

PHOENIX CITY COUNCIL FORMAL AGENDA



Mayor Greg Stanton

Vice Mayor
District 2
Jim Waring

District 1
Thelda Williams

District 3
Bill Gates

District 4
Laura Pastor

District 5
Daniel Valenzuela

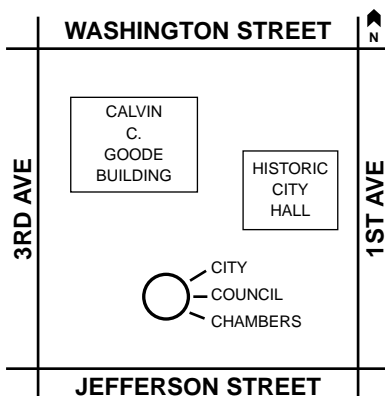
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

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

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



WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

The Council generally holds a "formal" meeting at 3:00 p.m. on Wednesdays to take official action on Ordinances, Resolutions, and other items on the agenda. Although the formal agenda is subject to change, all changes to the printed agenda will be available 24 hours prior to the meeting. The City Council does not meet every Wednesday, so visit <http://phoenix.gov/citygovernment> or call the City Clerk Department at 602-262-6811 to confirm the date of the next formal meeting.

The "formal" meeting may appear to proceed very quickly, with important decisions reached with little discussion. However, the agenda is available to Council Members the Thursday prior to the meeting, giving them the opportunity to study every item and to ask questions of City staff members. If no additional facts are presented at the meeting, action may be taken without further discussion.

HOW CITIZENS CAN PARTICIPATE

Citizens may appear before the City Council or a Council Subcommittee to express their views on any published agenda item. In addition, Citizen Comments are heard beginning 15 minutes before and, if necessary, immediately after the meeting. Any member of the public will be given three minutes to address the council on issues of interest or concern to them. Speakers will be called in the order in which requests to speak are received. As mandated by the Arizona Open Meeting Law, officials may not discuss items not on the agenda, but may direct staff to follow-up with the citizen.

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

REGISTERED LOBBYISTS

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

ACCESSIBILITY

An assistive listening system is available in the Council Chambers for individuals with hearing loss. Headset units are available at the entrance table in the Chambers. In addition, the City Clerk's office will provide sign language interpreting services. Please call (voice) 602-256-3186 or (TTY) 602-534-2737 as early as possible to coordinate needed arrangements.

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

City of Phoenix Council members and district boundaries



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



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



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



Bill Gates
602-262-7441
council.district.3@phoenix.gov



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



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



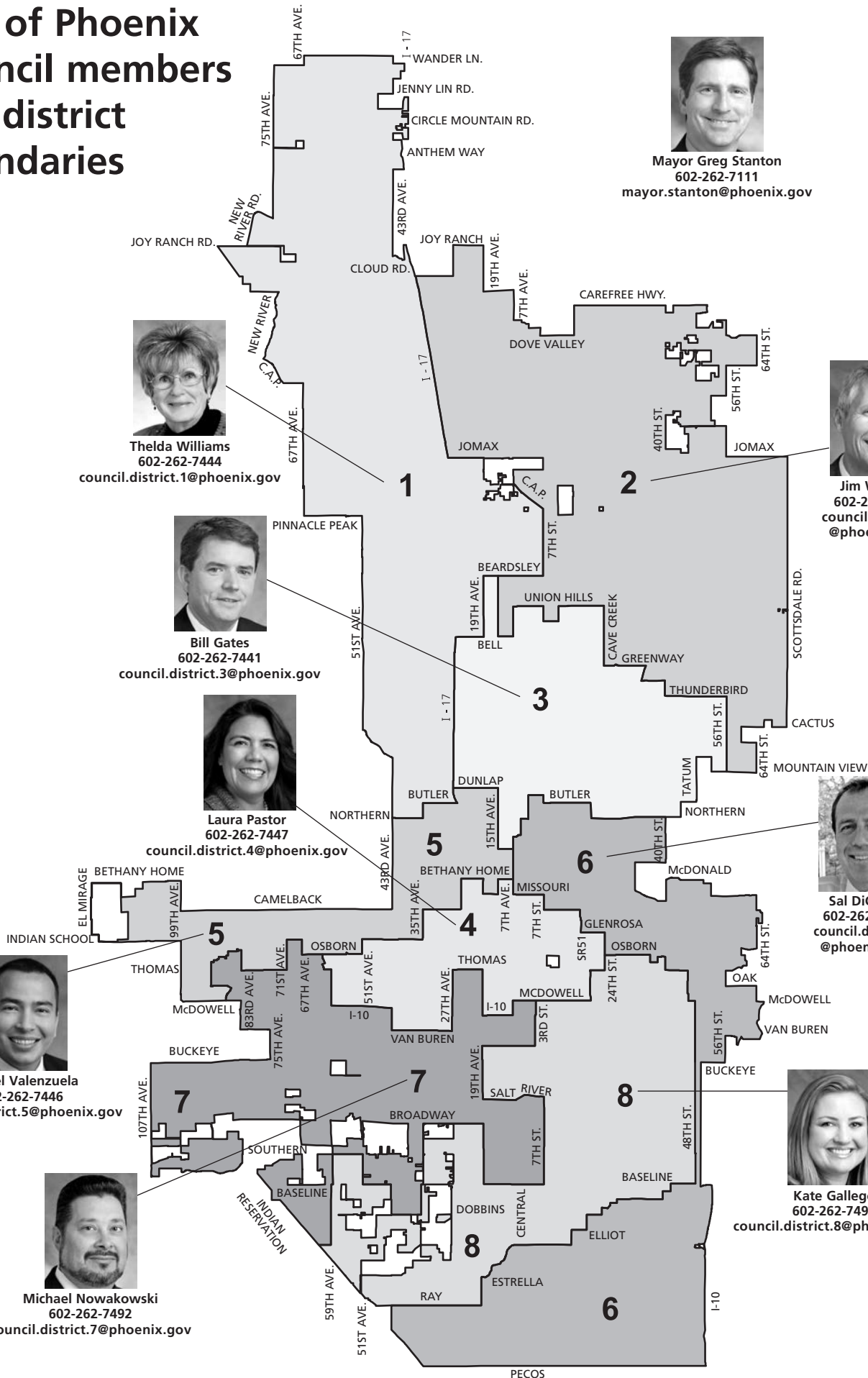
Daniel Valenzuela
602-262-7446
council.district.5@phoenix.gov



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



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



MEETING OPENING ACTIVITIES
TABLE OF CONTENTS
OF
AGENDA FOR FORMAL MEETING

WEDNESDAY, FEBRUARY 26, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003

BOARDS AND COMMISSIONS

<u>ITEM 1</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - FIRESIDE ELEMENTARY SCHOOL PARENT TEACHER ORGANIZATION, INC.</u>
<u>ITEM 2</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - FIRESIDE ELEMENTARY SCHOOL PARENT TEACHER ORGANIZATION, INC.</u>
<u>ITEM 3</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - PERK EATERY</u>
<u>ITEM 4</u>	DISTRICT 3	<u>LIQUOR LICENSE APPLICATION - BED BATH & BEYOND</u>
<u>ITEM 5</u>	DISTRICT 4	<u>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. FRANCIS XAVIER ROMAN CATHOLIC PARISH PHOENIX</u>
<u>ITEM 6</u>	DISTRICT 4	<u>LIQUOR LICENSE APPLICATION - FIRST DRAFT</u>
<u>ITEM 7</u>	DISTRICT 6	<u>LIQUOR LICENSE APPLICATION - BLANCO TACOS & TEQUILA</u>
<u>ITEM 8</u>	DISTRICT 6	<u>LIQUOR LICENSE APPLICATION - UNWINED CAFE</u>
<u>ITEM 9</u>	DISTRICT 7	<u>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA LAW ENFORCEMENT EMERALD SOCIETY FOUNDATION, INC.</u>
<u>ITEM 10</u>	DISTRICT 7	<u>LIQUOR LICENSE APPLICATION - HIKARI UNI SUSHI</u>
<u>ITEM 11</u>	DISTRICT 8	<u>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. AGNES ROMAN CATHOLIC PARISH PHOENIX</u>
<u>ITEM 12</u>	CITYWIDE	<u>ORDINANCE G-5896 - AMEND CITY CODE - SECTION 9-1 AND UPDATE THE PHOENIX BUILDING CONSTRUCTION CODE</u>
<u>ITEM 13</u>	DISTRICT 7	<u>ORDINANCE S-40571 - REDEVELOPMENT AND PURCHASE AGREEMENT WITH METROWEST DEVELOPMENT, LLC</u>
<u>ITEM 14</u>	CITYWIDE	<u>ORDINANCE S-40575 -</u>

**IFB 14-089 - WATER UTILITY BILLING
ENVELOPES - REQUIREMENTS CONTRACT**

<u>ITEM 15</u>	CITYWIDE	ORDINANCE S-40591 - AGREEMENT WITH CASCADIA CONSULTING GROUP FOR SOLID WASTE CHARACTERIZATION STUDY
<u>ITEM 16</u>	CITYWIDE	ORDINANCE S-40599 - PAYMENT ORDINANCE
<u>ITEM 17</u>	DISTRICT 8	ORDINANCE S-40600 - AMEND CONTRACTS WITH 22ND CENTURY STAFFING, INC.; SHARP DECISIONS, INC.; AND TECH ONE STAFFING, LLC
<u>ITEM 18</u>	CITYWIDE	ORDINANCE S-40601 - RFA 13-048A - INTERVIEW RECORDING AND MANAGEMENT SYSTEM - REQUIREMENTS CONTRACT
<u>ITEM 19</u>	CITYWIDE	ORDINANCE S-40602 - RFA 14-038 - SLOW SPEED SHREDDER AND HIGH SPEED GRINDER
<u>ITEM 20</u>	CITYWIDE	ORDINANCE S-40603 - RFP 11-007A - SECURITY GUARD SERVICES - REQUIREMENTS CONTRACT
<u>ITEM 21</u>	CITYWIDE	ORDINANCE S-40604 - IFB 11-146A - STREET PAVING EMULSION PRODUCTS - REQUIREMENTS CONTRACT
<u>ITEM 22</u>	CITYWIDE	ORDINANCE S-40605 - IFB 13-039A - SPEED HUMP INSTALLATION - REQUIREMENTS CONTRACT
<u>ITEM 23</u>	CITYWIDE	ORDINANCE S-40606 - IFB 14-074 - FLEET VEHICLE MOBILE AIR CONDITIONING SERVICE AND REPAIR - REQUIREMENTS CONTRACT
<u>ITEM 24</u>	CITYWIDE	ORDINANCE S-40607 - IFB 14-083 - PROCESS PRESORT FIRST CLASS MAIL AND SPECIAL MAIL - REQUIREMENTS CONTRACT
<u>ITEM 25</u>	CITYWIDE	ORDINANCE S-40608 - IFB 14-100 - LOT MAINTENANCE AND SECUREMENT SERVICES - REQUIREMENTS CONTRACT
<u>ITEM 26</u>	DISTRICTS 3, 4, 6, 7, AND 8	ORDINANCE S-40609 - ACCEPTANCE AND DEDICATION OF DEEDS AND EASEMENTS FOR PUBLIC USE
<u>ITEM 27</u>	OUT OF CITY	ORDINANCE S-40610 - AMEND LEASE 124291 TO ADD FIVE ACRES ADJACENT TO EXISTING LEASED PROPERTY

ITEM 28	CITYWIDE	ORDINANCE S-40611 - BUSINESS ANALYST PROFESSIONAL SERVICES SUPPORT
ITEM 29	DISTRICT 7	ORDINANCE S-40612 - APPLY FOR AND ACCEPT LSTA GRANT FUNDS FROM STATE LIBRARY FOR HIVE@CENTRAL CONSULTANT AND EQUIPMENT
ITEM 30	DISTRICT 5	ORDINANCE S-40613 - TERMINATION OF CONDITION AGREEMENT - CAMELBACK RANCH
ITEM 31	CITYWIDE	ORDINANCE S-40614 - AGREEMENT WITH CLIFTONLARSON-ALLEN, LLC FOR AUDITING SERVICES
ITEM 32	CITYWIDE	ORDINANCE S-40615 - EXTEND AGREEMENT 126717 WITH GIRO, INC. TO CONTINUE MAINTENANCE ON REGIONAL SCHEDULING/ DISPATCH SYSTEM
ITEM 33	DISTRICT 7	ORDINANCE S-40616 - PT03130001 - SOUTH TRANSIT FACILITY REFURBISHMENT CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES
ITEM 34	DISTRICT 8	ORDINANCE S-40617 - PT03120003 - EAST BASELINE PARK-AND-RIDE CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES
ITEM 35	CITYWIDE	ORDINANCE S-40618 - WS85050023 - STEEL TANK REHABILITATION PROGRAM - CMAR DESIGN PHASE SERVICES - CONTRACT AMENDMENT
ITEM 36	DISTRICT 6	RESOLUTION 21201 - ABANDONMENT OF RIGHT-OF-WAY - V 130040A
ITEM 37	DISTRICT 6	RESOLUTION 21202 - ABANDONMENT OF EASEMENT - V-140003A
ITEM 38	DISTRICT 7	RESOLUTION 21203 - ABANDONMENT OF RIGHT-OF-WAY - V 130024A
ITEM 39	CITYWIDE	REAPPOINTMENT OF CHIEF PRESIDING JUDGE AND SETTING OF SALARY
ITEM 40	CITYWIDE	REAPPOINTMENT OF MUNICIPAL COURT JUDGES
ITEM 41	CITYWIDE	EIGHT-HOUR RULE REQUEST FOR MUNICIPAL FIBER-OPTIC NETWORK RESEARCH
ITEM 42	CITYWIDE	ISSUE REQUEST FOR PROPOSAL FOR SUMMER YOUTH EMPLOYMENT PROGRAM
ITEM 43	DISTRICT 8	FINAL PLAT - ARIZONA CUSTOM, LLC - 130072

[ITEM 44](#)

CITYWIDE

ORDINANCE G-5897 -
PUBLIC HEARING -
Z-TA-14-13 - EXPAND BOUNDARIES FOR
SINGLE FAMILY ATTACHED DEVELOPMENT
OPTION

AGENDA FOR FORMAL MEETING

**PHOENIX CITY COUNCIL
WEDNESDAY, FEBRUARY 26, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

INVOCATION

The invocation to be given by Rabbi Reuven Mann, Young Israel of Phoenix.

PLEDGE

The Pledge of Allegiance to the Flag to be led by Councilman Daniel Valenzuela.

ROLL CALL

BOARDS AND COMMISSIONS

Mayor's appointments to Boards and Commissions.

City Council Members' appointments to Boards and Commissions.

The names of persons being recommended for appointment and the Board, Commission, or Committee to which their appointments are being recommended are available in the City Clerk's Office, 15th Floor, Phoenix City Hall, 200 West Washington Street, not less than 24 hours prior to the meeting.

LIQUOR LICENSE APPLICATIONS

ITEM 1

DISTRICT 2

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - FIRESIDE ELEMENTARY SCHOOL
PARENT TEACHER ORGANIZATION, INC.**

The following is an application for a Special Event liquor license for temporary sale of all liquors. There are no departmental objections and no protests.

Series Definition

SE - Special Event License for temporary sale of all liquors

<u>District</u>	<u>Applicant Name and Address</u>	<u>Event Information</u>
2	Kimberly Lambert Fireside Elementary School Parent Teacher Organization, Inc. 3819 East Half Hitch Place (Games/Raffle)	- <u>Event Location:</u> 3775 East Lone Cactus Drive - <u>Day/Date/Time:</u> Saturday, March 8, 2014 6:00 p.m. to 11:30 p.m. - <u>Total Expected Attendance:</u> 150

Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

ITEM 2

DISTRICT 2

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - FIRESIDE ELEMENTARY SCHOOL
PARENT TEACHER ORGANIZATION, INC.**

The following is an application for a Special Event liquor license for temporary sale of all liquors. There are no departmental objections and no protests.

Series Definition

SE - Special Event License for temporary sale of all liquors

<u>District</u>	<u>Applicant Name and Address</u>	<u>Event Information</u>
2	Kimberly Lambert Fireside Elementary School Parent Teacher Organization, Inc. 3819 East Half Hitch Place (Silent Auction/Raffle)	- <u>Event Location:</u> 3775 East Lone Cactus Drive - <u>Day/Date/Time:</u> Saturday, April 5, 2014 6:30 p.m. to 10:30 p.m. - <u>Total Expected Attendance:</u> 200

Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

ITEM 3

DISTRICT 2

**LIQUOR LICENSE APPLICATION - PERK
EATERY**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned PCD. Arizona State Application 12079767.

Applicant: Pauline Martinez, Agent
 Perk Eatery
 6501 East Greenway Parkway, #159

This request is for a new Series 12 liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 90 and the bar area seats 30. This business will have outdoor dining and outdoor alcohol consumption. A Use Permit is required for this type of activity. A Use Permit hearing is scheduled for Thursday, March, 6, 2014. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, March 10, 2014.

Consideration may be given to the applicant's personal qualifications and to the location.

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. 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:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I have a clean record with no violations, I have been a business owner for many years with a violation free history. This business is a neighborhood location with many loyal customers, who request alcoholic beverages."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Many of our loyal clientele request alcoholic beverages. In order to please our locals, we ask to be granted a liquor license which in turn will generate more income for our business and more tax revenue for the city."

5. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	1.47	1.66
Property Crimes	45.04	21.94	19.88

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	8
Total Violations	105	12

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1032141	1011	91%	8%	3%
1032142	1878	91%	9%	3%
1032172	1618	82%	9%	11%
1032191	834	44%	30%	13%
1032192	1054	84%	16%	2%

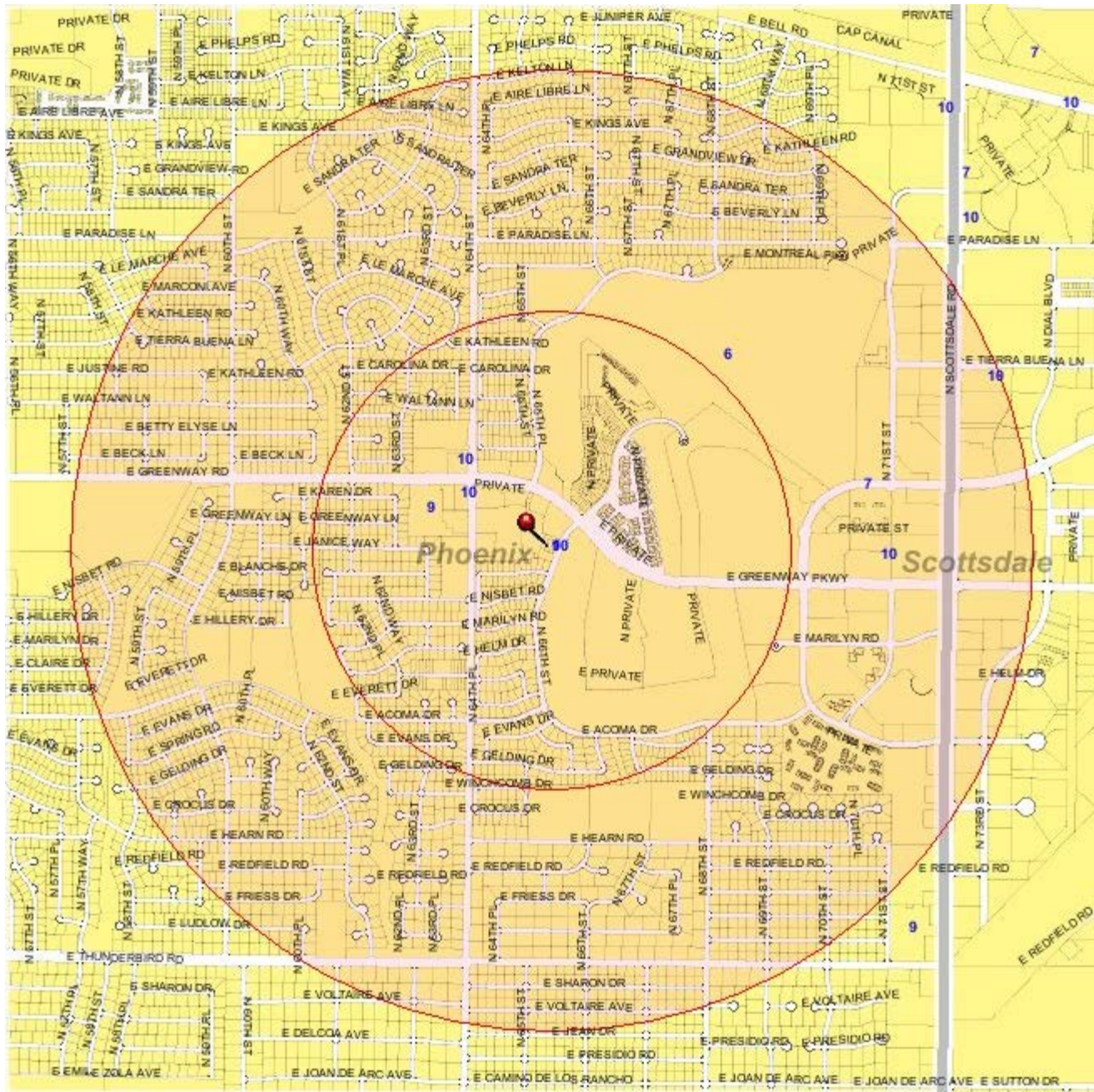
1032201	1364	95%	15%	3%
1032202	513	51%	32%	4%
1032203	1161	0%	16%	7%
Average		61%	13%	19%

6. 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.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

This item is submitted by Ms. Takata and the City Clerk Department.

District 2
 Pauline Martinez, Agent
 Perk Eatery
 6501 East Greenway Parkway, #159



ITEM 4

DISTRICT 3

LIQUOR LICENSE APPLICATION - BED BATH & BEYOND

Request for a Series 10, Off Sale-Beer and Wine, liquor license with Sampling Privileges in an area zoned C-1. Arizona State Application 10076484 and 10076484S.

Applicant: Andrea Lewkowitz, Agent
Bed Bath & Beyond
10845 North Tatum Boulevard

This request is for a new Series 10 liquor license with sampling privileges for a retail store. This location was not previously licensed for liquor sales and does not have an interim permit. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Thursday, March 13, 2014.

Consideration may be given to the applicant's personal qualifications and to the location.

1. Department of Liquor Licenses and Control Public Access Data - This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.
2. Police Calls for Service - This information is not provided due to the multiple ownership interests of the applicant.
3. Public Opinion - No petitions or protests have been received.
4. 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:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "Bed Bath & Beyond is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Managers and staff have been, or will be, trained in the techniques of alcohol sales and service to assure proper sales to their shoppers."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Bed Bath & Beyond (BBBY) Tatum & Shea store is expanding its inventory of home goods to include a variety of gourmet food items. In conjunction with its new 'market' concept BBBY would like to offer shoppers the opportunity to purchase beer + wine."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Beer & Wine Bar	7	1	1
Liquor Store	9	4	2
Beer & Wine Store	10	6	4
Hotel	11	1	0
Restaurant	12	16	7

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	1.45	1.55
Property Crimes	45.04	39.2	36.33

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	2
Total Violations	105	5

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1032081	1605	97%	10%	12%
1032082	1548	38%	36%	18%

1032083	885	93%	10%	0%
1032091	804	74%	0%	24%
1032092	970	69%	24%	27%
1032093	1766	93%	17%	2%
1032094	1796	71%	20%	9%
1050032	1980	98%	12%	10%
1051012	1805	94%	8%	7%
Average		61%	13%	19%

6. Staff Recommendation - Staff recommends approval of this application.

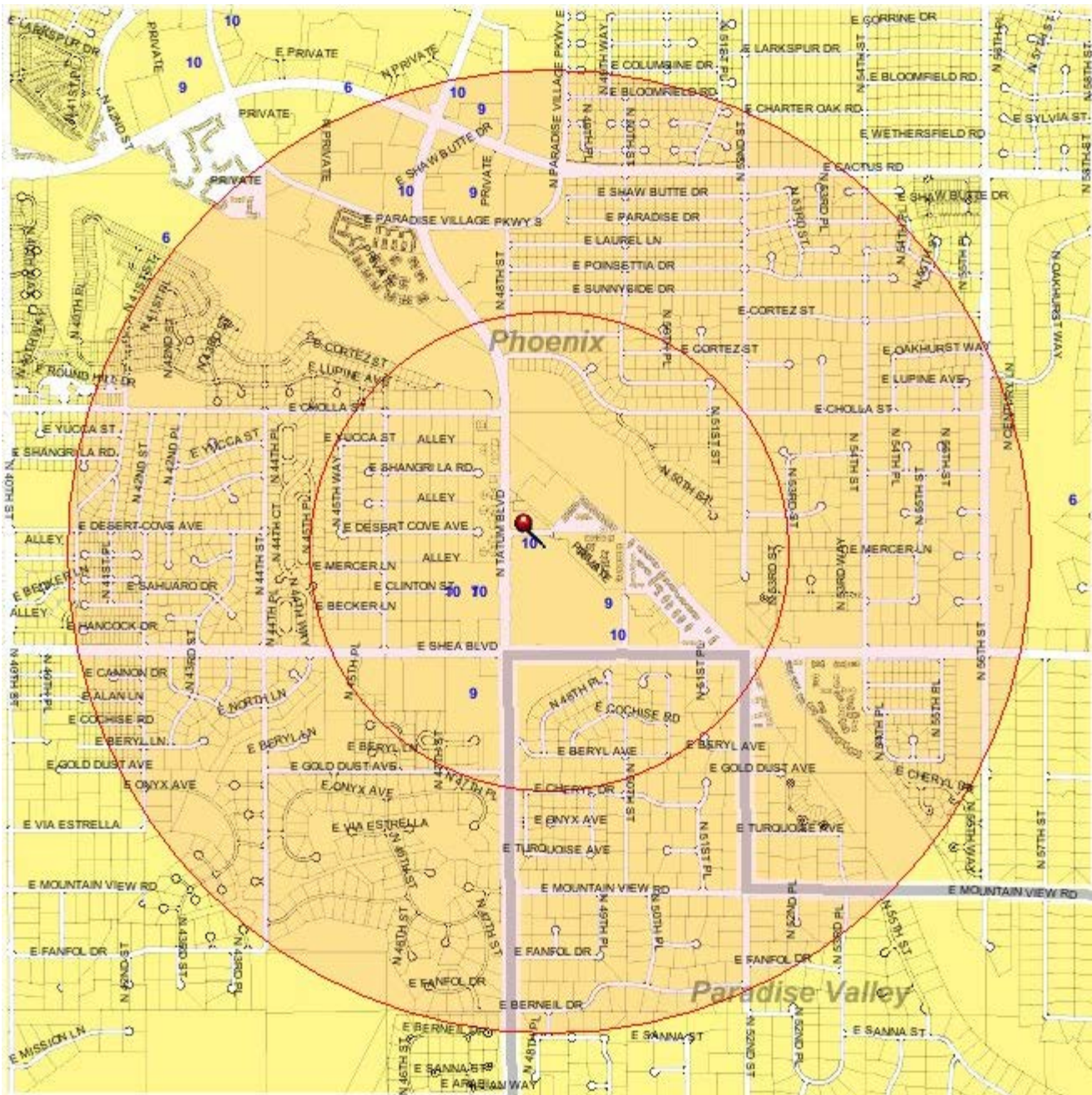
If denied, the applicant will continue operations without a liquor license.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

This item is submitted by Ms. Takata and the City Clerk Department.

District 3

Andrea Lewkowitz, Agent
 Bed Bath & Beyond
 10845 North Tatum Boulevard



ITEM 5

DISTRICT 4

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - ST. FRANCIS XAVIER ROMAN
CATHOLIC PARISH PHOENIX**

The following is an application for a Special Event liquor license for temporary sale of all liquors. There are no departmental objections and no protests.

Series Definition

SE - Special Event License for temporary sale of all liquors

<u>District</u>	<u>Applicant Name and Address</u>	<u>Event Information</u>
4	Mary Musgrove St. Francis Xavier Roman Catholic Parish Phoenix 4715 North Central Avenue	<u>Event Location:</u> 4715 North Central Avenue <u>Day/Date/Time:</u> Saturday, March 22, 2014

(Festival)

9:00 a.m. to 3:00 p.m.

-
Total Expected Attendance: 500

Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

ITEM 6

DISTRICT 4

LIQUOR LICENSE APPLICATION - FIRST DRAFT

Request for a Series 7, On Sale-Beer and Wine, liquor license in an area zoned C-2. Arizona State Application 07070692.

Applicant: Randy Nations, Agent
First Draft
300 West Camelback Road, Suite 1

This request is for an ownership and location transfer of a Series 7 liquor license from Scottsdale for a bar. This location was previously licensed for liquor sales as Beef Eaters Restaurant with a Series 12, Restaurant-All Liquor on Premises, liquor license until March 2005 and does not have an interim permit. This business is currently being remodeled with plans to open in April 2014. This location is within 2,000 feet of a light rail station.

The sixty-day limit for processing this application is Friday, March 7, 2014.

Consideration may be given to the applicant's personal qualifications and to the location.

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. 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:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "We are very strict with our liquor service policies. All of our employees are trained in responsible liquor service and go through regular audits to ensure they comply."
 - B. 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 the ability to purchase beer and wine while visiting our bookstore."

5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	15	3
Beer & Wine Bar	7	7	4
Liquor Store	9	4	2
Beer & Wine Store	10	7	3
Hotel	11	1	1
Restaurant	12	20	7

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	13.31	10.62
Property Crimes	45.04	130.4	79.5

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	59
Total Violations	105	87

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1074002	1009	62%	7%	16%
1074005	661	0%	30%	77%
1075001	758	80%	2%	3%
1075002	1458	74%	7%	15%
1075003	1599	46%	15%	14%
1088021	1456	23%	32%	31%
1088022	435	43%	41%	19%
1089023	1072	28%	3%	47%
1089024	1278	46%	9%	21%
1171001	2126	10%	15%	10%
1171002	703	57%	27%	12%
Average		61%	13%	19%

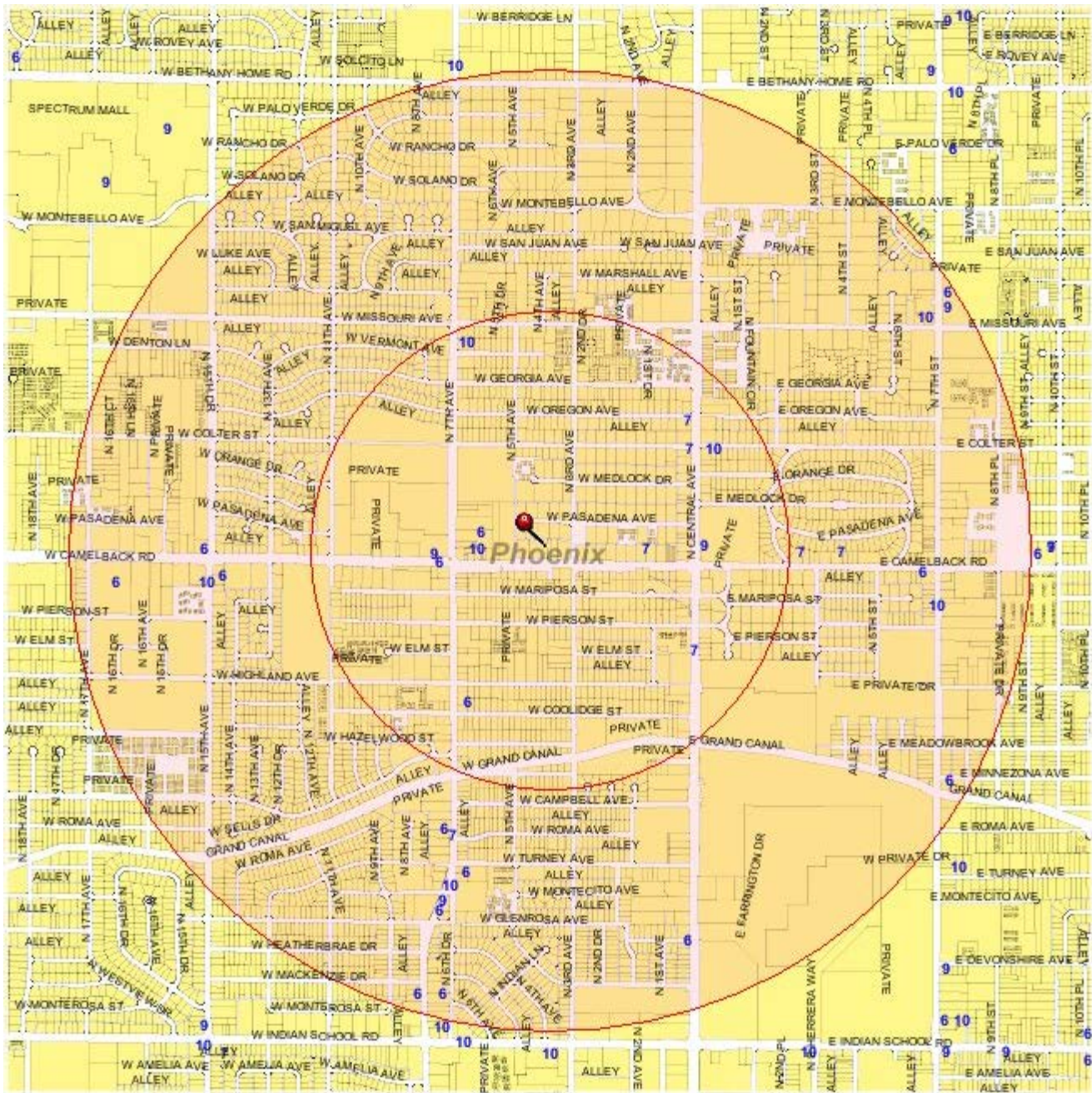
6. Staff Recommendation - Staff recommends approval of this application, noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances prior to beginning operations.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

This item is submitted by Ms. Takata and the City Clerk Department.

District 4

Randy Nations, Agent
 First Draft
 300 West Camelback Road, Suite 1



ITEM 7

DISTRICT 6

LIQUOR LICENSE APPLICATION - BLANCO TACOS & TEQUILA

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned PSC. Arizona State Application 12079615.

Applicant: Randy Nations, Agent
 Blanco Tacos & Tequila
 2502 East Camelback Road, #122

This request is for an acquisition of control of a Series 12 liquor license for a restaurant. This location is currently licensed for liquor sales. The operation plan filed with the application shows that the restaurant area seats 218 and the bar area seats 24. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Sunday, March 2, 2014.

Consideration may be given only to the applicant's personal qualifications and not to the location.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor licenses:

Blanco Tacos & Tequila/Olive & Ivy/ Modern Burger 3800 Sky Harbor Boulevard, N2 F38 Phoenix, Arizona	Sauce 3800 Sky Harbor Boulevard, T4 F12A Phoenix, Arizona
---	---

Blanco Tacos and Tequila
6166 North Scottsdale Road, Suite 601
Scottsdale, Arizona

The Public Access Database indicates that the above licenses have not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at the establishment located in the City of Phoenix in which the applicant has an ownership interest:

Blanco Tacos & Tequila/Olive & Ivy/ Modern Burger 3800 Sky Harbor Boulevard, N2 F38 758 calls	Sauce 3800 Sky Harbor Boulevard, T4 F12A 758 calls
--	--

3. Public Opinion - No petitions or protests have been received.

4. 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: "All of our employees are trained in responsible liquor service and go through regular audits to ensure they comply."

5. Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

ITEM 8

DISTRICT 6

**LIQUOR LICENSE APPLICATION - UNWINED
CAFE**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2 PCD. Arizona State Application 12079778.

Applicant: Edward Maturinni Tonetti, Agent
Unwined Cafe
1334 East Chandler Boulevard, Suite 11

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as My Big Fat Greek Restaurant and is currently operating with an interim permit. The operation plan filed with the application shows that the restaurant area seats 140 and the bar area seats 10. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Sunday, March 9, 2014.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to Arizona Revised Statutes 4-203(A), there is a presumption that the public convenience and the best interest of the community were

established at the time the location was previously licensed.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license:

Loco Patron Mexican Grill
1327 East Chandler Boulevard, Suite 108
Phoenix, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Loco Patron Mexican Grill
1327 East Chandler Boulevard, Suite 108
6 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "I currently have a liquor license #12078669 that I have responsibly held for the past 3 years. The new license will enable me to help create jobs, and stimulate the economy in the city of Phoenix."

5. Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

ITEM 9

DISTRICT 7

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - ARIZONA LAW ENFORCEMENT
EMERALD SOCIETY FOUNDATION, INC.**

The following is an application for a Special Event liquor license for temporary sale of all liquors. There are no departmental objections and no protests.

Series Definition

SE - Special Event License for temporary sale of all liquors

<u>District</u>	<u>Applicant Name and Address</u>	<u>Event Information</u>
7	Charles Wennerlund Arizona Law Enforcement Emerald Society Foundation, Inc. 1809 East Manzanita Drive (Festival)	- <u>Event Location:</u> 18 West Monroe Street - <u>Day/Date/Time:</u> Monday, March 17, 2014 9:00 a.m. to 2:00 a.m. - <u>Total Expected Attendance:</u> 500

Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned PSC. Arizona State Application 12079779.

Applicant: Jared Repinski, Agent
Hikari Uni Sushi
6544 West Thomas Road, #28

This request is for a new Series 12 liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 40 and the bar area seats 8. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, March 10, 2014.

Consideration may be given to the applicant's personal qualifications and to the location.

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. 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:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I have owned a small taco stand for many years and have always maintain compliance with all government agencies with regards to that business."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Quality restaurants are the cornerstone to Arizona/ Phoenix metro areas tourism industry. We plan to provide the highest quality of sushi and therefore become a hidden destination in Phoenix"

5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Government	5	1	1
Beer & Wine Bar	7	1	0
Liquor Store	9	5	1
Beer & Wine Store	10	8	3
Restaurant	12	5	0

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	19.45	19.75
Property Crimes	45.04	95.85	101.25

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	97
Total Violations	105	217

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1097012	1978	48%	28%	49%

1097013	2163	56%	0%	22%
1098011	2356	56%	15%	23%
1098012	1791	69%	12%	53%
1098022	1443	66%	8%	42%
1098023	952	82%	14%	50%
1125031	2179	75%	21%	19%
1125041	1741	90%	17%	25%
1125042	1274	0%	24%	61%
Average		61%	13%	19%

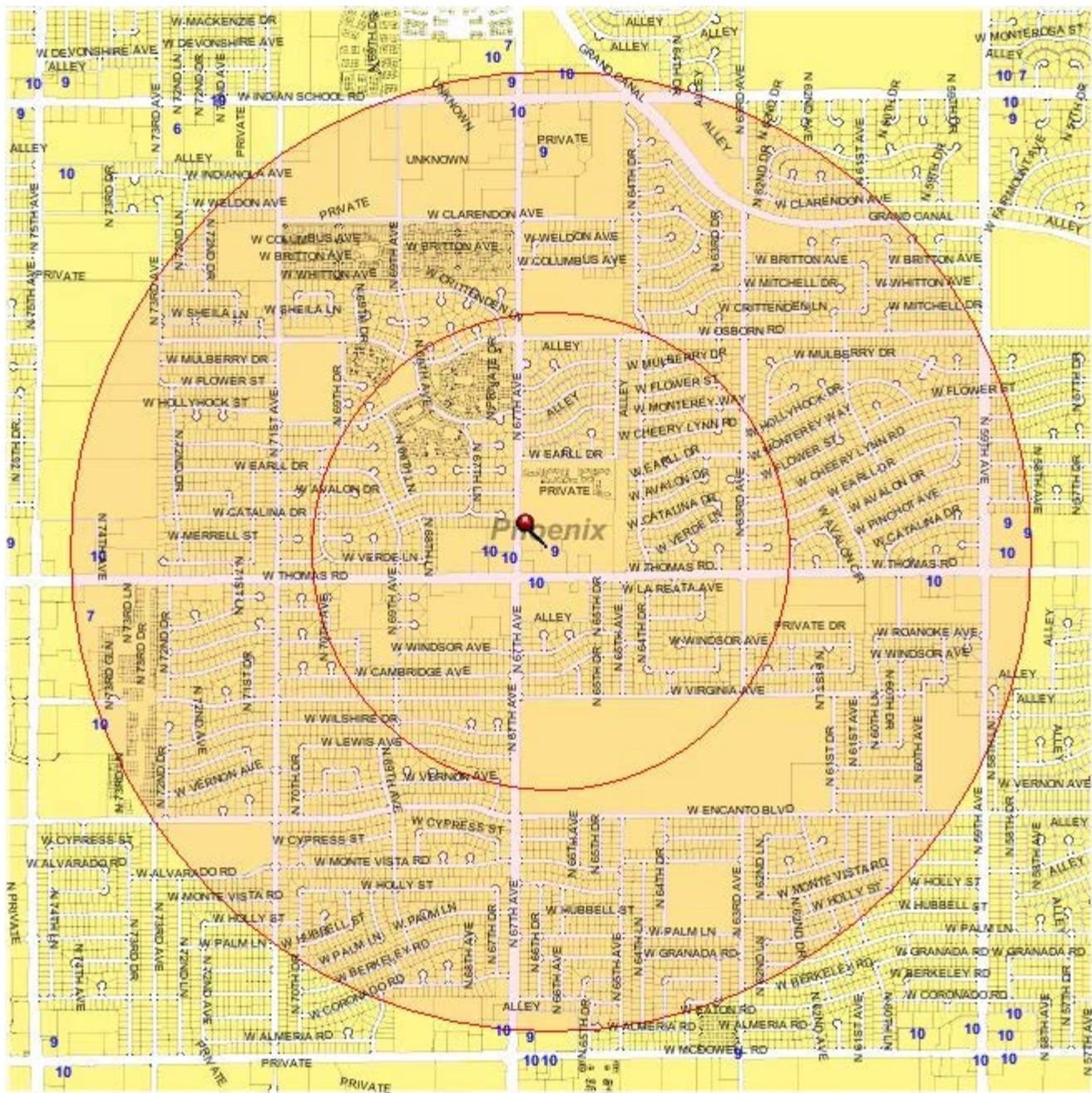
6. Staff Recommendation - Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

This item is submitted by Ms. Takata and the City Clerk Department.

District 7

Jared Repinski, Agent
Hikari Uni Sushi
6544 West Thomas Road, #28



ITEM 11

DISTRICT 8

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - ST. AGNES ROMAN CATHOLIC PARISH
PHOENIX**

The following is an application for a Special Event liquor license for temporary sale of all liquors. There are no departmental objections and no protests.

Series Definition

SE - Special Event License for temporary sale of all liquors

<u>District</u>	<u>Applicant Name and Address</u>	<u>Event Information</u>
8	Bradley Peterson St. Agnes Roman Catholic Parish Phoenix 1954 North 24th Street	- <u>Event Location:</u> 1954 North 24th Street - <u>Day/Date/Time:</u> Saturday, March 1, 2014

(Carnival/Silent Auction)

12 noon to 10:00 p.m.

-

Total Expected Attendance: 1,000

Day/Date/Time:

Sunday, March 2, 2014

12 noon to 10:00 p.m.

-

Total Expected Attendance: 1,000

Staff Recommendation - Staff recommends approval of this application.

This item is submitted by Ms. Takata and the City Clerk Department.

ORDINANCES AND RESOLUTIONS

ITEM 12

CITYWIDE

ORDINANCE G-5896 - AMEND CITY CODE - SECTION 9-1 AND UPDATE THE PHOENIX BUILDING CONSTRUCTION CODE

Request to amend Section 9-1 of the Phoenix City Code and updating the amendments to the Phoenix Building Construction Code.

The Phoenix Building Construction Code (PBCC) establishes the minimum requirements to safeguard the public health, safety, and general welfare through building standards for construction in Phoenix. In 2013 the City of Phoenix adopted the 2012 editions of the International Codes (I-codes), 2012 Uniform Plumbing Code (UPC), 2011 National Electric Code (NEC), and Phoenix amendments to these codes. Since their adoption and implementation, Planning and Development staff and the development community have discovered a number of items that have been problematic in the application of these new codes and amendments. Following are code amendment proposals that address inconsistencies and omissions in the original code adoption.

Planning and Development proposes three amendments to the 2012 International Building Code (IBC), one amendment to the 2012 International Residential Codes, and one amendment to the 2012 Uniform Plumbing Code (UPC) as follows:

2012 International Building Code

- Section 105.2 Work Exempt from Permit - This amendment provides clarity by removing the word "aggregate". The term "aggregate" caused confusion and eliminating the term brings the provision back to the original base code language.
- Section 119 Journeyman and Apprentice Licenses - This amendment provides options for trade workers to choose from multiple sites, dates, and times to complete required testing for a journeyman license.
- Section 706.1.1 Party Walls - This amendment expedites the development process and reduces cost incurred by applicants by eliminating the need for a code modification for common walls built across property lines.

2012 International Residential Code

- Sections R313.1 and R313.2 Automatic Fire Sprinkler Systems - This amendment clarifies sprinkler requirements for duplexes in accordance with State Law and the Bret Tarver Sprinkler Ordinance.

2012 Uniform Plumbing Code

- Section 912.0 Air Admittance Valves - This amendment is designed to provide consistency and align the acceptance of air admittance valves with the 2012 International Plumbing Code.

The codes and proposed amendments that were considered in public meetings and a public hearing are available on the Planning and Development Department, Development Division website at: <http://phoenix.gov/development/codestandards>.

Because the construction code is adopted as an ordinance and is part of the Phoenix City Code, any change to the code requires City Council approval.

The Development Advisory Board recommended the adoption of these amendments at its meeting held on January 16, 2014.

The recommendation from the City Council Neighborhoods, Housing, and Development Subcommittee meeting of February 18, 2014, will be provided in the back-up City Council Report.

This item is also recommended by Mr. Naimark and the Planning and Development Department.

ITEM 13

DISTRICT 7

ORDINANCE S-40571 - REDEVELOPMENT AND PURCHASE AGREEMENT WITH METROWEST DEVELOPMENT, LLC

(Continued from February 19, 2014) - Request to authorize the City Manager, or his designee, to enter into a Redevelopment and Purchase Agreement, easements, and other agreements as necessary with Metrowest Development, LLC, or its City-approved designee (Developer), and for the City Controller to accept and disburse funds for the redevelopment of three City-owned properties located at 814, 816, and 822 North Second Avenue as single-family, owner-occupied residences.

Staff solicited proposals for the private financing and rehabilitation of two parcels with historic structures and the development of a vacant lot within the Roosevelt Historic District. Developer was recommended by an evaluation panel which included representatives of the Roosevelt Action Association, downtown stakeholders, and City staff.

Under the proposed business terms, Developer will rehabilitate the three properties for use as single-family, owner-occupied residences. Developer will accept a covenant to protect the historic structures and their view sheds for 25 years, and a covenant requiring that all parcels be devoted only to owner occupied residential use for 10 years. Developer will enter into a Second Avenue Streetscape Right-of-Way Maintenance Agreement for each parcel.

Developer will pay the City \$82,047, \$96,616, and \$81,375 for Parcels 822, 816, and 814, respectively (Purchase Price). If Parcels 816 and/or 822 sell for amounts in excess of the Developer's anticipated gross sales prices (\$386,465 for Parcel 816 and \$328,190 for Parcel 822), Developer will pay the City fifty percent of the excess sales proceeds.

The agreements may contain such other terms and conditions as the City deems necessary and appropriate.

Financial Impact

There will be no impact to the General Fund as a result of entering into these agreements.

This item was unanimously recommended by the Downtown, Aviation, and Redevelopment Subcommittee on February 5, 2014.

This item is also recommended by Mr. Blue, Ms. Takata, the Community and Economic Development Department, and the Neighborhood Services Department.

ITEM 14

CITYWIDE

**ORDINANCE S-40575 -
IFB 14-089 - WATER UTILITY BILLING
ENVELOPES - REQUIREMENTS CONTRACT**

(Continued from February 19, 2014) - Request to authorize the City Manager, or his designee, to enter into a contract with Response Envelope, Inc. to provide water utility billing and customer return envelopes. The initial contract term shall be for one year beginning on or about February 1, 2014 and ending January 31, 2015. Authorization is also requested for the City Controller to disburse funds over the life of the contract in an amount not to exceed \$755,000.

Solicitation IFB 14-089 was conducted in accordance with Administrative Regulation 3.10. Eight offers were opened on December 20, 2013. Offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and their responsibility to provide the required goods and/or services. Following is a tabulation of the lowest bids received:

<u>Bidder</u>	<u>Total Bid Price</u>
Response Envelope, Inc.	\$119,994*
Accurate Forms & Supplies	\$120,109
Cenveo	\$126,293

It is recommended by the Deputy Finance Director that the bid submitted by Response Envelope, Inc., as asterisked, be accepted as the lowest responsive and responsible bidder.

Option to Extend

Provisions of the agreement include an option to extend the contract up to four additional years, in one-year increments, which will be exercised by staff if considered in the City's best interest to do so.

Financial Impact

The aggregate contract value for all option years will not exceed \$755,000, with an estimated annual expenditure of \$151,000. Funds are available in the Water Services Department's budget.

This item is also recommended by Mr. Naimark and the Deputy Water Services Director.

ITEM 15

CITYWIDE

**ORDINANCE S-40591 -
AGREEMENT WITH CASCADIA CONSULTING
GROUP FOR SOLID WASTE
CHARACTERIZATION STUDY**

(Continued from February 19, 2014) - Request to authorize the City Manager, or his designee, to enter into an agreement with Cascadia Consulting Group for the development of a comprehensive characterization study of solid waste materials collected from residential contained collection customers during the contract period beginning on or about March 1, 2014 and ending February 28, 2016. Authorization is also requested for the City Controller to disburse funds over the duration of the contract.

Solicitation RFP14-SWD-025 for Solid Waste Characterization Study was conducted in accordance with Administrative Regulation 3.10. Two proposals were received by the Public Works Department on December 18, 2013. The proposals were scored by a five-member evaluation committee based on the following criteria: approach and strategy, qualifications and experience, and pricing. Proposers also made presentations to the evaluation team for further evaluation. The evaluation team has recommended Cascadia Consulting Group be accepted as the highest scored responsive and responsible proposer.

The study will determine if the education and diversion over the past 10 years have been effective as well as benchmark current waste composition. The study will also provide needed data to guide diversion decisions for future programs necessary to achieve the City's waste goal of 40 percent diversion by 2020.

Option to Extend

Provisions of the agreement include an option to extend the contract up to three additional years, in one-year increments, which will be exercised if considered in the City's best interest to do so.

Financial Impact

The aggregate contract value for all option years will not exceed \$648,662, with an estimated expenditure of \$450,000 over the initial two-year contract period. Funds are available in the Public Works Department's Operating budget.

This item is recommended by Mr. Naimark and the Public Works Department.

ITEM 16

CITYWIDE

**ORDINANCE S-40599 -
PAYMENT ORDINANCE**

Request to authorize the City Controller to disburse funds in an aggregate amount not to exceed \$800,738.98 for the purpose of paying vendors, contractors, claimants, and others, and providing additional payment authority under certain existing City contracts.

- | | | |
|--------------|----|--|
| \$ 79,570.35 | a) | To City of Mesa for payment of water, wastewater, solid waste, and gas charges associated with the Val Vista Water Treatment Plant's annual shut down for maintenance and repairs, for the Water Services Department. |
| 33,026.09 | b) | To CLH International, Inc., dba Act Computer Solutions, for the purchase of 15 field control units critical to the operations of the 91st Avenue Wastewater Treatment Plant, to replace existing equipment that has reached the end of its useful life, for the Water Services Department. |
| 26,282.00 | c) | To Elite to provide annual ProLaw software maintenance through February 28, 2015, under Agreement 105718, for the Law Department Civil Division's Case Management System. |
| 12,250.80 | d) | To Empire West, Inc. for the purchase of fire hydrant replacement parts utilized in the inspection and repair of the City's fire hydrants, for the Water Services Department. |
| 35,000.00 | e) | To Enfo Tech & Consulting, Inc. for payment of a technical support agreement utilized in the management of environmental compliance and reporting requirements for the water and wastewater monitoring programs, though November 30, 2014, for the Water Services |

Department.

13,905.00	f)	To Era Products, Inc. for the replacement of work chairs for round-the-clock usage by Regional 911 Dispatchers located at the Fire Department Regional Dispatch Center, for the Fire Department.
34,986.92	g)	To Goserco, Inc. for payment of the maintenance agreement for a digital logging recorder system utilized to record 911 calls and emergency mobile radio communications, through October 31, 2014, for the Fire Department.
17,604.00	h)	To Hennesy Mechanical Sales for the purchase of replacement pump parts for the solids holding tank mixing pump system located at the Val Vista Water Treatment Plant, for the Water Services Department.
18,705.44	i)	To Mideo Systems, Inc. for the renewal of software and hardware maintenance agreement, through January 31, 2015, utilized for latent print comparative and evidence processing, for the Laboratory Services Bureau of the Phoenix Police Department.
11,436.48	j)	To Mountain States Specialties, Inc. for labor, materials, and equipment provided to refurbish existing signage located at Terminal 4 of the Phoenix Sky Harbor International Airport, for the Aviation Department.
13,333.89	k)	To Reliable Forklift Sales, LLC for the purchase of an electric burden carrier utilized to service refuse and recycle receptacles, to replace existing equipment that has reached the end of its useful life, for the Convention Center Department.
11,804.70	l)	To Shade N Net of Arizona, Inc. for payment of the fabrication and installment of a replacement shade structure located at Deer Valley Park, for the Parks and Recreation Department.
35,739.00	m)	To Spectrum Products USA, Inc. for the purchase of emergency response equipment utilized by first responders and paramedics, for the Fire Department.
14,050.00	n)	To Stalker Radar Applied Concepts, Inc. for the purchase of stationary speed detection devices, funded by the Governor's Office of Highway Safety (GOHS) 2014 Selective Traffic Enforcement Program (STEP) equipment grant, for the Police Department.
38,689.09	o)	To Swabs Arizona, Inc. for the purchase of water flow monitoring equipment utilized to measure water usage in residential dwellings for efficiency program planning and water use management, for the Water Services Department.
60,050.00	p)	To US Travel Association for payment of Phoenix Sky Harbor International Airport's membership in the Gateway Airports Council. The nation's largest airports have aligned with the US Travel Association to advocate for the unique needs of large airports as part of the overall travel industry such as international passenger facilitation and financing for airport improvements.

This section requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions, and/or bids awarded:

\$ 55,000.00	q)	To Eglin Photographic, Amendment 3, under Agreement 127735, to continue to provide on-call photography services for use in marketing and community relations efforts at the Phoenix Sky Harbor International
--------------	----	--

Airport, through January 31, 2015, for the Aviation Department.

- 180,260.00 r) To OM Office Supply, Inc. to exercise an option to extend Agreement P-09493-12/132512 awarded by IFB 12-035, through December 31, 2014, to continue to provide ID security cards, for the Aviation Department.
- 35,000.00 s) To Pfaelzerjohns, Inc., Amendment 3, under Agreement 127992, to continue to provide public relations consulting services for the Phoenix Sky Harbor International Airport, through February 28, 2015, for the Aviation Department.
- 50,000.00 t) To True View Windows and Glass Block, Inc. to exercise an option to extend Agreement P-09213-11/ 129818 awarded by IFB 11-010, through October 31, 2014, to continue to provide glass repair and replacement services and products, for Citywide departments.

This section requests payment authority, up to amounts indicated below, for the payment of relocation benefits and assistance in connection with the City project identified below or the Airport's Community Noise Reduction Program:

- \$ 10,000.00 u) To Mojave Enterprises, LLC and/or Assignee(s), to provide displacement relocation assistance as a part of the Community Noise Reduction Program, for the Aviation Department by the Finance Department.
 - 14,045.22 v) To Saiz Flores, Manuela and/or Assignee(s), to provide displacement relocation assistance as a part of the Community Noise Reduction Program, for the Aviation Department by the Finance Department.
-
- \$ 800,738.98
-

This item is recommended by Mr. Zuercher and the Finance Department.

ITEM 17 DISTRICT 8 ORDINANCE S-40600 -
AMEND CONTRACTS WITH 22ND CENTURY STAFFING, INC.; SHARP DECISIONS, INC.; AND TECH ONE STAFFING, LLC

Request to authorize the City Manager, or his designee, to amend Contracts 125664, 125666, and 125669 with 22nd Century Staffing, Inc.; Sharp Decisions, Inc.; and Tech One Staffing, LLC, respectively, to extend the term of each contract on a month-to-month basis up to twelve months. The amendments may contain other terms and conditions deemed necessary or appropriate by the City Manager or the Aviation Director.

Further request to authorize the City Controller to disburse the necessary funds in an amount not to exceed \$865,000 over the twelve-month period.

On March 4, 2009, the City Council approved three contracts for on-call technology staff. These on-call staff are used to implement and support business systems at the Aviation Department (Aviation) such as the Geographic Information System, Mobile Work Order Management, public-facing websites, and the Parking Revenue Control System. Not approving this request will impact Aviation's ability to support critical business systems.

The contracts are scheduled to expire March 14, 2014. The Aviation Department desires to extend the term of each contract on a month-to-month basis for a period not to exceed twelve months to allow Aviation to complete a solicitation, already in progress, to award new contracts.

Financial Impact

The total cost of the combined contracts will not exceed \$865,000. Funds are available in the Aviation Department's Operating budget.

This item is recommended by Mr. Murphy and the Aviation Department.

ITEM 18

CITYWIDE

**ORDINANCE S-40601 -
RFA 13-048A - INTERVIEW RECORDING AND
MANAGEMENT SYSTEM - REQUIREMENTS
CONTRACT**

Request the City Manager, or his designee, to authorize additional expenditures on Contract 137728-0, to provide and install digital audio/video recording system for the Police Department Family Investigations Bureau. This contract is a result of RFA 13-048 awarded by formal Council action on January 15, 2014. Authorization is also requested for the City Controller to disburse funds over the life of the contract in an amount not to exceed \$150,237.

The Police Department Crimes Against Children Unit conducts investigations on all criminal incidents within its jurisdiction. To facilitate the investigation of criminal incidents involving children, the Phoenix Police Department Crimes Against Children Unit utilizes a digital audio/video recording system used in five interview rooms to facilitate the investigation of criminal incidents involving children. It is the utmost importance that the interview rooms be operational and reliable as mandated by Phoenix Police Department policy.

A large portion of the investigations conducted by Phoenix Police Department involve high profile child criminal crimes investigators and/or high profile subject matter. The ability to digitally record all interviews has become an integral part of a successful investigation. In most cases the recording of such interviews is a requirement for successful prosecution.

Financial Impact

The total additional funds needed is \$62,258. The revised aggregate amount is \$150,237. Funds are available in the Police Department's budget.

The Chief of Police agrees with this recommendation.

This item is also recommended by Mr. Murphy and the Finance Department.

ITEM 19

CITYWIDE

**ORDINANCE S-40602 -
RFA 14-038 - SLOW SPEED SHREDDER AND
HIGH SPEED GRINDER**

Request to authorize the City Manager, or his designee, to enter into an intergovernmental agreement with the Houston-Galveston Area Council for the purchase of a new slow speed shredder and high speed grinder to process green organics at the 27th Avenue Transfer Station for Solid Waste Diversion and Disposal. The equipment offered in this agreement was established by a competitive public procurement process. Authorization is also requested for the City Controller to disburse funds for the purchase in an amount not to exceed \$1,188,764.

The Public Works Department has requested to purchase the equipment through this intergovernmental agreement from Doppstadt US.

Doppstadt US has an established local dealer network and parts support available for the maintenance of the equipment being purchased and can expedite the delivery time to ten weeks. Delivery after receipt of order for this industry is typically six months. Failure to provide this equipment in the time required could result in either green waste going into the landfill or additional cost incurred by the city, if the department has to rent equipment until delivery is made.

Financial Impact

The contract value shall not exceed \$1,188,764. Funds are available in the Public Works Department's budget.

This request is being made by the Deputy Finance Director.

The Public Works Director also recommends this award.

This item is also recommended by Mr. Naimark.

ITEM 20

CITYWIDE

**ORDINANCE S-40603 -
RFP 11-007A - SECURITY GUARD SERVICES -**

REQUIREMENTS CONTRACT

Request to authorize the City Manager, or his designee, to add the Phoenix Municipal Court and additional expenditures on Contract 131089 with Anderson Security Agency, Ltd to provide security guard services on an as-needed basis for the Water Services, Public Transit, and Municipal Court Departments. This

contract is a result of RFP 11-007 awarded by formal Council action on May 18, 2011. Authorization is also requested for the City Controller to disburse the necessary additional funds over the life of the contract in an amount not to exceed \$4,512,100.

-
Financial Impact

As a result of adding the Phoenix Municipal Court to the security guard services contract and adding additional funds, the revised aggregate value for the remaining three option years will not exceed \$4,512,100. Annual funds needed for the remaining option years include: (Option Year 3) \$865,700 for Water Services, \$791,000 for Public Transit, and \$34,000 for Municipal Court; (Option Year 4) \$865,700 for Water Services, \$511,000 for Public Transit, and \$34,000 for Municipal Court; (Option Year 5) \$865,700 for Water Services, \$511,000 for Public Transit, and \$34,000 for Municipal Court . The additional funds are available in the Water Services, Public Transit, and Municipal Court Departments' budgets.

The Deputy Finance Director recommends the contract increase be accepted.

This item is also recommended by Mr. Naimark and Ms. Jonovich.

ITEM 21

CITYWIDE

**ORDINANCE S-40604 -
IFB 11-146A - STREET PAVING EMULSION
PRODUCTS - REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to add additional expenditures on Contract 131150 with Paramount Petroleum Corporation for emulsified asphalt. This contract is a result of IFB 11-146 awarded by formal Council action on June 1, 2011. Authorization is also requested for the City Controller to disburse the necessary additional funds over the remaining life of the contract in an amount not to exceed \$200,000.

Additional funds are needed to provide emulsified asphalt to the Street Transportation Department. The actual needs under this contract were higher than the original estimates.

-
Financial Impact

As a result of adding the additional expenditures to the street paving emulsion products contract, the revised aggregate value for all remaining options will not exceed \$200,000 with an estimated annual expenditure of \$100,000. The additional funds are available in the Street Transportation Department's budget.

The Deputy Finance Director recommends that the contract increase be accepted.

This item is also recommended by Mr. Naimark.

ITEM 22

CITYWIDE

**ORDINANCE S-40605 -
IFB 13-039A - SPEED HUMP INSTALLATION -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to add additional expenditures on Contract 135304 with Swaine Asphalt Corporation for speed cushion installations. This contract is a result of IFB 13-039 awarded by formal Council action on January 16, 2013. Authorization is also requested for the City Controller to disburse the additional \$50,000 for the current project.

Additional funds are needed to meet the increased requirements for speed cushion installations for the Street Transportation Department as the result of the department's new collector street speed hump (speed cushion) pilot program in November 2013.

-
Financial Impact

The additional one-time funds needed are \$50,000. The additional funds are available in the Street Transportation Department's budget in Capital Improvement Program Project ST89320133.

-
The Deputy Finance Director recommends that the contract increase be accepted.

-

The Street Transportation Director agrees with this request.

This item is also recommended by Mr. Naimark.

ITEM 23

CITYWIDE

**ORDINANCE S-40606 -
IFB 14-074 - FLEET VEHICLE MOBILE AIR
CONDITIONING SERVICE AND REPAIR -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with W.W. Williams, Inc. for fleet vehicle mobile air conditioning service and repair on an as-needed basis during a one-year contract period beginning on or about April 1, 2014 and ending March 31, 2015. Authorization is also requested for the City Controller to disburse funds for the life of the contract in an amount not to exceed \$400,000.

Solicitation IFB 14-074 was conducted in accordance with Administrative Regulation 3.10. Two bids were received and opened on January 24, 2014. Following is a tabulation of the bids received:

<u>Description</u>	<u>W.W. Williams</u>	<u>H&E Equipment Services</u>
Labor and Parts	\$1,527.18*	\$1,905.56

It is recommended by the Deputy Finance Director that the bid of W.W. Williams, as asterisked, be accepted as the lowest priced responsive and responsible bidder.

Financial Impact

The aggregate contract value for all option years will not exceed \$400,000 with an annual expenditure of \$80,000. Funds are available in the Public Works Department's budget.

Option to Extend

Provisions of the agreement include an option to extend the contract up to four additional years, in one-year increments, which will be exercised if considered in the City's best interest to do so.

The Public Works Director also recommends this award.

This item is also recommended by Mr. Naimark.

ITEM 24

CITYWIDE

**ORDINANCE S-40607 -
IFB 14-083 - PROCESS PRESORT FIRST CLASS
MAIL AND SPECIAL MAIL - REQUIREMENTS
CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with United Business Mail for a two-year period beginning on or about March 1, 2014 and ending February 29, 2016. Authorization is also requested for the City Controller to disburse funds over the life of the contract in an amount not to exceed \$15,589,710.

Solicitation IFB 14-083, Process Presort First Class Mail and Special Mail, was conducted in accordance with Administrative Regulation 3.10. Two bids were received and opened on January 10, 2014. One bid was determined to be non responsive.

This contract will be used to process the city's presort mail, which includes the water, sewer, solid waste, and tax bills.

Following is a tabulation of the only responsive and responsible bid received:

<u>Bidder</u>	<u>Description</u>	<u>Total Bid Prices</u>
United Business Mail*	Processing metered mail at a 3 digit rate	\$.01 each
	Process permit mail at a 5 digit rate	\$.017 each
	Postage for 1- and 2-ounce mail	\$.381 each

Postage for 3-ounce mail	\$.641 each
Processing flats	\$.20 each
Processing first class letters	\$.01 each

It is recommended by the Deputy Finance Director that the bid of United Business Mail, as asterisked, be accepted as the lowest responsive and responsible bidder. The Procurement Division deems the pricing fair and reasonable based on previous contract pricing.

Financial Impact

The aggregate contract value for all option years shall not exceed \$15,589,710 with an estimated annual expenditure of \$3,117,942. Funds are available in the Operating budgets of the City Clerk, Finance, and Water Services Departments.

Option to Extend

Provisions of the agreement include an option to extend the contract up to three additional years, in one-year increments, which will be exercised if considered in the City's best interest to do so.

The City Clerk Director also recommends this award.

This item is also recommended by Mr. Zuercher.

**ITEM 25 CITYWIDE ORDINANCE S-40608 -
IFB 14-100 - LOT MAINTENANCE AND
SECUREMENT SERVICES - REQUIREMENTS
CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with Reyes & Sons Landscaping, LLC; Jack Harrington; Three Amigos Property Management, LLC; Robert Singer; and Artistic Land Management, Inc. to provide securement and lot maintenance services on an as needed basis during the contract period beginning on or about March 1, 2014 and ending February 28, 2015. Authorization is also requested for the City Controller to disburse funds for the life of the contract in an amount not to exceed \$6,075,000.

Solicitation IFB 14-100, Lot Maintenance and Securement Services, was conducted in accordance with Administrative Regulation 3.10. Five bids were received and opened on January 24, 2014. Following is a tabulation of the bids received:

Bidder	Citywide Departments	
	Securement Total Bid Prices	Lot Clean Up Price Range
Reyes & Sons Landscaping, LLC	\$1,479.00*	\$0.02 to \$480.00*
Jack Harrington	\$1,656.20**	\$0.05 to \$2,500.00****
Three Amigos Property Management, LLC	\$2,107.00***	\$0.10 to \$2,600.00***
Robert Singer	No Bid	\$0.02 to \$1,100.00**
Artistic Land Management, Inc.	\$4,118.00	\$0.005 to \$2,800.00*****
Bidder	Housing Department	
	Securement Total Bid Prices	Lot Clean Up Price Range
Reyes & Sons Landscaping, LLC	\$1,757.00*	\$0.02 to \$500*
Jack Harrington	\$1,868.86**	\$0.60 to \$2,700
Three Amigos Property Management, LLC	Non-Responsive	\$0.10 to \$2,600.00**
Robert Singer	No Bid	No Bid

Artistic Land Management, Inc.

\$4,118.00

\$0.005 to \$2,800.00

It is recommended by the Deputy Finance Director that the bids of Reyes & Sons Landscaping, LLC; Jack Harrington; Three Amigos Property Management, LLC; Robert Singer; and Artistic Land Management, Inc., as asterisked, be accepted as the responsive and responsible bidders.

Financial Impact

The aggregate contract value for all options will not exceed \$6,075,000 with an estimated annual expenditure of \$1,215,000. Funds are available Citywide in departments' budgets.

Option to Extend

Provisions of the agreement include an option to extend the contract up to four additional years, in one-year increments, which will be exercised if considered in the City's best interest to do so.

The Chief Financial Officer also recommends this award.

This item is also recommended by Mr. Zuercher.

**ITEM 26 DISTRICTS 3, 4, 6, 7, AND 8 ORDINANCE S-40609 -
ACCEPTANCE AND DEDICATION OF DEEDS
AND EASEMENTS FOR PUBLIC USE**

Request to accept deeds and easements for roadway, sidewalk, turn-around, and drainage purposes; ordering the ordinance recorded; and dedicating to public use the property interests described therein.

			<u>District</u>
Easement	(a)	HOME "FUR" GOOD ANIMAL RESCUE AND PLACEMENT, INC., Easement is for sidewalk purposes for property located at 10220 North 32nd Street. FN 140002	3
Easement	(b)	DM VENTURES I, LLC, Easement is for sidewalk purposes for property located at 2005 East Indian School Road. FN 130041	4
Deed	(c)	16TH & HIGHLAND LUXURY APARTMENTS, LLLP, Deed is for roadway purposes for property located at 4741 North 15th Street. FN 140001	4
Easement	(d)	HAMMER HOMES, INC., Easement is for drainage purposes for property located at 7636 North Dreamy Draw Drive. FN 130039	6
Easement	(e)	LEONARDO PARRA ROJAS, Easement is for sidewalk purposes for property located at 3002 West Buckeye Road. FN 130044	7
Deed	(f)	LEONARDO PARRA ROJAS, Deed is for roadway purposes for property located at 3002 West Buckeye Road. FN 130044	7
Easement	(g)	RYLAND HOMES OF ARIZONA, INC., Easement is for turn-around purposes for property located north of 7th Way and Harwell Road. FN 130043	8

This bears the recommendation of the Chief Financial Officer.

This item is also recommended by Mr. Zuercher.

**ITEM 27 OUT OF CITY ORDINANCE S-40610 -
AMEND LEASE 124291 TO ADD FIVE ACRES
ADJACENT TO EXISTING LEASED PROPERTY**

Request to authorize the City Manager, or his designee, to amend Lease 124291 between the City of Phoenix and International Flora Technologies Properties, LLC, an Arizona corporation (Floritech), to add five acres of City owned property adjacent to the existing leased property. The existing leased property is a 5.94-acre site improved with a City-owned industrial building, located at

28633 West Patterson Road, approximately 2,200 feet west of the 283rd Avenue alignment. The amendment may identify one or more locations for the five acre parcels adjacent or with access to the building site that may be used, during the term of the existing lease and any extensions, for lay-down and storage, as designated from time to time by the City Manager, or his designee.

The amendment shall be retroactive to August 15, 2013, pursuant to Lease Provision 7, Right of First Offer. The term of the existing lease ends August 14, 2018, unless extended pursuant to two, five-year options to extend. Additional rent for the five acres is \$416 per month, plus applicable taxes, based on current market rent as determined by City of Phoenix Real Estate staff. Rent will be adjusted annually in accordance with the terms of Lease 124291.

Further request authorization for the City Treasurer to accept all necessary funds for rent during the term of this lease.

All other terms and conditions of Lease 124291 will remain the same.

This bears the recommendation of the Public Works Director and the Deputy Finance Director.

This item is also recommended by Mr. Naimark.

ITEM 28

CITYWIDE

**ORDINANCE S-40611 -
BUSINESS ANALYST PROFESSIONAL
SERVICES SUPPORT**

Request to authorize the City Manager, or his designee, to amend Agreement 135882 with Solu Technology Partners, LLC (formerly Technology Staffing Solutions) to provide business analyst professional services for the Water Services Department in the amount of \$68,000. Further requesting authorization for the City Controller to disburse funds over the life of the agreement.

In March 2013, Information Technology Services solicited vendors from the Information Technology Professional Services Qualified Vendors List to provide business analysis services for multiple City department projects. Solu Technology Partners (formerly Technology Staffing Solutions) was one of the vendors selected to support business process improvements within the Water Services Department. This is the third amendment to Agreement 135882. This request extends the term of the agreement from March 14, 2014 through August 30, 2014, and increases the agreement amount by \$68,000, for a total contract amount not to exceed \$178,800.

Technology Staffing Solutions was acquired by Solu Technology Partners, LLC. Amendment 1 to Agreement 135882 affirmed the City's consent of Solu Technology Partners, LLC for the purpose of this assignment/agreement.

Financial Impact

Funds are available in the Water Services Department's Operating budget.

This item is recommended by the Acting Chief Information Officer and the Water Services Director.

This item is also recommended by Mr. Murphy and Mr. Naimark.

ITEM 29

DISTRICT 7

**ORDINANCE S-40612 -
APPLY FOR AND ACCEPT LSTA GRANT FUNDS
FROM STATE LIBRARY FOR HIVE@CENTRAL
CONSULTANT AND EQUIPMENT**

Request approval for the City Manager, or his designee, to apply for and, if awarded, accept Library Services and Technology Act (LSTA) grant funds up to the amount of \$40,000 from the Arizona State Library, Archives, and Public Records Agency. Funds will be used to hire a business consultant and purchase

equipment for the business incubator, hive@Central, at Burton Barr Central Library. Further request authorization for the City Controller to disburse the funds.

The consultant will add additional business startup and entrepreneurial programming and mentoring services along with outreach opportunities at the branch libraries to drive traffic to hive@Central. The network of business contacts and library of entrepreneurial programming would be in place for library staff to utilize and continue the programming for the future or expand to potential incubator sites within the library system. This in turn stimulates business growth in Arizona and boosts our local

economy and tax base.

In addition to the consultant, funds will be spent on necessary audio/visual equipment for classes, including laptops, memory cards, projector, printer, and printer filament cartridges. This project will make substantial use and increase programs available to small business owners and new entrepreneurs of the business incubator, hive@Central, located on the 2nd floor at Burton Barr Central Library.

Financial Impact

The Library will match grant funds with in-kind services.

This item is recommended by Ms. Jonovich and the Library Department.

ITEM 30 **DISTRICT 5** **ORDINANCE S-40613 -
TERMINATION OF CONDITION AGREEMENT -
CAMELBACK RANCH**

Request authorization to enter into a Termination of Condition Agreement with various parties to remove a deed requirement that the City of Glendale grant the City of Phoenix the right to use land west of Camelback Ranch for park purposes.

In 1998, the Maricopa County Flood Control District conveyed real property west of Camelback Ranch to the City of Glendale. The deed required that Glendale convey a perpetual right to use the property for park purposes to the City of Phoenix Parks and Recreation Department. Glendale conveyed the property to Rightpath in connection with the development of the Camelback Ranch spring training facility. It never conveyed an interest in the land to the City of Phoenix. Because of the development of Camelback Ranch as a baseball facility, the Parks and Recreation Department abandoned its plan to develop the property subject to the deed requirement as a district park. Instead, the Parks and Recreation Department developed land located at 10645 West Camelback Road.

Title to the property is now held by ML Manager, LLC which has requested that the Cities of Glendale and Phoenix release it from any obligation to convey any right to use the property for park purposes.

This item is recommended by Ms. Takata and the Parks and Recreation Department.

ITEM 31 **CITYWIDE** **ORDINANCE S-40614 -
AGREEMENT WITH CLIFTONLARSONALLEN,
LLC FOR AUDITING SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with CliftonLarsonAllen, LLC to perform the National Transit Database (NTD) audit, and to further request authorization for the City Controller to disburse the necessary funds in an amount not to exceed \$146,400 over the five year option of the contract.

Three proposals were received by the Public Transit Department on December 5, 2013, to perform the NTD audit for the contract period beginning July 1, 2014 and ending June 30, 2017, together with an option to extend for two additional years, to be exercised in one-year increments, by the Public Transit Director if considered in the City's best interest to do so. The following proposals were received:

<u>Proposer</u>	<u>Total Scores (100 Points Possible)</u>
CliftonLarsonAllen, LLC* Phoenix, Arizona	86.0
Moss Adams, LLP Scottsdale, Arizona	84.4
Heinfeld, Meech & Co., PC Phoenix, Arizona	81.9

The Public Transit Director recommends the proposal of CliftonLarsonAllen, as outlined above, be accepted as the most responsive proposer, all factors considered. CliftonLarsonAllen also offered the lowest contract cost.

A panel evaluated the proposals based on the qualifications and experience of the firm (25%), qualifications and experience of the staff members assigned to the project (25%), the method of approach to complete the project (25%), and price proposal (25%).

CliftonLarsonAllen, LLC will test national transit data collected and tracked by the City, in accordance with Federal Transit Administration (FTA) established procedures, and prepare the Independent Auditor Statement for Federal Funding Allocation Data as required by the FTA.

Financial Impact

Annual contract expenditures are estimated to be \$29,280. Total contract expenditures for the initial three-year contract term, plus the two available option years will not exceed \$146,400. Funds are available in the Public Transit Department's Operating budget utilizing Transit 2000 funds.

This item is also recommended by Mr. Naimark.

ITEM 32

CITYWIDE

**ORDINANCE S-40615 -
EXTEND AGREEMENT 126717 WITH GIRO, INC.
TO CONTINUE MAINTENANCE ON REGIONAL
SCHEDULING/ DISPATCH SYSTEM**

Request to authorize the City Manager, or his designee, to extend Agreement 126717 with GIRO, Inc. for one additional year to continue maintenance on the Public Transit Department's (PTD) regional bus and light rail scheduling/dispatch system, and to authorize the City Controller to disburse funds in an amount not to exceed \$169,000.

Agreement 126717 was originally approved by City Council on March 4, 2009, as a five-year maintenance agreement. The Public Transit Department contracts with software provider GIRO for a proprietary vehicle and crew scheduling software program, "HASTUS", that allows Phoenix and regional partners including Glendale, Scottsdale, Tempe, Mesa, Gilbert, Avondale, Tolleson, METRO light rail, and others to ensure all transit vehicles are assigned and scheduled on routes to make the most efficient use of transit resources. Phoenix is responsible for this region-wide, proprietary technology. The region has been utilizing HASTUS since 2001. It is critical to continue maintenance support for the one-year extension through February 9, 2015.

The Public Transit Department is currently working with GIRO to finalize an upgrade to the existing system from Version 2007 to Version 2013. The extension of this maintenance agreement will safeguard against system failure and will allow PTD to align the new five-year maintenance contract with successful completion of the current software upgrade. The cost for the one-year maintenance contract extension will not exceed \$169,000.

Financial Impact

The cost will not exceed \$169,000. Funds are available in the Public Transit Department's Operating Budget using Transit 2000 funds.

This item is recommended by Mr. Naimark and the Public Transit Department.

ITEM 33

DISTRICT 7

**ORDINANCE S-40616 -
PT03130001 - SOUTH TRANSIT FACILITY
REFURBISHMENT CONSTRUCTION
ADMINISTRATION AND INSPECTION SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with Gannett Fleming, Inc., Phoenix, Arizona, to provide construction administration and inspection services in support of the South Transit Facility Refurbishment project; and further requesting the City Controller to disburse the funds for the purposes of this ordinance.

The Engineer was chosen for this project using a qualifications-based selection process as authorized by Title 34 of the Arizona Revised Statutes.

The project is located on a 17.5-acre complex at the South Transit Facility located at 2225 West Lower Buckeye Road. This facility functions as the operation and maintenance center for a portion of the City's bus fleet. The Engineer's services during construction shall include, but not be limited to: representation on behalf of the City; administration of the construction schedule; performing site visits; review of shop drawings and test results; interpretation and clarification of contract documents; substantial and final completion inspections; services of an on-site inspector throughout the construction; and special services as may be

identified for the project. The estimated construction cost for this project is \$19 million.

Financial Impact

The Engineering firm's fee shall not exceed \$989,044, including all subconsultant and allowable costs. Funds for these services are available from Federal Transit Administration Award AZ-90-X103 (80%) and Transit 2000 (20%).

This Council award is subject to execution of the agreement by all of the parties.

The Public Transit Department concurs with this request.

This item is also recommended by Mr. Naimark and the Street Transportation Department.

ITEM 34

DISTRICT 8

**ORDINANCE S-40617 -
PT03120003 - EAST BASELINE PARK-AND-RIDE
CONSTRUCTION ADMINISTRATION AND
INSPECTION SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with Kimley-Horn and Associates, Inc., Phoenix, Arizona, to provide construction administration and inspection services in support of the East Baseline Park-and-Ride project; and further request the City Controller to disburse the funds for the purposes of this ordinance.

Kimley-Horn and Associates, Inc. was selected for this project using a qualifications-based selection process as authorized by Title 34 of the Arizona Revised Statutes.

The site is located at 7415 South 24th Street, approximately 325 feet north of the 24th Street and Baseline Road intersection. The 7.15-acre site is currently a vacant, undeveloped parcel that will be developed to serve local transit routes, as well as the eastern leg of the Central-South RAPID transit service connecting southeast Phoenix to downtown. The new park-and-ride facility will feature: 204 covered parking spaces; an on-site transit security building; closed-circuit television; site lighting that operates at reduced levels overnight; two passenger platforms with bus bays and provisions for RAPID service; on-site and right-of-way hardscape; landscape that incorporates art features; solar features that enable the site to be cost-neutral; and a comprehensive signage package.

The Engineer's services during construction shall include, but not be limited to: representation on behalf of the City; administration of the construction schedule; performing site visits; review of shop drawings and test results; interpretation and clarification of contract documents; substantial and final completion inspections; services of an on-site inspector throughout the construction; and special services as may be identified for the project. The estimated construction cost for this project is \$3.3 million.

Financial Impact

The Engineering firm's fee shall not exceed \$241,431, including all subconsultant and allowable costs. Funding for these services is available in the Public Transit Department's Capital Improvement Program budget using Federal Transit Administration (80%) and Proposition 400 (20%) funds.

This Council award is subject to execution of the agreement by all of the parties.

The Interim Public Transit Director concurs with this request.

This item is also recommended by Mr. Naimark and the Street Transportation Department.

ITEM 35

CITYWIDE

**ORDINANCE S-40618 -
WS85050023 - STEEL TANK REHABILITATION
PROGRAM - CMAR DESIGN PHASE SERVICES -
CONTRACT AMENDMENT**

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 135754 with Quest Civil Constructors, Inc., Phoenix, Arizona, to provide additional Construction Manager at Risk (CMAR) design phase services for Phase II of the steel tank rehabilitation program, increasing the contract limit by \$103,000, for a new total contract value of \$152,028. The steel water tanks are located at multiple sites and vary in size from 60,000 gallons to 5 million gallons. Further request to authorize the City Controller to disburse funds for the purpose of this ordinance.

The CMAR will provide pre-construction management services during the design phase of Phase II of the project and serve as the contractor during construction of the project. The CMAR will be responsible for scheduling, construction document review, cost estimates setting, disparity goals, competitive bidding, guaranteed maximum price preparation, and tank inspection/assessment and support services.

Quest Civil Constructors was chosen for this project using a qualifications-based selection process authorized by Title 34 of the Arizona Revised Statutes as managed by the City Engineer. The contract was approved by City Council on April 17, 2013.

Financial Impact

The Engineer's total fee shall not exceed \$103,000 for design of Phase II of this project, including all subconsultant and allowable costs. Funding for this project is available in the Water Services Department's Capital Improvement Program budget using Water Revenue.

This Council award is subject to execution of the agreement by all of the parties.

The Water Services Department concurs with this request.

This item is also recommended by Mr. Naimark and the Street Transportation Department.

ITEM 36

DISTRICT 6

**RESOLUTION 21201 -
ABANDONMENT OF RIGHT-OF-WAY - V -
130040A**

Request to abandon the following right-of-way as it is no longer needed.

On December 4, 2013, the Abandonment Hearing Officer considered the application of Mr. Benjamin E. Hawkins to abandon the 16-foot alley right-of-way from the north boundary of the parcels addressed 4915 North 45th Place (Assessor's Parcel Number (APN) 171-31-023) and 4930 North 46th Street (APN 171-31-020) to the south boundary of the parcels addressed 4538 North 45th Place (APN 171-31-021) and 4550 East Exeter Boulevard (APN 171-31-017).

The Hearing Officer recommended approval of the adoption of the abandonment subject to stipulations, which have been satisfied.

A fee was also collected as part of this abandonment in the amount of \$1,082.

Following established review procedures, no objections to the Hearing Officer's recommendation have been received from City Council or other parties.

This item is recommended by Mr. Naimark and the Planning and Development Department.

ITEM 37

DISTRICT 6

**RESOLUTION 21202 -
ABANDONMENT OF EASEMENT - V-140003A**

Request to abandon the following easement as it is no longer needed.

On January 8, 2014, Mr. Michael Thornham requested the abandonment of the 12-foot Public Utility Easement on the parcel addressed 2737 East Arizona Biltmore Circle, between Units 8 and 9, (Assessor's Parcel Number 164-12-743 and 164-12-744), from north of the 8-foot Public Utility Easement adjacent to the north side of the private road to the north boundary as shown in plat "Biltmore Gates", Maricopa County Recorder Book 202 of Maps, Page 47.

Pursuant to Phoenix City Code Article 5, Section 31-64(e), the City acknowledges the public benefit received by the generation of additional revenue from the private tax rolls; by the elimination of third party general liability claims against the City, maintenance expenses, and undesirable traffic patterns; and by replatting of the area with new/alternate roadways and new development, as sufficient and appropriate consideration in this matter.

This application does not have the Abandonment Hearing Officer's recommendation as the formal application procedure does not apply. (REF: City Code Section 31-68)

This item is recommended by Mr. Naimark and the Planning and Development Department.

ITEM 38

DISTRICT 7

**RESOLUTION 21203 -
ABANDONMENT OF RIGHT-OF-WAY - V -
130024A**

Request to abandon the following right-of-way as it is no longer needed.

On June 19, 2013, the Abandonment Hearing Officer considered the application of Mr. Jerramy Rockman of West Side Addition, LLC to abandon the alley right-of-way bounded by 21st and 22nd Avenues and Grant and Sherman Streets.

The Hearing Officer recommended approval of the adoption of the abandonment subject to stipulations, which have been satisfied.

A fee was also collected as part of this abandonment in the amount of \$26,000.

Following established review procedures, no objections to the Hearing Officer's recommendation have been received from City Council or other parties.

This item is recommended by Mr. Naimark and the Planning and Development Department.

NEW BUSINESS

ITEM 39

CITYWIDE

**REAPPOINTMENT OF CHIEF PRESIDING JUDGE
AND SETTING OF SALARY**

Request to reappoint Roxanne K. Song Ong to an annual term as Chief Presiding Judge for the Phoenix Municipal Court for a term to expire on February 9, 2015. Request to maintain salary for Chief Presiding Judge at \$177,200.

On January 17, 2014, the Judicial Selection Advisory Board recommended her reappointment to the Public Safety and Veterans Subcommittee.

On February 12, 2014, the Public Safety and Veterans Subcommittee interviewed Judge Song Ong and unanimously recommended her reappointment to the City Council.

This item is also recommended by Ms. Jonovich and the City Council Office.

ITEM 40

CITYWIDE

**REAPPOINTMENT OF MUNICIPAL COURT
JUDGES**

Request to reappoint the following Municipal Court Judges to four-year terms:

Name	Term
Judge Deborah Griffith	December 19, 2017
Judge Lori Metcalf	December 19, 2017
Judge Monyette Nyquist	December 19, 2017
Judge Robert Doyle	January 1, 2018
Judge Kevin Kane	January 1, 2018
Judge Marianne Bayardi	January 17, 2018
Judge Hercules Dellas	January 17, 2018
Judge Michael Hintze	January 17, 2018
Judge Eric Jeffery	January 17, 2018

On January 17, 2014, the Judicial Selection Advisory Board recommended their reappointment to the Public Safety and Veterans Subcommittee.

On February 18, 2014, the Public Safety and Veterans Subcommittee interviewed the candidates and unanimously recommended their reappointment to the City Council.

This item is recommended by the City Manager's Office and the City Council Office.

This item is also recommended by Ms. Jonovich.

ITEM 41

CITYWIDE

**EIGHT-HOUR RULE REQUEST FOR MUNICIPAL
FIBER-OPTIC NETWORK RESEARCH**

Request approval for staff from multiple City departments to spend in excess of eight hours of staff time for planning, researching, and coordinating the feasibility of utilizing fiber-optic networks owned by the City, or other new or existing infrastructure, to allow private companies to provide fiber-to-the-premises services for residential, commercial, or government customers.

This item is recommended by Mr. Zuercher and the City Manager's Office.

ITEM 42

CITYWIDE

**ISSUE REQUEST FOR PROPOSAL FOR
SUMMER YOUTH EMPLOYMENT PROGRAM**

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for the Rising Phoenix Youth Summer Youth Employment Program.

The city of Phoenix's Community and Economic Development Department (CEDD), Business and Workforce Development

Division, is seeking offers from youth-serving community organizations, faith based organizations, and public entities to provide summer youth employment services to youth ages 16-21, within the city of Phoenix.

Financial Impact

Funds are available in the Community and Economic Development Department's 2014-2015 base budget.

This item is recommended by Mr. Blue and the Community and Economic Development Department.

ITEM 43

DISTRICT 8

FINAL PLAT - ARIZONA CUSTOM, LLC - 130072

The following final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code, and was approved on February 10, 2014:

Plat 130072

Project 13-1602

Name of Plat: Arizona Custom, LLC

A One-Lot Commercial Plat

Generally located at 1738 West Lincoln Street

Owner(s): Arizona Custom Millwork & Contracting, Inc.

Engineer(s): Griffin-Jacobs Engineering, Inc.

It is recommended 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 item is recommended by Mr. Naimark and the Planning and Development Department.

PLANNING AND ZONING MATTERS

ITEM 44

CITYWIDE

**ORDINANCE G-5897 -
PUBLIC HEARING -
Z-TA-14-13 - EXPAND BOUNDARIES FOR
SINGLE-FAMILY ATTACHED DEVELOPMENT
OPTION**

Request to hold a public hearing and approve the text amendment changes for the following item by adopting the Planning Commission's recommendation and the related ordinance.

Application: Z-TA-14-13
Request: Expand boundaries for the Single-Family Attached (SFA) Development Option
Proposal: Amend Chapter 6, Section 608.F.5 (Residence Districts) of the Zoning Ordinance to expand the boundaries for the Single-Family Attached (SFA) Development Option.
Applicant: Planning and Development Department
Staff: Approved.
VPC Action: Maryvale - January 8, 2014 - Approved. Vote 9-0
Laveen - January 13, 2014 - Approved. Vote 6-0
North Mountain - January 15, 2014 - Approved. Vote 11-0
Estrella - January 21, 2014 - Approved. Vote 6-0
Alhambra - January 28, 2014 - Approved. Vote 9-1
Camelback East - February 4, 2014 - Approved modified boundary. Vote 12-0
PC Action: February 11, 2014 - Approved per the memo from Tricia Gomes dated February 10, 2014, which includes the removal of areas in Camelback East, which are primarily dedicated to single-family uses. Vote 7-0
CC Subcommittee Action: Neighborhoods, Housing, and Development Subcommittee - February 18, 2014 - Recommendation will be provided in the back-up City Council Report.

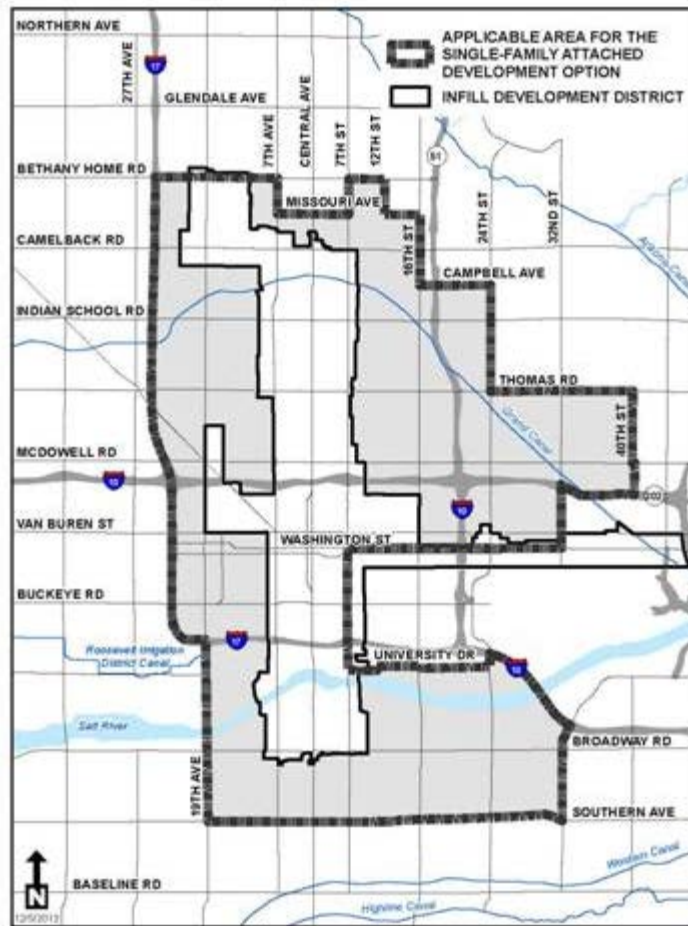
The following language is subject to discussion at the meeting and the City Council may add, delete, or amend the language.

Proposed Language

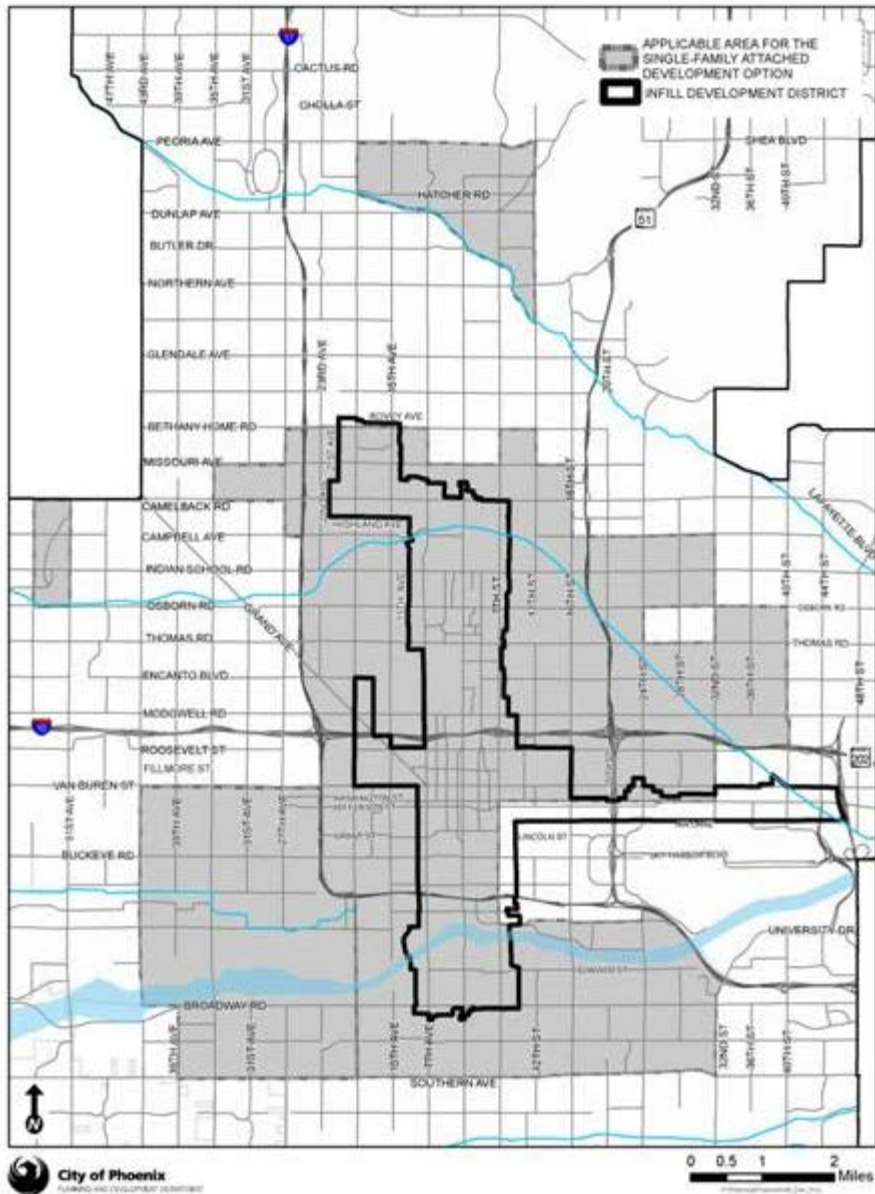
Amend Chapter 6, Section 608.F.5 (Residence Districts) by replacing the district boundary map to read as follows:

F. Permitted with Use Permit Approval Pursuant to Section 307.

5. Single-family attached (SFA) development option is allowed within the infill development district identified in the General Plan and with Use Permit approval for R-2, R-3, R-3A, R-4, R-5, R-4A, C-1, C-2, and C-3 zoned properties within the following boundaries:



Insert New Map



This item is recommended by Mr. Naimark and the Planning and Development Department.

REPORTS FROM CITY MANAGER, COMMITTEES, OR CITY OFFICIALS

Upon request, the City Clerk Department will make this publication available through appropriate auxiliary aids or services to accommodate an individual with a disability by calling the Council Support Section, 602-256-3186; faxing a request to 602-495-5847; or calling TTY number 602-534-2737.