OPTIONS TO ACCESS THIS MEETING

Request to speak at a meeting:

- **Register online** by visiting the City Council Meetings page on phoenix.gov **at least 1 hour 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=e2b404ec5c44c85c100f38a35e39e271f

- **Register via telephone** at 602-262-6001 **at least 1 hour 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.

At the time of the meeting:

- **Watch** the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above.

- **Call-in** to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2558 687 9136# (for English) or 2553 796 8820# (for Spanish). Press # again when prompted for attendee ID.

Para nuestros residentes de habla hispana:

- **Para registrarse para hablar en español**, llame al 602-262-6001 **al menos 1 hora 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 2553 796 8820#. 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 2553 796 8820#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.
CALL TO ORDER AND ROLL CALL

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

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**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

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<td>(CONTINUED FROM OCT. 6, 2021) <em><strong>ADDITIONAL INFORMATION (SEE ATTACHMENT)</strong></em> Consideration of Reviewing Current Regulations on Parks</td>
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**000 CITIZEN COMMENTS**

**ADJOURN**
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.
To: City Council
From: Mayor Kate Gallego

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

**Board of Adjustment**

I recommend the following for appointment:

**Ashley Hill**
Ms. Hill is an attorney at Dessaules Law Group. She fills a vacancy for a term to expire October 27, 2025.

**Parks and Recreation Board**

I recommend the following for appointment:

**Cynthia Aguilar**
Ms. Aguilar is the Director of the City of Phoenix Parks and Recreation Director. She replaces Inger Erickson in the ex-officio position.

**Phoenix Business and Workforce Development Board**

I recommend the following for appointment:

**Scott Holman**
Mr. Holman is the Director of Human Resources at Taiwan Semiconductor Manufacturing Company. He fills a vacancy for a term to expire June 30, 2024.
Phoenix Youth and Education Commission

I recommend the following for appointment:

John Abbott
Mr. Abbott is a student at Brophy College Prep and a resident of District 6. He will serve as a youth commissioner for a term to expire August 31, 2022.
Liquor License - Special Event - St. John the Baptist-Romanian Orthodox Church

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

Summary

Applicant
Virgil Marchis

Location
3749 W. Behrend Drive
Council District: 1

Function
Festival

Date(s) - Time(s) / Expected Attendance
Nov. 13, 2021 - 11 a.m. to 8 p.m. / 800 attendees
Nov. 14, 2021 - Noon to 7 p.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Liquor License - JC Sushi & Chinese

Request for a liquor license. Arizona State License Application 150852.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
2740 W. Bell Road
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 was July 25, 2021. However, the applicant submitted a written request for more time.

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

Teppan Fuji (Series 12)
2500 S. Woodlands Village Blvd., #9, Flagstaff
Calls for police service: N/A - not in Phoenix
Liquor license violations: In Sept. 2019, a fine of $250 was paid for offering or furnishing prohibited inducements to purchase or consume spirituous liquor. In April 2021, a fine of $1,000 was assessed for failure to file current agent information with the AZ Department of Liquor Licenses and Control.

Asian Fang (Series 12)
16740 E. Palisades Blvd., #110, Flagstaff
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Hot Wok (Series 12)
1451 S. Milton Road, Flagstaff
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

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

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “JC Sushi & Chinese restaurant is known for its modern interpretation of classic dishes and its insistence on only using high quality fresh ingredients. We would like offer our patrons of age the ability to have an adult beverage with their meal if they choose to have one.”
Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - JC Sushi & Chinese
Liquor License Map - JC Sushi & Chinese

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
## Liquor License Data: JC SUSHI & CHINESE

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bar</td>
<td>6</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>10</td>
<td>6</td>
</tr>
</tbody>
</table>

## Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>77.07</td>
<td>82.27</td>
</tr>
<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>11.14</td>
<td>10.72</td>
</tr>
</tbody>
</table>

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

## Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>45</td>
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<tr>
<td>Total Violations</td>
<td>91</td>
<td>56</td>
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</table>

## Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1036081</td>
<td>2434</td>
<td>69 %</td>
<td>11 %</td>
<td>7 %</td>
</tr>
<tr>
<td>1042071</td>
<td>1972</td>
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<td>6 %</td>
<td>5 %</td>
</tr>
<tr>
<td>1042072</td>
<td>1463</td>
<td>95 %</td>
<td>11 %</td>
<td>5 %</td>
</tr>
<tr>
<td>6185001</td>
<td>2076</td>
<td>86 %</td>
<td>7 %</td>
<td>5 %</td>
</tr>
<tr>
<td>6186003</td>
<td>1177</td>
<td>89 %</td>
<td>11 %</td>
<td>24 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License - Chipotle Mexican Grill #3568

Request for a liquor license. Arizona State License Application 156682.

Summary

Applicant
H J Lewkowitz, Agent

License Type
Series 12 - Restaurant

Location
3185 E. Bell Road
Zoning Classification: C-2 and C-3
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor alcohol consumption. This business has plans to open in November 2021.

The 60-day limit for processing this application is Nov. 2, 2021.

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

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

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

I have the capability, reliability and qualifications to hold a liquor license because: “Applicant has been a responsible licensee in Arizona since the issuance of its first license in 1999, and is committed to upholding the highest business standards for product quality, customer service, community engagement and maintaining compliance with applicable laws. Managers and staff will be trained in the techniques of legal and responsible management and/or service.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Chipotle Mexican Grill is a quick-serve Mexican eatery enjoyed by area residents, visitors and workers. In addition to freshly-prepared tacos and burritos, Chipotle would like offer its guests beer and margaritas as an incident to their meal. Alcohol sales, which are limited to bottled beer and margaritas, account for only 2-3% of revenue; however, it is considered an integral part of the restaurant's concept.”

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 - Chipotle Mexican Grill #3568
Liquor License Map - Chipotle Mexican Grill #3568

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Liquor License Data: CHIPOTLE MEXICAN GRILL #3568

**Liquor License**

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bar</td>
<td>6</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>5</td>
<td>4</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>12</td>
<td>5</td>
</tr>
</tbody>
</table>

**Crime Data**

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>67.86</td>
<td>91.18</td>
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<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>15.57</td>
<td>17.09</td>
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</tbody>
</table>

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

**Property Violation Data**

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>103</td>
</tr>
<tr>
<td>Total Violations</td>
<td>91</td>
<td>200</td>
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</table>
Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1033032</td>
<td>1103</td>
<td>78 %</td>
<td>9 %</td>
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<tr>
<td>1033033</td>
<td>1037</td>
<td>75 %</td>
<td>23 %</td>
<td>0 %</td>
</tr>
<tr>
<td>1033041</td>
<td>1926</td>
<td>47 %</td>
<td>13 %</td>
<td>34 %</td>
</tr>
<tr>
<td>1033042</td>
<td>1219</td>
<td>2 %</td>
<td>16 %</td>
<td>38 %</td>
</tr>
<tr>
<td>1033043</td>
<td>1952</td>
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<td>1033052</td>
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<td>59 %</td>
<td>9 %</td>
<td>30 %</td>
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<tr>
<td>6195003</td>
<td>2362</td>
<td>65 %</td>
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</tr>
<tr>
<td>6196001</td>
<td>2094</td>
<td>72 %</td>
<td>11 %</td>
<td>3 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License - Thunderbird Bar & Grill

Request for a liquor license. Arizona State License Application 159247.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
13802 N. Scottsdale Road, Ste. 101
Zoning Classification: PSC
Council District: 2

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business has plans to open in November 2021.

The 60-day limit for processing this application is Oct. 30, 2021.

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:
“Have worked in the restaurant industry for several years. Have attended both the Basic and Management Title 4 liquor law training.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“This is a full-service restaurant serving the surrounding area and giving our patrons the choice to have an adult beverage with their meal.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Thunderbird Bar & Grill
Liquor License Map - Thunderbird Bar & Grill

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
### Liquor License Data: THUNDERBIRD BAR & GRILL

#### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bar</td>
<td>6</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>22</td>
<td>8</td>
</tr>
</tbody>
</table>

#### Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>11.54</td>
<td>19.74</td>
</tr>
<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>0.55</td>
<td>0.95</td>
</tr>
</tbody>
</table>

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

#### Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>23</td>
</tr>
<tr>
<td>Total Violations</td>
<td>91</td>
<td>32</td>
</tr>
</tbody>
</table>

#### Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1032071</td>
<td>1171</td>
<td>81 %</td>
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<td>3 %</td>
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<td>1032072</td>
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<td>2 %</td>
<td>0 %</td>
</tr>
<tr>
<td>1032201</td>
<td>1364</td>
<td>95 %</td>
<td>15 %</td>
<td>3 %</td>
</tr>
<tr>
<td>1032202</td>
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<td>51 %</td>
<td>32 %</td>
<td>4 %</td>
</tr>
<tr>
<td>2168161</td>
<td>1812</td>
<td>95 %</td>
<td>0 %</td>
<td>4 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License - Chompie's Restaurant & Bakery Deli

Request for a liquor license. Arizona State License Application 159609.

Summary

Applicant
Oren Molovinsky, Agent

License Type
Series 10 - Beer and Wine Store

Location
3212 E. Cactus Road
Zoning Classification: C-2
Council District: 3

This request is for a new liquor license for a beer and wine 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. 1, 2021.

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.

Chompies (Series 12)
1160 E. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Chompies Rest/Deli/Bakery/Bagel Factory (Series 12)
9301 E. Shea Blvd., #129, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Chompie's Restaurant (Series 12)
3481 W. Frye Road, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Chompies Restaurant Arrowhead (Series 12)
7700 W. Arrowhead Towne Center Drive, #1145, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because: “We will continue to abide by Title 4 liquor laws and ensure staff is trained.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “We would like to offer our patrons a place to sit down relax and enjoy some amazing food. We have had a license in the area for several years and are moving to a new location.”
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 - Chompie's Restaurant & Bakery Deli
Liquor License Map - Chompie's Restaurant & Bakery Deli

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
## Liquor License Data: CHOMPIE'S RESTAURANT & BAKERY DELI

### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bar</td>
<td>6</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
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<td>1</td>
</tr>
<tr>
<td>Club</td>
<td>14</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

### Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>33.25</td>
<td>32.80</td>
</tr>
<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>4.16</td>
<td>4.56</td>
</tr>
</tbody>
</table>

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

### Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>57</td>
</tr>
<tr>
<td>Total Violations</td>
<td>91</td>
<td>78</td>
</tr>
</tbody>
</table>
## Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1034001</td>
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<td>82 %</td>
<td>0 %</td>
<td>6 %</td>
</tr>
<tr>
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<td>2131</td>
<td>84 %</td>
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<td>2 %</td>
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<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License Map: CHOMPIE'S RESTAURANT & BAKERY DELI

3212 E CACTUS RD

Date: 9/3/2021

City Clerk Department
Liquor License - Chompie's Restaurant & Bakery Deli

Request for a liquor license. Arizona State License Application 159618.

Summary

Applicant
Oren Molovinsky, Agent

License Type
Series 12 - Restaurant

Location
3212 E. Cactus Road
Zoning Classification: C-2
Council District: 3

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

The 60-day limit for processing this application is Nov. 1, 2021.

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.

Chompies (Series 12)
1160 E. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Chompies Rest/Deli/Bakery/Bagel Factory (Series 12)
9301 E. Shea Blvd., #129, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Chompie's Restaurant (Series 12)
3481 W. Frye Road, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Chompies Restaurant Arrowhead (Series 12)
7700 W. Arrowhead Towne Center Drive, #1145, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“We will continue to abide by Title 4 liquor laws and ensure staff is trained.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“We would like to offer our patrons a place to sit down relax and enjoy some amazing food. We have had a license in the area for several years and are moving to a new location.”
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 - Chompie's Restaurant & Bakery Deli
Liquor License Map - Chompie's Restaurant & Bakery Deli

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
### Liquor License Data: CHOMPIE'S RESTAURANT & BAKERY DELI

#### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bar</td>
<td>6</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Club</td>
<td>14</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

#### Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>33.25</td>
<td>32.80</td>
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<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>4.16</td>
<td>4.56</td>
</tr>
</tbody>
</table>

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

#### Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>57</td>
</tr>
<tr>
<td>Total Violations</td>
<td>91</td>
<td>78</td>
</tr>
</tbody>
</table>
## Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1034001</td>
<td>1544</td>
<td>82 %</td>
<td>0 %</td>
<td>6 %</td>
</tr>
<tr>
<td>1035021</td>
<td>1498</td>
<td>61 %</td>
<td>5 %</td>
<td>10 %</td>
</tr>
<tr>
<td>1035023</td>
<td>1511</td>
<td>71 %</td>
<td>2 %</td>
<td>17 %</td>
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<tr>
<td>1048021</td>
<td>941</td>
<td>84 %</td>
<td>0 %</td>
<td>4 %</td>
</tr>
<tr>
<td>1048022</td>
<td>1874</td>
<td>40 %</td>
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<td>8 %</td>
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<td>1049001</td>
<td>1058</td>
<td>82 %</td>
<td>5 %</td>
<td>4 %</td>
</tr>
<tr>
<td>1049003</td>
<td>2131</td>
<td>84 %</td>
<td>6 %</td>
<td>2 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School

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

Summary

Applicant
Maria Murphy-Fontes

Location
4710 N. 5th St.
Council District: 4

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Nov. 12, 2021 - 5 p.m. to 11:55 p.m. / 600 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Liquor License - Mariscos y Mas La Finkera

Request for a liquor license. Arizona State License Application 160592.

Summary

Applicant
Jose Pena, Agent

License Type
Series 12 - Restaurant

Location
2915 N. 43rd Ave.
Zoning Classification: C-2
Council District: 4

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

The 60-day limit for processing this application is Nov. 6, 2021.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.
Public Opinion
No protest or support letters were received within the 20-day public comment period.

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

I have the capability, reliability and qualifications to hold a liquor license because: “We will hold the highest of standards in running this business with the quality and professionalism in being compliant to all laws. All staff including myself will ensure that we operate to comply to all liquor laws and receive the training in this area. Furthermore, I have owned a successful business for over 25 years and know the dedication it takes to be successful.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “Mariscos y Mas La Finkera will provide a family friendly environment and affordable menu prices at a great location. In addition, the restaurant will provide jobs to the surrounding area.”

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mariscos y Mas La Finkera
Liquor License Map - Mariscos y Mas La Finkera

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
### Liquor License Data: MARISCOS Y MAS LA FINKERA

#### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bar</td>
<td>6</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>12</td>
<td>4</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>9</td>
<td>4</td>
</tr>
</tbody>
</table>

#### Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>146.23</td>
<td>192.35</td>
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<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>34.63</td>
<td>54.35</td>
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</tbody>
</table>

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

#### Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
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<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>177</td>
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<tr>
<td>Total Violations</td>
<td>91</td>
<td>272</td>
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## Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1100012</td>
<td>1781</td>
<td>69 %</td>
<td>8 %</td>
<td>14 %</td>
</tr>
<tr>
<td>1100022</td>
<td>2566</td>
<td>44 %</td>
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<td>47 %</td>
</tr>
<tr>
<td>1101001</td>
<td>1919</td>
<td>16 %</td>
<td>15 %</td>
<td>58 %</td>
</tr>
<tr>
<td>1101003</td>
<td>2592</td>
<td>65 %</td>
<td>0 %</td>
<td>27 %</td>
</tr>
<tr>
<td>1101004</td>
<td>1252</td>
<td>80 %</td>
<td>7 %</td>
<td>41 %</td>
</tr>
<tr>
<td>1122011</td>
<td>2386</td>
<td>70 %</td>
<td>3 %</td>
<td>37 %</td>
</tr>
<tr>
<td>1122023</td>
<td>1804</td>
<td>32 %</td>
<td>11 %</td>
<td>32 %</td>
</tr>
<tr>
<td>1123023</td>
<td>1472</td>
<td>59 %</td>
<td>12 %</td>
<td>59 %</td>
</tr>
<tr>
<td>1123024</td>
<td>1570</td>
<td>0 %</td>
<td>17 %</td>
<td>74 %</td>
</tr>
<tr>
<td>1123025</td>
<td>1699</td>
<td>66 %</td>
<td>7 %</td>
<td>12 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License - Underbelly Meat Co

Request for a liquor license. Arizona State License Application 159248 and 159248S.

Summary

Applicant
Dustin Dahlin, Agent

License Type
Series 10 - Beer and Wine Store with Sampling Privileges

Location
1605 N. 7th Ave.
Zoning Classification: DTC-McDowell-1-HP
Council District: 4

This request is for a new liquor license for a specialty market. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow liquor retail sales. This business is currently being remodeled with plans to open in March 2022.

The 60-day limit for processing this application is Oct. 30, 2021.

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: “Between my business manager and myself, we have almost 50 years of hospitality experience. Our goal is to provide the community with quality food and maintaining the trust we've already built. We understand the responsibility to the community in serving alcohol responsibly.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: “We will be providing quality and convenience to our community by sourcing locally and offer a variety of food and beverages to compliment our customers shopping experience.”

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

Attachments
Liquor License Data - Underbelly Meat Co
Liquor License Map - Underbelly Meat Co

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Liquor License Data: UNDERBELLY MEAT CO

### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Microbrewery</td>
<td>3</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Government</td>
<td>5</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Bar</td>
<td>6</td>
<td>19</td>
<td>1</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>9</td>
<td>2</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>Hotel</td>
<td>11</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>50</td>
<td>10</td>
</tr>
<tr>
<td>Club</td>
<td>14</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>

### Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>115.76</td>
<td>81.31</td>
</tr>
<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>23.61</td>
<td>10.82</td>
</tr>
</tbody>
</table>

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

### Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>74</td>
</tr>
<tr>
<td>Total Violations</td>
<td>91</td>
<td>102</td>
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</table>
### Census 2010 Data 1/2 Mile Radius

<table>
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<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
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<tbody>
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<tr>
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<tr>
<td>1119001</td>
<td>678</td>
<td>96 %</td>
<td>8 %</td>
<td>4 %</td>
</tr>
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<td>899</td>
<td>68 %</td>
<td>5 %</td>
<td>9 %</td>
</tr>
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<td>1129001</td>
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<td>1130001</td>
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<td>23 %</td>
<td>16 %</td>
<td>11 %</td>
</tr>
<tr>
<td><strong>Average</strong></td>
<td><strong>61 %</strong></td>
<td><strong>13 %</strong></td>
<td><strong>19 %</strong></td>
<td></td>
</tr>
</tbody>
</table>
Liquor License - Special Event - Central Arts Alliance

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

Summary

Applicant
Sarah Henschen

Location
67 E. Culver St.
Council District: 7

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Nov. 18, 2021 - 6 p.m. to 9 p.m. / 400 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Liquor License - Special Event - Central Arts Alliance

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

Summary

Applicant
Sarah Henschen

Location
67 E. Culver St.
Council District: 7

Function
Festival

Date(s) - Time(s) / Expected Attendance
Dec. 11, 2021 - 10 a.m. to 8:30 p.m. / 6,000 attendees
Dec. 12, 2021 - 10 a.m. to 5 p.m. / 6,000 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Liquor License - Throne Brewing

Request for a liquor license. Arizona State License Application 157977.

Summary

Applicant
Carlos Toma, Agent

License Type
Series 12 - Restaurant

Location
1326 N. Central Ave., Ste. 100
Zoning Classification: DTC-Downtown Gateway
Council District: 7

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

The 60-day limit for processing this application was Oct. 15, 2021. However, the applicant submitted a written request for more time.

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

Throne Brewing (Series 12)
17035 N. 67th Ave., #6 and #7, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Throne Brewing (Series 3)
17035 N. 67th Ave., #6 and #7, Glendale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In June 2021, a fine of $250 was paid for producing less than 5,000 gallons of beer in a calendar year.

Throne Brewing (Series 3)
9299 W. Olive Ave., Ste. 513, Peoria
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
“l currently have 3 liquor licenses in my name 2- #3 and 1-#12 over the past 3 years with no issues with the department of liquor.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I am a title 4 Manager certified and require all front of House employees certified with their title 4 so they are educated with Arizona Liquor Laws.”

Staff Recommendation
Staff recommends approval of this application.


**Attachments**

Liquor License Data - Throne Brewing  
Liquor License Map - Throne Brewing

**Responsible Department**

This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
## Liquor License Data: THRONE BREWING

### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Microbrewery</td>
<td>3</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Government</td>
<td>5</td>
<td>5</td>
<td>3</td>
</tr>
<tr>
<td>Bar</td>
<td>6</td>
<td>31</td>
<td>11</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>12</td>
<td>8</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Hotel</td>
<td>11</td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>78</td>
<td>29</td>
</tr>
<tr>
<td>Club</td>
<td>14</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>

### Crime Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average *</th>
<th>1 Mile Average **</th>
<th>1/2 Mile Average***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>147.10</td>
<td>197.98</td>
</tr>
<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>32.90</td>
<td>35.66</td>
</tr>
</tbody>
</table>

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

### Property Violation Data

<table>
<thead>
<tr>
<th>Description</th>
<th>Average</th>
<th>1/2 Mile Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcels w/Violations</td>
<td>56</td>
<td>84</td>
</tr>
<tr>
<td>Total Violations</td>
<td>90</td>
<td>127</td>
</tr>
</tbody>
</table>
## Census 2010 Data 1/2 Mile Radius

<table>
<thead>
<tr>
<th>BlockGroup</th>
<th>2010 Population</th>
<th>Owner Occupied</th>
<th>Residential Vacancy</th>
<th>Persons in Poverty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1118002</td>
<td>1030</td>
<td>67 %</td>
<td>9 %</td>
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<tr>
<td>1118004</td>
<td>671</td>
<td>62 %</td>
<td>6 %</td>
<td>6 %</td>
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<tr>
<td>1129001</td>
<td>1670</td>
<td>70 %</td>
<td>4 %</td>
<td>19 %</td>
</tr>
<tr>
<td>1130001</td>
<td>1218</td>
<td>23 %</td>
<td>16 %</td>
<td>11 %</td>
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<tr>
<td>1130002</td>
<td>873</td>
<td>29 %</td>
<td>21 %</td>
<td>38 %</td>
</tr>
<tr>
<td>1131001</td>
<td>1015</td>
<td>7 %</td>
<td>8 %</td>
<td>28 %</td>
</tr>
<tr>
<td>1131002</td>
<td>1242</td>
<td>3 %</td>
<td>7 %</td>
<td>33 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Off-Track Pari-Mutuel Wagering Permit - American Legion #1

Request for an Off-track Pari-mutuel Wagering Permit for a business that has a Series 14 liquor license.

Summary
State law requires City Council approval before a State Off-track Pari-mutuel Wagering Permit can be issued.

Applicant
David Auther, Agent for Arizona Downs, LLC

Location
364 N. 7th Ave.
Zoning Classification: C-3
Council District: 7

Public Opinion
Public notice was posted at the proposed location and special notice letters were mailed to residents within a 1/8 mile radius of the proposed location. The comment period expired Sept. 24, 2021. No protest or support letters were received within the 20-day public comment period.

Staff Recommendation
Staff recommends approval of this application.

Attachments
Off-Track Pari-mutuel Wagering Permit Data - American Legion #1
Off-Track Pari-mutuel Wagering Permit Map - American Legion #1

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
### Liquor License Data: AMERICAN LEGION #1

#### Liquor License

<table>
<thead>
<tr>
<th>Description</th>
<th>Series</th>
<th>1 Mile</th>
<th>1/2 Mile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Microbrewery</td>
<td>3</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Government</td>
<td>5</td>
<td>5</td>
<td>0</td>
</tr>
<tr>
<td>Bar</td>
<td>6</td>
<td>41</td>
<td>7</td>
</tr>
<tr>
<td>Beer and Wine Bar</td>
<td>7</td>
<td>12</td>
<td>1</td>
</tr>
<tr>
<td>Liquor Store</td>
<td>9</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Beer and Wine Store</td>
<td>10</td>
<td>8</td>
<td>4</td>
</tr>
<tr>
<td>Hotel</td>
<td>11</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Restaurant</td>
<td>12</td>
<td>81</td>
<td>10</td>
</tr>
<tr>
<td>Club</td>
<td>14</td>
<td>2</td>
<td>1</td>
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<tr>
<td>Property Crimes</td>
<td>46.78</td>
<td>141.56</td>
<td>170.06</td>
</tr>
<tr>
<td>Violent Crimes</td>
<td>8.73</td>
<td>46.65</td>
<td>57.11</td>
</tr>
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#### Property Violation Data

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<td>221</td>
</tr>
<tr>
<td>Total Violations</td>
<td>91</td>
<td>393</td>
</tr>
</tbody>
</table>
## Census 2010 Data 1/2 Mile Radius

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<td>815</td>
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<td>22 %</td>
<td>24 %</td>
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<td>1129003</td>
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<td>4 %</td>
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<td>40 %</td>
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<td>1129004</td>
<td>1325</td>
<td>47 %</td>
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<td>52 %</td>
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<tr>
<td>1130001</td>
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<td>23 %</td>
<td>16 %</td>
<td>11 %</td>
</tr>
<tr>
<td>1131001</td>
<td>1015</td>
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<td>28 %</td>
</tr>
<tr>
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<td>1143011</td>
<td>1389</td>
<td>22 %</td>
<td>15 %</td>
<td>57 %</td>
</tr>
<tr>
<td>Average</td>
<td></td>
<td>61 %</td>
<td>13 %</td>
<td>19 %</td>
</tr>
</tbody>
</table>
Liquor License Map: AMERICAN LEGION #1

364 N 7TH AVE

Date: 9/2/2021
PAYMENT ORDINANCE (Ordinance S-48015) (Items 15-29)

Ordinance S-48015 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.

15 Maricopa Association of Governments
For $179,158.00 in payment authority for annual membership dues and assessments for FY2021-22 for the Office of Government Relations, Public Works, Finance, Water Services and Human Services departments. The Maricopa Association of Governments (MAG) is a Council of Governments that serves as the regional planning agency for the metropolitan Phoenix area. MAG is the air quality planning agency and Metropolitan Planning Organization for transportation in Maricopa County; this includes the neighboring urbanized area in Pinal County, containing the Town of Florence and City of Maricopa. MAG also provides regional planning and policy decisions in areas of transportation, air quality, water quality, and human services.

16 National League of Cities
For $42,076.00 in payment authority for FY 2021-22 annual membership dues for the City of Phoenix for the Council Office Department. The National League of Cities (NLC) is an organization focused on strengthening local government. NLC provides training, education programs and conferences. City officials have access to information and publications on federal regulations, solutions to problems, and future challenges. The City benefits from the NLC's efforts to ensure that local governments have influence in the White House, Congress, and other
federal agencies.

17 **League of Arizona Cities and Towns**

For $151,100.00 in payment authority for annual membership dues and assessments for FY 2021-22 for the City of Phoenix for the Office of Government Relations Department. The League of Arizona Cities and Towns provides services and resources focusing on member representation and interests of cities and towns before the legislature. It also provides technical and legal assistance, coordinates shared services and educational conferences and events. The membership ensures Phoenix's interests are represented and advocated for at the Governor's Office, state legislature, and other state agencies.

18 **Pro Em Operations, LLC doing business as Pro Em**

For $21,850.00 in payment authority for a new contract for the Human Services Department. The contract is needed to continue renting shade structures and cooling systems in support of the City’s Heat Relief Program. The City’s Heat Relief Program was developed to reduce the effects of extreme heat on vulnerable populations. The heat respite equipment was placed at the Human Services Campus, Inc. in May 2021. Individuals experiencing homelessness or those seeking hydration may obtain water at any hydrating station within the City of Phoenix. The term of the extension will be from Oct. 1, 2021 through Nov. 30, 2021. Funding for this item is available through the City’s allocation of the American Rescue Act Plan funding received from the federal government and is under the City’s Summer Heat Respite category of the strategic plan.

19 **Alliance for Innovation, Inc.**

For $9,000.00 in payment authority to purchase FY2021-22 membership dues for the Budget and Research Department. The City of Phoenix has been a member of the Alliance for Innovation since its establishment in 2006. Located in downtown Phoenix, the Alliance for Innovation was established in cooperation with Arizona State University (ASU) and is an international network of local governments and partners committed to driving innovation to enhance organizations' operations and build stronger communities. The membership advances those values by sharing emerging practices, cutting-edge research, and professional development opportunities. The Alliance partners with ASU to promote
excellence in local government and build a community of innovative local
governments. With the help of ASU, the Alliance seeks to bring together
the best local government practitioners along with private sector partners
and academic scholars. Over the years, staff has hosted, presented, and
participated in the Alliance's annual Transforming Local Government
Conference. Funding is available in the Budget and Research Department
budget. The item was approved by the Economic Development and
Equity Subcommittee on Sept. 28, 2021.

20 **SAFEWARE, INC**

For $61,745.00 in payment authority to purchase Bomb Protective Suits
and Helmets for the Phoenix Police Department (PPD) utilizing funding
from the FY 2019 Edward Byrne Memorial Justice Assistance Grant. The
PPD's current inventory of bomb suits have expired or are set to expire
soon. The PPD has ten full time Bomb technicians who must wear
specialized protective suits while approaching suspected explosive
devices. The PPD's Bomb Squad is the largest full-time bomb squad in
the State of Arizona. The Bomb Squad is responsible for providing trained
personnel and equipment necessary to handle and dispose of improvised
explosive and incendiary devices, old explosive chemicals, to handle or
investigate bombs, bomb threats and to conduct post bomb scene
investigations. All these incidents require the use of specialized
equipment to mitigate hazards to the community as well as first
responders.

21 **DCS Management LLC**

For $35,000.00 in payment authority for a new contract, entered on or
about Nov. 1, 2021 for a term of five years for Courier Delivery Services
for the Citywide departments. Multiple City of Phoenix departments
including Finance and Planning and Development require the courier
service for the delivery of important packages and documents to various
locations. The requested services are time-sensitive and require delivery
within a day.

22 **Applications Technology LLC doing business as APPTEK**

For $14,200.00 in payment authority to purchase automated
closed-captioning system for the Communications Office Department.
The automated system is needed to continue to provide closed-captioning services for Mayor and Council Formal, Policy and Subcommittee meetings for individuals who are hearing-impaired in compliance with the Americans with Disability Act. The system automatically captures the verbal communication and produces a public record of transcription and can download and edit transcripts prior to dissemination to end-user. Furthermore, PHXTV will be able to have closed-captioned programming 24/7 to help improve viewer experience for the individuals who are hearing-impaired.

23 **Bloomberg LP, doing business as Bloomberg Finance LP**

For $225,000.00 in additional payment authority through Oct. 31, 2026 to continue essential On-Line Investment Market Information and News Service subscription used in the daily monitoring of the City's investments, track bond market activity and facilitate daily investment accounting functions for the Finance Department. The service is an investment and security information source for the financial and investment community. All City approved broker-dealers use Bloomberg to facilitate the security bidding process.

24 **AFI LLC doing business as Old School City**

For $56,375.00 in payment authority for a new contract, entered on or about Nov. 1, 2021 for a term of five years for hobble straps for the Police Department. The hobble straps will be used to securely detain prisoners for detention and transportation to limit subject movement. The humane restraint hobble strap is a critical piece of equipment needed by the Police Department to efficiently restrain a human subject and prevent liability and injury to the detainee or to law enforcement.

25 **Jones Lang LaSalle Americas, Inc.**

For $100,000.00 in payment authority for a new contract, entered on or about Oct. 28, 2021 for a term of three years for Strategic Real Estate Advisory Services related to the acquisition of 100 W. Washington St. for the Finance Department, Real Estate Division. The real estate assessment services will contribute to strategic planning related to the reorganization of facilities; specifically, the optimization of City-owned real estate focusing on City-occupied facilities in downtown Phoenix.
26 **Settlement of Claim(s) Lopez v. City of Phoenix**

To make payment of up to $34,048.82 in settlement of claim(s) in *Lopez v. City of Phoenix*, 20-0363-001, GL, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a Property Damage claim arising from a water main break on Oct. 4, 2020.

27 **Settlement of Claim(s) Jackson v. City of Phoenix**

To make payment of up to $150,000.00 in settlement of claim(s) in *Jackson v City of Phoenix*, 20-0202-001, GL, BI, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of bodily injury claim arising out of a police incident on Feb. 15, 2020.

28 **Settlement of Claim(s) Miller v. City of Phoenix**

To make payment of up to $50,000.00 in settlement of claim(s) in *Miller v. City of Phoenix*, 18-0494-003, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of bodily injury and property damage claim arising from a motor vehicle accident on Sept. 25, 2018 involving the Public Works Department.

29 **Settlement of Claim(s) Villalobos v. City of Phoenix**

To make payment of up to $3,500,000.00 in settlement of claim(s) in *Villalobos v. City of Phoenix*, 16-0887-005, BI, GL, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement of bodily injury claim arising from a negligent design on Oct. 3, 2017 involving the Street Transportation Department.
Proposed Cave Creek Road and Dynamite Boulevard Annexation (Ordinance S-48051)

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

Summary
This annexation was requested by Donald L. Patty, 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 June 23, 2021, 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 211-39-002P, located at 4328 E. Dynamite Blvd. (Attachment A). The annexation area is approximately 1.10 acres (0.0017 sq. mi.) and the population estimate is three individuals.

Council District: 2

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Proposed Ismail Annexation (Ordinance S-48052)

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

Summary
This annexation was requested by Tim Rasnake with Archicon Architects & Interiors LC, 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 June 23, 2021, 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 parcels 300-14-065 and 300-14-067, located at 3335 W. Baseline Road and 3437 W. Baseline Road (Attachment A). The annexation area is approximately 6.67 acres (0.0104 sq. mi.) and the population estimate is six individuals.

Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Toni Maccarone and the City Clerk Department.
Increase Community Outreach and Enhance Administrative Oversight of Day to Day Operations (Ordinance S-48060)

Request to authorize the City Manager, or his designee, to increase budgeted resources for City Council offices by $75,000 each for the remainder of the fiscal year ($100,000 annually) and the Mayor's office by $124,000 for the remainder of the fiscal year ($165,000 annually) to provide added resources for community engagement and involvement; constituent services; and other resources necessary for elected officials in the fastest growing major city in the United States. Also request authorization to add an additional Assistant City Manager and one administrative support position to provide necessary executive oversight over several new or recently expanded programs in the City Manager's Office. The expansion of these programs coupled with the recently announced Department of Justice Pattern and Practice investigation requires significantly more executive level leadership than is currently available. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
Reports show the population of Phoenix has grown from 1.4 million in the 2010 US Census to 1.6 million residents based on the recent 2020 US Census, an increase of 11.2 percent. As a result, each Council district serves over 200,000 residents. Administrative support staff in the Mayor and Council offices was reduced by 25 full-time employees after the Great Recession. A mid-year adjustment of resources will allow Councilmembers and the Mayor to adequately serve their constituents in the nation's fastest growing major city. The proposed additional executive level leadership will facilitate oversight and direction of recently expanded or enhanced programs and enhance coordination of new Council and community initiatives. For example, the City was awarded $398 million in State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA). As discussed previously these funds will be distributed in two separate allocations of $198 million each. The first allocation of $198 million of ARPA funds added over 47 new City programs. The second allocation of $198 million, which is anticipated to be received in the first quarter of 2022, will add even more programs to the City's portfolio. The additional staff support in the City Council, Mayor and City Manager offices will ensure proper coordination of these programs among Phoenix residents.
Financial Impact
Funds are available from General Fund budgetary savings in the current fiscal year.

Responsible Department
This item is submitted by City Manager Jeffrey Barton.
Public Records Request System (Citywide) - Requirements Contract (Ordinance S-48022)

Request to authorize the City Manager, or his designee, to enter into an agreement with GovQA, LLC to purchase a Public Records Request Software as a Service (SaaS) solution to be used Citywide (excluding the Fire, Police, and Municipal Court departments). The aggregate contract value will not exceed $221,000. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
The Communications Office manages more than 10,000 public records requests annually for 29 City departments, excluding the Fire, Police, and Municipal Court departments. The City's current, in-house public records request solution does not meet the business needs and security standards for the growing number of requests. The GovQA solution is a modern, enterprise solution which will allow residents to securely submit public records requests and provides secure end-to-end workflows and user-based roles for staff fulfilling the requests. The new solution provides risk reduction, improves efficiency and includes robust reporting. GovQA, LLC will provide a cloud-based SaaS solution ensuring security, transparency and flexibility.

The Information Technology Services Department (ITS) and Communications Office evaluated the current business needs related to public records request fulfillment and identified that a SaaS solution would be advantageous for the City. The departments collaborated on a competitive Request for Proposals (RFP) process.

Procurement Information
ITS RFP 21-001 was conducted in accordance with Administrative Regulation 3.10. The Notice of Solicitation was emailed to more than 800 suppliers registered in ProcurePHX and was publicly posted and available for download from the City's website. ITS received 12 offers; five were deemed non-responsive. The offers were scored based on the following criteria (1,000 points maximum):

- Requirements 0-400 Points;
- Pricing 0-350 Points;
- Qualifications, Experience, and References 0-150 Points; and
The evaluation committee short-listed three firms who were invited to participate in presentations. Once presentations concluded, the evaluation committee reconvened and a consensus was reached to move forward with a Best and Final Offer (BAFO). After the BAFO process, it was the consensus of the evaluation committee to recommend awarding the contract to GovQA, LLC.

The scores of short-listed firms were as follows:

- GovQA, LLC 748 Points;
- Autocene 730 Points; and
- Armedia 584 Points.

The Communications Office Director and the Chief Information Officer recommend the offer from GovQA be accepted as the highest-scored, responsive and responsible offer that is most advantageous to the City.

**Contract Term**

The five-year contract term will begin on or about Nov. 1, 2021.

**Financial Impact**

The aggregate contract value will not exceed $221,000, including applicable taxes. The estimated annual expenditure is $44,000 with an aggregate value of $221,000. The funds are available in the Communications Office's operating budget.

**Responsible Department**

This item is submitted by Deputy City Manager Toni Maccarone and the Communications Office and Information Technology Services departments.
Randox Laboratories - Requirements Contract - RFA 17-099 (A) (Ordinance S-48018)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 144093 with Randox Laboratories US, Limited for the purchase of reagent kits for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $20,000.

Summary
The Police Department's Laboratory Services Bureau utilizes Driving Under the Influence Drugs Investigator and Control Kits from Randox Laboratories US, Limited to test for drugs in blood and urine samples submitted by suspects and victims of driving under the influence of drug, sexual assault, and homicide cases. The kits ensure the ability to provide timely results to successfully support criminal investigations, the judicial system, and public safety. The additional funds are needed to ensure there are no interruptions in the vital operations of the Lab Toxicology Section for the remainder of the contract term.

Contract Term

Financial Impact
Upon approval of $20,000 in additional funds, the revised aggregate value of the contract will not exceed $195,000. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action
This contract was originally approved by City Council on Dec. 7, 2016.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Police Department.
Electronic Submittal and Verification Certified Payrolls - EXC 21-133 (Ordinance S-48021)

Request to authorize the City Manager, or his designee, to enter into an agreement with Askreply, Inc. DBA B2GNOW a partner of LCPtracker Incorporated, to purchase electronic submittal and verification certified payrolls for citywide use. Further, request to authorize the City Controller to disburse all funds related to this item. The total contract value will not exceed $169,229.

Summary
The Street Transportation, Public Transit, Neighborhood Services and Housing departments require the LCPtracker Pro software for electronic certified payroll submittals for federal funding to be Davis Bacon Act compliant. This web-based program eliminates paper submittals, reduces data entry and verification time, assures the accuracy of contractors’ payroll reports, and provides standardized reports for oversight. The system provides labor compliance staff with immediate feedback when violations of federal regulations are found. The software is advantageous to the City as it prevents major delays in the payroll review process which could create a risk of underpayments and/or misclassification and delay the timely release of funds.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived because of an approved determination memo stating failure to enter this agreement could expose clients to the risk of failing federal audits and ultimately the potential loss of associated federal funding. This has been a major process improvement and has been embraced by the City’s vendors (prime contractors and subcontractors). The amount of time it would take to train the City’s contracting community on a new program would be substantial and would result in increased costs to clients.

The Assistant Finance Director recommends that the contract with Askreply, Inc. DBA B2GNOW be accepted.

Contract Term
The five-year contract term will begin on or about Oct. 27, 2021.
Financial Impact
The total contract value will not exceed $169,229 and funds are available in the Street Transportation, Public Transit, Neighborhood Services and Housing departments' budgets.

Responsible Department
This item is submitted by Deputy City Managers Mario Paniagua and Gina Montes, and the Street Transportation, Public Transit, Neighborhood Services and Housing departments.
Authorization to Sell City-Owned Property Located at 4815 S. 67th Ave. to Arizona Department of Transportation for State Route 30 (Ordinance S-48035)

Request to authorize the City Manager, or his designee, to sell City-owned property located at 4815 S. 67th Ave. to the Arizona Department of Transportation (ADOT) for State Route 30. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary
ADOT requires the property for construction of the proposed State Route 30 which will extend between Loop 202 and Loop 303 through southwest Phoenix, Avondale and Goodyear. The property is approximately 85.98 acres (net) of vacant land, leased for sand and gravel operations from January 2006 through February 2021. Most of the site is a sand and gravel pit that cannot be developed without significant fill.

Financial Impact
Revenue of $1,505,220 is reflective of appraised value.

Location
4815 S. 67th Ave., identified by Maricopa County Assessor parcel number 104-66-001. Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation and Finance departments.
Authorization to Convey City-Owned Real Property at E. Shea Boulevard and N. 30th Street (Ordinance S-48028)

Request to authorize the City Manager, or his designee, to convey City-owned property at E. Shea Boulevard and N. 30th Street to Paradise Valley Unified School District No. 69 by Special Warranty Deed.

Summary
The City entered into an Intergovernmental Agreement (IGA) on April 6, 2000, with the Paradise Valley Unified School District No. 69 (District) for joint use of school facilities, authorized by Ordinance S-26956. Under the IGA, the City was granted the right to use the District's newly constructed athletic fields at Shadow Mountain High School in addition to other designated district properties used for after school and summer programs, in exchange for the District's use of an adjacent 2.94-acre City-owned parking lot. The District maintained the parking lot and a strip of land along the east side of 30th Street for the duration of the 20-year IGA.

Ordinance S-26956 provided an option for the District to purchase the City-owned land at the then appraised value diminished by 5 percent for each full year that the agreement has been in existence at the time of the purchase. The IGA further provides an option for the District to purchase the City-owned parking lot for $1.00 at the expiration of the IGA. At the request of the District, the Parks and Recreation Department seeks to fulfill the option as provided in the IGA. The site to be conveyed has been reduced to roughly 2.8-acres and is entirely encompassed within the Shadow Mountain High School Campus because of the realignment of 30th Street (also known as 30th Place).

The plat for Shadow Mountain High School, Maricopa County Recorder number 20030518715, designates Tract "A," an approximate 10-foot strip of land along the east side to 30th Street, to be owned and maintained by the District. Additionally, Tract "A" will be included in the conveyance. The City will reserve an easement to maintain any roadway infrastructure within Tract "A."

The property will be conveyed by Special Warranty Deed with the District responsible for any and all closing costs.
Location
North of E. Shea Boulevard, along the west and east sides of N. 30th Street, identified by Maricopa County assessor parcel numbers 166-31-003 and 166-31-004.
Council District: 3

Previous Council Action
Ordinance S-26956 was adopted by City Council on March 15, 2000.

Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation and Finance departments.
***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Authorization to Accept Real Property Located at North 31st Avenue and West Deer Valley Road (Ordinance S-48017)

Request to authorize the City Manager, or his designee, to accept approximately 30,336 square feet of vacant land at North 31st Avenue and West Deer Valley Road.

Summary
WH/Arizona Inc. of CA, a California Corporation, its successor and/or assigns, will donate approximately 30,336 square feet of vacant land located at the northwest corner of North 31st Avenue and West Deer Valley Road. The acceptance of this donation supports the Street Transportation Department's current maintenance of a drainage wash, which runs within the property, approximately 20 feet behind a residential area maintained by the Streetscape Program. The drainage improvements on this property connect to a wash on City-owned property south of West Deer Valley Road. The real property will be accepted via a special warranty deed at no cost to the City, subject to the current owner cleaning the land and paying all outstanding taxes, assessments, and liens, if any.

The property impacted by this project is identified by Maricopa County Assessor's parcel number 206-03-110 located at 3110 W. Deer Valley Road.

Location
3110 W. Deer Valley Road
Council District: 1

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation and Finance departments.
To: Toni Maccarone  
Deputy City Manager

Date: October 22, 2021

From: Denise Archibald  
City Clerk

Subject: REQUEST TO WITHDRAW ITEM 38, AUTHORIZATION TO ACCEPT REAL PROPERTY LOCATED AT NORTH 31ST AVENUE AND WEST DEER VALLEY ROAD (ORDINANCE S-48017), FROM THE OCTOBER 27, 2021 FORMAL AGENDA

The City Clerk Department requests approval to withdraw Item 38, Ordinance S-48017, Authorization to Accept Real Property Located at North 31st Avenue and West Deer Valley Road from the October 27, 2021 formal agenda due to an administrative error.

Approved by:

Toni Maccarone
Deputy City Manager

Oct 22, 2021  
Date
Acceptance and Dedication of an Easement for Public Utility and Sidewalk Purposes (Ordinance S-48027)

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

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

**Easement (a)**
Applicant: West Peoria Properties, LLC, its successor and assigns
Purpose: Public Utility
Location: 1315 W. Peoria Ave.
File: FN 210077
Council District: 3

**Easement (b)**
Applicant: G&J Capital, LLLP, its successor and assigns
Purpose: Public Utility
Location: 1339 W. Peoria Ave.
File: FN 210077
Council District: 3

**Easement (c)**
Applicant: KK Lange Holdings, LLC, its successor and assigns
Purpose: Sidewalk
Location: 3743 E. Indian School Road
File: FN 210072
Council District: 6

**Easement (d)**
Applicant: Phoenix Pipelines, Inc., its successor and assigns
Purpose: Public Utility
Location: Southeast Corner of 38th Street and Winslow Avenue  
File: FN 210080  
Council District: 8  

**Easement (e)**  
Applicant: Phoenix Pipelines, Inc., its successor and assigns  
Purpose: Sidewalk  
Location: Southeast Corner of 38th Street and Winslow Avenue  
File: FN 210080  
Council District: 8  

**Responsible Department**  
This item is submitted by Deputy City Manager Ginger Spencer, and the Planning and Development and Finance departments.
Acceptance of Easements for Vehicular Non Access and Drainage Purposes (Ordinance S-48029)

Request for the City Council to accept easements for vehicular non access and 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: North Res Holdings, LP, its successor and assigns
Purpose: Vehicular Non Access
Location: 20350 N. 7th Ave.
File: FN 210079
Council District: 1

Easement (b)
Applicant: HHI Clark, LLC, its successor and assigns
Purpose: Drainage
Location: 1220 S. 83rd Ave.
File: FN 210068
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer, and the Planning and Development and Finance departments.
Easement Exchange between the City of Phoenix and USA Department of Interior for Relocation of Irrigation Facilities within Right-of-Way at 107th Avenue and Camelback Road (Ordinance S-48033)

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

Summary
An easement exchange is required to relocate irrigation facilities from an open distribution ditch to an underground pipeline for the development of the Camelback Ranch subdivision. The irrigation facilities are currently located within the City's right-of-way along 107th Avenue and Camelback Road and will be relocated to the west, partially within right-of-way and partially within private property.

The City will convey approximately 1,045 square feet, Vista Diamante Homeowners Association will convey approximately 1,045 square feet, and Mattamy Arizona, LLC will convey approximately 23,958 square feet to the USA to accommodate the relocated irrigation facilities. In exchange, USA will quit claim to the City a portion of the existing easement within the right-of-way containing approximately 67,239 square feet.

Location
107th Avenue and Camelback Road.
Council District: 5

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation and Finance departments.
Software Services Agreement with Nextpoint (Ordinance S-48070)

Request to authorize the City Manager, or his designee, to enter into a contract with Nextpoint LLC for e-discovery software to assist the City in responding to the request for documents from the Department of Justice (DOJ), in an amount not to exceed $61,950. Also requesting a waiver of Phoenix City Code section 42-18. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
Nextpoint offers a cloud based e-discovery software tool. Many law firms and government organizations use e-discovery software to organize, sort, redact, bates label and categorize document production for litigation. The City has relied upon outside counsel and vendors for this function. The DOJ investigation will require large volume document sorting and native file categorizing. The City currently does not have the capacity to process and redact this type of large volume document production without reverting all files into Adobe Acrobat which is time consuming and not conducive to quick redaction, indexing or sorting.

This is off the shelf software and Nextpoint is asking for limitation of liability and exceptions to the City's indemnification clauses, which requires a waiver of the City Code, section 42-18. The risk is low since the City controls the data and this software is not specific to the City.

This software will save City staff hours in production time and will also assist the City to organize, index, redact and search the documents. The Law Department has worked with the Information Technology Services Department on a Business Investment Request (#4399), which has been approved.

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

Procurement Information
In accordance with Administrative Regulation 3.10, seven quotes were obtained and Nextpoint was the best value. The cost of the software is based on up to 8 licensed users with 5 hours of support per month, for 24 months and one time $750 charge for
training and implementation.

**Contract Term**
The contract term is 18 months with an option for a six month extension, starting on Oct. 28, 2021. If the project terminates prior to that time, then the contract will not incur charges.

**Financial Impact**
The contract value will not exceed $61,950 and funds are available in the Law Department's budget.

**Responsible Department**
This item is submitted by City Manager Jeffrey Barton and the Law Department.
Apply for Local Judicial Collection Enhancement Fund Grant Funding to Fund Order of Protection Office Design Modification (Ordinance S-48066)

Request to authorize the Phoenix Municipal Court to apply for grant funding from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF) to fund the design modification of the Orders of Protection Office. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The grant funding would not exceed $75,000.

Summary
The Phoenix Municipal Court is seeking grant funding to cover costs associated with modifying the Order of Protection Office remodel plans. The Court would like to move the Protective Order Office to the second floor of the Court building in order to use the two adjacent courtrooms for ex-parte and contested hearings. This new location and re-design will also allow staff to better assist the judiciary and customers with timelier processing of protective order cases, in addition to providing greater control and monitoring of the flow of parties in and out of the courtrooms. There will be additional benefits to moving this office to the second floor, including it being easier to locate for customers and improved response times time by interpreters, victim advocates, court security, and law enforcement. Customers routinely spend over two hours in the Court completing the steps required to obtain a protective order and staff believes expanding and moving the Order of Protection Office will help facilitate this process for our customers.

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

Responsible Department
This item is recommended by Chief Presiding Judge B. Don Taylor and Deputy City Manager Karen Peters.
Enter into Contract with 2020 COVID-19 Recovery Consultants, LLC for Public Health Advisory Services (Ordinance S-48069)

Request authorization for the City Manager, or his designee, to enter into contract with 2020 COVID-19 Recovery Consultants, LLC to provide professional consulting services on the City of Phoenix's public health efforts. The 2020 COVID-19 Recovery Consultants will advise the City with technical advice on reopening City facilities, assist staff in redesigning workspaces and provide the most up-to-date guidance from the Centers for Disease Control (CDC) related to the COVID-19 pandemic. The aggregate value of this contract shall not exceed $90,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The City Council declared a local emergency due to the COVID-19 pandemic on March 20, 2020. On March 27, 2020, the federal Coronavirus Aid, Relief and Economic Security (CARES) Act was signed into law to address the economic decline resulting from the COVID-19 pandemic in the United States. The City of Phoenix's CARES Act Coronavirus Relief Fund (CRF) allocation was $293 million to support the City's pandemic response and assist with economic recovery efforts. On May 5, 2020, the City Council approved the City's Coronavirus Relief Fund Strategic Plan which included a $75 million allocation for city operations, a $75 million allocation for community investment and $143 million reserved for public safety costs. Furthermore, the City Council allocated $5 million of the $75 million for city operations to fund medical and public safety measures.

On June 8, 2021 City Council approved the proposed $198 million American Rescue Plan Act (ARPA) Strategic Plan which includes three focus areas to address the impact of the COVID-19 pandemic: Community Investment, City Operations, and Contingency. In that plan, $5 million was allocated to continue COVID-19 community testing and vaccine distribution. In collaboration with departments, the Phoenix Fire Department and Public Works Department staff, with community partners, have organized and promoted testing services at no costs to residents in underserved areas disproportionately impacted by COVID-19. By September, 220 Blitz Testing events were coordinated with eight health care providers who provided 42,000 tests. These events now include vaccination services.
Phoenix was the first Arizona municipal organization to provide COVID-19 mobile testing vans to underserved communities. The two vans operate five days a week at locations across the City including parks, community centers, schools, grocery stores, libraries, and churches. By September, Public Works provided approximately 146,000 COVID-19 tests through the mobile vans at nearly 360 events. Additionally, Phoenix Fire has assisted with COVID-19 testing and vaccinations. By September, the Baby Shots program and pop-up vaccination clinics have administered over 200,000 COVID-19 vaccinations and provided nearly 50,000 COVID-19 tests.

The 2021-22 budget includes funding for public health advisors to review mitigation efforts for different departments and advise on reopening City facilities and redesigning workspaces as well as provide information on CDC guidance.

**Contract Term**
The initial contract term will be for six months, with the option to extend monthly up to six months.

**Financial Impact**
The aggregate value of this contract shall not exceed $90,000. Funding is available in the City Manager's budget.

**Responsible Department**
This item is submitted by Assistant City Manager Lori Bays and the City Manager's Office.
Senior Programs Entertainers and/or Instructors Qualified Vendor List (Ordinance S-48025)

Request to authorize the City Manager, or his designee, to award, enter into agreements and approve adding responsive offerors to the existing Qualified Vendor List (QVL) for Senior Programs Entertainers and/or Instructors. Further, request to authorize the City Controller to disburse funds in an amount not to exceed $750,000 for the life of the QVL.

Summary
Through 15 Senior Centers, the Human Services Department (HSD) provides classes and activities for senior Phoenix residents. This program uses contracted entertainers, instructors, and presenters to deliver various activities including, but not limited to, dance, physical and mental fitness, music, arts and crafts, theater, structured social interactions, computer and internet instruction, Memory Cafes, and language classes. All programming is designed to improve the cognitive and physical capacities of Phoenix senior residents and improve their overall quality of life.

Procurement Information
A Request for Qualifications, RFQu-21-CSSD-46, was conducted in accordance with City of Phoenix Administrative Regulation 3.10. HSD received a total of 19 offers on July 15, 2021. All offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all offers for pass/fail criterion on the following minimum qualifications: two years of verifiable instruction experience and certification for all services being submitted.

The following offerors met all solicitation criteria and are recommended to be added to the existing QVL:

- Anuradha Goyal
- Artsy Smartsy
- AVID Consulting, LLC
- Blakely White dba Blakely’s Ceramics
• Calieb Crump
• Charol Balkenbush
• Chen S. Realty, LLC
• Darren The Guitar Guy
• Dave Swaim Entertainment
• Don Bae
• Hema Thanki
• Jay Farris
• Julieann Hathaway
• Norma-Jean Strickland
• Phoenix Song, Inc. dba Phoenix Tech Gurus
• Playback Arizona
• SoSco Flute & Guitar Duo
• Televeda Systems, LLC
• The Center for Professional Development, Inc.

**Contract Term**
The existing QVL is in effect from July 1, 2020, through June 30, 2025, with no options to extend. The resulting contracts from RFQu-21-CSSD-46 will be in effect on or about Oct. 20, 2021, through June 30, 2025.

**Financial Impact**
The total cost of the contracts will not exceed $750,000 over the life of the QVL. Funding is available in HSD's General Fund operating budget.

**Concurrence/Previous Council Action**
Ordinance S-46413 was adopted on March 4, 2020, awarding the initial QVL.

**Responsible Department**
This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.
Head Start Birth to Five Program Professional Development Training Qualified Vendors List - RFQu-21-EDU-47 (Ordinance S-48041)

Request to authorize the City Manager, or his designee, to approve adding responsive offerors to the existing Qualified Vendors List (QVL) and enter into agreements with eligible contractors to provide professional development training services for the Head Start Birth to Five Program. Further request to authorize the City Controller to disburse all funds related to this item for the life of the agreement.

Summary
The Human Services Department is seeking to add additional vendors to the current QVL for Head Start Birth to Five parent and staff education services.

Head Start programs prepare America’s most vulnerable young children to succeed in school and life. The Head Start Birth to Five Program provides comprehensive services that focus on early learning, health, and family well-being to 3,451 children and their families. Training, workshops, and professional development opportunities are provided regularly to ensure parents and staff are well prepared to support children's learning and development.

The Head Start program provides speakers and trainers to share leading-edge ideas, inspire enlightening discussions, and engage parents and staff through adult learning styles, including multiple modalities and varying learning formats. The QVL is meant to identify highly qualified professionals with content area expertise to provide information or skill development that may lead to behavioral changes in the families, community partners, and/or staff members.

Procurement Information
On Jan. 11, 2018, the Human Services Department issued Request for Qualifications, RFQu-17-EDU-9 for Professional Development Services for the Head Start Birth to Five Program Training and Conferences. Fourteen offerors were determined to be responsive and placed on the QVL.

On Aug. 31, 2018, RFQu-18-EDU-24 for Head Start Birth to Five Program Professional Development Training was issued to solicit additional qualified trainers to expand the
offerings for professional development. Nine offerors were determined to be responsive and placed on the QVL.

On July 2, 2021, RFQu-21-EDU-47 for Head Start Birth to Five Program Professional Development Training was issued to solicit additional qualified trainers to expand the offerings for professional development. The solicitation was conducted in accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL. Seven offers were received on Aug. 13, 2021. Six of the offers were determined to be responsive and responsible to the solicitation requirements.

The Procurement Officer evaluated all offers for pass/fail criterion on the following minimum qualifications:

- Five years of experience;
- Professional license, certificate, credential, degree in area of expertise, or publication verification;
- Provided documentation of a minimum of one professional development event or five hours of technical assistance each year for the last three years;
- Reference checks with positive results;
- Provided a description of the training sessions and topics including measurable outcomes, process improvements, unique information, tools/takeaways, and attendee involvement;
- No active exclusions found on the System for Award Management; and
- In good standing with the Arizona Corporation Commission.

The following offerors met all solicitation criteria and are recommended to be included on the QVL:

- Dr. Maria Church International
- Imagination Yoga, Inc.
- KinderLab Robotics, Inc.
- Teaching Strategies, LLC
- The Discovery Source
- WestEd

**Contract Term**
The term of the QVL will be in effect through April 4, 2023, with no options to extend.
Financial Impact
Contracts will be executed on an as-needed basis and the aggregate value of all contracts will not exceed $500,000 over the life of the QVL. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional general funds are required. The approval of this request will not change the financial impact of Ordinance S-44441. The new vendors will be paid with the funds authorized in Ordinance S-44441.

Concurrence/Previous Council Action
Ordinance S-44441 was adopted on April 4, 2018, to award the initial QVL.

Ordinance S-45151 was adopted on Nov. 14, 2018, adding nine responsive offerors to the established QVL.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.
Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-48065)

Request to authorize the City Manager, or his designee, to apply for, accept and for the City Controller to expend Phoenix Public Library's application for Fiscal Year 2021-22 State Grants-in-Aid (SGIA) money. The amount allocated for Phoenix Public Library this year is $77,158 and will be utilized to assist Phoenix Public Library with its efforts in the areas of Workforce Assistance and Early Literacy Outreach.

Summary
Arizona State Grants-in-Aid are allocated annually to the Library based on a per capita distribution of funds by the Arizona State Legislature through the Arizona State Library, Archives and Public Records. The amount allocated for Phoenix Public Library this year is $77,158.

For the eighth year running, the above funds will be utilized to assist Phoenix Public Library with its efforts in the areas of Workforce Assistance and Early Literacy Outreach.

From the funds, $24,000 will be used for continued funding of a part-time employee to assist with the implementation of workforce literacy classes and drop-in workforce assistance at the Ocotillo Library and Workforce Literacy Center. The Ocotillo Library and Workforce Literacy Center assists job seekers by offering classes in resume writing, interviewing skills, and computer use. It also offers PhoenixWorks, which is a collection of materials to support workforce needs including resume writing, occupational testing, language learning and computer skills.

Additionally, $51,000 of the funds will be used to continue to fund two part-time Early Literacy Outreach employees to conduct outreach into the communities of the Harmon, Cesar Chavez, Palo Verde, Ocotillo and Desert Sage libraries. SGIA funds allow Phoenix Public Library to extend critical early literacy outreach into areas of the City identified with the most need.

The remaining $2,158 will be used to pay for employee mileage incurred during outreach visits.
Concurrence/Previous Council Action
This item was recommended for approval at the Community and Cultural Investment Subcommittee on Oct. 6, 2021, by a vote of 3-0.

Financial Impact
The amount allocated for Phoenix Public Library this year is $77,158 and no matching funds are required, there is no impact to the general fund.

Location
Ocotillo Library and Workforce Literacy Center, 102 W. Southern Ave.
Harmon Library, 1325 S. 5th Ave.
Cesar Chavez Library, 3635 W. Baseline Road
Palo Verde Library, 4402 N. 51st Ave.
Desert Sage Library, 7602 W. Encanto Blvd.
Council Districts: 5, 7 and 8

Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Library Department.
Amendment to U.S. Department of Housing and Urban Development Neighborhood Stabilization Programs 1, 2 and 3 Action Plans

This report requests City Council approval of Amendments to the U.S. Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program 1 (NSP1), Neighborhood Stabilization Program 2 (NSP2), and Neighborhood Stabilization Program 3 (NSP3) grants to facilitate necessary adjustments to program fund allocations, and to amend the HUD Action Plans to reflect the proposed changes.

Summary
The purpose of the Neighborhood Stabilization Program (NSP) grants is to address abandoned foreclosed properties through acquisition, rehabilitation, demolition and redevelopment activities. The proposed amendment will enhance continuity and consistency in the NSP program and facilitate program implementation and reporting. The City of Phoenix has prepared this Amendment to adjust our NSP1, NSP2 and NSP3 program allocations between eligible uses based on program progress and program income received to date, in addition to amending our HUD Action Plans to reflect the proposed changes.

The following summarizes the amendments (Attachment A) to each grant.

NSP1
This Amendment will adjust NSP1 program allocation of funds between eligible uses based on program progress and program income received to date. A future, new multi-family housing activity that will serve households at or below 50 percent Area Median Income (AMI) will be created in order to program funding to this activity. This will assist the City comply with a grant requirement to utilize at least 25 percent of grant funds to projects housing individuals or families at or below 50 percent AMI (LH25 requirement). Additionally, program income funds will be programmed to support existing activities of South Phoenix Village redevelopment project and lot maintenance of NSP properties. Funds have been increased in the following areas: Single-Family Strategies - Landbank and Redevelopment; and Multi-Family Strategies - Acquisition/Rehabilitation.
NSP2
This Amendment will adjust NSP2 program allocation of funds between eligible uses based on program progress and program income received to date. A future, new multi-family housing activity that will serve households at or below 50 percent AMI will be created in order to program funding to this activity. This will assist the City comply with the NSP2 LH25 requirement. Additionally, program income funds will be allocated to the South Phoenix Village redevelopment project and Program Administration to support existing activities. Funds have been increased in the following areas: Single-Family Strategies - Redevelopment; Multi-Family Strategies - Acquisition/Rehabilitation; and Program Administration.

NSP3
This Amendment will create a new future single-family residential redevelopment project and adjust NSP3 program allocation of funds between eligible uses based on program progress and program income received to date. Program income will be programmed to facilitate the planning and budget for future redevelopment infill activities in NSP3 eligible areas. Funds have been increased in the following areas: Single-Family Strategies - Acquisition/Rehabilitation; and Program Administration.

Procurement Information
Services may be procured, as needed, by utilizing procurement practices in accordance with Administrative Regulation 3.10 to implement and administer HUD funded programs.

Financial Impact
These activities are funded by HUD through the Neighborhood Stabilization Program. There is no impact to the General Fund.

Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee recommended this item for approval at the Oct. 6, 2021, meeting by a 3-0 vote.

Public Outreach
The proposed Amendment was posted for a 15-day public comment period per HUD's NSP grant requirements.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Neighborhood Services Department.
City of Phoenix
Amendment to HUD Neighborhood Stabilization Programs 1, 2 and 3 and HUD Action Plans

The purpose of the Neighborhood Stabilization Program (NSP) grants is to address abandoned foreclosed properties through acquisition, rehabilitation, demolition, and redevelopment activities. The proposed amendment will enhance continuity and consistency in the NSP program and facilitate program implementation and reporting. The City of Phoenix has prepared this Amendment to adjust our NSP1, NSP2 and NSP3 program allocations between eligible uses based on program progress and program income received to date, to amend our HUD Action Plan to reflect the proposed changes.

NSP1:
This Amendment will create a new future residential project benefiting households at or below 50% of the Area Medium Income (LH25 project), adjust NSP1 program allocation of funds between eligible uses based on program progress and program income received to date. Funds have been increased in the following areas: Single-Family Strategies – Landbank and Redevelopment; and Multi-Family Strategies – Acquisition/Rehabilitation.

Proposed Use of Funds:

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<tr>
<th>NSP – Eligible Use</th>
<th>Current Budget</th>
<th>Revised Budget (Proposed)</th>
<th>Budget Adjustment</th>
<th>Proposed Amendment</th>
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NSP2:
This Amendment will create a new future multi-family residential project benefiting households at or below 50% of the Area Medium Income (LH25 project), adjust NSP2 program allocation of funds between eligible uses based on program progress and program income received to date. Funds have been increased in the following areas: Single-Family Strategies – Redevelopment; Multi-Family Strategies – Acquisition/Rehabilitation; and Program Administration.

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**Soundness of Approach: Proposed Activities**

The projects and activities proposed in the NSP2 competitive application have made an impact in the neighborhoods targeted and resulted in stabilizing housing markets. Many of the projects of activities still have more work to be done and others are completed. This amendment adjusts those budgets with reallocated funds and earned program income.

<table>
<thead>
<tr>
<th>Factor</th>
<th>Sub Factor</th>
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<tbody>
<tr>
<td>1: Need</td>
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<tr>
<td>1: Need</td>
<td>Market Conditions</td>
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<td>Past Experience</td>
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<td>2: Demonstrated Capacity</td>
<td>Management Structure</td>
</tr>
<tr>
<td>3: Soundness of Approach</td>
<td>Proposed Activities</td>
</tr>
<tr>
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<td>Project Completion Schedule</td>
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<td>Income Targeting</td>
</tr>
<tr>
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<td>Continued Affordability</td>
</tr>
<tr>
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<td>Consultation, Outreach,</td>
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<td>Communications</td>
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<td>Performance and Monitoring</td>
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<tr>
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<td>Leveraged Funds</td>
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<td>4: Leveraging</td>
<td>Rubric</td>
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</table>
Soundness of Approach: Income Targeting

This amendment will allocate new program income funds (and funds returned from a failed multi-family housing activity that needs to be redeployed) to benefit households at 50 or below percent AMI (LH25 projects), as a part of the required 25 percent set aside required by the NSP2 grant.

<table>
<thead>
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<td>3: Soundness of Approach</td>
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<td>Project Completion Schedule</td>
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<td>Amendment will fund a new multi-family residential project to assist in meeting LH25 requirements.</td>
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<td>Re-use of Cleared Sites</td>
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NSP3:
This Amendment will create a new future single-family residential redevelopment project, and adjust NSP3 program allocation of funds between eligible uses based on program progress and program income received to date. Program income will be programmed to facilitate the planning and budget for future redevelopment infill activities in NSP eligible areas. Funds have been increased in the following areas: Single-Family Strategies - Acquisition/Rehabilitation; and Program Administration.

Proposed Use of Funds:

<table>
<thead>
<tr>
<th>NSP – Eligible Use</th>
<th>Current Budget</th>
<th>Revised Budget (Proposed)</th>
<th>Budget Adjustment</th>
<th>Proposed Amendment</th>
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Public Outreach
The proposed Amendment is posted at [www.phoenix.gov/nsd/reports](http://www.phoenix.gov/nsd/reports) for at least 15 days per the NSP grant requirements. Public Comment will end on October 26, 2021 with a scheduled City Council Formal meeting for approval on October 27, 2021.
2022-23 Housing and Urban Development Consolidated Plan Annual Action Plan Process

This report requests City Council approval of the 2022-23 Consolidated Plan Annual Action Plan process.

Summary
The 2022-23 Annual Action Plan examines housing and community development needs in the City of Phoenix and defines strategies for addressing those needs throughout the year. The Annual Action Plan contains the planning and application requirements for four major U.S. Department of Housing and Urban Development (HUD) programs that provide critical funds to entitlement cities such as Phoenix every year. The four fund sources are: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). Through adoption of the 2020-24 Consolidated Plan in May 2020, City Council approved the general priorities and plans for these programs. Each year the Annual Action Plan details how federal funds will be spent during the coming year.

The Annual Action Plan process will begin in November 2021. The initial public communication and participation process will include the distribution of a community survey, social media posts and outreach, and a HUD-required public virtual hearing, all to assess community needs throughout Phoenix. Residents and neighborhood leaders will be invited to provide testimony regarding housing, homelessness, social services, and community development issues and concerns. Residents who are unable to attend the virtual public hearing will have the opportunity to submit their comments via e-mail or voice mail. This information, along with a needs assessment, will form the foundation of the draft 2022-23 Annual Action Plan. The draft plan will be available for an advertised 30-day public comment period and another public hearing will be held in spring 2022 before it is reviewed and approved by City Council. The goal of the Annual Action Plan process, per HUD requirements, is to ensure comprehensive community planning and coordinated service delivery are utilized to meet critical housing and community development needs. City Council will be asked to review and approve the draft 2022-23 Annual Action Plan in early May 2022 before it is due to HUD by May 15, 2022.
Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee recommended approval of this item on Oct. 6, 2021, by a 3 to 0 vote.

Public Outreach
The City of Phoenix’s Annual Action Plan process will include holding a HUD required virtual public hearing with a two-week advance public hearing notice posted for the public.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Neighborhood Services, Human Services, and Housing departments.
2022-23 Community Development Block Grant Public Service and Public Facility Request for Proposals

Request City Council approval of the Community Development Block Grant Request for Proposals process and proposed priorities for the Public Service and Public Facility program.

Summary
The Community Development Block Grant (CDBG) Request for Proposal (RFP) process for the Public Service and Public Facility (PS/PF) program provides an opportunity for nonprofits to apply for funding to implement facility improvements and deliver critical programs and services that serve low- and moderate-income communities in Phoenix. The PS/PF program is an important element of the Consolidated Plan and Annual Action (AA) Plan required by the U.S. Department of Housing and Urban Development (HUD). For Fiscal Year (FY) 2022-23, Neighborhood Services Department (NSD) staff estimates approximately $380,000 in available funds for a Public Service RFP and $480,000 in available funds for a Public Facility RFP. Exact funding availability will not be known until HUD provides notice to entitlement agencies of their FY 2022-23 funding allocations, which is anticipated to occur in Spring 2022.

The Annual Action (AA) Plan process will begin in November 2021. The initial public communication and participation process will include the distribution of a community survey, social media posts and outreach, and a HUD-required public virtual hearing, all to assess community needs throughout Phoenix. Residents and neighborhood leaders will be invited to provide testimony regarding housing, homelessness, social services and community development issues and concerns. Residents who are unable to attend the virtual public hearing will have the opportunity to submit their comments via e-mail or voice mail. This information, along with a needs assessment, will form the foundation of the FY 2022-23 AA Plan.

Staff proposes PS/PF program priorities based on feedback received and the AA Plan. PS priorities for the FY 2022-23 RFP are based on community comments historically received by neighborhood leaders during outreach and engagement activities including community budget hearings, input from local nonprofits who serve low- and moderate-
income Phoenix residents, and guidance from the Community Development (CD) Review Committee, a Mayor-appointed advisory board that provides recommendations regarding methods to address the needs of Phoenix neighborhoods and residents. The PF program is proposed to encompass a broad range of acquisition or facility improvement work for nonprofits to submit applications for. Each year, more than 100 applications for more than $3 million in funding requests are submitted, which demonstrates the need for assistance far exceeds the availability of funding.

**Procurement Information**
The proposed priorities for the FY 2022-23 RFPs are as follows:

**Public Service Priorities**
- Low-Income Youth Services
- Support Services to Persons with Disabilities
- Senior Support Services

Staff estimates approximately $380,000 will be available for Public Service.

**Public Facility Priorities**
- Acquisition, construction, rehabilitation, and Americans with Disabilities Act (ADA) modifications to public facilities, such as senior and youth centers, neighborhood facilities, and childcare buildings.

Staff estimates approximately $480,000 will be available for Public Facility.

**Tentative Schedule for FY 2022-23 PS/PF RFPs**
- RFPs Available - Nov. 22, 2021
- Proposals Due - Dec. 21, 2021

City Council will be asked to review and approve the CDBG RFP allocations in early May 2022.

**Concurrence/Previous Council Action**
This item was recommended for approval at the Community and Cultural Investment Subcommittee meeting on Oct. 6, 2021, by a 3-0 vote.

**Responsible Department**
This item is submitted by Deputy City Manager Gina Montes and the Neighborhood Services Department.
Rental Rehabilitation Program Project Awards (Ordinance S-48064)

Request to authorize the City Manager, or his designee, to enter into necessary agreements with the property owner, Mark Mazzucco, and other agreements as necessary, for the completion of construction activities at 2912 E. Roeser Road, under the Rental Rehabilitation Program. Further request to authorize the City Controller to disburse funds up to $120,000.

Summary
On March 17, 2021, City Council approved expanding the Rental Rehabilitation Program to facilitate the preservation of existing single- and multi-family rental properties. The program focuses on addressing structural, safety, and health related standards to ensure the property is habitable and maintains its affordability. In this manner, the Rental Rehabilitation Program supports the Housing Phoenix Plan's vision of utilizing innovative and solution-oriented policies to address housing challenges citywide.

Eligible properties include single- and multi-family rental properties of up to 24 units, occupied by, or set aside for low- and moderate-income tenants. Financial assistance of up to $40,000 per unit, with a maximum project award of $400,000, is available to property owners to complete renovation projects on their deteriorating property.

On a monthly basis, staff analyze applications for eligibility before the review panel's evaluation; the panel is comprised of City staff and external affordable housing/rental property management industry experts. On Sept. 16, the panel recommended award of up to $120,000 to improve a tri-plex located at 2912 E. Roeser Road.

Location
Council District: 8
2912 E. Roeser Road.

Financial Impact
This program is funded by the Community Development Block Grant; there is no impact to the General Fund.
Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee recommended approval of this item on Oct. 6, 2021, by a 3 to 0 vote.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Neighborhood Services Department.
Artist Design Contract for Eastlake Park Community Streetscape Arts Project (Ordinance S-48068)

Request to authorize the City Manager, or his designee, to enter into an agreement with artist Joshua Wiener to work with the Eastlake Park community and City departments to design up to two streetscape gateway art pieces celebrating the unique cultural heritage and identity of the Eastlake Park community as a thriving downtown Phoenix neighborhood. The agreement value will not exceed $19,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Housing Department was awarded a $30 million Choice Neighborhoods (CN) Implementation Grant from the U.S. Department of Housing and Urban Development (HUD) in July 2018. The grant, Community Development Block Grant Funds (CDBG), and additional City and private funding will assist with the revitalization of public housing, the surrounding neighborhood, and parks in the Edison-Eastlake Community (EEC). As part of this revitalization, the City issued a call for artists to design streetscape gateway art pieces to celebrate the cultural heritage of the Eastlake Park community. The sites, which would be highly visible street locations near Eastlake Park, at 16th Street and Washington Street, will be determined during the design process.

On Sept. 17, 2021, a four-person artist selection panel recommended Joshua Wiener (CO) after interviewing him and four other finalists from a pool of 47 artists who had responded to a City-issued Request for Qualifications. The panel based its decision on Mr. Wiener's ability to work well with the community and City Departments, his expertise in creating exemplary works of public art with highly durable materials, and his potential to create designs that will suit the needs of the community and the potential sites.

The selection panel included Virgil Berry, president of the Eastlake Park Neighborhood Association; Donna Isaac, public art consultant; Rachel Johnson, former member of the Phoenix Arts and Culture Commission; and Spencer Self, Neighborhood Services Department Director.
Financial Impact
The proposed $19,000 design contract will cover all costs related to the artist working with City staff and the community to develop the design and construction documents for the streetscape gateway art pieces. Funds for project construction would be requested once the design phase is completed successfully. The funds for this project come from the Neighborhood Services Department Community Development Block Grants.

Location
Up to two street locations near Eastlake Park, at 16th Street and Washington Street. Council District: 8

Responsible Department
This item is submitted by Deputy City Managers Gina Montes and Inger Erickson and the Housing and Neighborhood Services departments, and the Office of Arts and Culture.
Septic Tank Pumping Services - Requirements Contract - IFB 22-009 (Ordinance S-48032)

Request to authorize the City Manager, or his designee, to enter into a contract with AAA AJAX Pumping Service, Inc. to purchase Septic Tank Pumping Services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $200,000.

Summary
The City owns and operates several facilities that require the pumping of liquid and solid materials from septic tanks and vault toilets. The septic/vault systems still in use are generally older facilities with aging infrastructure or facilities without access to the public sewer and water system. This contract will provide the needed pumping service, including clean-up of work areas at the conclusion of pumping services and all labor, equipment, materials and supplies, at various City locations.

Procurement Information
IFB 22-009 was conducted in accordance with Administrative Regulation 3.10. Three offers were received by the Procurement Division on Aug. 6, 2021, which were evaluated on price, responsiveness to specifications and responsibility to provide the required goods and services. The bid notification was sent to 223 suppliers and was publicly posted and available for download from the City's website.

The Assistant Finance Director recommends that the offer from AAA AJAX Pumping Service, Inc. be accepted as the lowest priced, responsive and responsible offer.

Contract Term
The five-year contract term will begin on or about Dec. 1, 2021.

Financial Impact
The aggregate contract value will not exceed $200,000. Funds are available in the Parks and Recreation Department’s budget.
Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.
2022 Downtown Enhanced Municipal Services District Budget, Assessments and Set Public Hearing Date (Resolution 21969)

Request City Council approval of the 2022 Downtown Enhanced Municipal Services District (Downtown EMSD) proposed budget, assessments on the Downtown EMSD, and set the date of Nov. 17, 2021 for the public hearing on the estimated assessments, pursuant to Arizona Revised Statutes (A.R.S.) 48-575. The General Fund estimated annual expenditure for this program is $449,664.

Summary
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’s services are paid through assessments on property owners within the Downtown EMSD boundaries. The City contracts directly with Downtown Phoenix, Inc. (DPI) to implement the work program, as described in Attachment A, of the Downtown EMSD. The Downtown EMSD is generally bounded by Fillmore Street, 7th Street, 3rd Avenue and the railroad tracks south of Jackson Street.

2022 Downtown EMSD Proposed Budget
The work plan and budget for Calendar Year (CY) 2022 provides a variety of enhanced services in the downtown core, including business improvement services and overall business development.

In July 2021, the Downtown EMSD Board of Directors, which includes representatives of the City and other Downtown EMSD property owners, approved the proposed CY 2022 Downtown EMSD budget of $4,380,935. See Attachment B for a breakdown of the expense categories. This includes $162,509 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.
This proposed budget represents a 19.2 percent increase over the CY 2021 budget, or approximately $704,610. However, the CY 2022 proposed budget represents only a 5.89 percent increase over the CY 2020 budget. CY 2021 saw a 10 percent decrease in the budget over 2020, in large part because of the impacts of the COVID-19 pandemic.

The proposed CY 2022 assessment revenue of $4,230,935 represents a 15.5 percent increase over the CY 2021 assessments, or approximately $568,230. However, the CY 2022 proposed assessments represents only a 3.96 percent increase over the CY 2020 assessments. The CY 2022 assessments for the Downtown EMSD will be levied after the required Downtown EMSD approval process has been completed. Assessments are determined in proportion to the benefits received by each parcel. The proposed assessments and CY 2022 Downtown EMSD Diagram are based on the estimate of expenses and property data available as of April 26, 2021.

Estimated 2022 District Budget: $4,380,935
Estimated 2022 Assessment Revenue: $4,230,935
Estimated 2022 Non-assessment Revenue: $150,000

Public Hearing Date
It is requested that the City Council set the date of Nov. 17, 2021 as the date for the public hearing on the 2022 Downtown EMSD assessments.

Financial Impact
The City’s total estimated annual expenditure for this program is $1,432,799, which includes:

- $449,664 from the General Fund (approximately $110,173 increase from 2021);
- $582,505 from the Phoenix Convention Center;
- $139,147 from the Sports Facilities Fund;
- $9,720 from the Genomics Facilities Operations and Maintenance Fund; and
- $251,764 from collections from tenants on City-owned properties.

Concurrence/Previous Council Action
This item was recommended for approval at the Economic Development and Equity Subcommittee meeting on Sept. 28, 2021, by a vote of 4-0.

Public Outreach
A public hearing will be held for property owners to discuss the proposed assessments, costs, and services provided in connection with the Downtown EMSD. If approved, the public hearing would be set for Nov. 17, 2021 at 2:30 p.m., in the
Phoenix City Council Chambers. All property owners are notified by mail of their annual assessment cost by the City's Street Transportation and Community and Economic Development departments 20 days prior to the public hearing. Notice of the public hearing also will be published in the Record Reporter as specified below. No further notification is required after the public hearing.

To be published:
The Record Reporter
- Nov. 3, 2021
- Nov. 5, 2021

Location
The Downtown EMSD is generally bounded by Fillmore Street, 7th Street, 3rd Avenue and the railroad tracks south of Jackson Street.
Council Districts: 7 and 8

Responsible Department
This item is submitted by Deputy City Managers Ginger Spencer and Mario Paniagua, and the Community and Economic Development and Street Transportation departments.
Attachment A
2022 Downtown Phoenix Partnership (DPP) Proposed Work Plan

Developed by staff for Board of Director and City Council approval, the following goals and objectives are guided by the priorities of Enhanced Municipal Service District (EMSD) stakeholders and take into consideration the objectives not accomplished in 2020/2021 due to the COVID-19 pandemic.

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. Complete buildout and opening of Downtown Phoenix Bike Commuter Facility
2. Implement website platform for PCA membership and stakeholder engagement using current applications to streamline accounting processes
3. 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
4. Create documentation for all IT assets, processes, and security protocols
5. Support the work of all DPI departments and affiliates through finance, administrative, and IT services

Marketing & Events

Goal: Propelling our neighborhood forward through continued business support, dynamic storytelling, and enhanced visitor resources

Proposed Objectives to Achieve Goal

1. Continue to create content that enhances dtphx.org as an invaluable resource for Downtown news, event information, and development
2. Continue to enlist artists, community contributors, and social media influencers to help us tell diverse, inclusive, and authentic Downtown stories
3. Safely and strategically return our events portfolio to pre-pandemic levels, with special attention paid to cultural events, intellectual events, cross-over pop-up events, and family friendly events
   a. Use large events as megaphones for telling Downtown’s story
4. Continue to promote and raise awareness of family-friendly infrastructure
5. Continue to infuse Downtown with public art through our sustaining partnership with Artlink Phoenix, and by advocating for the value of art across all constituencies
6. Continue to work with Visit Phoenix, Phoenix Convention Center, and hospitality partners to bring convention business back to Downtown
   a. Use conventions to tout the transformative growth that continues to push Downtown forward
7. Continue to support Downtown’s bike culture and pedestrian experience with an emphasis on safety, especially once the Downtown Phoenix bike commuter facility opens
8. Dive deeper into data organization and consolidation so that stakeholder records can be accessed cross-departmentally
   a. Streamline delivery lists for convention welcome posters and our popular What’s Happening guides
9. Continue to work with Valley Metro and Kiewit to strategize around Light Rail construction mitigation
10. Ensure proper communication channels are in place with property management and security teams leading into Super Bowl 2023

DTPHX Ambassadors and Clean & Green Team

Goal: To curate a distinguishing sidewalk experience that is clean, safe, welcoming, and inclusive

Proposed Objectives to Achieve Goal

1. Continue to serve as eyes and ears for Downtown and increase Ambassador presence as a safety tool
   a. Return program to 24 full-time Ambassadors
2. Continue to develop Ambassadors through ongoing series of monthly trainings beyond new and improved 30/60/90-day onboarding program
   a. Provide familiarization tours to teams to keep up with the rapid growth and development of Downtown
   b. Offer trainings such as nonviolent crisis intervention, CPR, and self-defense
3. Continue to participate in the City’s coordinated efforts to reducing homelessness by connecting individuals experiencing homelessness to services
4. Continue to clean and disinfect high touch, high traffic public spaces, and infrastructure with high pressure washing equipment
5. Further multi-modal transportation initiatives and act on recommendations from both the Parking and Curb studies
   a. Determine feasibility of a shuttle service to better connect residents, visitors, students, and employees in Central City South, Warehouse District, and Roosevelt Row to amenities in the EMSD
   b. 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 restaurants
6. Improve walkability of Downtown’s corridors and enhance the street level experience through place-making efforts
a. Increase shade through tree plantings and a new focus on 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
c. In partnership with the city's Public Works Department, replace trash and recycling receptacles to better match needs of Downtown and improve diversion rates
d. Continue to commission art, including 3-D, and create cross-collaborative pop-up activations with stakeholders in public spaces
e. Build and maintain new lending libraries and develop a daily management plan for books

7. Assess and improve public amenities throughout the Streetscape Improvement District, such as:
   a. Site furnishings like benches and chess/checkers tables
   b. Outdoor string lights across pedestrian corridors and other decorative lighting
   c. Interactive activations such as motion-detected street planter speakers

8. Assess existing vehicular and pedestrian wayfinding signage throughout the EMSD and provide recommendations for updating or sunsetting

9. Modify “hydration station” to be battery powered for easier mobility and to use as a mobile collateral kiosk by Ambassadors

Business Development

Goal: To foster Downtown as a sustainable, economically-viable business, education, and residential center 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
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. Support the transition of the Phoenix Biomedical Campus (PBC) into a major employment center in health, bio and life sciences
4. Focus on retaining current Downtown-based companies and retailers
5. Act as the “one-stop” information resource for developers, brokers, investors, and companies interested in locating Downtown
6. Continue to support co-working growth and the growing entrepreneurial/start-up ecosystem in Downtown
7. Focus on adding Downtown non-food & beverage retail offerings in collaboration with CEDD
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 and interactive visual storytelling 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.
# Attachment B
## CY 2022 EMSD Budget - Estimated

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<td>Non-assessment Revenue</td>
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2022 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21970)

Request City Council approval of the 2022 Downtown Enhanced Municipal Services District (EMSD) Assessment Diagram. There is no financial impact as a result of this request.

Summary
The City Council authorized formation of the Downtown EMSD in 1990 to provide enhanced municipal services, above and beyond the level of services provided in the remainder of the City. The Downtown EMSD is generally bounded by Fillmore Street, 7th Street, 3rd Avenue and the railroad tracks south of Jackson Street. The costs for the Downtown EMSD’s services are paid through assessments on property owners within the Downtown EMSD boundaries.

The proposed 2022 Downtown EMSD Assessment Diagram (Attachment A - 2022 Downtown EMSD Diagram), indicates the properties to be assessed and is on file in the Office of the Director of the City of Phoenix Street Transportation Department, and may also be viewed at phoenix.gov/econdev/Reports-Maps. The proposed assessments and Calendar Year (CY) 2022 Downtown EMSD Diagram are based on the estimate of expenses and property data available as of April 26, 2021. The proposed diagram was completed on Aug. 24, 2021. Per Arizona Revised Statutes (A.R.S.) 48- 575(d) the 2022 Downtown EMSD Diagram shows each separate lot numbered consecutively, the area in square feet of each lot, and the area in square feet of any building or buildings located on each lot.

Public streets, alleys, and property utilized for residential purposes that do not benefit by the enhanced municipal services are excluded from this proposed 2022 Downtown EMSD Diagram.

This request for City Council action includes a Resolution approving the CY 2022 Downtown EMSD Diagram.

Financial Impact
There is no financial impact for approving the 2022 Downtown EMSD Diagram.
Concurrence/Previous Council Action
The Economic Development and Equity Subcommittee recommended approval of the 2022 Downtown EMSD work plan and budget on Sept. 28, 2021, by a vote of 4-0.

Public Outreach
A public hearing will be held for property owners to discuss the proposed assessments, costs, and services provided in connection with the Downtown EMSD. If approved, the public hearing would be set for Nov. 17, 2021 at 2:30 p.m., in the Phoenix City Council Chambers. All property owners are notified by mail of their annual assessment cost by the City's Street Transportation and Community and Economic Development departments 20 days prior to the public hearing. Notice of the public hearing also will be published in the Record Reporter as specified below. No further notification is required after the public hearing.

To be published:
The Record Reporter
- Nov. 3, 2021
- Nov. 5, 2021

Location
The Downtown EMSD is generally bounded by Fillmore Street, 7th Street, 3rd Avenue and the railroad tracks south of Jackson Street.
Council Districts: 7 and 8

Responsible Department
This item is submitted by Deputy City Managers Ginger Spencer and Mario Paniagua, and the Community and Economic Development and Street Transportation departments.
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<th>County Parcel #</th>
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DOWNTOWN PHOENIX ENHANCED MUNICIPAL SERVICES DISTRICT 2022 ASSESSMENT DIAGRAM DETAIL

Page 127
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**DOWNTOWN PHOENIX ENHANCED MUNICIPAL SERVICES DISTRICT 2022 ASSESSMENT DIAGRAM DETAIL**
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**ASSESSMENT ID #5**
Online Mobile Geo-Location Intelligence Services Contract with Placer Labs, Inc. (Ordinance S-48020)

Request to authorize the City Manager, or his designee, to enter into a contract with Placer Labs, Inc. (Placer.ai) for online mobile geo-location intelligence services to provide economic impact data. Further request to authorize the City Controller to disburse all funds related to this item. The agreement value will not exceed $175,000, plus applicable taxes, over five years. Funding is available in the Downtown Community Reinvestment Fund (DCRF).

Summary
Placer.ai technology utilizes location-based analytics to determine real time foot traffic throughout a city, region and nationally. Obtaining this service will allow Community and Economic Development Department (CEDD) to capture and better understand in depth information related to economic impact, community/tourist visitation trends, commercial visitation trends and retail leakage. If approved, this contract will allow staff to:

- Monitor and determine the economic impact of major events in Phoenix, such as the 2021 Phoenix Suns playoff games and Super Bowl LVII in 2023.
- Identify retail leakage to attract and develop a more robust retail portfolio for underserved markets in Phoenix.
- Monitor and analyze shopping center performance and foot traffic patterns to determine the health of micro and macro retail environments to expand and revitalize Phoenix’s existing retail destinations.
- Create specialized marketing strategies to attract regional retail stores and centers and support Phoenix’s unique retail corridors and locally owned businesses.
- Use Placer.ai as a tool to determine visitation patterns and quantify the economic impact of tourism dollars within the City.
- Identify missed opportunities through the discovery of points of interest within the City of Phoenix.
- Use Placer.ai as a tool to aid in the continuation of strategic efforts as they relate to the revitalization of struggling shopping centers and retail spaces.
- Assist in the search of creative retail solutions to fill vacant space.
• Gather information to determine and alleviate the impacts of the COVID-19 pandemic on commercial spaces.
• Understand the impacts online shopping on brick and mortar space.

The service includes historical data from 2017 through three days before the current date for any venue/intersection/point of interest in the U.S. Placer.ai is currently the most accurate in the marketplace with a 5-8 percent margin of error with aggregate data for 30 million mobile devices. The service includes 24/7 online access to CEDD staff. This item has been reviewed and approved by the Information Technology Services Department.

The vendor's service agreement requires an exception to Phoenix City Code Section 42-18 to limit the vendor's indemnification of, and liability to, the City at the value of the agreement.

**Procurement Information**
In compliance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor. A direct selection was made because there is only one known capable supplier due to the proprietary technology used to provide these services.

**Contract Term**
If approved the contract term will begin or about Nov. 1, 2021, for a one-year term with four one-year renewal options.

**Financial Impact**
The service is $35,000 per year, not to exceed a total of $175,000, plus applicable taxes. DCRF funds are available and will be programmed for this commitment. The General Fund will not be impacted by this action.

**Responsible Department**
This item is submitted by Deputy City Manager Ginger Spencer and the Community and Economic Development Department.
Issuance of Hotel Revenue Bonds (Provident Group - Falcon Properties LLC Project), Series 2021 (Resolution 21972)

Request City Council approval for the issuance of Hotel Revenue Bonds (Provident Group - Falcon Properties LLC Project), Series 2021, to be issued in one or more tax-exempt and/or taxable series multiple tiered series, in an aggregate principal amount not to exceed $250,000,000.

Summary
Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Arizona. (the "Phoenix IDA") has previously resolved to issue up to $250,000,000 of Hotel Revenue Bonds (the "Revenue Bonds") for use by Provident Group - Falcon Properties LLC (the "Borrower"), a Colorado limited liability company to:

a) finance, and/or refinance, as applicable, a portion of the acquisition, construction, improvement, and equipping of an approximately 375-room hotel and related facilities in Colorado Springs, Colorado, and
b) pay certain costs related to the issuance of the Revenue Bonds.

Concurrence/Previous Council Action
The Phoenix IDA Board previously resolved to issue the Revenue Bonds at its meeting held on Oct. 7, 2021.

Location
The Project is located at or near 8989 N. Gate Blvd. in Colorado Springs, Colorado.

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

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer.
Escalator Cleaning Services (Ordinance S-48026)

Request to authorize the City Manager, or his designee, to enter into contract with West Coast Escalator Cleaning Inc. to provide escalator cleaning service at the Phoenix Convention Center Department (PCCD). The agreement is for five years and the aggregate value of the contract will not exceed $377,500. Request further authorization for the Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The PCCD is seeking to enter into a contract with West Coast Escalator Cleaning Inc. to provide all equipment, labor, and supplies required to deep clean the escalators located at the Phoenix Convention Center's West and North Buildings on an as needed basis. There are a total of 28 escalators in the Convention Center facilities including 10 escalators in the West Building and 18 escalators in the North Building.

Procurement Information
The recommendation is in accordance with City of Phoenix Administrative Regulation 3.10, following the Invitation for Bid (IFB) procurement process. There were two bids received by the PCCD Financial and Procurement Services section on July 30, 2021. The offers were evaluated on price, responsiveness to specifications, and responsibility to provide the required service. The price was determined to be fair and reasonable. The solicitation notification was publicly posted and available for download from the City's website.

The responsive bidders were as follows:

West Coast Escalator Cleaning Inc.: Bid $65,489.40 Annually
ECC Escalator Cleaning Co. LLC: Bid $65,580.00 Annually

Contract Term
The contract term is for five years.

Financial Impact
The aggregate value will not exceed $377,500 over the life of the five-year contract.
Funds are available in the Phoenix Convention Center's operating budget.

**Location**  
Phoenix Convention Center, 100 N. 3rd St.  
Council Districts: 7, 8

**Responsible Department**  
This item is submitted by Deputy City Manager Inger Erickson and the Phoenix Convention Center Department.
Motorized Rigging Maintenance, Service and Repair (Ordinance S-48043)

Request to authorize the City Manager, or his designee, to enter into contract with Orbit Industrial Service & Maintenance LLC. to provide motorized rigging maintenance, service and repair at Orpheum Theatre and Symphony Hall for the Phoenix Convention Center Department (PCCD). The agreement is for five years and the aggregate value of the contract will not exceed $226,000; $103,200 for annual maintenance and gear motor oil changes and $122,800 for parts and labor for as-needed repairs. Request further authorization for the treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The PCCD is seeking to enter into a contract with Orbit Industrial Service & Maintenance LLC. to provide motorized rigging maintenance, service and repair at the Orpheum Theatre and Symphony Hall theatrical venues. The service includes annual maintenance and biannual gear motor oil changes at both locations and parts and labor on an as needed basis. The services will ensure the motorized systems are operationally reliable, efficient, and safe.

Procurement Information
The recommendation is in accordance with the City of Phoenix Administrative regulation 3.10, following the Invitation for Bid (IFB) procurement process. There was one bid received by the PCCD Financial and Procurement Services section on Aug. 20, 2021. The offer was evaluated on price, responsiveness to specifications, and responsibility to provide the required service. The price was determined to be fair and reasonable. The solicitation notification was publicly posted and available for download from the City's website.

- Orbit Industrial Service & Maintenance LLC. #1: $20,640 annually.

Contract Term
The contract term is for five years.

Financial Impact
The aggregate value will not exceed $226,000 over the life of the five year contract.
Funds are available in the PCCD operating budget.

**Location**
Orpheum Theatre, 203 W. Adams St.
Symphony Hall, 75 N. 2nd St.
Council Districts: 7, 8

**Responsible Department**
This item is submitted by Deputy City Manager Inger Erickson and the Phoenix Convention Center Department.
***ITEM REVISED (SEE ATTACHED MEMO)*** AARP Experience Corps Phoenix Tutoring Program Intergovernmental Agreements (Ordinance S-48071)

Request authorization for the City Manager, or his designee, to enter into intergovernmental agreements with various Phoenix school districts to implement the AARP Experience Corps Phoenix Tutoring Program. The intergovernmental agreements are being updated to reflect hybrid learning opportunities and continue accessing Phoenix school districts virtual platforms.

Summary
According to the 2021 AzMERIT testing data, there are no school districts in Phoenix that have more than 70 percent of the student population passing the reading portion of the test. Only 35 percent of Arizona’s third graders scored “proficient” or “highly proficient” on the AzMerit 3rd grade English Language Arts assessment, and Phoenix school districts fall under the statewide average at 25 percent. There are approximately 13,000 Phoenix third graders who are not reading at grade level. The Pandemic has caused a “COVID-19 Slide” learning loss, further widening the gap in literacy and math.

AARP Experience Corps, a nationally recognized volunteer tutoring program, engages older adults to provide one-on-one tutoring interventions in Phoenix schools to improve K-3 student literacy. The program is an approved evidence-based intervention that improves student achievement under the Every Student Succeeds Act (ESSA). The program targets Title 1 Phoenix schools with high percentages of students who are not reading at grade level. School districts include Creighton, Phoenix Elementary, Fowler, Roosevelt, and Tolleson. Program staff are exploring additional school district partners to implement the program in January 2022.

The program is part of Read On Phoenix, an initiative to get local students reading at grade level by 3rd grade.

Contract Term
The term of the intergovernmental agreements will be one year with three additional one-year options to extend that may be exercised in the discretion of the City Manager or designee.
**Financial Impact**
There is no financial impact to the city.

**Responsible Department**
This item is submitted by Deputy City Manager Inger Erickson and the Youth and Education Office.
To: Inger Erickson  
Deputy City Manager  
From: Tm Valencia  
Youth and Education Director  
Subject: REVISED ITEM 60 – AARP EXPERIENCE CORPS PHOENIX TUTORING PROGRAM INTERGOVERNMENTAL AGREEMENTS

This memo revises Item 60 to correct and mark it on the agenda as an Ordinance and not Formal Action. Intergovernmental agreements are being executed with local school districts for the AARP Experience Corps Phoenix Tutoring program, which requires an ordinance.

Inger Erickson, Deputy City Manager
Aircraft Rescue and Fire Fighting Fleet Inspection Services - Requirements Contract - IFB 22-010 (Ordinance S-48037)

Request to authorize the City Manager, or his designee, to enter into a contract with Fleet-Line Truck and Fire Equipment Repair to purchase Aircraft Rescue and Fire Fighting (ARFF) Fleet Inspection Services for the Phoenix Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $108,000.

Summary
The Phoenix Fire Department’s Aviation District requires ARFF fleet inspection by a third-party to assist with maintaining their Airport Operating certification under title 14 of the Code of Federal Regulation (CFR) Part 139 through the Federal Aviation Administration (FAA). The maintenance and operations of the ARFF fleet are critical to the successful operations of the Phoenix Fire Department Aviation District. The FAA’s annual inspection of certificated airports includes the maintenance records and verification of vehicle operations are in accordance with title 14 of the CFR Part 139.

The ARFF fleet of six vehicles is unique, costly, and very specialized. Performing an independent third-party inspection from a contractor that specializes on ARFF apparatus is very beneficial to ensure the FAA and the, Phoenix Fire Department Aviation District, that their ARFF fleet is being adequately maintained.

Procurement Information
IFB 22-010 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on Aug. 5, 2021 which were evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and services. The bid notification was sent to 90 suppliers and was publicly posted and available for download from the City's website.

The Assistant Finance Director recommends that the offer from Fleet-Line Truck and Fire Equipment Repair be accepted as the lowest priced, responsive and responsible offer.
Contract Term
The five-year contract term will begin on or about Oct. 26, 2021.

Financial Impact
The aggregate contract value will not exceed $108,000. Funds are available in the Fire Department’s budget.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Fire Department.
Fire Station Furniture - Requirements Contract - RFP 21-062 (Ordinance S-48040)

Request to authorize the City Manager, or his designee, to enter into a contract with Ecologic Industries, LLC doing business as Ecologic Furniture, Goodmans, Inc. doing business as Goodmans Interior Structures, and David Woods, LLC doing business as Fire Station Outfitters to purchase Fire Station Furniture for the Phoenix Fire Department (PFD). Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $625,000.

Summary
These contracts will provide PFD with fire station furniture such as seating, bed frames, and mattresses, on an as-needed basis. The contracts will be used to replace existing and future temporary sleeping arrangements for move-up crews during high call volume periods. This seating has become the national standard in fire house seating and is found in every firehouse in the country. Additionally, single twin mattresses and bed frames are provided to ensure appropriate rest and sleeping conditions for any crew or personnel that will need to work within the confines of a fire station.

Procurement Information
RFP 21-062 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on Aug. 6, 2021. The notification was sent to 87 suppliers and was publicly posted and available for download from the City's website.

The proposals were scored by a three-member evaluation panel based on the following criteria:
- Conformance with the Scope of Work: Product(s) Quality, Durability, Capability, and Logistics - 300 points
- Warranties and Customer Service Offerings - 250 points
- Company History, Experience, and Qualifications - 200 points
- Cost (Section VI - Price Schedule) - 150 points
- References - 100 points
The scores are as follows:
Ecologic Industries, LLC dba Ecologic Furniture - 850.00 points
Goodmans, Inc dba Goodmans Interior Structures - 654.30 points
David Woods, LLC dba Fire Station Outfitters - 626.90 points

The Assistant Finance Director recommends that the offers from Ecologic Industries, LLC doing business as Ecologic Furniture, Goodmans, Inc. doing business as Goodmans Interior Structures, and David Woods, LLC doing business as Fire Station Outfitters be accepted as the highest scored, responsive and responsible offers that are most advantageous to the City.

**Contract Term**
The five-year contract term will begin on or about Nov. 1, 2021.

**Financial Impact**
The aggregate contract value will not exceed $625,000. Funds are available in the Fire Department’s budget.

**Responsible Department**
This item is submitted by City Manager Jeffrey Barton and the Fire Department.
Intergovernmental Agreement with Maricopa County Health Care District dba Valleywise Health for Paramedic Education (Ordinance S-48047)

Request authorization for the City Manager, or his designee, to enter into an education affiliation agreement with Maricopa County Health Care District dba Valleywise Health for Phoenix Fire Department Paramedic Education.

Summary
This intergovernmental agreement (IGA) will allow Phoenix Fire Department paramedic students to take part in clinical rotations at Valleywise Health facilities, and participate in patient care under the direct supervision of a designated Valleywise Health instructor. Paramedic students are required to complete 80 hours of clinical rotations to be compliant with the Commission on Accreditation of Allied Health Education Programs, as recommended by the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, a national organization that accredits paramedic program curricula training and methodology. This accreditation is a requirement of the Arizona Department of Health Services (AZDHS), the entity that ultimately authorizes the Phoenix Fire Department paramedic program. The skills and experience gained from the paramedic education rotations will allow the Fire Department to continue to provide quality patient care.

Contract Term
The agreement will be for five years from the date executed.

Financial Impact
This proposed agreement does not have a cost component.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Fire Department.
Donation from Phoenix Police Reserve Foundation for Motorcycles (Ordinance S-48034)

Request to authorize the City Manager, or his designee, to accept a donation of two motorcycles from the Phoenix Police Reserve Foundation, collectively valued at approximately $58,000. These new motorcycles will be used exclusively by the department’s motorcycle certified reserve officers. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The donated vehicles consist of two motorcycles outfitted with standard police equipment that will be used exclusively by the department's reserve officers in responding to calls for service, providing additional uniformed patrol, and in delivering other police services to the Phoenix community. In fiscal year 2020-21, Phoenix reserve police officers donated more than 39,000 hours of sworn police services, valued in excess of $3 million.

The Phoenix Police Reserve Foundation is a 501(c)(3) charitable organization that was founded in 2007. The purpose of the Foundation is to provide equipment to the Phoenix Police Department’s Reserve Division, which cannot be provided by the regular City budget.

Financial Impact
These motorcycles will each come with a new vehicle warranty. Costs to the City will include standard operating and maintenance expenses. Funds for these expenditures are available in the Police Department’s budget.

Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Justice Subcommittee on Oct. 13, 2021, by a vote of 4-0.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Police Department.
Intergovernmental Agreement with Arizona State University for Services Associated with Police-Related Projects (Ordinance S-48039)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into a Master Intergovernmental Agreement (IGA) with the Arizona Board of Regents, Arizona State University (ASU), for services associated with a specific study to assess the calls for service the police department responds to, in an amount not to exceed $76,500. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Phoenix Police Department (PPD) would like to partner with ASU on a collaborative initiative to assess the calls for service the police department currently responds to. This will be done in a methodical approach using research, best practices in other jurisdictions, viable alternative responses, and will recommend improvements to the current responses that are effective, efficient and equitable. This assessment will help the PPD to better align police responses and to adapt to increasingly constrained staffing resources regarding the types of citizen requests that should be handled by the PPD and requests that could potentially be handled by other entities. City funding will cover costs associated with this project. ASU's research related recommendations and protocols can offer insight on how to improve police practices and procedures; enhance data collection and reporting; and ensure the law enforcement procedures assessed are aligned with best practices.

Contract Term
Upon Council approval, the term of the IGA will be for one year. Provisions of this agreement include an option to renew the IGA for an additional one-year period, which may be exercised by the City Manager or his designee.

Financial Impact
The cost to fund this agreement will not exceed $76,500. Funding is available in the 2021-22 General Fund budget set-aside approved by City Council for Police Reform.
Concurrence/Previous Council Action
This item was recommended for approval by the Public Safety and Justice Subcommittee on Oct. 13, 2021, by a vote of 4-0.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Police Department.
Request to Sell Obsolete Total Containment Vessel and Trailer to Arizona Department of Public Safety (Ordinance S-48054)

Request to authorize the City Manager, or his designee, to sell an outdated Total Containment Vessel (TCV) and trailer to the Arizona Department of Public Safety (AZDPS) Bomb Squad for $1 in accordance with Administrative Regulation 5.13. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The Phoenix Police Department (PPD) Bomb Squad has an older TCV and trailer that was originally purchased to transport explosives and suspected improvised explosive devices (IEDs). Since the original purchase, the City has acquired newer versions of the TCV for the Bomb Squad. With the acquisition of these newer vessels, the original TCV and trailer have become obsolete.

In discussion with AZDPS, it has been identified that their Bomb Squad would like to purchase this equipment from the City for their use across the state of Arizona. Due to the age and design of this equipment, there is no significant trade value, and the manufacturer will not provide a direct credit to the PPD.

Financial Impact
The TCV and trailer will be purchased by AZDPS for $1. The City will not incur any costs associated with this purchase.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Police Department.
Request to Sell Outdated Robots to Arizona State University (Ordinance S-48055)

Request to authorize the City Manager, or his designee, to sell outdated robots to the Arizona State University (ASU) School of Computing, Informatics and Decision Systems Engineering (CIDSE) for $1 in accordance with Administrative Regulation 5.13. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The Phoenix Police Department (PPD) Bomb Squad has two older bomb robots that have been in storage and unused for many years due to the fact that the technology is outdated and their capabilities are below standard for use by the Bomb Squad.

In discussion with the CIDSE, it has been identified that ASU would like to purchase this equipment from the City for use by ASU students in furtherance of their education. The robot manufacturers have indicated that the robots hold little to no resale value and are not worth the cost of necessary repairs. Neither manufacturer will provide a credit to PPD for a future purchase.

Financial Impact
The two robots will be purchased by ASU for $1. The City will not incur any costs associated with this purchase.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Police Department.
Donation of Facility Canines from The Fetch Foundation (Ordinance S-48067)

Request to authorize the City Manager, or his designee, to accept donations of facility canines from, and enter into contracts with, The Fetch Foundation. Each canine is valued at $7,900 each, and will be used in the Phoenix Police Department to assist with employee wellness. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The Fetch Foundation is a non-profit 501(c)(3) organization that works closely with animal rescue organizations and shelters to identify dogs that have the potential to be trained to become search and service dogs or therapy dogs. The Foundation's Homeless to Heroes program takes homeless shelter dogs and repurposes them to work in situations appropriate to their abilities. The Foundation has thoroughly assessed the canines for temperament and ability to provide therapy services to employees of Phoenix Police Department (PPD) or anyone who may come into contact with the canine during the performance of these services.

In support of the Police Department's ongoing commitment to employee wellness, the department partnered with The Fetch Foundation to provide trained facility canines to be placed at various locations within the Police Department with handlers, who are Department employees. Canines with their assigned handler will receive 35 hours training both off-site and on-site. The facility canines are expected to help alleviate some of the pressures and emotional stresses this job can have on employees. The use of facility canines was also a wellness improvement recommendation identified by the City's 911/Civilian Response Work Group.

PPD previously received facility canines from the Foundation that were placed with handlers in the Communications Bureau, where they provide benefits to employees who are dealing with high stress and sometimes traumatic incidents. Due to the success of this program, PPD would like to expand and add additional canines in other areas of the Department.
Contract Term
Upon execution of each contract, the canine will become property of the City of Phoenix, and will be the sole responsibility of the City. For as long as the City desires, the Foundation will provide yearly well-checks for each canine, as well as ongoing maintenance at the discretion of the Foundation.

Financial Impact
The donation includes the cost of the canine and their training. Minimal annual maintenance costs will be required for food, veterinary visits and miscellaneous supplies not provided by the Foundation. Funds for these expenses are available in the Police Department's budget.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Police Department.
(CONTINUED FROM OCT. 6, 2021) - Airport Concessions Relief and American Rescue Plan Act (Ordinance S-48008)

Request to authorize the City Manager, or his designee, to apply for and accept airport-specific American Rescue Plan Act of 2021 (ARPA) funds allocated by the Federal Aviation Administration (FAA) in the amount of $15,374,984 for Small Business Concessions and $3,843,746 for Large Business Concessions. If approved, these grant funds would be applied to terminal concessionaire accounts in the form of a credit to be used toward rent payments subject to the stipulations outlined in this report. Further request to authorize the City Treasurer to accept the funds and the City Controller to disburse all funds related to this item. The total value of the funding will not exceed $19,218,730.

Summary
The COVID-19 global pandemic created a downturn in airline passenger travel by over 93 percent at Phoenix Sky Harbor International Airport (PHX). In direct correlation to the reduced passenger activity, concessions sales plummeted for PHX's concessionaires. As a result, established rents were unsustainable for concessionaires in the terminals. On April 4, 2020, the FAA provided guidance to airport sponsors encouraging them to consider business circumstances created by the public health emergency. In response, subject to stipulations the City Council approved rent relief to concessionaires and extended food, beverage and retail contracts by three years to assist Airport Concessions Disadvantaged Business Enterprise (ACDBE) business partners to refinance their existing debt.

Since April 2021, PHX has experienced significant increases in passenger volumes. In June 2021, PHX reached 80 percent of total enplanement traffic for two consecutive months as compared to 2019. Per the stipulations contained in the City Council action on Dec. 2, 2020, all concession operators were notified that the contractual Minimum Annual Guarantee (MAG) amounts must be paid beginning Aug. 1, 2021.

Previous Federal Relief Funds for Airport Concessionaires
On April 9, 2021, the Aviation Department received notification of its allocation of Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds appropriated for PHX's concessions program in the amount of $4,804,683. In
accordance with FAA guidance, the monies received by the FAA served as a partial reimbursement towards the more than $20 million in rent relief provided by PHX to date.

**American Rescue Plan Act**

On June 16, 2021, the Aviation Department received notification from the FAA regarding its concessions relief allocation of airport-specific ARPA funds in the amount of $15,374,984 for small business concessions and $3,843,746 for large business concessions.

As with CRRSAA, if an airport sponsor accepts its ARPA allocations for concession relief, “the airport sponsor must provide relief from rent and MAG to eligible small airport concessions and eligible large airport concessions in an amount that reflects each eligible airport concession’s proportional share of the total amount of rent and MAG of all eligible airport concessions at the airport.”

For the Aviation Department to be eligible to apply for and receive its federal concessions relief appropriation of ARPA funds, the City of Phoenix would offer rent relief in the form of grant-funded rent credits for in-terminal concessionaires. These ARPA funds would effectively pay up to 100 percent of the MAG or percentage rents owed to the City until the appropriation is exhausted.

The ARPA credits would provide rent relief subject to the following conditions:

- **Stipulation 1** - Concessionaires must be operating to receive rent relief as stipulated by the FAA.
- **Stipulation 2** - In order to encourage reactivation of concessions with appropriate staffing levels to meet customer needs and expectations, concessionaires will receive the percentage of their ARPA allocation as a rent credit that is commensurate to their staffing percentages as compared to 2019 baseline staffing levels. For example, 60 percent staffing would enable a concessionaire to apply 60 percent of their rent for that month from ARPA rent credits.
- **Stipulation 3** - Rent relief recipients will be required to share these credits equitably among their sub tenants and joint venture partners. Staffing levels over 80 percent would be eligible to have 100 percent ARPA rent credit allocation.

**Financial Impact**

The $19,218,730 of relief funding comes directly from the federal ARPA grant. This portion of the federal airport ARPA grant will provide the funding for the credit to rent due to the City, and can only be used for the purpose of airport concessionaire relief as explained above.
Public Outreach
Aviation staff documented holding 21 different meetings with Airport Concession Disadvantaged Business Enterprise (ACDBE) small business concessionaires to discuss the certification requirements for coronavirus relief funds, where the proposed ARPA stipulations were part of the agenda of topics discussed. Staff also held nine meetings with concessions primes, including Host and SSP, to cover these same topics. In addition to these one-on-one meetings, staff presented the rent relief overview at the Aviation Department’s bi-monthly Terminal Tenant Meeting on July 20, 2021 where representatives of SSP and Host were invited, and the proposed rent relief criteria was discussed.

Aviation staff also conducted one-on-one meetings with more than 20 concessionaire primes, joint venture partners, and Airport Concession Disadvantaged Business Enterprises (ACDBEs) and a teleconference meeting with terminal concessionaires on Sept. 27, 2021. The one-on-one calls and larger teleconference were conducted in order to describe the ARPA rent relief grant, how it would be applied, and potential stipulations. These calls were helpful for staff in crafting the proposed stipulations to be both achievable and a strong incentive to get fully staffed and operating at pre-pandemic levels.

Location
Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.
Council District: 8

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

From: Chad Makovsky  
Director of Aviation Services  

Subject: REQUEST TO CONTINUE ITEM 75, AIRPORT CONCESSIONS RELIEF AND AMERICAN RESCUE PLAN ACT (ORDINANCE S-47975), FROM THE OCT. 6, 2021 FORMAL AGENDA

The Aviation Department requests approval to continue Item 75, Airport Concessions Relief and American Rescue Plan Act (Ordinance S-47975), from the Oct. 6, 2021 Formal Agenda to the Oct. 27, 2021 Formal Agenda to allow for additional stakeholder discussions.

Approved by:

Mario Paniagua  
Deputy City Manager  

Date: Oct. 4, 2021
Aviation Building Doors, Accessories Supply and Services - Agreement Recommendation (Ordinance S-48023)

Request to authorize the City Manager, or his designee, to enter into a contract with DH Pace Company, Inc. to provide building doors, accessories and related installation services for the Aviation Department on an as-needed basis. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $500,000.

Summary
This agreement will supply building doors, accessories and services for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport and surrounding Aviation-owned properties.

Procurement Information
The Invitation for Bid (IFB) 22-002 was conducted in accordance with Administrative Regulation 3.10. One offer was received on Aug. 2, 2021 from DH Pace Company, Inc. The bid was evaluated based on the minimum qualifications, price, responsiveness and responsibility to provide the required goods and services. The bid from DH Pace Company, Inc. is deemed fair and reasonable based on the market and previous agreement pricing.

Contract Term
The contract will begin on or about Nov. 1, 2021 for a five-year aggregate term with no option to extend.

Financial Impact
The contract value will not exceed $500,000 for the five-year aggregate contract term.

Funding is available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport - 3400 E. Sky Harbor Blvd.
Phoenix Deer Valley Airport - 702 W. Deer Valley Road
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8 and Out of City

**Responsible Department**
This item is submitted by Deputy City Manager Mario Paniagua and the Aviation Department.
Approval of 2021 Title VI Program Update as Required by Federal Transit Administration

Request City Council approval of the 2021 update to the Title VI Program by the City of Phoenix Public Transit Department, as required by the Federal Transit Administration. The Program’s update will be effective Dec. 1, 2021 through Nov. 30, 2024.

Summary
As required by Title VI of the Civil Rights Act of 1964: “No person in the United States shall, on the grounds of race, color, and national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.”

Every three years, each recipient of federal funding must submit an updated Title VI Program that documents compliance with federal guidance. As the designated recipient of Federal Transit Administration (FTA) funding for the Phoenix-Metro region, the Public Transit Department (PTD) is required to submit these triennial updates for the Program on behalf of the region. FTA guidance requires that the Program’s updates be approved by the City Council.

The current Title VI Program, which was approved by Council in November 2018, will expire on Nov. 30, 2021. The updated Program will be in effect from Dec. 1, 2021 through Nov. 30, 2024.

PTD has collaborated with Valley Metro and other regional partners on this 2021 update to the Title VI Program, which PTD will submit to FTA on the region’s behalf. The updated Program’s elements include:

- A signed Title VI assurance and governing body approval of the overall Title VI Program;
- A copy of the agency’s public notice with a list of where the notice is posted;
- Instructions for how to file a complaint with a copy of the complaint form;
- A list of any Title VI investigations, lawsuits or complaints and how they were addressed and resolved by PTD;
- A Public Participation Plan and list of outreach activities conducted since the last submission;
• A Language Assistance Plan for providing language assistance, as needed;
• A table depicting the racial composition of transportation-related committees, board and advisory councils;
• Title VI analyses conducted for applicable facilities;
• System-wide standards and policies;
• Demographic and service profile maps and charts;
• A fare and service equity policy;
• Origin and destination data to include customer travel patterns and demographic makeup;
• A service monitoring program; and
• Description of how primary recipient of FTA funding monitors subrecipients.

A draft of the plan is available online at:
https://www.phoenix.gov/publictransitsite/Documents/TITLE_VI_PROGRAM_UPDATE.pdf

A printed version can be requested by: phone at 602-262-7242; email at pubtrans@phoenix.gov; or mail at 302 N. 1st Ave., Suite 900, Phoenix, Ariz. 85003.

**Responsible Department**
This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.
Bus Stop and Transit Center Cleaning Services - Request for Award (Ordinance S-48053)

Request to authorize the City Manager, or his designee, to enter into a contract with Graffiti Protective Coatings, Inc. to provide cleaning services at 15 transit facilities and approximately 4,000 bus stops across the City. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the five-year contract will not exceed $17 million.

Summary
The purpose of this contract is to provide routine cleaning services at the City of Phoenix’s 15 transit facilities, including park-and-rides and transit centers, and approximately 4,000 bus stops citywide. The contractor may also perform additional services, as needed, for special events and minor repairs.

Procurement Information
The selection was made using a Request for Proposals procurement process in accordance with Phoenix City Code Chapter 43 and Administrative Regulation 3.10. Four vendors submitted proposals as listed on the table below.

A panel of qualified staff evaluated and scored each proposal based on the following criteria (1,000 points total):
- Method of Approach (400 points)
- Qualifications and Experience of Key Personnel and Firm (300 points); and
- Price Proposal (300 points).

The evaluation recommendations were reached by consensus in consideration of published selection criteria, with the panel selecting Graffiti Protective Coatings, Inc. for contract award. The following table summarizes the results of the evaluation panel:

<table>
<thead>
<tr>
<th>Proposers</th>
<th>Total Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graffiti Protective Coatings, Inc.</td>
<td>796</td>
</tr>
<tr>
<td>Fleetwash, Inc.</td>
<td>705</td>
</tr>
<tr>
<td>Detail Xperts</td>
<td>580</td>
</tr>
<tr>
<td>Offsite Sweeping, Inc.</td>
<td>455</td>
</tr>
</tbody>
</table>
Contract Term
The contract's term shall be five years, beginning on Jan. 1, 2022 and ending on Dec. 31, 2026.

Financial Impact
The total value of the five-year contract will not exceed $17 million, with the first year of the contract estimated at $3.2 million.

Funding is available in the Public Transit Department’s Operating budget using T2050 funds.

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.
Phoenix City Code Amendment Related to Household Hazardous Waste Program - Chapter 27 Amendments (Ordinance G-6906)

Request Council to amend Chapter 27 of the Phoenix City Code to clarify responsibilities for Household Hazardous Waste.

Summary
The Public Works Department is requesting to update Chapter 27 of the Phoenix City Code to clarify Household Hazardous Waste (HHW) is within the purpose and scope of the department as well as assigning authority and enforcement rights for HHW to the Public Works Director. These amendments include defining the hours of collection for the program and adding HHW to the list of not acceptable bulk trash materials.

These Chapter 27 Code changes will allow the Public Works Department to transition to a permanent home collection program in 2022.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Innovation Subcommittee recommended City Council approval of the HHW home pick-up six-month pilot on Dec. 2, 2020, by a vote of 4-0.

The Community and Cultural Investment Subcommittee recommended approval of this item on Oct. 6, 2021, by a vote of 3-0.

Financial Impact
There is no cost associated with this change to Phoenix City Code.

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.
Solid Waste Long Haul Services - Requirements Contract - RFP 23-SW-001 (Ordinance S-48016)

Request to authorize the City Manager, or his designee, to enter into an agreement with Mr. Bult's, Inc. to provide hauling services for solid waste, recyclables and green waste on an as-needed basis between transfer stations and from the transfer stations to the City's landfill located in Buckeye, Ariz. Further request to authorize the City Controller to disburse all funds related to this agreement over the life of the contract.

Summary
The contractor's obligation will be to haul solid waste from the 27th Avenue Transfer Station and North Gateway Transfer Station to the City's landfill located in Buckeye, Ariz. where it will be unloaded for proper disposal. This contract also supports the hauling of material between sites, to include recyclables and green organics.

Procurement Information
Request for Proposal (RFP) 23-SW-001 was conducted in accordance with Administrative Regulation 3.10. Five proposals were received for the entire RFP on June 16, 2021. Two proposals for Group 1, 27th Avenue Transfer Station and three proposals for Group 2, North Gateway Transfer Station were received. The offers were evaluated by a panel that included representation from the Public Works and Finance departments as panel experts for bid evaluation. The offers were evaluated based on criteria set forth in the RFP with 1,000 maximum points possible.

Group 1 - 27th Avenue Transfer Station
Mr. Bult's, Inc.: 986 points
Stella Environmental Services, LLC.: 888 points

Group 2 - North Gateway Transfer Station
Mr. Bult's, Inc.: 957 points
Stella Environmental Services, LLC.: 845 points
Stewart Transport, Inc.: 699 points

The evaluation panel recommends the offers of Group 1 and Group 2 from Mr. Bult's, Inc. be accepted as the responsive and responsible offer with the highest point value.
Contract Term
The term of this contract is for five years and will commence on July 1, 2022. Provisions of the contract include an option to extend the term up to three years, which may be exercised by the City Manager or designee.

Financial Impact
The estimated annual expenditure for this contract is $17,368,889 with a total of $138,951,112 for the initial five-year period including three option years. The actual cost of the contract may be higher or lower depending on need and budgeted funds.

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

Location
North Gateway Transfer Station - 30205 N. Black Canyon Hwy.
27th Avenue Transfer Station - 3060 S. 27th Ave.
Council Districts: 2 and 7

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.
Annual Renewable Identification Numbers Audit (Ordinance S-48030)

Request to authorize the City Manager, or his designee, to enter into a contract with CliftonLarsonAllen, LLP to provide annual renewable identification numbers (RINs) auditing services. Further request to authorize the City Controller to disburse all funds related to this item. This item will have an aggregate amount of $25,500 over the life of the contract.

Summary
The Public Works Department is responsible for purchasing the majority of fuel for use in the City's fleet vehicles. This includes renewable fuels such as ethanol and biodiesel that have a RINs assigned during production. These numbers are used by the U.S. Environmental Protection Agency (EPA) to track and enforce compliance with renewable fuel mandates. These numbers can be traded or sold to support infrastructure needs for operations. In accordance with the EPA and the Code of Federal Regulations, an annual audit must be conducted and submitted to the EPA to ensure the RINs were generated properly and are valid.

Procurement Information
Request for Quote (RFQ) 22-FSD-027 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department sent out a notice to 68 potential vendors, and received one bid from CliftonLarsonAllen, LLP. The bid was evaluated for responsiveness and responsibility and is being recommended for award with the below annual rate for the audit to be conducted:

CliftonLarsonAllen, LLP: $8,500

Contract Term
The contract will start on or about Jan. 1, 2022 for an initial one-year contract term, with two option years to be exercised in increments of up to one year, for a total contract term of three years.

Financial Impact
This item will have an estimated annual expenditure of $8,500, with a total aggregate amount of $25,500 over the life of the contract.
Funding is available in the Public Works Department's budget.

**Responsible Department**
This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.
Owner Representative for Energy Performance Contracts with Job Order Contract Vendors - Amendment 2 (Ordinance S-48046)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 146596 with JBA Consulting Engineers Inc. dba NV5 Consultants, to provide additional funding and time for third-party consulting and service as Owner's Representative for Energy Performance Contracts with Job Order Contract vendors. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $144,000.

Summary
The City has contracts with five Energy Service Companies (ESCO) under the Job Order Contract (JOC) program to install energy efficiency measures on a large number of City facilities, totaling approximately 11.5 million square feet of space. Owner's Representative acts as a Project Facilitator, working with all ESCOs to achieve the City's energy reduction goals and provide oversight requirements as mandated by U.S. Department of Energy. Energy Performance Contracts include ESCO review, projecting development, project implementation and construction, and post-completion performance/first year and subsequent Measurement and Verification (M&V) reviews.

An extension is necessary in order to ensure City services and projects are not interrupted while working on a new contract.

Contract Term
This amendment will extend the end date of the contract term from Oct. 31, 2021 to Oct. 31, 2023.

Financial Impact
The initial authorization for Owner Representative for Energy Performance Contracts with JOC Vendors was for an expenditure not-to-exceed $180,000. The first amendment increased the authorization for the contract by $220,000. This amendment will increase the authorization for the contract by an additional $144,000, for a new total not-to-exceed contract value of $544,000.

Funding is available in the Office of Sustainability's budget.
Concurrence/Previous Council Action
The City Council approved:


Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Office of Sustainability and the Public Works Department.
Facility Drawing Management System with eQuorum - Amendment 2 (Ordinance S-48050)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144877 with eQuorum Corporation to provide additional funding to the agreement for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures for services included in this amendment will not exceed $68,000.

Summary
Management of the City's properties and facilities citywide requires a systematic process to manage documentation for the maintenance, repairs, upgrade of projects, and new construction projects. Compliance with the regulatory requirements of properties is maintained by the Public Works Department. Public Works does not currently have a system in place to act as a central repository for the necessary documents. This system will enhance security, assist with regulatory compliance, allow efficiency, and provide a log/audit trail. This system will maintain the official record of facilities' condition assessments and supporting equipment maintained by the Public Works Department.

The Water Services Department is currently the owner of this agreement. Additional funding is needed to include the Public Works Department as an authorized user of this agreement.

Contract Term
The existing agreement term is May 1, 2017 through April 30, 2022 and will remain unchanged.

Financial Impact
The initial authorization for the Facility Drawing Management System was for an expenditure not-to-exceed $100,000. The first amendment increased the authorization for the agreement by $21,000. This amendment will increase the authorization for the agreement by an additional $68,000, for a new total not-to-exceed agreement value of $189,000.
Funding is available in the Public Works Department's Capital Improvement Program budget.

**Concurrence/Previous Council Action**
The City Council approved:
- Facility Drawing Management System with eQuorum Agreement 144877 (Ordinance S-43453) on April 19, 2017; and
- Facility Drawing Management System with eQuorum Agreement 144877 - Amendment (S-47079) on Nov. 18, 2020.

**Responsible Department**
This item is submitted by Deputy City Manager Karen Peters, and the Water Services and Public Works departments.
Towing Services - Slurry Seal and FAST Programs - Requirements Contract - Amendment - IFB 18-253 (Ordinance S-48061)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148343 with Priority Towing, LLC., to provide additional funding to the contract for the purchase of towing services for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $50,000.

Summary
This contract allows the Street Transportation Department to work with the Phoenix Police Department to pick up and drop off vehicles that are in the right of way during scheduled street maintenance and repairs.

On Oct. 3, 2018, the City Council directed the Street Transportation Department to accelerate pavement maintenance on arterial and major collector streets. The additional capacity for this contract is vital for the continued success of the five-year $200 million Transportation 2050 Accelerated Pavement Maintenance Program.

Contract Term
The contract term will remain unchanged, ending on Oct. 31, 2023.

Financial Impact
The initial authorization for the contract was for an expenditure not-to-exceed $180,000. This amendment will increase the authorization for the contract by an additional $50,000, for a new total not-to-exceed contract value of $230,000.

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

Concurrence/Previous Council Action
The City Council approved Towing Services Contract 148343 (Ordinance S-44913) on Aug. 29, 2018.
Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.
Project Agreement with Maricopa Association of Governments to Accept and Disburse Regional Transportation Funds (Ordinance S-48019)

Request to authorize the City Manager, or his designee, to enter into a Project Agreement with the Maricopa Association of Governments under the Arterial Life Cycle Program. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code section 42-18 for a governmental entity pursuant to Phoenix City Code section 42-20 if funding is received. Additionally request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
In November 2004, the voters of Maricopa County approved a transportation excise tax for implementing the Regional Transportation Plan. The Maricopa Association of Governments (MAG) is required by state law to adopt a program that provides for life cycle management for the funding and programming of the Arterial Life Cycle Program (ALCP).

On Sept. 7, 2021, the Street Transportation Department submitted an updated project overview of a future arterial capacity improvement project on Happy Valley Road from 67th to 35th avenues to add the design phase funding to the agreement. The project scope involves completing full roadway improvements along Happy Valley Road from 67th to 35th avenues consistent with the planned roadway classification for a modified arterial roadway with three lanes in each direction, medians, curb, gutter, sidewalk, bike lanes and streetlights where they do not exist today. Happy Valley Road is a regional east/west arterial street in the northern city limits that has largely been built by development. This project will complete the ultimate roadway cross section for Happy Valley Road that had not previously been improved by development. Funds programmed through the ALCP are administered by the Arizona Department of Transportation (ADOT) through its Regional Arterial Road Fund (RARF). Execution of this Project Agreement to receive RARF funds and Surface Transportation Block Grant Program (STBGP) funds disbursed by ADOT through MAG will allow the City to request reimbursements through MAG for all project related costs.
MAG has programmed $1,315,373 in the ALCP for Fiscal Year (FY) 2022 using RARF funding for the design phase and $5,452,627 for FY 2023 and 2024 for the construction phase with STBGP funding for a future arterial capacity improvement on this project. The City is a self-certified agency, which allows the City to complete the required procedures for project development in a more efficient, cost-effective and timely manner.

Financial Impact
The MAG ALCP requires member agencies to participate in 30 percent or $564,571 to leverage 70 percent or $1,315,000 in regional RARF funding for design. Currently, construction is only partially funded with $5,453,000 in STBGP funds and an additional $6,446,000 is unfunded at this time due to an ALCP program budget deficit. The City intends to pursue additional regional dollars to fund the preliminary construction cost estimated at $15.4 million when regional funding becomes available through the current Regional Transportation Plan or the newly planned Regional Transportation Plan sales tax initiative, Proposition 400 Extension. Funding for the design phase of this project is available in the Street Transportation Department's Capital Improvement Program.

Concurrence/Previous Council Action
The City Council approved a Project Agreement with MAG for the pre-design and environmental phases associated with this project (Ordinance S-46149) on Nov. 6, 2019.

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

Citywide Architectural On-Call Services for Calendar Years 2022-23 (Ordinance S-48044)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the 10 consultants listed in Attachment A, to provide Architectural On-Call services Citywide. 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 services will not exceed $5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed 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 utilities 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, surveys, studies, project management, tenant improvements, historic preservation, facilities assessment and condition survey, programming, master planning, exterior facades, site improvements, and architectural related services Citywide.

These Agreements are essential to the health, safety, and welfare of the public and critical operations for the City.

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. Forty-two firms submitted proposals and are listed on Attachment A.

**Contract Term**
The term of each agreement is up to two years, or up to $500,000, 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 $500,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $5 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 Mario Paniagua, the Street Transportation Department, and the City Engineer.
SELECTED FIRMS:
Rank 1: Marlene Imirzian & Associates, LLC dba Marlene Imirzian & Associates Architects
Rank 2: Dick & Fritsche Design Group, Inc. dba DFDG Architecture
Rank 3: Holly Street Studio, LLC
Rank 4: DWL Architects-Planners, Inc.
Rank 5: Arrington Watkins Architects, LLC
Rank 6: Perlman Architects of Arizona, Inc.
Rank 7: Motley Design Group L.L.C.
Rank 8: Architectural Resources Team, Inc.
Rank 9: Garbor Lorant Architects Inc.
Rank 10: Smithgroup, Inc.

ADDITIONAL PROPOSERS:
Rank 11: MRT Design, LLC
Rank 12: GLHN Architects and Engineers, Inc.
Rank 13: SPS + Architects LLP
Rank 14: The Breckinridge Group, Inc.
Rank 15: Lea-Architects, LLC
Rank 16: Michael Baker International, Inc.
Rank 17: DLR Group Inc.
Rank 18: Merge Architectural Group LLC
Rank 19: Burns Wald-Hopkins Shambach Architects, Inc.
Rank 20: Corgan Associates, Inc.
Rank 21: APMI, Inc.
Rank 22: Wilson & Company, Inc., Engineers & Architects
Rank 23: HDA Architects, L.L.C.
Rank 24: EMC2 Group Architects Planners. PC
Rank 25: GH2 Architects, LLC
Rank 26: Mor Studio (Trade Name)
Rank 28: Swan Architects, Inc.
Rank 29: Davis Design Solutions, LLC
Rank 30: FM Solutions Inc.
Rank 31: Ayers Saint Gross, Incorporated
Rank 32: Larson Design Group, Inc.
Rank 33: ADM Group, Inc.
Rank 34: Debartolo Architects, LTD.
Rank 35: Bo Arch, LLC
Rank 36: Last Architects LLC
Rank 37: Gould Evans, Inc.
Rank 38: MNK Architects, Inc.
Rank 39: Wendell Burnette Architects, Inc.
Rank 40: Fore Dimensions LLC
Rank 41: Rider Levett Bucknall, LTD.
Rank 42: Bluefin, LLC
Asphalt Lutes - Requirements Contract IFB 16-251 (Ordinance S-48045)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 143800 with Copper State Supply, Inc., to provide additional time to the contract for Street Transportation Department use. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed.

Summary
The contract provides the Street Transportation Department's Street Maintenance Division equipment for the repair and replacement of asphalt. An asphalt lute is a tool that is used to spread asphalt, and ensures the material is applied with a smooth finish for optimum quality of the final product and creates an even surface for vehicular traffic.

Contract Term
This amendment will extend the date of the contract term from Oct. 31, 2021 to May 31, 2022.

Financial Impact
The initial authorization for the contract was for an expenditure not-to-exceed $57,000. No additional funds are needed. Any remaining funds authorized by previous City Council action will be applied to the extended contract terms.

Concurrence/Previous Council Action
The City Council approved Contract 143800 (Ordinance S-42943) on Oct. 19, 2016.

Responsible Department
This item is submitted by Deputy City Manager, Mario Paniagua and the Street Transportation Department.
Salt River Project Distribution Design and Construction Contract for West Plaza Park Renovation - PA75200609-1 (Ordinance S-48038)

Request to authorize the City Manager, or his designee, to enter into a Design and Construction Contract with Salt River Project for installation of new electrical facilities and service at 6539 N. 43rd Ave. Further request a change to indemnification to authorize inclusion in the document pertaining to this transaction of indemnification and assumption of liability provisions that are prohibited by Phoenix City Code 42-18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $19,512.58.

Summary
The City is renovating West Plaza Park and will need to install new electric facilities and an electrical service for area lighting and landscape and irrigation improvements. This Distribution Design and Construction Contract represents the cost for Salt River Project’s electrical design, as well as installation of necessary facilities to provide power for the City’s requested needs. This work is in conjunction with City Project PA75200609-1 West Plaza Park Renovation.

Contract Term
The term of the Distribution and Construction Services Contracts will begin on or about Oct. 6, 2021, and will expire when the project is completed and accepted.

Financial Impact
Funding in the amount of $19,512.58 is available in the Parks and Recreation Department's Capital Improvement Program budget through the Phoenix Parks and Preserves Initiative fund.

Location
6539 N. 43rd Ave.
Council District: 5

Responsible Department
This item is submitted by Deputy City Managers Inger Erickson and Mario Paniagua, and the Parks and Recreation and Street Transportation departments.
Salt River Project Land Use License for Private Residential Development - Hurley Ranch Phase 2 (Ordinance S-48056)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project for a private residential subdivision development project, Hurley Ranch Phase 2, located at approximately 87th Avenue and Broadway Road. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary
The land use license is necessary to facilitate the development of property located at approximately 87th Avenue and Broadway Road. This license will allow for construction of right-of-way improvements including sidewalk, curb, gutter and landscaping and will be consistent with, and shall not interfere with, U.S. Bureau of Reclamation fee property.

Contract Term
The term of the license shall be for 25 years beginning Nov. 1, 2021, and ending Oct. 31, 2046. The license may be renewed upon written agreement by the parties.

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

Location
87th Avenue and Broadway Road
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.
Salt River Project Construction License for 24th Street and Highline Canal Crossing - ST87600124 (Ordinance S-48057)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project at 24th Street and the Highline Canal, south of Baseline Road, for City of Phoenix project ST87600124. 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 purpose of this license is to allow the City to install driveways, safety railings, curb, gutter and sidewalk improvements within the Highline Canal right-of-way. This work is in conjunction with City Project ST87600124 24th Street and Highline Canal Crossing.

Contract Term
The term of the Construction License is one year, effective when the City begins construction, expected to be November 2021.

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

Location
24th Street and the Highline Canal
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.
Salt River Project Construction License for Subsurface Utility Excavation Purposes for Southern Avenue to Carter Road, 7th Street to 12th Place - WS85509061 (Ordinance S-48058)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for Subsurface Utility Excavation purposes. 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.

Summary
The purpose of this license is to allow the City’s on-call contractor to perform Subsurface Utility Excavation (SUE) to determine the depth of Salt River Project irrigation facilities. It is expected that these facilities are within the scope of the City’s design for project WS85509061 Southern Avenue to Carter Road and 7th Street to 12th Place. Depth verification allows the City to design accordingly to avoid underground utility conflicts.

Contract Term
The term of the Construction License is one year, beginning when the Notice to Proceed date is issued to the on-call SUE contractor, on or about Nov. 1, 2021.

Financial Impact
There is no financial impact to the City of Phoenix.

Location
Southern Avenue to Carter Road, 7th Street to 12th Place
Council Districts: 7 and 8

 Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.
Salt River Project Construction License for T2050 35th Avenue, Camelback to Bethany Home Roads - ST85100417 (Ordinance S-48059)

Request to authorize the City Manager, or his designee, to enter into a Construction License with Salt River Project for City of Phoenix project ST85100417 T2050 35th Avenue, Camelback to Bethany Home roads. 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 constructing roadway and intersection improvements on 35th Avenue from Camelback to Bethany Home roads. The purpose of this license is to allow the City to install streetlights, traffic signal poles and conduit that encroach into Salt River Project right-of-way. This work is in conjunction with City Project ST85100417 T2050 35th Avenue, Camelback to Bethany Home roads.

Contract Term
The term of the Construction License is one year, effective when the City begins construction, expected to be November 2021.

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

Location
35th Avenue, Camelback to Bethany Home roads
Council Districts: 4 and 5

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.
Salt River Project Land and Construction Licenses for 48th Street, Baseline Road to South Pointe Parkway - ST85100355 (Ordinance S-48063)

Request to authorize the City Manager, or his designee, to enter into two licenses with Salt River Project for work associated with City of Phoenix project ST85100355 48th Street, Baseline Road to South Pointe Parkway. 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 constructing roadway, storm drain and intersection improvements on 48th Street from Baseline Road to South Pointe Parkway. The purpose of the Salt River Project (SRP) Construction License is to allow the City to upgrade SRP irrigation pipe, remove and replace an SRP irrigation headwall and install City storm drain facilities, pavement, sidewalk, curb and gutter improvements within SRP right-of-way. The purpose of the SRP Land License is to allow City storm drain facilities, pavement, sidewalk, curb and gutter improvements to remain within SRP right-of-way once construction is complete. The work associated with both licenses is in conjunction with City project ST85100355 48th Street, Baseline Road to South Pointe Parkway.

Contract Term
The term of the Construction License is one year, effective when the City begins construction, expected to be November 2021. The term of the Land License shall be for 25 years beginning Dec. 1, 2021, and ending Nov. 30, 2046. The license may be renewed upon written agreement by the parties.

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

Location
48th Street, Baseline Road to South Pointe Parkway
Council Districts: 6 and 8
Responsible Department
These items are submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.
Arizona Public Service Trenching Agreement for Electrical Service Zone 3D/4A Improvements - WS85100046 (Ordinance S-48062)

Request to authorize the City Manager, or his designee, to enter into a Trenching Agreement with Arizona Public Service to provide new electrical service for a booster pump station pressure reducing valve station located near Central Avenue and Deer Valley Road. Further request 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. There is no financial impact to the City of Phoenix.

Summary
The City is constructing a booster pump station that will require new electrical service for operational purposes. The Trenching Agreement is required by Arizona Public Service in order to proceed with electrical design, as well as installation of necessary facilities to provide power for the City’s requested needs and is being executed with a zero-dollar cost.

Contract Term
The term of the agreement will begin on or about Nov. 1, 2021, and will expire when the project is completed and accepted.

Financial Impact
There is no financial impact to the City of Phoenix.

Location
Central Avenue and Deer Valley Road
Council District: 1

Responsible Department
This item is submitted by Deputy City Managers Mario Paniagua and Karen Peters, and the Street Transportation and Water Services departments.
Sewer Manhole/Structure Replacement Rehabilitation Program - Construction Administration and Inspection Services - Amendment - WS90500012 and WS90500299 (Ordinance S-48024)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 147353 with Dibble & Associates Consulting Engineers, Inc. to provide additional Construction Administration and Inspection Services for the Sewer Manhole/Structure Replacement Rehabilitation Program project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $300,000.

Summary
The purpose of this project is to rehabilitate sanitary sewer manholes and structures primarily through surface restoration and application of corrosion-resistant coatings.

This amendment is necessary because the program is evolving and there is an increased need to support Wastewater Collections staff with the Manhole Rehabilitation Program's construction administration and inspection (CA&I) services to monitor the Contractor. This amendment will provide additional funds to the agreement.

The Agreement is essential to the health, safety, and welfare of the public and critical operations for the City.

Contract Term
The term of the agreement has no change in duration. 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 CA&I Services was authorized for an amount not to exceed $567,328, including all subconsultant and reimbursable costs.
• This amendment will increase the agreement by an additional $300,000, for a new total amount not to exceed $867,328, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved: CA&I Agreement 147353 (Ordinance S-44504) on May 2, 2018.

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.
Service and Repairs for Production Wells and Related Equipment - Amendment (Ordinance S-48031)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreements: 150168 with Layne Christensen Company; 150169 with Weber Water Resources; and 150170 with Southwest Waterworks Contractors, Inc., to provide additional funding to the agreements. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures for services and equipment included in this amendment will not exceed $600,000.

Summary
The purpose of this amendment is to add additional funding which will allow the Water Services Department to use the existing agreements to obtain services and repairs necessary to maintain the operation of various water production well locations throughout the City and purchase accessory equipment on an as-needed basis. City-owned production wells must comply with federal, state, and local regulatory requirements for groundwater monitoring.

Contract Term
The agreement’s term will remain unchanged, ending on June 30, 2024.

Financial Impact
The initial agreements for Service and Repairs for Production Wells and Related Equipment Contracts were authorized for an expenditure not-to-exceed $1.35 million. This amendment will increase the agreement’s value by an additional $600,000, for a new total not-to-exceed agreement value of $1.95 million.

Funding is available in the Water Services Department Operating budget.

Concurrence/Previous Council Action
The City Council approved Service and Repairs for Production Wells and Related Equipment Agreements 150168, 150169 and 150170 (Ordinance S-45702) on June 5, 2019.
Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Public Works and Water Services departments.
Manhole Covers, Rings, Meter Boxes and Related Accessories Agreement - Request for Award (Ordinance S-48036)

Request to authorize the City Manager, or his designee, to enter into an agreement with Ferguson Waterworks LLC to provide manhole covers, rings, meter boxes and related accessories for the purpose of providing new installations, repair, and replacement of existing sanitary sewer infrastructure at multiple locations throughout the City of Phoenix. Further request to authorize for the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $2,136,415.

Summary
The purpose of the agreement is to provide for new and replacement of stock inventory consisting of manhole covers, rings, meter boxes and lids that are used in both existing and newly established areas throughout the City. The Water Distribution Division installs the meter boxes, the Meters Division maintains and monitors the meters, and the Wastewater Collection Division installs, repairs and maintains the manhole covers for approximately 98,315 manholes.

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

Five vendors submitted bids which are listed below and all bids were found to be responsive and responsible.

Selected Bidder
Ferguson Waterworks LLC: $305,202

Other Bidders
Arizona Water Works: $329,140
Core and Main: $384,110
Fullerform System, Inc.: $442,183
Fortline Waterworks: $484,538
**Contract Term**
The agreement will begin on Dec. 15, 2021, for a seven-year aggregate term.

**Financial Impact**
The agreement value for Ferguson Waterworks LLC will not exceed a total aggregate value of $2,136,415.

Funding is available in the Water Services Department Operating and Capital Improvement Program budgets.

**Responsible Department**
This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.
Exchange Implementation Agreement Among the Central Arizona Water Conservation District and the Cities of Tucson and Phoenix (Ordinance S-48048)

Request to authorize the City Manager, or his designee, to enter into an implementation agreement with the City of Tucson and Central Arizona Water Conservation District to implement the exchange of Colorado River water between the City of Phoenix and City of Tucson.

Summary
In 2017, the City of Tucson (Tucson) and City of Phoenix (Phoenix) entered into an agreement to store an unused portion of Phoenix’s Central Arizona Project (CAP) water at the Southern Avra Valley Storage and Recharge Project in the Tucson Active Management Area. Phoenix accrues Long-Term Storage Credits (LTSCs) for this activity. When requested and mutually agreed upon, an exchange of water is completed such that Tucson uses its recovery wells to recover Phoenix’s LTSCs and uses this stored water within Tucson’s service area. In turn, Tucson orders a portion of its CAP allocation to be delivered to Phoenix’s water treatment plants.

The purpose of this Implementation Agreement is to detail where Tucson will deliver the CAP exchange water for Phoenix and the process of notifying Central Arizona Water Conservation District of the exchange. This agreement also confirms that Phoenix will use the exchange water received consistent with its CAP Subcontract and that Tucson will pay Central Arizona Water Conservation District for the exchange water delivered to Phoenix.

Contract Term
The Implementation Agreement will be effective upon execution by the parties, and will terminate on Dec. 31, 2027.

Financial Impact
This Agreement does not have a direct financial impact to the City.

Concurrence/Previous Council Action
The City Council approved:
- Intergovernmental Agreement (IGA) 146866 for the Storage, Recovery, and
Exchange of Colorado River Water between the City of Phoenix and City of Tucson (Ordinance S-43264) on Feb. 15, 2017;

- Amendment 1 to IGA 146866 with the City of Tucson (Ordinance S-44180) on Jan. 10, 2018; and
- Amendment 2 to IGA 146866 with the City of Tucson (Ordinance S-46987) on Oct. 7, 2020.

**Location**
Out of City

**Responsible Department**
This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.
Wachs Valve Exercising Equipment, Parts, Tools and Maintenance (Ordinance S-48049)

Request to authorize the City Manager, or his designee, to enter into an agreement with Balar Equipment, to provide Wachs equipment, parts, tools, maintenance and associated accessories. Further request to authorize the City Controller to disburse all funds related to this item. This agreement will not exceed $500,000.

Summary
The purpose of this agreement is to provide the Water Services Department with Wachs valve exercising equipment, parts, and services necessary to maintain both new and existing equipment on an as-needed basis. This equipment is used by the Water Distribution staff to maintain the useful life of up to 160,000 valves currently in operation by ensuring the valves are not rendered inoperable due to corrosion.

This direct selection is necessary because Balar Equipment is the sole authorized distributor and service provider for Wachs equipment for the State of Arizona.

Balar Equipment services include, but are not limited to new and replacement equipment, parts, maintenance, and repair services.

Procurement Information
An exception to the procurement process was determined to select the Contractor set forth in City of Phoenix Administrative Regulation 3.10. A direct selection was made because there exists a lack of authorized contractors which makes a competitive selection process impracticable, unnecessary, or contrary to the public interest.

Contract Term
The agreement will begin on or about Nov. 1, 2021, for a five-year aggregate term with no options to extend.

Financial Impact
The agreement value for Balar Equipment will not exceed $500,000 for the five-year aggregate term.
Funding is available in the Water Services Department’s budget.

**Responsible Department**
This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.
Final Plat - Cave Creek Storage - PLAT 210038 - 2232 E. Quail Ave.

Plat: 210038  
Project: 20-4315  
Name of Plat: Cave Creek Storage  
Owner: KEMF QCC Storage, LLC  
Engineer: Premier Engineering Corporation  
Request: A 1 Lot Commercial Plat  
Reviewed by Staff: Aug. 2, 2021  
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 2232 E. Quail Ave.  
Council District: 2

Responsible Department  
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Map of Dedication - Colter Apartments - MOD 210004 - 1247 E. Colter St.

Map of Dedication: 210004  
Project: 20-2517  
Name of MOD: Colter Apartments  
Owner: 12th St & Colter, LLC  
Engineer: Paul M. Miller, RLS  
Request: A 1 Lot Commercial Plat  
Reviewed by Staff: Sept. 15, 2021  
Final Map of Dedication requires Formal Action Only

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

Location
Generally located at 1247 E. Colter St.  
Council District: 6

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Final Plat - Union at Roosevelt - PLAT 200551 - West of 1st Avenue and South of Roosevelt Street

Plat: 200551  
Project: 08-165  
Name of Plat: Union at Roosevelt  
Owner: OZ-Union PII, LLC  
Engineer: Jeremy Haws  
Request: A 1 Lot Commercial Plat  
Reviewed by Staff: Sept. 23, 2021  
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 west of 1st Avenue and south of Roosevelt Street.  
Council District: 7

Responsible Department  
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Final Plat - Logic Park 91 - PLAT 210044 - Southwest Corner of 91st Avenue and Buckeye Road

Plat: 210044
Project: 15-894
Name of Plat: Logic Park 91
Owner: CRP/Marwest Logic Park Owner, LLC
Engineer: James Brucci, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Sept. 28, 2021
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 91st Avenue and Buckeye Road.
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Final Plat - Prada - PLAT 180074 - Approximately 2,100 Feet East of the Southwest Corner of 23rd Avenue and Olney Avenue

Plat: 180074  
Project: 17-3104  
Name of Plat: Prada  
Owner: Elevida Homes, LLC  
Engineer: Dale Robinson  
Request: A 16 Lot Residential Plat  
Reviewed by Staff: Sept. 17, 2021  
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment V180010A. The sequence of recording is that the resolution of abandonment is recorded first, and the plat recorded second.

Location
Generally located approximately 2,100 feet east of the southwest corner of 23rd Avenue and Olney Avenue.  
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Final Plat - Dobbins Heights Exception - PLAT 210045 - Southwest Corner of 16th Lane and Dobbins Road

Plat: 210045  
Project: 18-152  
Name of Plat: Dobbins Heights Exception  
Owner: Lennar Arizona, Inc  
Engineer: EPS Group, Inc  
Request: A Residential Subdivision Plat  
Reviewed by Staff: Sept. 28, 2021  
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 16th Lane and Dobbins Road.  
Council District: 8

Responsible Department  
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Street Name Change From Cofco Center Boulevard to Outlier Boulevard
(Ordinance S-48042)

Request to authorize the City Manager, or his designee, to rename the segment of the street that is presently named Cofco Center Boulevard to Outlier Boulevard, based on a request by the property owner, 668 North LL, whose building fronts the affected street segment.

Summary
668 North LL is requesting that the Phoenix City Council change the street name for "Cofco Center Boulevard" to "Outlier Boulevard" from 44th Street to Cofco Center Court.

The portion of street that is the subject of the renaming request is a segment of Cofco Center Boulevard that lies between the west right-of-way line of 44th Street extending west to the east right-of-way line of Cofco Center Court. This street was dedicated on the COFCO PHOENIX CENTER subdivision plat on March 7, 1997, in Book 435 of Maps, Page 49 in the official records of Maricopa County, Arizona. A portion of Cofco Center Boulevard was rededicated on the COFCO PHOENIX CENTER AMENDED subdivision plat on June 16, 2000, in Book 535 of Maps, Page 43 in the official records of Maricopa County, Arizona. Another portion of Cofco Center Boulevard was dedicated on the COFCO PHOENIX CENTER II subdivision plat on Oct. 5, 2018, in Book 1416 of Maps, Page 20 in the official records of Maricopa County, Arizona.

Though there are no other properties that front the street segment in question, the western portion is a privately owned "tract" for which emergency and public utility easements are in place. The owner of that tract, CPC Master Associates, also has consented to the renaming of the street segment. Two properties that abut the north side of the impacted street front North Cofco Center Court and 44th Street respectively and will be unaffected by this street name change. The property that fronts the affected street segment is owned by the requestor Outlier, a global equity firm, under the name 668 North LLC. The owner previously had requested, and was granted, a change in their address from 668 N. 44th St. to 4343 E. CofcoCenter Blvd. This request was granted because the building faces East Cofco Center Boulevard and switching the property address to that street is consistent with generally accepted addressing...
This street assignment is in accordance with the "Address and Street Name Assignment Policy," under which property owners can request to change a recorded street name. The request also meets requirements established by the Maricopa County Association of Governments and the City of Phoenix.

**Location**
Cofco Center Boulevard from 44th Street to Cofco Center Court.
Council District: 8

**Responsible Department**
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
EXISTING

ATTACHMENT A

E COFCO CENTER BOULEVARD

PLANNING AND DEVELOPMENT DEPARTMENT

APPLICANT: Planning and Development Department

NORTH

DATE 9 / 14 / 2021

SCALE: None

APPLICATION NO. 080300 Q-SECTION: 11-37
PROPOSED

PLANNING AND DEVELOPMENT DEPARTMENT

APPLICANT: Planning and Development Department

NORTH

DATE 9 / 14 / 2021

SCALE: None

APPLICATION NO. 080300

Q-SECTION: 11-37
Abandonment of Right-of-Way - ABND 210025 - 2302 E. Weldon Ave. (Resolution 21971)

Abandonment: ABND 210025
Project: 21-2026
Applicants: Wendell and Natalie Matt
Request: To abandon the 5-feet of right-of-way adjacent to Weldon Avenue and 23rd Street abutting 2302 E. Weldon Ave.
Date of Decision/Hearing: June 10, 2021

Location
2302 E. Weldon Ave.
Council District: 4

Financial Impact
A consideration fee also was collected as part of this right-of-way abandonment in the amount of $556.67.

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Abandonment of Right-of-Way - V180010A - Southwest Corner of 23rd Avenue and Olney Avenue (Resolution 21968)

Abandonment: V180010A
Project: 17-3104
Applicant: Scott Ward at Ward Development
Request: The west 5-feet of the 30-foot of 23rd Avenue right-of-way dedicated per Ordinance S-2068 (DKT 3706 PG 372, Maricopa County Recorder (MCR)) and per the Map of Dedication in Book 327 Page 10, MCR, adjacent to the parcel addressed 2301 W. Olney Ave. (Assessor's Parcel Number (APN) 300-16-016) and the parcel identified as APN 300-16-015; the 25-foot Lodge Drive right-of-way and the 8-foot Public Utility Easement dedicated per the same Map of Dedication in Book 327 Page 10, MCR; and the 2-feet of right-of-way dedicated per Ordinance S-33918 (07-0548205) from the parcel addressed 2315 W. Lodge Drive (APN 300-16-002C).
Date of Decision/Hearing: April 10, 2018

Summary
The resolution of the abandonment and PLAT 180074 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
Southwest corner of 23rd Avenue and Olney Avenue
Council District: 8

Financial Impact
A consideration fee was also collected as part of this right-of-way abandonment in the amount of $2,016.

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Planning and Development Department.
Amend City Code - Official Supplementary Zoning Map 1225 (Ordinance G-6907)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1225. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with a portion of Z-SP-9-03 and the entitlements are fully vested.

Summary
To rezone a parcel located approximately 550 feet east of the northeast corner of 83rd Avenue and Lower Buckeye Road.
Application No.: Z-SP-9-03
Zoning: C-2 SP PCD
Owner: LAACO LTD
Acreage: 4.64

Location
Located approximately 550 feet east of the northeast corner of 83rd Avenue and Lower Buckeye Road.
Address: 8230 W. Lower Buckeye Road
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer 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 1225.

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 1225, which accompanies and is annexed to this ordinance and declared a part hereof.

PASSED by the Council of the City of Phoenix this 27th day of October, 2021.

_____________________________________
M A Y O R

ATTEST:

______________________________
Denise Archibald, City Clerk
APPROVED AS TO FORM:
Cris Meyer, City Attorney

By: __________________________
_____________________________

REVIEWED BY:

_________________________
Jeffrey Barton, City Manager

PL: tml:LF21-2570:10-27-2021
OFFICIAL SUPPLEMENTARY ZONING MAP NO. 1225

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

Passed by the Council of the City of Phoenix, Arizona this 27th day of October 2021.

Z-SP-9-03

Drawn by: KS

ZONING SUBJECT TO STIPULATIONS:

AREA INVOLVED BOUNDED THUS:
(CONTINUED FROM OCT. 6, 2021) ***ADDITIONAL INFORMATION (SEE ATTACHMENT)*** Consideration of Reviewing Current Regulations on Parks

On Oct. 4, 2021, Council members Ann O'Brien, Jim Waring and Sal DiCiccio submitted a memo to City Manager Ed Zuercher requesting to "add for discussion and possible action regarding our current regulations surrounding parks and CDC guidelines to the Oct 6th, City Council Formal Meeting agenda" (Attachment A). According to the Rules of Council Proceedings, Rule 2(c), the City Manager will place this item on the Oct. 6, 2021 Formal agenda.

As reference, attached is the emergency declaration under which the City has been operating since March 16, 2021 (Attachment B).

**Responsible Department**
This item is submitted by the City Manager's Office.
Attachment A

4 October 2021

City Manager, Ed Zuercher
200 W. Washington St. 12th Floor
Phoenix, AZ 85003

Re: Add On Item – Reviewing Current Regulations on Parks

City Manager Ed Zuercher,

We are requesting the City of Phoenix add for discussion and possible action regarding our current regulations surrounding parks and CDC guidelines to the Oct 6th, City Council Formal Meeting agenda.

Ann O’Brien
Councilwoman Ann O’Brien
Phoenix City Council – District 1

Jim Waring
Councilman Jim Waring
Phoenix City Council – District 2

Sal DiCiccio
Councilman Sal DiCiccio
Phoenix City Council – District 6
ATTACHMENT B

252149

City of Phoenix

DECLARATION BY THE CITY COUNCIL OF THE CITY OF PHOENIX REGARDING REOPENING CERTAIN FACILITIES AND CLOSURE AND RESTRICTIONS AT CITY OF PHOENIX PARKS

WHEREAS, on March 11, 2020, the Governor of the State of Arizona, Douglas A. Ducey, determined that the COVID-19 outbreak presents conditions in Arizona that justified his declaration of a State of Emergency; and

WHEREAS, on the March 19, 2020, the Governor issued an Executive Order implementing emergency measures across the state to address the emergency; and

WHEREAS, on March 20, 2020, the City Council declared a local emergency; and

WHEREAS, on the March 23, 2020, the Governor issued Executive Order 2020-12 declaring parks and outdoor recreational facilities to be essential government functions that could remain open and were not subject to the stay at home orders; and

WHEREAS, on March 30, 2020, the Governor issued Executive Order 2020-18 which allowed local jurisdictions to place restrictions and temporary closures on essential functions including outdoor recreational facilities to protect from the spread of COVID-19; and

WHEREAS, on April 2, 2020, the Phoenix City Council enacted a Declaration Regarding Partial Closure and Restrictions of City of Phoenix Parks to provide measures of protection for public health and safety; and

WHEREAS, at the time of that Declaration, the number of COVID-19 cases was increasing in the City of Phoenix; and

WHEREAS, on September 2, 2020, the City Council declared that outdoor athletic fields would be opened for programming, together with the
restroom facilities associated with those fields, because the number of COVID-19 cases had decreased; and

WHEREAS, on October 8, 2020, the City Council rescinded its April closure of ramadas and picnic tables, playgrounds, fitness equipment, basketball and volleyball courts, and sports complexes, at which time all restrooms were also opened; and

WHEREAS, on December 2, 2020, the City Council canceled all field allocations and reservations and closed all ramadas and picnic tables, fitness equipment, basketball and volleyball courts, and sports complexes because, as of November 19, 2020, the Arizona Department of Health Services COVID-19 benchmark rates in the City of Phoenix were in the Substantial Risk category; and

WHEREAS, there is now a downward trend in the COVID-19 benchmarks; and

WHEREAS, thousands of visitors historically gather at City parks on Easter weekend and closing the parking at City parks on Easter weekend in 2020 discouraged gatherings of large groups;

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

SECTION 1. That the following are reopened immediately: sports complexes; ramadas and picnic tables; basketball and volleyball courts; and outdoor fitness equipment. Reservations for athletic fields are reopened immediately for practices, games and local tournaments scheduled to be held beginning March 22, 2021. Twelve seasonal pools and all splash pads will reopen May 29, 2021.

SECTION 2. That the City Manager and Parks Director shall have the authority to continue to apply restrictions to access to parks, golf courses and recreation areas as needed to clean and sanitize, or to limit access in order to maintain appropriate social-distancing space of at least six feet between occupants, and other restrictions to the extent required by the local emergency.
SECTION 3. That the Parks and Recreation Department shall implement a plan that allows all parks to remain open but the parking lots, except spaces designated for accessible parking, will be closed on Easter weekend, 2021.

PASSED by the Council of the City of Phoenix this 16th day of March 2021.

Mayor of the City of Phoenix

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

2244943
To: Inger Erickson  
Deputy City Manager

From: Cynthia Aguilar  
Parks and Recreation Director

Subject: TOURNAMENT PLAY

Each year, the Parks and Recreation Department hosts a number of local, regional and national sporting events such as softball, football, soccer, lacrosse and other sports, that attract thousands of teams from across the country. This includes tournaments primarily played at the following sports complexes: Reach 11 Sports Complex, Rose Mofford Sports Complex, Papago Softball Complex and Desert West Softball Complex. Some of these tournaments are as new as two years old, while others have been held at Phoenix sites for over 40 years.

In March 2020, the increased COVID metrics in Maricopa County caused the shutdown of all tournaments, games and sporting events. In September 2020, sports complexes reopened. However, after the number of positive cases again increased, coupled with concerns regarding large events at the complexes and the potential for COVID spread, complexes and tournaments closed at the end of November 2020. Subsequently, in March 2021, COVID case numbers dropped and City Council approved reopening the complexes and resuming athletic field reservations for practices, games and local tournaments with COVID mitigation measures in place.

Since March, Phoenix Parks and Recreation sports complexes have continued to operate with COVID mitigation measures in place, including hand sanitation stations, COVID signage throughout the facilities and painted circles around fields to promote physical distancing among spectators. Tournament organizers are tasked with ensuring these measures are followed, with City staff on site to oversee tournament compliance.

With the start of the 2021-22 tournament season in August, tournament organizers and Visit Phoenix have expressed concerns about the negative impact of not allowing out-of-state teams to participate in tournaments held
in Parks and Recreation facilities. Staff researched the majority of cities in the state to assess COVID restrictions and requirements and found that Phoenix was the only city not allowing any out-of-state teams at this time. The following cities have no out-of-state restrictions: Buckeye, Chandler, Flagstaff, Gilbert, Glendale, Goodyear, Marana, Maricopa, Mesa, Peoria, Prescott, Scottsdale, Surprise, Tempe, Tucson and Wickenburg.

For the current season, which continues until May, Reach 11 Sports Complex, Rose Mofford Sports Complex, Papago Softball Complex and Desert West Softball Complex had 62 total tournaments scheduled with 9,500 teams participating. Of the remaining 36 scheduled tournaments, 30 have out-of-state teams.

The Parks and Recreation Department has consulted with Epidemiologist Dr. Saskia Popescu on how out-of-state tournament play can resume safely. Dr. Popescu was supportive of allowing out-of-state teams to return, with the following mitigation measures:

- COVID signage posted at each facility encouraging physical distancing and proper hygiene.
- COVID signage posted on all restrooms stating face masks are required when inside restrooms.
- Tournament organizers being required to bring in additional hand sanitation stations.
- Spectator circles painted on fields to encourage physical distancing.
- Recommending all spectators and coaches wear masks.