



Mayor Greg Stanton

Vice Mayor
District 4
Laura Pastor

District 1
Thelda Williams

District 2
Jim Waring

District 3
Debra Stark

District 5
Daniel Valenzuela

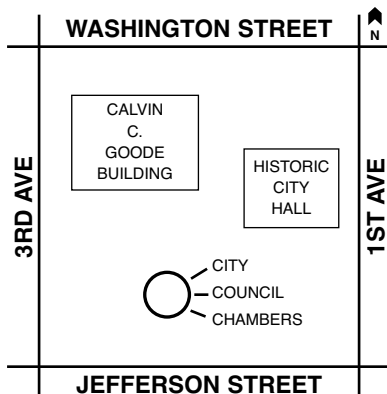
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

*Online agendas and
results available at
www.phoenix.gov*

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

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

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

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

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

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

March 2017

City of Phoenix Council members and district boundaries



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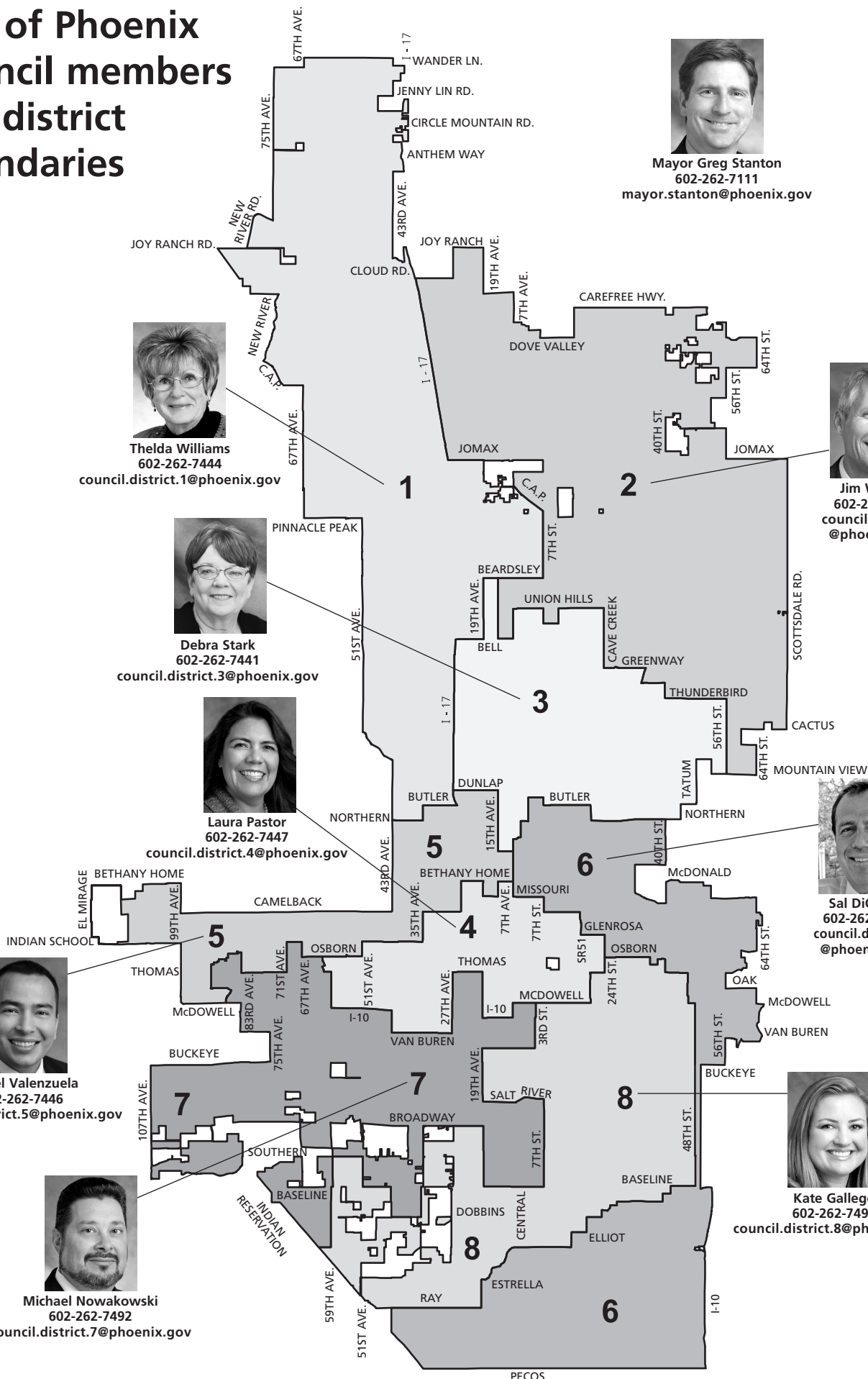
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Agenda

City Council Formal Meeting

Wednesday, November 1, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- | | | |
|---|---|---------|
| 1 | For Approval or Correction, the Minutes of the Formal Meeting on Aug. 30, 2017 | Page 13 |
|---|---|---------|

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

- | | | |
|----|---|----------------------|
| 2 | Liquor License - Special Event - St. John the Baptist - Romanian Orthodox Church | District 1 - Page 14 |
| 3 | Liquor License - Seoul Market | District 1 - Page 15 |
| 4 | Liquor License - Bashas' #113 | District 2 - Page 20 |
| 5 | Liquor License - Food City #104 | District 2 - Page 22 |
| 6 | Liquor License - Birria Queen | District 2 - Page 24 |
| 7 | Liquor License - The Gym Sports Bar | District 2 - Page 29 |
| 8 | Liquor License - Special Event - Free Serbian Orthodox Church "St. Nicholas" | District 3 - Page 34 |
| 9 | Liquor License - Bashas' #15 | District 3 - Page 35 |
| 10 | Liquor License - Cold Beers & Cheeseburgers | District 3 - Page 37 |
| 11 | Liquor License - AJ's Fine Foods #64 | District 4 - Page 42 |
| 12 | Liquor License - Bashas' #3 | District 4 - Page 44 |

City Council Formal Meeting	Agenda	November 1, 2017
13	Liquor License - Food City #94	District 4 - Page 46
14	Liquor License - Food City #95	District 4 - Page 48
15	Liquor License - Food City #103	District 4 - Page 50
16	Liquor License - Food City #135	District 4 - Page 52
17	Liquor License - Buzz In Buzz Out	District 4 - Page 54
18	Liquor License - Food City #105	District 5 - Page 59
19	Liquor License - Food City #149	District 5 - Page 61
20	Liquor License - Special Event - Arizona Roller Derby Organization	District 6 - Page 63
21	Liquor License - Special Event - Childsplay, Inc.	District 6 - Page 64
22	Liquor License - AJ's #159	District 6 - Page 65
23	Liquor License - Bashas' #11	District 6 - Page 67
24	Liquor License - Bashas' #158	District 6 - Page 69
25	Liquor License - Generations at Ahwatukee	District 6 - Page 71
26	Liquor License - Special Event - Arizona School for the Arts	District 7 - Page 73
27	Liquor License - Food City #107	District 7 - Page 74
28	Liquor License - Food City #132	District 7 - Page 76
29	Liquor License - Food City #140	District 7 - Page 78
30	Liquor License - Food City #154	District 7 - Page 80
31	Liquor License - Food City #162	District 7 - Page 82
32	Liquor License - Genuwine Arizona	District 7 - Page 84
33	Liquor License - Genuwine Arizona	District 7 - Page 89

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| 34 | Liquor License - Jimmies Market | District 7 - Page 94 |
| 35 | Liquor License - Special Event - Alwun House Foundation | District 8 - Page 100 |
| 36 | Liquor License - Special Event - Artist Relief Fund, Inc. | District 8 - Page 101 |
| 37 | Liquor License - Food City #12 | District 8 - Page 102 |
| 38 | Liquor License - Food City #143 | District 8 - Page 104 |
| 39 | Liquor License - Food City #148 | District 8 - Page 106 |
| 40 | Liquor License - Food City #152 | District 8 - Page 108 |
| 41 | Liquor License - Angels Trumpet Ale House & Tall Glass | District 8 - Page 110 |
| 42 | Liquor License - Del Monte Market | District 8 - Page 116 |
| 43 | Bingo License - Desert West Community Center | District 7 - Page 120 |
| 44 | Liquor License - Bernice Love AMVETS Post #86 | District 8 - Page 121 |

PAYMENT ORDINANCE (Items 45-60) (Ordinance S-44007)

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| 45 | Arizona Public Service Company |
| 46 | Arizona Public Service Company - Project AV13000002 |
| 47 | Mission Create |
| 48 | Life Technologies Corporation |
| 49 | Federal Resources Supply Company |
| 50 | Tecan SP, Inc. |
| 51 | TransUnion Risk and Alternative Data Solutions, Inc. |
| 52 | Settlement of Claim <i>Marca-Jones v. City of Phoenix</i> |
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- 53 **Forklift Exchange, Inc., doing business as Flaska JCB**
- 54 **American Society of Composers, Authors, and
Publishers, doing business as ASCAP**
- 55 **Adlerhorst International, LLC**
- 56 **CNS Business Forms, Inc.**
- 57 **Trellis**
- 58 **International Code Council, Inc.**
- 59 **Camden Incorporated, doing business as Camden
Construction**
- 60 **Salt River Valley Water Users' Association**

ADMINISTRATION

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|--|---|
| 61 Grant of Easement to Salt River Project Across
City-owned Property Located at 3015 N. 52nd St.
(Ordinance S-44014) | District 6 - Page 129 |
| 62 Purchase Signage Controller Upgrade from Daktronics
Inc. - RFA 18-045 (Ordinance S-44019) | District 7 - Page 130 |
| 63 Approval of Contract for Legal, Classified and
Web-Based Recruitment Advertising (Ordinance
S-44023) | Citywide - Page 132 |
| 64 Acceptance and Dedication of Easements for Sidewalk
and Drainage Purposes (Ordinance S-44024) | District 1 - Page 134
District 6
District 7 |
| 65 Acceptance of Easements for Public Utility Purposes
(Ordinance S-44025) | District 1 - Page 136 |
| 66 Pan-Tilt Zoom Cameras - Requirements Contract - IFB
18-023 (Ordinance S-44027) | Citywide - Page 137 |
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City Council Formal Meeting	Agenda	November 1, 2017
67	Grant Easement on City-Owned Property Located Within Laveen Area Conveyance Channel to Laveen Baseline, LLC (Ordinance S-44036)	District 7 - Page 139 District 8
68	Contract with Qwest Corp. dba CenturyLink for Analog Private Line Services (Ordinance S-44022)	Citywide - Page 140
69	Request for City Council to Meet in Executive Session on November 14, 2017 at 1 p.m.	Citywide - Page 142
<u>COMMUNITY SERVICES</u>		
70	Owner Representative for Energy Performance Contracts with JOC Vendors - Contract Recommendation (Ordinance S-44026)	Citywide - Page 143
71	Processing of Residential Energy Incentives Through Electric League of Arizona (Ordinance S-44029)	Citywide - Page 145
72	2017-18 HOME Investment Partnerships Program Call for Interest and Project-Based Vouchers	Citywide - Page 146
73	Yardi Systems Software Maintenance and Support for Public Housing and Section 8 Programs (Ordinance S-44021)	Citywide - Page 149
74	Authorization to Amend Contract with UMOM New Day Centers, Inc. (Ordinance S-44028)	Citywide - Page 151
75	Request to Enter Into Lease for Temporary Library Location (Ordinance S-44035)	District 4 - Page 153
76	Burton Barr Library Restoration (Fifth Floor and Roof) Job Order Contract Construction Services - LS71200089 (Ordinance S-44034)	District 7 - Page 155
<u>ECONOMIC DEVELOPMENT</u>		
77	Authorization to Issue Request for Proposals for Lease and Redevelopment of Closed Del Rio Landfill Site at 12th Street, north of Elwood Street	District 8 - Page 157

City Council Formal Meeting	Agenda	November 1, 2017
78	Authorization to Issue a Request For Proposals for the Sale and Redevelopment of City-Owned Parcel at 30 N. 1st St.	District 7 - Page 159
79	Request to Amend City Contract 140687 with Phoenix Ballpark Residences, LLC (Ordinance S-44031)	District 8 - Page 161
80	Public Hearing and Resolution to Approve the 2018 Downtown Enhanced Municipal Services District Assessments (Resolution 21585)	District 7 - Page 163 District 8
81	Resolution to Participate In and Support Bid to Host 2023-2026 NCAA Men's Basketball Final Four Tournament (Resolution 21589)	Citywide - Page 166
<u>PUBLIC SAFETY</u>		
82	Contract with Sonora Quest Laboratories for Medical Laboratory Testing Services (Ordinance S-44015)	District 8 - Page 167
83	Accept and Disburse Funds from Federal Emergency Management Agency for AZ-TF1 Urban Search & Rescue Efforts Associated with Hurricanes Harvey and Irma (Ordinance S-44020)	Out of City - Page 169
84	Authorization to Enter into an Agreement with Arizona State University in Support of Research for the Intellectual Property Theft Enforcement Grant (Ordinance S-44032)	Citywide - Page 171
85	Authorization to Enter into Agreements with Organized Crime Drug Enforcement Task Force for Reimbursements for Police Services (Ordinance S-44033)	Citywide - Page 172
<u>TRANSPORTATION AND INFRASTRUCTURE</u>		
86	2017-2018 Bridge Asset Management and Inspection Program - Engineering Services - ST85110145, ST85110134, 6656111097, 7630000300 (Ordinance S-44011)	Citywide - Page 173

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|----|---|---|
| 87 | Fire Life/Safety and Security Parts - AVN IFB 17-030 (Ordinance S-44013) | District 1 - Page 175
District 8
Out of City |
| 88 | Analysis - Youth Transit Passes | Citywide - Page 177 |
| 89 | Intergovernmental Agreement with Maricopa County Superior Court on behalf of Maricopa County Adult Probation Department - Community Service Work Program for Probationers (Ordinance S-44018) | District 2 - Page 193
District 7 |
| 90 | South Transit Facility Refurbishment Construction Administration and Inspection Services Change Order - PT03130001 (Ordinance S-44008) | District 7 - Page 194 |
| 91 | Architectural On-Call Services For Calendar Years 2018 and 2019 (Ordinance S-44012) | Citywide - Page 196 |
| 92 | Request Approval of Five-Year T2050 Mobility Sidewalks Program, and Authorization to Apply for and Accept Funding and Enter into Intergovernmental Agreement with Valley Metro for Achieving Transit Accessibility Now Program Funding (Ordinance S-44030) | District 1 - Page 199
District 2
District 6
District 7
District 8 |
| 93 | Intergovernmental Agreement for Delivery, Treatment, and Wheeling of Avondale Colorado Water to Avondale through City of Phoenix Infrastructure to an Avondale Interconnect (Ordinance S-44009) | District 5 - Page 205 |
| 94 | Intergovernmental Agreement for Storage, Recovery, and Exchange of Colorado River Water Between the Cities of Phoenix and Avondale (Ordinance S-44010) | Out of City - Page 207 |
| 95 | Ferric Chloride Contract (Ordinance S-44017) | District 2 - Page 209
District 6
District 7 |

PLANNING AND ZONING MATTERS

- | | | |
|-----|--|-----------------------|
| 96 | Entertainment District Exemption Application - 888 N. 1st Ave., Suite 101 | District 7 - Page 211 |
| 97 | Final Plat - Sky Crossing - Parcel 6 - 160119 - South of the Intersection of 32nd Street and Pinnacle Peak Road | District 2 - Page 214 |
| 98 | Final Plat - Sky Crossing - Parcel 7-8 - 160118 - South of the Intersection of 32nd Street and Pinnacle Peak Road | District 2 - Page 215 |
| 99 | Final Plat - Sky Crossing - Parcel 11 - 160120 - South of the Intersection of 32nd Street and Pinnacle Peak Road | District 2 - Page 216 |
| 100 | Final Plat - Sky Crossing - Parcel 16 - 160109 - Northeast Corner of 32nd Street and Deer Valley Road | District 2 - Page 217 |
| 101 | Final Plat - Campus Grove - 170044 - South of Osborn Road on the East Side of 40th Street | District 6 - Page 218 |
| 102 | Final Plat - Re Plat for Lots 24, 25 & Tract 'F' of Legacy Mountain Villas - 170060 - South of the Southeast Corner of 42nd Place and Baseline Road | District 6 - Page 219 |
| 103 | Final Plat - Northeast Corner Encanto and 75th Avenue - 170039 - Northeast Corner of Encanto Boulevard and 75th Avenue | District 7 - Page 220 |
| 104 | Final Plat - Alta Vista - 170052 - West of 7th Street and North of Vineyard Road | District 7 - Page 221 |
| 105 | Final Plat - 28th Place Subdivision - 170050 - North of Portland Street on the East Side of 28th Place | District 8 - Page 222 |
| 106 | Abandonment of Easement - V170046A - 3401 W. Maya Way (Resolution 21588) | District 1 - Page 223 |
| 107 | Abandonment of Easement - V170044A - 4750 E. Washington St. (Resolution 21586) | District 8 - Page 224 |
| 108 | Abandonment of Easement - V170052A - 2707 E. Van Buren St. (Resolution 21587) | District 8 - Page 225 |
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|-----|---|-----------------------|
| 109 | Waiver of Federal Patent Easements - V170001F - Southeast Corner of 19th Avenue and Park View Lane (Ordinance S-44016) | District 1 - Page 226 |
| 110 | Amend City Code - Ordinance Adoption - Rezoning Application Z-38-17-1 - Approximately 210 Feet South and East of the Southeast Corner of 35th Avenue and Greenway Road (Ordinance G-6374) | District 1 - Page 227 |
| 111 | Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-17-1 - Approximately 330 Feet South and 200 Feet East of the Southeast Corner of 35th Avenue and Greenway Road (Ordinance G-6375) | District 1 - Page 235 |
| 112 | Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-17-2 - Approximately 2,600 Feet North of the Northeast Corner of 64th Street and Pinnacle Peak Road (Ordinance G-6371) | District 2 - Page 241 |
| 113 | Amend City Code - Official Supplementary Zoning Map 1162 (Ordinance G-6370) | District 2 - Page 247 |
| 114 | Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-17-3 - Southeast Corner of 19th Avenue and Greenway Road (Ordinance G-6377) | District 3 - Page 251 |
| 115 | Amend City Code - Ordinance Adoption - Rezoning Application Z-43-17-6 - Approximately 480 Feet West of the Southwest Corner of 16th Street and Orangewood Avenue (Ordinance G-6372) | District 6 - Page 257 |
| 116 | Amend City Code - Ordinance Adoption - Rezoning Application Z-60-16-7 - Northeast Corner of San Juan Avenue Alignment and Dobbins Road (Ordinance G-6378) | District 7 - Page 263 |
| 117 | Amend City Code - Ordinance Adoption - Rezoning Application Z-23-17-8 - Approximately 360 Feet South of | District 8 - Page 271 |
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the Southwest Corner of 7th Avenue and Buckeye
Road (Ordinance G-6376)

- 118 **Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-27-17-6 - Approximately 180 Feet East of the Northeast Corner of 7th Street and Marlette Avenue (Ordinance G-6373)** District 6 - Page 277

CITIZEN PETITIONS

- 119 **Consideration of Citizen Petition Related to Bump Fire Stocks** Citywide - Page 299
- 120 **Consideration of Citizen Petition Related to Monuments** Citywide - Page 302

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 11/1/2017, Item No. 1

For Approval or Correction, the Minutes of the Formal Meeting on Aug. 30, 2017

Summary

This item transmits the minutes of the Formal Council meeting of Aug. 30, 2017, for review, correction and/or approval by the City Council.

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

Responsible Department

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



Liquor License - Special Event - St. John the Baptist - Romanian Orthodox Church

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

Summary

Applicant

Benjamin Barbes

Location

3749 W. Behrend Drive

Council District: 1

Function

Festival

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

Nov. 11, 2017 - 11 a.m. to 10 p.m. / 300 attendees

Nov. 12, 2017 - Noon to 8 p.m. / 200 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Seoul Market

Request for a liquor license. Arizona State License 10076928.

Summary

Applicant

Yeonghui Kim, Agent

License Type

Series 10 - Beer and Wine Store

Location

8935 N. 43rd Ave.

Zoning Classification: C-1

Council District: 1

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 one hundred eighty 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:
"We comply with all rules and regulations for alcohol sales. All food and business licenses are in good standing."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We will offer unique products that aren't available in the typical grocery store in our area."

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 - Seoul Market

Liquor License Map - Seoul Market

Responsible Department

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

Liquor License Data: Seoul Market

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	14.54	11.67
Violent Crimes	2.50	2.09	1.16

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

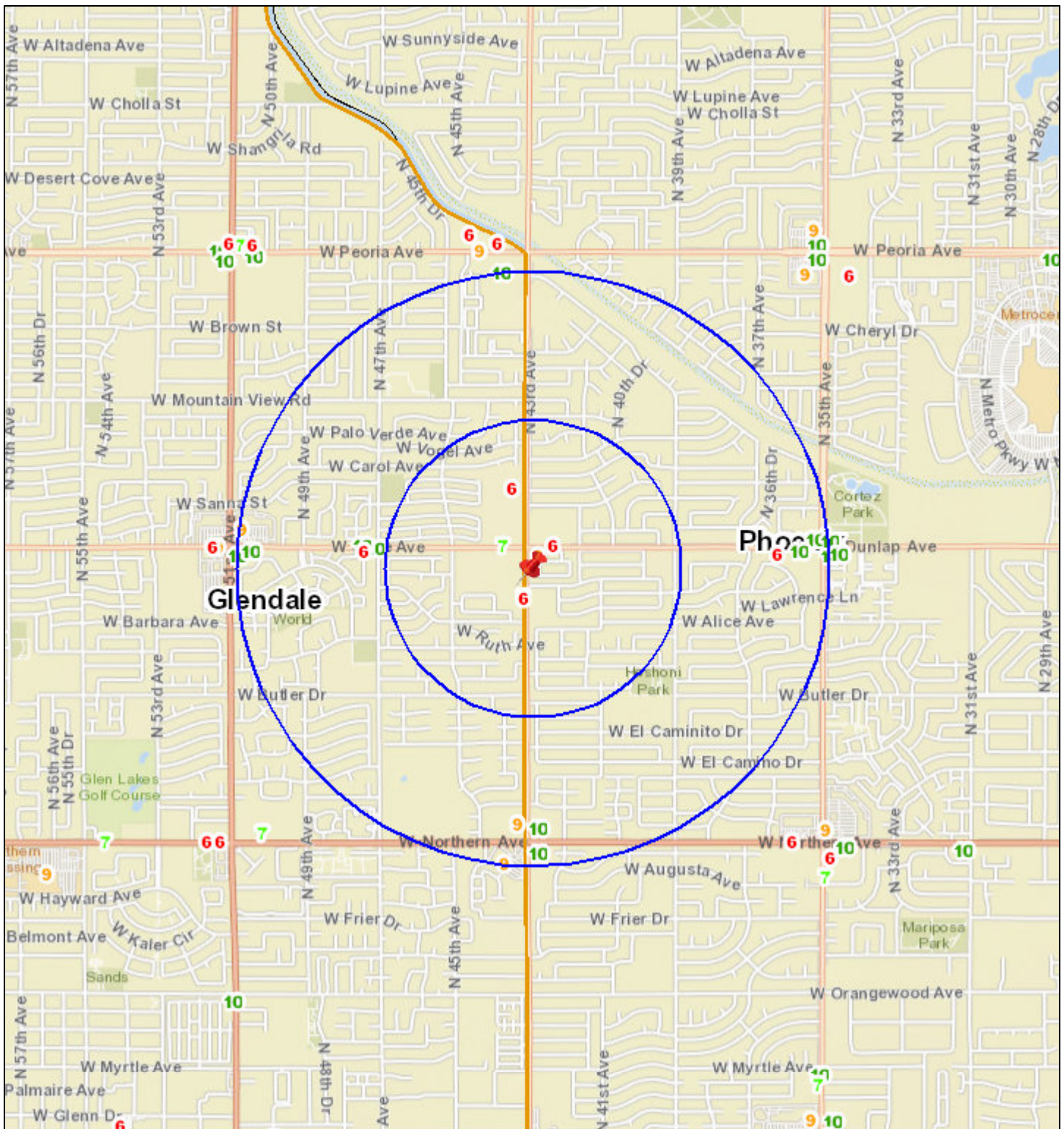
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	102
Total Violations	131	169

Census 2010 Data 1/2 Mile Radius

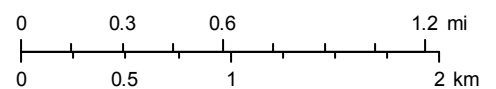
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
0923084	1154	85 %	7 %	39 %
0923091	1517	72 %	0 %	6 %
0923094	666	94 %	0 %	10 %
1042062	1557	65 %	6 %	34 %
1042063	998	92 %	7 %	3 %
1057011	1471	65 %	4 %	6 %
1057012	2012	87 %	15 %	6 %
1057021	2725	66 %	7 %	22 %
Average		61 %	13 %	19 %

Liquor License Map: Seoul Market



October 18, 2017

1:36,112



mapservices@phoenix.gov
 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan,
 Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),
 MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User
 Community

Liquor License - Bashas' #113

Request for a liquor license. Arizona State License 09070037.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

731 E. Union Hills Drive

Zoning Classification: PSC

Council District: 2

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #104

Request for a liquor license. Arizona State License 09070737.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

3202 E. Greenway Road
Zoning Classification: C-2
Council District: 2

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Birria Queen

Request for a liquor license. Arizona State License 1207B179.

Summary

Applicant

Mellie Barajas, Agent

License Type

Series 12 - Restaurant

Location

2535 E. Bell Road #15 & 16

Zoning Classification: C-2 SP

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. This location requires the removal of a Special Permit to allow for a restaurant use and the sale of alcohol.

The sixty-day limit for processing this application is Nov. 14, 2017.

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 one hundred eighty 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: "Since October 1999 until January 2010 I as a Co owner I was responsible for the management of the restaurant el Tapatio (Barajas family LLC) during those years I learned about the great responsibility and commitment with my community and my business to manage and maintain a Liquor License, I consider my self a highly responsible person with enough experience to manage the restaurant with the commitment to continue learning the management of a restaurant with 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:

"At Birria Queen the community will find a pleasant and familiar place to enjoy typical dishes like 'Birria' with hand made tortillas and natural jamaica and orchata juice being beer and micheladas part of our culture can not miss in the menu of a Mexican Restaurant."

Staff Recommendation

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

Attachments

Liquor License Data - Birria Queen

Liquor License Map - Birria Queen

Responsible Department

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

Liquor License Data: Birria Queen

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	34.47	44.47
Violent Crimes	2.50	6.10	7.74

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

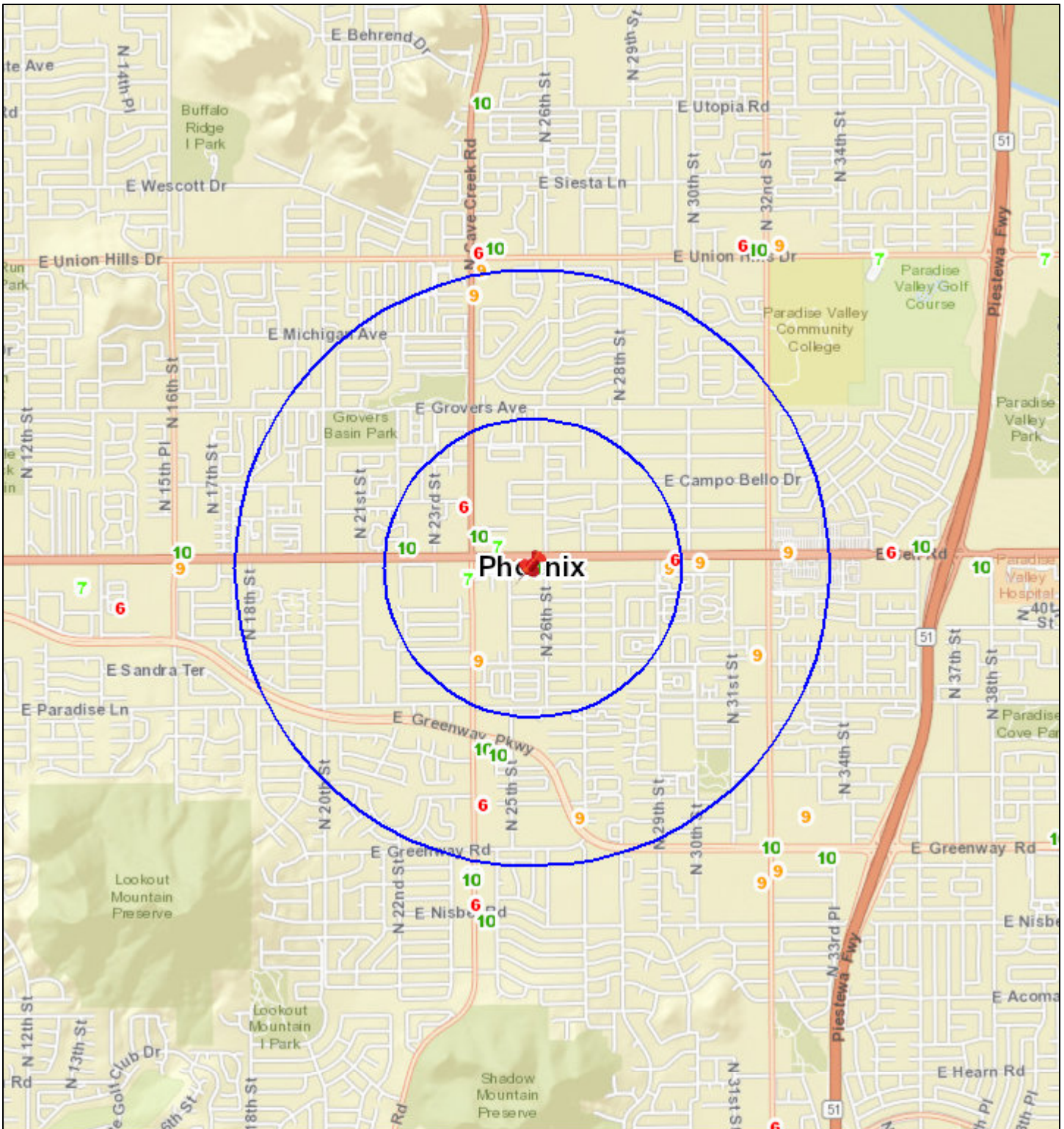
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	60
Total Violations	131	152

Census 2010 Data 1/2 Mile Radius

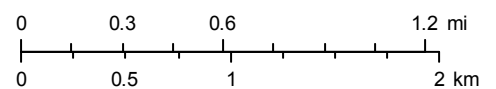
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1033041	1926	47 %	13 %	34 %
1033051	1180	47 %	29 %	35 %
1033052	2333	59 %	9 %	30 %
1033061	921	18 %	28 %	32 %
1033062	2272	17 %	22 %	37 %
1036063	2174	78 %	13 %	25 %
6194001	1068	54 %	32 %	9 %
6195003	2362	65 %	14 %	8 %
Average		61 %	13 %	19 %

Liquor License Map: Birria Queen



October 17, 2017

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mapservices@phoenix.gov
 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan,
 Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),
 MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User
 Community



Liquor License - The Gym Sports Bar

Request for a liquor license. Arizona State License 1207B177.

Summary

Applicant

Dan Allen, Agent

License Type

Series 12 - Restaurant

Location

18725 N. 32nd St., Ste. 110

Zoning Classification: C-1

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. This location requires a Use Permit to allow coin operated games.

The sixty-day limit for processing this application is Nov. 12, 2017.

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 one hundred eighty days.

Other Active Liquor License Interest in Arizona

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

Arizona.

Public Opinion

One letter protesting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from a local business owner who is opposed to the issuance of this liquor license because he believes the intent and purpose of the proposed venue is to promote liquor consumption. He believes the location is a bar, not a restaurant. He is also concerned about the location's close proximity to a church.

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 held a liquor license the past two years in Cave Creek, AZ with out having any violations. I have had 20 years in the liquor industry without any violations."

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 family venue. We belive in a light hearted, safe environment for families and friends to hang out. We believe in working with charitable organizations, we have partnered with the Scott foundation in the past on many events and plan on continuing that relationship. We are also building a new relationship with first responder alerts a non profit group. We believe in giving back to the community that gives so much to us."

Staff Recommendation

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

Staff also notes the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments

Liquor License Data - The Gym Sports Bar
Liquor License Map - The Gym Sports Bar

Responsible Department

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

Liquor License Data: The Gym Sports Bar

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	12.81	14.11
Violent Crimes	2.50	1.06	0.84

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

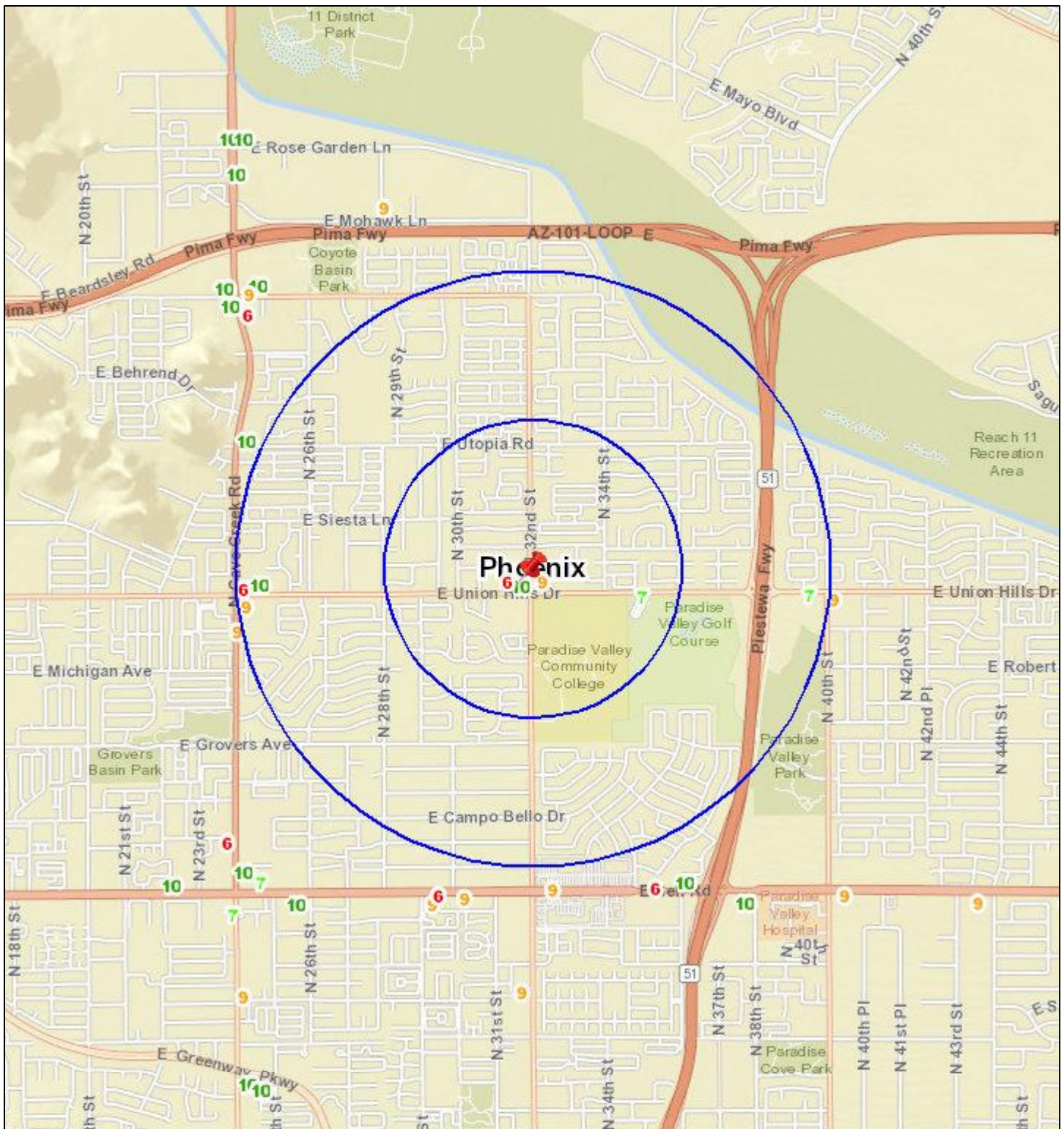
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	37
Total Violations	130	57

Census 2010 Data 1/2 Mile Radius

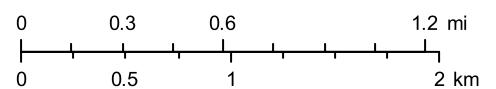
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6170001	1028	73 %	21 %	3 %
6170002	1459	71 %	21 %	10 %
6171001	1349	85 %	17 %	4 %
6171002	775	88 %	0 %	0 %
6172001	1243	85 %	0 %	2 %
6172002	1119	98 %	13 %	2 %
6195002	1716	73 %	4 %	23 %
6196001	2094	72 %	11 %	3 %
Average		61 %	13 %	19 %

Liquor License Map: The Gym Sports Bar



October 16, 2017

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 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License - Special Event - Free Serbian Orthodox Church "St. Nicholas"

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

Summary

Applicant

Stanislav Duric

Location

11640 N. 16th Place

Council District: 3

Function

Concert/Dance

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

Nov. 18, 2017 - 7 p.m. to 1 a.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Bashas' #15

Request for a liquor license. Arizona State License 09070741S.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store with Sampling Privileges

Location

10631 N. 32nd St.

Zoning Classification: PSC

Council District: 3

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Cold Beers & Cheeseburgers

Request for a liquor license. Arizona State License 1207B170.

Summary

Applicant

Amy Nations, Agent

License Type

Series 12 - Restaurant

Location

4731 E. Cactus Road

Zoning Classification: C-2 PCD

Council District: 3

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in December 2017.

The sixty-day limit for processing this application is Nov. 7, 2017.

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 one hundred eighty 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. We also 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:
“We would like to offer our patrons drinks with their meals if they choose to have one.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Cold Beers & Cheeseburgers

Liquor License Map - Cold Beers & Cheeseburgers

Responsible Department

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

Liquor License Data: Cold Beers & Cheeseburgers

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	2	1
Beer and Wine Bar	7	1	0
Liquor Store	9	5	2
Beer and Wine Store	10	9	3
Hotel	11	1	1
Restaurant	12	24	15

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	27.91	69.85
Violent Crimes	2.50	1.61	2.86

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

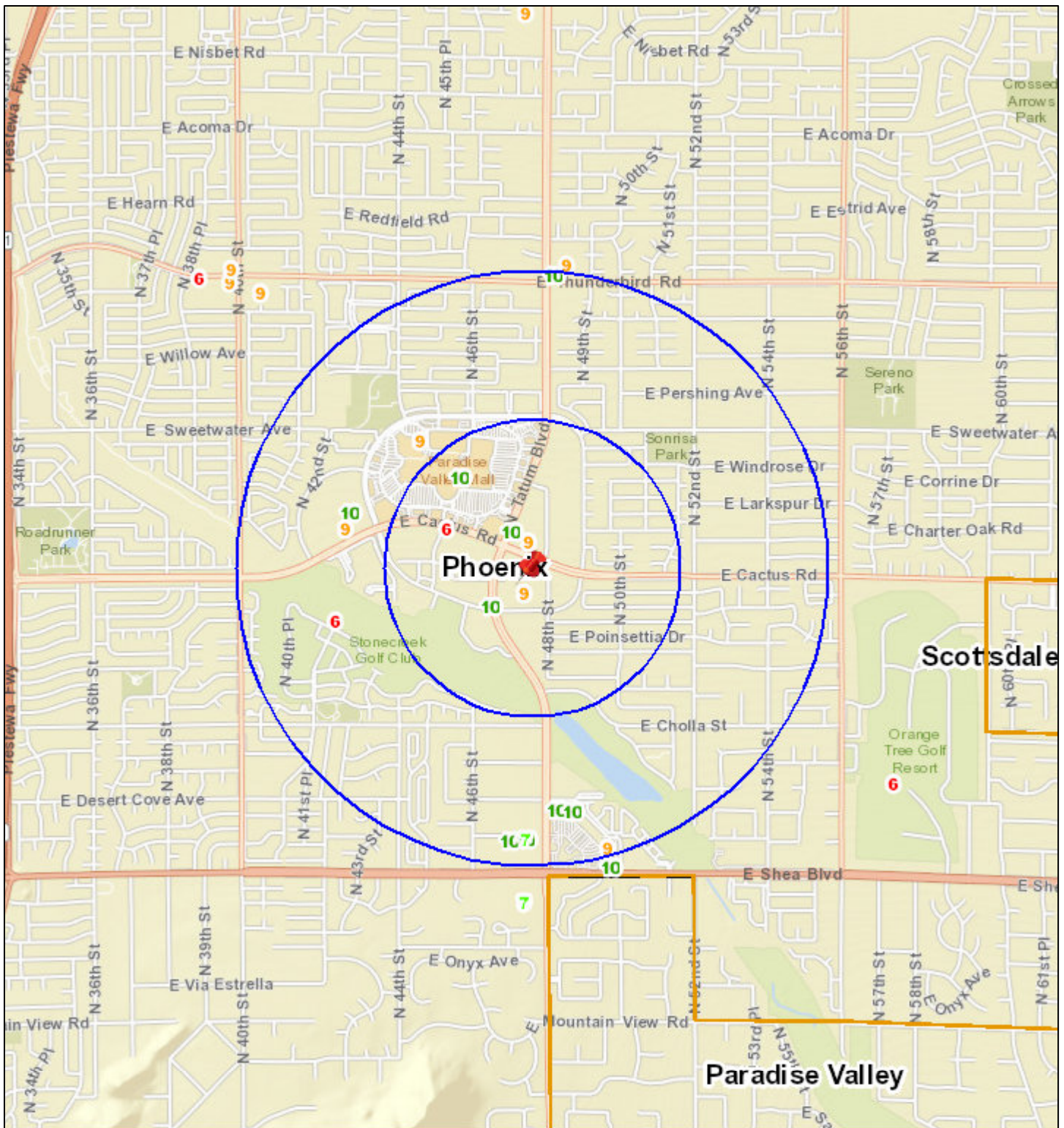
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	19
Total Violations	131	33

Census 2010 Data 1/2 Mile Radius

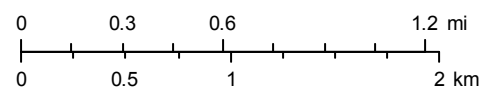
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032051	1834	100 %	6 %	0 %
1032052	1192	82 %	0 %	16 %
1032082	1548	38 %	36 %	18 %
1032083	885	93 %	10 %	0 %
1032091	804	74 %	0 %	24 %
1032092	970	69 %	24 %	27 %
1032106	886	23 %	22 %	7 %
Average		61 %	13 %	19 %

Liquor License Map: Cold Beers & Cheeseburgers



October 17, 2017

1:36,112



mapservices@phoenix.gov
 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

Liquor License - AJ's Fine Foods #64

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

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store with Sampling Privileges

Location

5017 N. Central Ave.

Zoning Classification: C-2 TOD-1 WSNSPD

Council District: 4

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

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

Responsible Department

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

Liquor License - Bashas' #3

Request for a liquor license. Arizona State License 09070117.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

3320 N. 7th Ave.

Zoning Classification: C-2

Council District: 4

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

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

Responsible Department

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



Liquor License - Food City #94

Request for a liquor license. Arizona State License 09070644.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

3442 W. Van Buren St.

Zoning Classification: C-2

Council District: 4

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #95

Request for a liquor license. Arizona State License 09070415.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

1940 W. Indian School Road

Zoning Classification: C-2

Council District: 4

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #103

Request for a liquor license. Arizona State License 09070651.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

4239 W. McDowell Road #10

Zoning Classification: C-1

Council District: 4

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Food City #135

Request for a liquor license. Arizona State License 09070119.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

5114 W. McDowell Road
Zoning Classification: C-2
Council District: 4

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Buzz In Buzz Out

Request for a liquor license. Arizona State License 10076927.

Summary

Applicant

Khaldoun Khouri, Agent

License Type

Series 10 - Beer and Wine Store

Location

1501 W. Indian School Road

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 does not have an interim permit.

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

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 one hundred eighty 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 prior experience in the operation of a convenience market selling beer and wine. I obtained that prior experience in the State of Illinois. I will obtain basic and manager training in the liquor laws and regulations of the State of Arizona."

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 was issued a Certificate of Occupancy by the City of Phoenix on July 24, 1981. Upon information and belief, the location operated as a 7-11 Food Store until April 2014. The convenience market will serve the need and convenience of the neighborhood by supplying another market in addition to the Circle K Store across the street. The convenience market will also serve the need and convenience of the public traveling along both 15th Avenue and Indian School Road which are major arterial streets."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Buzz In Buzz Out

Liquor License Map - Buzz In Buzz Out

Responsible Department

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

Liquor License Data: Buzz In Buzz Out

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	55.54	54.88
Violent Crimes	2.50	10.72	8.17

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

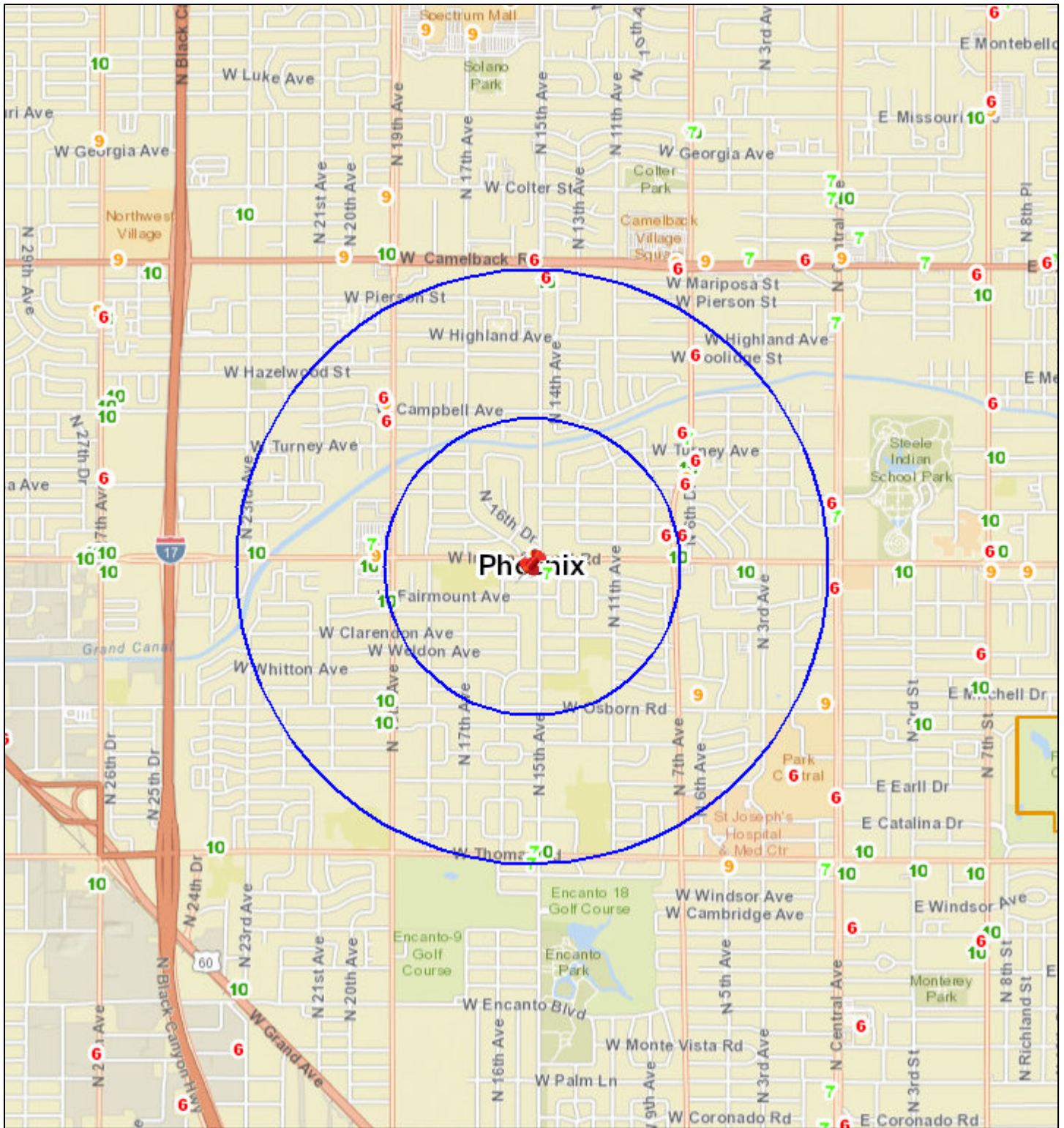
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	86
Total Violations	130	160

Census 2010 Data 1/2 Mile Radius

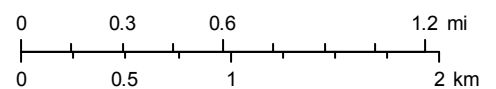
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1089011	988	36 %	15 %	30 %
1089012	1297	31 %	23 %	54 %
1089013	956	82 %	4 %	8 %
1089022	1250	42 %	26 %	22 %
1089024	1278	46 %	9 %	21 %
1090032	1204	16 %	30 %	56 %
1104001	1724	53 %	6 %	33 %
1104002	778	35 %	16 %	12 %
1104003	1439	74 %	7 %	37 %
1104004	1344	49 %	16 %	20 %
1105012	1249	13 %	23 %	11 %
1170001	2247	42 %	14 %	25 %
1171002	703	57 %	27 %	12 %
Average		61 %	13 %	19 %

Liquor License Map: Buzz In Buzz Out



October 16, 2017

1:36,112



mapservices@phoenix.gov
 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan,
 Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),
 MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User
 Community

Liquor License - Food City #105

Request for a liquor license. Arizona State License 09070255.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

3514 W. Glendale Ave.

Zoning Classification: C-2

Council District: 5

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #149

Request for a liquor license. Arizona State License 09070631.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

6025 N. 27th Ave., Ste. 13

Zoning Classification: C-2

Council District: 5

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

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

Responsible Department

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



Liquor License - Special Event - Arizona Roller Derby Organization

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

Summary

Applicant

Stephanie Wilhelm

Location

5031 E. Washington St.
Council District: 6

Function

Roller Derby Tournament

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

Nov. 18, 2017 - 8 a.m. to 10 p.m. / 1,000 attendees

Nov. 19, 2017 - 8 a.m. to 8 p.m. / 1,000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Childsplay, Inc.

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

Summary

Applicant

Steve Martin

Location

3515 E. Hialeah Court

Council District: 6

Function

Silent Auction

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

Nov. 11, 2017 - 4:30 p.m. to 8:30 p.m. / 150 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - AJ's #159

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

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store with Sampling Privileges

Location

4430 E. Camelback Road

Zoning Classification: C-1

Council District: 6

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Bashas' #11

Request for a liquor license. Arizona State License 09070039S.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store with Sampling Privileges

Location

4855 E. Warner Road

Zoning Classification: C-1

Council District: 6

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Bashas' #158

Request for a liquor license. Arizona State License 09070660.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

5555 N. 7th St., Ste. 130
Zoning Classification: C-2
Council District: 6

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

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

Responsible Department

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



Liquor License - Generations at Ahwatukee

Request for a liquor license. Arizona State License 1207B017.

Summary

Applicant

Cara Baldwin Valenta, Agent

License Type

Series 12 - Restaurant

Location

15815 S. 50th St.

Zoning Classification: C-2 MR

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 sixty-day limit for processing this application is Nov. 6, 2017.

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.

Generations at Agritopia (Series 12)

2811 E. Agritopia Loop S, Gilbert

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 have been in the hospitality industry for over 40 years of which 27 has been with a focus in Senior Dining. My years of experience has taught me how to responsibly serve food and spirits together to enhance the dining pleasures of older adults. I will be hiring and training staff to deliver a high quality service experience while maintaining the rules and standards set forth by the state of Arizona and city of Phoenix with regard alcohol safety laws.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Arizona School for the Arts

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

Summary

Applicant

Jerome Doris

Location

1410 N. 3rd St.

Council District: 7

Function

Festival

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

Nov. 17, 2017 - 5 p.m. to 8:30 p.m. / 350 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #107

Request for a liquor license. Arizona State License 09070269.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

7227 S. Central Ave.

Zoning Classification: C-2 BAOD

Council District: 7

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #132

Request for a liquor license. Arizona State License 10075024.

Summary

Applicant

Michael Basha, Agent

License Type

Series 10 - Beer and Wine Store

Location

2709 W. Van Buren St.

Zoning Classification: C-3

Council District: 7

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

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

Responsible Department

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

Liquor License - Food City #140

Request for a liquor license. Arizona State License 09070372.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

6544 W. Thomas Road

Zoning Classification: PSC

Council District: 7

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #154

Request for a liquor license. Arizona State License 09070647.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

9020 W. Thomas Road

Zoning Classification: C-2

Council District: 7

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #162

Request for a liquor license. Arizona State License 09070618.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

845 W. Southern Ave.

Zoning Classification: C-2

Council District: 7

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Genuwine Arizona

Request for a liquor license. Arizona State License 07070249.

Summary

Applicant

Emily Rieve, Agent

License Type

Series 7 - Beer and Wine Bar

Location

888 N. 1st Ave., Ste. 101

Zoning Classification: DTC-Downtown Gateway ACSBO

Council District: 7

This request is for an ownership and location transfer of a liquor license for a wine bar and store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow a bar use in the zoning district and alcohol service within 300 feet of a church in an Entertainment District. This business is currently under construction with plans to open in December 2017.

The sixty-day limit for processing this application was Oct. 29, 2017. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than one hundred eighty 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:
"We have taken all of the required Title 4 Liquor classes in order to ensure the high standards of alcohol sales are upheld. As former teachers, we are committed to upholding a high level of integrity and standards for the safety of our guests, patrons, and the community."

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

"As our focus is on Arizona produced wines, our goal is to educate people about Arizona wineries and other products while supporting local consumerism. Our wine bar will fill the void of retail wine sales in the Roosevelt community. We will be able to control consumption with regulated wine machines."

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 - Genuwine Arizona

Liquor License Map - Genuwine Arizona

Responsible Department

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

Liquor License Data: Genuwine Arizona

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Government	5	8	4
Bar	6	30	5
Beer and Wine Bar	7	9	6
Liquor Store	9	4	0
Beer and Wine Store	10	7	2
Hotel	11	5	3
Restaurant	12	75	28
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	50.66	64.64
Violent Crimes	2.50	11.14	14.96

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

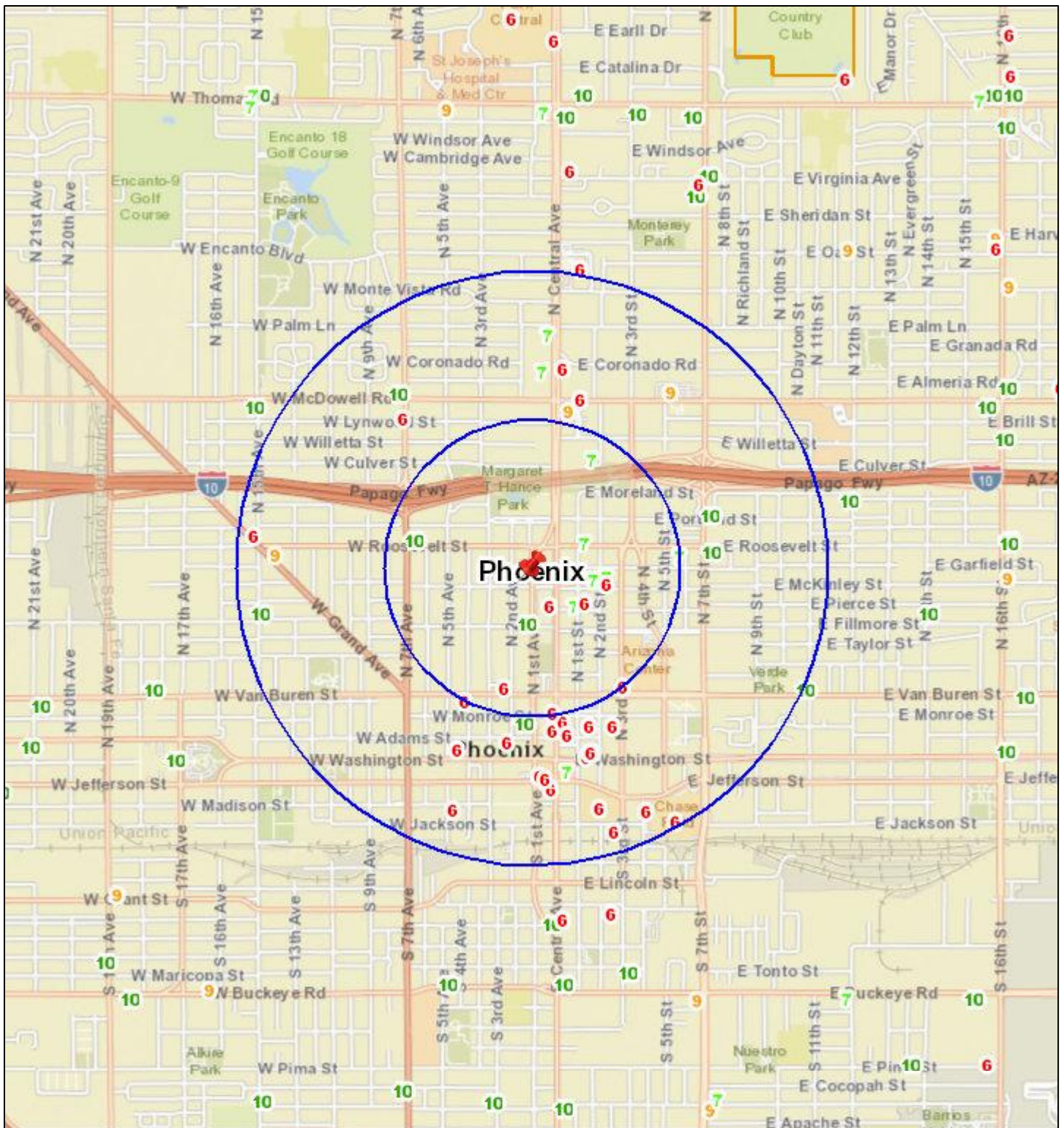
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	66
Total Violations	131	131

Census 2010 Data 1/2 Mile Radius

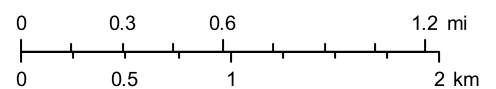
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1129001	1670	70 %	4 %	19 %
1129002	815	37 %	22 %	24 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
1141001	2299	16 %	37 %	44 %
Average		61 %	13 %	19 %

Liquor License Map: Genuwine Arizona



October 17, 2017

1:36,112



mapservices@phoenix.gov
 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

Liquor License - Genuwine Arizona

Request for a liquor license. Arizona State License 10076903.

Summary

Applicant

Emily Rieve, Agent

License Type

Series 10 - Beer and Wine Store

Location

888 N. 1st Ave., Ste. 101

Zoning Classification: DTC-Downtown Gateway ACSBO

Council District: 7

This request is for a new liquor license for a wine store and bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow package liquor sales. This business is currently under construction with plans to open in December 2017.

The sixty-day limit for processing this application was Oct. 10, 2017. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than one hundred eighty 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:
"We have taken all of the required Title 4 Liquor classes in order to ensure the high standards of alcohol sales are upheld. As former teachers, we are committed to upholding a high level of integrity and standards for the safety of our guests, patrons, and the community."

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

"As our focus is on Arizona produced wines, our goal is to educate people about Arizona wineries and other products while supporting local consumerism. Our wine bar will fill the void of retail wine sales in the Roosevelt community. We will be able to control consumption with regulated wine machines."

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 - Genuwine Arizona

Liquor License Map - Genuwine Arizona

Responsible Department

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

Liquor License Data: Genuwine Arizona

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Government	5	8	4
Bar	6	30	5
Beer and Wine Bar	7	9	6
Liquor Store	9	4	0
Beer and Wine Store	10	7	2
Hotel	11	5	3
Restaurant	12	75	28
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	50.66	64.64
Violent Crimes	2.50	11.14	14.96

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

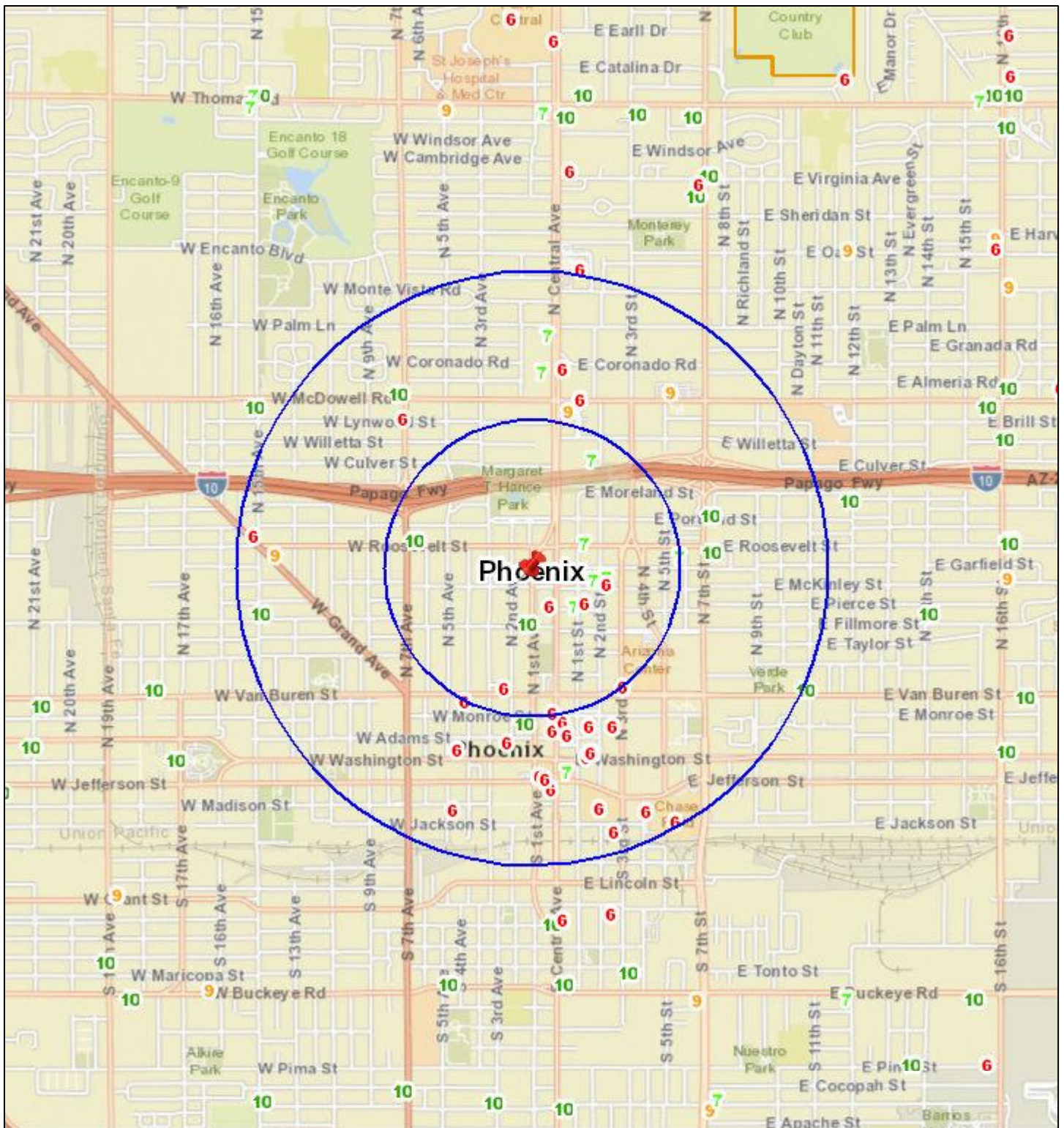
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	66
Total Violations	131	131

Census 2010 Data 1/2 Mile Radius

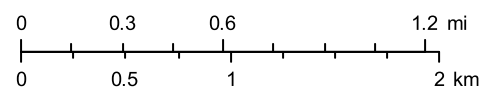
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1129001	1670	70 %	4 %	19 %
1129002	815	37 %	22 %	24 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
1141001	2299	16 %	37 %	44 %
Average		61 %	13 %	19 %

Liquor License Map: Genuwine Arizona



October 17, 2017

1:36,112



mapservices@phoenix.gov
 Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License - Jimmies Market

Request for a liquor license. Arizona State License 10076925.

Summary

Applicant

Jamil Jabbar, Agent

License Type

Series 10 - Beer and Wine Store

Location

6011 W. Thomas Road

Zoning Classification: C-1

Council District: 7

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. This location requires a Use Permit to allow package liquor sales.

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

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 one hundred eighty 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.

Ajax Liquors (Series 9)
2302 E. Van Buren St., Phoenix
Calls for police service: 6
Liquor license violations: None

Quik Corner Market
5026 W. Thomas Road, Phoenix
Calls for police service: 7
Liquor license violations: In December 2007, a fine of \$375 was paid for purchasing from other than a primary source.

Public Opinion

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

Applicant's Statement

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

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

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 - Jimmies Market

Liquor License Map - Jimmies Market

Responsible Department

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

Liquor License Data: Jimmies Market

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	36.04	36.94
Violent Crimes	2.50	9.12	10.50

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

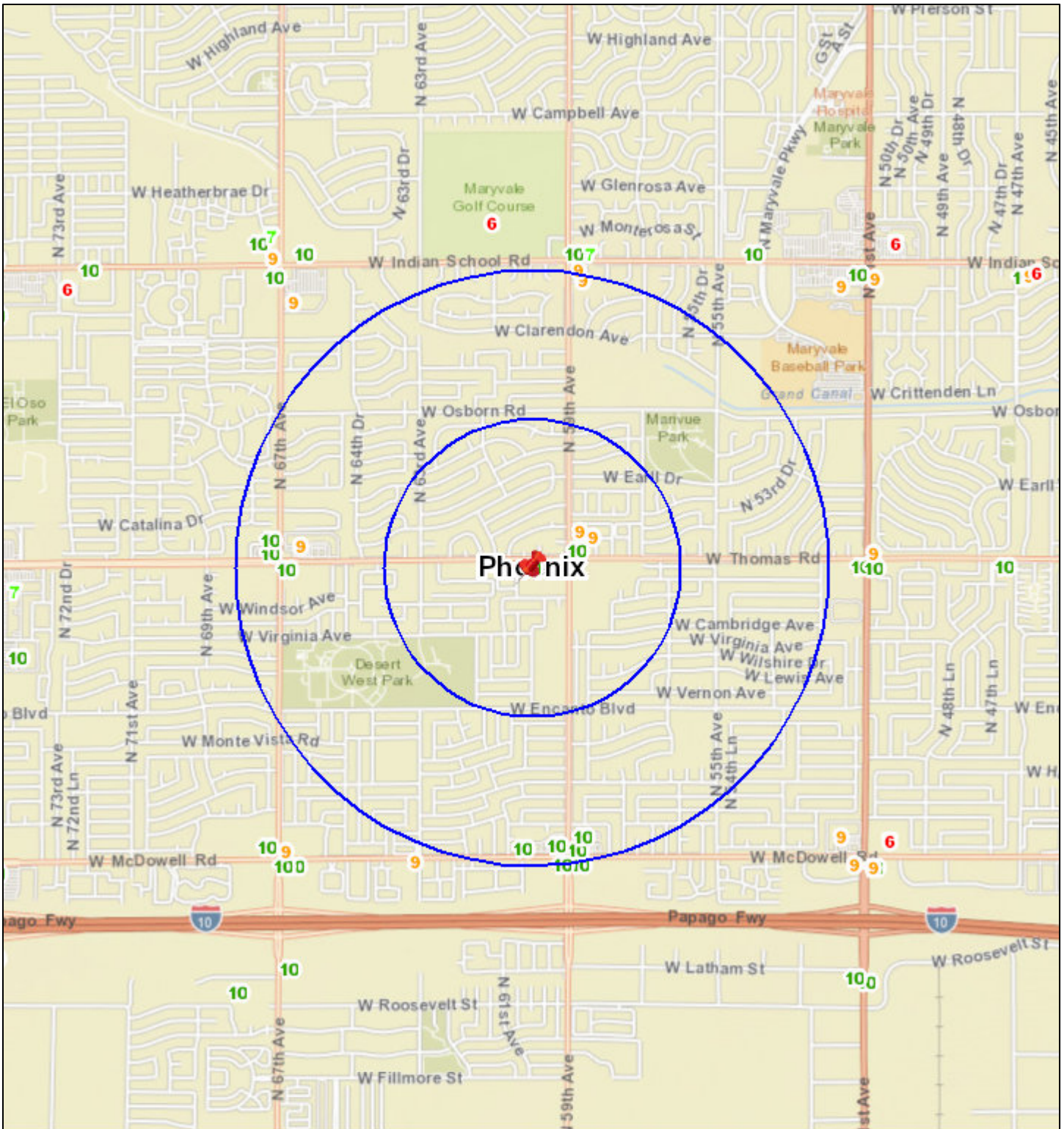
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	94
Total Violations	131	217

Census 2010 Data 1/2 Mile Radius

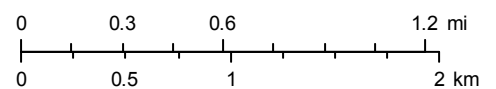
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1098011	2356	56 %	15 %	23 %
1098022	1443	66 %	8 %	42 %
1098023	952	82 %	14 %	50 %
1099003	3146	54 %	16 %	33 %
1124012	2494	70 %	5 %	36 %
1124021	1777	93 %	11 %	31 %
1125023	1648	76 %	0 %	35 %
1125041	1741	90 %	17 %	25 %
1125042	1274	0 %	24 %	61 %
Average		61 %	13 %	19 %

Liquor License Map: Jimmies Market



October 17, 2017

1:36,112



mapservices@phoenix.gov
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License - Special Event - Alwun House Foundation

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

Summary

Applicant

Dana Johnson

Location

1204 E. Roosevelt St.

Council District: 8

Function

Art Show

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

Dec. 1, 2017 - 7 p.m. to 1 a.m. / 225 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Special Event - Artist Relief Fund, Inc.

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

Summary

Applicant

Sasha Vincett

Location

2835 E. Washington St.
Council District: 8

Function

Reception

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

Nov. 11, 2017 - 6 p.m. to 11 p.m. / 350 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #12

Request for a liquor license. Arizona State License 09070034.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

2124 E. McDowell Road

Zoning Classification: C-2 PSC

Council District: 8

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Food City #143

Request for a liquor license. Arizona State License 09070616.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

4430 E. McDowell Road

Zoning Classification: PSC

Council District: 8

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Food City #148

Request for a liquor license. Arizona State License 09070632.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

3205 E. McDowell Road #28

Zoning Classification: C-2

Council District: 8

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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

Liquor License - Food City #152

Request for a liquor license. Arizona State License 09070643.

Summary

Applicant

Michael Basha, Agent

License Type

Series 9 - Liquor Store

Location

4727 E. Southern Ave.

Zoning Classification: C-2

Council District: 8

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

The sixty-day limit for processing this application is Nov. 14, 2017.

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 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: "Bashas', AJ's and Food City have been in business for 80+ years. Our company trains a director at every store, as well as upper management, in State sanctioned liquor license training classes. Throughout this extensive time period, we have been able to operate with minimal violations. Bashas' family of stores strives to provide excellent service to all of the communities we operate in."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Angels Trumpet Ale House & Tall Glass

Request for a liquor license. Arizona State License 1207B176.

Summary

Applicant

Theresa Morse, Agent

License Type

Series 12 - Restaurant

Location

4469 E. Thomas Road

Zoning Classification: C-2

Council District: 8

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 outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled. This business is currently being remodeled with plans to open in February 2018.

The sixty-day limit for processing this application is Nov. 12, 2017.

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 one hundred eighty 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.

Angels Trumpet Ale House (Series 7)

810 N. 2nd St., Phoenix

Calls for police service: 6

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:
"My wife and I currently own a beer and wine bar in downtown Phoenix. We have increased our food menu at the location and since we are producing greater than 50% food sales we decided to open a restaurant. We have more than 2 years operating our downtown location and have ensured all employees are familiar with liquor laws to identify underage or over intoxicated customers. We are excited to open another business in Phoenix and will be applying for the outdoor patio permit."

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

"Our restaurant concept is unique rather than the typical chain restaurant. This establishment will be welcomed by the existing neighboring residents as opposed to having to drive many miles to other cities to enjoy good food and company with family and friends. Additionally it is our utmost priority to cater to our clientele and provide a safe and friendly environment. We have received numerous compliments on our food and atmosphere at our downtown location. Based on our clientele we decided to open a rest."

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 - Angels Trumpet Ale House & Tall Glass

Liquor License Map - Angels Trumpet Ale House & Tall Glass

Responsible Department

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

Liquor License Data: Angels Trumpet Ale House & Tall Glass

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	4	2
Liquor Store	9	6	2
Beer and Wine Store	10	8	3
Restaurant	12	13	7
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	47.71	62.42
Violent Crimes	2.50	4.72	6.26

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

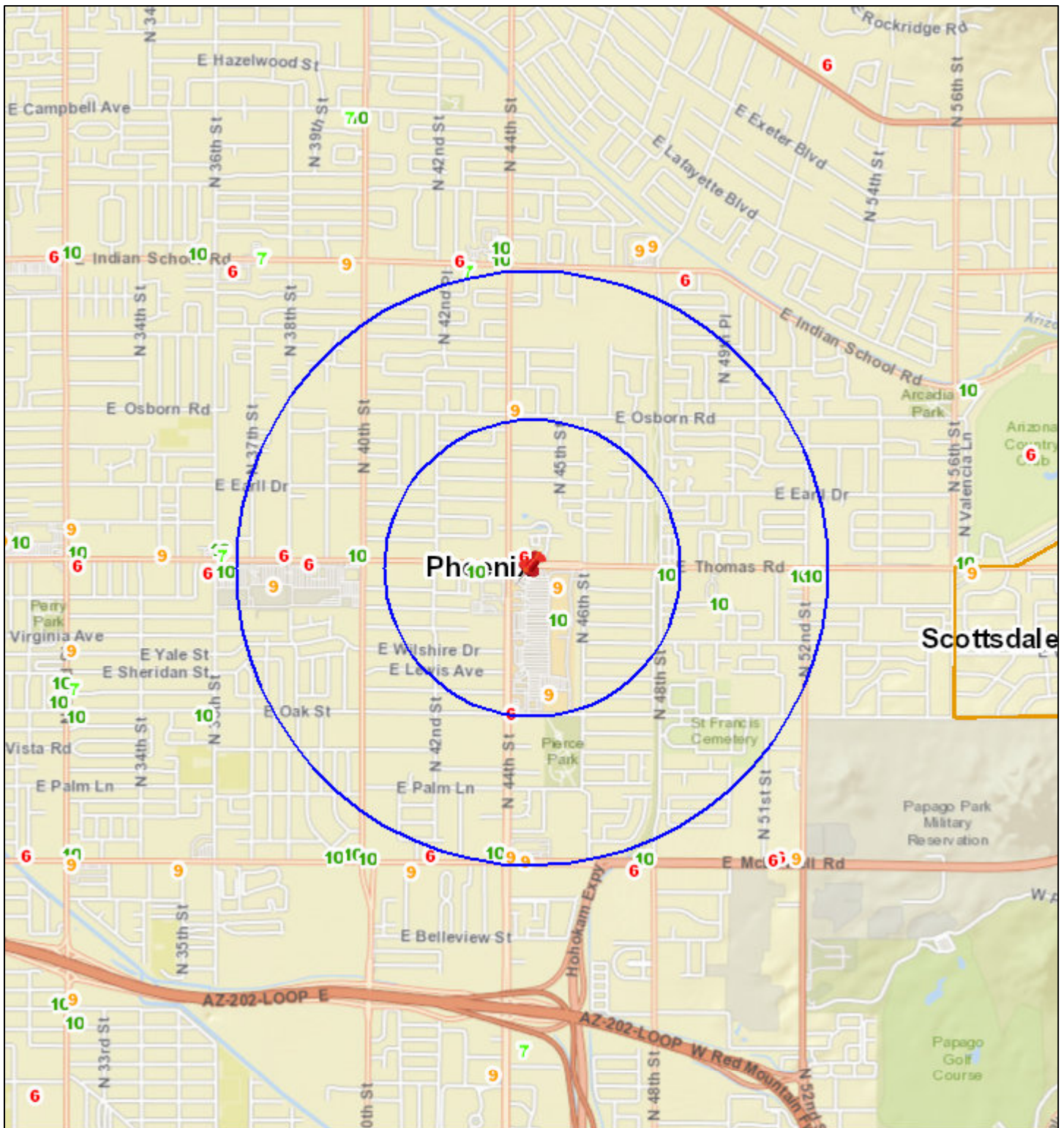
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	29
Total Violations	131	50

Census 2010 Data 1/2 Mile Radius

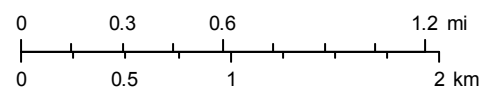
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1110003	1587	64 %	17 %	24 %
1110004	707	59 %	25 %	0 %
1110005	698	88 %	19 %	5 %
1111002	1188	43 %	27 %	26 %
1112012	1138	48 %	13 %	4 %
1113001	960	42 %	9 %	7 %
1113002	930	52 %	7 %	20 %
1113004	703	87 %	31 %	15 %
1113005	886	21 %	23 %	5 %
Average		61 %	13 %	19 %

Liquor License Map: Angels Trumpet Ale House & Tall Glass



October 17, 2017

1:36,112



mapservices@phoenix.gov
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Liquor License - Del Monte Market

Request for a liquor license. Arizona State License 10076924.

Summary

Applicant

Wilman Garcia Perez, Agent

License Type

Series 10 - Beer and Wine Store

Location

2659 W. Dobbins Road

Zoning Classification: C-2 HP

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

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 one hundred eighty 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:
"Ama US citicen of legal age and 25+ year experience in the field."

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 there for 108 years is the nearest store to a loyal base community. Is within walking distance to a lot of people who depend to its services."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Del Monte Market

Liquor License Map - Del Monte Market

Responsible Department

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

Liquor License Data: Del Monte Market

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	15.31	2.65	1.38
Violent Crimes	2.50	0.13	0.21

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

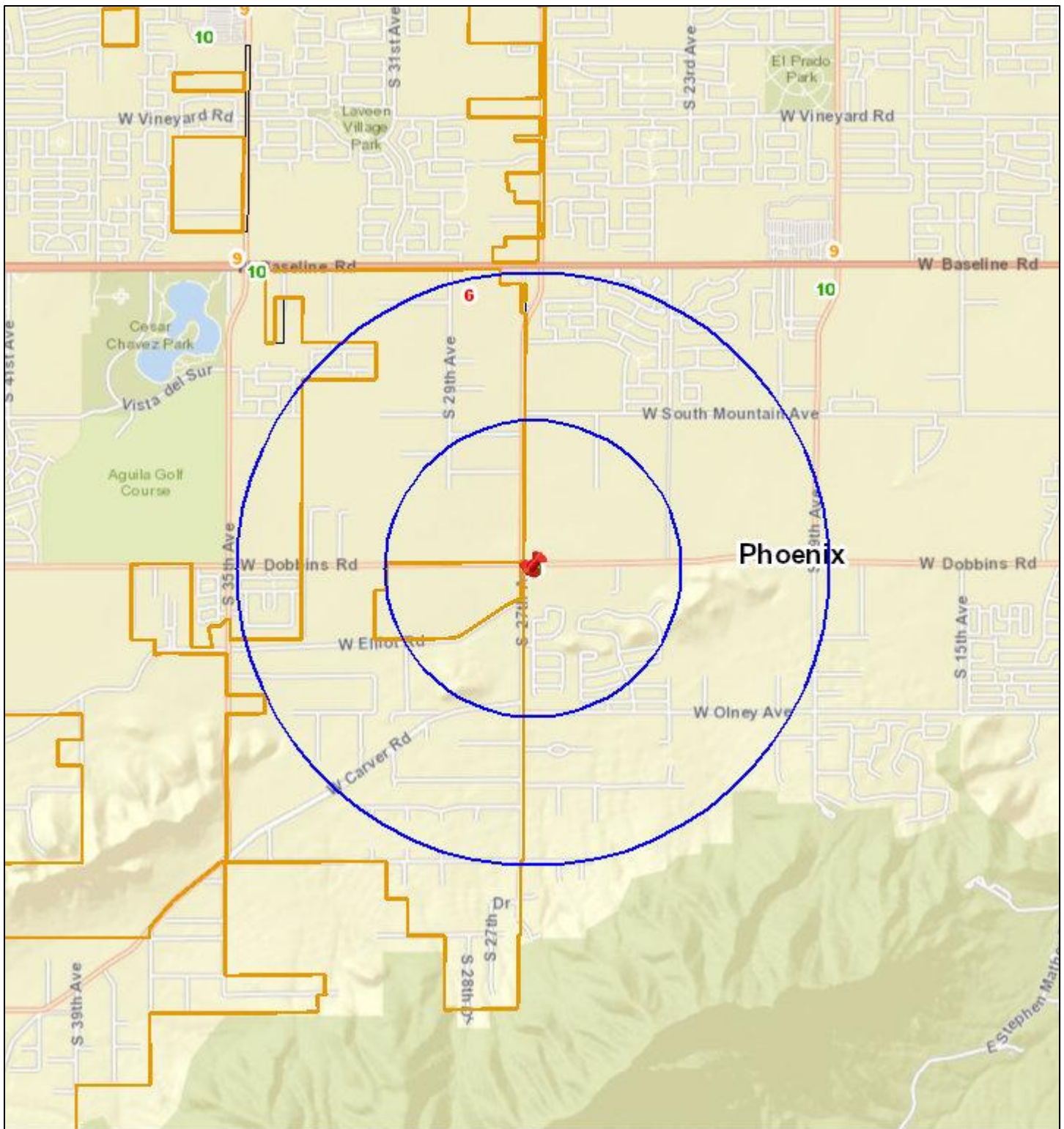
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	72	6
Total Violations	130	11

Census 2010 Data 1/2 Mile Radius

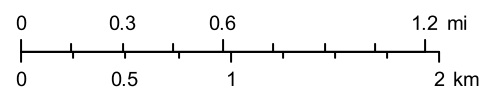
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1166123	1051	98 %	0 %	17 %
1166133	1862	95 %	14 %	9 %
1167321	2659	85 %	14 %	33 %
Average		61 %	13 %	19 %

Liquor License Map: Del Monte Market



October 16, 2017

1:36,112



mapservices@phoenix.gov
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community



Bingo License - Desert West Community Center

Request for a Class A Bingo License.

Summary

State law requires City Council approval before a State Bingo License can be issued.

Bingo License Types

Class A - gross receipts shall not exceed \$15,600 per year

Class B - gross receipts shall not exceed \$300,000 per year

Class C - anticipated gross receipts may exceed \$300,000 per year

Applicant

Alice Gustafson

Location

6501 W. Virginia Ave.

Zoning Classification: R1-6

Council District: 7

Applicant's projected use of net proceeds: "Give back to Bingo players."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Bernice Love AMVETS Post #86

Request for a liquor license. Arizona State License 14073085.

Summary

Applicant

Theresa Morse, Agent

License Type

Series 14 - Club

Location

3805 S. 16th St.

Zoning Classification: C-3 RSIOD

Council District: 8

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

The sixty-day limit for processing this application was Oct. 24, 2017. However, the applicant submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration should be given 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 a veteran and I am a law abiding citizen as well. I have worked approx. 9 yrs in public schools to assist our youth and I am proud to be a charter member of this organization so we can assist others in need within our community. There have been private clubs in south Phoenix which have not abided by the law. As a security officer with the high school I respect the law and that is why I have decided to be a charter member and Sgt of Arms at this private club."

Staff Recommendation

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

Attachments

Liquor License Police Department Recommendation - Bernice Love AMVETS Post #86

Responsible Department

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

Police Department Liquor License Investigative Summary

Application Information

Business Name	BERNICE LOVE AMVETS POST #86	District	8
Business Location	3805 South 16 th Street		
Applicant Name	Kevin Briggs	Series	14

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

The applicant's current criminal history:

Kevin Briggs, Post Commander, stated that he had been arrested for assault and was awaiting sentencing. Our investigation revealed that he was arrested for aggravated assault on a City of Phoenix firefighter in May 2017. The applicant plead guilty and the charge was reduced from a felony to a misdemeanor, but the actual charge never changed.

Hidden ownership:

On 09/13/2017 a liquor inspection was completed and during the inspection Kerry Love identified himself as the manager of the club. On 09/20/2017 an interview with Mr. Briggs was conducted at the AMVETS, during the interview it was learned that Mr. Love was the Vet Organizer and set up the charter for the AMVETS. Mr. Love and his wife are currently financing the club and he is running the day to day operations of the business. Mr. Love was present and assisted Mr. Briggs with the interview. Mr. Love is not listed anywhere on the application as an owner or manager. A background check was completed on Mr. Love and he was found to have been convicted of a felony in 2013.

Additional reasons for disapproval include:

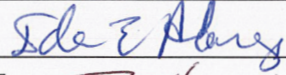
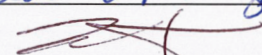
The club does not have its own financials, all transactions are currently being funneled thru Mr. Love's personal bank account. The applicant stated that they are waiting for the finalization of the AMVETS charter to open an account.

Concerns with location-the following criminal activity has occurred at the location of this application:

During the last year there have been 15 calls for service reference 3805 South 16th Street. All of these were reference the prior AMVETS Post #5. There were five fight calls, two shootings, and an aggravated assault all related to the club.

Based on the aforementioned reasons the applicants have failed to show that they are reliable, capable or qualified for a liquor license at this establishment. This would not be in the best interest of the community.

This recommendation for disapproval is submitted by: J. Smart #7735

SIGNATURES	
Administrative Licensing Investigator	I Alonge A4289 
Liquor Enforcement Detail Supervisor	Sgt. M Doty 5785 



City Council Formal Meeting

Agenda Date: 11/1/2017, Item Nos. 45-60

PAYMENT ORDINANCE (Items 45-60) (Ordinance S-44007)

Ordinance S-44007 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

45 Arizona Public Service Company

For \$87,104.25 in payment authority for work associated with infrastructure upgrades for the Aviation Department Phoenix Sky Harbor International Airport Terminal 3 Modernization Project AV13000002. This work includes the installation of a conduit duct bank system on Sky Harbor Blvd. east bound that connects to an existing conduit system and adds one manhole. It also extends the duct bank system from Sky Harbor Blvd. to the Airfield Operations Area to add an additional manhole and to connect into an existing manhole.

46 Arizona Public Service Company - Project AV13000002

For \$1,072,460.82 in payment authority for work associated with infrastructure upgrades for the Aviation Department Phoenix Sky Harbor International Airport Terminal 3 Modernization Project AV13000002. This work includes the installation of five pad mount enclosure style switching cabinets, two sets of metal enclosed switchgear with supervisory control and data acquisition capability, five manholes, five switching cabinets, eight capacitors, and associated wiring.

47 Mission Create

For \$20,000.00 in payment authority to purchase veterans'

entrepreneurship sponsorships with Armory Up, LLC, an affiliate organization of Mission Create, a nonprofit incubator, for the Community and Economic Development Department. Armory Up's mission is to help military veterans launch and scale startups. The sponsorships will help fund Armory Up's speaker series program focused on the unique needs of veteran entrepreneurs and provide them access to business finance experts. Funding will additionally support Armory Up's communication services, which involves programs and services focused on external business communications (i.e. marketing, graphic design, government relations and branding). Driving entrepreneurship opportunities forward is a pillar of the Economic Development strategy in the City of Phoenix. This sponsorship funding will continue to provide City support of activities focused on encouraging and accelerating veteran-owned business startups.

48 Life Technologies Corporation

For \$65,000.00 in payment authority for a new contract, entered on or about Nov. 1, 2017, for a term of five years, to provide maintenance and support services for the 7500 Real Time Polymerase Chain Reaction (PCR) system for the Phoenix Police Department Laboratory Services Bureau (LSB). The 7500 Real Time PCR system allows the LSB to monitor the amplification specified DNA in real time thus providing timely scientific analysis of biological evidence. The LSB examines biological materials containing potential DNA from a wide range of cases including but not limited to property crimes, sexual assaults, homicides, and robberies to provide unbiased information in order to provide investigative leads, identify potential suspects, and assist in court proceedings. Maintenance and support services will ensure the system is continuously operational.

49 Federal Resources Supply Company

For \$63,661.00 in payment authority to purchase Smart Ray Vision X-Ray for the Police Department. The x-ray system is vital to the Police Department's bomb technician operation when investigating potential improvised explosive devices. This system allows the bomb technician to determine if it is a live explosive device and allows the bomb technician to formulate the best plan of action to render the device safe. This equipment is a critical part of the Phoenix Police Department's effort to

provide life safety services to the public and for use on critical incidents and complicated scenes.

50 **Tecan SP, Inc.**

For \$30,000.00 in payment authority for a new contract, entered on or about Nov. 1, 2017, for a term of five years, to purchase Cerex THC and Clin II Columns for the Police Department. The columns are vital for the Toxicology Section to be used to create solid phase liquid extraction to analyze and test for blood and urine samples submitted for driving under the influence of drug, sexual assault and homicide cases. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use on critical incidents and complicated scenes.

51 **TransUnion Risk and Alternative Data Solutions, Inc.**

For \$17,600.00 in payment authority for online subscription services for TLOxp, an investigative research database, utilized by the Homeland Defense Bureau of the Phoenix Police Department, to locate suspects, persons of interest and potential witnesses to crimes. A loss of access to this database would be detrimental as the department would be without a resource to provide threat mitigation and risk management in investigations.

52 **Settlement of Claim *Marca-Jones v. City of Phoenix***

To make payment of \$120,000.00 in settlement of claim in *Marca-Jones v. City of Phoenix*, Maricopa County Superior Court, CV2014-012463, 13-0357-001 GL BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

53 **Forklift Exchange, Inc., doing business as Flaska JCB**

For \$10,400.00 in payment authority to purchase a Vertical Personnel Mast Lift for the Phoenix Convention Center Department. The Vertical Personnel Mast Lift will be used by staff for equipment rigging purposes, changing light bulbs and for high ledge in-house maintenance cleaning and repairs at various locations at the Phoenix Convention Center & Venues. This is a critical piece of equipment to properly maintain the multiple facilities at the Phoenix Convention Center.

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

For \$9,800.00 in payment authority to purchase an annual ASCAP license, a music licensing agreement for copyright permission to play music at community events and festivals, for the Parks and Recreation Department.

55 Adlerhorst International, LLC

For \$34,000.00 in payment authority to purchase three canines to replace three retired canines for the Police Department's Canine Unit. The canines are dual purpose dogs used in patrol and narcotics detection.

56 CNS Business Forms, Inc.

For \$15,000.00 in payment authority for a new contract, entered on or about Jan. 1, 2018, for a term of three years, for general warrant check stock for the Finance Department. This contract will be used by the Accounts Payable section to pay City bills.

57 Trellis

For \$95,000.00 in additional payment authority for Contract 141770 for Multiple Listing Services (MLS) for the Housing Department to utilize under the U.S. Department of Housing and Urban Development (HUD), Section 32 Homeownership Program. Under this program, HUD has authorized the Housing Department to sell 196 single-family homes during the next three years. The Housing Department uses the MLS Services under this contract to list those houses for sale. This is funded with federal funds and no general funds are impacted.

58 International Code Council, Inc.

Request for \$45,000.00 in payment authority to purchase International Code Council reference materials and related training for the Planning and Development Department. The Planning and Development Department review and adopt new construction codes to ensure development standards are up to date and reflect current trends, safety advances, new materials, and accessibility requirements. Materials will be furnished to new employees and will also be used to review the 2018 International Codes adoption with Phoenix amendments.

59 **Camden Incorporated, doing business as Camden Construction**

For \$12,000.00 in payment authority to purchase phase change material (PCM) for a six-month pilot program at Fire Battalion #5 located at 230 E. Roeser Road, for the Public Works Department. PCM is a thermal mass product that intercepts and absorbs heat energy and releases energy as the heat source is removed. Approximately 1,960 square feet of thermal mass product will be placed in the drop ceiling covering 70% of the 2,800 square foot facility. Public Works staff will monitor utilization levels monthly for energy consumption and conservation.

60 **Salt River Valley Water Users' Association**

For \$625,000.00 in additional payment authority for Contract 59580 for transporting water delivered by the Salt River Valley Water Users' Association (SRVWUA) for the Water Services Department. The SRVWUA is charging a one-time fee requiring the City of Phoenix to utilize credits to transport water through the Salt River Project (SRP) system.



Grant of Easement to Salt River Project Across City-owned Property Located at 3015 N. 52nd St. (Ordinance S-44014)

Request authorization for the City Manager, or designee, to grant a power distribution easement to Salt River Project (SRP) across City-owned property located at 3015 N. 52nd St., for consideration of one dollar and/or other valuable consideration.

Summary

The easement is approximately 282 square feet, and is required for installation of a 2,000-amp electrical service and the removal of overhead lines. Existing electrical service at the Water Service Department's 52nd Street service yard is overloaded because the service is connected to water booster pumps and the service yard. The purpose of this project is to separate electrical services to the booster pumps and the yard.

Location

3015 N. 52nd St., identified by assessor parcel number 128-24-082. The property, located at the northeast corner of 52nd Street and Thomas Road, is also referenced as 5204 E. Thomas Road
Council District: 6

Responsible Department

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



**Purchase Signage Controller Upgrade from Daktronics Inc. - RFA 18-045
(Ordinance S-44019)**

Request to authorize the City Manager, or his designee, to enter into a contract with Daktronics Inc., to purchase a signage controller upgrade, and to enter into a service agreement for parts, repair and maintenance of current Daktronics exterior digital marquees located at the Phoenix Convention Center, Symphony Hall and the Herberger Theater. Further request authorization for the City Controller to disburse all funds related to this item not to exceed \$129,000.

Summary

The Phoenix Convention Center Department currently has 17 Daktronics exterior digital signs and marquees located at the Phoenix Convention Center, Symphony Hall and the Herberger Theater. These signs display information about upcoming and ongoing meetings, conventions, performances, sponsor advertisements, ticketing and parking information. These signs are also utilized for wayfinding purposes and general messaging to attendees.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing that Daktronics Inc., is the sole provider for the proprietary equipment and associated services. The Deputy Finance Director recommends the contract with Daktronics Inc., be accepted.

Contract Term

The one-year contract term shall begin on or about Nov. 1, 2017. Provisions of the contract include two one-year options to extend the term up to three years, which may be exercised by the City Manager or his designee.

Financial Impact

The aggregate contract value including all option years will not exceed \$129,000. Funds are available in the Phoenix Convention Center Department's Operating and Capital Improvement Program budget.

Location

Phoenix Convention Center, 100 N. Third St.
Council District: 7

Responsible Department

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



Approval of Contract for Legal, Classified and Web-Based Recruitment Advertising (Ordinance S-44023)

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Solicitation ADSPO 17-178010 and enter into a contract with Jobing.com, LLC. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$17,500 (including applicable taxes), with an estimated annual expenditure of \$3,500.

Summary

This contract will allow the Human Resources (HR) Department Talent Acquisition Division to utilize web-based (online) recruitment advertising services by purchasing up to 100 online ads per month for City of Phoenix jobs. This contract will compliment other human resources recruitment and advertising efforts, such as posting ads on trade-specific professional websites and university career webpages, utilizing social media such as Twitter and LinkedIn, and outreach at various job fairs.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The State of Arizona solicitation covers recruitment advertising services and was awarded on July 27, 2017. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. This contract will replace a separate advertising source for recruitments; and, under this contract HR will pay \$3,500 per calendar year instead of a "per placement" advertising fee. Staff expects these changes will provide annual savings on recruitment advertising costs.

Contract Term

The five-year contract term shall begin on or about Nov. 1, 2017.

Financial Impact

The aggregate contract value will not exceed \$17,500 (including applicable taxes), with an estimated annual expenditure of \$3,500. Funds are available in the Human

Resources Department's budget.

Responsible Department

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



Acceptance and Dedication of Easements for Sidewalk and Drainage Purposes (Ordinance S-44024)

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

Summary

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

Easement (a)

Applicant: United Services Automobile Association, its successor and assigns

Purpose: Drainage

Location: Norterra Parkway and White Thorn Boulevard

File: FN170078

Council District: 1

Easement (b)

Applicant: US Relp Norterra East I, LLC, its successor and assigns

Purpose: Drainage

Location: Norterra Parkway and White Thorn Boulevard

File: FN170078

Council District: 1

Easement (c)

Applicant: United Services Automobile Association, its successor and assigns

Purpose: Sidewalk

Location: 25701 N. Norterra Parkway

File: FN170077

Council District: 1

Easement (d)

Applicant: Andre E. Ethier and Maggie Mae Ethier, its successor and assigns

Purpose: Drainage

Location: 4515 N. Royal Palm Circle
File: FN170091
Council District: 6

Easement (e)

Applicant: Ryan Macban and Molly Macban, its successor and assigns
Purpose: Drainage
Location: 4517 N. Royal Palm Circle
File: FN170090
Council District: 6

Easement (f)

Applicant: Amazon.com.azdc, LLC, its successor and assigns
Purpose: Drainage
Location: 7035 W. Buckeye Road
File: FN170088
Council District: 7

Responsible Department

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



Acceptance of Easements for Public Utility Purposes (Ordinance S-44025)

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

Summary

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

Easement (a)

Applicant: United Services Automobile Association, its successor and assigns

Purpose: Public Utilities

Location: Norterra Parkway and White Thorn Boulevard

File: FN170078

Council District: 1

Easement (b)

Applicant: US Relp Norterra East I, LLC, its successor and assigns

Purpose: Public Utilities

Location: Norterra Parkway and White Thorn Boulevard

File: FN170078

Council District: 1

Responsible Department

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



Pan-Tilt Zoom Cameras - Requirements Contract - IFB 18-023 (Ordinance S-44027)

Request to authorize the City Manager, or his designee, to enter into a contract with Electronic Security Concepts, LLC to purchase pan-tilt zoom cameras for the Street Transportation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed \$1.5 million with an estimated annual expenditure of \$300,000.

Summary

This contract will provide traffic cameras which give the Traffic Management Center the ability to monitor traffic conditions along city streets in real-time and to make adjustments to signal parameters to aid in improving traffic flows.

Procurement Information

Invitation for Bid (IFB) 18-023 was conducted in accordance with Administrative Regulation 3.10. There were six offers received by the Procurement Division on Sept. 8, 2017. One offer was deemed non-responsive for failing to meet all products specifications. Following are the three lowest-priced offers received.

Electronic Security Concepts, LLC: \$274,721.70

APL Access & Security Inc.: \$300,563.60

L4 Technologies, LLC: \$328,016.70

The Deputy Finance Director recommends that the offer from Electronic Security Concepts, LLC be accepted as the lowest priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about Dec. 1, 2017.

Financial Impact

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

Responsible Department

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



**Grant Easement on City-Owned Property Located Within Laveen Area
Conveyance Channel to Laveen Baseline, LLC (Ordinance S-44036)**

Request to authorize the City Manager, or his designee, to grant an easement to Laveen Baseline, LLC, its successors and assigns, across City-owned property located within the Laveen Area Conveyance Channel (LACC) between 59th Avenue and 63rd Avenue.

Summary

As a requirement of City Contract 99116 for Laveen Commons, the City agreed to abandon the former 59th Avenue right-of-way and bridge structure across the LACC, south of Baseline Road to the new alignment of 59th Avenue, after completion and dedication of the new 59th Avenue right-of-way. A stipulation of the abandonment requires a license or easement within the LACC to take over the abandoned bridge structure. The easement consists of approximately 12 acres, and is for use, operation, repair and maintenance of the abandoned bridge structure.

Location

Laveen Area Conveyance Channel, between 59th Avenue and 63rd Avenue, identified by assessor parcel numbers 300-02-001S (portion) and 300-02-017M.

Council District: 7, 8

Concurrence/Previous Council Action

Ordinance S-28444, passed on Aug. 29, 2001, approved City Contract 99116.

Resolution 21568, passed on Sept. 20, 2017, approved abandonment of the former 59th Avenue right-of-way and bridge structure.

Responsible Department

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



Contract with Qwest Corp. dba CenturyLink for Analog Private Line Services (Ordinance S-44022)

Request the City Manager, or his designee, to enter into a five-year contract with Qwest Corporation, doing business as CenturyLink QC (CenturyLink), for analog private line services in an amount not to exceed \$6 million over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City uses analog private line services for low speed data communications and controlled voice circuits to support process control networks for several critical systems, such as traffic signals, water lift stations, alarm services, and the telephone system. Private line services have been used by the City for many years and are essential to the continued operations of these critical systems. The City previously purchased these services through the State of Arizona's telecommunications contract for these and other telecommunications needs. However, legacy systems such as these were not included in the most recent State of Arizona contract, compelling the City to negotiate with CenturyLink to continue to purchase these services at a cost less than the tariff rate.

Procurement Information

The City originally procured these services under a State of Arizona cooperative contract. The new State of Arizona contract with CenturyLink does not include these services. A sole source determination was approved to enter into a contract for these services, as CenturyLink is the only company in the Phoenix area that can provide these lines for the types of applications the City uses. The City negotiated with CenturyLink for a price significantly less than the tariff rate.

Contract Term

The contract is for five years, beginning on or about Nov. 1, 2017, and ending on or about Oct. 31, 2022.

Financial Impact

The estimated annual expenditure is \$1.2 million, for a total five-year cost not to exceed \$6 million.

Responsible Department

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



Request for City Council to Meet in Executive Session on November 14, 2017 at 1 p.m.

Request authorization for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, Section 38-431.02.A, on Tuesday, Nov. 14, 2017 at 1 p.m. in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach

The Notice and Agenda for the Nov. 14, 2017 Executive Session will be posted no later than 1 p.m. on Nov. 13, 2017.

Responsible Department

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



Owner Representative for Energy Performance Contracts with JOC Vendors - Contract Recommendation (Ordinance S-44026)

Request to authorize the City Manager, or his designee, to enter into a contract with Celtic Energy to provide third-party consulting and act as Owner's Representative for Energy Performance Contracts with Job Order Contract (JOC) vendors. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value including all option years will not exceed \$180,000 (including applicable taxes) with an estimated annual expenditure of \$45,000.

Summary

The City recently selected five Energy Service Companies (ESCOs) under the Job Order Contracting program to install energy efficiency measures on a large number of City facilities, totaling approximately 11.5 million square feet of space. Owner's Representative will act as Project Facilitator, working with all ESCOs to achieve the City's energy reduction goal of 20 percent by 2020 following all phasing with complete oversight requirements as mandated by U.S. Department of Energy Energy Services Performance Contracts (ESCO review, project development, project implementation and construction, post-completion performance/first year and subsequent Measurement and Verification (M&V) reviews.)

Procurement Information

Request for Information 18-PWD-033 was issued in accordance with Administrative Regulation 3.10 to identify qualified vendors in the marketplace to fulfill this unique role. The recommended vendor was the only respondent submitting qualifications and references that fully met the City's requirements. As a result, and also in accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing that there is only one source for the necessary goods and services.

Contract Term

The initial one year contract term shall begin on or about Nov. 1, 2017, and end on Oct. 31, 2018, followed by three one-year options.

Financial Impact

The aggregate contract value including all option years will not exceed \$180,000 (including applicable taxes) with an estimated annual expenditure of \$45,000. Funds are available in the Public Works Department's budget.

Responsible Department

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



Processing of Residential Energy Incentives Through Electric League of Arizona (Ordinance S-44029)

Request to authorize the City Manager, or his designee, to enter into a contract with Electric League of Arizona (ELA) to process incentive payments to homeowners in Phoenix that qualify for energy audits through APS and SRP programs. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract in an amount not to exceed \$99,000.

Summary

The City of Phoenix received approval from the U.S. Department of Energy to re-appropriate approximately \$500,000 allocated to the Energize Phoenix Program to four new residential energy activities. One of the approved activities is for the City to cover the \$99 cost for home energy audits for qualifying homeowners in Phoenix in conjunction with the APS and SRP incentives programs. ELA will manage both the utility and City incentive payments.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing that there is an unusual nature of the goods or services that require a specific vendor.

Contract Term

The contract term shall begin on or about Nov. 1, 2017, and will expire on Dec. 31, 2018, with one option to extend the contract by an additional one year.

Financial Impact

The aggregate contract value will not exceed \$99,000. Funds are available in Public Works Department's budget.

Responsible Department

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



2017-18 HOME Investment Partnerships Program Call for Interest and Project-Based Vouchers

This report requests City Council approval of the Housing Department's Affordable Housing Loan Program (AHLP) Community Priorities, its Call for Interest (CFI) process for the 2017-2018 HOME Investment Partnerships (HOME) Program competitive funding round, and its Underwriting Guidelines. Additionally, information is provided regarding a Request for Proposals (RFP) timeline and evaluation criteria for Project-Based Veterans Affairs Supportive Housing (VASH) Vouchers and Section 8 Housing Choice Vouchers (HCV).

Summary

Project-Based VASH Vouchers and Section 8 HCVs

In June 2017, City Council authorized the issuance of an RFP to create supportive housing utilizing up to 100 U.S. Department of Housing and Urban Development (HUD) project-based VASH vouchers, and up to 50 project-based Section 8 HCVs with the timing to coincide with the Housing Department's annual HOME CFI.

AHLP Community Priorities and 2017-2018 HOME Program CFI

On Nov. 2, 2016, City Council approved the AHLP's Community Priorities (Priorities) and Underwriting Guidelines that allow the City to be proactive in communicating housing needs to developers of affordable and/or special needs housing. The Housing Department recommends continuing with these Priorities for the 2017-2018 CFI.

- 1) Acquisition, rehabilitation, and/or new construction of properties that focus on homeless or special needs populations (such as veterans, persons with disabilities, and victims of domestic violence), and that provide appropriate services to assist and sustain these populations.
 - 2) Acquisition, rehabilitation, and/or new construction of properties where the developer qualifies as a Community Housing Development Organization (CHDO) as defined by the HOME Program.
 - 3) Rehabilitation of existing affordable properties, owned by non-profit developers and currently or previously funded using federal funds.
-

The Housing Department will require applicants have at least one community meeting about their proposed project, and submit documentation in their application to include the agenda(s), list(s) of attendees and meeting minutes.

The total allocation available for the 2017-2018 CFI is approximately \$2.2 million in HOME funding, of which \$620,000 must be awarded to CHDOs. The remaining funds will allow for approximately two to three affordable housing project awards with a maximum award of \$1 million.

Procurement Information

The project-based vouchers (PBV) RFP and proposed CFI, which will be issued concurrently, will be available through the City's website in early November 2017. A selection committee will be convened to review and prioritize proposed projects for the 1) PBV RFP and 2) the CFI-identified Priorities, based on the criteria below. The committee will be made up of representatives from City departments and community partners with housing development expertise who are not competing for the funding. Formal recommendation for the PBV RFP and CFI award(s) will be presented to the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee and the City Council for approval.

Evaluation criteria for selection will include the following:

- **Developer Experience** - Capacity and prior experience of the organization, its staff members and consultants experience in planning and completing projects similar to the proposed project; compliance in meeting the terms of existing City loan agreements; property management experience of those who will manage the proposed property, including compliance with federally-subsidized units.
- **Project Merit/Approach** - Soundness of concept and ability to partner with agencies that can deliver support services in a long-term manner; project need and relevant services for the special housing/population proposed; sustainability as demonstrated in energy-efficient design, location near or in major transportation and/or employment hubs, and proximity to amenities; construction and design; project readiness and timeline; supportive services plan with firm partner commitments and experience.
- **Financial Feasibility** - Includes a development financing plan; funding commitments; mitigation of identified risks; leverage of City funds.

Concurrence/Previous Council Action

On June 28, 2017, City Council authorized the issuance of an RFP for up to 100 project-based VASH and up to 50 project-based Section 8 HCV vouchers. This item was heard at the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Oct. 17, 2017, and approval was recommended by a vote of 3-0.

Financial Impact

There is no impact to the General Fund. HOME, VASH and Section 8 HCVs are federally-funded programs.

Responsible Department

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



Yardi Systems Software Maintenance and Support for Public Housing and Section 8 Programs (Ordinance S-44021)

Request to authorize the City Manager, or his designee, to enter into a five-year agreement with Yardi Systems, Inc. (Yardi), to provide software maintenance and support for the VisualHOMES software application utilized by the Housing Department. Further request authorization for the City Controller to disburse funds related to this item over the life of the contract. The aggregate contract value shall not exceed \$650,000 with estimated annual expenditures of \$130,000, which will be paid for by the Department of Housing and Urban Development (HUD).

Summary

VisualHOMES software is a proprietary program created by Yardi that is used by many Public Housing Authorities throughout the country, including the Housing Department. In 2008 and 2009, the Housing Department implemented the VisualHOMES system application at a cost of almost \$1 million to replace a previously utilized system that was not current with business needs or compliant with U.S. Department of Housing and Urban Development (HUD) regulations and policies. The Housing Department relies heavily on VisualHOMES software to manage its Public Housing and Section 8 programs, provide customer services, and comply with HUD regulatory and policy requirements.

The current contract for VisualHOMES software maintenance expires on Oct. 31, 2017. The Housing Department recommends continuing use of VisualHOMES as the Department does not have the funding, resources, or necessary timeline to move to another system.

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

Procurement Information

In accordance with Administrative Regulation 3.10, competition was waived as a result of the "Special Circumstances Without Competition" Determination justifying the use of Yardi, who is the proprietary vendor. The Finance and Law departments have reviewed and approved this recommendation.

Contract Term

The initial term of this contract will be for two years, from Nov. 1, 2017 to Oct. 31, 2019. The Housing Department will have the option to extend the term up to three, one-year year extensions for a maximum contract term of five years.

Financial Impact

There is no impact to the General Fund. Funding is provided by HUD. The aggregate contract value shall not exceed \$650,000 with estimated annual expenditures of \$130,000.

Responsible Department

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



Authorization to Amend Contract with UMOM New Day Centers, Inc. (Ordinance S-44028)

Request to authorize the City Manager, or his designee, to amend Contract 145546 with UMOM New Day Centers, Inc. to add \$75,000 per year for emergency shelter services for families with children and single women experiencing homelessness. The amended annual expenditure will be approximately \$1,175,000, with an aggregate amount not to exceed \$8,225,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item for the life of the contract.

Summary

In July 2017, the Human Services Department (HSD) executed a contract with UMOM New Day Centers as a result of a competitive process to serve 16 families with children and 130 single women experiencing homelessness each night at shelter facilities owned and operated by the contractor. These services had previously been provided by a contractor at the City-owned Watkins facility. The purpose of the change was to improve services and relieve the City of the costly repairs and maintenance for the Watkins building. UMOM New Day Centers was the only bidder for the contract and requested \$150,000 more funding than was available at the time.

The Watkins facility was closed in July 2017 following the transfer of services to UMOM New Day Centers facilities. With this closure, the City has realized cost savings and proposes to increase the UMOM contract now that additional funding has been identified.

Contract Term

The term of the contract is seven years, which began on July 1, 2017, and will end on June 30, 2024.

Financial Impact

General funds to support this increase are available in the Human Services Department budget.

Concurrence/Previous Council Action

City Council approved Contract 145546 on May 10, 2017 with Ordinance S-43482.

Responsible Department

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



Request to Enter Into Lease for Temporary Library Location (Ordinance S-44035)

Request to authorize the City Manager, or his designee, to enter into a lease with HPPC, LLC to provide a satellite library space in the former Park Central Mall site for temporary library services. Further request authorization for the City Controller to disburse all funds related to this item. The anticipated nine-month occupancy will cost approximately \$675,000, including tenant improvements, plus applicable taxes.

Summary

Burton Barr Central Library (BBCL) suffered storm and water damage after a strong monsoon swept through Central Phoenix on July 15, 2017. BBCL will be closed until June 2018. In order to continue serving the community, most of the library services at BBCL were relocated to other libraries in the Phoenix Public Library System.

This lease will establish a location for the City to continue to provide library services in Central Phoenix. Services will include public computer access, literacy programs, afterschool homework help, workforce assistance, and access to books for adults, children, and teens. The space to be leased is approximately 29,100 square feet with a blended base rent of \$24.38 per square foot per year. Base rent includes the build out of tenant improvements by the landlord and reasonable delivery of utilities and HVAC.

Lease Term

The lease term will be a one-year term from about Dec. 15, 2017 through Dec. 14, 2018 with no option to extend. The City will have the right to terminate the lease any time after nine months without cause with a 60-day notice.

Financial Impact

The anticipated nine-month occupancy will cost approximately \$675,000, including tenant improvements, plus applicable taxes. Costs for occupancy for the remaining three months, if needed, are approximately \$130,000. Insurance funds resulting from the damage at BBCL will be used for this contract. No General Funds will be used for this contract.

Location

3110 N. Central Ave., Building G

Council District: 4

Responsible Department

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



Burton Barr Library Restoration (Fifth Floor and Roof) Job Order Contract Construction Services - LS71200089 (Ordinance S-44034)

Request to authorize the City Manager, or his designee, to issue a job order agreement to Brycon Corporation (Rio Rancho, N.M.) in excess of the City Council-authorized \$2 million per job order agreement limit and to authorize a \$2.3 million job order agreement limit to provide construction services for the Burton Barr Library Restoration (Fifth Floor and Rooftop) project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On July 15, 2017 the Burton Barr Library sustained significant water damage. Emergency services were immediately provided to mitigate further damage to the library. The City is moving expeditiously to restore and re-open the library to the public. As part of that effort, the City is engaging one of its Job Order Contractors, Brycon Corporation, to perform restoration work for the fifth floor and repair the Library roof. Brycon Corporation's services include, but are not limited to, replacement of the building's main roof and fifth floor fire sprinkler system, and carpet and flooring materials, drywall and wood paneling, doors and door hardware, and interior ceilings, including painting on the fifth floor of the library. Brycon Construction will conduct competitive pricing and subcontractor prequalification, and involvement and participation of small businesses in the process.

Procurement Information

Brycon Construction was chosen for this project utilizing its current Citywide General Construction Job Order Contract, which was procured according to section 34-604 of the Arizona Revised Statutes. The City and Brycon Construction entered into Contract 138903 on July 18, 2014.

Contract Term

The term of this job order agreement is expected to take eight months to complete.

Financial Impact

Brycon Construction's fee for this job order agreement will not exceed \$2.3 million, including all subcontractor and reimbursable costs. The Budget and Research

Department will review and approve funding availability prior to the issuance of the job order agreement.

Concurrence/Previous Council Action

City Council approved Contract 138903 on July 2, 2014 for a 60-month period and a maximum contract amount of \$20 million, with approval to execute job order agreements performed under the Job Order Contract for up to \$2 million per project.

On Aug. 30, 2017 City Council authorized a \$2.3 million job order agreement limit to provide construction services for the Burton Barr Library Restoration (Floors One through Four) project.

Public Outreach

Regular media updates and additional public outreach will be provided throughout the duration of the Burton Barr Library Restoration project.

Location

1221 N. Central Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Deanna Jonovich, the Library Department, and the City Engineer.



Authorization to Issue Request for Proposals for Lease and Redevelopment of Closed Del Rio Landfill Site at 12th Street, north of Elwood Street

Request authorization for the City Manager, or his designee, to issue a Request for Proposals (RFP) for the lease and redevelopment of City-owned property located at 12th Street, north of Elwood Street, and authorization to begin negotiations with the recommended proposer. The recommended proposal and business terms will be brought to the Downtown, Aviation, Economy, and Innovation Subcommittee for review and recommendation, and then to the full City Council for consideration.

Summary

The estimated 156-acre, City-owned property, is bounded on the north by the Rio Salado Habitat Restoration Project. Approximately 103 acres of the site were used for municipal solid waste landfill operations. The 156 acres includes a former recreational park that consisted of approximately 20 acres and was not previously used as a landfill. The landfill was closed in 1981.

The site is part of the Rio Salado Beyond the Banks Area Plan and the Del Rio Area Brownfields Plan, which were created with community involvement.

The intent is to seek proposals that include commercial development that complements and enhances surrounding neighborhoods through employment opportunities, public open space and recreational amenities. Proposal submittals will need to include detailed information including investment and construction costs, operating pro forma, financing details and project schedules. Compatibility with the Rio Salado Beyond the Banks Area Plan, the Rio Salado Habitat Restoration Project, the Del Rio Area Brownfields Plan and Del Rio Parks Master Plan will also be required to be demonstrated in proposed projects.

Additional proposer requirements include:

- demonstrate experience successfully completing at least one brownfield development within the last five years,
- include and demonstrate funding for the Rio Salado Scenic Drive through the site, and

- include and demonstrate funding for recreational components for public use.

The RFP will include standard terms, conditions and other necessary requirements, and will include the following evaluation criteria (total points possible 1,000):

1. Concept to Activate the Site (0-350)
2. Return to the City (0-250)
3. Business Plan (0-200)
4. Proposer's Qualifications and Experience (0-200)

Procurement Information

If authorized, the RFP is expected to be issued in late 2017. Responsive proposals will be evaluated by a diverse panel including City staff and community representatives. The recommended proposal and business terms will be brought to the Downtown, Aviation, Economy, and Innovation Subcommittee for review and recommendation, and then to the full City Council for consideration.

Concurrence/Previous Council Action

This item was presented for information and discussion at the Parks and Recreation Board on Sept. 28, 2017. This item was heard at the Downtown, Aviation, Economy and Innovation Subcommittee on Oct. 4, 2017, and recommended by a vote of 3-0.

Public Outreach

Staff has collaborated with and presented to the Del Rio Advisory Group.

Location

City-owned property located at 12th Street, north of Elwood Street.
Council District: 8

Responsible Department

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



Authorization to Issue a Request For Proposals for the Sale and Redevelopment of City-Owned Parcel at 30 N. 1st St.

Request authorization to issue a Request for Proposals (RFP) for the sale and development of a City-owned parcel located at 30 N. 1st St., on the southeast corner of Central Avenue and Adams Street in downtown Phoenix, for an urban, infill development project, and further request authorization to begin negotiations with the successful proposer.

Summary

The City owns Assessor Parcel Number (APN) 112-28-131 containing approximately 26,000 square feet (about 0.59 acres) of land at 30 N. 1st St. (Site). City Council authorized the acquisition of this entire block in 1983 for redevelopment purposes. In 1999, the City and Ryan Companies U.S. Inc., entered into a development agreement and subsequent lease that facilitated the development of the Phelps Dodge Tower, now known as One North Central, and was the home to the Freeport McMoRan company headquarters. After completion of the tower, the remaining block, except the historic Hanny's building, was paved as a parking lot. Due to increased market interest and development in the downtown area, staff is seeking authorization to sell this parcel for new development in downtown.

While the Site has provided approximately 30 public parking spaces in the heart of Downtown for many years, the prominent location at the corner of Adams Street and Central Avenue, the recent construction of a portion of the Adams Street Activation plan and its proximity to light rail and the Phoenix Convention Center, staff believes that this RFP will find significant development interest. The Site does have several development constraints which will need to be resolved including: an APS Utility No Build Easement; a non-exclusive Driveway Easement; and a Service Area/Utility Easement; however, recent development interest and increased land values may assist in creative solutions to these items.

Proposers will be required to provide detailed information including investment and construction costs, operating pro-forma, financing details and project schedules. The RFP will seek a proposal that reflects:

- Urban infill development.
- Innovative design with functional and appropriate transitions to adjacent buildings.
- Enhanced pedestrian-oriented amenities promoting walkability.
- Transit Oriented Development concepts.
- Implements the Adams Street Activation Plan concepts.

The site was appraised at \$2,730,000 in August 2017, which will be listed as the minimum purchase price in the RFP. Proposals will be evaluated by a panel that includes City staff, development and community representatives. The evaluation criteria will be:

1. Concept to Activate the Site (0-375 points).
2. Public Benefit and Financial Return to the City (0-325 points).
3. Proposer's Qualifications & Experience (0-300 points).

Staff plans to issue this RFP in late 2017. Staff will negotiate business terms with the recommended proposer. The recommended proposal and business terms will be brought to the Downtown, Aviation, Economy and Innovation Subcommittee for review and recommendation.

Concurrence/Previous Council Action

This item was heard by the Downtown, Aviation, Economy and Innovation Subcommittee on Oct. 4, 2017 and approval was recommended by a vote of 3-0.

Public Outreach

Staff presented to the Downtown Voices Coalition, provided information to the Downtown Neighborhood Association, and met with adjacent property owners and property managers to seek their input.

Location

30 N. 1st St.
Council District: 7

Responsible Department

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



Request to Amend City Contract 140687 with Phoenix Ballpark Residences, LLC (Ordinance S-44031)

Request to authorize the City Manager, or his designee, to amend City Contract 140687 as amended, Disposition and Redevelopment Agreement (DRA), with Phoenix Ballpark Residences, LLC (Developer) to modify the completion of construction date for the Phoenix Ballpark Residences redevelopment project to May 15, 2020. The General Fund is not impacted by this action.

Summary

Phoenix Ballpark Residences is an infill redevelopment project located in the warehouse district in downtown Phoenix. The project will adaptively re-use two historic buildings (Arvizu's El Fresnal Grocery Store and Gerardo's Building) while adding approximately 276 residential rental units and 385 structured parking spaces, with an estimated capital investment of \$43 million.

The City and Developer entered into the DRA on June 16, 2015, which included typical performance benchmarks such as commencement of construction and completion of construction. In December 2015, the Developer met the conditions for commencement of construction which included acquiring permits to begin the demolition and relocation of utilities. Over the past two years, many unforeseen circumstances have arisen that have slowed progress and contributed to delays in the project schedule including unavoidable development team changes, complete redesign and coordination of private utilities, infrastructure design changes and other challenges. The Phoenix Ballpark Residences, LLC team is committed to building this project and is seeking approval of a 30-month extension to complete construction.

This amendment will modify Section 301.3 of the DRA to change the completion of construction benchmark from 24 months to a new completion of construction date of May 15, 2020.

All other terms and conditions of the DRA will remain unchanged.

Contract Term

The DRA was executed on June 16, 2015 and the request will provide an additional 30

months to complete construction. Upon completion of construction, the parties will enter into a 20-year lease. This action will not change the term of the lease.

Financial Impact

The General Fund is not impacted by this action.

Concurrence/Previous Council Action

This contract was authorized through Ordinance S-41345 on Dec. 17, 2014 by a 7-2 vote.

Location

The project includes several parcels within the Warehouse District and on the north and south sides of Buchanan Street, bounded by 3rd and 4th streets.

Council District: 8

Responsible Department

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



Public Hearing and Resolution to Approve the 2018 Downtown Enhanced Municipal Services District Assessments (Resolution 21585)

Request to hold a public hearing for the approval of the 2018 Downtown Enhanced Municipal Services District (EMSD) assessments and adopt a resolution approving such assessments for the 2018 calendar year. The City of Phoenix estimated annual expenditure for this program is \$1,255,074.

Summary

Pursuant to State law, a public hearing must be held prior to the annual adoption of the assessments for the EMSD. City Council authorized the formation of the Downtown EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The EMSD is generally bounded by a line 200 feet south of Jackson Street to Fillmore Street from 3rd Avenue to 7th Street. The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the work plan of the Downtown EMSD. The work plan and budget for 2018 provides a variety of enhanced services in the Downtown core, including the Ambassadors, streetscape improvements and maintenance, a Clean Team, marketing, events, economic and community development and transportation services.

The annual assessments for the Downtown EMSD will be levied for the 2018 calendar year after the required EMSD legal process has been completed. Assessments are determined in proportion to the benefits received by each parcel. There are approximately 768 parcels in the Downtown EMSD that the budget will be assessed on. This is based on the approved EMSD assessment diagram that indicates the properties to be assessed for enhanced municipal services. This diagram is on file in the office of the Director of the Street Transportation Department in the City of Phoenix and was posted online at the Community and Economic Development Department website.

The figures below represent the assessments for private property owners and public property owners based on the approved 2018 EMSD budget of \$3,844,287. This includes \$153,250.00 for streetscape maintenance expenses, which are paid only by property owners and tenants adjacent to the Streetscape Improvement District as shown below.

Downtown Enhanced Municipal Services District (EMSD) Calendar Year 2018 Assessments

Private Property Owners Assessments: \$1,772,238
Public Property Assessments: \$2,072,049
Total Assessments: \$3,844,287

Streetscape Maintenance Expenses (expenses are included in the figures above)

Private Property Owners Assessment: \$87,613
Public Property Assessments: \$65,637
Total Streetscape Expenses: \$153,250

Financial Impact

The City of Phoenix estimated annual expenditure for this program is \$1,255,074, which includes \$371,309 from the General Fund, \$524,459 from the Convention Center, \$124,871 from the Sports Facilities Fund, \$8,501 from the Genomics Facilities Operations and Maintenance Fund, and \$225,934 from collections from tenants on City-owned properties.

Concurrence/Previous Council Action

On Oct. 4, 2017, the City Council approved the Downtown Enhanced Municipal Services District (EMSD) 2018 estimate of expenses, assessment of expenses, the Downtown Enhanced Municipal Services District (EMSD) assessment diagram, and set the date of Nov. 1, 2017 for the hearing on the estimated assessments. The work plan and budget were recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee on Sept. 6, 2017.

Public Outreach

On Oct. 4, 2017 City Council set the date of Nov. 1, 2017 as the date for the public hearing on the EMSD assessments. On Oct. 6, 2017, 28 days prior to the hearing, which is greater than the legally required 20 days, all property owners were notified by mail of their annual assessment cost by the Community & Economic Development Department. The notice of the public hearing was also published in the Record Reporter as specified below.

Published:

The Record Reporter

- Oct. 11, 2017

- Oct. 13, 2017

Location

The EMSD is generally bounded by a line 200 feet south of Jackson Street to Fillmore Street from 3rd Avenue to 7th Street.

Council Districts: 7 and 8

Responsible Department

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



Resolution to Participate In and Support Bid to Host 2023-2026 NCAA Men's Basketball Final Four Tournament (Resolution 21589)

Request to authorize a resolution to express support for, and authorize the City's participation in, the region's bid to host the NCAA Division I Men's Basketball Final Four Tournament in one of the years from 2023 to 2026.

Summary

The National Collegiate Athletic Association (NCAA) has requested a declaration of support from the City of Phoenix in the 2023-2026 NCAA Men's Basketball Final Four bid. This resolution will express the City's support for the bid through the commitment of general government services (including: citywide operations liaison; ambush marketing protections; permitting assistance; public safety support/emergency preparedness; aviation arrival/departure cooperation; and provision of Fan Fest, Music Festival, Salute Presentation, Youth Dribble and NABC Convention venues).

The national semifinal and championship games would be played at the University of Phoenix Stadium in Glendale, Arizona. Major fan-related events, lodging and meeting activities associated with the tournament would be held in Phoenix. The tournament is held annually, and this bid is to hold the tournament in one of the years spanning 2023 to 2026.

In conjunction with the Phoenix Local Organizing Committee and Arizona State University (Host Institution), Phoenix successfully hosted Final Four ancillary and community events in 2017. The 2017 Phoenix Final Four was the first to be held in the West in 22 years and was the second highest attended in Final Four history. Fan Fest activities at the Phoenix Convention Center attracted more than 50,000 people; 135,000 attended the March Madness Music Festival at Margaret T. Hance Park; and 6,000 participated in the Final Four Dribble at Heritage & Science Park. The Final Four games were watched by nearly 23 million viewers in 176 countries, with 2,200 media members in town to cover the games and related events.

Responsible Department

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



Contract with Sonora Quest Laboratories for Medical Laboratory Testing Services (Ordinance S-44015)

Request authorization for the City Manager, or his designee, to enter into a contract with Sonora Quest Laboratories for medical laboratory testing services for the Fire Department Health Center for \$681,255 over a five-year period. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fire Department provides approximately 4,000 annual firefighter physical examinations for multiple fire departments throughout the Valley. Blood and urine samples are routinely taken during these examinations. This contract is for the testing of the blood and urine samples. The Fire Department will be reimbursed for all associated costs by participating jurisdictions for services provided to that jurisdiction.

Procurement Information

An Invitation for Bid, IFB 17-F04 Medical Laboratory Testing Services - Requirements Contract, was conducted in accordance with Administrative Regulation 3.10. One offer was received on Sept. 19, 2017.

Sonora Quest Laboratories \$681,255.00

It is recommended by the Procurement Officer that the bid from Sonora Quest Laboratories be accepted as the lowest, responsive and responsible bidder, based on estimated quantities.

Contract Term

This request is to contract with Sonora Quest Laboratories for a maximum of five years, with the initial two-year term of the contract from approximately Dec. 1, 2017 through Nov. 30, 2019. In addition, there are three, one-year options which could extend the contract through Nov. 30, 2022, if in the best interest of the City.

Financial Impact

The aggregate five-year cost shall not exceed \$681,255. Funds for this contract are included in the Fire Department's operating budget. Annual expenditures are estimated

to be \$136,251.

Location

Phoenix Fire Department Health Center, 150 S. 12th St.
Council District: 8

Responsible Department

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



Accept and Disburse Funds from Federal Emergency Management Agency for AZ-TF1 Urban Search & Rescue Efforts Associated with Hurricanes Harvey and Irma (Ordinance S-44020)

Request authorization for the City Manager, or his designee, to accept emergency funds totaling \$3,061,600 from the Federal Emergency Management Agency (FEMA) for Arizona Task Force One (AZ-TF1) Urban Search & Rescue (US&R) efforts associated with their deployment to Hurricanes Harvey and Irma. Further request to accept additional monies that may become available from FEMA for these efforts. Authorization is also requested for the City Controller to disburse all associated funds.

Summary

FEMA was established in 1991 to respond to national disasters. In 1992, FEMA selected the Phoenix Fire Department to participate as one of the seven initial task force response teams by establishing AZ-TF1. The City of Phoenix Fire Department is the sponsoring agency for AZ-TF1, one of 28 FEMA National US&R Response System task forces. AZ-TF1 has rapidly deployed skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses such as Oklahoma City, 9/11, Hurricanes Rita, Ike, and Gustav. In addition to search and rescue, task force members provide immediate medical treatment to survivors, and hazardous materials (HazMat) monitoring and stabilization capabilities. Each US&R task force is deployable 24 hours a day/seven days per week, and is required to maintain a condition of continued preparedness and operational readiness.

On Aug. 26, 2017, 80 members of the AZ-TF1 received activation orders from FEMA to deploy to Houston, Texas to conduct search and rescue efforts after Hurricane Harvey. The team initially included 72 Phoenix firefighters, three Phoenix police officers, and five civilian support staff. AZ-TF1 is equipped with semi-trucks, logistical/rescue equipment, structural collapse/water rescue gear, boat trailers, and boats/motors, and generators and fuel. Personnel included highly trained specialists in structural collapse, medical response, water rescue, high angle rescue, canine search and rescue, and hazardous materials experts. The deployment was extended after Hurricane Irma made landfall in Florida on Sept. 9, 2017.

Financial Impact

This request is to accept and disburse emergency funds from FEMA for reimbursement to the City of Phoenix for costs associated with AZ-TF1's deployment to Hurricanes Harvey and Irma.

FEMA funds for Hurricane Harvey: \$1,561,600

FEMA funds for Hurricane Irma: \$1,500,000

TOTAL: \$3,061,600

Location

Out of City.

Responsible Department

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



Authorization to Enter into an Agreement with Arizona State University in Support of Research for the Intellectual Property Theft Enforcement Grant (Ordinance S-44032)

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into an agreement with the Arizona Board of Regents on behalf of Arizona State University (ASU), that will act as a research partner in support of the Bureau of Justice Assistance (BJA), Intellectual Property Theft Enforcement grant in the amount of \$9,956.00. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department was awarded \$253,129 from the BJA through the 2014 Intellectual Property Theft Enforcement grant. The grant and disbursement of grant funds was approved by City Council on Oct. 28, 2015, under Ordinance S-42111. 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 will reimburse ASU \$9,956, to analyze grant related data on the impact of Intellectual Property Theft on the economy.

Contract Term

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

Financial Impact

The Intellectual Property Theft Enforcement grant provides \$9,956 in funding to reimburse ASU as the grant research partner.

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on Oct. 11, 2017.

Responsible Department

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



Authorization to Enter into Agreements with Organized Crime Drug Enforcement Task Force for Reimbursements for Police Services (Ordinance S-44033)

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into agreements with the Organized Crime Drug Enforcement Task Force (OCDETF) to accept funds not to exceed \$300,000 in reimbursement 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 has continually participated in these multi-jurisdictional task forces in an effort to enhance and further facilitate long-term sustainable drug enforcement investigations. The task forces conduct complex narcotics distribution enterprise investigations in the Phoenix area and around the state in an effort to eradicate the illegal activity. Since the investigations are seldom restricted to the Phoenix city limits, investigations involve multi-national organizations such as the Federal Bureau of Investigation, the Drug Enforcement Administration, the Maricopa County Sheriff's Office, the Maricopa County Attorney's Office and the United States Attorney's Office. Through the implementation of individual case agreements with OCDETF, the City will be reimbursed for police overtime related to the specific investigations. Reimbursement does not cover the cost of related fringe benefits.

Contract Term

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

Financial Impact

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

Concurrence/Previous Council Action

This item was unanimously approved by the Public Safety and Veterans Subcommittee on Oct. 11, 2017.

Responsible Department

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



2017-2018 Bridge Asset Management and Inspection Program - Engineering Services - ST85110145, ST85110134, 6656111097, 7630000300 (Ordinance S-44011)

Request to authorize the City Manager, or his designee, to enter into an agreement with HDR Engineering, Inc., (Phoenix) to provide engineering services in support of the City's Bridge Asset Management and Inspection Program. Further request authorization for the City Controller to disburse all funds related to this item. HDR Engineering, Inc.'s fee for engineering services will not exceed \$309,447, including all subconsultants and reimbursable costs.

Additionally, request authorization for the City Manager, or his designee, to take all action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

This project consists of the inventory and inspection of 72 bridges owned and maintained by the City of Phoenix and other agencies. The bridges are located at various locations throughout the City of Phoenix.

HDR Engineering, Inc.'s services will include, but are not limited to: bridge inspection according to the National Bridge Inspection Standards, reporting inspection and coding inventory data into bridge management software, producing inspection reports sealed by a professional engineer, managing and scheduling bridge inspection teams, procuring equipment for bridge inspections, securing permits and right of entry necessary to complete inspections, and other various tasks to accomplish the mandated requirements.

Procurement Information

HDR Engineering, Inc., was chosen for this project using a direct-select process

according to section 34-103 of the Arizona Revised Statutes. The City's agreement with ADOT specifies that only on-call consultants that meet the City's Bridge Inspection qualifications be allowed to inspect the City's Bridge Inventory. With the short notice and pending bridge inspection cycle, it is urgent that a qualified consultant be hired as quickly as possible. HDR Engineering, Inc., is the only ADOT Bridge Inspection On-call consultant that meets ADOT requirements, is uniquely qualified to provide the services needed, and is very familiar with the requirements and procedures of the City's Bridge Inspection Program.

Contract Term

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

Financial Impact

HDR Engineering, Inc.'s fee for engineering services will not exceed \$309,447, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget, the Aviation Department's Operating budget and the Phoenix Convention Center Department's Operating budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



Fire Life/Safety and Security Parts - AVN IFB 17-030 (Ordinance S-44013)

Request to authorize the City Manager, or his designee, to enter into contracts with Electronic Security Concepts, LLC, Southwest Integrated Solutions, Inc., and Honeywell International, Inc., to provide fire life/safety and security parts on an as-needed basis at Phoenix Sky Harbor International, Deer Valley, and Goodyear Airports (Airports). Further request authorization for the City Controller to disburse all necessary funds. The Aviation Department is requesting a total aggregate of \$300,000 for the life of the contracts including all applicable tax.

Summary

This contract is for the supply of security systems working efficiently for the safety and security of its passengers and employees.

Procurement Information

Solicitation AVN IFB 17-030 was conducted in accordance with Administrative Regulation 3.10. This solicitation was split into three groups:

- Group 1 - General Fire Alarm System Parts
- Group 2 - Edwards Fire Alarm System Parts
- Group 3 - Honeywell Systems Parts (Proprietary)

Four offers were received on Aug. 15, 2017, and one offer was deemed non-responsive. The offers were evaluated based on price, responsiveness, term and conditions, and responsibility to provide the required parts. The following vendors were deemed the responsive and responsible bidders for each group:

- Group 1 - Electronic Security Concepts, LLC
- Group 2 - Southwest Integrated Solutions, Inc.
- Group 3 - Honeywell International, Inc.

Contract Term

The initial term of the contract is three years commencing on or about Dec. 1, 2017, with two one-year options to extend the term at the discretion of the City Manager or his designee.

Financial Impact

The Aviation Department is requesting a total aggregate of \$300,000 for the life of the contracts including all applicable tax. Funds are available in the Aviation Department budget.

Location

The locations for this contract are Phoenix Sky Harbor International Airport, located at 3400 E. Sky Harbor Blvd., and surrounding airport properties; Deer Valley Airport, located at 702 W. Deer Valley Road; and Goodyear Airport, located at 1658 S. Litchfield Road, Goodyear, Arizona.

Council Districts: 1, 8, Out of City

Responsible Department

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



Analysis - Youth Transit Passes

Request Council approval to move forward with the recommendation of the Transportation and Infrastructure Subcommittee to conduct targeted outreach to Phoenix public and charter schools regarding the benefits of the transit Platinum Pass program, and to continue the existing youth fare program, which provides free fares for youths 5 and under when accompanied by an adult, and reduced (half-price) fares for youths 6-18. This report further provides the City Council with information and analysis regarding a citizen petition for the City of Phoenix to fund all costs and financial impacts of providing bus and light rail passes for youth traveling to and from school.

Summary

At the June 7, 2017 Formal Council meeting, the City Council considered a petition requesting the City cover the full cost and lost revenue to provide bus and light rail passes to pre-school through high school students 19 years of age or younger, traveling to and from school and to the accompanying parents or guardians of said students. The City Council took action to direct staff to conduct further analysis and return to the Transportation and Infrastructure Subcommittee in October 2017. The analysis was to include the following elements:

- Financial impact to cover costs and revenue loss to provide youth transit passes.
- Potential legal issues.
- Alternative funds and/or grants.
- Council considerations, including means testing, neighborhood circulators, Platinum Pass outreach to public and charter schools, and state funding for youth fares.
- Options for Council to review.

Staff recommends targeted outreach to Phoenix public and charter schools regarding the benefits of the existing transit Platinum Pass program, in addition to maintaining the existing youth fare program, which provides free fares for youths 5 and under when accompanied by an adult, and reduced (half-price) fares for youths 6-18. The existing reduced (half-price) fare program for youth ages 6-18 is in line with comparable cities. The Platinum Pass program allows schools to reduce and control their transit costs by only paying for actual usage with a cap of \$32 per month per Platinum Pass. Additional

detail regarding analysis of financial, legal and other factors considered are explained in the staff analysis provided in Attachments A, B and C.

Concurrence/Previous Council Action

The Transportation and Infrastructure Subcommittee recommended continuation of the existing youth fare program and targeted outreach to Phoenix charter and public schools for the Platinum Pass program by a vote of 4-0 on Oct. 10, 2017.

Responsible Department

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

Attachment A

Staff Analysis of May 31, 2017 Citizen Petition – Free Youth Pass Program

At the May 31, 2017 Formal City Council meeting, a citizen petition was presented requesting provision of free bus and light rail transportation to students in pre-school through high school, 19 years of age or younger traveling to and from school, and to their accompanying parents or guardians.

Staff provided initial analysis and a recommendation at the June 7, 2017 City Council Formal Meeting. The City Council's action on the petition directed staff to conduct further analysis and return to the Transportation and Infrastructure Subcommittee in October with evaluation of the following:

- Financial impact of free youth fares
- Legal issues and potential for inequitable treatment and discrimination
- Alternative funds and/or grants
- Other Council considerations
- Options

Background

Public transit in the Phoenix metropolitan area is a regional system, operating in fifteen cities and unincorporated areas of Maricopa County. Each jurisdiction is credited the fare revenue for boardings that occur within their respective jurisdiction. The current transit fare policy goes beyond federal requirements by providing reduced (half price) fares for youth 6-18 years of age. Providing free rides is not permitted in the regional transit fare policy, except for children under the age of six. Payment is required for all other rides except neighborhood circulators.

Within Phoenix there are 283 public schools with enrollment over 228,000 and 108 charter schools with enrollment over 30,500. There are more than 70 public schools with attendance boundaries that cross the Phoenix boundary and residents of Phoenix and other cities attend those schools.

Financial Impact

The financial impact of covering the costs for all youth fares pass includes several components: lost fare revenue, reimbursement to the region for youth rides in other cities, additional buses and route extensions to address increases in ridership during peak times, extending/ adding routes to serve schools in areas where transit service is currently not provided, and the cost of administering a free youth pass program. Combining these elements would result in an estimated financial impact of \$11.8 to \$24.2 million annually.

Staff incorporated appropriate methodologies to develop multiple revenue impact scenarios. This included data from the City of Tempe free youth pass program, the Phoenix Union High School District (PUHSD) Platinum Pass program, Valley Metro Origins and Destinations (O&D) survey, as well as Census data to determine the potential impact on revenues for the City of Phoenix. A range of lost revenue is

estimated to be between \$7.5 million and \$18 million. The \$7.5 million at the low end is based on O&D survey data for actual utilization of the transit system by youth. The \$18 million is based on current high school students' actual use of the current Platinum Pass applied to overall Phoenix youth population, adjusted to reflect the monthly maximum revenue per pass.

Providing free public transit rides for youth will likely require additional service emanating from two distinct impacts – increased demand on existing services, and new transit service needed in areas near schools where none exists today.

Research and experience show that ridership increases significantly when free fare transit is offered. Phoenix experienced this when the free circulator 19C was implemented during light rail construction on 19th Avenue and ridership increased 45 percent. Covering users' costs of transit will increase the demand on the system, especially during peak travel times where, on average, 22 of 38 Phoenix local routes today experience overcrowding. Managing overcrowding requires additional buses, additional drivers and all associated additional operating and maintenance costs.

Phoenix transit routes are designed and revised based on current ridership demand and other factors. As explained in more detail later in this report, school transportation in Arizona is included in funding provided by the state to schools and for most public schools, "yellow bus" service is provided for students. So, existing Phoenix transit routes do not necessarily correspond with school sites as the majority of local bus routes are on major streets. This means that in some areas and for many schools, transit routes would not provide a potential transportation solution for students even if the costs were covered. It also means that significant disparity and inequity would exist between schools depending on whether they happen to sit on existing bus routes. This creates unfairness and the potential for claims of discrimination even if not intended. If this request were to be implemented, staff would propose the addition of new transit service in areas where none exists today for more equitable distribution of public transit for all schools. Without additional revenue, these significantly increased costs would require removal of currently provided or planned transit service to Phoenix residents.

Implementation would also require additional administrative efforts to manage the program. Age and residency eligibility would need to be confirmed for each person receiving a pass; and there is a cost to produce, store, and physically distribute the passes. Administrative costs would likely range from \$150,000 to \$500,000 annually, depending on the level of actual demand for the passes and the ability to partner with schools or school districts.

A breakdown of potential costs is included in Attachment B.

Service Impacts

Because no existing funding is available to offset the financial impact of the proposal, without additional revenue, the impact of this program would mean reductions to current transit service provided to Phoenix residents. The estimated financial impact would mean a service reduction equivalent to eliminating two to six major local bus routes,

affecting approximately five to fifteen million annual rides. An alternative would be the cutting of approximately two to three hours of new service hours that were implemented last fiscal year and resulted in significantly increased ridership. Staff recommends no reductions to transit service.

Legal Issues

Arizona state law requires school districts to provide transportation, no more than twenty miles each way to and from school or to an adjacent district for nonresident students with disabilities whose education program specifies that transportation is necessary for fulfillment of the special needs program. This means that the district educating the student must provide transportation for a student with a disability if the student resides in an adjacent school district. Under federal law, Individuals with Disabilities Education Act, if it is determined that a student needs transportation to benefit from special education, then the school is obligated to provide the service. The school districts are required to provide these services under state and federal law. It is important to mention that many times students need special assistance and individuals that provide transportation services must be trained to transport a student with a disability.

Federal Transit Law requires all public transit entities comply with federal law and not engage in school bus operations using federal transit funded equipment or facilities in competition with potential service for private operators of school buses. The Federal Transit Administration (FTA) requires that the prohibition against school bus operations appear in all of Phoenix's transit operations contracts.

Making the City's public transit buses de-facto or legal school bus transportation, as opposed to its usual transit service is contrary to the federal requirement. Operating outside of federal requirements can result in extensive sanctions, including losing federal transit funds that it uses in support of its region-wide transit service. The federal allocation of transit formula funds for Phoenix currently stands at approximately \$30 million annually.

Providing free transportation to Phoenix residents but not to residents of other cities attending the same school could also be legally problematic.

In rare instances, Phoenix provides school tripper service. School trippers are used to alleviate extreme overcrowding which occurs during peak periods with students going to and from school. Tripper service refers to regularly scheduled public transit service designed or modified to accommodate the needs of school students and personnel while remaining open to the general public. The FTA provides an extremely narrow exception for this type of service. A fixed route can include a "minimal deviation" to a transit agency's route path. Any fixed route alteration must be minimal and only for schools within the immediate vicinity of the fixed route. Buses used in tripper service must be clearly marked as open to the public and may not carry designations such as "school bus" or "school special". These buses may stop only at regular service stops. All routes traveled by tripper buses must be within a regular route service as indicated in the published route schedules.

Platinum Pass Program

The Platinum Pass is a transit card available to companies, organizations or schools for their employees or students with a minimum of 20 active users. The card is charged the appropriate fare (in this case, a reduced fare), for each boarding on bus and rail service. At the end of the month, a bill is issued for each boarding up to the monthly cap of \$32 for a 31-Day reduced local pass. Currently there are 16 schools in Phoenix, as well as two school districts in other Valley cities, participating in the program to provide transportation solutions to their students. Phoenix Union High School District (PUHSD) participates in this program and has eliminated school bus service at all district schools except two. PUHSD's average cost per Platinum Pass is \$21.

The Public Transit Department and Valley Metro have discussed additional outreach to schools, including charters, for the Platinum Pass program.

City of Tempe Program

In 1996, Tempe voters passed a half-cent sales tax for transit operations and improvements in Tempe to provide free annual transit passes to youth. Starting in 2005, the Tempe Youth Transit Pass program covers the fares for youth ages six to 18 who live in Tempe and Guadalupe, when riding Valley Metro bus routes and the METRO light rail throughout the region. Because the proposal was included from the beginning, the financial impact of Tempe's youth fare program was built into their sales tax cost and revenue assumptions. The tax has no sunset and funds this program, which costs approximately \$420,000 annually.

In FY 2014-15, total Tempe participant enrollment in the Tempe Youth Pass Program was 3,775 out of the approximately 10,800 youth in the 6-18 age group. This equates to about 35 percent of eligible participants enrolled in the program. The current Tempe Youth Transit Pass program benefits students at Tempe Union High School District, Tempe Elementary, Kyrene Elementary Districts and charter school students.

Alternative Funds and/or Grants

Staff reviewed federal, state, tribal and local government funding options. Existing formula funds are fully allocated to ongoing needs and programs. All other grants are typically one-time funding competed for on an annual basis, which is not a reliable funding source for an ongoing program.

Federal

The City researched potential funding sources among various federal agencies, including the Federal Transit Administration (FTA), and the Departments of Housing and Urban Development (HUD) and Education (DOE). Under the FTA, existing federal funds are fully allocated to existing transit programs. This includes the FTA's Urbanized Area Formula Grants (Section 5307), for which approximately \$6 million annually is currently allocated to Phoenix to cover necessary preventive maintenance and operations. Under HUD, funding through Community Development Block Grants (CDBG) is currently allocated to a variety of projects and initiatives. Under DOE, any reallocation of funding for these types of initiatives would come from cuts to existing education programs that serve low-income students.

State/Local/Tribal/Foundation Grants

Government Relations staff has not identified grant funding availability to cover the costs of youth transit passes. There are very small grants to fund school bus replacements and school field trips to museums or educational facilities. Known grant opportunities are too small for this request, and are only available for short periods of time and therefore would not sustain a long-term program.

The Phoenix Government Relations Office coordinates the 12 percent tribal gaming grant process with Gila River Indian Community (GRIC), Fort McDowell Yavapai Nation, Tohono O'odham Nation, Salt River Pima-Maricopa Indian Community and Ak-Chin Indian Community. 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. Each tribe has their own application process and list of priorities that benefit the general public. Most tribes do not fund projects on an on-going basis. Annual top awards are \$2,500 to \$300,000 over three years. In partnership with a municipality, any school, including charter schools, may submit a funding request to offset their transportation costs. Typically, the grant must show how the grant-funded service benefits the general public in and around that municipality.

Other Council Considerations

Safety Considerations

Several cities where public transit is heavily used by youth to get to and from school have also found it necessary to initiate corresponding safety programs to help ensure safe travel to and from stops and school, and to help mitigate the potential for increased truancy.

Throughout the city of Phoenix, transit stops are not located close to schools. In these areas, students could be required to walk considerable distances between the bus stop, school and home. Based on staff's review, public transit routes are more than six-tenths of a mile from more than 200 public and charter schools. Walking this distance can create safety issues for children. Although it requires the dedication of additional resources for their programs "safe passage" programs have been implemented in the cities of Chicago and Los Angeles to ensure youth can get to school and home safely without fear of harassment, bullying or violence. Increased truancy can also arise, because general transit can so easily be used to travel to non-school destinations, which is not the case with dedicated school bus systems. Within Phoenix Union High School District, which makes use of the City's existing Platinum Pass Program, the District closely monitors student attendance and will immediately suspend individual passes to manage the attendance of any specific students, as needed.

Stop Watch programs are designed for law enforcement to provide supervision and guidance to youth at transit stations. Law enforcement aims to initiate positive communication with youth, monitor youth activity and reduce the number of youth who use transit stations to congregate before, during or after school. In 2005, the Massachusetts Bay Transportation Authority (MBTA) Transit Police created the Stop

Watch Program to end the cycle of youth violence and arrests at transit stations. The MBTA Transit Police strategically monitors transit stations based on the frequency of youth activity, rumors of fights and passenger complaints.

Currently, the City of Phoenix Street Transportation Department has a safe-routes-to-school program that provides leadership, assistance, and training to schools across the city to help ensure safety for students who walk or bicycle to school. The Department also carries out various programs and initiatives to practice safe behaviors near school zones. Program staff are responsible for reviewing and responding to pedestrian and traffic related concerns that affect all public, charter, private and parochial K-12 schools in Phoenix. The Phoenix School Safety program is funded in part by a grant from the Governor's Office of Highway Safety.

State Funding for School Transportation

Arizona public schools received approximately \$9.8 billion in funding for the 2017-18 school year, which is approximately \$1.1 billion less since the Great Recession. Though lawmakers appropriated additional funding in FY 2017-18 over the previous year, plus the 2016 voter-approved Proposition 123, Arizona schools continue to face challenges with teacher pay/retention, overcrowded classrooms, and student transportation.

Although the state does not have an appropriation line item specifically for student transportation, they do provide a formula for calculating the Transportation Support Level (TSL). The TSL includes a calculation for funds spent on bus passes. Additionally, school districts may, through a voluntary program called Transportation Revenue Control Limit, assess an additional property tax levy to generate additional revenue for transportation costs above the TSL formula. School districts in Phoenix spent approximately \$86 million in transportation in 2016. This data is reported by school districts, which overlap city boundaries and include funding spent in schools within other cities.

Charter schools received approximately \$3.8 billion through a separate allocation called Charter School Assistance. This funding is to be used for transportation, capital assistance, etc. as they are not able to initiate bonds or overrides. Charter schools are not required to spend or report on transportation. Staff's best estimate is that a minimum of \$4 million is spent on transportation by Phoenix charter schools.

Means Testing

Staff researched cities and transit authorities that provide free or discounted transit fares based on a means or needs-based approach. The existing half-price fare for all youth in Phoenix is very comparable to the means-based programs in Los Angeles, Seattle and Tucson, which provide needs-based reduced fare. San Francisco, with the assistance of an annual \$6.8 million contribution by Google, provides a free fare based on income levels. Implementing means testing would require additional staffing or a third-party to administer the program, as well as result in lost revenue, additional administrative efforts, and increased costs estimated at \$3.1 to \$7.7 million annually to provide additional service.

Circulators

Public Transit operates four neighborhood circulators. The routes range from 4 to 22 miles in length. The most current circulator passenger survey, completed in 2013, indicated that passengers use the service primarily for school, work and shopping purposes and 39% are teenagers. Three of the four neighborhood circulators routes pass by middle and high schools but do not deviate from the route like a “school tripper”. Creating a route that served all schools within a region could create conflicts with FTA regulations.

Transportation 2050 includes funding for three circulators, roughly 10 miles each in length. The first is planned for implementation in 2022 with the remaining two scheduled in the later years of the 34-year plan.

Options

1. Cover all costs and lost revenue of providing transit passes to all Phoenix youth. Combining the projected lost revenue, additional administrative efforts, and estimated cost to provide additional service, this financial impact is estimated to be approximately \$11.8 to \$24.2 million annually. This is not recommended, as implementation would require reduction of other transit services and/or rolling back of service improvements previously implemented, which would impact existing riders and other vulnerable populations. This reduction is the equivalent of eliminating two to six major local bus routes, affecting approximately five to fifteen million annual rides, or cutting two to three hours of new service hours implemented last fiscal year. Staff recommends no reductions to existing and planned transit service.
2. Maintain the existing fare program which provides free fares for youths 5 and under when accompanied by an adult, and reduced (half-price) fares for youths 6-18. This approach is in line with other cities that provide reduced and needs-based testing for youth.
3. In addition to maintaining the existing youth fare program in the second option, staff would perform targeted outreach on the Platinum Pass program. This includes proactively reaching out to public and charter schools in Phoenix to provide education on the Platinum Pass program to increase school participation in the program. Utilizing an existing program would not require additional administrative effort by the City, and there is the potential for increased transit revenue to help offset any additional service needs.

RECOMMENDATION

Based on research and analysis of several options, staff recommends moving forward with option 3, targeted outreach to school districts and charter schools for the Platinum Pass program.

Attachment B

Estimated Cost of Free Youth Pass Program

All-Student Lower Cost Scenario

Lost Revenue	\$ 7,500,000
Annualized Vehicle Cost*	1,650,000
Annual Operating Cost	2,464,000
Administrative Costs	150,000
TOTAL	<u>\$ 11,764,000</u>

Assumptions for this Scenario include the following:

The number of youth using a free pass is based on current Phoenix youth ridership as measured by Valley Metro's Origin and Destination survey.

To address additional ridership, additional operations and capital will be needed to address overcrowding and provide school trippers to ease peak service needs.

Additional operations and capital funds are needed to extend existing bus routes in order to provide connections to schools currently not served by bus service.

Administrative costs of managing a Free Youth Pass include one city position and cost of passes.

All-Student Higher Cost Scenario

Lost Revenue	\$ 18,000,000
Annualized Vehicle Cost*	2,842,000
Annual Operating Cost	2,843,000
Administrative Costs	500,000
TOTAL	<u>\$ 24,185,000</u>

Assumptions for this Scenario include the following:

The number of youth using the free pass is based on the percentage of Phoenix Union High School District transit riders applied to all youth in Phoenix.

Includes additional operations and capital needed to extend existing routes to provide connections to schools currently not served by bus service and includes school trippers to ease peak service needs.

Includes additional operations and capital needed to increase existing school trippers and free circulators that currently serve schools in anticipation of a higher transit utilization rate than originally projected

Administrative costs of managing a Free Youth Pass include four city positions and cost of passes.

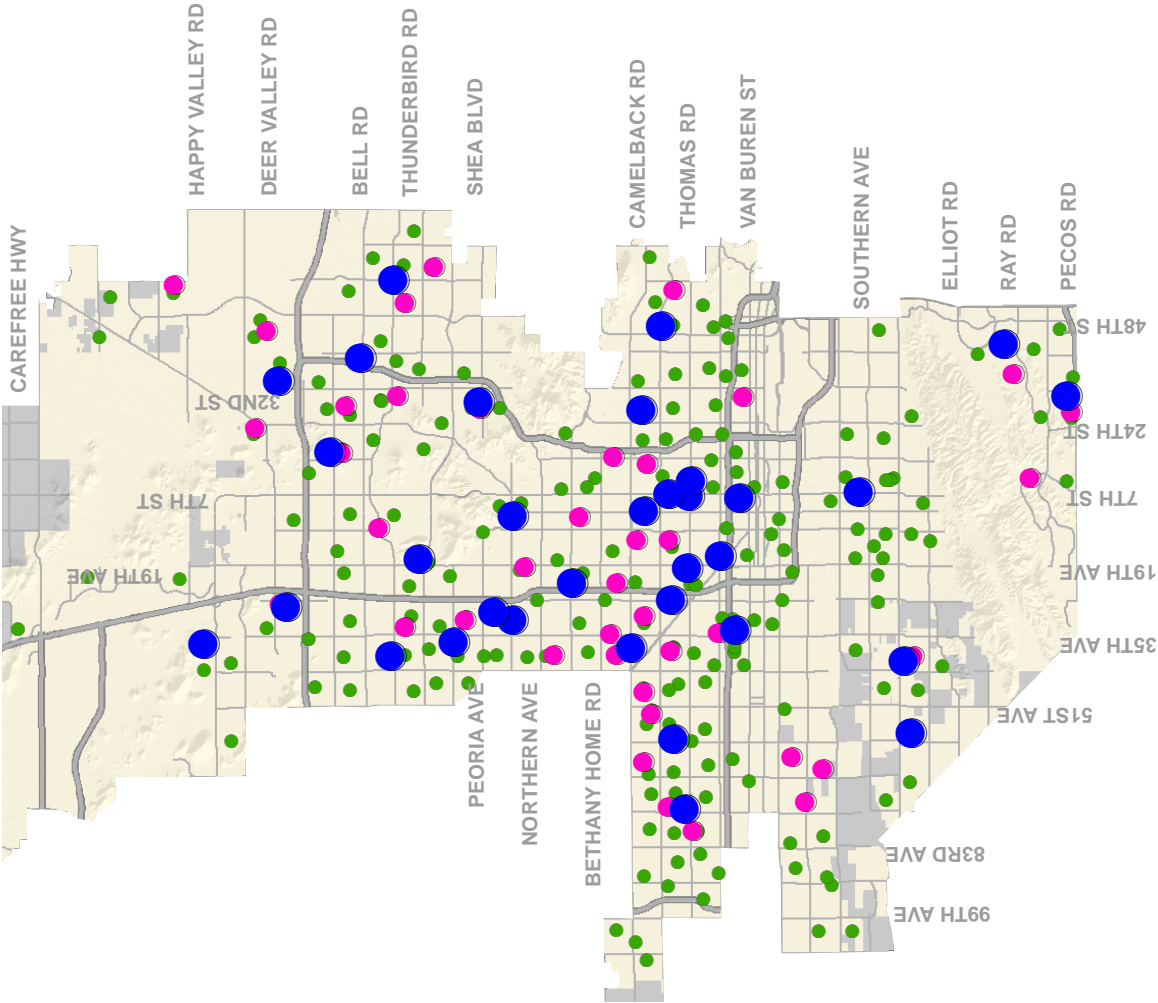
Attachment C

283 Public Schools

are Located within Phoenix

Public Schools within PHX		
	Number	Enrollment
High School	35	58,162
Middle School	44	32,605
Elementary/K12	204	137,427
Total	283	228,194

- High Schools
- Middle Schools
- Elementary/K12

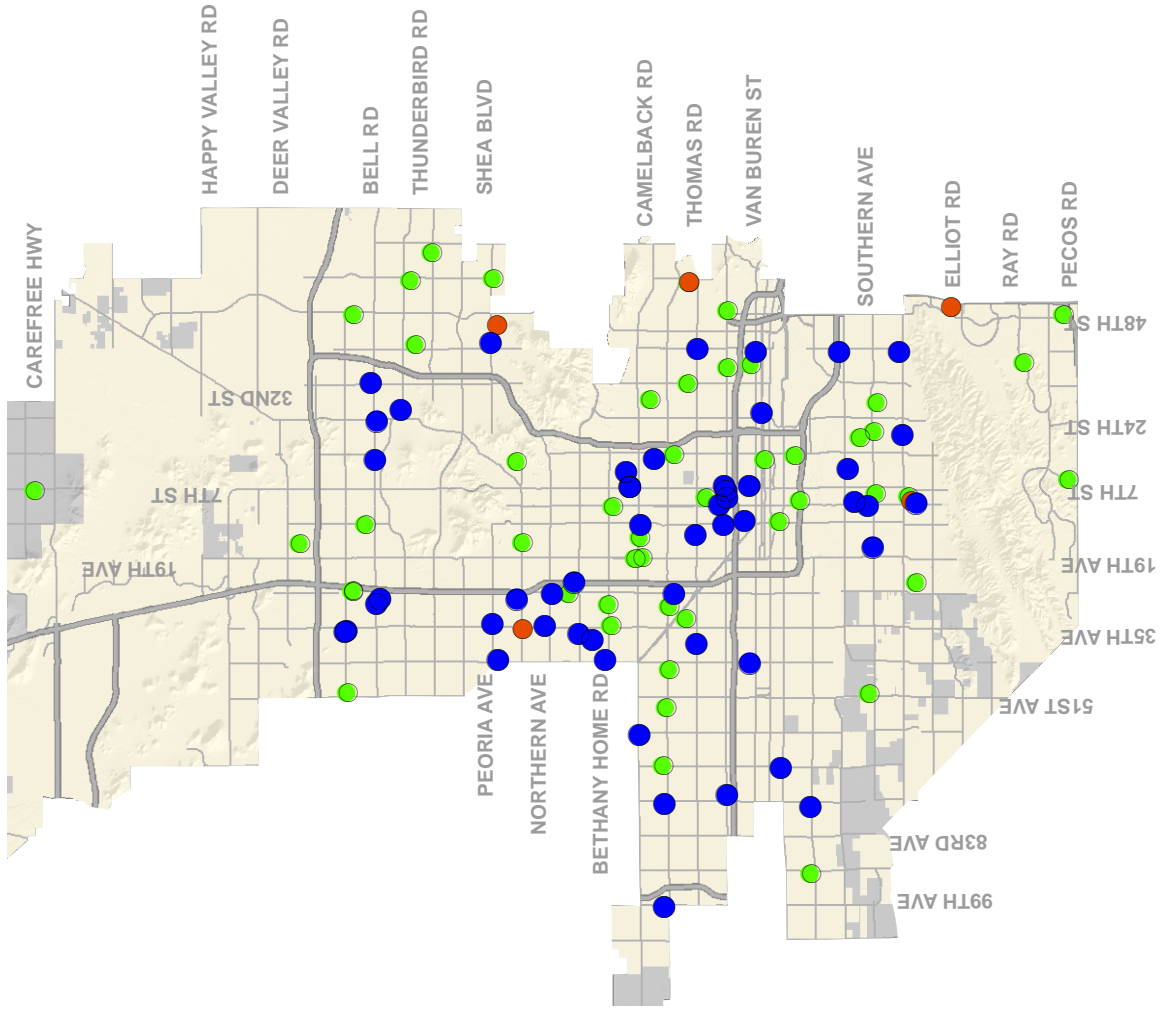


108 Charter Schools are Located within Phoenix

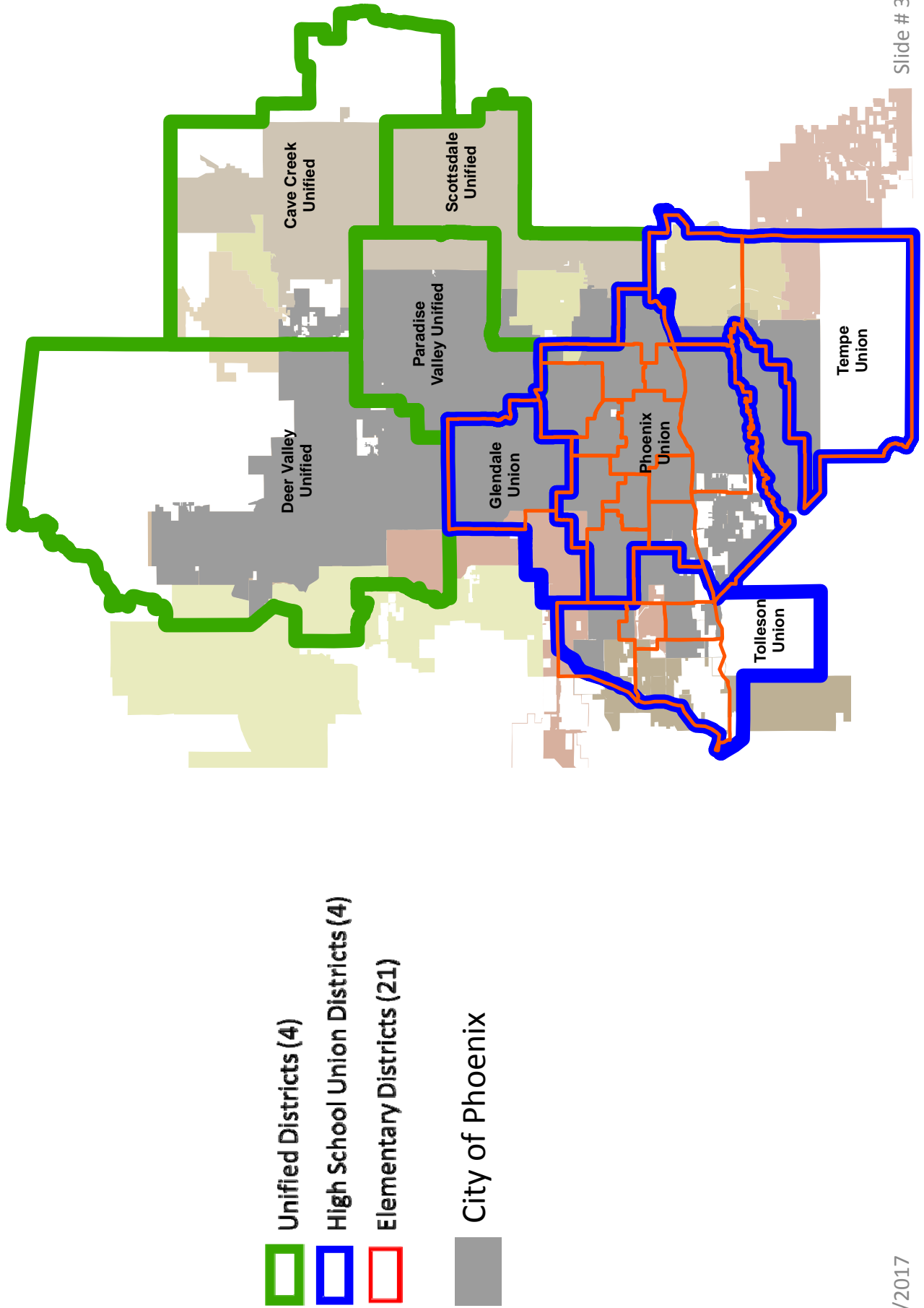
Charter Schools
within PHX

	Number	Enrollment
High School	51	11,427
Middle School	6	2,384
Elementary/K12	51	16,737
Total	108	30,548

- High Schools
- Middle Schools
- Elementary/K12



29 Public School Districts Serve Phoenix

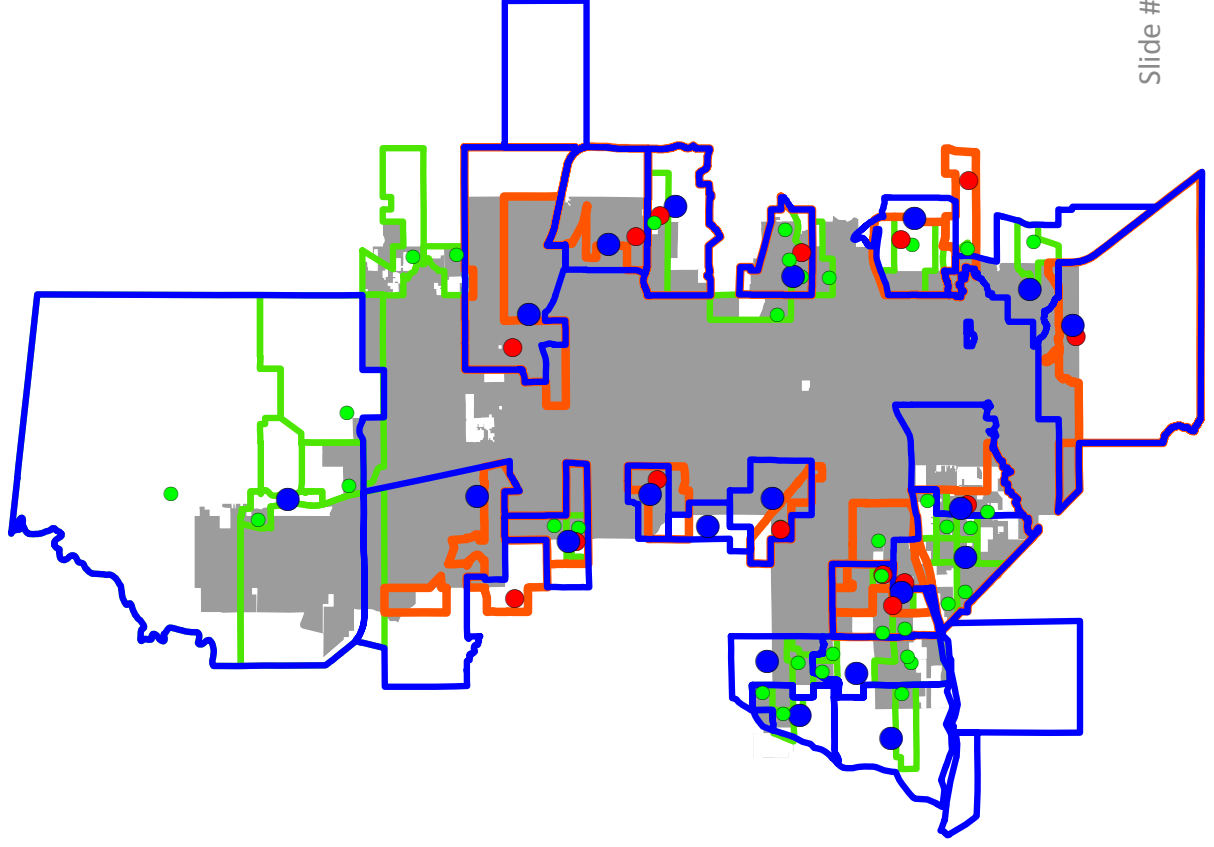
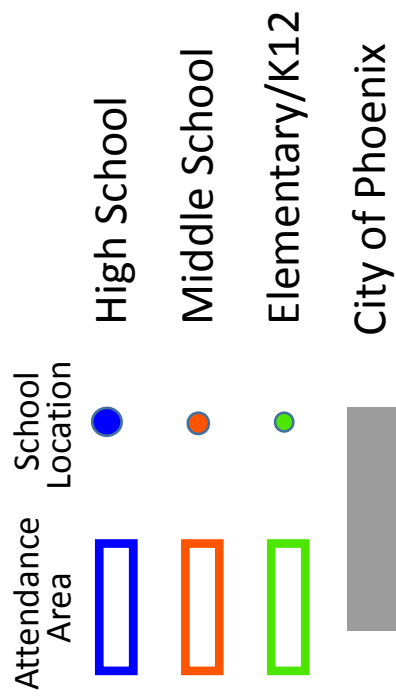


29 Public School Districts Serve Phoenix

	Jurisdiction of School Location					
	Within PHX			Outside PHX		
	Schools	Enrollment		Schools	Enrollment	Total District
Cave Creek Unified District	4	2,808	3	2,521	7	5,329
Deer Valley Unified District	20	16,201	18	16,000	38	32,201
Paradise Valley Unified District	42	30,599	3	1,943	45	32,542
Scottsdale Unified District	5	4,619	24	18,566	29	23,185
Glendale Union High District	7	9,499	3	5,962	10	15,461
Phoenix Union High District	16	27,056	-	-	16	27,056
Tempe Union High District	2	5,691	5	8,336	7	14,027
Tolleson Union High District	-	-	5	10,907	5	10,907
Alhambra Elementary District	13	12,114	2	1,432	15	13,546
Balsz Elementary District	5	2,526	-	-	5	2,526
Cartwright Elementary District	20	18,671	-	-	20	18,671
Creighton Elementary District	9	6,507	-	-	9	6,507
Fowler Elementary District	7	4,881	-	-	7	4,881
Isaac Elementary District	10	7,330	-	-	10	7,330
Kyrene Elementary District	12	8,410	13	9,172	25	17,582
Laveen Elementary District	7	6,659	-	-	7	6,659
Littleton Elementary District	2	1,864	4	3,648	6	5,512
Madison Elementary District	9	6,353	-	-	9	6,353
Murphy Elementary District	4	1,914	-	-	4	1,914
Osborn Elementary District	5	2,968	-	-	5	2,968
Pendergast Elementary District	9	6,197	5	3,942	14	10,139
Phoenix Elementary District	14	7,180	-	-	14	7,180
Riverside Elementary District	2	939	-	-	2	939
Roosevelt Elementary District	17	8,431	1	827	18	9,258
Tempe Elementary District	1	838	17	10,160	18	10,998
Tolleson Elementary District	2	1,721	2	1,414	4	3,135
Union Elementary District	3	2,011	-	-	3	2,011
Washington Elementary District	32	22,784	1	640	33	23,424
Wilson Elementary District	2	1,174	-	-	2	1,174
Total	281	227,945	106	95,470	387	323,415

Attendance Areas for more than 70 Schools

Cross the Phoenix Boundary



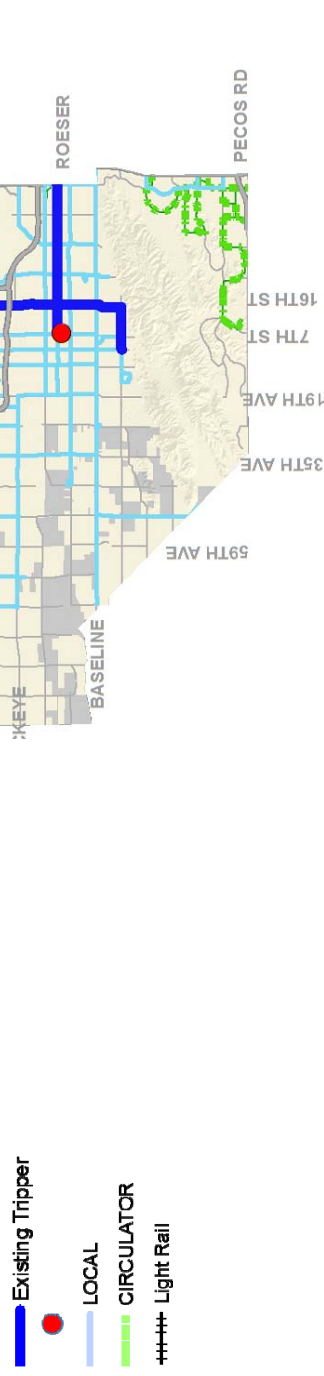
Phoenix Union High School District Transit Pass Program

Only 2 out of 17 school in the Phoenix Union High School District (PUHSD) provides “yellow bus” service because the district offer free transit passes to students.

Extra trips **“trippers”** were implemented on local routes when capacity began maxing-out on trips that serve PUHSD high schools.

These trips are open to public boarding, but operate only during the school year.

- 17 Extra Trips
- 4 High Schools
- 9,400 Students
- 725 Daily Boardings





Intergovernmental Agreement with Maricopa County Superior Court on behalf of Maricopa County Adult Probation Department - Community Service Work Program for Probationers (Ordinance S-44018)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Maricopa County Superior Court (Superior Court) on behalf of the Maricopa County Adult Probation Department (MCAPD) to provide probationers at the City's two Solid Waste Transfer Stations on a regular basis in an amount not to exceed \$72,000 over the life of the agreement. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

As part of the MCAPD community service work requirement for individuals placed on probation through the Superior Court, probationers perform litter control, landscape maintenance, and other tasks at the City's North Gateway and 27th Avenue Transfer Stations.

Contract Term

The 10-year term of this agreement will begin May 1, 2017, and end April 30, 2027.

Financial Impact

The total aggregate cost of this agreement will not exceed \$72,000, with annual expenditures estimated at \$7,200. Funds are available in the Public Works Department's budget.

Location

The North Gateway Transfer Station is located at 30205 N. Black Canyon Highway. The 27th Avenue Transfer Station is located at 3060 S. 27th Ave.
Council Districts: 2 and 7

Responsible Department

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



South Transit Facility Refurbishment Construction Administration and Inspection Services Change Order - PT03130001 (Ordinance S-44008)

Request to authorize the City Manager, or his designee, to execute a change order to Contract 137863 with Gannett Fleming, Inc. (Phoenix) to increase the contract value to provide continued construction administration and inspection services in support of the South Transit Facility Refurbishment project. Further request authorization for the City Controller to disburse all funds related to this item. This change order will increase the contract by \$329,045 for a new contract value of \$1,565,089, including all subconsultants and reimbursable costs. The additional contract services are necessary to address several unforeseen issues with this project, including addressing contaminated soil associated with underground storage tanks requiring compliance with the Arizona Department of Environmental Quality contamination assessment protocol, numerous underground fire line and water line pipe breaks, deteriorated sewer lines that once unearthed had to be replaced, and unstable subgrade in excavated areas requiring unplanned design and construction work.

Summary

The project is located on a 17.5-acre complex at the South Transit Facility located at 2225 W. Lower Buckeye Road. This facility functions as the operations and maintenance center for a portion of the City's bus fleet. Gannett Fleming, Inc.'s services during construction include, but are not limited to: representation on behalf of the City, administration of the construction schedule, performing site visits, review of shop drawings and test results, interpretation and clarification of contract documents, substantial and final completion inspections, services of an on-site inspector throughout the construction, and special services as may be identified for the project.

Procurement Information

Gannett Fleming, Inc. was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes.

Contract Term

The term of the additional services is expected to take approximately 240 days to complete. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the

termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract value was established at a not-to-exceed amount of \$989,044. Previous changes orders have increased the original contract amount by \$247,000. This change order will increase the contract by \$329,045 for a new contract value of \$1,565,089, including all subconsultants and reimbursable costs. Funds are available in the Public Transit Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the end of the term of the contract.

Concurrence/Previous Council Action

The City Council approved the Construction Administration and Inspection Services Contract 137863 on Feb. 26, 2014.

Location

2225 W. Lower Buckeye Road
Council District: 7

Responsible Department

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



Architectural On-Call Services For Calendar Years 2018 and 2019 (Ordinance S-44012)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 22 firms listed below to provide architectural on-call services citywide on an as-needed basis from Jan. 1, 2018 through Dec. 31, 2019. Further request authorization for the City Controller to disburse all funds related to this item.

Authorization is also requested for the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property. Each on-call contract for the selected firms below will be for a 24-month period, or up to the contract limit of \$500,000, whichever occurs first.

Summary

These firms will be responsible for providing design, construction administration and inspection, cost estimating, surveys, studies, project management, and other related architectural services to various City departments. Historic preservation services will include the listed architectural services as well as historic building assessments, historic building documentation, preservation design guidelines and other historic preservation related services. These services will be provided to City departments including, but not limited to: Aviation, Phoenix Convention Center, Fire, Library, Office of Arts & Culture, Parks & Recreation, Police and Public Works. Each on-call contract for the selected firms below will be for a 24-month period, or up to the contract limit of \$500,000, whichever occurs first.

Procurement Results

The following firms were chosen using a qualifications-based selection process in accordance with section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. The top 24 rankings follow, only 22 will enter into contract:

Architekton, Inc. (Tempe, Ariz.): Ranking 1
DWL Architects - Planners, Inc. (Phoenix): Ranking 2
Arrington Watkins Architects, LLC (Phoenix): Ranking 3
M. Arthur Gensler Jr. & Associates, Inc. (Phoenix): Ranking 4
Holly Street Studio, LLC (Phoenix): Ranking 5
Dick & Fritsche Design Group, Inc. (Phoenix): Ranking 6
HDR Architecture, Inc. (Phoenix): Ranking 7
Corgan Associates, Inc. (Phoenix): Ranking 8
Burns & McDonnell Engineering Company, Inc. (Phoenix): Ranking 9
Perlman Architects of Arizona, Inc. (Phoenix): Ranking 10
Gabor Lorant Architects, Inc. (Phoenix): Ranking 11
SPS + Architects, LLP (Scottsdale, Ariz.): Ranking 12
Marlene Imirzian & Associates, LLC (Phoenix): Ranking 13
Design One Architects & Planners, Inc. (Scottsdale, Ariz.): Ranking 14
Weddle & Gilmore Architects, LLC (Scottsdale, Ariz.): Ranking 15
Swan Architects, Inc. (Phoenix): Ranking 16
Michael Baker International, Inc. (Phoenix): Ranking 17
APMI, Inc. (Scottsdale, Ariz.): Ranking 18
Gould Evans Associates, LC (Phoenix): Ranking 19
Fore Dimensions, LLC (Phoenix): Ranking 20
FM Group, Inc. (Scottsdale, Ariz.): Ranking 21
Bernard Deutsch Associates, Inc. dba Deutsch Architectural Group (Phoenix):
Ranking 22
The Breckenridge Group, Inc. (Tempe, Ariz.): Ranking 23
ADM Group, Inc. (Tempe, Ariz.): Ranking 24

Contract Term

Each on-call contract for the selected firms will be for a 24-month term, or up to the contract limit of \$500,000, whichever occurs first. The contract term will be from Jan. 1, 2018 through Dec. 31, 2019. The contract limits are based on expected utilization for on-call services. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past Dec. 31, 2019. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Funding for these on-call contracts is available in the City's Operating and Capital Improvement Program budgets. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Responsible Department

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



Request Approval of Five-Year T2050 Mobility Sidewalks Program, and Authorization to Apply for and Accept Funding and Enter into Intergovernmental Agreement with Valley Metro for Achieving Transit Accessibility Now Program Funding (Ordinance S-44030)

Request City Council approval to implement the Five-Year T2050 Mobility Sidewalks Program and also request City Council approval to apply for "Achieving Transit Accessibility Now" (ATAN) Program funding through the Maricopa Association of Governments (MAG) regional funding application process and to enter into an Intergovernmental Agreement with Valley Metro, the entity administering the program. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The approved T2050 Plan allocates a total of 13.8 percent of Proposition 104 local sales tax revenues (or approximately \$2.3 billion over 35 years) to the Street Transportation Department for the construction and maintenance of City roadways. To meet the Proposition 104 bicycle and pedestrian-related commitments, 15 percent of the Street Transportation Department's T2050 program revenues is sub-allocated to the T2050 Mobility Program.

Bus Stop ADA Accessible Sidewalks Five-Year Program of Projects

The Five-Year T2050 Mobility Program budget is comprised of unspent FY2017 and projected future (FY2018 - FY2022) T2050 Mobility Program funds. Staff proposes to allocate approximately one-half to fund completion of 25 bus stop ADA accessible sidewalk projects, and to design and acquire right-of-way (as necessary) for one project located at the intersection of Tatum Boulevard and Mayo Boulevard. The Tatum Boulevard and Mayo Boulevard project will be constructed after FY2022 due to funding not being available for construction during the life of the Five-Year Plan. Staff proposes to allocate the other half of the Five-Year T2050 Mobility Program revenues for future projects identified from the 11 mobility assessments currently underway that were recommended by the Citizen's Transportation Commission (CTC) and the Transportation and Infrastructure (T&I) Subcommittee.

The Five-Year T2050 Mobility Sidewalks Program Improvement Locations map

(Attachment A) shows the locations of the 25 bus stop ADA accessible sidewalk improvements that are planned between FY2018 - FY2022. The budget and individual project cost and location information are provided in Attachment B.

The Five-Year T2050 Mobility Sidewalks Program will provide the following improvements:

- 4.2 new sidewalk miles
- 42 new ADA ramps
- 19 upgraded ADA ramps
- 2.6 new miles of paving
- 2.6 new miles of curb and gutter
- 21 upgraded street lights
- 6 relocated signal poles and/or new pedestrian pushbuttons

The Street Transportation Department is coordinating with the Public Transit Department to provide bus stop concrete pads and furniture as necessary and feasible in conjunction with the sidewalk improvements, which would be funded separately from T2050 Transit Program funds.

Achieving Transit Accessibility Now (ATAN) Program

In response to public input, the MAG Regional Council approved \$2.5 million of transit funds to improve accessibility at transit stops in the MAG region. Applications from local jurisdictions for improving transit stop accessibility are evaluated on a “rolling-application” cycle with project awards totaling \$500,000 every six months. The next due date for applications is tentatively scheduled for Nov. 3, 2017. The ATAN program will contribute a maximum of \$40,000 per location, with a limitation that no single agency can be awarded more than 70 percent of available funding (\$350,000) per application cycle.

The Street Transportation Department in partnership with the Public Transit Department will submit applications for up to \$350,000 of November 2017 ATAN funding. In the event funding is awarded to the City for sidewalk projects noted in the program, additional mobility and/or sidewalk projects will be brought to the CTC and T&I Subcommittee for consideration and approval to utilize the T2050 Mobility Program funds made available through the use of ATAN funding.

Concurrence/Previous Council Action

On Sept. 28, 2017, the CTC recommended approval of the Five-Year T2050 Mobility Sidewalks Program to provide major street bus stop connections. On Oct. 10, 2017 the T&I Subcommittee recommended forwarding the Five-Year T2050 Mobility Sidewalks

Program to City Council for approval by a vote of 4-0.

Public Outreach

In the event a sidewalk improvement requires acquisition of private right-of-way or coordination of easements, affected parties will be notified and coordinated with to find an acceptable solution.

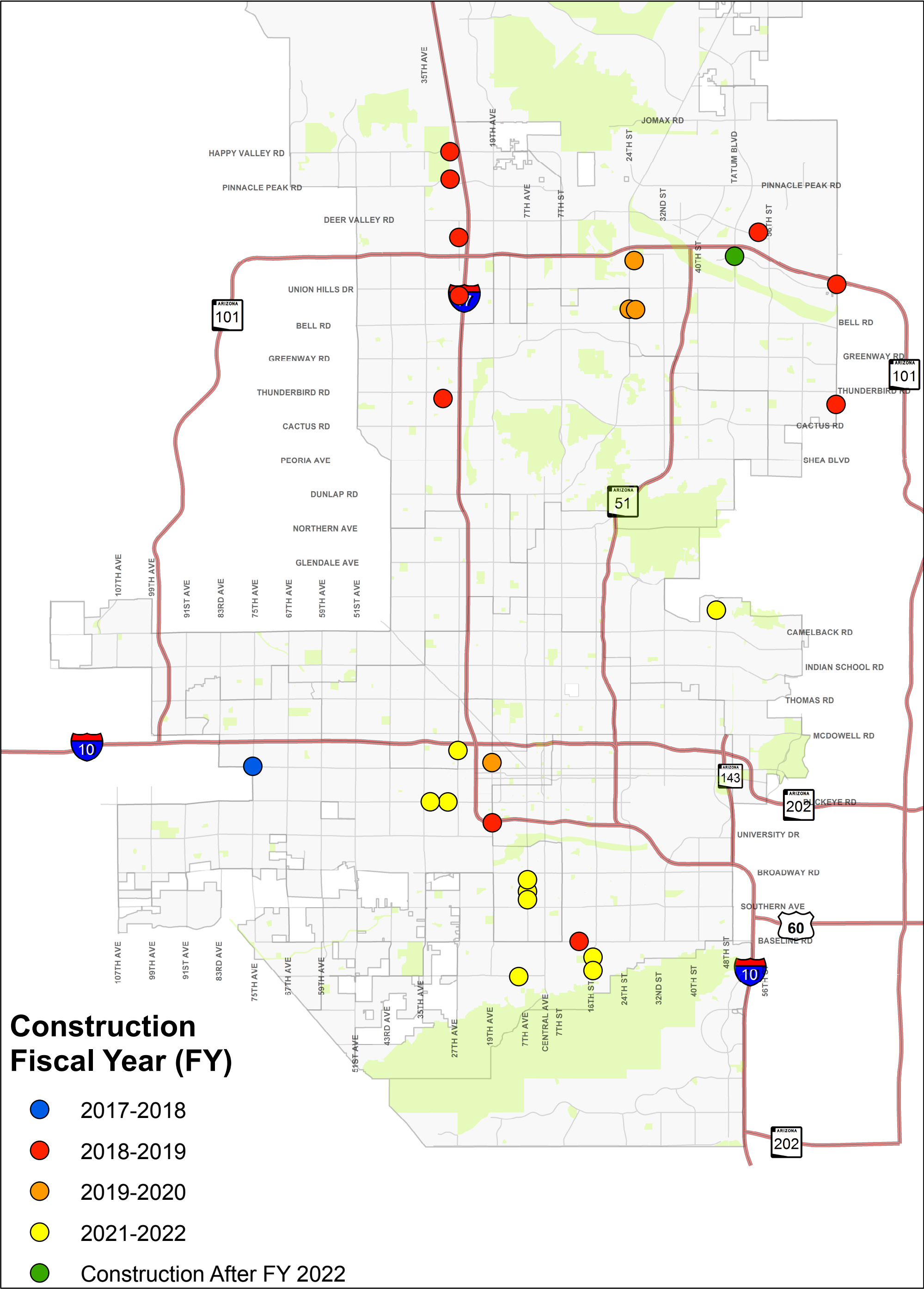
Location

Planned sidewalk improvements are shown in Attachment A.
Council Districts: 1, 2, 6, 7 and 8.

Responsible Department

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

Attachment A: Five-Year T2050 Mobility Sidewalks Program Improvement Locations



Attachment B: Five-Year T2050 Mobility Sidewalks Program

T2050 Sidewalk to Bus Stop Projects										
Total Mobility Program Funding:				FY17/18	FY18/19	FY19/20	FY20/21	FY21/22	Total	
				\$ 8,570,000	\$ 4,650,000	\$ 4,890,000	\$ 5,130,000	\$ 5,205,000	\$ 28,445,000	
ADA Sidewalk Program Funding (50% of Mobility Revenues):										
				\$ 4,285,000	\$ 2,325,000	\$ 2,445,000	\$ 2,565,000	\$ 2,602,500	\$ 14,222,500	
Design Phase										
Project	CD	Project Number	Work Phase	FY17/18	FY18/19	FY19/20	FY20/21	FY21/22	Total	
75th Ave & Van Buren St	7	1	Design	\$ 69,800						
Deer Valley Rd: 125 W/O Marriott Dr	2	2	Design	\$ 43,000						
31st Ave: Willow St - Voltaire Ave	1	3	Design	\$ 73,600						
Baseline Rd: 12th St - 13th Pl	8	4	Design	\$ 54,700						
Scottsdale Rd: Mayo Blvd - SR101	2	5	Design	\$ 80,000						
29th Ave: Pinnacle Peak Rd - 150' north	1	6	Design	\$ 56,300						
27th Ave & Rose Garden Ln	1	7	Design	\$ 26,500						
27th Ave & Villa Maria Dr	1	8	Design	\$ 25,000						
Hilton Ave & 19th Ave	7	9	Design	\$ 27,300						
Scottsdale Rd: Sweetwater Ave - Joan De Arc Ave	2	10	Design	\$ 66,600						
29th Ave: 700' & 1,900' s/o Happy Valley Rd	1	11	Design	\$ 28,500						
19th Ave: Van Buren St - Fillmore St	7	12	Design	\$ 154,000						
Cave Creek Rd: 300' n&s/o Contention Mine Rd	2	13	Design	\$ 76,000						
Cave Creek Rd: Utopia Dr - Marco Polo Rd	2	14	Design	\$ 641,200						
Contention Mine Rd: Cave Creek Rd - 26th St	2	15	Design	\$ 241,200						
7th Ave: 800' s/o Roeser Rd	7	16	Design			\$ 205,200				
7th Ave: 900' s/o Sunland Ave	7	17	Design			\$ 178,900				
7th Ave & Tamarisk St	7	18	Design			\$ 27,600				
Buckeye Rd: 170' w/o 29th Ave	7	19	Design			\$ 46,800				
Buckeye Rd: 135' w/o 33rd Ave	7	20	Design			\$ 24,000				
16th St: Euclid Ave - South Mountain Ave	8	21	Design				\$ 194,600			
16th St: Dobbins Rd - Euclid Ave	6	22	Design				\$ 122,500			
44th St: Vermont St - Joseph St	6	23	Design				\$ 315,000			
27th St & Roosevelt St	8	24	Design				\$ 100,000			
10th Ave: 150' s/o Dobbins Rd	8	25	Design				\$ 18,200			
Tatum Blvd & Mayo Blvd Intersection	1	26	Design					\$ 800,000		
Total Design:				\$ 1,663,700	\$ -	\$ 482,500	\$ 750,300	\$ 800,000	\$ 3,696,500	



Intergovernmental Agreement for Delivery, Treatment, and Wheeling of Avondale Colorado Water to Avondale through City of Phoenix Infrastructure to an Avondale Interconnect (Ordinance S-44009)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the City of Phoenix and the City of Avondale for treatment and delivery of Avondale's Colorado River Water through Phoenix's existing water infrastructure and distribution system to an interconnection with Avondale's water distribution system.

Summary

Avondale currently has a subcontract for 5,416 acre-feet of Colorado River water annually, but is unable to take direct delivery of its Colorado River Water due to lack of delivery infrastructure between the Central Arizona Project aqueduct and Avondale's water service area. This lack of physical availability to its Colorado River water impacts Avondale's resilience and forces it to rely upon groundwater sources. By using available capacity in Phoenix's water treatment and distribution system, Avondale can construct an interconnect with Phoenix and take direct delivery of its Colorado River supplies at times and in volumes of its choosing. Avondale will pay Phoenix all transportation and treatment costs. Avondale will be solely responsible for constructing infrastructure to connect with Phoenix's existing infrastructure.

This agreement provides both emergency backup to Avondale's water system, as well as resilience for long-range planning.

Contract Term

This IGA contract term is for 10 years, with an option to extend the term up to 10 years, which may be exercised by the City Manager or his/her designee.

Financial Impact

There is no net financial impact to Phoenix. Avondale will purchase its own Colorado River allocation and pay Phoenix the actual treatment and delivery costs. Avondale will also pay all costs associated with construction and operation of an interconnection with Phoenix's existing water distribution system.

Location

The treated water will be delivered through an interconnection facility near 107th Avenue and Indian School Road.

Council District: 5

Responsible Department

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



Intergovernmental Agreement for Storage, Recovery, and Exchange of Colorado River Water Between the Cities of Phoenix and Avondale (Ordinance S-44010)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the City of Phoenix and the City of Avondale for storage, recovery, and exchange of Colorado River water. Staff anticipates a total payment by Phoenix to Avondale not to exceed \$1,350,000 for the 10-year term of the contract to store up to 95,000 acre-feet of Phoenix's Colorado River water. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Phoenix continues to pursue a water resource management strategy of storing Colorado River water available today for use during future shortages. This IGA replicates the successes of the Phoenix-Tucson water storage and exchange agreement on a local level. Phoenix will deliver a portion of its Colorado River water through Salt River Project (SRP) canals and laterals to Avondale's Wetlands Underground Storage Facility for long-term storage. Phoenix will earn long-term storage credits at the facility. During times of shortage, Phoenix can recover those credits (pump water) from Avondale's wells and exchange the pumped water with an equal amount of Avondale's Colorado River water delivered to Phoenix through the Central Arizona Project aqueduct.

The initial agreement will include the option to store up to 1,800 acre-feet in 2017 and up to 5,000 acre-feet of Phoenix's Colorado River water during 2018, with the potential to store additional annual volumes of up to 10,000 acre-feet in each subsequent year, based upon the agreement of the parties.

This agreement provides benefits of resilience and sustainability to both cities. Phoenix will secure a location to store additional volumes of water that can be retrieved through exchange, and Avondale, a water system that relies primarily on groundwater, benefits through increased volumes of water in its aquifer.

Contract Term

This IGA contract term is through Dec. 31, 2027, with an option to extend the term an

additional 10 years, which may be exercised by the City Manager or designee.

Financial Impact

Phoenix will pay Avondale an initial storage fee of \$12.25 per acre-foot of water stored in the Avondale facility, which represents Avondale's operation, maintenance and repair costs for its Wetlands Underground Storage Facility. Staff anticipates a total payment by Phoenix to Avondale not to exceed \$1,350,000 for the 10-year term of the contract to store up to 95,000 acre-feet of Phoenix's Colorado River water. This does not include the cost of the water or transportation costs, which are covered by other contracts and not payable to Avondale. Funds are available as part of the Water Services Department's Capital Improvement Program (CIP).

Location

Water subject to this agreement will be stored at the Avondale Wetlands Underground Storage Facility located in the area of 120th Avenue and McDowell Road in Avondale.

Responsible Department

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



Ferric Chloride Contract (Ordinance S-44017)

Request to authorize the City Manager, or his designee, to ratify a contract with Kemira Water Solutions, Inc. (Kemira), to supply ferric chloride to the Water Services Department. Further request making funds approved under Ordinance S-43121 available to pay Kemira for this product. Request authorization for the City Controller to disburse all funds related to this item. The total contract will not exceed \$5,441,448.

Summary

On Dec. 14, 2016, City Council authorized the City Manager to execute two separate contracts with Pencco, Inc., to supply ferric chloride for four of Phoenix's water and wastewater treatment plants and Kemira Water Solutions, Inc., to provide ferric chloride for two of Phoenix's water and wastewater treatment plants. Ferric chloride is a necessary chemical for water and wastewater treatment. Due to severe weather in Houston, where Pencco, Inc., is located, Pencco is unable to perform as required under Contract No. 144223, and therefore the Water Services Department elected to terminate the contract with Pencco. As a precaution, City Council authorized an emergency contract with Thatcher Company of Arizona, Inc., to provide required quantities of ferric chloride to ensure no disruption in service. Staff has determined that Kemira Water Solutions, Inc., has the capability to provide necessary long-term quantities of ferric chloride to all water and wastewater treatment plants.

Contract Term

The contract term is for one year, effective Oct. 1, 2017, through Sept. 30, 2018, with one six-month extension.

Financial Impact

The total contract will not exceed \$5,441,448. Funds are available on Ordinance S-43121.

Concurrence/Previous Council Action

The City Council approved Ordinance S-43121 on Dec. 14, 2016, in the amount of \$44,000,000. The Ordinance authorized the City Manager to execute two separate contracts with Pencco, Inc., and Kemira Water Solutions, Inc., to provide ferric chloride. On Sept. 20, 2017, City Council approved Ordinance S-43928, in the amount

of \$5,573,568, for the emergency contract with Thatcher Company of Arizona, Inc.

Location

91st Avenue Wastewater Treatment Plant, 23rd Avenue Wastewater Treatment Plant, 24th Street Water Treatment Plant, and Union Hills Water Treatment Plant.

Council Districts: 2, 6, and 7

Responsible Department

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



Entertainment District Exemption Application - 888 N. 1st Ave., Suite 101

Request to approve an exemption to the 300-foot distance restriction for consideration of a liquor license for the property located at 888 N. 1st Ave., Suite 101.

Summary

On June 17, 2015, City Council approved the creation of an Entertainment District in Downtown Phoenix, adopted into law through Resolution 21333. Pursuant to A.R.S. 4-207, an Entertainment District allows a municipality's governing body to approve an exemption from the 300-foot distance restriction applicable to churches and schools and certain liquor licenses. Such exemptions are approved on a case-by-case basis if both the applicant and the neighboring church or school are located in a designated Entertainment District. Exemptions, if approved, are granted to the property only, and will remain in place even if a change in the business or ownership occurs.

The applicant, Genuwine Arizona, proposes to locate a wine bar and sell packaged liquor at 888 N. 1st Ave., Suite 101. The location is currently restricted from pursuing certain series of liquor licenses due to its proximity to the Trinity Episcopal Cathedral located at 100 W. Roosevelt St. A use permit to allow alcohol sales and services within 300 feet of a church in an Entertainment District was approved on Oct. 12, 2017. There was no opposition in attendance at the Zoning Adjustment hearing.

This exemption is not a recommendation of approval of a liquor license. A separate liquor license application will be heard by City Council. This property is located within the designated Entertainment District in Downtown Phoenix.

Location

888 N. 1st Ave., Suite 101
Council District: 7

Responsible Department

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

Application #: **ZA-438-17-7 – APPROVED / STIPULATIONS**
Existing Zoning: DTC DTWNGTWY ACSBO
Location: 888 North 1st Avenue, Suite 101
Quarter Section: 11-27(F8)
Proposal: 1) Use permit to allow a bar (Genuwine Arizona) in the Downtown Gateway Character Area. Use permit required.
2) Use permit to allow alcohol sales and service within 300-feet of a church in an entertainment district. Use permit required.
Ordinance Sections: 1204.D. 307.A.17.
Applicant: Emily Rieve, Genuwine Arizona
Representative: Lindsey Schoenemann, Genuwine Arizona
Owner: Matt Seaman, Cloquet Metrowest, LLC

ZONING ADJUSTMENT HEARING OFFICER: MICHAEL WIDENER
PLANNER: MATTEO MORIC, PLANNER II

Speaking in favor were Emily Rieve, Lindsey Schoenemann and Bishop Kirk Smith.

DECISION: This request for use permits were approved with the following stipulations”

- 1) Employees must have a clear view of the area in order to supervise activities and/or be present while patrons are at the business.
- 2) “No trespassing” signs must be posted and an authority to arrest for trespassers form must be signed to deter loitering.

FINDINGS OF FACT: In granting this application for use permits for liquor service near a church and operating of a bar in the Downtown Gateway Character Area, I find I find the uses will not have a materially adverse impact on the surrounding neighborhood or properties from odor, dust, noise, heat, glare and so on, should not materially impact pedestrian or vehicular traffic counts on local streets, will not contribute to the diminution of property values, and will not otherwise violate the zoning ordinance of the City of Phoenix and other applicable ordinances.

SUMMARY: Ms. Rieve said the previous outdoor alcohol consumption approval was for the Ncounter restaurant which was in operation. She met with many neighborhood organizations and the Bishop of the church across the street.

Ms. Schoeneman was proud of her small business which she said would give back to the community. She noted their focus would be on Arizona wines for customers. She said customers could taste test the product which she felt would fill a void to enjoy a glass of wine on premise and take wine off premise.

Ms. Rieve said there would be a teacher discount that would apply to customers.

Ms. Shoenman said she had letters of support that she provided.

Hearing Officer Widener had concerns when the operations were immediately adjacent to churches or schools. He wanted to know if a school would be operating on the church campus.

Bishop Smith said he was part of the Trinity Cathedral Church and felt the two owners of Genuwine alleviated his concerns. He believed the project sounded sedate. He was ensured not to have outdoor service and loud music. He also wanted to know if granting the dispensation would create a problem or influence future approvals nearby.

Hearing Officer Widener said each case needed to stand on its own. However, it did concede to the neighborhood that this area was for alcohol service. He read over the stipulations which would be typical stipulations recommended by the Police Department.

He approved the case based on the walkability of the area. He said the closest residential were the apartments and bishop location nearby.

Staff member Moric said that an additional retail use permit would need to be applied for separately for the packaged liquor sales.

This publication can be made available in alternate format upon request. To request a reasonable accommodation, please contact Tamra Ingersoll at 602.534.6648, TTY: Use 7-1-1.



Final Plat - Sky Crossing - Parcel 6 - 160119 - South of the Intersection of 32nd Street and Pinnacle Peak Road

Plat: 160119

Project: 16-1029

Name of Plat: Sky Crossing - Parcel 6

Owner(s): Cave Buttes Development Partners, LLC

Engineer(s): HilgartWilson, LLC

Request: A 55 Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 27, 2017

Summary

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

Location

Generally located south of the intersection of 32nd Street and Pinnacle Peak Road.
Council District: 2

Responsible Department

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



Final Plat - Sky Crossing - Parcel 7-8 - 160118 - South of the Intersection of 32nd Street and Pinnacle Peak Road

Plat: 160118

Project: 16-1029

Name of Plat: Sky Crossing - Parcel 7-8

Owner(s): Cave Buttes Development Partners, LLC

Engineer(s): HilgartWilson, LLC

Request: A 169 Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 27, 2017

Summary

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

Location

Generally located south of the intersection of 32nd Street and Pinnacle Peak Road.
Council District: 2

Responsible Department

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



Final Plat - Sky Crossing - Parcel 11 - 160120 - South of the Intersection of 32nd Street and Pinnacle Peak Road

Plat: 160120

Project: 16-1029

Name of Plat: Sky Crossing - Parcel 11

Owner(s): Cave Buttes Development Partners, LLC

Engineer(s): HilgartWilson, LLC

Request: A 66 Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 27, 2017

Summary

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

Location

Generally located south of the intersection of 32nd Street and Pinnacle Peak Road.
Council District: 2

Responsible Department

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



Final Plat - Sky Crossing - Parcel 16 - 160109 - Northeast Corner of 32nd Street and Deer Valley Road

Plat: 160109

Project: 16-1029

Name of Plat: Sky Crossing - Parcel 16

Owner(s): Cave Buttes Development Partners, LLC

Engineer(s): HilgartWilson, LLC

Request: A 146 Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 27, 2017

Summary

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

Location

Generally located at the northeast corner of 32nd Street and Deer Valley Road.

Council District: 2

Responsible Department

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



Final Plat - Campus Grove - 170044 - South of Osborn Road on the East Side of 40th Street

Plat: 170044

Project: 16-3017

Name of Plat: Campus Grove

Owner(s): Mark Nelson and Done Deal Investments, LLC

Engineer(s): Duran T. Thompson, D&M Engineering

Request: 13 Lot Residential Plat

Reviewed by Staff: Oct. 2, 2017

Summary

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

Location

Generally located 917 feet south of Osborn Road on the east side of 40th Street.

Council District: 6

Responsible Department

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



Final Plat - Re Plat for Lots 24, 25 & Tract 'F' of Legacy Mountain Villas - 170060 - South of the Southeast Corner of 42nd Place and Baseline Road

Plat: 170060

Project: 06-5457A2

Name of Plat: Re Plat for Lots 24, 25 & Tract 'F' Legacy Mountain Villas

Owner(s): Calatlantic Homes of Arizona, Inc. and Legacy Mountain Villas Homeowners Association

Engineer(s): Survey Innovation Group, Inc.

Request: A 2 Lot Residential Re Plat

Reviewed by Staff: Oct. 3, 2017

Summary

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

Location

Generally located south of the southeast corner of 42nd Place and Baseline Road.

Council District: 6

Responsible Department

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



Final Plat - Northeast Corner Encanto and 75th Avenue - 170039 - Northeast Corner of Encanto Boulevard and 75th Avenue

Plat: 170039

Project: 17-150

Name of Plat: Northeast Corner Encanto and 75th Avenue

Owner(s): Westridge Park Investors, LP, Tree Haven Investments, LLC, and Store Capital Acquisitions, LLC

Engineer(s): Survey Innovation Group, Inc.

Request: A 4 Lot Commercial Plat

Reviewed by Staff: Oct. 3, 2017

Summary

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

Location

Generally located at the northeast corner of Encanto Boulevard and 75th Avenue.

Council District: 7

Responsible Department

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



Final Plat - Alta Vista - 170052 - West of 7th Street and North of Vineyard Road

Plat: 170052

Project: 13-3166

Name of Plat: Alta Vista

Owner(s): MNI Landco, LLC

Engineer(s): Robert J. Blake, Clouse Engineering, Inc.

Request: A 45 Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 28, 2017

Summary

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

Location

Generally located 990 feet west of 7th Street and north of Vineyard Road.

Council District: 7

Responsible Department

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



Final Plat - 28th Place Subdivision - 170050 - North of Portland Street on the East Side of 28th Place

Plat: 170050

Project: 16-2325

Name of Plat: 28th Place Subdivision

Owner(s): Abbas Naini and Firouzeh K. Naeini

Engineer(s): Synergy Surveying, LLC

Request: A 4 Lot Residential Plat

Reviewed by Staff: Sept. 28, 2017

Summary

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

Location

Generally located 106 feet north of Portland Street on the east side of 28th Place.

Council District: 8

Responsible Department

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



Abandonment of Easement - V170046A - 3401 W. Maya Way (Resolution 21588)

Abandonment: V170046A

Project: 03-3178

Applicant: Raymond Barone

Request: To abandon the 8-foot Public Utility Easement retained per Resolution 19831, located on the parcel addressed 3401 W. Maya Way, APN 205-03-003C.

Date of Decision: Sept. 25, 2017

Location

3401 W. Maya Way

Council District: 1

Financial Impact

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

Responsible Department

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



Abandonment of Easement - V170044A - 4750 E. Washington St. (Resolution 21586)

Abandonment: V170044A

Project: 16-326

Applicant: Jake Griffin

Request: To abandon the 30-foot Sewer Easement and the 20-foot Temporary Construction Easement dedicated per Ordinance S-31621 from Van Buren Street to Washington Street on the parcels addressed 4750 E. Washington St. (APN 124-10-001G), 4713 E. Van Buren St. (APN 124-10-030L), 148 N. 48th St. (APN 124-10-033A), and the parcel identified as APN 124-10-001E.

Date of Decision: Sept. 12, 2017

Location

4750 E. Washington St.

Council District: 8

Financial Impact

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

Responsible Department

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



Abandonment of Easement - V170052A - 2707 E. Van Buren St. (Resolution 21587)

Abandonment: V170052A

Project: 11-73

Applicant: Karen Ohmann of Deutsch Architecture Group

Request: To abandon the 8-foot Water and Sewer Easement dedicated per Ordinance S-242, located between the parcels identified as 2707 E. Van Buren St. (APN 121-64-014A) and APN 121-64-009F, along with the 16-foot Water and Sewer Easement dedicated per Ordinance S-698, located between the parcels identified as 2707 E. Van Buren St. (APN 121-64-019A), and APN 121-64-009F and 121-64-009E.

Date of Decision: Sept. 14, 2017

Location

2707 E. Van Buren St.

Council District: 8

Financial Impact

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

Responsible Department

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



Waiver of Federal Patent Easements - V170001F - Southeast Corner of 19th Avenue and Park View Lane (Ordinance S-44016)

Abandonment: V170001F

Project: 05-5227

Applicant: Jeff Hunter

Request: To waive the remaining 3-foot and 33-foot Federal Patent Easements not accepted as right-of-way for Lot 1 in the plat Enterprise Deer Valley, Book 1341, Page 46, Maricopa County Recorder, located on the southeast corner of 19th Avenue and Park View Lane.

Date of Hearing: Feb. 21, 2017

Location

Southeast corner of 19th Avenue and Park View Lane

Council District: 1

Financial Impact

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

Responsible Department

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



Amend City Code - Ordinance Adoption - Rezoning Application Z-38-17-1 - Approximately 210 Feet South and East of the Southeast Corner of 35th Avenue and Greenway Road (Ordinance G-6374)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-38-17-1 and rezone the site from PSC (18.54 acres) to C-2 (18.54 acres) zoning district to allow commercial uses.

Summary

Current Zoning: PSC

Proposed Zoning: C-2

Acreage: 18.54

Proposed Use: Commercial uses

Owner: 35th and Greenway, LLC

Applicant: Wentworth Property Company, LLC

Representative: George Pasquell III, Withey Morris, PLC

Location

Approximately 210 feet south and east of the southeast corner of 35th Avenue and Greenway Road.

Council District: 1

Parcel Addresses: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-38-17-1) FROM PSC (PLANNED SHOPPING CENTER) TO C-2 (INTERMEDIATE COMMERCIAL).

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

SECTION 1. The zoning of an approximately 18.54-acre property located approximately 210 feet south and east of the southeast corner of 35th Avenue and Greenway Road in a portion of Section 11, Township 3 North, Range 2 East, as described more specifically in Exhibit "A", is hereby changed from "PSC" (Planned Shopping Center), to "C-2" (Intermediate Commercial).

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

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

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

Phoenix Zoning Ordinance:

1. Prior to the issuance of a permit for tenant improvements, the existing landscape planters along the 35th Avenue and Greenway Road frontages shall be replenished to provide landscaping in accordance with the C-2 zoning district standards for planting type, size and quantity. Trees along the street frontages shall be planted adjacent to the sidewalk to provide shade/thermal comfort for pedestrians, as approved by the Planning and Development Department.
2. Prior to the issuance of a permit for tenant improvements, existing parking lot planters shall be replenished to meet Zoning Ordinance commercial standards per Section 623.E of the Zoning Ordinance with a minimum of 2-inch caliper trees, as approved by the Planning and Development Department.
3. The pedestrian route connecting 35th Avenue frontage through the center of the site parallel to the landscape/retention areas shall have 75% shade at maturity, as measured at Noon on the summer solstice, as approved by the Planning and Development Department.
4. The landscape planters along the southern boundary shall be replenished for the entirety of the site to provide landscaping in accordance with the C-2 zoning district standards for planting type, size and quantity and be implemented at the time of development of the commercial pad adjacent to 35th Avenue and in conjunction with the wall improvement as noted in Stipulation 5, and as approved by the Planning and Development Department.
5. The developer shall remove two sections of the existing walls as depicted in the Wall Exhibit date stamped September 11, 2017, at the southern boundary of the site, and construct new walls along the property line to align with the existing walls. The walls shall be constructed at the time of development of the commercial pad adjacent to 35th Avenue as depicted on the site plan date stamped June 5, 2017, and as approved by the Planning and Development Department.
6. The developer shall screen all existing and new rooftop mechanical equipment on buildings adjacent to residential development, as approved by the Planning and Development Department.
7. The developer shall install a minimum of two bicycle racks for each commercial pad. The racks shall be placed near public tenant entrances and shall be an inverted-U type design to allow parking for a minimum of two bicycles per rack, per Section 1307.H. of the Zoning Ordinance, and as approved by the Planning and Development Department.

8. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter sidewalk, curb ramps, driveways, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
9. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport (DVT) to future owners and tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
10. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials

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

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

_____ City Clerk

APPROVED AS TO FORM:

_____ City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR Z-38-17-1

THAT PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION ELEVEN (11), TOWNSHIP THREE (3) NORTH, RANGE TWO (2) EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11;

THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER, A DISTANCE OF 265.02 FEET TO THE NORTHEAST CORNER OF THE NORTH 265.00 FEET OF THE WEST 265.00 FEET OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER;

THENCE SOUTH 00 DEGREES 07 MINUTES 00 SECONDS WEST ALONG THE EAST LINE OF SAID NORTH 265.00 FEET OF THE WEST 265.00 FEET, 55 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST ALONG A LINE 55.00 FEET SOUTH OF AND PARALLEL TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER, A DISTANCE OF 340.59 FEET;

THENCE NORTH 00 DEGREES 38 MINUTES 20 SECONDS WEST, A DISTANCE OF 3.00 FEET; THENCE NORTH 44 DEGREES 22 MINUTES 59 SECONDS EAST, A DISTANCE OF 14.15 FEET;

THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST ALONG A LINE 42.00 FEET SOUTH OF AND PARALLEL TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER, A DISTANCE OF 135.15 FEET;

THENCE SOUTH 00 DEGREES 35 MINUTES 38 SECONDS EAST, 470.00 FEET ALONG THE EAST LINE OF AN EXISTING BUILDING AND ITS NORTHERLY PROLONGATION;

THENCE NORTH 89 DEGREES 24 MINUTES 22 SECONDS EAST, A DISTANCE OF 99.85 FEET; THENCE SOUTH 00 DEGREES 35 MINUTES 38 SECONDS EAST, A DISTANCE OF 57.00 FEET; THENCE NORTH 89 DEGREES 24 MINUTES 22 SECONDS EAST, A DISTANCE OF 386.99 FEET; THENCE NORTH 00 DEGREES 35 MINUTES 38 SECONDS WEST, A DISTANCE OF 290.00 FEET;

THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST, A DISTANCE OF 70.00 FEET TO A POINT ON THE WEST BOUNDARY OF A SUBDIVISION ENTITLED "PATIO HOMES NORTH TWO", ACCORDING TO BOOK 127 OF MAPS, PAGE 5, RECORDS OF MARICOPA COUNTY, ARIZONA, AND SITUATED IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA; SAID POINT BEING THE FOLLOWING COURSES AND DISTANCES FROM THE NORTHWEST CORNER OF SAID PATIO HOMES NORTH TWO:

SOUTH 00 DEGREES 38 MINUTES 20 SECONDS EAST ALONG THE WEST BOUNDARY OF SAID PATIO HOMES NORTH TWO, 65.00 FEET;

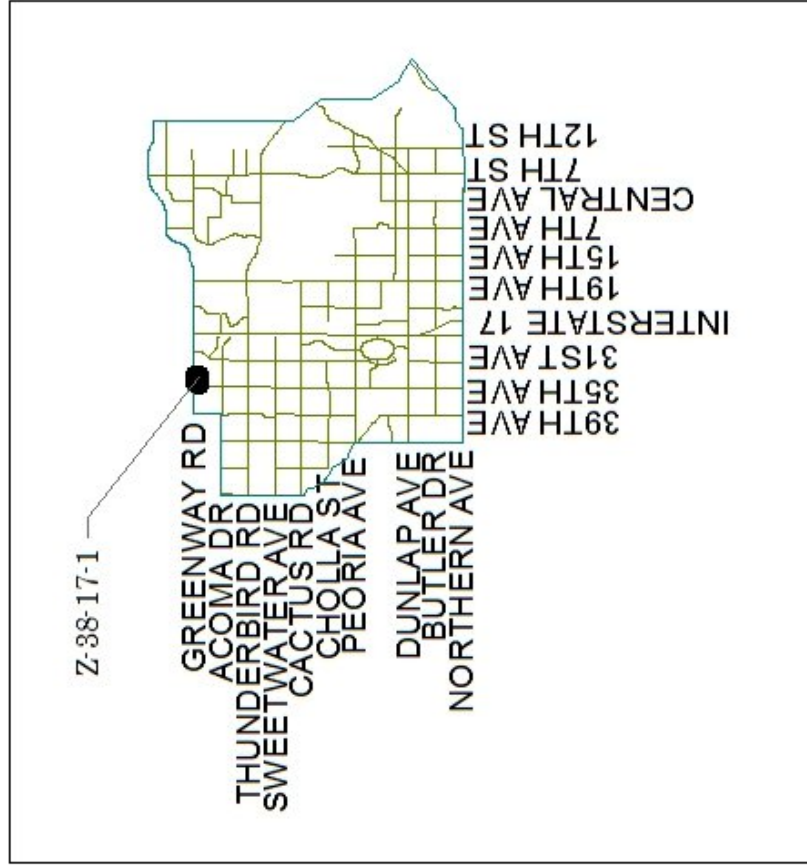
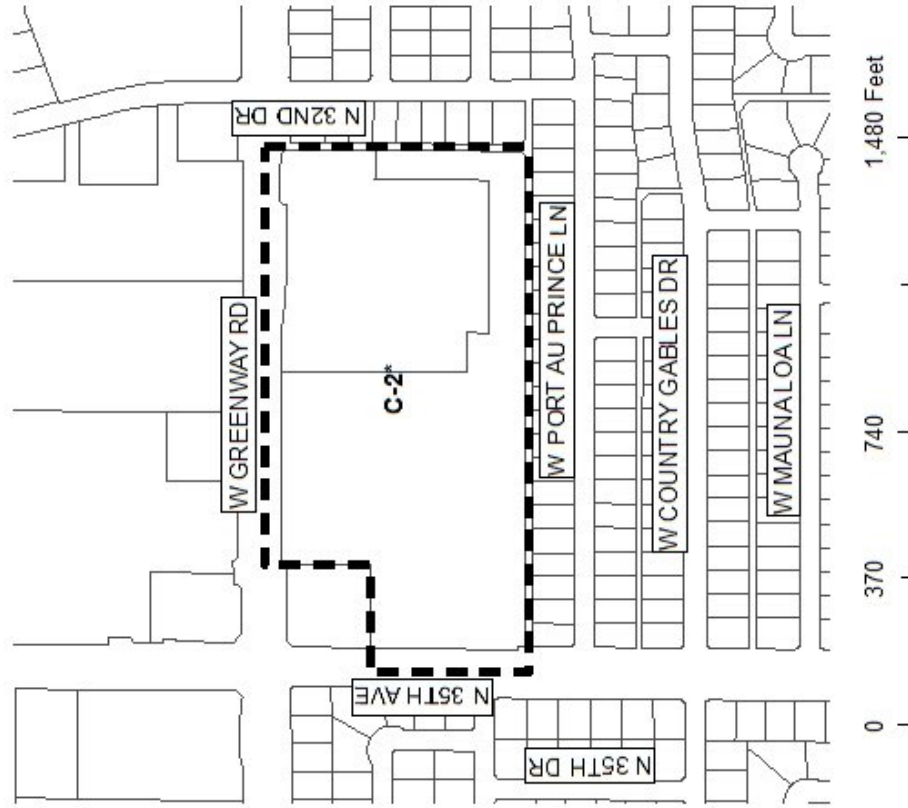
THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST, 17.00 FEET;
THENCE SOUTH 00 DEGREES 03 MINUTES 50 SECONDS WEST, 214.41 FEET;
THENCE CONTINUING SOUTH AND WEST ALONG SAID WEST BOUNDARY AS
FOLLOWS; SOUTH 00 DEGREES 03 MINUTES 50 SECONDS WEST, 363.31 FEET;
THENCE SOUTH 44 DEGREES 44 MINUTES 06 SECONDS WEST; 14.22 FEET;
THENCE SOUTH 89 DEGREES 24 MINUTES 22 SECONDS WEST, 1235.71 FEET;
THENCE NORTH 00 DEGREES 07 MINUTES 00 SECONDS EAST, 17.00 FEET;
THENCE NORTH 89 DEGREES 53 MINUTES 00 SECONDS WEST, A DISTANCE OF
10.00 FEET TO A POINT, SAID POINT BEING ON THE EAST LINE OF 35m AVENUE,
BEING A 55 FOOT RIGHT-OF-WAY WIDTH, AND THE EAST LINE OF PART NO. 2 OF
THE FINAL DECREE OF CONDEMNATION AS RECORDED IN DOCKET 15969, PAGE
469;
THENCE NORTH 00 DEGREES 07 MINUTES 00 SECONDS EAST ALONG SAID EAST
LINE OF 35TH AVENUE A DISTANCE OF 238.21 FEET TO THE BEGINNING OF A 57
FOOT RIGHT-OF-WAY FOR 35TH AVENUE;
THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST A DISTANCE OF 2.00
FEET TO THE EAST LINE OF SAID 57 FOOT RIGHT-OF-WAY;
THENCE NORTH 00 DEGREES 07 MINUTES 00 SECONDS EAST, A DISTANCE OF
129.99 FEET TO A POINT SAID POINT BEING ON SOUTH LINE OF THE NORTH 265
FEET OF SAID SECTION 11;
THENCE NORTH 89 DEGREES 21 MINUTES 40 SECONDS EAST ALONG SAID SOUTH
LINE 208.02 FEET TO THE SOUTHEAST CORNER OF SAID NORTH 265.00 FEET OF
THE WEST 265.00 FEET;
THENCE NORTH 00 DEGREES 07 MINUTES 00 SECONDS EAST ALONG THE EAST
LINE OF THE NORTH 265.00 FEET OF THE WEST 265.00 FEET OF THE WEST 265.00
FEET, 210.02 FEET TO THE TRUE POINT OF BEGINNING.

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-38-17-1
 Zoning Overlay: NVA
 Planning Village: North Mountain

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



Drawn Date: 10/6/2017



Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-17-1 - Approximately 330 Feet South and 200 Feet East of the Southeast Corner of 35th Avenue and Greenway Road (Ordinance G-6375)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-8-17-1 and rezone the site from PSC (Pending C-2) (2.93 acres) to C-2 SP (2.93 acres) zoning district to allow a self-service storage facility and all underlying C-2 uses.

Summary

Current Zoning: PSC (Pending C-2) (Planned Shopping Center, Pending Intermediate Commercial District)

Proposed Zoning: C-2 SP (Intermediate Commercial District, Special Permit)
Acreage: 2.93

Proposed Use: Self-service storage and all underlying C-2 uses

Owner: 35 and Greenway, LLC

Applicant: Wentworth Property Company, LLC

Representative: George Pasquell III, Withey Morris, PLC

Location

Approximately 330 feet south and 200 feet east of the southeast corner of 35th Avenue and Greenway Road.

Council District: 1

Parcel Address: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-8-17-1) FROM PSC (PENDING C-2) (PLANNED SHOPPING CENTER (PENDING INTERMEDIATE COMMERCIAL DISTRICT)) TO C-2 SP (INTERMEDIATE COMMERCIAL DISTRICT, SPECIAL PERMIT TO ALLOW SELF-SERVICE STORAGE AND ALL UNDERLYING C-2 USES).

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

SECTION 1. The zoning of an approximately 2.93-acre property located approximately 330 feet south and 200 feet east of the southeast corner of 35th Avenue and Greenway Road in a portion of Section 11, Township 3 North, Range 2 East, as described more specifically in Exhibit "A", is hereby changed from "PSC (Pending C-2)" (Planned Shopping Center (Pending Intermediate Commercial District)), to "C-2 SP" (Intermediate Commercial District, Special Permit to allow self-service storage and all underlying C-2 uses).

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

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

1. No outdoor storage shall be permitted.
2. All lighting shall be limited to ten feet in height. All light sources shall be shielded to prevent light dispersion onto adjacent properties.
3. The developer shall screen all existing and new rooftop mechanical equipment adjacent to residential development, as approved by the Planning and Development Department.
4. Prior to the issuance of a permit for tenant improvements, the developer shall install a minimum of four secured bicycle spaces and/or lockers available to all employees, as approved by the Planning and Development Department.
5. The developer shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Deer Valley Airport (DVT) to future owners and tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
6. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the

decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-8-17-1

A PORTION OF THAT PROPERTY DESCRIBED IN DOCUMENT NO. 2009-0020697, MARICOPA COUNTY RECORDER LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 2 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING BRASS CAP IN HANDHOLE MARKING THE NORTHWEST CORNER OF SAID SECTION 11 FROM WHICH A 3 INCH CITY OF PHOENIX BRASS CAP IN HANDHOLE MARKING THE WEST QUARTER CORNER OF SAID SECTION 11 BEARS SOUTH 00 DEGREES 06 MINUTES 40 SECONDS WEST 2,623.31 FEET, SAID DESCRIBED LINE BEING THE BASIS OF BEARINGS FOR THIS DESCRIPTION;

THENCE SOUTH 00 DEGREES 06 MINUTES 40 SECONDS WEST 367.06 FEET ALONG THE WEST LINE OF NORTHWEST QUARTER OF SAID SECTION 11;

THENCE NORTH 89 DEGREES 26 MINUTES 48 SECONDS EAST 257.55 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 89 DEGREES 26 MINUTES 48 SECONDS EAST 497.26 FEET TO THE EAST LINE OF THAT PROPERTY DESCRIBED IN DOCUMENT NO. 2009-0020697, MARICOPA COUNTY RECORDER;

THENCE SOUTH 00 DEGREES 37 MINUTES 49 SECONDS EAST 255.49 FEET ALONG SAID EAST LINE;

THENCE SOUTH 89 DEGREES 22 MINUTES 16 SECONDS WEST 500.08 FEET;

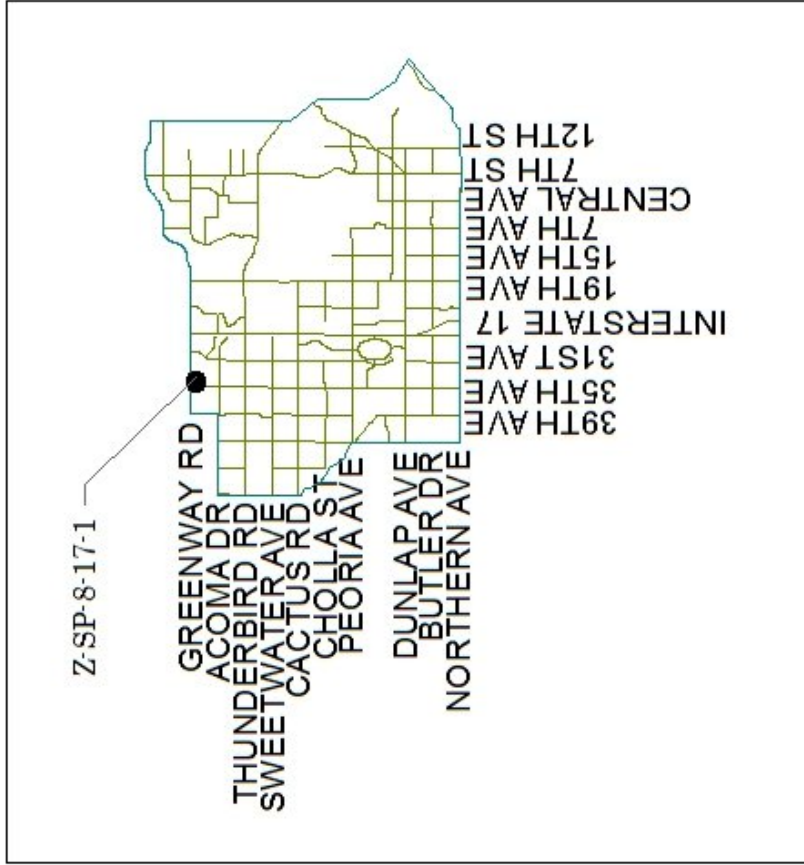
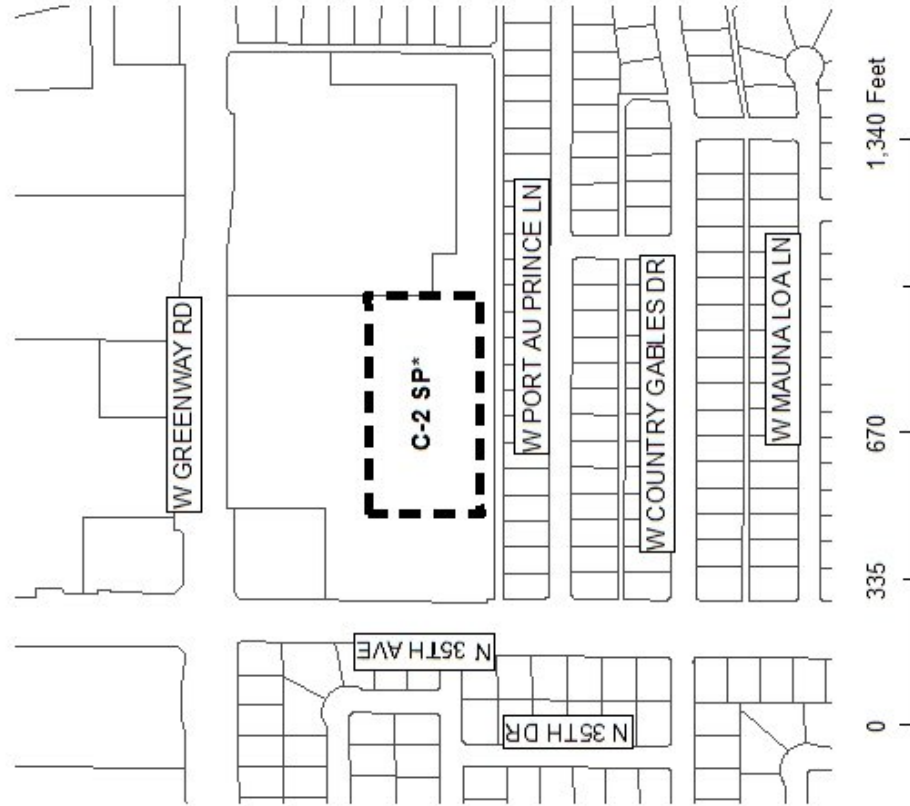
THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST 256.16 FEET TO THE POINT OF BEGINNING.

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-SP-8-17-1
 Zoning Overlay: NVA
 Planning Village: North Mountain

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



NOT TO SCALE



Drawn Date: 10/6/2017



Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-17-2 - Approximately 2,600 Feet North of the Northeast Corner of 64th Street and Pinnacle Peak Road (Ordinance G-6371)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-6-17-2 and rezone the site from S-1 (11.01 acres) to S-1 SP (11.01 acres) zoning district for a special permit to allow a cemetery.

Summary

Current Zoning: S-1 (Ranch or Farm Residence)

Proposed Zoning: S-1 SP (Ranch or Farm Residence, Special Permit to allow a cemetery)

Acreage: 11.01

Proposed Use: Special permit to allow a cemetery

Owner: Pinnacle Cemeteries, LLC

Applicant: Chris Moore, Sunrise Engineering

Representative: Chris Moore, Sunrise Engineering

Location

Approximately 2,600 feet north of the northeast corner of 64th Street and Pinnacle Peak Road

Council District: 2

Parcel Addresses: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-6-17-2) FROM S-1 (RANCH OR FARM RESIDENCE DISTRICT) TO S-1 SP (RANCH OR FARM RESIDENCE DISTRICT, SPECIAL PERMIT TO ALLOW A CEMETERY).

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

SECTION 1. The zoning of an approximately 11.01-acre property located approximately 2,600 feet north of the northeast corner of 64th Street and Pinnacle Peak Road in a portion of Section 10, Township 4 North, Range 4 East, as described more specifically in Exhibit "A", is hereby changed from "S-1" (Ranch or Farm Residence District), to "S-1 SP" (Ranch or Farm Residence District, Special Permit to allow a cemetery).

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

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

1. The site plan shall reflect the guidelines of the Desert Character Overlay Districts, Section 653, of the Phoenix Zoning Ordinance specifically as follows:
 - a. A landscaping plan that is restricted to a desert plant palette, minimal turf, and retains, where possible, significant natural land and vegetation features of the site including minor washes.
 - b. Building design (including colors) that reflects a desert character, and building heights restricted to 22 feet.
2. The use of palm trees shall be expressly prohibited, as they are inconsistent with the Desert Character Overlay Districts.
3. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

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

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

____ City Clerk

APPROVED AS TO FORM:

____ City Attorney

REVIEWED BY:

____ City Manager

Exhibits:

A – Legal Description (1 Pages)

B – Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-6-17-2

A portion of the Northwest quarter of Section 10, Township 4 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and more particularly described as follows:

Beginning at the Southwest corner of said Northwest quarter, thence North $0^{\circ} 00' 02''$ West and along the West line of said Northwest quarter, a distance of 660.21 feet;

thence South $89^{\circ} 53' 14''$ East, a distance of 1298.84 feet to a point on the Easterly right of way line of the Bureau of Reclamation Right of Way Number 4578;

thence South $25^{\circ} 20' 00''$ West and along said Easterly right of way line, a distance of 429.66 feet;

thence North $64^{\circ} 40' 00''$ West, a distance of 610.78 feet;

thence South $25^{\circ} 20' 00''$ West, a distance of 587.80 feet to a point on the South line of said Northwest quarter,

thence North $89^{\circ} 53' 12''$ West and along said South line, a distance of 311.44 feet to the POINT OF BEGINNING.

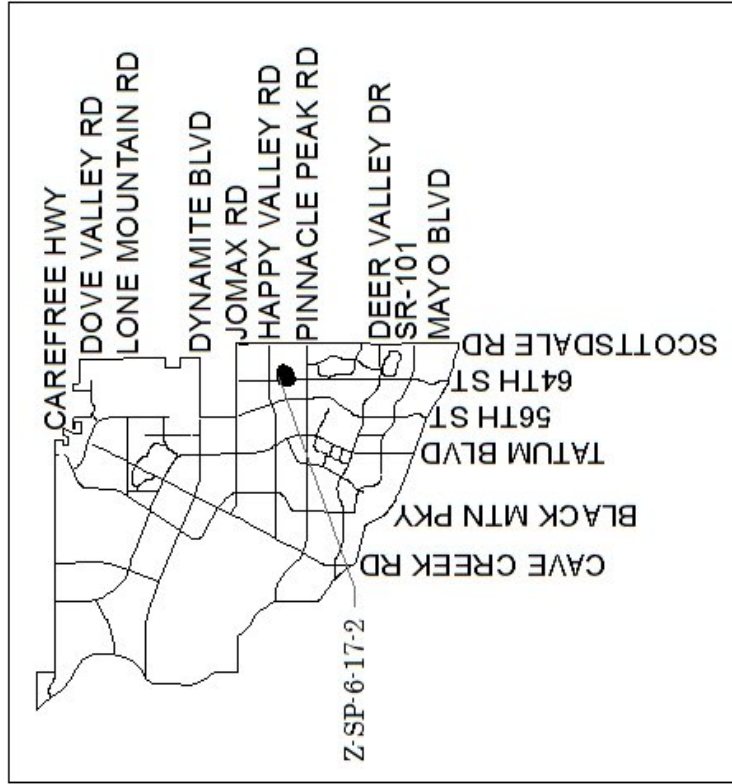
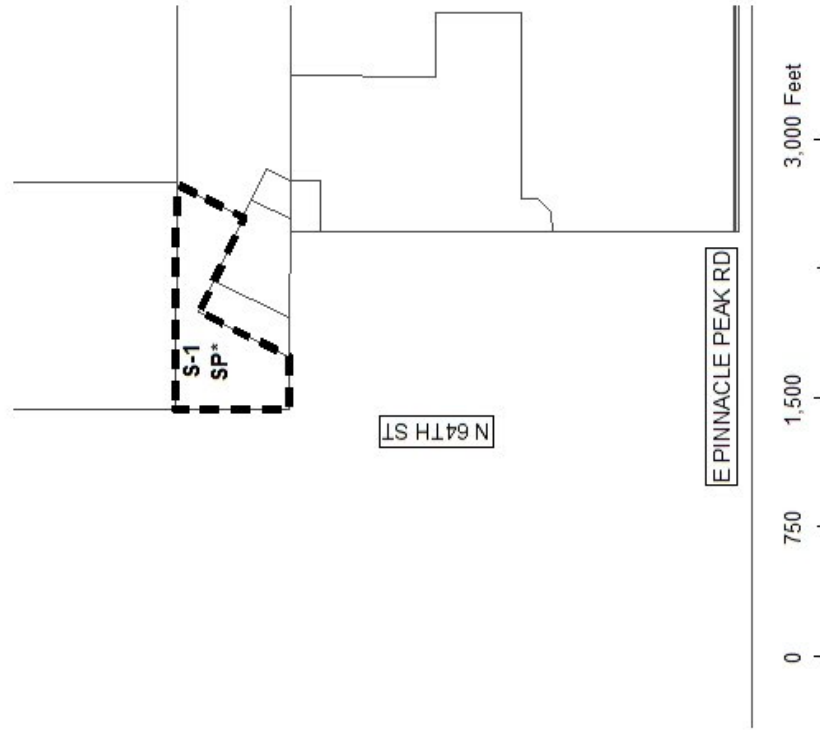
Said parcel contains 445,740 square feet or 10.233 acres, more or less

ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: - - - - -

Zoning Case Number: Z-SP-6-17-2
Zoning Overlay: NVA
Planning Village: Desert View



NOT TO SCALE



Drawn Date: 10/6/2017

V:\IS_Team\Core_Functions\Zoning\SuppMaps_Ord\11_1_17\Z-SP-6-17-2.mxd



Amend City Code - Official Supplementary Zoning Map 1162 (Ordinance G-6370)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1162. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-128-06-2 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 450 feet east of the northeast corner of 29th Place and Mohawk Lane.

District 2

Z-128-06-2

Zoning: A-1

Owner: Frank Beck

Acres: Approximately 3.96

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING SECTION 601 OF THE CITY
OF PHOENIX ZONING ORDINANCE BY ADOPTING
OFFICIAL SUPPLEMENTARY ZONING MAP 1162.

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

SECTION 1. That Section 601 of the city of Phoenix Zoning Ordinance is
hereby amended by adopting Official Supplementary Zoning Map 1162 signed by the
Mayor and City Clerk, which is accompanies and is annexed to this ordinance and
declared a part hereof.

PASSED by the Council of the City of Phoenix this 1st day of November,
2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

_____ City Manager

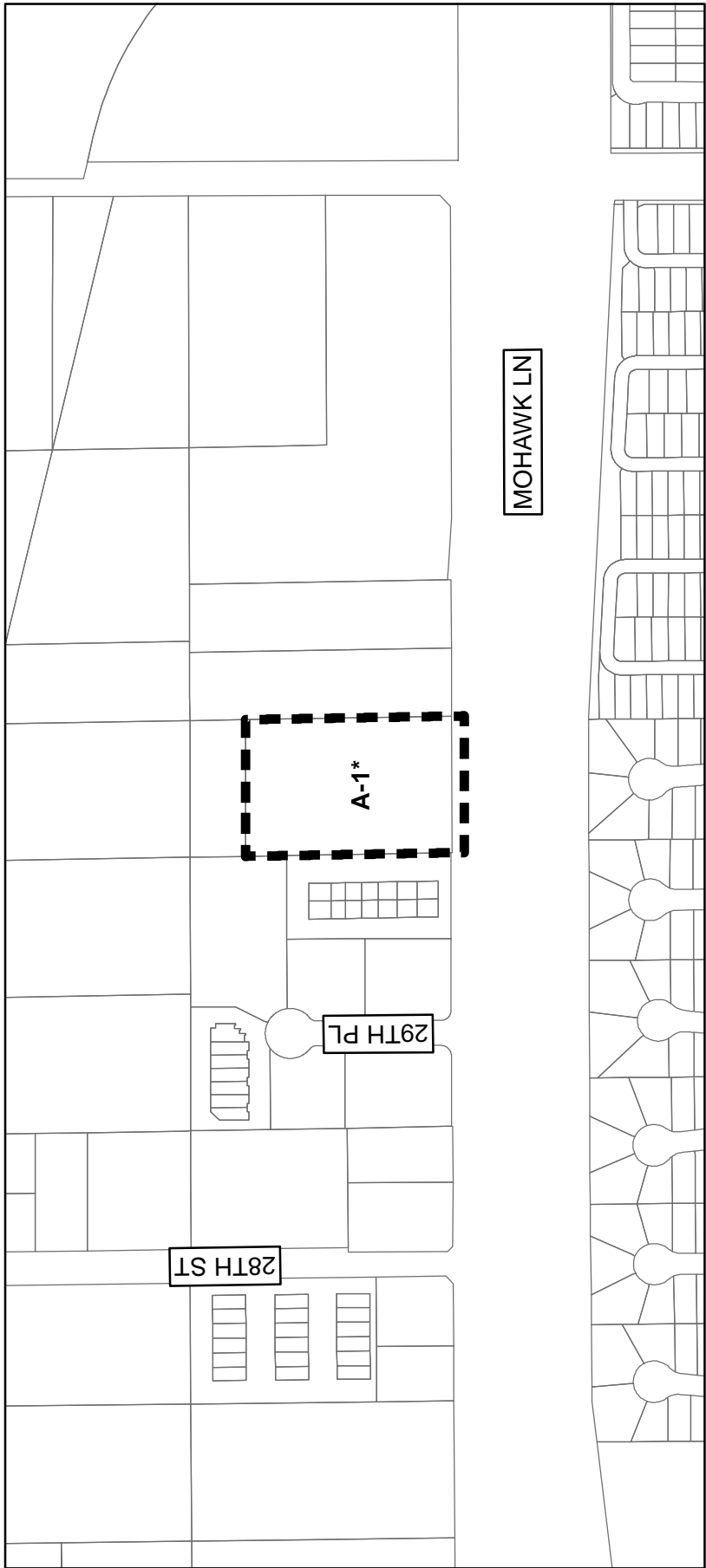
DRAFT

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1162

Sheet 1 of 1

ORDINANCE NO. _____ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 1st day of November 2017.



Z-128-06-2
(Final Approval)



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

Drawn by: AJW

ZONING SUBJECT TO STIPULATIONS: *
AREA INVOLVED BOUNDED THUS: ■ ■ ■ ■ ■



Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-17-3 - Southeast Corner of 19th Avenue and Greenway Road (Ordinance G-6377)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-7-17-3 and rezone the site from C-2 (0.02 acres) to C-2 SP (0.02 acres) zoning district to allow a massage establishment and all underlying C-2 uses.

Summary

Current Zoning: C-2

Proposed Zoning: C-2 SP

Acreage: 0.02

Proposed Use: Massage Establishment and all underlying C-2 uses

Owner: Revesco USA Properties of Greenway, LLLP

Applicant: R. David Wallace, Massage Escapes, Inc.

Representative: R. David Wallace, Massage Escapes, Inc.

Location

Southeast corner of 19th Avenue and Greenway Road.

Council District: 3

Parcel Addresses: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-SP-7-17-3) FROM C-2 (INTERMEDIATE COMMERCIAL) TO C-2 SP (INTERMEDIATE COMMERCIAL, SPECIAL PERMIT FOR MASSAGE ESTABLISHMENT AND ALL UNDERLYING C-2 USES).

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

SECTION 1. The zoning of an approximately 0.02-acre property located southeast corner of 19th Avenue and Greenway Road in a portion of Section 7, Township 3 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "C-2" (Intermediate Commercial), to "C-2 SP" (Intermediate Commercial, Special Permit for massage establishment and all underlying C-2 uses).

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

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

1. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims in a form approved by the City Attorney's Office. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the city to be included in the rezoning application file for record.

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

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR Z-SP-7-17-3

A PART OF THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 3 NORTH, RANGE 3 EAST, GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA:

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP IN A HANDHOLE MARKING THE NORTHWEST CORNER OF SAID SECTION 7, FROM WHICH A BRASS CAP IN A POTHOLE MARKING THE WEST QUARTER CORNER OF SAID SECTION 7 BEARS SOUTH 00°00'30" EAST 2641.11 FEET;

THENCE SOUTH 00°00'30 EAST 415.57 FEET;

THENCE SOUTH 89°54'32" EAST 87.50 FEET TO THE SOUTHWEST CORNER OF AN EXISTING BUILDING;

THENCE CONTINUING SOUTH 89°54'32" EAST 147.81 FEET ALONG THE SOUTH FACE OF SAID EXISTING BUILDING TO THE SOUTHWEST CORNER OF SUITE 113 AND THE POINT OF BEGINNING;

THENCE NORTH 00°05'28" EAST 65.00 FEET TO THE NORTHWEST CORNER OF SUITE 113;

THENCE SOUTH 89°54'32" EAST 18.00 FEET TO THE NORTHEAST CONER OF SUITE 113;

THENCE SOUTH 00°05'28" WEST 65.00 FEET TO THE SOUTHEAST CORNER OF SUITE 113;

THENCE NORTH 89°54'32" WEST 18.00 FEET TO THE SOUTHWEST CORNER OF SUITE 113 AND THE POINT OF BEGINNING.

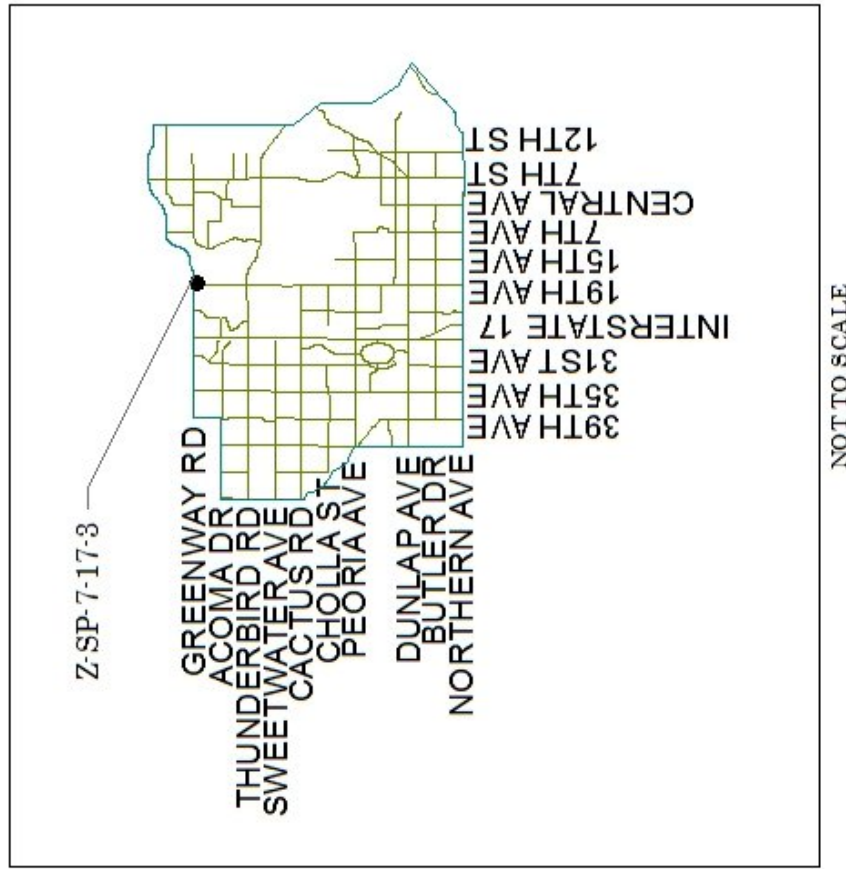
CONTAINS 1,170 SQUARE FEET, MORE OR LESS.

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: Z-SP-7-17-3
 Zoning Overlay: NVA
 Planning Village: North Mountain

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: ■■■■■



Drawn Date: 10/6/2017



Amend City Code - Ordinance Adoption - Rezoning Application Z-43-17-6 - Approximately 480 Feet West of the Southwest Corner of 16th Street and Orangewood Avenue (Ordinance G-6372)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-43-17-6 and rezone the site from R-3 (0.65 acres) to R-4A (0.65 acres) zoning district to allow multifamily residential.

Summary

Current Zoning: R-3 (Multifamily Residence District)

Proposed Zoning: R-4A (Multifamily Residence District)

Acreage: 0.65

Proposed Use: Multifamily Residential

Owner: Elva D. Wood Family Trust

Applicant: Wendy Riddell, Esq., Berry Riddell, LLC

Representative: Wendy Riddell, Esq., Berry Riddell, LLC

Location

Approximately 480 feet west of the southwest corner of 16th Street and Orangewood Avenue

Council District: 6

Parcel Address: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-43-17-6) FROM R-3 (MULTIFAMILY RESIDENCE DISTRICT) TO R-4A (MULTIFAMILY RESIDENCE DISTRICT).

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

SECTION 1. The zoning of an approximately 0.65-acre property located approximately 480 feet west of the southwest corner of 16th Street and Orangewood Avenue in a portion of Section 4, Township 2 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from "R-3" (Multifamily Residence District) to "R-4A" (Multifamily Residence – General).

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

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

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

Phoenix Zoning Ordinance:

1. The conceptual elevations shall be revised and administratively approved by the Planning Hearing Officer prior to Planning and Development preliminary site plan approval to include the following:
 - a. Variation in roofline
 - b. Variation in window size
 - c. Textural changes
 - d. Offsets and recesses
2. The developer shall provide a minimum of 50% 2-inch and 50% 3-inch caliper trees planted 20-feet on center or in equivalent groupings and a minimum of five 5-gallon shrubs per tree within the landscape setback along Orangewood Avenue to provide shade/thermal comfort for pedestrians, as approved by the Planning and Development Department.
3. The sidewalk along Orangewood Avenue shall be detached with a minimum 3-foot wide landscaped strip located between the sidewalk and back of curb, as approved by the Planning and Development Department.
4. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

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

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

_____ City Clerk

APPROVED AS TO FORM:

_____ City Attorney

REVIEWED BY:

_____ City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

DRAFT

EXHIBIT A

LEGAL DESCRIPTION FOR Z-43-17-6

Lot 8 (less the East 12') and all of Lot 9, MARTIN PLACE, a subdivision according to the plat of record at Book 79 of Maps, Page 16, records of Maricopa County, of Section 4, Township 2 North, Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

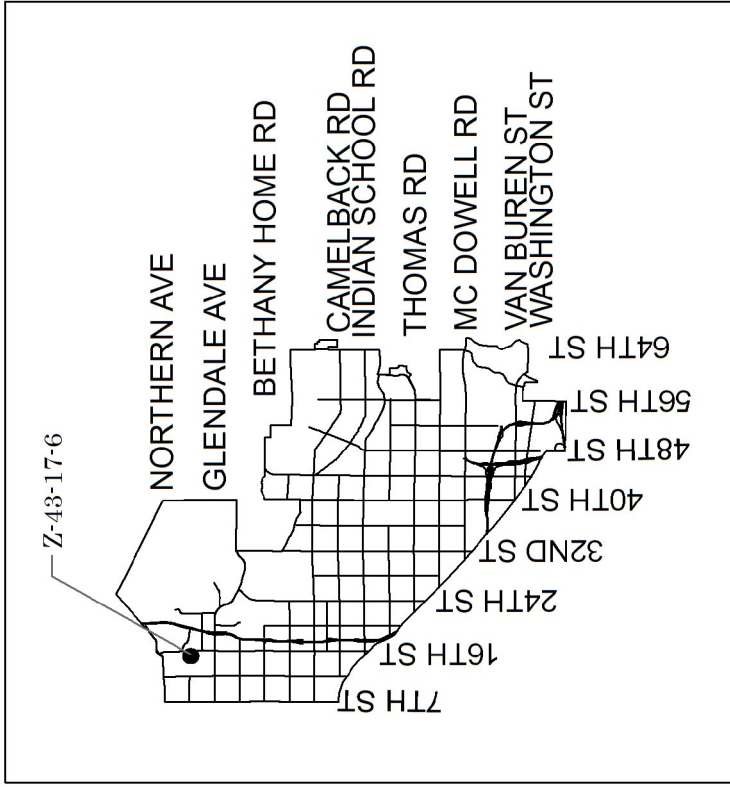
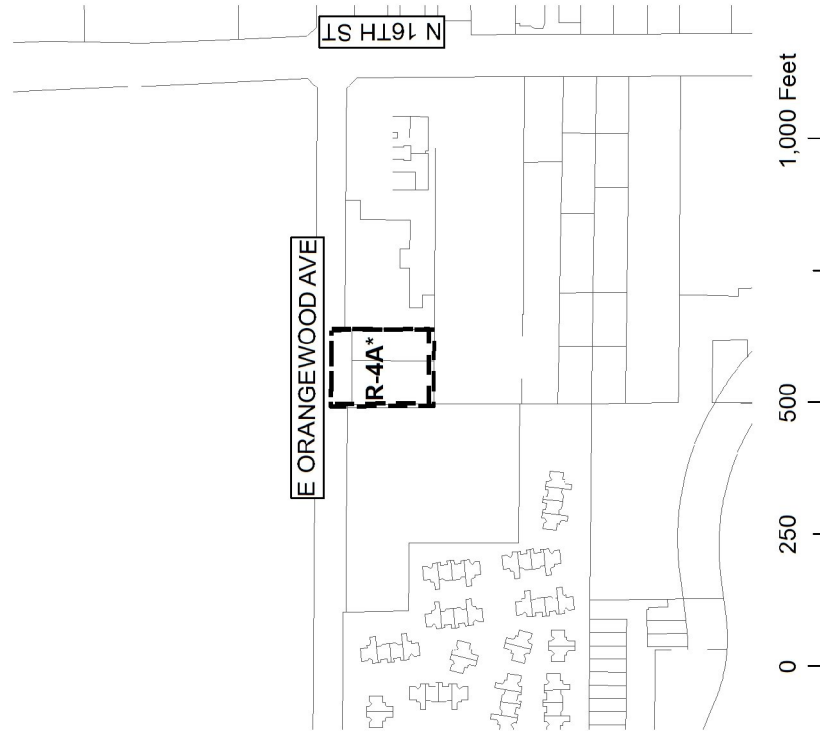
DRAFT

ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: ■ ■ ■ ■ ■

Zoning Case Number: Z-43-17-6
Zoning Overlay: N/A
Planning Village: Camelback East



NOT TO SCALE



Drawn Date: 10/12/2017

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Amend City Code - Ordinance Adoption - Rezoning Application Z-60-16-7 - Northeast Corner of San Juan Avenue Alignment and Dobbins Road (Ordinance G-6378)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-60-16-7 and rezone the site from S-1 (157.50 acres) and A-2 (1.10 acres) to R1-6 PCD (145.40 acres) and R-2 PCD (13.20 acres) zoning district for a Planned Community District to allow single-family and multifamily residential.

Summary

Current Zoning: S-1 (Ranch or Farm Residence District) and A-2 (Industrial District)
Proposed Zoning: R1-6 PCD (Single-Family Residence, Planned Community District) and R-2 PCD (Multifamily Residence, Planned Community District)
Acreage: 158.60
Proposed Use: Planned Community District to allow single-family and multifamily residential

Owner: Metro Laveen, LLC; Metro Laveen Vista, LLC
Applicant: Toni Bonar, Hilgart Wilson
Representative: Carolyn Oberholtzer; Bergin, Frakes, Smalley & Oberholtzer, PLLC

Location

Northeast corner of San Juan Avenue alignment and Dobbins Road
Council District: 7
Parcel Address: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (Z-60-16-7) FROM S-1 (RANCH OR FARM RESIDENCE DISTRICT), AND A-2 (INDUSTRIAL DISTRICT) TO R1-6 PCD (SINGLE-FAMILY RESIDENCE DISTRICT, PLANNED COMMUNITY DISTRICT) AND R-2 PCD (MULTIFAMILY RESIDENCE DISTRICT, PLANNED COMMUNITY DISTRICT).

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

SECTION 1. The zoning of an approximately 158.60-acre property located northeast corner of San Juan Avenue alignment and Dobbins Road in a portion of Section 1, Township 1 South, Range 1 East, as described more specifically in Exhibit "A", is hereby changed from 157.50 acres of "S-1" (Ranch or Farm Residence District) and 1.10 acres of "A-2" (Industrial District), to 145.40 acres of "R1-6 PCD" (Single-Family Residence District, Planned Community District) and 13.20 acres of "R-2 PCD" (Multifamily Residence District, Planned Community District).

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

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

1. A 10-foot wide public multi-use trail (MUT) shall be constructed within a 30-foot wide multi-use trail easement (MUTE) in accordance with the MAG supplemental detail, along the south side of the Laveen Area Conveyance Channel (LACC) and along the east side of San Juan Avenue.
2. The developer shall submit a “Trail Plan” that provides for an elevated pedestrian and bicycle connection to the existing 70th Avenue improvements between the development and the future park and elementary school to the north, as per plans approved by the Planning and Development, Parks and Recreation, and Street Transportation departments.
3. The developer shall provide shade trees for the thermal comfort of pedestrians as follows, as approved by the Planning and Development Department:
 - a. The sidewalk on Dobbins Road shall be detached from the curb a minimum of 5 feet and shade trees planted between the curb and sidewalk to provide shade for pedestrians.
 - b. Trees planted along 67th Avenue shall be placed adjacent to the west side of the sidewalk to provide shade for pedestrians.
4. The developer shall coordinate with the Water Services Department regarding the placement of new water lines to eliminate or minimize conflicts for the placement of shade trees on 67th Avenue, Dobbins Road, and any internal collector streets.
5. The applicant shall provide the following right-of-way dedications, as approved by the Planning and Development Department:
 - a. 55 feet shall be dedicated for the north half of Dobbins Road.
 - b. 40 feet shall be dedicated for the west half of 67th Avenue.

All are required unless otherwise approved by the Street Transportation Department during the Master Street Plan process

6. A 25-foot by 25-foot right-of-way triangle shall be dedicated at the northwest corner of 67th Avenue and Dobbins Road, as approved by the Planning and Development Department.
7. The developer shall complete and submit the Developer Project Information Form for the MAG Transportation Improvement Program to the Street Transportation Department. This form is a requirement of the EPA to meet clean air quality requirements.
8. The developer shall construct and improve all streets within and adjacent to the development with paving, curb, gutter, detached sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals as per the master plans as approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
9. The developer shall construct a bus stop pad and dedicate any required right-of-way along westbound Dobbins Road far side of the 67th Avenue alignment. The bus stop pad shall be built according to City of Phoenix Standard Detail P1262 and placed approximately 60 to 110 feet west of the 67th Avenue alignment, as approved by the Planning and Development Department.
10. The City of Phoenix Archaeology Office recommends archaeological phase I data testing for the portions of this project within Villa Buena AZ T:12:9 (ASM), as well as within 250 feet of the boundaries of Villa Buena. Phase II archaeological data recovery excavations may be necessary based upon the results of the testing. A qualified archaeologist must make this determination in consultation with the City of Phoenix Archaeologist.
11. The development of the site shall be in general conformance with the conceptual development plan date stamped August 2, 2017, with specific regard to the location and size of the seven development units, as approved by the Planning and Development Department.
12. The minimum lot width within development units 2, 3, 4 and 5, shall be a minimum of 50 feet wide; and the minimum lot width within development units 1, 6, and 7, shall be a minimum of 45 feet wide, as approved by the Planning and Development Department.
13. That lots at the southern boundaries of development units 6 and 7, adjacent to Dobbins Road, shall be either (I) a pie-shaped design at the end of a cul-de-sac, or (II) utilize a minimum 50-foot wide lot width, as approved by the Planning and Development Department.
14. The development shall provide a minimum of 18% open space, as approved by the Planning and Development Department.

15. Prior to preliminary site plan approval for each development unit, the developer shall return to the Laveen Village Planning Committee for review and comment of the site plan, perimeter wall/fence plan, entryway monument plan, and building elevation plans.
16. The alignment of the internal collector cul-de-sac shall align with 70th Avenue, as approved by the Planning and Development Department.

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

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (2 Pages)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-60-16-7

PARCEL 1

Those parcels of land as described in the document entitled "Special Warranty Deed" recorded as Document No. 2007-0858770 & 2013-1095581 records of Maricopa County, Arizona being situated within the Southeast Quarter of Section 1, Township 1 South, Range 1 East of the Gila and Salt River Meridian, Maricopa County, Arizona, being more particularly described as follows:

BEGINNING at a found 2" brass cap accepted as the Southeast Corner of said Section 1 from which a found 2" aluminum cap accepted as the East Quarter corner of said Section 1 thereof bears North 00°27'06" East, 2644.83 feet;

Thence South 89°02'19" West, 1495.61 feet along the south line of the Southeast Quarter of said Section 1 and to the easterly line of the Gila River Indian Reservation;

Thence leaving said south line, North 40°36'51" West, 354.79 feet along said east line;

Thence continuing along said east line, North 40°46'42" West, 3062.41 feet to the south line of the Laveen Conveyance Channel as recorded in Document No. 2007-0310409 records of Maricopa County, Arizona;

THENCE THE FOLLOWING FOUR (4) COURSES ALONG SAID SOUTH LINE OF THE LAVEEN CONVEYANCE CHANNEL;

Thence North 89°28'20" East, 805.90 feet;

Thence North 87°03'10" East, 316.30 feet;

Thence North 87°05'07" East, 404.18 feet;

Thence North 89°27'45" East, 2221.94 feet to the aforesaid east line of the Southeast Quarter of said Section 1;

Thence leaving said south line, South 00°27'06" West, 2628.38 feet along said east line to the **POINT OF BEGINNING**.

PARCEL 2

A parcel of land situated within the Southeast Quarter of Section 1, Township 1 South, Range 1 East of the Gila and Salt River Meridian, Maricopa County, Arizona, being more particularly described as follows:

BEGINNING at the Southeast Corner of said Section 1;

Thence South 89°02'19" West, 680 feet;

Thence North 0°27'06" East, 846 feet;

Thence North 89°02'19" East, 680 feet;

Thence South 0°27'06" West, 846 feet to the **POINT OF BEGINNING**.

DRAFT

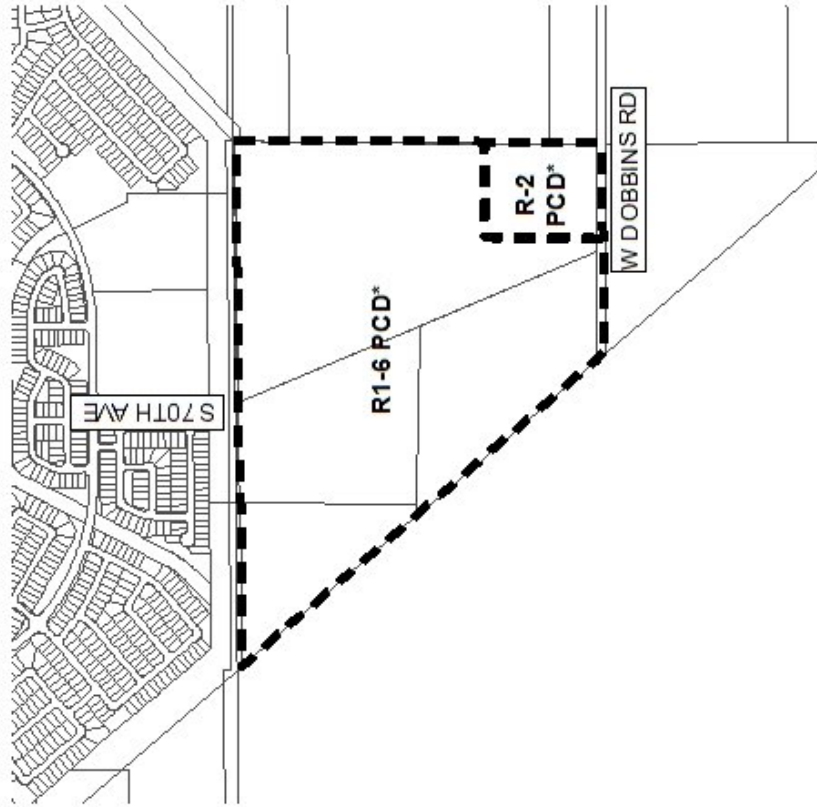
EXHIBIT B

ORDINANCE LOCATION MAP

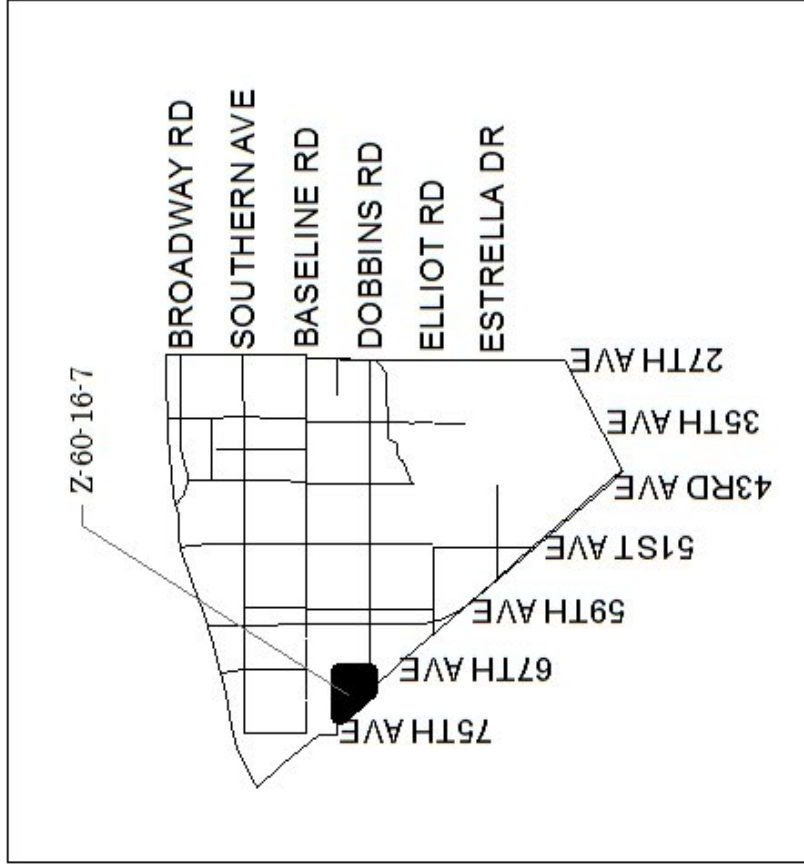
Zoning Case Number: Z-60-16-7
 Zoning Overlay: N/A
 Planning Village: Laveen

ZONING SUBJECT TO STIPULATIONS: *

SUBJECT AREA: - - - - -



0 1,050 2,100 4,200 Feet



NOT TO SCALE



Drawn Date: 10/6/2017

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Amend City Code - Ordinance Adoption - Rezoning Application Z-23-17-8 - Approximately 360 Feet South of the Southwest Corner of 7th Avenue and Buckeye Road (Ordinance G-6376)

Request to authorize the City Manager to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-23-17-8 and rezone the site to allow commercial use.

Summary

Current Zoning: R-3 CCSIO, R-4 CCSIO, R-5 CCSIO

Proposed Zoning: C-2 CCSIO

Acreage: 2.90 acres

Proposed Use: Commercial

Owner/Applicant/Representative: City of Phoenix Human Services Department

Location

Approximately 360 feet south of the southwest corner of 7th Avenue and Buckeye Road

Council District: 8

Parcel Addresses: N/A

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-23-17-8) FROM R-3 (MULTIFAMILY RESIDENCE DISTRICT) CCSIO (CENTRAL CITY SOUTH INTERIM OVERLAY DISTRICT), R-4 (MULTIFAMILY RESIDENCE DISTRICT) CCSIO (CENTRAL CITY SOUTH INTERIM OVERLAY DISTRICT), R-5 (MULTIFAMILY RESIDENCE DISTRICT) CCSIO (CENTRAL CITY SOUTH INTERIM OVERLAY DISTRICT) TO C-2 (INTERMEDIATE COMMERCIAL DISTRICT) CCSIO (CENTRAL CITY SOUTH INTERIM OVERLAY DISTRICT).

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

SECTION 1. The zoning of an approximately 2.90 acre property located approximately 360 feet south of the southwest corner of 7th Avenue and Buckeye Road in a portion of Section 18, Township 1 North, Range 3 East as described more specifically in Exhibit "A", is hereby changed from "R-3 CCSIO" (Multifamily Residence District, Central City South Interim Overlay District), "R-4 CCSIO" (Multifamily Residence District, Central City South Interim Overlay District), and "R-5 CCSIO"

(Multifamily Residence District, Central City South Interim Overlay District), to “C-2 CCSIO” (Intermediate Commercial District, Central City South Interim Overlay District).

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

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

1. The developer shall plant trees in the 7th Avenue landscape setback adjacent to the sidewalk in order to provide shade for pedestrians, per the C-2 zoning district minimum standards, prior to the issuance of any tenant improvement permits for a C-2 use or building permits for any new buildings or additions of 2,000 square feet or more, as approved by the Planning and Development Department.
2. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
3. The property owner shall record a Notice to Prospective Purchasers of Proximity to Airport in order to disclose the existence, and operational characteristics of Phoenix Sky Harbor International Airport (PHX) to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been viewed and approved by the City Attorney.

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

PASSED by the Council of the City of Phoenix this 1st day of November,
2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (1 Page)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-23-17-8

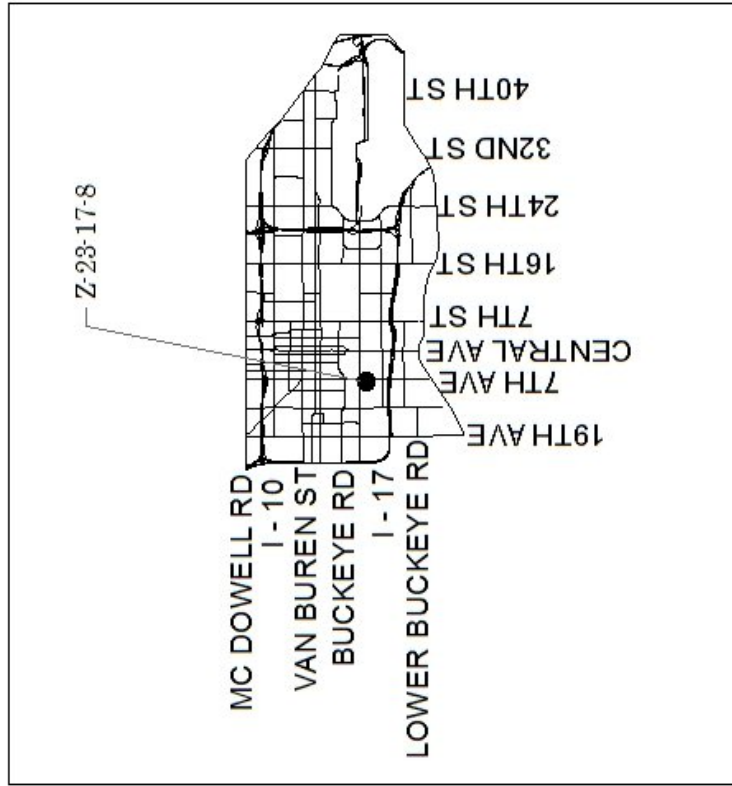
THE EAST 356.4 FEET OF LOT TWO (2), IN GREENHAW'S SUBDIVISION, PER MAP RECORDED IN BOOK 1, PAGE L OF MAPS, IN THE OFFICE OF COUNTY RECORDER OF SAID COUNTY, EXCEPT ANY PART THEREOF LYING WITHIN THE WEST 237. 6 FEET OF SAID LOT 2; AND EXCEPT THE EAST 7 FEET THEREOF.

DRAFT

ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: - - - - -



NOT TO SCALE



Drawn Date: 10/6/2017

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**Amend City Code - Public Hearing and Ordinance Adoption - Rezoning
Application Z-27-17-6 - Approximately 180 Feet East of the Northeast Corner of
7th Street and Marlette Avenue (Ordinance G-6373)**

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved.

Summary

Application: Z-27-17-6

Current Zoning: R-4 and R-5

Proposed Zoning: PUD

Acreage: 3.93

Proposed Use: Planned Unit Development to allow multifamily residential and office

Owner: 700-EM Development Corp. et al

Applicant: Stephen C. Earl

Representative: Stephen C. Earl

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Camelback East Village Planning Committee heard the request on Sept. 12, 2017 and recommended approval per the staff recommendation by a 12-4 vote.

PC Action: The Planning Commission heard the request on Oct. 3, 2017 and recommended approval per the Camelback East Village Planning Committee recommendation with an additional stipulation by a 5-1 vote.

Location

Approximately 180 feet east of the northeast corner of 7th Street and Marlette Avenue
Council District: 6

Parcel Address: 713, 716, 720, 721, 723, 724, 728, 729 E. Stella Lane, and 714, 722, 724, 730, 832 E. Marlette Ave.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE G-

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PHOENIX, ARIZONA, PART II, CHAPTER 41, THE ZONING ORDINANCE OF THE CITY OF PHOENIX, BY AMENDING SECTION 601, THE ZONING MAP OF THE CITY OF PHOENIX, CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-27-17-6) FROM R-4 AND R-5 (MULTIFAMILY RESIDENCE DISTRICTS) TO PUD (PLANNED UNIT DEVELOPMENT).

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

SECTION 1: The zoning of an approximately 3.93-acre property located approximately 180 feet east of the northeast corner of 7th Street and Marlette Avenue in a portion of Section 9, Township 2 North, Range 3 East, as described more specifically in Exhibit "A", is hereby changed from 2.78 acres of "R-4" (Multifamily Residence District) and 1.15 acres of "R-5" (Multifamily Residence District) to 3.93 acres of "PUD" (Planned Unit Development).

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

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

1. An updated Development Narrative for the ALTA Marlette PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped August 18, 2017, as modified by the following stipulations:
 - a. Page 22, Table 4.3: Temporary Signs, Fabric Marketing Banners: Revise as follows: "North and West Elevations Only".
2. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
3. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
4. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 Waiver of Claims in a form approved by the City Attorney's Office. The Waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

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

PASSED by the Council of the City of Phoenix this 1st day of November, 2017.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A – Legal Description (2 Pages)

B – Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR Z-27-17-6

Legal Description – Part 1

A portion of Barbara Ann Place, as recorded in Book 49 of Maps, Page 19, records of Maricopa County, Arizona and situated in a portion of the Northwest quarter of the Southwest quarter of Section 9, Township 2 North, Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows;

Commencing at the West quarter corner of said Section 9, being marked by a City of Phoenix brass cap in hand hole from which a City of Phoenix brass cap in hand hole marking the Southwest corner of said Section 9, bears South 00 degrees 06 minutes 07 seconds East a distance of 2642.78 feet (Basis of Bearings);

Thence along the West line of said Southwest quarter of Section 9, South 00 degrees 06 minutes 07 seconds East a distance of 670.89 feet to the monument line of Marlette Avenue;

Thence along the monument line of said Marlette Avenue, South 89 degrees 51 minutes 45 seconds East a distance of 219.90 feet to the Point of Beginning;

Thence North 00 degrees 06 minutes 21 seconds West a distance of 310.75 feet to a point on the monument line of Stella Lane;

Thence along said monument line, North 89 degrees 49 minutes 41 seconds West a distance of 12.00 feet;

Thence North 00 degrees 06 minutes 21 seconds West a distance of 160.00 feet to the Northwest corner of Lot 2 of said Barbara Ann Place;

Thence South 89 degrees 49 minutes 41 seconds East a distance of 260.00 feet to the Northeast corner of Lot 5 of said Barbara Ann Place;

Thence South 00 degrees 06 minutes 21 seconds East a distance of 470.61 feet to a point on the monument line of said Marlette Avenue;

Thence along said monument line, North 89 degrees 51 minutes 45 seconds West a distance of 248.00 feet to the Point of Beginning.

Note: The above described parcel contains:

Gross area: 118,649 square feet or 2.7238 acres, more or less.

Net area: 98,396 square feet or 2.2589 acres, more or less.

Legal Description – Part 2

A portion of Lot 36 of Orange Heights, as recorded in Book 5 of Maps, Page 2 and situated in a portion of the Northwest quarter of the Southwest quarter of Section 9, Township 2 North, Range 3 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows;

Commencing at the West quarter corner of said Section 9, being marked by a City of Phoenix brass cap in hand hole from which a City of Phoenix brass cap in hand hole marking the Southwest corner of said Section 9, bears South 00 degrees 06 minutes 07 seconds East a distance of 2642.78 feet (Basis of Bearings);

Thence along the West line of said Southwest quarter of Section 9, South 00 degrees 06 minutes 07 seconds East a distance of 670.89 feet to the monument line of Marlette Avenue

Thence South 89 degrees 51 minutes 45 seconds East a distance of 467.90 feet to a point on the West line of the east 198.00 feet of said Lot 36 and the Point of Beginning;

Thence along said West line, North 00 degrees 06 minutes 21 seconds West a distance of 254.77 feet to a point on the South line of the North 365.83 feet of said Southwest quarter of Section 9;

Thence along said South line, South 89 degrees 49 minutes 41 seconds East a distance of 198.00 feet to a point on the East line of said Lot

Thence along said East line, South 00 degrees 06 minutes 21 seconds East a distance of 254.65 feet to a point on the monument line of said Marlette Avenue;

Thence along said monument line, North 89 degrees 51 minutes 45 seconds West a distance of 198.00 feet to the Point of Beginning.

Note: The above described parcel contains:

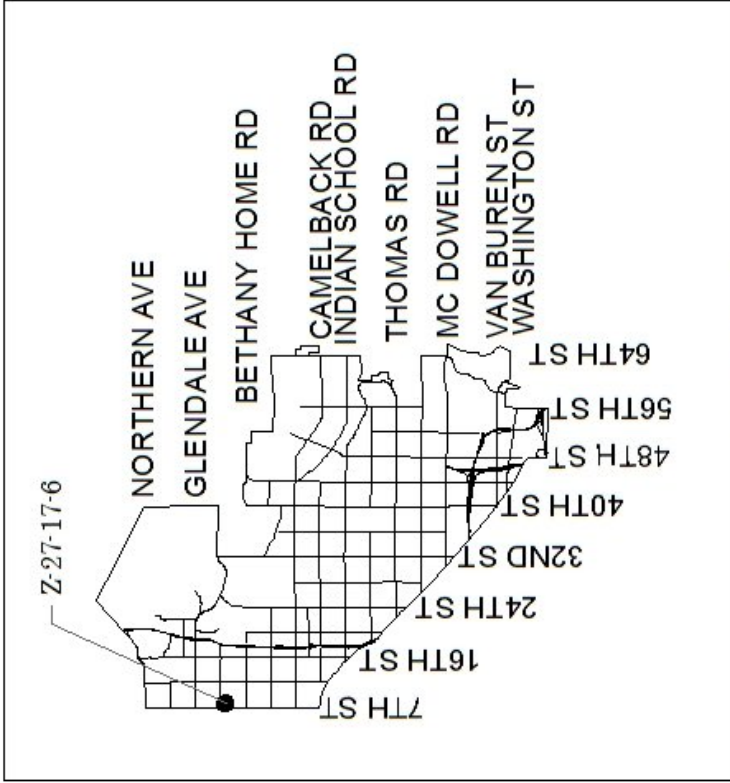
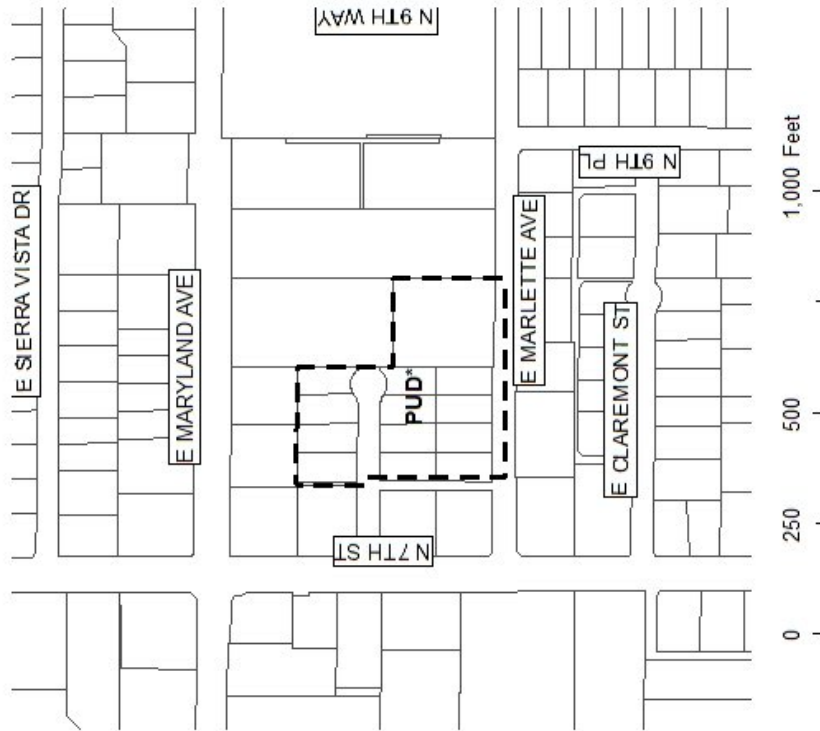
Gross area: 50,433 square feet or 1.1578 acres, more or less.

Net area: 45,483 square feet or 1.0441 acres, more or less.

ORDINANCE LOCATION MAP

EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: ■ ■ ■ ■ ■



NOT TO SCALE



Drawn Date: 10/6/2017

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City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

**Staff Report Z-27-17-6
(ALTA Marlette PUD)
August 30, 2017**

Camelback East Village Planning Committee Meeting Date	September 12, 2017
Planning Commission Hearing Date	October 3, 2017
Request From:	R-4 (2.78 acres) R-5 (1.15 acres)
Request To:	PUD (3.93 acres)
Proposed Use	Planned Unit Development to allow multifamily residential and office
Location	Approximately 180 feet east of the northeast corner of 7th Street and Marlette Avenue
Owner	700-EM Development Corp. et al
Applicant/Representative	Stephen C. Earl
Staff Recommendation	Approval, subject to stipulations

General Plan Conformity			
General Plan Land Use Designation		Residential 15+ dwelling units per acre	
Street Map Classification	Stella Lane	Local	25 foot north half street 25 foot south half street
	Marlette Avenue	Local	30 foot north half street (Portion) 25 foot north half street (Portion)
<p>CONNECT PEOPLE & PLACES; CORES, CENTERS & CORRIDORS; LAND USE PRINCIPLE: <i>Locate land uses with the greatest height and most intense uses within village cores, centers and corridors based on village character, land use needs, and transportation system capacity.</i></p> <p>The recent proliferation of commercial development, including numerous new restaurants, along 7th Street in the surrounding area has led to the emergence of a corridor offering opportunities for residents to connect to services, resources and each other. The proposal is consistent with the character of development in the surrounding area, provides multifamily land uses to support the emerging corridor, and is designed to provide sole access from a major arterial street.</p>			

CONNECT PEOPLE & PLACES; OPPORTUNITY SITES; LAND USE PRINCIPLE:

Promote and encourage compatible development and redevelopment with a mix of housing types in neighborhoods close to employment centers, commercial areas, and where transit or transportation alternatives exist.

The proposal contributes to a diversity of housing types adjacent to an emerging commercial corridor along 7th Street.

CONNECT PEOPLE & PLACES; COMPLETE STREETS; DESIGN PRINCIPLE: *Locate parking to the rear of a site to create a more pedestrian environment, when adequate shielding from noise and light can be provided to adjacent established neighborhoods. On-street parking in some areas may also promote a pedestrian environment.*

A minimum of 80% of parking on the site will be provided in an interior parking structure which is screened from view from public rights-of-way by the building. A minimum of 70% of parking will be covered. The proposal will mitigate the impacts of parking uses on adjacent established neighborhoods.

CONNECT PEOPLE & PLACES; BICYCLES; DESIGN PRINCIPLE: *Development should include convenient bicycle parking.*

The proposal includes development standards for bicycle parking that address the minimum requirement for number of bicycle spaces and the location of bicycle parking in relation to interior access points and public rights-of-way.

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS; CERTAINTY & CHARACTER; LAND USE PRINCIPLE: *New development and expansion or redevelopment of existing development in or near residential areas should be compatible with existing uses and consistent with adopted plans.*

The proposal is consistent with the diverse, existing land use pattern east of 7th Street and north of Marlette Avenue which includes a public school, multifamily residential, commercial, and commercial office land uses. The proposal is consistent with the General Plan Land Use Map designation of Residential 15+ dwelling units per acre.

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS; CERTAINTY & CHARACTER; LAND USE PRINCIPLE: *Provide high quality urban design and amenities that reflect the best of urban living at an appropriate village scale.*

The proposal includes design guidelines that address architectural character, site design, covered structure parking, bicycle parking, four-sided architecture, balconies, street landscaping, exterior amenities, and other features that exceed existing Zoning Ordinance standards.

The proposal includes development standards and design guidelines intended to mitigate the impacts of the development on existing residential land uses in the surrounding area and contribute to a walkable streetscape. Standards and guidelines include building stepbacks, parking restrictions, landscaping, detached sidewalks, building orientation, architectural character, and fencing.

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS; SAFE NEIGHBORHOODS – TRAFFIC; LAND USE PRINCIPLE: *Minimize traffic through lower-density residential areas by locating heavy traffic generating land uses on or near arterial streets.*

The circulation plan proposes sole vehicular access to the site from 7th Street, along Stella Lane. Adjacent development along Stella Lane consists of solely commercial land uses. The proposal will mitigate the impacts of traffic on existing residential properties in the surrounding area.

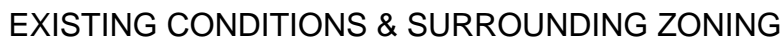
Area Plans

The site is not located within the boundaries of an overlay district, special planning area, specific plan, or area plan.

Background/Issues/Analysis

SUBJECT SITE

1. This request is to rezone approximately 3.93 acres located approximately 180 feet east of the northeast corner of 7th Street and Marlette Avenue from R-4 (Multifamily Residence District) and R-5 (Multifamily Residence District) to PUD (Planned Unit Development) to allow a Planned Unit Development to allow multifamily residential and office.
2. The subject site's General Plan Land Use Map designation is Residential 15+ dwelling units per acre. The request is consistent with this designation and a General Plan Amendment is not required.



-
- The map displays a residential area with the following details:
- Streets:** N 7th St (west), E Maryland Ave (north), and E Marquette Ave (south).
 - Shaded Area (Diagonal Lines):**
 - Top-left section: Labeled **R-5**.
 - Top-right section: Labeled **R-4A* Z-281-79**.
 - Bottom-left section: Labeled **C-2* Z-60-15**.
 - Bottom-right section: Labeled **R-5* Z-60-15**.
 - Lot Numbers:**
 - Row 1 (North): 6351, 717, 727, 749, 815
 - Row 2: 6335, 745, 910
 - Row 3: 6323, 910
 - Row 4: 6313, 910
 - Row 5 (South): 6247, 719, 733, 813, 825, 835, 909
 - Other Features:** A blue line runs vertically through the shaded area, and a horizontal blue line runs along E Marquette Ave.

NORTH

North of the subject site are a variety of professional and commercial office uses. These properties are zoned C-2 (Intermediate Commercial), R-5 (Multifamily Residence District), and C-O (Commercial Office).

SOUTH

South of the subject site are a variety of multifamily residential uses that include duplex, triplex, and small apartment complex buildings. These properties are zoned R-4 (Multifamily Residence District).

EAST

East of the subject site, to the north, is a commercial office complex zoned C-O (Commercial Office). East of the subject site, to the south, is an apartment complex zoned R-4A (Multifamily Residence District).

WEST

West of the subject site is a commercial strip center containing a restaurant, small retailers, and service businesses, and an automobile repair business. These properties are zoned C-2 (Intermediate Commercial).

PROPOSAL

4. The proposal was developed utilizing the PUD zoning designation. The Planned Unit Development (PUD) is intended to create a built environment that is superior to that produced by conventional zoning districts and design guidelines. Using a collaborative and comprehensive approach, an applicant authors and proposes standards and guidelines that are tailored to the context of a site on a case by case basis. Where the PUD Development Narrative is silent on a requirement, the applicable Zoning Ordinance provisions will be applied.
5. Below is a summary of the proposed standards for the subject site as described in the attached PUD Development Narrative date stamped August 18, 2017. The proposal is designed to allow the redevelopment of existing single-family residential land uses and a vacant parcel to provide multifamily residential housing opportunities that capitalize on the emergence of a commercial corridor along 7th Street in the surrounding area.

DEVELOPMENT STANDARDS

6. Building Height

The Development Narrative proposes a maximum building height of 48 feet. Additionally, there is a minimum 50 foot building stepback requirement from the southern property line (Marlette Avenue) for any portion of the building exceeding 38 feet in height. The building stepback provision is intended to mitigate the impacts of the proposed height on existing residential development south of the subject site, adjacent to Marlette Avenue. While these existing properties are zoned R-4, which permits 3 stories or 40 feet in height, the predominant height in the surrounding area is single story.

The proposed maximum building height of 48 feet, and 38 feet within 50 feet of Marlette Avenue, is more restrictive than the R-5 zoning district which permits 4 stories or 48 feet in height and a 15-foot maximum height within ten feet of a single-family zoned district. The closest single-family zoned district is approximately 180 feet to the south.

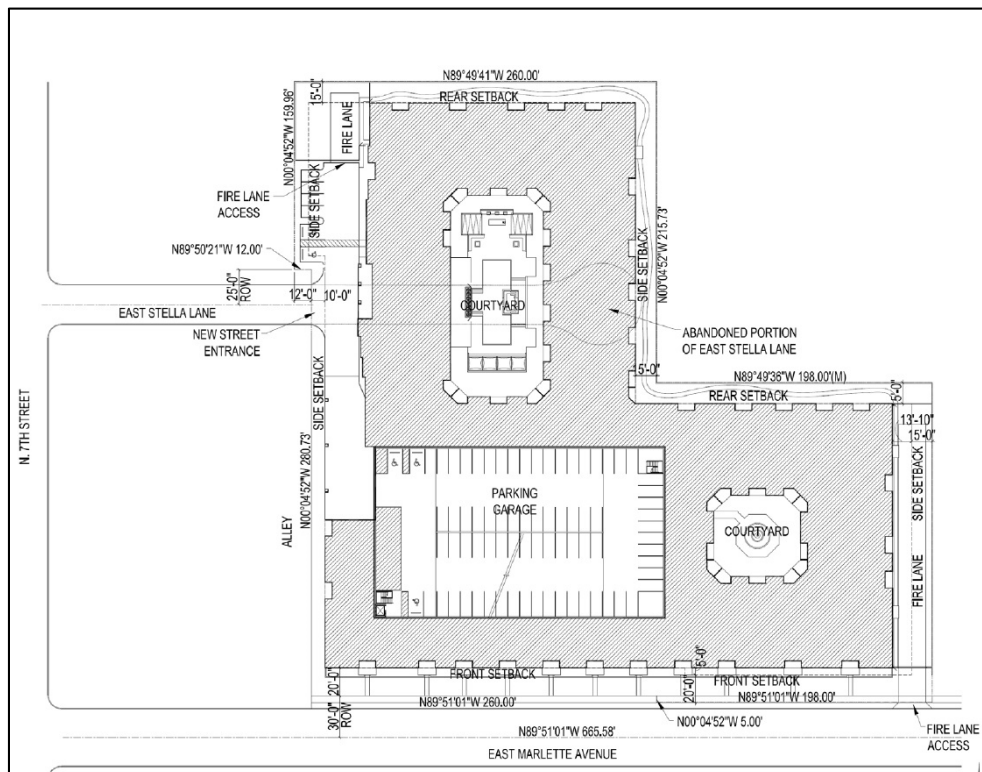
Building Setbacks

The proposed building setback along the north property line is a maximum of 15 feet. This standard varies from the R-5 zoning district, which requires a minimum 10 foot setback for perimeter property lines adjacent to property lines.

The proposed building setback along the south property line is a minimum of 20 feet and maximum of 25 feet. This standard is more restrictive than the R-5 zoning district, which requires a minimum 20 foot setback.

The proposed building setbacks on the east and west perimeters is a maximum of 15 feet. This standard varies from the R-5 zoning district, which requires a minimum 10 foot setback for perimeter property lines adjacent to property lines.

The use of maximum building setbacks in these locations is intended to ensure that structures are not excessively setback from property lines to contribute to the residential character of the surrounding area a walkable streetscape along Marlette Avenue.



Density

The proposed density is 65 dwelling units per acre. This standard is less restrictive than the R-5 zoning district, which permits a maximum of 52.20 dwelling units per acre for multifamily uses under the PRD development option.

Land Uses

The Development Narrative proposes multifamily residential land uses for the entirety of the site. Permitted accessory land uses include fitness center, clubroom, demonstration kitchen, communal living rooms, leasing and management offices, conference rooms, and live-work spaces.

The conceptual site plan and elevations submitted with the request propose the development of the multifamily residential use on the entirety of the site. However, the Development Narrative also contains a provision for office uses, consistent with office uses permitted in the R-5 zoning district (Zoning Ordinance Section 618.D) on the approximately 1.15 acre existing, easternmost parcel. This provision is intended to preserve the existing entitlement to develop an office use on this parcel in the event that the multifamily residential use is not developed on the larger site. These office uses are not permitted on the remainder of the site and would not be permitted as accessory to a multifamily residential use if developed on this portion of the site.

Lot Coverage

The proposed lot coverage is 70%. This standard is less restrictive than the R-5 zoning district, which permits a maximum of 50% lot coverage.

Open Space

The proposed open space standard is a minimum 7% of the gross project area. This standard is more restrictive than the R-5 zoning district, which requires a minimum of 5% of the gross project area to be reserved as common area.

LANDSCAPING STANDARDS

7. The proposed landscape setbacks on the north, east, and west property lines are a minimum of 10 feet and a maximum of 15 feet. On the south property line, the proposal is a minimum of 20 feet and a maximum of 25 feet. The minimum standards are consistent with the R-5 zoning district.

Landscaping standards include tree type, spacing, shrubs, and groundcover. Along Marlette Avenue, 3-inch caliper drought-resistant trees planted 20 feet on center are proposed with five 5-gallon drought-resistant shrubs per tree. Along interior property lines, a combination of 2-inch and 1-inch caliper trees are proposed with the same remaining standards. These standards are more restrictive than the R-5 zoning district, which does not specify planting requirements.

DETACHED SIDEWALKS

10. The Development Narrative proposes a minimum 5-foot sidewalk, detached from the curb by a minimum 4-foot landscaping strip along Marlette Avenue. The landscaping

strip shall be planted with trees which alternate between the required landscape setback and the strip, to maximize shading for pedestrians.

DESIGN GUIDELINES

- Proposed design guidelines include a variety of regulations addressing architectural character intended to promote a brownstone/rowhome design style. Building elevations shall contain a variety of materials including brick, stucco, and steel, with requirements for the inclusion of brick elements on the third and fourth floors of the north and east elevations. The attention to the upper floors on the north and east elevations is intended to provide visual interest for the portion of the building most visible from off-site.

Balconies shall be provided for a minimum of 75% of units in the project, which will provide both an outdoor space and amenity for users as well as contributing to visual interest in the building façades.

Additional architectural guidelines address providing a variety of cornice types, embellishments on façades exceeding 75 feet in length, offsets, and multiple exterior paint colors.



The Marlette frontage is addressed individually and contains a variety of regulations intended to promote the activation of the streetscape, provide consistency with the existing residential character of properties in the surrounding area, and create an inviting pedestrian environment. Guidelines require all ground level units to front Marlette Avenue and provide steps, windows, and sidewalks connecting units to the

public sidewalk. Additionally, units above the ground floor along Marlette are required to provide balconies overlooking the streetscape.



The Development Narrative requires that common area amenities include a pool and barbecue units. The developer must also provide a minimum of three additional amenities, such as a cabana, spa, ramada, dog park, or green open space area with seating.

PARKING

9. **Bicycle Parking**

The Development Narrative proposes a minimum bicycle parking standard of 0.15 spaces per unit, with a maximum of 30 spaces. Additionally, bicycle parking spaces will be located a maximum of 50 feet from the interior central stairway that accesses the parking structure and a minimum of 2 racks will be placed within 250 feet of the street.

The provisions for bicycle parking are intended to promote bicycle use to the restaurants and retail uses in the emerging commercial corridor along 7th Street. Bicycle parking locations are intended to ensure that spaces are easily accessed by residents and guests of the site to promote use.

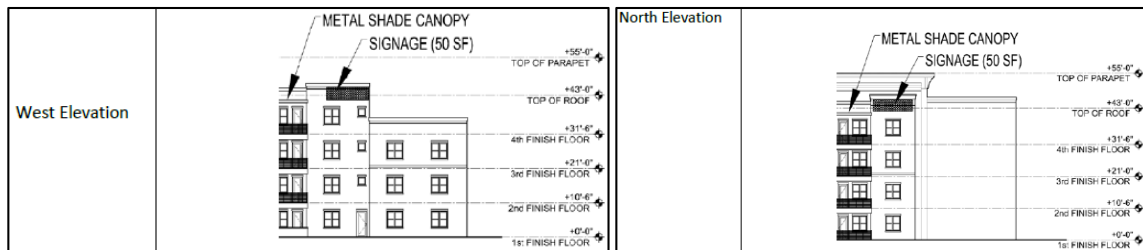
The proposed standards are more restrictive than the R-5 zoning district, which does not regulate bicycle parking standards.

Vehicle Parking

The project will provide a centrally located enclosed parking structure will house a minimum of 80% of required parking on the site. A minimum of 70% of required parking will be covered. The structure will be wrapped by the residential uses and will not be visible from off-site. These proposed standards are more restrictive the R-5 zoning district. All other parking requirements shall comply with Section 702 of the Zoning Ordinance.

SIGNAGE

10. The Development Narrative proposes conformance with existing Zoning Ordinance sign standards for the majority of the site's signage. Variations from Ordinance requirements include the allowance of 130 square feet of signage on the west elevation and 50 feet square feet of signage on the north elevation, at a maximum of 46 feet from grade.



The PUD also establishes allowances for temporary marketing banners, and ground mounted column signage. Staff stipulations require a revision to the Development Narrative to clarify this section and ensure that temporary marketing banners are permitted only on the north and west building elevations.

SHADING

11. The PUD shall comply with existing Zoning Ordinance shade standards for public sidewalks and common amenity areas, which require a minimum of 50% shading.

SUSTAINABILITY

12. The Development Narrative proposes a variety of sustainable building elements including a high reflectivity roof, sustainable building areas, green open space areas, and energy efficient appliances.

Additionally, the Development Narrative states that the project will achieve certification under the National Green Building Standard (NGBS). These proposals exceed Zoning Ordinance requirements.

DEPARTMENT COMMENTS

17. The Phoenix Fire Department has noted that they do not anticipate any problems with this case and that the site and/or buildings shall comply with the Phoenix Fire Code.
18. The City of Phoenix Floodplain Management division of the Street Transportation Department has determined that this parcel is not in a Special Flood Hazard Area (SFHA), but is located in a Shaded Zone X, on panel 1740 L of the Flood Insurance Rate Maps (FIRM) dated October 16, 2013.

19. The Street Transportation Department recommended a stipulation requiring the developer to update all existing off-site street improvements (sidewalks, curb ramps and driveways) to current ADA guidelines.
20. The Water Services Department indicated that the subject site has access to existing water and sewer mains that can potentially serve the development.
21. The Parks and Recreation and Public Transit Departments had no comments regarding the request.

MISCELLANEOUS

21. As part of the Reimagine Phoenix initiative, the City of Phoenix is committed to increasing the waste diversion rate to 40 percent by 2020 and to better manage its solid waste resources. Section 716 of the Phoenix Zoning Ordinances establishes standards to encourage the provision of recycling containers for multi-family, commercial and mixed-use developments meeting certain criteria. The provision of recycling containers was not addressed in the applicant's submittal.
22. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements and other formal actions may be required.

Findings

1. The proposal is consistent with the General Plan Land Use Map designation of Residential 15+ dwelling units per acre.
2. The proposal includes development and landscaping standards and design guidelines that in some instances exceed Zoning Ordinance standards in the R-4 and R-5 zoning districts.
3. The proposed development is consistent in scale and character with the surrounding land use pattern.

Stipulations

1. An updated Development Narrative for the ALTA Marlette PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped August 18, 2017, as modified by the following stipulations:
 - a. Page 22, Table 4.3: Temporary Signs, Fabric Marketing Banners: Revise as follows: "**NORTH** South and West Elevations Only"

2. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
3. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

Writer

Adam Stranieri
August 30, 2017

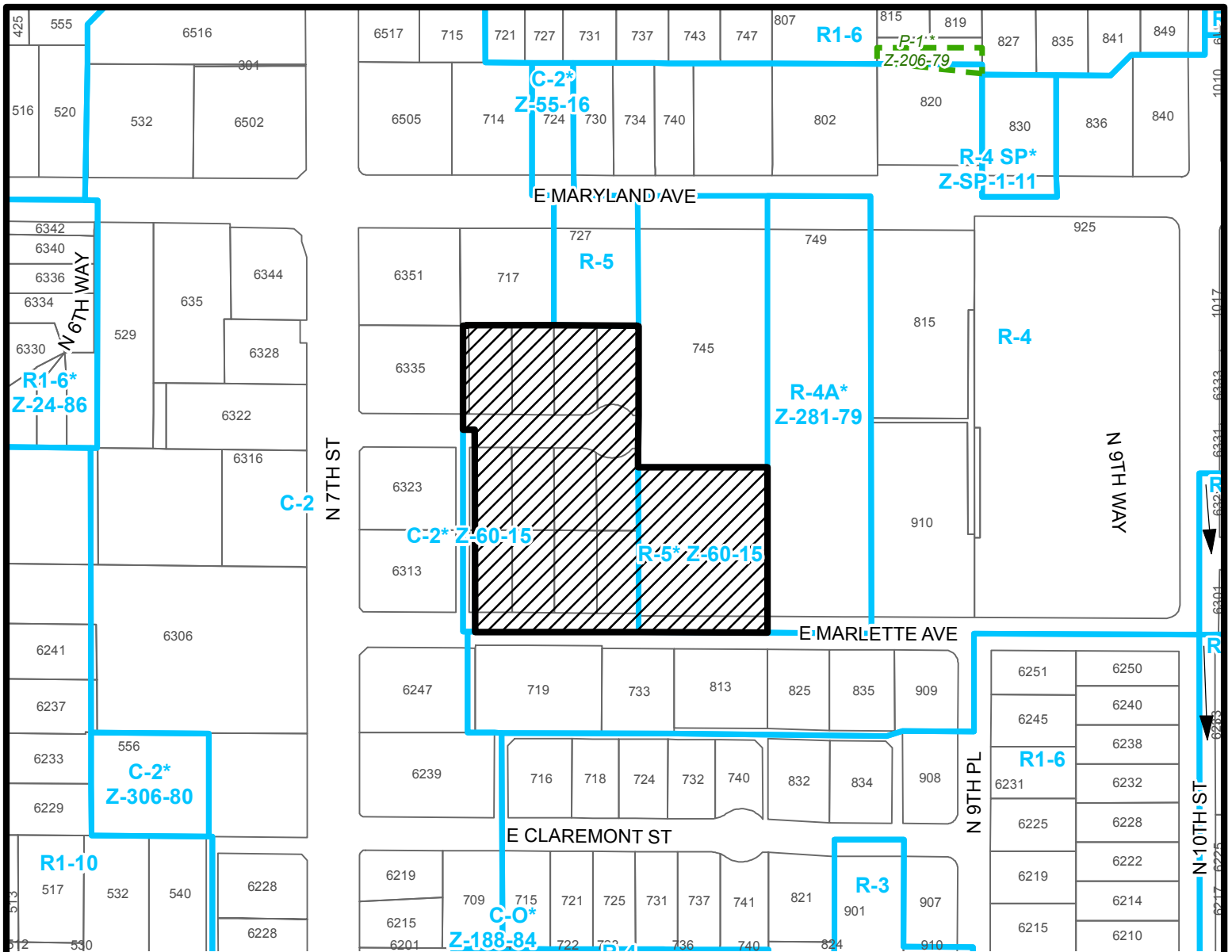
Team Leader

Joshua Bednarek

Exhibits

Sketch Map
Aerial

ALTA Marlette PUD Development Narrative date stamped August 18, 2017
<https://www.phoenix.gov/pdds/site/Documents/PZ/Z-27-17n.pdf>



Feet

250 125 0 250

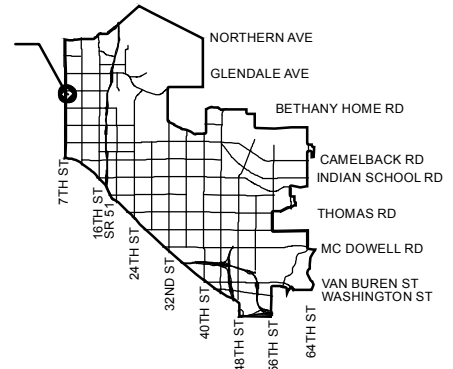
CAMELBACK EAST VILLAGE

CITY COUNCIL DISTRICT: 6



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

Z-27-17



APPLICANT'S NAME:

Stephen C. Earl

APPLICATION NO.

Z-27-17

DATE:

04/20/2017

REVISION DATES:

GROSS AREA INCLUDING 1/2 STREET
AND ALLEY DEDICATION IS APPROX.

3.93 Acres

AERIAL PHOTO &
QUARTER SEC. NO.

QS 21-29

ZONING MAP

I-8

REQUESTED CHANGE:

FROM: R-4 (2.78 a.c.)
R-5 (1.15 a.c.)

TO: PUD, (3.93 a.c.)

MULTIPLES PERMITTED

R-4, R-5

PUD

CONVENTIONAL OPTION

80, 50

255

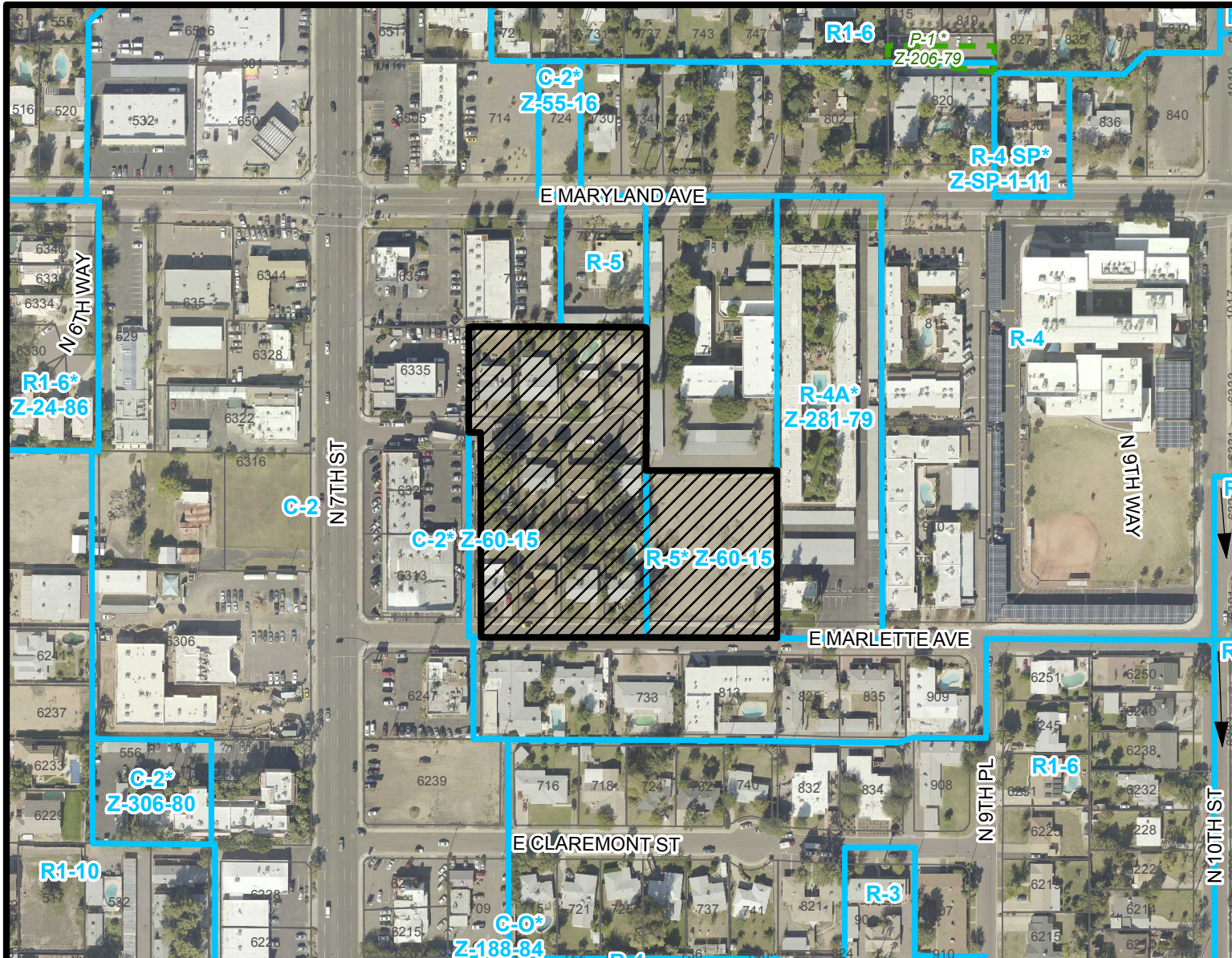
*** UNITS P.R.D. OPTION**

96, 60

255

* Maximum Units Allowed with P.R.D. Bonus

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Feet

250 125 0 250

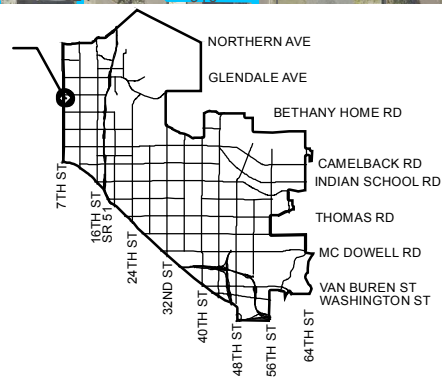
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CITY COUNCIL DISTRICT: 6



City of Phoenix
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*** UNITS P.R.D. OPTION**

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* Maximum Units Allowed with P.R.D. Bonus

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Consideration of Citizen Petition Related to Bump Fire Stocks

This report provides the City Council with information in response to a citizen petition submitted by Rev. Jarrett Maupin at the Wednesday, Oct. 18, 2017 Formal City Council meeting regarding Bump Fire Stocks (**Attachment A**).

Summary

The petitioner requests the City Council to consider and enact a resolution, ordinance or measure "that expeditiously outlaws the manufacturing, distribution, marketing, sale, possession, transportation, storage, trade or use of Bump Fire Stocks in the City of Phoenix."

Under Federal and State law, bump fire stocks are classified as firearm components. Firearm components are regulated by the Federal Bureau of Alcohol, Tobacco, Firearms, and Explosives. Additionally, State law prohibits cities and towns from regulating firearm components. Federal and State law do not permit a City ordinance regulating firearms.

Options for Council Action

- A. Accept the petition and pass an ordinance that limits or prohibits the sale of bump fire stocks in Phoenix. This option violates State law.
- B. Deny the petition, but pass a resolution to encourage the Federal and State government to limit or prohibit the sale of bump fire stocks.
- C. Deny the petition, consistent with State law.
- D. Direct the matter to staff or a subcommittee for additional review and study.

Responsible Department

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

ATTACHMENT A

To the Mayor and Council of the City of Phoenix

Arizona A Citizen Petition
WHEREAS,

CITY CLERK DEPT.

2017 OCT 18 PM 5:45

On the night of October 1st, 2017, a lone gunman opened fire on a large crowd of concertgoers at the *Route 91 Harvest Music Festival* on the Las Vegas Strip, using Bump Fire Stocks, leaving 58 people dead and 489 others seriously injured – according to investigative agencies - 12 Bump Fire Stocks were found at the crime scene,

WHEREAS,

The Las Vegas Strip Shooting become the deadliest mass shooting in modern American History, in part because of the lone shooter's use of Bump Fire Stocks, which allowed him to illegally transform and fire semi-automatic rifles at a rate matching those of fully-automatic rifles,

WHEREAS,

The National Rifle Association's executive vice president, Wayne LaPierre, was recently quoted on *Face The Nation* as saying, "*It is illegal to convert a semi-automatic to a fully-automatic,*" and the National Rifle Association released a statement on October 5th, 2017 stating, "*Devices designed to allow semi-automatic rifles to function like fully-automatic rifles should be subject to additional regulations,*" in direct response to the dangers and illegalities surrounding the use and purpose of Bump Fire Stocks,

WHEREAS,

Bump Fire Stocks are gunstock add-ons that are intentionally designed to enable so-called *bump-fire*, allowing semi-automatic weapons to illegally mimic the firing speeds of fully-automatic weapons,

WHEREAS,

Bump Fire Stocks illegally modify semi-automatic weapons and enable such weapons to achieve firing rates of, at least, between 400 to 800 rounds per minute,

WHEREAS,

Bump Fire Stocks are devices easily and specifically used and obtained to unlawfully convert semi-automatic rifles into illegal unregulated fully-automatic rifles, as defined by federal, state, and local laws and that lawful ownership of fully-automatic weapons requires a special Qualifying Federal License,

WHEREAS,

Bump Fire Stocks range in price from as low as \$100.00 dollars to several hundred dollars, and are presently a readily available resource for individuals seeking to unlawfully convert semi-automatic weapons to automatic-weapons, thus presenting a clear and present and criminal threat to the safety of the public and to local law enforcement, and Bump Fire Stocks are currently available for unregulated purchase and use in the City of Phoenix,

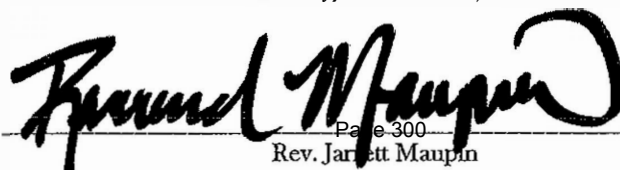
WHEREAS,

Bump Fire Stocks undermine public safety and the rights guaranteed to lawful responsible gun owners, as defined by the Second Amendment to The Constitution of the United States of America, and violate the National Firearms Act by facilitating the conversion of semi-automatic rifles to, by definition and description, unlicensed fully-automatic rifles,

THEREFOR,

Pursuant to Chapter IV, Section 22 of the City of Phoenix Charter, I, Rev. Jarrett Maupin, a citizen, and resident of the City of Phoenix, hereby petition the Mayor and Council, to consider and enact within 15 days, a resolution, ordinance, or measure that expeditiously outlaws the manufacturing, distribution, marketing, sale, possession, transportation, storage, trade, or use of Bump Fire Stocks in the City of Phoenix.

Respectfully Submitted,
Wednesday, October 18th, 2017


Page 300
Rev. Jarrett Maupin

RECOMMENDED AMENDED LANGUAGE FOR MAYOR AND COUNCIL ACTION:

THEREFOR,

Pursuant to Chapter IV, Section 22 of the City of Phoenix Charter, I, Rev. Jarrett Maupin, a citizen, and resident of the City of Phoenix, hereby petition the Mayor and Council, to consider and enact within 15 days, a resolution, ordinance, or measure that expeditiously outlaws, in the City of Phoenix, the sale to or possession of **Bump Fire Stocks** by individuals who do not possess a Qualifying Federal License for fully-automatic weapons or who have not been given authority, in accordance with Federal Law, to convert semi-automatic weapons to fully-automatic weapons.

Respectfully Submitted,
Wednesday, October 18th, 2017

A handwritten signature in black ink, appearing to read "Rev. Jarrett Maupin", is written over a horizontal line. The signature is stylized with a large, looping "M" and a long, sweeping underline that extends to the left.

Rev. Jarrett Maupin



Consideration of Citizen Petition Related to Monuments

This report provides the City Council with information in response to a citizen petition submitted by Shawn Severud at the Oct. 18, 2017 Formal City Council meeting regarding monuments and memorials (**Attachment A**).

Summary

The petitioner requests the City Council to "submit written correspondence to the current governor of Arizona, Doug Ducey, calling on him to expend all of his powers in the efforts to remove these disturbing symbols of slavery, some of which are located within the city of Phoenix." It is important to note that none of these monuments or symbols are owned, maintained or on property of the City of Phoenix.

Options for Council Action

- A. Accept the petition, directing staff to create a resolution for the City Council authorizing a letter to Governor Ducey consistent with the petition.
- B. Deny the petition.
- C. Other direction to staff related to removal of State monuments.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone.

Citizen Petition to the Phoenix City Council

CITY CLERK DEPT.
2017 OCT 18 PM 5:45

As citizen of the city of Phoenix, I request for the Phoenix City Council to review the below petition, and act upon it within 15 days, as required by the city charter.

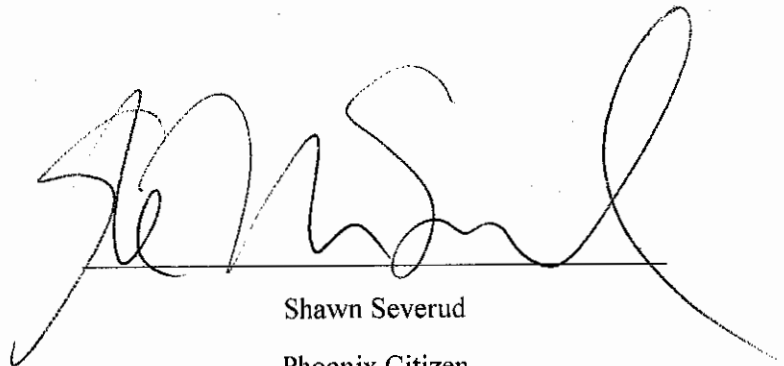
All across the U.S., monuments to the confederacy, and slavery are being removed, however in August, Arizona Governor Doug Ducey, stated that "It's not my desire or mission to tear down any monuments or memorials." His willful dismissal of the harm and pain these reminders create to Arizona, as well as the community of Phoenix, must be addressed.

I respectfully request for the City Council to submit written correspondence to the current governor of Arizona, Doug Ducey, calling on him to expend all of his powers in the efforts to remove these disturbing symbols of slavery, some of which are located within the city of Phoenix. One of them sits right here down the street at Wesley Bolin Memorial Plaza. This monument, as it sits right alongside many legitimate monuments, legitimizes slavery, and casts a dark shadow upon the capitol building. Phoenix cannot claim to be an inclusive city if it does not fight against hatred.

Several of these monuments throughout Phoenix have already been vandalized, which is not the solution to this problem, but in lieu of action by our governor, I fear this will continue to happen.

The Council has an opportunity, and a responsibility, as a collective representative of the largest and most diverse city in the state of Arizona, to do everything in its power to influence the removal of these disturbing monuments throughout our city and our state.

Submitted this 18th day of October, 2017.

A handwritten signature in black ink, appearing to read 'Shawn Severud', written over a horizontal line.

Shawn Severud

Phoenix Citizen