

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MAY 12, 2015**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:14 P.M. on Tuesday, May 12, 2015, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Linda Milhaven
Councilmembers Suzanne Klapp, Virginia Korte, Kathleen S. Littlefield,
Guy Phillips, and David N. Smith

Also Present: City Manager Fritz Behring, City Attorney Bruce Washburn, City
Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk
Carolyn Jagger

PLEDGE OF ALLEGIANCE – Councilman Phillips

INVOCATION – Pastor Bryan McAnally, Scottsdale Bible Church

MAYOR'S REPORT

Mayor Lane recognized the Scottsdale Aquatic Swim Club for their Junior National championship (held in Texas), Arizona State championship, and Sectional championship victories.

PRESENTATION/INFORMATION UPDATES – None

PUBLIC COMMENT

- Mr. Joshua Zaragoza spoke in support of a non-discrimination ordinance.
- Dr. Scott Caley expressed disappointment in Airport personnel communications related to airport activities and noise complaints.
- Reverend Debra Peevey spoke in support of a non-discrimination ordinance.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

MINUTES

Request: Approve the Work Study Session Minutes of April 21, 2015.

MOTION AND VOTE – MINUTES

Councilwoman Littlefield made a motion to approve the Work Study Session Minutes of April 21, 2015. Vice Mayor Milhaven seconded the motion, which carried 7/0.

CONSENT AGENDA

1. **Coconut's Fish Café Liquor License (39-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7366 E. Shea Boulevard, Suite 110
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Ricky's Authentic Mexican Food Liquor License (40-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 7323 E. Shoeman Lane
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Stromer Southwest Liquor License (41-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesale) State liquor license for a new location and owner.
Location: 9420 E. Doubletree Ranch Road, Suite C104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Permanent Extension of Premises for Rosati's Pizza (5-EX-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 6 (bar) State liquor license.
Location: 7570 E. 6th Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Text Amendment to Repeal Appendix A – Airport Zoning (4-TA-2015)**
Item No. 5 moved to the Regular Agenda.

6. Playground Improvements Budget Transfers

Request: Adopt **Resolution No. 10123** authorizing:

1. A FY 2014/15 General Fund Capital Contingency Budget transfer totaling \$50,000 for two newly created capital projects titled Papago Park Playground Rehabilitation in the amount of \$26,000 and Paiute Park Playground Rehabilitation in the amount of \$24,000.
2. A FY 2014/15 Capital Contingency for Future Grants budget transfer totaling \$173,000 for two newly created capital projects Papago Park Playground Rehabilitation in the amount of \$90,000 and Paiute Park Playground Rehabilitation in the amount of \$83,000 to be funded by Community Development Block Grant funds.

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555,
daworth@scottsdaleaz.gov

7. Street and Driveway Improvements Intergovernmental Agreement

Item No. 7 moved to the Regular Agenda.

8. Transit Parcel Real Estate Sale Agreement

Item No. 8 moved to the Regular Agenda.

9. Return of Home Investment Partnership Funding

Request: Adopt **Resolution No. 10096** authorizing:

1. The return of unexpended Home Investment Partnership (HOME) funds to Maricopa County on behalf of the Maricopa HOME Consortium in the amount of \$977,065.11 for the purpose of reallocating those funds to other consortium members.
2. Intergovernmental Agreement No. 2015-132-COS with the City of Tempe for the reallocation of \$579,351.11 of HOME funds to the City of Tempe.
3. Intergovernmental Agreement No. 2015-133-COS with the City of Avondale for the reallocation of \$397,714 of HOME funds to the City of Avondale.

Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954,
bmurphy@scottsdaleaz.gov

10. Library Assistance Program Intergovernmental Agreement Amendment

Request: Adopt **Resolution No. 10111** authorizing Contract No. 2013-129-COS-A1, the first amendment to the agreement with the Maricopa County Library District, for the Library Assistance Program to amend the original term to June 30, 2018, and recognizing the tax base change from secondary net assessed value to primary net assessed value.

Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954,
bmurphy@scottsdaleaz.gov

11. Polo Cares Summer League 2015 WestWorld Event Agreement

Request: Adopt **Resolution No. 10107** authorizing Contract No. 2015-117-COS with Polo Cares, Inc., to play summer polo at the WestWorld facility.

Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825,
bdygert@scottsdaleaz.gov

- 12. Strada Racing Club WestWorld Event Agreement**
Request: Adopt **Resolution No. 10114** authorizing Contract No. 2015-121-COS with Strada Racing Club, Inc., to practice and train on Lot D, the asphalt pad of the recessed retention area at WestWorld, from May 17, 2015, through July 30, 2015.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
- 13. WestWorld Event Agreement with ESPN**
Request: Adopt **Resolution No. 10138** authorizing City staff to accept payments made to date, regarding the invoiced base use fee from WestWorld as paid, in good standing.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
- 14. Purchase of Property-Casualty Insurance for the Period of July 1, 2015, to July 1, 2016**
Request: Adopt **Resolution No. 10129** authorizing and directing the purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials errors and omissions, property, workers' compensation, and airport liability and hangarkeepers' legal liability insurance for FY 2015/16.
Staff Contact(s): Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov
- 15. Industrial Injury Medical Case Management Professional Services Contracts**
Request: Adopt **Resolution No. 10116** authorizing the following professional services contracts for industrial injury medical case management services:
1. Contract No. 2015-122-COS with Encore Unlimited, LLC
2. Contract No. 2015-123-COS with GENEX Services, LLC
3. Contract No. 2015-124-COS with Orchard Medical Consulting
Staff Contact(s): Katherine Callaway, Risk Management Director, 480-312-7841, kcallaway@scottsdaleaz.gov
- 16. Scottsdale Sister Cities Association Contract**
Request: Adopt **Resolution No. 10122** authorizing Contract No. 2015-127-COS with the Scottsdale Sister Cities Association, Inc., a two-year agreement in the amount of \$20,000, for the provision of services concerning the City's relationships with its Sister Cities.
Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov
- 17. Licenses, Taxation, and Miscellaneous Business Regulations Code Amendment**
Request: Adopt **Ordinance No. 4202** amending Chapter 16, Licenses, Taxation, and Miscellaneous Business Regulations of the Scottsdale Revised Code to amend Article I (In General) to simplify and expedite appeal procedures, amend Article VII (Sexually Oriented Businesses) to align with State statutes, and delete Article XI (Taxicabs and Limousines) as it is currently regulated by the State.
Staff Contact(s): Dennis Enriquez, Business Services Director, 480-312-5925, denriquez@scottsdaleaz.gov

18. Monthly Financial Report

Request: Accept the FY 2014/15 Monthly Financial Report as of March 2015.

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Milhaven made a motion to approve Consent Items 1 through 18, absent Items 5, 7, and 8, which were moved to the Regular Agenda. Councilwoman Klapp seconded the motion, which carried 7/0.

REGULAR AGENDA

5. Text Amendment to Repeal Appendix A – Airport Zoning (4-TA-2015)

Request: Adopt **Ordinance No. 4204** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 1254, to repeal Appendix A – Airport Zoning, and determine that the proposed ordinance text amendment is consistent and conforms with the adopted General Plan and the Greater Airpark Character Area Plan.

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Current Planning Director Tim Curtis gave a PowerPoint presentation (attached) on the proposed text amendments.

Mayor Lane opened public testimony.

The following spoke in opposition to the proposed text amendment:

- Jim Haxby, Scottsdale resident
- Bob Littlefield, Scottsdale resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 5

Councilman Smith made a motion to defer consideration of Ordinance No. 4204 pending the reposting of notice for neighborhood outreach and staff providing the Council and public with a side-by-side comparison of Chapter 5, Appendix A. Councilman Phillips seconded the motion, which carried 6/1, with Vice Mayor Milhaven dissenting.

7. Street and Driveway Improvements Intergovernmental Agreement

Request: Adopt **Resolution No. 10112** authorizing:

1. Contract No. 2015-120-COS with the Scottsdale Unified School District No. 48 (SUSD) to construct certain street and driveway improvements to resolve transportation and traffic issues in and around the Anasazi Elementary School and for SUSD to provide financial assistance for those improvements.
2. A FY 2014/15 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$350,000 to the 124th & 128th Street – Street, Intersection and Multiuse Path Improvements Capital Improvement Project – SB55A, which will be funded by contributions pursuant to the agreement with SUSD.

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

Public Works Director Daniel Worth gave a PowerPoint presentation (attached) on the proposed street and driveway improvements.

MOTION NO. 1 – ITEM 7

Councilman Phillips made a motion to continue consideration of Resolution No. 10112 pending further public outreach to address neighborhood concerns. Councilwoman Littlefield seconded the motion.

Councilmember Korte called the question.

VOTE ON MOTION NO. 1 – ITEM 7

The Council vote on the motion to continue consideration of Resolution No. 10112 pending further public outreach to address neighborhood concerns failed 2/5, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, and Smith dissenting.

MOTION AND VOTE NO. 2 – ITEM 7

Councilwoman Klapp made a motion to adopt Resolution No. 10112. Vice Mayor Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

8. Transit Parcel Real Estate Sale Agreement

Request: Adopt **Resolution No. 10126** authorizing Contract No. 2015-126-COS with McDowell Mountain Retail, LLC, in the amount of \$750,000 for the sale of 2.5 acres of a City transit parcel.

Location: West of the Southwest corner of Bell Road and Thompson Peak Parkway

Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555,
daworth@scottsdaleaz.gov

Public Works Director Daniel Worth gave a presentation on the proposed real estate sale agreement.

Mayor Lane opened public testimony.

John Washington, Scottsdale resident, spoke in opposition to the proposed real estate agreement.

Mayor Lane closed public testimony.

MOTION AND VOTE NO. 1 – ITEM 8

Councilman Phillips made a motion to not adopt Resolution No. 10126. Councilman Smith seconded the motion, which failed 3/4 with Mayor Lane, Vice Mayor Milhaven, and Councilmembers Klapp and Korte dissenting.

MOTION NO. 2 – ITEM 8

Vice Mayor Milhaven made a motion to adopt Resolution No. 10126 authorizing Contract No. 2015-126-COS with McDowell Mountain Retail, LLC, in the amount of \$750,000. Councilwoman Klapp seconded the motion.

ALTERNATE MOTION AND VOTE – ITEM 8

Councilman Phillips made an alternative motion to continue Item 8 pending a private appraisal of the property. Councilman Smith seconded the motion, which failed 3/4 with Mayor Lane, Vice Mayor Milhaven, and Councilmembers Klapp and Korte dissenting.

Councilwoman Klapp called the question.

VOTE ON MOTION NO. 2 – ITEM 8

The Council vote on the a motion to adopt Resolution No. 10126 authorizing Contract No. 2015-126-COS with McDowell Mountain Retail, LLC, in the amount of \$750,000 carried 4/3, with Councilmembers Littlefield, Phillips, and Smith dissenting.

19. Scottsdale Airport Master Plan

Request: Adopt **Resolution No. 10038** authorizing the adoption of the 2015 Scottsdale Airport Master Plan.

Presenter(s): Gary Mascaro, Aviation Director

Staff Contact(s): Gary Mascaro, Aviation Director, 480-312-7735,
gmascaro@scottsdaleaz.gov

Coffman Associates President James Harris gave a PowerPoint presentation (attached) on the proposed 2015 Scottsdale Airport Master Plan.

MOTION AND VOTE – ITEM 19

Councilmember Korte made a motion to adopt Resolution No. 10038 authorizing adoption of the 2015 Scottsdale Airport Master Plan. Councilwoman Littlefield seconded the motion, which carried 7/0.

20. State Lobbying Services Contract

Request: Adopt **Resolution No. 10109** authorizing Contract No. 2015-118-COS with the Aarons Company, LLC, in the amount of \$49,200 to provide state lobbying services on behalf of the City for FY 2015/16.

Presenter(s): Brad Lundahl, Government Relations Director

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683,
blundahl@scottsdaleaz.gov

Government Relations Director Brad Lundahl gave a PowerPoint presentation (attached) on the proposed state lobbying services contract.

MOTION AND VOTE – ITEM 19

Councilmember Korte made a motion to adopt Resolution No. 10109 authorizing Contract No. 2015-118-COS with the Aarons Company, LLC. Councilwoman Littlefield seconded the motion, which carried 7/0.

21. Public Hearing and Adoption of Fiscal Year 2015/16 Rates and Fees

Requests:

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Resolution No. 10054** declaring the document entitled "*Amendments to Portions of Chapter 49 – Scottsdale Revised Code, Including Changes to Some Rates and Fees for Water, Sewers, and Sewage Disposal*" as a public record.
3. Adopt **Ordinance No. 4194** amending portions of Chapter 49, Water, Sewers, and Sewage Disposal of the Scottsdale Revised Code to change some rates and fees for water, sewers, and sewage disposal, effective July 1, 2015, or November 1, 2015, as applicable.
4. Adopt **Resolution No. 10106** setting the *Scottsdale Fire Department Fee and Charges Schedule*, effective July 1, 2015.
5. Adopt **Resolution No. 10125** setting the *Community Services Division Schedule of Program Charges, Rental Fees and Fines*, effective July 1, 2015.
6. Adopt **Resolution No. 10115** setting the *WestWorld Rental Rates and Fees Schedule*, effective July 1, 2015.
7. Adopt **Resolution No. 10124** setting the *Planning and Development Services Rates and Fees Schedule*, effective July 1, 2015.

Presenter(s): Jeff Nichols, City Treasurer; Brian Biesemeyer, Water Resources Director

Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jnichols@scottsdaleaz.gov; Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov; Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov; Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov; Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov; Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov; Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2015/15 rates and fees.

MOTION NO. 1 – ITEM 21

Councilman Phillips made a motion to deny plan review fence/wall, non-habitable, non-A/C, and habitable A/C and permit non-habitable, non-A/C, and habitable A/C fee schedules. The motion died for lack of a second.

MOTION NO. 2 – ITEM 21

Councilman Phillips made a motion to deny an increase in full facility fee rental for the youth and adult facilities at Scottsdale Sports Complex. Councilwoman Littlefield seconded the motion.

Councilmember Korte called the question.

VOTE ON MOTION NO. 2 – ITEM 21

The Council vote on the motion to deny an increase in full facility fee rental for the youth and adult facilities at Scottsdale Sports Complex failed 2/5, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, and Smith dissenting.

MOTION NO. 3 – ITEM 21

Councilman Phillips made a motion to deny an increase in Holiday Lights train ride and arboretum train ride fees at McCormick-Stillman Park. The motion died for lack of a second.

MOTION NO. 4 AND VOTE – ITEM 21

Mayor Lane made a motion to deny the revised rate/square foot minimum for commercial use of North Hall at the Tony Nelssen Equestrian Center. Councilman Smith seconded the motion, which failed 2/5, with Vice Mayor Milhaven and Councilmembers Klapp, Korte, Littlefield, and Phillips dissenting.

MOTION NO. 5 AND VOTE – ITEM 21

Vice Mayor Milhaven made a motion to adopt Resolution No. 10054, Ordinance No. 4194, Resolution No. 10106, Resolution No. 10125, Resolution No. 10115, and Resolution No. 10124. Councilmember Korte seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

**22. Public Hearing on and Adoption of Proposed Fiscal Year 2015/16 Budget
(Tentative Budget)**

Requests:

1. The City Council solicits and receives public input relative to the entire Proposed FY 2015/16 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to make revisions to the Proposed FY 2015/16 Budget prior to adoption, or may adopt proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.
2. Adopt **Ordinance No. 4206** as presented (or as modified by Council) establishing the Tentative Budget for FY 2015/16. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption. Adoption of Ordinance No. 4206 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes or City Charter. Through adoption of Ordinance No. 4206, Council also tentatively adopts the Proposed FY 2015/16 Classification/Compensation Schedule in conformity with Scottsdale Revised Code Sec. 14-20, et. seq.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed fiscal year 2015/16 budget.

Public Works Director Daniel Worth gave a presentation on changes to the capital improvement budget, which were not included in the tentative budget but will be in the final budget.

MOTION AND VOTE – ITEM 22

Vice Mayor Milhaven made a motion to adopt Ordinance 4206, as presented, establishing the Tentative Budget for FY 2015/16. Councilman Phillips seconded the motion, which carried 7/0.

23. Monthly Financial Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of April 2015.

Presenter(s): Jeff Nichols, City Treasurer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the City's financial status as of April 2015.

MAYOR AND COUNCIL ITEMS

23A. Request to Agendize a Discussion on the Establishment of an Entertainment District in the Downtown Area

Request: At the request of Councilmember Korte, direct staff to agendize: "A presentation, discussion, and possible direction to staff on the potential uses and options for formally establishing a designated entertainment district in the downtown area."

MOTION AND VOTE – ITEM 23A

Councilmember Korte made a motion to agendize a discussion on formally establishing an Entertainment District for a future Council meeting. Councilman Phillips seconded the motion, which carried 7/0.

PUBLIC COMMENT – None

CITIZEN PETITIONS

24. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

MOTION AND VOTE – MAYOR AND COUNCIL ITEM

Councilman Smith made a motion to agendaize a discussion to provide direction to staff to include a maximum dollar limit for the disposition of real property pursuant to Scottsdale Revised Code, Section 2-221(b)(5). Councilman Phillips seconded the motion, which failed 3/4, with Mayor Lane, Vice Mayor Milhaven, and Councilmembers Klapp and Korte dissenting.

ADJOURNMENT

The Regular City Council Meeting adjourned at 9:08 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

Officially approved by the City Council on

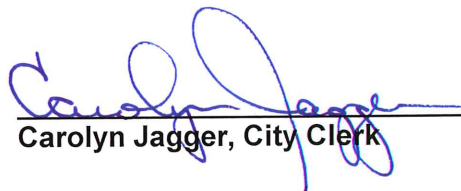
June 2, 2015

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 12th day of May 2015.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 2nd day of June 2015.



Carolyn Jagger, City Clerk

Item 5

4-TA-2015

- **Repeal Appendix A – Airport Zoning since regulations have been incorporated into Chapter 5 - Aviation**



Airport Related Updates

- **2012 Chapter 5 of City Code**
 - Protect airport interests
 - Guide development in airport influence area
- **2014 Chapter 5 incorporated Appendix A**
 - Crane operations & natural growth
 - FAA conformance
- **2015 Repeal Appendix A (this proposal)**
 - Does not remove citizen review process for zoning map and zoning text amendments (Appendix B)
 - Airport Advisory and Planning Commission approved



Item 7

124th Street to 128th Street - Anasazi Area Transportation Improvements

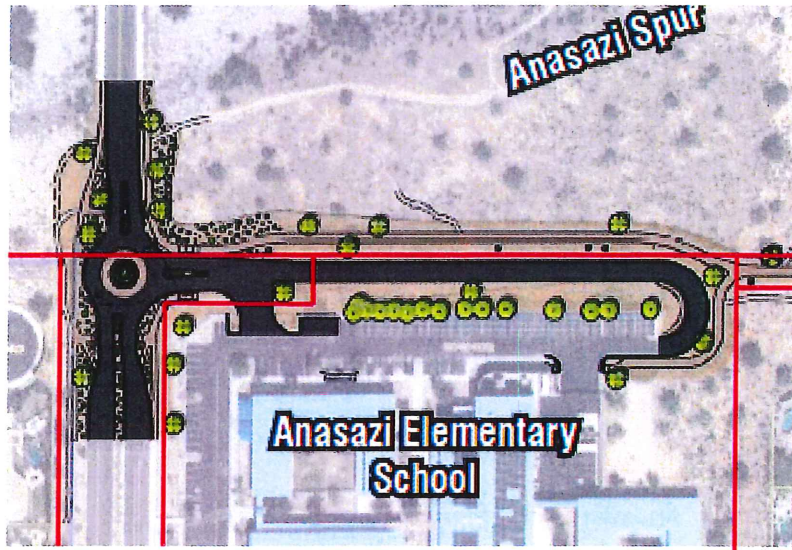
McDowell Sonoran Preserve Commission
May 7, 2015

Anasazi Area Transportation Projects

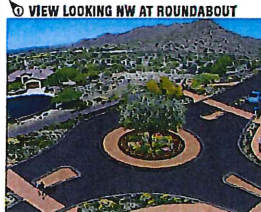
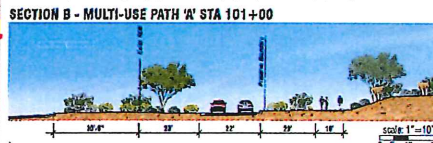
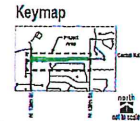
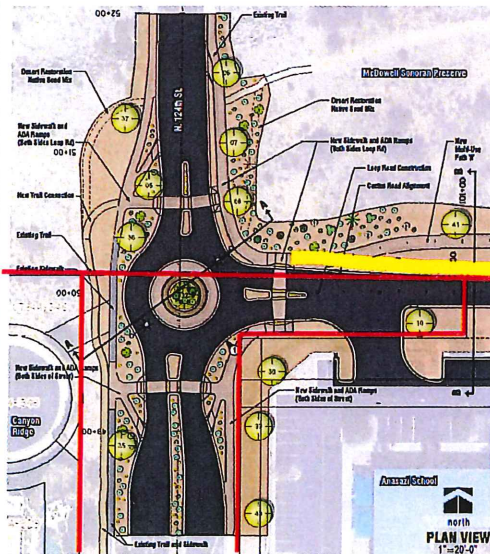
CONCEPTUAL LANDSCAPE SITE PLAN - CONTEXT AERIAL



Anasazi Area Transportation Projects



Roundabout Design Elements



95%
FINAL DESIGN
CONSTRUCTION

PUBLIC WORKS
SALON HANLEY
MANAGEMENT
SUSTAINABLE
DESIGN

CONCEPTUAL LANDSCAPE RENDERING
N 124TH ST AND S CANYON RD INTERSECTION
- 20' WIDE MULTI-USE PATH INTERSECTION
- 10' WIDE SIDEWALK
- 10' WIDE SIDEWALK

Questions?

Request

- Request Approval of IGA with SUSD to share in the cost of the Intersection improvements and the School Driveway Loop at 124th Street/Cactus Road.

124th Street - Cactus (Anasazi Roundabout)										
Description	90% Plans Estimate	10% for No Road Closure	10% Construction Contingency	Construction Budget	Design totals	Project Total	City	SUSD	City	SUSD
Roundabout	\$ 344,066	\$ 34,407	\$ 34,407	\$ 412,879	\$ 57,803	\$ 470,682	50%	50%	\$ 235,341	\$ 235,341
Loop Road	\$ 162,899	\$ 16,290	\$ 16,290	\$ 195,478	\$ 27,367	\$ 222,845		100%	\$ -	\$ 222,845
Multi-Use Path	\$ 138,866	\$ -	\$ 13,887	\$ 152,753	\$ 21,385	\$ 174,138	100%		\$ 174,138	\$ -
Totals	\$ 645,831	\$ 50,696	\$ 64,583	\$ 761,110	\$ 106,555	\$ 867,666			\$ 409,479	\$ 458,186

124th Street - Cactus (Anasazi Roundabout)										
Description	90% Plans Estimate	10% for No Road Closure	10% Construction Contingency	Construction Budget	Design totals	Project Total	City	SUSD	City	SUSD
Roundabout	\$ 344,066	\$ 34,407	\$ 34,407	\$ 412,879	\$ 57,803	\$ 470,682	75%	25%	\$ 353,012	\$ 117,671
Loop Road	\$ 162,899	\$ 16,290	\$ 16,290	\$ 195,478	\$ 27,367	\$ 222,845		100%	\$ -	\$ 222,845
Multi-Use Path	\$ 138,866	\$ -	\$ 13,887	\$ 152,753	\$ 21,385	\$ 174,138	100%		\$ 174,138	\$ -
Totals	\$ 645,831	\$ 50,696	\$ 64,583	\$ 761,110	\$ 106,555	\$ 867,666			\$ 527,150	\$ 340,516

History

- Anasazi Elementary School was constructed in 1997
- Cactus Road planned to connect to 128th Street
- Preserve land began being purchased in mid 1990's
- Cactus Road not connected
- Part of Cactus Road was removed
- COS & SUSD have completed several small improvement projects at Anasazi

Issues



- Only Scottsdale public school with only one way into and out of the school (one access street and only one direction)
- Significant traffic congestion & delay
- Conflicts between pedestrians and vehicles
- No convenient/accessible east-west route to walk or bike to Anasazi Elementary School
- No convenient/accessible east-west route to access the Lost Dog Wash Trailhead
- No convenient/accessible east-west route between neighborhoods

Process & Input


- Transportation Master Plan
 - 2007 approved by Transportation Commission
 - 2008 approved by City Council
- May 2014 Public Open House at Anasazi
- June 2014 Budget Approval By City Council
- November 2014 Transportation Commission SubCommittee on Paths and Trails Mtng
- April 2015 Transportation Commission
- April 2015 Public Open House
- May 2015 Development Review Board Meeting
- **May 2015 Preserve Commission Meeting**
- **May 2015 City Council Meeting**

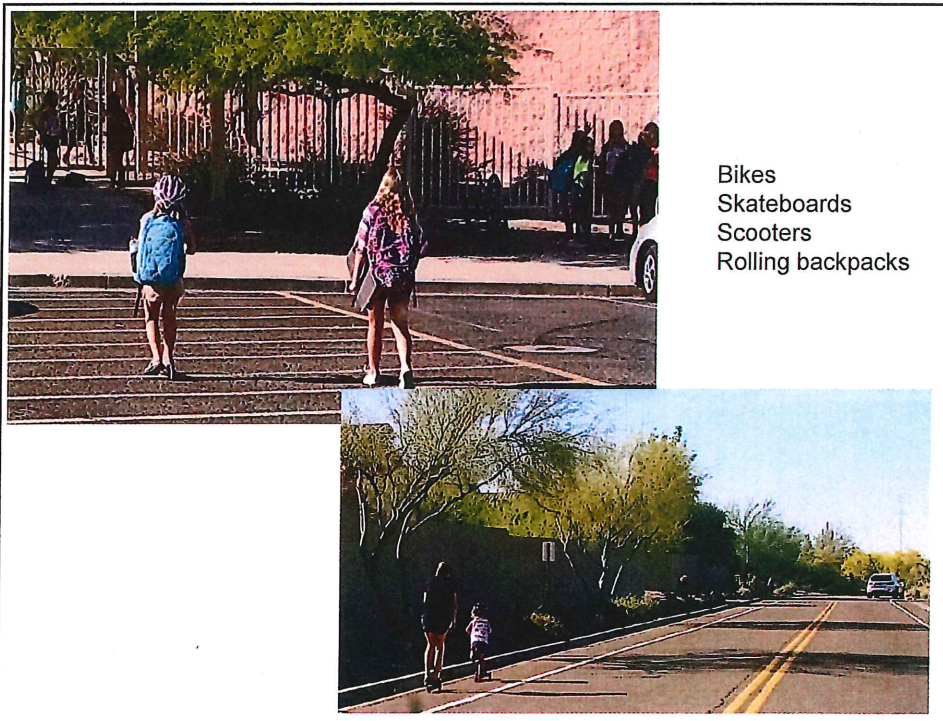
Path Design Elements

Typical Path

- 10 feet wide
- Grey 
- Straight 
- 20-30 foot buffer
- Striping
- Lighting

Cactus Path

- 8 feet wide
- San Diego Buff 
- Curvilinear 
- 40+ foot buffer
- No Striping
- No Lighting



Paved

- **Paved recommended by:**
- Anasazi School Administration
- Scottsdale Unified School District
- Parent Teacher Organization Leaders
- City Transportation Planners and Engineers
- National Safe Routes to School Certified Trainers
- Scottsdale Path and Trails Subcommittee
- Scottsdale Transportation Commission

Shared-Use path

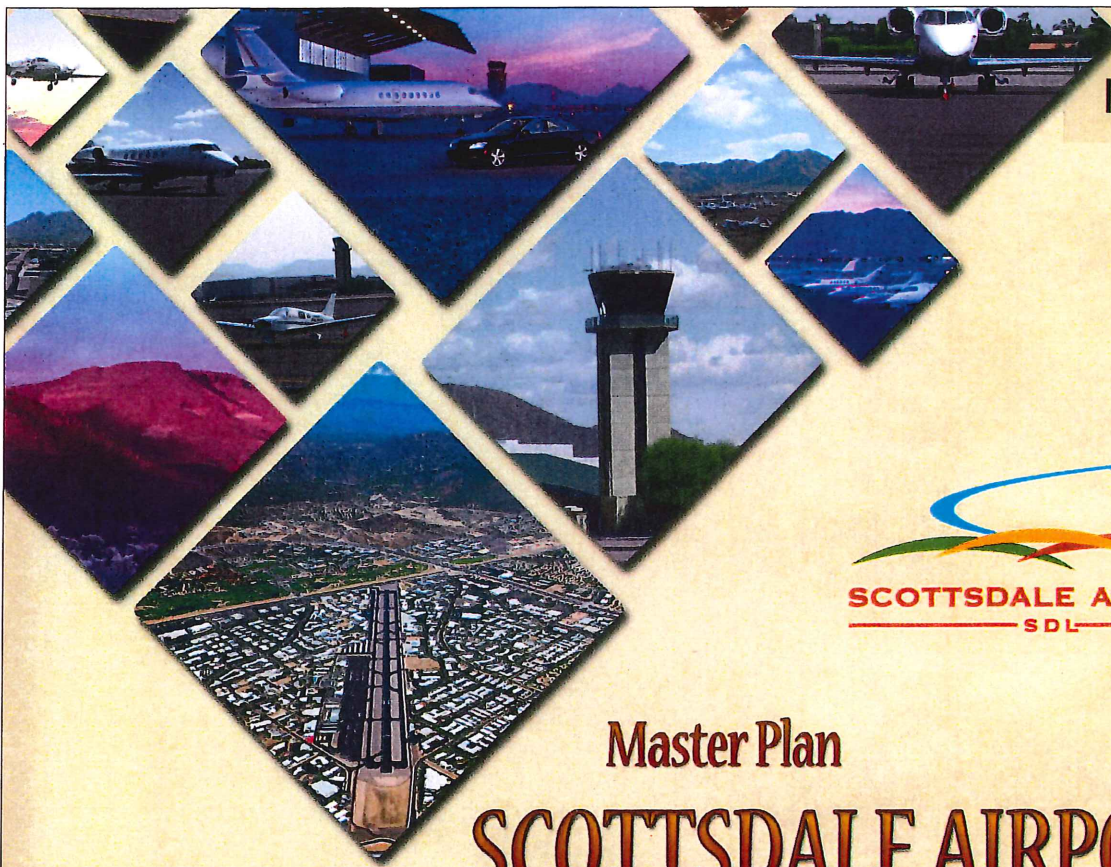
- **6.8 Design Facilities That Are Universally Accessible**
- **8.7 Physical Separation From Traffic**
- **9.1 Implement a Comprehensive Safe Routes to School Program**

Shared-Use path

6.2 Provide Facilities That Enhance Neighborhood Safety and Connectivity

“Providing opportunities for building community through neighborhood mobility” is a goal of the *General Plan* Community Mobility Element.

Nearly 100 miles of paved paths in Scottsdale



Master Plan

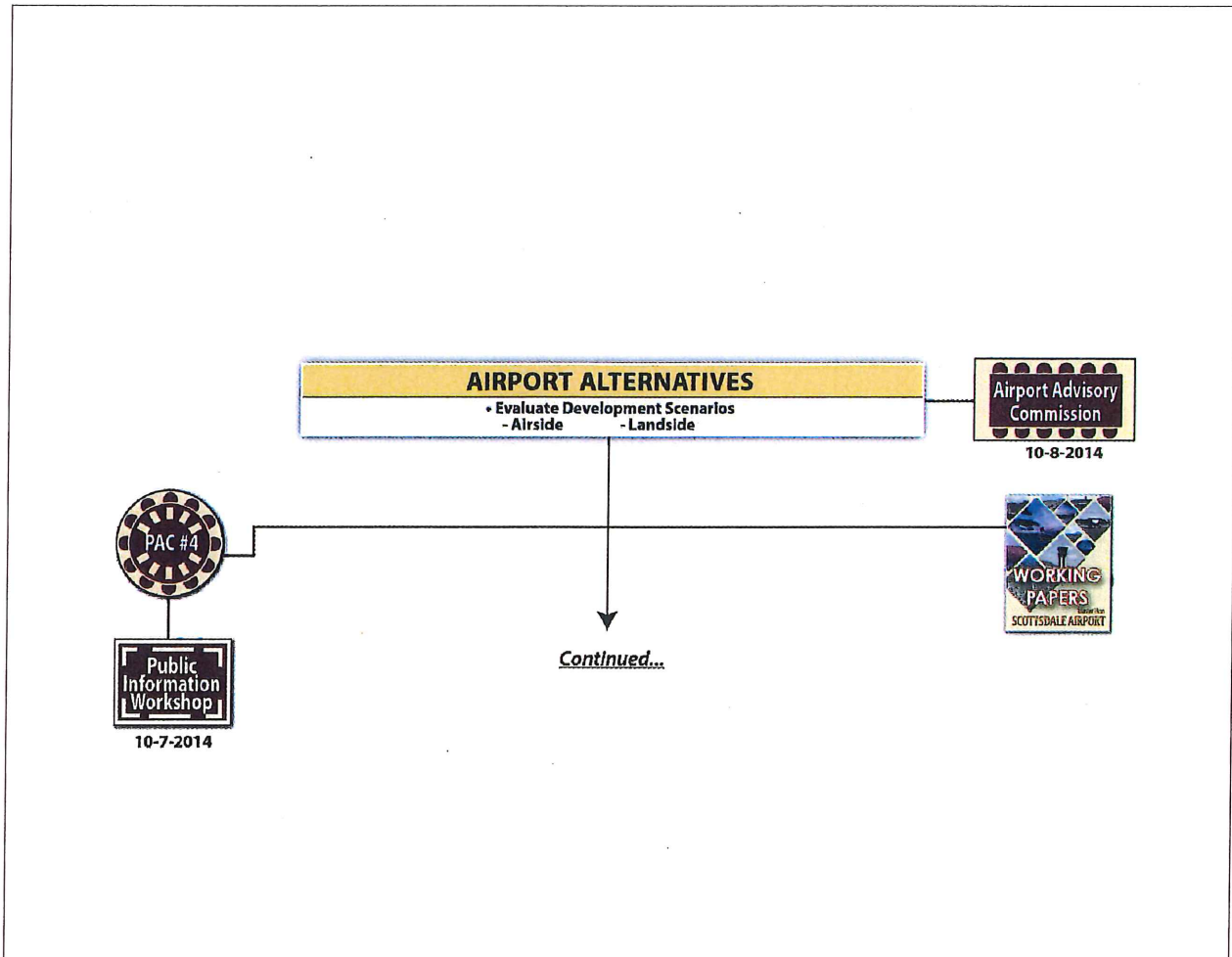
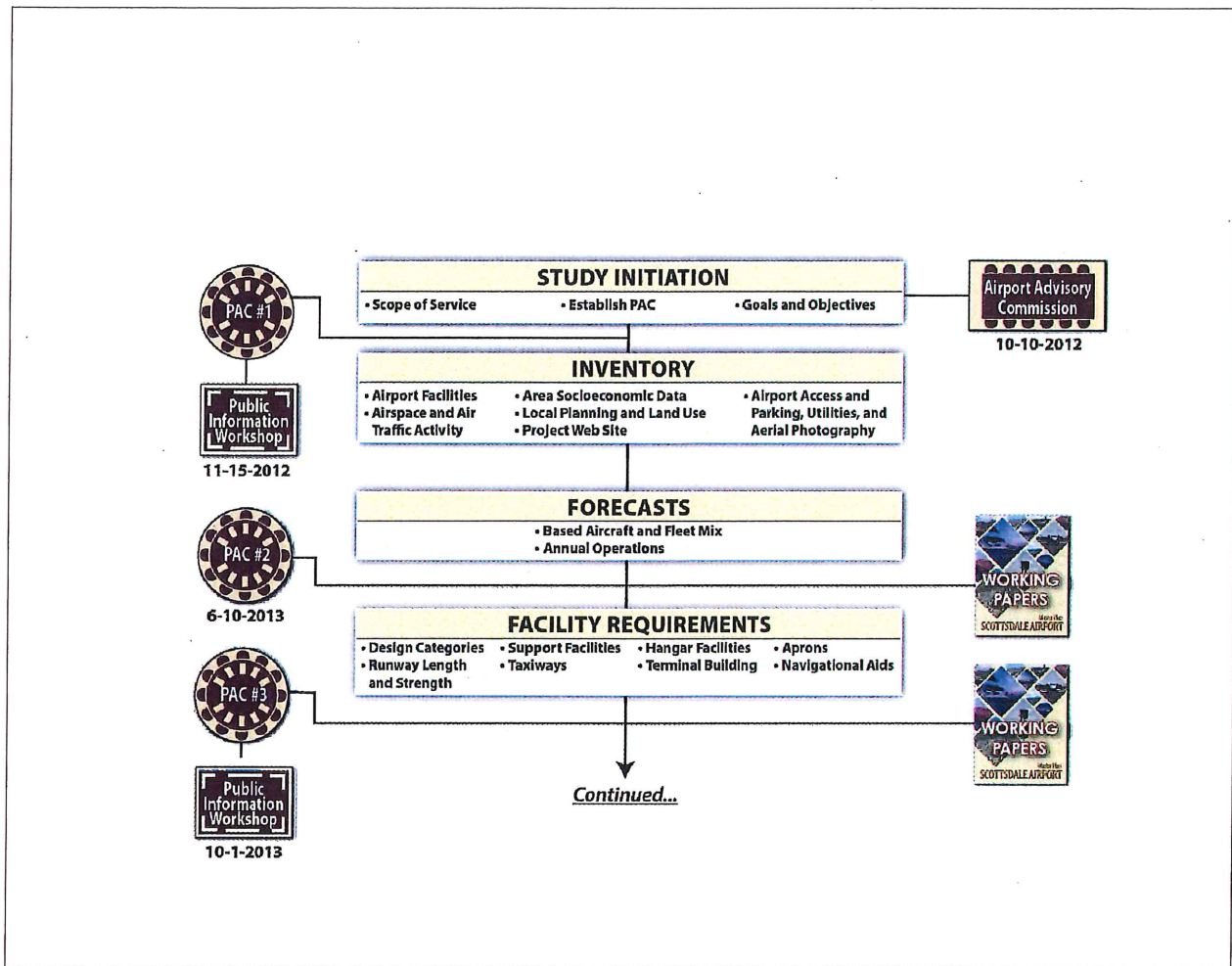
SCOTTSDALE AIRPORT

WHAT IS AN AIRPORT MASTER PLAN?

- Planning document required by the FAA that facilitates development at the airport (per Advisory Circular 150/5070-6B, Airport Master Plans).
- Comprehensive study of the airport that evaluates the facility's aviation demand.
- Provides for short, intermediate, and long term planning horizons that encompass a 20-year planning period.
- Serves as a strategic tool for establishing airport improvement priorities and obtaining funding.

WHAT IT ISN'T.

- It is not a business plan.



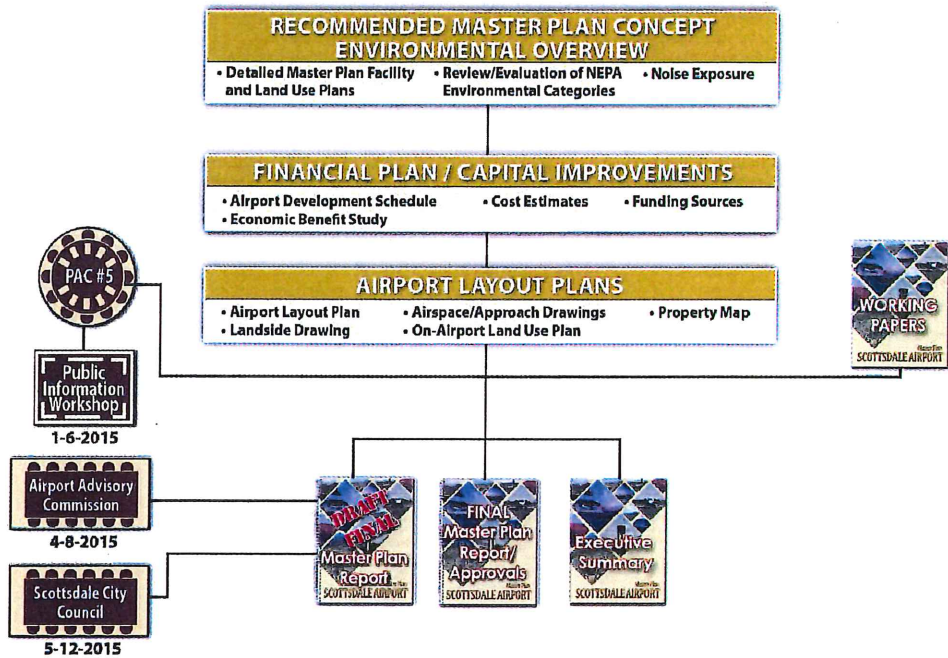


Table 6A:
FORECAST SUMMARY BY PLANNING HORIZON
(Master Plan Forecast approved by the FAA on August 7, 2014)

	Base Year (2012)	Short Term	Intermediate Term	Long Term
BASED AIRCRAFT				
Single Engine Piston	191	195	200	210
Multi-Engine Piston	27	27	26	25
Turboprop	31	38	45	62
Jet	105	122	138	173
Helicopter	14	18	21	30
Total Based Aircraft	368	400	430	500
AIRCRAFT OPERATIONS*				
<i>General Aviation</i>				
Itinerant	74,255	78,225	82,950	94,500
Local	63,246	66,675	70,350	78,750
<i>Air Taxi</i>				
Itinerant	15,258	15,645	16,590	18,900
<i>Military</i>				
Itinerant	526	520	520	520
Local	112	110	110	110
Total Itinerant Operations	90,039	94,390	100,060	113,920
Total Local Operations	63,358	66,785	70,460	78,860
Total Annual Operations	153,397	161,175	170,520	192,780

*Operations are adjusted by 5% to account for the hours (9:00 p.m.- 6:00 a.m.) when the ATCT is closed.

Source: Coffman Associates analysis

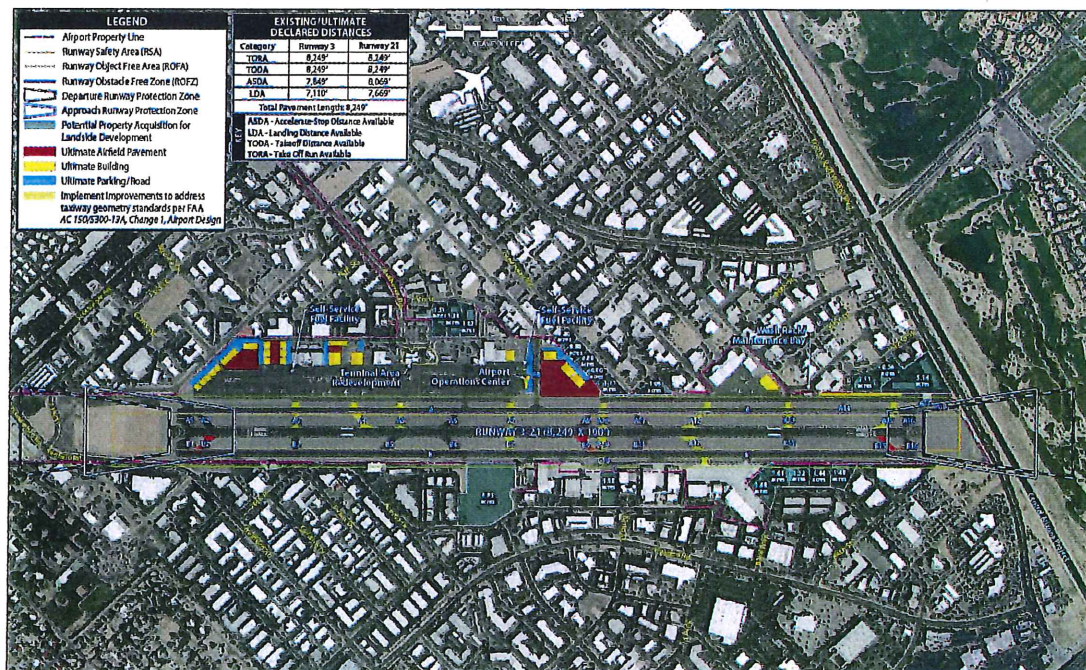
AIRPORT CLASSIFICATION

- Historical aircraft activity supports RDC D-III designation
- Environmental Assessment - proposed strengthening of runway and associated taxiways to 100,000 pounds DWL
- The Aviation Department and the FAA have determined that increasing the pavement strength up to 100,000 pounds DWL would require the airport to meet D-III standards
- Master Plan - not practicable to meet D-III standards

Moving Forward

- RDC D-II designation
- Pavement strength to remain at 75,000 pounds DWL
- PPR remains effective (which will allow 100,000 pound aircraft to still operate)
- Pursuit of Modification to Design Standards

**Exhibit 5A:
MASTER PLAN CONCEPT**



SIGNIFICANT DEVELOPMENT PROJECTS



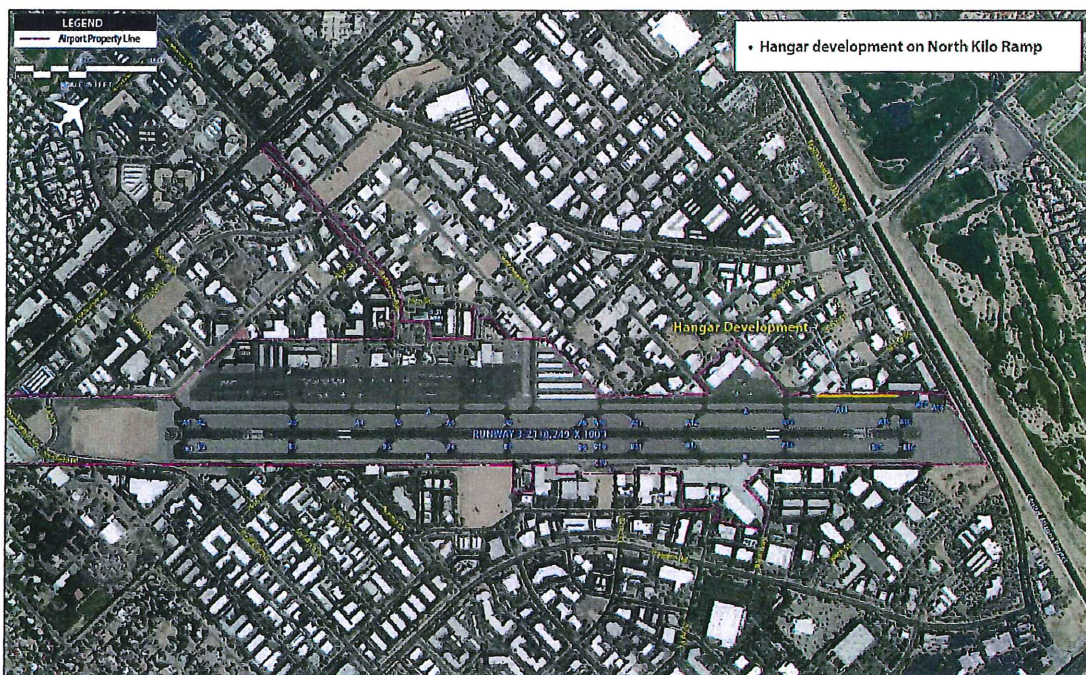
SIGNIFICANT DEVELOPMENT PROJECTS



SIGNIFICANT DEVELOPMENT PROJECTS



SIGNIFICANT DEVELOPMENT PROJECTS



SIGNIFICANT DEVELOPMENT PROJECTS

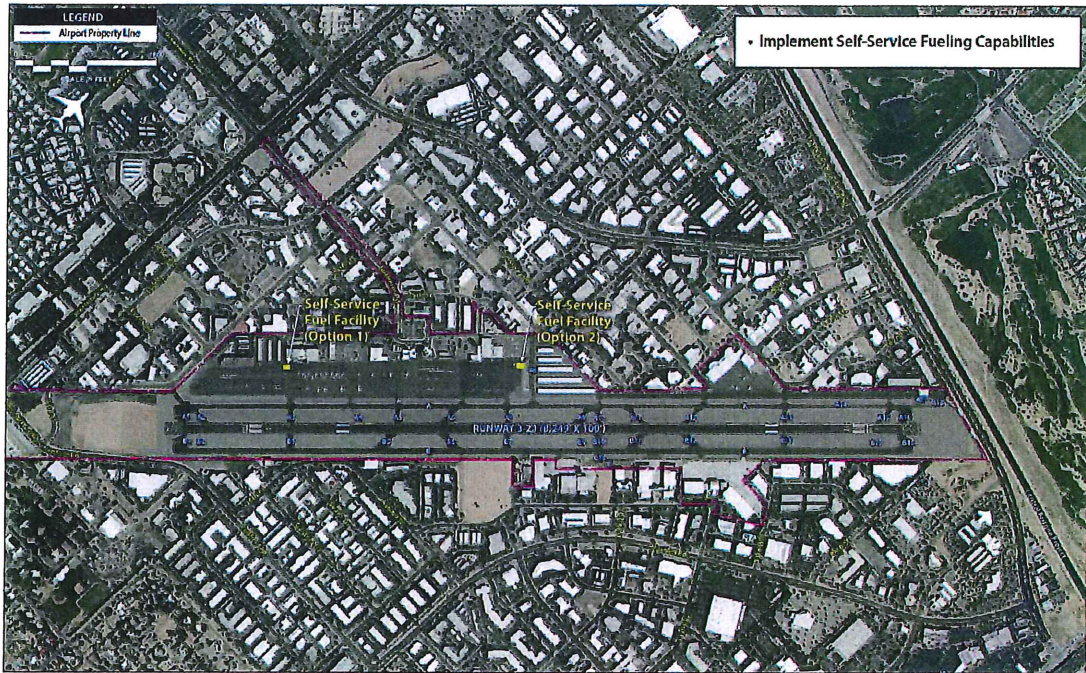
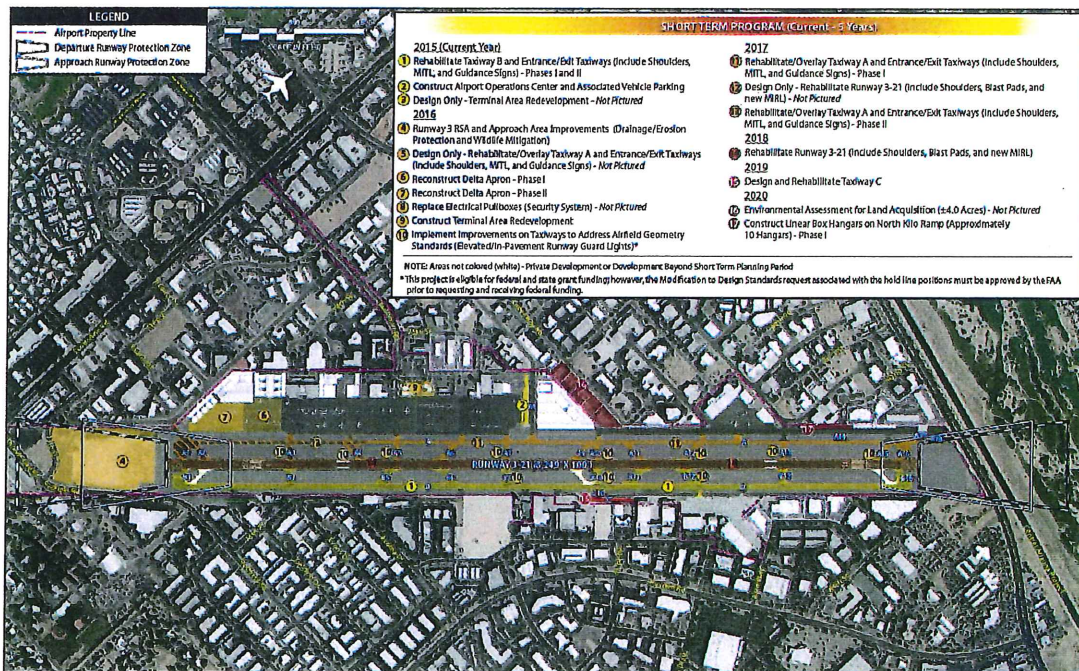


Exhibit 6B: CIP DEVELOPMENT STAGING - SHORT TERM PROGRAM



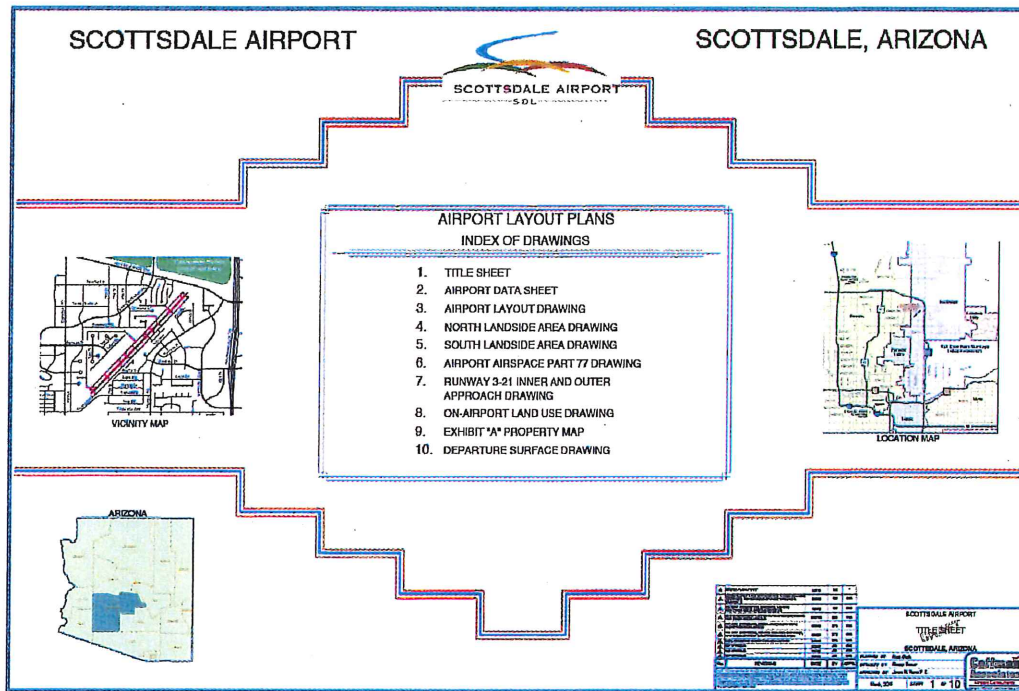
**Exhibit 6C:
CIP DEVELOPMENT STAGING
- INTERMEDIATE & LONG TERM PROGRAM**



**Exhibit 6A:
CAPITAL IMPROVEMENT PROGRAM - TOTALS**

PROJECT DESCRIPTION	TOTAL PROJECT COST	FAA SHARE	ADOT SHARE	LOCAL SHARE
SHORT TERM PROGRAM (CURRENT - 5 YEARS)	\$53,465,984	\$21,011,474	\$8,849,422	\$23,605,088
INTERMEDIATE TERM PROGRAM (6-10 YEARS)	\$21,777,300	\$19,602,759	\$962,270	\$1,212,270
LONG TERM PROGRAM (11-20 YEARS)	\$47,103,100	\$41,248,450	\$2,024,825	\$3,829,825
CAPITAL IMPROVEMENT PROGRAM TOTAL	\$122,346,384	\$81,862,683	\$11,836,517	\$28,647,184

ALP DRAWING SET



ECONOMIC BENEFIT ANALYSIS

HIGHLIGHTS

Total Economic Benefits of Scottsdale Airport/Airpark

- Aviation activity at the Airport and in the Airpark created \$536 million total economic benefits for the region in FY 2014
- Aviation activity supported 3,462 jobs with incomes of \$186.2 million
- Catalytic (spin-off) non-aviation activity added benefits of \$8.2 billion

Economic Benefits on the Airport

- The 61 private employers on the Airport had revenues of \$134 million
- There are 588 aviation jobs on the Airport with incomes of \$40 million

Economic Benefits on the Airpark

- The 104 aviation-related Airpark firms reported revenues of \$150 million
- The 818 aviation-related jobs on the Airpark create incomes of \$49 million

Air Visitors to Scottsdale Airport

- Visitors arriving at Scottsdale Airport spent \$43.9 million off the Airport
- On an average day, air visitors inject \$120,000 into the area economy

**QUESTIONS, COMMENTS,
DISCUSSION**

Item 20

State Lobbying Contract

May 12, 2015

State Lobbying Contract

- The City's current state lobbying contract with *The Aaron's Company* ended May 5, 2015.
- City Council approved original contract on May 4, 2010.
- 5 year term, renewable each year.
- \$4,000 per month (\$48,000 annually)
- Purpose: to augment state lobbying efforts, eliminate need for additional FTE.

State Lobbying Contract

- New contract was awarded through the competitive bid - RFP process.
- Term: 5 years, renewable each year.
- Fees:
 - \$4,100 month (\$49,200 year) FY15/16 & FY16/17
 - \$4,300 month (\$51,600 year) FY17/18 & FY18/19
 - \$4,500 month (\$54,000 year) FY2019/20

State Lobbying Contract

- **Option A (Recommended Approach)**

Adopt Resolution No. 10109 authorizing Contract No. 2015-118-COS, for state lobbying services with the *Aarons Company* at an annual fee of \$49,200 in FY 2015/16 and FY 2016/17, \$51,600 in FY 2017/18 and FY 2018/19, and \$54,000 in FY 2019/20.

- **Option B:**

Do not adopt Resolution No. 10109 authorizing Contract No. 2015-118-COS for state lobbying services and direct staff to provide the services from existing staff resources.

FY 2015/16 Proposed Rates & Fees Changes



City Council
May 12, 2015

Non-Enterprise Rate Change Proposals

- Annual review to determine direct and indirect cost of service recovery rate
- Acceptable recovery rate and associated rates and fees changes approved by City Council
- Proposals for rates and fees changes submitted by:
 - Community & Economic Development
 - Community Services
 - Public Safety - Fire

Non-Enterprise Rates & Fees Change Proposals

- New rates estimated to increase General Fund revenue by **\$606,298** for FY 2015/16 *
 - \$ 589,051 Community & Economic Development *
 - \$ 16,775 Community Services *
 - \$ 472 Public Safety – Fire

- \$ 32,109 Community Services
(Special Revenue: McCormick-Stillman)

* Modified from Proposed Rates and Fees presentation on Feb 17, 2015

3

Community & Economic Development

- Modifications to original presentation
 - The request to add new fees on the Application Schedule and Plan Review & Permit Schedules are now identified only as administrative changes as they had previously been charged under a generic fee, but now are more precisely identified and broken out
 - *No revenue impact*
 - The request to add new fees on the Stormwater fee schedule has been withdrawn
 - *Decrease in revenue of \$12,586*
 - The request to eliminate the GIS fee from most schedules has been withdrawn
 - *Increase in revenue of \$ 276,420*

4

Community & Economic Development

- Annual review of Planning and Development Fees resulted in the following proposed changes:
 - Application Fee Schedule: Proposed Administrative Changes
 - Development Review (Minor) – Staff Approval: Time Extension
 - In-Lieu Parking Fee
 - Special Exception Fee
 - Zoning District Map Amendment Fee: Supplementary District
 - Zoning District Map Amendment Fee: Supplementary District - Open Space / Conservation Open Space

 - No additional revenue in the General Fund for FY 2015/16

5

Community & Economic Development

- Annual review of Planning and Development Fees resulted in the following proposed changes:
 - Plan Review & Permit Fee Schedules: Proposed Administrative Changes
 - Engineering Site Review
 - Plat Fees: Land Combination - Residential
 - Plat Fees: Land Combination - Commercial
 - Commercial Vanilla Shell T.I.: Base Fee
 - Commercial Vanilla Shell T.I.: Certificate of Completion
 - Single Family Remodel with Roof Modification: Base Fee
 - Single Family Addition Less than 500 Sq. Ft.: Base Fee
 - Single Family Addition Less than 500 Sq. Ft.: Lowest Floor Certificate

No additional revenue in the General Fund for FY 2015/16

6

Community & Economic Development

- Annual review of Planning and Development Fees resulted in the following proposals:

- Plan Review & Permit Fee Schedules: Modifications

- Plan Review: Fence/Wall
 - Plan Review: Non-habitable; Non A/C
 - Plan Review: Habitable; A/C
 - Permit: Non-habitable; Non A/C
 - Permit: Habitable; A/C
 - Miscellaneous Permit Fee: Solar Water Heaters Residential
 - Miscellaneous Permit Fee: Solar Water Heaters Commercial

Additional General Fund revenues of **\$438,631** for FY 2015/16

Community & Economic Development

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
<i>Application, Plan Reviews & Permit Fees Schedules:</i>						
Miscellaneous Permit Fees: Solar Water Heaters - Residential	per request	\$150	\$80	(\$70)	(47%)	(\$800)
Miscellaneous Permit Fees: Solar Water Heaters - Commercial	per request	\$300	\$80	(\$220)	(73%)	(\$160)
Plan Reviews & Permits (\$0.02 adjustments)						\$439,591
Plan Review: Fence/Wall	per linear ft	\$0.11	\$0.13	\$0.02	18%	
Plan Review: Non-habitable; Non A/C	per square ft	\$0.18	\$0.20	\$0.02	11%	
Plan Review: Habitable; A/C	per square ft	\$0.33	\$0.35	\$0.02	6%	
Permit: Non-habitable; Non A/C	per square ft	\$0.32	\$0.34	\$0.02	6%	
Permit: Habitable; A/C	per square ft	\$0.61	\$0.63	\$0.02	3%	
Total Additional General Fund Revenue						\$438,631

Community & Economic Development

- Wireless Communications Facilities in Right-of-Way
 - Proposed increase of 3% for new or post July 2009 installations

- Additional General Fund revenue of **\$34,700** for FY 2015/16

9

Community & Economic Development

- Annual review of WestWorld Fee Schedule resulted in the following proposals:
 - North Hall at TNEC:
 - Revise rate/square foot minimum for commercial use of facility
 - Fields:
 - Increase rental rate for fields when booked individually (East or West)
 - Increase rental rate for fields when booked together (East and West)
 - Water:
 - Increase the fee for additional water requests for equestrian events
 - Clean-up Labor:
 - Increase the hourly labor rate to each event for clean-up, including restroom cleaning and grounds clean up
 - Drags:
 - Increase the fee for additional drag requests of arena footing
 - Parking Lots:
 - Establish **new** fee to use Lot F which has been reconfigured and newly paved
 - Increase fee to use Lot H which has also been reconfigured and newly paved

- Additional General Fund revenues of **\$115,720** for FY 2015/16

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Community & Economic Development

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
WestWorld Fees:						
North Hall at TNEC – Increase number of bookings for smaller events from 2 to 10	per square foot	\$0.15	\$0.09	(\$0.06)	(40%)	\$27,000
		minimum 20,000 sq ft	minimum 30,000 sq ft	10,000 sq ft	50%	
Fields: booked individually (East or West)	per day	\$1,275	\$2,000	\$725	57%	\$4,350
Fields: booked together (East and West)	per day	\$2,550	\$3,000	\$450	18%	\$2,250
Water: additional requests for equestrian events	per occurrence	\$20	\$25	\$5	25%	\$735
Clean-up Labor: clean up for restrooms and grounds	per hour	\$20	\$25	\$5	25%	\$66,715
Drags: additional requests for arena footing	per occurrence	\$15	\$25	\$10	67%	\$7,670
Parking Lot: Lot F (newly reconfigured and paved)	per event	NEW	\$2,000	\$2,000	n/a	\$2,000
Parking Lot: Lot H (newly reconfigured and paved)	per event	\$1,400	\$2,500	\$1,100	79%	\$5,000
Total Additional General Fund Revenue						\$115,720

11

Community Services

- Annual review of Programming and Rental Fees Schedule resulted in the following proposals
 - Scottsdale Stadium:
 - Increase rates for full concourse rental (hourly and daily)
 - Increase rates for entire stadium rental (hourly and daily) *
 - Create new rates for palm court and adjoining concourse (hourly and daily)
 - Scottsdale Sports Complex:
 - Increase full facility fee rental for both Youth and Adults
 - Library:
 - Increase non-resident fee for Scottsdale Public Library card
 - Aquatics:
 - Convert McDowell Mountain Ranch (MMR) Skate Park membership fee to become a lifetime membership, instead of 6 months
 - McCormick-Stillman Park
 - Increase Holiday Lights Train Ride fee
 - Increase Arboretum Train Ride fee
- Additional General Fund revenues of **\$16,775** for FY 2015/16 *
 - Additional Special Revenue revenues of **\$32,109** for FY 2015/16

* Modified from Proposed Rates and Fees presentation on Feb 17, 2015

12

Community Services

- Modifications to original presentation
 - The request to increase the Entire Stadium: Commercial HR fee has been withdrawn due to an incorrect amount on a public notice.
 - *Decrease in revenue of \$1,920*

13

Community Services

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
Scottsdale Stadium Fees:						
Concourse: Rate HR	per Hour	\$75	\$80	\$5	7%	\$80
Concourse: Commercial HR	per Hour	\$94	\$100	\$6	6%	\$240
Concourse: Rate Day	per Day	\$480	\$520	\$40	8%	\$80
Concourse: Commercial Day	per Day	\$600	\$650	\$50	8%	\$250
Entire Stadium: Rate HR	per Hour	\$250	\$300	\$50	20%	\$800
Entire Stadium: Rate Day	per Day	\$1,600	\$2,000	\$400	25%	\$800
Entire Stadium: Commercial Day	per Day	\$2,000	\$2,500	\$500	25%	\$2,500
Palm Court & Covered Concourse: Rate HR	per Hour	NEW	\$45	\$45	n/a	\$720
Palm Court & Covered Concourse: Commercial HR	per Hour	NEW	\$56	\$56	n/a	\$896
Palm Court & Covered Concourse: Rate Day	per Day	NEW	\$300	\$300	n/a	\$600
Palm Court & Covered Concourse: Commercial Day	per Day	NEW	\$375	\$375	n/a	\$750
Total Additional General Fund Revenue						\$7,716

14

Community Services

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
Library:						
Non-resident Library Card	per card	\$30	\$43	\$13	43%	\$559
Total Additional General Fund Revenue						\$559

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
Scottsdale Sports Complex:						
Youth Full Facility Rental	per day	\$1,000	\$1,500	\$500	50%	\$7,500
Adult Full Facility Rental	per day	\$1,200	\$1,700	\$500	42%	\$1,000
Total Additional General Fund Revenue						\$8,500

15

Community Services

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
Aquatics:						
Convert MMR Skate Park Membership Fee: 6 month membership to a lifetime membership	per person	\$26	\$26	\$0	0%	\$0
Total Additional General Fund Revenue						\$0

Program/Fee	Fee Assessed	FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Revenue Change
McCormick-Stillman Park:						
Holiday Lights Train Ride Fee	per ride	\$3	\$4	\$1	33%	\$26,609
Arboretum Train Ride Fee	per event	\$1	\$2	\$1	100%	\$5,500
Total Additional Special Revenue Fund Revenue						\$32,109

16

Public Safety - Fire

- Fire Department
 - Increase fees for Fire Service safety permits – Rush Rate

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amount	% Change	Revenue Change
Public Safety - Fire:						
Fire Service Safety Permits- Rush Rate (under 10 days)	per request	\$200	\$318	\$118	59%	\$472
<i>Total Additional General Fund Revenue</i>						\$472

17

Enterprise Rates & Fees Policy

- Enterprise Funds
 - Solid Waste, Aviation, Water, Sewer
 - 100% recovery of all direct and indirect costs of service
 - Rates based on multi-year financial plans

18

Enterprise - Water Resources

Historical Rate Changes

- Water and Sewer Rate Adjustment history:

Fiscal Year	Water	Sewer	Combined Increase / (Decrease)
2010/11	- 0 -	- 0 -	- 0 -
2011/12	- 0 -	- 0 -	- 0 -
2012/13	- 0 -	- 0 -	- 0 -
2013/14	(1.8%)	4.0%	(0.2%)
2014/15	- 0 -	(1.2%)	(0.3%)
Cumulative	(1.8%)	2.8%	(0.5%)

Rate reductions resulted from rate structure changes driven by cost of service study results and revenue stability.

19

Enterprise - Water Resources

Water and Sewer Significant Cost Drivers

- Water and Sewer operating cost increases:

Operating Expense	Supplier Rate Increase	Actual Rate Increase	Actual Cost Increase
Electrical Rates (APS)	11.7%	11.3%	\$1.4 million
Purchased Water Rates (CAP)	14.8%	14.8%	\$2.2 million
Chemicals	Various	60.1%	\$0.8 million

Rate and cost increases from FY 2010/11 to FY 2013/14.

20

Enterprise - Water Resources

Service Charge Proposals - Water

- Service charge adjustments proposed for FY 2015/16 to meet cost recovery requirements for various services
 - Increases are in the last year of a three-year phase in to bring charges in line with actual costs

21

Enterprise - Water Resources

Service Charge Proposals - Water

Service Charges Implementation Over Three Years (Third/Final Year)		FY 14/15 Fee	Proposed FY 15/16 Fee	Increase Amt	% Change	Estimated Revenue Change
5/8" Water Meter Only		\$174	\$250	\$76	44%	\$76
3/4" Water Meter Only		\$197	\$275	\$78	40%	\$2,574
1" Water Meter Only		\$244	\$315	\$71	29%	\$27,264
Shutdown Water Main		\$186	\$260	\$74	40%	\$3,256
Hydrant Meter Install & Remove		\$75	\$140	\$65	87%	\$130
Move Hydrant Meter		\$38	\$70	\$32	84%	\$64
Check For Water Leaks		\$50	\$65	\$15	30%	\$30
Turn On/Off Water - In 24 Hours	NEW	\$0	\$135	\$135	n/a	\$405
Additional Water Fund Revenue						\$33,799

Revenue change based on forecasted participation

22

Enterprise - Water Resources

Rate Change Proposals – Water and Sewer

- Water and Sewer rate increase proposed for FY 2015/16
 - Increases vary by meter size, user categories and types
- Water and Sewer surcharge proposed for FY 2015/16
 - A surcharge of 10% is proposed for customers located outside of city limits
 - Charge will treat contractual and non-contractual customers consistently and aligns costs with the cost driver
- Stormwater quality increase proposed for FY 2015/16
 - Increase is proposed to support expanded permit compliance costs specifically supported by the sewer fund

23

Enterprise - Water Resources

Rate Change Proposals – Water and Sewer

Rates / Surcharge		Current Estimated Revenue	% Change	Estimated Revenue Change
Water Rates		\$89,692,000	1.3%	\$1,191,000
Sewer Rates		\$36,200,000	2.6%	\$950,000
Stormwater Quality Charge-Sewer	NEW	\$0	n/a	\$106,500
Out of City Customer Surcharge-Water	NEW	\$0	n/a	\$102,500
Out of City Customer Surcharge-Sewer	NEW	\$0	n/a	\$17,000
Additional Water and Sewer Fund Revenue				\$2,367,000

Revenue change based on forecasted volumes and participation

24

Enterprise - Water Resources

Rate Change Proposals - Water

Increased base fees are not uniform; adjustments are driven by meter capacities which are a better indicator of the demands placed on the system.

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$10.75	\$11.25
3/4" Meter	\$14.00	\$14.50
1" Meter	\$20.00	\$20.50
1.5" Meter	\$25.00	\$33.75
2" Meter	\$35.00	\$45.00
3" Meter	\$45.00	\$60.00
4" Meter	\$100.00	\$140.00
6" Meter	\$200.00	\$280.00
8" Meter	\$300.00	\$390.00

Proposed implementation date - November 1, 2015

25

Enterprise - Water Resources

Rate Change Proposals - Water

Modified volumetric rate structure is either neutral or a rate decrease to a customer using 59,000 gallons or less per month.

Current Commercial Use Including Landscaping Volume Charges (Rates Per 1K Gallons)				Proposed Commercial Use Including Landscaping Volume Charges (Rates Per 1K Gallons)			
Tier	Rate	From	To	Tier	Rate	From	To
1	\$1.65	0	2,500	1	\$1.65	0	5,000
2	\$2.80	2,501	6,000	2	\$2.85	5,001	10,000
3	\$3.40	6,001	20,000	3	\$3.55	10,001	30,000
4	\$3.70	Over 20,000		4	\$3.85	Over 30,000	

Proposed implementation date - November 1, 2015

26

Enterprise - Water Resources

Rate Change Proposals – Water

Modified volumetric rate structure is neutral to a customer using 12,000 gallons or less per month.

Current Residential Use Including Landscaping Volume Charges (Rates Per 1K Gallons)				Proposed Residential Use Including Landscaping Volume Charges (Rates Per 1K Gallons)			
Tier	Rate	From	To	Tier	Rate	From	To
1	\$1.65	0	5,000	1	\$1.65	0	5,000
2	\$2.85	5,001	12,000	2	\$2.85	5,001	12,000
3	\$3.45	12,001	40,000	3	\$3.55	12,001	40,000
4	\$4.50	40,001	70,000	4	\$4.50	40,001	65,000
5	\$5.00	Over 70,000		5	\$5.25	Over 65,000	

Proposed implementation date – November 1, 2015

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Enterprise - Water Resources

Rate Change Proposals – Sewer

Increased base fees are uniform; the FY15 base fees adopted in June 2014 considered meter capacities which reflect the demands placed on the system.

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$2.50	\$3.00
3/4" Meter	\$2.50	\$3.00
1" Meter	\$2.50	\$3.00
1.5" Meter	\$15.00	\$18.00
2" Meter	\$35.00	\$42.00
3" Meter	\$45.00	\$54.00
4" Meter	\$65.00	\$78.00
6" Meter	\$125.00	\$150.00
8" Meter	\$175.00	\$210.00

Proposed implementation date – July 2, 2015

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Enterprise - Water Resources

Rate Change Proposals – Sewer

Increased rates are not uniform; the proposed rate reflects relative flows and loading entering the system as noted in the 2014 cost of service study. The study results are in the second year of a phase-in approach.

Proposed implementation date – July 2, 2015

Customer Category	Current Rates	Proposed Rates	Percent Change
Single Family Residential	\$2.63	\$2.63	-
Multi Family Residential	\$2.67	\$2.70	1%
Commercial Without Dining	\$2.70	\$2.70	-
Commercial With Dining	\$3.07	\$3.25	6%
Hotels Without Dining	\$2.79	\$2.79	-
Hotels With Dining	\$3.28	\$3.35	2%
Car Washes	\$2.60	\$2.60	-
Commercial Laundry	\$3.39	\$3.39	-
Laundromats	\$2.72	\$2.72	-
Restaurants/Bakeries	\$4.60	\$4.70	2%
Service Station Auto Repair	\$2.79	\$2.79	-
Medical Institutions	\$2.94	\$2.94	-
Schools	\$2.72	\$2.72	-

29

Enterprise - Water Resources

Effect of Rate Change

Revised Rates Anticipated To Generate Revenue	
Water Charges	\$1.3 million
Sewer Charges	\$1.0 million
Net Change	\$2.3 million

30

Enterprise - Water Resources

Effective Dates

Revised Effective Dates	
Service Charges (All)	July 1 st , 2015
Water and Sewer (Out of City) Surcharge	July 1 st , 2015
Stormwater Quality Increase	July 1 st , 2015
Sewer Rates (Base Fees and Volumetric)*	July 2 nd , 2015
Water Rates (Base Fees and Volumetric)	November 1 st , 2015

*Due to an incorrect date on a public notice, the request to adopt sewer rates has been postponed to June 2nd and the effective date for rate changes revised.

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Questions?

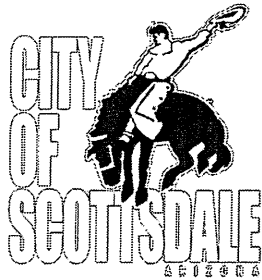
FY 2015/16 Proposed Rates & Fees Changes



City Council
May 12, 2015

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Item 22



FY 2015/16 Tentative Budget Adoption

May 12, 2015 City Council Meeting



FY 2015/16 Proposed Budget

- Balanced budget
- Incorporates Council priorities and policy direction

**FY 2014/15
General Fund Summary
Sources and Uses: Base**

(\$ Millions)



	14/15	14/15	14/15
	<u>Prpsd</u>	<u>Tentv</u>	<u>Diff</u>
Sources:			
Revenues	248.8	249.7	0.9
Transfers In	10.0	10.0	0.0
<i>Total Sources</i>	<u>258.8</u>	<u>259.6</u>	<u>0.9</u>
Uses:			
Expenditures	232.4	232.4	0.0
Contracts Payable	2.8	2.8	0.0
Transfers Out	25.1	24.5	(0.7)
<i>Total Uses</i>	<u>260.4</u>	<u>259.7</u>	<u>(0.7)</u>
Sources Over/(Under) Uses	(1.6)	(0.1)	1.5

Rounding differences may occur.

3

**FY 2014/15
General Fund Summary
Adjustments to Sources**

(\$ Millions)



	14/15	14/15	14/15
	<u>Prpsd</u>	<u>Tentv</u>	<u>Diff</u>
Adjustments to Sources:			
Sales Tax – 1.1%	108.3	109.6	1.3
Miscellaneous (Sale of City Buildings)	4.4	3.9	(0.5)
Sources Favorable/(Unfavorable)			0.9

Rounding differences may occur.

4

FY 2014/15
General Fund Summary
Adjustments to Uses
(\$ Millions)



	<u>14/15</u> <u>Prpsd</u>	<u>14/15</u> <u>Tentv</u>	<u>14/15</u> <u>Diff</u>
<u>Uses:</u>			
Debt Service	11.8	11.5	(0.3)
CIP PAYGO	13.2	12.8	(0.4)
Uses (Favorable)/Unfavorable			(0.7)

Rounding differences may occur.

5

FY 2015/16
General Fund Summary
Sources and Uses: Base
(\$ Millions)



	<u>15/16</u> <u>Prpsd</u>	<u>15/16</u> <u>Tentv</u>	<u>15/16</u> <u>Diff</u>
<u>Sources:</u>			
Revenues	253.4	254.8	1.4
Transfers In	9.1	9.1	0.0
	<i>Total Sources</i>		
	262.5	263.9	1.4
<u>Uses:</u>			
Expenditures	242.0	242.8	0.8
Contracts Payable	2.8	2.8	0.0
Transfers Out	17.1	18.1	1.0
	<i>Total Uses</i>		
	262.0	263.8	1.8
Sources Over/(Under) Uses	0.5	0.1	(0.4)

Rounding differences may occur.

6

FY 2015/16
General Fund Summary
Adjustments to Sources
(\$ Millions)



	15/16	15/16	15/16
	<u>Prpsd</u>	<u>Tentv</u>	<u>Diff</u>
<u>Adjustments to Sources:</u>			
Sales Tax – 1.1%	109.3	110.0	0.8
State Shared Revenues	54.9	55.5	0.6
WestWorld	5.6	5.1	(0.5)
Property Tax (2% Allowance)	26.5	26.0	(0.5)
Miscellaneous (Sale of City Buildings)	3.9	4.9	1.0
			<hr/>
Sources Favorable/(Unfavorable)			1.4

Rounding differences may occur.

7

FY 2015/16
General Fund Summary
Adjustments to Uses
(\$ Millions)



	15/16	15/16	15/16
	<u>Prpsd</u>	<u>Tentv</u>	<u>Diff</u>
<u>Uses:</u>			
City Treasurer (ADOR Tax Audit Services)	5.3	5.9	0.6
Community & ED (WestWorld Staffing)	24.1	24.2	0.1
Transfers Out – Debt Service	12.0	11.9	(0.1)
Transfers Out – CIP PAYGO	5.0	6.1	1.1
			<hr/>
Uses (Favorable)/Unfavorable			1.8

Rounding differences may occur.

8

FY 2015/16
General Fund Summary
Fund Balances
(\$ Millions)



	<u>15/16</u> <u>Prpsd</u>	<u>15/16</u> <u>Tentv</u>	<u>15/16</u> <u>Diff</u>
<u>Ending Fund Balance:</u>			
10% General Fund Reserve	24.5	24.6	0.1
Operating Contingency	3.0	3.0	0.0
Unreserved Fund Balance	17.7	18.7	1.1
Total	45.1	46.3	1.1

Rounding differences may occur.

Significant Changes to the CIP



- CIP PAYGO Transfers
 - Sale of City Buildings
 - Increases to Sales Tax (Construction Category)

- Capital General Contingency
 - \$20.0 million Bond Program
 - \$1.5 million Scottsdale Cultural Council



City Council Budget Review Schedule

Tue., June 2	Public Hearing and Final Budget Adoption;
Tue., June 16	Public Hearing and Final Adoption of Tax Levies

Monthly Financial Update As of April 30, 2015

City Council
May 12, 2015
Prepared by: City Treasurer

General Fund Operating Sources April 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

Sources Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$73.1	\$79.1	\$83.7	\$80.9	\$2.8	3%
0.1% Public Safety	7.1	7.7	8.2	7.9	0.3	4%
State Shared: Sales Tax	14.5	15.5	16.2	16.1	0.1	1%
Income Tax	18.5	20.2	21.9	21.9	-	-
Auto Lieu Tax	5.6	6.1	6.5	5.9	0.5	9%
Property Taxes (Primary)	17.5	17.8	17.5	18.1	(0.6)	(3%)
Franchise Fees/In-Lieu Tax	10.9	11.2	11.1	11.1	0.1	1%
Other: Licenses, Permits & Fees	6.6	7.3	8.3	6.9	1.4	21%
Fines & Forfeitures	5.7	5.5	6.2	6.1	0.1	1%
Miscellaneous	8.5	6.6	9.5	6.9	2.6	38%
Building Permits	9.3	12.5	12.6	9.8	2.8	29%
Interest Earnings	1.1	1.5	0.8	0.5	0.3	63%
Indirect Cost Allocations	5.9	5.4	5.4	5.4	-	-
Transfers In	6.0	5.9	7.3	7.6	(0.3)	(4%)
Subtotal Operating Sources	\$190.4	\$202.3	\$215.1	\$205.0	\$10.1	5%
Bond Proceeds *	31.0	-	-	-	-	-
Total Operating Sources	\$221.4	\$202.3	\$215.1	\$205.0	\$10.1	5%

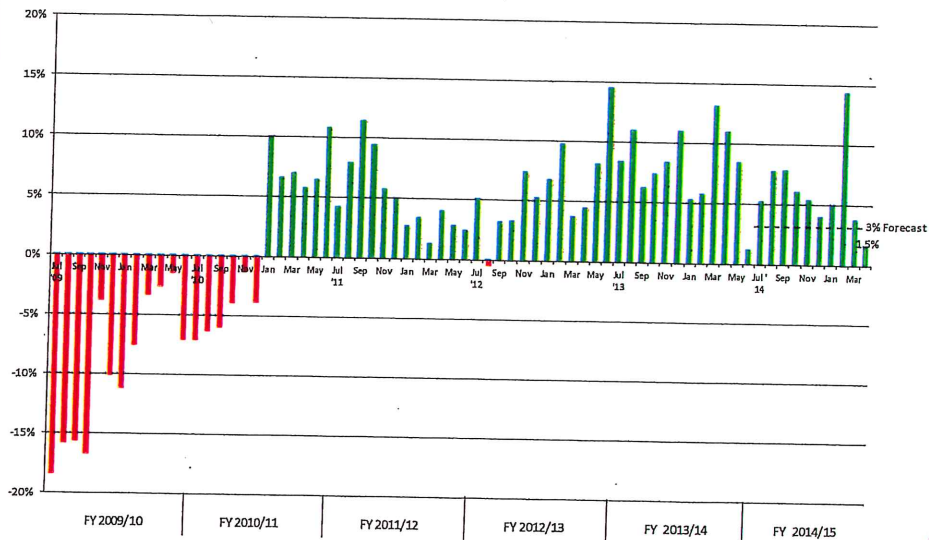
* To fund the Nordstrom Garage Lease Payoff.

General Fund Operating Sources: Sales Tax April 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<u>Consumer Spending:</u>						
Small retail stores	\$12.1	\$13.3	\$14.0	\$13.8	\$0.2	2%
Large retail stores	7.7	7.7	8.0	8.0	(0.1)	(1%)
Misc goods & services	5.6	6.3	6.5	6.3	0.2	3%
Grocery & convenience	5.4	5.5	5.8	5.7	0.1	2%
Auto sales & maintenance	8.9	10.1	11.2	10.6	0.6	5%
<u>Tourism/Entertainment:</u>						
Hotel lodging & misc sales	3.6	4.0	4.4	4.2	0.2	5%
Restaurants & bars	6.6	6.9	7.7	7.2	0.4	6%
<u>Business:</u>						
Construction	7.2	9.0	9.8	8.8	1.0	11%
Rental	10.4	10.4	10.8	10.7	0.1	1%
Utilities	3.7	3.7	3.7	3.7	0.1	2%
Licenses, penalties/interest	2.0	2.1	2.0	2.0	(0.1)	(3%)
Total 1.0% Sales Tax	\$73.1	\$79.1	\$83.7	\$80.9	\$2.8	3%

General Fund Sales Tax: 1.0% General Purpose – Year over Year Change



General Fund Operating Uses: by Category April 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$95.2	\$97.7	\$100.8	\$101.4	\$0.6	1%
Overtime	5.8	6.4	6.9	5.2	(1.7)	(32%)
FICA	6.5	6.7	6.9	6.9	-	-
Retirement	13.3	14.6	15.7	15.8	0.1	1%
Health/Dental & Misc	12.5	13.0	13.2	13.4	0.2	2%
<i>Total Personnel Services</i>	<u>\$133.3</u>	<u>\$138.4</u>	<u>\$143.3</u>	<u>\$142.7</u>	<u>(\$0.8)</u>	<u>(1%)</u>
Contractual, Commodities, Capital Outlay	44.7	48.5	50.3	51.5	1.2	2%
<i>Total Operating Expenses</i>	<u>\$178.0</u>	<u>\$186.9</u>	<u>\$193.7</u>	<u>\$194.1</u>	<u>\$0.4</u>	<u>0%</u>
Debt Serv. & Contracts	33.9**	1.6	1.6	1.6	-	-
Transfers Out	3.4	0.4	-	-	-	-
<i>Total Operating Uses</i>	<u>\$215.3</u>	<u>\$189.0</u>	<u>\$195.3</u>	<u>\$195.7</u>	<u>\$0.4</u>	<u>0%</u>
*Pay Periods thru April:	22	22	22			

** Includes the Nordstrom Garage Lease Payoff.

General Fund Operating Uses: by Division April 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

Division	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$15.1	\$14.9	\$15.2	\$15.9	\$0.7	4%
Administrative Services	11.8	12.4	12.7	13.1	0.4	3%
Comm. & Econ Development	19.4	19.9	20.8	20.3	(0.5)	(2%)
Community Services	26.8	27.2	28.0	28.5	0.5	2%
Public Safety - Fire	24.3	26.6	27.9	27.4	(0.4)	(2%)
Public Safety - Police	66.8	70.8	74.4	74.3	(0.1)	0%
Public Works	13.9	15.0	14.7	14.6	(0.1)	(1%)
<i>Total Operating Expenses</i>	<u>\$178.0</u>	<u>\$186.9</u>	<u>\$193.7</u>	<u>\$194.1</u>	<u>\$0.4</u>	<u>0%</u>

General Fund - Sources

Year-End Estimate: FY 2014/15

(in millions: rounding differences may occur)

	FY 2014/15 Approved	FY 2014/15 Forecast (In Tentative Budget)	Variance	
			Fav/(unf)	%
1.1% Sales Taxes	\$106.7	\$109.6	\$2.9	3%
State-Shared Revenues	53.6	53.7	0.1	0%
Property Taxes	25.7	25.7	-	-
Franchise Fees/In-Lieu Taxes	12.1	12.1	-	-
Building Permits	12.3	14.3	2.0	16%
Charges for Services/Other	33.9	34.2	0.3	1%
Transfers In	10.0	10.0	-	-
Total Sources	\$254.4	\$259.6	\$5.3	2%

General Fund - Uses

Year-End Estimate: FY 2014/15

(in millions: rounding differences may occur)

Category	FY 2014/15 Approved	FY 2014/15 Forecast (In Tentative Budget)	Variance	
			Fav/(Unf)	%
Personnel Services:				
Salaries & Wages	\$119.5	\$119.3	\$0.2	0%
Overtime	6.2	7.6	(1.4)	(23%)
FICA	8.2	8.2	-	-
Retirement	18.7	18.5	0.2	1%
Health/Dental & Misc	16.1	15.9	0.2	1%
<i>Total Personnel Services</i>	<i>\$168.7</i>	<i>\$169.5</i>	<i>(\$0.8)</i>	<i>(1%)</i>
Contractual, Commodities, Capital				
Outlay	62.9	62.9	-	-
<i>Total Operating Expenses</i>	<i>\$231.6</i>	<i>\$232.4</i>	<i>(\$0.8)</i>	<i>0%</i>
Debt Serv. & Contracts	15.1	\$14.3	0.8	5%
Transfers Out	13.2	12.9	0.3	2%
Total Operating Uses	\$259.9	\$259.7	\$0.2	0%

General Fund Results Year End Estimate: FY 2014/15

(in millions: rounding differences may occur)

	FY 2014/15 Approved	FY 2014/15 Forecast (In Tentative Budget)	Variance	
			Fav/(Unf)	%
Sources	\$254.4	\$259.6	\$5.3	2%
Uses	259.9	259.7	0.2	0%
Total Sources Over/(Under) Uses	(\$5.5)	(\$0.1)	\$5.5	
Ending Unreserved Fund Balance	\$14.3	\$20.5		

General Fund Results: Summary April 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 12/13 Actual	FY 13/14 Actual	FY 14/15 Actual	FY 14/15 Budget	Actual vs. Budget	
					Fav/(Unf)	%
Sources	\$221.4 *	\$202.3	\$215.1	\$205.0	\$10.1	5%
Uses	215.3 *	189.0	195.3	195.7	0.4	0%
Change in Fund Balance	\$6.1	\$13.3	\$19.8	\$9.3	\$10.5	

* The Nordstrom Garage Lease Payoff paid for with bond proceeds.

General Fund Operating Sources April 2015

(in millions: rounding differences may occur)

Sources Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$8.7	\$9.4	\$9.6	\$9.2	\$0.4	4%
0.1% Public Safety	0.9	0.9	0.9	0.9	-	-
State Shared: Sales Tax	1.4	1.6	1.7	1.6	0.1	6%
Income Tax	1.9	2.0	2.2	2.2	-	-
Auto Lieu Tax	0.6	0.3	0.7	0.6	0.1	11%
Property Taxes (Primary)	1.3	1.4	1.7	1.4	0.3	22%
Franchise Fees/In-Lieu Tax	2.7	2.7	2.9	2.8	0.1	4%
Other: Licenses, Permits & Fees	0.5	0.8	0.7	0.7	-	-
Fines & Forfeitures	0.7	0.7	0.6	0.7	-	-
Miscellaneous	2.0	1.4	4.2	0.6	3.6	nm
Building Permits	0.9	0.9	1.5	1.2	0.3	22%
Interest Earnings	0.2	0.1	0.1	0.0	-	-
Indirect Cost Allocations	0.6	0.5	0.5	0.5	-	-
Transfers In	0.5	0.5	0.6	0.6	(0.1)	(9%)
<i>Subtotal Operating Sources</i>	<u>\$22.9</u>	<u>\$23.5</u>	<u>\$27.8</u>	<u>\$23.0</u>	<u>\$4.8</u>	<u>21%</u>
Bond Proceeds *	(0.3)	-	-	-	-	-
<i>Total Operating Sources</i>	<u>\$22.6</u>	<u>\$23.5</u>	<u>\$27.8</u>	<u>\$23.0</u>	<u>\$4.8</u>	<u>21%</u>

* To fund the Nordstrom Garage Lease Payoff.

General Fund Operating Sources: Sales Tax April 2015

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<i>Consumer Spending:</i>						
Small retail stores	\$1.4	\$1.8	\$1.7	\$1.6	\$0.1	7%
Large retail stores	0.9	0.9	0.9	0.9	(0.1)	(4%)
Misc goods & services	0.7	0.8	0.8	0.7	-	-
Grocery & convenience	0.7	0.6	0.6	0.6	-	-
Auto sales & maintenance	1.0	1.1	1.2	1.1	0.2	3%
<i>Tourism/Entertainment:</i>						
Hotel lodging & misc sales	0.7	0.7	0.8	0.8	-	-
Restaurants & bars	0.9	1.0	1.0	1.0	-	-
<i>Business:</i>						
Construction	0.8	0.9	0.8	0.8	-	-
Rental	1.1	1.1	1.2	1.1	-	-
Utilities	0.3	0.3	0.3	0.3	-	-
Licenses, penalties/interest	0.1	0.2	0.1	0.1	0.1	7%
<i>Total 1.0% Sales Tax</i>	<u>\$8.7</u>	<u>\$9.4</u>	<u>\$9.6</u>	<u>\$9.2</u>	<u>\$0.4</u>	<u>4%</u>

General Fund Operating Uses: by Category April 2015

(in millions: rounding differences may occur)

Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$8.7	\$8.9	\$8.9	\$8.9	\$ -	-
Overtime	0.5	0.4	0.5	0.4	(0.1)	37%
FICA	0.6	0.6	0.6	0.6	-	-
Retirement	1.2	1.3	1.4	1.4	-	-
Health/Dental & Misc	1.2	1.3	1.3	1.3	-	-
<i>Total Personnel Services</i>	<u>\$12.2</u>	<u>\$12.4</u>	<u>\$12.8</u>	<u>\$12.6</u>	<u>(\$0.1)</u>	<u>(1%)</u>
Contractual, Commodities, Capital Outlay	4.1	4.6	4.7	4.6	(0.1)	(3%)
<i>Total Operating Expenses</i>	<u>\$16.3</u>	<u>\$17.0</u>	<u>\$17.4</u>	<u>\$17.2</u>	<u>(\$0.2)</u>	<u>(1%)</u>
Debt Serv. & Contracts	(0.3)	-	-	-	-	-
Transfers Out	-	-	-	-	-	-
<i>Total Operating Uses</i>	<u>\$16.1</u>	<u>\$17.0</u>	<u>\$17.4</u>	<u>\$17.2</u>	<u>(\$0.2)</u>	<u>(1%)</u>
*Pay Periods in April:	2	2	2			

General Fund Operating Uses: by Division April 2015

(in millions: rounding differences may occur)

Division	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$1.5	\$1.3	\$1.3	\$1.3	\$ -	-
Administrative Services	1.0	1.0	1.0	1.1	-	-
Comm. & Econ Development	1.6	1.5	2.2	1.5	(0.7)	(46%)
Community Services	2.6	2.6	2.8	2.8	-	-
Public Safety - Fire	2.2	2.7	2.8	2.4	(0.4)	(16%)
Public Safety - Police	6.1	6.4	5.8	6.6	0.9	13%
Public Works	1.4	1.4	1.6	1.5	(0.1)	(4%)
<i>Total Operating Expenses</i>	<u>\$16.3</u>	<u>\$17.0</u>	<u>\$17.4</u>	<u>\$17.2</u>	<u>(\$0.2)</u>	<u>(1%)</u>

General Fund Results: Summary April 2015

(in millions: rounding differences may occur)

	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sources	\$22.6	\$23.5	\$27.8	\$23.0	\$4.8	21%
Uses	16.1	17.0	17.4	17.2	(\$0.2)	(1%)
Change in Fund Balance	\$6.5	\$6.5	\$10.4	\$5.8	\$4.6	