



Mayor Greg Stanton

Vice Mayor
District 1
Thelda Williams

District 2
Jim Waring

District 3
Debra Stark

District 4
Laura Pastor

District 5
Daniel Valenzuela

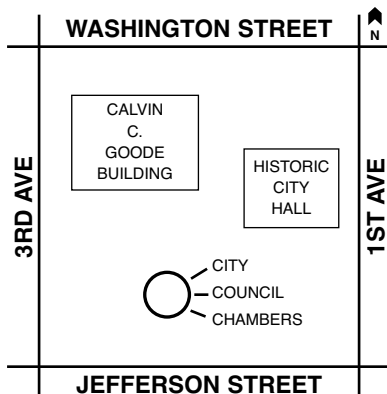
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

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

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

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

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

HOW CITIZENS CAN PARTICIPATE

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

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

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

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

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

City of Phoenix Council members and district boundaries



Mayor Greg Stanton
602-262-7111
mayor.stanton@phoenix.gov



Thelda Williams
602-262-7444
council.district.1@phoenix.gov



Jim Waring
602-262-7445
council.district.2
@phoenix.gov



Debra Stark
602-262-7441
council.district.3@phoenix.gov



Laura Pastor
602-262-7447
council.district.4@phoenix.gov



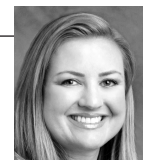
Sal DiCiccio
602-262-7491
council.district.6
@phoenix.gov



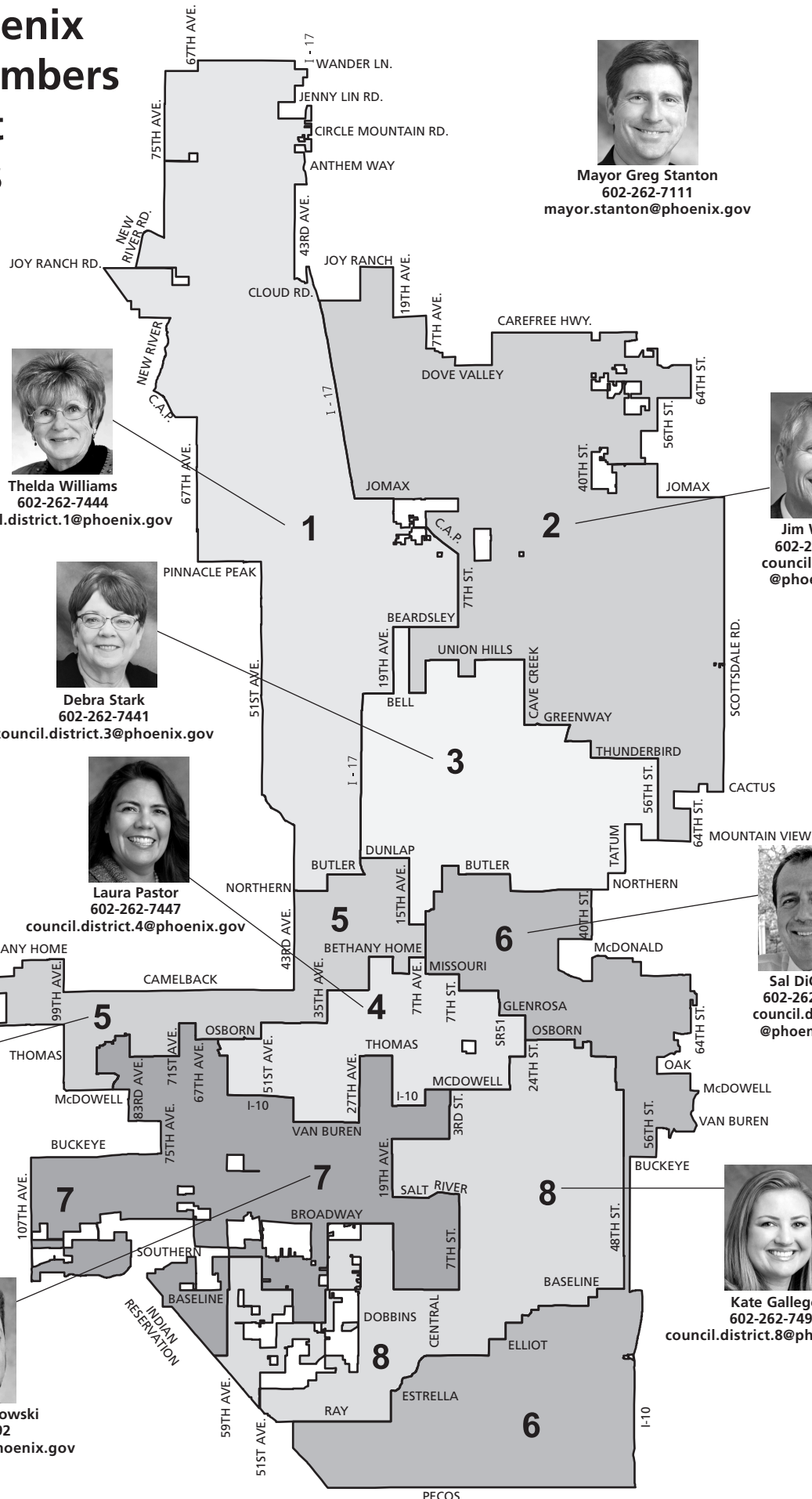
Daniel Valenzuela
602-262-7446
council.district.5@phoenix.gov



Michael Nowakowski
602-262-7492
council.district.7@phoenix.gov



Kate Gallego
602-262-7493
council.district.8@phoenix.gov





Agenda

City Council Formal Meeting

Wednesday, May 16, 2018

2:30 PM

phoenix.gov

*****REVISED May 15, 2018*****

Additional Information Added: Item 68

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- | | | |
|---|---|------------------------------------|
| 1 | Creation of South Central Transit-Oriented Development Steering Committee | District 7 - Page 17
District 8 |
| 2 | Mayor's Appointments to Boards and Commissions | Page 19 |

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

- | | | |
|----|---|----------------------|
| 3 | Liquor License - Dunlap Fuel | District 1 - Page 24 |
| 4 | Liquor License - Angry Crab Shack | District 2 - Page 29 |
| 5 | Liquor License - De Nora's Pizzeria & Ristorante | District 2 - Page 34 |
| 6 | Liquor License - Haymaker Sports Grill | District 2 - Page 39 |
| 7 | Liquor License - Aioli Gourmet Burgers | District 3 - Page 44 |
| 8 | Liquor License - Little Miss BBQ - Sunnyslope LLC | District 3 - Page 49 |
| 9 | Liquor License - Village Liquors | District 3 - Page 54 |
| 10 | Liquor License - The Coronado | District 4 - Page 59 |
| 11 | Liquor License - Dollar Days Store | District 4 - Page 61 |
| 12 | Liquor License - Guamuchilito Mexican Grill Tacos Y Cenaduria | District 4 - Page 66 |

- | | | |
|----|---|-----------------------|
| 13 | Liquor License - Kobalt Bar | District 4 - Page 71 |
| 14 | Liquor License - Plaza Market | District 4 - Page 76 |
| 15 | Liquor License - JJ's Grill & Billiards | District 5 - Page 81 |
| 16 | Liquor License - George Yangs Chinese Cuisine | District 6 - Page 85 |
| 17 | Liquor License - Peony Garden | District 6 - Page 91 |
| 18 | Liquor License - United Lunchadores | District 6 - Page 96 |
| 19 | Liquor License - Uno Mas Cantina | District 6 - Page 102 |
| 20 | Liquor License - Sabaca Beverage Group - Arizona Inc. | District 7 - Page 106 |
| 21 | Liquor License - Thai Basil | District 7 - Page 108 |
| 22 | Liquor License - La Madeleine French Bakery & Cafe | District 7 - Page 110 |
| 23 | Liquor License - Provisions Pizzas & Pasta / Make it Grain | District 7 - Page 115 |
| 24 | Liquor License - Speedy Stop Food Store | District 8 - Page 120 |
| 25 | Liquor License - Speedy Stop Food Store | District 8 - Page 122 |

PAYMENT ORDINANCE (Items 26-50) (Ordinance S-44550)

Page 128

- | | |
|----|--|
| 26 | Diamondback Police Supply Co., Inc. |
| 27 | Stop Stick LTD |
| 28 | B&S Supply Co., Inc. |
| 29 | Sirchie Acquisition Company, LLC |
| 30 | Reddy Ice Corporation |
| 31 | AAA AJAX Pumping Service Inc. |
-

- 32 **Code Publishing Company**
- 33 **Microception, Inc.**
- 34 **Arrowhead Scientific, Inc.**
- 35 **CliftonLarsonAllen, LLP**
- 36 **IPSA Security Services, LLC**
- 37 **Various Vendors - Phoenix Building Construction Code
Technical Training and Materials**
- 38 **Arizona Blue Stake, Inc., doing business as Arizona 811**
- 39 **TelCom Construction, Inc.**
- 40 **American Water Enterprises, Inc.**
- 41 **State of Arizona**
- 42 **Oregon Health Authority, Public Health, Financial
Services**
- 43 **Phoenix Newspapers, Inc., doing business as The
Arizona Republic**
- 44 **City of Glendale**
- 45 **Arizona Department of Environmental Quality**
- 46 **ANSI-ASQ National Accreditation Board, LLC, doing
business as ASCLD/LAB**
- 47 **City of Glendale - Intergovernmental Agreements
114154 and 114155**
- 48 **Pioneer Equipment, Inc.**
- 49 **Mesa Oil, Inc.**
- 50 **City of Scottsdale**

ADMINISTRATION

- | | | |
|----|--|---|
| 51 | Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2018-19 Budget for the City of Phoenix | Citywide - Page 135 |
| 52 | Proposed Avenida Del Sol Annexation - Public Hearing | District 2 - Page 137 |
| 53 | Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendment Related to Election Funding Disclosure (Ordinance S-44619) | Citywide - Page 143 |
| 54 | Form of the Ballot for Special Election to be held on Nov. 6, 2018 (Ordinance S-44620) | Citywide - Page 145 |
| 55 | Service Support Agreement for Forensic Equipment - RFA 17-158 (Ordinance S-44551) | Citywide - Page 149 |
| 56 | Purchase of Needles and Other Life Saving Products for Fire Department - Requirements Contract - RFA 18-109 (Ordinance S-44554) | Citywide - Page 150 |
| 57 | Acquisition of Real Property Located at Southeast Corner of 59th Avenue and Baseline Road For a Park-and-Ride and Transit Center (Ordinance S-44572) | District 8 - Page 152 |
| 58 | Amend Ordinance S-43037 to Acquire Additional Real Property Rights and to Dedicate Property Interests to Public Use for Right-of-Way Purposes (Ordinance S-44573) | District 7 - Page 153 |
| 59 | Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-44583) | District 3 - Page 155
District 4
District 8 |
| 60 | Aircraft Parts and Services - Requirements Contract - IFB 12-084B (Ordinance S-44584) | Citywide - Page 157 |
| 61 | John Deere Replacement Parts and Repair Services - Requirements Contract - IFB 18-051 (Ordinance S-44589) | Citywide - Page 158 |
-

- | | | |
|-----|--|---|
| 62 | Turbomeca Engines, Engine Parts, Repairs and Services for the Police Department - Requirements Contract - RFA 13-006B (Ordinance S-44595) | Citywide - Page 159 |
| 63 | Media Monitoring Services - Requirements Contract - IFB 18-172 (Ordinance S-44597) | Citywide - Page 160 |
| 64 | Custodial Services for Parks and Recreation Department Locations - Requirements Contract - IFB 18-202 (Ordinance S-44600) | Citywide - Page 162 |
| 65 | Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-44604) | Citywide - Page 164 |
| 66 | Off-Site Records Management Services - Maricopa County - C10097 (Ordinance S-44615) | Citywide - Page 165 |
| 67 | Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-44617) | District 1 - Page 167
District 3
District 6
District 8 |
| *68 | Pharmacy Benefits Manager Contract (Ordinance S-44590) ***ADDITIONAL INFORMATION*** | Citywide - Page 170 |
| 69 | Unlimited License Agreement with Oracle America Inc. for Police Department's Records Management System (Ordinance S-44628) | Citywide - Page 172 |
| 70 | Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44606) | Citywide - Page 174 |

COMMUNITY SERVICES

- | | | |
|----|---|---------------------|
| 71 | Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meal Funds (Ordinance S-44603) | Citywide - Page 175 |
| 72 | Authorization to Enter into Contract for Senior Nutrition Meal Program Services: Congregate Meal Services and | Citywide - Page 177 |
-

Home Delivered Meal Services (Ordinance S-44610)

- | | | |
|----|---|-----------------------|
| 73 | Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-44623) | Citywide - Page 179 |
| 74 | Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44624) | District 8 - Page 180 |

ECONOMIC DEVELOPMENT

- | | | |
|----|--|------------------------|
| 75 | Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-44585) | Citywide - Page 183 |
| 76 | Request Authorization to Enter into Development Agreement for Disposition of City-Owned Parcel at 1701 W. Camelback Road (Ordinance S-44601) | District 4 - Page 185 |
| 77 | Authorization to Participate in Application Requesting Establishment of Community Facilities District and to Enter into Development Agreement (Ordinance S-44626) | District 4 - Page 187 |
| 78 | Foreign-Trade Subzone Expansion Application for Conair Corporation (Resolution 21642) | Out of City - Page 193 |
| 79 | Authorization to Enter into Contract with Greater Phoenix Convention & Visitors Bureau (Ordinance S-44627) | Citywide - Page 195 |

PUBLIC SAFETY

- | | | |
|----|--|------------------------------------|
| 80 | Enter Into Cooperative Fire Rate Agreement with Arizona Department of Forestry and Fire Management (Ordinance S-44556) | Citywide - Page 197
Out of City |
| 81 | Request to Enter into Contract with Banner Occupational Health Clinics for Medical/Occupational Health Services for Fire Department Health Center (Ordinance S-44605) | District 8 - Page 199 |
-

- 82 **Enter into Contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) Maintenance and Support Services (Ordinance S-44609)** Citywide - Page 201
Out of City

TRANSPORTATION AND INFRASTRUCTURE

- 83 **Phoenix Goodyear Airport Master Plan** Out of City - Page 203
- 84 **Fire Alarm System and Energy Manager Program Maintenance Requirements Contract - AVN RFA 18-040 (Ordinance S-44565)** District 8 - Page 205
- 85 **Purchase Contract for Environmental Sensor Parts - AVN IFB 18-033 (Ordinance S-44571)** District 8 - Page 207
- 86 **Tal Wi Wi Ranch Water Distribution System Maintenance and Operations - RFP 18-010 (Tal Wi Wi Testing) (Ordinance S-44582)** Out of City - Page 209
- 87 **Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)** District 8 - Page 211
- 88 **Amend Contract with Western Aviation Security Products, LLC for Aviation Regulatory Compliance and Auditing Services (Ordinance S-44588)** District 1 - Page 214
District 8
Out of City
- 89 **Aviation Department Security Guard Services Contracts Extension (Ordinance S-44608)** District 1 - Page 216
District 8
Out of City
- 90 **Mesa Airlines, Inc. Hangar Agreement (Ordinance S-44612)** District 8 - Page 218
- 91 **Fox Rent A Car Lease Amendment (Ordinance S-44613)** District 8 - Page 220
- 92 **Ground Lease with Hines Interests Limited Partnership (Ordinance S-44614)** District 8 - Page 222
-

- | | | |
|-----|---|--|
| 93 | Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616) | District 8 - Page 224 |
| 94 | Additional Regional Public Transit Scheduling Software Licenses for East Valley and West Valley Transit (Ordinance S-44607) | Citywide - Page 226 |
| 95 | Increase to Public Transit Scheduling Software Maintenance Service to Add Dispatch Modules for East Valley and West Valley Transit (Ordinance S-44611) | Citywide - Page 228 |
| 96 | Contract Award for South Central Transit Oriented Development Business Assistance and Land Use Planning Services Grant (Ordinance S-44622) | District 7 - Page 230
District 8 |
| 97 | Northwest Light Rail Extension Phase II Project Design and Construction Funding Agreement (Ordinance S-44625) | District 1 - Page 233
District 3
District 5 |
| 98 | Contract Recommendation for Warranty Repairs (Ordinance S-44575) | District 2 - Page 237
District 5
District 7
District 8 |
| 99 | One-Time Purchase of Automotive Lift (Ordinance S-44596) | District 2 - Page 239 |
| 100 | Water System Power Redundancy Project Phase I - Construction Manager at Risk Construction Services Amendment - WS85470002 (Ordinance S-44553) | District 1 - Page 241
District 2 |
| 101 | Steel Tank Rehabilitation Program - Groups K, L and M Engineering Services - WS85050023 (Ordinance S-44555) | District 2 - Page 243
District 3
District 6
District 8
Out of City |
| 102 | Buckeye Road: 67th Avenue to 59th Avenue Roadway Improvements - Engineering Services - ST85100409 (Ordinance S-44557) | District 7 - Page 246 |
-

- | | | |
|-----|--|---|
| 103 | Scenario 16A Water Transmission Main Rehabilitation Construction Administration and Inspection Services Amendment 2 - WS85500423 (Ordinance S-44558) | District 8 - Page 248 |
| 104 | Scenario 16A Water Transmission Main Rehabilitation Construction Manager at Risk Construction Phase Services Amendment 2 - WS85500423 (Ordinance S-44559) | District 8 - Page 250 |
| 105 | Water and Sewer Design Review and Construction Oversight Services - WS85500330 and WS90500224 (Ordinance S-44560) | District 1 - Page 252
District 3
District 5
District 7
District 8 |
| 106 | Water Main Replacement: Southern Avenue to Roeser Road / 15th to 7th Avenues and Southern Avenue to Roeser Road / 7th to Central Avenues - Construction Manager at Risk Construction Phase Services Amendment - WS85509009 and WS85509014 (Ordinance S-44561) | District 7 - Page 254 |
| 107 | 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Engineering Support Services - WS90100001, WS90100094, WS90100100 and WS90100105 (Ordinance S-44563) | District 7 - Page 256 |
| 108 | 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Electrical Instrumentation and Control Engineering Support Services - WS90100001 and WS90100105 (Ordinance S-44564) | District 7 - Page 258 |
| 109 | Lift Station 40 Refurbishment - Construction Manager at Risk Design Phase Services - WS90400085 (Ordinance S-44567) | District 6 - Page 260 |
| 110 | Scenario 16B Transmission Main Rehabilitation - Engineering Services - WS85507003 (Ordinance S-44594) | District 8 - Page 262 |
-

- | | | |
|-----|---|--|
| 111 | Scenario 16B Transmission Main Improvements - Construction Manager at Risk Design Phase Services - WS85507003 (Ordinance S-44568) | District 8 - Page 265 |
| 112 | Union Hills Water Treatment Plant Reservoir 3D-ES2 Phase I - Construction Manager at Risk Design Phase Services - WS85050047 (Ordinance S-44569) | District 2 - Page 267 |
| 113 | Booster Pump Station Replacement - 3SE-B1 / 2S-B3 - Construction Manager at Risk Design Phase Services - WS85100044 (Ordinance S-44570) | District 6 - Page 269
District 8 |
| 114 | Water Services Department West Yard Site Development Project - Architectural Services - WS85450023 (Ordinance S-44574) | District 5 - Page 271 |
| 115 | PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk Construction Phase Services Amendment - AV10000011 (Ordinance S-44576) | District 8 - Page 274 |
| 116 | West Yard Site Development Project - Construction Manager at Risk Design Phase Services - WS85450023 (Ordinance S-44577) | District 5 - Page 276 |
| 117 | Booster Pump Station Rehabilitation and Replacement Project, Package 1 - Engineering Services - WS85100032 (Ordinance S-44578) | District 2 - Page 278
District 3
Out of City |
| 118 | Booster Pump Station Rehabilitation and Replacement Project, Package 2 - Engineering Services - WS85100032 (Ordinance S-44580) | District 2 - Page 282
District 3 |
| 119 | Booster Pump Station Rehabilitation and Replacement Packages 1 and 2 - Construction Manager at Risk Design Phase Services - WS85100032 (Ordinance S-44581) | District 2 - Page 285
District 3
Out of City |
-

- | | | |
|-----|--|---|
| 120 | Salt River Project Engineering Services Agreement for Aguila Golf Course Irrigation Water Structure - PA75300232 (Ordinance S-44579) | District 7 - Page 288 |
| 121 | Scenario 3A Transmission Main Rehabilitation Engineering Services - WS85507004 (Ordinance S-44587) | District 6 - Page 290 |
| 122 | Scenario 3A Transmission Main Rehabilitation - Construction Manager at Risk Design Phase Services - WS85507004 (Ordinance S-44593) | District 6 - Page 293 |
| 123 | Citywide Pavement Maintenance Program for Fiscal Year 2022 (Ordinance S-44591) | Citywide - Page 295 |
| 124 | 35th Avenue and Indian School Road BNSF Rail Road Crossing - Design Bid Build Change Order 1 - ST85100289 (Ordinance S-44592) | District 4 - Page 317
District 5 |
| 125 | Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements - Design Services - ST85100411 (Ordinance S-44598) | District 7 - Page 319
District 8 |
| 126 | Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection Amendment - WS85500437 (Ordinance S-44599) | Out of City - Page 321 |
| 127 | 43rd Avenue: McDowell Road to Virginia Avenue; 43rd Avenue: Virginia Avenue to Grand Canal; and 43rd Avenue: McDowell Road to Bell Road - ADA Design Services - ST85100410, ST85100408 and ST87210005 (Ordinance S-44602) | District 1 - Page 323
District 4
District 5 |
| 128 | Small Wireless Facilities Master License Agreement to New Cingular Wireless PCS, LLC (Ordinance S-44618) | Citywide - Page 326 |
| 129 | Background Screening Services for Contracted Employees (Ordinance S-44552) | Citywide - Page 328 |
| 130 | S:can Equipment Parts and Service Contract (Ordinance S-44562) | District 7 - Page 329 |
-

- | | | |
|-----|---|-----------------------|
| 131 | Intergovernmental Agreement Amendment for Maricopa County Cave Creek Landfill Injection Well Project (Ordinance S-44566) | District 2 - Page 331 |
|-----|---|-----------------------|

PLANNING AND ZONING MATTERS

- | | | |
|-----|--|-----------------------|
| 132 | Modification of Stipulation Request for Ratification of March 21, 2018 Planning Hearing Officer Action - Z-61-03-3 | District 3 - Page 333 |
| 133 | Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-107-03-6 | District 6 - Page 336 |
| 134 | Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-180-85-8 | District 8 - Page 345 |
| 135 | Final Plat - Turney Court - 170068 - West of 22nd Street on the North Side of Turney Avenue | District 6 - Page 352 |
| 136 | Final Plat - The Reserve at Mountain Trails - 170085 - East of 7th Street and South of Chandler Boulevard | District 6 - Page 353 |
| 137 | Final Plat - Ocotillo 1740 - 170096 - North of Ocotillo Road Between 17th Place and 17th Way | District 6 - Page 354 |
| 138 | Final Plat - Osborn Commons - 180002 - Southwest Corner of 27th Street and Osborn Road | District 8 - Page 355 |
| 139 | Abandonment of Easement - V160065A - 21750 N. 30th Way (Resolution 21640) | District 2 - Page 356 |
| 140 | Abandonment of Easement - V180009A - 1616 North Central Avenue (Resolution 21643) | District 4 - Page 357 |
| 141 | Abandonment of Right-of-Way - V170007A - 38th Street and Osborn Road (Resolution 21644) | District 6 - Page 358 |
| 142 | Abandonment of Right-of-Way - V170041A - 1420 N. 29th St. (Resolution 21641) | District 8 - Page 359 |
-

- 143 **Abandonment of Easement - V170062A - South of McDowell Road and East of 9th Street (Resolution 21639)** District 8 - Page 360
- 144 **Abandonment of Right-of-Way - V180005A - 707 North 3rd Street (Resolution 21638)** District 8 - Page 361
- 145 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-82-08-8 - Approximately 600 Feet West of the Northwest Corner of 16th Street and Baseline Road (Ordinance G-6462)** District 8 - Page 362
- 146 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-49-17-8 - Northwest Corner of 55th Avenue and Elliot Road (Ordinance G-6461)** District 8 - Page 367

CITIZEN PETITIONS

- 147 **Consideration of Citizen Petition Related to National Health Insurance** Out of City - Page 374

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



Creation of South Central Transit-Oriented Development Steering Committee

Summary

This report requests the creation of the South Central Transit-Oriented Development (TOD) Steering Committee.

In 2016, the Federal Transit Administration awarded the city of Phoenix a \$2 million Transit-Oriented Development (TOD) grant, supported by a \$400,000 local match, to assist in planning efforts for the South Central light rail extension. The grant targets two key areas: (1) develop a proactive, early action business assistance program; and (2) plan for TOD adjacent to the South Central Light rail extension. The proposed Steering Committee is critical to help guide the TOD planning process. Based on work with the Mayor and Council Districts 7 and 8, the Steering Committee will be comprised of cross-sector champions from the Central City South and South Phoenix communities, and will meet approximately 10 to 12 times over the duration of the grant. Steering Committee members will be active participants in the planning process by providing advice on the creation of a TOD policy plan specific to the South Central corridor, which will serve to attract, guide, and prioritize strategic investments in infrastructure, housing, economic development, and other areas to realize a shared vision for the future.

Membership

The steering committee for the South Central corridor will be comprised of a variety of stakeholders, including residents, business owners, non-profits, schools, neighborhood groups, Village Planning Committee (VPC) members, and property owners. Committee members' terms will be three years. Steering committee members will either reside in, or represent a business, non-profit, school, institution, VPC, or real estate holding proximate to, the South Central corridor. In addition, members will be committed to participating in the duration of the planning grant and sign a commitment to act in a fair, civil, and respectful manner that allows a diversity of opinions throughout the process. The Steering Committee will be comprised of 17 members.

Roles and Responsibilities

The primary role of Steering Committee members is to collaborate with City staff and the project team. Committee members will:

1. Provide advice on the creation of a TOD policy plan for the South Central light rail extension.
2. Assist in the development of strategies to implement the plan.
3. Advocate for or play a direct role in implementing the strategies.
4. Serve as community leaders by representing their stakeholder groups (e.g. neighborhood group, non-profit organization, place of worship, school, community-based organization, business owner, etc.).

Steering committee members will be responsible for the following:

1. Serving as a liaison with city staff, consultants, and other participants.
2. Promoting South Central TOD planning process, meetings and events to stakeholder groups and encouraging community involvement through existing networks.
3. Contributing to the generation of ideas, concepts, developing a vision, and strategies through meetings, workshops, or other public events throughout the planning process.
4. Promoting meetings, workshops, or other public events to stakeholder groups.
5. Reviewing and providing recommendations on maps and documents.
6. Understanding the grant-funded effort has a limited scope and timeframe within which to complete the required work.
7. Positively promoting South Central TOD planning process at meetings of the Village Planning Committees, Planning Commission, City Council Subcommittee, and City Council related to the South Central TOD planning process.

Responsible Department

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



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 5/16/2018, **Item No.** 2

Mayor's Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



City of Phoenix

To: City Council
From: Greg Stanton
Mayor
Subject: BOARDS AND COMMISSIONS

Date: May 16, 2018

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

The South Central Transit-Oriented Development (TOD) Steering Committee members serve as advisors to City staff and the City Council. Each committee member will:

- provide advice on the creation of a TOD policy plan for the South Central light rail extension
- assist in the development of strategies to implement the plan
- advocate for or play a direct role in implementing the strategies
- serve as community leaders by representing their stakeholder groups (e.g. neighborhood groups, non-profit organization, place of worship, school, community-based organization, business owner, etc.)

I recommend the following individuals for appointment:

Eva Olivas

Ms. Eva Olivas is the Executive Director of Phoenix Revitalization Corporation (PRC) and a member of the Central City Village Planning Committee. She will serve a three-year term to expire on July 1, 2021.

Eva Olivas will serve as Chair of the South Central TOD Steering Committee. Eva served as Chair of the Central City Village Planning Committee from 2011 through 2013 and again in 2015 and 2016. During that time the Central City Village Planning Committee worked with the Planning and Development Department on the creation and ultimate adoption of the Transit Oriented Development Strategic Policy Framework and TOD Policy Plans for the Eastlake Garfield and Gateway transit districts. As Executive Director of the Phoenix Revitalization Corporation, Eva has worked directly with residents, businesses, faith groups and other stakeholders to conduct more than 40 leadership academies, establish a business network and produced the Central City South Quality of Life Plan.

Greg Brownell

Mr. Brownell is a South Mountain Village Planning Committee member and is the Director of Sustainability and Community Outreach at the Farm at South Mountain. He will serve a three-year term to expire on July 1, 2021.

Isabel Chavez

Ms. Chavez is employed by Chicano Por La Causa (CPLC), currently serving as secretary for Maricopa Democratic Party Latino Outreach Committee. She will serve a three-year term to expire on July 1, 2021.

Tamala Daniels

Ms. Daniels is a South Mountain Village Planning Committee (VPC) member. She will serve a three-year term to expire on July 1, 2021.

Perry Ealim

Mr. Ealim is a small business advocate and created the Arizona Black Contractors and Developers Organization. He will serve a three-year term to expire on July 1, 2021.

Guadalupe Estrada

Ms. Estrada is employed by Mountain Park Health Center in South Phoenix. She will serve a three-year term to expire on July 1, 2021

Valentina Hernandez

Ms. Hernandez is the Director of Integrated Nutrition Services at Mountain Park Health Center and a South Phoenix resident. She will serve a three-year term to expire on July 1, 2021

Jordan Jacques

Mr. Jacques is involved in SoPho Light Rail Convening, served on Valley Metro SARC and a participant in the South Central Collaborative. He will serve a three-year term to expire on July 1, 2021.

Joseph Larios

Mr. Larios is a South Mountain Village Planning Committee member, serves on Vitalyst Health Foundation Board and started Insite Consultants. He will serve a three-year term to expire on July 1, 2021.

Mel Martin

Mr. Martin is a property owner in South Mountain and previously served on the South Mountain Village Planning Committee. He will serve a three-year term to expire on July 1, 2021.

Caitlyn Mitchell

Ms. Mitchell is a member of the Central City Village Planning Committee and involved in community engagement for the South Phoenix area. She will serve a three-year term to expire on July 1, 2021.

Shawn Pearson

Ms. Pearson is the co-founder of Zion Institute. She will serve a three-year term to expire on July 1, 2021.

Lyle Plocher

Mr. Plocher is a leader of the Central Park Neighborhood Association. He will serve a three-year term to expire on July 1, 2021.

Armando Ruiz

Mr. Ruiz works at ESPIRITU Community Development Corporation and served on the Valley Metro's Stakeholder Art Review Committee (SARC). He will serve a three-year term to expire on July 1, 2021.

Shelly Smith

Mr. Smith is a Pastor at the Full Gospel Deliverance Tabernacle church and a member of the South Mountain Village Planning Committee. He will serve a three-year term to expire on July 1, 2021.

Julian Sodari

Mr. Sodari is a leader in the Grant Park Neighborhood Association and a Phoenix Revitalization Corporation Board Member. He will serve a three-year term to expire on July 1, 2021.

Victor Vidales

Mr. Vidales owns RE/MAX New Heights Realty and is a member of the South Central Collaborative. He will serve a three-year term to expire on July 1, 2021.

Tourism and Hospitality Advisory Board

I recommend the following individuals for reappointment:

Paul Gray

Mr. Gray will serve his third term as the representative from District 6, to expire September 30, 2019.

Ron Simon

Mr. Simon will serve his third term as the representative from District 3, to expire September 30, 2019.

Phoenix Business and Workforce Development Board

I recommend the following individual for appointment:

Dean Van Kirk

Mr. Van Kirk is the Director of Training for Arizona Pipe Trades Apprenticeship, he will be representing the labor/apprenticeship category on the board. Mr. Van Kirk replaces Anthony Gauthier, who resigned in January, 2018. Mr. Van Kirk will serve the remainder of Mr. Gauthier's term, to expire on June 30, 2020.



Liquor License - Dunlap Fuel

Request for a liquor license. Arizona State License Application 13528.

Summary

Applicant

Myung Choi, Agent

License Type

Series 10 - Beer and Wine Store

Location

2710 W. Dunlap Ave.

Zoning Classification: C-2

Council District: 1

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

The 60-day limit for processing this application is May 25, 2018.

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

Other Active Liquor License Interest in Arizona

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

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

London Bridge Chevron (Series 10)
1597 McCulloch Blvd., Lake Havasu City
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 certificate of Basic & Management liquor law training and also have 4 years of experience operating convenience store at other location."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We make sure to check for ID for legal age verification Carefully watch for intoxicated person coming in to the store to purchase alcohol."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Dunlap Fuel
Liquor License Map - Dunlap Fuel

Responsible Department

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

Liquor License Data: DUNLAP FUEL

Liquor License

Description	Series	1 Mile	1/2 Mile
Government	5	1	0
Bar	6	3	2
Beer and Wine Bar	7	2	0
Liquor Store	9	2	1
Beer and Wine Store	10	9	2
Hotel	11	2	1
Restaurant	12	19	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	72.87	51.38
Violent Crimes	3.14	11.88	7

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

Property Violation Data

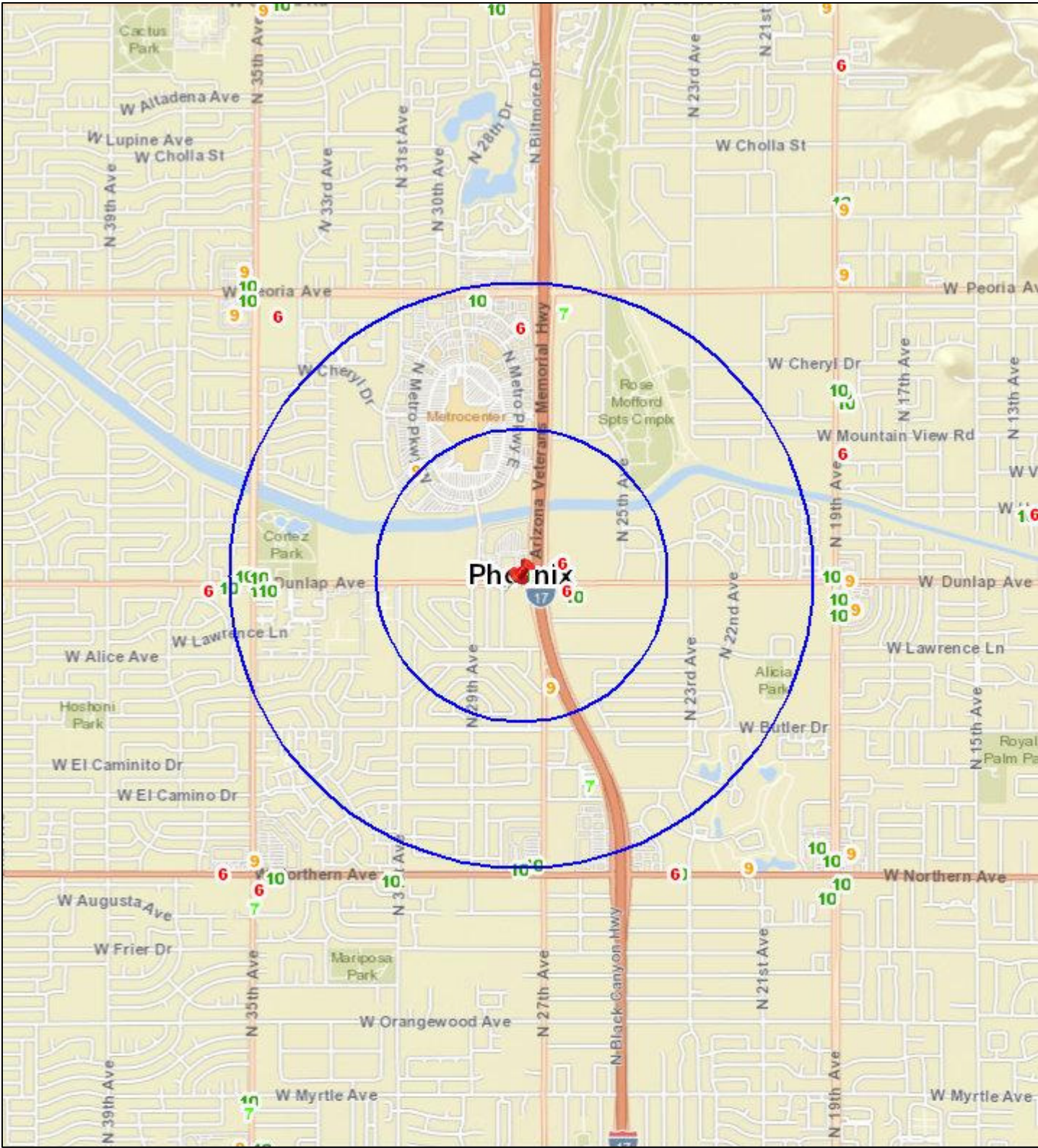
Description	Average	1/2 Mile Average
Parcels w/Violations	68	109
Total Violations	120	158

Census 2010 Data 1/2 Mile Radius

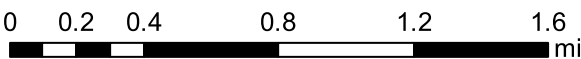
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1042054	1577	5 %	21 %	30 %
1044021	2555	24 %	18 %	15 %
1055011	1055	38 %	6 %	59 %
1055012	1442	0 %	11 %	38 %
1056011	2072	66 %	5 %	23 %
1056022	2457	38 %	23 %	34 %
Average		61 %	13 %	19 %

Liquor License Map: DUNLAP FUEL

2710 W DUNLAP AVE



Date: 3/29/2018





Liquor License - Angry Crab Shack

Request for a liquor license. Arizona State License Application 13547.

Summary

Applicant

Daniel Whitlatch, Agent

License Type

Series 12 - Restaurant

Location

3227 E. Bell Road, Ste. D110

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application is May 25, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "Have been through liquor training class. Presently operated liquor license #12 in valley (6)."

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

"Opportunity for local area in jobs & to be part of Angry Crab family in growth. We are community driven. Given back to local area. As fundraiser & charity. Biggest reason is another revenue for City."

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 - Angry Crab Shack

Liquor License Map - Angry Crab Shack

Responsible Department

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

Liquor License Data: ANGRY CRAB SHACK

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	28.92	39.06
Violent Crimes	3.14	6.02	5.83

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

Property Violation Data

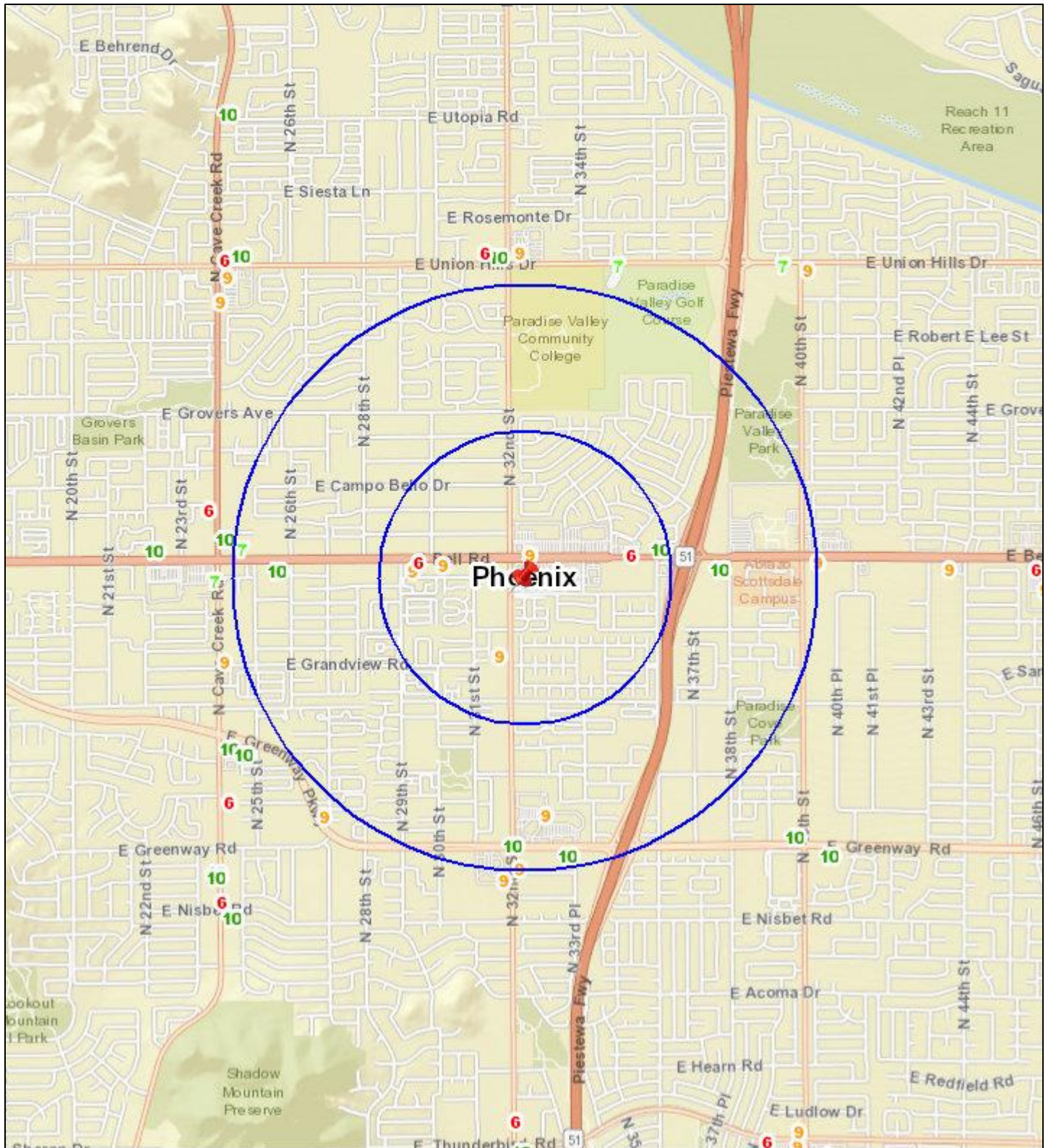
Description	Average	1/2 Mile Average
Parcels w/Violations	67	46
Total Violations	119	100

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1033032	1103	78 %	9 %	18 %
1033033	1037	75 %	23 %	0 %
1033041	1926	47 %	13 %	34 %
1033042	1219	2 %	16 %	38 %
1033043	1952	26 %	28 %	48 %
1033052	2333	59 %	9 %	30 %
6195003	2362	65 %	14 %	8 %
6196001	2094	72 %	11 %	3 %
Average		61 %	13 %	19 %

Liquor License Map: ANGRY CRAB SHACK

3227 E BELL RD



Date: 4/2/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - De Nora's Pizzeria & Ristorante

Request for a liquor license. Arizona State License 12932.

Summary

Applicant

Denora Castillo, Agent

License Type

Series 12 - Restaurant

Location

4727 E. Bell Road, Ste. 59

Zoning Classification: PSC

Council District: 2

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

The 60-day limit for processing this application is May 20, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee committed to upholding the highest standards for it's business practices and employees. I have been trained along with my employees in the techniques of legal and responsibility & taken the Title 4 Liquor Law Training course.' I will provide a safe and profitable experience for both the business and the restaurant patrons."

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

"The public convenience requires in the best interest of the community will be substantially served by by the issuance of the liqu because: De Nora's Pizzeria & Ristorante would like the ability to serve alcoholic beverages with meals upon the request of the restaurant patron."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - De Nora's Pizzeria & Ristorante

Liquor License Map - De Nora's Pizzeria & Ristorante

Responsible Department

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

Liquor License Data: DE NORA'S PIZZERIA & RISTORANTE

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	19.93	39.17
Violent Crimes	3.14	1.35	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

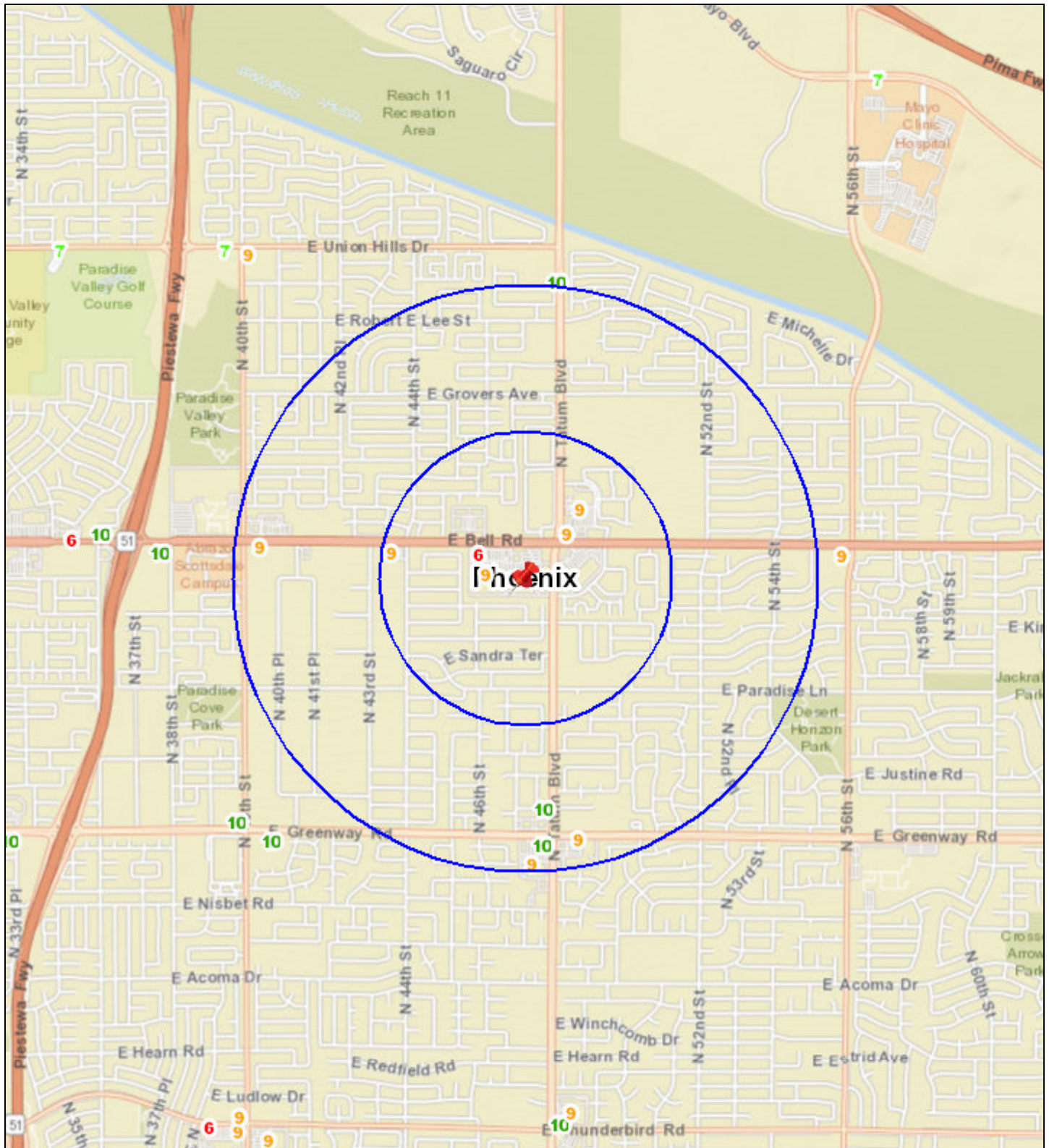
Description	Average	1/2 Mile Average
Parcels w/Violations	68	23
Total Violations	120	27

Census 2010 Data 1/2 Mile Radius

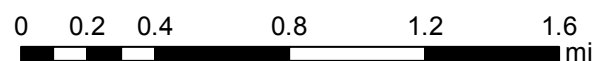
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032151	1421	86 %	0 %	2 %
1032152	1418	91 %	18 %	4 %
1032163	1647	68 %	5 %	2 %
1032164	996	57 %	0 %	0 %
6198001	1043	95 %	8 %	2 %
6198002	1789	5 %	13 %	9 %
6198003	1556	82 %	0 %	5 %
6199002	1589	43 %	4 %	7 %
Average		61 %	13 %	19 %

Liquor License Map: DE NORA'S PIZZERIA & RISTORANTE

4727 E BELL RD



Date: 3/28/2018



City Clerk Department



Liquor License - Haymaker Sports Grill

Request for a liquor license. Arizona State License Application 14155.

Summary

Applicant

Michael Siggins, Agent

License Type

Series 12 - Restaurant

Location

4717 E. Bell Road

Zoning Classification: PSC

Council District: 2

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

The 60-day limit for processing this application is May 28, 2018.

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

Other Active Liquor License Interest in Arizona

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

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

Pasta Brioni (Series 12)
4416 N. Miller Road, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have held a liquor license in my name at Pasta Brioni in Scottsdale, AZ since 2013 without incident. I maintain a professional operation and require all employees to complete a course on liquor training prior to beginning employment. On the personal side, I am a father to a 4 month old girl, a licensed Certified Public Accountant, and have no criminal history."

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

"I am looking to continue serving the people of this neighborhood just as good, if not better, than the existing licensee. The operation will be identical, a family oriented restaurant relying mostly on food sales."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Haymaker Sports Grill
Liquor License Map - Haymaker Sports Grill

Responsible Department

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

Liquor License Data: HAYMAKER SPORTS GRILL

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	20.27	39.91
Violent Crimes	3.14	1.43	3.07

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

Property Violation Data

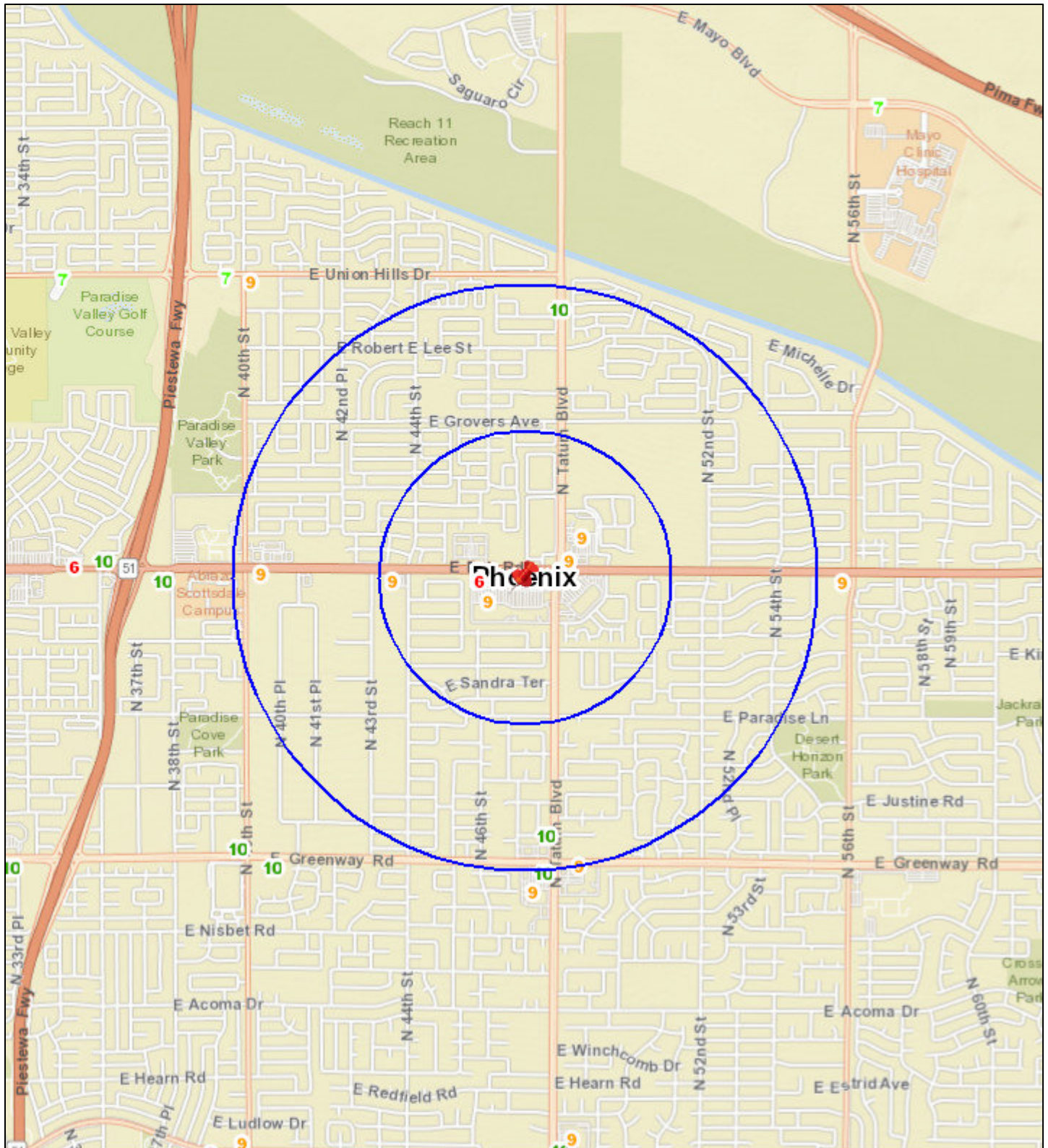
Description	Average	1/2 Mile Average
Parcels w/Violations	68	19
Total Violations	119	22

Census 2010 Data 1/2 Mile Radius

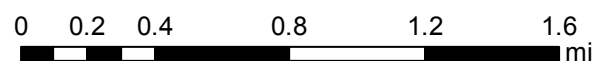
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1032151	1421	86 %	0 %	2 %
1032152	1418	91 %	18 %	4 %
1032163	1647	68 %	5 %	2 %
1032164	996	57 %	0 %	0 %
6198001	1043	95 %	8 %	2 %
6198002	1789	5 %	13 %	9 %
6198003	1556	82 %	0 %	5 %
6199002	1589	43 %	4 %	7 %
Average		61 %	13 %	19 %

Liquor License Map: HAYMAKER SPORTS GRILL

4717 E BELL RD



Date: 4/3/2018



City Clerk Department



Liquor License - Aioli Gourmet Burgers

Request for a liquor license. Arizona State License Application 18128.

Summary

Applicant

Thomas D'Ambrosio III, Agent

License Type

Series 12 - Restaurant

Location

10652 N. 32nd St.

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is June 4, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have completed all Liquor classes that the State requires. As well I have held a clean record in my professional as well as personal life. I also have managed this business for four years. My professional training is in culinary arts from the Culinary Institute of America."

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

"Myself and managers have gone through tips training. I also have a strong pulse on the community I will be serving to since I grew up here and have a strong reputation to uphold as a responsible and mature business owner."

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 - Aioli Gourmet Burgers

Liquor License Map - Aioli Gourmet Burgers

Responsible Department

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

Liquor License Data: AIOLI GOURMET BURGERS

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	10.98	15.71
Violent Crimes	3.14	1.11	1.48

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

Property Violation Data

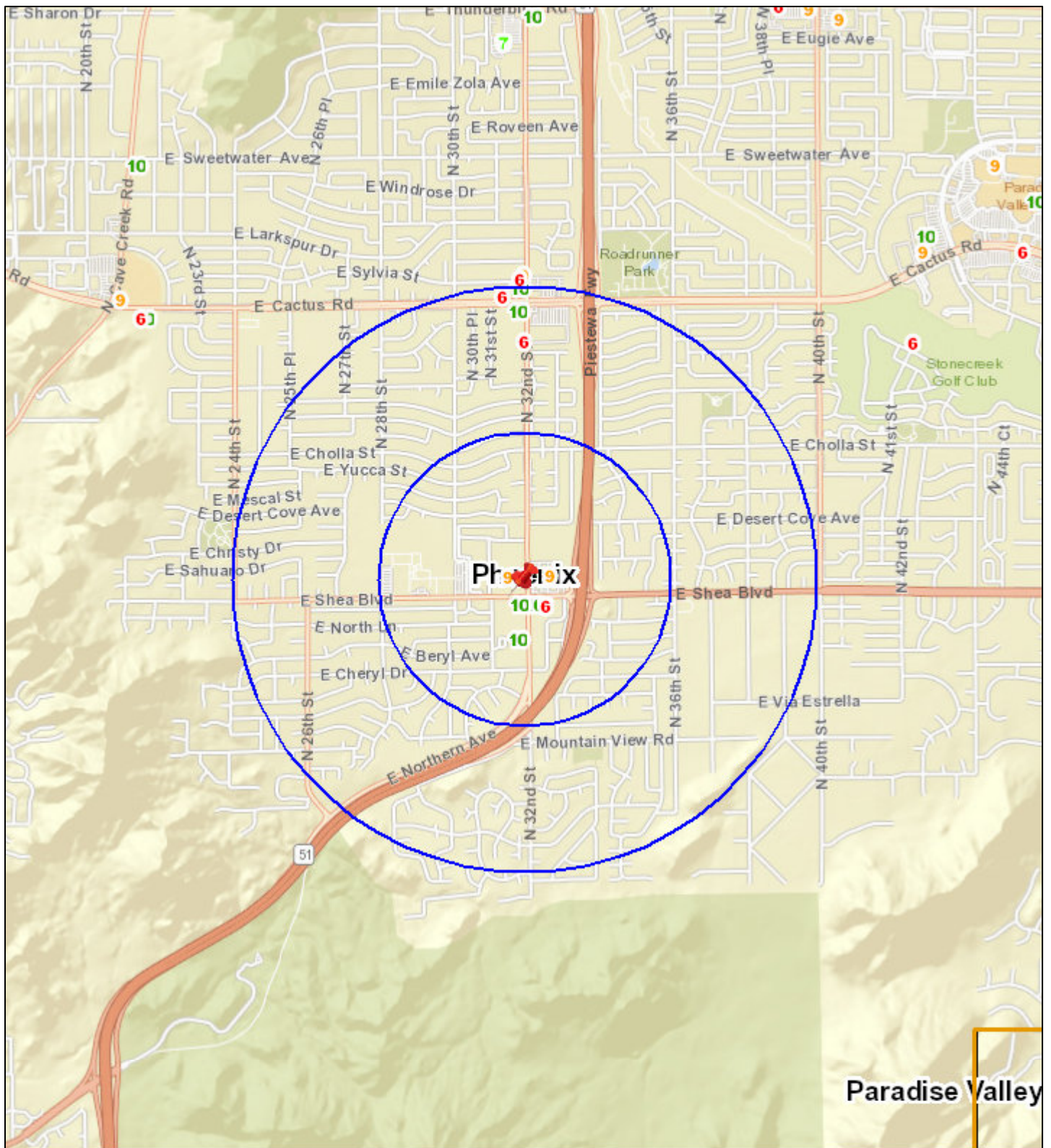
Description	Average	1/2 Mile Average
Parcels w/Violations	67	31
Total Violations	119	53

Census 2010 Data 1/2 Mile Radius

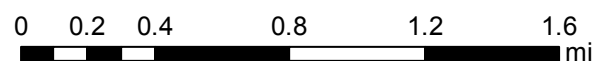
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1048011	1972	96 %	7 %	8 %
1048021	941	84 %	0 %	4 %
1048023	1419	89 %	14 %	1 %
1048025	888	4 %	7 %	24 %
1049003	2131	84 %	6 %	2 %
1051011	1042	100 %	7 %	7 %
1051013	1549	100 %	4 %	1 %
Average		61 %	13 %	19 %

Liquor License Map: AIOLI GOURMET BURGERS

10652 N 32ND ST



Date: 4/11/2018



City Clerk Department



Liquor License - Little Miss BBQ - Sunnyslope LLC

Request for a liquor license. Arizona State License Application 13545.

Summary

Applicant

Rebekka Holmes, Agent

License Type

Series 12 - Restaurant

Location

8901 N. 7th St.

Zoning Classification: C-3

Council District: 3

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

The 60-day limit for processing this application is May 25, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
“Little Miss BBQ is a reputable establishment that is run by people who are responsible, don't have felonies and who want to be respectful of the community and our neighbors. We have proven to be a valuable part of Phoenix food culture over the past four years and have shown that we take our food safety and guest satisfaction very highly.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“It will allow patrons to be able to have a drink with their meal.”

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 - Little Miss BBQ - Sunnyslope LLC
Liquor License Map - Little Miss BBQ - Sunnyslope LLC

Responsible Department

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

Liquor License Data: LITTLE MISS BBQ - SUNNYSLOPE LLC

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	42.51	78.98
Violent Crimes	3.14	7.66	19.95

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

Property Violation Data

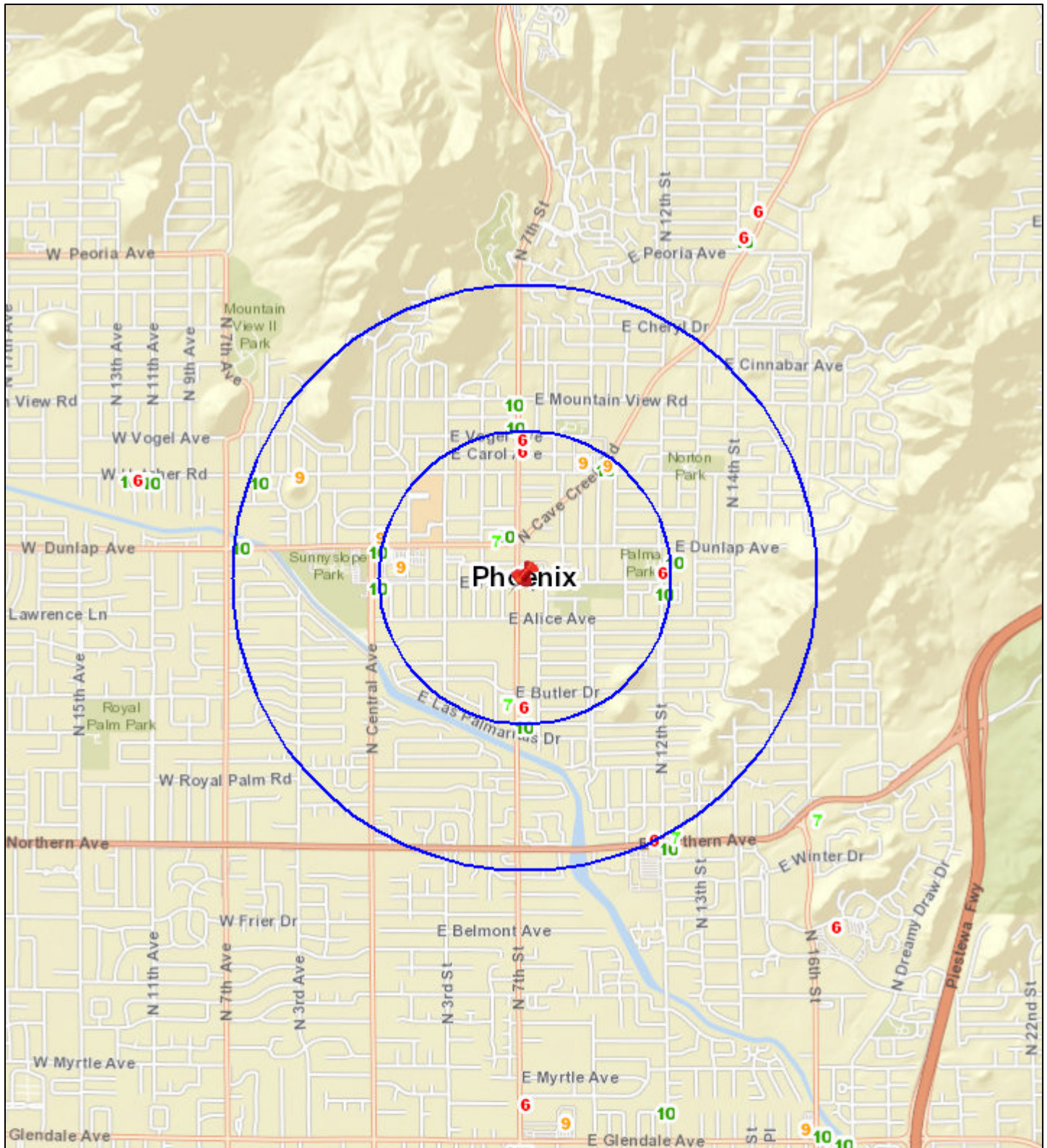
Description	Average	1/2 Mile Average
Parcels w/Violations	68	166
Total Violations	120	323

Census 2010 Data 1/2 Mile Radius

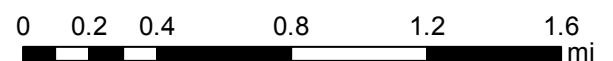
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1046002	1676	20 %	20 %	39 %
1047011	1012	13 %	34 %	21 %
1047022	1519	49 %	28 %	42 %
1047023	1024	60 %	3 %	1 %
1052002	1702	63 %	7 %	23 %
1052003	1140	66 %	15 %	17 %
1052004	2577	44 %	5 %	15 %
1053002	1704	34 %	25 %	42 %
Average		61 %	13 %	19 %

Liquor License Map: LITTLE MISS BBQ - SUNNYSLOPE LLC

8901 N 7TH ST



Date: 3/29/2018



City Clerk Department

Liquor License - Village Liquors

Request for a liquor license. Arizona State License Application 09070640.

Summary

Applicant

Hosam Arikat, Agent

License Type

Series 9 - Liquor Store

Location

3143 E. Greenway Road, Ste. 907

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is May 20, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have worked as a liquor store manager for many years. I am familiar with the laws and regulations regarding liquor stores. I can ensure compliance. I know how to manage a liquor store."

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

"I am buying an existing liquor store that is in compliance. I believe that the store has been in existence at this location for many years with no incidents or violations of law. The store is located in a shopping center and is removed from pedestrian traffic. The store does have a drive through window for service and it will continue if approved."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Village Liquors

Liquor License Map - Village Liquors

Responsible Department

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

Liquor License Data: VILLAGE LIQUORS

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	26.48	30.36
Violent Crimes	3.14	6.05	7.21

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

Property Violation Data

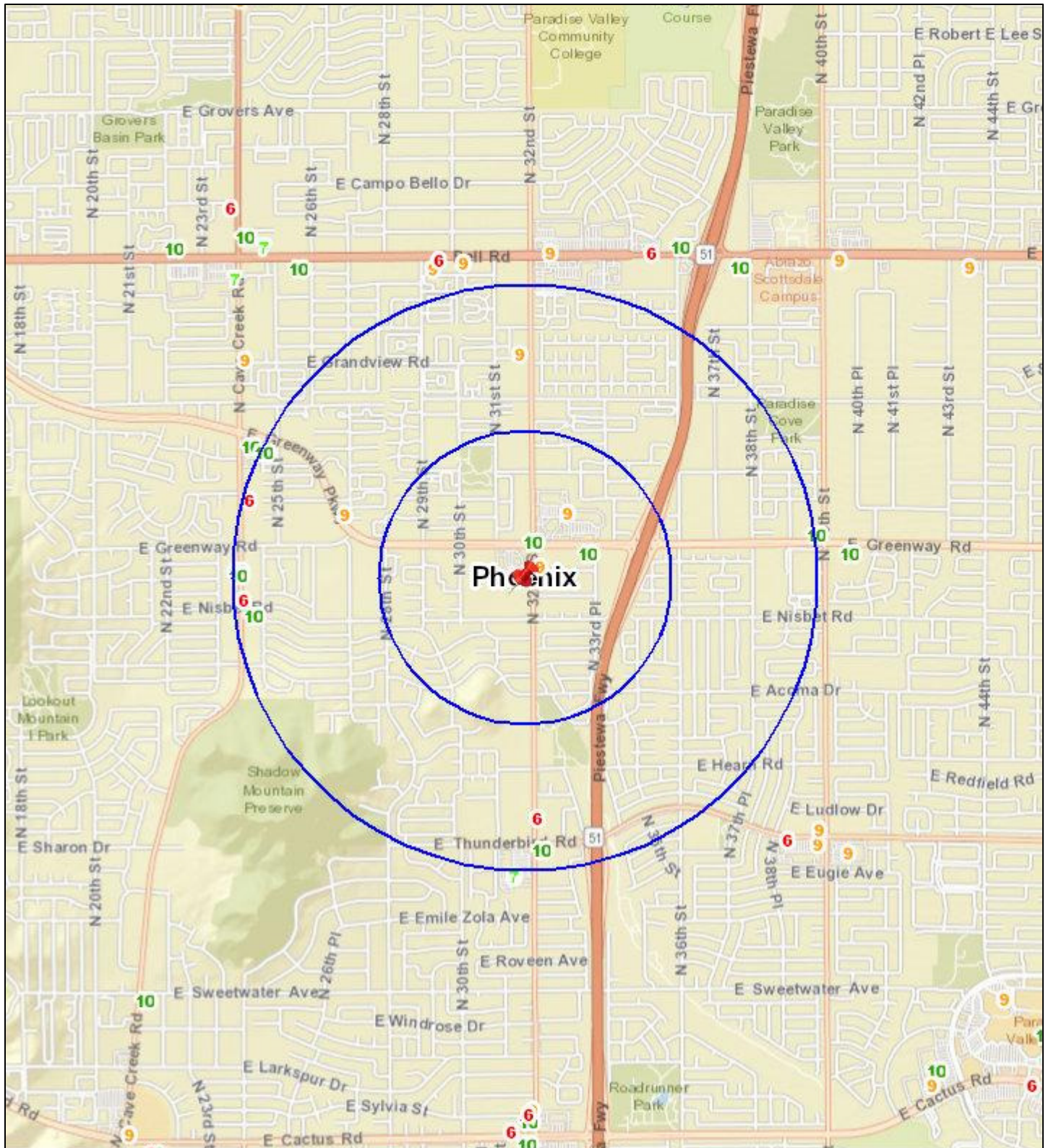
Description	Average	1/2 Mile Average
Parcels w/Violations	68	23
Total Violations	120	53

Census 2010 Data 1/2 Mile Radius

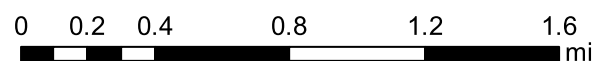
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1033021	1993	86 %	0 %	41 %
1033023	1946	82 %	2 %	19 %
1033031	1578	87 %	10 %	14 %
1033033	1037	75 %	23 %	0 %
1033042	1219	2 %	16 %	38 %
1033043	1952	26 %	28 %	48 %
1033062	2272	17 %	22 %	37 %
1035011	1381	67 %	5 %	23 %
1035012	999	80 %	8 %	26 %
1035013	1038	66 %	0 %	40 %
Average		61 %	13 %	19 %

Liquor License Map: VILLAGE LIQUORS

3143 E GREENWAY RD



Date: 3/28/2018



City Clerk Department

Liquor License - The Coronado

Request for a liquor license. Arizona State License Application 1207A378.

Summary

Applicant

Liam Murtagh, Agent

License Type

Series 12 - Restaurant

Location

2201 N. 7th St.

Zoning Classification: C-1 CNSPD

Council District: 4

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

The 60-day limit for processing this application is June 4, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have a proven history in this location of good standin and compliance for about 2.5 years."

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 - Dollar Days Store

Request for a liquor license. Arizona State License Application 12435.

Summary

Applicant

Satwinder Bansal, Agent

License Type

Series 10 - Beer and Wine Store

Location

5030 W. McDowell Road, Ste. 25

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is May 18, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Both of my previous jobs were as a manager at a convenience store, 7-11 Eleven store and Super plus at both store to had to sell beer and wine, during my time at both locations I had zero violations which shows I am a responsible & capable person to hold a liquor license."

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

"Our customers regularly ask us if we carry beer therefore we would like to become the neighborhood. One stop shop, so our customers don't have to go to multiple store to be their shopping, as for being a small business we will put the profits right back into our business a community make our store better for our customers."

Staff Recommendation

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

Attachments

Liquor License Data - Dollar Days Store

Liquor License Map - Dollar Days Store

Responsible Department

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

Liquor License Data: DOLLAR DAYS STORE

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	56.55	71.12
Violent Crimes	3.28	13.13	19.10

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

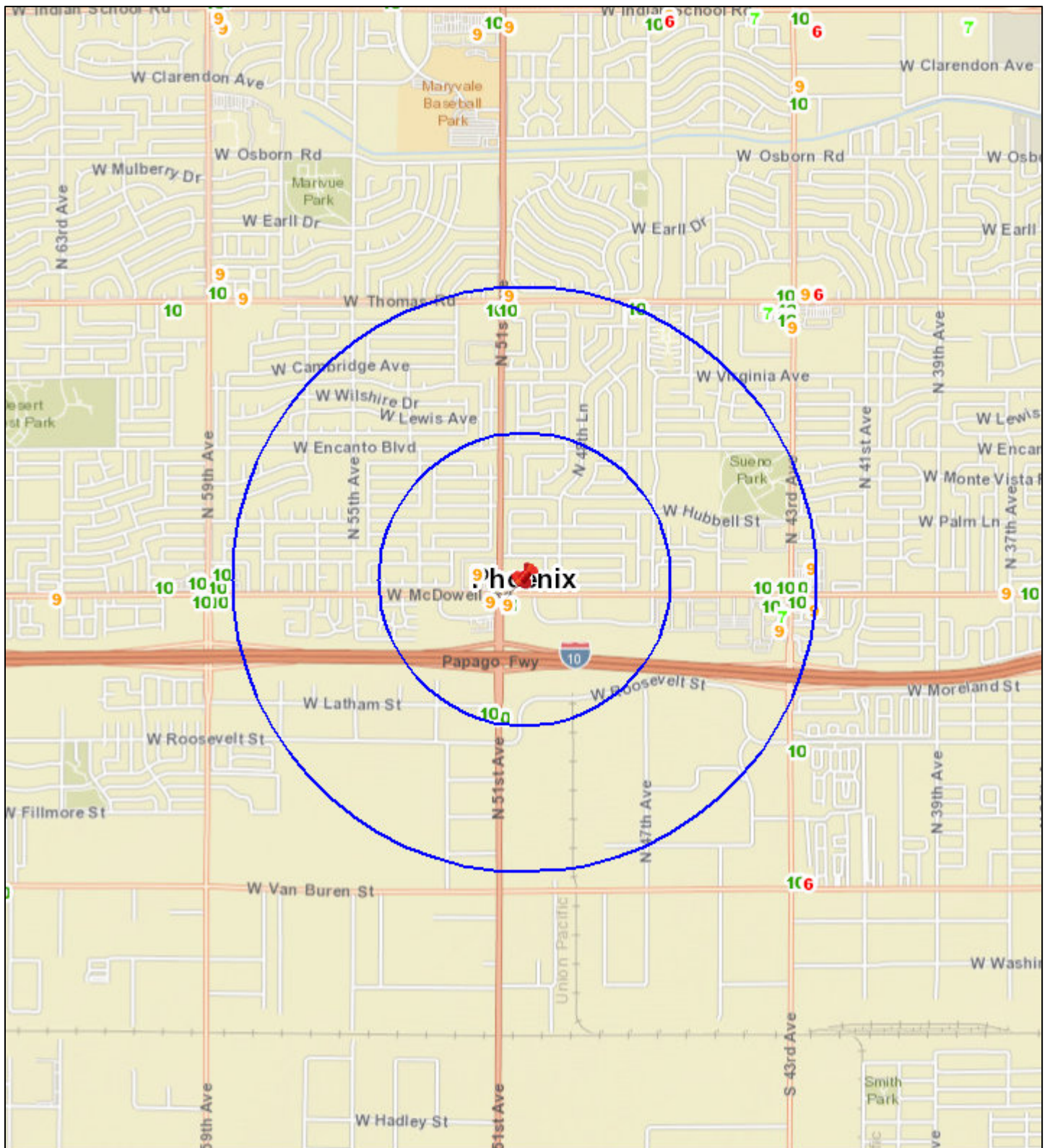
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	278
Total Violations	120	416

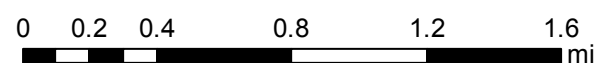
Census 2010 Data 1/2 Mile Radius

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

5030 W MCDOWELL RD



Date: 3/27/2018



City Clerk Department



Liquor License - Guamuchilito Mexican Grill Tacos Y Cenaduria

Request for a liquor license. Arizona State License Application 14007.

Summary

Applicant

Zhenia Corral, Agent

License Type

Series 12 - Restaurant

Location

2560 W. Indian School Road

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is May 27, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is an experienced licensee committed to upholding the highest standards for it's businessd practices and employees. I have been trained I the techniques of legal and responsibility & taken the Title 4 Liquor Law Training course. I will oversee all employees and they will be properly trained in all aspects of the Liquor Law Training course. 'I will provide a safe experience for the rest patron."

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

"The public convenience requires in the best of the interest of the community will be substantially served by the issuance of the liquor because: Guamuchilito Mexican Grill Tacos Y Cenaduria would like the priviledge to serve alcoholic beverages with meals upon the request of the restaurant patron."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Guamuchilito Mexican Grill Tacos Y Cenaduria

Liquor License Map - Guamuchilito Mexican Grill Tacos Y Cenaduria

Responsible Department

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

Liquor License Data: GUAMUCHILITO MEXICAN GRILL TACOS Y CENADURIA

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	1
Bar	6	7	1
Beer and Wine Bar	7	1	0
Liquor Store	9	5	1
Beer and Wine Store	10	16	6
Restaurant	12	9	3

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	72.26	85.56
Violent Crimes	3.14	21.76	33.65

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

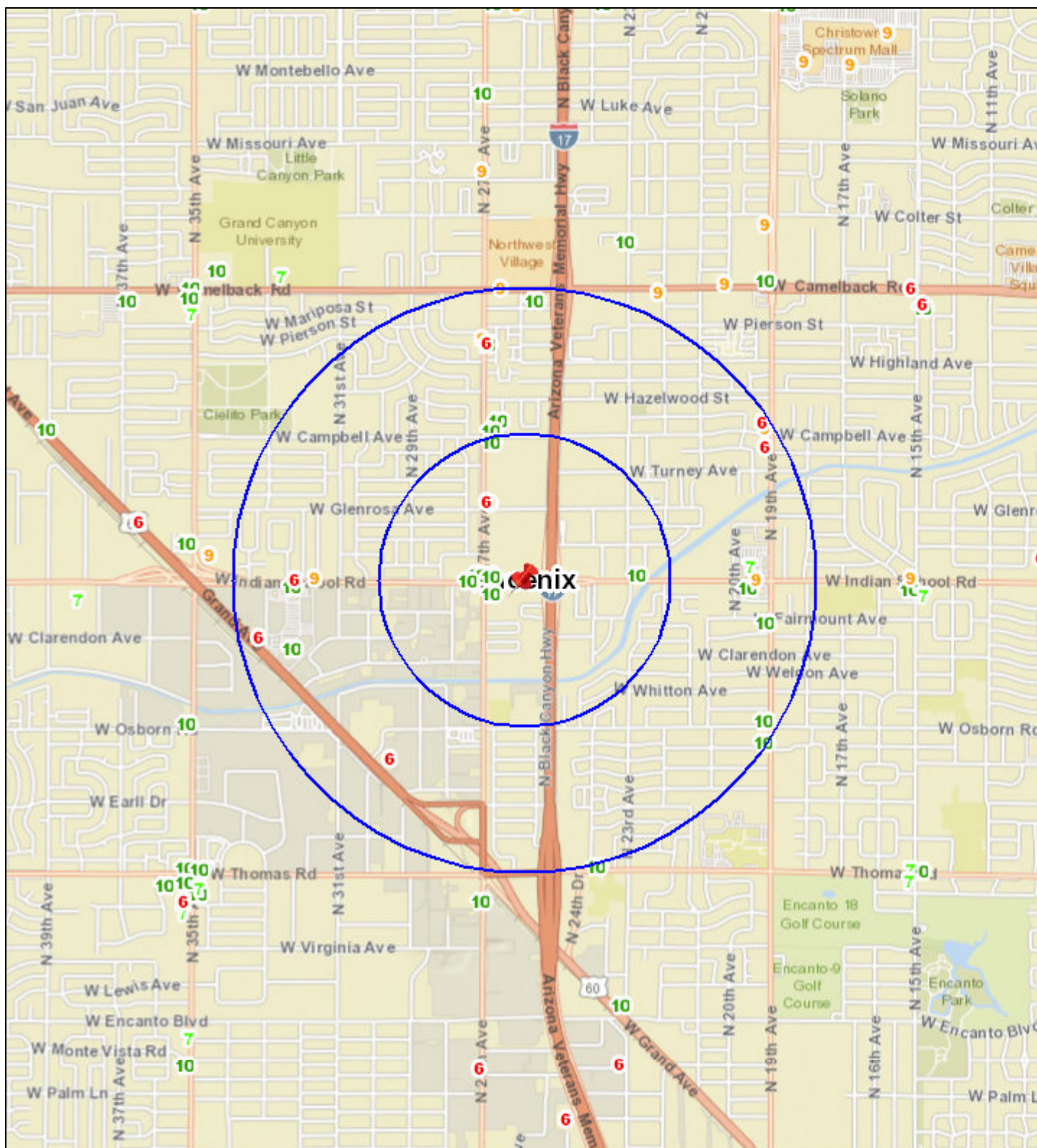
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	182
Total Violations	119	367

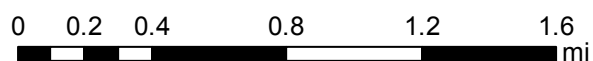
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1090011	1552	19 %	22 %	42 %
1090012	3369	0 %	11 %	59 %
1090031	2380	23 %	26 %	52 %
1090032	1204	16 %	30 %	56 %
1090033	1600	22 %	13 %	68 %
1090034	583	5 %	26 %	49 %
1091022	2966	78 %	14 %	50 %
1169001	2535	66 %	12 %	50 %
1170001	2247	42 %	14 %	25 %
1170002	1845	32 %	9 %	34 %
Average		61 %	13 %	19 %

2560 W INDIAN SCHOOL RD CENADURIA



Date: 4/12/2018





Liquor License - Kobalt Bar

Request for a liquor license. Arizona State License Application 06070663.

Summary

Applicant

Jeffery Perales, Agent

License Type

Series 6 - Bar

Location

3110 N. Central Ave., Ste. 175

Zoning Classification: C-2 H-R TOD-1

Council District: 4

This request is for a location transfer of a liquor license for a bar. This location was previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor alcohol consumption. This business is currently being remodeled with plans to open in July 2018.

The 60-day limit for processing this application is June 3, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been the registered agent and managed the business on the current liquor license for over 6 years and with no occurrence reflected on our record for as long as we've been in I I have taken the Title 4 Manager Liquor Law Training on a regular basis and require my staff to keep current on their Liquor Training as well. The safety of my patrons and respect for our neighbors have always been a priority and will continue to be moving forward."

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

"Kobalt has operated as a responsible member of the local community for the past 12 years. We have had zero occurrences with the liquor board. Kobalt staff and ownership have always sought to be viewed as more than "just a bar". Our ongoing efforts to work with local non profits, neighborhood sports teams and community groups help us achieve that goal."

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 - Kobalt Bar

Liquor License Map - Kobalt Bar

Responsible Department

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

Liquor License Data: KOBALT BAR

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	11	3
Beer and Wine Bar	7	4	2
Liquor Store	9	4	2
Beer and Wine Store	10	12	4
Hotel	11	4	3
Restaurant	12	26	11
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	53.50	75.47
Violent Crimes	3.14	9.15	10.82

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

Property Violation Data

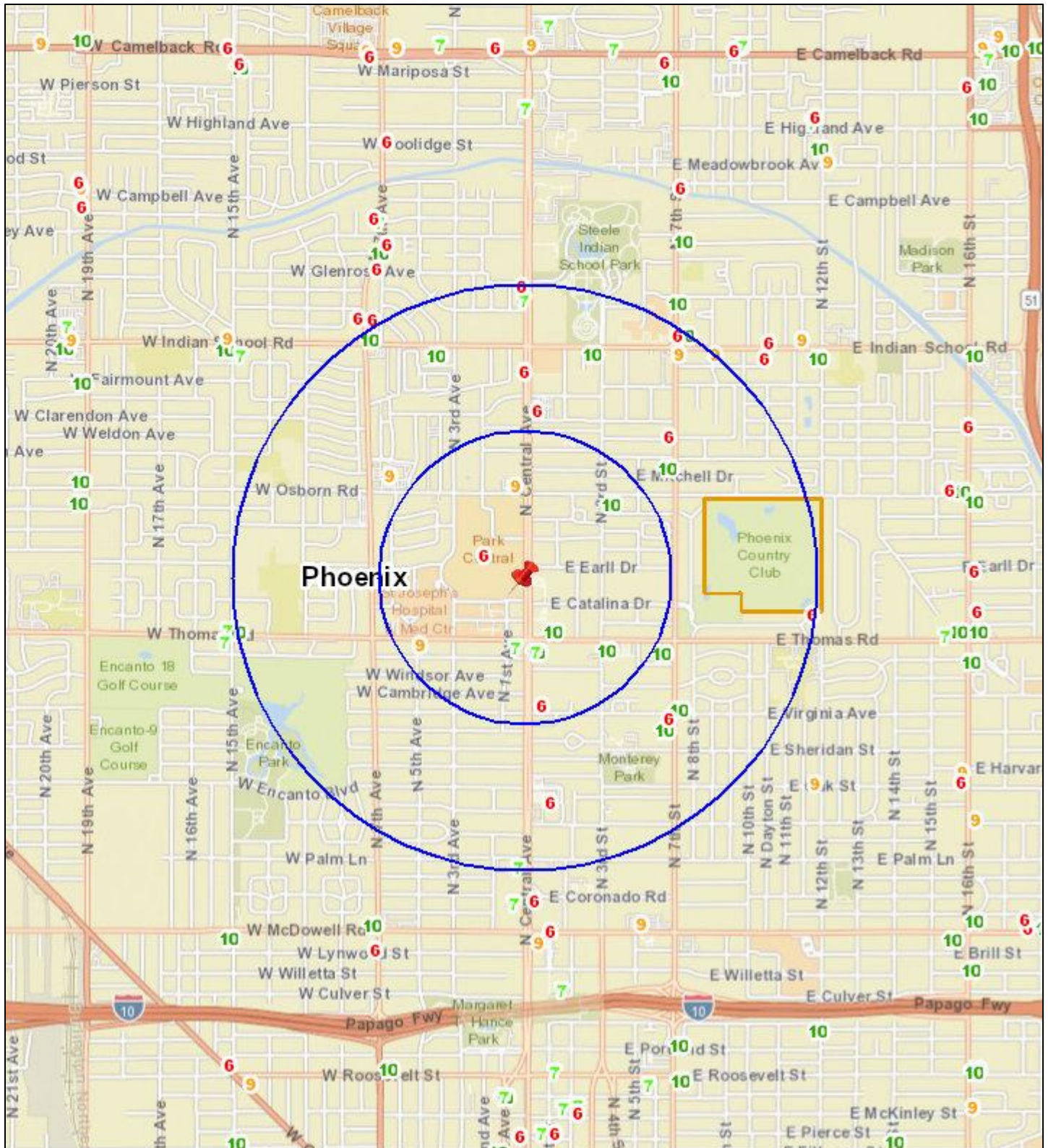
Description	Average	1/2 Mile Average
Parcels w/Violations	67	56
Total Violations	119	106

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1105011	551	49 %	20 %	14 %
1105012	1249	13 %	23 %	11 %
1105013	824	16 %	17 %	40 %
1105021	1057	13 %	34 %	30 %
1105022	1216	28 %	19 %	23 %
1118001	742	44 %	28 %	5 %
1118003	996	65 %	15 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: KOBALT BAR

3110 N CENTRAL AVE



Date: 4/9/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Plaza Market

Request for a liquor license. Arizona State License Application 13082.

Summary

Applicant

Marei Kanawati, Agent

License Type

Series 10 - Beer and Wine Store

Location

1902 W. Fairmount Ave.

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is May 21, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the experience in the business and I am very careful with the rules I have good customer service. And I would appreciate continuing to have the opportunity to work on what I like."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Because I have worked the same area and my clients like my service and they know me my clients are neighbors and most of them walk to my business and wi will offer the products the need and like some do not want to cross the street to look for the drinks or snacks."

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 - Plaza Market
Liquor License Map - Plaza Market

Responsible Department

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

Liquor License Data: PLAZA MARKET

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	72.95	85.03
Violent Crimes	3.28	18.47	19.32

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

Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	241
Total Violations	120	425

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1089013	956	82 %	4 %	8 %
1089022	1250	42 %	26 %	22 %
1090031	2380	23 %	26 %	52 %
1090032	1204	16 %	30 %	56 %
1090034	583	5 %	26 %	49 %
1104003	1439	74 %	7 %	37 %
1104004	1344	49 %	16 %	20 %
1170001	2247	42 %	14 %	25 %
1170002	1845	32 %	9 %	34 %
Average		61 %	13 %	19 %



Liquor License - JJ's Grill & Billiards

Request for a liquor license. Arizona State License Application 06070711.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 6 - Bar

Location

9611 W. Camelback Road, Ste. 101

Zoning Classification: C-2

Council District: 5

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow patron dancing.

The 60-day limit for processing this application is May 18, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We are going to make it a policy that our employees attend the Title 4 basic liquor training course."

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 continue to offer our patrons a place to come have dinner/drinks and some fun."

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 - JJ's Grill & Bar

Liquor License Map - JJ's Grill & Bar

Responsible Department

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

Liquor License Data: JJ'S GRILL & BILLIARDS

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	17.38	31.52
Violent Crimes	3.28	2.12	2.86

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

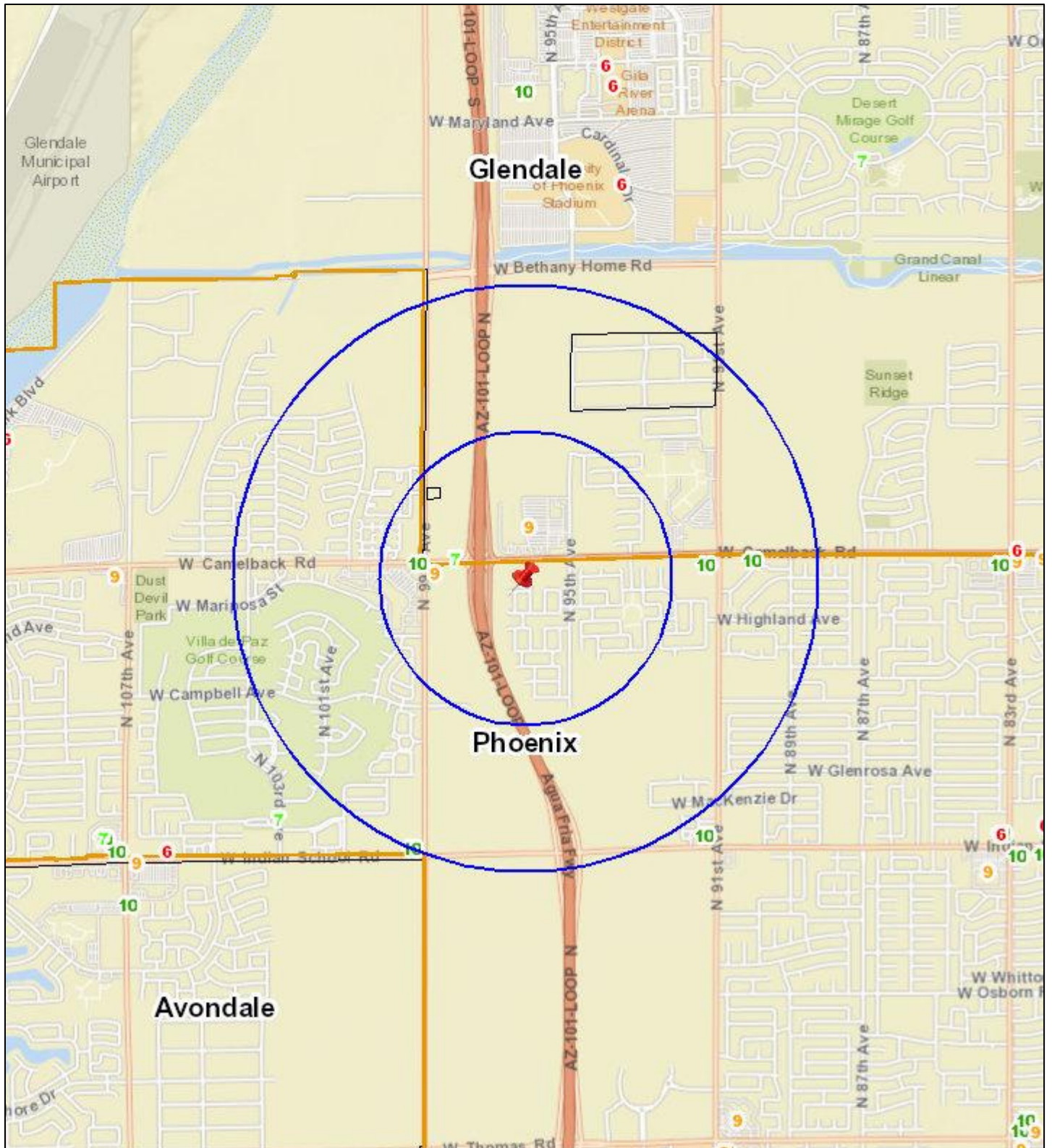
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	7
Total Violations	120	12

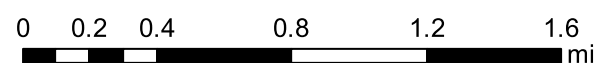
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
0820021	1857	80 %	4 %	8 %
0820161	2648	65 %	11 %	23 %
0927191	2513	19 %	15 %	5 %
0927203	756	31 %	27 %	8 %
Average		61 %	13 %	19 %

9611 W CAMELBACK RD



Date: 3/26/2018





Liquor License - George Yangs Chinese Cuisine

Request for a liquor license. Arizona State License Application 13147.

Summary

Applicant

Kan Jie Huang, Agent

License Type

Series 12 - Restaurant

Location

6048 N. 16th St.

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is May 21, 2018.

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

Other Active Liquor License Interest in Arizona

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

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

George & Son's Asian Cuisine (Series 12)
3049 W. Agua Fria Fwy., #B3, Phoenix
Calls for police service: 17
Liquor license violations: None

George & Son's Asian Cuisine (Series 12)
11291 E. Via Linda, Ste. 140, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In March 2009, a warning letter was issued for not maintaining employee logs and 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 have the capability, reliability and qualifications to hold a liquor license because as owner having 30 years experience operating in Phoenix area starting with Sesame Inn."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We believe we have the best chinese food and what better than to have it accompanied with an alcoholic beverage."

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 - George Yangs Chinese Cuisine
Liquor License Map - George Yangs Chinese Cuisine

Responsible Department

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

Liquor License Data: GEORGE YANGS CHINESE CUISINE

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	3	2
Beer and Wine Bar	7	6	4
Liquor Store	9	1	0
Beer and Wine Store	10	7	1
Restaurant	12	22	10

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	27.09	32.05
Violent Crimes	3.28	2.91	3.82

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

Property Violation Data

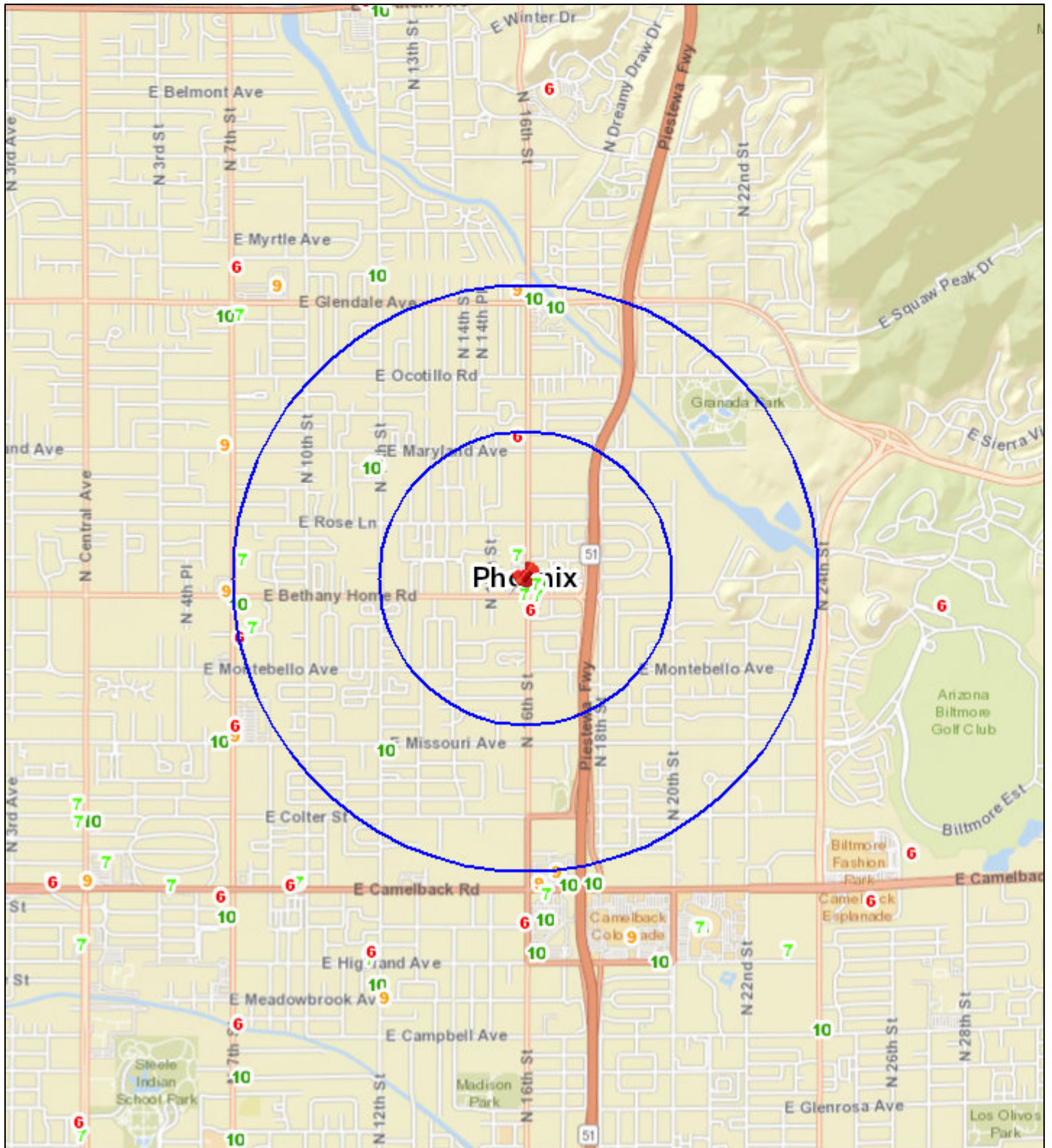
Description	Average	1/2 Mile Average
Parcels w/Violations	68	43
Total Violations	120	67

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1064001	715	84 %	23 %	9 %
1064002	2049	31 %	16 %	9 %
1065012	1594	61 %	18 %	32 %
1065021	1383	30 %	18 %	43 %
1065022	1027	85 %	14 %	4 %
1065023	919	56 %	15 %	10 %
1076012	904	38 %	24 %	23 %
1076021	1311	82 %	0 %	6 %
1077001	1222	100 %	2 %	3 %
1077004	526	77 %	27 %	21 %
Average		61 %	13 %	19 %

Liquor License Map: GEORGE YANGS CHINESE CUISINE

6048 N 16TH ST



Date: 3/29/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Peony Garden

Request for a liquor license. Arizona State License Application 13393.

Summary

Applicant

Xi Zou, Agent

License Type

Series 12 - Restaurant

Location

4909 E. Chandler Blvd., Ste. 500

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is May 22, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I understand the responsibilities and regulations that come with owning a liquor license. I take these responsibilities and regulations seriously as I am trying to ensure that my business is run successfully and professionally."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Liquor will be served in a safe and regulated environment."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Peony Garden

Liquor License Map - Peony Garden

Responsible Department

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

Liquor License Data: PEONY GARDEN

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	0
Beer and Wine Bar	7	1	0
Liquor Store	9	3	1
Beer and Wine Store	10	8	4
Hotel	11	1	1
Restaurant	12	18	7

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	12.73	30.04
Violent Crimes	3.14	1.59	3.29

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

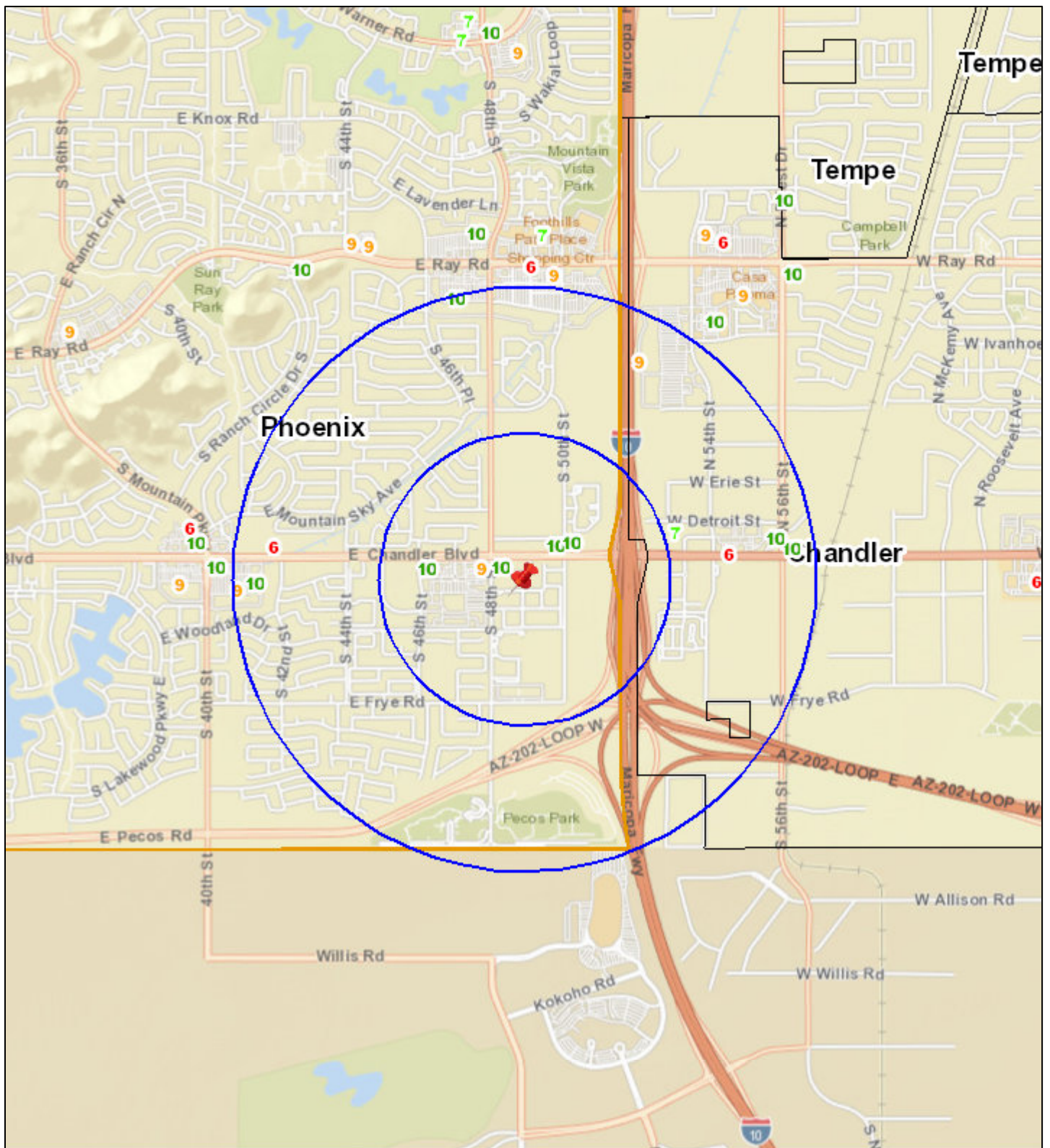
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	9
Total Violations	119	14

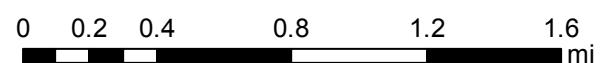
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167121	2721	19 %	15 %	9 %
1167123	2451	69 %	5 %	8 %
1167191	1679	87 %	3 %	2 %
1167192	1023	3 %	7 %	22 %
8104002	314	3 %	25 %	12 %
9804001	13	0 %	0 %	82 %
Average		61 %	13 %	19 %

4909 E CHANDLER BLVD



Date: 4/2/2018





Liquor License - United Lunchadores

Request for a liquor license. Arizona State License Application 17733.

Summary

Applicant

Daniel Pawenski, Agent

License Type

Series 12 - Restaurant

Location

1339 E. Northern Ave.

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is June 2, 2018.

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

Other Active Liquor License Interest in Arizona

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

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

Began's Classic Italian Pizza (Series 12)
6434 S. McClintock Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Pho King Kitchen (Series 12)
8018 E. Thomas Road #1, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have plenty of experience with running a restaurant in Scottsdale. We have a liquor license there. We are responsible and add to 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:
"We will bring quality dining experience to the neighborhood. We have a great concept for the whole family to enjoy!"

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 - United Lunchadores
Liquor License Map - United Lunchadores

Responsible Department

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

Liquor License Data: UNITED LUNCHADORES

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	1
Beer and Wine Bar	7	3	2
Beer and Wine Store	10	5	1
Restaurant	12	11	6
Club	14	2	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	24.97	37.47
Violent Crimes	3.14	2.17	4.45

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

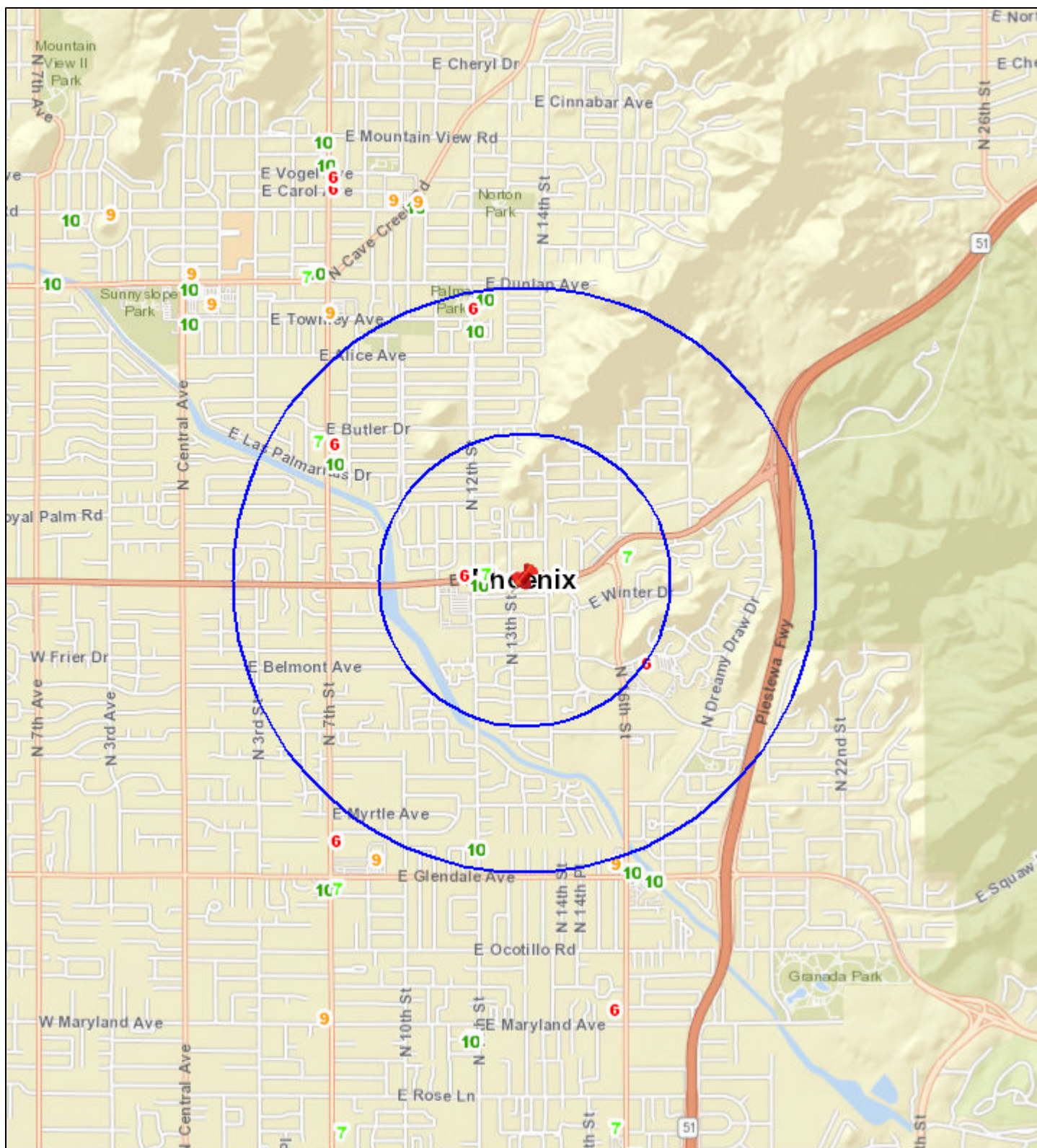
Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	67	45
Total Violations	119	82

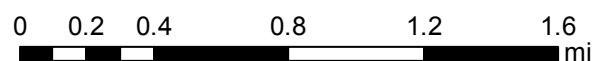
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1051023	1135	72 %	23 %	12 %
1052001	877	71 %	25 %	24 %
1052002	1702	63 %	7 %	23 %
1052004	2577	44 %	5 %	15 %
1063001	867	51 %	40 %	17 %
1063002	1099	67 %	24 %	17 %
1063003	1910	50 %	11 %	42 %
Average		61 %	13 %	19 %

1339 E NORTHERN AVE



Date: 4/11/2018





Liquor License - Uno Mas Cantina

Request for a liquor license. Arizona State License Application 14255.

Summary

Applicant

Jarod Meyer, Agent

License Type

Series 12 - Restaurant

Location

1327 E. Chandler Blvd., Ste. 108

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is May 28, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Having worked in the restaurant industry in many capacities namely general manager of two restaurants in Minnesota, I understand the importance of running an establishment that serves alcohol in the essence of safety and service of alcohol from my staff. I lead by example and expect the highest care from my employees."

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

"Uno Mas Cantina plans to be a restaurant that serves alcohol not bar that serves food. We plan to contribute back to the area and support local teams as a family friendly restaurant."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Uno Mas Cantina

Liquor License Map - Uno Mas Cantina

Responsible Department

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

Liquor License Data: UNO MAS CANTINA

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	3.58	6.68
Violent Crimes	3.14	0.37	1.06

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

Property Violation Data

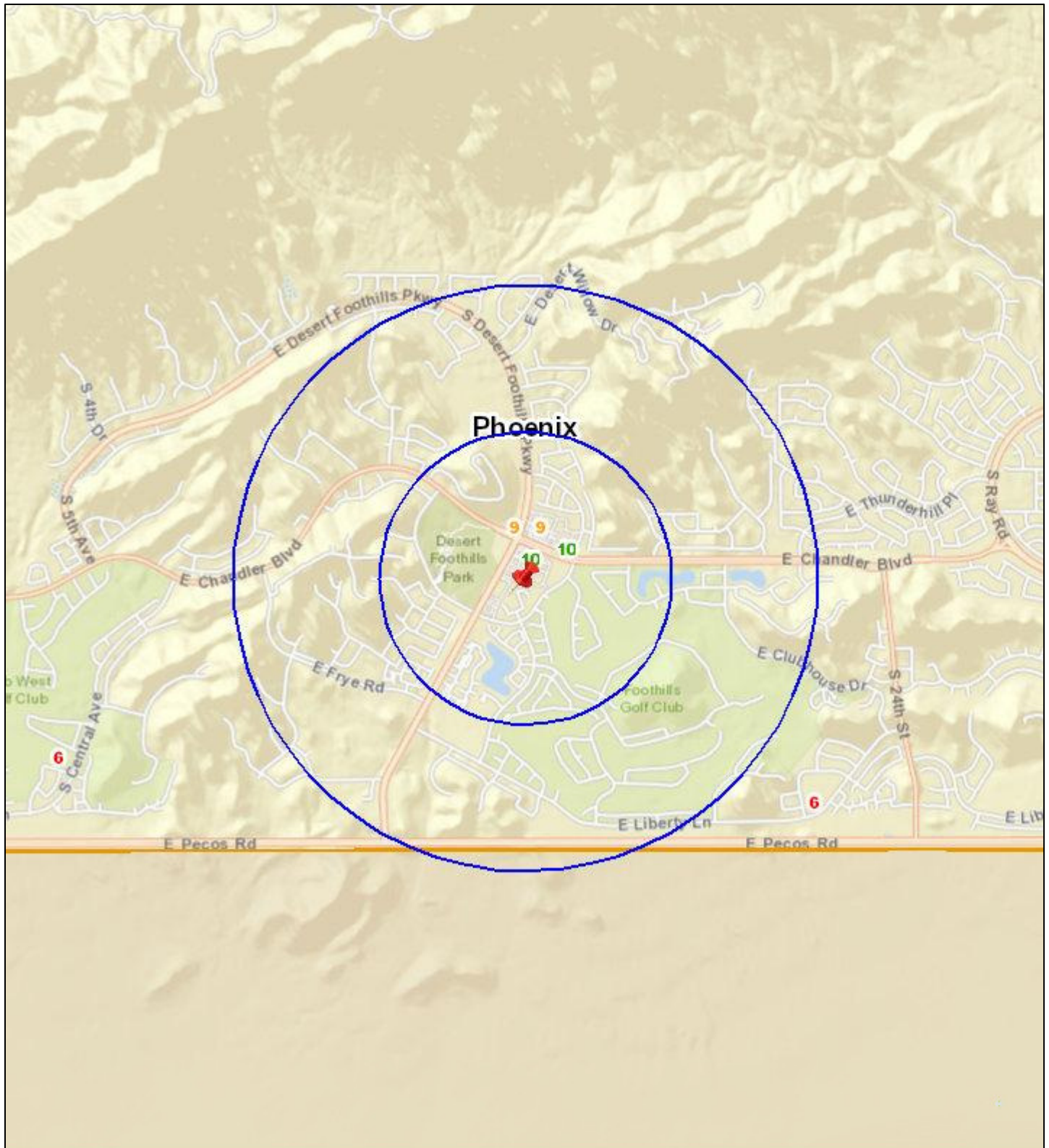
Description	Average	1/2 Mile Average
Parcels w/Violations	68	4
Total Violations	119	9

Census 2010 Data 1/2 Mile Radius

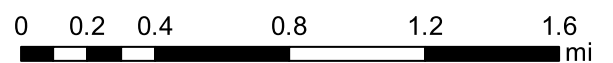
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1167251	1132	95 %	7 %	10 %
1167252	728	29 %	39 %	0 %
1167253	1407	89 %	0 %	11 %
1167272	1344	95 %	15 %	0 %
1167281	1267	97 %	2 %	4 %
1167283	1145	97 %	3 %	6 %
Average		61 %	13 %	19 %

Liquor License Map: UNO MAS CANTINA

1327 E CHANDLER BLVD



Date: 4/3/2018





Liquor License - Sabaca Beverage Group - Arizona Inc.

Request for a liquor license. Arizona State License Application 12926.

Summary

Applicant

William Itule, Agent

License Type

Series 4 - Wholesaler

Location

301 N. 45th Ave.

Zoning Classification: CP/GCP

Council District: 7

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

The 60-day limit for processing this application is May 20, 2018.

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.

Sabaca Beverage Group Arizona (Series 4)

8990 W. Windsor Drive, Peoria

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

Liquor license violations: In May 2017, a warning letter was issued for selling without a license.

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 will be able to offer customers a single logistical solution for their supply chain network. Experienced in the warehousing, wholesale and delivery of product."

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 - Thai Basil

Request for a liquor license. Arizona State License Application 12078677.

Summary

Applicant

Norman Fite, Agent

License Type

Series 12 - Restaurant

Location

114 W. Adams St., Ste. 104

Zoning Classification: DTC-Business Core HP

Council District: 7

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

The 60-day limit for processing this application is May 29, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully owned and operated the restaurant with a liquor license without incident for the past 8 1/2 years."

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 - La Madeleine French Bakery & Cafe

Request for a liquor license. Arizona State License Application 18092.

Summary

Applicant

Dory Alison, Agent

License Type

Series 12 - Restaurant

Location

45 W. Jefferson St., #M

Zoning Classification: DTC-Business Core

Council District: 7

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

The 60-day limit for processing this application is June 4, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"La Madeleine French Bakery and Cafe is a national restaurant chain that holds itself to the highest standards as a wholesome family restaurant. As the manager and vice president, I personally will complete the Title 4 (Arizona Liquor Law) training. Additionally, all employees will be trained to comply with all Arizona liquor laws."

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

"Issuing this restaurant a liquor license will served the best interest of the community because it will allow adults (age 21 and over) to enjoy a glass of wine in a family friendly atmosphere while enjoying their meal."

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 - La Madeleine French Bakery & Cafe

Liquor License Map - La Madeleine French Bakery & Cafe

Responsible Department

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

Liquor License Data: LA MADELEINE FRENCH BAKERY & CAFE

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	1	0
Government	5	7	3
Bar	6	28	25
Beer and Wine Bar	7	8	2
Liquor Store	9	2	1
Beer and Wine Store	10	10	2
Hotel	11	5	4
Restaurant	12	69	40
Club	14	3	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	54.69	65.49
Violent Crimes	3.28	17.27	17.30

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

Property Violation Data

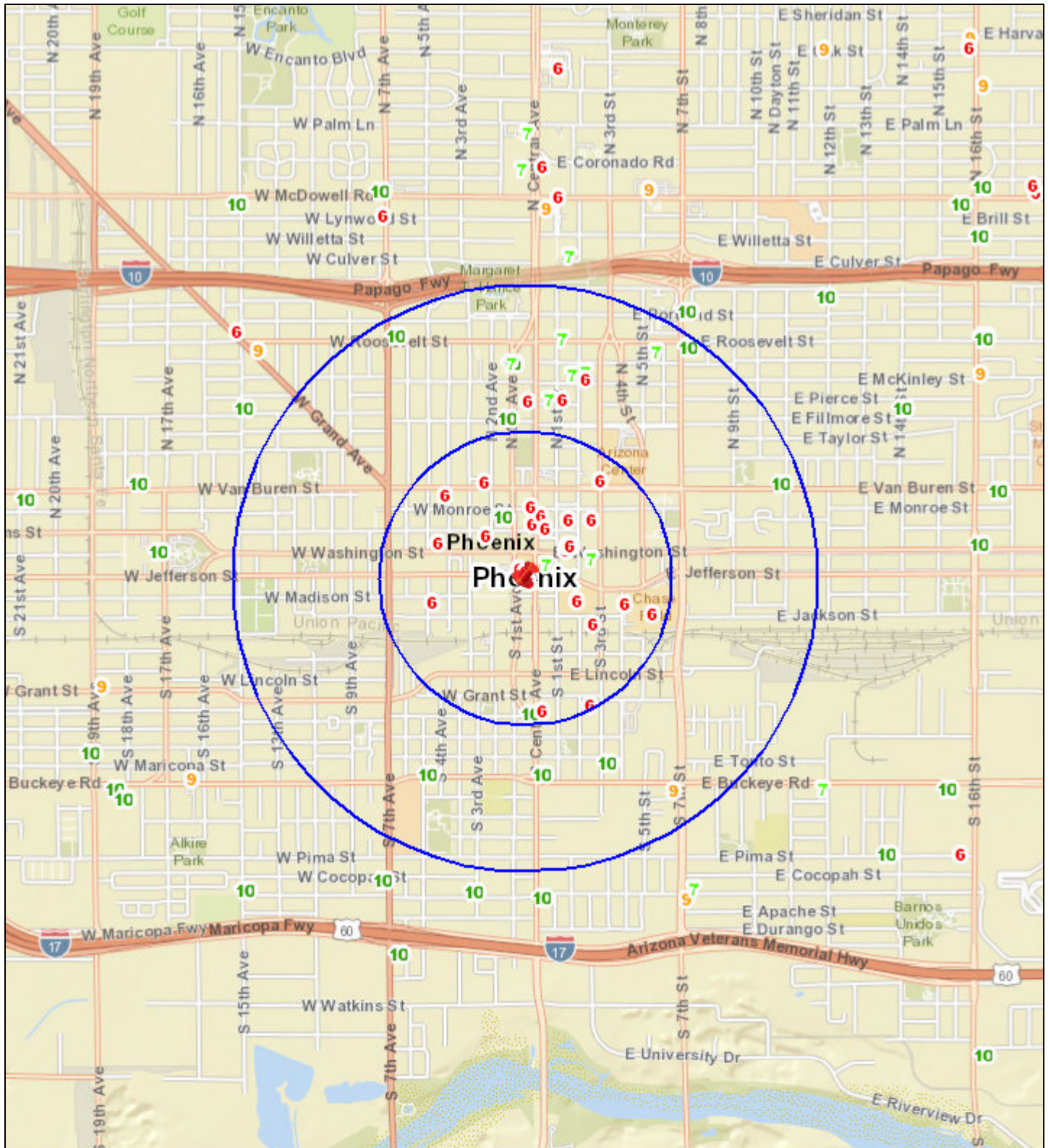
Description	Average	1/2 Mile Average
Parcels w/Violations	68	43
Total Violations	119	72

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
1141001	2299	16 %	37 %	44 %
1142001	1321	36 %	22 %	50 %
1143011	1389	22 %	15 %	57 %
Average		61 %	13 %	19 %

Liquor License Map: LA MADELEINE FRENCH BAKERY & CAFE

45 W JEFFERSON ST



Date: 4/17/2018

0 0.2 0.4 0.8 1.2 1.6 mi



Liquor License - Provisions Pizzas & Pasta / Make it Grain

Request for a liquor license. Arizona State License Application 14558.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

101 N. 1st Ave., Ste. 160

Zoning Classification: DTC-Business Core

Council District: 7

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

The 60-day limit for processing this application is May 29, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Provisions Pizzas & Pasta / Make it Grain is a unique, friendly, popular neighborhood restaurant, and would like to offer guest 21 and over the opportunity to enjoy alcoholic beverages as an incident to the creative meals its guests enjoy."

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 - Provisions Pizzas & Pasta / Make it Grain

Liquor License Map - Provisions Pizzas & Pasta / Make it Grain

Responsible Department

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

Liquor License Data: PROVISIONS PIZZAS & PASTA / MAKE IT GRAIN

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Wholesaler	4	1	0
Government	5	8	3
Bar	6	28	23
Beer and Wine Bar	7	9	3
Liquor Store	9	1	1
Beer and Wine Store	10	11	2
Hotel	11	5	4
Restaurant	12	71	43
Club	14	3	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.85	55.20	84.60
Violent Crimes	3.28	17.35	22.18

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

Property Violation Data

Description	Average	1/2 Mile Average
Parcels w/Violations	68	35
Total Violations	120	50

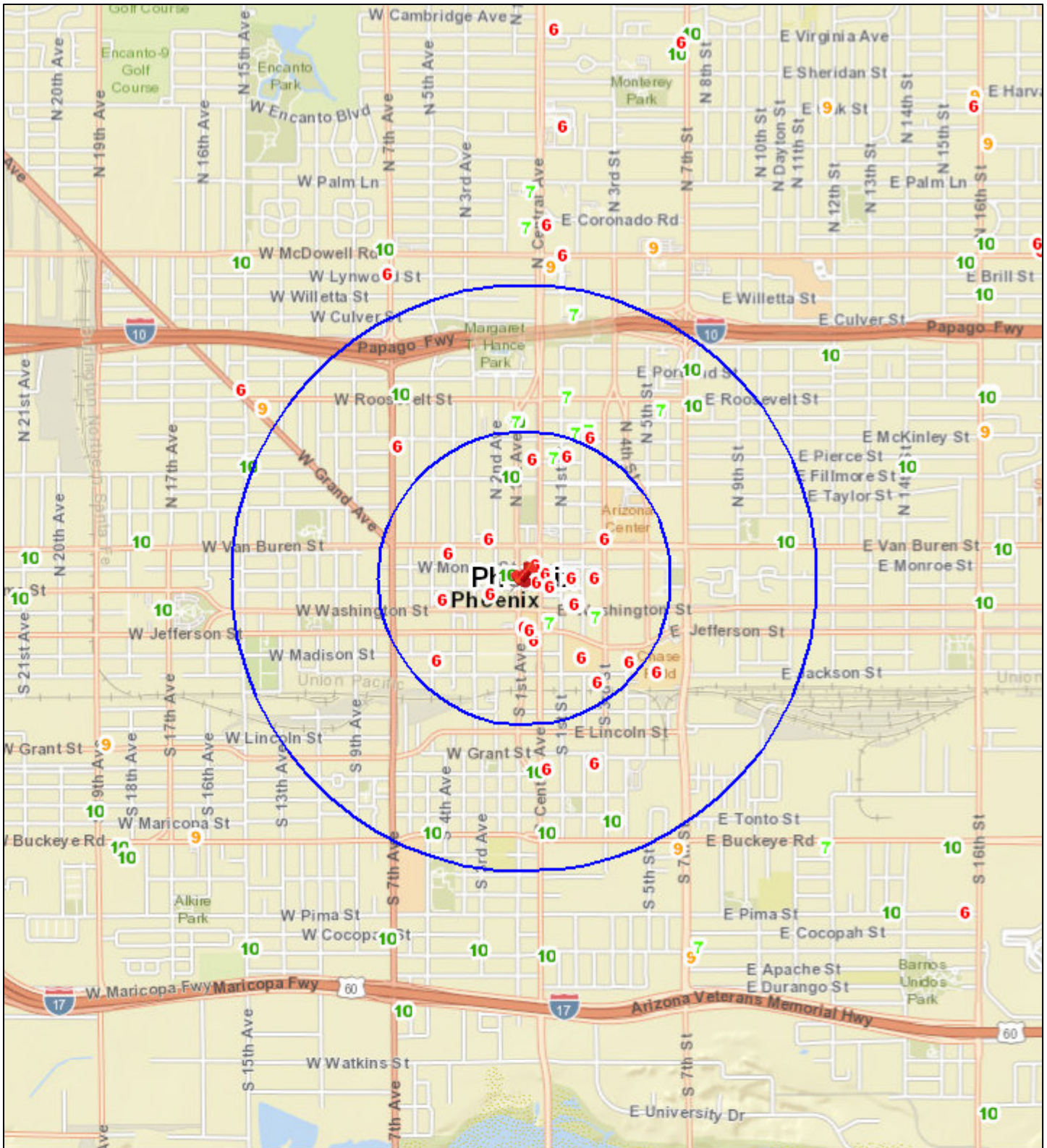
Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1129002	815	37 %	22 %	24 %
1129003	1372	4 %	18 %	40 %
1131001	1015	7 %	8 %	28 %
1131002	1242	3 %	7 %	33 %
1141001	2299	16 %	37 %	44 %
1142001	1321	36 %	22 %	50 %
1143011	1389	22 %	15 %	57 %
Average		61 %	13 %	19 %

Liquor License Map: PROVISIONS PIZZAS & PASTA / MAKE IT

101 N 1ST AVE

GRAIN



Date: 5/2/2018

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department



Liquor License - Speedy Stop Food Store

Request for a liquor license. Arizona State License Application 10076527.

Summary

Applicant

Vanita Rani, Agent

License Type

Series 10 - Beer and Wine Store

Location

5033 S. 16th St.

Zoning Classification: PSC

Council District: 8

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

The 60-day limit for processing this application is June 1, 2018.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "The licence to sell liquor is a privilage and a responsible job. I consider my self reliable and responsible in any matter to provide best for community around me, and be a part of successful and safe environment, because I have complete knowlege about liquor its applicable law in Arizona. I am allready running beer & wine in store last 4 year's. Also I have 20 year's managment & sale experince I fell like I can do great job."

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 - Speedy Stop Food Store

Request for a liquor license. Arizona State License Application 09070499.

Summary

Applicant

Dharminder Kumar, Agent

License Type

Series 9 - Liquor Store

Location

5033 S. 16th St.

Zoning Classification: PSC

Council District: 8

This request is for an ownership and location transfer of a liquor license for a convenience store that does not sell gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license.

The 60-day limit for processing this application is June 1, 2018.

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

Other Active Liquor License Interest in Arizona

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

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

Speedy Stop Food Store (Series 10)
5033 S. 16th St., Phoenix
Calls for police service: 14
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:
"The licence to sell liquor is a privilage and a responsible job. I consider my self reliable and responsible in any matter to provide best for comunity around me, and be apart of successful and safe environment. Because I have complete knowlege about liquor its applicable law in Arizona. I am allredy running beer & wine in store last four year with-out any problem."

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

"My goal is to comply with all regulation to maintain a favorable relationship with all communities we serve. We had served for many year's a friendly and safely enviroment for community around us. We will make sure to provide the best and safe environment."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Speedy Stop Food Store
Liquor License Map - Speedy Stop Food Store

Responsible Department

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

Liquor License Data: SPEEDY STOP FOOD STORE

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	4	0
Beer and Wine Bar	7	2	0
Liquor Store	9	5	1
Beer and Wine Store	10	3	2
Restaurant	12	1	0
Club	14	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	19.11	36.14	33.43
Violent Crimes	3.14	7.88	9.12

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

Property Violation Data

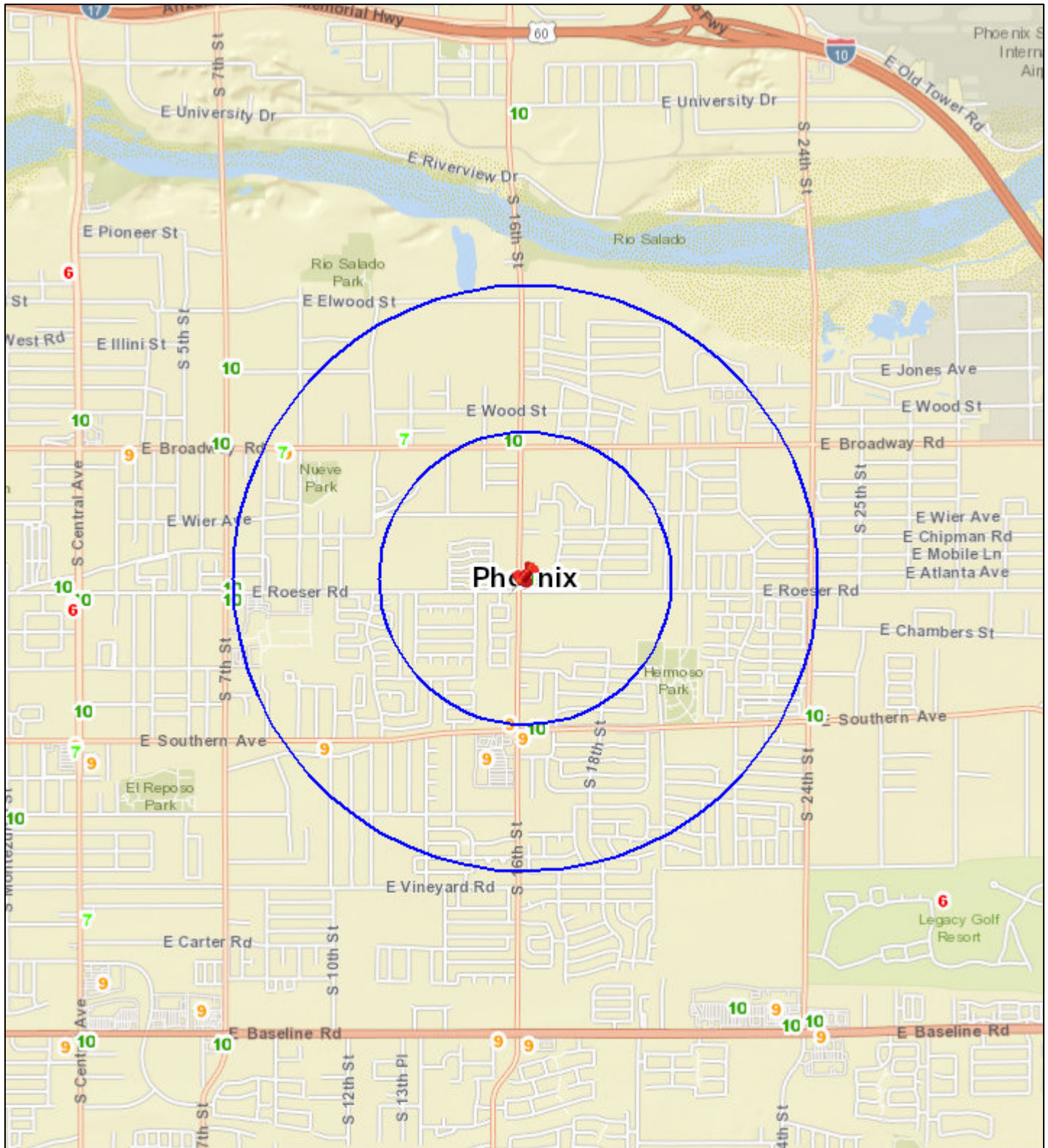
Description	Average	1/2 Mile Average
Parcels w/Violations	67	86
Total Violations	119	156

Census 2010 Data 1/2 Mile Radius

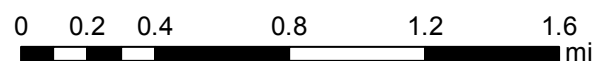
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1153001	1600	47 %	16 %	46 %
1153002	804	36 %	0 %	33 %
1159001	1461	63 %	20 %	45 %
1159002	2720	55 %	22 %	30 %
1160002	2674	85 %	19 %	9 %
1160003	1802	54 %	17 %	38 %
Average		61 %	13 %	19 %

Liquor License Map: SPEEDY STOP FOOD STORE

5033 S 16TH ST



Date: 4/11/2018



City Clerk Department



City Council Formal Meeting

Agenda Date: 5/16/2018, **Item Nos.:** 26-50

PAYMENT ORDINANCE (Items 26-50) (Ordinance S-44550)

Ordinance S-44550 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.

26 Diamondback Police Supply Co., Inc.

For \$10,000.00 in additional payment authority for Contract 142970 for statewide ammunitions and munitions for the Parks and Recreation Department. The Parks and Recreation Department is requesting to be added to the Police Department's contract with Diamondback Police Supply Co., Inc. to purchase OC spray and batons for the Park Rangers to help ensure public safety.

27 Stop Stick LTD

For \$60,000.00 in payment authority for a new contract, entered on or about June 1, 2018, for a term of five years for the purchase of stop sticks through May 31, 2023 for the Police Department. The Police Department utilizes stop stick devices to safely and efficiently reduce the mobility of motor vehicles being pursued. The stop sticks are designed to penetrate and deflate the tires of a moving target vehicle in a manner that will avoid catastrophic failure of the penetrated tires. The contract will allow the Police Department to safely reduce the speed of vehicles used in criminal activity.

28 B&S Supply Co., Inc.

For \$14,940.00 in payment authority for a new contract, entered on or

about May 1, 2018, for a term of three years, to purchase prisoner property bags for the Police Department. The bags are vital to provide police officers the ability to transport prisoner property to jail. In addition, this equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

29 Sirchie Acquisition Company, LLC

For \$12,150.00 in payment authority for a new contract, entered on or about June 1, 2018 for a term of five years, to purchase custom gunshot residue kits for the Police Department's Property Management Bureau. The kits are vital for the Property Management Bureau to test for gunshot residue for evidence. In addition, it offers evidence collection tools and containers that provide collection and maintenance to maintain verifiable chain of custody with security against tampering with provable security of different types of evidences related to gunshot cases. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for the use in critical incidents and complicated scenes.

30 Reddy Ice Corporation

For \$70,000.00 in additional payment authority for Contract 136221 for ice and ice storage for citywide departments. Ice is used daily for fluid intake, cooling of medications, and for heat illness for Police Officers, Firefighters and the public. Ice is also provided for public gatherings, political events, marches or walks and city funded public events. The contract is heavily used during the summer months.

31 AAA AJAX Pumping Service Inc.

For \$86,700.00 in payment authority for a new contract, entered on or about June 1, 2018, for a term of three years, for septic tank pumping and disposal services for Parks and Recreation and Police departments. The Parks and Recreation Department has multiple facilities and parks throughout the City of Phoenix that require septic tank pumping and disposal service. The Police Department has two septic tanks that require pumping throughout the year.

32 Code Publishing Company

For \$19,500.00 in additional payment authority for Contract 131481 for publication of the City Charter, City Code and Zoning Ordinance (City Codes) as an electronic version on the internet as well as continue updates in the printed/paper format for the Law Department. The additional funds are needed to extend the contract on a month-to month basis through June 30, 2019 ensuring continuous service for updates to City Codes until a new procurement can be completed.

33 Microception, Inc.

For \$13,200.00 in payment authority to purchase a maintenance agreement for the VideoOversight recording system used by the Police Department. The recording system is used to digitally record interviews during investigations involving major felonies, high profile cases, and various other criminal cases. A maintenance agreement is needed to support the recording system, which includes software upgrades, system enhancements, and phone/online support. Microception is the manufacturer of the recording system and is the only firm that can provide service and software updates to their proprietary software.

34 Arrowhead Scientific, Inc.

For \$35,600.00 in payment authority for a new contract, entered on or about June 1, 2018, for a term of five years, to purchase transport spit hoods for the Police Department. These items are vital for the Police Department to prevent suspects from spitting, helps curb aggressive behavior, allows the police officers to observe suspect's face, and prevents the patrol cars from getting dirty. This equipment is a critical part of the Police Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

35 CliftonLarsonAllen, LLP

For \$49,000.00 in payment authority for a new contract with CliftonLarsonAllen, LLP, to be entered on or about July 1, 2018, for a period of two years with an optional third year, for auditing services for the Regional Wireless Cooperative (RWC). RWC Governance requires yearly auditing of financial records by an independent auditor. These costs are paid for by the various cities participating in the RWC.

36 IPSA Security Services, LLC

For \$40,497.63 in payment authority for uniformed unarmed security guard services for the Parks and Recreation Department. The patrol services are utilized at Civic Space Park, Heritage Square Park and Margaret T. Hance Park.

37 Various Vendors - Phoenix Building Construction Code Technical Training and Materials

For \$85,000.00 in payment authority to purchase construction code books and associated training for the Planning and Development Department (PDD). Additional vendors are needed as International Code Council (ICC) is unable to provide training and materials for all required disciplines. The construction code training and training materials is used by PDD to support the implementation of the 2018 Phoenix Building Construction Code (PBCC) adoption which ensure Phoenix development standards are up to date and reflect current trends, safety advances, new materials, and accessibility requirements.

International Association of Electrical Inspectors
National Fire Protection Association
Society of Protection Engineers
International Association of Plumbing/Mechanical Officials
Piping Industry Progress and Education Trust
American Concrete Insitute
American Society of Civil Engineers
National Association of Elevator Safety Authority
American Society of Mechanical Engineers
American Wood Council
National Council of Structural Engineer
American Institute of Steel Construction

38 Arizona Blue Stake, Inc., doing business as Arizona 811

For \$52,600.00 in payment authority to purchase an annual membership in Arizona Blue Stake for the Street Transportation Department. Membership includes services to provide public safety and prevention of damage to underground infrastructure in accordance with statutory requirements. This item was approved by the Transportation and Infrastructure Subcommittee on Feb. 13, 2018.

39 TelCom Construction, Inc.

For \$65,264.88 in additional payment authority for Contract 140586 for Change Order 3 (Project ST89360019-1, Communication Fiber Backbone Expansion), for additional design and construction services to increase the Lump Sum Allowance Contract line items, due to unforeseen issues with existing underground infrastructure. These unforeseen issues require additional funding for the contractor to make repairs necessary to support the North Ring Communication Fiber Backbone Expansion project for the Street Transportation Department.

40 American Water Enterprises, Inc.

For \$6,300,000.00 in additional payment authority for Contract 107745 from July 1, 2018, through June 30, 2019, for operating costs for the Lake Pleasant Water Treatment Plant for the Water Services Department. The water treatment plant came online in early 2007 and primarily serves the northwest area of the city. The City of Phoenix entered into a 15-year agreement for operation and maintenance of this facility, which is operational 24 hours per day, seven days a week, to treat raw water, produce and supply finished water, and to transport and dispose of plant by-products and operating wastes.

41 State of Arizona

For \$18,000.00 in payment authority for State regulatory laboratory license fees for the Water Services Department. The City is required to pay an annual renewal fee to maintain the Water Services laboratory compliance testing licensure and comply with State and federal regulations. Valid licensure is required for the laboratory to perform regulatory compliance testing.

42 Oregon Health Authority, Public Health, Financial Services

For \$20,000.00 in payment authority for accreditation for lab testing processes under the Clean Air Act, Clean Water Act, Resource Conservation and Recovery Act, and the Safe Drinking Water Act, for the Water Services Department. Accreditation requires environmental and drinking water testing laboratories to meet these standards as adopted by the National Environmental Laboratory Accreditation Program. The Water

Services Department's Compliance Laboratory is accredited through the Oregon Department of Human Services. Accreditation and assessment fee payment ensures laboratory accreditation and regulatory compliance.

43 **Phoenix Newspapers, Inc., doing business as The Arizona Republic**

For \$12,000.00 in payment authority to purchase Industrial Pretreatment Program Significant Noncompliance (SNC) and Pretreatment Settlement Agreement (PSA) publications for the Water Services Department. The SNC and PSA publications are mandatory public notices that inform the City of industries that are in significant noncompliance with the Industrial Pretreatment program standards.

44 **City of Glendale**

For \$9,000.00 in payment authority for Intergovernmental Agreement 123273 to provide water treatment services to the Camelback Ranch area located within the boundaries of the City of Phoenix but outside the City's water distribution system, for the Water Services Department.

45 **Arizona Department of Environmental Quality**

For \$240,000.00 in payment authority for payment of Fiscal Year 2018-2019 permit fees and permit renewal fees for the Water Services Department. This payment authority includes annual operating permits, hazardous waste permits, and quarterly disposal fees for all Water Services Department Wastewater and Water facilities, and for Arizona Department of Environmental Quality fees to accept and review required compliance reports, to inspect facilities for compliance with regulations, and for document review of paperwork necessary to make additions or changes to permits. As of 2011, the Arizona State Legislature authorized the Arizona Department of Environmental Quality to collect fees for the administration of permits associated with the Federal Clean Water Act and the State Aquifer Protection Program.

46 **ANSI-ASQ National Accreditation Board, LLC, doing business as ASCLD/LAB**

For \$20,000.00 in payment authority to pay fees necessary for the Water Services Department to become an accredited Field Sampling and Measurement Organization (FSMO) through the American National

Standards Institute American Society for Quality National Accreditation Board (ANSI-ASQ). Accreditation requires that environmental and drinking water field sampling procedures meet standards adopted by the National Environmental Laboratory Accreditation Conference (NELAC) Institute's National Environmental Field Accreditation Program (NEFAP) and provides additional checks to ensure effective quality field sampling systems.

**47 City of Glendale - Intergovernmental Agreements
114154 and 114155**

For \$64,324.00 in additional payment authority for Intergovernmental Agreements 114154 and 114155 to provide water service to the area of Arizona State Route 101 and 51st Avenue located within the boundaries of the City of Phoenix but outside the City's water distribution system, for the Water Services Department.

48 Pioneer Equipment, Inc.

For \$8,772.63 in payment authority to purchase a new variable frequency drive for the Water Services Department. The unit supplies air during the powder activated carbon process at the Water Treatment Plant. The process lowers total organic carbon in water which improves water taste and odor.

49 Mesa Oil, Inc.

For \$10,000.00 in payment authority for Contract 145398 for the collection and disposal of used and waste petroleum from Water Services Department facilities and remotes sites. This service complies with all city, state, and federal regulatory requirements and provides environmentally responsible removal of used petroleum products.

50 City of Scottsdale

For \$40,000.00 in payment authority pursuant to the Memorandum of Understanding of Overlapping Retail Sewer Services for the Water Services Department (WSD). The City of Scottsdale provides sewer services at a wholesale rate to Phoenix customers for sewer areas within Phoenix boundaries but outside the WSD distribution and wastewater collection area.



Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2018-19 Budget for the City of Phoenix

Request the City Council call for a special meeting of the City Council, as required by A.R.S. 42-17105, at 2:30 p.m., Wednesday, June 20, 2018, for the purpose of considering adoption of the final 2018-19 budget for the City of Phoenix, including Operating Funds, Capital Funds and Reappropriated Funds.

Request to authorize the City Manager to:

1. Set 2:30 p.m., Wednesday, June 6, 2018, as the time and date of the legally required public hearing on the adoption of the tentative budget ordinances for the City of Phoenix for the 2018-19 fiscal year, including Operating Funds, Capital Funds and Reappropriated Funds.
2. Set 2:30 p.m., Wednesday, June 6, 2018, as the time and date of the public hearing for purposes of receiving public comments on the proposed 2018-23 Capital Improvement Program.
3. Set 2:30 p.m., Wednesday, June 20, 2018, as the time and date of the legally required public hearing on the adoption of a Property Tax Levy and Truth in Taxation, if applicable, and the final adoption of the budget for the City of Phoenix for the 2018-19 fiscal year, including Operating Funds, Capital Funds, and Reappropriated Funds.
4. Set 12:00 p.m., Thursday, July 5, 2018, as the time and date of the legally required public hearing on the adoption of the Property Tax Levy for the 2018-19 fiscal year.

Summary

In addition to these legally required public hearings, from April 2 through April 17, 15 community budget hearings that were advertised in various city newspapers and publicized online were held for each Council District in locations throughout the city. These hearings also provided residents with several opportunities to comment on the proposed 2018-19 budget and were video recorded for viewing on the city's YouTube page and on PHXTV. All comments and messages were summarized and forwarded in weekly City Council reports.

Responsible Department

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



Proposed Avenida Del Sol Annexation - Public Hearing

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

Summary

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

Public Outreach

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

Location

The proposed annexation area includes parcels 212-15-002X and 212-15-002W and is located north of Pinnacle Peak Road on 23rd Street (**Attachment B**). The annexation area is approximately 2.5 acres (0.0039 square miles) and the population is estimated to be five individuals.

Council District: 2

Responsible Department

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

Attachment A

CITY COUNCIL REPORT

TO: Mario Paniagua
Deputy City Manager

FROM: Alan Stephenson
Planning and Development Director

SUBJECT: Request for Task Force Analysis: Avenida del Sol Annexation

This report recommends the approval of the proposed annexation of 2.5 acres located north of Pinnacle Peak Road on 23rd Street, parcels APN #: 212-15-002X and 212-15-002W.

THE REQUEST:

The applicant is requesting the annexation to obtain city services.

OTHER INFORMATION:

Planning Village:	Desert View
General Plan Designation:	Traditional Lot, 2 to 5 dwelling units per acre
Current County Zoning District:	RU-43
Equivalent Zoning District:	S-1. Overlay Area: North Land Use Plan
Proposed Zoning District:	R1-10 PRD

Current Land Use Conditions

On Site: Parcel 212-15-002X: Single-family dwelling.
Parcel 212-15-002W: Single-family dwelling and workshop.
Both parcels zoned RU-43, Maricopa County jurisdiction.

To the North: Single-Family subdivision, zoned R1-8, City of Phoenix jurisdiction.

To the South: Single-family horse property, zoned RU-43, Maricopa County jurisdiction.

To the West: Single-Family subdivision, zoned R1-6, City of Phoenix jurisdiction.

To the East: Single-Family subdivision, zoned R1-8, City of Phoenix jurisdiction.

Maricopa County History of Non-Conformities Present? None present.

ALTERNATIVES:

Option A - Annex the land as requested:

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

Option B - Deny the request for annexation:

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

RECOMMENDATION:

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

SUPPORTING INFORMATION:

I. Water and Sewer Service

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

Existing Utilities: 8-inch ACP water main and an 8-inch VCP sewer main fronts N. 23rd St. According to City of Phoenix GIS map, APN# 212-15-002X reflects an existing sewer tap to the property. APN# 212-15-002W does not have frontage to the existing water and sewer mains within N. 23rd St. and is therefore land locked. Owner to this parcel must request a private easement granting access and permission to connect and tap mains in N. 23rd St. and run private plumbing through easement up to property by means of a building code modification (CMOD) through the Building Code Official.

II. Fire Protection

Servicing Station: Phoenix Fire Station 45, 2545 E. Beardsley Rd.

Station Capacity Level, Current: Not available.

Station Capacity Level, After Annexation: Not available.

Current Response Time:	5 Min. 0 Sec.
City Average Response Time:	4 Min. 39 Sec.
Difference from Typical Response Time:	21 Sec.
Number of Service Calls Expected:	1
Average Cost per Service Call:	<u>\$466</u>
Estimated Total Annual Fire Service Costs:	\$238

III. Police Protection

Servicing Station: Black Mountain Precinct, 33355 N Cave Creek Rd, Cave Creek.

Number of New Officers Required:	0.01
Number of New Patrol Cars Required:	0.00
Estimated Total Annual Police Service Costs:	\$696

IV. Refuse Collection

Number of New Containers Required: 2	
Cost for Refuse Containers, Each:	\$48.45
Cost for Recycling Containers, Each:	<u>\$48.45</u>
Total Start-Up Costs for Refuse Collection:	\$194

V. Street Maintenance

Average Cost per Acre for Street Maintenance:	<u>\$85</u>
Estimated Total Annual Street Maintenance Costs:	\$212

VI. Public Transit

Servicing Routes: There are no transit servicing routes

VII. Parks and Recreation

Neighborhood Park Demand in Acres:	0.02
Community Park Demand in Acres:	0.01
District Park Demand in Acres:	0.01
Total Park Demand in Acres:	0.04
Cost Per Acre, Annual Maintenance:	<u>\$11,000</u>
Total Annual Parks and Recreation Costs:	\$452

VIII. Schools

Elementary School District: Paradise Valley Unified School District
High School District: Paradise Valley Unified #69

Total Expected Elementary School Students:	1
Total Expected High School Students:	1
Total Expected New Students:	2

IX. Revenues

*This annexation is within the North Gateway Impact Fee area.**

Expected Total Impact Fees at Buildout:	\$0
---	-----

Beginning Next Fiscal Year

Property Tax Income*:	\$813
Utility Fee Income:	\$250
State Shared Revenue:	\$1,303
Solid Waste:	\$54
Sales Tax Generated:	<u>\$0</u>
Total Tax Related Income, Annually:	\$2,420

Beginning 2019 - 2020 Fiscal Year

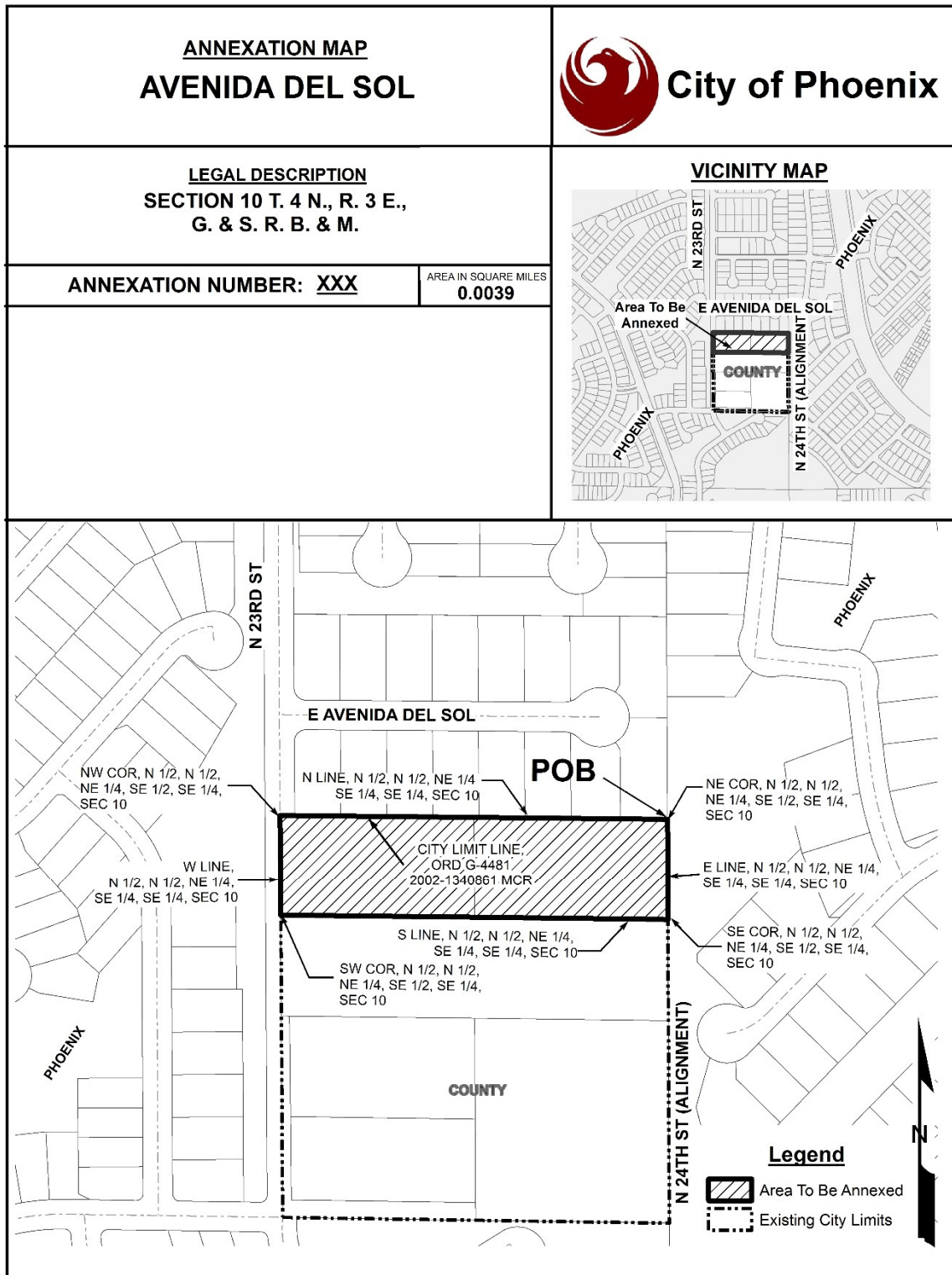
Property Tax Income*:	\$813
Utility Fee Income:	\$250
State Shared Revenue:	\$1,303
Solid Waste:	\$54
Sales Tax Generated:	<u>\$0</u>
Total Tax Related Income, Annually:	\$2,420

X. Total Costs

Revenue, First Year Only:	\$2,420
Revenue, Year Two:	\$2,420
Revenue, 2020 and Beyond:	\$2,420
Expenses, First Year Only:	\$1,791
Expenses, Year Two and Beyond:	\$1,598
Total Annual Revenue, First Year:	\$629
Total Annual Revenue, Year Two:	\$822
Total Annual Revenue, 2020 and Beyond:	\$822

**The referenced Impact Fees and Property Tax Income numbers are based on existing conditions.*

Attachment B





Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendment Related to Election Funding Disclosure (Ordinance S-44619)

An Ordinance calling a Special Election in the City of Phoenix to be held on Nov. 6, 2018, for the purpose of submitting a proposed amendment to the City Charter to the qualified voters of the City of Phoenix for their approval or rejection. The Charter amendment pertains to the disclosure of the source of contributions for election-related independent expenditures, sometimes referred to as "dark money".

Summary

This item calls a Special Election in the City of Phoenix to be held on Nov. 6, 2018. The election would be conducted by Maricopa County as part of the State General Election on that date in accordance with state law. The City Council has adopted a separate ordinance referring the proposed Charter amendment to voters and establishing the text of the amendment. A separate ordinance to adopt the form of the ballot, establishing the language to appear on the ballot, has been submitted to the City Council on this Agenda. In addition, a separate ordinance authorizing the City Manager to enter into an agreement with Maricopa County to conduct the election, will be submitted to the City Council at a future meeting.

Concurrence/Previous Council Action

At the March 7, 2018, Formal Meeting, the City Council gave authorization for staff to research a potential Charter Amendment regarding election funding disclosure to be referred to voters at the Nov. 6, 2018, General Election.

At the April 17, 2018, Sustainability, Housing, Efficiency and Neighborhoods Subcommittee, the Subcommittee recommended City Council approval to refer a proposed Charter Amendment relating to election funding disclosure to voters at an election on Nov. 6, 2018, by a vote of 2-0.

At the May 2, 2018 Formal Meeting, the City Council adopted an ordinance referring the proposed Charter Amendment regarding election funding disclosure to voters at the General Election on Nov. 6, 2018.

Responsible Department

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



Form of the Ballot for Special Election to be held on Nov. 6, 2018 (Ordinance S-44620)

This report requests City Council approval of an ordinance establishing the form of the ballot for the City of Phoenix Special Election to be held on Tuesday, Nov. 6, 2018.

Summary

This Ordinance (**Attachment A**) establishes the language that will be printed on the ballot for a proposed Charter Amendment referred to voters by the City Council relating to election funding disclosure, sometimes referred to as "dark money." The form of the ballot for this election is consistent with the requirements for the State General Election ballot, as Maricopa County will be conducting the election.

Responsible Department

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

ATTACHMENT A

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

ORDINANCE S-XXXX

AN ORDINANCE ESTABLISHING THE FORM OF THE
BALLOT FOR THE CITY OF PHOENIX SPECIAL
ELECTION ON NOVEMBER 6, 2018.

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

SECTION 1. That the form of the ballot for the City of Phoenix Election on
November 6, 2018, shall be established to read substantially as follows, consistent with
the form of the ballot requirements for the Maricopa County General Election:

(Precinct Name)

OFFICIAL BALLOT

NOVEMBER 6, 2018

PROPOSITION SUBMITTED TO THE VOTERS

PROPOSITION 4xx
ELECTION FUNDING DISCLOSURE OBLIGATIONS

Descriptive Title

Proposed amendment to the Charter of the City of Phoenix requiring any person, association of persons or entity making expenditures to influence the result of a city election to disclose and identify expenditures and contributions including original and intermediary sources of major contributions.

Statement

This is a proposal related to election funding disclosure obligations, sometimes referred to as “Dark Money,” to require any person, association of persons or entity making expenditures to influence the outcome of a city election to disclose and identify the expenditures and contributions including original and intermediary sources of major contributions.

Full Text

Chapter XIII, Section 5 of the Charter of the City of Phoenix will be amended as follows:

5. ~~State law to control violations and~~ Campaign contributions and expenditures; CONTRIBUTION SOURCE DISCLOSURE AND PENALTIES FOR NONDISCLOSURE.

UNLESS OTHERWISE PROVIDED IN THIS CHARTER OR IN THE PHOENIX CITY CODE, ~~the laws of the state relative to violations of the election laws and the publicity of campaign contributions and expenditures of committees and candidates at primary, special and general elections, shall apply to City elections under this Charter and shall be enforced as provided in said state laws.~~ IN ORDER TO FOSTER TRANSPARENCY AND MAINTAIN THE PUBLIC TRUST IN CITY ELECTIONS, THERE SHALL BE A REQUIREMENT FOR DISCLOSURE BY ANY PERSON, ASSOCIATION OF PERSONS OR ENTITY MAKING EXPENDITURES TO INFLUENCE THE RESULT OF A CITY ELECTION. THE REQUIRED DISCLOSURE SHALL IDENTIFY EXPENDITURES AND CONTRIBUTIONS INCLUDING ORIGINAL AND INTERMEDIARY SOURCES OF MAJOR CONTRIBUTIONS. PENALTIES FOR NONDISCLOSURE WILL BE SET FORTH IN THE PHOENIX CITY CODE.

Question

Shall Chapter XIII, Section 5 of the Charter of the City of Phoenix be amended as described to require any person, association of persons or entity making expenditures to influence the outcome of a city election to disclose and identify the expenditures and contributions including original and intermediary sources of major contributions?

YES

NO

PASSED by the Council of the City of Phoenix this 16th day of May, 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

DRL:rb:LF18-1436:5/16/18:2035986_1



Service Support Agreement for Forensic Equipment - RFA 17-158 (Ordinance S-44551)

Request to authorize the City Manager, or his designee, to enter into a contract with Qiagen, Inc., to provide forensic instrument maintenance and repair services for the Police Department in an amount not to exceed \$201,030. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract will provide the Police Department, Laboratory Services Bureau, Forensic Biology Section, with maintenance and repair services on the QIA Symphony and QIAcube equipment. The forensic instruments are used to process deoxyribonucleic acid (DNA) evidence collected from crime scenes. Regular maintenance of the instruments is vital to maintaining the appropriate International Organization for Standardization (ISO) standards.

Procurement Information

In accordance with Administrative Regulation 3.10 normal competition was waived as a result of a Special Circumstance Without Competition Determination Memo citing Qiagen, Inc. as the sole provider of the maintenance and repair services of the forensic instruments. A Special Circumstance Without Competition Determination Memo was completed and approved by the Deputy Finance Director recommending the procurement with Qiagen, Inc. be accepted.

Contract Term

The contract will begin on or about May 17, 2018 and end on May 31, 2023.

Financial Impact

Expenditures against this contract shall not exceed the aggregate amount of \$201,030 (including applicable taxes). Funds are available in the Police Department's budget.

Responsible Department

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



Purchase of Needles and Other Life Saving Products for Fire Department - Requirements Contract - RFA 18-109 (Ordinance S-44554)

Request to authorize the City Manager, or his designee, to enter into a contract with Teleflex Medical, Inc. to provide Vidacare Products and Inter-Osseous (IO) Needles for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed \$330,000.

Summary

The contract is necessary to provide the Fire Department use of the Vidacare Products and Inter-Osseous (IO) Needles to control and maintain fluids and medication into the venous system for responsive and nonresponsive patients. The IO Needles are easy to place and have less reported complications. The Vidacare Products and IO Needles are recommended by the American Heart Association and are the standard of care for medical and fluid control in the medical community. Additionally, the Vidacare Products and IO Needles are used by hospital anesthesiologists. The Vidacare Products and IO Needles are essential in responding to life safety situations.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as Teleflex Medical, Inc. is the only vendor who can provide Vidacare Products and IO Needles. The Vidacare Products and IO Needles were previously tested and approved by Paramedics and by the Phoenix Fire Department Medical Director. Fire Department Paramedics are highly trained on the use of these devices and have determined it to be a critical piece of equipment for successful patient care.

Contract Term

The contract term shall begin on or about May 17, 2018 and end April 30, 2023.

Financial Impact

The aggregate contract value shall not exceed \$330,000. Funds are available in the Fire Department's budget.

Responsible Department

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



Acquisition of Real Property Located at Southeast Corner of 59th Avenue and Baseline Road For a Park-and-Ride and Transit Center (Ordinance S-44572)

Request to authorize the City Manager, or his designee, to acquire fee title or lessor interest in all or portions of vacant land located at the southeast corner of 59th Avenue and Baseline Road for a park-and-ride and transit center. Acquisition is to be by donation, purchase within the City's appraised value, purchase at a settlement amount arrived at through mediation and determined by the City Manager or designee to be reasonable under the circumstances, or by the power of eminent domain. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Public Transit requires approximately four to five acres of land at this location for a park-and-ride and transit center as part of a long-term plan associated with the South Mountain Freeway. The proposed park-and-ride and transit center will serve a current fixed local bus route on Baseline Road, and a future fixed local bus route on Dobbins Road. The new facility will also provide connection to a new rapid bus route into downtown Phoenix, and a proposed bus rapid transit (BRT) service on Baseline Road funded by T2050. The park-and-ride will provide approximately 150 to 200 covered parking spaces, manned security, closed circuit cameras, transit center ticket vending machines, and berths for all bus routes. The land to be acquired is located at the southeast corner of 59th Avenue and Baseline Road, and is identified by assessor parcel number 300-02-001L.

Financial Impact

The project is funded with regional Prop 400 and Federal Transit Administration funds, available in the Public Transit Department Capital Improvement Program budget.

Location

Southeast corner of 59th Avenue and Baseline Road.
Council District: 8

Responsible Department

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



Amend Ordinance S-43037 to Acquire Additional Real Property Rights and to Dedicate Property Interests to Public Use for Right-of-Way Purposes (Ordinance S-44573)

Request the City Council amend Ordinance S-43037 for authorization to acquire additional real property rights for roadway improvements along the west side of 27th Avenue between Buckeye and Lower Buckeye Roads. Further request authorization for the City Manager, or his designee, to dedicate to public use for right-of-way purposes the fee title or lesser interest in all or portions of real property acquired for the project. The dedication will be completed via a separate instrument and recorded with the Maricopa County Recorder.

Summary

Ordinance S-43037 authorized the acquisition of real property rights to widen and improve the roadway along 27th Avenue between Buckeye and Lower Buckeye Roads. It is necessary to acquire additional real property to accommodate project and construction needs because of engineering design changes. All real property acquired for the project and needed for roadway purposes will be dedicated to public use. All of the conditions and stipulations previously stated in the above referenced ordinance will remain the same.

The parcels affected by acquisition and included in this request are identified by Maricopa County Assessor's parcel number (APN) and location.
APN 105-09-065N located at northwest corner of 27th Avenue and Pima Street.
APN 105-17-003M located at the southwest corner of 27th Avenue and Durango Street.

Location

West side of 27th Avenue between Buckeye and Lower Buckeye Roads.
Council District: 7

Financial Impact

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

Concurrence/Previous Council Action

Ordinance S-43037 was adopted by City Council on Nov. 30, 2016.

Responsible Department

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



Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-44583)

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

Summary

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

Easement (a)

Applicant: Heartfelt Properties, LLC, its successor and assigns

Purpose: Public Utility

Location: 1528 E. Shangri La Road

File: FN180019

Council District: 3

Easement (b)

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

Purpose: Sidewalk

Location: 3325 N. 16th St.

File: FN180022

Council District: 4

Easement (c)

Applicant: Nicholas Kriaris, a single man, its successor and assigns

Purpose: Public Utility

Location: 2056 W. Dobbins Road

File: FN180016

Council District: 8

Easement (d)

Applicant: RCK Resources, LLC, its successor and assigns

Purpose: Public Utility

Location: 1941 E. Raymond St.

File: FN180024

Council District: 8

Easement (e)

Applicant: Banner Health, its successor and assigns

Purpose: Sidewalk

Location: 1111 E. McDowell Road

File: FN180021

Council District: 8

Responsible Department

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



Aircraft Parts and Services - Requirements Contract - IFB 12-084B (Ordinance S-44584)

Request the City Manager, or his designee, to authorize additional expenditures for Contract 133878 with Airbus Helicopters, Inc.; Contract 133875 with AgustaWestland Philadelphia Corporation; and Contract 133874 with Able Engineering and Component Services, Inc. for the purchase of aircraft parts and services for the Phoenix Police Department Air Support Unit, originally awarded by City Council Action on May 30, 2012. Further request authorization for the City Controller to disburse all funds related to this item. Payment authority is being requested to extend the current contract through Nov. 30, 2018 to provide more time to create a new solicitation.

Summary

The contracts with Airbus Helicopters, Inc., AgustaWestland Philadelphia Corporation, and Able Engineering and Component Services, Inc. will continue to provide service and maintenance of the Police Department Air Support Unit's helicopters. The helicopters are critical to the Police Department in order to support patrol officers, provide crime suppression, and mountain rescue service. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of the aircraft.

Financial Impact

Upon approval of the additional expenditures of \$950,000, the revised aggregate value will be \$5,559,362.36 through Nov. 30, 2018. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The contracts were originally approved by Formal Council Action on May 30, 2012.

Responsible Department

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



John Deere Replacement Parts and Repair Services - Requirements Contract - IFB 18-051 (Ordinance S-44589)

Request authorization for the City Manager, or his designee, to enter into a contract with Stotz Equipment, to provide John Deere replacement parts and repair services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed \$400,000 over a five-year period.

Summary

This contract is necessary to provide the Parks and Recreation Department with labor, materials and supplies to maintain and repair John Deere equipment. As the required equipment covers a broad range of models, the corresponding number and varieties of manufacturer certifications necessary to maintain these products is substantial.

Procurement Information

Invitation for Bid (IFB) 18-051 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Finance Department Procurement Division on March 29, 2018. The offer was determined to be fair and reasonable based on a comparison with previous contract pricing. The notice of solicitation was sent to more than 200 registered vendors and was available for download on the City website.

It is recommended by the Deputy Finance Director that the bid from Stotz Equipment be accepted as a responsive and responsible bidder.

Contract Term

The five-year term shall begin on or about May 15, 2018.

Financial Impact

The aggregate value will not exceed \$400,000, with an estimated annual expenditure of \$80,000. Funds are available in the Parks and Recreation Department's budget.

Responsible Department

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



Turbomeca Engines, Engine Parts, Repairs and Services for the Police Department - Requirements Contract - RFA 13-006B (Ordinance S-44595)

Request to authorize the City Manager, or his designee, to include additional expenditures of \$485,000 for Contract No. 136300 with Safran Helicopter Engines USA, Inc. to provide engines, engine parts, repairs and services for the Phoenix Police Department Air Support Unit. The contract was originally awarded by Council action on June 5, 2013. Further request authorization for the City Controller to disburse all funds related to this item. Payment authority is being requested to extend the current contract through Nov. 30, 2018 to provide more time to create a new solicitation.

Summary

The contract with Safran Helicopter Engines USA, Inc. will continue to provide the Police Department's Air Support Unit with engine equipment, parts, tools, maintenance manual updates and publications for the maintenance of current and future aircraft. The Federal Aviation Administration (FAA) mandates routine maintenance and overhauls be performed to ensure the safe operation of all aircraft.

Financial Impact

Upon approval of the additional expenditures of \$485,000, the revised aggregate value will be \$4,405,000 through Nov. 30, 2018. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This contract was originally approved by Formal Council Action on June 5, 2013.

Responsible Department

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



Media Monitoring Services - Requirements Contract - IFB 18-172 (Ordinance S-44597)

Request to authorize the City Manager, or his designee, to enter into a contract with The Meltwater Group to continue to provide media monitoring and engagement services for departments citywide in the amount of \$55,000 over five years. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract provides support to media campaigns and outreach efforts by departments citywide in local, national and international news media. The service provides the capability to target media pitches to specific news outlets and reporters; monitor coverage as it develops in broadcast and online publications and over social media; and generate reports through data analysis tools that track effectiveness of outreach and audience engagement. This information is particularly valuable in preparing for and managing large-scale events and major news incidents, including the Super Bowl, NCAA Final Four, and Lost Lake Festival, among others. Additionally, effective media monitoring and pitching supports the work of the Community and Economic Development Department to encourage corporations to relocate their headquarters or open office space in Phoenix, and assists Enterprise departments like the Convention Center and Aviation Department in monitoring coverage of their services and to provide the most effective customer service to stakeholders and attendees.

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

Procurement Information

IFB 18-172 Media Monitoring Services was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on March 16, 2018. The offer was evaluated based on price, responsiveness to all specifications, terms and conditions and responsibility to provide the required goods and/or services. The offer submitted by The Meltwater Group is deemed fair and reasonable based on the market and previous contract pricing.

The Deputy Finance Director recommends The Meltwater Group for award.

Contract Term

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

Financial Impact

The aggregate contract value will not exceed \$55,000 (including applicable taxes), with an estimated annual expenditure of \$11,000. Funds are available in department budgets for this request.

Responsible Department

This item is submitted by City Manager Ed Zuercher and the Communications Office.



Custodial Services for Parks and Recreation Department Locations - Requirements Contract - IFB 18-202 (Ordinance S-44600)

Request to authorize the City Manager, or his designee, to enter into contracts with Evergreen Global Services and Priority Building Services to provide custodial services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of the contracts will not exceed \$3,120,000.

Summary

These contracts will provide custodial services, including labor, cleaning supplies, materials, equipment, tools, vehicles, and supervision necessary, to clean various Parks and Recreation Department community centers, the Natural Resources Division Administration Office and the Pueblo Grande Museum.

Procurement Information

Invitation for Bid (IFB) 18-202 was conducted in accordance with Administrative Regulation 3.10. There were eight offers received by the Finance Department's Procurement Division on March 23, 2018. One offer was deemed non-responsive for including exceptions to City terms and conditions with their submittal. The following are recommended as the lowest-monthly priced offers:

- Evergreen Global Services: \$25,388.00 (Groups 1 and 2).
- Priority Building Services: \$26,539.00 (Groups 3 and 4).

The Deputy Finance Director recommends that the offers from Evergreen Global Services and Priority Building Services be accepted as the lowest-priced, responsive and responsible offers.

Contract Term

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

Financial Impact

The five-year aggregate value will not exceed \$3,120,000, with an estimated annual expenditure of \$624,000. Funds are available in the Parks and Recreation Department's budget.

Responsible Department

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



Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-44604)

Request to authorize the City Manager, or his designee, to enter into an agreement with SS&C Technologies, Inc. in the amount not to exceed \$409,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The vendor will provide professional services in relation to the upgrade, web-service hosting and continued annual maintenance of the Portia Investment System. The Finance Department uses the Portia Investment System as an essential control for safeguarding and managing its over \$2.7 billion in investments. The current version is outdated and unsupported by the vendor.

In addition, the City's server is no longer supported by Microsoft and requires waivers from the Information Technology Services Department for the continued use of the current version of Portia. The upgraded version will eliminate the need for waivers, provide enhanced features and include vendor hosting.

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

Contract Term

This five-year agreement shall commence on or about May 1, 2018.

Financial Impact

The aggregate contract value shall not exceed \$409,000.00. Funds are available in the Finance Department's budget.

Responsible Department

This item is submitted by City Manager Ed Zuercher, the Chief Financial Officer and the Finance Department.



Off-Site Records Management Services - Maricopa County - C10097 (Ordinance S-44615)

Request to authorize the City Manager, or his designee, to add additional expenditures for Maricopa County off-site records management services contract with Iron Mountain Information Management, Inc. for citywide departments in the amount of \$100,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The off-site records management services contract provides all materials, equipment, facilities, labor and transportation needed by citywide departments to store backup records and backup data, including but not limited to, SAP and critical backup recovery data in the event of a disaster. In order to implement the recommendations by the City Auditor for controls of critical systems, city departments are increasingly storing recovery data off-site. Prior to audit recommendations, departments would backup data but not backup to a tape or store data off-site for safe keeping. Additionally, many aging systems are being replaced and destruction services are required. The aging systems' hard drives are catalogued, weighed and picked up for destruction and the city is provided a certificate of destruction.

The additional funds are needed to add new services for the Police Department and the alternate Data Center at I/O and to continue services for City departments such as Library, Municipal Court, Information Technology Services and Police.

Financial Impact

With the \$100,000 in additional funds, the contract's revised aggregate value is now \$150,000 (including applicable taxes), with the new estimated annual expenditures of \$50,000. Funds are available in City departments' budgets.

Concurrence/Previous Council Action

This contract was approved by Formal Council action on March 20, 2013, with an original aggregate value of \$50,000 approved through Dec. 31, 2020.

Responsible Department

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



Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-44617)

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

Summary

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

Deed (a)

Applicant: Evening Light Fellowship, Inc., its successor and assigns

Purpose: Roadway

Location: Northeast Corner of 43rd Avenue and Orabi Drive

File: 180030

Council District: 1

Easement (b)

Applicant: Ziya Kural, its successor and assigns

Purpose: Sidewalk

Location: 521 E. Mission Lane

File: 180034

Council District: 3

Easement (c)

Applicant: K&I Investments, LLC, its successor and assigns

Purpose: Public Utilities

Location: 348 E. Maryland Ave.

File: 180032

Council District: 6

Easement (d)

Applicant: 6502 N 16th Street, LLC, its successor and assigns

Purpose: Sidewalk

Location: 6502 N. 16th St.

File: 180020

Council District: 6

Easement (e)

Applicant: Jill Kurth, its successor and assigns

Purpose: Public Utilities

Location: 121 E. Griswold Road

File: 180035

Council District: 6

Deed (f)

Applicant: Jill Kurth, its successor and assigns

Purpose: Roadway

Location: 121 E. Griswold Road

File: 180035

Council District: 6

Easement (g)

Applicant: 20th & Roeser LLC, its successor and assigns

Purpose: Public Utilities

Location: 5216 N. 20th Place

File: 180029

Council District: 8

Easement (h)

Applicant: TSALM Services LLC, its successor and assigns

Purpose: Public Utilities

Location: 2535 N. 28th Place

File: 180027

Council District: 8

Easement (i)

Applicant: Barbara Glass, its successor and assigns

Purpose: Public Utilities

Location: 8050 S. 15th Ave.

File: 180033

Council District: 8

Easement (j)

Applicant: TSALM Services, LLC, its successor and assigns

Purpose: Public Utilities

Location: 2313 N. 27th Place

File: 180028

Council District: 8

Responsible Department

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



*****ADDITIONAL INFORMATION (SEE ATTACHMENT)*** - Pharmacy Benefits Manager Contract (Ordinance S-44590)**

Request to authorize the City Manager, or his designee, to enter into a contract with EnvisionRx to manage employee/retiree pharmacy benefits (e.g. pharmacy benefits manager). The financial impact of these services is \$123 million over the initial three-year contract term, which is \$29.5 million less than what is projected under the current contract. Funding is available in the Health Care Trust Fund. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City currently contracts with Cigna Pharmacy to administer Pharmacy Benefits Manager services. The current contract has been in place since 2011. It was extended in 2016, and is set to expire on Dec. 31, 2018.

Procurement Information

A Request for Proposals (RFP) for management of employee/retiree pharmacy benefits was issued on Nov. 8, 2017, and responses were due to the City's contracted pharmacy consultants at Willis Towers Watson on Dec. 7, 2017. Willis Towers Watson utilized proprietary software and the expertise of a team of pharmacists and pharmacy financial analysts to prepare a thorough analysis of the 10 proposals that were received. Financial results and rankings were reviewed as a first step to identify which proposers would move forward in the selection process. It was determined that the following four proposers would move forward: Employers Health, CVS, ESI, and EnvisionRx. Each of the vendor proposals contained savings for plan years 2019 through 2021 of at least \$24 million, or approximately \$8 million per year.

A seven-member selection committee comprised of representatives from the Human Resources Department, the Health Care Benefits Trust Board, the Finance Department, retirees, and the labor groups convened on Feb. 13 and 15, 2018, to review proposal details for these four proposals and conduct initial scoring. This resulted in a decision to interview three proposers: CVS, ESI and EnvisionRx, which were conducted on March 1 and 2, 2018. The selection committee conducted final scoring and unanimously selected EnvisionRx as the preferred vendor to contract with the City effective Jan. 1, 2019. The scores, out of 1,000 available points, for the top three proposers are:

EnvisionRx: 900 points
ESI: 850 points
CVS: 775 points

Contract Term

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

Financial Impact

The financial impact of these services is \$123 million over the initial three-year contract term, which is \$29.5 million less than what is projected under the current contract. Funding is available in the Health Care Trust Fund.

Concurrence/Previous Council Action

This contract award was recommended for approval by a vote of 3-0 by the Sustainability, Housing, Efficiency, and Neighborhoods Subcommittee at its April 17, 2018 meeting.

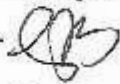
Responsible Department

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



City of Phoenix
Human Resources Department

May 15, 2018

TO: Toni Maccarone, Acting Deputy City Manager
FROM: Lori Bays, Human Resources Director 
SUBJECT: Additional Information for Item #68, City Council Formal Agenda for 5/16/2018

#68: Pharmacy Benefits Manager Contract (Ordinance S-44590)

This memo is to provide additional information for item #68 on the Phoenix City Council Formal Agenda for May 16, 2018. The effective date of this pharmacy benefits manager contract may be delayed from January 1, 2019 to April 1, 2019 depending on the outcome of a medical services RFP currently in process. The effective date will be determined after the conclusion of the medical services RFP in June 2018.



Unlimited License Agreement with Oracle America Inc. for Police Department's Records Management System (Ordinance S-44628)

Request to authorize the City Manager, or his designee, to enter into an Unlimited License Agreement (ULA) with Oracle America Inc. (Oracle) to support the Police Department's Records Management System (RMS). Further request authorization for the City Controller to disburse all funds related to this item. The aggregate agreement value shall not exceed \$2,394,253.

Summary

The Phoenix Police Department and the Information Technology Services Department are re-negotiating the agreement with Oracle for the database component of the RMS, which is critical to its operation. The new agreement with Oracle has a broader license grant that will allow the Police Department to share data from the RMS with other law enforcement agencies in Arizona. It also allows the Police Department to increase the capacity and supportability through hardware lifecycle replacements without incurring additional fees to license new or additional hardware. Oracle is providing a payment plan allowing the Police Department a predictable payment schedule that aligns with the current budget.

Contract Term

This agreement will begin on or about May 17, 2018, and the term shall be for five years.

Financial Impact

The aggregate cost of the agreement will not exceed \$2,394,253. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This item was heard at the Public Safety and Veterans Subcommittee meeting on May 9, 2018 and recommended for approval by a vote of 2-0.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr., Deputy City Manager Mario Paniagua, and the Police and Information Technology Services departments.



Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44606)

Request authorization for the City Manager, or his designee, to transfer retirement funds for Roman Acuna in the amount of \$31,179.60 to the Arizona State Retirement System, and further request authorization for the City Controller to disburse funds.

Summary

Pursuant to Arizona Revised Statutes, sections 38-730 and 38-922, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System upon approval by the Council. The following former City of Phoenix employee has requested the balance of their credited service:

Acuna, Roman	\$31,179.60
--------------	-------------

Concurrence/Previous Council Action

The COPERS Board approved this item at its Dec. 7, 2017 meeting.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Retirement Office.



Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meal Funds (Ordinance S-44603)

Request to authorize the City Manager, or his designee, to apply for Area Agency on Aging, Region One, Inc. (AAA) grant funding in an amount not to exceed \$2,082,325 for a one-year period and to enter into a contract with AAA upon successful award of the grant for the Home Delivered Meal Program. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item if awarded.

Summary

AAA provides federal and state funds for home delivered meals to seniors throughout Maricopa County. The City of Phoenix has partnered with AAA for more than 30 years. In fiscal year 2018, the Human Services Department (HSD) is projected to prepare and deliver approximately 296,000 nutritionally balanced meals to homebound seniors.

Contract Term

This contract is for a one year term beginning July 1, 2018, through June 30, 2019.

Financial Impact

The annual amount of the AAA contract will not exceed \$2,082,325. There is a 10 percent match requirement. General funds for this contract are included in the fiscal year 2018-19 base request for the Human Services Department and exceeds the match requirement. The total estimated annual expenditures are not to exceed \$2,551,580 including AAA funding, General Fund and program revenues.

Concurrence/Previous Council Action

On Nov. 7, 2012, the City Council authorized the Human Services Department to enter into a five year contract with Selrico Services, Inc., for food management of the Senior Congregate and Home Delivered Meal programs. Currently, HSD is procuring a new contract to be effective July 1, 2018. The vendor produces and delivers meals according to specified AAA standards.

Responsible Department

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



Authorization to Enter into Contract for Senior Nutrition Meal Program Services: Congregate Meal Services and Home Delivered Meal Services (Ordinance S-44610)

Request to authorize the City Manager, or his designee, to enter into a contract with Selrico Services, Inc. to provide senior nutrition meal program services for the Human Services Department. The aggregate value of the contract will not exceed \$27.8 million over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item over the life of the contract. Grant funding and General Funds will be used to pay for the contracted services.

Summary

The Human Services Department (HSD) recommends the City enter into a contract with Selrico Services, Inc. to provide senior nutrition meal program services. The new contract will provide congregate and home delivered meals (HDM) services to elderly and disabled Phoenix residents.

The senior population in Arizona, age 65 and older, is growing and nutrition plays a critical role in their health. HSD has provided congregate meals to senior center participants and HDM to homebound seniors and disabled individuals for many years. In FY2017, approximately 225,000 congregate meals were prepared for 4,100 senior center members and 271,000 hot and frozen meals were prepared and delivered to more than 1,891 HDM clients.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, a solicitation was completed. The Human Services Department received two offers, which were determined to be responsive to the solicitation requirements. The two offers received were:

- Selrico Services, Inc.: 820 points.
- Valley Services, Inc.: 625 points.

Selrico Services, Inc. was determined to be the most highly rated responsible offer, therefore is recommended for award.

Contract Term

The contract term will begin on July 1, 2018 and expire on June 30, 2023, with one two-year option to extend, for an aggregate contract term of seven years.

Financial Impact

Expenditures are not to exceed \$27.8 million over the life of the contract. Funds are available from a combination of grant funds received from Area Agency on Aging, Inc. and City of Phoenix General Funds.

Concurrence/Previous Council Action

This item was approved at the Parks, Arts, Education and Equality Subcommittee on April 25, 2018 by a vote of 3-0.

Responsible Department

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



Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-44623)

Request to authorize the City Manager, or his designee, to extend the Phoenix Public Library and Maricopa County Library District Library Assistance Program Intergovernmental Agreement (IGA). The Library Assistance Program allocation for Phoenix Public Library for Fiscal Year 2018-2019 is estimated to be \$751,328. Allocation for each additional fiscal year of the agreement will be determined based on a primary assessed valuation.

Summary

This agreement allows participating libraries in Maricopa County to issue free library cards to residents of Maricopa County that do not live within the boundaries of their individual jurisdictions. The agreement allows Phoenix residents to receive free library cards at other participating libraries, including Tempe, Glendale, Scottsdale, and Mesa public libraries. By participating in this program, Maricopa County Library District will purchase additional library material for Phoenix Public Library.

Contract Term

The agreement is from July 1, 2018 through June 30, 2023.

Financial Impact

The Library Assistance Program allocation for Phoenix Public Library for Fiscal Year 2018-2019 is estimated to be \$751,328. Allocation for each additional fiscal year of the agreement will be determined based on a primary assessed valuation.

Concurrence/Previous Council Action

This item was recommended for approval at the Parks, Arts, Education and Equality Subcommittee meeting on April 25, 2018 by a vote of 3-0.

Responsible Department

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



Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44624)

Request to authorize the City Manager, or his designee, to enter into a Sale and Redevelopment Agreement, and other agreements as necessary, (collectively, the Agreements) with Diana James Community Partners LC, or its City-approved designee (Developer), for the sale and redevelopment of three vacant, City-owned lots in the Garfield Neighborhood Initiative Area (NIA) as single-family residences. Request authorization for the City Treasurer to accept all funds related to this item. This contract will result in income to the General Fund; funds from the purchase price will be distributed to the appropriate City accounts.

Summary

On April 19, 2017, the Phoenix City Council authorized the Neighborhood Services Department (NSD) to issue a Request for Proposals (RFP) for the sale and development of 13 vacant, City-owned lots in the Garfield NIA located within the general boundaries of the Interstate 10 Freeway and Van Buren Street, and 7th and 16th streets. These lots were acquired and assembled by the City through the Slum and Blight Program over the past 21 years to support the redevelopment strategies outlined in the Council-approved Garfield Redevelopment and Garfield Neighborhood plans. These lots were separated into two property packages to increase development opportunities and flexibility: Package 1, with three large combined lots, and Package 2, with ten scattered individual lots. This proposal pertains to Package 1.

Package 1 is approximately one acre in total area, and consists of the larger parcels that provided the opportunity for higher density development. The Developer's proposal is to redevelop the lots into six single-family, owner-occupied residential units - each with an accessory rental studio - and 18 total spaces of off-street parking. The primary residences will be approximately 1,450 square feet, and the accessory rental studios will be approximately 500 square feet. The homes will utilize sustainable construction and design, meet or exceed energy efficiency standards, and incorporate smart home systems and technology. The Developer will seek a mandatory Certificate of Appropriateness from the Historic Preservation Commission, as required, to ensure the homes fit the character of the Garfield neighborhood.

The Developer's proposal was reviewed for project feasibility and recommended to move forward to the negotiation of business terms. The proposed key business terms include:

- The Developer will enter into a Sale and Redevelopment Agreement, which will include development benchmarks for construction, within six months from the Phoenix City Council's Authorization Date.
- The Developer shall purchase the lots in Package 1 for a total price of \$390,000.16 (approximately \$9.41 per square foot), which is higher than the appraised value at the time of solicitation.
- The Developer shall complete construction within 24 months of the first day of construction.
- The Agreements may include other terms and conditions deemed necessary by the City, including community outreach and development deed restrictions, as required.

The project will also promote healthy living by providing an option for residential living and workforce housing, contributing to a walkable community, and reactivating the use of neighborhood alleyways. Furthermore, this project will bring an estimated value of investment of roughly \$1.7 million to the Garfield neighborhood, generate approximately \$216,000 in taxes and local revenue, and create 23 construction jobs.

Procurement Information

In June 2017, NSD issued a RFP for the Sale and Development of 13 vacant, City-owned lots in the Garfield NIA (RFP-NSD-GAR13). NSD received one responsive proposal for each of the property packages (Package 1 and Package 2) in the RFP. Staff verified the proposal received for Package 1, submitted by Diana James Community Partners LC, met the requirements and minimum qualifications of the RFP.

Contract Term

The term of the Agreement will be approximately two years.

Financial Impact

Package 1 will be purchased by the Developer for a total of \$390,000.16, and is estimated to generate approximately \$1.7 million in investment, \$216,000 in taxes and other revenue, and create approximately 23 local construction jobs. Any applicable closing costs will be deducted from the sale proceeds at close of escrow. This contract will result in income to the General Fund; funds from the purchase price will be distributed to the appropriate City accounts.

Concurrence/Previous Council Action

This item was recommended for approval by the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Feb. 20, 2018 by a vote of 3-0.

Public Outreach

Public meetings were held on Dec. 14, 2016 and Feb. 13, 2017 in the Garfield neighborhood prior to releasing the RFP, and an outreach meeting was held in the Garfield neighborhood regarding the review and approval of the Developer's proposal for Package 1 on Jan. 23, 2018. An additional presentation was given at the Evans Churchill Community Association meeting on April 11, 2018.

Location

The Garfield lots in Package 1 are located at 1101 and 1109 E. Garfield St. and 1343 E. Pierce St. These properties include the distinct APNs: 116-27-185, 116-27-184, and 116-24-158 respectively.

Council District: 8

Responsible Department

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



Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-44585)

Request to authorize the City Manager, or his designee, to enter into a one-year contract with the Greater Phoenix Economic Council (GPEC) for fiscal year 2018-19 for business attraction and development services in an amount not to exceed \$733,879. Further request to authorize the City Controller to disburse the necessary funds related to this item.

Summary

GPEC's mission is to attract and grow quality businesses and advocate for Greater Phoenix's competitiveness. Its efforts include marketing the region, coordination of regional prospect proposals and real estate tours, domestic and international sales missions and other strategic activities resulting in business investment in the region.

The City of Phoenix has been a member of GPEC since its inception in 1989. The fee for each GPEC member in Maricopa County is calculated using the per-capita rate of \$0.4647, which is an increase of \$0.025, and is based on the most current population estimates from the Arizona Department of Administration's Office of Employment and Populations Statistics. The 2017 population estimate for Phoenix is 1,579,253. Based on this formula, the fiscal year 2018-19 contract amount is \$733,879, which will be shared equally by the Aviation, Public Works, Water Services and Community and Economic Development (CEDD) departments.

GPEC specifically collaborates with CEDD every year to generate prospects and attract new business investment from outside the region. To date for this fiscal year, GPEC has helped to locate 29 companies, expecting to create more than 5,500 jobs and make nearly \$930 million in capital investment in the region. Thirteen of those companies have chosen to locate in Phoenix.

GPEC represents 23 municipalities in the region plus Maricopa County and conducts a variety of diverse and value-added services and activities on behalf of its members. In addition to the public-sector members, more than 170 private-sector investors contribute resources to support GPEC's efforts.

Contract Term

The term of this one-year contract is July 1, 2018, to June 30, 2019.

Financial Impact

The new contract will not exceed \$733,879, with costs shared by the Aviation, Public Works, Water Services, and Community and Economic Development departments.

Concurrence/Previous Council Action

This item was recommended for approval by the Downtown, Aviation, Economy and Innovation Subcommittee at its May 2, 2018, meeting by a vote of 4-0.

Responsible Department

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



Request Authorization to Enter into Development Agreement for Disposition of City-Owned Parcel at 1701 W. Camelback Road (Ordinance S-44601)

Request to authorize the City Manager, or his designee, to enter into a development agreement, and other agreements as necessary, (collectively, the Agreements) with Unified Capital Partners, LLC (Developer) for the sale and development of a City-owned parcel located at 1701 W. Camelback Road. Further request authorization to accept all funds related to this item. The Developer will pay a purchase price of \$110,000 for the site, with a projected total project value of \$66.3 million.

Summary

The Developer submitted its proposal in response to the Community and Economic Development Department (CEDD) Request for Proposals (RFP) for the disposition and redevelopment of the City-owned vacant parcel in the Solano ReinventPHX District, comprising approximately 9,800 square feet, or 0.23 acres, at 1701 W. Camelback Road (Site). The Site was purchased by the City in July 2004 with Federal Transit Administration (FTA) grant funds.

The Developer proposes a mixed-use, transit-oriented development to include approximately 330 residential units, commercial areas, and 417 parking spaces in an eight-story building (Project). The Project will include the Site and surrounding, adjacent land controlled by the Developer. Project value is projected to be \$66.3 million.

The Developer will pay a purchase price of \$110,000 for the site, which is above the May 17, 2017, appraised value of \$90,000. A Letter of Intent (LOI) was signed on Feb. 14, 2018. The Agreements are to be executed within six months of the LOI. The Developer will design and complete construction within 10 years of the execution of the Agreements.

Procurement Information

In July 2017, CEDD issued an RFP for the sale and development of 1701 W. Camelback Road. The RFP was open for eight weeks. One proposal was received, which was from Unified Capital Partners, LLC and staff verified the proposal was responsive to the RFP requirements.

Prior to executing the Agreements, staff will secure necessary approvals from the FTA.

Contract Term

The total term of the Agreements is 10 years.

Financial Impact

The sale of the Site will place this approximately 9,800-square-foot corner in private control with the owner of the surrounding property. The total Project value is estimated by the Developer to be \$66.3 million, creating 715 construction jobs and 44 permanent jobs. Proceeds from the sale of the property will be distributed to the Phoenix Public Transit Fund. There will be no impact to the General Fund as a result of the sale of this property.

Concurrence/Previous Council Action

This item was approved at the April 4, 2018 Downtown, Aviation, Economy and Innovation Subcommittee by a vote of 3-0.

Location

1701 W. Camelback Road.
Council District: 4

Responsible Department

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



Authorization to Participate in Application Requesting Establishment of Community Facilities District and to Enter into Development Agreement (Ordinance S-44626)

Request to authorize the City Manager, or his designee, to participate in an application by HPPC, LLC or its City-approved designee (Owner) requesting the establishment of a Community Facilities District (CFD) at Park Central Mall; and for the City to enter into a Development Agreement (DA), and any other agreements necessary with the Owner outlining the City's participation in the proposed CFD.

Summary

The Owner recently purchased the Park Central Mall property located at 3110 N. Central Ave. (Site). The Owner is currently investing in upgrading the property and is working to transform the site into mixed-use project supporting high-wage job growth. To facilitate this growth, the Owner would like to establish a CFD. The Owner has approached the City for possible participation in the CFD and the construction of a public parking facility (Garage). The City recognizes the significant economic impact of the renovation of the Site for the City of Phoenix and the region, and has identified a need for a public parking facility in this area. To facilitate the continued progress at the Site, staff recommends the City participate in an application to establish a CFD and that the City to enter into a DA with the Owner.

If approved by City Council approval, the following major business terms have been negotiated and would be implemented through the DA:

- City agrees to participate with the Owner in an application to establish a CFD.
- City and Owner would agree to follow Arizona Revised Statutes (A.R.S.), title 48, chapter 6, article 4 relating to the formation of a CFD.
- City and Owner would agree to follow the City's Financial Policy and Process Guidelines for CFDs.
- The proposed CFD application would contain at least the following provisions:
 - The CFD would be governed by a board consisting of City representatives and Owner (Board) pursuant to A.R.S. title 48.
 - The Board would issue debt supported by the City.
 - The Board will manage the Garage for 25 years.
 - During this 25-year period, the City will dedicate the eligible City of Phoenix

portion of construction, sales, rental and other transaction privilege tax dollars (TPT) generated by the properties within the CFD as described below, to service a portion of the debt for construction and management of the Garage.

The City and Owner will contribute the following monies to service the debt:

City Participation:

- Years 1-6: 100 percent of the City of Phoenix portion of eligible TPT.
- Years 7-25: 50 percent of the City of Phoenix portion of eligible TPT.

Owner Participation:

- Years 1-5: \$720,000 per year.
- Years 6-7: \$792,000 per year.
- Years 8-25: \$942,000 per year (Existing private agreement requires Dignity to make a financial contribution towards monthly parking beginning in year 8).
- Any additional parking revenue generated by public parking on nights and weekends, special event parking, surface parking revenue, etc., will be contributed towards the CFD.
- Owner and any other property owners in the proposed CFD will be required to apply a special assessment to all properties within the CFD, to cover any revenue shortfall necessary to service the bond debt.
- If the combination of eligible TPT revenue and special assessment funds are still unable to service the debt of the project, Owner will be required to leverage the full value of the 39-acre property to service the outstanding balance.
- The DA will include other terms and conditions as needed.

Financial Impact

The City's financial impact will be the contribution of eligible City of Phoenix new sales taxes generated from the properties located within the Community Facilities District. This includes 100 percent of the new sales tax year 1 through 6; and 50 percent of the new sales tax thereafter. The development agreement will be reviewed by Budget and Research.

The redevelopment of Park Central is an important economic development opportunity that will create several thousand new jobs for the community, and will provide significant financial benefit for the City of Phoenix, above and beyond sales tax revenue generated.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended Council approval of this item in a 4-0 vote on May 2, 2018.

Public Outreach

Staff has met with and received letters of support for the establishment of a community facilities district from the Midtown Neighborhood Association (**Attachment A**), Phoenix Community Alliance (**Attachment B**) and Dignity Health (**Attachment C**).

Location

3121 N. 3rd Ave.

Council District: 4

Responsible Department

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

Attachment A



1 May 2018

Dear Ms. Mackay,

The Midtown Neighborhood Association is pleased to support the creation of a Community Facilities District at Park Central Mall to finance the construction of a multi-story car parking garage on Catalina Avenue.

As Park Central goes, so, too, does Midtown Phoenix. We are pleased that this parking garage will enable much of the peripheral surface parking lots of Park Central to be activated to urban-friendly uses.

We look forward to seeing Park Central become the Midtown hub that it deserves to be.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Edward Jensen".

Edward Jensen
President, Board of Directors
Midtown Neighborhood Association

cc: Constance Combs, Secretary, Midtown Neighborhood Association Board of Directors



May 2, 2018

Downtown, Aviation, Economy & Innovation Subcommittee,

Downtown Phoenix's transformation into a thriving urban center is drawing more employees, students, residents, and visitors into the downtown area than ever before. As the momentum radiates into Midtown Phoenix, Phoenix Community Alliance (PCA) supports the creation of a Community Facilities District (CFD) at Park Central Mall (PCM) to continue redevelopment efforts of this important site.

As background, PCA is an influential 501(C)3 nonprofit community development organization that has had a tremendous positive impact on Greater Downtown Phoenix through the united vision and commitment of its Members. As the premier business leadership and advocacy organization for Downtown and membership affiliate of Downtown Phoenix Inc., PCA finds the right opportunities for business leaders to collaborate with government and other stakeholders including educational, cultural, research institutions, and emerging industries to build the 21st century city we want. For more than 30 years, PCA has worked closely with City of Phoenix elected officials and staff and serves as an effective platform for public/private dialogue on community and economic development issues.

PCA reviewed its pending recommendation to City Council to participate in an application to establish a CFD at PCM and concluded that a parking garage through a CFD at PCM is important as a vehicle to provide public parking for the potential development area for the following, but not limited to, reasons:

- The garage will support progress of the site, which if more densely developed, has the potential to augment downtown's strategic positioning as a major employment center
- By building a parking structure, all surface parking will be removed and consolidated into one location
 - Will allow for the overall site design to be more balanced, permeable, pedestrian-friendly, bicycle friendly, and better connected to light rail and the adjacent neighborhoods
 - Will be designed to transition from a parking structure to other uses if the demand for parking decreases in the future
- The land will be donated by private entities participating in the CFD to the CFD. The private sector will not receive compensation for the land nor benefit from the revenue the structure generates in the future.
- The City will be in a no-risk position while owning the garage and land it sits on from day 1 of the agreement
- The CFD will maximize the amount of parking available for visitors attending special events at Hance Park and Steele Indian School Park

Thank you for considering PCA's support to establish a CFD for PCM for the benefit of Midtown Phoenix.

Sincerely,

Devney Preuss
Executive Director



Activate, Advocate & Build the Phoenix We Want!

Phoenix Community Alliance

1 East Washington Street, Suite 230 • Phoenix, AZ 85004 • (602) 682-6612 • phoenixcommunityalliance.com

Attachment C



3030 N. Central Ave., #1402
Phoenix, AZ 85012
direct 602-406-6001
DignityHealth.org/Arizona

May 3, 2018

Mayor and City Council
City of Phoenix
200 West Washington Street, 11th Floor
Phoenix, Arizona 85003

Dear Mayor and City Council:

I am writing on behalf of Dignity Health in support of an agenda item on the Phoenix City Council meeting May 16th, to authorize the City of Phoenix to participate in an application requesting the establishment of a community facilities district and enter into a development agreement with HPPC, LLC (Plaza Development and Holualoa Companies) for the financing and construction of a public parking garage along Catalina at Park Central Mall.

Dignity Health believes that the joint development of this parking garage will benefit our medical campus which is in need of additional parking opportunities, and will lead to the investment of significant private capital into the redevelopment and development of the Park Central property, enhancing the economic and cultural viability of the region.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda Hunt", with a stylized flourish extending from the end.

Linda Hunt
Sr. Vice President of Operations, Arizona

LH:mw



Foreign-Trade Subzone Expansion Application for Conair Corporation (Resolution 21642)

Request a resolution to authorize the City Manager, or his designee, to submit a subzone expansion application to the Foreign-Trade Zones (FTZ) Board of the U.S. Department of Commerce for Conair Corporation. Also request authorization to amend the existing FTZ Operations Agreement with Conair Corporation, to amend the Intergovernmental Agreement (IGA) with the City of Glendale, and to enter into all necessary and appropriate agreements and other documents. The City will incur no costs associated with this request.

Summary

The City of Phoenix, as Grantee of FTZ 75, is authorized to apply for boundary modifications to its existing foreign-trade subzones. Conair Corporation has requested a minor boundary modification to expand their existing subzone in Glendale resulting in a net increase in total acreage from 117 acres to 120.1 acres.

The City of Glendale will provide to the City of Phoenix a resolution indicating their support of Conair's FTZ expansion application. The City of Phoenix will amend the IGA with the City of Glendale to add the new property and to evidence conditions of Glendale's support of the subzone expansion application for the Glendale site and outline the cities' responsibilities to one another. An amendment to the FTZ Operations Agreement with Conair will be necessary to add the proposed additional acreage.

The activities to be performed in the expanded Subzone 75A are the same as those operations originally approved by the FTZ Board. Conair will be required to pay an application fee to the City of Phoenix.

Contract Term

The term of the current contract with Conair Corporation is through March 8, 2035.

Financial Impact

The City will incur no costs associated with this request.

Concurrence/Previous Council Action

City Council approved and adopted Ordinance S-41484 on March 4, 2015 to extend the term of the Conair agreement. City Council also approved and adopted Resolution 21534 on May 10, 2017 to expand Conair's subzone from 100 acres to 117 acres.

Location

Conair's proposed foreign-trade zone expansion site is located at 10669 and 10691 W. Vista Ave. in Glendale, Ariz.

Council District: Out of City

Responsible Department

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



Authorization to Enter into Contract with Greater Phoenix Convention & Visitors Bureau (Ordinance S-44627)

Request to authorize the City Manager, or his designee, to enter into a five-year contract with the Greater Phoenix Convention & Visitors Bureau dba Visit Phoenix for services for the Phoenix Convention Center Department (PCCD). Further request authorization for the City Controller to disburse all funds related to this item. This is an expense contract with an aggregate contract value not to exceed \$55,237,231.

Summary

Visit Phoenix provides marketing outreach and a sales program to attract conventions and trade shows and promote tourism to the City of Phoenix, including mega events, such as the National Football League (NFL) Super Bowl and the National Collegiate Athletic Association (NCAA) Men's Basketball Final Four. PCCD's current five-year contract with Visit Phoenix expires June 30, 2020.

The work includes, but is not limited to:

- Preparing and implementing an Annual Marketing Plan designed to increase convention and tourism activity for the City
- Preparing and implementing a Trade Media Advertising Plan designed to create interest and showcase the City, its attractions, facilities and culture programs
- Booking of conventions, tradeshow and group business for the Phoenix Convention Center
- Reporting of program effectiveness through the use of benchmark statistics
- Booking of meetings, conferences and other group business for Phoenix hotel and resort properties to maximize room sales and related economic activity
- Increasing the tourism market originating from the United States and international markets
- Supporting Department efforts to achieve its revenue forecasts from Convention Center operations

PCCD has worked with Visit Phoenix on future convention business booked as far out as the year 2030, and is currently working with Visit Phoenix and the local bid committees on finalizing bids for the 2023 NFL Super Bowl and an NCAA Men's

Basketball Final Four between the years 2023 and 2026. These organizations are expected to award bids within the next three to six months.

With Visit Phoenix acting as a representative of the City in the bidding processes, the NFL and NCAA will require assurances that Visit Phoenix has an established, confirmed contractual relationship with the City of Phoenix for the years leading up to the potential mega events. As part of the bidding processes, Visit Phoenix is committing deliverables beyond the term of the current contract.

Background Information

Through this longstanding public/private partnership, Visit Phoenix has efficiently provided marketing services for the Phoenix Convention Center (and its predecessor, Phoenix Civic Plaza) since 1968. In Fiscal Year 1998-99, City Council approved the funding formula for the Visit Phoenix contract. The current City Council-adopted formula is based on 60 percent of PCCD's portion of the Hotel/Motel Excise Tax collections, utilizing a three-year rolling average, of which five percent is dedicated to a Phoenix Convention Center Marketing Fund.

Contract Term

The term of this contract will be for five years covering July 1, 2020, through June 30, 2025.

Financial Impact

The estimated expense for the five-year contract is \$55,237,231.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee recommended this item for approval on May 2, 2018, by a vote of 4-0.

Responsible Department

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



Enter Into Cooperative Fire Rate Agreement with Arizona Department of Forestry and Fire Management (Ordinance S-44556)

Request to authorize the City Manager, or his designee, to execute an agreement with the Arizona Department of Forestry and Fire Management (Arizona DFFM), formerly referred to as the Arizona State Forester, to establish reimbursement rates for Fire Department resources. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Arizona DFFM executes bi-annual agreements with fire departments across Arizona to set reimbursement rates for fire department apparatus and firefighters. These rates are utilized in the event that Arizona DFFM engages local fire department resources for a response to an incident. The agreements have been utilized as needed to reimburse the City for incident responses, usually for wildland fires. The agreement will reimburse the City of Phoenix for payroll, overtime backfill, vehicle fuel and/or maintenance costs associated with Fire Department deployment to emergency incidents. If not approved, the City of Phoenix would not be reimbursed by the Arizona DFFM for the aforementioned costs associated with Fire Department deployment to emergency incidents.

Contract Term

The term of the agreement, if approved, will be for two years. It will begin on or around April 15, 2018.

Financial Impact

Because natural and human-caused disasters are unpredictable, the financial impact of deploying resources per the request of the Arizona DFFM cannot be determined in advance. If deployed, the City of Phoenix will be reimbursed by the Arizona DFFM per the Fire Rate Agreement.

Location

The location is city and statewide.

Responsible Department

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



Request to Enter into Contract with Banner Occupational Health Clinics for Medical/Occupational Health Services for Fire Department Health Center (Ordinance S-44605)

Request to authorize the City Manager, or his designee, to enter into an agreement with Banner Occupational Health Arizona LLC dba Banner Occupational Health Clinics to provide medical/occupational health staffing services for the Fire Department. The aggregate value of this five-year contract will not exceed \$15,000,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The contract will provide medical staffing for the Fire Department Health Center, which provides health, wellness and industrial injury recovery for multiple fire departments throughout the Valley. The Phoenix Fire Department will be reimbursed for all associated costs by participating jurisdictions for services provided to that jurisdiction.

Procurement Information

Request For Proposal 17-F01 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Fire Department's Procurement Officer on Nov. 14, 2017. The proposals were scored by a five-member evaluation panel based on the following criteria: Fire Service/Public Safety Knowledge/Experience and Expertise (300 points); Staff OSHA Knowledge/Experience and Expertise (250 points); Method of Approach (250 points); and Price (200 points). The scores were as follows:

Banner Occupational Health Clinics: 929 points
HealthStat, Inc.: 695 points

The Procurement Officer recommends that the offer from Banner Occupational Health Arizona LLC dba Banner Occupational Health Clinics be accepted as the highest-scored, responsive and responsible offer that is most advantageous to the City.

Contract Term

The five-year contract term shall begin on or around July 5, 2018. Provisions of the contract include a two-year initial term, with three one-year options, which may be

exercised if in the best interest of the City.

Financial Impact

The aggregate value of the five-year contract will not exceed \$15,000,000. Funds are available in the Fire Department's operating budget.

Concurrence/Previous Council Action

This item was recommended for approval by the Public Safety and Veterans Subcommittee by a vote of 3-0 on March 14, 2018.

Location

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

Responsible Department

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



Enter into Contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) Maintenance and Support Services (Ordinance S-44609)

Request authorization for the City Manager, or his designee, to enter into a contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) maintenance and support services beginning on July 1, 2019. The initial term will be for five years, and because of the criticality of the system, two one-year options are also being requested for a total possible contract term of seven years. The seven-year possible contract period will not exceed \$1,600,000. Authorization is also requested for the City Controller to disburse the necessary funds.

Summary

On July 1, 2014, the City entered into a contract with Northrop Grumman for software maintenance and support for the Fire Department's regional CAD system, which is the technological foundation of all the Fire Department's operational and response capabilities. CAD includes GPS mapping that allows firefighters to locate addresses and is the bedrock of the 911 dispatch system. If Phoenix's CAD system goes offline, not only are Phoenix residents impacted by the inability to be effectively served by the 911 system, 26 additional jurisdictions who rely on the CAD system to provide automatic and mutual aid would be negatively impacted in the same way. The CAD system serves over 3.5 million people over 2,900 square miles with almost 500,000 calls answered annually.

This request is for a five-year contract with two possible one-year options. This new contract would supersede and replace all terms of the previous two contracts: "Northrop Grumman Systems Corporation Master Maintenance Agreement" from August 2014 (Contract #139125-0) and "Northrop Grumman Systems Corporation Software Maintenance Sub-Agreement" from August 2014 (Contract #139125-SUB-0).

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing the unusual nature of the goods and services that require a specific vendor. Business Investment Request #2006 has been approved by the Information Technology Services Department.

Contract Term

This request is to enter into a new contract for a potential of seven maximum years (initial five-year term, plus two possible one-year options).

Financial Impact

The total cost for this five-year contract plus two one-year options will not exceed \$1,600,000. Funds are available in the Fire Department's budget and also through annual CAD fees received through reimbursement from Phoenix's CAD partners.

Concurrence/Previous Council Action

The original maintenance and support services contract with Northrop Grumman was approved by City Council on May 4, 2005.

Responsible Department

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



Phoenix Goodyear Airport Master Plan

Request to authorize the City Manager, or his designee, to approve the Phoenix Goodyear Airport (Airport) Master Plan and its recommendations.

Summary

A master plan covers a 20-year time period; is updated every 7 to 10 years; and reviews an airport's existing infrastructure, forecasted needs, design requirements, and community input to develop a phased plan for future airport development. The Federal Aviation Administration approves the forecast and the Airport Layout Plan elements of the master plan.

This study updates the 2007 Master Plan that was finalized prior to the economic downturn. With a focus on economic development, the updated, recommended Airport development plan provides flexibility and an efficient land use pattern with the grouping of like uses, improved access, and identified areas of growth that will not hinder the potential for future operational capacity at the Airport. The Master Plan includes a possible capital investment of \$23 million in the first five years and approximately \$145 million over 20 years, with many of the projects eligible for state and federal grants. This total also includes possible private development improvements.

A combined total of nine Technical and Public Advisory Committee meetings were held in support of the Master Plan. The committees were comprised of tenants, aviation user groups, public organizations, agencies, and others with vested interests in the Airport's future. Three public open houses were held at major study milestones and the study team hosted a booth at the Tale of Two Cities community event to kick off the study.

The Airport's Master Plan can be found at https://goodyearairport.com/docs/librariesprovider2/pdfs/planning/gyr-draft-master-plan-revised-04032018_v2.pdf?sfvrsn=6

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location

Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council District: Out of City.

Responsible Department

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



**Fire Alarm System and Energy Manager Program Maintenance Requirements
Contract - AVN RFA 18-040 (Ordinance S-44565)**

Request to authorize the City Manager, or his designee, to enter into a contract with Honeywell International, Inc. (Honeywell) for a fire alarm system and Energy Manager program maintenance at Phoenix Sky Harbor International Airport (Airport) in an amount not to exceed \$1,828,000 over the life of the five-year contract, if all options to extend the term are exercised. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse all necessary funds relating to this item.

Summary

The Airport is served exclusively by a proprietary Honeywell fire alarm network, which consists of a proprietary software application called the Enterprise Building Integrator (EBI) System. The Honeywell fire alarm network is a critical life and safety system that encompasses the entire Airport, including the Rental Car Center and the East Economy parking structures. The EBI System is a front-end computer system that monitors and controls fire alarms, the Energy Manager program, access control and alarm monitoring, and digital video monitoring systems. The EBI System provides a number of unique features for the specialized needs of the Airport. In addition to the fire alarm system, the Airport also uses the EBI System to communicate to the Energy Manager program that enables the Airport to meet the City-mandated goal of a 20 percent reduction in energy consumption by 2020.

The fire alarm network is an Underwriters Laboratories listed network that conforms to all fire alarm and building codes. Fire alarm system engineering and programming must be performed by qualified individuals trained by the manufacturer and certified by the National Institute for Certification of Engineering Technologies (NICET). Honeywell will provide Honeywell-trained and NICET-certified staff to perform file maintenance, fire alarm panel programming, install software updates, and virus detection maintenance.

Procurement Information

The Honeywell fire alarm system and Energy Manager program are proprietary to Honeywell. The Honeywell EBI System requires specific expertise regarding installation and maintenance. Therefore, Honeywell does not sell EBI System components or services through dealers, distributors, contractors, or subcontractors, but only through factory-trained Honeywell Building Solutions branch offices.

Contract Term

The term of the contract is three years commencing on or about May 1, 2018. The contract will include two options to extend the term for one year each.

Financial Impact

The total cost of the contract will not exceed \$1,828,000 over the five-year term of the contract if all options to extend are exercised. Funds are available in the Aviation Department's budget.

Location

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

Responsible Department

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



Purchase Contract for Environmental Sensor Parts - AVN IFB 18-033 (Ordinance S-44571)

Request to authorize the City Manager, or his designee, to enter into a contract with IAC/Instrumentation and Controls LLC to provide environmental sensor parts that monitor harmful, combustible gases in confined spaces at Phoenix Sky Harbor International Airport (Airport) in an amount not to exceed \$150,000 over the three-year term of the contract, if both one-year options to extend are exercised. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Aviation Department uses environmental sensors throughout the Airport. The sensors monitor the air quality in the Airport's terminals, baggage handling areas, and fleet maintenance areas. The sensors become ineffective after two years and must be replaced for the safety of the traveling public and City employees at the Airport.

Procurement Information

Solicitation AVN IFB 18-033 was conducted in accordance with Administrative Regulation 3.10. One bid was received on March 26, 2018 and that was from IAC/Instrumentation and Controls LLC. The offer was evaluated based on price, responsiveness, terms and conditions, and responsibility to provide the required goods. IAC/Instrumentation and Controls LLC's offer was deemed to be fair and reasonable based on the market and previous contract pricing.

Contract Term

The term of the contract is one year beginning on or about June 1, 2018. The contract will include two options to extend the term for one year each, for an aggregate term of three years.

Financial Impact

The total cost of the contract will not exceed \$150,000 over the three-year term of the contract, if both options to extend are exercised. Funds are available in the Aviation Department's budget.

Location

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

Council District: 8

Responsible Department

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



Tal Wi Wi Ranch Water Distribution System Maintenance and Operations - RFP 18-010 (Tal Wi Wi Testing) (Ordinance S-44582)

Request to authorize the City Manager, or his designee, enter into a contract with Matrix New World Engineering, Land Surveying And Landscape Architecture, P.C. (Matrix New World) to maintain and operate the Tal Wi Wi Ranch (Ranch) water distribution system in an amount not to exceed \$500,000 over the five-year term of the contract, if the option to extend the term is exercised. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Aviation Department acquired the Ranch in 2000 to protect Luke Air Force Base's airspace. The Ranch is comprised of approximately 872 acres and is located north of Luke Air Force Base. The City has a long-term lease for an on-going farming operation on the Ranch. The Aviation Department installed equipment on the Ranch for a non-community water distribution system, including a potable water tank and monitoring and pump equipment. The water distribution system serves not more than 25 individuals at six residential and office locations.

The Aviation Department needs a qualified contractor to maintain and operate the water distribution system at the Ranch. The specific tasks under the contract include maintaining the chlorination equipment and monitors, troubleshooting call-outs to sites, replacing non-capital equipment, making minor repairs of capital equipment, and checking nitrates and chlorine levels for public safety.

Procurement Information

Request for Proposal 18-010 (Tal Wi Wi Water Testing) was conducted in accordance with Administrative Regulation 3.10. One responsive and responsible proposal was submitted on Feb. 28, 2018 by Matrix New World. The proposal was evaluated by a panel according to the following 1,000 point evaluation criteria:

- Firm Qualifications and Experience: 250 Points.
- Cost: 250 Points.

- Staff Qualifications and Experience: 200 Points.
- Method of Approach: 200 Points.
- Certificates and Licenses: 100 Points.

The evaluation panel gave Matrix New World a score of 995 points through a consensus scoring process.

Contract Term

The term of the contract is three years and will begin on or about June 1, 2018. The contract may include one option to extend the term up to two years that may be exercised at the sole discretion of the Aviation Director.

Financial Impact

The cost of the contract over its five-year term will not exceed \$500,000. Funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action

The Downtown, Aviation, Economy and Innovation Subcommittee approved this item on May 2, 2018 by a vote of 4-0.

Location

9871 N. Litchfield Road, El Mirage, Ariz.
Council District: Outside the City

Responsible Department

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



Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)

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

Summary

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

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

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

Church. Remainder of the Site may be used for other ancillary uses related to the Church Building.

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

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

Contract Term

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

Financial Impact

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

Location

The Site is generally located on the northeast corner of 16th Street and Buckeye Road, and the northeast corner of Sky Harbor Circle North and Buckeye Road.
Council District: 8

Responsible Department

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



Amend Contract with Western Aviation Security Products, LLC for Aviation Regulatory Compliance and Auditing Services (Ordinance S-44588)

Request to authorize the City Manager, or his designee, to enter into an amendment to Contract 132209 with Western Aviation Security Products, LLC, DBA Aviation Security Consulting Services (ASCS), to extend the term on a month-to-month basis not to exceed six months and to authorize an additional payment in an amount not to exceed \$145,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Solicitation AVN RFP 18-021, Aviation Regulatory Compliance and Auditing Services Requirements Contract, was issued on Jan. 4, 2018. One proposal was received on Feb. 1, 2018 from ASCS and it was deemed responsive and responsible. However, the proposed pricing exceeded the budgeted dollar amount. A price negotiation was conducted, but was unsuccessful. The Aviation Department recommends that the current Contract be extended on a month-to-month basis not to exceed six-months in order to give the Aviation Department adequate time to assess a path forward for these services. ASCS will continue to provide the Aviation Department with regulatory compliance and auditing services for the City's three airports: Phoenix Deer Valley Airport, Phoenix Goodyear Airport and Phoenix Sky Harbor International Airport.

Contract Term

The extended term will begin July 1, 2018 and will not exceed six months.

Financial Impact

The total additional payment under the Contract will not exceed \$145,000 even if the term is extended for all six months. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

The Contract was approved by the City Council on June 28, 2017.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8, Out of City

Responsible Department

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



Aviation Department Security Guard Services Contracts Extension (Ordinance S-44608)

Request to authorize the City Manager, or his designee, to enter into amendments to Contract 133343 with HSS, Inc. and Contract 133344 with Securitas Security Services USA, Inc. to extend the terms on a month-to-month basis, not to exceed six months, and authorize an additional payment in an amount not to exceed \$3,250,000. The amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. The extension will give the Aviation Department sufficient time to complete a new solicitation process. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

Solicitation AVN RFP 17-008 for security guard services was issued on Nov. 16, 2017 for three categories: Regulatory-Internal, Regulatory-External, and Non-Regulatory. Seven proposals were received and the evaluation panel's consensus scoring for all three categories was completed on March 7, 2018. All proposals in the competitive range exceeded budgeted contract funds and negotiations were unsuccessful, which required the RFP to be cancelled and a new solicitation for these services issued. The current security guard services Contracts provide licensed, unarmed, uniformed security guards; equipment; supplies; and supervision necessary to provide high quality security guard services on an as-needed basis at the Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport (Airports). The Airports are regulated by the Transportation Security Administration under pertinent sections of Title 49 of the Code of Federal Regulations, Parts 1500 through 1699.

Contract Term

The term of each Contract will be extended on a month-to-month basis not to exceed six months. The extended terms will begin on July 1, 2018 and will continue through Dec. 31, 2018, if necessary.

Financial Impact

The additional funds for the Contracts will not exceed \$3,250,000 even if each Contract is extended for the full six-months.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.; Phoenix Deer Valley Airport, 702 W. Deer Valley Road; and Phoenix Goodyear Airport, 1658 S. Litchfield Road, Goodyear, Ariz.

Council Districts: 1, 8, and Out of City

Responsible Department

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



Mesa Airlines, Inc. Hangar Agreement (Ordinance S-44612)

Request to authorize the City Manager, or his designee, to enter into an amendment to Land Lease Agreement 134356 (Lease) with Mesa Airlines, Inc. (Mesa) for hangar and ramp space at Phoenix Sky Harbor International Airport to extend the term for two years and add three options to extend the term for one year each. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. The City will receive approximately \$1,651,865 over the term of the Lease, if all options to extend are exercised, not including CPI adjustments.

Summary

Mesa currently leases approximately 22,467 square feet of executive hangar space and approximately 67,823 square feet of ramp space (Premises). The Lease will expire on Sept. 30, 2018. Mesa wants to extend the term of the Lease. During the extended term, Mesa will pay approximately \$11.75 per square foot per year for the hangar space and \$0.97 per square foot per year for the ramp space, plus applicable taxes. These rates will be adjusted annually based on the Phoenix-Mesa Consumer Price Index (CPI).

Contract Term

The term of the Lease will be extended by two years. The Lease will include three options to extend the term for one year each that may be exercised at the sole discretion of the Aviation Director.

Financial Impact

Rent for the first year of the extended term will be approximately \$330,373. The City will receive approximately \$1,651,865 over the term of the Lease, if all options to extend are exercised, not including CPI adjustments.

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location

2919 E. Air Lane
Council District: 8

Responsible Department

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



Fox Rent A Car Lease Amendment (Ordinance S-44613)

Request to authorize the City Manager, or his designee, to enter into an amendment to Airport Lease 118863 (Lease) with Fox Rent A Car, Inc. (Fox) for land at 1520 E. Apache St. (Premises) to extend the term for five years and add one option to extend the term for five years or until Fox's Rental Car Center concession agreement expires or is terminated, whichever occurs first. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Estimated revenue to the City over the initial term and option period will be approximately \$58,600, not including CPI adjustments.

Summary

Since 2006, Fox has leased a 6,893-square-foot parcel of land located at the Premises. Fox owns the land surrounding the Premises and is currently using the Premises for additional rental car overflow parking. Fox wants to continue to lease the Premises. The current Lease expires in December 2018.

Contract Term

The term of the Lease will be extended by five years. The Lease will include one option to extend the term for five years or until Fox's Rental Car Center concession agreement expires or is terminated, whichever occurs first. The option to extend may be exercised at the sole discretion of the Aviation Director.

Financial Impact

Rent for the extended term will be \$0.85 per square foot per year and will be adjusted annually according to the Consumer Price Index (CPI). Estimated revenue to the City over the initial term and option period will be approximately \$58,600, not including CPI adjustments.

Concurrence/Previous Council Action

This item was recommended by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location

1520 E. Apache St.
Council District: 8

Responsible Department

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



Ground Lease with Hines Interests Limited Partnership (Ordinance S-44614)

Request to authorize the City Manager, or his designee, to enter a 30-year ground lease (Lease) with Hines Interests Limited Partnership (Hines) for approximately 8.2 acres of land located at 2601 and 2645 E. Washington St. (Premises). The Lease will contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Annual rent will be \$232,175, plus applicable taxes, and will be adjusted every five years by the cumulative changes in the Consumer Price Index (CPI).

Summary

Hines will lease the Premises and then construct a build-to-suit state-of-the-art food manufacturing facility consisting of approximately 140,000 square feet, plus approximately 239 parking spaces. Hines will invest approximately \$18 million to construct the facility. Hines must obtain an easement, lease, fee title, or other access rights from Union Pacific Railroad Company (UPRC) to the 19-foot right-of-way owned by UPRC that runs through the Premises. If Hines is unable to obtain an easement, lease, fee title, or other access rights from UPRC, then Hines may terminate the Lease within six months of the Lease commencement date. The City will cooperate with Hines's efforts to acquire an easement, lease, fee title, or other access rights on the UPRC right-of-way. Hines must receive the City's prior written consent to and acceptance of the acquisition terms prior to completing the transaction with UPRC for the right-of-way. If Hines obtains an easement, lease, fee title or other access rights from UPRC, then Hines shall transfer the rights acquired from UPRC to the City.

Contract Term

The term of the Lease is 30 years. The Lease will include two options to extend the term for ten years each that may be exercised upon mutual agreement of the parties. The City will conduct an initial environmental site assessment on the Premises and Hines will perform an environmental exit audit when the Lease expires or is terminated. If the Premises are needed for airport expansion purposes, then the City will give Hines at least 18 months prior written notice before terminating the lease and will pay to Hines the appraised value of the tenant improvements it made to the Premises, less the amortized portion of Hines's original capital investment based on a 30-year straight-line amortization schedule. The City will not terminate the Lease in the

first seven years of the term, except in the event of a default or breach by Hines.

Financial Impact

Hines will pay ground rent at the rate of \$0.65 per square foot per year. Annual rent will be \$232,175, plus applicable taxes, and will be adjusted every five years by the cumulative changes in the Consumer Price Index (CPI). Rent will commence 18 months after the effective date of the Lease or upon beneficial occupancy of the tenant improvements, whichever occurs first. Total revenue received by the City will be approximately \$6,965,250 over the 30-year term of the Lease, not including CPI adjustments.

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0, with direction to staff to encourage Hines to collaborate with the Planning and Development Department to incorporate elements consistent with the TOD-2 section of the Zoning Ordinance, and the Reinvent Phoenix Gateway Transit Oriented Development (TOD) Policy Plan into their design.

Location

2601 and 2645 E. Washington St.
Council District: 8

Responsible Department

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



Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)

Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to and possession of real property comprised of approximately 3.2 acres located at 3121 E. Washington St., together with associated improvements, appurtenances, and other property rights (Property). The acquisition will be by voluntary purchase from AP Building Holdings, LLC at a price not to exceed the Property's appraised value of \$3,620,000.

Further request authorization for the City Manager, or his designee, to enter into a temporary occupancy agreement to allow the current occupant enough time to vacate the Property as may be necessary to and in furtherance of the acquisition. The acquisition agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager or his designee. Further request authorization for the City Controller to disburse all funds necessary to purchase the Property in an amount not to exceed \$3,620,000, plus usual and customary closing costs. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

AP Building Holdings, LLC initiated the voluntary acquisition process in August 2017. The Property consists of approximately 3.2 acres of land and two buildings with a combined area of approximately 44,102 square feet and other improvements. The Property is currently occupied by Arctic Paws, the tenant, a manufacturer of dog treats. Arctic Paws's business has outgrown the Property and the tenant needs to move to a larger site. In January 2018, an independent appraiser determined the market value of the Property was \$3,620,000. The City has completed a Phase I and Phase II environmental site assessment and other testing on the Property which shows the Property does not require environmental remediation. The appraiser concluded there are no adverse effects on the market value of the Property.

The Property is near Phoenix Sky Harbor International Airport and is a strategic voluntary acquisition important to the Airport's future growth. After the Property is purchased, the Aviation Department will determine its highest and best use in order to generate the maximum rental income.

Financial Impact

The purchase price of the Property is \$3,620,000, plus usual and customary closing costs. Funds are available in the Aviation Department's Capital Improvement Program.

Concurrence/Previous Council Action

This item was approved by the Downtown, Aviation, Economy and Innovation Subcommittee on May 2, 2018 by a vote of 4-0.

Location

3121 E. Washington St.
Council District: 8

Responsible Department

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



Additional Regional Public Transit Scheduling Software Licenses for East Valley and West Valley Transit (Ordinance S-44607)

Request to authorize the City Manager, or his designee, to enter into a contract change order for Agreement 98517 with GIRO, Inc. to implement HASTUS Public Transit Dispatch module for the East Valley (Tempe/Mesa) and the West Valley (City of Phoenix) sites and add peak vehicle licenses for a one-time cost of \$361,860, Tempe and Mesa costs will be charged back to the Regional Public Transit Authority (RPTA). Further request authorization for the City Controller to disburse funds.

Summary

The Public Transit Department contracts with GIRO, Inc. for a proprietary vehicle and crew scheduling software, HASTUS. The HASTUS software allows Phoenix and our regional partners to ensure all transit vehicles are assigned and scheduled on routes to make the most efficient use of transit resources. The system is used by the Public Transit Department, as well as other cities in the region where Valley Metro provides transit operations and by service-providing contractors.

Due to the added value and efficiencies with the use of the dispatch module in HASTUS, Tempe and Mesa have requested it to be added for their sites. Additionally, the new Fixed Route Services contract from the West Transit Facility requires the contractor, First Transit, Inc., to use the HASTUS dispatch module. The dispatch module is used for managing driver scheduling, work assignments, and bidding of assignments for drivers. Information from the HASTUS dispatch module will be transferred to the new CAD/AVL system and will confirm that operators logging on the bus are the correct drivers assigned in the system, and will provide some additional features for the operators.

The total number of licensed vehicles to use the dispatch module will be increased from 400 to 700.

Financial Impact

The City will charge back the cost of implementation and license increase for the Tempe and Mesa sites to the RPTA, who manages those sites. The total amount of the change order will not exceed \$361,860, which is available in the Public Transit Department's Capital Improvement Program budget.

Responsible Department

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



Increase to Public Transit Scheduling Software Maintenance Service to Add Dispatch Modules for East Valley and West Valley Transit (Ordinance S-44611)

Request an ordinance authorizing the City Manager, or his designee, to enter into a contract change order to Agreement 140238 with GIRO, Inc. to add additional software maintenance and support services required from GIRO for years four and five of the contract period for the implementation of the HASTUS Dispatch module for the East Valley (Tempe/Mesa) and the West Valley (City of Phoenix) sites at a cost of \$166,258. This additional maintenance service corresponds with separately purchased additional licenses. The City will charge back the maintenance increase costs for the Tempe and Mesa sites to the Regional Public Transit Authority (RPTA), who manages those sites. Further request authorization for the City Controller to disburse funds.

Summary

The Public Transit Department contracts with GIRO, Inc. for maintenance of the proprietary vehicle and crew scheduling software, HASTUS. The HASTUS software allows Phoenix and our regional partners to ensure all transit vehicles are assigned and scheduled on routes to make the most efficient use of transit resources. The system is used by the Public Transit Department, as well as in regional cities wherein Valley Metro provides transit operations and by service-providing contractors. The City of Phoenix currently manages this regional HASTUS system.

The Dispatch module is used for managing driver scheduling, work assignments, and bidding of assignments for drivers. Due to the added value and efficiencies with the use of the Dispatch module, Tempe and Mesa have requested it to be added for their sites. Additionally, the new Fixed Route Services contract from the West Transit Facility requires the contractor, First Transit, Inc., to use the HASTUS dispatch module. Information from the HASTUS Dispatch module will be transferred to the new CAD/AVL system and will confirm that operators logging on the bus are the correct driver assigned to the system and will provide some additional features for the operators.

The total number of licensed vehicles to use the Dispatch module will be increased from 400 to 700.

Financial Impact

The total amount of the change order will not exceed \$166,258. Funds are available in the Public Transit Department's budget. The City will charge back the costs of the additional software maintenance services for the Tempe and Mesa sites to the RPTA, who manages those sites.

Responsible Department

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



Contract Award for South Central Transit Oriented Development Business Assistance and Land Use Planning Services Grant (Ordinance S-44622)

Request to authorize the City Manager, or his designee, to enter into a contract with Promise Arizona/Gould Evans to provide business assistance, Transit Oriented Development (TOD) planning and urban design services for the South Central Light Rail Extension Project. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$2.4 million.

Summary

In October 2016, the Federal Transit Administration (FTA) awarded the City of Phoenix a Transit Oriented Development (TOD) planning grant to implement an early action business assistance program and to plan for future development along the South Central Light Rail Extension. The City of Phoenix received from the FTA the maximum available funding of \$2 million, which is further supported by a \$400,000 local match.

The grant will fund comprehensive, proactive business assistance that will include business owner workshops, detailed inventories and needs assessments of the businesses in the corridor, and development and implementation of individual business assistance plans. In addition, the grant provides the resources to engage and work with the community to gather extensive input and understand perspectives on the current and desired conditions of the station areas to generate a long-term vision for the corridor. The visioning work will be captured through interactive design workshops that will yield conceptual urban design plans for the areas surrounding each station. The community engagement, visioning, urban design work, and an action plan will be documented in a TOD policy plan specific to the South Central corridor, which will serve to attract, guide, and prioritize strategic investments in infrastructure, housing, economic development, and other areas to achieve the shared vision for the future.

Procurement Information

A request for proposals (RFP) process was conducted in accordance with Administrative Regulation 3.10 (PTD18-002). Two proposals were received by the Public Transit Department on Feb. 7, 2018. An evaluation panel comprised of City of Phoenix staff, Valley Metro staff, and members of the public scored the proposals based on the following criteria:

- Team Organizational Qualifications and Experience (up to 200 points).
- Team Personnel Qualifications and Experience (up to 250 points).
- Technical Approach (up to 350 points).
- Offeror's Total Price (up to 200 points).

Below is a summary of the final proposal scores:

- Promise Arizona/Gould Evans: 897 points
- Callison RTKL Inc.: 680 points

Based on evidenced marketplace competition, the pricing is determined to be fair and reasonable. Public Transit staff concurs with the evaluation committee's decision and recommends awarding this contract for business assistance and land use planning services to Promise Arizona/Gould Evans as the best overall proposal and best value of the City based on the evaluation criteria.

Contract Term

The contract consists of a two-year base agreement with an optional one-year extension in monthly increments to coincide with project completion. The extension option will be exercised by the Public Transit Director only if it is in the City's best interest to do so and the contractor performed satisfactorily during the two-year base period. The contract term will begin on or about May 2018 and end on or about April 30, 2021, if the annual extension is exercised.

Financial Impact

The aggregate contract value, including all option years, shall not exceed \$2.4 million. Funds are available according to the following breakdown:

- FTA: \$2 million
- Local Match (T2050): \$400,000

Concurrence/Previous Council Action

The Citizen Transportation Commission recommended approval of the award recommendation to the Transportation and Infrastructure Subcommittee on April 26, 2018 by a vote of 8-2.

The Transportation and Infrastructure Subcommittee recommended approval of this item by a vote of 4-0 on May 8, 2018.

Location

The South Central Light Rail Extension is a five-mile light rail investment on Central Avenue between Jefferson Street and Baseline Road.

Council Districts: 7, 8

Responsible Department

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



Northwest Light Rail Extension Phase II Project Design and Construction Funding Agreement (Ordinance S-44625)

Request to authorize the City Manager, or his designee, to enter into a design and construction funding agreement with Valley Metro for the Northwest Phase II Light Rail Extension Project. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$25 million throughout the life of the contract.

Summary

Northwest Light Rail Extension Phase II is a 1.6-mile light rail project extending west on 19th Avenue to 25th Avenue, then northward to Mountain View Road, then to a terminus west of Interstate 17 adjacent to the Metrocenter Mall. The project will include three new stations, two park-and-ride lots (one end-of-line, one co-located with Rose Mofford Park), and a relocated and expanded Metrocenter transit center. The project will include an elevated structure over Interstate 17 and will terminate just west of the freeway.

The Northwest Light Rail Extension Phase II is scheduled to open in 2023. In June 2017, the Federal Transit Administration (FTA) approved Valley Metro's request to enter Project Development phase under the New Start Capital Investment Grant (CIG) program. An Environmental Assessment and preliminary engineering are currently underway and are expected to be completed by summer 2018.

Valley Metro awarded a contract for pre-construction services to Kiewit-McCarthy Joint Venture in September 2017. A systems design contract to support this project was awarded to PGH Wong Engineering in September 2017. Valley Metro also awarded public art services contracts in November 2017. A contract for final design services is anticipated to be awarded by summer 2018.

Valley Metro intends to begin final design this summer. Prior to initiating this next phase of the project, it is necessary for Valley Metro and Phoenix to formalize a funding, design and construction agreement. This agreement defines the relationship between Phoenix and Valley Metro regarding the management, administration, funding, design and construction of the project.

Funding from the City of Phoenix is needed for Valley Metro to complete professional design and pre-construction services for the project. This would include: final design services; agency project management; preparing legal descriptions of right-of-way, permits, insurance, and other legal documentation as required; community relations support throughout design; and other surveys, testing, and inspections as necessary.

Future Council action will be needed to amend the agreement to include additional funding once real estate and construction costs are better defined. The agreement will terminate upon completion of the project.

Upon receiving City Council approval, the City of Phoenix will provide \$25 million to fund the final design and pre-construction activities required as part of the New Starts Engineering phase as defined by FTA.

Financial Impact

The estimated total cost to complete the professional design and pre-construction services and all other FTA New Starts Engineering Phase activities is \$25 million. These activities will be funded with City of Phoenix T2050 revenues, which are eligible for federal reimbursement under the pre-award authority granted by FTA.

FY2019	FY 2020*	Total
\$19,794,046	\$5,205,954	\$25,000,000

*Estimated funding needed for FY2020 represents a partial year and does not include construction or other activities that would be initiated with a New Starts Full Funding Grant Agreement.

Funding is available in the Public Transit Capital Improvement Program.

Concurrence/Previous Council Action

On April 26, 2018, the Citizen Transportation Commission, by a vote of 10-3, voted to recommend Transportation and Infrastructure Subcommittee and City Council approval of a funding, design and construction agreement with Valley Metro for an amount not to exceed \$25 million for the Northwest Phase II Light Rail Extension Project.

The Transportation and Infrastructure Subcommittee recommended approval of this item by a vote of 3-0 on May 8, 2018.

Location

Extends west on 19th Avenue to 25th Avenue, then northward to Mountain View Road, then to a terminus west of Interstate 17 adjacent to the Metrocenter Mall.

Council Districts: 1, 3, and 5

Responsible Department

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

Attachment A





Contract Recommendation for Warranty Repairs (Ordinance S-44575)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Refuse Sales to provide non-warranty item repair work on Scorpion model refuse trucks when non-warranty worn parts are discovered during warranty repairs. The estimated annual expenditure for this contract is \$100,000, with a total aggregate amount not to exceed \$500,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department requests approval to use Arizona Refuse Sales, the local Scorpion refuse truck dealer, to provide repairs on non-warranty repair items discovered during warranty claim work. Arizona Refuse Sales is the authorized dealer and service provider of the CNG tank system that is used on automatic side loading refuse trucks. This contract will allow expedited service repairs of the CNG tank system to ensure Scorpion trucks are returned to Original Equipment Manufacturer (OEM) specifications in a timely manner with minimal downtime.

Procurement Information

In accordance with Administrative Regulation 3.10 normal competition was waived via a Determination Memo citing the need for expedited service of Scorpion refuse trucks when non-warranty repair work is discovered during normal warranty repairs.

Contract Term

This contract will begin on or about June 1, 2018, for an initial one year period, with four options in increments of up to one year, for an aggregate contract term of five years.

Financial Impact

The estimated annual expenditure for this contract is \$100,000, with a total aggregate amount not to exceed \$500,000 over the life of the contract. Funds are available in the Public Works Department's budget.

Location

Locations that could request on-site repairs are as follows:

Glenrosa Service Center: 4021 W. Glenrosa Ave., District 5

Salt River Service Center: 3045 S. 22nd Ave., District 7

Union Hills Service Center: 138 E. Union Hills Drive, District 2

Okemah Service Center: 3828 E. Anne St., District 8

Responsible Department

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



One-Time Purchase of Automotive Lift (Ordinance S-44596)

Request to authorize the City Manager, or his designee, to enter into a contract with Mohawk Resources, Ltd. for purchase of one automotive lift for the Desert Horizon Police Substation. This contract will have a one-time expenditure of \$11,532. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Public Works Department is seeking to purchase a new automotive lift for the Desert Horizon Police Substation. The automotive lift will be used by Public Works staff to complete maintenance and repair of Police vehicles at this location. The Police Department has added vehicles to its fleet, with 179 additional vehicles requiring service at the Desert Horizon Police Substation. This equipment is critical to perform vehicle maintenance and repairs to return Police vehicles back to operations in a timely manner.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo for alternative competition to use cooperative agreement ADSP012-028150, Vehicle Lifts and Shop Equipment, awarded by the State of Arizona that began on July 19, 2012.

Contract Term

This contract will begin on or about June 1, 2018, for the one-time purchase of an automotive lift.

Financial Impact

Expenditures will not exceed \$11,532 over the life of the contract. Funds are available in the Public Works Department's budget.

Location

The Desert Horizon Police Substation is located at 16030 N. 56th St.
Council District: 2

Responsible Department

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



Water System Power Redundancy Project Phase I - Construction Manager at Risk Construction Services Amendment - WS85470002 (Ordinance S-44553)

Request to authorize the City Manager, or his designee, to amend Contract 144847 with Ludvik Electric Company to provide additional Construction Manager at Risk (CMAR) construction services for the Water System Power Redundancy Phase I project. Further request authorization to execute additional amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for additional construction services will not exceed \$23,124,790.

Summary

During Phase I of the Water System Power Redundancy project, standby power systems will be implemented at facilities including the Cave Creek Corridor Booster Pump Stations (6A-B1, 7A-B1, and 8A-B1), the Union Hills Water Treatment Plant (WTP) pressure zone 5E, and the Deer Valley WTP pressure zones 1, 2A, and 3D finished water booster pumps. This project will also develop a roadmap for implementing power redundancy in future phases to maintain potable water production at the Union Hills, Deer Valley, 24th Street, and Val Vista WTPs. Providing power redundancy at these facilities will improve the City's ability to continue potable water deliveries to customers during potential local or regional utility outages.

Ludvik Electric Company will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) proposal and will be responsible for construction means and methods related to the project, participating with the City in a process to set a local and Small Business Enterprise (SBE) goal for the project, and implementing the SBE process. Ludvik Electric Company will be required to solicit bids from prequalified subcontractors to perform work under the City's subcontractor selection process. Ludvik Electric Company may also compete to self-perform limited amounts of work.

Procurement Information

Ludvik Electric Company was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase services.

Contract Term

The term of the contract will be extended by an additional 20 months. Contract work scope identified and incorporated in 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

- An initial contract amendment for GMP 1 will be executed for an amount not to exceed \$8,530,000, including all subconsultants, subcontractors, and reimbursable costs.
- Contract amendments may be executed for additional construction services totaling an amount not to exceed the remaining \$14,594,790, and will be reviewed and approved separately by the Budget and Research Department.
- Funding for the total \$23,143,126 is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

City Council approved CMAR Design Phase Services Contract 144846 on April 19, 2017, and the CMAR Construction Services Contract 144847 on April 19, 2017.

Location

The facilities are located on Cave Creek Road between Dunlap Avenue and Deer Valley Drive.

Council Districts: 1, 2

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Steel Tank Rehabilitation Program - Groups K, L and M Engineering Services - WS85050023 (Ordinance S-44555)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that would include Design and possible Construction Administration and Inspection (CA&I) Services for the Steel Tank Rehabilitation Program Groups K, L and M. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2,555,296.

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

Summary

The rehabilitation program was established to provide an overall approach to assess and rehabilitate steel tanks and to prevent them from deteriorating over time based on their coating, structural and site conditions. The program includes maintaining the coating and structural integrity of these steel tanks, enhancing water quality (recirculation systems, mixing, disinfection system upgrades, etc.) associated with the steel tank sites, and providing site-related improvements such as erosion repair, upgraded fencing, and other improvements. This program has grouped all the tanks into near-term, mid-term and long-term categories and established a master Preventative Maintenance schedule for tank inspections, assessments, design, and rehabilitation activities.

Wilson Engineers, LLC's Design Services include, but are not limited to: reviewing and updating the steel tank triage report; performing dry inspections and assessments; modifying the steel tank ranking based upon inspections and assessments; providing

rehabilitation design; and assisting with overall program data management for the City's Work Order Asset Management system.

Wilson Engineers, LLC's possible CA&I services would include, but are not limited to: providing project administration and engineering services during construction activities; inspecting the site through various stages of construction; reviewing contractor work submittals; performing field inspections for completed repairs; and providing resident services during construction.

Procurement Information

Wilson Engineers, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Two firms submitted proposals. The rankings are as follows:

Wilson Engineers, LLC: Rank 1
Carollo Engineers, Inc.: Rank 2

Contract Term

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

Financial Impact

Staff will execute the initial contract for Engineering Design Services for a fee not-to-exceed \$299,049, including all subconsultant and reimbursable costs. Staff may execute amendments to the contract for additional Engineering, Design and/or possible CA&I Services for an amount not-to-exceed an additional \$2,256,247, for a total contract value of \$2,555,296, including all subconsultant and reimbursable costs.

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

Location

The fourteen tanks are located at:

- * 56th Street and Deer Valley Drive,
- * Cave Creek Road and Carefree Highway (two tanks),
- * 19th Avenue and Cactus Road,
- * 12th Street and Dunlap Avenue,
- * 32nd Street and Ray Road,
- * 1400 East Block and Desert Foothills Parkway,
- * 61st Street and Camelback Road,
- * 24th Street and Lincoln Drive,
- * 64th Street and Thomas Road,
- * 44th Street and Camelback Road,
- * 7th Street and Dobbins Road,
- * 15th Avenue and Dobbins Road, and
- * Tatum Boulevard and Doubletree Ranch Road, Paradise Valley, Ariz.

Council Districts: 2, 3, 6, 8, and Outside of City

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Buckeye Road: 67th Avenue to 59th Avenue Roadway Improvements - Engineering Services - ST85100409 (Ordinance S-44557)

Request to authorize the City Manager, or his designee, to enter into an agreement with Stantec Consulting Services, Inc. to provide Engineering Services for the Buckeye Road from 67th Avenue to 59th Avenue Roadway Improvements project. Further request authorization for City Controller to disburse all funds related to this item. The fee for services will not exceed \$350,500.

Additionally, request authorization for the City Manager, or his designee, to take action as deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, easements 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: irrigation, 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

As part of the Street Transportation Department's Capital Improvement Program, Buckeye Road from 67th Avenue to 59th Avenue has been identified for a street modernization project. The scope includes new curb and gutter, sidewalk, asphalt pavement, street lighting, storm drain infrastructure and landscaping.

In 2012, the City of Phoenix Street Transportation Department contracted with Stantec Consulting Services, Inc. to provide a full roadway and street drainage design for Buckeye Road from 67th Avenue to 59th Avenue. The project was initially selected for improvements in FY 2012, but with the future freeway alignment near 59th Avenue, the project was postponed to allow for the completion of the freeway.

Stantec Consulting Services, Inc. was the original design consultant selected and completed 90 percent design plans in May 2014. At that time, the City decided to terminate the remaining design contract as the construction schedule for the South Mountain Loop 202 freeway was still unclear.

In February 2018, the City requested Stantec Consulting Services, Inc. to complete the design work they were initially selected for. The additional work requested was to update and complete the original 90 percent (interim) design plans with a modification at the east end to connect with the South Mountain Loop 202 freeway traffic interchange improvements currently under construction.

Stantec Consulting Services, Inc.'s services will include, but are not limited to: perform all engineering work and surveys; prepare detailed construction plans to 100 percent; prepare cost estimates and special provisions, and other essential work as required.

Procurement Information

Stantec Consulting Services, Inc. was chosen for this project using a direct-select process according to section 34-103 of the Arizona Revised Statutes (A.R.S.).

Contract Term

The term of the contract is for 12 months from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Stantec Consulting Services, Inc.'s fee will not exceed \$350,500, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

Buckeye Road from 67th Avenue to 59th Avenue
Council District: 7

Responsible Department

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



Scenario 16A Water Transmission Main Rehabilitation Construction Administration and Inspection Services Amendment 2 - WS85500423 (Ordinance S-44558)

Request to authorize the City Manager, or his designee, to execute Amendment 2 to Contract 140323 with Wilson Engineers, LLC to provide additional Construction Administration and Inspection (CA&I) Services for the Scenario 16A Water Transmission Main Rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed \$444,473.04.

Summary

This project is in response to the Large Transmission Main Assessment Program, which determined the need to rehabilitate a portion of the City's 60-inch water transmission main. This amendment will allow the City to expand the rehabilitation project to include the final portion of the project identified during the transmission main assessment project. The additional portion of transmission main requiring rehabilitation is approximately 5,420 linear feet aligned along 36th Street between Elwood Street and Roeser Road.

Wilson Engineers, LLC's CA&I Services include, but are not limited to: reviewing shop drawings and test results; certifying contractor's progress payments; coordinating surveys; reviewing manufacturer operation and maintenance manuals; inspecting and reviewing on-site work and special welds; and commissioning and updating the asset management system.

Procurement Results

Wilson Engineers, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Scoring and selection were made in conjunction with the Design Services section.

Contract Term

The term of the contract amendment will be approximately 22 months. 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract for CA&I Services was executed for a fee not-to-exceed \$602,965.66, and Amendment 1 for additional CA&I Services increased the contract value by \$290,972.65, for a total contract value of \$893,938.31, including all subconsultants and reimbursable costs. Amendment 2 is for additional CA&I Services and would increase the contract value by an additional \$444,473.04, for a new total contract value of \$1,338,411.35, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved:

- Design Services Contract 138407 (Ordinance S-40909) on May 28, 2014;
- CA&I Services Contract 140323 (Ordinance S-41563) on March 25, 2015; and
- CA&I Services Contract 140323 Amendment 1 (Ordinance S-43149) for additional CA&I Services on Jan. 11, 2017.

Location

The project is located along 36th Street between Elwood Street and Roeser Road.
Council District: 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Scenario 16A Water Transmission Main Rehabilitation Construction Manager at Risk Construction Phase Services Amendment 2 - WS85500423 (Ordinance S-44559)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 141498 with Achen-Gardner Construction, LLC to provide additional Construction Manager at Risk (CMAR) Construction Phase Services for the Scenario 16A Water Transmission Main Rehabilitation project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed \$6.5 million.

Summary

This project is in response to the Large Transmission Main Assessment Program which determined the need to rehabilitate a portion of the City's 60-inch water transmission main. This increase in contract value would allow the City to expand the rehabilitation project to include the final portion of the project identified during the transmission main assessment project. The additional portion of transmission main requiring rehabilitation is approximately 5,420 linear feet aligned along 36th Street between Elwood Street and Roeser Road.

Achen-Gardner Construction, LLC has assumed the risk of delivering the project through a CMAR Guaranteed Maximum Price (GMP) contract. The CMAR Services include, but are not limited to: performing the designated rehabilitation of the Scenario 16A Water Transmission Main Rehabilitation project slip-lining per plans and specifications; procuring materials and equipment; coordinating with City of Phoenix Water Operations; managing all construction-related contracts; and meeting City bid requirements, including Small Business Enterprise (SBE) participation goals. A SBE goal of two percent has been established for this project.

Procurement Information

Achen-Gardner Construction, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services procurement process.

Contract Term

The term of the contract amendment is 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract for CMAR Construction Phase Services was executed for a fee not-to-exceed \$7,724,929.32, including all subconsultants and reimbursable costs. Amendment 1 for additional CMAR Construction Phase Services increased the contract value by \$3,855,355.86, for a total contract value of \$11,580,285.18, including all subconsultants and reimbursable costs. Amendment 2 is for additional CMAR Construction Phase Services and would increase the contract value by an additional \$6,777,118.82, for a new total contract value of \$18,357,404, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved:

- CMAR Design Phase Services Contract 138406 (Ordinance S-40908) on May 28, 2014.
- CMAR Construction Phase Services Contract 141498 (Ordinance S-42070) on Sept. 30, 2015.
- CMAR Construction Phase Services Contract 141498 Amendment 1 (Ordinance S-42836) on Aug. 31, 2016.

Location

The project is located along 36th Street between Elwood Street and Roeser Road.
Council District: 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Water and Sewer Design Review and Construction Oversight Services - WS85500330 and WS90500224 (Ordinance S-44560)

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc. to provide water and sewer design review and construction oversight services for relocation of water and sewer facilities related to the Northwest Phase II and South Central Light Rail Extensions. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2.6 million.

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

Summary

The Northwest Phase II Extension will lengthen the line from 19th Avenue and Dunlap Avenue to Metrocenter, and the South Central Extension is planned along Central Avenue from Jefferson Street to Baseline Road. Existing City water and sewer facilities will require relocation as part of these projects, including water distribution and transmission mains with associated appurtenances, as well as portions of the sewer collection system. The design review and construction oversight services are required by the Water Services Department to ensure full compliance of all appropriate standards and requirements.

Brown and Caldwell, Inc.'s services will include, but are not limited to: reviewing design and construction plans and specifications, monitoring and documenting construction progress, coordinating and reviewing pipeline disinfection, including procedures and compliance, and coordinating the pipeline relocation schedule to minimize the number, duration and frequency of service outages.

Procurement Information

Brown and Caldwell, Inc. was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Three firms submitted proposals. The rankings follow:

Brown and Caldwell, Inc.: Rank 1
Consultant Engineering, Inc.: Rank 2
Arcadis U.S., Inc.: Rank 3

Contract Term

The term of this contract is expected to be completed by July 1, 2024. 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 for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Brown and Caldwell, Inc.'s fees for WS85500330 (water) will not exceed \$1.4 million and for WS90500224 (wastewater) will not exceed \$1.2 million, for a total of \$2.6 million, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

South Central Extension is from Central Avenue from Jefferson Street to Baseline Road and the Northwest Phase II Extension will lengthen the existing line from 19th Avenue and Dunlap Avenue to Metrocenter.
Council Districts: 1, 3, 5, 7, and 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Water Main Replacement: Southern Avenue to Roeser Road / 15th to 7th Avenues and Southern Avenue to Roeser Road / 7th to Central Avenues - Construction Manager at Risk Construction Phase Services Amendment - WS85509009 and WS85509014 (Ordinance S-44561)

Request to authorize the City Manager, or his designee, to amend Contract 145607 with J. Wise Corporation to provide Construction Manager at Risk (CMAR) Construction Phase Services for replacement of water mains in two geographically distinct locations (Areas 1 and 2). Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional services will not exceed \$5,469,570.

Summary

This project is part of the Water Main Replacement Program to evaluate and replace aging water mains within the City of Phoenix. This amendment is for additional CMAR Construction Phase Services in Areas 1 and 2. For Area 1, work will include replacement of 6-inch and 8-inch water mains, fire hydrants, and service connections, and related work. For Area 2, work will include replacement of 4-inch, 6-inch, 8-inch, and 12-inch water mains, fire hydrants, fire lines, and service connections, and related work.

J. Wise Corporation will assume the risk of delivering both projects through a Guaranteed Maximum Price (GMP) contract. J. Wise Corporation will be responsible for construction means and methods related to the project, participating with the City in a process to set a local and Small Business Enterprise (SBE) goal for the project, and implementing the SBE process. A Small Business Enterprise goal of 7 percent has been established for the contract. J. Wise Corporation will also be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. J. Wise Corporation may also compete to self-perform limited amounts of work.

Procurement Information

J. Wise Corporation was selected to perform CMAR Construction Phase Services for the two projects based on a single procurement according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the

CMAR Design Phase Services procurement process.

Contract Term

The term of the contract amendment to include CMAR Construction Phase Services is expected to be 11 months from issuance of Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties, and work may extend past the termination of the contract for work in progress. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The initial contract for GMP Preparation Services under the CMAR Construction Phase Services contract for projects in Areas 1 and 2 was executed for a fee not-to-exceed \$10,000, including all subcontractor, supplier, and reimbursable costs. This amendment would increase the contract value by an additional \$2,667,947 and \$2,801,623, for Areas 1 and 2 respectively, for a total increase in contract value of \$5,469,570. This increase would result in a new total contract value of \$5,479,570, including all subcontractor, supplier, and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved:

- CMAR Design Phase Services Contract 145424 (Ordinance S-43660) on June 21, 2017.
- CMAR Construction Phase Services Contract 145607 (Ordinance S-43779) on July 6, 2017.

Location

The project is located in areas bounded by:

Area 1 - Southern Avenue to Roeser Road / 15th Avenue to 7th Avenue.

Area 2 - Southern Avenue to Roeser Road / 7th Avenue to Central Avenue.

Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Engineering Support Services - WS90100001, WS90100094, WS90100100 and WS90100105 (Ordinance S-44563)

Request to authorize the City Manager, or his designee, to enter into an agreement with Water Works Engineers, LLC to provide engineering support services for the 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting (JOC) Program. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2.1 million.

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

Summary

This service provides support to the JOC Program at the 91st Avenue Wastewater Treatment Plant by providing Design and Construction Administration and Inspection (CA&I) services for identified JOC projects. Projects identified by City staff for implementation under the JOC Program include maintenance and repair of odor scrubbing facilities; chemical treatment systems; headworks; primary and secondary basins; aeration basins; solids handling and thickening facilities; pumps; electrical facilities including motors, transformers, switchgear, and controls; general facility piping and valves; and support facility rehabilitation. Frequently the work performed under the JOC Program requires design effort as well as CA&I services to ensure compliance with building codes, City standards, and industry guidelines. Additionally, coordination with appropriate regulatory agencies such as Maricopa County, City of Phoenix Planning and Development Department, Arizona Department of Environmental Quality, and Arizona Department of Water Resources is necessary.

Procurement Information

Water Works Engineers, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scores of proposers until a contract has been awarded. Four firms submitted proposals. The top three rankings follow:

Water Works Engineers, LLC: Rank 1

GHD, Inc.: Rank 2

Stanley Consultants, Inc.: Rank 3

Contract Term

The duration of this consultant services contract will be for five 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

The total fee for contract services will not exceed \$2.1 million, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

5615 S. 91st Ave.

Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Electrical Instrumentation and Control Engineering Support Services - WS90100001 and WS90100105 (Ordinance S-44564)

Request to authorize the City Manager, or his designee, to enter into an agreement with EIC Engineers, LLC to provide electrical instrumentation and control engineering support services for the 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting (JOC) Program. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1 million.

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

Summary

EIC Engineers, LLC will provide electrical instrumentation and control engineering support services to the 91st Avenue Wastewater Treatment Plant SROG JOC Program. Projects identified by City staff for implementation under the JOC Program include replacement of major electrical and control systems including equipment such as transformers, switch gears, variable frequency drives, motor control centers, load centers, duct banks, wiring and conduit racks, flow meters, level sensors, process instrumentation, and other instrumentation at various locations within the facility. The work performed under the JOC Program requires Design and Construction Administration and Inspection services by an electrical engineer to ensure compliance with building codes, City standards, and industry guidelines.

Procurement Information

EIC Engineers, LLC was selected for this project using a qualifications-based selection

process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scores of the proposers until a contract has been awarded. Two firms submitted proposals. The proposers are:

EIC Engineers, LLC: Rank 1
Quantum Engineering: Rank 2

Contract Term

The term of this contract will be for five 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

The total fee for contract services will not exceed \$1 million, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

5615 S. 91st Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Lift Station 40 Refurbishment - Construction Manager at Risk Design Phase Services - WS90400085 (Ordinance S-44567)

Request to authorize the City Manager, or his designee, to enter into an agreement with Felix Construction Company to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Lift Station 40 Refurbishment project located at I-10 and Ray Road. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$52,000.

Summary

Lift Station 40 conveys wastewater north approximately three miles to a gravity sewer at Guadalupe Road east of 48th Street. The current lift station pump capacity is approximately 13 million gallons per day. The four currently-installed sewage pumps cannot operate at full speed due to age and require replacement.

Felix Construction Company will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR design phase will include, but are not limited to: field inspections as necessary for full understanding of required rehabilitation, including needs for maintaining lift station in service during construction; providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project and construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

Felix Construction Company was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Five firms submitted proposals. The top three rankings follow:

Felix Construction Company: Rank 1
MGC Contractors, Inc.: Rank 2
CSW Contractors, Inc.: Rank 3

Contract Term

The term for CMAR Design Phase services is expected to be 18 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

Felix Construction Company's fee for contract services will not exceed \$52,000, including all subconsultant, subcontractor, and reimbursable costs. Funding for these services is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

The project is located in the area of 51st Street and Ray Road.
Council District: 6

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Scenario 16B Transmission Main Rehabilitation - Engineering Services - WS85507003 (Ordinance S-44594)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide engineering services, including evaluation and design services, and possible construction administration and inspection (CA&I) services for the Scenario 16B Transmission Main Rehabilitation project. Further, request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1,236,416.

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

Summary

As part of the Transmission Main Inspection and Assessment Program, it has been determined there is a need to rehabilitate one mile of 60-inch Pre-stressed Concrete Cylinder Pipe (PCCP) transmission main extending south along 36th Street from Roeser Road to Vineyard Road. A distressed, single-pipe section 20 feet long on Baseline Road will also be evaluated for rehabilitation. This project will evaluate relocation versus rehabilitation alternatives. Included in this analysis will be evaluation of applicable pipe rehabilitation technologies and alternative routes for relocation of the main. Project design will be dictated by the chosen improvement alternative.

Wilson Engineers, LLC's design services will include, but are not limited to: provide evaluation, complete rehabilitation or replacement design; construction documents and specifications; construction schedule and engineer's estimate of cost to construct; identify all utility locations; conduct geotechnical evaluations; coordinate and

collaborate with the Construction Manager at Risk (CMAR) during the design process; assist during the CMAR bidding process; and additional services as needed.

Wilson Engineers, LLC's possible CA&I services would include, but are not limited to: providing project administration and engineering services during construction activities; inspecting the site through various stages of construction; reviewing contractor work submittals; performing field inspections for completed repairs; and providing resident services during construction.

Procurement Information

Wilson Engineers, LLC was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded. Three firms submitted proposals. The rankings follow:

Wilson Engineers, LLC: Rank 1

Carollo Engineers, Inc.: Rank 2

Primatech Engineers & Consultants: Rank 3

Contract Term

The term of this contract will be 24 months from the issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- Staff will execute the initial contract for evaluation and design services for a fee not to exceed \$536,416.40.
- Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining \$700,000, and will be reviewed and approved separately by the Budget and Research Department.
- Funding for the total \$1,236,416.40, including all subconsultant and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

36th Street from Roeser Road to Vineyard Road
Council District: 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Scenario 16B Transmission Main Improvements - Construction Manager at Risk Design Phase Services - WS85507003 (Ordinance S-44568)

Request to authorize the City Manager, or his designee, to enter into an agreement with Achen-Gardner Construction, LLC to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Scenario 16B Transmission Main Improvement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$168,408.

Summary

As part of the Transmission Main Inspection and Assessment Program, it has been determined there is a need to rehabilitate one mile of 60-inch Pre-stressed Concrete Cylinder Pipe (PCCP) transmission main extending south along 36th Street from Roeser Road to Vineyard Road. A distressed, single-pipe section 20 feet long on Baseline Road will also be evaluated for rehabilitation. This project will evaluate relocation versus rehabilitation alternatives. Included in this analysis will be evaluation of applicable pipe rehabilitation technologies and alternative routes for relocation of the main. Project design will be dictated by the chosen improvement alternative.

Achen-Gardner Construction, LLC will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

Achen-Gardner Construction, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers

until a contract has been awarded. Five firms submitted proposals. The top three rankings follow:

Achen-Gardner Construction, LLC: Rank 1

Kiewit Infrastructure West, Co.: Rank 2

PCL Construction, Inc.: Rank 3

Contract Term

The term for CMAR Design Phase services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by both parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

Achen-Gardner Construction, LLC's fee will not exceed \$168,408, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

The project is located along 36th Street from Roeser Road to Vineyard Road.
Council District: 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Union Hills Water Treatment Plant Reservoir 3D-ES2 Phase I - Construction Manager at Risk Design Phase Services - WS85050047 (Ordinance S-44569)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West, Co. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Union Hills Water Treatment Plant (UHWTP) Reservoir 3D-ES2 Phase I rehabilitation project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$100,000.

Summary

The UHWTP Reservoir 3D-ES2 Phase I rehabilitation project scope includes: planning and design for isolation, relocation, and/or modification of existing booster pump stations 4A-B4 and 5E-B4, which both reside within the reservoir. Planning and design services will assist with determining methods of UHWTP operation during rehabilitation and the CMAR will work with staff to develop sustained water system operation during construction.

Kiewit Infrastructure West, Co. will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

Kiewit Infrastructure West, Co. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Six firms submitted proposals. The top three rankings follow:

Kiewit Infrastructure West, Co.: Rank 1

PCL Construction, Inc.: Rank 2

Hunter Contracting Co.: Rank 3

Contract Term

The term for CMAR Design Phase Services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by both parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

Kiewit Infrastructure West, Co.'s fee will not exceed \$100,000, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

2001 E. Deer Valley Road

Council District: 2

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Booster Pump Station Replacement - 3SE-B1 / 2S-B3 - Construction Manager at Risk Design Phase Services - WS85100044 (Ordinance S-44570)

Request to authorize the City Manager, or his designee, to enter into an agreement with PCL Construction, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the 3SE-B1 / 2S-B3 Booster Pump Station (BPS) Replacement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$224,947.

Summary

The 3SE-B1 is one of two major BPSs that serve as a source (feeder) station for the Ahwatukee area, providing a reliable, redundant means to serve this portion of the City of Phoenix. BPS 2S-B3, which serves a pressure zone between Southern Avenue and South Mountain, is also located on the site and will require rehabilitation at the same time. BPSs 3SE-B1 and 2S-B3 have reached the end of their useful life and require complete replacement. Staff proposes replacing the 3SE-B1 BPS with a new 44 million gallons per day (MGD) BPS and the 2S-B3 BPS with a new 20 MGD pressure reducing valve station on a site located near the existing BPS station. Staff expect the existing stations will remain in operation during construction.

PCL Construction, Inc. will begin in an agency support role for Design Phase Services and then hold the construction contract with the City for construction of the project.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

PCL Construction, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers

until a contract has been awarded. Eight firms submitted proposals. The top three rankings follow:

PCL Construction, Inc.: Rank 1
Kiewit Infrastructure West, Co.: Rank 2
Hunter Contracting Co.: Rank 3

Contract Term

The term for CMAR Design Phase Services is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

PCL Construction, Inc.'s fee will not exceed \$224,947, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

The project is located at 42nd Place and Baseline Road.
Council Districts: 6, 8

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Water Services Department West Yard Site Development Project - Architectural Services - WS85450023 (Ordinance S-44574)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arrington Watkins Architects, LLC to provide Architectural Services that would include Design and possible Construction Administration and Inspection (CA&I) services for the Water Services Department West Yard Site Development project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$3,199,708.56.

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

Summary

The West Yard Site Development Project is located on a 34-acre parcel at Camelback Road and 45th Avenue that is currently owned by the Water Services Department. The site will be developed as a field crew service yard to replace old, inadequate yards located in residential areas. Consolidating staff and services at a regional location will reduce the impact of existing yards on neighborhoods, improve safety, and increase security for staff and department assets.

Arrington Watkins Architects, LLC's Design Services include, but are not limited to: developing a conceptual design report and plan that incorporates energy conservation measures; reviewing as-built drawings; identifying all utility locations; conducting project-related design progress meetings; coordinating with the Public Works Facility Review Committee; assisting the City in obtaining all necessary permits, easements and approvals for the work; preparing and submitting project documents for review and

approval; and assisting the City during the bidding period.

Arrington Watkins Architects, LLC's possible CA&I Services would include, but are not limited to: administering the construction schedule; reviewing shop drawings and test results; issuing interpretations and clarifications; certifying contractor progress payments; conducting inspections; and providing post-construction services.

Procurement Information

Arrington Watkins Architects, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Twelve firms submitted proposals. The top three rankings follow:

Arrington Watkins Architects, LLC: Rank 1
Gabor Lorant Architects, Inc.: Rank 2
APMI, Inc.: Rank 3

Contract Term

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

Financial Impact

Staff will execute the initial contract for Architectural Design Services for a fee not-to-exceed \$1,599,708.56, including all subconsultants and reimbursable costs. Staff may execute amendments to the contract for possible CA&I Services for an amount not-to-exceed \$1.6 million, for a new total contract value of \$3,199,708.56, including all subconsultants and reimbursable costs.

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

Location

34-acre parcel bounded by 45th Avenue, Camelback Road, Highland Avenue, and 47th Avenue.
Council District: 5

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



**PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk
Construction Phase Services Amendment - AV10000011 (Ordinance S-44576)**

Request to authorize the City Manager, or his designee, to amend Contract 145419 with Hensel Phelps Construction Co. (Hensel Phelps) to provide continued Construction Manager at Risk (CMAR) Construction Phase Services in support of the PHX Sky Train Stage 2 project. Further request authorization to execute amendments to the contract as necessary within the Council approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The cost of additional construction services will not exceed \$265 million.

Summary

The project will provide an extension of the PHX Sky Train from Terminal 3 to the Phoenix Rental Car Center. Scope of services includes providing for enabling work, long-lead procurement, site preparation and construction of the fixed facilities that include the guideway, two train stations, roadway improvements, parking lots, other train related facilities, and primary power. Hensel Phelps will be responsible for means and methods related to the construction.

A Small Business Enterprise goal of 10 percent has been established for the project.

Procurement Information

Hensel Phelps was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes. Scoring and selection were made in conjunction with the CMAR Design Phase Services selection process.

Contract Term

The contract term will run through Dec. 31, 2021. 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

- City Council authorized an original expenditure of \$60 million for the CMAR construction phase services contract.
- Under this \$60 million expenditure authority, staff has executed the CMAR construction services contract and issued Guaranteed Maximum Price (GMP) 1 and GMP 2 for amounts not-to-exceed \$13,706,717 and \$44,403,305, respectively.
- Staff is now requesting an additional \$265 million in expenditure authority for additional CMAR construction phase services.
- Additional contract amendments may be executed for future GMPs or other contract services within the total \$325 million expenditure authority, and will be reviewed and approved separately by the Budget and Research Department.
- The total amount is available in the Aviation 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 Contract termination.

Concurrence/Previous Council Action

- The City Council authorized the Aviation Department to proceed with the development of the PHX Sky Train Stage 2 project on Oct. 25, 2016.
- On June 21, 2017, City Council approved the CMAR Design Phase Services Contract 145418, and approved the CMAR Construction Services Contract 145419.

Location

3400 E. Sky Harbor Blvd.
Council District: 8

Responsible Department

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



West Yard Site Development Project - Construction Manager at Risk Design Phase Services - WS85450023 (Ordinance S-44577)

Request to authorize the City Manager, or his designee, to enter into an agreement with FCI Constructors, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services for the West Yard Site Development project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$250,000.

Summary

The West Yard Site Development Project is located on a 34-acre parcel at Camelback Road and 45th Avenue that is currently owned by the Water Services Department. The site will be developed as a field crew service yard to replace old, inadequate yards located in residential areas. Consolidating staff and services at a regional location will reduce the impact of existing yards on neighborhoods, improve safety, and increase security for staff and department assets.

FCI Constructors, Inc. will begin in an agency support role for the Design Phase Services and then hold the construction contract with the City for construction of the project. Services during the CMAR Design Phase include, but are not limited to: providing detailed cost estimating from knowledge of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies and long-lead procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal for construction.

Procurement Information

FCI Constructors, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Eleven firms submitted proposals. The top three rankings follow:

FCI Constructors, Inc.: Rank 1
Brycon Construction: Rank 2
Haydon Building Corp.: Rank 3

Contract Term

The term of the contract is expected to be 24 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by both parties, and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for CMAR Design Phase Services for a fee not-to-exceed \$250,000, including all subconsultant, subcontractor and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

Camelback Road and 45th Avenue
Council District: 5

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Booster Pump Station Rehabilitation and Replacement Project, Package 1 - Engineering Services - WS85100032 (Ordinance S-44578)

Request to authorize the City Manager, or his designee, to enter into an agreement with GHD, Inc. to provide engineering services, including design and possible construction administration and inspection services (CA&I) for the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1.8 million.

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

Summary

The City assessed and ranked 108 water distribution system BPSs and determined improvements will be completed over the next five to seven years at the 30 sites most in need of improvement. The first six of the sites to be improved have been divided into two packages that are being awarded to two separate engineering firms.

Package 1 consists of a complete rebuild of the following stations:

- BPS 6J-B1 (capacity 0.22 Million Gallons per Day [MGD] with three pumps), Lower Du Sommet.
- BPS 5N-B1 (capacity 0.043 MGD with two pumps), Upper Mount Central.
- BPS 7J-B1 (capacity 0.16 MGD with three pumps), Upper Du Sommet.
- BPS 10A-B1 (capacity 0.94 MGD with four pumps), Casa De Cielo.

Package 2 consists of the following stations and activities:

- BPS 5F-B2 (capacity 0.40 MGD with three pumps), Upper Coral Gables - complete rebuild of the station.
- BPS 5E-B4 (capacity 47.4 MGD with six pumps), Union Hills Water Treatment Plant - replace: two vertical turbine pumps, two silent check valves, four butterfly valves, two pump control valves, four Variable Frequency Drives (VFD), one Motor Control Center (MCC) per site, one Service Entrance Station (SES) per site, and air vacuum / release valves; and inspect the 54-inch header for possible rehabilitation or replacement.

Using the list of proposed improvements, GHD, Inc. will work with City Operations and Engineering staff to confirm required improvements. Water service will not be interrupted during construction.

GHD, Inc.'s design services include, but are not limited to: developing conceptual design report and plans; reviewing as-built drawings; identifying all utility locations; conducting project-related workshops as needed, attending project-related design progress meetings; drafting Method of Plant Operations (MOPOs) for planned shutdowns, attending City shutdown operational meetings, designing and coordinating of the temporary power and BPS skid at the site, actively coordinating and communicating with contractors and City staff, reviewing cost models provided by the Construction Manager at Risk (CMAR), providing pre-construction services as required by the City that include, but are not limited to, developing the bid schedule with the CMAR, attending the pre-bid and bid-opening meetings with the CMAR, issuing addendum and reviewing the Guaranteed Maximum Price proposal (GMP), providing services as needed for land survey, construction easements, drainage improvements, public relations, geotechnical engineer, etc., assisting the City in obtaining all necessary permits, and assisting the City with public outreach efforts as needed.

GHD, Inc.'s CA&I services include, but are not limited to: administering the construction schedule, reviewing shop drawings and test results, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and providing post-construction services.

Procurement Information

GHD, Inc. was chosen for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded.

One procurement for design and possible CA&I services was conducted for Packages 1 and 2. Carollo Engineers, Inc. and GHD, Inc. ranked first and second, respectively for the procurement. It was mutually agreed that GHD, Inc., would be selected for Package 1 and Carollo Engineers, Inc. would be selected for Package 2. Ten firms submitted proposals. Two firms were selected to be awarded contracts. The top four rankings follow:

Carollo Engineers, Inc.: Rank 1

GHD, Inc.: Rank 2

Brown and Caldwell, Inc.: Rank 3

Entellus, Inc.: Rank 4

Contract Term

The term of the contract is for 30 months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by both parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- Staff will execute the initial contract for design services for a fee not to exceed \$900,000, including all subconsultants and reimbursable costs.
- Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed \$900,000, and will be reviewed and approved separately by the Budget and Research Department.
- Funding for the total \$1.8 million, including all subconsultant and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

- Lower Du Sommet, in the area of 58th Street and Hummingbird Lane.
- Upper Mount Central, in the area of Central Avenue and North Lane.
- Upper Du Sommet, in the area of 57th Street and Quartz Mountain Road.
- Casa De Cielo, in the area of Cave Creek Road and Carefree Highway.

Council Districts: 2, 3, Outside of City

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Booster Pump Station Rehabilitation and Replacement Project, Package 2 - Engineering Services - WS85100032 (Ordinance S-44580)

Request to authorize the City Manager, or his designee, to enter into an agreement with Carollo Engineers, Inc. to provide engineering services, including design and possible construction administration and inspection (CA&I) services for the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$1.2 million.

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

Summary

The City assessed and ranked 108 Water distribution system BPSs and determined improvements will be completed over the next five to seven years at the 30 sites most in need of improvement. The first six of the sites to be improved have been divided into two packages that are being awarded to two separate engineering firms.

Package 1 consists of a complete rebuild of the following stations:

- BPS 6J-B1 (capacity 0.22 Million Gallons per Day [MGD] with three pumps), Lower Du Sommet.
- BPS 5N-B1 (capacity 0.043 MGD with two pumps), Upper Mount Central.
- BPS 7J-B1 (capacity 0.16 MGD with three pumps), Upper Du Sommet.
- BPS 10A-B1 (capacity 0.94 MGD with four pumps), Casa De Cielo.

Package 2 consists of the following stations and activities:

- BPS 5F-B2 (capacity 0.40 MGD with three pumps), Upper Coral Gables - complete rebuild of the station.
- BPS 5E-B4 (capacity 47.4 MGD with six pumps), Union Hills Water Treatment Plant - replace: two vertical turbine pumps, two silent check valves, four butterfly valves, two pump control valves, four Variable Frequency Drives (VFD), one Motor Control Center (MCC) per site, one Service Entrance Station (SES) per site, and air vacuum / release valves; and inspect the 54-inch header for possible rehabilitation or replacement.

Using the list of proposed improvements, Carollo Engineers, Inc. will work with the City Operations and Engineering staff to confirm required improvements. Water service will not be interrupted during construction.

Carollo Engineers, Inc.'s design services include, but are not limited to: developing conceptual design report and plans; reviewing as-built drawings; identifying all utility locations; conducting project-related workshops as needed; attending project-related design progress meetings; drafting Method of Plant Operations (MOPOs) for planned shutdowns, attending City shutdown operational meetings; designing and coordinating of the temporary power and BPS skid at the site; actively coordinating and communicating with contractors and City staff; reviewing cost models provided by the Construction Manager at Risk (CMAR); providing pre-construction services as required by the City that include but are not limited to, developing the bid schedule with the CMAR, attending the pre-bid and bid-opening meetings with the CMAR, issuing addendum and reviewing the Guaranteed Maximum Price proposal (GMP), providing services as needed for land survey, construction easements, drainage improvements, public relations, geotechnical engineer, etc., assisting the City in obtaining all necessary permits, and assisting the City with public outreach efforts as needed.

Carollo Engineers, Inc.'s CA&I services include, but are not limited to: administering the construction schedule, reviewing shop drawings and test results, issuing interpretations and clarifications, certifying contractor progress payments, conducting inspections, and providing post-construction services.

Procurement Information

Carollo Engineers, Inc., was selected for this project using a qualifications-based selection process according to section 34-604 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City is not to release the scoring of proposers until a contract has been awarded.

One procurement for design and possible CA&I services was conducted for Packages 1 and 2. Carollo Engineers, Inc. and GHD, Inc. ranked first and second, respectively, for the procurement. It was mutually agreed that Carollo Engineers, Inc. would be selected for Package 2 and GHD, Inc. would be selected for Package 1. Ten firms submitted proposals. Two firms were selected to be awarded contracts. The top four rankings follow:

Carollo Engineers, Inc.: Rank 1

GHD, Inc.: Rank 2

Brown and Caldwell, Inc.: Rank 3

Entellus, Inc.: Rank 4

Contract Term

The term of the contract is for 30 months after issuance of Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by both parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

- Staff will execute the initial contract for design services for a fee not to exceed \$600,000, including all subconsultants and reimbursable costs.
- Contract amendments may be executed for CA&I services or other contract services totaling an amount not to exceed the remaining \$600,000, and will be reviewed and approved separately by the Budget and Research Department.
- Funding for the total \$1.2 million, including all subconsultant and reimbursable costs, is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Location

- Upper Coral Gables, in the area of 15th Avenue and 15th Drive.
- Union Hills Water Treatment Plant, in the area of Deer Valley Drive and Cave Creek Road.

Council Districts: 2, 3

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Booster Pump Station Rehabilitation and Replacement Packages 1 and 2 - Construction Manager at Risk Design Phase Services - WS85100032 (Ordinance S-44581)

Request to authorize the City Manager, or his designee, to enter into an agreement with MGC Contractors, Inc. to provide Construction Manager at Risk (CMAR) Design Phase Services in support of the Booster Pump Station (BPS) Rehabilitation and Replacement project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$243,958.88.

Summary

The City assessed and ranked 108 Water distribution system BPSs and determined improvements will be completed over the next five to seven years at the 30 sites most in need of improvement. The first six of the sites to be improved have been divided into two packages that are being awarded to two separate engineering firms.

Package 1 consists of a complete rebuild of the following stations:

- BPS 6J-B1 (capacity 0.22 MGD with three pumps), Lower Du Sommet.
- BPS 5N-B1 (capacity 0.043 MGD with two pumps), Upper Mount Central.
- BPS 7J-B1 (capacity 0.16 MGD with three pumps), Upper Du Sommet.
- BPS 10A-B1 (capacity 0.94 MGD with four pumps), Casa De Cielo.

Package 2 consists of the following stations and activities:

- BPS 5F-B2 (capacity 0.40 MGD with three pumps), Upper Coral Gables - complete rebuild of the station.
- BPS 5E-B4 (capacity 47.4 MGD with six pumps), Union Hills Water Treatment Plant - replace: two vertical turbine pumps, two silent check valves, four butterfly valves, two pump control valves, four Variable Frequency Drives (VFD), one Motor Control Center (MCC) per site, one Service Entrance Station (SES) per site, and air vacuum / release valves; and inspect the 54-inch header for possible rehabilitation or replacement.

Using the list of proposed improvements, the consultant will work with the City Operations and Engineering staff to confirm required improvements. Water service will not be interrupted during construction.

MGC Contractors, Inc. will begin in an agency support role for the design phase service and then hold the construction contract with the City for construction of the project. Services during the CMAR design phase include: providing detailed cost estimating from knowledge of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluation of alternate systems; providing constructability studies and long-lead procurements; assisting in permitting processes; and participation in the Small Business Enterprise (SBE) process to establish the SBE goal for construction.

Procurement Information

MGC Contractors, Inc. was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Eight firms submitted proposals. The top three rankings follow:

MGC Contractors, Inc.: Rank 1
Felix Construction Company: Rank 2
Hunter Construction Company: Rank 3

Contract Term

The term for services is expected to be nine months after issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract may be agreed to by the parties and work may extend past the termination of the contract. No additional contract work scope may be executed after the end of the contract term.

Financial Impact

MGC Contractors, Inc.'s fee will not exceed \$243,958.88, including all subconsultant, subcontractor, and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered contract services, which may extend past the contract termination.

Location

- Lower Du Sommet, in the area of 58th Street and Hummingbird Lane.
- Upper Mount Central, in the area of Central Avenue and North Lane.
- Upper Du Sommet, in the area of 57th Street and Quartz Mountain Road.
- Casa De Cielo, in the area of Cave Creek Road and Carefree Highway.
- Upper Coral Gables, in the area of 15th Avenue and 15th Drive.
- Union Hills Water Treatment Plant, in the area of Deer Valley Drive and Cave Creek Road.

Council Districts: 2, 3, Out of City

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Salt River Project Engineering Services Agreement for Aguila Golf Course Irrigation Water Structure - PA75300232 (Ordinance S-44579)

Request to authorize the City Manager, or his designee, to execute an Engineering Services Agreement with Salt River Project (SRP) for design services for installation of a new water structure to Aguila Golf Course, located at the northwest corner of 35th Avenue and Dobbins Road. Further request authorization for the City Controller to disburse all funds for this item in an amount not to exceed \$25,000.

Summary

The City of Phoenix Aguila Golf Course has an open private irrigation ditch to feed a lake on the golf course. Due to maintenance and safety issues, the Parks and Recreation Department would like to remove the open private irrigation ditch and feed the lake with a new irrigation structure.

Indemnification

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

Financial Impact

The City agrees to pay an amount not to exceed \$25,000 to Salt River Project for their design of this project. Funding is available in the Parks and Recreation Department's Capital Improvement Program budget through the Phoenix Parks and Preserve Initiative Fund.

Location

8440 S. 35th Ave.
Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Deanna Jonovich, and the Street Transportation and Parks and Recreation departments.



Scenario 3A Transmission Main Rehabilitation Engineering Services - WS85507004 (Ordinance S-44587)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide evaluation, Design Services and possible Construction Administration and Inspection Services (CA&I) for the Scenario 3A Transmission Main Rehabilitation project. Further request authorization to execute amendments to the contract as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for engineering services will not exceed \$1,244,625.37.

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

As part of the Transmission Main Inspection and Assessment Program, a need was identified to rehabilitate or relocate 1.6 miles of 48-inch Pre-stressed Concrete Cylinder Pipe (PCCP) transmission main extending north from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street. This project will first evaluate available rehabilitation or relocation options and technology prior to commencing design of the selected option. The selected option may result in relocation rather than in-place rehabilitation.

Wilson Engineers, LLC's Design Engineering Services will include, but are not limited to: providing complete rehabilitation or replacement design; providing construction documents and specifications; providing a construction schedule and engineer's estimate of construction costs; identification of all utility locations; geo-technical evaluations; coordination and collaboration with the Construction Manager at Risk during the design process; and additional services as needed.

Wilson Engineers, LLC's possible CA&I Services would include, but are not limited to: providing project administration and engineering services during construction activities; inspecting the site through various stages of construction; reviewing contractor work submittals; performing field inspections for completed repairs; and providing resident services during construction.

Procurement Information

Wilson Engineers, LLC was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Five firms submitted proposals. The top three rankings follow:

Wilson Engineers, LLC: Rank 1

Dibble Associates Consulting Engineers, Inc.: Rank 2

Carollo Engineers, Inc.: Rank 3

Contract Term

The term of this contract will be from the issuance of the Notice to Proceed through May 15, 2020. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Staff will execute the initial contract for Design Services for a fee not-to-exceed \$594,625.37, including all subconsultants and reimbursable costs. Contract amendments may be executed for CA&I Services or other contract services totaling an amount not-to-exceed an additional \$650,000, for a total contract value of \$1,244,625.37, including all subconsultants and reimbursable costs.

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

Location

North from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street

Council District: 6

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Scenario 3A Transmission Main Rehabilitation - Construction Manager at Risk Design Phase Services - WS85507004 (Ordinance S-44593)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kiewit Infrastructure West Company to provide Construction Manager at Risk (CMAR) Design Phase Services for the Scenario 3A Transmission Main Rehabilitation project. Further, request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$139,936.

Summary

As part of the Transmission Main Inspection and Assessment Program, a need was identified to rehabilitate 1.6 miles of 48-inch Pre-stressed Concrete Cylinder Pipe transmission main extending north from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street. This project will first evaluate available relocation options, as well as in-place rehabilitation. The CMAR will perform relocation and/or rehabilitation services as required along the 1.6 miles of transmission main.

Kiewit Infrastructure West Company will begin in an agency support role for preconstruction services and will assume the risk of delivering the project through a Guaranteed Maximum Price contract.

Services during the CMAR Design Phase include: providing detailed cost estimating and identification of marketplace conditions; planning and scheduling project/construction phases to minimize interruption to City operations; evaluating alternate systems; providing constructability studies; advising on potential efficiencies in project delivery; performing and initiating long-lead studies and procurements; assisting in permitting processes; and participating in the Small Business Enterprise (SBE) process to establish the SBE goal prior to construction.

Procurement Information

Kiewit Infrastructure West Company was selected for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S.). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Six firms submitted proposals. The top three rankings follow:

Kiewit Infrastructure West Company: Rank 1
PCL Construction, Inc.: Rank 2
Achen-Gardner Construction, LLC: Rank 3

Contract Term

The term of this contract will be through May 15, 2020. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed \$139,936, including all subconsultants and reimbursable costs. Funding is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to the contract limits for all rendered services, which may extend past the contract termination.

Location

North from the 24th Street Water Treatment Plant to Orangewood Avenue and 20th Street
Council District: 6

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



Citywide Pavement Maintenance Program for Fiscal Year 2022 (Ordinance S-44591)

This report requests City Council approval of the proposed citywide pavement maintenance program and for fiscal year (FY) 2022. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

On Aug. 25, 2015, City of Phoenix voters approved the passage of Proposition 104 (T2050), which funds citywide transportation projects, including the construction and maintenance of City streets. Collection of T2050 sales tax began on Jan. 1, 2016. The City also receives Arizona Highway User Revenue (AHUR) funds to support the construction and maintenance of its streets.

The proposed FY 2022 pavement maintenance program funded with T2050 and AHUR funds was developed and prioritized using the Street Transportation Department's existing Pavement Management System (PMS). The Arterial and Major Collector Streets Pavement Maintenance Program is funded by T2050, while the Minor Collector and Local Streets Pavement Maintenance Program is funded by AHUR revenues. **(Attachments A and B).**

Financial Impact

Funding for the citywide pavement maintenance program is available in the Street Transportation Department's Capital Improvement budget using AHUR and T2050 funds.

Concurrence/Previous Council Action

The Citizens Transportation Commission unanimously recommended approval of the proposed citywide Arterial and Major Collector Streets Pavement Maintenance Program for FY 2022 at its Feb. 22, 2018 meeting by a vote of 10-0.

The Transportation and Infrastructure Subcommittee also recommended approval of this item at its April 18, 2018 meeting by a vote of 3-0.

Responsible Department

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

Attachment A
Proposed Locations of T2050 and AHUR Projects
FY 2022 Pavement Maintenance Program

2022 Resurfacing Programs

Programs Summary

<u>Program</u>	<u>Miles</u>	<u>Funding</u>	<u>Program Budget</u>
2022 Arterial Crack Seal	22.27	T2050	\$902,200.00
2022 Arterial Micro Seal	14.83	T2050	\$4,164,000.00
2022 Arterial Overlay	15.27	T2050	\$10,929,500.00
2022 Arterial TRMSS	21.76	T2050	\$1,353,300.00
2022 Major Collector Crack Seal	2.00	AHUR	\$72,729.00
2022 Major Collector Micro Seal	2.53	AHUR	\$559,450.00
2022 Major Collector Overlay	2.24	AHUR	\$1,491,868.00
2022 Major Collector TRMSS	3.41	AHUR	\$206,996.00
2022 Residential & Industrial FAST	12.10	AHUR	\$1,941,534.00
2022 Residential & Minor Collector Crackseal	43.66	AHUR	\$805,209.00
2022 Residential & Minor Collector Mill & Overl	69.79	AHUR	\$20,976,093.00
2022 Residential & Minor Collector PMM	27.78	AHUR	\$2,415,626.00
2022 Residential & Minor Collector Slurry Seal	65.91	AHUR	\$4,026,043.00
Grand Total	303.55		\$49,844,548.00

2022 Arterial Crack Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
16 ST	S/S RIVERVIEW DR	S/O BUCKEYE RD	8	1.17	2022	T2050
17 AVE	S/O JEFFERSON ST	S/O VAN BUREN ST	7	0.30	2022	T2050
19 AVE	MARICOPA FRWY	N/S BUCKEYE RD	7	0.26	2022	T2050
19 AVE	MARICOPA FRWY	N/S BUCKEYE RD	8	0.26	2022	T2050
32 ST	N/O BASELINE RD	N/O SOUTHERN AVE	8	1.00	2022	T2050
35 AVE	N/O CARVER RD	N/O DOBBINS RD	8	0.98	2022	T2050

2022 Arterial Crack Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
43 AVE	S/O BASELINE RD	N/O SOUTHERN AVE	7	0.99	2022	T2050
48 ST	N/O ELLIOT RD	S/O GUADALUPE RD	6	1.10	2022	T2050
51 AVE	N/O THUNDERBIRD RD	N/O GREENWAY RD	1	0.99	2022	T2050
51 AVE	N/O HAPPY VALLEY RD	N/O 55 AVE	1	0.63	2022	T2050
51 AVE	N/O GREENWAY RD	N/O BELL RD	1	0.96	2022	T2050
55 AVE	N/O HAPPY VALLEY RD	N/O 51 AVE	1	0.63	2022	T2050
7 AVE	N/O SALT RIVER BRIDGE	MARICOPA FRWY	7	0.62	2022	T2050
7 ST	PIMA FRWY	S/O DEER VALLEY RD	1	0.50	2022	T2050
7 ST	PIMA FRWY	S/O DEER VALLEY RD	2	0.50	2022	T2050
83 AVE	S/O INDIAN SCHOOL RD	E/O CAMELBACK RD	5	1.00	2022	T2050
BASELINE RD	E/O 7 ST	E/O 16 ST	8	1.00	2022	T2050
BASELINE RD	W/O CENTRAL AVE	E/O 7 ST (N BND)	7	0.25	2022	T2050
BASELINE RD	W/O CENTRAL AVE	E/O 7 ST (N BND)	8	0.25	2022	T2050
BELL RD	W/O 16 ST	W/O CAVE CREEK RD	3	1.00	2022	T2050
BLACK MOUNTAIN BLVD	END OF ROAD	DEER VALLEY RD	2	0.40	2022	T2050
BROADWAY RD	E/O 71 AVE	W/O 63 AVE	7	1.00	2022	T2050
BUCKEYE RD	E/O 16 ST	E/O 24 ST	8	0.76	2022	T2050
BUCKEYE RD	W/O 27 AVE	BLACK CANYON FRWY	7	0.50	2022	T2050
CACTUS RD	E/O SR-51	E/O 40 ST	3	0.76	2022	T2050
CAMELBACK RD	W/O 7 AVE	E/O CENTRAL AVE	4	0.50	2022	T2050
ELLIOT RD	W/O 44 ST	MARICOPA FRWY	6	0.79	2022	T2050
INDIAN SCHOOL RD	E/O I-17	E/O 19 AVE	4	0.73	2022	T2050
MCDOWELL RD	W/O CENTRAL AVE	E/O 7 ST	7	0.12	2022	T2050

2022 Arterial Crack Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
MCDOWELL RD	W/O CENTRAL AVE	E/O 7 ST	8	0.13	2022	T2050
MCDOWELL RD	W/O CENTRAL AVE	E/O 7 ST	4	0.25	2022	T2050
SHEA BLVD	W/O 56 ST	W/O 64 ST	2	0.95	2022	T2050
SOUTHERN AVE	W/O 27 AVE	E/O 19 AVE	8	0.99	2022	T2050
Program Miles				22.27		

2022 Arterial Micro Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
19 AVE	S/O DOBBINS RD	S/O BASELINE RD	8	1.02	2022	T2050
24 ST	N/O THOMAS RD	N/O INDIAN SCHOOL RD	8	0.25	2022	T2050
24 ST	N/O THOMAS RD	N/O INDIAN SCHOOL RD	6	0.25	2022	T2050
24 ST	N/O I-10 MARICOPA FRWY	S/O BUCKEYE RD	8	0.83	2022	T2050
24 ST	N/O THOMAS RD	N/O INDIAN SCHOOL RD	4	0.50	2022	T2050
43 AVE	N/O VAN BUREN ST	PAPAGO FRWY	7	0.32	2022	T2050
43 AVE	N/O VAN BUREN ST	PAPAGO FRWY	4	0.32	2022	T2050
43 AVE	N/O MCDOWELL RD	N/O THOMAS RD	4	1.00	2022	T2050
51 AVE	N/O BROADWAY RD (W/BND)	S/O LOWER BUCKEYE RD	7	0.74	2022	T2050
55 AVE	N/O PINNACLE PEAK RD	S/O HAPPY VALLEY RD	1	1.01	2022	T2050
7 ST	S/O GREENWAY PKWY	S/O UNION HILLS DR	3	0.60	2022	T2050
7 ST	S/O GREENWAY PKWY	S/O UNION HILLS DR	2	0.60	2022	T2050
BEARDSLEY RD	W/O 32 ST	E/O CAVE CREEK RD	2	0.99	2022	T2050
DEER VALLEY RD	E/O 40 ST	W/O TATUM BLVD	2	0.74	2022	T2050

2022 Arterial Micro Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
DEER VALLEY RD	E/O 19 AVE	E/O 7 AVE	1	0.98	2022	T2050
DIXILETA DR	N/O TATUM BLVD	E/O 56 ST	2	1.24	2022	T2050
INDIAN SCHOOL RD	W/O 51 AVE	E/O 43 AVE	4	0.50	2022	T2050
INDIAN SCHOOL RD	W/O 51 AVE	E/O 43 AVE	5	0.50	2022	T2050
PEORIA AVE	W/O BLACK CANYON FRWY	W/O 19 AVE	3	0.96	2022	T2050
THOMAS RD	BLACK CANYON FRWY	E/O 19 AVE	7	0.47	2022	T2050
THOMAS RD	W/O 99 AVE	W/O AGUA FRIA FRWY	5	0.54	2022	T2050
THOMAS RD	BLACK CANYON FRWY	E/O 19 AVE	4	0.47	2022	T2050
Program Miles				14.83		

2022 Arterial Overlay

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
19 AVE	S/O BUCKEYE RD	N/O VAN BUREN ST	7	0.75	2022	T2050
19 AVE	S/O BUCKEYE RD	N/O VAN BUREN ST	8	0.25	2022	T2050
27 AVE	N/O BETHANY HOME RD	N/O GLENDALE AVE	5	1.00	2022	T2050
43 AVE	S/O UNION HILLS DR	S/O BEARDSLEY RD	1	1.00	2022	T2050
91 AVE	S/O BROADWAY RD	N/O LOWER BUCKEYE RD	7	1.01	2022	T2050
ADAMS ST	E/O I-17 BLACK CANYON HWY	W/O 19 AVE	7	0.44	2022	T2050
BASELINE RD	W/O 61 AVE	E/O 51 AVE	8	1.31	2022	T2050
CACTUS RD	E/O CAVE CREEK RD	E/O 32 ST	3	1.00	2022	T2050
DUNLAP AVE	W/O 35 AVE	BLACK CANYON FRWY	1	0.95	2022	T2050
GREENWAY PKWY	W/O 64 ST	W/O SCOTTSDALE RD	2	1.06	2022	T2050

2022 Arterial Overlay

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
GREENWAY RD	W/O 43 AVE	E/O 35 AVE	1	1.00	2022	T2050
LOWER BUCKEYE RD	W/O 75 AVE	E/O 71 AVE	7	0.50	2022	T2050
PYRAMID PEAK PKWY / 63 AVE	S/O JOMAX RD (W/BND)	N/O DYNAMITE BLVD (W/BND)	1	1.34	2022	T2050
SOUTHERN AVE	E/O 19 AVE	E/O 7 AVE	7	0.99	2022	T2050
SOUTHERN AVE	W/O 51 AVE	E/O 43 AVE	7	0.85	2022	T2050
UNION HILLS DR	E/O BLACK CANYON HWY	E/O 19 AVE	1	0.82	2022	T2050
VAN BUREN ST	W/O 51 AVE	E/O 43 AVE	7	1.00	2022	T2050
Program Miles				15.27		

2022 Arterial TRMSS

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
107 AVE	N/O INDIAN SCHOOL RD	N/O CAMELBACK RD	5	1.00	2022	T2050
19 AVE	BASELINE RD	SOUTHERN AVE	8	0.25	2022	T2050
19 AVE	BASELINE RD	SOUTHERN AVE	7	0.25	2022	T2050
35 AVE	BASELINE RD	SOUTHERN AVE	7	0.50	2022	T2050
35 AVE	S/O INDIAN SCHOOL RD	N/O CAMELBACK RD	5	0.49	2022	T2050
35 AVE	N/O CAMELBACK RD	N/O BETHANY HOME RD	5	1.00	2022	T2050
35 AVE	BASELINE RD	SOUTHERN AVE	8	0.50	2022	T2050
35 AVE	S/O INDIAN SCHOOL RD	N/O CAMELBACK RD	4	0.49	2022	T2050
40 ST	N/O THUNDERBIRD RD	S/O ACOMA DR	3	0.25	2022	T2050
40 ST	N/O THUNDERBIRD RD	S/O ACOMA DR	2	0.25	2022	T2050
56 ST	DIXLETA DR	MONTGOMERY RD	2	0.50	2022	T2050

2022 Arterial TRMSS

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
BLACK MOUNTAIN PKWY	S/O DESERT FOREST TRL	S/O CAREFREE HWY	2	1.70	2022	T2050
BROADWAY RD	W/O 19 AVE	W/O 7 AVE	7	1.01	2022	T2050
BROADWAY RD	E/O 16 ST	E/O 24 ST	8	1.01	2022	T2050
BROADWAY RD	W/O 7 AVE	E/O 7 ST	7	1.01	2022	T2050
BUCKEYE RD	E/O 35 AVE	W/O 27 AVE	7	1.00	2022	T2050
CENTRAL AVE	S/O MINERAL RD	S/O BASELINE RD	8	1.50	2022	T2050
DEER VALLEY RD	16 ST	CAVE CREEK RD	2	1.99	2022	T2050
DEER VALLEY RD	7 AVE	7 ST	2	1.00	2022	T2050
DOBBINS RD	W/O 43 AVE	W/S 33 AVE	7	1.01	2022	T2050
GLENDALE AVE	SR51	E/O 24 ST	6	1.54	2022	T2050
GREENWAY RD	W/O 51 AVE	E/O 43 AVE	1	1.00	2022	T2050
NORTERRA PKWY	N/O HAPPY VALLEY RD	S/O JOMAX RD	1	1.10	2022	T2050
NORTH VALLEY PKWY	N/O CAREFREE HWY	N/O 33 LN (N/BND)	2	0.55	2022	T2050
UNIVERSITY DR	E/O 40 ST	HOHOKAM FRWY	8	0.86	2022	T2050
				Program Miles	21.76	

2022 Major Collector Crack Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
52 ST	N/W MCDOWELL RD	N/O THOMAS RD	6	1.00	2022	AHUR
ROSE GARDEN LN	W/O 32 ST	E/O CAVE CREEK RD	2	1.00	2022	AHUR
				Program Miles	2.00	

2022 Major Collector Micro Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
31 AVE / 27 AVE	S/O PEORIA AVE	N/O DUNLAP	1	1.52	2022	AHUR
POCONO WAY	750' N/O HACKAMORE DR	33 AVE	1	1.01	2022	AHUR
				Program Miles 2.53		

2022 Major Collector Overlay

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
BEARDSLEY RD	20 ST	W/O CAVE CREEK RD	2	0.38	2022	AHUR
GRANT ST	E/O BLACK CANYON FRWY	W/O 19 AVE	7	0.44	2022	AHUR
PARADISE VILLAGE PKWY (W)	W/O TATUM BLVD	W/O TATUM BLVD	3	1.42	2022	AHUR
				Program Miles 2.24		

2022 Major Collector TRMSS

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
95 AVE / ENCANTO BLVD	N/O MCDOWELL RD	W/O 93 AVE	5	0.66	2022	AHUR
DESERT WILLOW PKWY (E)	N/O DIXILETA DR	E/O CAVE CREEK RD	2	1.15	2022	AHUR
METRO PKWY (E)	29 AVE	28 DR	1	0.78	2022	AHUR
METRO PKWY (W)	29 AVE	28 DR	1	0.82	2022	AHUR
				Program Miles 3.41		

2022 Residential & Industrial FAST

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
--------------------------------------	-------------	-----------	-----------------------------	--------------	--------------------	----------------

2022 Residential & Industrial FAST

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
10-33	WASHINGTON ST/ VAN BUREN ST	24 ST/28 ST	8	1.24	2022	AHUR
11-23	VAN BUREN ST / ROOSEVELT ST	27 AVE / 23 AVE	7	0.66	2022	AHUR
1-28	BASELINE ST / VINEYARD RD	CENTRAL AVE / 7 ST	7	1.27	2022	AHUR
15 AVE	BROADWAY RD	1100' N/O BROADWAY RD	7	0.20	2022	AHUR
27-36/28-36	CHOLLA LN / SHEA BLVD	36 ST / 40 ST	3	3.36	2022	AHUR
46-16	ALAMEDA RD / HAPPY VALLEY RD	55 AVE / 51 AVE	1	5.37	2022	AHUR

Program Miles 12.10

2022 Residential & Minor Collector Crackseal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
012-29	PECOS RD / LIBERTY LN	GLENHAVEN DR / 14 ST	6	1.76	2022	AHUR
01-30	SOUTH MOUNTAIN AVE / BASELINE RD	12 ST / 16 ST	8	2.73	2022	AHUR
1-18	BASELINE RD / VINEYARD RD	47 AVE / 43 AVE	7	5.93	2022	AHUR
14-17	ENCANTO BLVD / THOMAS RD	51 AVE / 47 AVE	4	5.37	2022	AHUR
17-30	INDIAN SCHOOL RD/ CAMPBELL AVE	12 ST / 16 ST	4	1.97	2022	AHUR
20-38	STANFORD DR / MCDONALD DR	44 ST / TATUM BLVD	6	1.31	2022	AHUR
24-22	ORANGEWOOD AVE / NORTHERN AVE	31 AVE / 27 AVE	5	1.77	2022	AHUR
28-28	MOUNTAIN VIEW RD / PEORIA AVE	CENTRAL AVE / 7 ST	3	1.22	2022	AHUR

2022 Residential & Minor Collector Crackseal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
32-41-	EMILE ZOLA AVE / THUNDERBIRD RD	56 ST / 60 ST	2	2.38	2022	AHUR
33-23	THUNDERBIRD RD / ACOMA DR	I-17 BLACK CANYON FRWY / 23 AVE	3	2.45	2022	AHUR
3-35	SOUTHERN AVE / ROESER RD	32 ST / 36 ST	8	0.97	2022	AHUR
3-37	SOUTHERN AVE / ROESER RD	40 ST / 44 ST	8	1.92	2022	AHUR
37-26	BELL RD / GROVERS AVE	15 AVE / 7 AVE	2	3.34	2022	AHUR
45-15	PINNACLE HILL DR / ALAMEDA RD	61 AVE / 55 AVE	1	3.40	2022	AHUR
46-13/46-14	ALAMEDA RD / HAPPY VALLEY RD	67 AVE / 61 AVE	1	2.91	2022	AHUR
5-15	BROADWAY RD / ELWOOD ST	59 AVE / 55 AVE	7	1.83	2022	AHUR
5-6	BROADWAY RD / ELWOOD ST	95 AVE / 91 AVE	7	2.40	2022	AHUR
				Program Miles	43.66	

2022 Residential & Minor Collector Mill & Overlay

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
02-29	DOBBINS RD / SOUTH MOUNTAIN AVE	7 ST / 12 ST	8	4.84	2022	AHUR
10-25	JACKSON ST / VAN BUREN ST	19 AVE / 15 AVE	7	1.40	2022	AHUR
13-25	MCDOWELL RD / ENCANTO BLVD	19 AVE / 15 AVE	4	2.00	2022	AHUR
13-31	MCDOWELL RD / OAK ST	16 ST / 20 ST	4	4.95	2022	AHUR
13-34	MCDOWELL RD / ENCANTO BLVD	28 ST / 32 ST	8	3.55	2022	AHUR
14-31	OAK ST / THOMAS RD	16 ST / 20 ST	4	3.89	2022	AHUR

2022 Residential & Minor Collector Mill & Overlay

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
14-36	OAK ST / THOMAS RD	36 ST / 40 ST	8	2.87	2022	AHUR
19-25	CAMELBACK RD / MISSOURI AVE	19 AVE / 15 AVE	4	2.04	2022	AHUR
23-21	GLENDALE AVE / ORANGEWOOD AVE	35 AVE / 31 AVE	5	3.16	2022	AHUR
24-23	ORANGEWOOD AVE / NORTHERN AVE	27 AVE / 23 AVE	5	2.82	2022	AHUR
25-21	NORTHERN AVE/ BUTLER DR	35 AVE / 31 AVE	5	2.20	2022	AHUR
28-29	MOUNTAIN VIEW RD / PEORIA AVE	7 ST / 12 ST	3	2.54	2022	AHUR
31-20	CACTUS RD / SWEETWATER AVE	39 AVE / 35 AVE	1	4.39	2022	AHUR
32-40	SWEETWATER AVE / THUNDERBIRD RD	52 ST / 56 ST	3	2.46	2022	AHUR
33-38	THUNDERBIRD RD / ACOMA DR	44 ST / 48 ST	2	3.72	2022	AHUR
35-42	GREENWAY RD / PARADISE LN	60 ST / 64 ST	2	4.91	2022	AHUR
36-17	PARADISE LN / BELL RD	51 AVE / 47 AVE	1	3.71	2022	AHUR
37-32	BELL RD / GROVERS AVE	20 ST / CAVE CREEK RD	3	3.81	2022	AHUR
37-40	BELL RD / GROVERS AVE	52 ST / 56 ST	2	5.35	2022	AHUR
43-22+	DEER VALLEY RD / WILLIAMS DR	31 AVE / 27 AVE	1	3.90	2022	AHUR
KNOX RD	44 ST	48 ST	6	1.00	2022	AHUR
MARYLAND AVE	18 ST	20 ST	6	0.28	2022	AHUR
Program Miles				69.79		

2022 Residential & Minor Collector PMM

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
---	--------------------	------------------	------------------------------------	---------------------	---------------------------	-----------------------

2022 Residential & Minor Collector PMM

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
010-37	CHANDLER BLVD/ THISTLE LANDING DR	RANCH CIRCLE E/ 43 ST	6	4.47	2022	AHUR
012-37/012-38	PECOS RD / FRYE RD	40 ST / 48 ST	6	6.16	2022	AHUR
11-26	VAN BUREN ST / ROOSEVELT ST	15 AVE / 7 AVE	7	2.76	2022	AHUR
17-9	83 AVE / 79 DR	INDIAN SCHOOL RD / CAMPBELL AVE	5	5.12	2022	AHUR
26-26	BUTLER DR / DUNLAP AVE	15 AVE / 7 AVE	3	4.07	2022	AHUR
29-22+	PEORIA AVE/ CACTUS RD	31 AVE/ I-17	1	5.20	2022	AHUR
Program Miles				27.78		

2022 Residential & Minor Collector Slurry Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
07-35	KNOX RD / AHWATUKEE DR	MOUNTAIN PRESERVE / 36 ST	6	3.08	2022	AHUR
09-30/010-30	THISTLE LANDING DR / DESERT FLOWER LN	DESERT FOOTHILLS PRKWY / 14 PL	6	2.04	2022	AHUR
103 AVE	LOWER BUCKEYE RD	DURANGO ST	7	0.50	2022	AHUR
12 ST	BELL RD	UNION HILLS DR	3	1.00	2022	AHUR
15-27	THOMAS RD / OSBORN RD	7 AVE / CENTRAL AVE	4	1.81	2022	AHUR
15-9	THOMAS RD / OSBORN RD	83 AVE / 79 AVE	5	5.83	2022	AHUR
16-40/17-39	OSBORN RD / LAFAYETTE BLVD	ARCADIA DR / 56 ST	6	4.69	2022	AHUR
17-37	INDIAN SCHOOL RD / CAMPBELL AVE	40 ST / 44 ST	6	3.81	2022	AHUR
17-40	LAFAYETTE BLVD / CAMELBACK RD	RUBICON AVE / 56 ST	6	2.70	2022	AHUR

2022 Residential & Minor Collector Slurry Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
17-41/16-41	CALLE CAMELIA / CAMELBACK RD	56 ST / JOKAKE RD	6	4.53	2022	AHUR
18 ST	BETHANY HOME RD	MARYLAND AVE	6	0.51	2022	AHUR
18-33	CAMPBELL AVE / CAMELBACK RD	24 ST / 28 ST	6	2.86	2022	AHUR
18-4	CAMPBELL AVE / CAMELBACK RD	103 AVE / 99 AVE	5	5.05	2022	AHUR
20 ST	CAMELBACK RD	BETHANY HOME RD	6	1.00	2022	AHUR
20 ST	VAN BUREN ST	ROOSEVELT ST	8	0.50	2022	AHUR
23 AVE	ENCANTO BLVD	THOMAS RD	7	0.51	2022	AHUR
24-32	ORANGEWOOD AVE / BELMONT AVE	20 ST / 24 ST	6	2.24	2022	AHUR
36 ST	MCDOWELL RD	THOMAS RD	8	1.00	2022	AHUR
39 AVE	VAN BUREN ST	MCDOWELL RD	4	1.00	2022	AHUR
44 ST	GREENWAY RD	BELL RD	2	0.99	2022	AHUR
47 AVE	OSBORN RD	INDIAN SCHOOL RD	4	0.50	2022	AHUR
48 ST	THOMAS RD	INDIAN SCHOOL RD	6	1.00	2022	AHUR
51 ST	ELLIOT RD	PIEDMONT RD	6	0.82	2022	AHUR
52 ST	THUNDERBIRD RD	GREENWAY RD	2	1.00	2022	AHUR
71 AVE	CAMPBELL AVE	CAMELBACK RD	5	0.44	2022	AHUR
ARCADIA DR	N/O LAFAYETTE BLVD	VALLE VISTA RD	6	0.87	2022	AHUR
BUTLER DR	7 ST	12 ST	6	0.25	2022	AHUR
BUTLER DR	7 ST	12 ST	3	0.25	2022	AHUR
CAMPBELL AVE	24 ST	28 ST	6	0.50	2022	AHUR

2022 Residential & Minor Collector Slurry Seal

<u>Street or Quarter Section</u>	<u>From</u>	<u>To</u>	<u>Council District</u>	<u>Miles</u>	<u>Fiscal Year</u>	<u>Funding</u>
CENTRAL AVE	BELL RD	UNION HILLS DR	3	1.00	2022	AHUR
CORAL GABLES DR	7 AVE	7 ST	3	1.00	2022	AHUR
DOBBINS RD	G.R.I.C. BOUNDARY	59 AVE	7	1.26	2022	AHUR
DOBBINS RD	7 ST	16 ST	8	1.36	2022	AHUR
ENCANTO BLVD	59 AVE	51 AVE	4	1.00	2022	AHUR
MARKETPLACE WY (SE)	DESERT FOOTHILLS PKWY	CHANDLER BLVD	8	0.45	2022	AHUR
MARYLAND AVE	7 ST	16 ST	6	1.01	2022	AHUR
MARYLAND AVE	27 AVE	23 AVE	4	0.47	2022	AHUR
OAK ST	20 PL	24 ST	8	0.46	2022	AHUR
OLYMPIC DR / JESSE OWENS PKWY	CENTRAL AVE / BASELINE RD	JESSE OWENS PKWY / 7 ST	8	0.66	2022	AHUR
ORANGEWOOD AVE	CENTRAL AVE	7 ST	6	0.50	2022	AHUR
RANCH CIRCLE (S)	MOUNTAIN PKWY	RAY RD	6	1.01	2022	AHUR
ROESER RD	32 ST	40 ST	8	1.00	2022	AHUR
ROOSEVELT ST	43 AVE	35 AVE	4	1.00	2022	AHUR
ROOSEVELT ST	35 AVE	27 AVE	4	0.99	2022	AHUR
ROOSEVELT ST	59 AVE	51 AVE	8	1.00	2022	AHUR
VINEYARD RD	16 ST	19 PL	8	0.46	2022	AHUR
Program Miles				65.91		

N/O = North of
S/O = South of
E/O = East of
W/O = West of

Grand Total Mileage 303.55

TRMSS = Tire Rubber Modified Surface Seal
PMM = Polymer Modified Masterseal

NOTE: The accuracy of this report is valid as of the date and time at which the report was generated. The resurfacing schedule is subject to change at any time due to changes in budgets, funding levels, the condition of the pavement after the next data collection cycle as compared to similar roads in the network, and conflict review results.

2022 Arterial Micro Seal

Planned Bicycle Facilities

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
55 AVE	N/O PINNACLE PEAK RD	S/O HAPPY VALLEY RD	1		1.01	0.00	0.00	1.01	2.02		Multiple Improvements	Microsurfacing	T2050

2022 Arterial Micro Seal Subtotal 0.00 0.00 1.01 2.02

2022 Arterial Overlay

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
19 AVE	S/O BUCKEYE RD	N/O GRANT ST	7		0.16	0.00	0.00	0.00	0.00	None	None	Mill & Overlay	T2050
19 AVE	S/O BUCKEYE RD	N/O VAN BUREN ST	8		0.16	0.00	0.00	0.00	0.00	None	None	Mill & Overlay	T2050
LOWER BUCKEYE RD	W/O 75 AVE	E/O 71 AVE	7		0.50	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Mill & Overlay	T2050
43 AVE	S/O UNION HILLS DR	S/O BEARDSLEY RD	1		1.00	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Mill & Overlay	T2050
PYRAMID PEAK PKWY / 63 AVE	S/O JOMAX RD (W/BND)	N/O DYNAMITE BLVD (W/BND)	1		1.34	0.00	0.00	0.50	0.50		Left-Side Bike Lane	Mill & Overlay	T2050

2022 Arterial Overlay Subtotal 0.00 0.00 1.50 2.50

2022 Arterial TRMSS

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
---------------------------	------	----	------------------	--------------------------------	------------------	------------------------------	---	-------------------------	--	------------------------	------------------------------	-----------	---------

2022 Arterial TRMSS

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
UNIVERSITY DR	E/O 40 ST	HOHOKAM FRWY	8		0.86	0.00	0.00	0.86	1.72		Bike Lane: 4 - 6 foot	TRMSS	T2050
DEER VALLEY RD	16 ST	CAVE CREEK RD	2		1.99	0.00	0.00	0.25	0.25		Bike Lane: 4 - 6 foot	TRMSS	T2050
GREENWAY RD	W/O 51 AVE	E/O 43 AVE	1		1.00	0.00	0.00	1.00	2.00		Bike Lane: 4 - 6 foot	TRMSS	T2050

2022 Arterial TRMSS Subtotal 0.00 0.00 2.11 3.97

T2050 Subtotal 0.00 0.00 4.62 8.49

2022 Major Collector Overlay

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
PARADISE VILLAGE PKWY (W)	W/O TATUM BLVD	W/O TATUM BLVD	3		1.42	0.00	0.00	1.42	2.84		Bike Route	Mill & Overlay	AHUR

2022 Major Collector Overlay Subtotal 0.00 0.00 1.42 2.84

2022 Residential & Industrial FAST

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
1-28	BASELINE ST / VINEYARD RD	CENTRAL AVE / 7 ST	7		1.27	0.00	0.00	0.43	0.86		Bike Lane: 4 - 6 foot	FAST	AHUR

2022 Residential & Industrial FAST

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
2022 Residential & Industrial FAST													
Subtotal						0.00	0.00	0.43	0.86				

2022 Residential & Minor Collector Mill & Overlay

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
02-29	DOBBINS RD / SOUTH MOUNTAIN AVE	7 ST / 12 ST	8		5.52	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Mill & Overlay	AHUR
10-25	JACKSON ST / VAN BUREN ST	19 AVE / 15 AVE	7		1.40	0.00	0.00	0.29	0.57		Bike Lane: 4 - 6 foot	Mill & Overlay	AHUR
2022 Residential & Minor Collector Mill & Overlay													
Subtotal						0.00	0.00	0.79	1.57				

2022 Residential & Minor Collector Slurry Seal

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
ENCANTO BLVD	59 AVE	51 AVE	4		1.00	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
MARYLAND AVE	27 AVE	23 AVE	4		0.47	0.00	0.00	0.25	0.50		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
MARYLAND AVE	7 ST	16 ST	6		1.01	0.00	0.00	0.00	0.00			Slurry Seal	AHUR
18 ST	BETHANY HOME RD	MARYLAND AVE	6		0.51	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR

2022 Residential & Minor Collector Slurry Seal

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi-Directional Miles	New Bike Facility Miles	New Bike Facility Bi-Directional Miles	Existing Bike Facility	Post-Treatment Bike Facility	Treatment	Funding
ROOSEVELT ST	43 AVE	35 AVE	4		1.00	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
MARKETPLACE WY (SE)	DESERT FOOTHILLS PKWY	CHANDLER BLVD	8		0.45	0.00	0.00	0.45	0.90		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
47 AVE	OSBORN RD	INDIAN SCHOOL RD	4		0.50	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
OLYMPIC DR / JESSE OWENS PKWY	CENTRAL AVE / BASELINE RD	JESSE OWENS PKWY / 7 ST	8		0.66	0.00	0.00	0.66	1.32		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
23 AVE	ENCANTO BLVD	THOMAS RD	7		0.51	0.00	0.00	0.25	0.50		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
15-27	THOMAS RD / OSBORN RD	7 AVE / CENTRAL AVE	4		1.56	0.00	0.00	0.25	0.50		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
17-41/16-41	CALLE CAMELIA / CAMELBACK RD	56 ST / JOKAKE RD	6		4.53	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
12 ST	BELL RD	UNION HILLS DR	3		1.00	0.00	0.00	1.00	2.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
39 AVE	ROOSEVELT ST	MCDOWELL RD	4		0.50	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
CAMPBELL AVE	24 ST	28 ST	6		0.50	0.00	0.00		0.00			Slurry Seal	AHUR
VINEYARD RD	16 ST	19 PL	8		0.46	0.00	0.00		0.00			Slurry Seal	AHUR
44 ST	GREENWAY RD	BELL RD	2		0.99	0.00	0.00		0.00			Slurry Seal	AHUR
RANCH CIRCLE (S)	MOUNTAIN PKWY	RAY RD	6		1.01	0.00	0.00	0.00	0.00			Crack Seal	AHUR
ROOSEVELT ST	59 AVE	51 AVE	8		1.00	0.00	0.00	0.50	1.00		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
ARCADIA DR	N/O LAFAYETTE BLVD	VALLE VISTA RD	6		0.87	0.00	0.00		0.00			Slurry Seal	AHUR
ROESER RD	32 ST	40 ST	8		1.00	0.00	0.00		0.00			Slurry Seal	AHUR
OAK ST	20 PL	24 ST	8		0.46	0.00	0.00		0.00			Slurry Seal	AHUR
BUTLER DR	7 ST	12 ST	3		0.25	0.00	0.00	0.25	0.50		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR

2022 Residential & Minor Collector Slurry Seal

Street or Quarter Section	From	To	Council District	Bicycle Master Plan Priority #	Miles Resurfaced	Existing Bike Facility Miles	Existing Bike Facility Bi- Directional Miles	New Bike Facility Miles	New Bike Facility Bi- Directional Miles	Existing Bike Facility	Post- Treatment Bike Facility	Treatment	Funding
BUTLER DR	7 ST	12 ST	6		0.25	0.00	0.00	0.25	0.50		Bike Lane: 4 - 6 foot	Slurry Seal	AHUR
20 ST	CAMELBACK RD	BETHANY HOME RD	6		1.00	0.00	0.00		0.00			Slurry Seal	AHUR
71 AVE	CAMPBELL AVE	CAMELBACK RD	5		0.44	0.00	0.00		0.00			Slurry Seal	AHUR

2022 Residential & Minor Collector Slurry Seal

Subtotal

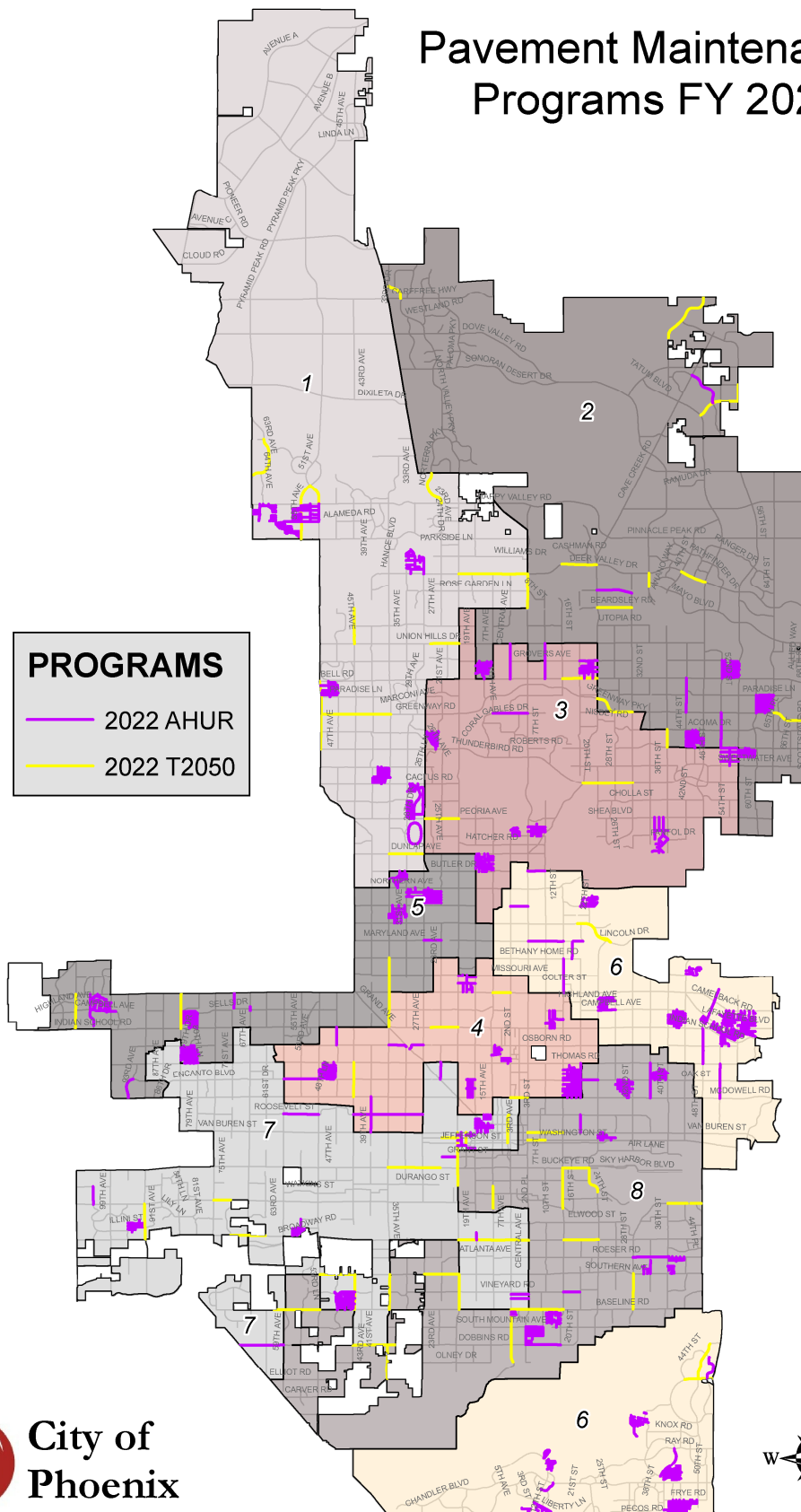
AHUR

Subtotal

Grand Total

Attachment B

Pavement Maintenance Programs FY 2022





35th Avenue and Indian School Road BNSF Rail Road Crossing - Design Bid Build Change Order 1 - ST85100289 (Ordinance S-44592)

Request to authorize the City Manager, or his designee, to execute Change Order 1 to Contract 144953 with Combs Construction Company, Inc. to increase the contract value for additional construction work that was not included in the original contract, but is necessary to complete the 35th Avenue and Indian School Road Burlington Northern Santa Fe (BNSF) project as designed. Further request authorization for the City Controller to disburse all funds related to this item. The fee for additional construction services will not exceed \$93,153.

Summary

Combs Construction Company, Inc. is currently providing construction services for the 35th Avenue and Indian School Road BNSF Rail Road Crossing project. Improvements include the removal and replacement of concrete sidewalk, curb access ramps, curb, minor asphalt pavement repair adjacent to the rail road tracks, traffic signal improvements and other miscellaneous work.

This change order is necessary to compensate the contractor for additional work provided that was not included in the original contract but was required to complete the project as originally designed. Costs were incurred to provide additional pedestrian traffic control within the construction area, additional uniformed off-duty police officers to ensure traffic movement during peak periods, and traffic signal foundation modifications due to unknown utilities in the work zone. The change order also includes payment for all measured and agreed upon contract final quantities.

Procurement Information

Combs Construction Company, Inc. was awarded this project using a bidding process according to section 34-201 of the Arizona Revised Statutes.

Contract Term

The contract term is extended an additional 30 days from the original contract term of 60 days.

Financial Impact

The original contract value was established at a not-to-exceed bid amount of \$576,948.75. Change Order 1 will increase the original contract amount by \$93,153 for a new total contract amount of \$670,101.75. Funding is available in the Street Transportation Department's Capital Improvement Program budget.

Previous Council Action

On May 10, 2017, Council approved Contract 144953 for Design-Bid-Build construction services with Combs Construction Company, Inc.

Location

35th Avenue and Indian School Road
Council Districts: 4, 5

Responsible Department

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



Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements - Design Services - ST85100411 (Ordinance S-44598)

Request to authorize the City Manager, or his designee, to enter into an agreement with T.Y. Lin International, Inc. to provide design services for the Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$600,000.

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

Summary

The project is located on Lower Buckeye Road, from 27th Avenue to 19th Avenue, which includes approximately one mile of roadway pavement improvements, subgrade preparation, aggregate base, concrete curb and gutter, concrete driveways, concrete sidewalk improvements primarily on the north side of the road and pedestrian improvements. Traffic signals at 27th Avenue and 22nd Avenue will be improved, as well as upgrading the current street lighting along this stretch of the same boundary. Additionally, existing drainage will be reviewed to address potential issues, and Lower Buckeye Road has a number of railroad spurs which may be removed.

T.Y. Lin International, Inc.'s services will include: design of sidewalk and curb ramp improvements to meet Americans with Disabilities Act (ADA) requirements, assist the City of Phoenix in coordinating improvements with the existing railroad spurs, prepare drainage memorandum, identify existing drainage issues and recommend alternatives, design of traffic signals at 27th Avenue and 22nd Avenue, street lighting improvements to meet current lighting standards, provide public outreach during the design phase of the project and additional services as needed.

Procurement Information

T.Y. Lin International, Inc. was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until a contract has been awarded. Nine firms submitted proposals. The top three rankings follow:

T.Y. Lin International, Inc.: Rank 1

Entellus, Inc.: Rank 2

Kimley-Horn and Associates, Inc.: Rank 3

Contract Term

The term of this contract will be 14 months from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

The total fee for contract services will not exceed \$600,000, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered services, which may extend past the contract termination.

Location

This project is located on Lower Buckeye Road from 27th Avenue to 19th Avenue. Council Districts: 7, 8

Responsible Department

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



Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection Amendment - WS85500437 (Ordinance S-44599)

Request to authorize the City Manager, or his designee, to amend Contract 145111 with Stanley Consultants, Inc. to provide additional construction administration and inspection (CA&I) services for the Val Vista Transmission Main Rehabilitation 2016 project. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$193,000.

Summary

In 2005, consultants designed the rehabilitation of a portion of the Val Vista transmission main that included pipes ranging in size from 72 to 108 inches in diameter. Construction followed completion of the design; however, the entire 13.3 miles of the project were not constructed at that time, and therefore a majority of the Val Vista transmission main still requires re-lining or rehabilitation.

A scoping analysis completed on the transmission main in 2016 determined the remaining 29,000 linear feet of the Val Vista transmission main should be re-scoped to include 5,000 to 6,000 linear feet segments for rehabilitation. In 2017, re-inspection of the main confirmed the direction of the re-scoping effort.

CA&I services provided by Stanley Consultants, Inc. include, but are not limited to: participating in final design meetings and reviewing construction plans and specifications; reviewing proposed cost models delivered by the City's Construction Manager at Risk (CMAR) contractor; performing general project administration, construction inspections and special pipeline inspections; providing resident engineering services during construction while acting as the City's representative; and providing daily interaction with contractors to clarify job requirements.

Procurement Information

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

Contract Term

The term of this contract remains unchanged and will coincide with the duration of construction, which is expected to require approximately four years for completion. 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 charges may be executed after the end of the contract term.

Financial Impact

The initial contract for CA&I services was executed for a fee not-to-exceed \$600,000, including all subconsultant and reimbursable costs. Additional CA&I services will increase the contract value by \$193,000, for a new total contract value of \$793,000, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered contract services, which may extend past the contract termination.

Concurrence/Previous Council Action

The City Council approved:

- CMAR Design Phase Services Contract 144855 (Ordinance S-43441) on April 19, 2017;
- CMAR Construction Phase Services Contract 144854 (Ordinance S-43440) on April 19, 2017;
- CMAR Construction Phase Services Contract 144854 Amendment 1 (Ordinance S-43536) on May 31, 2017;
- CA&I Services Contract 145111 (Ordinance S-43615) on June 7, 2017;
- Design Services Contract 146959 (Ordinance S-44263) on Feb. 21, 2018; and
- CMAR Construction Phase Services Contract 144854 Amendment 2 (Ordinance S-44510) on May 2, 2018.

Location

Rio Salado Parkway and Tempe Canal (SRP), Mesa, Ariz.

Center Street and Inglewood Street, Mesa, Ariz.

Mesa Drive and Jensen Street, Mesa, Ariz.

Council District: Out of City

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.



43rd Avenue: McDowell Road to Virginia Avenue; 43rd Avenue: Virginia Avenue to Grand Canal; and 43rd Avenue: McDowell Road to Bell Road - ADA Design Services - ST85100410, ST85100408 and ST87210005 (Ordinance S-44602)

Request to authorize the City Manager, or his designee, to enter into an agreement with Premier Engineering Corporation to provide Design Services for the 43rd Avenue: McDowell Road to Virginia Avenue, 43rd Avenue: Virginia Avenue to Grand Canal, and 43rd Avenue: McDowell Road to Bell Road projects. Further request authorization for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$865,187.

Additionally, request authorization for the City Manager, or his designee, to take 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

These three street improvement projects are funded by Transportation 2050. All three are primarily focused on safety and mobility improvements along 43rd Avenue, and were selected based on crash data, road safety assessments, and existing gaps in ADA accessibility and connectivity. One project will widen 43rd Avenue to provide a new southbound through-lane across the intersection at McDowell Road that will connect to the existing right-turn lane at I-10, and provide new curb ramps, sidewalks, and driveways. Another project will provide a new southbound through-lane across the intersection at Thomas Road as well as a northbound right-turn lane, and will improve safety at the Thomas Road intersection through installation of concrete medians for access control. The third project will upgrade existing curb ramps along 43rd Avenue to meet current Americans with Disabilities Act (ADA) standards.

These projects were part of a plan for major new and expanded street construction projects recommended by the Citizens Transportation Commission and the

Transportation and Infrastructure Subcommittee in February 2017 and March 2017, respectively, and approved by City Council on April 19, 2017.

The design efforts will also include upgrading existing street lighting and installation of bus bays. In addition, a high intensity activated crosswalk (HAWK) signal will be designed near the Grand Canal crossing. Finally, lighting and utilities within median islands between 43rd Avenue and the frontage road, will be assessed for relocation.

Premier Engineering Corporation's design services will include, but are not limited to: complete design of construction plans; engineer's cost estimate; ADA improvements; intersection widening and raised medians; traffic signal relocations, modifications and improvements; signing and striping; street lighting; geotechnical testing and pavement recommendation; various utility adjustments; miscellaneous removals; preparing documentation needed for right-of-way acquisition; public outreach and stakeholder coordination; and other ancillary items and additional services as needed.

Procurement Information

Premier Engineering Corporation was chosen for this project using a qualifications-based selection process according to section 34-603 of the Arizona Revised Statutes (A.R.S). Pursuant to A.R.S. title 34, the City may not release the scoring of proposers until contracts have been awarded. Nine firms submitted proposals. The top three rankings follow:

Premier Engineering Corporation: Rank 1

Entellus, Inc.: Rank 2

Burgess & Niple, Inc.: Rank 3

Contract Term

The term of this contract will be 18 months from issuance of the Notice to Proceed. Contract work scope identified and incorporated into the contract prior to the end of the contract term may be agreed to by the parties, and work may extend past the termination of the contract. No additional contract work scope changes may be executed after the end of the contract term.

Financial Impact

Premier Engineering Corporation's total fee will not exceed \$865,187, including all subconsultants and reimbursable costs. Funding is available in the Street Transportation Department's Capital Improvement Program budget. Contract payments may be made up to contract limits for all rendered services, which may extend past the contract termination.

Location

- 43rd Avenue: McDowell Road to Virginia Avenue
- 43rd Avenue: Virginia Avenue to Grand Canal
- 43rd Avenue: McDowell Road to Bell Road

Council Districts: 1, 4 and 5

Responsible Department

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



Small Wireless Facilities Master License Agreement to New Cingular Wireless PCS, LLC (Ordinance S-44618)

Request to authorize the City Manager, or his designee, to grant a Small Wireless Facilities Master License Agreement ("Master License") to New Cingular Wireless PCS, LLC ("Licensee") to install, operate, and maintain small wireless facilities in the local public rights-of-way subject to the terms and conditions contained in the license and Phoenix City Code. Further request the City Treasurer to accept all funds related to this item. Also request that the Licensee sign the Master License within 60 days of Council action or this authorization will expire. Licensee will pay applicable rates and fees.

Summary

The parent company of New Cingular Wireless PCS, LLC, AT&T, Inc. has executed a City of Phoenix Telecommunications Services and Interstate Telecommunications Services License (City Contract 141895) effective Oct. 4, 2015 to construct, install, operate, maintain, and use the public highways in the City for telecommunication services as required under Phoenix City Code section 5C-4. The Master License contains appropriate insurance and indemnification provisions, requires a standby irrevocable letter of credit, provides for terms of transfer and revocation, and sets applicable rates and fees for use of local public rights-of-way as provided by law. The Master License permits Licensee to install, operate, and maintain small wireless facilities at individual sites through site license agreements, which are subject to the terms and conditions of this Master License.

Contract Term

The Master License term begins on the date the City Clerk signs the Master License and expires after 10 years unless automatically renewed for an additional 10-year term as provided by law.

Financial Impact

Licensee will pay applicable rates and fees to install, operate, and maintain small wireless facilities in local public rights-of-way by law.

Responsible Department

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



Background Screening Services for Contracted Employees (Ordinance S-44552)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 136301, with Quick Acquisition, LLC, to extend background screening services for one year and add funds not to exceed \$218,000 over the life of the extension. Further request authorization for City Controller to disburse all funds related to this item.

Summary

The contract provides background screening of potential contracted employees, and analyzes the results to determine if the potential employee's history falls within acceptable parameters of the City. Interruption of these critical services would be detrimental to operations. The extension will allow the City the required time to complete a competitive citywide, multi-year solicitation for contract award.

Financial Impact

The contract's value will increase to a total of \$443,000 with this additional amount. Funds are available in the Water Services and Public Works departments' operating budgets.

Concurrence/Previous Council Action

Contract 136301 was awarded by Formal Council Action on June 5, 2013, with an original aggregate value of \$225,000 for five years and an ending date of June 30, 2018. On Dec. 13, 2017, the City Council added the Neighborhood Services and Public Works departments to the Water Services Department's contract.

Responsible Department

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



S:can Equipment Parts and Service Contract (Ordinance S-44562)

Request to authorize the City Manager, or his designee, to enter into a contract with Western Environmental Equipment Co., (Western Environmental) to provide S:can Equipment Parts and Service for the Water Services Department. Expenditures are not to exceed \$122,104.88 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Water Services Department is requesting a supplies and services contract to purchase equipment, replacement parts, and technical assistance to repair existing S:can equipment. The S:can instruments measure Total Suspended Solids, Chemical Oxygen Demand, Biochemical Oxygen Demand, Total Organic Compounds, Turbidity, Ammonia, and other units of measurement needed to provide the accurate information required to operate a wastewater treatment plant. The equipment is located at the 23rd Avenue Wastewater Treatment Plant.

Procurement Information

Invitation for Bid 1718-WWT-27, S:can Equipment Parts and Service was conducted in accordance with Administrative Regulation 3.10. One bid was received which was determined to be responsive to the solicitation requirements. Based on a comparison of previous prices, the bid is determined to be fair and reasonable.

Western Environmental Equipment Co.: \$122,104.88

Contract Term

The contract term shall be a base period of three years, with two one-year options to be exercised at the City's discretion. The term shall begin on or about June 1, 2018, with an end date of May 31, 2023.

Financial Impact

Expenditures are not to exceed \$122,104.88 over the life of the contract. Funds are available in the Water Services Department's operating budget.

Responsible Department

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



Intergovernmental Agreement Amendment for Maricopa County Cave Creek Landfill Injection Well Project (Ordinance S-44566)

Request to authorize the City Manager, or his designee, to execute an amendment to Intergovernmental Agreement (IGA) 143720 between the City of Phoenix and Maricopa County to pay for construction of a perimeter wall around a well site near the Maricopa County Cave Creek Landfill per City standards, and to cooperate jointly on community involvement for the project. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The existing IGA between the City and Maricopa County was signed in October 2016. The City partners with Maricopa County on efforts to clean groundwater impacted by the Cave Creek Landfill in north Phoenix with construction of an injection well near the landfill. The injection well recharges treated groundwater and creates a hydraulic barrier to prevent contaminated groundwater from entering City water supply wells. In the future, the well will be operated by the City as an Aquifer Storage and Recovery (ASR) well and will be conveyed once cleanup of landfill-impacted groundwater is fully complete. The IGA amendment includes reimbursement from the City to the County up to \$185,000 for a well site perimeter wall and gate, and mutual cooperation on community involvement matters.

Contract Term

The original IGA term and the amendment will remain in effect until cleanup of the landfill-impacted groundwater is fully completed to regulatory levels acceptable to the Arizona Department of Environmental Quality, which is projected to span approximately 30 years.

Financial Impact

The cost to complete the well site perimeter wall is \$185,000. Funding is available in the Water Services Department's Capital Improvement Program budget.

Concurrence/Previous Council Action

IGA 143720 was approved by the City Council on Aug. 31, 2016.

Location

The project is located near 3955 E. Carefree Highway.
Council District: 2

Responsible Department

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



Modification of Stipulation Request for Ratification of March 21, 2018 Planning Hearing Officer Action - Z-61-03-3

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on March 21, 2018. This ratification requires formal action only.

Summary

Application: PHO-2-17--Z-61-03-3

Current Zoning: R-O, Approved C-1

Acreage: 1.30

Applicant/Representative: Tomecak Design

Owner: Kathy & Jeff Cook, LLC

Proposal:

1. Modification of Stipulation 1 regarding general conformance to site plan dated July 22, 2003 and elevations dated July 25, 2003.
2. Deletion of Stipulation 3 regarding traffic diverters.

Location

Southeast corner of 7th Street and Rowlands Road

Council District: 3

Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee heard this case on Feb. 21, 2018 and recommended approval by a 10-0 vote.

Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on March 21, 2018 and took this case under advisement to seek technical review of the updated site plan. On April 5, 2018, the Planning Hearing Officer took this case out from under advisement and recommended approval with an additional stipulation.

Responsible Department

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

Attachment A- Stipulations- PHO-2-17_Z-61-03-3

Location: Southeast corner 7th Street and Rowlands Road

Stipulations:

1. That the development shall be in general conformance with the site plan dated ~~July 22, 2003~~ DECEMBER 21, 2017 and elevations dated ~~July 25, 2003~~ DECEMBER 21, 2017 as approved or modified by the PLANNING AND Development Services Department.
2. That no overnight kenneling shall be permitted on the site.
- ~~3. That a traffic diverter shall be constructed preventing right turns from the driveway located on Rowlands Drive.~~
34. That prior to final site plan approval, the property owner shall record documents that disclose to purchasers of property within the development the existence and operational characteristics of Phoenix Sky Harbor international airport. The form and content of such documents shall be reviewed and approved by the City Attorney.
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.



Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-107-03-6

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 18, 2018. This ratification requires formal action only.

Summary

Application: PHO-1-18--Z-107-03-6

Current Zoning: C-2 M-R DNS/WVR CEPCSP, C-2 DNS/WVR CEPCSP

Acreage: 9.99

Applicant: Larry Lazarus, Lazarus, Silvyn & Bangs

Representative: Larry Lazarus, Lazarus, Silvyn & Bangs

Owner: 24th and Camelback Phase II, LLC

Proposal:

1. Deletion of Stipulation 10 regarding the maximum number of parking spaces for the valet plaza between Phase I and Phase II of the office buildings.
2. Technical correction to Stipulations 1, 4, 5, 12 and 13.

Location

Southwest corner of 24th Street and Camelback Road

Council District: 6

Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The Camelback East Village Planning Committee heard the request on April 3, 2018 and recommended approval by an 9-3 vote.

Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the request on April 18, 2018 and recommended denial as filed and approved with modification.

Responsible Department

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

Attachment A- Stipulations- PHO-1-18_Z-107-03-6

Location: Southwest corner of 24th Street and Camelback Road

Stipulations:

1. That ~~d~~Development shall be in general conformance to the site plans dated October 13, 2003 and February 24, 2000 and submitted elevations for the Phase II office building. Further that the development shall be in conformance with the development incentives identified in the Specific Plan and utilized by the applicant to obtain the height and development intensity requested including the Phase I and Phase II office building floor plans dated June 30, 2000 and the condominium floor plan dated October 13, 2003 and as may be modified by the stipulations below or by the PLANNING AND Development ~~Services~~ Department.
2. That the density on the 9.9-acre site shall be no greater than 456 units and that the condominium tower on the south portion of the site develop no more than 250 units.
3. That prior to preliminary site plan approval more detailed elevations for the condominiums shall be administratively reviewed and approved by the Planning Hearing Officer.
4. That ~~t~~The spine linkage shall provide a continuous walkway through the project and be consistent with recommendations made by the MAG pedestrian study. A way finding theme shall be established for the development to identify the pedestrian spine within the project. The theme shall be incorporated into the seating and lighting bollards or other pedestrian lighting along the spine as well as into directional signage. The way finding devices/mechanisms shall in some manner inform/direct those who enter the site. The applicant shall present the theme concept to the Camelback East Village Planning Committee Primary Core Subcommittee for review and comment prior to final site plan approval in the Site Planning Division of the PLANNING AND Development ~~Services~~ Department.
5. The seating areas shall be provided in the public open spaces. These seating areas may be stand alone benches incorporated into planters or as approved by the PLANNING AND Development ~~Services~~ Department. The seating areas shall be placed at reasonable intervals along the pedestrian spine as well as within the plaza area between the two office buildings. The seating areas shall be located predominantly where there will be in shade in the mid-to late afternoon as approved by the PLANNING AND Development ~~Services~~ Department.
6. That the following amenities shall be installed as part of the pedestrian spine route through the development.
 - A. A minimum of one drinking fountain shall be provided along the pedestrian spine route though the development. The drinking fountain should be centrally located within the development placed adjacent to a seating area and should be shaded either by a structure or by landscaping. The applicant shall consider providing electricity to the location so that a chilled water cooler/fountain may be installed.

- B. Trash receptacles shall be provided at a minimum of 500 foot intervals along the main portion of the pedestrian spine through the development.
- 7. That the applicant shall file and process a comprehensive sign package for the entire development.
- 8. That the applicant shall together with other developers and commercial property owners in the immediate area contribute on a fair and equitable basis to the financing of a rubber-wheeled trolley system on the loop road. This requirement should not be grounds to uphold site plan approval.
- 9. That the applicant shall participate in the development and implementation of a traffic system management program including carpooling, public transit and possible shared parking (with other Core developments) to be accomplished and coordinated through the Regional Public Transit Authority. The TSM program will be promoted in the following manner.
 - A. The applicant shall require the on-site property manager to function in part as a transit coordinator who will be responsible for having onsite employers with 50 or more employees comply with subsidizing (\$10 to \$15 per month) monthly and annual passes on site.
 - B. The property manager shall further coordinate carpooling by means of posting and otherwise distributing printed information to the tenants of each building on the site. A minimum discount will be given for parking for carpools of two or more people.
 - C. The future business and condominium operators shall actively participate in the City of Phoenix/MAG Regional Ride Sharing Program by distributing information regarding the designation of parking stalls for car/van pools.
 - D. Bicycle facilities shall be located in a covered and secure area.
- 10. ~~That the~~ The auto valet plaza area between the Phase I and Phase II office buildings shall be limited to the ~~eight (8)~~ 24 parking spaces depicted on the site plan dated ~~February 24, 2000~~ APRIL 25, 2017. Parking in excess of ~~eight (8)~~ 24 vehicles in this area shall be prohibited and shall be enforced by the management of the office buildings.
- 11. That where the ground floor site plans and elevations show glass, the applicant shall utilize transparent glass in ground floor areas along pedestrian walkways.
- 12. That upon submittal of the site plan, the applicant shall designate and set aside thereon for approval of the PLANNING AND Development ~~Services~~ Department locations for pedestrian bridge crossings for both 24th Street and Camelback Road.
- 13. That both the north/south and east/west pedestrian spines through the center of the project shall be enhanced as determined by PLANNING AND Development ~~Services~~ Department beyond the February 24, 2000 plan that is stipulated. The aesthetically pleasing enhancements shall include but not be limited to:

- A. Two inch caliper trees every 10 to 15 feet along the south side of the east/west spine and along both sides of the north/south spine
 - B. Hardscape and landscape pedestrian shade elements at each corner of the intersection of the north/south and east/west pedestrian spines.
 - C. Pavers to enhance the appearance of the ground plane at the intersection of the north/south and east/west spines.
 - D. Fiberglass planters with climate appropriate hanging vegetation along the entire length of the first levels of the north side of the parking garage.
14. That landscaping materials installed during future phases of development shall match those materials in prior phases in terms of size and maturity.



Village Planning Committee Meeting Summary

PHO-1-18—Z-107-03

Date of VPC Meeting	April 3, 2018
Request	<ol style="list-style-type: none"> 1) Deletion of Stipulation No. 10 regarding the maximum number of parking spaces for the valet plaza between Phase I and Phase II of the office buildings 2) Technical correction to Stipulation Nos. 1, 4, 5, 12, and 13
Location	Southwest corner of 24th Street and Camelback Road
VPC Recommendation	Approval
VPC Vote	9-3 (Beckvar, Sharaby, and Swart dissenting)

VPC DISCUSSION & RECOMMENDED STIPULATIONS:

Adam Stranieri provided an overview of the request including a sketch map of the original rezoning request and an aerial photograph of the site. He noted that the original zoning case included the application of a density waiver to existing C-2 (Intermediate Commercial) and C-2 M-R (Intermediate Commercial, Mid-Rise) zoning. He noted that the request is for the deletion of one stipulation regarding a maximum number of parking spaces to be provided between the two existing office buildings and parking enforcement requirements. He noted the location of the parking identified in the stipulation.

Larry Lazarus, applicant and representative with Lazarus, Silvyn & Bangs, P.C., stated that the stipulation was originally applied to the site in an earlier zoning case from 2000 and carried over into the current zoning case. He noted that 16 additional parking spaces had been constructed with the approval of a site plan amendment which was approved by City staff in error. He noted that the PHO request is intended to rectify the discrepancy between the stipulations and the existing conditions. He stated that the original intent of the stipulation was to promote safe pedestrian access between the office buildings and that the original approved eight spaces were for access to planned retail uses. He noted that that over time, the pedestrian access was compromised by activity in the plaza including loading. He noted that the property owners had relocated loading areas to the rear of the site and that ground floor uses are now primarily office-style businesses. He stated that the additional spaces accommodate the actual mix of uses on-site and that pedestrian safety was improved with the construction of the new spaces.

Karen Beckvar stated that the applicant is seeking forgiveness after the fact, having completed the construction that is proposed in their application. She expressed concern that the pedestrian walkway looks like a parking area. **Chris Anderson**, managing director with Hines, stated that there is signage and landscape planters to mark the pedestrian area. He noted that the previous configuration of the site was unsafe and that the new spaces had improved these conditions including the addition of a raised speed table.

Blake McKee arrived to the meeting, bringing the quorum to 12 members.

Ms. Beckvar asked for clarification regarding the location of the walkway, drive aisles, traffic calming, and loading areas. **Mr. Anderson** indicated these on a map.

Rick Cole asked if any members of the public had expressed concern with the request. He noted that in the original rezoning action, there were many citizens opposed to the request. **Marci Rosenberg**, planner with Lazarus, Silvyn & Bangs, P.C., provided a copy of the applicant's completed notification and indicated that no one had responded in opposition. **Mr. Cole** stated that his concern regarded those who had indicated opposition in the original rezoning case. He requested that staff work with the applicant to identify and notify any opposed individuals in the original case file.

Blake McKee stated that as a frequent visitor to the site, he is aware of the unsafe pedestrian connections between the office buildings. He noted that the additional spaces have created better, but not ideal, conditions. He also stated that the previous vehicle turn-around was not functional and was being used for parking, which created safety problems.

Ms. Beckvar asked for clarification of the possible circulation routes for vehicular traffic on the site and additional parking areas. **Mr. Anderson** identified these routes and parking areas on a site map.

Ms. Rosenberg stated that the stipulation in question was added to the case during the approval process and was not requested by the applicant as a part of their original application. **Ms. Beckvar** stated that this is exactly why the request concerns her, because the stipulation represented a desire of the community or public hearing bodies.

Mr. Lazarus stated that he has been a part of other planning efforts in the surrounding area and that stipulations regarding parking in surrounding rezoning cases were intended to promote safe pedestrian travel.

Ms. Beckvar asked if the construction of the additional spaces had affected the perimeter of the site or adjacent sidewalks. **Mr. Anderson** stated that it did not.

Daniel Sharaby asked for clarification regarding prior tenants on the ground floor and site signage. **Mr. Anderson** identified previous and existing tenants and stated that

signage marked the parking spaces as 30-minute temporary parking. **Mr. Sharaby** expressed concern that the applicant had provided no graphics, maps, photographs, or other presentation materials to contextualize the request. He stated that it is difficult to determine what the request is for without these materials.

Kathryn Langmade stated that the request does not represent an ideal condition for pedestrian safety on the site. She asked what the potential outcome of the denial of the request would be. **Mr. Lazarus** stated that he would assert a legal claim to vested rights based on the City's prior approval of site plan amendments for the additional parking.

Ms. Beckvar asked how the City had approved the site plan amendments for the additional parking if this stipulation had been in place. **Mr. Cole** stated that in his discussions with staff, the error was the result of reviewing the site plan amendment utilizing the wrong rezoning case and related Ordinance.

Jay Swart stated that he had asked for the Committee to hear the request because he had been provided very little time or information on the request and was unable to adequately review case materials. He expressed concern that the routing packet had included illegible documents and that there were unclear administrative markings from staff such as the use of the initials "TC" to identify technical corrections. He stated that the applicant should have provided greater advance notice and clearer communication to staff and himself regarding the request. **Mr. Lazarus** stated that he would provide additional advance notice of all future requests in all Villages.

MOTION

Ronda Beckerleg Thraen made a motion to recommend approval of the request. **Blake Mckee** seconded the motion.

DISCUSSION

Mr. Swart reiterated **Mr. Cole's** request for staff to work with the applicant to identify individuals in opposition to the original rezoning case.

Ms. Beckvar asked for clarification of the public notification processes for a Planning Hearing Officer request. **Mr. Stranieri** stated the requirements.

Ms. Beckvar stated that she will vote against the motion because it should not be simple for an applicant to obtain forgiveness after the fact for a request that is not in compliance with approved stipulations.

Hayleigh Crawford stated that the applicant should have come prepared for the meeting with comprehensive presentation materials regarding the request.

Mr. Sharaby stated that he will vote against the motion because it should not be simple for an applicant to obtain forgiveness after the fact for a request that is not in

compliance with approved stipulations. He stated that the applicant was not prepared for the meeting and should have had comprehensive presentation materials.

Mr. Cole stated that he would vote in favor of the motion only if the applicant worked with staff to complete any additional required public notification.

Mr. Swart stated that he would vote against the motion because the approved stipulations represented the input and work of the public, staff, and hearing bodies for the approval of the original zoning case. He expressed concern regarding the applicant's public notification efforts.

VOTE

9-3 (Beckvar, Sharaby, and Swart dissenting) Motion to recommend approval of the request passed.

STAFF COMMENTS REGARDING VPC RECOMMENDATION & STIPULATIONS:

No comments.



Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-180-85-8

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on April 18, 2018. This ratification requires formal action only.

Summary

Application: PHO-4-18--Z-180-85-8

Current Zoning: C-2 BAOD

Acreage: 7.01

Applicant: Adam Baugh - Withey Morris, PLC

Representative: Adam Baugh - Withey Morris, PLC

Owner: Desert Viking Baseline, LLC

Proposal:

1. Modification of Stipulation 2 regarding building height.
2. Modification of Stipulation 6 regarding pedestrian access.
3. Modification of Stipulation 7 regarding general conformance with site plan date stamped Oct. 18, 2008.
4. Modification of Stipulation 10 regarding commercial buildings architectural theme.
5. Modification of Stipulation 11 regarding walls, fences and gates.
6. Modification of Stipulation 2 regarding interior parking landscaping.
7. Deletion of Stipulation 13 regarding maximum number of driveway entrances.
8. Deletion of Stipulation 15 regarding development within 24 months of City Council approval.
9. Technical correction to Stipulations 3 and 4.

Location

Northwest corner of 16th Street and Baseline Road

Council District: 8

Parcel Address: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard the request on April 17, 2018 and recommended approval with modifications by an 16-0 vote.

Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the request on April 18, 2018 and recommended approval with an additional stipulation.

Responsible Department

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

Attachment A- Stipulations- PHO-4-18_Z-180-85-8

Location: Northwest corner of 16th Street and Baseline Road

Stipulations:

1. That a maximum of four detached pads will be provided within the retail center.
2. ~~That a~~All COMMERCIAL buildings shall be limited to one (1) story, not to exceed 30 feet in height with architectural elements not to exceed 35 feet.
3. ~~That a~~All parking along East Baseline Road shall be screened with berms, a three- foot wall, or combination thereof, as approved by the PLANNING AND Development ~~Coordination Office~~ DEPARTMENT.
4. ~~That d~~Development will be subject to THE PLANNING AND Development Services Department site plan review and approval, in accordance with Section 511 of the Zoning Ordinance.
5. That no billboards shall be permitted on the site.
6. ~~That p~~Pedestrian access to the commercial property shall be provided, via the open space, to the Western Canal and Baseline Road, as approved by THE PLANNING AND Development Services Department.
7. ~~That t~~The RESIDENTIAL development shall be in general conformance with the site plan DATE STAMPED JANUARY 3, 2018 AND BUILDING RENDERINGS date stamped ~~October 13, 2008~~APRIL 16, 2018, AND THE COMMERCIAL DEVELOPMENT SHALL BE IN GENERAL CONFORMANCE WITH THE SITE PLAN DATE STAMPED OCTOBER 13, 2008, as approved or modified by the PLANNING AND Development Services Department.
8. That all mechanical equipment shall be screened from view.
9. That all service areas and refuse containers will be located so that they are not within view of Baseline Road and Sixteenth Street.
10. ~~That a~~All COMMERCIAL buildings in the subject parcel will be tied together in a common architectural theme subject to PLANNING AND Development Services Department.
11. ~~That a~~A three-foot solid bottom wall with a three-foot wrought iron fence above (for a total) of six feet shall be constructed along the northern property line OF THE RESIDENTIAL DEVELOPMENT, EXCEPT WHERE RESIDENTIAL UNITS DIRECTLY ABUT THE NORTH PROPERTY LINE. A Native Citrus trees, as represented on the site plan, will be planted immediately south of the wall ~~in order to screen the rear of the retail center~~. Two (2) gates shall be provided in the wall along the northern property line: Landscaping shall also be provided in the area between the north wall and canal and also at the gates to the site. The applicant shall provide a minimum 100 feet by 100 feet landscaped area at the intersection of 16th Street and Baseline Road. All of the above provisions shall be as approved or modified by the PLANNING AND Development Services Department.

12. FOR THE COMMERCIAL SHOPPING CENTER , That 10% of the interior parking shall be landscaped, with reasonable distribution throughout parking and along the face of buildings.
13. ~~That there shall be a maximum of two driveway entrances along Sixteenth Street, which shall be located as deemed appropriate by the Development Coordination Office, and a maximum of one driveway entrance allowed on Baseline Road, for the retail center.~~
1314. That the principal shopping center identification signs shall be monument signs only.
15. ~~That approval shall be conditioned upon development commencing within 24 months of the City Council approval of this change of stipulations. Otherwise, the applicant will come to the South Mountain Village Planning Committee for a review. For purposes of this stipulation, development shall commence when one building/basement wall is erected for development.~~
1416. THE DEVELOPER SHALL RECORD A NOTICE TO PROSPECTIVE PURCHASERS OF PROXIMITY TO AIRPORT IN ORDER TO DISCLOSE THE EXISTENCE AND OPERATIONAL CHARACTERISTICS OF WITHIN PHOENIX SKY HARBOR INTERNATIONAL AIRPORT (PHX) TO FUTURE OWNERS OR TENANTS OF THE PROPERTY.



Village Planning Committee Meeting Summary

PHO-4-18—Z-180-85-8

Date of VPC Meeting	April 17, 2018
Request	Request to modify stipulations 2, 6, 7, 10, 11, and 12 and delete stipulations 13 and 15.
Location	Northwest corner of 16th Street and Baseline Road
VPC Recommendation	Approval subject to a modification to Stipulation 11
VPC Vote	16-0

VPC DISCUSSION & RECOMMENDED STIPULATIONS:

1 speaker card was submitted in favor of the item.

1 speaker card was submitted expressing no position on the item.

Adam Stranieri provided an overview of the request including aerial photographs, zoning maps, sketch maps of the original rezoning cases, the original approved site plans, and the proposed site plan and building elevations. He noted that the subject property has split zoning and requires modification of stipulations in two zoning cases. He provided a history of prior stipulation modification requests and explained the proposed modifications and deletions.

Stephen Glueck asked for clarification of the building height. **Mr. Stranieri** noted that the proposal includes one and two story buildings.

Patrick Brennan asked if the proposed site plan provided connectivity to the commercial parcels to the south. **Mr. Stranieri** stated that it did and highlighted the location of pedestrian and vehicular connections.

Greg Brownell expressed concern that the subject property is located greater than ¼ mile from a food retailer and is in a food desert.

Adam Baugh, the applicant with Withey Morris PLC, provided an overview of the zoning history on the site and prior attempts at marketing the property under the existing commercial entitlements. He provided an overview of challenges the site faces in being developed as a commercial land use including physical barriers, property size, nearby competition, and financing problems. He provided an overview of the proposed site plan noting rear yard courtyards, architecture, interior finishes, community amenities, and proposed improvements along the canal. He discussed proposed sustainability

measures. He noted that he had worked with Committee member **Marcia Busching** who had concerns regarding his initial request to modify Stipulation 11 in Z-180-85-8. He stated that he supported **Ms. Busching's** proposal for modified language in this stipulation to retain requirements for a view wall along the north property line, native citrus plants, and public access gates.

Mr. Brennan asked for clarification regarding on-site retention. **Mr. Baugh** stated that the project would include underground retention. **Sara Christopherson** stated that she supported this proposal.

Mr. Brennan asked if the project would be platted as condominiums. **Mr. Baugh** stated that was not the intention, but that the layout would permit a condominium plat in the future.

Ms. Christopherson asked if anyone had attended the neighborhood meeting. **Mr. Baugh** noted that no neighborhood meeting is required for this case type but that he had met with all neighbors who had responded to the public notification.

David Castello expressed support for the proposed two-story elevation and asked if there would be an opportunity to incorporate more of these buildings on the site. **JD Levy**, with TruVista Development, stated that the one-story elevation is more desirable to the current market and that the project would not be successful with all two-story buildings.

Tamala Daniels asked what the anticipated rental prices would be. **Mr. Levy** stated that the prices may range between \$900-1500 per month. **Ms. Daniels** asked what community amenities were planned. **Mr. Levy** responded that a dog park, barbecue area, pool, and ramada were proposed.

Muriel Smith expressed concern that the building elevations appeared too flat. She asked if the applicant had researched traffic issues along Baseline Road. **Mr. Baugh** stated that multifamily residential land uses would create less peak-time traffic than commercial land uses. He noted that the property would have primary access to and from 16th Street and not Baseline Road.

Greg Brownell asked if they intended to retain existing SRP water rights. **Mr. Baugh** said he did not know. **Mr. Brownell** suggested that the applicant consider impounding their water and pumping it on-site which would reduce overall water use and maintenance costs.

Kay Shepard asked if grass would be planted in common open space areas. **Mr. Baugh** said that grass would be planted.

Gene Holmerud expressed concern that the canal could overtop with water, impacting the site.

Dr. George Brooks noted that proposed gardens on-site would help to address the fact that the site is in a food desert.

Sean Hennigan, a member of the public speaking in favor of the item, stated that he supports the proposed building height and lives in the surrounding area.

Shelly Smith asked where proposed gardens would be located. **Mr. Baugh** stated that these would be located in the private rear yards of units.

Ms. Daniels asked if the applicant owned adjacent commercially zoned properties to the south. **Mr. Baugh** stated that they do own a portion of this land.

MOTION

Marcia Busching made a motion to recommend approval of the request subject to a modification to Stipulation 11 as follows:

That a three-foot solid bottom wall with a three foot wrought iron fence above (for a total) of six feet shall be constructed along the northern property line **OF THE RESIDENTIAL DEVELOPMENT, EXCEPT WHERE RESIDENTIAL UNITS DIRECTLY ABUT THE NORTH PROPERTY LINE**. Native Citrus trees, as represented on the site plan, will be planted immediately south of the wall ~~in order to screen the rear of the retail center~~. Two (2) **PUBLIC ACCESS** gates shall be provided in the wall along the northern property line. Landscaping shall also be provided in the area between the north wall and the canal also at the gates to the site. The applicant shall provide a minimum 100 feet by 100 feet landscaped area at the intersection of 16th Street and Baseline Road. All of the above provisions shall be as approved or modified by the **PLANNING AND Development Services** Department.

Tamala Daniels seconded the motion.

VOTE

16-0 Motion to recommend approval of the request subject to a modification to Stipulation 11 passed unanimously.

STAFF COMMENTS REGARDING VPC RECOMMENDATION & STIPULATIONS:

No comments.



Final Plat - Turney Court - 170068 - West of 22nd Street on the North Side of Turney Avenue

Plat: 170068
Project: 16-3312
Name of Plat: Turney Court
Owner(s): 2130 E Turney, LLC
Engineer(s): Westwood Professional Services
Request: A 4 Lot Residential Plat
Reviewed by Staff: April 17, 2018

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 262.17 feet west of 22nd Street, on the north side of Turney Avenue.

Council District: 6

Responsible Department

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



Final Plat - The Reserve at Mountain Trails - 170085 - East of 7th Street and South of Chandler Boulevard

Plat: 170085

Project: 16-1352

Name of Plat: The Reserve at Mountain Trails

Owner(s): Ashton Woods Arizona, LLC

Engineer(s): HilgartWilson, LLC

Request: A 27 Lot Planned Residential Development

Reviewed by Staff: March 9, 2018

Final Plat requires Formal Action Only

Summary

Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V170071A.

Location

Generally located east of 7th Street south of Chandler Boulevard.

Council District: 6

Responsible Department

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



Final Plat - Ocotillo 1740 - 170096 - North of Ocotillo Road Between 17th Place and 17th Way

Plat: 170096
Project: 17-720
Name of Plat: Ocotillo 1740
Owner(s): 1740 Ocotillo, LLC
Engineer(s): Kimley-Horn and Associates
Request: A 4 Lot Residential Plat
Reviewed by Staff: April 20, 2018

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 on the north side of Ocotillo Road between 17th Place and 17th Way.

Council District: 6

Responsible Department

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



Final Plat - Osborn Commons - 180002 - Southwest Corner of 27th Street and Osborn Road

Plat: 180002

Project: 16-2487

Name of Plat: Osborn Commons

Owner(s): Osborn Commons, LLC

Engineer(s): AW Land Surveying, LLC

Request: A 10 Lot Residential Plat

Reviewed by Staff: April 18, 2018

Summary

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

Location

Generally located at the southwest corner of 27th Street and Osborn Road.

Council District: 8

Responsible Department

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



Abandonment of Easement - V160065A - 21750 N. 30th Way (Resolution 21640)

Abandonment: V160065A

Project: 06-1170

Applicant: Cave Buttes Development Partners, LLC

Request: To abandon the drainage easement located on the parcel addressed 21750 N. 30th Way (APN 213-10-049).

Date of Decision: Dec. 30, 2016

Location

21750 N. 30th Way

Council District: 2

Financial Impact

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

Responsible Department

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



Abandonment of Easement - V180009A - 1616 North Central Avenue (Resolution 21643)

Abandonment: V180009A

Project: 14-355

Applicant: Nate Stum of LMC Central at McDowell, LLC

Request: To abandon a portion of the West 0.5-feet of the Public Utility Easement that was dedicated in the Plat recorded as Book 1263, Page 12, Maricopa County Recorder, on the parcel addressed 1616 N. Central Ave. (APN 118-56-158).

Date of Decision: March 21, 2018

Location

1616 N. Central Ave.

Council District: 4

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 Right-of-Way - V170007A - 38th Street and Osborn Road
(Resolution 21644)**

Abandonment: V170007A

Project: 16-1836

Applicant: Chomichuk Limited Partnership

Request: To abandon the entire north half of the east Osborn Road right-of-way east of 38th Street adjacent to the parcels addressed 3401 N. 38th St. (APN 127-19-014), and 3810 and 3834 E. Osborn Road (APN 127-19-013B and 127-19-013D).

Date of Hearing: April 11, 2017

Location

38th Street and Osborn Road

Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$77,822.

Responsible Department

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



Abandonment of Right-of-Way - V170041A - 1420 N. 29th St. (Resolution 21641)

Abandonment: V170041A

Project: 97-0001937

Applicant: Jose Antonio Martinez

Request: To abandon the south 5-feet of the Brill Street right-of-way adjacent to the parcel addressed 1420 N. 29th St. (APN 121-74-085).

Date of Hearing: Sept. 26, 2017

Location

1420 N. 29th St.

Council District: 8

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$513.50.

Responsible Department

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



Abandonment of Easement - V170062A - South of McDowell Road and East of 9th Street (Resolution 21639)

Abandonment: V170062A

Project: 99-36094

Applicant: Banner University Medical Center - Phoenix

Request: To abandon the 10-foot Public Utility Easement retained per Resolutions 16343 and 16826, located adjacent to the east side of 9th Street from McDowell Road to Brill Street; and the 20-foot Public Utility and Drainage Easement and 17-foot Sidewalk Easement retained per Resolution 16514, adjacent to the north side of Brill Street from 9th to 10th Streets.

Date of Decision: Nov. 29, 2017

Location

Southeast of McDowell Road and 9th Street

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 Right-of-Way - V180005A - 707 North 3rd Street (Resolution 21638)

Abandonment: V180005A

Project: 16-1930

Applicant: Ryan Sadoway

Request: To abandon the right-of-way radius at the northeast corner of 3rd Street and Pierce Street, adjacent to the parcel addressed 707 N. 3rd St. (APN 111-44-142).

Date of Hearing: March 27, 2018

Location

707 N. 3rd St.

Council District: 8

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$2,880.

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 PHO-1-18--Z-82-08-8 - Approximately 600 Feet West of the Northwest Corner of 16th Street and Baseline Road (Ordinance G-6462)

Request authorization for the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Wednesday, April 18, 2018.

Summary

Current Zoning: C-2 BAOD

Acreage: 7.01

Applicant: Adam Baugh, Withey Morris, PLC

Representative: Adam Baugh, Withey Morris, PLC

Owner: Desert Viking Baseline, LLC

Proposal:

1. Modification of Stipulation 1 regarding general conformance to site plan date stamped Nov. 21, 2008.

Location

Approximately 600 feet west of the northwest corner of 16th Street and Baseline Road

Council District: 8

Parcel Addresses: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The South Mountain Village Planning Committee heard the case on April 17, 2018 and recommended approval with modification by a 16-0 vote.

Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the case on April 18, 2018 and recommended denied as filed, approved with modification and an additional stipulation.

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 STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-82-08-8 PREVIOUSLY APPROVED BY
ORDINANCE G-5322.

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

SECTION 1. The zoning stipulations applicable located approximately 660
feet west of the northwest corner of 16th Street and Baseline Road in a portion of Section
33, Township 1 North, Range 3 East, as described more specifically in Attachment "A",
are hereby modified to read as set forth below.

STIPULATIONS:

1. ~~That~~ The RESIDENTIAL development shall be in general conformance to the site
plan DATE STAMPED JANUARY 3, 2018 and building elevations ~~(for the shopping
center portion of the request)~~ RENDERINGS date stamped November 21, 2008
APRIL 16, 2018 AND THE COMMERCIAL COMPONENT SHALL BE IN GENERAL
CONFORMANCE TO THE SITE PLAN AND BUILDING ELEVATIONS DATE
STAMPED NOVEMBER 21, 2008, as approved or modified by the PLANNING
AND Development Services Department.
2. THE DEVELOPER SHALL RECORD A NOTICE TO PROSPECTIVE
PURCHASERS OF PROXIMITY TO AIRPORT IN ORDER TO DISCLOSE THE
EXISTENCE AND OPERATIONAL CHARACTERISTICS OF WITHIN PHOENIX
SKY HARBOR INTERNATIONAL AIRPORT (PHX) TO FUTURE OWNERS OR
TENANTS OF THE PROPERTY.

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-5322, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-5322 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. 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 16th day of May , 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A - Legal Description (1 Pages)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-18-- Z-82-08-8

A portion of G.L.O. Lot 6, Section 33, Township 1 North, Range 3 East, Gila and Salt River Meridian, Maricopa, County, Arizona, being more particularly described as follows:

COMMENCING at the Southeast corner of said Section 33;
THENCE North 90 degrees 00 minutes 00 seconds West, along the South line of said Section 33, a distance of 707.65 feet;
THENCE North 00 degrees 00 minutes 00 seconds East, 60.00 feet to the POINT OF BEGINNING;
THENCE North 90 degrees 00 minutes 00 seconds West, 367.00 feet;
THENCE North 00 degrees 00 minutes 00 seconds East, 455.78 feet to the beginning of a non-tangent curve, the center of which bears South 10 degrees 40 minutes 21 seconds East, 125.00 feet;
THENCE easterly, along the arc of said curve to the right, through a central angle of 12 degrees 28 minutes 43 seconds for an arc distance of 27.22 feet;
THENCE South 88 degrees 11 minutes 38 seconds East, 340.08 feet;
THENCE South 00 degrees 00 minutes 00 seconds West, 447.16 feet to the POINT OF BEGINNING.

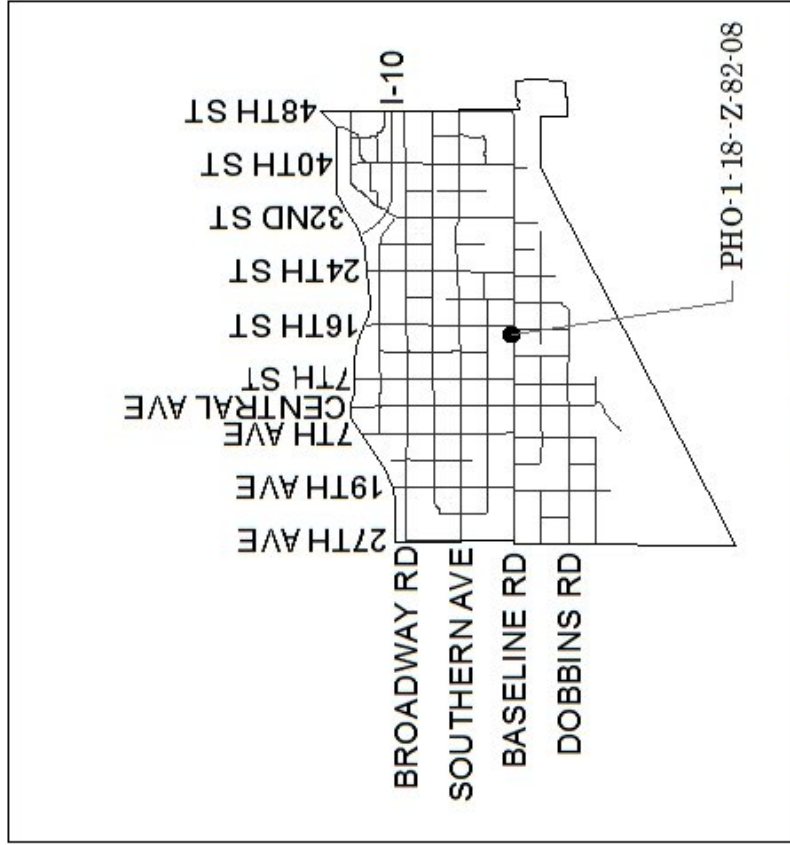
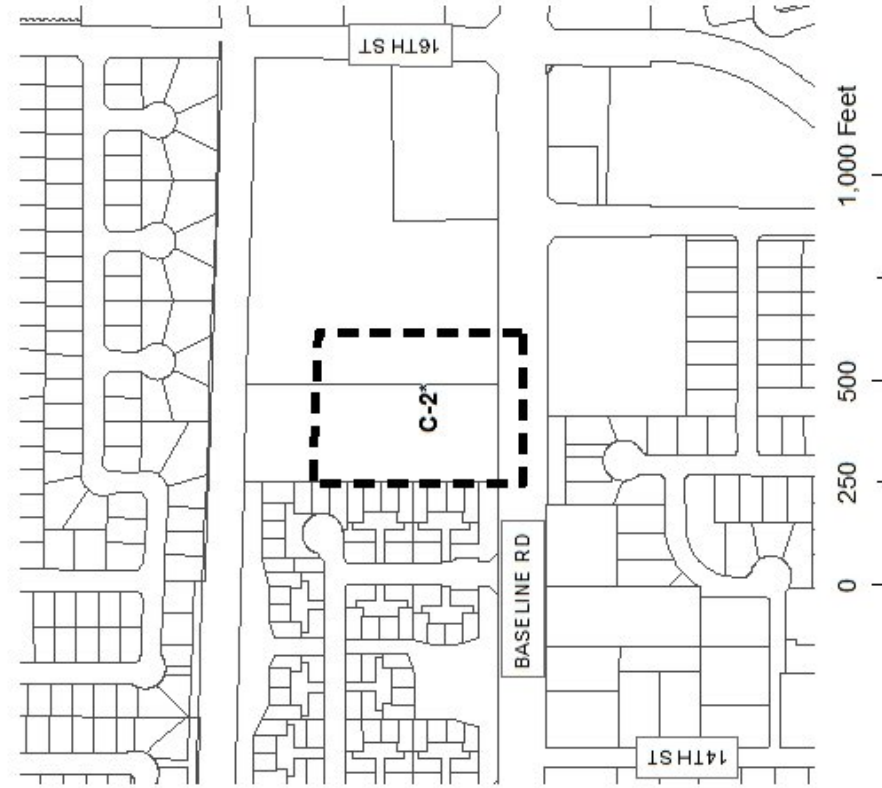
Subject parcel comprising 3.816 acres, more or less, and subject to all easements of record.

ORDINANCE LOCATION MAP

EXHIBIT B

Zoning Case Number: PHO-1-18-Z-82-08
 Zoning Overlay: Baseline Area Plan and Overlay District
 Planning Village: South Mountain

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



NOT TO SCALE



Drawn Date: 4/20/2018



Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-49-17-8 - Northwest Corner of 55th Avenue and Elliot Road (Ordinance G-6461)

Request authorization for the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Wednesday, April 18, 2018.

Summary

Current Zoning: R1-8

Acreage: 38.84

Applicant: Richard Jellies, The Lead Group, LLC

Representative: Richard Jellies, The Lead Group, LLC

Owner: Miller Farm Investments, LLC

Proposal:

1. Modification of Stipulation 1 regarding conceptual elevations being approved by the Planning Hearing Officer prior to preliminary site plan approval.
2. Review of Stipulation 1 regarding Planning Hearing Officer review and approval of conceptual elevations.

Location

Northwest corner of 55th Avenue and Elliot Road

Council District: 8

Parcel Addresses: N/A

Concurrence

Village Planning Committee (VPC) Recommendation: The Laveen Village Planning Committee heard the case on April 9, 2018 and recommended approval with modifications by a 9-0 vote.

Planning Hearing Officer (PHO) Recommendation: The Planning Hearing Officer heard the case on April 18, 2018 and recommended denied as filed, approved with modifications.

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 STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-49-17-8 PREVIOUSLY APPROVED BY
ORDINANCE G-6393.

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

SECTION 1. The zoning stipulations applicable located at the northwest
corner of 55th Avenue and Elliot Road in a portion of Section 8, Township 1 South, Range
2 East, as described more specifically in Attachment "A", are hereby modified to read as
set forth below.

STIPULATIONS:

1. Conceptual elevations shall be IN GENERAL CONFORMANCE TO THE
ELEVATIONS DATE STAMPED FEBRUARY 22, 2018 ~~reviewed and approved by
the Planning Hearing Officer through the public hearing process for stipulation
modification prior to preliminary site plan approval.~~ The elevations shall comply with
the requirements of single-family design review and shall incorporate four-sided
architecture, exterior accent materials, detailing, and a color palette, that conveys a
sense of continuity throughout the development..
2. The developer shall provide detached sidewalks along both 55th Avenue and Elliott
Road. A minimum five-foot wide landscaped strip shall be located between the
sidewalk and back of curb and shall include minimum 2-inch caliper shade trees
planted a minimum of 20 feet on center or equivalent groupings, as approved by the
Planning and Development Department.
3. The streetscape landscaping along Elliott Road shall be installed and maintained
with minimum 50% 2-inch caliper shade trees and a minimum 50% 3-inch caliper

shade trees planted a minimum of 20 feet on center, staggered on both sides of the sidewalk, or equivalent groupings for a depth of 25 feet. An additional 25 feet shall be landscaped with 2-inch caliper shade trees 30 feet on center or equivalent groupings. 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.

4. The developer shall provide a landscaped entry feature located on both sides the south entrance into the development along Elliott Road, as approved by the Planning and Development Department.
5. The developer shall construct a minimum 10-foot wide pedestrian pathway within a 30-foot wide centralized open space tract that connects from Elliot Road to the northern boundary of the site, as approved by the Planning and Development Department.
6. The perimeter walls adjacent to 55th Avenue shall include minimum 3-foot v-shaped offsets at a minimum interval of every four lots. Additionally, materials and textural differences such as stucco and/or split face block, decorative concrete, brick, and stone, or a combination of these materials with block stucco walls shall be incorporated, as approved by the Planning and Development Department.
7. The lots located at the most southern and eastern boundaries of the site shall be limited to a maximum of 50% 2-story homes, with no two 2-story homes built adjacent to each other, as approved by the Planning and Development Department.
8. The developer shall construct a 10-foot wide public multi-use trail (MUT) within a 20-foot wide multi-use trail easement (MUTE) as indicated in Section 429 of the City of Phoenix MAG Supplement, along the north side of Elliot Road and the west side of 55th Avenue, as approved by the Planning and Development Department.
9. The following right-of-way dedications shall be provided and shall be consistent with the Tierra Montana PCD Master Street Plan, as approved by the Planning and Development Department:
 - a. Thirty feet shall be dedicated for the west half of 55th Avenue.
 - b. A total of 50 feet shall be dedicated for the north half of Elliot Road.
10. 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.
11. 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 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6393, this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6393 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. 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 16th day of May , 2018.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

Exhibits:

A - Legal Description (1 Pages)

B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-18-- Z-49-17-8

THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8,
TOWNSHIP 1 SOUTH, RANGE 2 EAST, OF THE GILA SALT RIVER BASE AND
MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT THE SOUTH 33 FEET THEREOF.

CONTAINS 1,692,072 SQUARE FEET OR 38.8446 ACRES, MORE OR LESS.

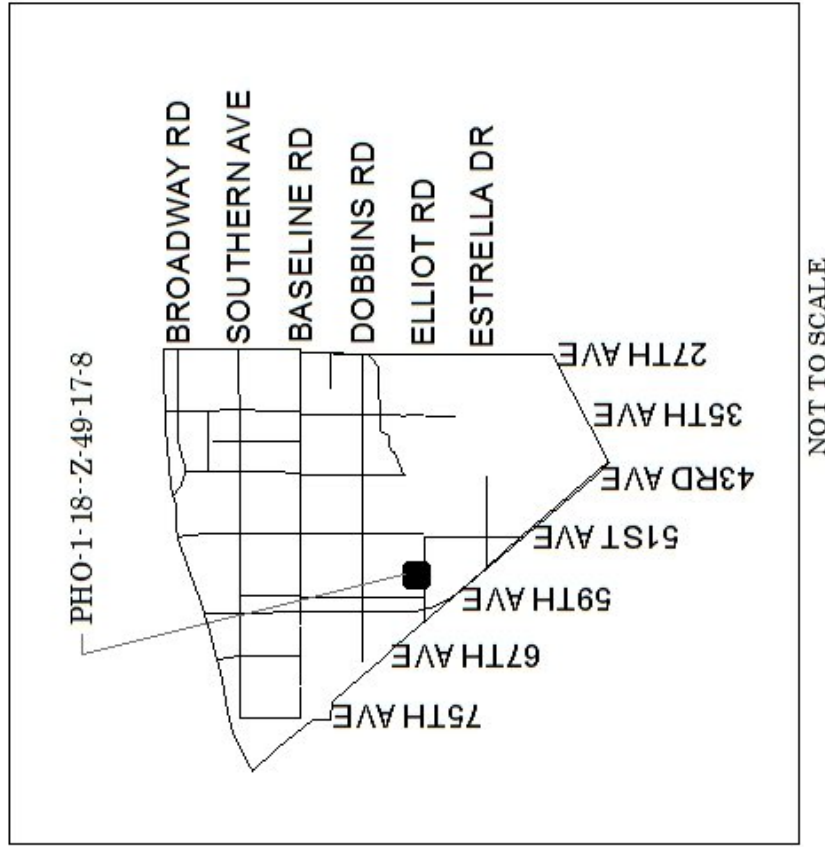
DRAFT

EXHIBIT B

ORDINANCE LOCATION MAP

Zoning Case Number: PHO-1-18-Z-49-17-8
 Zoning Overlay: N/A
 Planning Village: Laveen

ZONING SUBJECT TO STIPULATIONS: *
 SUBJECT AREA: - - - - -



Drawn Date: 4/20/2018



Consideration of Citizen Petition Related to National Health Insurance

This report provides the City Council with information in response to a citizen petition submitted by Benjamin Fong at the May 2, 2018, Formal City Council meeting regarding national health insurance (**Attachment A**).

Summary

The petitioner requests the City Council to consider and enact a resolution, ordinance or measure in response to introduced Medicare for All bills that (1) declares that the council and the Mayor support one or more of these Medicare for All bills and (2) declares support for five principles of such bills as outlined in the citizen petition.

Medicare is regulated by the Centers for Medicare & Medicaid Services, a federal agency. The City Council does not have the authority to change federal law.

Responsible Department

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

To the Mayor and Council of the City of Phoenix, Arizona

WHEREAS, H.R.676 and S.1804 have been introduced in the House and Senate respectively in order to enact into law a universal system of national health insurance ("Medicare for All").

WHEREAS, any bill advancing Medicare for All rests upon five principles:

- 1) *A single public program* - not a patchwork;
- 2) *Comprehensive coverage* - all services requiring a medical professional will be covered;
- 3) *Free at the point of service* - financed through tax contributions based on ability to pay, not shifting costs onto the sick: no fees, no co-pays, no cost-sharing;
- 4) *Universal coverage for all U.S. residents* - non-citizens included;
- 5) *Job training/placement assistance* for people currently employed by the private health insurance industry.

WHEREAS, the United States pays about three times per capita what the average developed nation pays for healthcare, yet of those countries has one of the lowest life expectancies, the highest maternal and infant mortality rates, and a high number of deaths from preventable diseases.

WHEREAS, nearly 30 million people are uninsured, another 40 million are underinsured, and those with employer-sponsored health insurance bear increasingly thin benefits with unaffordable premiums, deductibles, and copays.

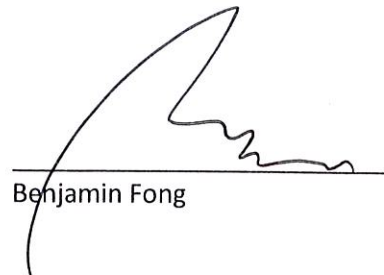
WHEREAS, according to multiple polls, a majority of Americans support a single-payer healthcare system.

WHEREAS, public health is being threatened by the actions of a corrupt pharmaceutical industry that, in the words of the Mayor of Phoenix, "destroys lives, tears apart families and burdens taxpayers at every level," and Medicare for All would control pharmaceutical companies through the state's monopsony buying power.

WHEREAS, public health is being threatened by current attempts to dismantle our existing healthcare system, including the "American Health Care Act" described by the Mayor of Phoenix as "an all-out assault on the people of Arizona," and Medicare for All would improve our existing healthcare system by providing comprehensive coverage through a single public program.

Pursuant to Chapter IV, Section 22 of the Phoenix City Charter, I, Benjamin Fong, a citizen and resident of the city Phoenix, hereby petition both the Mayor and the City Council to each consider and enact within fifteen (15) days a resolution, ordinance or measure in response to the introduced Medicare for All bills that (1) declares that the council and the Mayor support one or more of these Medicare for All bills and (2) declares support for the five (5) principles of such bills outlined above.

Submitted this 2nd day of May, 2018.



Benjamin Fong