AMENDED

City of Phoenix

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FINANCIAL DISCLOSURE STATEMENT

(For use by Public Officers and Candidates of the City of Phoenix)

Name of Public Officer or Candidate: Daniel Valenzuela

Address: [redacted]

Public Office Held or Sought: Phoenix City Council District # 5

Check one:

☐ I am a candidate for or have been appointed to fill a vacancy in a City of Phoenix public office, and am filing this Financial Disclosure Statement covering the 12 months preceding the date of this statement, from the month of _____ 20____, thru the month of _____ 20_____.

☒ I am a public officer filing this statement covering the 12 months of calendar year 20 14.

VERIFICATION

I do solemnly swear that the Financial Disclosure Statement filed herewith is in all things true and correct, and fully shows all information I am required to report pursuant to Phoenix City Code Section 12-1401.

Signature of Public Officer or Candidate

SUBSCRIBED AND SWORN to (or affirmed) before me this 4th day of February, 2015.

Richard A. St. George
Notary Public

8-24-16
My Commission expires

(Seal)

Richard A St. George
Notary Public
Maricopa County, Arizona
My Comm. Expires 08-24-16

SECTION A: PERSONAL DISCLOSURE

1. Names

What to disclose: Your and your spouse's names and the names of minor children of whom you have legal custody.

YOUR NAME	Daniel Valenzuela
YOUR SPOUSE'S NAME	Sonya Valenzuela
CHILDREN'S NAMES	

2. Sources of Personal Compensation

What to disclose: The name and address of each employer who paid you, your spouse, or any member of your household more than $1,000 in salary, wages, commissions, tips or other forms of compensation during the period covered by this report. Describe each employer's business and the services for which you or a member of your household were compensated.

Also, list anything of value that any other person, outside your household, received for your use or benefit of you or any member of your household. For example, if a person was paid by your employer to be your housekeeper, list that person's wages and the name of the employer.

You need not disclose: Any money you or any member of your household received that was gross income paid to a business you or your household member owned.

PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	NAME AND ADDRESS OF EMPLOYER OR OTHER SOURCE OF COMPENSATION OVER $1000	DESCRIPTION OF EMPLOYER'S BUSINESS AND SERVICES PROVIDED BY PUBLIC OFFICER OR MEMBER OF HOUSEHOLD
Daniel Valenzuela	City of Glendale	Firefighter 5850 West Glendale Avenue, Glendale, AZ 85301
	Address in next box	
Daniel Valenzuela	City of Phoenix	Phoenix City Councilmember 200 West Washington Street, 11th Floor, Phoenix, AZ 85003
	Address in next box	

3. Professional, Occupational and Business Licenses

What to disclose: List all licenses issued by the City of Phoenix or by any other governmental agency which requires for its issuance the consideration of the application for such license by the City Council of the City of Phoenix, to, held by, or in which, you or any member of your household had an interest at any time during the period covered by this Statement.

TYPE OF LICENSE	NAME IN WHICH LICENSE IS ISSUED	PUBLIC OFFICER OR HOUSEHOLD MEMBER HOLDING LICENSE, IF NOT ISSUED IN OWN NAME	JURISDICTION(S) OF LICENSE	Location of business
N/A				

4. Personal Creditors

What to disclose: The name and address of each creditor to whom you, or a member of your household, owed a personal debt over $1000 during the period covered by this Statement. If the debt was incurred or discharged during this period, list the date and whether it was incurred or discharged.

You need not disclose: Debts resulting from the ordinary conduct of a business (disclose those in Section C). Debts on residences or recreational property exempt from disclosure, on motor vehicles not used for commercial purposes, on debts secured by cash values on life insurance, or debts you owe to relatives, personal credit card transactions or installment contracts.

PERSONAL DEBTS OVER $1,000		
NAME AND ADDRESS OF CREDITOR (OR PERSON TO WHOM PAYMENTS ARE MADE)	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OWING THE DEBT	DATE INCURRED AND/OR DISCHARGED
N/A		
		☐ incurred ☐ discharged
		☐ incurred ☐ discharged
		☐ incurred ☐ discharged

5. Personal Debtors

What to disclose: The name of each debtor who owed you or a member of your household a debt over $1,000 at any time during the period covered by this Statement, and the approximate value of the debt (See last page of value categories). If the debt was incurred or discharged during the period covered by this Statement, report the date and whether the debt was incurred or discharged.

DEBTS OVER $1,000 OWED TO YOU PERSONALLY			
NAME OF DEBTOR	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD TO WHOM THE DEBT IS OWED	AMOUNT BY VALUE CATEGORY	DATE INCURRED AND/OR DISCHARGED
N/A			☐ incurred ☐ discharged
			☐ incurred ☐ discharged
			☐ incurred ☐ discharged

6. Gifts

What to disclose: The name of the donor who gave you or a member of your household a single gift or an accumulation of gifts with a value over $500, if that gift does NOT fit into a category below.

You need not disclose: Gifts you or a household member received by will, intestate succession, *inter vivos* (living) trusts, or testamentary trusts established by a spouse or ancestor. Gifts received from any other member of the household or relatives to the second degree of consanguinity (parents, grandparents, siblings, children and grandchildren) or political contributions reported on campaign finance reports.

NAME OF DONOR OF GIFTS OVER $500	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD – RECIPIENT
Phoenix Sister Cities, Inc.	Daniel Valenzuela

SECTION B: REPORTABLE INTERESTS

7. Offices or Fiduciary Relationships in Businesses, Nonprofit Organizations or Trusts

What to disclose: The name and address of each business, organization, trust or non-profit organization or association in which you or any member of your household held any office OR had a fiduciary relationship during the period covered by this Statement. Describe the office or relationship.

NAME OF ORGANIZATION AND ADDRESS	NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	OFFICE OR FIDUCIARY RELATIONSHIP
PLEASE SEE ATTACHED FORM		

8. Ownership or Financial Interest in Trusts, or Investment funds

What to disclose: The name and address of each business, trust, investment or retirement fund in which you or any member of your household had an ownership or beneficial interest of over $1,000. This includes stocks, partnerships, joint ventures, sole proprietorships, annuities, mutual funds and retirement accounts. List the percentage of ownership or interest, and categorize the value of the equity. (See last page for value categories.)

NAME AND ADDRESS OF BUSINESS OR TRUST	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	DESCRIPTION OF INTEREST	EQUITY BY VALUE CATEGORY
Nationwide Retirement Solutions	Daniel Valenzuela	Retirement Account	2
5900 Parkwood Pl. Dublin, OH 43016			

9. Bonds

What to disclose: Bonds, together with their value category, issued by the City of Phoenix, any industrial development authority of the City of Phoenix or any nonprofit corporation organized or authorized by the City of Phoenix, worth more than $1,000 that you or a member of your household hold, or held during the period covered by this Statement. If the bonds were acquired or divested during the period, report the date that occurred.

BONDS OVER $1,000	ISSUING AGENCY	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	VALUE CATEGORY	DATE ACQUIRED AND/OR DIVESTED
N/A				☐ acquired ☐ divested
				☐ acquired ☐ divested
				☐ acquired ☐ divested

10. Real Property Ownership

What to disclose: Real property and improvements located in the City of Phoenix to which you or a member of your household hold, or held title during the period covered by this Statement. Describe the property's location and approximate size. Using the value categories (see last page) report the value of your equity. If that property was acquired or divested during the period covered by this Statement, list the date and what occurred.

You need not disclose: Your primary residence or property you use for personal recreation.

LOCATION AND APPROXIMATE SIZE OF CITY OF PHOENIX REALTY	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OR BUSINESS	EQUITY BY VALUE CATEGORY	DATE ACQUIRED OR DIVESTED
N/A			☐ acquired ☐ divested
			☐ acquired ☐ divested
			☐ acquired ☐ divested

SECTION C: BUSINESS INTERESTS

11. Business Names

What to disclose: The name of any business under which you or any member of your household did business during the period covered by this Statement. Include corporations, limited liability companies, partnerships and trade names. Using the definitions provided in statute, disclose if the business named is controlled or dependent. If the business is both controlled and dependent, mark both boxes.

PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	BUSINESS NAME	BUSINESS ADDRESS	CONTROLLED AND/OR DEPENDENT BUSINESS
N/A			☐ Controlled ☐ Dependent
			☐ Controlled ☐ Dependent
			☐ Controlled ☐ Dependent
			☐ Controlled ☐ Dependent

IMPORTANT: IF A BUSINESS LISTED ABOVE DID NOT GROSS MORE THAN $10,000 OR PROVIDE MORE THAN 10% OF YOUR PERSONAL COMPENSATION DURING THE PERIOD COVERED BY THIS STATEMENT, YOU DO NOT NEED TO COMPLETE THE REST OF THIS STATEMENT.

12. Controlled Business Information

What to disclose: The name of each controlled business you listed above, and the goods or services provided by the business. If a single client or customer (person or business) accounts for more than $10,000 and 25 % of your business' gross income, describe what it is your business provides to that customer or client. Then, in column 4, describe what client/customer's business does (if your major client is a person, leave the last column blank). If you do not have a major client, leave the last two columns blank.

You need not disclose: The name of any customer or client, or the activities of any customer or client who is an individual rather than a business.

NAME OF YOUR CONTROLLED BUSINESS	GOODS OR SERVICES PROVIDED BY YOUR BUSINESS	WHAT YOUR BUSINESS PROVIDES TO YOUR MAJOR CUSTOMER OR CLIENT	BUSINESS ACTIVITY OF MAJOR CUSTOMER OR CLIENT
N/A			

13. Dependent Business Information

What to disclose: The name of each dependent business, the goods or services provided by the dependent business, the goods or services provided to the major customer or client and the business activity if the major customer or client is a business. If the dependent business is also a controlled business, disclose it only in response to #12, above.

You need not disclose: The name or identity of the customer or client, or the amount of income from the customer or client. If the customer or client is an individual (rather than a business), you are not required to disclose that person's activities.

Name of Dependent Business	Goods or Services Provided by the Business	Goods or Services Provided to the Major Customer or Client	Business Activity of the Major Customer or Client, if a Business
N/A			

14. Real Property Owned by Business

What to disclose: City of Phoenix real property and improvements the titles to which were held by a controlled or dependent business listed above. If the business is one that deals in real property and improvements, list the aggregate value of all parcels held in the period covered by this Statement. Describe the property's location and approximate size. Using the value categories (see last page) report the value of your business' equity. If the property was acquired or divested during the period covered by this Statement, list that and the date.

Location and Approximate Size of City of Phoenix Realty	Public Officer or Member of Household or Business	Equity by Value Category	Date Acquired or Divested
N/A			☐ acquired ☐ divested
			☐ acquired ☐ divested
			☐ acquired ☐ divested
			☐ acquired ☐ divested

15. Business' Creditors

What to disclose: The name and address of each creditor to which your business owed more than $10,000, if that amount was also more than 30 percent of your total business indebtedness at any time during the period covered by this Statement. If the debt was incurred or discharged during the period covered by this Statement, report that and the date.

You need not disclose: Debts resulting from a business other than a controlled or dependent business.

BUSINESS DEBTS OVER $10,000 AND 30%		
NAME AND ADDRESS OF CREDITOR (OR PERSON TO WHOM PAYMENTS ARE MADE)	NAME OF CONTROLLED OR DEPENDENT BUSINESS (FROM ITEM 3 OR 4)	DATE INCURRED AND/OR DISCHARGED
N/A		
		☐ incurred ☐ discharged
		☐ incurred ☐ discharged
		☐ incurred ☐ discharged

16. Business' Debtors

What to disclose: The name of the debtor for each debt exceeding $10,000 owed to a controlled or dependent business which was also more than 30 percent of the total indebtedness to the business which was owed at any time during the preceding year. If the debt was incurred or discharged during the year, list that and the date. List value category.

DEBTS OVER $10,000 AND 30% OWED TO YOUR BUSINESS			
NAME OF DEBTOR	NAME OF CONTROLLED OR DEPENDENT BUSINESS TO WHOM THE DEBT IS OWED	AMOUNT BY VALUE CATEGORY	DATE INCURRED AND/OR DISCHARGED
N/A			☐ incurred ☐ discharged
			☐ incurred ☐ discharged

Value Categories: (from ARS § 38-542(B) and Phoenix City Code Section 12-1401(F))

Category 1 – $1,000 to $25,000
Category 2 – More than $25,000 to $100,000
Category 3 – More than $100,000

7. Offices of Fiduciary Relationships in Businesses, Nonprofit Organizations or Trusts (CONT.)

NAME OF ORGANIZATION AND ADDRESS:
Western Maricopa County Coalition (WESTMARC)
14100 N. 83rd Ave., #150, Peoria, AZ 85381

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
Executive Board Member

NAME OF ORGANIZATION AND ADDRESS:
ASU WEST
4701 West Thunderbird Avenue, Glendale, AZ 85306

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
ASU West Community Leaders Board

NAME ORGANIATION AND ADDRESS:
Arizona Emergency Medical Systems
P.O. Box 28442, Scottsdale, AZ 85255

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
Executive Board Member

NAME OF ORGANIZATION AND ADDRESS:
BUILD Arizona
1515 East Osborn Road, Phoenix, AZ 85014

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
BUILD Steering Committee

NAME OF ORGANIZATION AND ADDRESS:
Project ALWAYS (Arizona Legal Women and Youth Services)
5025 North Central Avenue, #335, Phoenix, AZ 85014

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
Board Member

NAME OF ORGANIZATION AND ADDRESS:
Phoenix Center for the Arts
1202 North 3rd Street, Phoenix, AZ 85004

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
Board Member

NAME OF ORGANIZATION AND ADDRESS:
Release the Fear
302 West Monroe, Phoenix, AZ 85003

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD:
Daniel Valenzuela

OFFICE OR FIDUCIARY RELATIONSHIP:
Board Member