

SCOTTSDALE

CITY COUNCIL MEETING



***** AMENDED *** WORK STUDY SESSION NOTICE AND AGENDA**

[ADDED ITEM No. 3]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

Tuesday, March 26, 2019

4:00 P.M.

***** AMENDED *** MARKED AGENDA
(REWORDED MOTION No. 7)**

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:01 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).

Mayor's Report – None

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment – None

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. **[Scottsdale Arts Management Services Agreement and Scottsdale Mall Ordinance](#)**

Request: Presentation, discussion, and possible direction to staff regarding the Scottsdale Cultural Council d/b/a Scottsdale Arts new Management Services Agreement and proposed updates to Scottsdale Revised Code, Chapter 20, Sections 20-106 through 20-120 regarding Scottsdale Mall, including special events held on the Scottsdale Mall.

Presenter(s): Brent Stockwell, Assistant City Manager

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

– Presentation by Assistant City Manager Brent Stockwell and Tourism and Events Director Karen Churchard.

– There was consensus to have Scottsdale Arts be an umbrella organization so arts organizations, such as the Scottsdale Philharmonic and the film festival, come to them for funding requests.

– Council suggested the following:

- Add a provision to the Scottsdale Arts Management Services Agreement to open up the possibility of public art displays in other public buildings, including other libraries.
- Provide metrics to support the goals in the agreement, specifically, the goal of increasing reliance on outside funding to 67 percent of total revenue.
- Develop an arts and cultural community needs assessment and including a specific date for its completion in the agreement.
- Provide Council with an annual report and performance measures, including a Scottsdale Arts strategic plan progress report, prior to any funding decisions being made.
- Update the financial participation to spell out the management services fee.
- Use base level funding and performance-based incentives for any increases above that amount, rather than asking the Council to rework the contract each year.
- Consider other names for the Scottsdale Mall that are more contemporary than Scottsdale Civic Center. (One suggestion that was offered was Old Town Plaza.)
- Include administrative guidance on the use of the area for special events in the Scottsdale Mall Ordinance.

– Staff committed to including the strategic plan in the package that comes forward for Council approval.

2. Potential General Obligation Bond 2019 Program

Request: Presentation, discussion, and possible direction to staff regarding a potential General Obligation Bond Program.

Presenter(s): Jeff Nichols, City Treasurer; Erin Walsh, Public Information Officer

Staff Contact(s): Erin Walsh, Public Information Officer, 480-312-2355, ewalsh@scottsdaleaz.gov

– Presentations by City Treasurer Jeff Nichols, Public Information Officer Erin Walsh, and City Engineer Dave Lipinski.

– Councilmember Korte made a motion to direct staff to add Item 21, *Expand Via Linda Senior Center to meet Demand for Senior Services*, to the list of identified projects to be included in the bond. Vice Mayor Milhaven seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

– Councilmember Korte made a motion to direct staff to add Item 49, *Build Shade Structure over Arena at WestWorld to Increase Event Revenue*, to the list of identified projects to be included in the bond. Councilmember Littlefield seconded the motion, which failed 3/4, with Councilmembers Littlefield, Korte, and Phillips voting in the affirmative, and Mayor Lane, Vice Mayor Milhaven, and Councilmembers Klapp and Whitehead dissenting.

– Councilmember Korte made a motion to direct staff to add Item 65, *Scottsdale Road Streetscape from Indian Bend Road to Chaparral Road*, to the list of identified projects to be included in the bond. Councilman Phillips seconded the motion, which failed 3/4, with Vice

Mayor Milhaven and Councilmembers Korte and Phillips voting in the affirmative, and Mayor Lane and Councilmembers Klapp, Littlefield, and Whitehead dissenting.

– Councilwoman Whitehead made a motion to direct staff to remove Item 3, *Build Flood Control Structures to Protect Homes and Businesses in the Reata Wash Flood Plain*, from the proposed bond questions and include it on the ballot as a separate question. Councilwoman Littlefield seconded the motion, which failed 3/4, with Councilmembers Klapp, Littlefield, and Whitehead voting in the affirmative, and Mayor Lane; Vice Mayor Milhaven; and Councilmembers Korte and Phillips dissenting.

– Vice Mayor Milhaven made a motion to direct staff to remove all WestWorld items (Nos. 45 through 48 and 50 through 52) from the list of identified projects to be included in the bond. Councilwoman Whitehead seconded the motion, which failed 2/5, with Vice Mayor Milhaven and Councilmember Whitehead voting in the affirmative, and Mayor Lane and Councilmembers Klapp, Korte, Littlefield, and Phillips dissenting.

– Vice Mayor Milhaven made a motion to direct staff to reduce the funding for Item 53, *Build Parking Lots in the Vicinity of Bell Road to Support Special Events*, by \$27M. Councilwoman Whitehead seconded the motion, which failed 3/4, with Vice Mayor Milhaven and Councilmembers Klapp and Whitehead voting in the affirmative, and Mayor Lane and Councilmembers Korte, Littlefield, and Phillips dissenting.

*** – Councilwoman Littlefield made a motion to combine the Information Technology projects with the Public Safety projects, and change the three categories to Public Safety and Information Technology, Infrastructure, and Parks and Recreation. Councilwoman Whitehead seconded the motion. No vote taken.

Vice Mayor Milhaven made an alternate motion to have one bond question. Councilman Phillips seconded the motion, which carried 4/3, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Korte and Phillips voting in the affirmative, and Councilmembers Klapp, Littlefield, and Whitehead dissenting.

– Councilman Phillips made a motion to approve the timeline submitted by staff, adjusting it by two weeks to allow staff time to answer the questions raised by Council, with the understanding that staff may be able to bring everything back by April 16. Vice Mayor Milhaven seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

– Council directed staff to bring back additional information, options, and recommendations regarding the cost effectiveness of the solar projects (Item Nos. 57 – 60) before a final decision is made on whether those projects will remain on the list of identified projects for bond funding.

– Council sought answers to the following questions:

- (Project 9, Install Fiber Optic Infrastructure to Reduce Operating Costs) What reduction in operating costs would be realized by this project?
- (Regarding the need for a bond) What is the bottom (lowest) number for a bond? When does it makes sense to do a bond? What is the right amount for a bond?
- (Reata Wash) How much damage this year did homeowners experience that wasn't covered by their flood insurance? In the past 12 months, how many roads were closed

and how much did this cost taxpayers? Were there any other costs and how much were they? What did we pay as taxpayers? Were the homeowners and business owners advised that they were buying in a flood zone? If the homeowners and business owners were advised that they were buying in a flood zone and bought flood insurance, were there any exceptions to that? Are there property owners who were not told they have been impacted?

- (WestWorld Ball Fields) Is the \$47 million cost rigid, or can it be reduced? How many soccer fields are we going to get and how many weeks are those soccer fields going to be soccer fields versus parking lots? Is there any way to have a public/private partnership for payment of those parking spaces when they are being used as parking spaces instead of soccer fields? Is there a fee we can charge and not be a revenue stream to pay that portion?
- (Project 1, Replace Aging Infrastructure and Improve Public and Event Spaces on Civic Center Plaza) How much is the “event ready” venue? Can the project be trimmed down a bit? Staff was asked to provide additional data that shows the City needs an event ready venue.
- (Project 63, Parking Structures in Old Town Scottsdale) Where are these proposed parking structures? How many spots would the City be getting and will it be enough to satisfy the Downtown merchants? If we spend \$22 million on downtown parking does that mean that we don’t spend proceeds if we sell the land for Museum Square? Does this satisfy the parking needs? Does the project negate need for additional parking as discussed for Museum Square? Staff was asked to provide firm cost estimates.
- (Project 23, Repair Lakes and Irrigation at Vista Del Camino Park in the Indian Bend Wash) Can we put a provision in the contract that the trees cannot be removed?

*****3. [City Vagrancy Policies Update](#)**

Presentation, discussion, and possible direction to staff regarding current City policies on vagrancy, panhandling, homelessness, and related issues. This item was added to the agenda at the request of Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

– City Attorney Bruce Washburn presentation.

Mayor and Council Items – None

Adjournment – 9:08 P.M.