



Agenda

City Council Formal Meeting

Wednesday, November 15, 2023

2:30 PM

phoenix.gov

*****REVISED Nov. 14, 2023*****
Items Revised: 23-25, 29

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- **Register online** by visiting the *City Council Meetings* page on [phoenix.gov](https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=e8941cea6e4f5d529c7c334e7e3ff0566) **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=e8941cea6e4f5d529c7c334e7e3ff0566>

- **Register via telephone** at 602-262-6001 **at least 2 hours prior to the start of this meeting**, 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 2552 895 5973# (for English) or 2559 418 7031# (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.

Para nuestros residentes de habla hispana:

- **Para registrarse para hablar en español**, llame al 602-262-6001 **al menos 2 horas antes del inicio de esta reunión** 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 418 7031#. 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 418 7031#). 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.

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REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN

City Council Formal Meeting



City of Phoenix

Report

Agenda Date: 11/15/2023, Item No. 1

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



City of Phoenix

To: City Council
From: Mayor Kate Gallego

Date: November 15, 2023

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Environmental Quality and Sustainability Commission

I recommend the following for appointment:

Baltazar Hernandez

Mr. Hernandez is the Capacity Building Program Manager at the Nature Conservancy and a resident of District 8. He fills a vacancy for a term to expire August 31, 2026.

Expenditure Limit Task Force

I recommend the Council appoint an Expenditure Limit Task Force and initiate the quadrennial review process to carefully study the State Expenditure Limit effect on the City of Phoenix. The Task Force will recommend a proposal for placement on the November 2024 County election ballot.

THE ISSUE

In 1980, Arizona voters approved a constitutional amendment limiting local government spending to 1979-80 amounts adjusted for annual growth in population and inflation. This constitutional amendment included provisions for obtaining voter approval to exceed those limits. Since 1980, Phoenix has had nine home rule options approved by the voters.

Each of our prior home rule options have been thoroughly studied and recommended by task forces. Our current home rule option will expire on June 30, 2025. A proposal must be presented to the voters in the regular election of November 2024 in order to be in place by July 1, 2025.

RECOMMENDATION

I recommend that a Task Force once again be appointed and charged with reviewing the revenue and expenditure forecasts prepared by City of Phoenix staff, studying the potential effects of the constitutional limit, and recommend a proposal to the Mayor and City Council for referral to the ballot. The following schedule is recommended for their work:

- November 2023 - Appointment of Task Force
- February/March 2024 - Task Force meetings
- April 2024 - Task Force presents findings to the City Council
- May 2024 - Two required public hearings
- May 2024 - Required analysis transmitted to the State Auditor General
- June 2024 - Adoption of the form of the ballot
- August 2024 - Publicity pamphlet materials prepared
- November 5, 2024 - Election Day

I recommend the following for appointment:

Rachel Aja
Robin Reed
Todd Sanders
Monica Villalobos
Bryan Willingham

Phoenix Aviation Advisory Board

I recommend the following for appointment:

Annette Musa

Ms. Musa is a Senior Vice President at Bank of America Private Bank. She fills a vacancy for a term to expire November 15, 2027.



Swearing In of Municipal Court Judges

Request to permit the swearing in of Municipal Court Judges.

Summary

Administer the oath of office for the Honorable Francisca Cota to a term expiring on Dec. 20, 2027; the Honorable Cynthia Gonzales to a term expiring on Dec. 20, 2027; the Honorable James Hernandez to a term expiring on Dec. 20, 2027; and the Honorable Walter Jackson to a term expiring on Nov. 23, 2027.

Concurrence/Previous Council Action

On Oct. 19, 2022, the Judicial Selection Advisory Board recommended approval to the Public Safety and Justice Subcommittee.

On Nov. 1, 2023, the Public Safety and Justice Subcommittee recommended approval to the City Council.

On Nov. 1, 2023, the City Council approved the reappointment of Judge Francisca Cota to a term expiring on Dec. 20, 2027; Judge Cynthia Gonzales to a term expiring on Dec. 20, 2027; Judge James Hernandez to a term expiring on Dec. 20, 2027; and Judge Walter Jackson to a term expiring on Nov. 23, 2027.

Responsible Department

This item is submitted by Deputy City Manager John Chan and the City Council Office.



Liquor License - Chennai Chettinaad Palace

Request for a liquor license. Arizona State License Application 255534.

Summary

Applicant

Ravi Chittela, Agent

License Type

Series 12 - Restaurant

Location

2814 W. Bell Road #1454 and 1455

Zoning Classification: C-2

Council District: 1

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 Nov. 26, 2023.

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 want to highlight my capability in managing and operating a business involving the sale and distribution of alcoholic beverages. I'm certified in both basic and managers roles for liquor license, through that I have gained extensive knowledge of liquor laws and regulations. I also understand the importance of responsibility selling and serving alcohol ensuring the safety and well being of patrons and preventing any over consumption or underage drinking."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"By obtaining the liquor license, I will be able to contribute to the local economy. The sale of alcoholic beverages generates revenue and tax contributions which can be used to support public services, infrastructure development and local programs and enhancing job opportunities. As a licensee, I will adhere strictly to all legal requirements and regulations regarding sale and service of alcohol, including the prevention of underage drinking."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Chennai Chettinaad Palace

Liquor License Map - Chennai Chettinaad Palace

Responsible Department

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

Liquor License Data: CHENNAI CHETTINAAD PALACE

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	63.55	104.56	146.17
Violent Crimes	12.17	16.24	24.73

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

Property Violation Data

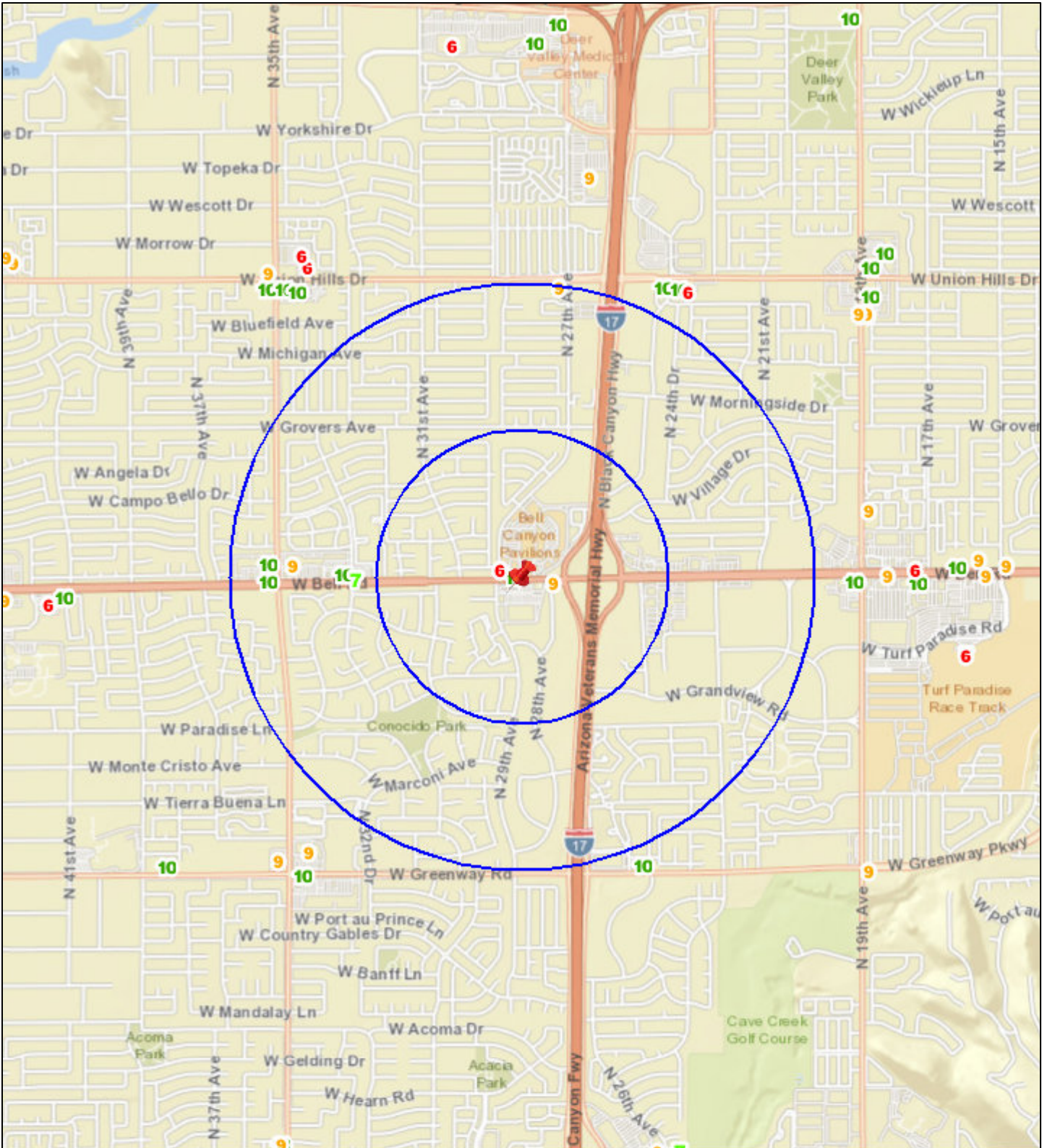
Description	Average	1/2 Mile Average
Parcels w/Violations	47	49
Total Violations	81	97

Census 2010 Data 1/2 Mile Radius

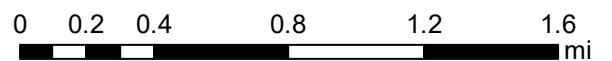
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036081	2434	69	11	7
1042071	1972	85	6	5
1042072	1463	95	11	5
6185001	2076	86	7	5
6185003	860	4	17	17
6186003	1177	89	11	24
Average	0	61	13	19

Liquor License Map: CHENNAI CHETTINAAD PALACE

2814 W BELL RD



Date: 10/24/2023





Liquor License - Red Robin

Request for a liquor license. Arizona State License Application 1207A860.

Summary

Applicant

Joanne Feinstein, Agent

License Type

Series 12 - Restaurant

Location

10214 N. Metro Parkway W.

Zoning Classification: C-2

Council District: 1

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 Dec. 2, 2023.

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: “Red Robin has many years of experience in the restaurant industry, including liquor service. Red Robin has operated full-service restaurants since 1969 and currently operates 417 corporate owned restaurants in 39 different states across the country. All of our Team Members are familiar and knowledgeable of the laws around responsible service of alcohol and understand the significance of upholding liquor law in all jurisdictions where we hold licenses.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Red Robin

Request for a liquor license. Arizona State License Application 12076060.

Summary

Applicant

Joanne Feinstein, Agent

License Type

Series 12 - Restaurant

Location

2501 W. Happy Valley Road, Ste. 10

Zoning Classification: C-2 DVAO

Council District: 1

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 Dec. 2, 2023.

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: “Red Robin has many years of experience in the restaurant industry, including liquor service. Red Robin has operated full-service restaurants since 1969 and currently operates 417 corporate owned restaurants in 39 different states across the country. All of our Team Members are familiar and knowledgeable of the laws around responsible service of alcohol and understand the significance of upholding liquor law in all jurisdictions where we hold licenses.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Ari Sushi

Request for a liquor license. Arizona State License Application 256288.

Summary

Applicant

Hyewook Jung, Agent

License Type

Series 12 - Restaurant

Location

29605 N. Cave Creek Road, Ste. 101

Zoning Classification: C-2

Council District: 2

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

The 60-day limit for processing this application is Nov. 20, 2023.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Owners, Managers and staff have been or will be trained in the techniques of alcohol sales and service to their guests."

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

"We support neighborhood to little relax and happiness to enjoy their dinner and alcohol with their family."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Ari Sushi

Liquor License Map - Ari Sushi

Responsible Department

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

Liquor License Data: ARI SUSHI

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	8.3	19.95
Violent Crimes	12.05	0.58	1.06

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

Property Violation Data

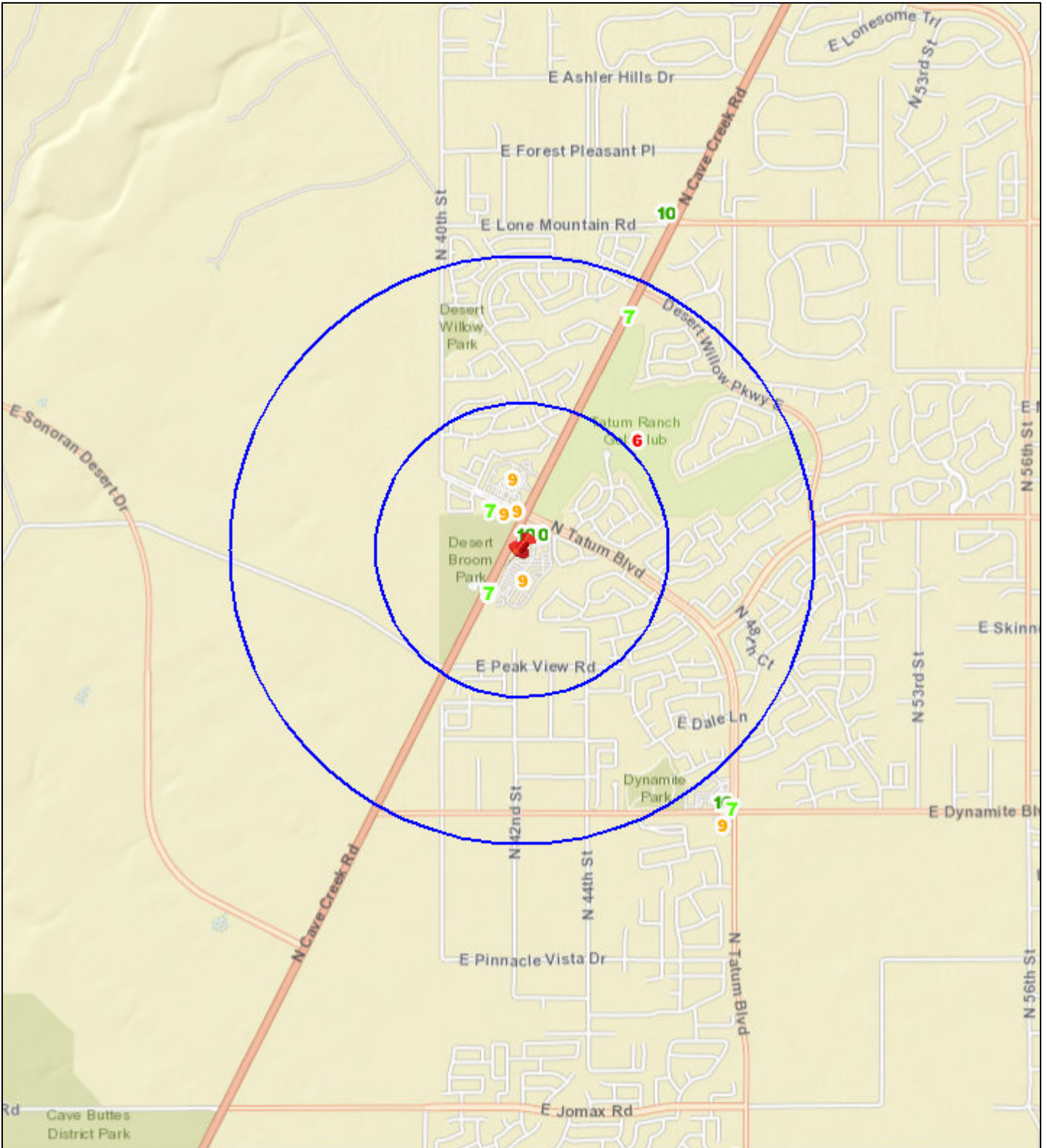
Description	Average	1/2 Mile Average
Parcels w/Violations	47	0
Total Violations	82	0

Census 2010 Data 1/2 Mile Radius

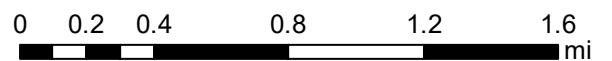
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6124002	1116	55	11	1
6126001	802	85	34	6
6126002	1050	94	23	3
6127001	1486	95	3	8
6127002	966	93	10	0
6128001	2069	83	21	1
Average	0	61	13	19

Liquor License Map: ARI SUSHI

29605 N CAVE CREEK RD



Date: 9/25/2023



City Clerk Department



Liquor License - Red Robin

Request for a liquor license. Arizona State License Application 12075578.

Summary

Applicant

Joanne Feinstein, Agent

License Type

Series 12 - Restaurant

Location

7000 E. Mayo Blvd., Bldg. 3
Zoning Classification: PUD PCD
Council District: 2

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 Dec. 2, 2023.

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: “Red Robin has many years of experience in the restaurant industry, including liquor service. Red Robin has operated full-service restaurants since 1969 and currently operates 417 corporate owned restaurants in 39 different states across the country. All of our Team Members are familiar and knowledgeable of the laws around responsible service of alcohol and understand the significance of upholding liquor law in all jurisdictions where we hold licenses.”

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - A 1 Food Store

Request for a liquor license. Arizona State License Application 010070019868.

Summary

Applicant

Jamal Kahla, Agent

License Type

Series 10 - Beer and Wine Store

Location

13641 N. 32nd St.

Zoning Classification: C-2

Council District: 3

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

The 60-day limit for processing this application is Nov. 21, 2023.

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 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 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."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Aria Nail Bar Central

Request for a liquor license. Arizona State License Application 07070073.

Summary

Applicant

My Tran, Agent

License Type

Series 7 - Beer and Wine Bar

Location

100 E. Camelback Road, Ste. 116

Zoning Classification: C-2

Council District: 4

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is Nov. 26, 2023.

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

Three letters protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from three local residents. They are concerned that the business has served alcohol to customers free of charge without a liquor license and therefore, they believe a license should not be issued to this business. They also feel that Uptown Plaza is saturated and has sufficient liquor licenses to meet the need and convenience of the area.

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'm committed to upholding the highest standards to maintain compliance with applicable laws. I'm trained in the techniques of legal and responsible alcohol sales and service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "It would provide opportunities for economic growth and additional revenue for the community. Furthermore, having a liquor license at Nail Salon allows us to offer clients complimentary drinks while they're waiting for services to offer clients more entertainment options to relax and pamper. Overall, issuing a liquor license could contribute to community development and foster a vibrant and thriving environment for all."

Staff Recommendation

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

Attachments

Liquor License Data - Aria Nail Bar Central
Liquor License Map - Aria Nail Bar Central

Responsible Department

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

Liquor License Data: ARIA NAIL BAR CENTRAL

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	1
Bar	6	13	2
Beer and Wine Bar	7	12	10
Liquor Store	9	6	1
Beer and Wine Store	10	9	1
Restaurant	12	54	27

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	151.53	152.86
Violent Crimes	12.05	25.45	20.8

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

Property Violation Data

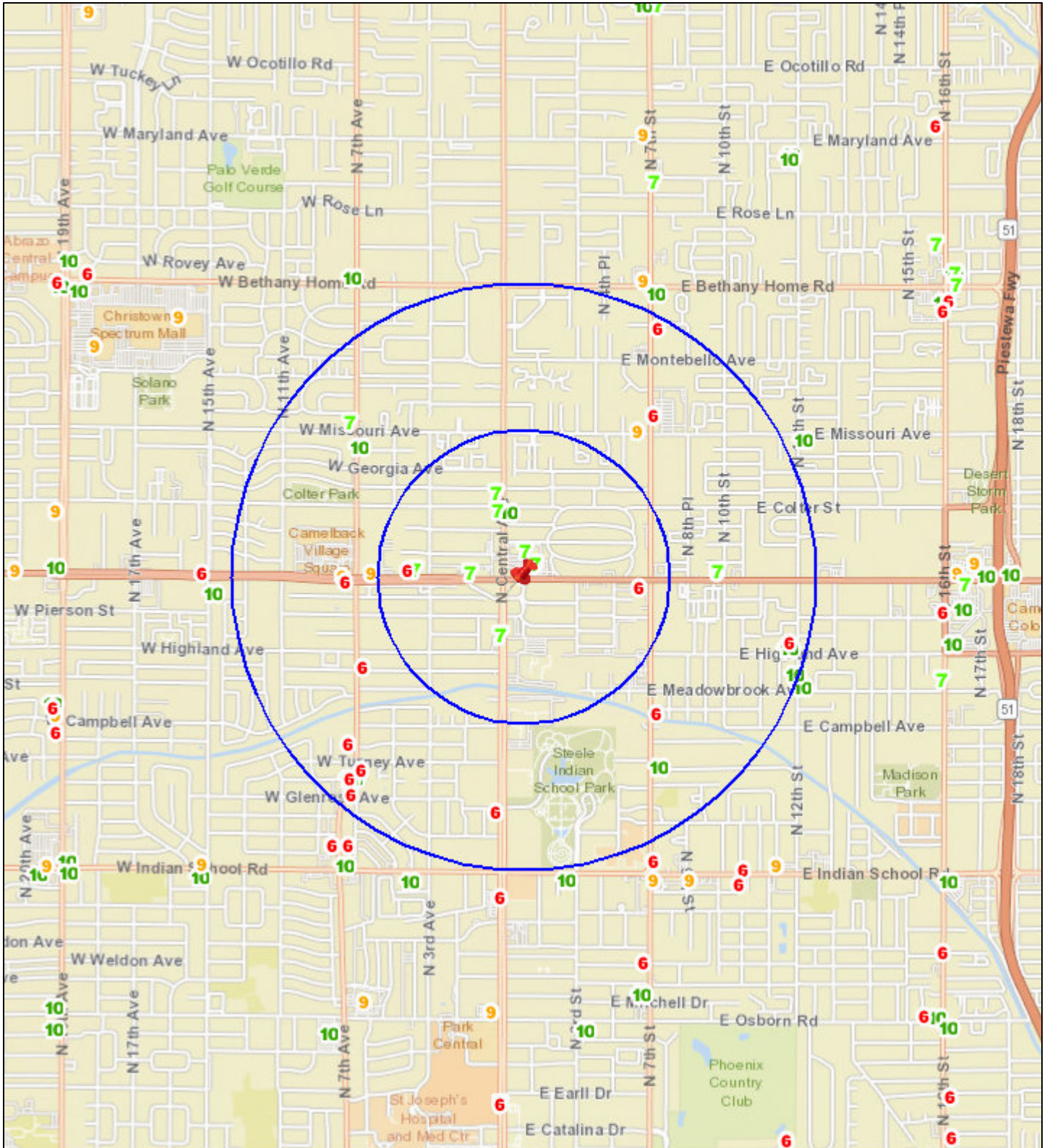
Description	Average	1/2 Mile Average
Parcels w/Violations	47	48
Total Violations	82	91

Census 2010 Data 1/2 Mile Radius

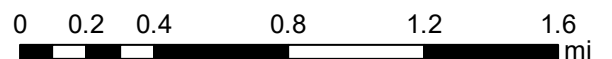
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1075001	758	80	2	3
1075002	1458	74	7	15
1075003	1599	46	15	14
1076013	1748	38	8	17
1086023	650	23	34	15
1088021	1456	23	32	31
1088022	435	43	41	19
1171001	2126	10	15	10
Average	0	61	13	19

Liquor License Map: ARIA NAIL BAR CENTRAL

100 E CAMELBACK RD



Date: 9/28/2023





Liquor License - Case Study Coffee Lounge

Request for a liquor license. Arizona State License Application 259041.

Summary

Applicant

William Douglas, Agent

License Type

Series 12- Restaurant

Location

4802 N. 16th St.

Zoning Classification: C-2

Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and may not currently operate with an interim permit.

The 60-day limit for processing this application is Dec. 10, 2023.

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 a responsible person with the ability to execute business practices on the highest level. I pride myself on superseding expectations which is why my credit score is well over 800."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We want to create a safe place to be inspired and enjoy food and beverages on a high level. I spend a lot of time finding the right responsible employees to help execute our mission. Our training is thorough and extensive."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Case Study Coffee Lounge
Liquor License Map - Case Study Coffee Lounge

Responsible Department

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

Liquor License Data: CASE STUDY COFFEE LOUNGE

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	2	2
Bar	6	2	1
Beer and Wine Bar	7	5	2
Liquor Store	9	5	3
Beer and Wine Store	10	14	5
Hotel	11	1	0
Restaurant	12	30	12

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	63.55	195.67	332.69
Violent Crimes	12.17	24.41	33.12

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

Property Violation Data

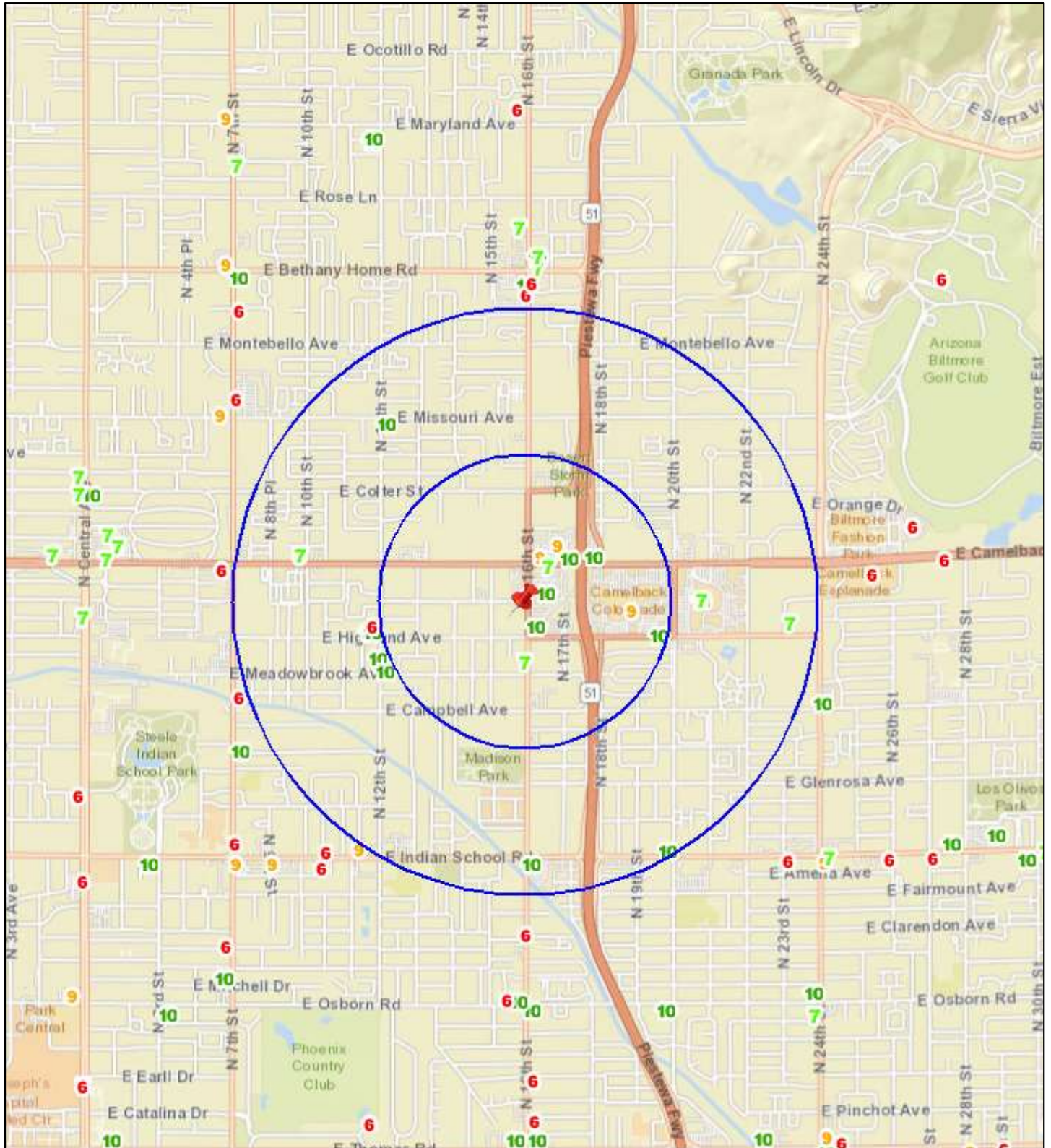
Description	Average	1/2 Mile Average
Parcels w/Violations	46	52
Total Violations	81	83

Census 2010 Data 1/2 Mile Radius

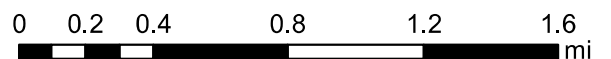
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1076022	1734	54	18	3
1077002	738	57	10	8
1077003	457	26	26	16
1077005	736	14	6	4
1085011	1023	33	6	13
1085012	1416	74	21	4
1086021	790	37	38	22
1086022	1187	11	25	52
1086024	1171	24	9	12
Average	0	61	13	19

Liquor License Map: CASE STUDY COFFEE LOUNGE

4802 N 16TH ST



Date: 10/26/2023





Liquor License - Pescaderia El Puerto de Guaymas

Request for a liquor license. Arizona State License Application 258469.

Summary

Applicant

Irayda Chocoza, Agent

License Type

Series 10 - Beer and Wine Store

Location

4434 W. Thomas Road, Ste.19

Zoning Classification: PSC

Council District: 4

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

The 60-day limit for processing this application is Nov. 24, 2023.

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.

El Heroico Guaymas Restaurant Pescaderia (Series 12)
6750 W. Peoria Ave. #121, 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 am a professional and responsible person and I want to grow in business by providing the best services to customers and to the best of my knowledge I will not sell alcohol to minors."

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 follow the rules and requirements to company with the laws of the alcohol department and keep the license always valid."

Staff Recommendation

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

Attachments

Liquor License Data - Pescaderia El Puerto de Guaymas
Liquor License Map - Pescaderia El Puerto de Guaymas

Responsible Department

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

Liquor License Data: PESCADERIA EL PUERTO DE GUAYMAS

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	195.96	216.77
Violent Crimes	12.05	48.93	67.72

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

Property Violation Data

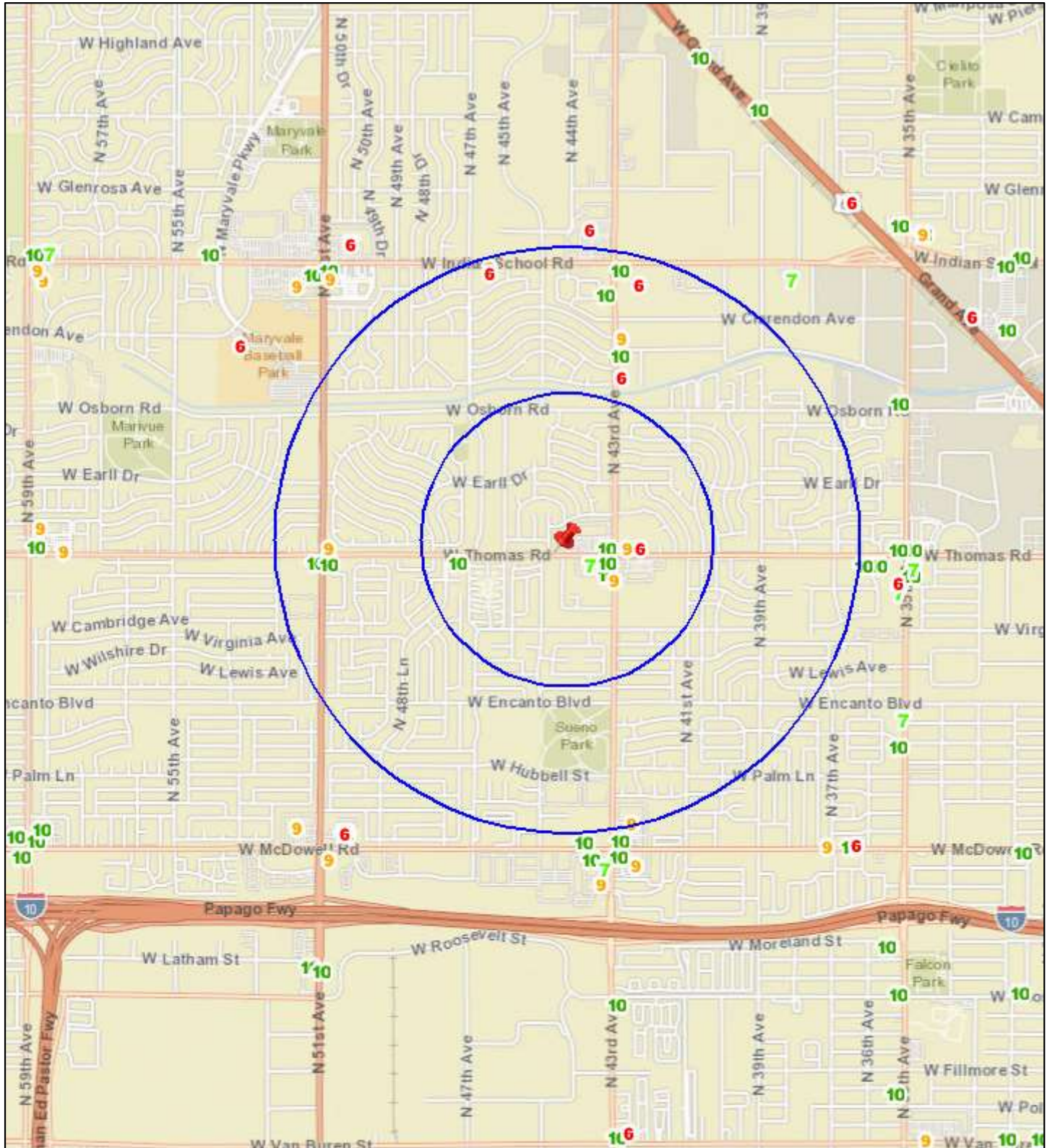
Description	Average	1/2 Mile Average
Parcels w/Violations	47	87
Total Violations	83	163

Census 2010 Data 1/2 Mile Radius

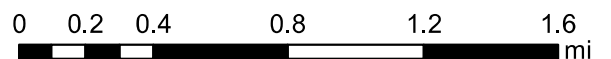
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1100011	1818	78	8	20
1100012	1781	69	8	14
1100022	2566	44	6	47
1101001	1919	16	15	58
1101003	2592	65	0	27
1122011	2386	70	3	37
1122023	1804	32	11	32
1123022	1551	48	25	28
1123023	1472	59	12	59
1123024	1570	0	17	74
1123025	1699	66	7	12
Average	0	61	13	19

Liquor License Map: PESCADERIA EL PUERTO DE GUAYMAS

4434 W THOMAS RD



Date: 9/26/2023





Liquor License - Chestnut

Request for a liquor license. Arizona State License Application 259031.

Summary

Applicant

Kirsten Steele, Agent

License Type

Series 12 - Restaurant

Location

2398 E. Camelback Road, Ste. 150

Zoning Classification: C-2 H-R CEPCSP

Council District: 6

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

The 60-day limit for processing this application is Nov. 20, 2023.

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: "This will be my third Liquor License in the City of Phoenix and I have always taken that responsibility seriously. I have never had any citations, warning or legal issues arise from holding my liquor license. I have liquor manager certified and assure that all rules and regulations put forth by the city are abided by."

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

"We assure that we will serve our community responsibly. Our establishment's hours of operation will be until 7pm therefore the serving of spirituous liquors and other alcoholic beverages will be limited to a 12 hour window and we monitor the consumption heavily. We are also located in a business complex where the tenants will be served as well as the neighboring communities."

Staff Recommendation

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

Attachments

Liquor License Data - Chestnut

Liquor License Map - Chestnut

Responsible Department

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

Liquor License Data: CHESTNUT

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	2	0
Bar	6	4	3
Beer and Wine Bar	7	3	2
Liquor Store	9	5	1
Beer and Wine Store	10	7	2
Hotel	11	3	2
Restaurant	12	37	23

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	149.54	204.45
Violent Crimes	12.05	12.23	14.75

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

Property Violation Data

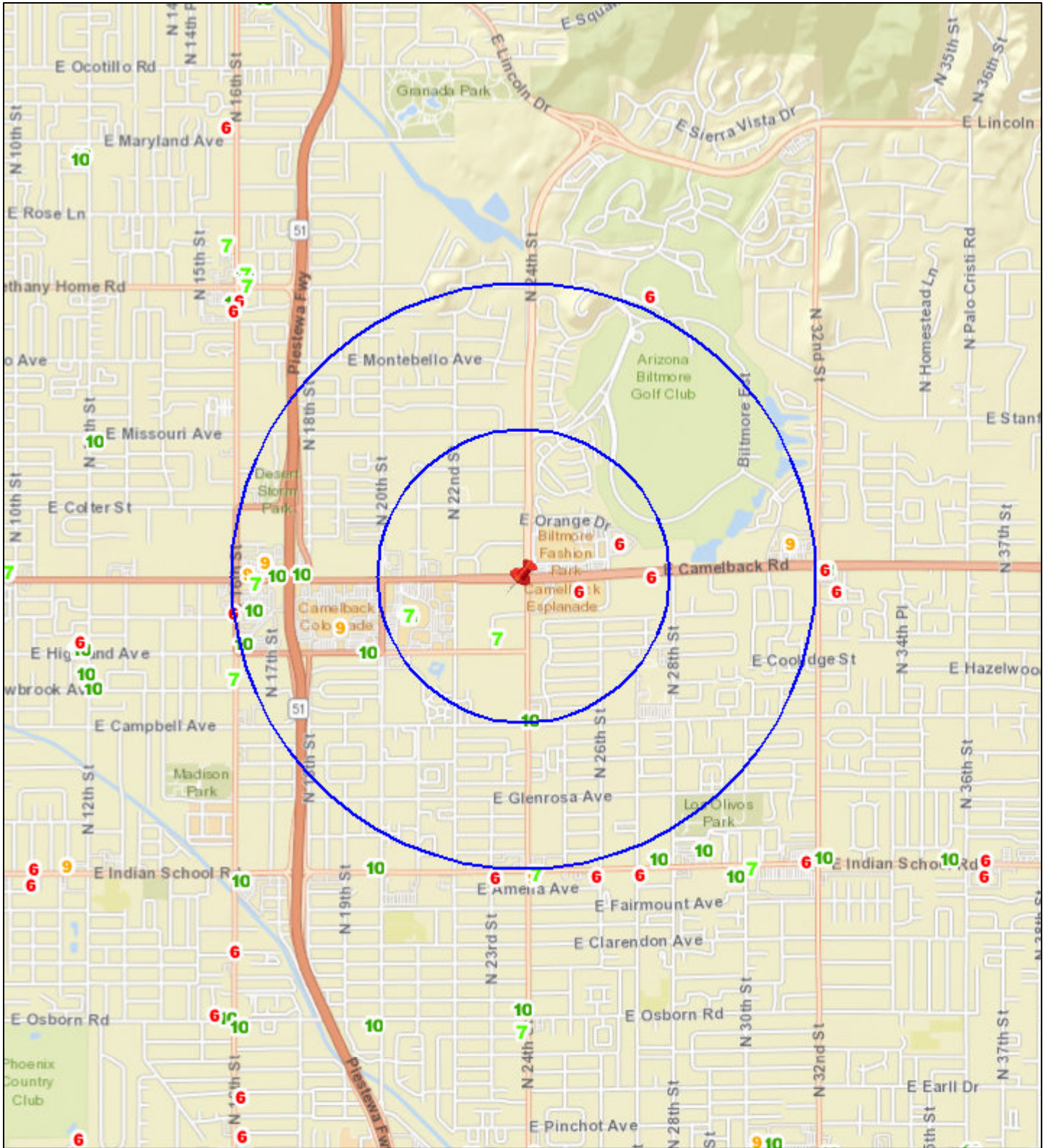
Description	Average	1/2 Mile Average
Parcels w/Violations	47	12
Total Violations	82	24

Census 2010 Data 1/2 Mile Radius

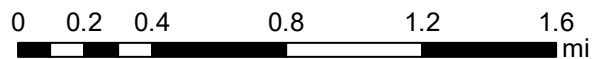
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1077001	1222	100	2	3
1077002	738	57	10	8
1077005	736	14	6	4
1078002	1477	63	28	5
1084004	1641	65	7	19
1085012	1416	74	21	4
1085022	732	23	28	12
1085024	549	43	31	15
Average	0	61	13	19

Liquor License Map: CHESTNUT

2398 E CAMELBACK RD



Date: 9/27/2023





Liquor License - Loco Patron

Request for a liquor license. Arizona State License Application 255947.

Summary

Applicant

Lauren Merrett, Agent

License Type

Series 12 - Restaurant

Location

5538 N. 7th St.

Zoning Classification: C-2

Council District: 6

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

The 60-day limit for processing this application is Dec. 5, 2023.

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.

Loco Patron Mexican Brewery (Series 3)
14950 N. Northsight Blvd., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Loco Patron (Series 12)
222 S. Mill Ave., Tempe
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:
“The applicant for this location is an established business owner with several locations in Arizona. They have proven to be capable and reliable. They are responsible providers of alcohol and have met all requirements in Title 4 including awareness and understanding of liquor laws.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This establish means was previously a restaurant and the public need and convenience is met by providing alcohol service as was the case previously.”

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Loco Patron
Liquor License Map - Loco Patron

Responsible Department

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

Liquor License Data: LOCO PATRON

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	5	2
Beer and Wine Bar	7	12	0
Liquor Store	9	6	3
Beer and Wine Store	10	9	1
Restaurant	12	59	22

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	119.34	123.03
Violent Crimes	12.05	14.78	13.8

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

Property Violation Data

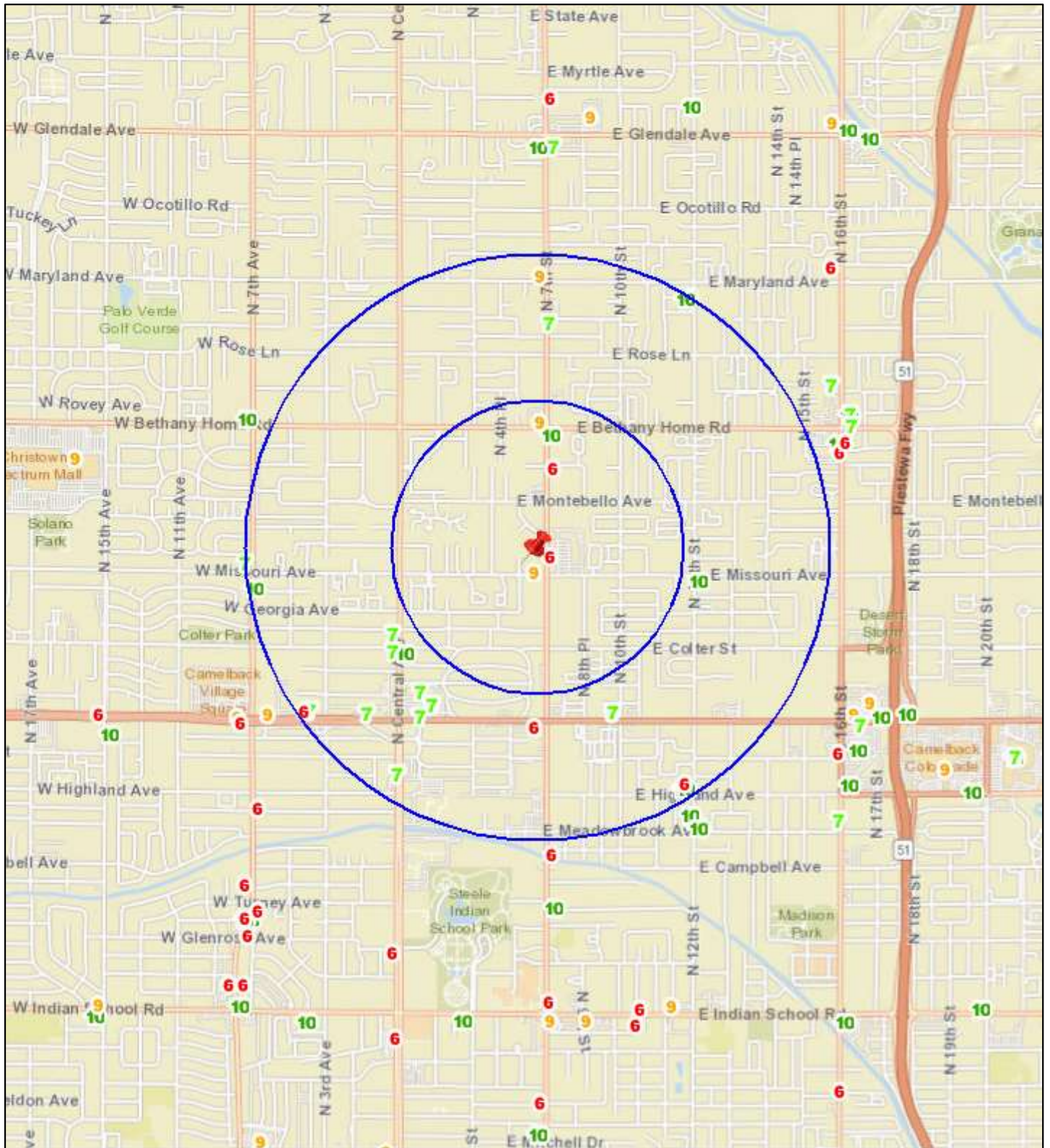
Description	Average	1/2 Mile Average
Parcels w/Violations	47	32
Total Violations	82	48

Census 2010 Data 1/2 Mile Radius

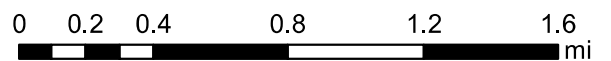
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1065012	1594	61	18	32
1066002	2064	83	7	5
1075001	758	80	2	3
1075002	1458	74	7	15
1075003	1599	46	15	14
1076011	319	65	16	46
1076012	904	38	24	23
1076013	1748	38	8	17
Average	0	61	13	19

Liquor License Map: LOCO PATRON

5538 N 7TH ST



Date: 10/11/2023





Liquor License - Special Event - Greater Phoenix Equality Chamber of Commerce

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

Summary

Applicant

Michael J. Mazzocco

Location

1101 N. Central Ave.
Council District: 7

Function

Festival

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

Dec. 2, 2023 - 6 p.m. to 10 p.m. / 175 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Gino's Pizza

Request for a liquor license. Arizona State License Application 258551.

Summary

Applicant

Gina Suarez, Agent

License Type

Series 12 - Restaurant

Location

6420 S. Central Ave.

Zoning Classification: C-2

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 Nov. 20, 2023.

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 very responsible, I am 58 years old with a family and plenty of experience managing people. Also, abide by the law, have no judgments or negative history."

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

"Our restaurant has been a community and family oriented restaurant since 1957. Our hope is to give our patrons the option of having spirits to compliment their meal."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Gino's Pizza

Liquor License Map - Gino's Pizza

Responsible Department

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

Liquor License Data: GINO'S PIZZA

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	186.01	220.27
Violent Crimes	12.05	39.8	39.27

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

Property Violation Data

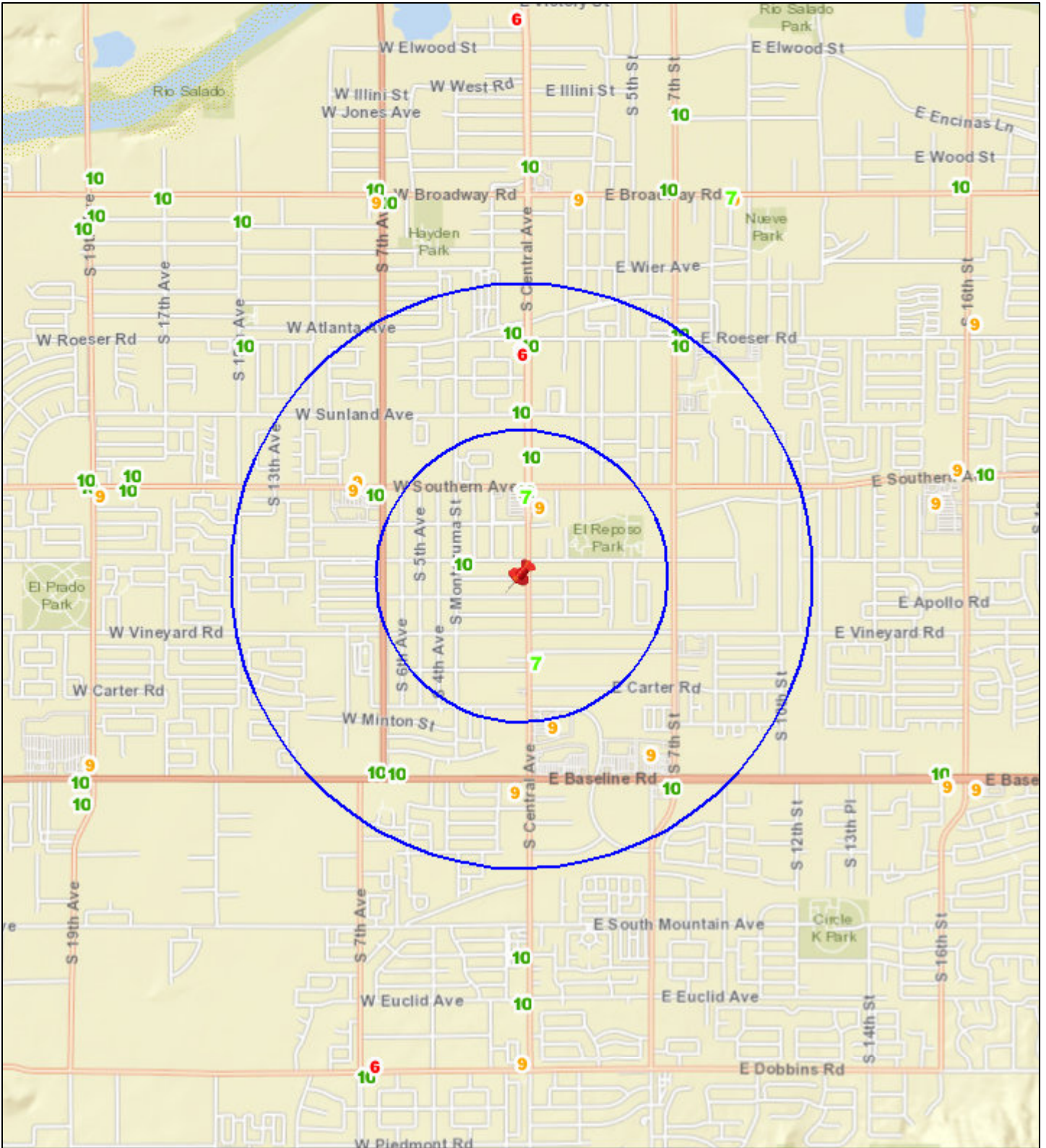
Description	Average	1/2 Mile Average
Parcels w/Violations	47	40
Total Violations	82	74

Census 2010 Data 1/2 Mile Radius

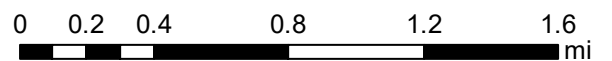
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1158012	1837	18	26	65
1158022	1536	47	17	24
1165001	1778	66	2	27
1165002	1487	84	7	31
1165003	1504	65	6	15
1166021	4695	66	10	35
Average	0	61	13	19

Liquor License Map: GINO'S PIZZA

6420 S CENTRAL AVE



Date: 9/25/2023





Liquor License - Kings Parish

Request for a liquor license. Arizona State License Application 259464.

Summary

Applicant

Thomas Guyton, Agent

License Type

Series 12 - Restaurant

Location

1714 W. Van Buren St.

Zoning Classification: C-3 HP CMOD

Council District: 7

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining as an accessory use to a restaurant. This business is currently being remodeled with plans to open in December 2023.

The 60-day limit for processing this application is Dec. 2, 2023.

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:
"Excprience as previous Bar/Restaurant Owner. Certified in bar management Risk management background safety certifications."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Strong ties to community i.e. Previous Phoenix Business owner Community based service for local and visiting patrons. Stimulate economic growth for undeserved areas of the Phoenix market Minority, veteran, and woman ownership group."

Staff Recommendation

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

Attachments

Liquor License Data - Kings Parish

Liquor License Map - Kings Parish

Responsible Department

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

Liquor License Data: KINGS PARISH

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	148.48	157
Violent Crimes	12.05	54.59	62.84

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

Property Violation Data

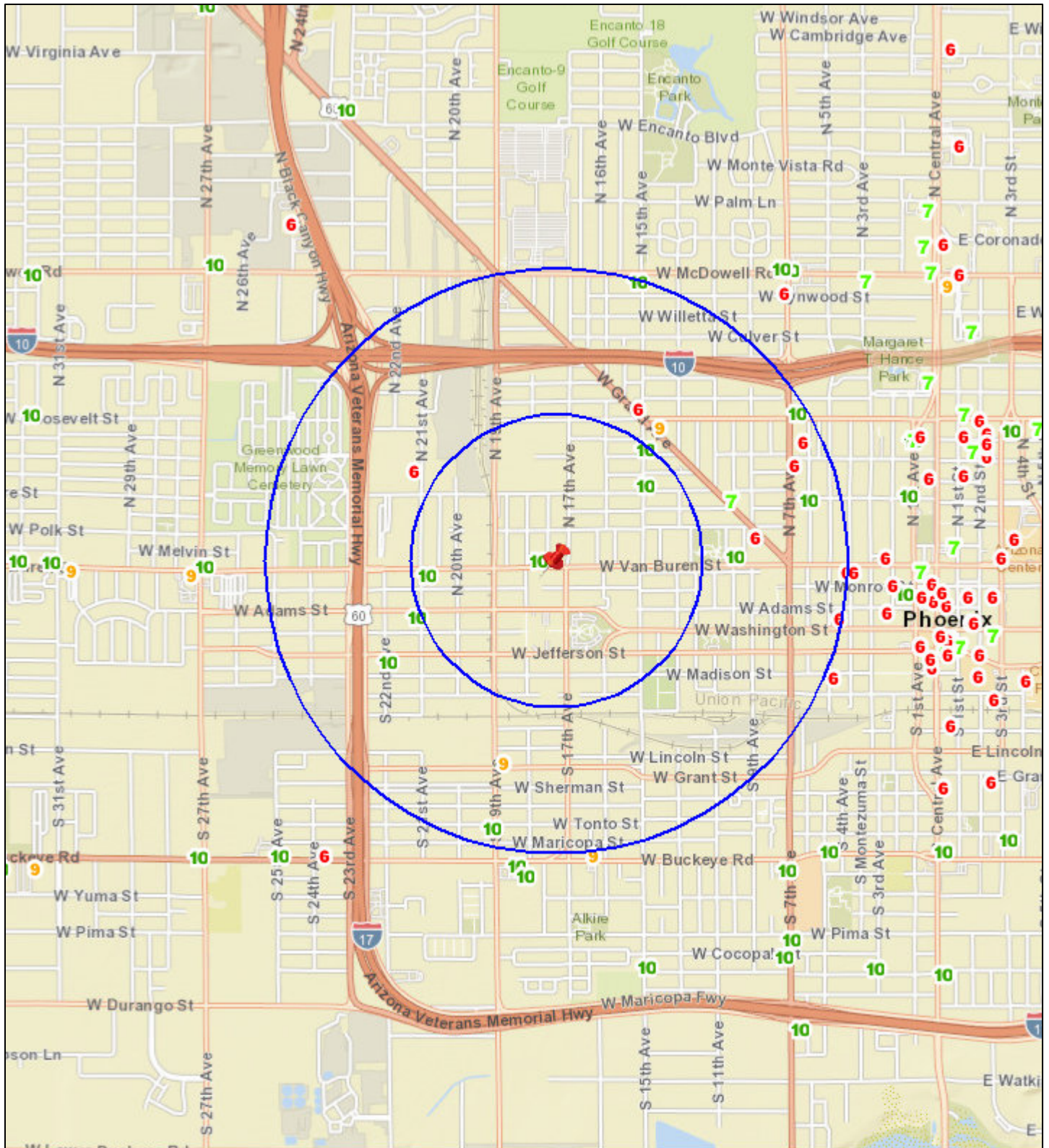
Description	Average	1/2 Mile Average
Parcels w/Violations	47	212
Total Violations	82	397

Census 2010 Data 1/2 Mile Radius

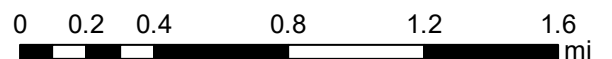
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1129003	1372	4	18	40
1129004	1325	47	24	52
1143011	1389	22	15	57
1144021	759	35	18	56
1144022	1301	41	20	44
1168001	1178	33	22	40
Average	0	61	13	19

Liquor License Map: KINGS PARISH

1714 W VAN BUREN ST



Date: 10/6/2023





Liquor License - Monroe Street Abbey

Request for a liquor license. Arizona State License Application 06070471.

Summary

Applicant

Andrea Lewkowitz, Agent

License Type

Series 6 - Bar

Location

302 W. Monroe St.

Zoning Classification: DTC-Van Buren HP

Council District: 7

This request is for a ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in January 2024.

The 60-day limit for processing this application is Nov. 26, 2023.

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

Other Active Liquor License Interest in Arizona

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

Public Opinion

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

Applicant's Statement

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Located in downtown Phoenix, the historic Monroe Street Abbey will offer a unique venue for private and public events featuring customized food and beverage services. Applicant would like to offer alcoholic beverages to guests 21 and over."

Staff Recommendation

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

Attachments

Liquor License Data - Monroe Street Abbey

Liquor License Map - Monroe Street Abbey

Responsible Department

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

Liquor License Data: MONROE STREET ABBEY

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	4	1
Wholesaler	4	1	0
Government	5	7	3
Bar	6	47	29
Beer and Wine Bar	7	13	6
Liquor Store	9	3	2
Beer and Wine Store	10	13	4
Hotel	11	7	4
Restaurant	12	108	48
Club	14	3	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	245.19	363.58
Violent Crimes	12.05	71.39	91.29

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

Property Violation Data

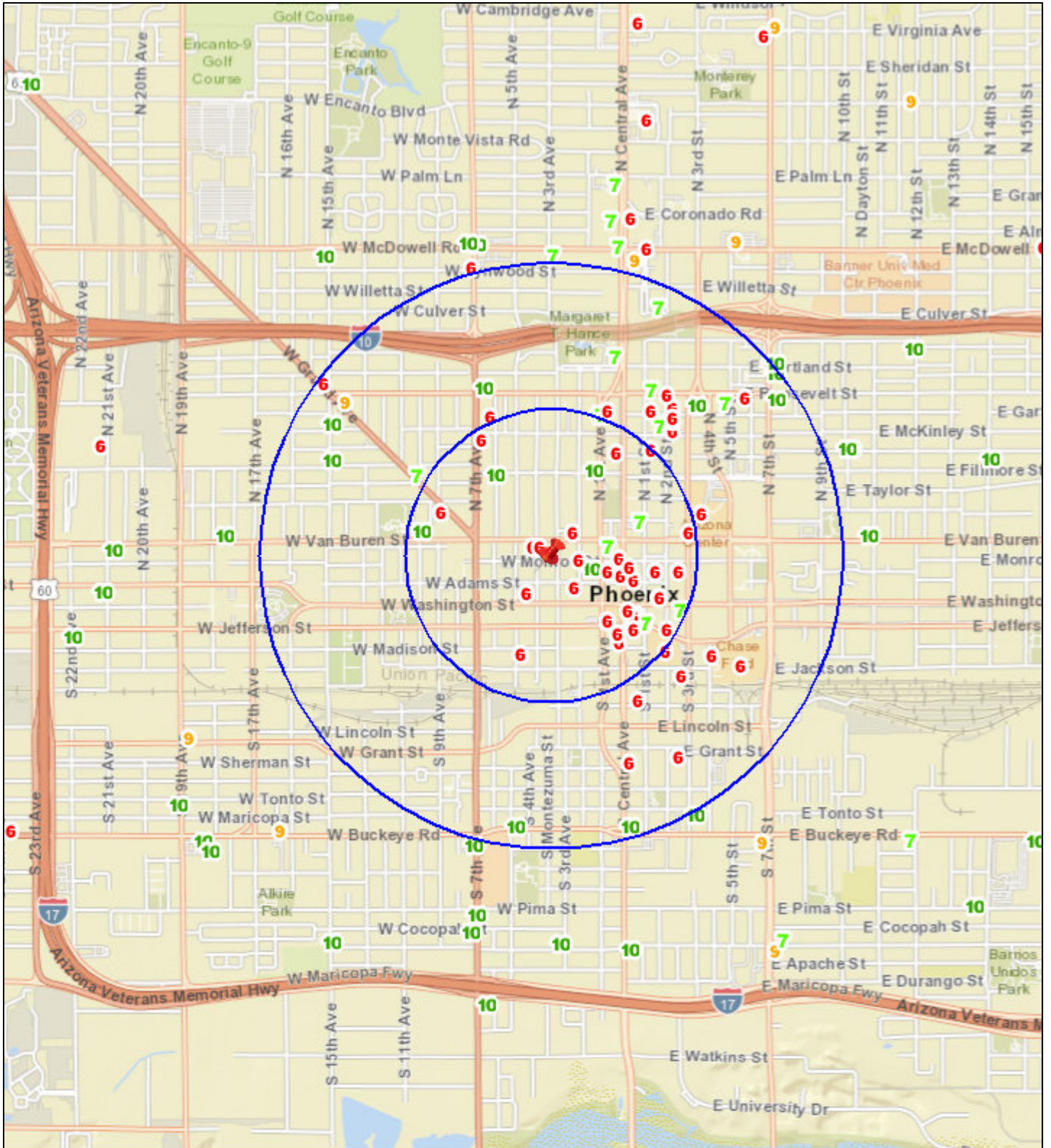
Description	Average	1/2 Mile Average
Parcels w/Violations	47	62
Total Violations	82	119

Census 2010 Data 1/2 Mile Radius

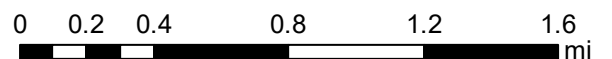
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1129002	815	37	22	24
1129003	1372	4	18	40
1131001	1015	7	8	28
1131002	1242	3	7	33
1141001	2299	16	37	44
1142001	1321	36	22	50
1143011	1389	22	15	57
Average	0	61	13	19

Liquor License Map: MONROE STREET ABBEY

302 W MONROE ST



Date: 9/29/2023





Liquor License - Special Event - Downtown Phoenix, Inc.

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

Summary

Applicant

Devney Majerle

Location

113 N. 6th St.

Council District: 8

Function

Festival

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

Dec. 2, 2023 - 11 a.m. to 6 p.m. / 3000 attendees

Dec. 3, 2023 - 11 a.m. to 6 p.m. / 3000 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

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



Liquor License - Milk & Honey

Request for a liquor license. Arizona State License Application 009070018620.

Summary

Applicant

Jeffrey Miller, Agent

License Type

Series 9 - Liquor Store

Location

333 E. Roosevelt St., Ste.114

Zoning Classification: DTC - Evans Churchill West

Council District: 8

This request is for a new liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license. This location requires a Use Permit to allow retail liquor sales.

The 60-day limit for processing this application is Nov. 19, 2023.

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.

Milk & Honey (Series 10)
333 E. Roosevelt St., Ste. 114, Phoenix
Calls for police service: 55
Liquor license violations: None

Milk & Honey (Series 10)
115 W. 6th St., Tempe
Calls for police service: N/A - Not in Phoenix
Liquor license violations: In October 2019, a fine of \$6,000 was paid for failure to request ID from underage buyer and selling, giving, furnishing underage person with alcohol.

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:
"Currently own and operate other businesses in the valley including businesses with liquor licenses. We ensure our employees attend ALIC's title 4 liquor law training courses."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has been open and operational for our downtown guests. We have had several customers request this added service."

Staff Recommendation

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

Attachments

Liquor License Data - Milk & Honey

Liquor License Map - Milk & Honey

Responsible Department

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

Liquor License Data: MILK & HONEY

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	4	2
Wholesaler	4	1	0
Government	5	7	6
Bar	6	46	12
Beer and Wine Bar	7	17	7
Liquor Store	9	4	0
Beer and Wine Store	10	15	6
Hotel	11	7	3
Restaurant	12	117	46
Club	14	2	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	258.51	324.84
Violent Crimes	12.05	57.21	69.1

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

Property Violation Data

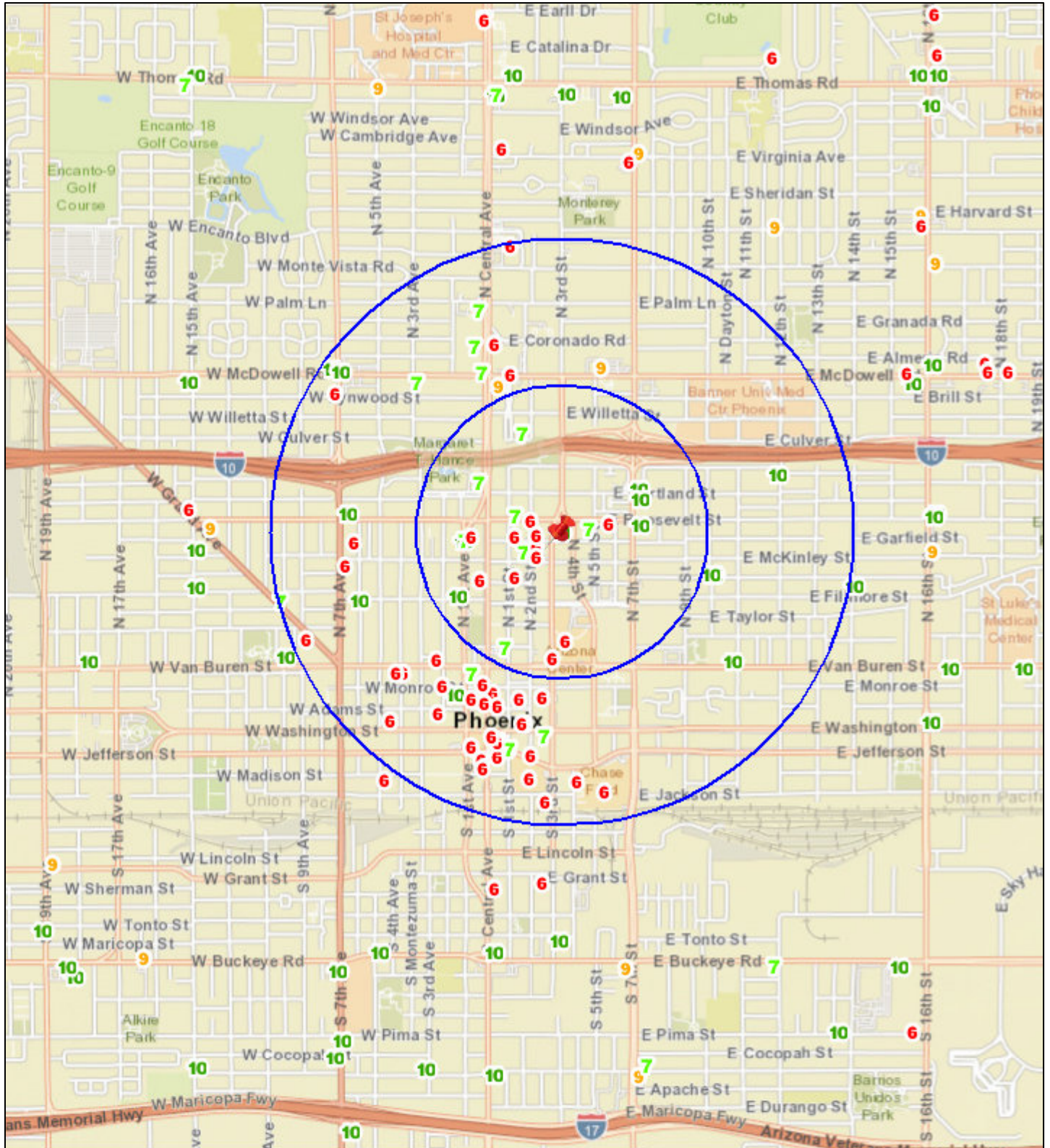
Description	Average	1/2 Mile Average
Parcels w/Violations	47	113
Total Violations	83	207

Census 2010 Data 1/2 Mile Radius

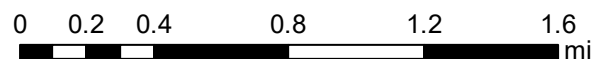
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1130001	1218	23	16	11
1130002	873	29	21	38
1131001	1015	7	8	28
1131002	1242	3	7	33
1132021	731	33	20	74
1132022	1257	47	29	55
1132031	1473	30	20	57
1132032	638	28	7	70
1141001	2299	16	37	44
Average	0	61	13	19

Liquor License Map: MILK & HONEY

333 E ROOSEVELT ST



Date: 9/21/2023



City Clerk Department



Liquor License - Quick Korner Market

Request for a liquor license. Arizona State License Application 2588998.

Summary

Applicant

Sandra Stephen, Agent

License Type

Series 9 - Liquor Store

Location

1869 W. Southern Ave.

Zoning Classification: C-2

Council District: 8

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

The 60-day limit for processing this application is Nov. 28, 2023.

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 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 too buy alcohol. The location will be convenient for the people in the neighborhood who may not have access to transportation. Adding the long time experience of the working in liquor store while upholding all the laws ad regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Quick Korner Market

Liquor License Map - Quick Korner Market

Responsible Department

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

Liquor License Data: QUICK KORNER MARKET

Liquor License

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

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	63.55	143.92	212.73
Violent Crimes	12.17	28.74	40.65

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

Property Violation Data

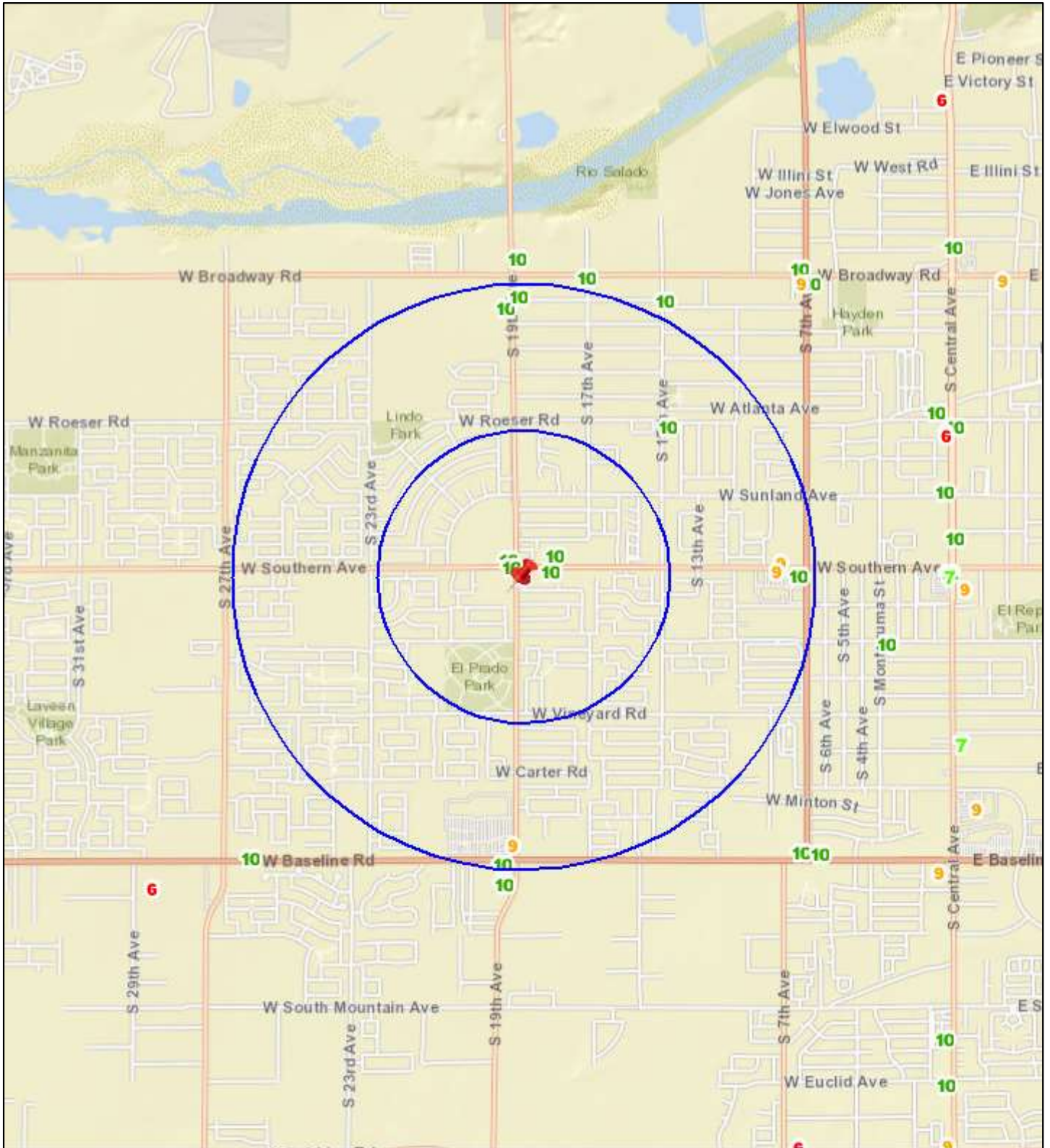
Description	Average	1/2 Mile Average
Parcels w/Violations	46	83
Total Violations	81	142

Census 2010 Data 1/2 Mile Radius

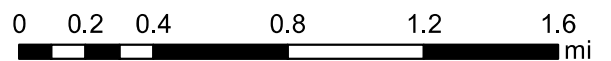
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1156001	3702	68	8	27
1157001	2689	65	7	23
1157003	2039	51	20	33
1166021	4695	66	10	35
1166022	3218	73	6	10
1166132	1388	49	0	31
Average	0	61	13	19

Liquor License Map: QUICK KORNER MARKET

1869 W SOUTHERN AVE



Date: 10/27/2023





Liquor License - Taco Boy's

Request for a liquor license. Arizona State License Application 259435.

Summary

Applicant

Juan Pena, Agent

License Type

Series 12 - Restaurant

Location

2949 N. 32nd St.

Zoning Classification: C-2

Council District: 8

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

The 60-day limit for processing this application is Nov. 24, 2023.

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.

Taco Boy's (Series 12)
1015 S. Rural Road, Ste. 101, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Taco Boy's (Series 12)
620 E. Roosevelt St., Ste. 102, Phoenix
Calls for police service: 23
Liquor license violations: None

Taco Boy's (Series 12)
9016 N. Black Canyon Highway, Phoenix
Calls for police service: 7
Liquor license violations: None

Taco Boy's (Series 12)
9055 W. Camelback Road, Phoenix
Calls for police service: 4
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have owned a taco Boys restaurant since 2019 and have always maintain compliance with all government agencies with regards to our business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Quailty restaurants are the corner stone to Arizona/ Phoenix metro areas tourism industry. We plan to provide the highest quailty of Taco shop and therefore become a hidden destination In Phoenix meto Area."

Staff Recommendation

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

Attachments

Liquor License Data - Taco Boy's

Liquor License Map - Taco Boy's

Responsible Department

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

Liquor License Data: TACO BOYS

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	1	0
Bar	6	7	3
Beer and Wine Bar	7	3	0
Liquor Store	9	6	3
Beer and Wine Store	10	10	2
Restaurant	12	17	3

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	63.55	247.5	259.23
Violent Crimes	12.17	42.14	60.19

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

Property Violation Data

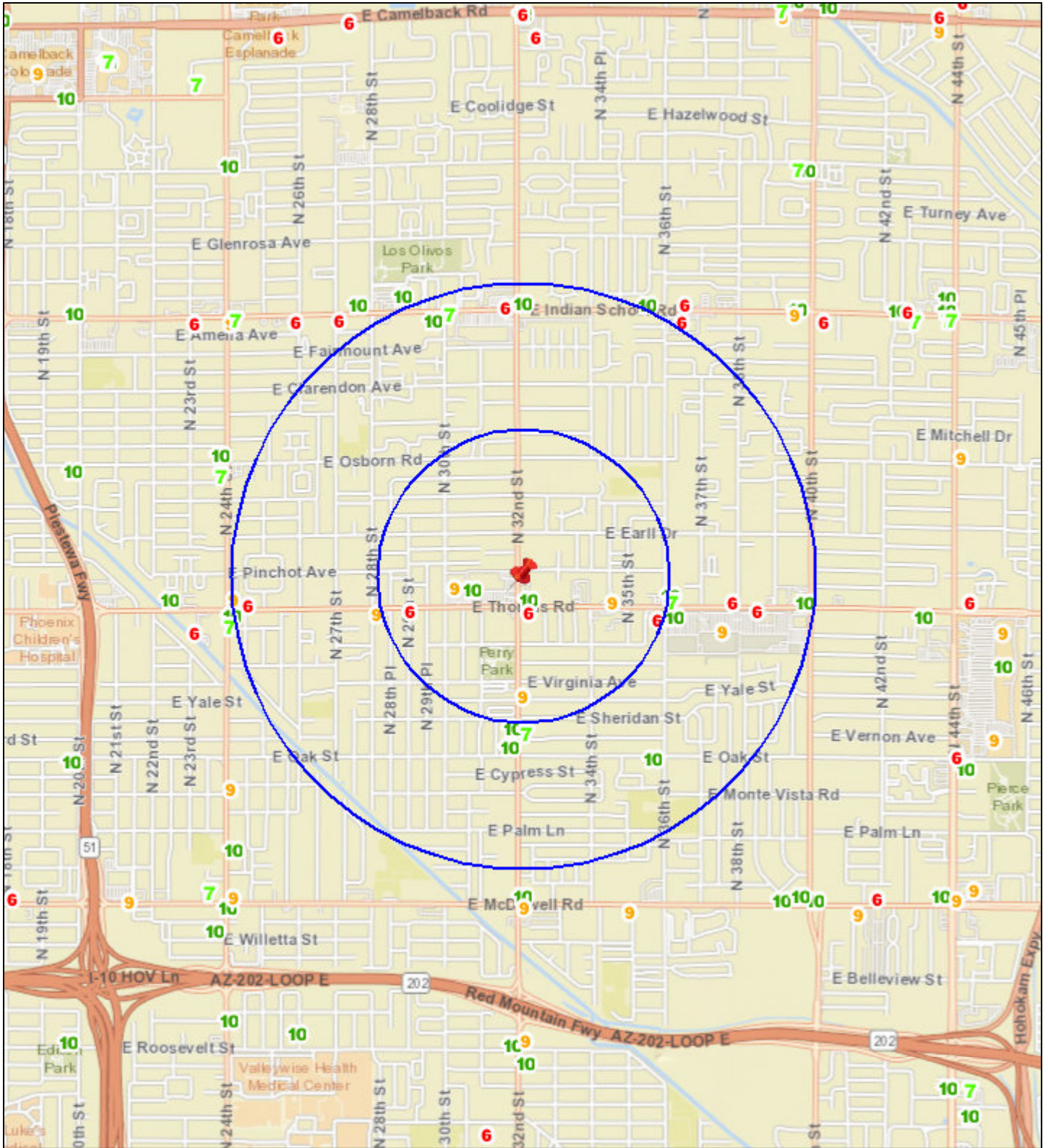
Description	Average	1/2 Mile Average
Parcels w/Violations	46	80
Total Violations	80	136

Census 2010 Data 1/2 Mile Radius

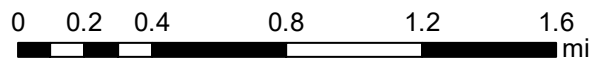
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1108012	1115	19	30	33
1108013	1077	47	26	14
1108021	948	75	27	13
1108022	1168	33	16	7
1109011	665	96	10	13
1109012	2669	23	19	27
1109021	2609	33	21	40
1114011	2444	62	7	27
1114021	1986	38	14	27
1115022	2109	42	7	17
Average	0	61	13	19

Liquor License Map: TACO BOYS

2949 N 32ND ST



Date: 11/3/2023





Liquor License - Warehouse 215

Request for a liquor license. Arizona State License Application 258871.

Summary

Applicant

Ryan Anderson, Agent

License Type

Series 6 - Bar

Location

215 E. Grant St.

Zoning Classification: DTC-Warehouse

Council District: 8

This request is for a new liquor license for a bar. 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 Nov. 21, 2023.

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:
"Manager of the premise has taken basic and management liquor training and is an experienced and responsible business operator. Staff who serve alcohol are trained by state-approved trainers. The applicant is committed to Title 4 compliance."

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

"This established event space and gallery has been operating for many years. The current owner maintains or exceeds the quality of private and public events that have been held in the past. It continues to be a good and involved neighbor, and is helping, and is helping to build up the downtown core area, providing a convenient place for neighborhood events."

Staff Recommendation

Staff recommends approval of this application.

Attachments

Liquor License Data - Warehouse 215

Liquor License Map - Warehouse 215

Responsible Department

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

Liquor License Data: WAREHOUSE 215

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	1
Microbrewery	3	1	0
Wholesaler	4	1	1
Government	5	4	0
Bar	6	32	10
Beer and Wine Bar	7	8	3
Liquor Store	9	4	2
Beer and Wine Store	10	9	2
Hotel	11	6	3
Restaurant	12	58	18
Club	14	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	169.24	168.36
Violent Crimes	12.05	45.83	30.36

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

Property Violation Data

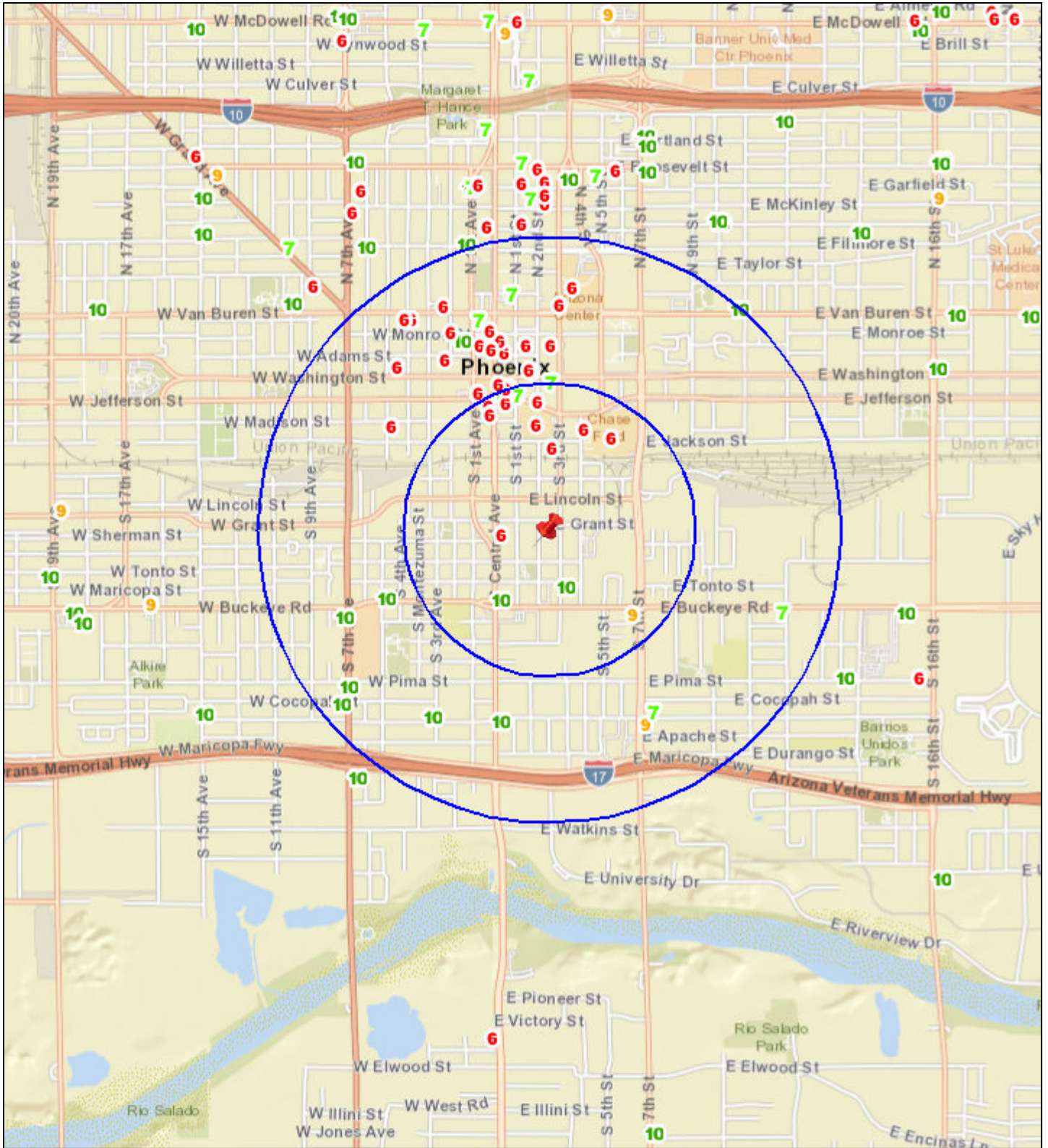
Description	Average	1/2 Mile Average
Parcels w/Violations	47	85
Total Violations	82	149

Census 2010 Data 1/2 Mile Radius

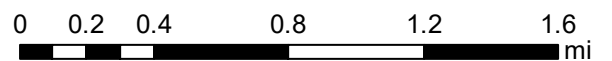
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1140001	1831	25	20	47
1140002	78	77	0	32
1141001	2299	16	37	44
1142001	1321	36	22	50
1149001	798	28	13	57
1149002	1742	11	3	68
1172002	851	25	28	20
Average	0	61	13	19

Liquor License Map: WAREHOUSE 215

215 E GRANT ST



Date: 9/25/2023





*****ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - The Syndicate @ Alta North Central**

Request for a liquor license. Arizona State License Application 07070550.

Summary

Applicant

Shawn Connelly, Agent

License Type

Series 7 - Beer and Wine Bar

Location

777 E. Stella Lane

Zoning Classification: PUD

Council District: 6

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

The 60-day limit for processing this application is Dec. 3, 2023.

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

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.

Urbo/Urban Bodega (Series 10)

603 W. Fillmore St., Phoenix

Calls for police service: 1
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently own and operate the business with approve lisense and no infractions. I am adding a person to ownership structure which has triggered a need for AOC paperwork and fees."

Staff Recommendation

Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

Responsible Department

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



City of Phoenix

To: Ginger Spencer
Deputy City Manager

Date: November 14, 2023

From: Denise Archibald
City Clerk

A handwritten signature in black ink, appearing to be 'DA'.

Subject: REVISED STAFF RECOMMENDATION FOR ITEM 23 ON THE
NOVEMBER 15, 2023 FORMAL AGENDA – THE SYNDICATE @
ALTA NORTH CENTRAL

This item was originally submitted as a recommendation for denial, due to Finance Department's recommendation for denial. However, Finance Department has changed their recommendation to no basis for denial and therefore staff has changed its recommendation to approval.

Approved by:

A handwritten signature in black ink, appearing to be 'G. Spencer'.
Ginger Spencer (Nov 14, 2023 11:18 MST)

Ginger Spencer
Deputy City Manager

Nov 14, 2023

Date



*****ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Urbo / Urban Bodega**

Request for a liquor license. Arizona State License Application 10076878.

Summary

Applicant

Shawn Connelly, Agent

License Type

Series 10 - Beer and Wine Store

Location

603 W. Fillmore St.

Zoning Classification: DTC - Van Buren

Council District: 7

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

The 60-day limit for processing this application is Dec. 5, 2023.

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

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.

The Syndicate @ Alta North Central (Series 7)
777 E. Stella Lane, Phoenix

Calls for police service: 40
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 currently own and operate the business with approve lisense and no infractions. I am adding a person to ownership structure which has triggered a need for AOC paperwork and fees."

Staff Recommendation

Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval. Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements and be in compliance with the City of Phoenix Code and Ordinances.

Responsible Department

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



City of Phoenix

To: Ginger Spencer
Deputy City Manager

Date: November 14, 2023

From: Denise Archibald
City Clerk

A handwritten signature in black ink, appearing to be 'DA', written over the printed name Denise Archibald.

Subject: REVISED STAFF RECOMMENDATION FOR ITEM 24 ON THE
NOVEMBER 15, 2023 FORMAL AGENDA – URBO / URBAN
BODEGA

This item was originally submitted as a recommendation for denial, due to Finance Department's recommendation for denial. However, Finance Department has changed their recommendation to no basis for denial and therefore staff has changed its recommendation to approval noting that the applicant must resolve any pending City of Phoenix building and zoning requirements and be in compliance with City of Phoenix Code and Ordinances.

Approved by:

A handwritten signature in black ink, appearing to be 'Ginger Spencer', written over a horizontal line.
Ginger Spencer (Nov 14, 2023 11:18 MST)

Ginger Spencer
Deputy City Manager

Nov 14, 2023

Date



*****ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Urbo / Urban Bodega**

Request for a liquor license. Arizona State License Application 258949.

Summary

Applicant

Shawn Connelly, Agent

License Type

Series 10 - Beer and Wine Store

Location

402 W. Lincoln St.

Zoning Classification: DTC - Warehouse

Council District: 8

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

The 60-day limit for processing this application is Nov. 19, 2023.

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.

The Syndicate @ Alta North Central (Series 7)
777 E. Stella Lane, Phoenix
Calls for police service: 40
Liquor license violations: None

Urbo / Urban Bodega (Series 10)
603 W. Fillmore St., Phoenix
Calls for police service: 1
Liquor license violations: None

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I currently hold two liquor operating licenses and have been operating a business with liquor licenses both on and off premise for eight years. I have had no incidents with selling of liquor or anything associated with the consumption of liquor under my operation. I have both on and off premise liquor training and continue to stay up to date with changing laws."

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

"This license will serve a community of residents at Alta Warehouse and will be something that helps residents not drive to get alcohol. The store will only be open to residents of apartment complex and their guests, so it will not be adding to pedestrian and vehicle traffic. It will be staffed to ensure all laws of selling alcohol are adhered to."

Staff Recommendation

Staff recommends disapproval of this application based on a Finance Department recommendation for disapproval.

Attachments

Liquor License Data - Urbo Urban Bodega

Liquor License Map - Urbo Urban Bodega

Responsible Department

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



City of Phoenix

To: Ginger Spencer
Deputy City Manager

Date: November 14, 2023

From: Denise Archibald
City Clerk

A handwritten signature in black ink, appearing to be 'DA'.

Subject: REVISED STAFF RECOMMENDATION FOR ITEM 25 ON THE
NOVEMBER 15, 2023 FORMAL AGENDA – URBO / URBAN
BODEGA

This item was originally submitted as a recommendation for denial, due to Finance Department's recommendation for denial. However, Finance Department has changed their recommendation to no basis for denial and therefore staff has changed its recommendation to approval.

Approved by:

A handwritten signature in black ink, appearing to be 'G. Spencer'.

Ginger Spencer (Nov 14, 2023 11:18 MST)

Ginger Spencer
Deputy City Manager

Nov 14, 2023

Date

Liquor License Data: URBO / URBAN BODEGA

Liquor License

Description	Series	1 Mile	1/2 Mile
Producer	1	1	0
Microbrewery	3	1	0
Wholesaler	4	1	0
Government	5	4	0
Bar	6	34	8
Beer and Wine Bar	7	7	1
Liquor Store	9	4	1
Beer and Wine Store	10	13	3
Hotel	11	6	2
Restaurant	12	60	10
Club	14	3	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	62.89	205.25	176.85
Violent Crimes	12.05	68.89	67.83

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

Property Violation Data

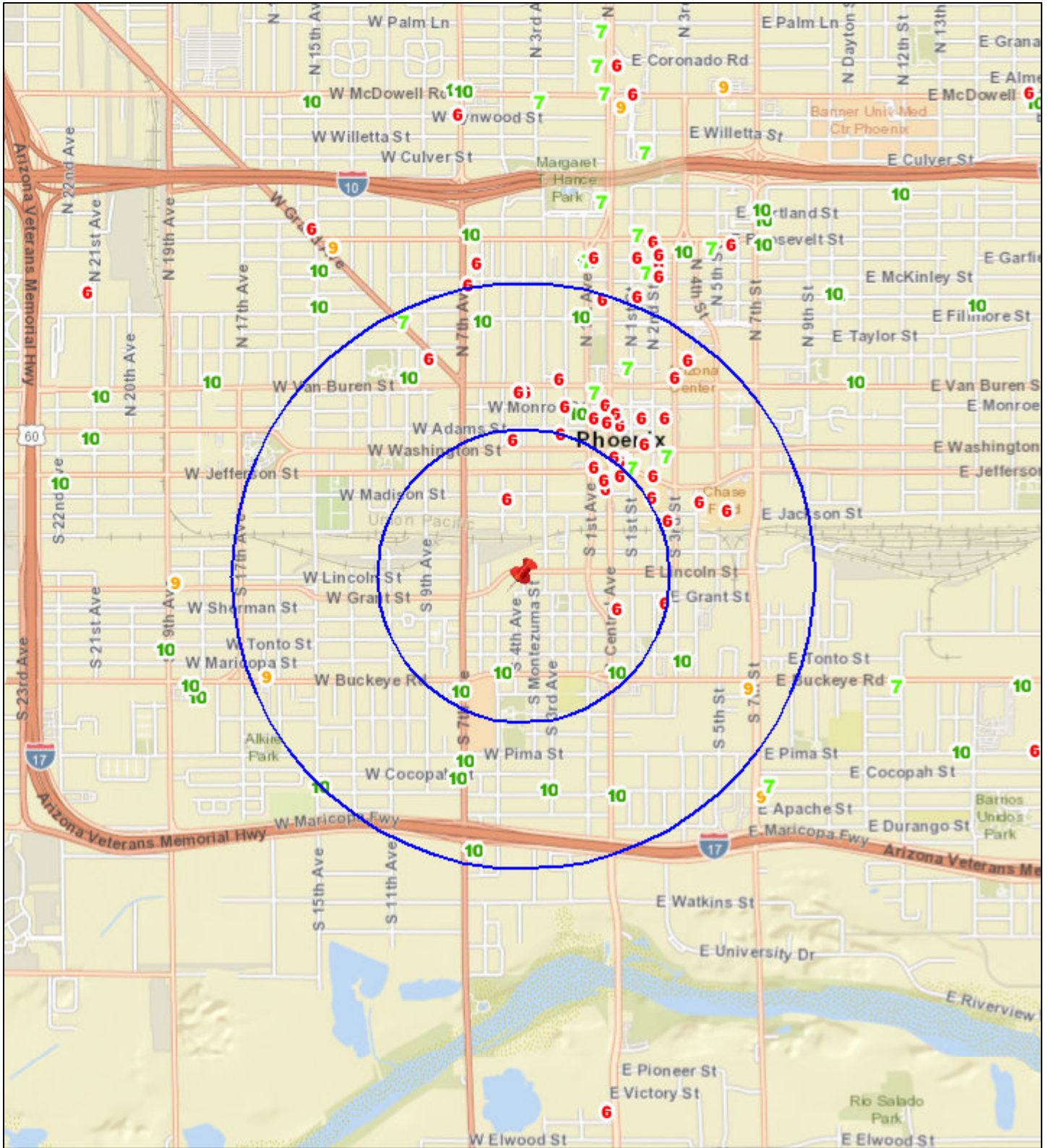
Description	Average	1/2 Mile Average
Parcels w/Violations	47	112
Total Violations	83	197

Census 2010 Data 1/2 Mile Radius

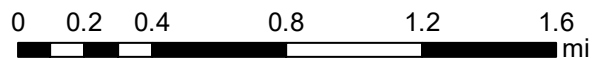
BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1141001	2299	16	37	44
1142001	1321	36	22	50
1143011	1389	22	15	57
1143022	1689	9	31	48
1148002	1258	54	36	42
1149001	798	28	13	57
1149002	1742	11	3	68
Average	0	61	13	19

Liquor License Map: URBO / URBAN BODEGA

402 W LINCOLN ST



Date: 9/21/2023





PAYMENT ORDINANCE (Ordinance S-50313) (Items 26-27)

Ordinance S-50313 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

26 The Kippur Corporation

For \$48,000 in payment authority to purchase drug and contraband disposal services for the Police Department's Property Management Bureau. The Property Management Bureau is requesting services from the Kippur Corporation to provide drug and contraband incinerator services, which are critical to drug disposal operations. The Kippur Corporation is the only available drug and contraband incinerator service in the southwest region of the United States. Drug disposal operations are necessary to maintain effective storage capacity, mitigate liability and risk, and maintain chain of custody integrity. Funding is available in the Police Department budget.

27 Arizona Department of Revenue

For \$1,307,640 in payment authority for the statutory fee assessed to local governments for Fiscal Year 2023-24 for the Finance Department. The funds will be used to recover a portion of the administrative, development, and other operating costs incurred in implementing the State's Integrated Tax System Modernization Project, pursuant to Arizona Revised Statutes section 42-5041 through the passage of House Bill 2871 in 2022.



Agenda Date: 11/15/2023, Item No. 28

Request for City Council to Meet in Executive Session on Nov. 21, 2023, at Noon, and Dec. 5, 2023, at Noon

Request authorization for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, section 38-431.02, on Tuesday, Nov. 21, 2023, at noon, and Tuesday, Dec. 5, 2023, at noon in the Central Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach

The Notice and Agenda for the Nov. 21, 2023 Executive Session will be posted no later than noon on Nov. 20, 2023. The Notice and Agenda for the Dec. 5, 2023 Executive Session will be posted no later than noon on Dec. 4, 2023.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Law Department.

City Council Formal Meeting



City of Phoenix

Report

Agenda Date: 11/15/2023, Item No. *29

*****ITEM REVISED (SEE ATTACHED MEMO)*** Request for City Council to Meet in Executive Session on Dec. 8, 2023, at 10 a.m.**

Request for the City Council to meet in Executive Session pursuant to Arizona Revised Statutes, section 38-431.03.A, on Dec. 8, 2023, at 10 a.m. at 304 W. Adams St., Phoenix, Arizona, 85003, with an online option to join the meeting.

Public Outreach

The Notice and Agenda for the Executive Session will be posted no later than 10 a.m. on Dec. 7, 2023.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Law Department.



City of Phoenix
OFFICE OF THE CITY ATTORNEY

To: Jeffrey J. Barton
City Manager


Date: November 14, 2023

From: Julie M. Kriegh
City Attorney *JMK*

Subject: REQUEST TO REVISE ITEM 29 ON THE NOV. 15, 2023 FORMAL
AGENDA – REQUEST FOR CITY COUNCIL TO MEET IN EXECUTIVE
SESSION ON DEC. 8, 2023

This memo requests to revise Item 29 on the Nov. 15, 2023 Formal agenda to move the start time from 10 a.m. to 9 a.m.

Approved by:



Jeffrey J. Barton
City Manager



An Ordinance Amending Legal Descriptions of Voting Precincts (S-50354)

Request City Council approval of an ordinance amending Ordinance S-49282, which establishes the voting precincts within the City of Phoenix by district, for the purposes of all elections beginning Jan. 1, 2024.

Summary

This request is for approval of an ordinance amending Ordinance S-49282, which establishes the voting precincts within the City of Phoenix by district, establishes such precincts for the purposes of all elections and assigns code numbers for each precinct; and repealing all ordinances in conflict.

Concurrence/Previous Council Action

These changes are being requested to implement the changes made to the council district boundaries as a result of the 2023 Redistricting Plan approved by the City Council on Sept. 26, 2023.

Responsible Department

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



Proposed Ekmark Annexation (Ordinance S-50339)

Request City Council authorization to extend and increase the corporate limits of the City of Phoenix, Arizona, by annexing an area not within the present limits of the City of Phoenix, designated as the Ekmark Annexation. Further request to authorize current Maricopa County zoning to continue in effect until municipal zoning is applied to the annexed territory.

Summary

The annexation was requested by Jennifer Hall of Rose Law Group, for the purpose of receiving City of Phoenix services. The proposed annexation conforms to current City policies and complies with Arizona Revised Statutes section 9-471 regarding annexation. The City Clerk Department has received signed petitions representing 100 percent of the assessed value and 100 percent of the owners, excluding utilities, within the proposed annexation area.

Public Outreach

A public hearing was conducted on Sept. 20, 2023, to allow the City Council to gather community comment regarding the annexation proposal. Notification of the public hearing was published in the Arizona Business Gazette newspaper, and posted in at least three conspicuous places in the territory proposed to be annexed. Also, notice by first-class mail was sent to each property owner in the area proposed to be annexed.

Location

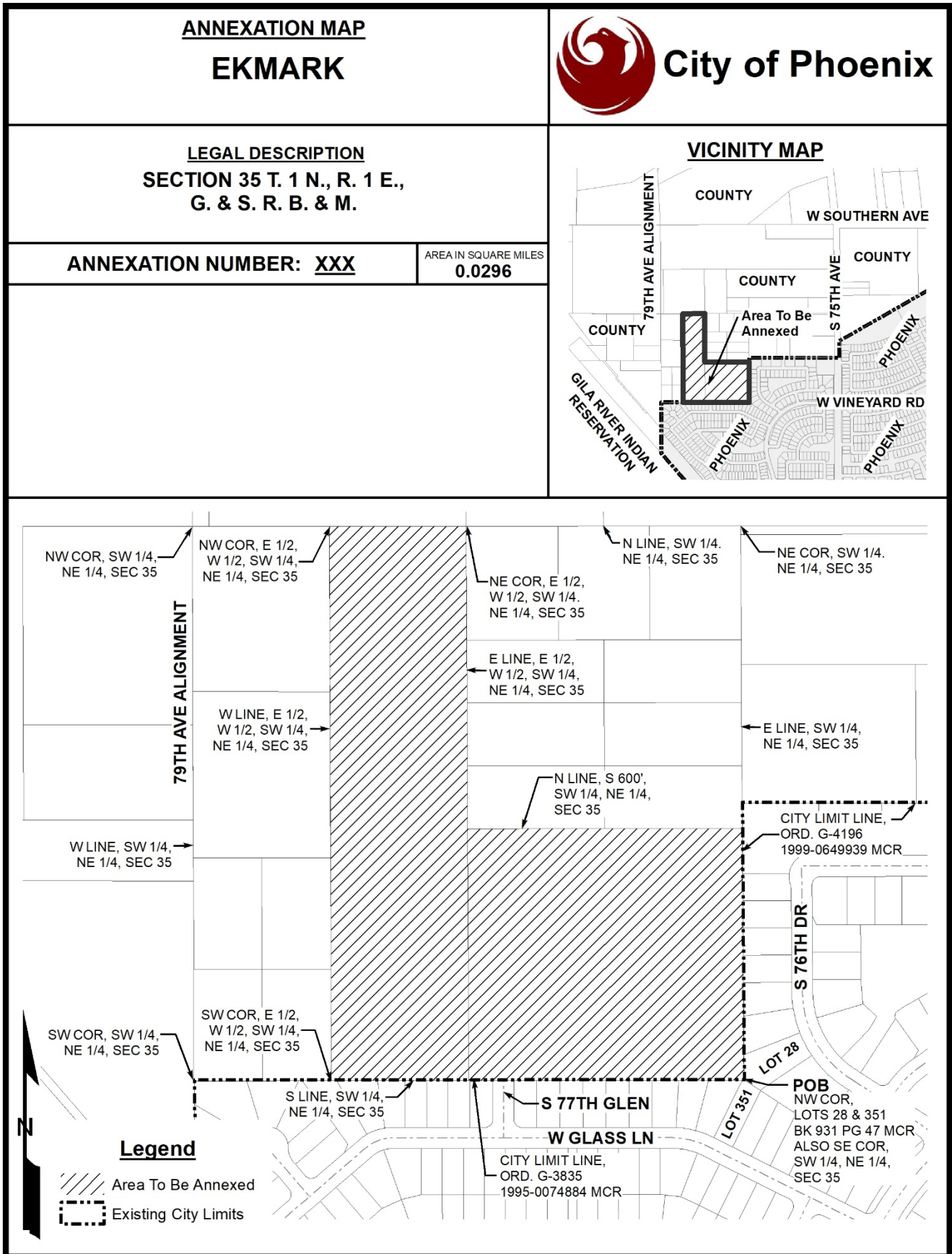
The proposed annexation area includes Maricopa County Assessor parcel 104-84-008G and 104-84-008B, located at 75th Avenue and Alta Vista Road (**Attachment A**). The annexation area is approximately 18.97 acres (0.0296 sq. mi.) and the population estimate is three individuals.

Council District: 7

Responsible Department

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

Attachment A





American Rescue Plan Act November 2023 Reallocation

This report provides an update on American Rescue Plan Act (ARPA) spending to date and the reallocation of current unspent ARPA funds. The City is on track to meet all ARPA spending deadlines.

Summary

The federal government allocated \$396 million to the City of Phoenix as part of the American Rescue Plan Act (ARPA). On June 8, 2021, and June 7, 2022, City Council approved the ARPA Strategic Plan and at several subsequent Council meetings, approved additional programs which included new programs in affordable housing and homelessness funded through the first large reallocation in December 2022.

There are currently 69 programs across 19 City departments and as of Sept. 30, 2023, nearly \$215 million has been spent. As stated in the previous report in June, 12 programs are at or near total expenditures spent. These programs include the Arts Career Advancement Grants, Better Health and Community Outcomes, Bus Card Subsidy Program, Family Assistance Resource Program, Food Banks and Pantries Support, Meals That Work, Micro and Small Business Assistance Programs, Nonprofit Arts and Culture Stabilization Grants, Premium Pay, Summer Heat Respite, After-School Grant for Phoenix Schools, and Transit Heat Relief Program. Twenty-five percent of programs have more than 75 percent or more expended to date, and about 65 percent of programs are more than 25 percent expended to date. There are less than a dozen programs currently with zero expenditures, and staff anticipates spending in these programs to begin this fiscal year. Staff will continue to monitor these programs over the next several months and anticipates completing a third reallocation exercise to begin in December 2023.

Staff completed the July 2023 Recovery Plan Performance Report, which was due to the United States Treasury by July 31. The final report can be found on the City's ARPA website, located at www.phoenixopendata.com.

Reallocation of Unused, Underspent, or Reprioritized ARPA Funds

During the June 7, 2022, City Council Formal meeting, staff indicated reallocation exercises would be performed throughout the remaining duration of the grant to

analyze all programs with unused, underspent, or reprioritized funding that may be used for other ARPA eligible uses. The intent of the reallocation exercises is to ensure full utilization of all awarded ARPA funds. The ARPA covered period will end Dec. 31, 2024, and after this date, staff will be unable to reallocate funding to other programs and any unspent funds must be returned to the United States Treasury. To avoid this, staff plans to complete additional reallocation exercises before June 2024 to ensure all funds are obligated and will be spent by the expenditure deadline of Dec. 31, 2026.

The first reallocation exercise resulted in the approval of \$21.2 million, for three affordable housing and homelessness projects. For this second reallocation exercise, approximately \$19.6 million has been identified for possible reallocation. The potential range of funding has been identified due to savings in contracts and program spending and include the following programs: Digital Divide, Home Weatherization Assistance, Better Health Outcomes, HACSED contract, Summer Heat Respite, Justa Center contract, Bus Stop Shelters, and savings from several administrative areas.

Reallocation Programs

As the City continues to work towards providing solutions for homelessness and increasing the supply of affordable housing units, staff, with the assistance of City Council and community feedback, has identified 11 programs for feedback which target these high-need areas.

Safe Outdoor Space - \$3,000,000

This is an existing program under Homelessness Projects and the current allocation is funding the operations of the Safe Outdoor Space in partnership with Community Bridges, Inc., and the Human Services Campus. The reallocated funding will continue the contracts for two years.

Temporary Lodging - \$3,000,000

This project will increase the current Community Bridges, Inc. contract under the Homelessness Projects Program to provide temporary lodging to individuals experiencing homelessness. Funds will cover hotel stays as individuals are receiving housing services. **Total program funding need is \$5,000,000 and an additional \$2,000,000 in funding will be prioritized in future reallocations.**

Heat Response/Temporary Shelter - Washington St. Shelter SVdP Contract - \$2,500,000

This is an existing program and provides temporary shelter and wraparound services for people experiencing homelessness. Funding will continue shelter operations in partnership with St. Vincent de Paul for an additional year. **Total program funding need is \$4,000,000 and an additional \$1,500,000 in funding will be prioritized in**

future reallocations.

Homelessness Hotel Acquisition and Renovation Project - Super 8 - \$2,500,000

This is an existing project and includes converting a Super 8 hotel into affordable rental housing units with on-site supportive services. Additional funding will support ongoing rehabilitation at this site.

Landlord Incentive Program - \$2,300,000

This is an existing program and provides housing incentives to landlords to accept Section 8 Vouchers from residents and aims to increase housing stability by providing affordable units to residents. The additional funding will continue the program until Dec. 31, 2024.

Overnight Summer Heat Respite - \$1,800,000

This is a new program and will provide additional summer heat resources in 2024 to include overnight heat respite services.

Homelessness Support Services - \$1,100,000

This is a new program and will fund six temporary positions in the Office of Homeless Solutions to assist with homelessness services until June 2026. **Total program funding need is approximately \$2,000,000 and an additional \$900,000 in funding will be prioritized in future reallocations.**

Community Legal Services - \$1,000,000

This is a new program. The City's current contract with Community Legal Services ends June 30, 2024 and provides housing services to individuals experiencing unfair practices by landlords and evictions. The additional funding will be used to fund services until the end of 2024.

Parsons Center for Health and Wellness - \$1,000,000

This is a new program. Funding will provide operational and facility support to the center, located at 1101 N. Central Ave., Phoenix, Ariz., 85004. Operational services include primary care and mental health services.

Utility & Rental Assistance Program - \$1,000,000

This is an existing program and provides households between 80 percent to 120 percent of the Area Median Income with emergency utility and rental assistance. The additional funding will increase the number of households served in this program.

CASS Haven Project - \$400,000

This is a new program. Funding will provide temporary housing to individuals

experiencing homelessness as construction continues at the new Haven site, operated by Central Arizona Shelter Services (CASS). **Total program funding need is \$740,000 and an additional \$340,000 in funding will be added in future reallocations.**

Attachment A summarizes each proposed program and funding amounts.

Recommendation

Staff requests approval to reallocate \$19.6 million for the programs listed on **Attachment A** to support the City's efforts to assist residents experiencing homelessness and provide solutions to current affordable housing challenges. Approval will also provide departments adequate time to complete procurement processes and contract authorizations.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the City Manager's Office.

Attachment A - American Rescue Plan Act Proposed Reallocation Programs

Program	Dept.	Recommended Allocation
<p><u>Safe Outdoor Space</u> Funding will be used to operate the Safe Outdoor Space in partnership with Community Bridges, Inc., and the Human Services Campus for two years.</p>	OHS	\$3,000,000
<p><u>Temporary Lodging*</u> This project will increase the current Community Bridges, Inc. contract to provide temporary lodging to those experiencing homelessness. Funding will increase the current Homelessness Projects Program.</p>	OHS	\$3,000,000
<p><u>Heat Response/Temporary Shelter - Washington St. Shelter SVdP Contract**</u> This is an existing program. Funding will continue shelter operations in partnership with St. Vincent de Paul for an additional year.</p>	OHS	\$2,500,000
<p><u>Homelessness Hotel Acquisition and Renovation Project - Super 8</u> This is an existing project. Additional funding will support rehabilitation work at this site.</p>	OHS	\$2,500,000
<p><u>Landlord Incentive Program</u> This is an existing program. Funding will continue the program until Dec. 31, 2024.</p>	HOU	\$2,300,000
<p><u>Overnight Summer Heat Respite</u> This is a new program and will provide additional summer heat resources in 2024 to include overnight heat respite services.</p>	OHS	\$1,800,000
<p><u>Homelessness Support Services***</u> This is a new program funding six temporary positions to assist with homelessness services.</p>	OHS	\$1,100,000
<p><u>Community Legal Services</u> Funding will continue the current CLS contract until Dec. 31, 2024.</p>	HSD	\$1,000,000
<p><u>Parsons Center for Health and Wellness</u> This is a new program. Funding will provide operational and facility support to the center, located at 1101 N. Central Ave, Phoenix, AZ 85004.</p>	HSD	\$1,000,000
<p><u>Utility & Rental Assistance Program</u> This is an existing program. Funding will continue the ARPA ERA program.</p>	HSD	\$1,000,000
<p><u>CASS Haven Project****</u> This is a new project and will provide funding to CASS to temporarily house individuals experiencing homelessness as construction continues at the new Haven site.</p>	OHS	\$400,000
<u>TOTAL</u>		\$19,600,000

*Total program funding is \$5,000,000. An additional \$2,000,000 in funding will be prioritized in future reallocations.

**Total program funding is \$4,000,000. An additional \$1,500,000 in funding will be prioritized in future reallocations.

***Total program funding is \$2,000,000. An additional \$900,000 in funding will be prioritized in future reallocations.

****Total program funding is \$740,000. An additional \$340,000 in funding will be prioritized in future reallocations.



Acceptance of an Easement for Drainage Purposes (Ordinance S-50328)

Request for the City Council to accept an easement for drainage purposes; further ordering the ordinance recorded.

Summary

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

Easement (a)

Applicant: The Arizona Humane Society, its successor and assigns

Purpose: Drainage

Location: 5501 E. Van Buren St.

File: FN 230063

Council District: 6

Responsible Department

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



Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-50333)

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

Summary

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

Easement (a)

Applicant: Bill Olin and Lori J. Olin Living Trust dated March 23, 1995, its successor and assigns

Purpose: Public Utility

Location: 6121 N. 20th St.

File: FN 230084

Council District: 6

Easement (b)

Applicant: Properfoundation, LLC, its successor and assigns

Purpose: Public Utility

Location: 2516 and 2518 E. Broadway Road

File: FN 230086

Council District: 8

Responsible Department

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



LIMS-Plus Software Maintenance Contract - RFA 24-0009 Request for Award (Ordinance S-50315)

Request to authorize the City Manager, or his designee, to enter into a contract with JusticeTrax, Inc. to provide Laboratory Management Information Services (LIMS) Plus V3 software maintenance and support for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$1,190,030.

Summary

This contract will provide support, maintenance and software updates for JusticeTrax LIMS Plus v3. The LIMS software is utilized by the Crime Lab Bureau to track approximately 80,000 items of evidence, manage lab requests, and write lab reports on approximately 25,000 completed analyses.

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

Procurement Information

In accordance with Administrative Regulation (A.R.) 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstances Without Competition. As the result of the vendor is the only source for the LIMS products and services.

Contract Term

The contract will begin on or about Dec. 1, 2023, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed \$1,190,030 for the five-year aggregate term. Funding is available in the Police Department's operating budget.

Responsible Department

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



**Commercial Flooring Products and Services - BPM000582 - Amendment
(Ordinance S-50323)**

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 150217 with Continental Flooring Company and 150146 with Diversified Flooring Services-Phoenix, LLC, to extend the contract terms and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$5,000,000.

Summary

These contracts provide materials and labor including all supervision, equipment, materials storage, transportation, and incidentals necessary to remove, replace, install and repair various types of flooring materials in accordance with conditions and specifications included in this contract. The City owns buildings, houses, and apartments, and also manages and maintains conventional housing, apartments and senior housing facilities throughout the city. The contracts are used Citywide.

Contract Term

Upon approval the contracts will be extended through June 5, 2025 with the option to extend through June 5, 2026.

Financial Impact

Upon approval of \$5,000,000 in additional funds, the revised aggregate value of the contracts will not exceed \$14,000,000. Funds are available in the various department budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Commercial Flooring Products and Services - Contracts 152017 and 150146 Ordinance S-45749 on June 5, 2019;
- Commercial Flooring Products and Services - Contracts 152017 and 150146 Ordinance S-47837 on Aug. 25, 2021.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



Authorization to Execute Short-term Licenses and Agreements with the United States of America for Use and Access onto City-owned Property (Ordinance S-50338)

Request to authorize the City Manager, or his designee, to execute short-term licenses and agreements with the United States of America for use and access onto City-owned property to conduct various military training exercises and activities Jan. 1, 2024, through Dec. 31, 2025. Further request to authorize the City Manager, or his designee, to grant an exception pursuant to Phoenix City Code 42-20 to include indemnification and assumption of liability provisions, if required, that would otherwise be prohibited by Phoenix City Code 42-18.

Summary

The United States of America (United States) through its military branches, in coordination with the Police and/or Fire departments, periodically conducts training on City-owned property to assist in responding to incidents that involve national security defense. The City will enter into a license or use agreement (Agreement) for each training exercise to be conducted on a City-owned property.

The term of each Agreement shall not exceed 14 days and may be terminated at any time upon mutual written consent of both parties. Each Agreement will contain insurance and indemnification acceptable to the City's Risk Management Division and the Law Department. Each Agreement may contain other terms and conditions deemed necessary by the City.

Financial Impact

There is no fee associated with each Agreement, as the United States is responsible for all costs related to its use.

Location

Citywide

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



Online Access Electronic Books - RFA 17-072 - Letter of Agreement to Extend Contract for Online Access Electronic Books with Skillsoft (US), LLC (Ordinance S-50340)

Request to authorize the City Manager, or his designee, to enter into Letter of Agreement with Skillsoft (US), LLC to continue to provide Online Access Electronic Books to the Library Department. \$65,794 in funds are needed, in addition to the \$327,867 previously approved via Ordinance S-43087. The revised total value will not exceed \$393,661. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The purpose of this Letter of Agreement is to continue to provide Online Access Electronic Books to the Library Department. This contract will provide unlimited, simultaneous access to over 25,000 eBooks focusing on topics related to business, professional development, human resources, information technology, as well as thousands of books, research reports, book summaries and best practices. In addition, this resource provides access to the Leadership Channel Online, an integrated solution featuring over 4,500 videos. The Phoenix Public Library is the only public library in Maricopa County to offer these resources. The Letter of Agreement is necessary to maintain access to this valuable resource through Aug. 30, 2024.

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

Contract Term

The term of the Letter of Agreement will begin on or about Nov. 15, 2023, and expire on Aug. 30, 2024.

Financial Impact

Upon approval of \$65,794 in additional funds, the revised total value of the contract will not exceed \$393,661. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Online Access Electronic Books Contract 144194 (Ordinance S-43087) on Dec. 14, 2016;
- Online Access Electronic Books Contract 144194 (Ordinance S-47792) on July 1, 2021;
- Online Access Electronic Books Contract 144194 (Ordinance S-48830) on July 1, 2022.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Library Department.



Fence Supply and Services Contract - RFQu 23-0170 Request for Award (Ordinance S-50352)

Request to authorize the City Manager, or his designee, to enter into contracts with LP Steel Industries, LLC, Phoenix Fence Company, and Western Fence Co., Inc., to provide fence supply and services Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed \$6,500,000.

Summary

This contract will provide all materials, labor, equipment, permits, and services necessary for new construction, repairs, and maintenance of existing fences throughout the city. Additionally, services will include installation of permanent and temporary fencing, replacement, furnishing, fabrication and installation of fencing, and repair block, ornamental, chain-link, or any combination of fencing Citywide on an as-needed basis. The Neighborhood Services Department's Gated Alley Program will be a major user of these contracts. In addition, fencing provided through these contracts will also be used to secure and mitigate risk at City-operated construction sites and routinely to secure City facilities from vandalism and theft.

Procurement Information

A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Four offerors submitted qualifications and three were deemed to be responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following minimum qualifications:

- Capacity
- Method of Approach
- Experience and Expertise
- Price

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

- LP Steel Industries, LLC

- Phoenix Fence Company
- Western Fence Co., Inc.

Contract Term

The contracts will begin on or about Nov. 20, 2023, for a five-year term.

Financial Impact

The aggregate contracts value will not exceed \$6,500,000. Funding is available in various department budgets.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.



Amend Pay Ordinance (S-49802), Section 19 - Reclassification or Grade Change (Ordinance S-50356)

Request City Council approval of amendments to Pay Ordinance (S-49802), Section 19 - Reclassification or Grade Change in accordance with the recommendation of Human Resources Committee 620.

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus.

Modification of the Pay Ordinance (S-49802)

As part of the implementation of the City's new compensation structure on Aug. 7, 2023, a table was introduced into Section 19 of the pay ordinance that reflected an employee's next salary review date (i.e., the date of their next merit increase). A slight change to the table needs to be made to clarify the following: If an employee receives a grade or classification change that does NOT affect their pay rate, there will be NO change to their next salary review date.

The proposed language is included in **Attachment A**.

Concurrence/Previous Council Action

The Human Resources Committee 620 reviewed these modifications on Oct. 16, 2023.

Responsible Department

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

ATTACHMENT A

New language to be included in the Pay Ordinance is identified in all capital letters. Deletions are indicated by strikethrough. For convenience all amendments, including formatting changes, are highlighted in yellow.

SECTION 19. Reclassification or Grade Change

The following rules concerning reclassifications or grade changes shall apply to employees in impacted positions:

- (a) When a position is reclassified to a ~~different~~ classification at a **DIFFERENT** ~~higher~~ grade, or when the classification is assigned to a **DIFFERENT** ~~higher~~ pay grade, the affected employee shall be assigned to that step of the new grade which corresponds to the employee's present pay rate except that if no such rate exists, the employee shall be placed in the closest step which does not result in a pay decrease.
1. Placement in the new grade will be limited to the maximum step in that grade.
 2. If a position is reclassified to a ~~different~~ classification at a **DIFFERENT** ~~higher~~ grade, or when the classification is assigned to a **DIFFERENT** ~~higher~~ pay grade, employees eligible to be considered for a merit pay increase within ninety (90) calendar days after the effective date of a reclassification or grade change shall have the calculation described in paragraph (a) of this section based on the amount they would have received at the next merit increase.
 3. Affected employees who are receiving productivity enhancement pay shall be moved to that step of the new grade which corresponds the closest to their combined current base pay and previous productivity enhancement amount, and which does not result in a decrease from that combined amount.
 4. When the reclassified position is changed from non-supervisory to supervisory, and the incumbent will be responsible for supervising higher paid subordinates, the employee shall be moved up one additional step in the new grade. The additional step shall not be granted in the following cases: the supervisor laterally transfers into a situation where a subordinate is higher paid; a higher paid subordinate rotates to the supervisor's work group; a higher paid subordinate is hired after the supervisor is hired or promoted; the subordinate is being paid higher than the salary range [Y-rated pursuant to the provisions of Section 19(c)]; the subordinate is higher paid due to receiving special assignment pay; or the subordinate is higher paid due to specialized technical skills as determined by the Human Resources Director. The applicability of this provision shall be determined by the Human Resources Director. This section does not apply to Middle Manager or Executive employees.

~~(b) Under certain circumstances, employees whose positions are reclassified to a lower paid classification may be retained at their present rates of pay with the approval of the City Manager if their rate of pay is within the pay grade of the new classification in which they are placed.~~

(e)5. In unusual circumstances, the City Manager may permit a reclassified employee to remain at a pay rate which is above the maximum rate of the lower classification for a period not to exceed two (2) years for each pay grade the classification is reduced. (This practice is known as "Y rating.") This procedure may also be followed in determining pay rates of employees in a classification for which the pay grade has been reduced. Employees paid above the maximum step rate for their classification will be moved to the maximum step of the appropriate grade, with the salary difference required to maintain the present rate to be entered as a payroll adjustment for a period not to exceed two (2) years for each pay grade the classification is reduced.

(d)(b) If a position is reclassified to a different classification at a DIFFERENT higher grade, or when the classification is assigned to a DIFFERENT higher pay grade, the employee's next salary review date shall be adjusted based on the percentage of increase in pay the employee received at the time of implementation as shown in the following table. If the employee has received a merit increase during the 30 calendar days prior to the effective date of the reclassification or grade change, or if the employee is credited with a merit adjustment pursuant to section (a)(2) above, the percentage of pay change for determining the next salary review date shall be calculated from the employee's pay rate prior to the adjustment.

% Change	Calendar Days from date of implementation to next salary review date (NSRD)
0	NO CHANGE TO NSRD
>0 - < 0.5	30
0.5 - < 1	60
1 - < 1.5	90
1.5 - < 2	120
2 - < 2.5	150
2.5 - < 3	180
3 - < 3.5	210
3.5 - < 4	240
4 - < 4.5	270
4.5 - < 5	300
5 or more	330



Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 620 Recommendations (Ordinance S-50351)

The following amendments to the Classification Plan (Ordinance S-5815) are proposed in accordance with the recommendation of Human Resources Committee 620, to be effective on Nov. 27, 2023. The proposal will also require modifications to the City's Pay Ordinance (S-49802), which will be processed under a separate ordinance.

Reclassify the filled position of Deputy City Manager (NC), Position #: 00003709, Job Code: 06080, Salary Plan: 018, Grade/Range: 930 (\$217,485 - \$304,491/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Job Title: Aviation Director (NC), Job Code: 25190, Salary Plan: 018, Grade/Range: 929 (\$207,126 - \$289,994/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Modify the filled position of Event Services Manager, Position #: 00006003, Job Code: 80190, Salary Plan: 001, Grade/Range: 055 (\$44,803 - \$97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 059 (\$49,379 - \$107,806/annual).

Modify the filled positions of Housing Manager, Position #s: 00005359, 00005384, 00007246, 00007552, 00007789, 00009039, 00009138, 00093728, 00097133, 00097625, 00098480, Job Code: 08740, Salary Plan: 001, Grade/Range: 065 (\$57,179 - \$124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 (\$63,045 - \$137,592/annual).

Modify the filled positions of Housing Development Manager, Position #s: 00002368, 00004634, Job Code: 08680, Salary Plan: 001, Grade/Range: 065 (\$57,179 - \$124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 (\$63,045 - \$137,592/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a

systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, we request that the filled positions listed above be reclassified or modified.

Financial Impact

There is no budgetary impact associated with these actions.

Concurrence/Previous Council Action

On Oct. 16, 2023, Human Resources Committee 620 reviewed and recommended these modifications for approval effective on Nov. 27, 2023.

Responsible Department

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



Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 620 Recommendations (Ordinance S-50350)

The following amendments to the Pay Ordinance (S-49802) are proposed in accordance with the recommendation of Human Resources Committee 620, to be effective on Nov. 27, 2023. The proposal will also require modifications to the City's Classification Plan (Ordinance S-5815), which will be processed under a separate ordinance.

Reclassify the filled position of Deputy City Manager (NC), Position #: 00003709, Job Code: 06080, Salary Plan: 018, Grade/Range: 930 (\$217,485 - \$304,491/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt to Job Title: Aviation Director (NC), Job Code: 25190, Salary Plan: 018, Grade/Range: 929 (\$207,126 - \$289,994/annual), Labor Unit Code: 008, Benefit Category: 010, EEO-4 Category: Officials and Administrators, FLSA Status: Exempt.

Modify the filled position of Event Services Manager, Position #: 00006003, Job Code: 80190, Salary Plan: 001, Grade/Range: 055 (\$44,803 - \$97,781/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 059 (\$49,379 - \$107,806/annual).

Modify the filled positions of Housing Manager, Position #s: 00005359, 00005384, 00007246, 00007552, 00007789, 00009039, 00009138, 00093728, 00097133, 00097625, 00098480, Job Code: 08740, Salary Plan: 001, Grade/Range: 065 (\$57,179 - \$124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 (\$63,045 - \$137,592/annual).

Modify the filled positions of Housing Development Manager, Position #s: 00002368, 00004634, Job Code: 08680, Salary Plan: 001, Grade/Range: 065 (\$57,179 - \$124,800/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professional, FLSA Status: Exempt to Grade/Range: 069 (\$63,045 - \$137,592/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, we request that the filled positions listed above be reclassified or modified.

Financial Impact

There is no budgetary impact associated with these actions.

Concurrence/Previous Council Action

On Oct. 16, 2023, Human Resources Committee 620 reviewed and recommended these modifications for approval effective on Nov. 27, 2023.

Responsible Department

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



Open Data Portal Hosting - Amendment (Ordinance S-50344)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 144640 with OpenGov, Inc. to modify the scope of work to add modules to complete the Procurement Suite, and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$1,950,000.

Summary

In addition to providing the City with the Open Data Portal, this contract allows the City to utilize online functionality of the collaborative Solicitation Development Module to streamline and standardize solicitation documents. This amendment will provide additional modules which build upon functionality to automate the City's procurement process including Requisitions, Supplier Engagement, Evaluations and Awards, and Contract Management. In addition, a Forms and Workflow Module will allow integration of procurement planning and determination memo approvals, replacing existing applications that are nearing end of support. Implementation of the entire suite will result in more efficient and consistent procurement processes citywide, significant time savings, and more transparent and accessible procurement processes for the City.

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

Contract Term

The contract term remains unchanged, ending on Feb. 28, 2028.

Financial Impact

Upon approval of \$1,950,000 in additional funds, the revised aggregate value of the contract will not exceed \$4,899,147. Funds are available in the Finance Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Authorizing the initial one-year contract and expenditures, Ordinance S-43211 on Feb. 1, 2017;

- Authorizing the second year of support and additional expenditures, Ordinance S-44503-0036 on May 2, 2018;
- Authorizing the third year of support and additional expenditures, Ordinance S-45376-0031 on Feb. 20, 2019;
- Authorizing the fourth year of support and additional expenditures, Ordinance S-46400 on March 4, 2020;
- Authorizing the fifth year of support and additional expenditures, Ordinance S-47322 on Feb. 17, 2021;
- Authorizing the sixth year of support, additional users and modules and additional expenditures, Ordinance S-48445 on March 23, 2022;
- Authorizing extension of the contract term and additional expenditures, Ordinance S-49503 on March 22, 2023.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Information Technology Services Department.



Professional IT Services for Oracle Environment - Amendment (Ordinance S-50345)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 144149 with ERP Analysts, Inc. and 144147 with LCS Technologies, Inc., to continue to purchase professional IT services for the City's Oracle environment for departments citywide. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$3 million.

Summary

These contracts will provide specialized support and technical services for Oracle related applications and technologies on an as-needed basis. The City uses Oracle applications and technologies in multiple departments and for several critical citywide systems. These agreements are essential to the City, as they allow departments to continue implementing and updating their systems. Uses include PeopleSoft development and system administration for the City's Human Capital Management system supported by Information Technology Services, database administration for the Customer Care and Billing System (CC&B) and other systems for the Water Services Department, business intelligence for Public Works, WebLogic support for Planning and Development, database administration services for Public Transit and business intelligence development citywide. These contract allow department to quickly utilize highly experienced Oracle technology professional to address unforeseen technology issues and support surges to optimize the use of the City's Oracle systems, which in return creates efficiencies, improves customer service, and support delivery of services to the public.

Contract Term

Upon approval the contracts will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

Upon approval of \$3,000,000 in additional funds, the revised aggregate value of the contracts will not exceed \$10,950,000. Funds are available in various department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Authorizing the initial contract and expenditures, Ordinance S-43013 on Nov. 30, 2016;
- Authorizing extension of the contract term and additional expenditures, Ordinance S-48130 on Nov. 17, 2021;
- Authorizing extension of the contract term, Ordinance S-49190 on Nov. 16, 2022.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Information Technology Services Department.



**Amendment to Chiller and Boiler System Services (Commercial and Residential)
Contract 151391 (Ordinance S-50325)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 151391 with Pueblo Mechanical & Controls LLC, to provide chiller, water heater, and boiler system maintenance and services at Senior Housing properties for the Housing Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$50,000.

Summary

This contract provides ongoing inspections and maintenance of the chillers, water heaters, and boilers at Maryvale Parkway Terrace and Pine Towers Senior Housing Facilities for the Housing Department. The additional funds were needed to cover unexpected repairs and to replace one of the systems.

Contract Term

The contract term remains unchanged, ending on Feb. 28, 2025.

Financial Impact

Upon approval of \$50,000 in additional funds, the revised aggregate value of the contract will not exceed \$325,000. This contract is funded with U.S. Department of Housing and Urban Development funds. There is no impact to the General Fund.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Chiller and Boiler System Services (Commercial and Residential) Contract 151391, Ordinance S-46237 on Dec. 18, 2019.

Location

Maryvale Parkway Terrace, 4545 N. Maryvale Parkway
Pine Towers, 2936 N. 36th Street
Council Districts: Districts 5 and 8

Responsible Department

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



Authorization to Amend Homeless Services Ordinance S-49685 to Increase Authority (Ordinance S-50343)

Request authorization for the City Manager, or his designee, to amend Homeless Services Ordinance S-49685 to add \$1.2 million in General Purpose Funds (GPF), for a revised not to exceed amount of \$16,290,360. Further request authorization for the City Controller to disburse funds for the life of the contracts. Funding is available in the Human Services Department operating budget.

Summary

The City of Phoenix Human Services Department, Office of Homeless Solutions provides support services for persons who are experiencing homelessness. The additional funding will be used for the following distinct services prioritized by the City of Phoenix based on local needs.

Scope of Work 4 - Outreach and Engagement for Persons Experiencing Homelessness (Contract 158735 with Community Bridges, Inc.):

Add \$600,000 in GPF to support outreach and engagement services for persons experiencing homelessness.

Scope of Work 5 - Phoenix Community Action Response Engagement Services (C.A.R.E.S.) Outreach (Contract 158883 with Community Bridges, Inc.):

Add \$600,000 in GPF to support the city's process for connecting the community with services like encampment clean-up, shelters, and other resources for individuals and families experiencing homelessness.

Contract Term

The term for each contract will remain unchanged. Each contract term is from July 1, 2023, through June 30, 2024, with four one-year options to extend.

Financial Impact

Expenditures will not exceed \$16,290,360 over the life of the contracts. Funding is available in the Human Services Department operating budget.

Concurrence/Previous Council Action

On May 3, 2023, the City Council approved the Authorization to Enter Into Contracts for Homeless Services- Request for Proposals Contract Awards with Ordinance S-49685.

Responsible Department

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



Request to Award Grant Funding to A New Leaf, Inc. for the Phoenix Day Janis Merrill Education Center (Ordinance S-50349)

Request to authorize the City Manager, or his designee, to issue a grant award and enter into an agreement with A New Leaf, Inc. to provide supplemental funding for their Phoenix Day Janis Merrill Education Center. The award will not exceed \$250,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

A New Leaf, Inc. is a nonprofit organization providing a broad spectrum of support services to help individuals and families in need. The Phoenix Day Janis Merrill Education Center is a bilingual early childhood education program serving children six weeks to five years of age. It utilizes a child-centered, emergent curriculum as its approach to early learning. The curriculum is based on developmentally appropriate practice focused on skill development in all five domains of child development, including social, emotional, cognitive, language, literacy, adaptive, self-help, and physical areas of development through a well-rounded methodology focused on school readiness.

Contract Term

The contract term will begin on or about July 1, 2023, for a one-year term with no options to extend.

Financial Impact

The grant award shall not exceed \$250,000. Funding is available from the 2023-24 Annual Budget.

Concurrence/Previous Council Action

On May 31, 2023, Ordinance S-49709 authorized the adoption of the tentative 2023-24 Annual Budget.

Responsible Department

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



Handyman and Millwork Services - IFB 18-090-Amendment (Ordinance S-50322)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 146675 with Signature Facilities Maintenance, LLC to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$80,000.

Summary

This contract will provide handyman and millwork services for minor repairs and maintenance on an as-needed basis throughout various City of Phoenix Library locations. Extending these contracts will allow for the continuation of ongoing projects. The addition of funds will support the continuation of these projects throughout the extended term of the contract.

Contract Term

Upon approval the contract will be extended through Jan. 31, 2025 with an option to extend through Jan. 31, 2026.

Financial Impact

Upon approval of \$80,000 in additional funds, the revised aggregate value of the contract will not exceed \$492,500. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Handyman and Millwork Services Contract 146675 (Ordinance S-44184) on Jan. 10, 2018;
- Handyman and Millwork Services Contract 146675 (Ordinance S-49295) on Jan. 4, 2023.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Library Department.



Request for Appropriation of Neighborhood Block Watch Funds (Ordinance S-50353)

Request City Council authorization to appropriate up to \$2.85 million from the Neighborhood Block Watch Fund. Further request the appropriation of up to \$2.85 million from the Block Watch Fund to be allocated to fund gated alley segments, gated washes, and additional public safety signage.

Summary

Funding for the Block Watch Fund primarily comes from an increase in sales tax revenues that was adopted by the special election held on Oct. 5, 1993. The Block Watch Fund is a portion of the Neighborhood Protection Fund, also referred to as Proposition 301, which is used to account for funds generated by the 0.1 percent increase in the sales tax approved by voters. The funds are to be used for the expansion of Police, Fire, and Block Watch programs. The breakdown of funding is as follows: Police, 70 percent; Fire, 25 percent; and Block Watch, 5 percent. Guidelines for projects supported by the Phoenix Block Watch Fund include programs to:

- Detect, deter, and delay crime;
- Improve the quality of life within neighborhoods by educating individuals to work together to solve crime problems;
- Encourage citizens to have pride in their neighborhoods and prevent crime;
- Motivate citizens toward common neighborhood crime prevention goals;
- Coordinate pertinent crime prevention neighborhood/community meetings; and
- Teach crime prevention techniques.

As of Aug. 28, 2023, the fund has an available balance of \$10.7 million. The sales tax revenue is estimated to be approximately \$2.7 million in Fiscal Year (FY) 2023-24 and the return of unused grant funds and interest is estimated to be \$243,000 in FY 2023-24, resulting in an estimated total annual resource of \$2.9 million in FY 2023-24. The estimated expenditures to fund grant applications is approximately \$2.2 million in FY 2023-24; however, this includes approximately \$500,000 in one-time funds for the replacement of grant management software.

The current approved ongoing grant award is approximately \$1.75 million per year.

This was increased last year during adoption of the updated guidelines from \$1.5 million to \$1.75 million. Applications for the 2024 Neighborhood Block Watch grants will open on Nov. 1, 2023, and must be submitted by Dec. 7, 2023.

The fund balance is able to support this increase to the annual award total as well as other public safety needs, such as the proposed programs.

Gated Alley Program

The Gated Alley Program was initially piloted in 2017 to provide a new approach to deterring illegal dumping, graffiti, and criminal activity in residential alleys. Since 2017, the popularity and resident demand for gated alleys has grown significantly. One reason for this increase in demand includes the correlation between gating alleys and reduction in criminal activity. The associated reduction in crime enabled the Gated Alley Program to be considered an eligible use of Block Watch Funds. On March 18, 2020, the Phoenix City Council approved using \$400,000 in Block Watch Funds to support the Gated Alley Program. The funds were used to create a capital pool that was used exclusively to fund contracts between awarded groups/organizations and City contractors or contractors on the Approved Contractor List (ACL) to design, obtain necessary permitting, and complete all other work associated with building and installing the gates at the end of alleys for up to 10 alley segments in each Council District.

In FY 2022-23, the Phoenix City Council allocated \$500,000 from the General Fund, in addition to a staff position, to install gates on eligible alleys in the City of Phoenix. Due to the continued popularity of the program, an additional \$352,000 was approved for FY 2023-24. With \$852,000 in total, the Neighborhood Services Department (NSD) anticipates gating an estimated 77 alley segments at approximately \$11,000 per segment. However, the demand exceeds the availability of funds with more than 80 requests already received, and the current program is limited to resident-initiated gates. Any additional requests after this date may exceed current funding levels and would not be funded until next fiscal year.

Staff recommends allocating \$750,000 of Block Watch Funds to support the continuation of the Gated Alley Program. The Block Watch Fund allocation will provide an estimated 68 additional gated alley segments. These alley segments will be identified through a process involving the community in coordination with staff from the Neighborhood Services, Public Works, Street Transportation, Parks and Recreation, Planning and Development, and Police departments as well as the Office of Homeless Solutions. This effort will be used to identify alleys with crime and safety concerns in coordination with current requests by the community.

These funds would be used for alleys experiencing public safety challenges, such as:

- Violent crime;
- Property crime, such as graffiti, property damage, theft, etc.;
- Drug use and/or presence of needles and drug paraphernalia;
- Encampments obstructing solid waste collection or residents use of their alley; and/or
- Residents who express safety fears due to alley misuse.

Gated Washes Program

Similar to concerns that helped initiate the Gated Alley Program, community members have expressed public safety concerns along several washes and culverts throughout the City of Phoenix. These sites have been identified as locations with excess trash and debris, illegal dumping, encampments, and fires. The wash areas that have been identified for gates to address public safety concerns include:

- Greenway Wash
- Cave Creek Wash
- Scattered Wash
- Tatum Boulevard and Ramuda
- Tatum Culvert
- 41st Place and Thunderbird
- 2nd Drive and Union Hills

Street Transportation staff recently completed a pilot program to install gates in the Northern Wash area and associated culverts. This pilot program was successful based on a decline in calls for service and reduced cleanup costs. Installing additional gates along the identified washes will result in annual cleanup savings while enhancing the safety of residents and staff.

Staff recommends allocating \$1.9 million of Block Watch Funds to support the expansion of the Gated Wash Program. This allocation will provide at least 104 gates throughout the identified washes to help deter criminal activity and reduce the need for ongoing cleanups.

Additional Signage

In addition to gates, staff recommends allocating up to \$200,000 for the installation of "No Trespassing" or other relevant signs for alleys and washes throughout the City of Phoenix. Trespassing has become an increasingly prevalent challenge throughout the City. With additional signage, staff will be more empowered to encourage individuals that might be residing in an alley or wash to accept services. Likewise, Police staff are

more capable of effective enforcement with the presence of posted signage nearby. These results will support staff efforts to enhance public safety.

Recommendation

Staff requests City Council authorization on an appropriation of \$2.85 million from the Block Watch Fund. The appropriation will be used to deter criminal activity, enhance public safety, and improve quality of life within neighborhoods by funding additional alley segment gates, gated washes/culverts, and the installation of "No Trespassing" or other relevant signage. Staff recommends up to \$2.85 million appropriation be allocated based on the following:

- Up to \$750,000 for the gated alley program;
- Up to \$1,900,000 for the gated washes program; and
- Up to \$200,000 for additional signage.

With City Council approval, staff anticipates using the funding to install additional gates and signage over the next 18 to 24 months with projected completion by December 2025.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays, Deputy City Managers Gina Montes and Alan Stephenson, and the Police, Neighborhood Services and Street Transportation departments.



Bloomberg Public Art Challenge Grant Award (Ordinance S-50348)

Request to authorize the City Manager, or his designee, to accept an additional \$350,000, for a total of \$1,000,000, for the Bloomberg Public Art Challenge grant award for Fiscal Years (FY) 2023-24 and 2024-25. Under the payment Ordinance S-49550, the Phoenix Office of Arts and Culture was already approved by the Council up to \$650,000 in Bloomberg Public Art Challenge funds. However, the Office of Arts and Culture was awarded a grant of \$1,000,000. The Phoenix Office of Arts and Culture will use the grant funds to support ¡Sombra!: A Celebration of Shade, the initiative identified through the department's grant application. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Bloomberg Philanthropies' Public Art Challenge encourages cities to partner with artists, elevating the value of including the creative sector when developing solutions to significant urban issues. The program supports temporary public art projects celebrating creativity, enhancing urban identity, and encouraging public-private collaborations.

The grant funds will support a free, family-friendly festival that introduces a dialogue about Phoenix's urban heat challenges to a new audience. The festival will engage residents with experiential and educational public art installations and activities for children, food, and music to celebrate the community. The festival will feature nine artists or artist teams whose work responds to the urban heat crisis. These works may include shade and cooling structures that create street-scale microclimates, installations that promote the protective beauty, comfort, and cooling power of hats and parasols, and other participatory arts experiences that provoke dialogue about rising temperatures and sustainable heat mitigation tactics. These installations will be featured at the one-day festival in the fall of 2025.

Financial Impact

The grant may not cover 100 percent of project costs. The Phoenix Office of Arts and Culture FY 2023-28 percent-for-art Capital Improvement Program will be used to offset costs not included in the grant funds.

Responsible Department

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



Recreational Services Qualified Vendor List Contract - PKS RFQu 23-001 - Request for Award (Ordinance S-50319)

Request to authorize the City Manager, or his designee, to enter into contracts with vendors that submitted for the Request for Qualifications PKS RFQu 23-001 for Recreational Services Qualified Vendor List for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. There is no financial impact for this action.

Summary

The Parks and Recreation Department provides a multitude of classes, programs and other services to the community. Some of the classes, programs and recreation services such as art, dance, fitness, language, music, sports and theater instruction.

The Parks and Recreation Department invited qualified vendors to submit a written Statement of Qualifications for recreational services. The purpose was to establish a Qualified Vendors List (QVL) for the community to utilize at the City's recreation facilities.

Procurement Information

On May 23, 2023, PKS RFQu 23-001 for Recreational Services Instructors was issued. The solicitation was conducted in accordance with Administrative Regulations 3.10 to add additional instructors to the current QVL. There were 23 offers received on June 13, 2023. Of the 23 offers, 15 were originally determined to be responsive and responsible to the solicitation requirements. An additional five offers have also fulfilled the requirements to be added to the QVL. A Notice of Award Recommendation is attached (**Attachment A**).

Contract Term

The contract term for the recommended vendors is July 1, 2023 through June 30, 2025.

Financial Impact

There is no financial impact to the General Fund. Costs for vendor services are paid from fees charged to program participants.

Concurrence/Previous Council Action

- Recreational Services Instructors Qualified Vendors List (Ordinance S-46380) on Feb. 19, 2020.
- Recreational Services Instructors Qualified Vendors List (Ordinance S-50061) on July 3, 2023.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.

ATTACHMENT A



City of Phoenix

PARKS AND RECREATION DEPARTMENT

NOTICE OF AWARD RECOMMENDATION

DATE: October 11, 2023

SOLICITATION:

PKS RFQu 23-001 Recreation Services Qualified Vendors List Request for Qualifications

The City of Phoenix Parks and Recreation Department would like to thank all participants for submitting a proposal for the above-mentioned Request for Qualifications.

Proposals in response to the above referenced request have been evaluated and based on the Proposal Requirements stated in the request the Parks and Recreation Department recommends the following vendors be placed on the Qualified Vendors List (QVL).

No.	Vendor	Name(s)
1.	Luna Sports, LLC	Carlos Luna
2.	James Hintzen	James Hintzen
3.	John Marshall	John Marshall
4.	P.E. X-Games, LLC	Jules Nelson
5.	Wie, Malee Van	Wie, Malee Van

If you have any questions, please contact me at the email or phone listed below. Thank you for your interest in doing business with the City of Phoenix.

Martin Rodriguez
Senior Buyer
Parks and Recreation Department
(602) 261-8793
martin.rodriquez@phoenix.gov
200 W. Washington St. 16th Floor
Phoenix, Arizona 85003-1611



Public Hearing and Resolution to Approve the 2024 Downtown Enhanced Municipal Services District Assessments (Resolution 22167)

Request to hold a public hearing for the approval of the 2024 Downtown Enhanced Municipal Services District (Downtown EMSD) assessments and adopt a resolution approving such assessments for the 2024 calendar year. The General Fund estimated annual expenditure for this program is \$439,123.

Summary

Pursuant to Arizona state law, a public hearing must be held prior to the annual adoption of the assessments for the Downtown EMSD. The City Council authorized the formation of the Downtown EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The costs for the Downtown EMSD services are paid through assessments on property owners within the Downtown EMSD boundaries, which are generally Fillmore Street on the north, 7th Street on the east, 3rd Avenue on the west, and the railroad tracks south of Jackson Street on the south.

The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the work program, as described in **Attachment A**. The work plan and budget for calendar year (CY) 2024 provides a variety of enhanced services in the downtown core, including business improvement services and overall business development.

The annual assessments for the Downtown EMSD will be levied for CY 2024 after the required legal process for the Downtown EMSD has been completed. Assessments are determined in proportion to the benefits received by each parcel. There are approximately 785 parcels in the Downtown EMSD on which the budget will be assessed. This is based on the approved Downtown EMSD assessment diagram that indicates the properties to be assessed for enhanced municipal services. This diagram is on file with the Office of the Director of the City of Phoenix Street Transportation Department and was posted online at the City's Community and Economic Development Department website.

The figures below represent the assessments for private and public property owners based on the approved 2024 Downtown EMSD budget of \$4,706,256. See

Attachment B for a breakdown of the expense categories.

This includes \$167,222 for streetscape maintenance expenses, which are paid only by property owners and tenants adjacent to the Streetscape Improvement District (SID). The SID includes certain portions of Monroe Street from 3rd Avenue to 7th Street; Adams Street from 2nd Avenue to 2nd Street; 2nd Street from Jefferson to Van Buren streets; and 3rd Street from Monroe to Van Buren streets.

Estimated 2024 District Budget: \$4,706,256
Estimated 2024 Assessment Revenue: \$4,556,256
Estimated 2024 Non-assessment Revenue: \$150,000

Downtown EMSD CY 2024 Assessments

Private Property Owners Assessments: \$2,073,934
Public Property Assessments: \$2,482,322
Total Assessments: \$4,556,256

Streetscape Maintenance Expenses (expenses included in the figures above)

Private Property Owners Assessments: \$92,253
Public Property Assessments: \$74,969
Total Streetscape Expenses: \$167,222

Financial Impact

The City's total estimated annual expenditure for this program is \$1,497,935, which includes:

- \$439,123 from the General Fund (approximate \$15 increase from 2023);
- \$626,579 from the Phoenix Convention Center;
- \$150,123 from the Sports Facilities Fund;
- \$10,486 from the Phoenix Bioscience Core; and
- \$271,623 from collections from tenants on City-owned properties.

Concurrence/Previous Council Action

This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on Oct. 11, 2023, by a vote of 4-0.

On Oct. 18, 2023, the City Council approved:

- The 2024 Downtown EMSD Budget, Assessments and Set Public Hearing Date of Nov. 15, 2023, for the hearing on the estimated assessments; and
- The 2024 Downtown EMSD Assessment Diagram.

Public Outreach

On Oct. 18, 2023, the City Council set the date of Nov. 15, 2023, as the date for the public hearing on the Downtown EMSD assessments. On Oct. 19, 2023, a total of 27 days prior to the hearing as legally required, all property owners were notified by mail of their annual assessment cost by the Street Transportation and Community and Economic Development departments. In addition, DPI has sent letters to all property owners, and the Downtown EMSD Board approved the 2024 budget at its May 2023 board meeting.

To answer any questions that property owners in the Downtown EMSD might have, Community and Economic Development Department staff made themselves available virtually for an hour prior to the Nov. 15, 2023, public hearing. Notice of the public hearing was also published in the Record Reporter as specified below. No further notification is required after the public hearing.

To be published:

The Record Reporter

- Nov. 1, 2023
- Nov. 3, 2023

Location

The Downtown EMSD is generally bounded by Fillmore Street on the north, 7th Street on the east, 3rd Avenue on the west, and on the south by the railroad tracks south of Jackson Street

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Managers John Chan and Alan Stephenson, and the Community and Economic Development and Street Transportation departments.

Attachment A

2024 Downtown Phoenix Enhanced Municipal Services District Proposed Work Plan

Developed by staff for Advisory Board and City Council approval, the following goals and objectives are guided by the priorities of Enhanced Municipal Service District (EMSD) stakeholders and the mission of DPI.

Administration, Finance, and Information Technology

Goal: To manage shared resources and maximize efficiencies while supporting initiatives and projects organization-wide

Proposed Objectives to Achieve Goal

1. Manage newly implemented customer relationship management (CRM) platform for stakeholder contacts and engagement as well as PCA membership
2. Continue to identify process improvements, training, budget saving opportunities, and ways to help staff across all DPI departments and affiliates work more efficiently and effectively
3. Support the work of all DPI departments and affiliates through finance, administrative, and IT services
4. Utilize and maximize resources within Emfluent program, a local Predictive Insights firm that specializes in talent optimization, office culture development, career pathing and hiring best practices
5. Prioritize employee development and retention throughout the year
6. Oversee the implementation and completion of mid-year and end-of-year assessments
7. Enhance the office experience for both employees and visitors, making it an increasingly magnetic nexus of city building activity
8. Manage inventory and spending of Downtown Phoenix Inc. branded merchandise and supplies

Marketing + Events

Goal: Promoting our organization's brand of mission-driven service and advancing the narrative of our evolving neighborhood through inclusive events, dynamic digital storytelling, in-demand visitor resources and strategic media campaigns

Proposed Objectives to Achieve Goal

1. Complete buildout and open new Community Resources Hub
2. Continue to create content that strengthens dtphx.org and DPI's social media platforms as invaluable resources for Downtown news and event information, while also capturing the spirit that makes our neighborhood great
3. Continue to enlist artists, community contributors, and social media influencers to help elevate our events and tell diverse, inclusive, and authentic Downtown stories
4. Continue to strengthen our events portfolio, with special attention paid to inclusive events, cultural events, family friendly events and those events that activate public spaces and benefit our street level businesses
 - a. Similar to programs executed during Super Bowl, use large events like Final Four as megaphones for telling Downtown's story
5. Continue to reimagine dtphx.org, including improving the events calendar and overall navigation site-wide, streamlining business information and putting the enhanced municipal services our organization provides front and center
6. Continue to advocate for local artists, bring new pieces of public art to the neighborhood, and create new ways to promote Downtown's thriving art scene
7. Continue to promote and raise awareness of family-friendly infrastructure, amenities and events

8. Continue to work with Visit Phoenix, Phoenix Convention Center, and hospitality partners in booking new business, securing return business and ushering Phoenix's rise up the convention city rankings

Community Engagement

Goal: To ensure stakeholders are engaged, informed, and excited about being a part of an authentic, hyper-local and experiential Downtown for all

Proposed Objectives to Achieve Goal

1. Continue to engage and inform stakeholders via monthly Open House meetings, monthly Events, Streets and Transportation meetings, monthly Schedule of Events (SOE) email communications as well as high impact stakeholder alerts
2. Fully migrate to and utilize new Client Relationship Management Platform (CRM), Virtuoso, to dive deeper into data organization and consolidation, so that stakeholder records can be accessed cross- departmentally and eventually be transitioned to being managed by Administration, Finance, and Information Technology
3. Continue to work with Valley Metro and Kiewit to strategize around light rail construction mitigation as well as next steps for the future of light rail ridership including but not limited to: preparing the public for active track use, safety and best practices, mobile fares, wayfinding and rechargeable passes
4. Ensure proper communication channels are in place with property management and security teams leading into Final Four 2024 and other major events
5. Advance multi-modal transportation initiatives and act on parking study recommendations
 - a. Work with City of Phoenix Street Transportation Department to implement additional co-branded 15-minute metered parking spaces near new high-rise residential and street level retail

- b. Work with City of Phoenix Police Department and City of Phoenix Street Transportation Department and City of Phoenix special event staff to reimagine the Sunburst Traffic Plan
- 6. Continue placemaking efforts by commissioning public art and creating cross-collaborative pop-up activations with stakeholders in public spaces
- 7. In partnership with Marketing + Events department (Events Manager), continue to grow and evolve “The Flock” volunteer program utilizing Virtuous Volunteer Management Software
- 8. Continue to fine tune street pole banner program processes to be more cost-efficient and generate higher non-assessment revenues

DTPHX Ambassadors | Clean + Green Team

Goal: To continue building on our reputation as one of the cleanest and most welcoming downtowns in the country

Proposed Objectives to Achieve Goal Ambassador

Program

- 1. Continue to serve as eyes and ears for Downtown by maintaining 24 full-time Ambassadors
- 2. Continue to develop Ambassadors through ongoing series of monthly trainings beyond 30/60/90-day onboarding program
 - a. Provide familiarization tours to Ambassadors to keep up with the rapid growth and development of Downtown
 - b. Ongoing trainings such as nonviolent crisis intervention, CPR, stop the bleed, self-defense and active shooter, plus increased engagement with Downtown Operations Unit
- 3. Continue to participate in the City’s coordinated efforts to reducing homelessness by connecting individuals experiencing homelessness to services

- a. Continue partnership with Community Bridges and two (2) full-time Outreach Navigators while expanding coordination with Arizona State University's CBI Navigator and security team
- 4. Modify "hydration station" to be battery powered for easier mobility and to use as a mobile collateral kiosk by Ambassadors
- 5. Increased bike training allowing for more coverage and speedy response
- 6. Increase pop-up park activations
- 7. Increase info tables (not just at events)
- 8. Continue to work with ASU to activate Civic Space Park
- 9. Grow inventory of promotional giveaways

Clean & Green Team

- 1. Continue to clean and disinfect high-touch, high-traffic public spaces, and infrastructure with high pressure washing equipment
 - a. Invest in industrial grade equipment to better clean and disinfect public realm
- 2. Improve walkability of Downtown's corridors and enhance the street level experience through landscaping
 - a. Increase shade through tree plantings and, in partnership with the City of Phoenix and Valley Metro, install shade structures for high traffic sidewalks where trees can't be planted
 - b. Add planters with flowering plants to beautify building exteriors near main intersections throughout the EMSD
- 3. Assess and improve public amenities throughout the Streetscape Improvement District, such as:
 - a. Furnishings like benches and chess/checkers tables
 - b. Outdoor string lights and other decorative across pedestrian corridors and other decorative lighting
 - c. Interactive activations such as motion-detected street planter speakers
- 4. Continue to assess existing vehicular and pedestrian wayfinding signage throughout the EMSD and provide recommendations for updating and/or sunsetting
- 5. Continue sustainability efforts (i.e. restaurant mister sensors, waste diversion)

Business Development

Goal: To foster Downtown as a thriving and sustainable business, education and urban living epicenter of our city and region

Proposed Objectives to Achieve Goal

1. Promote and provide personalized tours of Downtown, in partnership with city's Community & Economic Development Department (CEDD), to developers, investors, companies, and brokers showcasing Downtown's growth and amenity package
 - a. Evolve & improve golf cart tours through new equipment and customized collateral
2. Attend all pre-development meetings at the City of Phoenix and offer support to developers and business owners looking for data or assistance to move their project forward
3. Continue to support the transition of the Phoenix Bioscience Core (PBC) into a major employment center in health, bio and life sciences
4. Focus on supporting current Downtown businesses, including restaurants and retailers, in partnership with CEDD
5. Act as the "one-stop" information resource for developers, brokers, investors, and companies interested in locating Downtown
 - a. Enhance information sharing capabilities with reimagined and more brand-aligned Business Development Collateral to forge even stronger partnerships with City and regional agencies
6. Continue to support co-working growth and the growing entrepreneurial/start-up ecosystem in Downtown
 - a. Rent desk space on a rotating basis at Downtown locations in order to establish relationships with businesses as they grow and scale
 - b. When appropriate, help maturing companies find permanent office space in Downtown

7. Assist CEDD's business attraction efforts with a focus on the following:
 - a. Non-food and beverage locally-owned retail concepts
 - b. Attracting businesses to locate, relocate or expand into Downtown's current commercial real estate vacancies
 - c. Support companies' post-Covid recovery efforts to return employees to the office
 - i. Create and manage programs that will help employers lure their employees back to the office
8. Focus on adding family-friendly infrastructure and programming to emphasize Downtown as a competitive place where families can live, work, play, and learn
9. Proactively seek opportunities to use GIS mapping, digital twin once completed, and other interactive visual storytelling platforms to promote Downtown and engage new audiences in its growth and development
10. Raise awareness of Downtown development outside of our local sphere by pursuing opportunities to participate on panels and engage in relevant industry conferences
11. Assess and implement sustainability programs and tool kits that positively impact Downtown businesses, streetscape and environment

Attachment B

Attachment B
CY 2024 EMSD Budget - Estimated

	Account	2024 Budget
Expenses	General Office	632,208
	Admin Salaries	270,703
	Events	306,696
	Marketing	541,769
	Business Development	230,777
	BID Services	2,406,881
	Total Base Budget	4,389,034
	SID	167,222
	Total District Budget	4,556,256
Revenue	Assessment Revenue	4,706,256
	Non-assessment Revenue	150,000



**Pay Invoices for 2024 Downtown Enhanced Municipal Services District
(Ordinance S-50324)**

Request to authorize the City Manager, or his designee, to pay all invoices received from Downtown Phoenix, Inc. (DPI) through the Phoenix Downtown Enhanced Municipal Services District (EMSD) Agreement, in an amount not to exceed \$4,556,256 for work related to the calendar year 2024 Downtown EMSD budget and work plan through Dec. 31, 2024. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The City Council authorized formation of the Downtown EMSD in 1990 to provide enhanced public services, above and beyond the level of services provided in the remainder of the City. The City contracts directly with DPI to implement the work program of the Downtown EMSD, including the Ambassadors program, streetscape improvements and maintenance, the Clean Team program, marketing, event promotion, business assistance and transportation services. Pursuant to State law, each year a budget must be approved for the Downtown EMSD. This action is the final step in the annual budget process to authorize the Community and Economic Development Department to pay DPI for services rendered in calendar year 2024 under the Downtown EMSD contract.

Financial Impact

The City's total estimated annual expenditure for this program is \$1,497,935, which includes:

- \$439,123 from the General Fund (approximate \$15 increase from 2023);
- \$626,579 from the Phoenix Convention Center;
- \$150,123 from the Sports Facilities Fund;
- \$10,486 from the Phoenix Bioscience Core; and
- \$271,623 from collections from tenants on City-owned properties.

An additional \$984,388 is collected from other government-owned properties including Maricopa County, Maricopa County Stadium District and the State of Arizona. The remaining \$2,073,934 of funds are collected from private property owners through an

assessment on their property tax bill.

Estimated 2024 District Budget: \$4,706,256

Estimated 2024 Assessment Revenue: \$4,556,256

Estimated 2024 Non-assessment Revenue: \$150,000

Although the budget is for calendar year 2024 in preparation for remitting on Jan. 1, 2024, the Community and Economic Development Department request the advance term as Dec.1, 2023, to Dec. 31, 2024, to prepare for implementation.

Concurrence/Previous Council Action

This item was recommended for approval at the Economic Development and Housing Subcommittee meeting on Oct. 11, 2023, by a vote of 4-0.

On Oct. 18, 2024, the City Council approved:

- The 2024 Downtown EMSD Budget, Assessments and Set Public Hearing Date of Nov. 15, 2023, for the hearing on the estimated assessments; and
- The 2024 Downtown EMSD Assessment Diagram.

Public Outreach

On Oct. 18, 2023, the City Council set the date of Nov. 15, 2023, as the date for the public hearing on the Downtown EMSD assessments. On Oct. 19, 2023, a total of 27 days prior to the hearing as legally required, all property owners were notified by mail of their annual assessment cost by the Street Transportation and Community and Economic Development departments. In addition, DPI has sent letters to all property owners, and the Downtown EMSD Board approved the 2024 budget at its May 2023 board meeting.

To answer any questions that property owners in the Downtown EMSD might have, Community and Economic Development Department staff made themselves available virtually for an hour prior to the Nov. 15, 2023, public hearing. Notice of the public hearing was also published in the Record Reporter as specified below. No further notification is required after the public hearing.

To be published:

The Record Reporter

- Nov. 1, 2023
- Nov. 3, 2023

Location

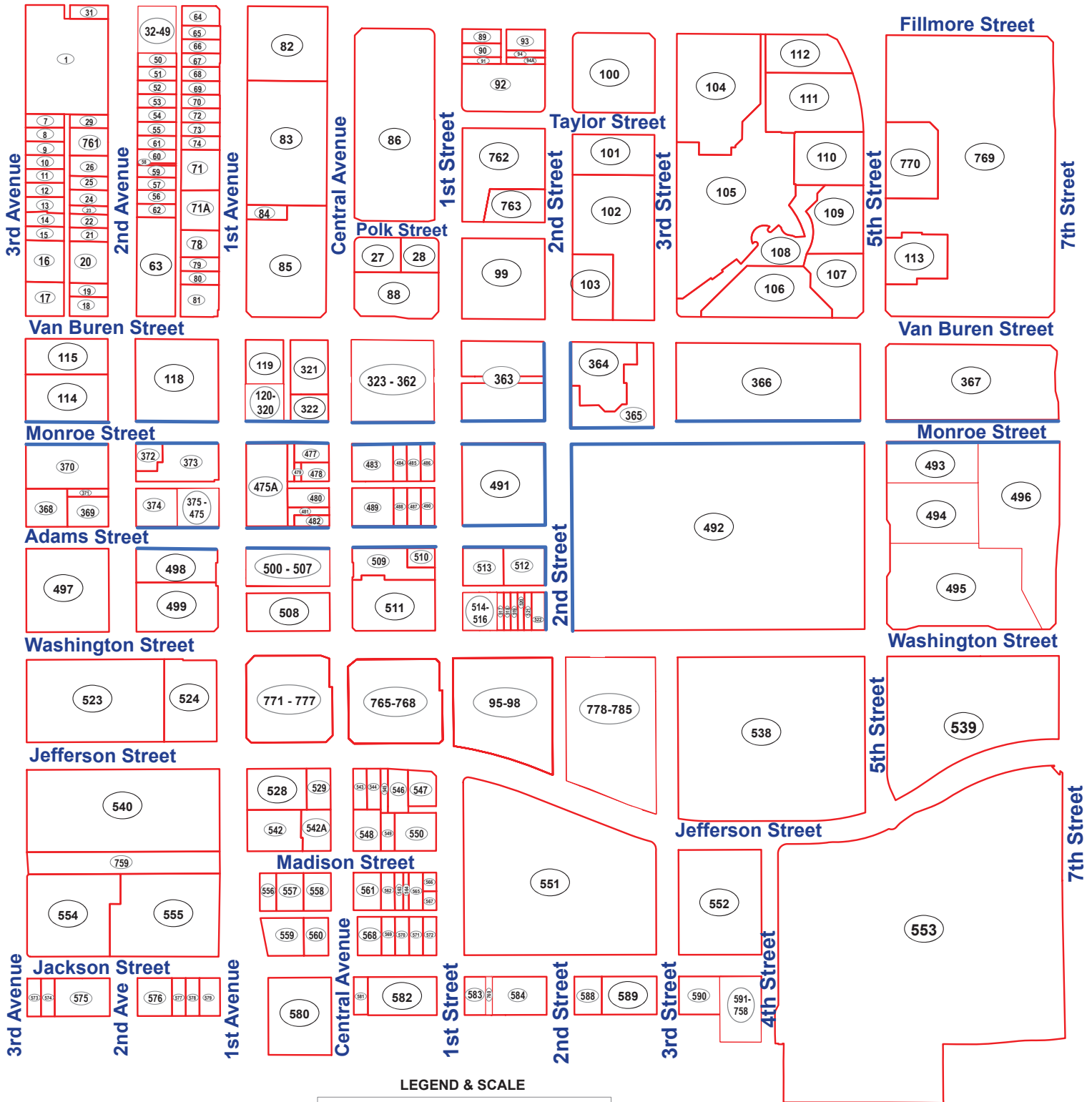
The Downtown EMSD is generally bounded by Fillmore Street on the north, 7th Street on the east, 3rd Avenue on the west, and on the south by the railroad tracks south of Jackson Street

Council Districts: 7 and 8

Responsible Department

This item is submitted by Deputy City Managers John Chan and Alan Stephenson, and the Community and Economic Development and Street Transportation departments.

DOWNTOWN PHOENIX ENHANCED MUNICIPAL SERVICES DISTRICT 2024 ASSESSMENT DIAGRAM



LEGEND & SCALE

1 ASSESSMENT #

STREETScape IMPROVEMENT DISTRICT

0 125 250 375 500 Feet

1 INCH = 125 FEET

This drawing was created for reference and planning purposes only and not for construction.

SUBMITTED _____ SUPERINTENDENT OF STREETS _____ DATE _____

APPROVED AT THE MEETING OF THE COUNCIL OF THE CITY OF PHOENIX THIS _____ DAY OF _____ 2023

MAYOR

ATTEST _____ CITY CLERK _____

FILED THIS _____ DAY OF _____ 2023

SUPERINTENDENT OF STREETS

Parcel data from County Assessor as of 4/6/2023.
Assessment data updated as of 9/19/2023.



Authorization to Enter into a Development Agreement with Fender Musical Instruments Corporation (Ordinance S-50337)

Request authorization for the City Manager, or his designee, to enter into a Development Agreement (Agreement), and to execute any other instruments or documents as necessary with Fender Musical Instruments Corporation (Fender), and its affiliates or subsidiaries or its City-approved designees, for a performance-based job training reimbursement. Further request authorization for the City Controller to disburse funds in an amount not to exceed \$250,000 with this action.

Summary

Fender, a privately-owned company, was founded by Leo Fender in Fullerton, California in 1946 and was sold to CBS in 1965. In 1985, the management team formed Fender Musical Instruments Corporation and bought the company back from CBS. Today, Fender is the world's leading guitar brand with an estimated 43 percent market share. Fender estimates that 80-90 percent of artists use Fender branded guitars, basses, and/or amplifiers. Notable artists include Jimi Hendrix, H.E.R., Eric Clapton, Bonnie Raitt, and Stevie Ray Vaughan.

In addition to its success in the music industry, Fender is dedicated to promoting art and music education for children. The Fender Play Foundation has provided over 100,000 students with access to musical instruments, with the goal of giving one million students across the United States the opportunity to learn a new instrument by 2030.

Fender currently has two headquarters office locations. The first is a smaller approximately 24,500 square foot (SF) headquarters in the heart of Hollywood, amongst industry decision makers. The second, is located in Scottsdale and houses certain executive, research and development, and back-office functions.

The Scottsdale location will be replaced with an anticipated 88,000 SF build-to-suit office campus located at PV Reimagined (former Paradise Valley Mall site). This new corporate co-headquarters location will accommodate the existing Arizona workforce (approximately 200 employees), with the intention to hire up to 100 new employees.

The Hollywood office will remain open and remain a headquarters location.

According to a third-party economic analysis, the expansion will create \$456.9 million in economic output and \$4.2 million in tax revenue over a 10-year period. The City recognizes the economic impacts from Fender's expansion efforts to the City and region and to remain competitive on a national level, while ensuring these quality job positions are created in Phoenix, staff is recommending to enter into an Agreement with Fender for the creation of a new U.S. corporate co-headquarters in Phoenix. The proposed terms of the Agreement are as follows:

- Fender agrees to locate its corporate co-headquarters to the City of Phoenix, in a newly constructed office building of approximately 88,000 SF, in the area known as PV Reimagined along Tatum Blvd. and E. Paradise Village Parkway (Site).
- Fender intends to locate its approximately 200 existing Arizona jobs to the Site and to create a program model estimate of 100 additional new jobs within five years of completion of the new project. The City recognizes that the number of new jobs is an estimate and the Agreement will not be contingent upon the exact total job creation.
- The City will offer a performance-based job creation reimbursement through the Strategic Economic Development Fund (SEDF). The City will provide \$2,500 to Fender, in arrears, for each net new job created and located at, reporting to, or taking oversight from the Site. The average annual salary of the new jobs is estimated at \$100,000. Certain other terms and conditions will be outlined and captured in the Agreement. The total reimbursement amount will not exceed \$250,000 over the term of the Agreement.
- Entering into the Agreement and participation in the job creation fund does not preclude Fender from working with the City's Workforce Innovation Opportunity Act (WIOA) Program or any other local and/or state program.

Contract Term

The Agreement term will be for six years to allow for final reporting and payment. Term will be calculated from completion of the building.

Financial Impact

The total contract amount will not exceed \$250,000 over the six-year period. The Community and Economic Development Department has funding available within the SEDF.

Location

Tatum Boulevard and E. Paradise Village Parkway
Council District: 3

Responsible Department

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



Fiscal Year 2023-24 Tourism and Hospitality Advisory Board Program Contract - RFA PCC 24-0068 Request for Award (Ordinance S-50326)

Request to authorize the City Manager, or his designee, to enter into a contract with the Greater Phoenix Convention and Visitors Bureau (GPCVB) for the Fiscal Year (FY) 2023-24 Tourism and Hospitality Advisory Board (THAB) program to provide tourism and hospitality initiatives for the Phoenix Convention Center Department (PCCD). Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$500,000.

Summary

This contract will provide GPCVB (dba Visit Phoenix), in coordination with City of Phoenix's Tourism and Hospitality Advisory Board, funding to stimulate the local tourism and hospitality industry and assist in increasing activity to local hotels and businesses.

The Tourism and Hospitality Advisory Board (THAB) is the City of Phoenix board that annually reviews and recommends projects and/or programs that enhance the City's tourism and hospitality industry. The 14-member board is comprised of eight hoteliers (one from each Council district), two at-large members from hospitality-related industries, two citywide representatives, one non-voting representative from City staff and one non-voting member from the GPCVB. For FY 2023-24, \$500,000 is appropriated for tourism and hospitality initiatives.

GPCVB presented the proposed FY 2023-24 funding request and scope of work for consideration at the annual THAB meeting that was held on Sept. 19, 2023. In partnership with GPCVB, the current funding proposal will help to stimulate the local tourism and hospitality industry and assist in increasing activity to hotels and businesses in the local area. Under the proposal, the GPCVB will utilize THAB funding in the following areas to support the City's tourism and hospitality industry now and over the next several years:

Convention Client Hosting Obligations (\$225,000) - Represents twenty meetings and conventions to be held at the Phoenix Convention Center between January 2024 and January 2026. It is anticipated that these 20 groups will generate approximately 68,000

event attendees and delegates, more than 115,000 hotel room nights and more than \$450 in direct spending for every dollar invested.

Phoenix Convention Center Promotional Support (\$25,000) - Funds will be used to attract and support new convention business contracted during FY 2023-24 or later. The funds will assist newly-contracted groups with support in areas of rental abatements, IT and Audio-Visual costs, registration, transportation assistance or other event hosting services. GPCVB is targeting groups planning to host meetings or events during identified Phoenix Convention Center and Phoenix-area hotel need periods.

Mega Event support for the 2024 NCAA Men's Final Four (\$250,000) - Funds will be utilized to offset expenses such as facility costs, personnel, public safety, traffic barricades and street closures, fan and media events and other related hosting costs. This will be the fifth year of a five-year request to support the NCAA Men's Final Four tournament in 2024.

Procurement Information

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

Due to its core mission, the GPCVB is uniquely qualified to deliver the scope of work and has been the sole Destination Marketing Organization for the City of Phoenix since its inception in 1967. As such, during the 2018 annual meeting, the Board requested that the PCCD evaluate options to provide a more streamlined process and allow for the Board to have greater input into the proposed funding and scope of work. PCCD worked with the Finance and Law departments on the Boards request and the Request for Agreement (RFA) procurement process was recommended.

Contract Term

The contract will begin on or about December 1, 2023, for a five-year term with no option to extend.

Financial Impact

The contract value will not exceed \$500,000 for the five-year term. Funding is available in the Sports Facilities Fund, which is the hospitality industry's share of the special excise taxes on hotel/motel lodging and rental cars.

Concurrence/Previous Council Action

- The Economic Development and Housing (EDH) Subcommittee approved this item

by a vote of 4-0 on October 11, 2023.

- The Tourism and Hospitality Advisory Board approved this item by a vote of 8-0 on September 19, 2023.

Responsible Department

This item is submitted by Deputy City Manager John Chan and the Phoenix Convention Center Department.



Powered Gurneys, Stair Chairs, Parts and Accessories - RFA 19-008-Amendment (Ordinance S-50320)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150774 with Stryker Sales Corporation dba Stryker Medical Division to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$900,000.

Summary

This contract will provide the Fire Department's Emergency Medical Services (EMS) with powered gurneys, stair chairs, parts, and accessories. Current equipment has outlasted its expected service life and will be replaced. The stair chairs, parts and accessories are used to safely lift and transport non-ambulatory patients without interruption. The powered gurneys and stair chairs are crucial, as they protect the patient during transport and help prevent injuries to the firefighters. Additionally, gurneys are a critical part of the Fire Department's efforts to provide life safety transport services to the public.

Contract Term

Upon approval the contract will be extended through Dec. 31, 2029.

Financial Impact

Upon approval of \$900,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,600,000. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Powered Gurneys, Stair Chairs, Parts And Accessories, Contract 150774, Ordinance S-45298 on Jan. 9, 2019.

Responsible Department

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



Workforce Management System Software - 14-JLR-003 - Amendment (Ordinance S-50335)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 149753 with Kronos Incorporated to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$500,000.

Summary

This contract will provide a new cloud hosted solution which offers better access to automation of scheduling, communication, and deployment of Phoenix Fire Department (PFD) personnel. The Telestaff system allows personnel in staffing positions to quickly identify vacancies that need to be filled and the qualified personnel that are available for those positions. The system has the ability to apply qualifications, certifications and negotiated labor rules to the process of filling a vacancy in order to ensure the appropriate employee is selected. The cloud solution will save PFD technology service providers time and equipment cost by eliminating the need for the Telestaff system to be hosted in the Phoenix Fire Data Center. The workforce management system software will result in improved workforce efficiency, controlled labor costs, and compliance with union rules, laws, and other agency policies.

Contract Term

Upon approval the contract will be extended through Dec. 4, 2024, with an option to extend through Dec. 4, 2025.

Financial Impact

Upon approval of \$500,000 in additional funds, the revised aggregate value of the contract will not exceed \$1,119,320. Funds are available in the Fire Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Workforce Management System Software Contract 149753 (Ordinance S-45210) on Dec. 5, 2018.

Responsible Department

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



Authorization to Enter into Affiliated Personnel Agreements for Arizona Task Force One (Ordinance S-50342)

Request authorization for the City Manager, or his designee, to enter into agreements with Derek Hanson, Franco Castro-Marin, Paul Dabrowski, Robert French, Scott Kurbat, and Steve Reinhart 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.



Glock Firearms and Glock Factory Replacement Parts - IFB 18-280-Amendment (Ordinance S-50341)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148961 with Proforce Law Enforcement to extend contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$1,232,000.

Summary

This contract will provide the Police Department's sworn employees with Glock firearms. This is a necessary tool for the protection of sworn staff and the residents of Phoenix. The Training Bureau utilizes Glock firearms as a part of their ongoing officer training and weapons qualification, which are critical to the operations of the Police Department. Extending the contract will allow an uninterrupted supply of goods and services to the Department.

Contract Term

Upon approval, the contract will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

Upon approval of \$1,232,000 in additional funds, the revised aggregate value of the contract will not exceed \$2,302,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Glock Firearms and Glock Factory Replacement Parts Contract 148961 (Ordinance S-45188) on Dec. 5, 2018;
- Glock Firearms and Glock Factory Replacement Parts Contract 148961 (Ordinance S-49432) on Feb. 15, 2020.

Responsible Department

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



Airport Dynamic Signage Maintenance and Repair Services Contract - IFB 23-0162 Request for Award (Ordinance S-50316)

Request to authorize the City Manager, or his designee, to enter into contracts with F & N Enterprises, Inc. dba Smithcraft and Fluoresco Services, LLC to provide maintenance and repair services for airport dynamic signs on an as needed basis at Phoenix Sky Harbor International Airport (PHX) for the Aviation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will be up to \$1.2 million.

Summary

This contract will provide the parts, equipment, and labor services needed to maintain, replace, and repair the one hundred and eight dynamic signs located at the PHX campus. The signs are visible along the airport roadways, the terminal curbs, inside the terminals and concourses, and provide way finding and flight and airport information to the traveling public.

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

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders

Bidder A: F & N Enterprises, Inc. dba Smithcraft

- Group 1: Airport Roadway Dynamic Signs \$34,932.50
- Group 2: Terminal 4 Curb Signs \$24,475.00
- Group 3: Parking Signs \$19,175.00
- Group 4: Terminal 4 Baggage Handling Signs \$11,570.00

Bidder B: Fluoresco Services, LLC

- Group 5: Terminal 3 Curb Signs \$12,650.00
- Group 6: Terminal 3 Ramp Information Signs \$95,200.00
- Group 7: Rental Car Center Signs \$32,200.00

Contract Term

The contracts will begin on or about Nov. 1, 2023, for a five-year term with no options to extend.

Financial Impact

The combined total contract value will be up to \$1.2 million for the five-year contract term.

Funding is available in the Aviation Department budget.

Location

Phoenix Sky Harbor International Airport: 2485 E. Buckeye Road, Phoenix, Ariz.
Council District: 8

Responsible Department

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



Additional Expenditures for Fleet Towing Services (Ordinance S-50314)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 156288 with First Class Automotive Transport, LLC; Contract 156372 with Professional Towing & Recovery LLC; Contract 156287 with Quik Pik, LLC; and Contract 156289 with TnT Towing & Transport, LLC, in an amount up to \$5,592,990 for fleet towing services. Further request to authorize the City Controller to disburse all funds related to this item. The revised aggregate value of the contracts will not exceed \$8,282,220.

Summary

Public Works, Aviation, and Public Transit departments request additional funding to provide all materials, equipment, travel, and personnel for towing services of city-owned vehicles on an as-needed basis beginning Nov. 1, 2023. Towing services play a critical role in the efficient and timely response to City vehicle breakdowns and transport. Such expediency enables Fleet Services to ensure assets are delivered, repaired, and available for customer use.

Contract Term

Each contract began on or about June 1, 2022, for an initial one-year term, with four option years to be exercised in increments of up to one year, which allows for a total contract term of five years.

Financial Impact

Upon approval of \$5,592,990 in additional funds, the revised aggregate of the contracts will not exceed \$8,282,220.

Funds are available in various departments' budgets.

Concurrence/Previous Council Action

The City Council previously approved:

- Contract 156288, 156372, 156287, and Contract 156289 (Ordinance S-48566) on May 11, 2022.
- Amendment to Contracts 156288, 156372, 156287, and Contract 156289 (Ordinance S-49169) on Nov. 16, 2022.

Responsible Department

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



Hydraulic Hose Repair and Replacement IFB 24-FSD-023 - Contract Recommendation (Ordinance S-50329)

Request to authorize the City Manager, or his designee, to enter into separate contracts with GNG Hydraulics, LLC, Lion Industrial Hoses Inc., Master Machinery, LLC., and Mobile Hose of AZ, Inc., DBA Pirtek Sky Harbor, to provide hydraulic hose repair and replacement services. Further request to authorize the City Controller to disburse all funds related to this item. This contract will have a not to exceed value of \$4,107,290.

Summary

The Public Works and Aviation departments are responsible for maintaining a diverse fleet with a multitude of hydraulic hose configurations. Repair and replacement of these hoses are essential to keep vital equipment, such as refuse trucks, backhoes, graders, etc., functioning for City services, as well as keep equipment at airports that provide runway, taxiway, and gate maintenance operational. This contract will be used to allow the vendor to repair hoses while also allowing them to replace hoses that are not able to be repaired.

Procurement Information

Invitation for Bid 24-FSD-023 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department received four offers on Sept. 6, 2023. All offers were deemed responsive and responsible with the evaluation on low bid based on hourly labor rate at the following:

- Pirtek Sky Harbor - \$180.00
- Lion Industrial Hoses Inc. - \$210.00
- GNG Hydraulics, LLC - \$240.00
- Master Machinery, LLC. - \$250.00

Contract Term

This contract will begin on or about Dec. 1, 2023, with a three-year initial term and two one-year options to extend in increments of up to one year, for a total contract term of five years.

Financial Impact

This contract will have an estimated annual expenditure of \$821,458 with a total value not to exceed \$4,107,290.

Funding is available in the Aviation and Public Works departments' budget.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Aviation and Public Works departments.



Citywide Asbestos and Lead Abatement - Job Order Contracting Services Amendment - 4108JOC198 (Ordinance S-50317)

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 154491 with Spray Systems of Arizona, Inc. to provide additional Asbestos and Lead Abatement Job Order Contracting Services Citywide. 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 additional fee for services included in this amendment will not exceed \$5 million.

Summary

The purpose of this amendment is to provide continued services on City-owned or managed facilities, privately owned buildings, and improvements related to abatement of asbestos-containing materials, abatement and/or stabilization of lead-containing materials, proper transport and disposal of asbestos-containing materials and/or lead-containing wastes, proper documentation of project work including permits and waste manifests, and other environmental services as requested for various projects and departments Citywide.

This amendment is necessary to provide continued asbestos and abatement work at the 100 West project. This fast-tracked project requires prompt services to allow the newly acquired building and parking structures to be refurbished as expeditiously as possible to be utilized for City use. Spray Systems of Arizona, Inc. is already working on this project, and not allowing continuation of services will cause numerous setbacks and schedule delays. This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement remains the same from the original 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 Job Order Contracting Services was approved for an amount

not to exceed \$2.5 million, including all subcontractor and reimbursable costs. This amendment will increase the agreement by an additional \$5 million, for a new total amount not to exceed \$7.5 million, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the Citywide Capital Improvement Program and/or Operating budgets. The Budget and Research Department will separately review and approve funding availability prior to the execution of any Job Order Agreements. 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 Job Order Contract Master Agreement 154491 (Ordinance S-47647) on June 23, 2021.

Responsible Department

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



Environmental Site Assessment On-Call Services for Fiscal Years 2022-24 - Amendment (Ordinance S-50318)

Request to authorize the City Manager, or his designee, to execute an amendment to Master Agreement 156062 with Adams and Wendt, Inc. to provide additional Environmental Site Assessment Services for projects citywide. 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 additional fee for services included in this amendment will not exceed \$1 million.

Summary

The purpose of this amendment is to provide continued Phase I, Phase II and Phase III Environmental Site Assessments, biological surveys, brownfields related work, environmental program support services, and other related environmental studies and investigations on real property for various projects and departments Citywide.

This amendment is necessary to provide continued environmental work at the 100 West project. This fast-tracked project requires prompt services to allow the newly acquired building and parking structures to be refurbished as expeditiously as possible to be utilized for City use. Adams and Wendt, Inc. is already working on this project and has institutional knowledge, as well as a large quantity of trained technicians to oversee the work. Not allowing continuation of services will cause numerous setbacks and schedule delays. This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement remains unchanged from the issuance of the original 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 Environmental Site Assessment On-Call Services was approved for an amount not to exceed \$750,000, including all subconsultant and

reimbursable costs. This amendment will increase the agreement by an additional \$1 million, for a new total amount not to exceed \$1,750,000, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Citywide Capital Improvement Program and Operating budgets. The Budget and Research Department will separately review and approve funding availability prior to the execution of any on-call task order of \$100,000 or more. 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 On-Call Master Agreement 156062 (Ordinance S-48476) on April 6, 2022.

Responsible Department

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



Citywide Architectural On-Call Services for Calendar Years 2024-25 (Ordinance S-50331)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 15 consultants listed in **Attachment A**, to provide Architectural On-Call services citywide for Calendar Years 2024-25. 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 total fee for all services will not exceed \$12 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 relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing On-Call Architectural services that include, but are not limited to: design, construction administration and observation and/or inspection; cost estimating; project management; tenant improvements; historic preservation; facilities assessments and condition surveys; programming; master planning; quality assurance and/or quality control; exterior facades; site improvements; and architectural related services Citywide.

Procurement Information

The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received

or the scoring results until an agreement is awarded. Thirty-five firms submitted proposals and are listed in **Attachment A**.

Contract Term

The term of each agreement is up to two years, or up to \$800,000, whichever occurs first. 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 each of the On-Call consultants will not exceed \$800,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed \$12 million.

Funding is available in the Citywide departments' Capital Improvement Program and Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of \$100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Responsible Department

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

ATTACHMENT A
ARCHITECTURAL ON-CALL SERVICES CALENDAR YEARS 2024 - 2025

Selected Firms:

1. Merge Architectural Group LLC
2. Smithgroup, Inc.
3. GH2 Architects, LLC
4. Dick & Fritsche Design Group, Inc.
5. Multistudio, Inc.
6. Lea-Architects, LLC
7. Burns Wald-Hopkins Shambach Architects, Inc.
8. Perlman Architects of Arizona, Inc.
9. M. Arthur Gensler Jr. & Associates, Inc.
10. Holly Street Studio, LLC
11. DWL Architects-Planners, Inc.
12. MRT Design, LLC
13. DLR Group Inc.
14. Architekton, Inc.
15. Marlene Imirzian & Associates, LLC dba Marlene Imirzian & Associates Architects

Additional Proposers:

16. APMI, INC.
17. Arrington Watkins Architects, LLC.
18. Architectural Resource Team, Inc.
19. GLHN Architects & Engineers, Inc.
20. Blooming Rock Development LLC
21. MOR PLLC dba MOR Studio
22. Bo Arch, LLC
23. Motley Design Group, L.L.C.
24. James R. Childers Architect
25. Dig Studio, Inc.
26. C&S Engineers, Inc.
27. Rider Levett Bucknall, LTD
28. ECS Southwest, LLP
29. SWAN ARCHITECTS, INC.
30. FFKR Architects / Planners II, Inc.
31. EMC2 Group, Inc.
32. RSP Architects, Ltd.
33. Shepley Bulfinch Richardson & Abbott
34. Fore Dimensions LLC
35. Wilson & Company, Inc., Engineers & Architects



Salt River Project Property Use License for Highway Safety Improvement Program High Intensity Activated CrossWalk Signals - ST89330252-1 (Ordinance S-50336)

Request to authorize the City Manager, or his designee, to enter into a Property Use License with Salt River Project (SRP) for work associated with City of Phoenix project ST89330252-1, Highway Safety Improvement Program (HSIP) - High Intensity Activated CrossWalk (HAWK) Signals. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary

The City is installing HSIP HAWK signals at several locations throughout Phoenix. The purpose of the SRP Property Use License is to allow the City to construct five HSIP HAWK locations in areas where City facilities will run parallel to and cross under existing SRP irrigation facilities. The work associated with this license is in conjunction with City Project ST89330252-1.

Contract Term

The term of the Property Use License is one year, effective when the City begins construction on or about Nov. 15, 2023.

Financial Impact

There is no financial impact to the City of Phoenix for these licenses.

Location

18th Street and Broadway Road
32nd Street and Earll Drive
35th Avenue and Hadley Street
43rd Avenue and McDowell Road
52 Drive and McDowell Road
Council Districts: 4, 7 and 8

Responsible Department

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



Loop Detector Installation Services - IFB 19-027 - Amendment (Ordinance S-50346)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148744 with Kimbrell Electric, Inc. to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed; request to continue using Ordinance S-45098.

Summary

This contract will provide for the installation of new, and the replacement of existing, vehicle detection sensor loops which are installed at traffic signal intersections, for both left-turn and through-traffic lanes, throughout the City of Phoenix. These detection loops provide accurate detection of vehicles on City roadways and allow for more efficient timing of lights at intersections.

Contract Term

Upon approval, the contract will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed \$6,540,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Loop Detection Installation Services Contract 148744 (Ordinance S-45098) on Nov. 7, 2018;
- Loop Detection Installation Services Contract 148744 (Ordinance S-48723) on June 15, 2022.

Responsible Department

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



Illuminated Street Signs Fabrication and Installation - IFB 19-025 - Amendment (Ordinance S-50347)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148743 with Fluoresco Services, LLC to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item and to continue using Ordinance S-45090. No additional funds are needed.

Summary

This contract will be used by the signal shop section of the Street Transportation Department for the supply of various sizes of single, and double-sided illuminated street signs, related components, and installation services when required. Illuminated street name signs are the standard at all of the City's signalized intersections.

Contract Term

Upon approval, the contract will be extended through Nov. 30, 2024, with an option to extend through Nov. 30, 2025.

Financial Impact

The aggregate value of the contract will not exceed \$10,500,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Illuminated Street Signs Fabrication and Installation Contract 148743 (Ordinance S-45090) on Nov. 7, 2018;
- Illuminated Street Signs Fabrication and Installation Contract 148743 (Ordinance S-47134) on Dec. 2, 2020; and
- Illuminated Street Signs Fabrication and Installation Contract 148743 (Ordinance S-48262) on Jan. 26, 2022.

Responsible Department

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



Cathodic Inspection and Testing Services - Amendment (Ordinance S-50321)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 149237 with Coffman Engineers Inc., and Agreement 149236 with Corpro Companies Inc., to provide additional time and funding to Cathodic Inspection and Testing services. Additional request to combine and continue to use allotted funding from Ordinance S-45317 between both vendors. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$230,000.

Summary

The purpose of this amendment is to request additional time and funding that is necessary to provide including but not limited to assessment, data management, staff training, testing, inspection, maintenance, and repair services for Cathodic Protection Systems within the City's water production and distribution system.

This amendment is necessary due to the latest assessment for the current fiscal year's maintenance plan provided by Coffman Engineers Inc., for new Cathodic Protection equipment and associated repairs to existing equipment within the Cathodic Protection Systems.

Contract Term

The amendment will extend the end date of the agreement term from Jan. 31, 2024 to July 31, 2024.

Financial Impact

The initial authorization for the Cathodic Inspection and Testing services was for an expenditure not-to-exceed \$1,393,500 combined. This amendment will increase by an additional \$230,000, for a new total agreement value not-to-exceed \$1,623,500.

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

Concurrence/Previous Council Action

The City Council approved Cathodic Inspection and Testing Services 149236 and

149237 (Ordinance S-45317) on Feb. 1, 2019.

Responsible Department

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



Disinfection Services for Reservoirs Contract - IFB-2324-WPP-592 Request for Award (Ordinance S-50327)

Request to authorize the City Manager, or his designee, to enter into an agreement with Statewide Disinfection Service, Inc. to provide Disinfection Services for Reservoirs for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed \$110,000.

Summary

The Water Services Department (WSD) has five water production plants along with several remote sites that store water for distribution within 11 reservoirs. On an annual basis, the plants and each site are shut down for required maintenance and general inspection. Upon completion of the inspection and maintenance each reservoir must be disinfected before water is stored back into the reservoirs. The required services are critical to maintaining the five water treatment plants and remote sites as part of the potable water and distribution system throughout the city. Statewide Disinfection Service, Inc. will provide the disinfection services for WSD.

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

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

Contract Term

The agreement will begin on or about Dec. 1, 2023, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed \$110,000.

Funding is available in the WSD operating budget.

Responsible Department

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



Process Blower Parts, Maintenance, and Repair Contract - IFB 2324-WAD-590 - Request for Award (Ordinance S-50330)

Request to authorize the City Manager, or his designee, to enter into contract with James, Cooke & Hobson Inc., to provide Goods and Services related to Process Blower Parts, Maintenance, and Repair for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed \$750,000.

Summary

The purpose of this agreement is to ensure the process blower fan units at Water Services Department facilities provide appropriate air flow to the various aeration basins located at the 23rd and 91st avenues Wastewater Treatment Plants. The aeration basins are used to treat wastewater through the conventional activated sludge process which allows wastewater to be distributed to the aeration basins through an influent channel. Atmospheric air is then drawn through each inlet filter/silenced and discharged from the process blower fans to a main process air header that transfers the compressed air to the aeration facilities. James, Cooke & Hobson Inc. will provide parts, maintenance and repair services to related to the process blowers fan units.

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

One vendor submitted a bid deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder

James, Cooke & Hobson Inc.

Contract Term

The agreement will begin on or about Dec. 1, 2023, for a five-year term no options to extend.

Financial Impact

The aggregate contract value will not exceed \$750,000.

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.



Employee Safety Training for Opacity Method 9 Training Services - Amendment (Ordinance S-50332)

Request to authorize the City Manager, or his designee to allow additional expenditures under Agreement 152731 with Compliance Assurance Associates, Inc. for the purchase of training services for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed \$31,250.

Summary

The purpose of the amendment is to provide additional funds to allow for ongoing training to City employees who are required to conduct visible emission observations. The Maricopa County Air Quality Department (MCAQD) enforces a limit of 20 percent opacity for sources of visible emissions, which include generators, flares, boilers, bulk material handling and construction activities. To maintain compliance with MCAQD regulations, employees must attend an initial training class and refresher training classes every six months.

Contract Term

The agreement term remains unchanged, ending Oct. 17, 2025.

Financial Impact

The initial authorization for Employee Safety Training for Opacity Method 9 Training Service was for an expenditure not-to-exceed \$31,250. This amendment increases the authorization for the agreement by an additional \$31,250, for a new total no-to-exceed agreement value of \$62,500.

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

Concurrence/Previous Council Action

The City Council previously reviewed this request: Employee Safety Training for Opacity Method 9 Training Services Agreement 152731 Ordinance S-46828 on July 1, 2020.

Responsible Department

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



Amendment 3 to the Intergovernmental Agreement with Arizona Department of Water Resources to Conduct a Multifamily Home Water Use Study (Ordinance S-50334)

Request to authorize the City Manager, or his designee, to execute a third amendment to the Intergovernmental Agreement (IGA) with the Arizona Department of Water Resources (ADWR) to conduct a Multifamily Home Water Use Study (Study). Further request to authorize the City Treasurer to continue to accept City Clerk Contract 156838, and the City Controller to continue to disburse all funds related to this item. This amendment will result in no additional financial impact to the City for this IGA; the original total financial impact was \$280,000.

Summary

The amendment will extend the time length of the Study from Dec. 1, 2023 to Feb. 28, 2027, allowing additional time for staff to conduct Multifamily Property Water Efficiency Checkups.

The Study continues a partnership with ADWR that seeks to understand and evaluate residential water demand trends. It is important to understand water use trends among our various customer types, so that better water demand models can be developed. These models are used to forecast necessary infrastructure needs, drought management, and effects on public health.

The Study is the second phase of a project studying water use in residential homes and focuses on indoor and outdoor water use trends in the multifamily sector. Information from the Study will also be used to better understand this customer segment and its associated water use patterns, so that improved projections of its future demands and wastewater generation can be developed for the Water and Wastewater Master Infrastructure Plans, Curtailment, and Water Conservation Policy.

Contract Term

Upon approval the IGA's term will be extended through Feb. 28, 2027.

Financial Impact

None

Concurrence/Previous Council Action

The City Council approved the Multi City Multifamily Water-Use Study IGA 156838 (Ordinance S-46784) on June 24, 2020, Amendment 1 on Aug. 12, 2021, and Amendment 2 on Oct. 19, 2022.

Responsible Department

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



Final Plat - Deer Valley Business Center Phase II - PLAT 230019 - North of Rose Garden Lane and West of 7th Avenue

Plat: 230019

Project: 21-1411

Name of Plat: Deer Valley Business Center Phase II

Owner: Sunbelt Rose Garden L.P.

Engineer: James A. Brucci, RLS

Request: A One-Lot Commercial Plat

Reviewed by Staff: Oct. 12, 2023

Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of Rose Garden Lane and west of 7th Avenue

Council District: 1

Responsible Department

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



Final Plat - Lots 67, 68, 72, 73 and Tracts A, B of Norterra Parcel 24 - PLAT 230076 - Southeast Corner of Norterra Parkway and Jomax Road

Plat: 230076

Project: 15-3108

Name of Plat: Lots 67, 68, 72, 73 and Tracts A, B of Norterra Parcel 24

Owner: Jen Arizona 59, LLC

Engineer: Michael D. Pollock, RLS

Request: A Four-Lot Residential Plat

Reviewed by Staff: Oct. 16, 2023

Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the southeast corner of Norterra Parkway and Jomax Road

Council District: 1

Responsible Department

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



Final Plat - The Trails - PLAT 190118 - North of Indian School Road and East of 103rd Avenue

Plat: 190118
Project: 18-2745
Name of Plat: The Trails
Owner: VDP Property Holdings, LLC
Engineer: Daniel G. Francetic, RLS
Request: A 82-Lot Residential Subdivision Plat
Reviewed by Staff: Aug. 1, 2023
Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of Indian School Road and east of 103rd Avenue
Council District: 5

Responsible Department

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



Final Plat - The Trails Northwest Quadrant - PLAT 200577 - North of Campbell Avenue and East of 106th Drive

Plat: 200577

Project: 18-2745

Name of Plat: The Trails Northwest Quadrant

Owner: VDP Property Holdings, LLC

Engineer: Daniel G. Francetic, RLS

Request: A 66-Lot Detached Single-Family Conventional Subdivision Plat

Reviewed by Staff: Oct. 12, 2023

Final Plat requires Formal Action Only

Summary

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

Location

Generally located north of Campbell Avenue and east of 106th Drive

Council District: 5

Responsible Department

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



Final Plat - Cove Logistics - PLAT 230058 - Southwest Corner of Van Buren Street and 37th Avenue

Plat: 230058
Project: 22-1739
Name of Plat: Cove Logistics
Owner: VWP SSF II Cove, LLC
Engineer: Chad Huber, RLS
Request: A One-Lot Commercial Plat
Reviewed by Staff: Oct. 5, 2023
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the southwest corner of Van Buren Street and 37th Avenue
Council District: 7

Responsible Department

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



Final Plat - Villas at South Mountain - PLAT 200531 - South of McNeil Street and East of Montezuma Street

Plat: 200531

Project: 18-619

Name of Plat: Villas at South Mountain

Owner: Innovation Communities at Villas at South Mountain, LLC

Engineer: Benjamin J. Blixt, RLS

Request: A 25-Lot Residential Subdivision Plat

Reviewed by Staff: Sept. 28, 2023

Final Plat requires Formal Action Only

Summary

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

Location

Generally located south of McNeil Street and east of Montezuma Street

Council District: 8

Responsible Department

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



Final Plat - McDowell Road Data Center Phase 2 - PLAT 230061 - Southwest Corner of McDowell Road and 40th Street

Plat: 230061

Project: 17-2529

Name of Plat: McDowell Road Data Center Phase 2

Owner: QTS Phoenix II, LLC

Engineer: Michael A. Banta, RLS

Request: An Eight-Lot Commercial Plat

Reviewed by Staff: Oct. 13, 2023

Summary

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

Location

Generally located at the southwest corner of McDowell Road and 40th Street

Council District: 8

Responsible Department

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



Final Plat - 3011 Coronado - PLAT 230065 - South of Coronado Road and West of 31st Street

Plat: 230065
Project: 21-3289
Name of Plat: 3011 Coronado
Owner: Joshua W. Hall
Engineer: Shane R. Barnett, RLS
Request: A Four-Lot Residential Plat
Reviewed by Staff: Oct. 2, 2023
Final Plat requires Formal Action Only

Summary

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

Location

Generally located at the south of Coronado Road and west of 31st Street
Council District: 8

Responsible Department

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



Map of Dedication - Warner Street and Elwood Street - MOD 230008 - South of Elwood Street and East of 17th Street

Map of Dedication: 230008

Project: 22-391

Name of MOD: Warner Street and Elwood Street

Owner: 18th Raymond PL

Engineer: Colin D. Harvey, RLS

Request: Public Rights-of-Way and Easement Dedication

Reviewed by Staff: Oct. 22, 2023

Final Map of Dedication requires Formal Action Only

Summary

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

Location

Generally located south of Elwood Street and east of 17th Street

Council District: 8

Responsible Department

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



Abandonment of Right-of-Way - ABND 220011 - 4640 E Camelback Heights Way (Resolution 22168)

Abandonment: 220011

Project: 99-3459

Applicant: Lauren Proper Potter

Request: To abandon triangular portion of right-of-way, where North Camelback Canyon Drive and East Camelback Heights Way meet as illustrated on the attached exhibit.

Date of Hearing: April 14, 2022

Location

4640 E Camelback Heights Way

Council District: 6

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$308.70.

Responsible Department

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



Amend City Code - Official Supplementary Zoning Map 1258 (Ordinance G-7190)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1258. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-239-61 and the entitlements are fully vested.

Summary

To rezone a parcel located approximately 135 feet north and 125 feet west of the northwest corner of 7th Street and Verde Lane

Application No.: Z-239-61

Zoning: P-1

Owner: Antigua, LLC

Acreage: 0.37

Location

Approximately 180 feet northwest of the northwest corner of 7th Street and Verde Lane

Address: 2950 N. 7th St.

Council District: 4

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-

AN ORDINANCE AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL SUPPLEMENTARY ZONING MAP 1258.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as

follows:

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is hereby amended by adopting Official Supplementary Zoning Map 1258, which accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 15th day of November, 2023.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By: _____

REVIEWED BY:

Jeffrey Barton, City Manager

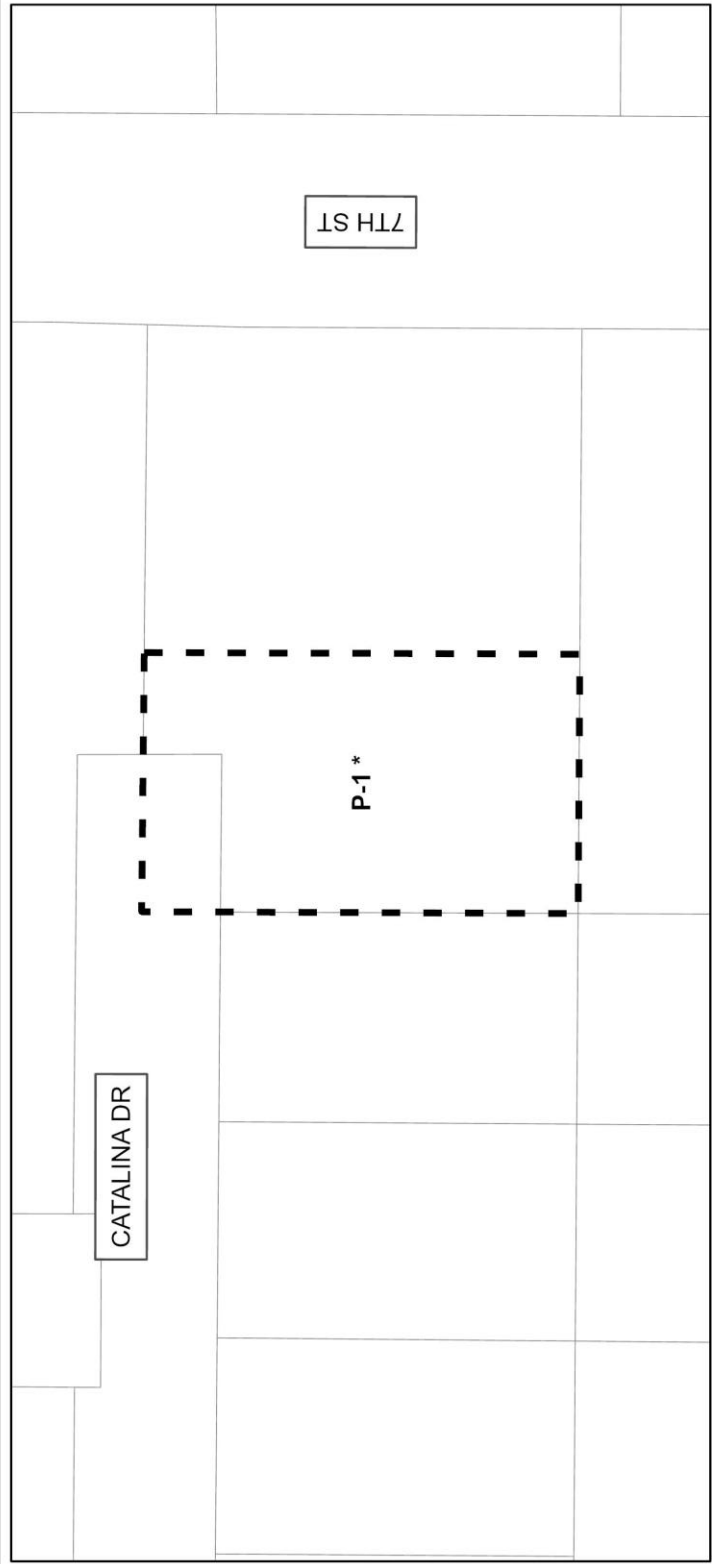
PL:arm:LF23-2664:11-15-2023

DRAFT

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1258 Sheet 1 of 1

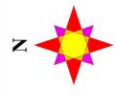
ORDINANCE NO. _____ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 15th day of November 2023.



Z-239-61

Drawn by: KS



ZONING SUBJECT TO STIPULATIONS: *
AREA INVOLVED BOUNDED THUS: ■■■■■



Amend City Code - Official Supplementary Zoning Map 1257 (Ordinance G-7191)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1257. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-SP-38-85 and the entitlements are fully vested.

Summary

To rezone a parcel located at the northeast corner of 29th Street and Roosevelt Street
Application No.: Z-SP-38-85
Zoning: R-5 SP
Owner: 2904 Roosevelt, LLC
Acreage: 0.78

Location

Located at the northeast corner of 29th Street and Roosevelt Street
Address: 2904 E. Roosevelt St.
Council District: 8

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-

AN ORDINANCE AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY ADOPTING OFFICIAL SUPPLEMENTARY ZONING MAP 1257.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as

follows:

SECTION 1. That Section 601 of the City of Phoenix Zoning Ordinance is hereby amended by adopting Official Supplementary Zoning Map 1257, which accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 15th day of November, 2023.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By: _____

REVIEWED BY:

Jeffrey Barton, City Manager

PL:arm:LF23-2679:11-15-2023

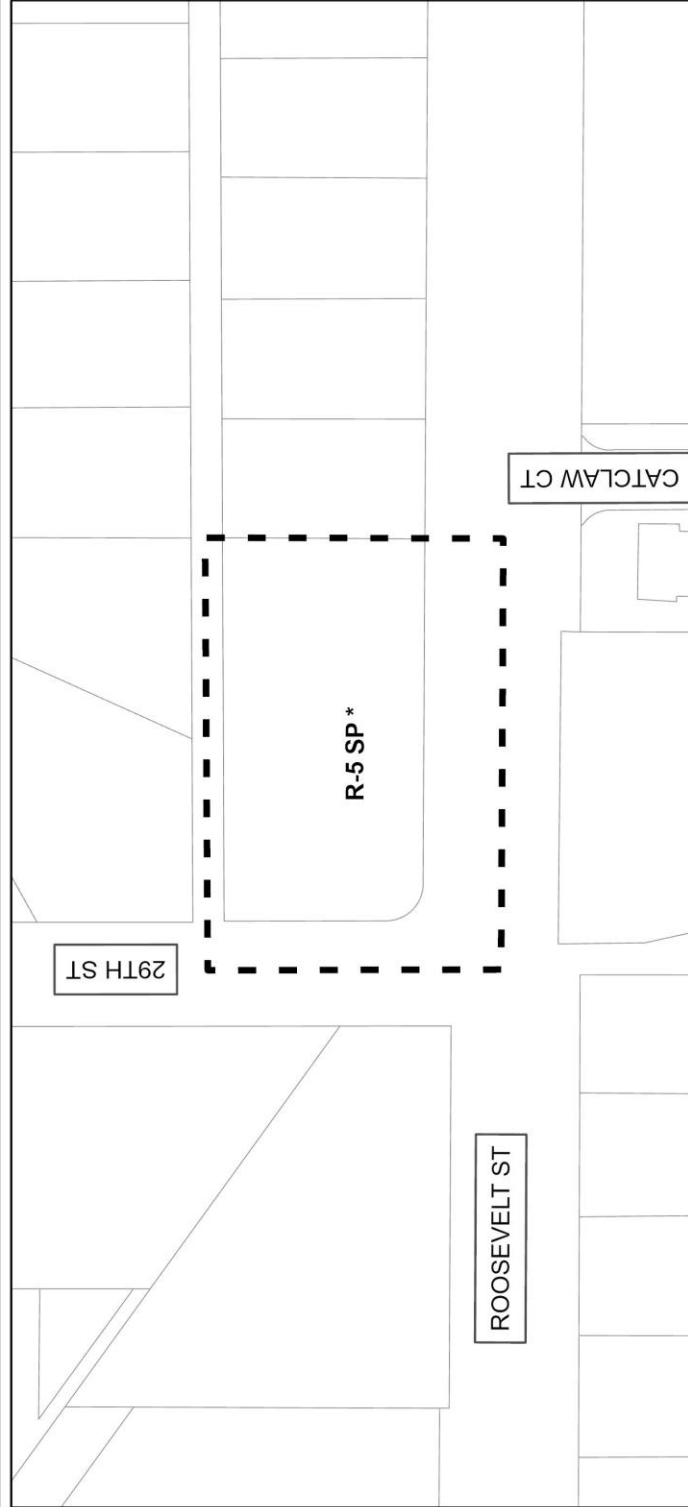
DRAFT

OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1257

Sheet 1 of 1

ORDINANCE NO. _____ AMENDING SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE

Passed by the Council of the City of Phoenix, Arizona this 15th day of November 2023.



Z-SP-38-85

Drawn by: KS



ZONING SUBJECT TO STIPULATIONS: *
AREA INVOLVED BOUNDED THUS: ■■■■■



Modification of Stipulation Request for Ratification of Oct. 18, 2023, Planning Hearing Officer Action - PHO-1-23--Z--168-05-4 - Approximately 226 Feet South of the Southwest Corner of 29th Avenue and Camelback Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Oct. 18, 2023. This ratification requires formal action only.

Summary

Application: PHO-1-23--Z-168-05-4
Existing Zoning: R1-6 and Approved R-3
Acreage: 2.48

Owner: Roman Catholic Diocese of Phoenix
Applicant/Representative: Zachary T. Kilgas, Hamilton Architecture

Proposal:

1. Request to modify Stipulation 1 regarding general conformance to the site plan and elevations date stamped Nov. 7, 2005.
2. Request to delete Stipulation 2 regarding landscaping requirements.
3. Request to delete Stipulation 3 regarding architectural detail and landscaping.

VPC Action: The Alhambra Village Planning Committee reviewed the request on Sept. 26, 2023. The VPC had no quorum.

PHO Action: The Planning Hearing Officer recommended denial as filed, approved with modifications and additional stipulations.

Location

Approximately 226 feet south of the southwest corner of 29th Avenue and Camelback Road

Council District: 4

Parcel Address: 2929 West Camelback Road

Responsible Department

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

ATTACHMENT A
Stipulations - PHO-1-23--Z-168-05-4

Location: Approximately 226 feet south of the southwest corner of 29th Avenue and Camelback Road

STIPULATIONS:

1.	That THE development shall be in general conformance WITH to the site plan and elevations date stamped AUGUST 11, 2023 November 7, 2005 AS APPROVED OR MODIFIED BY and the following stipulations AND APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
2.	That landscaping shall include minimum three inch caliper trees spaced 20 feet on center or in appropriate groupings, as approved or modified by the Development Services Department.
3.	That in the area between garage doors the building façade shall include faux stone veneering on the first level and a landscape planting including a minimum of one shrub.
3.	A CROSS ACCESS AGREEMENT SHALL BE RECORDED BETWEEN THE APN NOS. 154-06-001A AND 154-16-001B, PRIOR TO PRELIMINARY SITE PLAN APPROVAL.
4.	ACCESS CONTROL ALONG CAMELBACK ROAD SHALL BE RESTRICTED TO A SINGULAR RIGH-IN/RIGHT-OUT ONLY DRIVEWAY BETWEEN APN NOS. 154-06-001A AND 154-16-001B, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
5.	VEHICULAR ACCESS ONTO 29TH AVENUE SHALL BE RESTRICTED TO ONE ACCESS DRIVEWAY AND SPACING SHALL MEET STREET TRANSPORTATION DEPARTMENT PLANNING AND DESIGN GUIDELNES AND LOCATED TO PROVIDE MINIMAL LIGHT AND NOISE POLLUTION TO THE SINGLE-FAMILY HOMES TO THE EAST, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
6.	IF DETERMINED NECESSARY BY THE PHOENIX ARCHAEOLOGY OFFICE, THE APPLICANT SHALL CONDUCT PHASE I DATA TESTING AND SUBMIT AN ARCHAEOLOGICAL SURVEY REPORT OF THE DEVELOPMENT AREA FOR REVIEW AND APPROVAL BY THE CITY ARCHAEOLOGIST PRIOR TO CLEARING AND GRUBBING, LANDSCAPE SALVAGE, AND/OR GRADING APPROVAL.

7.	IF PHASE I DATA TESTING IS REQUIRED, AND IF, UPON REVIEW OF THE RESULTS FROM THE PHASE I DATA TESTING, THE CITY ARCHAEOLOGIST, IN CONSULTATION WITH A QUALIFIED ARCHAEOLOGIST, DETERMINES SUCH DATA RECOVERY EXCAVATIONS ARE NECESSARY, THE APPLICANT SHALL CONDUCT PHASE II ARCHAEOLOGICAL DATA RECOVERY EXCAVATIONS.
8.	IN THE EVENT ARCHAEOLOGICAL MATERIALS ARE ENCOUNTERED DURING CONSTRUCTION, THE DEVELOPER SHALL IMMEDIATELY CEASE ALL GROUND-DISTURBING ACTIVITIES WITHIN A 33-FOOT RADIUS OF THE DISCOVERY, NOTIFY THE CITY ARCHAEOLOGIST, AND ALLOW TIME FOR THE ARCHAEOLOGY OFFICE TO PROPERLY ASSESS THE MATERIALS.



Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-23--Z-60-21-6 - Approximately 65 Feet West of the Southwest Corner of 40th Street and Monterosa Street (Ordinance G-7192)

Request to authorize the City Manager, or his designee, to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Oct. 18, 2023.

Summary

Application: PHO-1-23--Z-60-21-6

Existing Zoning: R-3

Acreage: 0.63

Owner: Chapter 2, LLC

Applicant/Representative: Wendy Riddell, Berry Riddell, LLC

Proposal:

1. Request to modify Stipulation 1 regarding general conformance with elevations date stamped Sept. 2, 2021.
2. Request to modify Stipulation 3 regarding the incorporation of patio or seating court area.
3. Request to modify Stipulation 5 regarding a required minimum 10-foot landscape setback along the property lines.
4. Request to delete Stipulation 6 regarding parking lot area landscaping.
5. Request to delete Stipulation 7 regarding the required number of bicycle parking spaces.
6. Request to delete Stipulation 9 regarding decorative pavers crossing drive aisles.
7. Request to delete Stipulation 10 regarding required local street improvements.

VPC Action: The Camelback East Village Planning Committee opted to not hear this case at their Oct. 3, 2023, meeting.

PHO Action: The Planning Hearing Officer recommended denial as filed, approved with modifications and additional stipulations.

Location

Approximately 65 feet west of the southwest corner of 40th Street and Monterosa Street

Council District: 6

Parcel Address: 3933, 3937, and 3943 East Monterosa St.

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-

AN ORDINANCE AMENDING THE STIPULATIONS APPLICABLE TO
REZONING APPLICATION Z-60-21-6 PREVIOUSLY APPROVED BY
ORDINANCE G-6960.

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

SECTION 1. The zoning stipulations applicable located approximately
65 feet west of the southwest corner of 40th Street and Monterosa Street in a portion
of Section 24, Township 2 North, Range 3 East, as described more specifically in
Attachment "A", are hereby modified to read as set forth below.

STIPULATIONS:

1. The development shall be in general conformance with the elevations date stamped AUGUST 12, 2023 ~~September 2, 2024~~, AS MODIFIED BY THE FOLLOWING STIPULATIONS ~~with specific regard to the following~~ and as approved by the Planning and Development Department.
 - a. There shall be a maximum building height of 2 stories and 30 feet.
 - b. Individual entryways on front (Monterosa) elevation shall be clearly identifiable as the primary pedestrian access for residential units.
2. The developer shall construct a minimum 5-foot-wide public sidewalk along the south side of Monterosa Street, as approved by the Planning and Development Department.
3. The primary entryways into residential units shall face Monterosa Street. ~~These entryways shall incorporate a patio or seating court area, as~~

~~approved by the Planning and Development Department.~~

4. The required landscape setback along Monterosa Street shall include minimum 3-inch caliper single-trunk large canopy shade trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department. Five, five-gallon shrubs per tree, and additional shrubs or live groundcover shall provide minimum 75 percent live cover at maturity, as approved by the Planning and Development Department.
5. THE APPLICANT SHALL WORK TO PRESERVE THE EXISTING TREE ON THE WESTERN PORTION OF THE PROPERTY. IN THE EVENT THE TREE CANNOT BE PRESERVED, A VEGETATIVE HEDGE WILL BE ADDED ON THE WESTERN PERIMETER OF THE SITE. IN ADDITION, VEGETATION THAT WILL MATURE INTO A HEDGE SHALL BE PLANTED ALONG THE SOUTHERN PERIMETER OF THE SITE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
6. A minimum 10-foot landscape setback shall be required along the west ~~and east~~ property lines. ~~THIS~~ These areas shall be planted with minimum 2-inch caliper shade trees placed 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department.
6. ~~All uncovered surface parking lot areas shall be landscaped with minimum 2-inch caliper drought-tolerant shade trees. Landscaping shall be dispersed throughout the parking area and achieve 25 percent shade at maturity, as approved by Planning and Development Department. Shade may be provided with a combination of trees and structural shade.~~
7. ~~A minimum of eight bicycle parking spaces shall be provided through Inverted U and/or artistic racks located on the southwest portion of the site, to the north of the pedestrian entry gate depicted on the site plan date stamped September 2, 2021. These parking spaces shall be installed per the requirements of Section 1307.H. of the Phoenix Zoning Ordinance, as approved by the Planning and Development Department. Artistic racks shall adhere to the City of Phoenix Preferred Designs in Appendix K of the Comprehensive Bicycle Master Plan.~~
7. Clearly defined, accessible pedestrian pathways shall be provided to ~~connect building entrances and public sidewalks, using the most direct route for pedestrians, as approved by the Planning and Development Department.~~
8. ~~Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped or colored concrete, or other pavement treatments that visually contrast with the adjacent parking and drive aisle surfaces, as approved by the Planning and Development Department.~~
8. IF VEHICULAR ACCESS IS PROVIDED TO THE ALLEY, the developer

- ~~40.~~ shall provide 20 feet of paving per the local street requirements for the alley from the western boundary of the property to 40th Street, ~~as approved by the Planning and Development Department.~~
9. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with the current ADA Guidelines.
- ~~41.~~
10. The developer shall grant and record an avigation easement to the City of Phoenix for the site, per the content and form prescribed by the City Attorney prior to final site plan approval.
- ~~42.~~
11. The developer shall provide a No Hazard Determination for the proposed development from the FAA pursuant to the FAA's Form-7460 obstruction analysis review process, prior to construction permit approval, as per plans approved by the Planning and Development Department.
- ~~43.~~
12. The property owner shall record documents that disclose the existence, and operational characteristics of Phoenix Sky Harbor Airport to future owners or tenants of the property. The form and content of such documents shall be according to the templates and instructions provided which have been reviewed and approved by the City Attorney.
- ~~44.~~
13. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33- foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
- ~~45.~~
14. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 Waiver of Claims form. The Waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.
- ~~46.~~

SECTION 2. Due to the site's specific physical conditions and the use district granted pursuant to Ordinance G-6960 this portion of the rezoning is now subject to the stipulations approved pursuant to Ordinance G-6960 and as modified in Section 1 of this Ordinance. Any violation of the stipulation is a violation of the City of Phoenix Zoning Ordinance. Building permits shall not be issued for the subject site until all the stipulations have been met.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 15th day of November, 2023.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:
A - Legal Description (1 Page)
B - Ordinance Location Map (1 Page)

EXHIBIT A

LEGAL DESCRIPTION FOR PHO-1-23--Z-60-21-6

The Land referred to herein below is situated in the County of Maricopa, State of Arizona, and is described as follows:

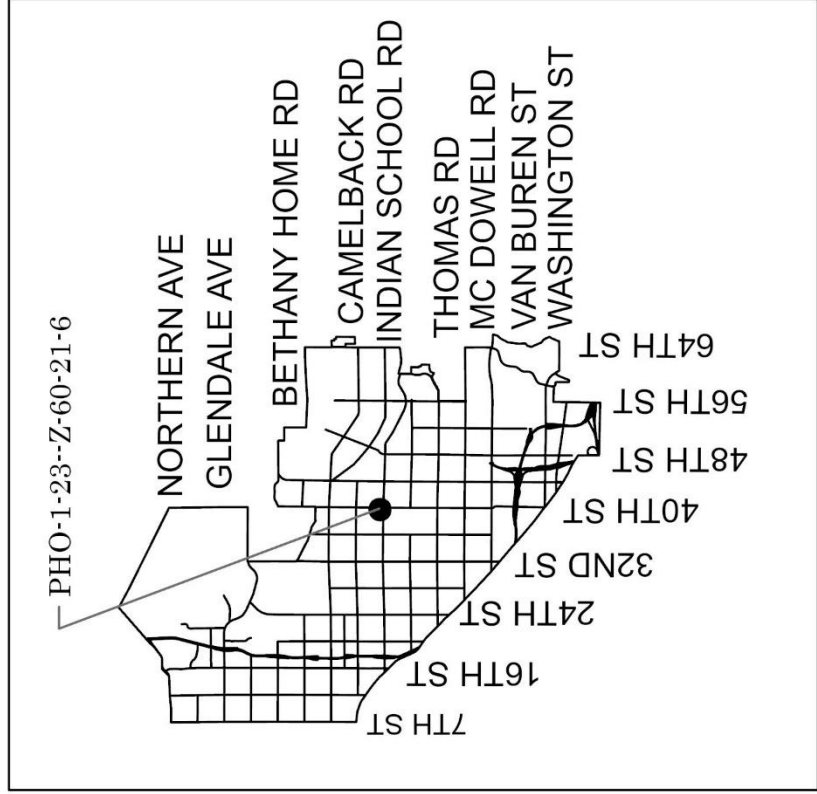
LOTS 2, 3, AND 4, BLOCK 10, RANCHO DEL MONTE UNIT TWO, ACCORDING TO BOOK 50 OF MAPS, PAGE 9, SECTION 24, TOWNSHIP 2 NORTH, RANGE 3 EAST, RECORDS OF MARICOPA COUNTY, ARIZONA.

DRAFT

ORDINANCE LOCATION MAP

Zoning Case Number: PHO-1-23--Z-60-21-6
Zoning Overlay: N/A
Planning Village: Camelback East

ZONING SUBJECT TO STIPULATIONS: *
SUBJECT AREA: ■■■■





(CONTINUED FROM OCT. 4 AND NOV. 1, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-19-23-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-7176)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-19-23-5 and rezone the site from R1-6 (Single-Family Residence District) to R-3A (Multifamily Residence District) to allow multifamily residential.

Summary

Current Zoning: R1-6

Proposed Zoning: R-3A

Acreage: 6.50

Proposal: Multifamily residential

Owner: Sheri Ranger, Ranger Homes, LLC

Applicant/Representative: Taylor Earl, Earl & Curley, P.C.

Staff Recommendation: Approval, subject to stipulations.

VPC Action: The Maryvale Village Planning Committee heard this case on July 12, 2023, and recommended approval, per the staff recommendation, by a vote of 10-1.

PC Action: The Planning Commission heard this case on Aug. 3, 2023, and recommended approval, per the Maryvale Village Planning Committee recommendation, by a vote of 8-0.

Location

Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road

Council District: 5

Parcel Address: 4705, 4729, 4735 and 4747 N. 75th Ave.

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-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-19-23-5) FROM R1-6 (SINGLE-FAMILY RESIDENCE DISTRICT) TO R-3A (MULTIFAMILY RESIDENCE DISTRICT).

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

SECTION 1. The zoning of a 6.50-acre site located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road in a portion of Section 24, Township 2 North, Range 1 East, as described more specifically in Exhibit "A," is hereby changed from "R1-6" (Single-Family Residence District) to "R-3A" (Multifamily Residence District).

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

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

violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. The site shall be limited to no more than a total of 112 dwelling units.
2. Buildings shall be set back an average of 45 feet from the southern property line, but in no case shall a building be closer than 15 feet and in no case shall a building with more than 75 feet of building facade directly facing the southern property line be any closer than 60 feet, as approved by the Planning and Development Department.
3. The site shall maintain common area of at least 10 percent of the gross acreage, which may include both active and passive open space, as approved by the Planning and Development Department.
4. The on-site amenities shall include at least a pool, clubhouse, outdoor BBQ area, tot lot, and dog run, as approved by the Planning and Development Department.
5. The maximum building height shall be 30 feet. Architectural detailing above 30 feet may be added for no more than 25% of any building facade and in no case shall such detailing exceed 33 feet, as approved by the Planning and Development Department.
6. The south landscape setback shall be planted with minimum 2-inch caliper, drought tolerant shade trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.
7. Resident bicycle parking shall be provided at a rate of 0.25 spaces per dwelling unit, up to a maximum of 50 spaces, as approved by the Planning and Development Department. These spaces shall be located near building entrances or common areas and may be provided through a combination of inverted U- bicycle racks, artistic style racks, "Secure/Covered Facilities" or "Outdoor/Covered Facilities" as defined in Appendix K or the Comprehensive Bicycle Master Plan.
8. A minimum of 5% of the required parking spaces shall be Electric Vehicle (EV) Capable.
9. Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped, or colored concrete, or other pavement treatments (such as striping), as approved by the Planning and Development Department.

10. A minimum of 70 feet of right-of-way shall be dedicated along the east side of 75th Avenue, as approved by the Planning and Development Department.
11. The existing attached sidewalk along 75th Avenue shall be detached to connect to the existing detached sidewalk. The sidewalk shall be minimum 5-foot-wide with a minimum 9-foot-wide landscape area between back of curb and sidewalk to match the existing sidewalk condition on the southwest portion of the site, as approved by the Planning and Development Department.
12. The landscape area within the 75th Avenue right-of-way between the back of curb and sidewalk shall be planted with minimum 2-inch caliper, single trunk, drought tolerant shade trees placed 20 feet on center and near the sidewalk, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.
13. A minimum of one 8-foot-wide shaded pedestrian pathway constructed of decorative material such as brick, pavers, or alternative material shall be provided up to the eastern property line to access the Grand Canal Trail, as approved by the Planning and Development Department.
14. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
15. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
16. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 4th day of October,
2023.

MAYOR

ATTEST:

Denise Archibald, City Clerk

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

By:

REVIEWED BY:

Jeffrey Barton, City Manager

Exhibits:
A – Legal Description (3 Pages)
B – Ordinance Location Map (1 Page)

EXHIBIT A

The Land referred to herein below is situated in the County of Maricopa, State of Arizona, and is described as follows:

PARCEL NO. 1:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 40 FEET EAST AND 33 FEET SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST;

THENCE SOUTH ALONG A LINE PARALLEL WITH AND 40 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 532.90 FEET TO THE TRUE POINT OF BEGINNING;

THENCE EAST 508.25 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID SECTION 24, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH 41 DEGREES 56 MINUTES 30 SECONDS EAST, ALONG THE SOUTH RIGHT-OF-WAY OF SAID GRAND CANAL 217.31 FEET TO A POINT;

THENCE WEST PARALLEL WITH THE NORTH SECTION LINE, A DISTANCE OF 656.25 FEET TO A POINT ON THE EAST LINE OF 75TH AVENUE, SAID POINT BEING 40 FEET EAST AND 1877 FEET NORTH OF THE WEST QUARTER CORNER OF SAID SECTION 24;

THENCE NORTH 160.00 FEET ALONG SAID EAST LINE, TO THE TRUE POINT OF BEGINNING.

EXCEPT THE WEST 30 FEET THEREOF.

PARCEL NO. 2:

THE NORTH HALF OF THAT PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 70 FEET EAST AND 33 SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST;

THENCE SOUTH ALONG A LINE PARALLEL WITH AND 70 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 532.90 FEET TO THE TRUE POINT OF BEGINNING;

THENCE NORTH A DISTANCE OF 60 FEET POINT;

THENCE EAST 452.96 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SECTION 24 TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH ALONG THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL TO A POINT BEING THE NORTHEAST CORNER OF THE PROPERTY CONVEYED IN JOINT TENANCY WARRANTY DEED RECORDED AS DOCKET 6900, PAGE 365;

THENCE SOUTH 89 DEGREES 37 MINUTES 50 SECONDS WEST A DISTANCE OF 502.96 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL NO. 3:

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 70.00 FEET EAST AND 33.00 FEET SOUTH OF THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 24;

THENCE SOUTH, ALONG A LINE PARALLEL TO AND 70.00 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, 692.90 FEET TO THE POINT OF BEGINNING;

THENCE EAST 656.25 FEET, ALONG A LINE PARALLEL TO THE NORTH LINE OF SAID SECTION 24, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH 41 DEGREES 56 MINUTES 30 SECONDS EAST, 237.68 FEET ALONG THE SOUTH RIGHT-OF-WAY OF THE GRAND CANAL;

THENCE WEST, 817.92 FEET TO A POINT ON THE EAST LINE OF 75TH AVENUE, SAID POINT BEING 70.00 FEET EAST AND 1702.00 FEET NORTH OF THE WEST QUARTER CORNER OF SAID SECTION 24;

THENCE NORTH 175.00 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.

PARCEL NO. 4:

THE SOUTH HALF OF THAT PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 70 FEET EAST AND 33 SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST;

THENCE SOUTH ALONG A LINE PARALLEL WITH AND 70 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 532.90 FEET TO THE TRUE POINT OF BEGINNING;

THENCE NORTH A DISTANCE OF 60 FEET POINT;

THENCE EAST 452.96 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SECTION 24 TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH ALONG THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL TO A POINT BEING THE NORTHEAST CORNER OF THE PROPERTY CONVEYED IN JOINT TENANCY WARRANTY DEED RECORDED AS DOCKET 6900, PAGE 365;

THENCE SOUTH 89 DEGREES 37 MINUTES 50 SECONDS WEST A DISTANCE OF 502.96 FEET TO THE TRUE POINT OF BEGINNING.

ATTACHMENT B



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

Staff Report Z-19-23-5
June 29, 2023

Maryvale Village Planning Committee Meeting Date: July 12, 2023
Planning Commission Hearing Date: August 3, 2023

Request From: R1-6 (Single-Family Residence District) (6.50 acres)
Request To: R-3A (Multifamily Residence District) (6.50 acres)
Proposal: Multifamily residential
Location: Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
Owner: Sheri Ranger, Ranger Homes, LLC
Applicant: Michael S. Buschbacher, Earl & Curley, P.C.
Representative: Taylor Earl, Earl & Curley, P.C.
Staff Recommendation: Approval, subject to stipulations

<u>General Plan Conformity</u>			
<u>General Plan Land Use Map Designation</u>		Commercial	
<u>Street Map Classification</u>	75th Avenue	Major Arterial	33-foot east half street right-of-way, with a 37-foot right-of-way easement
<p><i>CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; CLEAN NEIGHBORHOODS; LAND USE PRINCIPLE: Facilitate the acquisition of vacant, underutilized and blighted parcels for appropriate redevelopment, compatible with the adjacent neighborhood character and adopted area plans.</i></p> <p>The subject site is currently vacant and the proposed residential development, as stipulated, is compatible with the existing neighborhood character.</p>			

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; CERTAINTY & CHARACTER; DESIGN PRINCIPLE: Enhance the compatibility of residential infill projects by carefully designing the edges of the development to be sensitive to adjacent existing housing. Create landscape buffers and other amenities to link new and existing development.

The proposed development is designed to be sensitive to the existing single-family residences to the south and as stipulated, will provide enhanced buffering along the south property line.

BUILD THE SUSTAINABLE DESERT CITY CORE VALUE; TREES AND SHADE; DESIGN PRINCIPLE: Integrate trees and shade into the design of new development and redevelopment projects throughout Phoenix.

The development, as stipulated, provides enhanced levels of trees and shade which will reduce the urban heat island effect while also improving thermal comfort to site users and the surrounding neighborhood.

Applicable Plans, Overlays, and Initiatives

[Housing Phoenix Plan](#) – See Background Item No. 5.

[Tree and Shade Master Plan](#) – See Background Item No. 6.

[Complete Streets Guiding Principles](#) – See Background Item No. 7.

[Comprehensive Bicycle Master Plan](#) – See Background Item No. 8.

[Transportation Electrification Action Plan](#) – See Background Item No. 9.

[Zero Waste PHX](#) – See Background Item No. 10.

Surrounding Land Uses/Zoning

	<u>Land Use</u>	<u>Zoning</u>
On Site	Vacant	R1-6
North	Animal Hospital and vacant land	C-2
South	Single-family residences	R1-6
East	Grand Canal and radio tower	R-3 SP
West (across 75th Avenue)	Single-family residences and agricultural	R1-6, C-2

R-3A (Multifamily Residential)		<i>*variance or site plan modification required</i>
<u>Standards</u>	<u>Requirements (Planned Residential Development Option)</u>	<u>Provisions on the Proposed site Plan</u>
Gross Acreage	-	6.50 acres
Total Number of Units	150, up to 171 with bonus	112 (Met)
Maximum Density (dwelling units/acre)	23.1, 26.4 with bonus	17.23 (Met)
Maximum Building Height	3 stories or 40' for 150'; 1' in 5' increase to 48', 4-story maximum	33 feet (Met)
Maximum Lot Coverage	45%	Approximately 34.3% (Met)
<i>Minimum Building Setbacks</i>		
North (Adjacent to property line)	15 feet	Approximately 15 feet (Met)
East (Adjacent to Grand Canal)	20 feet	20 feet (Met)
West (Adjacent to 75th Avenue)	20 feet	25 feet (Met)
South (Adjacent to property line)	15 feet	17 feet (Met)
<i>Minimum Landscape Setbacks</i>		
North	5 feet	10 feet (Met)
East	20 feet	20 feet (Met)
West	20 feet	20 feet (Met)
South	5 feet	10 feet (Met)
Minimum Open space	5%	17% (Met)
Minimum Amenities	Two	Tot lot, dog run, pool and ramada (Met)
Minimum Parking	182 spaces	188 spaces (Met)

Background/Issues/Analysis

SUBJECT SITE

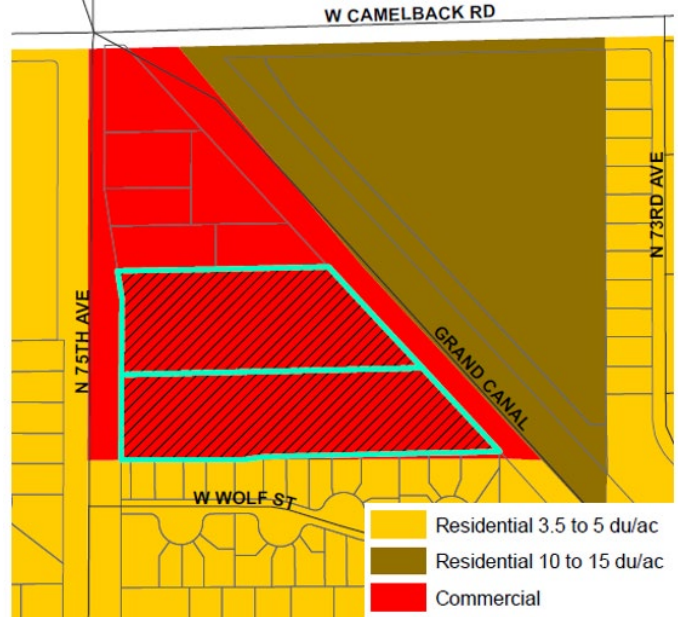
1. This request is to rezone 6.50 acres located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road from R1-6 (Single-Family

Residence District) to R-3A (Multifamily Residence District) to allow multifamily residential.

GENERAL PLAN LAND USE MAP DESIGNATION

2. The General Plan Land Use Map designation for the site is Commercial. This land use category accommodates office, retail, service and multifamily residential at varying levels of scales and intensity of uses. The proposal for R-3A zoning is consistent with the General Plan Land Use Map designation.

General Plan Land Use Map, Source: Planning and Development Department



EXISTING CONDITIONS AND SURROUNDING ZONING

3. The subject site is currently vacant, as shown in the aerial sketch map included as an exhibit. The subject site has been vacant since the 1970s. North of the subject site is an animal hospital zoned C-2 (Intermediate Commercial). To the south are single-family residences zoned R1-6 (Single-Family Residence District). To the east is the Grand Canal and across the canal is mostly vacant land with a radio tower zoned R-3 SP (Multifamily Residence District, Special Permit). To the west, across 75th Avenue, are single-family residences zoned R1-6 and agricultural land zoned C-2.

PROPOSAL

4. The conceptual site plan attached as an exhibit proposes 112 multifamily residences distributed throughout the site in six buildings. It also contains one single-story clubhouse and a central amenity area with a pool and ramada. Stipulation No. 1 limits the total number of dwelling units to 112.

Two of the proposed residential buildings front 75th Avenue and one fronts the Grand Canal to activate the street and canal. The primary open space area is in the middle of the site and contains a pool and ramada. There is additional open space proposed for amenities such as a tot lot, dog run, and general open space, as required in Stipulation

Nos. 3 and 4. To limit the impacts of this development to the single-family residences to the south, additional setbacks greater than the Phoenix Zoning Ordinance standards are proposed as listed in Stipulation No. 2.

Staff recommends enhanced planting standards along the south property line to buffer the multifamily residences from the adjacent single-family residential neighborhood. This recommendation is addressed in Stipulation No. 6.

The building height is limited to no more than 30 feet with architectural features up to 33 feet tall, as identified in Stipulation No. 5.

The multifamily residences will also include bicycle parking for residents, which is addressed in Stipulation No. 7.

To enhance pedestrian connectivity and safety, Stipulation No. 9 requires pedestrian pathways to visually contrast from the drive aisles.

Stipulation No. 13 requires a minimum of an 8-foot-wide shaded pedestrian pathway constructed of decorative material such as brick, pavers or alternative material connecting to the eastern property line to provide access to the Grand Canal.

STUDIES AND POLICIES

5. [Housing Phoenix Plan](#)

In June 2020, the Phoenix City Council approved the Housing Phoenix Plan. This Plan contains policy initiatives for the development and preservation of housing with a vision of creating a stronger and more vibrant Phoenix through increased housing options for residents at all income levels and family sizes. Phoenix's rapid population growth and housing underproduction has led to a need for over 163,000 new housing units. Current shortages of housing supply relative to demand are a primary reason why housing costs are increasing. The proposed development supports the Plan's goal of preserving or creating 50,000 housing units by 2030 by contributing to a variety of housing types that will address the supply shortage.

6. [Tree and Shade Master Plan](#)

The Tree and Shade Master Plan encourages treating the urban forest as infrastructure to ensure the trees are an integral part of the City's planning and development process. Stipulation Nos. 6 and 12 require enhanced planting standards to contribute to the urban forest and increase thermal comfort for pedestrians and residents on site.

7. [Complete Streets Guiding Principles](#)

In 2014, the City of Phoenix City Council adopted the Complete Streets Guiding Principles. The principles are intended to promote improvements that provide an

accessible, safe, connected transportation system to include all modes, such as bicycles, pedestrians, transit, and vehicles.

Stipulation No. 11 requires a detached sidewalk along 75th Avenue with landscaping between the curb and sidewalk for comfort and pedestrian safety.

Stipulation No. 9 requires pedestrian pathways have a contrasting pavement treatment to denote where the pedestrian pathways cross drive aisles. Stipulation No. 14 requires that any street improvements to be built to ADA and City of Phoenix standards to promote accessible and safe street improvements. Stipulation 13 requires a pedestrian pathway to lead the Grand Canal Trail.

8. **Comprehensive Bicycle Master Plan**

The City of Phoenix adopted the Comprehensive Bicycle Master Plan in 2014 to guide the development of its Bikeway System and supportive infrastructure. Stipulation No. 7 requires bicycle parking on site for residents and visitors.

9. **Transportation Electrification Action Plan**

In June 2022, the Phoenix City Council approved the Transportation Electrification Action Plan. The current market desire for the electrification of transportation is both a national and global phenomenon, fueled by a desire for better air quality, a reduction in carbon emissions, and a reduction in vehicle operating and maintenance costs. Businesses, governments and the public are signaling strong future demand for electric vehicles (EVs), and many automobile manufacturers have declared plans for a transition to fully electric offerings within the coming decade. This Plan contains policy initiatives to prepare the City for a future filled with more EVs, charging infrastructure and e-mobility equity, and outlines a roadmap for a five-step plan to prepare for the EV infrastructure needs of 280,000 EVs in Phoenix by 2030. One goal of the Plan to accelerate public adoption of electric vehicles through workplace, business, and multifamily charging infrastructure recommends a standard stipulation for rezoning cases to provide EV charging infrastructure. Stipulation No. 8 provides requirements for electric vehicle parking, charging and infrastructure.

10. **Zero Waste PHX**

The City of Phoenix is committed to its waste diversion efforts and has set a goal to become a zero-waste city, as part of the city's overall 2050 Environmental Sustainability Goals. One of the ways Phoenix can achieve this is to improve and expand its recycling and other waste diversion programs. Section 716 of the Phoenix Zoning Ordinance establishes standards to encourage the provision of recycling containers for multifamily, commercial and mixed-use developments meeting certain criteria. Provisions for recycling were not addressed in the applicant's narrative.

COMMUNITY INPUT SUMMARY

11. At the time this staff report was written, staff has not received any community correspondence in support or opposition.

INTERDEPARTMENTAL COMMENTS

12. The Street Transportation Department requested that the dedication 70-feet of right-of-way along 75th Avenue, that the sidewalk along 75th Avenue be detached and the existing landscaping within the right-of-way be replenished, that an 8-foot wide shaded pedestrian pathway constructed of decorative material such as brick, pavers or alternative material with access to the Grand Canal Trail be provided, and that all street improvements be constructed to ADA accessibility standards and per plans approved by the Planning and Development Department. These are addressed in Stipulation Nos. 10 through 14.
13. The Fire Department commented that they do not anticipate any problems with this case, and buildings shall comply with the Phoenix Fire Code.
14. The City of Phoenix Water Services Department noted the property has existing water and sewer mains that can potentially serve the site. However, the requirements and assurances for water and sewer service are determined during the site plan application review.

OTHER

15. The site has not been identified as being archaeologically sensitive. However, in the event archaeological materials are encountered during construction, all ground disturbing activities must cease within 33-feet of the discovery and the City of Phoenix Archaeology Office must be notified immediately and allowed time to properly assess the materials. This is addressed in Stipulation No. 15.
16. Staff has not received a completed form for the Waiver of Claims for Diminution in Value of Property under Proposition 207 (A.R.S. 12-1131 et seq.), as required by the rezoning application process. Therefore, a stipulation has been added to require the form be completed and submitted prior to preliminary site plan approval. This is addressed in Stipulation No. 16.
17. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements. Other formal actions such as, but not limited to, zoning adjustments and abandonments may be required.

Findings

1. The proposal is consistent with the General Plan Land Use Map designation and with several General Plan principles.

2. The proposal will redevelop an underutilized property and provide a high quality multifamily residential development which will help alleviate the housing shortage in Phoenix.
3. This proposal, as stipulated, provides enhanced setbacks and landscape areas to be sensitive to the surrounding single-family residences

Stipulations

1. The site shall be limited to no more than a total of 112 dwelling units.
2. Buildings shall be set back an average of 45 feet from the southern property line, but in no case shall a building be closer than 15 feet and in no case shall a building with more than 75 feet of building facade directly facing the southern property line be any closer than 60 feet, as approved by the Planning and Development Department.
3. The site shall maintain common area of at least 10 percent of the gross acreage, which may include both active and passive open space, as approved by the Planning and Development Department.
4. The on-site amenities shall include at least a pool, clubhouse, outdoor BBQ area, tot lot, and dog run, as approved by the Planning and Development Department.
5. The maximum building height shall be 30 feet. Architectural detailing above 30 feet may be added for no more than 25% of any building facade and in no case shall such detailing exceed 33 feet, as approved by the Planning and Development Department.
6. The south landscape setback shall be planted with minimum 2-inch caliper, drought tolerant shade trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.
7. Resident bicycle parking shall be provided at a rate of 0.25 spaces per dwelling unit, up to a maximum of 50 spaces, as approved by the Planning and Development Department. These spaces shall be located near building entrances or common areas and may be provided through a combination of inverted U- bicycle racks, artistic style racks, "Secure/Covered Facilities" or "Outdoor/Covered Facilities" as defined in Appendix K or the Comprehensive Bicycle Master Plan.
8. A minimum of 5% of the required parking spaces shall be Electric Vehicle (EV) Capable.

9. Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped, or colored concrete, or other pavement treatments (such as striping), as approved by the Planning and Development Department.
10. A minimum of 70 feet of right-of-way shall be dedicated along the east side of 75th Avenue, as approved by the Planning and Development Department.
11. The existing attached sidewalk along 75th Avenue shall be detached to connect to the existing detached sidewalk. The sidewalk shall be minimum 5-foot-wide with a minimum 9-foot-wide landscape area between back of curb and sidewalk to match the existing sidewalk condition on the southwest portion of the site, as approved by the Planning and Development Department.
12. The landscape area within the 75th Avenue right-of-way between the back of curb and sidewalk shall be planted with minimum 2-inch caliper, single trunk, drought tolerant shade trees placed 20 feet on center and near the sidewalk, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.
13. A minimum of one 8-foot-wide shaded pedestrian pathway constructed of decorative material such as brick, pavers, or alternative material shall be provided up to the eastern property line to access the Grand Canal Trail, as approved by the Planning and Development Department.
14. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
15. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
16. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

Staff Report: Z-19-23-5
June 29, 2023
Page 10 of 10

Writer

Matteo Moric
June 29, 2023

Team Leader

Racelle Escolar

Exhibits

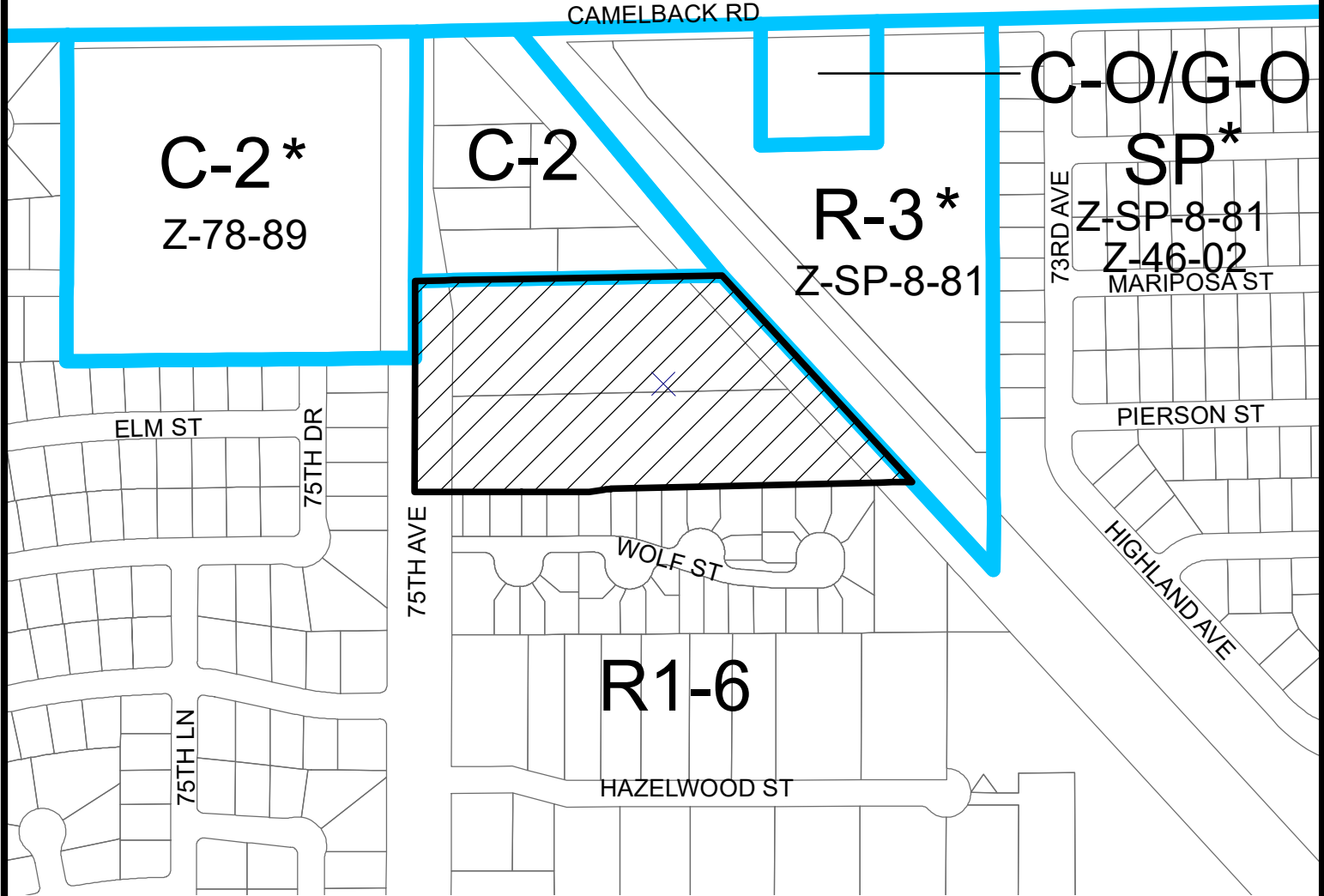
Zoning Sketch Map

Aerial Sketch Map

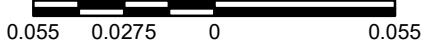
Conceptual Site Plan date stamped June 16, 2023

Conceptual Elevations date stamped April 21, 2023 (4 pages)

CITY OF GLENDALE



Miles

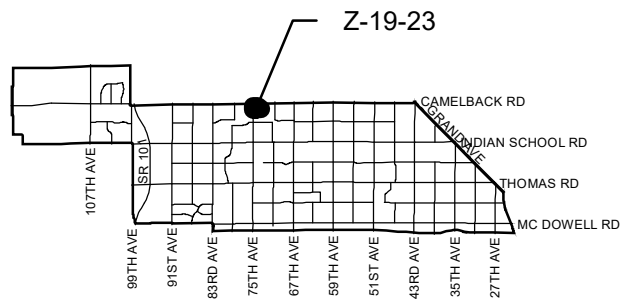


MARYVALE VILLAGE

CITY COUNCIL DISTRICT: 5



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT



APPLICANT'S NAME: **Michael S. Buschbacher**

APPLICATION NO. **Z-19-23**

DATE: **4/27/2023**
REVISION DATES:

GROSS AREA INCLUDING 1/2 STREET AND ALLEY DEDICATION IS APPROX.

6.50 Acres

AERIAL PHOTO & QUARTER SEC. NO. **QS 18-11**

ZONING MAP **H-4**

REQUESTED CHANGE:

FROM: **R1-6 (6.50 a.c.)**

TO: **R-3A (6.50 a.c.)**

MULTIPLES PERMITTED

R1-6
R-3A

CONVENTIONAL OPTION

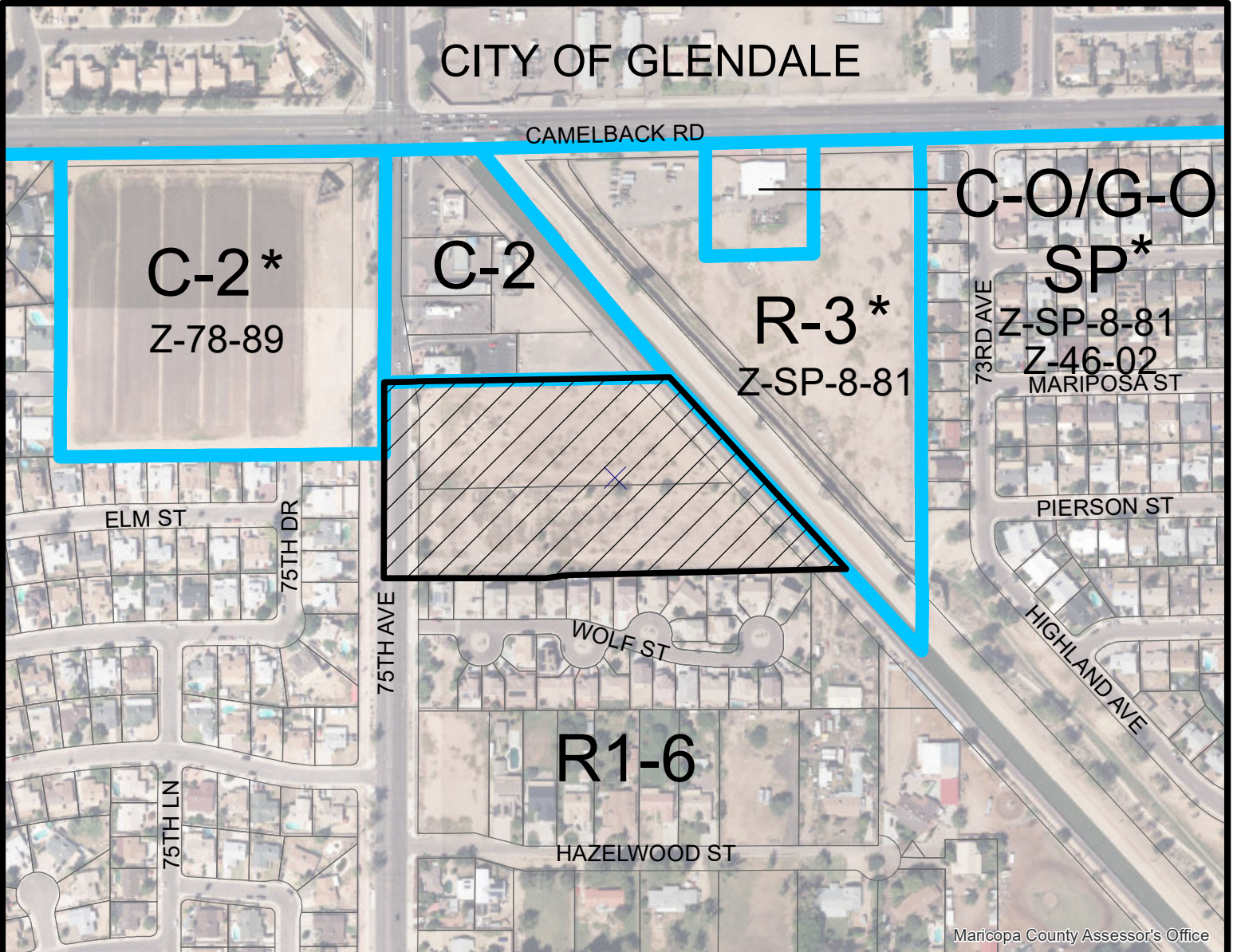
34
143

*** UNITS P.R.D. OPTION**

42
171

* Maximum Units Allowed with P.R.D. Bonus

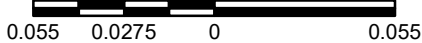
CITY OF GLENDALE



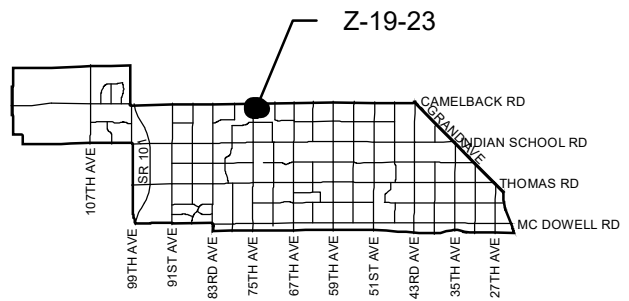
Maricopa County Assessor's Office



Miles



MARYVALE VILLAGE
CITY COUNCIL DISTRICT: 5



APPLICANT'S NAME: Michael S. Buschbacher

REQUESTED CHANGE:

APPLICATION NO. Z-19-23

DATE: 4/27/2023
REVISION DATES:

FROM: R1-6 (6.50 a.c.)

GROSS AREA INCLUDING 1/2 STREET AND ALLEY DEDICATION IS APPROX.
6.50 Acres

AERIAL PHOTO & QUARTER SEC. NO. QS 18-11
ZONING MAP H-4

TO: R-3A (6.50 a.c.)

MULTIPLES PERMITTED
R1-6
R-3A

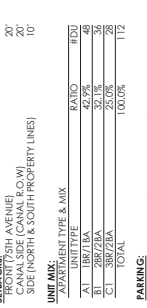
CONVENTIONAL OPTION
34
143

* UNITS P.R.D. OPTION
42
171

* Maximum Units Allowed with P.R.D. Bonus

ASSESSOR'S PARCEL NUMBER 144-37-404 & 144-37-0015
DESIGN PROFESSIONAL: TODD + ASSOCIATES, INC.
 P.O. BOX 4108
 BELLEVUE, WA 98008
 PHOENIX, AZ 85018
 (206) 475-7261
CLIENT: DEVCO LLC
 PO Box 4108
 Bellevue, WA 98009
 (206) 4737361 P

DATE: 04-04-23
REVISION: 06-15-23 (REVISED)
PROJECT: 1st REZONING SUBMITTAL



TODD + ASSOCIATES
 CRITICAL THINKING / CREATIVE DESIGN
**ARCHITECTURE, PLANNING,
 LANDSCAPE ARCHITECTURE.**
 4019 N. 44TH ST., PHOENIX, AZ 85018
 602-982-8280 / TODDASOCC.COM
 Copyright 2023 Todd + Associates, Inc.

PHOENIX, ARIZONA
DEVCO LLC.
 PO Box 4108
 Bellevue, WA 98009
 (206) 4737361 P

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

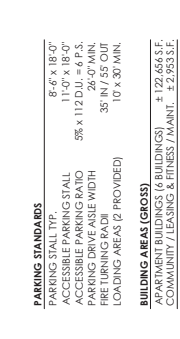
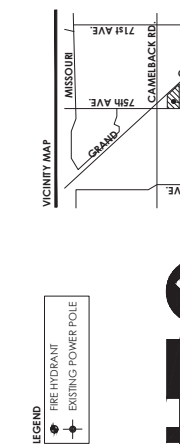
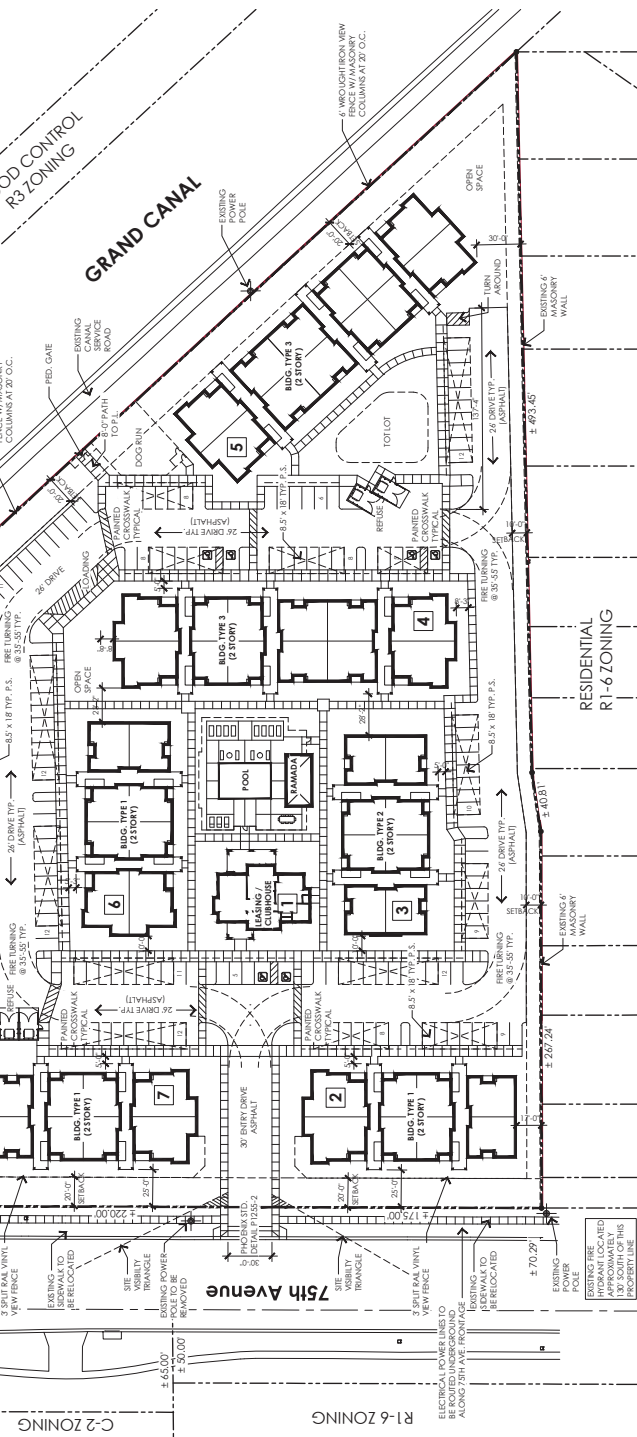
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COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING

COMMERCIAL C2 ZONING
COMMERCIAL CO/GO ZONING
FLOOD CONTROL R3 ZONING



PARKING STANDARDS
 PARKING STALL TYP. 8'-6" x 18'-0"
 ACCESSIBLE PARKING STALL 11'-0" x 18'-0"
 ACCESSIBLE PARKING RATIO 5% x 112 D.U. = 6 P.S.
 DRIVEWAY WIDTH 10'-0" MIN.
 FIRE TURNING RADIUS 35'-0" MIN. / 55' OUT
 LOADING AREAS (2 PROVIDED) 10' x 30' MIN.

BUILDING AREA (GROSS)
 APARTMENT BUILDINGS (6 BUILDINGS) ± 22,264 S.F.
 COMMERCIAL BUILDING (1 BUILDING) ± 12,609 S.F.
 TOTAL BUILDING ± 34,873 S.F.

ASSUMPTIONS:
 1. THE CITY OF PHOENIX DEPARTMENT WILL APPROVE HOUSE BILL LENGTH OF UP TO 530 FEET FROM THE FIRE ACCESS DRIVE UNDERGROUND FACILITIES.
 2. ASSUMES THAT STORM WATER WILL BE STORED IN ABANDONED.
 3. ASSUMES THAT ALL EXISTING EASEMENTS CAN BE MODIFIED OR ABANDONED.
 4. SOME PROPERTY DIMENSIONS BASED ON INFORMATION FROM MARICOPA COUNTY ASSESSOR'S MAP.

SEAL
 PROFESSIONAL ENGINEER
 TODD + ASSOCIATES, INC.
 LICENSE NO. 100002
 STATE OF ARIZONA

PHASE
 04-04-23
 1st REZONING SUBMITTAL
 (06-15-23 REVISED)

DATA
 CITY OF PHOENIX
 JUN 16 2023
 Planning & Development
 Department

SEV. NO. 2000143
 MAP NO. 4202023
 ZONING CASE NO. 2A-180-17
 QUARTER SECTION NO. 08A11
 PRE-APPLICATION MEETING DATE: 04/04/23
 PRE-APPLICATION MEETING TIME: 10:00 AM



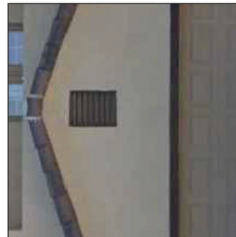
LEFT SIDE ELEVATION



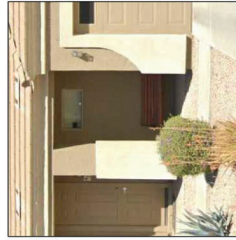
RIGHT SIDE ELEVATION



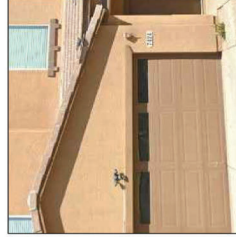
FRONT ELEVATION (REAR ELEVATION SIMILAR)
BUILDING TYPE 1



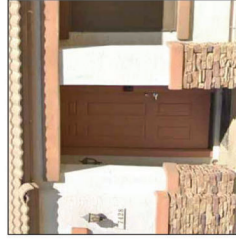
GABLE VENT



MULTI-COLOR STUCCO



LOW PITCH TILE ROOF



STONE AT COLUMNS

CONTEXTUAL DESIGN TREATMENTS RELATING TO NEIGHBORS



0' 4' 8' 16'
SCALE: 1/8" = 1'-0"

CITY OF PHOENIX
APR 21 2023
Planning & Development
Department

MSB / DREV NO. _____
APPROVAL / PAPP NO. _____
VARIANCE NO. _____
ZONING MAP _____
REAPPLICATION MEETING _____



TODD + ASSOCIATES
602-952-8280 / TODDASSOC.COM

23-2001-00

DevCo, LLC

Apartments - SEC 75th Avenue & Camelback
Phoenix, Arizona

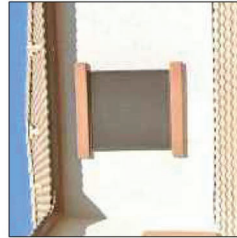
1st REZONING SUBMITTAL

April 21, 2023

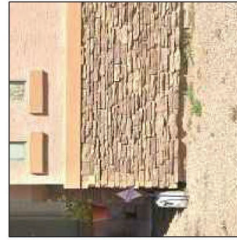
CONCEPTUAL ELEVATIONS
BUILDING TYPE 1

Preliminary Not For Construction

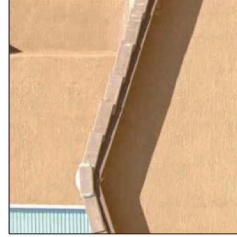
A2.0



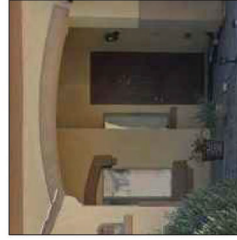
WINDOW POP-OUTS



STONE ACCENT AT BASE



CONCRETE TILE AT RAKE



FLAT ARCH AT ENTRY

CONTEXTUAL DESIGN TREATMENTS RELATING TO NEIGHBORS



0' 4' 8' 16'
SCALE: 1/8" = 1'-0"

CITY OF PHOENIX
APR 21, 2023
Planning & Development
Department

MSB / DSEY NO. _____
PROJECT / PMP NO. _____
VARIANCE NO. _____
ZONING MAP _____
PRELIMINARY MEETING _____



TODD + ASSOCIATES
602-962-8280 / TODDASSOC.COM
23-2001-00

DevCo, LLC

Apartments - SEC 75th Avenue & Camelback

Phoenix, Arizona
1st REZONING SUBMITTAL

April 21, 2023

CONCEPTUAL ELEVATIONS
BUILDING TYPE 2

Preliminary Not For Construction

A2.1



LEFT SIDE ELEVATION



REAR ELEVATION



RIGHT SIDE ELEVATION



FRONT ELEVATION

TODD + ASSOCIATES
602-952-8280 / TODDASSOC.COM

DevCo, LLC

Apartments - SEC 75th Avenue & Camelback
Phoenix, Arizona
1st REZONING SUBMITTAL

April 21, 2023

CONCEPTUAL ELEVATIONS
CLUBHOUSE BUILDING

Preliminary Not For Construction

A2.3



SCALE: 1/8" = 1'-0"
0" 4' 8' 16'

CITY OF PHOENIX
APR 21 2023
Planning & Development Department

MSEV / SEVY NO. _____ #23-581 / #252225
 VARIANCE / MAP NO. _____
 ZONING MAP _____
 PRELIMINARY MEETING _____



Village Planning Committee Meeting Summary Z-19-23-5

Date of VPC Meeting	July 12, 2023
Request From	R1-6
Request To	R-3A
Proposal	Multifamily residential
Location	Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
VPC Recommendation	Approval, per the staff recommendation.
VPC Vote	10-1

VPC DISCUSSION:

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

Committee Member Jennifer Fostino joined the meeting during this item, bringing quorum to 11 members.

Staff Presentation:

Matteo Moric, staff, presented an overview of the rezoning case Z-19-23-5. Mr. Moric discussed the location of the site, the requested zoning designation, the surrounding land uses, and the General Plan Land Use Map designation. Mr. Moric displayed the site plan and elevations and concluded the presentation by summarizing the staff findings and identified the proposed stipulations.

Applicant Presentation:

Taylor Earl introduced himself as being with the law firm Earl and Curley on behalf of the developer DevCo Development. **Andrew Hunt** with DevCo Residential introduced himself and thanked the Committee and said they take great pride in engaging with bodies like the Village Planning Committee.

Mr. Earl stated they proposed stipulations and the development company's intent was to hold the project forever. Mr. Earl said there usually is lots of height in DevCo's past

projects, however, they got the message quickly meeting with community members who were engaged through the previous project proposed at the site that the height would not fly and decided to keep the project at 2-stories.

Mr. Earl described the context of the site and said it was next to the Grand Canal which would create a recreational opportunity for people to activate and make it safer by putting eyes on it. Mr. Earl noted there was commercial development to the north. Mr. Earl described the surrounding uses and felt commercial next to people causes concerns at times. Mr. Earl said he heard of traffic concerns on 75th Avenue and indicated there would be less traffic than if the project were to be built as a commercial.

Mr. Earl identified how the project compared to the previous one. Mr. Earl said the previous project was three stories with more units and the previous case was withdrawn before it went to City Council.

Mr. Earl explained that the previous proposal was at 120 units and this proposal would take it down to 112 units. Mr. Earl said they wanted to create a buffer to the south with a row of trees. Mr. Earl said the previous project got paused before a City Council vote and Mr. Earl wanted to have a conversation with the neighborhood leaders. Mr. Earl said the previous developer pulled out because they could not make it pencil. Mr. Earl stated with this project rent would be preserved at 60% of AMI, they'd include a detached sidewalk and powerlines would be undergrounded.

Mr. Earl provided a rendering of the proposal and explained how the architecture was consistent with the surrounding area and how it tied in with the southwest feel. Mr. Earl added that in terms of amenities they were hoping to make a nice livable community. Mr. Earl noted there would be a clubhouse, pool and ramada area, and a dog run and path which lead to the trail. They are hoping to activate the trail. Mr. Earl stated that they tried to rotate buildings so fewer windows would face south and added an associated stipulation with staff. Mr. Earl felt the proposed row of Eucalyptus trees would provide a nice buffer. Mr. Earl added that bike parking standards of Walkable Urban Code would be adopted here and electric vehicle infrastructure would be setup.

Mr. Earl noted they proposed using a red tile roof similar to the one in the neighborhood and would limit building height.

Mr. Earl explained some of the outreach efforts which started prior to filing the case by getting some of the community input from some of the community leaders. Mr. Earl added there was an open house for neighborhoods closest to the site, they completed a project website which was not required anymore, went door to door to talk with people, provided notices in both English and Spanish to prevent a language barrier. Mr. Earl showed the outreach area door to door and then showed the notification boundary of about 70 houses.

Mr. Earl emphasized maintenance was critical and DevCo plans to be the long-term owner. Mr. Earl showed that Phoenix was one of the least affordable metro areas for

housing. He showed the prices for rent based on a funding model for what the rates would be. He felt 112 units is one step in the right direction and talked about Phoenix Housing Plan and goals of creating more housing. Mr. Earl said the current parcel is not attractive and the current development team brought down the height and unit count which the other builder was not able to do.

Chris Demarest mentioned there was a single house on the whole property, and while he would hate to see it go, it was nice to see something new coming in on the site.

Mr. Earl replied that the property was vacant in 2017 and demolished in 2018.

Mr. Earl said 75th Avenue would be the project entrance. Mr. Earl noted concerns included traffic on 75th Avenue, the concept of multifamily generally, and the height. Mr. Earl said that when they went out to the community there was not harsh opposition and several people were generally happy with what was proposed.

Questions from Committee:

Chris Demarest asked if this was the same project presented as several months ago on the same property. **Mr. Earl** responded the developer and proposed project were different, and this developer has a lot of experience developing high-quality housing projects.

Ken Dubose asked if this was affordable housing, similar to what was proposed previously for the site. **Mr. Earl** said this project is preserving restrictions on rents to target those at 60% AMI, which is what the previous project proposed.

Mr. Al Battle asked which neighborhood leaders were contacted. **Mr. Earl** replied that they spoke with community member who had previously spoken to the City Council office, including homeowners to the south and west.

Sandra Oviedo asked if this was going to include commercial. **Mr. Earl** replied the project would be residential, commercial is unlikely at the site, and the General Plan designation is commercial which calls for multifamily residential.

Chair Derie clarified the General Plan designation was commercial and it was currently zoned for single family homes, but the applicant could ask for any zoning district.

Chris Demarest added the last project even included a little bit behind the veterinary office.

Jennifer Fostino said this was a good infill project, it buffers the residential, this appears to be a good project with amenities, and-asked who would install the EV infrastructure. **Mr. Earl** said they would install the infrastructure and wiring for at least 10 spaces.

Melissa Acevedo asked when the project would be completed. **Mr. Earl** estimated once they break ground the project would be completed within 3 years.

Melissa Acevedo asked if the numbers for rents would change in 3 years. **Mr. Earl** said that the rent numbers he showed were given to them but as the market value changes prices will change with it.

Joe Barba asked if this was a “C” Class property. **Mr. Earl** said he was not familiar with this type of classification.

Al Battle asked about the response from outreach. **Mr. Earl** said the feedback from the first group was generally positive. Mr. Earl indicated there were 8 people total who represented 5 households at the neighborhood meetings.

Warren Norgaard asked how much smaller the units would be from the previous proposal. **Mr. Earl** said the square footage was not pinned down, and since the height is reduced the buildings had larger footprints.

Mr. Earl added the intent is to park it under current parking requirements. He said that could potentially consider turning parking to open space. But something need to be thoughtful of meet code but they would have enough parking.

Sandra Oviedo asked if the project would be elderly friendly and school bus friendly. **Mr. Earl** said it absolutely would be elderly friendly, if school bus needed to come on site, the fire lane would have a turning radius for a school bus.

Sandra Oviedo asked about bike parking. **Mr. Earl** said they would provide bike parking as per Walkable Urban Code requirements.

Sandra Oviedo asked about lighting on the canal trail. **Mr. Earl** said since they did not own the canal they were not be able to put lights on it, but hopefully there would be lights there. Mr. Earl added that they could not bleed light into the neighboring property. Mr. Earl indicated they’d activate the site to the canal and it would provide visibility onto the canal.

Chris Demarest said they’d be building the Grand Canalscape on the north side.

Sandra Oviedo asked why the company chose this property and why Maryvale. **Andrew Hunt** explained they wanted to be a long-term community asset and they said they saw a large housing need in the area.

Saundra Cole asked what the interior of the clubhouse and units would be. **Mr. Earl** said the project would have LITHC funding and making it affordable but it would also be a quality project. Mr. Earl said he believed the proposed amenities showed this.

Chair Derie shared that he appreciated the eucalyptus trees along the south property line and asked if there would be a security gate onto the canal. **Mr. Earl** responded they will be providing access to the canal but were unsure if it will be for residents only or allow neighborhood access.

Zeke Valenzuela asked if they were in agreement with all stipulations. **Mr. Earl** replied affirmatively, adding that they reflect what they promised the neighbors.

Public Comments:

None.

Motion:

Ken DuBose made a motion to recommend approval of Z-19-23-5 per the staff recommendation. **Chris Demarest** seconded the motion.

Vote:

10-1, Motion to recommend approval of Z-19-23-5 per the staff recommendation passed, with Committee Members Acevedo, Barba, Battle, Cole, Demarest, DuBose, Fostino, Norgaard, Valenzuela, and Derie in favor; Committee Member Oviedo opposed.

STAFF COMMENTS REGARDING VPC RECOMMENDATION:

None.

ATTACHMENT D

REPORT OF PLANNING COMMISSION ACTION August 3, 2023

ITEM NO: 12	
	DISTRICT NO.: 5
SUBJECT:	
Application #:	Z-19-23-5
Location:	Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
From:	R1-6
To:	R-3A
Acreage:	6.50
Proposal:	Multifamily residential
Applicant:	Michael S. Buschbacher, Earl & Curley, P.C.
Owner:	Sheri Ranger
Representative:	Taylor Earl, Earl & Curley, P.C.

ACTIONS:

Staff Recommendation: Approval, subject to stipulations.

Village Planning Committee (VPC) Recommendation:

Maryvale 7/12/2023 Approval, per the staff recommendation. Vote: 10-1.

Planning Commission Recommendation: Approval, per the Maryvale Village Planning Committee recommendation.

Motion Discussion: N/A

Motion details: Vice Chairman Gaynor made a MOTION to approve Z-19-23-5, per the Maryvale Village Planning Committee recommendation.

Maker: Vice Chairman Gaynor

Second: Perez

Vote: 8-0

Absent: Mangum

Opposition Present: No

Findings:

1. The proposal is consistent with the General Plan Land Use Map designation and with several General Plan principles.
2. The proposal will redevelop an underutilized property and provide a high quality multifamily residential development which will help alleviate the housing shortage in Phoenix.
3. This proposal, as stipulated, provides enhanced setbacks and landscape areas to be sensitive to the surrounding single-family residences

Stipulations:

1. The site shall be limited to no more than a total of 112 dwelling units.
2. Buildings shall be set back an average of 45 feet from the southern property line, but in no case shall a building be closer than 15 feet and in no case shall a building with more than 75 feet of building facade directly facing the southern property line be any closer than 60 feet, as approved by the Planning and Development Department.
3. The site shall maintain common area of at least 10 percent of the gross acreage, which may include both active and passive open space, as approved by the Planning and Development Department.
4. The on-site amenities shall include at least a pool, clubhouse, outdoor BBQ area, tot lot, and dog run, as approved by the Planning and Development Department.
5. The maximum building height shall be 30 feet. Architectural detailing above 30 feet may be added for no more than 25% of any building facade and in no case shall such detailing exceed 33 feet, as approved by the Planning and Development Department.
6. The south landscape setback shall be planted with minimum 2-inch caliper, drought tolerant shade trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.
7. Resident bicycle parking shall be provided at a rate of 0.25 spaces per dwelling unit, up to a maximum of 50 spaces, as approved by the Planning and Development Department. These spaces shall be located near building entrances or common areas and may be provided through a combination of inverted U- bicycle racks, artistic style racks, "Secure/Covered Facilities" or "Outdoor/Covered Facilities" as defined in Appendix K or the Comprehensive Bicycle Master Plan.
8. A minimum of 5% of the required parking spaces shall be Electric Vehicle (EV) Capable.
9. Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped, or colored concrete, or other pavement treatments (such as striping), as approved by the Planning and Development Department.
10. A minimum of 70 feet of right-of-way shall be dedicated along the east side of 75th Avenue, as approved by the Planning and Development Department.
11. The existing attached sidewalk along 75th Avenue shall be detached to connect to the existing detached sidewalk. The sidewalk shall be minimum 5-foot-wide with a minimum 9-foot-wide landscape area between back of curb and sidewalk to match the existing sidewalk condition on the southwest portion of the site, as approved by the Planning and Development Department.
12. The landscape area within the 75th Avenue right-of-way between the back of curb and sidewalk shall be planted with minimum 2-inch caliper, single trunk, drought tolerant shade trees placed 20 feet on center and near the sidewalk, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions

consistent with a pedestrian environment.

13. A minimum of one 8-foot-wide shaded pedestrian pathway constructed of decorative material such as brick, pavers, or alternative material shall be provided up to the eastern property line to access the Grand Canal Trail, as approved by the Planning and Development Department.
14. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
15. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33- foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.
16. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

This publication can be made available in alternate format upon request. Please contact Angie Holdsworth at (602) 329-5065, TTY use 7-1-1.



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager

Date: October 3, 2023

From: Joshua Bednarek *JB*
Planning and Development Director

Subject: CONTINUANCE OF ITEM 89 ON THE OCTOBER 4, 2023, FORMAL AGENDA
– PUBLIC HEARING/FORMAL ACTION - REZONING APPLICATION Z-19-23-5
– APPROXIMATELY 500 FEET SOUTH OF THE SOUTHEAST CORNER OF
75TH AVENUE AND CAMELBACK ROAD (ORDINANCE G-7176)

Item 89, Rezoning Application Z-19-23-5, is a request to rezone 6.50 acres located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road, from R1-6 (Single-Family Residence District) (6.50 acres) to R-3A (Multifamily Residence District) (6.50 acres) to allow multifamily residential.

The Council District 5 Office has requested the item be continued to the November 1, 2023, City Council Formal Meeting to provide additional time to engage with the community regarding their concerns.

Staff concurs with this request for continuance.

Approved:




Alan Stephenson, Deputy City Manager



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager

Date: October 25, 2023

From: Joshua Bednarek 
Planning and Development Director

Subject: CONTINUANCE OF ITEM 80 ON THE NOVEMBER 1, 2023, FORMAL AGENDA
– PUBLIC HEARING/FORMAL ACTION -REZONING APPLICATION Z-19-23-5
– APPROXIMATELY 500 FEET SOUTH OF THE SOUTHEAST CORNER OF
75TH AVENUE AND CAMELBACK ROAD (ORDINANCE G-7176)

Item 80, Rezoning Application Z-19-23-5, is a request to rezone 6.50 acres located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road, from R1-6 (Single-Family Residence District) (6.50 acres) to R-3A (Multifamily Residence District) (6.50 acres) to allow multifamily residential.

The Council District 5 Office has requested the item be continued to the November 15, 2023, City Council Formal Meeting to provide additional time to engage with the community regarding their concerns.

Staff concurs with this request for continuance.

Approved:


Alan Stephenson, Deputy City Manager