



Agenda

Downtown, Aviation, Economy and Innovation Subcommittee

Wednesday, February 7, 2018

10:00 AM

First Floor Assembly Rooms A, B & C

CALL TO ORDER

CALL TO THE PUBLIC

MINUTES OF MEETINGS

- 1 **For Approval or Correction, the Minutes of the Downtown, Aviation, Economy and Innovation Subcommittee Meeting on Jan. 17, 2018** **Page 9**

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich.

CONSENT ACTION (ITEMS 2-9)

- 2 **Authorization to Issue Revenue Contract Solicitation for Exclusive Food and Beverage Provider at Phoenix Convention Center** **Page 18**

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council authorization to issue a Revenue Contract Solicitation to select an exclusive food and beverage provider for the Phoenix Convention Center Department.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Phoenix Convention Center.

3 Request to Issue Professional Services Request for Proposals for Comprehensive Airport Security Action Plan Consulting Services Page 20

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council approve the issuance of a professional services Request for Proposals for development of a comprehensive airport security action plan for Phoenix Sky Harbor International Airport, Phoenix Deer Valley Airport, and Phoenix Goodyear Airport (Airports) and the facilities at the Airports.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

4 Parking Management Services - Request to Issue Request for Proposals Page 22

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council to authorize issuance of a Request for Proposals (RFP) for parking management services at Phoenix Sky Harbor International Airport. Respondents to this RFP will be required to submit estimated costs to be evaluated.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

5 KeyWatcher Key Control System Maintenance - Request to Issue an Invitation for Bid Page 24

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council approval to issue an Invitation for Bid for a new maintenance agreement for the Morse Watchmans KeyWatcher Key Control System for the Aviation Department. The contract is for an amount not to exceed \$425,000 over the life of the contract.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

6 Rental Car Center Food and Beverage Concession - Request to Issue Revenue Contract Solicitation

Page 26

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council authorization to issue a Revenue Contract Solicitation for a Food and Beverage Concession at the Rental Car Center.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

7 Authorization to Assign and Amend City Contract 135145 for Development of 200 W. Monroe St.

Page 28

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council authorize the City Manager, or his designee, to assign City Contract 135145, a development agreement with 211 W. Monroe Holdings, LLC, and amend the scope and

certain terms of the agreement. The amendment will not impact the General Fund.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Community and Economic Development Department.

8 The Health InnoVention Fab Program Sponsorship with the University of Arizona Health Sciences on the Phoenix Biomedical Campus

Page 31

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council approval of a \$35,000 sponsorship from the Genomics Facilities and Operations Fund for the University of Arizona Health Sciences to develop The Health InnoVention Fab program on the Phoenix Biomedical Campus.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Karen Peters and the Community and Economic Development Department.

9 Authorization to Enter into a Development Agreement with HPPC, LLC **Page 33**

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council authorize the City Manager, or his designee, to negotiate and enter into a development agreement, and any other agreements as necessary, with HPPC, LLC, or its City-approved designee, for the installation of enhanced public infrastructure improvements and the dedication of a Public Access Easement.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Community and Economic Development Department.

INFORMATION ONLY (ITEM 10)

10 Aviation Department Five-Year Capital Improvement Program Page 35

This report summarizes the Aviation Department's 2019-2023 Five-Year Capital Improvement Program (CIP) budget. The focus of the CIP is on airport safety and security, customer service, and asset preservation projects.

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

DISCUSSION AND POSSIBLE ACTION (ITEMS 11-13)

11 Authorization to Enter into Development Agreement with VisionGate, Inc. Page 40

This report requests that the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council authorize the City Manager, or his designee, to negotiate and enter into a development

agreement, and to execute any other instruments or documents necessary, with VisionGate, Inc., or its City-approved designee, for its expansion at 10220 S. 51st St.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Community and Economic Development Department.

12 (Continued from Jan. 17, 2018) West Ground Transportation Center Request for Qualifications and Request for Proposals Page 42

This report provides an update on a potential development opportunity at Phoenix Sky Harbor International Airport associated with the future West Ground Transportation Center of the PHX Sky Train extension and requests the Subcommittee to recommend authorization to issue a Request for Qualifications and a subsequent Request for Proposals.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

13 Terminal 3 Food and Beverage and Retail Revenue Contract Solicitation Award Recommendation Page 45

This report requests the Downtown, Aviation, Economy and Innovation Subcommittee recommend City Council authorization to enter into Food and Beverage and Retail Concession Agreements at Phoenix Sky Harbor International Airport. The gross sales for all Agreements are estimated to produce \$400 million over the 10-year term, resulting in approximately \$51.6 million in revenue to the City.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

INFORMATION AND DISCUSSION (ITEM 14)

14 FAA Flight Path Update

Page 48

This report provides an update to the Downtown, Aviation, Economy and Innovation Subcommittee on progress made by the Aviation Department in addressing noise issues created by the Federal Aviation Administration's implementation of new flight paths at Phoenix Sky Harbor International Airport.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Aviation Department.

CALL TO THE PUBLIC

FUTURE AGENDA ITEMS

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