City of Phoenix

Agenda
City Council Formal Meeting

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

Wednesday, June 15, 2022 **2:30 PM** **phoenix.gov**

*****REVISED June 14, 2022*****
Item Revised: 163; Item to be Withdrawn: 198

OPTIONS TO ACCESS THIS MEETING

Virtual Request to speak at a meeting:

- Register online *by visiting the City Council Meetings page on phoenix.gov* ***at least 2 hours prior to the start of this meeting****. Then, click on this link at the time of the meeting and join the Webex to speak:* https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=e5341ae8bb9248503c87c339c406de9b7

- Register via telephone at 602-262-6001 **at least 2 hours prior to the start of this meeting,** noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak.

In-Person Requests to speak at a meeting:

- Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive **1 hour prior to the start of this meeting**. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location.

- Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

At the time of the meeting:

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

- Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2555 057 0984# (for English) or 2551 449 5838# (for Spanish). Press # again when prompted for attendee ID.

- Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.

Para nuestros residentes de habla hispana:

- Para registrarse para hablar en español, llame al 602-262-6001 **al menos 2 horas antes del inicio de esta reunión** e indique el número del tema. El día de la reunión, llame al 602-666-0783 e ingrese el número de identificación de la reunión 2551 449 5838#. El intérprete le indicará cuando sea su turno de hablar.

- Para solamente escuchar la reunión en español, llame a este mismo número el día de la reunión (602-666-0783; ingrese el número de identificación de la reunión 2551 449 5838#). Se proporciona interpretación simultánea para nuestros residentes durante todas las reuniones.

- Para asistir a la reunión en persona, vaya a las Cámaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunión. Si desea hablar, regístrese electrónicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarán nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podría ser sentado en la parte superior de las cámaras, en el piso de abajo de las cámaras, o en el edificio municipal.

CALL TO ORDER AND ROLL CALL

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197 **Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-3-22--Z-120-00-7 - Approximately 375 Feet North of the Northeast Corner of 67th Avenue and Lower Buckeye Road** District 7 - Page 608

*198 **Public Hearing and Ordinance Adoption - Rezoning Application Z-70-21-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-6995) ***REQUEST TO WITHDRAW*** District 5 - Page 612

199 **Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100572 - 89 W. Lewis Ave. in the Willo Historic District** District 4 - Page 639

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 1

For Approval or Correction, the Minutes of the Formal Meeting on July 1, 2020

Summary

This item transmits the minutes of the Formal Meeting of July 1, 2020, for review, correction and/or approval by the City Council.

The minutes are available for review in the City Clerk Department, 200 W. Washington St., 15th Floor.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 2

Mayor and Council Appointments to Boards and Commissions

Summary

This item transmits recommendations from the Mayor and Council for appointment or reappointment to City Boards and Commissions.

Responsible Department

This item is submitted by the Mayor's Office.

ATTACHMENT A

City of Phoenix

To: City Council **Date:** June 15, 2022

From: Mayor Kate Gallego

Subject: BOARDS AND COMMISSIONS – APPOINTEES

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

Ahwatukee Foothills Village Planning Committee

Councilman Sal DiCiccio recommends the following for reappointment:

Chad Blostone
Mr. Blostone is serving his seventh term to expire November 19, 2023.

Scott Crouch
Mr. Crouch is serving his fourth term to expire November 19, 2022.

Spencer Elliott
Mr. Elliott is serving his fourth term to expire November 19, 2022.

Max Masel
Mr. Masel is serving his seventh term to expire November 19, 2023.

Peter Meier
Mr. Meier is serving his fourth term to expire November 19, 2022.

Elena Pritchette
Ms. Pritchette is serving her second term to expire November 19, 2022.

Mike Schiller
Mr. Schiller is serving his fourth term to expire November 19, 2022.

Suzanne Sharer
Ms. Sharer is serving her second term to expire November 19, 2023.

Brian Symes
Mr. Symes is serving his sixth term to expire November 19, 2023.

Jerry Youhanaie
Mr. Youhanaie is serving his seventh term to expire November 19, 2022.

Alhambra Village Planning Committee

Councilman Sal DiCiccio recommends the following for reappointment:

Alexander Malkoon
Mr. Malkoon is serving his seventh term to expire November 19, 2023.

Camelback East Village Planning Committee

Councilman Sal DiCiccio recommends the following for appointment:

John Wilenchik
Mr. Wilenchik is an attorney at Wilenchik & Bartness and a resident of District 3. He replaces Blake McKee for a term to expire November 19, 2023.

Councilman Sal DiCiccio recommends the following for reappointment:

Greg Abbott
Mr. Abbott is serving his seventh term to expire November 19, 2023.

Ronda Beckerleg Thraen
Ms. Beckerleg Thraen is serving her sixth term to expire November 19, 2022.

John Czerwinski
Mr. Czerwinski is serving his first full term to expire November 19, 2023.

William Fischbach
Mr. Fischbach is serving his fourth term to expire November 19, 2022.

George Garcia
Mr. Garcia is serving his second term to expire November 19, 2022.

Lee Miller
Mr. Miller is serving his fourth term to expire November 19, 2022.

Tom O'Malley
Mr. O'Malley is serving his fourth term to expire November 19, 2022.

Barry Paceley
Mr. Paceley is serving his fifth term to expire November 19, 2022.

Daniel Sharaby
Mr. Sharaby is serving his fourth term to expire November 19, 2022.

Jay Swart
Mr. Swart is serving his seventh term to expire November 19, 2023.

Craig Tribken
Mr. Tribken is serving his second term to expire November 19, 2023.

Deer Valley Village Planning Committee

Councilwoman Ann O'Brien recommends the following for appointment:

Al Field
Mr. Field is President at Al Field & Associates and a resident of District 1. He fills a vacancy for a term to expire November 19, 2023.

Susan Herber
Ms. Herber is Managing Broker at West USA Realty and a resident of District 1. She fills a vacancy for a term to expire November 19, 2023.

Judicial Selection Advisory Board

I recommend the following for appointment:

Geoffrey Fish
Mr. Fish is a Maricopa County Superior Court Judge. He replaces Judge David Cunanan as the representative of the court and will fulfill the remainder of his term to expire November 19, 2022.

I recommend the following for reappointment:

Michael Kelly
Mr. Kelly is serving his second term to expire November 19, 2024.

Carlos Rascon
Mr. Rascon is serving his second term to expire November 19, 2022.

Luz Sarmina
Ms. Sarmina is serving her second term to expire November 19, 2024.

South Mountain Village Planning Committee

Councilman Sal DiCiccio recommends the following for reappointment:

Trent Marchuk
Mr. Marchuk is serving his first full term to expire November 19, 2023.

Kay Shepard
Ms. Shepard is serving her second term to expire November 19, 2022.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 3

(CONTINUED FROM JUNE 1, 2022) - Swearing in of Municipal Court Judges

Request to permit the swearing in of Municipal Court Judges.

Summary

Administer the oath of office for the Honorable Tina Solomon to a four-year term as Judge of the Phoenix Municipal Court to end on June 29, 2026.

Administer the oath of office for the Honorable Laura Lowery to a four-year term as Judge of the Phoenix Municipal Court to end on Sept. 30, 2026.

Concurrence/Previous Council Action

On April 8, 2022 the Judicial Selection Advisory Board recommended approval to the Public Safety and Justice Subcommittee.

On May 11, 2022 the Public Safety and Justice Subcommittee recommended approval to the City Council by a vote of 4-0.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the City Council Office.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 4

Liquor License - Carniceria Mocsin

Request for a liquor license. Arizona State License Application 196579.

Summary

Applicant
Karina Valdez Parra, Agent

License Type
Series 10 - Beer and Wine Store

Location
12450 N. 35th Ave., Ste. 55
Zoning Classification: PSC
Council District: 1

This request is for a new liquor license for a specialty market. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow alcohol sales as an accessory use.

The 60-day limit for processing this application is June 27, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of

Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"To begin with, I consider myself to be a responsible, trustworthy and have good morals. I own a daycare and parent trust and love my facility. Parents trust me with their child. I follow all State laws and will continue doing so with a liquor license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I will make sure anyone who I hire and work with will follow all Arizona liquor laws. I will never hire anyone who is not responsible. My business means alot to me and will make sure things are done the right way."

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

Attachments
Liquor License Data - Carniceria Mocsin
Liquor License Map - Carniceria Mocsin

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: CARNICERIA MOCSIN

Liquor License

Description	Series	1 Mile	1/2 Mile
Beer and Wine Bar	7	2	0
Liquor Store	9	5	1
Beer and Wine Store	10	3	1
Restaurant	12	8	1
Club	14	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	24.15	13.80
Violent Crimes	5.03	8.89	5.52

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

Property Violation Data

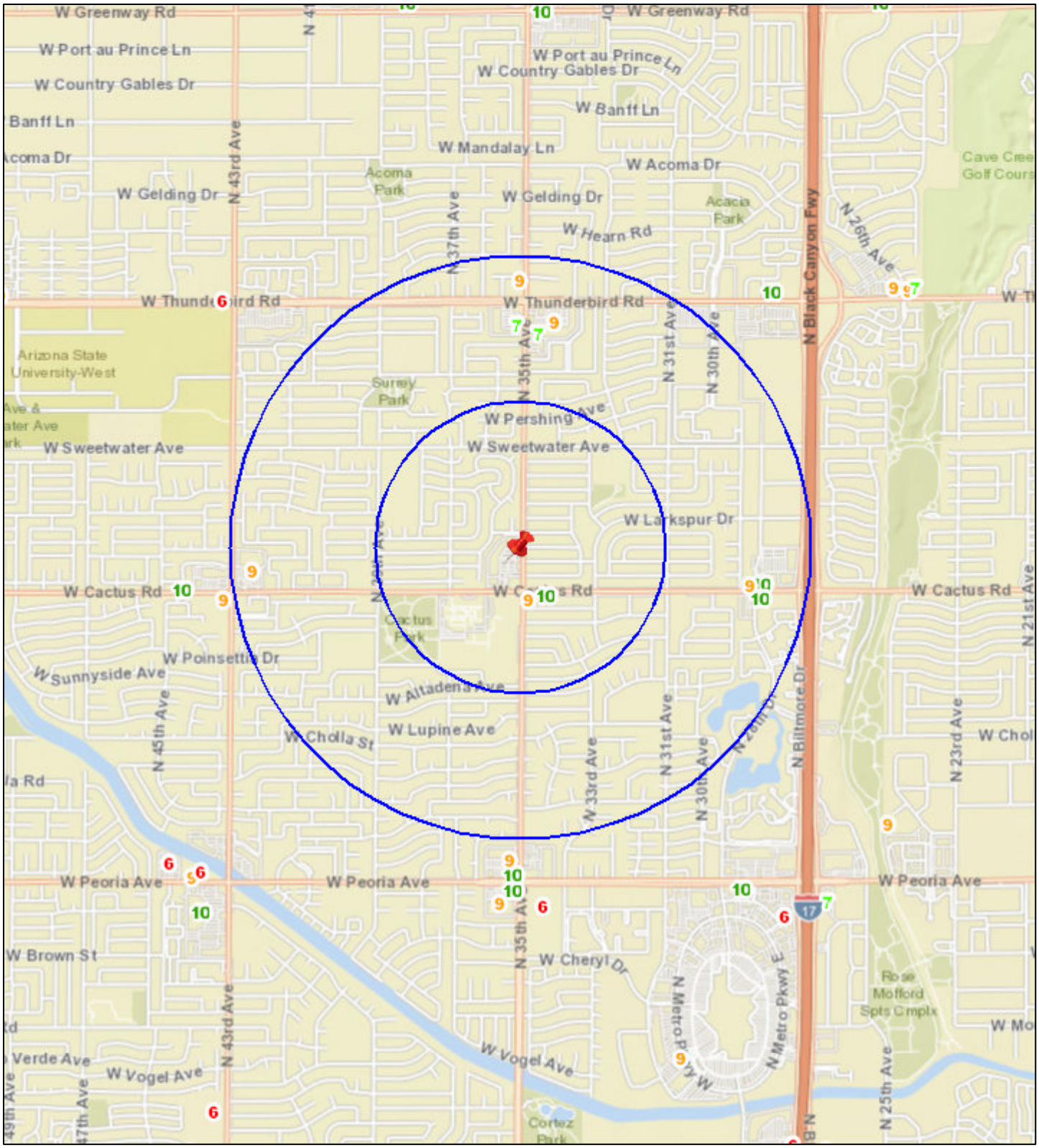
Description	Average	1/2 Mile Average
Parcels w/Violations	53	142
Total Violations	92	264

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1040003	1994	97 %	0 %	11 %
1040004	2512	53 %	9 %	17 %
1042031	1599	79 %	7 %	10 %
1042122	1606	75 %	22 %	4 %
1042123	1683	79 %	0 %	10 %
1042124	2501	80 %	3 %	5 %
1043011	1780	83 %	0 %	13 %
Average		61 %	13 %	19 %

Liquor License Map: CARNICERIA MOCSIN

12450 N 35TH AVE



N

Date: 5/2/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 5

Liquor License - The Manor Village at Desert Ridge

Request for a liquor license. Arizona State License Application 196406.

Summary

Applicant
Alana Mann, Agent

License Type
Series 12 - Restaurant

Location
5560 E. Deer Valley Drive
Zoning Classification: R-4 PRD
Council District: 2

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

The 60-day limit for processing this application is June 25, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"For the past 26 years, I have enjoyed being a business owner/developer and manager of multifamily and senior living communities in the state of Arizona. Gratefully, I survived the "Great Recession" committed to my valued residents and staff team members whom many have been with me for over 15 years. Personally, I take great pride in raising 3 beautiful daughters who are all scholars and athletes. I am a law abiding American citizen with no DUI's or substance abuse issues."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The liquor license I am requesting is not for public consumption. It is only available for my valued senior residents living in our Manor Village at Desert Ridge... Luxury Senior Living Community. My seniors are requesting the opportunity to be served in our Grand Dining Room and Lounge. They want to enjoy a glass of wine or beer with dinner and ofter ask for a cocktail happy hour to enjoy with their friends within the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Manor Village at Desert Ridge
Liquor License Map - The Manor Village at Desert Ridge

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: THE MANOR VILLAGE AT DESERT RIDGE

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	9	3
Beer and Wine Bar	7	3	2
Liquor Store	9	3	0
Beer and Wine Store	10	3	1
Restaurant	12	26	8

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	9.66	3.39
Violent Crimes	5.03	0.95	0.63

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

Property Violation Data

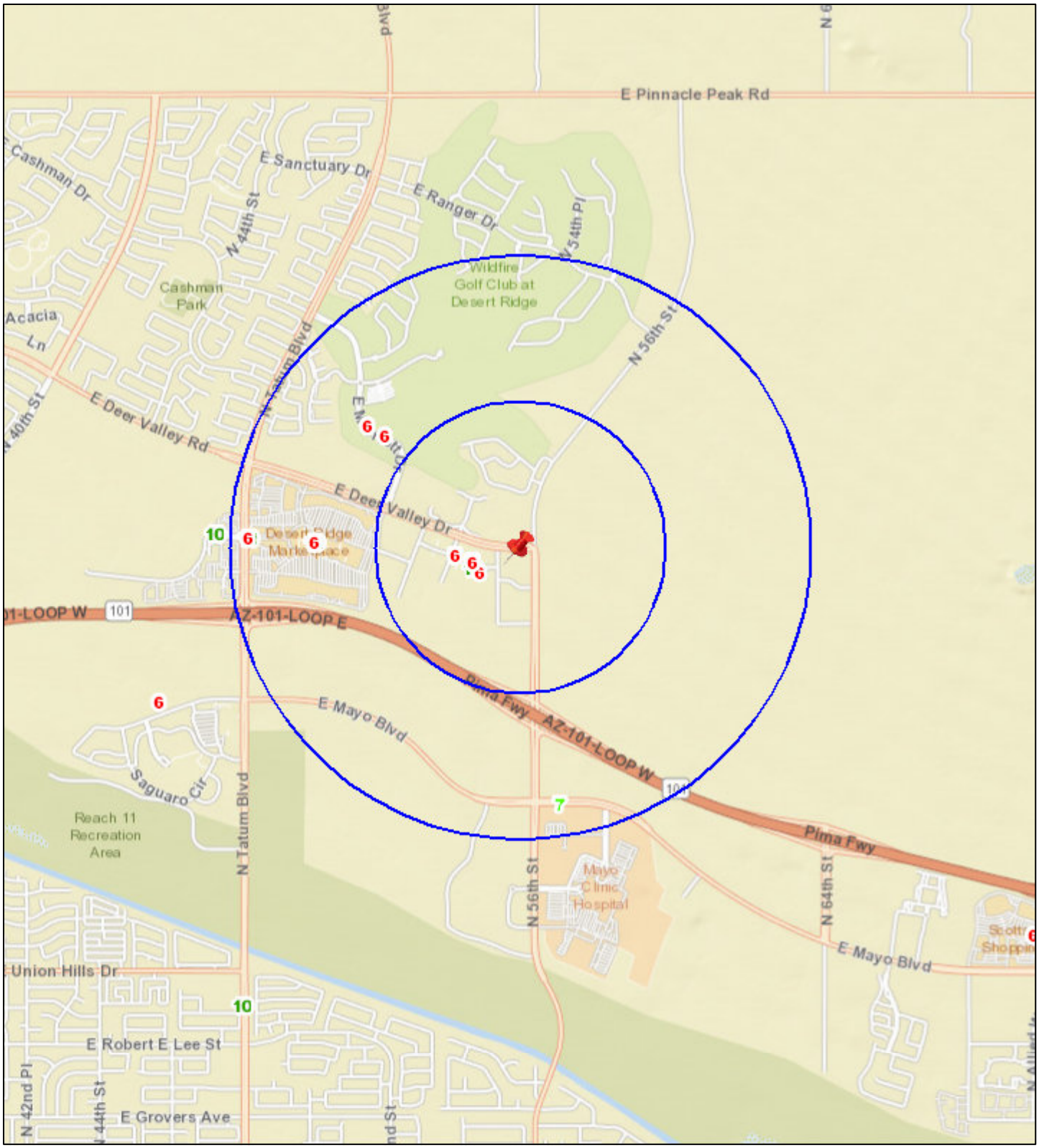
Description	Average	1/2 Mile Average
Parcels w/Violations	53	0
Total Violations	92	

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6152001	1993	8 %	29 %	12 %
6152002	2127	70 %	10 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: THE MANOR VILLAGE AT DESERT RIDGE

5560 E DEER VALLEY DR



N

Date: 4/29/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 6

Liquor License - NY Butcher Shop

Request for a liquor license. Arizona State License Application 196047 and 196047S.

Summary

Applicant
Juanita Esparza, Agent

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

Location
28325 N. Tatum Blvd., Ste. 1
Zoning Classification: C-1
Council District: 2

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

The 60-day limit for processing this application is June 20, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"The owner's of NY Butcher Shop are committed to upholding the highest standards for it's business practices and employees. They have been trained in all techniques of legal and responsibility and have taken the Title 4 liquor law training course. They will operate the business on a day to day basis. As owners of the business they will oversee all employees and will provide a safe experience for staff and patrons."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The owner's of NY Butcher Shop wishes to provide to the public an upscale market that will offer fine meats and the sale of beer and wine with an occasional sampling of wine. In addition NY Butcher Shop will responsibility adhere to all State, City, county rules and regulations."

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

Attachments
Liquor License Data - NY Butcher Shop
Liquor License Map - NY Butcher Shop

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: NY BUTCHER SHOP

Liquor License

Description	Series	1 Mile	1/2 Mile
Liquor Store	9	1	1
Beer and Wine Store	10	1	1
Restaurant	12	6	6

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	0.66	1.48
Violent Crimes	5.03	0.07	0

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

Property Violation Data

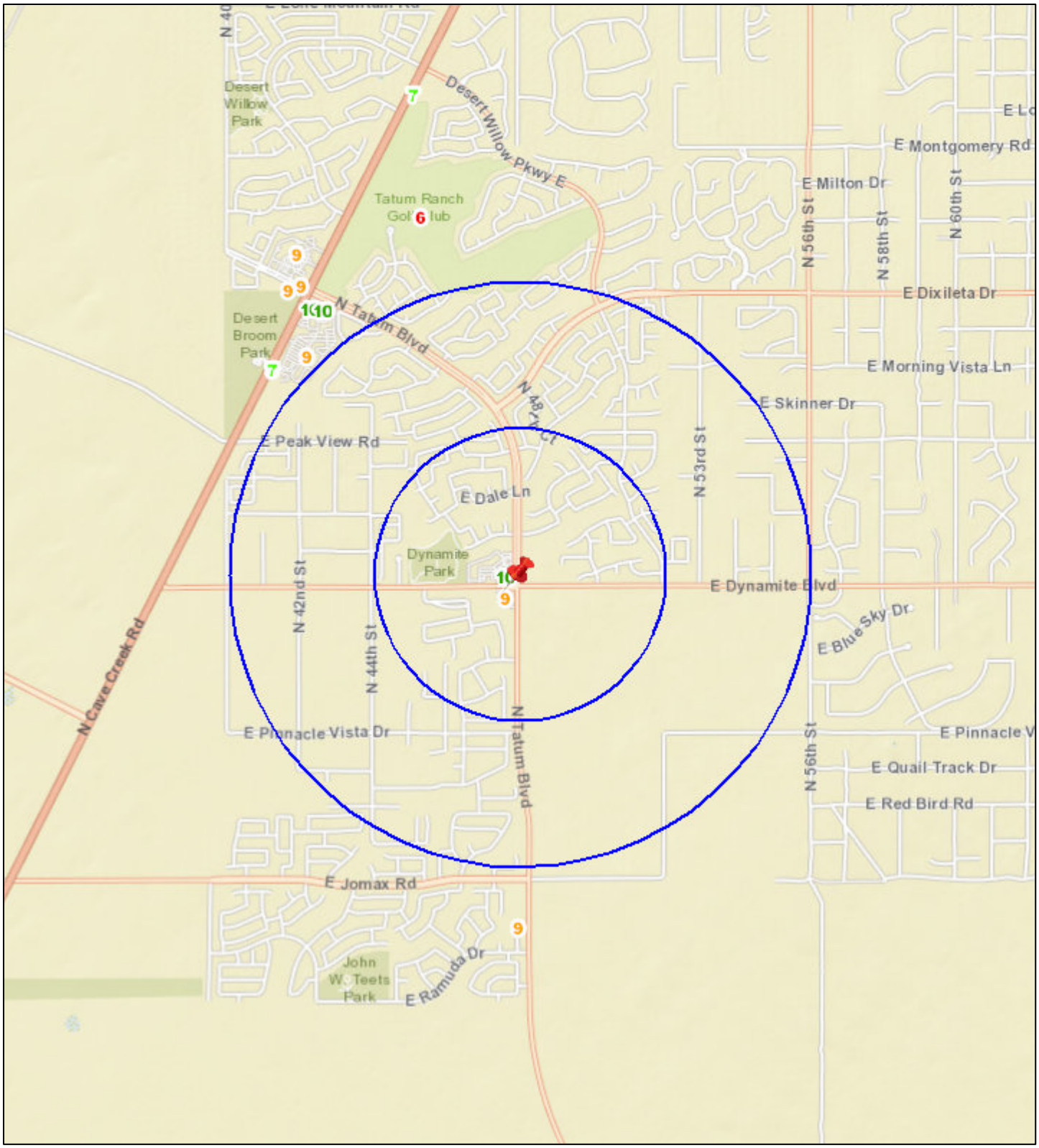
Description	Average	1/2 Mile Average
Parcels w/Violations	53	3
Total Violations	92	3

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
6128001	2069	83 %	21 %	1 %
6129001	834	80 %	0 %	2 %
6129002	1521	93 %	18 %	1 %
6133001	1688	91 %	7 %	2 %
6133003	1120	84 %	17 %	15 %
Average		61 %	13 %	19 %

Liquor License Map: NY BUTCHER SHOP

28325 N TATUM BLVD



N

Date: 4/22/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 7

Liquor License - The Joy Bus

Request for a liquor license. Arizona State License Application 196245.

Summary

Applicant
Jennifer Caraway-Desaya, Agent

License Type
Series 12 - Restaurant

Location
3375 E. Shea Blvd., Ste. C1
Zoning Classification: C-1
Council District: 3

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

The 60-day limit for processing this application is June 24, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a part of the restaurant industry my entire career. I am more than capable of operating a succesful restaurant coupled with the additional revenue opportunities a liquor license will bring."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We provide a valuable service to our community with the free meals we offer to those in need. The issuance of a liquor license will bring in more revenue allowing us to be more philinthropic in our efforts."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - The Joy Bus
Liquor License Map - The Joy Bus

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: THE JOY BUS

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	2	1
Beer and Wine Bar	7	1	1
Liquor Store	9	3	3
Beer and Wine Store	10	3	3
Restaurant	12	8	8

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	5.30	7.74
Violent Crimes	5.03	1.03	2.01

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

Property Violation Data

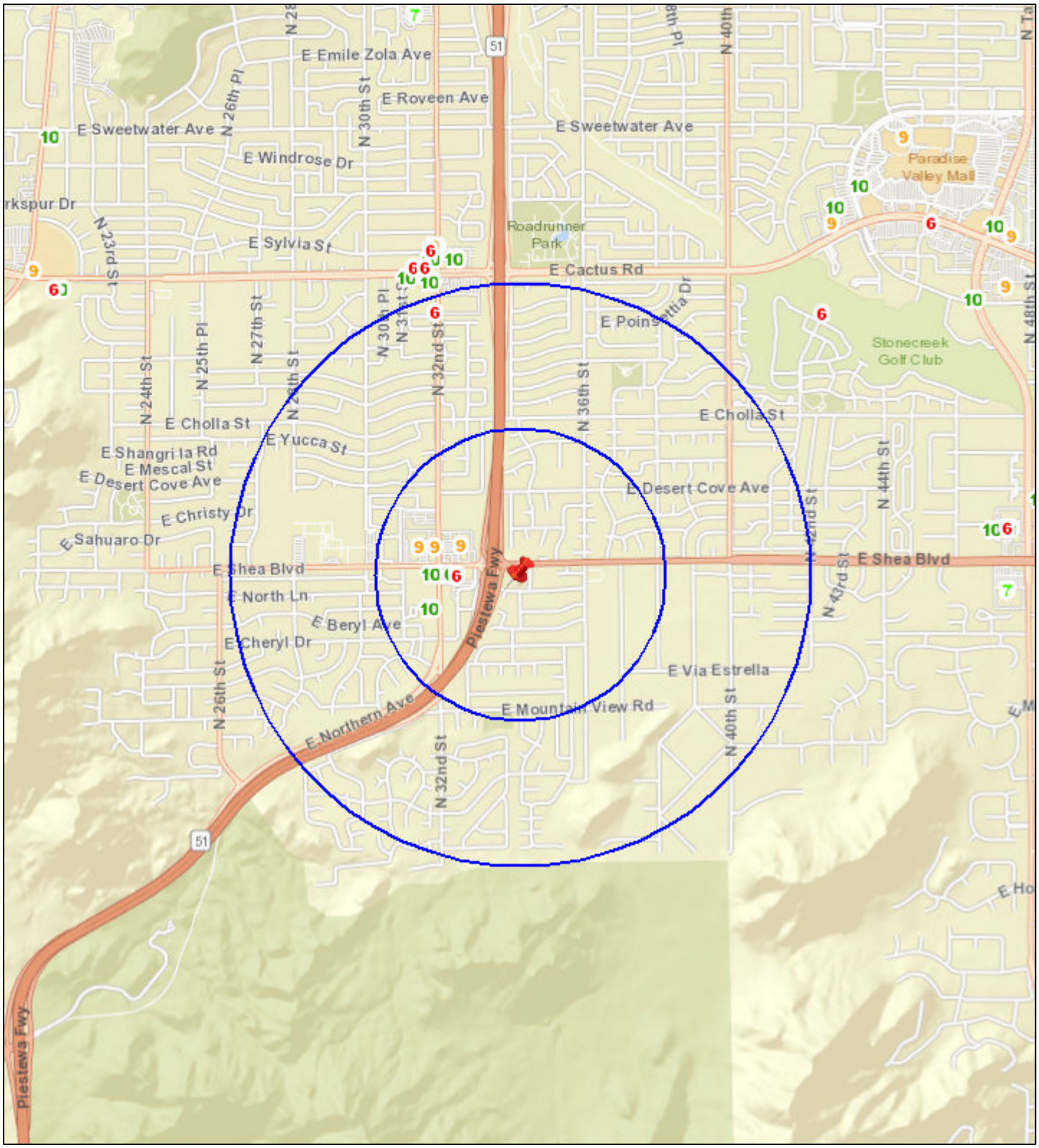
Description	Average	1/2 Mile Average
Parcels w/Violations	54	21
Total Violations	93	35

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1048011	1972	96 %	7 %	8 %
1048021	941	84 %	0 %	4 %
1048025	888	4 %	7 %	24 %
1049002	1133	88 %	3 %	13 %
1049003	2131	84 %	6 %	2 %
1051011	1042	100 %	7 %	7 %
1051013	1549	100 %	4 %	1 %
Average		61 %	13 %	19 %

Liquor License Map: THE JOY BUS

3375 E SHEA BLVD



N

Date: 4/26/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 8

Liquor License - Park Terrace

Request for a liquor license. Arizona State License Application 196163.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 11 - Hotel/Motel

Location
2577 W. Greenway Road
Zoning Classification: C-1
Council District: 3

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

The 60-day limit for processing this application is June 25, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We will train all of our employees in responsible liquor service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location was previously licensed. We want to continue to serve our guests."

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

Attachments
Liquor License Data - Park Terrace
Liquor License Map - Park Terrace

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: PARK TERRACE

Liquor License

Description	Series	1 Mile	1/2 Mile
Government	5	1	0
Beer and Wine Bar	7	1	0
Liquor Store	9	3	0
Beer and Wine Store	10	2	1
Hotel	11	1	1
Restaurant	12	3	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	24.44	17.30
Violent Crimes	5.03	7.05	7.64

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

Property Violation Data

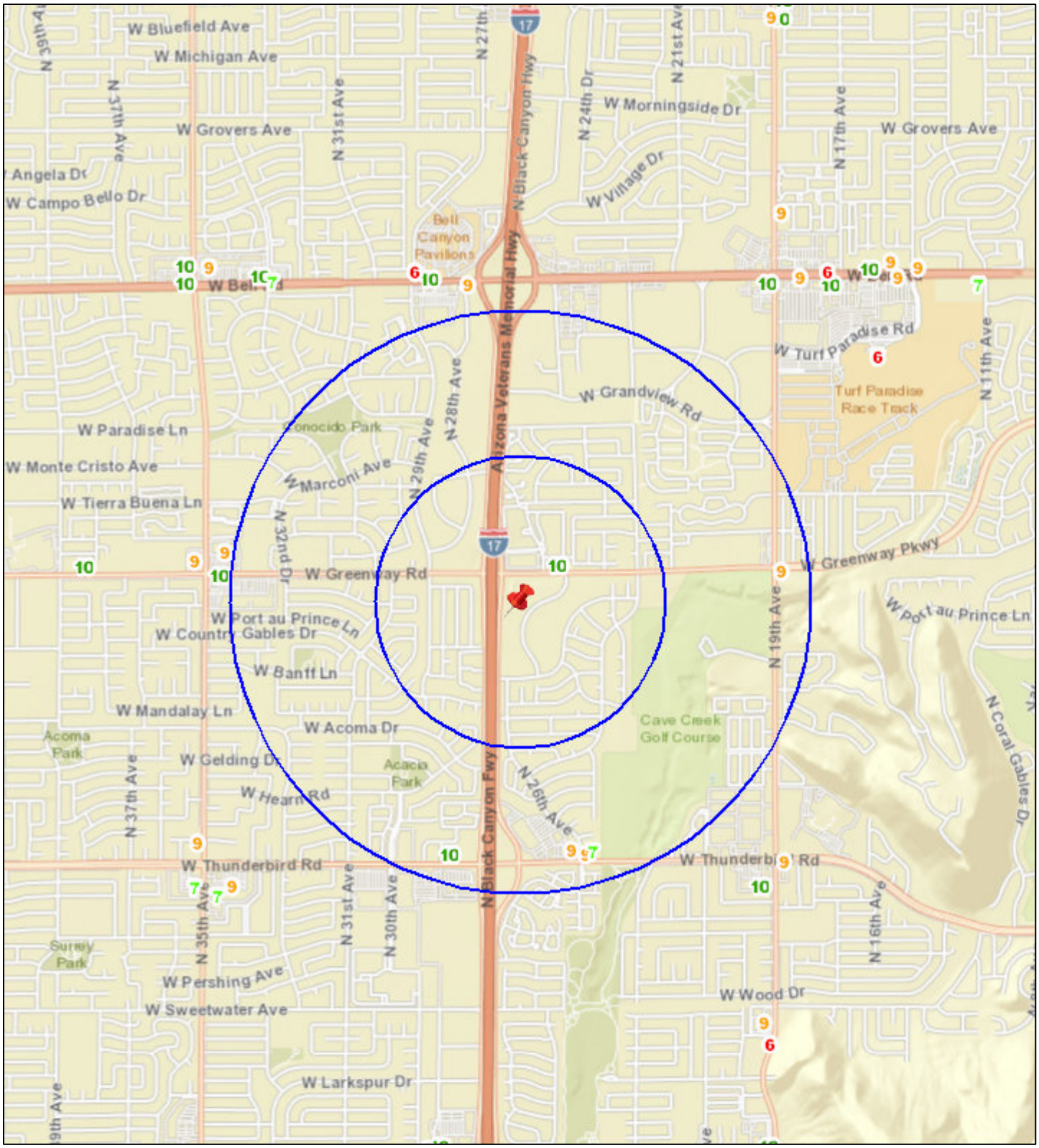
Description	Average	1/2 Mile Average
Parcels w/Violations	53	68
Total Violations	92	107

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1036081	2434	69 %	11 %	7 %
1036082	1378	45 %	6 %	13 %
1036091	1106	80 %	9 %	2 %
1036092	982	83 %	3 %	14 %
1041001	1290	40 %	21 %	11 %
1041002	1507	51 %	10 %	14 %
1041004	1847	89 %	14 %	9 %
1042072	1463	95 %	11 %	5 %
Average		61 %	13 %	19 %

Liquor License Map: PARK TERRACE

2577 W GREENWAY RD



N

Date: 4/27/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 9

Liquor License - Seoul BBQ & Sushi

Request for a liquor license. Arizona State License Application 196014.

Summary

Applicant
Thomas Son, Agent

License Type
Series 12 - Restaurant

Location
11025 N. Black Canyon Highway
Zoning Classification: C-2 M-R and A-1
Council District: 3

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

The 60-day limit for processing this application is June 25, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have successfully managed a restaurant and have no issues/violations. I understand how important it is to follow the city and state requirements of owning a license."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The previous owner has been effectively running this restaurant since 2017 with no problems with the community. I will continue to run the business with minimal changes and this will not have any impact with the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Seoul BBQ & Sushi
Liquor License Map - Seoul BBQ & Sushi

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: SEOUL BBQ & SUSHI

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	0
Government	5	1	0
Bar	6	1	1
Beer and Wine Bar	7	1	1
Liquor Store	9	3	1
Beer and Wine Store	10	4	1
Hotel	11	3	1
Restaurant	12	21	4

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	33.57	31.63
Violent Crimes	5.03	12.28	15.39

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

Property Violation Data

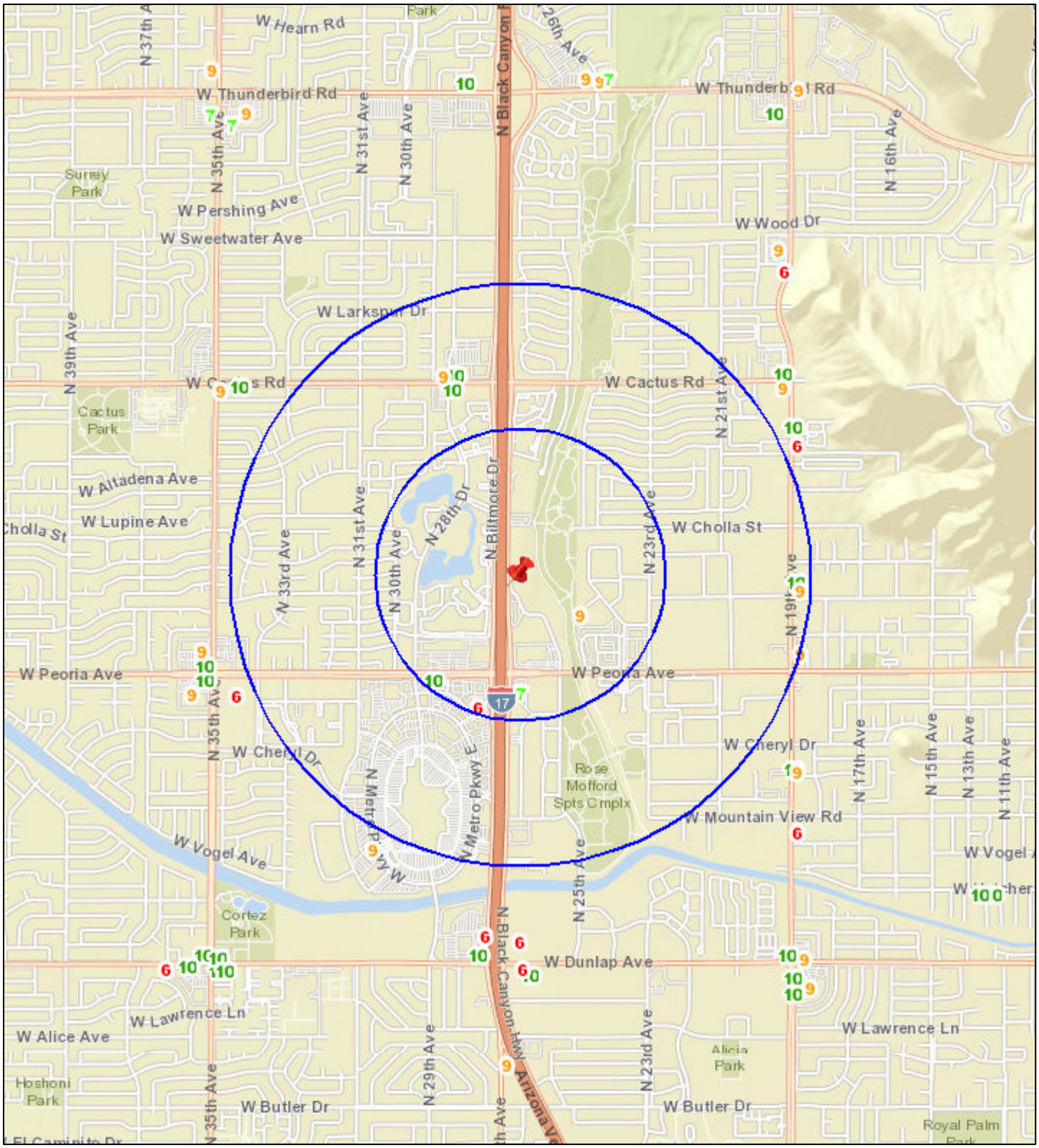
Description	Average	1/2 Mile Average
Parcels w/Violations	53	47
Total Violations	92	101

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1042054	1577	5 %	21 %	30 %
1043012	1726	87 %	14 %	17 %
1043021	1469	9 %	28 %	7 %
1043022	1902	53 %	15 %	15 %
1044011	2363	68 %	12 %	12 %
1044012	1594	19 %	9 %	38 %
1044021	2555	24 %	18 %	15 %
Average		61 %	13 %	19 %

Liquor License Map: SEOUL BBQ & SUSHI

11025 N BLACK CANYON HWY



N

Date: 4/27/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 10

Liquor License - The Green Woodpecker

Request for a liquor license. Arizona State License Application 07070667.

Summary

Applicant
Amy Nations, Agent

License Type
Series 7 - Beer and Wine Bar

Location
3110 N Central Ave., Ste. 185
Zoning Classification: WU T6:HWR MT
Council District: 4

This request is for an ownership and location transfer of a liquor license for a beer and wine bar. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit to allow outdoor dining and outdoor alcohol consumption. A Use Permit hearing has been scheduled. This business is currently being remodeled with plans to open in July 2022.

The 60-day limit for processing this application is July 2, 2022.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Gadzooks Enchiladas & Soup (Series 12)
4031 E. Camelback Road, Phoenix
Calls for police service: 0
Liquor license violations: None

Gadzooks Enchiladas and Soup (Series 12)
3313 N. 7th St., Phoenix
Calls for police service: 4
Liquor license violations: None

Gadzooks Enchiladas & Soup (Series 12)
505 W. University Drive, Tempe
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Gadzooks Enchiladas and Soup (Series 12)
290 S. Arizona Ave., #B, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Public Opinion
One letter supporting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from Midtown Neighborhood Association. They feel that the location is appropriate and will be an asset in the neighborhood.

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: "Each of the management team of The Green Woodpecker have operated liquor licensed establishments in the past. They are quite familiar with the industry and knowledgeable in liquor laws. Their employees will be trained in liquor laws and

service."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Green Woodpecker will be going into the newly renovated Park Central Mall. The Green Woodpecker's name came from a previous tenant of the building, The Green Woodpecker Fresh Flowers, to show respect to the history of Park Central. The owners are excited to becoming a part of future of Park Central as well as a great place for our neighbors and people all over the valley to visit."

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

Attachments
Liquor License Data - The Green Woodpecker
Liquor License Map - The Green Woodpecker

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: THE GREEN WOODPECKER

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	9	2
Beer and Wine Bar	7	2	1
Liquor Store	9	5	2
Beer and Wine Store	10	14	4
Hotel	11	2	1
Restaurant	12	31	13
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	47.02	52.65
Violent Crimes	5.03	15.55	16.98

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

Property Violation Data

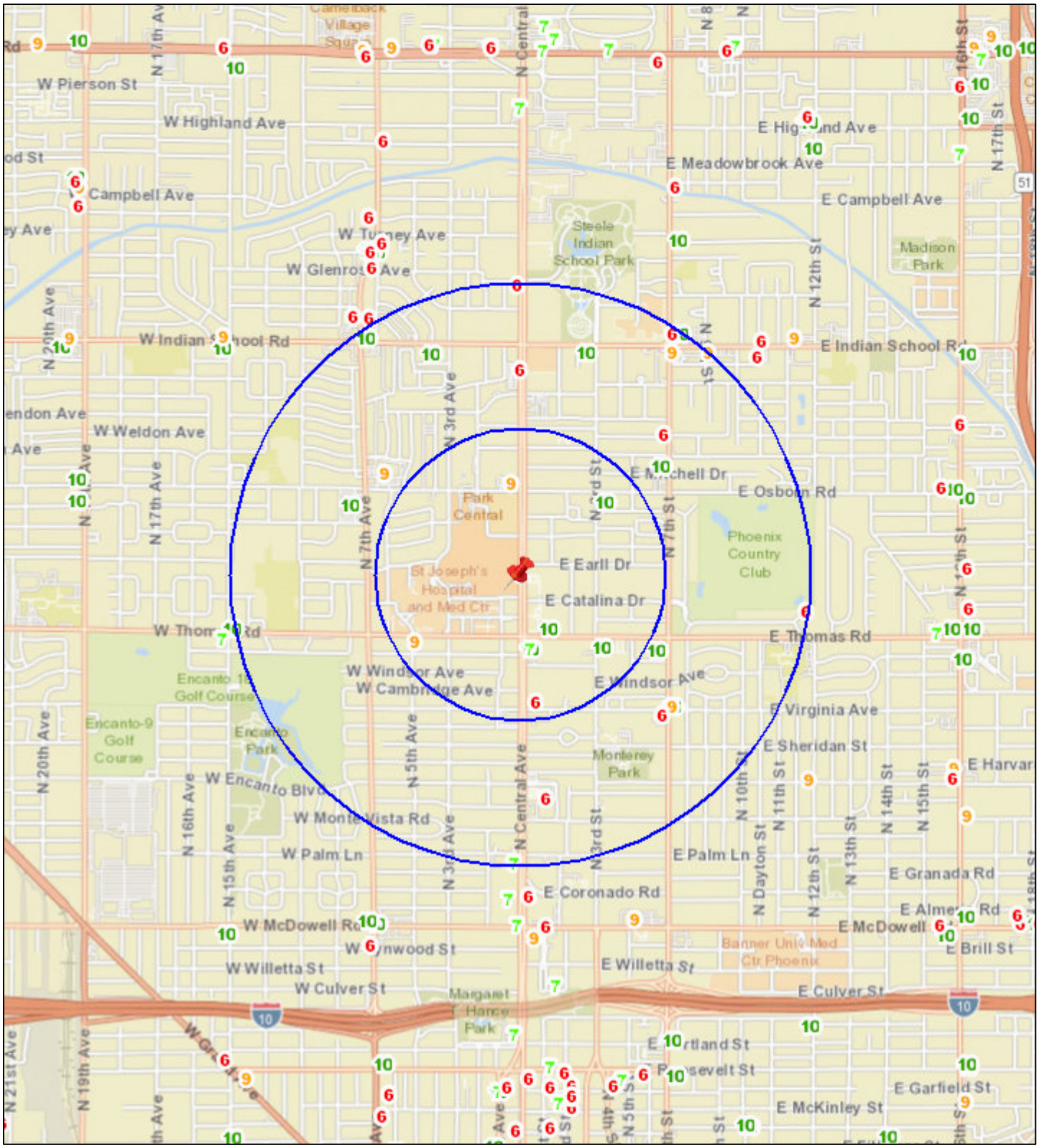
Description	Average	1/2 Mile Average
Parcels w/Violations	53	53
Total Violations	93	92

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1105011	551	49 %	20 %	14 %
1105012	1249	13 %	23 %	11 %
1105013	824	16 %	17 %	40 %
1105021	1057	13 %	34 %	30 %
1105022	1216	28 %	19 %	23 %
1118001	742	44 %	28 %	5 %
1118003	996	65 %	15 %	4 %
Average		61 %	13 %	19 %

Liquor License Map: THE GREEN WOODPECKER

3110 N CENTRAL AVE



N

Date: 5/4/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 11

Liquor License - La Guatemalteca Market Restaurant

Request for a liquor license. Arizona State License Application 168456.

Summary

Applicant
Gilda Schwendener Ralon, Agent

License Type
Series 12 - Restaurant

Location
4520 N. 19th Ave.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine store, liquor license.

The 60-day limit for processing this application is June 26, 2022.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations

on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

La Guatemalteca Market Restaurant (Series 10)
4520 N. 19th Ave., Phoenix
Calls for police service: 7
Liquor license violations: None

Mi Pueblo Market (Series 10)
751 E. Broadway Road, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Comunidad Latina (Series 10)
1616 E. Main St., #128, Mesa
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have the capability to hold a liquor license because I own various liquor license in Mesa I have two liquor licenses one since 2017 with no complaints. In the City of Phoenix I have one also with no complaints. I work hard to make sure all my busniess follow all laws that involved in having a liquor licence."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Public will benefit of this new liquor license they will be able to enjoy delicious central amercian foods and drinks with there family and friends."

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

the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - La Guatemalteca Market Restaurant
Liquor License Map - La Guatemalteca Market Restaurant

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: LA GUATEMALTECA MARKET RESTAURANT

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	4	2
Liquor Store	9	8	2
Beer and Wine Store	10	12	2
Hotel	11	1	0
Restaurant	12	9	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	53.49	44.95	88.11
Violent Crimes	10.06	15.60	27.60

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

Property Violation Data

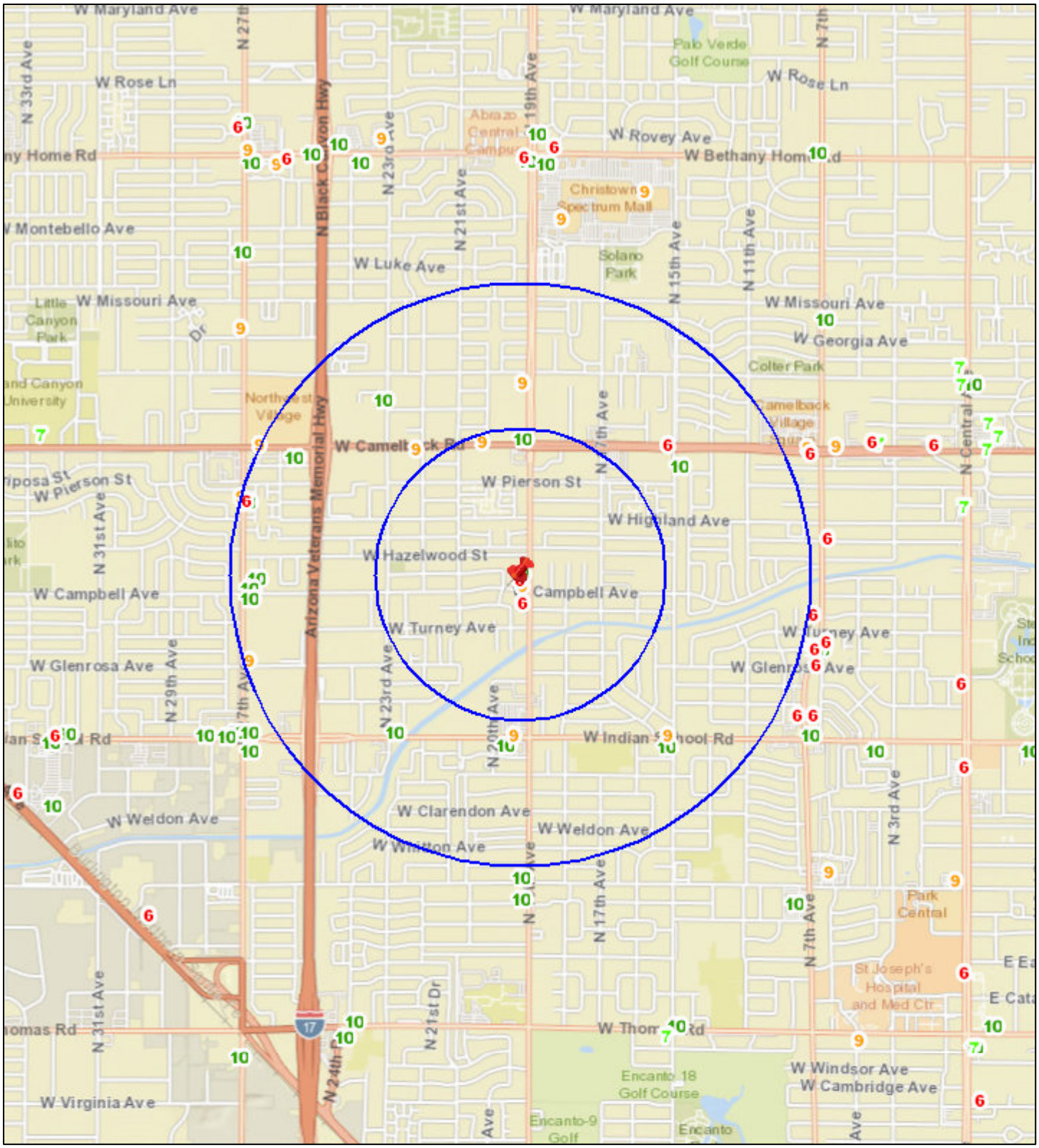
Description	Average	1/2 Mile Average
Parcels w/Violations	54	186
Total Violations	94	371

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1073002	1165	57 %	16 %	22 %
1074004	1382	20 %	26 %	30 %
1089013	956	82 %	4 %	8 %
1089021	1258	16 %	12 %	49 %
1089022	1250	42 %	26 %	22 %
1090021	1571	18 %	15 %	41 %
1090022	2291	15 %	18 %	63 %
1090023	622	62 %	39 %	4 %
1090031	2380	23 %	26 %	52 %
1090032	1204	16 %	30 %	56 %
1090033	1600	22 %	13 %	68 %
Average		61 %	13 %	19 %

Liquor License Map: LA GUATEMALTECA MARKET RESTAURANT

4520 N 19TH AVE



N

Date: 6/3/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 12

Liquor License - Mijan Claypot Kitchen

Request for a liquor license. Arizona State License Application 196077.

Summary

Applicant
Van Chu, Agent

License Type
Series 12 - Restaurant

Location
1616 N. Central Ave., #102
Zoning Classification: DTC - Downtown Gateway
Council District: 4

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

The 60-day limit for processing this application is June 20, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
One letter supporting the issuance of this license has been received and is on file in the Office of the City Clerk. The letter is from Midtown Neighborhood Association. They feel that the location is appropriate and will be an asset in the neighborhood.

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:
"Because I have managed numerous restaurants and bars in my career and understand the importance of it, I understand and have knowledge of Arizona Liquor Laws and will abide by it."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Because I have nighborhood restaurant that offers alcoholic drinks to complement our food menu. This will give people convenience to eat & drink instead of commuting to a further location. Our restaurant will also be able contribute tax revenue for the city. The community can also benefit from that."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Mijan Claypot Kitchen
Liquor License Map - Mijan Claypot Kitchen

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: MIJAN CLAYPOT KITCHEN

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	3	1
Government	5	5	3
Bar	6	21	3
Beer and Wine Bar	7	12	6
Liquor Store	9	2	2
Beer and Wine Store	10	11	1
Hotel	11	4	2
Restaurant	12	77	27
Club	14	1	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	46.78	73.24
Violent Crimes	5.03	18.20	23.35

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

Property Violation Data

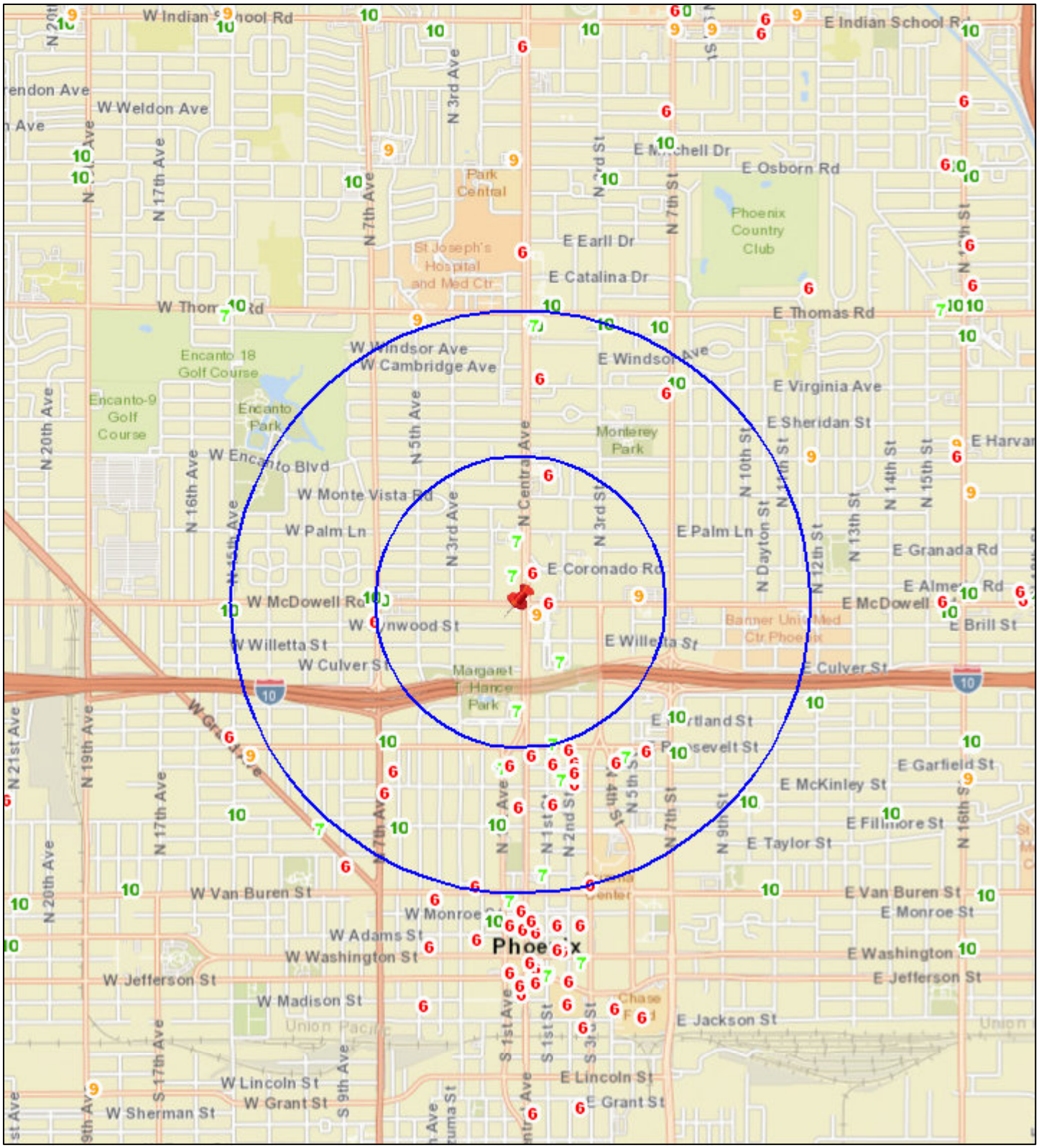
Description	Average	1/2 Mile Average
Parcels w/Violations	53	41
Total Violations	92	62

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1118002	1030	67 %	9 %	17 %
1118003	996	65 %	15 %	4 %
1118004	671	62 %	6 %	6 %
1119002	899	68 %	5 %	9 %
1129001	1670	70 %	4 %	19 %
1130001	1218	23 %	16 %	11 %
1130002	873	29 %	21 %	38 %
1131002	1242	3 %	7 %	33 %
Average		61 %	13 %	19 %

Liquor License Map: MIJAN CLAYPOT KITCHEN

1616 N CENTRAL AVE



N

Date: 4/22/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 13

Liquor License - Mobil

Request for a liquor license. Arizona State License Application 193209.

Summary

Applicant
Felicity Heron, Agent

License Type
Series 10 - Beer and Wine Store

Location
2649 W. Indian School Road
Zoning Classification: C-3
Council District: 4

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow package liquor sales.

The 60-day limit for processing this application is June 21, 2022.

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

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the

applicant in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have taken the Basic and Manager Liquor Training as well as studied the laws governing Phoenix concerning Liquor and the sale of Alcohol. I am capable of training and teaching all of my employees to uphold these rules and regulations. I am responsible and commited to my employees and to our customers."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"I genuinely care about the health safety and welfare of my employees, our customers, and the community in which serve. I believe in the laws, and that the laws are put in place for everyone's safety. It is my responsiblity and legal obligation to do the same by enforcing policies on alcohol to anyone who enters into my store."

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

Attachments
Liquor License Data - Mobil
Liquor License Map - Mobil

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: MOBIL

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	1
Bar	6	4	0
Liquor Store	9	4	1
Beer and Wine Store	10	18	6
Restaurant	12	7	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	51.16	57.96
Violent Crimes	5.03	34.20	52.86

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

Property Violation Data

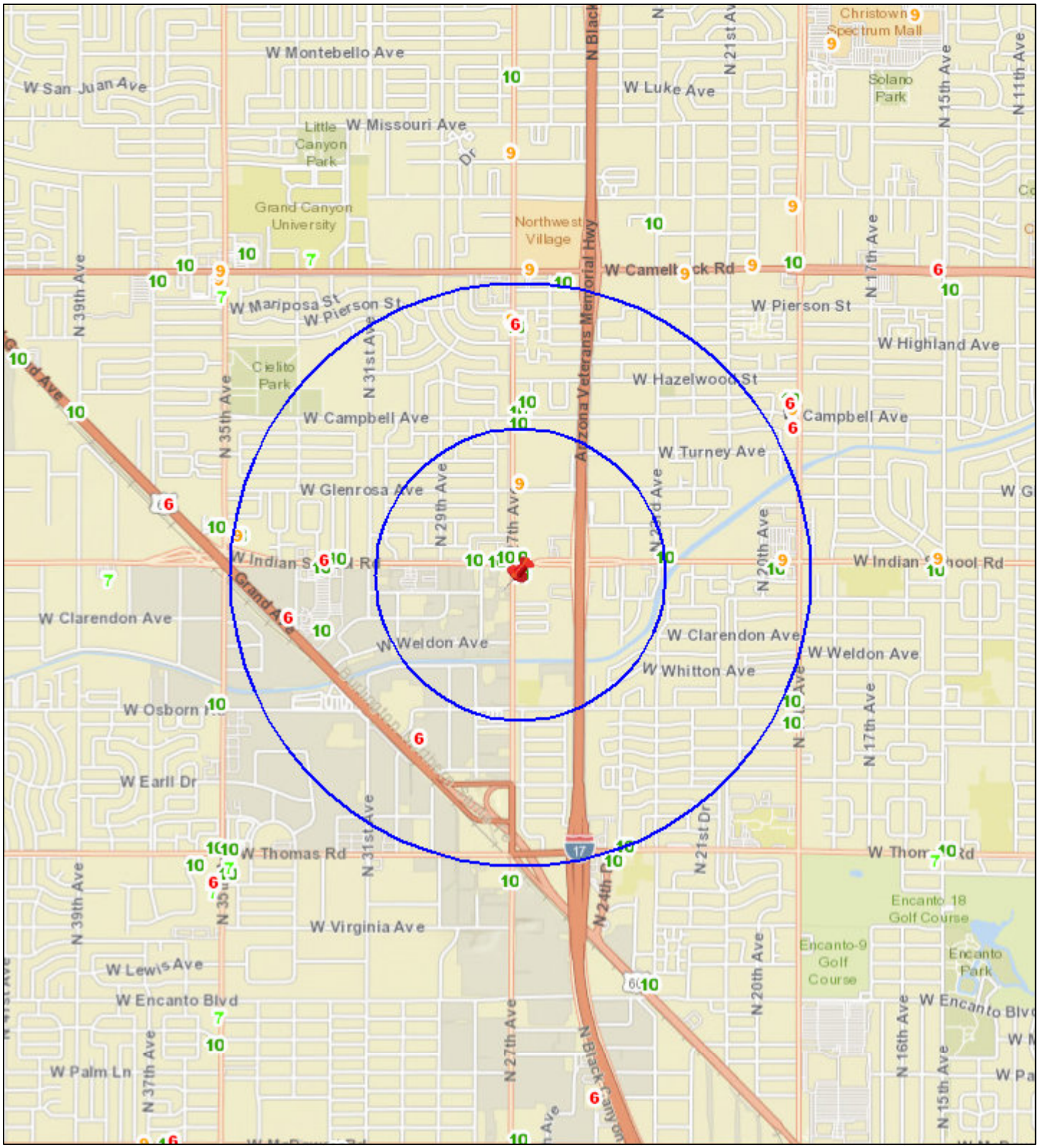
Description	Average	1/2 Mile Average
Parcels w/Violations	53	142
Total Violations	92	244

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1090012	3369	0 %	11 %	59 %
1090031	2380	23 %	26 %	52 %
1090032	1204	16 %	30 %	56 %
1090033	1600	22 %	13 %	68 %
1090034	583	5 %	26 %	49 %
1091022	2966	78 %	14 %	50 %
1169001	2535	66 %	12 %	50 %
1170002	1845	32 %	9 %	34 %
Average		61 %	13 %	19 %

Liquor License Map: MOBIL

2649 W INDIAN SCHOOL RD



N

Date: 4/25/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 14

Liquor License - Sandfish By Engin Onural

Request for a liquor license. Arizona State License Application 196155.

Summary

Applicant
Travis Bradley, Agent

License Type
Series 12 - Restaurant

Location
4232 N. 7th Ave.
Zoning Classification: C-2 SAUMSO
Council District: 4

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in July 2022.

The 60-day limit for processing this application is June 21, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of

Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"We have successfully held (and still hold) liquor licenses at my other establishments. We have an amazing track record at properly following liquor license guidelines and will continue to help Melrose District, supporting our neighborhood to be more desirable as a whole."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a full-service restaurant serving the surrounding community and visiting public customers Sunday thru Saturday. While alcoholic beverage sales will generate a small percentage of the overall sales, the investment in a liquor license is requested as a service and convenience to the customers as an integral part of the shopping experience. The inclusion of alcohol will allow customers the same service that they would experience at other local restaurants. We'll strive to become a valuable member of the community and will work hard to help the neighborhood achieve their development goal and continually improve the character of the neighborhood. The restaurant will prove to be extremely desirable to the public by providing area residents, visitors and workers with an extraordinary food style at a reasonable price. The inclusion of a license for incidental alcohol sales with food will allow patrons the same service that they would experience at other local restaurants. We'll strive to become a valuable member of the community and will work hard to help the neighborhood achieve their development goal and continually improve the character of the neighborhood."

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

Attachments
Liquor License Data - Sandfish By Engin Onural

Liquor License Map - Sandfish By Engin Onural

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: SANDFISH BY ENGIN ONURAL

Liquor License

Description	Series	1 Mile	1/2 Mile
Bar	6	14	7
Beer and Wine Bar	7	4	0
Liquor Store	9	6	1
Beer and Wine Store	10	9	5
Hotel	11	1	0
Restaurant	12	21	6

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	63.21	57.11
Violent Crimes	5.03	20.96	18.15

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

Property Violation Data

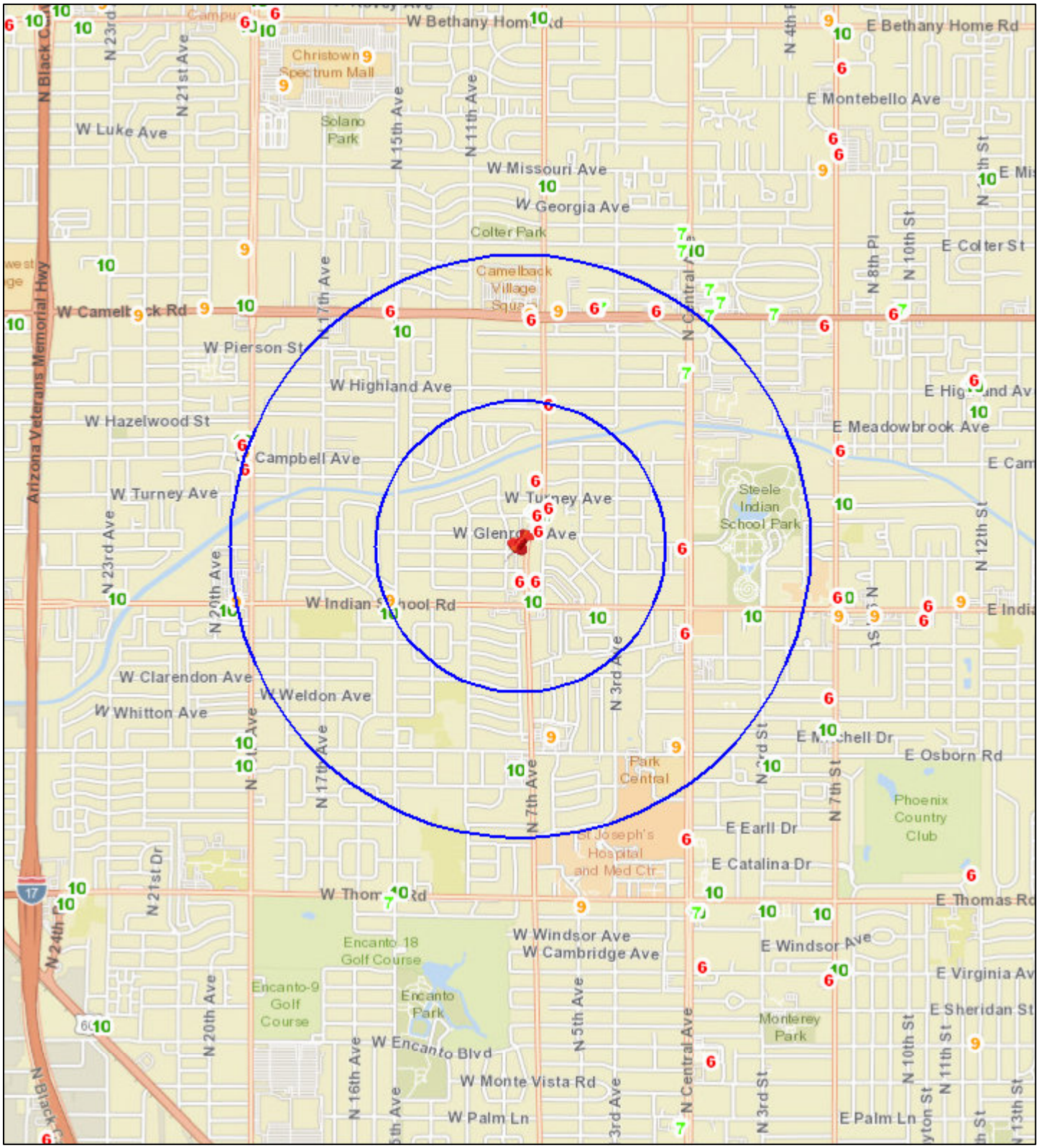
Description	Average	1/2 Mile Average
Parcels w/Violations	53	174
Total Violations	92	317

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1088021	1456	23 %	32 %	31 %
1089011	988	36 %	15 %	30 %
1089012	1297	31 %	23 %	54 %
1089013	956	82 %	4 %	8 %
1089022	1250	42 %	26 %	22 %
1089023	1072	28 %	3 %	47 %
1089024	1278	46 %	9 %	21 %
1104001	1724	53 %	6 %	33 %
1104004	1344	49 %	16 %	20 %
1105011	551	49 %	20 %	14 %
1105012	1249	13 %	23 %	11 %
1171001	2126	10 %	15 %	10 %
1171002	703	57 %	27 %	12 %
Average		61 %	13 %	19 %

Liquor License Map: SANDFISH BY ENGIN ONURAL

4232 N 7TH AVE



N

Date: 4/26/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 15

Liquor License - Special Event - Laveen Youth Football Association

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

Summary

Applicant
Richard Lewis-Goodall

Location
4344 W. Indian School Road #100
Council District: 5

Function
Concert

Date(s) - Time(s) / Expected Attendance
June 24, 2022 - 9 p.m. to 2 a.m. / 600 attendees

Staff Recommendation
Staff recommends approval of this application.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 16

Liquor License - My Slice of the Pie Pizzeria

Request for a liquor license. Arizona State License Application 196082.

Summary

Applicant
Carlos Solorio, Agent

License Type
Series 12 - Restaurant

Location
3724 E. Indian School Road
Zoning Classification: C-2
Council District: 6

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

The 60-day limit for processing this application is June 20, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a responsible citizen of AZ. I've graduated from ASU in 2009 and have had no legal issues in my time in the state. I have also held a professional employment as a Software Engineer for the past 7 years."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This is a mom and pop Pizza Shop dedicated to the Arcadia Community. We are looking to serve alcohol as a convenience to patrons for lunch and dinner as we are a gathering place for the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - My Slice of the Pie Pizzeria
Liquor License Map - My Slice of the Pie Pizzeria

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: MY SLICE OF THE PIE PIZZERIA

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	0
Bar	6	5	3
Beer and Wine Bar	7	6	1
Liquor Store	9	1	1
Beer and Wine Store	10	8	2
Restaurant	12	39	14

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	18.86	20.59
Violent Crimes	5.03	5.62	4.45

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

Property Violation Data

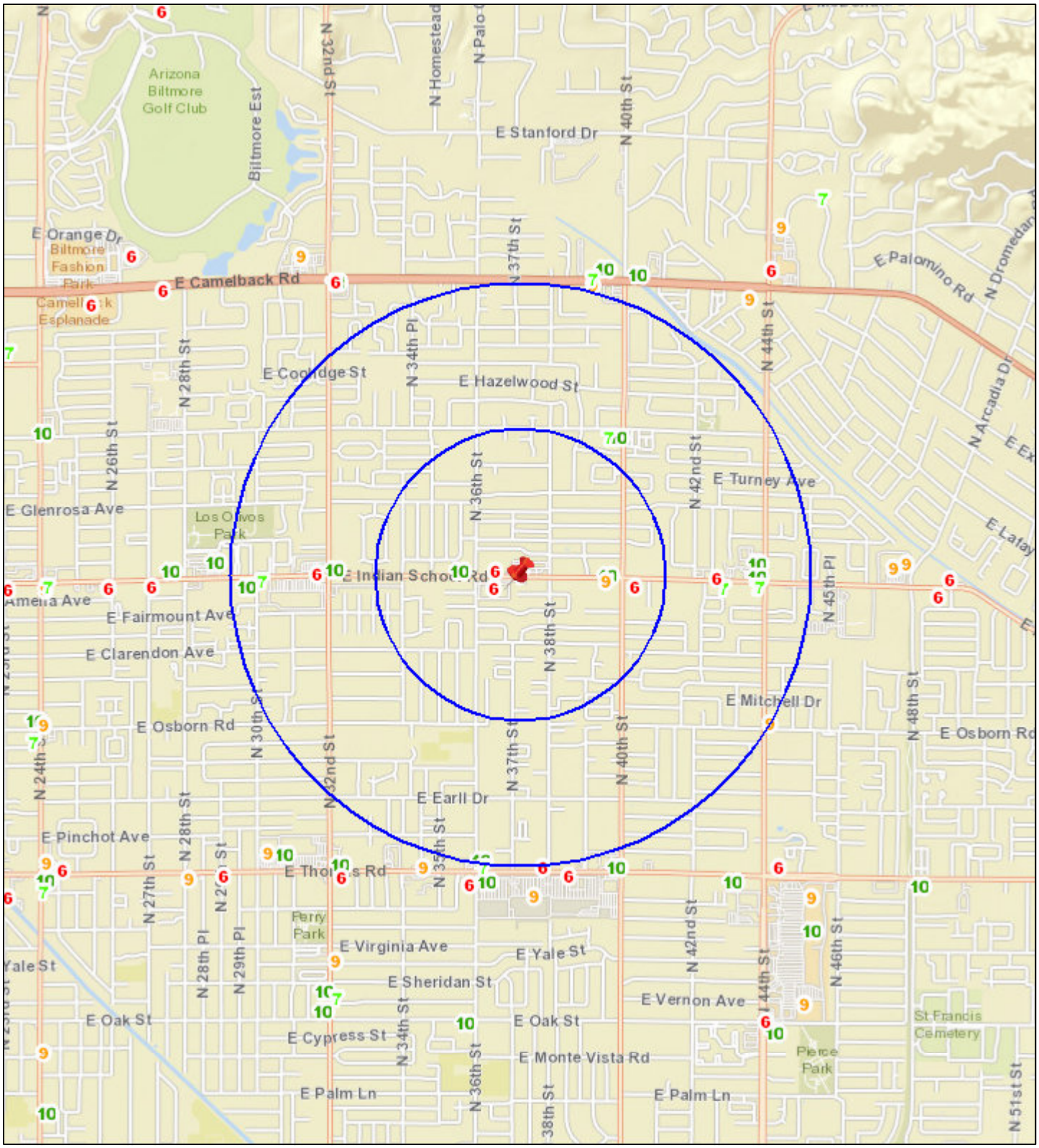
Description	Average	1/2 Mile Average
Parcels w/Violations	53	80
Total Violations	92	116

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1082003	1225	76 %	13 %	17 %
1083013	982	75 %	18 %	1 %
1083021	1229	70 %	16 %	3 %
1083022	1824	50 %	13 %	4 %
1109011	665	96 %	10 %	13 %
1109021	2609	33 %	21 %	40 %
1109022	2224	39 %	7 %	18 %
1110001	781	25 %	11 %	3 %
1110002	1105	63 %	8 %	19 %
Average		61 %	13 %	19 %

Liquor License Map: MY SLICE OF THE PIE PIZZERIA

3724 E INDIAN SCHOOL RD



N

Date: 4/26/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 17

Liquor License - Adrian's Market

Request for a liquor license. Arizona State License Application 195958.

Summary

Applicant
Theresa Morse, Agent

License Type
Series 10 - Beer and Wine Store

Location
1042 N. 26th St.
Zoning Classification: C-2
Council District: 8

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is June 19, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been a real estate agent for 15 years and owned my own company for 8 years. This business will advance my skill set in the area of customer service. As a family man I understand how important it is to set example for our children through good work ethic. I be attending the basic and management liquor law classes to prevent sales to underage and identify intoxicated customers to whom I will refuse service. I am looking forward to building strong community ties within the neighborhood."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This convenience store has been in existence for many years. Residents in the area are able to walk to the store to purchase various household items along with beer and wine products. I want to be involved with the surrounding neighborhood to assist in keeping the neighborhood safe and clean. I have a family of my own and know how important it is to live in a save environment and also offer convenience to residents that do not drive or have no transportation."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Adrian's Market
Liquor License Map - Adrian's Market

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: ADRIAN'S MARKET

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Wholesaler	4	1	0
Bar	6	2	0
Beer and Wine Bar	7	1	0
Liquor Store	9	7	0
Beer and Wine Store	10	14	3
Restaurant	12	9	1
Craft Distiller	18	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	41.40	38.74
Violent Crimes	5.03	26.83	25.05

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

Property Violation Data

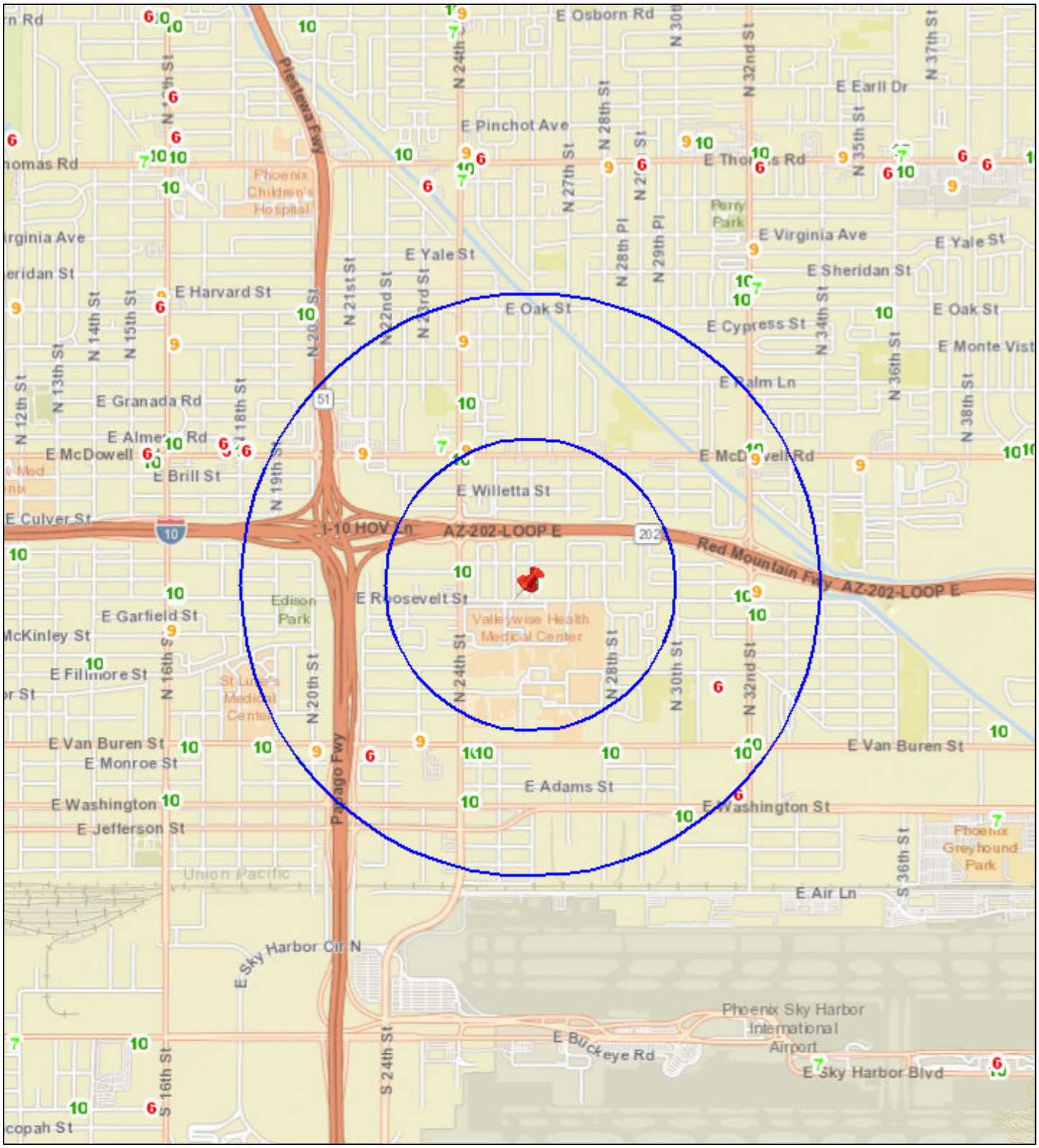
Description	Average	1/2 Mile Average
Parcels w/Violations	54	223
Total Violations	93	435

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1115011	2020	44 %	16 %	43 %
1133001	2490	40 %	12 %	49 %
1133003	901	22 %	23 %	72 %
1134001	589	0 %	0 %	100 %
1135011	2332	25 %	12 %	55 %
1135012	1738	41 %	26 %	36 %
1135021	2383	35 %	21 %	39 %
Average		61 %	13 %	19 %

Liquor License Map: ADRIAN'S MARKET

1042 N 26TH ST



N

Date: 5/26/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 18

Liquor License - Circle K Store #693

Request for a liquor license. Arizona State License Application 09070194.

Summary

Applicant
Maria Burgess, Agent

License Type
Series 9 - Liquor Store

Location
5850 S. 19th Ave.
Zoning Classification: PSC
Council District: 8

This request is for a location transfer of a liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10 - Beer and Wine Store, liquor license. This business is currently under construction with plans to open in December 2022.

The 60-day limit for processing this application is June 26, 2022.

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

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License Control. Employees must pass a test on Techniques of Alcohol Management that becomes part their employee file. Store Managers are required to attend additional in-house training and obtain certification from the Arizona Department of Liquor License Control. This certification requires submission of fingerprints and includes background investigation."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand."

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

Attachments
Liquor License Data - Circle K Store #693
Liquor License Map - Circle K Store #693

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: CIRCLE K STORE #693

Liquor License

Description	Series	1 Mile	1/2 Mile
Liquor Store	9	4	1
Beer and Wine Store	10	9	4
Restaurant	12	2	1

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	25.71	47.77
Violent Crimes	5.03	9.73	15.60

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

Property Violation Data

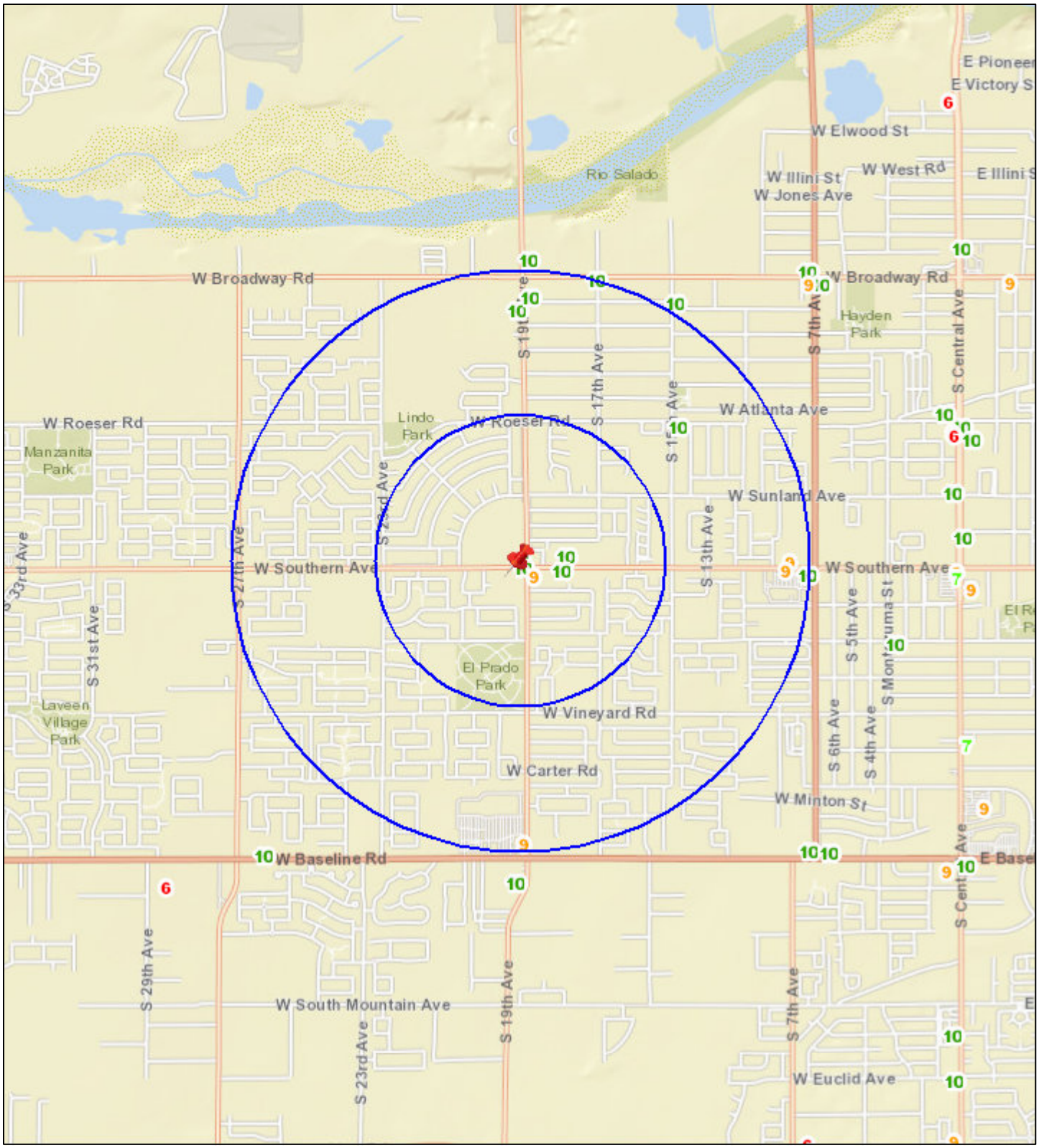
Description	Average	1/2 Mile Average
Parcels w/Violations	53	118
Total Violations	92	158

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1156001	3702	68 %	8 %	27 %
1157002	1662	63 %	12 %	12 %
1157003	2039	51 %	20 %	33 %
1166021	4695	66 %	10 %	35 %
1166131	1193	81 %	0 %	1 %
1166132	1388	49 %	0 %	31 %
Average		61 %	13 %	19 %

Liquor License Map: CIRCLE K STORE #693

5850 S 19TH AVE



N

Date: 4/29/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 19

Liquor License - Coscorron Mexico In My Kitchen

Request for a liquor license. Arizona State License Application 196111.

Summary

Applicant
Joel Navarrete Baltazar, Agent

License Type
Series 12 - Restaurant

Location
3275 E. McDowell Road
Zoning Classification: C-2
Council District: 8

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

The 60-day limit for processing this application is June 21, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a capable and responsible person to manage and control the liquor license as well as the restaurant, and I would like to have the opportunity to grow this business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"It will have a positive impact as it will generate jobs in the community as well as it will increase customer flow for surrounding businesses."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Coscorron Mexico In My Kitchen
Liquor License Map - Coscorron Mexico In My Kitchen

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: COSCORRON MEXICO IN MY KITCHEN

Liquor License

Description	Series	1 Mile	1/2 Mile
Wholesaler	4	1	1
Bar	6	1	0
Beer and Wine Bar	7	1	0
Liquor Store	9	4	3
Beer and Wine Store	10	11	2
Restaurant	12	3	2

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	41.87	58.06
Violent Crimes	5.03	23.38	25.69

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

Property Violation Data

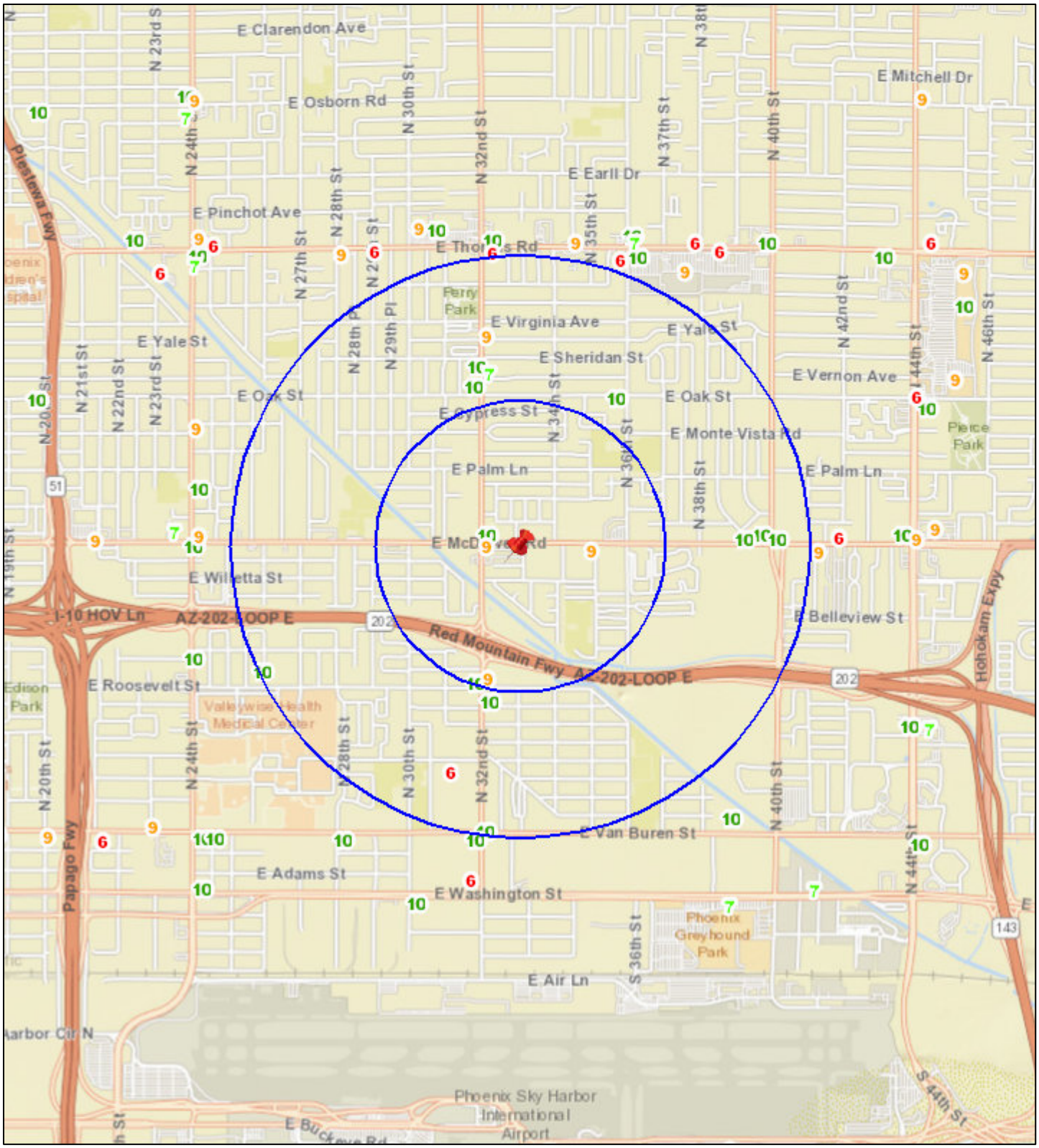
Description	Average	1/2 Mile Average
Parcels w/Violations	53	150
Total Violations	92	274

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1114012	2000	67 %	23 %	29 %
1114022	2120	45 %	17 %	31 %
1115011	2020	44 %	16 %	43 %
1115023	1245	32 %	14 %	50 %
1115024	1708	40 %	25 %	53 %
1135011	2332	25 %	12 %	55 %
1135012	1738	41 %	26 %	36 %
1136011	1911	16 %	21 %	11 %
1136012	1471	36 %	14 %	49 %
1136021	1061	49 %	11 %	53 %
Average		61 %	13 %	19 %

Liquor License Map: COSCORRON MEXICO IN MY KITCHEN

3275 E MCDOWELL RD



N

Date: 4/25/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 20

Liquor License - The Diaspora Collective

Request for a liquor license. Arizona State License Application 189648.

Summary

Applicant
Evelia Davis, Agent

License Type
Series 12 - Restaurant

Location
628 E. Adams St.
Zoning Classification: DTC - Business Core HP
Council District: 8

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in July 2022.

The 60-day limit for processing this application is June 28, 2022.

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

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of

Arizona.

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

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

I have the capability, reliability and qualifications to hold a liquor license because:
"I am a United States Citizen and an Arizona resident. The Diaspora Collective is a qualified LLC. I have not been convicted of a felony or any offense in another state that would be considered a felony in Arizona. I have never had a liquor license revoked. I am willing to disclose financial statements."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The Diaspora Collective is a restaurant and bar that serves African fusion food and drinks. The food and drinks are inspired by African food traditions from Africa and the African diaspora. The restaurant will be regularly open for serving food and drinks and will derive at least 40% of its revenue from food. The issuance of the liquor license will make it convenient for customers that are interested in the Diaspora Collective experience to consume food and drink in one destination. The Diaspora Collective will offer a unique food, drink and edutainment experience for the community."

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

Attachments
Liquor License Data - The Diaspora Collective
Liquor License Map - The Diaspora Collective

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: THE DIASPORA COLLECTIVE

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	3	0
Wholesaler	4	1	1
Government	5	8	6
Bar	6	42	17
Beer and Wine Bar	7	13	5
Liquor Store	9	3	1
Beer and Wine Store	10	13	1
Hotel	11	7	3
Restaurant	12	90	26
Club	14	1	0

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	43.31	44.79
Violent Crimes	5.03	18.28	15.18

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

Property Violation Data

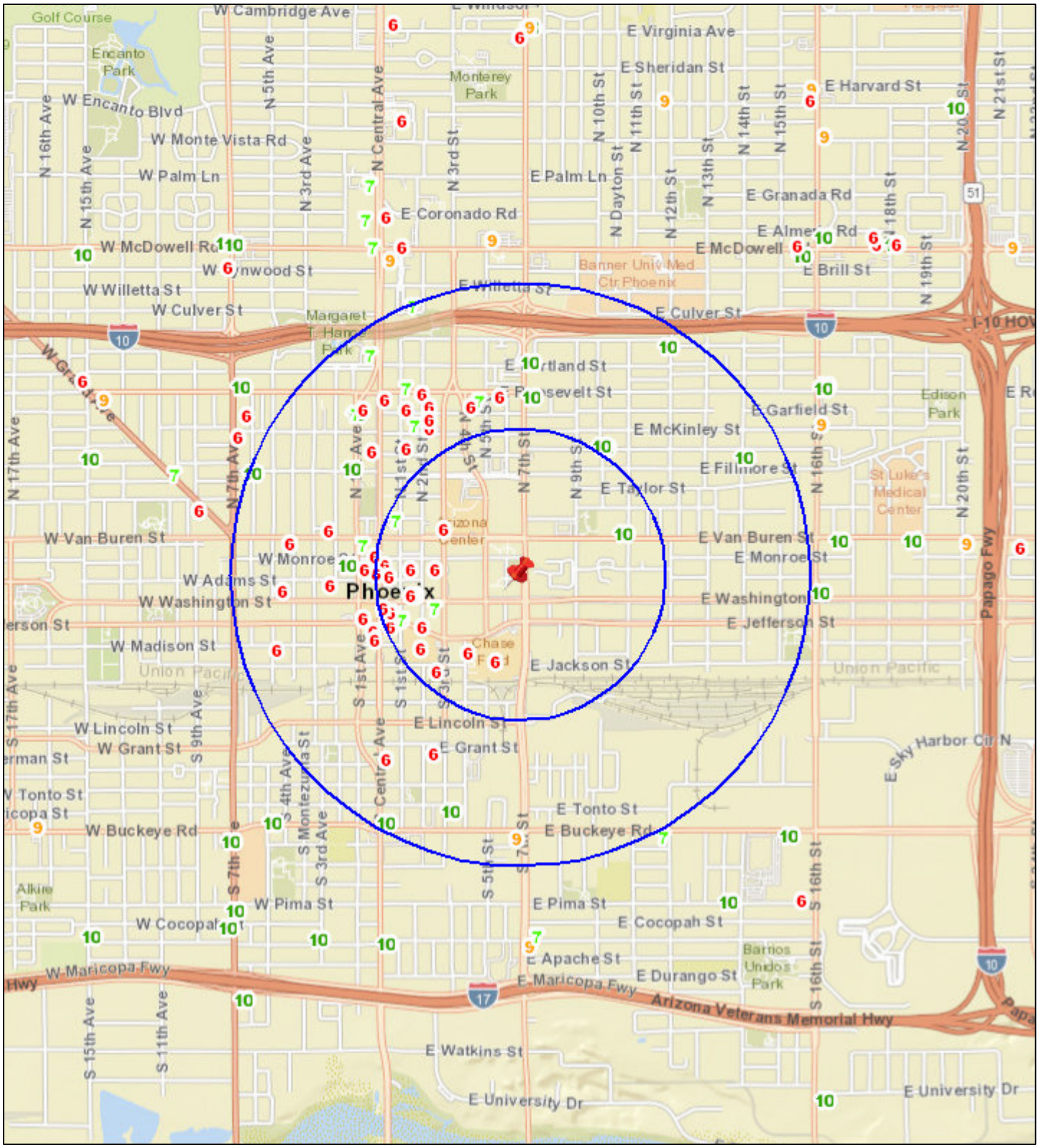
Description	Average	1/2 Mile Average
Parcels w/Violations	53	51
Total Violations	92	92

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1131002	1242	3 %	7 %	33 %
1132021	731	33 %	20 %	74 %
1132022	1257	47 %	29 %	55 %
1140001	1831	25 %	20 %	47 %
1140002	78	77 %	0 %	32 %
1141001	2299	16 %	37 %	44 %
1142001	1321	36 %	22 %	50 %
Average		61 %	13 %	19 %

Liquor License Map: THE DIASPORA COLLECTIVE

628 E ADAMS ST



N

Date: 5/2/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 21

Liquor License - Aa's Corner Mart

Request for a liquor license. Arizona State License Application 190800.

Summary

Applicant
Lauren Merrett, Agent

License Type
Series 10 - Beer and Wine Store

Location
4601 N. 12th St.
Zoning Classification: C-2
Council District: 4

This request is for a new liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is June 18, 2022.

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

Other Active Liquor License Interest in Arizona
The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations

on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

AA Corner Mart (Series 10)
2344 W. Thomas Road, Phoenix
Calls for police service: 13
Liquor license violations: None

Public Opinion
12 letters and a petition signed by 106 residents protesting the issuance of this license have been received and are on file in the Office of the City Clerk. The letters are from the Canal North Neighborhood Association and local businesses and residents. They believe that issuing a liquor license to this location will bring back significant problems with criminal activity, blight, loitering and panhandling, which they were experiencing when the location was previously licensed. They feel there are sufficient liquor licenses in the area and that adding this liquor license will not add to, or benefit the community's quality of life, and will instead have a negative impact on their community. They do not support the issuance of this license.

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 meet all of the requirements for capability and qualifications listed in Title 4."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location has operated with a liquor license in the past and therefore the issuance of a license now will allow for continuity of operations."

Staff Recommendation
Staff recommends disapproval of this application based on neighborhood protests. The applicant has not demonstrated that the public convenience and the best interest of the community will be substantially served by the issuance of this liquor license.

Attachments
Liquor License Data - Aa's Corner Mart
Liquor License Map - Aa's Corner Mart

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

Liquor License Data: AA'S CORNER MART

Liquor License

Description	Series	1 Mile	1/2 Mile
Microbrewery	3	2	0
Wholesaler	4	2	0
Bar	6	8	1
Beer and Wine Bar	7	4	2
Liquor Store	9	7	1
Beer and Wine Store	10	13	4
Restaurant	12	35	7

Crime Data

Description	Average *	1 Mile Average **	1/2 Mile Average***
Property Crimes	14.45	53.95	35.13
Violent Crimes	5.03	14.38	14.33

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

Property Violation Data

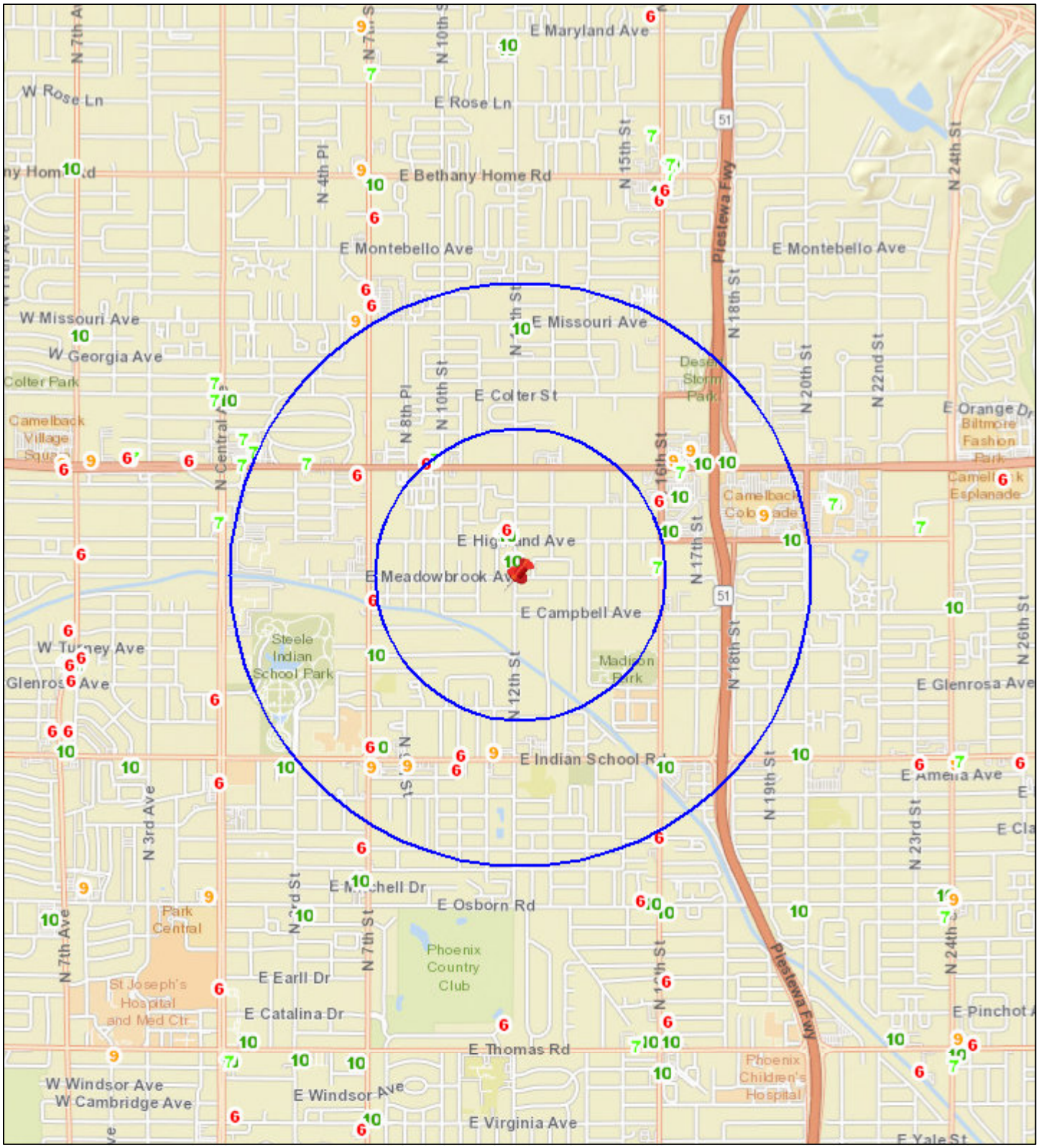
Description	Average	1/2 Mile Average
Parcels w/Violations	53	114
Total Violations	93	213

Census 2010 Data 1/2 Mile Radius

BlockGroup	2010 Population	Owner Occupied	Residential Vacancy	Persons in Poverty
1076013	1748	38 %	8 %	17 %
1076022	1734	54 %	18 %	3 %
1085011	1023	33 %	6 %	13 %
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 %
Average		61 %	13 %	19 %

Liquor License Map: AA'S CORNER MART

4601 N 12TH ST



N

Date: 4/21/2022

0 0.2 0.4 0.8 1.2 1.6 mi

City Clerk Department

PAYMENT ORDINANCE (Ordinance S-48713) (Items 22-61)

Ordinance S-48713 is a request to authorize the City Controller to disburse funds, up to amounts indicated below, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requests continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code Section 42-13.

22 **United States Postal Service - Annual Payment Authority**

For $2,997,264.00 in payment authority for metered and non-metered mail charges of City departments for the period July 1, 2022 through June 30, 2023 as provided in the proposed annual operating budget.

23 **City Treasurer - Annual Payment Authority**

For $20,989,786.00 in payment authority on behalf of the Water Services Department for water charges of City departments for the period July 1, 2022, through June 30, 2023, as provided in the proposed annual operating budget.

24 **Various Vendors - Annual Utility Charges**

For $72,993,542.00 in payment authority for Arizona Public Service, Salt River Project, and Southwest Gas for electricity and gas charges of City departments for the period July 1, 2022, through June 30, 2023, as provided in the proposed annual operating budget.

25 **City of Goodyear - Annual Water Utility Payment**

For $1,135,000.00 in payment authority to the City of Goodyear for Phoenix Goodyear Airport (GYR) annual water utility charges, as provided

in the GYR's annual operating budget for the Water Services Department. The GYR is physically located in the City of Goodyear and the airport is required to pay for the monthly water utilities received from the City of Goodyear. The GYR will be billed by the City of Goodyear for all water and sewer charges including the tenants' portion. The GYR will charge the tenants back monthly for their responsible portion of the utility payments.

26 **American Water Works Association - Annual Payment Authority**

For $24,750.00 in payment authority for membership renewal for the Water Services Department. The American Water Works Association develops most of the standards and specifications used in the drinking water industry. The membership will allow access to industry standards, as well as current water industry research reports, professional training opportunities, public outreach efforts, access to a network of industry leaders, and ongoing updates regarding regulatory issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

27 **Association of Metropolitan Water Agencies - Annual Payment Authority**

For $12,000.00 in payment authority for the Fiscal Year 2022-23 membership renewal to the Association of Metropolitan Water Agencies for the Water Services Department. The Association of Metropolitan Water Agencies conducts financial surveys across the major utilities in the country which allows Water Services to benchmark its performance on various issues. The Association also advocates at the federal level for the use of science-based drinking water quality standards. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

28 **Water Research Foundation - Annual Payment Authority**

For $265,090.00 in payment authority for membership renewal for the Water Services Department. The Foundation sponsors research to assist water utilities in providing safe and affordable drinking water. A membership with the organization allows Water Services staff access to the latest research and technical information used to address drinking

water, wastewater, and water reclamation issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

29 **Western Urban Water Coalition - Annual Payment Authority**

For $40,000.00 in payment authority for calendar year 2023 membership renewal for the Water Services Department. The Western Urban Water Coalition is an organization of the western United States' largest urban water utilities. The membership helps secure sound national water policies, programs, and regulations impacting the unique challenges facing urban water supplies in the West. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

30 **National Association of Clean Water Agencies - Annual Payment Authority**

For $57,325.00 in payment authority for membership renewal for the Water Services Department. The National Association of Clean Water Agencies conducts a financial survey of the wastewater industry that Water Services staff uses to benchmark its operations, provides information used to formulate policy recommendations on Clean Water Act issues, and offers opportunities to collaborate with colleagues around the country to help shape national policy. The item was approved by the Transportation, Infrastructure and Planning Subcommittee on April 20, 2022.

31 **WateReuse Association - Annual Payment Authority**

For $13,000.00 in payment authority for membership renewal to the WateReuse Association for the Water Services Department. Participation in the WateReuse Association provides Water Services staff access to a variety of research and information addressing drinking water, wastewater, water reclamation, watershed quality, and storm water issues. The item was approved by the Transportation, Infrastructure, and Planning Subcommittee on April 20, 2022.

32 **PRIDE Group, LLC**

For $14,097.00 in payment authority to purchase rental equipment

services for the City's first annual Nowruz Persian New Year held at Phoenix City Hall. PRIDE Group, LLC provided special event services for the free community event. The event featured the Nowruz holiday's traditions through food, live music and dance, art exhibits and speakers from around the world. Due to the popularity and cultural significance of the Nowruz holiday, more than 2,500 residents were in attendance, which surpassed the expected number of attendees.

33 **Foster and Freeman Usa, Inc.**

For $26,438.00 in payment authority for a new contract, entered on or about July 1, 2022, for a term of three years, with two option years to extend, for Foster and Freeman Trace Analysis (ffTA) annual preventative maintenance and software upgrades for the Police Department. The ffTA System has the capacity to analyze various types of trace evidence including fibers, paints and many other miscellaneous materials. The ability to analyze these types of evidence greatly enhances the forensic aptitude of the Trace Analysis Section and ultimately benefits criminal investigation efforts. The annual preventative maintenance and software upgrades help eliminate the need for costly replacement parts and service repairs. Additionally, maintaining this equipment aids in upholding the high standards of efficiency and quality of the Police Department's Laboratory Services Bureau.

34 **Local First Arizona Foundation doing business as Local First Arizona**

For $82,225.00 in payment authority to purchase advertising services for the Eat Local Food Campaign for the Phoenix Resilient Food Systems Program for the Office of Environmental Programs Department. For six to nine months, the Eat Local Food Campaign will utilize a variety of local advertising platforms to provide materials and opportunities designed to educate and engage Phoenix residents in eating and buying local food. The campaign is designed to engage the public to foster a greater connection to the Phoenix local community and its resources, a better understanding of the resident's role in the local food system, and an increase in behaviors that support Phoenix-based food businesses.

35 **Apple, Inc.**

For $27,036.00 in payment authority to purchase 15 Apple MacBook Pro

13-inch laptop computers for the Drug Enforcement Bureau's (DEB) Investigations Unit for the Police Department. The primary role of the Investigations Unit is to investigate, disrupt and dismantle high-level international drug trafficking and money laundering organizations using technical investigative techniques that require the use of off-network equipment. The associated hardware and software required to facilitate these functions are specific to the Apple MacBook Pro laptop computers currently utilized by the DEB. The laptops have been deployed since 2015 and require replacement to maintain the efficiency and effectiveness of the Investigations Unit. Funds are available in the Police Department's budget.

36 **Cox Communications, Inc. doing business as Cox Business**

For $139,000.00 for annual payment authority for the Phoenix Fire Department. Services include a private Local Area Network solution utilized for the Maricopa Region Emergency Services IP Network (ESInet). ESInet provides 9-1-1 emergency communications services among the Public Safety Answering Points in the region.

37 **AT&T**

For $9,600.00 for annual payment authority for the Phoenix Fire Department. AT&T is a telecommunications provider that provides data links to the network centers that deliver 9-1-1 calls to the Maricopa Region.

38 **Zayo Group Holdings, Inc. doing business as Allstream Business US, LLC, Integra Telecom, Electric Lightwave, OpticAccess**

For $250,000.00 in payment authority for annual utility payment for the Fire Department. The funds will provide the Phoenix Fire Department with a private Local Area Network solution utilized for the Maricopa Region Emergency Services IP Network (ESInet). The ESInet services provide 9-1-1 emergency communications among the Public Safety Answering Points in the region.

39 **Syniverse Technologies, LLC**

For $80,000.00 for annual payment authority for the Phoenix Fire

Department. Services include Signaling System 7 as part of the telecom architecture for 9-1-1 Wireless Call Routing Management.

40 **Lumen Technologies, Inc. doing business as Lumen Technologies Service Group, LLC**

For $2,518,740.00 for annual payment authority for the Phoenix Fire Department. Lumen Technologies is the Incumbent Local Exchange Carrier that provides services and manages the wire line 9-1-1 system for the Maricopa Region.

41 **ATNi doing business as Commnet of Arizona**

For $18,000.00 for annual payment authority for the Phoenix Fire Department. Commnet is a wireless telecommunications provider that qualifies for cost recovery for all components associated with delivery of Wireless Phase II cellular 9-1-1 calls to the Maricopa Region 9-1-1 system.

42 **Statista Inc.**

For $34,200.00 in payment authority to purchase the promotional rights to market the City of Phoenix as one of the Forbes Magazine's Americas Best Large Employers in 2022 for the Human Resources Department. The City earned the distinction of being the only municipality to be ranked in the top 500 in the large employer category in the Forbes Magazine survey. The purchase will provide the City with promotional rights, including the use of the 2022 Forbes logo on city media and documents which will be used to attract and retain highly qualified applicants.

43 **QCM Technologies Inc**

For $25,000.00 in payment authority to renew hardware maintenance and support for essential hardware used by the case management system for the Municipal Court. The system is the primary business application for the Court and is essential for reducing operational risk.

44 **Prolifics Inc**

For $90,000.00 in payment authority to renew Panther software licensing, maintenance and technical support over five years for the Municipal Court. The software provides critical support for the Court's case management system (CMS) upgrade project; CMS is the primary business application

for the Court.

45 **CoStar Realty Information, Inc.**

For $13,000.00 in payment authority beginning on or about June 16, 2022, for two, one-year subscriptions for online access to real property market data for the Neighborhood Services Department (NSD). The database subscription provides specific research market data to support the disposal, acquisition and leasing of real property, and will be used by NSD to perform research and analysis on target neighborhoods to develop its real estate revitalization strategies. CoStar Realty Information, Inc. is a sole source supplier of the specific real estate related services.

46 **First Student, Inc.**

For $50,000.00 in payment authority for the costs associated with rental of buses with drivers to transport summer camp participants to and from field trip destinations for the Parks and Recreation Department. The department offers an annual PHXPlays Summer Camp program across the city. The Summer Camp participants have been unable to participate in field trips since 2019 due to the COVID-19 pandemic. Additional field trips may be planned to other destinations. The bus transportation costs will be covered by individual registration fees.

47 **Mayo Clinic Arizona**

For $2,145,092.96 in payment authority for reimbursement of permit and plan review fees to Mayo Clinic Arizona which equals the amount of construction sales tax paid between Jan. 1, 2021, and Dec. 31, 2021, for the Planning and Development Department. The payment will be made from the Development Repayment Agreement Trust Fund, which is reimbursed from city funds based on construction sales taxes remitted to the city from applicable activity authorized by Development Agreement CON 72047 executed between city of Phoenix and Mayo Foundation for Medical Educational Research on Jan. 3, 1996.

48 **Kiewit Infrastructure West Co.**

For $1,616,135.00 in additional payment authority for Contract 150952, for Change Order 2 for Project WS85507004, for the Scenario 3A Transmission Main Rehabilitation for the Water Services Department. The Change Order is for scope changes in the field needed to close out the

project. The work was not included in the original bid. The project uses Water Services Department funds so no General Funds are required.

49 **Northern Arizona Wind & Sun Inc.**

For $10,000.00 in payment authority to purchase survey items for the Street Transportation Department. The equipment is required to power the new Continuously Operating Reference Stations at three locations across the City as the first part of the extensive survey control network reform. The purchase will ensure highly accurate information, readily available and shareable with other City departments, the public and private sectors.

50 **Playcore Group, Inc and Subsidiaries doing business as Belson Outdoors, LLC**

For $10,970.00 in payment authority to purchase 45 bicycle racks for the Street Transportation Department. The City plans to launch a webpage where residents and businesses can request bike rack installation in the public right-of-way. Providing easily identifiable areas to safely park bikes will help promote bicycle riding as part of the Bicycle Master Plan. The purchase of the racks will ensure the City has adequate stock to meet the demand for bike rack installation through the new program.

51 **BNSF Railway Company**

For $22,831.00 in payment authority for a permit for communication lines, television cables and fiber optic lines along railway property for the Street Transportation Department. The Traffic Signal Shop maintains traffic signal intersections throughout the City's infrastructure. The license will allow the City to utilize underground wires and cables required to properly operate the traffic signal equipment.

52 **Roosevelt Irrigation District**

For $1,150,000.00 in payment authority for Fiscal Year 2022-23 water rights settlement claim costs for Contract 54170, for the Water Services Department. In 1998, the City of Phoenix entered into a comprehensive settlement agreement with Salt River Pima Maricopa Indian Community (SRPMIC), and others, to settle SRPMIC water rights claims. Part of that settlement included an ongoing three-way water exchange among the City of Phoenix, Salt River Project and the Roosevelt Irrigation District. The

City of Phoenix is responsible to pay a portion of costs associated with the ongoing annual exchange.

53 **Salt River Project Agricultural Improvement and Power District doing business as SRP**

For $300,000.00 in payment authority for Contract 63846 for Fiscal Year 2022-23 for annual operation and maintenance costs of the Granite Reef Underground Storage Project (GRUSP) for the Water Services Department. GRUSP operates under an Intergovernmental Agreement between SRP and the cities of Chandler, Gilbert, Phoenix, Mesa, Scottsdale, and Tempe. Phoenix owns 25.755 percent of the underground water storage capacity of GRUSP and pays its proportional share of GRUSP costs.

54 **Salt River Project Agricultural Improvement and Power District doing business as SRP CAP Interconnect**

For $160,000.00 in payment authority for Contract 53453 for operation and maintenance of the Central Arizona Project Salt River Project interconnection facility for the Water Services Department. The Intergovernmental Agreement between the Salt River Valley Water Users' Association, the Salt River Project Agricultural Improvement and Power District, cities of Chandler, Gilbert, Glendale, Mesa, Peoria, Phoenix, Scottsdale, and Tempe allows the City of Phoenix to transport water from the Central Arizona Project aqueduct to the Granite Reef Dam. The Water Services Department is responsible for 38.425 percent of the operating and maintenance expenses for Fiscal Year 2022-23.

55 **Salt River Valley Water Users' Association Peninsula Horowitz**

For $130,000.00 in payment authority for Agreement 107647 for delivery, ordering, accounting and reporting of the Peninsula-Horowitz Water Entitlement for Fiscal Year 2022-23 for the Water Services Department. The Peninsula, Horowitz, and Champion Irrigation Districts are in the southwest portion of the City of Phoenix and are in the initial stages of conversion from farmland to urban usage. Under the agreement, the City receives water from the Salt River Valley Water Users' Association, treats it, and delivers to urban customers within these irrigation districts.

56 **Salt River Valley Water Users' Association - Water Transportation Agreement**

For $2,750,000.00 in payment authority for Contract 59580 for the Water Transportation Agreement to transfer water from the Salt River Valley Water Users' Association to the City and for water delivery to the Salt and Verde Rivers pursuant to the water rights held by the City for the Water Services Department (WSD) for Fiscal Year 2022-23. The WSD treats and delivers water for lands within the Salt River Reservoir District which have rights to the water stored and developed by the Association.

57 **Salt River Valley Water Users' Association - Resale**

For $4,750,000.00 in payment authority for Contract 100353 for water delivery and use agreement with the Salt River Valley Water Users' Association for the Water Services Department (WSD). The agreement provides wholesale water for resale by the WSD within the Salt River Reservoir District for Fiscal Year 2022-23. The water delivered to the City by the Association from the Salt and Verde Rivers represents approximately 60 percent of the City's water supply.

58 **Central Arizona Water Conservation District CAGRD doing business as Central Arizona Project**

For $52,182,374.00 in payment authority for Contracts 132409 and 108079 to deliver Colorado river water to the City of Phoenix for Fiscal Year 2022-23 for the Water Services Department. The agreement provides irrigation, municipal, and industrial water to the Phoenix service area.

59 **State of Arizona doing business as Arizona Department of Water Resources - Annual Water Withdrawal and Use Permit**

For $35,000.00 in payment authority for Fiscal Year 2022-23 to pay fees associated with water storage permit applications, groundwater withdrawal, groundwater production, long-term storage credit recovery, and dewatering for the Water Services and Parks and Recreation departments.

60 **Settlement of Claim(s) Gabil v. City of Phoenix**

To make payment of up to $75,000.00 in settlement of claim(s) in *Gabil v. City of Phoenix,* CV2019-05303, 17-0884-001, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury and property damage claim arising out of a police incident on April 9, 2018.

61 **Settlement of Claim(s) Murangira v. City of Phoenix**

To make payment of up to $50,000.00 in settlement of claim(s) in *Murangira v. City of Phoenix,* CV2020-000690, 18-0999-002, AU, BI, PD, for the Finance Department pursuant to Phoenix City Code Chapter 42. This is a settlement for a bodily injury and property damage claim arising from a motor vehicle accident on Feb. 12, 2019, involving the Public Works Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 62

Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2022-23 Annual Budget

As required by State statute, this item requests the City Council hold a public hearing on the City's proposed Property Tax Levy and Truth in Taxation and the adoption of the final 2022-23 City of Phoenix Annual Budget (see **Attachment A** for State Budget Forms and Truth in Taxation Notice).

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

Attachment A - State Forms A through G and Truth in Taxation Notice

CITY OF PHOENIX, ARIZONA
Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2022-23
(In Thousands)

Fiscal Year		Sch	FUNDS						
			General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Enterprise Funds Available	Reappropriation Funds	Total All Funds
2022	Adopted/Adjusted Budgeted Expenditures/Expenses*	E	1,621,668	2,188,944	129,714	1,157,566	1,686,195	2,341,651	9,125,738
2022	Actual Expenditures/Expenses**	E	1,477,595	1,602,698	129,349	652,942	1,479,253	1,541,868	6,883,706
2023	Fund Balance/Net Position at July 1***		185,378	861,430	100	926,698	856,018	2,246,442	5,076,066
2023	Primary Property Tax Levy	B	199,194						199,194
2023	Secondary Property Tax Levy	B			124,847				124,847
2023	Estimated Revenues Other than Property Taxes	C	215,437	2,988,893	4,130	916,495	1,517,146		5,642,101
2023	Other Financing Sources	D	1,000	2,223		150,000	5,432		158,655
2023	Other Financing (Uses)	D							
2023	Interfund Transfers In	D	1,318,444	690,138	67,084	9,276	140,010		2,224,952
2023	Interfund Transfers (Out)	D	140,023	1,885,285		17,989	120,144		2,163,441
2023	Reduction for Amounts Not Available:								
LESS:	Amounts for Future Debt Retirement:								
	Future Capital Projects								
	Maintained Fund Balance for Financial Stability								
2023	Total Financial Resources Available		1,779,431	2,657,399	196,161	1,984,480	2,398,462	2,246,442	11,262,375
2023	Budgeted Expenditures/Expenses	E	1,779,431	2,225,305	196,061	1,820,794	1,777,044	2,246,442	10,045,077

EXPENDITURE LIMITATION COMPARISON	2022	2023
1. Budgeted expenditures/expenses	$ 6,784,087	$ 7,798,635
2. Add/subtract: estimated net reconciling items	1,451,623	(748,587)
3. Budgeted expenditures/expenses adjusted for reconciling items	8,235,710	7,050,048
4. Less: estimated exclusions		
5. Amount subject to the expenditure limitation	$ 8,235,710	$ 7,050,048
6. EEC expenditure limitation	$ 9,125,738	$ 10,045,077

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.
** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.
*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

CITY OF PHOENIX, ARIZONA
Tax Levy and Tax Rate Information
Fiscal Year 2022-23
(In Thousands)

	2021-22	2022-23
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	$ 193,314	$ 201,207
2. Amount received from primary property taxation in the **current year** in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	$	
3. Property tax levy amounts		
A. Primary property taxes	$ 193,225	$ 201,207
B. Secondary property taxes	120,494	126,108
C. Total property tax levy amounts	$ 313,719	$ 327,315
4. Property taxes collected*		
A. Primary property taxes		
(1) **Current** year's levy	$ 191,294	
(2) Prior years' levies	915	
(3) Total primary property taxes	$ 192,209	
B. Secondary property taxes		
(1) **Current** year's levy	$ 119,289	
(2) Prior years' levies	592	
(3) Total secondary property taxes	$ 119,881	
C. Total property taxes collected	$ 312,090	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	1.3055	1.2989
(2) Secondary property tax rate	0.8141	0.8141
(3) Total city/town tax rate	2.1196	2.1130

B. Special assessment district tax rates

Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating zero special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.

* The 2022-23 planned primary and secondary levies are $201,206,519 and $126,108,420, respectively. Historically, actual property tax collections have been slightly lower than the amount levied. For 2022-23, actual collections for primary and secondary property taxes are estimated to be $199,194,000 and $124,847,000, or 99% of the levy amount.

** Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2022-23
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2021-22	ACTUAL REVENUES * 2021-22	ESTIMATED REVENUES 2022-23
GENERAL FUND			
Intergovernmental			
County Vehicle License Tax	$ 79,100	$ 79,000	$ 83,100
Charges for services			
Fire Emergency Transportation Services	$ 33,500	$ 42,955	$ 44,313
Hazardous Materials Inspection Fee	1,500	1,500	1,500
Planning	1,497	1,792	1,828
Police	13,108	14,766	14,154
Street Transportation	6,481	9,107	6,831
Other Service Charges	21,644	22,180	25,258
Fines and forfeits			
Moving Violations	$ 5,949	$ 4,845	$ 4,760
Parking Violations	467	458	465
Driving While Intoxicated	450	612	612
Defensive Driving Program	1,375	1,405	1,405
Other Receipts	2,166	1,856	1,863
Interest on investments			
Interest on investments	$ 5,550	$ 3,550	$ 5,550
Contributions			
SRP In-Lieu Taxes	$ 2,010	$ 2,203	$ 2,203
Miscellaneous			
Miscellaneous	$ 5,279	$ 7,182	$ 6,475
Parks and Recreation	4,093	4,669	5,722
Libraries	483	387	399
Cable Communications	9,600	9,200	9,000
Total General Fund	$ 194,252	$ 207,667	$ 215,437
SPECIAL REVENUE FUNDS			
Highway User Revenue Fund			
Incorporated Cities Share	$ 118,834	$ 121,428	$ 123,025
300,000 Population Share	30,126	30,815	31,474
Interest/Other	755	836	500
	$ 149,715	$ 153,079	$ 154,999

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2022-23
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2021-22	ACTUAL REVENUES * 2021-22	ESTIMATED REVENUES 2022-23
Excise Tax Fund			
Local Taxes	$ 547,397	$ 608,481	$ 629,254
Stormwater	5,087	5,097	5,148
Jet Fuel	744	817	929
Marijuana Sales Tax Earmarked for Public Safety Pension		11,976	12,248
License & Permits	5,571	5,853	5,878
State Sales Tax	197,945	223,359	227,155
State Income Tax	219,316	213,294	310,387
Neighborhood Protection	40,214	46,406	47,843
2007 Public Safety Expansion	80,428	92,813	95,686
Public Safety Enhancement	24,706	25,436	25,821
Parks and Preserves	40,214	46,406	47,844
Transportation 2050	274,395	316,830	326,455
Capital Construction	7,370	6,091	6,179
Sports Facilities	15,578	23,854	24,577
Convention Center	57,196	71,772	73,883
	$ 1,516,161	$ 1,698,486	$ 1,839,289
Other Special Revenue Funds			
Neighborhood Protection	$ 405	$ 292	$ 292
2007 Public Safety Expansion	321	119	119
Parks and Preserves	1,852	1,012	891
Transportation 2050	27,973	25,071	38,157
Capital Construction	222	120	120
Sports Facilities	4,240	3,888	3,878
Development Services	71,428	80,028	81,725
Regional Transit	38,945	22,609	45,672
Community Reinvestment	5,863	6,296	6,045
Impact Fee Administration	525	737	761
Regional Wireless Cooperative	5,515	5,530	5,632
Golf	6,794	9,485	9,562
Court Awards	5,296	8,377	4,533
	$ 169,379	$ 163,564	$ 197,386
Other Restricted Funds			
Court Special Fees	$ 851	$ 821	$ 814
Vehicle Impound Program	1,270	2,013	1,993
Other Restricted Funds	22,427	18,900	23,085
Affordable Housing Program	6,550	5,468	4,774
	$ 31,098	$ 27,202	$ 30,666
Federal Funds			
Public Housing	$ 105,745	$ 127,299	$ 137,673
Human Services	86,581	153,407	76,011
Federal Transit Administration	240,756	183,616	96,562
Community Development	70,581	33,936	54,729
Criminal Justice/Public Safety	18,876	13,493	10,296
Other Federal & State Grants	508,465	171,531	391,284
	$ 1,031,004	$ 683,282	$ 766,554
Total Special Revenue Funds	$ 2,897,357	$ 2,725,612	$ 2,988,893

CITY OF PHOENIX, ARIZONA
Revenues Other Than Property Taxes
Fiscal Year 2022-23
(In Thousands)

SOURCE OF REVENUES	ESTIMATED REVENUES 2021-22	ACTUAL REVENUES * 2021-22	ESTIMATED REVENUES 2022-23
DEBT SERVICE FUNDS			
Secondary Property Tax	$ 4,397	$ 4,397	$ 4,130
Total Debt Service Funds	$ 4,397	$ 4,397	$ 4,130
CAPITAL PROJECTS FUNDS			
Bond Funds	$	$ 672	$
Capital Grants	189,542	313,434	614,685
Capital Reserves		281	
Customer Facility Charges	46,246	48,528	53,380
Federal, State and Other Participation	118,761	105,371	122,028
Impact Fees		46,851	
Joint Ventures	34,721	36,199	35,670
Passenger Facility Charges	77,959	81,011	90,732
Solid Waste Remediation		20	
Other Capital Funds		1	
Total Capital Projects Funds	$ 467,229	$ 632,368	$ 916,495
ENTERPRISE FUNDS			
Convention Center	$ 18,800	$ 13,226	$ 17,802
Solid Waste	189,869	194,202	196,668
Aviation	412,547	516,966	508,516
Water System	487,696	484,368	525,269
Wastewater System	254,696	259,420	268,890
Total Enterprise Funds	$ 1,363,608	$ 1,468,181	$ 1,517,146
TOTAL ALL FUNDS	$ 4,926,843	$ 5,038,225	$ 5,642,101

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2022-23
(In Thousands)

FUND	OTHER FINANCING 2022-23 SOURCES	OTHER FINANCING 2022-23 <USES>	INTERFUND TRANSFERS 2022-23 IN	INTERFUND TRANSFERS 2022-23 <OUT>
GENERAL FUND				
General Fund	$ 1,000	$	$ 1,215,329	$ 131,396
Parks and Recreation			99,272	
Library			3,843	3,047
Cable Communications				5,580
Total General Fund	$ 1,000	$	$ 1,318,444	$ 140,023
SPECIAL REVENUE FUNDS				
Excise	$	$	$	$ 1,839,288
City Improvement			71,140	1,026
Neighborhood Protection			47,843	723
2007 Public Safety Expansion			95,686	1,559
Public Safety Enhancement			25,821	419
Parks and Preserves			47,845	205
Capital Construction	143		6,179	
Court Awards	1			
Transportation 2050	1,085		326,455	5,188
Development Services	21			5,261
Highway User Revenue	901			3,952
Sports Facilities			25,603	15,674
Regional Wireless Cooperative	6			
Other Restricted	37		38,721	9,650
Community Reinvestment	1		4,845	2,066
Grant Funds	28			273
Total Special Revenue Funds	$ 2,223	$	$ 690,138	$ 1,885,285
DEBT SERVICE FUNDS				
Secondary Property Tax	$	$	$ 67,084	$
Total Debt Service Funds	$	$	$ 67,084	$
CAPITAL PROJECTS FUNDS				
Other Bonds	$ 150,000	$	$ 1,026	$ 1,026
Capital Reserves			8,250	
Customer Facility Charges				16,963
Total Capital Projects Funds	$ 150,000	$	$ 9,276	$ 17,989
ENTERPRISE FUNDS				
Aviation	$ 1,588	$	$ 17,063	$ 11,192
Water	1,889		20,970	47,190
Wastewater	1,205		28,093	45,897
Solid Waste	190			12,244
Convention Center	560		73,883	3,621
Total Enterprise Funds	$ 5,432	$	$ 140,010	$ 120,144
TOTAL ALL FUNDS	$ 158,655	$	$ 2,224,952	$ 2,163,441

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2022-23
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
GENERAL FUND				
General:	$	$	$	$
General Government	168,223	2,540	168,234	204,617
Criminal Justice	39,858	1,580	40,820	43,390
Public Safety	999,730		998,546	1,088,575
Transportation	23,476	1,530	24,636	26,085
Community Development	29,344	1,260	30,151	36,748
Community Enrichment	29,069	1,800	30,410	35,006
Environmental Services	24,482	3,450	27,512	29,534
Contingencies	123,219			120,788
Unassigned Vacancy Savings	(11,000)		(20,000)	(20,000)
Capital Budget	24,052	1,620	24,443	46,973
Parks and Recreation				
Operating	108,229		105,591	117,261
Contingencies	945			
Capital				
Library				
Operating	43,865		43,154	45,841
Capital	955		717	1,193
Cable Communications	3,169	270	3,380	3,420
Total General Fund	$ 1,607,618	$ 14,050	$ 1,477,595	$ 1,779,431
SPECIAL REVENUE FUNDS				
	$	$	$	$
Arizona Highway User Revenue				
Operating	89,856	620	88,701	95,818
Capital	85,482	(620)	62,833	91,598
Capital Construction				
Operating	140	3	140	140
Capital	20,380	(3)	7,647	25,398
City Improvement	70,421	29,790	98,239	70,114
Community Reinvestment				
Operating	2,128		2,036	2,302
Capital	7,734		2,325	7,968
Court Awards				
Operating	5,464		2,926	7,071
Capital				
Development Services				
Operating	74,906		74,085	82,400
Contingencies	7,000			8,000
Capital	4,451		1,343	15,755
Federal Community Development				
Operating	58,187		29,301	47,109
Capital	12,394		5,599	7,619
Federal & State Grants				
Operating	502,000	(138,045)	154,046	315,306
Capital	10,225	14,775	24,763	71,724
Federal Transit				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2022-23
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Operating	161,955		160,945	17,552
Capital	78,801		22,671	79,009
Golf Course				
Operating	6,224	2,000	8,062	7,074
Capital		1,100	1,000	2,000
HOPE VI Grant				
Operating	5,370	230	5,485	3,743
Capital	9,745	(230)	3,423	10,807
Human Services Grants	86,581	69,900	153,407	76,011
Neighborhood Protection				
Operating	45,671	2,270	46,992	51,591
Capital				
Other Restricted Funds				
Fees and Contributions	66,468		63,199	60,396
Capital	12,718		9,827	12,862
Parks and Preserves				
Operating	6,479	340	6,679	7,137
Capital	66,212	(340)	30,937	80,643
Public Housing				
Operating	98,858	6,000	104,382	108,837
Capital	13,894	(6,000)	7,381	44,411
Public Safety Enhancement				
Operating	30,482		30,134	32,115
Capital				
Public Safety Expansion				
Operating	96,706		96,621	106,664
Capital				
Public Transit (RPTA)				
Operating	24,998		6,390	41,378
Capital	13,961		3,867	13,002
Regional Wireless Cooperative	5,485	410	5,776	5,791
Sports Facilities				
Operating	2,690	250	2,882	3,066
Contingencies	20,000			5,000
Capital	2,393		2,073	4,424
Transportation 2050				
Operating	87,311		87,178	231,238
Contingencies	4,000			4,000
Capital	308,724		189,404	368,232
	$	$	$	$
Total Special Revenue Funds	$ 2,206,494	$ (17,550)	$ 1,602,698	$ 2,225,305
DEBT SERVICE FUNDS				
	$	$	$	$
Secondary Property Tax and G.O.	129,714		129,349	196,061
Total Debt Service Funds	$ 129,714	$	$ 129,349	$ 196,061
CAPITAL PROJECTS FUNDS				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2022-23
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
	$	$	$	$
Arts and Cultural Facilities	902			902
Aviation	222,906		104,644	378,631
Facilities Management	9,197		2,549	16,697
Finance	8,000		3,300	4,700
Fire Protection	25,870		3,582	22,944
Housing	11,949		2,891	13,134
Human Services	600			600
Information Technology	9,651		2,140	8,137
Libraries	4,666			4,839
Non-Departmental Capital	103,118		83,224	203,223
Parks, Recreation and Mtn Preserves	15,676		2,479	25,033
Phoenix Convention Center		55,000	51,274	158,600
Police Protection	24,412		12,410	20,982
Public Art Program	4,455		867	5,745
Public Transit	70,579		67,912	144,311
Regional Wireless Cooperative	6,001		379	6,001
Solid Waste Disposal	21,611		15,072	10,500
Street Transportation and Drainage	163,821		68,451	142,155
Wastewater	179,044		119,047	421,122
Water	275,108	(55,000)	112,720	232,538
Total Capital Projects Funds	$ 1,157,566	$	$ 652,942	$ 1,820,794
ENTERPRISE FUNDS				
	$	$	$	$
Aviation				
Operating	440,249	28,250	459,311	403,851
Contingencies	20,000			20,000
Capital	126,993	(28,250)	27,083	187,920
Convention Center				
Operating	66,643		64,448	72,452
Contingencies	3,000			3,000
Capital	15,480		133	2,781
Solid Waste				
Operating	185,874		183,771	180,798
Contingencies	1,000			1,000
Capital	11,278		5,724	20,478
Wastewater				
Operating	187,351	3,500	189,376	202,742
Contingencies	12,500			12,500
Capital	71,659		67,884	90,162
Water				
Operating	403,313		380,787	414,872
Contingencies	12,000			12,000
Capital	125,355		100,736	152,489
Total Enterprise Funds	$ 1,682,695	$ 3,500	$ 1,479,253	$ 1,777,044
REAPPROPRIATION FUNDS				
	$	$	$	$
General				
General Government	25,379		20,730	25,946
Criminal Justice	1,261		646	5,207
Public Safety	32,634		23,941	70,087

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2022-23
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Transportation	5,336		194	5,586
Environmental Services	21,400	(5,669)	12,893	29,356
Community Development	1,069		736	3,656
Community Enrichment	2,266	247	2,512	6,437
Capital Improvements	5,643	5,422	11,065	24,467
Library				
Community Enrichment	5,886		4,028	8,136
Parks and Recreation				
Community Enrichment	15,654		9,531	19,653
Cable Communications				
General Government	177		73	308
Arizona Highway User Revenue				
Street and Highway purposes	79,595		57,108	90,030
Aviation				
Transportation	99,990		54,330	90,463
Capital Construction				
Capital Improvements	8,874		2,804	7,564
City Improvement Operating				
Debt Service	260			252
Community Reinvestment				
Community Development	3,444		748	2,454
Court Awards				
Criminal Justice	1,557		638	2,234
Development Services				
Community Development	28,318		21,745	26,733
Federal and State Grants				
Operating grants	8,801		5,269	53,079
Federal Community Development				
Community Development	27,722		474	21,038
Federal Transit				
Transportation	26,289		5,106	96,323
Golf				
Community Enrichment	2,345		1,971	4,389
HOPE Grant				
Community Development	2,711		54	4,989
Human Services				
Community Enrichment	34,086		4,727	44,842
Neighborhood Protection				
Public Safety	2,472		197	4,643
Other Restricted				
Community Development	37,184		8,480	43,980
Parks and Preserves				
Capital Improvements	33,415		24,375	34,019
Phoenix Convention Center				
Community Enrichment	15,506		4,394	11,767
Public Housing				
Community Development	22,138		165	29,067
Public Safety Enhancement Funds				
Public Safety	59		25	34
Public Safety Expansion Funds				
Public Safety	282		176	3,690
Regional Transit Authority				
Transportation	45,499		31,730	36,066
Regional Wireless Cooperative				
General Government	3,508		937	3,095
Secondary Property Tax				
Debt Service				285
Solid Waste				
Environmental Services	49,739		29,282	70,829
Sports Facilities				

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Fund
Fiscal Year 2022-23
(In Thousands)

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Community Enrichment	5,785		3,678	3,488
Transportation 2050				
Transportation	282,597		148,223	205,817
Wastewater				
Environmental Services	89,437		59,078	111,921
Water				
Environmental Services	117,200		87,050	190,455
Capital				
1988 Parks, Recreation, Facilities, Library Bonds	5,322		3,326	2,202
2001 Educational, Youth and Cultural Facility Bonds	15		9	10
2001 Neighborhood Protection & Senior Center Bonds	34		4	
2006 Affordable Housing & Neighborhood Bonds	131		82	82
2006 Parks & Recreation Bonds	5,240		3,275	1,927
2006 Police and Fire Protection Bonds	32		20	3,527
Aviation Capital	318,481		186,343	186,018
Capital Reserves	800			8,607
City Improvement	105,059		84,198	40,330
CPBC - Senior Lien Excise Tax	7,050		1,942	4,099
Development Impact Fees	34,822		21,957	23,241
Multi-City Wastewater Capital	43,204		29,250	50,207
Public Housing Capital	109			1,949
Regional Wireless Cooperative Capital	362			1
Solid Waste Capital	364		186	16,002
Streets Capital	53,418		39,661	48,154
Wastewater Capital	100,448		72,215	92,143
Water Capital	521,242		460,286	375,558
Total Reappropriation Funds	$ 2,341,651	$	$ 1,541,868	$ 2,246,442
TOTAL ALL FUNDS	$ 9,125,738	$	$ 6,883,706	$ 10,045,077

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2022-23
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Community Development:	$	$	$	$
Arizona Highway Users Revenue	15			15
Aviation	75		75	75
Community Development	68,938	(170)	33,097	53,115
Community Reinvestment	9,862		4,361	10,271
Convention Center	504	40	543	597
Development Services	78,554		74,733	97,903
Federal and State Grants	21,302		15,781	61,546
General	29,344	1,260	30,151	36,748
Hope VI	14,989		8,792	14,515
Neighborhood Protection	261		54	300
Other Restricted	13,904		12,177	17,199
Public Housing	112,652		111,667	153,218
Sports Facilities	677		409	2,763
Water	31		31	30
Department Total	$ 351,109	$ 1,130	$ 291,872	$ 448,294
Community Enrichment:	$	$		$
Arizona Highway Users Revenue	617	1,340	1,949	837
Aviation	6		4	40
Capital Construction	40		0	76
Community Development	1,370	170	1,535	1,373
Convention Center	60,788	(50)	43,215	57,090
Federal and State Grants	37,758	4,600	42,358	111,286
General	29,296	1,800	30,637	35,010
Golf Course	6,224	3,100	9,062	9,074
HOPE VI	126		115	34
Human Services Grants	86,581	69,900	153,407	76,011
Library	44,820		43,871	47,033
Other Restricted	3,907	5,930	9,806	3,398
Parks and Preserves	72,691		37,616	87,780
Parks and Recreation	108,229		105,591	117,261
Public Housing	100		97	31
Solid Waste				57
Sports Facilities	2,563	250	2,703	2,800
Transportation 2050	494		135	430
Wastewater	155		155	155
Water	470		257	535
Department Total	$ 456,235	$ 87,040	$ 482,512	$ 550,310
Criminal Justice:	$	$		$
Federal and State Grants				
General	39,858	1,580	40,820	43,390
Other Restricted	3,265		2,361	2,988
Department Total	$ 43,123	$ 1,580	$ 43,181	$ 46,378
Contingencies:	$	$		$

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2022-23
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Aviation	20,000			20,000
Convention Center	3,000			3,000
Development Services	7,000			8,000
General	123,219			120,788
Parks and Recreation	945			
Solid Waste	1,000			1,000
Sports Facilities	20,000			5,000
Transportation 2050	4,000			4,000
Wastewater	12,500			12,500
Water	12,000			12,000
Department Total	$ 203,664	$	$	$ 186,288
Environmental Services:	$	$		$
Aviation		10	1	
Capital Construction	70		70	70
Convention Center		10	0	
Development Services	480		420	63
Federal and State Grants	362	35,000	35,289	13,909
General	39,429	2,120	38,595	50,174
Other Restricted	4,149		4,021	5,499
Solid Waste	181,431		173,815	185,603
Transportation 2050		10	2	
Wastewater	186,566		181,955	217,604
Water	372,626		344,757	427,873
Department Total	$ 785,114	$ 37,150	$ 778,926	$ 900,795
General Government:	$	$		$
Arizona Highway Users Revenue	252		218	270
Aviation	1,186		987	838
Cable	3,169	270	3,380	3,420
Community Development	273		268	240
Convention Center	68		59	81
Court Awards	58	10	60	58
Development Services	323		275	189
Federal and State Grants	2,550	47,000	49,470	2,570
General	175,521	5,260	180,768	225,767
Other Restricted	2,424		1,261	2,201
Regional Wireless Cooperative	5,485	410	5,776	5,791
Solid Waste	493		453	442
Sports Facilities	159		159	159
Transportation 2050	290		260	98
Wastewater	900		760	750
Water	1,921		1,498	1,403
Department Total	$ 195,071	$ 52,950	$ 245,652	$ 244,277
Public Safety:	$	$		$
Court Awards	5,406	(10)	2,866	7,013

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2022-23
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Federal and State Grants	34,222		31,896	29,525
General	1,001,310		998,546	1,092,155
Neighborhood Protection	45,410	2,270	46,938	51,291
Other Restricted	45,701	(5,930)	38,263	36,210
Public Safety Enhancement	30,482		30,134	32,115
Public Safety Expansion	96,706		96,621	106,664
Sports Facilities	1,685		1,685	1,769
Department Total	$ 1,260,923	$ (3,670)	$ 1,246,949	$ 1,356,741
Transportation:	$	$		$
Arizona Highway Users Revenue	174,453	(1,340)	149,367	186,294
Aviation	478,694	(28,250)	378,626	489,625
Capital Construction	20,410		7,716	25,392
Federal and State Grants	30	4,000	4,016	15,618
Federal Transit Authority	240,756		183,616	96,561
General	23,476	1,760	25,236	27,685
Other Restricted	5,836		5,137	5,763
Transit - RPTA	38,959		10,257	54,380
Transportation 2050	395,252	(10)	276,184	598,942
Department Total	$ 1,377,867	$ (23,840)	$ 1,040,155	$ 1,500,261
Debt:	$	$		
Aviation	87,281	28,240	106,702	101,192
City Improvement	70,421	29,790	98,239	70,114
Convention Center	20,763		20,763	17,465
Secondary Property Tax	129,714		129,349	196,061
Solid Waste	15,227		15,227	15,174
Wastewater	71,389	3,500	74,389	74,395
Water	153,620		134,980	137,519
Department Total	$ 548,415	$ 61,530	$ 579,650	$ 611,920
Non-Departmental	$	$		
Federal and State Grants	416,000	(213,870)		152,576
General	(11,000)		(20,000)	(20,000)
Department Total	$ 405,000	$ (213,870)	$ (20,000)	$ 132,576
	$	$	$	$
Capital:	1,157,566		652,942	1,820,794
Department Total	$ 1,157,566	$	$ 652,942	$ 1,820,794
	$	$	$	$
Reappropriation:	2,341,651		1,541,868	2,246,442

CITY OF PHOENIX, ARIZONA
Expenditures/Expenses by Department
Fiscal Year 2022-23
(In Thousands)

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2021-22	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2021-22	ACTUAL EXPENDITURES/ EXPENSES* 2021-22	BUDGETED EXPENDITURES/ EXPENSES 2022-23
Department Total	$ 2,341,651	$	$ 1,541,868	$ 2,246,442
Total All Departments	$ 9,125,738	$	$ 6,883,706	$ 10,045,077

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF PHOENIX, ARIZONA
Full-Time Employees and Personnel Compensation
Fiscal Year 2022-23
(In Thousands)

FUND	Full-Time Equivalent (FTE) 2022-23	Employee Salaries and Hourly Costs 2022-23	Retirement Costs 2022-23	Healthcare Costs 2022-23	Other Benefit Costs 2022-23	Total Estimated Personnel Compensation 2022-23
GENERAL FUND						
General	7,730	$ 694,773	$ 351,160	$ 106,989	$ 111,695	= 1,264,616
Library	388	19,381	4,881	2,902	3,741	30,904
Parks and Recreation	944	43,537	11,033	7,354	7,893	69,816
Cable Communications	20	1,863	606	230	399	3,098
Total General Fund	**9,082**	**$ 759,553**	**$ 367,678**	**$ 117,475**	**$ 123,727**	**= 1,368,433**
SPECIAL REVENUE FUNDS						
Arizona Highway User Revenue	687	$ 39,065	$ 15,242	$ 9,085	$ 8,855	= 72,246
Community Reinvestment	3	303	97	28	61	489
Court Awards					13	13
Development Services	486	36,081	12,314	6,639	7,201	62,235
Federal Community Development	78	5,880	1,914	1,092	1,146	10,031
Federal and State Grants	180	11,742	4,782	1,842	2,175	20,542
Golf Course	32	1,413	235	100	222	1,970
HOPE VI	14	776	187	175	174	1,313
Human Services	169	9,526	3,167	2,138	1,939	16,769
Neighborhood Protection	282	22,373	15,873	3,157	2,902	44,304
Other Restricted	111	9,206	3,109	1,482	1,900	15,698
Parks and Preserves	79	3,876	1,004	575	785	6,241
Public Safety Enhancement	266	18,478	9,661	2,811	2,919	33,869
Public Safety Expansion	684	60,309	39,226	8,435	7,543	115,512
Public Housing	66	4,598	1,540	927	893	7,958
Regional Wireless Cooperative	4	373	104	55	87	619
Transportation 2050	127	10,735	3,666	1,581	2,251	18,234
Total Special Revenue Funds	**3,267**	**$ 234,734**	**$ 112,121**	**$ 40,122**	**$ 41,065**	**= 428,042**
ENTERPRISE FUNDS						
Aviation	922	$ 57,749	$ 4,865	$ 12,703	$ 12,922	= 88,239
Convention Center	218	13,643	4,379	2,685	2,823	23,530
Solid Waste	630	37,765	12,767	8,678	7,045	66,255
Wastewater	341	22,642	1,629	4,732	4,634	33,637
Water	1,187	74,357	27,083	15,743	16,314	133,497
Total Enterprise Funds	**3,298**	**$ 206,156**	**$ 50,723**	**$ 44,540**	**$ 43,738**	**= 345,158**
TOTAL ALL FUNDS	**15,646**	**$ 1,200,443**	**$ 530,523**	**$ 202,137**	**$ 208,531**	**= 2,141,633**

Tax Notice Explained

The accompanying Truth in Taxation notice is required by state law. The required notice addresses the city's primary property tax, which supports the General Fund services such as police and fire, parks and recreation, libraries and senior and community centers.

The city of Phoenix's proposed primary property tax rate for 2022-23 of $1.2989 per $100 of assessed valuation is reduced from its 2021-22 rate of $1.3055 per $100 of assessed valuation. However, overall increases in assessed valuation result in a 2% increase in primary property taxes for the average city of Phoenix property owner. Individual experiences may differ based on unique property variances.

State law requires the notice below any time the average primary property tax bill increases, even if the primary property tax rate is reduced.

The Truth in Taxation notice prescribed by state law does not address the city's secondary property tax. The city's secondary property tax rate for 2022-23 will be unchanged from its 2021-22 rate of $0.8141 per $100 of assessed valuation. Secondary property taxes pay the bonded debt service for facilities like libraries, police and fire stations, storm drains and parks.

For more information, call 602-262-4800, or visit phoenix.gov/budget.

Truth in Taxation notice publication dates and locations:
The Arizona Republic – May 31, 2022 and June 6, 2022.

Additionally included in published estimates of revenues and expenses:
The Record Reporter – June 6, 2022 and June 13, 2022.

TRUTH IN TAXATION HEARING NOTICE OF TAX INCREASE

In compliance with section 42-17107, Arizona Revised Statutes, the city of Phoenix is notifying its property taxpayers of the city of Phoenix's intention to raise its primary property taxes over last year's level. The city of Phoenix is proposing an increase in primary property taxes of $4,043,029 or 2.05%.

For example, the proposed tax increase will cause the city of Phoenix's primary property taxes on a $100,000 home to be $129.89 (total proposed taxes including the tax increase). Without the proposed tax increase, the total taxes that would be owed on a $100,000 home would have been $127.28.

The proposed increase is exclusive of increased primary property taxes received from new construction. The increase is also exclusive of any changes that may occur from property tax levies for voter approved bonded indebtedness or budget and tax overrides.

All interested citizens are invited to attend the public hearing on the tax increase that is scheduled to be held June 15, 2022 at 2:30 p.m. at the city of Phoenix Council Chambers, 200 W. Jefferson St.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 63

Convening of Special Meeting of the City Council

In accordance with State statute, this item requests the City Council formally convene a special meeting for the purpose of considering adoption of the final 2022-23 budget.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 64

Adoption of the Final 2022-23 Operating Funds Budget (Ordinance S-48719)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2022 and ending June 30, 2023 declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

Summary

The final operating funds budget ordinance reflects extensive public review through phone, email, information posted on the City website and actions taken by the Council on the budget at the May 17, 2022 Policy meeting and at the June 1, 2022 Formal meeting to adopt the tentative Fiscal Year 2022-23 operating budget ordinance.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

Attachment A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE S-

AN ORDINANCE DETERMINING AND ADOPTING FINAL ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023; DECLARING THAT SUCH SHALL CONSTITUTE A BUDGET FOR THE CITY OF PHOENIX FOR SUCH FISCAL YEAR.

WHEREAS, pursuant to the provisions of the laws of Arizona, the Charter and Ordinances of the City of Phoenix, the City Council is required to adopt a budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023; and

WHEREAS, by the provisions of the City Charter and in compliance with the provisions of A.R.S. §§ 42-17101, 17102, 17103, 17104, 17105, 17106, 17107, and 17108, the City Council did on the 1st day of June, 2022, adopt and file with the City Clerk its tentative budget including an estimate of the different amounts required to meet the public expense for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property within the City of Phoenix; and

WHEREAS, due notice has been given by the City Clerk as required by law, the said tentative budget is on file and open to inspection by anyone interested; and

WHEREAS, in accordance with law and following due public notice the Council met on the 15th day of June, 2022, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies; and

WHEREAS, publication has been duly made as required by law, of said estimates together with a notice that the City Council will meet on the 1st day of July, 2022, at the hour of 10:00 a.m. in the City Council Chambers of the City of Phoenix, 200 West Jefferson St., Phoenix, Arizona for the purpose of making tax levies as set forth in said estimates; and

WHEREAS, the sums to be raised by primary taxation, as specified herein, do not in the aggregate amount exceed that amount as computed pursuant to A.R.S. § 42-17102;

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

SECTION 1. The City Council has determined and adopted the following estimates of the proposed expenditures therein named and set forth for the conduct of the business of the City government of the City of Phoenix for the fiscal year beginning July 1, 2022, and ending June 30, 2023, and that the same shall constitute the official annual budget of the City for said fiscal year.

CITY OF PHOENIX, ARIZONA
PURPOSES OF PROPOSED PUBLIC EXPENSE

Purpose	Amount of Appropriation 2022-2023
GENERAL FUNDS	
General Government	$204,617,287
Public Safety	1,088,574,935
Criminal Justice	43,390,191
Transportation	26,084,633
Community Development	36,747,699
Community Enrichment	35,006,226
Environmental Services	29,534,469
Contingencies	120,788,000
Unassigned Vacancy Savings	(20,000,000)
Capital Improvements	46,972,601
Total General Funds	$1,611,716,041
PARKS AND RECREATION FUNDS	
Parks and Recreation Operations and Maintenance.	$117,261,331
LIBRARY FUNDS	
Library Operations and Maintenance, and Capital Improvements.	$47,033,427
CABLE COMMUNICATION FUNDS	
Cable Communication Operations and Maintenance.	$3,420,274
ARIZONA HIGHWAY USER REVENUE FUNDS	
Street Maintenance, Major Street Improvements, Traffic Improvements and other Street Improvements.	$187,415,633
AVIATION FUNDS	
Aviation Operations and Maintenance, Debt Service and Capital Improvements.	$591,770,728
Contingencies	20,000,000
Total Aviation Funds	$611,770,728

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Purpose	Amount of Appropriation 2022-2023
CAPITAL CONSTRUCTION FUNDS Capital Improvements in the Street Transportation and Environmental Programs, and related Operations and Maintenance.	$25,538,533
CITY IMPROVEMENT FUND Debt service payments for excise tax bond-funded capital projects including Regional Wireless System infrastructure improvements; downtown arena rehabilitation; 100 West Washington Street facility renovations; LED streetlighting; telephone system replacement; Fire Computer Aided Dispatch System replacement; miscellaneous redevelopment projects; other equipment, office, service and training facilities and improvements.	$70,113,585
COMMUNITY REINVESTMENT FUNDS Community Reinvestment Operations and Maintenance, and Capital Improvements.	$10,270,728
COURT AWARD FUNDS Criminal Justice Programs.	$7,070,773
DEVELOPMENT SERVICES FUNDS Development Services Operations and Maintenance, and Capital Improvements.	$98,154,497
Contingencies	8,000,000
Total Development Services Funds	$106,154,497
FEDERAL COMMUNITY DEVELOPMENT FUNDS Community Development Program.	$54,728,038
FEDERAL OPERATING TRUST FUNDS Federal and State Grant Programs.	$387,030,508

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Purpose	Amount of Appropriation 2022-2023
FEDERAL TRANSIT FUND Transit Operations and Maintenance, and Capital Improvements.	$96,561,074
GOLF COURSE FUNDS Golf Course Operations and Maintenance, and Capital Improvements.	$9,074,020
HOPE VI FEDERAL GRANT FUNDS	$14,549,179
HUMAN SERVICES FEDERAL TRUST FUNDS Human Services Program.	$76,011,213
NEIGHBORHOOD PROTECTION FUNDS Eligible Police, Fire, and Block Watch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	$51,591,250
OTHER RESTRICTED FUNDS Other Restricted Funds Operations and Maintenance, and Capital Improvements.	$73,258,075
PARKS AND PRESERVES FUNDS Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	$87,779,802
PHOENIX CONVENTION CENTER FUNDS Phoenix Convention Center Operations and Maintenance, Debt Service, and Capital Improvements.	$75,233,164
Contingencies	3,000,000
Total Phoenix Convention Center Funds	$78,233,164

Purpose	Amount of Appropriation 2022-2023
PUBLIC HOUSING FUNDS Public Housing Operations and Maintenance, and Capital Improvements.	$153,248,583
PUBLIC SAFETY ENHANCEMENT FUNDS Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	$32,114,779
PUBLIC SAFETY EXPANSION FUNDS Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	$106,663,681
REGIONAL TRANSIT FUNDS Regional Transportation Operations and Maintenance, and Capital Improvements.	$54,380,428
REGIONAL WIRELESS COOPERATIVE FUNDS Operations and Maintenance of the Regional Wireless Cooperative.	$5,790,783
SECONDARY PROPERTY TAX FUNDS Debt Service on and Early Redemption of Outstanding Bonds and Long-Term Obligations.	$196,061,471
SOLID WASTE FUNDS Solid Waste Operations and Maintenance, Debt Service and Capital Improvements.	$201,276,071
Contingencies	1,000,000
Total Solid Waste Funds	$202,276,071
SPORTS FACILITIES FUNDS Sports Facilities Operations and Maintenance, and Capital Improvements.	$7,489,644
Contingencies	5,000,000

Purpose	Amount of Appropriation 2022-2023
Total Sports Facilities Funds	$12,489,644
TRANSPORTATION 2050 FUNDS	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	$599,469,953
Contingencies	4,000,000
Total Transportation 2050 Funds	$603,469,953
WASTEWATER SYSTEM FUNDS	
Wastewater System Operations and Maintenance, Debt Service and Capital Improvements.	$292,903,678
Contingencies	12,500,000
Total Wastewater Funds	$305,403,678
WATER FUNDS	
Water System Operations and Maintenance, Debt Service and Capital Improvements.	$567,360,081
Contingencies	12,000,000
Total Water Funds	$579,360,081
TOTAL APPROPRIATIONS 2022-2023	$5,977,841,025

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SECTION 2. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 1, or within the purposes of separately adopted portions of this budget.

SECTION 3. Upon recommendation by the City Manager and with the approval of the City Council, expenditures may be made from the appropriation for contingencies.

SECTION 4. In the case of an emergency, the City Council may authorize the transfer of funds between purposes set forth in Section 1, if funds are available and the transfer does not conflict with the limitations provided by law (A.R.S. § 42-17106).

SECTION 5. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

SECTION 6. Money from any fund may be used for any of these purposes set forth in Section 1, except money specifically restricted by State law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix on this 15th day of June, 2022.

_____

M A Y O R

ATTEST:

_____, City Clerk

DRAFT

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____, City Manager

DRAFT

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 65

Adoption of the Final 2022-23 Capital Funds Budget (Ordinance S-48764)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance **(Attachment A)** adopting the final Capital Funds Budget for the City of Phoenix for the fiscal year 2022-23.

Summary

This adopts the final 2022-23 Capital Funds Budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023. This capital funds appropriation will be funded by property tax and revenue supported bond proceeds, federal, state and other participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources.

Concurrence/Previous Council Action

The final Capital Funds Budget ordinance reflects actions taken by Council at the June 1, 2022, Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital Improvement Program resolution approved by Council at the June 1, 2022, Formal meeting.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE S-#####

AN ORDINANCE ADOPTING THE FINAL CAPITAL FUNDS BUDGET FOR THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023; DECLARING THAT SUCH SHALL CONSTITUTE THE CAPITAL FUNDS BUDGET FOR THE CITY OF PHOENIX FOR SUCH FISCAL YEAR.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. The schedule set forth as Section 2 below is hereby adopted as the final 2022-23 Capital Funds Budget for capital improvements to be made from authorized property tax and revenue supported bond proceeds, nonprofit corporation bond financing, federal and state participation funds, passenger facility charges, customer facility charges, participation by other governmental entities in certain projects, development impact fees, capital grants, capital reserves, solid waste remediation funds and other capital funding sources, for the year beginning July 1, 2022 and ending June 30, 2023.

SECTION 2. This Council has determined and adopted the following estimates of proposed Capital expenditure improvements for the various purposes therein named for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Purpose	Appropriation Amount 2022-23
ARTS AND CULTURAL FACILITIES	
2001 General Obligation Bonds	$902,484
AVIATION	
Aviation Bonds, Capital Grants, Passenger Facility Charges	$378,631,498
FACILITIES MANAGEMENT	
Other Bonds, Other Capital	$16,697,423
FINANCE	
Other Bonds	$4,700,000
FIRE PROTECTION	
Impact Fees, Other Bonds	$22,944,422
HOUSING	
Capital Grants	$13,133,519
HUMAN SERVICES	
2006 General Obligation Bonds	$600,000
INFORMATION TECHNOLOGY	
Other Bonds	$8,137,175
LIBRARIES	
Impact Fees	$4,839,000
NON-DEPARTMENTAL CAPITAL	
Capital Grants, Customer Facility Charges, Federal, State and Other Participation, Other Bonds, Passenger Facility Charges	$203,222,601

Purpose	Appropriation Amount 2022-23
PARKS, RECREATION & MOUNTAIN PRESERVES	
Capital Grants, Capital Reserves, Impact Fees	$25,032,924
PHOENIX CONVENTION CENTER	
Other Bonds	$158,600,000
POLICE PROTECTION	
Capital Reserves, Impact Fees	$20,981,646
PUBLIC ART PROGRAM	
Aviation Bonds, Other Bonds, Passenger Facility Charges, Solid Waste Bonds, Wastewater Bonds, Water Bonds	$5,744,999
PUBLIC TRANSIT	
Capital Grants, Transportation 2050 Bonds	$144,310,500
REGIONAL WIRELESS COOPERATIVE	
Other Cities' Share in Joint Ventures	$6,001,000
SOLID WASTE DISPOSAL	
Capital Reserves, Solid Waste Bonds, Solid Waste Remediation	$10,499,579
STREET TRANSPORTATION & DRAINAGE	
2006 General Obligation Bonds, Federal, State and Other Participation, Impact Fees	$142,155,285
WASTEWATER	
Capital Grants, Impact Fees, Other Cities' Share in Joint Ventures, Wastewater Bonds	$421,121,602

Purpose	Appropriation Amount 2022-23
WATER	
Capital Grants, Impact Fees, Other Cities' Share in Joint Ventures, Water Bonds	$232,537,847
TOTAL	$1,820,793,504

SECTION 3. Upon the approval of the City Manager, funds may be transferred within purposes set forth in Section 2.

SECTION 4. The City Council may authorize appropriation increases, if funds are available, for purpose of expenditures that are exempt from the limitation provided in Article IX, Section 20, Constitution of Arizona.

PASSED by the Council of the City of Phoenix this 15th day of June, 2022.

_____

M A Y O R

ATTEST:

_____City Clerk

APPROVED AS TO FORM:

_____Acting City Attorney

REVIEWED BY:

_____City Manager

DRAFT

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 66

Adoption of the Final 2022-23 Reappropriated Funds Budget (Ordinance S-48720)

In compliance with requirements of the City Charter and Code and State statutes, request to adopt an ordinance (**Attachment A**) adopting the final reappropriation budget for items of expenditure previously adopted as part of the 2021-22 fiscal year operating and capital fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2022.

Concurrence/Previous Council Action

The reappropriated funds budget ordinance reflects the action taken at the June 1, 2022 Formal meeting to adopt the tentative 2022-23 reappropriated funds budget ordinance.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

Attachment A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE S-

AN ORDINANCE ADOPTING THE FINAL REAPPROPRIATION BUDGET FOR ITEMS OF EXPENDITURE PREVIOUSLY ADOPTED AS PART OF THE 2021-2022 FISCAL YEAR OPERATING AND CAPITAL FUND BUDGETS OF THE CITY OF PHOENIX BUT REMAINING AS UNEXPENDED FUNDS AS OF JUNE 30, 2022.

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WHEREAS, the City of Phoenix adopts, pursuant to state law, an annual budget consisting of operating funds and capital funds for expenditure in each fiscal year, and did so for the fiscal year 2021-2022; and

WHEREAS, the requirements of planning and contracting for the acquisition of goods and services requires in many instances that the contracts for such goods and services cannot be immediately executed; and

WHEREAS, there remains from said items budgeted for the fiscal year 2021-2022 substantial amounts represented by executed but unfulfilled contracts; and

WHEREAS, the City Charter directs that amounts may be expended by the City only for goods and services actually received, and may not be expended in advance of the acquisition of such goods and services; and

WHEREAS, State Budget Law, A.R.S. § 42-17106, and as interpreted by the Attorney General, demands that no expenditures be made for a purpose not included in the budget, and no expenditure be made for any debt, obligation or liability incurred or created in any fiscal year in excess of the amount specified for each purpose in the budget for such fiscal year as finally adopted; and

WHEREAS, it has become necessary to adopt a reappropriation and supplemental budget for sums to be expended in the fiscal year 2022-2023 from funds budgeted for the fiscal year 2021-2022 but remaining unexpended as of the close of the fiscal year on June 30, 2022.

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

SECTION 1. This Council has determined and adopted the following estimates of proposed capital and operating fund expenditures as hereinafter set forth presenting a reappropriation of items previously budgeted for the fiscal year 2021-2022 but remaining unexpended at the close of said fiscal year, and representing amounts encumbered by means of outstanding contracts as of the close of said fiscal year. That said amounts and the purposes therefore are set forth in the schedule below as follows:

2022-2023 REAPPROPRIATED FUNDS

Fund	Amount
OPERATING FUNDS:	
General Funds	
General Government	$25,946,000
Criminal Justice	5,207,000
Public Safety	70,087,000
Transportation	5,586,000
Environmental Services	29,356,000
Community Development	3,656,000
Community Enrichment	6,437,000
Capital Improvements	24,467,000
Total General Funds	$170,742,000
Parks and Recreation Funds	
Parks and Recreation Operations and Maintenance, and Capital Improvements.	$19,653,000
Library Funds	
Library Operations and Maintenance, and Capital Improvements.	$8,136,000
Cable Communication Funds	
Cable Communication Operations and Maintenance.	$308,000
Arizona Highway User Revenue Funds	
Street Maintenance, Major Street Improvements, Traffic Improvements and Other Street Improvements.	$90,030,000

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Fund	Amount
Aviation Funds	
Aviation Operations and Maintenance, and Capital Improvements.	$90,463,000
Capital Construction Funds	
Capital Improvements in Street Transportation and Drainage.	$7,564,000
City Improvement Operating Funds	
Debt Service Related Costs associated with City Improvement.	$252,000
Community Reinvestment Funds	
Community Reinvestment Program.	$2,454,000
Court Award Funds	
Criminal Justice Program.	$2,234,000
Development Services Funds	
Development Services Operations and Maintenance, and Capital Improvements.	$26,733,000
Federal Community Development Funds	
Community Development Program.	$21,038,000
Federal Operating Trust Funds	
Federal and State Grants.	$53,079,000

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Fund	Amount
Federal Transit Funds	
Federal Transit Grant Program.	$96,323,000
Golf Course Funds	
Golf Course Operations and Maintenance, and Capital Improvements.	$4,389,000
HOPE VI Federal Grant Funds	
HOPE VI Program.	$4,989,000
Human Services Federal Trust Funds	
Human Services Program.	$44,842,000
Neighborhood Protection Funds	
Eligible Police, Fire and Blockwatch Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-3696.	$4,643,000
Other Restricted Funds	
Other Restricted Funds Operations and Maintenance, and Capital Improvements.	$43,980,000
Parks and Preserves Funds	
Parks and Preserves Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with the Phoenix Parks and Preserves initiative approved by the Phoenix voters in a ballot measure on May 20, 2008.	$34,019,000

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Fund	Amount
Phoenix Convention Center Funds	
Phoenix Convention Center Operations and Maintenance, and Capital Improvements.	$11,767,000
Public Housing Funds	
Public Housing Operations and Maintenance, and Capital Improvements.	$29,067,000
Public Safety Enhancement Funds	
Police, Fire, and Emergency Management Operations and Maintenance Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance S-31877.	$34,000
Public Safety Expansion Funds	
Police and Fire Personnel and Service Expansion Funded with Privilege License and Excise Taxes in accordance with Ordinance G-4987.	$3,690,000
Regional Transit Authority Funds	
Regional Transit Operations and Maintenance, and Capital Improvements.	$36,066,000
Regional Wireless Cooperative Funds	
Regional Wireless Cooperative Operations and Maintenance, and Capital Improvements.	$3,095,000
Secondary Property Tax	
Debt Service on and Early Redemption of Outstanding Bonds and Long-Term Obligations.	$285,000

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Fund	Amount
Solid Waste Funds	
Solid Waste Operations and Maintenance, and Capital Improvements.	$70,829,000
Sports Facilities Funds	
Sports Facilities Operations and Maintenance, and Capital Improvements.	$3,488,000
Transportation 2050 Funds	
Transit and Streets Operations and Maintenance, and Capital Improvement Expenditures Funded with Privilege License and Excise Taxes in accordance with Ordinance G-6051.	$205,817,000
Wastewater System and Multi-City Wastewater Funds	
Wastewater System Operations and Maintenance, and Capital Improvements.	$111,921,000
Water Funds	
Water System Operations and Maintenance, and Capital Improvements.	$190,455,000
CAPITAL PROJECTS FUNDS:	
1988 Parks, Recreation, Facilities, Library Bonds	$2,202,000
2001 Educational, Youth and Cultural Facilities Bonds Funds	$10,000
2006 Affordable Housing & Neighborhood Bond Funds	$82,000
2006 Parks & Recreation Bond Funds	$1,927,000

Fund	Amount
2006 Police and Fire Protection Bond Funds	$3,527,000
Aviation Capital Funds	$186,018,000
Capital Reserve Funds	$8,607,000
City Improvement Capital Funds	$40,330,000
Civic Plaza Building Corporation Funds	$4,099,000
Development Impact Fee Funds	$23,241,000
Multi-City Wastewater Capital Funds	$50,207,000
Public Housing Capital Funds	$1,949,000
Regional Wireless Cooperative Capital Funds	$1,000
Solid Waste Capital Funds	$16,002,000
Streets Capital Funds	$48,154,000
Wastewater Capital Funds	$92,143,000
Water Capital Funds	$375,558,000
TOTAL	$2,246,442,000

SECTION 2. In case of an emergency, the City Council may authorize the transfer of funds between the purposes set forth in Section 1 above if the funds are available and the transfer does not conflict with the limitations provided by law under A.R.S. § 42-17106.

SECTION 3. Money from any fund may be used for any of these purposes set forth hereinabove, except money specifically restricted by state law or by City Charter or City ordinances and resolutions.

PASSED by the Council of the City of Phoenix this 15th day of June 2022.

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M A Y O R

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____ City Manager

DRAFT

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 67

Amend Ordinance S-47661 Adopting the 2021-22 Annual Budget for Operating Funds (Ordinance S-48717)

An ordinance (**Attachment A**) amending Ordinance S-47661 adopting the 2021-22 Annual Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2021-22 Operating Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2021-22 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the early part of the 2022-23 fiscal year that actually occurred during the 2021-22 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2021-22 Operating Budget require City Council approval to move spending authority from areas where excess authority is available to other areas

where insufficient authority was originally provided due to normal changes during the year.

Decreases in 2021-22 appropriation authority are requested in the following:

- Federal and State Grant Funds due primarily to the carryover of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for several projects from 2021-22 to 2022-23.

Increases in 2021-22 appropriation authority are requested in the following:

- General Fund General Government Funds due to unplanned spending on technology projects including extra security solutions and services for the Information Security and Privacy Office (ISPO).
- General Fund Community Development Funds due to increased costs for technology projects including distance learning and WiFi access.
- General Fund Community Enrichment Funds due to operating costs for parking garages acquired from the property at 100 W. Washington St. including the 2nd Avenue Garage.
- General Fund Criminal Justice Funds due to unexpected spending on build-outs and renovations for Public Defender offices at the Municipal Court Building.
- General Fund Environmental Services Funds due to unbudgeted operating and maintenance costs as a result of the new property at 100 W. Washington St.
- General Fund Transportation Funds for unplanned replacements of outdated parking meters and increased street cleanings for the Hatcher Road Community Safety Plan.
- General Fund Capital Improvement Funds for Information Technology Data Center Modernization work, which was originally budgeted using excise tax bond funds.
- City Improvement Funds for the acquisition of property at 100 W. Washington St., which was approved subsequent to budget adoption.
- Golf Course Funds as a result of increased revenue providing resources to do necessary unbudgeted maintenance projects.
- Human Services Grant Funds due to the receipt of American Rescue Plan Act and Emergency Rental Assistance Funds in response to the pandemic that were not included in the original budget.
- Neighborhood Protection Funds due to higher than estimated personal service costs.
- Wastewater System Funds due to increases in chemical costs.
- The following funds to provide for minor year-end variances: Cable

Communications, Regional Wireless Cooperative, and Sports Facilities Funds.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE S-

AN ORDINANCE AMENDING ORDINANCE NO. S-47661 DETERMINING AND ADOPTING ESTIMATES AND PROPOSED EXPENDITURES BY THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, BY REALLOCATING CERTAIN EXPENDITURES AND APPROPRIATIONS.

_____

WHEREAS, during the fiscal year 2021-2022, the resources in certain funds will be more than originally anticipated in the 2021-2022 budget, and

WHEREAS, further reallocations of certain expenditures from available funds are required to ensure the continuing operation of the City of Phoenix and the payment of necessary expenses;

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

SECTION 1: That pursuant to the provisions of Section 4 and Section 6 of Ordinance No. S-47661 the City Manager is hereby authorized and empowered to allocate, and there is hereby appropriated and authorized to be expended, from other lawfully available funds of the City of Phoenix, the following sums to be included in the appropriations of the following listed funds by increasing or decreasing the amount

previously appropriated from said funds as follows:

(a) Reallocating and increasing the appropriation for General Fund General Government Funds from $168,222,524 to $170,762,524;

(b) Reallocating and increasing the appropriation for General Fund Community Development Funds from $29,344,401 to $30,604,401;

(c) Reallocating and increasing the appropriation for General Fund Community Enrichment Funds from $29,069,292 to $30,869,292;

(d) Reallocating and increasing the appropriation for General Fund Criminal Justice Funds from $39,858,267 to $41,438,267;

(e) Reallocating and increasing the appropriation for General Fund Environmental Services Funds from $24,481,917 to $27,931,917;

(f) Reallocating and increasing the appropriation for General Fund Transportation Funds from $23,476,431 to $25,006,431;

(g) Reallocating and increasing the appropriation for General Fund Capital Improvement Funds from $24,052,012 to $25,672,012;

(h) Reallocating and increasing the appropriation for Cable Communications Funds from $3,168,877 to $3,438,877;

(i) Reallocating and increasing the appropriation for City Improvement Funds from $70,420,934 to $100,210,934;

(j) Reallocating and decreasing the appropriation for Federal Operating Trust Funds from $512,224,775 to $388,954,775;

(k) Reallocating and increasing the appropriation for Golf Course Funds from $6,223,650 to $9,323,650;

(l) Reallocating and increasing the appropriation for Human Services Federal Trust Funds from $86,581,471 to $156,481,471;

(m) Reallocating and increasing the appropriation for Neighborhood Protection Funds from $45,671,187 to $47,941,187;

(n) Reallocating and increasing the appropriation for Regional Wireless Cooperative Funds from $5,484,955 to $5,894,955;

(o) Reallocating and increasing the appropriation for Sports Facilities Funds from $25,082,877 to $25,332,877;

(p) Reallocating and increasing the appropriation for Wastewater System Funds from $271,510,031 to $275,010,031;

(q) Leaving the total appropriation adopted for 2021-2022 unchanged at $5,626,521,387.

PASSED by the Council of the City of Phoenix this 15th day of June 2022.

_____

M A Y O R

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____, City Manager

DRAFT

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 68

Amend Ordinance S-47690 Adopting the 2021-22 Capital Funds Budget (Ordinance S-48763)

An ordinance **(Attachment A)** amending Ordinance S-47690 adopting the 2021-22 Capital Funds Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This legally required amendment to the 2021-22 Capital Funds Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is a standard end-of-year process required to close the books.

State law precludes any expenditure not included in the budget even if additional funds become available. This means all expenditures require an appropriation. An appropriation is the formal recognition in the City's official accounting records that the City Council has approved spending authority. State law allows the City Council to transfer spending authority between line items in the adopted budget. This does not represent an actual transfer of funds, but rather, only transfers of spending authority between specific areas. As a result, the total bottom line budget amount for 2021-22 does not change.

To make sure all planned expenditures have appropriate spending authority, each year the Budget and Research Department brings to the City Council a request to amend the original budget amounts between specific areas at the end of each fiscal year. This is a normal part of the annual budget close-out process. Variances between estimated and actual expenditures that trigger the need to do these reallocated appropriations are usually caused by timing differences, such as expenditures originally planned for the later part of the 2020-21 fiscal year that actually occurred during the 2021-22 fiscal year. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in our request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2021-22 Capital Funds Budget require City Council approval

to move spending authority from areas where excess authority is available to other areas where insufficient authority was originally provided due to normal changes during the year.

A $55,000,000 decrease in 2021-22 appropriation authority is requested in the Water Program's Capital Funds Budget due to various capital improvement projects budgeted in 2021-22 with expenditures not expected until fiscal year 2022-23.

A $55,000,000 increase in 2021-22 appropriation authority is requested in the Phoenix Convention Center Program's Capital Funds Budget due to unbudgeted expenditures for the purchase of the building at 100 W. Washington St. in fiscal year 2021-22.

These are balancing measures with a net impact of $0. The total appropriation remains unchanged.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE S-#####

AN ORDINANCE AMENDING ORDINANCE NO. S-47690 ADOPTING THE FINAL CAPITAL FUNDS BUDGET, DETERMINING AND ADOPTING ESTIMATES OF PROPOSED EXPENDITURES BY THE CITY OF PHOENIX FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, BY REALLOCATING THE APPROPRIATION IN CERTAIN CAPITAL FUNDS PROGRAMS.

WHEREAS, during the 2021-22 fiscal year the resources in certain funds will be more than originally anticipated in the 2021-22 capital funds budget, and

WHEREAS, further reallocations of certain expenditures from available funds are required to ensure the continuing operation of the City of Phoenix and the payment of necessary expenses;

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

SECTION 1: That ORDINANCE No. S-47690 be, and the same is hereby, amended as follows:

(a) Reallocating and increasing the allocation for Phoenix Convention Center from $0 to $55,000,000.

(b) Reallocating and decreasing the allocation for Water from $275,107,856 to $220,107,856.

(c) Leaving the total appropriation adopted for 2021-22 unchanged at $1,157,566,005.

PASSED by the Council of the City of Phoenix this 15th day of June, 2022.

_____

MAYOR

ATTEST:

_____ City Clerk

APPROVED AS TO FORM:

_____ Acting City Attorney

REVIEWED BY:

_____ City Manager

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 69

Amend Ordinance S-47662 Adopting the 2021-22 Final Reappropriation Budget (Ordinance S-48718)

An ordinance (**Attachment A**) amending Ordinance S-47662 adopting the 2021-22 Final Reappropriation Budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

Summary

This amendment to the 2021-22 Final Reappropriation Budget will allow the City to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. This is part of the standard year-end process required to close the books.

Requested changes to the 2021-22 Reappropriated Funds Budget allow for year-end timing differences and allow for updated contract payment schedules. The 2021-22 Reappropriated Funds Budget ordinance was required to rebudget funds that were contractually committed in the prior fiscal year (2020-21) but not yet fully expended in that fiscal year. Since budget appropriations expire on June 30 of each fiscal year, the 2021-22 Reappropriated Funds Budget ordinance reestablished the appropriations for payment of vendors as goods and services were received.

These requested reallocations do not represent an actual transfer of funds, but rather, only a transfer of spending authority. Also, these reallocations do not increase or decrease the total budget.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Budget and Research Department.

Attachment A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE S-

AN ORDINANCE AMENDING ORDINANCE NO. S-47662 ADOPTING THE FINAL 2021-2022 REAPPROPRIATION BUDGET FOR ITEMS OF EXPENDITURE PREVIOUSLY ADOPTED AS PART OF THE OPERATING AND CAPITAL FUND BUDGETS OF THE CITY OF PHOENIX BUT REMAINING AS UNEXPENDED AS OF JUNE 30, 2021, BY REALLOCATING CERTAIN EXPENDITURES AND REAPPROPRIATIONS.

_____

WHEREAS, during the fiscal year 2021-2022, the resources in certain funds will be more than originally anticipated in the 2021-2022 budget; and

WHEREAS, further reallocations of certain expenditures from available funds are required to ensure the continuing operation of the City of Phoenix and the payment of necessary expenses;

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

SECTION 1. That pursuant to the provisions of Ordinance No. S-47662, the City Manager is hereby authorized and empowered to allocate, and there is hereby appropriated and authorized to be expended, from other lawfully available funds of the

City of Phoenix, the following sums to be included in the reappropriations of the following listed funds by increasing or decreasing the amount previously reappropriated from said funds as follows:

(a) Reallocating and increasing the reappropriation for General Fund Capital Improvement Funds from $5,643,000 to $11,065,000;

(b) Reallocating and increasing the reappropriation for General Fund Community Enrichment Funds from $2,266,000 to $2,513,000;

(c) Reallocating and decreasing the reappropriation for General Fund Environmental Services Funds from $21,400,000 to $15,731,000;

(d) Leaving the total for the 2021-2022 reappropriation budget unchanged at $2,341,651,000.

PASSED by the Council of the City of Phoenix this 15th day of June 2022.

_____

M A Y O R

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, Acting City Attorney

REVIEWED BY:

_____, City Manager

DRAFT

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 70

Authorization to Adopt Proposed Update to Pension Funding Policies (Ordinance S-48759)

Request to adopt a Pension Funding Policy applicable to City of Phoenix Employee Retirement System (COPERS) and Public Safety Personnel Retirement System (PSPRS). A Pension Funding Policy to clearly communicate the City's funding objectives is a requirement adopted by the State Legislature in 2018 as A.R.S. 38-863.01 **(Attachment A)** to be implemented on an annual basis by June 30. While the State law only applies to PSPRS, for the fourth year in a row City staff recommends also adopting a Pension Funding Policy for COPERS as a transparent sound financial practice.

Summary

The State law requires the City to:

1) Annually adopt a Pension Funding Policy.
2) Formally accept the Employer's share of the assets and liabilities under each pension system.
3) Post the Policy on the City's website.

For review and discussion purposes, a proposed Pension Funding Policy for both COPERS and PSPRS can be found in **Attachments B and C.** A final City Pension Funding Policy must be adopted and posted on the City's website by July 1 each year.

Over the last several years the Phoenix City Council and voters have taken responsible actions to ensure the pension systems are financially stable while maintaining services to the public. Fluctuations in net pension liabilities **(Attachment D)** and annual costs **(Attachment E)** have placed significant budgetary constraints on the City’s ability to provide employee wage and non-pension benefit increases, public services and infrastructure maintenance. While currently manageable, this pressure will continue into the foreseeable future. Further, credit rating agencies and lenders place strong consideration on the funding plan and funding levels of the City’s pension systems when determining their view of the overall financial health of the City.

The Phoenix City Council has requested staff provide various pension funding options,

which has resulted in the following actions:

1) Adopted a balanced budget based on a 25-year amortization schedule for PSPRS, which is more aggressive than the 30-year amortization adopted through State Law. However, the 25-year amortization schedule still allows budgetary capacity to continue providing quality services and fair compensation for employees.
2) Established a Pension Reserve Fund to stabilize annual PSPRS payments.
3) Advanced $70 million in Wastewater enterprise funds to pay down the COPERS liability in Fiscal Year 2017-18.
Advanced $170 million in Aviation enterprise funds to pay down the COPERS liability in Fiscal Year 2020-21.

These actions are in addition to the COPERS pension reform that the City Council and voters have implemented since 2013 and the statewide PSPRS pension reform passed by the voters in 2016.

Results to Date

Implementation of the City Council's direction has resulted in improvements to the funded position and stabilization of COPERS, including an increase in the funded ratio for COPERS to 75.70 percent for fiscal year ending 2021, up from 60.74 percent in fiscal year ending 2020 **(Attachment F)**.

The funded ratio for PSPRS was 37.22 and 38.05 percent for Police and Fire, respectively, for fiscal year ending 2021 and was 39.17 and 40.99 percent for Police and Fire, respectively, for fiscal year ending 2020 **(Attachment F)**. This is an indication that ongoing attention to the funded position of PSPRS and strategies to increase payments over a sustained period is necessary in conjunction with balancing the current needs of the community and employees.

In November 2020, voters approved Proposition 207 legalizing the sale of recreational marijuana in the State of Arizona beginning in January 2021. Towards the end of Fiscal Year 2020-21, the City of Phoenix started receiving recreational marijuana revenues from four sources, including:

1) City of Phoenix regular general fund sales tax.
2) Public Safety proportional allocation based on PSPRS membership.
3) Highway User Revenue Fund (HURF) proportional allocation.
4) State-shared sales tax revenue.

As part of the PSPRS Pension Funding Policy for Fiscal Year 2021-22, City Council adopted a policy to annually direct revenues from 1 and 2 above (the general fund

portion of the City's sales tax of recreational marijuana and the City's Public Safety allocation) to paying down PSPRS pension liability. In Fiscal Year 2020-21, revenues from the general fund portion of 1 and all revenues from 2 above totaled $3.4 million. Revenues in the current fiscal year from these two components totaled $6.4 million through March 2022. This is $9.8 million total to pay towards PSPRS, above the Actuarially Determined Contribution (ADC).

City Council Considerations

In accordance with State law, the City Council must formally accept the assets and liabilities of the City's pension funds for the City of Phoenix **(Attachments G and H)** and must approve Pension Funding Policies **(Attachments B and C)** by July 1, 2022.

Pension Obligation Bonds (POBs) are bonds issued to pay pension plan liabilities. This type of bond issuance is very complex and as such, has many critical considerations. As part of the PSPRS Pension Funding Policy for fiscal year 2022, City Council adopted a framework establishing parameters around issuing POBs to mitigate risks. This framework is included as part of the proposed PSPRS Pension Funding Policy for Fiscal Year 2022-23. The policy establishes a framework only. Additional City Council authorization would be required for issuance of POBs.

While the pension systems are not currently fully funded, the strategy to pay the ADC and pay down the liability over a set period (19 years remaining for PSPRS and 13 years remaining for COPERS) allows flexibility in improving services to the public while spreading the liability over a period of time.

Under current actuarial calculations and amortization periods, PSPRS will be 100 percent funded by June 30, 2042 **(Attachment I)** and COPERS will be 100 percent funded by June 30, 2036 **(Attachment I)**. Under the leadership of the City Council, the City can continue to take steps to ensure current funding expectations are achieved on this schedule, or even reach 100 percent funded within a shorter time frame.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and Chief Financial Officer Kathleen Gitkin.

38-863.01. Pension funding policies; employers

A. Each governing body of an employer shall annually:

1. Adopt a pension funding policy for the system for employees who were hired before July 1, 2017. The pension funding policy shall include funding objectives that address at least the following:

(a) How to maintain stability of the governing body's contributions to the system.

(b) How and when the governing body's funding requirements of the system will be met.

(c) Defining the governing body's funded ratio target under the system and the timeline for reaching the targeted funded ratio.

2. Formally accept the employer's share of the assets and liabilities under the system based on the system's actuarial valuation report.

B. The governing body shall post the pension funding policy on the governing body's public website and transmit the pension funding policy to the board.

Attachment B
City of Phoenix
City of Phoenix Employee Retirement System
Pension Funding Policy

The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the City and to comply with statutory requirements of Laws 2018, Chapter 112.

Several terms are used throughout this policy:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees. This UAAL results from actual results (interest earnings, member mortality, disability rates, etc.) being different from the assumptions used in previous actuarial valuations.

Annual Determined Contribution (ADC) – Is the annual amount determined to pay into the pension funds, as calculated through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ADC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

CITY OF PHOENIX EMPLOYEE RETIREMENT SYSTEM (COPERS)

COPERS is a single-employer defined benefit pension plan, covering all full-time general employees of the City except sworn police and fire employees. COPERS is governed by a separate Board, established in the City Charter.

Council formally accepts the assets and liabilities of the City's COPERS trust funds from the June 30, 2021 actuarial report, which are detailed below.

Trust Fund	Assets	Liabilities	Unfunded Liability	Funded Ratio
Phoenix	$3,438,027,000	$4,541,799,000	$1,103,772,000	75.70%

For comparative purposes, the City of Phoenix total Unfunded Liability for the prior fiscal year ending June 30, 2020 was $1.73 billion and the funded ratio was 60.74%.

COPERS Funding Goal

Fully funded pension plans are the best way to achieve taxpayer equity. However, COPERS is currently underfunded due to historical low returns on plan assets, people in general living longer and decreases in governmental workforces. As shown above, the UAAL for the City is $1.1 billion which should be paid over time to avoid a huge burden to current taxpayers by either significantly decreasing services or an increase in taxes. This taxpayer burden must be balanced with being fiscally responsible and committed in providing pensions to retirees.

The Council's COPERS funding ratio goal is 100% (fully funded) by June 30, 2036.

Council has taken the following actions to achieve the June 30, 2036 goal:

- Maintain ADC payment from operating revenues – Council is committed to maintaining the full ADC payment (normal cost and UAAL amortization) from operating funds. The budget for the ADC for FY 22 is $201.4 million.

To achieve this goal, the City's funding policy is as follows:

1. Maintain the City's legal commitment to employees and retirees by paying 100% of the actuarially determined contribution
2. Evaluate COPERS current year total actual expenditures, if less than the total budget, make an additional payment directly to COPERS
3. Continue to seek opportunities to advance payments from enterprise and/or specialty funds
4. Review investment rate of returns on pension assets, monitor actuarial assumption changes and analyze the impact on future actuarially determined contributions
5. Compile sensitivity and scenario analyses on proposed COPERS Board changes to the pension plan
6. 100% funded by 2036

Attachment C
City of Phoenix
Public Safety Personnel Retirement System
Pension Funding Policy

The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the City and to comply with statutory requirements of Laws 2018, Chapter 112.

Several terms are used throughout this policy:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees. This UAAL results from actual results (interest earnings, member mortality, disability rates, etc.) being different from the assumptions used in previous actuarial valuations.

Actuarially Determined Contribution (ADC) – Is the annual amount determined to pay into the pension funds, as calculated through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ADC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

The City's police and fire employees who are regularly assigned hazardous duty participate in the Public Safety Personnel Retirement System (PSPRS).

Public Safety Personnel Retirement System (PSPRS)

PSPRS is administered as an agent multiple-employer pension plan. An agent multiple-employer plan has two main functions: 1) to comingle assets of all plans under its administration, thus achieving economy of scale for more cost-efficient investments and invest those assets for the benefit of all members under its administration and 2) serve as the statewide uniform administrator for the distribution of benefits.

Under an agent multiple-employer plan each agency participating in the plan has an individual trust fund reflecting that agencies' assets and liabilities. Under this plan all contributions are deposited to and distributions are made from that fund's assets, each fund has its own funded ratio and contribution rate, and each fund has a unique annual actuarial valuation. The City of Phoenix has two trust funds, one for police employees and one for fire employees.

Council formally accepts the assets and liabilities of the City's PSPRS trust funds from the June 30, 2021 actuarial report, which are detailed below:

Trust Fund	Assets	Liabilities	Unfunded Liability	Funded Ratio
Phoenix Police	$1,370,878,000	$3,683,190,000	$2,312,312,000	37.22%
Phoenix Fire	756,000,000	1,987,068,000	1,231,068,000	38.05%
City of Phoenix Totals	$2,126,878,000	$5,670,258,000	$3,543,380,000	37.50%

For comparative purposes, the City of Phoenix total Unfunded Liability for the prior fiscal year ending June 30, 2020 was $3.23 billion and the funded ratio was 39.81%.

PSPRS Funding Goal

Fully funded pension plans are the best way to achieve taxpayer equity. However, most funds in PSPRS are significantly underfunded due to historical low returns on plan assets, people in general living longer and decreases in governmental workforces. As shown above, the UAAL for the City is $3.5 billion which should be paid over time to avoid a huge burden to current taxpayers by either significantly decreasing services or an increase in taxes. This taxpayer burden must be balanced with being fiscally responsible and committed in providing pensions to retirees.

The Council's PSPRS funding ratio goal is 100% (fully funded) by June 30, 2042.

Council has taken the following actions to achieve the June 30, 2042 goal:

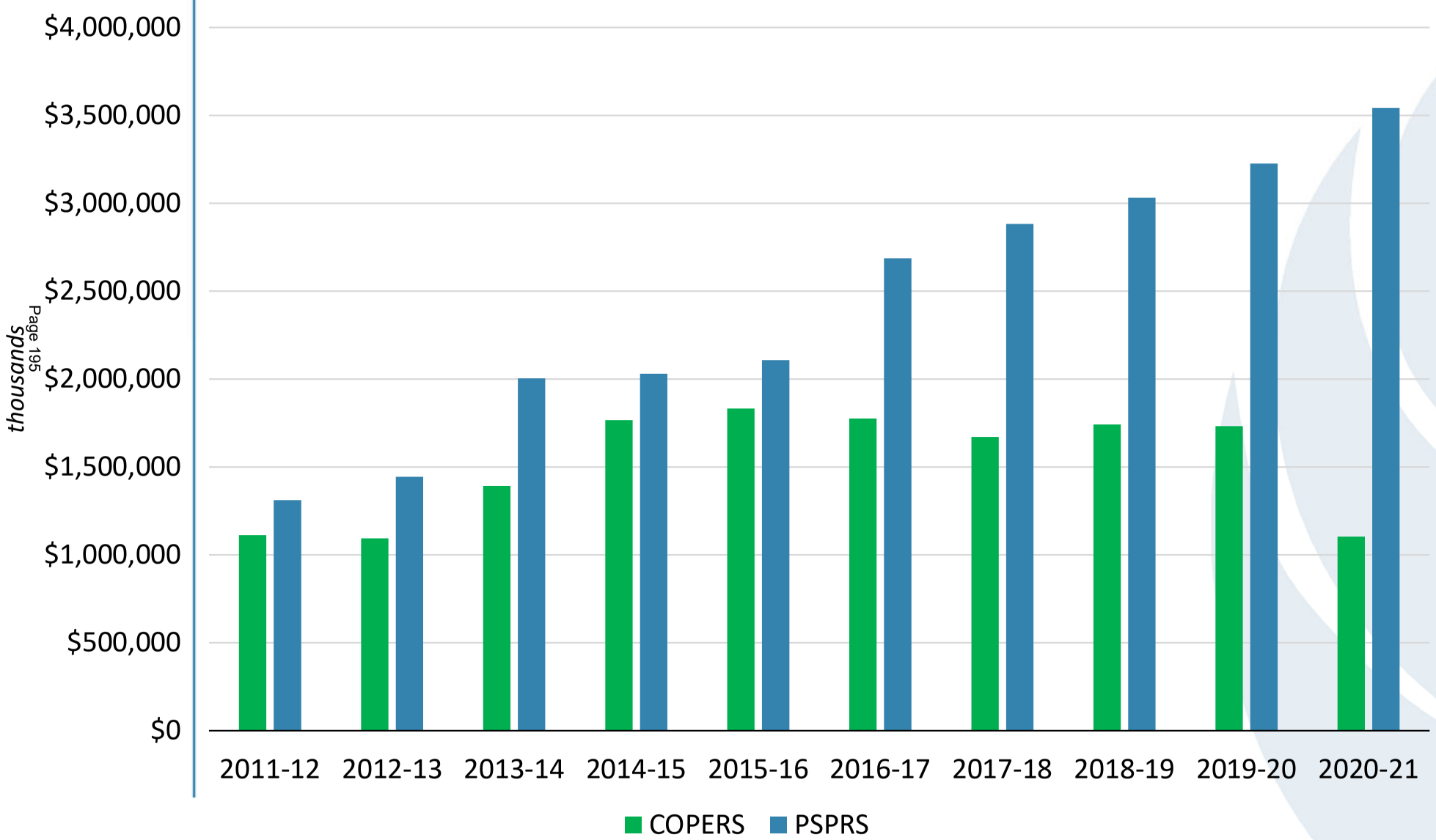
- Maintain ADC payment from operating revenues – Council is committed to maintaining the full ADC payment (normal cost and UAAL amortization) from operating funds.
- Additional payments above the ADC
    - City Council has approved paying the ADC based on a 19-year remaining amortization schedule. The budget for the ADC for FY 22 is $285.4 million, which is $41.9 million more than the actuarial amount.
    - Established the Pension Stabilization Reserve Fund to ensure annual payment during downturns in the economy. As of fiscal year ended June 30, 2021, there was $42.4 million in the reserve fund.

To achieve this goal, the City's funding policy is as follows:

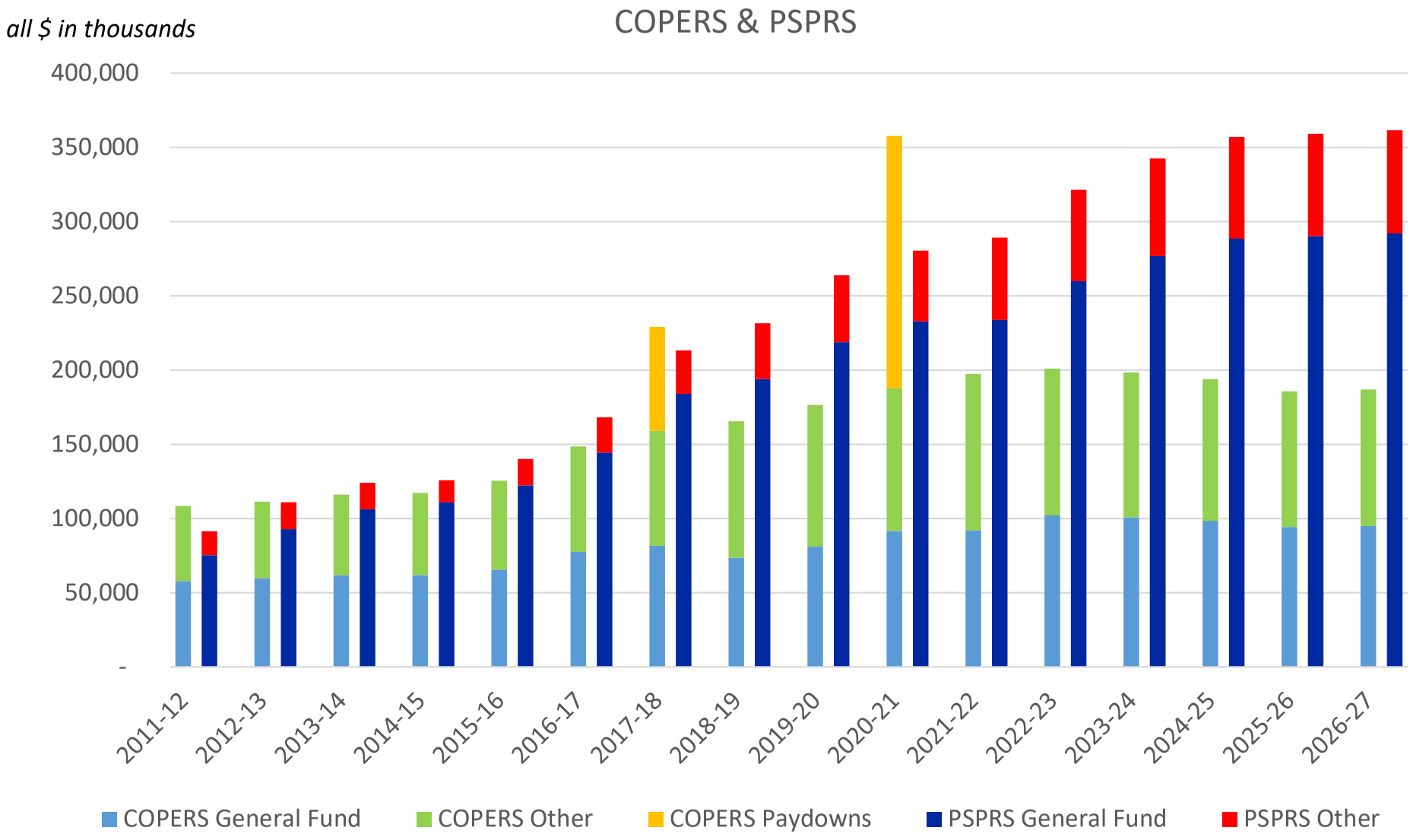
1. Maintain the City's legal commitment to employees and retirees by paying 100% of the actuarially determined contribution
2. Evaluate Police and Fire current year total actual expenditures, if less than the total budget, make an additional payment either directly to PSPRS or to the Pension Stabilization Reserve Fund

3. Continue to allocate budgetary resources of revenues from recreational (non-medical) marijuana sales (general fund portion of City's direct sales tax and public safety allocation only) to make an additional payment directly to PSPRS to accelerate the pay down of the liability
4. Continue to monitor market conditions for feasibility of issuing Pension Obligation Bonds (POBs) if market conditions are favorable and;
    a) Interest rate is under 3.5%
    b) Sufficient assets are available to sell (if applicable)
    c) Apply all savings from issuing POBs to PSPRS pension liability
    d) Rating indications are neutral
5. Review investment rate of returns on pension assets, monitor actuarial assumption changes and analyze the impact on future actuarially determined contributions
6. Compile sensitivity and scenario analyses on proposed PSPRS Board changes to the pension plan
7. 100% funded by 2042

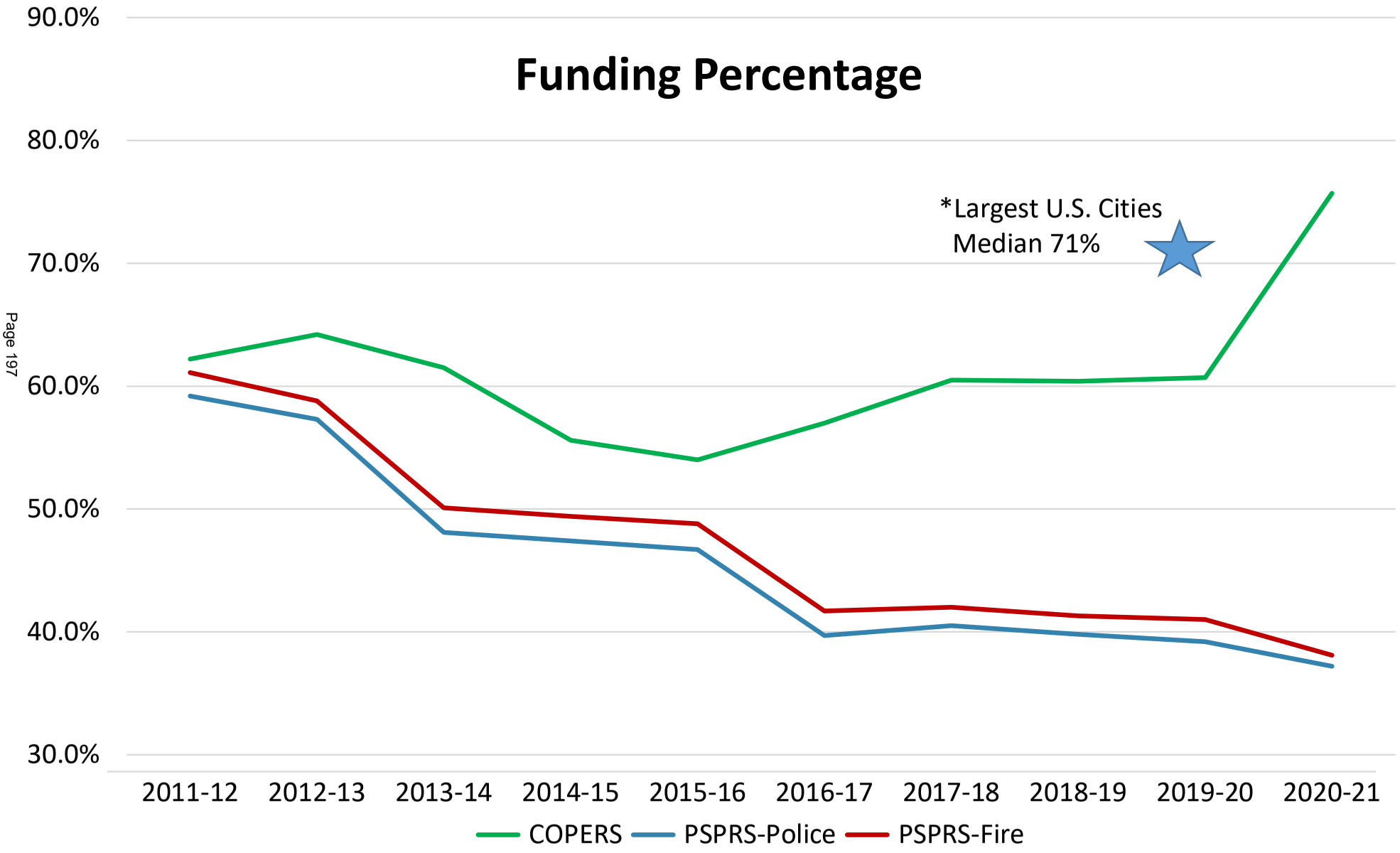
Attachment D:
Total Unfunded Net Pension Liability



Attachment E: Total Pension ADC by Plan & Payment Source



Attachment F:
Historical Total Funding Percentage of Pension Plans



*S&P Global Ratings – "Pension Pressure Lingers For Largest U.S. Cities Despite Federal Stimulus," November 29, 2021.

ATTACHMENT G

City of Phoenix Employees' Retirement System

GASB Statement Nos. 67 and 68 Accounting and Financial Reporting for Pensions

June 30, 2021

Executive Summary
as of June 30, 2021

(Amounts in Thousands)

	2021
Actuarial Valuation Date	June 30, 2021
Measurement Date of the Net Pension Liability	June 30, 2021
Employer's Fiscal Year Ending Date (Reporting Date)	June 30, 2021
Membership	
Number of	
- Retirees and Beneficiaries	7,587
- Inactive, Nonretired Members	1,053
- Active Members	7,969
- Total	16,609
Covered Payroll	$ 580,451
Net Pension Liability	
Total Pension Liability	$ 4,541,799
Plan Fiduciary Net Position	3,438,027
Net Pension Liability	$ 1,103,772
Plan Fiduciary Net Position as a Percentage of Total Pension Liability	75.70 %
Net Pension Liability as a Percentage of Covered Payroll	190.16 %
Development of the Single Discount Rate	
Single Discount Rate	7.00 %
Long-Term Expected Rate of Investment Return	7.00 %
Long-Term Municipal Bond Rate*	1.92 %
Last year ending June 30 in the 2022 to 2121 projection period for which projected benefit payments are fully funded	2121
Total Pension Expense	$ 60,877

Deferred Outflows and Deferred Inflows of Resources by Source to be recognized in Future Pension Expenses

	Deferred Outflows of Resources	Deferred Inflows of Resources
Difference between expected and actual experience	$ 15,748	$ 58,653
Changes in assumptions	0	37,432
Net difference between projected and actual earnings on pension plan investments	102,286	336,453
Total	$ 118,034	$ 432,538

*Source: *Fixed-income municipal bonds with 20 years to maturity that include only federally tax-exempt municipal bonds as reported in Fidelity Index's "20-Year Municipal GO AA Index" as of June 30, 2021. In describing this index, Fidelity notes that the municipal curves are constructed using option-adjusted analytics of a diverse population of over 10,000 tax exempt securities.*

ATTACHMENT H

ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PHOENIX POLICE DEPT. (022)

GASB STATEMENT NO. 68

EMPLOYER REPORTING ACCOUNTING SCHEDULES
MEASUREMENT DATE JUNE 30, 2020

FOSTER & FOSTER
ACTUARIES AND CONSULTANTS

I. FINANCIAL STATEMENTS

Schedule of Changes in Net Pension Liability

GASB 68 Reporting Period Ending	06/30/2021	06/30/2020
Measurement Date	06/30/2020	06/30/2019
Total Pension Liability		
Service Cost	51,068,842	52,681,184
Interest	251,283,493	241,526,271
Change of Benefit Terms	0	0
Difference between Expected and Actual Experience	91,331,406	21,414,639
Changes of Assumptions	0	58,976,382
Benefit Payments, including Refund of Employee Contributions	(203,328,977)	(185,901,097)
Net Change in Total Pension Liability	190,354,764	188,697,379
Total Pension Liability – Beginning	3,492,835,270	3,304,137,891
Total Pension Liability – Ending (a)	$3,683,190,034	$3,492,835,270
Plan Fiduciary Net Position		
Contributions - Employer	167,098,691	149,441,956
Contributions - Employee	22,895,954	18,525,386
Net Investment Income	17,436,939	71,707,018
Benefit Payments, including Refund of Employee Contributions	(203,328,977)	(185,901,097)
Administrative Expense	(1,422,413)	(1,247,557)
Other [1]	(92,079)	89,435
Net Change in Plan Fiduciary Net Position	2,588,115	52,615,141
Plan Fiduciary Net Position – Beginning	1,368,290,122	1,315,680,266
Adjustment to Beginning of Year	75	(5,285)
Plan Fiduciary Net Position – Ending (b)	$1,370,878,312	$1,368,290,122
Net Pension Liability – Ending (a) – (b)	$2,312,311,722	$2,124,545,148
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	37.22%	39.17%
Covered Payroll [2]	$233,471,944	$228,845,840
Net Pension Liability as a Percentage of Covered Payroll	990.40%	928.37%

[1] Other changes include adjustments for prior year GASB 68 and reserve transfer to/from employer and employee reserves.
[2] Does not necessarily represent Covered Payroll as defined in GASB Statement No. 82.

ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PHOENIX FIRE DEPT. (021)

GASB STATEMENT NO. 68

EMPLOYER REPORTING ACCOUNTING SCHEDULES
MEASUREMENT DATE JUNE 30, 2020



FOSTER & FOSTER
ACTUARIES AND CONSULTANTS

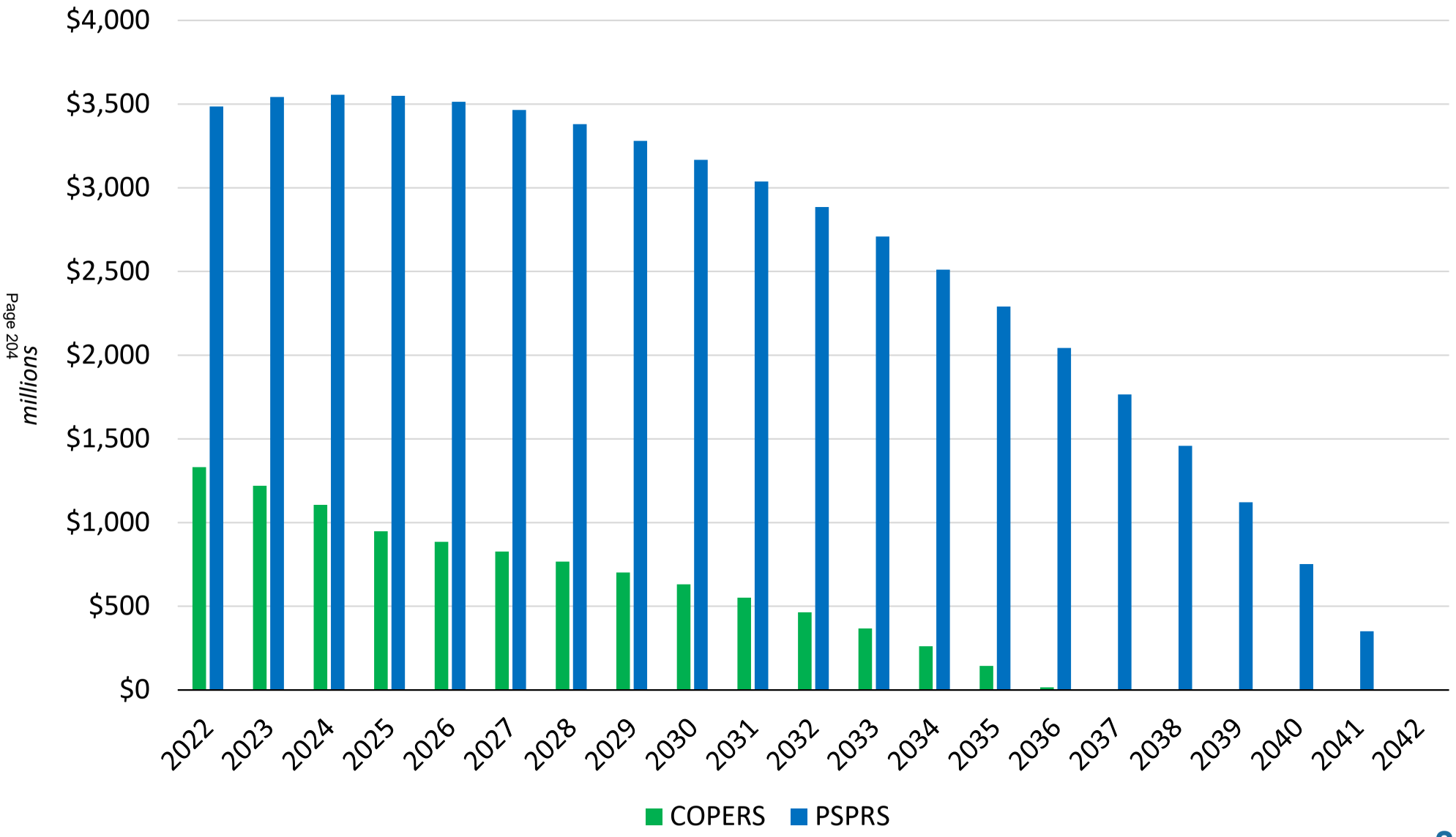
I. FINANCIAL STATEMENTS

Schedule of Changes in Net Pension Liability

GASB 68 Reporting Period Ending	06/30/2021	06/30/2020
Measurement Date	06/30/2020	06/30/2019
Total Pension Liability		
Service Cost	31,667,765	32,749,328
Interest	134,204,242	130,378,095
Change of Benefit Terms	0	0
Difference between Expected and Actual Experience	74,974,529	(7,563,080)
Changes of Assumptions	0	31,021,420
Benefit Payments, including Refund of Employee Contributions	(121,049,866)	(96,862,276)
Net Change in Total Pension Liability	119,796,670	89,723,487
Total Pension Liability – Beginning	1,867,271,442	1,777,547,955
Total Pension Liability – Ending (a)	$1,987,068,112	$1,867,271,442
Plan Fiduciary Net Position		
Contributions - Employer	90,147,878	77,142,323
Contributions - Employee	12,598,399	11,591,691
Net Investment Income	9,714,812	39,878,688
Benefit Payments, including Refund of Employee Contributions	(121,049,866)	(96,862,276)
Administrative Expense	(792,629)	(694,329)
Other [1]	11,833	0
Net Change in Plan Fiduciary Net Position	(9,369,573)	31,056,097
Plan Fiduciary Net Position – Beginning	765,370,023	734,315,272
Adjustment to Beginning of Year	42	(1,346)
Plan Fiduciary Net Position – Ending (b)	$756,000,492	$765,370,023
Net Pension Liability – Ending (a) – (b)	$1,231,067,620	$1,101,901,419
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	38.05%	40.99%
Covered Payroll [2]	$139,640,578	$135,272,840
Net Pension Liability as a Percentage of Covered Payroll	881.60%	814.58%

[1] Other changes include adjustments for prior year GASB 68 and reserve transfer to/from employer and employee reserves.
[2] Does not necessarily represent Covered Payroll as defined in GASB Statement No. 82.

Attachment I:
Total Unfunded Net Pension Liability



City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 71

Amendments to Pay Ordinance S-47689 in Accordance with Human Resources Committee 614 Recommendations (Ordinance S-48818)

As part of a classification and compensation study, the following amendments to the Pay Ordinance [S-47689] are proposed in accordance with the recommendations of Human Resources Committee 614, effective Aug. 8, 2022. Detailed proposed language is included in **Attachment A**. The proposed pay structure is found in **Attachment B**.

The proposal will also require modifications to the City's Classification Plan [S-5815], which will be processed under a separate ordinance.

The proposed changes will:

- Establish new salary ranges for the following classifications, including all assignments: Police Recruit, Police Officer, Police Sergeant, Police Lieutenant, Police Commander, and Police Chief that will result in the City of Phoenix being a market leader. [**Attachment B**]

- Eliminate the Career Enhancement Program by incorporating the compensation into the Police Officer base salary ranges.

Summary

BACKGROUND

As the fifth largest city in the country, it is important for the City of Phoenix to make strategic efforts to attract and retain high quality employees to provide sworn police services. One such effort is to ensure job classifications are placed in grades that lead the local market in this job family.

Currently, a Citywide classification and compensation study is underway in partnership with Koff & Associates and is expected to be completed in early 2023. Concerns about the number of vacancies and the difficulty of recruiting in the sworn ranks of the Police Department necessitated that these job classifications be addressed immediately and prompted a market review of salaries.

FINDINGS

A salary survey of the local agencies Chandler, Gilbert, Glendale, Maricopa County, Mesa, Peoria, Scottsdale, State of Arizona, Surprise, and Tempe was conducted for all sworn ranks from Police Recruit through Police Chief. The data gathered included base salary, productivity enhancement pay, career enhancement pay, uniform allowance, and deferred compensation contributions. The survey showed that the base salary range for the sworn ranks of the Phoenix Police Department are below the local market.

PROPOSED SALARY STRUCTURE

An entirely new salary structure is proposed, from the Recruit rank to the Police Chief. The proposed salary range for each rank is targeted to be the market leader in our local area. Redesigning the pay structure of all sworn classifications will assist to attract and retain staff who will serve the largest municipal population in the state. The changes to the other ranks maintain the appropriate relationship among the various classification levels as well.

The new salary range for Police Officer, which incorporates Career Enhancement Pay into the Police Officer base salary, establishes Phoenix as the local market leader.

Financial Impact

The total estimated cost to the General Fund for Fiscal Year 2022-23 is $19.8 million and will be absorbed in the existing budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 614 on June 8, 2022.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Human Resources Department.

ATTACHMENT A

PURPOSE – The proposed amendments to the Pay Ordinance (S-47689) reflects the new salary structure for the Police sworn classifications to assist with attracting and retaining staff who will serve the largest municipal population in the state.

New language to be included in the Pay Ordinance is identified in all capital letters. Deletions are indicated by strikethrough. Proposed language is as follows:

Ordinance S-47689, SECTION 5. **Compensation,** Paragraph (h), is amended to read:

Effective July 11, 2022, a 1.81% base wage increase will be applied to all Unit 4 pay steps and to each assignment step. In addition, there will be a non-continuous payment of 5.33% of annual base wage to all Unit employees to be paid out on the first paycheck in December 2022.

1. EFFECTIVE AUGUST 8, 2022, NEW SALARY RANGES AND STEPS WILL BE APPLIED TO POLICE RECRUIT, POLICE OFFICER, AND ASSIGNMENTS IN SCHEDULE II, AS AMENDED.

Ordinance S-47689, SECTION 5. **Compensation,** Paragraph (l), is amended to read:

Effective July 11, 2022, a 1.69% base wage increase will be applied to all Unit 6 pay grades. In addition, there will be a non-continuous payment of 5.06% of annual base wage to all Unit employees to be distributed to the 401(a) Defined Contribution Plan under the Phoenix Employees' Deferred Compensation Program for those employees designated as represented by Unit 6 on the first full pay period in December 2022.

1. EFFECTIVE AUGUST 8, 2022, NEW SALARY RANGES AND STEPS WILL BE APPLIED TO POLICE SERGEANT AND POLICE LIEUTENANT AS SHOWN IN SCHEDULE II, AS AMENDED.

Ordinance S-47689, SECTION 5. **Compensation,** Paragraph (v), is amended to read:

Effective July 11, 2022, a 1.64% base wage increase will be applied to Unit 16 and 18 pay grades and employees. In addition, all Unit 16 and 18 employees will receive a non-continuous payment of 4.10% annual base wage to be paid out on the first full pay period in August 2022, after completing requirements set forth by the City Manager relative to their performance evaluations.

1. EFFECTIVE AUGUST 8, 2022, NEW SALARY RANGES AND STEPS WILL BE APPLIED TO POLICE COMMANDER, POLICE CHIEF, AND ASSIGNMENTS AS SHOWN IN SCHEDULE II, AS AMENDED.

Ordinance S-47689, SECTION 8. **New Hire Salary,** is amended to read:

SECTION 8. **New Hire Salary**

New employees shall be hired at the beginning rate of the established grade for each classification. Full-time, part-time, and non-seasonal employees will be hired at a rate no lower than the City's established minimum entry rate of $15.00 per hour. A department head may authorize a beginning rate up to the median step of the pay grade after conducting an analysis with Human Resources. The City Manager and Human Resources Director may authorize a beginning rate above the median step of the pay grade in the event of labor market requirements or due to the unusual qualifications of a candidate. In cases where a pay grade has an even number of steps, the larger value shall be used as the median. If existing steps are not available to be used (e.g., the rate is less than $15/hour) they shall not be included in the determination of the median step.

~~(a) Police Recruit employees may be entered at Step 5 of the Police Recruit pay grade to attract qualified applicants and to remain competitive with other law enforcement agencies.~~

~~(b)~~ Certified Police Officer candidates from other jurisdictions may be brought in at a higher step based upon the number of years of experience they have after receiving certification as a law enforcement officer.~~as follows~~:

~~**Prior Years of Experience (After obtaining certification)**~~	~~**At Time of Hire**~~		
	~~**Classification**~~	~~**Salary Grade**~~	~~**Step**~~
~~1 up to 1.49~~	~~Police Officer~~	~~**428**~~	~~4~~
~~1.5 up to 2.49~~	~~Police Officer~~	~~**428**~~	~~5~~
~~2.5 up to 3.49~~	~~Police Officer~~	~~**428**~~	~~6~~
~~3.5 up to 4.49~~	~~Police Officer~~	~~**428**~~	~~7~~
~~4.5 or more~~	~~Police Officer~~	~~**428**~~	~~8~~

~~(c) Certified Police Officer candidates who have not completed the Phoenix Regional Police Academy will be hired at Step 5 of the Police Recruit pay grade. Upon completion of the Phoenix Regional Police Academy, they will be moved to the step noted in the chart above that corresponds to the number of years of experience they have after receiving certification as a law enforcement officer.~~

Ordinance S-47689, SECTION 9. **Anniversary Dates,** Paragraph 9(a) is amended to read:

> All employees appointed or entered at the beginning step of the pay grade of a classification for each fiscal year, upon successful completion of six (6) months of full-time employment, may be advanced to the next step in the pay grade for their respective classifications, and this shall become the anniversary date for subsequent pay increases. The provisions of this paragraph do not apply to CLASSIFICATIONS AND ASSIGNMENTS IN UNIT 4 OR UNIT 6, OR Executive and Middle Management employees.

Ordinance S-47689, SECTION 10. **Merit Increases,** Paragraph 10(c) is deleted, with subsequent sections being re-lettered:

> ~~All Police Officers who enter that rank at Step 4 or above may be eligible for a merit increase at twelve (12) months from the date of hire or date of promotion to Police Officer and this shall become the anniversary date for subsequent pay increases.~~

Ordinance S-47689, SECTION 14, is deleted, with subsequent sections being renumbered.

~~SECTION 14. The City Manager is authorized to establish a Career Enhancement Program for Police Officers below the rank of Sergeant, providing for a bi- weekly payment as follows: Level 1 pay to be seventy-three dollars and twenty cents ($73.20), Level 2 pay to be one hundred forty-six dollars and forty cents ($146.40), Level3 pay to be two hundred nineteen dollars and sixty cents ($219.60), and Level 4 pay to be two hundred ninety-~~

~~two dollars and eighty cents ($292.80).~~

Ordinance S-47689, SECTION 20. **Reclassification or Grade Change** [as renumbered Section 19], Paragraph(a) is amended to read:

SECTION ~~20~~19. **Reclassification or Grade Change**

The following rules concerning reclassifications or grade changes shall apply to employees in impacted positions:

(a) When a position is reclassified to a different classification at a higher grade, or when the current pay grade of a classification is assigned to a higher pay grade, the affected employee shall be assigned to that step of the new grade which corresponds to the employee's present pay rate except that if no such rate exists, the employee shall be placed in the closest step which does not result in a pay decrease.

1. Placement in the new grade will be limited to the maximum step in that grade.

2. IF A RECLASSIFICATION OR GRADE CHANGE RESULTS IN A CHANGE OF THE EMPLOYEE'S PAY RATE, EMPLOYEES ELIGIBLE TO BE CONSIDERED FOR A MERIT PAY INCREASE WITHIN ONE HUNDRED EIGHTY (180) CALENDAR DAYS OF THE EFFECTIVE DATE OF A RECLASSIFICATION OR GRADE CHANGE SHALL HAVE THE CALCULATION DESCRIBED IN PARAGRAPH (A) OF THIS SECTION BASED ON THE AMOUNT THEY WOULD HAVE RECEIVED AT THE NEXT MERIT INCREASE.

~~2.~~ 3. When an affected employee is at the maximum step of the previous pay grade and not receiving productivity enhancement pay, they shall be placed one step above the step of the new grade which corresponds to or is closest to but not lower than the employee's present pay rate.

~~3.~~ 4. Affected employees who are receiving productivity enhancement payshall be moved to that step of the new grade which corresponds the closest to their combined current base pay and previous productivityenhancement amount, and which does not result in a decrease fromthat combined amount.

~~4.~~ 5. If the reclassification or pay grade change is only a one-grade

increase, and the affected employee is receiving productivity enhancement pay, he/she will be moved to the top step of the new grade and continue to be eligible for productivity enhancement pay.

6. EMPLOYEES WHO RECEIVE A PAY INCREASE OF LESS THAN 3% AS A RESULT OF THE RECLASSIFICATION OR GRADE CHANGE SHALL HAVE THEIR MERIT INCREASE DATE SET SIX (6) MONTHS FROM THE EFFECTIVE DATE OF THE RECLASSIFICATION OR GRADE CHANGE.

~~5.~~ 7. Where the reclassified position is changed from non-supervisory to supervisory, and the incumbent will be responsible for supervising higher paid subordinates, the employee shall be moved up one additional step in the new grade. The additional step shall not be granted in the following cases: the supervisor laterally transfers into situation where a subordinate is higher paid; a higher paid subordinate rotates to the supervisor's work group; a higher paid subordinate is hired after the supervisor is hired or promoted; the subordinate is being paid higher than the salary range [Y-rated pursuant to the provisions of Section 20(c)]; the subordinate is higher paid due to receiving special assignment pay; the subordinate is higher paid due to specialized technical skills as determined by theHuman Resources Director. The applicability of this provision shallbe determined by the Human Resources Director. This section does not apply to Middle Management or Executive employees.

ATTACHMENT B

PURPOSE – The following information reflects the new salary structure for the Police sworn classifications to assist with attracting and retaining staff who will serve the largest municipal population in the state. Newly proposed changes are identified in bold. Deletions are indicated by strikethrough.

Police Recruit (NC) (Job Code: 62200; Salary Plan: 007; Grade: ~~400~~ **450**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/11/22 Rates	Hourly	~~$19.98~~	~~$20.85~~	~~$21.78~~	~~$22.84~~	~~$23.96~~	~~$25.19~~	~~$26.36~~	~~$29.31~~
	Annual	~~$41,558~~	~~$43,368~~	~~$45,302~~	~~$47,507~~	~~$49,837~~	~~$52,395~~	~~$54,829~~	~~$60,965~~
Proposed Rates	**Hourly**	**$33.01**	**$34.66**						
	Annual	**$68,661**	**$72,093**						

Police Officer (Job Code: 62210; Salary Plan: 007; Grade: ~~428~~ **451**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
7/11/22 Rates	Hourly	~~$23.17~~	~~$24.39~~	~~$25.80~~	~~$27.31~~	~~$28.92~~	~~$30.58~~	~~$32.32~~	~~$34.89~~	~~$38.47~~
	Annual	~~$48,194~~	~~$50,731~~	~~$53,664~~	~~$56,805~~	~~$60,154~~	~~$63,606~~	~~$67,226~~	~~$72,571~~	~~$80,018~~
Proposed Rates	**Hourly**	**$34.99**	**$36.65**	**$38.39**	**$40.22**	**$42.13**	**$44.13**	**$46.23**	**$48.43**	**$50.74**
	Annual	**$72,779**	**$76,232**	**$79,851**	**$83,658**	**$87,630**	**$91,790**	**$96,158**	**$100,734**	**$105,539**

Police Sergeant (Job Code: 62220; Salary Plan: 011; Grade: ~~634~~ **650**; Benefit Category: 006; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/11/22 Rates	Hourly	~~$36.73~~	~~$38.56~~	~~$40.49~~	~~$42.52~~	~~$44.63~~	~~$46.87~~	~~$49.22~~	~~$54.63~~
	Annual	~~$76,398~~	~~$80,205~~	~~$84,219~~	~~$88,442~~	~~$92,830~~	~~$97,490~~	~~$102,378~~	~~$113,630~~
Proposed Rates	**Hourly**	**$50.95**	**$53.28**	**$55.71**	**$58.25**	**$60.91**	**$63.69**	**$66.60**	
	Annual	**$105,976**	**$110,822**	**$115,877**	**$121,160**	**$126,693**	**$132,475**	**$138,528**	

Police Lieutenant (Job Code: 62230; Salary Plan: 011; Grade: ~~638~~ **651**; Benefit Category: 006; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/11/22 Rates	Hourly	~~$43.95~~	~~$46.27~~	~~$48.59~~	~~$51.01~~	~~$53.56~~	~~$56.23~~	~~$59.04~~	~~$65.56~~
	Annual	~~$91,416~~	~~$96,242~~	~~$101,067~~	~~$106,101~~	~~$111,405~~	~~$116,958~~	~~$122,803~~	~~$136,365~~
Proposed Rates	**Hourly**	**$66.75**	**$69.93**	**$73.26**	**$76.75**	**$80.42**			
	Annual	**$138,840**	**$145,454**	**$152,381**	**$159,640**	**$167,274**			

Police Commander (Job Code: 62240; Salary Plan: 026; Grade: ~~862~~ **865**; Benefit Category: 016; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$50.64~~	~~PERFORMANCE RANGE~~	~~81.03~~
	Annual	~~$105,331~~		~~$168,542~~
Proposed Rates	**Hourly**	**$80.42**	**PERFORMANCE RANGE**	**$100.53**
	Annual	**$167,274**		**$209,102**

Police Commander*Asst Chief (Job Code: 62242; Salary Plan: 027; Grade: ~~960~~ **970**; Benefit Category: 018; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$54.94~~	~~PERFORMANCE RANGE~~	~~$93.41~~
	Annual	~~$114,275~~		~~$194,293~~
Proposed Rates	**Hourly**	**$90.48**	**PERFORMANCE RANGE**	**$108.58**
	Annual	**$188,198**		**$225,846**

Police Commander*Exec Asst Chf (Job Code: 62243; Salary Plan: 027; Grade ~~962~~ **972**; Benefit Category: 018; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$59.62~~	~~PERFORMANCE RANGE~~	~~$101.37~~
	Annual	~~$124,010~~		~~$210,850~~
Proposed Rates	**Hourly**	**$99.53**	**PERFORMANCE RANGE**	**$114.46**
	Annual	**$207,022**		**$238,077**

Police Chief (NC) (Job Code: 62690: Salary Plan 027: Grade ~~966~~ **976**: Benefit Category: 018; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$68.78~~	~~PERFORMANCE RANGE~~	~~$116.92~~
	Annual	~~$143,062~~		~~$243,194~~
Proposed Rates	**Hourly**	**$107.00**	**PERFORMANCE RANGE**	**$139.10**
	Annual	**$222,560**		**$289,328**

Police Officer*Pilot (Job Code: 62211; Salary Plan: 007; Grade: ~~429~~ **452**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$39.92~~		
	Annual	~~$83,034~~		
Proposed Rates	**Hourly**	**$47.98**	**$50.26**	**$52.65**
	Annual	**$99,798**	**$104,541**	**$109,512**

Police Officer*Rescue Pilot (Job Code: 62212; Salary Plan: 007; Grade: ~~430~~ **453**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$41.41~~		
	Annual	~~$86,133~~		
Proposed Rates	**Hourly**	**$49.76**	**$52.13**	**$54.61**
	Annual	**$103,501**	**$108,430**	**$113,589**

Police Officer*Flight Instr (Job Code: 62213; Salary Plan: 007; Grade ~~431~~ **454**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$42.96~~		
	Annual	~~$89,357~~		
Proposed Rates	**Hourly**	**$51.64**	**$54.09**	**$56.66**
	Annual	**$107,411**	**$112,507**	**$117,853**

Police Officer*Chief Pilot (Job Code: 62214; Salary Plan: 007; Grade: ~~432~~ **455**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$44.54~~		
	Annual	~~$92,643~~		
Proposed Rates	**Hourly**	**$53.53**	**$56.07**	**$58.74**
	Annual	**$111,342**	**$116,626**	**$122,179**

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 72

Amendments to Classification Plan S-5815 in Accordance with Human Resources Committee 614 Recommendations (Ordinance S-48823)

As part of a classification and compensation study, the following amendments to the Classification Plan [S-5815] are proposed in accordance with the recommendation of Human Resources Committee 614, effective Aug. 8, 2022. The proposed pay structure is found in **Attachment A**.

The proposal will also require modifications to the City's Pay Ordinance [S-47689], which will be processed under a separate ordinance.

The proposed changes will:

Establish new salary ranges for the following classifications, including all assignments: Police Recruit, Police Officer, Police Sergeant, Police Lieutenant, Police Commander, and Police Chief that will result in the City of Phoenix being a market leader. The salary ranges will be adjusted by modifying the Grade for these classifications and assignments as provided in **Attachment A**.

Summary

BACKGROUND

As the fifth largest city in the country, it is important for the City of Phoenix to make strategic efforts to attract and retain high quality employees to provide sworn police services. One such effort is to ensure job classifications are placed in grades that lead the local market in this job family.

Currently, a Citywide classification and compensation study is underway in partnership with Koff & Associates and is expected to be completed in early 2023. Concerns about the number of vacancies and the difficulty of recruiting in the sworn ranks of the Police Department necessitated that these job classifications be addressed immediately and prompted a market review of salaries.

FINDINGS

A salary survey of the local agencies Chandler, Gilbert, Glendale, Maricopa County, Mesa, Peoria, Scottsdale, State of Arizona, Surprise, and Tempe was conducted for all

sworn ranks from Police Recruit through Police Chief. The data gathered included base salary, productivity enhancement pay, career enhancement pay, uniform allowance, and deferred compensation contributions. The survey showed that the base salary range for the sworn ranks of the Phoenix Police Department are below the local market.

PROPOSED SALARY STRUCTURE

An entirely new salary structure is proposed, from the Recruit rank to the Police Chief. The proposed salary range for each rank is targeted to be the market leader in our local area. Redesigning the pay structure of all sworn classifications will assist to attract and retain staff who will serve the largest municipal population in the state. The changes to the other ranks maintain the appropriate relationship among the various classification levels as well.

The new salary range for Police Officer, which incorporates Career Enhancement Pay into the Police Officer base salary, establishes Phoenix as the local market leader.

Financial Impact

The total estimated cost to the General Fund for Fiscal Year 2022-23 is $19.8 million and will be absorbed in the existing budget.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 614 on June 8, 2022.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Human Resources Department.

ATTACHMENT A

PURPOSE – The following information reflects the new salary structure for the Police sworn classifications to assist with attracting and retaining staff who will serve the largest municipal population in the state. Newly proposed changes are identified in bold. Deletions are indicated by strikethrough.

Police Recruit (NC) (Job Code: 62200; Salary Plan: 007; Grade: ~~400~~ **450**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/11/22 Rates	Hourly	~~$19.98~~	~~$20.85~~	~~$21.78~~	~~$22.84~~	~~$23.96~~	~~$25.19~~	~~$26.36~~	~~$29.31~~
	Annual	~~$41,558~~	~~$43,368~~	~~$45,302~~	~~$47,507~~	~~$49,837~~	~~$52,395~~	~~$54,829~~	~~$60,965~~
Proposed Rates	**Hourly**	**$33.01**	**$34.66**						
	Annual	**$68,661**	**$72,093**						

Police Officer (Job Code: 62210; Salary Plan: 007; Grade: ~~428~~ **451**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
7/11/22 Rates	Hourly	~~$23.17~~	~~$24.39~~	~~$25.80~~	~~$27.31~~	~~$28.92~~	~~$30.58~~	~~$32.32~~	~~$34.89~~	~~$38.47~~
	Annual	~~$48,194~~	~~$50,731~~	~~$53,664~~	~~$56,805~~	~~$60,154~~	~~$63,606~~	~~$67,226~~	~~$72,571~~	~~$80,018~~
Proposed Rates	**Hourly**	**$34.99**	**$36.65**	**$38.39**	**$40.22**	**$42.13**	**$44.13**	**$46.23**	**$48.43**	**$50.74**
	Annual	**$72,779**	**$76,232**	**$79,851**	**$83,658**	**$87,630**	**$91,790**	**$96,158**	**$100,734**	**$105,539**

Police Sergeant (Job Code: 62220; Salary Plan: 011; Grade: ~~634~~ **650**; Benefit Category: 006; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/11/22 Rates	Hourly	~~$36.73~~	~~$38.56~~	~~$40.49~~	~~$42.52~~	~~$44.63~~	~~$46.87~~	~~$49.22~~	~~$54.63~~
	Annual	~~$76,398~~	~~$80,205~~	~~$84,219~~	~~$88,442~~	~~$92,830~~	~~$97,490~~	~~$102,378~~	~~$113,630~~
Proposed Rates	**Hourly**	**$50.95**	**$53.28**	**$55.71**	**$58.25**	**$60.91**	**$63.69**	**$66.60**	
	Annual	**$105,976**	**$110,822**	**$115,877**	**$121,160**	**$126,693**	**$132,475**	**$138,528**	

Police Lieutenant (Job Code: 62230; Salary Plan: 011; Grade: ~~638~~ **651**; Benefit Category: 006; FLSA Status: Hourly)

		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/11/22 Rates	Hourly	~~$43.95~~	~~$46.27~~	~~$48.59~~	~~$51.01~~	~~$53.56~~	~~$56.23~~	~~$59.04~~	~~$65.56~~
	Annual	~~$91,416~~	~~$96,242~~	~~$101,067~~	~~$106,101~~	~~$111,405~~	~~$116,958~~	~~$122,803~~	~~$136,365~~
Proposed Rates	**Hourly**	**$66.75**	**$69.93**	**$73.26**	**$76.75**	**$80.42**			
	Annual	**$138,840**	**$145,454**	**$152,381**	**$159,640**	**$167,274**			

Police Commander (Job Code: 62240; Salary Plan: 026; Grade: ~~862~~ **865**; Benefit Category: 016; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$50.64~~	~~PERFORMANCE RANGE~~	~~81.03~~
	Annual	~~$105,331~~		~~$168,542~~
Proposed Rates	**Hourly**	**$80.42**	**PERFORMANCE RANGE**	**$100.53**
	Annual	**$167,274**		**$209,102**

Police Commander*Asst Chief (Job Code: 62242; Salary Plan: 027; Grade: ~~960~~ **970**; Benefit Category: 018; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$54.94~~	~~PERFORMANCE RANGE~~	~~$93.41~~
	Annual	~~$114,275~~		~~$194,293~~
Proposed Rates	**Hourly**	**$90.48**	**PERFORMANCE RANGE**	**$108.58**
	Annual	**$188,198**		**$225,846**

Police Commander*Exec Asst Chf (Job Code: 62243; Salary Plan: 027; Grade ~~962~~ **972**; Benefit Category: 018; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$59.62~~	~~PERFORMANCE RANGE~~	~~$101.37~~
	Annual	~~$124,010~~		~~$210,850~~
Proposed Rates	**Hourly**	**$99.53**	**PERFORMANCE RANGE**	**$114.46**
	Annual	**$207,022**		**$238,077**

Police Chief (NC) (Job Code: 62690: Salary Plan 027: Grade ~~966~~ **976**: Benefit Category: 018; FLSA Status: Exempt)

		Min		Max
7/11/22 Rates	Hourly	~~$68.78~~	~~PERFORMANCE RANGE~~	~~$116.92~~
	Annual	~~$143,062~~		~~$243,194~~
Proposed Rates	**Hourly**	**$107.00**	**PERFORMANCE RANGE**	**$139.10**
	Annual	**$222,560**		**$289,328**

Police Officer*Pilot (Job Code: 62211; Salary Plan: 007; Grade: ~~429~~ **452**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$39.92~~		
	Annual	~~$83,034~~		
Proposed Rates	**Hourly**	**$47.98**	**$50.26**	**$52.65**
	Annual	**$99,798**	**$104,541**	**$109,512**

Police Officer*Rescue Pilot (Job Code: 62212; Salary Plan: 007; Grade: ~~430~~ **453**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$41.41~~		
	Annual	~~$86,133~~		
Proposed Rates	**Hourly**	**$49.76**	**$52.13**	**$54.61**
	Annual	**$103,501**	**$108,430**	**$113,589**

Police Officer*Flight Instr (Job Code: 62213; Salary Plan: 007; Grade ~~431~~ **454**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$42.96~~		
	Annual	~~$89,357~~		
Proposed Rates	**Hourly**	**$51.64**	**$54.09**	**$56.66**
	Annual	**$107,411**	**$112,507**	**$117,853**

Police Officer*Chief Pilot (Job Code: 62214; Salary Plan: 007; Grade: ~~432~~ **455**; Benefit Category: 004; FLSA Status: Hourly)

		Step 1	Step 2	Step 3
7/11/22 Rates	Hourly	~~$44.54~~		
	Annual	~~$92,643~~		
Proposed Rates	**Hourly**	**$53.53**	**$56.07**	**$58.74**
	Annual	**$111,342**	**$116,626**	**$122,179**

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 73

Form of the Ballot for Nov. 8, 2022 Council Election (Ordinance S-48821)

This report requests City Council approval of an ordinance establishing the form of the ballot for the City of Phoenix Council Election to be held on Tuesday, Nov. 8, 2022.

Summary

This ordinance establishes the language that will be printed on the ballot. In this election, registered voters residing in City Council Districts 2, 4, 6 and 8 will elect City Council Members.

The form of the ballot for this election is consistent with the requirements for the State General Election ballot, as Maricopa County will be conducting the election.

Public Outreach

Voters on the Active Early Voting List (AEVL) will receive notification of the election and will automatically be sent a ballot by mail unless the voter requests that a ballot not be mailed. Households with one or more registered voters will receive a Publicity Pamphlet, which contains general information about the election, including key dates related to when early ballots by mail are due and when voting locations open. Several publications and news releases will be provided throughout the election process and shared on a variety of platforms, including print and social media. All election information will be provided in English and Spanish and is available on phoenix.gov/elections.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 74

Council Election to be Held on Nov. 8, 2022, Conducted by Maricopa County (Ordinance S-48822)

Request to authorize the City Manager, or his designee, to enter into an agreement with Maricopa County to conduct the City of Phoenix Council Election to be held on Nov. 8, 2022, in conjunction with the State General Election according to State law, and authorizing payment to Maricopa County not to exceed $250,000. Further authorize the City Controller to disburse all funds related to this item.

Summary

On Aug. 28, 2018, voters passed Proposition 411, which moved regularly scheduled Mayor and Council elections from August of odd-numbered years to November of even-numbered years to be part of the State General Election. Maricopa County will conduct the election according to State law applicable to the General Election.

The regularly scheduled Council Election will be held on Nov. 8, 2022. In this election, registered voters residing in City Council Districts 2, 4, 6 and 8 will elect Council Members. The City will design, print and mail a publicity pamphlet for the Council Election, to be paid for by the City. The publicity pamphlet will be mailed to each household in the city of Phoenix in which a registered voter resides. The estimated total cost of the election including payment to the County and City expenses, is approximately $450,000.

This request seeks City Council authorization to permit the City Manager, or his designee, to enter into an agreement with the Maricopa County Elections Department to conduct the Council Election by placing the candidate races for Council Districts 2, 4, 6 and 8 on the County ballot for the General Election; to conduct early voting and voting on Election Day; to process and tabulate the ballots for the Council Election; and to provide unofficial results of all ballots tabulated. This item authorizes the County Board of Supervisors to designate polling locations and appoint election board workers for the conduct of the election, as needed.

Contract Term

The contract with the County will begin on or about July 5, 2022, and expire on Dec. 31, 2022.

Financial Impact
Payment will be authorized for the duration of the contract, not to exceed $250,000 to the County, and will be allotted from the General Fund.

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the City Clerk Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 75

Public Health Fellowship Intergovernmental Agreement (Ordinance S-48824)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) (**Attachment A**) with the Maricopa County Department of Public Health (MCDPH) to establish a program of cooperative interaction between the MCDPH and the City to provide a Public Health Fellowship Program to work on public health issues related to substance use/misuse and mental health, including the development and implementation of a plan to utilize the City's allocation of One Arizona Opioid Settlement funds. The Fellowship Program will be entirely funded by MCDPH. There is no impact to the General Fund.

Summary

In August 2021, 90 Arizona cities and towns and all 15 counties signed on to the One Arizona Plan to expeditiously distribute funds across Arizona from national opioid settlements. The One Arizona Plan ensures Phoenix receives the maximum amount of money available from opioid settlements, including settlements with Cardinal, McKesson, AmerisourceBergen, and Johnson & Johnson.

With One Arizona Plan funds soon to be dispersed to Maricopa County and Phoenix, the MCDPH has developed a two-year Public Health Fellowship to meet the following goals:

1. Support the five largest cities/towns in Maricopa County receiving opioid settlement money with developing and executing their substance use plan;
2. Ensure that the largest cities and towns in Maricopa County receiving opioid settlement money have access to substance use data as well as an understanding of the work that has been/is being done at the state and county level; and
3. Develop a workforce pipeline for Master’s level graduates looking to attain experience in public health/local government.

As a participating city in the fellowship program, the City of Phoenix will be paired with one Public Health Fellow (Fellow). The Fellow will be working out of the City Manager’s Office, initially out of Homeless Services, and then transition to report to the new Public Health Advisor position once the position has been filled. The Fellow will be working with all relevant departments and programs, including Human Services,

Police, Fire - Community Assistance Program, Neighborhood Services and others. The goal will be to lead the development of a plan to utilize the opioid settlement funds to best address issues in Phoenix and to coordinate MCDPH on regional plans. The plan would address increased capacity for treatment, communication with providers, funding barriers, information on access to treatment, identification of unmet needs, and any other areas identified through the Fellow's work with the Mayor and City Council. It would also include strategies to work with community partners to meet unmet needs, messaging and information to the public that will target different audiences such as schools, youth, faith organizations, etc.

Mental health issues and substance use are high priorities for the City of Phoenix, and the City Council has authorized use of American Rescue Plan Act funding for a pilot program addressing those issues. The City has not traditionally operated programs in these areas. The Fellow will have an opportunity to help the organization build knowledge and capacity to address opioid addiction and how that intersects with a number of issues impacting Phoenix residents and the community.

Contract Term
The term of the IGA shall be from July 1, 2022, through June 30, 2024. The IGA may be renewed for two additional one-year terms by the mutual consent of both parties, through June 30, 2026.

Financial Impact
There is no impact to the General Fund. The Public Health Fellowship Program is funded through the MCDPH utilizing funds from the U.S. Department of Health and Human Services. The Fellow will be an employee of the MCDPH and there will be no financial compensation from the City under the terms of this IGA.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the City Manager's Office.

Attachment A

INTERGOVERNMENTAL AGREEMENT BETWEEN

MARICOPA COUNTY

by and for its Department of Public Health

AND

THE CITY OF PHOENIX

FOR THE

PUBLIC HEALTH FELLOWSHIP PROGRAM

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THIS AGREEMENT is entered into by and between Maricopa County, acting by and through its Department of Public Health (hereinafter referred to as COUNTY), whose principal office is located at 4041 N. Central Ave., Ste. 1400, Phoenix, AZ 85012 and THE CITY OF PHOENIX (hereinafter referred to as THE AFFILIATE), with an address of XXXX.

WITNESSETH:

WHEREAS, the purpose of the Agreement is to establish a program of cooperative interaction between COUNTY and THE AFFILIATE to provide Public Health Fellows ("Fellows") with a comprehensive, experiential public health experience, in a hybrid environment relating to issues exacerbated by the COVID-19 pandemic, including mental health and substance misuse and abuse. Fellows will receive training in the areas of program management, budget and public health administration;

WHEREAS, it is in the mutual interest and advantage of the parties that the Fellows be given the opportunity to utilize THE AFFILIATE's facilities;

WHEREAS, it is acknowledged by the parties to this Agreement that the Fellows who participate in COUNTY's Public Health Fellowship Program ("Program") contemplated by this Agreement are performing duties for a program which is sponsored by COUNTY, and that said Fellows will be supervised by both COUNTY and THE AFFILIATE while they are performing duties in the Program contemplated by this Agreement;

WHEREAS, the Program is currently supported by the Centers for Disease Control and Prevention of the U.S. Department of Health and Human Services (HHS) as part of a financial assistance award totaling $26,562,053 with 100 percent funding by CDC/HHS;

WHEREAS, ARIZ. REV. STAT. § 11-952(A) provides that public agencies may enter into intergovernmental agreements for the provision of services or for joint/cooperative actions;

WHEREAS, THE AFFILIATE is also authorized and empowered to enter this Agreement pursuant to Chapter II, Section 2 (i), of the Phoenix City Charter; and

WHEREAS, COUNTY has statutory authority to exercise all of the powers granted to municipal corporations and to cities by the constitution and laws of this State, together with all of the implied powers necessary to carry into execution all the expressed powers granted therein and the power the enter into intergovernmental agreements with other governmental entities with other governmental entities.

NOW, THEREFORE, upon the mutual promises and covenants contained herein, COUNTY and THE AFFILIATE agree as follows:

1. RESPONSIBILITIES OF COUNTY

COUNTY agrees that during the term of this Agreement, it shall:

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A. Provide one full time (defined as 32 hours or more each week) Public Health Fellow ("Fellow") to THE AFFILIATE to work on public health issues exacerbated by the COVID-19 pandemic related to substance use/misuse and mental health.

B. Provide all equipment necessary for the Fellow to conduct business, including one laptop and one cell phone with service. COUNTY will purchase business cards that display both COUNTY's and THE AFFILIATE's logos.

C. Provide comprehensive public health orientation and training to cover, at minimum, health disparities, health equity, substance use/misuse, COVID response and community resources, suicide, behavioral health, data resources and how to access them, relevant public health grants, and other topics identified by COUNTY training team.

D. Designate in writing a Public Health Fellowship Coordinator who will be available for consultation with THE AFFILIATE on all matters of the operation of the Program to include the qualification, preparation, evaluation, and working hours of the Fellows placed in the Program.

E. Select for potential placement in the Program at THE AFFILIATE Fellows whose previous academic and practical experience has properly prepared them for the activities and responsibilities required by the Program.

F. Instruct and advise the selected Fellows of their obligations to THE AFFILIATE while participating in the Program as those obligations are set forth in writing by THE AFFILIATE, and to comply with all written rules, regulations and policies of THE AFFILIATE while they participate in the Program.

G. Provide such supervision and instruction, in addition to that made available by THE AFFILIATE at its facilities, as may be agreed upon by COUNTY and THE AFFILIATE.

H. Provide THE AFFILIATE's Fellowship Contact with a written copy of the policies and rules of the Program that affect the Fellows and are related to their participation in the Program, and keep THE AFFILIATE's Fellowship Contact informed of any changes in said policies and rules.

I. Remove the Fellow(s) from the Program if they fail to meet such standards and criteria for participation in the Program as are agreed upon by both COUNTY and THE AFFILIATE; or if they fail to comply with the written rules, regulation and policies of THE AFFILIATE.

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J. Provide THE AFFILIATE's Fellowship Contact all the rights and privileges necessary for successful participation in the Program.

2. RESPONSIBILITIES OF THE AFFILIATE

THE AFFILIATE agrees that during the term of this Agreement, it shall:

A. Provide a list of desirable characteristics and qualities of a chosen Fellow, and participate in a speed interview process to identify the top two candidates to be assigned so a mutually beneficial match can be made.

B. Provide the necessary facilities and supervisory personnel to establish and carry out the requirements of the Program that will give the Fellows educational experiences at THE AFFILIATE's site(s).

C. Designate a Fellowship Contact who shall be responsible for the Fellows and act as the single point of contact for all Program-related matters with COUNTY.

D. Complete a Program Plan within 30 days of the Program start date on a template provided by COUNTY that is agency specific. A Program Plan will be developed by both parties and include agreed-upon goals and objectives for the Fellow to complete over the course of the Program.

E. Include the Fellows in all matters relevant to Program learning and development.

F. Provide to the Public Health Fellowship Coordinator evaluation of the Fellows' performance and other such information as may be requested concerning the Fellows' participation in the Program at THE AFFILIATE's site(s).

G. Provide such training aids and data relating to the various phases of the Program as may be reasonably necessary.

H. Allow Fellows access to agency resources such as the library, cafeteria facilities and secured areas, if applicable.

I. Provide the Public Health Fellowship Coordinator with a copy of the written rules, regulations and policies of THE AFFILIATE as they apply to Program activities.

3. MUTUAL RESPONSIBILITIES OF COUNTY AND THE AFFILIATE

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Both parties agree:

A. To promote community visibility of the Program with other public health departments, cities, towns, states and higher education institutions.

B. To work together to identify appropriate projects for Fellows to complete during the Program.

C. To notify each other in the event a Fellow is absent or on approved PTO and make alternate arrangements for workload.

D. That staff of COUNTY and staff of THE AFFILIATE shall confer at such times as may be mutually agreed upon to evaluate the progress of the Program and the Fellows.

E. To cooperate to provide a sound educational environment to the Fellows and quality services to all clients of COUNTY and THE AFFILIATE.

F. That any and all material and/or programs developed by the Fellows during their participation in the public health fellowship program at COUNTY shall become the joint property of COUNTY and THE AFFILIATE.

4. INDEPENDENT CONTRACTOR STATUS; EMPLOYMENT DISCLAIMER.

This Agreement is not intended to constitute, create, give rise to, or otherwise recognize a joint venture, partnership or formal business association or organization of any kind, and the rights and obligations of the parties will be only those expressly set forth in this Agreement. The parties agree that the relationship created by this Agreement between THE AFFILIATE and the Fellows is that of independent contractors. The Fellows will not be deemed to be employees, agents, or servants of THE AFFILIATE. The parties agree that no rights of Civil Service, retirement or personnel rules will accrue to the Fellows. COUNTY will have total responsibility for all salaries, wages, bonuses, retirement, withholdings, and other employee benefits concerning the Fellows, and all taxes and premiums appurtenant thereto, and will save and hold harmless THE AFFILIATE with respect thereto.

5. COMPENSATION

Fellows will be employed full time by COUNTY and receive all benefits associated therewith. Fellows will be hired under the Market Range title Public Health Intern with a hiring compensation range of $24.05 - $29.15 hourly. There will be no financial compensation from the AFFILIATE under the terms of this Agreement.

6. WORK STATEMENT

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To complete Program requirements, the Fellows will meet the core competencies and most recent version of COUNTY performance evaluation criteria. All Fellows will receive a copy of these competencies.

7. BACKGROUND SCREENING FOR FELLOWS

A. COUNTY agrees that all Fellows will be subject to background and security checks and screening (collectively "background screening") at COUNTY'S sole cost and expense. COUNTY agrees that background screening is necessary to preserve and protect the public health, safety and welfare. COUNTY further agrees that its background screening will comply with all applicable laws, rules and regulations.

B. The current risk level and background screening required for this Agreement is **STANDARD RISK LEVEL**. The background screening for this risk level will include a background check for real identity/legal name, and will include felony and misdemeanor records from any county in the United States, the state of Arizona, plus any other jurisdiction where the Fellow has lived at any time in the preceding seven years from the Fellow's proposed date of placement with THE AFFILIATE.

C. COUNTY will be responsible for: (1) determining whether Fellows are disqualified from performing work for THE AFFILIATE using standard risk level background checks; and (2) engaging in whatever due diligence is necessary to make the decision on whether to disqualify a Fellow.

D. By executing this agreement, COUNTY certifies and warrants that all background screening information furnished to THE AFFILIATE is accurate and current. Also, by executing this agreement, COUNTY further certifies and warrants that it has satisfied all background screening requirements for the standard risk background screening and verified legal worker status, as required under this Agreement.

E. These background screening requirements are the minimum requirements for the Agreement. THE AFFLIATE in no way warrants that these minimum requirements are sufficient to protect COUNTY from any liabilities that may arise out of the Fellow's services under this Agreement or COUNTY's failure to comply with this section. Therefore, COUNTY will take any reasonable, prudent and necessary measures to preserve and protect public health, safety and welfare when providing Fellows under this Agreement.

F. COUNTY's background screening obligations and requirements will continue throughout the entire term of this Agreement. COUNTY will

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maintain all records and documents related to all background screenings under this Agreement and THE AFFILIATE reserves the right to audit those records and documents.

G. These background screening requirements are material to THE AFFILIATE's entry into this agreement and any breach of these provisions will be deemed a material breach of this Agreement. In addition to the indemnity provisions set forth in this Agreement, COUNTY will defend, indemnify and hold harmless THE AFFILIATE for all claims arising out of this background screening section including, but not limited to, the disqualifications of a Fellow.

8. ACCESS CONTROL, BADGE AND KEY REQUIREMENTS FOR FELLOWS

A. Fellows' access to the work areas in each of THE AFFILIATE's buildings will be as directed by an authorized representative of THE AFFILIATE. Fellows are forbidden access to designated restricted areas.

B. Only authorized Fellows are allowed on the premises of THE AFFILIATE's facilities/buildings. Fellows are not to be accompanied in work areas by acquaintances, family members, assistants or any other person unless said person is authorized by THE AFFILIATE.

C. Fellows must **always** have badges issued by THE AFFILIATE and some form of verifiable COUNTY identification (badge, uniform, employee identification).

1. THE AFFILIATE requires a completed Badge/Key/Intrusion Detection Responsibilities Agreement for each Fellow who requires a badge or key.

D. If the Fellow's work requires keyed access to enter facilities of THE AFFILIATE, a separate key issue/return form must be completed and submitted by COUNTY for each key issued. COUNTY must submit the completed key issue/return form to the appropriate badging office.

E. Fellows must immediately report lost or stolen badges or keys to THE AFFILIATE's appropriate badging office. If the badge/key was stolen, Fellows must report the theft to their local police department. Prior to issuance of a new badge or key, a new badge application or key issue form must be completed, and a police department report for stolen badges along with payment of the applicable fee(s) listed herein must be submitted.

F. All badges and keys are the property of THE AFFILIATE. COUNTY will collect Fellows' badges and key(s) and return them to THE AFFILIATE at the badging office within one business day (excluding weekends and

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holidays) after the Fellow's access to THE AFFILIATE's facilities is no longer required under this Agreement.

G. The following constitute the badge and key fees under this Agreement. THE AFFILIATE reserves the right to amend these fees upon 30 days prior written notice to COUNTY.

Replacement Badge Fee:	$55.00 per badge
Lost/Stolen Badge Fee:	$55.00 per badge
Replacement Key Fee:	$55.00 per key
Replacement Locks:	$55.00 per lock

H. COUNTY's default under this section will include, but is not limited to, the following:

1. Fellow gains access to a City facility(s) without the proper badge or key;

2. Fellow uses a badge or key of another to gain access to a City facility;

3. Fellow commences work under this agreement without the proper badge, key or background screening;

4. Fellow submits false information or negligently submits wrong information to THE AFFILIATE to obtain a badge or key, or in connection with a background screening; or

5. COUNTY fails to collect and timely return Fellow's badge or key upon termination of assignment or upon the expiration, cancellation or termination of this Agreement.

I. COUNTY acknowledges and agrees that the access control, badge and key requirements in this section are necessary to preserve and protect the public health, safety and welfare. Accordingly, COUNTY agrees to properly cure any default under this section within three business days (excluding weekends and holidays) from the date notice of default is sent by THE AFFILIATE. The parties agree that COUNTY's failure to properly cure any default under this section will constitute a breach of this section.

9. NONDISCRIMINATION

The parties hereto mutually agree that at no time shall race, creed, color, gender, or other prohibited criteria be employed by either COUNTY or THE AFFILIATE for the purpose of discrimination, whether as to employees, applicants for employment, Fellows or clients. To the extent applicable to this Agreement, both

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parties hereto agree to comply with all state and federal laws, rules, regulations, and executive orders as to equal employment opportunity, non-discrimination and affirmative action, including Arizona Executive Order No. 2009-09.

10. INSURANCE

A. Each party shall have in effect at all times during the term of this Agreement insurance or comparable self-insurance which is adequate to protect the other party, its officers and employees, participants and equipment against such losses as are set forth below.

B. THE AFFILIATE shall provide COUNTY, upon request, current documentation of self-insurance coverage by furnishing a letter indicating such.

C. Each party shall provide the following types and amounts of insurance as minimums:

1. Workers' Compensation as required by Arizona law, and Employer's Liability Insurance of $1,000,000 each accident and disease, and $1,000,000 disease policy limits.

2. Unemployment Insurance as required by Arizona law. THE AFFILIATE's Unemployment Insurance will not cover the Fellows.

3. Commercial general liability insurance with a minimum of $1,000,000 each occurrence, and $2,000,000 general aggregate. The policy shall include coverage for public liability, bodily injury, property damage, personal injury (including coverage for contractual and employee acts) and blanket contractual.

4. Professional Liability Insurance with a minimum combined single limit of $1,000,000 for each claim and $3,000,000 aggregate. THE AFFILIATE's Professional Liability Insurance will not cover the Fellows.

5. Commercial Automobile Liability Insurance with a combined single limit of $1,000,000. THE AFFILIATE's Commercial Automobile Liability Insurance will not cover the Fellows.

6. Standard minimum deductible amounts are allowable. Any losses applied against insurance deductibles are the sole responsibility of the parties.

D. THE AFFILIATE will immediately inform the Program Director of any cancellation of its insurance or any decrease in its lines of coverage at least

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thirty (30) days before such action takes place.

11. PROFESSIONAL LIABILITY

A. At all times during the Fellows' participation in the Program, the COUNTY shall maintain professional liability insurance covering the Fellows' acts and omissions with a minimum combined single limit of $1,000,000 for each claim, $3,000,000 aggregate.

B. While providing health care, medical or professional services, Fellows shall be deemed agents of the COUNTY for purposes of determining professional liability for acts arising out of the performance of this Agreement. Such professional liability coverage shall be enforced for services performed in COUNTY programs as specified in the Work Statement and in support of this Agreement.

C. The scope of the COUNTY'S responsibility to the Fellows while providing health care, medical or professional services is pursuant to A.R.S. §11-981, and governed, defined and controlled by the terms of the *Revised Restated Declaration of Trust forMaricopa County, Arizona Self-Insured Risk Trust Fund,* approved by the Maricopa County Board of Supervisors and maintained and administered by the Maricopa County Risk Management Department.

12. NON-LIABILITY

Neither party nor any of their subcontractors, employees, officers, agents or representatives shall be liable for any act or omission occurring outside the scope and duties of this Agreement.

13. RECIPROCAL INDEMNITY

Each party (individually, an "Indemnitor") agrees to indemnify, defend, and hold harmless each other party (individually, an "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims which result in vicarious/derivative liability to the applicable Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the other Indemnitor, its officers, officials, agents, employees, or volunteers. The parties acknowledge and agree that for purposes of this reciprocal indemnity provision, the Fellows are agents of COUNTY only and not of THE AFFILIATE.

14. INTEGRATION

This Agreement constitutes and embodies the full and complete understanding and

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agreement of the parties hereto and supersedes all prior understandings, agreements, discussions, proposals, bids, negotiations, communications, and correspondence, whether oral or written. No representation, promise, inducement or statement of intention has been made by any party hereto which is not embodied in this Agreement, and no party will be bound by or liable for any statement of intention not so set forth**.**

15. MODIFICATION

No supplement, modification, or amendment of this Agreement's terms are effective unless in writing and signed by the parties.

16. APPLICABLE LAW; JURISDICTION

This Agreement shall be construed under the laws of the State of Arizona, and is subject to the provisions of A.R.S. § 38-511. ARIZ. REV. STAT. §§ 12-133 and 12-1518 may require arbitration of a dispute. Otherwise, the dispute is subject to the jurisdiction of the Maricopa County Superior Court.

17. COMPLIANCE REQUIREMENTS FOR A.R.S. § 41-4401; E-VERIFY REQUIREMENT

A. COUNTY warrants compliance with all federal immigration laws and regulations relating to the Fellows and warrants its compliance with A.R.S. § 23-214, Subsection A (that subsection reads: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify program and shall keep a record of the verification for the duration of the employee's employment or at least three years, whichever is longer").

B. A breach of warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of this Agreement, and COUNTY may be subject to penalties up to and including termination of the Agreement.

C. Failure to verify the employment records of the Fellows shall be deemed a material breach of this Agreement, and COUNTY may be subject to penalties up to and including termination of the Agreement.

D. THE AFFILIATE retains the legal right to inspect the papers of any Fellow to ensure that COUNTY is complying with the warranty under Paragraph 12.A.

18. TERM OF AGREEMENT

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A. The term of this Agreement shall be from July 1, 2022 through June 30, 2024. The Agreement may be renewed for additional terms by the mutual consent of both parties.

B. This Agreement may be terminated by either party upon prior written notice to the other party. Unless either party breaches this Agreement or a Fellow is removed from the Program under section 1(I) above, this Agreement shall continue until all Fellows participating in the Program at the time of written notice of termination have completed their training experience.

19. NO THIRD-PARTY BENEFICIARIES OR AGENCY

Nothing in this Agreement gives any rights or benefits to anyone but the parties. All duties and responsibilities undertaken under this Agreement are for the exclusive benefit of THE AFFILIATE and COUNTY – and not any other party. This Agreement does not create a contractual relationship with any third party or otherwise establish any third-party beneficiaries. No third party may enforce the terms and conditions of this Agreement.

20. SIGNATURE AUTHORIZATION

Any individual executing this Agreement on behalf of THE AFFILIATE represents and warrants to COUNTY that they are duly authorized to execute this Agreement on behalf of THE AFFILIATE, and that their signature on this Agreement shall be binding upon THE AFFILIATE.

IN WITNESS WHEREOF, COUNTY and THE AFFILIATE have executed this Agreement.

MARICOPA COUNTY Acting by and for its Department of Public Health	AGENCY

INTERGOVERNMENTAL AGREEMENT DETERMINATION

In accordance with the requirements of A.R.S. § 11-952(D), each of the undersigned attorneys acknowledge: (1) that they have reviewed the above Agreement on behalf of their respective clients; and, (2) that, as to their respective clients only, each attorney has determined that this Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

CITY OF PHOENIX **MARICOPA COUNTY**

DRAFT

By: _____ _____ By:_____

Assistant Chief Counsel Attorney for Maricopa County

DRAFT

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 76

Authorization to Lease Real Property at 9015 N. 3rd St. from Neighborhood Outreach Access to Health (Ordinance S-48728)

Request to authorize the City Manager, or his designee, to enter into a lease with Neighborhood Outreach Access to Health for approximately 200 square feet of office space to support a satellite location of the Community Assistance Program. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18, for this specific use.

Summary

The City of Phoenix Fire Department's Community Assistance Program (CAP) was allocated $15 million in Fiscal Year 2021-22 for the expansion of CAP to enhance accountability, responsiveness, transparency, and public trust in responding to mental and behavioral health calls for service. In expanding outreach, the multidisciplinary team identified an alternative model to delivering crisis services through partnerships with community-based organizations to improve service and response times.

The City of Phoenix Fire Department has identified a community partnership with Neighborhood Outreach Access to Health (NOAH), in the Sunnyslope area, to support the placement of a Behavioral Health Unit and supervisory staff within NOAH's Desert Mission Health Clinic located at 9015 N. 3rd St. The City will occupy approximately 200 square feet of office space.

Annual base rent is $20.00 per square foot, plus applicable taxes, which is within the range of market rents as determined by the Real Estate Division. The City will pay $10.00 per square foot per year for common area maintenance (CAM), which include utilities, janitorial and building maintenance. Annual base rent and CAM will increase 3 percent per year. Additional fees per designated parking space with an electrical outlet for mobile units and badging and building access will apply. Badging and parking fees shall be commercially reasonable as determined by the City Manager or his designee and negotiated with the Landlord.

The lease may contain other terms and conditions deemed necessary by the City.

Contract Term
The initial contract term is two years, beginning on or about July 15, 2022, with three, one-year renewal options to be determined based on space availability and NOAH's written notice to exercise renewal option.

Financial Impact
The total cost of the initial two-year contract will not exceed $18,380, plus applicable taxes, which includes base rent, CAM, and variable costs related to use.

Location
9015 N. 3rd St.
Council District: 3

Responsible Department
This item is submitted by City Manager Jeffrey Barton, Assistant City Manager Lori Bays, Deputy City Manager Ginger Spencer and the Fire and Finance departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 77

Authorization to Grant an Easement to Arizona Public Service Company Across City-owned Property Along 1st Avenue, North of W. Sherman Street (Ordinance S-48744)

Request to authorize the City Manager, or his designee, to grant an easement to Arizona Public Service Company (APS) across City-owned property, for consideration in the amount of the appraised value. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

APS requires an easement for the installation, operation and maintenance of the electrical utility equipment that provides service to the City-owned property, leased since 1947 to American Legion Post 41, a nonprofit service organization for military veterans (Legion) under City Contract 133134. The current lease term is through March 31, 2027, with one option to extend through March 31, 2032. APS will upgrade the current parking lot with the construction of a solar covered parking structure and add a new transformer to connect to the APS grid which provides service to the Legion. The Legion is a participant in the APS Solar Community Program and APS will own the solar system for the life of the project. All costs related to the approximate 7,842 square foot easement will be paid by APS.

Concurrence/Previous Council Action

City Contract 133134 was authorized by Ordinance S-38569 adopted March 21, 2012.

Location

1st Avenue, north of W. Sherman Street, identified by Maricopa County assessor parcel number 112-23-065.
Council District: 8

Responsible Department

This item is submitted by City Manager Jeffrey Barton, Deputy City Manager Inger Erickson and the Finance and Parks and Recreation departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 78

Acquisition of an Easement from Arizona State Land Department for the Sewer Odor Project Along North 40th Street, South of Mayo Boulevard (Ordinance S-48729)

Request to authorize the City Manager, or his designee, to acquire an easement for the Sewer Odor Project from Arizona State Land Department voluntarily at a purchase price and upon such other terms as are established at Arizona State Land Department's public auction. Further request authorization for the City Controller to disburse all funds related to this item.

Additionally, request the City Council to grant an exception pursuant to Phoenix City Code section 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18, as Arizona State Land Department's form documents include such provisions.

Summary
Lift Station 72 (LS 72) and a 24-inch gravity sewer line were designed for future growth, which has not yet materialized, resulting in the low volumes of wastewater in the sewer line. As a result, sewer odors and insect infestations have occurred within the sewer line routed through the open desert within Arizona State Land Department property. Auto-flushing assemblies will be installed to supplement the flow of the wastewater collection system with potable water to increase the movement of wastewater flow and alleviate odors and infestation.

The easement is located within Maricopa County Assessor's parcel number 212-38-007D, along the east side of North 40th Street, south of Mayo Boulevard.

Financial Impact
Funding for this project is available in the Water Services Capital Improvement Program budget.

Location
Along the east side of North 40th Street, south of Mayo Boulevard.
Council District: 2

Responsible Department

This item is submitted by City Manager Jeffrey Barton, Deputy City Manager Karen Peters and the Water Services and Finance departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 79

Acceptance of an Easement for Water Purposes (Ordinance S-48746)

Request for the City Council to accept an easement for water purposes; further ordering the ordinance recorded.

Summary

Accepting the property interest below meets the Planning and Development Department's Single Instrument Dedication Process requirement prior to releasing any permits to applicants.

Easement (a)
Applicant: The Governing Board of the Maricopa County Community College District, its successor and assigns
Purpose: Water
Location: 7050 S. 24th St.
File: FN 210128
Council District: 8

Responsible Department

This item is submitted by City Manager Jeffrey Barton, Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 80

Acceptance and Dedication of Easements and Deeds for Sidewalk, Public Utility, and Roadway Purposes (Ordinance S-48747)

Request for the City Council to accept and dedicate easements and deeds for sidewalk, public utility and roadway; further ordering the ordinance recorded.

Summary

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

Easement (a)
Applicant: XSC Phoenix Investment, LLC, its successor and assigns
Purpose: Sidewalk
Location: 201 W. Van Buren St.
File: FN 220031
Council District: 7

Easement (b)
Applicant: New Era Phoenix, L.L.C., its successor and assigns
Purpose: Public Utility
Location: 9545 W. Broadway Road
File: FN 220018
Council District: 7

Deed (c)
Applicant: New Era Phoenix, L.L.C., its successor and assigns
Purpose: Roadway
Location: 9545 W. Broadway Road
File: FN 220018
Council District: 7

Deed (d)
Applicant: Desert West Storage LLC, its successor and assigns
Purpose: Roadway

Location: 9349 W. Broadway Road
File: FN 220037
Council District: 7

Easement (e)
Applicant: A5 Residential, LLC, its successor and assigns
Purpose: Public Utility
Location: 2801 W. Wier Ave.
File: FN 220032
Council District: 8

Responsible Department
This item is submitted by City Manager Jeffrey Barton, Deputy City Manager Alan Stephenson and the Planning and Development and Finance departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 81

Electronic Document Management System Software and Maintenance Contract - EXC 20-040- Amendment (Ordinance S-48741)

Request to authorize the City Manager, or his designee, to execute amendment to contract 151011 with Hyland Software, Inc., to modify the scope of work and the extend contract term. Further request an amendment to indemnity and assumption of liability provisions of Phoenix Code section 42-18 and authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $525,900.

Summary

This contract will provide professional services to the City to install and configure On Base Integration database software for integration with Salesforce Land Management System. Implementation will be focused on electronic mappings within the new Shape PHX planning and permitting system (Salesforce Land Management System). This request is to procure the API (application programming interface) licensing to integrate OnBase with SalesForce Land Management System. The On Base Integration for Salesforce Land Management System provides an intuitive way for users to access content and import documents directly from their screens. The systems must be integrated to provide access to plans, permits, and other business documents through the SalesForce Land Management System. Additional funds are required to cover the amendment and the new term of the contract. This software and configuration are necessary to allow for proper function of the Planning and Development Department's new Shape PHX planning and permitting electronic management system.

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

Contract Term

Upon approval the contract will be extended through September 30, 2027.

Financial Impact

Upon approval of $525,900 in additional funds, the revised aggregate value of the contract will not exceed $951,600.00. Development Services funds are available in the Planning and Development Department’s operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request: Electronic Document Management System Software & Maintenance, Contract 151011 Ordinance S-46005 on Sept. 18, 2019.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 82

Knox Locks Contract - EXC 22-040 Request for Award (Ordinance S-48748)

Request to authorize the City Manager, or his designee, to enter into a contract with Knox Associates, Inc. doing business as Knox Company, to provide lockboxes, keys, software and related equipment for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $500,000.

Summary

This citywide contract will provide key secure boxes, electronic keys, padlocks, lockboxes and accessories in order to secure public and private property while allowing emergency response personnel access to fires and medical incidents. In accordance with City of Phoenix City Code Chapter 15-506.1, the key box must be compatible with the existing rapid entry key box system, which is currently through Knox Company, and approved by the fire code official. The Fire Department has approved the use of the Knox Company rapid access products and services to meet this requirement. There are currently an estimated 38,000 Knox padlocks and key boxes providing critical emergency access at various City of Phoenix departments, commercial and residential locations. Additionally, this agreement incorporates the procurement of KnoxConnect cloud services specifically for the Fire Department, which provides a record of when building keys are used and properties are accessed.

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

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special circumstance without competition. The City of Phoenix cannot order these specific padlocks and lockboxes from any other source as all approved properties must have the same secured device with a master key for the padlock and or lockbox containing building entry keys accessible only by the Fire Department master key. Per Phoenix Fire Code Chapter 5, Section 506.1 and Appendix D; the Fire Department will determine which padlock or lockbox is needed for each building, which has been established to be through the Knox Company.

Contract Term
The contract will begin on or about July 1, 2022, for a five-year term with no options to extend.

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

Funding is available in the various departments' budgets.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Finance Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 83

Foreign Language Interpretation and Translation Services - COOP 21-029 - Amendment (Ordinance S-48749)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 154557 with Language Line Services Inc for the purchase of interpretation and translation services for all City of Phoenix departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $500,000.

Summary
This contract provides City departments access to certified interpreters and/or translators. As-needed services include in-person interpretation services, telephone interpretation services, and document translation services. Interpretation and translation services are needed to provide the public the ability to communicate in more than 70 languages with public safety personnel during emergency and non-emergency scenarios. The contract requires additional funds for the optional year due to the increase in need for these services in various Departments.

Contract Term
The contract term remains unchanged, ending on June 1, 2023.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Foreign Language Interpretation and Translation Services - 154557 Ordinance S-47614 on June 2, 2021

Financial Impact
Upon approval of $500,000 in additional funds, the revised aggregate value of the contract will not exceed $750,000. Funds are available in the various Department’s budget.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Finance Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 84

Uninterruptible Power Supply Equipment, Service, & Maintenance - IFB 17 -171 - Amendment (Ordinance S-48753)

Request to authorize the City Manager, or his designee to allow additional expenditures under contracts 145554 with Titan Power, Inc. and 145555 with Gruber Technical, Inc. for the purchase of UPS units for citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $440,000.

Summary
These contracts provide UPS units which are a vital component of various City services that require constant, uninterrupted power. The UPS units supply power in the event of an outage, which allows for the continuation of critical operations until the power resumes. Some of the City's critical operations include 911 call centers, citywide data rooms, water production and distribution functions, and various other services. The additional funds will be used by various City Departments for the remainder of the contract term.

Contract Term
The contract term remains unchanged, ending on June 30, 2023.

Financial Impact
Upon approval of $440,000 in additional funds, the revised aggregate value of these contracts will not exceed $2,640,000. Funds are available in the various Departments' budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Uninterruptible Power Supply Equipment, Service & Maintenance - 145555, 145554 - Ordinance S-43740 on June 28, 2017;
• Uninterruptible Power Supply Equipment, Service & Maintenance - 145554 Ordinance S-45948 on Aug. 28, 2018.

Responsible Department
This item is submitted by City Manager Jeffrey Barton and the Finance Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 85

Computer Hardware and Support Services - COOP 21-031 - Additional Funds (Ordinance S-48765)

Request to authorize the City Manager, or his designee to allow additional expenditures under contract(s) with Hewlett Packard Enterprise (ADSPO16-112918), Dell Marketing LP (ADSPO16-098163), HP Inc. (ADSPO16-098209), NetApp Inc. (ADSPO16-098203), and Transource Services Corporation (ADSPO16-098200) for the purchase of computer hardware and support services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $20 million.

Summary

These contracts will provide a wide variety of technology needs for all City departments. Purchases made under these contracts include on-going replacement of end user computer hardware, peripheral equipment, devices, laptops, tablets, monitors, power cables, and other end of life user devices and support services. The Police Department has identified $8 million for fiscal year end technology purchases and additional funds to support their needs for the remainder of the contract term. The Information Technology Services Department will be using $2 million before fiscal year end for the RMS refresh project. Pursuant to the IT Investment Forecast submitted by departments last year, an additional $10 million is necessary to cover citywide needs during FY 2202-23.

Contract Term

The contract term remains unchanged, ending on July 31, 2023.

Financial Impact

Upon approval of $20 million in additional funds, the revised aggregate value of the contract will not exceed $37.5 million. Funds are available in the various departments' budgets.

Concurrence/Previous Council Action

The City Council previously reviewed this request:
• Computer Hardware and Support Services (Ordinance S-47594) on June 2, 2021.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 86

Network Equipment and Services - Additional Funds - State of Arizona ADSPO 16-00005819 (Ordinance S-48806)

Request to authorize the City Manager, or his designee, to allow additional expenditures under contract(s) with Enterprise Network Solutions (143857), World Wide Technology Inc. (143861), Insight Public Sector Inc. (143862), CDW Government LLC (143859), and Trace3 Inc. (143931) for the purchase of network equipment and continued services for Citywide use. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3,682,000.

Summary
These contracts will provide the ability to purchase a wide variety of technology for network equipment such as routers, servers, switches, and controllers along with maintenance, training and services. The Aviation Department identified $682,000 for fiscal year end purchases and the Information Technology Services Department has identified $3 million for fiscal year end purchases for on-going projects such as the 27th Avenue crime suppression project.

Contract Term
The contract term remains unchanged, ending on June 30, 2022.

Financial Impact
Upon approval of $3,682,000 in additional funds, the revised aggregate value of the contract will not exceed $46,760,950. Funds are available in various departments' budgets.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
• Network Equipment and Services Contracts (143857,143861,143862,143859, and 143931) (Ordinance S-42894) on Oct. 5, 2016;
• Network Equipment and Services Contract (143861) (Ordinance S-45782-0025) on June19, 2019;
• Network Equipment and Services Contract (143861) (Ordinance S-46231) on Dec.18, 2019;

• Network Equipment and Services Contract (143857) (Ordinance S-46537) on April 15, 2020; and
• Network Equipment and Services Contracts (143857,143861,143862,143859, and 143931) (Ordinance S-47580) on May 19, 2021.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Finance Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 87

Building Equipment Operator Apprenticeship Program Training Services (Ordinance S-48792)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Pipe Trades Joint Apprenticeship Committee (JAC) for City of Phoenix heating, ventilation and air conditioning (HVAC) apprentices to receive training. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $408,000.

Summary

This contract will provide an apprenticeship program which allows various City departments to hire apprentices and have them receive on-the-job training on City equipment and classroom training. The City has experienced difficulty in hiring skilled building equipment operators and there are several vacancies due to upcoming retirements. City departments will hire full-time apprentices who will be mentored by a foreman while working. Apprentices attend four hours of classroom training twice per week in addition to the on-the-job training. The apprentices will be considered journey-level at the completion of the four-year apprenticeship program and capable of independently servicing all City HVAC equipment.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo citing JAC as a Special Circumstances - Without Competition. JAC has been conducting training in Arizona for 60 years and is a leader in the HVAC field.

Contract Term

The contract will begin on or about July 1, 2022 for a ten-year term.

Financial Impact

The aggregate contract value for the ten-year term will not exceed $408,000. The training will be 100 percent paid by employee development funds.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Human Resources Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 88

Off-Site Records Management and Destruction Services (Ordinance S-48819)

Request to authorize the City Manager, or his designee, to enter into an agreement with Iron Mountain, Inc. to obtain Off-Site Records Management and Destruction Services for the Information Technology Services Department and in support of various other departments. The aggregate contract value will not exceed $90,000. Further request to authorize the City Controller to disburse all funds related to this item. Also request waiver of the requirements in Phoenix City Code 42-18.

Summary

The City has ongoing requirements for off-site records management. Secured storage is a key component for the protection of highly sensitive information. Backup data also plays a critical role in the City's ability to restore operations in the event of a disaster or disruption. Off-site records management services with Iron Mountain, Inc. will protect our data by ensuring that data is properly stored, protected, and retrievable as needed, when needed, including destruction of documents and media.

The City is transitioning from a tape-based recovery solution to cloud-based services. Until departments are ready to migrate to the cloud, these services are crucial to our daily operations.

Procurement Information

In accordance with Administrative Regulation 3.10, standard competition was waived as a result of a Determination Memo for Special Circumstances. Iron Mountain has been providing off-site records management services since 2013 as part of the City's business continuity and regulatory compliance requirements.

Contract Term

The contract will begin on or about June 16, 2022, through Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $90,000. Funds are available in various City departments' operating budgets.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Information Technology Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 89

Prostitution Solicitation Diversion Program

Request to authorize the City Manager, or his designee, to enter into a contract with Catholic Charities Community Services, Inc. (Catholic Charities) to operate and administer the City's Prostitution Solicitation Diversion Program (PSD). The program is funded entirely through fees paid by program participants.

Summary

Catholic Charities has been the provider of the City's PSD program since 2016. The PSD program provides a one-day educational opportunity to eligible offenders that are charged with a prostitution solicitation misdemeanor offense in the City of Phoenix. The program educates participants on the realities of prostitution, offering them an opportunity for rehabilitation while holding them responsible for their behavior. Participants engage in an eight-hour class that challenges them to analyze their thought process that contributed to supporting sexual exploitation and change their future behavior. The class addresses the risk of sexually transmitted diseases, prostitution laws, sexual addiction, the impact of prostitution on the community, and the effects of prostitution on those who are victims of exploitation.

Procurement Information

In April 2022, the City issued a Request for Proposals, RFP 22-LAW-001, to seek offers from outside organizations to operate and administer the City's Prostitution Diversion Program. One proposal was received. The proposal was reviewed by an evaluation panel that determined Catholic Charities proposal satisfies the requirements in the RFP.

Contract Term

The contract term will be three years, beginning on or about July 1, 2022 through June 30, 2025, with two, one-year options for renewal, which may be exercised by the City Manager or his designee.

Financial Impact

There is no annual expenditure of City funds because the program is fully funded by fees paid by program participants.

Responsible Department

This item is submitted by City Manager Jeffrey Barton and the Law Department, City Prosecutor's Office.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 90

Authorization for Phoenix Municipal Court to Apply for Grant Funding and Enter into Agreement for Upgraded Security Screening System (Ordinance S-48798)

Request to authorize the Phoenix Municipal Court to apply for grant funding from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF) to upgrade the Court's security screening system; and enter into an agreement with Patriot One Technologies, Inc. to provide the security screening system upgrade. Further request to authorize the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. The total value of grant funding will not exceed $75,000 and the total value of the agreement will not exceed $225,000.

Summary

The Court is seeking to use Patriot One Technologies, Inc. to implement a new security screening system for the Court in an effort to keep up with ever-changing threats, as well as to comply with court security standards set by the Arizona Supreme Court and in the Arizona Code of Judicial Administration Section 5-301. Patriot One Technologies, Inc. uses proprietary technology and Artificial Intelligence in its multi-sensor gateway screening system. The system is able to detect guns, knives and non-metal weapons and notifies security staff with visual and auditory alerts. In addition, the system can identify non-threat items such as mobile phones, wallets, keys or watches. This improved detection system will allow security staff to screen individuals entering the Court building much more quickly. Security staff will also be able to use hand-held tablets in the screening process allowing for a more "hands-off" approach, thereby improving the experience for individuals being screened and security staff. Finally, this new system will allow the Court to capture statistics and generate reports more easily. The Court currently has a manual process to gather statistics and generate reports.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Determination Memo citing the unusual nature of the goods or services that Patriot One Technologies, Inc. can provide due to its specific knowledge, expertise and technology in security screening.

Contract Term
The three-year contract term will begin on or about July 1, 2022, with an option to extend up to one additional three-year contract term.

Financial Impact
The amount of $75,000 in grant funds will be made available in the Phoenix Municipal Court local JCEF account to cover the first year of costs. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for use of JCEF funds pursuant to Arizona Revised Statutes section 12-113. Subsequent years of this agreement will not exceed $150,000. Funding will be available in the Phoenix Municipal Court's budget.

Responsible Department
This item is submitted by Chief Presiding Judge B. Don Taylor and Deputy City Manager Karen Peters.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 91

Authorization for Phoenix Municipal Court to Apply for Grant Funding and Enter into Agreement for Professional IT Consulting Services (Ordinance S-48804)

Request to authorize the Phoenix Municipal Court to apply for and accept, if received, grant funding from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund to cover the costs of professional information technology consulting services. Further request to authorize the Phoenix Municipal Court to enter into a contract with DB Consulting of Phoenix, Inc., to provide these services. Additionally request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. Potential grant funding and the value of this contract will not exceed $225,000.

Summary

The Phoenix Municipal Court (Court) recently experienced an unexpected loss of multiple staff with in-depth legacy knowledge of the Court's Case Management System (CMS). As a result, the Court is now in need of professional information technology (IT) consultants with direct experience in this system. The Court’s CMS was designed and developed in the mid-1990s, and the system went into production in 1999. Previously, DB Consulting of Phoenix, Inc., has provided database architectural and design services as CMS was being developed and has been involved with enhancements since then. DB Consulting of Phoenix, Inc. has a foundational and critical understanding of CMS, specifically in terms of how it is designed and functions. In addition to its experience with CMS, DB Consulting of Phoenix, Inc. is thoroughly knowledgeable of Limited Jurisdiction court processes. It is in the best interest of the Court to continue to be able to fully support CMS as this is the primary business application of the Court.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived for DB Consulting of Phoenix, Inc. as a result of a Determination Memo citing the unusual nature of the goods or services, as this vendor has a thorough understanding of CMS and Limited Jurisdiction court processes.

Contract Term

The three-year contract term will begin on or about July 1, 2022, with an option to

extend for up to two additional one-year terms.

Financial Impact

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

Responsible Department

This item is submitted by Chief Presiding Judge B. Don Taylor and Deputy City Manager Karen Peters.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 92

Authorization to Enter into a Section 214 Agreement between the City of Phoenix and U.S. Army Corps of Engineers to Expedite 33 U.S.C. 408 Permitting on City Projects (Ordinance S-48777)

Request approval for the City Manager, or his designee, to enter into an agreement with the U.S. Army Corps of Engineers to expedite 33 U.S.C. 408 permitting for City of Phoenix priority projects. Further request to authorize the City Controller to disburse all funds related to this item. The total value of this agreement will not exceed $400,000.

Summary

In accordance with the federal Clean Water Act, a 33 U.S.C. 408 (Section 408) permit is needed for projects beyond normal operations and maintenance of U.S. Army Corps of Engineers (USACE) Civil Works projects. The City of Phoenix is the local sponsor for multiple USACE Civil Works projects, including Rio Salado Phoenix and Tres Rios. In this role, the City is also the Section 408 applicant and permittee for projects in these areas. Examples of projects that require Section 408 permits include the City's 91st Avenue Trailhead project at Tres Rios (currently awaiting its Section 408 permit) and the South Central Light Rail project within Rio Salado Phoenix. A potential upcoming project requiring a Section 408 permit is the City's 3rd Street pedestrian bridge over the Salt River at Rio Salado Phoenix.

The USACE Los Angeles District Section 408 permitting office receives federal funding for permitting actions and these funds are regularly exhausted prior to the end of the federal fiscal year. When federal funding for permitting actions runs out, USACE staff must stop work on Section 408 permit requests, resulting in long timelines for the City to obtain necessary Section 408 permits (averaging 12-18 months). This impacts the City's ability to properly plan for and execute projects in USACE Civil Works project areas. This may also put grant funding for projects at risk if a lack of a permit results in missing grant spending deadlines.

The USACE has indicated it is not able to expedite the evaluation of City projects for Section 408 permitting without additional resources. Therefore, the City proposes to enter into a Section 214 agreement with the USACE Los Angeles District, as authorized by the Water Resources Development Act of 2000 (P.L. 106-541), as amended, which allows non-federal public entities to provide funding to the USACE to

expedite permit reviews for requests to modify, alter, or occupy completed USACE Civil Works projects under Section 408. A Section 214 agreement will provide an important avenue for the City to meet project timeframes. The City can determine which projects will be prioritized under this agreement. City project managers will have the option to refuse prioritization and proceed with the standard Section 408 permitting process and timeline.

Contract Term
The agreement would be for a five-year term beginning on or around July 1, 2022, with the potential for future extensions.

Financial Impact
The aggregate value shall not exceed $400,000 without further Council approval. A management fee of $10,000 would be provided annually to the USACE. Other than the $10,000 annual fee, funds would only be expended as priority projects are identified. Costs for expedited Section 408 permits would be provided from the budget of prioritized projects, as they are identified.

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Office of Environmental Programs.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 93

ARPA Phoenix Resilient Food System Programs - Enter into Agreements for Agri-Food Technology Innovation Grants (Ordinance S-48802)

Request to authorize the City Manager, or his designee, to enter into individual agreements with the Arizona Worm Farm LLC, FreshKube Inc., Arizona State University Indoor Farming Lab, Lehr Innovations LLC, NxT Horizon LLC, YoBro Farms, Phoenix Food Cooperative, and Homer Farms Inc. to disburse funds for the Agri-Food Technology Innovation Grant program. Further request to authorize the City Controller to disburse all funds related to this item. Funding is available through the City's allocation of the American Rescue Plan Act (ARPA) federal funding and is in the Phoenix Resilient Food System category of the strategic plan. There is no impact to the General Fund. The additional aggregate expenditures included will not exceed $500,000.

Summary

In response to the COVID-19 pandemic, the Office of Environmental Programs (OEP) developed a food assistance plan to address the food needs of vulnerable populations and communities impacted by COVID-19. The plan provides: 1) access to healthy foods for impacted populations; 2) infrastructure assistance regarding transportation and delivery with a focus on home delivery; 3) support for food banks, food pantries and community agencies; 4) support for increased local food production; and 5) business and employment opportunities throughout the food system spectrum.

Economic Development and Innovation

Agri-Food Technology Innovation Grant Program

The Agri-Food Technology Innovation Grant program is designed to encourage existing entrepreneurs, businesses, non-profits, educational institutions, and sustainable food cooperatives across the entire food system to address challenges associated with climate change by adopting or expanding the use of agri-food technology. Agri-food technology is innovative tools and solutions created within the food supply chain to improve the food and agriculture industry. Agri-food technology is not limited to high-tech tools; it is about food system entities using existing resources innovatively or creating novel ways to produce, process, distribute, and recycle food effectively. Implementing agri-food technology maximizes efficiency, increases resilience, enhances sustainability and reduces greenhouse gas emissions.

The OEP is recommending award of Agri-Food Technology Innovation grant funds to eight food system entities to address challenges associated with climate change and the COVID-19 pandemic by adopting or expanding the use of agri-food technology. The grant awards were selected following criteria identified in the grant application and were evaluated by a panel consisting of city staff and external stakeholders. The following are recommended for funding:

- Arizona Worm Farm LLC located in South Phoenix, will use the grant funds to expand its Black Soldier Fly Larvae (BSFL) operation to convert up to 208 tons of food waste per year into chicken feed to expand its food waste process and larvae and fly populations. The grant funds will be used for a grinder, greenhouse, HVAC system, nets, trays, racks, fans, shipping container, cement, canopy, and electrical and water lines.
- FreshKube Inc. will use the grant funds to construct six mini containers and a portable micro-solar farm to provide small growers and distributors with cost-effective and transportable temperature-controlled containers that can be powered by renewable energy. The grant funds will be used for materials such as sensors, refrigeration, and solar panels.
- Arizona State University (ASU) Indoor Farming Lab, a research lab, will use the grant funds to develop and conduct two three-day workshops for stakeholders across the food system on the benefits of Indoor Vertical Farming (IVF). Additionally, funds will be used to develop and share IVF cost and energy reduction strategies for various farms. The funds will be used for personnel, workshop and training expenses, publications, and administrative costs. ASU is also providing a 100 percent cost share match per grant requirements for entities of this size.
- Lehr Innovations LLC located in South Phoenix, will use funds to build a small-scale urban farm and testing site to measure differences in water usage, soil carbon sequestration, costs, productivity between its existing Linking Ecosystem and Hardware for Regeneration (LEHR) Gardens and traditional in-ground farming methods. The grant funds will be used to support setup of a demonstration and testing site and develop a new manufactured LEHR Garden system with supplies and equipment, labor and administrative costs.
- NxT Horizon LLC located in South Phoenix, will develop a pilot program to develop and demonstrate methods for culture of the giant freshwater prawn within the Phoenix Backyard Garden Program’s aquaponics garden system. The grant funds will be used for facilities and supplies, data acquisition and analysis, intern assistance, and administrative costs.
- YoBro Farms, a small farm in West Phoenix, will expand its vertical microgreen growing business by implementing an outdoor, solar-powered farming system that will enhance resiliency and expand sustainable food production practices by

purchasing photovoltaic supplies, a shed, air conditioning units, supplies, equipment, and materials.

The Mayor's Office is awarding funds to the following:

- Phoenix Food Cooperative will create the “Phoenix Cooperative Food Hub,” a tech-enabled online directory and marketplace for producers, consumers, and distributors in the Phoenix food system. Additionally, a buy local campaign and food hub event will be held funded by the Phoenix Food Cooperative to introduce the Hub. Phoenix Food Cooperative is establishing Phoenix’s first cooperative grocery store that aggregates local food sources from Phoenix growers and producers and connects residents, retailers, and other consumers. Grant funds will be used primarily for labor costs.
- Homer Farms Inc., a vertical farm startup, will locate to the Eastlake neighborhood in central Phoenix to build the first vertical farm in the City of Phoenix. The facility will use LED lights and deep-water hydroponic cultivation technologies, which will produce a minimum of 500,000 pounds of produce per year while using 95 percent less water than traditional agriculture. Grant funds will be used for equipment such as growing racks and lighting.

This strategy is consistent with previous allocations that were awarded by Council District Offices in April 2022 as a part of the Council District Food Action Plans and Initiatives.

Procurement Information
Services may be procured, as needed, in accordance with Administrative Regulation 3.10 to implement and administer programs intended to prevent, prepare for, and respond to the COVID-19 pandemic.

Contract Term
The term of the agreements will begin on or about June 15, 2022 to June 30, 2023. Agreements may be extended based on continuous need and available funding, which may be exercised by the City Manager, or his designee.

Financial Impact
There is no impact to the General Fund. Funding is available through the City’s allocation of federal ARPA funding and is in the Phoenix Resilient Food System category of the ARPA Strategic Plan approved by Mayor and Council.

The funding breakdown is as follows:

- Arizona Worm Farm LLC - $86,870

- FreshKube Inc. - $95,000
- ASU Indoor Farming Lab - $52,432
- Lehr Innovations LLC - $99,000
- NxT Horizon LLC - $34,600
- YoBro Farms - $32,098
- Phoenix Food Cooperative - $65,000
- Homer Farms Inc. - $35,000

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Environmental Programs.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 94

Request to Amend Contract to Allow for Additional Pass-Through American Rescue Plan Act Funds (Ordinance S-48801)

Request to authorize the City Manager, or his designee, to amend Contract 147189 with Quadel Consulting and Training (Quadel) to add contract authority of $4 million in additional pass-through funding from the City of Phoenix-allocated American Rescue Plan Act (ARPA) funds for the Housing Department's Landlord Incentive Program. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

Due to the COVID-19 pandemic, the Landlord Incentive Program was originally authorized on Aug. 26, 2020, as an innovative strategy to help combat the shrinking number of units and fewer affordable housing opportunities for Phoenix Section 8 Housing Choice Voucher (HCV) holders. The program incentivizes Phoenix landlords to make their properties available to HCV holders by offering landlords a one-time payment for executing a Section 8 Housing Assistance Payment (HAP) contract.

The initial funding allocation of $500,000 of federal CARES Act funds was fully expended in one year at $500 per HAP contract and paid a total of 1,000 incentives to 405 landlords, of which 127 were first-time HCV landlords. Due to the success of the program, on Sept. 7, 2021, the City Council allocated $1 million from the first tranche of the City-allocated ARPA funding to continue the incentive program, and on Feb. 16, 2022, City Council approved an increase to the incentive payment amount from $500 to $2,000 per HAP contract. Of the current $1 million ARPA funding, from October 2021 through April 2022, 445 incentives were paid to 218 landlords, of which 45 were first-time Section 8 landlords. The remaining funds of the $1 million ARPA funding are projected to be fully disbursed by August 2022. To ensure continuation of the Landlord Incentive Program past its current funding allocation, on June 7, 2022, City Council approved an additional $4 million from the second tranche of the City-allocated ARPA funding.

Quadel is the current administrator of the City's Section 8 Housing Choice Voucher program and manages the Landlord Incentive Program. Authorization to amend the Contract allows for the additional City-allocated ARPA funding as a pass through to

landlords for the incentive program.

Financial Impact
Funding is available through the City's allocation of ARPA funding, $4 million of the second tranche approved for the Housing Department's Landlord Incentive Program. There is no impact to the General Fund.

Concurrence/Previous Council Action
- On March 21, 2018, City Council approved awarding Quadel Contract 147189-0, per Ordinance S-44361.
- On Aug. 26, 2020, City Council approved $500,000 of federal CARES Act funding to launch the Landlord Incentive Program, per Ordinance S-46887.
- On Sept. 7, 2021, City Council approved $1 million of City-allocated ARPA funding to continue the Landlord Incentive Program, at the City Council Policy Session.
- On Feb. 16, 2022, City Council approved additional contract authority and an increase in the Landlord Incentive Program payment amount, per Ordinance S-48358.
- On June 7, 2022, City Council approved $4 million of City-allocated ARPA funding to continue the Landlord Incentive Program, at the City Council Policy Session.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Housing Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 95

Consulting Services - HOME-ARP Funds Utilization Plan (Ordinance S-48788)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kuehl Enterprises, LLC to provide consulting services for HOME Investment Partnerships Program - American Rescue Plan funding (HOME-ARP). Further request to authorize the City Controller to disburse all funds related to this item over the life of the contract in an amount not to exceed $30,000.

Summary

Kuehl Enterprises, LLC will provide consulting services for HOME-ARP funding including preparing the required Allocation Plan in a format acceptable to the U.S. Department of Housing and Urban Development (HUD), facilitating understanding of activities that may be undertaken using HOME-ARP resources, identifying strategic goals for specific uses of the funding, drafting goal outcome indicators, preparing substantial amendments to the Consolidated Plan and/or Annual Action Plan, preparing public notices, preparing presentations, communicating with HUD, assisting with project set-up and activity implementation as needed, and providing technical assistance as needed. This work also includes facilitating planning for funding and/or supplemental waivers that may be issued by HUD for this program, preparing and delivering training and technical assistance, and supporting staff and program implementation as needed and/or requested.

Kuehl Enterprises, LLC is uniquely qualified as they have already completed multiple needs analyses and Allocation Plans for other Arizona jurisdictions that have been approved by HUD. This consultant will help facilitate prompt utilization of these funds to serve vulnerable populations throughout the City of Phoenix.

In accordance with Administrative Regulation 3.10, a Special Circumstances Without Competition Determination has been fully approved.

Contract Term

The contract term will begin on June 25, 2022, and end on June 24, 2024.

Financial Impact

The aggregate contract value will not exceed $30,000 over the life of the contract.

There is no impact to the General Fund as these services are paid through federal funding from HUD.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Housing Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 96

Arizona State Parks Heritage Grant for Rehabilitation of the Edison Impact Hub City-Owned Property (Ordinance S-48768)

Request to authorize the City Manager, or his designee, to execute all necessary or appropriate documents and agreements, including granting a preservation and conservation easement, to carry out the terms of an Arizona State Parks Heritage Fund grant in an amount up to $300,000 for the rehabilitation of the City-owned Edison Impact Hub (EIH), formerly known as the Crippled Children's Hospital located at 1855 E. Garfield St., within the Choice Neighborhoods Edison-Eastlake Community (EEC). Further request to authorize the City Treasurer to accept, and the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

In December 2019, the Housing Department (Housing) purchased the former Crippled Children's Hospital building from the Arizona Department of Economic Security to provide services to residents of the EEC. Vacant since 2017-18, and in major disrepair, this historically significant property is comprised of approximately 16,450 square foot building with an additional 8,410 square foot courtyard. Housing intends to restore the eastern portion, originally constructed in 1942 that served as the Crippled Children's Hospital until the 1970s, and will demolish the western portion of the building, constructed in the 1960s and deemed unsalvageable.

To help offset rehabilitation costs, estimated at approximately $10.9 million, Housing applied for, and was awarded, a $300,000 Arizona State Parks and Trails Historic Preservation Heritage Fund grant. Grant funds will be used for the following improvements:

- Preservation and rehabilitation of 47 original steel casement windows;
- Installing new barrel roof tiles;
- Reopen three of the four infilled courtyard breezeways and install new lath, smooth stucco, and paint finishes;
- Install replacement steel casement windows in the restored courtyard window openings; and
- Replacement of 13 non-period exterior doors, including the entry doors with period-

appropriate designs and the original arched front entry opening will be restored.

In exchange for the grant funds, the City will voluntarily grant and convey to the Arizona State Parks Board a preservation and conservation easement for 20 years of public use. Construction on the EIH is anticipated to commence in spring 2023 and is expected to be completed approximately one year later. With the adaptive reuse of this historic site into the EIH, it will serve as an amenity to residents of the EEC and the greater community with an array of services in health, education, employment, and small business assistance including a community kitchen and a medical and behavioral health clinic. To maintain the historical integrity of the site, Housing will apply for historical designation listing in both the Arizona Register and National Register of Historic Places.

Contract Term
The contract with the Arizona State Parks Board is anticipated to be executed in summer 2022. The term of the preservation and conservation easement will be for a period of 20 years following completion of the EIH rehabilitation project as evidenced by the issuance of a Certificate of Occupancy.

Financial Impact
There is no impact to the General Fund. The grant's matching funds requirement of $120,000 is available through other federal and Housing Department funds allocated to the EIH project.

Concurrence/Previous Council Action

- On June 8, 2021, the City Council approved $5 million in American Rescue Plan Act funds to retrofit the site into a community services center.
- On Sept. 2, 2020, the City Council approved the rezoning of the site to Walkable Urban Code, via Ordinance G-6729.
- On Oct. 4, 2017, through Ordinance S-43959, City Council authorized applying for and implementing a $30 million U.S. Department of Housing and Urban Development Choice Neighborhoods (CN) Implementation Grant for the EEC, that also included approval to apply for and accept grants and to expend matching funds, in-kind and other funding sources to support and implement the CN Implementation Grant.

Location
1855 E. Garfield St.
Council District: 8

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Housing Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 97

APS Solar Communities Program Implementation at Affordable Housing Properties (Ordinance S-48783)

Request to authorize the City Manager, or his designee, to implement the Arizona Public Service (APS) Solar Communities Program for all Housing Department properties in the Edison-Eastlake Choice Neighborhoods focus area, and take all actions to execute agreements, grant easements, and take other action as necessary for the implementation of this program. There is no impact to the General Fund.

Summary

The APS Solar Communities Program provides a free solar-covered parking structure to multifamily housing complexes that serve the limited-income population. The program currently provides a $15 monthly credit on resident electric bills and property owners with a $1,000 annual credit, produces clean energy and provides shade for resident vehicles at zero cost to the property.

By adding solar carports to these affordable housing properties, APS will increase their solar capacity which creates clean, renewable energy and helps combat greenhouse gas emissions. The power produced is fed back into the APS electrical grid and helps supply the on-peak power demand. The solar-covered parking structure is owned and maintained by APS for 20 years.

The proposed properties for the APS Solar Communities Program implementation are:

1. Soluna - 950 N. 19th St. (177 units);
2. Aeroterra Senior Village - 675 N. 16th St. (60 units);
3. Aeroterra Family - 1650 E. Villa St. and 1775 E. McKinley St. (130 units);
4. Harmony at the Park - 1950 E. Polk St., 600 N. 20th St., and an address to be assigned (325 units);
5. A.L. Krohn Homes multifamily site - 1940 E. Villa St. (to be redeveloped) should the APS Program continue to be offered; and
6. Sidney P. Osborn multifamily site: 1720 E. Adams St. (to be redeveloped) should the APS Program continue to be offered.

The Housing Department seeks authorization to proceed with the APS Solar Communities Program and all actions necessary or appropriate to implement the APS Solar Communities Program at all Housing Department properties in the Choice Neighborhoods target area including the following:

- Authority to enter into agreements with APS or other entities as necessary to implement the APS Solar Communities Program;
- Authority to grant easements for the benefit of the APS Solar Communities Program on the referenced properties; and
- Authority to take all other actions necessary or appropriate to implement the APS Solar Communities Program.

Implementing the APS Solar Communities Program at Housing Department affordable communities also aligns with efforts outlined in the City's Climate Action Plan to achieve the Mayor and City Council's 2050 Sustainability Goals to become the most sustainable desert city on the planet.

Financial Impact
There is no impact to the General Fund.

Concurrence/Previous Council Action
On June 3, 2020, via Ordinance S-46695, City Council approved the implementation of the APS Solar Communities Program at the following Housing Department affordable communities: Sunnyslope Manor, Fillmore Gardens and Marcos de Niza.

Location
Soluna - 950 N. 19th St.
Aeroterra Senior Village - 675 N. 16th St.
Aeroterra Family - 1650 E. Villa St. and 1775 E. McKinley St.
Harmony at the Park - 1950 E. Polk St., 600 N. 20th St., and an address to be assigned
A.L. Krohn Homes multifamily site - 1940 E. Villa St.
Sidney P. Osborn multifamily site - 1720 E. Adams St.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Housing Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 98

Video Surveillance System Installation for Maryvale Parkway and Pine Towers Senior Housing Communities (Ordinance S-48790)

Request to authorize the City Manager, or his designee, to amend Contract 152132 with Wilson Electrical Services Corp. dba Netsian Technologies Group to allow the Housing (Housing) Department to utilize the contract to procure services/goods and to add additional funding to the contract in an amount not to exceed $70,000. Further request to authorize the City Controller to disburse all funds related to this item. The contract value with the additional funding will not exceed $5,570,000 for the contract term.

Summary

On Jan. 5, 2022, the Assisted Housing Governing Board adopted a Significant Amendment to Housing's 2021-22 Annual Agency Plan by adding provisions to implement a U.S. Department of Housing and Urban Development (HUD) Capital Fund Emergency Safety and Security grant. Part of that grant is earmarked to allow Housing to install a new security system to monitor the properties and enhance safety for the vulnerable residents at Maryvale Parkway Terrace and Pine Towers senior housing properties. The Aviation Department has contracted with Netsian Technologies Group to provide surveillance technology and security systems. Utilizing Aviation's contract will assist Housing to monitor and enhance safety services for their senior housing properties.

Contract Term

The contract term will remain unchanged, ending on June 30, 2025.

Financial Impact

There is no impact to the General Fund or to Aviation's Enterprise Fund. This item is federally funded with HUD funds.

Concurrence/Previous Council Action

The City Council approved the Video Surveillance System Licensing, Maintenance and Repair Services - Contract 152132 (Ordinance S-46610) for the Aviation Department on May 5, 2020.

Location

Maryvale Parkway Senior Housing Community, 4545 N. Maryvale Parkway
Council District: 5

Pine Towers Senior Housing Community, 2936 N. 36th St.
Council District: 8

Responsible Department

This item is submitted by Deputy City Managers Gina Montes and Mario Paniagua and the Housing and Aviation departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 99

Add Federal CDBG Funding for Foothills Village HUD Rental Assistance Demonstration Rehabilitation (Ordinance S-48796)

Request to authorize the City Manager, or his designee, to add up to $4 million in federal Community Development Block Grant (CDBG) funding, and take all necessary actions and execute all documents to amend the loan with FVA, LLC for the rehabilitation of the Foothills Village affordable housing community, which was previously converted through the U.S. Department of Housing and Urban Development (HUD) Rental Assistance Demonstration (RAD) Program from Public Housing to Section 8 rental assistance. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund.

Summary

On July 6, 2017, the City Council approved the implementation and rehabilitation of Foothills Village through the HUD RAD Program. Foothills Village is located at 920 W. Alta Vista Rd. and consists of 200 units with one to four bedrooms. The property, which sits on approximately 17.85 acres, is currently under construction to renovate outdated units, replace major systems, and upgrade resident amenities. The Housing Department and its partner, Gorman and Company, serve as co-developers. FVA, LLC is the ownership entity for the project. In February 2017, HUD awarded a RAD Program commitment for Foothills Village, allowing the Housing Department to convert the property's 200 Public Housing units from a Public Housing operating subsidy to a long-term, renewable, project-based Section 8 contract. The RAD Program helps revitalize aging public housing properties and address the backlog of deferred maintenance and capital improvements, as well as provide future financial sustainability and continued affordability.

CDBG funds are being requested to address added scope items benefiting the residents of the Foothills Village community as well as to address construction cost increases due to pricing increases in the market and unforeseen conditions. All 200 units serve households with incomes at or below 60 percent of Area Median Income (AMI) with 120 of those units serving households at or below 50 percent AMI. With the additional funding, the total development budget will be $32,951,895. Other funding for this project includes Low Income Housing Tax Credit (LIHTC) equity, private mortgage, seller carryback note, deferred developer fee, City loan of federal Public Housing

funding, and a loan from the Phoenix Community Development and Investment Corporation.

Financial Impact
Funding is available in the Neighborhood Services Department's HUD CDBG program. There is no impact to the General Fund.

Concurrence/Previous Council Action
Original project implementation authority was granted on July 6, 2017, by City Council through Ordinance S-43579.

Location
920 W. Alta Vista Rd.
Council District: 7

Responsible Department
This item is submitted by Deputy City Managers Gina Montes and Alan Stephenson and the Housing and Neighborhood Services departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 100

Request to Enter Into Contract with Arizona Career Pathways for American Rescue Plan Act (ARPA) Workforce Program (Ordinance S-48752)

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona Career Pathways to provide training, education and workforce navigation services to Phoenix residents enrolled in an American Rescue Plan Act (ARPA)-eligible program with one of the Maricopa County Community Colleges. The term of the agreement will begin on or about July 1, 2022, and run through Dec. 31, 2024. The total value of the contract will not exceed $1.5 million over the life of the contract. Further, request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funding received from the federal government and is under the City's Workforce Wraparound Tuition Assistance/Apprentice Program category of the strategic plan.

Summary

The contractor will partner with the City of Phoenix Human Services Department, Business and Workforce Development Division and the Maricopa County Community College District Workforce and Economic Development Office to provide Phoenix residents with opportunities for career advancement while addressing barriers to accessing training and employment such as childcare and transportation. Under this contract, training, education, and workforce navigation services will be provided to Phoenix residents enrolled an ARPA-eligible program at the one of the Maricopa County Community Colleges.

Procurement Information

Request for Proposals, RFP-22-BWDD-63, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. The Human Services Department received one offer on May 6, 2022, and it was determined responsive and responsible to the solicitation requirements.

The Evaluation Committee evaluated all proposals based on the outlined evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. The Evaluation Criteria was as follows:

Criteria and Possible Points

- Scope of Work - 375 possible points;
- Qualification and Experience of Key Personnel: 200 possible points;
- Proposed Budget: 150 possible points; and
- Organizational Experience and Capacity: 275 possible points.

The score for Arizona Career Pathways: 888

The Evaluation Committee reached consensus and recommended that the contract be awarded to Arizona Career Pathways, as the highest-scoring, responsive, and responsible offeror, which is most advantageous to the City.

Contract Term
The term of the contract will begin on or about July 1, 2022, and end on Dec. 31, 2024.

Financial Impact
There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funding and is under the City's Workforce Wraparound Tuition Assistance/Apprentice Program category of the strategic plan. Expenditures are not to exceed $1.5 million over the life of the contract.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 101

Client Application Portal Use Contract - Amendment (Ordinance S-48754)

Request to authorize the City Manager, or his designee, to amend Contract 155773 with Prefix Health Technologies, LLC (Prefix) to add additional spending authority up to $210,000 for a total contract value not to exceed $560,000 and extend the term up to an additional six months at the discretion of the City Manager, or his designee. Further request authorization to amend Contract 155773 to allow use of Prefix software to administer all Emergency Rental Assistance funds, in addition to the ERA 2.0 funds the City Council has already authorized to be administered with Prefix software. Further request to authorize the City Controller to disburse all funds related to this item. The additional funding will be provided through the U.S. Department of Treasury Emergency Rental Assistance (ERA) program pursuant to the Consolidated Appropriations Act of 2021. There is no impact to the General Fund. The term of the contract will be modified to include an option to extend up to six months at the discretion of the City Manager, or his designee.

Summary

The City's current Emergency Rental Assistance (ERA) program provides financial relief to residents needing rent and utility assistance due to the COVID-19 pandemic. Funding for this program is granted through the U.S. Department of Treasury pursuant to the Consolidated Appropriations Act of 2021, enacted on Dec. 27, 2020 (ERA 1.0) and the American Rescue Plan Act, enacted on March 11, 2021 (ERA 2.0).

In January 2022, the City contracted for access to the Prefix online application portal to provide emergency rent and utility assistance to Phoenix residents using ERA 2.0 funding, available pursuant to the American Rescue Plan Act. This contract amendment will allow use of Prefix software to administer additional ERA funds, including reallocated ERA 1.0 funding, available pursuant to the Consolidated Appropriations Act of 2021, and to grant the City Manager, or his designee, authorization to extend the term of the contract up to six months, until June 30, 2023.

Contract Term

The term of this contract began on Jan. 18, 2022 and runs through June 30, 2022, with a six month option to extend through Dec. 31, 2022 at the discretion of the City Manager or his designee. If authorization is granted, this contract may be extended for

one additional six-month period through June 30, 2023, based on continuous need and available funding at the discretion of the City Manager or his designee.

Financial Impact

Expenditures will not exceed $560,000 over the life of the contract. The additional funding will be provided through the U. S. Department of Treasury Emergency Rental Assistance (ERA) program pursuant to the Consolidated Appropriations Act of 2021. There is no impact to the General Fund.

Concurrence/Previous Council Action

On Dec. 15, 2021, the City Council approved Contract 155773 with Prefix Health Technologies, LLC which provided for the use of Prefix software to administer ERA 2.0 funds with Ordinance S-48204.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 102

Custodial Services at Human Services Department Facilities (Ordinance S-48773)

Request to authorize the City Manager, or his designee, to enter into an agreement with Universal Building Maintenance, LLC to provide custodial services at the Human Services Department's 10 Senior Center and three Family Services Center locations, in an amount not to exceed, $1,682,779 over a five-year period. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
This agreement will provide custodial services for 10 Senior Center and three Family Services Center locations. The service includes general cleaning of the interior and exterior of these locations on a daily and weekly schedule, emergent services as necessary, and ancillary services for more advanced cleaning for floors, windows and upholstery, as needed.

Procurement Information
IFB-22-MSD-64 was conducted in accordance with Administrative Regulation 3.10. Nine offers were received by the Human Services Department on May 13, 2022. Seven offers were determined to be responsive and responsible. The three lowest responsive and responsible offerors are:

Universal Building Maintenance, LLC, yearly total of $297,498;
National Maintenance Group, yearly total of $356,604; and
Velociti Services, yearly total of $368,397.

Contract Term
The contract term shall begin on or about July 1, 2022, and end June 30, 2027, with no option to extend.

Financial Impact
The contract value will not exceed $1,682,779 with an annual estimated expenditure of $336,555. The annual expenditure incorporates $39,057 for ancillary services as needed. Funds are available in the Human Services Department budget.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 103

Early Childhood Education Expansion (Ordinance S-48769)

Request to authorize the City Manager, or his designee, to enter into agreements with eligible contractors to provide early childhood education in an amount not to exceed $6 million for a two-year period, in aggregate. Further request to authorize the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available through the City's allocation of the American Rescue Plan Act funding received from the federal government and is under the Early Childhood Education Expansion program.

Summary

Early childhood education focuses on the holistic development of a child's social, emotional, cognitive, and physical needs to develop a foundation for lifelong learning and wellbeing. Families are respected as the primary educators and nurturers of their children.

The City of Phoenix recognizes the profound impact of early childhood education on a young child's school success. The City is expanding opportunities for children ages three to five to participate in high-quality, individualized, and developmentally appropriate center-based educational services in accordance with the Arizona Early Learning Standards and the Head Start Early Learning Outcomes Framework. Educational services will be provided by highly effective instructional staff in accordance with the Arizona Department of Education and the Head Start Program Performance Standards.

Procurement Information

On March 25, 2022, RFP-22-EDU-57 was issued in accordance with Administrative Regulation 3.10 for Competitive Sealed Proposals. Six offers were received on April 22, 2022.

The offers were determined to be responsive and responsible to the solicitation requirements. The offers were scored on the following criteria:

- Program Operations/Program Structure - 30 possible points;

- Curricula - 30 possible points;
- Child Screening and Assessment - 30 possible points;
- Parent and Family Engagement - 30 possible points;
- Safety Practices - 50 possible points;
- Health Practices - 30 possible points;
- Nutrition - 30 possible points;
- Mental Health Practices - 30 possible points;
- Kindergarten Transition - 20 possible points;
- Human Services Management - 30 possible points;
- Program Management and Continuous Quality Improvement - 30 possible points;
- Risk Assessment - 50 possible points; and
- Budget - 100 possible points.

The scores were as follows:

- Deer Valley Unified School District No. 97 - 477 points;
- Washington Elementary School District No. 6 - 473 points;
- Fowler Elementary School District No. 45 - 464 points;
- Alhambra Elementary School District No. 68 - 416 points;
- Greater Phoenix Urban League, Inc. - 370 points; and
- Out of This World Christian Child Care, Inc. - 158 points.

It is the consensus of the evaluation committee to recommend a contract award to:

- Alhambra Elementary School District No. 68;
- Deer Valley Unified School District No. 97;
- Fowler Elementary School District No. 45;
- Greater Phoenix Urban League, Inc.; and
- Washington Elementary School District No. 6.

Contract Term
The contract term shall begin on or about July 1, 2022, and will end on June 30, 2024, with no option to extend.

Financial Impact
Expenditures shall not exceed $6 million over the life of the contracts, in aggregate. Funding is provided through the American Rescue Plan Act. No additional General Funds are required.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 104

Request to Apply For and Accept Quality Improvement Funding in Support of the Head Start Program and Enter Related Contracts (Ordinance S-48757)

Request to authorize the City Manager, or his designee, to apply for Quality Improvement funds from the federal Office of Head Start in the amount of $193,008 and enter related contracts to implement eligible quality improvement activities through the end of the current Head Start grant, June 30, 2024. The aggregate value of all contracts related to this item will not exceed $193,008. Further request authorization for the City Treasurer to accept the one-time funding provided through the Consolidated Appropriations Act of 2022 and for the City Controller to disburse all funds related to this item. There is no impact on the General Fund.

Summary

The Office of Head Start received $52 million as a portion of the Consolidated Appropriations Act of 2022 for Quality Improvement and allocated $193,008 to the City of Phoenix as the Head Start Grantee. Quality Improvement funds can be used for staff compensation, professional development, upgrades to educational environments, strategic planning or transportation. The Head Start Birth to Five program will use the funds for community-wide strategic planning and implementation with the assistance of one or more qualified consultants. This process will intentionally identify, strengthen, and improve collaborations between the Head Start Birth to Five program and community agencies for outreach to children from immigrant, refugee, and asylee families; children experiencing homelessness; children in foster care; children with limited English proficiency; children in crisis; children referred to the Head Start program by the Department of Child Safety; and children who are exposed to chronic violence or substance abuse.

This is a non-competitive supplemental application.

Contract Term

The Head Start grant has two remaining years of the five-year grant period; July 1, 2022, through June 30, 2024. Any consultant contracts funded with Quality Improvement funds will expire by June 30, 2024.

Financial Impact

The funding breakdown is as follows:

- Head Start Preschool: $154,205
- Early Head Start: $38,803

The aggregate value of all contracts related to this item will not exceed $193,008. There is no impact to the General Fund. One-time funding is provided through the U.S. Department of Health and Human Services Administration for Children and Families.

Responsible Department

This item is submitted by Deputy City Manager Gina Montes and the Human Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 105

Head Start Birth to Five Education Service Providers and Child Care Partners Contracts - Amendments (Ordinance S-48781)

Request to authorize the City Manager, or his designee, to amend existing agreements with Head Start Birth to Five Education Service Providers and Child Care Partners to extend the term of the use of the Coronavirus Aid, Relief, and Economic Security Act grant carry over funds through June 30, 2023, with a one-year option to extend through June 30, 2024. Further, request to authorize the City Controller to disburse all funds related to this item. There is no impact on the General Fund. Funding is provided by the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Summary

On July 1, 2020, the Office of Head Start allocated a portion of the CARES Act funds ($3,032,765) to the City of Phoenix as the Grantee to use in the prevention, preparation and response to the COVID-19 pandemic. The City of Phoenix Head Start Birth to Five program had unspent funds from Fiscal Year (FY) 2020-21 and, in January 2022, staff submitted a request to the Office of Head Start to carry over $712,230 into FY 2021-22. On April 18, 2022, the Office of Head Start notified the City of the approval for the carryover request. The carry over funding can be used for outdoor learning environments, supplies, and minor renovations associated with COVID-19 mitigation and recovery. This action will align the expenditure deadlines for the CARES Act funding with the term of the Head Start Grant cycle ending on June 30, 2024.

The Head Start Education Service Providers and Early Head Start Child Care Partners for the 2022-24 school year are:

<u>Education Service Providers</u>
Alhambra Elementary School District;
Booker T. Washington Child Development Center;
Deer Valley Unified School District;
Fowler Elementary School District;
Greater Phoenix Urban League; and
Washington Elementary School District.

Child Care Partners
Twinkling Stars Preschool, Inc. DBA Cactus Kids Preschool;
Fusion Minds, LLC dba Immanuel Care for Children; and
Out of This World Christian Child Care, Inc.

Contract Term
The remaining two years of the existing five-year Head Start and Early Head Start contract term is July 1, 2022, to June 30, 2024.

Financial Impact
There is no impact to the General Fund. One-time funding is provided through the CARES Act.

Concurrence/Previous Council Action
The City Council approved the initial CARES Act award on June 24, 2020, with Ordinance S-46797.

The Head Start Birth to Five Policy Council approved the carry over request on Aug. 9, 2021.

Responsible Department
This item is submitted by Deputy City Manager Gina Montes and Human Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 106

Custodial Services (Library Department) - IFB 19-076 - Amendment (Ordinance S -48761)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 149368 with ISS Facility Services, Inc for the purchase of custodial services for the Library Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,150,000.

Summary
This contract provides custodial services for general cleaning of interior and exterior areas of Library Department facilities. Services include all the necessary trained personnel, supervision, scheduling, equipment and tools, with maintenance, and other accessories required to perform complete custodial services. The additional funds are necessary to account for locations recently added to the contract.

Contract Term
The contract term remains unchanged, ending on April 30, 2024.

Financial Impact
Upon approval of $1,150,000 in additional funds, the revised total value of the contract will not exceed $7,429,940. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action
The City Council previously reviewed this request:

- Custodial Services 149368 Ordinance S-45406 on Feb. 20, 2019.
- Custodial Services 149368 Ordinance S-47806 on July 1, 2021.

Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Library Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 107

Electronic Resources and Multimedia Downloads - 171101-S - Amendment (Ordinance S-48751)

Request to authorize the City Manager, or his designee to allow additional expenditures under contracts 145733 with Baker & Taylor, LLC, 145865 with Cengage Learning, Inc., 145754 with Library Ideas, LLC, 145735 with Midwest Tape, LLC, 145725 with Niche Academy, LLC, and 145726 with ProQuest LLC, for the purchase of Electronic Resource and Multimedia Downloads for Library Department and to extend the term of each contract by one year. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $450,000.00. The term of the contracts will be extended through June 30, 2023.

Summary
By providing additional funds and extending the terms, these contracts will continue to provide a collection of management tools to the Library Department, assuring branches have the correct inventory for the location consumption. The listed contracts will also continue to provide access to streaming resources allowing the public to access thousands of electronic media files such as training videos, magazines, newspapers, music, movies and audio books on an as-needed basis.

Contract Term
Upon approval, the term of each of the above-listed contracts will be extended for one year, through June 30, 2023.

Financial Impact
Upon approval of $450,000.00 in additional funds, the revised aggregate value of the above-listed contracts will not exceed $3,388,500.00. Funds are available in the Library Department’s budget.

Concurrence/Previous Council Action
The City Council previously approved Contracts 145733, 145865, 145754, 145735, 145725, and 145726 on June 21, 2017 via Ordinance S-43684.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Library Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 108

3M Equipment, Maintenance and Support - Requirements Contract MCC 16015-CI (C) (Ordinance S-48740)

Request to authorize the City Manager, or his designee, to extend and allow additional expenditures under Contract 147966 with Bibliotheca, LLC (formerly 3M Library Systems) for the purchase of hardware and software products, annual maintenance, and services for the Library Department. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,750,000.

Summary

This contract provides Bibliotheca products and services and annual maintenance which the Library Department utilizes to support and maintain self-checkout stations, Open+ count sensors and occupancy software, RFID security gates, Automated Materials Handler hardware and software, and RFID staff workstations. Additionally, the contract provides annual libraryConnect reporting software subscriptions and RFID tags for library materials. Lack of a contract would negatively impact operations, potentially resulting in manual check-in and sorting of books and materials, and book material unavailability or loss. The term of the Maricopa County cooperative agreement the Library Department used to procure this product was extended through Sept. 30, 2025. The Library Department requests to extend the City's contract with Bibliotheca to match this term.

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

Contract Term

Upon approval, the contract term will be extended through Sept. 30, 2025.

Financial Impact

Upon approval of $1,750,000 in additional funds, the revised total contract value will not exceed $4,357,000. Funds are available in the Library Department's budget.

Concurrence/Previous Council Action

The City Council approved Ordinance S-42384 on March 23, 2016, authorizing the

contract for a term through September 30, 2021 for a total contract value of $1.8 million.
The City Council approved Ordinance S-47172 on Dec. 16, 2020, authorizing additional expenditure not to exceed $807,000, for a total contract value of $2.607 million.
The City Council approved Ordinance S-47917 on Sept. 8, 2021 to extend the term of the contract through September 30, 2022.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Library Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 109

Artist Fabrication, Construction Oversight and Installation Contract for Eastlake Park Streetscape Arts Project (Ordinance S-48805)

Request to authorize the City Manager, or his designee, to enter into an agreement with artist Joshua Wiener (dba Flowcus) for an amount not to exceed $225,000, for fabrication, construction oversight and installation of the Eastlake Park Streetscape Arts Project. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

As part of Edison-Eastlake Community (EEC) revitalization efforts, the City issued a call for artists to design streetscape gateway art pieces to celebrate the cultural heritage of the Eastlake Park neighborhood. The scope of work included the creation designs for two sculptural street monuments and based on the successful completion of the design the artist may be contracted separately to participate in the project's fabrication, construction oversight and installation. In the fall of 2021, the City Council approved an evaluation panel's recommendation to select Joshua Wiener (dba Flowcus) as the project artist as a result of a Call for Artists process conducted by the Arts and Culture Office.

On May 17, 2022, after six months of design, the Eastlake Park Neighborhood Association's design committee voted to approve the artist's working design, entitled "Elevated". According to the artist, the artwork depicts two hands rising like pillars, within the hands, energy glows with intention. This conveys an ongoing effort that requires attention, alignment, and aspiration. The Eastlake Park gateway will speak to the spiritual efforts of a place distinguished with challenge and accomplishment. There will be two prominent site locations in the Eastlake Park neighborhood for each monument fabricated.

Contract Term

The six-month contract term will begin on or about July 1, 2022, with an option to extend for another three months, that may be exercised at the discretion of the City Manager or designee.

Financial Impact
The aggregate contract value will not exceed $225,000. Funding is available in the Neighborhood Services Department's Capital Improvement Program budget using U.S. Housing and Urban Development Community Development Block Grant funds. There is no impact to the General Fund.

Concurrence/Previous Council Action
The item was recommended for approval by the Community and Cultural Investment Subcommittee on June 1, 2022, by a 4-0 vote.

The design agreement with Flowcus was approved by City Council on Oct. 27, 2021.

Location
Northwest corner of 16th and Washington streets, and southwest corner of 16th and Jefferson streets.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 110

Annual Neighborhood Services Code Enforcement Policy Review

Request City Council approval of the Neighborhood Services Department's Code Enforcement Policy as revised.

Summary

The Neighborhood Services Department's (NSD) Code Enforcement Policy (**Attachment A**) provides guidelines for enforcement of the Neighborhood Preservation Ordinance, Zoning Ordinance, and portions of other city codes/ordinances enforced by NSD. The effective date of the City Council adopted policy is June 29, 2006, which includes the stated intent that the policy be reviewed annually by the City Council (Section VI). The information in this report is submitted to provide the City Council with the opportunity to perform an annual review, provide input regarding staff recommendations, and seek feedback on potential sections to consider for evaluation in the 2023 annual review.

Sections I through III of the Code Enforcement Policy establish the purpose of the standard code enforcement and the notification and enforcement options available to inspection staff, define recidivist persons/properties and the possible consequences for repeat offenders, and describe the inspection and enforcement protocols for resident complaints, with exceptions for proactive code enforcement in the immediate area of a complaint and in strategic initiative areas. Section IV *Hardship Assistance* includes information encouraging the use of hardship assistance programs in low- and moderate-income households where funding is available, and Section V *Interdepartmental/Interagency Cooperation* provides guidance for NSD to work cooperatively with other departments and agencies to resolve complex and hazard cases.

In recent months, Section II.C. *Recidivist Persons/Properties, Notification Policy,* has been the subject of multiple inquiries to NSD regarding the meaning of the term 'legal fast track' used in the section relating to enforcement cases with a recidivist designation. Specifically, residents have expressed an expectation that this term means that a case will move more quickly through the code enforcement process and related frustrations regarding extended court case resolutions. In practice, the term refers to bypassing a standard written notification (Notice of Ordinance Violation) and

proceeding to a civil citation, criminal summons, or contractual abatement action, all of which have significantly extended timelines over standard notification with voluntary compliance in most cases. It is the intent of NSD to assist residents in better understanding the notification policy by amending Section II.C. *Notification Policy* as drafted in **Attachment B**. The attachment also includes updates to department contact information, and NSD's mission statement.

Concurrence/Previous Council Action

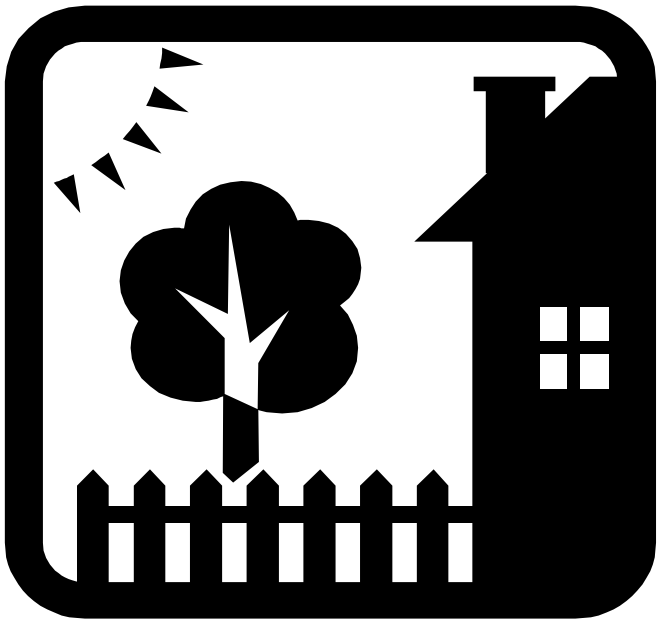
The Community and Cultural Investment Subcommittee approved this item by a 4-0 vote at the June 1, 2022, meeting.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.

City of Phoenix
Neighborhood Services Department

CODE ENFORCEMENT POLICY



The Code Enforcement Policy, adopted by the Phoenix City Council, provides guidelines for enforcement of the Neighborhood Preservation Ordinance, Zoning Ordinance and portions of other codes and ordinances.

Effective June 29, 2006

Neighborhood Services Department:
A dynamic, committed partner in building vibrant neighborhoods

Neighborhood Services Department

Our mission

To preserve and improve the physical, social and economic health of Phoenix neighborhoods, support neighborhood self-reliance, and enhance the quality of life for residents through community-based problem solving, neighborhood-oriented services and public/private cooperation.

Contact Us

To report a violation, ask about a case or get information about the Neighborhood Preservation Ordinance and/or Code Enforcement Policy, contact the Neighborhood Preservation Division at:

blight@phoenix.gov
or
(602) 534-4444.

Learn about the Neighborhood Services Department by visiting **phoenix.gov/NSD**

For a copy of this publication in an alternate format or for reasonable accommodations contact:
Neighborhood Services Department ADA Liaison,
200 W. Washington St., Phoenix, AZ 85003.
Voice (602) 495-5456. TTY (602) 495-0685.
Esta información está disponible en español.

Effective June 29, 2006

Code Enforcement Policy

I. Standard Code Enforcement

A. Purpose

It is the intent of the city of Phoenix to promote the health, safety and welfare of the residents of Phoenix, Arizona. Part of this responsibility includes protecting neighborhoods from blighting and deteriorating conditions that have a negative impact on area property values and encourage social disorder and crime. This is achieved through ordinances and by establishing a policy to guide enforcement of the ordinances.

B. Standard Enforcement Policy

City of Phoenix residents are encouraged and supported in their efforts to maintain the physical environment of their neighborhoods through standards set in local ordinances. To assist in this endeavor, the following code enforcement policy has been established to guide the city in addressing properties with code violations.

The following actions will be taken on properties where there has been no case history or history of violations and/or previous enforcement action:

1. Inspection/Pre-notification

When a property complaint is received, the city will respond in the following manner:

a. Immediate Inspections

If the alleged violation concerns a potential health or safety hazard to the neighborhood or neighbors, inclusive of open/vacant buildings, fire and/or health hazards, unsecured pools or other health and safety hazards, the city will respond with an immediate inspection.

b. Pre-Notification Letter

If the alleged violation is not a potential health or safety hazard, if the property is occupied and if a mailing address is available, the city will issue a pre-notification letter to the owner/responsible parties notifying them that specific complaints have been received and that an inspection will be conducted within 10 days.

Included with the pre-notification letter will be an explanation that recidivists will receive only one official notice of ordinance violation for a violation and that future offenses of city ordinances may result in legal action without issuance of further notices of ordinance violation. Information on the most common blighting violations will also be included with the pre-notification letter.

2. Formal Notice of Ordinance Violation (NOV)

Except in cases involving health and safety violations, cases with previous history of code violations, violations of a transient nature such as commercial business violations, home occupation violations and violations involving vendors, the responsible party or parties will be officially notified that a violation has been discovered through an inspection and will be advised of specific corrective action required. They will also be advised through this process of what further action

will be taken by the city if they do not comply. In addition, owners/responsible parties will be advised of available appropriate assistance as enumerated in Section IV.B. of this policy.

Also included with the NOV to owners/responsible parties who have not previously received the information with a pre-notification letter will be an explanation that recidivists will receive only one official notice of ordinance violation for a violation and that future offenses of city ordinances may result in legal action without issuance of further notices of ordinance violation. Information on the most common blighting violations will also be included with the NOV.

3. Civil Citation

Owners/responsible parties who fail to comply will be subject to the issuance of a civil citation that will be adjudicated by a hearing officer/judge. In the case of properties that are not owner occupied the following general guidelines will apply:

- In general, tenants/occupants will be held responsible for items concerning routine maintenance and for personal property items.
- In situations where tenants/occupants have failed to fulfill their responsibility for compliance with city ordinances, owners/responsible parties may also be held accountable.
- In cases involving unoccupied properties, owners/ responsible parties will be held accountable for all property conditions.

4. Criminal Complaint

Failure to comply with any of the preceding actions will be cause to proceed with a criminal complaint.

5. City Abatement

The city, at its own discretion, may choose to directly abate and assess (lien) for any and all violations that remain in non-compliance with city ordinances or regulations.

II. Recidivists Persons/Properties

A. Purpose

The recidivist process is designed to provide relief via an expedited enforcement process for neighborhoods experiencing problems with residents who repeatedly violate city ordinances and who have demonstrated an inability or unwillingness to remain a good neighbor by maintaining their property.

B. Definition

A recidivist case is a newly opened case on a property involving the same responsible party for the same violation or any of the common blight violations as specified in Section III (B) (4) (a), where within the last 24 months, the responsible party has been issued a Notice of Ordinance Violation and/or civil citation, and/or had criminal charges filed for, and/or contractual abatement initiated.

A chronic recidivist case is a case on a property where within the last 24 months the property has had unresolved notice(s) of violation of the City codes for six months or more, excluding time for administrative appeals or hardship assistance processes. A chronic recidivist designation shall apply until the property has remained in compliance for past violation(s) and any of the common blight violations, as specified in Section III (B) (4) (a) for a period of 90 days following the date the prior case was closed.

If unusual or mitigating circumstances warrant, the City Manager or designee may exempt a responsible party from the recidivist designation. In such cases, the City Manager or designee will seek input from the complainant, neighborhood associations or block watches in the area, area residents or other staff, as appropriate, to assist in making a determination.

C. Notification Policy

Cases which have been designated as recidivist or chronic recidivist will proceed through a legal fast track. The discovery of a repeat offense or continuous offenses of six months or more will be cause to:

issue an immediate civil citation (for those offenses deemed appropriate);

issue a formal notice of violation in conjunction with a civil citation for offenses that warrant abatement; and/ or;

issue a criminal summons.

III. Inspection/Enforcement

A. Purpose

The Neighborhood Preservation Ordinance, Zoning Ordinance and other ordinances and codes enforced by the Neighborhood Services Department are enforced on a complaint basis. This is designed to encourage resident, neighborhood association, block watch or other city department participation in the enforcement process. The graffiti supplies non-access regulations (Section 39-10 D) of the Neighborhood Preservation Ordinance and mobile vending regulations are enforced proactively.

Anonymous complaints will be accepted with the following exceptions: illegal commercial business complaints; when past complaints for the same alleged violation on the same property have been found to be invalid on three or more occasions; and in situations when a street address is not provided. Complaints in these categories will require that the complainant provide a name and contact phone number.

B. Exceptions

Exceptions to the complaint-based enforcement policy are as follows:

1. Active Neighborhood Fight Back Areas

The Neighborhood Fight Back Program is a resident mobilization effort that provides a temporary increase in city services to assist in community revitalization efforts. The increased services are targeted to reduce crime, eliminate or prevent blight and help restore or stabilize neighborhoods. Deviation from the complaint-

based enforcement process will take place at the request of, and with the active support and cooperation of, area residents.

2. Neighborhood Initiative Areas
   Combined with the city's long-standing commitment to improve distressed areas, the Neighborhood Services Department is focusing resources for concentrated and comprehensive revitalization in five Neighborhood Initiative Areas. The concept is to concentrate resources, complete revitalization, then move to other areas of need. The neighborhoods identified and selected require a comprehensive approach for restoration and revitalization. Staff works with t residents so that success can be defined and a strategy developed to achieve it. These and future designated NIAs will allow for non-complaint based inspections and enforcement.

3. Redevelopment Areas, Neighborhood Revitalization Areas or other Target Areas
   The Neighborhood Services Department works with resident advisory committees and neighborhood organizations in the city's designated Redevelopment Areas and other Target Areas to eliminate blight and to promote residential and commercial redevelopment and revitalization. In order to support and complement redevelopment and revitalization efforts within the designated redevelopment and Target Areas, systematic and non-complaint based code enforcement may be required.

   At the request of Phoenix City Council members, certain Neighborhood Revitalization Areas are designated by the Neighborhood Services Department for neighborhood organization and revitalization activities. Based upon the request of, and in partnership with, the neighborhood organization, non-complaint based code enforcement may be implemented in these areas.

4. Properties in the Immediate Area which are an Obvious Detriment or Blight
   When an initial inspection is conducted, based on a complaint, the inspector may:

   a. Expand upon the initial complaint on the same property and determine whether violations exist on the following items identified by City Council:
      - Overheight weeds/grass or dead/dry bushes, trees, weeds and/or other vegetation
      - Inoperable vehicles
      - Junk, litter and/or debris
      - Open/vacant buildings and structures
      - Outside storage
      - Fences in disrepair
      - Vehicles parked on non-dustproofed surfaces or in non-permitted areas of residential front or side yards
      - Graffiti

b. Inspect additional properties in the immediate area of the initial reported violation; and
c. Limit the inspection to those items, which appeared as violations on the initial property on which the complaint was received; and the items listed in III (B)(4)(a).
d. Initiate appropriate enforcement action.

5. Environmental, Imminent Hazard and/or Fire Safety Conditions

In order to maintain and protect neighborhoods from imminent hazards, environmental hazards, fire hazards and other types of similar conditions that may immediately endanger or place residents in peril, the city will summarily inspect/abate any and all conditions which are discovered without benefit of complaint.

6. Seamless Service Efforts

The Neighborhood Services Department may be called upon by other departments or governmental agencies to partner on issues of community concern in areas outside of the city's designated Target Areas. It is the department's goal to provide seamless and coordinated service in such circumstances to facilitate the resolution of an identified community problem. In order to support and complement these interagency/interdepartmental efforts, systematic and non-complaint based code enforcement may be implemented with the approval of the City Manager or designee.

7. City-designated Slum Properties

In an effort to comprehensively and effectively address multiple violations at city-designated slum properties, the Neighborhood Services Department may implement non-complaint based code enforcement.

8. Recidivist/Chronic Recidivist Properties

To address frequently recurring violations on recidivist properties, the Neighborhood Services Department may initiate non-complaint based inspections/ code enforcement on recidivist properties after case resolution to check for a recurrence of the same violation(s) and/or any of the common blight violations as identified in Section III. (B) (4) (a).

To assure lasting compliance on chronic recidivist properties, the Neighborhood Services Department shall initiate non-complaint based exterior inspections/ code enforcement on designated chronic recidivist properties after case resolution, to check for a recurrence of the same violation(s) and/or any of the common blight violations as identified in Section III. B. (4) (a).

IV. Hardship Assistance

A. Purpose

It is the intent of the city to provide assistance to all low- and moderate-income households that are eligible for financial assistance. Assistance will be provided in the

form of information, referral, counseling, the provision of volunteer labor and/or the provision of direct financial assistance.

B. Available Resources
Based upon funding availability and in some cases participant eligibility the Neighborhood Services Department will provide or coordinate the following types of assistance:
Information
Housing, financial, landlord/tenant counseling
Referral to public, private or nonprofit sources of assistance
Tool lending
Volunteer labor assistance
Graffiti abatement supplies and assistance
Financial assistance to bring violations into compliance
Housing rehabilitation/reconstruction (limited geographic areas only)

V. Interdepartmental/Interagency Cooperation

A. Purpose
The Neighborhood Services Department will cooperate with other departments and agencies when appropriate to further the mutual goals of nuisance abatement and neighborhood maintenance for the benefit of the entire community.

B. Cooperation From Other Departments
Upon the request of the director or designee, the Police Department and any other department of the city will assist and cooperate with the director in the performance of duties related to the enforcement of ordinances. This cooperation may include assistance in enforcement or abatement actions, including removal of persons from buildings or structures to be demolished.

C. Hazardous Conditions
The city manager or designee may order immediate abatement of a hazard without notice. The Neighborhood Services Department may also request official concurrence from other departments as to whether immediate abatement action is necessary. These departments or agencies include, but are not limited to, Police, Fire, Public Works, Development Services and the Maricopa County Environmental Services departments.

VI. Annual Review by City Council
This Code Enforcement Policy will be reviewed and evaluated annually by the City Council.

City of Phoenix

NEIGHBORHOOD SERVICES DEPARTMENT

CODE ENFORCEMENT POLICY

DRAFT

The Code Enforcement Policy, adopted by the Phoenix City Council, provides guidelines for enforcement of the Neighborhood Preservation Ordinance, Zoning Ordinance and portions of other codes and ordinances.



Effective June 15, 2022

Neighborhood Services Department Mission

To Preserve, Enhance and Engage Phoenix Neighborhoods

Contact Us

Report a code violation:
phoenix.gov/myPHX311
(602) 534-4444

Check the status of a code enforcement case:
nsdonline.phoenix.gov/CodeEnforcement
(602) 534-4444

For information about the Neighborhood Preservation Code Compliance program:
phoenix.gov/nsd/programs/compliance

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Neighborhood Services Department ADA Liaison,
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Esta información está disponible en español.

Effective June 15, 2022

Code Enforcement Policy

I. Standard Code Enforcement

A. Purpose

It is the intent of the city of Phoenix to promote the health, safety and welfare of the residents of Phoenix, Arizona. Part of this responsibility includes protecting neighborhoods from blighting and deteriorating conditions that have a negative impact on area property values and encourage social disorder and crime. This is achieved through ordinances and by establishing a policy to guide enforcement of the ordinances.

B. Standard Enforcement Policy

City of Phoenix residents are encouraged and supported in their efforts to maintain the physical environment of their neighborhoods through standards set in local ordinances. To assist in this endeavor, the following code enforcement policy has been established to guide the city in addressing properties with code violations.

The following actions will be taken on properties where there has been no case history or history of violations and/or previous enforcement action:

1. Inspection/Pre-notification

When a property complaint is received, the city will respond in the following manner:

a. Immediate Inspections

If the alleged violation concerns a potential health or safety hazard to the neighborhood or neighbors, inclusive of open/vacant buildings, fire and/or health hazards, unsecured pools or other health and safety hazards, the city will respond with an immediate inspection.

b. Pre-Notification Letter

If the alleged violation is not a potential health or safety hazard, if the property is occupied and if a mailing address is available, the city will issue a pre-notification letter to the owner/responsible parties notifying them that specific complaints have been received and that an inspection will be conducted within 10 days.

Included with the pre-notification letter will be an explanation that recidivists will receive only one official notice of ordinance violation for a violation and that future offenses of city ordinances may result in legal action without issuance of further notices of ordinance violation. Information on the most common blighting violations will also be included with the pre-notification letter.

2. Formal Notice of Ordinance Violation (NOV)

Except in cases involving health and safety violations, cases with previous history of code violations, violations of a transient nature such as commercial business violations, home occupation violations and violations involving vendors, the responsible party or parties will be officially notified that a violation has been discovered through an inspection and will be advised of specific corrective action required. They will also be advised through this process of what further action

DRAFT

will be taken by the city if they do not comply. In addition, owners/responsible parties will be advised of available appropriate assistance as enumerated in Section IV.B. of this policy.

Also included with the NOV to owners/responsible parties who have not previously received the information with a pre-notification letter will be an explanation that recidivists will receive only one official notice of ordinance violation for a violation and that future offenses of city ordinances may result in legal action without issuance of further notices of ordinance violation. Information on the most common blighting violations will also be included with the NOV.

3. Civil Citation

Owners/responsible parties who fail to comply will be subject to the issuance of a civil citation that will be adjudicated by a hearing officer/judge. In the case of properties that are not owner occupied the following general guidelines will apply:

- In general, tenants/occupants will be held responsible for items concerning routine maintenance and for personal property items.
- In situations where tenants/occupants have failed to fulfill their responsibility for compliance with city ordinances, owners/responsible parties may also be held accountable.
- In cases involving unoccupied properties, owners/ responsible parties will be held accountable for all property conditions.

4. Criminal Complaint

Failure to comply with any of the preceding actions will be cause to proceed with a criminal complaint.

5. City Abatement

The city, at its own discretion, may choose to directly abate and assess (lien) for any and all violations that remain in non-compliance with city ordinances or regulations.

II. Recidivists Persons/Properties

A. Purpose

The recidivist process is designed to provide relief via an expedited enforcement process for neighborhoods experiencing problems with residents who repeatedly violate city ordinances and who have demonstrated an inability or unwillingness to remain a good neighbor by maintaining their property.

B. Definition

A recidivist case is a newly opened case on a property involving the same responsible party for the same violation or any of the common blight violations as specified in Section III (B) (4) (a), where within the last 24 months, the responsible party has been issued a Notice of Ordinance Violation and/or civil citation, and/or had criminal charges filed for, and/or contractual abatement initiated.

A chronic recidivist case is a case on a property where within the last 24 months the property has had unresolved notice(s) of violation of the City codes for six months or more, excluding time for administrative appeals or hardship assistance processes. A chronic recidivist designation shall apply until the property has remained in compliance for past violation(s) and any of the common blight violations, as specified in Section III
(B) (4) (a) for a period of 90 days following the date the prior case was closed.

If unusual or mitigating circumstances warrant, the City Manager or designee may exempt a responsible party from the recidivist designation. In such cases, the City Manager or designee will seek input from the complainant, neighborhood associations or block watches in the area, area residents or other staff, as appropriate, to assist in making a determination.

C. Notification Policy

Cases with violation which have been determined to be recidivist or chronic recidivist will not be issued a pre-notification letter or standard NOV, and will proceed immediately to one of the following code enforcement actions based on the unique facts of the case:

- issue a NOV requiring the abatement of the violations
- issue a civil citation
- issue a criminal summons

III. Inspection/Enforcement

A. Purpose

The Neighborhood Preservation Ordinance, Zoning Ordinance and other ordinances and codes enforced by the Neighborhood Services Department are enforced on a complaint basis. This is designed to encourage resident, neighborhood association, block watch or other city department participation in the enforcement process. The graffiti supplies non- access regulations (Section 39-10 D) of the Neighborhood Preservation Ordinance and mobile vending regulations are enforced proactively.

Anonymous complaints will be accepted with the following exceptions: illegal commercial business complaints; when past complaints for the same alleged violation on the same property have been found to be invalid on three or more occasions; and in situations when a street address is not provided. Complaints in these categories will require that the complainant provide a name and contact phone number.

B. Exceptions

Exceptions to the complaint-based enforcement policy are as follows:

1. Active Neighborhood Fight Back Areas

   The Neighborhood Fight Back Program is a resident mobilization effort that provides a temporary increase in city services to assist in community revitalization efforts. The increased services are targeted to reduce crime, eliminate or prevent blight and help restore or stabilize neighborhoods. Deviation from the complaint-

based enforcement process will take place at the request of, and with the active support and cooperation of, area residents.

2. Neighborhood Initiative Areas
   Combined with the city's long-standing commitment to improve distressed areas, the Neighborhood Services Department is focusing resources for concentrated and comprehensive revitalization in five Neighborhood Initiative Areas. The concept is to concentrate resources, complete revitalization, then move to other areas of need. The neighborhoods identified and selected require a comprehensive approach for restoration and revitalization. Staff works with residents so that success can be defined, and a strategy developed to achieve it.
   These and future designated NIAs will allow for non-complaint-based inspections and enforcement.

3. Redevelopment Areas, Neighborhood Revitalization Areas or other Target Areas the Neighborhood Services Department works with resident advisory committees and neighborhood organizations in the city's designated Redevelopment Areas and other Target Areas to eliminate blight and to promote residential and commercial redevelopment and revitalization. In order to support and complement redevelopment and revitalization efforts within the designated redevelopment and Target Areas, systematic and non-complaint-based code enforcement may be required.

   At the request of Phoenix City Council members, certain Neighborhood Revitalization Areas are designated by the Neighborhood Services Department for neighborhood organization and revitalization activities. Based upon the request of, and in partnership with, the neighborhood organization, non- complaint-based code enforcement may be implemented in these areas.

4. Properties in the Immediate Area which are an Obvious Detriment or Blight
   When an initial inspection is conducted, based on a complaint, the inspector may:

   a. Expand upon the initial complaint on the same property and determine whether violations exist on the following items identified by City Council:
      - High weeds/grass or dead/dry bushes, trees, weeds and/or other vegetation
      - Inoperable vehicles
      - Junk, litter and/or debris
      - Open/vacant buildings and structures
      - Outside storage
      - Fences in disrepair
      - Vehicles parked on non-dustproofed surfaces or in non-permitted areas of residential front or side yards
      - Graffiti

b. Inspect additional properties in the immediate area of the initial reported violation; and
c. Limit the inspection to those items, which appeared as violations on the initial property on which the complaint was received; and the items listed in III (B)(4)(a).
d. Initiate appropriate enforcement action.

5. Environmental, Imminent Hazard and/or Fire Safety Conditions
In order to maintain and protect neighborhoods from imminent hazards, environmental hazards, fire hazards and other types of similar conditions that may immediately endanger or place residents in peril, the city will summarily inspect/abate any and all conditions which are discovered without benefit of complaint.

6. Seamless Service Efforts
The Neighborhood Services Department may be called upon by other departments or governmental agencies to partner on issues of community concern in areas outside of the city's designated Target Areas. It is the department's goal to provide seamless and coordinated service in such circumstances to facilitate the resolution of an identified community problem. In order to support and complement these interagency/interdepartmental efforts, systematic and non-complaint-based code enforcement may be implemented with the approval of the City Manager or designee.

7. City-designated Slum Properties
In an effort to comprehensively and effectively address multiple violations at city- designated slum properties, the Neighborhood Services Department may implement non-complaint-based code enforcement.

8. Recidivist/Chronic Recidivist Properties
To address frequently recurring violations on recidivist properties, the Neighborhood Services Department may initiate non-complaint-based inspections/ code enforcement on recidivist properties after case resolution to check for a recurrence of the same violation(s) and/or any of the common blight violations as identified in Section III. (B) (4) (a).

To assure lasting compliance on chronic recidivist properties, the Neighborhood Services Department shall initiate non-complaint based exterior inspections/ code enforcement on designated chronic recidivist properties after case resolution, to check for a recurrence of the same violation(s) and/or any of the common blight violations as identified in Section III. B. (4) (a).

IV. Hardship Assistance

A. Purpose
It is the intent of the city to provide assistance to all low- and moderate-income households that are eligible for financial assistance. Assistance will be provided in the

form of information, referral, counseling, the provision of volunteer labor and/or the provision of direct financial assistance.

B. Available Resources
Based upon funding availability and in some cases participant eligibility the Neighborhood Services Department will provide or coordinate the following types of assistance:
Information
Housing, financial, landlord/tenant counseling
Referral to public, private or nonprofit sources of assistance Tool lending
Volunteer labor assistance
Graffiti abatement supplies and assistance
Financial assistance to bring violations into compliance
Housing rehabilitation/reconstruction (limited geographic areas only)

V. Interdepartmental/Interagency Cooperation

A. Purpose
The Neighborhood Services Department will cooperate with other departments and agencies when appropriate to further the mutual goals of nuisance abatement and neighborhood maintenance for the benefit of the entire community.

B. Cooperation From Other Departments
Upon the request of the director or designee, the Police Department and any other department of the city will assist and cooperate with the director in the performance of duties related to the enforcement of ordinances. This cooperation may include assistance in enforcement or abatement actions, including removal of persons from buildings or structures to be demolished.

C. Hazardous Conditions
The city manager or designee may order immediate abatement of a hazard without notice. The Neighborhood Services Department may also request official concurrence from other departments as to whether immediate abatement action is necessary. These departments or agencies include, but are not limited to, Police, Fire, Public Works, Development Services and the Maricopa County Environmental Services departments.

VI. Annual Review by City Council

This Code Enforcement Policy will be reviewed and evaluated annually by the City Council.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 111

2015-20 Consolidated Plan's 2019 Annual Action Plan CARES Act Amendment (Ordinance S-48784)

Request City Council approval of an amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to amend the first round of Community Development Block Grant (CDBG-CV) Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, and approval to take all necessary actions and execute all documents and agreements required by the U.S. Department of Housing and Urban Development (HUD) as authorized by CARES Act, Public Law 116-136, enacted March 27, 2020, for the specific purpose of preventing, preparing for, and responding to the COVID-19 pandemic. Further request to authorize the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

The City of Phoenix received two rounds of CDBG-CV funding to help Phoenix residents, businesses, and neighborhoods prevent, prepare for, and respond to the COVID-19 pandemic. Since May 2020, the City Council has authorized the Neighborhood Services Department to implement multiple programs by allocating CDBG-CV funds towards support services and shelter for people experiencing homelessness, COVID relief grant awards to microenterprise businesses, assistance to local non-profit organizations, and funding Owner-Occupied Rehabilitation shelter-in-place services.

In May 2022, staff presented to the Community and Cultural Investment Subcommittee potential American Rescue Plan Act (ARPA) project proposals that could be eligible for funding under the CDBG and CDBG-CV grant programs. The Housing Department's ARPA proposed Public Housing Tablet and Data program was an item identified as CDBG-CV eligible, which would further the City's efforts to reducing the digital divide due to the impact of the COVID-19 pandemic. Funding this item with CDBG-CV funds would allow City Council to fund other proposed projects with the City's limited remaining ARPA funds.

Staff proposes to reallocate uncommitted CDBG-CV funds from the previously approved program categories of homeless support, assistance to local non-profit organizations and the Owner-Occupied Rehabilitation shelter-in-place programs,

totaling $1.5 million in an effort to virtually connect Public Housing residents to critical services, remove technology barriers, and address the continued impact of COVID-19.

Homeless Support
Previous City Council action approved the reallocation of $1,692,315 in CDBG-CV funding to be used to fund unawarded CARES Act Emergency Solutions Grant (ESG-CV) shelter operations RFP proposals that did not move forward for award due to a lack of available ESG-CV funding. The final contract totals for these proposals is $418,993, allowing $1,273,322 in uncommitted funds in the homeless support category to be reallocated.

Assistance to Local Non-Profits
Previous City Council action approved the use of $1,901,555 in CDBG-CV funding to assist local non-profit organizations, serving low- and moderate-income Phoenix residents with services related to COVID-19. Of the approved amount, $115,113 of uncommitted funds in this category can be reallocated.

Owner Occupied Rehabilitation Shelter-in-Place
Previous City Council action approved the use of $800,000 in CDBG-CV funding to support social distancing and sheltering in place through Owner-Occupied Housing Rehabilitation services. Of the approved amount, $111,564 of uncommitted funds in this category can be reallocated.

The breakdown of uncommitted funds is as follows:

- $1,273,322 in uncommitted funds targeting homeless support activities;
- $115,113 in uncommitted funds targeting local non-profits; and
- $111,564 in uncommitted funds targeting owner occupied rehabilitation services to support sheltering in place.

Totals $1.5 million that can be reallocated to support public housing residents bridge the digital divide and address the continued impact of COVID-19.

Financial Impact
These programs are funded by HUD through the Coronavirus Aid, Relief, and Economic Security Act. There is no impact to the General Fund.

Concurrence/Previous Council Action
The Community and Cultural Investment Subcommittee recommended approval of this item by a 4-0 vote at the June 1, 2022, meeting.

On May 6, 2020, the City Council authorized a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the first release of allocations and waivers authorized by the CARES Act.

On Feb. 17, 2021, the City Council authorized a Substantial Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan to include the second release of allocations and waivers authorized by the CARES Act.

On Dec. 1, 2021, the City Council authorized an Amendment to the 2015-20 Consolidated Plan's 2019-20 Annual Action Plan for the reallocation of available CDBG -CV funds authorized by the CARES Act.

Public Outreach
As part of the CARES Act, HUD approved an expedited public outreach process to allow flexibility to institute more streamlined requirements to address immediate needs relative to COVID-19. The HUD abbreviated process includes the following:

- The reduction of a 30-day public comment period and the implementation of a public comment period of no less than five days in an effort to expedite the Consolidated Plan Substantial Amendment process and allow the City to respond as quickly as possible to the immediate needs in the community; and
- The elimination of the in-person public hearings and the implementation of virtual public hearing when: National and/or local health authorities recommend social distancing and limiting public gatherings for public health reasons; and virtual hearing provide reasonable notification and access for citizens in accordance with Phoenix certifications, timely responses from local officials to all citizen questions and issues, and public access to all questions and responses.

Responsible Department
This item is submitted by Deputy City Managers Alan Stephenson and Gina Montes, and the Neighborhood Services and Housing departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 112

CDBG Neighborhood Enhancement Program Playground Turf Improvements (Ordinance S-48807)

Request to authorize the City Manager, or his designee, to enter into a Subrecipient Agreement to award up to $200,000 to the Wilson Elementary School District #7 for improvements to the Wilson Elementary School playground. This project is funded through the Community Development Block Grant (CDBG) Neighborhood Enhancement program and will not impact the General Fund. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

The U.S. Department of Housing and Urban Development (HUD) funds the Neighborhood Enhancement Program to address community infrastructure needs and improvements including parks, playgrounds, landscaping, and other critical projects.

Wilson Elementary School is located in low- and moderate-income areas of Phoenix. The playground directly supports the children attending the public school and, due to a lack of City operated play areas in the neighborhood, the playground also supports the local area by providing a play area after school hours and on weekends. During a recent safety review, the playground surface was deemed unsafe and in need of replacement.

Wilson Elementary School District #7 applied for funds to replace the playground surfacing through the Neighborhood Enhancement Program. The project will remove the existing surfaces and install new synthetic turf and rubber surfaces. The project will provide a safe and inviting playground for the public school and the neighborhood.

Contract Term

The six-month contract term will begin on or about July 1, 2022, with an option to extend for another three months, that may be exercised at the discretion of the City Manager or designee.

Financial Impact

The aggregate contract value will not exceed $200,000.

Funding is available in the Neighborhood Services Department's Capital Improvement Program budget using U.S. Housing and Urban Development Community Development Block Grant funds. There is no impact to the General Fund.

Location
2929 E. Fillmore St.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 113

Rental Rehabilitation Program Project Award (Ordinance S-48815)

Request to authorize the City Manager, or his designee, to enter into necessary loan agreements with Community Housing Partnership, Inc., and other agreements as necessary, for the completion of construction activities under the Rental Rehabilitation Program at the following seven locations: 906 E. Fillmore St.; 1146 E. Fillmore St.; 1429 E. Fillmore St.; 1530 W. Fillmore St.; 1534 W. Fillmore St.; 1324 E. Taylor St.; 1630 E. Monroe St. Community Development Block Grant (CDBG) funds are available for these contract awards. Further request to authorize the City Controller to disburse funds up to $1,280,000.

Summary

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

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

NSD staff analyze submitted applications monthly for eligibility before they are forwarded to the Rental Rehabilitation Program's review panel. The review panel, which is comprised of City staff and experts in the affordable housing and rental property management industries, evaluates applications (based on owner capacity, management plan and history, project readiness, and financial feasibility) and recommends project awards. The Rental Rehabilitation evaluation panel recommends funding the following seven properties up to $40,000 per unit for a total of $1,280,000.

- 906 E. Fillmore St. (4 units);
- 1146 E. Fillmore St. (4 units);

- 1429 E. Fillmore St. (8 units);
- 1530 W. Fillmore St. (4 units);
- 1534 W. Fillmore St. (4 units);
- 1324 E. Taylor St. (4 units); and
- 1630 E. Monroe St. (4 units).

These CDBG funded projects are scheduled to commence during Fiscal Year 2022-23.

Financial Impact
This program is funded by the Community Development Block Grant; there is no impact to the General Fund.

Location
Council Districts: 7 and 8

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Neighborhood Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 114

Fiscal Year 2022-27 Public Art Plan

Request approval of the Phoenix Office of Arts and Culture's Fiscal Year (FY) 2022-27 Public Art Plan.

Summary

The Office of Arts and Culture was established to champion, sustain, and support the City's arts and cultural community to make Phoenix a great place to live, work, and visit. The department manages the City's Public Art Program, funded through the percent-for-art ordinance that City Council adopted in December 1986. The ordinance requires investing one percent of City Capital Improvement Program (CIP) funds to enhance the design and experience of public infrastructure, buildings and spaces through public art.

The percent-for-art ordinance requires the Office of Arts and Culture to submit an annual Public Art Plan in advance of each new fiscal year. The plan is developed by staff of the Office of Arts and Culture in consultation with other City departments, City Council offices, and community groups. Projects must be sited at or near City construction projects or City facilities.

The $15,572,223 plan includes 39 public art projects funded in FY 2022-27 **(Attachment A)**. This total includes 31 continuing projects totaling $13,834,382 and eight new projects totaling $1,737,841. The plan follows priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public spaces and infrastructure throughout Phoenix **(Attachment B)**.

Arizona Artist Involvement

Of the 39 projects in the FY 2022-27 Art Plan that will involve hiring artists and contractors, 22 (56 percent) either currently involve Arizona artists and design professionals or are expected to involve Arizona professionals. Arizona artists and designers are encouraged to apply for all projects.

Public Involvement

Public involvement is critical to the success of Percent for Art projects. Neighborhood

organizations, village planning committees, schools, and City departments are included as important participants in the public art process. The Office of Arts and Culture staff works closely with City Council offices, and numerous City departments to ensure that neighborhoods near public art projects are involved in the project's development.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed and approved the FY 2022-27 Public Art Plan at its April 12, 2022 meeting by a vote of 13-0. The Community and Cultural Investment Subcommittee reviewed and approved the plan at its May 4, 2022 meeting by a 4-0 vote.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Office of Arts and Culture.

Attachment A

Proposed FY 2022-27 Public Art Plan Budget

Project Number	Project Title	FY 2022-27 Budget
	New Projects (8)	
AR66000045	PSHIA Percent-for-Art Collections Project	$296,000
AR67000013	Isaac Street Bus Shelters Retrofit Project	$150,000
AR70160004	Public Works Community Art Project	$150,182
AR70160005	305 West Washington Public Art Project	$150,000
AR74000020	Eastlake Park Aquatics Public Art Project	$150,270
AR76000004	100 W. Washington Percent-for-Art Project	$126,389
AR84850043	Solano Park Public Art Project	$400,000
AR84850044	Western Canal Public Art Project	$315,000
	New Projects Total	**$1,737,841**
	Continuing Projects (31)	
AR39000003	SR51 Wall Cycle to Ocotillo Refurbishment Project	$50,000
AR63000025	7th Avenue Streetscape VIII	$75,000
AR63000030	North 32nd Street Improvements	$526,237
AR63000032	Cool Corridors/Heat Mitigation Public Art Project	$670,877
AR63850019	Van Buren Street Improvement	$425,376
AR63850020	Thomas Road Overpass Retrofit - Phase II	$406,997
AR66000021	PSHIA Portable Works	$40,246
AR66000037	PSHIA T-3 Modernization North Concourse Bridge	$100,000
AR66000040	PSHIA T4 S1 Concourse Public Art	$700,304
AR66000041	PSHIA Sky Train Stage 2 Public Art Project	$190,208
AR66000042	PSHIA Sky Train Terrazzo Public Art Project	$36,226
AR66000043	PSHIA 24th Street Sky Train Terrazzo Public Art Project	$16,887
AR70160001	Public Works 27th Ave Solid Waste Facility (Super Bowl)	$222,568
AR74000014	Artists Initiatives V	$750,000
AR74000017	Civic Space Park Sculpture & Lighting Retrofit	$132,479
AR74000019	Mountain Preserve Enhancement Public Art Project	$161,228
AR84850013	Master Water Art Plan	$614,243
AR84850019	Arizona Falls	$105,000
AR84850031	Community Well Enhancement #156	$71,097
AR84850033	Water Services West Yard Project	$1,024,272
AR84850035	Community Well Site Gates & Fences Public Art Project	$421,972
AR84850036	Cortez Park Well Site Project	$550,000
AR84850037	Drought Pipeline & Fences at 20th Street & Maryland	$808,473
AR84850038	Maryvale Canal Crossing Public Art Project	$650,000
AR84850039	Perry Park Renovation Public Art Project	$722,853
AR84850040	El Reposo Park Public Art Project	$613,744
AR84850041	Sueno Park Public Art Project	$727,335
AR84850042	Paradise Valley Park Public Art Project	$446,584
AR84900010	Tres Rios Wetlands	$2,134,888
AR84900011	Lift Station Projects	$239,288
AR84900014	Surrey Park Public Art Project	$200,000
	Continuing Projects Total	**$13,834,382**
	Overall Total	**$15,572,223**

arts + culture
CITY OF PHOENIX

PHOENIX OFFICE OF ARTS AND CULTURE FY 2022-27 PUBLIC ART PLAN



PSHIA Skytrain Stage II – RCC Station Terrazzo Floor
Artist: Bill Dambrova
Photo: Craig Smith 2021

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The Phoenix Office of Arts and Culture (POAC) champions, promotes, and supports the City's arts and culture community to make Phoenix a great place to live, work, and visit.

POAC is a local and national leader within the public art field and has garnered numerous awards for design excellence, including Design for Transportation Awards from the U.S. Department of Transportation and the National Endowment for the Arts.

The Public Art Program was established in 1986 to work in neighborhoods with local, national, and international artists to create a more beautiful and vibrant city. By ordinance, one percent of the Phoenix Capital Improvement Program (CIP) may be utilized to enhance the design of public buildings, infrastructure, and spaces within the City of Phoenix. Since its inception, it has completed more than 200 major projects that include airport terminals, community centers, streetscapes, parks, canals, trails, transit centers, pedestrian bridges, overpasses, underpasses, recycling centers, and public safety buildings.

A competitive procurement process identifies artists for public art projects. The process utilizes a selection panel containing arts professionals, staff from funding City departments, and community representatives relevant to the project's location. Project architects and City staff may serve as non-voting advisors to the panel. Panelists may review applications artists have submitted in response to a Call to Artists. The quality of work, suitability for the project, and the ability to work well with the community and other design professionals influence the selection panel's final recommendation. The Phoenix Arts and Culture Commission, a volunteer citizen advisory board, the Mayor and City Council approve the final recommendation before the contract is executed and artists begin work.

POAC has developed the FY 2022-27 Public Art Plan with input and assistance from the Mayor and City Council, city residents, artists, city departments that provide public art project funding, and the Phoenix Arts and Culture Commission. This plan's primary public art project includes design team projects, site-specific commissions, purchases of existing artwork, temporary commissions, art refurbishment and retrofits, and master planning.

For more information on POAC's Public Art Program, including calls for artists, FAQs, and other resources, please visit www.phoenix.gov/arts/publicart. To find public art projects around the City, please visit the Public Art Interactive Map at www.phoenix.gov/arts/publicartmap.

PSHIA Terminal 4 S1 Concourse - Connector Bridge





Artist Susan Logoreci (CA) was contracted to work with the Aviation Department and its project team to enhance the design of the Connector Bridge terrazzo and walls to the new South Concourse (S1) at Terminal 4.

PSHIA Sky Train Phase II - RCC Station Weather Screen





The artist team of Roberto Behar and Rosario Marquardt (FL) was contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design two protective weather fences for this PHX Sky Train station platform. Each fence runs approximately 260 feet along the north and south sides of the station. This project is in the closeout phase.

Sky Train Phase II Terrazzo RCC

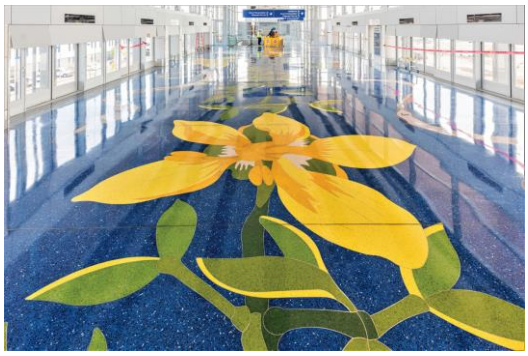




Artist Bill Dambrova (AZ) was contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design a terrazzo floor for this PHX Sky Train station. This project is in the closeout phase.

Sky Train Phase II Terrazzo 24th Street Station





Artist Frank Gonzales (AZ) was contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design a terrazzo floor for this PHX Sky Train station. This project is in the closeout phase.

Well Site 156 – *Neighborhood Vista*





Artist Jeff Zischke (AZ) was contracted to work with engineers Wood Patel and landscape architect Janet Waibel to enhance the security and appearance and reduce the urban heat island impact of this Community Well Site in west Phoenix. This project is in the closeout phase.

Shade - sunBLOCK heat awareness







The project team worked with ASU heat research partners to develop Spanish and English versions of a heat awareness booklet that is available in print and online. Arizona artists were also contracted to create designs for heat mitigating personal umbrellas to improve pedestrian and transit comfort citywide. These projects are in the close out phase. This range of projects received funds from the National Endowment for the Arts and were coordinated with Citywide efforts to raise awareness about and reduce the impact of urban heat.

Eastlake Parke Civil Rights Memorial retrofit







Arizona contractors were hired to retrofit the Civil Rights history for Peace, the Arizona Civil Rights Memorial. Created as a city public art project in 1997 by artists Ronn Turner and Shannon Owen, the Civil Rights Memorial includes a decade-by-decade timeline of important local and national civil rights milestones from the 1880s through the 1990s. Through community input, the timeline was updated with new entries highlighting important local and national civil rights milestones from 2000 to 2020 to celebrate the memorial's 25th anniversary.

SR51 Artwork Retrofit

Arizona artists and contractors will complete major retrofits of the Wall Cycle to Ocotillo Public Art Project integrated into the design of SR 51 in the early 1990s. The works require major renovations due to exposure to the elements and damage by vandals. This project is in the fabrication phase.

Civic Space Sculpture and Lighting Retrofit



Contractors were hired to fabricate and install a new net and replace existing lighting with more efficient LED fixtures for the park's award-winning landmark sculpture, *Her Secret is Patience*.

(Projects listed by cost center – the budget summary on page 25 provides detailed information.)

Project Number	**AR39000003**
Project Title	**SR51 Artwork Retrofit**
Location	**Sites along SR51, between McDowell Rd. and Bethany Home Rd.**
Type of Project	**Artwork Refurbishment**
Funding Sources	**Street Transportation Capital Funds**
2023-27 Budget	**$50,000**
Council District	**4, 6, 8**

Arizona artists and contractors will complete major retrofits of the Wall Cycle to Ocotillo Public Art Project integrated into the design of SR 51 in the early 1990s. The works require major renovations due to exposure to the elements and damage by vandals. This project is in the construction phase.

Project Number	**AR63000025**
Project Title	**7th Avenue at Melrose Curve**
Location	**7th Ave. and West Glenrosa St.**
Type of Project	**Temporary Commission**
Funding Source	**Public Works and Streets Capital Funds**
2023-27 Budget	**$75,000**
Council District	**4**

This continuing project features works about recycling and the environment by Arizona artists. The art is displayed in the three double-sided, back-lighted canopied shelters at 7th Ave. at West Glenrosa St. The project has featured more than 30 Arizona artists and more than 25 poets since it was initiated in FY 2004-05. This project is in the design phase.

Project Number	**AR63000030**
Project Title	**North 32nd Street and Drought Pipeline Neighborhood Improvements**
Location	**Pipeline Corridor, from Cheryl Dr. to Cholla St.**
Type of Project	**Design Team Commission**
Funding Sources	**Streets and Water Capital Funds**
2023-27 Budget	**$526,237**
Council District	**2, 3,**

An artist will be contracted to work with the community, Street Transportation and Water Services to integrate public art elements into the design of the N. 32nd corridor between Cheryl Drive Blvd. and Cholla St. following the Drought Pipeline improvements. This project is in the design phase.

Project Number	**AR63000032**
Project Title	**Cool Corridors and Heat Mitigation**
Location	**Citywide**
Type of Project	**Design Team Commission**
Funding Sources	**Streets and Transit Capital Funds**
2023-27 Budget	**$670,877**
Council District	**Citywide**

Artists will be contracted to work with the Street Transportation Department to enhance pedestrian experience as part of the City's Cool Corridors and Heat Mitigation Initiative. This project is in the planning phase.

Project Number	**AR63850019**
Project Title	**Van Buren Street Improvement**
Location	**Van Buren St. - 7th St. to 24th St.**
Type of Project	**Design Team/Site-Specific Commission**
Funding Source	**Street and Transit Capital Funds**
2023-27 Budget	**$425,376**
Council District	**8**

An artist will be contracted to work with the community and City departments to create works to improve pedestrian and transit shade and connectivity. The enhancements will be coordinated with City efforts to upgrade ADA, pedestrian and transit connections and comfort in the project area. This project is in the planning phase.

Project Number	**AR63850020**
Project Title	**Thomas Road Overpass Retrofit**
Location	**SR 51 and Thomas Rd.**
Type of Project	**Major Retrofit**
Funding Source	**Streets Capital Funds**
2023-27 Budget	**$406,997**
Council District	**4**

This project will contract Arizona fabricators to assess and restore sections of the adobe wall panels integrated into the SR 51 overpass at Thomas Rd. Portions of the panels, which were produced through a collaboration between artist Marilyn Zwak (AZ) and community residents in 1990, have been damaged by vandals and exposure to the elements. The Thomas Road Overpass was the first of the City’s many award-winning public art projects created by design teams. This project is in the planning phase.

Project Number	**AR66000021**
Project Title	**PSHIA Portable Works**
Location	**Phoenix Sky Harbor International Airport**
Type of Project	**Design Team Commission**
Funding Source	**Aviation Capital Funds**
2023-27 Budget	**$40,246**
Council District	**8**

POAC staff will work closely with the Aviation Department to plan and identify sites for integrated design, stand-alone installations and programs to serve Sky Harbor's more than 40 million passengers per year. This will include purchasing recommended works from temporary museum exhibitions and POAC projects for the museum's permanent collection, and 2) purchasing collections of works by contemporary artists. This project is in the planning phase.

Project Number **AR66000037**
Project Title **PSHIA T3 Modernization N. Concourse Bridge**
Location **Phoenix Sky Harbor International Airport**
Type of Project **Design Team Commission**
Funding Source **Aviation Capital Funds**
2023-27 Budget **$100,000**
Council District **8**

Artist James Carpenter (NY) was contracted to integrate a major artwork into the modernization of the Terminal 3 North Concourse bridge. In addition to completing the integrated artwork, the commission to purchase an artwork of artists Matt Wedel (OH) will be completed. The commission was previously approved to expand Phoenix Airport Museum programming in new public exhibition areas created by the Terminal 3 Modernization Project. This project is in the close out phase.

Project Number **AR66000040**
Project Title **PSHIA Terminal 4 South 1 Concourse Bridge**
Location **Phoenix Sky Harbor International Airport**
Type of Project **Design Team Commission**
Funding Source **Aviation Capital Funds**
2023-27 Budget **$700,304**
Council District **8**

Artist Susan Logoreci was contracted to work with the Aviation Department and its project team to enhance the design of the Connector Bridge terrazzo and walls to the new South Concourse (S1) at Terminal 4. In addition to completing the fabrication and installation phase of this project, artists will be commissioned or their works purchased to expand Phoenix Airport Museum programming in new public exhibition areas created by the Terminal 4 Modernization Project. The project is in the close out phase.

Project Number **AR66000041**
Project Title **PSHIA Sky Train Stage II Rental Car Center Station Weather Fence**
Location **Phoenix Sky Harbor International Airport Rental Car Center**
Type of Project **Design Team Commission**
Funding Source **Aviation Capital Funds**
2023-27 Budget **$190,208**
Council District **8**

The artist team of Roberto Behar and Rosario Marquardt (FL) was contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design two protective weather fences for this PHX Sky Train station platform. Each fence runs approximately 260 feet along the north and south sides of the station. This project is in the closeout phase.

Project Number **AR66000042**
Project Title **PSHIA Sky Train Stage II Rental Car Center Station Terrazzo**
Location **Phoenix Sky Harbor International Airport**
Type of Project **Design Team Commission**
Funding Source **Aviation Capital Funds**
2023-27 Budget **$36,226**
Council District **8**

Artist Bill Dambrova (AZ) was contracted to work with the Aviation Department and it’s project team to design a terrazzo floor for this PHX Sky Train station. This project is in the closeout phase.

Project Number	**AR66000043**
Project Title	**PSHIA Sky Train Stage II - 24th Street Station Terrazzo**
Location	**Phoenix Sky Harbor International Airport**
Type of Project	**Design Team Commission**
Funding Source	**Aviation Capital Funds**
2023-27 Budget	**$16,887**
Council District	**8**

Artist Frank Gonzales (AZ) was contracted to work with the Aviation Department and its Gannett Fleming/Hensel Phelps project team to design a terrazzo floor for this PHX Sky Train station. This project is in the closeout phase.

Project Number	**AR66000045**
Project Title	**PSHIA Percent-for-Art Collections Project (New Project)**
Location	**Phoenix Sky Harbor International Airport**
Type of Project	**Purchase and Commission of Existing Artworks**
Funding Source	**Aviation Capital Funds**
2023-27 Budget	**$ 296,000**
Council District	**8**

Artworks will be commissioned or purchased to expand the Phoenix Airport Museum collection. The Museum art collection is used to presents themed exhibitions in more than 40 display areas throughout the Airport system. The artwork enhances the visitor's experience by creating a memorable environment, promoting Arizona's unique artistic and cultural heritage, and honoring the airport's aviation history. This project is in the planning phase.

Project Number	**AR67000013**
Project Title	**Isaac Street Bus Shelters Retrofit (New Project)**
Location	**McDowell Road between 32nd and 35th Avenues**
Type of Project	**Site Specific Commission**
Funding Sources	**Street Transportation, Wastewater and Neighborhood Services**
2023-27 Budget	**$150,000**
Council District	**4**

AZ Contractors will be hired to mitigate rust, repaint steel elements and replace broken and missing tiles on columns on these bus shelters. All surfaces will be sealed with an anti-graffiti coating. This project is in the planning phase.

Project Number	**AR70160001**
Project Title	**Public Works – 27th Avenue Solid Waste Management Facility**
Location	**3060 S. 27th Ave. (at Lower Buckeye Rd.)**
Type of Project	**Site-Specific Commission**
Funding Source	**Solid Waste Capital Funds**
2023-27 Budget	**$222,568**
Council District	**Citywide**

Artists will be contracted to create artworks from materials commonly found in the City's recycling stream. This successful series of projects has bolstered City efforts to increase awareness about recycling and resource management by introducing new ways to re-use materials. This project is in the design phase.

Project Number	**AR70160004**
Project Title	**Public Works Community Project (New Project)**
Location	**3060 S. 27th Ave.**
Type of Project	**Site Specific Commission**
Funding Sources	**Solid Waste Capital Funds**
2023-27 Budget	**$150,182**
Council District	**7**

An artist or artists will be contracted to integrate projects into capital improvements in public works facilities that will connect the community with the concepts of the circular economy. This project is in the planning phase.

Project Number	**AR70160005**
Project Title	**305 West Washington (New Project)**
Location	**West Washington St. and 3rd Ave.**
Type of Project	**Site Specific Commission**
Funding Sources	**Public Works and Water Capital Funds**
2023-27 Budget	**$150,000**
Council District	**7**

An artist will be selected to work with the design team to improve the security and appearance of 305 West Washington Building. This project is in the planning phase.

Project Number	**AR74000014**
Project Title	**Artists' Initiative**
Location	**Various Sites**
Type of Project	**Temporary Commission**
Funding Sources	**Water Capital Funds**
2023-27 Budget	**$750,000**
Council District	**Citywide**

This continues a successful series of temporary projects for Arizona artists new to public art. It has activated public buildings and spaces with a wide range of artistic installations, performances and media. The artists will present temporary projects online or at community facilities citywide, as public health allows. This project is in the planning phase.

Project Number	**AR74000017**
Project Title	**Civic Space Sculpture and Lighting Retrofit**
Location	**Civic Space Park at 1st Ave. and Taylor St.**
Type of Project	**Major Retrofit**
Funding Sources	**Parks Capital Funds**
2023-27 Budget	**$132,479**
Council District	**7**

Contractors will be hired to fabricate and install a new net and replace existing lighting with more efficient LED fixtures for the park's award-winning landmark sculpture, *Her Secret is Patience*. This project is in the construction phase.

Project Number	**AR74000019**
Project Title	**Mountain Preserve Enhancements**
Location	**North and South Mountain Preserves**
Type of Project	**Site Specific Commission**
Funding Sources	**Parks Capital Funds**
2023-27 Budget	**$161,228**
Council District	**3, 6, 7, 8**

Artists will be commissioned to work with the Parks Department to enhance the experience of Phoenix Mountain Preserve public areas. This project is in the planning phase.

Project Number	**AR74000020**
Project Title	**Eastlake Park Aquatics (New Project)**
Location	**1549 E. Jefferson St.**
Type of Project	**Site Specific Commission**
Funding Sources	**Parks and Water Capital Funds**
2023-27 Budget	**$150,270**
Council District	**8**

An artist will be contracted to integrate public art at Eastlake Park improvements. This project is in the planning phase.

Project Number	**AR76000004**
Project Title	**100 West Washington (New Project)**
Location	**West Washington St. and 1st Ave.**
Type of Project	**Site Specific Commission**
Funding Sources	**Revenue Obligations Funds**
2023-27 Budget	**$126,389**
Council District	**7**

An artist will be selected to work with the design team to improve the security and appearance of 100 West Washington Building. This project is in the planning phase.

Project Number	**AR84850013**
Project Title	**Water Public Art Master Plan**
Location	**Citywide**
Type of Project	**Master Planning**
Funding Source	**Water Capital Funds**
2023-27 Budget	**$614,243**
Council District	**Citywide**

A comprehensive computerized mapping system (GIS mapping) is under development to determine the best public art sites and opportunities citywide for using Water and Wastewater Percent-for-Art funds. The project will enable City staff to refine the ongoing mapping of City projects and more efficiently integrate art into City's Capital Improvement Program. This project is ongoing.

Project Number	**AR84850019**
Project Title	**Arizona Falls**
Location	**Arizona Canal at 56th St.**
Type of Project	**Artwork Refurbishment**
Funding Source	**Water Capital Funds**
2023-27 Budget	**$105,000**
Council District	**6**

Major safety features, such as security lighting, drainage and fencing, will be upgraded as part of retrofits to improve the site. The project is in the planning phase.

Project Number	**AR84850031**
Project Title	**Community Well Site 156**
Location	**63rd Ave. and W. Osborn Rd.**
Type of Project	**Design Team Commission**
Funding Sources	**Water Capital Program**
2023-27 Budget	**$71,097**
Council District	**7**

Artist Jeff Zischke (AZ) has been contracted to work with engineers Wood Patel and landscape architect Janet Waibel to enhance the security and appearance and reduce the urban heat island impact of this Community Well Site in west Phoenix. This project is in the closeout phase.

Project Number	**AR84850033**
Project Title	**Water Services West Yard**
Location	**North 47th Ave. and West Camelback Rd.**
Type of Project	**Design Team Commission**
Funding Sources	**Wastewater and Streets Capital Funds**
2023-27 Budget	**$1,024,272**
Council District	**5**

An artist will be contracted to work with the Water Services Department and its project team to add enhancements to publicly accessible areas of the planned West Yard Facility and Customer Service Center. This project is in the planning phase.

Project Number	**AR84850035**
Project Title	**Community Well Site Gates and Fences / Water Facility Security Project**
Location	**Various**
Type of Project	**Design Team Commission**
Funding Sources	**Water Capital Funds**
2023-27 Budget	**$421,972**
Council District	**Citywide**

Artists will be commissioned to work with the Water Services Department to enhance the design of security gates and fences at Water facilities. This project is ongoing.

Project Number	**AR84850036**
Project Title	**Cortez Park Well Site and Arizona Canal**
Location	**35th Ave. and Arizona Canal**
Type of Project	**Design Team Commission**
Funding Sources	**Water Capital Funds**
2023-27 Budget	**$550,000**
Council District	**1**

Artist John Randall Nelson (AZ) is working with the Water, Parks and Neighborhood Services Departments to design site enhancements to improve the safety and security of this Aquifer Storage and Recovery well site and surrounding public spaces along the Arizona Canal and Cortez Park. This project is in the design phase.

Project Number	**AR84850037**
Project Title	**Drought Pipeline Walls and Fences**
Location	**20th St. and Northview – Maryland Ave. and 22nd St.**
Type of Project	**Design Team Commission**
Funding Sources	**Water Capital Funds**
2023-27 Budget	**$808,473**
Council District	**6**

Artist Mary Shindell (AZ) is working with a Water Services Department engineering team and the community to design two walls being built as a part of the Drought Pipeline Relocation Project. One wall will be located along 20th Street at Northview Avenue, the second along Maryland Avenue near 22nd Street. This project is in the design phase.

Project Number	**AR84850038**
Project Title	**Maryvale Grand Canal Crossing**
Location	**Grand Canal and 51st Ave.**
Type of Project	**Design Team Commission**
Funding Sources	**Water Capital Funds**
2023-27 Budget	**$650,000**
Council District	**5**

An artist will be contracted to work with City departments and the community to enhance the design of the Grand Canal trail and crossing at 51st Ave. This project is in the planning phase.

Project Number	**AR84850039**
Project Title	**Perry Park**
Location	**2700 North 32nd St.**
Type of Project	**Design Team**
Funding Sources	**Water Capital Funds**
2023-27 Budget	**$722,853**
Council District	**8**

An artist will be contracted to work with the Parks Department and the community to enhance the experience of Perry Park. This project is in the planning phase.

Project Number **AR84850040**
Project Title **El Reposo Park**
Location **502 East Alta Vista Rd.**
Type of Project **Site Specific**
Funding Sources **Water Capital Funds**
2023-27 Budget **$613,744**
Council District **7**

An artist will be contracted to work with the Parks Department and the community to enhance the experience of El Reposo Park. This project is in the planning phase.

Project Number **AR84850041**
Project Title **Sueño Park**
Location **4401 West Encanto Blvd.**
Type of Project **Site Specific**
Funding Sources **Water Capital Funds**
2023-27 Budget **$727,335**
Council District **4**

An artist will be contracted to work with the Parks Department and the community to enhance the experience of Sueño Park. This project is in the planning phase.

Project Number **AR84850042**
Project Title **Paradise Valley Park**
Location **17642 North 40th St.**
Type of Project **Site Specific**
Funding Sources **Water Capital Funds**
2023-27 Budget **$446,584**
Council District **2**

An artist will be commissioned to work with the Parks Department and the community to enhance the experience of Paradise Valley Park. This project is in the planning phase.

Project Number **AR84850043**
Project Title **Solano Park (New Project)**
Location **5625 N. 17th Ave.**
Type of Project **Site Specific Commission**
Funding Sources **Parks and Water Capital Funds**
2023-27 Budget **$400,000**
Council District **5**

An artist will be contracted to integrate public art at Solano Park improvements. This project is in the planning phase.

Project Number **AR84850044**
Project Title **Western Canalscape (New Project)**
Location **Western Canal 4th Avenue to 24th Street**
Type of Project **Site Specific Commission**
Funding Sources **Water Capital Funds**
2023-27 Budget **$315,000**
Council District **7, 8**

An artist will be contracted to integrate public art along the Western Canalscape project from 4th Avenue to 24th Street. This project is in the planning phase.

Project Number **AR84900010**
Project Title **Tres Rios Wetlands**
Location **91st Ave. and Baseline Rd.**
Type of Project **Design Team Commission**
Funding Source **Wastewater Capital Funds**
2023-27 Budget **$2,134,888**
Council District **7**

Artist Adam Kuby (OR) was contracted to work with a design team, City departments, consultants and the community to create significant recreation and environmental education experiences as part of this multi-year effort to improve the seven-mile, 1,500-acre wetland at the confluence of the Salt and Gila Rivers in southwestern Phoenix. Kuby and the team have designed raptor towers, viewing areas, paths and demonstration gardens in the wetlands. This project is in the design phase.

Project Number **AR84900011**
Project Title **Lift Stations and Neighborhood Facilities**
Location **Citywide**
Type of Project **Site-Specific Commission**
Funding Source **Wastewater Capital Funds**
2023-27 Budget **$239,288**
Council District **Citywide**

Artists will be contracted to work with City consultants to enhance or upgrade the design of new or existing lift stations and other neighborhood facilities essential to the City's wastewater collection system. In addition to wall enhancements, the projects may include upgraded landscaping, security fencing and other features. This project is in the planning phase.

Project Number **AR84900014**
Project Title **Surrey Park**
Location **3835 West Joan De Arc Ave.**
Type of Project **Site Specific**
Funding Sources **Wastewater Capital Funds**
2023-27 Budget **$200,000**
Council District **1**

Artists will be commissioned to work with the Parks Department and the community to enhance the experience of Surrey Park. This project is in the planning phase.

Completion of the following projects will require significant funding resources over the next five fiscal years. Funding for the planning and implementation of these projects is included in the FY 2022-27 Public Art Plan. Funding of all projects is subject to City Council approval through future Public Art Plans.

Community Water Facilities Improvements

Multiple Arizona artists have been contracted to work with the community and the Water Services Department to improve the security and appearances of community water facilities citywide.

Streetscape Shade and Cooling Improvements

Artists will be contracted to work with the community and City departments to enhance pedestrian and transit shade and connectivity. The enhancements will be coordinated with City efforts to reduce the impact of urban heat and improve mobility citywide.

Public Works Recycling and Sustainability Initiative

The Public Art Program has worked with the Public Works Department since 1990 to involve artists in the design of innovative recycling centers, and in building awareness of the need for recycling and sustainable resource management. Artists will be contracted to create artworks that expand educational outreach about recycling and bolster City efforts to increase recycling citywide.

PSHIA Terminal Modernizations, Sky Train Phase 2, and Terminal 4 New Concourse Public Art

Phoenix Sky Harbor International Airport future terminal modernizations represent the City's most significant opportunity to reach the widest public with great public art and integrated design. PSHIA handles more than 40 million passengers annually. Public Art staff is working with Aviation staff and its design teams to carry out a comprehensive plan to integrate significant art and design to enhance the experience of travelers. Projects will be implemented in step with the airport modernization phases.

Tres Rios Wetlands

Artist Adam Kuby has been contracted to work with City departments, consultants and the community to create significant environmental recreation and education opportunities at Tres Rios. This project is part of this multi-year effort to improve the seven-mile, 1,500-acre wetland at the confluence of the Salt and Gila Rivers in southwestern Phoenix.

Number of New Projects	**8**	**$ 1,737,841**
Number of Continuing Projects	**31**	**$ 13,834,382**
Total Funded Projects	**39**	**$15,572,223**

Arizona Artists

Of the 39 projects in the 2022-27 Public Art Plan that are expected to result in contracts with artists/contractors, at least 16 projects currently involve a total of 33 contracts with AZ artists and other members of the design teams. Five projects address major project retrofits and long-range planning. Artists who live in Arizona are eligible and encouraged to apply for all projects.

Public Art Projects by Council District

DISTRICT 1	Cortez Park Well Site and Arizona Canal Surrey Park Public Art Project
DISTRICT 2	Paradise Valley Park Public Art Project
DISTRICT 2, 3	North 32nd Street and Drought Pipeline Neighborhood Enhancements
DISTRICT 3, 6, 7, 8	Mountain Preserve Enhancements
DISTRICT 4	Isaac Street Bus Shelters Retrofit 7th Avenue at Melrose Curve Sueño Park Public Art Project Thomas Road Overpass Retrofit
DISTRICT 4, 6, 8	SR 51 Wall Cycle to Ocotillo Refurbishment
DISTRICT 5	Solano Park Public Art Project Maryvale Grand Canal Crossing Water Services West Yard
DISTRICT 6	Drought Pipeline Walls and Fences Project Arizona Falls
DISTRICT 7	Public Works Community Project 305 West Washington 100 West Washington Civic Space Sculpture and Lighting Retrofit Community Well Site 156 El Reposo Park Public Art Project Tres Rios Wetlands Public Art Project
DISTRICT 7, 8	Western Canalscape Public Art Project

DISTRICT 8	Van Buren Street Improvements Eastlake Park Aquatics Perry Park Public Art Project PSHIA Portable Works PSHIA Percent-for-Art Collections Project PSHIA T3 Modernization N. Concourse Bridge PSHIA Terminal 4 South 1 Concourse Bridge PSHIA Sky Train Stage II Rental Car Center Weather Fence PSHIA Sky Train Stage II Rental Car Center Terrazzo PSHIA Sky Train Stage II 24th Street Station Terrazzo
CITYWIDE	Public Works 27th Avenue Solid Waste Management Facility Artists' Initiative Cool Corridors and Heat Mitigation Water Well Gates and Fences / Water Facility Security Project Lift Stations and Neighborhood Facilities Water Public Art Master Plan

FY 2022 – 2027 Public Art Program Budget

Project Name	Project	Fund	Fund Name	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	Total 2023-27
			Total	**0**	**0**	**0**	**0**	**0**	**0**
SR51 Wall Cycle to Octillo Refurbmnt Prj	AR39000003	2051	Transportation Tax 2050-Streets	50,000	0	0	0	0	50,000
			Total	**50,000**	**0**	**0**	**0**	**0**	**50,000**
7th Avenue Streetscape VIII	AR63000025	65909	Solid - Mega IV	34,640	0	0	0	0	34,640
		0007	AZ Highway Users - 30% - Street Imp.	40,360					40,360
			Total	**75,000**	**0**	**0**	**0**	**0**	**75,000**
North 32nd Street Improvements	AR63000030	0007	AZ Highway Users - 30% - Street Imp.	100,000	0	0	0	0	100,000
		1021	Capital Construction	76,237	0	0	0	0	76,237
		1739	2022 Water Commercial Paper Prog	350,000	0	0	0	0	350,000
			Total	**526,237**	**0**	**0**	**0**	**0**	**526,237**
Cool Corridors/Heat Mitigation Public Art Project	AR63000032	2050	Transportation Tax 2050-Transit	105,376	0	0	0	0	105,376
		1739	2022 Water Commercial Paper Program		330,000				330,000
		2051	Transportation Tax 2050-Streets	53,402	0	0	0	0	53,402
		0007	AZ Highway Users - 30% - Street Imp.	182,099	0	0	0	0	182,099
			Total	**340,877**	**330,000**	**0**	**0**	**0**	**670,877**
Van Buren Street Improvement Public Art Project	AR63850019	0007	AZ Highway Users - 30% - Street Imp.	185,376	0	0	0	0	185,376
		1739	2022 Water Commercial Paper Program	0	240,000	0	0	0	240,000
				185,376	**240,000**	**0**	**0**	**0**	**425,376**
Thomas Rd. Overpass Retrofit-Phase II	AR63850020	0007	AZ Highway Users - 30% - Street Imp.	100,000	60,000				160,000
		2051	Transportation Tax 2050-Streets	150,000	65,000	31,997			246,997
			Total	**250,000**	**125,000**	**31,997**	**0**	**0**	**406,997**
PSHIA Portable Works	AR66000021	0042	Aviation Improvement	40,246	0	0	0	0	40,246
			Total	**40,246**	**0**	**0**	**0**	**0**	**40,246**
PSHIA T-3 Modern. Concourse Bridge	AR66000037	1732	2019B Airport Revenue Bonds	100,000	0	0	0	0	100,000
			Total	**100,000**	**0**	**0**	**0**	**0**	**100,000**
PSHIA Term 4 S-1 Concourse Public Art	AR66000040	0732	2019B Airport Revenue Bonds	700,304	0	0	0	0	700,304
			Total	**700,304**	**0**	**0**	**0**	**0**	**700,304**
PHX SkyTrain Stage 2 Public Art Project	AR66000041	1731	2019A CFC Bond	190,208	0	0	0	0	190,208
			Total	**190,208**	**0**	**0**	**0**	**0**	**190,208**
RCC SkyTrain Terrazzo Public Art Project	AR66000042	1731	2019A CFC Bond	36,226	0	0	0	0	36,226
			Total	**36,226**	**0**	**0**	**0**	**0**	**36,226**
24th ST SkyTrain Terrazzo Public Art Prj	AR66000043	1430	Passenger Facility Charge #6 - Expense	16,887	0	0	0	0	16,887
			Total	**16,887**	**0**	**0**	**0**	**0**	**16,887**
PSHIA Percent-for-Art Collections	AR66000045	1732	2019B Airport Revenue Bonds	296,000	0	0	0	0	296,000
			Total	**296,000**	**0**	**0**	**0**	**0**	**296,000**

Isaac Street Bus Shelters Retrofit	AR67000013	2050	Transportation Tax 2050 - Transit	71,189	0	0	0	0	71,189
		0007	AZ Highway Users – 30% Streets Improv	78,811	0	0	0	0	78,811
				150,000	**0**	**0**	**0**	**0**	**150,000**
27th Ave Solid Waste Facility (Super Bowl)	AR70160001	0037	Solid Waste Disposal-Operating	26,569	0	0	0	0	26,569
		65909	Solid - Mega IV	195,999	0	0	0	0	195,999
			Total	**222,568**	**0**	**0**	**0**	**0**	**222,568**
Public Works Community Project	AR70160004	0037	Solid Waste Disposal-Operating	30,182	0	0	0	0	30,182
		68031	SWD Equipment Facilities Bonds	120,000	0	0	0	0	120,000
			Total	**150,182**	**0**	**0**	**0**	**0**	**150,182**
305 West Washington Public Art Project	AR70160005	1739	2022 Water Commercial Paper Program	150,000	0	0	0	0	150,000
				150,000	**0**	**0**	**0**	**0**	**150,000**
Artists Initiative V	AR74000014	0051	Water Revenue	35,663	35,000	0	0	0	70,663
		1739	2022 Water Commercial Paper Program	114,337	115,000	150,000	150,000	150,000	679,337
			Total	**150,000**	**150,000**	**150,000**	**150,000**	**150,000**	**750,000**
Civic Space Park Sculpture and Lighting Retrofit Project	AR74000017	0024	Sports Facilities	15,254	0	0	0	0	15,254
		1022	Parks and Preserves Initiative SRF	117,225	0	0	0	0	117,225
			Total	**132,479**	**0**	**0**	**0**	**0**	**132,479**
Mountain Preserve Enhance Public Art Prj	AR74000019	1437	PPPI 40% Mtn and Desert Preserves		100,588	30,000	30,640	0	161,228
			Total		**100,588**	**30,000**	**30,640**	**0**	**161,228**
Eastlake Park Aquatics Public Art Project	AR74000020	1022	Parks and Preserves Initiative SRF	58,233	0	0	0	0	58,233
		1739	2022 Water Commercial Paper Program	92,037	0	0	0	0	92,037
				150,270	**0**	**0**	**0**	**0**	**150,270**
100 W Washington Percent for Art Project	AR76000004	68033	Ex Tax Rev Obligations 2021 Tax-Exempt	126,389	0	0	0	0	126,389
			Total	**126,389**	**0**	**0**	**0**	**0**	**126,389**
Master Water Art Plan	AR84850013	1739	2022 Water Commercial Paper Prog	130,000	130,000	130,000	124,000	100,000	614,000
			Total	**130,000**	**130,000**	**130,000**	**124,000**	**100,000**	**614,000**
Arizona Falls	AR84850019	1739	2022 Water Commercial Paper Prog			105,000			105,000
			Total	**0**	**0**	**105,000**	**0**	**0**	**105,000**
Community Well Enhancement #156	AR84850031	0051	Water Revenue	62,767	0	0	0	0	62,767
		1739	2022 Water Commercial Paper Prog	8,330	0	0	0	0	8,330
			Total	**71,097**	**0**	**0**	**0**	**0**	**71,097**
Water Services West Yard Project	AR84850033	0007	AZ Highway Users - 30% - Street Imp.	150,000	0	0	0	0	150,000
		1737	Future CIC Wastewater Bonds	0	874,272	0	0	0	874,272
			Total	**150,000**	**874,272**	**0**	**0**	**0**	**1,024,272**
Water Site Gates and Fences Security Enhancements	AR84850035	1739	2022 Water Commercial Paper Prog	21,045	0	200,927	200,000	0	21,045
			Total	**21,045**	**0**	**200,927**	**200,000**	**0**	**421,972**
Cortez Park Well Site Project	AR84850036	1739	2022 Water Commercial Paper Prog	550,000	0	0	0	0	550,000
			Total	**550,000**	**0**	**0**	**0**	**0**	**550,000**

Drought Pipeline and Fences @ 20th St and Ma	AR84850037	1739	2022 Water Commercial Paper Prog	808,473	0	0	0	0	808,473
			Total	**808,473**	**0**	**0**	**0**	**0**	**808,473**
Maryvale Canal Crossing Public Art Project	AR84850038	1739	2022 Water Commercial Paper Prog	300,000	350,000	0	0	0	650,000
			Total	**300,000**	**350,000**	**0**	**0**	**0**	**650,000**
Perry Park Renovation Public Art Project	AR84850039	0051	Water Revenue	72,853	250,000	0	0	0	322,853
		1739	2022 Water Commercial Paper Prog	400,000	0	0	0	0	400,000
			Total	**472,853**	**250,000**	**0**	**0**	**0**	**722,853**
El Reposo Park Public Art Project	AR84850040	0051	Water Revenue	46,949		250,000	0	0	296,949
		1739	2022 Water Commercial Paper Prog	31,795	250,000	0	35,000	0	316,795
			Total	**78,744**	**250,000**	**250,000**	**35,000**	**0**	**613,744**
Sueno Park Public Art Project	AR84850041	0051	Water Revenue	91,813	275,000	0	0	0	366,813
		1739	2022 Water Commercial Paper Prog	10,522	0	250,000	100,000	0	360,522
			Total	**102,335**	**275,000**	**250,000**	**100,000**	**0**	**727,335**
Paradise Valley Park Public Art Project	AR84850042	1739	2022 Water Commercial Paper Prog	96,584		200,000	150,000	0	446,584
			Total	**96,584**	**0**	**200,000**	**150,000**	**0**	**446,584**
Solano Park Public Art Project	AR84850043	1739	2022 Water Commercial Paper Program	400,000	0	0	0	0	400,000
				400,000	**0**	**0**	**0**	**0**	**400,000**
Western Canal Public Art Project	AR84850044	1739	2022 Water Commercial Paper Program	315,000	0	0	0	0	315,000
				315,000	**0**	**0**	**0**	**0**	**315,000**
Tres Rios Wetlands	AR84900010	0090	Wastewater Revenue		240,060		254,605	0	494,665
		1737	Future CIC Wastewater Bonds	140,223	0		1,500,000	0	1,640,223
			Total	**140,223**	**240,060**	**0**	**1,754,605**	**0**	**2,134,888**
Lift Station Projects	AR84900011	1737	Future CIC Wastewater Bonds	10,000	10,000	52,768	166,520	0	239,288
			Total	**10,000**	**10,000**	**52,768**	**166,520**	**0**	**239,288**
Surrey Park Public Art Project	AR84900014	1737	Future CIC Wastewater Bonds	0	50,000	150,000	0	0	200,000
				0	**50,000**	**150,000**	**0**	**0**	**200,000**
			TOTAL	**7,685,603**	**3,374,920**	**1,550,692**	**2,711,008**	**250,000**	**15,572,223**

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 115

Transportation Electrification Plan

Request City Council approval of the proposed Transportation Electrification Plan, as recommended by the Mayor's Ad Hoc Committee on Electric Vehicles (EV).

Summary

The Mayor's Ad Hoc Committee on Electric Vehicles brought forward its draft Electric Vehicle Roadmap to 2030, now referred to as the Transportation Electrification Plan, to City Council on April 12, 2022, for review and comment. Since that time, the Ad Hoc Committee members and staff have conducted extensive outreach to the community seeking input through social media, online surveys, and public presentations. The outreach and engagement activities as of May 26, 2022, included the following:

- 36 community meetings including village planning committees, boards and commissions, employee groups, community partners, and events;
- 1,408 community survey responses in English and Spanish with 759 written comments; and
- 19,931 engagements with social media posts in English and Spanish such as likes, comments and shares.

The comments from the community and feedback received on the plan can be divided into the following five major categories:

Community Comments and Feedback Received

1) General Comments

The majority of respondents were positive and supportive of the market transition to electric vehicles with the most frequently articulated reason being that electric vehicles are good for air quality and the environment. The reason most often stated to purchase an electric vehicle was to save money on current gas prices, and there was significant interest in possible incentives that the City, utilities, and the federal government could provide to encourage EV adoption. Alongside these positive comments were concerns about declining gas tax revenues used to maintain roads. Although current forecasts are for a maximum of 15 percent of vehicles to be all-electric in Phoenix by 2030, it was suggested that in light of the growing electric vehicle market, solutions other than the gas tax are needed to support ongoing road maintenance.

2) Concern for EV Infrastructure and Workforce Development
In the community meetings, there was support for additional public electric vehicle charging stations based on concerns about the lack of current infrastructure. Some wondered if there would be lineups at charging stations in the future, while others expressed concern about the transition of car repair shops to maintain electric vehicles and how their employees would be trained. There was also a concern about the best way to incorporate EV charging in new and existing multi-family buildings. Slightly less than half of the respondents thought that users of EV charging in multi-family buildings should cover the full cost, while the remaining half thought that it should be included as an amenity similar to the gym or pool.

3) EV Equity
There were Americans with Disabilities Act (ADA) recommendations put forth by the community--to include larger parking stalls in a small percentage of EV parking spaces to accommodate ADA access. There were also questions related to understanding EV equity along with requests for an equity map. In the process of outreach, a definition of EV equity was developed and defined as "increasing access to and distribution of electrified transportation options and services in a way that meets the diverse mobility needs of our communities." In response, equity considerations were added to each section of the plan.

4) EV Education and Outreach
There was widespread acknowledgment of the need for educational materials related to electric vehicles such as purchasing guides, total cost of ownership calculations, and charging basics, as well as strategies to lower charging costs. The survey results showed that 46 percent of respondents did not know a lot about electric vehicles. And during public discussions, there seemed to be limited awareness of the benefits of daytime charging suggesting a need for it to be emphasized in future educational materials.

5) Grid Capacity for Electric Vehicles
There were some general concerns about the impact of electric vehicles on the grid and if sufficient electrical capacity would be available. Out of that concern, there seemed strong support from the community to encourage "managed charging" and incentivize daytime and overnight charging. Very few members of the public seemed aware that a market transition to all-electric vehicles over the next 15 years is expected to increase regional electricity use by less than 10 percent - highlighting a need for public messaging about the resiliency of the local electricity grid.

Impact of the Community Input on the Plan
In total, there were 11 notable recommendations, summarized above, that were added to the plan as a result of the most recent community engagement. The Ad Hoc Committee met on Friday, June 3, 2022 for its last official meeting to review the final Plan and inclusion of the community input and revisions to the final recommendations.

More information is provided in **Attachment A**: Results of the Community Survey and **Attachment B**: The Proposed Transportation Electrification Plan - Final Recommendations. A Spanish translation of the plan is available on the City website: phoenix.gov/electricvehicles.

Financial Impact
The Transportation Electrification Plan includes recommendations that will require funding in future years. Those recommendations are listed below alongside staff recommendations for possible funding sources that could satisfy the majority of the Ad Hoc Committee's recommendations:
1) Add a full-time Electric Vehicle Program Manager

- Staff recommendation: This position was included in the City Manager's proposed budget starting in the 2022-23 fiscal year.

2) Launch a robust Education and Awareness Campaign.

- Staff recommendation: Coordinate this campaign through the City's EV Program Manager and supplement through further grant funding opportunities, working closely with local electric utilities.

3) Conduct listening sessions in underserved communities and launch a mobility pilot.

- Staff recommendation: The City will be hosting an AmeriCorps Vista member starting this summer to conduct this outreach in partnership with local trusted non-profit partners.
- Specific mobility solutions will depend on community input but could be met through potential City programs such as cool corridors, bike-/scooter-share, and a low-income car-share program.

4) Expand Access to public EV Charging.

- Staff recommendation: Work with regional stakeholders to apply for federal competitive grants available for EV charging infrastructure, alongside current utility rebates or other funding.
- It is expected that not all charging needs will be met through grants but that some City funds could be used to install additional charging infrastructure in future years.

5) Add 200 Electric Vehicles to the City Fleet by 2030 in line with the Climate Action Plan goals.

- Staff recommendation: City Departments and Fleet Services are planning for EVs as part of the fleet replacement cycle provided they meet business needs and are cost-competitive.
- Fuel and maintenance savings from electric vehicles will, in many cases, have lower life-cycle costs than comparable gasoline-powered vehicles.

6) Pilot the electrification of heavy-duty vehicles in the City fleet.

- Staff recommendation: It is anticipated that federal funding opportunities and other grants will provide the incremental funding necessary to pilot electric buses and other heavy-duty equipment such as electric street sweepers and waste haulers to test their performance in the City's operating environment.

7) Conduct a Citywide EV Infrastructure Analysis to determine infrastructure needs for the future City fleet, employee charging, and public charging.

- Staff Recommendation: The proposed fiscal year 2022-23 City budget includes funding to conduct this analysis.
- The Aviation Department is nearing completion of an EV Charging Capacity study for fleet, employee, and public charging specific to its facilities which can be used as a model for the Citywide analysis.

As with other City programs, all future funding needs will be brought forward to City Council for consideration irrespective of the funding source. Staff will report back to City Council periodically with recommendations for updates to the plan as progress is made and as the funding landscape evolves.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Sustainability.

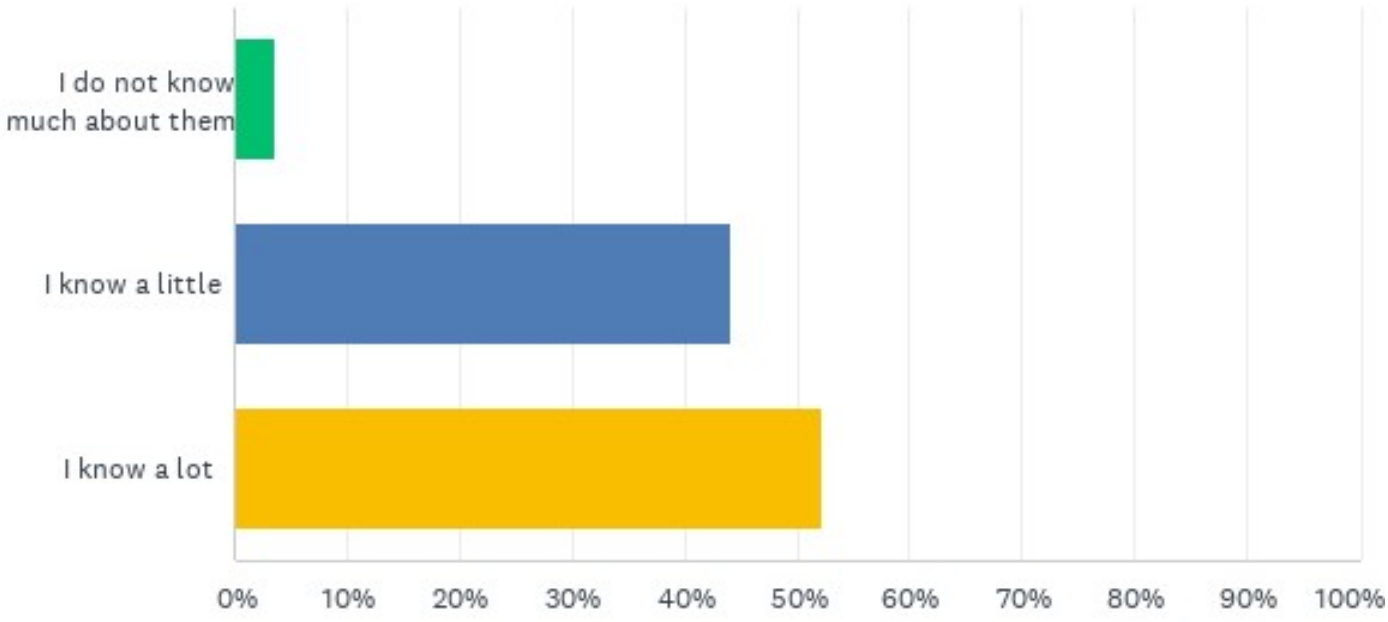
Attachment A:

Results of the Community Survey

Thursday, May 26, 2022

Q1: What is your understanding of electric vehicles?

Answered: 1,387 Skipped: 6



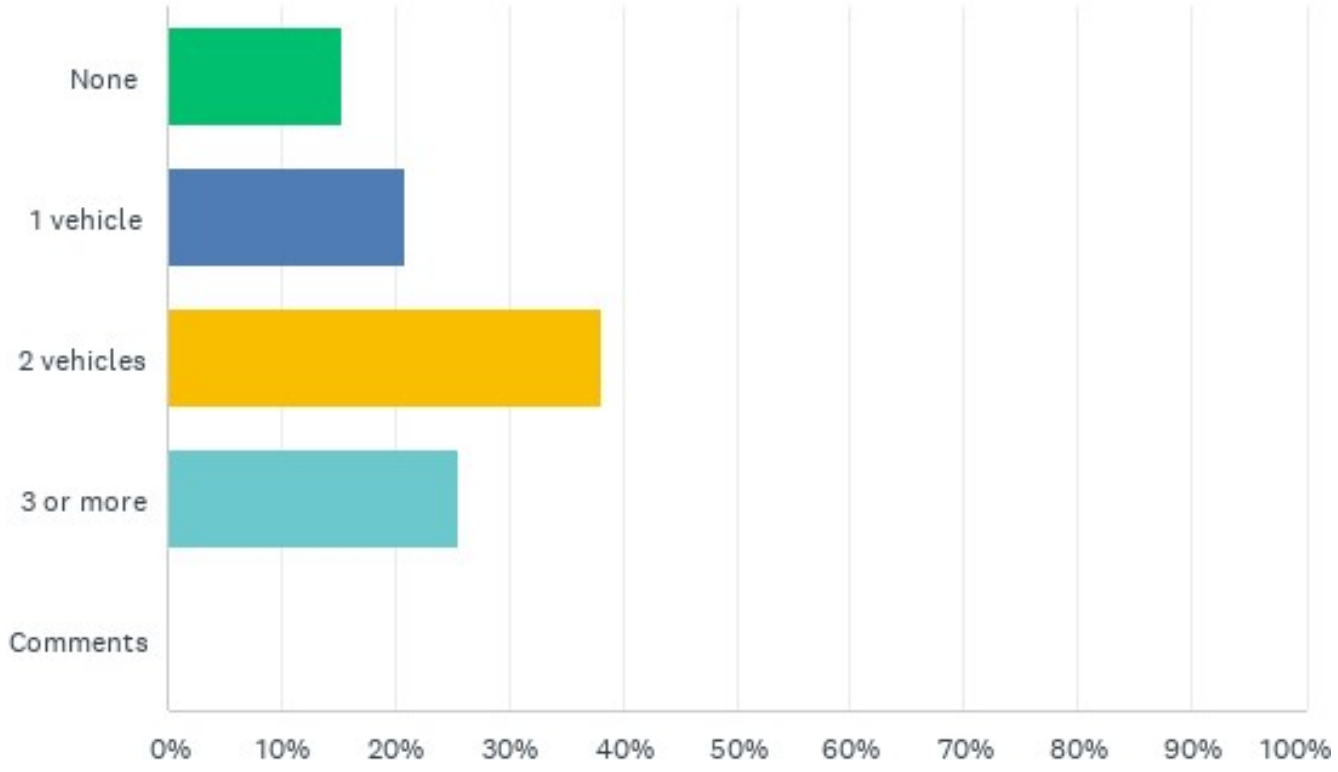
Q1: What is your understanding of electric vehicles?

Answered: 1,387 Skipped: 6

ANSWER CHOICES	RESPONSES	
I do not know much about them	3.60%	50
I know a little	44.12%	612
I know a lot	52.27%	725
TOTAL		1,387

Q2: What is the total number of vehicles your household currently owns and uses?

Answered: 1,382 Skipped: 11



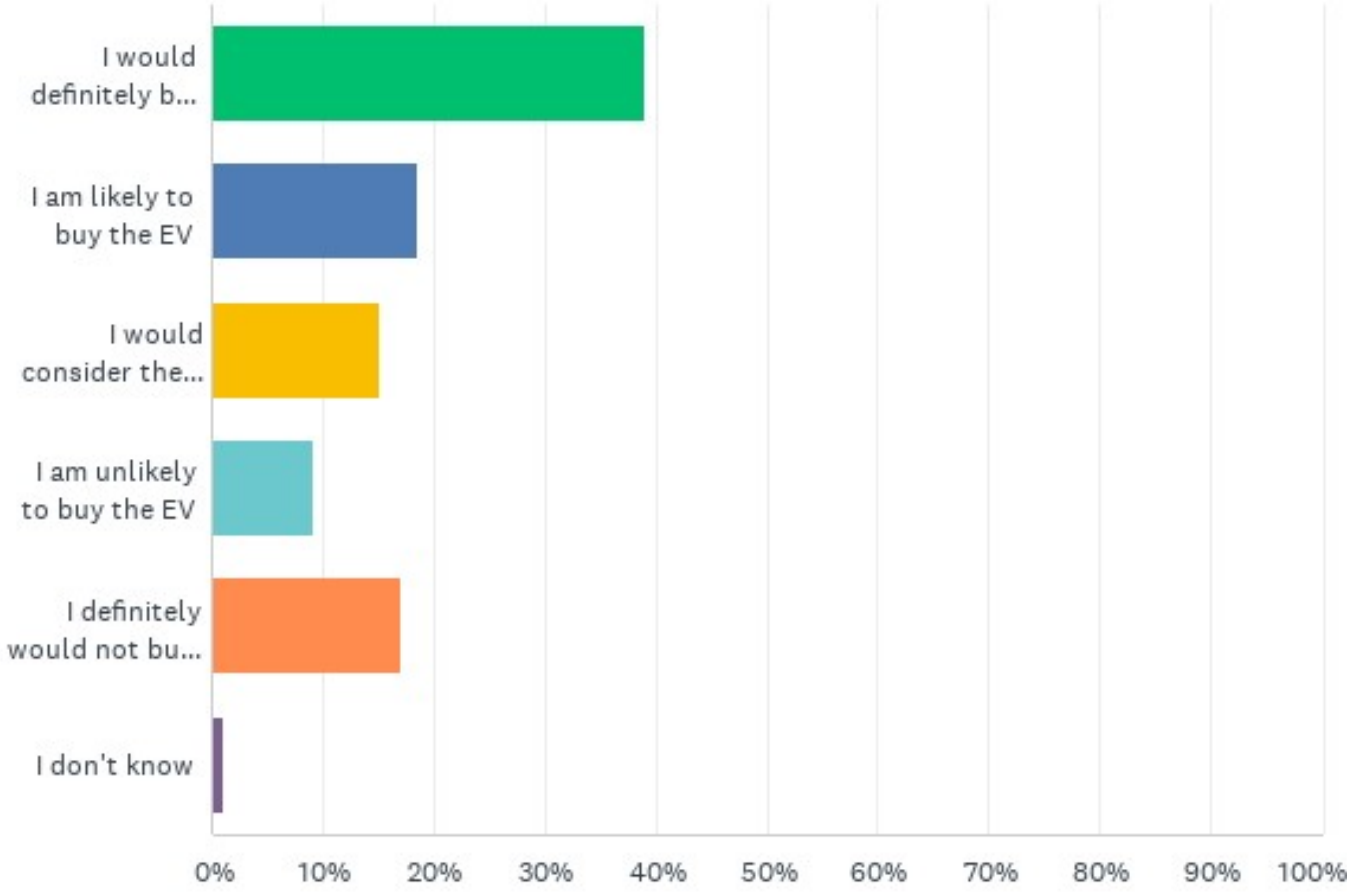
Q2: What is the total number of vehicles your household currently owns and uses?

Answered: 1,382 Skipped: 11

ANSWER CHOICES	RESPONSES	
None	15.34%	212
1 vehicle	20.98%	290
2 vehicles	38.06%	526
3 or more	25.62%	354
Comments	0.00%	0
TOTAL		1,382

Q3: Imagine you are ready to purchase a new vehicle. If there was an electric vehicle that offered similar features to a comparable gasoline-powered vehicle, which are you most likely to choose?

Answered: 1,370 Skipped: 23



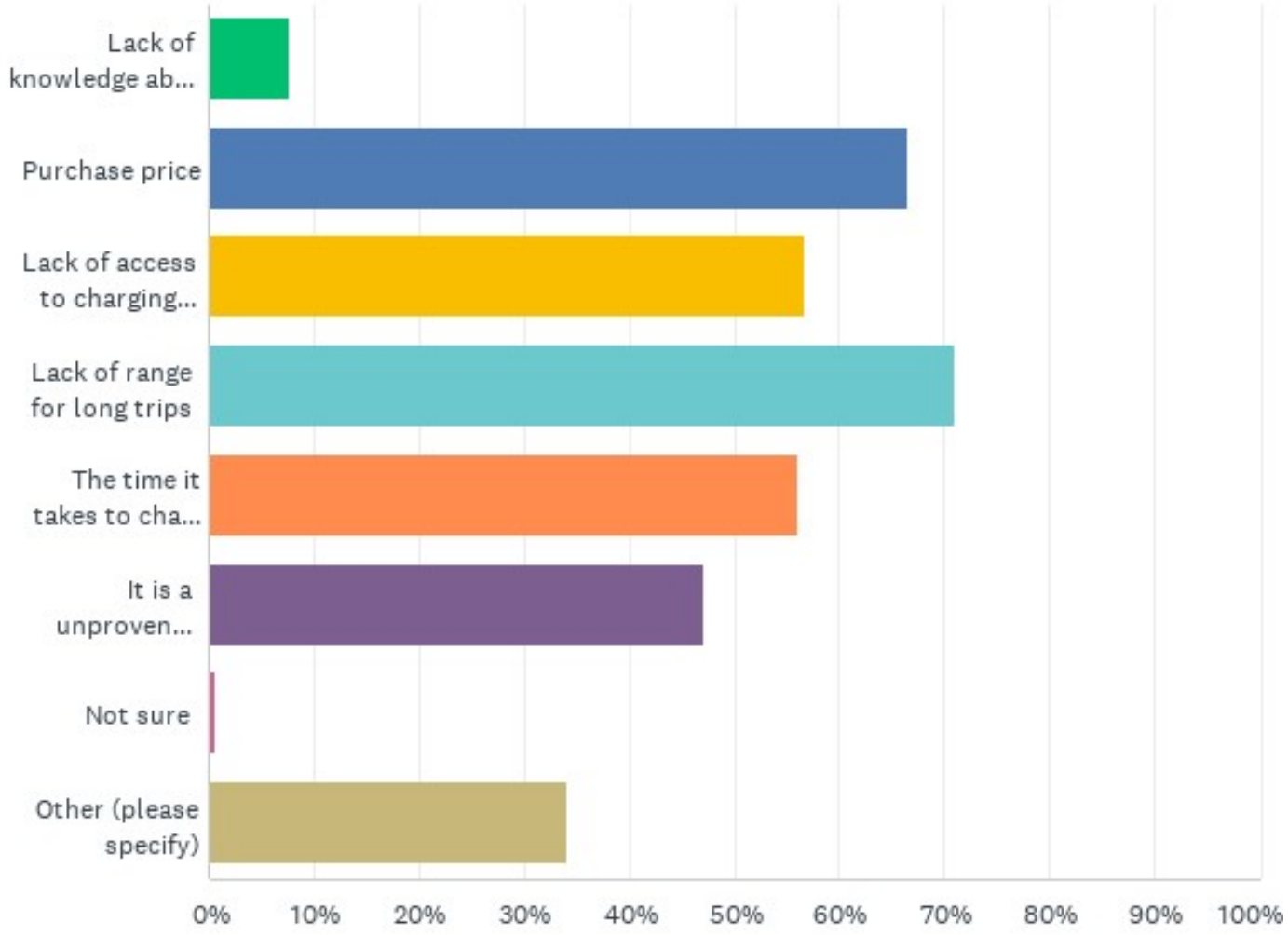
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Answered: 1,370 Skipped: 23

ANSWER CHOICES	RESPONSES	
I would definitely buy the EV	39.12%	536
I am likely to buy the EV	18.47%	253
I would consider the EV but need convincing	15.11%	207
I am unlikely to buy the EV	9.20%	126
I definitely would not buy the EV	17.01%	233
I don't know	1.09%	15
TOTAL		1,370

Q4: The City of Phoenix is encouraging the purchase of EVs as they are better for air quality and they can save on gas costs. What are the main reasons you were unsure or not likely to choose an electric vehicle in the last question? (Select all that apply)

Answered: 581 Skipped: 812



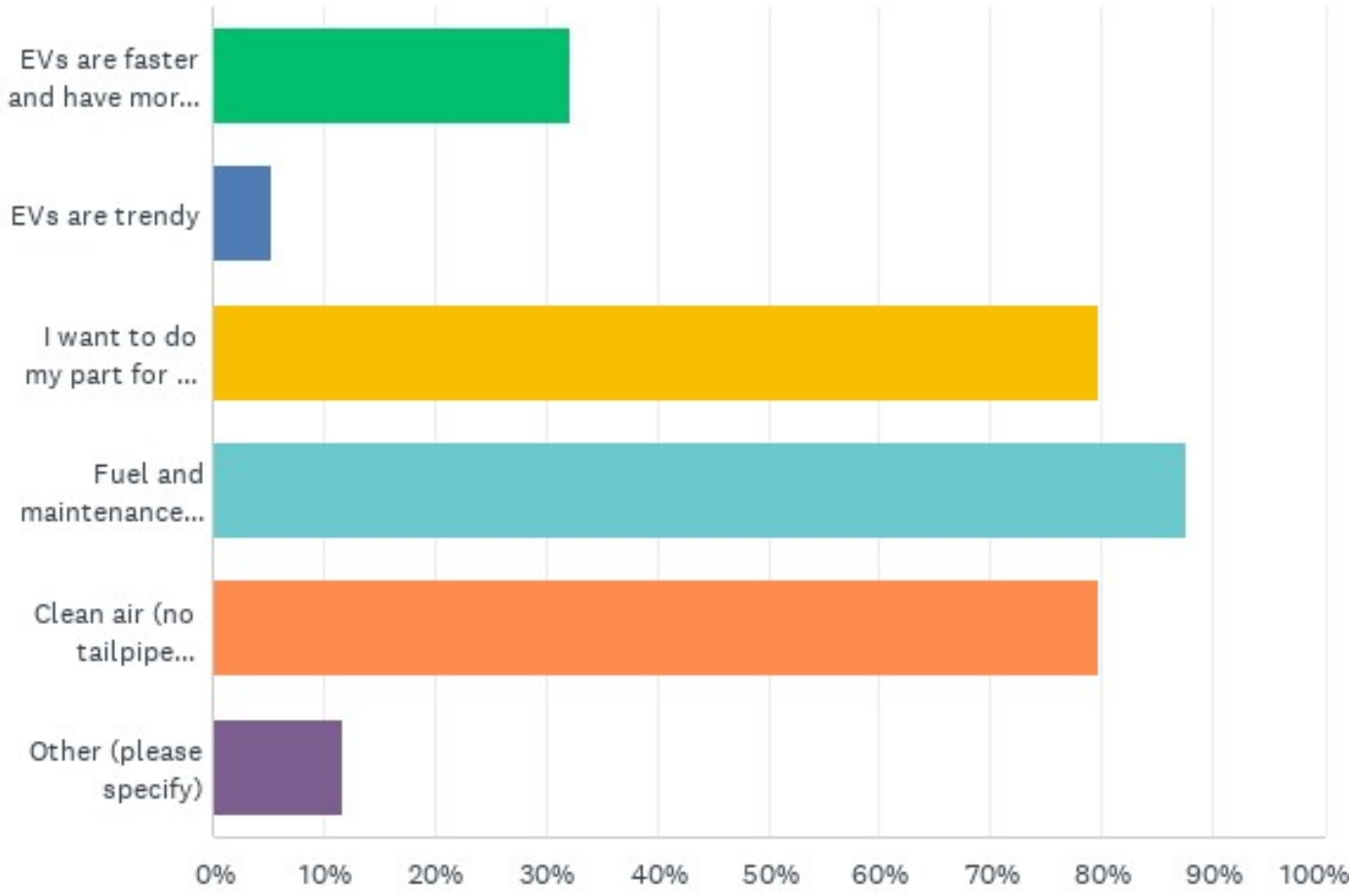
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Answered: 581 Skipped: 812

ANSWER CHOICES	RESPONSES	
Lack of knowledge about EVs	7.75%	45
Purchase price	66.44%	386
Lack of access to charging stations	56.80%	330
Lack of range for long trips	71.08%	413
The time it takes to charge an EV	56.11%	326
It is a unproven technology / it may cost more to fix	47.16%	274
Not sure	0.69%	4
Other (please specify)	34.08%	198
Total Respondents: 581		

Q5: What were your main reasons you decided to select an EV in the last question? (Select all that apply)

Answered: 782 Skipped: 611



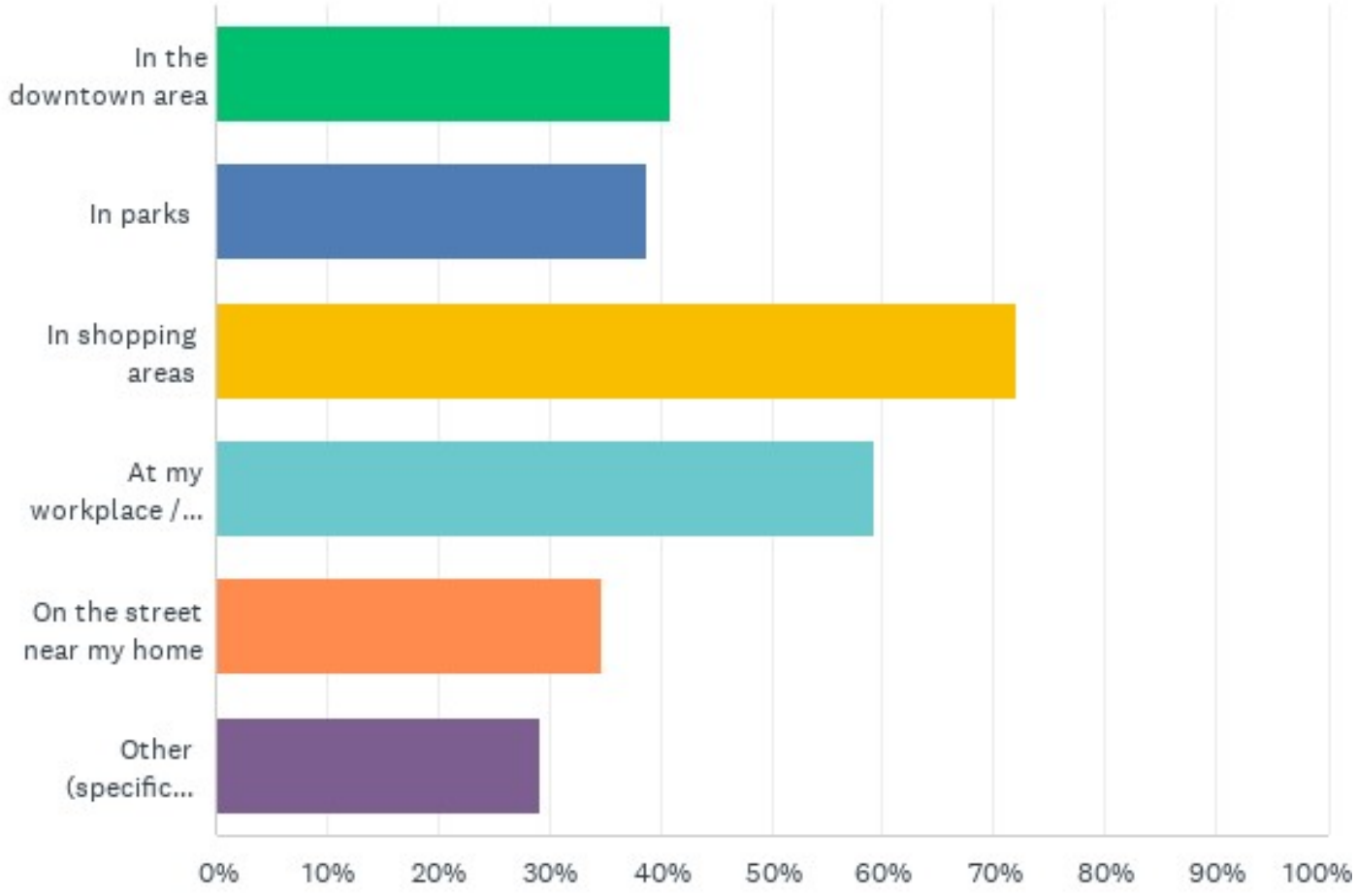
Q5: What were your main reasons you decided to select an EV in the last question? (Select all that apply)

Answered: 782 Skipped: 611

ANSWER CHOICES	RESPONSES	
EVs are faster and have more features	32.10%	251
EVs are trendy	5.24%	41
I want to do my part for the environment	79.80%	624
Fuel and maintenance savings	87.60%	685
Clean air (no tailpipe emissions)	79.80%	624
Other (please specify)	11.76%	92
Total Respondents: 782		

Q6: Access to EV charging stations is sometimes a concern for someone wanting to buy an EV. The City is planning to install 500 EV charging stations in the next 5 years. If you own or did own an EV, where would you most like to see public charging locations? (Select all that apply)

Answered: 1,325 Skipped: 68



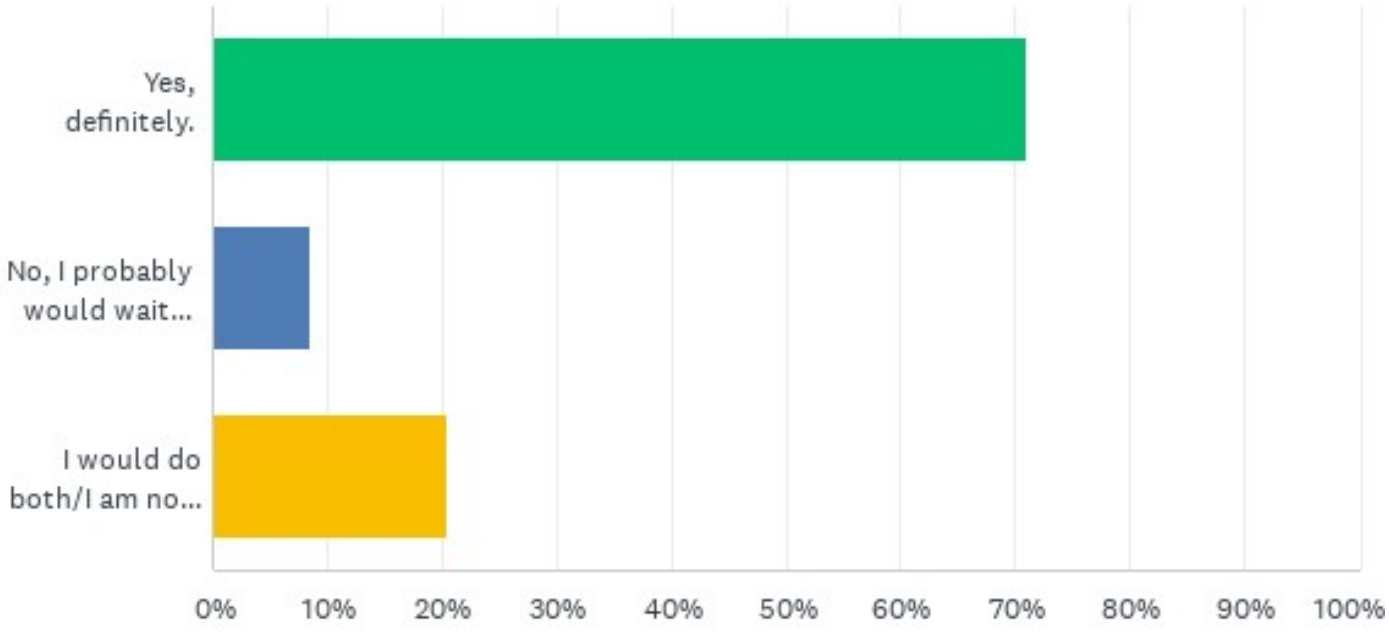
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Answered: 1,325 Skipped: 68

ANSWER CHOICES	RESPONSES	
In the downtown area	40.98%	543
In parks	38.87%	515
In shopping areas	72.00%	954
At my workplace / school	59.17%	784
On the street near my home	34.72%	460
Other (specific locations)	29.28%	388
Total Respondents: 1,325		

Q7: Because Arizona often has excess solar energy produced during the day, the City encourages daytime EV charging (rather than early evening when many people arrive home). If you owned an EV and your employer or school offered free charging, would that encourage you to do the majority of your EV charging on days you drive in?

Answered: 1,265 Skipped: 128



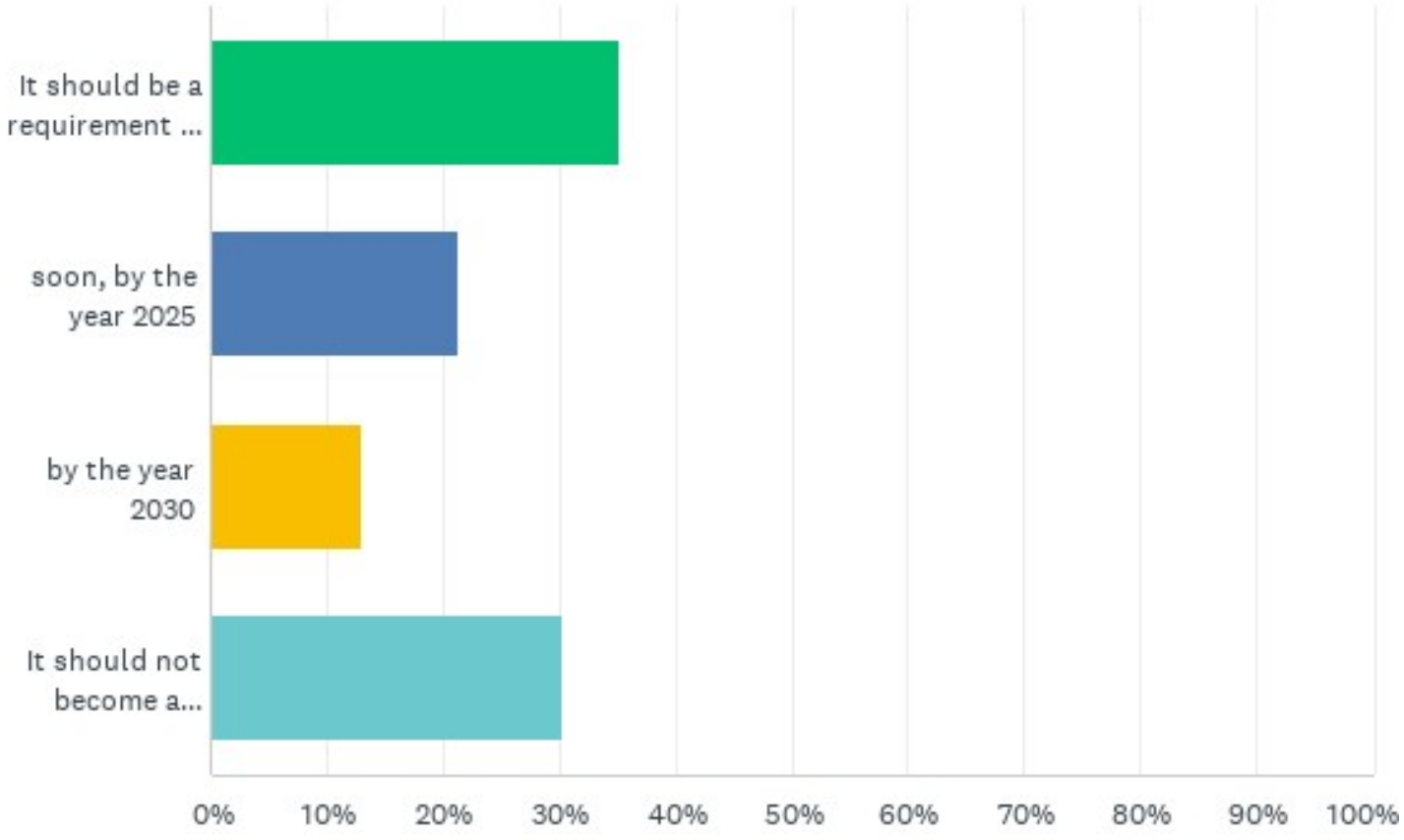
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Answered: 1,265 Skipped: 128

ANSWER CHOICES	RESPONSES	
Yes, definitely.	71.07%	899
No, I probably would wait until I got home.	8.54%	108
I would do both/I am not sure.	20.40%	258
TOTAL		1,265

Q8: Even with workplace charging, most EV owners still need to charge at home. If you were in the market to purchase a new single family home, by what year would you expect all new homes to have capacity for EV charging?

Answered: 1,297 Skipped: 96



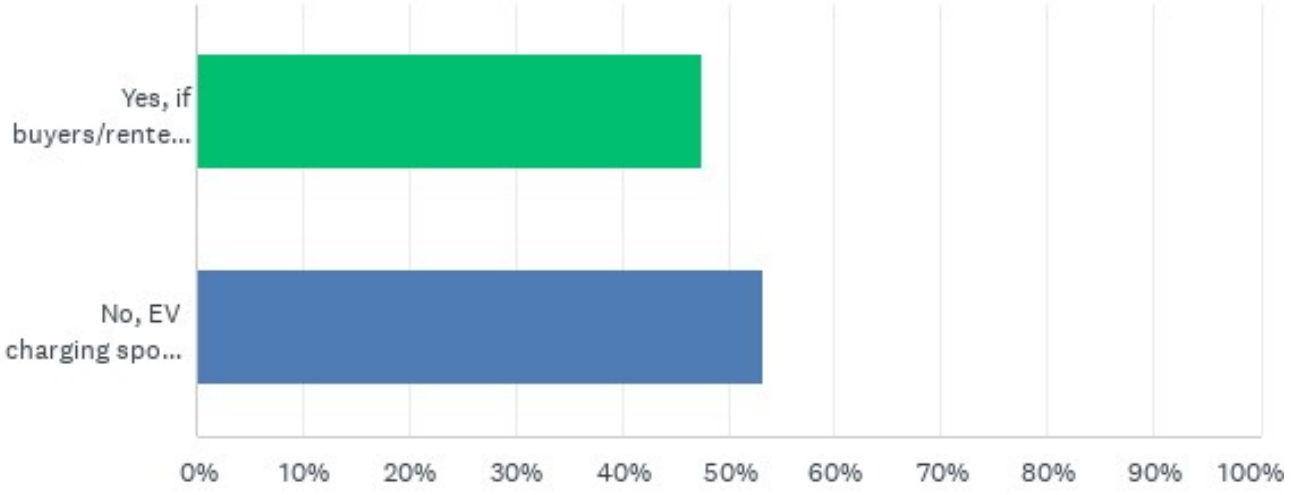
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Answered: 1,297 Skipped: 96

ANSWER CHOICES	RESPONSES	
It should be a requirement for all new homes today.	35.24%	457
soon, by the year 2025	21.36%	277
by the year 2030	13.03%	169
It should not become a requirement for newly built homes.	30.38%	394
TOTAL		1,297

Q9: In new multi-family buildings, installing EV charging in a large number of parking stalls can be expensive. Do you think the cost of having access to EV charging in multi-family buildings should result in a fee to residents who use them?

Answered: 1,265 Skipped: 128



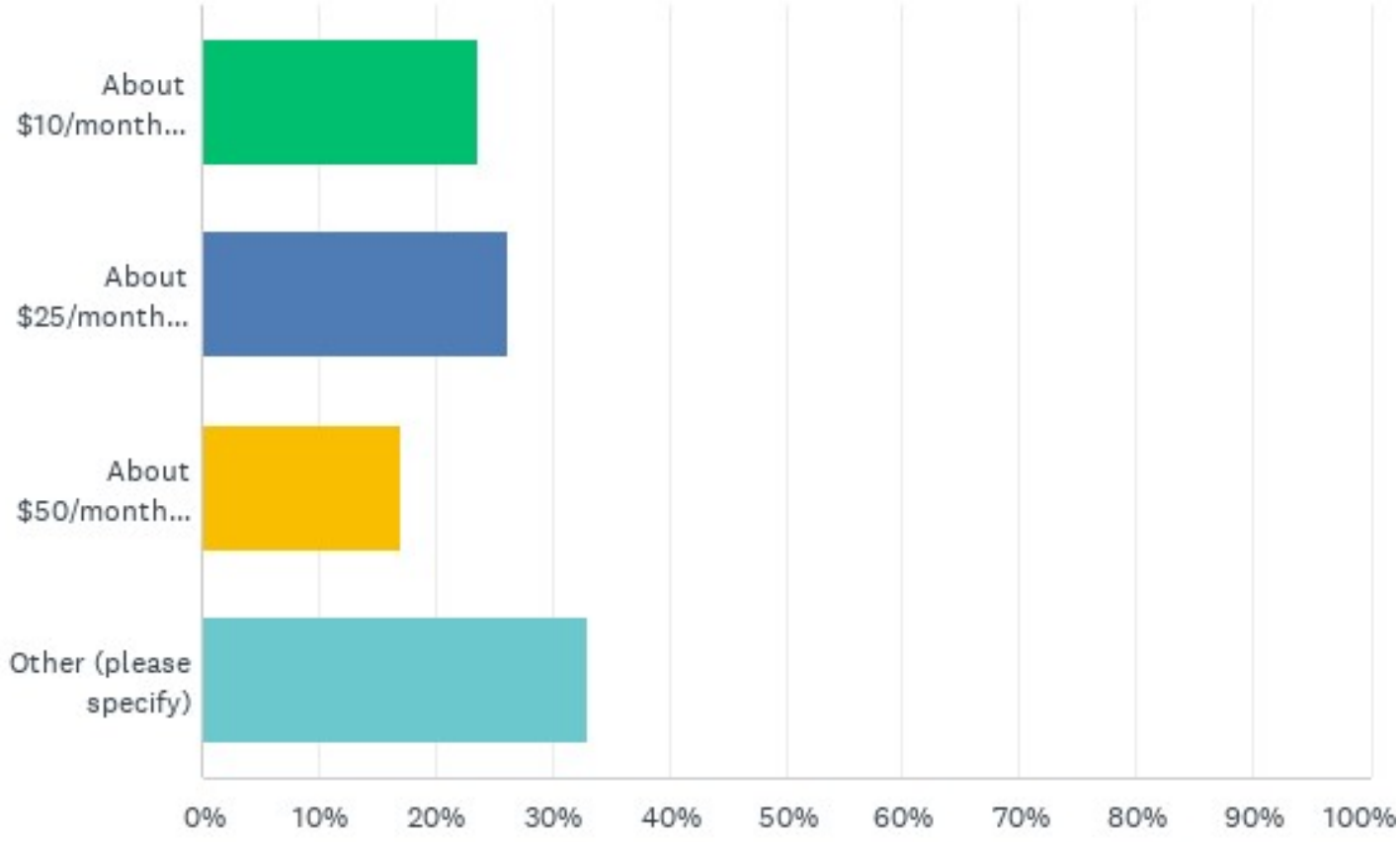
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Answered: 1,265 Skipped: 128

ANSWER CHOICES	RESPONSES	
Yes, if buyers/renters want access to an EV charging stall, they should pay a little extra.	47.51%	601
No, EV charging spots should be treated like any other amenity in the building (like a pool or fitness room)	53.36%	675
Total Respondents: 1,265		

Q10: If you think buyers/renters should "pay a little extra" to cover the cost of installing and maintaining the EV charging stalls, what would you expect that monthly cost to be? (For comparison, the average car owner spends about $2,400/year on gasoline)

Answered: 643 Skipped: 750



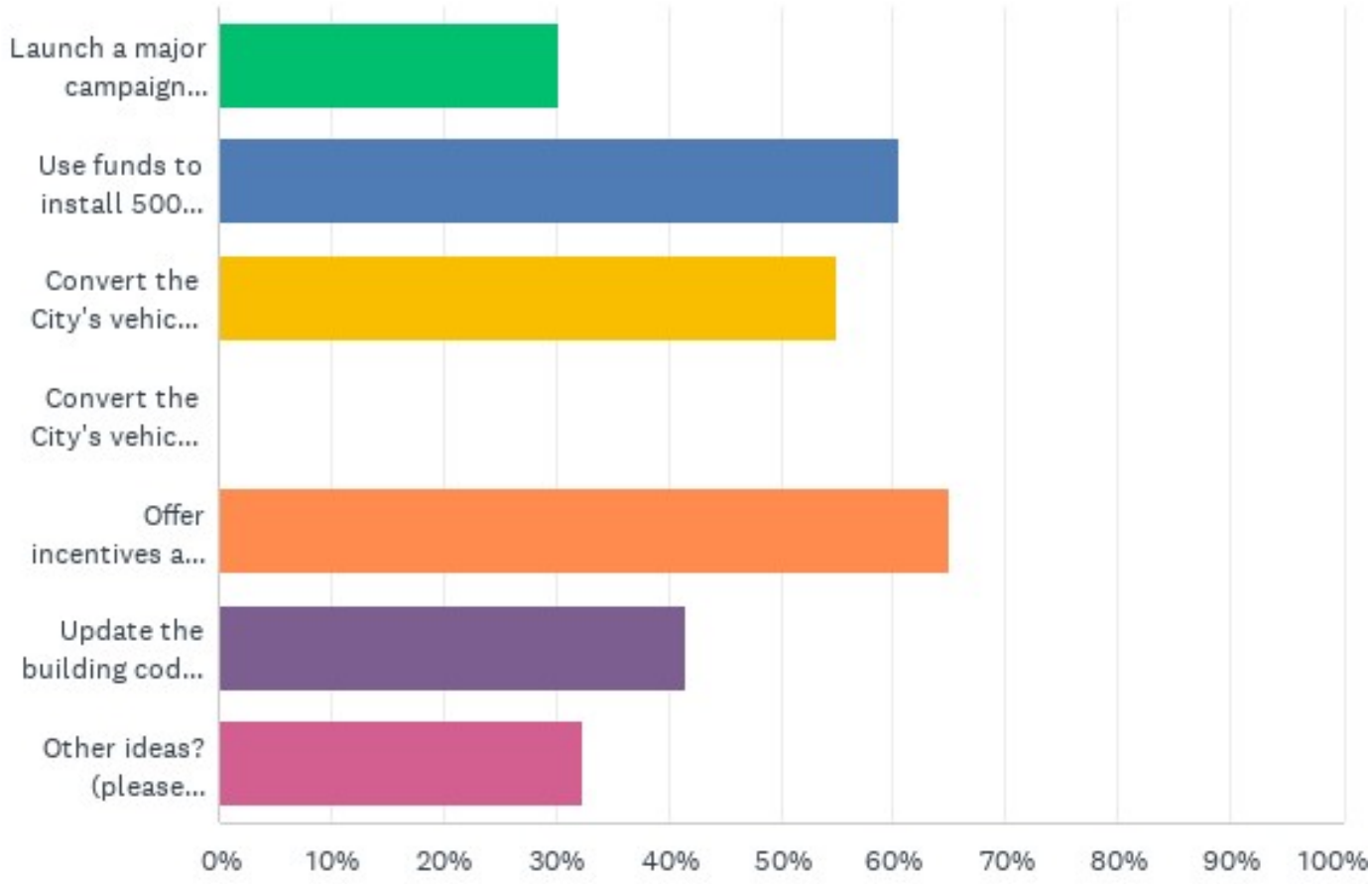
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Answered: 643 Skipped: 750

ANSWER CHOICES	RESPONSES	
About $10/month ($120/year)	23.64%	152
About $25/month ($300/year)	26.13%	168
About $50/month ($600/year)	17.11%	110
Other (please specify)	33.13%	213
TOTAL		643

Q11: A primary source of greenhouse gas emissions in Phoenix is gasoline and diesel vehicles, and the emissions are continuing to rise with population growth. Which are the most important actions the City should take to encourage the purchase of electric vehicles? (Choose all the apply)

Answered: 1,272 Skipped: 121



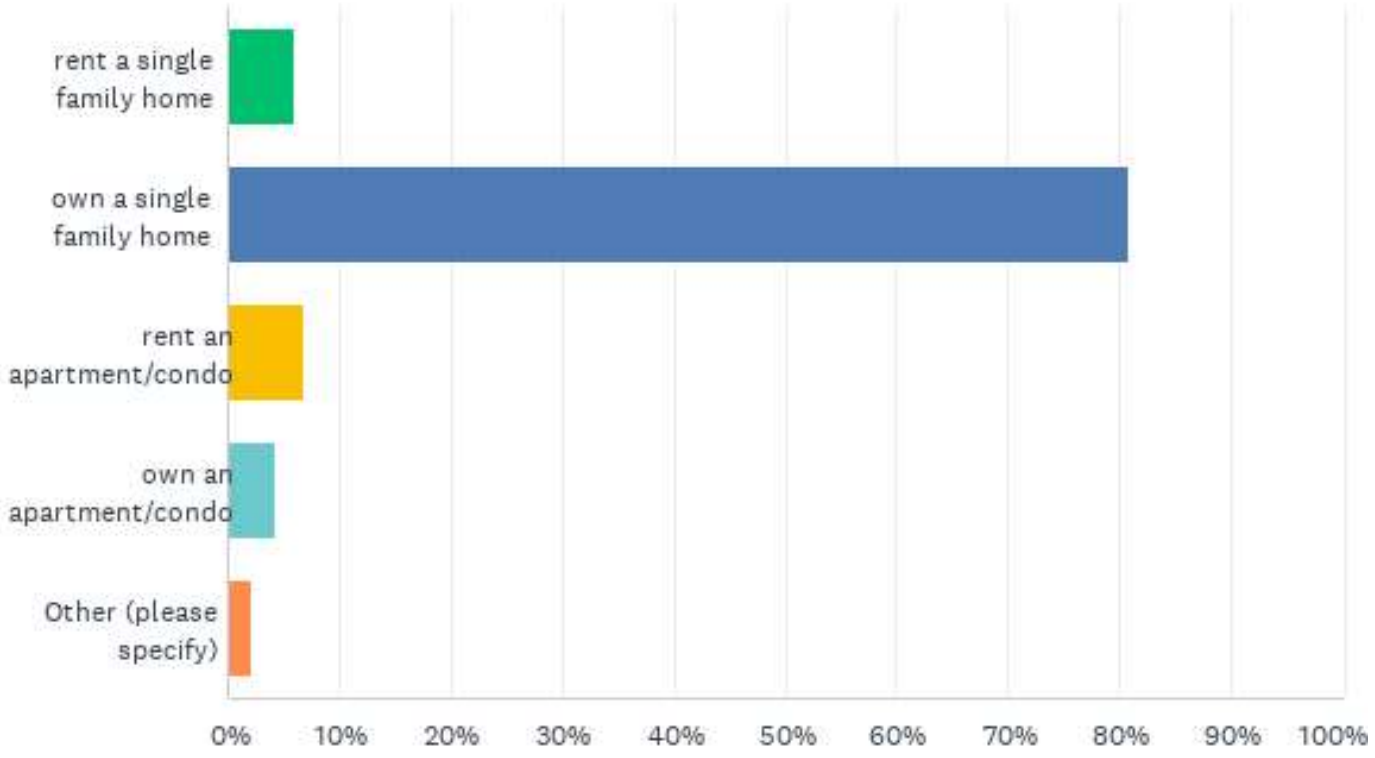
Q11: A primary source of greenhouse gas emissions in Phoenix is gasoline and diesel vehicles, and the emissions are continuing to rise with population growth. Which are the most important actions the City should take to encourage the purchase of electric vehicles? (Choose all the apply)

Answered: 1,272 Skipped: 121

ANSWER CHOICES	RESPONSES	
Launch a major campaign promoting EVs	30.27%	385
Use funds to install 500 Public EV Charging Stations	60.53%	770
Convert the City's vehicle fleet as soon as possible	54.95%	699
Convert the City's vehicle fleet in the next 15 years.	0.00%	0
Offer incentives and promotions for the purchase of an EV.	65.02%	827
Update the building code to require EV charging in new homes	41.67%	530
Other ideas? (please specify)	32.39%	412
Total Respondents: 1,272		

Q12: At your current residence, do you or your family:

Answered: 1,281 Skipped: 112



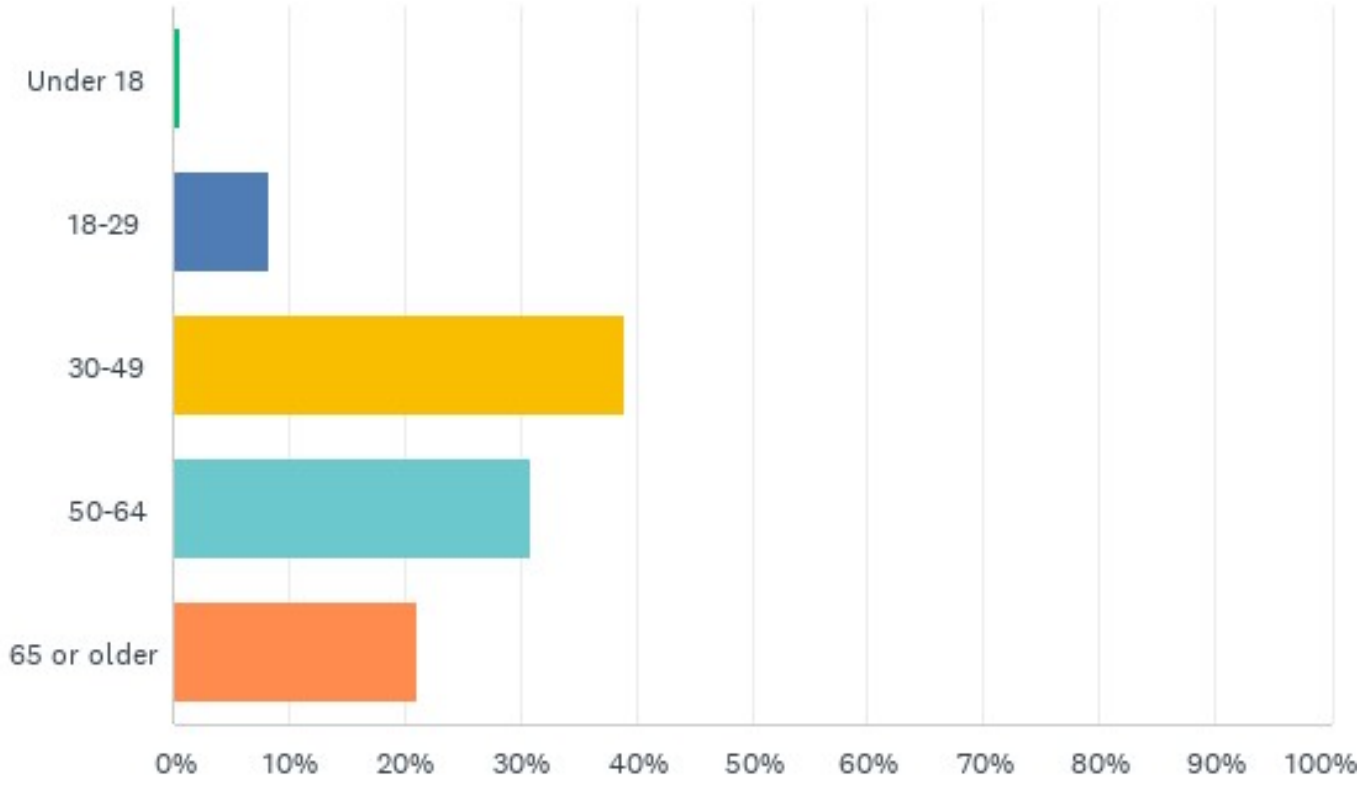
Q12: At your current residence, do you or your family:

Answered: 1,281 Skipped: 112

ANSWER CHOICES	RESPONSES	
rent a single family home	6.01%	77
own a single family home	80.87%	1,036
rent an apartment/condo	6.79%	87
own an apartment/condo	4.29%	55
Other (please specify)	2.03%	26
TOTAL		1,281

Q14: What is your current age?

Answered: 1,262 Skipped: 131



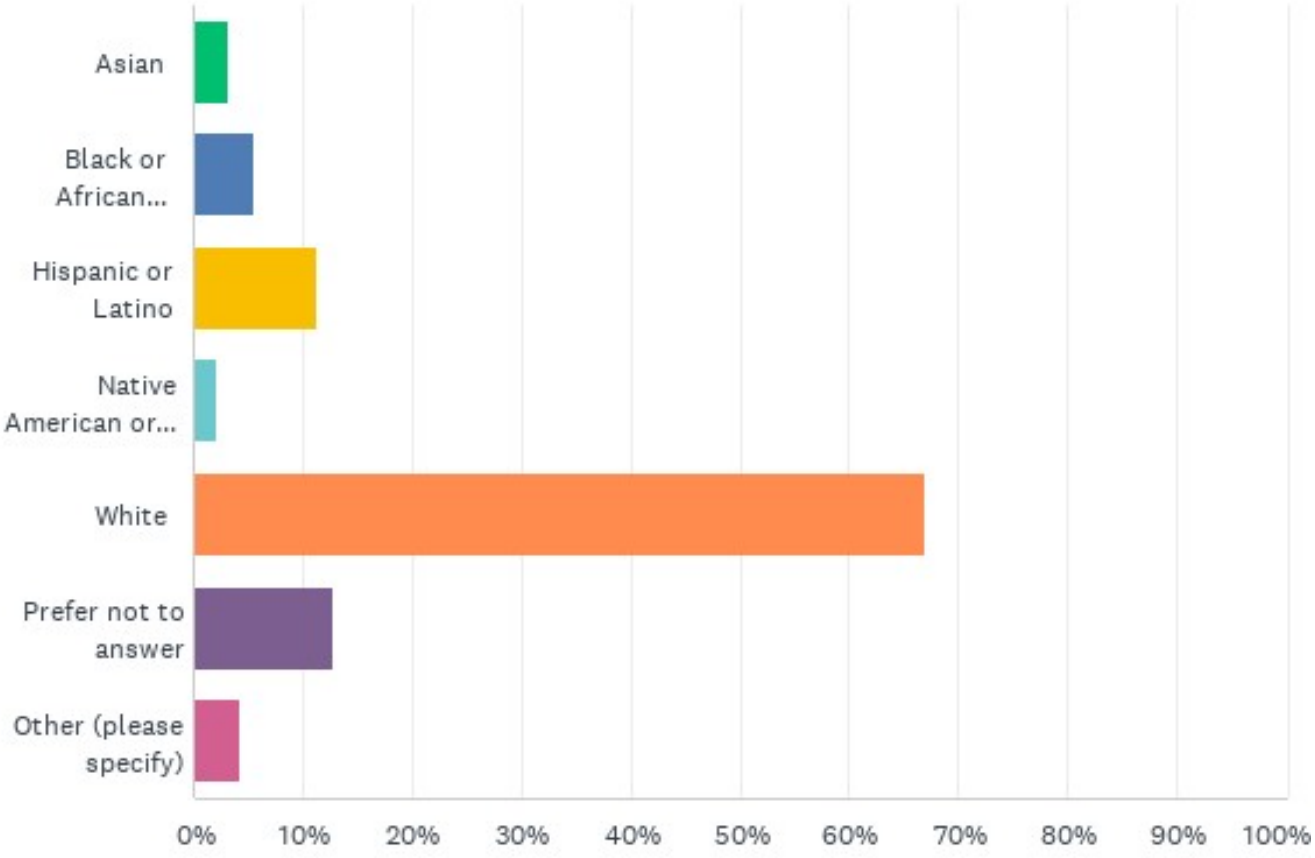
Q14: What is your current age?

Answered: 1,262 Skipped: 131

ANSWER CHOICES	RESPONSES	
Under 18	0.55%	7
18-29	8.40%	106
30-49	39.06%	493
50-64	30.90%	390
65 or older	21.08%	266
TOTAL		1,262

Q15: Which of the following best describes you?

Answered: 1,274 Skipped: 119



***Note: These results for respondents to the English Survey. When combined with the Hispanic survey, the percentage of Hispanic or Latino responses increases.**

Q15: Which of the following best describes you?

Answered: 1,274 Skipped: 119

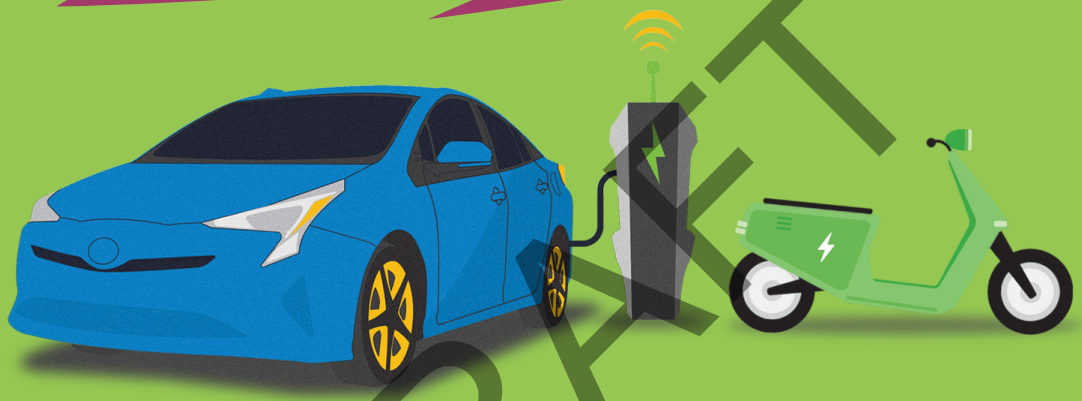
ANSWER CHOICES	RESPONSES	
Asian	3.22%	41
Black or African American	5.57%	71
Hispanic or Latino	11.30%	144
Native American or Alaska Native	2.20%	28
White	66.95%	853
Prefer not to answer	12.79%	163
Other (please specify)	4.24%	54
Total Respondents: 1,274		

***Note: These results for respondents to the English Survey. When combined with the Hispanic survey, the percentage of Hispanic or Latino responses increases.**

City of Phoenix

TRANSPORTATION ELECTRIFICATION

ACTION PLAN



DRAFT



ROADMAP 2030

A FIVE STEP PLAN TO PREPARE FOR 280,000 ELECTRIC VEHICLES IN PHOENIX BY 2030

DRAFT

1 Prioritize Equity

- Maximize restorative investments in under-served communities
- Achieve transformational change with bottom-up decision making
- Help institutionalize equity and justice from the inside

2 Education & Outreach

- Qualitative and quantitative information gathering
- Design and launch Education & Awareness campaign
- Monitor and track consumer attitude and behaviors

3 Lead By Example

- Grow City EV Fleet
- Install EV Charging for fleet and employees

4 Grow Public Charging

- Identify locations for EV Charging
- Install base amount of EV Charging annually

5 Standardize EV Charging Access

- Streamline permitting
- Update Zoning Ordinance/Building Code by 2025

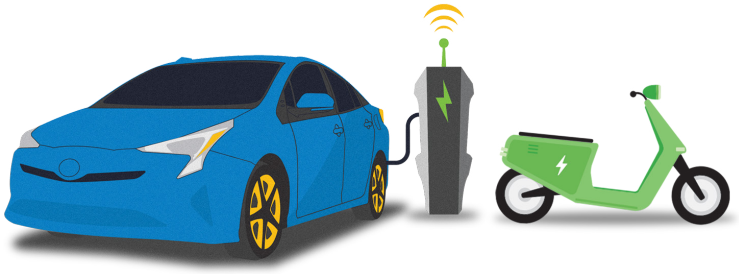


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ACKNOWLEDGMENTS

The City of Phoenix Ad Hoc Committee on Electric Vehicles was established by Mayor Gallego on June 25, 2021, and consists of one member of the City Council and 14 members of the public.

- **Councilwoman Yassamin Ansari**, Chair
- **Autumn Johnson**, Public Interest Policy Advocate, Tierra Strategy
- **Caryn Potter**, Utility Program Manager, Southwest Energy Efficiency Project (SWEEP)
- **Catherine O'Brien**, Electric Vehicle Lead, Salt River Project
- **Clark A. Miller**, Professor & Director of the Center for Energy & Society, Arizona State University
- **Columba Sainz**, Community Advocate
- **Court S. Rich**, Director, Renewable Energy and Regulatory Law Department, Rose Law Group
- **Delbert Hawk**, President of the International Brotherhood of Electrical Workers Local Union 640
- **Jason Smith**, Energy Innovation Program Consultant, Arizona Public Service (APS)
- **Katherine Stainken**, Senior Director of EV Policy, Electrification Coalition (EC)
- **Kathy Knoop**, Manager, Vehicle Grid Integration Solutions, General Motors
- **Lisa M. Perez**, Public Affairs Consultant
- **Omar Gonzales**, Manager of State and Local Government Affairs, Nikola Corporation
- **Tim Sprague**, Owner/Partner, Habitat Metro
- **Vianey Olivarria**, State Co-Director, CHISPA Arizona

To accomplish its work, the Ad Hoc Committee established three subcommittees (SC):

SC1 - Education, Outreach & Equity

Sub-Committee Members:

- Councilwoman Ansari
- Omar Gonzales
- Clark Miller
- Vianey Olivarria
- Lisa Perez

SC2 - Public, Workplace, and Home Charging Infrastructure

Sub-Committee Members:

- Omar Gonzales
- Autumn Johnson
- Catherine O'Brien
- Court Rich
- Tim Sprague
- Jason Smith
- Caryn Potter

SC3 - City Fleet and City Charging Infrastructure

Sub-Committee Members:

- Councilwoman Ansari
- Kathy Knoop
- Caryn Potter
- Katherine Stainken
- Delbert Hawk

The Committee was hosted by Deputy City Manager Karen Peters and the City's Office of Sustainability staff Mark Hartman, Karen Apple, Michelle Litwin, and Darice Ellis. City Departments including Public Works, Planning and Development, Public Transit, Information Technology Services, Aviation, Phoenix Convention Center, Parks and Recreation, Law, Community and Economic Development, Street Transportation, the City Manager's Office, the City Attorney, and the Office of the Mayor supported the work of the committee and provided input into the Transportation Electrification Action Plan.

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OUTREACH AND ENGAGEMENT OF THIS ACTION PLAN

The EV Ad Hoc Committee wishes to thank stakeholders and the community for providing constructive and supportive feedback on the Draft EV Roadmap that led to this Transportation Electrification Action Plan (TEAP). The Ad Hoc Committee members conducted extensive outreach to the community—seeking input through social media, online surveys, and public presentations. The outreach and engagement activities as of May 30, 2022, included the following:

- 40 community meetings including village planning committees, boards and commissions, employee groups, community partners, and events
- 1,584 community survey responses in English and Spanish with 759 written comments
- 25,820 engagements with social media posts in English and Spanish such as likes, comments, and shares

The comments from the community and feedback received can be divided into five major categories:

(a) General comments

The clear majority of respondents were positive and supportive of the market transition to electric vehicles with the most frequently articulated reason being that electric vehicles are good for air quality and the environment. The reason most often stated to purchase an electric vehicle was to save money on current gas prices, and there was significant interest in possible incentives that the city, utilities, and the federal government could provide to encourage EV adoption. Alongside these positive comments were concerns about declining gas tax revenues used to maintain roads. Although current forecasts are for a maximum of 15 percent of vehicles to be all-electric in Phoenix by 2030, it was suggested that given the growing electric vehicle market, solutions other than the gas tax are needed to support ongoing road maintenance.

(b) Concern for EV infrastructure and workforce development

In the community meetings, there was support for additional public electric vehicle charging stations based on concerns about the lack of current infrastructure. Some wondered if there would be lineups at charging stations in the future, while others expressed concern about the transition of car repair shops to maintain electric vehicles and how their employees would be trained. There were also questions about the best way to incorporate EV charging in new and existing multi-family buildings. Slightly less than half of the respondents thought that users of EV charging in multi-family buildings should cover the full cost, while the remaining half thought that it should be included as an amenity like a gym or pool.

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(c) EV Equity

There were ADA recommendations put forth by the community—to include larger parking stalls in a small percentage of EV parking spaces to accommodate ADA access. There were also questions related to understanding EV Equity along with requests for an equity map. In the process of outreach, a definition of EV equity was developed and defined as "Increasing access to and distribution of electrified transportation options and services in a way that meets the diverse mobility needs of our communities". In response to community requests, equity considerations were added to each section of the action plan.

(d) EV Education and Outreach

There was widespread acknowledgment of the need for educational materials related to electric vehicles such as purchasing guides, total cost of ownership calculations, and charging basics, as well as strategies to lower charging costs. The survey results showed that forty-six percent of respondents said they did not know a lot about electric vehicles. And during public discussions, there seemed to be limited awareness of the benefits of daytime charging suggesting a need for it to be emphasized in future educational materials.

(e) Grid Capacity for Electric Vehicles

There were some general concerns about the impact of electric vehicles on the grid and if sufficient electrical capacity would be available. Out of that concern, there seemed strong support from the community to encourage "managed charging" and incentivize daytime and overnight charging. Very few members of the public seemed aware that a market transition to all-electric vehicles over the next fifteen years is expected to increase regional electricity use by less than ten percent—highlighting a need for public messaging about the resiliency of the local electricity grid.

In total, there were eleven notable recommendations, summarized above, that were added to the Action Plan as a result of the community engagement.

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EXECUTIVE SUMMARY

Mayor Kate Gallego announced the launch of the Ad Hoc Committee on Electric Vehicles in June 2021 with a mandate to identify recommendations that would help accelerate the transition to electric vehicles (EVs) as described in the City's recently adopted Climate Action Plan. Led by its chair, Councilwoman Yassamin Ansari, the Ad Hoc Committee has prepared recommendations in the form of this Transportation Electrification Action Plan—for which the committee sought Council and community input prior to making its final recommendations.

As background, the current market desire for the electrification of transportation is both a national and global phenomenon. Businesses, governments, and the public are signaling strong future demand for EVs, and many EV manufacturers have declared plans for a transition to fully electric offerings within the coming decade. However, this market shift, fueled by a desire for better air quality, a reduction in carbon emissions, and a reduction in vehicle operating and maintenance costs, has significant implications for cities: how do cities prepare for forthcoming public demand for EVs and the associated EV charging infrastructure, both at home, on the road, and, more importantly, how do they prioritize investments in historically underserved communities to provide equitable low-carbon transportation options?

Cities and other market players can provide support for a just transition to EVs through implementing policies, programs, and initiatives that remove barriers to EV adoption and satisfy the public and business need for services in a low-carbon future. Based on state and national forecasts, that future may include up to 280,000 EVs on the road in Phoenix by the year 2030.

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To facilitate the transition to EVs, the City's Ad Hoc Committee on Electric Vehicles has six recommendations:

1. Adopt guiding principles for City action

Guiding principles signal Council support for developing EV policies and programs and for investments that will accelerate the transition. The following principles are recommended by the Ad Hoc Committee:

a. Prioritize early action.
b. Prioritize investments in underserved communities.
c. Actively pursue federal grants and other funding opportunities.
d. Seek partnerships with businesses, utilities, and other stakeholders.
e. Invest in the electrification of the City's fleet and corresponding charging infrastructure, as well as installing workplace charging infrastructure for city employees.

2. Support accelerated EV adoption in the community

Although vehicle manufacturers, dealers, utilities, and other EV advocates will be promoting and encouraging EV adoption in general, there are barriers to EV adoption in the region including a lack of access to charging infrastructure and myths and misconceptions about EVs and their use. The Ad Hoc Committee recommends the following to address these and other barriers to adoption:

a. Assign dedicated staff to focus on public education, outreach & business training.
b. Launch qualitative and quantitative data gathering to inform future actions.
c. Launch a robust EV education and awareness campaign that clarifies the benefits of EVs, dispels myths, provides resources (such as vehicle buying guides and information on charging infrastructure), and identifies the best applications for EVs.

3. Expand access to public EV charging

a. Work with cities, regional planning agencies, and the state on a Regional EV Infrastructure Needs Assessment and Siting Recommendations for public EV charging stations.
b. Leverage local, state, and federal funding to install 500 City-hosted public charging stations by 2030 including installing a minimum number of EV charging stations each year in parks, city parking facilities, and in rights-of-way.

4. Support access to home, business, and workplace EV charging

a. Investigate opportunities to streamline the permitting process for installing workplace, business, home, and multi-family EV charging stations.
b. Develop proposals for EV Ready building codes and zoning ordinances for stakeholder input and future adoption.
c. Work with utilities on developing an education program specific to builders, developers, and businesses.

5. Develop and pilot a local model of e-mobility investment in an underserved community

a. Assign dedicated staff to focus on equity and build relationships with community leaders and advocates.
b. Develop an understanding of the unique mobility needs of underserved communities and design solutions to meet those needs.
c. Launch a local model of e-mobility investment in an underserved (“front-line”) community as recommended by community leaders and advocates.

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6. Lead by Example

a. Evaluate infrastructure/power needs and financial resources to support the transition of light-duty vehicles to EVs.
b. Adopt a "preferred purchasing policy for EVs" provided it meets the business needs and is in a similar price range to a non-electric vehicle model from a life-cycle cost perspective (i.e., accounting for savings in fuel costs and maintenance).
c. Pilot electrification in medium and heavy-duty equipment such as transit buses, refuse trucks, and street sweepers to better understand electric equipment operating characteristics.
d. Proactively install supporting charging infrastructure to prepare for future adoption of EVs in the City fleet.
e. Identify City employee charging needs and provide access to charging infrastructure to City employees to meet demand.
f. Implement training of employees for EV driving, EV charging, and EV maintenance prioritizing employee change management to achieve effective employee engagement.
g. Develop and implement City standards and regulations that require all electricians installing EV charging infrastructure to be certified by the Electric Vehicle Infrastructure Training Program (EVITP).

The following sections contain additional details on the specifics and timeline of the six recommendations summarized above.

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INTRODUCTION

ELECTRIC VEHICLES ("EVs")

The term EV refers to two types of vehicles: battery electric vehicles (BEV) and plug-in hybrid electric vehicles (PHEV). BEVs have a battery instead of a gasoline tank, and an electric motor instead of an internal combustion engine (ICE). PHEVs are a combination of gasoline and electric vehicles, so they have a battery, an electric motor, a gasoline tank, and an internal combustion engine. Both vehicles can be plugged in to charge the battery with electricity. Many models of light-duty vehicles such as passenger cars are available on the market today, but new applications for medium- and heavy-duty (e.g., buses, delivery vans, refuse collection, street sweepers, and long-haul trucks) are being manufactured and starting to appear in the marketplace. Table 1 provides examples of BEVs and PHEVs.

The up-front purchase price of an EV is typically more than a comparative ICE vehicle due to the cost of the large battery, but the incremental cost can often be offset from a "total cost of ownership" perspective (i.e., by including the savings from reduced maintenance and the avoidance of the use of gasoline). However, as technology advances and battery manufacturing capacity increases, the upfront EV cost is likely to decrease. According to a March 25, 2021, Bloomberg New Energy Finance Hyperdrive Daily article, EVs should be cheaper to buy on average than ICE vehicles in about five years; that's the point at which EVs will reach price parity with ICE vehicles. Price parity refers to the point at which automakers can build and sell an EV with the same margin as an ICE vehicle, assuming no subsidies are available.

Regarding an EV's battery technology, EV batteries undergo cycles of discharge, that occur while driving, and charge, when the vehicle is plugged in. Repeating this process over time affects the amount of charge the battery can hold. This decreases the range and time needed between vehicle charges. Most manufacturers have a five to eight-year warranty on their battery. However, the current prediction is that EV batteries will last from 10-20 years before they require replacement.

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TABLE 1: EV TYPES

Vehicle Type	Description	Example
Plug-In Hybrid Electric Vehicle (PHEV)	PHEVs are powered by an ICE (internal combustion engine) and an electric motor that uses energy stored in a battery. The vehicle can be plugged into an electric power source to charge the battery and can travel on either electricity or gasoline. The all-electric range can be from 10 to over 50 miles depending on the model.	Chevy Volt 
Battery Electric Vehicle (BEV)	BEVs use a battery to store the electric energy that fully powers the motor. A BEV does not have an ICE. BEV batteries are charged by plugging the vehicle into an electric power source. The range of a BEV on a full charge varies between 100-400 miles, however, there are some EV models on the current market that can achieve a longer range.	Nissan Leaf 

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TABLE 2: OTHER ELECTRIFIED VEHICLES

Micro-Mobility Examples	Description	Example
Electric Bicycle (E-Bike)	A bicycle with an electric motor that is used to assist propulsion. Electric bicycles use rechargeable batteries and can travel up to 15 to 20 mph. Many bikes can assist the rider's pedal power and/or can add a throttle.	

TABLE 2: OTHER ELECTRIFIED VEHICLES (CONT)

Micro-Mobility Examples	Description	Example
Electric Scooter (E-Scooter)	Device weighing less than one hundred pounds, with handlebars and an electric motor that has a maximum speed of 20 mph.	

Medium and Heavy-Duty Examples	Description	Example
Electric Street Sweeper	Powered by an electric motor with the advantages of no tailpipe emissions. Street Sweepers are used to control dust and improve air quality, so the electric option aligns well with this purpose.	
Electric Transit Bus	Transit buses powered by an electric motor enable transit agencies to significantly reduce operating costs while delivering clean, quiet transportation to the community.	

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BENEFITS OF EVS

The City of Phoenix supports the use of different transportation options for City employees, residents, and visitors—including biking, walking, public transportation, carpooling, and vehicle sharing. However, given the large geographical area of the city, in many circumstances, a private vehicle can be the most convenient option for navigating around the community. EVs are recommended over gasoline- and diesel-powered vehicles with internal-combustion engines (ICE) as they better align with the City's air quality, climate, transportation, and sustainability goals as outlined in the City's Climate Action Plan.

The benefits of EVs include:

- EVs have little or no tailpipe emissions (depending on the type of vehicle), so they reduce local air pollution, global greenhouse gas emissions (GHGs) emissions, and improve public health outcomes.
- Regardless of the electricity generation mix, EVs have lower associated GHG emissions than ICE vehicles and will continually lower emissions as the electricity generation mix gets cleaner. APS and SRP continue to increase renewable energy sources such as solar in their portfolios thereby decreasing the GHGs at the point of electricity generation. This is referred to as "greening the grid".
- The cost to charge an EV can be less than 10 percent of the price of the equivalent amount of gasoline and can even be lower if using utility time-of-use rates. The U.S. Department of Energy's (DOE) eGallon tool provides a general cost comparison based on U.S. averages.
- EVs, particularly BEVs, which do not have an ICE, may require less maintenance. Depending on the miles driven and the price of fuel, EVs can have a lower lifetime cost of ownership than conventional ICE vehicles.
- EVs lessen dependence on foreign oil and avoids the volatility of crude oil and gasoline prices.

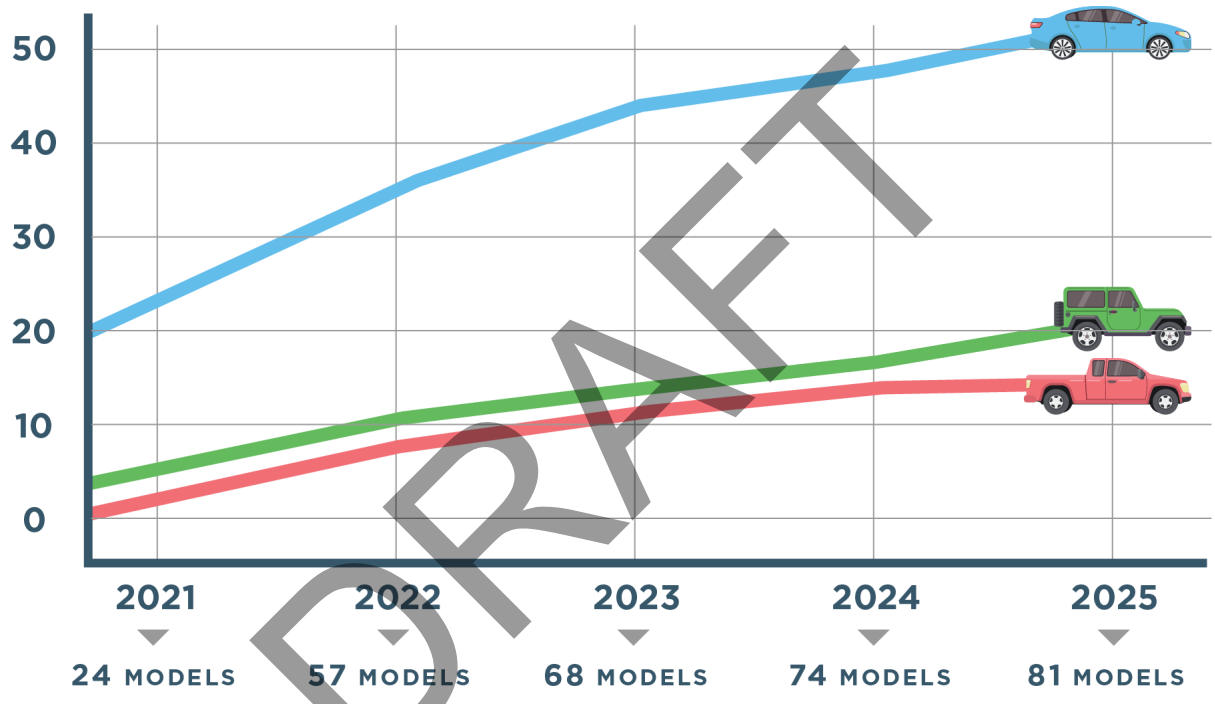
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SUPPLY OF ELECTRIC VEHICLES

While EVs currently represent less than two percent of all light-duty vehicles in the U.S., vehicle manufacturers are investing in EV technology and some manufacturers suggest an all-EV future. By the end of 2022, there will be approximately 225 light-duty EV makes and models available on the worldwide market and 57 exclusively battery electric vehicles (BEVs), as shown in Figure 1.

Figure 1: Battery Electric Vehicle models being added to the light-duty market.



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By the end of 2020, there were 17 BEV models on the market. Cumulatively, by 2025, there will be at least 81 additional BEV models available to consumers.

NATIONAL EV FUNDING EFFORTS

There are several notable EV initiatives underway at the national level. The US Department of Transportation (DOT) Federal Highway Administration (FHWA) is establishing a national network of alternative fueling and electric vehicle charging stations along national highway system corridors. There are several designated corridors within Phoenix, including I-10 and I-17. While this designation does not guarantee funding for projects, it may give I-10 and I-17 priority for future funding. Table 3 provides an overview of federal incentives available as of June 2022, including a description and funding amounts.

Table 3: Federal EV funding initiatives

FUNDING SOURCE	FUNDING AMOUNT	DESCRIPTION
Qualified EV Tax Credit	Up to $7,500 per vehicle	A tax credit is available for the purchase of a new qualified EV, with the amount based on each vehicle's battery capacity and the gross vehicle weight rating. The credit will begin to be phased out for each manufacturer after 200,000 qualified EVs have been sold by that manufacturer for use in the US. To date, all Tesla and GM models have met the 200,000 EVs sold and do not qualify for the tax credit.
Federal Transit Administration Low or No Emission Vehicle Program	Varies up to a total of $84.45 million available annually	State and local governments are eligible to receive program funds to purchase or lease zero-emission and low-emission transit buses and supporting fueling facilities.
Infrastructure Investment and Jobs Act (IIJA)	The formulary EV charging program funds up to $5 billion over five years and various EV charging and refueling competitive grants available, up to $2.5 billion over five years. There is also other funding across other sectors.	The formula program provides funding to States to deploy publicly accessible EV charging infrastructure. Competitive grant programs provide funding to local governments to strategically deploy publicly accessible EV charging infrastructure along designated alternative fuel corridors or publicly accessible areas. Other funding includes Clean School Bus Program, Grants for Buses and Bus Facilities, Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and the Carbon Reduction Program.

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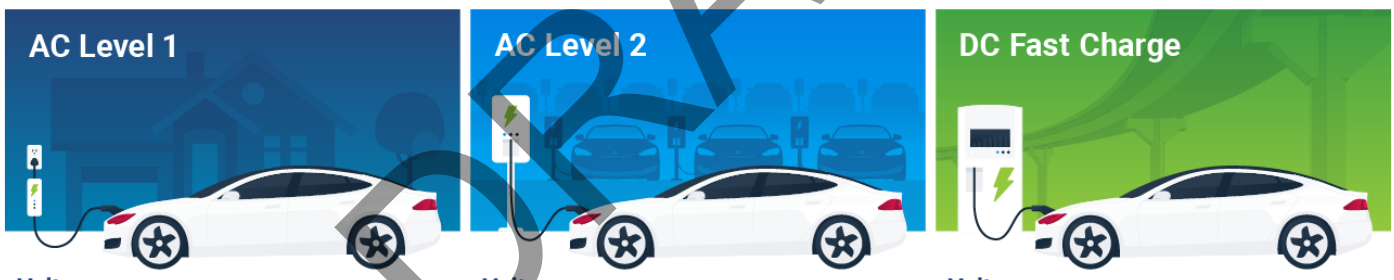
ELECTRIC VEHICLE CHARGING

Charging equipment for EVs, also called electric vehicle supply equipment (EVSE), is categorized based on how quickly it can charge the vehicle's battery. The time needed to fully charge an EV will vary based on the size of the battery, how depleted the battery is, and the electric current of the EV charging equipment.

Light-Duty Vehicle Charging

EV drivers have the flexibility to charge at a variety of locations, including home (single-family and multi-family), work, and other destinations such as shopping centers, restaurants, and fleet parking facilities. Figure 2 highlights the three levels of charging and operating characteristics. Level 1 EV chargers are mostly used in single-family homes, Level 2 EV chargers are also used in single-family as well as commercial and multi-family buildings, and DC Fast Chargers (DCFC) are primarily used to quickly charge an EV and can be located at commercial properties and along interstate corridors. DCFC are also used for medium and heavy-duty vehicle fleets, such as transit buses, that require increased charging times due to vehicle function and operation.

Figure 2: Representative Operational Characteristics of EV Chargers for Light-Duty Vehicles



AC Level 1	AC Level 2	DC Fast Charge
Voltage 120V 1-Phase AC	**Voltage** 208V or 240V 1-Phase AC	**Voltage** 208V or 480V 3-Phase AC
Amps 12 – 16 Amps	**Amps** 12 – 80 Amps (Typ. 32 Amps)	**Amps** <125 Amps (Typ. 60 Amps)
Charging Loads 1.4 to 1.9 kW	**Charging Loads** 2.5 to 19.2 kW (Typ. 7kW)	**Charging Loads** <90 kW (Typ. 50kW)
Charge time for vehicle 3 – 5 miles of range per hour	**Charge time for vehicle** 10 – 20 miles of Range per hour	**Charge time for vehicle** 80% Charge in 20 – 30 minutes

Most EV charging occurs at home. However, there are some challenges with installing EV charging infrastructure in multi-family developments, including access to reliable parking, billing, sufficient power supply, and ownership concerns. Workplace charging is a significant opportunity for the City of Phoenix and Phoenix's employers, as workplace charging helps increase the convenience of driving electric for employees and encourages charging during off-peak hours. Similarly, access to daytime public charging is a key factor in decreasing range anxiety and increasing the convenience of driving EVs in the region.

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GUIDING PRINCIPLES PROPOSED FOR ADOPTION

The Ad Hoc Committee recommends the following guiding principles necessary for developing EV policies and programs that will accelerate the transition:

- Prioritize early action—to ensure the city can provide a timely implementation of solutions.
- Prioritize investments in underserved communities—to ensure equity principles are incorporated into policies and programs, to make low-carbon mobility options affordable and accessible to underserved, disadvantaged communities, to better understand their mobility needs, and to identify solutions to meet those needs.
- Actively pursue federal grants and other funding opportunities—identifying potential funding opportunities provided by the federal government through grants, direct or formulary/competitive allocations, local utilities incentive programs, city budget allocations, and vendor offerings to assist in covering the cost of EV fleet transitions and EV charging infrastructure.
- Seek partnerships with businesses, utilities, and other stakeholders—leveraging and engaging community, business, and utility stakeholder partnerships, and establishing new relationships with local community agencies, community groups, nonprofits, businesses, and residents to identify needs and resources to create innovative solutions.
- Invest in the electrification of the City's fleet and corresponding charging infrastructure, as well as installing workplace charging infrastructure for city employees.

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Transportation Electrification Action Plan Assumptions

In recognition of technology availability and current and forecast trends, this Transportation Electrification Action Plan focuses on actions in the near term for light-duty passenger vehicles and trucks (SUVs, crossovers, and pickup trucks), for personal use and fleet use cases. Heavy-duty equipment has different considerations from light-duty vehicles when it comes to electrification. As technology advances in the medium- and heavy-duty sector, the city will pilot opportunities and collaborate with manufacturers on solutions. For example, although viable solutions are still under development, hydrogen fuel-cell propulsion systems have the potential to service a portion of the medium and heavy-duty sector.

A second assumption is that although EV models have been announced, mass-market availability may not happen until after 2024. However, based on manufacturer declarations, the number of EV models available for purchase will likely overtake the number of ICE prior to 2030.



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CURRENT STATE OF ELECTRIC VEHICLES IN PHOENIX

The City's 2021 Climate Action Plan includes goals for EV adoption, EV charging equipment deployment, and the incorporation of equity principles. The current state of EVs in Phoenix includes the following challenges and opportunities:

- Current citywide goals for EV adoption are in line with the federal government's 2030 goals for nationwide EV adoption–projecting up to 50% of car sales to be EVs by 2030.
- The city currently does not have the number of EV chargers, nor the supporting infrastructure, to support Phoenix's target numbers of EVs for the public, the city's fleet, or workplace users.
- Federal funding and grants are being made available and will assist in the planning and deployment of EV charging infrastructure.
- Other cities are implementing EV policies, programs, and practices that can be leveraged to increase EV adoption, support, and awareness.

CURRENT LIGHT-DUTY EV ADOPTION RATES

Phoenix residents and businesses are adopting EVs; however, adoption rates must accelerate to achieve the 2030 EV goals identified in the City's 2021 Climate Action Plan.

The Maricopa Association of Governments (MAG) forecasts plug-in electric vehicles (PEV), which include both BEV and PHEV, will increase significantly at a compound growth rate of 36.4% from 2021 to 2029 [1]. Similarly, the Arizona Statewide Transportation Electrification Plan set a projection of 1.1 million EVs in the State by 2030 which, when downscaled to the City of Phoenix, translates to approximately 280,000 vehicles by 2030 [2].

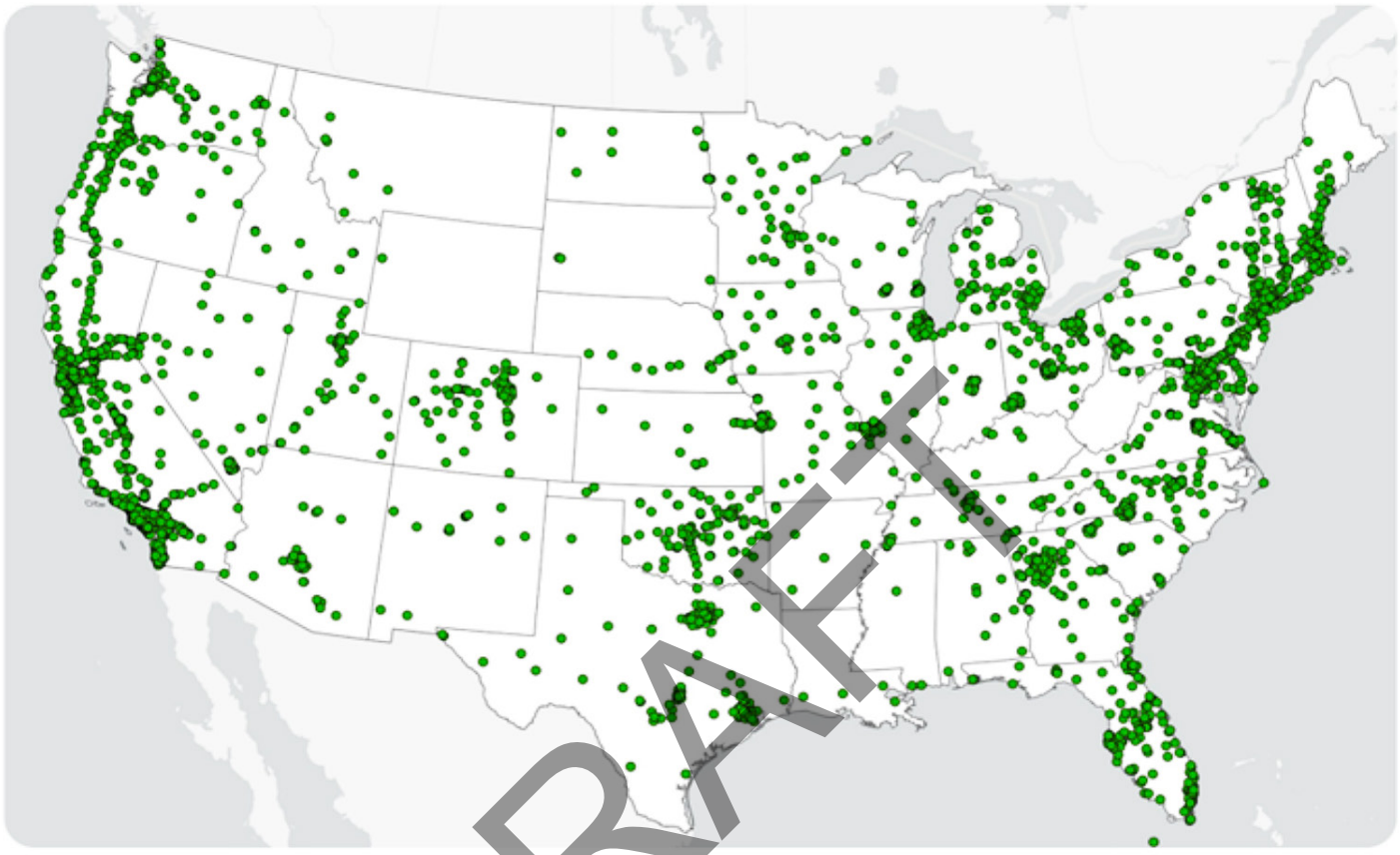
One of the primary obstacles to widespread adoption of EVs is range anxiety due to the limited network of EV charging stations, including along highway corridors throughout the National Highway System. According to national survey data, 78 percent of Americans believe that finding an EV charging station is at least moderately difficult. Of drivers who are not planning to buy or lease an EV when they purchase their next vehicle, 48 percent reported concerns about having enough public charging stations.

As of April 2021, there were approximately 38,000 publicly accessible EV charging stations nationally with approximately 79,000 charging ports (i.e., a charging station typically has two outlets–to charge two vehicles at the same time). Figure 3 identifies the location of DC Fast charging stations in the US.

1 Maricopa Association of Governments Battery Electric Vehicle (EV) Modeling Support Task - 2021
2 https://illumeadvising.com/files/Arizona-Phase-1-TE-Report-Final.pdf

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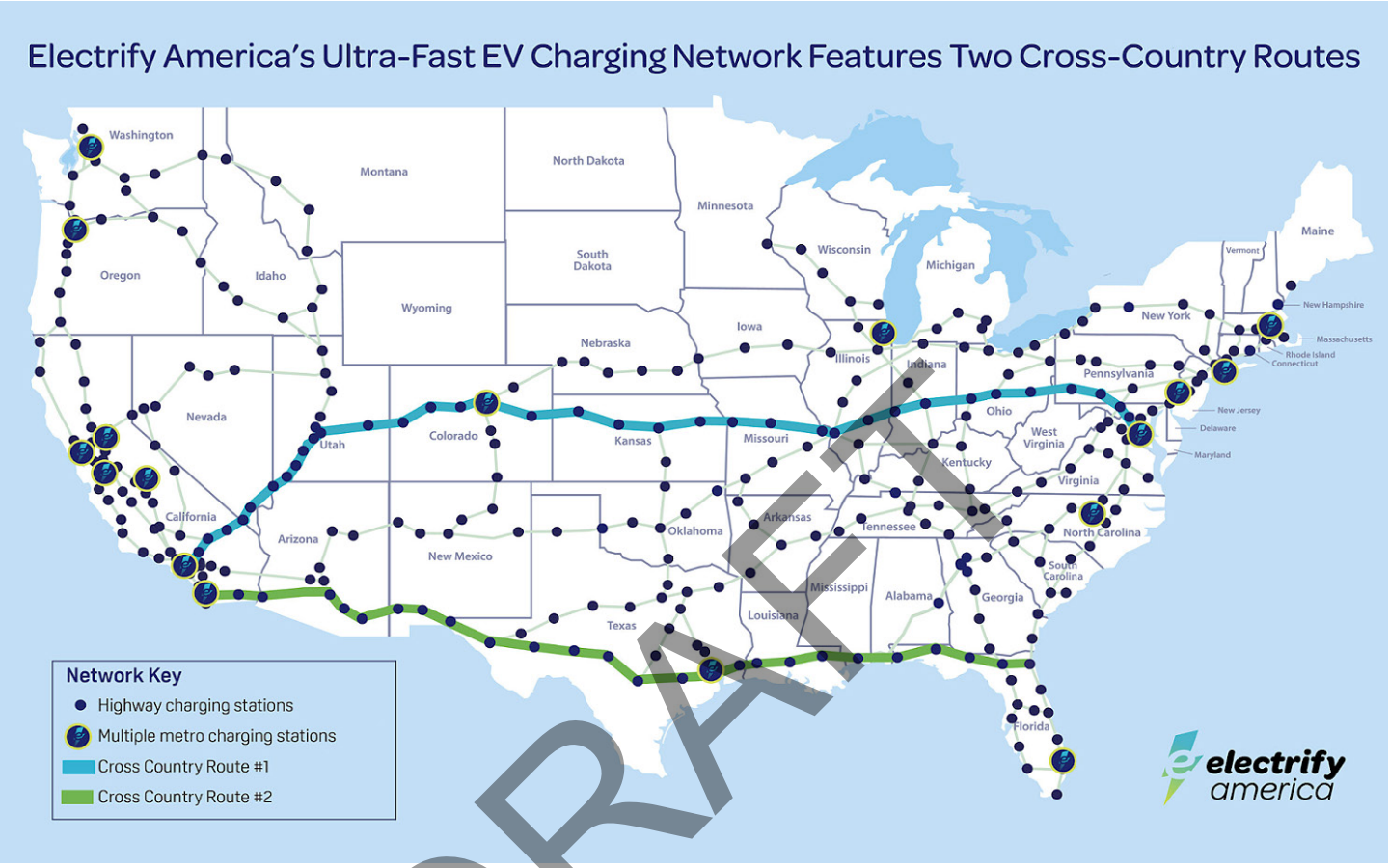
Figure 3: DC Fast Charging Stations in the Continental U.S



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To expand this national network, the current Bipartisan Infrastructure Law (BIL) is providing $7.5 billion in new funding to expand the charging network nationwide over the next five years to have a DCFC every 50 miles along U.S. highways. Because Phoenix is served by two major interstates, I-10 and I-17, the city is optimistic that additional EV chargers will be installed within the city limits because of the BIL. Additionally, the city will leverage Federal grant opportunities for installation of EV chargers and planning and design activities.
More specifically, Electrify America has added 600 DCFC sites (with over 2600 charging ports) over the last three years and has targeted two cross-country routes and interstate highways for national connectivity including the I-10 and the I-17. Figure 4 identifies the DCFC stations installed by Electrify America.

Figure 4: DC Fast Charging Stations installed by Electrify America



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PUBLIC EV CHARGING PORTS IN PHOENIX

According to the Alternative Fuels Data Center (AFDC), 472 Level 2 public charging ports and 52 DCFCs are in Phoenix as of February 2022, as shown in Figure 5. The Level 2 EV chargers comprise 90% of the available public EV charging ports, while DCFCs comprise 10% of the available public accessible ports.

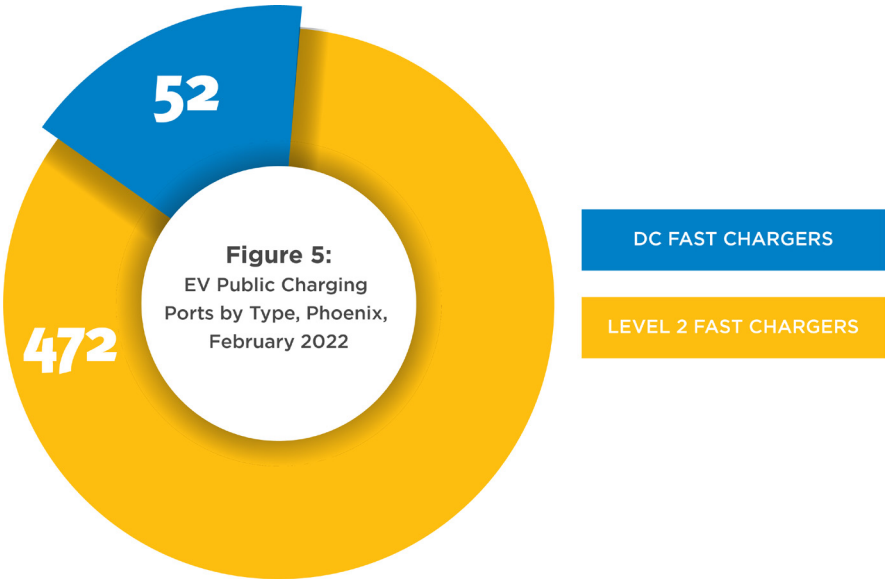


Figure 5: EV Public Charging Ports by Type, Phoenix, February 2022

The EV Infrastructure Projection Tool (EVI-Pro) from the US Department of Energy calculates that 280,000 electric vehicles would require 3,000 Level 2 charging ports and 430 DC Fast Chargers (DCFC) in the city by 2030—approximately six times the current number of public Level 2 charging ports. The ratio of Level 2 EV charging ports versus DCFC has been initially forecast at a 6-to-1 ratio but this ratio may change over time based on market needs.

Based on the above ratios, it is estimated that 500 publicly accessible EV charging ports are needed on City properties by 2030 (although this number will be modified over time based on EV market activity).

CITY OF PHOENIX FLEET EVS, AND FLEET AND EMPLOYEE EV CHARGING PORTS

The City of Phoenix operates and maintains approximately 7,700 light, medium, and heavy-duty vehicles in its fleet. Of the approximate 7,700 total fleet vehicles, 3,837 are classified as light-duty vehicles. As shown in Figure 6, most of the light-duty fleet is pick-up trucks.

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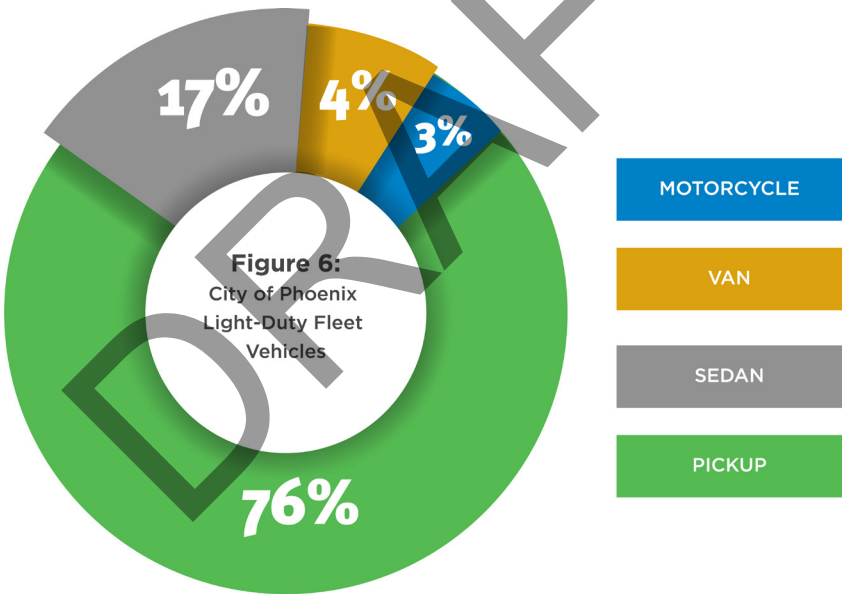
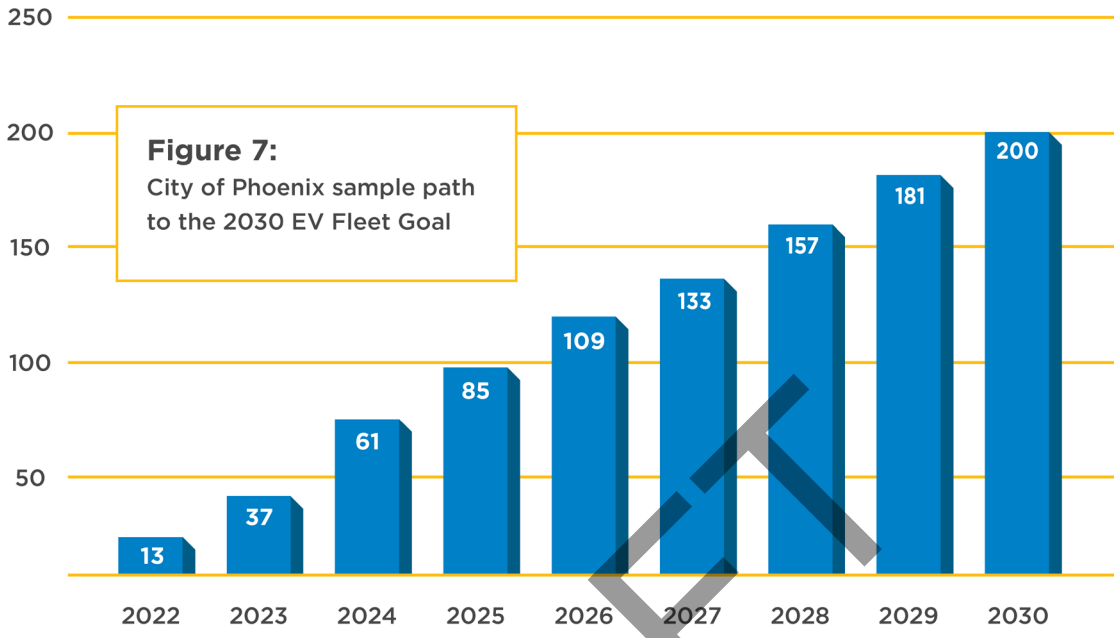


Figure 6:
City of Phoenix
Light-Duty Fleet
Vehicles

As of February 2022, the City of Phoenix currently has 13 EVs in the light-duty fleet—nine sedans and four motorcycles. In the next eight years, the city has a goal to transition 200 light-duty gas-powered vehicles to EVs. In order to reach this goal, on average, the city needs to transition approximately 24 EVs a year. Figure 7 identifies the current number of EVs and a smooth path to the 2030 EV fleet goals although the timing of the actual replacement will be based on business needs and be less uniform.

Figure 7: DC Fast Charging Stations in the Continental U.S



STRENGTHS AND OPPORTUNITIES

The 2021 Climate Action Plan set ambitious targets for EVs for 2030:

- Accelerating EV action to support 280,000 electric vehicles citywide by 2030.
- Support for 3,500 public and workplace charging stations citywide.
- A target of 200 EVs in the City Fleet.

In support of these goals, several market players are helping the electrification of transportation:

- Electric utilities have ambitious EV goals, incentives, and dedicated staff to accelerate the transition to EVs with a target of over 1.1 million EVs in the state by 2030.
- The federal government is providing $7.5B in funding for EV charging infrastructure in the recently signed Bipartisan Infrastructure Law.
- Electrify America (electrifyamerica.com) is investing $1 billion in EV Infrastructure on national highways using the Volkswagen Environmental Mitigation Trust Settlement ("VW Settlement").
- Vehicle manufacturers are shifting priorities toward continued research and development, and expansion of EV models and capabilities in the market.
- And, lastly, polling by the American Lung Association indicates that Arizona residents are supportive of the electrification of transportation [3].

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3 https://www.lung.org/media/press-releases/lung-association-az-supports-renewable-energy

BARRIERS TO EV ADOPTION [4]

- Actual and perceived costs of EV purchasing/ownership
- The limited number of EVs currently available in Arizona
- Lack of EV-ready building codes and limited access to EV charging in multi-family buildings
- Current limitations of EVs (range and performance) for meeting business and personal needs
- Range anxiety partially due to the current lack of charging infrastructure
- Cost of adding EV charging infrastructure to existing multi-family buildings
- Lack of public knowledge and experience with EVs and EV charging equipment

GOALS AND STRATEGIES

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1. PRIORITIZING EQUITY

As the Ad Hoc Committee developed recommendations to accelerate the adoption of EVs across the city, they emphasized the importance of also ensuring those recommendations addressed the unique mobility needs of historically underserved communities. EV Equity does not translate to simply providing electric vehicle charging in these communities, but instead, identifies residents in underserved communities, conducts listening sessions to understand their unique mobility needs, and implements solutions to meet those needs.

In recent years, City outreach to underserved communities has seen significant benefits from partnering with community-based organizations (CBOs) to connect outreach directly with those community voices that can articulate the needs of the residents and businesses. As programs and infrastructure are rolled out in these underserved communities, the city should be deliberate in its outreach and hear back from community members that the process was inclusive, and that their input was incorporated into solutions.

The Ad Hoc Committee outlined a collaborative approach to center justice and embed equity through investment in underserved communities. The equity priorities are based on the federal Justice 40 goals and principles:

- Maximize restorative investments in underserved communities.
- Achieve transformational change with bottom-up decision-making (community input).
- Help institutionalize equity and justice from the inside (policies that prioritize equity).

4 As identified in The Arizona Statewide Transportation Electrification Plan

Summary of Equity Recommendations (in line with best practice)	Year
1. Assign dedicated staff to focus on equity and build relationships with community leaders and advocates	2022
2. Develop an understanding of the unique mobility needs of underserved communities and design solutions to meet those needs.	2023
3. Launch local model of e-mobility investment in an underserved ("front-line") community as recommended by community leaders and advocates.	2023-2024

Detailed Recommendations:

BY DECEMBER 2022

Hire or assign a dedicated staff member focused on equity as part of a citywide EV team to implement the following actions.

- **Develop a short-term strategy to define EV equity** and a corresponding education and outreach program focused on underserved communities.
- **Identify underserved ("front-line") communities**, existing disparities in Phoenix, and equity metrics.
- **Adopt a guiding principle** to invest at least 40% of mobility/electrification funding in underserved communities.
- Identify compensation desired and funding source(s) for community participants.
- **Explore EV equity programs** implemented by comparable cities and identify scope, schedule, and budgets to help identify potential projects and programs for use in underserved communities.

BY DECEMBER 2023

- **Develop long-term EV equity strategies** and approaches to identify ongoing equity programs and determine success metrics.
- **Identify key communities** and investment priorities leveraging data, for example, create an Environmental Justice (EJ) Screening tool with the following features:
  - Model of community collaboration and accountability.
  - Integrated progress metrics.
  - Multilingual, user-friendly, and accessible.
  - Open to feedback from the community, ready to modify the tool as needed.
- **Conduct listening sessions** in an underserved community in partnership with community-based organizations and trusted partners

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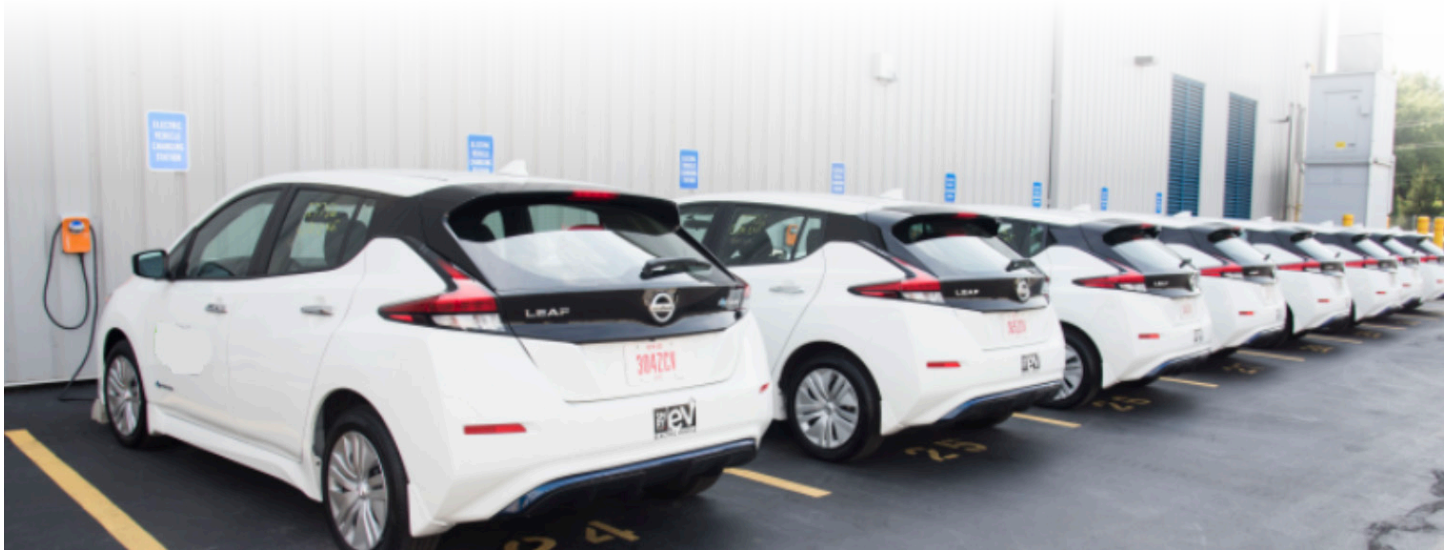
- **Identify measurable metrics** and manner of reporting for clear reporting and evaluating processes to ensure accountability and transparency.
- **Coordinate with staff** from the Planning Department and American Disability Act (ADA) Liaison to identify an appropriate standard detail for EV parking stalls that should be sized to accommodate EV owners that require ADA accommodations.

BY DECEMBER 2024

- **Launch a local model** of micro-mobility investment in an underserved community.
- **Launch investment** targeting priority communities (for example, 25% of projects to be located within the boundaries of, and benefit individuals living in, disadvantaged communities).

Example: Community workshops reach deep into the community through trusted partners. Each community can articulate its particular and unique mobility needs—EV Car Shares, e-Uber, e-Bikes, e-Scooters, Cool Corridors, etc., and a program is designed and launched to meet those specific needs in a prioritized community.

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2. ACCELERATE PUBLIC ADOPTION OF ELECTRIC VEHICLES

2a: Education and Outreach

Goal: Launch a robust public education & awareness campaign to help meet the climate action plan goal of 280,000 electric vehicles registered in the City of Phoenix by 2030.

Summary of Equity Recommendations	Year
1. Assign dedicated staff to focus on Public Education, Outreach & Training	2022
2. Launch a qualitative and quantitative public data gathering	2022
3. Launch Public EV Education & Awareness Campaign	2022

Detailed Recommendations:

BY DECEMBER 2022

- **Support/expand ideas for federal funding opportunities** (Bipartisan Infrastructure Law).
- **Assign staff** to coordinate ongoing Education & Outreach.
- **Identify a robust approach** to gathering information on public views and sector-specific mobility needs (e.g., small businesses, underserved communities, and workers) for Year 2 implementation.
- **Identify the goals and scope** of an Education & Outreach program for the entire Phoenix community with a strong focus on equity to build trust and inclusion in the underserved areas.
- **Identify funding** needed to support a broad education & awareness campaign.
- **Propose recommendations for future public input.**

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BY DECEMBER 2023

- Launch qualitative and quantitative information gathering phase leveraging tools such as surveys, workshops, focus groups, and street teams to shape the design of education and outreach strategy to identify barriers to adoption of EVs and public understanding of the benefits (Fall 2022).
  - Include community/business needs for the time-of-day charging.
  - Track and include incentives for participation from disadvantaged communities (e.g., gift cards) varying the time of outreach to accommodate schedules.
  - Integrate educational materials into the information-gathering process.
- Launch "Phase 1" education and awareness campaign in English and Spanish that may include flyers, bill inserts, webinars, phone banks, newspaper ads, billboards, TV, and ride-&-drive events, outreach to students, listening sessions, and an EV101 video.
  - Explore possible partnerships with local media (print/cable/tv) to assist with outreach efforts including publications/media in Spanish.
- Increase awareness of the real estate development community and property owners on the benefits of incorporating ESVE in their properties.
- Include information related to costs of maintenance and batteries, environmental impacts of mining, and greenhouse gas emissions.
- Launch program to monitor public attitudes related to EVs by sector (dual-language, disadvantaged communities, and workers).
- Develop business and employee guidance and education around EVs
  - Create a business-friendly information clearinghouse to educate developers and owners on how to easily install EV charging infrastructure.
  - Create guidance for those businesses wanting to install EV charging at their sites.
  - Launch an employee and business workplace EVSE awareness and education program.

BY DECEMBER 2025

- **Continue to track changes** in public attitudes towards EVs to identify barriers to adoption—including distribution of EV sales and revenue generated from sales tax.
- Review metrics and data from "Phase 1" to identify strengths and weaknesses to be considered when updating the "Phase 2" plan.
- **Launch "Phase 2" education and awareness campaign for broader engagement.**

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2b: Public Charging Infrastructure

Goal: Install at least 500 public EV charging stations on City properties or rights-of-way (ROW) by 2030, prioritizing equity.

Summary of Equity Recommendations	Year
1. Work with cities/MAG/State on a regional EV Infrastructure needs assessment and siting recommendations for public EV charging stations	2022 & 2023
2. Leverage local, state, and federal funding to install 500 City-hosted public charging stations by 2030	2022-2030

Detailed Recommendations:

BY DECEMBER 2022

- Conduct solicitation to engage consultant(s) or assign staff to collect data, identify potential charging locations inclusive of underserved and overburdened neighborhoods, and begin investigative work on future actions listed below.
- Incorporate e-bikes and other electrified mobility considerations as part of mobility planning options.
- Identify collaborative multi-city and regional EV charger bulk purchase opportunities on a local, state, and national level to lower upfront equipment costs (i.e., driveevfleets.org, other cities, MAG).
- Assign permanent staff role that will coordinate ongoing and long-term EV charging implementation, maintenance, and investments.
- Work with third-party charging service providers (CSP) to explore funding options:
  - Hosting third-party-owned charging infrastructure on City property or in ROW in place of City-owned infrastructure where such makes economic sense and limits risks.
  - Sponsorship/advertising/branding options for charging stations (to offset costs as well as provide a potential revenue stream).
  - Private/public partnership business models.

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BY DECEMBER 2023

- Work with cities/MAG on a regional EV Infrastructure needs assessment and siting recommendations.
- Identify potential locations for the proposed 500 public charging stations with a plan to complete by 2030 that considers equity and charging time. While Level 1 charging can cost-effectively address workplace charging needs in some cases, Level 2 or DCFC charging equipment will also be needed at specific locations. The city should explore partnerships with nearby businesses that could provide charging or needed parking spaces to better optimize pre-existing parking structures.
- Work with City departments to identify and recommend parking locations for the city fleet.
- Create recommendations for on-street charging in City right-of-way (ROW) to assist equity and support EV charging capability for nearby multi-family buildings. Design and safety standards will need to be considered for ROW permitting and approval.
- Explore new policies with third-party collaborators to support public charging:
  - Expand current policies to include EV charger advertising revenue (i.e., LED screens) and co-branding to fund future EV charging infrastructure and offset network fees and electricity costs.
  - Explore policy that determines charging rates for customers charging on City property or in ROW—to incentivize charging during “off-peak” daytime charging (also noting lower carbon impact). Work with utilities to identify “off-peak” times.
- Evaluate and implement pilot programs citywide for medium/heavy duty fleets to demonstrate new EV service equipment (EVSE) providers.
  - Coordinate with utilities to perform a utility analysis of grid capacity and load management to identify opportunities for ROW charging that leverage existing infrastructure (such as streetlight infrastructure for EV charging).
- By June 2023, install 20 new EV charging ports on City property/ROW.

BY DECEMBER 2025

- Install new EV charging ports on City property/ROW to reach 300 charging stalls in the ROW by the end of 2025.

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2c: Workplace, Business, and Multi-Family Charging Infrastructure

Goal:

- Support the installation of 500 additional workplaces and businesses EV chargers by 2030.
- A minimum of 20 percent of EV chargers are to be installed at or near small commercial buildings.

Summary of Recommendations for Workplace & Business Charging	Year
1. Recommend opportunities to streamline the permitting process for installing workplace, business, and multi-family electric vehicle supply equipment (EVSE)	2022
2. Develop standard stipulation language for rezoning cases to provide EV charging infrastructure	2022
3. Develop proposals for EV Ready building codes and zoning ordinances for stake-holder input	2022-2023
4. Support an education and outreach program specific to businesses	2023-2026

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Detailed Recommendations:

BY DECEMBER 2022

- Explore opportunities for streamlined permitting for multi-family and commercial installation of EVSEs.

Justification: Making EVSE permitting quicker and more efficient will encourage faster deployment of EV charging facilities. In a world where jurisdictions are competing to attract private investment in EV infrastructure, jurisdictions that make it the quickest and easiest will be the focus of early adoption. Furthermore, a streamlined process will reduce the burden on City staff as the number of projects increases. Multi-family may include ground-floor retail that requires access to EV charging infrastructure.

- Develop standard stipulation language for rezoning cases to provide EV charging infrastructure by December 2022.

BY DECEMBER 2023

- Develop proposals for EV-Ready building code and zoning ordinance updates to support EV-Ready updates with the following attributes:
  - Work with the development community for input on the recommendations.
  - Develop and refine definitions and standards for EV charging or make-ready equipment as part of a future update to the Phoenix zoning ordinance.
  - Explore policies, procedures, and potential code updates that would facilitate the installation of EV charging equipment or make-ready equipment in existing buildings without requiring a site plan or zoning approvals.
  - Explore minimum requirements and/or incentives for EV ready parking spaces on new multi-family residential, commercial, office, and industrial development as part of a future update to the Phoenix zoning ordinance.
  - Research the development of an incentive or development standard bonus program to encourage the installation of EV charging infrastructure in new development and large expansions.

Justification: Requiring EV spaces in new construction while providing bonuses for additional spaces balances "carrot and stick" forces to ensure new buildings in Phoenix are future-ready. This will reduce the burden on City staff and will speed adoption while lowering adoption costs for businesses and other end users.

BY DECEMBER 2025

- Support education program to install new EV charging ports in small and large businesses and multi-family buildings with an emphasis on inclusion in underserved communities.



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2d:Single-Family Home Charging Infrastructure

Goal: Implement an EV-Ready building code for all new single-family developments by December 2025.

Summary of Recommendations for Single-Family Home Charging Infrastructure	Year
1. Recommend streamlining the EV charger permitting process for new and retrofit of single-family homes	2022
2. Develop proposals for single-family home EV-Ready building codes and obtain stakeholder input	2023
3. Create a streamlined process to support the EV charger infrastructure installation in single-family homes	2023
4. Create a general guidance document to assist customers on the process, checklist, flow charts and applications for home charging.	2023
5. Produce an EVSE Plan Review and Permit guide identifying the process	2023-2024

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Detailed Recommendations:

BY DECEMBER 2022

- Identify utility & City monetary & non-monetary incentives that could encourage increased EVSE adoption.
- Continue to coordinate with APS in consideration of its ongoing Transportation Electrification Implementation Plans (TEIPs), as well as SRP in consideration of its 2035 Sustainability Goals.
- Develop a list of stakeholders for future outreach relating to EV charging standards and proposals. Stakeholder lists may include but are not limited to design and development professionals (i.e., home builders, community members, EV charging and energy efficiency professionals, and NGOs.).
- Streamline the EV charger permitting process for retrofit and new single-family properties within identified parameters.
    - Include opportunities/incentives for developers and builders to provide for futureproofing and incentives to offset the cost of electrical conduits on new single-family developments with funding from sources outside of the planning and development permit process.
    - Include input from building and development stakeholders regarding best practices for EV charging implementations.

BY DECEMBER 2023

- Develop draft language for EV-ready building code for public and developer input for single family homes.
- Planning and Development staff to create a general overview document to assist and guide customers on the process, checklist, flow charts and applications and obtain approval for the guidelines through the Development Advisory Board which incorporates feedback from the development community.
- Create a streamlined process to support the EV charger infrastructure installation in single-family homes

BY DECEMBER 2025

- Finalize and present through public hearing process code language for EV-Ready building code / zoning ordinance for City Council consideration.

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3. LEAD BY EXAMPLE

3a: City Fleet – Purchase of Light-Duty Vehicles

Goal: Purchase 200 Light Duty Electric Vehicles in the City Fleet across all departments by 2030 (Goal is based on the City of Phoenix approved Climate Action Plan)

Summary of Recommendations for City Fleet - Light Duty	Year
1. Develop criteria for replacing existing internal combustion engine-equipped vehicles with EVs when due or nearly due for replacement	2022
2. Evaluate financial resources to support the transition of light-duty vehicles to EVs.	2022
3. Update procurement agreements necessary to purchase light-duty EV vehicles– leveraging cooperative contracts to purchase a wide variety of vehicles	2022

Detailed Recommendations:

BY DECEMBER 2022

- Develop criteria for replacing existing ICE vehicles with EVs when due or nearly due for replacement if EVs meet the business needs considering:
  - Savings from the lower maintenance and fuel costs of EVs
  - Required ranges to meet operational needs, miles traveled per day, anticipated advances in technology for medium and heavy-duty models, and total cost of ownership.
  - EV fleet transition purchasing policies can prioritize EV as a first-choice option, where applicable.
  - Vehicle availability/delivery coincides with available, installed charging infrastructure.
  - Funding opportunities to support capital expenses.
  - Replacement cycles that prioritize replacements based on vehicle age, mileage, maintenance costs, and other relevant replacement criteria.

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- Establish an EV Steering Committee of City staff to oversee a transition of the City fleet to EVs.
- Identify a funding approach to purchase light-duty EV vehicles as replacements for ICE vehicles recognizing that the up-front purchase price for EV vehicles may be higher than ICE vehicles. Pursue funding from public and private sources including federal opportunities.
- Update fleet vehicle procurement agreements regularly to ensure a wide variety of EV procurement options.
- Train vehicle operators and fleet technicians on proper EV vehicle operation and maintenance.

BY DECEMBER 2022

- Utilize a professional consultant, as necessary, to perform an infrastructure needs assessment and assist in the development of a transition strategy.
- Update fleet vehicle procurement agreements regularly to ensure a wide variety of EV procurement options.
- Coordinate with local high schools and community colleges and/or other educational training facilities to develop an EV workforce development and training curriculum to train mechanics and fleet technicians on the proper EV operation and maintenance requirements.
- Pilot fleet programs, including medium and heavy-duty vehicles.
- Leverage citywide contracts and cooperative agreements for vehicle purchases or leases, in alignment with available vehicle charging infrastructure.

BY DECEMBER 2025

- Evaluate potential locations of charging infrastructure compared to vehicle purchase schedule.
- Work with utilities to develop alternative charging rates and cost-sharing opportunities.
- Pilot fleet programs, including medium and heavy-duty vehicles.



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EV Fleet Planning Tools

The Electrification Coalition recently launched its Dashboard for Rapid Vehicle Electrification (DRVE) tool—an open-source tool that can be used by prospective fleet managers to better estimate costs associated with light-duty, medium-duty, and heavy-duty fleet electrification.

The National Association of State Energy Officials is working with state agency leads under the Volkswagen Environmental Mitigation Trust Settlement to develop a shared database of alternative fuel vehicle fleet data and associated charging infrastructure. The database, hosted by NREL's Livewire program, will allow states to upload and aggregate common economic, energy and emissions data from fleet purchases or infrastructure investments funded through the VW settlement trust. This data can then be leveraged by states as they work to support the adoption of electric vehicles and other alternative fuel vehicles.

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3b: City Fleet – Medium & Heavy-Duty Vehicles

Goal: Evaluate the performance of newly introduced electrified medium and heavy-duty vehicles for the city fleet.

Summary of Recommendations for City Fleet - Heavy Duty	Year
1. Utilize the strategy of pilot testing for new models of medium and heavy-duty EVs or other zero-emission solutions to evaluate their performance	2023
2. Develop criteria, if applicable, for replacing existing internal combustion engine equipped heavy-duty vehicles with EVs (or other zero-emission fuel)	2023-2024

Detailed Recommendations:

BY DECEMBER 2023

- **Develop criteria** for replacing existing internal combustion engine equipped vehicles with EVs when due or nearly due for replacement if EVs meet the business needs considering:
  - Required ranges to meet operational needs, miles traveled per day, anticipated advances in technology for medium and heavy-duty models, and total cost of ownership.

- Required ranges to meet operational needs, miles traveled per day, anticipated advances in technology for medium and heavy-duty models, and total cost of ownership.
- Local, state, and federal funding opportunities to support capital and operating expenses.
- Current replacement cycles prioritizing replacements based on vehicle age, mileage, and maintenance costs.
- A process for keeping an up-to-date list of eligible replacement options as new models come to the market—not only listing replacement options but also timelines and availability.
- Regularly schedule meetings with fleet vendors.



Heavy-Duty Charging Connector

Vehicle manufacturers, charging station developers, and the scientific research community are currently engaged in testing and developing a global Megawatt Charging System (MCS) standard for HD EV charging. There is a desire in the HD EV trucking sector to avoid the costs and confusion associated with the lack of a single, standard connector for LD EV charging. The Charging Interface Initiative (CharIN), a non-profit association focused on e-mobility solutions, is leading the development of this inlet hardware and connector technology in concert with the EV industry.

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3c: Charging Infrastructure for City Fleet

Goal: Install light-duty EV Charging Infrastructure at city facilities to support the charging of 200 city fleet vehicles by 2030.

Summary of Recommendations for Charging Infrastructure for City Fleet	Year
1. Evaluate infrastructure/power needs and the required financial resources to support the transition of light-duty vehicles to EVs.	2023
2. As infrastructure is installed, develop necessary operations and maintenance procedures.	2023
3. Install 30 or more Fleet charging ports in City facilities	2024
4. Install 70 or more Fleet charging ports in City facilities	2025
5. Install 100 or more Fleet charging ports in City facilities	2025-2030

Detailed Recommendations:

BY DECEMBER 2022

- Develop a City Operations EV Fleet Charging strategy that includes:
  - Guidance for selecting EV charger types (networked or non-networked) based on data desired (tracking of mileage, maintenance schedules, department charges).
  - Recommended rates of installation in advance of the purchase of EVs (just-in-time versus mass upgrades and future-proofing infrastructure through oversizing) that consider the lead time needed for permits.
  - An approach for "managed charging" and guidelines for fleet use that minimizes utility costs and demand charges/peak times and leverages energy storage and microgrids including the potential to use third-party-owned systems to lower costs and reduce risk.
  - Support for utility grid resiliency and charging station infrastructure—identifying who operates, maintains, and responds in emergency operations should there be malfunctions or outages. Explore how discretionary charging could be curtailed in power emergencies.
  - Best practice approaches such as the Department of Energy Alternatives Fuels Data Center EVSE tool to calculate the number of L1/L2/DCFC and/or combinations needed for fleet use.

- Request to hire or train technical experts to project manage all electrical installs and electrical upgrades and permits and utility coordination.

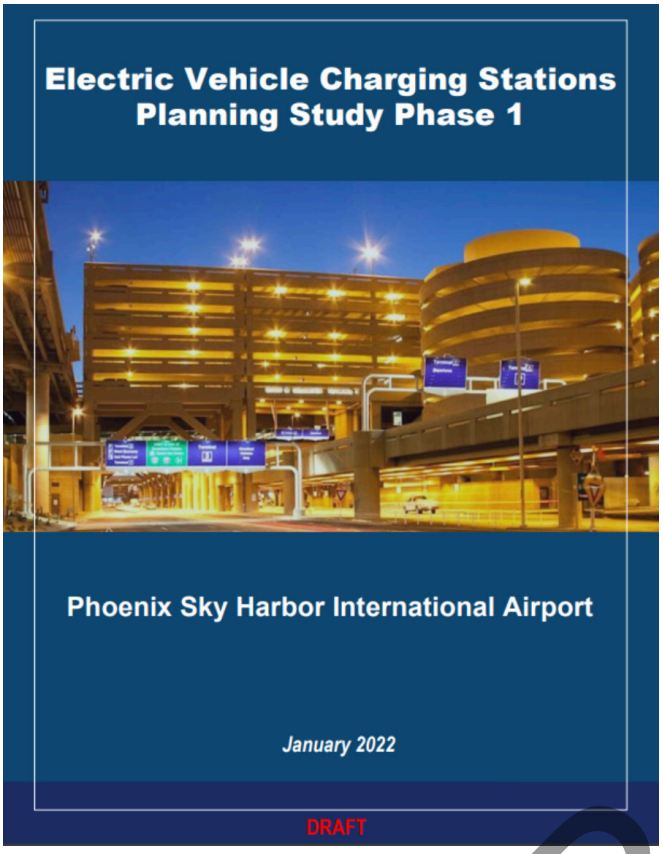
BY DECEMBER 2023

- Implement training of employees for EV driving, EV charging, and EV maintenance prioritizing employee change management to achieve effective employee engagement.

BY DECEMBER 2025

- Install a minimum of 100 new chargers and the associated electrical and infrastructure upgrades at City facilities with capacity for additional charging capability in the future. Include a maintenance contract when possible.

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Planning Process for EV Charging at Sky Harbor Airport

Sky Harbor Airport has unique service demands including short- and long-term parking requirements for passengers and employees. Sky Harbor has an EV Charging Station Planning Study and a Capacity Demand Study underway that will inform infrastructure needs through 2030. The initial recommendations from these studies are not included alongside these recommendations except for forecasts for conversions of Aviation's light-duty vehicle fleet.

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3d: Charging Infrastructure for Employees

Goal:
Build out EV charging infrastructure for City employees to use at the workplace to meet employees' current charging needs by 2025 based on ongoing employee EV surveys.

Summary of Recommendations for Charging Infrastructure for City Fleet	Year
1. Undertake EV Infrastructure needs assessment for employee charging	2022-2023
2. Install 30 or more employee charging ports in City facilities	2022-2023
3. Install 70 or more employee charging ports in City facilities	2023-2024
4. Install 70 or more employee charging ports in City facilities	2024-2025

Detailed Recommendations:

BY DECEMBER 2022

- Recommend Level 1 charging provided at no cost when available and Level 2 provided as initially free charging with an annual review to explore the viability of moving to cost recovery for employee EV charging and parking--exploring user fees versus City-paid as an incentive for sustainable commuting.
- Recommend locations and timing for a rollout of employee/workplace charging.
- Adopt an Employee EV Etiquette Policy to maximize the use of Level 2 and DCFC charging infrastructure (i.e., vacate parking stalls when the charging session is complete).
- Provide guidance on the level and type of charging infrastructure to be installed (Level 1 or 2 and DCFC, and networked vs non-networked).
- Explore incentives to encourage daytime charging and EV purchases.
- Create an employee EV survey that asks employees who currently drive an EV, who is planning to purchase in the next year, 3 years, and 5 years, and which times they are parked and in which lots (i.e., some employees may work evening hours or off-peak hours).
- Identify the number of current parking spaces per City building and the electrical service capacity at that location.
- Create a partnership with local utilities to identify EV charging rates that would apply.
- Identify guidance from the Internal Revenue Service (IRS) that allows for/ does not allow for EV employee charging as a tax-deductible benefit. If the IRS does not allow this as a tax-deductible benefit (like a subway card / metro card / bike commuting card), then propose to City Council for EV charging to be an employee benefit.

DRAFT

BY DECEMBER 2023

- Re-issue employee EV Survey.
- Identify any further collaborative multi-city EV charger bulk purchase opportunities across the US and/or the Valley to lower upfront equipment costs.
- Secure ongoing annual City funding to support 100% of city employees having access to workplace EV charging by 2030.
- Purchase EV charging stations, either through any identified group-buy opportunities or through a stand-alone RFP.

APPENDIX 1

GLOSSARY OF TERMS

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TYPES OF VEHICLES AND OPERATIONAL TERMS

(ZEV) Zero-Emission Vehicles: ZEVs are vehicles that produce no tailpipe emissions of any criteria pollutant (or precursor pollutant) or greenhouse gas emissions from the onboard source of power, such as some plug-in hybrid electric vehicles (PHEV), battery-electric vehicles (BEV), and hydrogen fuel cell vehicles.

(EV) Electric Vehicles: EVs are a broad category that includes vehicles powered, at least in part, by electricity–using a battery to store energy that powers the motor. Unless otherwise noted, EV refers to all plug-in vehicles in this report, including PHEVs and BEVs.

(BEV) Battery-Electric Vehicles: BEVs also known as pure electric vehicles or all-electric vehicles, contain batteries that can be charged externally, and store recovered braking energy. It uses an electric motor to power the vehicle. (Examples: Tesla Model 3, Chevrolet Bolt, Nissan Leaf)

(PHEV) Plug-in Hybrid Electric Vehicles: PHEVs are vehicles with both an internal combustion engine and an electric motor that can be powered either by gas or electricity through a rechargeable battery. PHEVs may be zero-emission vehicles if they're operated entirely as EVs but are not true ZEVs because the hybrid model includes use of an internal combustion engine. (Examples: Chevrolet Volt, Chrysler Pacifica, Mitsubishi Outlander)

(FCEV) Fuel Cell Electric Vehicles: Vehicles that produce electricity using hydrogen gas and produce no harmful tailpipe emissions, just water vapor.

(ICEV) Internal Combustion Engine Vehicles: ICE vehicles have an engine that is powered by fossil fuels (gas or diesel) in which the combustion of a fuel occurs with an oxidizer in a combustion chamber. This type of vehicle is associated with tailpipe emissions.

Regenerative Braking: A method of braking used by an EV in which the energy that would have been lost as heat energy during braking is captured using a traction motor and stored in the battery.

Battery Management System: An electronic system within an EV that manages battery parameters such as state of charge, health of the battery, and maximum and minimum limits of energy. It also protects the battery by controlling energy flow to and from the battery.

Lithium-Ion Battery: Commonly used battery material used to power an EV.

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ELECTRIC VEHICLE CHARGING TERMS

(EVSE) Electric Vehicle Supply Equipment: Refers to all of the equipment associated with transferring electric energy to a battery or other energy storage device in an electric vehicle. This includes hardware, including connectors, fixtures, devices, and other components. This is commonly called a charging station.

Level 1: AC Level 1 EV charging (often referred to simply as Level 1) provides charging through a 120-volt (120V) single-phase AC plug (a typical wall outlet) at 12-16 amps. Level 1 EV chargers provide about 3-5 miles of range per hour of charging. This type of charging is usually done at home.

Level 2: AC Level 2 EV charging offers charging through 240V (typical in residential applications) or 208V (typical in commercial applications) single-phase electrical service (like a dryer plug) at 12-80 amps (typically 32 amps). Level 2 EV chargers provide about 10-20 miles of range per hour of charging.

(DCFC) Direct-current fast charging: DCFC equipment (typically 208/480V AC three-phase input and less than 125 amps), enables rapid charging at a rate of at least 25 kW, with newer chargers rated up to 350 kW. Most commonly, DCFC can provide about 125 miles in 20-30 minutes.

Fleet Charging: EV charging infrastructure to accommodate a light-, medium- or heavy-duty fleet. Fleet charging infrastructure may consist of Level 2 and DC Fast Chargers based on the fleet operator's needs.

Employee/Workplace Charging: EV charging infrastructure provided by an employer for employee use while at work.

Public Charging: Public EV charging covers a wide range of situations where an EV driver could potentially charge when away from home or work. Examples: libraries, parks, shopping centers, and museums.

Bidirectional Charging: An EV charger that can flow charge to a battery and from battery to grid, to a vehicle, and to a home.

State of Charge: State of charge is the level of charge of an electric battery relative to its capacity. The units of State of charge are percentage points (0% = empty; 100% = full).

Range: The total distance an EV can travel on one full charge before the battery needs to be recharged.

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Range Anxiety: Range anxiety is the fear that an EV has insufficient range to reach its destination and would thus strand the vehicle's occupants. Studies show that driving range is one of the primary barriers to EV adoption.

EV EQUITY TERMS

EV Equity: Increasing access to and distribution of electrified transportation options and services in a way that meets the diverse mobility needs of our communities.

MOBILITY TERMS

Bike Share: Bike share is a service where bicycles are available for shared use to individuals on a short-term basis.

Car Share: Car Share is a service that gives members access to an automobile for short-term use — usually by the minute, hour, or day.

E-Bike: E-bikes are bicycles with electric motors that can be used for propulsion. There are a few different types of e-bikes:

Class 1: The electric drive on the e-bike is only activated by pedaling and ceases to provide assistance once the e-bike reaches 20 mph. Unless otherwise specified, the term e-bike refers to Class 1 pedal-assist e-bikes.

Class 2: The electric drive on the e-bike can be activated through a throttle element and may also be activated through pedaling with top speeds limited to 20 mph.

Class 3: The electric drive system on the e-bike is activated by pedaling and ceases to provide assistance once the e-bike reaches 28 mph.

Class 4: Motorcycle/Moped: The electric drive system is activated by pedaling or throttle. These e-bikes can reach top speeds above 28 mph.

Micro mobility: Use of a low-speed travel mode or use by a single person including the use of e-scooters and e-bikes to travel distances five miles or less, and often to or from another mode of transportation (bus, train, car).

Multimodal: Characterized by several different travel modes or options.

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On-Road: On-Road vehicles refer to motor vehicles intended for use on the road, being complete or incomplete, having at least four wheels, and a maximum design speed exceeding 15 mph.

Off-Road: Off-Road vehicles are operated on roads not maintained by a federal, provincial, state, or local agency, or any vehicle which cannot be licensed to drive on a public road and is designed and manufactured primarily for off-road usage.

Shared Mobility: Shared use of a travel mode.

(TNCs) Transportation Network Companies: Programs, like ride-hailing apps, that provide prearranged and on-demand transportation services for compensation by connecting drivers of personal vehicles with passengers through mobile applications.

Transit Vehicles: Vehicles that carry passengers or public riders. It does not include school buses or charter buses.

FLEET-RELATED TERMS

LDV: Light-Duty Vehicles: Any Class One or Two motor vehicle designed primarily for the transportation of persons and having a design capacity of twelve persons or less with a Gross Vehicle Weight Rating of 8,500 or less. This includes sedans, full-size pick-ups, and minivans.

MDV: Medium-Duty Vehicles: Any Class Two to Six motor vehicle having a Gross Vehicle Weight Rating between 8,500 and 26,000 pounds.

HDV: Heavy-Duty Vehicles: Any class Seven and above motor vehicle having a Gross Vehicle Weight Rating over 26,000 pounds.

SUV: Sport Utility Vehicle

ELECTRICITY AND ENERGY-RELATED TERMS

Ampere (Amp): A unit used to measure electric current (how fast an electric current flows), usually used in the context of EV charging (i.e., a 50-amp EV charger).

Kilowatt (kW): The basic measurement of an EVs power that is generated by its batteries. Kilowatts = 1,000 watts)

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Kilowatt/hour (kWh): The kilowatt-hour (kWh) is a unit of energy and is commonly used as a billing unit for energy delivered to consumers by electric utilities. A kWh is a measure of how much energy you're using. It doesn't mean the number of kilowatts you're using per hour. It is simply a unit of measurement that equals the amount of energy you would use if you kept a 1,000-watt appliance running for an hour. If you switched on a 100-watt light bulb, it would take 10 hours to rack up 1 kWh of energy. While a 50-watt item could stay on for 20 hours before it used 1 kWh.

Volt: A measure of the electromotive force that drives electrons through a circuit (pressure).

Demand Charges: There are two parts to a commercial electricity bill: Energy charges are based on the total amount of electricity you use, while demand charges are based on your highest "peak usage". These demand charges are determined by the highest 15-minute average usage recorded on your demand meter that month. Demand charges are applied to help pay down the costs of maintaining the utility's delivery system (the power lines) and preserve power availability for all customers across the grid. Additionally, demand charges are intended to incentivize customers to both reduce their peak energy usage and shift their energy usage to non-peak times of the day.

Managed Charging: Managed charging is an approach to control EV charging to increase or decrease electricity demand based on the needs of the grid. Managed charging falls into two approaches: passive and active. Passive relies on the customer to change their charging behavior, either through a TOU rate or price signals sent to charge during off-peak hours. Active charging is when the utility or a third-party vendor takes control and operation of the charging, like a demand response program, to optimize the energy consumption of EVs.

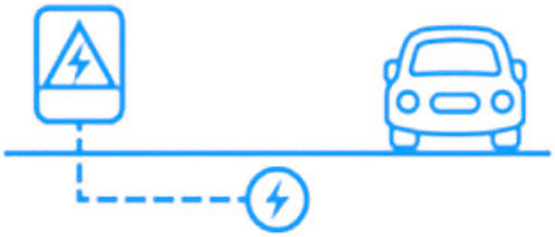
Off-Peak Charging: Charging your EV during off-peak hours, usually during mid-day or nighttime hours.
Renewable Energy: Energy sources that naturally replenish, such as solar or wind power.

EV BUILDING CODE-RELATED TERMS

EV Infrastructure Building Codes: Require parking in new buildings to include the electrical equipment necessary to enable the installation of electric vehicle (EV) charging stations. EV building codes give more people the option to drive an EV by increasing the number of charging stations and by bringing down charger installation costs by 75% or more compared to installing EV chargers during a building retrofit.

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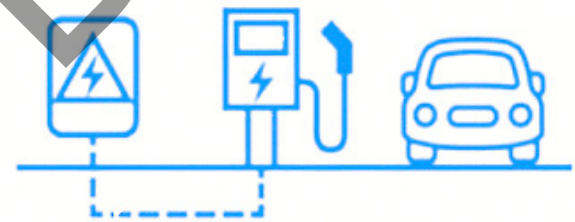
EV-Capable: Install electrical panel capacity with a dedicated branch circuit and a continuous raceway from the electrical panel to the future EV parking spot.



EVSE-Ready Outlet: Install electrical panel capacity and race-way with conduit to terminate in a junction box or 240-volt charging outlet.



EVSE-Installed: Install a minimum number of Level 2 EV charging stations.



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CLIMATE-RELATED ACRONYMS:

CAP: Climate Action Plan

GHG: Greenhouse Gas such as Carbon Dioxide that contributes to global warming through the absorption of infrared radiation.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 116

Authorization to Issue Request for Pricing and Contract with Energy Firms

Request to authorize the City Manager, or his designee, to enter into a contract, or contracts, to procure electricity through one or more qualified energy firms. This action is required to facilitate City of Phoenix participation in an energy program that allows large customers of regulated utilities to enter into the electric generation market and arrange for alternative sources of generation. There will be no cost to the City for these third-party energy contracts, and the City will be able to procure electricity through Arizona Public Service at wholesale rates with these contracts.

Summary

In 2012, the Arizona Corporation Commission allowed large customers of Arizona Public Service (APS) to buy energy from the market through a program called AG-1. The City subscribed the majority of the City's APS accounts to the program, and over the subsequent five years reduced utility costs more than $11 million. As part of an APS rate case settlement in August 2017, the program was revised to limit participation through a lottery system. The City submitted four bundles of accounts to the new program called Schedule AG-X: Buy-through Generation. One of the entries submitted by Aviation in 2017 was permitted to participate and has been part of the program since that time. In February 2022, the City was notified that a second group of accounts from Public Works were selected to join the program.

The City is able, through this program, to seek wholesale market pricing for the selected accounts from the Aviation and Public Works departments. The City is able to use an energy consultant under an existing contract to obtain price quotes from qualified firms using an industry-standard competitive process, and contract with the firm(s) that provide the best value to the City. The contracts with the third-party energy firm(s) are required by APS as part of the program and were updated in December 2021 as part of an APS rate case settlement to include revisions to the Power Payment Procedures Agreement.

The City will make no payments to the contracted energy firms. The City will pay APS for the selected bundle of Aviation and Public Works accounts but at the wholesale rate available through alternative generation sources. The City will also evaluate the carbon intensity of the market offerings and favor bids that are "greener" or less

carbon-intensive than the current APS portfolio provided the pricing is still competitive with the utility cost of energy.

These activities will allow the City to test and identify opportunities to reduce energy expenses and ideally, as a secondary benefit, reduce the carbon intensity of the electricity supply for participating accounts. Depending on market conditions, the cost savings are expected to range between five percent and twenty percent annually.

Contract Term
The initial contract term(s) will likely be one to three years based on current market pricing, however, this authorization is requested for multiple contract terms for the period that the energy program with APS is in effect. Staff will report back to City Council periodically on the success and savings of the program. If the pricing from wholesale markets in the future is no longer cost-competitive, the City has the option to return to APS as its primary energy provider.

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Office of Sustainability, and the Aviation and Public Works departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 117

Request to Apply for and Accept Grant Funds for Temporary Regional Electric Vehicle Program Administrator Position, Create Temporary Position, and Enter Related Contracts (Ordinance S-48817)

Request to authorize the City Manager, or his designee, to apply for, and, if awarded, accept grant funds from Catena Foundation to fund a temporary Regional Electric Vehicle Program Administrator position (Job Code 08750 or similar) to coordinate regional planning efforts and build regional partnerships to apply for federal electric vehicle-related funding and other grant opportunities for a period of approximately two years. Request to authorize the City Manager, or his designee, to create a temporary Regional Electric Vehicle Program Administrator position for the duration of the grant, if awarded. Further request to authorize the City Manager, or his designee, to enter related contracts to cover program costs such as marketing materials and events in an aggregate amount not to exceed $75,000. Additionally request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total grant funds applied for will not exceed $300,000.

Summary

The Catena Foundation, a philanthropic non-profit organization based in Colorado and affiliated with the Walton family, is interested in improving air quality in the region by encouraging uptake of electric vehicles and other sustainable modes of transportation by funding a regional Electric Vehicle Program Administrator position for up to two years. If Catena accepts the City's grant application, the position could catalyze regional efforts in applying for federal electric vehicle-related grant opportunities and support coordinated regional planning with other cities, utilities and stakeholders. Catena previously provided the City with funding for a two-year position for the current electric vehicle program manager role. This new funding would be a second round of support specific to supporting regional collaboration.

The Catena Foundation has invited the City of Phoenix to submit an application for up to $300,000 to support a new two-year position and regional planning program. Arizona Public Service and Salt River Project, along with other stakeholders in the region are supportive of this dedicated role given the need for thoughtful integration with other transportation systems and for the forthcoming federal competitive grants related to electric vehicles that will be prioritizing applications that demonstrate

regional collaboration.

Contract Term
If successful, the grant would likely be awarded in the fall of 2022 and extend through the end of 2024. The temporary position would begin upon award of the grant and terminate with the expiration of the grant. The term of related contracts would begin no sooner than the award of the grant and terminate no later than the end of 2024.

Financial Impact
Although the actual amount of the grant is subject to the discretion of Catena, the initial grant being applied for is $300,000 to cover both the position and some anticipated program costs. No matching funds are required. Grant funds and the position will be managed through the Office of Sustainability.

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Office of Sustainability.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 118

Golf Range Netting and Repairs Contract RFP 22-104 - Request for Award (Ordinance S-48770)

Request to authorize the City Manager, or his designee, to enter into contracts with West Coast Netting and Steiger Services, LLC to provide golf netting materials and repair services for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1.25 million.

Summary

These contracts will provide inspection, maintenance, repairs, installation, and improvements to the five golf courses owned by the City of Phoenix Parks and Recreation Department. Three of the five courses have protective netting to prevent golf balls from escaping the perimeter range during course play and driving practice, and require repair and replacing as needed. Maintaining the golf netting properly will provide a safe environment for the surrounding community.

Procurement Information

A Request for Proposals solicitation was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Three vendors submitted proposals deemed responsive and responsible. An evaluation committee of City staff evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Company History, Experience, and Qualifications (0-400 points)
Method of Approach (0-350 points)
Price (0-250 points)

After reaching consensus, the evaluation committee recommends award to the following vendor(s):

West Coast Netting, 900 points
Steiger Services, LLC, 740 points

Contract Term
The contracts will begin on or about Aug. 1, 2022, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $1.25 million. Funding is available in the Parks and Recreation Department's Capital Improvement Plan and Operating budgets.

Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 119

Recreational Services Qualified Vendors List - PKS RFQu-22-001 (Ordinance S-48778)

Request to authorize the City Manager, or his designee, to enter into contracts with the offerors to the Request for Qualifications PKS RFQu-22-001 for Recreational Services Qualified Vendors List for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. There is no financial impact for this action.

Summary

The Parks and Recreation Department provides a multitude of classes, programs and other services to the community. Some of the classes, programs and services include, but are not limited to, art, dance, fitness, language, music, sports and theater instruction.

The Parks and Recreation Department invited qualified offerors to submit a written Statement of Qualifications response for Recreational Services. The purpose was to establish a Qualified Vendors List (QVL) to be used in order to provide entertainers and instructors for recreation events and programs.

Procurement Information

On March 23, 2022, PKS RFQu-22-001 for Recreational Services Instructors was issued. The solicitation was conducted in accordance with City of Phoenix Administrative Regulation 3.10 to add additional experienced instructors to the current QVL. Ten offers were received on April 20, 2022. All offers were determined to be responsive and responsible to the solicitation requirements. A Notice of Award Recommendation is attached (**Attachment A**).

Contract Term

This QVL will be in effect from July 1, 2022 through June 30, 2025.

Concurrence/Previous Council Action

City Council last approved contracts for previous recreational services providers on Feb. 19, 2020.

Financial Impact

There is no financial impact. Funding for these services was approved by Ordinance S -46380 on Feb. 19, 2020.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.

Attachment A

City of Phoenix

PARKS AND RECREATION DEPARTMENT

NOTICE OF AWARD RECOMMENDATION

DATE: May 13, 2022

SOLICITATION: PKS RFQu-22-001 Recreational Instructors

The City of Phoenix, Parks and Recreation Department, would like to thank all participants for submitting a proposal for the above-mentioned Request for Qualifications.

Proposals in response to the above referenced request have been evaluated and based on the Proposal Requirements stated in the request the Parks and Recreation Department recommends the following vendors be placed on the Qualified Vendors List (QVL).

No.	Vendor	Name(s)
1.	Arizona Cardinals Football Club, LLC	Maurice Streety
2.	AZ Paradise Bouncers, LLC	Christopher Smith
3.	The Be Kind People Project Foundation	Marcia Meyer
4.	Lena Wyatt	Lena Wyatt
5.	Race Timers, LLC	Omar Ortega
6.	Susan Beasley	Susan Beasley
7.	The Center for Proper Protocol & Etiquette, LLC	Whitney Williamson
8.	The Youth Development Institute Inc.	Kashif Russell
9.	TKMV Studio, LLC	Tony Pham
10.	Wen Chiu	Wen Chiu

If you have any questions, please contact me at the email or phone listed below. Thank you for your interest in doing business with the City of Phoenix.

Kevin Query
Contracts Specialist II
Parks and Recreation Department
kevin.query@phoenix.gov

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 120

Parks and Recreation Programming Supplies and Services (Ordinance S-48787)

Request to authorize the City Manager, or his designee, for payment authority to purchase recreation supplies, snacks, and group admissions for Parks and Recreation Department summer programs. The request of $160,000 is for a period ending June 30, 2023. No expenditures from the General Fund are used to procure these services. The source of funding is revenue generated by the fee-based recreation programs held throughout the year. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Parks and Recreation Department offer an annual PhxPlays Summer Camp at 24 locations across the city. The funds requested are used to purchase recreation supplies, snacks, and group admission to support youth services for summer programs in Fiscal Years 2021-22 and 2022-23. The summer camp programs include activities such as arts and crafts, sports, swimming, movies, nutritional and educational presentations, and field trips to venues such as Hurricane Harbor and Amazing Jake’s. The Parks and Recreation Department will serve approximately 800 youth per week and provide monthly citywide field trips.

Financial Impact

No expenditures from the General Fund are used to procure these services. The source of funding is revenue generated by the fee-based recreation programs held throughout the year. The funds are retained in a special revenue fund to be used for summer programs.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 121

Dick's Sporting Goods - Sports Matter Grant (Ordinance S-48816)

Request retroactive authorization for the City Manager, or his designee, to allow the Parks and Recreation Department to apply for and accept a Dick’s Sporting Goods Sports Matter Grant in the amount of $7,500. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

On June 7, 2022, Dick's Sporting Goods will be participating in and partnering with the Phoenix Suns in a basketball clinic to be held at the Maryvale Community Center. The clinic is the final event of the NBA Cares Final Legacy Project the Parks and Recreation Department received in conjunction with the Phoenix Suns participating in the 2021 NBA Finals. During preparations for the basketball clinic, Dick's Sporting Goods invited the Parks and Recreation Department to apply for a grant offered through their Sports Matters Foundation. The foundation’s mission is to inspire and enable youth participation in sports. Through grants and other support the Sports Matters Foundation has helped organizations, schools, and communities across all 50 states provide opportunities for youth to play sports. If awarded, the Parks and Recreation Department will use the funds to support its sports youth programs.

Due to the limited time between the grant invitation and submittal deadline to receive funds in time for the basketball clinic on June 7, 2022, there was not enough time to place this item on a prior City Council agenda.

Responsible Department

This item is submitted by Deputy City Manager Inger Erickson and the Parks and Recreation Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 122

(CONTINUED FROM JUNE 1, 2022) - Amend Redevelopment and Purchase Agreement with Metrowest Development, LLC (Ordinance S-48700)

Request to authorize the City Manager, or his designee, to amend the Redevelopment and Purchase Agreement, City Contract 145544-0 (Agreement) with Metrowest Development, LLC (Developer) to modify performance benchmarks as needed to allow for completion of three city-owned parcels located between 2nd and 3rd avenues, on the north side of McKinley Street in downtown Phoenix. There is no expense impact as a result of this action.

Summary

In June 2015, the Community and Economic Development Department issued a Request for Proposals (RFP) for the disposition and redevelopment of three Neighborhood Services Department-owned parcels located between 2nd and 3rd avenues, on the north side of McKinley Street (Site). On July 1, 2016, the City Council authorized the City Manager to enter into the Agreement for the sale and redevelopment of the Site through Ordinance S-42761 (Ordinance) and in August 2017 the Developer opened escrow for the transfer of the two parcels. In May 2017, the City Council authorized modifications to the Agreement to allow additional time to complete negotiations, and further granted an extension in October 2018 to modify the performance benchmarks of the Agreement.

Developer was the successful proposer and was awarded the contract. The Developer chose to develop the site in two phases: the West Phase with approximately 94 market -rate units in a five-story podium apartment building with below grade parking, and the East Parcel with six for sale three-story attached single-family homes. Staff finalized the disposition of the West Phase of the project in November 2018 through conveyance of the Special Warranty Deed and the Developer completed construction in late 2020.

On August 25, 2021, the City Council authorized modifications to the Agreement to allow additional time to commence construction on the East Phase property due to significant delays and interruptions from the COVID-19 pandemic, as well as extensive utility work related to the West Phase that prevented construction of the six single-family attached homes. This amendment extended the commencement of construction

date to Feb. 25, 2022. With utility work underway and the approval of the first building permits, construction has now commenced on the project.

The Developer's Escrow Officer has since moved to a new company and transfer of the escrow money for this project to the new title agency is required. The new title agency also requires updates to the insurance terms for the project. To allow additional time to complete the escrow transfer and the necessary insurance updates, the Developer has requested an extension to complete the purchase of the site, and for the completion of construction for the East Phase. This amendment will extend the deadline for completion of site purchase to six months after City Council Action, and an additional two years from the transfer of the property action to complete construction. Metrowest is an established local developer with approved building permits for the attached single-family homes and is ready to continue with construction upon the modification of the performance benchmarks.

Financial Impact
There is no expense impact as a result of this action.

Concurrence/Previous City Council Action
The City Council approved Ordinance S-42761 on July 1, 2016.

Location
808 N. 2nd Ave. and 801 N. 3rd Ave.
Council District: 7

Responsible Department
This item is submitted by Deputy City Managers Ginger Spencer and Alan Stephenson and the Community and Economic Development and Neighborhood Services departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 123

Amend Ordinance S-47957 to Modify Business Terms with Arizona Fresh Holdings LLC for redevelopment of the Del Rio Former Landfill at 1150 E. Elwood St. (Ordinance S-48799)

Request to authorize the City Manager, or his designee, to amend Ordinance S-47957 and the approved business terms for entering into a development agreement, ground lease, easements and other agreements as necessary (collectively, the Agreements) with Arizona Fresh Holdings, LLC, or its City-approved designee (Developer), for the lease and redevelopment of the approximate 140 acre City-owned Del Rio former landfill site located at 1150 E. Elwood St. (Site).

Summary

In October 2020, City Council authorized Agreements with the Developer to redevelop the Site into a mixed-use project that includes: an Agri-Food Innovation Center with a wholesale produce distribution center; retail; education; research facilities; and, an approximately 20 acre City park (Project).

As the site design has continued to progress, the Developer has performed additional due diligence including geo-technical investigations to determine the viability and pricing estimates for the Project and public infrastructure improvements. Additional costs are included in the estimates to account for the generally approved building techniques and methods on former landfill sites including dynamic compaction and vapor layers, to name a few. To facilitate this redevelopment, the Developer will make several public infrastructure improvements, creating new public access through the Site, establishing access to the Rio Salado and new 20 acre public park and facilitating pedestrian connectivity and activity. Developer shall be responsible for the construction of the new 20 acre public park and shall pay the City an annual maintenance obligation in the form of a payment-in-lieu-of-taxes (PILOT) to maintain the park, but the park shall not be included as part of the leased property.

Upon approval of these proposed additional business terms, staff will incorporate the changes in the Agreements with the Developer:

- Extend the deadline an additional six months from April 7, 2022, until Oct. 7, 2022 to enter in the Agreements and authorize an additional 90 days from the execution

date of the Agreements to enter into the Park Addendum upon Parks Board Approval if such Addendum is legally required.

- Increase the public infrastructure reimbursement of the General Fund share of Transaction Privilege Tax sales tax from $4 million to $5 million and increase the reimbursement period from 10 years to 25 years.
- City and Developer will collaboratively address construction of the Rio Salado Parkway.
- Authorize additional, non-city, funding sources to be applied for and pursued for the construction of public infrastructure improvements with a primary focus on the Rio Salado Parkway.
- Authorize the right to the Developer to purchase the leased area of the property (approximately 120 acres), excluding the park site, at the current appraised land value should certain conditions be realized.
- Should Developer not complete construction on all phases of the development, City will issue a Request for Proposal on the remaining land for compatible development. Any subsequent developer who constructs on the Site will be required, by the City, to contribute their proportional share of the park maintenance costs for the term of their land lease.

Ordinance S-47957 approved reimbursement of General Fund share of sales tax of no more than $4 million and a 10 year term. The request above would allow staff and Developer to apply for Federal, and other grants, to help pay for the public infrastructure. All other previously approved business terms not listed above would remain unchanged.

Contract Term
The ground lease term of 100 years remains unchanged. The term of the development agreement will be for no more than 20 years.

Financial Impact
No other sources of funds would be used if the above resources are not adequate to meet the projected construction expense.

Concurrence/Previous Council Action
City Council originally approved the Project through Ordinance S-46989 on Oct. 7, 2020 and amended through Ordinance S-47957 on Sept. 15, 2021.

Public Outreach
Public Outreach related to the 20-acre park took place in September and October 2021, and May and June 2022.

Location
1150 E. Elwood St.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Community and Economic Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 124

Amendment to the Intergovernmental Agreement and Master Lease between the City of Phoenix and Arizona State University (Ordinance S-48735)

Request to authorize the City Manager, or his designee, to amend the Intergovernmental Agreement, Master Lease, Operating Agreement, and any other agreements as necessary (Amendments), with Arizona State University (ASU), to extend and modify certain business terms. There is no impact to the General Fund as a result of this action.

Summary

On May 11, 2005, City Council authorized an Intergovernmental Agreement (City Contract 116493) (IGA) with ASU for the development of the Downtown Phoenix ASU campus. Subsequently, on May 10, 2006, City Council authorized a Master Lease and Operating Agreement (City Contract 119092) (Master Lease) with ASU related to the Downtown property for ASU's Downtown Phoenix campus. Since the agreements were originally envisioned, the campus has grown from it's infancy with just a few hundred students, to the modern, urban campus we know today with approximately 18,000 students enrolled in a variety of degree programs. As a result of the growth and changing priorities of the City and ASU, certain contract terms are no longer in the best interest of the parties or Downtown Phoenix.

As it exists today, the IGA states that ASU shall transfer the university owned Mercado property located at 541 E. Van Buren St. (aka 502 E. Monroe St.) to the City on June 15, 2024. The Master Lease also gives ASU rights to develop the City-owned McKinley parking lot located at the southeast corner of 1st and McKinley streets. In the time that has passed since the initial agreement, the city has grown significantly in its urban core, that now provides a different vision for the remaining City-owned properties in Downtown. ASU has continued to invest in the Mercado property and activate the property with university related programming. ASU has also become a partner in the Phoenix Bioscience Core (formally the Phoenix Biomedical Campus) and now has a vested interest in the success of the Mercado. Removing the Mercado requirement from the IGA will allow ASU to continue to integrate the Mercado into the university's long term vision for the Downtown Phoenix campus, while removing the City-owned McKinley lots from the IGA will provide the City the opportunity to consider alternative future development options for that land.

Finally, the Master Lease also requires ASU to begin development planning activities (Initial Development Period) on the Valley Youth Theatre (VYT) site, located at 525 N. 1st St., on or before Aug. 1, 2020 while still honoring all existing leases with VYT on the property. In compliance with the Master Lease, ASU began development planning activities for the VYT site, but has determined they will not be ready to commence construction for several years. Extending the timeline for redevelopment of the VYT site, will give ASU the time they need to grow into the site and allow VYT to remain in operation on the site for the next several years.

These amendments will remove the requirement for ASU to transfer the Mercado property to the City on June 15, 2024; remove the City-owned McKinley lots from the ASU Downtown Phoenix Campus District in the Master Lease; and extend ASU's deadline for the Initial Development Period on the VYT lots to Jan. 5, 2030. The amendments will allow for the City and ASU to retain the properties each currently own and the extension will better align ASU's development activities with VYT's current operating agreement termination date of Jan. 5, 2030.

Financial Impact
There is no impact to the General Fund as a result of this action.

Concurrence/Previous Council Action
Ordinance S-31934 authorizing the IGA with ASU was passed by the City Council on May 11, 2005. Ordinance S-32895 authorizing the Master Lease was passed by the City Council on May 10, 2006. Ordinance S-37853 authorizing the first amendment to the IGA was passed by the City Council on May 18, 2011. This item was recommended for approval by the Economic Development and Equality Subcommittee on May 25, 2022 by a vote of 4 to 0.

Location
Mercado Property: 541 E. Van Buren St. (aka 502 E. Monroe St.)
McKinley Lots: 713, 717, 721 N. 1st St. and 714, 718, 722 N. 2nd St.
Valley Youth Theatre: 525 N. 1st St.
Council District(s): 7 and 8

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Community and Economic Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 125

Entrepreneurship Consulting Services Agreement - Requirements Contract (Ordinance S-48772)

Request to authorize the City Manager, or his designee, to enter into a contract with Samira Cooke/Purposeful World Strategies (Consultant) to purchase consulting services for the Community and Economic Development, Human Services, Library, and Neighborhood Services departments. The aggregate contract value will not exceed $100,000. Further request authorization for the City Controller to disburse all funds related to this item. There is no impact to the General Fund. Funding is available from the Workforce Innovation and Opportunity Act (WIOA) grant.

Summary

The City's Community and Economic Development, Human Services, Neighborhood Services, and Library departments offer numerous programs to assist entrepreneur, micro business, and small business owners (neighborhood small businesses) with education, management and technical assistance, outreach, funding, and workforce assistance. These departments met collectively over the past several months to identify commonalities among the services currently being provided through each department, and to identify gaps and opportunities to collaborate. To gain a clearer understanding of the needs of the City's local small business community and enhance the existing entrepreneur ecosystem, this interdepartmental team seeks to obtain the following services.

If approved, the Consultant will conduct an environmental assessment of entrepreneurial and small business programs, services, and educational training available in the Phoenix Metropolitan Area from for- and non-profit organizations, educational institutions, government entities, public agencies, community-based organizations, faith-based organizations, and/or small businesses, to inventory resources and identify duplications, similarities, and differences. Based on the results of this assessment, additional services may include surveying neighborhood small businesses to identify their needs, including workforce needs; identifying gaps between available services and/or programs and the needs of neighborhood small business owners; and recommending types of programs and services.

Upon completion of the environmental assessment, the Consultant will collaborate with

City staff to create a Small Business and Entrepreneurial Program Roadmap that will include a comprehensive training strategy and an approach to providing and marketing the needed training programs and services in English and Spanish to meet the needs of neighborhood small businesses in Phoenix.

Procurement Information

In accordance with Administrative Regulation 3.10, an exception to the procurement process was approved to select this vendor following a solicitation for which no responses were received.

Contract Term

If approved the contract term will begin on or about July 15, 2022, for a one-year term with a one-year renewal option.

Financial Impact

No general funds will be impacted as grant funds will be utilized, and the aggregate contract value will not exceed $100,000 and funds are available from the WIOA grant.

Responsible Department

This item is submitted by Deputy City Manager Ginger Spencer and the Community and Economic Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 126

Authorization to Enter into a Development Agreement with IDM Companies for Reimbursement of Public Infrastructure Improvements (Ordinance S-48789)

Request to authorize the City Manager, or his designee, to negotiate and enter into a development agreement and any other agreements as necessary (Agreements) with IDM Companies, or its City approve designee (Developer) for the reimbursement of public infrastructure improvements. Also request to authorize the City Controller to disburse all funds under the terms of the Agreements.

Summary

Developer is planning to develop a 678-unit multi-family project on approximately 34-acres (Site). The entire area of approximately 160-acres owned by the Sheely family was left without access to City of Phoenix water lines when the Loop 101 freeway was constructed and opened in 2001. Since that time the Sheely's have limited the activities that can take place on the property and development has been slow due to the significant cost of boring underneath the freeway in order to bring water to the west side of the freeway. Recently, Developer has planned a multi-family project and is planning on bringing the water line under the freeway at an estimated cost of nearly $2 million. This water line is of regional importance and will help planned projects south and north of the multi-family project, which include retail and employment developments.

Subject to City Council approval, the following major business terms have been negotiated with the Developer and would be implemented throughout the Agreements:

- Developer will privately finance and construct the public infrastructure improvements including the jack and bore of a water line, as approved by the Water Services Department, under the Loop 101 freeway (Project).
- Agreements may include other such public infrastructure and related components (and costs thereof) as approved by the City of Phoenix Community and Economic Development Director.
- These improvements shall be in conformance with the zoning for the Site.
- The Project must be completed within three years of Council authorization.
- Developer must comply with Title 34 of the Arizona Revised Statutes in constructing the improvements to qualify for reimbursement, and the specifics and cost of the

public infrastructure improvements must be pre-approved by the City in order to qualify for reimbursement.
- The City will reimburse the Developer for public infrastructure improvements as listed above in the following manner and will not exceed a total reimbursement of $1 million.

1. Reimbursements shall be paid on an annual basis and shall not exceed the amount of the eligible General Fund share of Transaction Privilege Tax (TPT) generated from construction sales tax and rental residential lease tax collected that year. These taxes shall be comprised of the taxes relating to (i) the construction of the Project, (ii) the construction and installation of the public infrastructure improvements and private infrastructure improvements constructed, and (iii) residential rental lease tax at the Project. In order to track eligible TPT for reimbursement, all contractors and subcontractors must secure an independent TPT license related solely to the Project. Developer has received a preliminary estimate to design, install, construct, and dedicate the public infrastructure improvements which is in excess of the $1 million reimbursement cap.
2. Reimbursement shall not exceed actual verifiable costs for the approved public infrastructure improvements.
3. Reimbursement would not begin until after the Developer completes the public infrastructure improvements at the Site and the City has accepted those improvements. Reimbursements would be made semi-annually, in arrears, with additional details to be specified in the Agreements.
4. Years 1 through 10: City will reimburse 100 percent of the General Fund share of TPT generated from new construction and business activity on the Site.

- No other sources of funds would be used if the above resources are not adequate to meet the projected construction expenses.
- Agreements will include other terms and conditions as deemed necessary by the City.

This project is vital to activate an important stretch of freeway frontage in Phoenix that has been underutilized for over 20 years. Phoenix has reached a critical point in the real estate market that makes this investment a possibility and will bring significant investment to the retail and employment projects to the north and south of the multi-family project. The redevelopment of the Site is an important economic development opportunity that will transform the community and yield significant financial and public benefits for the City above and beyond the TPT revenues generated.

Contract Term
The development agreement will terminate 10 years after the Developer's completion and the City's acceptance of public infrastructure improvements.

Financial Impact
The City's financial impact will be a maximum of $1 million from the reimbursement of the General Fund share of TPT generated from the Site during the contract term. Financial terms of the Agreements will be reviewed by the Budget and Research Department to verify funding availability prior to execution of Agreements.

Concurrence/Previous Council Action
This item was recommended for approval by the Economic Development and Equity Subcommittee at their May 25, 2022 meeting by a 4-0 vote.

Location
Generally located west of loop 101 freeway, east of 99th Avenue, south of Thomas Road and north of McDowell Road.
Council District: 5

Responsible Department
This item is submitted by Deputy City Manager Ginger Spencer and the Community and Economic Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 127

Enter into Agreement with Valley of the Sun United Way for Read On Phoenix Literacy Activities and Related Intergovernmental Agreements with Cartwright and Murphy Elementary School Districts (Ordinance S-48813)

Request to authorize the City Manager, or his designee, to enter into an agreement with Valley of the Sun United Way to receive funding in the amount of up to $1,000,000 to increase the City's Read On Phoenix literacy activities in a three-year period. Request authorization for the City Manager, or his designee, to enter appropriate intergovernmental agreements with Cartwright Elementary School District and Murphy Elementary School District in an amount not to exceed $1,000,000, in aggregate, to implement related literacy activities funded by the agreement with Valley of Sun United Way. Further request authorization for the City Treasurer to accept and the City Controller to disburse all funds related to this item.

Summary

Valley of the Sun United Way (VSUW) was awarded funding from the Arizona Department of Education’s Elementary and Secondary School Emergency Relief (ESSER) State allocation. Project C.A.L.L. is a three-year initiative to reduce learning loss and increase summer and out-of-school time learning for children throughout Arizona. To address early learning and literacy challenges exacerbated by the COVID-19 pandemic, Project C.A.L.L. supports local recovery needs by creating state-level and community-level literacy hubs designed to implement evidence-based and data-sharing approaches to accelerate literacy and learning outcomes throughout communities including Chandler, Phoenix, Pima County, the Southwest Valley and Tempe. VSUW will award the City $1,000,000 for implementation of literacy activities if this item is approved.

Read On Phoenix is planning to scale Kindergarten Bootcamp, Experience Corps Phoenix Tutoring and other literacy resources in Murphy and Cartwright Elementary School Districts by creating “literacy hubs” in local school libraries to improve literacy skills through appropriate agreements, not to exceed $1,000,000, in aggregate.

The “literacy hub” will help students develop literacy skills and knowledge to become confident readers. The hub will support school leaders, teachers, and families to engage in effective literacy practices.

Kindergarten Bootcamp provides caregivers with tools, information, and activities to help prepare their children for school success in a fun, educational, and interactive setting. Bootcamp consists of seven, one-hour sessions for caregivers and their children who are at least four years old and will enter kindergarten in the next two to nine months.

AARP Experience Corps Phoenix is an intergenerational volunteer-based tutoring program that is proven to help children who are not reading at grade level become better readers by the end of third grade. The city recruits, trains, and supports adult volunteers to help children strengthen their reading fluency through a proven, effective program model. Experience Corps volunteers will assist with the City's implementation of Project C.A.L.L. if this item is approved.

Contract Term
The approved contract term is July 1, 2022 through June 30, 2023 with two one-year options to renew, at the discretion of the City Manager or designee, with the final option ending June 30, 2025. The agreements with Cartwright Elementary School District and Murphy Elementary School District will have the same term.

Financial Impact
The contractual, grand-funded amounts will support staff, supplies and site costs for implementing programs and services. No matching funds are required with no impact to the General Fund.

Location
Council Districts: 4, 5, and 7

Responsible Department
This item is submitted by Deputy City Manager Inger Erickson and the Youth and Education Office.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 128

(CONTINUED FROM MAY 25, 2022) - Authorization to Enter into Agreement with Arizona Humane Society (Ordinance S-48672)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Humane Society (AHS) to provide shelter, appropriate veterinary care, and other necessary services for animals held in protective custody during the course of Phoenix Police Department operations. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $5,085,548.

Summary
The City lacks a suitable facility for sheltering animals and does not employ trained personnel who can provide appropriate veterinary care and other necessary services to animals held in protective custody. The non-competitive provision is necessary because the AHS is the only animal care organization in the Phoenix Metropolitan area that has the facilities and staff that can provide appropriate care and other necessary services to animals.

Contract Term
This agreement shall commence on July 1, 2022, and the term will be for five years.

Financial Impact
The estimated expenditure for FY 2022-23 shall not exceed $833,000. The aggregate amount of the five-year contract shall not exceed $5,085,548.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

To: Lori Bays
Assistant City Manager

Date: May 24, 2022

From: Jeri Williams
Police Chief

Subject: REQUEST TO CONTINUE ITEM 62, AUTHORIZATION TO ENTER INTO AGREEMENT WITH ARIZONA HUMANE SOCIETY (ORDINANCE S-48672), FROM THE MAY 25, 2022 FORMAL AGENDA TO THE JUNE 15, 2022 FORMAL AGENDA

The Police Department requests approval to continue Item 62, Authorization to Enter into Agreement with Arizona Humane Society (Ordinance S-48672), from the May 25, 2022 to the June 15, 2022 Formal agenda in order to finalize program details.

Approved by:

Lori Bays, Assistant City Manager

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 129

Fire Service Training Agreements (Ordinance S-48791)

Request authorization for the City Manager, or his designee, to enter into agreements with Hellsgate Fire District, and Rio Verde Fire District for fire service training. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The purpose of these agreements is to conduct joint training and allow firefighters and firefighter recruits from other regional jurisdictions to attend training hosted by the Phoenix Fire Department. Training opportunities include, but are not limited to, Aircraft Rescue Firefighter Certification Training, Firefighter Recruit Training, Fire Inspector Training, Hazardous Material Technical Certification Training, EMT/Paramedic Recertification Training, Technical Rescue Technician Certification Training, and follow on required continuing education. The provision of these training services to other jurisdictions will not negatively impact City of Phoenix public safety personnel.

Contract Term
The agreements shall be effective upon approval and execution and shall remain in effect for a term of five years.

Financial Impact
The jurisdictions will reimburse the City of Phoenix per employee for all training services performed.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Fire Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 130

Unmanned Aerial System (UAS) Consultant for the Phoenix Fire Department (Ordinance S-48793)

Request authorization for the City Manager, or his designee, to enter into a contract with Kellie Michele Consulting, LLC for an Unmanned Aerial System (UAS) Consultant to provide training and guidance for the UAS program launch for the Fire Department. The aggregate value of the contract will not exceed $23,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Fire Department (PFD) responds to many emergency calls that are high risk operations requiring coordination and planning normally centered around limited information. The PFD is one of the largest fire departments in the nation and protects well over 1.7 million residents spread across an area of 517 square miles. Currently, the PFD must rely on UAS assistance from outside agencies during emergency incidents.

The PFD requires a UAS consultant to provide consultation services and training to help implement a UAS program for the PFD. UAS is an emerging and everchanging technology that must be leveraged appropriately to maximize capabilities and effectiveness while also mitigating privacy and information technology risks. To achieve these goals for UAS operations in Phoenix, contracting with a UAS Consultant will greatly decrease the obstacles and time frame needed to successfully launch a sustainable program that minimizes risk to the public, first responders, and the City. The best practices and lessons learned during this process will be shared with other city departments as they move to implement their own UAS programs in the future.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived, citing a determination memo - without competition.

Contract Term

The term of the agreement shall commence upon execution and continue for one year.

Financial Impact
The aggregate contract value shall not exceed $23,000. Funds are available in the Fire Department's operating budget.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Fire Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 131

Authorization to Apply for FY 2022 Homeland Security Grant Program Funds (Ordinance S-48794)

Request to authorize the City Manager, or his designee, to apply for, and accept, if awarded, up to $5,250,000 from federal fiscal year (FFY) 2022 Department of Homeland Security grant funds that include the Urban Area Security Initiative (UASI) and the State Homeland Security Grant Program (SHSGP) through the Arizona Department of Homeland Security. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

The Department of Homeland Security distributes Homeland Security Grant funds to enhance the ability of regional authorities to prepare, prevent and respond to terrorist attacks and other disasters.

UASI and SHSGP grant funds are used by the Police and Fire departments to purchase equipment and vehicles, conduct training and exercises, perform assessments of critical infrastructure sites, and implement target hardening measures to protect critical infrastructure. Programs funded under the Homeland Security Grant Program include the Terrorism Liaison Officer Program, Community Emergency Response Teams, Rapid Response Task Force and the Metropolitan Medical Response System.

The Fire and Police departments have received Homeland Security Grant awards since 2003. In 2021, the total grant award from both UASI and SHSGP totaled $5,250,000; $4,250,000 from UASI and $1,000,000 from SHSGP.

Contract Term

The grant period of performance begins Oct. 1, 2022 and ends Sept. 30, 2025.

Financial Impact

No matching funds are required. Grant funds will be managed through the Fire and Police departments.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays, and the Fire and Police departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 132

Memorandum of Understanding with Harvard Kennedy School (Ordinance S-48820)

Request to authorize the City Manager, or his designee, to retroactively approve a Memorandum of Understanding (MOU) with Harvard Kennedy School to participate in the Government Performance Lab's (GPL) technical assistance program. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code section 42-18.

Summary

On June 16, 2021, City Council approved $15 million to expand the City's Community Assistance Program (CAP). The CAP Expansion focuses on utilizing alternative 911 emergency response teams to respond to 911 calls in lieu of traditional law enforcement. The Alternative 911 Emergency Response Implementation Cohort will help participating jurisdictions create or enhance unarmed response teams that reduce reliance on traditional law enforcement and connect residents to mental and behavioral health services, substance use treatment, and other forms of support.

The GPL Team will provide technical assistance to CAP on best practices, key performance indicators, call types, dispatching and other research. The purposes of this MOU are (A) to state terms regarding the engagement and role of one or more Government Innovation Fellows (each a "Fellow") and any other Harvard Kennedy School Government Performance Lab (GPL) researchers, students, scholars and staff who will assist the Agency in the development and implementation of Innovation Initiatives, and (B) to set out other arrangements between the City and Harvard who will be providing to the Agency with regards to the City's Innovation Initiatives.

The GPL Team means collectively, persons from or affiliated with Harvard who provide services under this MOU, including the Fellow(s), GPL managers, GPL Director, other researchers, students, scholars and staff affiliated with the GPL, and other Harvard researchers providing services under this MOU.

Innovation Initiatives may include improvements to procurement and contracting processes, use of data to inform service delivery and referral systems, piloting of new services or service-delivery models, establishing active contract management systems

between governments and service providers, pay for success and performance-based contracts, optimizing resource allocation, and other initiatives designed to improve government performance and make government programs more effective.

The City of Phoenix was one of five jurisdictions chosen to participate in the one-year program. Other jurisdictions that are participating in the program are Durham, NC.; Harris County, TX.; Long Beach, CA.; and Philadelphia, PA.

The term of the MOU is for one-year starting Aug. 31, 2021 to Aug. 31, 2022.

Staff requests a waiver of Phoenix City Code 42-18 for a limitation of liability clause wherein Harvard is requiring language that the City is receiving services from Harvard at its own risk except for claims of gross negligence or intentional misconduct.

Financial Impact
The City shall have no responsibility for compensation or employment benefits for the Fellow(s), the GPL Director, or other members of the GPL Team with respect to any work done pursuant to this MOU.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays, Deputy City Manager Ginger Spencer and the Fire Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 133

Approval of Neighborhood Block Watch Oversight Committee's Recommendations for the 2022 Grant Program Awards (Ordinance S-48812)

Request to authorize the City Manager, or his designee, to approve the recommendations from the Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee to execute contracts and fund 143 grant applications for the 2022 grant cycle. The recommended applications for funding total $1,389,724. Further request authorization for the City Controller to disburse funds related to this item in the amount of $1,389,724.

Summary

The Neighborhood Block Watch (NBW) Oversight Committee was established to solicit, evaluate and recommend, to the Mayor and City Council, appropriate proposals to expend funds for the expansion of the Block Watch programs within the limits of the Neighborhood Protection Ordinance. This ordinance, known as Proposition 301, was adopted at a special election held on Oct. 5, 1993. The City Council adopted the format and guidelines for this process on April 26, 1994. The NBW program is administered by the Police Department.

The 2022 grant application process opened on Nov. 2, 2021 and closed on Jan. 7, 2022. The NBW Oversight Committee scored the grant applications based on the following criteria:

- Crime prevention: 50 percent
- Budget evaluation: 20 percent
- Community involvement: 20 percent
- Project viability/feasibility/ability to complete: 10 percent

A total of 150 grant applications were received. Of that total,143 are being recommended for funding by the NBW Oversight Committee for a total of $1,389,724. Seven grant applications were not recommended for funding. Four grants scored below the program minimum requirement of 5.25 or higher out of 10 possible points and three grants were disqualified for not following the grant application guidelines. One grant application was recommended for partial funding as a result of failure to

submit required documents. The NBW Oversight Committee vote was 9 ayes, 0 nays, 1 conflict and 0 abstained on the recommended funding list. See **Attachment A** for a list of all 150 grant applications.

Contract Term
The funding period is July 1, 2022 through June 30, 2023.

Financial Impact
No matching funds are required.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department on behalf of the Neighborhood Block Watch Oversight Committee.

Attachment A

2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-002	Hunter's Village/Tapestry 24 Hr Surveillance	2	Staying Active and Crime Free	$7,750.00	$7,750.00	7.6700
22-003	Sierra Colina Block Watch	7	Solutions Style Living in Peaceful Harmony	$4,910.00	$4,910.00	6.3100
22-004	Belcanto Block Watch / Belcanto HOA	2	Belcanto Grant 2022	$11,975.00	$11,975.00	7.3400
22-005	Estrella Super Mom's Block Watch / Estrella Middle School	8	Estrella Wake Up! Club	$11,114.00	$11,114.00	7.9900
22-006	Moon Valley Neighborhood Association / Mountain Sky Junior High School	3	Mountain Sky Wake Up! Club	$8,508.00	$8,508.00	8.0500
22-007	South Mountain Block Watch / Southwest School	8	Southwest Wake Up! Club	$8,673.00	$8,673.00	7.8100
22-008	Sienna Vista / Santa Maria Middle School	7	Santa Maria Wake Up! Club	$8,813.00	$8,813.00	8.1100
22-009	West Sunnyslope Neighborhood Association and Block Watch / Mountain View School	3	Mountain View Wake Up! Club	$9,883.00	$9,883.00	8.0300
22-010	Sunburst Farms Homeowners Association / Desert Foothills Junior High School	1	Desert Foothills Wake Up! Club	$10,303.00	$10,303.00	8.0600
22-011	Royal Palm Social Club / Continental Communities/Royal Palm Mobile Home Park	3	Royal Palm Community	$11,444.00	$11,444.00	7.0000
22-012	Saint John Alliance / Vista Verde Middle School	2	Vista Verde Wake Up! Club	$10,403.00	$10,403.00	8.0000
22-013	Wilson Coalition / Wilson School	8	Wilson Wake Up! Club	$7,112.00	$7,112.00	7.8900

Attachment A

2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-014	Laurelwood Homes Block Watch	5	Villa de Paz Crime Prevention Program	$11,995.00	$11,995.00	7.4900
22-015	Mountain Estates Block Watch / Shea Middle School	3	Shea Wake Up! Club	$8,027.00	$8,027.00	8.1400
22-016	Sierra Colina Block Watch / M.C. Cash School	7	M.C. Cash Wake Up! Club	$8,302.00	$8,302.00	7.8800
22-017	Deer Valley Park Neighborhood Block Watch Organization	1	2022 DVPNBWO Crime Prevention & Safety Project	$11,685.00	$11,685.00	7.4000
22-018	Black Mountain Community Alliance	1	2022 BMCA Crime Prevention & Safety Projects	$11,980.00	$11,980.00	8.1500
22-019	Redhawk At Rogers Ranch Block Watch / Estrella Foothills Global Academy	7	Estrella Foothills Wake Up! Club	$10,643.00	$10,643.00	8.1900
22-020	Trailside Point Block Watch / Desert Meadows School	7	Desert Meadows Wake Up! Club	$7,943.00	$7,943.00	7.9000
22-021	Moon Valley Neighborhood Association	3	Moon Valley Community Awareness	$10,093.00	$10,093.00	7.3600
22-022	Grandview Neighborhood Association	4	Grandview Block Watch Crime Prevention & Reduction	$11,928.00	$11,928.00	7.7600
22-023	Cactus Wren Neighborhood Block Watch	1	2022/2023 Cactus Wren Block Watch	$12,000.00	$12,000.00	7.6333
22-024	Cactus Wren Neighborhood Block Watch / Cactus Park Police Precinct	1	2022/2023 Partnership between Cactus Wren Block Watch and Cactus Park Police Precinct	$11,895.00	$11,895.00	7.8667
22-025	Redhawk At Rogers Ranch Block Watch / Paseo Pointe Elementary School	7	Paseo Pointe Wake Up! Club	$9,997.00	$9,997.00	7.4700

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-026	Riverwalk Villages Block Watch / Cheatham School	7	Cheatham Wake Up! Club	$8,943.00	$8,943.00	8.0400
22-027	Wilson Coalition / Wilson Elementary School District #7	8	Wilson Community Involvement Project	$11,832.00	$11,832.00	7.6100
22-028	Riverwalk Villages Block Watch	7	Block Watch and Safety Group	$11,770.00	$11,770.00	6.2600
22-029	Moon Valley 1 Block Watch	3	Moon Valley Pride	$5,430.00	$5,430.00	7.4600
22-030	Mountain View Precinct Phoenix - Neighborhood Patrol	4	Mtn View Safe and Involved	$12,000.00	$12,000.00	8.4900
22-031	Desert Horizon Precinct Block Watch and PNP	3	Desert Horizon Safety & Involvement	$11,800.00	$11,800.00	8.0800
22-032	Homestead Block Watch / Charles W. Harris School	7	Harris Wake Up! Club	$11,017.00	$11,017.00	7.7200
22-033	Black Mountain Precinct Phoenix Neighborhood Patrol / Moon Valley - 1 Block Watch	3	Black Mountain Precinct Block Watch & Phoenix Neighborhood Patrol Programs	$11,771.00	$11,771.00	8.1700
22-034	John Jacobs Block Watch	3	To Detect, Deter and Delay Crime in the John Jacobs Elementary School Neighborhood	$11,597.00	$11,597.00	8.1700
22-035	Moon Valley Gardens Neighborhood Block Watch	3	2022 MVGNBW Safer Neighborhood	$11,790.00	$11,790.00	8.0700
22-036	Moon Valley Gardens Neighborhood Block Watch / Glendale Union High School District (GUHSD) and Washington Elementary School District (WESD)	3	2022 MVGNBW Engaging Youth	$11,990.00	$11,990.00	8.1400
22-037	Fairview Place Neighborhood Association	4	Fairview Place - 2022 Reconnecting for Community Safety	$11,991.00	$11,991.00	7.1900

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-038	East Glenrosa Avenue	6	East Glenrosa Block Watch	$11,970.00	$11,970.00	6.9600
22-040	Fairview Place Neighborhood Association / Phoenix College	4	Fairview Place & Phoenix College 2022: Central Phoenix Seniors - Active and Engaged!	$11,998.00	$11,998.00	5.6300
22-041	Arlington Estates II Neighborhood Association	7	Child and Community Safety Initiative	$11,950.00	$11,950.00	7.0100
22-042	Encanto-Palmcroft Historic Preservation Association	4	Alley Safety Lighting	$3,000.00	$3,000.00	6.9200
22-043	Royal Palms Neighborhood Patrol / Continental Community Laura Layne Mgr	3	Royal Palm home security and safety project	$9,706.00	$9,706.00	7.9100
22-044	North Glen Square Neighborhood Association	5	North Glen Square Neighborhood Crime Prevention	$9,986.00	$9,986.00	7.0500
22-045	Grandview Neighborhood Association / AmeriSchools Academy	4	2022 Grandview/AmeriSchools Block Watch Crime Prevention and Reduction	$10,597.00	$10,597.00	7.8500
22-046	Simpson Neighborhood Association / Empower College Prep School	5	Empower Wake Up! Club	$8,218.00	$8,218.00	8.0100
22-047	Ocotillo Glen	5	Community Crime Prevention thru Business Support	$10,000.00	$10,000.00	7.8556
22-048	Washington Park Neighborhood Association	5	Neighbors Networking Against Crime	$10,000.00	$10,000.00	7.3875
22-049	Greater Green Gables Neighborhood Association	8	Greater Green Gables Neighborhood Association	$12,000.00	$12,000.00	6.8800
22-050	Arcadia Camelback Mountain Neighborhood Association	6	Block Watch Grant 2022-2023	$12,000.00	$12,000.00	7.7900

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-051	Village Meadows Concerned Citizens Neigh. Assoc.	1	2022 Grant Program	$11,648.00	$11,648.00	6.9300
22-052	Phoenix Block Watch Advisory Board	3	Crime Prevention Plus	$11,875.00	$11,875.00	8.6500
22-053	Phoenix Block Watch Advisory Board / Community Engagement Bureau	1	Crime Prevention Plus - 1 (CEB)	$11,326.00	$11,326.00	8.7700
22-054	Trailside Point Block Watch	7	Getting Back to Basics: Fighting Blight and Protecting Our Environment	$7,700.00	$7,700.00	8.0700
22-055	Amigos Block Watch	4	2022 Amigos Block Watch	$9,870.00	$9,870.00	7.3600
22-056	Central Park Village / Central Park Village Activty Board	3	2022 CPV BW Newsletter	$6,454.00	$6,454.00	6.4700
22-057	Tatum & Shea Action Area Master Block Watch	3	2022 GRANT APPLICATION	$4,823.00	$4,823.00	7.2600
22-059	Desert Cove and Friends Block Watch	3	Desert Cove and Friends BW Application 2022	$9,513.00	$9,513.00	7.6556
22-062	Maryvale Estrella Mountain Community Alliance	7	2022 Maryvale Estrella Mountain Community Alliance - Community Engagement	$11,996.00	$11,996.00	8.1200
22-063	Maryvale Estrella Mountain Community Alliance / Maryvale Estrella Mountain Phoenix Neighborhood Patrol	7	2022 Maryvale Estrella Mountain Phoenix Neighborhood Patrol	$11,970.00	$11,970.00	8.3400
22-064	Tuscano Block Watch	7	Creating a Safer Community	$9,094.00	$9,094.00	7.4700
22-065	Anderson Farm Block Watch/Neighborhood Association	1	FY 2022 Anderson Farm Block Watch/Neighborhood Association	$9,975.00	$9,975.00	6.3500

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-066	Weston Park Block Watch - Weston Park/Grayson Square	8	Maintaining Control/Keeping an Eye on our Neighborhood	$10,442.00	$10,442.00	5.8500
22-068	Orangewood Village Block Watch	1	Neighborhood Home Light-up	$12,000.00	$12,000.00	6.7000
22-069	Willo Neighborhood Association	4	Willo Block Watch 2022-2023	$11,692.00	$11,692.00	6.3700
22-071	Tomahawk Village Block Watch / City of Phx After School Center(PAC)	5	No Be4 It Happens..Cyper Security	$11,410.00	$11,410.00	7.5800
22-072	Carnation Association of Neighbors	4	Carnation 2022 NBW Program	$11,996.00	$11,996.00	6.9500
22-073	Westwood Village & Estates Neighborhood Association	4	2022 Block Watch Grant	$8,158.00	$8,158.00	6.8900
22-074	Northtown Community Block Watch/PNP	3	2022 Crime Prevention & Safety for Senior Community	$5,541.00	$5,541.00	8.2667
22-075	Palm Lakes Village, Inc. / Palm Lakes Village HOA	2	Palm Lakes Village Grant	$11,714.00	$11,714.00	7.7900
22-076	Paradise Gardens Neighborhood Association and Block Watch / Paradise Gardens Neighborhood Association and Block Watch	3	Paradise Gardens grant app 2022	$4,558.00	$4,558.00	7.7900
22-077	Bougainvillea Block Watch	8	Bougainvillea Block Watch	$6,345.00	$6,345.00	7.6100
22-078	Cactus Park Community Alliance	1	Crime Prevention Through Education and Support	$12,000.00	$12,000.00	8.7444
22-079	Loma Linda Neighborhood Association	4	2021-2022 LLNA Blockwatch Grant-Neighborhood Safety & Communication	$11,956.00	$11,956.00	6.9100

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-080	Washington Park Neighborhood Association / Maryland Elementary School	6	Washington Park Crime Prevention Project	$9,000.00	$9,000.00	7.1556
22-081	Lindo Park Neighborhood Association/Block Watch	8	Crime Prevention and Neighborhood Revitalization	$10,840.00	$10,840.00	7.8333
22-082	Grant Park Community Garden	8	Grant Park Barrio Safety Now- Year 3	$11,283.00	$11,283.00	7.6100
22-083	Ocotillo HIlls Block Watch	3	Ocotillo Hills Block Watch Bringing Neighbors Together To Reduce Crime Through Community Involvement	$11,909.00	$11,909.00	7.0000
22-084	Ridge Runners 2	1	Patrol area to deter crime and create a safer environment for our residents	$2,054.00	$2,054.00	7.7300
22-085	West Plaza Neighborhood Association	5	2022 Neighborhood Block Watch Grant Program	$10,600.00	$10,600.00	7.5300
22-086	PHX LUV	3	PHX LUV STREET SAFETY PROJECT	$12,000.00	$12,000.00	7.5200
22-087	Mountain Estates Block Watch	3	Mountain Estates 2022-2023	$11,750.00	$11,750.00	7.3400
22-088	F.Q. Story Block Watch	4	FQ Story Crime Prevention Efforts	$10,663.00	$10,663.00	7.5200
22-089	North Encanto Neighborhood Alliance	4	Communication, Clean Up, and Safety in a New Era	$5,564.00	$5,564.00	6.9200
22-090	Safe Schools "Focus On Excellence" / Safe Schools Youth Programs, LLC	8	Safe Schools CityWide Diversion Project	$11,000.00	$11,000.00	7.9400
22-092	Sunnyslope Historical Society and Museum	1	2022-2023 Season	$10,920.00	$10,920.00	5.9800

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-093	Mountain Trails Neighborhood Block Watch / Mountain Trails HOA	8	Mountain Trails Community Building	$9,900.00	$9,900.00	6.0000
22-094	Northtown Community Block Watch/PNP / Northtown Homeowners Association, Inc	3	2022 Lighting Systems for our Senior Community	$11,232.00	$11,232.00	7.9000
22-095	Safe Schools "Focus On Excellence" / C.J. Jorgensen Neighborhood Association	7	RSD 'Teen Court' Project	$11,000.00	$11,000.00	7.9100
22-096	Cactus Park Phoenix Neighborhood Patrol	1	Cactus Park Phoenix Neighborhood Patrol Support Program	$12,000.00	$12,000.00	8.3444
22-097	Bernard Black Neighborhood Association	8	ACTS "Men of Valor" Leadership Development Project - AZ Champions Football	$12,000.00	$12,000.00	6.7800
22-098	Royal Palm Neighborhood Council	3	Royal Palm Neighborhood Events	$9,840.00	$9,840.00	7.2500
22-099	Lake Biltmore Block Watch	1	Lake Biltmore Block Watch Grant 2022	$1,000.00	$1,000.00	8.0444
22-100	Seven Palms Block Watch	3	Crime Prevention And Safety Techniques Through Education	$12,000.00	$12,000.00	7.6900
22-101	Norton Vista Neighborhood Association	3	Norton Vista : The Defensive Landscape Project	$12,000.00	$12,000.00	7.7500
22-102	North Central Heights	3	2022 North Central Heights Block Watch Grant	$1,000.00	$1,000.00	7.2300
22-103	Osborn Block Watch	4	patrol	$6,950.00	$6,950.00	5.9100
22-104	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	8	S.O.S&B (Save Our Sisters & Brothers) STEM Education and Safety Outreach Program	$12,000.00	$12,000.00	6.1800

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-105	Faith Missionary Baptist Church Neighborhood Association / Faith Missionary Baptist Church	8	S.O.S.&B - (Save Our Sisters and Brothers) Safety Education Awareness and Mentorship Program	$12,000.00	$12,000.00	5.3600
22-106	Neighbors Block Watch	2	Neighbors Block Watch 2022 Grant	$11,947.00	$11,947.00	7.3200
22-107	South Mountain Village Clean and Beautiful / Phoenix Neighborhood Patrol (NSD #1895)	6	South Mountain Village, PNP and Crime Free Multi-Housing Education and Outreach Program	$12,000.00	$12,000.00	8.2700
22-108	Royal Palm Block Watch / Royal Palm Middle School	3	Royal Palm Wake Up! Club	$9,443.00	$9,443.00	7.9500
22-109	Rancho Ventura Neighborhood Association	8	2022 NBWGP	$3,190.00	$3,190.00	7.5500
22-111	Metro Block Watch	1	Community Outreach - Crime Prevention Education	$1,000.00	$1,000.00	7.7800
22-112	Collins Sun Devils / Mountain Pointe HS	6	COLLINSSUNDEVILS/MOUNTAIN POINTE KIDS	$12,000.00	$12,000.00	5.9500
22-113	Cox Meadows Neighborhood Block Watch, Inc.	3	Community Education for a Safer Neighborhood	$11,645.00	$11,645.00	7.9100
22-114	Hatcher Road Business Alliance	3	theHUB | Re-Engagement	$11,910.00	$11,910.00	7.2400
22-115	Alhambra Neighborhood Association	4	lighting and gating alleys	$2,175.00	$2,175.00	7.3500
22-116	Central City Precinct Phoenix Neighborhood Patrol	8	Central City Precinct Neighborhood Patrol	$10,000.00	$10,000.00	7.9500
22-117	East Sunnyslope Neighborhood Association & Block Watch	3	East Sunnyslope Block Watch and Neighborhood Association Continued Improvement	$10,576.00	$10,576.00	7.7000

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-118	Alta Vista Neighborhood Block Watch	1	Crime Prevention through Continuing Education	$12,000.00	$12,000.00	7.8800
22-119	Collins Sun Devils / ASU Preparatory School	8	Collins Sun Devils/ASU PREP Family	$12,000.00	$12,000.00	5.9700
22-120	Woodlea/Melrose Neighborhood Association	4	Woodlea/Melrose Neighborhood Association	$9,240.00	$9,240.00	7.5800
22-121	West Sunnyslope Neighborhood Association and Block Watch	3	Visibility	$11,995.00	$11,995.00	7.2100
22-122	St. Gregory Neighborhood Assoc	4	2021-2022 SGNA Grant Application	$12,000.00	$12,000.00	7.7600
22-123	Simpson Neighborhood Association	4	Simpson Neighborhood 2022 Grant Application	$10,978.00	$10,978.00	7.2800
22-124	Roosevelt Action Association	7	Revive, Reconnect and Raise RSVT	$12,000.00	$12,000.00	7.4100
22-125	Sunnyslope Village Alliance	1	Sunnyslope Community Outreach	$12,000.00	$12,000.00	6.9700
22-126	South Mountain High School Law Magnet Program / Safe Schools Teen Court Network	7	'ACTS' Youth Leadership and Mentoring	$9,100.00	$9,100.00	7.7100
22-127	Acoma Park Block Watch	1	Acoma Park Block Watch 2022/2023 program	$4,800.00	$4,800.00	6.2000
22-128	Del Norte Neighborhood Association	4	Del Norte Place Alley Lighting Continuation	$4,272.00	$4,272.00	6.3300
22-129	Sienna Vista	7	Sienna Vista - See Something Say Something	$11,970.00	$11,970.00	6.9000

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-133	Community Alliance of Seventh Avenue	4	MCA's Community Partners for Engagement, Safety and Betterment	$10,545.00	$10,545.00	6.1200
22-134	Palo Verde Block Watch	3	Palo Verde Grant	$1,000.00	$1,000.00	7.7300
22-136	Midtown Neighborhood Association	4	Staying Connected with Neighbors	$11,546.00	$11,546.00	7.0000
22-137	Casa De Primavera	4	Community Leaders in Action Block Watch	$12,000.00	$12,000.00	6.5700
22-139	7th Avenue Merchants	4	2022 BWG SAMA	$9,810.00	$9,810.00	5.5400
22-140	Pierson Place Historic District	4	Crime Prevention, Personal Safety, and GAIN	$11,614.00	$11,614.00	8.0000
22-141	Arcadia Osborn Neighborhood Association	6	2022 Neighborhood Block Watch Grant	$12,000.00	$12,000.00	7.4500
22-143	Anthem Neighborhood Watch-West	1	ANW 2022	$12,000.00	$12,000.00	7.2000
22-144	Rudyville Neighborhood Association	8	Neighborhood Revitalization	$10,000.00	$10,000.00	6.2300
22-145	Coronado Neighborhood Association	4	Coronado Dispatch	$10,000.00	$10,000.00	6.3500
22-146	Mountain Preserve Block Watch	3	Neighborhood Safety, Involvement & Unity	$6,420.00	$6,420.00	7.4300
22-147	Heritage Heights Block Watch	3	Building a Better Community 2022	$3,850.00	$3,850.00	7.5500

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-148	Woodlawn Park Neighborhood Association	4	WPNA Outreach and Crime Prevention	$11,387.00	$11,387.00	7.3300
22-149	Paseo Pointe Neighborhood Association / Paseo Pointe HOA	8	PASEO POINTE 2022 BLOCK WATCH GRANT	$9,450.00	$9,450.00	6.6300
22-151	19 North	5	19NORTH Community Safety Collaboration	$11,077.00	$1,000.00	5.2500
22-153	Arlington Estates II Neighborhood Association / Laveen Baseball League, Inc.	7	Laveen Baseball League, Inc.	$10,000.00	$10,000.00	7.5900
22-154	Perry Park Neighborhood Association	8	Safe and United Neighborhood 2022	$9,761.00	$9,761.00	7.2800
22-156	Devonshire Neighborhood Association	4	S.A.C.K.E.D. Safety and community Knowledge Every Day!	$7,930.00	$7,930.00	6.2500
22-157	Arizona Black Law Enforcement Employees (ABLE)	5	ABLE(Arizona Black Law Enforcement Employees) 2022 Criminal Justice Conference	$10,000.00	$10,000.00	7.1300
22-158	Dobbins Point Block Watch	8	Keeping Dobbins Point Safe	$1,000.00	$1,000.00	7.0000
22-160	Laveen Crossing Block Watch	8	2022 Laveen Crossing Block Watch	$11,817.00	$11,817.00	6.6300
22-161	Canyon Corridor Neighborhood Alliance / Rehoboth Community Development Corporation	4	Hazelwood St Neighbor2Neighbor	$12,000.00	$12,000.00	7.1500
22-162	North Park Central	4	Increasing Neighborhood Engagement by Promoting Safety and Awareness	$11,060.00	$11,060.00	7.2500
				Total Proposed Award	$1,389,724.00	

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2022 Neighborhood Block Watch Grant Program Funding Recommendations Proposed by the Neighborhood Block Watch Grant Program Oversight Committee

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE

The Neighborhood Block Watch Grant Program Oversight Committee recommends denying funding for the following applications for not meeting the grant program criteria

NUMBER	APPLICANT / CO-APPLICANT	COUNCIL DISTRICT	PROJECT TITLE	AMOUNT REQUESTED	PROPOSED AWARD	REVIEW SCORE
22-039	Weston Park Block Watch - Weston Park/Grayson Square	8	Revitalization Alliance	$11,700.00	$0.00	DQ
22-058	Canal North Neighborhood Association	4	Canal North Crime Prevention Task Force 2022	$6,915.00	$0.00	4.5500
22-067	Weston Park Block Watch - Weston Park/Grayson Square / Angels on Patrol	8	Angels on Patrol, Inc	$10,484.00	$0.00	4.9400
22-130	Country Place Community Block Watch / Country Place Master Association HOA	7	Residents Reaching Residents	$11,992.00	$0.00	DQ
22-131	Grand Avenue Block Watch / Grand Avenue Members Association	7	Grand Avenue 2021 Block Watch	$10,000.00	$0.00	5.2200
22-132	Country Place Community Block Watch	7	Block Watch Group	$11,975.00	$0.00	DQ
22-135	El Caro Villas - Condo Complex	5	New El Caro Villas Block Watch 2022	$12,000.00	$0.00	4.5400
			Total Denied	$75,066.00	$0.00	

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 134

Automated Fingerprint Identification System - State of Arizona ADSPO 13-038750 - Amendment (Ordinance S-48758)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 145675 with Idemia Identity & Security USA, LLC for the purchase of the automated fingerprint identification system and system maintenance for the Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $337,410.

Summary

This contract provides the Police Department's Information Technology Bureau with automated fingerprint system equipment and maintenance to provide support to the Arizona Automated Fingerprint Identification System (AZAFIS) network located at various bureaus and precincts throughout the City. The additional funding is requested to purchase replacement Livescan fingerprinting and working stations and annual maintenance services. This contract is essential to ensure that the digital fingerprint capture system remains compatible with the existing AZAFIS network. This system is used by Police Headquarters, Central Booking, the Crime Lab, Police Precincts and Substations with digital fingerprint capture systems.

Contract Term

The contract term remains unchanged, ending on June 27, 2023.

Financial Impact

Upon approval of $337,410 in additional funds, the revised aggregate value of the contract will not exceed $1,389,362. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Automated Fingerprint Identification System, Contract 145675, Ordinance S-43768 on June 28, 2017;
- Automated Fingerprint Identification System, Contract 145675, Ordinance S-46800 on June 24, 2020;

- Automated Fingerprint Identification System, Contract 145675, Ordinance S-47679 on June 16, 2021.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 135

Hardware and Software Maintenance for Mug Photo Workstations - ADSPO 13-038745 - Amendment (Ordinance S-48767)

Request to authorize the City Manager, or his designee to allow additional expenditures under Contract 145552 with ImageWare Systems, Inc. for the purchase of ImageWare software and hardware for digital management of mug shot photographs for the Phoenix Police Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $36,206.

Summary

This contract provides the ability to digitally capture, store, and retrieve criminal mug shot photographs for booking and investigations. ImageWare is a critical system for identification of suspects and investigated leads in criminal cases conducted by the Phoenix Police Department. The Department uses ImageWare to maintain compatibility with the existing Arizona Automated Fingerprint Identification System (AFIS) network. The additional funds will provide the maintenance renewal software updates, technical troubleshooting, and assistance with fixes and repairs.

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

Contract Term

The contract term remains unchanged, ending on June 30, 2023.

Financial Impact

Upon approval of $36,206 in additional funds, the revised aggregate value of the contract will not exceed $228,166. Funds are available in the Police Department’s budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

- Hardware and Software Maintenance for Mug Photo Workstations 145552 (Ordinance S-42657) on June 15, 2016

- Hardware and Software Maintenance for Mug Photo Workstations 145552 (Ordinance S-43686 on June 21, 2017

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Finance and Police departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 136

Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-48726)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements with various school districts at the school district's request for placement of School Resource Officers (SROs). These agreements are for the 2022-23 school year. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

Summary

The Police Department enters into Intergovernmental Agreements with various school districts (at the school district's request) to assist with the cost of SROs deployed in schools. Funding for these 63 SROs is provided through partnerships with the Arizona Department of Education and individual school districts. Through this partnership school district funds reimburse the City for 75 percent of the SRO's salary, while the remaining 25 percent is paid by the City.

The 2021-22 school year included agreements with 17 school districts, at 71 schools, for a total deployment of 63 SROs. The 2022-23 school year will include agreements with 18 school districts, at 75 schools, for a total deployment of 63 SRO's.

2022-23 SRO School Districts:

American Charter Schools
Cartwright Elementary
Cave Creek
Deer Valley Unified
Empower College Prep
Glendale Union
Horizon Community Learning Center
Kaizen Education Foundation
Kyrene School District
Murphy Elementary District
Paradise Valley Unified

Premier Charter
Scottsdale Unified
Tempe Union High School District
Tolleson Union
Washington Elementary
Wilson School District

Contract Term
The terms of these agreements are one year, with varying start and end dates to coincide with each school's 2022-23 school year.

Financial Impact
Cost to the City is the 25 percent match for the SRO salary and fringe benefits.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 137

Authorization to Enter into an Agreement with the Maricopa County Sheriff's Office for Detention Officer Training (Ordinance S-48782)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an agreement with the Maricopa County Sheriff's Office (MCSO) for detention officers hired to work in the Phoenix Police Department's (PPD) Centralized Booking Detail to attend the 12-week MCSO Detention Officer Training Academy. The aggregate contract total will not exceed $5,000.

Summary
Individuals hired to work as detention officers in the PPD's Centralized Booking Detail must be formally trained, and the City of Phoenix does not have its own Detention Officer Training Academy. The MCSO's Detention Officer Academy will be used, as needed, to train new detention officers. The new contract will cover a two-year term starting July 1, 2022 at a cost of $250 per registrant.

Contract Term
The contract will be effective July 1, 2022 through June 30, 2024.

Financial Impact
Upon approval, the MCSO will bill the City of Phoenix a non-refundable registration fee of $250, per registrant, for materials after the first full day of the academy. The aggregate contract total will not exceed $5,000, to be paid out of the Centralized Booking Detail's cost center.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 138

Authorization to Enter Into Intergovernmental Agreements with Arizona Law Enforcement Agencies through Internet Crimes Against Children Task Force (Ordinance S-48810)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements (IGAs) with Arizona law enforcement agencies to support the efforts of the Internet Crimes Against Children Task Force. Further request the City Controller to disburse funds associated with these IGAs. There is no cost to the City.

Summary

The Arizona Internet Crimes Against Children (ICAC) Task Force is managed by the Phoenix Police Department (PPD) and establishes partnerships with law enforcement agencies statewide to combat cyber crimes involving children. Funding for this task force is provided through various funding sources including but not limited to: the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Arizona Attorney General's Office. The duration of the IGAs would be five years from the date of execution.

The ICAC Task Force assists state and local law enforcement agencies in responding to online child victimization and child pornography cases. The goal of the task force is to investigate, prosecute and deter the possession, production and distribution of unlawful images depicting the sexual exploitation of minors and the utilizations of the internet to seek children as sexual victims. Through the various funding sources, the PPD is able to establish IGAs to partner with Arizona law enforcement agencies and provide financial assistance with forensic and investigative components, training and technical assistance and community education. The funding that the PPD has available annually to distribute to the law enforcement agencies through the IGAs has historically been approximately $100,000. The ICAC Task Force has conducted thousands of investigations resulting in the incarceration of hundreds of offenders. In addition, the ICAC Task Force has provided training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes. Currently, the PPD has established IGAs with 24 law enforcement agencies statewide.

Contract Term
The IGAs would be valid for five years from the date of execution.

Financial Impact
The cost to the City is in-kind resources only.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 139

Intergovernmental Agreement with Arizona Department of Public Safety (Ordinance S-48811)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into an Intergovernmental Agreement with the Arizona Department of Public Safety (AZDPS), authorizing Phoenix police officers to work off-duty, providing security during large events that will occur at the State Farm Stadium in Glendale, Arizona. There are no costs to the City beyond each officer's workers compensation coverage.

Summary
The AZDPS has the responsibility to provide interior security for the stadium from the Stadium to Stadium Management Group. The AZDPS has requested assistance from a number of law enforcement agencies to provide security at events occurring at the State Farm Stadium. Phoenix officers will be hired by the AZDPS as temporary employees. Each officer's home agency will assume all workers compensation coverage. AZDPS will be responsible for each officer's liability coverage.

Contract Term
This agreement will be effective upon approval of both parties governing bodies and shall remain in effect until June 30, 2027. The agreement may be executed in counterparts and may be renewed for successive additional one-year periods, for up to five years upon mutual consent of the parties.

Financial Impact
There are no costs to the City beyond each officer's workers compensation coverage.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 140

Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-48809)

Request to authorize the City Manger, or his designee, to allow the Police Department to enter into various agreements with the Office of National Drug Control Policy and the Maricopa County Sheriff's Office for up to $2.5 million in funding through the 2023-24 High Intensity Drug Trafficking Area (HIDTA). Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has applied for and accepted HIDTA funds annually for more than 14 years. Historically, HIDTA funds are used to support and enhance the Police Department's Drug Enforcement Bureau's investigations into illegal narcotic distribution enterprises in the Phoenix area and throughout Arizona. These complex investigations usually involve partnerships with other local, state and federal law enforcement agencies. The investigations focus on identifying and disrupting drug trafficking organizations.

The Arizona Alliance Planning Committee HIDTA Executive Board makes all of the HIDTA funding decisions. The Police Department is requesting approval to accept funds and enter into various agreements for any HIDTA funds made available during the funding period. Funding reimburses the City for salary, overtime,15 percent of the associated fringe benefits and operational supplies associated with the drug trafficking investigations.

Contract Term

Two years beginning Jan. 1, 2023 through Dec. 31, 2024.

Financial Impact

Permission is requested to accept up to $2.5 million through the various funding sources to receive HIDTA funds. Cost to the City is in-kind resources only.

Responsible Department

This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 141

Authorization to Amend Ordinance for Intergovernmental Agreements with Arizona Law Enforcement Agencies through Internet Crimes Against Children Task Force (Ordinance S-48814)

Request to authorize the City Manager, or his designee, to amend the current Ordinance (S-45434) for Intergovernmental Agreements (IGAs) with Arizona law enforcement agencies to support the efforts of the Internet Crimes Against Children Task Force. Further request the City Controller to disburse funds associated with these IGAs. Authorization of the amendment would extend the current ordinance through June 30, 2022.

Summary

The Arizona Internet Crimes Against Children (ICAC) Task Force is managed by the Phoenix Police Department (PPD) and establishes partnerships with law enforcement agencies statewide to combat cybercrimes involving children. Funding for this task force is provided through various funding sources including, but not limited to: the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Arizona Attorney General's Office.

The ICAC Task Force assists state and local law enforcement agencies in responding to online child victimization and child pornography cases. The goal of the task force is to investigate, prosecute and deter the possession, production and distribution of unlawful images depicting the sexual exploitation of minors and the utilization of the internet to seek children as sexual victims. Through the various funding sources, the PPD is able to establish IGAs to partner with Arizona law enforcement agencies and provide financial assistance with forensic and investigative components, training and technical assistance and community education. The funding that the PPD has available annually to distribute to the law enforcement agencies through the IGAs has historically been approximately $100,000. The ICAC Task Force has conducted thousands of investigations resulting in the incarceration of hundreds of offenders. In addition, the ICAC Task Force has provided training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes. Currently, the PPD has established IGAs with 24 law enforcement agencies statewide.

This extension is being requested because some of the law enforcement agencies were provided additional funds to spend through the end of this fiscal year but the Ordinance was set to expire. Extending the Ordinance will also better align the agreement with the fiscal year moving forward. An additional item will be brought to the City Council for new agreements starting July 2022.

Contract Term
Ordinance S-45434 authorized agreements with Arizona law enforcement agencies statewide for three years from date of execution. The amendment would extend agreements through June 30, 2022, all other items will remain unchanged.

Financial Impact
The cost to the City is in-kind resources only.

Concurrence/Previous Council Action
Ordinance S-45434 was adopted by City Council on March 6, 2019.

Responsible Department
This item is submitted by Assistant City Manager Lori Bays and the Police Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 142

Airport Concessions Relief and American Rescue Plan Act (Ordinance S-48797)

Request to authorize the City Manager, or his designee, to issue rent credits to eligible airport terminal concessionaires pursuant to airport-specific American Rescue Plan Act of 2021 (ARPA) funds allocated by the Federal Aviation Administration (FAA) in the amount of $15,374,984 for small business concessions and $3,843,746 for large business concessions. If approved, the ARPA funds would be applied to terminal concessionaire accounts in the form of credits toward rent payments. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total value of the funding will not exceed $19,218,730.

Summary

The COVID-19 global pandemic created a downturn in airline passenger travel by over 93 percent at Phoenix Sky Harbor International Airport (PHX). In direct correlation to the reduced passenger activity, sales plummeted for PHX's concessionaires. As a result, rents were unsustainable for concessionaires in the terminals. On April 4, 2020, the FAA provided guidance to airport sponsors encouraging them to consider business circumstances created by the public health emergency. On June 22, 2020, the FAA requested that airports consider temporary rent abatements and Minimum Annual Guarantee (MAG) waivers for tenants during the health emergency. In response, subject to stipulations, the City Council approved rent relief to concessionaires and extended the terms of food, beverage, and retail contracts by three years in order to assist Airport Concessions Disadvantaged Business Enterprise (ACDBE) business partners to refinance their existing debt.

Since April 2021, PHX has experienced significant increases in passenger volumes. In June 2021, PHX reached 80 percent of total enplanement traffic for two consecutive months as compared to 2019. According to the stipulations in the City Council action on Dec. 2, 2020, all concession operators were notified that the contractual MAG amounts were to resume beginning Aug. 1, 2021. Since that time, passenger traffic has continued to recover with recent months returning to pre-pandemic levels. As of June 1, 2022, terminal concessionaires are being held to contractually required operating hours in order to meet growing passenger demand.

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

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

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

The City Council considered the ARPA grant funds at its Oct. 27, 2021 Formal Meeting and authorized staff to apply for the grant, subject to a set of stipulations on the concessionaire rent relief. In its subsequent review, the FAA responded on Dec. 30, 2021 that the stipulations could not be implemented.

An ARPA grant agreement has been executed with the FAA. In order for the Aviation Department to be eligible to receive its federal concessions relief appropriation of ARPA funds, the City would offer rent relief in the form of grant-funded rent credits for in-terminal concessionaires. The ARPA funds would effectively reimburse up to 100 percent of the MAG or percentage rents owed to the City until the appropriation is exhausted.

Financial Impact
The $19,218,730 of relief funding comes directly from the federal ARPA grant. This portion of the federal ARPA grant will provide the funding for the credit to rent due to the City, and can only be used for the purpose of airport concessionaire relief.

Public Outreach
Since April 2022, the Aviation Department staff held 20 different meetings with terminal concession primes and ACDBE small businesses to discuss resuming contractual hours, and the proposed ARPA rent relief. Staff also hosted six job fairs between

November and May for the concessionaires to augment their hiring efforts and rebuild their workforce. These job fairs have been well attended and successful.

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

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 143

Rental Car Center Lobby Food, Beverage, and Retail Concession Award Recommendation to TMG Services LLC dba Phoenix Magazine Cafe and Market (Ordinance S-48795)

Request to authorize the City Manager, or his designee, to enter into a lease with TMG Services LLC dba Phoenix Magazine Cafe and Market for the design, renovation, maintenance, and operation of a food, beverage, and retail concession in the Rental Car Center lobby at Phoenix Sky Harbor International Airport. If approved, the lease term will be seven years with one three-year option to extend the term. Further request to authorize the City Treasurer accept all funds related to this item.

Summary

The Food, Beverage, and Retail Concession Revenue Contract Solicitation (RCS) was published on Nov. 19, 2021 to select a qualified small business respondent to operate one food, beverage, and retail concession in the Rental Car Center lobby to meet the needs of customers and employees. The solicitation process resulted in the following three responsive proposals:

- TMG Services LLC dba Phoenix Magazine Cafe and Market
- CASA Unlimited Enterprises, Inc. dba Twisted Market PHX, LLC
- JMJ-LLC dba Cafe on the Way

The evaluation panel met on March 28, 2022 and conducted a preliminary consensus scoring of the three respondents' proposals. Interviews were scheduled on April 14, 2022 for the selection of the successful respondent by consensus of the evaluation panel, which posted its award recommendation on April 21, 2022. TMG Services LLC dba Phoenix Magazine Cafe and Market was recommended for award of the food, beverage, and retail concession lease.

Procurement Information

Aviation issued the RCS to select a small business for the lease on Nov. 19, 2021 with responses due on Feb. 8, 2022. Three responses were received that met the minimum qualifications. The evaluation panel met for the initial consensus meeting on March 28, 2022 and respondent interviews were held on April 14, 2022. The panel's award recommendation was posted to the City's public award website on April 21, 2022.

The evaluation criteria included:

- Proposed concept
- Design and quality of tenant improvements
- Management, marketing, and operations plan
- Experience and qualifications
- Proposed business plan

The panel consensus scoring and ranking for each respondent was:

- TMG Services LLC dba Phoenix Magazine Cafe and Market 915 Points
- CASA Unlimited Enterprises, Inc. dba Twisted Market PHX LLC 845 Points
- JMJ-LLC dba Cafe on the Way 800 Points

Contract Term
If approved, the term of the lease will be seven years with one three-year option to extend the term that may be exercised at the discretion of the Director of Aviation Services.

Financial Impact
The TMG Services LLC will pay the City a minimum annual guarantee (MAG) or 10 percent of gross sales, whichever is greater. MAG is set at $40,000 for the first lease year. There will be a minimum capital investment of $50 per square foot for the initial term and $25 per square foot for the mid-term. MAG will be adjusted annually thereafter at 85 percent of the prior year's annual rent or 100 percent of the MAG for the first Lease year, whichever is greater.

Concurrence/Previous Council Action
The City Council approved to issue the RCS on March 21, 2018.

Public Outreach
This solicitation process included all standard and required outreach efforts and conduct targeted outreach efforts to attract interest for this contracting opportunity.

Location
Phoenix Sky Harbor International Airport Rental Car Center - 1805 E. Sky Harbor Circle South
Council District: 8

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 144

FuelMaster Fuel Management System - Maintenance and Support Contract (Ordinance S-48721)

Request to authorize the City Manager, or his designee, to enter into a contract with Syn-Tech Systems, Inc. to provide hardware, maintenance, and software support for the FuelMaster Fuel Management System that supports the fueling sites for the Aviation Department at Phoenix Sky Harbor International Airport, Phoenix Goodyear Airport, and Phoenix Deer Valley Airport. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $250,000.

Summary

The contract will allow Syn-Tech Systems, Inc. (Syn-Tech) to provide regular maintenance and emergency phone and technical support for hardware and software issues remotely 24 hours per day 365 days per year for the Aviation Department's various fuel monitoring systems. The contract will also allow the Aviation Department to receive software upgrades, bug fixes, and new version releases as they become available.

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

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a Sole Source Determination Memo citing Syn-Tech as the only vendor certified to maintain and repair the FuelMaster Fuel Management System manufactured by Syn-Tech and Syn-Tech is the only authorized seller of FuelMaster software.

Contract Term

The five-year term of the contract will begin on or about Sept. 1, 2022.

Financial Impact

The contract value will not exceed $250,000.

Funding is available in the Aviation Department's operating budget.

Location
Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road;
Phoenix Deer Valley Airport - 702 W. Deer Valley Road; and
Phoenix Goodyear Airport - 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8 and Out of City

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 145

Air Service Development Consulting Services (Ordinance S-48725)

Request to authorize the City Manager, or his designee, to enter into a contract with Arthur D. Little, LLC to provide air service development services at Phoenix Sky Harbor International Airport with a five-year aggregate term. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $1.875 million.

Summary

Phoenix Sky Harbor International Airport (PHX) is one of the busiest airports in the United States. PHX serves over 46.3 million passengers and provides a $38.7 billion economic impact to the state of Arizona. The vitality of PHX depends on airlines maintaining and increasing routes to Phoenix. On a daily basis, more than 800 tons of cargo is handled at PHX and 120,000 passengers arrive and depart through two terminals. In order to maintain strong international and domestic air services, PHX requires an experienced air service development firm to assist with the implementation of its air service strategy.

Procurement Information

Request for Proposal 22-004 - Air Service Development Consulting Services was conducted in accordance with Administrative Regulation 3.10. Three proposals were received on Jan. 25, 2022. Two were deemed responsive and responsible and one was deemed non-responsive.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria with a point range of 0-1,000 points:

- Qualifications and experience of firm: 0-200 points.
- Qualifications and experience and accessibility and availability of primary consultant and key personnel: 0-200 points.
- Method of approach to data, research, and data analysis: 0-200 points.
- Method of approach to legislative, regulatory, and industry analysis: 0-150 points.
- Presentation skills and samples: 0-150 points.
- Fee schedule: 0-100 points.

The evaluation panel recommended Arthur D. Little, LLC for contract award as the best value to the City based on the following consensus scores:

- Arthur D. Little, LLC - 820 points.
- ICF Incorporated, LLC - 620 points.

Contract Term
The initial three-year term of the contract will begin on or about Aug. 10, 2022, with two one-year options to extend the term, for a five-year aggregate contract term.

Financial Impact
The total value of the contract will not exceed $1.875 million.

Funding is available in the Aviation Department's budget.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 18, 2022 by a vote of 4-0.

Location
Phoenix Sky Harbor International Airport - 2485 E. Buckeye Road
Council District: 8

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 146

Ground Lease Amendment with Arizona Air National Guard at Phoenix Sky Harbor International Airport (Ordinance S-48779)

Request to authorize the City Manager, or his designee, to amend Ground Lease 1899 with Arizona Air National Guard to extend the term of the Lease for 10 years at Phoenix Sky Harbor International Airport.

Summary

On June 15, 1949, Arizona Air National Guard (ANG) and the City entered into Ground Lease 1899 (Lease) for approximately 36 acres of land at Phoenix Sky Harbor International Airport (PHX). In May 1997, ANG and the City entered into Exchange Agreement 977460, which increased the area of the leased premises to 60 acres. The term of the Lease will expire on June 30, 2048 and ANG has requested that the term be extended for 10 years to June 30, 2058. The extended term will provide a 30-year lease term, which is needed for ANG to be eligible for the next generation of air refuel tankers to be based at PHX. The ANG has also agreed to incorporate additional terms and conditions to terminate the Lease earlier if the leased premises no longer directly support an aeronautical mission at PHX.

Contract Term

The amendment will extend the term of the Lease term 10 years from June 30, 2048 to June 30, 2058.

Financial Impact

Current rent is $1.00 per year. There is no rent escalation or rent adjustment provision in the Lease.

Concurrence/Previous Council Action

The Phoenix Aviation Advisory Board recommended City Council approval of this item on April 21, 2022 by a vote of 9-0.

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 18, 2022 by a vote of 4-0.

Location
3200 E. Old Tower Road
Council District: 8

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 147

Internal Vending Services for the City of Phoenix Aviation Department - Amendment (Ordinance S-48780)

Request to authorize the City Manager, or his designee, to amend Contract 146163 with Carpe Dulce, LLC to extend the term for up to one year. Further request to authorize the City Treasurer to accept all funds related to this item. The City will receive 20 percent of sales.

Summary
The purpose of the amendment is to allow sufficient time to procure a new vending services contract.

The Contract provides for vending machines and micro-market services for Aviation Department employees at Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department locations, who may purchase pre-packaged food, snacks, and non-alcoholic beverages on a 24-hour basis in nonpublic-facing areas, such as department break rooms.

Contract Term
The amendment will extend the term of the contract for up to one year, in three month intervals, from Sept. 30, 2022 to Sept. 30, 2023 at the discretion of the Aviation Director.

Financial Impact
The Aviation Department receives 20 percent of the sales of pre-packaged food, snacks, and non-alcoholic beverages from the vending machines and 13 percent of the sales in the micro-market.

Concurrence/Previous Council Action
The City Council approved Contract 146163 (Ordinance S-43852) on Aug. 30, 2017.

Location
Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, Phoenix Goodyear Airport, and other Aviation Department locations.
Council Districts: 1, 8 and Out of City

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 148

Bus Inspection Services Contract - Request for Award (Ordinance S-48800)

Request to authorize the City Manager, or his designee, to enter into a contract with Vehicle Technical Consultants, Inc., to provide bus inspection services for the Public Transit Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $450,375.

Summary

The awarded contractor will provide inspection services at bus manufacturing facilities to provide in-line quality assurance and testing of the Public Transit Department's orders of transit fleet vehicles, as required by the Federal Transit Administration (FTA). Included in the testing and inspections needed by the City are certifications required by FTA, which includes pre-award and post-delivery Buy America Certifications. This contract will provide for the post-delivery certifications, as well as vehicle quality assurance inspections, over the next five years.

Procurement Information

Invitation for Bid PTD21-015 was conducted in accordance with Administrative Regulation 3.10.

There were two offers received by the Public Transit Department on April 21, 2022 and one offer was determined to be responsive and responsible. The lowest responsive and responsible offer is:

- Vehicle Technical Consultants, Inc. - $450,375

Contract Term

The term of the contract is five years, beginning on or about July 1, 2022.

Financial Impact

The total value will not exceed $450,375, with an annual estimated expenditure of $90,075.

Funding is available in the Public Transit Department's Capital Improvement Program Budget, T2050 Fund.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Public Transit Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 149

Vehicle Graphics Supply and Installation - Contract Recommendation (Ordinance S-48724)

Request to authorize the City Manager, or his designee, to enter into a contract with AZ Pro Signs, Inc. for the purpose of providing various vehicle decals and graphics. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contract will not exceed $1,082,935.

Summary

The Aviation and Public Works departments seek a contract for supply and installation of police decals, vehicle wraps, and safety decals that are required on City vehicles. The material will be used to create vehicle unit numbers, City of Phoenix bird, "For Official Use Only", and other vehicle decals as needed. The color, size, and placement locations of the vehicle decals in this contract ensure compliance with Administrative Regulation 6.11.

Procurement Information

Invitation for Bid (IFB) 23-FSD-010 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department reached out to 87 vendors and received two bids. The bids were evaluated based on responsiveness and responsibility with AZ Pro Signs, Inc. recommended for award, with grand total price determining low bid for services:

AZ Pro Signs, Inc.: $16,037.11
Pride Group, LLC.: $19,342.57

Contract Term

The contract will begin on or about Sept. 1, 2022 for an initial one-year contract term, with four option years to be exercised in increments of up to one year, for a total contract term of five years.

Financial Impact

The total aggregate value will not exceed $1,082,935 including option years. The estimated annual expenditure of the contract is $216,587.

Funding is available in the Aviation and Public Works departments' budget.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Karen Peters, and the Aviation and Public Works departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 150

Statewide Heavy-Duty Equipment and Accessories - COOP 22-099 - Request for Award (Ordinance S-48734)

Request to authorize the City Manager, or his designee, to enter into a contract with Empire Southwest, LLC, to provide heavy-duty equipment and accessories for the Public Works Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $30.1 million.

Summary
This contract will provide several types of heavy-duty equipment and accessories that the City uses on an ongoing basis. The heavy-duty equipment and accessories items include but are not limited to various equipment models such as cold planers, motor graders, rollers and track type tractors and several other heavy-duty equipment and accessories used through this contract. The Public Works Department primarily purchases landfill and construction equipment through this contract for the entire City. Also, Public Works plans to use this contract for equipment rentals and services on behalf of other departments. The needs vary, depending on the department, and this contract will provide the City the option to purchase heavy duty equipment and accessories on an as-needed basis to replace vehicles lost due to accidents, damage or those at the end of useful life.

Procurement Information
In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on: Special Circumstance Alternative Competition. Use of this cooperative contract will benefit the City as it can supply a variety of different types and brands of equipment which are key to maintaining city operations.

Contract Term
The contract will begin on or about June 15, 2022 for a five-year term.

Financial Impact
The total contract value will not exceed $30.1 million.

Funding is available in various departments' budgets.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 151

Intergovernmental Agreements with Maricopa County Animal Care and Control Services (Ordinance S-48733)

Request to authorize the City Manager, or his designee, to enter into separate Intergovernmental Agreements with Maricopa County Animal Care and Control Services to serve as the City of Phoenix's enforcement agent for the animal control provisions of the Phoenix City Code and provide sheltering services. Further request to authorize the City Controller to disburse all funds related to this item. The total aggregate value of the Intergovernmental Agreements will not exceed $16,393,369.

Summary

Maricopa County Animal Care and Control Services (MCACCS) acts as the City's enforcement agent for the animal control provisions of the City Code, including bite animal at large, animal on property while school is in session, animal bite investigations, vicious animal petitions and similar enforcement actions. In addition, MCACCS provides community-requested neighborhood sweeps and attends community events to educate residents about the City's animal control laws. The terms of the new Intergovernmental Agreements (IGAs) with MCACCS include continuing these enforcement services and providing a sheltering cost share for the 72-hour mandatory hold period for animals impounded within the City of Phoenix. To encourage animal licensing compliance, MCACCS will partially offset the sheltering costs charged to the City by the number of licenses purchased by Phoenix residents for their animals each year.

Contract Term

The initial three-year term of the IGAs will begin July 1, 2022 with two one-year renewal options.

Financial Impact

The aggregate value of the IGAs will not exceed $16,393,369, including all option years.

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

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 152

Authorization to Enter into an Agreement for Accepting and Processing Recyclable and Additional Waste Streams from Waste Management of Arizona, Inc. (Ordinance S-48803)

Request to authorize the City Manager, or his designee, to enter into an agreement with Waste Management of Arizona, Inc., to accept and process recyclable, green organics and food scrap materials collected by Waste Management of Arizona, Inc. and delivered to the City of Phoenix's North Gateway and 27th Avenue Material Recovery Facilities. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The City is estimated to receive $150,000 in processing fee revenues with the potential for additional revenue shares.

Additionally request to authorize an exception pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code sections 42-18.

Summary

Waste Management of Arizona, Inc. has requested to enter into an agreement with the City of Phoenix to accept and process recycle, green organics and food scraps material. The terms of the agreement address the changing market conditions resulting in lower commodity prices and increased processing costs from contamination in recyclables. This agreement authorizes the City of Phoenix to charge a processing fee to Waste Management of Arizona, Inc. for recycling tonnage processed at the two City of Phoenix Material Recovery Facilities (MRFs), which is designed to ensure all costs associated with processing recyclables are recovered. In addition to charging the processing fee, depending on the recycling market conditions, the agreement includes the following revenue share provisions:

- In a market with low recycling commodity prices, the City of Phoenix will charge a processing fee to Waste Management of Arizona, Inc., and no revenue share to Waste Management of Arizona, Inc. will be available; and
- In a market with high recycling commodity prices, Waste Management of Arizona, Inc. will pay a processing fee and will receive 50 percent of the net revenue share and the City of Phoenix will receive the remaining 50 percent.

Annually, Waste Management of Arizona, Inc. will deliver up to 6,000 tons of recyclable materials to City of Phoenix facilities. In addition, for green organics and food scraps delivered to the City of Phoenix's compost facility, the City will assess Waste Management of Arizona, Inc. with the current processing fee.

Contract Term
The agreement term will begin on or about July 1, 2022 and will be for one year, with four, one-year options to extend.

Financial Impact
The City is estimated to receive $150,000 in processing fees, with the potential for additional revenue shares, over the term of the agreement. Under favorable market conditions, the City would provide a 50/50 revenue share split with Waste Management of Arizona, Inc. that would not exceed $300,000.

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

Location
North Gateway Material Recovery Facility - 30205 N. Black Canyon Hwy.
Council District: 2

27th Avenue Material Recovery Facility - 3060 S. 27th Ave.
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 153

Ellen MacArthur Foundation Network Membership Renewal (Ordinance S-48808)

This report requests to authorize the City Manager, or his designee, to renew the City's membership with the Ellen MacArthur Foundation Network for a one-year term beginning Fiscal Year 2022-23, and ongoing options to extend annually. Further request to authorize the City Manager, or his designee, to grant an exception pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Summary

The Ellen MacArthur Foundation (EMF), a non-profit organization, was established in 2010 and launched the Circular Economy 100 (CE100) and the CE100 USA programs in 2013 and 2016, respectively. The City of Phoenix was the first municipality in the United States invited to join the CE100 group in Fiscal Year 2015-16. EMF’s mission and membership aligns with the City’s long-term vision of zero waste by 2050.

Benefits of membership in the EMF network include but are not limited to:

- Access to a private, innovation platform for 100 corporations, academic institutions, emerging innovators, and governments, including circular economy pioneers in key industry sectors with a wide geographic spread;
- Connections to EMF’s global partners (including Cisco, Google, H&M, Intesa Sanpaolo, Nike, Philips, Renault and Unilever) to develop circular business initiatives and address challenges to implementing them;
- Connections to international companies and investors such as the Closed Loop Fund (CLF), which offers zero-interest loans to municipalities to build infrastructure to implement emerging technologies in the recycling industry;
- Collaboration opportunities with EMF network members for knowledge sharing and solution development related to circular food systems, circular public procurement methodologies, and more; and
- Participation in EMF’s systemic initiatives including collaborative research that provides opportunities to showcase Phoenix’s circular economy success stories.

With City Council's authorization, the City has been a member of the Ellen MacArthur

Foundation CE100 since Sept. 9, 2015. EMF recently changed the terms of its network membership for cities and no longer requires any monetary commitments such as annual fees. Under the terms of membership renewal, an exception is needed pursuant to Phoenix City Code section 42-20 to include indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code section 42-18.

Financial Impact

There is no financial impact with this membership renewal.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Public Works Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 154

Police Crime Lab HVAC/BAS Upgrade - Engineering Services - PW26480024 (Ordinance S-48776)

Request to authorize the City Manager, or his designee, to enter into an agreement with Affiliated Engineers, Inc. to provide Engineering Services that include design for the Police Crime Lab Heating Ventilation Air Conditioning/Building Automation System Upgrade project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $175,000.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Phoenix Police Department Crime Laboratory is a state-of-the-art facility responsible for analysis of on average over 75,000 items of evidence each year from crime scenes within the city of Phoenix. The Crime Laboratory has millions of dollars of high-tech equipment, which is used to analyze the evidence. Repairs of the current heating, ventilation, and air conditioning system (HVAC) and the building automation system (BAS) require the engineering firm chosen to have experience with highly technical laboratory functions and building design. The purpose of this project is to repair and replace equipment in the crime lab to ensure the building has proper control of airflows within the laboratories, as well as in the fume hoods and biosafety cabinets used during preparation and analysis of crime scene evidence. Affiliated Engineers, Inc. was selected for this project due to its wide range of experience for laboratory

mechanical and building automation design in facilities such as the University of Arizona and the National Institute of Health.

Affiliated Engineers, Inc.’s services include, but are not limited to: evaluation of various facility controls, systems, airflow requirements, and possible energy savings, and design of the new HVAC/BAS for the Phoenix Police Department Crime Laboratory.

Procurement Information
Affiliated Engineers, Inc. was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes (A.R.S.). The Direct Select process will reduce the time to procure engineering services as opposed to an advertised selection process; meeting the project deadline, ensuring continuity of services, and the most efficient use of staff and funding resources.

Contract Term
The term of the agreement is 180 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Affiliated Engineers, Inc. will not exceed $175,000, including all subconsultant and reimbursable costs.

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

Location
621 W. Washington St.
Council District: 7

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Public Works Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 155

Truncated Dome Tiles - IFB 63-2205 - Request for Award (Ordinance S-48785)

Request to authorize the City Manager, or his designee, to enter into a contract with StrongGo Industries, LLC, to provide truncated domes tiles (ADA Detectable Warning Devices) for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the agreement will not exceed $140,000.

Summary
This contract will provide the Street Transportation Department's Street Maintenance Division with truncated dome tiles in accordance with the guidelines provided by the Maricopa Association of Governments (MAG) and the Americans with Disability Act (ADA) for tactile warning systems. Truncated Domes tiles are typically installed within wheelchair ramps and are intended to alert the visually challenged person that the walkway crosses or adjoins a vehicular way. Truncated dome tiles are installed and/or replaced Citywide.

Procurement Information
An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids. One was deemed to be responsive and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
StrongGo Industries, LLC

Contract Term
The contract will begin on or about June 15, 2022, for a five-year term.

Financial Impact
The total contract value will not exceed $140,000.

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

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 156

Vehicle Detection Sensor Loops for Efficient Timing of Lights at Intersections - IFB 19-027 - Amendment (Ordinance S-48723)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 148744 with Kimbrell Electric Inc., to allow additional expenditures for the installation of loop detectors for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $3 million.

Summary

The purpose of this amendment is to provide additional funding to the agreement that is required as a result of the Accelerated Pavement Maintenance Program (APMP), which was approved by City Council in 2018. The APMP had not been approved by City Council when the original contract was procured which caused a substantial increase in the need for these services.

This contract provides installation of new and the replacement of existing vehicle detection sensor loops which are installed at various traffic signal intersections for efficient timing of lights throughout the City's infrastructure. The contract has one year left, and the additional funding is needed for required work.

Contract Term

The contract term will remain unchanged, ending on Nov. 30, 2023.

Financial Impact

The initial authorization for this contract was for an expenditure not-to-exceed $3.54 million. This amendment will increase the authorization for the contract by an additional, $3 million, for a new total not-to-exceed contract value of $6.54 million.

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

Concurrence/Previous Council Action

The City Council approved Vehicle Detection Sensor Loops for Efficient Timing of Lights at Intersections Contract 148744 (S-45098) on Nov. 7, 2018.

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 157

Interactive Digital Kiosks Revenue Contract - Request for Award - RFP 63-2213 (Ordinance S-48731)

Request to authorize the City Manager, or his designee, to: 1) enter into an agreement with IKE Smart City, LLC, to provide interactive digital kiosks in downtown Phoenix; and 2) authorize one additional Street Transportation Department position funded by advertising revenues paid to the City by IKE Smart City, LLC through the interactive digital kiosk agreement. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The gross sales for IKE Smart City, LLC, based on the deployment of ten kiosks over the 10-year aggregate term is estimated to result in $2.94 million in revenue to the City.

Additionally request the City Council to grant an exception to Phoenix City Code 3-8 to allow off-site (off-premise) advertising on the interactive digital kiosks in public right-of-way.

Summary

This contract will provide static kiosks in downtown areas to convey information to residents and visitors about upcoming community events, public meetings and other pertinent real-time information for residents and visitors.

Static kiosks have been used in downtown areas across the United States, including Phoenix for many years to convey information to residents and visitors about upcoming community events, public meetings, and other pertinent information for residents and visitors. Technology advances have allowed for a more interactive experience with interactive digital kiosks that have a touch-screen design to provide real-time information. Digital kiosks can now provide free WiFi access, emergency call access, way-finding, local business advertisement opportunities, access to services, and local employment information. Interactive digital kiosks have been deployed in major cities across the United States and locally in Mesa and Tempe.

Based on discussions with Council Members and downtown stakeholders, the Street Transportation Department (Streets) has been working to provide interactive digital kiosks as an innovative way to enhance visitor and resident experiences, promote events, provide directions, explore venues, post job opportunities, offer social services,

conduct surveys, and generate additional revenue to the City.

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

With a few exceptions, Phoenix City Code 3-8 prohibits advertising in public right-of-way. The digital interactive kiosks that will be operated and maintained by IKE Smart City, LLC will be installed in the public right-of-way. As approved, the digital interactive kiosks in the public right-of-way would be granted an exception to Phoenix City Code 3 -8 to allow off-site (off-premise) advertising.

Procurement Information
Streets conducted a Request for Information (RFI) process last Fall for Interactive Digital Kiosks at the request of the Transportation, Infrastructure and Planning Subcommittee. Staff intended to utilize the RFI and industry responses to identify industry best practices, constraints, opportunities, and interested vendors. Eight firms responded to the RFI.

Based on the RFI responses, Streets issued a Request for Proposal (RFP) for Interactive Digital Kiosks in January 2022. Three firms responded to RFP 63-2213 with one firm deemed non-responsive. Following a review of the proposals, in consideration of the RFP criteria, the evaluation panel deemed IKE Smart City, LLC to have the most responsive and responsible proposal.

The selection was made using a competitive procurement process in accordance with Phoenix City Code Chapter 43 and Administrative Regulation 3.10.

The evaluation panel consisted of staff from the Public Transit, Street Transportation, and Community and Economic Development departments and a representative from the Communications Office. Each proposal was evaluated and scored on the following criteria (1,000 total possible points):

- Method of Approach - 250 Points
- Revenue Sharing Plan - 250 Points
- Specifications and Technical Abilities - 200 Points
- Qualifications and Experience - 125 Points
- Content Management and Communications System - 75 Points
- Value Added Services - 75 Points
- References - 25 Points

The evaluation committee recommendations were reached by consensus in

consideration of the published selection criteria. The results are as follows:

Selected Firm
IKE Smart City, LLC: Rank 1

Additional Proposer
Smart City Media, LLC: Rank 2

Contract Term
The initial term will be for five years, with an option for one five-year extension.

Financial Impact
This is a revenue-generating contract only with no capital outlay required by the City. Annually, IKE Smart City, LLC will pay to the City, the greater of 32 percent of Gross Advertising Revenues, or $14,000 per kiosk in years one through five, increasing at 10 percent every five years thereafter. Based on the initial deployment of 20 kiosks, the minimum annual guaranteed (MAG) revenue is $280,000 or approximately $2.94 million over the life of the contract with extensions included.

All expenses will be borne by the advertising contractor. The MAG will not decrease below the level of annual revenue outlined. Annually, the City will be paid the percentage of gross advertising sales revenue or the MAG; whichever is greater. Streets will utilize the annual revenues to cover the costs of the additional staff time for the City to manage and administer the interactive digital kiosks contract.

The City will also receive 12.5 percent of advertising time at no cost to the City to be dedicated to promote civic content and $550,000 in annual advertising for Phoenix across IKE Smart City, LLC kiosks and large format signs in more than 25 markets where IKE Smart City, LLC operates.

The one additional Street Transportation Department position requested will be funded entirely by advertising revenues paid to the City by IKE Smart City, LLC through the interactive digital kiosk agreement. Additional advertising revenues are anticipated to be used by Streets for downtown area street-related projects.

Concurrence/Previous Council Action
The Transportation, Infrastructure and Planning Subcommittee:

- Heard this item on Sept. 15, 2021; and
- Recommended City Council approval on April 20, 2022, by a vote of 4-0.

The Economic Development and Equity Subcommittee:

- Heard this item on Oct. 27, 2021; and
- Heard this item on April 27, 2022.

Location
Council Districts: 7 and 8

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 158

State Route 85 Landfill Excavation - Construction Manager at Risk Services - PW16810006-3 (Ordinance S-48722)

Request to authorize the City Manager, or his designee, to enter into an agreement with Rummel Construction, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the State Route 85 Landfill Excavation project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $16.4 million.

Summary

The purpose of this project is to construct the initial Phases One and Two of State Route 85 Landfill Cell Two. The total State Route 85 Landfill Cell Two project will contain four phases and includes, but is not limited to: excavation of approximately 4,700,000 cubic yards of soil, subgrade preparation work, installation of screening and safety berms, a leachate collection system, associated drainage collection, and other ancillary features required to complete the project. The contractor will also have opportunity to provide pricing for the geosynthetic liner supply and installation services. The City may decide to pursue alternative means to procure the liner supply if determined more economical to do so. This project is essential to the health, safety and welfare of the public and critical operations for the City.

Rummel Construction, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Rummel Construction, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price Agreement.

Rummel Construction, Inc.'s Preconstruction Services include, but are not limited to: providing cost estimating and knowledge of marketplace conditions, project planning and scheduling, construction and scheduling that will minimize interruption to City operations, alternate systems evaluation and constructability studies, advising the City on ways to gain efficiencies in project delivery, long-lead procurement studies and initiating procurement of long-lead items, and permitting processes.

Rummel Construction, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project. Rummel Construction, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Rummel Construction, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Rummel Construction, Inc. may also compete to self-perform limited amounts of work. Rummel Construction, Inc.'s additional construction services include completing construction of Cell Two, Phases One and Two, and the possible addition of Phases Three and Four at the State Route 85 Landfill. Rummel Construction, Inc. may also purchase and install the geosynthetic liner.

Procurement Information

The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

Selected Firm
Rank 1: Rummel Construction, Inc.

Additional Proposers
Rank 2: J. Banicki Construction, Inc.
Rank 3: Kiewit Infrastructure West Co.
Rank 4: Ames Construction, Inc.
Rank 5: William Charles Construction Company, LLC

Contract Term

The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Rummel Construction, Inc. will not exceed $16.4 million, including all subcontractor and reimbursable costs. If the liner is purchased through alternative methods, funding will be redirected from the total project value anticipated to complete Phases One and Two.

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

Location

28361 W. Patterson Road, Buckeye, Ariz.
Council District: Out of City

Responsible Department

This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Public Works Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 159

Paint Striping Replacement Parts Contract - EXC 22-111 Request for Award (Ordinance S-48762)

Request to authorize the City Manager, or his designee, to enter into a contract with Vogel Traffic Services, Inc., doing business as EZ Liner, to provide paint striping replacement parts for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $325,000.

Summary

The Traffic Services Division, Signing and Striping Section, currently owns three EZ Liner AL-500 paint striping vehicles which stripe lane lines on new streets and overlay pavement projects on City streets to guide multi-modal traffic. To maintain the highest level of performance, the AL-500 parts must be sourced through EZ Liner as they are the manufacturer and exclusive distributor of the AL-500 vehicle and parts. This contract will allow the Signing and Striping Section to procure the necessary replacement parts needed to keep the vehicles and operations functioning as intended.

Procurement Information

In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on a special circumstance without competition. EZ Liner is the sole manufacturer and exclusive distributor of the EZ Liner AL-500 vehicle and the associated parts required to maintain the striping vehicles.

Contract Term

The contract will begin on or about July 1, 2022, for a five-year term.

Financial Impact

The total value of the contract will not exceed $325,000.

Funding is available in the Street Transportation Department’s Operating budget.

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 160

Negative Offset Median Improvements - Design-Bid-Build Services - ST89340585 (Ordinance S-48727)

Request to authorize the City Manager, or his designee, to accept AJP Electric, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with AJP Electric, Inc. for Design-Bid-Build Services for the Negative Offset Median Improvements project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $4,679,379.

Summary

The purpose of this project is to modify intersection medians and make improvements to the negative off-sets at left turn lanes at six locations throughout the City.

AJP Electric, Inc.'s services include, but are not limited to: modifications of existing median islands, upgrades of Americans with Disabilities Act curb ramps, upgrades of traffic signal equipment, and other work as required for a complete project.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. One bid was received on May 17, 2022 and was sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Opinion of Probable Cost and the one lowest responsive, responsible bidder are listed below:

Opinion of Probable Cost: $2,347,698.50
AJP Electric, Inc.: $4,679,379.00

Although the bid exceeds the Opinion of Probable Cost by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 180 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for AJP Electric, Inc. will not exceed $4,679,379, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE Program. Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Public Outreach
AJP Electric, Inc. will work with the City of Phoenix Street Transportation Department on public outreach, if needed.

Locations
- Vineyard Road and 51st Avenue
- Peoria and 43rd avenues
- Bell Road and 7th Avenue
- Greenway Parkway and 16th Street
- Greenway Road and 40th Street
- Greenway Road and 29th Street

Council Districts: 1, 2, 3, 7 and 8

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua, the Street Transportation Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 161

Intelligent Transportation System Devices and Communication Equipment - Maricopa County Department of Transportation Cooperative Contract - Amendment (Ordinance S-48755)

Request to authorize the City Manager, or his designee to execute amendments to Contracts: 152715 with AM Signal, LLC; 152773 with Clark Electric Sales, Inc; 152759 with Enterprise Network Solutions Inc.; 152772 with MSI Tec, Inc; 152739 with Summit Traffic Solutions, LLC; and 152787 with Southwest Traffic Systems, Inc., to provide additional time and funding to the contracts for the purchase of Intelligent Transportation System Devices and Communication Equipment for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional aggregate expenditures included in these amendments will not exceed $1 million.

Summary
The purpose of these amendments is to provide additional time and funding for staff to perform a new solicitation that was delayed due to staffing and COVID-19 pandemic related constraints.

These amendments will provide the Street Transportation Department the ability to procure specialized equipment and supplies needed to perform critical maintenance on Citywide infrastructure of the traffic signal system. They will also allow the City to keep the current inventory needed to keep pace with the changing technologies and meet the needs of the Street Transportation Department.

Contract Term
These amendments will extend the end dates of the contract terms from June 30, 2022 to June 30, 2023.

Financial Impact
The initial aggregate authorization for Intelligent Transportation System Devices and Communication Equipment contracts was for an expenditure not-to-exceed $2 million. This amendment will increase the aggregate authorization for the contracts by an additional $1 million, for a new total not-to-exceed aggregate contracts value of $3 million.

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

Concurrence/Previous Council Action

The City Council approved Intelligent Transportation System Devices and Communication Equipment Contracts 152715, 152773, 152759, 152772, 152739 and 152787 (Ordinance S-46649) on June 3, 2020.

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 162

Traffic Signal Shop Elevator Modernization - Design-Bid-Build Services - ST85100434 (Ordinance S-48736)

Request to authorize the City Manager, or his designee, to accept Centric Elevator Corporation of Arizona as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Centric Elevator Corporation of Arizona for Design-Bid-Build Services for the Traffic Signal Shop Elevator Modernization project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $263,605.

Summary

The purpose of this project is to modernize two existing passenger and freight in-ground type hydraulic elevators at the Street Transportation Department's Traffic Signal Shop.

Centric Elevator Corporation of Arizona’s services include, but are not limited to: removal and disposal of existing elevator equipment; clean, inspect, repair, replace, and adjustment of components; and refurbish and paint existing equipment.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on April 19, 2022. A Small Business Enterprise (SBE) goal has not been established for this project due to a lack of availability of SBE contractors for this type of work.

The Opinion of Probable Cost (OPC) and the two lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $215,522
Centric Elevator Corporation of Arizona: $263,605
Phoenix Elevator Company: $341,795

Although the bid exceeds the OPC by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

The reason for the variance from the OPC to the lowest, responsive, responsible bid is the OPC was prepared in November 2021, and there has been significant changes in the construction market since then.

Contract Term
The term of the agreement is 295 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Centric Elevator Corporation of Arizona will not exceed $263,605, including all subcontractor and reimbursable costs.

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

Location
2141 E. Jefferson St.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua, the Street Transportation Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** *163

ITEM REVISED (SEE ATTACHED MEMO) Traffic Signal Estimating Program Contract - Request for Award (Ordinance S-48756)

Request to authorize the City Manager, or his designee, to enter into a contract with Stilog Inc. to provide an estimating and Gantt chart program for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $39,850.

Summary
This contract will provide an estimation/Gantt chart program to estimate and track multiple projects within the Traffic Signal Shop in a cohesive and efficient manner. The software will enable staff not familiar with construction to see a physical representation of how and what it takes to build traffic signal systems.

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

Procurement Information
In accordance with AR 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Special Circumstance Without Competition. Stilog, Inc. is the only vendor that can provide an estimating and Gantt chart software program that is managed by the City not the vendor. They are also the only vendor who will sell their product outright instead of requiring month-to-month or annual subscriptions.

Contract Term
The contract will begin on or about June 20, 2022, for a five-year term.

Financial Impact
The total contract value will not exceed $39,850.

Funding is available in the Street Transportation Department's Operating and Program budgets.

Responsible Department

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

City of Phoenix

Street Transportation Department

To: Mario Paniagua
Deputy City Manager

Date: June 10, 2022

From: Kini Knudson
Street Transportation Director

Subject: CORRECTION TO ITEM 163 ON THE JUNE 15, 2022, FORMAL AGENDA- TRAFFIC SIGNAL ESTIMATING PROGRAM CONTRACT – REQUEST FOR AWARD (ORDINANCE S-48756)

The purpose of this memo is to correct the total contract amount listed in the formal report for item 163, page 550. The correct language should read:

"The total value of the contract will not exceed $43,700."

Unforeseen charges by the Arizona Tax Board have prompted a revision to the amount quoted by the vendor, increasing the original amount from $39,850 to $43,700.

Approved: Mario Paniagua 6/10/22

Mario Paniagua, Deputy City Manager Date

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 164

43rd Avenue Traffic Signal Upgrades - Design-Bid-Build Services - ST89340579 (Ordinance S-48743)

Request to authorize the City Manager, or his designee, to accept AJP Electric, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with AJP Electric, Inc. for Design-Bid-Build Services for the 43rd Avenue Traffic Signal Upgrades project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $2,744,344.

Summary

The purpose of this project is to improve the safety of the intersections by modifying the existing traffic signals. The improvements will add signal heads and flashing yellow left-turn arrows to improve the safety of the intersections. The project also includes crosswalk illumination and Americans with Disabilities Act ramp modifications.

AJP Electric, Inc.'s services include, but are not limited to: subgrade preparation; installation of asphalt concrete pavement; installation of new concrete curb, gutter and sidewalk; installation of conduit under existing pavement; installation of new LED street lights and poles; and installation of compacted decomposed granite landscape ground cover.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Two bids were received on March 29, 2022, and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Disadvantaged Business Enterprise (DBE) program requirements.

The Opinion of Probable Cost and the lowest responsive, responsible bidder are listed below.

Opinion of Probable Cost: $1,425,691
AJP Electric, Inc.: $2,744,344

The bidder who was deemed non-responsive is listed below:

Martell Electric, LLC

Although the bid exceeds the Opinion of Probable Cost by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

The reason for the variance from the Opinion of Probable Cost to the lowest, responsive, responsible bid is inflation due to material availability, logistical factors, and labor shortages.

Contract Term
The term of the agreement is 365 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for AJP Electric, Inc. will not exceed $2,744,344, including all subcontractor and reimbursable costs.

This project will utilize federal funds and is subject to the requirements of 49 Code of Federal Regulations Part 26 and the U.S. Department of Transportation DBE Program. Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
43rd Avenue intersections at Bethany Home Road, Glendale Avenue, and Northern Avenue
Council District: 5

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua, the Street Transportation Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 165

48th Street: South Pointe Parkway to Baseline Road - Design-Build Services Amendment - ST85100355 (Ordinance S-48771)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 137514 with FNF Construction, Inc. to provide additional Design-Build Construction Services for the 48th Street: South Pointe Parkway to Baseline Road project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $1,700,380.

Summary

The purpose of this project is to improve the segment of 48th Street from the roundabout on South Pointe Parkway to Baseline Road to change the classification from a private local road to a standard section C-M major arterial and classify it as a public street with a 110-foot right-of-way.

This amendment is necessary because of changes to Salt River Project contracts, installation of additional electrical conduits and asphalt pavement, unforeseen utility conflicts, and various miscellaneous work required to complete the project. This amendment will provide additional funds and time to the agreement.

Contract Term

The term of the agreement amendment is 180 calendar days from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

- The initial agreement for Design-Build Services was approved for an amount not to exceed $50,000, including all subcontractor and reimbursable costs.
- Amendment 1 increased the agreement value by an additional $418,546.99, for a new total amount not to exceed $418,596.99, including all subcontractor and

reimbursable costs.
- Amendment 2 increased the agreement value by an additional $4,625,000, for a new total amount not to exceed $5,093,546.99, including all subcontractor and reimbursable costs.
- This Amendment will increase the agreement value by an additional $1,700,380, for a new total amount not to exceed $6,793,926.99, including all subcontractor and reimbursable costs.

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

Concurrence/Previous Council Action
The City Council approved:

- Design-Build Services Agreement 137514 (Ordinance S-40491) on Dec. 18, 2013;
- Design-Build Services Agreement 137514 Amendment 1 (Ordinance S-43513) on May 10, 2017; and
- Design-Build Services Agreement 137514 Amendment 2 (Ordinance S-45696) on June 5, 2019.

Location
48th Street from the roundabout on South Pointe Parkway to Baseline Road
Council District: 6

Responsible Department
This item is submitted by Deputy City Manager Mario Paniagua, the Street Transportation Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 166

Salt River Project Land Use License for Private Commercial Development - 2204 W. Fillmore St. (Ordinance S-48745)

Request to authorize the City Manager, or his designee, to enter into a land use license with Salt River Project for a private commercial development project, 2204 W. Fillmore St., located on the northeast corner of Black Canyon Highway and Fillmore Street. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18.

Summary
The land use license is necessary to facilitate the development of property located on the northeast corner of Black Canyon Highway and Fillmore Street. This license will allow for construction of onsite and right-of-way improvements, including sidewalk, curb, gutter and landscaping and will be consistent with, and shall not interfere with, U.S. Bureau of Reclamation fee property.

Contract Term
The term of the license shall be for 25 years beginning July 1, 2022, and ending Aug. 31, 2047. The license may be renewed upon written agreement by the parties.

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

Location
2204 W. Fillmore St.
Council District: 7

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 167

Salt River Project Design and Construction Contracts for 48th Street, Baseline Road to South Pointe Parkway - ST85100355 (Ordinance S-48774)

Request to authorize the City Manager, or his designee, to enter into seven Design and Construction Contracts with Salt River Project for work associated with City of Phoenix project ST85100355 48th Street, Baseline Road to South Pointe Parkway. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. Additionally request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the agreements will not exceed $646,523.

Summary
The City is constructing roadway, storm drain and intersection improvements on 48th Street from Baseline Road to South Pointe Parkway. The purpose of the Salt River Project (SRP) Design and Construction Contracts is for the relocation and installation of overhead facilities as well as work required to convert portions of SRP facilities from overhead to underground. The work associated with the Design and Construction Contracts is in conjunction with City project ST85100355.

Contract Term
The term of the Construction Contracts are one year, effective when the City signs and returns, expected to be July 2022.

Financial Impact
Funding in the amount of $646,523 is available in the Street Transportation Department’s Capital Improvement Program budget.

Location
48th Street, Baseline Road to South Pointe Parkway
Council Districts: 6 and 8

Responsible Department

These items are submitted by Deputy City Manager Mario Paniagua and the Street Transportation Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 168

Authorization to Apply for and Accept Transportation Funding for Design Assistance Grants through Maricopa Association of Governments (Ordinance S-48737)

Request to authorize the City Manager, or his designee, to apply for, accept, and if awarded, enter into agreements, if necessary, for transportation funding through the Maricopa Association of Governments Design Assistance Program. Further request an exemption from the indemnification prohibition set forth in the Phoenix City Code section 42-18 for a governmental entity pursuant to Phoenix City Code section 42-20. The total value of requested grant funding will not to exceed $120,000.

Summary

Maricopa Association of Governments (MAG) has announced and shared the grant schedule for the upcoming Call for Projects for its Design Assistance Program, which provides funding to develop a project assessment or feasibility study up to a 15 percent design level on prospective bicycle and/or pedestrian projects. The goals of eligible projects under the Design Assistance Program should be focused on improving the quality of life, completing a regional shared use path and/or canal network, improving bicycle and pedestrian access to transit, or providing safety improvements for bicycle and pedestrian facilities. If funding is awarded for a City project, Street Transportation Department staff will select a consultant from MAG's approved on-call list and MAG will enter into a contract for consulting services with the consultant and manage the contract. Street Transportation Department staff will interact with MAG staff and the consultant to develop the project assessment or study for the project.

For Fiscal Year 2023, there is $500,000 available through MAG's Design Assistance Program and applications are due by June 30, 2022. Projects will be competitively scored and evaluated based on their individual merits.

Financial Impact

There is no impact to the general fund as a local agency match is not required for this grant opportunity.

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 169

Telecommunications Services and Interstate Telecommunications Services License with MCImetro Access Transmission Services LLC dba Verizon Access Transmission Services (Ordinance S-48775)

Request to authorize the City Manager, or his designee, to execute a non-exclusive, revocable license with MCImetro Access Transmission Services LLC dba Verizon Access Transmission to construct, install, operate, maintain and use the Public Highways in the City of Phoenix in order to provide telecommunications services and interstate telecommunications services in, under, over, and across public rights-of-way in the City, subject to the terms and conditions contained in the license and Phoenix City Code. Further request that the licensee sign the license within 60 days of Council action, or this authorization will expire.

Summary
The license will be for a period of five years, contain appropriate insurance and indemnification provisions, require a performance bond and a security fund, provide for terms of transfer and revocation, and provide for compensation for the commercial use of public rights-of-way while permitting the City to manage the rights-of-way.

Contract Term
The request is for a five-year Telecommunications Services and Interstate Telecommunications Services License with an option for a one-time renewal.

Financial Impact
There is no financial impact to the City. Licensee will pay an annual fee based on a formula using linear footage and the Consumer Price Index.

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 170

Resolution to Proceed with Construction and Call for Bids for Hedgepeth Waterline Improvement District - WS85503001, ID 1309 (Resolution 22033)

Request City Council to approve a Resolution to proceed with construction and order a call for bids for waterline improvements for the Hedgepeth Waterline Improvement District.

Summary

The Hedgepeth Waterline Improvement District is bounded by 51st to 43rd avenues from Loop 101 to Pinnacle Peak Road (**Attachment A**) and includes installation of a distribution waterline for project WS85503001 (ID 1309). The Improvement District was recently approved by City Council through an amended Ordinance of Intention (S-48327). The Improvement District is ready to proceed to the next phase of the project, which is construction.

Financial Impact

The Hedgepeth Waterline Improvement District is estimated at $3.6 million, which includes final design, right-of-way, construction, and administration costs. The estimated participation from the City of Phoenix is $0-$550,800 (0-15.3 percent of final costs).

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

Concurrence/Previous Council Action

The City Council approved:

- The Ordinance of Intention to form the Hedgepeth Waterline Improvement District (Ordinance S-45902) on July 3, 2019; and
- The amended Ordinance of Intention (Ordinance S-48327) on Feb. 16, 2022.

Public Outreach

- October 2017 - All affected property owners were petitioned and 76.2 percent approved the request to form the improvement district.
- April 2018 - All affected property owners were balloted and 73.6 percent supported

the waterline improvement project.

- July 11, 2019 (first Thursday after Ordinance approval) - Ordinance of Intention was published in the Arizona Business Gazette.
- July 18, 2019 (first Thursday following first publishing) - Ordinance of Intention was published in the Arizona Business Gazette.
- Aug. 9, 2019 - Ordinance of Intention was posted every 300 feet within the proposed improvement area.
- Aug. 27, 2019 - Legal protest period for the Ordinance of Intention to form the Improvement District expired with no protests filed.
- May 11, 2020 - City of Phoenix mailed an updated cost letter to all affected property owners.
- April 2021 - City of Phoenix mailed ballots to all affected property owners to determine the level of support for the proposed improvements.
- July 2021 - City of Phoenix mailed ballots to all affected property owners to determine the level of support for the proposed improvements given the increased cost estimate of $3.6 million.
- Sept. 14, 2021 - City of Phoenix mailed a letter to all affected property owners explaining the ballot results that showed 68.6 percent of the property owners supported the revised project, with eight property owners who rejected the proposed improvement district and four who did not respond to the ballot.
- Jan. 12, 2022 - City of Phoenix mailed a letter to all affected property owners informing them of the Feb. 16, 2022 City Council hearing for the Amended Ordinance of Intention.

Location

The waterline improvement district includes single-family residences and one commercial business located within an area generally bounded by 51st to 43rd avenues from Loop 101 to Pinnacle Peak Road.
Council District: 1

Responsible Department

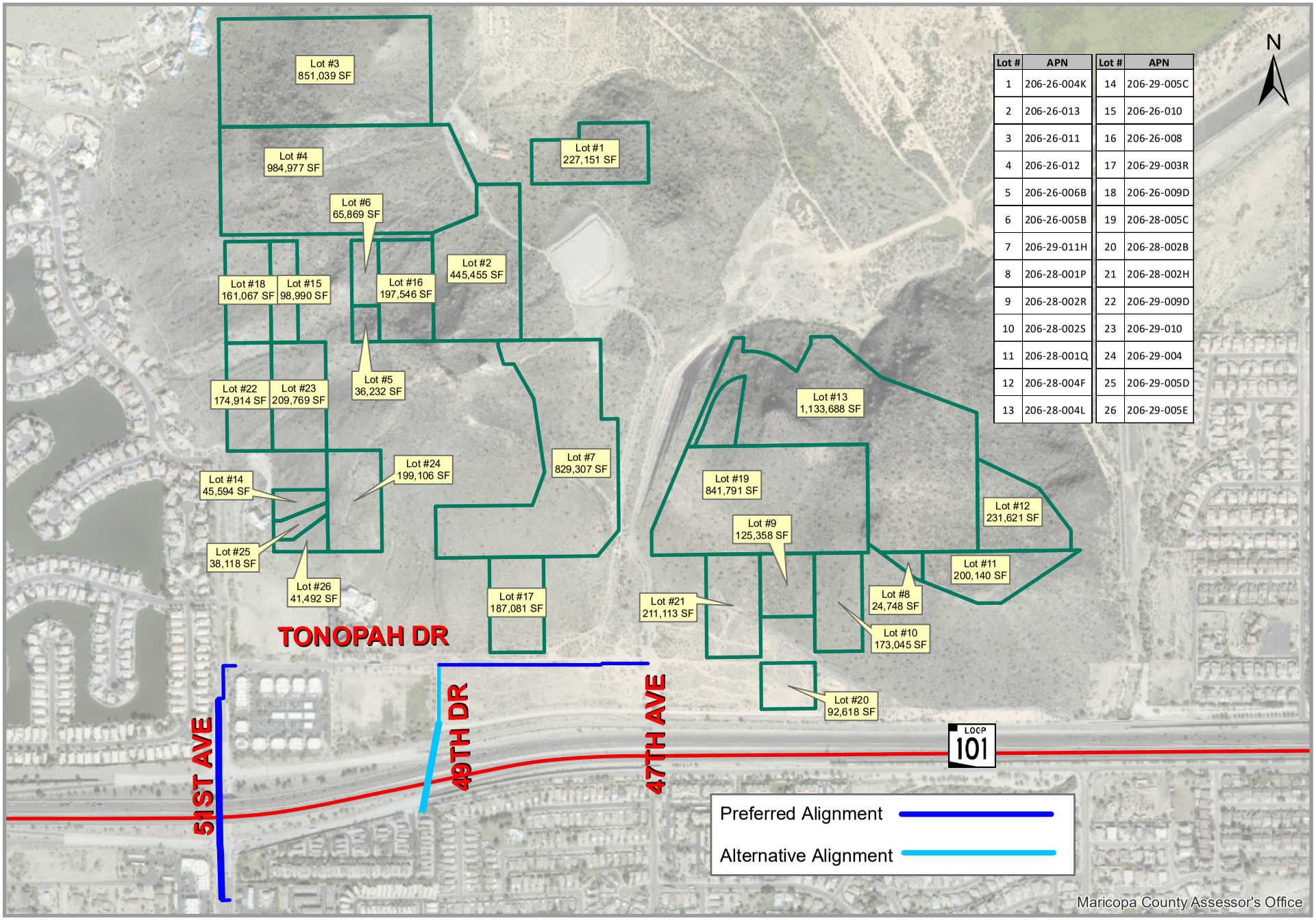
This item is submitted by Deputy City Managers Mario Paniagua and Karen Peters, and the Street Transportation and Water Services departments.

Attachment A

Preliminary Boundary Map

Hedgepeth Waterline ID Study Area Bounded by (ABB) 51st Ave to 43rd Ave from Loop 101 to Pinnacle Peak Rd Alignment

WS85503001
Series (ID) 1309



Lot #	APN	Lot #	APN
1	206-26-004K	14	206-29-005C
2	206-26-013	15	206-26-010
3	206-26-011	16	206-26-008
4	206-26-012	17	206-29-003R
5	206-26-006B	18	206-26-009D
6	206-26-005B	19	206-28-005C
7	206-29-011H	20	206-28-002B
8	206-28-001P	21	206-28-002H
9	206-28-002R	22	206-29-009D
10	206-28-002S	23	206-29-010
11	206-28-001Q	24	206-29-004
12	206-28-004F	25	206-29-005D
13	206-28-004L	26	206-29-005E

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 171

Designation of the East Half of 34th Avenue as a Public Alley (North of Moreland Street and South of Interstate 10) (Resolution 22035)

Request to designate the east 25 feet of right-of-way for 34th Avenue as dedicated per the Westcroft Place Plat 2 Subdivision, north of Moreland Street, as a public alley. This request does not include any portion of right-of-way controlled by the Arizona Department of Transportation (ADOT).

Summary

This request is being made to convert the existing 25 foot east half of 34th Avenue north of Moreland Street from a public street to a public alley. 34th Avenue is no longer required as a public street as the constructed Interstate 10 freeway resulted in this portion of 34th Avenue becoming a remnant half-street. Designation as a public alley will allow for continued ADOT maintenance and public utility access to occur, as well as continued access to the lot addressed as 3360 W. Moreland St. This request is in conjunction with the approval requirements of ABND 220005.

This resolution, and the separate resolution of abandonment for ABND 220005 (LN #22-0829) are to be recorded together with the Maricopa County Recorder on the same day, at the same time.

Financial Impact

There is no financial impact to the City of Phoenix.

Location

34th Avenue north of Moreland Street, south of Interstate 10
Council District: 4

Responsible Department

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

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 172

Van Buren Relief Sewer: 48th Street to Loop 202 - Design-Bid-Build Services - WS90500305 (Ordinance S-48742)

Request to authorize the City Manager, or his designee, to accept T & T Construction, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with T & T Construction, Inc. for Design-Bid-Build Services for the Van Buren Relief Sewer: 48th Street to Loop 202 project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $1,999,173.50.

Summary

The purpose of this project is to provide a new gravity sewer main that will mitigate surcharging flows experienced within the existing gravity sewer line.

T & T Construction, Inc.’s services include, but are not limited to: installation of 1,900 linear feet of new 15-inch sanitary sewer line and installation of approximately 14 new sewer manholes.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in Section 34-201 of the Arizona Revised Statutes. Three bids were received on April 19, 2022 and were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise program requirements.

The Opinion of Probable Cost and the two lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $1,472,180.00
T & T Construction, Inc.: $1,999,173.50
Archer Western Construction, LLC: $3,495,590.00

Bidders who were deemed non-responsive are listed below, in alphabetical order:
Action Direct, LLC dba Redpoint Contracting

Although the bid exceeds the Engineer’s Estimate by more than 10 percent, it has been determined the bid represents a fair and reasonable price for the required work scope. Additionally, the bid award amount is within the total budget for this project.

The reason for the variance between the Opinion of Probable Cost and the lowest, responsive, responsible bid is related to fuel costs that impact many components of this project.

Contract Term
The term of the agreement is 180 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for T & T Construction, Inc. will not exceed $1,999,173.50, including all subcontractor and reimbursable costs.

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

Location
Van Buren Street from 48th Street to the Loop 202
Council District: 6

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 173

Water Facilities General Construction - Job Order Contracting Services - 4108JOC202 (Ordinance S-48714)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with two contractors to provide Water Facilities General Construction Job Order Contracting services citywide. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $75 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads, and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Contractors' services will be used on an as-needed basis to provide Water Facilities General Construction Job Order Contracting (JOC) services for installations and/or replacement of mechanical equipment, such as raw water, sludge and/or booster pumps, bar screen components, submersible mixers, valves and/or actuators; installation, replacement and/or repair of chemical feed systems, chemical storage tanks, chemical piping, including chlorine building odor control scrubbers, chlorine evaporators, halogen valves and chlorine piping which are regularly inspected and improved at the water facilities; installations of instrumentation and electrical equipment, such as analyzers, meters, sensors, variable frequency drives, and Supervisory Control and Data Acquisition system components, including conduit and/or wiring; Programming Remote Terminals Units, Programmable Logic Controllers and instrumentation to control facilities in accordance with City Operation Divisions

control strategy; general work such as building modifications, painting, specialized maintenance and concrete, masonry, or structural steel work; emergency repair services; pre-construction and post construction services; engineering design services when necessary or required; and water, sewer, and sludge lines rehabilitation, repair, and replacement within the water plants. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Eight firms submitted proposals and are listed below.

Selected Firms
Rank 1: J.R. Filanc Construction Company, Inc.
Rank 2: Garney Companies, Inc.

Additional Proposers
Rank 3: PCL Construction, Inc.
Rank 4: MGC Contractors, Inc.
Rank 5: Kay Constructors, LLC
Rank 6: Archer Western Construction, LLC
Rank 7: KEAR Civil Corporation
Rank 8: Anchor Mechanical, Inc.

Contract Term
The term of each master agreement is for up to five years, or up to $37.5 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement values for each of the JOC contractors will not exceed $37.5 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $75 million. The value for each job order agreement performed under this master agreement will be up to $4 million each, with the understanding that no job order agreement will exceed this limit without Council approval.

Funding is available in the Water Services Department's Capital Improvement Program

budget. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 174

Water Treatment Plants Job Order Contract - Engineering Support Services - WS85400001 and WS85230054 (Ordinance S-48715)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services that include support services, design, and possible construction administration and inspection services for the Water Treatment Plants Job Order Contract Engineering Support Services project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $8.8 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. Further request to City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to provide engineering support services for the Water Treatment Plants Job Order Contract program.

Wilson Engineers, LLC's services include, but are not limited to: attend meetings for project scoping, design review, regulatory/permit coordination, and/or construction status updates; perform project assessments, alternative analysis, and cost benefit analysis; perform design services relating to water treatment processes with emphasis on civil, mechanical, electrical, and instrumentation and control type work; coordinate design review meetings for selected projects; develop construction documents adhering to City standards and requirements; review and approve shop drawing submittals; prepare and coordinate Maintenance of Plant Operation action plans;

prepare independent cost estimates; coordination with the City's Asset Management Team; update facility Electronic Operation and Maintenance manuals; and provide and coordinate asset hierarchy updates that include lists of retiring assets, new assets, new asset attributes and specification, and preventive maintenance information in a timely manner.

Procurement Information
The selection was made using a qualifications-based selection process set forth in section 34-603 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-603(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Two firms submitted proposals and are listed below.

Selected Firm
Rank 1: Wilson Engineers, LLC

Additional Proposer
Rank 2: Arcadis U.S., Inc.

Contract Term
The term of the agreement is five years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Wilson Engineers, LLC will not exceed $8.8 million, including all subconsultant and reimbursable costs.

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

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 175

Water Main Replacement Program Plumbing - 2-Step Job Order Contracting Services - 4108JOC205 (Ordinance S-48732)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with two contractors to provide Water Main Replacement Program Plumbing Job Order Contracting services for the Water Services Department. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The total fee for services will not exceed $20 million.

Additionally, request to authorize the City Manager, or his designee, to take all action as may be necessary or appropriate and to execute all design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project. Such utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunications, cable television, railroads and other modes of transportation. Further request the City Council to grant an exception pursuant to Phoenix City Code 42-20 to authorize inclusion in the documents pertaining to this transaction of indemnification and assumption of liability provisions that otherwise would be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Contractors' services will be used on an as-needed basis to provide Water Main Replacement Program Plumbing Job Order Contracting (JOC) services. At a minimum, the Contractors will be expected to successfully perform the following construction services, including, but not limited to: relocation of water meters, installation of dielectric connections, installation of copper tubing and house valves, landscape/hardscape restoration, and grounding electrical services. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

The selections were made using a two-step qualifications and price-based selection

process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. Section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Two firms submitted proposals and are listed below.

Selected Firms
Rank 1: TALIS Construction Corporation
Rank 2: RKS Plumbing & Mechanical, Inc.

Contract Term
The term of each master agreement is for up to five years, or up to $10 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement value for each of the JOC contractors will not exceed $10 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $20 million. The value for each job order agreement performed under these master agreements will be up to $2 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

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

Responsible Department
This item is submitted by Deputy City Managers Karen Peters and Mario Paniagua, the Water Services Department, and the City Engineer.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 176

Authorization to Enter into an Intergovernmental Agreement with the Arizona Water Banking Authority for Firming of Central Arizona Project Municipal and Industrial Water Supplies (Ordinance S-48786)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Arizona Water Banking Authority for firming (providing replacement supplies) of the City's Colorado River Central Arizona Project municipal and industrial water supplies during times of shortage through assignment to the City of long-term storage credits held by the Arizona Water Banking Authority.

Summary

The Central Arizona Water Conservation District's (CAWCD) diversions from the Colorado River are subject to reductions during times of shortage on the Colorado River. In 2022, the United States Bureau of Reclamation declared a shortage on the Colorado River for the first time. Although that declaration did not impact the City's Colorado River Central Arizona Project Municipal and Industrial (CAP M&I) water supplies, further reductions could impact those supplies.

The Arizona Water Banking Authority (AWBA) has accrued or acquired long-term storage credits that are intended to be distributed to CAWCD or to M&I subcontractors, "…to the extent necessary to meet the demands of M&I subcontractors during times in which CAWCD's diversion from the Colorado river have been or will be disrupted by shortages on the Colorado river or by disruptions in operation of the Colorado River Central Arizona Project (CAP)…" pursuant to Arizona Revised Statutes section 45-2457(B)(7).

On March 4, 2019, the AWBA adopted the AWBA Policy Regarding the Distribution of Long-term Storage Credits for Firming CAP M&I Subcontractors to implement distribution of its long-term storage credits to offset shortages of CAP M&I water during operation of the Drought Contingency Plan (DCP). Through 2026, the AWBA will distribute long-term storage credits to meet all reductions to CAP M&I subcontractors for scheduled M&I Priority water due to shortage reductions or required DCP Contributions.

In order to access credits through AWBA, M&I subcontractors, including the City of

Phoenix, must enter into a firming agreement with the AWBA to request a direct transfer of AWBA Credits for firming purposes pursuant to A.R.S. section 45-2457(B)(7).

Procurement Information

In accordance with the City of Phoenix Administrative Regulation 3.10, procurement did not occur since the City is not procuring goods and services for any consideration. Its participation will come at no cost to the City.

Contract Term

This agreement shall commence on the date of execution by all parties and continue in full force and effect until Dec. 31, 2026, unless it is terminated prior to this date due to default.

Financial Impact

There are no funds required for this Intergovernmental Agreement (IGA) as the City will absorb all costs related to accessing long term storage credits distributed through the AWBA.

Concurrence/Previous Council Action

The City Council approved:

- DCP IGAs (Ordinance S-45412) on Feb. 20, 2019; and
- DCP IGAs - Amendment (Ordinance S-45747) on June 5, 2019.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 177

Americans with Disabilities Act Facilities Assessments - Amendment (Ordinance S-48739)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 155001 with Life Quest Training & Consulting, LLC, to provide additional funding to the Agreement for use by the Aviation, Public Transit and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $872,200.

Summary

The purpose of this amendment is to provide additional funding that is needed to include the Aviation, Public Transit, and Water Services departments as authorized users of the Agreement.

The Public Works Department is currently the owner of the Agreement. The Agreement is used to ensure that all City-owned facilities are in compliance with Americans with Disabilities Act (ADA) standards, as set forth by the U.S. Department of Justice (DOJ). The DOJ requires all government entities to ensure accessibility compliance is provided for all facilities owned by that entity. The City owns more than 1,900 facilities that are required to be in compliance with ADA standards. Assessments will identify deficiencies and will be used to develop an ADA transition plan to address any accessibility deficiencies at all City-owned facilities.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing unusual nature due to the DOJ's assessment and transition plan requirements of all government entities.

Contract Term

The term of the Agreement is three years, with two one-year options to extend the term, for a total Agreement term of five years, if both options are exercised. The Agreement term will remain unchanged and expire on June 30, 2026, if both options are exercised.

Financial Impact

The initial authorization for this agreement was for an expenditure not-to-exceed $2.5 million. This amendment will increase the authorization of the agreement by an additional $872,200, for a new total not-to-exceed agreement value of $3,372,200.

Funding is available in the Aviation, Public Transit, and Water Services departments' budgets.

Concurrence/Previous Council Action

The City Council approved Agreement 155001 (Ordinance S-47638) on June 2, 2021.

Responsible Department

This item is submitted by Deputy City Managers Mario Paniagua and Karen Peters, and the Aviation, Public Transit, Water Services and Public Works departments.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 178

Chlorine Actuator Inspections Contract - Request for Award - RFA 2122-WPP-368 (Ordinance S-48738)

Request to authorize the City Manager, or his designee, to enter into a contract with Chemical Feeding Technologies, Inc. to provide Chlorine Actuator Inspections for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $150,000.

Summary
This contract will provide inspections and certifications for chlorine valve actuators (actuators) which are specialty equipment used on chlorine container valves to automatically shut off the valves in the event of a chlorine leak for the Water Services Department Water Treatment Plants, Wastewater Treatment Plants, and other City of Phoenix facilities.

Chemical Feeding Technologies, Inc. services include, but are not limited to: inspections, testing, replacement of standard minor parts, preventative maintenance, and certification for approximately 100 actuators.

Procurement Information
In accordance with Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reason: Chemical Feeding Technologies, Inc. is the sole source authorized representative for the manufacturer in Arizona.

Contract Term
The contract will begin on or about Aug. 1, 2022, for a five-year term.

Financial Impact
The contract value for Chemical Feeding Technologies, Inc. will not exceed $150,000.

Funding is available in the Water Services Department's Operating Budget.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 179

Maintenance Services for Water Services Department Zeta Potential Analyzers - Amendment (Ordinance S-48766)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 146378 with Malvern Panalytical Inc., to provide additional time and funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $50,000.

Summary

The purpose of the amendment is to extend the term of the agreement for an additional two years to continue end-of-life maintenance and support while allowing the Water Services Department (WSD) time to perform a solicitation to replace existing equipment that is no longer supported. The additional time and funds will allow Malvern Panalytical to continue to provide maintenance, parts and support services which are critical to prevent system failures that would cause disruption of water delivery to City of Phoenix customers. The maintenance requires trained and certified technicians to conduct preventative maintenance and repairs on existing equipment, which are not limited to parts and consumables, for all equipment and testing processes.

This agreement is used by WSD for performing annual preventative maintenance on four Malvern Zetasizer Pro Analyzers, which supply critical information about the chemical dosages and physical processes occurring during the water treatment process. The Malvern Zetasizer Pro Analyzers are proprietary and there is only one known capable supplier of the goods and services, due to the unique nature of the requirement.

Contract Term

This amendment will extend the end date of the agreement term from June 30, 2022 to June 30, 2024.

Financial Impact

The initial authorization for Maintenance Services was for an expenditure not-to-exceed $100,000. An amendment increased the authorization for the agreement by

$230,000. This amendment will increase the authorization for the agreement by an additional $50,000, for a new total not-to-exceed agreement value of $380,000.

Funding is available in the Water Services Department's Operating budget.

Concurrence/Previous Council Action

The City Council approved:

- Zeta Potential Analyzer Maintenance Agreement 146378 (Ordinance S-43616) on June 7, 2017; and
- Zeta Potential Analyzer Maintenance Agreement 146378 - Amendment (Ordinance S-47341) on March 3, 2021.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 180

Protocol Gateways Contract - Request for Award - IFB-2122-WPC-338 (Ordinance S-48730)

Request to authorize the City Manager, or his designee, to enter into a contract with Sterling Computers Corporation to provide protocol gateways and peripherals for the Water Services Department. Further request to authorize the City Controller to disburse all funds related to this item. This contract will not exceed $460,000.

Summary

The purpose of this contract is to provide protocol gateways for the Process Control Network. Protocol gateways facilitate communication between electronic devices at the Water Services Department facilities. Sterling Computers Corporation will provide the equipment used to convert standard or proprietary protocols between devices to achieve interoperability in water and wastewater treatment processes. The related hardware allows the department to meet regulatory performance requirements, while increasing efficiencies in manpower, chemicals and energy.

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

Procurement Information

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

Three vendors submitted bids deemed to be responsive and responsible. Following an evaluation based on price, the procurement officer recommends award to the following vendor:

Selected Bidder
Sterling Computers Corporation: $34,908

Other Bidders
MSI Tec: $36,339
OGMIS Group: $57,487

Contract Term
The contract will begin on or about June 15, 2022 for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $460,000.

Funding is available in the Water Services Department's Operating Budget.

Responsible Department
This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 181

Telephone Support for SCADA - Amendment (Ordinance S-48716)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 145518 with HSQ Technology, for the Miser Supervisory, Control, and Data Acquisition system to provide additional time and funding to the agreement to continue with HSQ telephone support services. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in this amendment will not exceed $75,000.

Summary

The purpose of the amendment is to extend the term of the agreement for support of critical software with HSQ Technology, which is the sole entity authorized to support the proprietary systems, for an additional two years with three one-year options to extend.

The HSQ Miser Supervisory Control and Data Acquisition (SCADA) software is used by the Water Services Department (WSD) for monitoring and automating the process for delivering water to City of Phoenix. The HSQ Miser SCADA system is proprietary and HSQ Technology is the only entity that is authorized to provide support and maintenance by telephone. HSQ is the developer of the licensing and software, and holds the copyrights to the HSQ Miser SCADA System. The amendment will allow WSD to continue with HSQ telephone support services critically necessary to prevent system failures that would cause disruption of water delivery to City of Phoenix customers. The HSQ Miser SCADA system requires annual support and maintenance by telephone.

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

Contract Term

This amendment will extend the date of the agreement term from June 27, 2022 to April 30, 2024, with three additional one-year options to extend the term.

Financial Impact

The initial authorization for the agreement was for an expenditure not-to-exceed

$48,400. Amendments increased the authorization for the agreement by $16,276. This amendment will increase the authorization for the agreement by an additional $75,000, for a new total not-to-exceed agreement value of $139,676.

Funding is available in the Water Services Department's Operating budget.

Concurrence/Previous Council Action

The City Council approved:

- HSQ Miser SCADA Telephone Support Services Agreement 145518 (Ordinance S-42627) on June 15, 2016; and
- HSQ Miser SCADA Telephone Support Services Agreement 145518 - Amendment (Ordinance S-45541) on April 17, 2019.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Water Services Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 182

Final Plat - Kierland Commerce South - Lot 1 - PLAT 210089 - Southeast Corner of Greenway Parkway and Kierland Blvd.

Plat: 210089
Project: 20-3541
Name of Plat: Kierland Commerce South - Lot 1
Owner: The Related Group
Engineer: A.L. Slater, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 13, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the southeast corner of Greenway Parkway and Kierland Blvd.
Council District: 2

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 183

Final Plat - Sonoran BTR - PLAT 220006 - Southwest Corner of Bronco Butte Trail and North Valley Parkway

Plat: 220006
Project: 01-1415
Name of Plat: Sonoran BTR
Owner: Sonoran Foothills, Inc.
Engineer: Brian J. Benedict, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 10, 2022
Final Plat requires Formal Action Only

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

Location
Southwest corner of Bronco Butte Trail and North Valley Parkway.
Council District: 2

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 184

Final Plat - Thunderbird Business Center - Lot 1 - PLAT 220018 - South of Thunderbird Road and West of Scottsdale Road

Plat: 220018
Project: 20-1193
Name of Plat: Thunderbird Business Center - Lot 1
Owner: BW North Scottsdale, LP
Engineer: Nicholas W. Jarrett, RLS
Request: A 3 Lot Commercial Plat
Reviewed by Staff: May 11, 2022
Final Plat requires Formal Action Only

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

Location
Generally located south of Thunderbird Road and west of Scottsdale Road.
Council District: 2

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 185

Final Plat - PV Mixed Use Area - PLAT 210075 - Northwest Corner of Tatum Boulevard and Cactus Road

Plat: 210075
Project: 00-4403
Name of Plat: PV Mixed Use Area
Owner: PV Land SPE, LLC
Engineer: Gabriel S. Rios, RLS
Request: A 6 Lot Commercial Plat
Reviewed by Staff: May 11, 2022
Final Plat requires Formal Action Only

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

This plat needs to record concurrently with Abandonment 210053. The sequence of recording to be followed is that the resolution of abandonment is recorded first, then the plat is recorded second.

Location
Generally located at the northwest corner of Tatum Boulevard and Cactus Road.
Council District: 3

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 186

Final Plat - Quiktrip - SEC of 35th Ave & I-10 - PLAT 220024 - Southeast Corner of 35th Avenue and I-10

Plat: 220024
Project: 20-4177
Name of Plat: Quiktrip - SEC of 35th Ave & I-10
Owner: Quiktrip Corporation
Engineer: Jason A. Segneri, RLS
Request: A 3 Lot Commercial Subdivision Plat
Reviewed by Staff: May 31, 2022
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 220005. The sequence of recording is that the resolution of abandonment is recorded first, and the plat second.

Location
Generally located at the southeast corner of 35th Avenue and I-10.
Council District: 4

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 187

Final Plat - Starbucks Lincoln Town Center - PLAT 210061 - South of Lincoln Drive and West of 32nd Street

Plat: 210061
Project: 00-8449
Name of Plat: Starbucks Lincoln Town Center
Owner(s): Lincoln View Plaza, LLC
Engineer: Brian Earl Searan, RLS
Request: A 1 Lot Commercial Plat
Reviewed by Staff: May 10, 2022
Final Plat requires Formal Action Only

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

Location
Generally located south of Lincoln Drive and west of 32nd Street.
Council District: 6

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 188

Final Plat - Laveen Springs - PLAT 220015 - Northwest Corner of 75th Avenue and Baseline Road

Plat: 220015
Project: 01-2005
Name of Plat: Laveen Springs
Owner(s): K. Hovnanian at Laveen Springs, LLC
Engineer: Jim Loftis, RLS
Request: A 134 Lot Commercial Subdivision Development
Reviewed by Staff: May 23, 2022
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public. This plat needs to record concurrently with Abandonment 220017. The sequence of recording is that the resolution of abandonment is recorded first, and this plat second.

Location
Generally located at the northwest corner of 75th Avenue and Baseline Road.
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 189

Final Plat - Laveen Place - PLAT 220016 - Northwest Corner of Baseline Road and 75th Avenue

Plat: 220016
Project: 01-2005
Name of Plat: Laveen Place
Owner: K. Hovnanian at Laveen Springs, LLC
Engineer: James A. Loftis, RLS
Request: A 97 Lot Single Family Residential Plat
Reviewed by Staff: May 10, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the northwest corner of Baseline Road and 75th Avenue.
Council District: 7

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 190

Final Plat - Larkey Subdivision - PLAT 210037 - North of South Mountain Avenue and East of 23rd Avenue

Plat: 210037
Project: 20-3374
Name of Plat: Larkey Subdivision
Owner: Summergate Arizona, LLC
Engineer: Benjamin J. Blixt, RLS
Request: A 33 Lot Residential Plat
Reviewed by Staff: May 16, 2022
Final Plat requires Formal Action Only

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

Location
Generally located north of South Mountain Avenue and east of 23rd Avenue.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 191

Final Plat - Desert Sunsets at South Mountain - PLAT 210106 - Northeast Corner of 19th Street and Dobbins Road

Plat: 210106
Project: 21-5569
Name of Plat: Desert Sunsets at South Mountain
Owner: ES Investments, LLC
Engineer: Eugene S. Cetwinski, RLS
Request: A 3 Lot Residential Plat
Reviewed by Staff: May 11, 2022
Final Plat requires Formal Action Only

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

Location
Generally located at the northeast corner of 19th Street and Dobbins Road.
Council District: 8

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 192

Abandonment of Easement - ABND 210053 - North Tatum Boulevard and East Cactus Road (Resolution 22032)

Abandonment: ABND 210053
Project: 05-1603
Applicant: Scott Wagner
Request: A portion of 20-foot Water/Sewer easement per book 195, page 30, Maricopa County Recorder and a portion of 20-foot Water/Sewer easement per book 333, page 26, Maricopa County Recorder, and an adjacent 8 foot by 12 foot Fire Hydrant easement.
Date of Decision/Hearing: Dec. 9, 2021

Summary
The resolution of the abandonment and PLAT 210075 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
East Cactus Road and North Tatum Boulevard
Council District: 3

Financial Impact
None. No consideration fee was required as a part of this easement abandonment, although filing fees were paid. The new plat will dedicate a new rerouted water/sewer easement consistent with the redevelopment plans for the project.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 193

Abandonment of Right-of-Way Easement - ABND 220005 - 1201 N. 35th Ave. (Resolution 22036)

Abandonment: ABND 220005
Project: 20-417
Applicant: Lauren Proper Potter; Huellmantel & Affiliates
Request: The portion of the 25-foot wide right-of-way easement along the western half of 34th Avenue, north of Moreland Street.
Date of Decision/Hearing: April 14, 2022

Summary
This resolution of abandonment and the concurrent, separate resolution to designate the east half of 34th Avenue north of Moreland Street as an alley (LN #22-0828) are to be recorded together with the Maricopa County recorder on the same day, at the same time.

Location
1201 N. 35th Ave.
Council District: 4

Financial Impact
None. No consideration fee was required as a part of this right-of-way easement abandonment, although filing fees were paid. The separate resolution to dedicate a portion of 34th Avenue as an alley satisfies the requirement to pay a consideration fee.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 194

Abandonment of Right-of-Way - ABND 220017 - Northwest Corner of 75th Avenue and Baseline Road (Resolution 22034)

Abandonment: ABND 220017
Project: 01-2005
Applicant(s): K. Hovnanian at Laveen Springs, LLC
Request: The right-of-way, the 8 foot public utility easements, the 1 foot vehicular non-access easements, and the drainage easements dedicated through the Final Plat for “Laveen Ranch Amended” recorded with the Maricopa County Recorder on Nov. 5, 2004.
Date of Decision/Hearing: April 27, 2022

Summary
The resolution of the abandonment and PLAT 220015 are to be recorded together with the Maricopa County recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first, then the plat is recorded second.

Location
Northwest corner of 75th Avenue and Baseline Road.
Council District: 7

Financial Impact
None. No consideration fee was required as a part of this right-of-way and easement abandonment, although filing fees were paid. The plat will dedicate new utility easements for the parcel and satisfies the consideration fee requirement.

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 195

Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-1-22--Z-64-87-2(3) - Southwest Corner of 19th Avenue and Sunnyside Avenue

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 18, 2022. This ratification requires formal action only.

Summary

Application: PHO-1-22--Z-64-87-2(3)
Existing Zoning: R-4A
Acreage: 11.50

Owner: Kingdom in the Valley Christian Church
Applicant: 19th & Cactus OZB Company, LLC
Representative: Law Office of David Cisiewski

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the plans dated Jan. 22, 1987.

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The North Mountain Village Planning Committee opted not to hear this request.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 18, 2022, and recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Southwest corner of 19th Avenue and Sunnyside Avenue
Council District: 3
Parcel Address: 11640 N. 19th Ave.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

Attachment A- Stipulations- PHO-1-22--Z-64-87-2(3)

Location: Southwest corner of 19th Avenue and Sunnyside Avenue

Stipulations:

1.	~~That the site be developed~~ THE NORTH PORTION OF THE SITE SHALL BE in general conformance with the SITE PLAN AND ELEVATIONS ~~plans~~ dated January 22, 1987, AS MODIFIED BY THE FOLLOWING STIPULATIONS AND APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. THE SOUTH PORTION OF THE SITE SHALL BE IN GENERAL CONFORMANCE WITH THE SITE PLAN DATE STAMPED MARCH 24, 2022, AS MODIFIED BY THE FOLLOWING STIPULATIONS AND APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
2.	~~That~~ Perimeter landscaped setbacks shall include berms and a low wall or combination thereof to screen the parking area. Residential style landscape material, including grass is encouraged.
3.	~~That~~ The west property line SHALL be required to have a 6-foot stucco or decorative block wall and a 5-foot landscaped strip. The landscaped strip shall incorporate 24-inch box drought resistant shade trees planted an average of 20-feet on center.
4.	THE DEVELOPER SHALL CONSTRUCT A MINIMUM 5-FOOT WIDE DETACHED SIDEWALK AND MINIMUM 11-FOOT WIDE LANDSCAPE AREA LOCATED BETWEEN THE BACK OF CURB AND SIDEWALK FOR THE WEST SIDE OF 19TH AVENUE, AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT. THE DEVELOPER SHALL PROVIDE TREES AND GROUND COVER IN THE LANDSCAPE AREA AT A FREQUENCY AND SIZE DETERMINED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.
5.	IF DETERMINED NECESSARY BY THE PHOENIX ARCHAEOLOGY OFFICE, THE APPLICANT SHALL CONDUCT PHASE I DATA TESTING AND SUBMIT AN ARCHAEOLOGICAL SURVEY REPORT OF THE DEVELOPMENT AREA FOR REVIEW AND APPROVAL BY THE CITY ARCHAEOLOGIST PRIOR TO CLEARING AND GRUBBING, LANDSCAPE SALVAGE, AND/OR GRADING APPROVAL.
6.	IF PHASE I DATA TESTING IS REQUIRED, AND IF, UPON REVIEW OF THE RESULTS FROM THE PHASE I DATA TESTING, THE CITY ARCHAEOLOGIST, IN CONSULTATION WITH A QUALIFIED ARCHAEOLOGIST, DETERMINES SUCH DATA RECOVERY EXCAVATIONS ARE NECESSARY, THE APPLICANT SHALL CONDUCT PHASE II ARCHAEOLOGICAL DATA RECOVERY EXCAVATIONS.

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7.	IN THE EVENT ARCHAEOLOGICAL MATERIALS ARE ENCOUNTERED DURING CONSTRUCTION, THE DEVELOPER SHALL IMMEDIATELY CEASE ALL GROUND-DISTURBING ACTIVITIES WITHIN A 33- FOOT RADIUS OF THE DISCOVERY, NOTIFY THE CITY ARCHAEOLOGIST, AND ALLOW TIME FOR THE ARCHAEOLOGY OFFICE TO PROPERLY ASSESS THE MATERIALS.
8.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS FORM. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

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City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 196

Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-2-22--Z-33-06-5 - Northwest Corner of 115th Avenue and Indian School Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 18, 2022. This ratification requires formal action only.

Summary

Application: PHO-2-22--Z-33-06-5
Existing Zoning: CP/GCP
Acreage: 6.63

Owner: Hope Community Services Inc.
Applicant: Shawn Valk, Platinum Construction
Representative: Taylor Earl, Earl & Curley PC

Proposal:
1. Modification of Stipulation 1 regarding general conformance with the site plan date stamped Sept. 17, 2019.
2. Technical correction to Stipulation 5.

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Maryvale Village Planning Committee heard this case on May 11, 2022, and recommended approval by a vote of 6-1.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 18, 2022, and recommended approval with an additional stipulation. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Northwest corner of 115th Avenue and Indian School Road
Council District: 5

Parcel Address: 11520 and 11580 W. Indian School Road

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

Attachment A- Stipulations- PHO-2-22--Z-33-06-5

Location: Northwest corner of 115th Avenue and Indian School Road

Stipulations:

1.	The development shall be in general conformance with the site plan date stamped APRIL 4, 2022 ~~September 17, 2019~~, as modified by the following stipulations and approved by the Planning and Development Department.
2.	Building elevations shall be presented to the Maryvale Village Planning Committee for review and comment prior to final site plan approval, as approved by the Planning and Development Department.
3.	Shading such as a decorative awning on top of the front entrance doors of the commercial offices shall be provided as approved by the Planning and Development Department.
4.	The entryway off Indian School Road shall incorporate a decorative entry monument sign as approved by the Planning and Development Department.
5.	The site shall conform to the C-2 landscaping standards IN Zoning Ordinance Section 623.E.4.e along the site's street frontage, as approved by the Planning and Development Department.
6.	The owners/operators shall inform all tenants of the presence of the sand and gravel mining operation in the immediate area.
7.	The site owner shall post signs on the interior of the property along the northern boundary advising all tenants and tenant customers of the mining operation on the other side of the wall. The sign shall advise against trespassing to the neighboring property.
8.	The developer shall dedicate a 30-foot multi-use trail easement and construct a 10-foot wide multi-use trail along the west side of 115th Avenue in accordance with City of Phoenix MAG Supplemental Specifications Section 429, as approved by the Parks and Recreation Department.
9.	Right-of-way totaling 40 feet shall be dedicated for the west half of 115th Avenue.
10.	The developer shall construct all streets adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, landscaping, and other incidentals as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.
11.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS FORM.

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	THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

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City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 197

Modification of Stipulation Request for Ratification of May 18, 2022, Planning Hearing Officer Action - PHO-3-22--Z-120-00-7 - Approximately 375 Feet North of the Northeast Corner of 67th Avenue and Lower Buckeye Road

Request to authorize the City Manager, or his designee, to approve Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on May 18, 2022. This ratification requires formal action only.

Summary

Application: PHO-3-22--Z-120-00-7
Existing Zoning: C-2
Acreage: 2.31

Owner: GDC 25TH & PEORIA LLC
Applicant/Representative: Jesse Macias, M3 Design

Proposal:
1. Modification of Stipulation 1 regarding general conformance to site plan stamped Jan. 28, 2008, and elevations date stamped April 14, 2005, and Jan. 11, 2008.
2. Technical corrections to Stipulations 5, 6 and 10.

Concurrence/Previous Council Action

Village Planning Committee (VPC) Recommendation: The Estrella Village Planning Committee heard this case on May 17, 2022, and recommended approval by a vote of 6-0.
Planning Hearing Officer Recommendation: The Planning Hearing Officer heard this case on May 18, 2022, and recommended approval with a modification and additional stipulations. Please see **Attachment A** for a complete list of the Planning Hearing Officer's recommended stipulations.

Location

Approximately 375 feet north of the northeast corner of 67th Avenue and Lower Buckeye Road
Council District: 7

Parcel Address: 2675 S. 67th Ave.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

Attachment A- Stipulations- PHO-3-22--Z-120-00-7

Location: Approximately 375 feet north of the northeast corner of 67th Avenue and Lower Buckeye Road

Stipulations:

1.	~~That~~ THE development shall be in general conformance ~~to~~ WITH the site plan AND ELEVATIONS date stamped MAY 18, 2022, ~~January 28, 2008 and elevations date stamped April 14, 2005 and January 11, 2008,~~ as ~~may be~~ modified by the FOLLOWING STIPULATIONS AND APPROVED BY THE PLANNING AND Development ~~Services~~ Department.
2.	~~That~~ Loading dock areas SHALL be depressed.
3.	~~That~~ Only two driveways SHALL be allowed on each street frontage
4.	~~That~~ A minimum 75 x 75 foot landscape entry SHALL be provided at the 67th Avenue and Lower Buckeye Road.
5.	~~That~~ The developer of this property agrees to participate in THE Estrella Village Planning Committee's adopted ESTRELLA Multi-Purpose Trail~~s~~ Plan along Lower Buckeye Road.
6.	~~That~~ The developer of this property agrees to participate in THE Estrella Village Planning Committee's adopted ~~Major~~ ESTRELLA VILLAGE ARTERIAL Street ~~Landscape~~ LANDSCAPING Program, WHICH IS designed for all arterial streets.
7.	~~That~~ Proposed development adjacent to future transit locations shall integrate the transit stop/shelter with the site, providing convenient access to pedestrians and persons with disabilities, as may be approved by the Public Transit Department. ~~That~~ Right-of-way for arterial streets shall be dedicated as per the approved Street Classification Map.
8.	~~That~~ Adjacent streets shall be constructed with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals as per plans approved by the City. All improvements shall comply with all ADA accessibility standards.
9.	~~That~~ Landscaping shall be provided along THE east property line and main entryways with 2-inch caliper trees placed 20-feet on center. A landscape plan shall be submitted for administrative approval by the Planning Hearing Officer prior to final site plan approval.
10.	A bus bay and transit pad shall be located northbound 67th Avenue on the far side on Lower Buckeye Road as approved by the Street~~s~~ Transportation Department.

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11.	IF DETERMINED NECESSARY BY THE PHOENIX ARCHAEOLOGY OFFICE, THE APPLICANT SHALL CONDUCT PHASE I DATA TESTING AND SUBMIT AN ARCHAEOLOGICAL SURVEY REPORT OF THE DEVELOPMENT AREA FOR REVIEW AND APPROVAL BY THE CITY ARCHAEOLOGIST PRIOR TO CLEARING AND GRUBBING, LANDSCAPE SALVAGE, AND/OR GRADING APPROVAL.
12.	IF PHASE I DATA TESTING IS REQUIRED, AND IF, UPON REVIEW OF THE RESULTS FROM THE PHASE I DATA TESTING, THE CITY ARCHAEOLOGIST, IN CONSULTATION WITH A QUALIFIED ARCHAEOLOGIST, DETERMINES SUCH DATA RECOVERY EXCAVATIONS ARE NECESSARY, THE APPLICANT SHALL CONDUCT PHASE II ARCHAEOLOGICAL DATA RECOVERY EXCAVATIONS.
13.	IN THE EVENT ARCHAEOLOGICAL MATERIALS ARE ENCOUNTERED DURING CONSTRUCTION, THE DEVELOPER SHALL IMMEDIATELY CEASE ALL GROUND-DISTURBING ACTIVITIES WITHIN A 33- FOOT RADIUS OF THE DISCOVERY, NOTIFY THE CITY ARCHAEOLOGIST, AND ALLOW TIME FOR THE ARCHAEOLOGY OFFICE TO PROPERLY ASSESS THE MATERIALS.
14.	PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS FORM. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

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City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** *198

REQUEST TO WITHDRAW (SEE ATTACHED MEMO) Public Hearing and Ordinance Adoption - Rezoning Application Z-70-21-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-6995)

Request to hold a public hearing and amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-70-21-5 and rezone the site from R1-6 (Single-Family Residence District) to R-3A (Multifamily Residence District) to allow multifamily residential.

Summary

Current Zoning: R1-6
Proposed Zoning: R-3A
Acreage: 6.50
Proposed Use: Multifamily residential

Owner: Sheri Ranger, Ranger Homes
Applicant: Daryn Murphy, Commonwealth Development
Representative: Rod Jarvis, Earl and Curley, PC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Maryvale Village Planning Committee heard this case on Jan. 12, 2022, and recommended approval, per the staff recommendation, by a vote of 9-0. PC Action: The Planning Commission heard this case on Feb. 3, 2022, and recommended approval, per the Maryvale Village Planning Committee recommendation, with an additional stipulation, by a vote of 8-0.

Location

Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
Council District: 5
Parcel Addresses: 4705 and 4735 N. 75th Ave.

Responsible Department

This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Alan Stephenson
Deputy City Manager

Date: June 13, 2022

From: Joshua Bednarek
Planning and Development Deputy Director

Subject: WITHDRAWAL OF ITEM 198 FROM THE JUNE 15, 2022, PUBLIC HEARING/ FORMAL AGENDA – Z-70-21-5 (G-6995) – APPROXIMATELY 500 FEET SOUTH OF THE SOUTHEAST CORNER OF 75TH AVENUE AND CAMELBACK ROAD

Item 198, rezoning application Z-70-21-5 is a request to rezone 6.50 acres located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road from R1-6 to R-3A to allow for multifamily residential.

The applicant has requested to withdraw request and will no longer pursue rezoning of the site. Attached is a copy of the applicant's withdrawal request.

Approved: _____
Alan Stephenson, Deputy City Manager

*Attachment – email from applicant dated June 7, 2022

Racelle Escolar

From: Brian Vaccaro <BVaccaro@EarlCurley.com>
Sent: Tuesday, June 7, 2022 10:20 AM
To: Racelle Escolar
Cc: Rod Jarvis
Subject: RE: 5-26-22EC.pdf

Good Morning, Racelle,

Please note that our client has decided to withdraw the case (Z-70-21)and does not need to be on the 6/15 CC agenda. I will advise our sign company to remove the sign prior to the hearing, but please let me know if you need anything else.

Thank you,

Brian Vaccaro
Planner
Earl & Curley
(602) 265-0094
3101 N. Central Avenue
Suite 1000
Phoenix, Arizona 85012
www.earlcurley.com [earlcurley.com]

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From: Brian Vaccaro
Sent: Monday, June 6, 2022 8:42 AM
To: Racelle Escolar <racelle.escolar@phoenix.gov>
Subject: FW: 5-26-22EC.pdf

Morning Racelle,

While Dynamite Signs provided the affidavit for the sign posting update, I did want to let you know that letters were resent to the attached list on Friday.

Thanks,

Brian Vaccaro
Planner
Earl & Curley
(602) 265-0094
3101 N. Central Avenue
Suite 1000
Phoenix, Arizona 85012
www.earlcurley.com [earlcurley.com]

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From: Meghan Liggett via Smartsheet <user@app.smartsheet.com>
Sent: Thursday, May 26, 2022 12:27 PM
To: racelle.escolar@phoenix.gov; Rod Jarvis <rjarvis@EarlCurley.com>; victoria.cipolla-murillo@phoenix.gov; greg.harmon@phoenix.gov; Brian Vaccaro <BVaccaro@EarlCurley.com>; sarah.stockham@phoenix.gov
Cc: meghan@dynamitesigns.com
Subject: 5-26-22EC.pdf

Hi

We posted your signs today. Please click the link to access your files. Let me know if you need anything else.

Thank you,
Meghan Liggett
Dynamite Signs
480-585-3031

[click.smartsheet.com] **5-26-22EC.pdf (1M)** [click.smartsheet.com]

File links in this email will be active until June 25, 2022

Sent using Smartsheet - the leading work execution platform that empowers teams and organizations to move their ideas to impact - fast.
Sent by meghan@dynamitesigns.com
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ATTACHMENT A

THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL, ADOPTED ORDINANCE

ORDINANCE G-

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED PURSUANT TO SECTION 601 OF THE CITY OF PHOENIX ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL DESCRIBED HEREIN (CASE Z-70-21-5) FROM R1-6 (SINGLE-FAMILY RESIDENCE DISTRICT) TO R-3A (MULTIFAMILY RESIDENCE DISTRICT).

_____

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PHOENIX, as follows:

SECTION 1. The zoning of a 6.50-acre site located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road in a portion of Section 24, Township 2 North, Range 1 East, as described more specifically in Exhibit “A,” is hereby changed from “R1-6” (Single-Family Residence District) to “R-3A” (Multifamily Residence District).

SECTION 2. The Planning and Development Director is instructed to modify the Zoning Map of the City of Phoenix to reflect this use district classification change as shown in Exhibit “B.”

SECTION 3. Due to the site’s specific physical conditions and the use district applied for by the applicant, this rezoning is subject to the following

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stipulations, violation of which shall be treated in the same manner as a violation of the City of Phoenix Zoning Ordinance:

1. The development shall be in general conformance with the site plan date stamped December 14, 2021, as modified by the following stipulations and approved by the Planning and Development Department.

2. All building elevations shall contain architectural embellishments and detailing such as textural changes, pilasters, offsets, pop-outs, recesses, variation in window size and location, pitched roofs and/or overhang canopies, as approved by the Planning and Development Department.

3. Building elevations adjacent and oriented to 75th Avenue and the Grand Canal shall contain a minimum of 25 percent brick, masonry, stone or another exterior accent material to provide a decorative and aesthetic treatment, as approved by the Planning and Development Department.

4. The south landscape setback shall be planted with minimum 3-inch caliper trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department.

5. Resident bicycle parking shall be provided at a rate of 0.25 spaces per dwelling unit, up to a maximum of 50 spaces, as approved by the Planning and Development Department. These spaces shall be located near building entrances or common areas and may be provided through a combination of inverted U-bicycle racks, artistic style racks, “Secure/Covered Facilities” or “Outdoor/Covered Facilities” as defined in Appendix K or the Comprehensive Bicycle Master Plan.

6. The developer shall replenish the existing landscape area within the 75th Avenue right-of-way with minimum 2-inch caliper large canopy shade trees placed minimum 20-feet on center and near the sidewalk to provide thermal comfort for pedestrians, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.

7. Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped or colored concrete, or other pavement treatments that visually contrast with the adjacent parking and drive aisle surfaces, as approved by the Planning and Development Department.

8. The developer shall dedicate 70 feet of right-of-way along the east side of 75th Avenue, as approved by the Planning and Development Department.

9. The developer shall construct a minimum of two 8-foot-wide shaded pedestrian pathways constructed of decorative material such as brick, pavers or

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alternative material providing access to the Grand Canal Trail, as approved by the Planning and Development Department.

10. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

11. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

12. Prior to preliminary site plan approval, the landowner shall execute a Proposition 207 waiver of claims form. The waiver shall be recorded with the Maricopa County Recorder's Office and delivered to the City to be included in the rezoning application file for record.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

PASSED by the Council of the City of Phoenix this 15th day of June, 2022.

_____
MAYOR

ATTEST:

_____
Denise Archibald, City Clerk

APPROVED AS TO FORM:
Cris Meyer, City Attorney

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By:

_____
_____

REVIEWED BY:

_____
Jeffrey Barton, City Manager

Exhibits:
A – Legal Description (3 Pages)
B – Ordinance Location Map (1 Page)

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EXHIBIT A

LEGAL DESCRIPTION FOR Z-70-21-5:

PARCEL NO. 1:
THAT PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 40 FEET EAST AND 33 FEET SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST;

THENCE SOUTH ALONG A LINE PARALLEL WITH AND 40 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 532.90 FEET TO THE TRUE POINT OF BEGINNING;

THENCE EAST 508.25 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID SECTION 24, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH 41 DEGREES 56 MINUTES 30 SECONDS EAST, ALONG THE SOUTH RIGHT-OF-WAY OF SAID GRAND CANAL 217.31 FEET TO A POINT;

THENCE WEST PARALLEL WITH THE NORTH SECTION LINE, A DISTANCE OF 656.25 FEET TO A POINT ON THE EAST LINE OF 75TH AVENUE, SAID POINT BEING 40 FEET EAST AND 1877 FEET NORTH OF THE WEST QUARTER CORNER OF SAID SECTION 24;

THENCE NORTH 160.00 FEET ALONG SAID EAST LINE, TO THE TRUE POINT OF BEGINNING. EXCEPT THE WEST 30 FEET THEREOF.
PARCEL NO. 2:

THE NORTH HALF OF THAT PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 70 FEET EAST AND 33 SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST;

THENCE SOUTH ALONG A LINE PARALLEL WITH AND 70 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 532.90 FEET TO THE TRUE POINT OF BEGINNING;

THENCE NORTH A DISTANCE OF 60 FEET POINT;

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THENCE EAST 452.96 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SECTION 24 TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH ALONG THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL TO A POINT BEING THE NORTHEAST

CORNER OF THE PROPERTY CONVEYED IN JOINT TENANCY WARRANTY DEED RECORDED AS DOCKET 6900, PAGE 365;

THENCE SOUTH 89 DEGREES 37 MINUTES 50 SECONDS WEST A DISTANCE OF 502.96 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL NO. 3:

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 70.00 FEET EAST AND 33.00 FEET SOUTH OF THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 24;

THENCE SOUTH, ALONG A LINE PARALLEL TO AND 70.00 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, 692.90 FEET TO THE POINT OF BEGINNING;

THENCE EAST 656.25 FEET, ALONG A LINE PARALLEL TO THE NORTH LINE OF SAID SECTION 24, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH 41 DEGREES 56 MINUTES 30 SECONDS EAST, 237.68 FEET ALONG THE SOUTH RIGHT-OF-WAY OF THE GRAND CANAL;

THENCE WEST, 817.92 FEET TO A POINT ON THE EAST LINE OF 75TH AVENUE, SAID POINT BEING 70.00 FEET EAST AND 1702.00 FEET NORTH OF THE WEST QUARTER CORNER OF SAID SECTION 24;

THENCE NORTH 175.00 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING. PARCEL NO. 4:
THE SOUTH HALF OF THAT PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 70 FEET EAST AND 33 SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 EAST;

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THENCE SOUTH ALONG A LINE PARALLEL WITH AND 70 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 532.90 FEET TO THE TRUE POINT OF BEGINNING;

THENCE NORTH A DISTANCE OF 60 FEET POINT;

THENCE EAST 452.96 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SECTION 24 TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL;

THENCE SOUTH ALONG THE SOUTH RIGHT-OF-WAY LINE OF THE GRAND CANAL TO A POINT BEING THE NORTHEAST CORNER OF THE PROPERTY CONVEYED IN JOINT TENANCY WARRANTY DEED RECORDED AS DOCKET 6900, PAGE 365;

THENCE SOUTH 89 DEGREES 37 MINUTES 50 SECONDS WEST A DISTANCE OF 502.96 FEET TO THE TRUE POINT OF BEGINNING.

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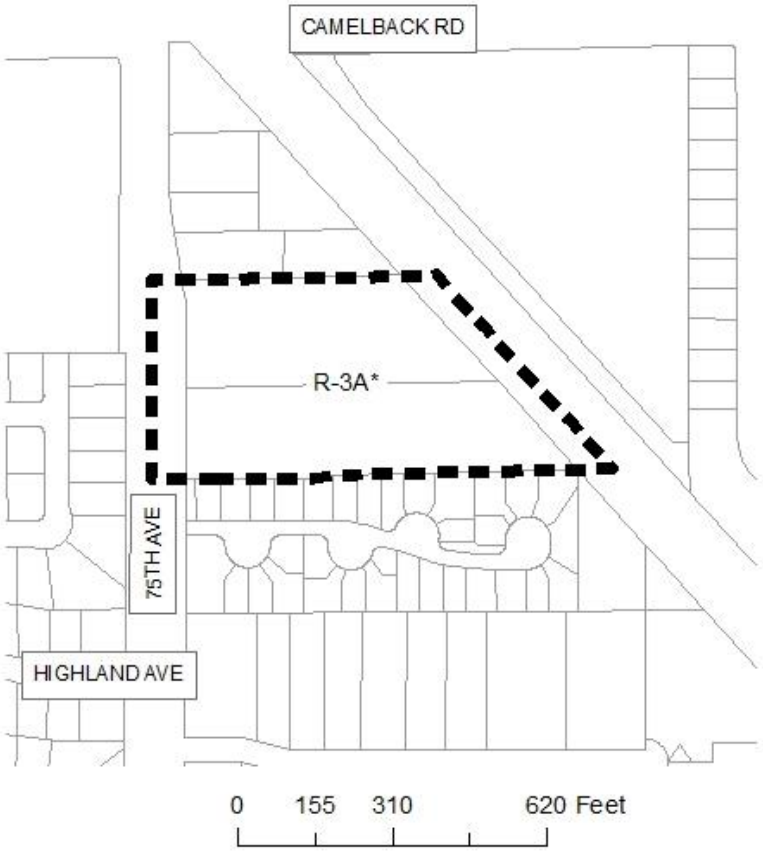
ORDINANCE LOCATION MAP

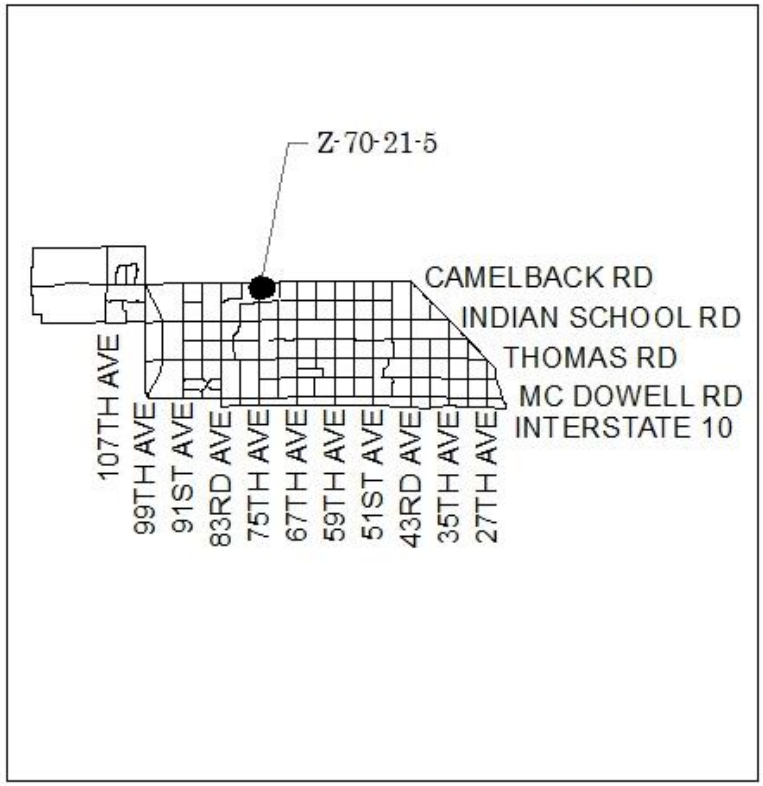
EXHIBIT B

ZONING SUBJECT TO STIPULATIONS: *

SUBJECT AREA: - - - -

Zoning Case Number: Z-70-21-5
Zoning Overlay: N/A
Planning Village: Maryvale





NOT TO SCALE

N

Drawn Date: 2/1/2022

S:\Department Share\Information Systems\PL GIS\IS_Team\Core_Functions\Zoning\SuppMaps_OrdMaps\2022 Ord\3-2-22\Z-70-21-5.mxd

Attachment B

City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

Staff Report Z-70-21-5
January 7, 2022

Maryvale Village Planning Committee Meeting Date:	January 12, 2022
Planning Commission Hearing Date:	February 3, 2022
Request From:	R1-6 (Single-Family Residence District) (6.50 acres)
Request To:	R-3A (Multifamily Residence District) (6.50 acres)
Proposed Use:	Multifamily residential
Location:	Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
Owner:	Sheri Ranger, Ranger Homes
Applicant:	Daryn Murphy, Commonwealth Development
Representative:	Rod Jarvis, Earl and Curley
Staff Recommendation:	Approval, subject to stipulations

General Plan Conformity			
General Plan Land Use Map Designation		Commercial	
Street Map Classification	75th Avenue	Major Arterial	61 to 70-foot east half street

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; CLEAN NEIGHBORHOODS; LAND USE PRINCIPLE: Facilitate the acquisition of vacant, underutilized and blighted parcels for appropriate redevelopment, compatible with the adjacent neighborhood character and adopted area plans.

The subject site is currently vacant and the proposed residential development, as stipulated, is compatible with the existing neighborhood character.

CELEBRATE OUR DIVERSE COMMUNITIES AND NEIGHBORHOODS CORE VALUE; CERTAINTY & CHARACTER; DESIGN PRINCIPLE: Enhance the compatibility of residential infill projects by carefully designing the edges of the development to be sensitive to adjacent existing housing. Create landscape buffers and other amenities to link new and existing development. The proposed development is designed to be sensitive to the existing single-family residences to the south and as stipulated, will provide enhanced buffering along the south property line.
BUILD THE SUSTAINABLE DESERT CITY CORE VALUE; TREES AND SHADE; DESIGN PRINCIPLE: Integrate trees and shade into the design of new development and redevelopment projects throughout Phoenix. The development, as stipulated, provides enhanced levels of trees and shade which will reduce the urban heat island effect while also improving thermal comfort to site users and the surrounding neighborhood.

Applicable Plans, Overlays, and Initiatives
Housing Phoenix Plan – See Background Item No. 5. **Tree and Shade Master Plan** – See Background Item No. 6. **Complete Streets Guiding Principles** – See Background Item No. 7. **Comprehensive Bicycle Master Plan** – See Background Item No. 8. **Zero Waste PHX** – See Background Item No. 9.

Surrounding Land Uses/Zoning		
	Land Use	**Zoning**
On Site	Vacant	R1-6
North	Animal Hospital and vacant land	C-2
South	Single-family residences	R1-6
East	Grand Canal and radio tower	R-3 SP
West (across 75th Avenue)	Single-family residences and agricultural	R1-6, C-2

R-3A (Multifamily Residential)		*variance or site plan modification required
Standards	**Requirements (Planned Residential Development Option)**	**Provisions on the Proposed site Plan**
Gross Acreage	-	6.50 acres
Total Number of Units	150, up to 171 with bonus	120 (Met)
Maximum Density	23.1 du/acre, 26.4 du/acre with bonus	18.46 (Met)
Maximum Building Height	3 stories or 40 feet	35 feet (Met)
Lot Coverage	45% Maximum	Approximately 17% (Met)
Minimum Building Setbacks		
North (Adjacent to property line)	15 feet	Approximately 25 feet (Met)
East (Adjacent to Grand Canal)	20 feet	25 feet (Met)
West (Adjacent to 75th Avenue)	20 feet	25 feet (Met)
South (Adjacent to property line)	15 feet	65 feet (Met)
Minimum Landscape Setbacks		
North	5 feet	20 feet (Met)
East	20 feet	25 feet (Met)
West	20 feet	25 feet (Met)
South	5 feet	20 feet (Met)
Minimum Open space	5%	9% (Met)
Minimum Amenities	Two	Playground, splash pad (Met)
Minimum Parking	210 spaces	211 (Met)

Background/Issues/Analysis

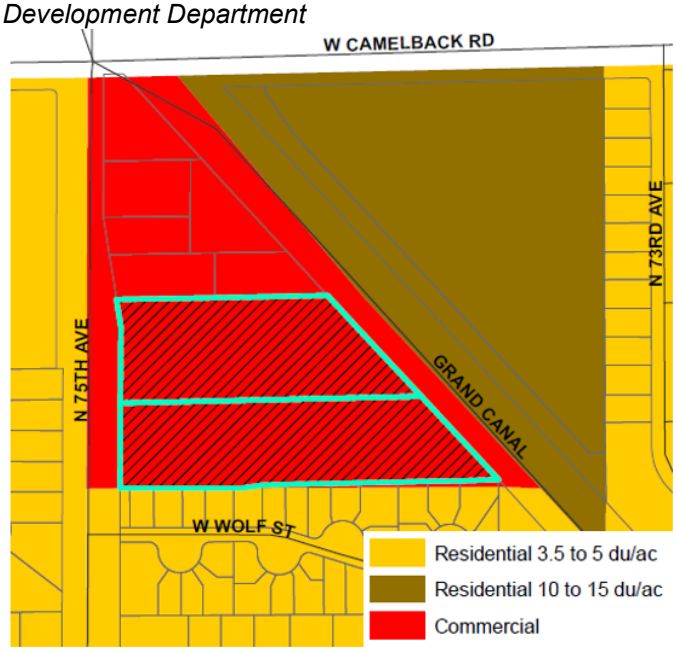
SUBJECT SITE

1. This request is to rezone 6.50 acres located approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road from R1-6 (Single-family Residence District) to R-3A (Multifamily Residence District) to allow multifamily residential.

GENERAL PLAN LAND USE MAP DESIGNATION

2. The General Plan Land Use Map designation for the site is Commercial. This land use category accommodates office, retail, service and multifamily residential at varying levels of scales and intensity of uses. The proposal for R-3A zoning is consistent with the General Plan Land Use Map designation.

General Plan Land Use Map, Source: Planning and Development Department



EXISTING CONDITIONS AND SURROUNDING ZONING

3. The subject site is currently vacant, as shown in the aerial sketch map included as an exhibit. The subject site has been vacant since the 1970s. North of the subject site is an animal hospital zoned C-2 (Intermediate Commercial). To the south are single-family residences zoned R1-6 (Single-Family Residence District). To the east is the Grand Canal and across the canal is mostly vacant land with a radio tower zoned R-3 SP (Multifamily Residence District, Special Permit). To the west, across 75th Avenue, are single-family residences zoned R1-6 and agricultural land zoned C-2.

PROPOSAL

4. The conceptual site plan attached as an exhibit proposes 120 multifamily residences distributed throughout the site in six buildings. Two proposed buildings front 75th Avenue and two front the Grand Canal to activate the street and canal. The open space area is in the middle of the site and contains a splash pad and playground. To limit the impact of the development to the single-family residences to the south, a 65-foot building setback is proposed along the south property line. Stipulation No. 1 calls for general conformance to the site plan date stamped December 14, 2021 so that the multifamily residences develop as presented in the site plan.

   Stipulation No. 2 requires that all building elevations contain architectural embellishments. To activate the street and canal Stipulation No. 3 requires that building elevations oriented to 75th Avenue and the canal contain a minimum of 25 percent brick, masonry, stone or another exterior accent material to provide a

decorative and aesthetic treatment.

Staff recommends enhanced planting standards along the south property line to buffer the multifamily residences from the adjacent single-family residential neighborhood. This recommendation is addressed in Stipulation No. 4. The multifamily residences will also include bicycle parking for residents, which is addressed in Stipulation No. 5.

To enhance pedestrian connectivity and safety, Stipulation No. 6 requires that the developer replenish the existing landscape area within the 75th Avenue right-of-way and Stipulation No. 7 requires that where pedestrian pathways cross drive aisles, they are constructed of a material that visually contrasts with the parking and drive aisle surfaces. Stipulation No. 8 requires a minimum of two shaded pedestrian pathways constructed of decorative material such as brick, pavers or alternative material connecting to the Grand Canal.

STUDIES AND POLICIES

5. **Housing Phoenix Plan**

In June 2020, the Phoenix City Council approved the Housing Phoenix Plan. This Plan contains policy initiatives for the development and preservation of housing with a vision of creating a stronger and more vibrant Phoenix through increased housing options for residents at all income levels and family sizes. Phoenix's rapid population growth and housing underproduction has led to a need for over 163,000 new housing units. Current shortages of housing supply relative to demand are a primary reason why housing costs are increasing. The proposed development supports the Plan's goal of preserving or creating 50,000 housing units by 2030 by contributing to a variety housing types that will address the supply shortage.

6. **Tree and Shade Master Plan**

The Tree and Shade Master Plan encourages treating the urban forest as infrastructure to ensure the trees are an integral part of the City's planning and development process. Stipulation Nos. 4 and 6 require enhanced planting standards to contribute to the urban forest and increase thermal comfort for pedestrians and residents on site.

7. **Complete Streets Guidelines**

In 2014, the City of Phoenix City Council adopted the Complete Streets Guiding Principles. The principles are intended to promote improvements that provide an accessible, safe, connected transportation system to include all modes, such as bicycles, pedestrians, transit, and vehicles.

Stipulation No. 7 requires pedestrian have a contrasting pavement treatment to denote where the pedestrian pathways cross drive aisles. Stipulation No. 10 requires that any street improvements to be built to ADA and City of Phoenix standards to promote accessible and safe street improvements.

8. **Comprehensive Bicycle Master Plan**
The City of Phoenix adopted the Comprehensive Bicycle Master Plan in 2014 to guide the development of its Bikeway System and supportive infrastructure. Stipulation No. 5 requires bicycle parking on site for residents and visitors.

9. **Zero Waste PHX**
The City of Phoenix is committed to its waste diversion efforts and has set a goal to become a zero-waste city, as part of the city's overall 2050 Environmental Sustainability Goals. One of the ways Phoenix can achieve this is to improve and expand its recycling and other waste diversion programs. Section 716 of the Phoenix Zoning Ordinance establishes standards to encourage the provision of recycling containers for multifamily, commercial and mixed-use developments meeting certain criteria. The proposed project will provide recycling receptacles on site.

COMMUNITY INPUT SUMMARY

10. The applicant has completed the Citizen Participation requirements as outlined in the Rezoning Process Packet. At the time this staff report was written, staff has not received any community correspondence in support or opposition.

INTERDEPARTMENTAL COMMENTS

11. The Street Transportation Department requested that the developer dedicate 70-feet of right-of-way along 75th Avenue, that the developer construct a minimum of two 8-foot-wide shaded pedestrian pathways constructed of decorative material such as brick, pavers or alternative material providing access to the Grand Canal Trail, and that all street improvements be constructed to ADA accessibility standards and per plans approved by the Planning and Development Department. These are addressed in Stipulation No. 8, 9 and 10.

12. The Fire Department commented that they do not anticipate any problems with this case, and buildings shall comply with the Phoenix Fire Code.

13. The City of Phoenix Water Services Department noted the property has existing water and sewer mains that can potentially serve the site. However, the requirements and assurances for water and sewer service are determined during the site plan application review.

OTHER

14. The site has not been identified as being archaeologically sensitive. However, in the event archaeological materials are encountered during construction, all ground disturbing activities must cease within 33-feet of the discovery and the City of Phoenix Archaeology Office must be notified immediately and allowed time to properly assess the materials. This is addressed in Stipulation No. 11.

15. Development and use of the site is subject to all applicable codes and ordinances. Zoning approval does not negate other ordinance requirements. Other formal actions such as, but not limited to, zoning adjustments and abandonments may be required.

Findings

1. The proposal will redevelop an underutilized property and provide a high quality multifamily residential development which will help alleviate the housing shortage in Phoenix.

2. This proposal provides an enhanced landscape buffer and setbacks to be sensitive to the surrounding single-family residences.

3. The stipulated planting standards are above the required minimum standards and will make the proposal a compatible addition to the neighboring area.

Stipulations

1. The development shall be in general conformance with the site plan date stamped December 14, 2021, as modified by the following stipulations and approved by the Planning and Development Department.

2. All building elevations shall contain architectural embellishments and detailing such as textural changes, pilasters, offsets, pop-outs, recesses, variation in window size and location, pitched roofs and/or overhang canopies, as approved by the Planning and Development Department.

3. Building elevations adjacent and oriented to 75th Avenue and the Grand Canal shall contain a minimum of 25 percent brick, masonry, stone or another exterior accent material to provide a decorative and aesthetic treatment, as approved by the Planning and Development Department.

4. The south landscape setback shall be planted with minimum 3-inch caliper trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department.

5. Resident bicycle parking shall be provided at a rate of 0.25 spaces per dwelling unit, up to a maximum of 50 spaces, as approved by the Planning and Development Department. These spaces shall be located near building entrances or common areas and may be provided through a combination of inverted U-bicycle racks, artistic style racks, “Secure/Covered Facilities” or “Outdoor/Covered Facilities” as defined in Appendix K or the Comprehensive Bicycle Master Plan.

6. The developer shall replenish the existing landscape area within the 75th

Avenue right-of-way with minimum 2-inch caliper large canopy shade trees placed minimum 20-feet on center and near the sidewalk to provide thermal comfort for pedestrians, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.

7. Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped or colored concrete, or other pavement treatments that visually contrast with the adjacent parking and drive aisle surfaces, as approved by the Planning and Development Department.

8. The developer shall dedicate 70-feet of right-of-way along the east side of 75th Avenue, as approved by the Planning and Development Department.

9. The developer shall construct a minimum of two 8-foot-wide shaded pedestrian pathways constructed of decorative material such as brick, pavers or alternative material providing access to the Grand Canal Trail, as approved by the Planning and Development Department.

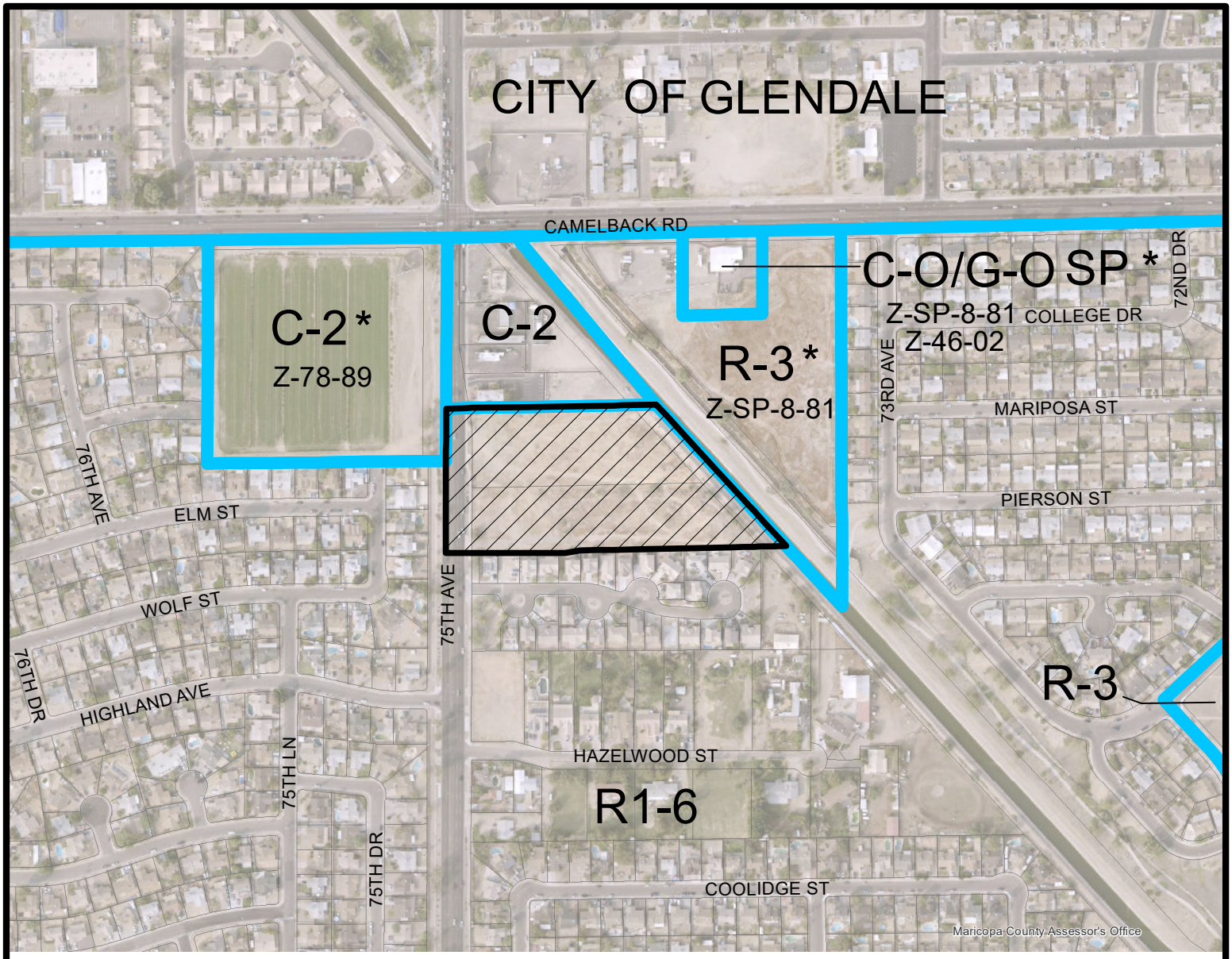
10. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

11. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

Writer
Sarah Stockham
January 7, 2022

Team Leader
Samantha Keating

Exhibits
Zoning Sketch Map
Aerial Sketch Map
Conceptual Site Plan date stamped December 14, 2021
Conceptual Elevations date stamped November 2, 2021

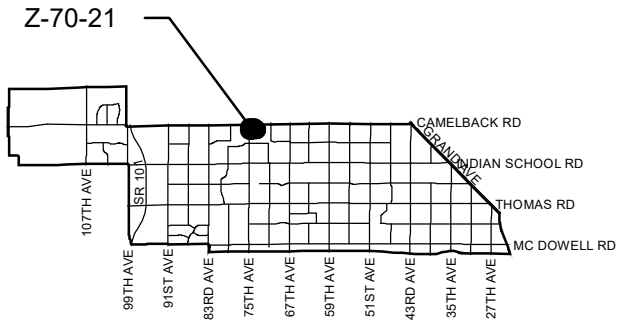


Miles

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MARYVALE VILLAGE

CITY COUNCIL DISTRICT: 5



City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

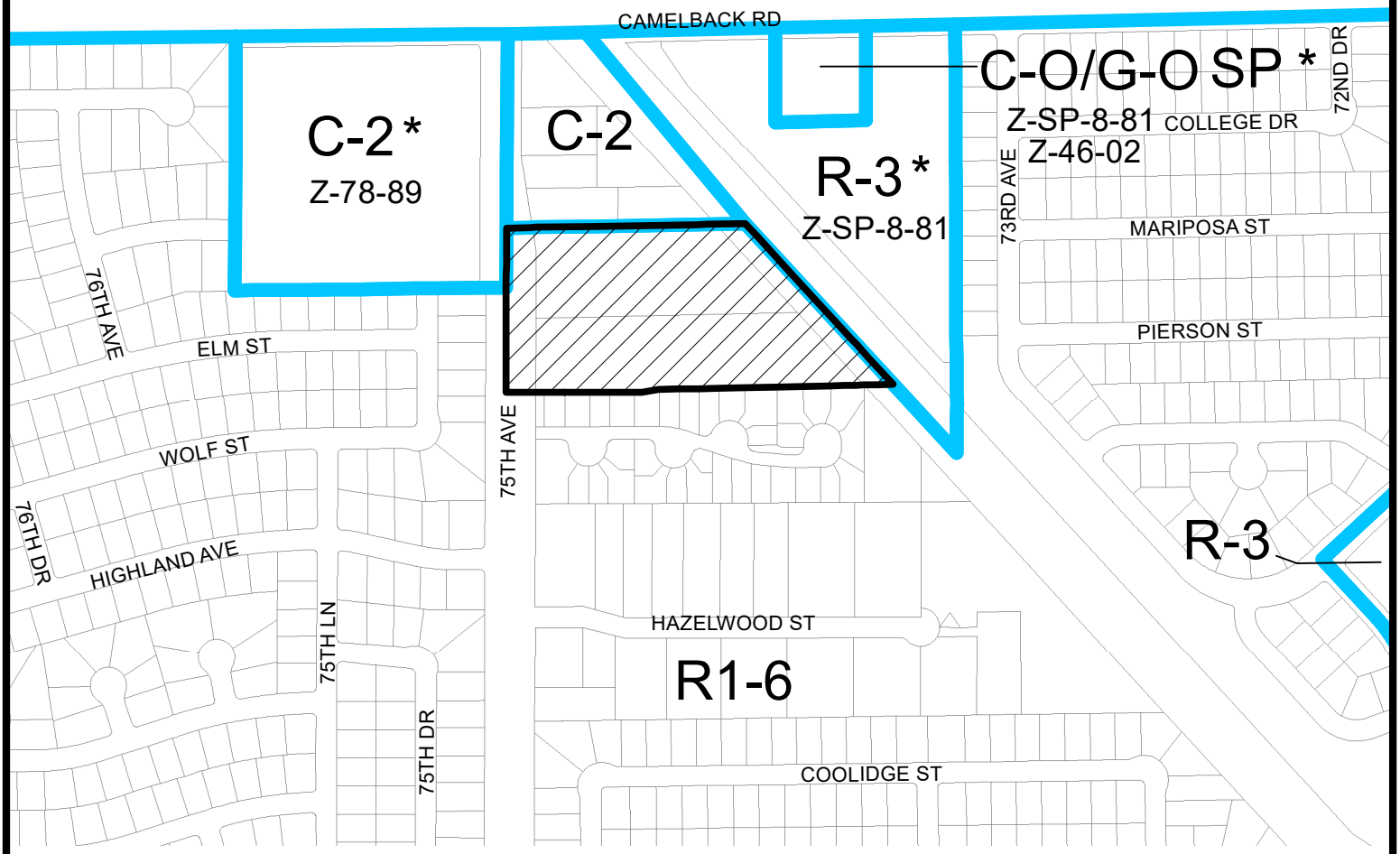
APPLICANT'S NAME: Daryn Murphy, Commonwealth Development	**REQUESTED CHANGE:**
APPLICATION NO. Z-70-21	DATE: 11/30/2021
	REVISION DATES:
GROSS AREA INCLUDING 1/2 STREET AND ALLEY DEDICATION IS APPROX. 6.50 Acres	AERIAL PHOTO & QUARTER SEC. NO. QS 18-11 / ZONING MAP H-4
	FROM: R1-6 (6.50 a.c.)
	TO: R-3A (6.50 a.c.)

MULTIPLES PERMITTED	CONVENTIONAL OPTION	* UNITS P.R.D. OPTION
R1-6	34	42
R-3A	143	171

* **Maximum Units Allowed with P.R.D. Bonus**

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CITY OF GLENDALE

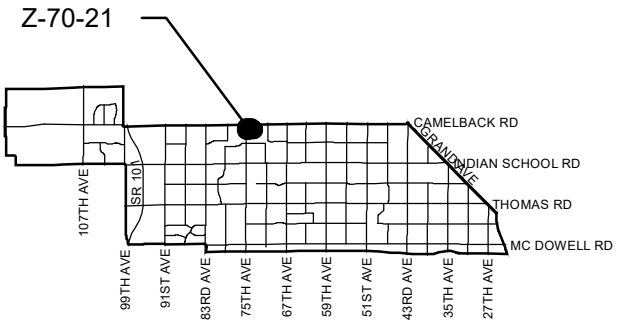


Miles

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MARYVALE VILLAGE

CITY COUNCIL DISTRICT: 5



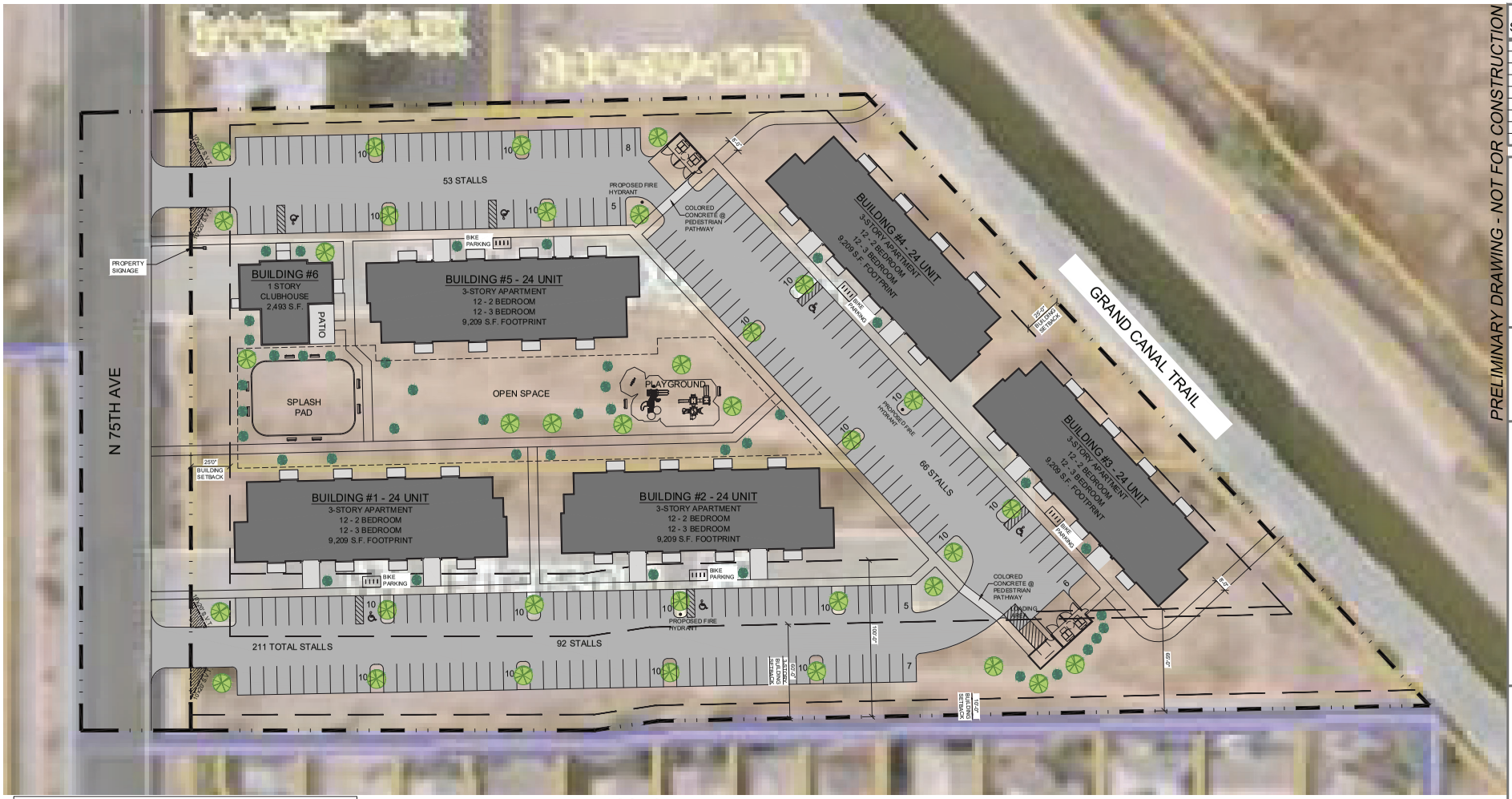
City of Phoenix
PLANNING AND DEVELOPMENT DEPARTMENT

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* **Maximum Units Allowed with P.R.D. Bonus**

Document Path: S:\Department Share\Information Systems\PL GIS\IS_Team\Core_Functions\Zoning\sketch_maps\2021\Z-70-21.mxd



PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

PRELIMINARY SHEET DATES:
10-11-2021
12-14-2021

M+A DESIGN, INC.
24 SOUTH BROOKE STREET
FOND du LAC, WISCONSIN 54935
b.redig@madesigninc.net (920) 922-8170

COMMONWEALTH COMPANIES
24 SOUTH BROOKE STREET
FOND du LAC, WISCONSIN 54935
(920) 922-8170 FAX: (920) 922-8171

NEW PROJECT FOR:
THE MARQ
N. 75th AVE. & CAMELBACK RD.
PHOENIX, AZ 85033

SITE INFORMATION:

PROPERTY AREA:	6.2 ACRES (270,550 S.F.)
EXISTING ZONING:	R1-6
PROPOSED ZONING:	R3-A
PROPOSED USE:	MULTI-FAMILY RESIDENTIAL
SETBACKS:	BUILDING: FRONT = 25' SIDE = 10' (45' MIN. TO S.F. FOR 40'-0" HT.) REAR = 15' WEST = 25' LANDSCAPE: FRONT =20' SIDE = 20' REAR = 20'
NUMBER OF UNITS:	120 UNITS (60 - 2 BEDROOM, 60 - 3 BEDROOM)
DENISTY:	19.35 UNITS PER ACRE (MAX 22 UNITS PER ACRE)
NUMBER OF BUILDINGS:	6
BUILDING AREA:	BLDGS 1-5: 9,209 S.F. EACH X 5 = 46,045 S.F. BLDG 6 : 2,493 S.F. TOTAL BUILDING FOOTPRINT = 48,538 S.F.
LOT COVERAGE:	270,550 S.F. X 45% = 121,748 S.F. MAX
OPEN SPACE:	270,550 S.F. X 5% = 13,528 S.F. REQUIRED 25,491 S.F. PROVIDED
BUILDING HEIGHT:	3 STORIES, 40'-0"
PARKING REQUIRED:	1.5 SPACES PER 2 BEDROOM = 90 SPACES 2.0 SPACES PER 3 BEDROOM = 120 SPACES 210 TOTAL SPACES REQUIRED (6 HANDICAP SPACES) (PLUS 1 OFF STREET LOADING SPACE) 211 TOTAL SPACES PROVIDED

NORTH

CONCEPTUAL SITE PLAN

SCALE: 1" = 30'-0"

LEGAL DESCRIPTION:

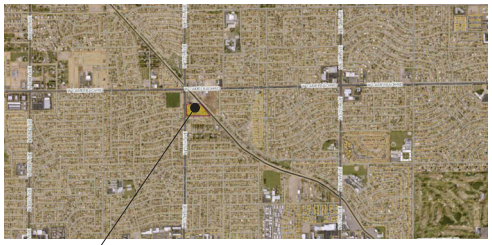
XX

PROJECT DESCRIPTION:

THIS PROJECT WILL CONSIST OF (5) 3-STORY APARTMENT BUILDINGS. TOTAL PROJECT GROSS AREA WILL BE APPROX. 48,538 S.F. ACCESS TO THE UNITS WILL BE VIA OPEN BREEZEWAYS WITH STAIRWELLS. ACCESS TO THE CLUBHOUSE WILL BE VIA COVERED PORCHES.

SITE PLAN NOTES:

- DEVELOPMENT AND USE OF THIS SITE WILL CONFORM WITH ALL APPLICABLE CODES AND ORDINANCES.
- ALL NEW OR RELOCATED UTILITIES WILL BE PLACED UNDERGROUND.
- STRUCTURES AND LANDSCAPING WITHIN A TRIANGLE MEASURED BACK 10' FROM THE PROPERTY LINE AND 20' ALONG THE PROPERTY LINE ON EACH SIDE OF THE DRIVEWAYS ENTRANCES WILL BE MAINTAINED AT A MAX. HEIGHT OF 3'.
- ANY LIGHTING WILL BE PLACED SO AS TO DIRECT LIGHT AWAY FROM ADJACENT RESIDENTIAL DISTRICTS AND WILL NOT EXCEED ONE FOOT CANDLE AT THE PROPERTY LINE. NO NOISE, ODOR, OR VIBRATION WILL BE EMITTED AT ANY LEVEL EXCEEDING THE GENERAL LEVEL OF NOISE, ODOR, OR VIBRATION EMITTED BY USES IN THE AREA OUTSIDE OF THE SITE.
- OWNERS OF THE PROPERTY ADJACENT TO PUBLIC RIGHT-OF-WAY WILL HAVE THE RESPONSIBILITY FOR MAINTAINING ALL LANDSCAPING LOCATED WITHIN THE RIGHTS-OF-WAY, IN ACCORDANCE WITH APPROVED PLANS.
- ALL ROOFTOP EQUIPMENT AND SATELLITE DISHES SHALL BE SCREENED TO THE HEIGHT OF THE TALLEST EQUIPMENT.
- ALL SERVICE AREAS SHALL BE SCREENED TO CONCEAL TRASH CONTAINERS, LOADING DOCKS, TRANSFORMERS, BACKFLOW PREVENTERS AND OTHER MECHANICAL OR ELECTRICAL EQUIPMENT FROM EYE LEVEL ADJACENT TO ALL PUBLIC STREETS.
- ALL SIGNAGE REQUIRES SEPERATE REVIEWS, APPROVALS, AND PERMITS. NO SIGNS ARE APPROVED PER THIS PLAN.



NORTH

VICINITY MAP

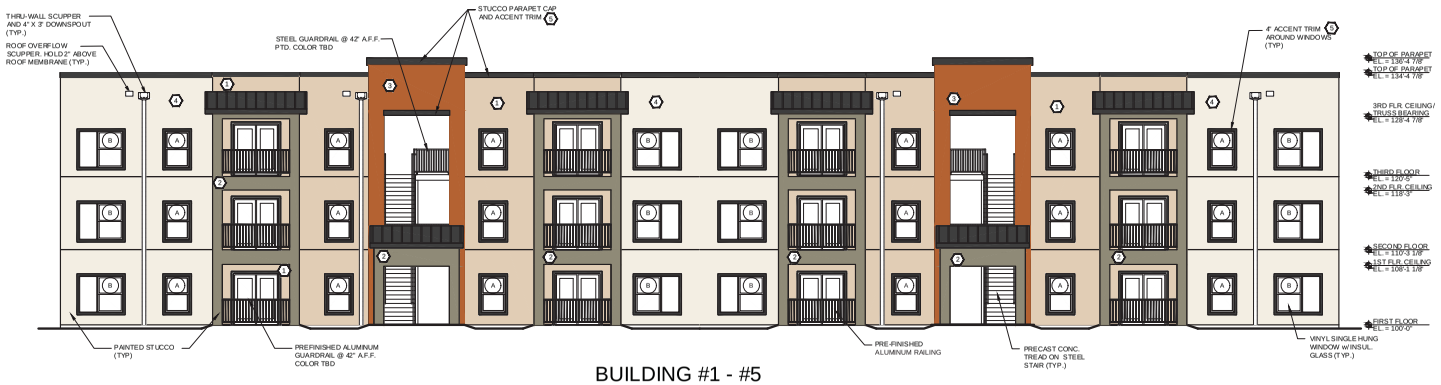
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CITY OF PHOENIX
DEC 14 2021
Planning & Development Department

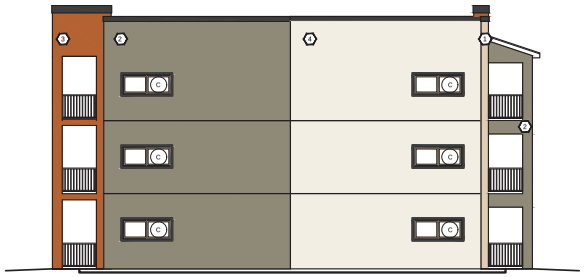
KIVA # 21-4793
SDEV # 2100477
PAPP # 2108164
ZONING R-3A
Q.S. # Q18-11

2020 © M+A DESIGN, INC

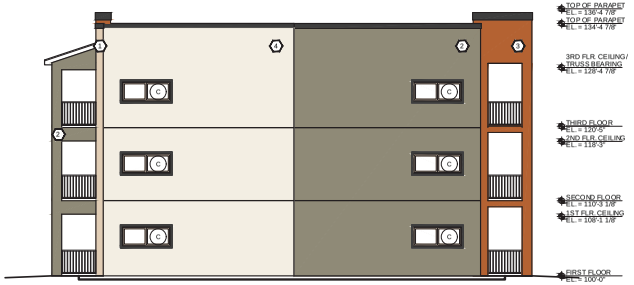
JOB NUMBER:
2020.50
SHEET
C1.1



BUILDING #1 - #5
NORTH ELEVATION
SCALE: 1/8" = 1'-0"



BUILDING #1 - #5
WEST ELEVATION
SCALE: 1/8" = 1'-0"



BUILDING #1 - #5
EAST ELEVATION
SCALE: 1/8" = 1'-0"



BUILDING #1 - #5
SOUTH ELEVATION
SCALE: 1/8" = 1'-0"

CITY OF PHOENIX
NOV 02 2021
Planning & Development Department

PRELIMINARY DRAWING - NOT FOR CONSTRUCTION

PRELIMINARY SHEET DATES:

M+A DESIGN, INC.
24 SOUTH BROOKE STREET
FOND du LAC, WISCONSIN 54935
(920) 922-8170
b.redlig@madesigninc.net

COMMONWEALTH COMPANIES
24 SOUTH BROOKE STREET
FOND du LAC, WISCONSIN 54935
(920) 922-8170 FAX: (920) 922-8171

NEW PROJECT FOR:
THE MARQ
N. 75th AVE. & CAMELBACK RD.
PHOENIX, AZ 85033

JOB NUMBER: 2020.50

SHEET A2.0

2020 © M+A DESIGN, INC

Maryvale
VILLAGE PLANNING COMMITTEE

Village Planning Committee Meeting Summary
Z-70-21-5

Date of VPC Meeting	January 12, 2022
Request From	R1-6
Request To	R-3A
Proposed Use	Multifamily residential
Location	Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
VPC Recommendation	Approval per the staff recommendation
VPC Vote	9-0

VPC DISCUSSION & RECOMMENDED STIPULATIONS:

Committee member Chris Demarest left during this item, bringing quorum to 9.

Sarah Stockham, staff, reviewed the surrounding land use and zoning around the subject site, showed aerial images and renderings and reviewed the proposal. Ms. Stockham concluded her presentation by noting staff's findings, recommendation, and stipulations.

Rod Jarvis, representing the applicant with Earl & Curley, introduced himself, displayed an aerial image of the site, shared that it is currently vacant, the addition of housing will help implement the Housing Phoenix Plan, and this plan provides buffering along the south property line and a large building setback to be considerate of the neighbors to the south. Mr. Jarvis added that the units are going be 2 and 3 bedrooms, oriented towards families, and the site will have a large central open space area. Mr. Jarvis added that while it was not required, they did conduct a traffic study which shows that while the multifamily use would generate more traffic than single-family residences, it will generate less traffic than a commercial use such as a shopping center. Mr. Jarvis reviewed the proposed development and showed a conceptual site plan and elevations. Mr. Jarvis concluded with an overview of the community outreach conducted to date.

Questions from the Committee:

Chris Demarest shared that he knew the previous owner of the site and that the proposal is a good use of the site.

Saundra Cole asked if the proposal has adequate parking, who will maintain the property and what are the proposed unit prices. Mr. Jarvis replied that they are meeting

the parking standards as listed in the Zoning Ordinance, the developer (Commonwealth Companies) takes good care of their projects and that the rent prices are set by HUD which is based on census data.

Jeff O'Toole asked the applicant to provide a more direct answer regarding the projected rents and if they are receiving a subsidy from the city. Mr. Jarvis replied that rents will be around $1,600 for a 2-bedroom, and $1,200 for a 3-bedroom unit, and they are not in a partnership with the city.

Sandra Oviedo shared that she wanted to see a self-sufficient community with multimodal options such as electric charging stations, asked how many bicycles and vehicular parking spaces will be provided on site, commented that 30 bicycle parking spaces is insufficient for 120 units and if they would consider providing secure bicycle storage, asked about how disability access is provided within the community and to the canal, and where the school bus pick up will be. Mr. Jarvis replied that they are looking into electric vehicle parking stations, they are providing bicycle parking and they are stipulated to provide it, most people will store their bikes inside their units, the bus pick up location will be determined by the school district, but the buses could pull into the site and exit out one of the driveways.

Ken DuBose shared that this is the second developer who has proposed affordable housing in Maryvale recently, there is not a lot of available land for affordable housing, this is a blue collar area, the developer did their work on this request and he would like to see more projects like this.

Sandra Oviedo asked if Stipulation No. 10 applies to the site and how the project meets the Complete Streets Guidelines, and what the traffic study says. Ms. Stockham, staff, replied that the Street Transportation Department has technical requirements for street improvements and that those improvements will be built to city and ADA requirements. Mr. Jarvis responded that the proposed development would generate 845 trips per day, if it was developed as a commercial center, it would generate 3,376 trips per day.

Public Comment

Timothy Logue shared that he lives on the west side of 75th Avenue, shared a concern for the increased traffic that this proposal will generate and that commercial properties are on a wide spectrum of intensity which can generate fewer trips per day, this is not a good location for apartments, and that the right lane on 75th Avenue gets very backed up when people are accessing the nearby Dairy Queen and that this request will exacerbate the traffic issues in the area and at the intersection of 75th Avenue and Camelback Road.

Response to Public Comment:

Mr. Jarvis replied that the traffic engineer applied ITE standards which is used throughout the country to generate traffic counts and that they are conservative numbers.

Sandra Oviedo asked about the Complete Streets Guidelines and how they are applied to this site. Ms. Stockham, staff, replied that the Complete Streets Guidelines is a policy document and that this proposal will provide bicycle parking and replenish the

landscaping within the right-of-way with enhanced planting standards to shade the sidewalk.

Sandra Oviedo added that she wanted to provide direction for better safety for pedestrian and bicyclists.

Motion:
Ken DuBose motioned to recommend approval of Z-70-21-5 per the staff recommendation. **Mike Weber** seconded the motion.

Vote:
9-0, Motion to approve passed, with Committee Members Barba, Battle, Cole, DuBose, O'Toole, Oviedo, Valenzuela, Weber, and Derie in favor.

STAFF COMMENTS REGARDING VPC RECOMMENDATION & STIPULATIONS:

None.

Attachment D

REPORT OF PLANNING COMMISSION ACTION
February 3, 2022

ITEM NO: 11	
	DISTRICT NO.: 5
SUBJECT:	
Application #:	Z-70-21-5
Location:	Approximately 500 feet south of the southeast corner of 75th Avenue and Camelback Road
From:	R1-6
To:	R-3A
Acreage:	6.50
Proposal:	Multifamily Residential
Applicant:	Daryn Murphy, Commonwealth Development
Owner:	Sheri Ranger, Ranger Homes
Representative:	Rod Jarvis, Earl and Curley, PC

ACTIONS:

Staff Recommendation: Approval, subject to stipulations.

Village Planning Committee (VPC) Recommendation:
Maryvale 1/12/2022 Approval, pe the staff recommendation. Vote: 9-0.

Planning Commission Recommendation: Approval, per the Maryvale Village Planning Committee recommendation, with an additional stipulation.

Motion Discussion: N/A

Motion details: Commissioner Busching made a MOTION to approve Z-70-21-5, per the Maryvale Village Planning Committee recommendation, with the additional stipulation as read into the record.

Maker: Busching
Second: Mangum
Vote: 8-0
Absent: None
Opposition Present: No

Findings:

1. The proposal will redevelop an underutilized property and provide a high quality multifamily residential development which will help alleviate the housing shortage in Phoenix.

2. This proposal provides an enhanced landscape buffer and setbacks to be sensitive to the surrounding single-family residences.

3. The stipulated planting standards are above the required minimum standards and will make the proposal a compatible addition to the neighboring area.

Stipulations:

1. The development shall be in general conformance with the site plan date stamped December 14, 2021, as modified by the following stipulations and approved by the Planning and Development Department.

2. All building elevations shall contain architectural embellishments and detailing such as textural changes, pilasters, offsets, pop-outs, recesses, variation in window size and location, pitched roofs and/or overhang canopies, as approved by the Planning and Development Department.

3. Building elevations adjacent and oriented to 75th Avenue and the Grand Canal shall contain a minimum of 25 percent brick, masonry, stone or another exterior accent material to provide a decorative and aesthetic treatment, as approved by the Planning and Development Department.

4. The south landscape setback shall be planted with minimum 3-inch caliper trees planted 20 feet on center or in equivalent groupings, as approved by the Planning and Development Department.

5. Resident bicycle parking shall be provided at a rate of 0.25 spaces per dwelling unit, up to a maximum of 50 spaces, as approved by the Planning and Development Department. These spaces shall be located near building entrances or common areas and may be provided through a combination of inverted U-bicycle racks, artistic style racks, “Secure/Covered Facilities” or “Outdoor/Covered Facilities” as defined in Appendix K or the Comprehensive Bicycle Master Plan.

6. The developer shall replenish the existing landscape area within the 75th Avenue right-of-way with minimum 2-inch caliper large canopy shade trees placed minimum 20-feet on center and near the sidewalk to provide thermal comfort for pedestrians, as approved by the Planning and Development Department. Where utility conflicts exist, the developer shall work with the Planning and Development Department on alternative design solutions consistent with a pedestrian environment.

7. Where pedestrian pathways cross drive aisles, they shall be constructed of decorative pavers, stamped or colored concrete, or other pavement treatments that visually contrast with the adjacent parking and drive aisle surfaces, as approved by the Planning and Development Department.

8. The developer shall dedicate 70 feet of right-of-way along the east side of 75th Avenue, as approved by the Planning and Development Department.

9. The developer shall construct a minimum of two 8-foot-wide shaded pedestrian pathways constructed of decorative material such as brick, pavers or alternative material providing access to the Grand Canal Trail, as approved by the Planning and Development Department.

10. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping

and other incidentals, as per plans approved by the Planning and Development Department. All improvements shall comply with all ADA accessibility standards.

11. In the event archaeological materials are encountered during construction, the developer shall immediately cease all ground-disturbing activities within a 33-foot radius of the discovery, notify the City Archaeologist, and allow time for the Archaeology Office to properly assess the materials.

12. PRIOR TO PRELIMINARY SITE PLAN APPROVAL, THE LANDOWNER SHALL EXECUTE A PROPOSITION 207 WAIVER OF CLAIMS FORM. THE WAIVER SHALL BE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE AND DELIVERED TO THE CITY TO BE INCLUDED IN THE REZONING APPLICATION FILE FOR RECORD.

This publication can be made available in alternate format upon request. Please contact Les Scott at 602-376-3981, Les.scott@phoenix.gov or TTY: Use 7-1-1.

City of Phoenix

Report

Agenda Date: 6/15/2022, **Item No.** 199

Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100572 - 89 W. Lewis Ave. in the Willo Historic District

Request to hold a public hearing on a decision by the Historic Preservation (HP) Commission on a Certificate of Appropriateness Application HPCA 2100572 for 89 W. Lewis Ave. in the Willo Historic District. The application seeks approval to demolish an existing porch over the front door and construct a new 146-square-foot porch along the front facade of the 1,078 square foot single-family dwelling, which is classified as a contributor to the Willo Historic District. Requested City Council action is to uphold, reverse or modify the HP Commission’s Certificate of Appropriateness decision.

Summary

In December 2021 there was a report of a front porch being constructed at the property without a permit. The dwelling historically had a 16-square-foot shed roof overhang, supported by a brace, which created a covered entry over the front door.

On March 29, 2022, the HP Hearing Officer held a public hearing to review this application, which was filed by property owner Netanel Harat. The application was to allow the demolition of the existing porch over the front door and construction of a new 146-square-foot porch along the front facade (after-the-fact). The hearing officer denied the application as filed but approved the removal of the non-permitted 146-square-foot porch and reconstruction of the original 16-square-foot front porch.

The Hearing Officer's decision was appealed by the owner, Netanel Harat, on April 1, 2022. The HP Commission heard the appeal on April 18, 2022. The Commission voted 6-1, with one recusal, to uphold the decision of the hearing officer.

The city of Phoenix General Design Guidelines for Historic Properties discourage additions or changes to primary facades as well as making changes to character-defining features. In the case of the subject property, the dwelling was designed with a small, covered entry, a character-defining feature of early/transitional Ranch style houses.

Staff recommends that the City Council uphold the HP Commission's April 18, 2022, decision to deny the application as filed but approve the removal of the non-permitted 146-square-foot porch and reconstruction of the original 16-square-foot front porch.

Financial Impact
There is no financial impact to the city.

Concurrence/Previous Action
The HP Hearing Officer denied the Certificate of Appropriateness application, as filed, on March 29, 2022, but approved the removal of the non-permitted 146-square-foot porch and reconstruction of the original 16-square-foot front porch.
The property owner Netanel Harat appealed the Hearing Officer's decision on April 1, 2022.
The HP Commission voted 6-1, with one recusal, on April 18, 2022, to uphold the hearing officer's decision.
Property owner Netanel Harat appealed the HP Commission's decision on April 25, 2022.

Location
89 W. Lewis Ave.
Council District: 4

Responsible Department
This item is submitted by Deputy City Manager Alan Stephenson and the Planning and Development Department.

ATTACHMENT A

STAFF REPORT

To: City of Phoenix Historic Preservation Commission

From: Helana Ruter, Acting Historic Preservation Officer

Subject: Appeal of Hearing Officer's Decision – Application No. HPCA 2100572
89 West Lewis Avenue, Willo Historic District

This is a report to request the Historic Preservation Commission uphold the decision of the Historic Preservation Hearing Officer to deny the Certificate of Appropriateness Application No. HPCA 2100572 as submitted. The application is to allow the demolition of an existing porch over the front door and construction of a new 146 sf porch along the front façade (after-the-fact).

Background

The Hearing Officer's March 29, 2022, decision was appealed by the owner/applicant Netanel Harat on April 1, 2022. Staff's findings and recommendations are discussed in the attached staff report. The Hearing Officer denied the application as filed but approved the removal of the unpermitted 146 sf porch and reconstruction of the original 16 sf front porch.

Recommendation

Staff recommends upholding the hearing officer's decision to deny the application as submitted but approve the demolition of the unpermitted 146 sf porch and reconstruction of the original 16 sf front porch.

Attachments: Appeal Form (1 page)
Staff Report (8 pages)
Hearing Plans (5 pages)

RECEIVED 4/1/2022 CCAR

City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT
HISTORIC PRESERVATION OFFICE

Appeal of Hearing Officer's Decision to the HP Commission

The **HISTORIC PRESERVATION (HP) HEARING OFFICER** agenda for 03/29/22 is attached. The decision made by the **HEARING OFFICER** will become final unless a request to appeal that decision is filed in person by the close of business on 04/04/22.

Any member of the public may, *within five calendar days* of the **HEARING OFFICER'S** action, request a hearing by the **HISTORIC PRESERVATION COMMISSION** on any application. If you wish to request such a hearing, fill out and sign the form below and return it to the Historic Preservation Office in person by the close of business on 04/04/22.

IMPORTANT
The Hearing Officer, Historic Preservation Commission and City Council all act in a quasi-judicial manner for Certificate of Appropriateness hearings. **There is to be no *ex parte* communication with any of these entities to include phone calls, e-mails, text messages or meetings**. Supplemental materials may be submitted through the Historic Preservation Office to be included in the packet provided to the hearing body. Check with staff on any deadlines for submission of supplemental materials. Materials provided at the hearing should include copies for the hearing body, staff, applicant, and appellant.

APPEAL FORM

I hereby request that the HP Commission hold a public hearing regarding application number ■ HPCA ☐ HPDA 2100572 for the property at 89 W Lewis Avenue which was designated ■ as a part of the Willo Historic District / ☐ individually as _____.

I am aware that the entire application will be up for review and that the City Council may uphold, reverse, or modify the decision of the HPC.

☐ **Opposition** ☒ **Applicant**

Name (please print) NETANEL HARAT
Street Address: 89 W LEWIS AVE
City & State PHOENIX AZ ZIP Code 85003
Telephone 480-250-9049 E-mail: netanelharat@gmail.com
Signature Netanel Harat Date 4-1-2022

Reason for appeal (attach additional documentation if appropriate): I was advised by hearing officer to appeal. I strongly disagree that a 4x4 piece of wood over the main entrance door is a defining character of the house. I truly believe that what I created adds a lot more appeal and still mimics the neighboring houses.

FOR STAFF USE ONLY

This decision was appealed from the 03/29/22 hearing to the 4/18/2022 Historic Preservation Commission meeting.

For more information or for a copy of this publication in an alternate format, contact Planning & Development at 602-262-7811 Voice or TTY use 7-1-1.

PHOENIX HISTORIC PRESERVATION OFFICER

Staff Report
Certificate of Appropriateness
89 West Lewis Avenue – Willo Historic District
Case No. HPCA 2100572
Hearing Date: March 29, 2022

Background

This is a Certificate of Appropriateness application to allow the demolition of an existing porch over the front door and construction of a new 146 sf porch along the front façade (after-the-fact). The application has been filed by the property owner Netanel Harat. The property is zoned R1-6 HP (Single-family Residential with the Historic Preservation overlay) and is located within the Willo Historic District.

Previous Applications

The following applications have been reviewed by the HP Office since the property received historic designation in 1990:

Application No.	Application Type	Scope of Work	Date Approved
HPCO 1500006	Certificate of No Effect	Gas meter relocation	Jan 09, 2015

Property Description

The subject property consists of a residential lot measuring 50’ in width and 130’ in length with a 1078 square foot (sf) single-family dwelling which is classified as a contributor to the historic district. In December of 2021 there was a report of a front porch being constructed at the property without a permit. The dwelling historically had a 16-sf shed roofed overhang, supported by a brace, which created a covered entry over the front door. This porch was demolished in conjunction with the construction of the unpermitted porch. Please refer to the attached Historic Property Inventory Form, aerial and photos for more information.

Proposed Work

The scope of work consists of the demolition of the original 16-sf front porch, construction of an 84” x 250,” shed roofed porch extending across the length of the inset ell of the front façade and projecting 4’ beyond the front gable portion of the front façade. The 146-sf wood framed porch is supported by two 5.5” x 5.5” wooden posts and is covered in composite shingle to match the dwelling. The porch is wired with electricity and incorporates lights in the ceiling as well as spaces for light fixtures on the street-facing sides of the posts.

Findings

The city of Phoenix General Design Guidelines for Historic Properties discourage additions or changes to primary facades as well as making changes to character-defining features. While it is recognized that there are adjacent properties with porches that match the style of porch constructed without a permit at the subject property, those were original features of the homes. In the case of the subject property, the dwelling was designed with the small, covered entry, a character defining feature of early/transitional Ranch style houses.

Recommendation

Based on the findings above, staff recommends the unpermitted porch be demolished and the original 16-sf porch be reconstructed.

Helana Ruter

Helana Ruter
Planner

Attachments: Historic Property Inventory Form (2 pages), aerial photo and photos (3 pages)

"HISTORICAL BUILDING FORM" SHPO INVENTORY NO._____

ARIZONA STATE HISTORIC PROPERTY INVENTORY

INVENTORY NUMBER: 668

SURVEY AREA NAME:
WILLO-Alvarado
HISTORIC NAME:

ADDRESS: 89 W. Lewis
CITY/TOWN: Phoenix, Arizona
TAX PARCEL NUMBER:
OWNER:
OWNER ADDRESS:

USGS QUAD: Phoenix
T__ R__ S__ / __ 1/4 OF THE __ 1/4
UTM: n/a

HISTORIC USE: Residential
PRESENT USE: Residential
BUILDING TYPE: House
STYLE: Monterey
CONSTRUCTION DATE:
1931-1941
ARCHITECT:
BUILDER:
INTEGRITY: Unaltered

CONDITION: Fair

DESCRIPTION

STORIES: 1
DIMENSIONS: (L) (W)
STRUCTURAL MATERIAL:
Brick
FOUNDATION MATERIAL:
Concrete
WALL SHEATHING: Brick
APPLIED ORNAMENT:

DESCRIPTION: (cont'd)
ROOF TYPE: Gable, Low Pitched
ROOF SHEATHING: Asphalt Shingle
EAVES TREATMENT: Exposed Rafters

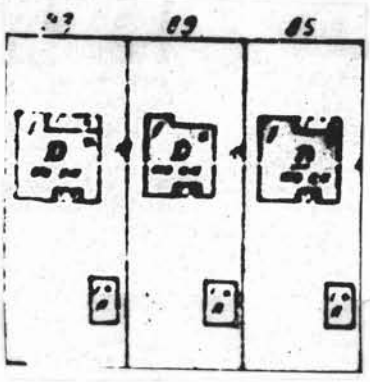
WINDOWS: STL-CMT 4/LF
WINDOWS:
ENTRY: Central
Wood batten
PORCHES: Canopy
Shed
STOREFRONTS:

NOTABLE INTERIOR:

OUTBUILDINGS: Garage
Similar Style, Contributing
ALTERATIONS:

PHOTOGRAPH:
PHOTOGRAPHER: Mike Hamberg
DATE: January, 1989
VIEW: South
NEGATIVE NUMBER: WA- 20-34

ADDITIONAL ALTERATIONS:





INVENTORY NUMBER: 668

ADDITIONAL DESCRIPTION/ANALYSIS (annotated form):
This property does retain sufficient integrity of design to convey its historical identity.

EXPLANATION:

SIGNIFICANCE: COMMUNITY PLANNING AND DEVELOPMENT
CONTEXT:
Trends and patterns of Residential Subdivision Development in Phoenix, 1920 to 1940.
SEE PAGE OF REPORT
RELATIONSHIP:
Illustrates infill development of the small home tract in Bennett's Subdivision in response to the New Deal era building boom of the late 1930's.

SIGNIFICANCE: POLITICS/GOVERNMENT
CONTEXT:
The influence of national, state, and local planning and housing policy on residental development in Phoenix, 1920 to 1940.
SEE PAGE OF REPORT
RELATIONSHIP:
Represents influence of FHA insured mortgage program on house design and building technology of late 1930's.

SIGNIFICANCE: ARCHITECTURE
CONTEXT:
The evolution of residential architectural styles and building technology in Phoenix, 1920 to 1940.
SEE PAGE OF REPORT
RELATIONSHIP:
Typical of speculative builders interpretation of Monterey style popular in the late 1930's. Simple cross gabled roof typical for style.

ASSOCIATED WITH SIGNIFICANT PERSON(S):

CONTEXT: residential street

BIBLIOGRAPHY/SOURCES:

LISTING IN OTHER SURVEYS:

NATIONAL REGISTER STATUS:

RECOMENDATIONS THIS SURVEY: eligible in historic district, contributing

COMMENTS:

Planning and Development



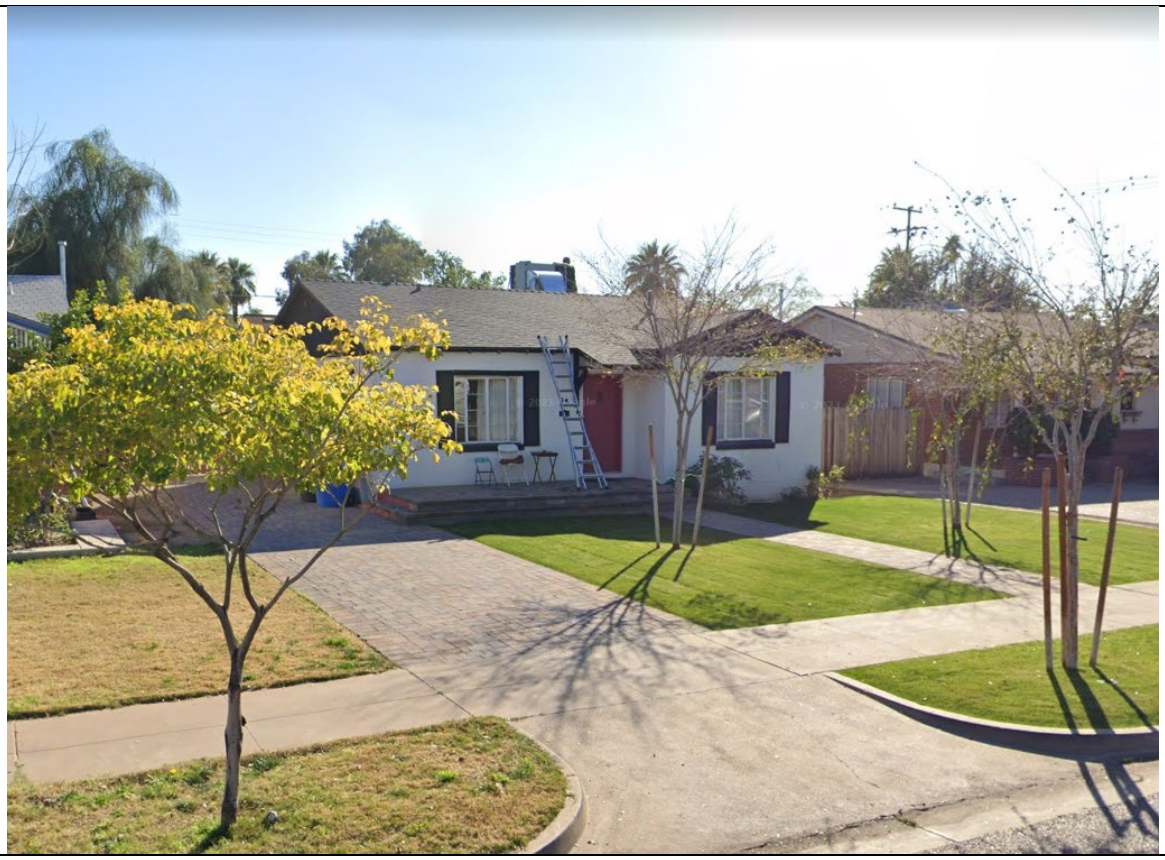
1 inch = 37 feet
0 15 30 60 Feet

N

Date: 3/26/2022

City of Phoenix

Disclaimer : The information provided on this map is based on record drawings submitted by others.
Users of this information are cautioned that independent verification of actual conditions may be necessary. Printing Water Data is for Internal Staff Only



Google street view photo of original covered entry facing southwest (February 2020)



View of front (northern) façade with unpermitted porch, facing south



View of porch/front façade, facing southeast



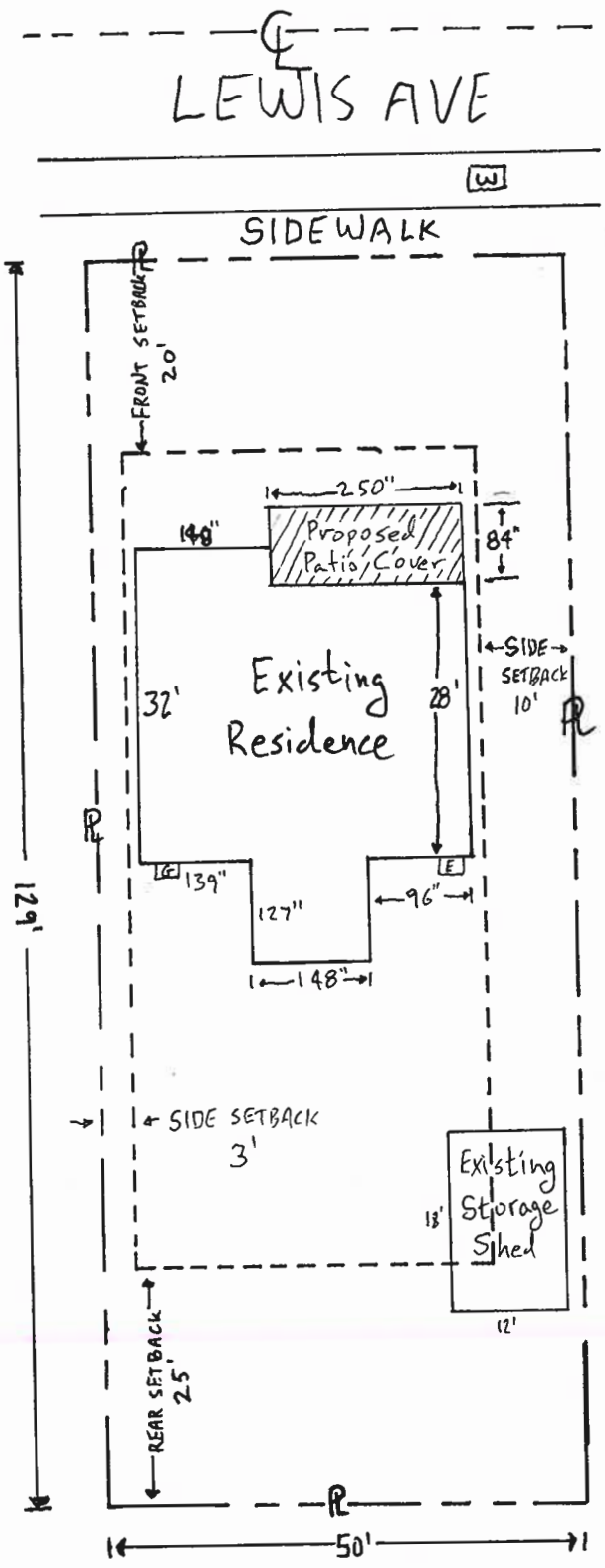
View of porch/front façade, facing southeast



Porch roof and wired post



Original line of front entry cover



PROJECT DATA

Address: 89 W LEWIS AVE
Zoning: R1-6
Lot Area (sq ft): 6473

AREA

First Floor Livable (sq ft)	1078
Detached Structure	216
Total (sq ft)	1294

LOT COVERAGE (%)

Proposed	22.2% @ 1440 sq.ft
Allowed	40%
Proposed Add	146 sq ft
Total with Add	1440 sqft

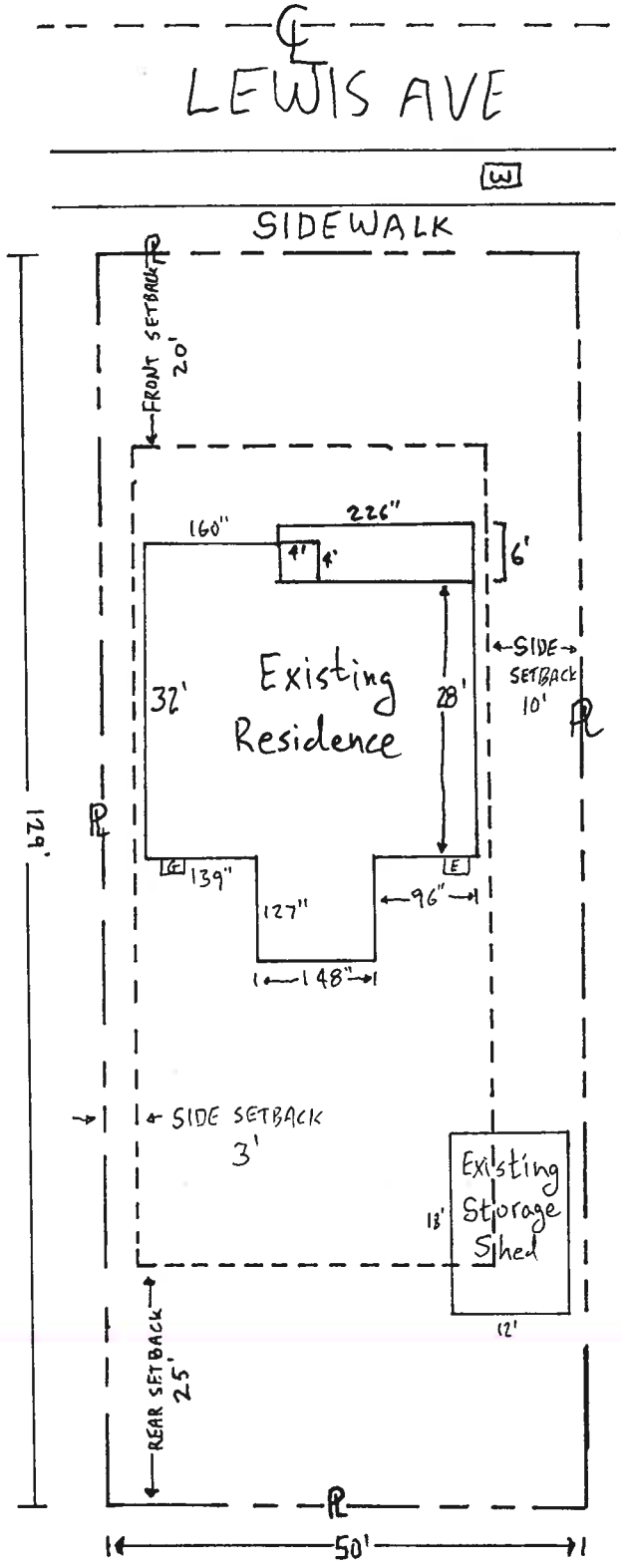
LEGEND

PL	Property line
℄	center line
G	Gas Meter
E	Electric Meter
W	Water Meter

Scale 1"=20'

SITE PLAN 89 W LEWIS AVE

NETANEL HARAT
480-250-9049



PROJECT DATA

Address: 89 W LEWIS AVE
Zoning: R1-6
Lot Area (sq ft): 6473

AREA

First Floor Livable (sq ft) 1078 + 16 = 1094
Detached Structure 216
Total (sq ft) 1310

LEGEND

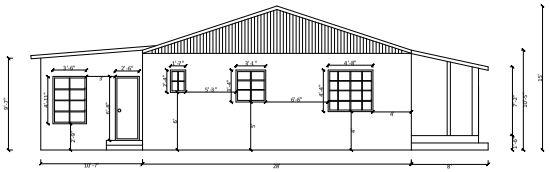
- PL Property line
- ℄ Center line
- G Gas Meter
- E Electric Meter
- W Water Meter

Scale 1"=20'

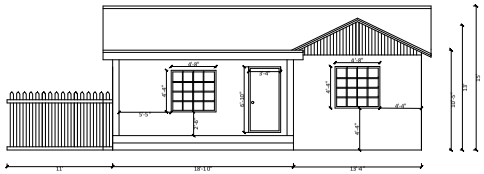
SITE PLAN 89 W LEWIS AVE

NETANEL HARAT
480-250-9049

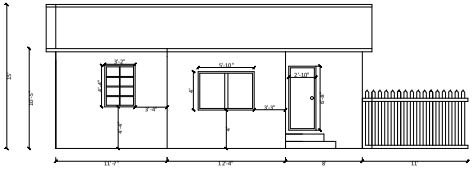
Demo Plan



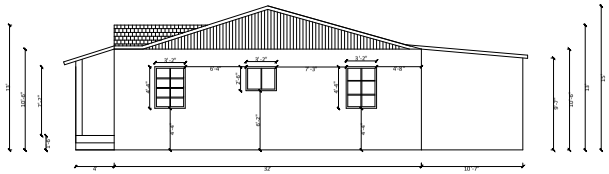
EAST ELEVATION



NORTH ELEVATION

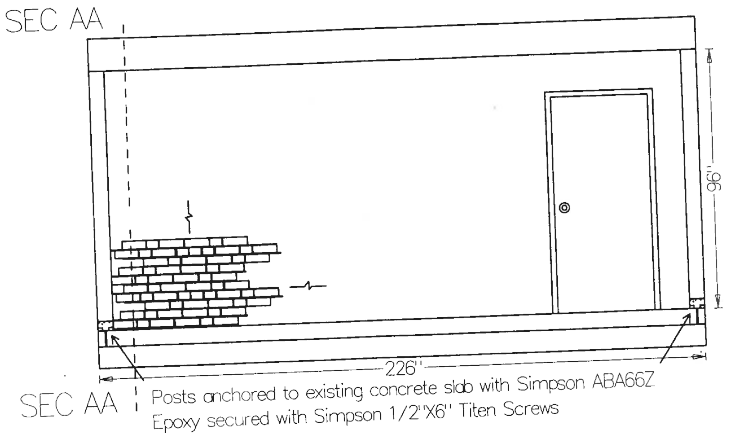


SOUTH ELEVATION

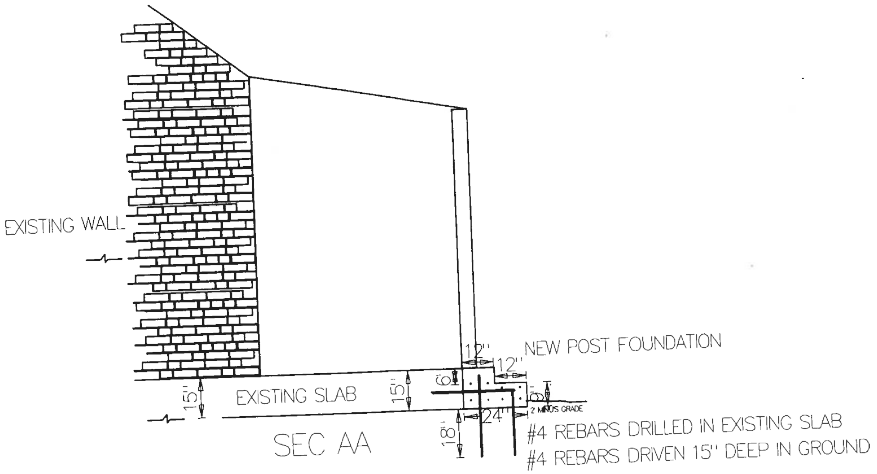


WEST ELEVATION

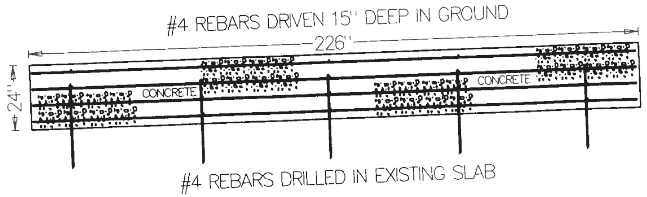
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Page A4



NORTH SIDE VIEW



NORTH



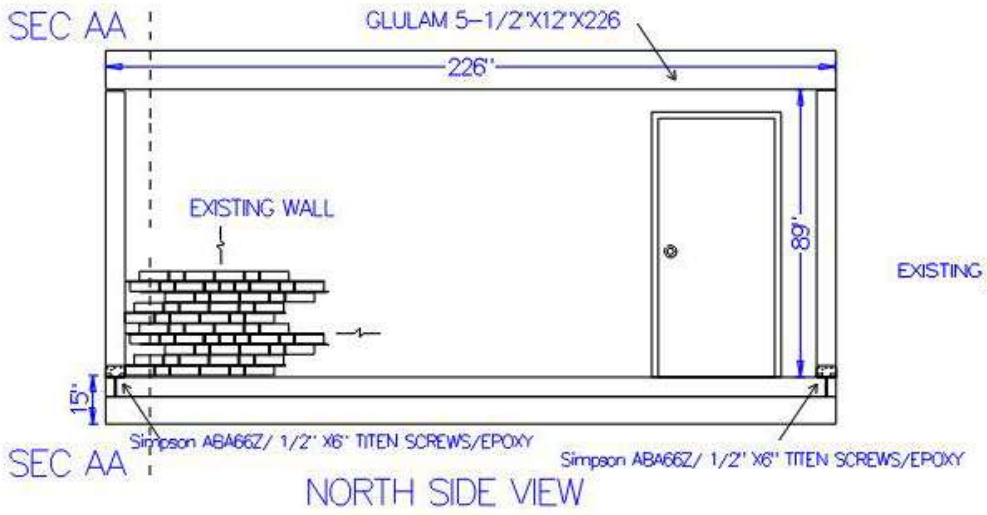
PLAN VIEW

SCALE 1/4"=12'

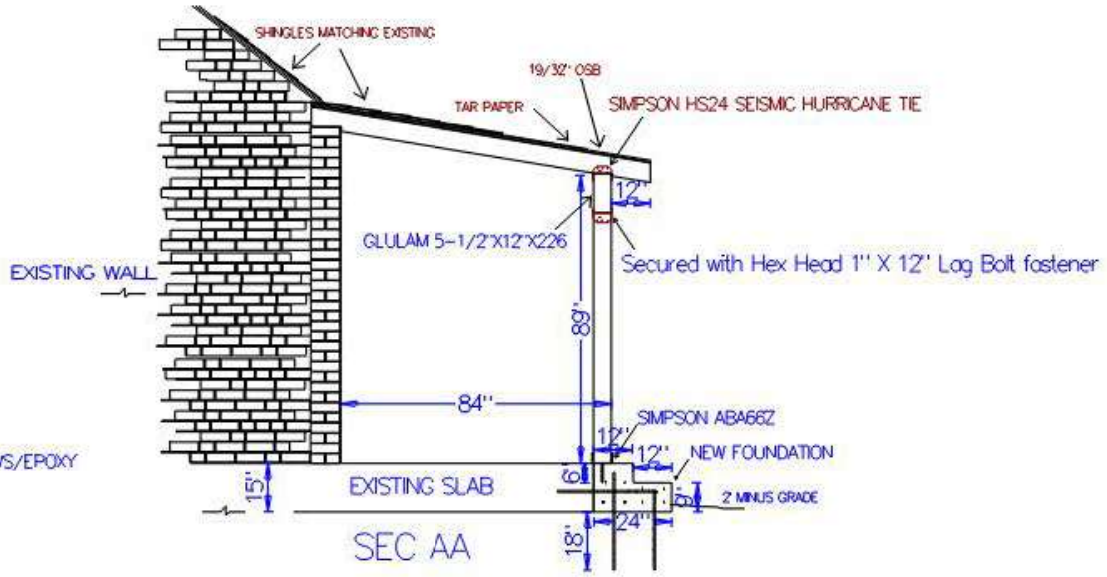
FOUNDATION PLAN

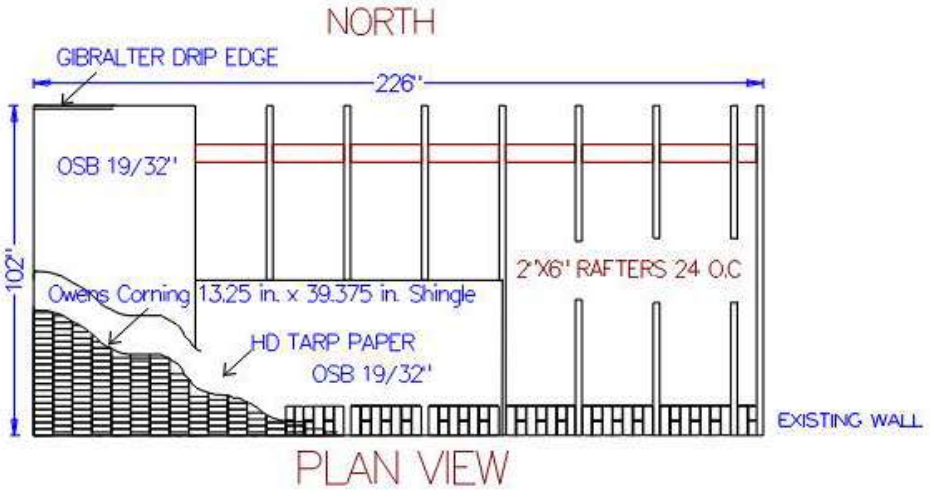
89 W LEWIS AVE FOUNDATION PLAN

Netanel Harat Tel: 480.250.9049



NORTH SIDE VIEW





PLAN VIEW

SCALE 1/4"=12'

FRAMING PLAN

89 W LEWIS AVE FRAMING PLAN Netanel Harat Tel: 480.250.9049