To: Mayor and City Council
From: Toni Maccarone
Special Assistant to the City Manager
Subject: FORMAL AGENDA OF OCT. 5, 2016

ADDITIONAL INFORMATION

Item 53  Page 84  Districts 1, 2, 3, 4 & 8  Ordinance S-42913 - Authorization to Apply for and Accept Funding from the FCDMC for Local Drainage Projects for FY 2018

See attached report from the Street Transportation Director.

CORRECTIONS

BOARDS AND COMMISSIONS – COUNCILMEMBERS’ APPOINTMENTS

See attached report from the Executive Assistant to the City Council.

SPECIAL POLICY MEETING

A special Policy Session was called to be held immediately after adjournment of the regular Formal meeting scheduled at 2:30 p.m., but no earlier than 4:00 p.m., for discussion and possible action on the Valley Metro Settlement.

See attached agenda.
This report provides additional information for item 53 on the Oct. 5, 2016 Formal Agenda, requesting for authorization to apply for and accept funding from the Flood Control District of Maricopa County Small Project Assistance Program for fiscal year (FY) 2018.

THE ISSUE

The Flood Control District of Maricopa County (FCDMC) Small Project Assistance Program (SPAP) provides an opportunity for cities to cost share flood hazard mitigation projects through local drainage solutions, with emphasis on projects that mitigate historical flooding issues. The application submittal period for FY 2018 SPAP funding opened on Aug. 22, 2016. Project submittals are due by Oct. 7, 2016. The FY 2018 program provides cost share opportunities for construction work to be completed between July 1, 2017 and June 30, 2018.

The eligible items for funding are limited, and administrative stipulations of the program are rigid. Financial assistance from FCDMC is limited to construction costs only and does not include project design, right-of-way acquisition, or operations and maintenance assistance. The amount of financial assistance from FCDMC is limited to 75 percent of the project construction cost or up to $250,000 per project. The City must cover the remaining costs from available City funds, which currently total $2 million annually. Because of the limited City funds to match, as well as limits on the funds available at FCDMC, the City is limiting the submittal to five projects. Additionally, the intergovernmental agreement is limited to the FCDMC template; therefore, substantive or legal clause changes are not permitted.

OTHER INFORMATION

The application requires cities to address specific objective questions for each project. At a minimum, each submittal must include:

- A project area map, detailing prospective project elements.
• Addresses and dates of all claimed and documented historical structure flooding.
• Sufficient supporting documentation to verify structural flooding and damage.

Street Transportation Department staff maintains a local drainage database of more than 700 flood hazard mitigation locations. After evaluation of the database for prioritized projects and a review of application criteria, staff identified eight projects for potential submission.

• 7th Avenue and Peoria Avenue - Drainage Improvement Project
• 17th Avenue and Osborn Road - Storm Drain Project
• 47th Avenue and Waltann Lane - Storm Drain Project
• 52nd Street and Turquoise Avenue - Drainage Improvement Project
• 1346 E. Flower St. - Storm Drain Project
• 3243 W. Taylor St. - Storm Drain Project
• Grovers Avenue: 53rd Avenue to 55th Place - Storm Drain Project
• 4101 E. Almeria Road - Drainage Improvement Project

Street Transportation Department staff prepared the preliminary project cost estimates for the above tentative projects, as well as additional data regarding storm events, damage estimates, flood frequency, photo/video evidences, prior maintenance activities, etc. The data was necessary to conduct the process to prioritize and identify the five projects that will be submitted. The projects were prioritized using FCDMC’s online application program. This activity was completed at the end of September and the five priority projects that have been identified for Council approval on Oct. 5, 2016 and for FCDMC submission on or before the Oct. 7, 2016 deadline are as follows:

• Grovers Avenue: 53rd Avenue to 55th Place - Storm Drain Project
• 52nd Street and Turquoise Avenue - Drainage Improvement Project
• 1346 E. Flower St. - Storm Drain Project
• 47th Avenue and Waltann Lane - Storm Drain Project
• 4101 E. Almeria Road - Drainage Improvement Project

For any projects accepted by the FCDMC for SPAP FY 2018 funding, the City’s share of project costs will be funded from the Local Drainage Project fund, which totals $2 million annually in the Department’s Capital Improvement Program.

On Sept. 21, 2016, the Transportation and Infrastructure Subcommittee unanimously recommended City Council approval to apply for and accept grant funding from the Flood Control District of Maricopa County Small Project Assistance Program for FY 2018 with a 4-0 vote.
Alhambra Village Planning Committee

Councilwoman Laura Pastor recommends the following appointment:

*Christian Solorio
Mr. Solorio is an architectural designer for Architectural Resource Team. He is a resident of District 4 and will fill a vacancy on the committee. He will serve a partial term to expire November 19, 2016.

Central City Village Planning Committee

Councilwoman Laura Pastor recommends the following appointment:

*Paul Benjamin
Mr. Benjamin is retired and is a resident of District 4. He replaces Jake Hinman, whose term expired, and will serve a partial term to expire November 19, 2016.

Encanto Village Planning Committee

Councilwoman Laura Pastor recommends the following appointment:

Alex Acevedo
Mr. Acevedo is a planning specialist for The City of Scottsdale. He is a resident of District 4 and will fill a vacancy on the committee. He will serve a term to expire November 19, 2017.

Aaron Searles
Mr. Searles is a consultant for LMC Enterprises. He is a resident of District 4 and will fill a vacancy on the committee. He will serve a term to expire November 19, 2017.
Maryvale Village Planning Committee

Councilwoman Laura Pastor recommends the following appointment:

Christopher Demarest
Mr. Demarest is a general medicare specialist for General Dynamics. He is a resident of District 4 and will fill a vacancy on the committee. He will serve a term to expire November 19, 2017.

Neighborhood Block Watch Oversight Committee

Councilman Jim Waring recommends the following for appointment:

*Steven Burns
Mr. Burns is a corporate executive for a printing, packaging and fulfillment company. He is a resident for District 2 and will fill a vacancy on the committee. He will serve a partial term to expire August 31, 2017.
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Council and to the general public that the City Council will hold a meeting open to the public on Wednesday, Oct. 5, 2016, immediately after the conclusion of the Oct. 5, 2016 Formal City Council meeting, but no earlier than 4 p.m., located in the City Council Chambers, 200 W. Jefferson St.

THE TIMES LISTED FOR AGENDA ITEMS ARE ESTIMATED. ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.

ESTIMATED
1. 4:00 P.M. VALLEY METRO SETTLEMENT DISCUSSION Staff: Paniagua/Holm

This item is for information, discussion and possible action.

For further information, please call the Management Intern, City Manager's Office, at 602-262-4449.

For reasonable accommodations, call the Management Intern at Voice/602-262-4449 or TTY/602-534-5500 as early as possible to coordinate needed arrangements. Si necesita traducción en español, por favor llame a la oficina del gerente de la Ciudad de Phoenix, 602-262-4449 tres días antes de la fecha de la junta.
THE TIMES LISTED FOR AGENDA ITEMS ARE ESTIMATED. ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.

CITY COUNCIL SPECIAL MEETING -2- WEDNESDAY, OCT. 5, 2016

PHOENIX CITY COUNCIL MEMBERS

Councilman DiCiccio
Vice Mayor Gallego
Councilman Nowakowski
Councilwoman Pastor
Councilwoman Stark
Councilman Valenzuela
Councilman Waring
Councilwoman Williams
Mayor Stanton