

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

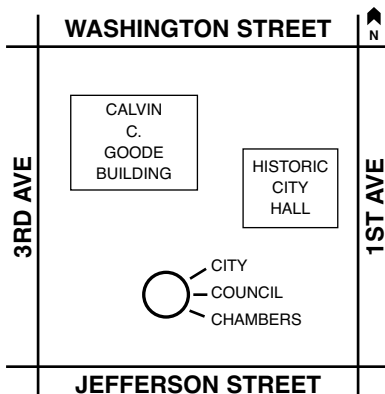
District 6
Sal DiCiccio

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



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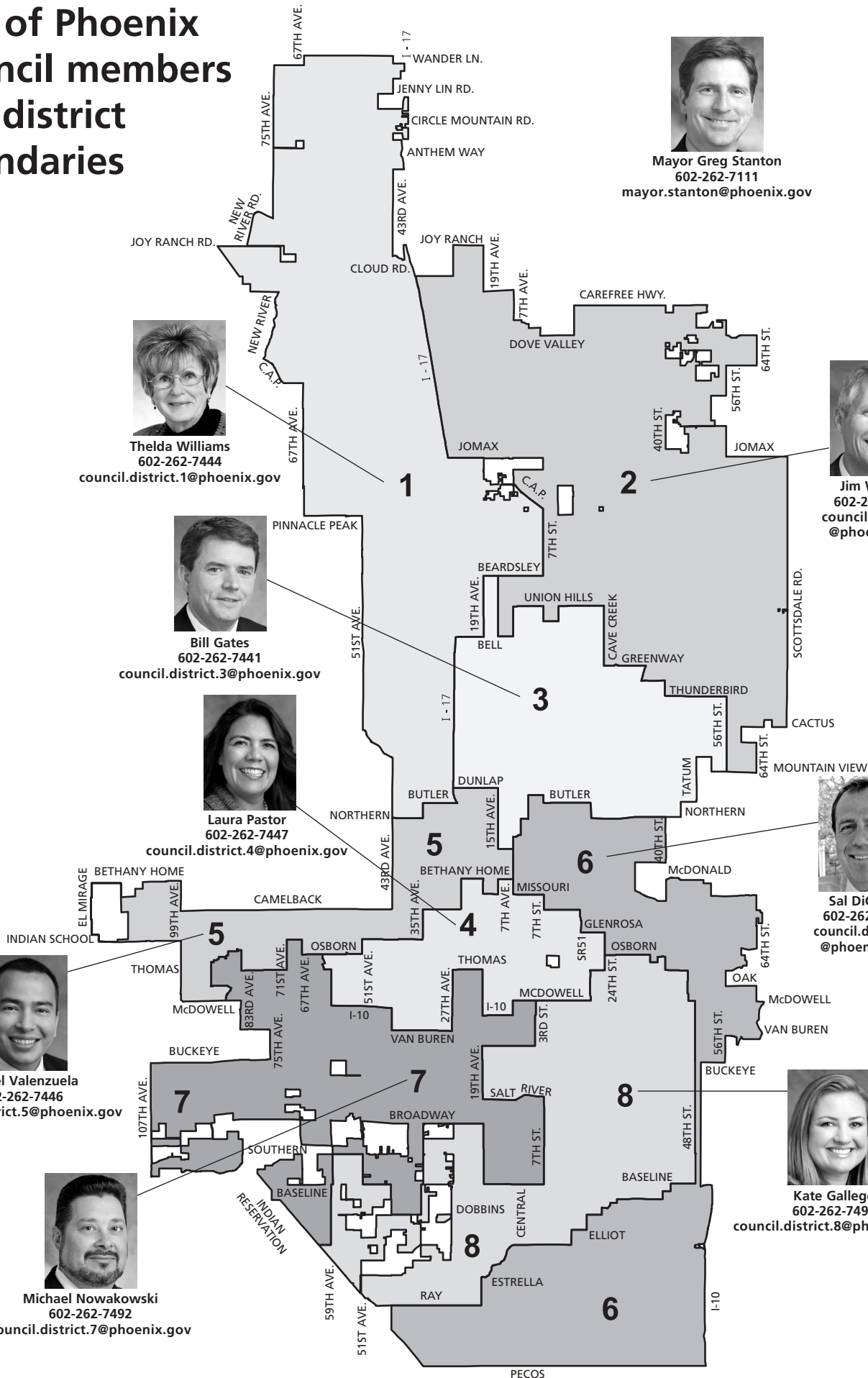
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**WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

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MINUTES OF MEETINGS

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AGENDA FOR FORMAL MEETING
PHOENIX CITY COUNCIL
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003

INVOCATION

The invocation to be given by Mr. Scott Ghee, City of Phoenix Employees for Christ.

PLEDGE

The Pledge of Allegiance to the Flag to be led by Councilwoman Thelda Williams.

ROLL CALL

MINUTES OF MEETINGS

For approval or correction, the minutes of the formal meeting of February 26, 2014. (Submitted to Mrs. Gallego)

For approval or correction, the minutes of the formal meeting of March 19, 2014. (Submitted to Mrs. Williams)

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 1

LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #12

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070430S.

Applicant: Robert Nelson, Agent
Fry's Food & Drug #12
18420 North 19th Avenue

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	5.16	6.75
Property Crimes	45.04	67.88	84.37

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	79
Total Violations	105	138

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
6165003	1763	75%	16%	5%
6166002	1144	73%	3%	4%
6166004	1427	89%	3%	4%
6186001	1474	89%	8%	17%

6186002	1570	20%	22%	43%
6186003	1177	89%	11%	24%
6187001	1478	79%	7%	13%
6187002	1468	61%	7%	20%
6188001	893	63%	6%	18%
Average		61%	13%	19%

4. 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 1

Robert Nelson, Agent
Fry's Food & Drug #12
18420 North 19th Avenue



ITEM 2**DISTRICT 1****LIQUOR LICENSE APPLICATION - FRY'S FOOD
& DRUG #28**

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned PSCOD. Arizona State Application 09070440S.

Applicant: Robert Nelson, Agent
Fry's Food & Drug #28
4315 West Bell Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."
3. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	4.63	5
Property Crimes	45.04	49.78	57.12

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	46
Total Violations	105	88

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1042251	1242	53%	8%	9%
1042252	1520	86%	6%	7%
1042253	904	85%	5%	11%
1042261	949	26%	8%	11%
1042262	1244	92%	0%	4%

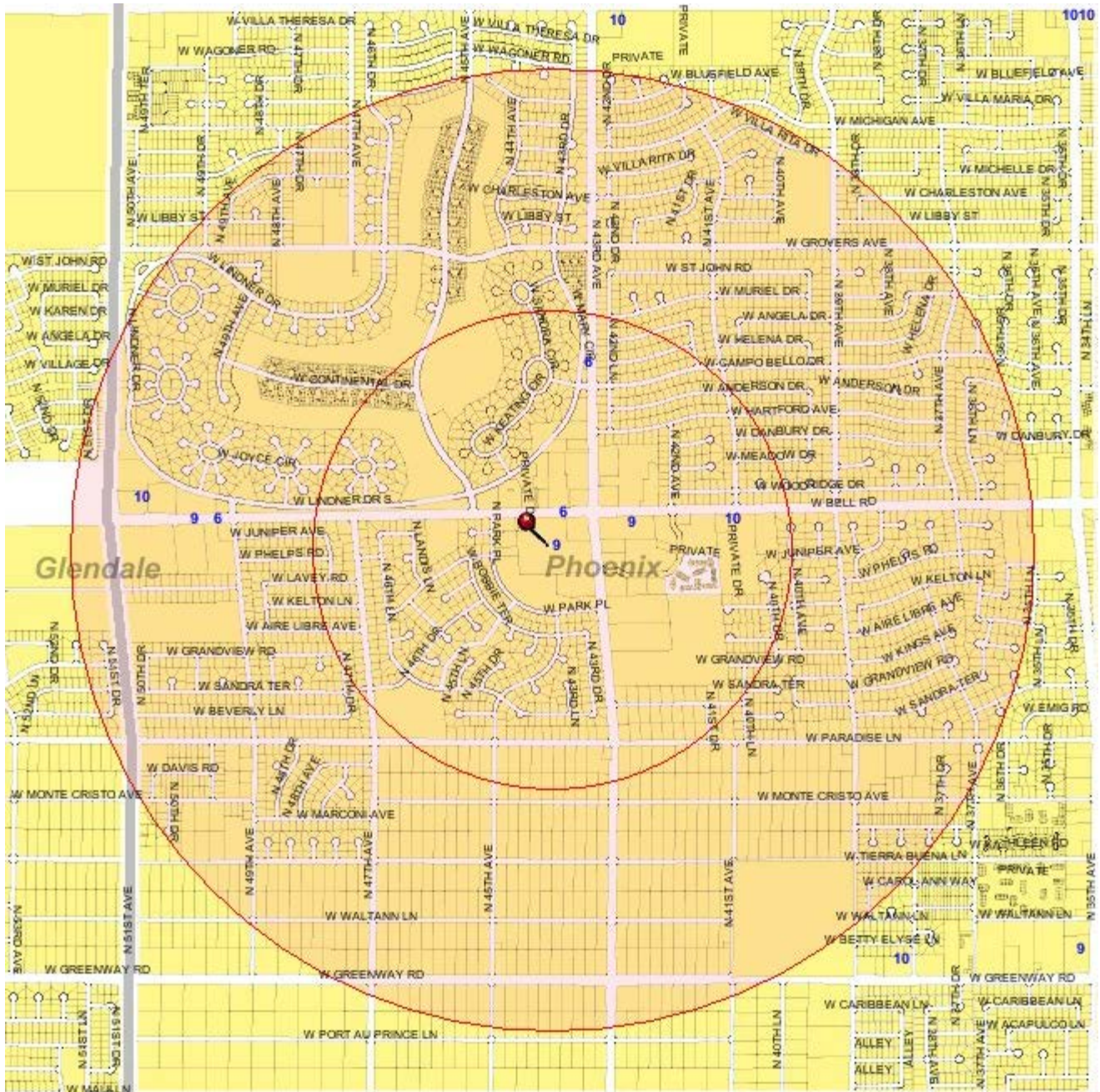
1042264	1538	92%	7%	15%
6181001	1795	84%	3%	7%
6183001	1982	94%	7%	9%
Average		61%	13%	19%

4. 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 1
 Robert Nelson, Agent
 Fry's Food & Drug #28
 4315 West Bell Road



Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070120S.

Applicant: Robert Nelson, Agent
 Fry's Food & Drug #40
 3421 West Thunderbird Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	1	0
Beer & Wine Bar	7	2	2
Liquor Store	9	3	2
Beer & Wine Store	10	3	0
Restaurant	12	3	2
Club	14	1	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	7.52	7.75
Property Crimes	45.04	73.23	88.12

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	167
Total Violations	105	294

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1040002	1257	0%	0%	9%
1040003	1994	97%	0%	11%
1040004	2512	53%	9%	17%
1041002	1507	51%	10%	14%
1041003	1454	87%	0%	7%
1042021	1471	85%	2%	7%
1042122	1606	75%	22%	4%

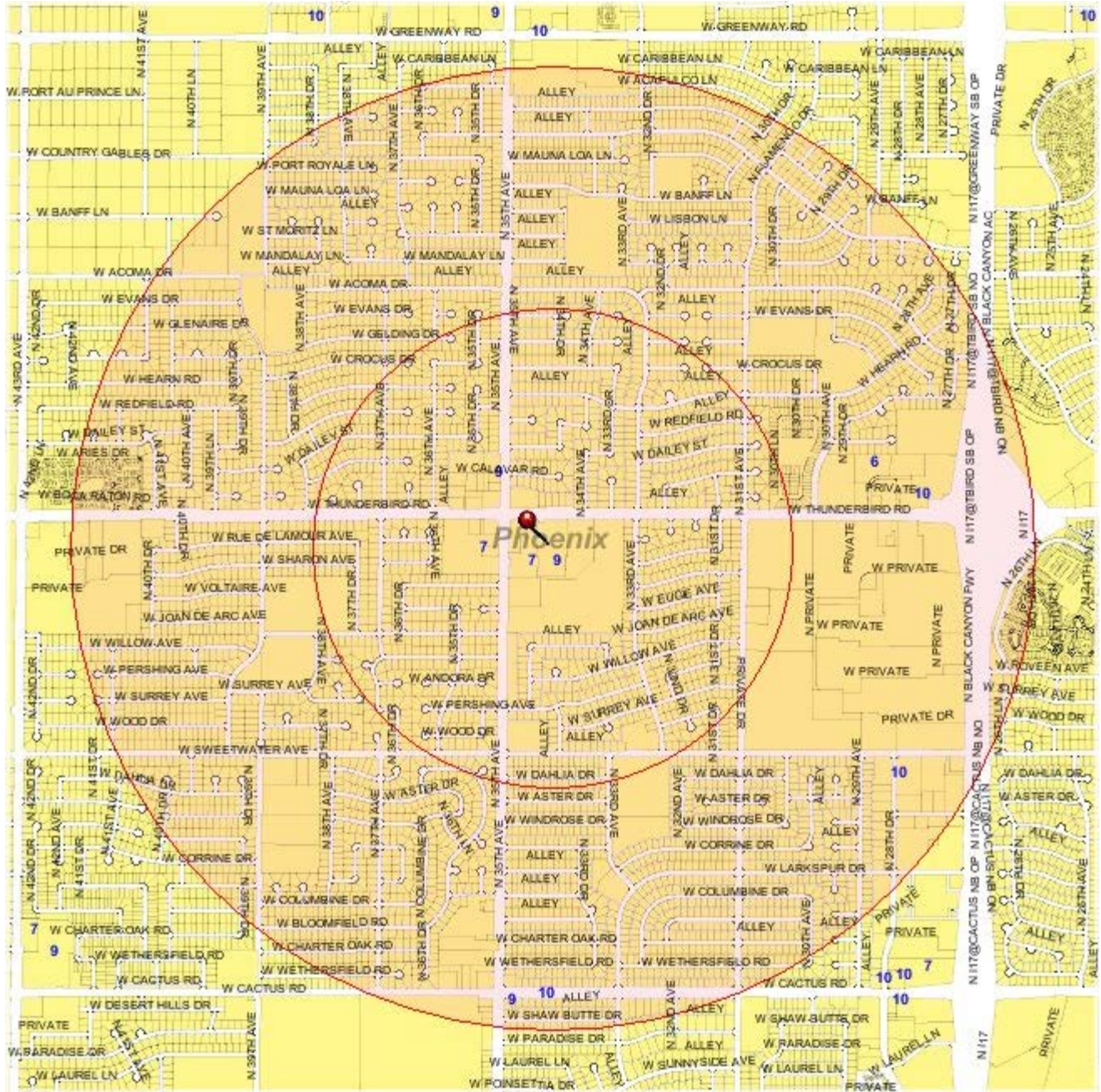
1042124	2501	80%	3%	5%
Average		61%	13%	19%

4. 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 1
 Robert Nelson, Agent
 Fry's Food & Drug #40
 3421 West Thunderbird Road



Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070446S.

Applicant: Robert Nelson, Agent
 Fry's Food & Drug #40
 3421 West Thunderbird Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	1	0
Beer & Wine Bar	7	2	2
Liquor Store	9	3	2
Beer & Wine Store	10	3	0
Restaurant	12	3	2
Club	14	1	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	7.52	7.75
Property Crimes	45.04	73.23	88.12

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	167
Total Violations	105	294

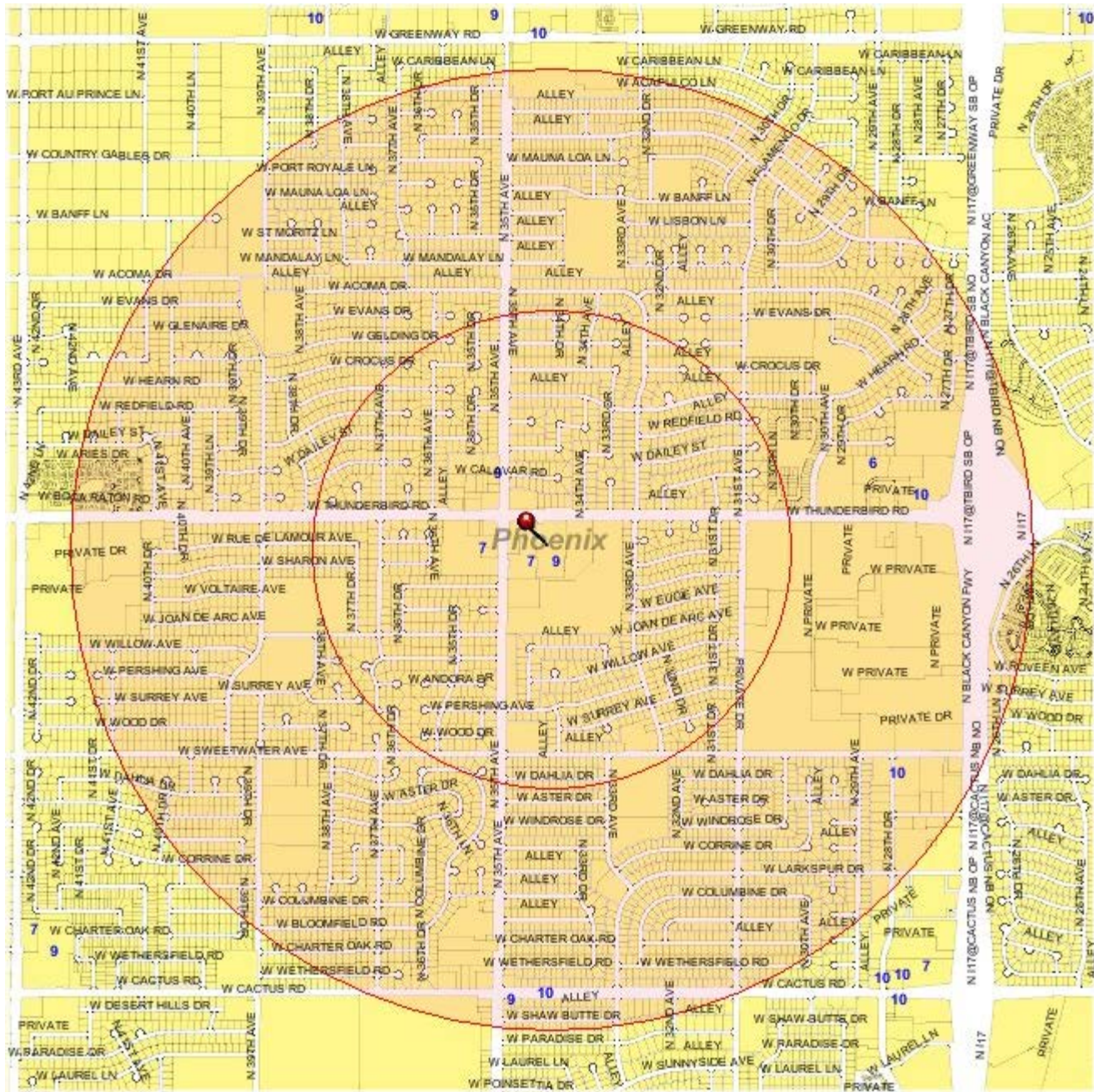
Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1040002	1257	0%	0%	9%
1040003	1994	97%	0%	11%
1040004	2512	53%	9%	17%
1041002	1507	51%	10%	14%
1041003	1454	87%	0%	7%
1042021	1471	85%	2%	7%
1042122	1606	75%	22%	4%
1042124	2501	80%	3%	5%
Average		61%	13%	19%

4. 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 1
Robert Nelson, Agent
Fry's Food & Drug #40
3421 West Thunderbird Road



ITEM 5

DISTRICT 1

**LIQUOR LICENSE APPLICATION - FRY'S FOOD
& DRUG #73**

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State

Applicant: Robert Nelson, Agent
 Fry's Food & Drug #73
 6625 West Happy Valley Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	0.45	0.4
Property Crimes	45.04	9.18	8.8

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	17
Total Violations	105	20

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
6112001	2251	86%	5%	0%
6112002	2619	91%	4%	0%
6112003	905	94%	0%	5%
6114001	2131	87%	14%	0%
6114002	1256	81%	8%	11%
6117001	1511	86%	0%	5%
Average		61%	13%	19%

4. 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 request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."
3. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	0.45	0.4
Property Crimes	45.04	9.18	8.8

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	17
Total Violations	105	20

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
6112001	2251	86%	5%	0%
6112002	2619	91%	4%	0%
6112003	905	94%	0%	5%
6114001	2131	87%	14%	0%
6114002	1256	81%	8%	11%
6117001	1511	86%	0%	5%
Average		61%	13%	19%

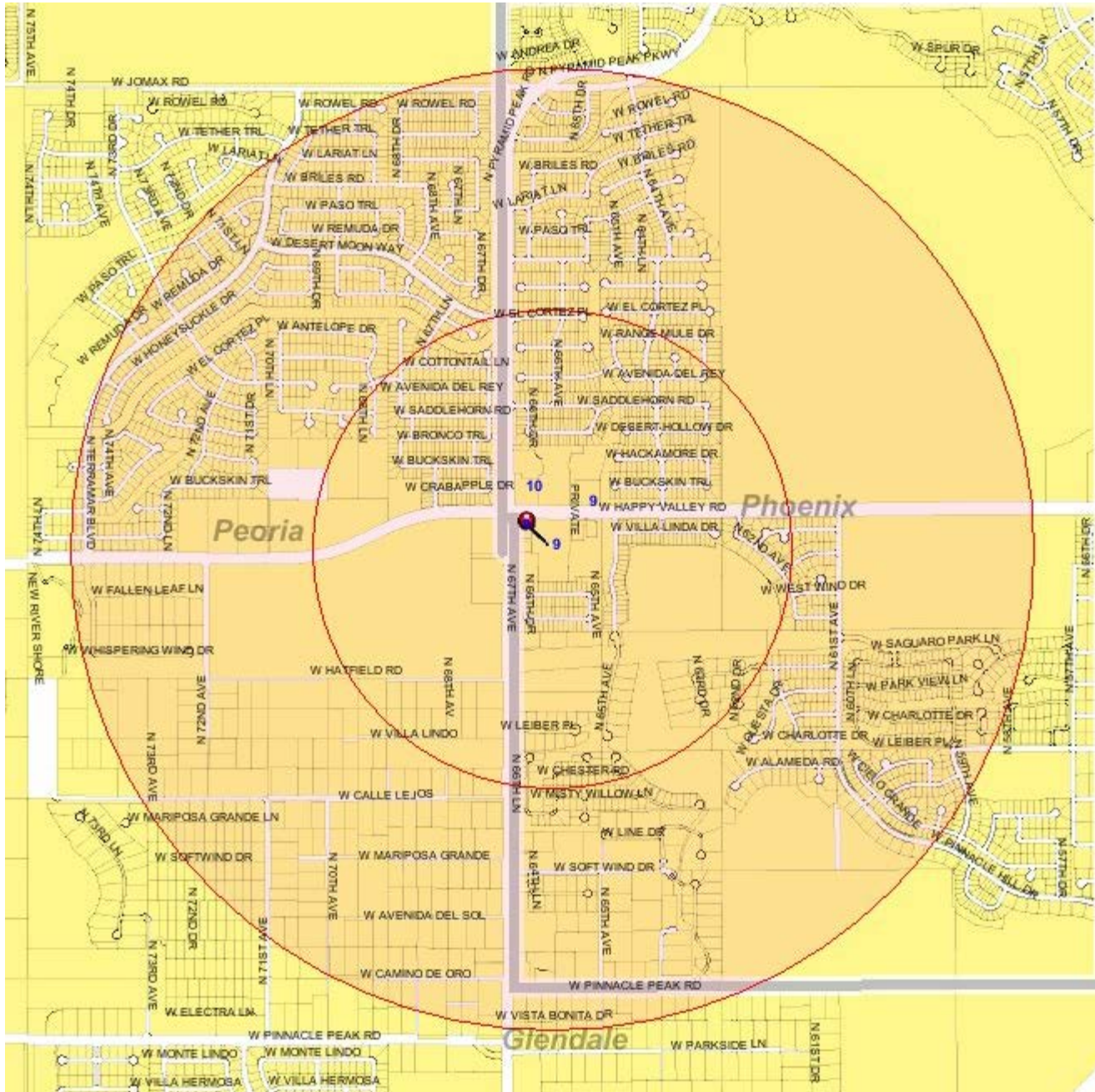
4. Staff Recommendation - Staff recommends approval of this application.

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 1

Robert Nelson, Agent
Fry's Food & Drug #73
6625 West Happy Valley Road



ITEM 7 DISTRICT 1 LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #127

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-1. Arizona State Application 09070267S.

Applicant: Robert Nelson, Agent
Fry's Food & Drug #127
4202 West Cactus Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	5.31	5.12
Property Crimes	45.04	45.73	49.37

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	115
Total Violations	105	215

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1042031	1599	79%	7%	10%
1042035	1364	69%	4%	3%
1042041	1932	95%	5%	11%
1042042	1745	92%	0%	7%
1042122	1606	75%	22%	4%
1042123	1683	79%	0%	10%
1042124	2501	80%	3%	5%
1042191	1602	85%	0%	13%
Average		61%	13%	19%

4. 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.

Fry's Food & Drug #127
4202 West Cactus Road



ITEM 8

DISTRICT 1

**LIQUOR LICENSE APPLICATION - FRY'S
MARKETPLACE #617**

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned PSC. Arizona State Application 09070405S.

Applicant: Robert Nelson, Agent
Fry's Marketplace #617
2727 West Bell Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	6.04	6.25
Property Crimes	45.04	71.68	67.25

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	36
Total Violations	105	59

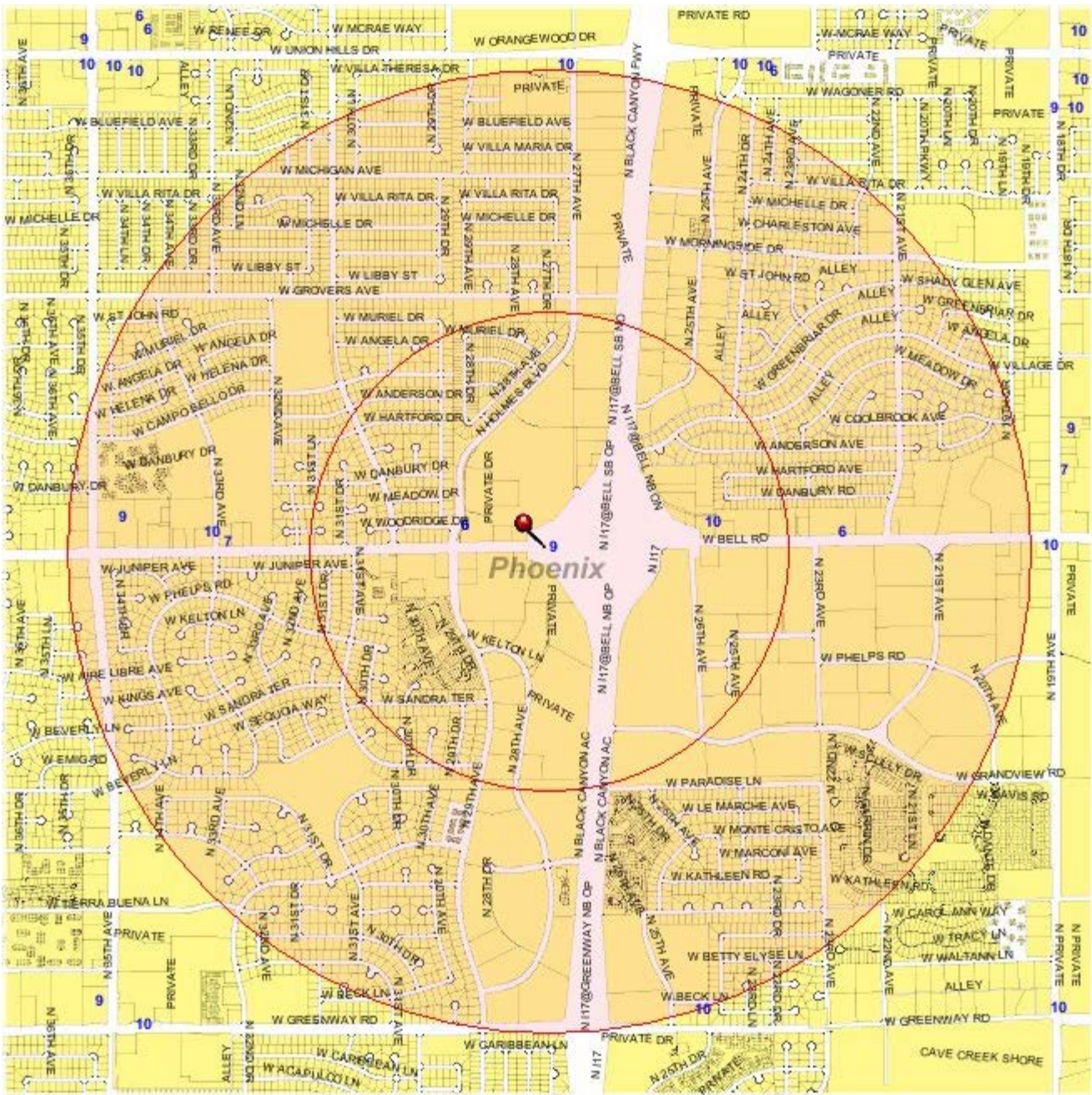
Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1036081	2434	69%	11%	7%
1042071	1972	85%	6%	5%
1042072	1463	95%	11%	5%
6185001	2076	86%	7%	5%
6186003	1177	89%	11%	24%
Average		61%	13%	19%

4. 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 1
 Robert Nelson, Agent
 Fry's Marketplace #617
 2727 West Bell Road



ITEM 9

DISTRICT 2

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - AMERICAN LIVER FOUNDATION**

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	Shari Ordog American Liver Foundation 4545 East Shea Boulevard, Suite 164 (Dinner/Live and Silent Auction)	- <u>Event Location:</u> 6902 East Greenway Parkway - <u>Day/Date/Time:</u> Thursday, May 22, 2014 6:00 p.m. to 11:00 p.m.

-
Total Expected Attendance: 410

Staff Recommendation - Staff recommends approval of this application.

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

ITEM 10 **DISTRICT 2** **LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - ST. GABRIEL THE ARCHANGEL
ROMAN CATHOLIC PARISH
CAVE CREEK**

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	Larry Hansen St. Gabriel the Archangel Roman Catholic Parish Cave Creek 4711 East Chaparosa Way (Dinner/Dance)	- <u>Event Location:</u> 32648 North Cave Creek Road - <u>Day/Date/Time:</u> Saturday, May 10, 2014 5:30 p.m. to 10:00 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 11 **DISTRICT 2** **LIQUOR LICENSE APPLICATION - CAFE AT
DESERT RIDGE**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12079835.

Applicant: Ermir Kruja, Agent
 Cafe at Desert Ridge
 20910 North Tatum Boulevard, Suite 100

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 42 and there is no bar area. This business will have outdoor dining. This location requires a Use Permit for this type of activity. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 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 no DUI's ever, no criminal records. Never been arrested. I have been in this type of business for over 20 years. I'm a law abiding citizen and responsible."
- B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "There is a lot of customers that ask for alcohol and there are already two restaurants next to us who serve alcohol. The ability to provide alcohol will boost our sales/revenue, hire more people and pay more taxes."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	5	2
Liquor Store	9	3	3
Beer & Wine Store	10	3	3
Restaurant	12	25	17

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	0.86	1.66
Property Crimes	45.04	21.45	32.33

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

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
6150003	344	8%	38%	5%
6151001	1444	84%	18%	8%
6152001	1993	8%	29%	12%
6152002	2127	70%	10%	4%
6152003	867	89%	26%	2%
Average		61%	13%	19%

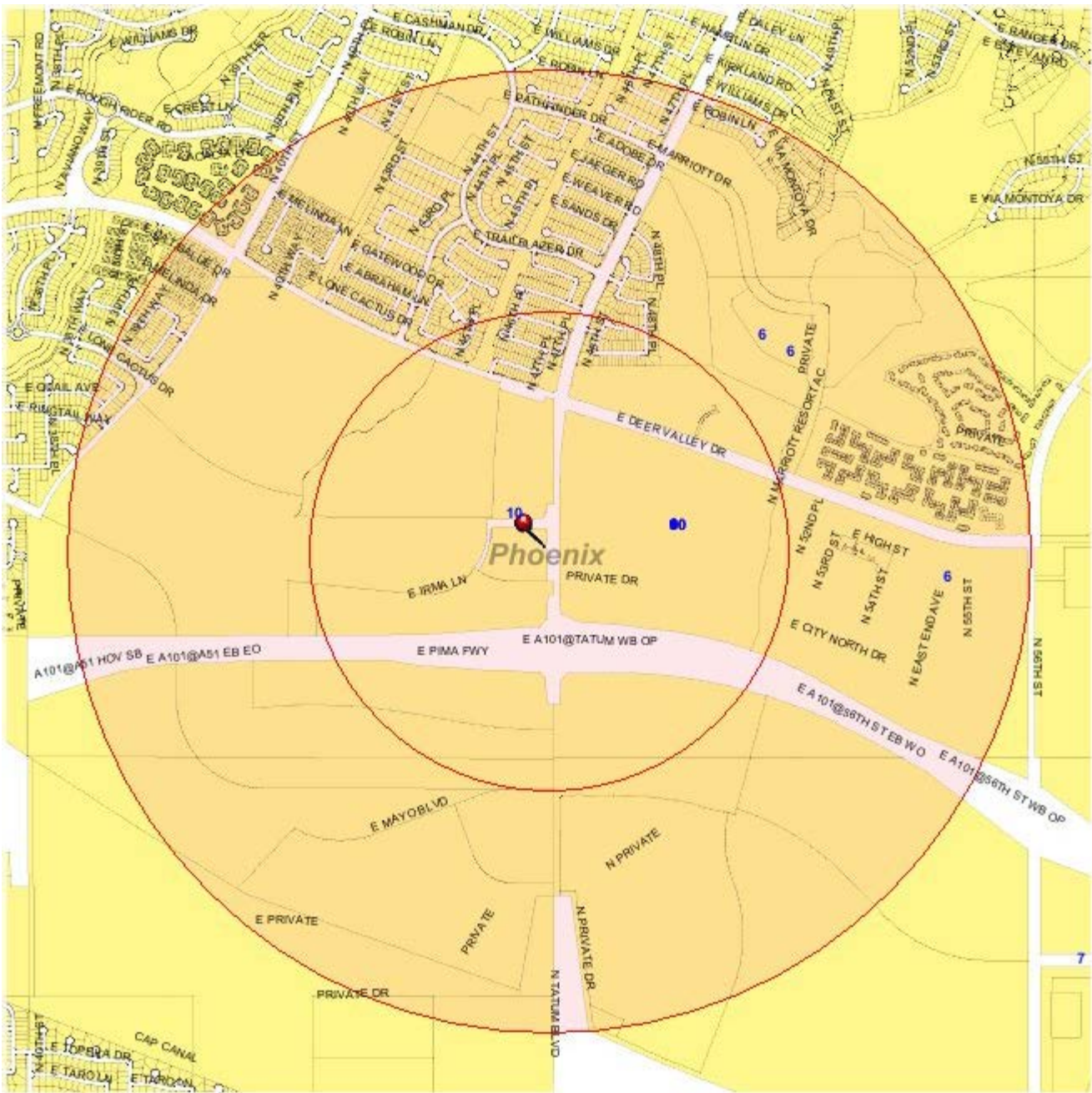
6. Staff Recommendation - Staff recommends approval of this application, noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

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

Ermir Kruja, Agent
 Cafe at Desert Ridge
 20910 North Tatum Boulevard, Suite 100



ITEM 12

DISTRICT 2

LIQUOR LICENSE APPLICATION - GUS'S NEW YORK PIZZA & BAR

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12079838.

Applicant: Oliya Tashakor, Agent
Gus's New York Pizza & Bar
19401 North Cave Creek Road, #15-16

This request is for a new Series 12 liquor license for a restaurant. This location was 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 50 and the bar area seats 12. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Friday, May 9, 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 was serving liquor in 3 hottle (restaurant and bar) for seven years. I am being in deferin business for 10 years I know how to handell and I don't like to drink liquor alot."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I know how to served people good food and I give them good serves any time a day when we open. And I can give them prises any one can afford to buy and I will make them happy and enjoy the food and liquor at my loction."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	2	2
Liquor Store	9	4	1
Beer & Wine Store	10	5	2
Restaurant	12	1	0
Club	14	1	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	4	4
Property Crimes	45.04	38.35	35.25

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	50
Total Violations	105	100

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
6169001	1123	80%	10%	5%
6169002	1495	62%	4%	17%
6169003	1399	22%	11%	4%
6170001	1028	73%	21%	3%
6170003	1050	72%	0%	35%
6170004	1193	51%	22%	15%
6170005	817	83%	14%	18%
Average		61%	13%	19%

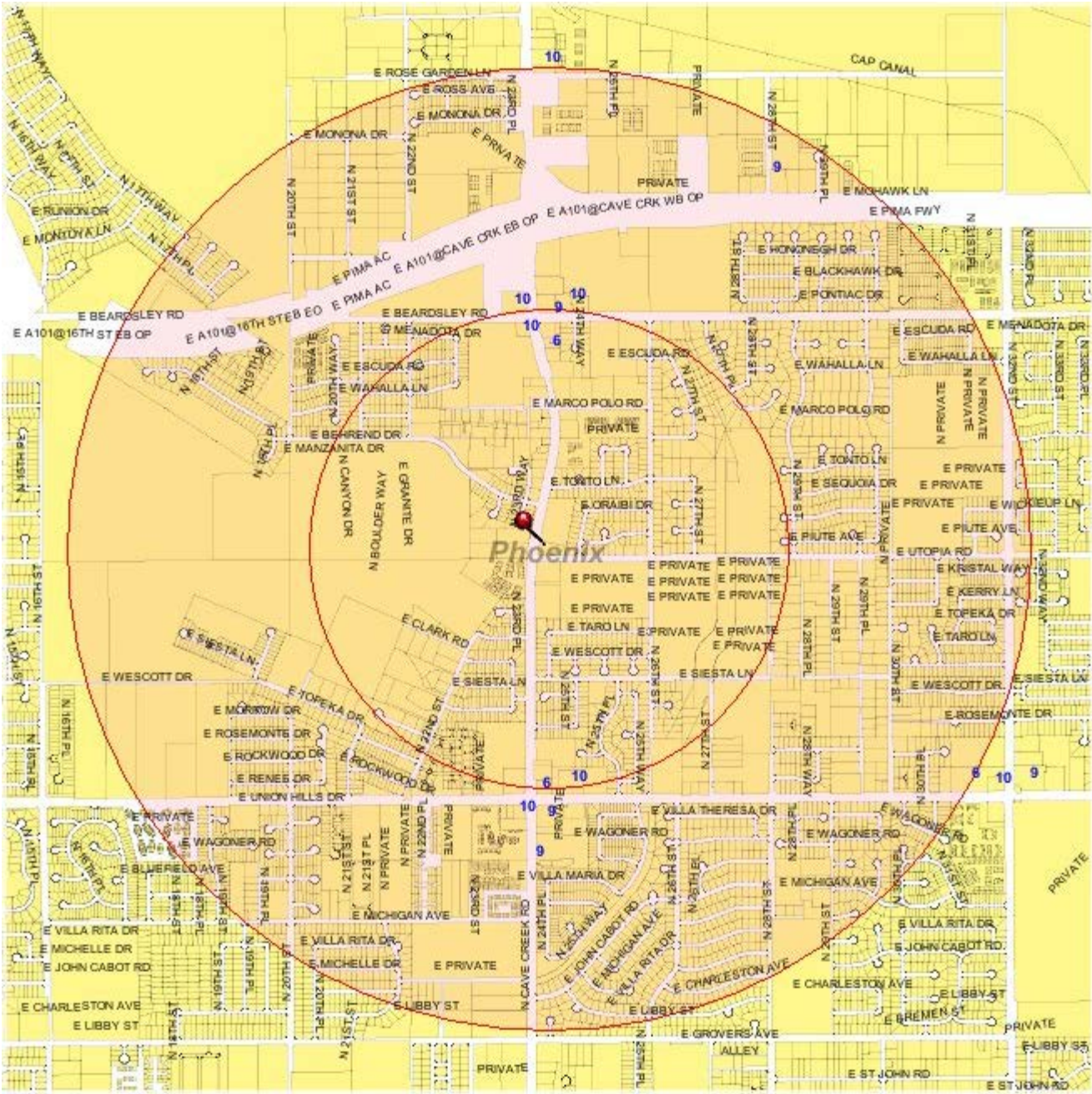
6. Staff Recommendation - Staff recommends approval of this application.

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 2

Oliya Tashakor, Agent
 Gus's New York Pizza & Bar
 19401 North Cave Creek Road #15-16



**ITEM 13 DISTRICT 3 LIQUOR LICENSE APPLICATION - FRY'S FOOD
& DRUG #38**

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned PSC. Arizona State Application 09070420S.

Applicant: Robert Nelson, Agent
 Fry's Food & Drug #38
 731 East Bell Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."
3. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	2	1
Beer & Wine Bar	7	1	0
Liquor Store	9	7	3
Beer & Wine Store	10	8	5
Restaurant	12	15	12

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	6.3	10.12
Property Crimes	45.04	66.3	94.5

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	10
Total Violations	105	21

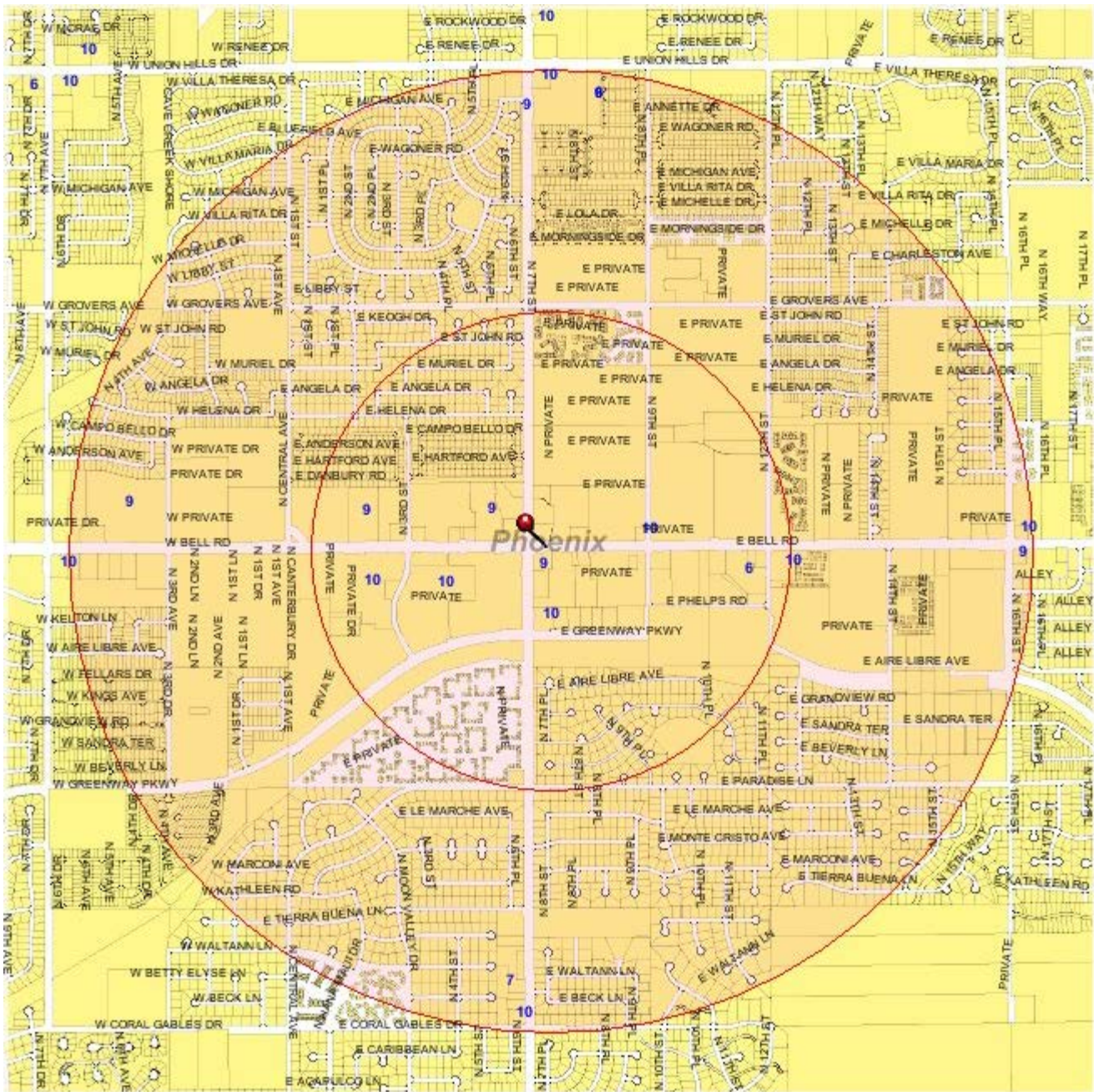
Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1036043	1058	42%	16%	4%
1036111	1396	66%	14%	3%
1036112	1335	87%	10%	0%
1036121	649	0%	41%	18%
1036122	1023	87%	8%	12%
1036124	1189	0%	19%	32%
6189001	1603	54%	10%	6%
6191001	2198	0%	11%	23%
6191002	617	22%	45%	19%
6192002	1223	0%	15%	29%
6192003	2370	48%	17%	12%
Average		61%	13%	19%

4. 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.

Fry's Food & Drug #38
731 East Bell Road



ITEM 14

DISTRICT 3

**LIQUOR LICENSE APPLICATION - FRY'S
MARKETPLACE #609**

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned PSC. Arizona State Application 09070397S.

Applicant: Robert Nelson, Agent
Fry's Marketplace #609
850 East Hatcher Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."

3. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Microbrewery	3	1	1
Bar	6	6	3
Beer & Wine Bar	7	2	1
Liquor Store	9	5	3
Beer & Wine Store	10	11	5
Restaurant	12	8	2
Club	14	2	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	7.76	14.11
Property Crimes	45.04	52.61	73.44

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	80
Total Violations	105	172

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1046001	1767	43%	21%	27%
1046002	1676	20%	20%	39%
1047011	1012	13%	34%	21%
1047012	937	54%	0%	14%
1047013	775	48%	37%	5%
1047021	1289	13%	20%	32%
1047022	1519	49%	28%	42%
1047023	1024	60%	3%	1%
1052003	1140	66%	15%	17%
1052004	2577	44%	5%	15%
1053002	1704	34%	25%	42%
Average		61%	13%	19%

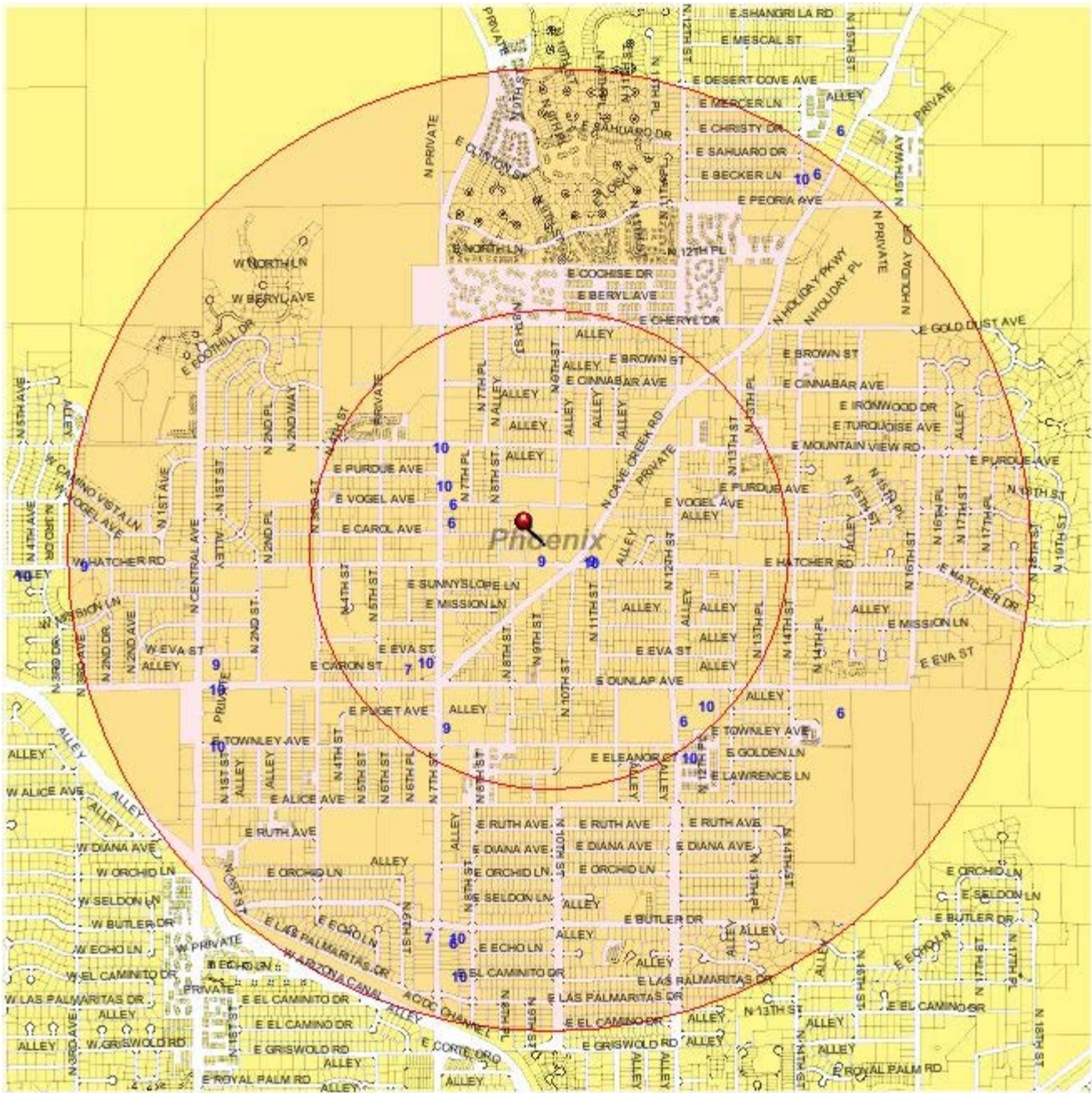
4. Staff Recommendation - Staff recommends approval of this application.

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 3

Robert Nelson, Agent
Fry's Marketplace #609
850 East Hatcher Road



ITEM 15

DISTRICT 4

**LIQUOR LICENSE APPLICATION - HIGHLAND
FOOD MART**

Request for a Series 10, Off Sale-Beer and Wine, liquor license in an area zoned C-2. Arizona State Application 10076510.

Applicant: Kavi Pabla
Highland Food Mart
4700 North 12th Street, Suite 109

This request is for a new Series 10 liquor license for a convenience store that does not sell gas. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales within 300 feet of a residentially zoned property. This business has plans to open in May 2014. This location is not within 2,000

feet of a proposed light rail station.

The sixty-day limit for processing this application is Friday, May 9, 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 took training from ABC liquor lic school. for retail law & management law how to handle the liquor, beer/wine. I attached my certificate with my application."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I'm in the same profession served manager for a store in same neighborhood since 1995 till 2013."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Wholesaler	4	3	0
Bar	6	9	2
Beer & Wine Bar	7	5	1
Liquor Store	9	10	2
Beer & Wine Store	10	12	1
Restaurant	12	23	3

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	8	11.57
Property Crimes	45.04	75.29	85.85

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	85
Total Violations	105	137

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1076013	1748	38%	8%	17%
1076022	1734	54%	18%	3%
1086011	1374	18%	29%	41%
1086012	1402	58%	36%	46%
1086021	790	37%	38%	22%
1086022	1187	11%	25%	52%
1086023	650	23%	34%	15%
1086024	1171	24%	9%	12%
1088022	435	43%	41%	19%
Average		61%	13%	19%

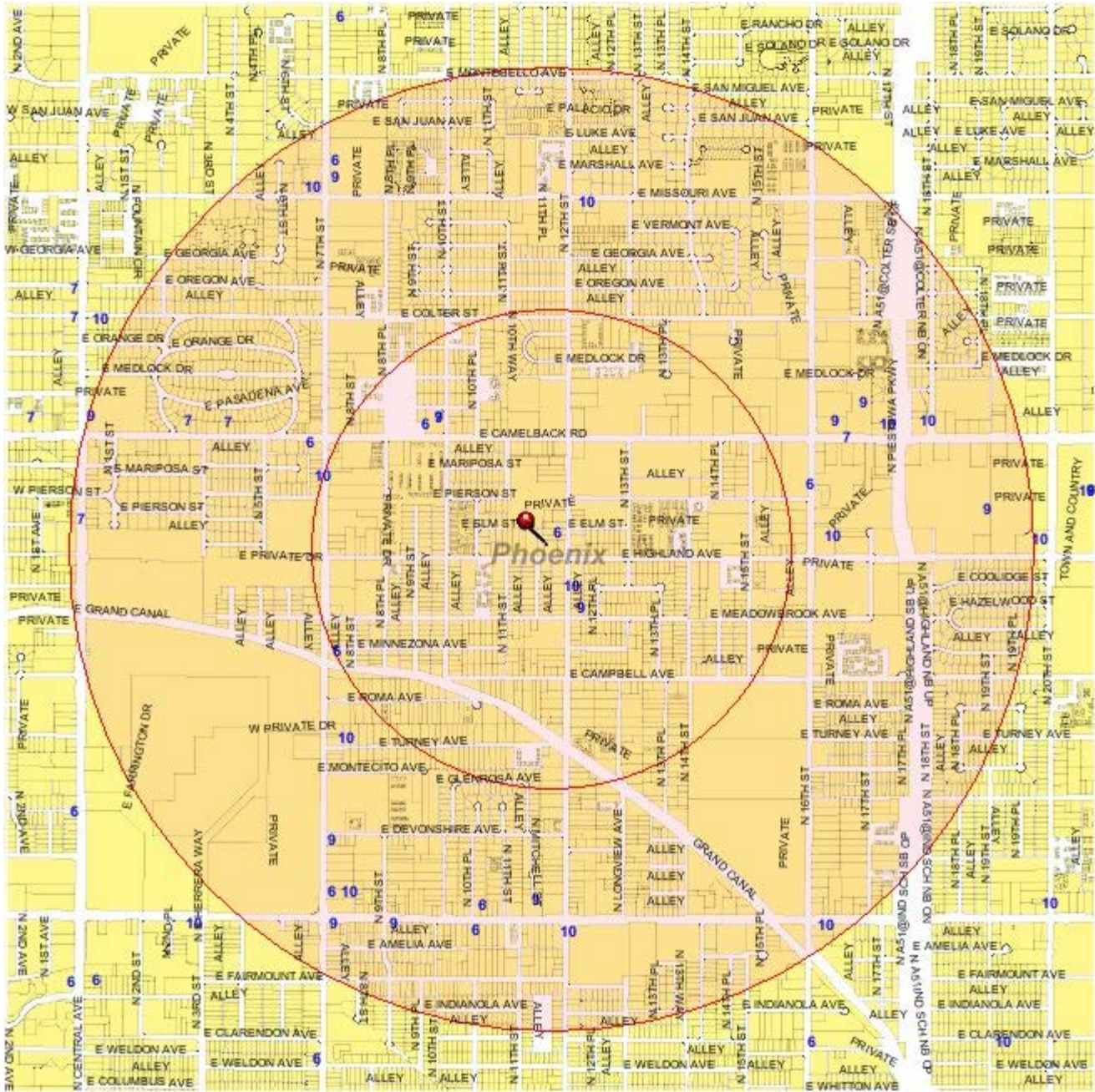
6. Staff Recommendation - Staff recommends approval of this application, noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances prior to beginning operations.

If denied, the applicant will not 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 4
Kavi Pabla
Highland Food Mart
4700 North 12th Street, Suite 109



ITEM 16

DISTRICT 5

LIQUOR LICENSE APPLICATION - DANNY'S DELI

Request for a Series 10, Off Sale-Beer and Wine, liquor license in an area zoned C-2. Arizona State Application 10076502.

Applicant: Khalid Korkis, Agent
Danny's Deli

This request is for a new Series 10 liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales as Ace Deli Food Mart and is currently operating with 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 was Saturday, April 19, 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 - 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:

I have the capability, reliability, and qualifications to hold a liquor license because: "I was the owner of the very same business from 2001 through 2009. I ran business successfully without problems. I have two reliable employees. They have been working here for many years and are trusted and family oriented. Few months ago I hired city of Phoenix police officer (off duty) to work Fridays, Saturdays nights and planning to expand to Sundays once application approved. I obtained authority to arrest form (trespassing) thru cactus park precinct. I care about community. I understand that this kind of business might affect the neighborhood in negative way. That is why I am making every efort to prevent that from happening. I will comply and respect city of Phoenix law and police."

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

If denied, the applicant will not continue operations without a liquor license and the previous owner will not resume ownership.

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

ITEM 17

DISTRICT 6

**LIQUOR LICENSE APPLICATION - PHOENIX
WINE STORAGE**

Request for a Series 10, Off Sale-Beer and Wine, liquor license in an area zoned C-2. Arizona State Application 10076507.

Applicant: John Finn, Agent
Phoenix Wine Storage
6047 North 16th Street

This request is for a new Series 10 liquor license for a wine retailer. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow packaged liquor sales within 300 feet of a residentially zoned property. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Saturday, May 3, 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 - The ownership of this business also has an interest in the following liquor license(s):

Vig Uptown
6015 North 16th Street
Phoenix, Arizona

Vig Rest and Bar
4041 North 40th Street
Phoenix, Arizona

Fillmore Vig
606 North 4th Avenue
Phoenix, Arizona

Vig Uptown

In November 2013, a fine of \$250 was paid for not having a manager's agreement form on file, delinquent taxes, and for purchasing from other than the primary source.

Vig Rest and Bar

In January 2010, a warning letter was issued for failure to derive 40 percent of income from food.

In October 2011, a fine of \$250 was paid for not having a manager's agreement form on file.

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:

Vig Uptown
6015 North 16th Street
3 calls

Vig Rest and Bar
4041 North 40th Street
12 calls

Fillmore Vig
606 North 4th Avenue
21 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:
- A. I have the capability, reliability, and qualifications to hold a liquor license because: "I am an upstanding citizen who is thoughtful and law abiding. I am a small business owner dedicated to giving my customers excellent service while respecting my business' nieghbourhood. I will be both responsible with this new obligation and an example for others to follow."
- B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I have an adaptive reuse project that has taken a blyted building and created an area of community and interaction. I will enhance the community by creating a community where one did not previously exist."

5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	2	2
Beer & Wine Bar	7	2	2
Liquor Store	9	1	0
Beer & Wine Store	10	6	1
Restaurant	12	14	10

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	2.79	1.8
Property Crimes	45.04	39.91	31.3

Property Violation Data	Avg.	1/2 Mile

Parcels w/Violations	57	111
Total Violations	105	167

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1064001	715	84%	23%	9%
1064002	2049	31%	16%	9%
1065021	1383	30%	18%	43%
1065022	1027	85%	14%	4%
1065023	919	56%	15%	10%
1076021	1311	82%	0%	6%
1077001	1222	100%	2%	3%
1077004	526	77%	27%	21%
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.

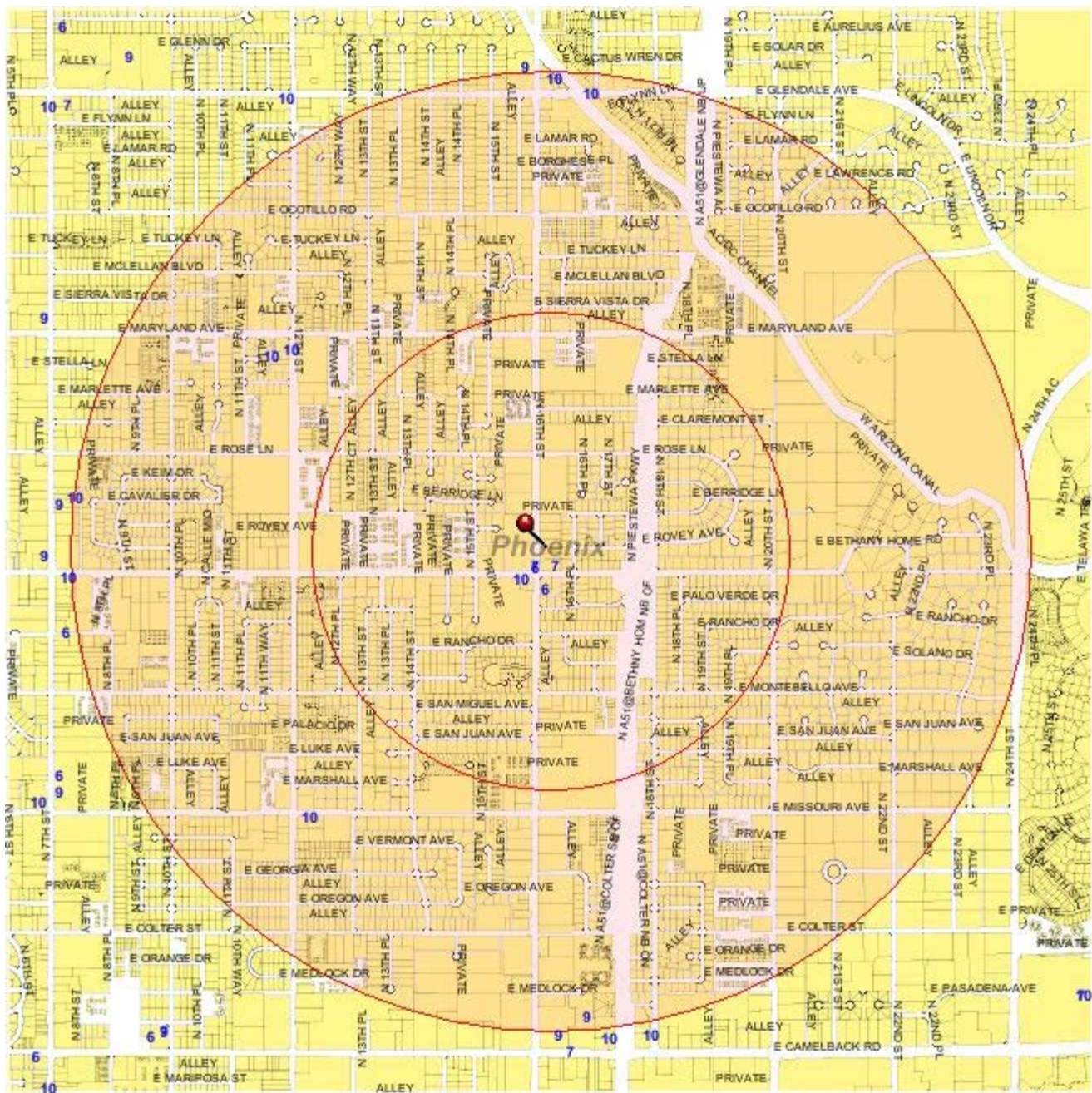
If denied, the applicant has indicated he will continue operations without a liquor license.

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 6

John Finn, Agent
Phoenix Wine Storage
6047 North 16th Street



ITEM 18

DISTRICT 7

LIQUOR LICENSE APPLICATION - LA TEJANITA NIGHT CLUB

Request for a Series 7, On Sale-Beer and Wine, liquor license in an area zoned C-3. Arizona State Application 07070842.

Applicant: David Lopez Carbajal, Agent
La Tejanita Night Club
1605 West Broadway Road

This request is for an ownership transfer of a Series 7 liquor license from La Tejanita Night Club LLC to Blue Sky Broadcasting Communication LLC for a bar. This location was previously licensed for liquor sales and is currently operating with 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 Sunday, May 11, 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 - This database indicates that the applicant does not currently 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 currently 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:

I have the capability, reliability, and qualifications to hold a liquor license because: "March 28, 2014
 To whom it may concern: This letter is to let you know that I am a reliable person, responsible That I had been in charge of Bar La Tejanita for about 7 months. I have knowledge in all liqueur state and city laws and I'm taking a bartender training. If you have any questions please feel free to call me. David Lopez Carbajal 602-628-2492"

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

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

ITEM 19 DISTRICT 8 LIQUOR LICENSE APPLICATION - SPECIAL EVENT - PIPELINE WORLDWIDE

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	Christopher Carrell Pipeline Worldwide 2802 West Stowe Court (Concert/Live and Silent Auction)	- <u>Event Location:</u> 215 East Grant Street - <u>Day/Date/Time:</u> Thursday, May 15, 2014 4:00 p.m. to 10:00 p.m. - <u>Total Expected Attendance:</u> 350

Staff Recommendation - Staff recommends approval of this application.

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

ITEM 20 DISTRICT 8 LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #81

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070427S.

Applicant: Robert Nelson, Agent
 Fry's Food & Drug #81
 2250 East Baseline Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."
3. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	1	0
Liquor Store	9	4	2
Beer & Wine Store	10	3	3
Restaurant	12	7	7
Club	14	1	0

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	4.66	5.25
Property Crimes	45.04	37.76	48.62

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	8
Total Violations	105	11

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1162033	1381	79%	23%	5%
1163001	2349	79%	10%	54%
1163003	2181	70%	10%	18%
1167042	2012	71%	13%	9%
1167043	3209	81%	7%	0%
Average		61%	13%	19%

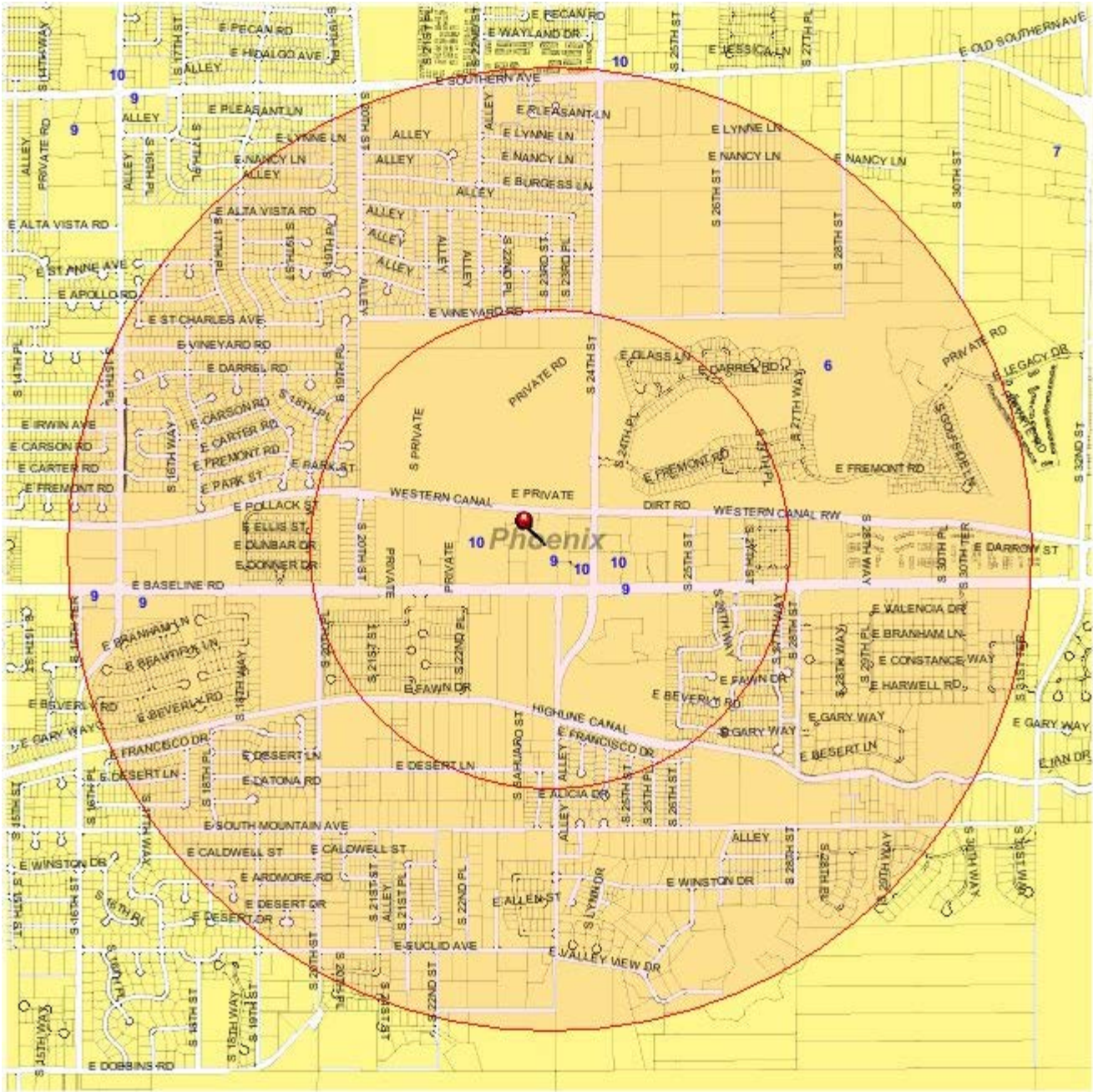
4. Staff Recommendation - Staff recommends approval of this application.

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 8

Robert Nelson, Agent
 Fry's Food & Drug #81
 2250 East Baseline Road



ITEM 21

DISTRICT 8

LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #135

Request for Sampling Privileges for an existing Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070588S.

Applicant: Robert Nelson, Agent
 Fry's Food & Drug #135
 4505 East Thomas Road

This request is for the addition of Sampling Privileges to an existing Series 9, Off Sale-All Liquor, liquor license for a grocery store. This location is currently licensed for liquor sales. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, May 5, 2014.

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

1. Public Opinion - No petitions or protests have been received.
2. 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 am the liquor license Agent for all Fry's Food Stores in the State of Arizona, additionally I am Retail Operations Manager for those same 119 stores. Also, I have been a grocery store Manager and have been in the grocery industry for 35 years. I am of good character and can be relied on to ensure our stores follow the law relating to the sale of 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: "This application is for sampling privileges only, not for a liquor license. The public is best served by Fry's ability to offer educational tastings regarding the products our customers are interested in purchasing."
3. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	5	2
Liquor Store	9	5	2
Beer & Wine Store	10	10	3
Restaurant	12	10	5
Club	14	2	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	11.45	9.5
Property Crimes	45.04	99	93.75

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	42
Total Violations	105	80

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1110003	1587	64%	17%	24%
1110004	707	59%	25%	0%
1110005	698	88%	19%	5%
1111002	1188	43%	27%	26%
1111003	2317	84%	11%	8%
1112012	1138	48%	13%	4%
1113001	960	42%	9%	7%
1113002	930	52%	7%	20%
1113004	703	87%	31%	15%
1113005	886	21%	23%	5%
Average		61%	13%	19%

4. 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 8

Robert Nelson, Agent
 Fry's Food & Drug #135
 4505 East Thomas Road

file in the office of the City Clerk.

The letters are from the Metro Neighborhood Block Watch Association, the North Mountain Business Alliance, and a local resident. They believe that the issuance of this license at this challenged location will not be in the best interest of the community and that this type of activity does not fit in with their ongoing revitalization efforts in the area.

2. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Wholesaler	4	1	0
Government	5	1	1
Bar	6	5	1
Beer & Wine Bar	7	1	1
Liquor Store	9	2	0
Beer & Wine Store	10	5	1
Hotel	11	4	4
Restaurant	12	21	14

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	11.42	11.5
Property Crimes	45.04	114.04	171.62

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	15
Total Violations	105	24

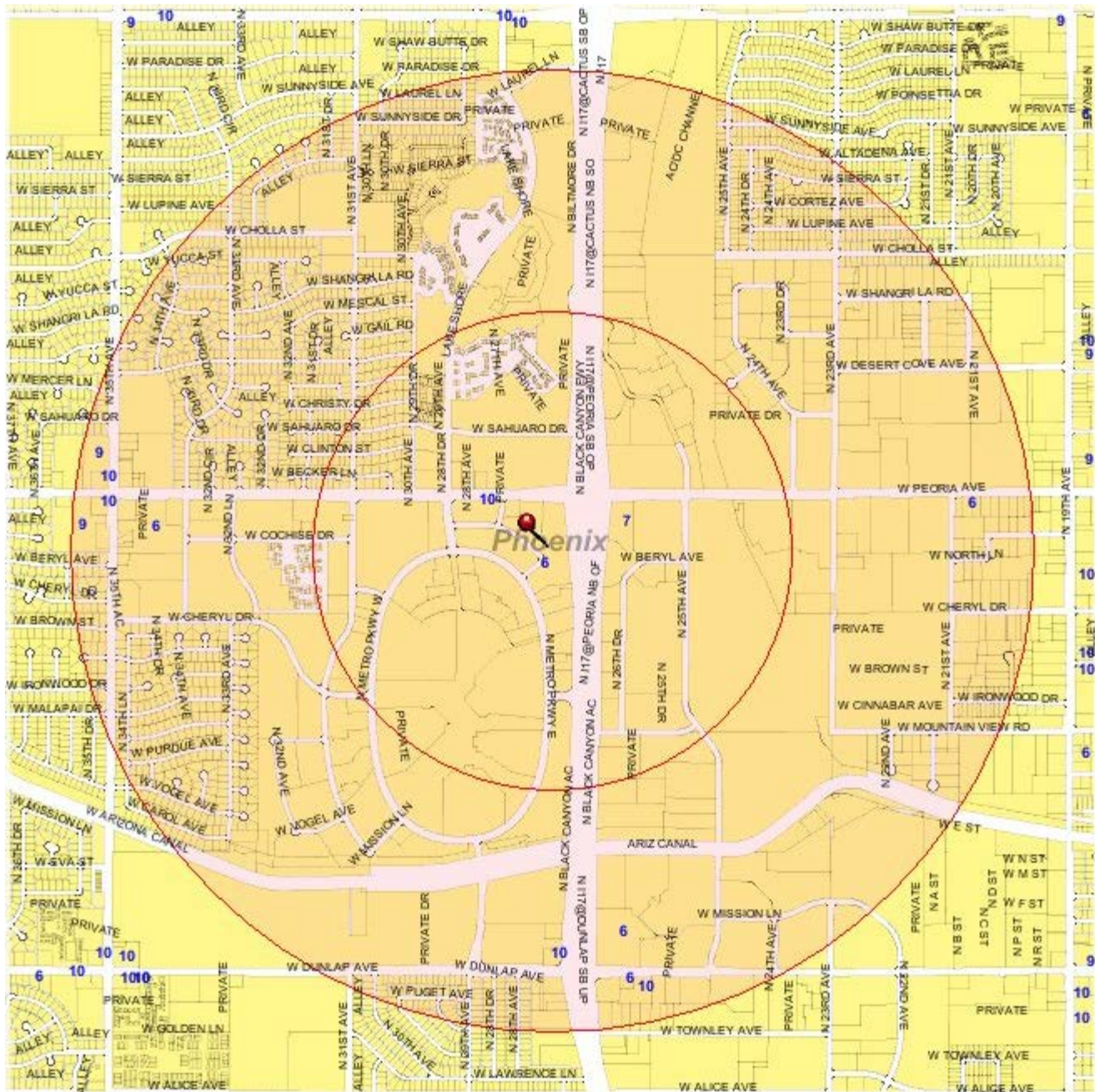
Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1042052	1406	22%	16%	17%
1042054	1577	5%	21%	30%
1043012	1726	87%	14%	17%
1043021	1469	9%	28%	7%
1043022	1902	53%	15%	15%
1044012	1594	19%	9%	38%
1044021	2555	24%	18%	15%
Average		61%	13%	19%

3. Staff Recommendation - Staff recommends disapproval of this application based on neighborhood protests.

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 1 David Johnson, Agent for Turf Paradise
Metro Sports Bar and Billiards
10402 North Black Canyon Highway



PETITIONS, COMMUNICATIONS, AND PUBLIC HEARINGS

ITEM 23

DISTRICT 7

PUBLIC HEARING - PROPOSED BROADWAY ROAD (AVENIDA RIO SALADO PROJECT - AREA 2) ANNEXATION

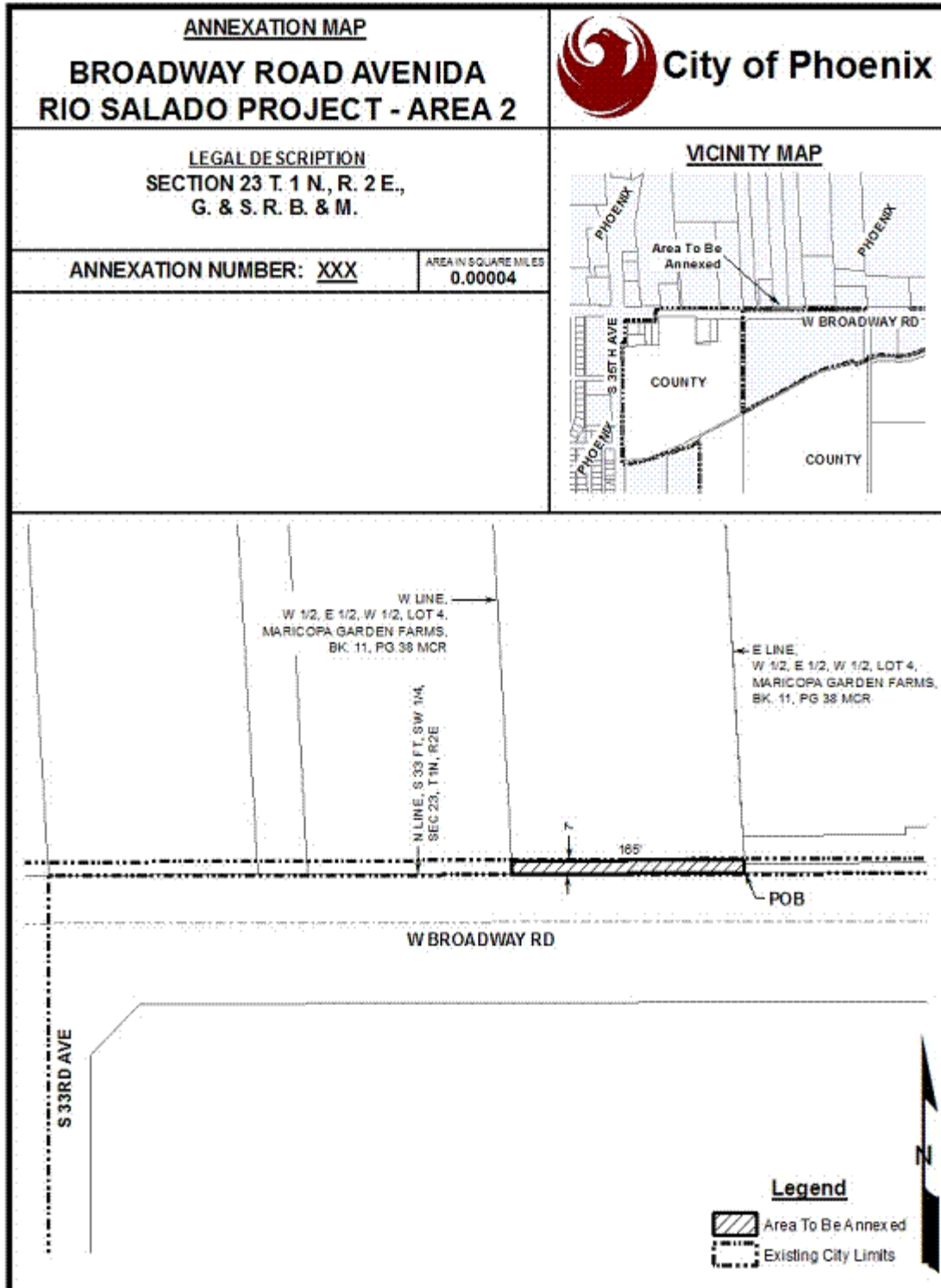
Request to hold a public hearing, as required by Arizona Revised Statutes, Section 9-471, on the proposed Broadway Road (Avenida Rio Salado Project - Area 2). This public hearing allows the City Council to gather community comment regarding this annexation proposal. The City Council will not act on the proposed annexation at this public hearing. Formal adoption of this proposed annexation will be considered at a later date.

This annexation was requested by the City of Phoenix Street Transportation Department in conjunction with the Avenida Rio Salado Project and conforms to current City policies regarding annexation of property prior to extension of City services. The proposed annexation area includes 0.03 acres (0.0004 square miles) and the population is estimated to be 0. The area to be annexed is a 7 foot strip of the southern part of Parcel 105-49-005B, located along Broadway Road between 27th Avenue and 35th Avenue. The annexed area will become part of the right-of-way of Broadway Road.

The required notices of this public hearing were provided. Notification of the hearing has been published in the Arizona Business Gazette newspaper in addition to posting in at least three conspicuous places in the territory proposed to be annexed. Notice by first-class mail was also sent to the owner of the area proposed to be annexed (the Street Transportation Department). The Waiver of Claims for Diminution in Value of Property under Proposition 207 is not required because the City owns the strip of land being annexed.

A map accompanies this item on the following page.

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



ITEM 24**CITYWIDE****PUBLIC COMMENT - PROPOSED MOU
BETWEEN THE CITY OF PHOENIX AND LIUNA,
LOCAL 777 (UNIT 1)**

Request to receive public comment on the terms of the proposed MOU between the City of Phoenix and LIUNA, Local 777 (Unit 1).

Section 2-218(G) of the Meet and Confer Ordinance provides that a proposed Memorandum of Understanding (MOU) be filed with the City Clerk following its ratification by the employee organization and, "At the earliest practicable date thereafter the City Council of the City of Phoenix shall provide on its agenda an opportunity for public comment on the terms of the memorandum of understanding prior to the Council acting thereon."

The proposed Memorandum of Understanding between the City of Phoenix and Laborers' International Union of North America (LIUNA) Local 777 (Unit 1) is on file with the City Clerk. This item provides the required opportunity for public comment on the terms of the MOU.

This item is submitted by Mr. Zuercher and the Human Resources Department.

ITEM 25**CITYWIDE****PUBLIC HEARING -
PRESENT POSITION STATEMENTS FROM CITY
AND AFSCME LOCAL 2384 (UNIT 2)
UNRESOLVED ISSUES**

Request to hold a public hearing on the unresolved issues between the City of Phoenix and AFSCME Local 2384 (Unit 2).

The meet and confer process with the City's five authorized employee organizations ("Meet and Confer units"), as outlined in Section 2-219 of the City Code, began in January 2014. Following notification to the Phoenix Employment Relations Board (PERB) that a dispute still existed after the March 1, 2014 deadline outlined in Section 2-219 of the City Code, a fact finding process was initiated with the American Federation of State, County and Municipal Employees (AFSCME) Local 2384. As of April 14, 2014, issues remain unresolved and an agreement has not been reached with AFSCME Local 2384 (Unit 2).

In accordance with the terms of Section 2-219 of the City Code, if no agreement has been reached by April 14, the City Manager and the employee organization shall submit to the City Council written position statements on all unresolved issues in dispute; and, the City Council shall conduct a public hearing at which the parties shall be given full opportunity to explain their respective positions on all unresolved issues. This item provides the required opportunity for a public hearing on the unresolved issues.

Within ten working days following the conclusion of the public hearing, the City Council is authorized to take final action imposing terms and conditions of employment (by May 13). Without a tentative agreement by May 1, an action item will be placed on the regularly scheduled May 7, 2014 Formal agenda for the Council to take final action.

This item is submitted by Mr. Zuercher and the Human Resources Department.

ITEM 26**CITYWIDE****PUBLIC HEARING -
PRESENT POSITION STATEMENTS FROM CITY
AND AFSCME LOCAL 2960 (UNIT 3)
UNRESOLVED ISSUES**

Request to hold a public hearing on the unresolved issues between the City of Phoenix and AFSCME Local 2960 (Unit 3).

The meet and confer process with the City's five authorized employee organizations ("Meet and Confer units"), as outlined in Section 2-219 of the City Code, began in January 2014. Following notification to the Phoenix Employment Relations Board (PERB) that a dispute still existed after the March 1, 2014 deadline outlined in Section 2-219 of the City Code, a fact finding process was initiated with the American Federation of State, County and Municipal Employees (AFSCME) Local 2960. As of April 14, 2014, issues remain unresolved and an agreement has not been reached with AFSCME Local 2960 (Unit 3).

In accordance with the terms of Section 2-219 of the City Code, if no agreement has been reached by April 14, the City Manager and the employee organization shall submit to the City Council written position statements on all unresolved issues in dispute; and, the City Council shall conduct a public hearing at which the parties shall be given full opportunity to explain their respective positions on all unresolved issues. This item provides the required opportunity for a public hearing on the unresolved issues.

Within ten working days following the conclusion of the public hearing, the City Council is authorized to take final action imposing terms and conditions of employment (by May 13). Without a tentative agreement by May 1, an action item will be placed on the regularly scheduled May 7, 2014 Formal agenda for the Council to take final action.

This item is submitted by Mr. Zuercher and the Human Resources Department.

ITEM 27

CITYWIDE

**PUBLIC HEARING -
PRESENT POSITION STATEMENTS FROM CITY
AND PLEA (UNIT 4) UNRESOLVED ISSUES**

Request to hold a public hearing on the unresolved issues between the City of Phoenix and PLEA (Unit 4).

The meet and confer process with the City's five authorized employee organizations ("Meet and Confer units"), as outlined in Section 2-219 of the City Code, began in January 2014. Following notification to the Phoenix Employment Relations Board (PERB) that a dispute still existed after the March 1, 2014 deadline outlined in Section 2-219 of the City Code, a fact finding process was initiated with the Phoenix Law Enforcement Association (PLEA). As of April 14, 2014, issues remain unresolved and an agreement has not been reached with PLEA (Unit 4).

In accordance with the terms of Section 2-219 of the City Code, if no agreement has been reached by April 14, the City Manager and the employee organization shall submit to the City Council written position statements on all unresolved issues in dispute; and, the City Council shall conduct a public hearing at which the parties shall be given full opportunity to explain their respective positions on all unresolved issues. This item provides the required opportunity for a public hearing on the unresolved issues.

Within ten working days following the conclusion of the public hearing, the City Council is authorized to take final action imposing terms and conditions of employment (by May 13). Without a tentative agreement by May 1, an action item will be placed on the regularly scheduled May 7, 2014 Formal agenda for the Council to take final action.

This item is submitted by Mr. Zuercher and the Human Resources Department.

OLD BUSINESS

ITEM 28

DISTRICT 7

**FINAL PLAT - CABALLO CROSSING - PHASE 1 -
130078**

(Continued from April 16, 2014) - 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 March 24, 2014.

Plat 130078
Project 04-1561
Name of Plat: Caballo Crossing - Phase 1
A 137-Lot Residential Plat
Generally located at 103rd Avenue and Pima Street alignment

Owner(s): Mattamy Arizona, LLC, an Arizona Limited Liability Company
Engineer(s): EPS Group

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.

ITEM 29

DISTRICT 7

**FINAL PLAT - 43RD AVE AT BUCKEYE ROAD -
120066**

(Continued from April 16, 2014) - 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 April 1, 2014.

Plat 120066
Project 00-7698
Name of Plat: 43rd Ave at Buckeye Road
A Two-Lot Commercial Plat
Generally located at the southeast corner of 43rd Avenue and Buckeye Road

Owner(s): Prologis Logistic Services, Inc.
Engineer(s): Hunter Engineering

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.

ORDINANCES AND RESOLUTIONS

ITEM 30

CITYWIDE

**ORDINANCE S-40705 -
EXTEND AGREEMENT WITH VEOLIA FOR
OPERATIONS CONTROL CENTER AND
SCHEDULING/DATA COLLECTION FUNCTIONS**

(Continued from April 2 and 16, 2014) - Request to exercise the one-year option on Agreement 129101 with Veolia Transportation Services (VTS) to manage the Operations Control Center (OCC), and Scheduling and Data Collection functions at a cost not to exceed \$1,132,320; and authorize the City Controller to disburse funds in accordance therewith.

The OCC manages transit services which operate from the City's North and South Transit facilities. As needed, the OCC also provides support to the City's West Transit Facility and member agencies of the Regional Public Transportation Authority (RPTA), as well as the RPTA Customer Service Center and contracted dispatch operations in the region. Scheduling and Data Collection staff work in concert with the City's transit planners to coordinate new service, implement and analyze existing service efficiencies, assist in development of regionally published transit book, and assist in planning routes and schedules based on the City's requirements.

The initial three-year agreement was approved by the City Council on June 16, 2010, in an amount not to exceed \$4,427,381, with two, one-year options to extend. On May 15, 2013, City Council approved the first one-year option to extend and to add \$1,248,696 to the contract. This action will exercise the final remaining one-year option, extending Agreement 129101 through June 30, 2015, and add \$1,132,320 to the contract. Due to a cost savings of \$657,158 over the life of the contract to date, this action will bring the five-year value to an amount not to exceed \$6,151,239.

A change order will be issued to extend this agreement one year and the cost for Fiscal Year 2014-2015 will not exceed \$1,132,320, which includes a 3 percent increase in order to absorb additional costs for overhead, benefits, local travel, and administrative support.

Financial Impact

The cost of exercising the one-year option is \$1,132,320. Funds are available in the Public Transit Department's operating budget using Transit 2000 funds. Exercising the option year will bring the total five-year contract amount to \$6,151,239.

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

ITEM 31

DISTRICT 8

**ORDINANCE S-40719 -
ACQUISITION OF ONE OCCUPIED RESIDENTIAL
PROPERTY AND REALIGNMENT OF LEGAL LOT
LINES FOR THE COMMUNITY NOISE
REDUCTION PROGRAM**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to, and possession of, the occupied residential real property listed below for the Aviation Department's Community Noise Reduction Program. Further request authorization for the City Manager, or his designee, to execute a quit claim and lot line adjustment agreement and all other documents necessary to realign the legal lot lines with the actual lines of possession on Assessor Parcel Numbers 115-06-075, 115 06 076, 115-06-074, and 115 06 078A.

The following property owners have voluntarily asked the City to purchase their property, which is located in Phoenix, Arizona, and identified by a Maricopa County Assessor Parcel Number (APN):

<u>Owner</u>	<u>Address</u>	<u>Appraisal</u>	<u>WBS Element</u>
Stephen M. Vaughn and Michele M. Vaughn, husband and wife	1918 East Madison Street APN: 115-06-075	\$48,000	AV01020438

Further request authorization for the City Controller to disburse funds necessary to purchase the property at the City's appraised value, plus usual and customary closing costs.

Funding is available in the Aviation Department's Capital Improvement Program, from Airport Improvement Program grants, and from Passenger Facility Charge revenue.

Citizen Notification

Aviation's Community Noise Reduction Program (CNRP) is in its final phases. As part of the sunset plan, residents, property owners, and area businesses received outreach about the deadline dates for the program. Many property owners, who have voluntarily relocated through the Voluntary Acquisition and Relocation Services (VARS) program, have experienced successful moves, report an improvement in their quality of life, and are utilizing the benefits provided through the VARS program.

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

ITEM 32 **DISTRICT 8** **ORDINANCE S-40720 -**
ACQUISITION OF EIGHT OCCUPIED
RESIDENTIAL PROPERTIES FOR THE
COMMUNITY NOISE REDUCTION PROGRAM

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to, and possession of, the occupied residential real properties listed below for the Aviation Department's Community Noise Reduction Program. Further request authorization for the City Manager, or his designee, to negotiate and execute short-term, temporary, occupancy agreements to give the occupants of the properties sufficient time to relocate, as such agreements may be necessary to, and in furtherance of, this ordinance.

The following property owners have voluntarily asked the City to purchase their properties, which are located in Phoenix, Arizona, and identified by a Maricopa County Assessor Parcel Number (APN):

<u>Owner</u>	<u>Address</u>	<u>Appraisal</u>	<u>WBS Element</u>
Elizabeth M. Figueroa, Larry M. Figueroa and the heirs and devisees of Fermin Figueroa, deceased, their interest being subject to the administration of the estate of said decedent in Maricopa County, Probate Case PB2013-000571, wherein Arnold Larry Figueroa is the appointed Personal Representative of said estate.	1423 South 9th Street APN: 115-44-081A	\$31,000	AV01040078
Juana Garcia, an unmarried woman and Joe Garcia, an unmarried man	1122 South 10th Street APN: 115-43-113	\$57,000	AV01040095
Cecilio Ocampo-Gonzalez, a single man	1105 East Yavapai Street APN: 115-43-061	\$82,000	AV01040139
Hortensia Robles, an unmarried	1405 South 12th Place APN: 115-42-109	\$29,000	AV01040229

woman

Mary J. Ocano, a married woman; Elvira Joya, a married woman; Robert Joya, an unmarried man; Eliodoro Joya, a married man; Ruben Joya, a married man; George Joya, an unmarried man; Margaret Castillo, a widow; Cruzita Joya, a single woman; Emily Zarate, a widow; Leo Joya, III, a single man; Leona Gutierrez, an unmarried woman; and Pearl Kelly, an unmarried woman	1127 South 13th Street APN: 115-42-012	\$48,000	AV01040251
Jesus Suarez, a married man	1013 East Cocopah Street APN: 115-46-130	\$53,000	AV01040587
Eva Leyva, an unmarried woman	1019 East Durango Street APN: 115-47-003	\$43,000	AV01050272
Amanda F. Garcia, an unmarried woman and Eusebio G. Gonzalez, an unmarried man	1223 East Durango Street APN: 115-37-044A	\$67,000	AV01050289

Further request authorization for the City Controller to disburse funds necessary to purchase the properties at the City's appraised value, plus usual and customary closing costs, and to accept and disburse funds necessary for the short-term, temporary, occupancy agreements.

Funding is available in the Aviation Department's Capital Improvement Program, from Airport Improvement Program grants, and from Passenger Facility Charge revenue.

Citizen Notification

Aviation's Community Noise Reduction Program (CNRP) is in its final phases. As part of the sunset plan, residents, property owners, and area businesses received outreach about the deadline dates for the program. Many property owners, who have voluntarily relocated through the Voluntary Acquisition and Relocation Services (VARS) program, have experienced successful moves, report an improvement in their quality of life, and are utilizing the benefits provided through the VARS program.

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

**RESIDENTIAL PROPERTIES FOR THE
COMMUNITY NOISE REDUCTION PROGRAM**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to perform all acts necessary to acquire fee title to, and possession of, the occupied residential real properties listed below for the Aviation Department's Community Noise Reduction Program.

The following property owners have voluntarily asked the City to purchase their properties, which are located in Phoenix, Arizona, and identified by a Maricopa County Assessor Parcel Number (APN):

Owner	Address	Appraisal	WBS Element
Manuel E. Yrique, a married man	3342 East Jefferson Street APN: 121-22-026	\$52,000	AV01000237
Rudy C. Betancourt and Christina S. Betancourt, husband and wife	1028 South 8th Place APN: 116-38-040	\$36,000	AV01030249
Cecilio Ocampo- Gonzalez aka Cecilio O. Campo aka Cesilio O. Campo, a single man	1109 East Yavapai Street APN: 115-43-062	\$61,000	AV01040140
Francisco J. Rojas, a single man	1426 South 14th Street APN: 115-42-092	\$50,000	AV01040339
Gloria Padilla, a widow	1418 South 14th Street APN: 115-42-094	\$35,000	AV01040341
Francisca McKnight, an unmarried woman	1113 East Mohave Street APN: 115-46-170	\$38,000	AV01050039
Tomas Alberto Sanchez, a single man	1317 East Mohave Street APN: 115-40-079A	\$61,000	AV01050058
Evangelina Alcantar, a widow	932 East Durango Street APN: 115-45-044	\$52,000	AV01050244
Eva Leyva, a single woman	1021 East Durango Street aka 1019 East Durango Street APN: 115-47-002	\$44,000	AV01050273
National Apartments, Inc., an Arizona Corporation	1313 East Hess Street aka 1313 East Hess Avenue APN: 115-37-066A	\$78,000	AV01050378
Walter M. Estrada, a married man	2300 South 15th Place APN: 115-35-002	\$58,000	AV01060269

Further request authorization for the City Controller to disburse funds necessary to purchase the properties at the City's appraised

value, plus usual and customary closing costs.

Funding is available in the Aviation Department's Capital Improvement Program, from Airport Improvement Program grants, and from Passenger Facility Charge revenue.

Citizen Notification

Aviation's Community Noise Reduction Program (CNRP) is in its final phases. As part of the sunset plan, residents, property owners, and area businesses received outreach about the deadline dates for the program. Many property owners, who have voluntarily relocated through the Voluntary Acquisition and Relocation Services (VARS) program, have experienced successful moves, report an improvement in their quality of life, and are utilizing the benefits provided through the VARS program.

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

ITEM 34

DISTRICT 8

**ORDINANCE S-40722 -
REIMBURSE CUTTER AVIATION DEER VALLEY,
INC. FOR RAMP PAVEMENT REPAIR WORK AT
PHOENIX DEER VALLEY AIRPORT**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to amend Land Lease Agreement 89878 (Lease) to approve the issuance of rent credits to Cutter Aviation Deer Valley, Inc. (Cutter). Total rent credits shall not exceed \$350,000 and will reimburse Cutter for costs it will incur in connection with the repair of the existing ramp pavement area at Cutter's fixed base operator (FBO) facility at Phoenix Deer Valley Airport (DVT). Cutter is the lessee under the Lease for land at DVT and under which Cutter provides FBO services at DVT.

An engineering report, which was requested by the City and performed by an independent engineering firm, provides evidence that the current ramp pavement issues stem from previously established subsurface and surface conditions that were minimally remedied over the course of time. Therefore, both Cutter and the Aviation Department have agreed to equally share the costs associated with the ramp pavement repair work.

Subject to City Council approval, the Aviation Department will reimburse Cutter for one-half the cost of the ramp pavement repair work, in an amount not to exceed \$350,000, through rent credits under an amendment to the Lease. The amendment shall include the following business terms and conditions:

1. The City will issue rent credits to Cutter in an amount not to exceed \$350,000 for reimbursement of the City's share of the costs associated with ramp pavement repair work.
2. Cutter must comply with Title 34, Arizona Revised Statutes, Public Procurement requirements, and the Aviation Department's Design and Construction Services Tenant Improvement process before it may begin any ramp pavement repair work.
3. Cutter must provide detailed documentation of project costs and payments to the City for verification before any rent credits are issued.
4. The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager or the Aviation Director.
5. Except as amended, all other terms and conditions of the Lease and all prior amendments not in conflict with these changes shall remain in full force and effect.

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

ITEM 35

CITYWIDE

**ORDINANCE S-40726 -
RFP 14-014 - CLOSED CAPTIONING SERVICES -
REQUIREMENTS CONTRACT**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into an agreement with Closed Caption Productions on an as needed basis beginning on or about May 1, 2014 and ending on May 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 \$185,000.

Solicitation RFP 14-014 was conducted in accordance with Administrative Regulation 3.10. Five offers were received and opened

on December 20, 2013.

This contract will provide PHX11 closed captioning services for all City Council formal, policy, and subcommittee meetings; Council member interview shows; and post-production off-line captioning of other PHX11 programming.

The offers were scored by an evaluation committee comprised of representatives from the Public Information Department and PHX11.

<u>Offeror</u>	<u>Score</u>
Closed Caption Productions	949.8
National Captioning Institute	824.0

It is recommended by the Deputy Finance Director that the offer from Closed Caption Production be accepted as the most responsive and responsible offeror.

Financial Impact

The aggregate contract value for all option years will not exceed \$185,000, with an estimated annual expenditure of \$37,000. Funds are available in the Public Information Office and other departments' budgets.

Option to Extend

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

This item is also recommended by Mr. Murphy and the Public Information Director.

ITEM 36 **DISTRICT 1** **ORDINANCE S-40727 -
ASSIGN THE RIGHT-OF-WAY FOR STATE
ROUTE 74 BETWEEN I-17 WEST TO
51ST AVENUE TO ADOT**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to assign all improved right-of-way along State Route 74, also known as Carefree Highway, between I 17 west to 51st Avenue to Arizona Department of Transportation (ADOT) and to execute all necessary documents to complete the assignment. The right-of-way was erroneously granted to the City of Phoenix by the Arizona State Land Department (ASLD) upon annexation of 12.41 square miles of land previously held by Maricopa County pursuant to Ordinance G-3888 adopted November 15, 1995.

ASLD is requiring the right-of-way assignment prior to an improvement project on State Route 74 planned by ADOT. The assignment will relieve the City of maintenance responsibilities.

ASLD is waiving all fees related to the assignment.

This bears the recommendation of the Street Transportation Director and the Deputy Finance Director.

This item is also recommended by Mr. Naimark.

ITEM 37 **DISTRICT 6** **ORDINANCE S-40731 -
LICENSE AGREEMENT WITH NEW CINGULAR
WIRELESS PCS, LLC FOR CITY-OWNED
PROPERTY AT 2075 EAST MARYLAND AVENUE**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into a license agreement with New Cingular Wireless PCS, LLC to license approximately 1,984 square feet of land located at 2075 East Maryland Avenue for a wireless communications facility.

The license terms will conform to Ordinance S-35981, adopted by the City Council on April 1, 2009, for wireless communications equipment on City-owned property. The license will contain the following terms and conditions:

1. License Term: Five years.

2. Option: One, five-year option under same terms and conditions.
3. Cancellation: Arizona Revised Statutes 38-511. Additionally, the license may be cancelled immediately by the City after default by licensee or upon a 90-day written notice from licensee.
4. License Rate: Initial rate of \$900 per month plus applicable taxes, per Ordinance S-35981. License rate will increase 3 percent annually.
5. Utility Fees: Licensee will provide and maintain all utility services such as electricity and communication lines to the site.
6. Access: To be determined by Water Services.
7. Construction/ Maintenance/ Repairs: Licensee is responsible for all required construction, permits, repairs, and maintenance to the site.
8. Insurance: License will contain insurance and indemnity provisions acceptable to the City's Risk Management Division and the City Attorney.
9. Other: License may contain such other terms and conditions deemed necessary or appropriate.

Further request authorization for the City Controller to disburse funds and the City Treasurer to accept funds in accordance with the license terms.

This bears the recommendation of Water Services Director and the Deputy Finance Director.

This item is also recommended by Mr. Naimark.

ITEM 38

DISTRICT 7

**ORDINANCE S-40734 -
AMEND LOAN AGREEMENT 83545 WITH
PARADISE PALMS SENIOR HOUSING LIMITED
PARTNERSHIP**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to amend HOME Investment Partnerships Program (HOME) Loan Agreement 83545 with Paradise Palms Senior Housing Limited Partnership. Authorization is also requested for the City Manager to execute all necessary documents.

Loan Agreement 83545 in the amount of \$250,000 was executed in 1998 to assist with the development of Paradise Palms I. The apartment complex, located at 304 West Southern Avenue, is comprised of 104 units and serves tenants who are 55 years of age and older. Five units are designated as HOME units until 2030.

The owner desires to refinance the existing primary debt for the purpose of lowering the interest rate. The refinancing of the property will also ensure that the property will not default on its City note, will improve cash flow available to make payments on the City loan and assist in maintaining affordable housing units. The owner is requesting: 1) continued subordination of the City note to the primary debt, and 2) restructuring the City loan terms by making the current hard pay, 5.25 percent compounding interest note a 4 percent simple interest cash flow note, which is consistent with the current Affordable Housing Loan Program and Underwriting Guidelines. A subordinate cash flow note is being required by the new primary lender. The original 5.25 percent interest rate on the loan was the Applicable Federal Rate (AFR) required in 1998 under the regulations of the Low Income Housing Tax Credit (LIHTC) Program. The regulation has since changed and the LIHTC Program no longer requires the use of the AFR. The beginning principal of the restructured City loan will include the remaining unpaid principal plus all unpaid accrued interest under the 5.25 percent interest rate. This action would supersede Ordinance S-40352 approved by the City Council on November 6, 2013, which never resulted in a contract amendment.

Financial Impact

There is no financial impact to the General Fund.

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

ITEM 39**CITYWIDE****ORDINANCE S-40736 -
PEOPLESOFT DEVELOPER PROFESSIONAL
SERVICES**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into an agreement with Envision, LLC to provide PeopleSoft Developer professional services in the amount of \$200,000. Further request to authorize the City Controller to disburse funds over the life of the agreement.

In March 2014, the Information Technology Services Department solicited vendors from the Information Technology Professional Services Qualified Vendors List to augment existing PeopleSoft technical staff to assist the Phoenix Police Department in moving the functionality of their human resources and case management system to the City's system of record, eCHRIS. This move is necessary to comply with the needs of the Phoenix Police Department's new Records Management System.

Financial Impact

Funding is available in the Police Department's Capital Improvement Program budget.

This item is recommended by Mr. Murphy, the Chief Information Officer, and the Chief of Police.

ITEM 40**DISTRICT 3****ORDINANCE S-40737 -
FABRICATION AND CONSTRUCTION
OVERSIGHT CONTRACT FOR THE HATCHER
ROAD STREETScape PUBLIC ART PROJECT**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into a contract with California Artist Gordon Huether, for an amount not to exceed \$127,000, to fabricate and oversee construction and installation of sculptural landmarks as part of the Hatcher Road Streetscape Public Art Project. Authorization is also requested for the City Controller to disburse the funds over the life of the contract.

The Fiscal Year 2013-2018 Public Art Project Plan includes a project to commission artist Gordon Huether to fabricate and install enhancements as part of the Street Transportation Department's improvement of Hatcher Road between Central Avenue and 3rd Street. The street improvements would widen sidewalks and add shade trees to increase pedestrian comfort along the street. Mr. Huether's sculptural landmarks would be sited at each end of the streetscape improvements, at Central Avenue and 3rd Street. Fabricated with stainless steel and dichroic glass, the sculptures would be mounted on locally-quarried granite boulders. The glass, designed to change color with shifting light, would be safely embedded in the stainless steel. The sculptures, including their stone bases, would measure approximately 8-foot by 4-foot by 1-foot.

The Hatcher Road Public Art Project is one of 60 projects in the Fiscal Year 2013-18 Public Art Project Plan approved by City Council on July 3, 2013. The Phoenix Arts and Culture Commission reviewed and recommended approval of this item at its February 19, 2014 meeting. The Parks, Arts, Transparency, and Education Subcommittee recommended approval of this item at its March 26, 2014 meeting.

This item is recommended by Ms. Spencer and the Phoenix Office of Arts and Culture.

ITEM 41**CITYWIDE****ORDINANCE S-40738 -
KIVA IMS PROFESSIONAL SERVICES
CONTRACT**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into a source contract with MAMIT, LLC to provide professional services for maintenance and updates to the KIVA IMS application. Further request to authorize the City Controller to disburse the necessary funds for the purpose of this ordinance in an amount not to exceed \$114,400.

MAMIT, LLC will provide KIVA IMS standard maintenance, changes to meet SB 1598 requirements, updates, support, and training to IT staff. As part of the support, the vendor will ensure the application is running and available each business day.

MAMIT, LLC owns the source code for KIVA IMS and, therefore, is the sole provider for these services.

Financial Impact

Funds are available in the Development Services fund. This contract is effective May 19, 2014, for one year, with an option to

extend for one additional year. Contract funding will not exceed \$114,400 over the life of the entire contract.

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

ITEM 42

CITYWIDE

**ORDINANCE S-40739 -
AMEND CONTRACT 133007 WITH THE
SOUTHWEST BORDER ANTI-MONEY
LAUNDERING ALLIANCE**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to accept Amendment 1 of the Intergovernmental Agreement (IGA), Contract 133007 with the Southwest Border Anti-Money Laundering Alliance (Alliance). Amendment 1 provides additional funding in an amount not to exceed \$2.4 million and extends the contract end date from August 31, 2013 to December 31, 2015, to reimburse salaries and fringe benefits of staff assigned to the Alliance. Authorization is also requested for the City Controller to receive and disburse funds.

The Alliance is one component of an anti-money laundering program that Western Union Financial Services, Inc. agreed to finance in a February 2010 settlement agreement with the Arizona Attorney General's Office. The Phoenix Police Department is a member of the Alliance with Chief of Police, Daniel V. Garcia assigned as an Executive Board member. The mission of the Alliance is to reduce money laundering and the violence associated with smuggling organizations operating in the southwest border area by establishing collaborative relationships and permanent processes. The original contract was approved by the City Council in February 2011. The funding period specified in the original agreement was from June 1, 2011 through August 31, 2013.

-
No cash match is required. Cost to the City is in-kind resources only.

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

ITEM 43

CITYWIDE

**ORDINANCE S-40740 -
APPLY FOR AND ACCEPT HIGH INTENSITY
DRUG TRAFFICKING AREA 24 FUNDS FROM
THE OFFICE OF NATIONAL DRUG CONTROL
POLICY**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to apply for and accept High Intensity Drug Trafficking Area (HIDTA) 24 funds in an amount not to exceed \$2,000,000 from the Office of National Drug Control Policy. The funding period is anticipated to be from January 1, 2014, through December 31, 2015. Authorization is also requested for the City Controller to receive and disburse funds.

Historically, HIDTA funds are used to continue support and enhancement of the Phoenix Police Department Drug Enforcement Bureau's Investigations and Street Enforcement Units during complex narcotics distribution enterprise investigations in the Phoenix area and throughout Arizona. These complex investigations, including Title III investigations, usually involve partnerships with other local, state, and federal law enforcement agencies and are normally conducted from the Maricopa County HIDTA Center. The investigations aim to identify and disrupt drug organizations responsible for distributing drugs into the Phoenix area and throughout the United States. Most of the investigations have connections to the Mexican and Columbian drug cartels.

Public Safety and Veterans Subcommittee reviewed this item at their April 9, 2014 meeting.

No matching funds are required; cost to the City is in-kind resources only.

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

ITEM 44

CITYWIDE

**ORDINANCE S-40741 -
LETTER OF AGREEMENT WITH THE DRUG
ENFORCEMENT ADMINISTRATION**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into a Letter of Agreement (LOA) with the U.S. Department of Justice, Drug Enforcement Administration (DEA) for the Cannabis Eradication Project. The funding amount for this LOA is \$28,000; however, the Police Department is also requesting authorization to accept any additional

DEA funds, should they become available during the funding period, not to exceed \$150,000. The agreement funding period is January 1, 2014 through December 31, 2014. Authorization is also requested for the City Controller to receive and disburse funds.

This is an annual agreement that the Phoenix Police Department enters into with DEA. Funding will continue to support and reimburse for supplies and overtime incurred as a result of investigations specifically targeting marijuana eradication. The purpose of this program is to focus on disrupting the illicit drug traffic in the State of Arizona by gathering and reporting intelligence data relating to the illicit cultivation, possession, and distribution of marijuana. The task force will investigate and report instances involving the trafficking of marijuana, and provide law enforcement personnel for the eradication of illicit cannabis.

Cost to the City are the fringe benefits associated with the overtime expenditures.

The Public Safety and Veterans Subcommittee reviewed this item at their April 9, 2014 meeting.

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

ITEM 45 **CITYWIDE** **ORDINANCE S-40742 -
MEMORANDUM OF UNDERSTANDING WITH
U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT, HOMELAND SECURITY
INVESTIGATIONS**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into a Memorandum of Understanding with U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) for reimbursement of overtime, and other costs associated with participating in joint operations. Maximum reimbursement is \$15,000 per officer, per year, not to exceed \$700,000. The effective funding date is when the agreement is signed by both parties and remains in force unless explicitly terminated in writing by either party. Authorization is also requested for the City Controller to receive and disburse funds.

The Phoenix Police Department (PPD) has participated in the ICE/HSI initiated investigations of federal offenses for several years. The last reimbursement agreement the City of Phoenix had with ICE/HSI was established in 2008 and has since expired. This new agreement will allow for reimbursement of overtime, and investigative expenses; such as travel, training, and other similar costs for PPD officers who provide necessary manpower to assist in the federal investigations occurring in the Phoenix area. Fringe benefits associated with the overtime are not reimbursable.

Cost to the City is the fringe benefits associated with the overtime hours and in kind resources only.

The Public Safety and Veterans Subcommittee reviewed this item at their April 9, 2014 meeting.

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

ITEM 46 **CITYWIDE** **ORDINANCE S-40743 -
SALE OF CANINE, RABBIT**

(Continued from April 16, 2014) - Request to authorize the sale of canine "Rabbit", for one dollar. The purchase of canine "Rabbit" is being made by Officer Mark Green.

Officer Mark Green, currently assigned to the Tactical Support Bureau's Canine/Specialty Vehicle Detail, is retiring on May 22, 2014, after 32 years of service and has requested to purchase and retire his assigned canine "Rabbit" in accordance with Administrative Regulation 4.21.

Canine "Rabbit" is eight years old and has served the Tactical Support Bureau with professionalism, dedication, and exemplary effort as a Police Service Dog for over seven years.

Officer Green agrees to accept full responsibility and liability for "Rabbit" until his death.

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

ITEM 47 **CITYWIDE** **ORDINANCE S-40744 -**

**SELL ONE OLD MOVING RADAR SYSTEM TO
THE 100 CLUB OF ARIZONA**

(Continued from April 16, 2014) - Request authorization to sell the Stalker Moving Radar System, Inventory X251062, owned by the City of Phoenix, to the 100 Club of Arizona for one dollar.

The Phoenix Police Department is in possession of six Stalker Brand Moving Radar Systems which were removed from department-owned Kawasaki motorcycles when they were returned as surplus and sold. The systems are not compatible with the current fleet of motorcycles and considered obsolete. Additionally, the units have not been calibrated or serviced in more than five years and their functionality is questionable. The units were purchased in 2003 for approximately \$1,900. There is no resale market for these units.

The 100 Club of Arizona maintains a Kawasaki Police Motorcycle which they purchased from the Mesa Police Department. The motorcycle is painted with the 100 Club logo and used by the Club for fund raising events throughout the state. At no time, is the motorcycle used for traffic control or enforcement.

The 100 Club has requested the use of one of the moving radar units to install on their motorcycle for the increased visual appearance of this valuable fund raising tool. The unit will never be used to take enforcement action nor will it ever be calibrated for accuracy.

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

ITEM 48

CITYWIDE

**ORDINANCE S-40746 -
TRANSFER OF RETIREMENT FUNDS TO
ARIZONA STATE RETIREMENT SYSTEM**

(Continued from April 16, 2014) - Request to authorize the transfer of credited service and disbursement of amount from the retirement funds as follows:

Brenda Sutton \$121,713.47

Pursuant to Arizona Revised Statutes Section 38-730, retirement service credits for former members of the City of Phoenix Employees' Retirement System (COPERS) may be transferred to the Arizona State Retirement System (ASRS) upon approval by the Council.

Arizona Revised Statutes Section 38-730 permits reciprocity of credited service between the two retirement systems pursuant to Section 38-922.

The COPERS Board approved the transfer and disbursement for the above listed individual at its March 21, 2014 meeting.

This request is hereby made by the Retirement Program Administrator and the COPERS Board.

This item is also recommended by Mr. Zuercher.

ITEM 49

DISTRICT 6

**ORDINANCE S-40747 -
WS85290022 - 24TH STREET WATER
TREATMENT PLANT REHABILITATION - CMAR -
CONSTRUCTION CONTRACT AWARD**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into an agreement with J.R. Filanc Construction Company, Inc., Phoenix, Arizona, to provide Construction Manager at Risk (CMAR) construction phase services for the 24th Street Water Treatment Plant (WTP) Rehabilitation project, located at 6202 North 24th Street. Further request to authorize the City Controller to disburse funds for the purpose of this ordinance. Approval of funds in an amount not to exceed \$8,400,000 is requested for this project.

A condition assessment of the WTP treatment systems indicated that various systems are deteriorating and are in need of rehabilitation/replacement due to age and usage. The CMAR construction phase services include, but are not limited to: concrete repairs and equipment rehabilitation/replacement in the flocculation and sedimentation basins; replacement of chlorine piping in the Chlorine Building; and installation of a redundant water supply for the fire system in the Solids Handling Facility.

J.R. Filanc Construction Company, Inc. was chosen for this project using a qualifications-based selection process as authorized by Title 34 of the Arizona Revised Statutes.

Financial Impact

The CMAR's construction fee shall not exceed \$8,400,000, which includes all subconsultant, subcontractor, and reimbursable costs. Funds are available from Water Revenue as part of the Water Services Department Capital Improvement Program.

Small Business Enterprise (SBE)

An SBE subcontractor participation goal will be set in the near future prior to the commencement of work.

Previous City Council Action

The City Council approved design services Contract 136487 and CMAR Design Phase Services Contract 136486 on July 3, 2013.

Citizen Notification

There have been no public notifications or meetings to date regarding this project.

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 50

DISTRICT 8

**ORDINANCE S-40748 -
PT03120003 - EAST BASELINE ROAD PARK-
AND-RIDE - DESIGN-BID-BUILD**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to accept TSG Constructors, LLC, Phoenix, Arizona, as the lowest priced responsive and responsible bidder and to enter into a contract with TSG Constructors, LLC for construction services in support of the East Baseline Road Park-And-Ride construction project. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds for the purpose of this ordinance in an amount not to exceed \$2,667,000.

Report of five bids received in compliance with Arizona Revised Statutes, Title 34, by the Street Transportation Department on February 25, 2014, to provide construction services in support of the East Baseline Road Park and Ride construction project.

The five bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Disadvantaged Business Enterprise (DBE) program outreach requirements. Bidders two and three did not submit all required DBE paperwork and were deemed non-responsive. The low bidder, as well as bidders four and five were found responsive.

Bids ranged from a low of \$2,667,000 to a high of \$3,738,640. The engineer's estimate, second lowest responsive bidder, and the lowest responsive and responsible bidder, indicated by an asterisk, are listed below:

	<u>Total</u>	<u>DBE Availability</u>
Engineer's Estimate	\$3,547,961	Race/Gender Neutral 0%
Nesbitt Contracting Co., Inc.	\$3,735,000	3.06%
TSG Constructors, LLC*	\$2,667,000	8.55%

Recommendation

The Street Transportation Department recommends award of the base bid to the lowest responsible bidder, TSG Constructors, LLC, in an amount not to exceed \$2,667,000.

Financial Impact

Funding is available in the Public Transit Department's Capital Improvement Program budget utilizing Federal Transit Administration and Proposition 400 funds.

Previous City Council Action

On February 26, 2014, the City Council awarded Construction Administration and Inspection Services Contract 137864.

Citizen Notification

There have been no public notifications or meetings to date regarding this project.

This City Council award is subject to execution of the contract 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 51

DISTRICTS 1, 7, AND 8

**ORDINANCE S-40749 -
AVIATION ENVIRONMENTAL ON-CALL
CONSULTING SERVICES FOR FISCAL
YEARS 2014-2015 AND 2015 2016**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into separate agreements with eight firms to provide aviation environmental on-call consulting services as-needed during the term of the agreements. The agreements may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request to authorize the City Controller to disburse the necessary funds for the purpose of this ordinance in an amount not to exceed \$4,000,000 over the life of the agreements.

Services under the agreements may include environmental studies and site assessments; regulatory compliance development or permitting or both; soil, vapor, and groundwater sampling; remediation projects; and emissions inventories. The agreements will be utilized on an as-needed basis for a two year period beginning July 1, 2014. The amount to be paid to each firm will be established at a not-to-exceed amount of \$500,000. The firms are as follows:

- Clear Creek Associates, PLC (Scottsdale)
- URS Corporation (Phoenix)
- ATC Group Services Inc., dba Cardno ATC (Tempe)
- AMEC Environment & Infrastructure, Inc. (Phoenix)
- Geosyntec Consultants, Inc. (Phoenix)
- Atwell, LLC (Mesa)
- CDM Smith, Inc. (Phoenix)
- Four Corners Environmental, Inc. (Glendale)

The firms will provide aviation environmental on-call services to the Aviation Department for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport. These on-call agreements will provide a contracting option to the Aviation Department to execute work quickly, efficiently, and without having to individually procure services for each specific project.

The firms were chosen by using a qualifications-based selection process authorized by Title 34 of the Arizona Revised Statutes. Based on this selection process, the firms were determined to be the most qualified to provide the required services for this project.

Financial Impact

Funds are available in the Aviation Department's Capital Improvement Program and General Operating budgets.

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

This item is recommended by Mr. Murphy, and the Aviation and Street Transportation Departments.

ITEM 52

DISTRICTS 1, 7, AND 8

**ORDINANCE S-40750 -
AVIATION SUSTAINABILITY ON-CALL
CONSULTING SERVICES FOR FISCAL
YEARS 2014-2015 AND 2015 2016**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into separate agreements with five firms to provide aviation sustainability on-call consulting services. The agreements may contain other terms and conditions

deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds for the purpose of this ordinance in an amount not to exceed \$1,500,000 over the life of the agreements.

Services under the agreements may include staff training of various U.S. Green Building Council Leadership in Energy and Environmental Design standards, innovative technology research and recommendations, mechanical and electrical energy conservation planning and auditing, and sustainability program implementation. The agreements will be utilized on an as-needed basis for a two year period beginning July 1, 2014. The contract amount for each firm will be established at a not-to-exceed amount of \$300,000. The firms are as follows:

- URS Corporation (Las Vegas, Nevada)
- HDR Architecture, Inc. (Omaha, Nebraska)
- Mead and Hunt, Inc. (Madison, Wisconsin)
- LeighFisher, Inc. (Wilmington, Delaware)
- C & S Companies (Syracuse, New York)

The firms will provide aviation sustainability on-call services to the Aviation Department for Phoenix Sky Harbor International Airport, Deer Valley Airport, and Goodyear Airport. The on-call agreements will provide a contracting option to the Aviation Department to execute work quickly and efficiently without having to individually procure services for each specific project.

The firms were chosen by using a qualifications-based selection process authorized by Title 34 of the Arizona Revised Statutes. Based on this selection process, the firms were determined to be the most qualified to provide the required services for this project.

Financial Impact

Funds are available in the Aviation Department's Capital Improvement Program and the operating budget.

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

This item is recommended by Mr. Murphy, and the Aviation and Street Transportation Departments.

ITEM 53

DISTRICTS 5 AND 7

ORDINANCE S-40751 - WS85500385 - SOUTHWEST ZONE 1 TRANSMISSION MAIN CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into an agreement with Stanley Consultants, Inc., Phoenix, Arizona, to provide construction administration and inspection services for the Southwest Zone 1 Transmission Main project. Further request to authorize the City Controller to disburse the funds in an amount not to exceed \$1,410,636 for the purpose 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 will install approximately 2,600 feet of 16-inch main in 91st Avenue from Camelback Road to Campbell, 2,100 feet of 16-inch main in Indian School Road from 91st Avenue to the Loop 101 Freeway, and 21,000 linear feet of 36 inch water main in Buckeye Road from 35th to 67th Avenues. This project will provide redundancy to an existing water transmission main located on Indian School Road between 35th Avenue and 99th Avenue. Construction administration and inspection services include, but are not limited to: managing the construction schedule; performing site visits; reviewing shop drawing and test results; interpretation and clarification of contract documents; certifying progress payments; substantial and final completion inspections; materials testing; the services of an on-site inspector throughout the construction; and special services as may be identified for the project.

Financial Impact

This agreement with Stanley Consultants, Inc., for construction administration and inspection services shall not exceed \$1,410,636, including all subconsultant and allowable costs. The estimated construction cost is \$17.5 million. Funding for these services is available in the Water Services Department Capital Improvement Program using Water Revenue (Fund 0051).

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

The Water Services Department concurs with this request.

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

ITEM 54

DISTRICTS 7 AND 8

**ORDINANCE S-40752 -
ST85100272 - CHANGE ORDER 2 TO PROVIDE
ADDITIONAL DESIGN SERVICES FOR
ROOSEVELT STREET NARROWING PROJECT**

(Continued from April 16, 2014) - Request to authorize for the City Manager, or his designee, to approve Change Order 2 for Design Contract 131949 with Ritoch Powell & Associates for the Roosevelt Street Narrowing project. Further request authorization for the City Controller to disburse additional funds for the purpose of the agreement in an amount not to exceed \$46,136.57.

This project consists of narrowing the roadway to make room for wider sidewalks, lighting, landscaping, site furnishings, and shade structures. The number of through travel lanes will remain the same. This change order covers additional design services that are required to revise the current design by eliminating turn lanes and modifying two right-of-way triangles located between 3rd Street and 4th Street just north of Roosevelt Street and just south of Roosevelt Street, west of 3rd Street. It also covers additional post design services including shop drawing review, response to contractor's requests for information, and attendance of pre-construction and field meetings as necessary.

Financial Impact

Change Order 2 for \$46,136.57 will increase Contract 131949 from \$189,322.79 to \$235,459.36. Funds are available in the Street Transportation Capital Improvement Arizona Highway Users Revenue budget.

Previous City Council Action

The City Council awarded the original contract for the amount of \$152,502 on September 14, 2011. On May 9, 2013, Change Order 1 in the amount of \$36,820.79 was approved to provide additional design services due to revisions requested by area stakeholders.

Citizen Notification

Numerous contacts were made with area stakeholders, including representatives from the Roosevelt Row Community Development Corporation, Evans Churchill Neighborhood Association, and the Thunderdome Neighborhood Association for Non-Auto Mobility, to obtain input on the design elements of this project. Public information during construction will be provided by InRoads Info. A public pre construction meeting will be held and flyers with project contact information will be distributed notifying residents and businesses of the upcoming work.

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

ITEM 55

DISTRICTS 7 AND 8

**ORDINANCE S-40753 -
WS90160091 - SOUTHERN AVENUE
INTERCEPTOR AND MANHOLE
REHABILITATION DESIGN**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to enter into an agreement with Dibble Engineering, Phoenix, Arizona, to provide for the rehabilitation of the Sub-Regional Operating Group (SROG) Southern Avenue Interceptor (SAI). Further request to authorize the City Controller to disburse the funds for the purpose of this ordinance.

This consultant was chosen using a qualifications-based selection process as authorized by Title 34 of the Arizona Revised Statutes.

The SAI is a polyvinyl chloride (PVC)-lined sewer interceptor that starts at 48th Street and Southern Avenue, and extends across Phoenix to the 91st Avenue Wastewater Treatment Plant. The City of Phoenix recently completed a condition assessment of the SAI that recommended rehabilitation of five sewer segment locations and 139 manholes. Project sewer sizes range from 48-inches to 60-inches in diameter. Manholes vary in size and depth, and may include cast-in-place junction structures. The estimated construction cost is \$5 million.

Design services include, but are not limited to: meeting participation; data research; preparation of topographic survey;

geotechnical investigation; completion of utilities studies; an alternative resolutions evaluation; preparation of a design report, construction documentation, specifications and cost estimate preparation; and bidding assistance.

Financial Impact

The engineer's fee shall not exceed \$350,060, including all subconsultant and allowable costs. Funds for these services are available from the Water Services Department Capital Improvement Program using:

Fund Source	Funding	Amount
Wastewater Revenue (0090)	28.85%	\$100,992.31
SROG CIP (0400)	71.15%	\$249,067.69

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

The Water Services Department concurs with this request.

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

ITEM 56 **CITYWIDE** **ORDINANCE S-40754 -
AGREEMENT TO CONTINUE SUPPORT
SERVICES FOR CUSTOMER CARE AND BILLING
ENVIRONMENT**

(Continued from April 16, 2014) - Request to authorize the City Manager, or his designee, to amend Agreement 136045 with Envision, LLC to provide Customer Care and Billing (CC&B) application administrator support to the Water Services Department (WSD). Authorization is also requested for the City Controller to disburse funds over the life of the contract.

This agreement was awarded in May 2013 as a result of an Information Technology Services Department (ITSD) solicitation. Due to difficulties in hiring qualified staff, ITSD determined that staff augmentation was necessary to adequately support the CC&B application used by the Water Services and Public Works Departments. The staff provided under the agreement has been involved in application deployments, and development of operational processes, policies, and standards for a variety of application interfaces related to CC&B.

ITSD was recently successful in filling the CC&B administrator role. WSD wishes to continue the agreement to ensure current projects remain on targeting include the critical E-Pay Project, which must be complete by September 30. The support the CC&B data interfaces requires a high level skill set that the current contractor has demonstrated. The database structure is very complex and many processes can affect data interfaces.

Financial Impact

This amendment will extend the contract term for no more than six months and increase the contract value by \$156,000 to a total amount not to exceed \$506,000. Council previously approved expenditures up to \$350,000 in May and October 2013. Funds are available in the Water Services Department operating budget.

This item is recommended by Mr. Naimark and the Water Services Department.

ITEM 57 **CITYWIDE** **ORDINANCE S-40755 -
PAYMENT ORDINANCE**

Request to authorize the City Controller to disburse funds in an aggregate amount not to exceed \$931,391.68 for the purpose of paying vendors, contractors, claimants, and others; and providing additional payment authority under certain existing city contracts.

- \$ 9,063.00 a) To American Association of Airport Executives, Alexandria, VA, for a subscription renewal for online technical training through February 28, 2015, for the Aviation Department.
- 29,984.88 b) To Arizona Boiler Company, Inc., for the emergency purchase and installation of a high efficiency hot water boiler at the Maryvale Sports Park, to replace existing equipment that is at the end of its useful life, for the Parks and Recreation Department.

10,284.68	c)	To Arizona Public Service, for payment of electric construction services provided in support of the 7th Avenue Melrose Gateway Feature project, for the Street Transportation Department. Funding sources for this expense are the Capital Construction Fund and the Arizona Highway User Revenue Fund Capital Reserve.
15,003.88	d)	To Arnold Machinery Company, for the purchase of an air compressor, to replace existing equipment that has reached the end of its useful life, for the Public Works Department.
22,701.50	e)	To Copper State Supply, Inc., for the purchase of replacement parts for progressive cavity pumps, for the Water Services Department.
8,970.00	f)	To Elite Microwave Solutions, for the replacement purchase of a microwave dish and relocation of two existing microwave dishes, for the Information Technology Services Department.
46,755.36	g)	To Emerson Process Management, to provide a three-year Machinery Health Management hardware and software support agreement for equipment located at the 91st Street Wastewater Treatment Plant, for the Water Services Department.
\$ 46,406.00	h)	To FLIR Systems, Inc., for payment of the annual service maintenance agreement for the thermal security camera system utilized for search, surveillance, and covert operations for the Pilatus PC12 airplane, through April 30, 2015, for the Police Department.
35,597.17	i)	To Hufcor Arizona, Inc., to furnish and install a panel partition in the multi-purpose room at the Desert West Community Center, to replace a deteriorated and inoperable partition which is past its useful life. The partition allows the room to be used by two programs simultaneously, and is funded through the Parks Capital Gifts Fund, for the Parks and Recreation Department.
11,720.86	j)	To Inland Kenworth, Inc., for the purchase of replacement engine parts for a City fire pumper truck (Unit 431040), for the Public Works Department.
19,494.00	k)	To Intuit, Inc., for the payment of annual licenses for the Web QuickBase software used for tax audit compliance and monitoring, through February 28, 2015, for the Finance Department.
15,000.00	l)	To K.R. Saline and Associates, PLC, Agreement 138018, to provide consulting services for electric and economic analysis for power supply planning during the City's Hoover Power application to receive an allocation of electricity generated by Hoover Dam, through December 16, 2014, for the Water Services Department.
22,200.00	m)	To Miwall Corporation, for the purchase of ammunition for the training bureau, funded by Federal Court Awards funds, for the Police Department.
23,490.00	n)	To Police Ordnance Company, Inc., for the purchase of six Anti-Riot Weapon ENfield systems (ARWEN), utilized by the Special Assignments Unit during investigative missions, funded by Court Awards, for the Police Department.
\$ 11,139.95	o)	To Q-Matic Corporation, for payment of services provided to relocate equipment to the Water Service pay station located at 67th Avenue and Thomas Road, a customer flow management system, for the Water Services Department.

28,924.77	p)	To Reliable Forklift Sales, LLC, for the purchase of one 6,000 pound capacity forklift, to replace existing equipment that has reached the end of its useful life, for the Water Services Department.
16,000.00	q)	To Sirius Computer Solutions, Inc., Agreement 137689, to provide technology integration services for the MQ Client to Server Migration solution, an environment supporting the 911 system, for the Police Department.
12,780.00	r)	To Snell Infrared, Agreement 137777, to provide professional consulting services for a four-day on site infrared thermography training, for the Water Services Department.
12,996.00	s)	To Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of proprietary software upgrade for the TruDefender Hazardous Materials Identification System utilized by Bomb Squad technicians, funded by the Urban Areas Security Initiative (UASI) grant, for the Police Department.
24,000.00	t)	To Think Reliability, Agreement 137962, to provide professional consulting services for a three-day Root Cause Equipment Failure Analysis training, through February 28, 2015, for the Water Services Department.
43,187.21	u)	To Twin City Hardware, Inc., for payment of services provided to remove and replace malfunctioning doors at the Sunnyslope Community Center gymnasium, for the Parks and Recreation Department.

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

\$ 35,000.00	v)	To Downtown Phoenix Hotel Corporation, dba Sheraton Phoenix Downtown, to provide venue services for the 2014 Navigator Recognition Event, to recognize over 420 customer service volunteers who have donated more than 65,000 hours of time, under Agreement 138001, for the Aviation Department.
15,000.00	w)	To Gary Neil Hubert, Agreement 135871, to continue to provide art conservation services for Phoenix Sky Harbor International Airport, through April 30, 2015, for the Aviation Department.
180,000.00	x)	To Hill International, Inc., Agreement 130806, to continue to provide LiveLink document management system for the Community Noise Reduction Program, through June 30, 2015, for the Aviation Department.
36,000.00	y)	To Landcorp Property Maintenance I Inc., to exercise an option to extend Agreement P-09061-12/128070 awarded by IFB 10-099, through April 30, 2015, to continue to provide baseball park cleaning services on an as-needed basis, for the Parks and Recreation Department.
16,411.31	z)	To Narasimhan Consulting Services, Inc., for Change Order 2, Contract 132594, Project WS85010029-6, for additional construction services required as part of the RCEP Design Modifications for Remote Facilities Morten Yard Improvements CA&I Services project, for the Water Services Department.
36,000.00	aa)	To Sports Turf Irrigation, Placentia, CA, to exercise an option to extend Agreement P-09345-13/130862 awarded by RFA 11-021, through April

30, 2015, to continue to provide refurbished parts, sprinkler heads, and the repair of sprinkler heads, clocks, and controllers, for the Parks and Recreation Department.

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:

\$	11,439.54	ab)	To Lackner, Peter William and/or Assignee(s), to provide displacement relocation assistance as part of the Community Noise Reduction Program, for the Aviation Department by the Finance Department.
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Notice is hereby given of the payment of funds pursuant to Phoenix City Code Section 42-13. No action required.

\$	36,210.00	ac)	To Clerk of the Superior Court for cash bond pursuant to order dated April 1, 2014, RE: City of Phoenix versus Nebb's Recycling, LLC, Case CV2013-012464 for the Law Department.
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	99,631.57	ad)	To JP Morgan Chase Bank, NA, for payment of Condemnation Judgment dated March 13, 2014, RE: City of Phoenix versus JP Morgan Chase Bank, Case CV2013-003621 for the Law Department.
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\$	931,391.68
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This item is recommended by Mr. Zuercher and the Finance Department.

ITEM 58

OUT OF CITY

**ORDINANCE S-40756 -
AMEND LEASE 126833 WITH G FARMS
PARTNERSHIP**

Request to authorize the City Manager, or his designee, to amend Lease 126833 with G Farms Partnership at 9801 North Litchfield Road, El Mirage, Arizona.

G Farms Partnership has farmed the City-owned property, approximately 877 acres, since 1999 and the current lease will expire on September 1, 2014.

The lease would be amended to include the following terms and conditions:

1. The term will be for ten years commencing on September 1, 2014.
2. There will be two, five-year renewal options at the sole discretion of the Aviation Director.
3. Rent will be \$125 per acre or \$109,645 annually for the first lease year.
4. The rental rate will be adjusted annually based on the Consumer Price Index (CPI) or three percent, whichever is greater.
5. If the option periods are exercised, the annual rental rate will be adjusted for the first year based on an independent appraisal or a lease rate recommendation from the City's Real Estate Division based on comparable agricultural land sales in the area. The rental rate in the first years of the option periods will not be less than the prior lease year. The annual rental rates during each of the five-year periods will be adjusted by CPI.
6. The lease will be amended to provide that the tenant will be responsible for the cost of any tenant improvements to the premises, which will immediately vest to the City.
7. The lease will be amended to provide that the tenant is responsible at its sole cost and expense, for all utilities associated with the premises. In consideration for tenant's maintenance of City-owned ground water wells, the City will pay the fees associated with groundwater use as charged by the Arizona Department of Water Resources.
8. The lease may contain other terms and conditions as deemed necessary or appropriate by the Aviation Director.

The Phoenix Aviation Advisory Board unanimously recommended this item for approval on April 17, 2014.

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

ITEM 59

CITYWIDE

**ORDINANCE S-40757 -
MASTER LICENSE AGREEMENT FOR USE OF
CITY PROPERTY FOR INSTALLATION OF
NETWORK HUTS BY GOOGLE**

Request to authorize the City Manager, or his designee, to negotiate and enter into a master license agreement with Google for use of City property at various locations throughout the city for installation and maintenance of "Network Huts" to be used to house network equipment and fiber that are part of Google's fiber optic network throughout Phoenix to provide internet and television services to city residents and public facilities. The City Manager is further authorized to grant licenses for individual sites to place Network Huts on City-owned property subject to all standard zoning and construction permitting and approvals.

It is anticipated that Google will request approximately 30 to 40 Network Hut sites on City-owned property, based upon residential demand for Google Fiber services in localized areas across the city. Each site will be approximately 1400 square feet together with non-exclusive utility and access corridors. City staff will review and approve each site. The license will be for a period of 20 years with two, five-year renewals that both parties must agree to. The annual fee for each Network Hut site will start at \$2.75 per square foot and will be subject to an annual escalation factor equal to the increase in the Consumer Price Index. Google will pay all costs of construction, utilities, and maintenance for the Network Huts. The agreement will contain standard City insurance provisions and the standard City indemnification for public works construction agreements.

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

ITEM 60

CITYWIDE

**ORDINANCE S-40758 -
IFB 10-054A - UNIFORMS - REQUIREMENTS
CONTRACT**

Request to authorize the City Manager, or his designee, to add additional expenditures to Uniforms (Aviation Facilities and Services) - Requirements Contract 128006, as amended, with Ace Uniforms of Phoenix in the amount of \$60,000 annually for the remaining one year of the contract's term. Further request to authorize the City Controller to disburse the necessary additional funds in an amount not to exceed \$173,100 over the remaining life of the contract.

The contract is a result of IFB 10-054 awarded by Formal action on March 3, 2010, with an original aggregate value of \$565,500.

The contract is for uniforms for the Aviation Department. The additional amount is necessary because a separate contract was terminated for poor performance on February 13, 2014. As a result, funding is being transferred to this contract through the remainder of the term. As this is the last year of the contract term, a Request for Proposals will be initiated for service this year.

Financial Impact

With the \$60,000 additional funds, the contract's revised aggregate value is now \$625,500, including applicable taxes, with the new estimated annual expenditure of \$173,100. The additional funds are available in the Aviation Department's operating budget.

This item is recommended by Mr. Murphy and the Finance and Aviation Departments.

ITEM 61

CITYWIDE

**ORDINANCE S-40759 -
IFB 14-082 - TIRE REPAIR FIELD SERVICES -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with Community Tire Pro's; Earth Mover Tire Sales, Inc.; Purcell Tire & Rubber Co.; and Truck Repair Phx, LLC for tire repair field services on an as needed basis during a one - year contract period beginning on or about May 1, 2014 and ending April 30, 2015. Authorization is also requested for the City Controller to disburse funds for the life of the contract in an amount not to exceed \$3,500,000.

Solicitation IFB 14-082 was conducted in accordance with Administrative Regulation 3.10. Seven bids were received and opened on February 7, 2014.

Following is a tabulation of the responsive and responsible bids received:

<u>Groups</u>	<u>Community Tire Pro's</u>	<u>Earth Mover Tire Sales, Inc.</u>	<u>Purcell Tire & Rubber Co.</u>	<u>Truck Repair Phx, LLC</u>
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Group I - Services for Passenger Vehicles - Light Duty	\$223.95*	\$262.00*	\$262.00*	\$275.00
Group II - Services for Medium Duty Trucks	\$223.95*	\$262.00*	\$262.00*	\$275.00
Group III - Services for OTR Vehicles	\$412.50	\$316.00*	\$345.00	\$325.00*

It is recommended by the Deputy Finance Director that the bids submitted by Community Tire Pro's; Earth Mover Tire Sales, Inc.; Purcell Tire & Rubber Co.; and Truck Repair Phx, LLC, be accepted as the lowest priced responsive and responsible bidders. Multiple awards are recommended to meet the high operational volume and wide variety of needs outlined in the solicitation. Staff will select the most cost effective contractor available at the time of services needed.

Financial Impact

The aggregate contract value for all option years will not exceed \$3,500,000, with an annual expenditure of \$700,000. Funds are available in the Public Works Department 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.

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

ITEM 62

DISTRICT 8

**ORDINANCE S-40760 -
IFB 14-104 - REPLACEMENT/REPAIR OF
ROOFING SYSTEMS**

Request to authorize the City Manager, or his designee, to enter into a contract with Centimark Corporation. Further request to authorize the City Controller to disburse the funds over the life of the contract in an amount not to exceed \$373,640.

Solicitation IFB 14-104 was conducted in accordance with Administrative Regulation 3.10. Report of four bids received by the Procurement Division on February 28, 2014, for roof replacement on two hangars located at Phoenix Sky Harbor International Airport.

Following is a tabulation of the lowest bids received:

<u>Bidder</u>	<u>Total Contract Price</u>
CentiMark Corporation*	\$373,640
Sunvek	\$429,480
Brazos Urethane, Inc.	\$463,170

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

Financial Impact

The contract value shall not exceed \$373,640. Funds are available in the Aviation Department capital budget.

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

ITEM 63

CITYWIDE

**ORDINANCE S-40761 -
IFB 14-113 - INSPECTION, REPAIR, AND
REPLACEMENT OF BURIED LARGE WATER
METER VAULTS - REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into a contract with TALIS Construction Corporation to provide inspections, repairs, and replacements of buried large water meter vaults. The initial contract term shall be for two years beginning on or about April 1, 2014 and ending March 31, 2016. Authorization is also requested for the City Controller to disburse funds over the life of the contract in an amount not to exceed \$838,500.

Solicitation IFB 14-113 was conducted in accordance with Administrative Regulation 3.10. One bid was received by the Procurement Division on February 7, 2014. Services shall cover inspections, repairs, and replacements of faulty buried large water meter vaults that are not in compliance with City of Phoenix Code or OSHA standards; which may lead to accidents, damage, or fines.

Following is a tabulation of the only responsive and responsible bid received. The Procurement Division has reviewed the bid and has determined the price to be fair and reasonable based on current market prices.

Bidder	Bid Price
TALIS Construction Corporation	\$167,700

It is recommended by the Deputy Finance Director that the bid submitted by TALIS Construction Corporation be accepted as the lowest responsive and responsible bidder.

Financial Impact

The aggregate contract value for all option years will not exceed \$838,500, with an estimated annual expenditure of \$167,700. Funds are available in the Water Services Department budget.

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 by staff if considered in the City's best interest to do so.

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

ITEM 64	CITYWIDE	ORDINANCE S-40762 - RFA 14-050 - PURCHASE OF TWO POLICE MOTORCYCLES
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Request to authorize the City Manager, or his designee, to make purchases against the State of Arizona contract with Go AZ Motorcycles resulting from Contract ADSPO13-038704. Authorization is also requested for the City Controller to disburse funds for the purchase in an amount not to exceed \$53,540.

The Public Works Department is purchasing two Honda St 1300-PA Police motorcycles for the Police Department.

The State of Arizona contract was awarded on January 3, 2013, and will end on January 2, 2015. Request authorization for current award period and any optional extensions that the State of Arizona may approve.

Under the Intergovernmental Agreement with the State of Arizona, the City of Phoenix will use its agreement when it is beneficial for the City to do so.

National Intergovernmental Purchasing	Contractor
Contract	Contractor
ADSPO13-038704	Go AZ Motorcycles

Financial Impact

The contract value shall not exceed \$53,540. Funds are available in the Police Department budget.

This item is recommended by Mr. Murphy, Mr. Naimark, the Public Works Director, and the Finance Department.

ITEM 65	CITYWIDE	ORDINANCE S-40763 - STATE OF ARIZONA SOLICITATION ADOT13 00002179 (CONTRACTS FOR ELECTRICAL, VOICE AND DATA EQUIPMENT, AND PARTS)
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Request to authorize the City Manager, or his designee, to make purchases with Communications Supply Corp. and Graybar Electric, Inc., using the contracts established by the State of Arizona through a competitive bidding process. Authorization is also requested for the City Controller to disburse funds over the duration of the contracts in an aggregate amount not to exceed \$745,500.

The contracts were awarded on November 8, 2012 and end on November 7, 2014. Provisions of the agreements include an option to extend the contracts 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 most common types of equipment purchased are patch cables/cords, cable pathways, electronic test equipment, junction boxes, fiber optic products, and CAT 5E and 5E jacks/accessories.

Under the Intergovernmental Agreement with the State of Arizona, the City of Phoenix may use its agreements when it is beneficial for the City to do so.

Contractor	State of Arizona Contract	Estimated Annual Expenditures
Communications Supply Corp.	ADOT13-035783	\$188,000
Graybar Electric Inc.	ADOT13-035784	\$ 25,000
		<u>\$213,000</u>

Financial Impact

The total aggregate amount, including all optional years, shall not exceed \$745,500, with an estimated annual amount of \$213,000. Funds are available in various departments' budgets.

This request is made by the Deputy Finance Director and the Chief Information Officer.

This item is also recommended by Mr. Murphy.

ITEM 66 **DISTRICTS 2, 4, 5,**
7, AND 8 **ORDINANCE S-40764 -**
ACCEPTANCE AND DEDICATION OF A DEED
AND EASEMENTS FOR PUBLIC USE

Request to accept a deed and easements for roadway, sidewalk, public utility, fire hydrant, drainage, refuse collection, and waterline purposes; ordering the ordinance recorded and dedicating to public use the property interests described therein.

			District
Easement	(a)	KALAMATA, L.L.L.P., Easement is for sidewalk purposes for property located at 19800 North 7th Street. FN 140003	2
Easement	(b)	16TH & HIGHLAND LUXURY APARTMENT, L.L.L.P., Easement is for public utility purposes for property located at 4741 North 15th Street. FN 140005	4
Easement	(c)	GRAND CANYON EDUCATION, INC., Easement is for sidewalk purposes for property located at 3300 West Camelback Road. FN 140012	5
Deed	(d)	15M, L.L.C., Deed is for roadway purposes for property located at 7222 North 15th Avenue. FN 140009	5
Easement	(e)	MCDONALD'S REAL ESTATE COMPANY, Easement is for fire hydrant purposes for property located at 6650 West Van Buren Street. FN 130042	7
Easement	(f)	JD PARTSMASER, L.L.C., Easement is for sidewalk purposes for property located at 7125 West Sherman Street. FN 140006	7
Easement	(g)	JD PARTSMASER, L.L.C., Easement is for drainage purposes for property located at 7125 West Sherman Street. FN 140006	7
Easement	(h)	AUTO FIT, INC., Easement is for waterline purposes for property located at 1823 West Tonto Street. FN 140013	8
Easement	(i)	LYNN CHANG GLASSER, Easement is for refuse collection purposes for property located at 2302 North	8

This bears the recommendation of the Chief Financial Officer.

This item is also recommended by Mr. Zuercher.

ITEM 67 **DISTRICTS 4 AND 6** **ORDINANCE S-40765 -**
ACCEPTANCE AND DEDICATION OF A DEED
AND AN EASEMENT FOR PUBLIC USE

Request to accept a deed for roadway purposes and an easement for water meter purposes; ordering the ordinance recorded and dedicating to public use the property interests described therein.

		District
Deed	(a)	VILLAS ON ROMA APARTMENTS, LLC., Deed is for roadway purposes for property located at 817 East Roma Avenue. FN 130046
Easement	(b)	BROADSTONE/USPF NORTH CENTRAL LP, Easement is for water meter purposes for property located at 1675 East Morten Avenue. FN 130040
		4
		6

This bears the recommendation of the Chief Financial Officer.

This item is also recommended by Mr. Zuercher.

ITEM 68 **CITYWIDE** **ORDINANCE S-40766 -**
AMEND LICENSE AGREEMENT FOR
ELECTRICAL VEHICLE CHARGING STATIONS

Request to authorize the City Manager, or his designee, to amend Contract 131961, a License Agreement with Blink Acquisition, LLC, a Florida limited liability company (Blink), to extend the term through April 30, 2015.

As a result of federal bankruptcy proceedings, Blink is the assignee of assets previously held by ECOTality North America, including electric vehicle charging infrastructure currently installed in locations owned by the City of Phoenix. The extension of the term is necessary to ensure that the vehicle charging stations continue to operate and are maintained by Blink without interruption as staff conducts a competitive solicitation for vehicle charging stations/services. As consideration for the extension, Blink will provide 40 percent of the revenue received from the charging stations to the City through the extended term.

The amendment may also include relocating or eliminating some of the 33 charging stations to avoid interference with City operations. These changes have been requested by the departments controlling the affected properties.

All other terms and conditions of the License shall remain unchanged.

This bears the recommendation of the Public Works Director.

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

ITEM 69 **OUT OF CITY** **ORDINANCE S-40767 -**
GRANT OF ELECTRICAL EASEMENT TO
ARIZONA PUBLIC SERVICE - SR85 LANDFILL

Request to authorize the City Manager, or his designee, to grant an electrical easement to Arizona Public Service (APS) for consideration in the amount of the appraised value. The easement area contains approximately 498,633 square feet and is located across Assessor Parcel Number 401 66 026C.

APS requires the easement to relocate and upgrade their existing electrical transmission and distribution poles and wires. The APS facilities currently bisect the landfill property and will be relocated to the perimeter in order to accommodate future use of the landfill.

Further request to authorize the Treasurer to accept funds associated with the granting of an easement.

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

This item is also recommended by Mr. Naimark.

ITEM 70

CITYWIDE

**ORDINANCE S-40768 -
ACQUIRE HARDWARE, SOFTWARE, AND
TECHNICAL SERVICES FROM ORACLE**

Request to authorize the City Manager, or his designee, to utilize Agreement 129808 with Oracle America, Inc. to acquire hardware, software licenses, and technical services. The cost of this request shall not exceed \$3,470,000. Authorization is also requested for City Controller to disburse the necessary funds over the life of the agreement.

These services are needed to accomplish the following business objectives:

Water Services/Public Works

Hardware and software support for the Water Services Department current version of Customer Care and Billing application terminates May 2015. This application and related hardware need to be upgraded to a current version that is supported by Oracle as it is critical to revenue flow and could result in an adverse financial impact should the system fail. The application supports both Water Services and Public Works Solid Waste billing.

Public Transit

The Phoenix Public Transit Department currently utilizes Oracle Database Standard Edition licenses for several transit systems and applications. These licenses need to be upgraded to Oracle Database Enterprise Edition, which will allow Public Transit to proactively monitor systems and take corrective action before an issue occurs. The upgraded Oracle Database Enterprise Edition licenses will also allow the systems to utilize existing hardware by distributing the workload across an additional server, freeing up server resources for other tasks and allowing for optimal performance to be achieved.

Aviation

The Oracle integration platform will be used to develop interfaces between existing Aviation Department systems and the planned Event Management System (EMS) for the Sky Harbor International Airport Command Center. The EMS will replace an existing system that has exceeded its useful service life. Having this software in place is expected to reduce the cost to implement the EMS and will provide a platform for additional integrations that will provide real time access to operational data for decision makers.

Financial Impact

An amount of \$2,612,000 is available in the Water Service Department Capital Improvement Program budget using Water Revenue, Wastewater Revenue, and Solid Waste Operating Funds. An amount of \$222,000 is available in the Public Transit Capital Improvement Program budget using Transit 2000 Funds. An amount of \$636,000 is available in the Aviation Department Operating and Capital Improvement Program budgets.

Annual hardware and software licensing and support services will be required throughout the life of the acquired hardware and software products and will be renewed annually when in the best interest of the City to do so.

This item is recommended by the Chief Information Officer, Water Services Director, Acting Aviation Director, Public Works Director, and the Interim Public Transit Director.

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

ITEM 71

CITYWIDE

**ORDINANCE S-40769 -
AGREEMENT FOR PARALEGAL SERVICES**

Request authorization to enter into an agreement with Lee Davis and Associates to provide the City paralegal services on an as-needed basis as determined by the City Attorney and to further request authorization for the City Controller to disburse the necessary funds in an amount not to exceed \$300,000 annually over the term of the contract.

As part the City's Innovation and Efficiency effort, the Law Department has in sourced a large number of litigation cases that had previously gone to outside legal counsel. The in-sourcing has resulted in significant savings to the City on an annual basis. Based

on results from both phases, in-sourcing of legal services saves approximately \$700,000 annually, even with additional staff and contract costs, including these paralegal service costs.

In order to properly handle these cases, the City of Phoenix relies on the assistance of professional legal assistants or paralegal firms. They provide vital services such as document management, medical record analysis, legal research, and other duties the Assistant City Attorneys or sole in-house litigation paralegals may not have time for and that other staff may not be qualified to handle or be prepared to accomplish within important timeframes. Paralegal firms bridge vital gaps in defending the City against lawsuits and otherwise ensure the Law Department operates efficiently and effectively.

Accordingly, the Law Department issued a Request for Qualifications seeking responses from vendors to provide paralegal services to the City. The proposal by Lee Davis and Associates was evaluated by representatives from the Law and Finance Departments and found to be compliant. The firm was placed on a qualified vendor list which is valid until December 31, 2014. Lee Davis and Associates will be paid the hourly rate of \$85 an hour for their services. The term of the contract is for three years with two options to extend the term for one year. Payments will be made from affected funding sources or the general fund on an individual case or legal assignment basis, but are primarily financed through the City's Risk Management fund.

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

ITEM 72 **CITYWIDE** **ORDINANCE S-40770 -**
2014-2015 ANNUAL ACTION PLAN SUBMISSION

Request approval of the 2014-2015 Annual Action Plan and broad activity areas.

The 2014-2015 Consolidated Annual Action Plan examines the housing and community development conditions and needs in the city of Phoenix, and defines strategies for addressing those needs during the year. The plan contains the planning and application requirements of four major U.S. Department of Housing and Urban Development (HUD) programs that provide critical funds to entitlement cities like Phoenix every year. The four fund sources are the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) programs. Funds for these four programs are allocated annually by HUD to the City based on population and other socio economic factors.

The 2014-2015 proposed allocations are as follows:

CDBG		2014-2015 FUNDING
BROAD ACTIVITY AREA		
Critical Core City Department Programs		\$ 9,355,350
Open Application Process		\$ 1,152,450
Competitive Request for Proposal Process		\$ 1,208,012
CDBG Program Management, Coordination, and Support		\$ 2,928,953
	TOTAL CDBG FUNDING	\$14,644,765

HOME		2014-2015 FUNDING
BROAD ACTIVITY AREA		
Multi-Family Rental Housing		\$1,706,000
Special Projects		\$ 549,303
Community Housing Development Organization - (CHDO) Set Aside		\$ 633,140
Reconstruction/Rehabilitation of Owner-Occupied Homes		\$ 886,400
HOME Program Management and Coordination		\$ 422,094
Tenant Based Rental Assistance (TBRA)		\$ 24,000
	TOTAL HOME FUNDING	\$4,220,937

ESG		2014-2015 FUNDING
BROAD ACTIVITY AREA		
Emergency Shelter		\$ 648,385
Homeless Prevention		\$ 48,281
Rapid Re-Housing		\$ 346,269
Street Outreach		\$ 70,000
Homeless Management Information System (HMIS)		\$ 13,847

Administration	\$ 75,000
TOTAL ESG FUNDING	\$1,201,782

HOPWA	
BROAD ACTIVITY AREA	2014-2015 FUNDING
Emergency Assistance Program	\$ 85,000
Rental Assistance Program	\$ 550,000
Supportive Housing Program	\$ 898,644
Housing Information Services and Ombudsman	\$ 98,518
Employment Services Specialist	\$ 82,115
Permanent Housing Placement (PHP)	\$ 31,389
Program Management and Coordination	\$ 53,990
TOTAL HOPWA FUNDING	\$1,799,656

Financial Impact

No additional City funds are required to match these federal grant funds.

- The Neighborhoods, Housing, and Development Subcommittee recommended City Council approval of the draft Annual Action Plan on April 15, 2014.

This item is also recommended by Ms. Takata and the Neighborhood Services Department.

**ITEM 73 CITYWIDE ORDINANCE S-40771 -
COMMUNITY DEVELOPMENT BLOCK GRANT
REPROGRAMMING**

Request authorization to reprogram \$1,061,000 of Community Development Block Grant (CDBG) program income and unspent funds to other critical programs.

- Throughout the fiscal year, programs and projects funded through the CDBG allocation are reviewed, closed projects are reconciled, and any program income received or unused funds are then brought to City Council for reprogramming into open, critical programs or projects. The Neighborhood Services Department is requesting a total of \$299,844 of CDBG program income and \$761,156 of unspent CDBG funds be programmed to fund expected needs under the critical core broad activity area for Special Targeted Area Code Enforcement.

Critical Core and Departmental Programs

- Special Targeted Code Enforcement (\$1,061,000): This provides continued funding for another year for nine Neighborhood Preservation Inspector I positions and one Neighborhood Preservation Inspector II position that were originally eliminated as part of February 3, 2009 general fund budget adoption. Restored staff will continue to provide enforcement of the Neighborhood Preservation Ordinance in targeted eligible low-moderate income census tracts, specifically in the City's targeted Neighborhood Initiative and Redevelopment Areas, including the West Phoenix Revitalization Area, through June 30, 2015.

Funding is currently available for reprogramming, based on the U.S. Department of Housing and Urban Development allowed uses and regulations, from the following sources:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG ALLOCATION) REPROGRAMMING SOURCES	
BROAD ACTIVITY AREA	AVAILABLE FUNDS
Critical Core City and Department Programs	\$ 483,435
Open Application Process	\$ 217,114
Competitive Request for Proposals	\$ 60,607
PROGRAM INCOME	\$ 299,844
TOTAL CDBG FUNDS AVAILABLE FOR REPROGRAMMING	\$1,061,000

Financial Impact

Funding is available from program income received or unused funds from closed projects and all proposed projects meet the purpose and goals approved by City Council under the Annual Action Plan.

The Neighborhoods, Housing, and Development Subcommittee recommended approval of this reprogramming at their meeting on April 15, 2014.

This item is also recommended by Ms. Takata and the Neighborhood Services Department.

ITEM 74

CITYWIDE

**ORDINANCE S-40772 -
2014-2015 PUBLIC SERVICE AND PUBLIC
FACILITY RECOMMENDATIONS**

Request to authorize the City Manager, or his designee, to enter into Community Development Block Grant (CDBG) contracts for Public Services (PS) and Public Facilities (PF) projects. Also request authorization for the City Controller to disburse the funds.

In October 2013, City Council approved the priorities for the 2014-2015 CDBG Request for Proposals (RFP). The CDBG RFP for PS and PF was conducted by the Neighborhood Services Department from October 15 through November 25, 2013. A total of 93 applications requesting over \$3.2 million were received; it is anticipated that \$946,367 will be available on July 1, 2014 for these proposals and \$144,303 will be reprogrammed from unused public facility allocations from previous years for a total of \$1,090,670.

Following is the list of the PS and PF proposals which are recommended for 2014-2015 funding.

<u>Agency Title - Project Name</u>	<u>Recommended Funding</u>
<u>Enrichment Programs for Youth</u> Boys and Girls Clubs of Metropolitan Phoenix Power Hour	\$ 25,000
Free Arts for Abused Children Weekly Mentor Program	\$ 15,000
Jobs for Arizona Graduates Reality Store	\$ 8,000
Rosie's House: A Music Academy for Children Music Education Program	\$ 25,000
Southwest Human Development Reach Out and Read	\$ 25,000
<u>Neighborhood Revitalization Services</u> Maryvale Revitalization Corporation Maryvale Facelift	\$ 6,720
International Rescue Committee Community Garden Assistance Program	\$ 15,000
<u>Support Services to Persons with Disabilities and Senior Support Services</u> Ahwatukee Foothills YMCA YMCA Outreach Programs for Seniors	\$ 11,560
Chicanos Por la Causa, Inc. Senior Nutritional Meals and Wellness Activities	\$ 20,494
Duet: Partners in Health and Aging Escorted Transportation	\$ 35,000
Foundation for Blind Children Vision Rehabilitation Services	\$ 25,000

St. Mary's Food Bank Alliance Home Food Delivery	\$ 35,000
Catholic Community Services of Southern Arizona, dba Valley Center of the Deaf	\$ 15,040
<u>Youth Services and Child Care</u>	
Assistance League of Phoenix Operation School Bell	\$ 30,000
Big Brothers Big Sisters of Central Arizona Phoenix Mentoring Program	\$ 35,000
Child Crisis Center Emergency Shelter Program	\$ 35,000
Crisis Nursery, Inc. Children's Emergency Shelter Program	\$ 35,000
Desert Mission, Inc. Dental Care for Uninsured Children	\$ 35,000
Foundation for Blind Children SHARP Program	\$ 20,494
Kitchen on the Street Bags of Hope	\$ 35,000
New Pathways for Youth, Inc. PALS Mentoring Program for Homeless Children	\$ 30,000
Ryan House Life Enhancing Activities for Kids	\$ 35,000
St. Mary's Food Bank Alliance Emergency Food Boxes	\$ 35,000
UMOM New Day Centers, Inc. Teen Activity Program	\$ 35,000
- <u>Public Facilities for Non-Profits</u>	
Arizona Recreation Center for the Handicapped ARCH Kids Dedicated Space	\$ 70,000
Boys and Girls Clubs of Metropolitan Phoenix Gabel Branch Grounds Improvement	\$ 35,700
Crisis Nursery, Inc. Playground Safety, Shade and Seating Project	\$ 79,000
Mountain Park Health Center MPHC Gateway Project	\$ 70,000
St. Mary's Food Bank Alliance Del Webb Distribution Center Roof Project	\$100,000

Spina Bifida Association of Arizona
Independence and Community
Empowerment \$ 56,700

UMOM New Day Centers, Inc.
Energy-Repairing UMOM's Back Parking
Lot \$ 56,962

The Community Development Review Committee rated and developed funding recommendations. The Neighborhoods, Housing, and Development Subcommittee recommended City Council approve this item on April 15, 2014.

This item is also recommended by Ms. Takata and the Neighborhood Services Department.

ITEM 75 **DISTRICT 7** **ORDINANCE S-40773 -
ACCEPTANCE OF FUNDS FROM ARIZONA
DEPARTMENT OF TRANSPORTATION FOR
RESTORATION WORK AT HANCE PARK**

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona State Department of Transportation (ADOT) and to accept \$500,000 in funds to cover restoration costs for the Japanese Friendship Garden (Garden) and other areas of Margaret T. Hance Park impacted by ADOT repairs to the Deck Park Tunnel. Request further authorization for the City Controller to accept and disburse the funds.

ADOT is preparing to make drainage improvements and Deck Park Tunnel joint repairs to the existing highway facilities for Interstate Highway 10 that will impact the Garden and other areas within Hance Park. ADOT will provide \$500,000 to the Parks and Recreation Department to restore the landscaping, irrigation systems, concrete flatwork, structures, or other site improvements that are impacted at the Garden as well as to landscape, turf, and irrigation systems impacted in other areas of Hance Park.

Financial Impact

ADOT will provide \$500,000 to the City of Phoenix Parks and Recreation Department, which is anticipated to fully fund restoration work.

Citizen Notification

The City of Phoenix has done extensive public outreach to Hance Park Stakeholders, including coordinating meetings between ADOT, the Japanese Friendship Garden, and Hance Park Conservancy representatives. A public meeting open to the community is currently being scheduled and will take place by May 1, 2014.

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

ITEM 76 **CITYWIDE** **ORDINANCE S-40774 -
ACCEPT FUNDS FROM ARIZONA COMMUNITY
FOUNDATION AND THE PHOENIX INDUSTRIAL
DEVELOPMENT AUTHORITY FOR PLANPHX**

Request to authorize the City Manager, or his designee, to accept up to \$80,000 from the Arizona Community Foundation and the Phoenix Industrial Development Authority (Phoenix IDA) for the PlanPHX Summit and a series of community training workshops on planning. Further request authorization for the City Controller to disburse the necessary funds for the purpose of this ordinance in an amount not to exceed \$80,000.

The PlanPHX summit is intended to be a citywide event aimed at providing residents an opportunity to collaborate with staff and City leaders on the update of the General Plan. The training workshops will be aimed at enhancing the knowledge and skills of residents and staff regarding long range planning.

The Arizona Community Foundation is a non-profit organization that focuses on improving the quality of life in Arizona by promoting and facilitating effective philanthropy. The Arizona Community Foundation and its statewide Affiliates harness the collective generosity of thousands of Arizonans, steward their gifts with an eye toward permanence and growth, and from the investment earnings on the endowment, award millions of dollars in grants and scholarships every year. Funding is awarded in the following focus areas: Quality Education, Health Innovations, Arts and Culture, Environment and Sustainability, and Community Development and Improvement.

The Phoenix IDA, established in 1981 by the Phoenix City Council, serves as a conduit issuer of private activity bonds, which attract private investment to finance projects that provide a public benefit. The Phoenix IDA has a long history of providing access to capital for community and economic development projects. By establishing public/private partnerships through revenue bond financing projects, the Phoenix IDA strives to increase job opportunities within the community, support education and health care, and provide housing for underserved communities, all which benefit the residents of the city of Phoenix and the state of Arizona. The Phoenix IDA does not rely on taxpayer or general fund dollars. For additional information, visit www.phoenixida.com.

No matching funds are required.

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

ITEM 77

CITYWIDE

**ORDINANCE S-40775 -
PURCHASE OF DECEASED DETECTIVE JOHN
HOBBS' CITY-ISSUED RIFLE**

Request approval to sell deceased Detective John Hobbs' City-issued Colt AR15 5.56mm rifle, Serial LE080869 to his wife, Catherine Hobbs for one dollar.

On March 3, 2014, Detective John Hobbs was killed in the line of duty as he and other members of the Police Department's Major Offender Unit were attempting to serve a felony warrant on a violent subject who had recently been released from prison. After being struck and mortally wounded by the suspect's gunfire, Detective Hobbs managed to fire his City-issued Colt AR15 rifle at the gunman, striking and killing him.

The listed weapon is classified as a short barreled rifle by the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) National Firearms Act. The transfer of ownership from the City of Phoenix to Mrs. Hobbs was processed on an ATF Form 5 (Tax Free transfer of an NFA item from a Government Agency) in compliance with the provisions of the National Firearms Act. This action was done in accordance with all applicable laws and procedures and was approved by Daniel V. Garcia, Chief of Police.

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

ITEM 78

DISTRICT 1

**ORDINANCE S-40776 -
PT00140210 - CONSTRUCTION AGREEMENT
WITH SALT RIVER PROJECT FOR THE 35TH
AVENUE AND DUNLAP AVENUE BUS BAY**

Request to authorize the City Manager, or his designee, to enter into a Construction Services Agreement with Salt River Project (SRP) and further to authorize the City Controller to disburse funds for the purpose of this ordinance.

The purpose of this agreement is to allow SRP to relocate an existing pole which is in conflict with the proposed bus bay located on 35th Avenue and Dunlap Avenue for City of Phoenix Project PT00140210. Furthermore, SRP will install a 40-foot wood pole and provide overhead electrical service to a new City of Phoenix street light.

Financial Impact

The agreement in the amount of \$33,046.52 provides for the pole relocation and the new overhead electrical service to the street light. Funding is available in the Public Transit Department.

Citizen Notification

No citizen notification is required for this agreement.

This item is recommended Mr. Naimark and the Public Transit and Street Transportation Departments.

ITEM 79

DISTRICT 2

**ORDINANCE S-40777 -
WS85050015 - POWER LINE EXTENSION AND
TRENCHING AGREEMENT WITH ARIZONA
PUBLIC SERVICE**

Request to authorize the City Manager, or his designee, to enter into a power line extension and trenching agreement with Arizona Public Service. The purpose of this agreement is to allow the construction of electric distribution facilities to provide electrical service for City of Phoenix Concrete Reservoir project located at 23425 North 56th Street. Further request authorization

for the City Controller to disburse funds for the purpose of this ordinance.

The Reservoir Facility will be located at the 56th Street Alignment and Pinnacle Peak Road (23425 North 56th Street). The reservoir is part of the Water Master Plan to address redundancy and future growth in the area. The project will include a single three million gallon partially buried concrete reservoir, a disinfection building, a recirculation pump station, half-street improvements to the 56th Street Alignment, Pinnacle Peak Road Improvements, underground piping, perimeter security wall with access gates, and landscaping.

Previous Council Action

The Water Services Department previously entered into an agreement with Arizona Public Service on October 3, 2012, for the study and design of an electrical service line extension for the Reservoir located at 23425 North 56th Street in the amount of \$4,800. On December 19, 2012, Council approved \$106,468.80 to relocate a 69KV transmission pole located at 56th Street and Pinnacle Peak Road.

Financial Impact

Funding for this agreement in the amount of \$28,295.42 is available through the Water Capital Improvement Program using Impact Fee funds.

Citizen Notification

No citizen notification is required for this agreement.

The item is recommended by Mr. Naimark and the Water Services and Street Transportation Departments.

ITEM 80

DISTRICTS 4, 7, AND 8

**ORDINANCE S-40778 -
WS90500271 - CURED-IN-PLACE PIPE-LINED
CONCRETE SEWER CONDITION ASSESSMENT
SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc., Phoenix, Arizona, to conduct a condition assessment on a portion of the City's Cured-In-Place Pipe-Lined concrete sewer interceptor system. Further request to authorize the City Controller to disburse the funds for the purpose of this ordinance.

Brown and Caldwell, Inc. was chosen for this project using a qualifications-based selection process as authorized by Title 34 of the Arizona Revised Statutes.

These sewer interceptors are approximately 19 miles in length and range in diameter from 30 to 66 inches. This project will provide a representative assessment of the pipe, which includes 25 percent, or about 5 miles of interceptor, and all associated manholes. The engineer's scope of work will include, but not be limited to: selection and prioritization of areas of investigation; inspection and assessment of interceptor sewers and manholes; recommendations and resolution costs; and presentation of findings and final report.

Financial Impact

The engineer's fee for assessment services shall not exceed \$294,298, including all subconsultant and allowable costs. Funding for these services is available in the Water Services Department Capital Improvement Program using Wastewater Revenue (Fund 0090).

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

The Water Services Department concurs with this request.

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

ITEM 81

DISTRICT 6

**ORDINANCE S-40779 -
WS85290022 - 24TH STREET WATER
TREATMENT PLANT REHABILITATION -
CONSTRUCTION ADMINISTRATION AND
INSPECTION**

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, Phoenix, Arizona, to provide construction administration and inspection services for the 24th Street Water Treatment Plant Rehabilitation project,

located at 6202 North 24th Street. Further request to authorize the City Controller to disburse funds for the purpose of this ordinance.

Construction administration and inspection services include, but are not limited to: managing the construction schedule; performing site visits; reviewing shop drawings and test results; interpreting and clarifying contract documents; certifying progress payments; performing substantial and final completion inspections; performing materials testing; providing the services of an on-site inspector throughout the construction; and performing special services as may be identified for the project.

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

Financial Impact

This agreement with Wilson Engineers shall not exceed \$900,000, which includes all subconsultant and reimbursable costs. The estimated construction cost for this project is \$8.4 million. Funds are available from Water Revenue as part of the Water Services Department Capital Improvement Program.

Previous City Council Action

The Phoenix City Council approved design services Contract 136487 and Construction Manager at Risk design phase services Contract 136486 on July 3, 2013.

Citizen Notification

There have been no public notifications or meetings to date regarding this project.

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 82

DISTRICT 6

**ORDINANCE S-40780 -
WS90400069 - LIFT STATION 41 REMOTE
TERMINAL UNIT REPLACEMENT DESIGN
SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with Stanley Consultants, Inc., Phoenix, Arizona, to provide design services for the Remote Terminal Unit (RTU) replacement at Lift Station 41 located at 17017 South 48th Street. Further request to authorize the City Controller to disburse funds for the purpose of this ordinance.

RTUs control automated pump operation process of incoming wastewater flow and regulate outgoing flow from the lift station. The existing control unit is nearing the end of its useful life and needs to be replaced.

Stanley Consultants 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 engineer's fee shall not exceed \$81,251, including all subconsultant and allowable costs.

Additionally, request to authorize the City Manager, or his designee, to take all actions deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Financial Impact

Funding for this project is available in the Water Services Department Capital Improvement Program budget using Wastewater 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 recommended by Mr. Naimark and the Street Transportation Department.

ITEM 83

DISTRICT 8

**ORDINANCE S-40781 -
AV21000092 FAA - PSHIA EXPLOSIVE
DETECTION SYSTEM RECAPITALIZATION AND
OPTIMIZATION CMAR - CONSTRUCTION
CONTRACT AWARD**

Request to authorize the City Manager, or his designee, to enter into an agreement with G and S Mechanical USA, Inc., dba G & S Airport Conveyor, Wichita, Kansas, to provide Construction Manager at Risk (CMAR) construction phase services for the Phoenix Sky Harbor International Airport Explosive Detection System Recapitalization and Optimization project. This agreement may contain terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds for the purpose of this ordinance in an amount not to exceed \$11,900,000.

Construction involves modifications to Phoenix Sky Harbor International Airport's (PSHIA) terminal building infrastructure to recapitalize the Transportation Security Administration (TSA) Explosive Detection System (EDS) systems located within the Checked Baggage Inspection System (CBIS). Modifications include required changes to baggage conveyor components, mechanical, plumbing, electrical, structural, and telecommunications infrastructure to provide for the installation of EDS within the baggage screening area. The objective of the project is to enhance PSHIA's security and baggage screening capabilities and throughput.

G and S Mechanical USA, Inc. was chosen for this project using a qualifications-based selection process as authorized by Title 34 of the Arizona Revised Statutes.

Financial Impact

The CMAR's construction fee shall not exceed \$11,900,000, which includes all subconsultant, subcontractor, and reimbursable costs. Funds are available from TSA NonGrant Other Transaction Agreement Funds.

Small Business Enterprise (SBE) Report

An SBE subcontractor participation goal of four percent has been established for this project.

Previous City Council Action

The Phoenix City Council approved the CMAR design phase services Contract 136210 on June 5, 2013.

Citizen Notification

There have been no public notifications or meetings to date regarding this project.

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

The item is recommended by Mr. Murphy and the Aviation and Street Transportation Departments.

ITEM 84

DISTRICT 8

**ORDINANCE S-40782 -
WS85100034 -
3B-B1 BOOSTER PUMP STATION
REPLACEMENT - CONSTRUCTION
ADMINISTRATION AND INSPECTION SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with Brown and Caldwell, Inc., Phoenix, Arizona, to provide construction administration and inspection services in support of the replacement of a Water Booster Pump (BPS) 3B-B1 with BPS 3B-B3. Further request to authorize the City Controller to disburse the funds for the purpose 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 City of Phoenix Water Booster Pump Station (BPS) 3B-B1 is located at 6307 East Thomas Road (64th Street Reservoir Facility), which is within the Scottsdale City limits. The existing water booster pump station has reached the end of its useful life

and needs to be replaced. Construction administration and inspection services for this project include, but are not limited to: managing the construction schedule; performing site visits; reviewing shop drawing and test results; interpreting and clarifying contract documents; certifying progress payments; substantial and final completion inspections; materials testing; the services of an on-site inspector throughout the construction; and special services as identified for the project. The estimated construction cost for this project is \$7.5 million.

Financial Impact

The engineer's fee for construction administration and inspection services for this project shall not exceed \$598,636, including all subconsultant and allowable costs. Funding for this project is available from the Water Services Department Capital Improvement Program budget using Water Revenue Funds.

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

The Water Services Department concurs with this request.

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

ITEM 85 **CITYWIDE** **ORDINANCE S-40783 -
WS90500272 - PVC-LINED CONCRETE SEWER
CONDITION ASSESSMENT SERVICES**

Request to authorize the City Manager, or his designee, to enter into an agreement with Project Engineering Consultants, Ltd., Phoenix, Arizona, to conduct a condition assessment of the City of Phoenix PVC-lined concrete sewer interceptor system. Further request to authorize the City Controller to disburse the funds for the purpose 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 PVC-lined concrete interceptor sewer system is approximately 100 miles in length and ranges in diameter from 30 to 66 inches with associated manholes. These interceptors are a critical portion of the City of Phoenix wastewater collection system. This project will identify areas of the system that are in need of repair so preventive maintenance can be planned and performed.

The engineer's scope of work will include, but not be limited to: data collection and research; selection and prioritization of areas of investigation; inspection of interceptor sewers and manholes; and preparation of report detailing findings, recommendations, and resolution costs.

Financial Impact

The engineer's fee for assessment services shall not exceed \$3,197,695, including all subconsultant and allowable costs. Funding for these services is available from the Water Services Department using Wastewater Revenue (Fund 0090).

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

The Water Services Department concurs with this request.

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

ITEM 86 **CITYWIDE** **RESOLUTION 21219 -
MOU BETWEEN THE CITY OF PHOENIX AND
LIUNA 777 (UNIT 1)**

Request to approve the MOU between the City of Phoenix and LIUNA 777 (Unit 1).

The City of Phoenix has met and conferred with Laborers' International Union of North America (LIUNA), Local 777 (Unit 1) in accordance with the terms of Section 2-218 of the City Code, and a Memorandum of Understanding (MOU) has been approved by the organization's membership. A copy of the proposed MOU has been filed with the City Clerk and an opportunity for public comment has been requested as an agenda item preceding this resolution.

This item is recommended by Mr. Zuercher and the Human Resources Department.

ITEM 87 **DISTRICT 4** **RESOLUTION 21220 -**

**ABANDONMENT OF RIGHT OF WAY -
V120057A**

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

On March 20, 2013, the Abandonment Hearing Officer considered the application of 16th and Highland Partners, LLC to abandon the north 296.11 feet of the 20 foot alley right-of-way south of Pierson Street and between 15th and 16th 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 \$51,450.

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

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

ITEM 88

DISTRICT 4

**RESOLUTION 21221 -
ABANDONMENT OF EASEMENTS - V130013A**

Request to abandon the easements described below as they are no longer needed.

On April 8, 2013, Mr. Tom Warley of 16th and Highland Partners, LLC requested the abandonment of the public utility and refuse collection easements retained in the previous alley abandonment per Resolution 17068, Maricopa County Recorder 87-499781, adjacent to the parcels addressed 4700 and 4710 North 16th Street (Assessor Parcel Number 155-01-041 and 155-01-045), 1520 to 1532 East Highland Avenue (155-01-037, 155-01-038A, 155-01-039A, and 155 01 040A), and a portion of 1516 East Highland Avenue (Assessor Parcel Number 155-01-036).

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 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.

NEW BUSINESS

ITEM 89

CITYWIDE

APPOINTMENT OF A MUNICIPAL COURT JUDGE

Request to appoint Mr. Wilbur Hudson to a judicial term expiring on May 24, 2015.

On March 24, 2014, the Judicial Selection Advisory Board recommended he be interviewed by the Public Safety and Veterans Subcommittee.

On April 9, 2014, the Public Safety and Veterans Subcommittee interviewed Mr. Hudson and unanimously recommended his appointment 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 90

CITYWIDE

**RFP 08-027C - HAZARDOUS MATERIAL
REMOVAL AND DISPOSAL SERVICES -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to extend Contract 125127 with Environmental Response, Inc. to provide Citywide departments with hazardous material removal and disposal services for a two-month period, on a month-to-month basis, ending June 30, 2014, to allow for the new RFP 14-012 solicitation to be complete.

This contract is a result of RFP 08-027 awarded by formal Council action on December 3, 2008. Proposals in response to RFP 14-012 have been received and are being evaluated. The additional time is necessary in order to complete this evaluation and authorize the resulting contracts. This contract extension is necessary to ensure Citywide departments have continued access to hazardous material removal and disposal services.

Financial Impact

Sufficient funds are available under the current contract such that additional funds for the extension period are not required.

This request is made by the Deputy Finance Director.

This item is also recommended by Mr. Zuercher

ITEM 91

DISTRICT 5

PHOENIX TENNIS CENTER FEE INCREASE

Request authorization to increase the court and light fees for the Phoenix Tennis Center to \$4.00 per person for 1.5 hours, \$5.00 light fee per court, and a \$2.00 junior rate with specified conditions.

The Phoenix Tennis Center (Center) located at 6330 North 21st Avenue, is undergoing a major restoration valued at almost \$4 million dollars. When completed, the Center will feature 25 new courts, new upgraded lighting, windscreens, new shade structures, pedestrian walkways, seating areas, landscaping, and an irrigation system.

The current fees at the Center are \$2.00 per person for 1.5 hours with an additional \$3.00 light fee per court for night play. The Center's court and light fees were last increased in November 2002.

To keep the Center a viable entity, staff conducted a recent fee analysis by sampling similar facilities in the greater Phoenix and Tucson metropolitan areas. Research reflected Center fees were well below market averages and an increase should not adversely impact participation levels.

After analyzing the market based rates, staff determined the most optimum fees for the Center should be \$4.00 per person for 1.5 hours with a \$5.00 light fee per court. Per community feedback, a junior fee of \$2.00 per person for 1.5 hours for players under 18 years of age is also recommended. The junior fee is not available under the following conditions: not during prime time hours unless unreserved courts are available, not available on holidays, and not during tournaments or lessons.

The Parks and Recreation Board recommended City Council approval of the recommended fee increase on February 27, 2014, as well as the Parks, Arts, Transparency, and Education Subcommittee on March 26, 2014.

This item is also recommended by Ms. Takata and the Acting Parks and Recreation Director.

ITEM 92

DISTRICT 2

**FINAL PLAT -
QUIKTRIP #497R - 140011**

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 April 8, 2014.

Plat 140011
Project 12-2723
Name of Plat: Quiktrip #497R
A One-Lot Commercial Plat
Generally located at 21050 North Cave Creek Road

Owner(s): Quiktrip Corporation
Engineer(s): Amber Cory, R.L.S.

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.

ITEM 93

DISTRICT 8

**FINAL PLAT - LIBERTY WILDLIFE CENTER -
130080**

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 April 7, 2014.

Plat 130080
Project 13-2024
Name of Plat: Liberty Wildlife Center
A One-Lot Commercial Plat
Generally located at Elwood Street east of 24th Street

Owner(s): Liberty Wildlife Rehabilitation Foundation, Inc.
Engineer(s): C. Don Walding, R.L.S.

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 also recommended by Mr. Naimark and the Planning and Development Department.

ITEM 94

DISTRICT 8

**FINAL PLAT - SILVA MOUNTAIN - UNIT THREE
(PARCEL 9) - 130024**

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 April 4, 2014.

Plat 130024
Project 04-3013
Name of Plat: Silva Mountain - Unit Three (Parcel 9)
A 67-Lot Residential Plat
Generally located at 23rd Avenue and South Mountain Avenue

Owner(s): CCF Silva LLC
Engineer(s): Sunrise Engineering

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.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

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