



Agenda

Parks, Arts, Education and Equality Subcommittee

Wednesday, March 14, 2018

2:00 PM

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 Parks, Arts, Education and Equality Meeting on Jan. 24, 2018** **Page 9**

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the City Manager's Office.

CONSENT ACTION (ITEMS 2-7)

- 2 **First Things First Family Resource Centers** **Page 17**

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval to enter into an Intergovernmental Agreement (IGA) with First Things First to create Family Resource Centers in current City facilities.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Youth and Education Office.

3 Approval to Issue RFP For Community Need Assessment Page 18

This report requests the Parks, Arts, Education and Equality Subcommittee approve the release of a Request for Proposals (RFP) to conduct a community needs assessment. A total of \$120,000 of OHS and CSBG funding has been allocated for 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 Human Services Department.

4 Authorization to Apply for and Accept Funds for Early Head Start Child Care Partnership Page 20

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval to apply for, and accept one time funding, specifically Early Head Start Child Care Partnership funds that are available from the U.S. Department of Health and Human Services (DHHS)/Region IX, for up to a total of \$50,000.

The Human Services Department (HSD) also requests the Subcommittee recommend approval to amend contracts with Child Care Partners upon successful award of the funding. Further request authorization to amend contracts to move one-time monies to Child Care Partners for necessary health and safety items, or enter into collaborative contracts or other related agreements required for Head Start services.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

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

5 **Phoenix Public Library's Request to Apply, Accept, Enter into an Agreement and Expend Arizona's First Things First Funds in Support of Ongoing Early Literacy Outreach Programs** **Page 22**

This report requests the Parks, Art, Education and Equality Subcommittee recommend City Council authorization to apply for, accept, enter into an agreement and expend funds up to the amount of \$2.2 million (beginning FY 2018-2019, to be disbursed annually over a four year period), to be used to fund ongoing Phoenix Public Library's Early Literacy Outreach partnership program with Arizona's First Things First .

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

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

6 **Library Services and Technology Act Funds Reallocation** **Page 24**

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval for the Phoenix Public Library to reallocate Library Services and Technology Act funds originally awarded April, 2017 through the Arizona State Library for a Robotics Parts Library. The Arizona State Library (grantor) has agreed there will be a greater service impact for these funds to be used toward expanding computer lab (and related) equipment to be used in innovation and technical makerspace programming at Phoenix Public Library's MACH1.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

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

7 2018 U.S. Consumer Product Safety Commission Pool Safety Grant Page 26

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval to apply for and, if awarded, accept and enter into agreements for a 2018 U.S. Consumer Product Safety Commission (CPSC) Pool Safety Grant of up to \$250,000 to provide water safety programming in the Maryvale community.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

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

INFORMATION ONLY (ITEMS 8-11)

8 Head Start Monthly Report - December 2017 and January 2018 Page 28

This report provides the Parks, Arts, Education and Equality Subcommittee, which serves as the City of Phoenix Head Start Governing Board, an updated summary on the financial and programmatic status of the program.

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

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

9 PHX C.A.R.E.S. - Citywide Homeless Response Strategy Page 35

This report provides the Parks, Arts, Education and Equality Subcommittee with an update on the PHX C.A.R.E.S. (Community, Action, Response, Engagement, Services) program.

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Human Services, Neighborhood Services and Police departments.

10 **Parks and Recreation Department Capital Improvement Program Overview** **Page 39**

This report provides the Parks, Arts, Education and Equality Subcommittee with a summary of the Parks and Recreation Department's Capital Improvement Program (CIP).

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

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

11 **Fiscal Year 2017-22 Preliminary Public Art Plan Budget** **Page 41**

This report provides an update to the Parks, Arts, Education and Equality Subcommittee about the City Council-approved capital projects and programming undertaken in FY 2017-18 by the Phoenix Office of Arts and Culture, and the preliminary FY 2017-22 Capital Improvements Program (CIP) Public Art Plan.

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

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

DISCUSSION AND POSSIBLE ACTION (ITEM 12)

- 12 **Approval to Release Request for Proposals for Head Start Birth to Five Program Child Care Partners and Educational Service Providers** **Page 44**

This report requests the Parks, Arts, Education and Equality Subcommittee approve the release of two Request for Proposals (RFPs) for Head Start Birth to Five services. Expenditures shall not exceed \$35 million annually. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Responsible Department

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

INFORMATION AND DISCUSSION (ITEMS 13-17)

- 13 **Review of Feb. 22, 2018 and March 22, 2018 Parks and Recreation Board Agendas** **Page 46**

This report provides the Parks, Arts, Education and Equality Subcommittee with information regarding agenda items that were scheduled to be considered by the Parks and Recreation Board at its Feb. 22, 2018 meeting and items that are currently scheduled for the March 22, 2018 meeting.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

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

14 **Phoenix Parks and Preserve Initiative (PPPI) Fund Repayment** **Page 49**

This report provides an update to the Parks, Arts, Education and Equality Subcommittee about the status of park land sales and repaying the Phoenix Parks and Preserve Initiative (PPPI) fund from the previous golf debt.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Parks and Recreation and Finance departments.

15 **Park Hours** **Page 51**

This report provides the Parks, Arts, Education and Equality Subcommittee with information regarding hours of operation for the Parks and Recreation Department's various types of parks and facilities.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

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

16 **Parks Facility Maintenance Plan Report** **Page 63**

This report provides the Parks, Arts, Education and Equality subcommittee with information about the Parks and Recreation Department's facility maintenance and repair plan.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

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

17 **Phoenix Public Library Facilities Maintenance Plan**

Page 66

This report provides the Parks, Arts, Education and Equality Subcommittee with information regarding Phoenix Public Library's facilities maintenance and repair plan.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

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

CALL TO THE PUBLIC

FUTURE AGENDA ITEMS

ADJOURN

For further information or reasonable accommodations, please call Kacie Howard, Management Assistant II, City Manager's Office at 602-262-7684. 7-11 Friendly.

Persons paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

Members:

Vice Mayor Laura Pastor, Chair
Councilman Sal DiCiccio
Councilman Michael Nowakowski
Councilman Debra Stark



For Approval or Correction, the Minutes of the Parks, Arts, Education and Equality Meeting on Jan. 24, 2018

Summary

This item transmits the minutes of the Parks, Arts, Education and Equality Meeting on Jan. 24, 2018 for review, correction or approval by Parks, Arts, Education and Equality Subcommittee.

The minutes are attached.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the City Manager's Office.

**Phoenix City Council
Parks, Arts, Education and Equality Subcommittee
Summary Minutes
Wednesday, January 24, 2018**

City Council Subcommittee Room
Phoenix City Hall, Assembly Rooms A, B and C
200 W. Washington St.
Phoenix, Ariz.

Subcommittee Members Present

Vice Mayor Laura Pastor, Chair
Councilman Michael Nowakowski
Councilman Sal DiCiccio
Councilwoman Debra Stark

Subcommittee Members Absent

Call to Order

Chairwoman Pastor called the Parks, Arts, Education and Equality Subcommittee meeting to order at 9:35 a.m. with Councilman DiCiccio, Councilman Nowakowski and Councilwoman Stark present.

Call to the Public

Thomas Stoops addressed repayment of PPPI. He asked if all eight of the parcels that were identified are listed. He also referenced a spreadsheet from last year that identified eighteen parcels and would like to know what happened to the other ten.

Vice Mayor Pastor would like to place this topic on the March agenda.

Councilman Nowakowski would like to open this up to other realtors.

Jerry Van Gasse stated he would like someone with financial expertise to handle the PPPI fund.

Tim Sierakowski suggested a website for the PPPI fund.

Vice Mayor Pastor stated that the Los Olivos project item was not an agenda item. The public could speak to the matter but Council could not respond to any questions. She also suggested that Inger Erickson, Parks and Recreation Director, meet with those individuals following the meeting.

Aric Mei was in favor of the Los Olivos project. He gave an overview of their marketing efforts and community engagement.

Barb Hoazapfel expressed saving the Los Olivos park and wanted to know why citizens haven't been notified of the changes.

Robert Schoeneman was opposed to the Los Olivos project.

James Ramsey was opposed to the Los Olivos project due to removal of a portion of the park's use.

Rosie Smith attends Devonshire and asked that they not take the park away.

Zachary Walker was in favor of the Los Olivos project and spoke on behalf of the disc golfers.

Ryan Ingram was in favor of the Los Olivos project and felt this would now become a safe place to take his children.

Molly Powell was opposed to the Los Olivos project. She does not want to see this park become commercialized.

Brian Stanley was opposed to the Los Olivos project. He would like to know the value of the park as commercial frontage, how much the concessionaire spent on it and were there paid circulators for their petition.

Brandy Ingram was in favor of the Los Olivos project.

Ashley Nye was in favor of the Los Olivos project and stated she was the starter of the petition.

Vice Mayor Pastor mentioned she had cards not to speak regarding the Los Olivos project from Robert Schoeneman (did speak in opposition), James Ramsey (did speak in opposition), John Irwin (opposed) and Trey Lake (in favor).

1. For Approval or Correction, the Minutes of the Parks, Arts, Education and Equality Meeting on Dec 6, 2017

Councilman Nowakowski made a motion to approve the minutes from the December 6, 2017 Parks, Arts, Education and Equality Subcommittee meeting. Councilwoman Stark seconded the motion which passed unanimously, 4:0.

Consent Actions (Items 2-6)

Items 2-6 were for consent action. No presentations were planned but staff was available to answer questions.

Vice Mayor Pastor asked for a motion on items 2,3,5 and 6 and then a discussion of item 4.

Councilman Nowakowski made a motion to approve items 2 through 6, pulling out item 4. Councilwoman Stark seconded the motion which passed unanimously, 4:0.

2. Phoenix Public Library's Request to Apply, Accept, and Enter an Agreement for

Federal Library Services and Technology Act Funds

3. Approval of the 2018-2019 Head Start Birth to Five ERSEA Plans and the Selection Criteria

4. Authorization to Apply for and Accept 2018-2019 Head Start Birth to Five Funds Contract with Delegate Agencies and Child Care Partners

Councilman Nowakowski asked if this is an opportunity to look at other agencies that might be good stewards and apply.

Marchelle Franklin, Interim Human Services Director commented and introduced Melanie Fierros, program manager of the Head Start division. Franklin stated that the item presented is separate from the opportunity that will be presented for agencies and entities to be able to provide services as part of a head start provider.

Deanna Jonovich, Deputy City Manager, stated that we are in the last year of our head start grant application. We will be coming forward in the spring to talk about the re-competition with all the changes at the federal level and changes to the head start act in the next cycle this time next year and doing what the inquiry is. We will rebid the entire head start grant and that would be the opportunity for new competition and potentially anybody that is wanting to provide head start services. This is working with our delegates in this last year, but going through that entire process.

Vice Mayor Pastor stated that her understanding is we will be going for a rebid and that's when all the different agencies can apply.

Jonovich confirmed and stated there are some new federal requirements that came into play and we will incorporate all of those into the new rebid process as well.

Councilman Nowakowski asked will there be a training for those individuals so that we know if they qualify.

Franklin stated that is part of the plan to look at what will be the requirements so individuals can be successful at least in trying to work through the process.

Councilman Nowakowski made a motion to approve item 4. Councilwoman Stark seconded the motion which passed unanimously, 4:0.

5. Arizona Governor's Commission on Service and Volunteerism Funding for AmeriCorps Members through the Corporation for National and Community Service (CNCS)

6. AARP Foundation Grant Fund for Afterschool Programs

7. Head Start Monthly Report – October and November 2017

Information only. No Councilmember requested additional information.

8. Review of Jan 25, 2018 Parks and Recreation Board Agenda

Councilman Nowakowski had a conflict with the South Mountain Tower item. The item was pulled from discussion.

Inger Erickson, Parks and Recreation Director, presented on the January Parks and Recreation Board Agenda. She discussed the items on the agenda, including Walton Family Foundation gift, repayment of PPPI, Coffelt IGA with Maricopa County Housing Authority, City Boards and Commissions Ethics Training, Hance Park Master Plan update with economic impact study, South Mountain Tower Site License/Sub-License transfer, Camp Colley Foundation Letter of Understanding, Request to vend and service alcohol: Dine With Your Dog Event at Heritage Square, Encanto Bus Stop, Designation of city-owned property as "Mountain Preserves", North Mountain Park Tower Road Project, Slackline policy and Little Canyon park.

Vice Mayor Pastor asked where the location of the slackline would be in Encanto park.

Erickson stated there is an area off of Holly and they are working with the community on the pilot.

Call to the Public

None.

Future Agenda Items

Review of park hours.

Adjournment

Chairwoman Pastor adjourned the meeting at 10:16am.

Respectfully submitted,
Khala Stanfield
Management Assistant II

PHOENIX CITY COUNCIL
 PARKS, ARTS, EDUCATION, AND EQUALITY SUBCOMMITTEE
 Wednesday, January 24, 2018
 Assembly Rooms A, B, C
PLEASE SIGN-IN

	Name	Title	Department / Organization
1.	John Irwin		Concerned Citizens for Los Olivos Park
2.	JAMES Ramsey		Concerned Citizens for Los Olivos Park
3.	Robert Schoeneman	Dr	Concerned Citizens for Los Olivos Park
4.	Bren K. Stanley		Concerned Citizens for Los Olivos Park
5.	BARB HOLZAPFEL	Parks PIO	
6.	Gress Bail		
7.	Anna Stanfield	Mgt Asst II	Budget + Research
8.	Lita Dunlinton	City Librarian	LIT
9.	Karie Howard	NATE	CMU
10.	Resie S. Smith		Devonshire Center
11.	Alexandry K-Johnson		
12.	Jerry Van Cesse	Public	
13.			
14.	ELIZABETH FLEMMER		
15.	Molly Powell	Admin Asst	Park Lover
16.	Jesus Gonzalez	student	ASU
17.	Lilija Zaccaria	Student	ASU
18.	ZACH WALKER		DISC GOLF DOWD
19.	JAMES ORLOSKI	PARKS DEPT MAIL	LOIP
20.	Stephanie Watney	Urban Planner	SPRETTUMMER LLP.
21.	Melanie Fierros		Human Services
22.	Trey Laice		Farm @ Los Olivos
23.	Trin Delany	Public Service Trainer	PARKS + REC
24.	Arre Mei		Greenbelt Flux

PHOENIX CITY COUNCIL
 PARKS, ARTS, EDUCATION, AND EQUALITY SUBCOMMITTEE
 Wednesday, January 24, 2018
 Assembly Rooms A, B, C

PLEASE SIGN-IN

	Name	Title	Department / Organization
25.	Reto Furrer		Farm @ Los Olivos
26.	Bravey Ingram		Farm @ Los Olivos
27.	Ashley Andrews		Farm @ Los Olivos
28.	JON WEG		jon4.wesco@hoover.gov
29.	Tom Steaps		
30.	Scott Walker	Asst Fire Chief	Fire
31.	Marchelle Franklin	Interim Director	HUMAN SVCS.
32.	ASHLEY NYE		NORRIS DESIGN
33.	Sarah Cabijan	Exec Edu. Program Manager	Keep Phx Beautiful
34.	Feder Chavez		
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PHOENIX CITY COUNCIL
 PARKS, ARTS, EDUCATION, AND EQUALITY SUBCOMMITTEE
 Wednesday, January 24, 2018
 Assembly Rooms A, B, C
PLEASE SIGN-IN

	Name	Title	Department / Organization
48.	Evelyn C. Brumfield	Education Director	Keep Phoenix Beautiful
49.	Cindy Moss	Program Director	Keep Phoenix Beautiful
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First Things First Family Resource Centers

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval to enter into an Intergovernmental Agreement (IGA) with First Things First to create Family Resource Centers in current City facilities.

THIS ITEM IS FOR CONSENT ACTION.

Summary

Human Services Department and the Youth and Education Office is seeking to enter in an intergovernmental agreement with First Things First to create Family Resource Centers in (up to 6) current City facilities located in the Library, Housing and Parks Departments. The intent of the Family Resource Center is to increase families' access to concrete supports and services in times of need; improve knowledge of parenting and child development; foster parental resilience, successfully connect families to supports in the community; and promote social and emotional competence in children.

Family Resource Centers will serve as safe, accessible community hubs and provide flexible, family-focused, and culturally responsive information, resources, and services covering a wide range of topics. Staff will be available to help families access these resources and services and offer referrals to programs designed to meet their diverse needs. These centers will be part of Read on Phoenix's School Readiness framework to increase coordination with early literacy programs, identify gaps in programming, and build on existing infrastructures and strategies that positively impact grade level reading in Phoenix. School Readiness is defined broadly as the preparedness of young children to successfully enter school and continue thereafter in developing skills and knowledge for future success.

Financial Impact

The requested amount of \$650,000 includes staff, supplies, and site-preparation costs for implementing Family Resource Centers in City facilities.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Youth and Education Office.



Approval to Issue RFP For Community Need Assessment

This report requests the Parks, Arts, Education and Equality Subcommittee approve the release of a Request for Proposals (RFP) to conduct a community needs assessment. A total of \$120,000 of OHS and CSBG funding has been allocated for the life of the contract.

THIS ITEM IS FOR CONSENT ACTION.

Summary

As a requirement of receiving Office of Head Start (OHS) and Community Services Block Grant (CSBG) funds, grantees must conduct periodic community assessments, which provides data regarding the service area, every three years. In each of the two subsequent years, the grantee must conduct a review of current data and provide an updated report of new findings.

The Human Services Department requests approval to release a RFP for a community needs assessment in Spring 2018. The successful vendor will receive a one-year contract with the option for two additional years. A total of \$120,000 of OHS and CSBG funding has been allocated for the life of the contract.

The successful vendor will be required to compile demographic and service area data by census tract, zip codes and village levels and school districts. In addition, the vendor must conduct focus groups and surveys of low-income families and community partners to determine the needs of the families. The data must be analyzed to identify trends and areas of strength and need. A comprehensive report is completed in the first year with updates completed in the subsequent two years.

The Human Services Department has contracted for such services for the past eight years to capitalize on the available expertise to gather local, state and national data, conduct focus groups and surveys of customers and analyze results.

Procurement Information

Proposals will be evaluated by a diverse team of staff based on the proposed criteria:

- Method of Approach: 450 Points.
- Experience/Qualifications: 300 Points.
- Cost: 250 Points.

Proposals will be evaluated by a committee that will be comprised of a minimum of five person's including representatives of the City and may include representatives from other public agencies.

Responsible Department

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



Authorization to Apply for and Accept Funds for Early Head Start Child Care Partnership

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval to apply for, and accept one time funding, specifically Early Head Start Child Care Partnership funds that are available from the U.S. Department of Health and Human Services (DHHS)/Region IX, for up to a total of \$50,000.

The Human Services Department (HSD) also requests the Subcommittee recommend approval to amend contracts with Child Care Partners upon successful award of the funding. Further request authorization to amend contracts to move one-time monies to Child Care Partners for necessary health and safety items, or enter into collaborative contracts or other related agreements required for Head Start services.

THIS ITEM IS FOR CONSENT ACTION.

Summary

The Phoenix Head Start Birth to Five program Early Head Start Child Care Partnership currently provides education and social services to 188 children ages zero to three.

The funds support the partnership of Early Head Start with child care providers. The partners are as follows:

- Kids Kampus
- Out of This World Childcare
- Cactus Kids
- Robin's Nest

Financial Impact

The total \$50,000 funding will be applied to the Child Care Partners to replace classroom flooring, bathroom updates and improving multipurpose rooms used by Early Head Start Child Care Partners children and families.

No additional General Funds are needed to complete the health and safety improvements for the Early Head Start Child Care Partners program.

Concurrence/Previous Council Action

The Head Start Birth to Five Parent Policy Council approved this item on Feb. 12, 2018.

Location

Kids Kampus, 7949 W. Indian School Road

Out of This World Child Care, 3849 W. Encanto Blvd.

Cactus Kids Preschool, 7418 W. Indian School Road

Robin's Nest, 3420 N. 35th Ave.

Council Districts: 4, 5

Responsible Department

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



Phoenix Public Library's Request to Apply, Accept, Enter into an Agreement and Expend Arizona's First Things First Funds in Support of Ongoing Early Literacy Outreach Programs

This report requests the Parks, Art, Education and Equality Subcommittee recommend City Council authorization to apply for, accept, enter into an agreement and expend funds up to the amount of \$2.2 million (beginning FY 2018-2019, to be disbursed annually over a four year period), to be used to fund ongoing Phoenix Public Library's Early Literacy Outreach partnership program with Arizona's First Things First .

THIS ITEM IS FOR CONSENT ACTION.

Summary

Phoenix Public Library (PPL) has maintained a productive partnership and received grant funding (\$375,000 annually) from Arizona's First Things First (FTF) Phoenix North Regional Council for parent outreach and early literacy education since 2009. In November 2017, both FTF Phoenix North and South Regional Councils voted to fund PPL in a new four-year grant cycle beginning July 1, 2018. Each year, \$400,000 will be dedicated to maintain (and marginally expand) PPL's Early Literacy Outreach Team (ELOT) in FTF's Phoenix North Regional Council and \$150,000 will be allocated to bring ELOT programs throughout south Phoenix. The combined annual First Things First funding will be in the amount of \$550,000 with a \$2.2 million total over the four-year grant cycle. An updated intergovernmental agreement is expected to be completed in April.

PPL/FTF outreach workshops for parents and caregivers focus on strategies to help children get ready to read by kindergarten. Hands-on workshops, such as Storytimes guide parents and caregivers in assisting children with critical pre-literacy skills such as letter knowledge, print awareness, developing a rich vocabulary and comprehension. In addition, when visiting neighborhood events and organizations, library staff present parents with a coupon that can be redeemed at any PPL location for a free children's book, further encouraging families to regularly visit the library and begin building a book collection for the home. In FY 2016-2017 PPL/FTF's Early Literacy Outreach team provided 2,390 workshops and events, serving more than 24,000 adults, and distributing more than 8,000 books at locations such as Deer Valley

Community Center, School for the Blind, Vista Colina Family Shelter, low-income Section 8 apartment complexes, and numerous Head Start classrooms and child care centers.

These programs conducted by Phoenix Public Library's Early Literacy Outreach Team are part of PHXAchieves, which focuses on increasing early literacy, math proficiency, high school completion, and college and career readiness by implementing quality programs that prepare students and families for success.

Financial Impact

The amount of the grant, up to \$2.2 million will be expended over a four-year grant cycle (\$550,000 annually) beginning in FY2018-2019 and no matching funds are required.

Location

The Phoenix Public Library-First Things First ongoing Early Literacy Outreach program will be expanded to be available citywide.

Responsible Department

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



Library Services and Technology Act Funds Reallocation

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval for the Phoenix Public Library to reallocate Library Services and Technology Act funds originally awarded April, 2017 through the Arizona State Library for a Robotics Parts Library. The Arizona State Library (grantor) has agreed there will be a greater service impact for these funds to be used toward expanding computer lab (and related) equipment to be used in innovation and technical makerspace programming at Phoenix Public Library's MACH1.

THIS ITEM IS FOR CONSENT ACTION.

Summary

In April 2017 Phoenix Public Library (PPL) was awarded \$50,000 in Library Services and Technology Act (LSTA) funds to establish a Robotics Parts Library as part of the the services provided by PPL's makerspace MACH1(located on the 4th floor of Burton Barr Central Library). With the the extended temporary closure of Burton Barr Central Library (BBCL), Phoenix Public Library has taken this opportunity to restructure several aspects of its makerspace programming and expand and enhance the innovation and technical programmatic capacity of MACH1.

The MACH1 Innovation and Technical Makerspace Expansion project will address an area of high need with additional equipment. The current computer training area is used daily, sometimes four to five times in one day. MACH1 has offered multiple classes and camps over the last two years and almost all have been full to capacity. MACH1's current limited offering of classes has not been enough to address the need.

For the expansion project funds will be used to create another computer lab where classes in coding, 3D modeling, and robotics will be taught. In addition, funds will be used to purchase a laser cutter and equipment for a 3D printer lab. The expansion would double our student capacity. The MACH1 expansion project is striving to accomplish the following outcomes:

- Instructional classes in MACH1 will increase by 200 percent over the next year.
- Students who attend classes will gain skills in technology, math, engineering, team building, creativity and more, thereby increasing their ability to take advanced

STEM classes in high school; increase their likelihood of going to college for a STEM degree; and make them marketable employees in the Phoenix STEM job market as they leave high school.

Financial Impact

Funds, in the amount of \$50,000, awarded in April, 2017 to Phoenix Public Library from Library Services and Technology Act through the Arizona State Library will be reallocated to be used for the MACH1 Innovation and Technical Makerspace Expansion project.

Location

Burton Barr Central Library, 1221 N. Central Ave.
Council District: 7

Responsible Department

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



2018 U.S. Consumer Product Safety Commission Pool Safety Grant

This report requests the Parks, Arts, Education and Equality Subcommittee recommend City Council approval to apply for and, if awarded, accept and enter into agreements for a 2018 U.S. Consumer Product Safety Commission (CPSC) Pool Safety Grant of up to \$250,000 to provide water safety programming in the Maryvale community.

THIS ITEM IS FOR CONSENT ACTION.

Summary

Staff is seeking City Council authorization to submit an application for a 2018 CPSC Pool Safety Grant of up to \$250,000 to create and implement programming to address and reduce toddler (children one to four years of age) drowning fatalities in the Maryvale community.

Arizona has the second-highest fatality rate in the U.S. for children one to four years of age, with a fatality rate of 4.45 deaths per 100,000. The majority of these deaths occur between late April and Labor Day, with the vast majority of these deaths occurring in backyard pools and spas. Research suggests that drownings involving children in this age group are preventable, for the most part, often resulting from a lack of supervision or absent or inappropriate barriers.

For this grant, City staff would collaborate with community stakeholders, including Arizona State University (ASU), Phoenix Children's Hospital (PCH), Hubbard Family Swim Schools and the Institute for Digital Progress, to leverage their respective strengths, resources and social capital. Funding from the grant would be used to bolster resources and outreach activities related to standards applying to private pools and spas. The educational component of the proposal would be led by ASU and the other community partners, in collaboration with the City, on creating bilingual, evidence-based materials that are tailored to the local community. This could include materials for healthcare providers, schools and the local community more generally, and through public service announcements.

If approved, City staff would work with the identified community partners to draft the

grant application and, if successful, develop and implement the programming. The City would take the lead on submitting the application to the CPSC, which requires applicants to be a state, local government or U.S. territory.

For 2018, the CPSC expects to award a total of \$1.1 million in two-year grants to assist jurisdictions in reducing deaths and injuries from drowning and drain entrapment incidents in pools and spas. The grant is a part of CPSC's national effort to make drowning and drain entrapment prevention a critical public safety priority and seeks to provide jurisdictions with assistance for education, training and enforcement of pool safety requirements. Grant applications are due April 2, 2018.

Financial Impact

The amount of this grant application is up to \$250,000.

Responsible Department

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



Head Start Monthly Report - December 2017 and January 2018

This report provides the Parks, Arts, Education and Equality Subcommittee, which serves as the City of Phoenix Head Start Governing Board, an updated summary on the financial and programmatic status of the program.

THIS ITEM IS FOR INFORMATION ONLY.

Summary

The Improving Head Start for School Readiness Act of 2007 requires each Head Start Grantee share information with the Governing Board and Policy Council about program planning, policies, and operations on a monthly basis. To comply with the Act, the Head Start program provides a monthly report on the following Head Start areas:

- Fiscal Expenditures
- Enrollment Reports
- School Attendance
- Medical/Dental Exams
- Monitoring
- Program Information Summaries

Fiscal Expenditures

Attachment A shows year-to-date expenditures for the Fiscal Year 2017-2018. The report includes a break down for each delegate agency, the policy council and administrative support. Expenditures are on track for the current year. As a Grantee 45 percent of the grant has been spent. Four delegates (Alhambra, Deer Valley, Roosevelt and Washington) are under 40 percent expended which is close to target and mirror previous years expenditures.

Enrollment Reports

The Office of Head Start requires programs to submit the total number of funded slots and children enrolled in the program on the last day of each month. Enrollment at the end of December and January was 3,450 out of the 3,451 funded slots. Each month, Alhambra had one vacant slot due to difficulties with recruitment.

School Attendance in Head Start

The annual target for attendance set by the Office of Head Start (OHS) is 85 percent. Attachment B indicates the year-to-date attendance through the month of January. This is the first year of reporting Early Head Start Child Care Partnership data. As the data illustrates, attendance was a challenge due to the flu and cold season.

Medical/Dental Exams

Head Start regulations require all children to have complete medical and dental exams each year. Through the end January a total of 6,693 medical and dental exams had been completed as illustrated in Attachment C.

Monitoring

To date, Health and Safety monitoring was conducted in 73 classrooms. Four indicators were reviewed, scored on a rubric, and averaged based on a 3-point scale.

- a. Health and Safety policies (1.5 average)
- b. Implementation of policies (1.33 average)
- c. Required professional development offered (1.56 average)
- d. Environment (1.0 average)

Program Information Summaries

Please see Attachment D.

Responsible Department

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

Attachment A

POLICY COUNCIL BUDGET REPORT
Yr 4 Head Start Financial Summary Fund 1671
Planned level of Expenditures 58.3%
For the Month Ending January 31, 2018

Fund Center	Program	FTE	Revised Budget 2018	FY18 YEAR-TO-DATE Expenditures	FY18 YEAR-TO-DATE % Spent	Received not Processed
8940050001	HS Administration	9	2,370,420	1,093,931	46%	
8940050004	HS T&TA	-	119,135	92,252	77%	
8940050012	HS Policy Council	-	18,357	9,618	52%	
8940050015	HS Mental Health	5	483,065	319,986	66%	
8940050016	HS Casework Support	65	5,394,362	3,106,601	58%	
8940050017	HS Classroom Support	14	1,488,638	873,872	59%	
	Total City of Phoenix	93	9,873,977	5,496,260	56%	
8940051001	Alhambra	-	2,603,166	942,484	36%	
8940051003	Booker T Washington	-	1,223,162	799,969	65%	
8940051005	Washington	-	3,089,878	1,208,655	39%	
8940051006	Deer Valley	-	816,135	280,131	34%	
8940051008	Murphy	-	930,084	394,358	42%	
8940051010	Greater Phoenix Urban League	-	4,482,835	2,550,236	57%	
8940051011	Roosevelt	-	2,058,444	735,629	36%	
8940051013	Wilson	-	368,097	173,750	47%	
8940051116	Fowler	-	1,151,993	492,698	43%	
	Total Delegates	-	16,723,794	7,577,910	45%	
8940505021	Early Head Start Operations Support	44	3,372,278	1,929,516	57%	
8940505024	Early Head Start T&TA	-	80,944	50,175	62%	
	Total Early Head Start	44	3,453,222	1,979,690	57%	
	Subtotal		30,050,993	15,053,860	50%	
8940606021	EHS Child Care Operations	12	3,327,784	1,722,679	52%	
8940606024	EHS Child Care T&TA	-	80,914	30,801	38%	
	Total EHS Child Care	12	3,408,698	1,753,480	51%	
	Grand Total	149	33,459,691	16,807,340	50%	

Attachment B

Percentage of Preschool Attendance		
Target: 85%	YTD Percent:	88%

Goal:

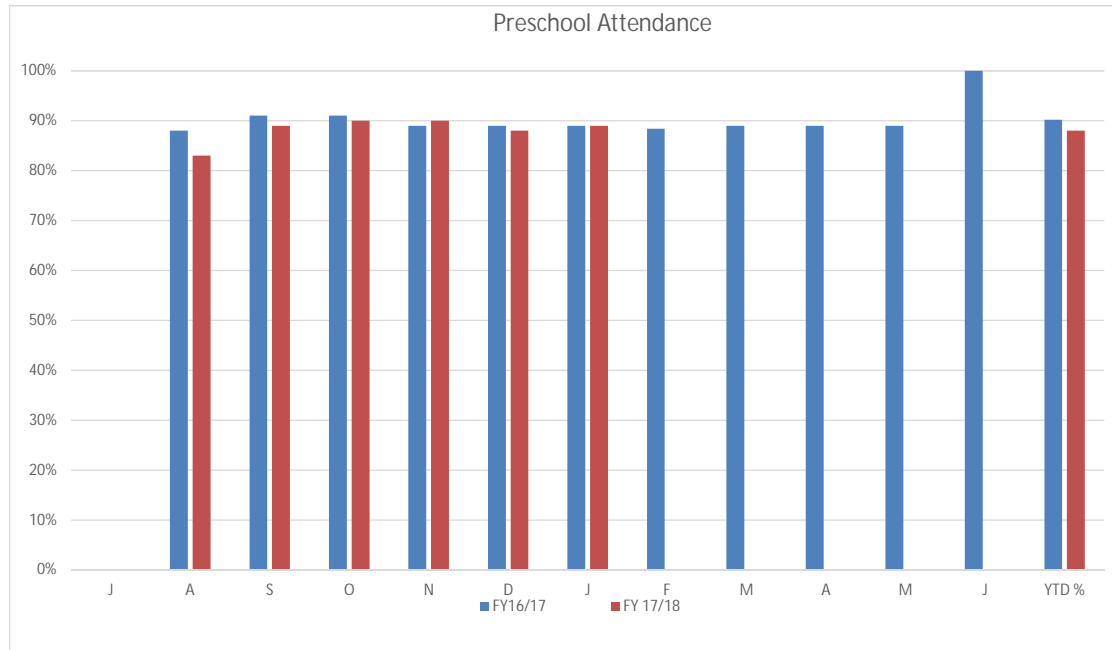
Increase attendance of Head Start Birth to Five children.

Target:

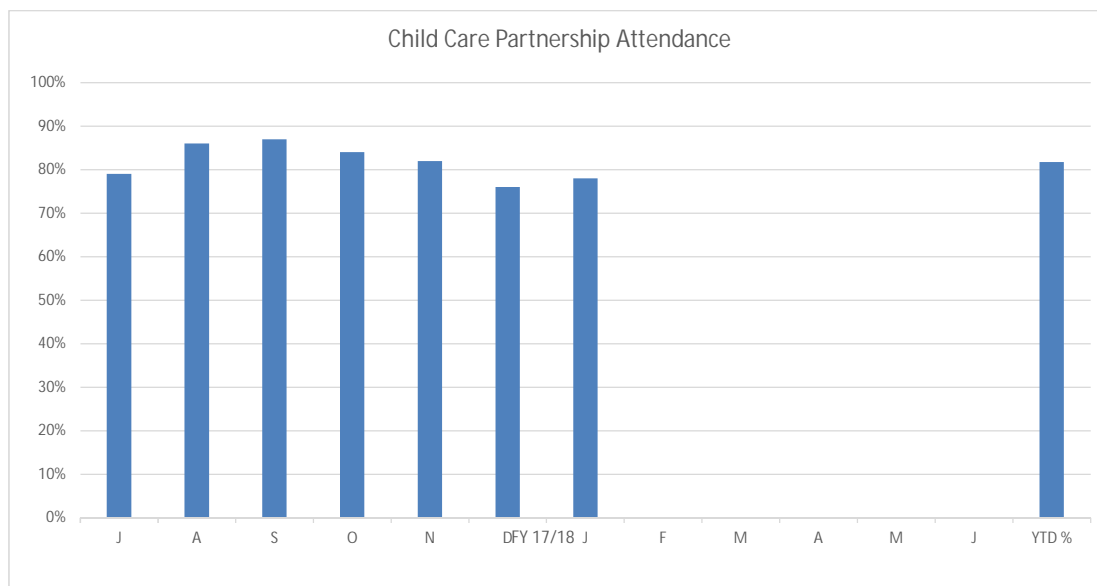
85% of children will attend each day.

Significance:

Attendance is a key factor in being able to get children ready to attend kindergarten.



Percentage of Child Care Partnership Attendance		
Target: 85%	YTD Percent:	82%



Attachment C

Head Start Birth to Five Medical and Dental Exams Completed

Target: 6,902 exams

YTD Exams: 6,693

Goal:

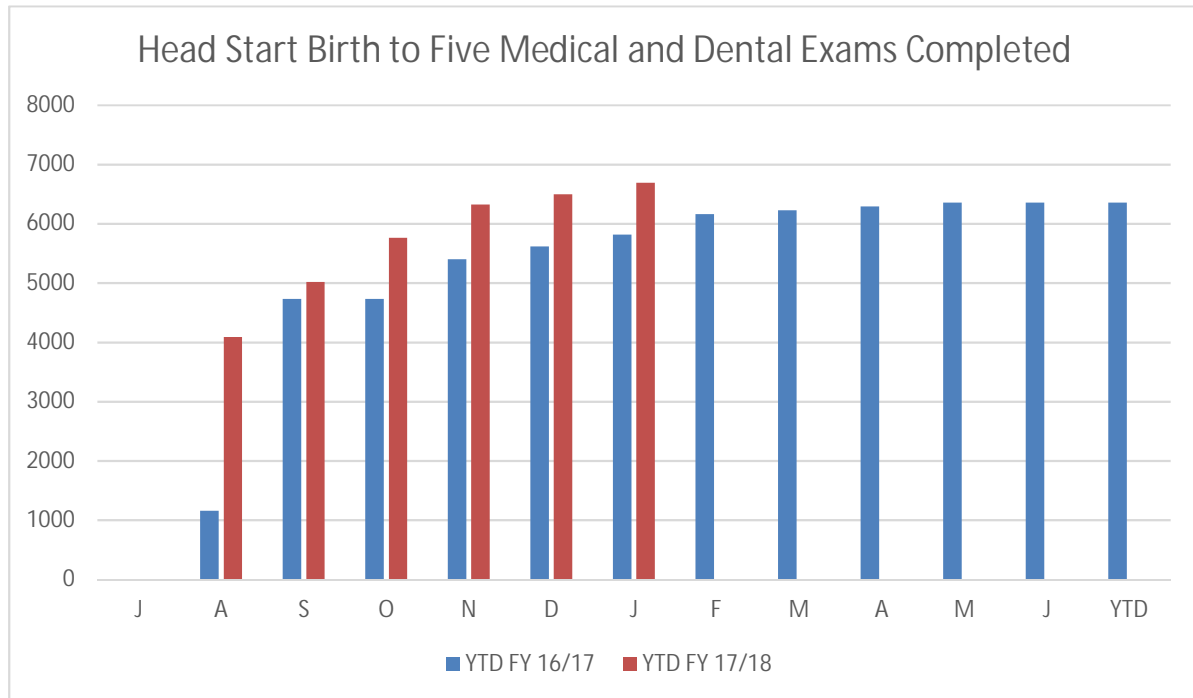
Ensure Head Start Birth to Five children receive necessary medical and dental exams.

Target:

6,902 exams

Significance:

Head Start Birth to Five children are required to have medical and dental exams as part of the Head Start regulations.



Attachment D

Program Information Summaries

Math Institute

During the period of December 5-8, 300 Head Start Birth to Five teachers, home visitors and administrators attended the Math Institute at the Phoenix Convention Center. The Math Institute has been a four-year endeavor with Dr. Doug Clements, and his team, to improve staff skills and strategies that support young children's mathematical thinking. Early math skills are a cornerstone of school readiness and an identified goal.

Brewers Event at Cartwright

On December 14, Head Start Birth to Five coordinated an outdoor event for Greater Phoenix Urban League (GPUL) - Cartwright Head Start children in partnership with the Milwaukee Brewers. Head Start staff provided activities for the children such as Run the Base, Music and Movement, Face Painting, Parachutes and Tee Ball. Five players, from the Brewers, played different activities with the children. The Cartwright Superintendent (Dr. Chavez), the Governing Board President (Mr. Gomez), and Councilman Valenzuela were in attendance. The Brewers provided all 300 children in attendance with a back pack; book; water bottle; and voucher for entrance to a spring training game.

Christmas Adoptions

On December 12, the City of Phoenix Police Department employees delivered gifts to a Head Start grandfather, who adopted his three grandchildren, from Washington Elementary School District.

On December 18, 34 children from the Washington Elementary School District Moon Mountain site were adopted by the We Care Foundation.

Health Fair Resource

Early Head Start Home Based program staff connected two clients with the Phoenix Convention Center Health Fair held December 25 through the 27. These families were previously told by their personal health care providers their needed procedure could cost them up to \$8,000. The two families were the recipients of dermatological surgical procedures at no cost.

M.A.N.C.A.V.E. Event

On January 16, the Roosevelt caseworker team coordinated a male involvement event for Head Start male figures. A total of 28 male figures

attended the event. The topic for this event was play. The activities encouraged physical activity between the father and child to prove special bonding time.

Assisting Family with Resources

During the week of January 29, a caseworker assigned to the Washington Elementary School District Mountain View site, provided a family with community resource to assist with utilities and rental assistance. The family was recently involved in a car accident which left both parents injured and unable to work. The family was without electricity and had received an eviction notice. The caseworker connected the family with Holy Most Trinity Church who assisted the family with move-in costs to a new apartment which includes utilities.

Monitoring Changes

During the month of January, as the Quality Assurance team aligned efforts with the Health and Safety tool, the Head Start Birth to Five Deputy Director joined the team during classroom visits. The Quality Assurance team has recently moved direction to the Active Supervision monitoring tool. During the month of January, the team was able to observe and participate with Region IX Head Start Training and Technical Assistance person.



PHX C.A.R.E.S. - Citywide Homeless Response Strategy

This report provides the Parks, Arts, Education and Equality Subcommittee with an update on the PHX C.A.R.E.S. (Community, Action, Response, Engagement, Services) program.

THIS ITEM IS FOR INFORMATION ONLY.

Summary

In response to increased requests to address blight associated with unsheltered homelessness, which often takes the form of an encampment, heavily impacted departments including Human Services, Neighborhood Services, Public Works, Parks, Street Transportation, Police and the Prosecutor's Office collaborated to create a coordinated program, PHX C.A.R.E.S.

Launched in November 2017, the goal of PHX C.A.R.E.S. is to connect individuals experiencing homelessness with appropriate services and to reduce the impact of unsheltered homelessness on Phoenix neighborhoods. PHX C.A.R.E.S. is a one-stop customer service team that responds to concerns about persons living unsheltered and/or associated blight and can be reached by phone (602-262-6251 Option 6), after-hours voicemail (M-F 8 a.m. - 5 p.m.), or through the City's PHX at Your Service (PAYS) online system by selecting the PHX C.A.R.E.S. button.

Requests for services and related information are documented and shared amongst departments in a single, shared electronic platform. An outreach team is dispatched to engage and provide services to those experiencing homelessness. Simultaneously, the City begins working with the ownership of the property in question to resolve the blighting conditions.

If individuals decline services and remain at a location without the permission of the owner, the City will begin enforcement measures, which may involve the City's Misdemeanor Repeat Offender Program (MROP). A multi-disciplinary team works together to develop the most appropriate solution for each individual case. Alternatives include social services and enhanced sentencing. See Attachment A for program data.

Responsible Department

This item is submitted by Deputy City Managers Deanna Jonovich and Mario Paniagua, and the Human Services, Neighborhood Services and Police departments.

Attachment A

Since PHX C.A.R.E.S. launched on November 6, the following has been reported:

Methods of Reporting

Communication	Volume	% of Total
Total Reports	1,073	
Calls	580	54%
Online	275	26%
Voicemails	126	12%
E-mails	92	9%

Case Summary

Case Type	New Cases	% of Total
Total Cases	849	
Encampment Cases	563	66%
Public Properties	296	52%
Private Properties	267	47%
Non-Encampment Cases	286	34%

*Data reflects November 6, 2017 to January 31, 2017.

Department Involvement

Department	Volume	% of Total
Total Cases	849	
Human Services	790	93%
Neighborhood Services	461	54%
Public Works/Streets	167	20%
Police	117	14%

Outreach Activity

Of the 790 new cases, the Human Services Department facilitated outreach and other services on these cases. The 790 cases yielded individual homeless interactions where the team was able to make contact with 399 individuals (50%), who were referred to 277 (69%) one or more of the following services: mental health, substance abuse detox and treatment, physical health, emergency shelter, housing, and main stream benefits.

Misdemeanor Repeat Offender Program (MROP)

MROP Activity	Total	% of Total
Documented Contacts¹	284	
Incident Reports (departmental reports)	153	54%
Field Interrogations	131	46%
Offered Outreach – social service	149	52%
MROP Referrals to Prosecutor	21	7%
County Attorney Referral – Felony Enhanced Prosecution	42	15%

¹Note: Police data on MROP activity does not separate homeless numbers from other sourced activity.



Parks and Recreation Department Capital Improvement Program Overview

This report provides the Parks, Arts, Education and Equality Subcommittee with a summary of the Parks and Recreation Department's Capital Improvement Program (CIP).

THIS ITEM IS FOR INFORMATION ONLY.

Summary

The City's park system is comprised of 182 flatland parks, which consist of mini-, neighborhood-, community- and district-level parks. The Phoenix Mountain Preserves comprise more than 41,000 acres and is the largest urban mountain preserve in the nation.

The Parks and Recreation Department's CIP is a five-year program that includes projects that address aging parks and recreation facilities, major maintenance improvements, flatland park facility upgrades and mountain preserve infrastructure needs citywide. The 2018-2023 CIP focuses on the redevelopment of existing park facilities and critical upgrades and replacement of aging or failing infrastructure.

Funds are allocated to improve and replace aging facility infrastructure; replace playgrounds; upgrade irrigation systems; install LED lighting; repair aging parking lots; implement master plan efforts; renovate restrooms; and ensure ADA and code compliance throughout the City's park system.

The preliminary CIP submission for 2018-2023 totals \$172.9 million. This is comprised of \$3.3 million in bond funds; \$150.9 million in Phoenix Parks and Preserves Initiative (PPPI) funds; and \$13.7 million of impact fees.

The next five years of CIP implementation will utilize a comprehensive planning effort that includes public participation and dialog to ensure a strategic and comprehensive approach to CIP fund management.

Highlighted projects planned in the five-year program include \$15 million of PPPI funds over three fiscal years beginning in 2017-18 to fund the implementation of the

Margaret T. Hance Park (Hance Park) Master Plan. Hance Park Master Plan Phase I implementation plans regrading, landscaping and site improvements to the firehouse in the south-central area of the park.

A combination of PPPI and impact fee funding will construct new pickleball courts in different areas of the City. Ten million dollars is allocated over two years to plan, design and construct a new community center at Cesar Chavez Park. A new clubhouse is planned to be constructed at the Phoenix Tennis Center at a project budget of \$1.4 million, funded by PPPI funds. PPPI funding will also be used to upgrade trailheads, trails and restrooms at Piestawa Peak and South Mountain Park.

Responsible Department

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



Fiscal Year 2017-22 Preliminary Public Art Plan Budget

This report provides an update to the Parks, Arts, Education and Equality Subcommittee about the City Council-approved capital projects and programming undertaken in FY 2017-18 by the Phoenix Office of Arts and Culture, and the preliminary FY 2017-22 Capital Improvements Program (CIP) Public Art Plan.

THIS ITEM IS FOR INFORMATION ONLY.

Summary

The Phoenix Office of Arts and Culture was established in 1985 to advance the growth and development of the City's arts and cultural community. It manages the City's Public Art Program, funded through the percent-for-art ordinance that City Council adopted in December 1986. The ordinance allows for one percent of City Capital Improvement Program funds to be invested to enhance the design and experience of public infrastructure, buildings and spaces through public art. These funds must be used for capital purposes.

The Phoenix Office of Arts and Culture also manages the Cultural Facilities Program of capital improvements, which in the past 32 years has helped to fund renovations and new facilities for such vital organizations as Ballet Arizona, Arizona Opera, Arizona Science Center, Phoenix Children's Museum, Carver Museum, Black Theatre Troupe, Phoenix Art Museum, and Phoenix Theatre.

The percent-for-art ordinance requires the Phoenix Office of Arts and Culture, upon the recommendation of the Phoenix Arts and Culture Commission, to submit an annual Public Art Plan in advance of each new fiscal year. The plan is developed by staff of the Phoenix Office of Arts and Culture in consultation with City departments, City Council offices and community groups. The FY 2017-22 Public Art Plan that City Council approved on June 28, 2017, includes 31 projects, totaling \$14,278,697 in percent-for-art funds. The plan follows the priorities established in the Phoenix Public Art Program Master Plan, which designates a wide variety of opportunities for art to improve public infrastructure throughout Phoenix.

Cultural Facilities CIP

Most of the bond-funded cultural facility improvement projects have been completed. The program currently has \$997,050 available this fiscal year for development of a future Latino cultural center, and \$43,899 for upgrades at Carver Museum.

Project Progress

Twenty-three (74 percent) of the 31 projects programmed this fiscal year are in design or construction. Three projects, the North 32nd Street, Avenida Rio Salado & Hayden Park, and Story Days public art projects, have been completed this fiscal year.

Since July 1, 2017, the City Council has reviewed and approved contracts for artists on the 16th Street and Bethany Home Rd., Phoenix Sky Harbor International Airport PHX Sky Train Rental Car Center Station Weather Screen, PHX Sky Train Rental Car Center Station Terrazzo and PHX Sky Train 24th Street Station Terrazzo public art projects. In addition to these, Council has approved contracts to commission up to five sculptures for the Terminal 3 West Atrium Plaza Botanical and Sculpture Garden.

The preliminary FY 2017-22 Public Art Program budget includes 34 projects totaling \$15,517,692 in percent-for-art funds (see Attachment A).

Upcoming Projects

Requests for artists contracts to develop works for the South Mountain Loop 202 Pedestrian Bridge at Elwood Rd., Happy Valley Rd./I-17 Interchange Improvement, 107th Avenue Streetscape Enhancement, 19th Avenue Light Rail Corridor, Phoenix Sky Harbor International Airport Terminal Three Modernization North Bridge Improvement and two new community well site enhancements, in Maryvale and Sunnyslope, are expected to be submitted for Council review before the end of this fiscal year.

Responsible Department

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

Attachment A
 FY 2017-22 Public Art Plan with Prelim Budget

Project Name	Total 2017-22
<i>New projects in the FY 2017-22 Plan</i>	
<i>Happy Valley/I-17 Interchange Landscape</i>	1,350,000
<i>PSHIA T-4 South (S1) Concourse</i>	1,800,000
<i>PSHIA Sky Train Stage 2</i>	2,140,000
<i>PSHIA RCC Sky Train Station - Terrazzo</i>	80,000
<i>PSHIA 24th Street Sky Train Station - Terrazzo</i>	80,000
<i>Van Buren Street Improvement</i>	144,511
Projects funded in FY 2016-17	
7th Avenue at Melrose Curve	48,294
16th Street/Bethany Home Road Streetscape	21,338
North 32nd Street Improvement	64,871
107th Avenue Streetscape	471,748
Arizona Falls	34,780
Arterial Canal Crossings and Trail Connections	91,041
Artists' Initiative VII Temporary Projects	33,329
Avenida Rio Salado/Broadway Road Streetscape	55,184
Community Beautification and Green Spaces Program	1,000,000
Community Water Facilities	320,242
Control Station 72	187,754
Deer Valley WTP Wall and Streetscape	11,867
Gimme Shelter Urban Shade	20,000
Harmon Branch Library Phase II	8,748
Historic Phoenix Landmarks II	8,315
Lift Stations and Neighborhood Facilities Projects	207,717
Light Rail Corridor	179,768
PSHIA Portable Works Collection	26,011
PSHIA Terminal 3 Modernization East Atrium	1,439,501
PSHIA Terminal Modernization – North Bridge	1,987,804
PSHIA Terminal 3 Modernization -South Bridge	255,651
PSHIA Terminal 3 Modernization – West Atrium	371,074
PSHIA Terminal 3 Expansion	31,575
Public Works - 27th Avenue Solid Waste Management Facility	233,047
Skunk Creek Recreation	40,000
South Mountain Loop 202 Pedestrian Bridge at Elwood Street	992,224
Tres Rios Wetlands	1,738,661
Water Public Art Master Plan	42,637
TOTAL	\$15,517,692



Approval to Release Request for Proposals for Head Start Birth to Five Program Child Care Partners and Educational Service Providers

This report requests the Parks, Arts, Education and Equality Subcommittee approve the release of two Request for Proposals (RFPs) for Head Start Birth to Five services. Expenditures shall not exceed \$35 million annually. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Summary

The Head Start Birth to Five program is a comprehensive school readiness program that prepares America's most vulnerable young children to succeed in school and beyond. To achieve this, Head Start programs deliver services to children and families in core areas of early learning, health and family well-being. By doing so, young children in the program living in poverty and with other risk factors have increased social competence and school readiness. Head Start utilizes a two-generation approach by providing program participants and families with educational services and case work support to stabilize families.

The Human Services Department is seeking providers to deliver high quality educational services. Staff requests approval to release two RFPs:

- (1) Early Head Start Child Care Partners for children ages zero to three.
- (2) Educational Service Providers for children ages three to five.

Procurement Information

Proposals will be evaluated by at least five individuals representing the City of Phoenix and other stakeholder organizations. The review will be based on the proposed criteria:

Child Care Partners:

1. Method of Approach (600 points).
2. Site Visits (250 points).
3. Budget (150 points).

Educational Service Providers:

1. Method of Approach (520 points).
2. Organization Chart (10 points).
3. Site Visits (300 points).
4. Training and Technical Assistance Plan (20 points).
5. Budget (150 points).

Contract Term

The contract term will begin July 1, 2019 and will expire June 30, 2020 with four additional one-year options to renew.

Financial Impact

Expenditures shall not exceed \$35 million annually. Funding is available from the U.S. Department of Health and Human Services, Administration of Children, Youth and Families. No additional General Funds are required.

Concurrence/Previous Council Action

The Head Start Birth to Five Parent Policy Council approved the request to release the Educational Service Providers RFP on Jan. 8, 2018 and approved the release of the Child Care Partners RFP on Feb. 12, 2018.

Public Outreach

A minimum of four community information meetings will be held prior to the release of the RFP if approved.

Responsible Department

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



Review of Feb. 22, 2018 and March 22, 2018 Parks and Recreation Board Agendas

This report provides the Parks, Arts, Education and Equality Subcommittee with information regarding agenda items that were scheduled to be considered by the Parks and Recreation Board at its Feb. 22, 2018 meeting and items that are currently scheduled for the March 22, 2018 meeting.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Summary

The following items were scheduled to be considered during the Feb. 22, 2018 Parks and Recreation Board (Board) meeting:

City Ethics Policy and Gift Policy Training - The Board received a presentation from City staff regarding the City's ethics and gift policies as they relate to boards and commissions.

Communications Update - This is a standing monthly report that provided information to the Board about the Parks and Recreation Department's ongoing efforts to promote programs and projects. This month's update is about the Department's 2017 Annual Report. Information only.

Margaret T. Hance Park Update - This is a standing monthly report that provided an update to the Board on the status of implementation of the Margaret T. Hance Park Master Plan. Information only.

North Building at Margaret T. Hance Park Update - This report provided an update to the Board on the status of the North Building at Margaret T. Hance Park. This report was requested by the Board in response to public requests during the call to the public at the Jan. 25, 2018 meeting. Information only.

Code of Conduct - This report provided an update to the Board regarding the progress of developing a code of conduct policy for all Parks and Recreation Department facilities and programs. Information only.

Papago Golf Course Construction Update - This report provided an update to the Board regarding the Papago Golf Course. Information only.

Requests to Vend at City Parks - This report requested Board approval for vending at upcoming events in City parks. Result: Approved.

Papago Park Cell Tower License Agreement with Verizon Wireless (VAW), LLC - This report requested Board approval of an upgrade and modification to existing cell tower equipment at Phoenix Municipal Stadium. Result: Approved.

Pueblo Grande Museum - Archaeological Repository Curation Fee Schedule - This report provided the Board with a general history of Pueblo Grande Museum's archaeological repository curation fees and seeks approval from the Board to update the current fee structure. Result: Approved.

Modification of Park Rules for Scooter Use - This report provided the Board with information and recommendations regarding the use of scooters at skate plazas. Result: Six-week pilot program at skate plazas approved.

The following items are scheduled to be considered during the March 22, 2018 Board meeting:

Camp Colley Request for Proposals and 2018 Summer Season Update - This report provides an update to the Board regarding the process to provide Camp Colley programming and operations, and the upcoming 2018 summer season. Information only.

Eastlake Park Landmark Designation - This report provides information regarding Historic Preservation-Landmark Zoning for Eastlake Park. Information only.

FitPHX Update - This report provides an update regarding FitPHX activities and developments. Information and discussion.

Parks and Recreation Department Capital Improvement Program (CIP) - This report provides a summary of the Department's CIP. Information and discussion.

Los Olivos Urban Working Farm - This report will request Board authorization to proceed with a Letter of Intent with Greenbelt Hospitality regarding development of an urban working farm at Los Olivos Park. Policy item.

Responsible Department

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



Phoenix Parks and Preserve Initiative (PPPI) Fund Repayment

This report provides an update to the Parks, Arts, Education and Equality Subcommittee about the status of park land sales and repaying the Phoenix Parks and Preserve Initiative (PPPI) fund from the previous golf debt.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Summary

In 2013, the City Council voted to take action to address a deficit that had accumulated in the Golf Program by transferring funds from PPPI to cover the deficit. The result was a transfer from the PPPI Fund to the City's General Fund in the amount of \$15,032,000. The transfers to the General Fund were made over the course of three years, with the first occurring in 2013.

In 2017, the City Council asked about a plan to return funds to PPPI equal to the \$15,032,000 payment. On May 24, 2017, the PAEE Subcommittee discussed options for returning the funds to PPPI. The subcommittee recommended to the full City Council that proceeds from all eligible City land sales, including park land, be utilized to repay PPPI until PPPI is fully repaid. On July 6, 2017, the full City Council discussed the issue of PPPI repayment and voted to use the proceeds of the sale of park land that is not otherwise restricted to repay PPPI up to \$15,032,000 over five years (July 6, 2017, to July 5, 2022).

City park land has been acquired through a variety of methods. Examples of fund sources include: bond funds; Community Development Block Grant (CDBG) funds; federal grant monies, such as Land and Water Conservation Fund (LWCF) grants; impact fees; private donations; and PPPI. In general, park land acquired with bonds that have been fully repaid; park land that was acquired through PPPI; and park land that was donated by private individuals with no restrictions are deemed "unrestricted."

Following is a status update on park land sales. As of Feb. 12, 2018:

- Total Unrestricted Sold: \$1,739,166.
- Total Unrestricted In Negotiations (Estimated): \$1,485,000.
- Total Unrestricted Approved for Disposal (Estimated): \$80,000.

- Other Unrestricted Excess (Estimated): \$5,035,000.

Accordingly, an estimated \$8,339,166 in proceeds from the sale of park land may be available to repay PPPI.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Parks and Recreation and Finance departments.



Park Hours

This report provides the Parks, Arts, Education and Equality Subcommittee with information regarding hours of operation for the Parks and Recreation Department's various types of parks and facilities.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Summary

Flatland Parks

The Parks and Recreation Board (Board) originally established a flatland park closure schedule based on a standard 12:30 a.m. to 5:00 a.m. daily time period. Over the years, the Board received various requests for modified park hours to help fight vandalism or other activity. Today, there are approximately 182 flatland parks, the majority of which are open 5:30 a.m. to 10:00 p.m. or 5:30 a.m. to 11:00 p.m., depending on the park's classification. This is the result of a task force that, in 2011, developed standard citywide closure times. Per Parks and Recreation Board Policy 3.1: *Park Closure Schedule Based on Park Classification*, the park classifications and corresponding closure times for flatland parks are as follows:

- Mini and Neighborhood Parks: 10:00 p.m. citywide closures.
- Community and District Parks: 11:00 p.m. citywide closures.

There are some exceptions to these hours based on specific neighborhood and community needs. For example, Willow, Falcon, Marivue and El Oso parks are closed between the hours of 8:30 a.m. and 4:30 p.m. on school days. The hours were set this way in conjunction with the community, Police Department, and Board approval.

Please see Attachment A, which includes Parks and Recreation Board Policy 3.1 and Attachment B which is the corresponding list of park hours.

Mountain Parks/Preserves

Primary gated trailheads serving as access points to the City's mountain parks/preserves are generally open from 5:00 a.m. to 7:00 p.m. (Extended summer

hours are in effect annually from June 1 to September 30 at three designated trailheads, which are open until 9:00 p.m.) Hikers can use designated trails until 11:00 p.m., which is the closure time for the majority of Phoenix's trail system. There are limited exceptions: Camelback Mountain's Echo Canyon Trailhead, along with the Cholla Trail access point and the Rio Salado Habitat Restoration Area, have hours of sunrise to sunset, to include the associated trails.

Community/Recreation Centers

Large community center hours vary, but they are generally open from around 9:00 a.m. to 9:00 p.m. Monday to Thursday, 9:00 a.m. to 6:00 p.m. Friday and 9:00 a.m. to 6:00 p.m. Saturday. Small recreation center hours vary, but they are generally open from 3:00 to 7:00 p.m. Monday through Friday. Community/recreation centers are closed Sunday.

Nonprofit-Operated Facilities

Some City-owned facilities are currently operated through a collaboration between the City and a non-profit. Examples include sites such as the South Mountain Environmental Education Center (SMEEC), North Mountain Visitor Center, Tovrea Castle, Shemer Art Center & Museum and Central Park and Smith Park recreation centers. These facilities are open to meet the demand of the public.

Other Facilities

The City's 29 pools are open from Memorial Day to Labor Day. Hours vary, but are typically 12:00p.m. to 6:00 p.m. or 1:00p.m. to 7:00 p.m.

Rose Mofford and Encanto sports complexes are open for drop-in use daily. The City's other sports complexes, including Reach 11 and Desert West soccer complexes, are by reservation or leased-use only and hours vary by site and by season.

Pueblo Grande Museum is open 9:00 a.m. to 4:45 p.m. Monday through Saturday and 1:00 p.m. to 4:45 p.m. Sunday.

Staffing Coverage

Parks maintenance staff hours vary depending on season. In the winter, maintenance staff work 6:00 a.m. to 2:30 p.m., while in the summer, maintenance staff hours are 5:00 a.m. to 1:30 p.m. In addition, there are park "rovers" who provide coverage and assistance in flatland parks on a roving basis. Rover hours vary depending on needs, but these positions generally work between 4:00 p.m. to 10:00 p.m. Monday through Friday and 8:00 a.m. to 11:00 p.m. Saturdays and Sundays.

Park ranger shifts vary from zone to zone (north/east/south), but generally, shifts are

divided up, Sunday through Wednesday and Wednesday through Saturday, 4:00 a.m. to 2:00 p.m. and 10:00 a.m. to 8:30 p.m.

Responsible Department

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

**City of Phoenix
Parks and Recreation Board Policy**

Number 3.1	Park Closure Schedule Based on Park Classification	Adopted: 11/1/1977
		Revised: 9/22/2011

BACKGROUND:

The Board originally established a park closure schedule based on a standard 12:30 a.m. to 5:00 a.m. daily time period. Over the years, the Board has received many requests from staff, the Police Department, and neighborhood groups requesting the posting of an earlier closure to help fight vandalism or other illegal activity. In addition to the Police Department enforcing the changed time periods, Park Rangers are also authorized to enforce the early park closures. As the number of early park closure requests has increased, it has become difficult for the Park Rangers to determine the exact closure time. For example, parks with the same classification, i.e., neighborhood, community, etc., might have posted 11:00 p.m., 10:30 p.m., or 10:00 p.m. closure times. The inconsistency has proliferated to a point where the Park Rangers support a standard schedule of park closures based on park classification.

DISCUSSION:

The Park Ranger Task Force developed closure times based on the classification of each park. These classifications are as follows:

Mini and Neighborhood Parks: 10:00 p.m. citywide closures, unless there is previously authorized earlier closure.*

Community and district Parks: 11:00 p.m. citywide closures*.

*There are some exceptions to these hours based on neighborhood and community needs. Please see attached list of all parks and corresponding closure hours.

Major Entry points to Mountain Parks and Preserves: Entry gates close at 7:00 p.m., people can use areas and trails until 11:00 p.m. park closure time.

Exception North Mountain Park – entry gate closure time is 8:00 p.m.

Secondary Trail Head Areas: Entry gates to trail heads close either at sunset of 7:00 p.m., whichever comes first, trails are open till 11:00 p.m.

Exception Shaw butte Trail head on Central Avenue – an agreement with the neighborhood has gate closure hours from April – September closure of 8:30 p.m. and October – March closure of 7:00 p.m.

Rio Salado Habitat Restoration Area: Closed sunset or 7:00 p.m., whichever comes first.

Reference: Parks Board Minutes, 11/1/1977, 2/11/1997

Attachment B

Parks and Recreation Board Policy 3.1

Park Closure Schedule

Name	Address	Open	Close
Acacia Park	2944 W. Hearn Road	5:30 AM	10:00 PM
Acoma Park	14421 N. 39th Avenue	5:30 AM	10:00 PM
Adobe Mountain Park	3410 W. Crest Lane	5:30 AM	11:00 PM
Alicia Park	2021 W. Alice Avenue	5:30 AM	10:00 PM
Alkiere Park	1602 W. Pima Street	5:00 AM	10:00 PM
Altadena Park	3711 E. Altadena Avenue	5:30 AM	10:00 PM
Arcadia Park	3402 N. 56th Street	5:30 AM	10:00 PM
Arizona Falls Park	G. R. Herberger Park, 56th Street and Indian School Road	24 hours	24 hours
Arizona Horse Lovers Park	19224 N. Tatum Blvd		
Aya Park	1925 E. Carver Drive	5:30 AM	10:00 PM
Barrios Unidos Park	1817 S. 14th Street	5:30 AM	10:00 PM
Buffalo Ridge Park	19250 N. 16th Street	5:30 AM	11:00 PM
Cactus Park	3801 W. Cactus Road	5:30 AM	11:00 PM
Camelback Mountain Park	E. McDonald Drive at Tatum Boulevard	Sunrise	Sunset or 7:00 PM
Dust Devil Park	105th Avenue and Camelback Road		
Cancer Survivor's Park	1428 N. 1st Street	6:00 AM	10:00 PM
Cashman Park	22222 N. 44th Place	5:30 AM	10:00 PM
Cave Buttes Recreation Area	Cave Creek Road & Jomax Road		
Cave Creek Wash Recreation	Greenway, South to ACDC		
Cemetery Lindo Park	1502 W. Maricopa Freeway	5:30 AM	10:00 PM
Central Park	1202 S. 3rd Street	5:30 AM	10:00 PM
Cesar Chavez Park	7858 S. 35th Avenue	5:30 AM	11:00 PM
Cholla Cove Park	4121 E. Lupine Avenue	5:30 AM	10:00 PM
Christy Cove Park	2352 E. Christy Drive	5:30 AM	10:00 PM
Cielito Park	3402 W. Campbell Avenue	5:30 AM	11:00 PM
Circle K Park	1346 E. South Mountain Avenue	5:30 AM	11:00 PM
Civic Space	424 N. Central Ave	5:00 AM	11:00 PM
Coffelt Park	1510 S. 19th Drive	5:30 AM	10:00 PM
Colter Park	902 W. Colter Street	5:30 AM	10:00 PM
Conocido Park	15645 N. 31st Drive	5:30 AM	10:00 PM

Name	Address	Open	Close
Coronado Park	1717 N. 12th Street	6:00 AM	10:00 PM
Cortez Park	3434 W. Dunlap Avenue	5:30 AM	11:00 PM
Country Club Oval	9th Street & Windsor Ave	6:00 AM	10:00 PM
Country Gables Park	3220 W. Banff Lane	5:30 AM	10:00 PM
Coyote Basin Park	2730 E. Beardsley Road	5:30 AM	10:00 PM
Crossed Arrows Park	6102 E. Acoma Drive	5:30 AM	10:00 PM
Deem Hills Community Park	51st Avenue & Jomax Road	5:30 AM	11:00 PM
Deem Hills Park (Desert)	51st Avenue & Jomax Road	6:00 AM	Sunset or 7:00 PM
Deem Hill Trailhead	27500 N. 39th Ave	6:00 AM	Sunset or 7:00 PM
Deer Valley Park	19602 N. 19th Avenue	5:30 AM	11:00 PM
Desert Broom Park	29440 N Cave Creek RD	5:30 AM	10:00 PM
Desert Foothills Park	1010 Marketplace Way Southwest	5:30 AM	11:00 PM
Desert Horizon Park	16002 N. 56th Street	5:30 AM	11:00 PM
Desert Star Park	8550 W. Encanto Boulevard	5:30 AM	10:00 PM
Desert Storm Park	1712 E. Colter Street	5:30 AM	10:00 PM
Desert West Park	6602 W. Encanto Boulevard	5:30 AM	11:00 PM
Desert Willow Park	4040 E. Desert Willow Parkway West	5:30 AM	10:00 PM
Dove Valley Park	4740 E. Rancho Paloma Dr	5:30 AM	10:00 PM
Dreamy Draw	2421 E. Northern Avenue	5:30 AM	Sunset or 7:00 PM
Dynamite Park	4550 E. Dynamite Boulevard	5:30 AM	10:00 PM
Eastlake Park	1549 E. Jefferson	5:30 AM	10:30 PM
Echo Canyon Recreation Area	5950 N. Echo Canyon	Sunrise	Sunset or 7:00 PM
Edison Park	901 N. 19th Street	6:00 AM	10:00 PM
El Oso Park	3451 N. 75th Avenue	5:30 AM	11:00 PM Closed 8:30 AM to 4:30 PM on scl
El Prado Park	6428 S. 19th Avenue	5:30 AM	11:00 PM
El Reposo Park	502 E. Alta Vista Road	5:30 AM	11:00 PM
Encanto Park	2125 N. 15th Avenue	5:30 AM	11:00 PM
Eototo Park	2223 E. Pueblo Street	5:30 AM	10:00 PM
Esteban Park	3345 E. Roeser Road	5:30 AM	11:00 PM
Falcon Park	3420 W. Roosevelt Street	5:30 AM	11:00 PM Closed 8:30 AM to 4:30 PM on scl
Francisco Highland	2702 E. South Mountain Ave	5:30 AM	10:00 PM

Name	Address	Open	Close
G.R. Herberger Park	5802 E. Indian School Road	5:30 AM	11:00 PM
Granada Park	6505 N. 20th Street	5:30 AM	10:00 PM
Grant Park	701 S. 3rd Avenue	5:30 AM	10:00 PM
Green Valley Park	2243 S. 14th Street	5:30 AM	10:00 PM
Grovers Park	2302 E. Grovers Avenue	5:30 AM	10:00 PM
Harmon Park	1239 S. 5th Avenue	5:30 AM	11:00 PM
Hayden Park	420 W. Tamarisk Street	5:30 AM	11:00 PM
Herberger Park	301 W. Dunlap Avenue	5:30 AM	10:00 PM
Heritage Square & Science	115 N. 6th Street	5:30 AM	12:00 AM
Hermoso Park	2030 E. Southern Avenue	5:30 AM	11:00 PM
Ho-E Park	128 W. Illini Street	5:30 AM	10:00 PM
Holiday Park	4530 N. 67th Avenue	5:30 AM	10:00 PM
Hoshoni Park	8515 N. 39th Avenue	5:30 AM	10:00 PM
Hu-O-Te Park	945 N. 11th Avenue	5:30 AM	10:00 PM
Hyde Park	2500 West Jefferson	4:00 PM	8:00 PM
Indian Bend Park	3701 E. Thunderbird	5:30 AM	10:00 PM
Indian Bend Wash	32nd Street to 40th Street	5:30 AM	10:00 PM
Jackrabbit Park	6202 E. Paradise Lane	5:30 AM	10:00 PM
John F. and Mary P. Long Homestead Park	2602 W. Glendale Avenue	5:30 AM	10:00 PM
John W. Teets Park	4320 E. Ramuda Drive	5:30 AM	11:00 PM
Kachina Park	4304 E. Campbell Avenue	5:30 AM	10:00 PM
Kid Street Park	4535 N. 23rd Avenue	8:00 AM	8:00 PM
Kierland Park	66th Street & Kathleen Road	5:30 AM	10:00 PM
Kipok Park	9th Avenue & Southgate Avenue	5:30 AM	10:00 PM
Kuban Park	3275 W. Sherman St	5:30 AM	10:00 PM
La Pradera Park	6830 N. 39th Avenue	5:30 AM	11:00 PM
Ladmo Park	3101 N. 41st Drive	5:30 AM	11:00 PM
Laveen Village Park	3146 W Vineyard Rd	5:30 AM	11:00 PM
Lenang Park	2601 E. Southgate Avenue	5:30 AM	10:00 PM
Lewis Park	1238 S. 13th Place	5:30 AM	10:00 PM

Name	Address	Open	Close
Lindo Park	2230 W. Roeser Road	5:30 AM	10:00 PM
Little Canyon Park	3201 W. Missouri	5:30 AM	10:00 PM
Longview Park	4040 N. 14th Street	5:30 AM	10:00 PM
Lookout Mountain Park	14441 N. 18th Street	5:30 AM	10:00 PM
Los Olivos Park	2802 E. Devonshire Avenue	6:00 AM	10:00 PM
Madison Park	1440 E. Glenrosa Avenue	5:30 AM	11:00 PM
Ma-Ha-Tuak Park	9832 S. 7th Avenue	5:30 AM	10:00 PM
Margaret T. Hance Park	67 W. Culver Street	6:00 AM	10:30 PM
Mariposa Park	3203 W. Morton Avenue	5:30 AM	10:00 PM
Marivue Park	5625 W. Osborn Road	5:30 AM	11:00 PM
Maryvale Baseball Complex	3600 N. 51st Avenue		
Maryvale Park	4444 N. 51st Avenue	5:30 AM	11:00 PM
Maryvale Tot Lot Park	65th Avenue & Cheery Lynn Road	5:30 AM	10:00 PM
Mercury Mine Basin	3325 E. Mountain View Road	5:30 AM	10:00 PM
Momo Park	5th Street & Sunland Avenue	5:30 AM	10:00 PM
Mong Park	1432 E. Wood Street	5:30 AM	10:00 PM
Monterey Park	350 E. Oak Street	5:30 AM	11:00 PM
Moon Valley Park	502 W. Coral Gables	5:30 AM	10:00 PM
Moonlight Park	11th Avenue & Greenway Parkway	5:30 AM	10:00 PM
Mountain View Community	1104 E. Grovers Avenue	5:30 AM	10:00 PM
Mountain View Park	9901 N. 7th Avenue	5:30 AM	10:00 PM
Mountain Vista Park	13647 S. 50th Street	5:30 AM	11:00 PM
Nevitt Park	6815 S. 44th Way	5:30 AM	10:00 PM
Ninos Park	1146 W. Hadley Street	5:30 AM	10:00 PM
North Mountain Park	10600 N. 7th Street	5:00 AM	8:00 PM
North Mountain Visitor Center	12950 N 7th St	Sunrise	Sunset or 7:00 PM
Norton Park	1224 E. Hatcher Road	5:30 AM	10:00 PM
Nuestro Park	1433 S. 9th Street	5:30 AM	10:00 PM
Nueve Park	4418 S. 9th Street	5:30 AM	10:00 PM
Old Crosscut Canal Park	40-44 Street - Thomas to McDowell	5:30 AM	10:00 PM
Orme Park	3201 N. 47th Drive	5:30 AM	10:00 PM

Name	Address	Open	Close
Palma Park	1135 E. Dunlap Avenue	5:30 AM	10:00 PM
Palomino Park	15815 N. 30th Street	5:30 AM	10:00 PM
Papago Park	625 N. Galvin Parkway	5:30 AM	7:00 PM
Papago Sports Complex	6201 E. Oak Street	5:00 AM	11:00 PM
Papago West Park		6:00 AM	11:00 PM
Paradise Cove Park	3930 E. Monte Cristo Road	5:30 AM	Sunset
Paradise Valley Park	17642 N. 40th Street	5:30 AM	11:00 PM
Paseo Highlands Park	3435 W. Pinnacle Peak Road	5:30 AM	11:00 PM
Peace Park	5221 South 13th Place	5:30 AM	10:00 PM
Pecos Park	17010 S. 48th Street	5:30 AM	11:00 PM
Perry Park	3131 E. Windsor Avenue	5:30 AM	11:00 PM
Phoenix Mountains Park	2701 E. Squaw Peak Drive	5:30 AM	7:00 PM
Phoenix Mountains Park - 32nd	3202 E. Lincoln Drive	Sunrise	Sunset or 7:00 PM
Phoenix Mountains Park - 16th	15800 N. 16th Street	Sunrise	Sunset or 7:00 PM
Phoenix Mountains Park -	12898 N. Central Avenue	5:00 AM	8:30 PM
	April - September		
	October - March	6:00 AM	7:00 PM
Phoenix Mountains Park -	10800 N. 7th Street	5:30 AM	11:00 PM
Phoenix Mountains Preserve -	9200 N. 40th Street	Sunrise	Sunset or 7:00 PM
Phoenix Mountain Preserve -	Tatum and Shea Trailhead	Sunrise	Sunset or 7:00 PM
Pierce Park	2150 N. 46th Street	5:30 AM	11:00 PM
Pioneer & Military Memorial	1400 W. Jefferson Street		
Playa Margarita Park	3615 W. Roeser Road	5:30 AM	10:00 PM
Portland Parkway Park	Portland Street, 3rd Avenue-Central Avenue	Sunrise	Sunset
Pueblo Grande Museum &	4619 E. Washington Street	9:00 AM	5:00 PM
Quail Run Park	17414 N. 12th Street	5:30 AM	10:00 PM
Reach 11 Recreation Area I	19224 N. Tatum Boulevard	5:30 AM	Sunset
Rio Salado Habitat Restoration	2901 S. Central Avenue	Sunrise	Sunset or 7:00 PM
	2801 South 7th Avenue - NE Corner	Sunrise	Sunset or 7:00 PM
	3212 South 7th Avenue - SW Corner	Sunrise	Sunset or 7:00 PM
	2439 South Central Avenue - NE Corner	Sunrise	Sunset or 7:00 PM

winter

summer

Name	Address	Open	Close
	2901 South Central Avenue - SE Corner - Audubon Center	Sunrise	Sunset or 7:00 PM
	2875 South 7th Street - SE Corner		Sunset or 7:00 PM
	3202 South 16th Street SE Corner	Sunrise	Sunset or 7:00 PM
Rio Salado Park	1150 E. Elwood Street	5:30 AM	11:00 PM
Roadrunner Park	3502 E. Cactus Road	5:30 AM	10:00 PM
Roesley Park	4205 S. 15th Avenue	5:30 AM	10:00 PM
Roosevelt Park	837 N. 3rd Avenue		
Rose Mofford Sports Complex	9833 N. 25th Ave	Summer M - F Summer Sa - Su Winter M - F Winter Sa - Su	1:00 PM 10:00 PM 10:00 PM 10:00 PM
Royal Palm Park	15th Avenue & Butler Drive	5:30 AM	10:00 PM
Sandpiper Park	6530 E. Hearn Road	5:30 AM	10:00 PM
Santa Maria	3425 S 71st Ave	5:30 AM	10:00 PM
Sereno Park	5702 E. Sweetwater Avenue	5:30 AM	11:00 PM
Shaw Butte	12898 N. Central Avenue	Sunrise	Sunset or 7:00 PM
Shemer Art Center	5005 E. Camelback Road		
Sherman Parkway Park	2124 W. Sherman Street	5:30 AM	10:00 PM
Smith Park	715 S. 41st Avenue	5:30 AM	11:00 PM
Solano Park	5625 N. 17th Avenue	5:30 AM	10:00 PM
Sonoran - Desert Vista	1901 W Desert Vista Trail	Sunrise	Sunset or 7:00 PM
Sonrisa Park	12812 N. 52nd Street	5:30 AM	10:00 PM
South Mountain Park	10919 S. Central Avenue	4:30 AM	7:00 PM
SMP - 19th Avenue Trailhead	11000 S. 19th Ave	Sunrise	Sunset or 7:00 PM
SMP - 24th Street Trailhead	24th St & E. Valley View Drive	Sunrise	Sunset or 7:00 PM
SMP - Beverly Canyon	7825 S. 46th Street (south of Baseline Rd)	Sunrise	Sunset or 7:00 PM
SMP - Pima Canyon Trailhead	9100 S. 48th Street	Sunrise	Sunset or 7:00 PM
SMP - Desert Foothills	7th St & Desert Foothills Pkwy	Sunrise	Sunset or 7:00 PM
SMP - San Gabriel Access	3943 E. San Gabriel Ave (44th St & E. San Gabriel	Sunrise	Sunset or 7:00 PM

Name	Address	Open	Close
SMP - Warpaint Access	13002 S. Warpaint Drive	Sunrise	Sunset or 7:00 PM
Starlight Park	7810 W. Osborn Road	5:30 AM	10:00 PM
Steele Indian School Park	300 E. Indian School Road	6:00 AM	10:00 PM
Sueno Park	4401 W. Encanto Blvd	5:30 AM	11:00 PM
Sumida Park	1817 E. Gardenia Drive	5:00 AM	10:00 PM
Sun Ray Park	4059 E. Ray Road	5:30 AM	10:00 PM
Sunburst Paradise Park	16225 N. 47th Avenue	5:00 AM	10:00 PM
Sunnyslope Park	802 E. Vogel	5:30 AM	10:00 PM
Sunridge Park	6201 W. Roosevelt Street	5:30 AM	10:00 PM
Surrey Park	39th Avenue & Joan D'Arc Avenue	5:30 AM	10:00 PM
Sweetwater Park	13230 N. 44th Street	5:30 AM	10:00 PM
Tawa Park	4540 N. 11th Avenue	5:30 AM	11:00 PM
Telephone Pioneers of America	1946 W. Morningside Drive	5:30 AM	10:00 PM
Toho Mini Park	3702 W. Sherman Street	5:30 AM	10:00 PM
Tovrea Castle	5041 E. Van Buren Street		
Townsend Park	520 E. Lynwood Street	6:00 AM	10:00 PM
Trailside Point	7215 W Vineyard Rd	5:30 AM	10:00 PM
Turtle Rock Park	17414 N. 12th Street	5:30 AM	10:00 PM
Union Hills Park	16th Street & Beardsley Road		
University Park	350 N. 10th Avenue	6:00 AM	10:00 PM
Unnamed Community Park at Union Hills	16th Street & Beardsley Road		
Unnamed Neighborhood Park at Union Hills	16th Street & Beardsley Road		
Unnamed Park-103rd Ave &	103rd Ave & Country Place		
Unnamed Park-17th Ave &	17th Avenue & Pecos Road		
Unnamed Park-17th Ave &	17th Ave & Peoria Ave		
Unnamed Park-24th St &	SWC of 24th Street and Happy Valley Road		
Manzanita Park	31st Avenue and Roeser Road	5:30 PM	11:00 PM
Unnamed Park-31st Ave &	31st Avenue and Vineyard Avenue		
Unnamed Park-31st Dr & Via	31st Dr & Via De Pedro		

Name	Address	Open	Close
Unnamed Park-33rd Ave &	33rd Avenue & Buckeye Road		
Unnamed Park-33rd Ave &	33rd Avenue & Williams Drive		
Unnamed Park-47th Ave & Alta	47th Ave & Alta Vista Rd		
Unnamed Park-47th St &	4728 E. Rancho Paloma Drive		
Unnamed Park-52nd St & Dove	52nd Street & Dove Valley Rd		
Unnamed Park-56th St &	56th Street & Montgomery Rd		
Unnamed Park-71st Ave &	71st Avenue & Elwood St		
Unnamed Park-79th Ave &	79th Avenue & Virginia Ave		
Unnamed Park-83rd Ave &	83rd Avenue and Elwood Street		
Unnamed Park-87th Ave N of	87th Ave N of Lower Buckeye Rd		
Unnamed Park-95th Ave &	95th Avenue & Encanto Blvd		
Unnamed Park-99th Ave &	99th Avenue and Lower Buckeye Road		
Unnamed Park-Cave Creek Rd	Cave Creek Rd and Tatum Blvd		
Unnamed Park-Stetson Hills	Stetson Hills Loop and Hackamore Drive		
Venturoso Park	14425 N. 32nd Street	5:30 AM	10:00 PM
Verde Park	916 E. Van Buren	6:00 AM	10:00 PM
Virginia Park	1504 E. Virginia Avenue	6:00 AM	10:00 PM
Vista Canyon Park	16020 S. 30th Street	5:30 AM	11:00 PM
Washington Park	6655 N. 23rd Avenue	5:30 AM	11:00 PM
Werner's Field Park	17831 N. 7th Avenue	5:30 AM	10:00 PM
West Plaza Park	6549 N. 43rd Avenue	5:30 AM	10:00 PM
Western Star Park	4425 E. Western Star Boulevard	5:30 AM	10:00 PM
Westown Park	3302 W. Larkspur Drive	5:30 AM	10:00 PM
Willow Park	2841 W. Fillmore Street	5:30 AM	10:00 PM
Winifred Green	1702 W. Peoria Ave	5:30 AM	10:00 PM
Woodland Parkway	Van Buren - 7th Ave to 15th Ave	CLOSED	
Yapa Park	2732 E. Mobile Lane	5:30 AM	10:00 PM
Yunya Park	2831 W. Washington Street	5:30 AM	10:00 PM



Parks Facility Maintenance Plan Report

This report provides the Parks, Arts, Education and Equality subcommittee with information about the Parks and Recreation Department's facility maintenance and repair plan.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Summary

Financial Overview

The Parks and Recreation Department (Department) has an operating budget and a Capital Improvement Program (CIP) budget. For FY 2017-18, the Department's operating budget is approximately \$107.295 million. The operating budget includes \$90.984 million from the City's General Fund, \$6.083 million in Phoenix Parks and Preserves Initiative (PPPI) funds, \$5.843 million in golf funds, \$3.269 million in other restricted funds (primarily rec funds/gift funds) and \$724,000 in federal and state grant funds. The Department's CIP budget for FY 2017-18 is approximately \$75.883 million. PPPI is the primary fund source for the Department's annual CIP budget.

The funds generated from PPPI are the Department's primary funding source with which to maintain and improve facilities and assets. PPPI is a voter-approved sales tax (one cent for every \$10 of purchases), 60 percent of which is dedicated to the improvement and renovation of flatland parks and the acquisition of future flatland parks. The other 40 percent is dedicated to land acquisition and development of the City's mountain preserves. PPPI is expected to generate approximately \$19.581 million in FY 2018-19. These funds pay for large projects such as complete park renovations; playground replacements; recurring operational costs related to PPPI projects; and facility maintenance and repair projects.

In addition to PPPI funds, the Department also utilizes its General Fund operating budget on an as-needed basis for smaller facility maintenance and repair projects that arise unexpectedly during the year. For example, so far in FY 2017-18, the Department has used approximately \$341,000 of operating funds for facility maintenance and repair. An example of a facility maintenance item that would be paid for by operating funds is replacing an HVAC unit at a community center that fails unexpectedly.

Facilities Overview

The Department manages a wide variety of facilities, including approximately 182 flatland parks, as well as basins, playgrounds, mountain preserves, trails and trailheads, recreation and community centers, pools, golf courses, museums and historical buildings. The age of these assets varies greatly, from newer parks and centers that were built in the mid-2000s (e.g., Pecos and Goelet A. C. Beuf community centers) to historical buildings (e.g., Tovrea Castle, Heritage Square, Memorial Hall at Steele Indian School Park and University Park). The Department has systems such as HVAC units and roofs that are aging and approaching the end of their useful life. Staff works cooperatively with the Public Works Department to evaluate facilities and identify and plan facility maintenance and repair projects.

Some facility maintenance and repair projects are able to be handled internally. The Parks Development team of landscape architects/project managers manage a variety of capital improvement and maintenance and repair projects on the Department's behalf. The Department also has parks supervisors and recreation supervisors in each division who oversee facilities and see to repairs on a daily basis. However, some projects require the expertise and assistance of professionals in the Public Works or Street Transportation departments, and Parks staff work cooperatively with these departments to plan and execute certain facility maintenance and repair projects.

Five-Year Maintenance and Repair Plan

The Department recently developed a five-year plan, into which facility maintenance and repair projects are now being programmed. The identified funding source for these projects is PPPI funds. Working cooperatively with other City departments, staff identified projects in seven major categories - fire, life, safety; structural; mechanical; electrical; roofs; security; and other - and programmed them into this plan for budgetary purposes.

Descriptions of the facility maintenance categories are as follows:

- Fire, life, safety: Fire alarms, fire sprinkler systems.
- Structural: Primarily pool shells.
- Mechanical: HVAC equipment, air conditioner units.
- Electrical: Various electrical equipment and infrastructure.
- Roofs: Roof assessments, repairs and replacements.
- Security: Closed-circuit television (CCTV) systems, intrusion detection systems (IDS).
- Other: Items that do not fall under the above categories (e.g., parking lot repairs,

plumbing).

On an ongoing basis, new needs and projects arise and they will be evaluated, prioritized and entered into the five-year plan. At the current time, a total of approximately \$13.074 million in maintenance and repair needs has been identified. Of this, approximately \$9.226 million has been budgeted in the five-year plan.

Unfunded Projects

The remainder of the \$13.074 million, approximately \$3.848 million, has not been budgeted in the five-year plan and is currently designated as unfunded. Examples of the types of items that are currently unfunded are repair and replacement of CCTV and IDS systems at various facilities and the replacement of pool shells at Alkire, Eastlake, Grant and Harmon pools.

While the pools in question are currently safe to use, these are pool shells that have been identified as likely requiring replacement, as they are reaching the end of their useful life. In the event that one of these pool shells failed, the approximate cost of a renovated pool would be somewhere in the range of \$3 million to \$5 million, based on the cost to renovate Cortez Pool. Over the years, there have been discussions regarding developing a strategy to address Alkire, Eastlake, Grant and Harmon pools. One option could be to use the opportunity to create one large, regional pool facility that would offer the community a new pool with more features than the four current pools offer.

Responsible Department

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



Phoenix Public Library Facilities Maintenance Plan

This report provides the Parks, Arts, Education and Equality Subcommittee with information regarding Phoenix Public Library's facilities maintenance and repair plan.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Summary

Financial Overview

The Phoenix Public Library (PPL) operating budget for FY2017-2018 is approximately \$39.7 million. The operating budget includes \$38.8 million from the City's General Fund, \$747,225 in federal and state grant funds and \$148,423 in other restricted funds. The City's General Fund is the sole source for PPL's facility maintenance and repair fund.

Facilities Overview

PPL manages 18 facilities which include 17 libraries and one warehouse. The age of these assets varies greatly from newer libraries that were built in the 2000s (e.g., Agave and Desert Broom to older libraries built in the 1960s (e.g., Saguaro, Acacia, and Yucca). PPL has systems such as HVAC units and roofs that are aging and approaching the end of their useful life. Staff works cooperatively with the Public Works Department (PWD) to evaluate facilities and identify and plan facility maintenance and repair projects. PPL is prepared to enter into a Memo of Understanding with the PWD which will identify what maintenance PWD is responsible for. Please see Attachment A for a list of the PPL facilities including address, square footage, the month/year the facility opened, and age of the facility.

Five-Year Maintenance and Repair Plan

PPL has an existing five-year maintenance and repair plan, into which facility maintenance and repair projects are programmed. PPL works cooperatively with other City departments and staff has identified projects in seven major categories - fire, life, safety; structural; mechanical; electrical; roofs; security; and other.

Descriptions of the facility maintenance categories are as follows:

- Fire, life, safety: Fire alarms, fire sprinkler systems.
- Structural: Building structures.
- Mechanical: HVAC equipment, air conditioner units.
- Electrical: Various electrical equipment and infrastructure.
- Roofs: Roof assessments, repairs, and replacements.
- Security: Various security systems.
- Other: Items that do not fall under the above categories (e.g., parking lot repairs, plumbing).

On a yearly basis, PPL reviews maintenance needs and anticipated costs for maintenance with the Budget & Research Department (B&R). Once the anticipated costs are established, B&R allocates funding to PPL for facility maintenance and repair on a yearly basis. At the current time, a total of approximately \$5.5 million in maintenance and repair needs has been included in the five-year maintenance and repair plan. The five-year maintenance and repair plan budget for FY17-18 is \$2.1M. In the event new maintenance needs occur, PPL would be required to shift funding from one project to account for the new project.

Responsible Department

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

ATTACHMENT A – Phoenix Public Library Locations

Acacia - 49 Years
750 E. Townley Ave.
6,600 SQ. FT.
January 1969

Agave - 8 Years
23550 N. 36th Ave.
25,000 SQ. FT.
June 2009

Burton Barr Central Library - 22 Years
1221 N. Central Ave.
280,000 SQ. FT.
May 1995

Century - 44 Years
1750 E. Highland Ave.
6,5000 SQ. FT.
December 1973

Cesar Chavez - 11 Years
3635 W. Baseline Road
25,000 SQ. FT.
January 2007

Cholla - 41 Years
10050 Metro Parkway E.
30,000 SQ. FT.
May 1977

Desert Broom - 13 Years
29710 N. Cave Creek Road
15,000 SQ. FT.
February 2005

Desert Sage - 20 Years

7602 W. Encanto Blvd.

13,400 SQ. FT.

July 1997

Harmon - 68 Years

1325 S. 5th Ave.

12,400 SQ. FT.

August 2009 (*new building - 8 Years)

Ironwood - 26 Years

4333 E. Chandler Blvd.

16,300 SQ. FT.

October 1991

Juniper - 21 Years

1825 W. Union Hills Drive

14,435 SQ. FT.

July 1996

Mesquite - 35 Years

4525 E. Paradise Village Parkway N.

19,875 SQ. FT.

November 1982

Ocotillo - 51 Years

102 W. Southern Ave.

6,600 SQ. FT.

September 1967

Palo Verde - 12 Years

4402 N. 51st Ave.

16,000 SQ. FT.

January 2006

Saguaro - 53 Years

2808 N. 46th St.

10,500 SQ. FT.

September 1964

South Mountain Community Library - 6 Years

7050 S. 24th St.

50,000 SQ. FT.

September 2011

Yucca - 49 Years

5648 N. 15th Ave.

10,000 SQ. FT.

March 1969