

Agenda City Council Formal Meeting

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

Wednesday, April 17, 2024

2:30 PM

phoenix.gov

REVISED April 16, 2024
Item Requested to be Withdrawn: 40

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak: https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?
 MTID=ea9e910315328960c05b44e62e9b339fd
- Register via telephone at 602-262-6001 <u>at least 2 hours prior to the start of this meeting</u>, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.
- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.
- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2558 306 8974# (for English) or 2559 219 9182# (for Spanish). Press # again when prompted for attendee ID.
- **Watch** the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

 Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 <u>al</u> <u>menos 2 horas antes del inicio de esta reunión</u> e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2559 219 9182#. El intérprete le indicará cuando sea su turno de hablar.
- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2559 219 9182#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.
- Miembros del público pueden asistir a esta reunión en persona. El acceso físico al lugar de la reunión estará disponible comenzando una hora antes de la reunión.

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CALL TO ORDER AND ROLL CALL

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Liquor License - Gary's Liquor

Liquor License - Special Event - Laveen Youth FC

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City	Council Formal Meeting Agenda	April 17, 2024
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REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

<u>ADJOURN</u>



Report

Agenda Date: 4/17/2024, **Item No.** 1

For Approval or Correction, the Minutes of the Formal Meeting on Sept. 8, 2021

Summary

This item transmits the minutes of the Formal Meeting of Sept. 8, 2021, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 4/17/2024, **Item No.** 2

For Approval or Correction, the Minutes of the Formal Meeting on Sept. 15, 2021

Summary

This item transmits the minutes of the Formal Meeting of Sept. 15, 2021, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 4/17/2024, **Item No.** 3

For Approval or Correction, the Minutes of the Formal Meeting on Oct. 6, 2021

Summary

This item transmits the minutes of the Formal Meeting of Oct. 6, 2021, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 4

For Approval or Correction, the Minutes of the Formal Meeting on Feb. 7, 2024

Summary

This item transmits the minutes of the Formal Meeting of Feb. 7, 2024, for review, correction and/or approval by the City Council.

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

Responsible Department



Report

Agenda Date: 4/17/2024, **Item No.** 5

Mayor and Council Appointments to Boards and Commissions

Summary

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

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A



To: City Council Date: April 17, 2024

From: Mayor Kate Gallego

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Deer Valley Village Planning Committee

I recommend the following for appointment:

Michael Hoover

Mr. Hoover is the Division Director of Business & Physician Development at Dignity Health and a resident of District 1. He fills a vacancy for a partial term to expire November 19, 2024.

Design Review Committee

I recommend the following for appointment:

Jacquelyn Heaton

Ms. Heaton is an Architecture & Design Specifications Representative at Design One Source and a resident of District 6. She replaces Stephanie Mitrovic as a Design Professional for a term to expire April 17, 2026.

South Mountain Village Planning Committee

I recommend the following for appointment:

Mark Beehler

Mr. Beehler is a retiree and resident of District 8. He fills a vacancy for a partial term to expire November 19, 2024.

Vision Zero Community Advisory Committee

Councilwoman Ann O'Brien recommends the following for appointment:

Amanda McGowan

Ms. McGowan is a teacher and resident of District 1. She fills a vacancy representing District 1 for a partial term to expire March 1, 2025.



Report

Agenda Date: 4/17/2024, **Item No.** 6

Liquor License - KWIK 3501

Request for a liquor license. Arizona State License Application 282144.

Summary

Applicant Akash Thathi, Agent

<u>License Type</u> Series 10 - Beer and Wine Store

Location
3501 W. Union Hills Drive
Zoning Classification: PSC
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 April 28, 2024.

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

Agenda Date: 4/17/2024, **Item No.** 6

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have owned and operated gasoline stations w/ convenience stores in the Phoenix metropolitan area for over 5 years. We presently have 3 operational sites in the City of Phoenix that have never experienced a liquor license violation. We do everything in our power to ensure that we are compliant with all the city, state, and county laws with regards to the sale of beer and wine."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "There is not a significant concentration of grocery stores near our business with the nearest being about 1 mile away. Granting a liquor license to my store would convenience the public by giving the access to a store within walking distance for liquor sales. This would prevent individuals without cars from having to walk significant distances with liquor in hand which can be unsafe."

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - KWIK 3501 - Data

Attachment - KWIK 3501 - Map

Responsible Department

Liquor License Data: KWIK 3501

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	64.64	74.84
Violent Crimes	12.31	8.28	11.78

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

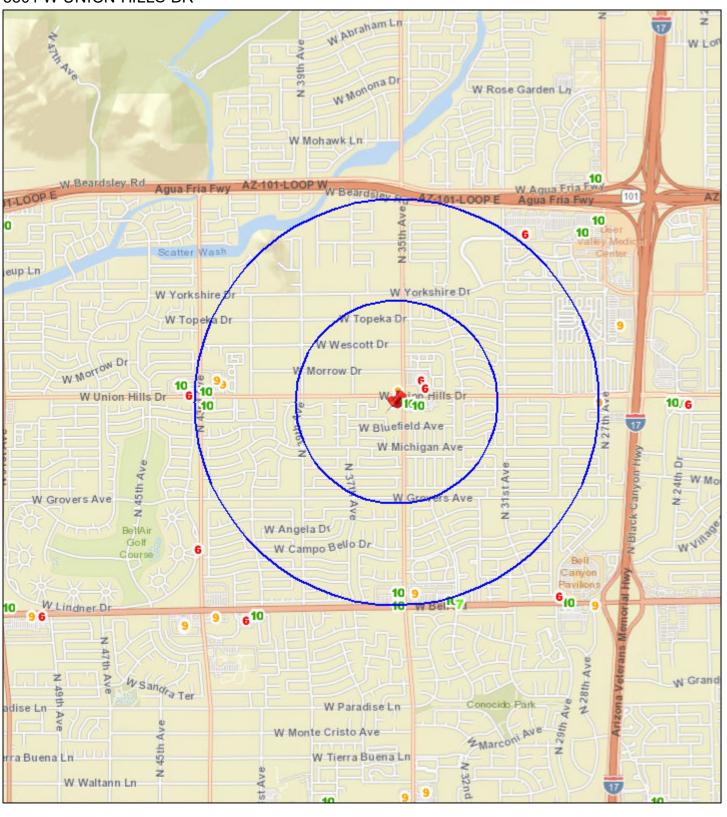
Description	Average	1/2 Mile Average
Parcels w/Violations	44	142
Total Violations	77	236

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6163001	2022	85	9	8
6164001	1022	80	28	4
6164004	1106	100	0	0
6182001	1618	93	5	15
6182002	2381	41	12	10
6183002	1444	74	0	4
6184001	1937	69	12	31
6185001	2076	86	7	5
Average	0	61	13	19

Liquor License Map: KWIK 3501

3501 W UNION HILLS DR





Date: 3/6/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, **Item No.** 7

Liquor License - Toso's Sports Bar & Grill

Request for a liquor license. Arizona State License Application 282215.

Summary

Applicant
Jeffrey Miller, Agent

<u>License Type</u> Series 6 - Bar

Location
2401 W. Union Hills Drive
Zoning Classification: C-1
Council District: 1

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

The 60-day limit for processing this application is April 26, 2024.

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.

Agenda Date: 4/17/2024, **Item No.** 7

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "We train our employees in responsible liquor service and conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Toso's is a full service Bar offering refreshing cocktails, a wide selection of beers and wine along with a full menu of delicious eats to enjoy for dine in or take out."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Toso's Sports Bar & Grill - Data Attachment - Toso's Sports Bar & Grill - Map

Responsible Department

Liquor License Data: TOSO'S SPORTS BAR & GRILL

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	133.65	111.46
Violent Crimes	12.31	22.63	17.72

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

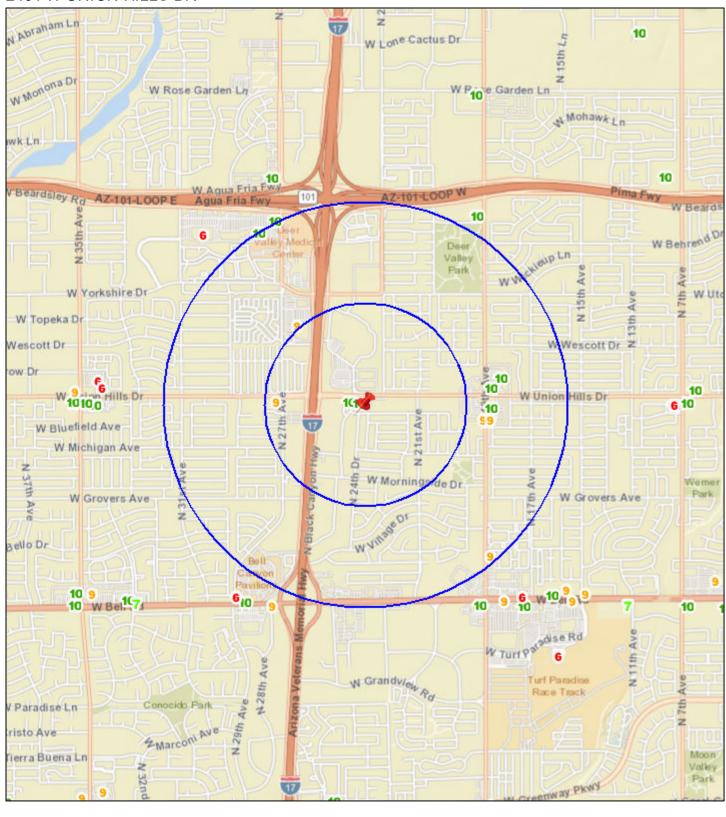
Description	Average	1/2 Mile Average
Parcels w/Violations	0	0
Total Violations	0	0

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6164002	731	97	23	9
6164003	2380	0	5	9
6165002	1061	0	34	25
6165003	1763	75	16	5
6184002	1512	69	6	5
6186001	1474	89	8	17
6186002	1570	20	22	43
6186003	1177	89	11	24
Average	0	61	13	19

Liquor License Map: TOSO'S SPORTS BAR & GRILL

2401 W UNION HILLS DR





Date: 3/27/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, **Item No.** 8

Liquor License - Vintage XIV Wine Bar and Sports

Request for a liquor license. Arizona State License Application 281599.

Summary

Applicant Brodrick Boren, Agent

<u>License Type</u> Series 12 - Restaurant

Location
10625 N. Tatum Blvd., Ste. 150
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is April 21, 2024.

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.

Draft Sports Grill (Series 12) 542 W. Baseline Road, Ste. 101-102, Mesa Calls for police service: N/A - not in Phoenix

Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "We train our employees extensively and regularly in responsible service. We will be implementing strict policies along with manager oversight."

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

"Vintage XIV Wine Bar and Sports Lounge aims to create a unique and vibrant social space that seamlessly blends a love for wine and local social scene with the excitement of live sports. Located in the heart of Paradise Valley, our establishment seeks to carter to the diverse tastes of our community providing a sophisticated yet casual setting for patrons to enjoy food, quality wines, spirits, craft beer, elevated fare, and sports entertainment."

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - Vintage XIV Wine Bar and Sports - Data

Attachment - Vintage XIV Wine Bar and Sports - Map

Responsible Department

Liquor License Data: VINTAGE XIV WINE BAR AND SPORTS

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Bar	6	1	1
Beer and Wine Bar	7	2	2
Liquor Store	9	2	1
Beer and Wine Store	10	5	4
Hotel	11	1	0
Restaurant	12	15	11

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	30.78	50.42
Violent Crimes	12.31	2.41	3.92

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

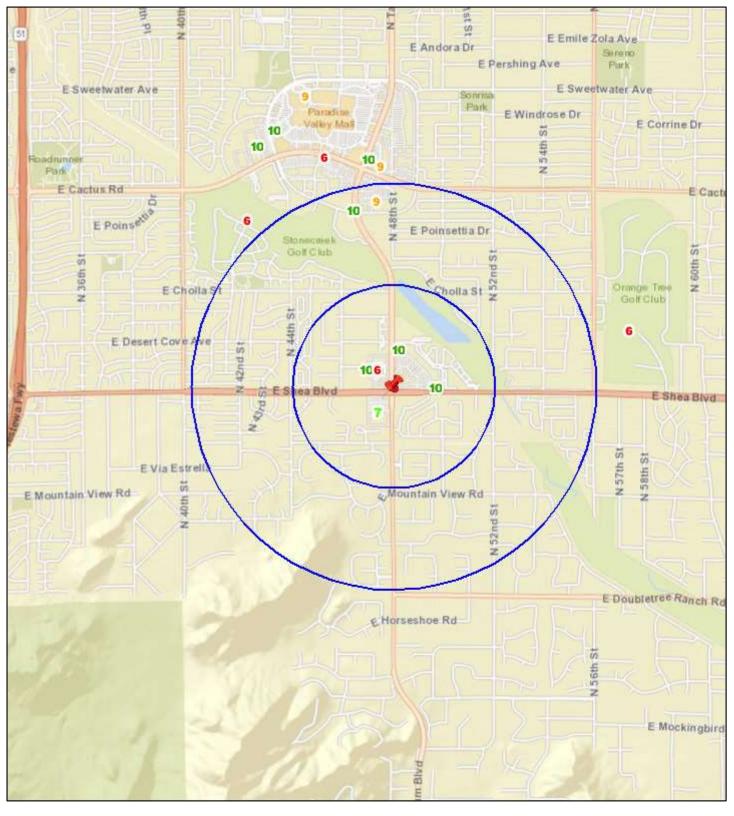
Description	Average	1/2 Mile Average	
Parcels w/Violations	45	3	
Total Violations	78	7	

Census 2010 Data 1/2 Mile Radius

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

Liquor License Map: VINTAGE XIV WINE BAR AND SPORTS

10625 N TATUM BLVD





Date: 2/22/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, **Item No.** 9

Liquor License - Applebee's Neighborhood Grill & Bar (2 E. Camelback Road)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

2 E. Camelback Road

Zoning Classification: C-2 TOD -1 WSNSPD

Council District: 4

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

The 60-day limit for processing this application is April 26, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

Agenda Date: 4/17/2024, Item No. 9

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 to maintain compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 10

Liquor License - Hollyrock

Request for a liquor license. Arizona State License Application 281852

Summary

Applicant
Jeffrey Miller, Agent

<u>License Type</u> Series 6 - Bar

Location

537 E. Camelback Road Zoning Classification: C-2

Council District: 4

This request is for an acquisition of control of an existing liquor license for a bar. This location is currently licensed for liquor sales. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption.

The 60-day limit for processing this application is April 26, 2024.

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 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,

Agenda Date: 4/17/2024, **Item No.** 10

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: "Holly Rock has been open and operating since taking over in April 2023. Our goal is to continue to be a valued contributor to the community."

Staff Recommendation

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

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 11

Liquor License - Gary's Liquor

Request for a liquor license. Arizona State License Application 09073503S.

Summary

Applicant Ray Megael, Agent

<u>License Type</u> Series 9S - Addition of Sampling Privileges

<u>Location</u> 2131 N. 24th St.

Zoning Classification: C-2

Council District: 4

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

The 60-day limit for processing this application is April 29, 2024.

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

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "This store will provide a safe and secure place for the neighborhood to buy alcahol. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - Gary's Liquor - Data Attachment - Gary's Liquor - Map

Responsible Department

Liquor License Data: GARY'S LIQUOR

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Wholesaler	4	1	0
Bar	6	5	0
Beer and Wine Bar	7	2	1
Liquor Store	9	6	2
Beer and Wine Store	10	11	3
Restaurant	12	12	4
Craft Distiller	18	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	155.67	145.32
Violent Crimes	12.31	41.34	35.45

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

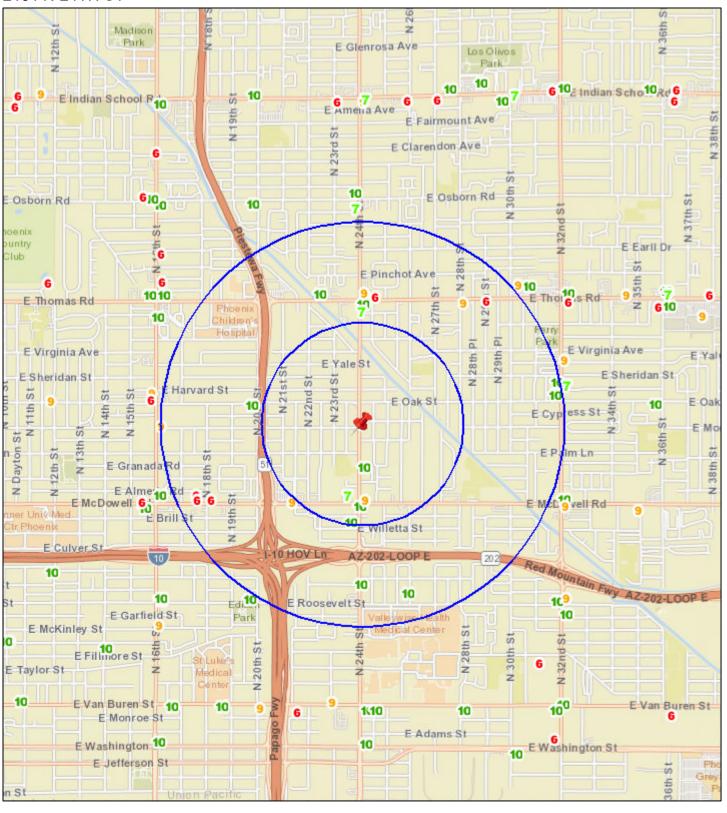
Description	Average	1/2 Mile Average
Parcels w/Violations	44	107
Total Violations	77	245

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1115011	2020	44	16	43
1115021	1414	46	21	34
1115022	2109	42	7	17
1115024	1708	40	25	53
1116011	1492	55	13	39
1116012	1200	65	11	40
1133001	2490	40	12	49
1135012	1738	41	26	36
Average	0	61	13	19

Liquor License Map: GARY'S LIQUOR

2131 N 24TH ST





Date: 3/6/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, **Item No.** 12

Liquor License - Special Event - Laveen Youth FC

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

Summary

<u>Applicant</u>

Donny Zamora

Location

4344 W. Indian School Road, #100

Council District: 5

Function

Benefit Concert/Dance

<u>Date(s) - Time(s) / Expected Attendance</u>

July 20, 2024 - 8 p.m. to 2:00 a.m. / 700 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, **Item No.** 13

Liquor License - Mobil Mart A

Request for a liquor license. Arizona State License Application 281971.

Summary

<u>Applicant</u> Yiorgos Makris, Agent

<u>License Type</u> Series 10 - Beer and Wine Store

Location
8316 W. Indian School Road
Zoning Classification: C-3
Council District: 5

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

The 60-day limit for processing this application is April 26, 2024.

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 owned and operated more than 30 businesses in my life. Through my businesses I abide by the law, provide employment to the community and pay all Sales taxes. I wish to gain this license to open and operate a gas station that will serve the community it resides in."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "By issuing me a license I will be able to grow and expand the business adding more jobs to the community."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Attachment - Mobil Mart A - Data Attachment - Mobil Mart A - Map

Responsible Department

Liquor License Data: MOBIL MART A

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	140.04	195.85
Violent Crimes	12.31	32.48	49.25

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

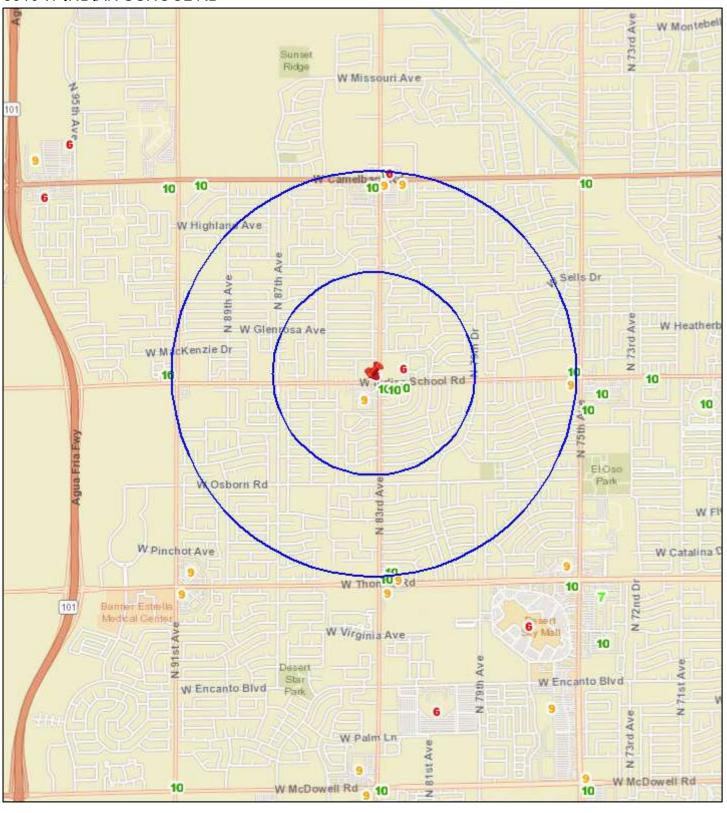
Description	Average	1/2 Mile Average
Parcels w/Violations	44	192
Total Violations	77	341

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
0820072	1880	78	5	16
0820081	1711	62	22	20
0820082	1483	70	15	5
0820091	3028	76	3	28
0820101	1597	50	25	44
0820102	2628	79	9	16
1096011	1767	56	6	34
1096012	1021	34	18	34
1096013	2174	69	19	21
1096034	1269	66	0	17
1097021	1552	88	22	35
Average	0	61	13	19

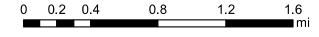
Liquor License Map: MOBIL MART A

8316 W INDIAN SCHOOL RD





Date: 3/6/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, **Item No.** 14

Liquor License - Special Event - St. Theresa Council No. 13497 Knights of Columbus

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

Summary

Applicant Michael Harris

<u>Location</u> 5045 E. Thomas Road Council District: 6

Function Festival

<u>Date(s) - Time(s) / Expected Attendance</u> April 27, 2024 - 5 p.m. to 10 p.m. / 110 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 15

Liquor License - Walgreens #05938

Request for a liquor license. Arizona State License Application 280616.

Summary

Applicant Andrea Lewkowitz, Agent

<u>License Type</u> Series 9 - Liquor Store

Location 4134 N. 44th St.

Zoning Classification: C-1, C-2

Council District: 6

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

The 60-day limit for processing this application is April 22, 2024.

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

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Walgreens currently offers beer and wine sales to customers under a series 10 liquor license. In response to customer requests, Walgreens would like to offer beer, wine, and spirits with a series 9 license."

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - Walgreens #05938 - Data

Attachment - Walgreens #05938 - Map

Responsible Department

Liquor License Data: WALGREENS #05938

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Wholesaler	4	2	2
Bar	6	7	2
Beer and Wine Bar	7	5	3
Liquor Store	9	6	1
Beer and Wine Store	10	5	3
Restaurant	12	38	14

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	81.21	103.92
Violent Crimes	12.31	7.19	10.29

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

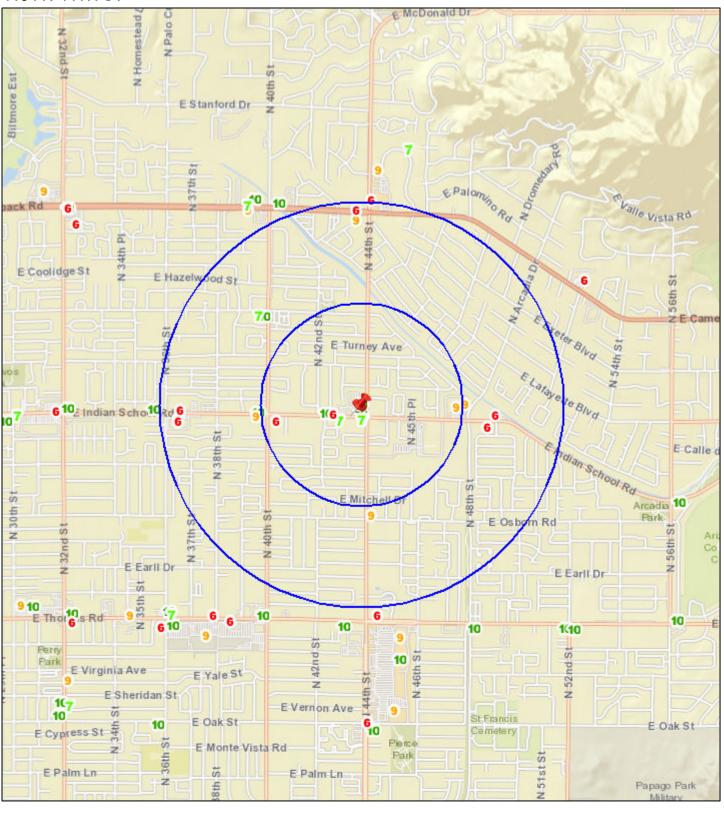
Description	Average	1/2 Mile Average
Parcels w/Violations	45	53
Total Violations	78	79

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1081001	1849	78	1	7
1082001	717	56	23	6
1082002	1178	45	8	8
1082003	1225	76	13	17
1083022	1824	50	13	4
1109022	2224	39	7	18
1110001	781	25	11	3
1110002	1105	63	8	19
1110004	707	59	25	0
1110005	698	88	19	5
Average	0	61	13	19

Liquor License Map: WALGREENS #05938

4134 N 44TH ST





Date: 2/23/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, Item No. 16

Liquor License - Applebee's Neighborhood Grill & Bar (2651 N. 75th Ave)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

2651 N. 75th Ave.

Zoning Classification: C-2

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 April 26, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 17

Liquor License - The Pairing Room

Request for a liquor license. Arizona State License Application 273495.

Summary

Applicant Doajo Hicks, Agent

<u>License Type</u> Series 12 - Restaurant

Location

100 W. Portland St., #101

Zoning Classification: DTC- Roosevelt East

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.

The 60-day limit for processing this application is April 29, 2024.

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.

Coronado Vineyards Inc. (Series 13) 2909 E. Country Club Drive, Willcox

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

Liquor license violations: None

Coronado Vineyards (Series 19)

515 Main St., Jerome

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

Liquor license violations: None

Throne Brewing (Series 3)

9299 W. Olive Ave., Ste. 513, Peoria

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 taken and received all of the Arizona State Liquor training/certificates, and I am the owner of Throne Brewing Company (Microbrewery and I am the owner of Coronado Vineyards (farm winery). Both of the aforementioned entities are Arizona alcohol producers and I have complied with all of Arizona's liquor laws and policies. Therefore, I believe that I am capable of maintaining 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: "I will provide the community with an experience of Arizona produced wine, beer, and food that will show the community that Arizona is able to produce quality wine, beer, spirituous alcohol and food."

Staff Recommendation

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

Attachments

Attachment - The Pairing Room - Data Attachment - The Pairing Room - Map

Responsible Department

Liquor License Data: THE PAIRING ROOM

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	4	2
Government	5	7	3
Bar	6	45	14
Beer and Wine Bar	7	17	9
Liquor Store	9	6	2
Beer and Wine Store	10	17	4
Hotel	11	7	1
Restaurant	12	124	53
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	256.63	331.21
Violent Crimes	12.31	54.98	63.05

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

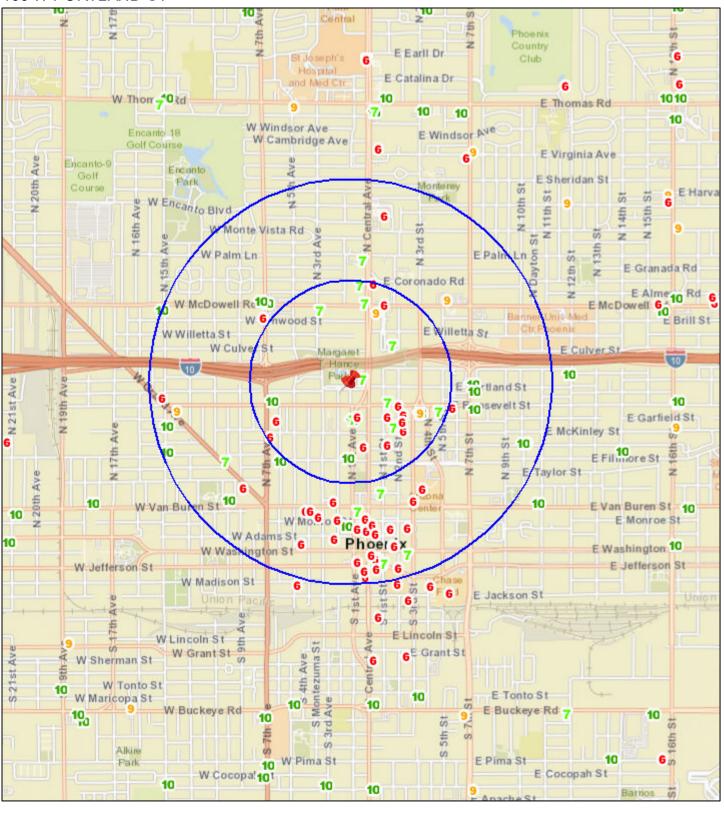
Description	Average	1/2 Mile Average
Parcels w/Violations	0	0
Total Violations	0	0

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118002	1030	67	9	17
1118004	671	62	6	6
1129001	1670	70	4	19
1129002	815	37	22	24
1130001	1218	23	16	11
1130002	873	29	21	38
1131001	1015	7	8	28
1131002	1242	3	7	33
Average	0	61	13	19

Liquor License Map: THE PAIRING ROOM

100 W PORTLAND ST





Date: 3/22/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, Item No. 18

Liquor License - VT Store 2

Request for a liquor license. Arizona State License Application 281884.

Summary

Applicant Lauren Merrett, Agent

<u>License Type</u> Series 9 - Liquor Store

Location
5105 W. McDowell Road
Zoning Classification: C-2
Council District: 7

This request is for a new liquor license for a liquor store. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in May 2024.

The 60-day limit for processing this application is April 30, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I am confident in my ability to responsibly manage and operate a business with a liquor license, supported by a track record of reliability and qualifications. My experience, commitment t compliance, and understanding of regulatory requirements make me a suitable candidate for holding a liquor license in the City of Phoenix."

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

"The issuance of the liquor license is deemed necessary for public convenience and is in the best interest of the community. This decision is grounded in careful consideration of factors that contribute to the overall well-being of our community, fostering responsible and regulated access to alcoholic beverages."

Staff Recommendation

Staff recommends approval of this application.

<u>Attachments</u>

Attachment - VT Store 2 - Data

Attachment - VT Store 2 - Map

Responsible Department

Liquor License Data: VT STORE 2

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	5	4
Bar	6	2	2
Beer and Wine Bar	7	1	1
Liquor Store	9	3	2
Beer and Wine Store	10	9	3
Hotel	11	1	1
Restaurant	12	4	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	170.59	274.94
Violent Crimes	12.31	42.91	84.5

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

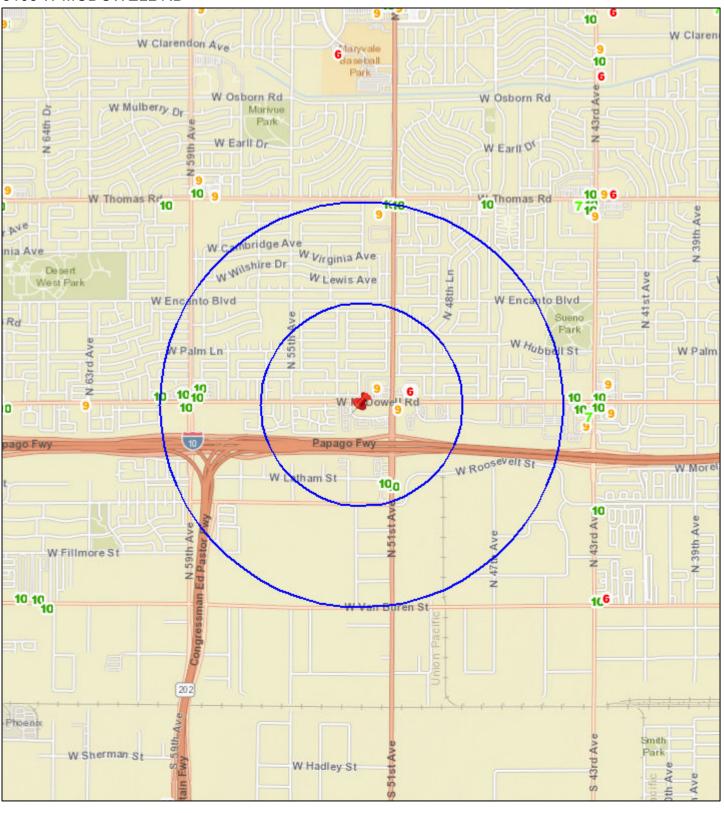
Description	Average	1/2 Mile Average
Parcels w/Violations	0	0
Total Violations	0	0

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1123012	2098	68	7	47
1123013	1748	71	0	13
1124021	1777	93	11	31
1124022	1531	76	21	27
1124023	1203	68	17	35
1125071	760	40	40	36
1125072	1489	2	11	57
1125121	1518	14	36	22
Average	0	61	13	19

Liquor License Map: VT STORE 2

5105 W MCDOWELL RD





Date: 3/25/2024



City Clerk Department



Report

Agenda Date: 4/17/2024, Item No. 19

Liquor License - Applebee's Neighborhood Grill & Bar (2547 N. 44th St.)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

2547 N. 44th St.

Zoning Classification: C-2

Council District: 8

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

The 60-day limit for processing this application is April 26, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 20

Liquor License - Applebee's Neighborhood Grill & Bar (5210 W. Baseline Road)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

5210 W. Baseline Road Zoning Classification: C-2

Council District: 8

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

The 60-day limit for processing this application is April 26, 2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 21

Liquor License - Applebee's Neighborhood Grill & Bar (2180 E. Baseline Road)

Request for a liquor license. Arizona State License Application 283480.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 12 - Restaurant

Location

2180 E. Baseline Road

Zoning Classification: C-2 BAOD

Council District: 8

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

The 60-day limit for processing this application is April 26,2024.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

applicant on the City Questionnaire.

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

Staff Recommendation

Staff recommends approval of this application.

Responsible Department



Report

Agenda Date: 4/17/2024, Item No. 22

Liquor License - Moontower Social Club

Request for a liquor license. Arizona State License Application 282165.

Summary

Applicant
Jeffrey Miller, Agent

<u>License Type</u> Series 12 - Restaurant

Location

811 N. 3rd St.

Zoning Classification: DTC - Evans Churchill West

Council District: 8

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

The 60-day limit for processing this application is April 27, 2024.

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 will abide by Title 4 liquor law. We will ensure our employees are Title 4 trained."

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

"This business has been open and operating. We would like to continue to offer the neighbors and surrounding area a place to gather for meeting or social gatherings for coffee or cocktails."

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

Attachment - Moontower Social Club - Data

Attachment - Moontower Social Club - Map

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: MOONTOWER SOCIAL CLUB

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	3	1
Wholesaler	4	1	0
Government	5	7	6
Bar	6	49	14
Beer and Wine Bar	7	17	7
Liquor Store	9	5	1
Beer and Wine Store	10	15	5
Hotel	11	8	3
Restaurant	12	121	48
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	64.2	266.77	366.02
Violent Crimes	12.31	59.58	77.28

^{*}Citywide average per square mile **Average per square mile within 1 mile radius ***Average per square mile within ½ mile radius

Property Violation Data

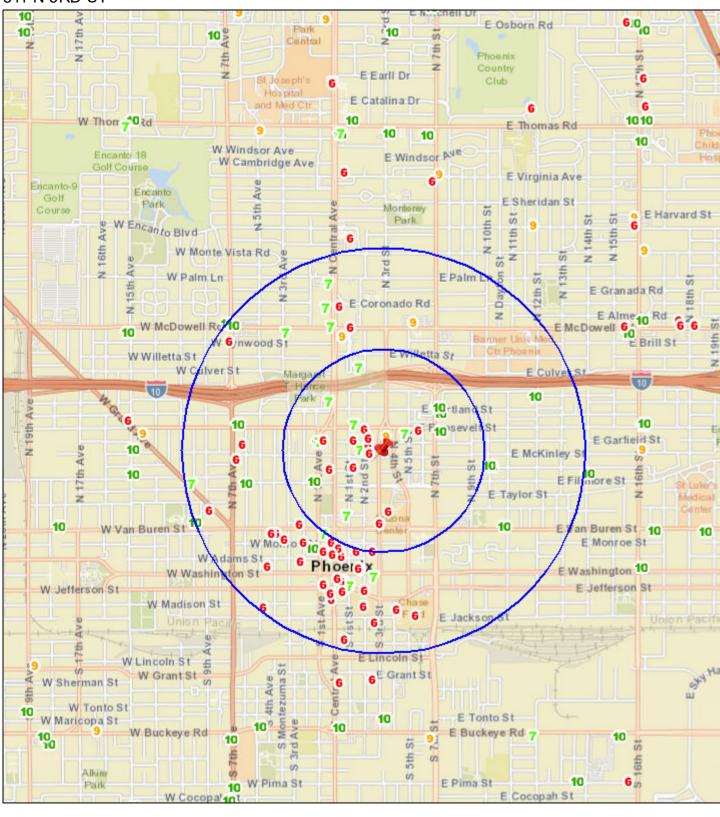
Description	Average	1/2 Mile Average
Parcels w/Violations	0	0
Total Violations	0	0

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1130001	1218	23	16	11
1130002	873	29	21	38
1131001	1015	7	8	28
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1132032	638	28	7	70
1140001	1831	25	20	47
1141001	2299	16	37	44
Average	0	61	13	19

Liquor License Map: MOONTOWER SOCIAL CLUB

811 N 3RD ST





Date: 3/27/2024



City Clerk Department



Agenda Date: 4/17/2024; **Item Nos.** 23-28

PAYMENT ORDINANCE (Ordinance S-50752) (Items 23-28)

Ordinance S-50752 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.

23 Dunn-Edwards Corporation and The Sherwin-Williams Company

For \$245,000 in payment authority for new contracts, beginning on or about April 17, 2024, for a term of five years for Original Equipment Manufacturer (OEM) paint spray equipment parts and accessories for the Street Transportation, Neighborhood Services, Aviation, and other City departments as needed. The contracts will provide parts and accessories needed to operate and maintain existing City paint spray equipment used for Citywide roadway paint striping and graffiti removal operations.

24 Zippity Split Plumbing

For \$150,000 in payment authority for a new contract, entered on or about May 1, 2024, for a term of one year for sewer repairs at Sunnyslope Manor, located at 205 E. Ruth Road, for the Housing Department. The three main sewer lines that are at the senior living community need to be updated, and the affordable solution is to repair the lines and spray in a protective liner to protect the pipes and extend the life of the sewer mains. This project is federally funded and has no impact to the General Fund.

25 US Bank NA doing business as Voyager Fleet Systems Inc.

For \$230,000 in payment authority to process monthly US Bank National,

Voyager Fleet Fuel invoices for the Police Department. The department requires fuel credit cards when traveling outside the city limits or to purchase premium fuel that is not available at city fueling stations. Funding is available in the Police Department's budget.

26 INRIX, Inc.

For \$37,500 in payment authority for a new contract, entered on or about April 17, 2024, for a term of two years, with three one-year options to extend, for a Micromobility Data Management Platform for the Street Transportation Department. In January 2023, the Street Transportation Department launched the Shared Micromobility Program as a means of providing residents and visitors with another option to move through the city via bicycle, electric scooter, electric pedal-assist bike, and similar adaptive vehicles in certain key areas of the community. Staff established program regulations to promote safety for both riders and non-riders, including proper parking within designated areas, response times, fleet caps, and distribution requirements. To ensure compliance from the micromobility operators, staff will utilize this online dashboard platform to track performance metrics and report to City Council on the program.

27 Settlement of Claim(s) Gonzalez v. City of Phoenix

To make payment of up to \$42,500 in settlement of claim(s) in *Gonzalez v. City of Phoenix*, CV2022-090825, 20-1159-001, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Public Works Department that occurred on March 9, 2021.

28 Settlement of Claim(s) Valenzuela v. City of Phoenix

To make payment of up to \$35,000 in settlement of claim(s) in *Valenzuela v. City of Phoenix*, CV2022-090825, 20-1159-002, AU, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Public Works Department that occurred on March 9, 2021.



Report

Agenda Date: 4/17/2024, **Item No.** 29

Call of Special Election for Purpose of Filling Vacancy for Office of District 7 Council Member to Fill Remainder of Term (Ordinance S-50781)

An ordinance calling a Special Election in the City of Phoenix to be held on Nov. 5, 2024, for the purpose of filling the vacancy for the office of District 7 Council Member to fill the remainder of the term, as required by Chapter III, Section 5, of the City Charter.

Summary

On March 28, 2024, Councilwoman Yassamin Ansari resigned with more than one year remaining in her term of office. The City Charter requires that a Special Election be held to fill the unexpired portion of the term that currently ends at 10:00 a.m. on Apr. 21, 2025. This item calls the Special Election in the City of Phoenix to be held on Nov. 5, 2024. The City Charter requires the City Council to call the election between 11 and 20 days after the vacancy occurs. Separate ordinances to adopt the form of the ballot, which establishes the language to appear on the ballot, and to designate the voting locations will be submitted to the City Council on a future agenda.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.



Report

Agenda Date: 4/17/2024, **Item No.** 30

Authorization to Amend and Renew Intergovernmental Agreement 157581 with the Arizona Department of Housing (Ordinance S-50768)

Request to authorize the City Manager, or his designee, to amend and renew Intergovernmental Agreement (IGA) 157581 with Arizona Department of Housing (ADOH) to support construction costs, emergency shelter services and employment opportunities at the City's forthcoming emergency shelter located at 11 S. 71st Ave. (Shelter). The total value of the IGA remains unchanged and will not exceed \$7 million. The originally authorized term of the IGA remains unchanged. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

In December 2022, ADOH awarded the City funding to support construction costs and emergency shelter services for a shelter project located at 2225 W. Lower Buckeye Road. Subsequently, the City determined that site was unsuitable, and the IGA lapsed. The City has found an alternative site at 11 S. 71st Ave., and ADOH is willing to renew the IGA and amend it to support construction costs and emergency shelter services at the new project site. This shelter will help address the growing number of unsheltered individuals in Phoenix. The Office of Homeless Solutions developed a program which will provide congregate shelter to 200 individuals nightly, non-congregate shelter to up to 80 individuals nightly and an optional employment component for guests staying at the Shelter. The employment component was developed in partnership with St. Vincent de Paul, who will operate this element of the program. The Shelter will be a closed campus, meaning that walk-up services will not be available, and all guests will be referred by an outreach service provider or the City of Phoenix. The Shelter will have 24/7 security and will allow service animals.

Contract Term

The original term of the IGA was Nov. 1, 2022, through June 30, 2023, with five one-year options to extend, to be exercised by the mutual agreement of the parties. The IGA expired on Jan. 31, 2024. If this item is approved, the IGA will be renewed for the originally authorized term.

Financial Impact

The total value of the IGA remains unchanged and will not exceed \$7 million. Funding

is available from ADOH. There is no impact to the General Fund.

Concurrence/Previous Council Action

On Nov. 16, 2022, the City Council approved Agreement 157581 with Ordinance (S-49191).

Location

11 S. 71st Ave. Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.



Report

Agenda Date: 4/17/2024, Item No. 31

City of Phoenix Early Childhood Education Services Qualified Vendor List (Ordinance S-50769)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into contracts with eligible contractors to provide Early Childhood Education Services for the Head Start Birth to Five Program. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed \$160,068,806.45 over the life of the QVL. Funding is authorized through Ordinance S-50622, approved on March 6, 2024.

Summary

Head Start programs prepare America's most vulnerable young children to succeed in school and in life beyond school. To achieve this, Head Start programs deliver services to children and families in core areas of early learning, health, and family well-being while engaging parents as partners. The City of Phoenix (City) Head Start Birth to Five Program provides education and social services through two programs: Early Head Start for children ages birth to three years and Head Start Preschool for children ages three to five years. The goal is to increase the social competence and school readiness of low-income children and their families and tiered case working supports that stabilize families.

There are up to 488 slots for infants and toddlers in Early Head Start and up to 2,963 Head Start Preschool slots.

Procurement Information

A Request for Qualifications, RFQu-23-EDU-78, was processed in accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL.

The Human Services Department received 10 offers on Dec. 8, 2023. Six of the offers were deemed to be responsive and responsible. An evaluation committee of internal and external stakeholders evaluated those offers based on the following criteria with a maximum possible point total of 1000:

• Program Operations - Program Structure

- Curricula
- Enrollment and Attendance
- · Child Screening and Assessment
- Inclusion
- Parent and Family Engagement
- Father Engagement
- Safety Practices
- Health Practices
- Nutrition
- Mental Health
- Transitions for Children Birth Through Age Two
- Kindergarten Transitions
- Human Resources Management
- Program Management and Continuous Quality Improvement
- Budget
- Program Organizational Chart
- Fiscal Infrastructure
- Fiscal Capacity
- Financial Management Systems
- Facilities
- Personnel Matters

After reaching consensus, the evaluation committee recommends award to the following offerors:

- Deer Valley Unified School District No. 97: 799.8 points.
- Alhambra Elementary School District No. 68: 771.6 points.
- Fowler Elementary School District No. 45: 753.4 points.
- Greater Phoenix Urban League, Inc.: 736 points.
- Booker T. Washington Child Development Center, Inc.: 727.6 points.
- Washington Elementary School District No. 6: 678.2 points.

Contract Term

The contracts will begin on or about July 1, 2024, for a one-year term with four one-year options to extend.

Financial Impact

The aggregate value of all contracts will not exceed \$160,068,806.45. Funding is

available from the United States Department of Health and Human Services, Administration of Children, Youth and Families. There is no impact to the General Fund.

Location

Citywide

Council Districts: 1, 3, 4, 5, 6, 7 and 8.

Concurrence/Previous Council Action

On March 6, 2024, the City Council authorized staff to annually submit the Head Start Birth to Five Refunding applications, for a five-year grant term beginning on or about July 1, 2024 and accept grant funding. A portion of the grant funding will fund the QVL.

This item is scheduled for review by the Head Start Policy Council on April 8, 2024.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.



Report

Agenda Date: 4/17/2024, **Item No.** 32

Fiscal Year 2024-25 Housing and Urban Development Consolidated Plan Annual Action Plan

Request City Council approval of the Fiscal Year (FY) 2024-25 Annual Action Plan broad activity areas and the submission of the plan to the U.S. Department of Housing and Urban Development (HUD). The responsible departments also seek authorization to proceed with all actions necessary or appropriate to implement and administer these plans, to include HUD-funded CARES Act (CV) allocations, including payment authority to reimburse funds to HUD and programming any current or prior year Program Income. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to these items.

Summary

The FY 2024-25 Annual Action Plan examines housing and community development needs in the City of Phoenix and defines strategies for addressing those needs throughout the year. The Annual Action Plan contains the planning and application requirements for four major HUD programs that provide critical funds to entitlement cities such as Phoenix every year. The four programs are: the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). Through adoption of the 2020-24 Consolidated Plan in May 2020, City Council approved the general priorities and plans for these programs. Funds for these four programs are allocated annually by HUD to the City based on population and other socio-economic indicators. Each year the Annual Action Plan details how federal funds will be spent during the coming year.

The responsible departments also seek authorization to proceed with all actions necessary or appropriate to implement and administer these plans, to include HUD funded CV allocations, including payment authority to reimburse funds to HUD. Activities to administer the Annual Action Plan include issuing Request for Proposals, Requests for Qualifications, Calls for Interest, Notice of Funding Opportunities and Requests for Bids; entering into and/or amend any necessary contracts and/or agreements; and programming any current year or prior year Program Income. The following describes the four major HUD programs and proposed allocations by activity area.

FY 2024-25 Program Allocations:

Pursuant to 24 Code of Federal Regulation 91.15(a)(1), the City is required to submit its Consolidated Plan and Annual Action Plans to HUD at least 45 days prior to the start of the program year, which is May 15. In the absence of HUD's official notification of the FY 2024-25 grant allocations for CDBG, HOME, ESG and HOPWA, the City has referenced guidance release by HUD and posted the draft 2024-25 Annual Action Plan for public comment with 2023-24 funding levels and contingency funding language, in order to meet the statutory guidance and submission deadline. The funding contingency language is in **Attachment A**.

CDBG

Critical Core Department Programs: \$10,026,767

CDBG Program Management, Coordination, and Support: \$3,084,915

Public Services: \$2,314,111
 Total CDBG Funding: \$15,425,793

HOME

 Multi-Family Rental Housing, Down Payment Assistance, Special Projects and Reconstruction/ Rehabilitation of Owner-Occupied Homes: \$5,813,334

Program Management and Coordination: \$645,926

Total HOME Funding: \$6,459,260

HOPWA

Client and Housing Services: \$5,283,694.76

• Program Management and Coordination: \$163,413.24

Total HOPWA Funding: \$5,447,108

ESG

Emergency Shelter and Street Outreach: \$798,172

• Rapid Re-Housing: \$570,000

• Homeless Management Information System: \$10,000

Total ESG Funding: \$1,378,172

CDBG: \$15,425,793 HOME: \$6,459,260 HOPWA: \$5,447,108 ESG: \$1,378,172 Total HUD Allocations: \$28,710,333

Concurrence/Previous Council Action

This item was recommended for approval by the Economic Development and Housing Subcommittee on March 20 by a 3-0 vote.

Public Outreach

The Annual Action Plan process was approved by the City Council on Oct. 18, 2023. A survey was distributed by multiple City departments, through social media outlets, and posted on the Neighborhood Services Department's webpage on Oct. 23, 2023, to obtain community and stakeholder input relative to the priorities identified through the 2020-24 Consolidated Plan process. The survey was offered in English and Spanish and more than 850 responses were received. On Feb. 8, a HUD required, in-person public hearing was held, and on Feb. 15, a virtual public hearing was held to share the survey results and obtain additional public input to assess community needs throughout Phoenix. Residents and stakeholders provided input regarding housing, social services, neighborhood revitalization and community development. Additionally, residents who were unable to attend the public hearing had the opportunity to submit comments via e-mail or voicemail. This information, along with the needs assessment, formed the basis for the FY 2024-25 Annual Action Plan.

A draft of the FY 2024-25 Annual Action Plan was made available on March 18, for an advertised 30-day public comment period and a third in-person and virtual hybrid public hearing was conducted on March 26 to obtain community and stakeholder input relative to the draft. The goal of the Annual Action Plan process, per HUD requirements, is to ensure comprehensive community planning, and coordinated service delivery to meet critical housing and community development needs.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes, the Neighborhood Services, Human Services and Housing departments, and the Office of Homeless Solutions.

Attachment A

City of Phoenix Funding Contingencies FY 24-25

Funding Scenario	CDBG	CDBG Public Services	CDBG Administration
City of Phoenix funding	Reduce the amount of funds	CDBG Public Services Cap is	CDBG Administrative Cap is
allocation is less than	allocated to the following	15%. Reduce the amount of	20%. Administrative funding
\$15,425,793	programs:	funds allocated to the following	allocation will be adjusted as
	 Public Facilities 	programs:	necessary to not exceed the
	Neighborhood	 Public Services RFP 	cap.
	Enhancement Program		
	 Neighborhood 		
	Infrastructures Program		
City of Phoenix funding	Increase the amount of funds	CDBG Public Services Cap is	CDBG Administrative Cap is
allocation is greater than	allocated to the following	15%. The CDBG Public	20%. CDBG Administrative
\$15,425,793	program:	Services RFP will increase by	funding will increase by 20% of
	 Neighborhood 	15% of the overall increase in	the overall increase in program
	Enhancement Program	program allocation.	allocation.

Funding Scenario	HOME	HOME CHDO	HOME Administration
City of Phoenix funding allocation is less than \$6,459,260	Funding for all HOME programs will be proportionately decreased.	HOME requires a 15% set aside for Community Housing Development Organizations that undertake housing development activities. Funds will be adjusted as necessary to meet the required 15% CHDO set aside.	HOME Administrative Cap is 10%. Administrative funding allocation will be adjusted as necessary to not exceed the cap.
City of Phoenix funding allocation is greater than \$6,459,260	All programs will remain fully funded at the 2023-24 funding level, with 100% of increased funding allocated to Multifamily Rental Housing Development.	HOME requires a 15% set aside for Community Housing Development Organizations that undertake housing development activities. Funds will be adjusted as necessary to meet the required 15% CHDO set aside.	HOME Administrative Cap is 10%. Administrative funding allocation will be adjusted as necessary to not exceed the cap.

City of Phoenix Funding Contingencies FY 24-25

Funding Scenario	HOPWA	HOPWA Administration
City of Phoenix funding allocation is lower than \$5,447,108	Funding for all HOPWA programs will be proportionately decreased.	HOPWA Administrative Cap is 3%. Administrative funding allocation will be adjusted as necessary to not exceed the cap.
City of Phoenix funding allocation is greater than \$5,447,108	All programs will remain fully funded at 2023-24 funding levels, with 100% of increased funding allocated to HOPWA Tenant-Based Rental Assistance (TBRA).	HOPWA Administrative Cap is 3%. Administrative funding allocation will be adjusted as necessary to not exceed the cap.

Funding Scenario	Emergency Shelter Grant	ESG Administration
City of Phoenix funding allocation is	Funding for all ESG programs will be	No coloniation that a citation of a citation
lower than \$1,378,172	proportionately decreased.	No administration idinding is proposed.
	Increased funding will be allocated to	
	Emergency Shelter and Rapid	
	Rehousing Services.	
	 Emergency Shelter funding 	
City of Observe funding a location is	increase would serve single	
City of Filderia Indianing anocation is	individuals and families with	No administration funding is proposed.
greater than \$1,576,172	children and crisis services for	
	homeless individuals.	
	 Rapid Rehousing provides 	
	more services for homeless	
	individuals and families.	



Report

Agenda Date: 4/17/2024, Item No. 33

Environmental Review Consulting Services RFQu-24-003 - Request for Award (Ordinance S-50756)

Request to authorize the City Manager, or his designee, to enter into contracts to provide on-call environmental assessment and review services for the Neighborhood Services and Housing Departments. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

These contracts will provide environmental review services mandated under a variety of environmental statutes, executive orders, and regulations under the U.S. Department of Housing and Urban Development (HUD) National Environmental Policy Act (NEPA) review guidelines. Duties will include completing environmental assessments and/or site-specific reviews of City-administered, HUD-funded projects to determine their impact on the environment and to document compliance with applicable authorities. HUD NEPA guidelines include, but are not limited to: historic properties, archaeological resources, air quality, endangered species, floodplain hazards, environmental justice, noise mitigation, above-ground explosion and flammability hazards, socioeconomic impacts, and other environmental factors related to projects.

Procurement Information

RFQu-24-003 was conducted in accordance with Administrative Regulation 3.10 and Phoenix City Code, Chapter 43 Procurement. Six offers were received by the Neighborhood Services Department on Feb. 21, 2024 and three offers were deemed non-responsive. The Procurement Officer evaluated the offers based on the following minimum qualifications:

- Knowledge and experience in HUD Part 58 environmental review requirements and guidelines for implementing the National Environmental Policy Act (NEPA);
- Technical skills and experience in analyzing potential impacts project activity have on the human environment, including natural, cultural, and socioeconomic resources, and evaluating compliance with NEPA and related laws and authorities;
- Recent experience completing Categorically Excluded Subject to Section 58.5

(CEST) environmental reviews and Environmental Assessments (EAs) in the HUD Environmental Review Online System (HEROS) for HUD-funded projects in HUD Region IX; and

 Local staffing and/or capacity and sufficient resources to complete tasks of the Scope of Work, specifically, but not limited to, site visits and agency record reviews.

Staff recommends entering into agreements with the following:

Pinyon Environmental, Inc. Headway Environmental (PaleoWest, LLC) SWCA Incorporated (DBA SWCA Environmental Consultants)

Contract Term

The initial two-year contract term shall begin on or about May 1, 2024, with options to extend the term up to three additional years, which may be exercised at the discretion of the City Manager or his designee.

Financial Impact

The aggregate value for all contracts will not exceed \$1 million. The Neighborhood Services and Housing Departments will be using federal funds, therefore there is no impact to the General Fund.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Neighborhood Services and Housing departments.



Report

Agenda Date: 4/17/2024, Item No. 34

Artist Contract for 3rd Street Rio Salado Bicycle/Pedestrian Bridge Public Art Project (Ordinance S-50758)

Request to authorize the City Manager, or his designee, to enter into a contract, and amendments as necessary, with Barbara Grygutis for an amount not to exceed \$100,000 for design and installation oversight of artwork for the 3rd Street Rio Salado Bicycle/Pedestrian Bridge. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fiscal Year (FY) 2023-28 Public Art Plan includes funding for the 3rd Street Rio Salado Bicycle/Pedestrian Bridge public art project in District 8. The artist will work with the Pedestrian Bridge team and the community to design and integrate artwork into the bridge to enhance the cyclist and pedestrian experience.

The artist was chosen from a pool of 23 Arizona artists who submitted applications for recent City of Phoenix public art solicitations. The selection panel included Darlene Jackson, District 8 resident and Nevitt Neighborhood Association leader; Victor Vidales, District 8 resident and business operator; Liz Oz-Golden, City of Phoenix Planner II, Rio Reimagined Project; Taylor Ingro, City of Peoria Arts & Culture Outreach Coordinator. The panel recommended Barbara Grygutis as the selected artist. Creative Machines was selected as an alternate should the selected artist be unable to fulfill their contractual duties.

Financial Impact

The proposed \$100,000 budget will cover all costs related to the design and installation oversight of the artwork. Funding for this project was included in the FY2023-28 Public Art Plan approved by City Council on July 3, 2023. Funds are available in the department's Capital Improvement Program (CIP) Budget using Percent-for-Art funds. These CIP funds can only be used for public art. They cannot be used to hire City workers, such as librarians, police or firefighters, or pay to operate public buildings, like libraries, parks or, senior centers.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and recommended this item for

approval on Feb. 14, 2024, by a vote of 10-0.

The Economic Development and Housing Subcommittee reviewed and approved this item at its March 20, 2024 meeting, by a vote of 3-0.

Location

Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Office of Arts and Culture.



Report

Agenda Date: 4/17/2024, **Item No.** 35

Arizona Commission on the Arts Fiscal Year 2024-25 Creative Capacity Grants Application (Ordinance S-50780)

Request to authorize the City Manager, or his designee, to apply for, and if awarded, accept and enter into an agreement for up to \$50,000 in Arizona Commission on the Arts (ACA) Creative Capacity Grant funds for Fiscal Year (FY) 2024-25. The grant funds would be used by the Arts and Culture Department in FY 2024-25 to support initiatives identified through the Department's planning process with the local cultural community. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The ACA Creative Capacity Grant is a flexible funding category developed to support and assist arts and culture organizations to produce, present, teach or serve the arts in our community. Funds may be used to support agency operations and special projects. The Arts and Culture Department has applied for and received annual grant funds from the ACA since 1994.

If awarded, the grant funds will support the development and distribution of informational materials regarding the arts and cultural community; provision of management and technical assistance services to artists and cultural organizations; development of educational public outreach programs that promote an appreciation of arts and culture; and support for community arts and culture initiatives.

Financial Impact

The ACA Creative Capacity Grants requires a 1:1 match by applicants. The Arts and Culture Department's FY 2024-25 General Purpose Fund appropriation will be used to match the FY 2024-25 grant award.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Office of Arts and Culture.



Report

Agenda Date: 4/17/2024, **Item No.** 36

Playground Fitness and Related Equipment Contract - COOP 24-0033 Request for Award (Ordinance S-50761)

Request to authorize the City Manager, or his designee, to enter into a contract with Dave Bang Associates, Inc., to provide a wide range of playground fitness and related equipment, accessories and services for the Human Services, Housing, Parks and Recreation and other City departments as needed. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$4,000,000.

Summary

This contract will support efforts to repair and replace current playground and outdoor fitness equipment throughout the City. Much of the existing playground equipment is at the end of its lifecycle and this contract will ensure City departments can purchase a wide variety of new equipment. The purchase of playground equipment will enhance and support the quality of recreational programs and services provided to the residents of Phoenix. The playground equipment and accessories will be used in various Human Services, Housing and Parks locations throughout the City.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, standard competition was waived as a result of an approved determination memo, based on special circumstances, alternative competition. The City is a member of Mohave Educational Services Cooperative (MESC) and this contract was awarded through a competitive process, consistent with the City's processes, as set forth in the Phoenix City Code, Chapter 43. Utilization of this agreement allows the City to benefit from MESC government pricing and volume discounts.

Contract Term

The contract term will be through Feb. 21, 2025, with a one-year option to extend.

Financial Impact

The aggregate contract value will not exceed \$4,000,000. Funds are available in the Human Services, Housing and Parks and Recreation departments' budgets.

Responsible Department

This item is submitted by Deputy City Managers Gina Montes and John Chan, and the Human Services, Housing and Parks and Recreation departments.



Report

Agenda Date: 4/17/2024, **Item No.** 37

Arts, Crafts and Specialty Supplies Contract PKS IFB-24-0238 - Request for Award (Ordinance S-50762)

Request to authorize the City Manager, or his designee, to enter into contracts with Lakeshore Learning Materials, LLC, S&S Worldwide, Inc. and Blick Art Materials, LLC to provide arts, crafts and specialty items for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$700,000.

Summary

This contract will provide department staff with the ability to purchase arts, crafts and specialty items such as: brushes, yarn and twine, crayons, chalk, pencils, clay and plaster, glue and tape, glitter, art paint, railroad board, electronic kits and miscellaneous items as needed for youth programs at the recreation centers.

Procurement Information

A solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted bids deemed to be responsive based on the solicitation specifications. Following an evaluation based on price, the department recommends award to all three vendors:

Selected Bidders

Blick Art Materials, LLC Lakeshore Learning Materials S&S Worldwide, Inc.

Contract Term

The contracts will begin on or about May 1, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate value for all three contracts will not exceed \$700,000. Funding is available in the Parks and Recreation Department's budget.

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Parks and Recreation Department.



Report

Agenda Date: 4/17/2024, **Item No.** 38

Authorization to Accept Grant Funding From Phoenix Parks Foundation to Implement Phoenix Youth Reach and Invest in Summer Employment Program (Ordinance S-50771)

Request to authorize the City Manager, or his designee, to accept grant funding from the Phoenix Parks Foundation (PPF) to implement the Phoenix Youth Reach and Invest in Summer Employment (R.I.S.E.) program. Further authorize the City Treasurer to accept and City Controller to disburse funds relating to this item.

Summary

The R.I.S.E. program provides short-term employment opportunities for youth ages 16 to 24 residing in the City of Phoenix by connecting their interests with work experiences at Phoenix businesses during the summer. The program was originally adopted by City Council in May 2006 as the Summer Youth Work Experience program. Since its inception, program funding has fluctuated from being federally funded through the City's Community Development Block Grant funds, incorporated into the City's general fund budget, and leveraged with investments from private partners. Since 2016, the City Council has approved \$250,000 annually in general fund for the R.I.S.E. program. In 2021, JPMorgan Chase (Chase) invited PPF to apply for funding in support of the R.I.S.E program, and has consistently supported it each summer.

The Community and Economic Development Department (CED) will use two existing youth workforce development service providers, Neighborhood Ministries, Inc. (NM) and the Young Men's Christian Association (YMCA), to implement the program. Their roles as R.I.S.E. service providers cover a range of crucial activities, including participant recruitment, employer engagement, work site coordination, and the provision of support services to program participants. NM and the YMCA will work closely with Phoenix businesses to secure internship opportunities and provide training for work site supervisors to ensure a positive and enriching experience for youth participants. Additionally, they will review participant applications, deliver Work Readiness Training to eligible youth, and facilitate the placement of individuals in paid internships with Phoenix employers.

Furthermore, the PPF will play a pivotal role in supporting the R.I.S.E. program by managing and disbursing grant funds received from Chase. These funds will

supplement the program's resources, enabling the expansion of services and the delivery of additional youth-focused initiatives to further enhance the program's impact within the community. R.I.S.E. supports and leverages Workforce Innovation and Opportunity Act (WIOA) grant funding, which is funded by the U.S. Department of Labor. The long-term sustainability plan for R.I.S.E is to integrate this service delivery model with the City's existing youth workforce development service providers, for which the Phoenix Business and Workforce Development Board currently contracts with youth nonprofit organizations in Phoenix, to continue building a pipeline to meet businesses' needs and offer work exploration to youth in Phoenix. The R.I.S.E. Program goals include:

- Recruit employers and provide training for work site supervisors.
- Establish 50 work site locations in Phoenix to meet program participant needs and reduce transportation barriers.
- Review a minimum of 176 participant applications.
- Provide/offer Work Readiness Training to 176 youth.
- Place 150 youth in paid internship opportunities with Phoenix employers.
- Provide four weeks/80 hours of work experience to program participants.
- Provide support services to reduce barriers.
- Provide incentives to program participants.

Financial Impact

General Funds have already been allocated for this program in the amount of \$250,000. Chase will contribute an additional \$125,000 directly to the PPF, and PPF will pay the City for additional youth services.

Concurrence/Previous Council Action

This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on March 20, by a vote of 3-0. In March 2021, City Council authorized the City to contract with NM and the YMCA for youth workforce development services under Ordinance S-47403

Responsible Department

This item was submitted by Deputy City Manager John Chan and the Community and Economic Development Department.



Report

Agenda Date: 4/17/2024, Item No. 39

Resolution to Extinguish an Easement Located at 36 West Holly St. (Resolution 22192)

Adoption of a resolution authorizing the City Manager, or his designee, to terminate and extinguish any public access easement across the property located at 36 West Holly St. (Site). There is no impact to the General Fund as a result of this action.

Summary

In 2006, the Human Services Department purchased the approximately 24,000 square foot property that includes both 36 and 48 West Holly St. Located in Midtown Phoenix near the Willo Neighborhood, the Site was purchased as part of the acquisition of the Central Avenue office building that houses the Family Advocacy Center and Childhelp, for the future development of parking. Parking was the only permitted use of the Site under the existing zoning. The need for parking did not materialize and in April 2018, the Community and Economic Development Department issued the Holly Street Parcels Sale and Development Request for Proposals (RFP) seeking proposals to develop the Site.

In response to the RFP, five proposals were received, and in April 2019, City Council authorized a development agreement with JAG Development, LLC and Studio Ma, Inc. (Developer) for the development of six two-story, single family attached homes. The Site was subsequently rezoned to Walkable Urban Code to facilitate the development. Through due diligence, it was discovered that a "community or public drive" along the eastern eight feet of the Site was offered by a previous owner via a warranty deed dated Feb. 25, 1925 (1925 Deed) (**Attachment A**). Although City records do not demonstrate an acceptance of any dedication made by the 1925 Deed, questions regarding public easements created by the 1925 Deed are impacting the marketable title of the Site.

Financial Impact

There is no impact to the General Fund as a result of this action.

Location

36 West Holly St. Council Districts: 4

Responsible Department

This item is submitted by Deputy City Managers John Chan and Gina Montes, and the Community and Economic Development and Human Services departments.

Attachment A

Legal Description

An easement within the east eight feet of said Lot for a community or public drive of Lot 6, Block 2 an addition to the City of Phoenix.



Report

Agenda Date: 4/17/2024, Item No. *40

REQUEST TO WITHDRAW (SEE ATTACHED MEMO) (CONTINUED FROM FEB. 7 AND MARCH 6, 2024) - Central Business District Boundary Update (Resolution 22183)

Request to amend Resolution 17093 to modify the boundaries of the Phoenix Central Business District (CBD).

Summary

The original City of Phoenix CBD was established on Dec. 28, 1961. This original area was approximately 30 blocks in the City Center and was expanded in 1987 through Resolution 17093 to include just over two square miles of downtown (**Attachment A**). In 1993, a second CBD was established for part of the Sky Harbor Center Redevelopment Area to assist with the redevelopment of the areas south and west of Phoenix Sky Harbor International Airport. The Sky Harbor CBD was expanded in 1993, 1996, and 2003. The purpose of creating a CBD was to establish a "Phoenix Tax Incentive District" to encourage private investment in the construction of substantial new improvements.

In 2018, the Arizona Legislature modified the Arizona Revised Statutes (A.R.S.) requirements for a CBD, making several changes that impacted how Arizona cities could establish the boundaries for a CBD. The modifications included a restriction on the size of a CBD, limiting areas to not more than two-and-one-half percent of that total land area of the municipality. In Phoenix this is just over 12 square miles. Additionally, the CBD must be contiguous and geographically compact with a form that has a length that is not twice its width. Despite legislative changes, the existing CBD boundary of Phoenix is grandfathered in and remains in its approved form, with the exception of the second CBD near Phoenix Sky Harbor Airport which has remained inactive since 2018. Modification of the CBD is possible; however, the new boundary for the CBD would need to comply with the modified requirements regarding the size and shape of the district boundary.

The proposed modifications to the CBD would be to expand the boundary to be generally from Thomas Road on the north to one half block south of Broadway Road on the south and the 23rd Avenue alignment on the west to 7th Street on the east. The boundaries are more specifically shown in **Attachment B**. The proposed updated

boundary complies with the modified requirements in state law and will provide new opportunities for redevelopment in the updated Downtown Redevelopment Area, the Rio Salado Redevelopment Area and the Target Area B Redevelopment Area.

Concurrence/Previous Council Action

Updates on the Phoenix Central Business District were presented to the Economic Development and Equity Subcommittee on Feb. 22, 2023 and June 14, 2023. On June 28, 2023, staff presented a modified proposal for recommendation to Economic Development and Equity Subcommittee and the item was approved by a vote of 4-0.

Public Outreach

Staff presented to the Phoenix Community Alliance Public Affairs Committee on Jan. 9, 2024, the Phoenix Community Alliance Social & Housing Advancement Committee on Jan. 11, 2024, and the Downtown Voices Coalition on Jan. 13, 2024. Presentations were also offered to the Central City and Encanto village planning committees.

Location

Boundaries of the updated Central Business District are generally Thomas Road on the north and Broadway Road on the south, 23rd Avenue on the west and 7th Street on the east.

Council Districts: 4, 7 and 8

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Community and Economic Development Department.



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

Date: April 15, 2024

To:

John Chan

Deputy City Manager

From:

Christine Mackay

Community & Economic Development Director

Subject: WITHDRAW OF ITEM 40 ON THE APRIL 17, 2024 FORMAL AGENDA – CENTRAL BUSINESS DISTRICT BOUNDARY UPDATE (RESOLUTION 22183)

The purpose of this memo is to request the withdrawal of the following item on the April 17, 2024 Formal Agenda - Item 40 – Central Business District Boundary Update (Resolution 22183). The Community and Economic Development Department is requesting a withdrawal of the item.

Approved by:

4-15-24

John Chan, Deputy City Manager

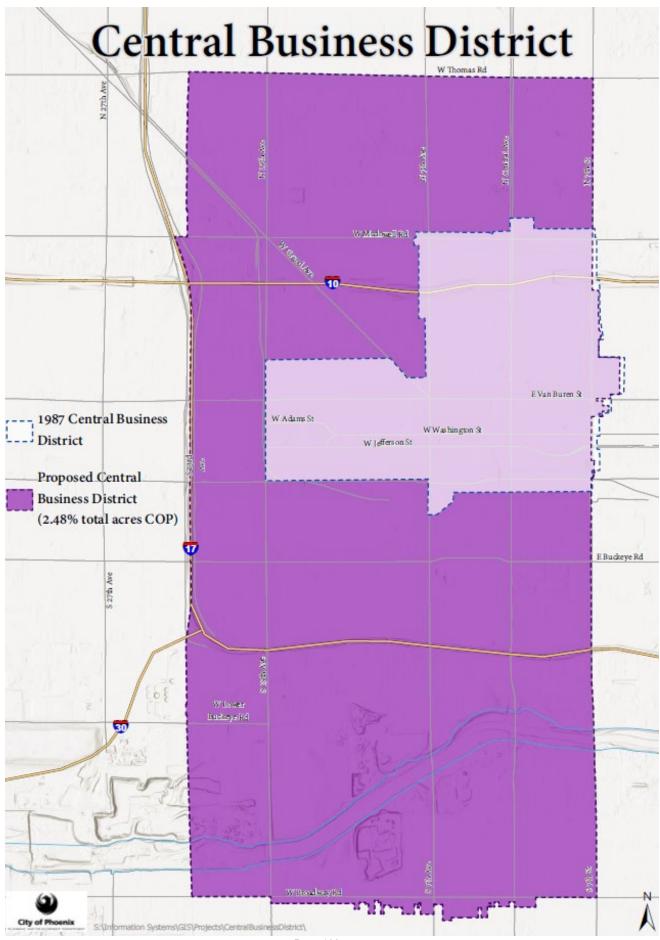
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Proenix Tax Incentive District

(Central Business District)

Attachment B



Page 108



To: John Chan Date: February 6, 2024

Deputy City Manager

From: Christine Mackay/

Community & Economic Development Director

Subject: CONTINUANCE REQUEST - ITEM 41 - CENTRAL BUSINESS DISTRICT

BOUNDARY UPDATE

The purpose of this memo is to request the continuance of the following item on the February 7, 2024 Formal Agenda – Item 41 - Central Business District Boundary Update. The Community and Economic Development is requesting a continuance to March 6, 2024.

APPROVED:

John Chan

Deputy City Manger



To:

John Chan Deputy

Deputy City Manager

Date: February 27, 2024

From:

Christine Mackay

Community & Eddnomic Development Director

Subject:

REQUEST TO CONTINUE ITEM 44 , CENTRAL BUSINESS DISTRICT

BOUNDARY UPDATE, FROM THE MARCH 6, 2024 FORMAL AGENDA

The purpose of this memo is to request the continuance of the following item on the March 6, 2024 Formal Agenda-Item 44- Resolution 22183, Central Business District Boundary Update. The Community and Economic Development is requesting a continuance to April 17, 2024.

Approved by:

John Chan

Deputy City Manager

2-28-24

Data



Report

Agenda Date: 4/17/2024, Item No. 41

Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-50774)

Request authorization for the City Manager, or his designee, to enter into agreements with Justin Chandler, Christopher Courtney, Todd Davis, and Jordan Jacobs to serve as Affiliated Personnel of the Arizona Task Force One (AZ-TF1). Affiliated Personnel will be reimbursed through Federal Emergency Management Agency (FEMA) funds. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Fire Department (PFD) is the sponsoring agency of AZ-TF1, one of 28 national Urban Search and Rescue response system task forces that can rapidly deploy skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses.

AZ-TF1 consists of individuals occupying certain specified positions plus additional support personnel, all of whom have been properly trained with the requisite skills and capabilities required for urban search and rescue operations and/or deployment of the AZ-TF1. As a requirement of the Urban Search and Rescue Readiness Cooperative Agreement, PFD is charged with the recruitment and training of new task force members to an operation-ready state of deployment.

Contract Term

The agreements shall be effective upon approval and execution and shall remain in effect for a term of five years.

Financial Impact

Affiliated Personnel will be reimbursed through FEMA funds.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Fire Department.



Report

Agenda Date: 4/17/2024, Item No. 42

Forensic DNA Analysis Software, Maintenance and Technical Support - EXC 21-032-Amendment (Ordinance S-50765)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154709 with NicheVision Forensics, LLC for the purchase of DNA Analysis software upgrades, maintenance and technical support for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$68,770.

Summary

This contract will provide FaSTR DNA Analysis Software and give the Police Department's Laboratory Services Bureau the ability to remain operational, allowing the Forensic DNA section of the Police Department's Crime Laboratory to operate efficiently and adhere to federal standards in the analysis of DNA profiles. It allows for upgrades to be covered in order to have access to the latest version of the software programs and continued support from the vendor. The information generated from the use of this software is used by both law enforcement and by courts of law for criminal investigations. The software interfaces with the probabilistic genotyping software (STRmix) allowing the software programs to operate together more efficiently and seamlessly, enabling the DNA section to provide increased customer service to the criminal justice system and offering a greater ability to interpret DNA profiles generated from items of evidence.

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

Contract Term

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

Financial Impact

Upon approval of \$68,770 in additional funds, the revised aggregate value of the contract will not exceed \$617,975. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Forensic DNA Analysis, Software Upgrades and Technical Support Contract 154709 (Ordinance S-47623) on June 2, 2021.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.



Report

Agenda Date: 4/17/2024, **Item No.** 43

Appraisal Services COOP BPM004770 - Request for Award (Ordinance S-50775)

Request to authorize the City Manager, or his designee, to enter into contracts with Appraisal Technology, LLC; CBRE, Inc.; Cushman & Wakefield of Arizona, Inc.; Dennis L. Lopez & Associates, LLC; First Appraisal Services, PLC; IRR-Phoenix, LLC DBA Integra Realty Resources - Phoenix; Landpro Valuation, LLC; and Nagy Property Consultants, LLC, using a competitively procured State of Arizona Cooperative Purchasing Contract (RFP No. BPM004770), to provide real estate and appraisal services on an as-needed basis for the Public Transit Department. Request to have these firms added to the previously authorized firms using the cooperative purchasing contract under Ordinance S-50523. Further request to authorize the City Controller to disburse all funds related to this item. The combined aggregate value for these contracts, in combination with the appraisal and valuation services contracts previously authorized by Ordinance S-50523, is \$1,250,000, with no additional funding authorization required.

Summary

These contracts will provide real property and valuation services required for Public Transit projects. These services will be used on an as-needed basis by the Finance Department, Real Estate Division to acquire real property needed on behalf of the Public Transit Department. Contracts with these providers will include terms and conditions required by the Federal Transit Administration (FTA) for projects receiving federal funding.

Adding additional firms helps to ensure an adequate number of qualified firms to provide services when multiple concurrent appraisals are needed and provides access to firms with specialized appraisal services.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Alternative Competition. The State of Arizona's Cooperative Purchasing Contract best aligns with the Public Transit Department's need for appraisal service contracts compliant with FTA requirements.

Contract Term

The contracts will begin on or about May 1, 2024, and will continue through Jan. 28, 2028.

Financial Impact

The combined aggregate value for these contracts, in combination with the contracts previously authorized by Ordinance S-50523, is \$1,250,000, and no additional funds are required. Funding is available in the Public Transit Department's budget.

Concurrence/Previous Council Action

On Jan. 24, 2024, the City Council approved the award of five similar appraisal services contracts utilizing COOP BPM0004770 (Ordinance S-50523).

Responsible Department

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



Report

Agenda Date: 4/17/2024, Item No. 44

Intergovernmental Agreement with Regional Public Transportation Authority and Valley Metro Rail for Fare Revenue Receipt, Counting, and Deposit (Ordinance S-50779)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) and Valley Metro Rail, Inc. (VMR) for combined transit fare revenue receipt, counting, and deposit. There is no cost to the City of Phoenix for this IGA. Further request to authorize the City Treasurer to accept funds related to this request.

Summary

The City of Phoenix Public Transit Department (PTD) currently receives, counts, and deposits fare revenues from bus services for Phoenix and RPTA. VMR has used a third-party vendor to provide fare revenue receipt, counting, and deposit for fares received from light rail platform fare vending machines. This IGA will consolidate fare revenue processing services, with RPTA and VMR delivering fares to PTD staff for documented receipt, counting, and deposit.

PTD has been performing fare revenue counting and deposit functions for Phoenix fare revenues for several decades. Combining fare counting and deposit for the region provides process efficiency and savings. Additionally, the unique elements of collecting and counting fares from ticket vending machines on light rail platforms has deterred third-party vendors from continuing to contract for this work. Bringing these services inhouse between the agencies ensures the collection of several millions of dollars in annual transit fare revenues continues uninterrupted.

Under this IGA, RPTA and VMR will pay PTD for all costs related to the transition and their share of revenue counting and deposit costs, including staffing and equipment.

Contract Term

The IGA term will be effective on or about May 8, 2024, through June 30, 2029, with one option to extend for an additional five years through June 30, 2034, if an extension is in the City's best interests.

Financial Impact

There is no cost to the City of Phoenix for this IGA. RPTA and VMR will pay PTD for the cost of this service based on their respective percentage of total revenues collected, but at no time less than the cost for additional staffing required to cover the increase in workload resulting from the agreement. The estimated combined annual payment to PTD for these services from VMR and RPTA is \$290,400.

Responsible Department

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



Report

Agenda Date: 4/17/2024, Item No. 45

Water Purification Systems Service and Parts - Amendment (Ordinance S-50764)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152434 with Puretec Industrial Water to provide additional funding for Water Purification Systems Service and Parts. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in the amendment will not exceed \$71,000.

Summary

The purpose of this amendment is to provide additional payment authority that is necessary due to unforeseen repairs to the aging system.

The contractor is responsible for inspecting, testing, and monitoring laboratory reagent water bacteria levels for the Crime Lab, for inspecting, draining, cleaning or changing out membranes for the humidification system at the Art Museum, and for performing necessary repairs and replacement of parts and equipment as required.

The contractor also provides leased deionized water systems for the Water Services Department for their lab testing process.

Contract Term

The contract expiration date is June 30, 2024 and has one option year remaining.

Financial Impact

The initial authorization for the contract was for an expenditure not-to-exceed \$111,000. This amendment will increase the authorization for the contract by an additional \$71,000, for a new amount not-to-exceed \$182,000. Funding for this amendment is available in the Public Works and Water Services departments operating budgets.

Concurrence/Previous Council Action

The City Council previously approved Water Purification Systems Service and Parts Contract 152434 (Ordinance S-46725) on June 17, 2020.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Ginger Spencer, and the Public Works and Water Services departments.



Report

Agenda Date: 4/17/2024, **Item No.** 46

Amend Phoenix City Code Section 36-157.3 to Add Area 31 to the Residential Parking Permit Ordinance (Ordinance G-7247)

Request to amend Phoenix City Code, Chapter 36, Article XI, section 36-157.3, to add Area 31 to the Residential Parking Permit ordinance. Area 31 is a residential area generally bounded by Indian School Road on the south, 36th Street on the west, Heatherbrae Drive on the north, and 41st Street on the east.

Summary

Residents in this area reported that parking by non-resident vehicles is negatively impacting their neighborhood and requested relief in accordance with Residential Parking Permit (RPP) provisions outlined in Chapter 36 of the City Code. The area is directly north of Indian School Road, between 36th and 41st streets, from south of Monterosa Street north to Heatherbrae Drive (**Attachment A**).

The Street Transportation Department conducted a parking study and confirmed the number of parked vehicles approached the legal on-street parking capacity, and the number of parked vehicles was comprised of vehicles not registered to persons residing in the area, resulting in unreasonable burdens on area residents attempting to gain access to their residences. Designation of RPP Area 31 will restrict parking, requiring a permit at all times, and will help to alleviate traffic congestion, illegal parking, and hazards to pedestrians.

Financial Impact

The cost to implement Area 31 as an RPP area is approximately \$5,000, including sign fabrication and installation. Funds are available in the Street Transportation Department's operating budget. The cost is expected to be offset over the duration of the program by the permit fees collected from the residents in the newly designated area. Annual costs of resident and visitor permits are \$10 and \$5 per vehicle, respectively.

Public Outreach

Street Transportation Department staff have spoken with several residents of the neighborhood to discuss traffic and parking issues beginning in 2023. Those conversations focused on their parking concerns and the programs the City has to

address non-resident parking. If Area 31 is approved by City Council, Street Transportation Department staff will work with adjacent property owners in advancing the RPP petition process for each street added to Area 31. All affected households will be notified by mail and with door hanger fliers prior to installing RPP signs. Residents will be advised on how to obtain resident and visitor parking permits.

Location

Area 31 is generally bounded by Indian School Road on the south, 36th Street on the west, Heatherbrae Drive on the north, and 41st Street on the east.

Council District: 6

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Street Transportation Department.

Attachment A
Proposed Residential Parking Permit Area 31

Page 122

THIS IS A DRAFT COPY <u>ONLY</u> AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING PHOEN	NIX CITY CODE
CHAPTER 36, ARTICLE XI, SECTION	N 36-157.3 TO ADD
AREA 31 TO THE RESIDENTIAL PAR	RKING PERMIT
ORDINANCE	

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

SECTION 1. Sec. 36-157.3, Parking Permits, Phoenix City Code, is amended to add:

Sec. 36-157.3. Permit areas.

* * *

AREA 31. AN AREA DIRECTLY NORTH OF INDIAN SCHOOL ROAD, BETWEEN 36TH AND 41ST STREETS, FROM THE SOUTH OF MONTEROSA STREET NORTH TO HEATHERBRAE DRIVE.

PASSED by the Council of the City of Phoenix this 17th day of April, 2024.

		MAYOR	
	Date		
ATTEST:			
Denise Archibald, City Clerk	_		

APPROVED AS TO FORM: Julie M. Kriegh, City Attorney

By:	 	
REVIEWED BY:		

Jeffrey Barton, City Manager

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Report

Agenda Date: 4/17/2024, Item No. 47

Northwest Master Plan Package 4A 51st Avenue Force Main and Gravity Sewer - Construction Manager at Risk Preconstruction and Construction Services Amendment - WS90501004, WS90500307 and WS85500455 (Ordinance S-50753)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 154040 with McCarthy Building Companies, Inc. to provide additional Construction Manager at Risk Construction Services for the Northwest Master Plan Package 4A 51st Avenue Force Main and Gravity Sewer project. Further request to authorize execution of amendments to the agreement, as necessary within the City Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Summary

The purpose of this project is for the City of Phoenix to construct a new sewer line beginning at Lift Station 77. The new sewer will consist of two 24-inch force mains that run approximately 8,400 linear feet (LF) south along the 51st Avenue alignment and will terminate into a new force main discharge structure. From the discharge structure, the sewer will transition from two 24-inch force mains to 36-inch gravity sewer. The new gravity sewer will continue approximately 15,560LF south along the 51st Avenue alignment, going under the Central Arizona Project (CAP) canal, to Pinnacle Peak Road. At Pinnacle Peak Road, the new gravity sewer will continue east approximately 2,640LF, where it will connect to the existing 36-inch gravity sewer near 47th Avenue.

This amendment is necessary as more contract time is needed as there was a delay in getting the design started due to internal ongoing discussion on the direction of the Cave Creek Wastewater Treatment Plant refurbishment. This amendment will provide additional time to fulfill the agreement.

Contract Term

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

Financial Impact

The initial agreement value remains unchanged.

Concurrence/Previous Council Action

The City Council approved Construction Manager at Risk Preconstruction and Construction Services Agreement 154040 (Ordinance S-47422) on April 7, 2021.

Location

South along 51st Avenue, and continue to Pinnacle Peak Road, then to 47th Avenue Council District: 1

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department and the City Engineer.



Report

Agenda Date: 4/17/2024, Item No. 48

Papago Park and Zoo Dams Formal Inspection Services - Engineering Services - PA75200709 (Ordinance S-50755)

Request to authorize the City Manager, or his designee, to enter into an agreement with Black and Veatch Corporation to provide Engineering Services that include design, consultant coordination, condition assessments, and inspection services for the Papago Park and Zoo Dams Formal Inspection Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$500,000.

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

Summary

The purpose of this project is to prepare formal inspections of eight dams located within Papago Park and the Phoenix Zoo properties. The formal inspections will be conducted by a multi-disciplinary team consisting of Dam Safety professionals, Civil Engineers, Geotechnical Engineers, Structural Engineers, Hydrologist, Hydraulic Engineers, Dam Safety Action Planners, and specialty subconsultants.

Black and Veatch Corporation has provided annual inspection services and design efforts in maintaining these structures, is familiar with the site and has the industry expertise to efficiently complete the work while minimizing the impact to Phoenix Zoo visitors as much as possible.

Black and Veatch Corporation's services include, but are not limited to: conduct

planning and initial site preparation for the completion of formal inspections of eight dams; develop dam specific plans for required vegetation removal or thinning; oversight of vegetation removal on each dam; pre-inspection work; formal inspection of dam structures; facilitation of Failure Mode and Effects Analysis table-top workshop; stakeholder communications with Salt River Project, Arizona Department of Water Resources, Flood Control District, and Maricopa County Emergency Management; support public outreach; and other work as required for a complete project.

Procurement Information

Black and Veatch Corporation was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes. The Direct Select process will reduce the time to procure Engineering Services and will benefit the project through the outlined tasks followed by an advertised selection process for the formal inspections and completion of eight dams.

Contract Term

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

Financial Impact

The agreement value for Black and Veatch Corporation will not exceed \$500,000, including all subconsultant and reimbursable costs.

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

Location

625 N. Galvin Parkway Council District: 6

Responsible Department

This item is submitted by Deputy City Managers Alan Stephenson and John Chan, the Street Transportation and Parks and Recreation departments, and the City Engineer.



Report

Agenda Date: 4/17/2024, Item No. 49

Sub-Regional Operating Group Salt River Outfall Condition Assessment - Engineering Services - WS90160106 (Ordinance S-50759)

Request to authorize the City Manager, or his designee, to enter into an agreement with Consor North America, Inc. to provide Engineering Services for a condition assessment for the Arizona Municipal Water Users Association Sub-Regional Operating Group (SROG), Salt River Outfall (SRO) Condition Assessment project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed \$2.35 million.

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

Summary

The purpose of this project is to assess the condition of the entire length of the SRO which is approximately 23 miles in length with pipe ranging in diameter from 54 to 90 inches. The project will also assess the condition of approximately 190 sanitary sewer manholes and structures.

Consor North America, Inc.'s services include, but are not limited to: review of past assessments of the SRO, past Closed-Circuit Television, as-builts of completed rehabilitation, and other pertinent documents and records; inspect the pipe interior, utilizing, but not limited to, video remote inspection equipment; inspect all manholes/structures on the interceptor; manned entry inspection will be requited for at least 10 percent of the manholes/structures; assess pipe condition using National

Association of Sewer Service Companies (NASSCO) Pipeline Assessment Certification Program and manhole condition using NASSCO Manhole Assessment Certification Program (LEVEL2); perform cleaning as necessary to inspect pipe; prepare detailed report of observations including recommendations for cost effective resolution of discovered defects; develop budgetary costs for high priority defects found in the pipeline and manholes/structures; hold progress meetings and workshops as needed to complete the work; update and input data for the WAM system; prepare a draft report for review; present the recommendations made in the draft report; prepare a final report; and present a final executive summary.

The SRO is owned by the SROG and operated by the City of Phoenix.

Procurement Information

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

Selected Firm

Rank 1: Consor North America, Inc.

Additional Proposers

Rank 2: Brown and Caldwell

Rank 3: Black and Veatch Corporation

Rank 4: Kimley-Horn and Associates, Inc.

Contract Term

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

Financial Impact

The agreement value for Consor North America, Inc. will not exceed \$2.35 million including all subconsultant and reimbursable costs.

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

which may extend past the agreement termination.

Concurrence/Previous Council Action

The SROG Advisors authorized the project on March 21, 2024.

Location

Near the confluence of the Indian Bend Wash and Tempe Town Lake to the 91st Avenue Wastewater Treatment Plant Council Districts: 7, 8 and Out of City

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department and the City Engineer.



Report

Agenda Date: 4/17/2024, **Item No.** 50

Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating - Engineering Services Amendment - WS90100093 (Ordinance S-50760)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149652 with RFI Consultants, LLC to provide additional Engineering Services for the Sub-Regional Operating 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item.

Summary

The purpose of this project is for rehabilitation and replacement of existing protective coatings on wastewater infrastructure at the 91st Avenue Wastewater Treatment Plant. Equipment, pipes, manholes, and various other process structures at the plant require coatings to help protect infrastructure from the harsh wastewater environment. In order for these coatings to be effective they require routine maintenance. The continual upkeep of protective coatings enhances and extends the life of the infrastructure.

This amendment is necessary due to a re-prioritization of construction funding that delayed the project. This amendment will provide additional time to the agreement.

The 91st Avenue Wastewater Treatment Plant is owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix.

Contract Term

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

Financial Impact

The initial agreement for Engineering Services was approved for an amount not to exceed \$500,000, including all subconsultant and reimbursable costs. There is no

Financial Impact associated with this amendment.

Funding for this amendment 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. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

- The Sub-Regional Operating Group Advisors (SROG) authorized the project on Sept. 21, 2017 for funding in fiscal year 2018-19.
- The City Council approved Sub-Regional Operating Group 91st Avenue Wastewater Treatment Plant Pipe/Equipment Coating - Engineering Services - Agreement 149652 (Ordinance S-45551) on April 17, 2019.

Location

5615 S. 91st Ave. Council District: 7

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department, and the City Engineer.



Report

Agenda Date: 4/17/2024, **Item No.** 51

Request Authorization to Accept Funding and Enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for the Fiscal Year 2025 Capital Improvement Program - Lookout Mountain Flood Hazard Mitigation Project (Ordinance S-50766)

Request to authorize the City Manager, or his designee, to accept funding and enter into an agreement with the Flood Control District of Maricopa County (FCDMC) for the Fiscal Year 2025 Capital Improvement Program (CIP) for the Lookout Mountain Flood Hazard Mitigation Project. A further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item. The City's cost share of the Project will not exceed \$2.1 million, which will be fully covered by FCDMC from a credit the City received related to the City's implementation of the American Rescue Plan Act (ARPA) drainage projects.

Summary

FCDMC CIP provides an opportunity for cities to cost-share flood hazard mitigation projects through the local drainage solutions, emphasizing projects that mitigate historical flooding issues. The program provides cost-share opportunities for project-related design and construction costs.

In February 2024, staff submitted a CIP application to the FCDMC for the Lookout Mountain Flood Hazard Mitigation Project (PROJECT) in coordination with community members and drainage evaluations.

The PROJECT was submitted with the support of a local drainage study conducted by the Floodplain Management Section; the PROJECT is located north of Lookout Mountain bounded south by East Paradise Lane, west by North 14th Street, north by the Greenway Channel, and east by 16th Street. The project will be designed to mitigate 100-year flood and provide flooding protection to the neighborhood within the project limits.

This flooding issue has caused the residents to seek assistance from the City of Phoenix. These flooding complaints were investigated and studied and warranted submission for CIP mitigation and participation.

The Floodplain Management team maintains a local drainage database of more than 800 flood hazard mitigation locations. Floodplain Management staff recommends the Lookout Mountain Park Mitigation project.

Financial Impact

The FCDMC's financial assistance is limited to 65 percent of the project costs. The City's 35 percent cost share, which will not exceed \$2.1 million, will be covered by FCDMC from a credit the City received related to the City's implementation of the American Rescue Plan Act (ARPA) drainage projects. If needed, additional funds will be funded from the Local Drainage Solutions Program in the Street Transportation Department's Capital Improvement Program.

Location

Lookout Mountain Park, 14441 N. 18th St.

Council District: 3

Responsible Department

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



Report

Agenda Date: 4/17/2024, **Item No.** 52

Apply for U.S. Department of Transportation Bridge Investment Program Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50773)

Request to retroactively authorize the City Manager, or his designee, to apply for, accept and, if awarded, enter into agreements for disbursement of Federal funding from the U.S. Department of Transportation (USDOT) through the Federal Fiscal Years (FFYs) 2022-23 and 2023-24 Bridge Investment Program (BIP) grant opportunity. If awarded, the funding will be used to replace the bridge over the Grand Canal at 40th and Van Buren streets. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Funding for this grant opportunity is available through the Federal Bipartisan Infrastructure Law. The total grant funds applied for will not exceed \$26 million, and the City's local match would not exceed \$5,023,042.

Summary

On Dec. 20, 2023, USDOT issued a Notice of Funding Opportunity for \$9.62 billion in FFYs 2022-23 through 2025-26 under their BIP grant program for planning and bridge capital projects. While \$9.62 billion is available for FFYs 2022-23 through 2025-26, municipalities can only apply for a portion of this funding for FFYs 2022-23 and 2023-24 at this time.

Newly established by the Bipartisan Infrastructure Law, the BIP grant program offers an opportunity to leverage City funds for often cost-prohibitive bridge replacement, rehabilitation, preservation, and protection projects that improve safety, efficiency, and reliability of the movement of people and freight over bridges. The BIP funding is intended to improve the condition of bridges that are in poor condition, are in fair condition and at risk of falling into poor condition within the next three years, do not meet current geometric design standards, or cannot meet the load and traffic requirements typical of the regional transportation network.

Excluding the Arizona Department of Transportation, the City of Phoenix is one of two municipal agencies in the region that currently manages their own bridge inventory program. The bridge group in the Street Transportation Department has conducted technical studies on several bridges and identified them for either rehabilitation or

reconstruction. The funding of these types of capital projects can put a large strain on any Capital Improvement Program. However, anticipating funds from future grant opportunities, the City has initiated a handful of project assessment studies to determine cost and need for a number of high-priority bridge projects.

The bridge identified as the highest priority for replacement is located at 40th and Van Buren streets over the Grand Canal. A feasibility assessment was conducted and 30 percent design completed in July 2020. Anticipated scope of work includes: completion of design plans; National Environmental Policy Act (NEPA) clearance; replacement of the bridge; upgrading traffic signals to include active transportation features; and adding Americans with Disabilities Act accommodations. At the time of the study, the cost for replacement was about \$5.2 million. However, with material shortages, labor costs, and inflationary increases since 2020, the newly estimated total project cost is approximately \$26 million with anticipated completion in 2028.

The FFYs 2022-23 and 2023-24 BIP grant submittal deadline was March 19, 2024.

Financial Impact

The estimated total cost for the project is approximately \$25,115,209. The maximum federal participation rate is 80 percent, with a minimum local match of 20 percent of the total eligible project cost. If awarded, the federal match would not exceed \$20,092,167 (80 percent), and the City's cost would be approximately \$5,023,042 (20 percent) for the local match.

Funding for the local match is available in the Street Transportation Department's Capital Improvement Program budget. Potential grant funding received is available through the Federal Bipartisan Infrastructure Law from USDOT through the FFYs 2022 -23 and 2023-24 BIP grant opportunity.

Location

40th and Van Buren streets, over the Grand Canal Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Street Transportation Department.



Report

Agenda Date: 4/17/2024, **Item No.** 53

16-Inch Paradise Valley Zone 3C Improvements Construction Administration and Inspection - Engineering Services - WS85500418 (Ordinance S-50754)

Request to authorize the City Manager, or his designee, to enter into agreements with Entellus, Inc. to provide Engineering Services that include construction administration and inspection and possible design for the 16-Inch Paradise Valley Zone 3C Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved 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 million.

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

Summary

The purpose of this project is to construct the second phase of the Paradise Valley Zone 3C Improvements which consists of approximately 6,000 linear feet of 16-inch transmission main with a new pressure reducing valve station.

Entellus, Inc.'s services include, but are not limited to; participation in final design meetings and review of construction plans and specifications; review of and recommendations regarding cost models/Guaranteed Maximum Price provided by the Construction Manager at Risk contractor; general project administration, construction inspections and special pipeline inspections; provide resident engineering services during construction and act as the City's representative; develop project schedule with the contractor; provide daily interaction with contractors to clarify job requirements; issue interpretations and clarifications of the construction documents; review shop

drawings and test results; and review and certification of progress payments and change orders.

Procurement Information

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

Selected Firm

Rank 1: Entellus, Inc.

Additional Proposers

Rank 2: Wood, Patel & Associates, Inc.

Rank 3: Sunrise Engineering, Inc.

Contract Term

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

Financial Impact

The agreement value for Entellus, Inc. will not exceed \$1 million, including all subconsultant and reimbursable costs.

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

Location

General Location: Along Shea Boulevard approximately 600 feet west of Tatum Boulevard, then along Tatum Boulevard to Mountain View Road, to 52nd Street Council District: 3 and Out of City

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department and the City Engineer.



Report

Agenda Date: 4/17/2024, Item No. 54

Intergovernmental Agreement for Giardia/Cryptosporidium Proficiency Samples Between City of Phoenix and University of Wisconsin-Madison, Wisconsin State Laboratory of Hygiene (Ordinance S-50757)

Request to authorize the City Manager, or his designee, to execute an Intergovernmental Agreement (IGA) between the City of Phoenix and the University of Wisconsin-Madison, Wisconsin State Laboratory of Hygiene (WSLH), for purchase of proficiency samples used for testing of waterborne Giardia/Cryptosporidium. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services included in this request will not exceed \$20,000.

Summary

The purpose of this IGA is to obtain proficiency samples for testing of waterborne Cryptosporidium to ensure that it maintains all requirements for maintaining licensure for its Water Services Laboratory, and WSLH is willing to provide such samples. The Cryptosporidium Proficiency Testing Program (PT) has been designed to provide water testing laboratories and accreditation agencies with a means of assessing a laboratory's performance of United States Environmental Protection Agency method 1622, 1623, or 1623.1, relative to other laboratories performing Cryptosporidium detection methods. The City's Compliance Laboratory is required to analyze Cryptosporidium proficiency samples twice annually for compliance and licensure and on an as needed basis for internal quality control and corrective action requests.

Contract Term

The term of the agreement is for a period of five years to begin on July 1, 2024.

Financial Impact

Funding for this agreement is available in the Water Service Department's operating budget. Payments may be made up to agreement limits for all rendered agreement services, which may not extend past the agreement termination.

Location

23rd Avenue Wastewater Treatment Plant Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



Report

Agenda Date: 4/17/2024, **Item No.** 55

Water Services Department Water Main Replacement Program Engineering / Consulting On-Call Services (Ordinance S-50763)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156755 Entellus, Inc., 156756 GHD Inc., 156757 Kimley-Horn and Associates, Inc., 156758 Consor North America, Inc., 156759 Ardurra Group, Inc., 156760 Strand Associates, Inc., 156761 Sunrise Engineering, Inc., and 156762 Wilson Engineers, LLC., to provide additional Water Main Replacement Engineering/Consulting On-Call services for the Water Services Department. Further request to authorize execution of amendments to the agreement as necessary.

Summary

The On-Call consultants will be responsible for providing Water Main Replacement Program Engineering/Consulting On-Call Services that include, but are not limited to: data collection and field survey; design services which include preparation of plans and specifications, asset preparation, cost estimates, field survey, and construction administration and inspection.

These amendments are necessary because the Water Main Replacement Program experienced a financial delay that impacted projects. The City would like the consulting firms to continue performing services for this program, and the amendments will provide additional time to the agreements.

Contract Term

The term of the agreement's amendments are for one year from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Water Main Replacement Program Engineering/Consulting On-Call Services was approved for an amount not to exceed \$2 million, including all subconsultant and reimbursable costs. There is no financial impact associated with this amendment.

Concurrence/Previous Council Action

The City Council approved Water Main Replacement Program Engineering/Consulting On-Call Services Agreements 156755, 156756, 156757, 156758, 156759, 156760, and 156761 (Ordinance S-48881) on July 1, 2022.

Responsible Department

This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson, the Water Services Department, and the City Engineer.



Report

Agenda Date: 4/17/2024, Item No. 56

Vaughan Pump and Pump Parts - Request for Award (Ordinance S-50767)

Request to authorize the City Manager, or his designee, to enter into a contract with Arrowhead Pump and Supply, LLC. to provide Vaughan pumps and pump parts for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The expenditures will not exceed \$3,710,645.

Summary

The purpose of this agreement is to provide the ability to purchase replacement parts and provide maintenance and repair services on 54 Vaughan pumps located in the wastewater treatment plants. The manufacturer requires that authorized distributors and service companies perform all maintenance, repairs, and replacement of parts. Utilizing providers not authorized will jeopardize the warranty.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that there is only one source for these essential parts and accessories. Arrowhead Pump and Supply, LLC. is the sole provider of Vaughan pumps and parts in Arizona and the manufacturer authorized provider.

Contract Term

The agreement will begin on or about May 1, 2024 for a five-year term with no options to extend.

Financial Impact

The aggregate contract will not exceed \$3,710,645.

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

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



Report

Agenda Date: 4/17/2024, Item No. 57

Ferric Chloride - Amendment (Ordinance S-50770)

Request to authorize the City Manager, or his designee to allow additional expenditures under Agreement 150561 with Kemira Water Solutions, Inc. for the purchase of Ferric Chloride for Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$7,700,000.

Summary

The purpose of the amendment is to provide additional funds which will allow Water Services Department (WSD) to continue to purchase ferric chloride until the new contract is awarded. Ferric chloride is a key component utilized in the process of water purification for the water production and wastewater treatment processes. Due to the rising costs incurred by chemicals over the past several years, this agreement requires additional funding to support the purchase of ferric chloride until the new contract is in place, which begins July 1, 2024.

Contract Term

The contract term remains unchanged, ending on June 30, 2024.

Financial Impact

The initial authorization for ferric chloride was for an expenditure not-to-exceed \$67,000,000. An amendment increased the authorization for the agreement by \$7,750,000 bringing the authorization to \$74,750,000. This amendment will increase the authorization for the agreement by an additional \$7,700,000 for a new total not-to-exceed agreement value of \$82,450,000.

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

Concurrence/Previous Council Action

The City Council approved:

- Ferric Chloride Agreement 150561 (Ordinance S-45892) on July 3, 2019.
- Ferric Chloride Agreement 150561 (Ordinance S-50278) on Nov. 1, 2023.

Agenda Date: 4/17/2024, **Item No.** 57

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



Report

Agenda Date: 4/17/2024, **Item No.** 58

Onsite Testing and Repair of Large Water Meters - Amendment (Ordinance S-50772)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 147870 with Metering Services, Inc. to provide additional funding to the contract. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$600,000.

Summary

The purpose of the amendment is to provide additional funds which will allow for continued identification and repair of large water meters. Emergency repair costs have been higher than anticipated over the contract term. A funding increase will allow the planned repairs to stay on schedule which will minimize future unplanned expenditures for emergency processes for the Water Services Department.

Contract Term

The contract term remains unchanged, ending on June 30, 2025.

Financial Impact

The initial authorization for On-site Testing and Repair of Large Water Meters was for an expenditure not-to-exceed \$2,079,660. This amendment will increase the authorization for the agreement by an additional \$600,000 for a new total not-to-exceed agreement value of \$2,679,660.

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

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• On-site Testing and Repair of Large Water Meters Contract 147870 (Ordinance S-44658) on June 6, 2018.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Water Services Department.



Report

Agenda Date: 4/17/2024, Item No. 59

Abandonment of Easement - ABND 230032 - 1110 E Turney Ave. (Resolution 22193)

Abandonment: 230032

Project: 22-2839

Applicant: Kerrie Wallace

Request: To abandon a portion of an eight-foot easement for public utilities, located between Parcel 1 (APN: 155-14-001A) of the Carolyn Place Plat and Parcel 34 (APN:

155-14-036A) of La Veta Place Plat. The eight-foot public utility easement was

dedicated through the La Veta Place Plat.

Date of Decision: Nov. 21, 2023

Location

1110 E Turney Ave. Council District: 4

Financial Impact

Pursuant to Phoenix City Code Article 5, section 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 Alan Stephenson and the Planning and Development Department.



Report

Agenda Date: 4/17/2024, **Item No.** 60

Abandonment of Easement - ABND 230057 - 4321 N. Central Avenue (Resolution 22194)

Abandonment: 230057

Project: 22-3219

Applicant: Alan Beaudoin

Request: To abandon a refuse collection easement and an emergency and service vehicle easement, located at 4321 N. Central Ave., within the Village on the Park Plat.

Date of Decision: Jan. 25, 2024

Summary

The resolution of the abandonment and Final Plat for "Lot 1A-Parkvue" Plat 230100, are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location

Generally located at 4321 N. Central Ave.

Council District: 4

Financial Impact

Pursuant to Phoenix City Code Article 5, section 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 Alan Stephenson and the Planning and Development Department.



Report

Agenda Date: 4/17/2024, Item No. 61

Planning and Development Department Residential, Commercial and Fire Building Plan Review - On-Call Services Amendment (Ordinance S-50776)

Request to authorize the City Manager, or his designee, to execute amendments to Master Agreements 156128 with Bowman Consulting Group, Ltd., 156129 with Bureau Veritas North America, Inc., 156130 with MZ Engineering, LLC, 156131 with Nova Performance Group, LLC, 156132 with OnSite Engineering, P.L.C., 156133 with Precision Design Consultants, PLLC, 156134 with SAFEbuilt Arizona, LLC, 156135 with Shums Coda Associates, Inc., 156136 with Stantec Consulting Services, Inc., and 156137 with Willdan Engineering, Inc. to provide additional Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services. Further request to authorize execution of amendments to the agreements 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 additional fee for services included in these amendments will not exceed an aggregate value of \$670,000.

Summary

The purpose of this project is to provide on-call residential, commercial and fire building plan review services on an as-needed basis that include, but are not limited to: new construction, alterations, and repairs submitted by the commercial and residential property owners for compliance with the Phoenix Building Construction Code and Fire Code.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year, and the local economy continues to strongly attract private investment. Plan review and permitting activity in several areas are approaching high levels. To maintain customer service levels in plan reviews, the Planning and Development Department proposes an increase in several areas to add peak plan review capacity. These amendments will provide additional funds to the agreement.

Contract Term

The term of each agreement remains unchanged. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the

parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

- The initial agreement for each of the consultants for the Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services was approved for an aggregate amount not to exceed \$3.5 million, including all subconsultant and reimbursable costs.
- Amendment 1 for each of the consultants for the Planning and Development
 Department Residential, Commercial and Fire Building Plan Review On-Call
 Services was approved for an aggregate amount not to exceed \$1 million, for a new
 aggregate total amount not to exceed \$4.5 million, including all subconsultant and
 reimbursable costs.
- These amendments will increase the aggregate authorization by an additional \$670,000, for a new aggregate total amount not to exceed \$5.17 million, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

- Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services Agreements 156128, 156129, 156130, 156131, 156132, 156133, 156134, 156135, 156136, and 156137 (Ordinance S-48514) on April 20, 2022; and
- Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services Agreements 156128, 126129, 156130, 156131, 156132, 156133, 156134, 156135, 156136, and 156137 Amendment 1 (Ordinance S-50435) on Dec. 13, 2023.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson, the Planning and Development Department, and the City Engineer.



Report

Agenda Date: 4/17/2024, Item No. 62

Planning and Development Department Residential and Commercial Building Field Inspection - On-Call Services Amendment (Ordinance S-50777)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156158 with Bureau Veritas North America, Inc., 156159 with Consultant Engineering, Inc., 156160 with OnSite Engineering, P.L.C., 156161 with SafeBuilt Arizona, LLC, 156162 with Shums Coda Associates, Inc., and 156163 with Willdan Engineering, Inc. to provide additional Planning and Development Department Residential and Commercial Building Field Inspection On-Call Services. Further request to authorize execution of amendments to the agreements 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 additional fee for services included in this amendment will not exceed an aggregate value of \$715,000.

Summary

The purpose of this project is to provide on-call residential and commercial building field inspection services on an as-needed basis that include, but are not limited to: inspections of new construction, alterations, and repairs submitted by commercial and residential property owners for compliance with the Phoenix Building Construction and Fire Codes.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year and the local economy continues to attract private investment. To maintain customer service levels in inspections, the Planning and Development Department (PDD) proposes an increase in several areas to add peak inspections capacity. These amendments will provide additional funds to the agreement.

Contract Term

The term of each agreement will remain unchanged. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

 The initial agreement for each of the consultants for the PDD Residential and Commercial Building Field Inspection On-Call Services was authorized for an aggregate fee not to exceed \$3 million, including all subconsultant and reimbursable costs.

- Amendment 1 for the consultants increased the aggregate authorization by an additional \$1 million, for a new aggregate total amount not to exceed \$4 million, including all subconsultant and reimbursable costs.
- Amendment 2 for the consultants increased the aggregate authorization by \$1.5 million, for a new aggregate total amount not to exceed \$5.5 million, including all subconsultant and reimbursable costs.
- These amendments will increase the aggregate authorization by an additional \$715,000, for a new aggregate total amount not to exceed \$6,215,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved:

- PDD Residential and Commercial Building Field Inspection On-Call Services Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-48518) on April 20, 2022;
- PDD Residential and Commercial Building Field Inspection On-Call Services Amendment for Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-50096) on Aug. 28, 2023; and
- PDD Residential and Commercial Building Field Inspection On-Call Services Amendment for Agreements 156158, 156159, 156160, 156161, 156162 and 156163 (Ordinance S-50558) on Feb. 7, 2024.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson, the Planning and Development Department, and the City Engineer.



Report

Agenda Date: 4/17/2024, **Item No.** 63

Planning and Development Department Civil Field Inspection - On-Call Services Amendment (Ordinance S-50778)

Request to authorize the City Manager, or his designee, to execute amendments to Agreements 156151 with AECOM Technical Services, Inc., 156152 with Civil Solutions Engineering & Management, LLC, 156153 with Consultant Engineering, Inc., 156154 with Horrocks Engineers, Inc., 156155 with Quality Testing, LLC, 156156 with Ritoch-Powell & Associates Consulting Engineers, Inc., and 156157 with TriStar Engineering & Management, Inc. to provide additional Planning and Development Department Civil Field Inspection On-Call Services. Further request to authorize execution of amendments to the agreements 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 additional fee for services included in this amendment will not exceed an aggregate value of \$315,000.

Summary

The purpose of this project is to provide on-call civil field inspection services on an asneeded basis that include, but are not limited to: civil field inspections of site and civil infrastructure construction associated with private developments for grading and drainage, sewer, water, storm drain concrete and paving projects for submission to local jurisdictions.

These amendments are necessary because development activity in the City of Phoenix has continued to increase over the past year and the local economy continues to attract private investment. To maintain customer service levels in inspections, the Planning and Development Department (PDD) proposes to increase in several areas to add peak inspections capacity. These amendments will provide additional funds to the agreement.

Contract Term

The term of each agreement will remain unchanged. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Agenda Date: 4/17/2024, **Item No.** 63

Financial Impact

The initial agreement for each of the consultants for the PDD Civil Field Inspections On -Call Services was approved for an aggregate amount not to exceed \$4 million, including all subconsultant and reimbursable costs. These amendments will increase the aggregate authorization by an additional \$315,000, for a new aggregate total amount not to exceed \$4,315,000, including all subconsultant and reimbursable costs.

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

Concurrence/Previous Council Action

The City Council approved PDD Civil Field Inspection On-Call Services Agreements 156151, 156152, 156153, 156154, 156155, 156156, and 156157 (Ordinance S-48517) on April 20, 2022.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson, the Planning and Development Department, and the City Engineer.



Report

Agenda Date: 4/17/2024, Item No. 64

Amend City Code - Official Supplementary Zoning Map 1261 (Ordinance G-7248)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1261. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-22-06-1 and the entitlements are fully vested.

Summary

To rezone a parcel on the northwest corner of 19th Avenue and Pinnacle Peak Road

Application No.: Z-22-06-1 Zoning: C-2 HGT/WVR

Owners: Five Star Investment, LLC; Cardoso Family Holdings, LLC; And Go Concepts,

LLC; William and Sherry L. Lauridson; PCH North Phoenix I, LLC; and Parkside-

Center Point, Inc. Acreage: 10.25

Location

Northwest corner of 19th Avenue and Pinnacle Peak Road

Address: 23450 and 23460 N. 19th Ave.; and 1900, 1930, 1940, 2006 W. Pinnacle

Peak Road

Council District: 1

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

ATTACHMENT A

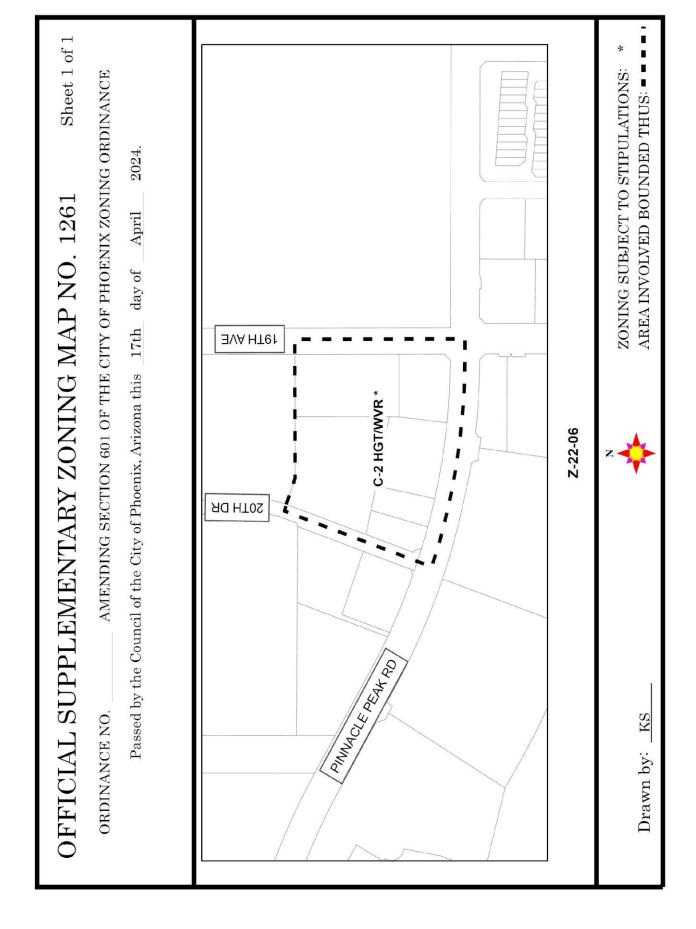
THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

	ORDINANCE G-
F	AN ORDINANCE AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL SUPPLEMENTARY ZONING MAP 1261.
Е	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as
follows:	
S	SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is
hereby amend	ed by adopting Official Supplementary Zoning Map 1261, which
accompanies a	and is annexed to this ordinance and declared a part hereof.
F	PASSED by the Council of the City of Phoenix this 17th day of April, 2024.
	MAYOR
ATTEST:	
Denise Archiba	ald, City Clerk

APPROVED AS TO FORM:

Julie M. Kriegh, City Attorney
By:
REVIEWED BY:
Jeffrey Barton, City Manager

PL:arm:LF24-0660:04-17-2024





Report

Agenda Date: 4/17/2024, **Item No.** 65

Amend City Code - Official Supplementary Zoning Map 1260 (Ordinance G-7246)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1260. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-27-B-01 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 1,750 feet west of the southwest corner of 75th Avenue and Lower Buckeye Road

Application No.: Z-27-B-01-7

Zoning: R-3A

Owner: Nextgen Apartments - 75 LB, LLC

Acreage: 9.64

Location

Located approximately 1,750 feet west of the southwest corner of 75th Avenue and Lower Buckeye Road

Address: 7725 W. Lower Buckeye Road

Council District: 7

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

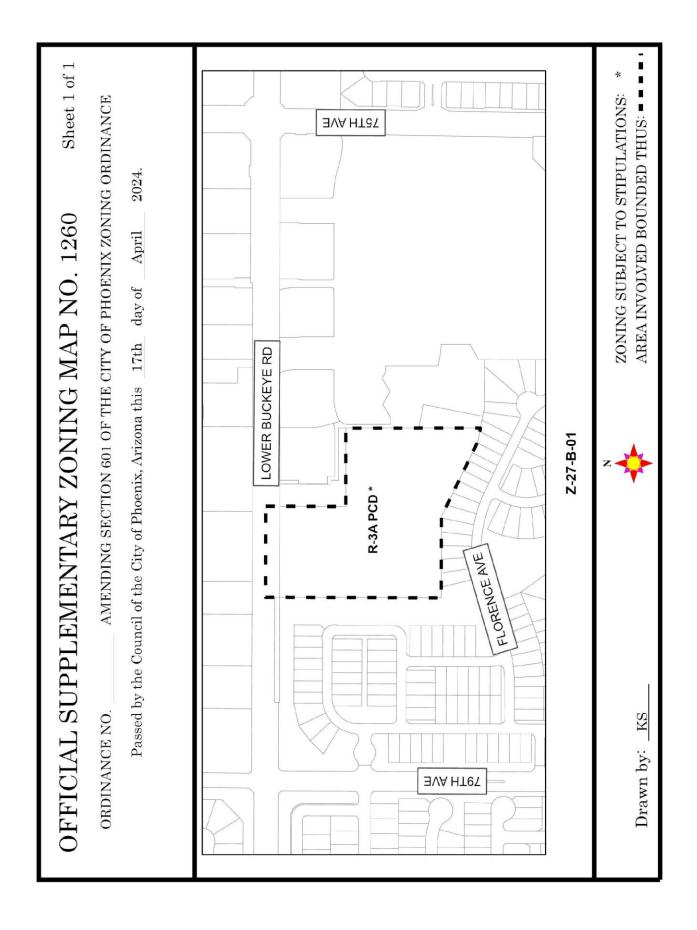
ATTACHMENT A

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	ORD	INANCE G-	
PHO		NG SECTION 601 OF TI IANCE BY ADOPTING O IG MAP 1260.	
BE I	IT RESOLVED BY THE	COUNCIL OF THE CIT	Y OF PHOENIX as
follows:			,
SEC	CTION 1. That Section	601 of the City of Phoen	ix Zoning Ordinance is
hereby amended	by adopting Official Sup	oplementary Zoning Map	1260, which
accompanies and	is annexed to this ordin	nance and declared a pa	rt hereof.
PAS	SSED by the Council of	the City of Phoenix this	17th day of April, 2024
		M A	YOR
ATTEST:			
Denise Archibald,	City Clerk		

APPROVED AS TO FORM:

PL:arm:LF24-0556:04-17-2024





Report

Agenda Date: 4/17/2024, **Item No.** 66

ADDITIONAL INFORMATION (SEE ATTACHED MEMO)* (CONTINUED FROM APRIL 3, 2024) Public Hearing and Resolution Adoption - General Plan Update PlanPHX 2025 - GPA-12-23 (Resolution 22191)

Request to hold a public hearing and adopt a resolution on the General Plan Update as recommended by the Planning Commission on March 7, 2024. State Law requires that the City Council hold at least one public hearing before adoption of the General Plan, and that the City Council adopt the General Plan by an affirmative vote of at least two-thirds of its members. It is tentatively scheduled that City Council will refer the measure to voters on May 1, 2024.

Summary

The General Plan provides policy direction for growth, redevelopment, conservation and infrastructure investment for the city. The Phoenix General Plan was last adopted by the Phoenix City Council and approved by voters in 2015. In January of 2023, the Planning and Development Department, with the leadership of the Phoenix City Council, initiated an effort to update the General Plan and termed the project PlanPHX.

Applicant: City of Phoenix, Planning Commission

Representative: City of Phoenix, Planning and Development Department

Staff Recommendation: Approval of GPA-12-23 as shown in Exhibit A of the Staff Report (**Attachment B**).

VPC Action: All 15 Village Planning Committees (VPCs) considered the request. Twelve VPCs recommended approval, per the staff recommendation; one VPC recommended approval, per the staff recommendation, with modifications; and two VPCs recommended approval, per the staff recommendation, with direction, as reflected in **Attachment C**.

PC Action: State Law requires that the Planning Commission hold at least two public hearings before approving the General Plan. The Planning Commission held the first public hearing on Feb. 22, 2024. The Planning Commission held the second public hearing on March 7, 2024, and recommended approval, per the Addendum A Staff Report (**Attachment D**), by a vote of 8-0, as reflected in **Attachment E**.

Agenda Date: 4/17/2024, **Item No.** 66

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.



To:

Alan Stephenson

Deputy City Manager

Date: April 8, 2024

From:

Joshua Bednarek

Planning and Development Director

Subject:

ITEM 66 ON THE APRIL 17, 2024, FORMAL AGENDA - PUBLIC HEARING AND

RESOLUTION ADOPTION - GENERAL PLAN UPDATE PLANPHX 2025 -

GPA-12-23 (RESOLUTION 22191)

Item 66, GPA-12-23 is a request to hold a public hearing and adopt a resolution on the General Plan Update as recommended by the Planning Commission. State Law requires that the City Council hold at least one public hearing before adoption of the General Plan, and that the City Council adopt the General Plan by an affirmative vote of at least two-thirds of its members. It is tentatively scheduled that City Council will refer the measure to voters on May 1, 2024.

The Village Planning Committees considered the request throughout January and February. Twelve VPCs recommended approval, per the staff recommendation; one VPC recommended approval, per the staff recommendation, with modifications; and two VPCs recommended approval, per the staff recommendation, with direction.

State Law requires that the Planning Commission hold at least two public hearings before approving the General Plan. The Planning Commission held the first public hearing on February 22, 2024. The Planning Commission held the second public hearing on March 7, 2024, and recommended approval, per the Addendum A Staff Report, by a vote of 8-0.

Following the Planning Commission hearing, minor updates have been proposed to address outstanding comments from some departments, the public and the Mayor and City Council.

Staff recommends approval per the Planning Commission recommendation with the following additional changes:

Location in General Plan	Proposed Changes
Page 34	Replace as follows: "Understanding what equity means, why it matters, and intentionally focusing on it in planning, is critical to equitable outcomes."
Page 37, 2nd Column, 3rd Sentence	Replace "are" with "should".
Page 42, 2nd Column, 3rd Sentence	Revise as follows: "By focusing on vulnerable or UNDER- SERVED communities such as the YOUTH, elderly,

	people experiencing homelessness, low-income families and individuals with pre-existing health conditions, Phoenix aims to minimize heat related morbidity and mortality rates."
Page 43, 2nd Column, Last Sentence	Add as follows: "For example, providing tree planting and shade structures in parts of the city that most use public transportation (underserved communities) as opposed to other communities that rely more on private automobiles."
Page 112, 3rd Column, Last Bullet	Add as follows: "Provide equitable entrepreneurship opportunities as part of future growth as well as part of a consumer experience that provides a sense of belonging to everyone."
Page 119	Add as follows: "Policies: 1. Ensure new development is compatible with airport operations. Prohibit the introduction of new (or intensification/ expansion of existing) noise sensitive land uses within the high noise exposure areas. Minimize the potential for wildlife hazard attractants near airports by coordinating recreational and environmental projects with airport management. 2. Promote context-sensitive design when new commercial and industrial development locate in close proximity to existing residential uses. Leverage federal grant and private partnerships in redevelopment areas to help expedite and overcome the various barriers to infill growth."
Page 174	 Add as follows: "Policies: Incorporate by reference the goals, policies and actions of the airport system airport master plans (Phoenix Sky Harbor International Comprehensive Asset Management Plan and Deer Valley Airport Master Plan). Within the General Plan, provide maps for the airport system airport property boundaries, high noise exposure areas, and surrounding traffic pattern airspace. (Phoenix Sky Harbor Airport Noise and Traffic Patterns map and Deer Valley Airport noise and traffic pattern map). Implement the Downtown Phoenix Airport Height Ordinance and Deer Valley Airport Overlay Zone, including the airport disclosure to new occupants and requiring that development receive no hazard determination through the FAA obstruction evaluation process."

Page 268, Appendix H: Glossary of Terms	Add definition to the glossary of terms: Eco-tourism is a type of tourism that focuses on the natural world and sustainability
Throughout	Revise as follows: "Build the MOST Sustainable Desert City"

Approved:

Alan Stephenson, Deputy City Manager

ATTACHMENT A

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

RESOLUTION

A RESOLUTION ADOPTING THE PHOENIX GENERAL PLAN, APPLICATION GPA-12-23.

WHEREAS, the Phoenix City Council adopted the Phoenix General Plan on March 4, 2015; and,

WHEREAS, the General Plan was ratified by the voters on August 25, 2015; and,

WHEREAS, State law requires a city or town council to readopt an existing general plan or adopt a new general plan by July 1, 2025; and,

WHEREAS, the Planning Commission, PlanPHX Leadership Committee, village planning committees, City residents, and City staff worked together to create an update to the General Plan; and,

WHEREAS, the goals and policies produced as part of the update to the General Plan have received extensive review by the general public and have been further refined to reflect public input and the need for consistency, coordination, and the need of the City as a whole; and,

Resolution

WHEREAS, a comprehensive, long-range plan that complies with Arizona statutory requirements is needed to provide a vision and sense of direction for a city; and.

WHEREAS, such a plan is also needed to provide a framework for growth, redevelopment, conservation, and infrastructure investment that will inform the decisions of residents, developers, land owners, City staff, the Planning Commission and the City Council;

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

SECTON 1. That the 2025 Phoenix General Plan dated March 18, 2024, is hereby adopted.

SECTON 2. That the Planning and Development Department, as the City's planning agency, with the input from the village planning committees and other boards and commissions and recommendations from the Planning Commission, shall monitor, evaluate and recommend revisions to the General Plan annually, and comprehensively every ten years.

PASSED by the Council of the City of Phoenix this 3rd day of April 2024.

		MAYOR	
ATTEST:			
Denise Archibald, City Clerk			
	-2-	Resolution	

APPROVED AS TO FORM: Julie M. Kriegh, City Attorney	
Ву:	
REVIEWED BY:	
Jeffrey Barton, City Manager	

ATTACHMENT B



GENERAL PLAN AMENDMENT STAFF ANALYSIS

Application: GPA-12-23

Applicant: Planning Commission

Requested Change: To update the General Plan to provide policy direction for

growth, redevelopment, conservation, and infrastructure

investment for the city.

Reason for Requested Change: As required by Arizona Revised Statutes.

Staff Recommendation: Staff recommends approval of the request.

BACKGROUND

Arizona Revised Statutes (ARS) require every city in Arizona to prepare and maintain a long-range general plan that provides a vision and policies for the growth and development of the city. The Phoenix General Plan was last adopted by the Phoenix City Council and approved by voters in 2015. In January of 2023, the Planning and Development Department (PDD), with the leadership of the Phoenix City Council, initiated an effort to update the Phoenix General Plan generally referred to as PlanPHX. The project's launch included the appointment of a PlanPHX Leadership Committee by the City Council.

The General Plan provides a powerful medium for residents to strategize on how the city will grow. This General Plan update focused on the following:

- 1. Building on and refining the existing General Plan Framework.
- 2. Aligning General Plan's goals and strategies with other City Council adopted initiatives.
- 3. Outlining what we will be working on to accomplish goals for the next 10 years.

BUILDING ON AND REFINING THE EXISTING GENERAL PLAN FRAMEWORK

This General Plan Update builds on the concepts established in the 2015 General Plan that a unified policy framework of all the City's various initiatives is one of the best strategies to employ to realize a collective vision, values and goals.

The Vision to be "a more connected city" has been carried through for decades of planning in Phoenix and consistently referenced in plans, policies and initiatives to this day holding its place atop the General Plan Framework. The next tier within the framework has been slightly modified to further address "Planning Equity" through the lens of the already established 3 Community Benefits. These updated Community Benefits provide critical guidance in achieving the Vision and informing Goals in a more inclusive and equitable way. Each of the 5 Core Values have also been updated to align with new goals and priorities. The 7 Strategic Tools continue to organize an abundance of implementation resources and actions. The most noticeable update is the introduction of a new Core Value to Create a Network of Vibrant Cores, Centers, and Corridors across the city. This new framework reinforces alignment and connections across all city plans, policies, and initiatives to enhance the quality of life for all Phoenicians.

The four primary parts of the General Plan



A More Connected Phoenix

1 Vision



Prosperity



Health and Well-Being



Environment

3 Community Benefits



Create a Network of Vibrant Cores, Centers, and Corridors



Connect People & Places



Strengthen Our Local Economy



Celebrate Our Diverse Communities & Neighborhoods



Build The Sustainable Desert City



Plans



Codes



Operations



Financing



Partnerships



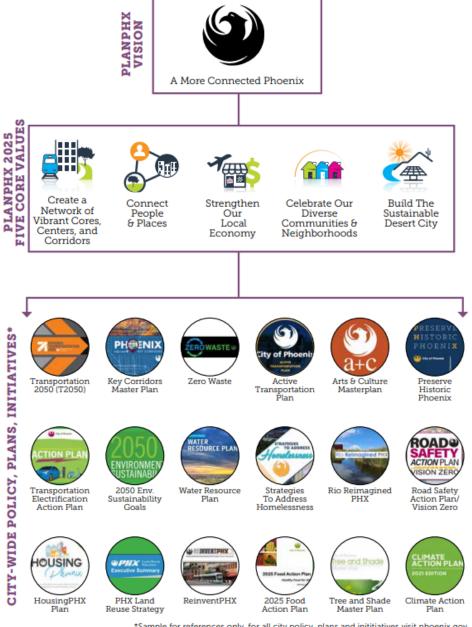
Knowledge



7 Strategic tools

ALIGNING GENERAL PLAN'S GOALS AND STRATEGIES WITH OTHER CITY COUNCIL ADOPTED **INITIATIVES**

The PlanPHX Five Core Values and Subsection/Goals provide a purposeful and strategic alignment with a variety of City and community driven Policies, Plans and Initiatives celebrating the city's commitment to continuously improving, evolving and addressing opportunities and challenges through a holistic and unified policy framework to become a more connected Phoenix. This policy alignment to the Five Core Values is illustrated below.



*Sample for references only, for all city policy, plans and inititiatives visit phoenix.gov

Staff Report GPA-12-23 pg. 4

WHAT ARE WE GOING TO DO TOGETHER NEXT

The Plan highlights a strategic set of actions for each of the 5 Core Values. These actions will not only respond to the General Plan's goals, but the goals of other City Council adopted policy initiatives. This approach reinforces the city's commitment to better harness the collective vision that was developed together as a community the past eight years across a series of initiatives like the Housing Phoenix, Climate Action, and Road Safety Action plans to name just a few. The commitment to keeping the process going, short term actions and immediate next steps are outlined on pages 225-236. Some examples of these actions are illustrated below:

ACTION: Initiate an update of the HistoricPHX Plan to incorporate new policies and strategies and lay out a path forward for the future of historic preservation in Phoenix.

ACTION: Partner with Housing experts to evaluate and update Zoning Ordinance standards for residential development to promote a diversity of housing options in appropriate locations.

RECOMMENDATION

Staff recommends approval of GPA-12-23.

EXHIBIT

Exhibit A: Draft 2025 General Plan

ATTACHMENT C GPA-12-23: General Plan Update

Village Planning Committee Summary Results

Village	Recommendation Date	Recommendation	Vote
Ahwatukee Foothills	1/22/24	Approved	7-1
Alhambra	2/27/24	Approved	13-0
Camelback East	1/9/24	Approved	16-0
Central City	1/8/24	Approved with direction	13-0
Deer Valley	1/16/24	Approved	9-0
Desert View	1/9/24	Approved	8-0
Encanto	1/8/24	Approved	12-0
Estrella	1/16/24	Approved	9-0
Laveen	1/8/24	Approved with modifications	6-1
Maryvale	1/10/24	Approved	7-2
North Gateway	2/8/24	Approved	6-0
North Mountain	1/17/24	Approved with direction	12-0
Paradise Valley	1/8/24	Approved	12-0
Rio Vista	2/13/24	Approved	4-0
South Mountain	1/9/24	Approved	12-0-1



Village Planning Committee Meeting Summary GPA-12-23

Date of VPC Meeting January 22, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 7-1

VPC DISCUSSION:

STAFF PRESENTATION

Matteo Moric, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, and the timeline. Mr. Moric noted the item is in front of the Village Planning Committee for a recommendation.

QUESTIONS FROM COMMITTEE AND STAFF RESPONSE

Chair Gasparro asked if staff was looking for an action on the General Plan Update today. **Mr. Moric** said yes that staff is hoping to get an action.

Clifford Mager said much of the General Plan is high level and strategic, and asked what items in the plan are more relevant to the community of Ahwatukee Foothills. Mr. Moric explained through previous discussions with the Committee the highest rated core value was "Connecting People and Places," and the other Core Values ranked in order of priority were "Strengthen Our Local Economy", "Create a Network of Vibrant Cores, Centers, and Corridors", "Build The Sustainable Desert City" and "Celebrate Our Diverse Communities & Neighborhoods".

PUBLIC COMMENTS

None.

MOTION

Toni Broberg motioned to recommend approval of GPA-12-23. **Kimberly Barua** seconded the motion.

VOTE

7-1, Motion to recommend approval of GPA-12-23 passed with Committee Members Barua, Broberg, Mager, Maloney, Meier, Pritchette, Fisher and Chair Gasparro in favor; and Schiller opposed.

Ahwatukee Foothills Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

No comments.



Village Planning Committee Meeting Summary GPA-12-23

Date of VPC Meeting February 27, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 13-0

VPC DISCUSSION:

STAFF PRESENTATION

Samuel Rogers, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, the timeline, and explained that the item is at VPC for recommendation.

QUESTIONS FROM THE COMMITTEE

Committee Member Maurita Harris asked about the General Plan Survey turnout. **Mr. Rogers** stated that he did not know the survey numbers but would ask his team and report back.

Committee Member Jak Keyser asked about the roadshow event activity and spoke about the roadshow event attendance. **Mr. Rogers** stated that the participants voted for the three Core Values most important to them using tokens provided at the event.

Committee Member Alexander Malkoon stated that there was not clear winner regarding the number of tokens each Core Value received. Committee Member Keyser stated that it was good that there was not a clear winner. Mr. Rogers agreed with Committee Member Malkoon and Committee Member Keyser.

Committee Member Krietor stated that City of Phoenix had satisfied the State of Arizona General Plan process requirements and stated that he would like to endorse the General Plan.

FLOOR/PUBLIC DISCUSSION CLOSED: MOTION, DISCUSSION, AND VOTE

Alhambra Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

MOTION

Committee Member David Kreitor made a motion to recommend approval GPA-12-23 per staff recommendation. **Committee Member Jak Keyser** seconded the motion.

Committee Member Keyser stated that good presentations bring out the best in people.

VOTE

13-0, motion to recommend approval of GPA-12-23 per staff recommendation passed with Committee members Farina, Fitzgerald, Harris, Jones, Keyser, Krietor, Malkoon, Pimentel, Sanchez, Shore, Smith, Camp, and DeGraffenreid in favor.

STAFF COMMENTS:

No comment.



Date of VPC Meeting January 9, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 16-0

VPC DISCUSSION:

No members of the public registered to speak on this item.

STAFF PRESENTATION:

John Roanhorse, staff provided an introduction and status report of the development the General Plan update noting many committee members have been directly involved in the review and meetings that have been conducted since March 2023. Mr. Roanhorse stated that the presentation is intended to provide a summary and to obtain any remaining details and adjustments before proceeding to the Planning Commission. Mr. Roanhorse said the discussion is also an opportunity to answer questions and provide a preview. Mr. Roanhorse reviewed the policy framework and the alignment to bring together the vision of the plan and what would be the next steps. Mr. Roanhorse reviewed and discussed the focus of what we do next noting examples of Place Type and Key Corridors as applicable to the Camelback East Village. Mr. Roanhorse discussed the road show format and the information presented and the feedback that was obtained from eight event conducted at various locations. Mr. Roanhorse discussed the road shows and the results from the exercises from each village addressing the core values. Mr. Roanhorse noted the results from the Camelback East village compared to the overall results. Mr. Roanhorse stated the importance of what was heard from the road shows as well as the online surveys because this information will be included in adjusting the draft general plan. Mr. Roanhorse described the action items in the general plan and how they will be instrumental in forming and creating changes for

Camelback East Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

development and design. Mr. Roanhorse noted that the online survey had over 1100 responses. Mr. Roanhorse displayed the calendar of actions that will occur in moving the general plan to the committees then two the Planning Commission in February and March, ultimately it is expected that the draft general plan will eventually be presented to the Council.

QUESTIONS FROM THE COMMITTEE:

Chair Swart commented that the work and engagement from Committee Member Paceley and the participation of the committee members was substantial thought out the development of the General Plan.

PUBLIC COMMENTS:

None.

STAFF RESPONSE:

None.

MOTION:

Committee Member Barry Paceley motioned to recommend approval of GPA-12-23. **Committee Member Grace** seconded the motion.

VOTE:

16-0; motion to recommend approval of GPA-12-23 passes with Committee members Abbott, Augusta, Baumer, Bayless, Beckerleg Thraen, Garcia, Grace, Jurayeva, Langmade, O'Malley, Paceley, Schmieder, Sharaby, Whitesell, Fischbach, and Swart in favor.



Date of VPC Meeting January 8, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation with direction

VPC Vote 13-0

VPC DISCUSSION:

STAFF PRESENTATION

Anthony Grande, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, and the timeline. **Mr. Grande** noted that the item is at the VPC for recommendation.

QUESTIONS FROM COMMITTEE

Committee Member Panetta asked about how the City measures results. **Mr. Grande** replied that the plan defines action items, and the Department has staff that will be working on the next steps along with the VPC.

Committee Member Olivas asked how often the General Plan is reviewed. **Mr. Grande** replied that the General Plan is updated every 10 years, but specific policy plans are developed in the interim.

Committee Member Rachel Frazier Johnson asked about projects under the Arts and Culture Master Plan tying into the General Plan or the work the VPC does. **Mr. Grande** replied that other plans developed by the City should refer back to the General Plan policy statements. **Ms. Johnson** asked how the VPC knows when projects are taking place to track that they are following the General Plan. **Mr. Grande** replied that City projects use interdepartmental collaboration and ideally will bring items to the VPC for information or involve stakeholders.

Ms. Olivas stated that at least 85 percent of projects should be in alignment with the General Plan. **Mr. Grande** stated that every project the Department reviews should tie back to General Plan policies.

Central City Village Planning Committee Meeting Summary GPA-12-23 January 8, 2024 Page 2 of 2

Committee Member Starks asked about dashboards to track progress on General Plan goals. Mr. Grande noted that the document has links to some dashboards that track measurable items and that specific policy plans have more measurable goals. Vice Chair Gaughan highlighted that each initiative has its own goals with separate tracking.

Committee Member Sherman asked how often other policy plans will be updated. **Mr. Grande** stated that it will vary by plan, but the new General Plan update provides new policy statements as a foundation for other plans to be updated in the future. **Mr. Panetta** noted that some plans will be updated more often depending on the subject of the plan.

Chair O'Grady stated that specific policy plans will have more measurable goals than the General Plan.

Mr. Panetta stated that a dashboard that has a collection of the all the City's policy plans in one place would be helpful. **Vice Chair Gaughan** stated that right now it requires searching around for each policy plan.

Ms. Olivas stated that the General Plan should be revisited annually. **Mr. Grande** highlighted the upcoming work the Department plans to do with VPCs after the General Plan is approved.

PUBLIC COMMENTS

None.

STAFF RESPONSE

None.

MOTION

Patrick Panetta made a motion to recommend approval of GPA-12-23. **Jeff Sherman** seconded the motion for approval.

Rachel Frazier Johnson requested a friendly amendment to recommend approval with direction for staff to provide annual updates on progress of initiatives. **Patrick Panetta** and **Jeff Sherman** agreed to the friendly amendment.

VOTE

13-0; Motion to recommend approval of GPA-12-23 with direction passed, with Committee Members Burton, Gonzales, R. Johnson, Lockhart, Nervis, Olivas, Panetta, Sherman, Sonoskey, Starks, Vargas, Gaughan, and O'Grady in favor.



Date of VPC Meeting January 16, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 9-0

VPC DISCUSSION:

No members of the public registered to speak on this item.

STAFF PRESENTATION

Matteo Moric, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, and the timeline. Mr. Moric noted the item is at the Village Planning Committee for recommendation.

QUESTIONS FROM THE COMMITTEE

None.

PUBLIC COMMENTS

None.

STAFF RESPONSE

None.

MOTION:

Committee Member Susan Herber motioned to recommend approval of GPA-12-23. **Committee Member Braden Lopez-Biggs** seconded the motion.

VOTE:

9-0, motion to recommend approval of GPA-12-23 passes with Committee Members Davenport, Greenberg, Herber, Hoffman, Lopez-Biggs, Romero, Sutphen, Freeman, and DiLeo in favor.

STAFF COMMENTS:



Date of VPC Meeting January 9, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 8-0

VPC DISCUSSION:

No members of the public registered to speak on this item.

STAFF PRESENTATION

Anthony Grande, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, and the timeline. **Mr. Grande** noted that the item is at the VPC for recommendation.

QUESTIONS FROM COMMITTEE

Committee Member Kollar asked for clarification on the timeline. **Mr. Grande** replied with details of the timeline.

PUBLIC COMMENTS

None.

MOTION:

Vice Chair Lagrave made a motion to recommend approval of GPA-12-23. **Committee Member Reginald Younger** seconded the motion.

VOTE:

8-0; the motion to recommend approval of GPA-12-23 passed with Committee Members Barto, Douvalakis, Israel, Kollar, Nowell, Younger, Lagrave, and Bowser in favor.



Date of VPC Meeting January 8, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 12-0

VPC DISCUSSION:

No members of the public registered to speak on this item.

STAFF PRESENTION

John Roanhorse, staff provided an introduction and status report of the development the General Plan update noting many committee members have been directly involved in the review and meetings that have been conducted since March 2023. Mr. Roanhorse stated that the presentation is intended to provide a summary and to obtain any remaining details and adjustments before proceeding to the Planning Commission. Mr. Roanhorse said the discussion is also an opportunity to answer questions and provide a preview. Mr. Roanhorse reviewed the policy framework and the alignment to bring together the vision of the plan and what would be the next steps. Mr. Roanhorse reviewed and discussed the focus of what we do next noting examples of Place Type and Key Corridors as applicable to the Encanto Village. Mr. Roanhorse discussed the road show format and the information presented and the feedback that was obtained from eight event conducted at various locations. Mr. Roanhorse discussed the road shows and the results from the exercises from each village addressing the core values. Mr. Roanhorse noted the results from Encanto village compared to the overall results. Mr. Roanhorse stated the importance of what was heard from the road shows as well as the online surveys because this information will be included in adjusting the draft general plan. Mr. Roanhorse described the action items in the general plan and how

Encanto Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 3

they will be instrumental in forming and creating changes for development and design. Mr. Roanhorse noted that the online survey had over 1100 responses. Mr. Roanhorse displayed the calendar of actions that will occur in moving the general plan to the committees then two the Planning Commission in February and March, ultimately it is expected that the draft general plan will eventually be presented to the Council.

QUESTIONS FROM THE COMMETTEE

Committee Member Montaño Searles commented that he attended the road shows and staff did a good job on the activities in particular the youth town hall was fun and engaging.

Chair Wagner commented that she reviewed the General Plan and compared the documents and there are so many things have been developed and noted such as water policy and a realistic emphasis and noted the shift from focusing on downtown to the village cores.

PUBLIC COMMENTS

None

STAFF RESPONSE

John Roanhorse noted that that Planning and Development staff have been very engaged and worked extensively to prepare, review and assemble the draft General Plan. Mr. Roanhorse thanked the committee for the responsiveness and review of the information.

Chair Wagner commented that transportation is an important issue and also the canals noting that Phoenix has more miles of canals than Venice or Amsterdam. Chair Wagner stated that for many years canals were a hazard and now there has been a shift to explore how that can be more effectively utilized. Mr. Roanhorse responded that canals have been an important part of the developing pedestrian network and has been a complimentary feature for development. Mr. Roanhorse noted that the City has made extensive improvements to the canal banks with development standards and promote pedestrian use. Mr. Roanhorse discussed a rezoning project along the canal bank at 7th Street and Minnezona Avenue and the requirements for connectivity, landscaping and pedestrian improvements as part of the development.

MOTION:

Committee Member Jayson Matthews motioned to recommend approval of the request to amend the General Plan to incorporate the 2025 General Plan Update per the staff recommendation. **Committee Member G.G. George** seconded the motion.

Encanto Village Planning Committee Meeting Summary GPA-12-23 Page 3 of 3

VOTE:

12-0; motion to recommend approval of the request to amend the General Plan to incorporate the 2025 General Plan Update passes with Committee Members Carranza, Doescher, George, Jewett, Kleinman, Matthews, Perez, Picos, Procaccini, Montaño Searles, Tedhams and Wagner in favor.



Date of VPC Meeting January 16, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 9-0

VPC DISCUSSION:

Staff Presentation:

Nayeli Sanchez Luna summarized the General Plan Update for 2025. Ms. Sanchez Luna noted that planning equity would be part of the three community benefits of prosperity, health and well-being, and environment. Ms. Sanchez Luna stated the new core value that would be utilized to create a network of vibrant cores, centers, and corridors. Ms. Sanchez Luna summarized the numerous roadshow events and the timeline for the General Plan Update.

Questions From the Committee:

Chair Perez stated that the Land Use Map should have been updated as part of this General Plan Update. Chair Perez stated that the Department has created a proposed timeline for upcoming projects such as identifying cores and corridors and updating the Character Plan. Chair Perez added that the Estrella core has been bisected by a freeway and she has talked to numerous members on the leadership committee for a new core location. Chair Perez stated that several meetings will be required to address the issues.

Public Comment:

None.

Committee Discussion:

None.

Motion:

Vice Chair Beth Cartwright motioned to recommend approval for GPA-12-23, per the staff recommendation. Tino Hernandez seconded the motion.

Vote:

9-0, motion to recommend approval of GPA-12-23 passed with Committee Members Barquin, Burd, Hernandez, Morris, Serrette, Wallace, Cartwright, Ceniceros, and Perez in favor.

Staff comments regarding VPC Recommendation:

Date of VPC Meeting January 8, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation with

modifications

VPC Vote 6-1

VPC DISCUSSION:

One member of the public registered to speak on this item.

Staff Presentation:

Ms. Sanchez Luna summarized the General Plan Update for 2025. Ms. Sanchez Luna noted that planning equity would be part of the three community benefits of prosperity, health and well-being, and environment. Ms. Sanchez Luna stated the new core value that would be utilized to create a network of vibrant cores, centers, and corridors. Ms. Sanchez Luna summarized the numerous roadshow events and the timeline for the General Plan Update.

Questions From the Committee:

Ms. Jensen asked how the committee could retain Laveen's unique characteristics. **Ms. Sanchez Luna** noted that each village has a Character Plan and that the committee has created stipulations that further enforce Laveen's character.

Mr. Ortega asked how the committee can enforce the character if developers are not willing to accommodate the characteristics. Mr. Ortega stated that numerous proposals do not align with Laveen but when the committee is in opposition, the Planning Department or Planning Commission still recommend approval.

Chair Abegg added that numerous proposals are not required to go through the Village Planning Committee. Chair Abegg noted that staff should enforce Laveen development standards even if a proposal doesn't go through the rezoning or PHO process.

Ms. Jensen reiterated that an issue that the committee faces is when they vote to deny a proposal but Planning Commission votes in favor. **Chair Abegg** stated that that is when City Council's opinion is important. Chair Abegg added that the City Council makes the final decision. Chair Abegg stated that the Planning and Development

Laveen Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 5

Department, Village Planning Committee, and Planning Commission are all in odds with one another. Chair Abegg noted that cases that have concerns or modifications should not be on the Planning Commission consensus agenda.

Ms. Perrera noted that she would like more information on how Planning Commission members are appointed. Ms. Perrera supported the idea of Planning Commission being made up of Village Planning Committee members. **Chair Abegg** noted that Planning Commission members that are on Village Planning Committees reach out to the committee and respect the opinion and the final vote. **Ms. Perrera** noted that the Planning Commission must understand each village's perspective.

Mr. Ortega stated that Laveen is one of the toughest committees and other villages just accept development. Mr. Ortega noted that other villages do not require a list of design and site improvement. Mr. Ortega voiced his frustration when the committee votes in denial but Planning Commission or the Planning and Development Department keep supporting the proposal.

Patrick Nasser-Taylor stated that he agreed with Committee Member Ortega's comments. Mr. Nasser-Taylor noted that the purpose of the committee is to keep and promote Laveen's character and that Phoenix should not look entirely like Phoenix Downtown.

Chair Abegg noted that she has listened to Planning Commission discussions and most of the time, Planning Commission does not have any conflicts with the proposals in the City. Chair Abegg added that if staff provided an alternative recommendation from that in the Village Planning Committee, the Planning Commission votes on staff's recommendation. Chair Abegg stated that she supported a cohesive decision between Planning Commission and the Village Planning Committee where the same.

Ms. Perrera noted that there was a list of undeveloped parks on page 256 and that all were in Estrella and Laveen. Ms. Perrera noted that the General Plan noted a pool in the proposed Estrella Regional Park but that there were no pools proposed for Laveen. Ms. Perrera added that the General Plan focuses on equity but that she would like to see a clear definition of equity. Ms. Perrera noted that she has received pushback from departments regarding a shaded splash pad. Ms. Perrera stated that if South Phoenix needs a shaded splash pad, that does not mean that everyone needs one. Ms. Perrera added that that is equality not equity when it came to resources and amenities. Ms. Perrera noted that page 61 had a map displaying all the employment corridors. Ms. Perrera stated that the Tech Corridor is not displayed on any of the maps or figures. Ms. Perrera added that if the City has been promoting this area as a Tech Corridor, then it should be added in the General Plan. Ms. Perrera appreciated the discussion regarding the Dobbins Road and Baseline Road Scenic Plans and the focus on the Rio Salado. Ms. Perrera noted that there were inconsistencies between the proposal for funding and implementation methods. Ms. Perrera noted that impact fees were reduced before the COVID-19 pandemic and that the City has denied any additional contributions from developers. Chair Abegg added that there have been situations where developers are willing to provide additional contributions but are denied by the City. Chair Abegg added

Laveen Village Planning Committee Meeting Summary GPA-12-23 Page 3 of 5

that she has asked the City for exact numbers but has yet to receive an answer. Chair Abegg stated that new forms of funding must be accepted if it is going to be presented in the General Plan.

Ms. Perrera noted that there was also a section regarding a restoration plan for the next ten years. Ms. Perrera stated that plans must be put in place for South Phoenix where there is poor air quality. Ms. Perrera added that the Land Use Map must be updated. Ms. Perrera noted that development often contradicts the General Plan but is not required to file for a General Plan Amendment. Ms. Perrera stated that the Land Use Map needed to be updated so that CED could bring the job and tech corridor that is needed for Laveen. Ms. Perrera added that there is a large mismatch between all department within the City. Ms. Perrera stated that the General Plan has goals and tasks that will address this moving forward but that she hopes that they are attained.

Chair Abegg noted that there had a to be a responsible way to develop the village and asked for the total number of residential units needed within the village to meet the City's goals. Chair Abegg also noted that the land use map should be enforced and that the village had to have responsible development rather than letting the market dictate the number of units.

Jennifer Rouse noted that affordable housing was not attainable and that rental rates have been overpriced. Ms. Rouse noted that she appreciated the public outreach but that she was disappointment with the turnout. Ms. Rouse added that additional outreach should have been provided. Ms. Rouse stated that equity needed to be provided to south Phoenix and that parks are not being built or renovated when the City has promised improvements in the past. Ms. Rouse stated that Planning Commission members should be required to reach out to Village Planning Committee members for their opinion on items. Ms. Rouse voiced her concerns regarding the promises heard for the technical corridor along the Loop 202 Freeway. Ms. Perrera voiced her agreement. Ms. Rouse stated that a school was proposed in the technical corridor. Ms. Rouse added that Dobbins Road was meant to be a scenic corridor and that no movement has been proposed by the City. Ms. Rouse added that the process where Planning Commission members are appointed needed to be modified. Ms. Rouse stated commission members needed to respect the committee's comments and stipulations.

Ms. Jensen noted that the biggest issue was that Planning Commission does not take all aspects into consideration. Ms. Jensen noted that the committee needed to have more power than persuasion and that Planning Commission should consider the modification before agreeing to remove any proposed stipulations.

Mr. Ortega asked where the events were held. **Ms. Sanchez Luna** displayed the slide with all the locations. Ms. Ortega stated that an event should have been hosted in Laveen. **Ms. Rouse** voiced her agreement and stated that there were limited events held south of Van Buren Street. **Ms. Jensen** voiced her agreement and added that the committee has not been as present as other Village Planning Committees.

Public Comment:

Laveen Village Planning Committee Meeting Summary GPA-12-23 Page 4 of 5

T.J. Henshau voiced his support for the General Plan Update. Mr. Henshau stated that he supported creating vibrant cores and that he was looking forward to high density housing and intense commercial uses such as a movie theater. Mr. Henshau noted that the would like bicycle paths and pedestrian paths to be more connected and that Dobbins Road should be developed as a scenic corridor. Mr. Henshau voiced his disappointment in the technical corridor and the approval of warehouses and distribution centers. Mr. Henshau noted that no one was following the General Plan Land Use Map designation and that the City should not ignore the committee's recommendations. Mr. Henshau supported the idea of the Village Planning Committee having more power than recommendation and noted that policy frameworks needed to be created to give the committee more power.

Mr. Perrera thanks Mr. Henshau for his comment and stated the General Plan is setting up framework to address some of Laveen's concerns. **Mr. Henshau** added that the City should support the Village Planning Committee and not work against it.

Committee Discussion:

Mr. Ortega asked how fast they could voice their concerns regarding the General Plan. **Chair Abegg** recommended contacting the Planning and Development Department, Planning Commission, and City Council.

Ms. Perrera asked if the General Plan could define equity, add the technical corridor and creating policy to align with the proposed modifications.

Chair Abegg noted that measurable time frames needed to be added to prevent delays such as establishing Dobbins Road Scenic Corridor.

Ms. Jensen asked if the committee could write a letter regarding the General Plan Update to the Mayor and City Council. **Chair Abegg** agreed and requested staff to add an agenda item for next month.

Chair Abegg, Ms. Perrera, and **Ms. Jensen** discussed items that needed to be addressed for the General Plan Update

Mr. Ortega asked for the General Plan Update to have a specific chapter or section for each village, especially Laveen. Mr. Ortega noted that Laveen should not be looped in with the rest of the City. **Ms. Perrera** noted that having a section on each village will create an excessive document and that Laveen has policy plans that protect its character. **Mr. Ortega** stated that Laveen should not be grouped with other villages that allow any type of development.

Chair Abegg listed the proposed changes. **Ms. Perrera** added that she would like equity to be defined. **Ms. Jensen** added that it had to align with different villages requiring different needs.

Laveen Village Planning Committee Meeting Summary GPA-12-23 Page 5 of 5

Mr. Ortega asked how the committee can continue to push their concerns. **Chair Abegg** noted that an agenda item will be added for the next meeting. **Mr. Ortega** requested the role of the committee to be defined. **Chair Abegg** noted that the committee has been defined as a recommending body.

Motion:

JoAnne Jensen motioned to recommend approval for GPA-12-13 per the staff recommendation with the following modifications:

- Include the Tech Corridor in the Employment Areas
- Include specific, measurable, achievable timebound metrics for goals such as identifying corridors and exploring/establishing funding for infrastructure (e.g., parks).
- Update the Land Use Map
- Add steps to codify and enforce Village Character Plans
- Define equity, particularly in regards to bringing necessary resources to each Village.

Francisco Barraza seconded the motion.

Vote:

6-1, motion to recommend approval of GPA-12-23 per the staff recommendation with modifications passed with Committee members, Barraza, Jensen, Nasser-Taylor, Perrera, Rouse, and Abegg in favor and Committee Member Ortega in opposition.

Staff comments regarding VPC Recommendation:



Date of VPC Meeting January 10, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 7-2

VPC DISCUSSION:

STAFF PRESENTATION

Matteo Moric, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, and the timeline. Mr. Moric noted the item is in front of the Village Planning Committee for a recommendation.

QUESTIONS FROM COMMITTEE AND STAFF RESPONSE

Warren Norgaard asked if when it goes to the public vote if it does not get approved. **Mr. Moric** stated he was not aware of any penalties that the City would face, but it is required by State Law to be updated every 10 years. Mr. Moric also said that he was optimistic it would pass.

Chair Derie said chances are the City would probably have to review and have the General Plan Update on a special election.

Chair Derie explained the reasoning behind having the police and fire department in the "Celebrate Our Diverse Communities & Neighborhoods Core Value" was because in the General Plan Update it was to setup the infrastructure for police and fire department. To ensure with growth in the area the services can be provided.

Mr. Norgaard asked what specific changes were made from the meeting in November until now. **Mr. Moric** stated that planning equity was added to the framework across each Village and what we would work on next together. Mr. Moric added that we noticed housing and water were big priorities.

Chair Derie asked if the exercise with the poker chips snapshot included all Villages. **Mr. Moric** said yes it did and stated the item was up for a vote to amend the General Plan to incorporate the 2025 General Plan Update.

Maryvale Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

Meli Acevedo felt the plan was super broad and she wanted to know more specifically of how equity would be addressed across all Villages.

Mr. Moric said that each Village may have different focuses and different Villages would focus on their priorities. And said it lays out some of the action plans of what we are to do next.

Chair Derie said the vote would be to tell the Planning Commission and City Council that the General Plan is moving in the right direction.

PUBLIC COMMENTS

None.

MOTION

Patricia Jimenez motioned recommend approval of GPA-12-23. **Zeke Valenzuela** seconded the motion.

VOTE

7-2, Motion to recommend approval of GPA-12-23 passed, with Committee Members Battle, DePascal, DuBose, Jimenez, Valenzuela, Weber and Derie in favor; Acevedo and Norgaard opposed.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

None



Date of VPC Meeting February 8, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 6-0

VPC DISCUSSION:

No members of the public registered to speak on this item.

Chandra McCarty joined the meeting during this item, bringing the quorum to six members.

Staff Presentation:

Adrian Zambrano, staff, provided a refresher of the City's commitment for this update to be strategic and focused, noting that this update purposefully aligned with and celebrated existing Citywide policies, plans, and initiatives as a unified policy framework. Mr. Zambrano highlighted the two important changes to the General Plan. Mr. Zambrano provided a refresher of Part IV of the General Plan, which outlines the City's commitment to keeping the process going and which summarizes short-term actions and immediate next steps, including planning for place types to further identify, evaluate, and update key areas and key corridors for growth, preservation, and infrastructure. Mr. Zambrano thanked those who helped spread the word, attended, and participated in the PlanPHX road show series of events. Mr. Zambrano then summarized results from both activities that the Village Planning Committees participated in. Mr. Zambrano shared the timeline for the General Plan Update. Mr. Zambrano concluded that staff recommends approval per the recommendation in the staff report.

Questions from Committee:

None.

Public Comments:

North Gateway Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

Staff Response:

None.

MOTION – GPA-12-23:

Mr. Johnson motioned to recommend approval of GPA-12-23, per the staff recommendation. **Ms. French** seconded the motion.

VOTE – GPA-12-23:

6-0; the motion to recommend approval of GPA-12-23 per the staff recommendation passes with Committee members French, Johnson, Krieger, McCarty, McGill, and Ricart in favor.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:



Date of VPC Meeting January 17, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 12-0

VPC DISCUSSION:

No speaker cards were received on this item.

Committee Member Perez arrived bringing the quorum to 12 members (10 needed for a quorum)

STAFF PRESENTATION

Mr. Klimek, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, and the timeline. The item is on the agenda for a possible recommendation.

QUESTIONS FROM COMMITTEE

Committee Member Alauria asked if "strengthen our local economy" applies mostly to downtown. Mr. Klimek responded that the 2015 plan contained a specific core value focused on strengthening the downtown district but that has now been shifted to "create a network of vibrant cores, centers, and corridors." Together, "strengthen our local economy" and "create a network of vibrant cores, centers, and corridors" are intended to acknowledge the role and importance of businesses of any scale and community focal points both big and small. Committee Member Alauria thanked Klimek for the response and noted the importance of commercial centers such as Hatcher Road.

PUBLIC COMMENTS

None.

STAFF RESPONSE

North Mountain Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

None.

FLOOR/PUBLIC DISCUSSION CLOSED:

MOTION:

Vice Chair Matthews moved to recommend approval of GPA-12-23 with the direction that staff investigate opportunities for implementing key performance indicators to track progress for all action items within the General Plan. **Committee Member Barraza** seconded the motion.

DISCUSSION

None.

<u>VOTE:</u> **12-0-0**, motion to recommend approval of GPA-12-23 with direction passes with Committee Members Adams, Alauria, Krentz, McBride, Molfetta, O'Connor, O'Hara, Perez, Sommacampagna, Whitney, Vice Chair Matthews, and Chair Fogelson in favor; none in opposition; and none in abstention.



Date of VPC Meeting January 8, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 12-0

VPC DISCUSSION:

Toby Gerst joined the meeting during this item, bringing the quorum to 12 members.

No members of the public registered to speak on this item.

Staff Presentation:

Adrian Zambrano, staff, provided a refresher of the City's commitments for this General Plan update to be strategic and focused, what the General Plan is, and why it is needed. Mr. Zambrano displayed the updated framework of the 2025 General Plan. Mr. Zambrano shared "Part IV: What We Are Going To Do Together Next" of the 2025 General Plan and key takeaways. Mr. Zambrano thanked those who helped spread the word, attended, and participated in the PlanPHX road show series of events. Mr. Zambrano shared the results from the "prioritizing our core values" chips activity completed at the road show series of events, with the Village Planning Committees, and with the Planning Commission. Mr. Zambrano then shard the results of what was heard during the second activity, "prioritizing our actions". Mr. Zambrano shared the timeline of the General Plan update, noting that the Planning Commission would have two hearings, and will take action in March. Mr. Zambrano concluded that staff recommends approval per the staff recommendation in the staff report.

Questions from the Committee:

None.

Public Comments:

None.

Staff Response:

Paradise Valley Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

MOTION – GPA-12-23:

Alan Sparks motioned to recommend approval of GPA-12-23, per the staff recommendation. **Jennifer Hall** seconded the motion.

VOTE – GPA-12-23:

12-0; motion to recommend approval of GPA-12-23 per the staff recommendation passes with Committee members Bustamante, DeMoss, Gerst, Hall, Knapp, Mazza, Schmidt, Sparks, Ward, Wise, Mortensen, and Popovic in favor.



Date of VPC Meeting February 13, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 4-0

VPC DISCUSSION:

No members of the public registered to speak on this item.

Staff Presentation:

Adrian Zambrano, staff, provided a refresher of the City's commitment for this update to be strategic and focused, noting that this update purposefully aligned with and celebrated existing Citywide policies, plans, and initiatives as a unified policy framework. Mr. Zambrano highlighted the two important changes to the General Plan. Mr. Zambrano provided a refresher of Part IV of the General Plan, which outlines the City's commitment to keeping the process going and which summarizes short-term actions and immediate next steps, including planning for place types to further identify, evaluate, and update key areas and key corridors for growth, preservation, and infrastructure. Mr. Zambrano thanked those who helped spread the word, attended, and participated in the PlanPHX road show series of events. Mr. Zambrano then summarized results from both activities that the Village Planning Committees participated in. Mr. Zambrano shared the timeline for the General Plan Update. Mr. Zambrano concluded that staff recommends approval per the recommendation in the staff report.

Questions from Committee:

None.

Public Comments:

None.

Staff Response:

Rio Vista Village Planning Committee Meeting Summary GPA-12-23 Page 2 of 2

MOTION – GPA-12-23:

Mr. Lawrence motioned to recommend approval of GPA-12-23, per the staff recommendation. **Mr. Perreira** seconded the motion.

VOTE – GPA-12-23:

4-0; the motion to recommend approval of GPA-12-23 per the staff recommendation passes with Committee members Holton, Perreira, Lawrence, and Sommacampagna in favor.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:



Date of VPC Meeting January 9, 2024

Request Amend the General Plan to incorporate the 2025

General Plan Update

VPC Recommendation Approval, per the staff recommendation

VPC Vote 12-0-1

VPC DISCUSSION:

STAFF PRESENTATION

Samuel Rogers, staff, provided a presentation reviewing the General Plan Update 2025 process, highlighting specific elements of the draft plan, the action items identified moving forward, the timeline, and explained that the item is at VPC for recommendation.

QUESTIONS FROM THE COMMITTEE

Committee Member George Brooks asked how much the General Plan had changed since the 2015 General Plan. **Mr. Rogers** explained that the 2015 General Plan was used as a starting point for the 2025 General Plan Update.

Committee Member Shelly Smith asked about the implementation of General Plan Policies and if a maintenance component will be implemented.. Mr. Rogers explained that the General Plan's policies are implemented through the seven strategic tools discussed in the General Plan. Elias Valencia, staff, explained that the General Plan is higher level policy document and maintenance is covered in documents like the Landscape Ordinance.

Committee Member Busching stated that the General Plan discusses a bridge across the Rio Salado at 3rd Street, discusses solar lighting to be installed on the existing Rio Salado pathway, asked where the existing Rio Salado pathway is, and asked when the 3rd Street Bridge will be constructed. Committee Member Emma Viera explained that there is a Rio Salado pathway in the wash of river and extends from 7th Avenue to Tempe. Sofia Mastikhina, with the Street Transportation Department, explained that federal funding had been received for the 3rd Street

bridge, explained that the project is in the design phase, and stated that she is not sure when construction will start. **Committee Member Kay Shepard** asked if the bridge will be for vehicles or pedestrians. Ms. Mastikhina explained that the 3rd Street bridge will be for pedestrians and bicycles and stated that the Street Transportation also received funding to construct protected bicycle pathways to connect to the bridge.

Chair Trent Marchuk stated that the Village Planning Committee (VPC) is voting on General Plan update and framework and asked when the implementation component will be started. **Mr. Rogers** explained that he would follow up on what the workplan will look like going forward.

FLOOR/PUBLIC DISCUSSION CLOSED: MOTION, DISCUSSION, AND VOTE

MOTION

Committee Member Emma Viera made a motion to recommend approval GPA-12-23 per staff recommendation. **Committee Member George Brooks** seconded the motion.

VOTE

12-0-1, motion to recommend approval of GPA-12-23 per staff recommendation passed with Committee members Aldama, Alvarez, Brooks, Busching, F. Daniels, Holmerud, Jackson, Muhammad, Shepard, Greathouse, Smith, Greathouse, and Marchuk favor and Committee Member Busching in abstention.

Committee Member Busching explained that she abstained because the General Plan will come before her at least two or three more times.

STAFF COMMENTS:

ATTACHMENT D



ADDENDUM A

GPA-12-23 (PlanPHX 2025 Update)

March 3, 2024

Application: GPA-12-23

Applicant: Planning Commission

Requested Change: To update the General Plan to provide policy direction for

growth, redevelopment, conservation, and infrastructure

investment for the city.

Reason for Requested Change: As required by Arizona Revised Statutes.

Planning Commission Meeting

Date:

March 7, 2024

Staff Recommendation: Approval, as shown in the recommended text in Exhibit A

SUMMARY

The Phoenix General Plan was last adopted by the Phoenix City Council and approved by voters in 2015. In January of 2023, the Planning and Development Department (PDD), with the leadership of the Phoenix City Council, initiated an effort to update the Phoenix General Plan generally referred to as PlanPHX. The project's launch included the appointment of a PlanPHX Leadership Committee by the City Council.

This General Plan update focused on the following:

- 1. Building on and refining the existing General Plan Framework.
- 2. Aligning General Plan's goals and strategies with other City Council adopted initiatives.
- 3. Outlining what we will be working on to accomplish goals for the next 10 years.

COMMUNITY REVIEW AND FEEDBACK

Arizona Revised Statutes requires that a municipality provide a minimum of a 60-day review period for the community to provide feedback on the draft General Plan. PDD circulated the draft General Plan on December 18, 2023, and continued taking feedback through February 16, 2024. Outreach efforts included presentations at each of the Village Planning Committees (VPC), cards, flyers, community meeting and events, meeting people where they were at, as well as provide informational presentations to various groups, boards, and commissions along the way so that everyone had opportunities to stay involved and provide input on their own priorities via our online surveys.

Between October 14, 2023, and December 16, 2023, staff hosted seven roadshows throughout the city to unveil the draft General Plan and obtain feedback, where more than 200 total attendees provided feedback to staff.

Each of the Village Planning Committees had the opportunity to provide a recommendation on the General Plan. Below is a summary of the recommendations.

Village	Recommendation Date	Recommendation	Vote
Paradise Valley	1/8/24	Approved	12-0
Encanto	1/8/24	Approved	12-0
Camelback East	1/9/24	Approved	16-0
Desert View	1/9/24	Approved	8-0
Deer Valley	1/16/24	Approved	9-0
North Gateway	2/8/24	Approved	6-0
Central City	1/8/24	Approved with direction	13-0
Laveen	1/8/24	Approved with modifications	6-1
Rio Vista	2/13/24	Approved	4-0
South Mountain	1/9/24	Approved	12-0-1
Maryvale	1/10/24	Approved	7-2
Estrella	1/16/24	Approved	9-0
North Mountain	1/17/24	Approved with direction	12-0
Ahwatukee Foothills	1/22/24	Approved	7-1
Alhambra	2/27/24	Approved	13-0

As a result of the feedback received from the Village Planning Committees, community groups, residents, and staff during the review period, staff has made several updates to the General Plan as outlined in Exhibit B.

Addendum A Staff Report: GPA-12-23 March 3, 2024

RECOMMENDATION

Staff recommends approval of GPA-12-23 as modified in Exhibit B.

EXHIBIT

Page 3 of 15

Exhibit A: Draft 2025 General Plan

Exhibit B: Proposed Changes

Exhibit B

Location in General Plan	Proposed Changes	
Pages 2-3	Add Letter from Mayor and PlanPHX 2025 Leadership Committee Chairman	
Page 3	Update photos of Planning Commissioners and PlanPHX Leadership Committee	
Page 3	Update Vice Mayor to reflect current Vice Mayor Debra Stark and former Vice Mayor Yassamin Ansari	
Page 6	Change the "phoenix today" "occupied housing units by jurisdiction area" from 659,880 to 579,876.	
Page 6, Phoenix Today Population, Occupied Housing Units, Median Age, and Housing Mix	Add as follows: "Source: Maricopa Association of Governments (MAG) - U.S. Census Bureau, 2017-2021 American Community Survey (ACS) 5-Year Estimates"	
Page 6, Population Growth by Decade	Update as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.	
Page 6	Added source under Square Miles as follows: "City of Phoenix Planning and Development Department"	
Page 7	Updated Employment figure as follows "933,700 Jobs by Municipal Planning Area" and "Added source as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.	
Page 7	Replaced Phoenix weather figures with the following "Average annual temperature High 87 degrees and Low 63 degrees Fahrenheit" and source as follows: www.usclimatedata.com	
Page 7	Updated Sunshine figure to "Averages approximately 300 days of sunshine" and source as follows "en.wikipedia.org"	
Page 7	Replace "30,000" with "41,000" for Desert Parks and Preserves and added source as follows: "City of Phoenix Parks and Recreation Department, https://www.phoenix.gov/parks"	
Page 8	Added source under the Phoenix 2025 Population, Housing Unit, Jobs, and Population Growth by Decade as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.	
Page 9	Added source under the Projected Population Concentration, 2050 exhibit as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.	
After Page 9	Add updated spread modeled from the current 2015 general plan (pages 44-45) to articulate continued regional coordination and collaboration.	
Page 10, 2nd Paragraph	Replace "this vision by providing" with "a vision that provides"	
Page 10, Last Paragraph	Replace "making" with "preserving, shaping and building"	
Page 10, 3rd Paragraph, Last Sentence	Remove "a privilege not often found elsewhere"	
Page 11, Last Paragraph	Replace "Create" with "Create a Network of"	

Page 5 of 15

Page 12, 1st Paragraph, 2nd	Replace "Planning Department" with Planning and Development Department" also
Column	replace "Phoenix City Council" with "the PlanPHX 2025 Leadership Committee",
	also update "Appendix X" with "Appendix L" and make clickable link.
Page 15 and Parts III & IV	Add a Youth icon to celebrate alignment between Youth recommendations and
	General Plan Goals and Actions.
Page 17, 2nd Paragraph	Replace "relationships across the city" with "connection across all city initiatives".
Page 23, 1st Paragraph and	Replace total miles of streets to 4,870 miles, 269 Major Arterials, 428 for Arterials,
Page 64	135 collectors, 473 Minor Collector, and 3,565 Locals
Page 26, 1st Paragraph, 1st	Remove the word "true" and replace "any" with "of any"
Sentence	
Page 26, 2nd Paragraph, 1st	Replace "They" with "People"
Sentence	
Page 28, 1st Paragraph, 2nd	Replace "particularly in" with "particularly within"
Sentence	Add "accorde noticeal angular and "increased necessarian and rectarding of
Page 28, Environment	Add "access to natural spaces" and "increased preservation and restoration of natural open space". Add "rates" after asthma.
Column, Progress in the areas of section	Hatural Open space. Add. Tates. after astillia.
Page 31, 1st Paragraph, Last	Replace "articulate input and the needs" with "articulate and address the needs".
Sentence	Replace difficultie input and the needs with difficultie and dadress the needs.
Page 31, 5th Paragraph	Replace "has noted" with "recognizes".
Page 32	Add "environment, recreation, and natural open spaces" to the following
	paragraph: Continuously creating new, high-quality opportunities in Phoenix for
	workers and businesses. This includes our residents' connectivity to education,
	training, jobs, services, housing, arts, culture, environment, recreation, and natural
	open spaces and transportation options.
Page 32	Add "Viability of" to 2nd bullet under Prosperity Challenges
Page 32, Mobility Paragraph	Revise as follows: "Mobility is critical to humanity's growth in the urban
	environment. It is one of the major facilitators of human settlement and success.
	Where an individual goes, if they drive a vehicle or instead walk, ride a bicycle or e-
	scooter how they use to get there, and the resources they have access to have can
	the potential to influence nearly every other element of their lives. Mobility and
	equitable access to adequate infrastructure transportation and transit facilities
	have become more widely regarded as civil rights, central to inclusion and critical to
D 24	individuals' capacity to participate and prosper in the modern-day economy."
Page 34	Replace "and has faced housing challenges like every city across the country" with "but faces housing affordability challenges."
Page 34	Remove "aspect of the" from second to last sentence in first paragraph
Page 34	Change Strategies to Address Homelessness "report" to "plan".
	Replace "HousingPHX Plan" with "Housing Phoenix Plan"
Throughout	Add the word "Plan" in the following sentence: In response to the current housing
Page 35	challenges and the goals and recommendations from the Housing Phoenix Plan and
	Strategies to Address Homelessness Plan the conversation around housing in
	Phoenix must now look to answer the question about what can be done to provide
	a robust mix of different housing types throughout the city.
L	a result that of different flowering types throughout the city.

Page 35, 2nd Paragraph	Revise the following sentence as follows: The General Plan's Cores, Centers and Corridors and Place Types concepts will provide the policy framework for this next
	evolution in the conversation around housing. and Several of the actions outlined in Part IV of the General Plan call for continued updates to the Zoning Ordinance
	related to facilitate a diversity of housing types to be dealth-with a a variety of
	scales, sensitive to unique and varied context, while utilizing the Urban Village
	Model to ensure all communities and neighborhoods are part of the conversation
	and part of the solution.
Page 35	Remove "e" from the word "suite" in the last sentence.
Page 36, Second Sentence	Second sentence under "Housing" section, replace "proportion" with "portion".
Page 36, 2nd Paragraph, 1st	Replace "tap" with "drinking" and add "preserving and restoring natural spaces"
Sentence	and "providing" to the following sentence: Equitable health in city planning includes
	ensuring safe tap drinking water, ample street lighting, street shade, mitigating
	excessive heat during summer months for at-risk residents, preserving and
	restoring natural spaces and providing public parks that welcome residents and
	offer opportunities for recreation and exercise.
Page 36, 2nd Paragraph, Last	Add "in a way that does not create new financial burdens on economically
Sentence	disadvantaged communities" to the following sentence: It includes ensuring that we
	acknowledge the historical context of decisions on health and populations, and we
	use data and community voice to empower and plan healthy communities in a way that does not create new financial burdens on economically disadvantaged
	communities.
Page 36, 4th Paragraph, 2nd	Revise as follows: From ample tree canopy, and sidewalks to access to green spaces
Sentence	and natural open spaces, every infrastructure investment is an opportunity to
Semence	improve public health and make the built environment safer and more inviting,
	encouraging physical activity and time spent outdoors and in neighborhoods.
Page 36, 4th Paragraph, 2nd	Replace "Another challenge would be that Phoenix has many areas that are
to Last Sentence	considered primary care undeserved." with "Many areas in Phoenix are considered
	underserved regarding healthcare."
Page 36, Last Paragraph	Replace "30,000" with "41,000" under Phoenix Mountain and Sonoran Preserves
	Header.
Page 36, 6th Paragraph	Revise as follows: "According to the Road Safety Action Plan adopted by Phoenix
	City Council on September 7, 2022, Phoenix has an average of over 30,000 crashes
	annually and an average of 2 crashes resulting in serious injury every single day, the
	National Highway Traffic Safety Administration (NHTSA) has consistently ranked
	Phoenix in the top 3 cities in the nation for overall traffic fatalities."
Page 37, 2nd Paragraph, Last	Revise as follows: "The trails along the canals have become one of Phoenix's most
Sentence	popular recreation destinations and their popularity will only continue to grow as
2 27 2 12	improvements to the canal trail system are made."
Page 37, 3rd Paragraph, 1st	Revise as follows: "Phoenix is home to f Five out of the ten Trauma Level 1 hospitals
Sentence	in Arizona call Phoenix home, which are among the 15 major hospitals located in the city."
Page 37, Healthcare + Housing	Remove "-Phoenix"
Section, 3rd Sentence	Name - Nacina
Page 37, Health Spotlight	Update "community voice" with "the community's voice"
· 450 57, Health Spotlight	Species 35

Page 38, Heat and Health, 1st Sentence	Add the word 'more' in front of intense heatwaves
Page 40, 3rd Paragraph	Revise as follows: Phoenix strives to be the most sustainable city in the world by improving the quality of life for everyone and allowing nature to thrive. 2050 Sustainability Goals set long-term outcomes necessary to fulfill this vision and the 2021 Climate Action Plan (CAP) outlines the actions to achieving, 2050 goals along with new ambitious climate goals. The CAP is part of how Phoenix is addressing the impacts of climate change by putting the city on a path to reduce GHG emissions by a minimum of 50 percent by 2030 and to achieve net-zero emissions by 2050.
	All aspects of society including, in part, our health, our economy, and our food systems are directly influenced by climate change. By using a place-based approach for development, and including robust public involvement, equitable development fosters collaborative problem solving; and makes a visible difference in communities that are under served, under-resourced and overburdened.
Page 40, 5th Paragraph	Revise as follows: Part of tackling sustainability is addressing environmental justice. Certain populations can be disproportionately impacted by climate change can include Black, Indigenous, and People of Color, lower income individuals, historically underrepresented groups such as children and older adults, and those experiencing multiple environmental burdens. In Phoenix, extreme heat and poor air quality impact residents who may already be dealing with chronic health conditions, no or inadequate healthcare, or a lack of clear and reliable information and resources. Phoenix makes addressing environmental justice a priority. Environmental Justice concerns include such things as fair and just access to environmental resources, protection from environmental hazards and the ability to participate in
Page 40, 1st Paragraph under "Environmental Challenges"	environmental decision making. Replace as follows: Environmental threats for Phoenix include extreme heat, more intense wildfires, increased flooding risk and vector borne disease. Rapid urbanization, which can strain basic infrastructure, coupled with more frequent and extreme weather events linked to global climate change is exacerbating the impact of environmental threats.
Page 40, 2nd Paragraph under "Environmental Challenges	Revise as follows: Poor air quality impacts every resident in the city of Phoenix. The federal Clean Air Act (CAA) requires Arizona to create a state implementation plan (SIP) aimed at meeting National Ambient Air Quality Standards (NAAQS) that include the following six criteria pollutants: carbon monoxide, ozone, particulate matter with a diameter smaller than 10 micrometers (PM-10) and with a diameter smaller than 2.5 micrometers (PM-2.5), lead, nitrogen dioxide, and sulfur dioxide. These air quality standards must be met within the Maricopa Nonattainment Area, which includes the city of Phoenix. Of course, air is not contained by city limits so actions directed at improving air quality must be considered at a regional level. In 2021, Phoenix became a Signatory City of the C40 Clean Air Cities Declaration. As a C40 City, Phoenix meets the World Health Organization (WHO) air quality standards for nitrogen dioxide and sulfur dioxide and will work toward meeting the standards for particulate matter and ozone. This will be done by including relevant top pollution-reducing actions into the plan, which includes expanding public transit,

	increasing active transport options, modeling air pollution reduction as a result of actions, and monitoring air quality. The greater Phoenix area is currently designated as Moderate Non-attainment for ozone, and likely to be redesignated to Serious Non-attainment in 2024. The area also is designated as Serious Non-attainment for PM-10 (dust) and is experiencing increasing levels for PM-2.5 (soot) that could potentially result in the region's status changed to Non-attainment for PM-2.5. As the classification becomes more severe, the Clean Air Act requirements become more stringent and costly and impact public health.
Page 41, 6th Bullet	Replace "Village Cores and Centers" with "Village Cores, Centers and Corridors"
Page 41, 1st and 2nd Paragraphs under "Environment Opportunities"	Revise as follows: Implement the Phoenix Climate Action Plan. Phoenix has accomplished many initiatives, programs, and projects that have led to climate pollution reductions and provided social, economic and environmental benefits.
Page 43, Adaptation to	Replace "This declaration will heighten awareness" with "This declaration
Change, 3rd Column	heightened awareness"
Page 43, Adaptation to Change, 3rd Column	Replace sentence as follows "In addition, the city is pursuing new water supplies by recycling wastewater through Advanced Water Purification." with "In addition, the city is pursuing new water supplies, such as the possibility of recycling wastewater through Advanced Water Purification."
Page 43	Update "Adaptation to Change" with "Adapting to Change"
Between Pages 61-62	Add new spread for Tech Corridors with the following language "As Phoenix has continued to establish itself as a leader in the technology sector, locations like the Loop 202 Corridor in the Laveen and Estrella villages and Interstate 17 Corridor in the Deer Valley and North Gateway villages are quickly becoming destinations for investments in technology sectors". "Phoenix's Technology Corridors will be an integral part of the Cores, Centers and Corridors exercise outlined in the Identifying and Prioritizing Key Corridors section in Part IV of this update. Defined boundaries for each of the corridors will be identified followed by land use, zoning and infrastructure analysis to determine what each of the corridors needs to continue to attract investment."
Page 64	Add the following sentence as its own subsection: "Safe and convenient crossings for people walking and biking are part of reconnecting the street grid for everyone in Phoenix. In high activity areas and near transit, street crossings should be more frequent to connect to local destinations and support street safety."
Page 66, Safe Systems for Safe Roads and Streets, 1st Sentence	Add "every day" to the following sentence "On average in the City of Phoenix there are 83 automobile collisions every day."
Page 69, Realizing Sense of Place, 1st Sentence	Revise as follows: A challenge facing Phoenix is one of identity due to its short time being a city, its vast land area and its explosive, rather than incremental, population growth.
Page 72, Resiliency, Last Paragraph	Replace sentence as follows "Green stormwater infrastructure improves irrigation efficiency and lessens pollutants" with "Green stormwater infrastructure (GSI) improves irrigation efficiency, reduces pollutants, and offers many other benefits."
Page 72	Remove "lush" from the following sentence "Planting trees, constructing lush open spaces and using heat-resisting building materials mitigate rising outdoor temperatures."

Page 75, 1st Bullet under E.4	Replace as follows: "A minimum of 30 percent of housing units are dedicated for long-term affordability for low to moderate income households (up to 80% of the area median income for the Phoenix metro area), as approved by the Housing Department."
Page 76	Remove "lushly" from the following sentence: "A connected oasis approach to open space planning that links together a network of lushly landscaped streets, canals, desert preserves and parks."
Page 77, Policy F.7	Revise as follows: "Support the integration of Green Stormwater Infrastructure (GSI) management practices"
Page 85, Rivers, Washes & Waterways	Add "and buffer" after preserve
Page 85	Update Rivers, Washes, and Waterways In the 2025 plan, suggest updating this goal to preserving natural washes (not just those coming from desert preserves) and promote access, views, and trails along the rivers, washes, and waterways (rather than promoting access to preserves, which really belongs in a separate section, not in the washes section). These washes provide many benefits, including connectivity corridors for humans and wildlife, recreation such as birdwatching, and safe movement of water flows through the urban area. Also recommend adding a goal regarding preserving and restoring the Salt River through Phoenix and improving access, views, and trail connectivity along that corridor.
Page 89, Fairness, 1st	Replace sentence as follows: "Maintaining checks and balances to uphold an
Sentence	equitable system is important when asking the development community to contribute to infrastructure financing."
Page 91, 2 nd Column, 2nd	Add as follows: Land Use: Discourage new mining operations adjacent to or in close
Paragraph	proximity to existing residential development, schools or existing or planned city recreation areas or open space areas.
Page 97	Figure: Some key City initiatives that are left out and would provide value in the context of the General Plan content are: the Mayor's Monarch Pledge and the Montreal Biodiversity Pledge (both of which the city has joined and departments have committed to supporting).
Page 100, 1st Paragraph	Revise as follows: Residents believe that a network of vibrant Cores, Centers, and Corridors will serve to provide our city with variety uniqueness across our 15 Urban Villages, by providing access and opportunities for significant cultural, entertainment and employment amenities that to benefits all Phoenicians, and Arizona as a whole. In addition, A network of Vibrant Cores, Centers and Corridors will also contributes to Arizona's ability to both compete and collaborate regionally and globally for growing economic development opportunities at various scales and intensities across villages and the throughout our city.
Page 100, 2nd Paragraph, 1st	Replace sentence as follows: "Phoenix residents, businesses, and visitors within the
Sentence	Cores, Centers, and Corridors and surrounding neighborhoods are proud"
Page 100, 5th Paragraph	Create a new paragraph with "Opportunity sites"
Page 101	Update photo description from "Encanto Village Core / Midtown Transit Oriented District" to "Central City Core / Downtown Phoenix in the foreground; Encanto Village Core / Midtown Transit Oriented District in the background"
Page 104	Update photo with image of ASU Downtown Phoenix Campus.
Pages 105-107	Replaced "DTPHX" with "Downtown Phoenix" throughout.

Page 105	Undate last bullet on the page from "In 1.7 square miles of DTDLIV there are 7
Page 105	Update last bullet on the page from "In 1.7 square miles of DTPHX there are 7 public parks, including 32- acre Hance Park." to "In 1.7 square miles of DTPHX there are 7 public parks, including the 32-acre newly revitalized Hance Park with more improvements planned."
Page 105, 2nd Bullet	Revise as follows: "Over the past two decades, nearly 12,000 residential housing units have been added in DTPHX and another 3,000 are under construction. Between 2020-2022, 34% of this downtown housing has delivered."
Page 106	Update the fifth bullet under "Policies" by replacing "should" with "will"
Page 107, 2nd Bullet	Replace "Could" with "May" and remove parentheses.
Page 107	Remove "Starting in 2024"
Page 108	Remove hyperlink/underlined format from the following: Metrics - #of Housing Units within TOCs / # of Jobs within TOCs.
Page 110	Update the number "2" to "two"
Pages 110 + 195	Change "City of Phoenix Office of Arts and Culture" to "City of Phoenix Department of Arts and Culture"
Page 112, 1st Paragraph	Replace as follows: "Significant amount of land is available in small vacant parcels and larger underutilized parcels that could be developed and redeveloped within several of our centrally located villages."
Page 116, 1st-3rd Sentences	Replace as follows: "Phoenix's future vibrancy relies on embracing the next evolution of growth that also enhances the city's sustainability and environmental health. Developing healthy neighborhoods that support for safe walking, biking, and micromobility is imperative. New technologies and automated processes can optimize access while supporting local productivity." Also delete the words "over time" in the Goal statement.
Page 117	Update spotlight descriptive text to include a reference and hyperlink to
	https://www.phoenix.gov/ADU
Page 119, 1st Paragraph	Revise as follows: "Phoenix's growing population and infrastructure demands will be met with new and evolving responses, resources and operational approaches". Update the GOAL by removing the words "over time".
Page 120, 1st Paragraph	Revise as follows: "Phoenix is growing as a national and international destination and creating abundant housing options to meet these needs are a priority."
Page 120	Update Goal language "scale" and "intensity" to read as plural "scales" and "intensities"
Page 124, 1st Paragraph, 1st Sentence	Revise as follows: "With almost 1.7 million residents and more than 529 square miles, the city of Phoenix has many opportunities for growth." Remove the word "in" from the Goal language.
Page 124, 1st Paragraph, Last Sentence	Revise as follows: "Development and redevelopment of vacant and underutilized properties should consider existing and surrounding development character as well as adjacent jurisdictions. Focusing within urbanized areas reduces the cost of managing growth, by focusing new development in areas where the infrastructure has already been developed."
Page 125	Update to spotlight narrative to spell out what "Taiwan Semiconductor Manufacturing Company (TSMC)".
Page 126	Update the last sentence in the first paragraph from "But we are changing, evolving, and rethinking mobility, access and experience of places as well as

Page 11 of 15

	infrastructure needs to get us there" to "But we are changing, evolving, and
	rethinking mobility, and how we access and experience places including the
	infrastructure needed to get us there"
Page 130-133	Update language throughout from "Rio Salado Park" to "Rio Salado Habitat Restoration"
Page 131, 1st Paragraph	Revise as follows: "Rio Salado is the central component of the Rio Reimagined vision, as rivers are an integral part of life in a desert city. The Regional Rio Reimagined objectives are to connect communities, restore and revitalize healthy rivers, and develop economic sustainability. Rio Reimagined Phoenix focuses on the Rio Salado (Salt River) corridor, encompassing Rio Salado and properties beyond its banks. Phoenix's goal for Rio Reimagined is to promote the 20-mile Rio Salado corridor as a local and regional destination that attracts positive investment for the benefit of river, nature, wildlife and supportive ecological systems as well as
	existing and future businesses, residents, and visitors."
Page 132	Add additional policy as follows: "Support partnerships towards conservation and preservation of open space areas, conservation and preservation of wetland and riparian areas, prioritizing wildlife and habitat connectivity, wildlife related recreation opportunities, and working with to identify and maintain wildlife corridors."
Page 133, Spotlight	Revise as follows: " with its connection to the trails within the Rio Salado Habitat
Descriptive Text	Restoration Area."
Page 134, Spotlight Descriptive Text, Last Sentence	Revise as follows: "The opening date was January 27, 2024"
Page 141	Update spotlight descriptive text to spell out "High Intensity Activated crossWalk (HAWK)"
Page 142	Update spotlight descriptive text by replacing "In fall 2023, Phoenix plans to increase" to "In fall 2023, Phoenix increased" and "Currently" to "As of 2024"
Page 143	Update Goal statement to include the word "Continue" at the beginning
Pages 144-145	Update the Parks Facilities Map 2023 (Appendix G) with a new Parks Facilities Map 2024.
Page 147	Update goal/section title from "Canals & Trails" to "Canal Trails"
Page 150, 1st Sentence	Revise as follows: "Phoenicians have fewer barriers to enjoying library materials and access to technology not more than ever."
Page 152, End of the 4th Paragraph	Add the following: "In 2022, state resident and nonresidents spent \$9.8 billion on fishing, hunting, watchable wildlife and other outdoor related recreation in Arizona (USFWS 2022) supporting 18,220 jobs statewide."
Page 158, Policies	 Add new policy language as follows: Continue to support the investment and growth of Advanced Air Mobility (AAM) and other emerging and transformative technologies to improve the accessibility and robustness of the City's transportation systems. Leverage and market Advanced Air Mobility and other unique aviation development opportunities associated with vacant land at Deer Valley Airport. Align infrastructure investment serving the airport system with emerging and forecast aviation needs and technology. Ensure new forms of city infrastructure

	and services (eg, new cellular broadband, municipal drone usage and new facilities for advanced air mobility) are compatible with airport operations.
Page 157, Last Paragraph	Update as follows: "The Greater Phoenix Economic Council (GPEC) released a report in 2023 highlighting how far Phoenix and the other cities in the Valley have come to support the growth of the technology sector. Greater-Phoenix-TechStory-2023.pdf (gpec.org)" Also include a clickable hyperlink to the referenced report.
Page 168	Update the Phoenix Airport System spotlight economic impact statistics as follows: "In 2022, the Phoenix Airport System (PHX, DVT and GYR) total regional impact (direct, indirect, and induced) was \$44 billion dollars, with direct employment adding up to 140,546 jobs, and airline visitor (domestic and international) spending of \$7 billion. Total tax revenues (federal, state, and local) exceeded \$6 billion. The Airport System achieves all this through focusing on customer needs, valuing diversity and partnerships, and maintaining facilities that are sustainable and loved by the flying public."
Page 170	Add ", and other eco-tourism supporting infrastructure" to the end of the last sentence.
174 & Throughout	Update square miles of the city to read as 529 square miles.
183 & Throughout	Update font format and effects to make clear and legible.
Page 184	Update the spelling in the title to correctly spell "Precinct" and update the spotlight descriptions first sentence to include the words "is located" after the word "Precinct"
Pages 185-186 & Throughout	Update resource in bulleted list from "Housing Consolidated Plan" to "NSD Consolidated Plan"
Page 185	Update the second sentence from "Residents want to work in concert with all departments to improve and enact" to "Residents and the city work together to improve and enact"
Page 190	Update descriptive language to read "co-locating with non-residential uses" instead of "with employment opportunities"
Page 197	Add a sentence at the end as follows "Ecotourism is a large economic driver for the city as it is the most beautiful and diverse desert in the world."
Page 197, Last Sentence	Revise as follows: "Open spaces can also serve as opportunities for preserving native plants, incorporating water harvesting and green stormwater infrastructure features like bioswales, all while further contributing to the city's overall sustainability, biodiversity, and well-being."
Page 202, Project Spotlight	Revise as follows: "approximately 1.7 million customers" and add a period at the end of the last sentence.
Page 203, 1st Paragraph, Last	Remove "Green Stormwater Infrastructure" and replace with "GSI" and change
Sentence	"permeable pavement" to "porous pavers".
Page 203	Update the following sentence from "Proper stormwater management through green stormwater infrastructure (GSI) reduce flooding and protect surface waters for a healthier community" to "Proper stormwater management through green stormwater infrastructure (GSI) reduce flooding, protect surface waters, and can help reduce reliance on potable water irrigation for a healthier community"
Page 203, Last Paragraph	Move the following sentence to the end of the paragraph: "These features are also sometimes referred to as low impact development (LID)."

Page 13 of 15

D 204	Add a control of the
Page 204	Add a new policy as follows: 4. Promote and support GSI elements as an approach
	to enhance wildlife habitat, natural washes, and rivers, sustain native vegetation
D 204 D. P 2	and water preservation towards achieving climate resiliency.
Page 204, Policy 2	Change "types" to "elements". Encourage and promote planning and design of
	Green Stormwater Infrastructure types elements in early phases of projects.
Page 204	Update the "Protects Water Quality" Section as follows: "GSI help capture the first
	flush flows that carry the heaviest pollution that otherwise rush to the city's
	waterways during a downpour. Instead, water captured by GSI gets slowly filtered
	and absorbed into the water table."
Page 204	Update language under "Localized Flood Mitigation" section as follows: "By
	capturing and infiltrating water close to where it falls, it reduces the overload on
	the stormwater sewer system during and after a rainstorm, reducing flood risk from
	overloaded stormwater pipes. GSI can also help by capturing and infiltrating water
	where no stormwater sewer system is available."
Page 204	Update language under "Curb Opening" to include parking lots as follow "can be
	retrofitted into existing roadways or parking lot medians"
Page 205	Update title to include "Rain Gardens" also updated descriptive language from this
	"The Phoenix Zoo in Papago Park completed a redesign of its parking lot in 2022.
	The parking area was designed to protect the natural drainage function of the
	washes, and installed curb cuts for all landscaping and trees to be sustained by with
	stormwater and used native plants and trees." to this "The Phoenix Zoo in Papago
	Park completed a design of its parking lot in 2022. The parking area was designed to
	protect the natural drainage function of the washes and capture runoff from the
	parking lot and installed curb cuts for all landscaping and trees to be sustained by
	with stormwater and used native plants and trees."
Throughout	Adjust placement of the "Click here to return to the Table of Contents" box to avoid
	blocking substantive material on the page.
Page 207, First Sentence	Replace the word "innovative" with "resident-driven"
Page 208	Update to include ", ecological process" after the words "environmental
3	preservation"
Page 208	Add Mayor's Monarch Pledge and Montreal Biodiversity Pledge under the related
3	policy initiatives and resources list with hyperlink.
Page 210	Update spotlight title to "Phoenix Mayor's Monarch Pledge" and updated language
	to include the Desert Botanical Garden as a key partner.
Page 210	Update photo to celebrate the Mayor's Monarch Pledge and new spotlight title.
Pages 210-211	Update Goal Language from "Celebrate and protect our Rivers, Washes and
1 ages 210 211	Waterways." to "Celebrate and protect and restore our Rivers, Washes and
	Waterways in their natural state and explore potential to accommodate wildlife
	movement and passive recreation corridors where possible."
Page 211	Add Tres Rios Website to the Related Policy Initiatives and Resources list.
	·
Page 212	Remove "Brownfields are a liability for the city because they pose a risk to public
	health, create barriers in maximizing existing infrastructure and have unknown
D 222	environmental conditions."
Page 232	Change "Development" to "Develop"
Page 233	Update the 2nd Action item to include "trails along washes" as follows: Continue to
	partner with adjacent property owners and pursue grants that enhance multi-

Page 14 of 15

	modal transportation infrastructure and amenities along designated corridors like
	our canals, trails along washes, mass transit corridors and the Rio Salado.
Page 233	Add new action: Support the Parks and Recreation Department in an update of the
S	Parks and Recreation Master Plan.
Page 234	Add new action: Partner with downtown stakeholders on an update of the
· ·	Downtown Strategic Plan.
Page 234	Second "Codes" Action, include "and other codes and ordinances" after "Zoning
-	Ordinance"
Page 234	Add new action: Develop and implement a process improvement program to
	support enhanced customer service for customers within the Planning and
	Development Department's plan review, permit, and inspection processes.
Page 235	Update Partnerships Action to read as "to promote a diversity of housing options
	and variety of income levels in appropriate locations"
Page 236	Add "build the Sustainable Desert City" logo to top of page
Page 236	Update the following Action "Update the Tree and Shade Master Plan" with
	"Support the Office of Heat Response and Mitigation with an update to the Tree
	and Shade Master Plan"
Page 236	Update the following Action "Update the Climate Action Plan" with "Support the
	Office of Environmental Programs with an update to the Climate Action Plan"
Part IV after page 236	Add additional "IPlanPHX" page modeled off the City Council Adopted 2015 General
	Plan Page 186.
Page 237	Update image to align more with "Sustainability"
Page 238	Remove "Michelle Pierson, Deputy Economic"
Page 238	Change "Office of Arts and Culture" to "Arts and Culture" and not "Office of Arts
	and Culture" and Mitch Menchaca as Director, and Carrie Brown as Deputy
	Director.
Page 238	Update Mitch Menchaca as Director and Carrie Brown as Deputy Director.
Page 238	Replace "Balluf" with "Balluff"
Appendix H: Glossary of Terms	Add General Plan Land Use definitions as adopted in GPA-1-08.
Appendix H: Glossary of Terms	Add definition to the glossary of terms: Accessory Dwelling Units (ADUs) ADUs,
	often referred to as guest houses, casitas, or granny flats are separate, self-
	continued living areas that are either fully detached structures or attached to an
	existing home, with its own external entrance. An ADU usually contains all of the
	amenities to operate as a fully independent, operational dwelling, including a
	kitchen, bathroom, living area and sleeping quarters.
Appendix H: Glossary of Terms	Add definition to the glossary of terms: Green Stormwater Infrastructure, or GSI
	means infrastructure constructed with a range of measures that use plant or soil
	systems, permeable pavement or other permeable surfaces or substrates,
	stormwater harvest and reuse, or landscaping to store, infiltrate, or
	evapotranspirate stormwater and reduce flows to the public storm drain system or
	to surface waters. These features are also sometimes referred to as low impact
	development (LID). They are generally small in size to capture water where it falls
Annualis II. Classes of T	for multiple co-benefits.
Appendix H: Glossary of Terms	Add definition to the glossary of terms: High-capacity transit (HCT), such as light
	rail, streetcar, or bus rapid transit, is designed to efficiently move large volumes of

Addendum A Staff Report: GPA-12-23

March 3, 2024 Page 15 of 15

	people by operating on dedicated tracks or right-of-way. HCT vehicles offer a balance between speed, capacity, and accessibility by allowing faster and more frequent service, fewer stops, and the ability to carry more people than local service transit.
Appendix H: Glossary of Terms	Add definition to the glossary of terms: Missing Middle Housing is a range of house-scale buildings with multiple units - compatible in scale and form with detached single-family homes — located in a walkable neighborhood. Missing middle housing refers to housing that falls between single-family homes and mid-rise apartments. Examples include duplexes, triplexes, townhomes, small apartments, courtyard clusters, bungalows, fourplexes and live work.
Appendices	Add Place Type Matrix
Throughout	Removed/replaced/updated references, footnotes, and sources and renumbered pages accordingly throughout.

ATTACHMENT E

REPORT OF PLANNING COMMISSION ACTION March 7, 2024

ITEM NO: 6	
	DISTRICT NO.: Citywide
SUBJECT:	
Application #:	GPA-12-23
Location:	Citywide
Request:	Request to amend the General Plan to incorporate the 2025 General Plan
	Update
Proposal:	2025 General Plan Update
Applicant:	City of Phoenix, Planning Commission
Representative:	City of Phoenix, Planning and Development Department

ACTIONS:

Staff Recommendation: Approval.

<u>Village Planning Committee (VPC) Recommendation:</u>

Ahwatukee Foothills 1/22/2024 Approved. Vote: 7-1.

Alhambra 2/27/2024 Approved. Vote: 13-0. Camelback East 1/9/2024 Approved. Vote: 16-0.

Central City 1/8/2024 Approved with direction. Vote: 13-0.

Deer Valley 1/16/2024 Approved. Vote: 9-0. Desert View 1/9/2024 Approved. Vote: 8-0. Encanto 1/8/2024 Approved. Vote: 12-0. Estrella 1/16/2024 Approved. Vote: 9-0.

Laveen 1/8/2024 Approved with modifications. Vote: 6-1.

Maryvale 1/10/2024 Approved. Vote: 7-2. North Gateway 2/8/2024 Approved. Vote: 6-0.

North Mountain 1/17/2024 Approved with direction. Vote: 12-0.

Paradise Valley 1/8/2024 Approved. Vote: 12-0.

Rio Vista 2/13/2024 Approved. Vote: 4-0.

South Mountain 1/9/2024 Approved. Vote: 12-0-1.

<u>Planning Commission Recommendation:</u> Approval, per the Addendum A Staff Report.

Motion Discussion: N/A

Motion details: Commissioner Matthews made a MOTION to approve GPA-12-23, per the Addendum A Staff Report.

Maker: Matthews Second: Jaramillo

Vote: 8-0

Absent: Busching Opposition Present: No

Findings:

1. Arizona Revised Statutes (ARS) require every city in Arizona to prepare and maintain a long-range general plan that provides a vision and policies for the growth and

- development of the city. The Phoenix General Plan was last adopted by the Phoenix City Council and approved by voters in 2015. In January of 2023, the Planning and Development Department, with the leadership of the Phoenix City Council, initiated an effort to update the Phoenix General Plan generally referred to as PlanPHX.
- 2. This General Plan update focuses on building on and refining the existing General Plan framework, aligning the General Plan's goals and strategies with other City Council adopted initiatives, and outlining what we will be working on to accomplish goals for the next 10 years.

Proposed Changes:

Location in General Plan	Proposed Changes
Pages 2-3	Add Letter from Mayor and PlanPHX 2025 Leadership Committee Chairman
Page 3	Update photos of Planning Commissioners and PlanPHX Leadership Committee
Page 3	Update Vice Mayor to reflect current Vice Mayor Debra Stark and former Vice Mayor Yassamin Ansari
Page 6	Change the "phoenix today" "occupied housing units by jurisdiction area" from 659,880 to 579,876.
Page 6, Phoenix Today Population, Occupied Housing Units, Median Age, and Housing Mix	Add as follows: "Source: Maricopa Association of Governments (MAG) - U.S. Census Bureau, 2017-2021 American Community Survey (ACS) 5-Year Estimates"
Page 6, Population Growth by Decade	Update as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.
Page 6	Added source under Square Miles as follows: "City of Phoenix Planning and Development Department"
Page 7	Updated Employment figure as follows "933,700 Jobs by Municipal Planning Area" and "Added source as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.
Page 7	Replaced Phoenix weather figures with the following "Average annual temperature High 87 degrees and Low 63 degrees Fahrenheit" and source as follows: www.usclimatedata.com
Page 7	Updated Sunshine figure to "Averages approximately 300 days of sunshine" and source as follows "en.wikipedia.org"
Page 7	Replace "30,000" with "41,000" for Desert Parks and Preserves and added source as follows: "City of Phoenix Parks and Recreation Department, https://www.phoenix.gov/parks"
Page 8	Added source under the Phoenix 2025 Population, Housing Unit, Jobs, and Population Growth by Decade as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.
Page 9	Added source under the Projected Population Concentration, 2050 exhibit as follows: "Source: Maricopa Association of Governments (MAG) 2023 MAG Socioeconomic Projections - June 2023" with hyper link to resource.

After Page 9	Add updated spread modeled from the current 2015 general plan (pages 44-45) to articulate continued regional coordination and collaboration.
Page 10, 2nd Paragraph	Replace "this vision by providing" with "a vision that provides"
Page 10, Last Paragraph	Replace "making" with "preserving, shaping and building"
Page 10, 3rd Paragraph, Last Sentence	Remove "a privilege not often found elsewhere"
Page 11, Last Paragraph	Replace "Create" with "Create a Network of"
Page 12, 1st Paragraph, 2nd Column	Replace "Planning Department" with Planning and Development Department" also replace "Phoenix City Council" with "the PlanPHX 2025 Leadership Committee", also update "Appendix X" with "Appendix L" and make clickable link.
Page 15 and Parts III & IV	Add a Youth icon to celebrate alignment between Youth recommendations and General Plan Goals and Actions.
Page 17, 2nd Paragraph	Replace "relationships across the city" with "connection across all city initiatives".
Page 23, 1st Paragraph and Page 64	Replace total miles of streets to 4,870 miles, 269 Major Arterials, 428 for Arterials, 135 collectors, 473 Minor Collector, and 3,565 Locals
Page 26, 1st Paragraph, 1st Sentence	Remove the word "true" and replace "any" with "of any"
Page 26, 2nd Paragraph, 1st Sentence	Replace "They" with "People"
Page 28, 1st Paragraph, 2nd Sentence	Replace "particularly in" with "particularly within"
Page 28, Environment Column, Progress in the areas of section	Add "access to natural spaces" and "increased preservation and restoration of natural open space". Add "rates" after asthma.
Page 31, 1st Paragraph, Last Sentence	Replace "articulate input and the needs" with "articulate and address the needs".
Page 31, 5th Paragraph	Replace "has noted" with "recognizes".
Page 32	Add "environment, recreation, and natural open spaces" to the following paragraph: Continuously creating new, high-quality opportunities in Phoenix for workers and businesses. This includes our residents' connectivity to education, training, jobs, services, housing, arts, culture, environment, recreation, and natural open spaces and transportation options.
Page 32	Add "Viability of" to 2nd bullet under Prosperity Challenges
Page 32, Mobility Paragraph	Revise as follows: "Mobility is critical to humanity's growth in the urban environment. It is one of the major facilitators of human settlement and success. Where an individual goes, if they drive a vehicle or instead walk, ride a bicycle or e-scooter how they use to get there, and the resources they have access to have can the potential to influence nearly every other element of their lives.

Mobility and equitable access to adequate infrastructure transportation and transit facilities have become more widely regarded as civil rights, central to inclusion and critical to individuals' capacity to participate and prosper in the modern-day economy." Page 34 Replace "and has faced housing challenges like every city across the country" with "but faces housing affordability challenges." Page 34 Remove "aspect of the" from second to last sentence in first paragraph Page 34 Change Strategies to Address Homelessness "report" to "plan". Throughout Replace "HousingPHX Plan" with "Housing Phoenix Plan" Page 35 Add the word "Plan" in the following sentence: In response to the current housing challenges and the goals and recommendations from the Housing Phoenix Plan and Strategies to Address Homelessness Plan the conversation around housing in Phoenix must now look to answer the question about what can be done to provide a robust mix of different housing types throughout the city. Page 35, 2nd Revise the following sentence as follows: The General Plan's Cores, Centers and Corridors and Place Types concepts will provide the policy framework for this next evolution in the conversation around housing. and Several of the actions outlined in Part IV of the General Plan call for continued updates to the Zoning Ordinance related to facilitate a diversity of housing types to be death-with a a variety of scales, sensitive to unique and varied context, while utilizing the Urban Village Model to ensure all communities and neighborhoods are part of the conversation and part of the solution. Page 36, Second Sentence under "Housing" section, replace "proportion" with "portion". Replace "tap" with "drinking" and add "preserving and restoring natural spaces" and "providing' to the following sentence: Equitable health in city planning includes ensuring safe tap drinking water, ample street lighting, street shade, mitigating excessive heat during summer months for at-risk residents, preserving and restoring natural spaces		
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i i i i i i i i i i i i i i i i i i i		encouraging physical activity and time spent outdoors and in neighborhoods.

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Page 36, 4th Paragraph, 2nd to Last Sentence	Replace "Another challenge would be that Phoenix has many areas that are considered primary care undeserved." with "Many areas in Phoenix are considered underserved regarding healthcare."
Page 36, Last Paragraph	Replace "30,000" with "41,000" under Phoenix Mountain and Sonoran Preserves Header.
Page 36, 6th Paragraph	Revise as follows: "According to the Road Safety Action Plan adopted by Phoenix City Council on September 7, 2022, Phoenix has an average of over 30,000 crashes annually and an average of 2 crashes resulting in serious injury every single day, the National Highway Traffic Safety Administration (NHTSA) has consistently ranked Phoenix in the top 3 cities in the nation for overall traffic fatalities."
Page 37, 2nd Paragraph, Last Sentence	Revise as follows: "The trails along the canals have become one of Phoenix's most popular recreation destinations and their popularity will only continue to grow as improvements to the canal trail system are made."
Page 37, 3rd Paragraph, 1st Sentence	Revise as follows: "Phoenix is home to f Five out of the ten Trauma Level 1 hospitals in Arizona call Phoenix home, which are among the 15 major hospitals located in the city."
Page 37, Healthcare + Housing Section, 3rd Sentence	Remove "-Phoenix"
Page 37, Health Spotlight	Update "community voice" with "the community's voice"
Page 38, Heat and Health, 1st Sentence	Add the word 'more' in front of intense heatwaves
Page 40, 3rd Paragraph	Revise as follows: Phoenix strives to be the most sustainable city in the world by improving the quality of life for everyone and allowing nature to thrive. 2050 Sustainability Goals set long-term outcomes necessary to fulfill this vision and the 2021 Climate Action Plan (CAP) outlines the actions to achieving, 2050 goals along with new ambitious climate goals. The CAP is part of how Phoenix is addressing the impacts of climate change by putting the city on a path to reduce GHG emissions by a minimum of 50 percent by 2030 and to achieve net-zero emissions by 2050.
	All aspects of society including, in part, our health, our economy, and our food systems are directly influenced by climate change. By using a place-based approach for development, and including robust public involvement, equitable development fosters collaborative problem solving; and makes a visible difference in communities that are under served, under-resourced and overburdened.
Page 40, 5th Paragraph	Revise as follows: Part of tackling sustainability is addressing environmental justice. Certain populations can be disproportionately impacted by climate change can include Black, Indigenous, and People of Color, lower income individuals, historically underrepresented groups such as children and older adults, and those experiencing multiple environmental burdens. In Phoenix, extreme heat and poor air quality impact residents who may already be dealing with chronic health conditions, no or inadequate

	healthcare, or a lack of clear and reliable information and resources.
	Phoenix makes addressing environmental justice a priority. Environmental Justice concerns include such things as fair and just access to environmental resources, protection from environmental hazards and the ability to participate in environmental decision making.
Page 40, 1st Paragraph under "Environmental Challenges"	Replace as follows: Environmental threats for Phoenix include extreme heat, more intense wildfires, increased flooding risk and vector borne disease. Rapid urbanization, which can strain basic infrastructure, coupled with more frequent and extreme weather events linked to global climate change is exacerbating the impact of environmental threats.
Page 40, 2nd Paragraph under "Environmental Challenges"	Revise as follows: Poor air quality impacts every resident in the city of Phoenix. The federal Clean Air Act (CAA) requires Arizona to create a state implementation plan (SIP) aimed at meeting National Ambient Air Quality Standards (NAAQS) that include the following six criteria pollutants: carbon monoxide, ozone, particulate matter with a diameter smaller than 10 micrometers (PM-10) and with a diameter smaller than 2.5 micrometers (PM-2.5), lead, nitrogen dioxide, and sulfur dioxide. These air quality standards must be met within the Maricopa Nonattainment Area, which includes the city of Phoenix. Of course, air is not contained by city limits so actions directed at improving air quality must be considered at a regional level. In 2021, Phoenix became a Signatory City of the C40 Clean Air Cities Declaration. As a C40 City, Phoenix meets the World Health Organization (WHO) air quality standards for nitrogen dioxide and sulfur dioxide and will work toward meeting the standards for particulate matter and ozone. This will be done by including relevant top pollution-reducing actions into the plan, which includes expanding public transit, increasing active transport options, modeling air pollution reduction as a result of actions, and monitoring air quality. The greater Phoenix area is currently designated as Moderate Non-attainment for ozone, and likely to be redesignated to Serious Non-attainment in 2024. The area also is designated as Serious Non-attainment for PM-10 (dust) and is experiencing increasing levels for PM-2.5 (soot) that could potentially result in the region's status changed to Non-attainment for PM-2.5. As the classification becomes more severe, the Clean Air Act requirements become more stringent and costly and impact public health.
Page 41, 6th Bullet	Replace "Village Cores and Centers" with "Village Cores, Centers and Corridors"
Page 41, 1st and 2nd Paragraphs under "Environment Opportunities"	Revise as follows: Implement the Phoenix Climate Action Plan. Phoenix has accomplished many initiatives, programs, and projects that have led to climate pollution reductions and provided social, economic and environmental benefits.
Page 43, Adaptation to Change, 3rd Column	Replace "This declaration will heighten awareness" with "This declaration heightened awareness"
Page 43, Adaptation to Change, 3rd Column	Replace sentence as follows "In addition, the city is pursuing new water supplies by recycling wastewater through Advanced Water Purification." with "In addition, the city is pursuing new water

	supplies, such as the possibility of recycling wastewater through Advanced Water Purification."
Page 43	Update "Adaptation to Change" with "Adapting to Change"
Between Pages 61-62	Add new spread for Tech Corridors with the following language "As Phoenix has continued to establish itself as a leader in the technology sector, locations like the Loop 202 Corridor in the Laveen and Estrella villages and Interstate 17 Corridor in the Deer Valley and North Gateway villages are quickly becoming destinations for investments in technology sectors".
	"Phoenix's Technology Corridors will be an integral part of the Cores, Centers and Corridors exercise outlined in the Identifying and
	Prioritizing Key Corridors section in Part IV of this update. Defined boundaries for each of the corridors will be identified followed by land use, zoning and infrastructure analysis to determine what each of the corridors needs to continue to attract investment."
Page 64	Add the following sentence as its own subsection: "Safe and convenient crossings for people walking and biking are part of reconnecting the street grid for everyone in Phoenix. In high activity areas and near transit, street crossings should be more frequent to connect to local destinations and support street safety."
Page 66, Safe Systems for Safe Roads and Streets, 1st Sentence	Add "every day" to the following sentence "On average in the City of Phoenix there are 83 automobile collisions every day."
Page 69, Realizing Sense of Place, 1st Sentence	Revise as follows: A challenge facing Phoenix is one of identity due to its short time being a city, its vast land area and its explosive, rather than incremental, population growth.
Page 72, Resiliency, Last Paragraph	Replace sentence as follows "Green stormwater infrastructure improves irrigation efficiency and lessens pollutants" with "Green stormwater infrastructure (GSI) improves irrigation efficiency, reduces pollutants, and offers many other benefits."
Page 72	Remove "lush" from the following sentence "Planting trees, constructing lush open spaces and using heat-resisting building materials mitigate rising outdoor temperatures."
Page 75, 1st Bullet under E.4	Replace as follows: "A minimum of 30 percent of housing units are dedicated for long-term affordability for low to moderate income households (up to 80% of the area median income for the Phoenix metro area), as approved by the Housing Department."
Page 76	Remove "lushly" from the following sentence: "A connected oasis approach to open space planning that links together a network of lushly landscaped streets, canals, desert preserves and parks."
Page 77, Policy F.7	Revise as follows: "Support the integration of Green Stormwater Infrastructure (GSI) management practices "
Page 85, Rivers, Washes & Waterways	Add "and buffer" after preserve
Page 85	Update Rivers, Washes, and Waterways In the 2025 plan, suggest updating this goal to preserving natural washes (not just those coming from desert preserves) and promote access, views, and trails along the rivers, washes, and waterways (rather than promoting access to preserves, which really belongs in a separate

	section, not in the washes section). These washes provide many benefits, including connectivity corridors for humans and wildlife, recreation such as birdwatching, and safe movement of water flows through the urban area. Also recommend adding a goal regarding
	preserving and restoring the Salt River through Phoenix and
Daga 90 Fairness 1st	improving access, views, and trail connectivity along that corridor.
Page 89, Fairness, 1st Sentence	Replace sentence as follows: "Maintaining checks and balances to uphold an equitable system is important when asking the development community to contribute to infrastructure financing."
Page 91, 2 nd Column,	Add as follows: Land Use: Discourage new mining operations
2nd Paragraph	adjacent to or in close proximity to existing residential development, schools or existing or planned city recreation areas or open space
5	areas.
Page 97	Figure: Some key City initiatives that are left out and would provide value in the context of the General Plan content are: the Mayor's Monarch Pledge and the Montreal Biodiversity Pledge (both of which the city has joined and departments have committed to supporting).
Page 100, 1st Paragraph	Revise as follows: Residents believe that a network of vibrant Cores, Centers, and Corridors will serve to provide our city with variety uniqueness across our 15 Urban Villages, by providing
	access and opportunities for significant cultural, entertainment and employment amenities that to benefits all Phoenicians, and Arizona as a whole. In addition, A network of Vibrant Cores, Centers and Corridors will also contributes to Arizona's ability to both compete and collaborate regionally and globally for growing economic
	development opportunities at various scales and intensities across villages and the throughout our city.
Page 100, 2nd	Replace sentence as follows: "Phoenix residents, businesses, and
Paragraph, 1st Sentence	visitors within the Cores, Centers, and Corridors and surrounding neighborhoods are proud"
Page 100, 5th Paragraph	Create a new paragraph with "Opportunity sites"
Page 101	Update photo description from "Encanto Village Core / Midtown Transit Oriented District" to "Central City Core / Downtown Phoenix in the foreground; Encanto Village Core / Midtown Transit Oriented District in the background"
Page 104	Update photo with image of ASU Downtown Phoenix Campus.
Pages 105-107	Replaced "DTPHX" with "Downtown Phoenix" throughout.
Page 105	Update last bullet on the page from "In 1.7 square miles of DTPHX there are 7 public parks, including 32- acre Hance Park." to "In 1.7 square miles of DTPHX there are 7 public parks, including the 32-acre newly revitalized Hance Park with more improvements planned."
Page 105, 2nd Bullet	Revise as follows: "Over the past two decades, nearly 12,000 residential housing units have been added in DTPHX and another 3,000 are under construction. Between 2020-2022, 34% of this downtown housing has delivered."
Page 106	Update the fifth bullet under "Policies" by replacing "should" with "will"
Page 107, 2nd Bullet	Replace "Could" with "May" and remove parentheses.
Page 107	Remove "Starting in 2024"

Page 108	Remove hyperlink/underlined format from the following: Metrics - #of Housing Units within TOCs / # of Jobs within TOCs.
Page 110	Update the number "2" to "two"
Pages 110 + 195	Change "City of Phoenix Office of Arts and Culture" to "City of Phoenix Department of Arts and Culture"
Page 112, 1st Paragraph	Replace as follows: "Significant amount of land is available in small vacant parcels and larger underutilized parcels that could be developed and redeveloped within several of our centrally located villages."
Page 116, 1st-3rd Sentences	Replace as follows: "Phoenix's future vibrancy relies on embracing the next evolution of growth that also enhances the city's sustainability and environmental health. Developing healthy neighborhoods that support for safe walking, biking, and micro mobility is imperative. New technologies and automated processes can optimize access while supporting local productivity." Also delete the words "over time" in the Goal statement.
Page 117	Update spotlight descriptive text to include a reference and hyperlink to https://www.phoenix.gov/ADU
Page 119, 1st Paragraph	Revise as follows: "Phoenix's growing population and infrastructure demands will be met with new and evolving responses, resources and operational approaches". Update the GOAL by removing the words "over time".
Page 120, 1st Paragraph	Revise as follows: "Phoenix is growing as a national and international destination and creating abundant housing options to meet these needs are a priority."
Page 120	Update Goal language "scale" and "intensity" to read as plural "scales" and "intensities"
Page 124, 1st Paragraph, 1st Sentence	Revise as follows: "With almost 1.7 million residents and more than 529 square miles, the city of Phoenix has many opportunities for growth." Remove the word "in" from the Goal language.
Page 124, 1st Paragraph, Last Sentence	Revise as follows: "Development and redevelopment of vacant and underutilized properties should consider existing and surrounding development character as well as adjacent jurisdictions. Focusing within urbanized areas reduces the cost of managing growth, by focusing new development in areas where the infrastructure has already been developed."
Page 125	Update to spotlight narrative to spell out what "Taiwan Semiconductor Manufacturing Company (TSMC)".
Page 126	Update the last sentence in the first paragraph from "But we are changing, evolving, and rethinking mobility, access and experience of places as well as infrastructure needs to get us there" to "But we are changing, evolving, and rethinking mobility, and how we access and experience places including the infrastructure needed to get us there"
Page 130-133	Update language throughout from "Rio Salado Park" to "Rio Salado Habitat Restoration"
Page 131, 1st Paragraph	Revise as follows: "Rio Salado is the central component of the Rio Reimagined vision, as rivers are an integral part of life in a desert city. The Regional Rio Reimagined objectives are to connect communities, restore and revitalize healthy rivers, and develop economic sustainability. Rio Reimagined Phoenix focuses on the Rio Salado (Salt River) corridor, encompassing Rio Salado and

Page 132	properties beyond its banks. Phoenix's goal for Rio Reimagined is to promote the 20-mile Rio Salado corridor as a local and regional destination that attracts positive investment for the benefit of river, nature, wildlife, and supportive ecological systems as well as existing and future businesses, residents, and visitors." Add additional policy as follows: "Support partnerships towards conservation and preservation of open space areas, conservation and preservation of wetland and riparian areas, prioritizing wildlife and habitat connectivity, wildlife related recreation opportunities,
	and working with to identify and maintain wildlife corridors."
Page 133, Spotlight Descriptive Text	Revise as follows: " with its connection to the trails within the Rio Salado Habitat Restoration Area."
Page 134, Spotlight Descriptive Text, Last	Revise as follows: "The opening date was January 27, 2024"
Sentence	
Page 141	Update spotlight descriptive text to spell out "High Intensity Activated crossWalK (HAWK)"
Page 142	Update spotlight descriptive text by replacing "In fall 2023, Phoenix plans to increase" to "In fall 2023, Phoenix increased" and "Currently" to "As of 2024"
Page 143	Update Goal statement to include the word "Continue" at the beginning
Pages 144-145	Update the Parks Facilities Map 2023 (Appendix G) with a new Parks Facilities Map 2024.
Page 147	Update goal/section title from "Canals & Trails" to "Canal Trails"
Page 150, 1st Sentence	Revise as follows: "Phoenicians have fewer barriers to enjoying library materials and access to technology not more than ever."
Page 152, End of the 4th Paragraph	Add the following: "In 2022, state resident and nonresidents spent \$9.8 billion on fishing, hunting, watchable wildlife and other outdoor related recreation in Arizona (USFWS 2022) supporting 18,220 jobs statewide."
Page 158, Policies	 Add new policy language as follows: Continue to support the investment and growth of Advanced Air Mobility (AAM) and other emerging and transformative technologies to improve the accessibility and robustness of the City's transportation systems. Leverage and market Advanced Air Mobility and other unique aviation development opportunities associated with vacant land at Deer Valley Airport. Align infrastructure investment serving the airport system with emerging and forecast aviation needs and technology. Ensure new forms of city infrastructure and services (eg, new cellular broadband, municipal drone usage and new facilities for advanced air mobility) are compatible with airport operations.
Page 157, Last Paragraph	Update as follows: "The Greater Phoenix Economic Council (GPEC) released a report in 2023 highlighting how far Phoenix and the other cities in the Valley have come to support the growth of the technology sector. Greater-Phoenix-TechStory-2023.pdf (gpec.org)" Also include a clickable hyperlink to the referenced report.
Page 168	Update the Phoenix Airport System spotlight economic impact statistics as follows: "In 2022, the Phoenix Airport System (PHX, DVT and GYR) total regional impact (direct, indirect, and induced) was \$44 billion dollars, with direct employment adding up to 140,546 jobs, and airline visitor (domestic and international)

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	spending of \$7 billion. Total tax revenues (federal, state, and local)
	exceeded \$6 billion. The Airport System achieves all this through
	focusing on customer needs, valuing diversity and partnerships,
	and maintaining facilities that are sustainable and loved by the
	flying public."
Page 170	Add ", and other eco-tourism supporting infrastructure" to the end of
	the last sentence.
174 & Throughout	Update square miles of the city to read as 529 square miles.
183 & Throughout	Update font format and effects to make clear and legible.
Page 184	Update the spelling in the title to correctly spell "Precinct" and
9	update the spotlight descriptions first sentence to include the words
	"is located" after the word "Precinct"
Pages 185-186 &	Update resource in bulleted list from "Housing Consolidated Plan"
Throughout	to "NSD Consolidated Plan"
Page 185	Update the second sentence from "Residents want to work in
1 490 100	concert with all departments to improve and enact" to "Residents
	and the city work together to improve and enact"
Page 190	Update descriptive language to read "co-locating with non-
1 ago 100	residential uses" instead of "with employment opportunities"
Page 197	Add a sentence at the end as follows "Ecotourism is a large
1 490 101	economic driver for the city as it is the most beautiful and diverse
	desert in the world."
Page 197, Last	Revise as follows: "Open spaces can also serve as opportunities for
Sentence	preserving native plants, incorporating water harvesting and green
Certence	stormwater infrastructure features like bioswales, all while further
	contributing to the city's overall sustainability, biodiversity, and well-
	being."
Page 202, Project	Revise as follows: "approximately 1.7 million customers" and add a
Spotlight	period at the end of the last sentence.
Page 203, 1st	Remove "Green Stormwater Infrastructure" and replace with "GSI"
Paragraph, Last	and change "permeable pavement" to "porous pavers".
Sentence	and onange permeane parement to perede pareme.
Page 203	Update the following sentence from "Proper stormwater
9	management through green stormwater infrastructure (GSI) reduce
	flooding and protect surface waters for a healthier community" to
	"Proper stormwater management through green stormwater
	infrastructure (GSI) reduce flooding, protect surface waters, and
	can help reduce reliance on potable water irrigation for a healthier
	community"
Page 203, Last	Move the following sentence to the end of the paragraph: "These
Paragraph	features are also sometimes referred to as low impact development
5 1	(LID)."
Page 204	Add a new policy as follows: 4. Promote and support GSI elements
5	as an approach to enhance wildlife habitat, natural washes, and
	rivers, sustain native vegetation and water preservation towards
	achieving climate resiliency.
Page 204, Policy 2	Change "types" to "elements". Encourage and promote planning
, , ,	and design of Green Stormwater Infrastructure types elements in
	early phases of projects.
Page 204	Update the "Protects Water Quality" Section as follows: "GSI help
.	capture the first flush flows that carry the heaviest pollution that
	otherwise rush to the city's waterways during a downpour. Instead,
	· · · · · · · · · · · · · · · · · · ·

	water captured by GSI gets slowly filtered and absorbed into the water table."
Page 204	Update language under "Localized Flood Mitigation" section as follows: "By capturing and infiltrating water close to where it falls, it reduces the overload on the stormwater sewer system during and after a rainstorm, reducing flood risk from overloaded stormwater pipes. GSI can also help by capturing and infiltrating water where no stormwater sewer system is available."
Page 204	Update language under "Curb Opening" to include parking lots as follow "can be retrofitted into existing roadways or parking lot medians"
Page 205	Update title to include "Rain Gardens" also updated descriptive language from this "The Phoenix Zoo in Papago Park completed a redesign of its parking lot in 2022. The parking area was designed to protect the natural drainage function of the washes, and installed curb cuts for all landscaping and trees to be sustained by with stormwater and used native plants and trees." to this "The Phoenix Zoo in Papago Park completed a design of its parking lot in 2022. The parking area was designed to protect the natural drainage function of the washes and capture runoff from the parking lot and installed curb cuts for all landscaping and trees to be sustained by with stormwater and used native plants and trees."
Throughout	Adjust placement of the "Click here to return to the Table of Contents" box to avoid blocking substantive material on the page.
Page 207, First Sentence	Replace the word "innovative" with "resident-driven"
Page 208	Update to include ", ecological process" after the words "environmental preservation"
Page 208	Add Mayor's Monarch Pledge and Montreal Biodiversity Pledge under the related policy initiatives and resources list with hyperlink.
Page 210	Update spotlight title to "Phoenix Mayor's Monarch Pledge" and updated language to include the Desert Botanical Garden as a key partner.
Page 210	Update photo to celebrate the Mayor's Monarch Pledge and new spotlight title.
Pages 210-211	Update Goal Language from "Celebrate and protect our Rivers, Washes and Waterways." to "Celebrate and protect and restore our Rivers, Washes and Waterways in their natural state and explore potential to accommodate wildlife movement and passive recreation corridors where possible."
Page 211	Add Tres Rios Website to the Related Policy Initiatives and Resources list.
Page 212	Remove "Brownfields are a liability for the city because they pose a risk to public health, create barriers in maximizing existing infrastructure and have unknown environmental conditions."
Page 232	Change "Development" to "Develop"
Page 233	Update the 2nd Action item to include "trails along washes" as follows: Continue to partner with adjacent property owners and pursue grants that enhance multi-modal transportation infrastructure and amenities along designated corridors like our canals, trails along washes, mass transit corridors and the Rio Salado.

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Page 233	Add new action: Support the Parks and Recreation Department in an update of the Parks and Recreation Master Plan.
Page 234	Add new action: Partner with downtown stakeholders on an update
1 age 254	of the Downtown Strategic Plan.
Page 234	Second "Codes" Action, include "and other codes and ordinances"
9	after "Zoning Ordinance"
Page 234	Add new action: Develop and implement a process improvement
	program to support enhanced customer service for customers
	within the Planning and Development Department's plan review,
	permit, and inspection processes.
Page 235	Update Partnerships Action to read as "to promote a diversity of
	housing options and variety of income levels in appropriate
Dana 000	locations"
Page 236	Add "build the Sustainable Desert City" logo to top of page
Page 236	Update the following Action "Update the Tree and Shade Master
	Plan" with "Support the Office of Heat Response and Mitigation with
Paga 226	an update to the Tree and Shade Master Plan" Update the following Action "Update the Climate Action Plan" with
Page 236	"Support the Office of Environmental Programs with an update to
	the Climate Action Plan"
Part IV after page 236	Add additional "IPlanPHX" page modeled off the City Council
. a.r.r. a.r.a. page 200	Adopted 2015 General Plan Page 186.
Page 237	Update image to align more with "Sustainability"
Page 238	Remove "Michelle Pierson, Deputy Economic"
Page 238	Change "Office of Arts and Culture" to "Arts and Culture" and not
1 agc 200	"Office of Arts and Culture" and Mitch Menchaca as Director, and
	Carrie Brown as Deputy Director.
Page 238	Update Mitch Menchaca as Director and Carrie Brown as Deputy
	Director.
Page 238	Replace "Balluf" with "Balluff"
Appendix H: Glossary	Add General Plan Land Use definitions as adopted in GPA-1-08.
of Terms	
Appendix H: Glossary	Add definition to the glossary of terms: Accessory Dwelling Units
of Terms	(ADUs) ADUs, often referred to as guest houses, casitas, or granny
	flats are separate, self-continued living areas that are either fully
	detached structures or attached to an existing home, with its own
	external entrance. An ADU usually contains all of the amenities to operate as a fully independent, operational dwelling, including a
	kitchen, bathroom, living area and sleeping quarters.
Appendix H: Glossary	Add definition to the glossary of terms: Green Stormwater
of Terms	Infrastructure, or GSI means infrastructure constructed with a range
	of measures that use plant or soil systems, permeable pavement or
	other permeable surfaces or substrates, stormwater harvest and
	reuse, or landscaping to store, infiltrate, or evapotranspirate
	stormwater and reduce flows to the public storm drain system or to
	surface waters. These features are also sometimes referred to as
	low impact development (LID). They are generally small in size to
Annondiv II. Olassas	capture water where it falls for multiple co-benefits.
Appendix H: Glossary of Terms	Add definition to the glossary of terms: High-capacity transit (HCT), such as light rail, streetcar, or bus rapid transit, is designed to
OI I GIIII3	efficiently move large volumes of people by operating on dedicated
	tracks or right-of-way. HCT vehicles offer a balance between speed,
	1 or right or registroit volleto offer a balance between opeous

	capacity, and accessibility by allowing faster and more frequent service, fewer stops, and the ability to carry more people than local service transit.
Appendix H: Glossary of Terms	Add definition to the glossary of terms: Missing Middle Housing is a range of house-scale buildings with multiple units - compatible in scale and form with detached single-family homes – located in a walkable neighborhood. Missing middle housing refers to housing that falls between single-family homes and mid-rise apartments. Examples include duplexes, triplexes, townhomes, small apartments, courtyard clusters, bungalows, fourplexes and live work.
Appendices	Add Place Type Matrix
Throughout	Removed/replaced/updated references, footnotes, and sources and renumbered pages accordingly throughout.

This publication can be made available in alternate format upon request. Please contact Teleia Galaviz at 602-291-2559, teleia.galaviz@phoenix.gov, TTY: Use 7-1-1.



To:

Alan Stephenson

Deputy City Manager

Date: March 27, 2024

From:

Joshua Bednarek

Planning and Development Director

Subject:

CONTINUANCE OF ITEM 76 ON THE APRIL 3, 2024, FORMAL AGENDA -

PUBLIC HEARING AND RESOLUTION ADOPTION - GENERAL PLAN UPDATE

PLANPHX 2025 - GPA-12-23 (RESOLUTION 22191)

Item 76, GPA-12-23 is a request to hold a public hearing and adopt a resolution on the General Plan Update. The General Plan provides policy direction for growth, redevelopment, conservation and infrastructure investment for the city.

Following the Planning Commission hearing, minor updates are needed to include outstanding comments from some departments, the public and councilmembers. Staff recommends continuing this item to the April 17, 2024, City Council Formal meeting.

Approved:

Alan Stephenson Deputy City Manager