City of Phoenix

City of Phoenix

Minutes

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

City Council Formal Meeting

Wednesday, June 12, 2024 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, June 12, 2024 at 2:37 p.m. in the Council Chambers.

Present: 9 - Councilman Carlos Galindo-Elvira, Councilwoman Betty Guardado, Councilwoman Kesha Hodge Washington, Councilwoman Ann O'Brien, Councilwoman Laura Pastor, Councilman Kevin Robinson, Councilman Jim Waring, Vice Mayor Debra Stark and Mayor Kate Gallego

Mayor Gallego acknowledged the presence of Mario Barajas and Daniel Feliciano, Spanish interpreters. In Spanish, Mr. Barajas announced their availability to the audience.

The City Clerk confirmed copies of the titles of Ordinances G-7265 through G-7270, S-50945 through S-51048, and Resolutions 22218 through 22223 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

References to attachments in these minutes relate to documents that were attached to the agenda.

City Attorney Julie Kriegh stated members of the public may speak for up to two minutes on agenda items and gave direction on appropriate decorum when providing comments.

MINUTES OF MEETINGS

1 **(CONTINUED FROM MAY 29, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on Jan. 5, 2022**

Summary

This item transmits the minutes of the Formal Meeting of Jan. 5, 2022, 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.

A motion was made by Councilwoman Guardado, seconded by Vice Mayor Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

2 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 2, 2022

Summary

This item transmits the minutes of the Formal Meeting of Feb. 2, 2022, 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.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

3 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 16, 2022

Summary

This item transmits the minutes of the Formal Meeting of Feb. 16, 2022, 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.

A motion was made by Councilman Waring, seconded by Vice Mayor Stark, that this item be approved. The motion carried by the following voice vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

4 For Approval or Correction, the Minutes of the Formal Meeting on March 2, 2022

Summary

This item transmits the minutes of the Formal Meeting of March 2, 2022, 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.

A motion was made by Councilwoman Pastor, seconded by Vice Mayor Stark, that this item be approved. The motion carried by the following voice vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

5 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 18, 2023

Summary

This item transmits the minutes of the Formal Meeting of Oct. 18, 2023, 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.

A motion was made by Councilwoman Hodge Washington, seconded by Councilwoman O'Brien, that this item be continued to the June 26, 2024 City Council Formal Meeting. The motion carried by the following voice vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

BOARDS AND COMMISSIONS

6 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.

The following individuals were recommended for appointment/reappointment by Mayor Gallego and Councilmembers:

Heritage Commission

Appoint Janis Merrill, to fill a vacancy, for a term to expire June 12, 2027, as recommended by Mayor Gallego.

Historic Preservation Commission

Appoint Dr. Chad Gestson, replacing Greta Rayle, for a term to expire June 12, 2027, as recommended by Mayor Gallego.

Human Services Commission

Appoint Petra Falcon, serving her first term as Vice Chair, to expire June 30, 2025, as recommended by Mayor Gallego.

Appoint Samantha Weiss, filling a Category II vacancy, for a term to expire June 30, 2026, as recommended by Mayor Gallego.

Mayor's Human Trafficking Task Force
Appoint Heidi Chance, filling a vacancy, for a term to expire June 12, 2028, as recommended by Councilman Waring.

Neighborhood Block Watch Fund Oversight Committee
Appoint Isabel Gutierrez, serving a term as a Block Watch Advisory Board representative, for a term to expire June 12, 2026, as recommended by Mayor Gallego.

North Gateway Village Planning Committee
Appoint Paul Carver, filling a vacancy, for a partial term to expire Nov. 19, 2024, as recommended by Councilwoman O'Brien.
Appoint Angela Crouch, filling a vacancy, for a term to expire Nov. 19, 2025, as recommended by Councilwoman O'Brien.

Planning Commission
Appoint Abraham James, replacing Lachele Mangum, for a term to expire April 15, 2028, as recommended by Mayor Gallego.

Public Defender Review Committee
Appoint Angela DeMarse, replacing Carey Lackey as a County Public Defender representative, for a term to expire April 15, 2028, as recommended by Mayor Gallego.

A motion was made by Vice Mayor Stark, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following voice vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

Mayor Gallego administered the oath of office to the following appointees:

- Heidi Chance, Mayor's Human Trafficking Task Force;
- Isabel Gutierrez, Neighborhood Block Watch Fund Oversight Committee;

- Paul Carver and Angela Crouch, North Gateway Village Planning Committee;
- Abraham James, Planning Commission; and
- Angela DeMarse, Public Defender Review Committee.

The above appointees were invited to approach the dais so Council could extend their appreciation.

Mayor Gallego specifically congratulated Abraham James as he was a resident the Council called on most and thanked him for his leadership.

LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS

Mayor Gallego requested a motion on liquor license items. A motion was made, as appears below.

A motion was made by Vice Mayor Stark, seconded by Councilwoman Pastor, that Items 7-17 be recommended for approval. The motion carried by the following voice vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

7 Liquor License - Special Event - McClure Classic Car Museum, Inc.

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

Summary

Applicant
Ronald McClure

Location
3901 W. Pioneer Road
Council District: 1

Function

Winter Wonderland Festival

Date(s) - Time(s) / Expected Attendance
Dec. 17, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 18, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 19, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 20, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 21, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 22, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 23, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 24, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 25, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 26, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

8 Liquor License - Special Event - Operation Enduring Gratitude Foundation

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

Summary

Applicant
Charles Ellis

Location
3901 W. Pioneer Road
Council District: 1

Function
Winter Wonderland Festival

Date(s) - Time(s) / Expected Attendance
Dec. 27, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 28, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 29, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees

Dec. 30, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 31, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Jan. 1, 2025 - 3 p.m. to 11 p.m. / 1,500 attendees
Jan. 2, 2025 - 3 p.m. to 11 p.m. / 1,500 attendees
Jan. 3, 2025 - 3 p.m. to 11 p.m. / 1,500 attendees
Jan. 4, 2025 - 3 p.m. to 11 p.m. / 1,500 attendees
Jan. 5, 2025 - 3 p.m. to 11 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - Special Event - Pioneer Arizona Foundation

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

Summary

Applicant
Joseph Villasenor

Location
3901 W. Pioneer Road
Council District: 1

Function
Winter Wonderland Festival

Date(s) - Time(s) / Expected Attendance
Dec. 7, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 8, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 9, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.10, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.11, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.12, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.13, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.14, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.15, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec.16, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - Special Event - Shoes for Soldiers

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

Summary

Applicant
Roy Davis

Location
3901 W. Pioneer Road
Council District: 1

Function
Winter Wonderland Festival

Date(s) - Time(s) / Expected Attendance
Nov. 27, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 28, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 29, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 30, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 1, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 2, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 3, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 4, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 5, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Dec. 6, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

11 Liquor License - Special Event - Youth for Troops

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

Summary

Applicant
Tonya Piatt

Location
3901 W. Pioneer Road
Council District: 1

Function
Winter Wonderland Festival

Date(s) - Time(s) / Expected Attendance
Nov. 17, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 18, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 19, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 20, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 21, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 22, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 23, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 24, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 25, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees
Nov. 26, 2024 - 3 p.m. to 11 p.m. / 1,500 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

12 Liquor License - Dave's Hot Chicken

Request for a liquor license. Arizona State License Application 294058.

Summary

Applicant
James Chavez Rivera, Agent

License Type
Series 12 - Restaurant

Location
475 E. Bell Road, Ste. 172
Zoning Classification: C-2
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, 2024.

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 train all of our employees in responsible liquor service and conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We would like the ability to offer our patrons of legal drinking age and adult beverage with their meal should they choose to have one."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Dave's Hot Chicken - Data
Attachment - Dave's Hot Chicken - Map

This item was recommended for approval.

13 Liquor License - 51st Avenue Mini Market

Request for a liquor license. Arizona State License Application 294641.

Summary

Applicant
Jamil Jabbar, Agent

License Type
Series 10 - Beer and Wine Store

Location
5026 W. Thomas Road
Zoning Classification: C-1
Council District: 4

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 does not have an interim permit.

The 60-day limit for processing this application is June 25, 2024.

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.

Quik Corner Liquors (Series 9)
5121 W. Thomas Road, Phoenix
Calls for police service: 5
Liquor license violations: None

Jimmies Market (Series 10)
6011 W. Thomas Road, Phoenix
Calls for police service: 10
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 owned this store as a liquor store for over 18 years. I am converting it to a smoke shop with beer and wine.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I want to keep the location open and accessible to my customers."

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
Attachment - 51st Avenue Mini Market - Data
Attachment - 51st Avenue Mini Market - Map

This item was recommended for approval.

14 Liquor License - Tatemados

Request for a liquor license. Arizona State License Application 291692.

Summary

Applicant
Alan Delgado, Agent

License Type
Series 12 - Restaurant

Location
2919 N. 59th Ave.
Zoning Classification: PSC
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 22, 2024.

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 owned Tatemados restaurant since 2021 and open to public since january 2023 and have always maintain compliance with all government agencies with regards to our business."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Tatemados, is a fast casual Mexican restaurant, located in the heart of the Maryavale area in Phoenix, Arizona. serving our community and visitors from different parts of the Phoenix metropolitan area, enjoying

great acceptance and popularity with our guests. Having an alcohol license for the restaurant will result in better service for our customers, since it is common to enjoy a couple of drinks to accompany their meals, and create a better experience in the service of a Mexican restaurant."

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
Attachment - Tatemados - Data
Attachment - Tatemados - Map

This item was recommended for approval.

15 Liquor License - Addis Ababa Rest & Cafe

Request for a liquor license. Arizona State License Application 291790.

Summary

Applicant
Benyam Hagos, Agent

License Type
Series 12 - Restaurant

Location
3527 W. Bethany Home Road
Zoning Classification: C-2
Council District: 5

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is June 24, 2024.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

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 responsible and care deeply about my business and the well being of my customers and community."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

16 Liquor License - Ace of Wingz

Request for a liquor license. Arizona State License Application 294323.

Summary

Applicant
Abion Acoy, Agent

License Type
Series 12 - Restaurant

Location
8052 N. 19th Ave.
Zoning Classification: PSCOD
Council District: 5

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 21, 2024.

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 a reliable team in place to ensure compliance with all regulations and laws. I also have a good standing with the community and a reputation for responsible business practices."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"The business will implement responsible alcohol service practices,

including staff training and age verification, to ensure the safety and well-being of Patrons and the community."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Attachment - Ace of Wingz - Data
Attachment - Ace of Wingz - Map
This item was recommended for approval.

17 Liquor License - Rose Garden Cocktail Lounge

Request for a liquor license. Arizona State License Application 294185.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 6 - Bar

Location
101 N. 1st Ave., Ste. 160
Zoning Classification: DTC-Business Core
Council District: 7

This request is for an ownership transfer of a liquor license for a bar. This location was previously licensed for liquor sales and may currently operate with an interim permit. This location requires a Use Permit to allow outdoor liquor service.

The 60-day limit for processing this application is June 17, 2024.

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:
“Both owners have attended Title 4 basic and management liquor training courses. We will ensure their employees are trained in order to comply with Arizona's Title 4 liquor laws.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“Rose Garden will continue to benefit the community as the previous business did. It will provide a location for patrons to meet, discuss, and gather and share cultural experiences in the City of Phoenix.”

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

Attachment - Rose Garden Cocktail Lounge - Data

Attachment - Rose Garden Cocktail Lounge - Map

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Gallego requested a motion on the remaining agenda items. A motion was made, as appears below.

One electronic comment was submitted for the record with a neutral position on Item 70.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that Items 18-146 be approved or adopted, except Items 27-32, 35, 44, 52, 65, 68, 71, 93-94, 99 and 143-144; continuing Item 146 to the July 1, 2024 City Council Formal Meeting; and noting that Item 145 is withdrawn, Item 144 has additional information and Item 35 is as revised. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

Items 18-26, Ordinance S-50945 was a request to authorize the City Controller to disburse funds, up to amounts indicated, for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested 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.

18 Federal Aviation Administration Reimbursable Agreement

For $200,000 in payment authority for a new reimbursable agreement with the Federal Aviation Administration (FAA) to perform oversight services on the design and construction of new Crossfield Taxiway U at Phoenix Sky Harbor International Airport for the Aviation Department. This scope of work is necessary because the taxiway project intersects with

FAA utility lines that require their review and coordination throughout the design and construction. The term of the agreement is through completion of the project or no more than five years from execution of the agreement.

This item was adopted.

19 American Association of Airport Executives

For $290,000 in payment authority for the Aviation Department's Fiscal Year 2024-25 American Association of Airport Executives (AAAE) enterprise membership. AAAE membership provides industry-specific professional development training and certification programs for employees to ensure Aviation staff are proficient on issues impacting the industry. AAAE provides important information, alerts, updates and insight on legislation and proposed regulations, security policy, and congressional hearing reports that position the Aviation Department to proactively represent issues important to the City and surrounding region.

This item was adopted.

20 SunPower Corporation Systems dba Solar Star Arizona II, LLC

For $754,880 in payment authority for solar power services for Phoenix Sky Harbor International Airport, paid to SunPower Corporation Systems dba Solar Star Arizona II, LLC, from July 1, 2024 through June 30, 2025, as provided in the Aviation Department Facilities and Services annual operating budget. The power produced is purchased by the City at a fixed, reduced rate and used to offset energy expenses from Arizona Public Services (APS).

This item was adopted.

21 Public Safety Personnel Retirement System

For $93,450 in annual payment authority to purchase the Fiscal Year 2024-25 employer cost of the Firefighter and Peace Officer Cancer Insurance Policy program for the Fire Department.

This item was adopted.

22 Little Stinker Septic, LLC

For $50,000 in payment authority for a new contract with Little Stinker Septic, LLC, entered on or about June 1, 2024, for a five-year period, for port-a-john services at Camp Colley, located in Happy Jack, Arizona, for the Parks and Recreation Department. The contract will provide all labor, materials and supplies necessary to supply, service, and maintain two portable toilets at Camp Colley.

This item was adopted.

23 JFK Electric, LLC

For $80,000 in payment authority to purchase one-time electrical services to remove and replace 312 electrical light fixtures on the third and fourth floors of the 302 Transit Building for the Public Transit Department.

This item was adopted.

24 Combs Construction Company, Inc.

For $686,000 in additional payment authority for Contract 157795, Change Orders 1 and 2 (ST85100198), 27th Avenue and Thomas Road Burlington Northern-Santa Fe Railroad Crossing Design-Bid-Build Services for the Street Transportation Department. The Change Orders are necessary because the project requires additional allowances for railroad flaggers, waterline relocation, removal of thickened asphalt pavement, and potential extra work and permits. The project uses Arizona Highway User Revenue funds from the Street Transportation Department's Capital Improvement Program budget.

This item was adopted.

25 BTE Body Company, Inc.

For $60,000 in additional payment authority for Contract 157557 for cement silo inspection and maintenance services for the Street Transportation Department. The cement silo is utilized by Street Transportation staff to load cement directly into a mobile mix concrete truck used to deliver concrete materials to field staff that maintain and/or repair various road infrastructures throughout the City. The additional funds are needed to increase maintenance services and the frequency of inspections to comply with warranty requirements.

This item was adopted.

26 Settlement of Claim(s) Ortega v. City of Phoenix

To make payment of up to $40,000 in settlement of claim(s) in *Ortega v. City of Phoenix*, CV2022-001541, 20-1099-001, AU, BI, for the Finance

Department pursuant to Phoenix City Code Chapter 42. This is a settlement of a claim involving the Police Department that occurred on April 27, 2021.

This item was adopted.

33 Reappointment and Salary Consideration of Municipal Court Judge and Chief Presiding Judge

Request City Council approval of reappointment of Judge B. Don Taylor III as Phoenix Municipal Court Chief Presiding Judge for an annual term and for a four-year term as Judge of the Phoenix Municipal Court. Further request City Council to set the annual salary for the Chief Presiding Judge at $235,539.20 annually, which represents a five percent increase commensurate with regular City of Phoenix employee annual increases.

Summary

On April 12, 2024, the Judicial Selection Advisory Board recommended reappointment of Chief Presiding Judge B. Don Taylor III for another annual term as Chief Presiding Judge that would end on June 30, 2025, and for another four-year term as Judge of the Phoenix Municipal Court that will end Feb. 9, 2029.

On May 1, 2024, the Public Safety and Justice Subcommittee also recommended reappointment of Chief Presiding Judge B. Don Taylor III for another annual term as Chief Presiding Judge that would end on June 30, 2025, and for another four-year term as Judge of the Phoenix Municipal Court that will end Feb. 9, 2029.

Concurrence/Previous Council Action

The City Council previously approved:

On May 31, 2023, reappointment of Judge B. Don Taylor III as Chief Presiding Judge as Chief Presiding Judge for an annual term expiring June 30, 2024; and

On June 3, 2020, reappointment of Judge B. Don Taylor III as Judge of the Phoenix Municipal Court for a four-year term expiring Feb. 9, 2025.

This item was approved.

34 Conduct of Election - Mayor and Council Election and Special Election to Fill the Remainder of the Council District 7 Vacancy Term to be Held on Nov. 5, 2024, Conducted by Maricopa County

(Ordinance S-51048)

Request to authorize the City Manager, or his designee, to enter into an agreement with Maricopa County to conduct the City of Phoenix Mayor and Council Election and Special Election to fill the remainder of the Council District 7 vacancy term, to be held on Nov. 5, 2024, in conjunction with the State General Election according to State law, and authorizing payment to Maricopa County not to exceed $400,000. Further authorize the City Controller to disburse all funds related to this item.

Summary

In August 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 Mayor and Council Election and the Special Election to fill the remainder of the Council District 7 vacancy term will be held on Nov. 5, 2024. In this election, qualified registered voters who reside in the City of Phoenix will elect a Mayor and qualified voters residing in Council Districts 1, 3, 5 and 7 will elect Council Members. Qualified voters in Council District 7 will also elect a Council Member to serve out the remainder of the vacancy term ending April 21, 2025. Additionally, qualified registered voters who reside in the City of Phoenix will also consider for their approval or rejection three ballot measures related to the locally controlled expenditure limitation, the City's general plan, and salary increase for Mayor and City Council Members as recommended by the Citizen's Commission on Salaries for Elected City Officials.

This request seeks City Council authorization to permit the City Manager, or his designee, to enter into an agreement with Maricopa County Elections Department to conduct the Mayor and Council and Special Election to fill the remainder of the Council District 7 vacancy term, by placing the candidate races for Mayor and Council Districts 1, 3, 5 and 7; the candidate race for District 7 to fill the remainder of the District 7 vacancy term; and the three City ballot measures on the County ballot for the General Election; to conduct early voting and voting on Election Day;

to process and tabulate the ballots; and to provide unofficial results of all ballots tabulated. This item authorizes the County Board of Supervisors to designate voting locations and appoint election board workers for the conduct of the election, as needed.

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. The City will design, print and mail a Publicity Pamphlet, to be paid for by the City. Households with one or more registered voters will receive the Publicity Pamphlet, which contains general information about the election, including key dates related to when early ballots are due and where to find information about voting locations. The pamphlet will include the official title and text of the City ballot measures and any arguments filed supporting or opposing the ballot measures. Several publications and news releases will be provided throughout the election process and shared on a variety of platforms, including print and social media. The estimated total cost of the election including payment to the County and City expenses, is approximately $600,000.

All election information will be provided in English and Spanish and will be available at www.phoenix.gov/elections.

This item was adopted.

36 Authorization to Lease City-owned Property Within the 19th Avenue and Camelback Road Park-and-Ride to Crown Castle (Ordinance S-50946)

Request to authorize the City Manager, or his designee, to lease City-owned property within the 19th Avenue and Camelback Road Park-and-Ride to Crown Castle for a two-year term plus three additional, one-year options to extend. Further request to authorize the City Treasurer to accept all funds related to this item.

Summary

Crown Castle, successor-in-interest to Sprint Spectrum, LP, currently leases approximately 665 square feet of land within the 19th Avenue and Camelback Road Park-and-Ride through July 31, 2024. The City will enter into a new lease with Crown Castle (Lessee) to replace Lease Agreement 120554, entered into on Jan. 22, 2007. The existing lease was assumed as part of a settlement in which the cell tower equipment and related facilities were relocated and incorporated into the park-and-ride improvements.

The proposed term of the lease will be two years beginning Aug. 1, 2024, through July 31, 2026, with three additional, one-year options to extend upon mutual agreement of both parties. Base rent during the first year of the lease will be $3,000 per month, plus applicable taxes, and will be adjusted three percent annually, which is within the range of market rents as determined by the Real Estate Division. Lessee is responsible for all costs associated with operation and maintenance of the leased site, including but not limited to the fencing and enclosure, permits, utilities, and environmental compliance. Lessee will have non-exclusive rights for reasonable access to the leased site, not to interfere with the use and operation of the park-and-ride. Lessee shall provide insurance and indemnification acceptable to the City's Risk Management Division and the Law Department.

The lease may be canceled pursuant to Arizona Revised Statute 38-511, or either party may cancel the lease upon 90-days prior written notice. The lease may contain other terms and conditions deemed necessary by the City.

Contract Term

The lease term will be two years with three additional, one-year options to extend.

Financial Impact

Revenue during the first year of the lease is $36,000 per year, plus applicable taxes, and will increase three percent annually.

Concurrence/Previous Council Action

City Council approved Lease Agreement 120554 (Ordinance S-33638) on Jan. 10, 2007.

Location

Southeast corner of 19th Avenue and Camelback Road, within Maricopa County Assessor parcel number 155-53-072.

Council District: 4

This item was adopted.

37 Amend Ordinance S-50447 for Acquisition of Easements for the Roadway Improvements for the Mobility Area 5 - 35th Avenue and Buckeye Road Project (Ordinance S-50961)

Request the City Council amend Ordinance S-50447 for authorization to acquire additional easements required for roadway improvements for the Mobility Area 5 - 35th Avenue and Buckeye Road Project.

Summary

Ordinance S-50447 authorized the acquisition of easements to facilitate construction of roadway improvements to enhance the mobility, safety, and connectivity of the neighborhood. Improvements include street lighting, Americans with Disabilities Act compliant sidewalks and curbs. Acquisition of easements from two parcels not identified during preliminary design is necessary to accommodate project construction.

The additional parcels impacted by this project and included in this request are Maricopa County Assessor parcel number (APN) 109-58-104 located at 3333 W. Maricopa St., and APN 109-58-124 located at 3417 W. Maricopa St.

All other conditions and stipulations stated in Ordinance S-50447 remain the same.

Financial Impact

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

Concurrence/Previous Council Action

Ordinance S-50447 was adopted at the Jan. 3, 2024 Formal meeting.

Location

33rd to 35th avenues and Hadley Street to Buckeye Road.

Council District: 7

This item was adopted.

38 Dedication of Right-of-Way for Roadway Purposes and Easements

for Sidewalk, Multi-Use Trail, and Shared-Use Path Purposes within City-owned Property for Laveen Heritage Park (Ordinance S-50962)

Request the City Council to dedicate to public use right-of-way for roadway purposes and easements for sidewalk, multi-use trail, and shared-use path purposes within City-owned property for the Laveen Heritage Park; further ordering the ordinance recorded.

Summary

The right-of-way and easement dedications are stipulations required by the Planning and Development Department, Project 00-7281; DEDI 240022, for construction of the Laveen Heritage Park.

Right-of-Way (a)
Purpose: Roadway
Location: 70th Avenue cul-de-sac, approximately 803 feet south of Meadows Loop West

Easement (b)
Purpose: Sidewalk
Location: Along the east side of the 70th Avenue cul-de-sac, south of Meadows Loop West

Easement (c)
Purpose: Multi-Use Trail
Location: Along the south side of Meadows Loop West, east of 70th Avenue

Easement (d)
Purpose: Shared-Use Path
Location: Along the south side of Meadows Loop West, east of 70th Avenue

Location

70th Avenue and Meadows Loop West, within Maricopa County Assessor parcel numbers 300-01-321 and 300-01-005V.
Council District: 7

This item was adopted.

39 **Dedication of a Multi-Use Trail Across City-owned Property Along the Western Canal Near the Northwest Corner of Central Avenue and Baseline Road (Ordinance S-50968)**

Request for the City Council to dedicate to public use a multi-use trail across City-owned property along the Western Canal near the northwest corner of Central Avenue and Baseline Road; further ordering the ordinance recorded.

Summary

Dedication of a multi-use trail is required for the Western Canal Project along Central Avenue from 4th Avenue to 24th Street, which aims to re-integrate canals with surrounding communities by providing a pathway for improved visibility, access, and use of the canal system; and by incorporating public art, landscaping, and neighborhood access points. The improvements will enhance commuter and recreational routes for bicycle and pedestrian traffic along the canal bank for safe crossing at street intersections, and for access to a park-and-ride site.

Location

Near the northwest corner of Central Avenue and Baseline Road, within Maricopa County Assessor's parcel number 114-14-103 (formerly 114-14-006A, 114-14-014A, and 114-14-014D).
Council District: 7

This item was adopted.

40 **Acceptance of Easements for Drainage and Access Purposes (Ordinance S-50972)**

Request for the City Council to accept easements for drainage and access purposes; 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.

<u>Easement (a)</u>
Applicant: AZ Deer Valley Industrial, LP; its successor and assigns
Purpose: Drainage
Location: 400 E. Pinnacle Peak Road

File: 240035
Council District: 1

Easement (b)
Applicant: The Village at Bronco Trail, LLC; its successor and assigns
Purpose: Access
Location: 32000 N. 29th Ave.
File: 240021
Council District: 2

This item was adopted.

41 Acceptance and Dedication of Easements and a Deed for Public Utility and Roadway Purposes (Ordinance S-50974)

Request for the City Council to accept and dedicate easements and a deed for public utility and roadway purposes; 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: H & H Developers, LLC; its successor and assigns
Purpose: Public Utility
Location: 18809 N. 30th St.
File: 240012
Council District: 2

Easement (b)
Applicant: Elite Acquisition, LLC; its successor and assigns
Purpose: Public Utility
Location: 839 E. Apollo Road (850 E. Vineyard Road)
File: 240034
Council District: 8

Deed (c)
Applicant: Elite Acquisition, LLC; its successor and assigns
Purpose: Roadway

Location: 839 E. Apollo Road (850 E. Vineyard Road)
File: 240034
Council District: 8

This item was adopted.

42 **Grant of an Irrigation Easement to Salt River Project for Development of Park 91 near 91st Avenue and Durango Street (Ordinance S-50960)**

Request to authorize the City Manager, or his designee, to grant an irrigation easement to Salt River Project (SRP) within the South 91st Avenue right-of-way, south of Durango Street, for consideration in the amount of the appraised value and other consideration. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The development of Park 91 requires SRP irrigation facilities to be relocated from an open distribution ditch to an underground pipeline, partially within the City's right-of-way and partially within private property owned by Martens Park 91 Land, LLC (Developer). The approximate 871 square foot easement within the 91st Avenue right-of-way will connect SRP's irrigation pipe to the relocated facilities. The Developer is paying for all costs related to the easement.

Financial Impact

Revenue will be reflective of the market value of the easement.

Location

Within the South 91st Avenue right-of-way, south of West Durango Street.
Council District: 7

This item was adopted.

43 **Citywide Fire Extinguisher Inspection, Testing and Maintenance Services - COOP-24-0200 - Request for Award (Ordinance S-50952)**

Request to authorize the City Manager, or his designee, to enter into contract with Cintas Corporation, to provide fire extinguisher inspection, testing and maintenance services throughout the City. Further request authorization for the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $3,000,000.

Summary

The contract is necessary for ongoing inspection, testing and maintenance of the fire extinguishers located throughout City buildings and many City vehicles. Maintaining operable fire extinguishers is crucial for emergency preparedness. The National Fire Protections Association (NFPA) requires monthly inspections and annual maintenance of fire extinguishers. All services provided shall be in accordance with applicable state and local fire codes, as well as the NFPA. These regularly scheduled inspection, testing and maintenance services enhance safety for employees and visitors within City buildings.

The contract is available Citywide with heavy usage by Aviation and Public Works departments.

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: Special Circumstances Alternative Competition. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. The use of this cooperative contract will provide the City the competitive national discounts for these services.

Contract Term

The contract will begin on or about July 1, 2024, and expire on June 1, 2028, with five one-year options to extend.

Financial Impact

The aggregate contracts value will not exceed $3,000,000. Funding is available in various department budgets.

This item was adopted.

45 Auctioneering Services Contract - COOP 24-0209 - Request for Award (Ordinance S-50959)

Request to authorize the City Manager, or his designee, to enter into a cooperative agreement with Sierra Auction Management, Inc., to provide Auctioneering Services for departments Citywide. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. This contract is estimated to generate $8,500,000 in revenue over the term of the contract.

Summary

This contract will provide auctioneering services to all City departments. Auction services are required to meet the controls required by Administrative Regulation (A.R.) 5.13, to protect the City's investments in fixed, sensitive and low value property. City departments will transfer property to the contractor for auction and the contractor will collect auction proceeds, and in turn remit proceeds to the City.

Procurement Information

In accordance with A.R. 3.10, standard competition was waived as a result of an approved Determination Memo based upon the following reason: Special Circumstances - Alternative Competition. The State of Arizona Auctioneering Services contract was awarded using a competitive process consistent with the City's procurement processes set forth in the Phoenix City Code, Chapter 43.

Contract Term

The contract will begin on or about June 12, 2024, and end June 24, 2027 with a one year option to extend.

Financial Impact

The contract is estimated to generate an aggregate revenue of $8,500,000 for the City over the contract term.

This item was adopted.

46 Foreign Language Translation Services Contract - RFQu-24-0157 - Request for Award (Ordinance S-50979)

Request to authorize the City Manager, or his designee, to enter into contracts with GLOBO Holdings I, LLC, dba GLOBO Language Solutions, LLC; Homeland Language Services; Lango SW, LLC; Translation & Interpretation Network, LLC; and TransPerfect Holdings, LLC, dba TransPerfect Remote Interpreting, to provide foreign language translation services for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $3,181,000.

Summary

This contract will provide written documentation translation services, and on-site, over-the-phone, and video remote interpretation services, on an as-needed basis. Qualified foreign language translators and/or interpreters provide services for non-English speaking and Limited English Proficient (LEP) community members involved in City business matters. The objective is to decrease language and other communication barriers by ensuring accessibility for any City department, office, board, and community members who converse in languages other than English. The contracts will be available to all City departments.

Procurement Information
A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Eighteen offerors submitted qualifications and five were deemed to be responsive and responsible. The procurement officer evaluated those offers as a pass or fail based on the following minimum qualifications:
Experience
Qualifications
Capacity

The procurement officer recommends award to the following Offerors:
GLOBO Holdings I, LLC, dba GLOBO Language Solutions, LLC
Homeland Language Services
Lango SW, LLC
Translation & Interpretation Network, LLC
TransPerfect Holdings, LLC, dba TransPerfect Remote Interpreting

Contract Term
The contracts will begin on or about June 17, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $3,181,000. Funding is available in various Citywide department budgets.

This item was adopted.

47 **Auditing Consulting Services Contract - COOP 24-0072 - Request for Award (Ordinance S-50986)**

Request to authorize the City Manager, or his designee, to enter into contracts with Berry Dunn McNeil & Parker, LLC; Clifton Larson Allen, LLP; Heinfield Meech & Co.; Macias Gini & O'Connell, LLP; MGT of America Consulting, LLC; Public Sector Performance Associates, LLC; UHY Advisors Mid-Atlantic, Inc.; and Weaver and Tidwel, LLP, to provide auditing consulting services for the City Auditor and Finance departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $1,571,650.

Summary
This contract will provide City Auditor the ability to periodically request external expertise in the accomplishments of the City's audit plan. Examples of these expert auditing services may include, but are not limited to: grant expenditures, program evaluation, contract compliance, data analytics, application security and control, external and internal network security. Establishing agreements with these consultants will assist City management in meeting objectives, efficiently and ethically managing public assets, and reducing the organization's risk through consultants' independent and objective feedback. In addition, this contract will provide the Finance Department the ability to provide financial accounting and reporting division external expertise for auditing financial statements for the Healthcare Benefit Trust, Long-Term Disability and Risk Management Trust as required by the respective boards in accordance with the accounting principles generally accepted in the United States.

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: Special Circumstances - Alternative Competition. The contracts were competitively solicited by Maricopa County and awarded through a process that aligns with the City's procurement requirements. This contract includes an extensive list of firms with favorable pricing that provide the City with access to experts in various audit topics related to the City's audit plan.

Contract Term
The contract will begin on or about June 12, 2024 and continue through August 31, 2026 with an option to extend three additional years.

Financial Impact
The aggregate contract value will not exceed $1,571,650 for the five-year aggregate term. Funding is available in the City Auditor and Finance department budgets.

This item was adopted.

48 Protective Footwear Contract - RFQu-24-0324 - Request for Award (Ordinance S-51002)

Request to authorize the City Manager, or his designee, to enter into contracts with Red Wing Brands of America, Inc.; Industrial Safety Shoe Company, Inc., dba Industrial Shoeworks; Boot Barn of Arizona, Inc.; and Paul's Scottsdale Hardware, Inc., dba Paul's ACE Hardware, to provide Protective Footwear for Citywide departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $2,100,000.

Summary
This contract will provide Protective Footwear to meet Occupational Safety and Health Act Section 5(a)(1) General Duty Clause which requires employers to provide employees with a work environment free from recognized hazards that are causing or are likely to cause death or serious physical harm to its employees. The requested footwear is essential to employee safety throughout the City.

Procurement Information
A Request for Qualifications procurement was processed in accordance with Administrative Regulation 3.10 to establish a Qualified Vendor List (QVL).

Five offerors submitted qualifications and four were deemed to be responsive and responsible. The procurement officer evaluated those offers as a pass or fail based on the following minimum qualifications:
Experience
Qualifications

Capacity

The procurement officer recommends award to the following offerors:
Red Wing Brands of America, Inc.
Industrial Safety Shoe Company, Inc., dba Industrial Shoeworks
Boot Barn of Arizona, Inc.
Paul's Scottsdale Hardware, Inc., dba Paul's ACE Hardware

Contract Term
The contracts will begin on or about June 12, 2024 for a five-year term with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $2,100,000. Funding is available in the various Citywide department budgets.

This item was adopted.

49 Roof and Roofing Systems - Installation, Products, and Services - MESC 18R-0418 - Amendment (Ordinance S-51003)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 150970 with Jim Brown & Sons Roofing Company, Inc.; and 150971 with Centimark Corporation, dba Centimark, to extend the contract terms. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-46033.

Summary
These contracts provide the City with roof and roofing systems installations, products, and services. This month-to-month extension supports the public interest because these contracts make it possible to acquire roofing services such as installation, repair, restoration, products, and various other services for a wide variety of roof types to meet the City's ongoing needs for roof system replacement and repairs on an "as required, when required" basis.

Contract Term
Upon approval, these contracts will be extended through March 30, 2025.

Financial Impact

The aggregate value of the contracts will not exceed $6,500,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Roof and Roofing Systems - Installation, Products, and Services Contracts 150970 and 150971 (Ordinance S-46033) on Sept. 18, 2019.

This item was adopted.

50 Roof and Roofing Systems - Installation, Products, and Services - MESC 18R-PRO-0418 - Amendment (Ordinance S-51008)

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150228 with Progressive Services, Inc., dba Progressive Roofing, to extend the contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45693.

Summary

This contract provides the City with roof and roofing systems installations, products, and services. This month-to-month extension supports the public interest because this contract makes it possible to acquire roofing services such as installation, repair, restoration, products, and various other services for a wide variety of roof types to meet the City's ongoing needs for roof system replacement and repairs on an "as required, when required" basis.

Contract Term

Upon approval, this contract will be extended through Jan. 1, 2025.

Financial Impact

The aggregate value of the contract will not exceed $5,918,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Roof and Roofing Systems - Installation, Products, and Services Contract 150228 (Ordinance S-45693) on June 5, 2019;

Roof and Roofing Systems - Installation, Products, and Services
Contract 150228 (Ordinance S-49671) on May 3, 2023.

This item was adopted.

51 **Roofing Analysis and Consultative Services - RFP 22-004 - Amendment (Ordinance S-50953)**

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contract 155775 with Western Roof Evaluation Corporation; Contract 155776 with Weatherproofing Technologies, Inc.; and Contract 155795 with Bluefin LLC for the purchase of Roofing Analysis and Consultative Services for various departments. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $900,000.

Summary

The contracts will provide roofing consulting services to inspect and assess current roofing structures of City-owned buildings to ensure roofs are properly maintained and repaired in accordance with building codes for the safety of occupants, employees, and the public. In addition, roofing assessments are necessary for building maintenance to ensure that buildings meet the City's building codes and are available to the public.

The Contractors will continue to perform consultative roofing services for City-owned buildings that include comprehensive assessments of a building's roof structure to produce a Building Assessment Survey and Evaluation (BASE) Study and Specification Document. The BASE Study and Specification Document outlines the work that needs to be completed by City-contracted roofing suppliers. In addition, the Contractors will continue to conduct periodic on-site quality assurance inspections to ensure the roofing contractor's work is in accordance with the BASE Study and Specification Document.

Contract Term

The contracts terms remain unchanged.

Financial Impact

Upon approval of $900,000 in additional funds, the revised aggregate value of the contract will not exceed $1,260,000. Funds are available in the Public Works Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

• Roofing Analysis Consultant Contracts 155775, 155776, and 155795 (Ordinance S-48176) on Dec. 15, 2021.

• Roofing Analysis Consultant Contract 155776 amendment (Ordinance S-48629) on May 25, 2022.

This item was adopted.

53 Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-51011)

Request to authorize the City Manager, or his designee, to purchase various property and casualty insurance policies on behalf of the City from July 2024 through June 2025. Further request authorization for the City Controller to disburse funds, not to exceed $24,612,900.

Summary

Competitive quotes are sought from all viable commercial insurance markets to assure the best coverage and cost available. The total estimated cost for all insurance is approximately $24,612,900 for Fiscal Year 2024-25, up from $20,961,068 in the current year. The increase of $3,651,832 is due to: (1) high demand for property and excess liability insurance coverages and a reduced supply of capacity in the commercial insurance market throughout the country; (2) the City experienced a large property loss over the last 10 years that exceeded $10 million; (3) the City property valuations may be updated to reflect present-day value which will increase premiums within the next 12 months; (4) the City experienced losses that pierced the excess liability insurance; (5) claims are increasing in frequency and severity throughout the country and Phoenix is no exception; (6) insurers are hesitant to underwrite public entity insurance programs; and (7) ransomware and other cyber-attacks globally continue to increase in the cyber liability market.

Citywide insurance policies are purchased from the Risk Management Self-Insurance Fund or the Workers' Compensation Self-Insurance Fund and are then allocated to each department's budget. Funds for special policies purchased are available from those departments' budgets. The insurance quote process is ongoing, and staff will continue to gather bids through mid-June. The amount requested is based on estimated rate increases as advised by the City's contracted insurance broker, Marsh USA, Inc. Depending on final quotes, staff may need to return to Council for a retroactive increase in spending authority.

Insurance Policy Overview

Blanket Property and Boiler and Machinery Insurance
- Department: Citywide
- Estimated Cost: $10,284,000

Excess Liability Insurance (Multiple Layers)
- Department: Citywide
- Estimated Cost: $10,296,600

Excess Workers' Compensation
- Department: Citywide
- Estimated Cost: $432,500

Network Security and Cyber
- Department: Citywide
- Estimated Cost: $1,761,800

Police Aircraft Liability and Hull Insurance
- Department: Police
- Estimated Cost: $564,100

Aviation Airport Liability Insurance
- Department: Aviation
- Estimated Cost: $740,600

Miscellaneous Property and Casualty Insurance
- Department: Citywide
- Estimated Cost: $533,300

Financial Impact

The amount will not exceed $24,612,900, comprised of funds from the Risk Management Self-Insurance Fund, and are included in the Fiscal

Year 2024-25 budget.

This item was adopted.

54 **Paralegal Services - RFP 19-067 - Amendment (Ordinance S-51025)**

Request to authorize the City Manager, or his designee, to execute amendment to Contract 149554 with Lee Davis and Associates, Inc., to extend contract term. No additional funds are needed; request to continue using Ordinance S-45468.

Summary

This contract will provide the Law Department with qualified paralegal services for litigation cases. Paralegal support for in-house attorneys assists the City in lowering outside counsel fees and reducing the City's overall litigation costs. Lee Davis and Associates, Inc., provides services such as document management, medical record analysis, legal research and other duties to support the City's litigation section.

Contract Term

Upon approval the contract will be extended through June 30, 2025 with an option to extend through June 30, 2026.

Financial Impact

The aggregate value of the contract will not exceed $2,250,000 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Paralegal Services Contract 149554 (Ordinance S-45468) on March 20, 2019.

This item was adopted.

55 **Utility Service Line Maintenance and Repair Warranty Program Contract Award - RFP 24-0232 - Request for Award (Ordinance S-51033)**

Request to authorize the City Manager, or his designee, to enter into a contract with American Water Resources, LLC, dba Oncourse Home Solutions, to provide a utility service line maintenance and repair warranty program for the City Manager's Office. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item. The total aggregate sales for the contract is estimated to produce $24,921,600 over a five-year term, resulting in approximately $5,738,240 in revenue to the City.

Summary

This contract will establish a comprehensive utility maintenance and repair warranty program available to property owners who receive City-provided utilities and opt into the program, specifically for sewer and potable water services. The program extends coverage from the resident's structure to critical points such as the sewer main or water meter box, encompassing external sewer and water lines for which the property owner holds responsibility. Additionally, the contractor will be responsible for fee collection from the participating property owners, facilitating repair services through qualified contractors as necessary, and implementing marketing strategies targeting property owners who are customers of the City's utility services. This initiative aims to provide homeowners with assurance regarding essential utility maintenance and repairs while fostering a proactive approach to property management and community welfare.

Under this contract the City will receive an annual licensing fee of $400,000 for the use of City references and logos, in addition to a 15 percent revenue share based on the participation rates of property owners in the warranty program. Property owners in the program will pay $4.99 per month for water line coverage, with a limit of up to $10,000 per occurrence and no annual cap, and $7.99 per month for sewer line coverage with a limit of up to $8,000 per occurrence and no annual cap.

Procurement Information

The Utility Line Maintenance and Repair Warranty Program Request for Proposals (RFP) was issued on March 14, 2024, and was conducted in accordance with Administrative Regulation 3.10. The City received three proposals deemed to be responsive and responsible to the RFP's requirements. An evaluation committee evaluated the proposals based on the following criteria with a maximum possible point total of 1,000:
Experience and Qualifications (0-400 points)
Method of Approach (0-300 points)
Price (0-200 points)
References (0-100 points)

Staff recommends the proposal offered by American Water Resources, LLC, dba Oncourse Home Solutions, as the highest-scored responsive and responsible proposal.

Contract Term

The contract will begin on or about July 1, 2024, for a five-year term, with no options to extend.

Financial Impact

The contractor will pay an annual fee of $400,000 in addition to a 15 percent revenue share, resulting in approximately $5,738,240 in revenue to the City over the life of the contract.

Concurrent/Previous Council Action

The Transportation, Infrastructure and Planning Subcommittee recommended approval of this item on May 15, 2024.

This item was adopted.

56 Repeal Existing Pay Ordinance S-49802 and Classification Ordinance S-5815, and Adopt a New Combined Ordinance for a Classification Plan and Pay Plan with Pay Rates and Compensation (Ordinance S-51039)

Request City Council to repeal Ordinances S-49802 and S-5815, and all amendments thereto, and to adopt a new combined Ordinance for a City Council-approved Classification Plan and Pay Plan with gross pay rates and other compensation for a two-year period covered by the 2024-26 Memoranda of Understanding, as defined under the Meet and Confer Ordinance. The combined Ordinance also includes gross rates of pay and other compensation for employees covered by the Meet and Discuss Ordinance, and gross pay rates and other compensation for all unrepresented employees. The combined Ordinance will become effective on July 8, 2024 (the first day of the first full pay period of the new fiscal year).

Summary

<u>Changes Effective July 8, 2024</u>

The combined Ordinance for a Classification Plan and Pay Plan provides specifications for each position in the classified and unclassified service of the City. The combined Ordinance also outlines changes to pay rates and other compensation for employees covered by the Meet and Confer Ordinance, employees covered by the Meet and Discuss Ordinance, and employees represented by the City Manager, such as confidential office and clerical, middle managers, and executives. This is consistent with the City Council's formal Resolution on May 15, 2024 adopting the 2024-26 Memoranda of Understanding (MOUs) with the five Meet and Confer employee groups. This is also consistent with the City Manager's authority to approve 2024-26 Memoranda of Agreement (MOAs) for employee associations, and to approve pay rates and other compensation for employees represented by the City Manager. The proposed language for the new combined Ordinance is included in **Attachment A**.

Administrative Regulations and other policy documents will be amended to address those items agreed to with the employee groups that are not part of the combined Ordinance.

Concurrence/Previous Council Action

City Council approved, by formal Resolution, the MOUs with the five Meet and Confer groups on May 15, 2024.

This item was adopted.

57 Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 626 Recommendations (Ordinance S-51042)

The following amendments to the Pay Ordinance (Ordinance S-49802) are proposed in accordance with the recommendation of Human Resources Committee 626, to be effective on July 22, 2024. The proposal will also require modifications to the City's Classification Plan (Ordinance S-5815), which will be processed under a separate ordinance.

Establish the classification of Community Assistance Program Administrator, Job Code: 07780, Salary Plan: 013, Grade/Range: 842 ($114,858 - $149,302/annual), Benefit Category: 009, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Office/Administrators, FLSA Status: Exempt.

Reclassify the filled position (# 00098118) of Human Services Deputy Director, Job Code: 07790, Salary Plan: 013, Grade/Range: 842 ($114,858 - $149,302/annual), Labor Unit Code: 009, Benefit Category: Non-Represented Groups, EEO-4 Category: Office/Administrators, FLSA Status: Exempt to Title: Community Assistance Program Administrator, Job Code: 07780, Salary Plan: 013, Grade/Range: 842 ($114,858 - $149,302/annual), Benefit Category: 009, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Office/Administrators, FLSA Status: Exempt.

Establish the classification of Crisis Intervention Supervisor, Job Code: 07190, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Reclassify the 52 positions, listed in **Attachment A**, assigned in the Community Assistance Program in the classification of Caseworker III, Job Code: 07090, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to the classification of Crisis Intervention Supervisor, Job Code: 07190, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish the classification of Crisis Intervention Specialist, Job Code: 07170, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt.

Reclassify the 133 positions, listed in **Attachment B**, assigned in the Community Assistance Program in the classification of Caseworker II, Job Code: 07110, Salary Plan: 001, Grade/Range: 051 ($40,643 - $88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt to the classification of Crisis Intervention Specialist, Job Code: 07170, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt.

Regrade the classification of Human Services Center Supervisor, Job Code: 07130, Salary Plan: 001, Grade/Range: 058 ($48,214 - $105,248/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 062 ($53,165 - $116,022/annual).

Regrade the classification of Petroleum Supplies Supervisor, Job Code: 04160, Salary Plan: 001, Grade/Range: 051 ($40,643 - $88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 055 ($44,803 - $97,781/annual).

Retitle and regrade the classification of Pueblo Grande Administrator, Job Code: 42020, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Title: Museum Administrator, Grade/Range: 069 ($63,045 - $137,592/annual).

Regrade the classification of City Archeologist, Job Code: 42100, Salary Plan: 001, Grade/Range: 057 ($47,029 - $102,689/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 067 ($60,029 - $131,040/annual).

Regrade the assignment to the classification of Court/Legal Clerk III*Pros, Job Code: 00531, Salary Plan: 001, Grade/Range: 045 ($35,110 - $76,627/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 049 ($38,688 - $84,469/annual).

Regrade the classification of Electronic Systems Specialist, Job Code: 74200, Salary Plan: 004, Grade/Range: 248 ($37,773 - $82,451/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 254 ($43,722 - $95,451/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, staff requests that the adjustments listed above be approved.

Financial Impact

The estimated cost for this action for the first year is $40,400.

Concurrence/Previous Council Action

On May 15, 2024, Human Resources Committee 626 reviewed and recommended these modifications for approval effective on July 22, 2024.

This item was adopted.

58 Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 626 Recommendations (Ordinance S-51041)

The following amendments to the Classification Plan (Ordinance S-5815) are proposed in accordance with the recommendation of Human Resources Committee 626, to be effective on July 22, 2024. The proposal will also require modifications to the City's Pay Ordinance (S-49802), which will be processed under a separate ordinance.

Establish the classification of Community Assistance Program Administrator, Job Code: 07780, Salary Plan: 013, Grade/Range: 842 ($114,858 - $149,302/annual), Benefit Category: 009, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Office/Administrators, FLSA Status: Exempt.

Reclassify the filled position (# 00098118) of Human Services Deputy Director, Job Code: 07790, Salary Plan: 013, Grade/Range: 842 ($114,858 - $149,302/annual), Labor Unit Code: 009, Benefit Category: Non-Represented Groups, EEO-4 Category: Office/Administrators, FLSA Status: Exempt to Title: Community Assistance Program Administrator, Job Code: 07780, Salary Plan: 013, Grade/Range: 842 ($114,858 - $149,302/annual), Benefit Category: 009, Labor Unit Code: Non-Represented Groups, EEO-4 Category: Office/Administrators, FLSA Status: Exempt.

Establish the classification of Crisis Intervention Supervisor, Job Code: 07190, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Reclassify the 52 positions, listed in **Attachment A**, assigned in the Community Assistance Program in the classification of Caseworker III, Job Code: 07090, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to the classification of Crisis Intervention Supervisor, Job Code: 07190, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Exempt.

Establish the classification of Crisis Intervention Specialist, Job Code: 07170, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt.

Reclassify the 133 positions, listed in **Attachment B**, assigned in the Community Assistance Program in the classification of Caseworker II, Job Code: 07110, Salary Plan: 001, Grade/Range: 051 ($40,643 - $88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt to the classification of Crisis Intervention Specialist, Job Code: 07170, Salary Plan: 001, Grade/Range: 053 ($42,661 - $93,122/annual), Benefit Category: 007, Labor Unit Code: 007, EEO-4 Category: Professionals, FLSA Status: Nonexempt.

Regrade the classification of Human Services Center Supervisor, Job Code: 07130, Salary Plan: 001, Grade/Range: 058 ($48,214 -

$105,248/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 062 ($53,165 - $116,022/annual).

Regrade the classification of Petroleum Supplies Supervisor, Job Code: 04160, Salary Plan: 001, Grade/Range: 051 ($40,643 - $88,691/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 055 ($44,803 - $97,781/annual).

Retitle and regrade the classification of Pueblo Grande Administrator, Job Code: 42020, Salary Plan: 001, Grade/Range: 059 ($49,379 - $107,806/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Title: Museum Administrator, Grade/Range: 069 ($63,045 - $137,592/annual).

Regrade the classification of City Archeologist, Job Code: 42100, Salary Plan: 001, Grade/Range: 057 ($47,029 - $102,689/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Professionals, FLSA Status: Exempt to Grade/Range: 067 ($60,029 - $131,040/annual).

Regrade the assignment to the classification of Court/Legal Clerk III*Pros, Job Code: 00531, Salary Plan: 001, Grade/Range: 045 ($35,110 - $76,627/annual), Labor Unit Code: 007, Benefit Category: 007, EEO-4 Category: Administrative Support, FLSA Status: Nonexempt to Grade/Range: 049 ($38,688 - $84,469/annual).

Regrade the classification of Electronic Systems Specialist, Job Code: 74200, Salary Plan: 004, Grade/Range: 248 ($37,773 - $82,451/annual), Labor Unit Code: 002, Benefit Category: 002, EEO-4 Category: Technicians, FLSA Status: Nonexempt to Grade/Range: 254 ($43,722 - $95,451/annual).

Summary

The Classification and Compensation study was implemented rapidly to address a systemic staffing and labor market crisis throughout the City. Adjustments to grade and salary ranges are necessary as the City adapts to the new pay structures that took effect on Aug. 7, 2023. These recommendations balance internal alignment with external market focus. As a result of the changes made during the Classification and Compensation study, staff requests that the adjustments listed above be approved.

Financial Impact
The estimated cost for this action for the first year is $40,400.

Concurrence/Previous Council Action
On May 15, 2024, Human Resources Committee 626 reviewed and recommended these modifications for approval effective on July 22, 2024.

This item was adopted.

59 Request Authority to Enter Into IGA with AHCCCS to Use Pediatric Health Care Initiative Funds to Finance AHCCCS Payments to Phoenix Children's Hospital (Ordinance S-51043)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Arizona Health Care Cost Containment System (AHCCCS) to implement the provisions of Ordinance S-45435 to allow the funding of the nonfederal share of certain AHCCCS payments to eligible children's hospitals within the City of Phoenix, namely Phoenix Children's Hospital (PCH), from the Pediatric Health Care Initiative Fund. Also request that the City Treasurer be authorized to accept and the City Controller be authorized to disburse the funds.

Summary
In March 2019, the City of Phoenix passed Ordinance S-45435 extending authorization for the Pediatric Health Care Initiative to allow donated funds to finance a broader scope of AHCCCS payments to PCH, after the original program that was financed by the City had ended. At the time of passage, there was not a clear opportunity for use of the City's funds and so the ordinance did not include authority to enter into an IGA with AHCCCS. Given the challenges PCH faced as a result of COVID-19, AHCCCS sought federal approval for enhanced payments to PCH. PCH has not received federal assistance through the Coronavirus Aid Relief and Economic Security (CARES) Act because relief for hospitals has been distributed through the Medicare program (in which

PCH, as a children’s hospital, does not participate). There is an opportunity for the Pediatric Health Care Initiative Fund to help finance these and other AHCCCS payments, as outlined in Ordinance S-45435, for the duration of the ordinance. The City’s funds will be of particular benefit, as the federal government has increased its matching rate for AHCCCS services; PCH will receive $4 for every $1 provided by the City. An IGA is required to enable the City to transfer the funds to AHCCCS for this purpose, and to outline the terms of AHCCCS’ use of those funds.

Concurrence/Previous Council Action
City Council approved Ordinance S-41038 on July 2, 2014.
City Council approved Ordinance S-45435 on March 6, 2019.
City Council approved Ordinance S-46957 on May 6, 2020.
City Council approved Ordinance S-50190 on Sept. 20, 2023.

This item was adopted.

60 Second Amendment to the Intergovernmental Agreement with Maricopa County Sheriff's Office (Ordinance S-51044)

Request to authorize the City Manager, or his designee, to extend Contract 156906 (IGA) with the Maricopa County Sheriff's Office (MCSO) to conduct independent investigative services for the Phoenix Police Department (PPD) due to a conflict of interest for the PPD that prevents PPD from conducting the investigation.

Summary
On July 1, 2022, Phoenix City Council approved Ordinance S-48887, and the City entered into the IGA with MCSO for independent investigative services through June 30, 2023. On June 14, 2023, Phoenix City Council approved Ordinance S-49855, and the City and MCSO executed an amendment extending the services through June 30, 2024. The parties seek to further extend the term and funding period of this agreement concerning independent investigative services to assist with conflict cases for the City of Phoenix for which an external prosecuting agency has also been designated through June 30, 2025.

MCSO agreed to act as an investigative body on the City's behalf in a case where PPD has a conflict. MCSO needed to hire an outside investigator to assist with the investigation. The City agreed to pay the invoices for the outside investigator hired by MCSO after MCSO reviews and approves the charges for the investigation. MCSO will hire and supervise the investigator to maintain the separation from Phoenix as required for the assignment of the conflict.

Contract Term

The term of the contract is extended through June 30, 2025.

Financial Impact

Funds are available in the Law Department budget for legal services, and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously approved this IGA and a related extension:

Intergovernmental Agreement with Maricopa County Sheriff's Office - Contract 156906 (Ordinance S-48887) on July 1, 2022.

Amendment to Intergovernmental Agreement with Maricopa County Sheriff's Office - Contract 156906-1 (Ordinance S-49855) on June 14, 2023.

This item was adopted.

61 **Fort McDowell Yavapai Nation 2024 Gaming Grants (Ordinance S-51010)**

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $225,000 in new funding from Fort McDowell Yavapai Nation under the 2024 funding cycle. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, funds by Fort McDowell Yavapai Nation in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by Fort McDowell Yavapai Nation towards the following:

<u>Nonprofit Applications</u>

Advance Community: $10,000 for the Food as Medicine program, which will provide health education for individuals with Type II or pre-diabetes through the Education Empowerment program, as well as provide healthy food boxes (Food as Medicine program) designed specifically for individuals with diabetes and under-resourced Latino families.

Amanda Hope Rainbow Angels: $25,000 for the Comfort and Care program, which will provide mental health services for children experiencing cancer and other life-threatening illnesses, and their families.

Arizona Association for Foster and Adoptive Parents: $25,000 for the Embracing Foster, Kinship and Adoptive Families program, which will provide support for foster, kinship, and adoptive families.

Arizona Cancer Foundation for Children: $10,000 for the Improving Outcomes for Low-Income Children with Cancer and Their Families program, which will provide social, emotional, and financial support to primarily low-income children who have cancer and their families.

Arizona Educational Foundation: $20,000 for the teachSTEM program, which is an early intervention program that provides both access to science, technology, engineering and mathematics (STEM) learning for students and builds awareness about the need for STEM teachers and job opportunities in mainstream STEM fields.

Arizona Forward: $50,000 for the Arizona Forward: A Grant for Sustainable Progress and Community Impact project, which is a comprehensive funding initiative to support the organization's overarching mission covering programs, operations, events, and essential functions aimed at fostering sustainable development and making a positive impact on communities throughout the state.

Arizona Science Center: $10,000 for the Arizona Science Center Focused Field Trips and Science On Wheels initiatives, which focus on STEM learning programs for low-income children from Title 1 schools in the 2024-25 academic year.

Banner Health Foundation: $35,000 for Banner Health's Injury Prevention - Safety Town program, which is a free mobile educational tool that reaches both adult and child audiences, statewide.

Gabriel's Angels: $10,000 for the Pet Therapy program, which will ensure vulnerable children receive critical assistance in developing reading skills, ensure success in school and assist in developing core behaviors that will prevent at-risk behaviors as adults.

Heard Museum: $10,000 for the Heard Museum K-12 Free Admission and School Tours program, which will provide arts education, particularly American Indian art and culture, for Arizona school children and educators.

Kid in the Corner: $10,000 for the Penny Pledge Youth Suicide Prevention and Mental Health Awareness program, which will provide suicide prevention and mental health awareness education to grade 4-12 students.

Tooth B.U.D.D.S., Inc.: $10,000 for the Phoenix School and Site-Based Oral Health program, which will improve oral health of low-income, at-risk populations by providing preventive dental hygiene health care services for children preK-12, using evidence-based clinical best practices to include oral hygiene education, screenings, intraoral camera images, dental cleanings, sealants, fluoride treatment, and silver diamine fluoride application.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government service that benefit the public, including education, public safety, health, environment and community development. The Fort McDowell Yavapai Nation will notify the City, by intergovernmental agreement of the Tribal Council, if it desires to convey to the City or local nonprofits a portion of its annual 12 percent local revenue sharing contribution.

Financial Impact

There is no budgetary impact to the City and no General Fund dollars are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

62 Ak-Chin Indian Community 2024 Gaming Grant (Ordinance S-51032)

Request to authorize the City Manager, or his designee, to apply, accept, and if awarded, enter into related agreements for up to $539,956 in new funding from the Ak-Chin Indian Community under the 2024 funding cycle. Further request authorization for the City Treasurer to accept and the City Controller to disburse funds as directed by the Ak-Chin Indian Community in connection with these grants.

Summary

If awarded, these monies would be applied, as directed by the Ak-Chin

Indian Community towards the following:

City Applications

Housing Department: $5,000 for the After-School Enrichment project, which will improve the Aeroterra After-School program, which serves the underprivileged youth living in the City-owned housing community Aeroterra. The program provides after-school and summer camp programming.

Office of Heat Response and Mitigation: $50,000 for the second phase of the We're Cool communication campaign, which will fund summer outreach to prevent heat-related illness and death. The campaign promotes working with volunteers and caseworkers to distribute heat relief supplies, share information about community cooling resources, and connect residents to critical social services including shelter, housing, identification, food, hygiene facilities, and transportation.

Phoenix Fire Department: $49,956 for the Phoenix Stop the Bleed program, which will provide funding for bleeding control stations and kits that will be deployed in City buildings. Stop the Bleed is a national awareness campaign that trains the public to help in a bleeding emergency before professional help arrives.

Phoenix Police Department: $50,000 for the Traffic Safety project, which will provide traffic control during an emergency to ensure the safe flow of traffic while minimizing risks to both officers and the public. By ensuring illuminated cones and flare patterns, first responders can provide a safe environment for emergency alternative routes around an emergency crime scene or serious vehicle collision.

Phoenix Police Department: $50,000 for the Heat Mitigation for Victims, Witnesses, and those in Custody project, which will allow the Phoenix Police Department to provide heavy duty, durable mobile cold storage units, water, and electrolyte products to law enforcement in efforts to aid the community and mitigate the lack of water during major and minor incidents that leave individuals in the Arizona summer months outside waiting on the investigation.

Phoenix Police Department: $50,000 for the Public Affairs Bureau Production Studio, which includes outfitting and maintaining a new media production studio to be used for communications of emergency and public safety messaging for the Phoenix Police Department.

Phoenix Public Library: $50,000 for the Early Literacy in an Underserved

Community project, which will build a museum-quality early learning space at Harmon Library.

Phoenix Sister Cities: $30,000 for the Phoenix Sister Cities Annual Taipei Chinese Culture Summer Camp of Arizona, which will introduce Taiwanese culture to elementary school students in Phoenix.

Nonprofit Applications

Arizona Forward: $20,000 for the Emerging Sustainable Leadership program, which will enhance the program with more field trips, a volunteer/capstone project, and a Diversity, Equity, and Inclusion (DEI) Scholarship Fund with the Emerging Sustainable Leadership Education Project.

Foundation for Blind Children: $25,000 for the Braille Textbooks project, which will assist in the purchasing of 10 Braille textbooks for students who are blind or visually impaired from across Arizona.

Gabriel's Angels: $10,000 for the Pet Therapy program, which will provide pet therapy programming to vulnerable children and youth through partnerships with schools and child-serving agencies.

Liberty Wildlife: $100,000 for the Liberty Wildlife Environmental Education and Outreach program, which will engage in educational outreach working with K-12 public, private, and charter schools, in addition to groups of home-schooled children and other business and community groups.

MIKID Mentally Ill Kids in Distress: $50,000 for the Children's Behavioral Health Vehicle, which will allow it to provide transportation to families and children that would otherwise be unable to access behavioral health support.

The gaming compact entered into by the State of Arizona and various tribes calls for 12 percent of gaming revenue to be contributed to cities, towns, and counties for government services that benefit the general public including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. The Ak-Chin Indian Community will notify the City, by resolution of the Tribal Council, if it desires to convey to the nonprofit a portion of its annual 12 percent local revenue-sharing contribution.

Financial Impact

There is no budgeted impact to the City and no general-purpose funds are required. Entities that receive gaming grants are responsible for the management of those funds.

This item was adopted.

63 **Request to Extend Ordinance S-46464 for Head Start Birth to Five and Child Care Partnership Funding (Ordinance S-50955)**

Request to authorize the City Manager, or his designee, to extend authority under Ordinance S-46464 for the Head Start Birth to Five and Early Head Start Child Care Partnership Grant to continue necessary purchases and payments of up to $9 million, enter into or execute all contracts, documents, and agreements, and take all other action necessary or appropriate to implement the Head Start Birth to Five and Early Head Start Child Care Partnership grants subject to any necessary approval by the Head Start Birth to Five Governing Board through June 29, 2027. Further request authorization for 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

Authority under Ordinance S-46464 for the Head Start Birth to Five and Early Head Start Child Care Partnership currently expires June 30, 2024. Staff requests an extension through June 29, 2027.

The extension will provide the necessary time to obligate unspent funds of up to $9 million for ongoing projects and extend the liquidation period. It will enable two Child Care Partner contracts to be extended from July 1, 2024, through Jan. 31, 2025, and allow time to reissue a solicitation for 84 Early Head Start slots that were not awarded in the previous round.

The extension will also address three building projects that need completion. First, a modular building will be constructed in Deer Valley Unified School District to replace the current 30-year-old building housing a Head Start classroom. Second, an administrative modular building will be added to the Booker T. Washington Child Development Center, which has outgrown its capacity due to increased slots. Third, a Community Hub will be located at Calvary United Methodist Church in Maryvale, which will host two Head Start classrooms, office space for Head Start Birth to Five staff, and open space for community-based agencies.

The extension also includes funding for the Parent U program, which allows parents to obtain a Childhood Development Associates (CDA) credential, which may assist parents in becoming employed in a Head Start classroom. Finally, the extension will provide funding to update play structures and add shade structures and fencing.

Contract Term

Upon approval, the ordinance and certain contracts described above will be extended through June 29, 2027.

Financial Impact

There is no impact to the General Fund. Funds are available through the U.S. Department of Health and Human Services, Administration for Children and Families.

Concurrence/Previous Council Action

City Council approved the existing funding on March 18, 2020 (Ordinance S-46464); and

The Head Start Birth to Five Policy Council recommended approval of this item on March 13, 2023, by a vote of 21-0.

Locations

Alhambra Elementary School District, 4510 N. 37th Ave.
Cartwright Elementary School District, 5220 W. Indian School Road
Deer Valley Unified School District, 20402 N. 15th Ave.
Fowler Elementary School District, 1617 S. 67th Ave.
Isaac School District, 3348 W. McDowell Road
Laveen Elementary School District, 5601 W. Dobbins Road
Murphy Elementary School District, 3140 W. Buckeye Road
Pendergast Elementary School District, 3802 N. 91st Ave.
Phoenix Elementary School District, 1817 N. 7th St.
Riverside Elementary School District, 1414 S. 51st Ave.
Roosevelt Elementary School District, 6000 S. 7th St.
Washington Elementary School District, 4650 W. Sweetwater Ave.
Wilson Elementary School District, 3025 E. Fillmore St.
Immanuel Care for Children, 1620 W. Camelback Road
Out of this World Christian Childcare, 3849 W. Encanto Blvd.

Council Districts: 1, 3, 4, 5, 7 and 8

This item was adopted.

64 Arts, Education, and Recreation Supplies and Equipment Qualified Vendor List (Ordinance S-50987)

Request to authorize the City Manager, or his designee, to approve a Qualified Vendor List (QVL) and enter into contracts with eligible contractors to provide Arts, Education, and Recreation Supplies and Equipment to the Human Services and Library departments. Further request to authorize the City Controller to disburse all funds related to this item. The aggregate value of the contracts will not exceed $3.1 million over the life of the QVL.

Summary

The City of Phoenix Human Services and Library departments have an ongoing need for arts, education, and recreation supplies and equipment to support their Head Start Birth to Five program, Family Services Centers, Community Initiatives, Senior Services, and infant and toddler programs at public libraries.

Procurement Information

A Request for Qualifications, RFQu-24-HSD-79, was processed in accordance with City of Phoenix Administrative Regulation 3.10 to establish a QVL.

The Human Services Department received 13 offers on March 15, 2024. Ten of the offers were deemed to be responsive and responsible. An evaluation committee evaluated those offers based on the following criteria with a maximum possible point total of 1,000:

Experience and Qualifications
Method of Approach and Delivery of Services
Cost

After reaching a consensus, the evaluation committee recommends award to the following offerors:

Lakeshore Parent, LLC and Lakeshore Learning Materials, LLC: 1,000 points

STEMfinity, LLC: 953 points
Chalk Spinner, LLC dba Kodo Kids: 863 points
S&S Worldwide, Inc.: 860 points
Kaplan Early Learning Company: 826 points
Earlychildhood, LLC dba Discount School Supply: 790 points
Really Good Stuff, LLC: 790 points
eSpecial Needs, LLC: 766 points
School Health Corporation: 700 points
Complete Book & Media Supply, LLC: 610 points

Contract Term
The contracts will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate value of all contracts will not exceed $3.1 million. Funding for the Human Services Department is available from the United States Department of Health and Human Services, Administration of Children, Youth, and Families, and the Human Services Department Operating budget. Funding for the Library is available from the First Things First Grant and the Library Department Operating budget.

Concurrence/Previous Council Action
This item was approved by the Head Start Policy Council on May 13, 2024, by a vote of 10-0.

This item was adopted.

66 Retroactive Authorization to Apply for, Accept and Disburse U.S. Department of Justice, Bureau of Justice Assistance Grant Funding (Ordinance S-51023)

Request to retroactively authorize the City Manager, or his designee, to apply for and accept U.S. Department of Justice, Bureau of Justice Assistance (BJA) Mental Health Collaboration Program grant funding in an amount not to exceed $550,000. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item for the life of the grant.

Summary
The BJA has a funding opportunity available to support cross-system

collaboration to improve public safety responses and outcomes for individuals with mental health disorders or co-occurring mental health and substance use disorders who are involved in the criminal justice system. The funding will be used to expand Community Court to add additional navigation services as the program grows. In addition, staff will work to further complete data matching between the homeless system and the court system.

This request is retroactive because there was a short window to apply, and there was not adequate time to request authority prior to the submission due date.

Contract Term

The grant term will begin on or about Oct. 1, 2024, and will end on or about June 30, 2027.

Financial Impact

Funding in an amount up to $550,000 may be provided by BJA. Matching funds of $158,000 are required. Matching funds are available in the Human Services Department General Fund.

This item was adopted.

67 Authorization to Enter Into Contract with the Arizona Community Action Association dba Wildfire (Ordinance S-51009)

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Community Action Association dba Wildfire to accept local utility funds in an amount not to exceed $410,280 for the period July 1, 2024, through June 30, 2025. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

Funding provided to the City of Phoenix through this agreement will be used to assist low-income individuals and families by removing barriers to self-sufficiency through utility bill assistance. The funding will allow the Human Services Department to provide emergency financial assistance to approximately 1,025 households.

Contract Term

The contract term is one year beginning July 1, 2024, through June 30, 2025.

Financial Impact

Funding for Fiscal Year 2024-25 will be provided by various local funding sources listed in **Attachment A**. There is no impact to the General Fund.

This item was adopted.

69 Playground Fitness and Related Equipment - COOP 24-0031 - Amendment (Ordinance S-50966)

Request to authorize the City Manager, or his designee, to execute an amendment to Contracts 159400 with Landscape Structures, Inc. and 159425 with Miracle Recreation Equipment Company dba PlayPower, Inc. to authorize the Human Services Department to purchase playground, fitness, and related equipment and to add additional expenditures in an amount not to exceed $6 million. Further request to authorize the City Controller to disburse all funds related to this item.

Summary

These contracts support efforts to repair and replace current playground and outdoor fitness equipment, that is at the end of its lifecycle, throughout the City. Human Services administers the Head Start program, which includes 78 sites with playgrounds. These contracts will ensure the Department can purchase a wide variety of new equipment, which will enhance and support the quality of recreational programs and services provided to the residents of Phoenix.

Contract Term

The contract term remains unchanged, ending on Oct. 31, 2028.

Financial Impact

Upon approval of $6 million in additional funds, the revised aggregate value of the contracts will not exceed $12 million. Funds are available in the Human Services Department's Head Start budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Playground Fitness And Related Equipment Contracts 159400 and 159425 (Ordinance S-50248) on Oct. 18, 2023.

Locations
Alhambra Elementary School District, 4510 N. 37th Ave.
Cartwright Elementary School District, 5220 W. Indian School Road
Deer Valley Unified School District, 20402 N. 15th Ave.
Fowler Elementary School District, 1617 S. 67th Ave.
Isaac School District, 3348 W. McDowell Road
Laveen Elementary School District, 5601 W. Dobbins Road
Murphy Elementary School District, 3140 W. Buckeye Road
Pendergast Elementary School District, 3802 N. 91st Ave.
Phoenix Elementary School District, 1817 N. 7th St.
Riverside Elementary School District, 1414 S. 51st Ave.
Roosevelt Elementary School District, 6000 S. 7th St.
Washington Elementary School District, 4650 W. Sweetwater Ave.
Wilson Elementary School District, 3025 E. Fillmore St.
Council Districts: 1, 3, 4, 5, 7 and 8

This item was adopted.

70 EnvisionWare Software Contract - RFA-24-0240 - Request for Award (Ordinance S-51046)

Request to authorize the City Manager, or his designee, to enter into a contract with EnvisionWare, Inc. to provide public computer and printing management software for the Library Department. Further request an exception to the indemnity and assumption of liability provisions of Phoenix City Code section 42.18. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $185,000.

Summary
This contract will provide public computer and printing management software for the Library Department. The software to be purchased include the PC Reservation module to be used as a self-service computer reservation system for verification of a library cardholder's good standing, the Print Management module that allows customers to print from the personal devices of choice, and the EnvisionWare eCommerce Solution module that lets customers pay library fees using a credit card. The software is necessary to handle a customer sign-in process or their reservation, and it automatically logs the customer out of the session when their reservation is concluded.

This item has been reviewed and approved by the Information Technology Services Department.

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: Special Circumstances - Without Competition. The City of Phoenix has been using EnvisionWare software since 2003 for over 1,000 computers across 17 library locations and retaining EnvisionWare, Inc. as its vendor will provide cost savings from manual tracking of data, testing, staff training and eliminating the need for installing new software to over 1,000 computers.

Contract Term
The contract will begin on or about June 17, 2024, for a five-year term with no options to extend.

Financial Impact
The aggregate contract value will not exceed $185,000 for the five-year aggregate term.

Funding is available in the Library Department's budget.

This item was adopted.

72 **Indoor/Outdoor Sport Court Resurfacing and Repair Services - IFB 21-027 - Amendment (Ordinance S-50977)**

Request to authorize the City Manager, or his designee, to allow additional funding for Indoor/Outdoor Sport Court Resurfacing and Repair Services Contract 154058 with Elite Sports Builders, LLC and Contract 154056 with Arizona Gym Floors, LLC for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $3 million.

Summary
These contracts currently provide resurfacing and repair services for indoor, multi-use wood floors and outdoor concrete sport courts. The Parks and Recreation Department uses these services to resurface and

repair indoor/outdoor sport court floors such as tennis, volleyball, pickleball and basketball courts located at various recreation facilities. The services include floor screening, line striping, floor repair, and wood floor refinishing and maintenance.

Contract Term

The contract terms remain unchanged, ending on March 31, 2026.

Financial Impact

Upon approval of $3 million in additional funding, the revised aggregate value of the contracts will not exceed $5.35 million. Funds are available in the Park and Recreation Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Indoor/Outdoor Sport Court Resurfacing and Repair Services Contracts 154058 and 154056 (Ordinance S-47347) on March 3, 2021.

City Council approved adding $1 million in American Rescue Plan Act funds (Ordinance S-50145) on Sept. 6, 2023.

This item was adopted.

73 Heating, Ventilation, and Air Conditioning Maintenance and Repair Services - IFB 1920-WFM-247 - Amendment (Ordinance S-50978)

Request to authorize the City Manager, or his designee, to execute amendments to Contracts 152361, 152375, 152362, 152363 and 152364 with ABM Building Services LLC, Adobe Insulation, Inc. dba Adobe Energy Management, Artic Air Heating & Cooling, Goliath Mechanical LLC., and HACI Services LLC to allow additional expenditures for the Parks and Recreation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $750,000.

Summary

This contract will provide Heating, Ventilation and Air Conditioning (HVAC) maintenance and repair services to various types of buildings such as community centers, golf courses and educational centers that have different types of heating and cooling systems that serve them. As some are getting older, they are requiring more maintenance and repairs. This contract will assist the Parks and Recreation Department in providing a better maintenance plan and faster response times when the systems have failed and need to be repaired.

Contract Term

The contract term remains unchanged, ending on June 30, 2025.

Financial Impact

Upon approval of $750,000 in additional funds, the revised aggregate value of the contracts will not exceed $10,073,000. Funds are available in the Parks and Recreation Department's budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

HVAC Maintenance and Repair Services for Water Services Department - Contracts 152375, 152362, 152364 (Ordinance S-50730) on April 3, 2024, for an additional $1,823,000.

HVAC Maintenance and Repair Services for Water Services Department - Contracts 152361, 152375, 152362, 152363, 152364 (Ordinance S-46664) on June 3, 2020.

This item was adopted.

74 Stabilizer "Pro Red" Infield Mix Purchase, Installation and Maintenance Contract - PKS-RFA-24-0350 - Request for Award (Ordinance S-50998)

Request to authorize the City Manager, or his designee, to enter into a contract with Stabilizer Solutions, Inc. for the purchase, installation and maintenance of Pro Red infield mix 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 contract will not exceed $750,000.

Summary

Services provided under this contract include purchase, installation and maintenance of Pro Red infield mix for baseball and softball in-field surfacing throughout City parks. The products provided under this contract fortify the soil and assist in the ongoing maintenance of the fields used by the public for recreational play, tournaments and league games.

Procurement Information

In accordance with City of Phoenix Administrative Regulation 3.10, standard competition was waived as a result of an approved Determination Memo based on the following reasons:

Pro Red is the infield mix currently used at all City park facilities with softball and baseball fields since 2012.
In order to maintain the current field composition and color, other manufacturer products cannot be mixed with the Pro Red infield mix.
Mixing infield products also voids warranties and creates additional maintenance.
If the City were to completely remove and replace the current infield mix with a new material, it would cost significantly more and require the closure of fields for long periods of time to complete the replacement.
Stabilizer Solutions, Inc. is the only distributor of the matching Pro Red infield mix in the Phoenix Metropolitan area.

Contract Term

The contract will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact

The contract value will not exceed $750,000 for the five-year term. Funding is available in the Parks and Recreation Department's budget.

This item was adopted.

75 Sports Lighting, Scoreboard Lighting Repair and Maintenance Services Contract - Amendment (Ordinance S-51027)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 150494 with Fluoresco Services LLC to extend the contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $83,000.

Summary

This contract provides the City of Phoenix Parks and Recreation Department (Parks) with specialty lighting repair and maintenance services for more than 180 parks, mountain preserves and golf courses throughout the City. Contractual services include periodic scheduled maintenance and as-needed repair services to ensure all sports, area lighting and scoreboards are working properly. Parks staff is requesting an extension beyond term for six months to finalize two projects that Fluoresco has started and allow time to successfully complete a new solicitation. The current contract with Fluoresco expires June 30, 2024, and the added time will ensure services are not interrupted.

Contract Term

Upon approval the contract will be extended through Dec. 31, 2024.

Financial Impact

Upon approval of $83,000 in additional funds, the revised aggregate value of the contract will not exceed $179,000. Funds are available in the Parks and Recreation Department's Operating budget.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Sports Lighting, Scoreboard and Area Lighting Repair and Maintenance Services - Contract 150494 (Ordinance S-45872) on June 26, 2019.

This item was adopted.

76 Mid-Size Mowers Lease and Blade Preventative Maintenance Contract - Amendment (Ordinance S-51028)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 152164 with Simpson Norton Corporation to provide mid-size lawnmowers and associated maintenance services for the Parks and Recreation Department and increase expenditure authority for the contract. Further request authorization for the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $120,000.

Summary

The Parks and Recreation Department (Parks) currently utilizes a fleet of gang mowers, as well as leases mid-sized mowers in order to increase efficiency and reduce costs by ensuring less equipment downtime and lower repair costs. This contract provides a lease of five mid-sized mowers with a lease that expires in 2025. The additional expenditures will cover the lease for an additional five mowers that were leased through a Citywide COOP that has expired. The contract includes a service plan to cover maintenance and repairs. Parks will evaluate the usefulness of continued mid-size mower use for lease and/or purchase and complete a future solicitation to enter into a new contract.

Contract Term
The contract with Simpson Norton Corporation expires May 31, 2025.

Financial Impact
Upon approval of $120,000 in additional funds, the revised aggregate value of the contract will not exceed $701,000. Funds are available in the Parks and Recreation Department's Operating budget.

Concurrence/Previous Council Action
The City Council previously approved this request:
Mid-Size Mowers Lease and Blade/Preventative Maintenance - Contract 152164 (Ordinance S-46635) on May 20, 2020.

This item was adopted.

77 **Papago Park and Phoenix Zoo Dams Formal Inspection Services - Engineering Services - PA75200709 (Ordinance S-51016)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation to provide Engineering Services that include design, consultant coordination, condition assessments and inspections services for the Papago Park and Phoenix Zoo Dams Formal Inspection 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 $1 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 the City Council to grant an exception 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 Street Transportation Department conducts inspections of eight earthen dams in the Phoenix Mountains Preserve for the Parks and Recreation Department. The Street Transportation Department also recently performed an inspection of the Papago Park dams for the Parks and Recreation Department, which has resulted in the need for additional evaluation and potential repairs to the Papago Park dams.

Black & Veatch Corporation's services include, but are not limited to: conduct planning and initial site preparation for the completion of formal inspections, develop dam specific plans for required vegetation removal or thinning, pre-inspection work, formal inspections, facilitation of Failure Mode and Effects Analysis, Stakeholder communications with Salt River Project, Arizona Department of Water Resources, Flood Control District, and Maricopa County Emergency Management, support public outreach, and other work as required.

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: Black & Veatch Corporation

Additional Proposer
Rank 2: HDR Engineering, Inc.

Contract Term

The term of the agreement is five years 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 agreement value for Black & Veatch Corporation will not exceed $1 million, including all subconsultant and reimbursable costs.

Funding is available in the Parks and Recreation 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

625 N. Galvin Parkway, Papago Park
Council District: 6

This item was adopted.

78 Lone Mountain Park - Construction Manager at Risk Services - PA75200683 (Ordinance S-51029)

Request to authorize the City Manager, or his designee, to enter into an agreement with Haydon Companies, LLC to provide Construction Manager at Risk Preconstruction and Construction Services for the Lone Mountain Park 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 $10.8 million.

Summary

The purpose of this project is to construct Lone Mountain Park, a new park that sits on 40-acres and will serve residents in northeast Phoenix. The department worked with the surrounding community to develop a master plan approved by the Phoenix Parks and Recreation Board. The project will include new park amenities, hardscape, and infrastructure. Development of the site components include play features, fields, courts, ramadas, paths, walkways and general park features. New amenities include, parking lot improvements, ramadas, restrooms, hardscape improvements, landscape improvements, landscape irrigation, site furniture, and lighting improvements.

Haydon Companies, LLC will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Haydon Companies, LLC will assume the risk of delivering the project through a Guaranteed Maximum Price (GMP) agreement.

Haydon Companies, LLC's Preconstruction Services include, but are not limited to: detailed cost estimating, project planning and scheduling, construction phasing, long lead procurement, assist in permitting process, advise on green building materials, protect the City's sensitivity to safety and environmental factors, participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project, and other work as required for the preconstruction phase.

Haydon Companies, LLC's initial Construction Services will include preparation of a GMP proposal provided under the agreement. Haydon Companies, LLC will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Haydon Companies, LLC will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Haydon Companies, LLC may also compete to self-perform limited amounts of work.

Haydon Companies, LLC's additional Construction Services include, but not be limited to: construct the Lone Mountain Park, select subcontractors and suppliers, prepare GMP proposals, coordinate with various City departments, utility companies and other agencies as required, schedule and manage site operations, procurement of materials and equipment, bid, award and manage all construction related contracts while meeting City bid requirements, provide quality controls, bond and insure the construction, and other work as required for a complete project.

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. Six firms submitted proposals and are listed below.

Selected Firm
Rank 1: Haydon Companies, LLC

Additional Proposers
Rank 2: Valley Rain Construction Corporation
Rank 3: Hunter Contracting, Co.
Rank 4: Willmeng Construction Corporation
Rank 5: Chasse Building Team
Rank 6: Brycon Corporation

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 Haydon Companies, LLC will not exceed $10.8 million, including all subcontractor and reimbursable costs.

Funding is available in the Parks and Recreation 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
56th Street and Montgomery Road
Council District: 2

This item was adopted.

79 Lone Mountain Park - Engineering Services - PA75200683

(Ordinance S-51035)

Request to authorize the City Manager, or his designee, to enter into a contract with Dig Studio, Inc. to provide Engineering Services that include design for the Lone Mountain Park 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 $500,000.

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 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 the City Council to grant an exception 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 integrate the master plan update alternative design themes that include new park amenities, hardscape, landscape, and infrastructure.

Dig Studio's services include, but are not limited to: design of the site components including play features, fields, courts, ramadas, restrooms, paths, walkways, landscape irrigation, site furniture, lighting improvements, and general park features.

Procurement Information

Dig Studio, Inc. was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes. 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 service and the most efficient use of staff and funding resources.

Contract Term
The term of the agreement is one year 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 agreement value for Dig Studio, Inc. will not exceed $500,000, including all subconsultant and reimbursable costs.

Funding is available in the Parks and Recreation 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
56th Street and Montgomery Road
Council District: 2

This item was adopted.

80 Small Business Community Platform - Request to Amend Contract 153515 with HUUB, LLC (Ordinance S-51036)

Request to authorize the City Manager, or his designee, to extend Contract 153515 with HUUB, LLC (formerly CO+HOOTS LLC) (Contractor), to continue PHXbizConnect, a technology-driven Small Business Community Platform, to support small businesses. There is no impact to the General Fund. Funding will not exceed $110,000 and is available through the City's allocation of the American Rescue Plan Act (ARPA) funding received from the federal government and is under the City's Small Business Workforce Program category. Further request to authorize the City Controller to disburse all funds related to this item.

Summary
In May 2020, City Council allocated $100,000 in federal Coronavirus

Relief Funds for a program to assist Phoenix small businesses with pandemic recovery efforts. On Nov. 4, 2020, City Council authorized a six-month contract with this Contractor to initiate PHXbizConnect, which was launched in March 2021. PHXbizConnect is a social media platform where business owners connect, ask questions, share successes and find solutions to business-related issues. The platform is available in both English and Spanish, streamlines support for small businesses in one central, virtual location, and helps boost the resilience of Phoenix small businesses. Businesses do not pay to participate in PHXbizConnect. Subsequently, City Council has authorized three one-year contract extensions that continued the program and added a free technical assistance consulting program to provide one-on-one consulting from business advisors.

The platform is an effective tool for reaching and supporting micro businesses and under-represented communities. As of May 2024, more than 1,100 Phoenix business owners are registered PHXbizConnect members, many of whom operate restaurants and retail shops or offer professional services. Eighty-three of the members have fewer than 10 employees, 53 percent identify as woman-owned and 50 percent identify as people of color.

Procurement Information
Contractor was selected through the alternative competition process based on its experience creating a similar program for the City of Mesa.

Contract Term
If approved, the proposed extension would begin on July 1, 2024 with a term of six months.

Financial Impact
Funding to extend the contract for six months will not exceed $110,000. If this extension is approved, the aggregate value of this contract will not exceed $1,050,500. There is no impact to the General Fund. Funding is available through the City's allocation of ARPA funds in the Small Business Workforce Program category.

Concurrence/Previous Council Action

At the May 5, 2020 City Council Policy meeting, City Council allocated ARPA funding to create a tool that would connect small businesses to resources during the COVID pandemic. On Nov. 4, 2020, City Council authorized this contract. City Council authorized subsequent contract extensions on July 1, 2021, May 25, 2022, and April 5, 2023.

This item was adopted.

81 Series 2024 Single Family Mortgage Revenue Bond Program (Resolution 22223)

Request City Council approval for (1) the issuance and sale of single family mortgage revenue bonds, (2) the related Standards and Requirements and General Plan, and (3) the execution of a Cooperative/Intergovernmental Agreement.

Summary

Request City Council adoption of a resolution granting approval of the proceedings under which The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) has previously resolved to issue up to $400,000,000 of the Series 2024 Single Family Mortgage Revenue Bonds (the “Series 2024 Program Bonds”) (**Attachment A**), to be jointly issued with The Industrial Development Authority of the County of Maricopa (the “Maricopa IDA”) in multiple series pursuant to a plan of finance (the “Series 2024 Program”).

The Phoenix IDA and Maricopa IDA propose to use the proceeds of the Series 2024 Program Bonds to finance mortgage loans and homebuyer assistance for single family homes to be owned and occupied by persons of low and moderate income in Maricopa County, including the City of Phoenix.

In accordance with the Industrial Development Financing Act, the Standards and Requirements (**Attachment B**) and General Plan (**Attachment C**) adopted by the Phoenix IDA for the Series 2024 Program Bonds and Series 2024 Program require the approval of City Council.

The Phoenix IDA and Maricopa IDA intend to jointly issue the Series 2024 Program Bonds to implement the Series 2024 Program benefiting the citizens of their combined jurisdictions pursuant to **Attachment D**, the

Cooperative/Intergovernmental Agreement.

Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, City Council must approve the issuance of the Series 2024 Program Bonds after a public hearing following reasonable public notice. The public hearing is being held by a representative of the Phoenix IDA on June 7, 2024.

Concurrence/Previous Council Action

The Phoenix IDA Board has previously resolved to issue the Series 2024 Program Bonds, approve the Standards and Requirements and General Plan, and approve entering into the Cooperative/Intergovernmental Agreement at its meeting held on May 16, 2024.

Location

The Series 2024 Program will be implemented for the entire Phoenix/Maricopa County area.

This item was adopted.

82 Request to Apply for and Accept 100 Club of Arizona’s Safety Enhancement Stipend Program (Ordinance S-50981)

Request to authorize the City Manager, or his designee, to retroactively apply for, and accept, if awarded, up to $7,500 from 100 Club of Arizona's Safety Enhancement Stipend program to fund Fire Investigators personal safety equipment. Further request authorization for the City Treasurer to accept and for the City Controller to disburse all funds related to this item. The grant application period closed on June 1, 2024. If not approved, the grant, if awarded, would be turned down.

Summary

The 100 Club of Arizona’s Safety Enhancement Stipend (SES) program was created in 2004 to provide assistance to public safety agencies for equipment to enhance the safety of officers and firefighters. The SES Program allows agencies to obtain equipment and training that is otherwise unavailable through other funding. The SES program allows agencies to obtain crucial safety equipment to keep their first responders safe.

Ballistic Vests for Fire Investigators

The Phoenix Fire Department has six fire investigators certified by the Arizona Peace Officer Standards and Training Board (AZ-POST). These investigators have undergone rigorous training to obtain Peace Officer certification, enabling them to perform duties like those of police officers. This certification is particularly vital for investigators who frequently interact with suspects during arson investigations. To ensure their safety, these investigators must have access to up-to-date ballistic vests, which are crucial for the protection of all peace officers. The total investment for this initiative is estimated at $7,500.

Contract Term

Term requirements are provided at the time of award; however, all funds will be expended by the Fire Department within one year of award acceptance.

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

83 **Adopt Fire Department Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2024-25 (Ordinance S-51031)**

Request authorization for the City Manager to adopt the Fire Department's Fiscal Year 2024-25 Computer Aided Dispatch (CAD) payments to be charged to: (1) the cities of Avondale, Buckeye, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Peoria, Scottsdale, Surprise, Tempe, and Tolleson; (2) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, and Sun City; (3) the Towns of Guadalupe and Paradise Valley; (4) Arizona Fire and Medical Authority; and (5) Dignity Health. Further request to authorize the City Treasurer to accept and for the City Controller to disburse these funds.

Summary

The City Council approved agreements with each of the above jurisdictions, which included CAD fees and charges to be updated regularly. **Attachment A** outlines Fiscal Year 2024-25 CAD fees and charges. The City of Phoenix has Automatic and/or Mutual Aid Agreements with these jurisdictions and provides dispatching for their fire and emergency medical units. Each CAD member pays a dispatching fee for each call dispatched, as well as charges for equipment and network maintenance.

Financial Impact

The General Fund revenue to be generated from these Intergovernmental Agreements for Fiscal Year 2024-25 is estimated at $10,208,952.99 and is intended to offset a portion of the operating costs of the City's Regional Dispatch Center, including salaries of Dispatch Center staff. The $5,577,752 balance of the funds collected pays for communications system and equipment maintenance and modernization.

This item was adopted.

84 Subrecipient Agreement with Maricopa County for Participation in the Securing the Cities Program (Ordinance S-50980)

Request to authorize the City Manager, or his designee, to retroactively enter into a Subrecipient Agreement with Maricopa County for participation in the Maricopa County Securing the Cities (STC) Program. Further request authorization for the City Treasurer to accept and for the City Controller to disburse funds related to this item.

Summary

On Dec. 7, 2022, Council approved an Intergovernmental Agreement to establish the formal commitment and active participation of the City of Phoenix Fire Department (PFD) in the Maricopa County STC Program. The STC Program is a regional effort geared to enhance radiological and nuclear detection and interdiction (Preventative Radiological and Nuclear Detection or PRND) capabilities in Maricopa County. The Maricopa County STC Program is funded by the STC Program grant from the United States Department of Homeland Security Countering Weapons of Mass Destruction Office. The grant is awarded to Maricopa County to assist participants in acquiring equipment, training, and support to enhance PRND capabilities in Maricopa County.

Maricopa County and the PFD request to execute this Subrecipient Agreement, as authorized by the Maricopa County Board of Supervisors, to allow for the reimbursement by grant funds of certain personnel costs relating to training, exercise, drills, and the use by PFD of certain County equipment.

Contract Term

The term of the agreement began on July 1, 2023, and will remain in effect through June 30, 2024.

Financial Impact

If awarded, the City of Phoenix Fire Department will receive up to $270,760 in grant funding for personnel costs relating to training, exercise, and drills as part of its participation in the STC Program.

This item was adopted.

85 Intergovernmental Agreement with Arizona State University to Provide Support to the Community Assistance Program (Ordinance S-51037)

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Arizona Board of Regents, Arizona State University (ASU), for digital low literacy versions of resources and SolarSPELL digital library systems in support of the Community Assistance Program (CAP).

Summary

The purpose of this agreement is for ASU to provide support to the CAP. Using evidence-based practices for low literacy communication, ASU will create and provide digital low literacy versions of CAP resources that are provided to customers after a traumatic incident. In addition, ASU will create and provide digital child trauma toolkit resources and SolarSPELL digital library systems for resource deployment. ASU will also provide training, monitoring, and evaluation of the digital resource implementation.

As part of this agreement, ASU will donate the following items to CAP:
10 SolarSPELL units with crisis response materials
10 Amazon Fire (or similar) tablets
10 ruggedized cases for tablets

Contract Term

Upon Council approval, the term of the agreement will be for one year with four one-year optional renewals.

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

86 **Agreements to Loan Fire Apparatus to Partner Agencies (Ordinance S-51045)**

Request authorization for the City Manager, or his designee, to enter into agreements with Arizona Fire and Medical Authority, Avondale Fire and Medical, Buckeye Fire-Medical-Rescue, Buckeye Valley Fire District, Chandler Fire Department, Daisy Mountain Fire and Medical, El Mirage Fire Department, Gila River Fire Department, Gilbert Fire and Rescue, Glendale Fire Department, Goodyear Fire Department, Guadalupe Fire Department, Harquahala Fire District, Maricopa Fire Department, Mesa Fire and Medical, Peoria Fire Medical Department, Queen Creek Fire and Medical, Salt River Pima-Maricopa Fire Department, Scottsdale Fire Department, Sun City Fire and Medical Department, Superstition Fire and Medical District, Surprise Fire-Medical Department, Tempe Fire Medical Rescue Department, and Tolleson Fire Department to loan fire apparatus on an as-needed basis for the purpose of fire prevention and firefighting. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The purpose of these agreements is to allow the Phoenix Fire Department (PFD) to loan various fire apparatus to partner agencies on an as-needed basis for the purpose of ensuring that emergency fire services for the region can be maintained. The provision of the fire apparatus loans to other jurisdictions will not negatively impact City of Phoenix public safety personnel or fire operations. Fire apparatus will only be loaned to the PFD regional partner agencies when a critical need arises and the apparatus is available. Additionally, partner agencies will be responsible for all operating costs and costs to maintain and return the equipment in good repair, condition and working order.

Contract Term

The agreements shall be effective upon approval and execution and shall remain in effect for a term of five years.

Financial Impact

There is no financial impact to the City of Phoenix.

This item was adopted.

87 **Arizona Task Force One Uniforms and Clothing - IFB 19-090 - Amendment (Ordinance S-50983)**

Request to authorize the City Manager, or his designee, to execute amendment to Contract 150562 with International Corporate Apparel, Inc. to extend contract term. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinance S-45850.

Summary

This contract will continue to provide the City of Phoenix, as a sponsoring agency for Arizona Task Force One (AZ-TF1), Federal Emergency Management Agency (FEMA) and Urban Search and Rescue (US&R) Task Force, with the ability to maintain a cache of equipment, which includes uniforms and AZ-TF1 clothing for the Fire Department. The department is one of 28 national US&R response system task forces that can rapidly deploy skilled personnel and state-of-the-art equipment to sites of natural disasters, terrorist attacks, and building collapses. The Fire Department must maintain standardized equipment, including uniforms, for deployment to national incidents at the request of FEMA.

Contract Term

Upon approval the contract will be extended through June 26, 2025, with the option to extend through June 26, 2026.

Financial Impact

The aggregate value of the contract will not exceed $348,050 and no additional funds are needed.

Concurrence/Previous Council Action

The City Council previously reviewed this request:

Arizona Task Force One Uniforms and Clothing - Contract 150562 (Ordinance S-45850) on June 26, 2019.

This item was adopted.

88 **Cadaver Lab Training for Paramedics Contract - IFB 24-0118 - Request for Award (Ordinance S-50956)**

Request to authorize the City Manager, or his designee, to enter into a contract with Dignity Health, dba St. Joseph's Hospital and Medical

Center to provide cadaver lab training to the Fire Department's paramedics. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contract will not exceed $280,000.

Summary

This contract will provide cadaver lab training to the City of Phoenix Fire Department. These lab training sessions will provide the Fire Department's paramedics and paramedic trainees with a hands-on experience, bridging the gap between theoretical knowledge and practical application. Through cadaver lab training, the paramedics will gain a deeper understanding of human anatomy, enabling them to perform medical procedures with increased accuracy and confidence to better serve our community.

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10. Two vendors submitted bids which were deemed to be responsive and responsible to the posted specifications to provide the required services. Following an evaluation process based on price, the procurement officer recommends award to the following vendor:

Dignity Health, dba St. Joseph's Hospital and Medical Center

Contract Term

The contract will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $280,000. Funds are available in the Fire Department's budget.

This item was adopted.

89 Aircraft Parts and Services - Requirements Contract - IFB 18-137 - Letter of Agreement to Extend Contract for Aircraft Parts and Services with AugustaWestland Philadelphia Corporation (Ordinance S-50963)

Request to authorize the City Manager, or his designee, to enter into

Letter of Agreement with AugustaWestland Philadelphia Corporation, to continue to provide aircraft parts and services for the Phoenix Police Department's Air Support Unit. Further request to authorize the City Controller to disburse all funds related to this item. No additional funds are needed, request to continue using Ordinances S-45150, S-47600 and S-49197.

Summary
The purpose of this Letter of Agreement is to continue to provide services, parts, hardware, materials, airframe, engine, and electrical systems for the City of Phoenix aircraft per Federal Aviation Administration (FAA) and manufacturer's regulations.

Contract Term
The term of the Letter of Agreement will begin on or about June 12, 2024 through Nov. 30, 2024, and includes an option to extend through Nov. 30, 2028.

Financial Impact
The aggregate value of the contract will not exceed $10,975,270 and no additional funds are needed.

Concurrence/Previous Council Action
The City Council previously reviewed this request:
Aircraft Parts and Services - Requirements Contract 148991 (Ordinance S-45150) on Nov. 14, 2018.
Aircraft Parts and Services - Requirements Contract 148991 (Ordinance S-47600) on June. 2, 2021.
Aircraft Parts and Services - Requirements Contract 148991 (Ordinance S-49197) on Dec. 7, 2022.

This item was adopted.

90 Placement of Facility Therapy Canines from The Fetch Foundation (Ordinance S-51026)

Request to authorize the City Manager, or his designee, to enter into contracts with The Fetch Foundation to place facility therapy canines with the Phoenix Police Department. Each canine will be paired with a trained canine handler and used in the Phoenix Police Department to assist with employee wellness.

Summary

The Fetch Foundation (Fetch) is a non-profit 501(c)(3) organization that works closely with animal rescue organizations and shelters to identify canines that have the potential to be trained to become search and service canines or therapy canines. The Fetch's Homeless to Heroes program takes homeless shelter canines and repurposes them to work in situations appropriate to their abilities. Fetch has thoroughly assessed the canines for temperament and ability to provide therapy services to employees of Phoenix Police Department (PPD), or anyone who may come into contact with the canine during the performance of these services.

In support of PPD’s ongoing commitment to employee wellness, Police staff partnered with Fetch to provide trained facility canines to be placed at various locations within the PPD, paired with trained canine handlers who are Department employees. Canines with their assigned handler receive 35 hours training both off-site and on-site. The facility therapy canines help alleviate the pressures and emotional stresses the law enforcement job can have on employees. PPD previously received facility canines from Fetch that were placed with trained canine handlers and provided benefits to employees dealing with high stress and traumatic incidents. Several of these canines have since been retired. Due to the success of this program, PPD would like Fetch to place additional canines in other areas of the Department.

Contract Term

Upon execution of each contract, the canine’s care will be the responsibility of the City. Fetch will retain ownership of the canine and regularly assess the canine’s ability to work in the PPD. For as long as the City desires, Fetch will replace canines that reach the end of their service life and replace them with other trained and assessed facility therapy canines paired with trained canine handlers.

Financial Impact

Minimal annual maintenance costs will be required for food, veterinary visits and miscellaneous supplies not provided by the Fetch. Funds for these expenses are available in the Police Department's budget.

This item was adopted.

91 State Fair Towing Services Contract - IFB 24-0035 - Request for Award (Ordinance S-50995)

Request to authorize the City Manager, or his designee, to enter into a contract with Alliance Towing, LLC to provide towing services for the Police 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 $165,000.

Summary

This contract will provide towing services at the Arizona State Fair for the Traffic Unit of the Phoenix Police Department. The Arizona State Fair is held annually during the months of September and October. During these months, towing services will be used on an as needed basis to remove or relocate illegally parked vehicles. The tow vehicle service is essential for the Police Department to meet mandated Arizona Revised Statutes, Phoenix City Codes and department policies.

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Two vendors submitted bids which were deemed to be responsive to the posted specifications and responsible to provide the required goods and services. Following an evaluation process based on price, the procurement officer recommends award to the following vendor:

Alliance Towing, LLC

Contract Term

The contract will begin on or about June 1, 2024, for a five year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $165,000. Funding is available in the Police Department's budget.

This item was adopted.

92 Laboratory Supplies Contract - IFB 24-0229 - Request for Award

(Ordinance S-51012)

Request to authorize the City Manager, or his designee, to enter into multiple master contracts with Fisher Scientific Company, LLC, Devi Enterprises LLC dba Head to Heels Safety Supplies, Scientific Specialties Service Inc., The Capricorn Group LLC, and KTEC Equipment and Supplies Inc. to provide Laboratory Supplies and Equipment for the Police and Water Services departments. Further request to authorize the City Controller to disburse all funds related to this item. The total value between all contracts will not exceed $8,873,345.

Summary

This contract will provide vital laboratory equipment and supplies for the Police and Water Services departments daily operations. The contract will allow the Police Department Laboratory Services Bureau to generate accurate, impartial, and timely scientific examinations and opinions for the criminal justice system in the interest of enhancing public safety. The contract will also provide the Water Services Department with the tools needed to ensure the City and wastewater facilities protect public health and the environment by maintaining compliance with environmental laws.

Procurement Information

An Invitation for Bid procurement was processed in accordance with City of Phoenix Administrative Regulation 3.10.

Six vendors submitted bids and five were deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

<u>Selected Bidders</u>
Fisher Scientific Company, LLC
Devi Enterprises LLC dba Head to Heels Safety Supplies
Scientific Specialties Service Inc.
The Capricorn Group LLC
KTEC Equipment and Supplies Inc.

Contract Term

The contracts will begin on or about June 12, 2024 for a five-year term, with no options to extend.

Financial Impact
The aggregate value of the contracts will not exceed $8,873,345. Funding is available in the Police and Water Services departments budgets.

This item was adopted.

95 Authorization to Apply for the BJA STOP School Violence Program Competitive Grant (Ordinance S-51034)

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Bureau of Justice Assistance (BJA) STOP School Violence Program Competitive Grant. The grant amount is not to exceed $1,000,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary
The BJA FY24 STOP School Violence Program provides funding to increase school safety by implementing solutions that will improve school climate. Solutions include school-based behavioral threat assessments and/or intervention teams to identify school violence risks among students, technological innovations that are shown to increase school safety such as anonymous reporting technology, training and other school safety strategies that assist in preventing violence.

If awarded, the Police Department will use grant funding to get school resource officers enhanced training on school safety concepts, threat assessment, crisis intervention procedures, de-escalating with youth, restorative justice and trust-based relational intervention (TBRI) training.

Contract Term
The project period is for three years and will begin on Oct. 1, 2024.

Financial Impact
No matching funds are required.

This item was adopted.

96 Authorization to Apply for, Accept and Enter into Agreements for

High Intensity Drug Trafficking Area Grant Funds (Ordinance S-51001)

Request to authorize the City Manger, or his designee, to allow the Police Department to retroactively 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 Fiscal Year (FY) 2025-26 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 15 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 metropolitan area and throughout the State of 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. The funding reimburses the City for salary, overtime,15 percent of the associated fringe benefits and operational supplies associated with the drug trafficking investigations.

Grant applications were due by May 10, 2024. If authorization is not approved, staff will rescind application.

Contract Term

The term of the contract is two years from Jan. 1, 2025 through Dec. 31, 2026.

Financial Impact

No matching funds are required.

This item was adopted.

97 **Authorization to Apply For, Accept and Enter Into an Agreement for FY 2024 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-51038)**

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Arizona Criminal Justice Commission for the FY 2024 Paul Coverdell Forensic Science Improvement Formula grant program in an amount not to exceed $150,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department has applied for these grant funds over the past several years. Funding is used to implement innovative solutions to the backlog issues facing many crime laboratories nationwide. The Police Department's Crime Laboratory has made significant strides in addressing these issues by utilizing these grant funds as part of a comprehensive approach to support and enhance the services provided to the criminal justice community. Funding will be utilized for overtime, related fringe benefits, and supplies to improve the timeliness of forensic science services and to address the backlogs in the analysis of forensic evidence.

Anticipated maximum dollar amount per award is based on a population formula.

The grant application is due by June 14, 2024. If approved, the Police Department will move forward with submitting their application.

Contract Term

The contract term is two years beginning Oct. 1, 2024.

Financial Impact

No matching funds are required.

This item was adopted.

98 **Authorization to Apply For, Accept and Enter Into an Agreement for FY 2024 Paul Coverdell Forensic Science Improvement Competitive Grant Program (Ordinance S-51040)**

Request to authorize the City Manager, or his designee, to allow the Police Department to apply for, accept, and enter into an agreement with the Arizona Criminal Justice Commission for the FY 2024 Paul Coverdell Forensic Science Improvement Competitive grant program in an amount not to exceed $500,000. Further request authorization for the City Treasurer to accept, and the City Controller to disburse, all funds related to this item.

Summary

The Police Department has applied for these grant funds over the past several years. The purpose of this grant is to implement innovative solutions to the increase efficiency as well as provide enhanced forensic services in the collection, documentation and analysis of evidence. Funding will be utilized for innovative equipment and supplies necessary to maintain and increase the timeliness of forensic science services and thereby addressing the backlogs in the analysis of forensic evidence.

The grant application is due by July 1, 2024. If approved, the Police Department will move forward with submitting their application.

Contract Term

The contract term is three years beginning Oct. 1, 2024.

Financial Impact

No matching funds are required.

This item was adopted.

100 Phoenix Municipal Court Sanitary Waste, Vent, and Storm Drain Piping System Replacement - Construction Manager at Risk Services - PW26700051 (Ordinance S-50970)

Request to authorize the City Manager, or his designee, to enter into an agreement with Caliente Construction, Inc. to provide Construction Manager at Risk Preconstruction and Construction Services for the Phoenix Municipal Court Sanitary Waste, Vent, and Storm Drain Piping System Replacement 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 $11.5 million.

Summary

The purpose of this project is to replace approximately 9,970 linear feet of cast iron sanitary waste and vent piping, and approximately 465 linear feet of storm pipe.

Caliente Construction, Inc. will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Caliente Construction, Inc. will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Caliente Construction, Inc.'s Preconstruction Services include, but are not limited to: provide detailed cost estimating and knowledge of marketplace conditions, provide project planning and scheduling, provide for construction phasing and scheduling that will minimize interruption to Municipal Court operations, provide alternate systems evaluation and constructability studies, advise City on ways to gain efficiencies in project delivery, provide long-lead procurement studies and initiate procurement of long-lead items, assist in the permitting processes, and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

Caliente Construction, Inc.'s initial Construction Services will include preparation of a Guaranteed Maximum Price proposal provided under the agreement. Caliente Construction, Inc. will be responsible for construction means and methods related to the project and fulfilling the SBE program requirements. Caliente Construction, Inc. will be required to solicit bids from prequalified subcontractors and to perform the work using the City's subcontractor selection process. Caliente Construction, Inc. may also compete to self-perform limited amounts of work.

Caliente Construction, Inc.'s additional Construction Services include: constructing the renovations of the items included in the project and any other related plumbing, mechanical, electrical, or structural work that may be required; attending regular meetings; providing timely reports; successfully collaborating with the City, Engineer and Owner's representative; arranging for procurement of materials and equipment; scheduling and managing site operations; providing quality controls; and addressing all federal, state and local permitting requirements.

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, including the scoring results, until an agreement is awarded. Three firms submitted proposals and are listed below:

<u>Selected Firm</u>
Rank 1: Caliente Construction, Inc.

<u>Additional Proposers</u>
Rank 2: Brycon Corporation
Rank 3: D. L. Norton General Contracting, Inc.

Contract Term
The term of the agreement is two 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 Caliente Construction, Inc. will not exceed $11.5 million, including all subcontractor 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
300 W. Washington St.
Council District: 7

This item was adopted.

101 **100 W. Washington Renovation - Owner's Representative Services Amendment - CP10500007 (Ordinance S-51004)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 157076 with Rider Levett Bucknall LTD to provide additional Owner's Representative Services for the 100 W. Washington Renovation 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 $700,000.

Summary

The purpose of this project is to provide a replacement facility for the current police headquarters, which is obsolete and insufficient at 156,000 square feet. The current headquarters was built when Phoenix had one-third its current population.

This amendment is necessary because a Needs Assessment completed in 2019 anticipates 470,000 square feet of space is needed to accommodate the long-term needs of the City's police headquarters functions. The renovated 100 West facility will provide functional, efficient space that caters to the unique needs of the dedicated staff who provide 911 and other police services to the community.

This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement remains unchanged. 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 Owner's Representative Services was approved for an amount not to exceed $3 million, including all subconsultant and reimbursable costs. This amendment will increase the agreement by an additional $700,000, for a new total amount not to exceed $3.7 million, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Phoenix Convention Center 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:

Owner's Representative Services Agreement 157076 (Ordinance S-48995) on Sept. 21, 2022;

Architectural Services Agreement 157077 (Ordinance S-49013) on Sept. 21, 2022;

Construction Manager at Risk Services Agreement 157078 on Sept. 21, 2022; and

Construction Manager at Risk Services Agreement 157078 Amendment pending June 12, 2024 agenda.

Location

100 W. Washington St.

Council District: 7

This item was adopted.

102 100 W. Washington Renovation - Construction Manager at Risk Services Amendment - CP10500007 (Ordinance S-51018)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 157078 to provide additional Construction Manager at Risk Construction Services for the 100 W. Washington Renovation 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 $17 million.

Summary

The purpose of this project is to provide a replacement facility for the current police headquarters, which is obsolete and insufficient at 156,000 square feet. The current headquarters was built when Phoenix had one-third its current population.

This amendment is necessary because of a Needs Assessment completed in 2019 and updated in 2022. The study anticipates 470,000 square feet of space is needed to accommodate the long-term needs of the City's police headquarters functions. The renovated 100 West facility will provide functional, efficient space that caters to the unique needs of the dedicated staff who provide 911 and other police services to the community.

This amendment will provide additional funds to the agreement.

Contract Term

The term of the agreement remains unchanged. 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 Construction Manager at Risk Services was approved for an amount not to exceed $121 million, including all subcontractor and reimbursable costs. This amendment will increase the agreement by an additional $17 million, for a new total amount not to exceed $138 million, including all subcontractor and reimbursable costs.

Funding for this amendment is available in the Phoenix Convention Center 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:

Construction Manager at Risk Services Agreement 157078 (Ordinance

S-49014) on Sept. 21, 2022;
Owner's Representative Services Agreement 157076 (Ordinance S-48995) on Sept. 21, 2022;
Architectural Services Agreement 157077 (Ordinance S-49013) on Sept. 21, 2022; and
Owner's Representative Services Amendment to Agreement 157076 pending on June 12, 2024 agenda.

Location
100 W. Washington St.
Council District: 7

This item was adopted.

103 Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Fire Alarm Replacement - Design-Build Services Amendment - AV21000102 (Ordinance S-50971)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 155436 with Chasse Building Team, Inc. to provide additional Design-Build Services for the Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Fire Alarm Replacement 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 $1.7 million.

Summary
The purpose of this project is to replace the existing Terminal 4 (T4) Fire Alarm/Voice Evacuation System with a new updated system at Phoenix Sky Harbor International Airport. The existing fire alarm system in T4 has been in place since 2003 and some parts of the system much longer than that. The existing system has reached the end of its service life, according to the manufacturer. To minimize the impact on terminal operations, this project will proceed in phases while the existing system stays active. Night work and multiple shifts will be required to expedite the work at certain locations.

This amendment is necessary to begin the next phase of construction services and begin construction administration and inspection services for this project. This will allow for the entire T4 fire alarm system to work cohesively, and migrate to the Emergency Communication System (ECS). This amendment will provide additional funds to the agreement.

Chasse Building Team, Inc.'s additional services include, but are not limited to: review submittals and respond to Requests for Information, perform site visits and prepare field observation reports; certify construction progress payment applications; prepare monthly construction progress reports; review proposal requests and change orders; participate in equipment commissioning process and provide system acceptance testing and documentation; participate in substantial completion walkthrough and develop punch list; participate in final walkthrough; participate in the 11.5 month warranty inspection; prepare and submit all required Federal, State, County, and City reports; and notify owner of any unsafe conditions observed at the construction sites.

Contract Term

The term of the agreement amendment will remain unchanged. 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 $1 million, including all subconsultant/subcontractor and reimbursable costs.

Amendment 1 to Agreement 155436 for Design-Build Services was approved for an additional amount not to exceed $9 million, including all subconsultant/subcontractor and reimbursable costs.

This amendment will increase the agreement by an additional $1.7 million, for a new total amount not to exceed $11.7 million, including all subconsultant/subcontractor and reimbursable costs.

Funding for this amendment is available in the Aviation Department's Capital Improvement Program. 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 155436 (Ordinance S-48075) on Nov. 3, 2021; and

Amendment 1 to Design-Build Services Agreement 155436 (Ordinance S-49731) on May 31, 2023.

Location

2485 E. Buckeye Road

Council District: 8

This item was adopted.

104 Baggage Handling Controls System Design, Programming and Integration Services - IFB 19-007 - Amendment (Ordinance S-50996)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149031 with Quantum Integrated Solutions, Inc. to extend the term. No additional funds are needed and further request to continue using Ordinances S-45225, S-49334, and S-50119.

Summary

This contract provides technical support, including design, programming, integration and architectural controls of the Baggage Handling Systems (BHS) at Phoenix Sky Harbor International Airport, 24 hours-a-day, seven days-a-week, 365 days a year. The contract, along with an existing contract for the operation, maintenance and repair service, are two contracts that provide critical support to the operation of the BHS. To better meet its operational needs and to achieve service and pricing efficiencies, the Aviation Department has issued a Request for Proposal to combine both contracts into one solicitation which will result in one contract to provide full and comprehensive services and maintenance to the BHS. The extension is essential to allow sufficient time to complete the solicitation for these services.

Contract Term

Upon approval, the contract will be extended for a period not to exceed six months, or until a new contract is in place, whichever occurs first.

Financial Impact

The value of the contract remains up to $2,375,000 and no additional funds are requested.

Concurrence/Previous Council Action

The City Council previously approved these requests:

Baggage Handling Controls System Design, Programming and Integration Services Contract (Ordinance S-45225) on Dec. 12, 2018.

Purchase of Baggage Handling Controls System Design, Programming and Integration - IFB 19-007 - Amendment (Ordinance S-49334) on Jan. 25, 2023.

Baggage Handling Controls System Design, Programming and Integration Services - IFB 19-007 - Amendment (Ordinance S-50119) on Sept. 6, 2023.

Location

Phoenix Sky Harbor International Airport, 2548 E. Buckeye Road

Council District: 8

This item was adopted.

105 Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 - Amendment (Ordinance S-50997)

Request to authorize the City Manager, or his designee, to execute an amendment to Contract 149845 with Daifuku Services America Corporation to extend the contract term and add additional expenditures. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will be up to $1.5 million.

Summary

This contract provides operation, maintenance and repair services for the Baggage Handling System (BHS) at Phoenix Sky Harbor International Airport (PHX) which is critical to PHX operations to ensure all checked baggage are efficiently and securely processed and arrive at the airline's designated bag makeup location. The contract, along with an existing contract for the baggage handling controls system design, programming and integrations services, are two contracts that provide critical support to the BHS. To better meet its operational needs and to achieve service and pricing efficiencies, the Aviation Department has issued a Request for Proposal to combine both contracts into one solicitation which will result in one contract to provide full and comprehensive services and maintenance to the BHS. The extension is essential to allow sufficient time to complete the solicitation for these services.

Contract Term

Upon approval, the contract will be extended for a term not to exceed six months, or until a new contract is in place, whichever occurs first.

Financial Impact

Upon approval of $1.5 million in additional funds, the revised value of the contract will be up to $16.5 million. Funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action

• Baggage Handling Controls System Design, Programming and Integration Services Contract (Ordinance S-45225) on Dec. 12, 2018.
• Baggage Handling System Operation, Maintenance and Repair Services - RFP 19-008 - Amendment (Ordinance S-50390) on Dec. 6, 2023.

Location

Phoenix Sky Harbor International Airport, 2485 E. Buckeye Road
Council District: 8

This item was adopted.

106 Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services Contract Extension - RFP PTD19-004 (Ordinance S-51015)

Request to authorize the City Manager, or his designee, to enter into a contract amendment to extend Contract 150229 with Ability360, Inc. for the purpose of providing professional administration services for the Quality Assurance Monitoring Program for the City of Phoenix Dial-a-Ride service. Further request to authorize the City Controller to disburse all funds related to this item. The total cost of the amendment will not exceed $85,265.

Summary

The City of Phoenix Public Transit Department (PTD) provides complementary paratransit service, at a minimum, in all areas of Phoenix that are within 3/4 of a mile of local bus service or light rail stations, for people with disabilities through its Dial-a-Ride program. PTD is committed to ensuring that its paratransit services comply with Americans with Disabilities Act (ADA) requirements and also meet passenger expectations. The Phoenix Dial-a-Ride (DAR) Quality Assurance Monitoring Program was established to evaluate paratransit service through independent monitoring and provide the City with objective, accurate, and measurable data to validate current service trends, identify conditions that may require corrective action, and recommend areas for improvement.

The contractor employs monitoring staff who are ADA certified to use paratransit service to conduct assessments of a minimum of 100 trips per month.

Procurement Information

Ability360, Inc. was selected through a competitive solicitation (RFP PTD19-004) in 2019. PTD is working on a new solicitation for these DAR Quality Assurance Monitoring services and requires additional time to revise the scope of work to better align with current DAR service needs and encourage industry competition. This extension will provide the time needed for a new, competitive solicitation. A lapse in service would adversely impact the City’s ability to monitor DAR service, which serves vulnerable populations within Phoenix.

Contract Term

The current contract expires on Aug. 31, 2024. The 10-month extension would begin on Sept. 1, 2024, and end on June 30, 2025.

Financial Impact

The cost of the 10-month contract extension will not exceed $85,265, bringing the aggregate value of the contract to no more than $585,465.

Funds are available in the Public Transit operating budget.

Concurrence/Previous Council Action

The City Council approved:

Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services - RFP PTD19-004 on June 5, 2019, by a vote of 9-0 (Ordinance S-45706).

This item was adopted.

107 Non-Traffic Light Pole Supply and Service Contract - RFQ 24-FMD-040 - Request for Award (Ordinance S-50967)

Request to authorize the City Manager, or his designee, to enter into a contract with PLG, LLC to provide non-traffic light pole supply and service. Further request to authorize the City Controller to disburse all funds related to this item. The total aggregate amount of the contract will not exceed $250,000.

Summary

The purpose of the contract is to provide non-traffic light pole supply and service on an as-needed basis for the Public Works Department. The work includes but is not limited to: supplying non-traffic light poles, associated parts, inspection services that include the submission of an inspection report after completion of the pole and foundation inspection, and specification drawings that depict construction details, materials, dimensions and profiles, and finishes for each type of pole manufactured.

Procurement Information

Request for Quotation 24-FMD-040 was conducted in accordance with City of Phoenix Administrative Regulation 3.10. The Public Works Department, Procurement Section, received one quote that was based on price and responsiveness to all specifications and responsibility to provide the required service. The quote received by PLG, LLC was deemed fair and reasonable.

Selected Bidder:
PLG, LLC

Contract Term

The three-year contract term shall begin on or about July 1, 2024, with two options to extend in increments of up to one year, for a total contract term of five years.

Financial Impact

The contract will have an estimated annual expenditure of $50,000, with a total aggregate amount of $250,000 over the life of the contract. Funds are available in the Public Works Department Operating budget.

This item was adopted.

108 Energy Management Control Systems (EMCS) New Installations and Upgrades - Amendment (Ordinance S-50976)

Request to authorize the City Manager, or his designee, to execute an amendment to Contracts 155266 with Trane US, Inc. and 155049 with Arizona Control Specialists, Inc. to provide additional funding for Energy Management Control Systems (EMCS) New Installations and Upgrades. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures included in the amendment will not exceed $9,616,793.

Summary

The purpose of this amendment is to provide additional payment authority that is necessary to execute planned Building Automation/Energy Savings upgrades to Heating, Ventilation and Air Conditioning systems in multiple downtown facilities. The Automation/Energy Savings upgrades were identified as General Obligation Bond priority projects that will be executed over a 36-month period.

The contractors are responsible for upgrading, enhancing, and mitigating risk to failing components that have reached their end of life.

Contract Term

The contract expiration date is July 31, 2024, with two one-year option years.

Financial Impact

The initial authorization for the contract was for an amount not-to-exceed $5,000,000. This amendment will increase the authorization for the contract by an additional $9,616,793, for a new amount not-to-exceed $14,616,793. Funding for this amendment is available in the Public Works Department Capital Improvement Program budget.

Concurrence/Previous Council Action

The City Council previously approved EMCS New Installations and Upgrades Contracts 155266 and 155049 (Ordinance S-47797) on July 1, 2021.

This item was adopted.

109 27th Avenue Transfer Station Materials Recovery Facility Upgrades - Engineering Services - PW16700020 (Ordinance S-51013)

Request to authorize the City Manager, or his designee, to enter into an agreement with Gannett Fleming, Inc. to provide Engineering Services that include design, construction administration, special inspection, and technical services during construction of the 27th Avenue Transfer Station, Materials Recovery Facility Upgrades 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 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 the City Council to grant an exception 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 complete owner requested modifications to the structural supports, and out-of-scope electrical designs to facilitate the commissioning of the new Materials Recovery Facility (MRF) equipment.

Gannett Fleming, Inc. has provided design efforts and inspection services for this facility, is familiar with the site, and has the industry expertise to efficiently complete the work.

Procurement Information

Gannett Fleming, Inc. was chosen for this project using a Direct Select process set forth in section 34-103 of the Arizona Revised Statutes. 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, and the most efficient use of staff and funding resources. With prior experience at the MRF, Gannett Fleming, Inc. has extensive knowledge and is familiar with the requirements and operations of the 27th Avenue Transfer Station MRF.

Contract Term

The term of the agreement is three years 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 agreement value for Gannett Fleming, 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

3060 S. 27th Ave.

Council District: 7

This item was adopted.

110 Street Transportation Department Americans with Disabilities Act Transition Plan - Engineering Services - ST87500055 (Ordinance

S-50951)

Request to authorize the City Manager, or his designee, to enter into an agreement with Cole Design Group, Inc. to provide Engineering Services that include evaluation, survey, design, and cost estimating services for the Street Transportation Department Americans with Disabilities Act Transition Plan 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 all services will not exceed $7,125,000.

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 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 the City Council to grant an exception 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 update the Street Transportation Department's Americans with Disabilities Act (ADA) Transition Plan to the Public Right-of-Way Accessibility Guidelines as the standard and allow for Technical Infeasibility studies to provide lesser options that still meet the 2010 ADA Standard.

Cole Design Group, Inc.'s services include, but are not limited to: develop standards and methodology used to conduct the self-evaluation; provide a summary of self-evaluation findings, including barrier details and locations; provide cost estimates and recommended implementation schedule for remediation based on an assessment of current and possible new funding sources; prioritize recommendations for barrier removal, including methodology for prioritization; develop procedures and forms for monitoring the implementation of the ADA Transition Plan, evaluating and documenting additional barriers, and filing Requests for Accommodation; identify design guidelines and construction standard for implementation, including design of standard details and special details drawings for barrier remediation methods; and develop a Technical Infeasibility test and process for documenting. All work shall conform to the US Access Board, Federal Highway Administration, and Arizona Department of Transportation policies and procedures.

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, including scoring results, until an agreement is awarded. Three firms submitted proposals and are listed below:

Selected Firm
Rank 1: Cole Design Group, Inc.

Additional Proposers
Rank 2: Bureau Veritas Technical Assessments LLC
Rank 3: Blue Accessibility Consultants, LLC

Contract Term

The term of the agreement is five years 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 agreement value for Cole Design Group, Inc. will not exceed $7,125,000, including all subconsultant 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.

This item was adopted.

111 Street Transportation Department Public Outreach and Community Engagement Services - RFQu 63-2001 (Ordinance S-50954)

Request to authorize the City Manager, or his designee, to allow additional expenditures under Contracts 151323 with Gunn Communications, Inc.; 151324 with HDR Engineering, Inc.; 151325 with RIESTER Sonoran, LLC; 151326 with Urias Communications, LLC; and 151327 with Your Project Marketing & Outreach, LLC for Public Outreach and Community Engagement services for the Street Transportation Department. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $400,000.

Summary

The Street Transportation Department uses contracted public engagement firms to assist with capital improvement projects and projects that affect large numbers of parcels. Enhanced public engagement helps shape projects and create awareness for people who may be temporarily affected by construction. The current contracts allow the department to effectively problem-solve, obtain temporary construction easements, provide public notification, prepare public meeting materials, and operate project hotlines. Additionally, the contracted firms provide graphic design and multimedia support to help the department reach broad and diverse audiences regarding transportation-related programs, projects, and services. The existing contracts will expire Jan. 31, 2025.

With passage of the Vision Zero Road Safety Action Plan, the Street Transportation Department was tasked with educating all road users about safety as part of the "Five Es" (Evaluation, Engineering, Enforcement, Equity and Education) effort and has seen success and traction with the Scan the Street for Wheels and Feet public safety awareness campaign. The success helped the department successfully compete and win a $120,000 grant from the Governor's Office of

Highway Safety. Additionally, $250,000 in funding specifically allocated for education in the Vision Zero Road Safety Action Plan will be used to further leverage the safety campaign. A small additional amount may be needed for production of creative elements such as social media graphics, clips for social media use, media planning, and campaign scheduling. The Street Transportation Department requests a total of $400,000 in additional capacity to be able to use the grant and for Vision Zero Road Safety Action Plan public engagement and education.

Contract Term

The contract term remains unchanged, ending on Jan. 31, 2025.

Financial Impact

Upon approval of $400,000 in additional funds, the revised aggregate value of the contracts will not exceed $2,618,900. Funds are available in the Street Transportation Department's budget.

Concurrence/Previous Council Action

The City Council previously approved:

Street Transportation Department Public Outreach and Community Engagement Services - Contracts 151322, 151323, 151324, 151325, 151326, 151327 - (Ordinance S-46184) on Nov. 20, 2019;

Street Transportation Department Public Outreach and Community Engagement Services - Contract 151323 - (Ordinance S-48129) on Nov. 17, 2021;

Arizona Governor's Office of Highway Safety Grant Agreement - Amendment - Contract 136645 (Ordinance S-49026) on Sept. 21, 2022;

Street Transportation Department Public Outreach and Community Engagement Services - Contracts 151322, 151323, 151324, 151325, 151326, 151327 - (Ordinance S-50165) on Sept. 20, 2023; and

Street Transportation Department Public Outreach and Community Engagement Services - Contracts 151322, 151323, 151324, 151325, 151326, 151327 - (Ordinance S-50277-0020) on Nov. 1, 2023.

This item was adopted.

112 Planning and Development Department Commercial AFP Plan Review and Inspection On-Call Services for Fiscal Years 2024-25

to 2026-27 (Ordinance S-50988)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the five consultants listed below, to provide Commercial AFP Plan Review and Inspection On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $1.7 million aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Commercial AFP Plan Review and Inspection On-Call services that include, but are not limited to: review of plans and inspections of new construction, alterations, and repairs submitted by commercial property owners for compliance with the Phoenix Building Construction Code and Fire Code.

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.

<u>Selected Firms</u>
Rank 1: OnSite Engineering, P.L.C.
Rank 2: Willdan Engineering, Inc.
Rank 3: Bureau Veritas North America, Inc.
Rank 4: Shums Coda Associates, Inc.
Rank 5: SAFEbuilt Arizona, LLC

<u>Additional Proposers</u>
Rank 6: Nova Performance Group, LLC
Rank 7: Coffman Engineers, Inc.
Rank 8: MZ Engineering, LLC

Contract Term
The term of each agreement is up to three years, or up to $1.7 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $1.7 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $1.7 million aggregate with no one contract to exceed $1.7 million.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

113 Planning and Development Department Residential, Commercial and Fire Building Field Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50989)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the eight consultants listed below, to provide Residential, Commercial and Fire Building Field Inspection On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $6.25 million aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Residential, Commercial and Fire Building Field Inspection On-Call services that include, but are not limited to: field inspections of new construction, alterations, remodels and repairs submitted by residential and commercial property owners for compliance with the Phoenix Building Construction Code and Fire Code.

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. Nine firms submitted proposals and are listed below.

Selected Firms

Rank 1: Willdan Engineering, Inc.
Rank 2: Shums Coda Associates, Inc.
Rank 3: OnSite Engineering, P.L.C.
Rank 4: Stantec Consulting Services, Inc.
Rank 5: Bureau Veritas North America, Inc.
Rank 6: Grubbs Consulting, LLC
Rank 7: True North Compliance Services, Inc.
Rank 8: SAFEbuilt Arizona, LLC

Additional Proposer
Rank 9: Coffman Engineers, Inc.

Contract Term
The term of each agreement is up to three years, or up to $6.25 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $6.25 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $6.25 million aggregate with no one contract to exceed $6.25 million.

Funding is available in the Planning and Development Department’s Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

114 Planning and Development Department Residential, Commercial and Fire Building Plan Review On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50990)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the ten consultants to provide Residential, Commercial and Fire Building Plan Review On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $5 million aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Residential, Commercial and Fire On-Call services that include, but are not limited to: reviews of plans for new construction, alterations, remodels and repairs submitted by residential and commercial property owners for compliance with the Phoenix Building Construction Code and Fire Code.

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. Fourteen firms submitted proposals and are listed in **Attachment A**.

Contract Term

The term of each agreement is up to three years, or up to $5 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $5 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $5 million aggregate with no one contract to exceed $5 million.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

115 Planning and Development Department Civil Field Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50991)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the seven consultants to provide Civil Field Inspection On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $6.5 million aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Civil Field Inspection On-Call services that include, but are not limited to: civil field inspections of site for grading and drainage, sewer, water, storm drain concrete and paving projects, and civil infrastructure construction associated with private developments.

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. Fourteen firms submitted proposals and are listed in **Attachment A**.

Contract Term

The term of each agreement is up to three years, or up to $6.5 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $6.5 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $6.5 million aggregate with no one contract to exceed $6.5 million.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

116 Planning and Development Department Civil Plan Review On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50992)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the ten consultants to provide Civil Plan Review On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $3.25 million aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Civil Plan Review On-Call services that include, but are not limited to: civil reviews of plans as submitted to the City by private property owners for permit issuance purposes. These code reviews include grading and drainage, storm water management, storm drain facilities, concrete, and street paving.

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. Sixteen firms submitted proposals and are listed in **Attachment A**.

Contract Term
The term of each agreement is up to three years, or up to $3.25 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $3.25 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $3.25 million aggregate with no one contract to exceed $3.25 million.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

117 Planning and Development Department Elevator Plan Review and Inspection On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50993)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the three consultants listed below, to provide Elevator Plan Review and Inspection On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $625,000 aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Elevator Plan Review and Inspection On-Call services that include, but are not limited to: equipment plan review and/or periodic inspections per American Society of Mechanical Engineers Elevator Code for traction elevators, hydraulic elevators, escalators, lifts, and dumbwaiters for work as submitted to the City by private property owners for permit issuance purposes.

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. Three firms submitted proposals and are listed below.

<u>Selected Firms</u>

Rank 1: ATIS Elevator Inspections, LLC
Rank 2: Shums Coda Associates, Inc.
Rank 3: Bureau Veritas - National Elevator Inspection Services, Inc.

Contract Term

The term of each agreement is up to three years, or up to $625,000, whichever occurs first. 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 each of the On-Call consultants will not exceed $625,000, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $625,000 aggregate with no one contract to exceed $625,000.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

118 Planning and Development Department Residential and Commercial Landscape and Inventory/Salvage Plan Review and Inspections On-Call Services for Fiscal Years 2024-25 to 2026-27 (Ordinance S-50994)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the four consultants listed below, to provide Residential and Commercial Landscape and Inventory/Salvage Plan Review and Inspections On-Call services for the Planning and Development Department for Fiscal Years 2024-25 to 2026-27. 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 all services will not exceed $2.2 million aggregate.

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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The On-Call consultants will be responsible for providing Residential and Commercial Landscape and Inventory/Salvage Plan Review and Inspections On-Call services that include, but are not limited to: conducting code reviews of or preparing plans for hillside/grading and drainage, inventory and salvage of existing native and non-native plants, and new proposed landscaping and irrigation as submitted to the City by private property owners for permit issuance purposes.

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. Four firms submitted proposals and are listed below.

<u>Selected Firms</u>
Rank 1: Terracon Consultants, Inc.
Rank 2: Waibel & Associates Landscape Architecture, LLC
Rank 3: AZTEC Engineering Group, Inc.
Rank 4: Harrington Planning & Design, LLC

Contract Term

The term of each agreement is up to three years, or up to $2.2 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $2.2 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $2.2 million aggregate with no one contract to exceed $2.2 million.

Funding is available in the Planning and Development Department's Operating budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

119 Salt River Project Distribution Design and Construction Contract for Harvest Park - PA75200680-1 (Ordinance S-51030)

Request to authorize the City Manager, or his designee, to enter into a Distribution Design and Construction Contract with Salt River Project (SRP) for work associated with City of Phoenix project PA75200680-1, Harvest Park at 5400 W. Gwen St. 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 total value of this contract will not exceed $37,086.52.

Summary

The Parks and Recreation Department constructed a new neighborhood park at 5400 W. Gwen St., that required new electrical facilities for irrigation, ramada and sport court lighting. The contract represents the cost of SRP's design and construction services required to provide new power to the site. The work associated with this contract is in conjunction with City project PA75200680-1.

Contract Term

The contract will begin on or about June 26, 2024, and will expire when the project is complete and payment is received by SRP.

Financial Impact

Funding in the amount of $37,086.52 is available in the Parks and Recreation Department Capital Improvement Program budget.

Location
55th Avenue and Gwen Street
Council District: 8

This item was adopted.

120 **Lift Station 76 Phase II Expansion - Design-Bid-Build Services - WS90400067 (Ordinance S-51017)**

Request to authorize the City Manager, or his designee, to accept Hunter Contracting Co. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Hunter Contracting Co. for Design-Bid-Build Services for the Lift Station 76 Phase II Expansion project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $5,872,522.70, including any change orders.

Summary
The purpose of this project is to construct a 2.2 millions of gallons per day (MGD) expansion. The expansion will include a new larger wetwell, submersible pumps, above ground force main header piping and appurtenances, odor control system, chemical facility, and an 18-inch gravity sewer extension.

Hunter Contracting Co.'s services include, but are not limited to: construction and installation of a new sanitary sewer pipeline, manholes, biofilter and ancillary equipment, lift station wet well, force main, reconnection to existing on-site electrical and instrumentation equipment, and de-energize and/or decommission energized Lift Station 76 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 May 7, 2024, 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: $5,077,350
Hunter Contracting Co.: $5,338,657
Walker River Construction, Inc.: $6,593,593

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of $5,338,657. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer. The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 548 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 initial agreement value for Hunter Contracting Co. will not exceed $5,338,657, including all subcontractor and reimbursable costs. The total agreement value, including any change orders, for Hunter Contracting Co. will not exceed $5,872,522.70, 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
Interstate 17 north of Joy Ranch Road
Council District: 1

This item was adopted.

121 Street Transportation Department Dam and Levee Safety Advisor - Engineering On-Call Services (Ordinance S-51021)

Request to authorize the City Manager, or his designee, to enter into separate agreements with the three consultants listed below to provide Dam and Levee Safety Advisor Engineering On-Call Services for the Street Transportation 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 all services will not exceed $15 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 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 On-Call is to provide a broad range of services crucial for the effective inspection and maintenance of dams and levees.

The On-Call consultants will be responsible for providing Dam and Levee Safety Advisor Engineering On-Call services that include, but are not limited to: hydraulic and hydrology modeling and design analysis, geotechnical investigations, design, material selection and specifications, environmental considerations, and monitoring systems, regular visual inspections according to industry standards and regulatory requirements, prepare detailed reports, quality assurance and quality control, compliance and permitting, emergency response, and other work as required.

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. Five firms submitted proposals and are listed below.

Selected Firms
Rank 1: Gannett Fleming, Inc.
Rank 2: Black & Veatch Corporation
Rank 3: HDR Engineering, Inc.

Additional Proposers
Rank 4: Wilson & Company, Inc., Engineers & Architects
Rank 5: Stantec Consulting Services Inc.

Contract Term
The term of each agreement is up to five years, or up to $5 million, whichever occurs first. 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 each of the On-Call consultants will not exceed $5 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $15 million.

Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will review and approve funding availability prior to issuance of any On-Call task order of $100,000 or more. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

122 **Request to Enter Into the Maintenance Agreement with Richmond**

American Homes of Arizona, Inc. and Seasons at Vista Del Sur Development (Ordinance S-51024)

Request authorization for the City Manager, or his designee, to enter into the Maintenance Agreement with Richmond American Homes of Arizona, Inc. a Delaware Corporation, the developer, and owner of Seasons at Vista Del Sur Development to reimburse the City for maintenance of force main facilities.

Summary

Developer or successor-in-interest (collectively, "Developer") is constructing a 153-lot subdivision located on the northeast corner of 99th and Southern avenues in Phoenix, Arizona.

The property requires force main facilities to provide wastewater service to the development. The force main facilities consist of two three-inch sewer force mains for connection to city sewer infrastructure in and along Mobile Lane, through 99th Avenue, in a Maricopa County Right of Way. Because the county will not allow privately owned force main sewers in its right of way, the Developer will dedicate the force main facilities to the city.

The City is willing to accept the force main facilities subject to the Developer agreeing to pay for the maintenance and replacement costs.

Contract Term

The Agreement extends in perpetuity provided Developer makes all payments in accordance with the agreement or until cancelled by written agreement of the parties.

The revenue will go into the operational funds cost center for Lift Stations.

Financial Impact

The Developer shall pay an annual payment maintenance payment of $3,000 on or before May 30, of each year and continuing for the term of the Agreement.

In addition, Developer shall reimburse the city for the replacement costs if the city determines all or part of the force main facilities require replacement.

The Developer shall reimburse the city for maintenance and replacement costs within 30 days after the receipt of the City's invoice or interest will accrue at the rate prescribed by Arizona Revised Statutes 44-1201.

Location
In and along Mobile Lane through 99th Avenue
Council District: 7

This item was adopted.

123 Sub-Regional Operating Group Support Services Fiscal Years 2024-25 Through 2028-29 - Engineering Services - 8425302000 (Ordinance S-50965)

Request to authorize the City Manager, or his designee, to enter into an agreement with Wilson Engineers, LLC to provide Engineering Services for the Sub-Regional Operating Group Support Services Fiscal Years 2024-25 through 2028-29 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 $4.5 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 the City Council to grant an exception 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 services in support of the

Sub-Regional Operating Group (SROG) and the Joint Exercise of Powers Agreement for the 91st Avenue Wastewater Treatment Plant (WWTP) and Tres Rios Wetlands. The 91st Avenue WWTP is located on an approximately 667-acre site just east of 91st Avenue, south of Broadway Road and north of Southern Avenue. The Tres Rios Wetlands is located on an approximately 500-acre site just west of 91st Avenue, south of Broadway Road and north of the Salt River. The operating costs are shared among the SROG cities by measuring the wastewater flow and collecting samples to determine the wastewater strength each city contributes to the 91st Avenue WWTP. Consequently, there are 14 billing meter stations, nine inline meter stations, and five monitoring meter stations within the SROG wastewater conveyance system. The monthly billing and annual year end settlement are based upon the JEPA reporting and related support services. Consulting engineering firms have been performing these support services for over 25 years. A model has been developed which processes pertinent data to calculate the billing amounts. Portions of this model are currently running on the SROG Management Information System website.

Wilson Engineers, LLC's services include, but are not limited to: weekly flow meter monitoring, monthly flow reports, monthly flow and loading reports, monthly biogas production reports, monthly air permitting reports, quarterly biogas delivery and payment reports, year-end flow and loading reporting, year-end effluent delivery report, audit of meters and sampling stations, future projections (91st Avenue WWTP flow and loading, SROG cities flow and loading, Tres Rios usage, Palo Verde Nuclear Generating Station usage), maintenance of SROG Management Information System website, and special requests by SROG cities.

The 91st Avenue WWTP, Tres Rios Wetlands, associated interceptors (Salt River Outfall and Southern Avenue Interceptor), and metering/sampling stations are owned by SROG and operated by the City of Phoenix.

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. One firm submitted a proposal and is listed below.

Selected Firm
Rank 1: Wilson Engineers, LLC

Contract Term
The term of the agreement is five years 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 agreement value for Wilson Engineers, LLC will not exceed $4.5 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Operating budget utilizing SROG funds. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may by made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The SROG advisors authorized the project on July 14, 2023.

Location
91st Avenue Wastewater Treatment Plant, Tres Rios Wetlands, and metering stations located throughout the City.
Council Districts: 1, 4, 5, 6, 7, 8 and Out of City

This item was adopted.

124 Odor and Corrosion Control Services - Amendment (Ordinance S-50984)

Request to authorize the City Manager, or his designee, to execute amendments to Agreement 139903 with Evoqua Water Technologies, LLC dba EWT Holdings III Corporation to provide additional funding to the agreement. Further request to authorize the City Controller to disburse all funds related to this item. The additional expenditures will not exceed $1,000,000.

Summary

The purpose of the amendment is to request additional spending authority to continue to provide the Water Services Department with the supply of odor and corrosion control services. The additional funds are needed to continue to provide odor control and corrosion chemicals, dosing equipment, monitoring services and onsite testing for various sites. Furthermore, following tank tests, units may be deemed end of life which will result in the purchase of replacement tanks at the respective sites.

This agreement is necessary for the as-needed supply of odor control and corrosion chemicals, monitoring services, and replacement equipment.

Contract Term

The contract term remains unchanged, ending on Dec. 31, 2024.

Financial Impact

Currently, the authorization for Odor and Corrosion Control Services is $21,197,717.88. This request will amend the agreement to increase the not-to-exceed value by $1,000,000 for a new total of $22,197,717.88.

Funding is available in the Water Services Department's Operating budget.

Concurrence/Previous Council Action

The City Council approved:

Odor and Corrosion Control Services Agreement 139903 (Ordinance S-41365) on Dec. 17, 2014, for up to $10,097,717.88;

Odor and Corrosion Control Services Agreement 139903 (Ordinance S-46059) on Oct. 2, 2019, for an additional $6,500,000 and;

Odor and Corrosion Control Services Agreement 139903 (Ordinance S-49242) on Dec. 14, 2022, for an additional $5,800,000.

This item was adopted.

125 23rd Avenue Wastewater Treatment Plant and Wastewater Remote Facilities Electrical, Instrumentation and Control Inspections and Testing - Engineering Support Services - WS90200037 and WS90400078 (Ordinance S-50975)

Request to authorize the City Manager, or his designee, to enter into separate agreements with two consultants listed below to provide Engineering Support Services during design, construction, startup and commissioning for all projects associated with the 23rd Avenue Wastewater Treatment Plant and Wastewater Remote Facilities Electrical Instrumentation and Control Inspections and Testing Engineering Services project. 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 all services will not exceed $3.6 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 the City Council to grant an exception 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 should be prohibited by Phoenix City Code section 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to assist with projects at the facility to improve the functionality, efficiency, and maintenance of the electrical, instrumentation and control systems. The City has developed electrical, instrumentation and control standards for the entire Water Services Department which are used to provide consistency throughout the department. One of the objectives will be to assist the City in ensuring adherence to these standards on all projects during the design, construction, calibration, testing and commissioning of the electrical, instrumentation and control systems. They will provide operations and maintenance support when City staff are replacing existing equipment or installing new equipment. Additionally, they will provide Arc Flash Hazard Analysis services by providing support to update and maintain Arc Flash modeling and documentation for compliance with National Fire Protection Agency (NFPA) requirements.

The Engineering consultants services include, but are not limited to:

Design support services consisting of technical support and consultations relative to installation techniques and procedures, ensuring adherence to the City standards, and ensuring adherence to applicable electrical codes. They will attend design meetings and demonstrations, support research of existing conditions, conduct design reviews, and support facility-wide understanding of the Water Services Department's standards for electrical, instrumentation and control systems. In addition, they may be required to support City staff in updating and maintaining the Water Services Department's standards as necessary.

Construction support services consist of reviewing equipment submittals, conducting reviews on the equipment installation, providing field observations reports, participating in factory testing, reviewing the completeness of required equipment testing documentation and witnessing the instrumentation calibrations and loop checks.

Commissioning support services consist of providing assistance on computer control strategy checkout, tuning of control loops, and performing loop tests, troubleshooting for the computer control system programmers, maintaining designated instruments through final acceptance, educating the plant staff on the systems, supporting the maintenance staff on developing maintenance procedures for designated equipment and reviewing the accuracy of the as-built documentation for electrical drawings and the process and instrumentation diagrams.

They will be required to provide Arc Flash Hazardous Testing services using a professional electrical engineer. The Arc Flash Hazardous Testing will include as-building existing single line diagrams, conducting load calculations for motor control centers, switchgear and power panels, and having the knowledge to conduct a power system study. The selected firm will be required to access energized equipment and provide all arc flash safety personal protective gear that meets the requirements of NFPA.

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 234-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Four firms submitted proposals and are listed below.

Selected Firms
Rank 1: Arcadis U.S., Inc.
Rank 2: Black & Veatch Corporation

Additional Proposers
Rank 3: OZ Engineering
Rank 4: Stanley Consultants, Inc.

Contract Term
The term of each agreement is five years 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 total fee for all services will not exceed $3.6 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.

This item was adopted.

126 35th Avenue and Camelback Road Relief Sewer - Design-Bid-Build Services - WS90500303 (Ordinance S-50973)

Request to authorize the City Manager, or his designee, to accept Talis Construction Corporation as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Talis Construction Corporation for Design-Bid-Build Services for the 35th Avenue and Camelback Road Relief Sewer project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $5,234,116, including any change orders.

Summary

The purpose of this project is to replace approximately 5,200 linear feet of existing 15-inch sanitary sewer with new 21-inch sewer and approximately 800 linear feet of existing 18-inch sanitary sewer with new 21-inch sewer in the area of 35th Avenue and Camelback Road.

Talis Construction Corporation's services included, but are not limited to: providing a construction schedule; removal and disposal of existing sewer pipe and manholes; remove existing ornamental fencing and securely store until time for reinstallation; flush all abandoned-in-place sewer lines prior to abandonment; and employ methods and procedures that mitigate the generation and discharge of objectionable odors to the surface environment at all times.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Six bids were received on April 2, 2024, 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 six lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $5,500,855

Talis Construction Corporation: $4,758,286.86
Arrowmark LLC dba Local Underground Construction: $5,752,245.54
TF Contracting Services LLC: $7,041,798.59
Hunter Contracting Co.: $7,707,479
TPL Construction Co.: $8,297,598.64
Action Direct LLC dba Redpoint Contracting: $8,674,770

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of $4,758,286.86. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer. The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 280 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 initial agreement value for Talis Construction Corporation will not exceed $4,758,286.86, including all subcontractor and reimbursable costs. The total agreement value, including any change orders, for Talis Construction Corporation will not exceed $5,234,116, 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
Area Bounded by: 35th Avenue and Camelback Road

Council Districts: 4 and 5

This item was adopted.

127 Val Vista Water Treatment Plant Reservoir 3 Major Rehabilitation - Engineering Services - WS85050019 (Ordinance S-50958)

Request to authorize the City Manager, or his designee, to enter into an agreement with Black & Veatch Corporation, to provide Engineering Services that include design and possible construction administration and inspection services for the Val Vista Water Treatment Plant Reservoir 3 Major Rehabilitation 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 $4.5 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 the City Council to grant an exception 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 a complete rehabilitation of Reservoir 3 at the Val Vista Water Treatment Plant. The existing reservoir has a concrete potable water reservoir with hopper-style side slopes and metal roof. The protective interior liner and the roof have reached the end of their operational lifespan and need to be replaced.

Black & Veatch Corporation's services include, but are not limited to: assessment and inspection of the reservoir as required for design; preparation of design documentation and demolition plan for the removal and demolition of the existing membrane liner and metal roof; prepare and submit an Opinion of Probable Construction Cost estimate; and data collection and field survey, including geotechnical evaluation for construction purposes.

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. Three firms submitted a proposal and are listed below.

Selected Firm
Rank 1: Black & Veatch Corporation

Non-Selected Firms
Rank 2: Carollo Engineers, Inc.
Rank 3: HDR Engineering, Inc.

Contract Term
The term of the agreement is five years 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 agreement value for Black & Veatch Corporation will not exceed $4.5 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.

Location

Gilbert Road and McDowell Road
Council District: Out of City

This item was adopted.

128 Water Treatment Plants Job Order Contract Engineering Support Services - Engineering Services - Amendment - WS85400001, WS85230054 and WS85350009 (WS85400001 and WS85230054) (Ordinance S-50947)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 156391 with Wilson Engineers, LLC to provide additional Engineering Services that include design and construction administration and inspection 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 additional fee for services included in this amendment will not exceed $5 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 the City Council to grant an exception 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 perform design and construction administration and inspection services on an as-needed basis for the Water Treatment Plants to support the work of the Job Order Contract (JOC) contractors. Individual projects will be identified by City staff for implementation under the JOC Program. Construction projects will differ in size, scope, and complexity and typically have a cost range of $5,000 to $4 million.

The amendment is necessary to add capacity to provide support for the Lake Pleasant Water Treatment Plant. This amendment will provide additional funds and time to the agreement.

Wilson Engineers' additional services include, but are not limited to: performing project assessments, alternative analysis, preparing construction documents, obtaining required permits, coordinating with the City and JOC contractor, shop drawing review and approval, construction inspection, preparing and coordinating Maintenance of Plant Operations action plans, updating facility Electronic Operation & Maintenance manuals, and providing asset hierarchy updates including retiring assets, new assets, asset attributes, and preventive maintenance information.

Contract Term

The term of the agreement amendment is two years 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 Engineering Services was approved for an amount not to exceed $8.8 million, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $5 million, for a new total amount not to exceed $13.8 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.

Concurrence/Previous Council Action

The City Council approved Job Order Contract Engineering Support Services Agreement 156391 (Ordinance S-48715) on June 15, 2022.

This item was adopted.

129 Wastewater Treatment Facilities Process Improvements Job Order Contracting Services - JOC230 (Ordinance S-51014)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with four contractors listed below, to provide Wastewater Treatment Facilities Process Improvements 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 all services will not exceed $160 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 should be prohibited by Phoenix City Code 42-18. This authorization excludes any transaction involving an interest in real property.

Summary

The Job Order Contracting (JOC) contractors' services will be used on an as-needed basis to provide Wastewater Treatment Facilities Process Improvements Job Order Contracting services for the installation or replacement of mechanical, electrical and instrumentation and control equipment, programming, emergency repairs, pre and post-construction services, and engineering design services as requested at City wastewater facilities. 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. Four firms submitted proposals and are listed below.

Selected Firms
Rank 1: Felix Construction Company
Rank 2: PCL Construction, Inc.
Rank 3: MGC Contractors, Inc.
Rank 4: KEAR Civil Corporation

Contract Term
The term of each master agreement is for up to five years, or up to $40 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 $40 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $160 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $4 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.

This item was adopted.

130 Large Diameter Sanitary Sewer Rehabilitation Grade 5 and 4 Manholes - North - Zones 3 and 4 - Design-Bid-Build Services - WS90500273 (Ordinance S-50999)

Request to authorize the City Manager, or his designee, to accept Degan Construction, LLC as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Degan Construction, LLC for Design-Bid-Build Services for the Large Diameter Sanitary Sewer Rehabilitation Grade 5 and 4 Manholes - North - Zones 3 and 4 project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $4,509,585, including any change orders.

Summary

The purpose of this project is to rehabilitate 99 active sanitary sewer manholes or structures, identified by the Large Diameter Sanitary Sewer Condition Assessment Report. Rehabilitation may include installation of corrosion coating systems, structural inserts, and liner repairs in all parts of the existing manholes. There will be bypass pumping for select manholes identified and use of small diameter flow-through plugs may need to be utilized to complete work.

Degan Construction, LLC's services include, but are not limited to: providing all materials, equipment, and labor necessary to perform the work, lighting, odor control, personnel facilities, traffic control, pavement replacement, manhole rehabilitation, noise control and safety and health 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. Three bids were received on April 2, 2024, 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 three lowest responsive, responsible bidders are listed below:

Opinion of Probable Cost: $3,549,810
Degan Construction, LLC: $4,099,622
Arrowmark LLC dba Local Underground Construction: $5,089,560
Hunter Contracting Co.: $5,668,267

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of $4,099,622. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer. The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 300 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 initial agreement value for Degan Construction, LLC will not exceed $4,099,622, including all subcontractor and reimbursable costs. The total agreement value, including any change orders, for Degan Construction, LLC will not exceed $4,509,585, 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.

This item was adopted.

131 2017 PVC-Lined Concrete Sanitary Sewer Rehabilitation - Design-Bid-Build Services - WS90500272 (Ordinance S-51000)

Request to authorize the City Manager, or his designee, to accept B & F

Contracting, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with B & F Contracting, Inc. for Design-Bid-Build Services for the 2017 PVC-Lined Concrete Sanitary Sewer Rehabilitation project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $5,283,327.50, including any change orders.

Summary

The purpose of this project is the rehabilitation of large diameter PVC-lined sanitary sewer pipe, access manholes, and structures throughout the City. Work includes cleaning and debris removal, pre and post closed-circuit television, cured-in-place-pipe (CIPP) lining installation, manhole coating repair, odor mitigation, providing bypass diversion and/or control of sanitary sewerage flows and dewatering.

B & F Contracting, Inc.'s services include, but are not limited to: providing traffic control on streets, maintaining access to alleys and driveways, during construction as necessary; cleaning; debris removal; pre and post pipe CCTV; CIPP lining installation; manhole coating repair and odor mitigation.

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 23, 2024, 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: $6,000,000
B & F Contracting, Inc.: $4,803,025
TF Contracting Services LLC: $5,149,318.35

Due to volatile material costs and increased labor prices in the construction industry, a 10 percent contingency is being requested to allow for project uncertainties. The initial contract will be executed at the bid amount of $4,803,025. Use of the 10 percent contingency above the amount will not be allowed without the prior written approval of the Water Services Department Director and the City Engineer. The bid award amount is within the total budget for this project.

Contract Term

The term of the agreement is 210 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 initial agreement value for B & F Contracting, Inc. will not exceed $4,803,025, including all subcontractor and reimbursable costs. The total agreement value, including any change orders, for B & F Contracting, Inc. will not exceed $5,283,327.50, 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.

This item was adopted.

132 Concrete and Asphalt (Pavement) Restoration Construction Administration and Inspection Services - 8423600000 (Ordinance S-50982)

Request to authorize the City Manager, or his designee, to enter into an agreement with Tristar Engineering and Management, Inc., to provide Construction Administration and Inspection Services in support of the Water Services Department Concrete and Asphalt Restoration Job Order Contract program. 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 $14 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 the City Council to grant an exception 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 construction administration and inspection services on an as-needed basis to support the work of the Water Services Department (WSD) Concrete and Asphalt Restoration Job Order Contract (JOC) program. The WSD Concrete and Asphalt Restoration JOC program will replace concrete and asphalt citywide and at adjacent jurisdictions. The JOC will also implement the required work under the City of Phoenix Standard Detail P1200, including ABC and/or Controlled Low Strength Material backfill, and other services as may be required, incidental to the JOC.

Tristar Engineering and Management, Inc.'s services include, but are not limited to: performing on-site examination of materials, equipment, and workmanship; conduct pre-construction conferences and hold subsequent meetings, as necessary, with the project team; provide daily interaction with contractor to clarify job requirements; arrange and coordinate special inspection for structural, mechanical, and electrical work as required and conduct a substantial and final completion inspection.

Procurement Information

The selection was 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. Four firms submitted a proposal and are listed below.

<u>Selected Firm</u>
Rank 1: Tristar Engineering and Management, Inc.

<u>Non-Selected Firms</u>
Rank 2: Entellus, Inc.
Rank 3: Gannett Fleming, Inc.
Rank 4: BO ARCH, LLC

Contract Term
The term of the agreement is five years 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 agreement value for Tristar will not exceed $14 million, including all subconsultant and reimbursable costs.

Funding is available in the Water Services Department's Operating 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.

This item was adopted.

133 Storm Water Sampling Equipment Contract - RFA-2324-WES-621 - Request for Award (Ordinance S-51006)

Request to authorize the City Manager, or his designee, to enter into a contract with Western Environmental Equipment Co., to provide storm water and wastewater sampling equipment, system software licenses, and repair services 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 $850,000.

Summary

The Water Services Department utilizes Teledyne ISCO storm water and wastewater sampling equipment, distributed by Western Environmental Equipment Co., to analyze and test water samples to satisfy the requirements for various regulatory permits, including Phoenix's Municipal Separate Storm Sewer System and National and Arizona Pollutant Discharge Elimination System Permits.

This item has been reviewed and approved by the Information Technology Services Department.

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: Special Circumstances Without Competition. Western Environmental Equipment Co., is the sole source distributor for Teledyne ISCO equipment. Teledyne ISCO does not certify other vendors to supply or maintain its proprietary equipment.

Contract Term

The contract will begin on or about July 1, 2024, for a five-year term with no options to extend.

Financial Impact

The aggregate contract value will not exceed $850,000 for the five-year aggregate term.

This item was adopted.

134 Cathodic Protection Inspection and Testing Services Contract - IFB-2324-WPP-606 - Request for Award (Ordinance S-51019)

Request to authorize the City Manager, or his designee, to enter into a contract with Farwest Corrosion Control Company and Accurate Corrosion Control Inc., to provide cathodic protection inspection and testing services 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 agreement will not exceed $2,800,000.

Summary

This agreement will provide cathodic protection inspection, testing and maintenance services on the cathodic protection and distribution systems within the City's Water Production and Distribution Divisions. Cathodic protection systems mitigate corrosion damage to metal surfaces, including water pipelines, water treatment plant infrastructure, and storage tanks. It is essential that the cathodic protection systems are inspected and maintained on a regular basis to extend the service life of the facilities and to prevent service disruption.

Procurement Information
The recommendation was made using an Invitation for Bid. Procurement was processed in accordance with the City of Phoenix Administrative Regulation 3.10.

Six vendors submitted bids deemed to be responsive to posted specifications and responsible to provide the required goods and services. Following an evaluation based on price, the procurement officer recommends award to the following vendors:

Selected Bidders
Farwest Corrosion Control Company
Accurate Corrosion Control Inc.

Additional Bidders
Corrpro Companies Inc.
Piping & Corrosion Specialties, Inc.
Coffman Engineers, Inc.
PureHM U.S. Inc.

Contract Term
The contracts will begin on or about Aug. 1, 2024, for a three-year term with two single year options to extend.

Financial Impact
The aggregate contract value will not exceed $2,800,000.

Funding is available in the Water Services Department's Operating budget.

This item was adopted.

135 Support for Formation of Beverly Park Irrigation Water Delivery District (Resolution 22221)

Request to adopt a resolution to support formation of the Beverly Park Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Missouri Avenue to the south, Montebello Avenue to the north, 18th Street to the west, and 20th Street to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes Chapter 20, title 48, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors and map of the SRP delivery system.

This request has been reviewed by the Street Transportation and Water Services departments.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On April 18, 2024, the City received a formal written request from a City of Phoenix resident to pursue City Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location

The proposed IWDD includes the single-family residential properties bounded by Missouri Avenue to the south, Montebello Avenue to the north, 18th Street to the west, and 20th Street to the east.

Council District: 6

This item was adopted.

136 Support for Formation of Wrigley Terrace-Tangerine Park Irrigation Water Delivery District (Resolution 22222)

Request to adopt a resolution to support formation of the Wrigley Terrace-Tangerine Park Irrigation Water Delivery District (IWDD) through Maricopa County. The proposed IWDD includes the single-family residential properties bounded by Montebello Avenue to the south, Bethany Home Road to the north, 16th Street to the west, and 20th Street to the east. This action has no financial impact to the City of Phoenix.

Summary

Under the provisions of Arizona Revised Statutes Chapter 20, title 48, Irrigation Water Delivery Districts, when the majority of the lot or parcel owners entitled to or capable of receiving irrigation water from the same system want irrigation water delivered to their lands, they may propose organization of an IWDD. Maricopa County requires that applicants for an IWDD within City of Phoenix boundaries obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, landowning neighbors seeking an IWDD complete a special taxation impact statement and submit this document to the Maricopa County Board of Supervisors. The Board of Supervisors, along with Salt River Project (SRP), will decide if a petition to organize an IWDD may be circulated. See **Attachment A** for the Consent from SRP to the Board of Supervisors and map of the SRP delivery system.

This request has been reviewed by the Street Transportation and Water Services departments.

Financial Impact

This action has no financial impact to the City of Phoenix.

Public Outreach

On April 23, 2024, the City received a formal written request from a City of Phoenix resident to pursue City Council approval to form an IWDD with Maricopa County (**Attachment B**).

Location

The proposed IWDD includes the single-family residential properties bounded by Montebello Avenue to the south, Bethany Home Road to the north, 16th Street to the west, and 20th Street to the east.

Council District: 6

This item was adopted.

137 Abandonment of Easement - ABND 240010 - 4601 and 4602 W. Honeysuckle Drive (Resolution 22220)

Abandonment: 240010
Project: 94-0008704
Applicant: Michael Ashbrook
Request: To abandon a portion of an existing drainage easement that is located at 4602 W. Honeysuckle Drive and 4601 W. Honeysuckle Drive.
Date of Decision: April 16, 2024

Location

Generally located at 4601 and 4602 W. Honeysuckle Drive
Council District: 1

Financial Impact

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

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

138 Abandonment of Easement - ABND 240013 - 905 W. Peoria Ave. (Resolution 22219)

Abandonment: 240013
Project: 20-1996
Applicant: Anthony Pappas
Request: To abandon a portion of an existing 20-foot wide drainage easement that is located at 905 W. Peoria Ave.
Date of Decision: April 10, 2024

Location
Generally located at 905 W. Peoria Ave.
Council District: 3

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

None. No fee was required as a part of this easement abandonment, although filing fees were paid.

This item was adopted.

139 Abandonment of Right-of-Way - ABND 200501 - 1018 E. Roosevelt St. (Resolution 22218)

Abandonment: 200501
Project: 20-245
Applicant: Taylor Earl, Earl & Curley, PC
Request: To abandon approximately 30 feet of excess right-of-way, dedicated by Ordinance S-6274, adjacent to the south property line.
Date of Hearing: March 19, 2020

Location
Generally located at 1018 E. Roosevelt St.
Council District: 8

Financial Impact

A fee was also collected as part of this abandonment in the amount of $550.

This item was adopted.

140 Amend City Code - Ordinance Adoption - Rezoning Application Z-124-23-1 - Approximately 2,260 Feet North of the Northeast Corner of North Black Canyon Highway and Circle Mountain Road (Ordinance G-7267)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-124-23-1 and rezone the site from C-2 (Intermediate Commercial) and R-2 (Multifamily Residence District) to R-2 (Multifamily Residence District) to allow single-family residential.

Summary

Current Zoning: C-2 (13.74 acres) and R-2 (0.55 acres)
Proposed Zoning: R-2
Acreage: 14.29
Proposal: Single-family residential

Owner: Circle Mountain Holdings, LLC
Applicant/Representative: Adam Baugh, Withey Morris Baugh, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Rio Vista Village Planning Committee heard this item on April 9, 2024, and recommended approval, per the staff recommendation, by a vote of 4-0.
PC Action: The Planning Commission heard this item on May 2, 2024, and recommended approval, per the Rio Vista Village Planning Committee recommendation, by a vote of 9-0.

Location

Approximately 2,260 feet north of the northeast corner of North Black Canyon Highway and Circle Mountain Road
Council District: 1
Parcel Address: 45111 N. Black Canyon Highway

This item was adopted.

141 **Amend City Code - Ordinance Adoption - Rezoning Application Z-9-24-7 - Northwest Corner of 83rd Avenue and Broadway Road (Ordinance G-7265)**

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-9-24-7 and rezone the site from S-1 (Ranch or Farm Residence) to C-2 (Intermediate Commercial) and C-2 HGT/WVR DNS/WVR (Intermediate Commercial, Height Waiver, Density Waiver) to allow commercial and multifamily residential.

Summary

Current Zoning: S-1
Proposed Zoning: C-2 (6.46 acres) and C-2 HGT/WVR DNS/WVR (12.34 acres)
Acreage: 18.80
Proposed Use: Commercial and multifamily residential

Owner: New World Properties, Inc., Manager of New Era Phoenix, LLC
Applicant: Stephanie Watney, Withey Morris Baugh, PLC
Representative: Jason Morris, Withey Morris Baugh, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard this item on Feb. 20, 2024, and continued the item, by a vote of 8-0. The Estrella Village Planning Committee was scheduled to hear this item on March 19, 2024, for recommendation; however, there was no quorum. The Estrella Village Planning Committee heard this item on April 16, 2024, and recommended approval, per the staff recommendation, with deletions, a modification, and an additional stipulation, by a vote of 9-0.
PC Action: The Planning Commission heard this item on May 2, 2024, and recommended approval, per the staff memo dated April 29, 2024, by a vote of 9-0.

Location

Northwest corner of 83rd Avenue and Broadway Road
Council District: 7
Parcel Address: N/A

This item was adopted.

142 Amend City Code - Ordinance Adoption - Rezoning Application Z-14-24-7 - Approximately 1,400 Feet South of the Southeast Corner of 69th Avenue and Van Buren Street (Ordinance G-7266)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-14-24-7 and rezone the site from A-1 (Light Industrial District) and RE-43 (One-Family Residence) to A-1 (Light Industrial District) to allow light industrial.

Summary
Current Zoning: A-1 (6.12 acres) and RE-43 (2.36 acres)
Proposed Zoning: A-1
Acreage: 8.48
Proposed Use: Light industrial

Owner: Franklin E. Gilbert Properties, LLC c/o George Gilbert, et. al.
Applicant/Representative: Shaine Alleman, Tiffany & Bosco, P.A.

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Estrella Village Planning Committee heard this item on April 16, 2024, and recommended approval, per the staff recommendation, with an additional stipulation, by a vote of 9-0.
PC Action: The Planning Commission heard this item on May 2, 2024, and recommended approval, per the staff memo dated April 29, 2024, by a vote of 9-0.

Location
Approximately 1,400 feet south of the southeast corner of 69th Avenue and Van Buren Street
Council District: 7
Parcel Address: 32, 208, and 216 S. 67th Ave.; and 11, 13, 15, and 223 S. 69th Ave.

This item was adopted.

145 Public Hearing and Ordinance Adoption - Rezoning Application Z-84-23-3 - Approximately 675 Feet West of the Southwest Corner of 20th Street and Campo Bello Drive (Ordinance G-7269)

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-84-23-3 and rezone the site from R1-6 (Single-Family Residence District) to R-2 (Multifamily Residence District) to allow multifamily residential.

Summary

Current Zoning: R1-6
Proposed Zoning: R-2
Acreage: 1.36
Proposal: Multifamily residential

Owner: 1851 E Campo Bello, LLC
Applicant/Representative: Joshua Ursu

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard this item, originally as an R-3A request, on Feb. 5, 2024, and recommended denial, by a vote of 15-0. The Paradise Valley Village Planning Committee heard this item as an R-2 request on April 8, 2024, and recommended approval, per the staff recommendation, by a vote of 8-4.
PC Action: The Planning Commission heard this item on March 7, 2024, and continued the item to the May 2, 2024, Planning Commission hearing without fee, and remanded it back to the Paradise Valley Village Planning Committee for recommendation, by a vote of 8-0. The Planning Commission heard this item on May 2, 2024, and recommended approval, per the Paradise Valley Village Planning Committee recommendation, by a vote of 7-1-1.

The Planning Commission recommendation was appealed by a community member and a petition for a three-quarter vote was submitted on May 9, 2024. A three-quarter vote is required.

Location

Approximately 675 feet west of the southwest corner of 20th Street and Campo Bello Drive
Council District: 3
Parcel Address: 1851 E. Campo Bello Drive

This item was withdrawn.

146 Public Hearing and Ordinance Adoption - Rezoning Application Z-SP-6-23-8 - Southeast Corner of 41st Street and Baseline Road (Ordinance G-7270)

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-SP-6-23-8 and rezone the site from C-2 (Intermediate Commercial) to C-2 SP (Intermediate Commercial, Special Permit) to allow a self-service storage facility and underlying C-2 uses.

Summary

Current Zoning: C-2
Proposed Zoning: C-2 SP
Acreage: 3.84
Proposal: Self-service storage facility and underlying C-2 uses

Owner: Highline Investment, LLC
Applicant: SAFStor Real Estate Co, LLC
Representative: Mike Maerowitz, Snell & Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The South Mountain Village Planning Committee heard this item for information only on March 12, 2024.
VPC Action: The South Mountain Village Planning Committee heard this item on April 9, 2024, and recommended denial, by a vote of 10-0-1.
PC Action: The Planning Commission heard this item on May 2, 2024, and recommended approval, per the staff memo dated May 1, 2024, by a vote of 5-4.

The Planning Commission recommendation was appealed by a community member on May 9, 2024.

Location

Southeast corner of 41st Street and Baseline Road
Council District: 8
Parcel Address: 4115, 4119, 4125, 4155, and 4175 E. Baseline Road

This item was continued to the July 1, 2024 City Council Formal Meeting.

27 Public Hearing on Proposed Property Tax Levy, Truth in Taxation

and Adoption of the Final 2024-25 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 2024-25 City of Phoenix Annual Budget (see **Attachment A** for State Budget Forms and Truth in Taxation Notice).

Discussion

Mayor Gallego declared the public hearing open. Noting no one was present to speak, she declared the public hearing closed.

The hearing was held.

28 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 2024-25 budget.

Discussion

A motion was made and seconded to recess the regular meeting and convene a special meeting to consider adoption of the budget.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following voice vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

29 Adoption of the Final 2024-25 Operating Funds Budget (Ordinance S-50949)

In compliance with requirements of the City Charter and Code and State statutes, this item requests 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, 2024 and ending June 30, 2025 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 21, 2024 Policy meeting and at the May 29, 2024 Formal meeting to adopt the tentative Fiscal Year 2024-25 operating budget ordinance.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

30 Adoption of the Final 2024-25 Capital Funds Budget (Ordinance S-50985)

In compliance with requirements of the City Charter and Code and State statutes, this item requests to adopt an ordinance **(Attachment A)** adopting the final Capital Funds Budget for the City of Phoenix for the fiscal year 2024-25.

Summary

This adopts the final 2024-25 Capital Funds Budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025. 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 May 29, 2024, Formal meeting to adopt the tentative budget ordinances and is consistent with the Five-Year Capital Improvement Program resolution approved by Council at the May 29, 2024, Formal meeting.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

31 Adoption of the Final 2024-25 Reappropriated Funds Budget (Ordinance S-50950)

In compliance with requirements of the City Charter and Code and State statutes, this item requests to adopt an ordinance (**Attachment A**) adopting the final reappropriation budget for items of expenditure previously adopted as part of the Fiscal Year 2023-24 Operating and Capital Fund budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2024.

Concurrence/Previous Council Action

The reappropriated funds budget ordinance reflects the action taken at the May 29, 2024 Formal meeting to adopt the tentative 2024-25 reappropriated funds budget ordinance.

Discussion

Following the vote, Mayor Gallego announced this was the first time Council unanimously adopted a budget since 2009. She thanked the City Manager, Budget and Research Director and the community as it was a months long process where the public was given an opportunity to provide input, noting the budget included investment in city employees and services.

Following the vote, Councilwoman Guardado remarked this budget reflected the City's efforts to deliver for every neighborhood and resident. She thanked the City Manager and Budget and Research Director and staff for their hard work on this budget as it closely aligned with the core values of the community. She expressed she was committed to work with her colleagues and staff to ensure the needs of citizens remained in the forefront moving forward. She also thanked the community for going to the meetings and providing their input.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

Discussion

Following the vote, Mayor Gallego declared the special meeting adjourned and reconvened the regular meeting.

A motion was made by Vice Mayor Stark, seconded by Councilwoman Pastor, to adjourn the special meeting. The motion carried by the following voice vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

32 Amend Ordinance S-49813 Adopting the 2023-24 Annual Budget for Operating Funds (Ordinance S-50948)

An ordinance (**Attachment A**) amending Ordinance S-49813 adopting the 2023-24 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 2023-24 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 2023-24 does not change.

To make sure all planned expenditures have appropriate spending authority, each year Budget and Research staff 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 Fiscal Year (FY) 2024-25 that actually occurred during FY 2023-24. These timing variances can be quite large, especially when dealing with construction contracts. Allowing for these timing differences in the request for year-end budget amendments allows for bid awards and payments to vendors to proceed.

The amendments to the 2023-24 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 2023-24 appropriation authority are requested in the following:

Transportation 2050 Funds due to Public Transit and Street Transportation capital expenditures originally planned for 2023-24 that are now projected for 2024-25.

Increases in 2023-24 appropriation authority are requested in the following:

City Improvement Funds due to higher than anticipated interest rates for the Transportation 2050 revolver loan.

Development Services Funds due to costs for the ShapePHX project planned for 2024-25 that may occur in 2023-24 and due to the increased need for contractual plan review services.

Golf Course Funds as a result of continued elevated usage of City golf courses increasing operations and maintenance costs.

Human Services Grant Funds for grant awards received after the 2023-24 budget was developed.

Regional Wireless Cooperative Funds as a result of less credits received because of an adjustment to operating and maintenance charges.

Wastewater Funds due to debt service payments and increased costs for chemicals needed to treat wastewater.

The following fund to provide for minor year-end variances: Secondary Property Tax.

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

Discussion

Mayor Gallego explained this was the legally required amendment to close-out the current fiscal year's budgetary allocations and proceed with the annual independent audit.

Following the vote, Mayor Gallego thanked staff and the community for bringing forward this budget.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

35 Form of the Ballot for the Nov. 5, 2024 Mayor and Council Election and Special Election to Fill the Remainder of the District 7 Vacancy Term (Ordinance S-51047)

This report requests City Council approval of an ordinance establishing the form of the ballot **(Attachment A)** for among other things the regular

City of Phoenix Mayor and Council Election and the Special Election to fill the remainder of the District 7 vacancy term, both to be held on Tuesday, Nov. 5, 2024.

Summary

This ordinance establishes the language that will be printed on the ballot. In this election, registered voters who reside in the City of Phoenix will elect a Mayor and decide three ballot measures related to the locally controlled alternative expenditure limitation; the general plan; and the recommendation of the Citizens' Commission on Salaries for Elected City Officials. Additionally, voters residing in City Council Districts 1, 3, 5, and 7 will elect Council Members, and voters in Council District 7 will also elect a Council Member to serve out the remainder of the vacancy term ending April 21, 2025.

The form of the ballot for this election is consistent with the requirement for the State General Election ballot, as Maricopa County will be conducting the election.

<u>Public Outreach</u>

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 are due and when voting locations will be 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 will be available at www.phoenix.gov/elections.

Discussion

A motion was made and seconded to approve this item.

Leonard Clark said he supported this item as council members performed a full-time job and deserved a pay raise for their work.

Mayor Gallego requested staff provide an overview of this item.

Julie Kriegh advised this was a legally required procedure to approve the form of the ballot which had three issues. She explained one issue was the general plan that Council already referred to the ballot, another issue was the home rule adoption which Council already referred to the ballot and the last issue was a commission recommendation on salaries for elected officials. She conveyed once the commission met and moved forward a recommendation for council member increases that automatically moved to the ballot per Phoenix City Charter. She emphasized this was approval for the form of the ballot so the City Clerk could provide this language to the County for the November ballot.

Prior to her vote, Councilwoman O'Brien stated she was voting yes as it was a procedural requirement to provide the language for the ballot; however, she did not support pay increases for the Council.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted as revised. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

44 Decontamination Services Contract - RFP-24-0093 - Request for Award (Ordinance S-50957)

Request to authorize the City Manager, or his designee, to enter into contracts with Kary Environmental Services, Inc.; GrayMar Environmental Services, Inc.; and Clean Harbors Environmental Services, Inc., to provide decontamination services for departments Citywide. Further request to authorize the City Controller to disburse all funds related to this item. The total value of the contracts will not exceed $4,000,000.

Summary

These contracts will provide decontamination and disposal services for the City on an as-needed basis. In addition to general decontamination services, the contracts will include transportation and disposal of bio hazardous waste, disposal and autoclave of medical waste collected at

City facilities, and decontamination at crime scenes and encampment clean ups. The contracts will be available for Citywide departments, with heavy usage from the Human Services, Police, and Street Transportation departments.

Procurement Information
A Request for Proposal procurement was processed in accordance with Administrative Regulation 3.10.

Five 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, including:
Capacity (0-350 points)
Method of Approach (0-250 points)
Experience (0-200 points)
Price (0-200 points)

After reaching consensus, the evaluation committee recommends award to the following vendors:
Kary Environmental Services, Inc., 912.39 points
GrayMar Environmental Services, Inc., 886.85 points
Clean Harbors Environmental Services, Inc., 816.55 points

Contract Term
The contracts will begin on or about June 1, 2024, for a five-year term, with no options to extend.

Financial Impact
The aggregate contracts value will not exceed $4,000,000. Funding is available in various department budgets.

Discussion
A motion was made and seconded to approve this item.

Frances Vierkoetter, owner of Clean Scene AZ, spoke in opposition and asked that the Request for Proposal (RFP) be re-bid as the review process was inaccurate. She said she was displeased with communication from the Finance Department based on unanswered phone calls and inadequate explanations. She emphasized the RFP lacked diversity because her company was the lowest bidder and an SBE/DBE certified company as well as the only minority/woman-owned business on the bid. She added bid requirements were not properly clarified. She expressed concern with the City using local companies, especially since her company met the bid requirements, along with 20-plus years experience. She stated she had concerns about the legitimacy of the RFP process and rating system, and insisted this commodity should have been reviewed more thoroughly.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	1 -	Councilwoman Pastor

52 Authorization to Adopt Proposed Update to Pension Funding Policies (Ordinance S-51007)

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 Arizona Revised Statutes section 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 sixth 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:

Annually adopt a Pension Funding Policy.

Formally accept the Employer's share of the assets and liabilities under each pension system.

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 unfunded 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:

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.

Established a Pension Reserve Fund to stabilize annual PSPRS payments.

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.

Authorized a portion of recreational (non-medical) marijuana tax revenue to directly pay down the PSPRS pension liability.

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.

<u>Results to Date</u>

Implementation of the City Council's direction has resulted in improvements to the funded position and stabilization of COPERS, including the current funded ratio for COPERS to 69.29 percent for fiscal year ending 2023, up from 68.65 percent in fiscal year ending 2022 **(Attachment F)**.

The funded ratio for PSPRS was 42.77 and 46.41 percent for Police and Fire, respectively, for fiscal year ending 2023 and was 42.44 and 45.20 percent for Police and Fire, respectively, for fiscal year ending 2022 **(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:

City of Phoenix regular general fund sales tax.
Public Safety proportional allocation based on PSPRS membership.
Highway User Revenue Fund (HURF) proportional allocation.
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. Since Fiscal Year 2020-21, $31.4 million has been collected and remitted to PSPRS, above the Actuarially Determined Contribution (ADC). The City is anticipating approximately $14 million in collections by Fiscal Year-End 2023-24.

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, 2024.

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 2024, 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 2024-25. The policy establishes a framework only. Additional City Council authorization would be required for issuance of POBs.

The City has allowed the Deferred Retirement Option Plan (DROP) Tier 1 members (who entered prior to July 6, 2022) to be eligible to extend their DROP service from five to seven years in accordance with the statutory guidelines when in the best interest of the City; this will be evaluated annually and on a case-by-case basis.

While the pension systems are not currently fully funded, the strategy to pay the ADC and pay down the liability over a set period (17 years remaining for PSPRS and 14 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, 2039 **(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.

Discussion

Mayor Gallego announced there would be two votes on this item.

NOTE: Vice Mayor Stark declared a conflict of interest and did not participate in the vote.

A motion was made by Councilman Robinson, seconded by Councilwoman Guardado, that this item be approved per staff's recommendations to adopt the annual COPERS pension funding

policy and acknowledge the assets and liabilities of the COPERS plan. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring and Mayor Gallego
No:	0	
Conflict:	1 -	Vice Mayor Stark

NOTE: Councilman Robinson declared a conflict of interest and did not participate in the vote.

A motion was made by Vice Mayor Stark, seconded by Councilwoman Guardado, that this item be approved per staff's recommendations to adopt the annual PSPRS pension funding policy and acknowledge the assets and liabilities of the PSPRS plan. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	
Conflict:	1 -	Councilman Robinson

65 Retroactive Authorization to Apply for, Accept and Disburse U.S. Department of Justice, Bureau of Justice Assistance Grant Funding (Ordinance S-51005)

Request retroactive authorization for the City Manager, or his designee, to apply for and accept U.S. Department of Justice, Bureau of Justice Assistance (BJA) Second Chance Act Pay for Success Program grant funding in an amount not to exceed $250,000. Further request to authorize the City Treasurer to accept, and the City Controller to disburse, all funds related to this item for the life of the grant.

Summary

The BJA has a funding opportunity available to develop Performance Based Contracting (PBC) and provide Permanent Supportive Housing (PSH) for reentry populations exiting prison or jail or experiencing homelessness, with the goal of reducing recidivism and building capacity to administer and pay for performance and outcomes. The Office of Homeless Solutions has applied for support to develop capacity to ensure staff and service providers have training and process to implement PBCs, monitor and validate outcomes for PSH, and develop incentive-based payment approvals. This request is retroactive because there was a short window to apply, and there was not adequate time to request authority prior to the submission due date.

Contract Term

The grant term will begin on or about Oct. 1, 2024, and end on or about June 30, 2026.

Financial Impact

Funding in an amount up to $250,000 may be provided by BJA. No matching funds are required. There is no impact to the General Fund.

Discussion

A motion was made and seconded to approve this item.

Cody Brafford spoke in opposition as this amount of funding was not enough for crisis response training to help people experiencing housing insecurity.

Jessica Richards said she was opposed to this disbursement for expansion of community court and navigation services. She expressed people with mental health and addiction issues needed access to medical care, not additional law enforcement funds.

Mayor Gallego mentioned this was one of many things the City was doing in this area, including $10 million towards Mercy Care, behavioral health units and community assistance. She stated it was a big challenge that required multiple tools.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

68 Consulting Services for Community Needs Assessment Contract - RFP-GGS-24-0191 - Request for Award (Ordinance S-51020)

Request to authorize the City Manager, or his designee, to enter into contract with LeCroy & Milligan Associates, Inc. (Consultant) to conduct a Community Needs Assessment for the Human Services Department (HSD). Further request authorization for the City Controller to disburse all funds related to this item. Expenditures will not to exceed $151,998 over the life of the contract. Funds are available from a combination of U.S. Department of Health and Human Services (DHHS) Head Start funding, Community Services Block Grant funding, and City of Phoenix General Funds, contingent upon annual budget approval.

Summary

Every three years, as a requirement of accepting funding, DHHS requires a community needs assessment be performed of the service area to determine whether there have been significant changes in the demographics and needs of Phoenix residents. The community needs assessment must be updated annually to better serve adults, children, and families. The assessment data is analyzed and used in HSD's programmatic planning process including but not limited to: long-term and short-term goals, fiscal considerations, needed services, program options, recruitment area, and program selection criteria. A comprehensive report is completed in the first year with updates completed in the subsequent two years.

Procurement Information

Request for Proposals, RFP-GGS-24-0191, was conducted in accordance with the City of Phoenix Administrative Regulation 3.10. HSD received five offers on March 22, 2024, which were all determined responsive and responsible to the solicitation requirements.

An Evaluation Panel evaluated all five proposals based on the established evaluation criteria, responsiveness to all the specifications, terms and conditions, and responsibility to provide the required service. Evaluation Criteria was as follows with a maximum possible total of 1,000 points:

Criteria Points:	
Method of Approach	(0 - 375 points)
Qualifications and Experience	(0 - 375 points)
Price Proposal	(0 - 250 points)

The Evaluation Panel scored all proposals as follows:

LeCroy & Milligan Associates, Inc.	981
Omni Institute	803
Burns & Associates	693
Accountable Care Transactions, Inc., DBA Activate Care	689
Devin Intitium Health	562

Contract Term

The contract term will begin on or about July 1, 2024, and end June 30, 2025, with two, one-year options to extend. Each extension option may be exercised by the City Manager or designee.

Financial Impact

Expenditures will not exceed $151,998. Funds are available from a combination of U.S. Department of Health and Human Services Head Start funding, Community Services Block Grant funding, and City of Phoenix General Funds, contingent upon annual budget approval.

Discussion

A motion was made and seconded to approve this item.

Dianne Barker said she supported this item for an assessment, noting she was not familiar with the chosen consultant but knew it was a competitive process. She stressed this was important, especially education for people on how to stay hydrated.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

71 Annual Review and Updates to the Neighborhood Services Department's Code Enforcement Policy

Request City Council approval of changes to the Neighborhood Services Department's (NSD) Code Enforcement Policy (CEP), based on the annual review.

Summary

The CEP provides guidelines for enforcement of the Neighborhood Preservation Ordinance, Zoning Ordinance and portions of other City codes/ordinances enforced by NSD (see **Attachment A**). Each year, staff presents a review of the policy with any recommended updates to the City Council, as stated in the policy, which was last updated June 28, 2023. The information in this report is intended to initiate the review process and recommend updates for consideration.

The CEP is comprised of five sections. Sections I through III of the CEP establish the purpose of standard code enforcement and the notification and enforcement options available to inspection staff; define recidivist person/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 includes information encouraging the use of hardship assistance programs for low- and moderate-income households where funding is available and support for owners/responsible parties who are impacted by homelessness, including increased communication, assistance and support in the form of information, referral counseling, outreach, the provision of volunteer labor and/or the provision of direct financial assistance. Section V provides guidance for NSD to work cooperatively with other departments and agencies to resolve complex and hazardous cases.

Based on NSD's annual review of the CEP, staff is proposing the following updates:

Remove the term "commercial business violations" and replace with "home occupation standards," where applicable, to be consistent with City Code section 41-608.
Add language to allow proactive enforcement of the new text amendments related to Short Term Rentals and the Vacant Property Registry.
Add language to allow inspection of Short Term Rentals for compliance with the Standards and Operating Requirements in City Code section 10-205.
Correct minor formatting and grammar issues.

All staff recommended updates to the CEP are highlighted in **Attachment B**, with the current CEP provided as **Attachment A** for reference.

Concurrence/Previous Council Action
On May 8, 2024, the Economic Development and Housing Subcommittee unanimously recommended City Council approval of the CEP updates by a vote of 4-0.

Discussion
A motion was made and seconded to approve this item.

Virginia Henry expressed concerns about the senior facility where she lived, noting it needed maintenance and security people.

Irish Brooks said she was speaking on behalf of residents at Grandfamilies Place apartments because they raised rent for people on housing assistance, noting her rent went up $427. She emphasized these were low-income apartments for seniors and alleged the owners of the complex were not taking care of the units. She urged Council to look into these issues.

Councilwoman Stark asked what type of maintenance was not being done.

Ms. Brooks responded the building and things in the apartment like floors and appliances.

Councilwoman Stark requested Neighborhood Services staff speak with Ms. Brooks so the City could look into these issues at the facility.

Councilwoman Hodge Washington added her staff would follow-up with Ms. Brooks on this issue.

Kelly Wilkins stated she also lived in Grandfamilies Place apartments and agreed with the maintenance issue, noting there was only one maintenance person to service almost 200 units. She remarked she paid rent and expected service, and urged Council to help them.

Mayor Gallego conveyed staff would connect residents with the landlord/tenant program to assist in this matter.

Councilwoman Hodge Washington stated her staff would also follow-up with Ms. Wilkins on this issue.

Louise Robertson said she was also a tenant at Grandfamilies Place apartments and was experiencing the same issues with the rent increase and maintenance problems. She stressed they needed help as soon as possible, especially since some of the residents were bedridden.

Ernestine Edwards stated she lived at Matthew Henson apartments for seniors and had the same maintenance issue as there was only one person servicing over 200 units. She expressed concern about the lack of security and asked that Council provide assistance.

Councilwoman Hodge Washington reiterated her staff would follow-up with Ms. Edwards.

The following electronic comments were submitted for the record on this item:
- 2 with a neutral position; and
- 2 with no position.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be approved. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

93 Approval to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-50964)

Request to authorize the City Manager, or his designee, to allow the Police Department to enter into Intergovernmental Agreements or contracts with various school districts and charter schools at the school district's or charter school's request for placement of School Resource Officers (SROs). These agreements are for the 2024-2025 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

At the request of school districts, the Police Department enters into Intergovernmental Agreements with various school districts to assist with the cost of SROs deployed in schools. Funding for these 69 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 2023-2024 school year included agreements for SRO services at 77 schools for a total deployment of 67 SROs. The 2024-2025 school year will include agreements for SRO services at 81 schools for a total of 69 SROs, with three of these positions being funded by school districts.

2024-2025 SRO School Districts:
ASU Preparatory Academy
Cartwright Elementary District

Cave Creek Unified District
Deer Valley Unified District
Empower College Prep.
Glendale Union High School District
Horizon Community Learning Center
Kaizen Education Foundation
Kyrene Elementary District
Laveen Elementary District
Murphy Elementary District
Paradise Valley Unified District
Phoenix Union High School District
Premier Charter High School
Scottsdale Unified
Tempe Union High School District
Tolleson Elementary District
Tolleson Union High School District
Washington Elementary School District
Wilson Elementary District

Contract Term

The terms of these agreements are for one year with varying start and end dates to coincide with each school's 2024-2025 school year.

Financial Impact

Cost to the City is the 25 percent match for the SRO salary and fringe benefits, which is already included in the Police Department budget.

Concurrence/Previous Council Action

This item was heard at the Public Safety and Justice Subcommittee meeting on June 5, 2024.

NOTE: Councilman Waring declared a conflict of interest and did not participate on this item.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	8 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Vice Mayor Stark and Mayor Gallego
No:	0	
Conflict:	1 -	Councilman Waring

94 Authorization to Apply for the Promoting Access to Crisis Teams - Community Policing Development Grant (Ordinance S-50969)

Request to authorize the City Manager, or his designee, to allow the Police Department to retroactively apply for, accept, and enter into an agreement with the Office of Community Oriented Policing Services for the Promoting Access to Crisis Teams - Community Policing Development grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item. The grant amount is not to exceed $400,000.

Summary

The Promoting Access to Crisis Teams - Community Policing Development grant provides funding to support the implementation of crisis intervention teams, including embedding behavioral or mental health professionals with law enforcement agencies, training for law enforcement officers and embedded behavioral or mental health professionals in crisis intervention response, or a combination of these.

The Police Department has a Crisis Intervention Team that is apprised of a small amount of officers that are responsible to respond to active scenes and citizens currently in crisis. They are not designed to be out doing proactive work with our outreach team. The Maryvale Precincts Community Action Squad, made up of one sergeant and four officers has created the Community Health and Outreach for Individuals with Coordinated Encouragement (CHOICE) program. The mission of the CHOICE program is to assist unsheltered citizens by connecting them with the correct entities to provide them with needed assistance; while at the same time keeping the community safe, removal of blight concerns and proactively addressing open air drug use and nuisance crimes.

Grant funds would support training for officers within the CHOICE program, therefore embedding Crisis Intervention trained officers in the team. The goal would be to equip all officers with the skills necessary to address mental health crises, substance abuse issues, and the complexities of homelessness. Grant funds would support training for officers within the CHOICE program to provide crisis intervention trained officers on an outreach team.

Funding would provide the officers within the CHOICE program crisis intervention training, overtime and supplies necessary to address mental health crises, substance abuse issues, and the complexities of homelessness.

Currently the CHOICE program is limited to the availability of the Office of Homeless Solutions, and their vendor Community Bridges, to provide mental health support for the team. With this grant funded training, the CHOICE program would be able to facilitate more outreach programs, and provide a better service to individuals experiencing homelessness. Office of Homeless Solutions responds with the police department unit on their CHOICE projects days and is in regular contact with the police department unit throughout the week. That being said, Office of Homeless Solutions cannot respond to our location until it is made completely safe for them as they are civilians. Office of Homeless Solutions skill set cannot be utilized until after the fact which is often times too late. Training and embedding Crisis Intervention Teams police officers on the Community Action Unit would allow for the immediate understanding and dealing with an individual or individuals in crisis which could then be handed off to our Office of Homeless Solutions partners in a much more ideal situation.

The grant application is due on May 21, 2024. If authorization is not approved, staff will rescind application.

Contract Term

The project period is for two years and will begin on Oct. 1, 2024.

Financial Impact

No matching funds are required.

Discussion

A motion was made and seconded to approve this item.

Jessica Richards spoke in opposition to this disbursement, though it was meant to support people with behavioral and mental health crises and addiction, as the funding was allocated to the Police Department. She suggested the City's budget be redirected for water stations, expanded heat relief hours until 10:00 p.m. and permanent legal assistance for people being evicted to include those without legal status. She expressed solutions were needed on the cause of why people on the streets were experiencing behavioral and mental health crises.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

99 Police Crime Lab Heating, Ventilation, Air Conditioning and Building Automation System Controls - Construction Manager at Risk Preconstruction Services - PW26480024 (Ordinance S-51022)

Request to authorize the City Manager, or his designee, to enter into an agreement with Kitchell Contractors, Inc. of Arizona to provide Construction Manager at Risk Preconstruction Services for the Police Crime Lab Heating, Ventilation, Air Conditioning and Building Automation System Controls 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 $250,000.

Summary

The purpose of this project is to repair or replace the current heating, ventilation, and air conditioning system and the building automation system equipment in the Police Department 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.

Kitchell Contractors, Inc. of Arizona (Kitchell) will begin in an agency support role for Construction Manager at Risk Preconstruction Services. Kitchell will assume the risk of delivering the project through a Guaranteed Maximum Price agreement.

Kitchell's Preconstruction Services include, but are not limited to: evaluation of existing systems, phasing and sequencing analysis, develop a detailed construction schedule, collaboration with technical subcontractors, constructability review of plans, and participating with the City in a process to establish a Small Business Enterprise (SBE) goal for the project.

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. Three firms submitted proposals and are listed below.

<u>Selected Firm</u>
Rank 1: Kitchell Contractors, Inc. of Arizona

<u>Additional Proposers</u>
Rank 2: M.A. Mortenson Company
Rank 3: McCarthy Building Companies, Inc.

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 Kitchell Contractors, Inc. of Arizona will not exceed $250,000, including all subcontractor 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

Discussion

A motion was made and seconded to approve this item.

Mayor Gallego confirmed Jessica Richards did not wish to speak, noting her comments on Item 94 were applicable to this item.

A motion was made by Vice Mayor Stark, seconded by Councilwoman O'Brien, that this item be adopted. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

143 Public Hearing - Abandonment Appeal of Hearing Officer Decision - Abandonment of Right-of-Way - ABND 230055 - Harrison Street, Between 7th Avenue and 9th Avenue

Abandonment: 230055
Project: 03-263
Abandonment Applicant: Jordan Evan Greenman
Date of Abandonment Hearing Officer’s Decision: Jan. 12, 2024
Appellant: Jordan Evan Greenman

Summary

Rationale: Appeal to Stipulation 3, per conditional approval report. The stipulation states the following: "This abandonment request shall not be completed and conveyed in fee title until such time that the additional ROW for Harrison Street between 7th Avenue and 9th Avenue is also abandoned through a separate abandonment case. Both cases, upon receiving conditional approval, must be finalized by Council concurrently".

Location

Generally located at Harrison Street, between 7th Avenue and 9th Avenue
Council District: 7

Discussion

Mayor Gallego declared the public hearing open. She confirmed Jordan Greenman, who submitted a request to speak in support, did not wish to speak. She declared the public hearing closed.

The hearing was held. A motion was made by Councilman Galindo-Elvira, seconded by Councilwoman Guardado, that this item be approved per the Abandonment Hearing Officer's decision to delete Stipulation 3. The motion carried by the following vote:

Yes: 9 - Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego

No: 0

144 Public Hearing and Ordinance Adoption - Rezoning Application Z-69-23-6 (Camelback Lakes Residential PUD) - Approximately 125 Feet North and 450 Feet East of the Northeast Corner of 26th Street and Camelback Road (Ordinance G-7268)

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-69-23-6 and rezone the site from C-O CEPCSP (Commercial Office - Restricted Commercial, Camelback East Primary Core Specific Plan) to PUD CEPCSP (Planned Unit Development, Camelback East Primary Core Specific Plan) to allow multifamily residential.

Summary

Current Zoning: C-O CEPCSP
Proposed Zoning: PUD CEPCSP
Acreage: 1.57
Proposal: Multifamily residential

Owner: G&I IX Camelback Lakes, LLC
Applicant: Hannah Bleam, Withey Morris Baugh, PLC
Representative: Withey Morris Baugh, PLC

Staff Recommendation: Approval, subject to stipulations.
VPC Info: The Camelback East Village Planning Committee heard this item on Jan. 9, 2024, for information only.
VPC Action: The Camelback East Village Planning Committee heard this item on April 2, 2024, and recommended approval, per the staff recommendation, with modifications and additional stipulations, by a vote of 16-0.
PC Action: The Planning Commission heard this item on May 2, 2024, and recommended approval, per the staff memo dated May 2, 2024, by a vote of 9-0.

The Planning Commission recommendation was appealed by a community member on May 9, 2024.

Location

Approximately 125 feet north and 450 feet east of the northeast corner of 26th Street and Camelback Road
Council District: 6
Parcel Address: 2710, 2720 and 2730 E. Camelback Road

Discussion

Mayor Gallego declared the public hearing open. She confirmed Larry Lazarus, who submitted a request to speak in support, did not wish to speak. She declared the public hearing closed.

The hearing was held. A motion was made by Councilman Robinson, seconded by Vice Mayor Stark, that this item be approved per the June 7, 2024 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes:	9 -	Councilman Galindo-Elvira, Councilwoman Guardado, Councilwoman Hodge Washington, Councilwoman O'Brien, Councilwoman Pastor, Councilman Robinson, Councilman Waring, Vice Mayor Stark and Mayor Gallego
No:	0	

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

000 CITIZEN COMMENTS

City Attorney Julie Kriegh stated during Citizen Comment, members of the public may address the City Council for up to three minutes on issues of interest or concern to them. She advised the Arizona Open Meeting Law permits the City Council to listen to the comment, but prohibits council members from discussing or acting on the matters presented.

Mayor Gallego mentioned the Council enabled and entitled 396 housing units at today's meeting.

Dianne Barker talked about Maricopa Association of Governments and acknowledged City Manager Jeffrey Barton and Mayor Gallego for their roles. She expressed she valued public input and was happy more people speaking at meetings. She urged Council to consider the public's participation in government.

Mayor Gallego confirmed with the individuals who spoke on Item 71 that they did not wish to speak again.

Dana Burns, founder of A Permanent Voice, expressed concern about the issues mentioned earlier at Matthew Henson Senior Living and Grandfamilies Place apartments that had been going on since 2022. She requested supplemental assistance from the City with the residents' increased rent.

Leonard Clark said he was concerned about the crime and violence escalation in Phoenix by the younger generation, especially against police officers and the government.

Anne Ender, president of Operation: Blue Ribbon, remarked at the recent Public Safety and Justice Subcommittee meeting the Police Department staff report identified possible solutions to the current hiring crisis. She stated the report lacked key indicators, such as how many applicants graduated and how many were sworn in and on the job. She added data was needed that clarified where applicants came from and why they do not stay on the force. She conveyed in 2022, 72 applicants left which was 45 percent of that recruitment and in 2021, 172 applicants left which was 40 percent of that recruitment. She stressed the public could help with recruitment by talking about it in community meetings, especially since the current number of police officers was the same as 1999.

Gerard Espy expressed concern about the senior living situation as he was also a resident at the facility. He mentioned maintenance and staffing for over 200 apartments was unacceptable and wanted something to be done.

Councilwoman Hodge Washington requested Mr. Espy meet with her staff to provide his information.

Tony Harris, organizer with Fund for Empowerment, spoke about the cooling centers, specifically the 24-hour one at the Burton Barr Library as there was not enough room to accommodate the amount of people who needed it, noting there was also insufficient water and snacks. He emphasized the cooling center at Resurrection Street Ministry in Mesa was enormous and had cots for people to sleep on during the day. He added the library location was only open until 7:00 p.m. and it was still hot outside which was dangerous for homeless people. He recalled the convention center was used as a cooling center a couple years ago and had plenty of room for people and suggested that be an option again.

Carol Moore, a resident at Grandfamilies Place, expressed concern about the lack of lighting for seniors, noting the light at the entrance had been out since February 2023. She added lights were out on the basketball court and in the parking lot which brought about crime. She said something needed to be done as there were people in wheelchairs who could not see the sidewalks, plus there was no security.

Councilwoman Hodge Washington requested Ms. Moore get with her staff, noting this was the first time Council was hearing about these issues and emphasized they would do their best to address residents' issues.

Timothy Sierakowski spoke about the dumping of truck loads of dirt at South Mountain and the pollution it was causing in rivers and streams. He mentioned this issue at a Parks and Recreation Board meeting but nothing had been done. He said he wanted to know if an investigation would be done to find out why this dirt was being dumped at South Mountain for the past four years.

Frank Urban stated he had been a Phoenix resident for 30 years, noting he was formerly homeless four of those years. He remarked there needed to be more housing, services and mental health and substance abuse assistance. He suggested the Council talk with the homeless community and listen to their stories as it would tone down the problem.

Jerry Van Gasse stated in 2017 the Parks and Recreation Board approved $23 million in Phoenix Parks and Preserve Initiative funds to renovate South Mountain Park for the 2024 centennial, noting the project was only about 60 percent completed. He remarked trucks from a nearby housing development drove through the park and dumped dirt at designated spots that was not tested. He added some of the dumping was being placed in dry washes, including in the Salt River bed at 24th Street. He concluded by submitting handouts to Council.

Elizabeth Venable expressed the City's attorneys should have provided accurate information to Council about when documents were filed as well as what was occurring with regard to the injunction. She urged Council to support moral mandates and be accountable.

ADJOURN

There being no further business to come before the Council, Mayor Gallego declared the meeting adjourned at 3:51 p.m.

MAYOR

ATTEST:

CITY CLERK

SM

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 12th day of June, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of December, 2024.

CITY CLERK