

PHOENIX CITY COUNCIL FORMAL AGENDA



Mayor Greg Stanton

Vice Mayor
District 3
Bill Gates

District 1
Thelda Williams

District 2
Jim Waring

District 4
Tom Simplot

District 5
Daniel Valenzuela

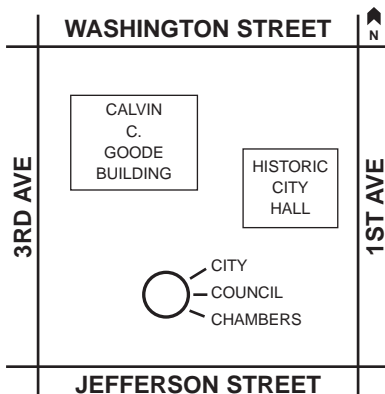
District 6
Sal DiCiccio

District 7
Michael Nowakowski

District 8
Michael Johnson

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

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



WELCOME!

You are now participating in the process of representative government. We welcome your interest and hope you and your friends will often attend Phoenix City Council meetings. Democracy cannot endure without an informed electorate. Phoenix utilizes a Council-Manager form of local government. Policy is set by the Mayor and Council who are elected by the people, and carried out by the City Manager, who is appointed by the Council. The Council decides what is to be done and the City Manager, operating through the entire City staff, does it. 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 takes official action at "formal" meetings each Wednesday at 3:00 p.m. Ordinances, Resolutions and Formal Actions are officially enacted or rejected at this time from the agenda. Although this agenda is subject to change from time to time, all changes to the printed agenda will be available 24 hours prior to the meeting.

The "formal" meeting may appear to proceed extremely fast, with important decisions reached after very little discussion. Actually, Council members receive the agenda the Friday prior to the meeting. They have the opportunity to study every item on the agenda over the weekend and ask questions of City staff members. If no additional facts are presented at the "formal" meeting, they often act on matters, particularly routine ones, without further discussion.

HOW CITIZENS CAN PARTICIPATE

Citizens may appear before the City Council or a Council Subcommittee to express their views on any published agenda item. In addition, a Citizen Comment Session is held on Wednesdays immediately following the formal City Council meetings which begin at 3:00 p.m. The City Council does not meet every Wednesday, so please call the City Clerk Department at 602-262-6811 to confirm the date and time of the next formal meeting.

If you have an individual problem 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 shall register with the City Clerk prior to lobbying or within five business days thereafter and must re-register annually. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-256-3186.

An assistive listening system is available in the Council Chambers for individuals with hearing loss. Headset units are available at the entrance table in the Chambers. In addition, the City Clerk's office will provide sign language interpreting services. Please call (voice) 602-256-3186 or (TTY) 602-534-2737 as early as possible to coordinate needed arrangements.

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

City of Phoenix Council members and district boundaries



Mayor Greg Stanton
602-262-7111
mayor.stanton@phoenix.gov



Thelda Williams
602-262-7444
council.district.1@phoenix.gov



Jim Waring
602-262-7445
council.district.2
@phoenix.gov



Bill Gates
602-262-7441
council.district.3@phoenix.gov



Tom Simplot
602-262-7447
council.district.4@phoenix.gov



Sal DiCiccio
602-262-7491
council.district.6
@phoenix.gov



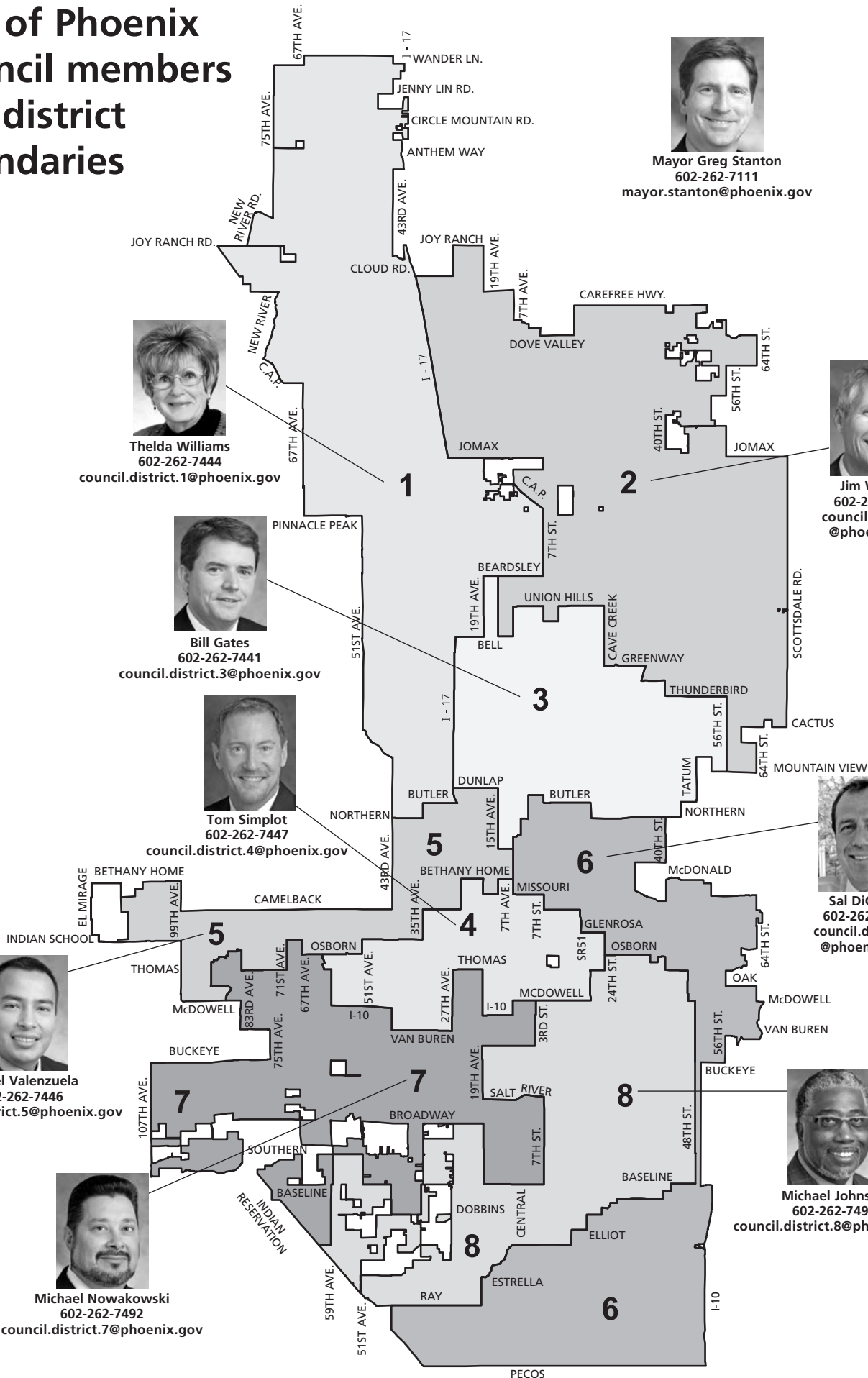
Daniel Valenzuela
602-262-7446
council.district.5@phoenix.gov



Michael Nowakowski
602-262-7492
council.district.7@phoenix.gov



Michael Johnson
602-262-7493
council.district.8@phoenix.gov



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

**WEDNESDAY, JUNE 19, 2013, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

MEETING OPENING ACTIVITIES

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

<u>ITEM 1</u>	CITYWIDE	<u>SUSPENSION OF RULES BUDGET ITEMS</u>
<u>ITEM 2</u>	CITYWIDE	<u>PUBLIC HEARING - TRUTH IN TAXATION AND ADOPTION OF THE FINAL 2013-2014 ANNUAL BUDGET</u>
<u>ITEM 3</u>	CITYWIDE	<u>CONVENE SPECIAL MEETING OF THE CITY COUNCIL</u>
<u>ITEM 4</u>	CITYWIDE	<u>ORDINANCE S-40067 - ADOPTION OF THE FINAL 2013-2014 OPERATING FUNDS BUDGET</u>
<u>ITEM 5</u>	CITYWIDE	<u>ORDINANCE S-40068 - ADOPTION OF THE FINAL 2013-2014 CAPITAL FUNDS BUDGET</u>
<u>ITEM 6</u>	CITYWIDE	<u>ORDINANCE S-40069 - ADOPTION OF THE FINAL 2013-2014 REAPPROPRIATED FUNDS BUDGET</u>
<u>ITEM 7</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - ROMANO'S MACARONI GRILL</u>
<u>ITEM 8</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - RIC'S SMOKEHOUSE BBQ & GRILL</u>
<u>ITEM 9</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - ROMANO'S MACARONI GRILL</u>
<u>ITEM 10</u>	DISTRICT 3	<u>LIQUOR LICENSE APPLICATION - BOOTLEGGERS</u>
<u>ITEM 11</u>	DISTRICT 3	<u>LIQUOR LICENSE APPLICATION - MY PIE PIZZA YOUR WAY</u>
<u>ITEM 12</u>	DISTRICT 4	<u>LIQUOR LICENSE APPLICATION - RESTAURANT FIESTA GARIBALDI</u>
<u>ITEM 13</u>	DISTRICT 4	<u>LIQUOR LICENSE APPLICATION - OAK STREET MARKET</u>
<u>ITEM 14</u>	DISTRICT 4	<u>LIQUOR LICENSE APPLICATION -</u>

THOMAS LIQUORS

<u>ITEM 15</u>	DISTRICT 5	LIQUOR LICENSE APPLICATION - JB'S FAMILY RESTAURANT #110
<u>ITEM 16</u>	DISTRICT 5	LIQUOR LICENSE APPLICATION - SHELL MART
<u>ITEM 17</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - PUBLIC HOUSE GARAGE
<u>ITEM 18</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - TANGO LIQUOR
<u>ITEM 19</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - NOOK KITCHEN
<u>ITEM 20</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - UNCLE BEAR'S BREWHOUSE & GRILL
<u>ITEM 21</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - UNCLE BEAR'S BREWHOUSE & GRILL
<u>ITEM 22</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE RENEGADE ROLLERGIRLS
<u>ITEM 23</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SHORT LEASH HOTDOG AND SAUSAGE EATERY
<u>ITEM 24</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SAN CARLOS BAY SEAFOOD RESTAURANT
<u>ITEM 25</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SZECHWAN PALACE
<u>ITEM 26</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - CHEUVRONT RESTAURANT & WINE BAR
<u>ITEM 27</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - COACH'S CORNER GRILL
<u>ITEM 28</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - LA CANASTA BURRITO SHOPPE
<u>ITEM 29</u>	DISTRICT 6	RATIFICATION OF PLANNING HEARING OFFICER ACTION FOR Z-15-05-6
<u>ITEM 30</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - HONG KONG ASIAN CUISINE
<u>ITEM 31</u>	DISTRICT 7	ORDINANCE G-5817 - AMEND ORDINANCE G 5076 REGARDING ANNEXATION
<u>ITEM 32</u>	CITYWIDE	ORDINANCE G-5818 - AMEND CITY CODE - SECTIONS 42-1, 42-2, 42-6, AND 42-7
<u>ITEM 33</u>	CITYWIDE	ORDINANCE S-39953 - SENIOR CENTER SHUTTLE USER FEE

<u>ITEM 34</u>	CITYWIDE	ORDINANCE S-39992 - PAYMENT ORDINANCE
<u>ITEM 35</u>	DISTRICT 8	ORDINANCE S-39993 - LANDLORD WAIVER AND LICENSE TO CITICORP NORTH AMERICA, INC., AS SECURED PARTY, TO CERTAIN EQUIPMENT STORED IN US AIRWAYS, INC.'S LEASED PREMISES
<u>ITEM 36</u>	OUT OF CITY	ORDINANCE S-39994 - AMENDED AND RESTATED JOINT POWERS AGREEMENT WITH PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
<u>ITEM 37</u>	OUT OF CITY	ORDINANCE S-39995 - AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT WITH PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
<u>ITEM 38</u>	CITYWIDE	ORDINANCE S-39996 - AMEND ORDINANCE S 38977 ADOPTING THE 2012-2013 ANNUAL BUDGET FOR OPERATING FUNDS
<u>ITEM 39</u>	CITYWIDE	ORDINANCE S-39997 - AMEND ORDINANCE S 38978 ADOPTING THE CAPITAL FUND BUDGET FOR 2012-2013
<u>ITEM 40</u>	CITYWIDE	ORDINANCE S-39998 - AMEND ORDINANCE S 38979 ADOPTING THE 2012 2013 FINAL REAPPROPRIATION BUDGET
<u>ITEM 41</u>	CITYWIDE	ORDINANCE S-39999 - CONTRACT TO PERFORM FINANCIAL AUDITS FOR CITY'S RECORDS FOR FISCAL YEAR 2012- 2013
<u>ITEM 42</u>	DISTRICT 7	ORDINANCE S-40000 - PROPOSED 35TH AVENUE BETWEEN SOUTHERN AVENUE AND BASELINE ROAD RIGHT-OF-WAY ANNEXATION
<u>ITEM 43</u>	CITYWIDE	ORDINANCE S-40001 - REGIONAL WIRELESS COOPERATIVE HARDWARE FOR NARROW-BANDING UPGRADES
<u>ITEM 44</u>	CITYWIDE	ORDINANCE S-40002 - CONTRACTUAL AGREEMENT FOR CITYWIDE TELEVISION CLOSED CAPTIONING SERVICES
<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-40003 - AWARD WORKPLACE READINESS SKILLS TRAINING CONTRACT
<u>ITEM 46</u>	CITYWIDE	ORDINANCE S-40004 - AWARD CONTRACT FOR YOUTH WITH DISABILITIES

ITEM 47	CITYWIDE	ORDINANCE S-40005 - CONTRACT WITH ARIZONA OIC TO ADMINISTER SUMMER JOB TRAINING PROGRAM
ITEM 48	CITYWIDE	ORDINANCE S-40006 - RENEW COLLEGE AND CAREER YOUTH COUNCIL CONTRACT
ITEM 49	CITYWIDE	ORDINANCE S-40007 - RENEW YOUTH DEVELOPMENT SERVICES CONTRACTS
ITEM 50	CITYWIDE	ORDINANCE S-40008 - ISSUANCE OF EXCISE TAX OBLIGATIONS FOR TECHNOLOGY IMPROVEMENTS
ITEM 51	CITYWIDE	ORDINANCE S-40009 - IFB 07-155B - ARSENIC ADSORPTION MEDIA - REQUIREMENTS CONTRACT
ITEM 52	CITYWIDE	ORDINANCE S-40010 - IFB 08-077 - PETROLEUM PRODUCTS - REQUIREMENTS CONTRACT
ITEM 53	CITYWIDE	ORDINANCE S-40011 - IFB 13-025 - LAWNMOWER, LANDSCAPE, AND AGRICULTURE EQUIPMENT AND PARTS - REQUIREMENTS CONTRACT
ITEM 54	CITYWIDE	ORDINANCE S-40012 - IFB 13-110 - UNINTERRUPTED POWER SUPPLY MAINTENANCE - REQUIREMENTS CONTRACT
ITEM 55	CITYWIDE	ORDINANCE S-40013 - IFB 13-113 - 35,000 POUND AND 58,000-POUND GVWR TRUCKS WITH OPTIONS - REQUIREMENTS CONTRACT
ITEM 56	CITYWIDE	ORDINANCE S-40014 - IFB 13-136 - BUILDING SUPPLIES - REQUIREMENTS CONTRACT
ITEM 57	CITYWIDE	ORDINANCE S-40015 - IFB 13-138 - ARTICULATING BOOM LIFT
ITEM 58	CITYWIDE	ORDINANCE S-40016 - IFB 13-144 - FENCE SUPPLY AND SERVICE - REQUIREMENTS CONTRACT
ITEM 59	CITYWIDE	ORDINANCE S-40017 - IFB 13-153 - FIRE LIFE SAFETY SYSTEM SERVICES (HOUSING DEPARTMENT) - REQUIREMENTS CONTRACT
ITEM 60	CITYWIDE	ORDINANCE S-40018 - IFB 13-158 - STREAMLIGHT FLASHLIGHTS AND ACCESSORIES - REQUIREMENTS CONTRACT
ITEM 61	CITYWIDE	ORDINANCE S-40019 -

**IFB 13-162 - MEDIUM DUTY TRUCKS - CONCRETE,
ASPHALT, AND BATCH - REQUIREMENTS
CONTRACT**

<u>ITEM 62</u>	CITYWIDE	ORDINANCE S-40020 - RFA 13-036 - KEYWATCHER ELECTRONIC KEY CONTROL AND MANAGEMENT SYSTEM - REQUIREMENTS CONTRACT
<u>ITEM 63</u>	CITYWIDE	ORDINANCE S-40021 - RFA 13-043 - COUNTERFLOW COOLING TOWERS (FIRE DEPARTMENT OPERATIONS)
<u>ITEM 64</u>	CITYWIDE	ORDINANCE S-40022 - RFA 13-046 - NETSIAN TECHNOLOGIES GROUP (WILSON ELECTRIC)
<u>ITEM 65</u>	CITYWIDE	ORDINANCE S-40023 - RFP 08-008C - TEMPORARY EMPLOYMENT SERVICES (SBE RESERVE-PRIMARY) - REQUIREMENTS CONTRACT
<u>ITEM 66</u>	CITYWIDE	ORDINANCE S-40024 - ARIZONA STATE ADSP012-028150 - VEHICLE LIFTS AND SHOP EQUIPMENT - REQUIREMENTS CONTRACT
<u>ITEM 67</u>	CITYWIDE	ORDINANCE S-40025 - STATE OF ARIZONA SOLICITATION ADSP013- ADSP013-00002001 - FURNITURE, PRODUCTS, AND SERVICES
<u>ITEM 68</u>	CITYWIDE	ORDINANCE S-40026 - STATE OF ARIZONA CONTRACT ADSP013- 045660 - FUSES/FLARES
<u>ITEM 69</u>	CITYWIDE	ORDINANCE S-40027 - NATIONAL IPA (NIPA) CONTRACT - GROUNDS MAINTENANCE EQUIPMENT
<u>ITEM 70</u>	CITYWIDE	ORDINANCE S-40028 - PURCHASE OF LOW FLOOR MINI-BUS
<u>ITEM 71</u>	DISTRICTS 3, 4, AND 5	ORDINANCE S-40029 - DEDICATION FOR PUBLIC USE OF RIGHT OF- WAY ACROSS CITY PROPERTY - 19TH AVENUE, NORTH OF DUNLAP TO MONTEBELLO
<u>ITEM 72</u>	DISTRICT 6	ORDINANCE S-40030 - DEDICATION OF A PUBLIC UTILITY EASEMENT ACROSS CITY-OWNED LAND - 231 NORTH GALVIN PARKWAY
<u>ITEM 73</u>	DISTRICT 7	ORDINANCE S-40031 - AMEND ORDINANCE S 38908 TO AUTHORIZE EASEMENT WITH INDEMNITY, WAIVER, AND ASSUMPTION OF LIABILITY PROVISIONS
<u>ITEM 74</u>	DISTRICT 8	ORDINANCE S-40032 -

LEASE AGREEMENT WITH LIBMAN FAMILY
TRUST, LLC - 3030 EAST WASHINGTON

ITEM 75	CITYWIDE	ORDINANCE S-40033 - AMEND LEASE WITH 2346, LLC TO EXTEND THE TERM FOR CHILD ADVOCACY CENTER
ITEM 76	CITYWIDE	ORDINANCE S-40034 - ACCEPT ADDITIONAL GRANT FUNDS FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY
ITEM 77	CITYWIDE	ORDINANCE S-40035 - COMPUTER AIDED DISPATCH SERVICES FEES AND REGIONAL WIRELESS NETWORK INFRASTRUCTURE CHARGES FOR FISCAL YEAR 2013-2014
ITEM 78	CITYWIDE	ORDINANCE S-40036 - ALLOCATE FUNDS AND ENTER INTO CONTRACTS FOR HOUSING COUNSELING AND DOWN PAYMENT ASSISTANCE
ITEM 79	CITYWIDE	ORDINANCE S-40037 - APPLY FOR AND ACCEPT 100 HUD-VASH VOUCHERS
ITEM 80	CITYWIDE	ORDINANCE S-40038 - PEOPLESOFT DEVELOPMENT - LEAVE SLIP REPLACEMENT PROJECT
ITEM 81	CITYWIDE	ORDINANCE S-40039 - AMEND CLASSIFICATION PLAN
ITEM 82	CITYWIDE	ORDINANCE S-40040 - AMEND PAY PLAN
ITEM 83	DISTRICT 8	ORDINANCE S-40041 - DISBURSE FUNDS FOR ABUSE PREVENTION EDUCATION SERVICE CONTRACT
ITEM 84	CITYWIDE	ORDINANCE S-40042 - CONTRACT WITH HEAD START DENTAL PROVIDERS
ITEM 85	CITYWIDE	ORDINANCE S-40043 - CONTRACT WITH MITCHELL REPAIR INFORMATION COMPANY, LLC FOR LIBRARY DATABASE SERVICES
ITEM 86	CITYWIDE	ORDINANCE S-40044 - CONTRACT WITH MORNINGSTAR, INC. FOR LIBRARY DATABASE SERVICES
ITEM 87	CITYWIDE	ORDINANCE S-40045 - AMEND CONTRACTS FOR ON-CALL ENERGY AUDIT CONSULTING SERVICES FOR WEATHERIZATION AND HOUSING REHABILITATION ACTIVITIES

ITEM 88	CITYWIDE	ORDINANCE S-40046 - ON-CALL CONSULTING SERVICES FOR ASBESTOS AND LEAD BASED PAINT
ITEM 89	DISTRICT 8	ORDINANCE S-40047 - PROFESSIONAL SERVICES FOR POLICE DEPARTMENT RECORDS MANAGEMENT SYSTEM REPLACEMENT
ITEM 90	CITYWIDE	ORDINANCE S-40048 - SALE OF CANINE "DENI"
ITEM 91	CITYWIDE	ORDINANCE S-40049 - APPLY FOR AND ACCEPT TRANSIT SECURITY GRANT FUNDS
ITEM 92	CITYWIDE	ORDINANCE S-40050 - CONTRACT CHANGE ORDER FOR THE REGIONAL TRANSIT FARE COLLECTION SYSTEM
ITEM 93	CITYWIDE	ORDINANCE S-40051 - AMEND CONTRACT 124185 FOR CONSULTING SERVICES TO DEVELOP COST PROJECTION APPLICATION
ITEM 94	CITYWIDE	ORDINANCE S-40052 - NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM GRANT
ITEM 95	CITYWIDE	ORDINANCE S-40053 - ROUTING AUTOMATION SOFTWARE, IMPLEMENTATION, AND TRAINING SERVICES FOR SOLID WASTE 5 DAY TRASH COLLECTION
ITEM 96	DISTRICT 3	ORDINANCE S-40054 - ST87110135 - DESIGN AND CONSTRUCTION SERVICES AGREEMENT WITH ARIZONA PUBLIC SERVICE FOR ELECTRICAL SERVICE
ITEM 97	DISTRICT 3	ORDINANCE S-40055 - ST87110135 - DESIGN AND CONSTRUCTION SERVICES AGREEMENT WITH CENTURYLINK FOR TELEPHONE INSTALLATION
ITEM 98	DISTRICT 7	ORDINANCE S-40056 - ST85100247 - AGREEMENT FOR CONSTRUCTION OF SRP FACILITIES ON 75TH AVENUE AND LOWER BUCKEYE ROAD
ITEM 99	DISTRICT 8	ORDINANCE S-40057 - AV08000071-FAA - PSHIA TERMINAL 4 - SOUTH APRON RECONSTRUCTION - DESIGN BID BUILD
ITEM 100	DISTRICT 8	ORDINANCE S-40058 - AV21000086 (AV14000012) - ROADWAY AND INTERIOR/EXTERIOR SIGNAGE - CONSTRUCTION ADMINISTRATION AND INSPECTION AMENDMENT

<u>ITEM 101</u>	DISTRICTS 7 AND 8	ORDINANCE S-40059 - WS90160089-1 - SALT RIVER OUTFALL/SOUTHERN AVENUE INTERCEPTOR ODOR CONTROL ASSESSMENT
<u>ITEM 102</u>	DISTRICTS 7 AND 8	ORDINANCE S-40060 - WS90500269(ID) SERIES 1307 - BROADWAY ROAD - BETWEEN 35TH AVENUE AND 15TH AVENUE - SANITARY SEWER IMPROVEMENT DISTRICT - ORDINANCE OF INTENTION
<u>ITEM 103</u>	DISTRICTS 7 AND 8	ORDINANCE S-40061 - IGA WITH MAG TO DEFINE FINANCIAL PARTICIPATION FOR COMPREHENSIVE DOWNTOWN TRANSPORTATION STUDY
<u>ITEM 104</u>	CITYWIDE	ORDINANCE S-40062 - WS90100062 - 91ST AVENUE WWTP SROG SUPPORT SERVICES - CONTRACT AMENDMENT
<u>ITEM 105</u>	CITYWIDE	ORDINANCE S-40063 - AMEND AGREEMENTS FOR ENVIRONMENTAL PROJECT SPECIALIST SERVICES
<u>ITEM 106</u>	CITYWIDE	ORDINANCE S-40064 - TELECOMMUNICATIONS SERVICES LICENSE TO AT&T CORP
<u>ITEM 107</u>	CITYWIDE	ORDINANCE S-40065 - ELECTRICAL SUBSTATION SERVICES AGREEMENT WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
<u>ITEM 108</u>	CITYWIDE	ORDINANCE S-40066 - REPLACEMENT OF INTERACTIVE VOICE RESPONSE SYSTEM FOR WATER SERVICES
<u>ITEM 109</u>	CITYWIDE	RESOLUTION 21146 - MEMORANDUM OF UNDERSTANDING WITH THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
<u>ITEM 110</u>	DISTRICT 6	RESOLUTION 21147 - ABANDONMENT OF EASEMENT - V-130007A
<u>ITEM 111</u>	DISTRICT 8	RESOLUTION 21148 - ABANDONMENT OF RIGHT OF WAY - V 110023A
<u>ITEM 112</u>	DISTRICT 8	RESOLUTION 21149 - ABANDONMENT OF RIGHT OF WAY - V 120008A
<u>ITEM 113</u>	DISTRICT 1	RESOLUTION 21150 - IGA WITH THE CITY OF GLENDALE TO ACCEPT STORM WATER DISCHARGE ALONG PINNACLE PEAK ROAD

<u>ITEM 114</u>	DISTRICT 1	RESOLUTION 21151 - IGA WITH THE MARICOPA COUNTY FLOOD CONTROL DISTRICT FOR EASEMENT ACQUISITION ALONG PINNACLE PEAK ROAD
<u>ITEM 115</u>	CITYWIDE	LETTER OF AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR POLICE SERVICES
<u>ITEM 116</u>	CITYWIDE	APPLY TO THE DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES FOR THE FISCAL YEAR 2013 COMMUNITY POLICING DEVELOPMENT GRANT
<u>ITEM 117</u>	CITYWIDE	APPLY TO THE DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES FOR THE FISCAL YEAR 2013 MICROGRANT FOR LAW ENFORCEMENT
<u>ITEM 118</u>	CITYWIDE	APPLY FOR THE FULL SERVICE CRIME LABORATORY GRANT THROUGH THE ARIZONA CRIMINAL JUSTICE COMMISSION
<u>ITEM 119</u>	CITYWIDE	APPLY FOR THE FISCAL YEAR 2013 INTERNET CRIMES AGAINST CHILDREN TASK FORCE CONTINUATION GRANT PROGRAM
<u>ITEM 120</u>	CITYWIDE	SUBMIT TWO GRANT APPLICATIONS TO THE TARGET CORPORATION FOR THE 2013 GRANT PROGRAM
<u>ITEM 121</u>	CITYWIDE	JULY 2013 BUS SERVICE EFFICIENCIES
<u>ITEM 122</u>	DISTRICT 2	FINAL MAP - CORPORATE CENTER AT DESERT RIDGE - PHASE II - 130001
<u>ITEM 123</u>	DISTRICT 6	FINAL PLAT - 8350 N. CENTRAL AVENUE - 130022
<u>ITEM 124</u>	DISTRICT 8	FINAL PLAT - ARIZONA CANCER CENTER - 120033
<u>ITEM 125</u>	DISTRICT 8	FINAL PLAT - MADISON SQUARE OFFICE PARK AMENDED - 130018
<u>ITEM 126</u>	DISTRICT 8	FINAL PLAT - TAKHAR SQUARE - 120001

AGENDA FOR FORMAL MEETING

PHOENIX CITY COUNCIL WEDNESDAY, JUNE 19, 2013, 3:00 P.M. COUNCIL CHAMBERS, 200 WEST JEFFERSON PHOENIX, ARIZONA 85003

INVOCATION

The invocation to be given by Pastor David Drew, Celebration Church.

PLEDGE

The Pledge of Allegiance to the Flag to be led by Councilman Daniel Valenzuela.

ROLL CALL

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.

ITEM 1

CITYWIDE

SUSPENSION OF RULES - BUDGET ITEMS

Request to suspend the rules and change the order of business to permit compliance with requirements of the City Charter, and Code and State Statutes relative to public hearings and special meetings in connection with Truth in Taxation and the adoption of the final 2013-2014 Annual Budget, the final 2013-2014 Capital Funds Budget, and the final 2013-2014 Reappropriated Funds Budget. Suspension of the rules and changing of the order of business is required by Rule 7(b) of the Rules of Council Proceedings. A special meeting has been called in accordance with Rule 2 of the Rules of Council Proceedings.

This item is submitted by Mr. Cavazos and the Budget and Research Department.

ITEM 2

CITYWIDE

PUBLIC HEARING - TRUTH IN TAXATION AND ADOPTION OF THE FINAL 2013-2014 ANNUAL BUDGET

Request to authorize, as required by State statute, to hold a public hearing on Truth in Taxation related to the City's primary property tax, and the adoption of the final 2013-2014 City of Phoenix Annual Budget.

This item is submitted by Mr. Cavazos and the Budget and Research Department.

ITEM 3**CITYWIDE****CONVENE SPECIAL MEETING OF THE CITY
COUNCIL**

Request to authorize, in accordance with State statute, to formally convene a special meeting for the purpose of considering adoption of the final 2013-2014 budget.

This item is submitted by Mr. Cavazos and the Budget and Research Department.

ITEM 4**CITYWIDE****ORDINANCE S-40067 -
ADOPTION OF THE FINAL 2013-2014
OPERATING FUNDS BUDGET**

Request to authorize, in compliance with requirements of the City Charter, and Code and State Statutes, determining and adopting final estimates of proposed expenditures by the City of Phoenix for the fiscal year beginning July 1, 2013 and ending June 30, 2014, declaring that such shall constitute a budget of the City of Phoenix for such fiscal year.

The final Operating Funds budget ordinance reflects extensive public review through 20 community hearings, information posted on the City website, and actions taken by the Council on the budget at the May 21, 2013, Policy meeting and at the June 5, 2013, Formal meeting to adopt the tentative 2013-2014 Operating budget ordinance.

This item is recommended by Mr. Cavazos and the Budget and Research Department.

ITEM 5**CITYWIDE****ORDINANCE S-40068 -
ADOPTION OF THE FINAL 2013-2014 CAPITAL
FUNDS BUDGET**

Request to authorize, in compliance with requirements of the City Charter, and Code and State Statutes, adopting the final Capital Funds budget for the City of Phoenix for the Fiscal Year 2013-2014.

This adopts the final 2013-2014 Capital Funds budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014. This capital funds appropriation will be funded from the sale of authorized property tax and revenue supported bonds, non-profit corporation bond financing, passenger facility charges, participation by other governmental entities in certain projects or joint ventures, impact fees, capital grants and gifts, capital reserves, solid waste remediation funds, and other capital funding sources.

The Capital Funds budget ordinance reflects extensive public review through 20 community hearings, information posted on the City website, and actions taken by the Council on the budget at the May 21, 2013, Policy meeting and at the June 5, 2013, Formal meeting to adopt the tentative 2013-2014 Capital Funds budget ordinance.

This item is recommended by Mr. Cavazos and the Budget and Research Department.

ITEM 6**CITYWIDE****ORDINANCE S-40069 -
ADOPTION OF THE FINAL 2013-2014
REAPPROPRIATED FUNDS BUDGET**

Request to authorize, in compliance with requirements of the City Charter, and Code and State Statutes, adopting the final Reappropriation budget for items of expenditure previously adopted as part of the 2012-2013 fiscal year Operating and Capital Funds budgets of the City of Phoenix but remaining as unexpended funds as of June 30, 2013.

The Reappropriated Funds budget ordinance reflects the action taken at the June 5, 2013, Formal meeting to adopt the tentative 2013-2014 Reappropriated Funds budget ordinance.

This item is recommended by Mr. Cavazos and the Budget and Research Department.

LIQUOR LICENSE APPLICATIONS

ITEM 7

DISTRICT 1

**LIQUOR LICENSE APPLICATION - ROMANO'S
MACARONI GRILL**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12077866.

Applicant: Clare Abel, Agent
Romano's Macaroni Grill
2949 West Agua Fria Freeway

This request is for an acquisition of control of a Series 12 liquor license for a restaurant. This location is currently licensed for liquor sales. The operation plan filed with the application shows that the restaurant area seats 212 and the bar area seats 40. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Thursday, July 4, 2013.

Consideration may be given only to the applicant's personal qualifications and not to the location.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Joe's Crab Shack
410 North Wilmot Road
Tucson, Arizona

Joe's Crab Shack
1604 East Southern Avenue
Tempe, Arizona

Joe's Crab Shack
1606 West Baseline Road
Tempe, Arizona

Joe's Crab Shack (1606 West Baseline Road):

In September 2010, a Warning Letter was issued for failure to follow the identification procedure prescribed by statutes, and for selling, giving, or furnishing an underage person with alcohol.

2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "The restaurant owner and operator is Mac Acquisition, L.L.C., the new owner of each of the seven (7) Macaroni Grills in Arizona. Mac Acquisition is an affiliate of Golden Gate Capital and successfully completed the purchase of the popular Romano's Macaroni Grill concept and all of its 223 locations worldwide in December 2008. The seller, Mac Acquisition, LLC is the owner of casual dining restaurants in the US and has received numerous accolades through the years for its outstanding performance. The new owner, Ignite Restaurant Group, is the developer of Joe's Crab Shack and Brick House Tavern concepts and has 115 restaurants in 25 states throughout the USA. Ignite is excited about having an opportunity to broaden its customer base with the addition of the Romano's Macaroni Grills in Arizona and throughout the country.

Based upon the Macaroni Grill's experience, more than 75% of their revenue is from food sales, rather than alcoholic beverages. The Macaroni Grill service team will remain in place with its management team that is already-trained in Arizona liquor laws using both State-approved training courses, as well as programs offered by the National Restaurant Association's alcohol awareness training programs. All of the Macaroni Grill team members receive alcohol awareness training prior to their employment with periodic refresher information provided as a part of their regular staff meetings."

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

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

ITEM 8

DISTRICT 1

LIQUOR LICENSE APPLICATION - RIC'S SMOKEHOUSE BBQ & GRILL

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12079505.

Applicant: Neal Farrell, Agent
Ric's Smokehouse BBQ & Grill
1930 West Pinnacle Peak Road, #119

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as Meatballz Italian Deli until March 2011 and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 81 and the bar area seats 5. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, July 1, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Hilton Garden Inn Phoenix North/Happy Valley
1940 West Pinnacle Peak Road
Phoenix, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Hilton Garden Inn Phoenix North/Happy Valley
1940 West Pinnacle Peak Road
5 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I operate a solid business and have previous experience holding a liquor license."
 - B. The public convenience requires and the best interest of the community will be substantially

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Joe's Crab Shack
410 North Wilmot Road
Tucson, Arizona

Joe's Crab Shack
1604 East Southern Avenue
Tempe, Arizona

Joe's Crab Shack
1606 West Baseline Road
Tempe, Arizona

Joe's Crab Shack (1606 West Baseline Road)

In September 2010, a Warning Letter was issued for failure to follow the identification procedure prescribed by statutes, and for selling, giving, or furnishing an underage person with alcohol.

2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "The restaurant owner and operator is Mac Acquisition, L.L.C., the new owner of each of the seven (7) Macaroni Grills in Arizona. Mac Acquisition is an affiliate of Golden Gate Capital and successfully completed the purchase of the popular Romano's Macaroni Grill concept and all of its 223 locations worldwide in December 2008. The seller, Mac Acquisition, LLC is the owner of casual dining restaurants in the US and has received numerous accolades through the years for its outstanding performance. The new owner, Ignite Restaurant Group, is the developer of Joe's Crab Shack and Brick House Tavern concepts and has 115 restaurants in 25 states throughout the USA. Ignite is excited about having an opportunity to broaden its customer base with the addition of the Romano's Macaroni Grills in Arizona and throughout the country.

Based upon the Macaroni Grill's experience, more than 75% of their revenue is from food sales, rather than alcoholic beverages. The Macaroni Grill service team will remain in place with its management team that is already-trained in Arizona liquor laws using both State-approved training courses, as well as programs offered by the National Restaurant Association's alcohol awareness training programs. All of the Macaroni Grill team members receive alcohol awareness training prior to their employment with periodic refresher information provided as a part of their regular staff meetings."

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

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

ITEM 10

DISTRICT 3

**LIQUOR LICENSE APPLICATION -
BOOTLEGGERS**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-1. Arizona State Application 12079490.

Applicant: Randy Nations, Agent
Bootleggers
3375 East Shea Boulevard, Suite G

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as North

51 Grill and is currently operating with an interim permit. The operation plan filed with the application shows that the restaurant area seats 66 and the bar area seats 20. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Thursday, June 27, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "All of our employees will go through liquor law training."

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

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

ITEM 11

DISTRICT 3

LIQUOR LICENSE APPLICATION - MY PIE PIZZA YOUR WAY

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned PSC PCD. Arizona State Application 12079496.

Applicant: Michael Merendino, Agent
My Pie Pizza Your Way
12601 North Tatum Boulevard

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as Floyd's Kitchen until August 2012 and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 40 and there is no bar area. This business is currently being remodeled with plans to open in July 2013. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Friday, June 28, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor licenses:

Crust Pizzeria & Ristorante 4727 East Bell Road #59 Phoenix, Arizona	Crust 6989 North Hayden #A9-10 Scottsdale, Arizona
--	--

The Public Access Database indicates that the above licenses have not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant

has an ownership interest:

Crust Pizzeria & Ristorante
 4727 East Bell Road #59
 58 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I currently am a partner in 2 AZ businesses that have liquor licences. We are compliant with the laws and never had any problems. We look forward to being a positive member of the community."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We are here for the public and consider the right to sell liquor a privlidge and also obligates us to be a safe outlet for the public."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	2	1
Liquor Store	9	4	3
Beer & Wine Store	10	6	2
Hotel	11	1	0
Restaurant	12	25	20

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	2.52	4.25
Property Crimes	45.04	48.21	94.75

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	20
Total Violations	105	30

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1032052	934	95%	2%	5%
1032053	765	100%	3%	2%
1032082	887	39%	16%	9%
1032091	2042	43%	9%	7%
1032101	1156	21%	8%	8%
1032102	815	81%	25%	4%
1032103	2688	5%	7%	5%
1032106	550	4%	4%	23%
Average		63%	6%	15%

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

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 3

Michael Merendino, Agent
 My Pie Pizza Your Way
 12601 North Tatum Boulevard

Revised Statutes 4-203(A), there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

1. Department of Liquor Licenses and Control Public Access Data - This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.
2. Police Calls for Service - This information is not provided due to the multiple ownership interests of the applicant.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "Applicant is committed to the responsible sale of alcoholic beverages under Arizona liquor laws. Managers and staff have been, or will be, trained in the techniques of alcohol sales and service to assure proper service to their guests."

5. 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.

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

ITEM 13

DISTRICT 4

**LIQUOR LICENSE APPLICATION -
OAK STREET MARKET**

Request for a Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070100.

Applicant: Jack Sulaiman, Agent
Oak Street Market
2328 North 16th Street

This request is for an ownership and location transfer of a Series 9 liquor license from 2807 North 35th Avenue for a convenience store that does not sell gas. This location is currently licensed for liquor sales with a Series 10, Off Sale-Beer and Wine, liquor license. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Friday, July 5, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Oak Street Market (Series 10)
2328 North 16th Street
Phoenix, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Oak Street Market
 2328 North 16th Street
 16 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I am experienced in the operation of a convenience market based on ten years' experience. I have owned this current business since August 2012. I have no liquor violations during my tenure operating a convenience market."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "a portion of the customers who frequent this business have asked me to carry spirits and the issuance of a liquor store license to this location will allow me to serve those customers who wish to purchase spirits."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	10	1
Beer & Wine Bar	7	2	1
Liquor Store	9	3	1
Beer & Wine Store	10	13	4
Restaurant	12	17	5

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	13.85	17
Property Crimes	45.04	75.57	81

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	146
Total Violations	105	301

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1106002	706	42%	4%	4%
1106005	914	50%	4%	12%
1107012	850	63%	10%	36%
1116021	1591	2%	3%	38%
1116022	1250	21%	7%	48%
1116023	1144	22%	6%	40%
1116024	1270	45%	2%	20%
1116025	1564	58%	3%	31%
1117001	1283	71%	5%	16%
1117002	1757	75%	6%	22%
1117005	804	63%	9%	22%
1117006	462	58%	12%	15%
1117007	719	40%	13%	53%
Average		63%	6%	15%

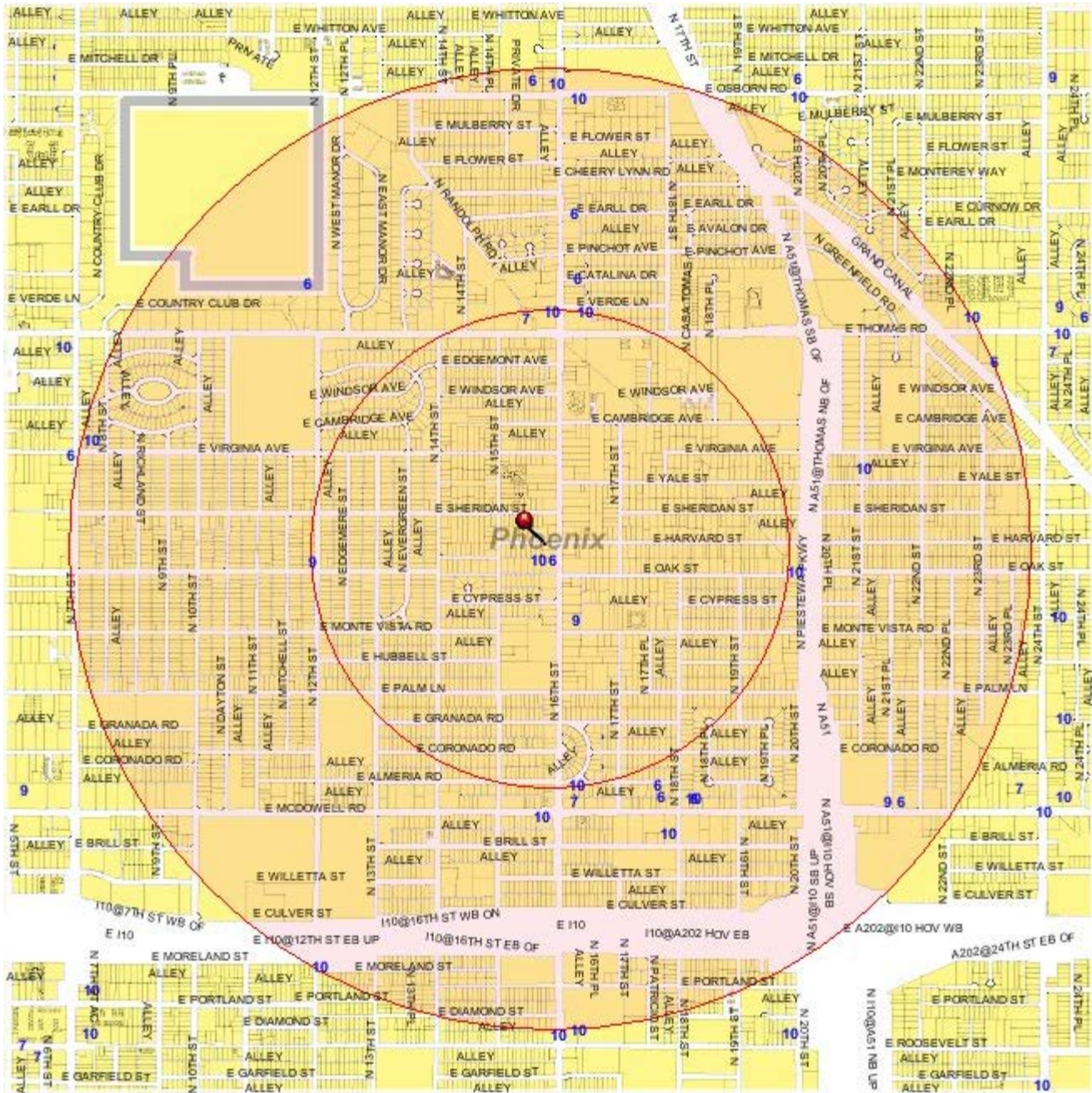
6. Staff Recommendation - Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 4

Jack Sulaiman, Agent
Oak Street Market
2328 North 16th Street



ITEM 14

DISTRICT 4

**LIQUOR LICENSE APPLICATION -
THOMAS LIQUORS**

Request for a Series 10, Off Sale-Beer and Wine, liquor license in an area zoned C-2. Arizona State Application 10076396.

Applicant: Zerai Kidane, Agent
Thomas Liquors
2807 North 35th Avenue

This request is for a new Series 10 liquor license for a liquor store. This location is currently licensed for liquor sales with a Series 9, Off Sale-All Liquor, liquor license. This business has a drive-thru window. This location is not within 2,000 feet of a

proposed light rail station.

The sixty-day limit for processing this application is Friday, July 5, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Thomas Liquors (Series 9)
2807 North 35th Avenue
Phoenix, Arizona

In January 1998, a 10-day suspension was served, and a fine of \$3,000 was paid for failure to request ID from an underage buyer and for selling, giving, or furnishing an underage person with alcohol.

In June 2000, a fine of \$625 was paid for failure to request ID from an underage buyer and for selling, giving, or furnishing an underage person with alcohol.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Thomas Liquors
2807 North 35th Avenue
3 calls

3. Public Opinion - No petitions or protests have been received.

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

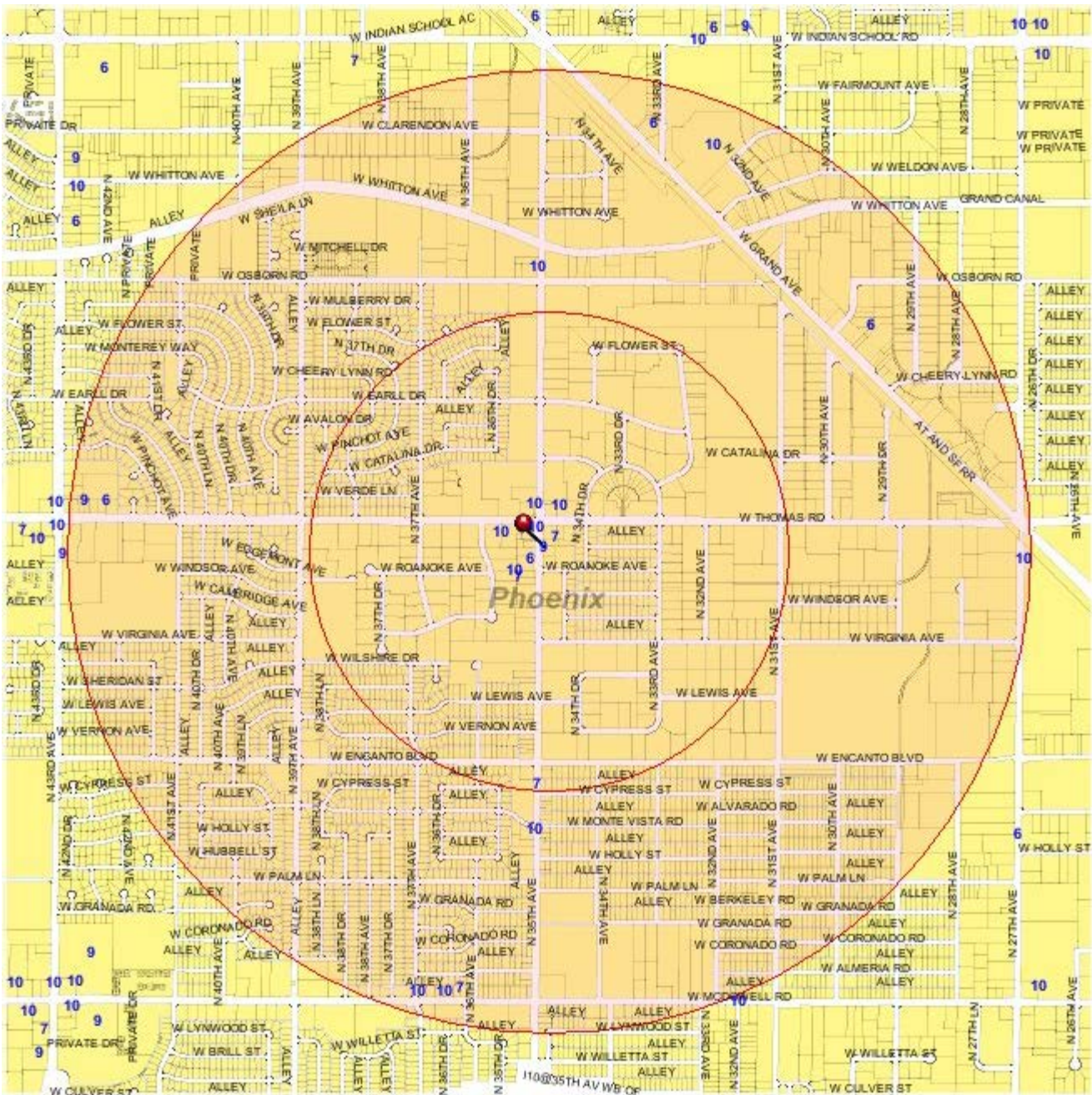
- A. I have the capability, reliability, and qualifications to hold a liquor license because: "I have operated this business since 1990."
- B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "the issuance of a Beer and Wine Store License will reduce the availability of spirits that were available under the Liquor Store License. The customers who frequent this business desiring to purchase spirits have declined."

5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Wholesaler	4	3	2
Bar	6	4	1
Beer & Wine Bar	7	4	3
Liquor Store	9	2	1
Beer & Wine Store	10	11	5
Restaurant	12	8	2

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	13.6	13.62
Property Crimes	45.04	70.55	60.87

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	135
Total Violations	105	278



ITEM 15

DISTRICT 5

LIQUOR LICENSE APPLICATION - JB'S FAMILY RESTAURANT #110

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12074476.

Applicant: Lynn Whiteford, Agent
 JB's Family Restaurant #110
 3567 West Northern Avenue

This request is for an acquisition of control of a Series 12 liquor license for a restaurant. This location is currently licensed for liquor sales. The operation plan filed with the application shows that the restaurant area seats 140 and there is no bar area. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Saturday, June 22, 2013.

Consideration may be given only to the applicant's personal qualifications and not to the location.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Galaxy Diner #605
931 West Highway 66
Flagstaff, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "I have held the current liquor license for this location since November 2000 along with several others in Arizona, New Mexico, and Idaho. The purpose of this application is to disclose an additional member of LBW Investments, LLC which holds 100% of the stock of JB's Family Restaurants, Inc. The members of LBW Investments, LLC are as follows: Lynn Whiteford - President and Managing Member (82% ownership) William Boger - Treasurer and Member (10% ownership) Mona Kollmorgen - Secretary and Member (3% ownership) Terry Hornbaker - Member (5% ownership) There have been no other changes to the existing business."

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

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

ITEM 16

DISTRICT 5

LIQUOR LICENSE APPLICATION - SHELL MART

Request for a Series 10, Off Sale-Beer and Wine, liquor license in an area zoned C-3. Arizona State Application 10076395.

Applicant: Nabil Nona, Agent
Shell Mart
8316 West Indian School Road

This request is for a new Series 10 liquor license for a convenience store that sells gas. This location was previously licensed for liquor sales and is currently operating with an interim permit. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Sunday, June 30, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant

on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "I have experience in the alcohol industry working in convenience markets. Since January 2012 I have been the manager and Agent on the liquor license at this location. My wife and I decided to purchase the store from the previous owner. I have had no liquor law violations at this location or any other locations that I have worked at in the past."

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

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

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

ITEM 17

DISTRICT 6

**LIQUOR LICENSE APPLICATION -
PUBLIC HOUSE GARAGE**

Request for a continuation of a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-1. Arizona State Application 12078648.

Applicant: Randy Nations, Agent
Public House Garage
4855 East Warner Road, Suite A31

This request is for a continuation of a Series 12 liquor license for a restaurant. This location is currently licensed for liquor sales. The operation plan filed with the application shows that the restaurant area seats 204 and the bar area seats 48. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Tuesday, July 2, 2013.

Consideration may be given only to the applicant's personal qualifications and not to the location.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Public House Garage (Series 12)
4855 East Warner Road, Suite A31
Phoenix, Arizona

In September 2012, a fine of \$2,125 was paid for failure to derive 40% of income from food and for purchasing from other than primary source.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has ownership interest:

Public House Garage
4855 East Warner Road, Suite A31
52 calls

3. Public Opinion - No petitions or protests have been received.

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

I have the capability, reliability, and qualifications to hold a liquor license because: "We currently have a liquor license at this establishment, and have held an interest in other establishments. We make sure our employees attend the liquor training class"

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

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

ITEM 18

DISTRICT 6

**LIQUOR LICENSE APPLICATION -
TANGO LIQUOR**

Request for a Series 9, Off Sale-All Liquor, liquor license in an area zoned C-2. Arizona State Application 09070469.

Applicant: Sagar Amin, Agent
Tango Liquor
6101 North 7th Street

This request is for an ownership transfer of a Series 9 liquor license from Khatri Manherlal et al to Monalisa Global LLC for a liquor store. This location was previously licensed for liquor sales as Joe's Liquors Drive-In and is currently operating with an interim permit. This business has a drive-thru window. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Sunday, June 23, 2013.

Consideration may be given only to the applicant's personal qualifications and not to the location.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license:

Tango Store
660 West Camelback Road
Phoenix, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has ownership interest:

Tango Store
660 West Camelback Road
17 calls

3. Public Opinion - No petitions or protests have been received.

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

I have the capability, reliability, and qualifications to hold a liquor license because: "My priority is responsibility, it defines capability, reliability, and qualifications. As an existing liquor license holder, I have not only demonstrated extraordinary responsibility of handling alcoholic beverages. I have never committed any liquor violations that jeopardize any individual, group or an entity or their well being. Safety is also one of the keys and I do not excessively push alcohol sales and carry a balanced merchandize to offer at my business that include but are not limited to household items such as groceries, paper products, cleaners, edibles etc, items necessary for day to day living."

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

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

ITEM 19

DISTRICT 6

**LIQUOR LICENSE APPLICATION -
NOOK KITCHEN**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12079501.

Applicant: Amy Nations, Agent
 Nook Kitchen
 3623 East Indian School Road

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as Darwin's Restaurant until November 2012 and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 45 and the bar area seats 13. This business is currently being remodeled with plans to open in July 2013. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, July 1, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Amaro Pizzeria & Vino Lounge
 28234 North Tatum Boulevard
 Cave Creek, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Amaro Pizzeria & Vino Lounge
 28234 North Tatum Boulevard
 3 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I am currently an owner of Amaro Pizzeria in Cave Creek."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We are adding variety to the neighborhood."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Bar	6	5	2
Beer & Wine Bar	7	5	1
Liquor Store	9	3	1
Beer & Wine Store	10	6	1
Restaurant	12	19	7

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	9.7	10.87
Property Crimes	45.04	98.2	85.62

Property Violation Data	Avg.	1/2 Mile

Parcels w/Violations	57	84
Total Violations	105	146

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1082004	455	95%	4%	1%
1083002	560	45%	5%	6%
1083003	616	74%	3%	1%
1083007	978	47%	4%	10%
1083008	920	65%	4%	2%
1109001	1080	61%	3%	15%
1109002	1114	94%	1%	9%
1109003	604	46%	2%	3%
1109006	731	21%	9%	11%
1109007	689	32%	4%	18%
1110003	1139	64%	6%	7%
1110005	865	23%	9%	15%
Average		63%	6%	15%

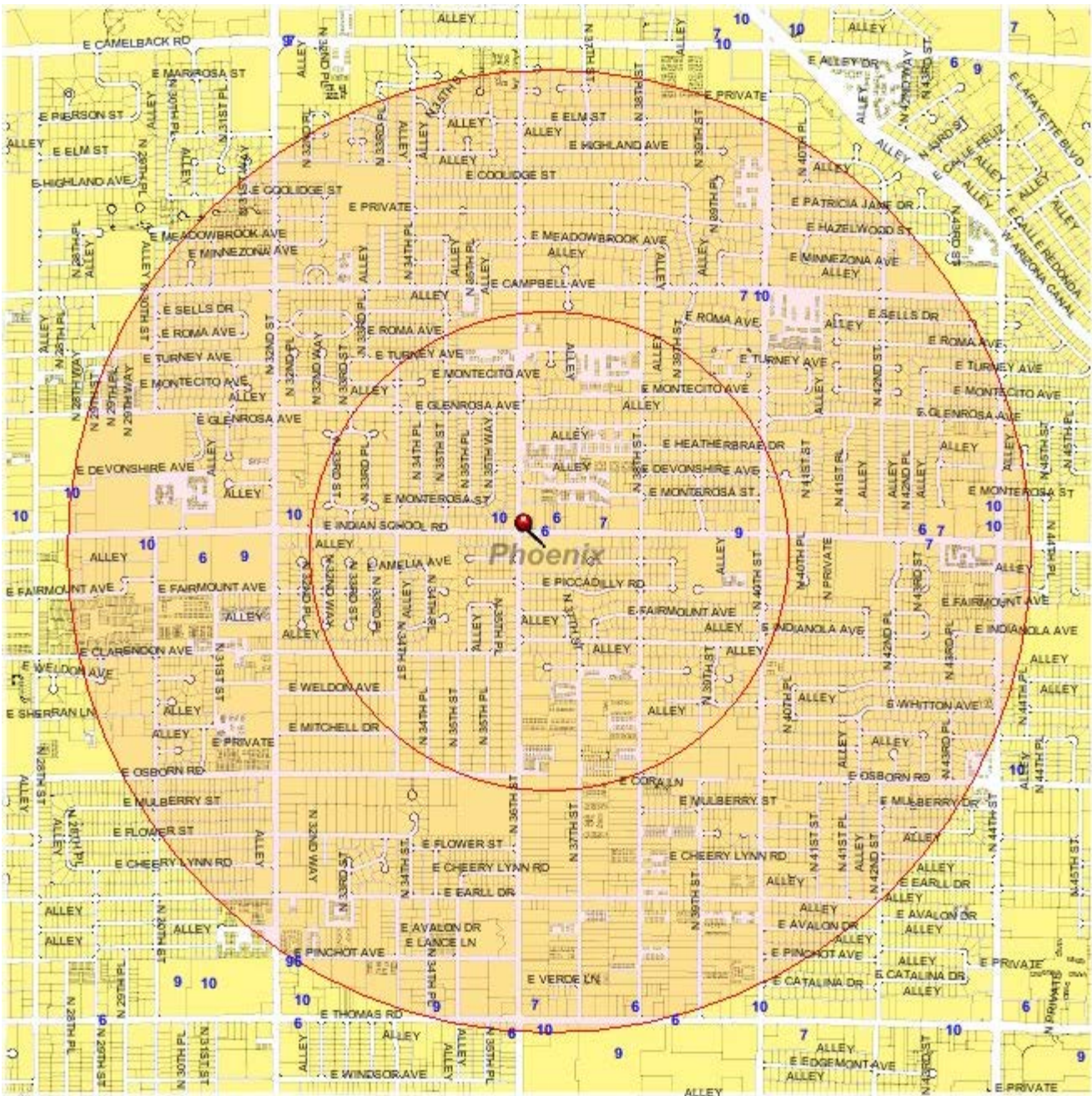
6. Staff Recommendation - Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 6

Amy Nations, Agent
Nook Kitchen
3623 East Indian School Road



ITEM 20

DISTRICT 6

LIQUOR LICENSE APPLICATION - UNCLE BEAR'S BREWHOUSE & GRILL

Request for a Series 3, Domestic Microbrewery, liquor license in an area zoned C-2. Arizona State Application 03073068.

Applicant: Randy Nations, Agent
Uncle Bear's Brewhouse & Grill
4921 East Ray Road, Suite B3

This request is for a new Series 3 liquor license for a microbrewery. This location was previously licensed for liquor sales as El Paso Bar-B-Que Company with a Series 12, Restaurant-All Liquor on Premises, liquor license until November 2008 and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 172 and the bar area seats 71. This location requires C-3 zoning to conduct the proposed use. This business is currently being remodeled with plans to open in July 2013. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, July 1, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Uncle Bear's Grill & Bar
13752 West Bell Road
Surprise, Arizona

Uncle Bear's Grill and Bar
1980 West Germann Road
Chandler, Arizona

Uncle Bear's Grill and Bar
9053 East Baseline Road,
Suites 101-103
Mesa, Arizona

Uncle Bear's Grill & Bar
21151 East Rittenhouse Road #101
Queen Creek, Arizona

Uncle Bear's Grill and Bar (9053 East Baseline Road, Ste. 101-103):

In June 2006, a fine of \$1,000 was paid for consuming between 2:30 a.m. and 6:00 a.m.

In June 2009, a Warning Letter was issued for not having a manager's agreement on file.

2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "All of our employees will attend the basic title 4 liquor law training class. We our very strict with our alcohol service policy."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We would like the ability to offer our patrons drinks with their meals if they choose to have them."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Wholesaler	4	1	0
Beer & Wine Bar	7	5	1
Liquor Store	9	6	1
Beer & Wine Store	10	12	5
Restaurant	12	30	12

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	3.64	5.5
Property Crimes	45.04	44.14	59.33

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	5
Total Violations	105	6

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1167171	3485	17%	8%	12%
1167181	323	100%	0%	0%
1167182	1465	35%	4%	5%
1167191	1450	93%	1%	2%
1167192	2785	42%	8%	3%

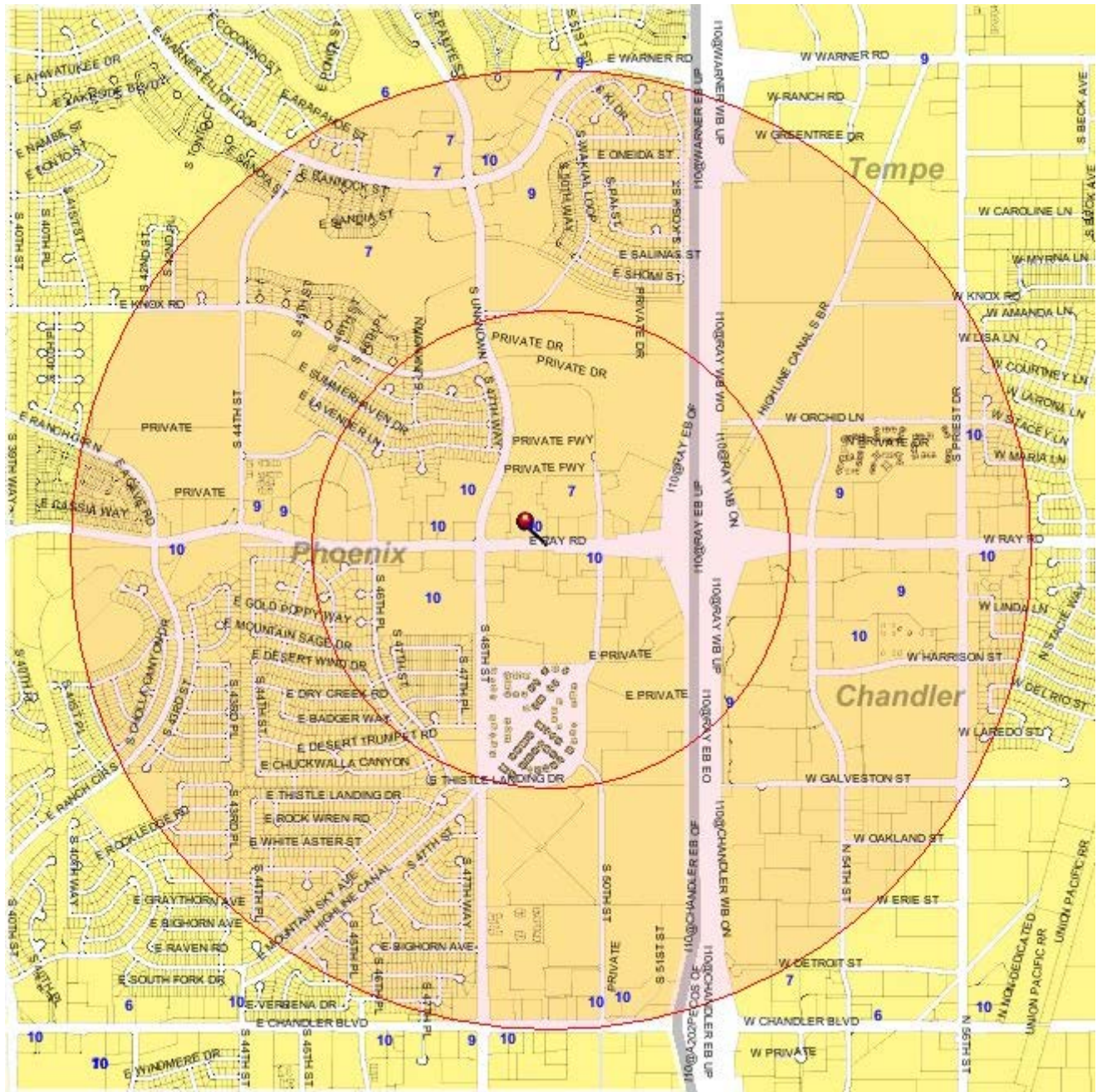
1167193	1555	88%	3%	5%
Average		63%	6%	15%

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

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 6
 Randy Nations, Agent
 Uncle Bear's Brewhouse & Grill
 4921 East Ray Road, Suite B3



Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12079503.

Applicant: Randy Nations, Agent
 Uncle Bear's Brewhouse & Grill
 4921 East Ray Road, Suite B3

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as El Paso Bar-B-Que Company until November 2008 and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 172 and the bar area seats 71. This business is currently being remodeled with plans to open in July 2013. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, July 1, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Uncle Bear's Grill & Bar
 13752 West Bell Road
 Surprise, Arizona

Uncle Bear's Grill and Bar
 1980 West Germann Road
 Chandler, Arizona

Uncle Bear's Grill and Bar
 9053 East Baseline Road,
 Suites 101-103
 Mesa, Arizona

Uncle Bear's Grill & Bar
 21151 East Rittenhouse Road, #101
 Queen Creek, Arizona

Uncle Bear's Grill and Bar (9053 East Baseline Road, Ste. 101-103):

In June 2006, a fine of \$1,000 was paid for consuming between 2:30 a.m. and 6:00 a.m.

In June 2009, a Warning Letter was issued for not having a manager's agreement form on file.

2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "All of our employees will attend the basic title 4 liquor law training class. We our very strict with our alcohol service policy."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We would like the ability to offer our patrons drinks with their meals if they choose to have them."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile	Crime Data		Avg.	1 Mile	1/2 Mile
Description	Series	#	#	Violent	Crimes			
Wholesaler	4	1	0			5.82	3.64	5.5

Beer & Wine Bar	7	5	1
Liquor Store	9	6	1
Beer & Wine Store	10	12	5
Restaurant	12	30	12

Property Crimes	45.04	44.14	59.33
-----------------	-------	-------	-------

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	5
Total Violations	105	6

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1167171	3485	17%	8%	12%
1167181	323	100%	0%	0%
1167182	1465	35%	4%	5%
1167191	1450	93%	1%	2%
1167192	2785	42%	8%	3%
1167193	1555	88%	3%	5%
Average		63%	6%	15%

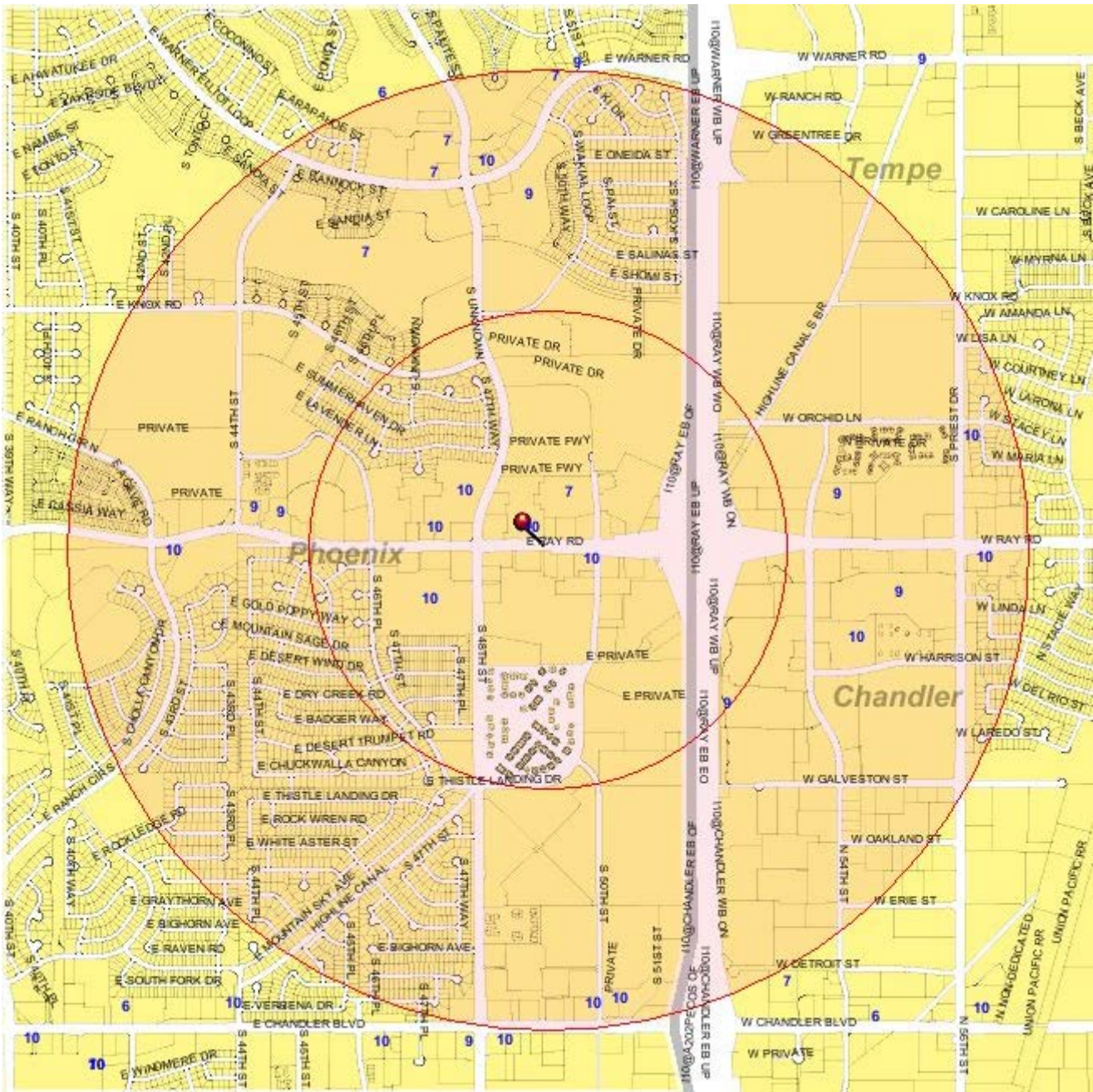
6. Staff Recommendation - Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 6

Randy Nations, Agent
 Uncle Bear's Brewhouse & Grill
 4921 East Ray Road, Suite B3



ITEM 22

DISTRICT 7

**LIQUOR LICENSE APPLICATION - SPECIAL
EVENT - THE RENEGADE ROLLERGIRLS**

The following is an application for a Special Event liquor license for temporary sale of all liquors. There are no departmental objections and no protests.

Series Definition

SE - Special Event License for temporary sale of all liquors

<u>District</u>	<u>Applicant Name and Address</u>	<u>Event Information</u>
7	Esther De La Fuente The Renegade Rollergirls 1909 North 46th Street (Sporting Event)	<u>Event Location:</u> 441 West Madison Street <u>Day/Date/Time:</u> Saturday, June 22, 2013 7:00 p.m. to 11:00 p.m.

Staff Recommendation - Staff recommends approval of this application.

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

ITEM 23

DISTRICT 7

LIQUOR LICENSE APPLICATION - SHORT LEASH HOTDOG AND SAUSAGE EATERY

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned DTC-West Evans Churchill. Arizona State Application 12079493.

Applicant: William Moore, Agent
Short Leash Hotdog and Sausage Eatery
110 East Roosevelt Street, Suite C

This request is for a new Series 12 liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 40 and the bar area seats 8. This location is within 2,000 feet of a light rail station.

The sixty-day limit for processing this application is Thursday, June 27, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "We have been operating a successful food service business for 3 years. We have outgrown our current operations and the opening of a restaurant will offer our customers a more consistent dining option."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The addition of our new restaurant facility and liquor license will result in the hiring of 2 management positions and 14 to 18 other hourly employee positions."
5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Government	5	9	4
Bar	6	23	3
Beer & Wine Bar	7	10	8
Liquor Store	9	3	1
Beer & Wine Store	10	9	3
Hotel	11	3	1
Restaurant	12	52	20

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	16.18	18.77
Property Crimes	45.04	78.13	92

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	117

Club	14	2	0	Total Violations	105	223
------	----	---	---	------------------	-----	-----

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1118002	938	73%	8%	9%
1118004	679	59%	13%	8%
1130001	336	6%	9%	24%
1130002	208	29%	36%	3%
1130003	551	0%	10%	48%
1130004	610	35%	16%	10%
1131001	563	20%	21%	6%
1131002	452	0%	25%	33%
1131003	798	0%	7%	44%
1131004	565	16%	10%	50%
1132021	2191	24%	11%	42%
1132022	985	28%	8%	35%
1132032	1299	33%	6%	19%
Average		63%	6%	15%

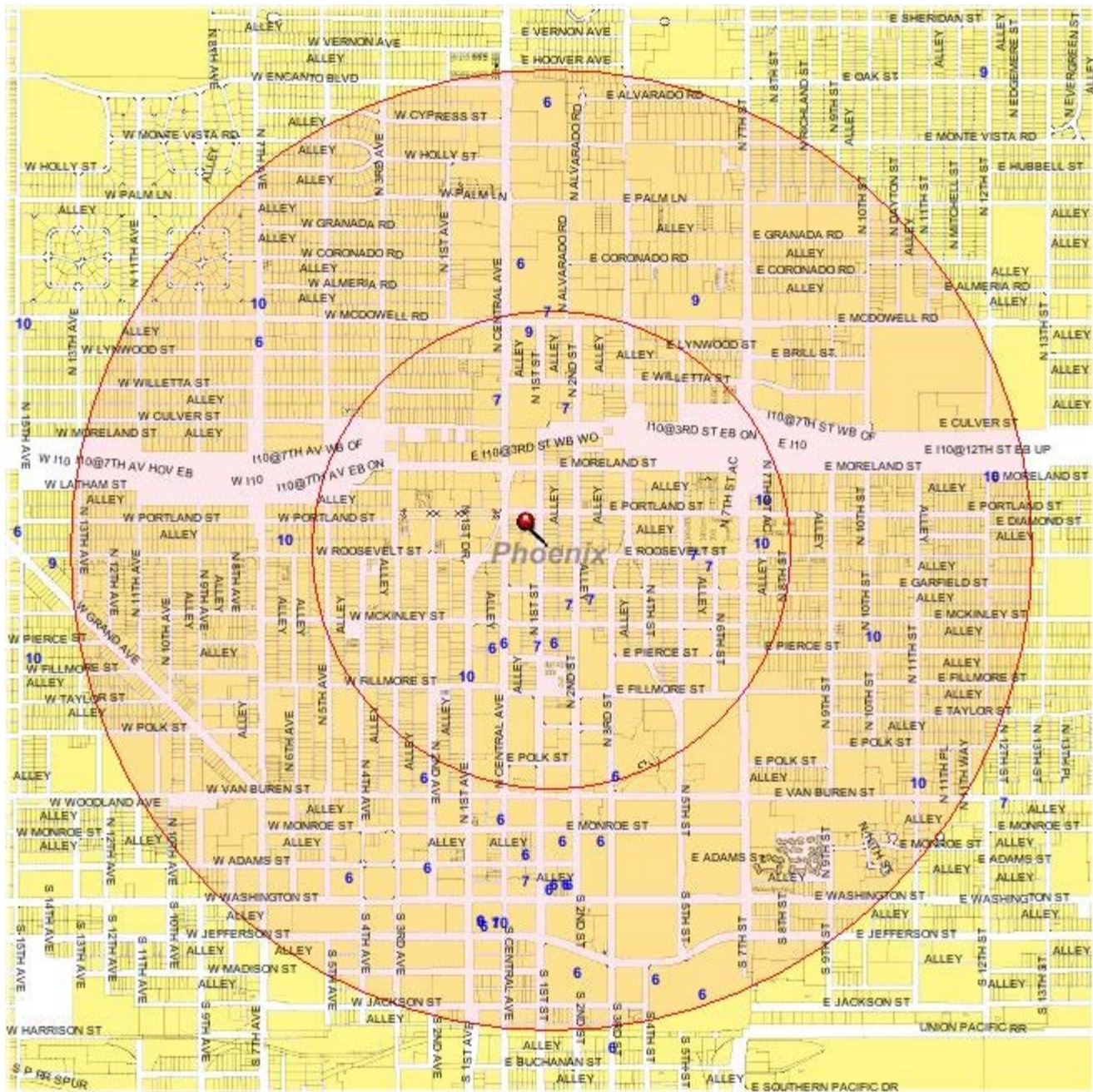
6. Staff Recommendation - Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 7

William Moore, Agent
Short Leash Hotdog and Sausage Eatery
110 East Roosevelt Street, Suite C



ITEM 24

DISTRICT 8

LIQUOR LICENSE APPLICATION - SAN CARLOS BAY SEAFOOD RESTAURANT

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2. Arizona State Application 12079494.

Applicant: Gisselle Padilla, Agent
San Carlos Bay Seafood Restaurant
1901 East McDowell Road

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as San Carlos Bay Restaurant and is currently operating with an interim permit. The operation plan filed with the application shows that the restaurant area seats 62 and there is no bar area. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Thursday, June 27, 2013.

Consideration should be given only to the applicant's personal qualifications. In regard to the location, pursuant to Arizona

Revised Statutes 4-203(A), there is a presumption that the public convenience and the best interest of the community were established at the time the location was previously licensed.

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:

I have the capability, reliability, and qualifications to hold a liquor license because: "I am responsible and loyal to my business. I have years of experience in running my own business. I believe I have obtained sufficient capacity to obtain a liquor license. I strongly believe I will be able to maintain the liquor license correctly and efficiently. I would never do anything wrong nor harm my business, customers, or employees."

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

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

ITEM 25

DISTRICT 8

**LIQUOR LICENSE APPLICATION -
SZECHWAN PALACE**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2 MR. Arizona State Application 12074408.

Applicant: Xingjiang Zhao, Agent
Szechwan Palace
668 North 44th Street, #108

This request is for an acquisition of control of a Series 12 liquor license for a restaurant. This location is currently licensed for liquor sales. The operation plan filed with the application shows that the restaurant area seats 105 and the bar area seats 5. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, July 1, 2013.

Consideration may be given only to the applicant's personal qualifications and not to the location.

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Szechwan Palace
2386 North Alma School Road
Chandler, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.

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

I have the capability, reliability, and qualifications to hold a liquor license because: "I have been a foodservice manager for more than 13 years. I am a professional foodservice manager certified by the National Restaurant Association. I passed the AZ alcohol training program for manager. I am also an honest and responsible person."

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

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

ITEM 26

DISTRICT 8

LIQUOR LICENSE APPLICATION - CHEUVRONT RESTAURANT & WINE BAR

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned A-1. Arizona State Application 12079504.

Applicant: Thomas Romig, Agent
Cheuvront Restaurant & Wine Bar
3800 East Sky Harbor Boulevard, T4 F33

This request is for a new Series 12 liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 52 and the bar area seats 30. This business is currently under construction with plans to open in August 2013. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, July 1, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license(s):

Jetbox
3800 East Sky Harbor Boulevard, T4 N1 F35
Phoenix, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Jetbox
3800 East Sky Harbor Boulevard, T4 N1 F35
773 calls

3. Public Opinion - No petitions or protests have been received.

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

- A. I have the capability, reliability, and qualifications to hold a liquor license because: "I have been in the Food and Beverage Concession industry since 1972. I used to own a Wine Store

Restaurant for eight (8) years. I have held different responsibilities in Managing six (6) companies including SSP America in operating food and beverage concessions."

- B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "Cheuvront Restaurant & Wine Bar will be able to provide the general public demand for a wide variety of adult beverages selections to choose from to pair with their ordered meals. It will be a convenient service to the visitors, airport employees and passengers at the Phoenix International Airport comparable to other regional airports."

5. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	1.2	1
Property Crimes	45.04	35.15	64.66

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	0
Total Violations	105	0

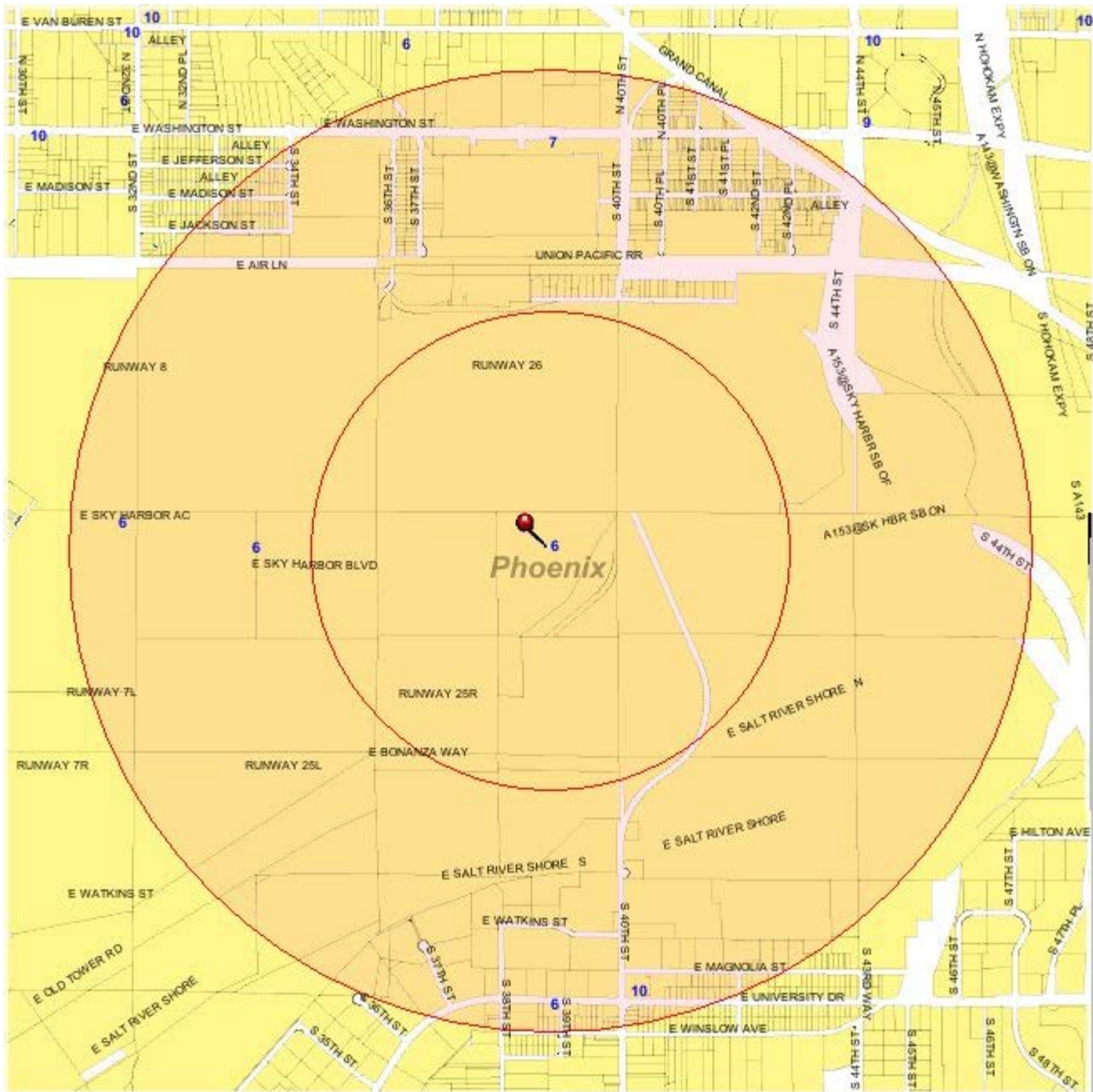
Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1138001	842	10%	52%	28%
Average		63%	6%	15%

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

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 8
 Thomas Romig, Agent
 Cheuvront Restaurant & Wine Bar
 3800 East Sky Harbor Boulevard, T4 F33



ITEM 27

DISTRICT 8

**LIQUOR LICENSE APPLICATION -
COACH'S CORNER GRILL**

Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned DTC BCORE. Arizona State Application 12079491.

Applicant: Mark Simonek, Agent
Coach's Corner Grill
333 East Jefferson Street, #110

This request is for a new Series 12 liquor license for a restaurant. This location was previously licensed for liquor sales as Tiggo's until March 2010 and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 152 and the bar area seats 50. This business is currently being remodeled with plans to open in July 2013. This location is within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Thursday, June 27, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor licenses:

Club West Golf Course
16400 South 14th Avenue
Phoenix, Arizona

Legends Sports Bar & Restaurant
412 South 3rd Street
Phoenix, Arizona

Coach and Willie's
1 East Boston Street
Chandler, Arizona

Grille at Lone Tree Golf Club
6262 South Mountain Boulevard
Chandler, Arizona

Coach and Willie's (1 East Boston Street):

In May 2012, a fine of \$750 was paid for delinquent taxes.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Club West Golf Course
16400 South 14th Avenue
12 calls

Legends Sports Bar & Restaurant
412 South 3rd Street
16 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I have been involved with restaurants with liquor licenses for almost 30 years in the valeey. Our priority is first to be a restaurant and serve quality food. Serving alcohol is a responsibility a privilege."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The restaurant will enhance the downtown area. We will provide a great restaurant to the local, business, event goers and the traffic on the light rail."

5. Neighborhood Stability

Liquor License Data		1 Mile	1/2 Mile
Description	Series	#	#
Government	5	6	5
Bar	6	21	16
Beer & Wine Bar	7	10	3
Liquor Store	9	2	1
Beer & Wine Store	10	9	2
Hotel	11	3	3
Restaurant	12	41	29
Club	14	3	0

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	19.52	20.55
Property Crimes	45.04	73.91	89.22

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	34
Total Violations	105	70

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1131001	563	20%	21%	6%
1131003	798	0%	7%	44%

1132022	985	28%	8%	35%
1140002	693	27%	9%	29%
1140003	822	37%	47%	51%
1141001	1909	2%	5%	39%
1142001	915	20%	11%	69%
1142002	1104	27%	6%	46%
Average		63%	6%	15%

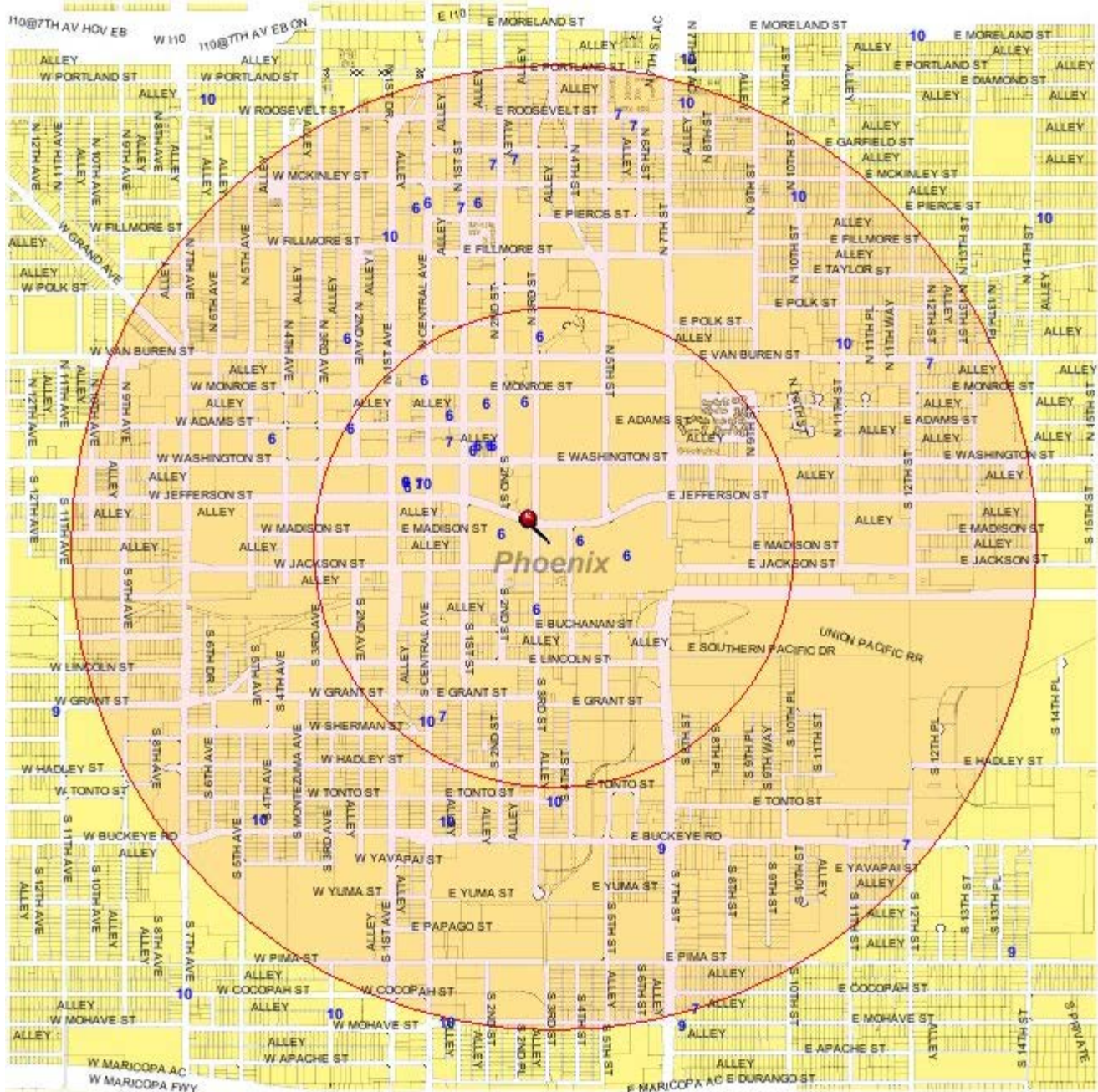
6. Staff Recommendation - Staff recommends approval of this application.

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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

District 8

Mark Simonek, Agent
Coach's Corner Grill
333 East Jefferson Street, #110



ITEM 28

DISTRICT 8

LIQUOR LICENSE APPLICATION - LA CANASTA BURRITO SHOPPE

Request for a Series 7, On Sale-Beer and Wine, liquor license in an area zoned A-1. Arizona State Application 07070594.

Applicant: Richard Abril, Agent
 La Canasta Burrito Shoppe
 3202 South 40th Street

This request is for a location transfer of a Series 7 liquor license from 4301 East University Drive for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application is Monday, June 24, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - The ownership of this business also has an interest in the following liquor license:

Original La Canasta Mexican Food Restaurant
 723 South 7th Avenue
 Phoenix, Arizona

The Public Access Database indicates that the above license has not had any administrative sanctions levied against the ownership by the Department.

2. Police Calls for Service - The Department reports the following number of aggregate calls for police service in the last 12 months at establishments located in the City of Phoenix in which the applicant has an ownership interest:

Original La Canasta Mexican Food Restaurant
 723 South 7th Avenue
 8 calls

3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "We have owned this license for three years. We have moved locations, so are re-applying."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "It serves the surrounding area and community."

5. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	2.35	1
Property Crimes	45.04	39.4	14.42

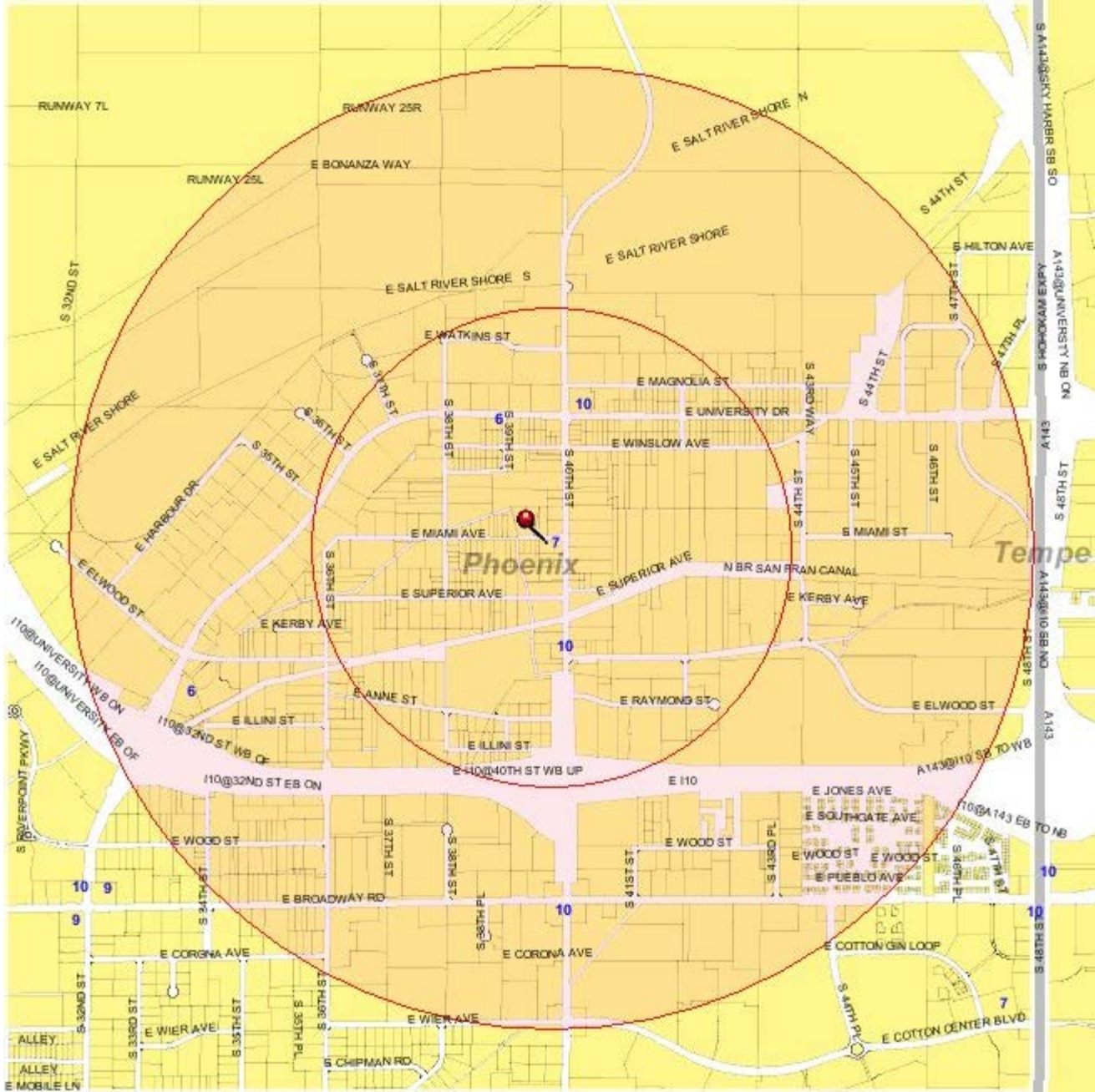
Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	22
Total Violations	105	45

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
1138001	842	10%	52%	28%
1152001	40	0%	0%	0%
1152003	306	14%	14%	37%
Average		63%	6%	15%

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

A map indicating liquor licenses within a one-mile radius accompanies this item on the following page.

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



PETITIONS, COMMUNICATIONS, AND PUBLIC HEARINGS

ITEM 29

DISTRICT 6

**RATIFICATION OF PLANNING HEARING
OFFICER ACTION FOR Z-15-05-6**

Request to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on a matter heard by the Planning Hearing Officer on Wednesday, May 15, 2013.

DISTRICT 6
32ND STREET AND EARLL DRIVE
APPLICANT: WITHEY MORRIS, PLC -
ADAM BAUGH
OWNER: EARLL 20, LLC
REPRESENTATIVE: WITHEY MORRIS,

Application: Z-15-05-6
Existing Zoning: R-2
Acreage: Approximately 330 feet east of the northeast corner of 32nd Street and Earll Drive
Location: 2.56
Proposal: 1) Modification of Stipulation 1 regarding general conformance to the site plan.
2) Deletion of Stipulation 2 regarding garages and drive ways.
3) Deletion of Stipulation 3 regarding shade structure/ ramada.
4) Technical correction to Stipulation 4.

The Planning Hearing Officer took the case under advisement on May 15, 2013. The Planning Hearing Officer took the case out from under advisement on May 30, 2013, and recommended approval with modifications.

The Camelback East Village Planning Committee did not review this request.

Stipulations

1. That the development be in general conformance to the site plan ~~and renderings, and be limited to a maximum of 20 units as submitted January 25, 2005,~~ DATE STAMPED MARCH 27, 2013, MAY 6, 2013, or as approved or modified by the PLANNING AND Development ~~Services~~ Department.
- ~~2-~~ That varied materials be utilized for the garage doors and that the driveway paving be varied, as approved by the Development ~~Services~~ Department.
- ~~3-~~ That a shade structure/ramada and barbecue shall be provided in the lap pool area, as approved by the Development ~~Services~~ Department.
- ~~4-~~ 2. The developer shall construct all streets within and adjacent to the development with paving, curb, gutter, sidewalk, curb ramps, streetlights, median islands, landscaping, and other incidentals, as per plans approved by the PLANNING AND Development ~~Services~~ Department. All improvements shall comply with all Americans with Disabilities Act accessibility standards.

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

OLD BUSINESS

ITEM 30

DISTRICT 2

**LIQUOR LICENSE APPLICATION - HONG KONG
ASIAN CUISINE**

(Continued from June 5, 2013) - Request for a Series 12, Restaurant-All Liquor on Premises, liquor license in an area zoned C-2 PCD. Arizona State Application 12079444.

Applicant: Sheng Yu, Agent
Hong Kong Asian Cuisine
3170 West Carefree Highway, Suite #C-1

This request is for a new Series 12 liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. The operation plan filed with the application shows that the restaurant area seats 48 and there is no bar area. This location is not within 2,000 feet of a proposed light rail station.

The sixty-day limit for processing this application was Monday, May 6, 2013.

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

1. Department of Liquor Licenses and Control Public Access Data - This database indicates that the applicant does not hold an interest in any other liquor license in the State of Arizona.
2. Police Calls for Service - Not applicable since the applicant does not hold an interest in any other liquor license in the City of Phoenix.
3. Public Opinion - No petitions or protests have been received.
4. Applicant's Statement - The applicant submitted the following statement in support of this application. Spelling, grammar, and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire:
 - A. I have the capability, reliability, and qualifications to hold a liquor license because: "I have operator business over two years, neve have late pay or violation. We are a family buisness, we will take care our buisness and our customer."
 - B. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "We are a chinese restaurant, our customer want to have asian alcohol with our food. taste better than just fountain drink."
5. Neighborhood Stability

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

Crime Data	Avg.	1 Mile	1/2 Mile
Violent Crimes	5.82	1.28	2
Property Crimes	45.04	15.07	21.28

Property Violation Data	Avg.	1/2 Mile
Parcels w/Violations	57	1
Total Violations	105	3

Census 2000 Data 1/2 Mile				
Block Group	2000 Population	Owner Occupied	Residential Vacancy	Persons In Poverty
0303422	867	77%	8%	2%

ORDINANCES AND RESOLUTIONS

ITEM 31

DISTRICT 7

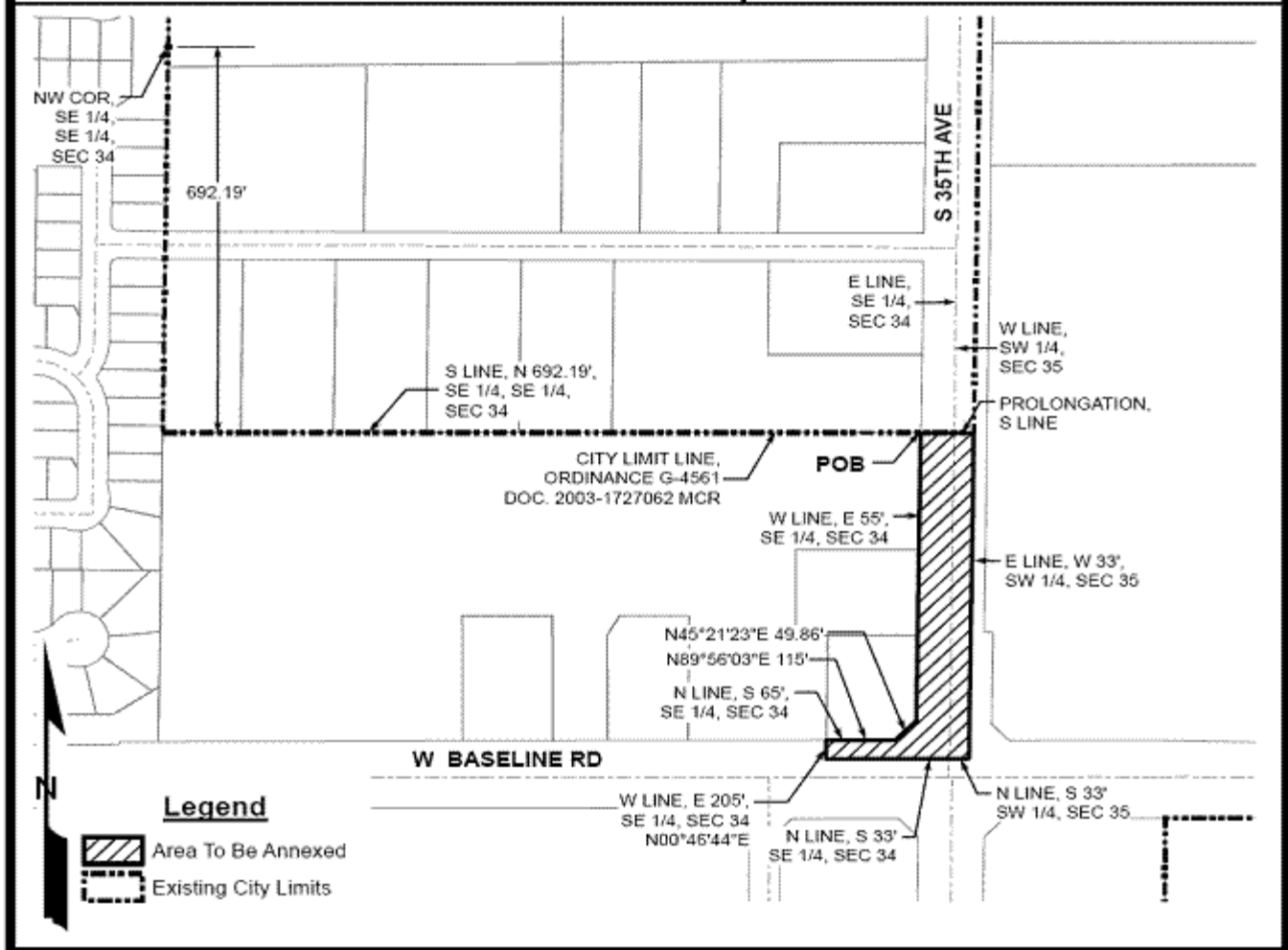
**ORDINANCE G-5817 -
AMEND ORDINANCE G-5076 REGARDING
ANNEXATION**

Request to amend Ordinance G-5076 by making technical corrections to the legal description and references to the description on the annexation map. Ordinance G-5076, which was approved by the City Council in January 2008, was a right-of-way annexation for a tract of land located at the northwest corner of 35th Avenue and Baseline Road.

A map accompanies this item on the following page.

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

<p>ANNEXATION MAP</p> <p>35TH AVENUE & BASELINE ROAD</p> <p>RIGHT OF WAY No. 408</p>	<p>City of Phoenix</p>
<p>LEGAL DESCRIPTION</p> <p>SECTIONS 34 AND 35 T. 1 N., R. 2 E.</p> <p>G. & S. R. B. & M.</p>	<p>VICINITY MAP</p>
<p>ANNEXATION NUMBER: <u>XXX</u></p>	<p>AREA IN SQUARE MILES</p> <p>0.002</p>



ITEM 32

CITYWIDE

ORDINANCE G-5818 -
AMEND CITY CODE - SECTIONS 42-1, 42-2,
42-6, AND 42-7

Request to amend Sections 42-1, 42-2, 42-6, and 42-7 of the Phoenix City Code, to ensure compliance with the Industrial Commission of Arizona's interpretation of Arizona Revised Statutes §11-981 and Arizona Revised Statutes §23-961(A) which requires the City to establish a trust fund for certain financial reserves maintained as part of the City's Worker's Compensation Program; an accounting change which moves currently held reserves into a trust.

Further request that the oversight process for the City's Long-Term Disability Program, and the City's Self-Insured Liability and Worker's Compensation Programs (the Programs) be streamlined by permitting one Board of Trustees to oversee the financial reserves of these Programs under a single trust agreement.

The reserves for each Program or Program component shall be maintained and accounted for in a separate fund or account under the trust agreement, which will streamline the Trustees' duties to maintain the financial reserves established by the City to pay reasonably anticipated claims under the Programs.

This consolidation will comply with the directives of the Industrial Commission of Arizona and ensure that the financial reserves for these Programs are consistently managed with the same degree of care, financial responsibility, and accountability.

It is also requested that these sections be updated and clarified for purposes of consistency and to reflect current practices.

This item is recommended by Mr. Cavazos and the Chief Financial Officer.

ITEM 33

CITYWIDE

**ORDINANCE S-39953 -
SENIOR CENTER SHUTTLE USER FEE**

(Continued from June 5, 2013) - Request to authorize the City Manager, or his designee, to implement a \$1.00 user fee per one-way trip for Senior Center Shuttle Program transportation services formerly known as the Reserve-A-Ride Program. This \$1.00 fee is required to ensure a sustainable program into future years and is equal to the same price as a local bus trip for enrolled senior center customers.

On May 7, 2013, the City Council approved outsourcing the Reserve-A-Ride Program, a transportation service that supports Phoenix' 15 senior centers. When those services are transitioned to a taxi-based program in June 2013, previous Reserve-A-Ride customers will have new flexibility to attend senior center activities when they choose in addition to significantly decreased "on board" times. Seniors who use the service will have access to up to 1,000 additional hours of senior center programming including exercise classes, training, and craft classes because the taxi service would mirror senior center hours of operation. A 16-week pilot program in Fall 2012 demonstrated demand for this type of flexible service, with an average ridership increase of over 57 percent compared to the previous year and very high customer satisfaction reviews from senior center customers.

A user fee of \$1.00 per one-way trip is critical to help ensure sustainability of this service into future years. U.S. Census data shows that the average percentage of annual income that is spent on transportation nationally is 19.5 percent. For a senior earning \$8,000 annually or \$667 per month (or less than half of the Arizona average retirement income) that would equate to an annual budget of \$1,560 for transportation costs. If a senior chose to utilize the Senior Center Shuttle round-trip, every day possible for an entire year (Monday thru Friday, 250 service days) the cost would be \$500 or less than 33 percent of their transportation budget, leaving over \$1,000 remaining in their annual transportation budget.

In comparison to the City's other dedicated senior/ADA (Americans with Disabilities Act) transportation options, the Senior Center Shuttle \$1.00 per one way trip user fee would be less than 25 percent of the annual cost to use Dial-A-Ride for the same round-trip service. Also, the \$1.00 per one-way trip would be less than 12 percent of the annual cost to use the Senior Cab or ADA Cab programs for the same annual service. Lastly, staff has received many comments from Senior Center Participants that \$1.00 per one-way trip is a fair and equitable solution to help ensure the program is sustainable into future years; noting specifically that the \$1.00 is less than the \$1.25 recommended "voluntary contribution" that has been in place for over a decade citywide.

In accordance with Arizona Revised Statutes 9-499.15, this request for a fee was posted on the City's website on March 15, 2013, a minimum of 60 days before this requested Council action.

Public Transit Department staff has presented this information to members of all 15 Phoenix senior centers who have consistently indicated interest in this new expanded service that will give seniors a flexible, premium service to attend the centers as they choose and give those who could not previously meet the schedule of Reserve-A-Ride the opportunity to attend senior centers when they previously could not attend.

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

ITEM 34

CITYWIDE

**ORDINANCE S-39992 -
PAYMENT ORDINANCE**

Request to authorize the City Controller to disburse funds in an aggregate amount not to exceed \$10,315,768.77 for the purpose of paying vendors, contractors, claimants, and others; and providing additional payment authority under certain existing City contracts.

\$ 11,873.32	a)	To Alliance Storage Technologies, Colorado Springs, CO, to provide archival data storage maintenance and support through May 18, 2014, for the Police Department.
9,063.00	b)	To American Association of Airport Executives, Alexandria, VA, for a subscription renewal for online technical training through February 28, 2014, for the Aviation Department.
14,388.09	c)	To American Technology, Inc., Orange, CA, for emergency repairs and water restoration due to a water pipe breakage at a City Neighborhood Stabilization Program home located at 3906 West Pollack, for the Neighborhood Services Department.
20,900.00	d)	To Arizona Forward for payment of membership and sponsorship dues for Fiscal Year 2013-2014 to support cooperation among business, government, education, and non-profit leaders on sustainability and environmental issues for various City departments. The Neighborhoods, Housing, and Development Subcommittee approved this item at its meeting in May 2013.
18,578.00	e)	To Cellebrite USA Corporation, Glen Rock, NJ, for the purchase of a mobile forensic solution and associated software, utilized by the Internet Crimes Against Children Task Force, for the reporting, decoding, and analysis of mobile data, for the Police Department.
29,115.35	f)	To Cem-Tec Corporation for the purchase of pedestrian signal arm mounts, for the Street Transportation Department.
\$ 19,414.90	g)	To Continental Flooring, Scottsdale, for the purchase of vinyl composite tile for conventional, scattered-sites, and senior subsidized housing located at 6280 South 7th Avenue and 9856 North 19th Drive, for the Housing Department.
8,800.34	h)	To Cybergear, Inc., Mesa, for the purchase of five industrial design touch screen computers, used for the Passenger Information and Paging System at Phoenix Sky Harbor International Airport, for the Aviation Department.
32,800.21	i)	To Empire Power Systems for parts and labor costs to repair engine for City of Phoenix Equipment 331016, for the Public Works Department.
23,034.80	j)	To Enterprise Network Solutions, Mesa, for payment of annual hardware and software maintenance agreement, for April 1, 2013 through March 31, 2014, for the Phoenix Convention Center Department.
42,000.00	k)	To Goodman's Interior Structures for inventory management, storage, installation, and reconfiguration services, for the Public Works Department.
9,717.30	l)	To Inland Kenworth, Inc. for the purchase of CAT engine replacement parts for City of Phoenix Equipment 431036, for the Public Works Department.
9,700.55	m)	To Inland Kenworth, Inc. for the purchase of replacement engine parts for City of Phoenix Equipment 531058, for the Public Works Department.

9,837.01	n)	To Integrated Support System for the purchase of floor panels and perforated floor tiles, to replace damaged flooring in the Information Technology Operations Center, for the Information Technology Services Department.
\$ 28,418.00	o)	To Interstate Mechanical Corporation for additional materials and labor associated with providing emergency repair to a raw sewage ejector lift station, located at the North Lower Level SE-1 of the Phoenix Convention Center, for the Phoenix Convention Center Department.
20,853.71	p)	To M Modal, Franklin, TN, for payment of the annual maintenance agreement for the Voicewriter System used in PACE, a transcribing system utilized for report preparation, through June 30, 2014, for the Police Department.
37,532.00	q)	To McCrometer, Hemet, CA, for the purchase of two flow meters, utilized for operating booster pump stations and monitoring water flow through the booster stations to the water distribution system, to replace equipment that has reached the end of its useful life, for the Water Services Department.
15,300.00	r)	To Phoenix Distributors, Feasterville, PA, for the replacement of 30 rifles, for the Police Department Airport Bureau.
35,100.90	s)	To Regional Pavement Maintenance of AZ, Gilbert, to supply all services necessary to complete all crack filling, oil spot priming, Type II slurry coating the asphalt, and re-striping for the Cactus Park Police Precinct, Agreement 135722, awarded by IFB 13 135, for the Police Department.
16,697.20	t)	To SC Fuels, Orange, CA, for the purchase of unleaded gasoline delivered on May 24, 2013, for the Rental Car Center at Phoenix Sky Harbor International Airport, for the Aviation Department.
10,930.00	u)	To Stacy Excavating, LLC, Wenden, for the removal of trash and debris on City-owned property located in Wenden, for the Water Services Department.
21,981.65	v)	To Swarco Reflex, Inc., Mexia, TX, for the purchase of reflective glass beads for airport runway and taxiway markings, as required by the Federal Aviation Administration, for the Aviation Department.
\$ 15,302.00	w)	To Valley of the Sun United Way for the purchase of Spanish and English School Readiness Kits for early literacy efforts at the Phoenix Public Library, funded by the First Things First Grant, for the Library Department.
12,885.55	x)	To Western Truck Equipment Company, Inc. for the purchase of an enclosed storage container, utilized to store firefighter emergency products and equipment during nationwide deployments, funded through the Urban Areas Security Initiative Regional Response Team grant, for the Fire Department.

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

\$ 30,000.00	y)	To Arizona Envelope Company, Tempe, to exercise an option to extend Agreement MW11-00026 awarded by RFQ 11-026, through April 30, 2014, to provide specialty envelopes, for the Police and Municipal Court Departments.
945,024.00	z)	To AZTEC Engineering Arizona, LLC, Amendment 2, Contract 117178,

Project ST85100259, for additional design services required as part of the Avenida Rio Salado/Broadway Road 51st Avenue to 7th Street, for the Street Transportation Department.

240,000.00	aa)	To Basin Tree Service & Pest Control, Inc., dba United Right of Way, to exercise an option to extend Agreement P-09138-11/129143 awarded by RFP 10 010, through June 30, 2014, to continue to provide landscape maintenance services for all rights of way along the Phoenix section of the Light Rail, for the Public Transit Department.
125,000.00	ab)	To Currier Construction, Inc. for Change Order 9, Contract 126017, Project WS85050023-04, for additional construction services required as part of the Steel Tank Improvements - Group D project, for the Water Services Department.
\$ 3,114,250.00	ac)	To Downtown Phoenix Partnership, Inc. to provide management services to the Downtown Enhanced Municipal Services District through June 30, 2014, under Agreement 58147-10, originally approved on November 17, 2010, for the Community and Economic Development Department.
74,435.00	ad)	To Eaton Sales & Services, LLC to exercise an option to extend Agreement P-08912-11/126255 awarded by IFB 09-140, through May 31, 2014, to continue to provide fuel system and related equipment maintenance services, for the Public Works Department.
39,826.00	ae)	To FLIR Systems, Inc., Wilsonville, OR, for the purchase of a service maintenance agreement through April 30, 2014, for the thermal security camera system utilized for search, surveillance, and covert operations, for the Police Department.
343,883.00	af)	To Gannett Fleming, Inc. for Change Order 3, Contract 131402, Project AV10000010, for additional construction administration services required as part of the PHX Sky Train Stage 1A project, for the Aviation Department.
49,500.00	ag)	To Hilti, Inc., Tulsa, OK, for additional funding for Agreement P-08680-10/123396 awarded by RFA 08 042, through August 27, 2013, to continue to provide hand tools for Citywide departments.
82,601.00	ah)	To ISS Facility Services, Inc. to exercise an option to extend Agreement P-09358-13/130856 awarded by RFA 11-019, through April 30, 2014, to continue to provide custodial services on an as-needed basis, for the Police Department.
46,018.89	ai)	To Kiewit Western Company for Change Order 2, Contract 122354, Project WS85260027-7, for additional construction services required as part of the Deer Valley Water Treatment Plant - Reservoir Liner and Pipeline project, for the Water Services Department.
\$ 36,000.00	aj)	To Landcorp Property Maintenance I, Inc. to exercise an option to extend Agreement P-09061-12/128070 awarded by IFB 10-099, through April 30, 2014, to continue to provide baseball park cleaning services on an as-needed basis, for the Parks and Recreation Department.
40,000.00	ak)	To Looks Good Printing and Sign Services to exercise an option to extend Agreement MW12-00074 awarded by IFB 12-074, through May 31, 2014, to continue to furnish, install, and remove Zoning and General Hearing signs at various locations, for the Planning and Development Department.

2,225,000.00	a)	To Maricopa County Animal Care and Control Services to continue to provide animal control services through June 30, 2014, under Agreement 133632, originally approved on May 30, 2012, for the Public Works Department.
579,728.00	am)	To McCarthy Integrated Systems, LLC, Wickenburg, to exercise an option to extend Agreement P-09380-12/131097 awarded by IFB 11-152, through May 31, 2014, to provide Wallace and Tiernan replacement parts for chemical feed equipment for the wastewater treatment plant, lift stations, and other facilities, for the Water Services Department.
20,000.00	an)	To Prudential Overall Supply to exercise an option to extend Agreement P-08635-10/123065 awarded by IFB 08-112, through October 31, 2013, to continue to supply linen, towels, floor mats, smocks, and related miscellaneous items for Citywide departments.
31,608.00	ao)	To Reddy Ice Holdings, Inc. to exercise an option to extend Agreement P-09331-13/130775 awarded by IFB 11-128, for the period of May 1, 2013 through June 30, 2013, to continue to supply ice, for Citywide departments working in outside environments.
46,000.00	ap)	To Reliable Mobile Fleet Services & Repair, Inc., Rocklin, CA, to exercise an option to extend Agreement P-08817-09/125112 awarded by IFB 09 041, through July 31, 2013, to continue to provide packer body and articulated loader lubrication services, for the Public Works Department.
\$ 60,000.00	aq)	To Safety-Kleen Systems, Inc., Plano, TX, to exercise an option to extend Agreement P-08936-11/126369 awarded by IFB 09-158, through June 30, 2014, to continue to provide parts washer cleaner/solvent and services, for Citywide departments.
23,333.00	ar)	To Seeley International for additional funding for Agreement P-08674-10/123633 awarded by RFA 08 051, through October 27, 2013, to continue to provide evaporative cooler parts and equipment, for Citywide departments.
13,082.00	as)	To Shepherd Technical Services, Austin, TX, Agreement 136058, to provide on-site assessment of the Water Services Department Environmental Laboratory in accordance with National Environmental Laboratory Accreditation Conference System standards, for the Water Services Department.
36,000.00	at)	To Sports Turf Irrigation, Placentia, CA, to exercise an option to extend Agreement P-09345-13/130862 awarded by RFA 11-021, through April 30, 2014, to continue to provide refurbished parts, sprinkler heads, and the repair of sprinkler heads, clocks, and controllers, for the Parks and Recreation Department.
400,000.00	au)	To SW Services, Inc. to exercise an option to extend Agreement P-08957-10/126554 awarded by IFB 09 208, through June 30, 2014, to continue to provide debris caps, needed to keep water pipes and valves free of dirt and debris, for the Water Services Department.
14,921.00	av)	To TD Industries, Inc. to exercise an option to extend Agreement P-A8669-09/123290 awarded by IFB 08 020, for the period of March 31, 2013 through June 30, 2013, to continue to provide HVAC systems maintenance and repair services, for the Water Services and Public Works Departments.
\$ 214,000.00	aw)	To the following vendors to exercise an option to extend respective

agreements awarded by IFB 11 058, through December 31, 2013, to continue to provide painting services on an as-needed basis, for the various City departments:

\$110,000.00 A&H Painting, Inc., Glendale,
P-09313-13/130755

104,000.00 El Sol Painting, LLC, Tolleson,
P-09312-13/130753

301,644.00 ax) To the following vendors to exercise an option to extend respective agreements awarded by IFB 11 049, through March 31, 2014, to continue to provide fertilizers and organic alternatives, for the Parks and Recreation Department:

\$273,800.00 Simplot Partners, Tempe,
P-09322-12/130786

14,400.00 Helena Chemical Company,
Buckeye, P-09326-12/130776

13,444.00 Hickmans Family Farms, Buckeye,
P-09325-12/130773

103,458.00 ay) To the following vendors to exercise an option to extend respective agreements awarded by IFB 11 135, through June 30, 2014, to continue to provide electrical services on an as-needed basis, for various City departments:

\$40,267.00 Performance Electric, Glendale,
P 09425-13/131557

39,000.00 Wilson Electric, Tempe, P-A9427-13/131558

24,191.00 Commonwealth Electric Company of the Midwest, P-09426-
13/131554

68,856.00 az) To The Weitz Company for Change Order 2, Contract 131010, Project AV21000072, for additional electrical services required as part of the T4 Food and Beverage Infrastructure project, for the Aviation Department.

51,487.00 ba) To Upright Commercial Janitorial to exercise an option to extend Agreement P-09439-13/131908 awarded by IFB 11-157, through November 30, 2013, to continue to provide janitorial services, for the Public Works Department.

\$ 344,172.00 bb) To Vogel Traffic System, Inc., dba EZ-Liner Industries, Orange County, IA, to exercise an option to extend Agreement P-09327-12/130780 awarded by IFB 11-060, through March 31, 2014, for a paint striping truck, for the Public Works Department.

This section requests payment authority, up to amounts indicated below, for the payment of relocation benefits and assistance in connection with the City project identified below or the Airport's Community Noise Reduction Program:

\$ 22,249.50 bc) To Coronado, Diana; Coronado, Martin Ernesto and Israel Daniel and/or assignee(s) to provide displacement relocation assistance as part of the Community Noise Reduction Program, for the Aviation Department by the Finance Department.

9,124.50 bd) To Eicher, Jace Darren; Eicher, Shane T.; Eicher, Jennifer Ellen; and Wing, Lona Suzanne and/or assignee(s) to provide displacement relocation assistance as part of the Community Noise Reduction Program, for the Aviation Department by the Finance Department.

16,844.00 be) To Swigart, Guy Richard and/or assignee(s) to provide displacement relocation assistance as part of the Avenida Rio Salado/Broadway Road, Phase II 27th Avenue - 35th Avenue project, for the Street Transportation Department by the Finance Department.

**AMENDMENT 1 TO INTERGOVERNMENTAL
AGREEMENT WITH PHOENIX MESA GATEWAY
AIRPORT AUTHORITY**

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 119025, Amended and Restated Intergovernmental Agreement with Phoenix-Mesa Gateway Airport Authority and its member governments.

On May 22, 2006, the Phoenix City Council authorized the City Manager to negotiate and execute an Intergovernmental Agreement with the Williams Gateway Airport Authority (now known as Phoenix-Mesa Gateway Airport Authority), the City of Mesa, Town of Queen Creek, Town of Gilbert, and the Gila River Indian Community for the purpose of Phoenix becoming a member of the Authority.

The City of Apache Junction has requested to become a member of the Authority. Upon approval by the Phoenix-Mesa Gateway Airport Authority and the member governments, Amendment 1 to the Amended and Restated Intergovernmental Agreement will be executed to allow the City of Apache Junction to join the Authority.

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

ITEM 38 **CITYWIDE** **ORDINANCE S-39996 -
AMEND ORDINANCE S-38977 ADOPTING THE
2012-2013 ANNUAL BUDGET FOR OPERATING
FUNDS**

Request to amend Ordinance S-38977 adopting the 2012-2013 Annual budget to authorize reallocating appropriations among lawfully available appropriations to ensure the continued operation of the City of Phoenix in the payment of necessary expenses.

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

A discussion of the legal and budgetary requirements for these reallocations is provided in a corresponding backup City Council Report.

	<u>Current Appropriation</u>	-	<u>Increase (Decrease)</u>	-	<u>Revised Appropriation</u>
General Fund Criminal Justice	\$ 35,202,435		\$ 100,000		\$ 35,302,435
General Fund Public Safety	694,501,540		2,000,000		696,501,540
General Fund Transportation	42,012,748		(2,300,000)		39,712,748
General Fund Community Enrichment	20,745,079		200,000		20,945,079
Parks and Recreation	89,908,431		1,200,000		91,108,431
Cable Communications	4,353,651		100,000		4,453,651
City Improvement	80,521,145		2,000,000		82,521,145
Community Reinvestment	3,582,238		700,000		4,282,238
Development Services	32,794,382		700,000		33,494,382
Federal Operating Trust	93,468,913		8,200,000		101,668,913
Federal Transit	19,321,263		41,700,000		61,021,263
Golf Course	8,181,541		1,800,000		9,981,541
HOPE VI Federal Grant	1,894,224		400,000		2,294,224
Human Services Federal Trust	42,898,440		1,200,000		44,098,440

Funds	Reappropriation	(Decrease)	Reappropriation
Library	\$ 1,070,000	\$ 700,000	\$ 1,770,000
Cable			
Communications	25,000	24,000	49,000
Federal Transit	631,000	1,200,000	1,831,000
Human Services	80,000	2,150,000	2,230,000
Regional Wireless			
Cooperative	25,000	10,000	35,000
Transit 2000	68,317,000	(4,084,000)	64,233,000
2001 Neighborhood			
Protection and			
Senior Center Bonds	413,000	170,000	583,000
2006 Police, Fire,			
and Computer			
Technology Bonds	2,226,000	310,000	2,536,000
Aviation Capital	463,692,000	(1,670,000)	462,022,000
Golf Capital	27,000	390,000	417,000
Multi-City			
Wastewater Capital	9,592,000	800,000	10,392,000
All Other Funds	598,128,000	\$ -0-	598,128,000
Total	\$1,144,226,000	\$ -0-	\$1,144,226,000

This item is recommended by Mr. Cavazos and the Budget and Research Department.

ITEM 41

CITYWIDE

**ORDINANCE S-39999 -
CONTRACT TO PERFORM FINANCIAL AUDITS
FOR CITY'S RECORDS FOR FISCAL YEAR 2012-
2013**

Request to authorize the City Manager, or his designee, to enter into an agreement with Grant Thornton, LLP (Grant Thornton) to conduct the Fiscal Year 2012-2013 financial statement audits and federal grant audits. Grant Thornton may also provide any additional auditing services requested by the City at hourly rates specified in the contract. Also request authorization for the City Controller to disburse funds related to this agreement.

Grant Thornton was selected through a competitive Request for Proposal process and recently completed its first year of audits for Fiscal Year 2011-2012. Grant Thornton successfully completed all first-year contract deliverables and feedback on contractor performance was positive. The procurement process included a five-year fee proposal, consistent with the City's long-standing policy of rotating audit firms every five years.

The contract for Fiscal Year 2012-2013 totals \$475,214 and includes the following audits: Comprehensive Annual Financial Report, Federal Single Audit, Expenditure Limitation Report, Highway User Compliance Audit, Civic Improvement Corporation Annual Report, City of Phoenix Employees' Retirement System Annual Report, Aviation Annual Report, Aviation Passenger Facility Charge Program, Val Vista Water Treatment Plant, and the Phoenix Parks and Preserves Initiative Program.

Option to Extend

This contract has three optional one-year extensions remaining.

Financial Impact

Funding is available in the City Auditor Department's Fiscal Year 2013-2014 Operating budget.

This item is recommended by the Audit Committee.

This item is also recommended by Mr. Cavazos and the City Auditor Department.

ITEM 42

DISTRICT 7

**ORDINANCE S-40000 -
PROPOSED 35TH AVENUE BETWEEN
SOUTHERN AVENUE AND BASELINE ROAD**

RIGHT-OF-WAY ANNEXATION

Request to extend and increase the corporate limits of the City of Phoenix, Arizona, pursuant to the provisions of Arizona Revised Statutes, Section 9-471(N), by annexing thereto a certain tract of land contiguous to and not embraced within the present limits of the City of Phoenix, contingent upon the approval by the Maricopa County Board of Supervisors, designated as the 35th Avenue between Southern Avenue to Baseline Road Right-of-Way Annexation, No. 456.

This requested annexation includes only unincorporated right-of-way of 35th Avenue between Southern Avenue and Baseline Road as recommended by the City of Phoenix Street Transportation Department. The area being annexed is approximately 6.03 acres (0.009 square miles).

This annexation process is in accordance with Arizona Revised Statutes Section 9-471(N) which provides that annexation of County right-of-way may be accomplished by the mutual consent of the governing bodies of the County and City, upon approval by both bodies at a public meeting.

A map accompanies this item on the following page.

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

ANNEXATION MAP

**35TH AVENUE RIGHT OF WAY
(SOUTHERN TO BASELINE)**

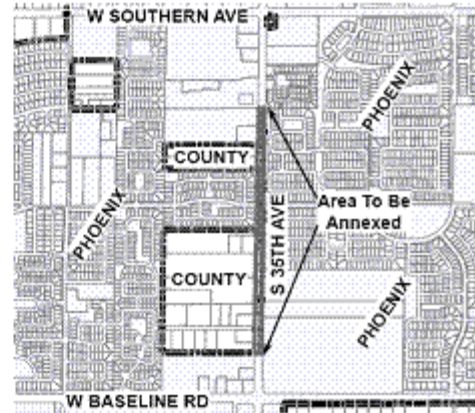


City of Phoenix

LEGAL DESCRIPTION

**SECTIONS 34 AND 35 T. 1 N., R. 2 E.
G. & S. R. B. & M.**

VICINITY MAP



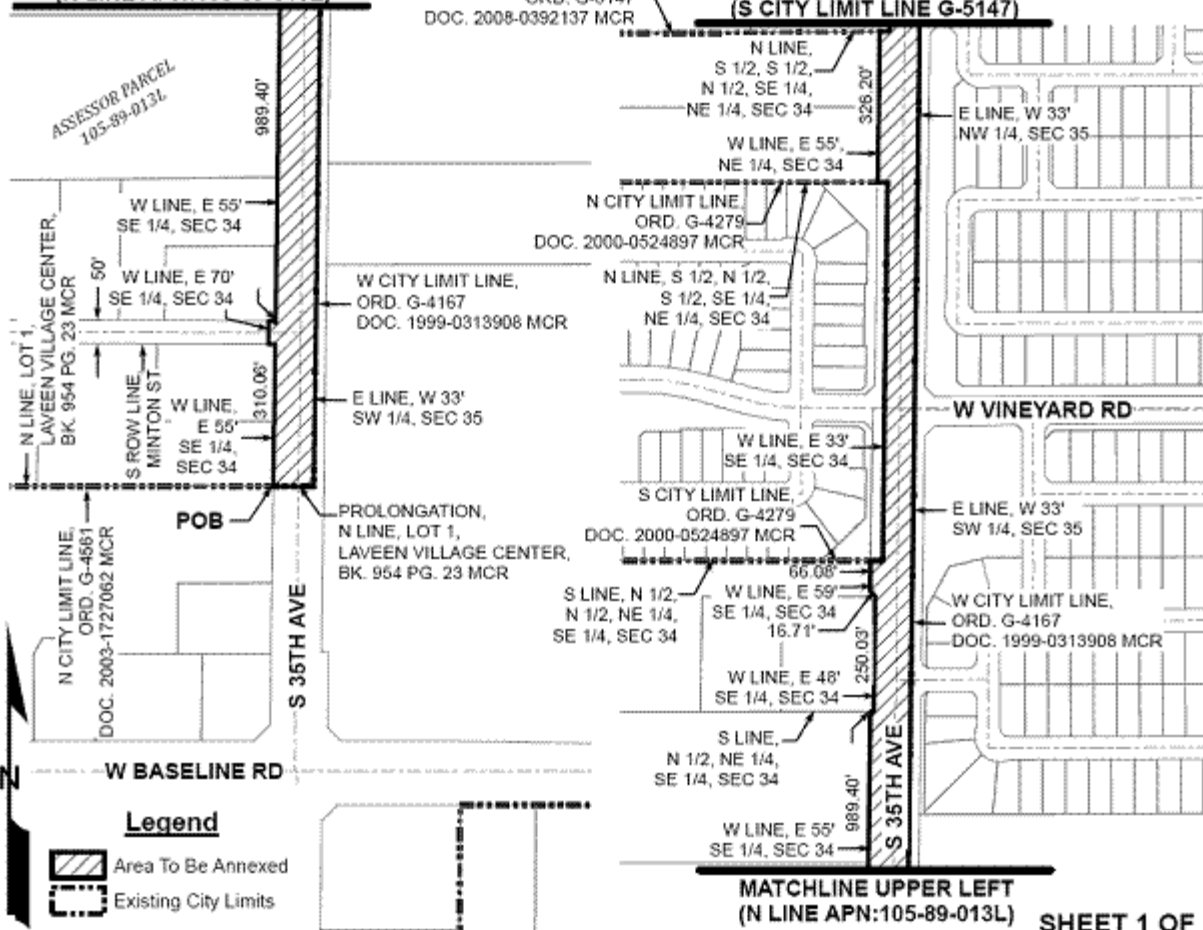
ANNEXATION NUMBER: XXX

AREA IN SQUARE MILES
0.009

**MATCHLINE LOWER RIGHT
(N LINE APN:105-89-013L)**

S CITY LIMIT LINE,
ORD. G-5147
DOC. 2008-0392137 MCR

**MATCHLINE SHEET 2
(S CITY LIMIT LINE G-5147)**



Legend

- Area To Be Annexed
- Existing City Limits

**MATCHLINE UPPER LEFT
(N LINE APN:105-89-013L)**

SHEET 1 OF 2

ANNEXATION MAP

**35TH AVENUE RIGHT OF WAY
(SOUTHERN TO BASELINE)**

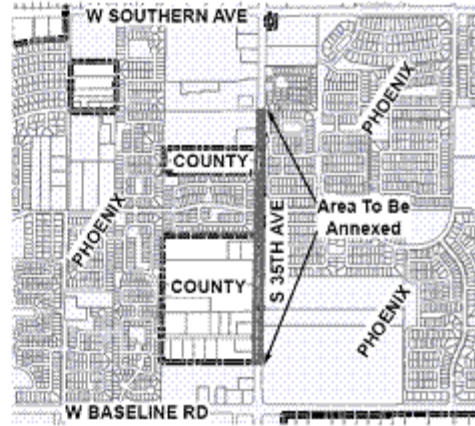


City of Phoenix

LEGAL DESCRIPTION

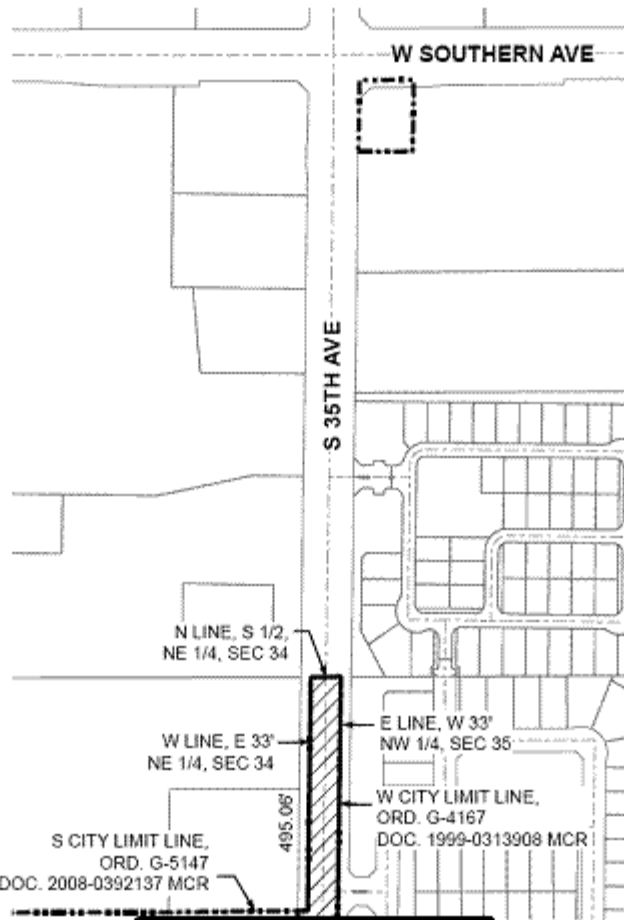
SECTIONS 34 AND 35 T. 1 N., R. 2 E.
G. & S. R. B. & M.

VICINITY MAP



ANNEXATION NUMBER: XXX

AREA IN SQUARE MILES
0.009



Legend

- Area To Be Annexed
- Existing City Limits

**MATCHLINE SHEET 1
(S CITY LIMIT LINE G-5147)**

SHEET 2 OF 2

ITEM 43

CITYWIDE

**ORDINANCE S-40001 -
REGIONAL WIRELESS COOPERATIVE
HARDWARE FOR NARROW-BANDING
UPGRADES**

Request to authorize the City Manager, or his designee, to amend Motorola Contract 124391 to provide professional services and equipment in support of the Regional Wireless Cooperative (RWC). Services and equipment will be used to accomplish the hardware phase of the 700 MHz Narrow-Banding, TDMA (time division multiple access) Conversion, and Lifecycle Upgrade project. Total cost of these services with Motorola will not exceed \$27.7 million. Further request to authorize the City Controller to disburse funds.

The services and equipment to be provided include project management, engineering, professional services, and hardware to design and implement the upgrade of equipment no longer supported; migrate all system frequencies to 700 MHz to comply with the FCC 800 MHz re-banding mandate; and make the system hardware-ready for compliance with the FCC 700 MHz narrow-banding mandate.

Financial Impact

Funding for this project is available from the RWC members and has been approved by the RWC Board of Directors. Funding is available in the 2013-2018 Capital Improvement Program. All 19 RWC members proportionately share the cost.

Employment Impact

The estimated number of jobs to be created or retained is 308.

This item is recommended by Mr. Cavazos, Ms. Peters, and the Office of Government Relations.

ITEM 44

CITYWIDE

**ORDINANCE S-40002 -
CONTRACTUAL AGREEMENT FOR CITYWIDE
TELEVISION CLOSED CAPTIONING SERVICES**

Request to authorize the City Manager, or his designee, to enter into a contractual agreement for closed captioning services with VITAC, and for the City Controller to disburse funds up to \$45,000 per year.

Funding for the agreement will come from the (Public Information Office) PIO/PHX11 budget and budgets of various City departments that produce programming airing on PHX11. The firm will provide closed captioning for the hearing impaired of PHX11 programming, including all City Council meetings, subcommittee meetings, studio shows, and other produced programming.

PIO/PHX11 received eight responses to a Request for Proposals (RFP), after informing 23 companies that the RFP was available on phoenix.gov. A diverse panel including staff from PHX11 and know99, City Clerk, and a private sector video professional evaluated the proposals. The panel interviewed the two top scoring firms and VITAC received the highest final score - 1,881 out of 2,000 maximum points. The finalist round included a live test of the company's closed captioning abilities.

Financial Impact

Funding for this agreement will come from the Public Information Office's budget and budgets of various City departments that produce programming to air on PHX11.

As outlined in the RFP, the contract term is for three years beginning July 1, 2013, with an option to extend the contract up to two additional years, which will be exercised if considered in the City's best interests.

This item is recommended by Mr. Cavazos and the Public Information Office Director.

ITEM 45

CITYWIDE

**ORDINANCE S-40003 -
AWARD WORKPLACE READINESS SKILLS
TRAINING CONTRACT**

Request to authorize the City Manager, or his designee, to enter into a contract with Maricopa County Community College District (MCCD) for the provision of Workforce Investment Act (WIA) Workplace Readiness Skills Training services; and authorize the City Controller to disburse WIA funds from the State of Arizona Department of Economic Security (ADES) in an amount up to \$164,248 for the contract period of July 1, 2013 through June 30, 2014, with the option to renew for three years, in one-year increments, through June 30, 2016, based on satisfactory performance and availability of funding.

The Phoenix Business and Workforce Development (PBWD) Board is responsible for the programmatic and fiscal oversight of the WIA Adult and Dislocated Worker programs.

The City of Phoenix issued a Request for Proposal on behalf of the PBWD Board in April 2013, with proposal responses due May

17, 2013. Four proposals were received and reviewed by an evaluation panel appointed by the Community and Economic Development Department. Based on the criteria evaluated (Course Syllabus, Daily Lesson Plans, Experience, and Cost/Budget), the committee unanimously recommended award to Maricopa County Community College District. The PBWD Board accepted the panel's recommendation on May 30, 2013.

Financial Impact

No General funds are required. Funding is provided by Workforce Investment Act Grant funds in Fiscal Year 2013-2014.

The Phoenix Business and Workforce Development Board recommended approval on May 30, 2013.

This item is also recommended by Mr. Cavazos and the Community and Economic Development Department.

ITEM 46 **CITYWIDE** **ORDINANCE S-40004 -
AWARD CONTRACT FOR YOUTH WITH
DISABILITIES**

Request to authorize the City Manager, or his designee, enter into a contract with Valley of the Sun YMCA for the provision of Workforce Investment Act (WIA) youth with disabilities services, and authorize the City Controller to disburse WIA funds in the amount up to \$180,000 from the State of Arizona Department of Economic Security (ADES) for the period of July 1, 2013 through June 30, 2014, with the option to renew for two years, in one-year increments.

The Phoenix Business and Workforce Development (PBWD) Board is responsible for the programmatic and fiscal oversight of the WIA youth program. The current contractor gave notice of contract termination effective June 30, 2013.

The City of Phoenix issued a Request for Proposal on behalf of the PBWD Board in April 2013, with proposal responses due May 16, 2013. One proposal was received and reviewed by an evaluation panel appointed by the Community and Economic Development Department. Based on the criterion evaluated (Executive Summary, Needs/Community Assessment, Design and Delivery, Experience, Cost/Budget, and Fiscal Ability) the committee unanimously recommended making award to Valley of the Sun YMCA. The PBWD Board approved the panel recommendation on May 30, 2013.

<u>Agency</u>	<u>Number to be Served</u>	<u>Recommended Funding Allocation</u>
Valley of the Sun YMCA (Youth with Disabilities)	70	\$180,000

Financial Impact

No General funds are required. Funding is provided by Workforce Investment Act Grant funds in Fiscal Year 2013-2014.

The Phoenix Business and Workforce Development Board recommended approval on May 30, 2013.

This item is also recommended by Mr. Cavazos and the Community and Economic Development Department.

ITEM 47 **CITYWIDE** **ORDINANCE S-40005 -
CONTRACT WITH ARIZONA OIC TO
ADMINISTER SUMMER JOB TRAINING
PROGRAM**

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Opportunities Industrialization Center (Arizona OIC) to administer a Summer Youth Employment Program in an amount not to exceed \$225,000. Further authorizing the City Controller to disburse funds.

The City of Phoenix issued a Request for Proposals (RFP) in May 2013 for the administration of a Summer Youth Employment Program designed to enable youth participants with work maturity and occupational skills. The goal of the program is to provide youth participants with the knowledge and skills needed to obtain a job and advance in employment, while providing opportunities for career exploration and skill development. The four-week program is expected to employ 144 youth.

The RFP closed on June 3, 2013. One proposal was received and reviewed by an evaluation panel appointed by the Community and Economic Development Department. Based on the criteria (Experience and Demonstrated Performance, Design and Delivery, Executive Summary, Cost/Budget, and Fiscal Ability), the committee recommended award to Arizona OIC.

Financial Impact

Funding is available in the department's 2013-2014 Operating budget.

This item is recommended by Mr. Cavazos and the Community and Economic Development Department.

ITEM 48

CITYWIDE

**ORDINANCE S-40006 -
RENEW COLLEGE AND CAREER YOUTH
COUNCIL CONTRACT**

Request to authorize the City Manager, or his designee, to exercise the first of three options to renew Contract 134017 with Arizona Call-A-Teen Youth Resources, Inc., a Workforce Investment Act (WIA) service provider, and authorize the City Controller to disburse WIA funds from the State of Arizona Department of Economic Security (AZDES) in an amount up to \$40,000 for the contract period July 1, 2013 through June 30, 2014. These funds will be used to provide college and career success youth council services under the Workforce Investment Act of 1998.

The Phoenix Business and Workforce Development Board (formerly known as the Phoenix Workforce Connection Board) is responsible for the programmatic and fiscal oversight of the WIA youth program. The City of Phoenix issued a Request for Proposals on behalf of the Board in December 2011. The Board approved funding recommendations for a multiyear, renewable contract in March 2012. The final contract authorized by the City Council is renewable at the City's option, for up to three additional years (through June 30, 2016) based on satisfactory performance and available funds.

The acceptance and disbursement of these funds will provide youth continued access to college and career success youth council services.

Financial Impact

No General funds are required. Funding for the contract is provided by Workforce Investment Act Grant funds in Fiscal Year 2013-2014.

This item is recommended by Mr. Cavazos and the Community and Economic Development Department.

ITEM 49

CITYWIDE

**ORDINANCE S-40007 -
RENEW YOUTH DEVELOPMENT SERVICES
CONTRACTS**

Request to authorize the City Manager, or his designee, to renew contracts with Workforce Investment Act (WIA) services providers, and authorize the City Controller to disburse WIA funds from the State of Arizona Department of Economic Security (AZDES) in an amount of up to \$2,118,672 for the contract period July 1, 2013 through June 30, 2014. These funds will be used to provide youth services under the Workforce Investment Act of 1998.

The Phoenix Business and Workforce Development Board, formally Phoenix Workforce Connection Board, is responsible for the programmatic and fiscal oversight of the WIA youth program. The City of Phoenix issued a Request for Proposals on behalf of the Board in December 2011. The Board approved funding recommendations for multiyear, renewable contracts in March 2012. The final contracts as authorized by the City Council are renewable at the City's option, for up to three additional years (through June 30, 2016) based on satisfactory performance and available funds. The current contracts are renewable through Fiscal Year 2013-2014.

The table below illustrates the recommended funding amounts:

<u>Agency</u>	<u>Number to be Served</u>	<u>Recommended Funding Allocation</u>
Arizona Call-a-Teen Youth Resources - (Serving: General Youth, Youth Offender)	244	\$ 666,120
Valley of the Sun YMCA - (Serving: General Youth, Pregnant/ Parenting, High School Dropouts)	196	\$ 535,080
Valley of the Sun United Way - ASPIRE (Serving: General Youth)	156	\$ 425,880

Jewish Family & Children's Service - (Serving: Foster Youth)	88	\$ 184,800
Tumbleweed Center for Youth Development - (Serving: Homeless)	78	\$ 184,800
Neighborhood Ministries (Serving: Youth of Incarcerated Parents)	50	\$ 121,992
Total	812	\$2,118,672

The acceptance and disbursement of these funds will provide youth continued access to services to include job placement services, occupational training, and support services.

Financial impact

No General funds are required. Funding for the contracts is provided by Workforce Investment Act Grant funds in Fiscal Year 2013-2014.

The Phoenix Business and Workforce Development Board recommended approval of these funding recommendations on May 30, 2013.

This item is also recommended by Mr. Cavazos, Mr. Zuercher, and the Community and Economic Development Department.

**ITEM 50 CITYWIDE ORDINANCE S-40008 -
ISSUANCE OF EXCISE TAX OBLIGATIONS FOR
TECHNOLOGY IMPROVEMENTS**

Request to authorize the City Manager, or his designee, to cause the issuance of not to exceed \$67,000,000 of obligations of or by a municipal property corporation now existing or hereafter organized or a private leasing company in existence or to be formed, including execution and delivery of one or more ground leases, leases, purchase agreements, or financing agreements and the taking of any and all actions necessary or appropriate to finance or reimburse the costs of acquiring, constructing, and improving property, systems, and equipment for the City of Phoenix and including related financing costs; authorizing a pledge, if deemed appropriate, of excise taxes or other lawfully available funds; authorizing any and all additional agreements or certificates necessary or appropriate in connection therewith, including but not limited to any official statements relating to such obligations; and authorizing the City Controller to receive and expend all necessary funds therefore.

This ordinance provides authorization to issue obligations to fund the acquisition of communications technology equipment for public safety and interoperability. The financing of such equipment will not exceed the useful life of the equipment and will be financed in the most efficient manner practicable. Items to be financed include equipment required to convert to 700 MHz narrow-band radio frequencies for public safety use in order to comply with federal mandates and related technology.

This item is recommended by Mr. Cavazos and the Finance Department.

**ITEM 51 CITYWIDE ORDINANCE S-40009 -
IFB 07-155B - ARSENIC ADSORPTION MEDIA -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to amend Contract 121830 with Siemens Industry, Inc. for three additional months from June 1, 2013 through August 31, 2013, to provide arsenic adsorption media to the Water Services Department. This contract is a result of IFB 07-155 awarded by formal Council action on July 2, 2007. Authorization is also requested for the City Controller to disburse funds over the life of the contract.

This request is for a three-month contract extension on a month-to-month basis. This contract amendment is necessary to ensure that arsenic adsorption media for removing arsenic from groundwater and for treating water at the City well sites is not interrupted while a new procurement is completed.

Financial Impact

The estimated cost for the three-month contract extension is approximately \$72,000. The additional funds are available in the Water Services Department's budget.

Employment Impact

The estimated number of private sector jobs created or maintained by this contract is approximately one.

This request is made by the Deputy Finance Director and Deputy Water Services Director.

This item is also recommended by Mr. Naimark.

ITEM 52

CITYWIDE

**ORDINANCE S-40010 -
IFB 08-077 - PETROLEUM PRODUCTS -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to extend Agreements 123062 with Union Distributing Company, Phoenix, Arizona (\$200,000) and 123063 with Pioneer Distributing Company, Inc., Phoenix, Arizona (\$30,000), for four additional months in one-month increments as determined by the Finance Department from July 1, 2013 through October 31, 2013, to provide petroleum products to City departments. Authorization is also requested for the City Controller to disburse funds for this contract.

These extensions will ensure service to City departments is not interrupted while a new solicitation is being completed.

Financial Impact

The estimated total cost for these extensions is not to exceed \$230,000 based on historical usage and projected need. Funds are available in the various departments' budgets.

Employment Impact

It is estimated that this contract will create or maintain three private sector jobs.

This request is made by the Deputy Finance Director and the Acting Public Works Director.

This item is also recommended by Mr. Cavazos.

ITEM 53

CITYWIDE

**ORDINANCE S-40011 -
IFB 13-025 - LAWNMOWER, LANDSCAPE, AND
AGRICULTURE EQUIPMENT AND PARTS -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into contracts with R&R Products and Arizona Machinery for lawnmower, landscape, and agriculture equipment and parts on an as-needed basis during the contract period beginning on or about July 1, 2013 and ending June 30, 2015. Authorization is also requested for the City Controller to disburse funds for the life of the contract.

Authorization is requested to award two additional contracts under IFB 13-025, previously authorized by City Council on April 3, 2013. These two contractors would provide supplemental coverage to City departments for the following line items:

Arizona Machinery	Briggs and Stratton, Gravely, Hypro Pump, John Deere, and Teejet Spray
-------------------	--

R&R Products	Cushman, Husqvarna, Jacobson, John Deere, Kubota, Quality Spray, Tanaka Power, and Toro
--------------	---

It is recommended by the Deputy Finance Director that Arizona Machinery and R&R Products be accepted as the lowest responsive and responsible bidder for each line item above.

Financial Impact

Funding previously authorized by City Council would be used to purchase against the new contracts and no additional funds are required.

Employment Impact

It is estimated that this contract will create or maintain three private sector jobs.

Option to Extend

Provisions of the agreement include an option to extend the contract up to three additional years, in one-year increments, which

will be exercised if considered in the City's best interest to do so.

This item is also recommended by Mr. Cavazos.

ITEM 54

CITYWIDE

**ORDINANCE S-40012 -
IFB 13-110 - UNINTERRUPTED POWER SUPPLY
MAINTENANCE - REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with Critical Systems Services, Inc. for uninterrupted power supply maintenance services on an as-needed basis during the contract period beginning on or about July 1, 2013 and ending June 30, 2014. The agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds in an amount not to exceed \$108,300 per year over the life of the agreement.

Report of seven bids received by the Procurement Division on April 19, 2013, to provide uninterrupted power supply maintenance services for the Aviation Department on an as-needed basis for a one-year period beginning on or about July 1, 2013 and ending June 30, 2014.

This agreement is necessary to ensure continuity of device usage in the event of an unexpected loss of the primary power source.

Following is a tabulation of the lowest three bids received:

<u>Bidder</u>	<u>Description</u>	<u>Bid Prices</u>
Critical Systems Services, Inc.*	Preventative Maintenance	\$ 18,412.68
	On-site hourly labor, 8x5x365	\$ 95.00
	On-site hourly labor, 24x7x365	\$ 120.00
DC Group	Preventative Maintenance	\$ 39,475.00
	On-site hourly labor, 8x5x365	\$ 120.00
	On-site hourly labor, 24x7x365	\$ 240.00
Professional Power Protection	Preventative Maintenance	\$ 59,050.00
	On-site hourly labor, 8x5x365	\$ 90.00
	On-site hourly labor, 24x7x365	\$ 180.00

Further request authorization for the City Manager, or his designee, to accept Critical Systems Services, Inc., as asterisked, as the lowest responsive and responsible bidder.

Financial Impact

The estimated cost for the initial one-year term of the agreement will be approximately \$108,300 based on historical trends. Funds are available in the Aviation Department's Operating budget.

Employment Impact

It is estimated that the agreement will create or maintain one private sector job.

Option to Extend

The agreement will include an option to extend the term of the agreement up to four years, in one-year increments, which may be exercised by the Deputy Finance Director in consultation with the Aviation Director, if considered in the City's best interest to do so.

This item is recommended by Mr. Zuercher, the Finance Director, and the Aviation Director.

ITEM 55

CITYWIDE

**ORDINANCE S-40013 -
IFB 13-113 - 35,000-POUND AND 58,000-POUND
GVWR TRUCKS WITH OPTIONS -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into agreements with Freightliner of Arizona and PFVT Motors, Inc. on an as-needed basis during a one-year period beginning on or about June 5, 2013. Authorization is also requested for the

City Controller to disburse funds over the life of the contract.

Report of five bids received by the Procurement Division on February 15, 2013, to provide 35,000-pound and 58,000-pound gross vehicle weight rating (GVWR) trucks to the Public Works Department during the contract period beginning on or about April 15, 2013 through April 14, 2014.

One bid was deemed non-responsive because the engines it included did not meet Federal Emissions Standards, as required in the solicitation.

Following is a tabulation of the bids received:

Bidder	35,000-Pound GVWR Truck	58,000-Pound GVWR Truck
Freightliner of Arizona	\$ 69,700.00	\$ 89,200.00*
Inland Kenworth	No Bid	\$ 92,265.99
PFVT Motors, Inc.	\$ 61,293.00*	No Bid
Vanguard Trucks	\$101,679.00	\$104,179.00

It is recommended by the Deputy Finance Director and the Acting Public Works Director that the bids of Freightliner of Arizona and PFVT Motors, Inc., as asterisked, be accepted as the lowest responsible bidders.

The solicitation used cooperative purchasing language authorizing the resulting contracts to be open to members of the Strategic Alliance for Volume Expenditures (SAVE) for use at their discretion.

Financial Impact

The maximum cost, excluding tax, for the initial one-year contract period is approximately \$585,000. Funds are available in the Street Transportation Department's budget.

Employment Impact

It is estimated that this contract will create or maintain six private sector jobs.

Option to Extend

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

This item is also recommended by Mr. Naimark.

ITEM 56

CITYWIDE

**ORDINANCE S-40014 -
IFB 13-136 - BUILDING SUPPLIES -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with Border Construction Specialties and Six Points Hardware to purchase building supplies on an as-needed basis during a one-year period beginning on or about June 19, 2013 and ending June 30, 2014. Authorization is also requested for the City Controller to disburse funds over the life of the contract.

Solicitation IFB 13-136, Building Supplies, was conducted in accordance with Administrative Regulation 3.10 and four offers were opened on March 29, 2013. Offers were evaluated based on price, responsiveness to all specifications, terms and conditions, and their overall responsibility to provide the required goods and/or services. The offers submitted by Border Construction Specialties and Six Points Hardware were determined to be the lowest responsive and responsible offerors.

	Ability to provide common items identified within the IFB	Ability to provide building supplies by categories identified within the IFB	Percent discount range (discount off manufacturer, catalog)
Border Construction	100%	100%	10% +
Six Points	97.58%	100%	15% +

Hardware

LaForce, Inc.	23.8% (Can only provide door frames)	No Response	No Response
Kelly Bros.	14.28% (Can only provide door frames)	No Response	No Response

This solicitation used cooperative purchasing language authorizing the resulting contracts to be open to members of the Strategic Alliance for Volume Expenditures (SAVE) for use at their discretion.

Financial Impact

The estimated cost for the initial contract will not exceed \$850,000 based on historical trends. Funds are available throughout Citywide department budgets.

Employment Impact

It is estimated that this contract will create or maintain nine private sector jobs.

Option to Extend

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

This item is recommended by Mr. Cavazos and the Deputy Finance Director.

ITEM 57

CITYWIDE

**ORDINANCE S-40015 -
IFB 13-138 - ARTICULATING BOOM LIFT**

Request to authorize the City Manager, or his designee, to enter into an agreement with All Around Access, LLC for the purchase of an articulating boom lift. The agreement may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds in an amount not to exceed \$60,783.45 over the life of the agreement.

Report of six bids received by the Procurement Division on April 12, 2013, for the purchase of an articulating boom lift for the Aviation Department. This lift is being purchased to support building maintenance functions associated with the 44th Street Phoenix Sky Train Station.

Following is a tabulation of the lowest bids received:

<u>Bidder</u>	<u>Total Bid Prices</u>
All Around Access, LLC	\$55,257.68*
OER Services	\$56,576.58
H&E Equipment Services	\$57,693.00

Further request authorization for the City Manager, or his designee, to accept All Around Access, LLC, as asterisked, as the lowest responsive and responsible bidder.

Financial Impact

The estimated cost over the life of the agreement is \$60,783.45 based on bid submittal and projected needs. Funds are available in the Aviation Department's Operating budget.

Employment Impact

It is estimated that the agreement will create one private sector job.

This item is recommended by Mr. Zuercher, the Aviation Director, and the Deputy Finance Director.

ITEM 58

CITYWIDE

**ORDINANCE S-40016 -
IFB 13-144 - FENCE SUPPLY AND SERVICE -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into an agreement with Phoenix Fence Company on an as-needed basis during a one year period beginning on or about July 1, 2013 through June 30, 2014. Authorization is also requested for the City Controller to disburse funds over the life of the contract.

The contractor will replace or repair existing fences at City-owned apartment and commercial buildings.

Solicitation IFB 13-144 was conducted in accordance with Administrative Regulation 3.10. Three bids were received and opened on April 26, 2013, to provide fence supply and service. One offer was deemed non-responsive.

Following is a tabulation of the lowest bids received:

Bidder	Group I - Block and Masonry	Group II - Ornamental Steel Group III - Chain-link Group IV - Wooden
Phoenix Fence Company	\$ 66,940.15*	\$42,996.55*
Rivera Masonry, Inc.	\$450,113.00	No Bid

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

Financial Impact

The estimated cost for the initial one-year contract period is not to exceed \$335,000 based on historical trends. Funds are available in the various departments' budgets.

Employment Impact

It is estimated that this contract will create or maintain four private sector jobs.

Option to Extend

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

This item is also recommended by Mr. Cavazos.

ITEM 59

CITYWIDE

**ORDINANCE S-40017 -
IFB 13-153 - FIRE LIFE SAFETY SYSTEM
SERVICES (HOUSING DEPARTMENT) -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to accept Sun Devil Fire & Security as the lowest responsive and responsible bidder and to enter into a contract with Sun Devil Fire & Security. Authorization is also requested for the City Controller to disburse funds over the life of the contract.

Report of four bids received by the Procurement Division on May 3, 2013, to provide fire life safety system services for the Housing Department on an as needed basis for a two-year period beginning on or about July 1, 2013 and ending on June 30, 2015.

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

Bidder	Semi-Annual Unit Price for Inspection and Testing
Sun Devil Fire & Security	\$6,070.00*
Red Hawk Fire & Security	\$8,123.45

It is recommended by the Deputy Finance Director that the bid of Sun Devil Fire & Security, as asterisked, be accepted as the lowest responsive and responsible bidder. Two bid submittals were deemed non-responsive for failure to follow the submittal requirements as stated in the solicitation.

Financial Impact

The estimated cost for the initial two-year contract period is approximately \$50,000 based on historical usage and projected need. Funds are available in the Housing Department's budget.

Employment Impact

It is estimated that this contract will create or maintain one private sector job.

Option to Extend

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

This item is also recommended by Mr. Young.

ITEM 60

CITYWIDE

**ORDINANCE S-40018 -
IFB 13-158 - STREAMLIGHT FLASHLIGHTS AND
ACCESSORIES - REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to accept ProForce Law Enforcement as the lowest responsive and responsible bidder and to enter into a contract with ProForce Law Enforcement. Authorization is also requested for the City Controller to disburse funds over the life of the contract.

Report of 11 bids received by the Procurement Division on May 17, 2013, to provide Streamlight flashlights and accessories to the Fire Department on an as needed basis for a one-year period beginning on or about July 1, 2013 and ending June 30, 2014.

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

<u>Bidder</u>	<u>Total Bid Price</u>
ProForce Law Enforcement	\$53,622*
KME Fire Apparatus/ Kovatch Mobile Equipment Corp.	\$57,236
TSC Distributing, LLC	\$58,028

It is recommended by the Deputy Finance Director and the Fire Chief that ProForce Law Enforcement, as asterisked, be accepted as the lowest responsive and responsible bidder.

-
Financial Impact

The estimated cost for the initial one-year contract will be \$53,622 based on bid submittal and projected needs. Funds are available in the Fire Department's budget.

Employment Impact

It is estimated that this contract will create or maintain one private sector job.

Option to Extend

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

This item is also recommended by Ms. Takata.

ITEM 61

CITYWIDE

**ORDINANCE S-40019 -
IFB 13-162 - MEDIUM DUTY TRUCKS -
CONCRETE, ASPHALT, AND BATCH -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into a contract with Freightliner Sterling, Western Star of Arizona, on an as-needed basis during the initial one-year contract period beginning on or about June 5, 2013. Authorization is also requested for the City Controller to disburse funds over the life of the contract.

Solicitation IFB 13-162 was conducted in accordance with Administrative Regulation 3.10. Report of three bids received by the Procurement Division on April 26, 2013, to provide the Public Works Department with mobile concrete batch plant trucks, asphalt patch trucks, and concrete paving repair trucks, including various options/modifications on an as-needed basis.

One bid was deemed non-responsive because the engines it included did not meet Federal Emissions Standards, as required in the solicitation.

Following is tabulation of the bids received. Each Bid Item is the total of unit prices if the City were to purchase one unit, 2-5 units, and 6+ units.

Description	Inland Kenworth	Freightliner Sterling, Western Star of Arizona
Bid Item 1: Mobile Concrete Batch Plant Truck	\$545,494.59	\$511,761.00*
Bid Item 2: Concrete Paving Repair Truck	\$367,102.20	\$350,606.00*
Bid Item 3: Optional Water Tank and Spray Pressurization System for Concrete Paving Repair Truck	\$ 4,989.00	\$ 4,989.00*
Bid Item 4: Asphalt Patch Truck	\$559,440.06	\$551,166.00*

It is recommended by the Deputy Finance Director and the Acting Public Works Director that the bid of Freightliner Sterling, Western Star of Arizona, as asterisked, be accepted as the lowest responsive and responsible bidder.

The solicitation used cooperative purchasing language authorizing the resulting contracts to be open to members of the Strategic Alliance for Volume Expenditures (SAVE) for use at their discretion.

Financial Impact

The estimated cost, excluding tax, for the initial one-year contract period will not exceed \$524,000. Funds are available in the Public Works Department's budget.

Employment Impact

It is estimated that this contract will create or maintain five private sector jobs.

Option to Extend

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

This item is also recommended by Mr. Naimark.

ITEM 62

CITYWIDE

**ORDINANCE S-40020 -
RFA 13-036 - KEYWATCHER ELECTRONIC KEY
CONTROL AND MANAGEMENT SYSTEM -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to enter into a contract with Genesis Resource, Inc. to service and maintain the existing Keywatcher Electronic Key Control and Management System located at Phoenix Sky Harbor International Airport on an as-needed basis for a one-year period beginning on or about July 1, 2013 and ending on June 30, 2014. The contract may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds in an amount not to exceed \$85,000 per year over the life of the contract.

The Keywatcher Electronic Key Control and Management System is used to effectively manage and control access to keys for various purposes (fleet vehicles, tools, storage areas, etc.) throughout the Phoenix Sky Harbor International Airport, Deer Valley Airport, and Phoenix Goodyear Airport. Genesis Resource, Inc. is the sole Arizona vendor authorized to install, program, and

support the system.

Genesis Resource, Inc. was the only responsive and responsible vendor for the initial RFP-08-012 contract. RFA 13-036 will provide continuity of service with Genesis Resource, Inc. who is the only factory authorized provider of these products.

Financial Impact

The estimated annual cost is approximately \$85,000 based on historical trends. Funds are available in the Aviation Department's Operating budget.

Employment Impact

It is estimated that the contract will create or maintain one private sector job.

Option to Extend

The contract will include an option to extend the term of the contract up to four years, in one-year increments, which may be exercised by the Deputy Finance Director in consultation with the Aviation Director if considered in the City's best interest to do so.

This item is recommended by Mr. Zuercher, the Deputy Finance Director, and the Aviation Director.

ITEM 63

CITYWIDE

**ORDINANCE S-40021 -
RFA 13-043 - COUNTERFLOW COOLING
TOWERS (FIRE DEPARTMENT OPERATIONS)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Mechanical Products SW, Inc. for the purchase and installation of two fan/fill sections for the Phoenix Fire Department, Operation Center/911 Call Center campus. Authorization is also requested for the City Controller to disburse funds for the project.

The Phoenix Fire Department requires critical repairs on the fan/fill sections of the cooling towers for the central cooling plants serving the Phoenix Fire Department's Operation Center/911 Call Center campus. The necessary repairs are required in order to insure uninterrupted cooling to the Operations/911 Call Center campus. Loss of cooling would have a significant impact on the Operation Center/911 Call Center campus.

Mechanical Products SW, Inc. is the sole representative of Evapco brand cooling tower equipment, parts, and service in Arizona. Competitor products and components are not interchangeable with Evapco brand equipment.

Financial Impact

The total cost for the project, including tax, is \$55,990. Funds are available in the Fire Department's budget.

Employment Impact

The estimated number of private sector jobs created or maintained by this contract is approximately one.

This request is made by the Deputy Finance Director and the Deputy Public Works Director.

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

ITEM 64

CITYWIDE

**ORDINANCE S-40022 -
RFA 13-046 - NETSIAN TECHNOLOGIES GROUP
(WILSON ELECTRIC)**

Request to authorize the City Manager, or his designee, to enter into an agreement with Netsian Technologies Group (Wilson Electric) to perform work on the Phoenix Convention Center security access control and security systems. Authorization is also requested for the City Controller to disburse funds for the services performed.

Both systems were designed to be fully expandable, using current servers and software to include additional cameras, accessed controlled doors, and security monitoring using the existing building automation/security network. The scope of work for this request is focused on safety and security of parking staff within the parking office and cash handling area. A secondary focus is on preventing theft and creating a check and balance audit trail for access to the cash handling area and safe room.

The only vendor certified and under warranty to perform work on both systems and carry out the integration into the existing system is Netsian Technologies (Wilson Electric).

Financial Impact

The estimated cost is approximately \$100,000. Funds are available in the Phoenix Convention Center Department's budget.

Employment Impact

It is estimated that this contract will create or maintain one private sector job.

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

ITEM 65

CITYWIDE

**ORDINANCE S-40023 -
RFP 08-008C - TEMPORARY EMPLOYMENT
SERVICES (SBE RESERVE-PRIMARY) -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to extend Agreements 122975 with Scott Business Group, LLC; 122976 with Advanced Resource Group, LLC; 122977 with JG Staffing, Inc.; 122978 with Accounting and Finance Professionals, Inc.; 122979 with RW Staffing Solutions, Inc.; 122980 with Allstaff Services, Inc.; 122981 with All About People, Inc.; and 122982 with Accurate Placement, LLC, for four additional months from August 1, 2013 through December 31, 2013, in one-month increments as determined by the Finance Department. This will provide time to complete the evaluation phase of the current offers, recommend award(s), and allow transition time for all temporary employees currently working for the City under the current contracts. Authorization is also requested for the City Controller to disburse funds for these agreements.

These extensions will ensure service to the City departments is not interrupted during the evaluation phase.

Financial Impact

The estimated total cost for these extensions is not to exceed \$508,000 based on historical usage and projected need. Funds are available in the various departments' budgets.

Employment Impact

It is estimated that this contract will create or maintain 500 private sector jobs.

This request is made by the Deputy Finance Director.

This item is also recommended by Mr. Cavazos.

ITEM 66

CITYWIDE

**ORDINANCE S-40024 -
ARIZONA STATE ADSP012-028150 - VEHICLE
LIFTS AND SHOP EQUIPMENT -
REQUIREMENTS CONTRACT**

Request to authorize the City Manager, or his designee, to authorize an additional item and expenditure on Contract ADSP012-028150 with Mohawk Resources, Ltd for the purchase of a vehicle lift for the Public Works Department. This contract was initially authorized by the City Council on October 31, 2012. Authorization is also requested for the City Controller to disburse the necessary additional funds in an amount not to exceed \$66,000.

Financial Impact

As a result of purchasing an additional item using the vehicle lifts and shop equipment contract, additional funds of \$66,000 are necessary. Funds are available in the Public Works Department's budget.

Employment Impact

The estimated number of private sector jobs created or maintained by this contract is approximately one.

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

ITEM 67

CITYWIDE

**ORDINANCE S-40025 -
STATE OF ARIZONA SOLICITATION ADSP013-
ADSP013-00002001 - FURNITURE, PRODUCTS,
AND SERVICES**

Financial Impact

The estimated cost for the initial contract period will be approximately \$63,660 based on historical trends. Funds are available in the various departments' budgets.

Employment Impact

It is estimated that this contract will create or maintain one private sector job.

This item is recommended by Mr. Cavazos and the Finance Department.

ITEM 69

CITYWIDE

**ORDINANCE S-40027 -
NATIONAL IPA (NIPA) CONTRACT - GROUNDS
MAINTENANCE EQUIPMENT**

Request to authorize the City Manager, or his designee, to place an order against a National Intergovernmental Purchasing Alliance (NIPA) grounds maintenance equipment contract commencing November 27, 2012, with The Toro Company using the contract established by the City of Tucson resulting from Solicitation 120535. Authorization is also requested for the City Controller to disburse funds for this purchase.

The City would like to purchase one Toro Groundsmaster mower for the Parks and Recreation Department. This is to replace an existing mower that is beyond its useful life in age, hours, and total maintenance cost. Parks and Recreation Department efficiency efforts have reduced the needed number of mowers to be replaced this year from three to one. The purchase will be made through Simpson Norton Corporation, which is the local distributor for The Toro Company.

The referenced cooperative contract resulted from a solicitation conducted by the City of Tucson and awarded November 26, 2012. Included in the solicitation and resulting contract(s), was language authorizing members of the National IPA's cooperative purchasing program, including the City of Phoenix, to use the contracts at their discretion. The procurement file for this solicitation was reviewed and found to be substantially similar to the City's processes.

City of Tucson Contract	Contractor
120535	The Toro Company

Financial Impact

The estimated cost for the purchase, excluding tax, is approximately \$68,000. Funds are available in the department's budget.

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

ITEM 70

CITYWIDE

**ORDINANCE S-40028 -
PURCHASE OF LOW FLOOR MINI-BUS**

Request to authorize the City Manager, or his designee, to enter into an agreement with Arizona Bus Sales for the purchase of an ARBOC Spirit of Freedom 2013 low floor mini-bus. Further request authorization for the City Controller to disburse funds for the purpose of this ordinance.

The vehicle is a small shuttle-type bus that will be used as a mobile tactical event launch site when needed in support of airport operations and security. Because of the tactical support aspect of this unit, a low floor design is needed for safe deployment of officers in full tactical gear during an emergency.

Other bus manufacturers' models that were similar in size and purpose were reviewed; however, the ARBOC had the lowest floor and fewest obstructions to entry and exit. Arizona Bus Sales is the only authorized ARBOC dealer for the state of Arizona.

Financial Impact

The estimated cost, including tax, is approximately \$108,091.75. Funds are available in the department's budget.

Employment Impact

It is estimated that this contract will create or maintain one private sector job.

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

ITEM 71

DISTRICTS 3, 4, AND 5

**ORDINANCE S-40029 -
DEDICATION FOR PUBLIC USE OF RIGHT-OF-
WAY ACROSS CITY PROPERTY - 19TH AVENUE,
NORTH OF DUNLAP TO MONTEBELLO**

Request to authorize the dedication of all or portions of City-owned property to public use as right-of-way for purposes of roadway, sidewalk, and landscape features; and further ordering the ordinance recorded. This dedication is required in conjunction with the construction of Light Rail, Northwest Extension. The locations of the properties are along the west side of 19th Avenue, extending from the northwest corner of Dunlap, south to Montebello. The areas to be dedicated are identified by Light Rail Transit parcel number:

NW.1011	NW.1136	NW.1231	NW.1241	NW.1314	NW.1458
NW.1012	NW.1137	NW.1232	NW.1242	NW.1315	NW.1459
NW.1124	NW.1223	NW.1233	NW.1243	NW.1350	NW.1511
NW.1125	NW.1224	NW.1234	NW.1244	NW.1351	NW.1515
NW.1127	NW.1225	NW.1235	NW.1245	NW.1440	NW.1517
NW.1128	NW.1226	NW.1236	NW.1246	NW.1441	NW.1614
NW.1129	NW.1227	NW.1237	NW.1248	NW.1442	NW.1616
NW.1130	NW.1228	NW.1238	NW.1249	NW.1455	NW.1617
NW.1134	NW.1229	NW.1239	NW.1250	NW.1456	NW.1800
NW.1135	NW.1230	NW.1240	NW.1252	NW.1457	

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

This item is also recommended by Mr. Young.

ITEM 72

DISTRICT 6

**ORDINANCE S-40030 -
DEDICATION OF A PUBLIC UTILITY EASEMENT
ACROSS CITY-OWNED LAND -231 NORTH
GALVIN PARKWAY**

Request to dedicate for public use an easement for public utility purposes across all or portions of improved and/or unimproved parcels of City-owned land and further ordering the ordinance recorded. This public utility easement is needed as part of Salt River Project's Verizon-Pho Telsa Site project located at 231 North Galvin Parkway.

This bears the recommendation of the Acting Planning and Development Director and the Chief Financial Officer, with concurrence from the Acting Parks and Recreation Director.

This item is also recommended by Mr. Cavazos.

ITEM 73

DISTRICT 7

**ORDINANCE S-40031 -
AMEND ORDINANCE S-38908 TO AUTHORIZE
EASEMENT WITH INDEMNITY, WAIVER, AND
ASSUMPTION OF LIABILITY PROVISIONS**

Request to amend Ordinance S-38908 to authorize acquisition of the property described in the ordinance subject to Declarations of Easements, Covenants, Conditions, and Restrictions (the Declarations) that include indemnification, assumption of liability, and waiver of claims provisions prohibited by Phoenix Code §42-18.

Ordinance S-38908, adopted on June 6, 2012, as amended by Ordinance S 39655, authorized the City Manager, or his designee, to acquire fee title to all or portions of an improved or vacant privately-owned parcel of land located north of the northeast corner of Baseline Road and 24th Street (the Transit Parcel) for a Public Transit facility.

The Transit Parcel and four adjoining parcels (the Shopping Center Parcels) are subject to the Declarations, which establish cross-easements for access and drainage that benefit and burden the Transit Parcel and the Shopping Center Parcels. Such cross-easements are commonly established for shopping centers to optimize the development and use of contiguous parcels. By acquiring the Transit Parcel subject to the Declarations, the City would become subject to requirements to maintain liability insurance, indemnify the owners of the Shopping Center Parcels, and to waive certain claims.

-
All other provisions of Ordinance S-38908, as amended by Ordinance S-39655, will remain the same.

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

This item is also recommended by Mr. Young.

ITEM 74 **DISTRICT 8** **ORDINANCE S-40032 -
LEASE AGREEMENT WITH LIBMAN FAMILY
TRUST, LLC - 3030 EAST WASHINGTON**

Request to authorize the City Manager, or his designee, to enter into a lease with Libman Family Trust, LLC (Landlord), for the continued occupancy of the property located at 3030 East Washington Street, Phoenix, Arizona, to be used for warehouse and storage purposes.

The City of Phoenix Police Department is currently a holdover tenant at this location through June 30, 2013, and requires continued occupancy while searching for a larger suitable site.

The Landlord has agreed to a lease that would continue the City's occupancy of the property as follows:

1. Lease Term: July 1, 2013 through June 30, 2014
2. Options: Two, Six-Month Options
3. Rental Rate: Year 1: \$.30/square foot/month
Year 2 Option Period: \$.31/square foot/month.
This is within the range of market rents as determined by the Real Estate Division.
4. Expenses: The City will pay applicable rental taxes, and proportionate share of property taxes and expenses.
5. Repairs: The City will be responsible for any alterations or repairs to the interior of the premises during tenancy.
6. Cancellation: Arizona Revised Statutes 38-511, or upon 60 days advance notice.
7. Insurance: Lease will contain insurance and indemnity provisions acceptable to the City's Risk Management Division and the City Attorney.
8. Other: This Lease may contain other terms and conditions deemed necessary or appropriate.

Further request authorization for the City Controller to disburse all necessary funds for rent and expenses during the term of this lease.

This item bears the recommendation of the Chief of Police and the Deputy Finance Director.

This item is also recommended by Mr. Zuercher.

ITEM 75 **CITYWIDE** **ORDINANCE S-40033 -
AMEND LEASE WITH
2346, LLC TO EXTEND THE TERM FOR CHILD
ADVOCACY CENTER**

Request authorization to amend Contract 135651, an existing lease between 2346, LLC, an Arizona limited liability company (Landlord), and the City of Phoenix (Tenant), to extend the City's tenancy in the Childhelp Center located at 2346 North Central Avenue, through March 31, 2014. Further request authorization for the City Controller to disburse all necessary funds.

The City of Phoenix Police Department, Phoenix Children's Hospital, Office of Child Welfare Investigations, Child Protective Services, the Arizona Attorney General's Office, and Childhelp, Inc. work cooperatively at this location to provide a broad range of victim advocacy services for abused children. The existing short-term lease expires June 30, 2013. Staff has determined that it will be most efficient and cost effective to move these operations to City-owned space located at 2120 North Central. The modifications required to accommodate these functions in the new location will not be complete until the first quarter of 2014,

necessitating an extension of the lease in the current location to ensure that these critical victim advocacy services continue uninterrupted.

The amendment will extend the term through March 31, 2014, and will clarify cost-sharing provisions for any necessary building repairs. The rental rate will remain unchanged at \$11.05 per square-foot, triple net (the City continues to be responsible for building operating expenses).

Further request authorization to take such action and execute such ancillary agreements and other documents, including agreements authorizing providers of child victim advocacy services to use and occupy the building, as may be required for the continued seamless operation of the facility and victim advocacy programs.

This item bears the recommendation of Mr. Zuercher, Ms. Spencer, the Chief of Police, the Human Services Director, and the Chief Financial Officer.

ITEM 76

CITYWIDE

**ORDINANCE S-40034 -
ACCEPT ADDITIONAL GRANT FUNDS FROM
THE ARIZONA GOVERNOR'S OFFICE OF
HIGHWAY SAFETY**

Request to authorize the City Manager, or his designee, to enter into a contract between the Phoenix Fire Department (PFD) and the Arizona Governor's Office of Highway Safety (GOHS), to accept funds not to exceed \$31,982.12. Authorization is also requested for the City Treasurer to receive and the City Controller to disburse funds. The funding period is from the date of the GOHS Director's signature on the grant contract until September 30, 2013.

The purpose of this grant contract is for PFD to purchase materials and supplies for the Youth Driver, Child Car Seat, and Bicycle Safety programs (including training mannequins, signs, iPads, and related technology). The benefits sought are increased use of child car seats and improved bicycle safety through child car seat education and bike rodeos to promote bicycle safety.

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

This item is recommended by Mr. Hallett and the Fire Department.

ITEM 77

CITYWIDE

**ORDINANCE S-40035 -
COMPUTER AIDED DISPATCH SERVICES FEES
AND REGIONAL WIRELESS NETWORK
INFRASTRUCTURE CHARGES FOR FISCAL
YEAR 2013-2014**

Request to authorize the City Manager, or his designee, to adopt the Fiscal Year (FY) 2013-2014 fees to be charged for Computer Aided Dispatch (CAD) and Regional Wireless Network 800 MHz Infrastructure. The fees will be charged to: (a) the cities of Avondale, Chandler, El Mirage, Glendale, Goodyear, Maricopa, Mesa, Peoria, Scottsdale, Surprise, Tempe, and Tolleson; (b) the fire districts of Buckeye Valley, Daisy Mountain, Harquahala, Sun City, Sun City West, and Sun Lakes; (c) the Towns of Buckeye, Guadalupe, and Paradise Valley; and (d) to the entity Southwest Ambulance. Authorization is also requested to allow the City Treasurer to receive these funds.

In 2003, the Phoenix City Council approved standing Intergovernmental Agreements with the above fire jurisdictions. A standing agreement with Southwest Ambulance was approved in 2010. Under the agreements, the CAD and Regional Wireless fees are to be updated annually. The updated fees are provided as Exhibit A (below).

The City of Phoenix (City) has Automatic and/or Mutual Aid Agreements with each of these fire jurisdictions and the City provides dispatching for their fire and emergency medical units. Each pays the City a dispatching fee for each call dispatched and each is charged for any equipment replacement and maintenance. Additionally, Southwest Ambulance is billed dispatch fees for services it provides to El Mirage, Glendale, Goodyear, Litchfield Park, Maricopa, Sun City, Surprise, Tolleson, and Youngtown.

The Regional Wireless Network 800 MHz Infrastructure payments go toward the implementation of the regional public safety radio system.

The General Fund revenue to be generated from the standing agreements for FY 2013-2014 is estimated at \$5,753,006.55, and is intended to offset part of the operating costs of the Regional Dispatch Center, including employee salaries. The remaining funding collected pays for: (a) communications system maintenance and scheduled equipment replacement; (b) Regional

Wireless access fees; and (c) Regional Wireless network infrastructure costs as follows:

Regional Dispatch Center Operating Costs	\$ 5,753,006.55
CAD System Maintenance and Scheduled Replacement	\$ 4,933,344.70
Portable Radio Maintenance	\$ 130,473.60
MCT Lite Wireless Connection Fees	\$ 18,720.00
Total	\$10,835,544.85

Phoenix Fire Department
Fiscal Year 2013-2014 Projected Total CAD Revenues
(Including Exhibit A Fees for Technical Services)

Department	Total
City of Avondale	\$ 408,372.36
Town of Buckeye	\$ 319,374.46
Buckeye Valley Fire District	\$ 404,082.51
City of Chandler	\$ 1,061,229.33
Daisy Mountain Fire District	\$ 304,311.06
City of El Mirage	\$ 133,039.96
City of Glendale	\$ 1,256,430.18
City of Goodyear	\$ 380,927.60
Town of Guadalupe	\$ 74,594.03
Harquahala Fire District	\$ 75,450.06
City of Maricopa	\$ 225,634.86
City of Mesa	\$ 960.00
Town of Paradise Valley	\$ 109,225.11
City of Peoria	\$ 995,411.16
City of Scottsdale	\$ 1,525,309.98
Sun City Fire District	\$ 453,905.24
Sun City West Fire District	\$ 346,235.62
Sun Lakes Fire District	\$ 255,905.20
City of Surprise	\$ 557,611.96
City of Tempe	\$ 1,130,180.47
City of Tolleson	\$ 96,987.04
Southwest Ambulance	\$ 720,366.66
Total	\$10,835,544.85

This item is recommended by Mr. Hallett and the Fire Department.

ITEM 78

CITYWIDE

**ORDINANCE S-40036 -
ALLOCATE FUNDS AND ENTER INTO
CONTRACTS FOR HOUSING COUNSELING AND
DOWN PAYMENT ASSISTANCE**

Request to authorize the City Manager, or his designee, to enter into three, two year contracts with Community Housing Resources of Arizona; Desert Mission Neighborhood Renewal; and Chicanos Por La Causa, Inc. for the purpose of administering a Housing Counseling and Down Payment Assistance Program utilizing HOME and HOPE VI funds in the amount of \$1,125,000. Each contract will have three, one-year options to extend the contract. Authorization is also requested for the City Manager to execute all documents and for the City Controller to disburse the funds over the life of the contract.

Each agency will be awarded up to \$75,000 per year over the five-year period. The non-profit agencies named above will provide pre-purchase housing counseling, and qualify eligible households for down payment and closing cost assistance to purchase a home in Phoenix. Each eligible household will receive up to \$15,000 in down payment assistance and the agencies will be paid \$775 per closing.

Housing Impact

Affordable homeownership is generally defined as homeownership opportunities available to individuals or families between 60 percent and 80 percent area median income (currently \$37,860 and \$50,500 for a family of four). The approval of funding for a pre-purchase housing counseling and down payment/closing cost assistance program will assist the Housing Department in furthering its mission of providing affordable homeownership opportunities to low and moderate-income families in Phoenix.

Financial Impact

No City General funds will be used for this program. All funds come from the U.S. Department of Housing and Urban Development.

-

Employment Impact

Funds will continue employment for a total of three people.

The Neighborhoods, Housing, and Development Subcommittee recommended approval of this request at its meeting on May 21, 2013.

This item is also recommended by Mr. Young and the Housing Department.

ITEM 79 **CITYWIDE** **ORDINANCE S-40037 -
APPLY FOR AND ACCEPT 100 HUD-VASH
VOUCHERS**

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into a contract with the U.S. Department of Housing and Urban Development (HUD) for 100 Veterans Affairs Supportive Housing vouchers.

-

HUD has formally invited the City of Phoenix Housing Department to apply for an additional 100 vouchers under the Veterans Affairs Supportive Housing (HUD VASH) program. These vouchers provide rental assistance to homeless veterans who are receiving services through the Veterans Affairs Medical Center.

The Housing Department has received HUD-VASH voucher allocations annually since 2008. The current number of HUD-VASH vouchers managed by the Housing Department is 595. In October 2012, the Housing Department participated in the HUD-VASH Boot Camp, which brought together homeless advocates and federal leaders to develop goals for serving chronically homeless veterans, removing barriers to housing placement, and working toward the federal goal to end veteran homelessness by July 2015. Accepting these additional vouchers will help meet this goal within the city of Phoenix.

Financial Impact

There is no impact to the General Fund budget. Funding for the VASH vouchers is provided entirely from HUD.

Housing Impact

The Housing Department provides and promotes diversified housing opportunities and enriches the quality of life for low- to moderate-income families, seniors, and persons with disabilities by developing, managing, and subsidizing affordable housing. If approval is received, it will further the Housing Department's goal of increasing housing opportunities within the city of Phoenix.

The Neighborhoods, Housing, and Development Subcommittee recommended approval of this request on May 21, 2013.

This item is also recommended by Mr. Young and the Housing Department.

ITEM 80 **CITYWIDE** **ORDINANCE S-40038 -
PEOPLESOFT DEVELOPMENT - LEAVE SLIP
REPLACEMENT PROJECT**

Request to authorize the City Manager, or his designee, to enter into an agreement with Navigator Management Partners, LLC to provide PeopleSoft development work to replace the current paper leave slip with an electronic solution using the employee and manager self-service modules in the City's Human Resources information system, known internally as eCHRIS, and further authorizing the City Controller to disburse funds.

The existing agreement with the consultant, Navigator Management Partners, LLC, was procured through a competitive process and expires June 30, 2013. The consultant was initially assigned to the Information Technology Services Department as staff augmentation before being re-assigned to assist in the development of the Citywide online leave slip project. The development work of the project is approximately 60 percent complete. The new contract will allow completion of the project with a January 2014 go-live date.

Navigator Management Partners, LLC is on the Information Technology Qualified Vendors List. Due to the unusual circumstance of being halfway through a critical project with the required continuity of the programming developer resource, Navigator

Management Partners, LLC is the only vendor that can complete this project without risking an indefinite delay.

The leave slip replacement project has been identified as a key efficiency and is expected to result in cost savings in time and resources.

-
Financial Impact

The total contract amount is not to exceed \$150,000. Funding is available in the Human Resources and Information Technology Services Departments' budgets through identified one-time savings.

This item is recommended by the Interim Human Resources Director, with concurrence from the Finance and Information Technology Services Directors.

This item is also recommended by Mr. Cavazos.

ITEM 81

CITYWIDE

**ORDINANCE S-40039 -
AMEND CLASSIFICATION PLAN**

Request to amend Classification Ordinance S-5815 in accordance with Human Resources Committee 598 recommendations.

The following recommendations are creating an assignment of Pay and Benefits Study (PBS) for employees in downward market adjusted classifications to retain their current pay grade:

1. Establish an assignment to the classification of Environmental Programs Coordinator, Code 23030, Salary Plan 001, Grade 040 (\$69,950 - \$104,416) of PBS, Code 23031, and reclassify all filled positions to the new assignment.
2. Establish an assignment to the classification of Polygraph Examiner, Code 62380, Salary Plan 001, Grade 037 (\$60,174 - \$89,856) of PBS, Code 62382, and reclassify all filled positions to the new assignment.
3. Establish an assignment to the classification of Printing Services Supervisor, Code 02060, Salary Plan 001, Grade 036 (\$57,283 - \$85,405) of PBS, Code 02061, and reclassify all filled positions to the new assignment.
4. Establish an assignment to the classification of Property Records Supervisor, Code 12040, Salary Plan 001, Grade 035 (\$54,392 - \$81,245) of PBS, Code 12041, and reclassify all filled positions to the new assignment.
5. Establish an assignment to the classification of Management Assistant III, Code 05330, Salary Plan 013, Grade 840 (\$69,118 - \$108,888) of PBS, Code 05332, and reclassify all filled positions to the new assignment.
6. Establish an assignment to the classification of Management Assistant III, Code 05330, Salary Plan 013, Grade 841 (\$72,530 - \$114,317) of IP/PBS, Code 05333, and reclassify all filled positions to the new assignment.

The following recommendations are based on the abolishment of an internal auditor classification and the re-titling of the remaining classification series:

7. Abolish the classification of Internal Auditor II, Code 03320, Salary Plan 001, Grade 033 (\$49,338 - \$73,653).
8. Change the title of Internal Auditor I, Code 03310, Salary Plan 001, Grade 030 (\$42,515 - \$63,315), to Associate Auditor.
9. Change the title of Internal Auditor III, Code 03330, Salary Plan 001, Grade 036 (\$57,283 - \$85,405), to Internal Auditor.
10. Change the title of Internal Auditor IV, Code 03370, Salary Plan 001, Grade 038 (\$63,315 - \$94,328), to Senior Internal Auditor.

11. Change the title of the assignment of Internal Auditor IV, Assign: Electronic Data Processing, Code 03371, Grade 039 (\$66,518 - \$99,195), to Senior Internal Auditor, Assign: Information Technology.

The following recommendations are due to employees being reclassified to other jobs that reflect their duties:

12. Abolish the classification of Semiskilled Worker, Code 70010, Salary Plan 002, Grade 110 (\$29,474 - \$38,085).
13. Abolish the assignment of Semiskilled Worker, Assign: U2, Code 70011, Salary Plan 004, Grade 210 (\$30,077- \$36,795).
14. Establish the classification of Regional Wireless Cooperative Director, Code 09970, Salary Plan 018, Grade 904 (\$84,365 - \$132,766), Benefit Category 010, Unit Code 008, EEO-4 Category/Group: Officials and Administrators, Exempt, and reclassify Position Number 96802, Assistant Chief Information Officer, Code 09950, Salary Plan 018, Grade 908 (\$102,690 - \$161,782), to the new classification.

The following recommendations are abolishing an unused classification and changing the title of an existing class:

15. Abolish the assignment of Polygraph Examiner, Assign: Lead, Code 62381, Salary Plan 001, Grade 038 (\$60,174 - \$89,856).
16. Change the title of Senior Assistant to the City Manager (NC), Code 06180, Salary Plan 018, Grade 907 (\$97,760 - \$154,003), to Chief Innovation Executive (NC).

These recommendations are to become effective on Monday, July 8, 2013.

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

ITEM 82

CITYWIDE

**ORDINANCE S-40040 -
AMEND PAY PLAN**

Request to amend Ordinance S-39022 in accordance with Human Resources Committee 598 recommendations.

The following recommendations are adjusting the pay grade downward as a result of the 2011 Segal Pay and Benefits Study, and 2012 updated salary data:

1. Change the grade of Environmental Programs Assistant, Code 51510, Salary Plan 001, Grade 031 (\$44,678 - \$66,518), to Grade 029 (\$40,310 - \$60,174).
2. Change the grade of Environmental Programs Coordinator, Code 23030, Salary Plan 001, Grade 040 (\$69,950 - \$104,416), to Grade 039 (\$66,518 - \$99,195).
3. Change the grade of Polygraph Examiner, Code 62380, Salary Plan 001, Grade 037 (\$60,174 - \$89,856), to Grade 036 (\$57,283 - \$85,405).
4. Change the grade of Printing Services Supervisor, Code 02060, Salary Plan 001, Grade 036 (\$57,283 - \$85,405), to Grade 035 (\$54,392 - \$81,245).
5. Change the grade of Property Records Supervisor, Code 12040, Salary Plan 001, Grade 035 (\$54,392 - \$81,245), to Grade 033 (\$49,338 - \$73,653).
6. Change the grade of Management Assistant III, Code 05330, Salary Plan 013, Grade 840 (\$69,118 - \$108,888), to Grade 839 (\$65,832 - \$103,709).
7. Change the grade of the assignment to the classification of Management Assistant III, Code 05330 of IP, Code 05331, Salary Plan 013, Grade 841 (\$72,530 - \$114,317), to Grade 840 (\$69,118 - \$108,888).

The following recommendations are creating an assignment of Pay and Benefits Study (PBS) for employees in downward market adjusted classifications to retain their current pay grade:

8. Establish an assignment to the classification of Environmental Programs Coordinator, Code 23030, Salary Plan 001, Grade 040 (\$69,950 - \$104,416) of PBS, Code 23031, and reclassify all filled positions to the new assignment.
9. Establish an assignment to the classification of Polygraph Examiner, Code 62380, Salary Plan 001, Grade 037 (\$60,174 - \$89,856) of PBS, Code 62382, and reclassify all filled positions to the new assignment.
10. Establish an assignment to the classification of Printing Services Supervisor, Code 02060, Salary Plan 001, Grade 036 (\$57,283 - \$85,405) of PBS, Code 02061, and reclassify all filled positions to the new assignment.
11. Establish an assignment to the classification of Property Records Supervisor, Code 12040, Salary Plan 001, Grade 035 (\$54,392 - \$81,245) of PBS, Code 12041, and reclassify all filled positions to the new assignment.
12. Establish an assignment to the classification of Management Assistant III, Code 05330, Salary Plan 013, Grade 840 (\$69,118 - \$108,888) of PBS, Code 05332, and reclassify all filled positions to the new assignment.
13. Establish an assignment to the classification of Management Assistant III, Code 05330, Salary Plan 013, Grade 841 (\$72,530 - \$114,317) of IP/PBS Code 05333, and reclassify all filled positions to the new assignment.

The following recommendations are adjusting the pay grade upward as a result of the 2011 Segal Pay and Benefits Study, and 2012 updated salary data:

14. Change the grade of Equipment Service Worker I, Code 73060, Salary Plan 004, Grade 209 (\$29,286 - \$35,589), to Grade 211 (\$30,680 - \$38,189).
15. Change the grade of Equipment Service Worker II, Code 73070, Salary Plan 004, Grade 213 (\$32,365 - \$41,122), to Grade 215 (\$34,507 - \$44,949).
16. Change the grade of Water Services Specialist, Code 50220, Salary Plan 004, Grade 216 (\$35,589 - \$46,821), to Grade 218 (\$38,189 - \$50,939).
17. Change the grade and FLSA status of Energy Management Specialist, Code 20320, Salary Plan 001, Grade 032 (\$46,758 - \$69,950), Non Exempt, to Grade 035 (\$54,392 - \$81,245), Exempt.
18. Change the grade of Energy Management Engineer, Code 20170, Salary Plan 001, Grade 035 (\$54,392 - \$81,245), to Grade 037 (\$60,174 - \$89,856).

Employees affected by the following recommendations will not receive any salary increases:

19. Change the grade of Solid Waste Administrator, Code 71430, Salary Plan 013, Grade 838 (\$62,733 - \$98,758), to Grade 839 (\$65,832 - \$103,709).
20. Change the grade of Deputy Aviation Director, Code 25200, Salary Plan 013, Grade 842 (\$76,211 - \$120,078), to Grade 843 (\$80,101 - \$126,048).
21. Change the grade of Assistant City Attorney IV (NC), Code 10140, Salary Plan 013, Grade 844 (\$84,011 - \$132,392), to Grade 845 (\$88,213 - \$138,965).
22. Change the grade of Assistant City Attorney IV, Assign: Prosecutor (NC), Code 10141, Salary Plan 013, Grade 844 (\$84,011 - \$132,392), to Grade 845 (\$88,213 - \$138,965).
23. Change the grade of Assistant Chief Counsel (NC), Code 10210, Salary Plan 013, Grade 845 (\$88,213 - \$138,965), to Grade 846 (\$92,623 - \$145,913).

24. Change the grade of Deputy City Prosecutor (NC), Code 10220, Salary Plan 013, Grade 845 (\$88,213 - \$138,965), to Grade 846 (\$92,623 - \$145,913).
25. Change the grade of Public Defender (NC), Code 10230, Salary Plan 013, Grade 845 (\$88,213 - \$138,965), to Grade 846 (\$92,623 - \$145,913).
26. Change the grade of Labor Relations Administrator (NC), Code 05200, Salary Plan 018, Grade 903 (\$80,205 - \$126,381), to Grade 906 (\$93,080 - \$146,598).
27. Change the grade of Deputy City Prosecutor, Assign: Chief Assistant (NC), Code 10221, Salary Plan 018, Grade 905 (\$88,546 - \$139,485), to Grade 906 (\$93,080 - \$146,598).
28. Change the grade of Assistant Aviation Director, Code 25180, Salary Plan 018, Grade 907 (\$97,760 - \$154,003), to Grade 908 (\$102,690 - \$161,782).
29. Change the grade of Chief Assistant City Attorney (NC), Code 10180, Salary Plan 018, Grade 908 (\$102,690 - \$161,782), to Grade 910 (\$113,360 - \$178,568).
30. Change the grade of Chief Financial Officer (NC), 12300, Salary Plan 018, Grade 909 (\$107,931 - \$169,957), to Grade 912 (\$125,174 - \$197,059).
31. Change the grade of City Attorney (NC), Code 10190, Salary Plan 018, Grade 912 (\$125,174 - \$197,059), to Grade 914 (\$138,008 - \$217,235).
32. Change the grade of Deputy City Manager (NC), Code 06080, Salary Plan 018, Grade 912 (\$125,174 - \$197,059), to Grade 914 (\$138,008 - \$217,235).
33. Change the grade of Aviation Director (NC), Code 25190, Salary Plan 018, Grade 911 (\$119,080 - \$187,658), to Grade 912 (\$125,174 - \$197,059).
34. Change the grade of Assistant City Manager (NC), Code 06100, Salary Plan 018, Grade 914 (\$138,008 - \$217,235), to Grade 917 (\$159,765 - \$251,493).
35. Establish Grade 846 (\$92,623 - \$145,913) in Salary Plan 013, Benefit Category 009, Unit Code 008 (Non-represented, Middle Management), FLSA Exempt.

The following recommendations are due to employees being reclassified to other jobs that reflect their duties:

36. Abolish the classification of Semiskilled Worker, Code 70010, Salary Plan 002, Grade 110 (\$29,474 - \$38,085).
37. Abolish the assignment of Semiskilled Worker, Assign: U2, Code 70011, Salary Plan 004, Grade 210 (\$30,077 - \$36,795).
38. Establish the classification of Regional Wireless Cooperative Director, Code 09970, Salary Plan 018, Grade 904 (\$84,365 - \$132,766), Benefit Category 010, Unit Code 008, EEO-4 Category/Group: Officials and Administrators, Exempt, and reclassify Position Number 96802, Assistant Chief Information Officer, Code 09950, Salary Plan 018, Grade 908 (\$102,690 - \$161,782), to the new classification.

The following recommendations are abolishing unused classifications:

39. Abolish the assignment of Polygraph Examiner, Assign: Lead, Code 62381, Salary Plan 001, Grade 038 (\$60,174 - \$89,856).
40. Abolish the classification of Internal Auditor II, Code 03320, Salary Plan 001, Grade 033 (\$49,338 - \$73,653).

The following recommendation expands Middle Manager and Executive pay ranges at both the minimum and maximum from the midpoint of the pay grade. This action does not result in any employees receiving an immediate pay increase:

41. Change the width of pay grades in Salary Plan 013 - Middle Management, Salary Plan 014 - Middle Management Fire 56 Hr, Salary Plan 024 - Middle Management Fire 40 Hr, and Salary Plan 026 - Middle Management Police from 57.5 percent to 60 percent and change the width of pay grades in Salary Plan 018 - Executive, Salary Plan 025 - Executive Fire, and Salary Plan 027 - Executive Police from 57.5 percent to 70 percent except for Pay Grades 880, 940, and 980.

These recommendations are to become effective on Monday, July 8, 2013.

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

ITEM 83

DISTRICT 8

**ORDINANCE S-40041 -
DISBURSE FUNDS FOR ABUSE PREVENTION
EDUCATION SERVICE CONTRACT**

Request to authorize the City Manager to accept h.e.l.p.s. for kids, LLC as the highest scored responsive bidder and to enter into a one-year contract not to exceed \$4,627.08 for abuse prevention education services at the Matthew Hensen HOPE VI public housing site. The contract will begin July 1, 2013 through June 30, 2014, with an option to renew up to four additional one-year periods.

Further request to authorize the City Controller to disburse the necessary funds for the contract and pay all claims against the City on this contract up to the stated amount.

The contractor was selected in accordance with the Request for Proposal process established in Administrative Regulation 3.10. A Request for Quotations (RFQ) was issued on May 7, 2013, for abuse prevention education services.

Following is a tabulation of the only response received:

<u>Bidder</u>	<u>Projected Program Cost</u>
h.e.l.p.s. for kids, LLC	\$4,627.08

Pricing is fair and reasonable based on previous contract pricing for the same service.

Program Impact

The Human Services Department's Family Advocacy Center has partnered with the Housing Department since 2009 to provide abuse prevention services for children at the HOPE VI housing site. The contract provides two, one-week education classes for up to 70 children living at the site (one week for boys and one for girls) ages 5-12. Each of the class sessions are facilitated by two certified teachers and utilize an abuse education kit.

Financial Impact

No General funds are required for this contract; the contract is being funded by CHAIRity event proceeds.

Employment Impact

This contract is expected to create or retain one job.

This item is recommended by Mr. Young and the Human Services Department.

ITEM 84

CITYWIDE

**ORDINANCE S-40042 -
CONTRACT WITH HEAD START DENTAL
PROVIDERS**

Request to authorize the City Manager to enter into an agreement with dental providers for the Head Start and Early Head Start programs in an amount up to \$36,000 for the period July 1, 2013 through June 30, 2014, with the option to renew for four additional one-year periods.

<u>Selected Dental Providers</u>
Community Dental Services of AZ

Desert Mission, Inc.
Cute Smiles 4 Kids, LLC
Forever Smiles
Magic Smiles Dental Care for Kids
Glendale Gentle Dentistry, PC
Native American Community Health Center, Inc.
My Kidz Dentist

Authorization is also requested for the City Controller to disburse the necessary funds associated with these contracts.

The Human Services Department initiated a Request for Proposal (RFP) in May 2013. An evaluation committee comprised of staff providing direct and supportive services to the children and families in the program recommended award of the contract to eight dental providers. The contracts are based on a rate for service; however, the total spent for all vendors will not exceed \$36,000.

Program Impact

The contracted dental providers enable the Head Start and Early Head Start programs to provide services to children and families at significant savings. Not contracting with these providers would prevent many children from receiving dental care that is critical to their well-being and long-term success as adults. Many of the families receiving this service do not have other dental care coverage from insurance programs such as AHCCCS (Arizona Health Care Cost Containment System).

Financial Impact

No General funds are required. The Head Start and Early Head Start grant funds will be utilized.

Employment Impact

The contract is estimated to create or retain one job.

This item is recommended by Mr. Young and the Human Services Department.

<u>ITEM 85</u>	CITYWIDE	ORDINANCE S-40043 - CONTRACT WITH MITCHELL REPAIR INFORMATION COMPANY, LLC FOR LIBRARY DATABASE SERVICES
-----------------------	-----------------	---

Request to authorize the City Manager, or his designee, to enter into a contract with Mitchell Repair Information Company, LLC to provide access and use of the database Mitchell Computerized Repair Information Systems and related value-added services, and make them available to the public at Phoenix Public Library facilities. Authorization for the City Controller to disburse the funds over the life of the contract is also requested.

The contract period is from July 1, 2013 through June 30, 2014, with four, one year extensions through June 30, 2018.

Financial Impact

The cost for the database purchased under this contract will not exceed \$15,000 for Fiscal Year 2013-2014 and \$85,000 over the life of the contract. Funds are available in the Library Department's 2013-2014 Operating budget.

Employment Impact

This contract is estimated to create or retain less than one job.

This item is recommended by Ms. Takata and the Library Department.

<u>ITEM 86</u>	CITYWIDE	ORDINANCE S-40044 - CONTRACT WITH MORNINGSTAR, INC. FOR LIBRARY DATABASE SERVICES
-----------------------	-----------------	--

Request to authorize the City Manager, or his designee, to enter into a contract with Morningstar, Inc. to provide access and use of the database Morningstar Investment Research Center and related value-added services, and make them available to the public at Phoenix Public Library facilities. Authorization for the City Controller to disburse the funds over the life of the contract is also requested.

The contract period is from July 1, 2013 through June 30, 2014, with four, one year extensions through June 30, 2018.

Financial Impact

The cost for the database purchased under this contract will not exceed \$9,500 for Fiscal Year 2013-2014 and \$55,000 over the life of the contract. Funds are available in the Library Department's 2013-2014 Operating budget.

Employment Impact

This contract is estimated to create or retain .1 jobs.

This item is recommended by Ms. Takata and the Library Department.

ITEM 87

CITYWIDE

**ORDINANCE S-40045 -
AMEND CONTRACTS FOR ON CALL ENERGY
AUDIT CONSULTING SERVICES FOR
WEATHERIZATION AND HOUSING
REHABILITATION ACTIVITIES**

Request for authorization to amend Contract 129163 with Advance Energy Efficiency & Environmental Quality, LLC and Contract 129164 with Arizona Going Green, LLC to provide grant-required on-call residential energy audit testing services for the Weatherization Assistance Program and other Housing Rehabilitation programs. The amendment will use \$90,000 in available program funds to increase each contract amount by \$45,000; and extend each contract term through September 30, 2013, to conduct a Request for Qualifications process to determine the best qualified firms to provide the required services in Fiscal Years 2014 through 2016. Further request authorization for the City Controller to accept and disburse funds.

In June 2010, Ordinance S-37096 authorized the Neighborhood Services Department to enter into separate agreements with Advance Energy Efficiency & Environmental Quality and Arizona Going Green to provide services including, but not limited to: initial energy audits, inspection, post-construction testing, and energy efficiency analysis and recommendations for designated residential homes.

Financial Impact

Funding for these services is available through various Neighborhood Services Department weatherization and rehabilitation program funds.

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

ITEM 88

CITYWIDE

**ORDINANCE S-40046 -
ON-CALL CONSULTING SERVICES FOR
ASBESTOS AND LEAD-BASED PAINT**

Request to authorize the City Manager, or his designee, to approve a Qualified Vendors List (QVL) with four firms to provide on-call residential asbestos and lead-based paint testing services for the Housing Rehabilitation, Weatherization, and Lead Hazard Control programs from various federal, state, and private sources.

These services shall not exceed \$750,000 over a two-year period, beginning July 22, 2013, with an option to extend the period of service for an additional year. Further request authorization for the City Controller to accept and disburse funds up to the total program allocations through a continuing payment authority.

The services provided by these firms shall include, but are not limited to: asbestos and lead-based paint inspections, surveys, risk assessments, and other related environmental consulting and remediation oversight services on owner-occupied residences or rental properties (single or multifamily). The department makes no guarantee as to the number of opportunities or awards that will be made to the consultants which are deemed eligible as part of the QVL.

This project was advertised in the Arizona Republic and posted on the City Web page March 22 to April 5. A selection panel reviewed the eleven Statements of Qualifications submitted and determined the following firms to be the best qualified to provide the required services:

Firms

- Cardno ATC
- Environmental Consulting Services, Inc.
- FM Group, Inc.
- KAM Environmental, Inc.

Employment Impact

The estimated number of jobs created or retained is eight.

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

ITEM 89

DISTRICT 8

**ORDINANCE S-40047 -
PROFESSIONAL SERVICES FOR POLICE
DEPARTMENT RECORDS MANAGEMENT
SYSTEM REPLACEMENT**

Request to authorize the City Manager, or his designee, to amend Contract 133916 with iXP Corporation to allow for additional professional services necessary to complete the next phase of the procurement process of replacing the Police Department Records Management System (RMS), and further authorize the City Controller to disburse funds. Request up to \$400,000 in additional funding which will bring the total contract to no more than \$1,133,100. The amendment will start June 18, 2013 and continue through June 17, 2014.

In May 2013, the Phoenix Police Department (PPD) entered into a contract with Intergraph Corporation to install a department-wide records management system. The RMS is scheduled to be online and in use by PPD in July 2014.

This phase of the project will include professional services necessary to assist with implementation of the software necessary to replace PPD's Police Automated Computer Entry (PACE) records management system. This phase will include installing software, configuring the system, training personnel, and all other details necessary for the system to go live in 2014. The professional services will be necessary to ensure the software vendor adheres to the terms of the contract, as well as acting in a quality assurance capacity. The cost of this phase of professional services will not exceed \$400,000.

Financial Impact

The total cost will not exceed \$400,000. Funds are available in the Capital Improvement Program.

Employment Impact

It is estimated that this contract will create or maintain four private sector jobs.

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

ITEM 90

CITYWIDE

**ORDINANCE S-40048 -
SALE OF CANINE "DENI"**

Request to authorize the sale of canine "Deni" for \$1.00. The purchase of "Deni", an 11-year-old male Vizsla, is being made by Officer Paul Gardner.

Canine "Deni" was partnered with Officer Paul Gardner #4854 in January 2005 and assigned to the Police Airport Bureau's Explosive Detection Canine Teams at Phoenix Sky Harbor International Airport. Officer Gardner has requested to purchase and retire his assigned canine, "Deni" in accordance with Administrative Regulation 4.21.

The Transportation Security Administration (TSA), the owner of the canine, has agreed to retire "Deni" and transfer ownership to the City of Phoenix.

The age, current health problems, and canine "Deni's" inability to maintain the required mandates deem him unsuitable to function in his capacity as a police service dog.

Officer Gardner agrees to accept full responsibility and liability for the canine until its death, upon which the death certificate will be forwarded to the TSA as per the Cooperative Agreement with the TSA.

Canine "Deni" has served Sky Harbor International Airport, the City of Phoenix, and the Phoenix Police Department Airport Bureau with dedication and exemplary effort for the past eight years plus.

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

ITEM 91

CITYWIDE

**ORDINANCE S-40049 -
APPLY FOR AND ACCEPT TRANSIT SECURITY**

GRANT FUNDS

Request to authorize the City Manager, or his designee, to apply for, accept, and enter into agreements with the Department of Homeland Security for a project to fund upgraded mobile surveillance system for City buses, through the Transit Security Grant Program (TSGP); and to authorize the City Controller to receive and disburse funds.

This project, if awarded, will provide \$3,180,000 for 265 new mobile surveillance systems. These new mobile surveillance systems will replace older surveillance systems that are no longer reliable due to the age of the hardware.

Financial Impact

No matching funds are required to accept TSGP funds. All expenditures incurred by the City for this program will be reimbursed by the granting agency.

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

ITEM 92

CITYWIDE

ORDINANCE S-40050 - CONTRACT CHANGE ORDER FOR THE REGIONAL TRANSIT FARE COLLECTION SYSTEM

Request to authorize the City Manager, or his designee, to amend Agreement 123686 with Scheidt & Bachmann for necessary maintenance of the transit fareboxes and upgrades to the fare collection system, and authorizing the City Controller to disburse additional monies in an amount not to exceed \$2,200,000.

Agreement 123686 with Scheidt & Bachmann is an eight-year agreement that was approved by City Council on July 2, 2007. The base contract amount approved by City Council was \$16,000,000 for the initial eight-year contract term. The contract contains options to extend the agreement for two additional option periods of four years each, with compensation to be negotiated by the parties if determined to be in the best interest of the City.

The agreement also contains options for additional services, upgrades, and system support for a total to \$22,715,000 if all performance options are exercised. Options relating to training and system support have been exercised to allow staff to fully utilize the system and life cycle maintenance and system upgrades to ensure the longevity and performance of the system.

Employment Impact

It is estimated this contract will create or retain 24 private sector jobs.

Financial Impact

The recommended service options and system upgrades result in an additional cost of up to \$2,200,000, which, along with previous change orders executed in the amount of \$154,000, results in a total contract cost of \$18,354,000 for the contract term ending in January 2015. The estimated maximum total reflects cost savings due to a decrease in the number of fareboxes. In addition, some contract costs have been reduced by having Phoenix' transit service providers perform preventive maintenance.

Funds are available in the Public Transit Department's Operating and Capital Improvement Program budgets using Transit 2000 funds for the estimated cost not to exceed \$2,200,000, which will bring the total contract price to \$18,354,000. Costs related to support for regional transit partners will be recovered through existing agreements with those partners for fare collection system support services.

This item is recommended by Mr. Young and the Interim Public Transit Director.

ITEM 93

CITYWIDE

ORDINANCE S-40051 - AMEND CONTRACT 124185 FOR CONSULTING SERVICES TO DEVELOP COST PROJECTION APPLICATION

Request to authorize the City Manager, or his designee, to extend Agreement 124185 with LBL Technology Partners for one additional year through June 30, 2014. It is further requested to authorize additional expenditures. Authorization is also requested for the City Controller to disburse funds over the life of this contract.

The extension and additional funds are necessary to modify the original design plan of the solid waste fee forecasting model to meet the operational needs of the Public Works Department. The contractor will also continue to provide labor, services,

materials, and equipment to maintain and provide technical support.

Financial Impact

The total annual cost is \$10,300. Funds are available in the Public Works Department's budget.

Employment Impact

It is estimated that this contract will create or maintain less than one private sector job.

The request is recommended by the Acting Public Works Director.

This item is also recommended by Mr. Naimark.

ITEM 94

CITYWIDE

**ORDINANCE S-40052 -
NATIONAL CLEAN DIESEL FUNDING
ASSISTANCE PROGRAM GRANT**

Request to authorize the City Manager to apply for grant funding under the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program, and authorizing the City Controller to accept and disburse such funds. The EPA National Clean Diesel Funding Assistance Program grant provides for a minimum grant amount of \$600,000 and a maximum of \$1,300,000. If awarded, funding will be utilized by the Public Works Department for up to 25 percent assistance in purchasing vehicles equipped with 2011 or newer certified clean engine emissions technology and assistance in purchasing refuse trucks with CNG (compressed natural gas), rather than diesel engine trucks. The EPA will fund the incremental cost of a newer, cleaner vehicle, or piece of equipment powered by a 2011 or newer model year certified non-road diesel engine, up to 25 percent of the cost of an eligible replacement vehicle or piece of equipment.

The objective of the National Clean Diesel Funding Assistance Program is to reduce public exposure to diesel emissions and health risks such as asthma, heart disease, and lung cancer.

Financial Impact

Funding is available in the Public Works and Street Transportation Departments' budgets.

Employment Impact

The estimated number of private sector jobs to be created or retained could be between 6 and 14, depending on the grant amount.

This item is recommended by the Acting Public Works Director.

This item is also recommended by Mr. Naimark.

ITEM 95

CITYWIDE

**ORDINANCE S-40053 -
ROUTING AUTOMATION SOFTWARE,
IMPLEMENTATION, AND TRAINING SERVICES
FOR SOLID WASTE 5-DAY TRASH COLLECTION**

Request to authorize additional expenditures on Agreement 133503 with RouteSmart Technologies. The original agreement was awarded via formal Council action on May 16, 2012, in the amount of \$75,000. Authorization is also requested for the City Controller to disburse funds for the project.

The additional funds are necessary for the renewal of software licenses used for the electronic routing of City of Phoenix Solid Waste Collections vehicles. Additionally, RouteSmart will continue to provide training to Solid Waste staff.

Financial Impact

The total annual cost is \$45,000. Funds are available in the Public Works Department's budget.

Option to Extend

Provisions of the agreement include options to extend up to four additional years, in one-year increments. The contract will expire on May 31, 2014, and will be extended if in the City's best interest to do so.

Employment Impact

It is estimated that this contract will create or maintain less than one private sector job.

This request is recommended by the Acting Public Works Director.

This item is also recommended by Mr. Naimark.

ITEM 96

DISTRICT 3

**ORDINANCE S-40054 -
ST87110135 - DESIGN AND CONSTRUCTION
SERVICES AGREEMENT WITH ARIZONA PUBLIC
SERVICE FOR ELECTRICAL SERVICE**

Request to authorize the City Manager, or his designee, to enter into a design and construction services agreement with Arizona Public Service (APS). The purpose of this agreement is to allow APS to install underground electrical conduit and install equipment for City of Phoenix Sidewalk and Street Improvement Project ST87110135: Sharon Drive from 18th Street to Pointe Golf Club Drive. Further request authorization for the City Controller to disburse funds as required by this ordinance.

Employment Impact

The estimated number of jobs to be created or retained is two.

Financial Impact

Funding for this agreement in the amount of \$192,100 is available from the Street Transportation Department's Capital Improvement Program funds.

Citizen Notification

No citizen notification is required for this agreement. Residents will be notified before construction begins.

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

ITEM 97

DISTRICT 3

**ORDINANCE S-40055 -
ST87110135 - DESIGN AND CONSTRUCTION
SERVICES AGREEMENT WITH CENTURYLINK
FOR TELEPHONE INSTALLATION**

Request to authorize the City Manager, or his designee, to enter into a design and construction services agreement with CenturyLink. The purpose of this agreement is to allow CenturyLink to install underground telephone conduit and install equipment facilities for City of Phoenix Sidewalk and Street Improvement Project ST87110135: Sharon Drive from 18th Street to Pointe Golf Club Drive. Further request authorization for the City Controller to disburse funds as required by this ordinance.

Employment Impact

The estimated number of jobs to be created or retained is two.

Financial Impact

Funding for this agreement in the amount of \$37,500 is available from the Street Transportation Department's Capital Improvement Program funds.

Citizen Notification

No citizen notification is required for this agreement. Residents will be notified before construction begins.

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

ITEM 98

DISTRICT 7

**ORDINANCE S-40056 -
ST85100247 - AGREEMENT FOR
CONSTRUCTION OF SRP FACILITIES ON 75TH
AVENUE AND LOWER BUCKEYE ROAD**

Request to authorize the City Manager, or his designee, to enter into an agreement for construction of Salt River Project (SRP) facilities, and for the City Controller to disburse funds for the payment of services performed on this agreement. The purpose of this agreement is to allow SRP to construct irrigation facilities located at 75th Avenue and Lower Buckeye Road associated with City of Phoenix Project ST85100247. The project will provide paving and major street improvements on 75th Avenue from Buckeye Road to Lower Buckeye Road.

Employment Impact

The estimated number of jobs to be created or retained is three.

Financial Impact

Funding for this agreement in the amount of \$274,188 is available through the Street Transportation Department's Capital Improvement Program budget utilizing Arizona Highway User Revenue.

Citizen Notification

Public notification will be done prior to and during construction of the street improvement project.

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

ITEM 99

DISTRICT 8

**ORDINANCE S-40057 -
AV08000071-FAA - PSHIA TERMINAL 4 - SOUTH
APRON RECONSTRUCTION -
DESIGN BID BUILD**

Request to authorize the City Manager, or his designee, to accept J. Banicki Construction, Inc., Tempe, Arizona, as the lowest priced responsive and responsible bidder, and to enter into a contract with J. Banicki Construction, Inc. for construction services. Further request authorization for the City Controller to disburse funds for the purpose of this ordinance.

Report of 10 bids received in compliance with Arizona Revised Statutes, Title 34 by the Street Transportation Department on April 30, 2013, to provide construction services in support of the Phoenix Sky Harbor International Airport (PSHIA) Terminal 4 South Apron Reconstruction project. The top five bids were sent to the Equal Opportunity Department for review to determine subcontractor eligibility and general contractor responsiveness in meeting the project's Disadvantaged Business Enterprise (DBE) availability. The lowest bidder as well as one other firm was found responsive.

Bids ranged from a low of \$14,645,534 to a high of \$18,660,350. The Engineer's estimate and the lowest responsible bidder, as asterisked, are listed below:

	<u>Total</u>	<u>DBE Availability</u>
Engineer's Estimate	\$16,794,653.20	10.83%
J. Banicki Construction, Inc.	\$14,645,534.00*	7.97%

Recommendation

The Street Transportation Department recommends award of the base bid to the lowest responsible bidder, J. Banicki Construction, Inc., in the amount of \$14,645,534.

Employment Impact

The estimated number of jobs to be created or retained is 162.

Financial Impact

Funding is available in the Aviation Department's Capital Improvement Program budget as follows:

<u>Project</u>	<u>Funding</u>	<u>Total</u>
AV08000071	Federal Aviation Administration and 2008 Senior Revenue Bonds	\$14,645,534

Previous City Council Action

There was City Council action on February 6, 2013, for the approval of design services contract; and April 3, 2013, for the construction management services contract.

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

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

ITEM 100

DISTRICT 8

**ORDINANCE S-40058 -
AV21000086 (AV14000012) - ROADWAY AND
INTERIOR/ EXTERIOR SIGNAGE -
CONSTRUCTION ADMINISTRATION AND**

INSPECTION AMENDMENT

Request to authorize the City Manager, or his designee, to execute Amendment 1 to Contract 132490 with Jacobs Engineering Group, Inc., Phoenix, Arizona, to provide additional construction administration and inspection services in support of the Roadway and Interior/Exterior Signage Wayfinding project at Phoenix Sky Harbor International Airport (Airport). The amendment may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee. Further request authorization for the City Controller to disburse the necessary funds for the purpose of this ordinance.

The multi-phased Roadway and Interior/Exterior Signage Wayfinding project will provide signage for roadway, exterior, and interior locations at the Airport over multiple fiscal year periods. The engineer's services during the construction of the Terminal 4 interior signage replacement shall include, but are not limited to: construction administration, field coordination, recommendations and reports, permit compliance, field inspections, and project close-out. This project will utilize a Construction Manager at Risk to provide the multi-phased construction improvements.

Jacobs Engineering Group, Inc. was selected through a qualifications-based selection process in accordance with Title 34 of the Arizona Revised Statutes.

Financial Impact

Approval of the amendment will increase the maximum fees payable to Jacobs Engineering Group, Inc. by \$150,000 to a total of \$545,000, including all subconsultants and reimbursable costs. Funds for this project are available from the Aviation Department's Capital Improvement Program from Aviation Improvement funds.

Employment Impact

The estimated number of jobs to be created or retained is two.

-

Previous City Council Action

The City Council approved the award of Contract 132490 on December 14, 2011, in the amount of \$395,000. In addition, the City Council approved the award of Contract 124047 to Jacobs Engineering Group, Inc. (Carter & Burgess, Inc.) on June 18, 2008, for the master plan. Design phase services for this project were approved by the City Council on January 19, 2011, and additional phases were approved on June 8, 2011, August 29, 2012, and December 19, 2012, for Contract 124047.

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

ITEM 101

DISTRICTS 7 AND 8

ORDINANCE S-40059 - WS90160089-1 - SALT RIVER OUTFALL/SOUTHERN AVENUE INTERCEPTOR ODOR CONTROL ASSESSMENT

Request to authorize the City Manager, or his designee, to enter into an agreement with ARCADIS US, Inc., Phoenix, Arizona, to conduct an odor control assessment of the Salt River Outfall (SRO) and Southern Avenue Interceptor (SAI), interceptor sewers, which are owned by the Sub-Regional Operating Group (SROG) and operated by the City of Phoenix. This study will identify options to provide improved odor control along these interceptors. The SRO extends from Tempe Town Lake and Indian Bend Wash primarily along the Salt River, to the 91st Avenue Wastewater Treatment Facility (WWTF), approximately 23 miles. The SAI extends from 48th Street and Southern Avenue along Southern Avenue to 51st Avenue, north to Broadway Road then west to the 91st Avenue WWTF, approximately 20 miles. Further request authorization for the City Controller to disburse funds for the purpose of this ordinance.

ARCADIS US, Inc. was chosen for this project using a qualifications-based selection process in accordance with Title 34 of the Arizona Revised Statutes.

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

Employment Impact

The estimated number of jobs to be created or retained is 11.

Financial Impact

The engineering consultant's fee shall not exceed \$1 million, including all subconsultant and allowable costs. Funding for this project is available in the Water Services Department's Capital Improvement Program (CIP) budget as follows, which includes contributions from the other SROG cities.

Wastewater Revenue	Fund 0090	\$ 250,000
SROG CIP	Fund 0400	<u>750,000</u>
		\$1,000,000

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

The Water Services Department concurs with this request.

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

**ITEM 102 DISTRICTS 7 AND 8 ORDINANCE S-40060 -
WS90500269(ID) SERIES 1307 - BROADWAY
ROAD - BETWEEN 35TH AVENUE AND 15TH
AVENUE - SANITARY SEWER IMPROVEMENT
DISTRICT - ORDINANCE OF INTENTION**

Request for the City Council to declare its intention to improve and adopt preliminary Improvement District plans for WS90500269(ID) for the installation of sanitary sewer in portions of Broadway Road, between 35th and 15th Avenues, to provide sanitary sewer connections and reduce the number of septic systems in the area. The project includes the adjustment and/or relocation of utilities as needed, miscellaneous removal, and/or relocation of existing improvements as needed, and performance of all items of work called for in the preliminary and/or final plans and specifications and as indicated in the Estimate of Improvement Costs.

The district benefited by the improvement project will be assessed to pay the costs and expenses thereof, in proportion to the benefits to be derived therefrom, is described as follows:

- A. Maricopa Garden Farms Book 11, Page 38, Maricopa County Recorder, Lot 2 Parcels 105-48-010C, 105-48-014D, 105-48-014B, and 105-48-011; Lot 3 Parcels 105-50-002A, 105-50-003A, and 105-50-005A; Lot 4 Parcel 105 49 001B; Lot 5 Parcels 105-49-007E, 105-49-013, and 105 49 015; Lot 6 Parcel 105-68-001; and Parcels 105-49-002A and 105 49 005C.
- B. Broadway Industrial Park Book 94, Page 32, Maricopa County Recorder, Lots 1 and 2 Parcel 105-67-002A; Lots 3, 4, 5, and 6 Parcel 105-67-006A; and Lots 7, 8, and 9 Parcel 105-67-009A.
- C. AAA Broadway Auto Parts Book 371, Page 1, Maricopa County Recorder Parcel 105-52-013A.
- D. Parcels 105-68-017D, 105-68-017E, 105-51-009A, 105-51-009B, 105 51 010, 105-52-003A, 105-65-940, 105-52-004H, 105-52-009C, 105 65 001Q, 105-53-023C, 105-65-002W, 105-51-001, 105-51-013, 105 51-014, 105-51-003, 105-53-019, and 105-65-516.

Further described as portions of the north and south side of Broadway Road, between 15th Avenue and 35th Avenue.

Engineer's Estimate of Improvement Costs

Construction	\$329,000
Other Costs*	<u>\$225,000</u>
Total	\$554,000

*Engineering, including design, survey, inspection, printing, advertising, closing, and incidentals.

Citizen Notification

In November 2012, due to citizen requests for an Improvement District, affected property owners were polled by mail to see if they would support the proposed sewer project. In December 2012, results were tallied and 81 percent of the property owners voted to support the project. In March 2013, another 15 properties were balloted to add taps only to their properties to connect to existing sewer facilities. Results were tallied and 7 chose to participate.

Upon City Council approval, this ordinance will be published and posted as required by law.

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

ITEM 103

DISTRICTS 7 AND 8

**ORDINANCE S-40061 -
IGA WITH MAG TO DEFINE FINANCIAL
PARTICIPATION FOR COMPREHENSIVE
DOWNTOWN TRANSPORTATION STUDY**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa Association of Governments (MAG) to facilitate the Phoenix Comprehensive Downtown Transportation Study (Study) that will investigate and analyze traffic circulation elements with a comprehensive viewpoint of downtown core priorities. Further request authorization for the City Controller to disburse funds for the purpose of this ordinance.

The Study will be used as a basis for developing and analyzing transportation scenarios to determine the best short-, mid-, and long-term alternatives to benefit circulation in the downtown area.

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

MAG will be the designated agent for the City, with respect to obtaining federal funds for the Study as described in the Fiscal Year 2012 MAG Unified Planning Work Program, and as described in the agreement between MAG and the Arizona Department of Transportation.

Financial Impact

The total cost for the Study is estimated to be \$380,000. The City's share will be 50 percent of the cost which is estimated to be \$190,000. This cost will be split equally (\$95,000 each) between the Street Transportation and Public Transit Departments. Funding for the City's portion will be through the Street Transportation Department's Arizona Highway User Revenue (AHUR) Reserve funds and Public Transit Department's T2000 funds as follows:

- ST85140048-1 - AHUR Reserve (1393): \$95,000
- PT00170019-1 - T2000 Rail (1311), T2000 Bus (1204): \$95,000

Employment Impact

It is estimated that the City's portion of the study will create or retain two jobs.

Citizen Notification

The City will conduct public involvement meetings during the final design of the project. During construction, further communication with citizens will be scheduled.

The execution of a Comprehensive Downtown Transportation Study was recommended for approval by the Transportation and Infrastructure Subcommittee at their meeting on March 26, 2013, and was approved by the full Council as a part of the Consent Agenda on April 23, 2013.

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

ITEM 104

CITYWIDE

**ORDINANCE S-40062 -
WS90100062 - 91ST AVENUE WWTP SROG
SUPPORT SERVICES - CONTRACT
AMENDMENT**

Request to authorize the City Manager, or his designee, to execute Amendment 4 to Contract 127106 with Greeley and Hansen, Phoenix, Arizona, to continue to provide support services for the five-city Sub-Regional Operating Group (SROG) partnership agreement for wastewater services support, increasing the contract limit by \$633,000 from \$2,538,000 to \$3,171,000, and exercising the second and final one-year option to extend the contract period through June 30, 2014. Further request authorization for the City Controller to disburse funds for the purpose of this ordinance.

SROG was created to provide regional water conveyance and treatment service to a large multi-city geographical area in the Valley. The group currently consists of the cities of Phoenix, Glendale, Mesa, Scottsdale, and Tempe. Regional wastewater

treatment for SROG is provided at the 91st Avenue Wastewater Treatment Plant (WWTP). As lead agency, the City of Phoenix is responsible for the planning, budgeting, construction, operation, and maintenance of the plant, and for billing member cities. The other members pay for costs of operation and maintenance based on anticipated use of the facility measured by sewage flows and strengths.

Engineering services provided by Greeley and Hansen under this contract includes, but is not limited to: analyzing monthly flow and wastewater strength information for operational purposes and billing distribution among the SROG cities, providing specialized engineering consultant expertise as requested by the SROG cities, acting as an independent agent in analyzing causes of abnormal system information, and verifying accuracy of the metered flow data.

Greeley and Hansen was chosen for this project using a qualifications-based selection process authorized by Title 34 of the Arizona Revised Statutes as managed by the City Engineer.

The consultant's fee for this amendment shall not exceed \$633,000, including all subconsultant and allowable costs.

Employment Impact

The estimated number of jobs created or retained is seven.

Financial Impact

Funding for this project is derived from all five SROG cities and is available in the Water Services Department's Operation and Maintenance budget in Cost Center 8425302000.

Previous City Council Action

The original contract in the amount of \$610,000 was awarded by City Council on October 21, 2009, for a period of three years with two, one-year options to extend the contract period. Amendment 1 was approved by Council on July 7, 2010, to increase the contract value by \$628,000. Amendment 2, approved by Council on June 22, 2011, increased the contract value by \$650,000. Amendment 3, approved by Council on April 18, 2012, exercised the first one year option to extend the contract period and increased the contract value by \$650,000, for a new contract limit of \$2,538,000.

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

The Water Services Department concurs with this request.

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

ITEM 105

CITYWIDE

ORDINANCE S-40063 - AMEND AGREEMENTS FOR ENVIRONMENTAL PROJECT SPECIALIST SERVICES

Request to authorize the City Manager, or his designee, to exercise an option to extend agreements with two firms, and to authorize the City Controller to disburse funds for the payment of services performed on these agreements. Funds are disbursed as approved services are conducted.

On June 1, 2011, City Council approved contract awards for two firms to establish a pool of vendors to supply temporary environmental project specialists on an as-needed basis in four separate environmental categories. The categories are cultural, National Environmental Policy Act (NEPA), biology, and permitting. Contracts were issued with a maximum amount of \$600,000 for the period of July 1, 2011 through June 30, 2012, and four, one-year options to extend the agreements to Logan Simpson Design and RW Staffing, LLC.

This request is to exercise the second of four options and extend the agreements for another year from June 30, 2013 until June 30, 2014, with no additional funding.

Previous City Council Action

On June 1, 2011, City Council approved Ordinance S-37952, which awarded the contracts for a one-year period, with an option to extend for four additional one year periods and allowed a total contract capacity of \$600,000.

On June 6, 2012, City Council approved Ordinance S-38932, which extended the contract for an additional year from June 30, 2012 to June 30, 2013.

Employment Impact

Since this is a no-cost extension, no jobs will be created or retained.

Financial Impact

No additional funds are being added to the contract capacity. Funds are available through the Capital Improvement Program budgets of the departments utilizing these services.

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

ITEM 106

CITYWIDE

**ORDINANCE S-40064 -
TELECOMMUNICATIONS SERVICES LICENSE
TO AT&T CORP**

Request to authorize the City Manager, or his designee, to grant a non-exclusive, revocable license to AT&T Corp to construct, install, operate, maintain, and use a telecommunications system in, under, over, and across public highways and public rights-of-way to provide telecommunications services in the City of Phoenix, providing that the license is subject to the terms and conditions contained in the license and the Phoenix Code. The license shall expire five years from the effective date of the license. Further authorize the City Manager to execute a license and to provide for the license to be void if not signed within 60 days.

The license includes requirements for insurance, a performance bond, a security fund, installation and operation of facilities, abandonment of facilities, and for transferability and revocation of the license. This request is for renewal of an existing license, which was last executed as a five-year license effective July 31, 2008.

Employment Impact

No funds are being expended because of this agreement; therefore, no direct jobs will be created or retained.

Financial Impact

This action has no direct financial impact.

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

ITEM 107

CITYWIDE

**ORDINANCE S-40065 -
ELECTRICAL SUBSTATION SERVICES
AGREEMENT WITH SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER
DISTRICT**

Request to authorize the City Manager, or his designee, to enter into a sole source Electric Facilities Services Agreement with the Salt River Project Agricultural Improvement and Power District (SRP) to provide maintenance, repair, and emergency services to City-owned electrical substation equipment serving the Val Vista and Deer Valley Water Treatment Plants (WTP), as well as the 91st Avenue Wastewater Treatment Plant (WWTP); and further request to authorize the City Controller to disburse funds for the purpose of this ordinance for the life of the contract.

SRP has been involved with the design, construction, and ongoing maintenance of the noted substation sites. Accordingly, SRP has the expertise to provide the City of Phoenix with the most responsive and cost-effective maintenance, repair, and emergency services in a timely manner. SRP will assume all responsibility of power supply reliability so that electrical service to the Deer Valley and Val Vista WTP's, as well as the 91st Avenue WWTP, continues with minimal interruptions should an electrical outage occur.

This agreement also includes assistance in the event of a substation failure. SRP will make every effort to install an emergency mobile substation as soon as reasonably possible after a City request is made. This would be at an additional cost.

This agreement shall be for five years and shall automatically renew for a one year term. One year from the effective date of the agreement, the hourly labor rates set forth in the agreement are subject to change by SRP, upon 30 days written notice to the City.

Financial Impact

The amount of the agreement will not exceed \$55,000 for the first year plus applicable taxes, and shall not exceed \$275,000 for

the five-year base term of the contract. Funds are available from the Water Services Department's Fiscal Year 2013-2014 Operating budget.

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

ITEM 108

CITYWIDE

**ORDINANCE S-40066 -
REPLACEMENT OF INTERACTIVE VOICE
RESPONSE SYSTEM FOR WATER SERVICES**

Request to authorize the City Manager, or his designee, to replace the existing Interactive Voice Response System (IVR) currently used by the Water Services Department (WSD) through Agreement 132665 with Black Box Networks. Further request authorization for the City Controller to disburse funds for the purpose of this ordinance.

The cost to replace the IVR is an amount not to exceed \$752,000, of which up to \$722,000 will be for Black Box procurement of equipment and installation. The remaining \$30,000 is for Public Information Office/Channel 11 services, server equipment, and operating system needs.

The IVR is the initial customer support interface for all customers calling the Water Services Department Customer Services Division. The IVR allows customers to quickly make payments, obtain account information, or to be transferred to a customer service representative during business hours. This system is no longer supported and cannot be modified for current needs. Information Technology Services (ITS) is leading the process of providing a replacement system that will meet the current needs of the WSD, and also scale to provide IVR capabilities to any City department.

The new IVR replacement system will provide customer service enhancements including quick payment options, the ability to schedule services, turn-offs, and enhanced reporting information including detailed call reporting and tracking of the most common types of services requested. The system will also be capable of expanding past the current limitation of 48 customers at a time to almost any level needed to reduce the amount of time that WSD customers can obtain support.

Without an upgrade, the WSD may need to suspend use of the current IVR when the next system failure occurs as certain network hardware is no longer available and the existing software version is at product end-of-life. This would have a significant impact on how quickly customers are able to find information or obtain basic levels of support, as with the current system customers are able to make payments or obtain payment or account information 24 hours a day, 7 days a week.

Black Box currently provides maintenance coverage and technical support to the existing IVR environment. Upon completion of the replacement system and end of warranty period, maintenance and technical support to the new system will be acquired under the Black Box agreement (132665), if in the best interest of the City to do so.

Financial Impact

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

Employment Impact

The estimated number of private sector jobs created or maintained is eight.

This item is recommended by the Acting Water Services Director and the Acting Chief Information Officer.

This item is also recommended by Mr. Naimark and Ms. Takata.

ITEM 109

CITYWIDE

**RESOLUTION 21146 -
MEMORANDUM OF UNDERSTANDING WITH THE
MARICOPA COUNTY COMMUNITY COLLEGE
DISTRICT**

Request to authorize the City Manager, or his designee, to enter into a Memorandum of Understanding (MOU) with the Maricopa County Community College District (MCCCD) to collaborate on the delivery of coordinated economic development and workforce services to employers and job seekers.

This proposed MOU will serve as the initial step in building a strong collaborative relationship between the City and MCCCD with the intent of identifying opportunities to meet the workforce needs of business and industry. Under the terms of the MOU, the City and MCCCD will identify and develop joint workforce initiatives to include, but not limited to, the following:

- Developing labor market data collection and analysis;
- Developing targeted industry sector strategies;
- Creating a high-value network for talent acquisition;
- Developing an assessment of skills gaps and responding to the needs of business and industries;
- Designing a process for business referrals;
- Creating industry-driven customized job training programs;
- Advocating and supporting the new Maricopa Corporate College concept; and
- Exploring opportunities to jointly share space in the new Phoenix Business and Workforce Development Center.

The City of Phoenix and MCCCDC share a common vision to develop a high-value service delivery model that will lead to creating a pipeline of qualified workers to meet the labor force needs of employers in Phoenix. This MOU will leverage the education and training resources of MCCCDC, which is comprised of ten colleges, two Skill Centers, a Center for Workforce Development, and the new Maricopa Corporate College.

Financial Impact

There is no financial impact to the City.

The Finance, Efficiency, and Economy Subcommittee unanimously recommended this item for approval on May 15, 2013.

This item is also recommended by Mr. Cavazos and the Community and Economic Development Department.

ITEM 110 **DISTRICT 6** **RESOLUTION 21147 -**
ABANDONMENT OF EASEMENT - V-130007A

Request to abandon the easement described below, as the area is being replatted.

On March 25, 2013, Mr. J. Abraham of Clouse Engineering, Inc., on behalf of Porchlight Holdings, LLC, requested the abandonment of all of the public easements lying within "Carob Tree Estates" located east of Central Avenue and south of Echo Lane, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 290 of maps at Page 50.

Subdivision Plat 130022 under the name of "8350 N. Central Avenue" is to be recorded together with the Maricopa County Recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first; then the plat is recorded second. Recording in this manner will satisfy the stipulation to record concurrently.

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

This application does not have the Abandonment Hearing Officer's recommendation, as the formal application procedure does not apply. (Ref: City Code Section 31-68)

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

ITEM 111 **DISTRICT 8** **RESOLUTION 21148 -**
ABANDONMENT OF RIGHT OF WAY - V-
110023A

Request to abandon the right-of-way described below, as the area is being replatted.

On September 7, 2011, the Abandonment Hearing Officer considered the application of Mr. Keith Faucett of Dibble Engineering to abandon the north 8-foot public utility easement on the parcel addressed 625 North 6th Street, Assessor's Parcel Number 111-46-150, except the east 8 feet; and 11 feet of Pierce Street right-of-way adjacent to the same parcel from approximately 26 feet east of the west parcel line and ending approximately 24 feet west of the east parcel line.

The Hearing Officer recommended approval of the adoption of the abandonment, subject to stipulations which have been satisfied.

Subdivision Plat 120033 under the name of "Arizona Cancer Center" is to be recorded concurrently with this resolution.

The resolution of abandonment and the subdivision plat are to be recorded together with the Maricopa County Recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first; then the plat is recorded second. Recording in this manner will satisfy the stipulation to record concurrently.

A fee that provides consideration back to the City of Phoenix for public property returned to a private owner does not apply to City projects since the land is being converted from one public purpose to another.

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

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

ITEM 112 **DISTRICT 8** **RESOLUTION 21149 -
ABANDONMENT OF RIGHT OF WAY - V-
120008A**

Request to abandon the right-of-way described below, as the area is being replatted.

On April 18, 2012, the Abandonment Hearing Officer considered the application of Mr. Eric Zobrist of Ayers Saint Gross to abandon a 14-foot by 11-foot piece of Pierce Street right-of-way adjacent to the parcel addressed 625 North 6th Street, Assessor's Parcel Number 111-46-150, starting 10 feet from the east parcel line; also the west 8-foot public utility easement, except the north 8 feet; and an 8-foot public utility easement in the southeast corner of the same parcel, in the right-of-way triangle.

The Hearing Officer recommended approval of the adoption of the abandonment, subject to stipulations which have been satisfied.

Subdivision Plat 120033 under the name of "Arizona Cancer Center" is to be recorded concurrently with this resolution.

The resolution of abandonment and the subdivision plat are to be recorded together with the Maricopa County Recorder on the same day, at the same time. The sequence of recording to be followed is that the resolution is recorded first; then the plat is recorded second. Recording in this manner will satisfy the stipulation to record concurrently.

A fee that provides consideration back to the City of Phoenix for public property returned to a private owner does not apply to City projects since the land is being converted from one public purpose to another.

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

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

ITEM 113 **DISTRICT 1** **RESOLUTION 21150 -
IGA WITH THE CITY OF GLENDALE TO ACCEPT
STORM WATER DISCHARGE ALONG PINNACLE
PEAK ROAD**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the City of Glendale (Glendale) to accept storm water discharge from a new City of Phoenix (City) storm drain proposed to serve Pinnacle Peak Road roughly between 55th Avenue and 51st Avenue.

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

The funds for construction of the storm drain have been programmed in the Street Transportation Department's Fiscal Year 2013 and Fiscal Year 2014 Capital Improvement Program. The purpose of this agreement is to identify and define the responsibilities between the City and Glendale regarding the storm drain outfall proposed for location on the south side of Pinnacle Peak Road at 51st Avenue.

The City will ultimately maintain the storm drain outfall, with Glendale issuing the City a permit for construction and granting easements for maintenance purposes.

Financial Impact

This request is to enter into an IGA with Glendale to accept storm water discharge. No funds are being expended at this time.

Employment Impact

No jobs will be created or retained as a direct result of this agreement.

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

ITEM 114

DISTRICT 1

**RESOLUTION 21151 -
IGA WITH THE MARICOPA COUNTY FLOOD
CONTROL DISTRICT FOR EASEMENT
ACQUISITION ALONG PINNACLE PEAK ROAD**

Request to authorize the City Manager, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Maricopa County Flood Control District (District) to obtain drainage, slope, and temporary construction easements in exchange for improvements made to property owned by the District along Pinnacle Peak Road. During the construction of a 100-year flood protection crossing on Pinnacle Peak Road, the City will make improvements to a basin owned by the District located on the north side of Pinnacle Peak Road east of 45th Avenue. In addition, excess fill material will be placed on District property adjacent to the basin thereby removing three District-owned lots from the flood plain.

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

The funds for construction of the Pinnacle Peak roadway improvements have been programmed in the Street Transportation Department's Fiscal Year 2013 and Fiscal Year 2014 Capital Improvement Program.

Financial Impact

This request is to enter into an IGA with the District to obtain necessary easements in exchange for property improvements. No funds are being directly expended at this time via this agreement.

Employment Impact

No jobs will be created or retained as a direct result of this agreement.

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

NEW BUSINESS

ITEM 115

CITYWIDE

**LETTER OF AGREEMENT WITH THE DRUG
ENFORCEMENT ADMINISTRATION FOR POLICE
SERVICES**

Request retroactive approval to enter into an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA), in an amount not to exceed \$30,000.

This is an ongoing agreement with the DEA; funding will continue to support and reimburse the Phoenix Police Department for supplies and overtime incurred as a result of investigations specifically targeting cannabis eradication. Such efforts will focus on the disruption of illicit drug trafficking in the state of Arizona by gathering and reporting intelligence data relating to the illicit cultivation, possession, and distribution of marijuana; investigating and reporting instances involving the trafficking in controlled substances; and providing law enforcement personnel for the eradication of illicit cannabis located within Arizona.

The funding period for this agreement is January 1, 2013 through December 31, 2014. Retroactive approval is necessary because the Police Department did not receive this agreement from the DEA until May 3, 2013.

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

The Phoenix Police Department requested Public Safety and Veterans Subcommittee retroactive approval at their meeting on June 12, 2013.

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

ITEM 116

CITYWIDE

**APPLY TO THE DEPARTMENT OF JUSTICE,
COMMUNITY ORIENTED POLICING SERVICES
FOR THE FISCAL YEAR 2013 COMMUNITY
POLICING DEVELOPMENT GRANT**

Request retroactive approval to apply for grant funds in an amount not to exceed \$400,000 through the Department of Justice, Community Oriented Policing Services (COPS), 2013 Community Policing Development Program.

This grant allows for the funding of nationally relevant, innovative community policing projects that benefit numerous law enforcement agencies. The objective of the grant is for law enforcement agencies to submit their projects to the COPS Office in order for them to create a best practices guide to be distributed nationwide.

The Police Department has established an innovative project designed to identify violent intimate partner suspects in domestic violence cases by distinguishing those abusers who engage in coercive control, focus on arresting the suspects, and providing customized assistance to the victims.

The Police Department is requesting the grant fund police overtime and related fringe benefits to continue implementing this program by conducting interviews with focus group participants, studying domestic violence cases, and collaborating with various professionals in the field to create a best practices model.

The application was due June 4, 2013. If retroactive approval to submit the application is denied, the application will be withdrawn.

The Police Department anticipates receiving notification from the COPS Office of grant award or denial by September 30, 2013. If funded, the grant period would be from October 1, 2013 through September 30, 2015.

There is no local match required.

The Police Department requested retroactive authorization from the Public Safety and Veteran's Subcommittee to apply for the Department of Justice, Community Oriented Policing Services, 2013 Community Policing Development grant at their meeting on June 12, 2013.

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

ITEM 117

CITYWIDE

APPLY TO THE DEPARTMENT OF JUSTICE,

**COMMUNITY ORIENTED POLICING SERVICES
FOR THE FISCAL YEAR 2013 MICROGRANT
FOR LAW ENFORCEMENT**

Request retroactive approval to apply for grant funds in an amount not to exceed \$50,000 through the Department of Justice, Community Oriented Policing Services (COPS), Fiscal Year 2013 Microgrants for Law Enforcement.

This grant allows for the funding of demonstration or pilot projects that are innovative, experimental, and replicable. The objective of the grant is to enhance partnership development, improve problem-solving activities, and/or support organizational changes that sustain community policing efforts.

The Police Department has established the Business and Economic Stability Team (BEST) designed to detect, disrupt, and dismantle informal and formal groups that are victimizing businesses in the city of Phoenix. The victimization can occur anywhere along the supply chain and requires advanced investigative techniques to detect, solve, and seek prosecution.

Staff is requesting the grant fund for police overtime and related fringe benefits, equipment, and contracts/consultants. Grant funding for police overtime will be used to continue investigating and implementing this project. Equipment purchases relate to surveillance and software to support the project. The contracts/consultants funds will be used for training and data collection.

The application was due June 4, 2013. If retroactive approval to submit the application is denied, the application will be redrawn.

The Police Department anticipates receiving notification from the COPS Office of grant award or denial by September 30, 2013. If funded, the grant period would be from October 1, 2013 through September 30, 2015.

There is no local match required.

The Police Department requested retroactive authorization from the Public Safety and Veteran's Subcommittee to apply for the Department of Justice, Community Oriented Policing Services, Fiscal Year 2013 Microgrant for Law Enforcement at their meeting on June 12, 2013.

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

ITEM 118

CITYWIDE

**APPLY FOR THE FULL SERVICE CRIME
LABORATORY GRANT THROUGH THE ARIZONA
CRIMINAL JUSTICE COMMISSION**

Request approval to apply for grant funds not to exceed \$200,000 from the Arizona Criminal Justice Commission (ACJC). Grant funds are available through the Fiscal Year 2014 Full Service Forensic Crime Laboratory Grant Program (CLAB). This is a competitive solicitation with an application deadline of June 21, 2013. If awarded, it was anticipated the funding period to begin July 1, 2013 through June 30, 2014.

ACJC announces CLAB grant funding on an annual basis and the Police Department has received continual funding under this grant for more than 12 years. The Laboratory Services Bureau (LSB) will use the grant funding to provide overtime and related fringe benefits, equipment, supplies, and training for laboratory staff. Staff will use the overtime to process evidence that has been requested in association with criminal investigations. The equipment and supply items are critical to support the continued operations of the LSB, to meet growing needs as case processing capacity increases, and ensures federal requirements are met regarding forensic analysis.

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

The Police Department requested Public Safety and Veterans Subcommittee approval to submit a grant application to ACJC at their meeting on June 12, 2013.

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

ITEM 119

CITYWIDE

**APPLY FOR THE FISCAL YEAR 2013 INTERNET
CRIMES AGAINST CHILDREN TASK FORCE
CONTINUATION GRANT PROGRAM**

Request approval to apply for the Internet Crimes Against Children (ICAC) Task Force Continuation Grant Program in an amount

not to exceed \$500,000 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP). The application deadline is June 21, 2013. If funding is awarded, the funding period is anticipated to be from July 1, 2013 through June 30, 2014.

The ICAC Task Force Continuation Grant Program assists state and local law enforcement agencies to respond to cyber enticement and child pornography cases. The assistance also includes forensic and investigative components, training and technical assistance, victim services, and community education.

The Arizona ICAC Task Force is partnered with 57 agencies statewide. Since 2000, Arizona law enforcement detectives and special agents have conducted over 7,000 investigations resulting in the incarceration of hundreds of offenders. In addition, the ICAC Task Force has provided training presentations to children, parents, and community groups to educate them on how to protect children from internet crimes.

The purpose of this 2013 ICAC grant application is to support the continued efforts of the Police Department's involvement in the ICAC Task Force. If funding is awarded, the department will continue to provide one sergeant position and related fringe benefits, as well as pay related costs to support the ICAC program, conduct program activities, and provide community education. Funds will also be shared statewide through a sub-grant program that has permitted many agencies throughout Arizona to purchase equipment and to attend training. Furthermore, funds will be used to purchase services for cell phones, air cards, internet, and hosting fees to maintain two ICAC web sites, as well as equipment, software, and provide training and travel funds for task force members.

Cost to the City is in-kind resources only.

The Phoenix Police Department requested the Public Safety and Veterans Subcommittee approval at their meeting on June 12, 2013.

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

ITEM 120

CITYWIDE

SUBMIT TWO GRANT APPLICATIONS TO THE TARGET CORPORATION FOR THE 2013 GRANT PROGRAM

Request retroactive authorization to apply for an amount not to exceed \$10,000 from the Target Corporation for support of the 2013 Getting Arizona Involved in Neighborhoods (G.A.I.N.) event and for community engagement and outreach activities. The Police Department was advised of the availability of these funds on June 3, 2013, with a due date of June 5, 2013. The funding period is anticipated to be September 1, 2013 through August 31, 2014.

G.A.I.N. is Arizona's answer to National Night Out, which is held annually in August. Due to the soaring temperatures in Arizona in August, communities statewide decided to observe this important event in October and call it G.A.I.N.

G.A.I.N. is a day of celebration for the successes of crime prevention through community involvement. Block Watches, apartment complexes, schools, neighborhood groups, parks, and businesses across Phoenix participate in events to promote crime prevention, drug prevention awareness, and strengthen the neighborhood community and police partnerships.

G.A.I.N. is also a day for the police to show their appreciation for those in the community that support the community's efforts in the day-to-day fight against crime. If awarded, grant funds would be used to facilitate the Police Department's involvement in G.A.I.N. through the purchase of crime prevention promotional items to be distributed during the event.

The Community Engagement and Outreach Task Force was designed to strengthen the relationship between the Phoenix Police Department and the community we serve. If awarded, grant funds would be used to purchase printed materials to be distributed to the community to further the goal of the Task Force.

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

The Phoenix Police Department requested Public Safety and Veterans Subcommittee's retroactive authorization to submit the two grant applications at their meeting on June 12, 2013.

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

Request to authorize the City Manager, or his designee, to implement bus service efficiency changes effective July 22, 2013. The specific changes include the modifications to twelve local routes and one RAPID/commuter route, which would result in annual savings of \$272,000.

Public Transit Department staff continually evaluates the operation of its transit service, in order to ensure that it is both efficient and productive. Through the most recent evaluation process, staff identified potential service efficiencies as follows:

Lower Buckeye Road Bus Service Expansion

- Route 10 (Roosevelt/Grant) - This would extend the west end of the route from 35th Avenue to 67th Avenue on Lower Buckeye Road.

Northeast Phoenix Bus Service Improvements

- Route 16 (16th Street) - This would extend weekday peak trips north to Northern Avenue on 16th Street from the current end point at Glendale Avenue.
- Route 39 (40th Street) - This would eliminate the current route and implement a new route along 40th Street between Shea Boulevard and Paradise Valley Community College (via Union Hills).
- Route 80 (Northern) - This would extend the east end of the route to (State Route) SR-51 on Northern Avenue, on SR-51 to Shea Boulevard, and on Shea Boulevard to Mayo Clinic at 136th Street. The route currently ends at 16th Street and Northern Avenue.
- Route 106 (Peoria/Shea) - This would shorten the east end of the route to terminate at Paradise Valley Mall Transit Center.
- Route 186 (Union Hills) - This would extend the east end of the route from the Mayo Hospital to Scottsdale Road on Mayo Boulevard.

East Central Phoenix Transit Service Improvements

- Route 1 (Washington) - This would shorten the east end of the route to terminate at the SkyTrain station at 44th Street and Washington Street.
- Route 3 (Van Buren) - This would deviate the route with alternating trips at 44th Street to provide service on Washington Street between 44th Street and 56th Street. All other trips would maintain existing routing to the Phoenix Zoo along Van Buren Street.
- Route 56 (Priest Drive) - This would extend the north end of the route along Galvin Parkway to provide service to both the Phoenix Zoo and the Desert Botanical Gardens.

Ahwatukee-Area Bus Service Improvements

- Route 56 (Priest Drive) - This would modify the south end of the route at Priest Drive and Elliot Road, extending the route south at this intersection on Priest Drive from Elliot Road to Ray Road, then on Ray Road to 48th Street. The route would no longer travel on Elliot Road to 48th Street and on 48th Street to Frye Boulevard.
- Route 108 (Elliot Road) - This would extend the west end of route from Elliot Road and Priest Drive to 48th Street on Elliot Road, then south on 48th Street to Chandler Boulevard, with additional peak hour service to the 40th Street/ Pecos Road Park-and-Ride.
- Route 156 (Priest Drive) - This would extend the west end of route to 48th Street on Chandler Boulevard.

Cactus Road Route Reduction

- Route 122 (Cactus) - This would shorten the east end of route to end at 19th Avenue and Cactus Road discontinuing service to Metrocenter Mall.

Central-South Mountain RAPID Route Reduction

- Central-South Mountain RAPID - This would eliminate two morning and two afternoon trips, reducing this route to ten total daily trips.

Financial Impact

The transit service efficiencies described above can be implemented to achieve \$272,000 in annual cost savings. The recommended July 2013 service changes impact service funded through a combination of Transit 2000, Phoenix General Fund, and Proposition 400 (regional transportation tax), and are focused on improving the efficiency of the City's transit service and/or providing more transit service to Phoenix citizens.

Public Notification

The Public Transit Department utilized its locally adopted process for public outreach and provided public input opportunities at eight public meetings in March 2013 and a special public hearing on April 8, 2013. Additionally, staff conducted the federally-required Title VI analysis to ensure that the changes would not disproportionately impact low-income or minority populations.

The Citizens Transit Commission recommended City Council approval of these recommendations on May 2, 2013.

The Transportation and Infrastructure Subcommittee recommended City Council approval of these recommendations on May 14, 2013.

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

ITEM 122

DISTRICT 2

FINAL MAP - CORPORATE CENTER AT DESERT RIDGE - PHASE II - 130001

The following Map of Dedication has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code of the City of Phoenix, and was approved on May 31, 2013:

MOD 130001

Project 99-35425

Name of Project: Map of Dedication for Corporate Center At Desert Ridge - Phase II

Generally located at Irma Lane and 46th Place

Owner(s): Ryan Companies US, Inc.

Engineer(s): OPTIMUS Survey Services

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

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

ITEM 123

DISTRICT 6

FINAL PLAT - 8350 N. CENTRAL AVENUE - 130022

The following final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code of the City of Phoenix, and was approved on May 28, 2013:

Plat 130022

Project 12-2877

Name of Plat: 8350 N. Central Avenue

A 10-Lot Residential Plat

Generally located at 8350 North Central Avenue

Owner(s): PLHAZ 8350 Central, LLC

Engineer(s): Clouse Engineering

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

This plat needs to record concurrently with Abandonment V-130007A.

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

ITEM 124 **DISTRICT 8** **FINAL PLAT - ARIZONA CANCER CENTER -
120033**

The following final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code of the City of Phoenix, and was approved on May 31, 2013.

Plat 120033
Project 11-2161
Name of Plat: Arizona Cancer Center
A One-Lot Commercial Plat
Generally located at 625 North 6th Street

Owner(s): City of Phoenix
Engineer(s): Dibble Engineering

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

This plat needs to record concurrently with Abandonment V-110023A.

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

ITEM 125 **DISTRICT 8** **FINAL PLAT - MADISON SQUARE OFFICE PARK
AMENDED - 130018**

The following final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code of the City of Phoenix, and was approved on May 31, 2013:

Plat 130018
Project 99-37192
Name of Plat: Madison Square Office Park Amended
A 7-Lot Commercial Plat
Generally located East of Elwood and North of University Drive

Owner(s): SBCC, LLC
Engineer(s): O'Neill Engineering, Inc.

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

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

ITEM 126 **DISTRICT 8** **FINAL PLAT - TAKHAR SQUARE - 120001**

The following final plat has been reviewed by the Planning and Development Department in accordance with the provisions of Section 32-21 of the Phoenix City Code of the City of Phoenix, and was approved on June 4, 2013.

Plat 120001
Project 08-4290
Name of Plat: Takhar Square
A One-Lot Commercial Plat
Generally located at the Northwest corner of 44th Street and McDowell Road

Owner(s): Takhar Associates Investment Group, LLC and Kacill, LLC
Engineer(s): INTI, LLC

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

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

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.