



Mayor Greg Stanton

Vice Mayor
District 5
Daniel Valenzuela

District 1
Thelda Williams

District 2
Jim Waring

District 3
Bill Gates

District 4
Laura Pastor

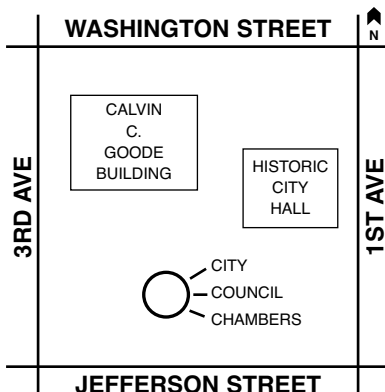
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Kate Gallego

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

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



PHOENIX CITY COUNCIL FORMAL AGENDA

WELCOME!

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

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

FORMAL CITY COUNCIL MEETINGS

The Council generally holds "formal" meetings at 2:30 p.m. on Wednesdays to take official action on Ordinances, Resolutions, and other items on the agenda. Although the formal agenda is subject to change, all changes to the printed agenda will be available at least 24 hours prior to the meeting. Visit <https://www.phoenix.gov/cityclerk/publicmeetings> to view the agenda and meeting schedule.

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

HOW CITIZENS CAN PARTICIPATE

The public may request to address the Council regarding an agenda item by submitting a yellow "Request to Speak" card at the meeting, or may submit a white card to state their support or opposition to an item for the record without speaking. Individuals should arrive and submit a card by the beginning of the meeting, before action is taken on the item. After action has been taken on an item, cards will not be accepted.

In addition, Citizen Comments are heard for up to 15 minutes at the start of the regular formal meeting and, if necessary, for up to 15 minutes (unless extended by the Chair) before adjournment or recess provided a quorum of the Council is present. Any member of the public will be given three minutes to address the Council on issues of interest or concern to them. Speakers will be called in the order in which requests to speak are received. As mandated by the Arizona Open Meeting Law, officials will not discuss matters raised during the Citizen Comment session, but may respond to personal criticism, and may direct staff to follow-up with the citizen.

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

REGISTERED LOBBYISTS

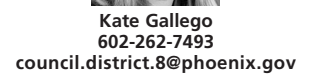
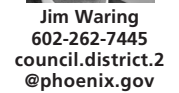
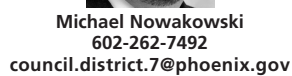
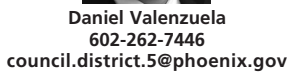
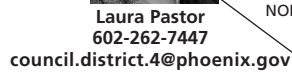
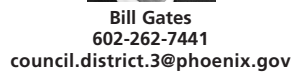
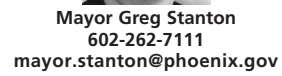
Individuals paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter and must re-register annually. If you have any questions about registration or whether or not you must register, visit <https://www.phoenix.gov/cityclerk/publicmeetings>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

ACCESSIBILITY

An assistive listening system is available in the Council Chambers for individuals with hearing loss. Obtain a headset unit at the entrance table in the Chambers. In addition, the City Clerk's Office will provide sign language interpreting services. Please call 602-256-3186 or Relay 7-1-1 as early as possible to coordinate needed arrangements.

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

City of Phoenix Council members and district boundaries



**TABLE OF CONTENTS
OF
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, DECEMBER 16, 2015, 2:30 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

MEETING OPENING ACTIVITIES

INVOCATION

PLEDGE

ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

<u>ITEM 1</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - STARBUCKS COFFEE #5435
<u>ITEM 2</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - STARBUCKS COFFEE #19281
<u>ITEM 3</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - STARBUCKS COFFEE #19764
<u>ITEM 4</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - STARBUCKS COFFEE #5837
<u>ITEM 5</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - MODERN GROVE
<u>ITEM 6</u>	DISTRICT 3	LIQUOR LICENSE APPLICATION - Z'TEJAS GRILL
<u>ITEM 7</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - HERMANDAD DEL SENOR DE LOS MILAGROS (MESA, AZ)
<u>ITEM 8</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - COCO'S RESTAURANT #514128
<u>ITEM 9</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - NEW YORK PIZZA DEPT
<u>ITEM 10</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - TACO GUILD
<u>ITEM 11</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - BONUS ROUND
<u>ITEM 12</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - LAS ISLAS DEL CAPITAN
<u>ITEM 13</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SELECT

		IMPORTED WINES
<u>ITEM 14</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - KT VALERO
<u>ITEM 15</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - NEW YORK PIZZA DEPT
<u>ITEM 16</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - Z'TEJAS GRILL
<u>ITEM 17</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - CIRCLE K STORE #1662
<u>ITEM 18</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - CORE MARK
<u>ITEM 19</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SOSOBA
<u>ITEM 20</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - BARRIO CAFE GRAN RESERVA
<u>ITEM 21</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - HILTON GARDEN INN PHOENIX DOWNTOWN
<u>ITEM 22</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - DIRTY MARTINI BISTRO & BAR
<u>ITEM 23</u>	CITYWIDE	RESOLUTION 21379 - ADOPTION OF RESOLUTION TO PROMOTE COMMERCE AND INNOVATION WHILE PROTECTING PRIVACY IN THE USE OF DRONES
<u>ITEM 24</u>	CITYWIDE	ORDINANCE G-6086 - AMEND CITY CODE - CHAPTER 23 (MORALS AND CONDUCT) AND SEC. 24-49 (PARKS AND RECREATION) RELATED TO USE OF DRONES
<u>ITEM 25</u>	CITYWIDE	ORDINANCE S-42191 - PAYMENT ORDINANCE - \$21,336,831.77
<u>ITEM 26</u>	DISTRICT 7	AUTHORIZATION TO ISSUE A TWO-STEP REQUEST FOR PROPOSALS TO DISPOSE OF THE CITY OWNED HUMAN RESOURCES BUILDING
<u>ITEM 27</u>	DISTRICT 7	ORDINANCE S-42192 - AMEND LEASE 130769 WITH AIA ARIZONA TO EXTEND THE TERM; 30 N. 3RD AVE., SUITE 200, PHOENIX
<u>ITEM 28</u>	CITYWIDE	ORDINANCE S-42193 - RFP 15-070 ELECTRONIC RECORDS MANAGEMENT SYSTEM
<u>ITEM 29</u>	CITYWIDE	ORDINANCE S-42194 - SALT RIVER PIMA MARICOPA INDIAN COMMUNITY GAMING GRANTS
<u>ITEM 30</u>	CITYWIDE	PUBLIC COMMENT ON PROPOSED CHANGES TO THE MOUS AND TCE SUBMITTED BY AUTHORIZED EMPLOYEE ORGANIZATIONS

<u>ITEM 31</u>	CITYWIDE	ORDINANCE S-42195 - PREMIUM ADMINISTRATION SERVICES FOR PUBLIC SAFETY RETIREES
<u>ITEM 32</u>	CITYWIDE	REQUEST FOR PROPOSALS FOR LANGUAGE EDUCATION AND DIVERSITY SENSITIVITY (LEADS) SERVICES
<u>ITEM 33</u>	CITYWIDE	ORDINANCE S-42196 - INFORMATION TECHNOLOGY PROJECT MANAGEMENT PROFESSIONAL SERVICES
<u>ITEM 34</u>	DISTRICT 7	ORDINANCE S-42197 - ARTIST DESIGN CONTRACT FOR THE SOUTH MOUNTAIN LOOP 202 PEDESTRIAN BRIDGE PUBLIC ART PROJECT
<u>ITEM 35</u>	DISTRICT 7	ORDINANCE S-42176 - LIBRARY ARCHITECTURAL UPGRADES ON-CALL SERVICES - DIRECT SELECT FOR BURTON BARR CENTRAL LIBRARY
<u>ITEM 36</u>	DISTRICT 4	ORDINANCE S-42198 - AUTHORIZATION TO ENTER INTO A LICENSE WITH THE HEARD MUSEUM FOR EVENT OVERFLOW PARKING
<u>ITEM 37</u>	CITYWIDE	ORDINANCE S-42199 - AUTHORIZATION TO MODIFY EXISTING AFFORDABLE RENTAL HOUSING LOANS
<u>ITEM 38</u>	CITYWIDE	ORDINANCE S-42200 - AUTHORIZATION TO AMEND CENTRAL ARIZONA SHELTER SERVICES, INC. CONTRACT TO ADD ADDITIONAL FUNDING
<u>ITEM 39</u>	DISTRICT 4	ORDINANCE S-42201 - AMEND ORDINANCE S 40772 ALLOCATING CDBG FUNDS TO SPINA BIFIDA ASSOCIATION OF ARIZONA
<u>ITEM 40</u>	CITYWIDE	CDBG HOUSING COUNSELING AND NEIGHBORHOOD REVITALIZATION REQUESTS FOR PROPOSALS
<u>ITEM 41</u>	CITYWIDE	ORDINANCE S-42202 - 2014-15 AND 2015-16 ACTION PLAN AMENDMENTS - HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS GRANT
<u>ITEM 42</u>	CITYWIDE	ANTI-GRAFFITI TASK FORCE SUNSET
<u>ITEM 43</u>	DISTRICT 3	ORDINANCE S-42203 - APPROVAL TO RETROACTIVELY APPLY, ACCEPT AND DISBURSE GRO1000 GARDENS AND GREEN SPACES PROGRAM GRANT
<u>ITEM 44</u>	DISTRICT 8	ORDINANCE S-42204 -

		DEVELOPMENT AGREEMENT WITH GALVANIZE, INC.
<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-42205 - AMEND ORDINANCE S 41660 AND IGA WITH DES FOR WORKFORCE ACT FUNDING FOR 2015-16
<u>ITEM 46</u>	DISTRICTS 7 AND 8	RESOLUTION 21386 - <u>PUBLIC HEARING</u> TO APPROVE ASSESSMENTS FOR DOWNTOWN ENHANCED MUNICIPAL SERVICES DISTRICT
<u>ITEM 47</u>	DISTRICTS 7 AND 8	RESOLUTION 21387 - <u>PUBLIC HEARING</u> TO APPROVE THE FORMATION OF THE ROOSEVELT BUSINESS IMPROVEMENT DISTRICT
<u>ITEM 48</u>	DISTRICTS 7 AND 8	RESOLUTION 21388 - ROOSEVELT BUSINESS IMPROVEMENT DISTRICT (BID) APPROVAL ESTIMATE OF DISTRICT EXPENSES
<u>ITEM 49</u>	DISTRICTS 7 AND 8	RESOLUTION 21389 - ROOSEVELT BUSINESS IMPROVEMENT DISTRICT (BID) APPROVING ASSESSMENT DIAGRAM
<u>ITEM 50</u>	DISTRICTS 7 AND 8	RESOLUTION 21390 - <u>PUBLIC HEARING</u> TO APPROVE ASSESSMENTS FOR ROOSEVELT BUSINESS IMPROVEMENT DISTRICT
<u>ITEM 51</u>	DISTRICT 8	ORDINANCE S-42206 - REQUEST TO SELL MODULAR BUILDING TO BUCKEYE VALLEY RURAL VOLUNTEER FIRE DISTRICT FOR \$10.00
<u>ITEM 52</u>	DISTRICT 8	ORDINANCE S-42207 - REQUEST TO CONTRACT WITH CHASE FIELD FOR AMBULANCE STANDBY SERVICE
<u>ITEM 53</u>	CITYWIDE	ORDINANCE S-42208 - REQUEST PERMISSION TO APPLY FOR AND ACCEPT FFY 2015 AFG FUNDS - INDIVIDUAL GRANT
<u>ITEM 54</u>	CITYWIDE	ORDINANCE S-42209 - REQUEST PERMISSION TO APPLY FOR AND ACCEPT FFY 2015 ASSISTANCE TO FIREFIGHTERS GRANT - REGIONAL GRANT
<u>ITEM 55</u>	CITYWIDE	ORDINANCE S-42210 - REQUEST TO APPLY FOR AND ACCEPT 2016 ST. LUKE'S HEALTH INITIATIVE INNOVATION GRANT
<u>ITEM 56</u>	CITYWIDE	ORDINANCE S-42211 - REQUEST TO AMEND ORDINANCE S-39018 FOR MEDICAL/ OCCUPATIONAL HEALTH STAFFING FOR FIRE DEPT

<u>ITEM 57</u>	CITYWIDE	ORDINANCE S-42212 - REQUEST AUTHORIZATION TO ACCEPT AND DISBURSE GRANT FOR TRAFFIC SAFETY RESOURCE PROSECUTOR
<u>ITEM 58</u>	CITYWIDE	ORDINANCE S-42213 - RETROACTIVE APPROVAL TO APPLY FOR RESILIENT CITIES CHALLENGE GRANT
<u>ITEM 59</u>	CITYWIDE	ORDINANCE S-42214 - AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES POSTAL INSPECTION SERVICE FOR POLICE SERVICES
<u>ITEM 60</u>	CITYWIDE	ORDINANCE S-42215 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ARIZONA HUMANE SOCIETY
<u>ITEM 61</u>	DISTRICT 8	ORDINANCE S-42216 - LICENSE AGREEMENT WITH ZAYO GROUP, LLC AT PHOENIX SKY HARBOR INTERNATIONAL AIRPORT
<u>ITEM 62</u>	DISTRICT 8	ORDINANCE S-42217 - TERMINAL FACILITY LEASE AGREEMENT WITH SUPERSHUTTLE ARIZONA, INC. AT PHOENIX SKY HARBOR INTERNATIONAL AIRPORT
<u>ITEM 63</u>	DISTRICT 8	ORDINANCE S-42218 - TERMINAL FACILITY LICENSE AGREEMENT WITH SWISSPORT SAUSA, LLC AT PHOENIX SKY HARBOR INTERNATIONAL AIRPORT
<u>ITEM 64</u>	DISTRICT 8	ORDINANCE S-42219 - AMEND GROUND LEASE NO. 78222 WITH LEXINGTON SKY HARBOR, LLC
<u>ITEM 65</u>	CITYWIDE	ORDINANCE S-42220 - IFB 11-098 ELECTRIC MOTOR MAINTENANCE - REQUIREMENTS CONTRACT
<u>ITEM 66</u>	CITYWIDE	ORDINANCE S-42221 - IFB 16-027 DEEP WELL PUMP TUBE SHAFT AND COLUMN PIPE
<u>ITEM 67</u>	CITYWIDE	ORDINANCE S-42222 - EXTEND CUSTODIAL SERVICES CONTRACTS TO ALLOW TIME FOR NEW SOLICITATIONS
<u>ITEM 68</u>	CITYWIDE	ORDINANCE S-42223 - EXTEND CONTRACTS FOR WATER AND WASTEWATER TREATMENT CHEMICALS TO ALLOW TIME FOR NEW SOLICITATIONS
<u>ITEM 69</u>	DISTRICT 1	ORDINANCE S-42224 - ACQUISITION OF SEVEN EASEMENTS FOR A WATER TRANSMISSION MAIN ALONG CAROL AVENUE FROM 33RD AVE TO 35TH AVE

<u>ITEM 70</u>	DISTRICT 4	ORDINANCE S-42225 - ACQUISITION OF FIVE EASEMENTS FOR STREET IMPROVEMENTS: 35TH AVENUE AND INDIAN SCHOOL ROAD
<u>ITEM 71</u>	DISTRICT 4	ORDINANCE S-42226 - ACQUISITION OF PROPERTY INTERESTS FOR THE GRAND CANAL IMPROVEMENT PROJECT
<u>ITEM 72</u>	DISTRICT 8	ORDINANCE S-42227 - AUTHORIZATION TO GRANT ONE IRRIGATION EASEMENT TO SRP; LOCATED AT THE INTERSECTION OF 32ND ST AND ROESER ROAD
<u>ITEM 73</u>	OUT OF CITY	ORDINANCE S-42228 - ACQUISITION OF 1 PARCEL OF LAND FOR A WATER IMPROVEMENT PROJECT; LOCATED AT 31750 N. CAVE CREEK RD.
<u>ITEM 74</u>	DISTRICT 1	ORDINANCE S-42229 - PW16630001-REBID: SKUNK CREEK LANDFILL DRAINAGE IMPROVEMENTS/ REPAIR FOR CLOSED CELLS 3/4, DESIGN-BID-BUILD
<u>ITEM 75</u>	DISTRICT 6	RESOLUTION 21391 - SUPPORT FOR FORMATION OF POMELO PARK IRRIGATION WATER DELIVERY DISTRICT
<u>ITEM 76</u>	DISTRICT 7	SRP RIGHT-OF-WAY LICENSE FOR PRIVATE DEVELOPMENT, SUNSET FARMS PARCEL 13, BROADWAY ROAD AND 95TH AVE
<u>ITEM 77</u>	DISTRICT 8	ORDINANCE S-42230 - AV09000087: PSHIA 44TH STREET STORM DAMAGE REPAIR AND IMPROVEMENT, DESIGN- BID-BUILD
<u>ITEM 78</u>	CITYWIDE	ORDINANCE S-42231 - IGA WITH MARICOPA COUNTY FOR TRAFFIC MANAGEMENT AND OPERATIONS
<u>ITEM 79</u>	CITYWIDE	REQUEST TO ISSUE SOLICITATION FOR THE PROCUREMENT OF TRANSPORTATION 2050 PROGRAM MANAGEMENT CONSULTANT
<u>ITEM 80</u>	DISTRICT 3	FINAL PLAT - 34TH STREET ENCLAVE - PHASE 1 - 140101 - NEC OF 34TH STREET AND CAPTAIN DREYFUS AVENUE
<u>ITEM 81</u>	DISTRICT 4	FINAL PLAT - 1742 E CHEERY LYNN - A ONE LOT SUBDIVISION - 150062 - NWC OF EAST CHEERY LYNN ROAD AND 18TH STREET
<u>ITEM 82</u>	DISTRICT 6	FINAL PLAT - ARCADIA SIXTEEN - 150063 - WEST OF SWC OF 38TH ST AND CAMPBELL AVE
<u>ITEM 83</u>	DISTRICT 6	FINAL PLAT - NORDON ESTATES - 150075 - NORTHWEST CORNER OF EXETER BOULEVARD AND RUBICON AVENUE

<u>ITEM 84</u>	DISTRICT 6	FINAL PLAT - ON SEMI - 150097 - 5005 EAST MCDOWELL ROAD
<u>ITEM 85</u>	DISTRICT 8	FINAL PLAT - VICTORY PLACE I-IV - 140025 - NORTHWEST CORNER OF 9TH STREET AND JONES AVENUE
<u>ITEM 86</u>	DISTRICT 6	RESOLUTION 21392 - ABANDONMENT OF SIDEWALK EASEMENT - V150053A - 3344 N 60TH STREET
<u>ITEM 87</u>	DISTRICT 6	RESOLUTION 21393 - ABANDONMENT OF WATER EASEMENT - V150059A - 1949 EAST CAMELBACK ROAD
<u>ITEM 88</u>	DISTRICT 8	RESOLUTION 21394 - ABANDONMENT OF RIGHT-OF WAY EASEMENT AND ALLEY - V150043A - 4601 S 16TH PLACE
<u>ITEM 89</u>	DISTRICT 4	ORDINANCE G-6079 - AMEND CITY CODE - REZONING APPLICATION Z-37-15-4 23RD AVENUE AND CAMELBACK ROAD
<u>ITEM 90</u>	DISTRICT 7	ORDINANCE G-6080 - AMEND CITY CODE - REZONING APPLICATION Z-SP-3-15-7 - 25TH DRIVE AND CORONADO ROAD
<u>ITEM 91</u>	DISTRICTS 5 AND 7	ORDINANCE G-6103 - AMEND CITY CODE - OFFICIAL SUPPLEMENTARY ZONING MAP 1152 - CAMELBACK ROAD AND 83RD AVENUE, AND LOWER BUCKEYE ROAD AND 99TH AVENUE
<u>ITEM 92</u>	DISTRICT 7	ORDINANCE G-6104 - AMEND CITY CODE - MODIFICATION OF STIPULATIONS FOR REZONING APPLICATION Z-41-09-7 ADOPTED BY ORDINANCE G-5424 - 39TH AVENUE AND ALTA VISTA ROAD
<u>ITEM 93</u>	DISTRICT 4	ORDINANCE G-6089 - <u>PUBLIC HEARING</u> - AMEND CITY CODE - Z-26-15-4 - CENTRAL AVENUE AND PIERSON STREET
<u>ITEM 94</u>	DISTRICT 6	<u>PUBLIC HEARING</u> - ABANDONMENT APPEAL - V150048A - EAST PASADENA AVENUE BETWEEN 8TH STREET AND 8TH PLACE

CITIZEN COMMENTS

REPORTS FROM CITY MANAGER, COMMITTEES, OR CITY OFFICIALS

ADJOURN

AGENDA FOR FORMAL MEETING

**PHOENIX CITY COUNCIL
WEDNESDAY, DECEMBER 16, 2015, 2:30 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

INVOCATION

The invocation to be given by Pastor Brian Kruckenberg, New City Church.

PLEDGE

The Pledge of Allegiance to the Flag to be led by Councilman Michael Nowakowski.

ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

For approval or correction, the minutes of the formal meeting of October 21, 2015. (Submitted to Mr. Waring)

For approval or correction, the minutes of the formal meeting of October 28, 2015. (Submitted to Ms. Gallego)

BOARDS AND COMMISSIONS

Mayor's appointments to Boards and Commissions.

City Council Members' appointments to Boards and Commissions.

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

LIQUOR LICENSE APPLICATIONS

ITEM 1

DISTRICT 4

LIQUOR LICENSE APPLICATION - STARBUCKS COFFEE #5435

(Continued from December 2, 2015) - Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A417.

Applicant

Andrea Lewkowitz, Agent
Starbucks Coffee #5435
1641 E. Camelback Rd.
Zoning Classification: C-2 M-R

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

The sixty-day limit for processing this application was November 30, 2015. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: "Applicant is committed to upholding the highest business standards for product quality, customer service and community engagement. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service, which will be incidental to Starbucks' primary focus on coffee as a world-wide brand."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Starbucks will introduce its "Evenings" concept at this restaurant. Evenings is a natural progression for Starbucks as it seeks to create a new occasion for customers to relax and connect with friends, featuring an expanded food menu of savory small plates, select wine and craft beer options, as well as Starbucks' signature coffee and tea beverages. Starbucks would like to offer alcoholic beverages to guests 21+ as an incident to the meals and coffee/tea they enjoy."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Wholesaler	4	3	3
Bar	6	4	1
Beer & Wine Bar	7	4	1
Liquor Store	9	6	3
Beer & Wine Store	10	8	4
Hotel	11	1	0
Restaurant	12	27	14

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	6.56	6.09
Property Crimes	45.04	71.68	76.18

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	28
Total Violations		105	42

Census 2010 Data 1/2 Mile

Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1076022	1734	54%	18%	3%
1077002	738	57%	10%	8%
1077003	457	26%	26%	16%
1077005	736	14%	6%	4%
1085011	1023	33%	6%	13%
1085012	1416	74%	21%	4%
1085024	549	43%	31%	15%
1086021	790	37%	38%	22%
1086022	1187	11%	25%	52%
Average		61%	13%	19%

Staff Recommendation

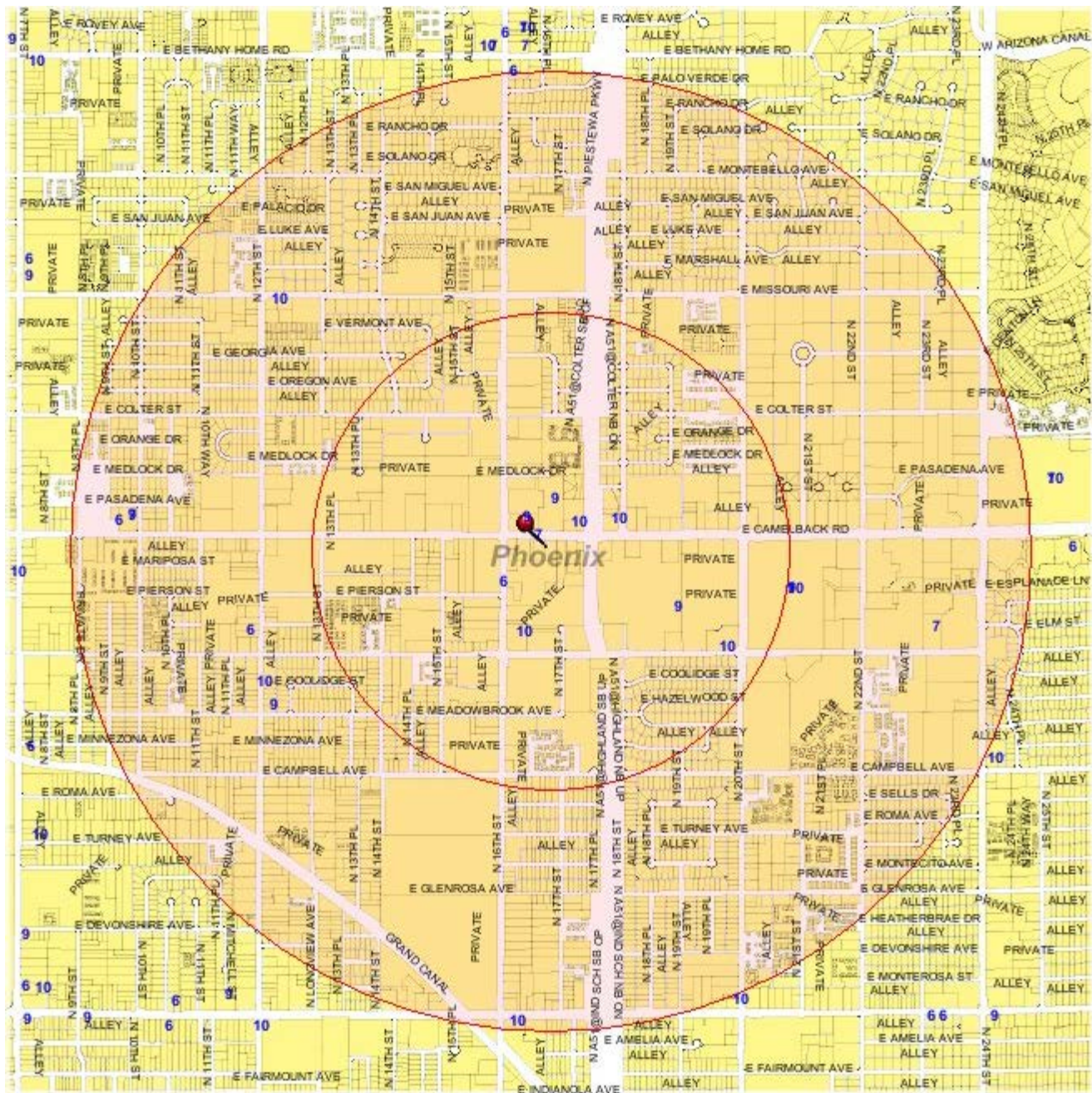
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval.

The Police Department disapproval is based on concerns with issuing a Series 12 - Restaurant liquor license to a business that does not meet the requirements of a restaurant outlined in State law. Additionally, the applicant has failed to designate a manager for the location, which raises concerns related to the monitoring of alcohol service and consumption at the business location.

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



ITEM 2

DISTRICT 4

LIQUOR LICENSE APPLICATION - STARBUCKS COFFEE #19281

(Continued from December 2, 2015) - Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A413.

Applicant

Andrea Lewkowicz, Agent
Starbucks Coffee #19281
650 E. Osborn Rd.
Zoning Classification: C-1

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

The sixty-day limit for processing this application was November 30, 2015. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: "Applicant is committed to upholding the highest business standards for product quality, customer service and community engagement. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service, which will be incidental to Starbucks' primary focus on coffee as a world-wide brand."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Starbucks will introduce its "Evenings" concept at this restaurant. Evenings is a natural progression for Starbucks as it seeks to create a new occasion for customers to relax and connect with friends, featuring an expanded food menu of savory small plates, select wine and craft beer options, as well as Starbucks' signature coffee and tea beverages. Starbucks would like to offer alcoholic beverages to guests 21+ as an incident to the meals and coffee/tea they enjoy."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	13	1
Beer & Wine Bar	7	3	0
Liquor Store	9	6	2
Beer & Wine Store	10	13	1
Hotel	11	4	0
Restaurant	12	19	6

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	13.94	18.87
Property Crimes	45.04	85.16	84.25

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	58
Total Violations	105	140

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1086012	1402	58%	36%	46%
1105011	551	49%	20%	14%
1105013	824	16%	17%	40%
1105021	1057	13%	34%	30%
1105022	1216	28%	19%	23%
1106001	1027	29%	17%	34%
1106003	801	27%	29%	49%
1106004	1456	47%	27%	3%
1171001	2126	10%	15%	10%
Average		61%	13%	19%

Staff Recommendation

Staff recommends disapproval of this application based on a Police Department recommendation for disapproval.

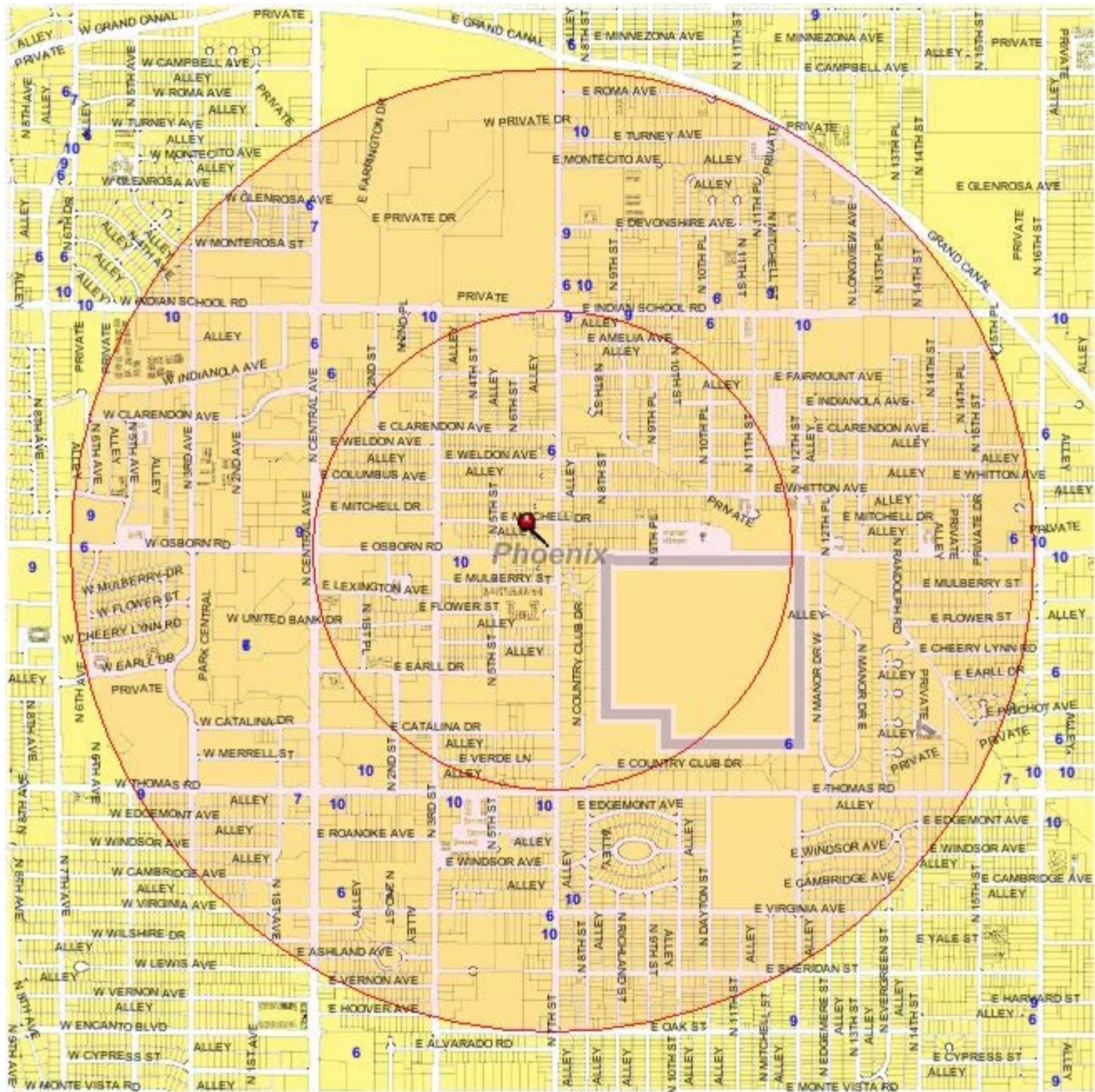
The Police Department disapproval is based on concerns with issuing a Series 12 - Restaurant liquor license to a business that does not meet the requirements of a restaurant outlined in State law. Additionally, the applicant has failed to designate a manager for the location, which raises concerns related to the monitoring of alcohol service and consumption at the business

location.

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



ITEM 3

DISTRICT 6

**LIQUOR LICENSE APPLICATION - STARBUCKS
COFFEE #19764**

(Continued from December 2, 2015) - Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A415.

Applicant

Andrea Lewkowitz, Agent
Starbucks Coffee #19764

2802 E. Indian School Rd.
Zoning Classification: C-1

This request is for a new liquor license for a coffee shop. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit for alcohol sales and for outdoor alcohol consumption.

The sixty-day limit for processing this application was November 30, 2015. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: "Applicant is committed to upholding the highest business standards for product quality, customer service and community engagement. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service, which will be incidental to Starbucks' primary focus on coffee as a world-wide brand."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Starbucks will introduce its "Evenings" concept at this restaurant. Evenings is a natural progression for Starbucks as it seeks to create a new occasion for customers to relax and connect with friends, featuring an expanded food menu of savory small plates, select wine and craft beer options, as well as Starbucks' signature coffee and tea beverages. Starbucks would like to offer alcoholic beverages to guests 21+ as an incident to the meals and coffee/tea they enjoy."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	5	2
Beer & Wine Bar	7	2	0
Liquor Store	9	3	0
Beer & Wine Store	10	6	4
Restaurant	12	11	4

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	7.5	6.5
Property Crimes	45.04	80.45	72.87

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	79
Total Violations		105	124

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1083021	1229	70%	16%	3%
1084001	718	2%	38%	46%
1084002	673	72%	16%	3%
1084003	1071	34%	8%	40%
1084004	1641	65%	7%	19%
1084005	422	16%	37%	13%
1108011	1736	56%	27%	40%
1108012	1115	19%	30%	33%
1108013	1077	47%	26%	14%
1109011	665	96%	10%	13%

Average		61%	13%	19%
---------	--	-----	-----	-----

Staff Recommendation

Staff recommends disapproval of this application based on a Police Department recommendation for disapproval.

The Police Department disapproval is based on concerns with issuing a Series 12 - Restaurant liquor license to a business that does not meet the requirements of a restaurant outlined in State law. Additionally, the applicant has failed to designate a manager for the location, which raises concerns related to the monitoring of alcohol service and consumption at the business location.

Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 4

DISTRICT 8

LIQUOR LICENSE APPLICATION - STARBUCKS
COFFEE #5837

(Continued from December 2, 2015) - Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A412.

Applicant

Andrea Lewkowicz, Agent
Starbucks Coffee #5837
455 N. 3rd St., Ste. 100
Zoning Classification: DTC - Business Core

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

The sixty-day limit for processing this application was November 30, 2015. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: "Applicant is committed to upholding the highest business standards for product quality, customer service and community engagement. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service, which will be incidental to Starbucks' primary focus on coffee as a world-wide brand."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Starbucks will introduce its "Evenings" concept at this restaurant. Evenings is a natural progression for Starbucks as it seeks to create a new occasion for customers to relax and connect with friends, featuring an expanded food menu of savory small plates, select wine and craft beer options, as well as Starbucks' signature coffee and tea beverages. Starbucks would like to offer alcoholic beverages to guests 21+ as an incident to the meals and coffee/tea they enjoy."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Microbrewery	3	1	1
Government	5	9	6
Bar	6	25	18
Beer & Wine Bar	7	9	8
Liquor Store	9	3	1
Beer & Wine Store	10	10	5
Hotel	11	3	3
Restaurant	12	58	40
Club	14	2	0

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	16.24	23.11
Property Crimes	45.04	72.12	103.22

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	104
Total Violations	105	207

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1130001	1218	23%	16%	11%
1130002	873	29%	21%	38%
1131001	1015	7%	8%	28%
1131002	1242	3%	7%	33%
1132021	731	33%	20%	74%
1132022	1257	47%	29%	55%
1132031	1473	30%	20%	57%
1140001	1831	25%	20%	47%
1141001	2299	16%	37%	44%
Average		61%	13%	19%

Staff Recommendation

Staff recommends disapproval of this application based on a Police Department recommendation for disapproval.

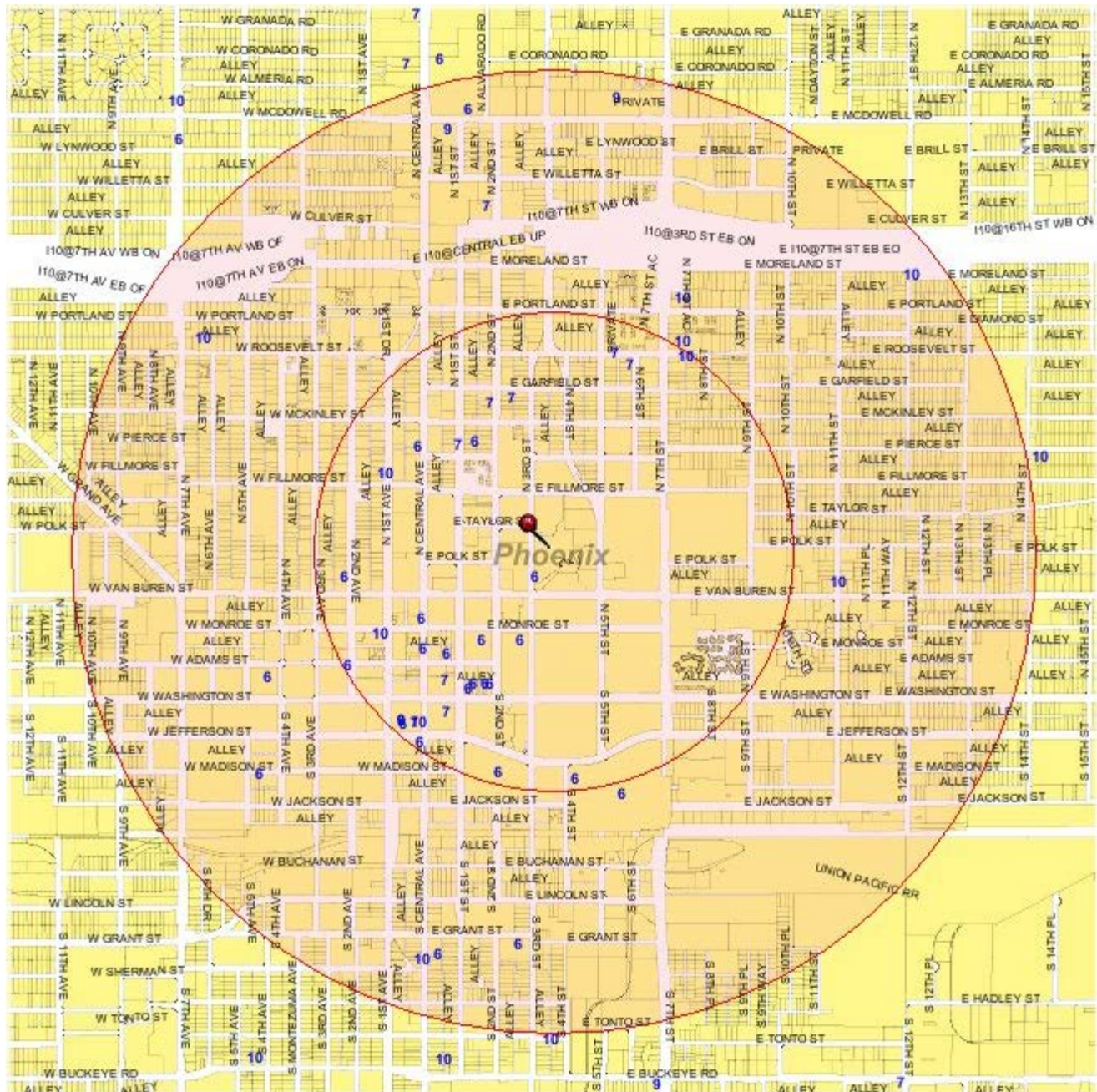
The Police Department disapproval is based on concerns with issuing a Series 12 - Restaurant liquor license to a business that

does not meet the requirements of a restaurant outlined in State law. Additionally, the applicant has failed to designate a manager for the location, which raises concerns related to the monitoring of alcohol service and consumption at the business location.

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



ITEM 5

DISTRICT 2

LIQUOR LICENSE APPLICATION - MODERN GROVE

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A460.

Applicant

Miriam Hayenga, Agent

Modern Grove
15530 N. Tatum Blvd., Ste. 160
Zoning Classification: C-1

This request is for a new liquor license for a restaurant. This location is currently licensed for liquor sales with a Series 7, On Sale-Beer and Wine, liquor license.

The sixty-day limit for processing this application is January 3, 2016.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: information about any 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.

Modern Grove (Series 7)
15530 N. Tatum Blvd., Ste. 160, Phoenix, AZ
Liquor license violations: None
Calls for police service: 16

Modern Grove
1958 E. Brown Rd., Ste. 103, Mesa, AZ
Liquor license violations: None
Calls for police service: N/A - not in Phoenix

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 the current agent of two Restaurants with Beer & Wine licenses. Both Modern Grove restaurants."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Customer base has request a full bar experience."

Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	2.38	2.25
Property Crimes	45.04	33.22	37.12

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	38
Total Violations		105	78

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1032111	1273	95%	6%	9%
1032112	1945	90%	10%	2%

ITEM 6**DISTRICT 3****LIQUOR LICENSE APPLICATION - Z'TEJAS
GRILL**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A442.

Applicant

Amy Nations, Agent
Z'Tejas Grill
10625 N. Tatum Blvd.
Zoning Classification: C-2

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

The sixty-day limit for processing this application is December 18, 2015.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "The Principal owners have over 20 years experience operating restaurants and own 5 mexican food restaurants in Texas."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 7**DISTRICT 4****LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - HERMANDAD DEL SENOR DE LOS
MILAGROS (MESA, AZ)**

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors. There are no departmental objections and no protests.

-

Applicant

Sofia Vasquez Diaz
Hermandad del Senor de los Milagros (Mesa, AZ)

Event Location

2722 W. Thomas Rd.

Function

Cultural Celebration

-

Date(s) - Time(s) / Expected Attendance

December 31, 2015 - 8:00 p.m. to 1:30 a.m. / 300 attendees

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 8

DISTRICT 4

**LIQUOR LICENSE APPLICATION - COCO'S
RESTAURANT #514128**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 12071420.

Applicant

Donald Lewis, Agent
Coco's Restaurant #514128
2026 N. 7th St.
Zoning Classification: C-1

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 sixty-day limit for processing this application was November 28, 2015. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I am a manager/officer on over 120 other liquor licenses."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 9

DISTRICT 4

**LIQUOR LICENSE APPLICATION - NEW YORK
PIZZA DEPT**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 12079110.

Applicant

Andrea Lewkowitz, Agent
New York Pizza Dept
556 W. McDowell Rd.
Zoning Classification: DTC - McDowell-1 HP

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales. This location requires a Use Permit for outdoor liquor service.

The sixty-day limit for processing this application is December 28, 2015.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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: "Applicant is committed to upholding the highest business standards, including employee training, product quality and customer service. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

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.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 10

DISTRICT 4

LIQUOR LICENSE APPLICATION - TACO GUILD

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A443.

Applicant

Amy Nations, Agent

Taco Guild

546 E. Osborn Rd.

Zoning Classification: C-1

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

The sixty-day limit for processing this application is December 18, 2015.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "The Principal owners have over 20 years experience operating restaurants and own 5 mexican food restaurants in Texas."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 11**DISTRICT 4****LIQUOR LICENSE APPLICATION - BONUS
ROUND**

Request for a Series 6, On Sale-All Liquor, liquor license. Arizona State Application No. 06073607.

Applicant

James Goshow, Agent

Bonus Round

24 W. Camelback Rd., Ste. D & E

Zoning Classification: C-2

This request is for a new liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently being remodeled with plans to open in February 2016.

The sixty-day limit for processing this application is December 20, 2015.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: "Applicant is committed to upholding the highest standards for alcohol sales. Managers and Staff will be trained in legal and responsible sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Applicant will offer guests a unique venue with classic arcade games and a classy and upscale bar experience."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Microbrewery	3	2	2
Bar	6	12	3
Beer & Wine Bar	7	11	7
Liquor Store	9	6	3
Beer & Wine Store	10	7	1
Restaurant	12	27	9

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	12.6	8
Property Crimes	45.04	85.9	72

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	52
Total Violations		105	76

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1074002	1009	62%	7%	16%
1074005	661	0%	30%	77%

1075001	758	80%	2%	3%
1075002	1458	74%	7%	15%
1075003	1599	46%	15%	14%
1088021	1456	23%	32%	31%
1088022	435	43%	41%	19%
1089023	1072	28%	3%	47%
1171001	2126	10%	15%	10%
1171002	703	57%	27%	12%
Average		61%	13%	19%

Staff Recommendation

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

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

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: information about any 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.

Las Islas del Capitan

2720 W. Camelback Rd., Phoenix, AZ

Liquor license violations: In March 2011, a fine of \$375 was paid for delinquent taxes. In March 2015, a fine of \$375 was paid for delinquent taxes.

Calls for police service: 7

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have the honor to run a bisnese with a Liquor License for the last 9 years and two diferent location on one we have to close because the way the economy turt down and the other one the Grand Canyon Universtty boug the property and are list end they did not renew it and my license is courent but not transferible."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "because we are servise them with honor respet and no more then 32oz per person to the best interest to are public and familys the one's enjoy's are food at the restaurant."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Wholesaler	4	1	1
Bar	6	8	1
Beer & Wine Bar	7	1	0
Liquor Store	9	5	1
Beer & Wine Store	10	16	5
Restaurant	12	6	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	16.74	22.33
Property Crimes	45.04	89	98.44

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	177
Total Violations	105	301

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1090011	1552	19%	22%	42%
1090012	3369	0%	11%	59%
1090031	2380	23%	26%	52%
1090032	1204	16%	30%	56%
1090033	1600	22%	13%	68%
1090034	583	5%	26%	49%
1091022	2966	78%	14%	50%
1169001	2535	66%	12%	50%
1170001	2247	42%	14%	25%
1170002	1845	32%	9%	34%
Average		61%	13%	19%

Staff recommends approval of this application.

Responsible Department

DISTRICT 4

Request for a Series 10, Off Sale-Beer and Wine, liquor license. Arizona State Application No. 10076711.

Applicant

Liza Smith, Agent
Select Imported Wines
3508 N. 7th St., Ste. 110
Zoning Classification: C-1

This request is for a new liquor license for a store. This location was not previously licensed for liquor sales and does not have an interim permit. This location requires a Use Permit for packaged liquor sales within 300 feet of a residentially zoned property. This business is currently being remodeled with plans to open in January 2016.

The sixty-day limit for processing this application is December 19, 2015.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I have been in the alcohol industry for over 25 years either in the capacity of restaurant service including alcohol as well as in wine sales, training, education and consulting. I have traveled all over the world to further my own education and experience in wine. I have a passion for wine, and I enjoy helping people discover and understand more about the wine. I have been through the alcohol series 4 basic training and I will finish the management course in November, 2015."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "I will carry boutique wines which are from small family owned vineyards from all around the world. Each wine comes with a story and history which I love to tell about. These wines are unique and are not the typical mass produced wines a person would find in a local grocery store. This will be a destination wine location and will bring something special and rare unlike anything else anyone has."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	14	2
Beer & Wine Bar	7	3	0
Liquor Store	9	6	2
Beer & Wine Store	10	12	3
Hotel	11	4	0
Restaurant	12	20	7

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	13.94	18.87
Property Crimes	45.04	85.16	84.25

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	62
Total Violations		105	148

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1086012	1402	58%	36%	46%
1105011	551	49%	20%	14%
1105013	824	16%	17%	40%
1105021	1057	13%	34%	30%
1105022	1216	28%	19%	23%
1106001	1027	29%	17%	34%
1106003	801	27%	29%	49%
1106004	1456	47%	27%	3%

1171001	2126	10%	15%	10%
Average		61%	13%	19%

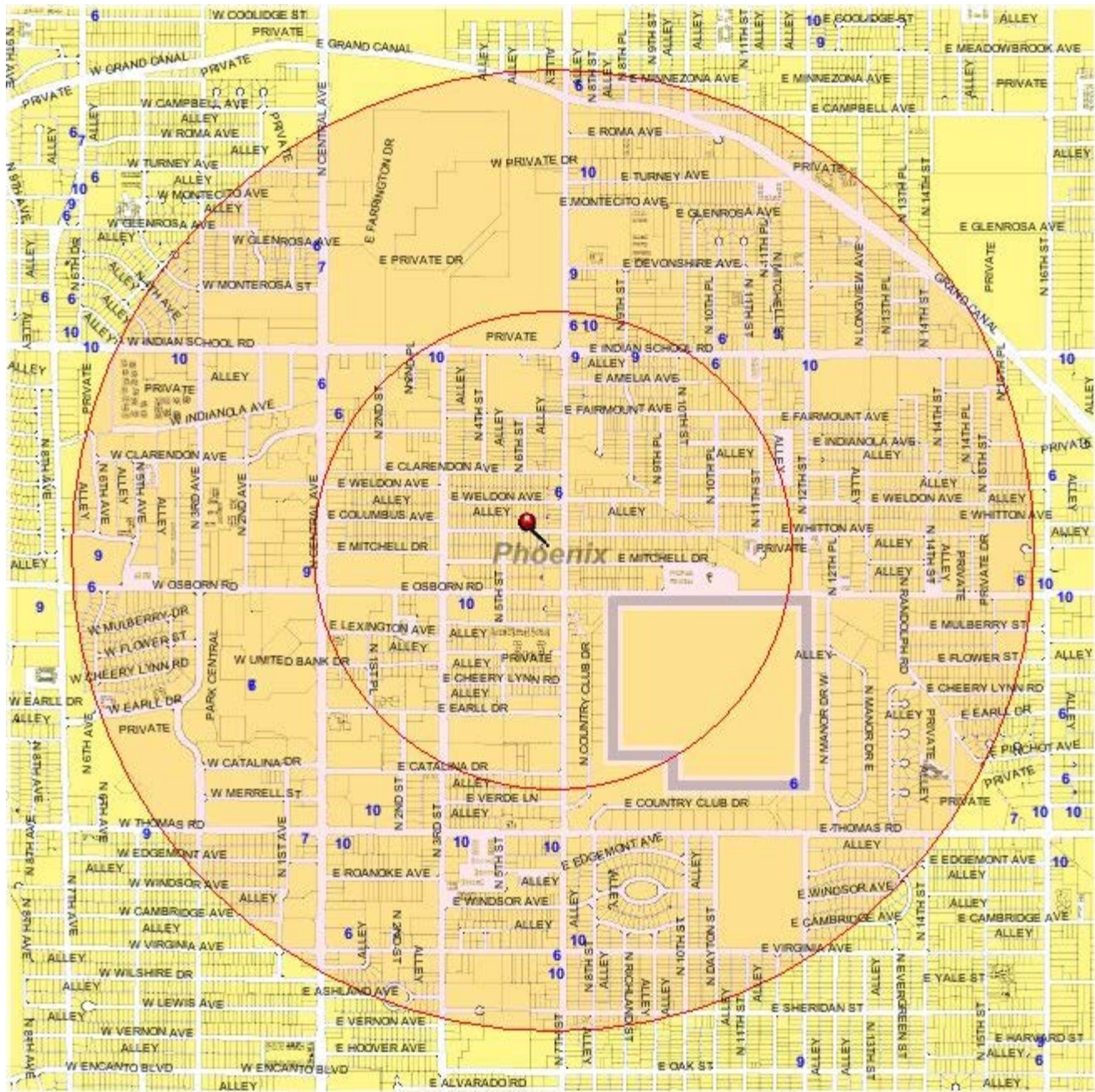
Staff Recommendation

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

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



ITEM 14

DISTRICT 6

LIQUOR LICENSE APPLICATION - KT VALERO

Request for a Series 10, Off Sale-Beer and Wine, liquor license. Arizona State Application No. 10074364.

Applicant

Paresh Thakkar, Agent
KT Valero
1702 E. Camelback Rd.
Zoning Classification: C-2

This request is for an acquisition of control of an existing liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales.

The sixty-day limit for processing this application is December 22, 2015.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "I am a member of the LLC, & have full experience in the retail business & also have gone through liquor law training program for regular & managerial capacity. To add to it I have been putting good amount of time at the business & take care of all needs for running the business efficiently & safety of all concerned, & it will make it easy for the liquor license on my name"

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.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 15

DISTRICT 6

**LIQUOR LICENSE APPLICATION - NEW YORK
PIZZA DEPT**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 12077753.

Applicant

Andrea Lewkowitz, Agent
New York Pizza Dept
1949 E. Camelback Rd., Ste. 144
Zoning Classification: C-2

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 sixty-day limit for processing this application is December 28, 2015.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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: "Applicant is committed to upholding the highest business standards, including employee training, product quality and customer service. Managers and staff will be trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 16

DISTRICT 6

**LIQUOR LICENSE APPLICATION - Z'TEJAS
GRILL**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A446.

Applicant

Amy Nations, Agent
Z'Tejas Grill
1525 E. Bethany Home Rd.
Zoning Classification: PSC

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales as Z'Tejas Southwestern Grill and is currently operating with an interim permit.

The sixty-day limit for processing this application is December 18, 2015.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

I have the capability, reliability and qualifications to hold a liquor license because: "The Principal owners have over 20 years experience operating restaurants and own 5 mexican food restaurants in Texas."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 17

DISTRICT 6

**LIQUOR LICENSE APPLICATION - CIRCLE K
STORE #1662**

Request for a Series 9, Off Sale-All Liquor, liquor license. Arizona State Application No. 09073609.

Applicant

Kim Kwiatkowski, Agent

Circle K Store #1662
 4402 E. Osborn Rd.
 Zoning Classification: C-1

This request is for a new liquor license for a convenience store that sells gas. This location is currently licensed for liquor sales with a Series 10, Off Sale-Beer and Wine, liquor license.

The sixty-day limit for processing this application is December 19, 2015.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion

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

Applicant's Statement

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

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

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

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Microbrewery	3	1	0
Bar	6	5	1
Beer & Wine Bar	7	3	1
Liquor Store	9	5	0
Beer & Wine Store	10	8	1
Restaurant	12	25	1
Club	14	1	0

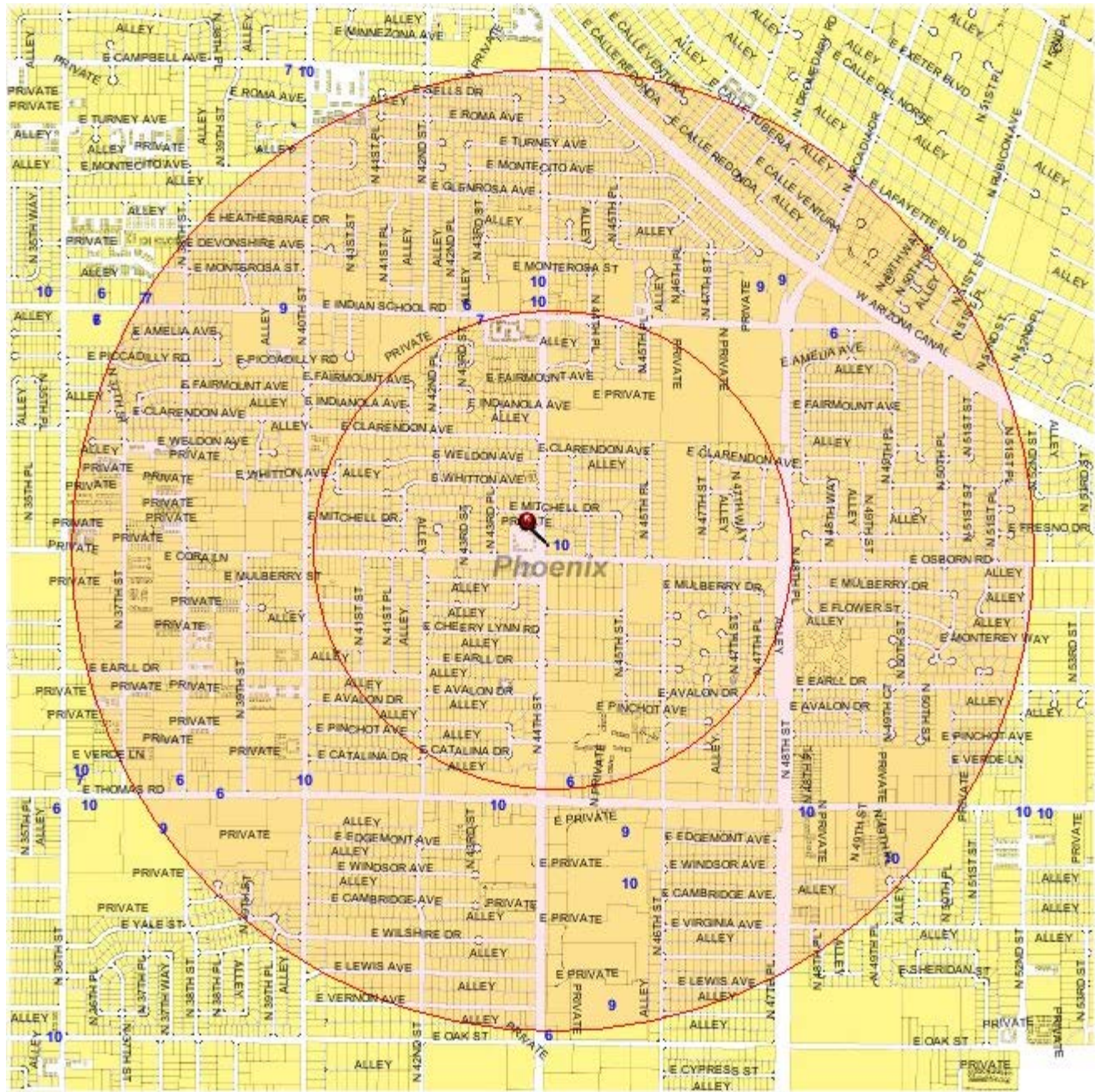
Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	7.19	5.62
Property Crimes	45.04	86.85	59.62

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	30
Total Violations		105	48

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1082002	1178	45%	8%	8%
1082003	1225	76%	13%	17%
1110001	781	25%	11%	3%
1110002	1105	63%	8%	19%
1110003	1587	64%	17%	24%
1110004	707	59%	25%	0%
1110005	698	88%	19%	5%
1111003	2317	84%	11%	8%
Average		61%	13%	19%

Staff recommends approval of this application.

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

**LIQUOR LICENSE APPLICATION - CORE-MARK**

5446 W. Roosevelt St., Ste. 111

Zoning Classification: A-1

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

The sixty-day limit for processing this application is December 21, 2015.

Pursuant to A.R.S. 4-203, consideration may be given only to the applicant's personal qualifications and not to the location.

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 the Registered Agent."

Staff Recommendation

Staff recommends approval of this application.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 19

DISTRICT 7

LIQUOR LICENSE APPLICATION - SOSOBA

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A459.

Applicant

Tyler Christensen, Agent

SoSoBa

214 W. Roosevelt St., Ste. C1

Zoning Classification: DTC - East Roosevelt

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

The sixty-day limit for processing this application is January 2, 2016.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

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: information about any 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.

SoSoBa

12 E. Route 66 #104, Flagstaff, AZ

Liquor license violations: None

Calls for police service: N/A - not in Phoenix

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 currently licensed with the Arizona Liquor Board for active DLLC #12033370 and meet all of the requirements for State and City liquor license approval. I have been manager as well as owner/agent controlling person on several AZ liquor licenses in the past with 0 incidents"

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.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 20

DISTRICT 7

LIQUOR LICENSE APPLICATION - BARRIO CAFE GRAN RESERVA

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A452.

Applicant

Wendy Gruber, Agent
Barrio Cafe Gran Reserva
1301 Grand Ave. #1
Zoning Classification: C-3 H-P SP

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business has plans to open in January 2016.

The sixty-day limit for processing this application is December 22, 2015.

Pursuant to A.R.S. 4-203, consideration may be given to the applicant's personal qualifications and to the location.

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: information about any 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.

Barrio Cafe
2814 N. 16th St., Phoenix, AZ
Liquor license violations: None
Calls for police service: 6

Barrio Urbano
5632 N. 7th St., Ste. 101, Phoenix, AZ
Liquor license violations: None
Calls for police service: 30

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 held a number 12 license for thirteen

years responsibly without incident. I have also just completed the proper training. I have continually been up to date with all required training as well."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We will be able to help generate business for the neighborhood. Our customers come from all over. We are responsible, proud business owners. We take care of ourselves and our surroundings. We opened Barrio Cafe in 2002 on 16th St. & Thomas. It was kind of dumpy then. Through persistence we stood around and the neighborhood flourished."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Microbrewery	3	1	1
Government	5	3	0
Bar	6	7	1
Beer & Wine Bar	7	1	0
Liquor Store	9	1	1
Beer & Wine Store	10	8	2
Restaurant	12	18	1
Club	14	1	1

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	13.66	17.2
Property Crimes	45.04	60.5	56.6

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	131
Total Violations		105	273

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1129001	1670	70%	4%	19%
1129002	815	37%	22%	24%
1129003	1372	4%	18%	40%
1129004	1325	47%	24%	52%
1130001	1218	23%	16%	11%
1131001	1015	7%	8%	28%
1143011	1389	22%	15%	57%
Average		61%	13%	19%

Staff Recommendation

Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

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: information about any 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.

Residence Inn Phoenix Mesa
941 W. Grove Ave., Mesa, AZ
Liquor license violations: None
Calls for police service: N/A - not in Phoenix

Hilton Garden Inn Scottsdale
7324 E. Indian School Rd., Scottsdale, AZ
Liquor license violations: None
Calls for police service: N/A - not in Phoenix

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: "Hilton Garden Inn's owner CSM was founded in 1976. It own's and operates 39 hotels throughout the country and is known for their business ethics. The on site manager who will run the day to day operations has been with the company for more than 5 years. She has also attended state certified liquor training and will develop policies and procedures to prevent any liquor violations. Associates will also go through training on the law."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "CSM is excited to bring this historic building, which has sat vacant for more than 20 years, back to it's former glory. Projects like the historic Monroe building demonstrate our commitment to creating jobs and revitalizing downtown. We are opening a full service hotel and would like to offer every amenity possible to create a truly unique experience for our guests."

Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Microbrewery	3	2	0
Government	5	9	6
Bar	6	24	21
Beer & Wine Bar	7	9	5
Liquor Store	9	1	1
Beer & Wine Store	10	12	3
Hotel	11	3	3
Restaurant	12	58	36
Club	14	3	0

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	18.14	22.5
Property Crimes	45.04	74.33	98.37

Property Violation Data		Avg.	1/2 Mile
Parcels w/Violations		57	44
Total Violations		105	67

Census 2010 Data 1/2 Mile				
Block Group	2010 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1131001	1015	7%	8%	28%
1131002	1242	3%	7%	33%
1132022	1257	47%	29%	55%
1140001	1831	25%	20%	47%
1141001	2299	16%	37%	44%
1142001	1321	36%	22%	50%

Average		61%	13%	19%
---------	--	-----	-----	-----

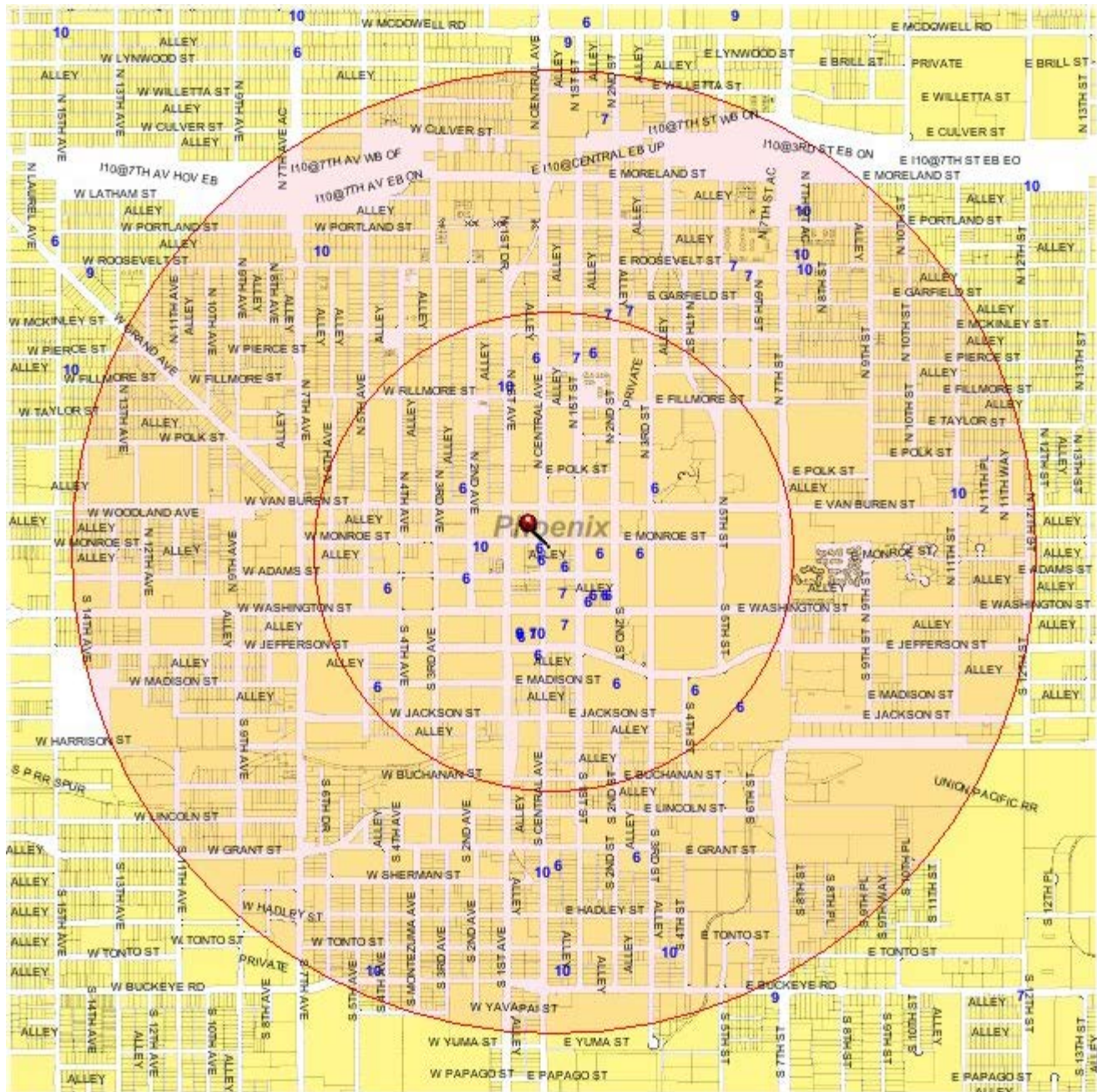
Staff Recommendation

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

A map indicating liquor licenses within a one-mile radius accompanies this item.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.



ITEM 22

DISTRICT 8

LIQUOR LICENSE APPLICATION - DIRTY MARTINI BISTRO & BAR

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license. Arizona State Application No. 1207A447.

Applicant

Louis Novak Jr., Agent
Dirty Martini Bistro & Bar
1140 E. Washington St.
Zoning Classification: C-3 TOD-1

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales as Cafe Eleven Forty and is currently operating with an interim permit.

The sixty-day limit for processing this application is December 18, 2015.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to A.R.S. 4-203, there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

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: "Over the past several years I have owned and operated three successful restaurants and bars. During those years. I have maintained three separate liquor licenses with no complaints or violations. I am a proud military vet and a 18 year vet of law enforcement. I take pride in my business as a hands on owner."

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.

Responsible Department

This item is submitted by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

ADMINISTRATION

ITEM 23

CITYWIDE

RESOLUTION 21379 - ADOPTION OF RESOLUTION TO PROMOTE COMMERCE AND INNOVATION WHILE PROTECTING PRIVACY IN THE USE OF DRONES

(Continued from December 2, 2015) - Request to adopt a resolution to promote commerce and innovation while protecting privacy, civil rights, and civil liberties in the use of unmanned aircraft vehicles (UAV) and unmanned aircraft systems (UAS), also known as "drones".

An original draft ordinance related to the use of UAV/UAS was prepared with input from a number of industry representatives and community members who use UAV/UAS. The draft ordinance contained policies and objectives that are better presented in the form of a resolution. This proposed resolution includes these proposed policies and objectives: (1) to seek the amendment of existing tort laws by the State to preserve the privacy of Phoenix residents; (2) to establish best practices regarding the collection and use of information through UAV/UAS; (3) to address the collection, use, retention, and dissemination of data collected through UAV/UAS; (4) to implement oversight measures related to collection of information; and (5) to develop best practices to keep the public informed of government's use of UAV/UAS.

A copy of the proposed resolution is attached to a City Council Report distributed to Council.

The remaining portions of the original ordinance were used to prepare a new draft ordinance. The new draft ordinance establishing definitions, prohibited uses, permissible uses, emergency use, and remedies for violations is submitted concurrently for Council information, discussion, and possible action.

Public Outreach

The original draft ordinance included comments and input from a number of different community groups including both UAV/UAS commercial users and hobbyists. A follow up meeting among these representatives and users was held on November 12, 2015 to discuss the proposed resolution and where additional comments and input were received.

Concurrence/Previous Council Action

This matter was presented to a special meeting of the City Council on September 9, 2015. The subcommittee authorized staff to continue work and review of this matter for consideration by the full Council.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Law Department.

ITEM 24

CITYWIDE

ORDINANCE G-6086 - AMEND CITY CODE - CHAPTER 23 (MORALS AND CONDUCT) AND SEC. 24-49 (PARKS AND RECREATION) RELATED TO USE OF DRONES

(Continued from December 2, 2015) - Request to adopt amendments to Phoenix City Code Chapter 23 (Morals and Conduct) to add a new Article XIII, and to Chapter 24 (Parks and Recreation) Section 24-49 related to the use and operation of unmanned aircraft vehicles (UAV) and unmanned aircraft systems (UAS). The proposed changes to Chapter 23 relate to the lawful use and operation of UAV/UAS (also known as "drones") by establishing definitions; a list of five prohibited uses, an expansive list of permissible uses; use during an emergency, and sanctions for violations and remedies. The amendments to Phoenix City Code Section 24-49 provide for the use and operation of UAV/UAS in City parks and preserves.

A copy of the proposed ordinance is attached to a City Council Report distributed to Council.

The purpose of the proposed ordinance is to promote commerce and innovation while protecting privacy, civil rights, and civil liberties in the use of UAV/UAS.

A draft resolution containing aspirational policies and objectives is submitted concurrently for Council information, discussion, and possible action.

Public Outreach

An original draft ordinance included comments and input from a number of different community and industry groups who use or are familiar with UAV/UAS. A follow up meeting among representatives of these groups was held on November 12, 2015, to discuss the proposed ordinance and where additional comments and input were received.

Concurrence/Previous Council Action

This matter was presented to a special meeting of the City Council on September 9, 2015. The subcommittee authorized staff to continue work and review of this matter for consideration by the full Council.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Law Department.

ITEM 25

CITYWIDE

ORDINANCE S-42191 - PAYMENT ORDINANCE - \$21,336,831.77

Request to authorize the City Controller to disburse funds in an aggregate amount not to exceed \$21,336,831.77 for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts.

\$ 13,188.00	a)	To AHS Rescue, doing business as Arizona Hiking Shack, request payment authority to purchase self-bailing rafts used by the Technical Rescue Technicians for water rescues, for the Fire Department.
36,000.00	b)	To American Society of Crime Lab Directors/ Laboratory Accreditation Board, doing business as ASCLD/LAB, request payment authority for annual re-accreditation assessment fee, which is required to stay in compliance with Federal Regulations, for the Police Department.
30,000.00	c)	To CovertTrack Group, Inc., request payment authority to purchase 30 Stealth III GPS devices used to maintain electronic surveillance services for investigative units, which includes transitioning from a 2G to 3G network, for the Police Department.
21,186.44	d)	To GRIMCO, Inc., request payment authority to purchase a HP Latex Printer for the Sign Shop, which will replace two old plotters while significantly reducing processing time and increasing efficiency in the manufacturing of street name signs, for the Street Transportation Department.
186,995.00	e)	To MorphoTrak, Inc., for annual payment to continue to provide maintenance and support for the Automated Fingerprint Identification System (AFIS), through June 30, 2016, for the Police Department.
11,836.00	f)	To Pacific Coast K9, request payment authority to purchase one Explosive Ordinance Detection (EOD) canine, including a 40-hour instruction session for the Police Department bomb squad. The EOD canine is used to conduct explosive sweeps, special events and other bomb squad activities and will be purchased with 2015 Urban Area Security Initiative grant funds, for the Police Department.
80,000.00	g)	To Radox Laboratories, LLC, LTD., request payment authority to purchase an Evidence Investigator Analyzer with biochip array technology, used to analyze the presence of narcotics in DNA samples, assault and homicide cases, for the Police Department.
11,500.00	h)	To Teel Technologies, request payment authority to purchase chip-off starter kit, used by Forensic Examiners to examine technology devices. Will be purchased with 2016 Intergovernmental Agreement with the Arizona Internet Crimes Against Children (AZ ICAC) funds, for the Police

Department.

21,000.00	i)	To The Market Builder, Inc., request payment authority for professional services for the 2015 Election Cycle, which includes preparing, inserting and folding early ballot materials for packets, for the City Clerk Department.
118,963.98	j)	To Yardi Systems, Inc., request payment authority for annual software maintenance and support agreement for Visual Homes software, used for Public Housing and Section 8 portfolios, for the Housing Department.

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

\$ 3,200,000.00	k)	To Ace Parking Management, Inc., request payment authority for Agreement 135151, through December 31, 2017, to continue to provide dispatch services, equipment, supplies, supervision and General Manager at Phoenix Sky Harbor International Airport curbside loading points, for the Aviation Department.
160,000.00	l)	To the following vendors, request additional expenditures to allow the Aviation Department to utilize the Auto Body Repair contract. To provide equipment, tools, labor and materials to perform professional auto body repair, fabrication and painting services, through June 30, 2019, for the Aviation Department: Ace Auto Collision & Paint Services, Inc., Agreement 138511 Desert Edge Auto Body, LLC, Agreement 138513 Interstate Wreck Rebuilders, Inc., Agreement 138512
48,000.00	m)	A&G Turf Equipment, Inc., request payment authority for Agreement 131192, through November 30, 2016, to continue to provide riding lawn mowers, walker mowers, non-warranty parts and labor, for the Public Works, Aviation and Parks and Recreation Departments.
20,000.00	n)	To Airport Lighting Company, request payment authority for Agreement 130582, through August 30, 2016, to continue to provide markers used as a warning device to alert aircraft pilots of closed runways at Sky Harbor International Airport, for the Aviation Department.
68,214.00	o)	To Ancon Marine, request payment authority for Agreement 130581, through June 30, 2016, to continue to provide labor, equipment and supplies to maintain and clean sewer-line, decant station, process pipelines, tanks, storm drains, irrigation lines and other liquid holding and conveying structures, for Citywide Departments.
30,000.00	p)	To Arrow International, Inc., request additional expenditures for Agreement 130935, through October 31, 2016, to continue to provide the Phoenix Fire Department Emergency Medical Services Unit with medical supplies, for the Fire Department.
18,000.00	q)	To the following vendors, request additional expenditures to allow the Aviation Department to utilize the Vehicle Glass, Supply, Installation and Window Tinting contract. To provide materials, equipment, supplies, travel and labor for automotive, truck, off road vehicle and equipment windshields, windows and flat glass for city owned vehicles, through June 30, 2019, for the Aviation Department:

Auto Glass Direct, LLC, Agreement 138288

Real Cool Window Tinting & Glass, LLC, Agreement 138289

Select Glass, Inc., Agreement 138287

39,000.00	r)	To Automated Access Systems, Inc., request additional expenditures for Agreement 141297, through December 31, 2016, to continue to provide maintenance for the City of Phoenix Parking Access Revenue Control Systems (PARCS), which includes equipment and software to allow departments to control access and collect parking revenue, for Citywide Departments.
49,000.00	s)	To Aviall Services, Inc., request payment authority for Agreement 135538, through February 28, 2017, to continue to provide the Phoenix Police Air Support Unit with aircraft parts, supplies and materials and to maintain and repair the Police aircraft, for the Police Department.
768,000.00	t)	To Berry Realty & Associates, request payment authority for Agreement 132095, through September 30, 2016, to continue to provide property management and maintenance services in support of the Voluntary Acquisition and Relocation Services Program, for the Aviation Department.
131,000.00	u)	To Brady Industries of Arizona, LLC, request payment authority for Agreement ADSPO11-012618, through September 30, 2016, to continue to provide janitorial supplies: brooms, liquid soap, buckets, bags and other cleaning supplies, for Citywide Departments.
30,000.00	v)	<p>To the following vendors, request payment authority through June 30, 2016, to continue to provide locksmith services and lock supplies, for Citywide Departments:</p> <p>Clark Security Products a Division of Anixter, Inc., Agreement 130338</p> <p>Intermountain Lock and Security Supply, Agreement 130339</p> <p>Kelley Bros of Arizona, Inc., Agreement 130340</p> <p>Sun Door and Trim, Inc., Agreement 130346</p>
40,000.00	w)	To Clean Scene AZ, LLC, request additional expenditures for Agreement 130781, through March 31, 2017, to provide pick up and decontamination of medical equipment left by Phoenix firefighters at hospital emergency rooms and other facilities, for the Fire Department.
250,000.00	x)	<p>To the following vendors, request additional expenditures through June 30, 2016, to continue to provide labor, materials, supplies, equipment and transportation, for Citywide Departments:</p> <p>Commercial Comm and Electric, Agreement 138448</p> <p>Performance Electric, Agreement 138480</p> <p>Sky Construction & Engineering, Inc., doing business as Sky Engineering, Inc., Agreement 138449</p>
30,000.00	y)	To Copper State Supply, Inc., request additional expenditures for Agreement 141710, through May 30, 2017, to allow other departments to purchase water coolers and ice chests used by field staff, for Citywide Departments.
9,375.00	z)	To Doehrman Company, Inc., request additional expenditures for

		Agreement 136922, to allow the Aviation Department to utilize the Automotive Lifts, Annual Inspections, Maintenance and Repair Services contract. To provide equipment, tools, labor and materials to perform testing, inspection, maintenance and/or repairs on automotive lifts, through August 31, 2018, for the Aviation Department.
44,000.00	aa)	To IDEXX Distribution, Inc., request additional expenditures for Agreement 130857, through November 30, 2016, to continue to provide microbiological products, for the Water Services Department.
35,000.00	ab)	To the following vendors, request payment authority for new requirements contract, through December 31, 2016, to provide arts, crafts and specialty supplies used for after school programs, recreation centers, Head Start Program and community centers, for Citywide Departments: Kaplan Early Learning Company, Agreement N/A S&S Worldwide, Inc., Agreement N/A School Specialty, Inc., Agreement N/A
37,485.35	ac)	To Keep Phoenix Beautiful, Inc., request additional expenditures for Agreement 134029, through June 30, 2017, to provide solid waste diversion education and event coordination services, including recycling outreach, community garden activities, illegal dumping prevention and anti-littering, for the Public Works Department.
18,000.00	ad)	To Kelly Pipe Co., LLC, request additional expenditures for Agreement 131091, through November 30, 2016, to continue to provide the Water Services Meter Shop with stainless steel bypass spools and tail pieces, for the Water Services Department.
100,000.00	ae)	To LN Curtis & Sons, request additional expenditures for Agreement 131190, through February 28, 2017, to continue to provide attack, high rise and supply hoses, for the Fire Department.
85,000.00	af)	To the following vendors, request additional expenditures through December 31, 2016, to continue to provide temporary staffing services, for the Street Transportation Department: Logan Simpson Design, Inc., Agreement 131177 RW Staffing Solutions, LLC, Agreement 131176
15,000,000.00	ag)	To Maricopa County Sheriff's Office, Financial Services, request payment authority for Agreement 136836, through June 30, 2016, to continue to provide jail services and facilities for inmate detention within the Phoenix Municipal Court system, for the Police Department.
125,000.00	ah)	To Oxford Airport Technical Services, request additional expenditures for Agreement 130395, through May 30, 2016, to continue to provide inspection, maintenance, repair services, training and replacement parts for aircraft passenger boarding bridges, 400HZ Ground Power Systems, and other equipment and/or assemblies, for the Aviation Department.
40,000.00	ai)	To Pirtek Sky Harbor, doing business as Mobile Hose of Arizona, Inc., request additional expenditures for Agreement 138096, to allow the Aviation Department to utilize the Hydraulic Repair and Replacement contract. To provide transportation, material, labor, tools and equipment to repair or replace damaged hydraulic hoses, fittings and protective wraps on City fleet equipment including refuse trucks, articulated loaders, backhoes, graders and other heavy duty equipment, through

March 31, 2019, for the Aviation Department.

16,500.00	aj)	To Pressure Sensitive Products Distributing, Inc., request additional expenditures for Agreement MW15-00093, through February 30, 2016, to continue to provide reflective identification decals for first responders and technical equipment, used for safety purposes, for the Fire Department.
9,000.00	ak)	To Skillsoft Corporation, request additional expenditures for Agreement 136934, through August 30, 2016, to continue to provide library customers electronic access and use of databases to e-learning resources, Microsoft Product Suite, Business and Information Technology, for the Library Department.
48,000.00	al)	Solu Technology Partners, LLC, request payment authority for a new professional services contract, through March 14, 2016, to develop and provide basic user materials and training for the KIVA Business Application that tracks plan review, permitting and inspections activity. Training and materials will be used to ensure accurate data entry by staff and improve statistical and financial reporting, for the Planning and Development Department.
50,000.00	am)	To Sonora Quest Laboratories, request additional expenditures for Agreement 131093, through November 30, 2016, to continue to provide medical laboratory services for DNA testing and biological screenings during routine firefighter medical examinations, for the Fire Department.
200,000.00	an)	To Strand Analytical Laboratories, LLC, request additional expenditures for Agreement 133927, through November 30, 2016, to continue to provide biological screenings and DNA analysis, for the Police Department.
38,588.00	ao)	To Thatcher Company of Arizona, Inc., request payment authority for Agreement 132318, through October 31, 2016, to continue to provide silica dioxide, used to remove particles during the water treatment process, for the Water Services Department.
14,000.00	ap)	To Tri-Tech Forensics, Inc., request additional expenditures for Agreement MW13-00075, through March 31, 2017, to provide urine kits used by Police Officers and lab technicians for drug and alcohol testing, for the Police Department.
10,000.00	aq)	To Unifirst Corporation, request payment authority for Agreement MW14-00005, through November 30, 2016, to continue to provide transportation, labor, equipment and supplies for laundry services for flame-resistant garments, used by electricians for safety purposes and to stay in compliant with Occupational Safety and Health Administration (OSHA) regulations, for the Water Services Department.
45,000.00	ar)	To Wildcat Fire Services, doing business as National Fire Control, request additional expenditures for Agreement 135132, to allow the Aviation Department to utilize the Fire Extinguisher Inspection, Testing and Maintenance Repair contract to provide labor, materials and equipment to inspect, test and maintain portable fire extinguishers, fire hoses, minor dispersant, including Ansul systems, for the Aviation Department.

\$ 21,336,831.77

Responsible Department

This item is recommended by City Manager Ed Zuercher and the Finance Department.

ITEM 26**DISTRICT 7****AUTHORIZATION TO ISSUE A TWO-STEP
REQUEST FOR PROPOSALS TO DISPOSE OF
THE CITY-OWNED HUMAN RESOURCES
BUILDING**

Request authorization for the City Manager, or his designee, to issue a two-step solicitation through a Request for Qualifications (RFQ) followed by a Request for Proposals (RFP), to dispose of the City-owned Human Resources (HR) building located at 135 N. Second Ave. Further request authorization to relocate approximately 100 HR Department employees to available space in the Calvin C. Goode building.

Over the past five years, the City has implemented many efficiencies, reduced unneeded vacancies, and streamlined programs and services. As a result, space is available to relocate the entire HR Department to the Calvin C. Goode Building and vacate the City-owned HR Building. This allows the HR Department to be more accessible to City staff working in downtown and closer to parking options for field employees and the general public. This leaves the HR building fully vacant and no longer needed for City operations.

According to the Finance Department, almost \$2.2 million in outstanding debt remains on the HR building. Once the building is sold, staff also expects an annual operating savings of approximately \$400,000 from utilities, ongoing maintenance and landscaping costs that will no longer be necessary, and a one-time savings of approximately \$220,000 because the HR building will not need to be rewired for the Citywide telephone replacement project. Staff anticipates these savings over three years can fund the HR Department move costs of approximately \$1.2 million.

Based on the City Council-approved downtown strategic plan, staff has sought unique opportunities to position downtown Phoenix for continued success by collaborating with the private sector to pursue strategic redevelopment. Disposal of the HR building allows the City to continue that approach while leveraging the existing significant private and public redevelopment investments in the downtown market.

The HR building is an older building and has significant challenges to its occupancy, including no dedicated parking, low ceiling heights, outdated column spacing, and small floor-plates.

Staff recommends disposition of the building based on these goals through the following two-step solicitation:

1. Community and Economic Development (CED) staff will issue an RFQ that solicits interested private-sector buyers and determines their financial capacity pay off the remaining \$2.2 million debt on the building. Buyers meeting this and other qualifications, like the capability to redevelop the building, would continue on to an RFP process.
2. The second step of the process would be an RFP, which would be limited to only those potential buyers that met the qualifications established in the RFQ. This RFP would:
 - a. Set a minimum price for the building equal to the current debt.
 - b. Require the proposer to detail its plans to timely complete a purchase of the building from the City.
 - c. Request detailed information on a plan to redevelop the building.
 - d. Describe any assistance the buyer would require from the City to make their proposal a viable transaction.
 - e. Describe their reuse plan for the building.

Both the RFQ and RFP will remain open for at least 45 days each and proposals will be evaluated based on the following recommended criteria:

Financial Return to the City	0-400 points
Proposer's Financial Capacity	0-250 points

Concept to Activate the Building	0-250 points
Additional Benefits to the City and Requested City Assistance	0-100 points

Following negotiations with a recommended proposer, business terms will be recommended to the City Council for consideration and action.

Staff also requests that the City Council approve the approximately 100 HR Department employees be relocated to available space in the Calvin C. Goode building at an expense of about \$1.2 million.

Location

The City property that is the subject of this two-step RFQ and RFP is located at 135 N. Second Ave.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue, Special Assistant to the City Manager Toni Maccarone, and the Community and Economic Development Department.

ITEM 27

DISTRICT 7

ORDINANCE S-42192 - AMEND LEASE 130769 WITH AIA ARIZONA TO EXTEND THE TERM; 30 N. 3RD AVE., SUITE 200, PHOENIX

Request to authorize the City Manager, or his designee, to amend Lease No. 130769 between the City of Phoenix and AIA Arizona, American Institute of Architects, a nonprofit corporation, to extend the lease term of City-owned property for one additional five-year period. Further request authorization for the City Treasurer to accept all funds related to this lease.

AIA Arizona, American Institute of Architects, currently leases approximately 4,425 square feet of office space on the second floor at 30 N. 3rd Ave., Suite 200. The tenant is in good standing and is currently in the final year of the lease term, which expires on April 30, 2016, at a base rent of \$4,682.30 per month plus utility charges and applicable taxes. The amendment will extend the term for five years upon mutual acceptance of both parties from May 1, 2016, through April 30, 2021, with a new base rent of \$4,701.56 per month. All other terms and conditions of the lease will remain unchanged.

Contract Term

Five-year extension, upon mutual acceptance of both parties.

Financial Impact

Revenue during the extension period will be \$56,418.75 annually, or \$4,701.56 monthly.

Location

30 N. 3rd Ave., Suite 200.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Public Works and Finance Departments.

ITEM 28

CITYWIDE

ORDINANCE S-42193 - RFP 15-070 ELECTRONIC RECORDS MANAGEMENT SYSTEM

Request to authorize the City Manager, or his designee, to enter into a contract with System Soft Technologies to purchase an electronic records management system for the City Clerk Department. Further request authorization for the City Controller to disburse all funds related to this item.

The City Clerk Department is responsible for managing the City's Records Management Program as required by Arizona Revised Statue §41-1346 and City Administrative Regulation 1.61. The purchase of this system will provide an all-in-one Electronic Records Management System that captures the documentation of records from creation to destruction, meets regulatory requirements, improves customer service, and results in increased automation, flexibility, efficiency and transparency throughout the City. Additionally, the new system will be a scalable solution that will allow other departments to manage, store and maintain their own records in a secure module within the same solution, providing greater efficiencies by eliminating separate records

management systems and databases currently deployed in other departments.

Procurement Results

RFP 15-070 was conducted in accordance with Administrative Regulation 3.10. There were 16 offers received by the Procurement Division on January 9, 2015.

The proposals were scored by a four-member evaluation committee based on the following criteria: Business Capabilities (360 points), Technical Capabilities (180 points), Pricing (200 points), Method of Approach (160 points) and Qualifications, References and Staff Information (100 points). The top four proposers and their scores are as follows:

<u>Proposer</u>	<u>Score</u>	<u>Price</u>
System Soft Technologies	744 points	\$ 433,296.16
Wave Tech	658 points	\$ 620,987.00
Databank Premise	612 points	\$1,011,757.58
CDS	553 points	\$1,035,042.00

The Deputy Finance Director recommends that the offer from System Soft Technologies be accepted as the highest scored, responsive and responsible offer that is most advantageous to the City.

Contract Term

The initial five-year contract term shall begin January 1, 2016 and end on December 31, 2020. Provisions of the contract may include an option to extend the term of the contract up to five additional years, which may be exercised by the City Manager, or designee.

Financial Impact

The aggregate contract value will not exceed \$590,000 (including applicable taxes) with an estimated annual expenditure of \$365,000 for year one and a total of \$225,000 for years two through five. Funds are available in the City Clerk Department budget.

Concurrence/Previous Council Action

On October 21, 2015, the Finance, Efficiency, Economy and Sustainability Subcommittee voted 4:0 to recommend approval to the City Council to award a contract to System Soft Technologies for an Electronic Records Management System.

Responsible Department

This item is recommended by Special Assistant to the City Manager Toni Maccarone and the City Clerk Department.

ITEM 29

CITYWIDE

ORDINANCE S-42194 - SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY GAMING GRANTS

Request to authorize the City Manager, or his designee, to apply for, and accept up to \$137,500 from the Salt River Pima-Maricopa Indian Community. Further, authorization is requested for the City Controller to disburse funds associated with this item.

These monies would be applied, as directed by Salt River Pima-Maricopa Indian Community, towards:

City Application

- WalkPHX: \$62,500 to add WalkPHX signs and wayfinding markers at Paradise Valley Park, Washington Park, Rose Mofford Sports Complex, Paseo at the Phoenix Sonoran Preserve, Rio Salado Habitat Restoration Area along the Salt River, and North Mountain in the Phoenix Mountain Preserves.

Non-Profit Application

- Catholic Charities Community Services/MANA House: \$75,000 to support homeless services for veterans. Some of the programs that are offered include health care, behavioral health needs, workforce development, and other activities designed to lead participants towards a life of self-sufficiency.

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.

Financial Impact

The City of Phoenix (WalkPHX) would receive \$62,500, and Catholic Charities Community Services/MANA House would receive \$75,000 in one-time monies to improve their programs.

Location

Citywide

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Office of Government Relations.

ITEM 30

CITYWIDE

**PUBLIC COMMENT ON PROPOSED CHANGES
TO THE MOUS AND TCE SUBMITTED BY
AUTHORIZED EMPLOYEE ORGANIZATIONS**

This item is to provide public comment on proposals submitted by employee organizations.

Under the terms of the Meet and Confer Ordinance, employee organizations were offered the opportunity to make a presentation to the City Council regarding their proposed changes to the existing Memoranda of Understanding (MOUs) and Terms and Conditions of Employment (TCE) on December 2, 2015.

The Meet and Confer Ordinance provides that at the next City Council meeting following presentations by employee organizations, the public shall be afforded an opportunity to comment on the proposals. This item on the agenda provides that opportunity.

Responsible Department

This item is recommended by City Manager Ed Zuercher and the Human Resources Department.

ITEM 31

CITYWIDE

**ORDINANCE S-42195 -
PREMIUM ADMINISTRATION SERVICES FOR
PUBLIC SAFETY RETIREES**

Request to authorize the City Manager, or his designee, to enter into a contract with HealthSmart Benefit Solutions for premium administration services for public safety retirees and their family members enrolled in medical coverage through Towers Watson OneExchange. Further request authorization for the City Controller to disburse all funds related to this item.

These services allow the Public Safety Retirement System to deduct OneExchange medical premiums from monthly pension checks while reducing premium deductions by an amount ranging from \$100 to \$260 per month according to A.R.S. 38-857. For more than 10 years the City's Human Resources Department has administered this process for public safety retirees and survivors enrolled in City retiree medical coverage. Administration becomes more complex beginning in 2016 with retirees and family members enrolled in a large variety of plans with multiple carriers through Towers Watson OneExchange.

Procurement Results

This request is for a sole source contract. An extensive search for vendors with experience providing this service was conducted and HealthSmart was the only firm identified. Other firms contacted include Avesis, AMWINS, Taben Group, and Benefit Solutions.

Contract Term

The initial contract term will be for three years with two optional one-year extensions, as determined by the City.

Financial Impact

Estimated annual expenditure is \$90,000, not to exceed \$450,000 over the life of the contract. Funds are available in the MERP (Medical Expense Reimbursement Plan) trust account.

Responsible Department

This item is recommended by City Manager Ed Zuercher and the Human Resources Department.

ITEM 32

CITYWIDE

**REQUEST FOR PROPOSALS FOR LANGUAGE
EDUCATION AND DIVERSITY SENSITIVITY
(LEADS) SERVICES**

Request to authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for Language Education And Diversity Sensitivity (LEADS) services.

In March 1999, the City Council authorized the development and implementation of a language program for the City. Given the changing demographics of our community and the high number of international tourists visiting Phoenix, a language program was recommended in order to provide customer service and address public safety needs.

The goal of LEADS services is to meet City of Phoenix employees' multilingual and multicultural needs. The primary focus of this service is two-fold: provide awareness and understanding of diverse cultural groups and offer language training that enables employees to communicate effectively in languages that are commonly spoken in our community. Bilingual certifications are conducted internally by the City's Language Coordinator and language training is conducted by specialized vendors in the target language (e.g. Spanish, Sign Language, French, and Arabic, and others upon request).

Over the years, the Human Resources Department together with specialized vendors have established the following:

- Courses offered at proficiency levels: There are five Spanish levels in which to place employees, according to their bilingual skills.
- Customized Spanish language training: These were developed for the Fire, Police, Neighborhood Services, and Human Services departments which were in need of job-specific vocabulary courses.
- Courses with special focuses: Court and legal issues, construction terms, customer service, office situations, grammar structures, and pronunciation improvement courses are all currently available.
- A Train-the-Trainer class for sworn Fire employees: There are 12 employees serving as certified trainers teaching basic classes at fire stations.
- Online Spanish: Currently three levels offered.
- Other language courses: Recent courses in French, Arabic, and Sign Language; and, other language classes are available upon request.

Financial Impact

Costs for language courses are paid by employees through the employee's available tuition reimbursement funds.

Concurrence

This item was unanimously recommended for approval by the Finance, Efficiency, Economy and Sustainability (FEES) Subcommittee on November 18, 2015.

Responsible Department

This item is recommended by City Manager Ed Zuercher and the Human Resources Department.

ITEM 33

CITYWIDE

**ORDINANCE S-42196 -
INFORMATION TECHNOLOGY PROJECT
MANAGEMENT PROFESSIONAL SERVICES**

Request authorization for the City Manager, or his designee, to amend agreement number 139987 with Application Specialists, LLC, and to increase the amount by \$700,000 for the provision of additional project management professional services. These services are needed for various City projects, such as Fire CAD and RMS Modernization, Fire Electronic Patient Care Reporting, ITS Network Security Architecture Assessment, ITS Privilege Identity and Access Management, and various Payment Card Industry projects. Further request authorization for the City Controller to disburse funds over the life of the amended contract.

Professional project management services are important to help ensure information technology projects are successfully completed on scope, on time, and on budget. These services help manage risks and resources, and ensure a quality work

product which allows the City to put in place more innovative solutions that save money, ensure a high customer satisfaction, and improve customer experience.

Procurement Results

In October 2014, ITS solicited vendors from the Information Technology Professional Services Qualified Vendors List to augment existing staff to provide project management services for multiple City projects. Application Specialists, LLC, was selected as one of the most qualified respondents. The original agreement was approved by City Council action on December 17, 2014.

Contract Term

The original contract amount with Application Specialists, LLC was \$493,905. This request is to increase the contract amount not to exceed \$1,193,905, and extend the contract term through June 2019.

Financial Impact

Funds are available in various departments' CIP and operating budgets.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr., Deputy City Manager Mario Paniagua, and the Fire and Information Technology Services Departments.

ITEM 34

DISTRICT 7

ORDINANCE S-42197 - ARTIST DESIGN CONTRACT FOR THE SOUTH MOUNTAIN LOOP 202 PEDESTRIAN BRIDGE PUBLIC ART PROJECT

Request to authorize the City Manager, or his designee, to enter into a contract with artist Jody Pinto (NY) for an amount not to exceed \$80,000 to design a pedestrian bridge at the Elwood Road alignment of the South Mountain Loop 202 Freeway. The recommended artist will work with an Arizona Department of Transportation design team to prepare all design plans, special provisions, cost estimates and other documents needed to construct the bridge, its ramps and structural supports. Further request authorization for the City Controller to disburse all funds related to this item.

The planned pedestrian bridge will provide a safe multi-use crossing between residential neighborhoods (Rio Del Rey Units I and II) and the King's Ridge Elementary School in the Riverside Elementary School District.

Procurement Results

On November 5, a four-person artist selection panel recommended five finalists from a pool of 42 applicants who responded to a request for qualifications from artists nationwide. On November 13, 2015, the panel interviewed the finalists before recommending that Ms. Pinto be contracted for the project. The panel based its decision on Pinto's comprehensive approach to involving community in the design of major infrastructure; her ability to work on complex, multi-agency design teams; her versatility in developing major works in a wide range of materials; and the exemplary quality of past large-scale projects.

Contract Term

The contract period will last for two years beyond its start date. Provisions of the contract may include an option to extend the term of the contract up to two additional years, which may be exercised by the City Manager, or designee.

Financial Impact

The South Mountain Loop 202 Pedestrian Bridge at Elwood Public Art Project is one of 49 projects in the Fiscal Year 2015-20 Public Art Project Plan approved by City Council on June 17, 2015. It includes \$142,471 in City percent-for-art funds. The proposed \$80,000 artist design contract will cover all costs related to the artist's working with the City staff, the community and ADOT design team to design public art enhancements for the proposed bridge. The remaining \$62,471 will be applied to project construction and project administration. Additional funds are expected to be required to construct the bridge.

Location

The pedestrian bridge to be designed under this contract will span the South Mountain Loop 202 Freeway at Elwood Road, between 61st Avenue and 63rd Avenue, in southwest Phoenix.

Concurrence/Previous Council Action

The Phoenix Arts and Culture Commission reviewed this item at its November 18, 2015, meeting and recommended approval.

The Parks, Arts, Transparency and Education Subcommittee reviewed this item at its December 1, 2015, meeting and recommended approval 4-0.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Phoenix Office of Arts and Culture.

COMMUNITY SERVICES

ITEM 35

DISTRICT 7

**ORDINANCE S-42176 -
LIBRARY ARCHITECTURAL UPGRADES ON-
CALL SERVICES - DIRECT SELECT FOR
BURTON BARR CENTRAL LIBRARY**

(Continued from December 2, 2015) - Request to authorize the City Manager, or his designee, to enter into an agreement with Will Bruder Architects, LLC (Phoenix, Ariz.) to provide various on-call architectural consulting services for the Burton Barr Central Library for an amount not to exceed \$250,000. Further request authorization for the City Controller to disburse all funds related to this item.

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

The Burton Barr Central Library is a 280,000-square-foot, five-story building that opened in May 1995. The architect of record is Will Bruder Architects, LLC. This building is architecturally significant, and Will Bruder's direct experience and familiarity with this building provide the opportunity to continue maintaining the architectural aesthetics that make the Burton Barr Central Library unique.

Will Bruder Architects, LLC's scope of services will include design of safety barriers on the roof of the elevator cars and correction of the displacement on the main staircase landings, using architectural features due to the high public visibility of both areas. It will also include exterior redesign of the south side of the building to inhibit loitering and overnight inhabitants, and a revision of design schematics in the children's area to align the area's layout with the current use of space and to further open site lines for safety. In addition, this contract may be used for other small design projects that may arise during ongoing repairs.

Procurement Results

Will Bruder Architects, LLC was chosen to provide these services through a direct-select process in accordance with Title 34 of the Arizona Revised Statutes.

Contract Term

The contract is expected to commence on or about December 1, 2015, and continue through June 30, 2018.

Financial Impact

General, capital improvement, bond, or grant funds and/or other funds may be used. Fees incurred throughout the contract term will be recovered through charges made directly to the specific Capital Improvement Program projects assigned. This contract limit is based on expected utilization for the on-call services. Funding for these services is available through the Library Department's Capital Improvement Program budget and annual Operating Budget.

Location

The Burton Barr Central Library is located at 1221 N. Central Ave.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich, the Library Department and the City Engineer.

ITEM 36

DISTRICT 4

**ORDINANCE S-42198 -
AUTHORIZATION TO ENTER INTO A LICENSE
WITH THE HEARD MUSEUM FOR EVENT
OVERFLOW PARKING**

Request authorization for the City Manager, or his designee, to enter into a License with the Heard Museum to utilize the City of Phoenix Family Advocacy Center parking lot located at 42 W. Cypress St., Phoenix, AZ 85004 for two planned events at the Heard Museum. Further request authorization for the City Treasurer to accept all funds related to this item.

The Heard Museum will use the parking lot for overflow parking during the World Championship Hoop Dance Contest from February 13, 2016 through February 14, 2016, and the Heard Guild Indian Fair and Market from March 1, 2016 through March 8, 2016. The fee for the license is \$90 per day, plus applicable tax, which is within the range of market rents as determined by the Real Estate Division. The license will contain insurance and indemnity provisions acceptable to the City's Risk Management Division and the City Attorney. The license may be cancelled pursuant to the provisions of A.R.S. 38-511, or by 30 day written notice from either party. The license may contain such other terms and conditions deemed necessary or appropriate by the City.

Contract Term

The contract term is for a total duration of 10 days between the dates of February 13, 2016 and March 8, 2016.

Financial Impact

Revenue during the two planned events is \$900 plus applicable taxes.

Location

42 W. Cypress St.

Responsible Department

The item is recommended by Deputy City Manager Deanna Jonovich and the Human Services and Finance Departments.

ITEM 37

CITYWIDE

**ORDINANCE S-42199 -
AUTHORIZATION TO MODIFY EXISTING
AFFORDABLE RENTAL HOUSING LOANS**

Request to authorize the City Manager, or his designee, to amend existing contracts with Affordable Housing Loan Program borrowers listed in this report to modify the loans to eliminate compounding of accrued interest and/or dual interest rates and convert to a simple interest calculation consistent with the

City's current Affordable Housing Loan Program and Underwriting Guidelines, and to execute related contract amendment documents. Further request authorization for the City Treasurer to accept all funds related to this item in accordance with the new terms.

The Housing Department has 21 loans in its Affordable Housing Loan Program that require compounding of accrued and unpaid interest. Four of these loans have two separate interest rates that are applied concurrently (dual interest) and both with compounding interest. Compounding of interest is not in accordance with the City's current Affordable Housing Loan Program and Underwriting Guidelines. Compounding interest loans are also more costly to administer and monitor than other loans in the program. Most of these loans are repaid only from surplus cash from rental income after payment of necessary operating expenses. Cash flow for repayment is typically limited due to the affordable nature of these properties. Eliminating the compounding of interest on these loans will allow for long-term financial means for maintaining the decent, safe and livable conditions of the City's affordable rental housing stock.

The current principal balance of each loan, which includes all accrued and unpaid interest to date of modification, will be frozen at the time of the loan modification. All future interest accrual will be based on simple interest calculations at the existing interest rate of each loan. Existing payment frequency and maturity date for each loan will remain unchanged.

Affordable Housing Loan Program contracts to be amended are as follows:

<u>Borrower</u>	<u>City Contract No.</u>
Community Housing Partnership, Inc.	67802
Community Housing Partnership, Inc.	69127
Community Housing Partnership, Inc.	71944
PRIDE	69428
Homeward Bound	71202
Homeward Bound	75838
Arizona Housing, Inc.	79720
Hacienda, Incorporated	84787

Phoenix Broadway Associates, LP	97116
Maryland Senior Housing, LP	114945
Escala Central City, LP	117256
Madison Jefferson Properties, LLC	124065
Casa de Paz III Apartments, LLC	117232
Amber Pointe Apartments, LLLP	124280
Coral Pointe Apartments, LLLP	125936
Oasis TC, LLC	130000
Memorial Towers, LP	117219
Sahara Luna, L.P.	116777
Greenway Cove Apartments, LLLP	115678
Fillmore Place Apartments, LP	100487
Indigo Pointe Apartments, LLLP	123858

Financial Impact

There is no impact to the General Fund.

Concurrence/Previous Council Action

The Neighborhoods, Housing and Development Subcommittee voted 3-0 to recommend approval of this item on November 17, 2015.

Location

Multiple addresses; properties located in all City Council Districts.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Housing Department.

ITEM 38

CITYWIDE

ORDINANCE S-42200 - AUTHORIZATION TO AMEND CENTRAL ARIZONA SHELTER SERVICES, INC. CONTRACT TO ADD ADDITIONAL FUNDING

Request authorization for the City Manager, or his designee, to amend Contract No. 141115 with Central Arizona Shelter Services, Inc. (CASS) to add one-time funding in the amount of \$100,000 for the year ending June 30, 2016. The total contract amount for this period will not exceed \$841,038, with an aggregate contract amount not to exceed \$3,805,190. Further request authorization for the City Controller to disburse all funds related to this item.

Central Arizona Shelter Services, Inc. provides essential emergency shelter and case management services to single adult men and women. Maricopa County anticipates reducing CASS funding by \$100,000 in order to redirect funds to homeless overflow services in the current fiscal year. To ensure service levels are not impacted, the Human Services Department requests the reallocation to CASS of \$100,000 from the City's U.S. Housing and Urban Development Emergency Solutions Grant (ESG).

Contract Term

This is the first amendment to a five-year contract with CASS with an initial term of July 1, 2015 through June 30, 2016 and four, one-year extension options.

Financial Impact

The annual expenditure will not exceed \$841,038 for the current fiscal year and \$741,038 for the remaining four, one-year extension options, for an aggregate total not to exceed \$3,805,190. Existing ESG funds in the amount of \$100,000 will be reallocated for this contract increase.

Location

Central Arizona Shelter Services, Inc. provides services to homeless men and women throughout the city.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Human Services Department.

ITEM 39

DISTRICT 4

ORDINANCE S-42201 -

**AMEND ORDINANCE S-40772 ALLOCATING
CDBG FUNDS TO SPINA BIFIDA ASSOCIATION
OF ARIZONA**

Request authorization to amend Ordinance S-40772 to allocate an additional \$30,000 in available Community Development Block Grant (CDBG) Public Facilities funds to the Spina Bifida Association of Arizona's Independence and Community Empowerment Building rehabilitation project for a total award of \$86,700. Authorization is also requested for the City Controller to disburse the funds.

Ordinance S-40772 was approved by City Council on April 30, 2014, and granted the Spina Bifida Association of Arizona \$56,700 to provide interior and exterior ADA (Americans with Disabilities Act) accommodations to its Community Empowerment Building located at 1001 East Fairmount Avenue. The improvements to the facility will enable the organization to offer more comprehensive programs, such as life skills and career services, to persons who have spina bifida.

All of the bids received for renovating the Community Empowerment Building exceeded the CDBG and matching funds initially allocated to the project. An additional \$30,000 of CDBG funds, matched by \$32,000 from the Spina Bifida Association of Arizona are required to complete the project.

Financial Impact

This project is funded by the CDBG Public Facilities Program; no General Funds are required.

Location

1001 East Fairmount Avenue.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Neighborhood Services Department.

ITEM 40

CITYWIDE

**CDBG HOUSING COUNSELING AND
NEIGHBORHOOD REVITALIZATION REQUESTS
FOR PROPOSALS**

Request City Council approve the process for the 2015-16 Community Development Block Grant (CDBG) Requests for Proposals (RFP) for Housing Counseling and Neighborhood Revitalization services.

On May 13, 2015, the Phoenix City Council approved the 2015-16 Consolidated Plan which outlined the broad activity areas for CDBG funding and included an allocation for the Housing Counseling and Neighborhood Revitalization programs. The Housing Counseling program provides comprehensive housing counseling services to assist homebuyers and homeowners who meet the U.S. Department of Housing and Urban Development's (HUD) income eligibility criteria of earning 80 percent or less than the area median income. The Housing Counseling RFP seeks respondents to provide services in four priority areas:

- Pre-Purchase Housing Counseling and Homebuyer Education
- Homebuyer Re-entry, Credit Improvement and Debt Reduction Strategies
- Mortgage Default, Foreclosure Prevention and Predatory Lending Mitigation Counseling
- Non-Delinquency, Post Purchase Counseling and Financial Management

The total allocation available for the Housing Counseling RFP is \$100,000; each proposer can request a maximum of \$45,000.

The Neighborhood Revitalization Program is intended to provide comprehensive revitalization services to low- and moderate-income residents of Phoenix. The Neighborhood Revitalization RFP seeks respondents to provide major and minor single-family, owner-occupied rehabilitation and home accessibility modification services for the physically disabled. The total allocation available for the Neighborhood Revitalization RFP is \$297,833.

The RFPs will be publicly advertised and available for download on December 18, 2015. Applicants must be Arizona nonprofit organizations when the proposal is submitted, and the primary program beneficiaries must be low- and moderate-income residents of Phoenix. The Housing Counseling and Neighborhood Revitalization RFPs will be evaluated on the following criteria:

Work Plan	10 points
Outcomes	10 points

History of working with federal programs	10 points
Program Budget	10 points
Total	40 points

The Neighborhood Services Department will seek City Council approval to enter into contracts with organizations with the highest-rated proposals.

Financial Impact

These programs are funded by HUD; no General Funds are required.

Concurrence

The Neighborhoods, Housing and Development Subcommittee voted 3-0 to recommend City Council approval of this item on November 17, 2015.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Neighborhood Services Department.

ITEM 41

CITYWIDE

ORDINANCE S-42202 - 2014-15 AND 2015-16 ACTION PLAN AMENDMENTS - HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS GRANT

Request to authorize the City Manager, or his designee, to amend the 2014-15 and 2015-16 Annual Action Plans to reprogram unspent funds from the Housing Opportunities for Persons With AIDS (HOPWA) and Emergency Solutions Grant (ESG) programs to other critical services, and to clarify Community Development Block Grant (CDBG) funds previously allocated for rental rehabilitation can be utilized to rehabilitate public housing units. Also request authorization for the City Controller to disburse all funds related to this item.

Throughout the fiscal year, programs and services funded by HOPWA and ESG allocations are reviewed and reconciled. Program income and unspent funds are referred to City Council for reallocation into open, critical projects and services.

Amended 2014 HOPWA Allocation:

The Housing Department requests \$47,523 of unspent funds from the Supportive Housing Program be reprogrammed to Employment Services Specialist (\$18,218) and Housing Information Services (\$29,305). These two programs have experienced an increase in popularity and usage, and therefore require additional funding. In fiscal year 2014-15, Housing Information programs assisted 692 households and Employment Services served 224 clients. Halfway through the current fiscal year, Housing Information programs have already assisted 892 households, and Employment Services have served 301 clients.

Amended 2014 and 2015 ESG Allocations:

The Human Services Department requests that \$34,702.53 of unspent funds from the 2014 allocation and \$65,298 from the 2015 allocation be reallocated to Emergency Shelter to continue support of emergency shelter services at Central Arizona Shelter Services (CASS).

Additionally, the Neighborhood Services Department requests that the 2015-16 Annual Action Plan be amended to clarify that CDBG funds previously allocated to the rehabilitation of rental units can be utilized to rehabilitate public housing units.

Financial Impact

These programs are funded by the U.S. Department of Housing and Urban Development; no General Funds are required.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Neighborhood Services, Housing and Human Services Departments.

ITEM 42

CITYWIDE

ANTI-GRAFFITI TASK FORCE SUNSET

Request the City Council to sunset the Anti-Graffiti Task Force effective November 5, 2015.

City Council approved the creation of the Anti-Graffiti Task Force (AGTF) on March 29, 2011. The purpose of the AGTF was to develop additional methods to address graffiti in Phoenix, explore outreach methods to attract more businesses and residents to join existing anti-graffiti efforts, identify opportunities to provide education on the impact of graffiti, and build capacity for an anti-graffiti campaign. On March 6, 2012, City Council approved the continuation of the AGTF to serve in an advisory capacity and to assist in moving many of the Task Force's proposed recommendations forward.

The AGTF, working with staff from the Neighborhood Services and Police Departments, the City Prosecutor's Office, and the Office of Government Relations, has been successful in developing partnerships with Maricopa County and the State of Arizona to address education, enforcement and legislation. The Task Force was responsible for:

- Creating anti-graffiti educational materials and conducting outreach efforts
- Hosting a citywide Paint-Out Graffiti Day on November 3, 2012
- Establishing February 2015 as Phoenix Graffiti Free Month
- Participating in the Zero Tolerance Graffiti Conference
- Participating in the 2015 Neighborhood Summit

The AGTF has accomplished its main objectives. City staff will continue to work towards the Task Force's vision of a Graffiti Free Phoenix.

Concurrence

The Anti-Graffiti Task Force members voted to sunset the Anti-Graffiti Task Force on November 5, 2015 by a 6-0-1 vote with one member abstaining.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Neighborhood Services Department.

ITEM 43

DISTRICT 3

ORDINANCE S-42203 - APPROVAL TO RETROACTIVELY APPLY, ACCEPT AND DISBURSE GRO1000 GARDENS AND GREEN SPACES PROGRAM GRANT

Request to authorize the City Manager, or his designee, to retroactively apply, and, if awarded, accept, and disburse grant funds of up to \$60,000 from the GRO1000 Gardens and Green Spaces Program Grant. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

To help drive garden and green space development in cities across the United States, the United States Conference of Mayors (USCM) has established a partnership with ScottsMiracle-Gro to create the GRO1000 Gardens and Green Spaces Program. GRO1000 Gardens and Green Spaces seeks projects to engage area residents including local youth and student groups.

If awarded, the grant will provide up to \$60,000 as well as in-kind donations from ScottsMiracle-Gro to complete the community garden project at Mountain View Park, and develop and launch garden programming. The site has many completed improvements, and the grant would provide fill material for the garden boxes, minor irrigation improvements, and general clean-up of the facility. The project is located in a neighborhood park and has been developed to foster unity between neighbors and the community school. Classes on how to garden and gardening best practices will be taught at the site.

Staff learned about the grant opportunity on October 28, 2015; the application was due November 23, 2015. Staff could not seek recommendation from the Subcommittee until December 1, 2015.

Financial Impact

No in-kind match or leverage is required for this grant.

Location

Mountain View Park is located in District 3 at 9901 N. 7th Avenue.

Concurrence/Previous Council Action

This item was recommended for approval by the Parks, Arts, Transparency and Education Subcommittee on December 1, 2015 by a vote of 4:0.

Responsible Department

This item is recommended by Deputy City Manager Deanna Jonovich and the Parks and Recreation Department.

ECONOMIC DEVELOPMENT

ITEM 44

DISTRICT 8

**ORDINANCE S-42204 -
DEVELOPMENT AGREEMENT WITH
GALVANIZE, INC.**

Request authorization for the City Manager, or his designee, to enter into a development agreement and other agreements as necessary, with Galvanize, Inc., or its City-approved designee. Further authorize the City Controller to disburse funds in an amount not to exceed \$1,000,000.

Galvanize, Inc. intends to lease approximately 55,000 square feet at 515 E. Grant St. to operate software-development education programs, amidst an internationally recognized co-working space. Galvanize brings industry partners, collaborators, students and world-class education together to create a real-world, in-demand technology workforce and company base. Its investment arm, Galvanize Ventures, delivers seed capital and early-stage capital into the markets where it operates.

Galvanize puts students side by side with industry experts, innovative businesses, and rising startups. Galvanize campuses are home to an eclectic mix of entrepreneurs, skilled programmers, and expert data scientists that are part of an emerging group of companies that provide intense and practical education programs focused on specific industries.

Current Galvanize Locations:

Denver	San Francisco
Boulder	Seattle
Fort Collins	Austin

To enhance Phoenix's existing workforce and to assist in creating a 21st Century economy in Phoenix, the City recognizes the resulting significant economic impacts to the City and region from Galvanize's expansion efforts.

To provide for an educated workforce, the terms of a development agreement (DA) are as follows:

Galvanize, Inc. Obligations

1. Contingent upon execution of a lease for the property located at 515 E. Grant St., Galvanize agrees to locate a campus and expand its company within the City of Phoenix at the Site, and will remain in Phoenix for a 10-year term.
2. Galvanize agrees to use its best efforts to create 60 high-wage jobs (defined as a job with an annual salary of at least \$45,000.00, not including benefits) within five years of entering into the DA. The City realizes the 60 jobs is a program model estimate, and this development agreement is not contingent upon the total job creation.
3. Galvanize, through its educational training facilities that will also be located at the Site, will provide training to individuals annually in the Phoenix-Mesa-Scottsdale Metropolitan Area, which currently includes Maricopa and Pinal Counties ("Phoenix Metropolitan Area"). Galvanize will use its best efforts to place these individuals in high-wage jobs at Galvanize or with companies located in the Phoenix Metropolitan Area ("Placed Individual").

City Obligations

1. City is prepared to offer a performance-based training grant in the form of reimbursement through the Strategic Economic Development Fund. City will provide a reimbursement for each Placed Individual based on the reimbursement criteria listed below and certain conditions to be finalized in the DA. Payment of the training grant from the City would be tied to the total number of Placed Individuals, in high-wage jobs (defined as a job with an annual salary of at least \$45,000.00, not including benefits) in the Phoenix Metropolitan Area. Reimbursement would be paid annually, one

year in arrears, for a period not to exceed 10 years.

Years 1-3: \$1,000 per Placed Individual up to 100 individuals annually

Years 4-7: \$750 per Placed Individual up to 133 individuals annually

Years 8-10: \$500 per Placed Individual up to 200 individuals annually

2. City agrees that if Galvanize places more than the maximum number of individuals in any year, the numbers in excess of the maximum will roll over into the following year and count toward the maximum number for that following year. At no time, though, will the City's reimbursement to Galvanize exceed \$1,000,000 total paid over the 10-year period.
3. Participation in this Development Agreement and training fund does not preclude Galvanize, Inc. from working with the City's Workforce Innovation Opportunity Act (WIOA) programs.
4. City will agree to work with the Industrial Development Authority of the City of Phoenix ("Phoenix IDA") to arrange additional financing for tenant improvements in the form of a loan in the approximate principal amount of \$900,000, with a repayment term of up to 10 years. Galvanize's agreements described in 1 and 2 above will constitute consideration for the loan and other business assistance programs described herein. Galvanize will collaterally assign its interests in the DA as security for the loan, and such assignment shall include the City's and Galvanize's agreement that, upon the occurrence and continuation of any event of default by Galvanize under the loan, the Phoenix IDA will become immediately entitled to receive any payments due to Galvanize under the DA.

Financial Impact

Up to \$1,000,000 over a 10-year period of time, with no more than \$100,000 reimbursed in a single year. Funds for this development agreement will be paid by the Strategic Economic Development Fund.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue and the Community and Economic Development Department.

ITEM 45

CITYWIDE

ORDINANCE S-42205 - AMEND ORDINANCE S-41660 AND IGA WITH DES FOR WORKFORCE ACT FUNDING FOR 2015-16

Request to amend Ordinance Number S-41660 and associated Intergovernmental Agreement (IGA) 141476 with the Arizona Department of Economic Security (DES) to increase 2015-16 Workforce Innovation and Opportunities Act (WIOA) grant funds up to \$15,000,000.

Effective July 1, 2015, previously awarded Workforce Investment Act (WIA) funds became subject to the WIOA. This required DES to transfer \$2,000,000 of WIA funding as a City WIOA grant requiring new authorization, totaling \$15,000,000. Therefore, a technical amendment to Ordinance S-41660, originally adopted by City Council on May 13, 2015, is required to transfer these funds to the WIOA grant award.

Financial Impact

There is no increase in grant funding award as the previously awarded WIA funds are being transferred to the WIOA grant award.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue and the Community and Economic Development Department.

ITEM 46

DISTRICTS 7 AND 8

RESOLUTION 21386 - PUBLIC HEARING TO APPROVE ASSESSMENTS FOR DOWNTOWN ENHANCED MUNICIPAL SERVICES DISTRICT

Request to hold a public hearing for the Downtown Phoenix Enhanced Municipal Services District and request adoption of a resolution to approve assessments for the 2016 calendar year.

December 16, 2015, is the date fixed for the public hearing on assessments for this project, 8720005007: A district to provide enhanced public services within an area to be generally bounded by Fillmore Street on the north, a line 200 feet south of Jackson Street on the south, by Seventh Street on the east, and by Third Avenue on the west.

Financial Impact

Resolution Approving Assessments

District Budget (12 Months)	
Private Property Owners Assessments	\$1,636,212
Public Property Assessments	<u>\$1,932,429</u>
Total Assessments	\$3,568,641

Annual assessments for the Downtown Phoenix Enhanced Municipal Services District will be levied for the 2016 calendar year after the enhancement district legal process has been completed.

Streetscape Maintenance Budget (12 Months - included in total above)	
Private Property Owners Assessment	\$ 80,751
Public Property Assessments	<u>\$ 56,493</u>
Total Streetscape Assessments	\$146,321

Streetscape Maintenance assessments are assessed only to property owners who front onto the Streetscape Project.

Citizen Notification

All property owners were notified by mail of their annual assessment cost by the Street Transportation Department 20 days prior to the public hearing. A public hearing will be held for property owners to discuss their assessment cost and services provided by Downtown Phoenix Incorporated. The public hearing is set for December 16, 2015, at 2:30 p.m., in the Phoenix City Council Chambers. No further notification is required after the public hearing.

Location

Area bounded by Jackson Street to Fillmore Street from 3rd Avenue to 7th Street.

Concurrence

This item was unanimously recommended for approval (4-0) by the Downtown, Aviation and Redevelopment Subcommittee on October 20, 2015, and adopted by City Council at the November 18, 2015, Formal meeting.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, the Street Transportation Department, and the Community and Economic Development Department.

ITEM 47

DISTRICTS 7 AND 8

RESOLUTION 21387 - PUBLIC HEARING TO APPROVE THE FORMATION OF THE ROOSEVELT BUSINESS IMPROVEMENT DISTRICT

Request the City Council approve the formation of the Roosevelt Business Improvement District (hereafter, "District"). The District will provide enhanced public services within an area to be generally bounded by Fillmore Street on the south, Moreland Street on the north, 250 feet east of 7th Street on the east, and 7th Avenue on the west.

Financial Impact

Resolution Approving the Assessments

District Budget (12 Months)	
Private Property Owners Assessments	\$294,457.00

City Property Assessments	\$ 62,322.00
State/County Property Assessments	\$ 15,907.00
Total Assessments	<hr/> \$372,686.00

Annual Assessments for the Roosevelt Business Improvement District will be levied for the 2016 calendar year after the enhancement district legal process has been completed.

Citizen Notification

In response to the feedback from the November 18, 2015 meeting, the City Manager directed staff to send notices by certified mail to all property owners, both assessed and non-assessed properties, within the proposed boundaries of the District. Notice by certified mail and notice to the non-assessed property owners goes above the statutory requirements. In addition, staff posted signs noticing the hearing for the proposed district throughout the District, and the Resolution of Intention was published in the appropriate publications and was recorded with the County.

Previous Council Action

The Resolution of Intention requesting a hearing to approve the District was approved by Council on November 18, 2015.

Location

Area bounded by Fillmore Street to Moreland Street from 7th Avenue to 250 feet east of 7th Street.

Potential Continuance due to Protest

As required by A.R.S. §48-579(D), should a formal protest be received within 10 days of the December 16, 2015, hearing, this item would be required to be continued to a City Council meeting date in January that complies with the statutory requirements for protests.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, and the Street Transportation and Community and Economic Development Departments.

ITEM 48

DISTRICTS 7 AND 8

RESOLUTION 21388 - ROOSEVELT BUSINESS IMPROVEMENT DISTRICT (BID) APPROVAL ESTIMATE OF DISTRICT EXPENSES

Request the City Council approve the estimate of the Roosevelt Business Improvement District (hereafter, "District") expenses, assess this total on the District, and set the date of December 16, 2015, as the date for the hearing on assessments pursuant to A.R.S. 48-575. The District is a public/private organization that allows property owners within a defined area to fund district-specific improvements, services and activities through a self-imposed and self-governed property assessment within an area to be generally bounded by Fillmore Street on the south, Moreland Street on the north, 250 feet east of 7th Street on the east, and 7th Avenue on the west.

This RCA includes:

1. Resolution approving the estimate of District expenses, assessment of expenses, and setting the date for the hearing; and
2. Notice of Hearing on Assessments.

1. Estimate of District Expenses

Estimated District Expenses	\$365,014.00
Estimated Zone 1 Maintenance Expenses	\$ 7,672.00
Total Estimated District Expenses	<hr/> \$372,686.00

Zone 1 assessments are assessed only to property owners who front onto the streets in Zone 1, which are Central Avenue, 1st Avenue and Roosevelt Street.

The Assessments for this District were completed in the office of the Superintendent of Street Transportation on November 2, 2015.

2. Assessment of Total Sum in Proportion to Benefit Received

The annual Assessments for the Roosevelt Business Improvement District will be levied for the 2016 calendar year after the Roosevelt Business Improvement District legal process has been completed.

Assessments are determined in proportion to the benefits received by each parcel.

3. Fix Hearing Date

It is requested that the City Council set the date of December 16, 2015, as the date for the Hearing on Assessments.

Citizen Notification

All property owners shall be notified by first-class mail of the establishment of the District, their assessment cost, the proposed budget and workplan, and the method described in statute by which protests can be made (A.R.S. §48-580). Notifications are sent by the Street Transportation Department 20 days prior to the public hearing. A public hearing will be held for property owners to discuss their assessment costs and services. The public hearing is set for December 16, 2015, at 2:30 p.m., in the Phoenix City Council Chambers. No further notification is required after the public hearing.

Published:

The Record Reporter

November 23, 2015

November 25, 2015

Financial Impact

City of Phoenix estimated annual expenditures for this Business Improvement District are estimated to be \$62,322.00. Funding is available in the operating budgets of the four departments that own property within the proposed boundary.

Location

Area bounded by Fillmore Street to Moreland Street from 7th Avenue to 250 feet east of 7th Street.

Potential Continuance due to Protest

As required by A.R.S. §48-579(D), should a formal protest be received within 10 days of the December 16, 2015, hearing, this item would be required to be continued to a City Council meeting date in January that complies with the statutory requirements for protests.

Concurrence

This item was unanimously recommended for approval (4-0) by the Downtown, Aviation and Redevelopment Subcommittee on October 20, 2015.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, and the Street Transportation and Community and Economic Development Departments.

ITEM 49

DISTRICTS 7 AND 8

RESOLUTION 21389 - ROOSEVELT BUSINESS IMPROVEMENT DISTRICT (BID) APPROVING ASSESSMENT DIAGRAM

Request the City Council approve the assessment diagram of the Roosevelt Business Improvement District (BID). The Roosevelt BID is a public/private organization that allows property owners within a defined area to fund District-specific improvements, services and activities through a self-imposed and self-governed property assessment within an area to be generally bounded by Fillmore Street on the south, Moreland Street on the north, 250 feet east of 7th Street on the east, and 7th Avenue on the west.

This RCA includes a Resolution approving the District assessment diagram. The diagram indicating the property to be assessed for Business Improvement District services is on file in the office of the Superintendent of Street Transportation in the City of Phoenix. Public streets, alleys, and property utilized for residential purposes that do not benefit by the public services are excluded from this assessment diagram.

Citizen Notification

All property owners shall be notified by first-class mail of the establishment of the District, their annual Assessment cost, the proposed budget and workplan, and the method described in Statute by which protests can be made (A.R.S. §48-580).

Notifications are sent by the Street Transportation Department 20 days prior to the public hearing. A public hearing will be held for property owners to discuss their assessments costs and services. The public hearing is set for December 16, 2015, at 2:30 p.m., in the Phoenix City Council Chambers. No further notification is required after the public hearing.

Published: *The Record Reporter*
November 23, 2015
November 25, 2015

Financial Impact

There is no financial impact for approving the boundary map of the Roosevelt Business Improvement District.

Location

Area bounded by Fillmore Street to Moreland Street from 7th Avenue to 250 feet east of 7th Street.

Potential Continuance due to Protest

As required by A.R.S. §48-579(D), should a formal protest be received within 10 days of the December 16, 2015, hearing, this item would be required to be continued to a City Council meeting date in January that complies with the statutory requirements for protests.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, and the Street Transportation and Community and Economic Development Departments.

ITEM 50

DISTRICTS 7 AND 8

RESOLUTION 21390 - PUBLIC HEARING TO APPROVE ASSESSMENTS FOR ROOSEVELT BUSINESS IMPROVEMENT DISTRICT

Request the City Council approve to hold a public hearing for the Roosevelt Business Improvement District (hereafter, "District"), set the date of December 16, 2015, as the date for the hearing on assessments, and adopt a Resolution to approve the assessments for the 2016 calendar year. The District provides enhanced public services within an area to be generally bounded by Fillmore Street on the south, Moreland Street on the north, 250 feet east of 7th Street on the east, and 7th Avenue on the west.

This RCA includes:

1. Resolution approving the assessments for the 2016 calendar year; and
2. Notice of public hearing on assessments and setting the date for the hearing.

Financial Impact

Resolution Approving the Assessments

District Budget (12 Months)

Private Property Owners Assessments	\$294,457.00
City Property Assessments	\$ 62,322.00
State/County Property Assessments	\$ 15,907.00
Total Assessments	<hr/> \$372,686.00

Annual assessments for the Roosevelt Business Improvement District will be levied for the 2016 calendar year after the enhancement district legal process has been completed.

Zone 1 Maintenance Budget

(12 Months - included in total above)

Private Property Owners Assessment	\$7,672.00
------------------------------------	------------

Public Property Assessments	\$ 0.00
Total Streetscape Assessments	<hr/> \$7,672.00

Zone 1 Maintenance assessments are assessed only to property owners who front onto the streets in Zone 1, which are Central Avenue, 1st Avenue, and Roosevelt Street.

Fix Hearing Date

It is requested that the City Council set the date of December 16, 2015, as the date for the hearing on assessments for this project.

Citizen Notification

All property owners shall be notified by first-class mail of the establishment of the District, their assessment cost, the proposed budget and workplan, and the method described in Statute by which protests can be made (A.R.S. §48-580). Notifications are sent by the Street Transportation Department 20 days prior to the public hearing. A public hearing will be held for property owners to discuss their assessment cost and services. The public hearing is set for December 16, 2015, at 2:30 p.m., in the Phoenix City Council Chambers. No further notification is required after the public hearing.

Location

Area bounded by Fillmore Street to Moreland Street from 7th Avenue to 250 feet east of 7th Street.

Potential Continuance due to Protest

As required by A.R.S. §48-579(D), should a formal protest be received within 10 days of the December 16, 2015, hearing, this item would be required to be continued to a City Council meeting date in January that complies with the statutory requirements for protests.

Concurrence

This item was unanimously recommended for approval (4-0) by the Downtown, Aviation and Redevelopment Subcommittee on October 20, 2015.

Responsible Department

This item is recommended by Deputy City Managers Paul Blue and Mario Paniagua, and the Street Transportation and Community and Economic Development Departments.

PUBLIC SAFETY

ITEM 51

DISTRICT 8

ORDINANCE S-42206 - REQUEST TO SELL MODULAR BUILDING TO BUCKEYE VALLEY RURAL VOLUNTEER FIRE DISTRICT FOR \$10.00

Request to authorize the City Manager, or his designee, to sell a modular building to the Buckeye Valley Rural Volunteer Fire District for \$10.00 in accordance with A.R. 4.21. Further request authorization for the City Treasurer to accept all funds related to this item.

In 2014, the Town of Florence, Arizona donated a 28' x 78' double-wide modular building to the Phoenix Fire Department. The building was utilized to house Phoenix Firefighters at Station 58 while Station 58 underwent improvements. The improvements are now complete. The Fire Department would like to donate the modular building to the Buckeye Valley Rural Volunteer Fire District, in the same manner that the Town of Florence donated the building to Phoenix.

Financial Impact

The modular building will be made available to the Buckeye Valley Rural Volunteer Fire District in exchange for \$10.00, in accordance with A.R. 4.21. The Buckeye Valley Rural Volunteer Fire District will incur the costs of relocating the modular building. The City of Phoenix will not incur any costs associated with the relocation.

Location

The modular building is located at 4718 W. Dobbins Road, onsite at Fire Station 58.

Concurrence/Previous Council Action

This item was recommended for full Council approval by the Public Safety and Veteran's Subcommittee (4-0) on November 17, 2015.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

ITEM 52

DISTRICT 8

**ORDINANCE S-42207 -
REQUEST TO CONTRACT WITH CHASE FIELD
FOR AMBULANCE STANDBY SERVICE**

Request to authorize the City Manager, or his designee, to enter into a one-year contract with AZPB FM Limited Partnership, the Facility Manager for Chase Field. Further request authorization for the City Treasurer to accept all funds related to this item.

Large public sporting events, such as Arizona Diamondback games, require the presence of an ambulance and crew to standby during the event's hours of operation. The Fire Department has the capability to supplement and deploy additional ambulances to provide standby service if needed, and it is the desire of Chase Field to contract with the Fire Department for these services. The number of hours of ambulance standby service that will be requested is based upon the regular baseball season schedule. The proposed contract is from January 1, 2016 through December 31, 2016, and shall not exceed \$100,000. Funds received from this contract will go into the General Fund.

Contract Term

The proposed contract is from January 1, 2016 through December 31, 2016.

Financial Impact

The contract shall not exceed \$100,000. Funds received from this contract will go into the General Fund.

Location

Chase Field is located at 401 E. Jefferson Street in Phoenix, Arizona 85004.

Concurrence/Previous Council Action

This item was recommended for full Council approval by the Public Safety and Veterans Subcommittee (4-0) on November 17, 2015.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

ITEM 53

CITYWIDE

**ORDINANCE S-42208 -
REQUEST PERMISSION TO APPLY FOR AND
ACCEPT FFY 2015 AFG FUNDS - INDIVIDUAL
GRANT**

Request to authorize the City Manager, or his designee, approval to apply for and accept, if awarded, up to \$1 million from the FFY 2015 Assistance to Firefighters Grant Program for an individual grant to the City of Phoenix Fire Department. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item. If not approved, the grant application will not be submitted.

This grant program is intended to help the nation's fire service by providing vital funds to local fire departments across the country. The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments, nonaffiliated emergency medical service organizations, and State Fire Training Academies. Since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards.

The grant application is not yet available. FEMA anticipates releasing the grant application in mid-November or early December. Historically, there has been a 30-day window to receive the grant release, write the application, and submit it after internal review. When the application becomes available, the Fire Department will prepare its application based on FEMA's funding categories and priorities, and the Fire Department's available matching funds. In previous years, the Fire Department has received AFG funding for Portable Radios, Thermal Imaging Cameras, Incident Safety Officer Training, and Automatic Chest Compression Devices. Since 2008, the department has been awarded over \$4 million in AFG funding.

Financial Impact

The grant is anticipated to have a required 15% match. The Fire Department will use funds already included in its FY 2016 budget to meet matching requirements.

Location

The location is citywide.

Concurrence/Previous Council Action

This item was recommended for full Council approval by the Public Safety and Veterans Subcommittee (4-0) on November 17, 2015.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

ITEM 54

CITYWIDE

**ORDINANCE S-42209 -
REQUEST PERMISSION TO APPLY FOR AND
ACCEPT FFY 2015 ASSISTANCE TO
FIREFIGHTERS GRANT - REGIONAL GRANT**

Request to authorize the City Manager, or his designee, approval to apply for and accept, if awarded, up to \$1 million from the FFY 2015 Assistance to Firefighters Grant Program for a regional grant to the City of Phoenix Fire Department, who would be the lead agency for the surrounding metropolitan region for the grant. If not recommended, the grant application will not be submitted for Phoenix or on behalf of its regional partners. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

This grant program is intended to help the nation's fire service by providing vital funds to local fire departments across the country. The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments, nonaffiliated emergency medical service organizations, and State Fire Training Academies. Since 2001, Assistance to Firefighters Grant has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards.

The grant application is not yet available. FEMA anticipates releasing the grant application in mid-November or early December. Historically, there has been a 30-day window to receive the grant release, write the application, and submit it after internal review. When the application becomes available, the Fire Department will prepare its application based on FEMA's funding categories and priorities, and the Fire Department's available matching funds. In previous years, the Fire Department has received Assistance to Firefighters Grant funding for regional Incident Safety Officer System (ISOS) Training. More than 600 Firefighters from Phoenix and other fire departments in the metro region have completed the ISOS Training, and enhanced first responder safety by mastering skill sets in risk management, hazard identification, hazard mitigation, Incident Command System and communications. Since 2008, the department has been awarded more than \$4 million in Assistance to Firefighters Grant funding for regional grants. It is anticipated that Memorandums of Understanding with regional partners may be required as part of the grant application process.

Financial Impact

The grant is anticipated to have a required 15 percent match. The Fire Department will use funds already included in its FY 2016 budget to meet matching requirements.

Location

The location is citywide.

Concurrence/Previous Council Action

This item was recommended for full Council approval by the Public Safety and Veterans Subcommittee (4-0) on November 17, 2015.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

ITEM 55

CITYWIDE

**ORDINANCE S-42210 -
REQUEST TO APPLY FOR AND ACCEPT 2016
ST. LUKE'S HEALTH INITIATIVE INNOVATION**

GRANT

Request to authorize the City Manager, or his designee, to apply for and accept, if awarded, up to \$125,000 in grant funding from the St. Luke's Health Initiative Innovation Grant Program. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

The St. Luke's Health Initiatives Innovation Grant Program is intended to actively reduce structural and/or systemic gaps in community health access, outcomes, opportunities or treatment for residents of the Phoenix metropolitan area. The grants are awarded in durations of one to two years to assist with new and innovative programs. The grants focus on community health innovation that is more effective, equitable or sustainable than existing approaches to community health issues.

The Phoenix Fire Department (PFD) would like to apply for a new Super User program to augment its existing Community Assistance Program. The Super User Program (SUP) utilizes the PFD's existing infrastructure and emergency response systems to identify adults who are unable to care for themselves and have become dependent on the 911 system. The SUP would then connect these individuals with SUP case managers and resources. The individuals in need are then put in contact with community partners and resources to help them become more resilient and self-sufficient. By connecting these individuals with the appropriate resources, the PFD will be reducing 911 responses while providing better care to customers.

Financial Impact

No monetary or in-kind match is required. Grant awards are anticipated to be made in April 2016.

Location

The location is citywide.

Concurrence/Previous Council Action

This item was recommended for full Council approval by the Public Safety and Veterans Subcommittee (4-0) on November 17, 2015.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

ITEM 56

CITYWIDE

ORDINANCE S-42211 - REQUEST TO AMEND ORDINANCE S-39018 FOR MEDICAL/OCCUPATIONAL HEALTH STAFFING FOR FIRE DEPT

Request to amend Ordinance S-39018 for two items: 1) To accurately reflect the total amount of the contract and 2) To update the name of the vendor.

The original Request for Council Action, dated June 20, 2012, states "The annual cost of the agreement is \$1,878,226. The agreement is for a two-year initial period with three, one-year optional extensions which will be used if in the best interest of the City." This language is accurate. However, Ordinance S-39018 incorrectly states the aggregate amount of the contract not to exceed \$1,878,226 - that figure is for the annual cost of the agreement. This request is to amend Ordinance S-39018 to reflect the \$1,878,226 figure as the annual cost of the agreement.

Also request to amend Ordinance S-39018 to change the name of Banner Occupational Health Services to Banner Occupational Health Arizona, LLC.

Concurrence/Previous Council Action

This original Request for Council Action and Ordinance were approved by City Council on June 20, 2012.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Fire Department.

ITEM 57

CITYWIDE

ORDINANCE S-42212 - REQUEST AUTHORIZATION TO ACCEPT AND DISBURSE GRANT FOR TRAFFIC SAFETY RESOURCE PROSECUTOR

Request to authorize the City Manager, or his designee, to enter into an agreement with the Oversight Council on Driving or Operating Under the Influence Abatement to accept grant funds in an amount not to exceed \$112,992.00. Authorization is also requested for the City Treasurer to receive and the City Controller to disburse grant funds. The funding period runs through September 30, 2016.

The grant will be administered by the Arizona Governor's Office of Highway Safety. The funds will be used to pay a portion of the salary, expenses, supplies and travel for the Traffic Safety Resource Prosecutor (TSRP), Attorney IV. A portion of the salary, expenses, supplies and travel will be funded by a grant from the Governor's Office of Highway Safety. It is anticipated that up to \$8,000.00 of employee-related expenses will be paid by City general funds.

Concurrence

Authorization to apply for grant funding from the Oversight Council on Driving or Operating Under the Influence Abatement for the TSRP grant was approved by the Public Safety and Veterans Subcommittee in February 2015 by a vote of 4 to 0.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Law Department.

ITEM 58

CITYWIDE

ORDINANCE S-42213 - RETROACTIVE APPROVAL TO APPLY FOR RESILIENT CITIES CHALLENGE GRANT

Request to authorize the City Manager, or his designee, retroactive approval to apply for the 100 Resilient Cities Challenge (100RC), a program of the Rockefeller Foundation, helping cities around the world become more resilient to the physical, social and economic challenges of the 21st century. Further requests authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this grant.

In 2011, a focus on resiliency and the importance of local and national preparedness was prioritized with the issuance of Presidential Policy Directive 8 (PPD-8).

In response to the 2015 application process, the City applied for the assignment of the Chief Resiliency Officer (CRO) to be the current Emergency Management Director and to hire additional staff. The grant is for a period of two years, with the possibility of an extension. The CRO will work with staff, other cities, partner organizations, and nonprofits to articulate threats and possible responses to major shock events, such as heat waves, major infrastructure failure, flooding, and terrorism, as well as potential stressors such as drought, air quality/pollution, shifting macroeconomic trends, and educational infrastructure.

Financial Impact

No City funds are required.

The grant amount of \$250,000 is to hire additional staff to support the CRO.

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr. and the Office of Homeland Security and Emergency Management.

ITEM 59

CITYWIDE

ORDINANCE S-42214 - AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES POSTAL INSPECTION SERVICE FOR POLICE SERVICES

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into a Memorandum of Understanding with the United States Postal Inspection Service. Authorization is also requested to accept additional funds should they become available, up to a maximum of \$225,000. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

The purpose of this agreement is to develop a cooperative task force between federal and local law enforcement agencies charged with the investigation and prosecution of criminal offenses involving the trafficking of controlled substances and money laundering violations via the U.S. Postal Service. The mission of the task force is to investigate, arrest, and prosecute individuals participating in illegal drug activity in the Phoenix Metropolitan Area. The goal is to protect the general public from illegal drug activity and create a safer and more secure environment for businesses and the general public. The participating agencies

include Scottsdale, Tempe, Mesa, Chandler, Peoria, Glendale, Tolleson, Avondale, and El Mirage Police Departments and the Arizona Attorney General's Office.

This agreement reimburses the City for the cost of police overtime, related fringe benefits, and other investigative expenses, such as travel, training and other costs incurred while participating on the United States Postal Inspection Service's Intelligence / Investigation / Interdiction (Triple I) Parcel Task Force. The agreement provides funding in the amount of \$15,000 per officer, per year, assigned to the task force.

Contract Term

The funding period is effective upon execution and will continue until terminated.

Financial Impact

The agreement provides funding in the amount of \$15,000 per officer, per year, assigned to the task force. No matching funds are required; cost to the City is in-kind resources.

Concurrence

This item was heard and approved unanimously at the Public Safety and Veterans Subcommittee meeting November 17, 2015.

Location

Citywide

Responsible Department

This request is recommended by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

ITEM 60

CITYWIDE

**ORDINANCE S-42215 -
AUTHORIZATION TO ENTER INTO AN
AGREEMENT WITH THE ARIZONA HUMANE
SOCIETY**

Request to authorize the City Manager, or his designee, to enter into an agreement with the Arizona Humane Society (AHS) to provide shelter, appropriate veterinary care, and other necessary services for animals held in protective custody during the course of Phoenix Police Department operations. Further request authorization for the City Controller to disburse all funds related to this item.

The City lacks a suitable facility for sheltering animals and does not employ trained personnel who can provide appropriate veterinary care and other necessary services to animals held in protective custody. The sole-source provision is necessary because the AHS is the only animal care organization in the Phoenix Metropolitan area that has the facilities and staff that can provide appropriate care and other necessary services to animals.

In the last 12 months, more than 6,000 animals in the City have required the services of AHS. To continue providing the same level of protective custody and related services to the City without interruption or delay, AHS requires compensation for these services. The City and the Police Department desire that AHS continue to provide these services.

Contract Term

This agreement shall commence on January 1, 2016, and the term shall be for 18 months, with three options to extend the term for one year each, which may be exercised by the City Manager, or designee.

Financial Impact

The estimated expenditure for FY 2015-16 is not expected to exceed \$200,000. Thereafter, annual expenditures are not expected to exceed \$406,000. The aggregate contract value including all option years is not expected to exceed \$1,824,000. Funds are available in the Police Department's operating and Justice Assistance Grant budgets.

Concurrence

The Public Safety and Veterans Subcommittee recommended approval of this item, with a vote of 4-0 at their November 17, 2015, meeting.

Location

Citywide

Responsible Department

This item is recommended by Assistant City Manager Milton Dohoney, Jr., the Police Department and the City Prosecutor's Office.

TRANSPORTATION AND INFRASTRUCTURE

ITEM 61

DISTRICT 8

**ORDINANCE S-42216 -
LICENSE AGREEMENT WITH ZAYO GROUP,
LLC AT PHOENIX SKY HARBOR
INTERNATIONAL AIRPORT**

Request to authorize the City Manager, or his designee, to enter into a non-exclusive, revocable license with Zayo Group, LLC (Zayo) at Phoenix Sky Harbor International Airport (Airport).

The license will allow Zayo to install 144 fiber optic strands in City-owned conduit at the Airport. Twelve strands will support Verizon Wireless, a current Airport tenant. The remaining 132 strands will become the property of the City of Phoenix upon installation. The installation will be at no cost to the City of Phoenix, and Zayo will obtain all permits, licenses and approvals required for the installation at its sole expense.

Verizon Wireless currently has five wireless communications license agreements with the City of Phoenix. Verizon Wireless pays the City of Phoenix an annual fee of \$50,000 per agreement, totaling \$250,000.

Contract Term

This license agreement is for 20 years.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue and the Aviation Department.

ITEM 62

DISTRICT 8

**ORDINANCE S-42217 -
TERMINAL FACILITY LEASE AGREEMENT WITH
SUPERSHUTTLE ARIZONA, INC. AT PHOENIX
SKY HARBOR INTERNATIONAL AIRPORT**

Request to authorize the City Manager, or his designee, to enter into a terminal facility lease agreement (Lease) with SuperShuttle Arizona, Inc. (SuperShuttle) for approximately 140 square feet of exclusive space in Terminal 4 at Phoenix Sky Harbor International Airport (PHX). Further request authorization for the Aviation Director to make future additions, subtractions, and changes to SuperShuttle's exclusive space, not to exceed a total of 1,000 square feet, as the Aviation Director deems necessary or appropriate to attain the highest and best use of Aviation Department resources, as well as to accommodate SuperShuttle's future business needs for the duration of the Lease.

SuperShuttle intends to use the space in support of its Shared Ride Van Services Contract No. 139713 to provide shared ride van service at PHX. SuperShuttle was the successful proposer to a request for proposals for shared ride van services in 2014.

Contract Term

The term will expire on November 30, 2019, and will include one, five-year renewal option which may be exercised at the sole discretion of the Aviation Director.

Financial Impact

SuperShuttle shall pay the terminal rental rate of \$106.68 per square foot per year. The rate will be adjusted in accordance with the Rates and Charges provisions of Article IX of Chapter 4 of the Phoenix City Code.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue and the Aviation Department.

ITEM 63**DISTRICT 8****ORDINANCE S-42218 -
TERMINAL FACILITY LICENSE AGREEMENT
WITH SWISSPORT SAUSA, LLC AT PHOENIX
SKY HARBOR INTERNATIONAL AIRPORT**

Request to authorize the City Manager, or his designee, to enter into a month-to-month terminal facility license agreement (License) with Swissport SAUSA, LLC (Swissport) for approximately 1,114 square feet of exclusive space in Terminal 3, and approximately 1,920 square feet of exclusive space at the West Air Cargo Terminal at Phoenix Sky Harbor International Airport (Airport). Further request authorization for the Aviation Director to make future additions, subtractions, and changes to Swissport's exclusive space, not to exceed a total of 6,000 square feet, as the Aviation Director deems necessary or appropriate to attain the highest and best use of Aviation Department resources, as well as to accommodate Swissport's future business needs for the duration of the License.

Swissport intends to use the spaces in support of its Commercial Use Permit No. 395-16 to provide ground handling services to American Airlines, Air Canada, FedEx, Hawaiian Airlines, JetBlue Airways, Mesa Airlines, Spirit Airlines, Sun Country Airlines, UPS and WestJet.

The spaces are currently occupied under License Agreement No. 117438 and Airport Lease Agreement No. 123529 with Servisair USA, Inc. (Servisair). In 2014, Servisair was acquired by Swissport North America Holdings, Inc., which does business at the Airport through two companies, Swissport Fueling, Inc. and Swissport SAUSA, LLC. Servisair's license and lease agreements do not allow for an assignment to Swissport, so a new agreement must be entered into between the City and Swissport.

Contract Term

This is a month-to-month agreement.

Financial Impact

Swissport shall pay the terminal rental rate of \$106.68 per square foot per year for the space in Terminal 3 and \$15.96 per square foot per year for the space in the West Cargo Terminal. The rates will be adjusted in accordance with the Rates and Charges provisions of Article IX of Chapter 4 of the Phoenix City Code.

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue and the Aviation Department.

ITEM 64**DISTRICT 8****ORDINANCE S-42219 -
AMEND GROUND LEASE NO. 78222 WITH
LEXINGTON SKY HARBOR, LLC**

Request to authorize the City Manager, or his designee, to amend Ground Lease No. 78222 (Lease) with Lexington Sky Harbor, LLC (Lexington) for the parking lot at 2211 S. 47th St. to extend the term from May 31, 2026, to August 31, 2026.

The Community and Economic Development Department informed the Aviation Department that Avnet is in the process of extending the term of its ground lease with Lexington on property located south of the Salt River near Phoenix Sky Harbor International Airport through August 31, 2026. This site is Avnet's corporate headquarters. Under the Lease, Lexington leases a 3.525-acre parking lot, which is used by Avnet. Avnet requires the term of the Lease to coincide with the extended term of its lease on the property south of the Salt River.

The initial term of the Lease was 10 years and seven months, with three, five-year renewal options and one, three-year-and-seven-month renewal option, for a maximum term of 29 years and two months. Lexington is in its second renewal option period. The Lease will expire on May 31, 2026, and Avnet will not be able to continue parking at the parking lot without the Lease term being extended to coincide with the term of its lease on the property south of the Salt River.

Contract Term

The term of the Lease will be extended from May 31, 2026, to August 31, 2026.

Financial Impact

The Aviation Department will receive three months' rent by extending the term, which will be based on the CPI-adjusted rent at that time.

Location

2211 S. 47th St.

Concurrence/Previous Council Action

Phoenix City Council authorized the Lease by Ordinance S-24235 on March 19, 1997, and authorized amendments to the Lease by Ordinance S-33741 on March 7, 2007.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue and the Aviation Department.

ITEM 65

CITYWIDE

**ORDINANCE S-42220 -
IFB 11-098 ELECTRIC MOTOR MAINTENANCE -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, for additional expenditures and to extend the term of Contracts 130796 and 130795 with Foster Electric Motor and Keller Electrical Industries for up to six months from January 1, 2016 to June 30, 2016. Further request authorization for the City Controller to disburse all funds related to this item not to exceed \$193,500. The requested amount will be split as follows:

Foster Electric Motor	\$ 7,500
Keller Electrical Industries	\$186,000
Total	<hr/> \$193,500

The additional funds and extension are necessary to continue to provide Citywide electrical maintenance and repair services of electrical motors while a new solicitation is completed. In accordance with PCC 43 and A.R. 3.10 a Determination-Special Circumstance has been signed by the Deputy Finance Director.

Financial Impact

Funds are available in various departments' budgets.

Concurrence/Previous Council Action

This contract is the result of IFB 11-098 awarded by Formal Council Action on April 20, 2011 with an original aggregate value of \$365,000 for five years. The total cost for the extension is \$193,500.

Responsible Department

This item is recommended by City Manager Ed Zuercher and the Finance Department.

ITEM 66

CITYWIDE

**ORDINANCE S-42221 -
IFB 16-027 DEEP WELL PUMP TUBE SHAFT AND
COLUMN PIPE**

Request to authorize the City Manager, or his designee, to enter into a contract with Custom Pipe and Coupling, Inc. for the purchase of stainless steel tube and shaft, and column pipe for the Water Services Department. Further request authorization for the City Controller to disburse all funds related to this item.

This equipment is needed to repair Well #299, which went out of service due to mechanical issues with the pump shaft. Replacement of the shaft assembly will extend the life of the pump and motor and will improve pumping performance. Well #299 is located within the highest-producing recharge system and, when not pumping water supplies to customers, can recharge 2.5 million gallons of potable water per day into the aquifer in case of drought, high demand, or system outages. This is vital in the northwest portion of the City's service area.

IFB 16-027 was conducted in accordance with Administrative Regulation 3.10. There were three offers received by the Procurement Division on September 18, 2015.

Bidder

Price

Custom Pipe and Coupling, Inc.	\$130,648.00
Tri Star Industrial	\$209,737.48
Preferred Pump dba Grand Canyon Pump	\$218,555.30

The Deputy Finance Director recommends the offer from Custom Pipe and Coupling, Inc. be accepted as the lowest-priced, responsive and responsible offer.

Financial Impact

The contract value shall not exceed \$143,713, including applicable taxes. Funds are available in the Water Services Department's water capital improvement budget.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Water Services Department.

ITEM 67

CITYWIDE

**ORDINANCE S-42222 -
EXTEND CUSTODIAL SERVICES CONTRACTS
TO ALLOW TIME FOR NEW SOLICITATIONS**

Request to authorize the City Manager, or his designee, to extend the following contracts through September 30, 2016, to allow sufficient time to complete several new solicitations. Further request authorization for the City Controller to disburse all funds related to this item.

130779 with ISS Facility Services, Inc.
128472 with Triangle Services
128478 with GCA Services Group
128479 with Bio-Janitorial Services, Inc.
126573 with ISS Facility Services, Inc.
126564 with J. Services
126563 with GCA Services Group
127244 with Bio-Janitorial Services, Inc.
130793 with J. Services
131194 with Upright Commercial Janitorial
130790 with Triangle Services, Inc.
130789 with GCA Services, Inc.

Previously, Public Works managed custodial contracts on behalf of all City departments. Beginning July 1, 2015, those responsibilities were transitioned to individual departments to manage themselves. As a result of this change, the majority of the custodial contracts will need to be re-solicited, to allow operational efficiencies and allow departments to effectively manage the service providers. In order to allow sufficient time to re-solicit and to provide the necessary transition period, the agreements listed above need to be extended an additional six to 11 months (varies per individual agreement). During that time, the Procurement Division will work directly with the departments to develop the scope of work and proceed with the new solicitations.

Financial Impact

This extension will require \$2,352,583 in additional funds. Funds are available in various departments' budgets.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Public Works Department.

ITEM 68

CITYWIDE

**ORDINANCE S-42223 -
EXTEND CONTRACTS FOR WATER AND
WASTEWATER TREATMENT CHEMICALS TO
ALLOW TIME FOR NEW SOLICITATIONS**

Request to authorize the City Manager, or his designee, to extend the following contracts through March 31, 2016, to allow sufficient time to complete a new solicitation. These specific contracts are for chemicals used in the Water and Wastewater Treatment Plants. Further request authorization for the City Controller to disburse all funds related to this item.

132708 with Brenntag Pacific
135588 with Univar USA
132709 with Kemira Water
135614 with Thatcher Company
132711 with Standard Purification
132708 with Brenntag Pacific
132705 with DPC Enterprises

Previously, Water Services managed water and wastewater treatment chemical contracts awarded by individual chemicals to allow operational efficiencies and allow to effectively manage the water and wastewater treatment plants. The Water Services Department will transition into combining all chemicals. As a result of this change, the majority of the water and wastewater treatment chemicals will need to be re-solicited. During that time, the Procurement Division will work directly with Water Services to develop the scope of work and proceed with the new solicitation.

In order to allow sufficient time to re-solicit and provide the necessary transition period, the agreements listed above need to be extended an additional one to two months (varies per individual agreement). During that time, the Procurement Division will work directly with Water Services to develop the scope of work and proceed with the new solicitation.

Financial Impact

This extension will require \$984,121 in additional funds. Funds are available in the Water Services Department's budget.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Water Services Department.

ITEM 69

DISTRICT 1

**ORDINANCE S-42224 -
ACQUISITION OF SEVEN EASEMENTS FOR A
WATER TRANSMISSION MAIN ALONG CAROL
AVENUE FROM 33RD AVE TO 35TH AVE**

Request to authorize the City Manager, or his designee, to acquire easement interests in all or portions of seven improved or vacant parcels from the Flood Control District of Maricopa County. The parcels are located along Carol Avenue, from 33rd Avenue to 35th Avenue and the easements are required for the installation of a 42-inch water transmission main.

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

Land acquisition will be accomplished through donation or purchase within the appraised value.

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, which is a necessary condition to the City's acquisition affecting property owned/controlled by the Maricopa County Flood Control District.

Property identification to be sent directly to the Law Department.

Location

The property is located along the south side of Carol Avenue between 33rd Avenue and 35th Avenue.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Water Services and Finance Departments.

ITEM 70

DISTRICT 4

**ORDINANCE S-42225 -
ACQUISITION OF FIVE EASEMENTS FOR
STREET IMPROVEMENTS: 35TH AVENUE AND
INDIAN SCHOOL ROAD**

Request to authorize the City Manager, or his designee, to acquire easement interests in all or portions of five improved parcels. The parcels are needed for street improvements at the railroad crossing located at 35th Avenue and Indian School Road. Further request authorization for the City Controller to disburse all funds related to the purchase of property within the City's appraised value, plus usual and customary closing costs.

The improvements are needed to accommodate the new Burlington Northern Santa Fe (BNSF) Railroad pre-signal, flashing lights, gates, and concrete crossing panels at Indian School Road and 35th Avenue. Work includes installation of safety and accessibility improvements to the existing traffic signals, sidewalks, sidewalk ramps, and curb and gutter.

Land acquisitions will be accomplished through donation, purchase within the appraised value or by the power of eminent domain on the parcels privately owned.

Property identification information will be sent directly to the Law Department.

Financial Impact

Funding is available in the Street Transportation Department's Capital Improvement Program budget using 94.3 percent Federal Aid (Fund 1020) and 5.7 percent Arizona Highway User Revenue (AHUR Fund 0007).

Location

The properties are located at:

3839 N. 35th Avenue

4098 N. 35th Avenue

3450 Grand Avenue

Southwest corner (SWC) of 35th Avenue and Indian School Road

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Street Transportation and Finance Departments.

ITEM 71

DISTRICT 4

ORDINANCE S-42226 - ACQUISITION OF PROPERTY INTERESTS FOR THE GRAND CANAL IMPROVEMENT PROJECT

Request to authorize the City Manager, or his designee, to acquire fee title or lesser interest in all or portions of 13 improved or vacant parcels of land for the Grand Canal Improvement Project. It is anticipated that easement-only interests will be required on 12 of the 13 parcels. The parcels are located on the north side of the Grand Canal between 3rd Avenue and 12th Street. Further request authorization for the City Controller to disburse all funds related to the purchase of property within the City's appraised value, plus usual and customary closing costs.

Additionally, request authorization to enter into short-term protective leases to minimize relocation costs and temporary occupancy agreements to allow occupants time to relocate, as may be necessary, to and in furtherance of this Ordinance.

The purpose of the Grand Canal improvement project is to provide a multimodal pathway connection along the Grand Canal in the City of Phoenix from the Glendale border to the Tempe border. This first phase of the project includes improvements along the Grand Canal between 15th Avenue and 16th Street and also between 36th Street and 40th Street.

Land acquisition will be accomplished through donation, purchase within the appraised value or by eminent domain.

Property identification to be sent directly to the Law Department.

Financial Impact

Funding is available in the Street Transportation Department's Capital Construction Fund budget (Fund 1021).

Location

The physical addresses of the parcels are:

201 West Coolidge Street

77 West Coolidge Street

11 West Coolidge Street

21 West Coolidge Street

4541 North 4th Street
4540 North 5th Street
4325 North Longview Avenue
1101 East Campbell Avenue
1011 East Campbell Avenue
1013 East Campbell Avenue
1109 East Campbell Avenue
1020 East Campbell Avenue
1125 East Campbell Avenue

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua, the City Engineer, and the Street Transportation and Finance Departments.

ITEM 72

DISTRICT 8

**ORDINANCE S-42227 -
AUTHORIZATION TO GRANT ONE IRRIGATION
EASEMENT TO SRP; LOCATED AT THE
INTERSECTION OF 32ND ST AND ROESER
ROAD**

Request to authorize the City Manager, or the City Manager's designee, to grant an irrigation easement to Salt River Project (SRP), for consideration of one dollar and/or other valuable consideration. The easement contains approximately 7,596 square feet and is located within the City of Phoenix right-of-way intersection at 32nd Street and Roeser Road.

SRP requires the easement in order to accommodate the 32nd Street improvement project along 32nd Street from Broadway Road to Southern Avenue. Improvements will include widening 32nd Street from Broadway Road to Southern Avenue, sidewalks, trails on the west side of 32nd Street and new traffic signals.

Further request the City Council to grant an exception pursuant to Phoenix 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.

Legal description and map to be sent directly to the Law Department.

Location

The easement is located within the City of Phoenix right-of-way intersection at 32nd Street and Roeser Road.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Street Transportation and Finance Departments.

ITEM 73

OUT OF CITY

**ORDINANCE S-42228 -
ACQUISITION OF 1 PARCEL OF LAND FOR A
WATER IMPROVEMENT PROJECT; LOCATED AT
31750 N. CAVE CREEK RD.**

Request to authorize the City Manager, or his designee, to acquire fee title or lesser interest in all or portions of one improved or vacant parcel of land for a Water Services Department improvement project. The parcel is located at 31750 N. Cave Creek Rd. and is approximately 5.34 acres. The purpose of this project is to construct a new 5-million gallon reservoir that will stabilize water zone pressure and meet demand growth in the northeast Phoenix area, as identified in the Water Master Plan.

Further request authorization to enter into short-term protective leases to minimize relocation costs and temporary occupancy agreements to allow occupants time to relocate, as may be necessary to and in furtherance of this acquisition.

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

Property identification to be sent directly to the Law Department.

Financial Impact

Land acquisition will be accomplished through donation, purchase within the appraised value, or by eminent domain.

Location

The physical address of the parcel is 31750 N. Cave Creek Rd., Cave Creek, AZ.

Responsible Department

This item is recommended by Deputy City Manager Karen Peters and the Water Services and Finance Departments.

ITEM 74

DISTRICT 1

ORDINANCE S-42229 -

PW16630001-REBID: SKUNK CREEK LANDFILL DRAINAGE IMPROVEMENTS/REPAIR FOR CLOSED CELLS 3/4, DESIGN-BID-BUILD

Request to authorize the City Manager, or his designee, to accept Action Direct, LLC dba Redpoint Contracting (Phoenix) as the lowest-priced, responsive and responsible bidder and to enter into a contract with Action Direct, LLC dba Redpoint Contracting for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Action Direct, LLC dba Redpoint Contracting will provide construction services in support of the Skunk Creek Landfill Drainage Improvements/Repair for Closed Cells 3/4. This work includes sediment controls for drainage improvements and performing erosion and final cover repairs. Drainage culverts, asphalt millings, landfill gas system adjustments and re-vegetation are also included as part of the work.

Procurement Results

Three bids were received in compliance with Arizona Revised Statutes, Title 34 by the Street Transportation Department on November 3, 2015. The three bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Small Business Enterprise (SBE) goal of 7 percent. All bidders were deemed responsive.

Bids ranged from a low of \$387,515.50 to a high of \$536,729.00. The engineer's estimate and the three lowest-priced, responsive and responsible bidders are listed below. Although the low bid exceeds the engineer's estimate, the low bid is within the projects' budget for construction.

	Total	SBE Goal
Engineer's Estimate	\$376,972.25	7%
Action Direct, LLC dba Redpoint Contracting	\$387,515.50	7.38%
Premier Builders, LLC	\$451,228.50	19.02%
Valley Rain Construction	\$536,729.00	7.01%

Contract Term

The work is expected to be completed within 75 calendar days.

Financial Impact

The bid award amount is within the total budget for this project. Funding is available in the Public Works Department's Capital Improvement Program budget as follows:

Project	Funding	Total
PW16630001	Fund 0037 (Solid Waste Fund)	\$387,515.50

Previous Council Action

On June 17, 2015, City Council rejected all bids due to all bids exceeding the engineer's estimate by 27 percent or more.

Location

Skunk Creek Landfill, 3165 W. Happy Valley Road

Responsible Department

This item is recommended by Deputy City Manager Karen Peters, the Public Works Department and the City Engineer.

ITEM 75**DISTRICT 6****RESOLUTION 21391 -
SUPPORT FOR FORMATION OF POMELO PARK
IRRIGATION WATER DELIVERY DISTRICT**

Request to adopt a resolution to support the formation of the Pomelo Park Irrigation Water Delivery District (IWDD) through Maricopa County. The boundaries of this district are Osborn Road to Clarendon Avenue and 32nd Street to 36th Street.

Under the provisions of A.R.S. Chapter 20, Title 48 - Special Taxing Districts, when the owners of a majority of the acreage of lots or parcels entitled to or capable of receiving irrigation water from the same system desire to provide for the delivery of irrigation water to their lands, they may propose the organization of an IWDD. The County requires that applicants for an IWDD within the City of Phoenix boundary obtain City Council support before the County will start the process of forming or re-establishing a district.

If approved by the City Council, Maricopa County will complete a special taxation impact statement, and submit this document with the City's approval to the Maricopa Board of Supervisors. The Board will determine what percentage of signatures is needed. A petition to organize the district will be circulated. The petition will be submitted to the Board and Salt River Project for a final decision.

Location

The boundaries of this district are Osborn Road to Clarendon Avenue and 32nd Street to 36th Street.

Responsible Department

The item is recommended by Deputy City Manager Mario Paniagua and the Street Transportation Department.

ITEM 76**DISTRICT 7****SRP RIGHT-OF-WAY LICENSE FOR PRIVATE
DEVELOPMENT, SUNSET FARMS PARCEL 13,
BROADWAY ROAD AND 95TH AVE**

Request to authorize the City Manager, or his designee, to enter into a right-of-way license agreement with Salt River Project (SRP) for a private residential subdivision development, Sunset Farms Parcel 13, located at the southwest corner of Broadway Road and 95th Avenue.

The purpose of the license is to allow for roadway, utilities, landscaping and other public purposes on 95th Avenue north of Broadway Road to Jones Avenue that are consistent with and shall not interfere with USA Fee Property. This license is necessary to support residential development that is currently proposed for this site. SRP requires that the license agreement be executed with a public entity.

Either party may terminate this license without cause, subject to 360 days written notice.

Indemnification

The SRP license agreement includes the authorization pursuant to Phoenix City Code Section 42-20 (B) to indemnify, release and hold harmless Salt River Project for: (a) acts or omissions of the City, its agents, officers, directors or employees; (b) the City's use or occupancy of the licensed property for the purposes contemplated by the license, including but not limited to claims by third parties who are invited or permitted onto the licensed property, either expressed or implied by the City or by nature of the City's improvement or other use of the licensed property pursuant to this license; and (c) the City's failure to comply with or fulfill its obligations established by the license or by laws. Per City of Phoenix Code, indemnification of another public entity requires approval from the City Council.

Location

The development is located at the southwest corner of Broadway Road and 95th Avenue.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Street Transportation Department.

ITEM 77**DISTRICT 8****ORDINANCE S-42230 -
AV09000087: PSHIA 44TH STREET STORM
DAMAGE REPAIR AND IMPROVEMENT,**

DESIGN-BID-BUILD

Request to authorize the City Manager, or his designee, to accept Valley Rain Construction Corporation (Tempe, Ariz.) as the lowest priced responsive and responsible bidder and to enter into a contract with Valley Rain Construction Corporation for construction services. Further request authorization for the City Controller to disburse all funds related to this item.

Valley Rain Construction Corporation will provide construction services in support of the repairs and improvements at Phoenix Sky Harbor International Airport, which was impacted by storms in September 2014. This work includes repairing structural sloped pavement, grading, drainage, landscaping, rip-rap, and gabion basket and erosion damage at the following locations: 44th Street, catch basins near the Rental Car Center, Salt River low flow channel area, and Estes Landfill.

Procurement Results

Six bids were received in compliance with section 34-201, Arizona Revised Statutes, by the Street Transportation Department on October 20, 2015. The six bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in demonstrating compliance with the project's Disadvantaged Business Enterprise (DBE) program outreach requirements. Three bidders were deemed non-responsive, including the low bidder, because they failed to submit all required paperwork. The second-lowest bidder, Valley Rain Construction Corporation, was deemed responsive.

Bids ranged from a low of \$744,228 to a high of \$876,014. The engineer's estimate and the three lowest priced responsive and responsible bidders are listed below:

	Total
Engineer's Estimate	\$792,015.50
Valley Rain Construction Corporation	\$745,072.50
J. Banicki Construction, Inc.	\$767,703.00
CSW Contractors, Inc.	\$789,478.36

Contract Term

The work is expected to be completed in less than 90 calendar days.

Financial Impact

The bid award amount is within the total budget for this project. Funding is available in the Aviation Department's Capital Improvement Program budget as follows:

Project	Funding	Total
AV09000087	Fund 0042 (Airport Improvement Fund)	\$745,072.50

Location

Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.

Responsible Department

This item is recommended by Deputy City Manager Paul Blue, the City Engineer, and the Aviation Department.

ITEM 78

CITYWIDE

ORDINANCE S-42231 - IGA WITH MARICOPA COUNTY FOR TRAFFIC MANAGEMENT AND OPERATIONS

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) to delineate agency responsibilities for traffic management and operations along the street transportation network within the City.

Maricopa County owns, operates, and maintains a number of roadways within the City's jurisdictional boundaries. Both the City and MCDOT own their traffic management systems and infrastructure, such as traffic signals, video/camera monitoring devices, dynamic message signs, and traffic data fiber communications. This agreement will enable both agencies to leverage each other's existing infrastructure and traffic information to implement new initiatives to support and improve traffic flows, disseminate traveler information, and respond to freeway closures. As an example, both agencies will be able to share real-time closed circuit television camera images, and access and post messages on the other agency's dynamic message signs.

Individual projects that fall under the scope of this agreement will be formalized through amendments to this IGA.

As part of the IGA, the City and MCDOT agree to save and hold harmless, defend and indemnify each other from claims resulting from the negligent or wrongful acts or omissions by either party. Per City Code 42-20 (B) indemnification of another public entity requires approval from the City Council.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Street Transportation Department.

ITEM 79

CITYWIDE

**REQUEST TO ISSUE SOLICITATION FOR THE
PROCUREMENT OF TRANSPORTATION
2050 PROGRAM MANAGEMENT CONSULTANT**

Request to authorize the City Manager, or his designee, to issue a Request for Qualifications (RFQ) for the procurement of a Program Management Consultant (PMC) to support the Street Transportation and Public Transit Departments with program management services for the City's Transportation 2050 (T2050) program.

T2050 is Phoenix's 35-year, multi-modal transportation plan approved by Phoenix voters in August 2015. The plan invests in Phoenix's immediate and long-term transportation needs, such as street improvements, expanded bus service, enhanced Dial-a-Ride service and new light rail miles, bicycle lanes and sidewalks.

Building on lessons learned from implementation of the Transit 2000 sales tax, City staff is seeking to procure support and expertise from a program management consultant to augment Street Transportation and Public Transit Department staff. The PMC will assist with planning, conducting feasibility analysis, case estimating, design guideline development, performance measurement and reporting, and explanation of potential public-private partnership opportunities. The T2050 program is effective in January 2016, and it is important that staff begin work early with the program management consultant to help ensure projects and service improvements can be programmed, reviewed and implemented efficiently.

Procurement Process

The procurement will select a firm to provide PMC services and will include the development and maintenance of a Qualified Vendor List (QVL). The incorporation of a QVL will allow for more rapid response and flexibility in the delivery of the contract scope of services, and will provide opportunities for additional firms to assist the City in implementing the T2050 program.

Financial Impact

Staff will seek separate Council authorization in the future to enter into a contract with the selected firm and to disburse funds related to the contract.

T2050 funds will be utilized for these services, with a cost not to exceed \$400,000 in the current fiscal year, and \$1,000,000 per fiscal year over the 5-year term of the contract.

Concurrence/Previous Council Action

On December 1, 2015, the procurement and issuance of a RFQ for a PMC was presented and discussed at the first meeting of the Citizens Transportation Commission.

On December 8, 2015, the Transportation and Infrastructure Subcommittee recommended City Council approval of staff's recommendation to issue a RFQ for the procurement of a PMC.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua, the City Engineer, and the Street Transportation and Public Transit Departments.

PLANNING AND ZONING MATTERS

ITEM 80

DISTRICT 3

**FINAL PLAT - 34TH STREET ENCLAVE - PHASE
1 - 140101 - NEC OF 34TH STREET AND
CAPTAIN DREYFUS AVENUE**

Plat # 140101

Project # 04-4056
Name of Plat: 34th Street Enclave - Phase 1
Owner(s): D.R. Horton, Inc.
Engineer(s): Slater Hanifan Group
Request: A 14 Lot Residential Plat

It is recommended that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Concurrence

The final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code and was approved on November 17, 2015.

Location

NEC of 34th Street and Captain Dreyfus Avenue

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 81

DISTRICT 4

**FINAL PLAT - 1742 E CHEERY LYNN - A ONE
LOT SUBDIVISION - 150062 - NWC OF EAST
CHEERY LYNN ROAD AND 18TH STREET**

Plat # 150062
Project # 15-687
Name of Plat: 1742 E Cheery Lynn - A One Lot Subdivision
Owner(s): Fox Remodeling, LLC
Engineer(s): JMA Engineering Corporation
Request: A 1 Lot Residential Subdivision Plat

It is recommended that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Concurrence

The final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code and was approved on November 17, 2015.

Location

Northwest corner of East Cheery Lynn Road and North 18th Street

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 82

DISTRICT 6

**FINAL PLAT - ARCADIA SIXTEEN - 150063 -
WEST OF SWC OF 38TH ST AND CAMPBELL
AVE**

Plat # 150063
Project # 14-3428
Name of Plat: Arcadia Sixteen
Owner(s): Arcadia 12, LLC
Engineer(s): McGill Engineering Corp.
Request: A 16 Lot Residential Subdivision Plat

It is recommended that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Concurrence

The final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-

21 of the Phoenix City Code and was approved on November 25, 2015.

Location

West of southwest corner of 38th Street and Campbell Avenue

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 83

DISTRICT 6

**FINAL PLAT - NORDON ESTATES - 150075 -
NORTHWEST CORNER OF EXETER
BOULEVARD AND RUBICON AVENUE**

Plat # 150075

Project # 15-1960

Name of Plat: Nordon Estates

Owner(s): Nordon, LLC

Engineer(s): Graham Surveying and Engineering, Inc.

Request: A 4 Lot Residential Subdivision Plat

It is recommended that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Concurrence

The final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code and was approved on November 25, 2015.

Location

Generally located at the northwest corner of Exeter Boulevard and Rubicon Avenue

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 84

DISTRICT 6

**FINAL PLAT - ON SEMI - 150097 - 5005 EAST
MCDOWELL ROAD**

Plat # 150097

Project # 07-1528

Name of Plat: On Semi

Owner(s): Semiconductor Components Industries, LLC

Engineer(s): Paul W. Niccollis, R.L.S.

Request: An 11 Lot Commercial Plat

It is recommended that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Concurrence

The final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code and was approved on November 17, 2015.

Location

5005 East McDowell Road

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 85

DISTRICT 8

**FINAL PLAT - VICTORY PLACE I-IV - 140025 -
NORTHWEST CORNER OF 9TH STREET AND
JONES AVENUE**

Plat # 140025
Project # 09-4713A3
Name of Plat: Victory Place I-IV
Owner(s): Cloudbreak Phoenix, L.L.C., Cloudbreak Phoenix IV, LP, Cloudbreak Phoenix III, LP
Engineer(s): C.E.G., INC.
Request: A 3 Lot Commercial Plat

It is recommended that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Concurrence

The final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code and was approved on November 18, 2015.

Location

Northwest corner of 9th Street and Jones Avenue

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 86

DISTRICT 6

**RESOLUTION 21392 -
ABANDONMENT OF SIDEWALK EASEMENT -
V150053A - 3344 N 60TH STREET**

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

On September 28, 2015, Paul and Donna Binsfeld requested the abandonment of the 10 foot Sidewalk Easement on the west side of the parcel addressed 3344 North 60th Street, APN 128-34-008A.

Financial Impact

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

Concurrence

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

Location

3344 North 60th Street

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 87

DISTRICT 6

**RESOLUTION 21393 -
ABANDONMENT OF WATER EASEMENT -
V150059A - 1949 EAST CAMELBACK ROAD**

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

On October 16, 2015, Ali Fakh of Sustainability Engineering Group requested the abandonment of the north-south 12 foot Water Easement located on the western side of the parcel addressed 1949 East Camelback Road, APN 163-24-003.

Financial Impact

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

sufficient and appropriate consideration in this matter.

Concurrence

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

Location

1949 East Camelback Road, APN 163-24-003.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 88

DISTRICT 8

**RESOLUTION 21394 -
ABANDONMENT OF RIGHT-OF-WAY EASEMENT
AND ALLEY - V150043A - 4601 S 16TH PLACE**

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

On September 30, 2015, the Abandonment Hearing Officer considered the application of Iris Reynolds to abandon the west 8 feet of the 16 foot alley Right-of-Way adjacent to the parcel addressed 4601 South 16th Place, APN 122-40-016, and the 15 foot Right-of-Way Easement on the south 15 feet of said parcel.

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

Financial Impact

A fee was also collected as part of this abandonment in the amount of \$520.80.

Location

4601 South 16th Place

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 89

DISTRICT 4

**ORDINANCE G-6079 -
AMEND CITY CODE -
REZONING APPLICATION Z-37-15-4 - 23RD
AVENUE AND CAMELBACK ROAD**

(Continued from November 18, 2015) - Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-37-15-4 for the C-2 SP (Intermediate Commercial Special Permit) zoning district located at the southeast corner of 23rd Avenue and Camelback Road to remove Special Permit Z-SP-6-01 to allow commercial retail uses.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 90

DISTRICT 7

**ORDINANCE G-6080 -
AMEND CITY CODE - REZONING APPLICATION
Z-SP-3-15-7 - 25TH DRIVE AND CORONADO
ROAD**

(Continued from November 18, 2015) - Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-3-15-7 for the A-1 SP (Light Industrial Special Permit) zoning district located at the southeast corner of 25th Drive and Coronado Road to allow a Multi-Stream Waste Transfer Station.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 91**DISTRICTS 5 AND 7****ORDINANCE G-6103 -
AMEND CITY CODE -
OFFICIAL SUPPLEMENTARY ZONING MAP 1152
- CAMELBACK ROAD AND 83RD AVENUE, AND
LOWER BUCKEYE ROAD AND 99TH AVENUE**

Request to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1152. This amendment reflects that the property owners have met all of the rezoning conditions previously approved by City Council with Z-15-88-4 and Z-142-98-7 and the entitlements are fully vested.

Z-15-88-4 C-1 (Owners: Walsanprop, LLC; Mahan Ranch, LLC; Lionfood, LLC; 83rd & Camelback Place, LLC; Myxstop 5, LLC; Autozone Development Corporation; Westport Phoenix Self Storage, LLC; EM-50 UAV Darkco, LLC) To rezone a parcel located at SWC of Camelback Rd and 83rd Ave (approximately 11.25 acres).

Z-142-98-7 C-2 PCD * (Owners: Kohl's Department Stores, Inc.; Country Corners West, LLC; United States Bureau of Reclamation) To rezone a parcel located at SWC of Lower Buckeye Rd and 99th Ave (approximately 14.93 acres).

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 92**DISTRICT 7****ORDINANCE G-6104 -
AMEND CITY CODE - MODIFICATION OF
STIPULATIONS FOR REZONING APPLICATION
Z-41-09-7 ADOPTED BY ORDINANCE G-5424 -
39TH AVENUE AND ALTA VISTA ROAD**

Request to amend the stipulations applicable to a portion of Rezoning Application Z-41-09-7 previously approved by Ordinance G-5424 for the R1-8 (Single Family Residence District) zoning district located at the southeast corner of 39th Avenue and Alta Vista Road. This request will allow development of a 32 lot single family residential subdivision.

APPLICATION #: Z-41-09-7

DISTRICT: 7

EXISTING ZONING: R1-8

ACREAGE: 6.63

LOCATION: Southeast corner of 39th Avenue and Alta Vista Road

PROPOSAL: 1) Modification of Stipulation 1 regarding general conformance to a site plan.
2) Deletion of Stipulation 2 regarding elevations.
3) Deletion of Stipulation 4 regarding open space and amenity enlargement plan.
4) Deletion of Stipulation 5 regarding conceptual plans.
5) Deletion of Stipulation 8 regarding notification of specific individuals.
6) Deletion of Stipulation 9 regarding requirement for any requests to modify or delete stipulations to go before the Laveen Village Planning Committee prior to the Planning Hearing Officer hearing.

APPLICANT: Benjamin Graff, Withey Morris, PLC
OWNER: Jayesh Patel, Phoenix Bliss
REPRESENTATIVE: Benjamin Graff, Withey Morris, PLC

Concurrence

On November 9, 2015, the Laveen Village Planning Committee voted 10-0 to approve with additional stipulations.

On November 19, 2015, the Planning Hearing Officer recommended approval with additional stipulations.

Location

Southeast corner of 39th Avenue and Alta Vista Road

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 93

DISTRICT 4

ORDINANCE G-6089 -

PUBLIC HEARING -

AMEND CITY CODE -

Z-26-15-4 -

CENTRAL AVENUE AND PIERSON STREET

(Continued from December 2, 2015) - Request to hold a public hearing on the rezoning for the following item to consider adopting the Planning Commission's recommendation and the related Ordinance if approved.

Application: Z-26-15-4
From: C-2 TOD-1
P-1 TOD-1
R-5 TOD-1
R-3 TOD-1
To: PUD
Acreage: 3.53
Location: Northwest corner of Central Avenue and Pierson Street
Proposal: Planned Unit Development to allow a mix of uses including multi-family residential and commercial.
Applicant: Ed Bull, Burch & Cracchiolo, PA
Owner: Omninet Central LP
Representative: Ed Bull, Burch & Cracchiolo, PA

Staff: Approval, subject to stipulations.
VPC Action: Alhambra - October 27, 2015 - Approved per staff stipulations with additional stipulations. Vote 10-3.
PC Action: November 10, 2015 - Approved as recommended by the Alhambra Village Planning Committee with a modification to Stipulation 2 and a directive to the Planning and Development and Street Transportation Departments to meet and confer on the timing of traffic mitigation issues sooner to allow for a more timely process. Vote 5-1.

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

1. An updated Development Narrative for the Omninet - West PUD reflecting the changes approved through this request shall be submitted to the Planning and Development Department within 30 days of City Council approval of this request. The updated Development Narrative shall be consistent with the Development Narrative date stamped October 14, 2015.
2. The property owner shall provide a deposit in the amount of \$50,000 into a Street Transportation Department escrow account at the city of Phoenix to be utilized for traffic calming measures in the Pierson Place Historic District. These funds may be contributed toward the purchase and installation of such devices as roundabouts, speed humps/cushions, or raised crosswalks (speed

tables), limited turning, traffic diverters or other such traffic calming or management tools for the area bounded by Central Avenue, Camelback Road, 7th Avenue, and the Grand Canal. Distribution of funds shall be at the mutual agreement of the board of directors of Pierson Place Historic District, the residents on affected streets and the city of Phoenix Street Transportation Department Safety and Neighborhood Traffic Section, in accordance with all procedures required by the city. Owner may apply for reimbursement of escrow funds from the Street Transportation Department if no formal petition has been submitted within 3 years from the issuance of a certificate of occupancy. The Street Transportation Department may study any potential traffic impacts concurrent with construction to expedite the study process and construction of any traffic mitigation measures as approved by the Street Transportation Department.

3. Developer shall install a monument proximate to the northwest corner of the site identifying the Pierson Place Historic District and facing toward the light rail station, as approved by the Planning and Development Department. The monument shall be similar to the existing Pierson Place Historic District Monument located proximate to the southwest corner of 3rd Avenue and Camelback Road, or as otherwise agreed upon by the developer and the board of directors of the Pierson Place Historic District.

Location

Northwest corner of Central Avenue and Pierson Street

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

ITEM 94

DISTRICT 6

**PUBLIC HEARING -
ABANDONMENT APPEAL - V150048A - EAST
PASADENA AVENUE BETWEEN 8TH STREET
AND 8TH PLACE**

Request the City Council conduct a public hearing of the Abandonment Hearing Officer's decision to approve the abandonment of City of Phoenix right-of-way in the case of ABND V150048A. The abandonment appeal application request is for Pasadena Avenue between 8th Street and 8th Place, and a portion of the 8th Street right-of-way.

An appeal request has been filed with the Planning and Development Department regarding the hearing held by the Abandonment Hearing Officer on November 10, 2015. The Hearing Officer approved the request to abandon Pasadena Avenue between 8th Street and 8th Place. In addition, the Abandonment Hearing Officer approved abandoning the east 20-feet of the North 8th Street right-of-way.

Citizen Notification

Property owners adjacent to the right-of-way included in the abandonment application were notified of the Abandonment Hearing by first class mail and a public notice was posted in the area to be abandoned.

Recommendation

The Abandonment Hearing Officer approved the abandonment request on November 10, 2015 subject to 15 stipulations to mitigate impacts to the community.

Location

The 60-foot East Pasadena Avenue right-of-way between North 8th Street and North 8th Place and the east 20-feet of the North 8th Street right-of-way adjacent to the condominium at 5050 North 8th Place.

Responsible Department

This item is recommended by Deputy City Manager Mario Paniagua and the Planning and Development Department.

CITIZEN COMMENTS

-

REPORTS FROM CITY MANAGER, COMMITTEES, OR CITY OFFICIALS

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