55,266 - \$84,094/annually), Benefit Category 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

**Summary****BACKGROUND**

Staff performed a classification and compensation study to analyze issues with turnover within the Finance Department. Through research it became apparent there was a need to distinctly identify a procurement job family with specific certifications and different minimum qualifications separate from the Contract Specialist job family. Analysis showed significant issues with both vacancies and turnover and difficulty with both recruiting and retention.



### FINDINGS

Staff used data from eCHRIS and conducted research using a combination of public sector resources such as JIMS (Job Information Management System) and confirmed the department's concerns. The job duties and level of complexity for the Contract Specialist II classification were found to be most comparable to the local market. Data indicates that the city is somewhat competitive with the current market; however, the industry standard required professional certifications which were not required by the city.

### RECOMMENDATIONS

Staff recommends establishing a procurement job family to include a Finance Procurement Officer classification and assignments to the classifications of Finance Procurement Officer\*Lead and Procurement Manager\*Finance. This family will reflect industry standards, the scope and experience needed for the role, and assist with the subsequent creation of an apprenticeship program to create a candidate pool for the specialized role of government procurement. Additionally, staff recommends the Procurement Officer classification require professional certifications such as Certified Public Procurement Officer (CPPO), Certified Professional Public Buyer CPPB), Certified Professional in Supply Management (CPSM), or Certified Purchasing Manager (CPM), including three years' experience in public sector procurement. Lastly, the classification Procurement Supervisor has not been used citywide for many years and as a matter of housekeeping, staff recommend abolishing the class given that it is no longer needed.

### CONCLUSION

The City must attract talent at the Procurement Officer level that has the knowledge, competence, and experience of specifically working in the public sector purchasing of goods and services. The recommendations listed above would mitigate frequent turnover, align the city with compensation practices in the local job market, and reflect the industry standards, as well as assist the city with attracting qualified candidates in a highly competitive market.

### **Financial Impact**

The total estimated cost for the entire proposal is \$23,090.

**Concurrence/Previous Council Action**

This action was reviewed and recommended for approval by Human Resources Committee 615 on Aug. 19, 2022.

**Discussion**

A motion was made and seconded to approve this item.

Mayor Gallego stated this item created higher level positions which recognized the work being done by the Procurement team. She mentioned this team was innovative in designing procurements so small businesses could more effectively compete. She recalled during COVID-19 the Procurement team not only helped City employees stay safe but provided important support to school districts and other key partners. She expressed this improved package would help attract top-notch procurement people that were essential to the City.

Assistant City Manager Lori Bays agreed this recognized the higher level work Central Procurement staff did in the Finance Department which would help attract and retain high-quality employees.

Councilwoman Guardado said she supported this item and thanked staff for their work on this recent class and compensation study. She emphasized employees in several departments, such as Water Services, Public Works and Street Transportation, have been waiting to have their pay and benefits adjusted. She conveyed she wanted to accelerate the study because people were being trained and leaving for better paying jobs as well as losing essential workers. She said she appreciated staff's work on addressing the disparities and requested the City Manager prioritize the process to reward current employees and quickly fill vacancies. She also asked for an update on the other departments and when Council would see the next study.

City Manager Jeffrey Barton expressed he and department heads were concerned about the vacancies, noting over the last two budget cycles added about 500 positions. He added the City was having a hard time filling positions due to compensation, the market and inflation.

Ms. Bays replied the citywide class and compensation study was in the home stretch which looked at nearly 900 classifications. She acknowledged there were classifications that were either a little off or significantly off the labor market and the City needed to address those issues in order to attract and retain a high-quality workforce. She conveyed the City should have the final study results by the spring of 2023 followed by discussions and recommendations on how to implement changes in the spring and summer. She reminded Council the labor negotiations process started in December and that was an opportunity to work with labor groups on their needs.

Councilwoman Guardado said she looked forward to the changes as City employees were valuable and hoped something could be done before spring. She concluded by thanking staff for their hard work on this matter.

Vice Mayor Pastor said she appreciated all the hard work, but these changes had to happen quickly for all classifications. She mentioned she had a list of the top ten highest vacancies by department that should be filled as soon as possible due to safety reasons. She asked if more money was needed to hire more staff and wondered if the study would be ready when negotiations and budget discussions start.

Ms. Bays responded the class and compensation study would not be ready prior to negotiations so it would be separate from negotiations. She recalled Council set aside \$30 million in this year's budget for negotiations and the study though it would not address all of the needs. She advised staff would be working with the labor groups alongside labor negotiations once the results of the study were final as well as Council in preparation for the 2023-24 budget to develop a plan and implement the results of the study. She agreed with the comments made and would work with the Human Resources Director on where adjustments or recommendations could be made sooner, but the bulk of changes would occur once the study was done. She emphasized the study was taking a long time due to the City's nearly 900 job classifications among 14,000 employees, noting each one had to be looked at on an individual basis and compared to the labor market.

Mr. Barton remarked he understood Council's concerns and stressed

City employees were the best in the country and Phoenix's most vital resource. He agreed the City needed to compensate adequately, but everyone had to be mindful of what was available for it to be sustainable.

Councilmember Garcia agreed the City did not have a lot of money, but he expressed the phased approach, such as the compensation study for the Police Department, showed favoritism. He stated not having the compensation results put the City at a disadvantage going into negotiations. He said he wanted to expedite the spring deadline instead of doing the phased approach to be fair for all employees.

Vice Mayor Pastor claimed there was a perception that departments needing skilled staff, especially those who performed dangerous work, were not hiring to save money so the jobs could be outsourced. She pointed out those skilled staff were not being paid adequately, so the City needed to move quickly to demonstrate equity across the board.

Councilman DiCiccio stated the Police Department was in a crisis as there were not enough police officers to manage the streets and response times were increasing. He agreed the City needed to be fair but also economically responsible when making these decisions. He said he supported paying employees more in order to compete with the labor market, but suggested staff look at the current total compensation numbers for employees as it could be unsustainable over time.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**82 Salt River Pima-Maricopa Indian Community Gaming Grant (Ordinance S-48949)**

Request to authorize the City Manager, or his designee, to apply for and accept up to \$253,337 in new funding from the Salt River Pima-Maricopa

Indian Community under the 2022 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by the Salt River Pima-Maricopa Indian Community in connection with these grants.

### **Summary**

The Salt River Pima-Maricopa Indian Community 12 Percent Gaming Grant application process is by invitation only. The tribe will select and identify which municipalities and agencies to invite to apply for funding consideration. An invitation to apply is not a guarantee that the application will be selected for funding.

If awarded, the funds would be applied, as directed by Salt River Pima-Maricopa Indian Community, towards the following:

### **City Application**

City of Phoenix, Parks and Recreation Department: \$253,337 for the Pueblo Grande Museum and Archaeological Park for two permanent exhibits for reinterpretation: *Hohokam: The Land and the People*, a presentation regarding Hohokam material culture, and *Dig It! Explore Archaeology*, a child-centered exhibit about the science of archaeology. Both galleries are organized around topics, not integrated themes, and both feature typical interpretive practices of two decades ago, reflecting the perspective and practices of academic archeology at the time.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government services that benefit the general public, including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. The Salt River Pima-Maricopa Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the City a portion of its annual 12 percent local revenue-sharing contribution.

### **Financial Impact**

There is no budgetary impact to the City and no general-purpose funds are required. Entities that receive gaming grants are responsible for the

management of those funds.

**Location**

4619 W. Washington St.

Council District: 8

**Discussion**

A motion was made and seconded to approve this item.

Councilmember Garcia thanked the tribe for inviting the City to apply for this grant. He emphasized the Pueblo Grande Museum was an important cultural asset to the community as it represents the original inhabitants of this land. He expressed he was excited for this opportunity as two galleries would be updated with this grant and invited everyone to go to the museum.

Councilman DiCiccio recognized tribes were great partners with the City and organizations every year due to their gaming revenue. He thanked the tribes for their continuous help to the City and organizations throughout the valley.

Mayor Gallego mentioned the Salt River Pima-Maricopa Indian Community had been working with the City on several different items to make sure history was accurately reflected, and said she appreciated their partnership.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**84 Housing Phoenix Plan City-Owned Land Reservation**

This report identifies an updated list of City-owned land in accordance with the third initiative of the City's Housing Phoenix Plan, to redevelop City-owned land with mixed-income housing, and requests City Council

approval to set aside the identified parcels for the development of affordable or mixed-income housing. There is no impact to the General Fund.

**Summary**

On June 16, 2020, the Phoenix City Council approved nine policy initiatives listed in the Housing Phoenix Plan with a goal of creating or preserving 50,000 homes by 2030. As part of the third initiative to redevelop City-owned land with mixed-income housing, the Housing Department identified City-owned parcels that would be ideal for affordable or mixed-income housing development. An initial set aside parcel list and phasing plan were approved by the Phoenix City Council on Dec. 2, 2020.

In evaluating the prioritization of parcels for an initial release of Requests for Proposal (RFP), the Housing Department identified a series of additional City-owned parcels suitable for residential development and several parcels appropriate for alternative uses, consistent with other City priorities. The proposed changes are outlined in **Attachment A**. In order to provide flexibility to align future RFP timing with ongoing city efforts, the Housing Department is proposing to remove the phasing plan associated with the original land reservation. City Council approval will be obtained prior to contract award.

Staff will continue to explore other City-owned land that would be ideal for affordable and/or mixed-income housing development and the co-location of uses.

**Financial Impact**

This item will not require the expenditure of funds and will not have a financial impact to the General Fund.

**Concurrence/Previous Council Action**

The Housing Phoenix Plan City-Owned Land Reservation list was originally approved by City Council at the Dec. 2, 2020 Formal meeting.

**Location**

Council Districts: 3, 4, 5, 7 and 8

**Discussion**

A motion was made and seconded to approve this item.

Cindy Gaughan spoke in support of Items 84-85 and 87-88 on behalf of Phoenix Community Alliance. She mentioned the items aligned with their initiatives as it created more affordable housing which helped people experiencing homelessness. She added the work plan could move forward to support low-income residents as well as rapid re-housing. She asked that Council support the items.

Councilmember Garcia expressed he was glad staff was flexible in doing this since the priority was extend housing stock. He noted the Housing Department used what resources it had to cut through some of the red tape which made it easier. He stressed Council needed to support the housing plan and investment in housing.

Councilwoman Ansari said she was happy to kick off the Council season with actions affecting the housing crisis which was one of the top issues facing the City, noting two-thirds of the new properties were in District 7. She urged staff to move these RFPs out immediately, along with mixed-use and affordable housing this fall. She emphasized the City needed to use all its resources to expedite the process, such as permitting. She mentioned her focus for the upcoming session was affordable housing as it relates to the homelessness crisis.

Vice Mayor Pastor thanked staff for reaching out to her about parcels in her district which were removed to turn into a community garden in a food desert in the Maryvale area. She said she wanted staff to be more innovative in how things would look in the impacted neighborhood, especially in a mixed-use area.

Councilwoman Guardado thanked staff who had been working on this housing plan and appreciated the parcels included in her district. She mentioned affordable housing developers looked forward to the requests for proposal coming out. She requested the plan be prioritized to ensure residents needs were being met, noting the City needed to keep the process moving at a rapid pace.



Councilman DiCiccio stated he had been pushing for more density in his district for some time, but affordability was key for the working class. He remarked if people were moving from personal vehicles to multi-modal transportation then residents had to be on major corridors to access buses and light rail.

Mayor Gallego thanked staff in the Planning and Development Department which had a 65 percent increase in multifamily permits issued over the last year as well as a significant increase in single-family permits issued. She conveyed due to Council actions last year there were 13,000 planned new dwelling units which was a huge supply of housing in Phoenix. She added action taken earlier in this meeting put affordable housing experts on boards and commissions. She stated this item was significant as it was more than 140 parcels throughout the City with affordable housing. She expressed excitement about another item on today's agenda, the transit-oriented development plan, and said it was important to move forward on plans that were consistent with all of the City's goals. She mentioned it was important for mixed-use, especially around light rail, to have a diverse project and asked how affordable housing parcels could be consistent with the City's goals.

Deputy City Manager Gina Montes responded every parcel was unique in its location and part of the process of getting this out would be taking a look at each one.

Housing Director Titus Mathew stated a project currently in District 8 would have different spaces on the ground floor, not residential. He conveyed depending on the zoning, size of the property and how developers make the deal, staff would look at retail and mixed-use for all the sites. He mentioned some parcels would have single-family home sites and something Council could consider was moving those to the community land trust model. He confirmed staff would work with Council on how to move forward with requests for proposal, plus look at mixed-use and mixed-income.

Mayor Gallego said several departments had parcels in this list, such as the Neighborhood Services Department that had extensive community meetings on some of the parcels. She said she wanted them to be

involved and provide their expertise, especially the Community and Economic Development Department regarding ground floor activation. She asked how Mr. Mathew would work with other departments.

Mr. Mathew replied he was working closely with the Neighborhood Services, Community and Economic Development and Public Transit departments as well as staff with the Affordable Housing Initiative and Planning and Development Department. He indicated he frequently met with these groups to make sure the City was in sync with creating more affordable housing and mixed-use options.

Mayor Gallego mentioned the Public Transit and Planning and Development departments had been involved in some of the corridor planning and would move forward on those plans while achieving housing goals as a commitment to residents. She questioned how people could look for business opportunities on these parcels.

Mr. Mathew replied staff would use the City's LISTSERV to engage with different stakeholders, including development forums and residents, and send out surveys asking what people wanted to see prior to developing the requests for proposal.

Mayor Gallego asked how someone could sign up for LISTSERV.

Mr. Mathew responded staff would send out notifications, noting the City also advertised in the media, such as Twitter and the City's Public Information Office as well as newspapers.

Councilmember Garcia expressed he appreciated the innovation piece since the affordable housing plan went beyond this land. He remarked the City needed to figure out how to be more helpful in meeting residents needs, such as co-developing its own sites. He said he wanted to know how to support building while maintaining affordability, plus make it easier for these developments to happen and increase housing stock.

Mr. Mathew replied one of the biggest challenges with affordable housing was subsidy and how to keep it affordable. He advised the Council would need to decide how much affordable housing to do and how much

subsidy to give out. He recalled Council approved \$12 million in gap financing that would be given to developers for more affordable housing or preserve.

Vice Mayor Pastor said she looked at the Transit Oriented Development and wanted to keep some open space along Central Avenue instead of developing it to maintain its uniqueness.

Mayor Gallego stated she wanted to see tools be broadly applicable when this moved forward to be fair and consistent.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**85 Request to Convert 13 Temporary Full-Time Positions to Regular Full-Time Positions in Support of the Housing Department's Housing Supportive Services (Ordinance S-48940)**

Request to authorize the City Manager, or his designee, to convert 13 temporary full-time positions to regular full-time positions in the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item.

**Summary**

Permanent Housing Supportive Services combines affordable housing assistance with support services to address the needs of extremely low-income and low-income residents, increasing self-sufficiency, and enhancing quality of life. Services provided include homelessness prevention and counseling, senior tenant outreach, employment services, bridging education gaps, home ownership coaching, and youth services.

The Phoenix City Council adopted the Fiscal Year (FY) 2022-23 operating budget on June 15, 2022, which included General Funds for affordable housing initiatives to pay for staff to provide critical supportive

services to residents. General Funds will support regular on-site caseworkers, a community worker and a support staff position once grant funds are exhausted. Regular full-time positions are needed to maintain and increase the continued delivery of consistent supportive services for the community. The job classifications for the 13 regular full-time positions, if approved, will be one caseworker II (07090), one caseworker I (07100), six caseworker II (07110), two caseworker II mental health specialist (07112), one caseworker III workforce development specialist (07091), one community worker II (07320), and one secretary II (00320).

**Financial Impact**

The costs to convert positions for FY 2022-23 is estimated to be \$56,815. Funding is available in the Housing Department's budget.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**Discussion**

A motion was made and seconded to approve Items 87-88.

Vice Mayor Pastor asked if staff was keeping data or if there were specific expectations on outcomes for the contract. She said she also wanted confirmation this was an extension not to exceed \$1.8 million.

Deputy City Manager Gina Montes replied this was an for extension of the time frame and not an additional dollar amount. She conveyed there was data and expectations on outcomes for both contracts.

Office of Homeless Solutions Director Rachel Milne added some of the data and outcomes staff looked at for rapid re-housing contracts was the number of people served. She conveyed the data staff wanted to see most was the

number of positive exits, positive permanent exits and positive temporary exits. She conveyed overall staff was looking for contractors that met 70 percent positive permanent exits, noting some temporary exits could be to treatment facilities which was considered a positive exit. She stated the goal was for people in a rapid re-housing program to exit the program to someplace permanent and stable to have their own home.

Vice Mayor Pastor requested staff explain rapid re-housing to the audience.

Ms. Milne advised rapid re-housing was a U.S. Department of Housing and Urban Development (HUD) intervention funded through an emergency solutions grant for assistance with move-in deposits and rent and utility assistance for up to 24 months. She pointed out the City's partners only used the amount of time needed with a cap of nine months of assistance.

Mayor Gallego asked if there was current outcome data for these two partners.

Ms. Milne affirmed yes, noting Central Arizona Shelter Services (CASS) has already served 214 individuals with their grant and UMOM has served 144 individuals. She pointed out this action does not add more money, but HUD has allowed the City to extend contracts to September 2023 so partners could fully spend their grant money and assist people during that time frame.

Mayor Gallego inquired if the City hit its metric of 70 percent.

Ms. Milne responded staff was still working on it.

Councilmember Garcia thanked staff, especially Ms. Milne, as he had visited the 28th Street shelter and saw how rapid re-housing impacted people's lives. He expressed his excitement as both items hit different spectrums with housing at one end and support on the other end. He mentioned UMOM and CASS had been great partners and thanked them for continuing to do this work.

Nathan Levinsky, the government community relations coordinator with CASS, spoke in support of their contract extension as it was a tool to help house homeless individuals.

**A motion was made by Vice Mayor Pastor, seconded by Councilwoman Ansari, that Items 87-88 be adopted. The motion carried by the following**

**vote:**

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**87 Authorization to Extend Contract with UMOM New Day Centers, Inc. for Rapid Rehousing for Single Women (Ordinance S-48912)**

Request to authorize the City Manager, or his designee, to extend Contract 152139 with the UMOM New Day Centers, Inc. (UMOM) for rapid rehousing for single women to Sept. 30, 2023. The total value of the contract will remain unchanged and will not exceed \$1.8 million over the life of the contract. Further request to authorize the City Controller to disburse all funds related to this item.

**Summary**

In response to the COVID-19 pandemic, the Human Services Department contracted with UMOM to provide rapid rehousing services for at-risk single women. UMOM provides rapid rehousing services to 200 single women. Rapid rehousing services include move-in deposits, utility deposits, long-term rental/utility assistance, and case management services.

The U.S. Department of Housing and Urban Development (HUD) has extended the expenditure deadline for Emergency Solutions Grant CARES Act (ESG-CV) funds. As such, staff are requesting to extend the contract to align the expiration dates with that of HUD.

**Contract Term**

The extension period will begin on or about Sept. 1, 2022, and run through Sept. 30, 2023. The initial term of the contract was May 6, 2020, to Aug. 31, 2022.

**Financial Impact**

The total contract value will remain unchanged and will not exceed \$1.8 million. Funding is available from HUD ESG-CV funds. There is no impact to the General Fund.

**Concurrence/Previous Council Action**

On May 6, 2020, the City Council approved Contract 152139 with Ordinance S-46604.

**This item was adopted.**

**88 Authorization to Extend Contract with Central Arizona Shelter Services, Inc. for Rapid Rehousing for Single Men (Ordinance S-48913)**

Request to authorize the City Manager, or his designee, to amend and extend Contract 152126 with the Central Arizona Shelter Services, Inc. (CASS) for rapid rehousing for single men to Sept. 30, 2023. The total value of the contract will remain unchanged and will not exceed \$1.8 million over the life of the contract. Further request to authorize the City Controller to disburse all funds related to this item.

**Summary**

In response to the COVID-19 pandemic, the Human Services Department contracted with CASS to provide rapid rehousing services for at-risk single men. CASS provides rapid rehousing services to 200 single men. Rapid rehousing services include move-in deposits, utility deposits, long-term rental/utility assistance, and case management services.

The U.S. Department of Housing and Urban Development (HUD) has extended the expenditure deadline for Emergency Solutions Grant CARES Act (ESG-CV) funds. As such, staff are requesting to extend the contract to align the expiration dates with that of HUD.

**Contract Term**

The extension period will begin on or about Sept. 1, 2022, and run through Sept. 30, 2023. The initial term of the contract was May 6, 2020, to Aug. 31, 2022.

**Financial Impact**

The total contract value will remain unchanged and will not exceed \$1.8 million. Funding is available from HUD ESG-CV funds. There is no impact to the General Fund.

**Concurrence/Previous Council Action**

On May 6, 2020, City Council approved Contract 152126 with Ordinance S-46601.

**This item was adopted.**

**92 Phoenix Promise Program with The Maricopa County Community College District Foundation (Ordinance S-48953)**

Request to authorize the City Manager, or his designee, to contract with The Maricopa County Community College District Foundation (Foundation) to implement the Phoenix Promise Program, a tuition assistance program for eligible Phoenix residents attending Maricopa County Community College District schools. Further requests authorization for the City Controller to disburse all funds related to this item. Funding for this program will not exceed \$5 million. There is no impact to the General Fund; funding is available through the City's allocation of the American Rescue Plan Act (ARPA) funding received from the federal government and is under the City's Tuition Assistance category.

**Summary**

On June 7, 2022 City Council approved a budget of \$5 million from the City's second allocation of ARPA funds to launch a tuition assistance program for two- and four-year degrees. The Foundation will administer the Phoenix Promise Program to offer scholarships to eligible residents for two-year and four-year degree programs at Maricopa Community Colleges. Eligible individuals include those qualified for Federal Pell Grants or another acceptable income verified program. The Foundation will use a subcontractor to implement digital and in-person outreach campaigns to enroll students from underrepresented communities into the Phoenix Promise Program. The Foundation's administrative costs for this program is 5.6 percent of the funding, or \$280,000.

The goal of the program is to support approximately 400 Phoenix residents who qualify for Arizona resident tuition and are enrolled, or plan to enroll, in a Maricopa Community College for a two- or four-year degree. The program will also provide student support stipends and wraparound academic support to boost enrollment and degree completion. This funding is anticipated to provide scholarships and stipends to eligible students starting in the Fall 2022 semester and



concluding with the Spring 2025 semester. The long-term sustainability plan for the Phoenix Promise Program (post-ARPA funding) is to be collaborative and will be determined by partners. The partners include the City, the Foundation, education institutions, the business community, nonprofits, local governments, and philanthropic organizations.

**Procurement Information**

This contract, which will award grant funds through the City, is excluded from the Procurement Code per Administrative Regulation 3.10 Section I (2) (B) (3).

**Contract Term**

If approved, the contract term will expire Sept. 30, 2025.

**Financial Impact**

No impact to the General Fund. The \$5 million for this program is available through ARPA funds.

**Concurrence/Previous Council Action**

City Council approved the use of \$5 million in ARPA funds for a tuition assistance program at its June 7, 2022 City Council Policy meeting.

**Discussion**

NOTE: Vice Mayor Pastor declared a conflict of interest and did not participate in this item.

A motion was made and seconded to approve this item.

Reyna Montoya, the founder and CEO of Aliento, expressed excitement for this item as she worked with young people and non-traditional students who wanted to go back to school. She conveyed this program would provide a transformational opportunity for residents, recent high school graduates, returning students and diverse under-represented populations to have a fair chance to go back to school for a two- or four-year degree. She said she supported this program and looked forward to the results and partnership with the City.

Lily Sanchez spoke in support of this program so the student base could move forward in their education. She said it was important for students to

not have barriers to complete their education, so this program would be beneficial to the community.

Angel Palazuelos stated this program was an opportunity for under-served communities to have a chance at pursuing higher education. He expressed Phoenix needed an educated workforce to attract big corporations which would create jobs and improve the economy. He urged Council to do the right thing.

Mario Montoya, a recent Arizona State University graduate, said approving this program would help community members, especially under-served residents, by providing opportunities for higher education. He remarked it was essential for Phoenix to have an educated workforce to fill available jobs in the community.

Councilmember Garcia expressed he was excited for this opportunity for folks and thanked everyone who made this happen, especially Community and Economic Development staff who sorted out all the issues. He mentioned there were needs beyond tuition, noting some of the funds could be used for child care, food and other academic support. He said he hoped this led to better job opportunities and looked forward to supporting this item.

Councilwoman Ansari expressed she was excited about this item as it committed \$5 million in scholarships that would allow 400 residents to pursue 2- and 4-year programs at Maricopa Community Colleges. She remarked this program would focus on engaging under-served students and provide wrap-around support which covered costs for transit, books and child care. She conveyed that Maricopa County had a strong community college system and this program would help make it more affordable and accessible to students. She recognized individuals who worked closely with the City at the beginning to make this program a success. She thanked Community and Economic Development staff who worked quickly to ensure this program would be ready for the 2022-23 school year. She also thanked Mayor Gallego and Vice Mayor Pastor for bringing these parties together to create a Phoenix-specific program. Councilwoman Ansari emphasized this program would not support Deferred Action for Childhood Arrivals (DACA) students since it was

federally funded, but urged interested partners to join the City to get other funding to support students. She said education was a pathway to economic and generational resiliency and hoped this investment made the program a success.

Councilwoman Guardado said she was supportive of this item as it was an investment in young people pursuing higher education at community colleges and she looked forward to expanding this program. She thanked City staff as well as community college leadership and their staff who worked hard to launch this program.

Paulina Mejia thanked everyone who worked on this program as it was a great start and would motivate people to go back to school and pursue their careers.

**A motion was made by Councilwoman Ansari, seconded by Councilman DiCiccio, that this item be adopted. The motion carried by the following vote:**

**Yes:** 8 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring and Mayor Gallego

**No:** 0

**Conflict:** 1 - Vice Mayor Pastor

**97 Enter into 2022 Readiness Cooperative Agreement with FEMA (Ordinance S-48942)**

Request to authorize the City Manager, or his designee, to apply for, accept, and, if awarded, disburse Federal Emergency Management Agency (FEMA) funds totaling \$1,209,650 for the Urban Search and Rescue (US&R) 2022 Readiness Cooperative Agreement. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

**Summary**

The Department of Homeland Security and FEMA provide support and funding for the maintenance and readiness of the national US&R Response System. The purpose of this readiness cooperative agreement is to support the continued development and maintenance of a national US&R capability. This cooperative agreement provides

direction to the Phoenix Fire Department for the use of funding to provide administrative and program management, training, support, equipment cache procurement, maintenance, and storage.

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

**Contract Term**

The term of the agreement, if approved, will be for three years. The contract will run from Sept. 1, 2022 through Aug. 31, 2025.

**Financial Impact**

The Fire Department will receive an amount not to exceed \$1,209,650 from FEMA for the US&R 2022 Readiness Cooperative Agreement.

**Discussion**

A motion was made and seconded to approve this item.

Mayor Gallego stated this was an important agreement with great representation on behalf of Phoenix and thanked first responders who assisted during 9/11 as that anniversary was approaching.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

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**102 Authorization to Amend Agreement with Arizona State University in**

**Support of Research for Strategies for Policing Innovation Grant  
(Ordinance S-48936)**

Request to authorize the City Manager, or his designee, to allow the Police Department to amend Ordinance S-46770 and extend the agreement with the Arizona Board of Regents on behalf of Arizona State University (ASU), that acts as a research partner in support of the Bureau of Justice Assistance (BJA), Strategies for Policing Innovation grant, in the amended amount, not to exceed \$188,565 and extend to Sept. 30, 2023. Further request authorization for the City Controller to disburse all funds related to this item.

**Summary**

The Police Department was awarded \$646,706 from the BJA through the 2019 Strategies for Policing Innovation grant. The grant and disbursement of grant funds was approved by City Council on Aug. 28, 2019, under Ordinance S-45985. The grant requires the Police Department to work with a research partner to analyze data and produce project-related reports regarding the grant project. The Police Department has partnered with ASU on similar projects in the past. This agreement reimburses ASU, an amount not to exceed \$188,565, during the contract term to assist with problem assessments, strategy development, data collection and analysis, and monitoring performance. The City will be reimbursed for applicable ASU expenses through the BJA grant.

**Contract Term**

The new term for this agreement will be from May 1, 2020 through Sept. 30, 2023.

**Financial Impact**

The Strategies for Policing Innovation grant provides up to a maximum of \$188,565 in funding to reimburse ASU as the grant research partner.

**Discussion**

A motion was made and seconded to approve this item.

Vice Mayor Pastor asked what was being gathered with this grant.

Assistant City Manager Lori Bays replied this was data regarding the

Crime Gun Intelligence Unit and associated study by Arizona State University (ASU). She conveyed ASU was adding officers to the study which would increase the cost as well as allow more time to spend the funds originally allocated by this grant.

Police Commander Steve Martos stated this would create a database that captured non-fatal gun offenses. He added this would increase staff in the study from 12 to 32.

Vice Mayor Pastor inquired if the 32 employees were being analyzed.

Mr. Martos responded the unit partnered with the Bureau of Alcohol, Tobacco, Firearms and Explosives who tracked events where guns and casings were used. He advised the program was expanding because of the current gun violence with additional officers who were liaison officers in each of the precincts to have collateral duties. He conveyed this database would collect that information regarding non-fatal shootings.

Vice Mayor Pastor requested staff explain collateral duties.

Mr. Martos specified officers in uniform out in the precincts would act as liaisons to the downtown Crime Gun Intelligence Unit and would be trained to collect evidentiary items.

Vice Mayor Pastor confirmed with Mr. Martos that officers would be trained to collect this data within the precincts.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**112 Apply for Pilot Program for Transit Oriented Development Planning Grant Opportunity for Federal Fiscal Year 2022 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-48957)**

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into an agreement for disbursement of federal funding from the Federal Transit Administration through the Federal Fiscal Year 2021-22 Pilot Program for Transit Oriented Development Planning grant opportunity. If awarded, the funding will be used to conduct a Transit Oriented Development study for cross-disciplinary implementation efforts concerning equitable land use, transportation and infrastructure investments along the South Central light rail corridor. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for these grant opportunities is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed \$1 million.

**Summary**

The City of Phoenix is the designated recipient of Federal Transit Administration (FTA) grant funds for the Phoenix-Mesa Urbanized Area. Accordingly, Phoenix submits FTA grant applications on behalf of all local governments and agencies in the region.

The Public Transit Department seeks to receive grant funding from the Federal Fiscal Year (FFY) 2021-22 Pilot Program for Transit Oriented Development (TOD) Planning. The grant would be used to conduct a TOD study for cross-disciplinary implementation efforts concerning equitable land use, transportation, and infrastructure investments. These efforts will work toward achieving the established South Central TOD Community Plan's shared vision for environmentally equitable, compact, and connected communities that: are sustainable and resilient; show incremental change and growth; and make a world-class regional destination that supports local small businesses, shares cultures, and improves health for existing and future residents.

The FTA released the Notice of Funding Opportunity on May 25, 2022. Due to the short deadline of July 25, 2022, for grant applications, the Public Transit Department is requesting retroactive authorization. The application was submitted on July 22, 2022, but will be withdrawn if this authorization is not approved.

**Financial Impact**

The estimated total cost for the project is approximately \$1.285 million. The maximum federal participation rate is 80 percent with a minimum local match of 20 percent of the total eligible project cost. If awarded, the federal match would not exceed \$1 million (78 percent) and the City's costs would be approximately \$285,000 (22 percent), with in-kind contributions included for the local match, for a total of \$1.285 million.

Funding for the local match is available from the following departments:

Public Transit Department - \$50,000

Street Transportation Department - \$50,000

Community and Economic Development Department - \$50,000

The Office of Environmental Programs - \$50,000

The Office of Sustainability - \$10,000

Planning and Development Department - \$50,000 (in-kind)

Housing Department - \$25,000 (in-kind)

Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from the FTA through the FFY 2021-22 Pilot Program for TOD Planning.

**Location**

South Central TOD Community Plan Area

Council Districts: 7 and 8

**Discussion**

A motion was made and seconded to approve this item.

Cindy Gaughan, with Phoenix Community Alliance, asked Council to support this item as the results of this grant were needed to look at the Transit-Oriented Development (TOD) grant for the South Central light rail extension to have equitable land use, transportation and infrastructure investments.

Councilmember Garcia expressed his excitement for moving this grant forward and getting the support for staff to enact this plan. He conveyed the vision put forth by the community was environmentally equitable and connected to communities. He said once this was implemented he hoped it was successful and thanked staff who worked on it.



Councilwoman Ansari expressed her support for this item. She recalled the South Central TOD plan was approved about a year ago and the community wanted everything to align with it, noting this federal money would be valuable. She recognized the community organizations who worked on the plan and thanked staff who worked on this grant.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**116 Dr. Warren H. Stewart Sr. Ceremonial Street Signage**

Request City Council approval to install ceremonial street signage recognizing Dr. Warren H. Stewart Sr. at the intersection of 12th and Jefferson streets.

**Summary**

Dr. Warren H. Stewart Sr. has served as senior pastor of First Institutional Baptist Church (FIBC) of Phoenix since 1977. He is known for preaching and teaching "Jesus and Justice" in 38 states and 51 countries. Dr. Stewart Sr. is a community activist who advocates for the spiritual, social, and economic needs of the community. He has a legacy of being a voice for the voiceless and underserved through his words and actions. He built the Community Hope Center on the FIBC campus to serve the city center community.

Dr. Stewart Sr. was the founder and board member of FIBCO Family Services, Inc., a social arm of FIBC. FIBCO provides resources for affordable quality food, clothing, housing, job training, healthcare, and immigration assistance. He formed additional social arms of FIBC through the Broadway House for low-income families and individuals with housing insecurities, and the Ujima House for unwed teenage mothers and their infants or in transition out of the justice system. In 2021, Dr. Stewart Sr. with FIBC, led the collaboration of faith, healthcare, and

government and held one of the first COVID-19 vaccination sites delivering over 1,200 vaccinations.

Dr. Stewart Sr.'s humanitarian and religious efforts reached well beyond the inner city. He served as chairperson of the African American Christian Clergy Coalition, Chairman of the Board of the National Immigration Forum, and he co-organized the Black/Brown Coalition of Arizona. Dr. Stewart Sr. served as President of the American Baptist Churches of the Pacific Southwest, president of the Paradise Missionary Baptist State Convention of Arizona, Inc., and served as the first General Chairperson for Arizonans for a Martin Luther King Jr. State where his efforts contributed to declaring a state holiday.

Dr. Stewart Sr. was the recipient of numerous awards recognizing his contributions to the community. Those awards include:

The Calvin C. Goode Lifetime Achievement Award;

The Historical League, Inc. Historymaker Award;

Named to the Phoenix Gazette's Hall of Fame in 1993 for his notable effect on Arizona;

Recognized as one of the 25 Leaders and Legends by the Phoenix Business Journal in 2005;

Inducted into the Martin Luther King Jr. College of Ministers and Laity Board of Preachers in 2015; and

The Valley Leadership Man of the Year 2021.

The ceremonial street name signs will be mounted on the mast arms of the northeast and southwest traffic signal poles at 12th and Jefferson streets. See **Attachment A** for an illustration of the proposed sign.

### **Financial Impact**

The fabrication and installation costs of the ceremonial signs will be funded by Council District 8.

### **Location**

12th and Jefferson streets

Council District: 8

### **Discussion**

A motion was made and seconded to approve this item.

Ernest Urquhart, FIBCO Family Services Board Chairman and member of First Institutional Baptist Church, spoke in support. He mentioned FIBCO Family Services was founded by Pastor Stewart 36 years ago, noting Pastor Stewart came to FIBC 45 years ago and was the leader since that time. Mr. Urquhart stated Pastor Stewart not only preached, taught and led in the church but in the community as well. He conveyed this request was submitted to recognize Pastor Stewart's 45 years of leadership in the church and community.

Five electronic comments were submitted for the record in support of this item.

Councilmember Garcia said he had known Pastor Stewart for about 20 years and emphasized he personified dignity and justice. He expressed Pastor Stewart was a pillar in the community, noting his impact on the Eastlake neighborhood, the City and country was immeasurable. Councilmember Garcia stated Pastor Stewart was community-driven and showed safety was based in a strong community that cared for each other. He conveyed Pastor Stewart made Arizona a better and more equitable place by helping veterans and unsheltered people in the Eastlake area and getting MLK, Jr. day passed as an official Arizona holiday. Councilmember Garcia remarked Pastor Stewart was a history maker and his office was proud to support and make this sign of recognition reality.

Vice Mayor Pastor congratulated Pastor Stewart, noting he had watched her grow up and she had also watched his family grow up. She expressed Pastor Stewart and other leaders impacted her life and helped her become a change-maker within the community. She pointed out Pastor Stewart was a change-maker in getting MLK, Jr. day passed in Arizona. She added Pastor Stewart was recognized nationally as he had made an impact across the country. She expressed her excitement in seeing this ceremonial sign and thanked Pastor Stewart.

Mayor Gallego stated the City recognized important contributors to the community with ceremonial signage, noting she looked forward to supporting these signs at the intersection of 12th and Jefferson streets.

She conveyed Dr. Stewart was an important contributor to the community regarding healthcare, housing, immigration and civil rights. She remarked Dr. Stewart was celebrating 45 years in his role and said the City appreciated his commitment. She specified this intersection was fitting as it was where Dr. Stewart helped make Arizona history, noting the initial executive order of the Arizona MLK, Jr. holiday was signed at the pulpit of First Institutional Baptist Church by Governor Babbitt. She added these signs would be two blocks away from ceremonial signage honoring the late Bishop Alexis Thomas who led Pilgrim Rest Baptist Church. She expressed this was an important corridor of contributors to the community and also recognized Dr. Stewart's wife Karen, his partner in ministry and leader in her own right.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**119 Apply for U.S. Department of Transportation Bridge Investment Program Grant Opportunity for Federal Fiscal Year 2021-22 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-48951)**

Request to authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of federal funding from the U.S. Department of Transportation through the Federal Fiscal Year 2021-22 Bridge Investment Program grant opportunity. If awarded, the funding will be used to replace the bridge over the Grand Canal at 40th and Van Buren streets. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for these grant opportunities is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed \$15 million and the City's local match would not exceed \$3.75 million.

**Summary**

On June 10, 2022, the U.S. Department of Transportation issued a Notice of Funding Opportunity for \$2.36 billion in Federal Fiscal Year (FFY) 2021-22 under their Bridge Investment Program (BIP) for bridge capital projects. Newly established by the Bipartisan Infrastructure Law, the BIP grant offers an opportunity to leverage City funds for often cost-prohibitive bridge replacement, rehabilitation, preservation, and protection projects that improve safety, efficiency, and reliability of the movement of people and freight over bridges. The BIP funding is intended to improve the condition of bridges that: are in poor condition; are in fair condition and at risk of falling into poor condition within the next three years; do not meet current geometric design standards; or cannot meet the load and traffic requirements typical of the regional transportation network.

Excluding the Arizona Department of Transportation, the City of Phoenix is one of two municipal agencies in the region that currently manages their own bridge inventory program. The bridge group in the Street Transportation Department has conducted technical studies on several bridges and identified them for either rehabilitation or reconstruction. The funding of these types of capital projects can put a large strain on any Capital Improvement Program. However, anticipating funds from future grant opportunities, the City has initiated a handful of project assessment studies to determine cost and need for a number of high-priority bridge projects.

The bridge identified as the highest priority for replacement is located at 40th and Van Buren streets over the Grand Canal. A feasibility assessment was conducted, and 30 percent design completed in July 2020. At the time of the study, the cost for replacement was about \$5.2 million. However, with material shortages, labor costs, and inflationary increases from 2020 to 2022, the anticipated project cost to complete design plans, National Environmental Policy Act (NEPA) clearance, replace the bridge, upgrade traffic signals to include active transportation features and add Americans with Disabilities Act accommodations, the newly estimated total project cost is approximately \$18.75 million with anticipated completion in 2025.

The BIP grant submittal deadline is Sept. 8, 2022.

**Financial Impact**

The estimated total cost for the project is approximately \$18.75 million. The maximum federal participation rate is 80 percent with a minimum local match of 20 percent of the total project cost. If awarded, the Federal match would not exceed \$15 million (80 percent) and the City's costs would be approximately \$3.75 million (20 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law, from the U.S. Department of Transportation through the FFY 2021-22 BIP grant opportunity.

**Location**

40th and Van Buren streets over the Grand Canal.

Council District: 8

**Discussion**

A motion was made and seconded to approve this item.

Councilmember Garcia said he happy staff was able to get funds for infrastructure, noting this was listed as the bridge with the highest priority needs in the City. He emphasized with the rising costs of construction the City needed to ensure these projects could be completed.

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

**Yes:** 9 - Councilwoman Ansari, Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**162 (CONTINUED FROM MAY 11 AND JUNE 1, 2022) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100392 - 2215 N. 9th St. in the Coronado**

**Historic District**

Request to hold a public hearing on a Certificate of Appropriateness Decision by the Historic Preservation (HP) Commission on Certificate of Appropriateness Application HPCA 2100392 for 2215 N. 9th St. in the Coronado Historic District for a request to build two attached dwelling units, one two-story and the other single-story, on the 134 feet by 50 feet vacant parcel. Requested City Council action is to uphold, reverse or modify the HP Commission's Certificate of Appropriateness decision.

**Summary**

On Jan. 11, 2022, the HP Hearing Officer held a public hearing to review this application, which was filed by Michael Gilson of Accurate Estimating on behalf of the property owner, LG Properties Plus, LLC. The application at that time was for the construction of two, two-story dwelling units connected by a one-story carport with a total of 2,835 square feet under roof. The hearing officer approved the Certificate of Appropriateness subject to the following stipulations:

1. That any proposed gate or fencing over 3 feet in height be stepped back 3 feet from the front corners of the primary dwelling;
2. That window headers be changed to sills; and
3. That the parapet have a varied roofline - increases above existing roofline to be minimal in height and width subject to approval of Historic Preservation staff.

The Hearing Officer's decision was appealed on Jan. 14, 2022 by five appellants: Carol Simmons, Cody Castelletti, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo. After meeting with the appellants, the applicant revised the proposed plans to reduce the height of the rear dwelling unit to one-story and change the roof form of the front dwelling. The proposed modifications were supported by staff.

The appeal was heard before the HP Commission on Feb. 14, 2022 and was continued to the March 21, 2022 HP Commission meeting to allow for the applicant to meet with the appellants and compile additional information to demonstrate the compatibility of the proposed plans with the surrounding neighborhood.

Subsequent to the Feb. 14, 2022 HP Commission meeting, two of the appellants provided design suggestions to the applicant. The applicant modified the roof form and style of the dwelling and reduced the total square footage under roof to 2,697. The proposed modifications were supported by Historic Preservation staff.

At the March hearing, the HP Commission voted 6-1 to modify the Hearing Officer's decision to approve the current revised plan set (dated March 14, 2022). The HP Commission's decision was appealed on March 25, 2022 by four appellants: Carol Simmons, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo.

Staff finds that the proposed work meets the Standards for Consideration of Appropriateness set forth in Section 812.D of the Zoning Ordinance. While the neighboring properties are single-story, the historic building which was previously located on the parcel was a two-story dwelling. The former building was roughly 23 feet in height and the proposed front dwelling would be roughly 26 feet at its tallest point. That peak ridge height is stepped back roughly 24 feet from the westernmost portion of the front facade which itself is stepped back 25 feet from the front property line. The westernmost portion of the dwelling has a roof height of 23 feet matching the no longer extant historic dwelling. The adjacent single-story historic buildings are set back 21 feet and 19 feet from the front property lines. This proposed design serves to meet the guideline for new construction which states that "where changes in size must occur, the visual impact of the new construction should be minimized by stepping back the new construction from the historic buildings." Staff also recognizes that the applicant reduced the height of the rear unit to be one-story and modified the overall footprint in order to reduce the size and massing of the dwelling. Design changes were also made, based on response to the appellants, to alter the roof form, windows, front door opening, and front porch, as the Historic Preservation Guidelines note, to "resemble those related forms found on adjacent or surrounding structures."

Staff recommends that the City Council uphold the HP Commission's March 21, 2022 decision to approve the most recent plan submitted by the applicant to the Historic Preservation Office on March 14, 2022.



**Financial Impact**

There is no financial impact to the city.

**Concurrence/Previous Action**

The HP Hearing Officer approved the Certificate of Appropriateness on Jan. 11, 2022 with three stipulations.

The Hearing Officer's decision was appealed on Jan. 14, 2022 by five appellants: Carol Simmons, Cody Castelletti, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo.

The HP Commission voted 6-1 to modify the hearing officer's decision on March 21, 2022 to approve the plan set submitted by the applicant in March of 2022.

The HP Commission's decision was appealed on March 25, 2022 by four appellants: Carol Simmons, Donna Reiner, Arthur Vigil III, and Heidi D'Angelo.

**Location**

2215 N. 9th St.

Council District: 4

**Discussion**

NOTE: Councilmember Garcia temporarily left the voting body.

Deputy City Manager Alan Stephenson stated this was a certificate of appropriateness appeal for a historic preservation parcel at 2215 N. 9th St. in the Coronado Historic District. He conveyed the applicant continued this request a couple times at the request of Vice Mayor Pastor to resolve the issues with neighbors. He indicated staff received a proposal from the applicant that meets the agreement with neighbors. He said staff recommended approval per the August 30, 2023 memo from Acting Historic Preservation Officer Helana Ruter and approval of the certificate of appropriateness.

Mayor Gallego declared the public hearing open. Noting no one was present to speak, she declared the public hearing closed.

Prior to her vote, Vice Mayor Pastor thanked the neighbors and others who worked together to make this happen.

**The hearing was held. A motion was made by Vice Mayor Pastor, seconded by Councilwoman Guardado, that this item be approved per the Aug. 30, 2022 memo from the Acting Historic Preservation Officer and to grant the Certificate of Appropriateness. The motion carried by the following vote:**

**Yes:** 8 - Councilwoman Ansari, Councilman DiCiccio, Councilwoman Guardado, Councilwoman O'Brien, Councilwoman Stark, Councilman Waring, Vice Mayor Pastor and Mayor Gallego

**No:** 0

**Absent:** 1 - Councilmember Garcia

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

None.

### **000 CITIZEN COMMENTS**

NOTE: Councilwoman Ansari temporarily left the voting body.

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

Kim Baker submitted a citizen petition regarding an open case of a 2021 hate crime incident and wanted Council to take action against the Police Department concerning obstruction of justice by a private investigator and dereliction of duty by a police detective.

Dianne Barker suggested the City place a policy in contracts for builders to recognize the conditions in Phoenix, especially outside temperatures. She expressed concern about there not being enough shade, especially shelters for people waiting for buses.

NOTE: Councilwoman Ansari and Councilmember Garcia returned to the voting body.

Alicia Deals remarked, as a new cannabis license holder, she and other new

license holders faced barriers because of zoning language that prohibited new licenses in the greater metropolitan area. She added new license holders were only given 18 months by the Arizona Department of Health Services to secure funding, find a properly zoned property and prepare that property to meet all operating standards. She asked Council to create or correct the zoning language to fairly include all new licenses.

Nelson Strasser submitted a citizen petition requesting the City add six new pickleball courts, plus update the current four pickleball courts at Herberger Park due to the wait time. He suggested the City use COVID funds as pickleball was a form of exercise which was reported to help reduce the chance of people getting COVID.

Jon Forsythe expressed his concern about the lack of accountability and officer conduct in the Phoenix Police Department. He claimed 65 percent of people wanted police reform and accountability, noting that does not include defund and abolish the Police Department.

Joanna Galuszka thanked the Council for approving COVID emergency rental assistance which helped her this past year. She requested the City provide a note to a tenant applying for emergency rental assistance that could be given to their landlord while the application was being processed to slow the eviction process.

### **ADJOURN**

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 4:51 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK

SM

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 31st day of August, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of August, 2024.

  
\_\_\_\_\_  
CITY CLERK

