

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MARCH 5, 2019**



**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 5:05 P.M. on Tuesday, March 5, 2019, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Linda Milhaven; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, Acting City Attorney Sherry Scott, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Councilwoman Whitehead

INVOCATION – Pastor Bruce Johnson, Scottsdale Bible Church

MAYOR'S REPORT

Mayor Lane congratulated the Chaparral High School Girls Soccer Team for winning the 3A Championship.

Mayor Lane invited the public to the Capital Improvement Project Open House at Granite Reef Senior Center on Thursday, March 7, 2019, from 4:30 p.m. to 6:30 p.m.

PRESENTATIONS/INFORMATION UPDATES

- **Scottsdale Arts Update**
Presenter(s): Gerd Wuestemann, President and CEO

Scottsdale Arts President and CEO Gerd Wuestemann gave a PowerPoint presentation (attached) on Scottsdale Arts activities.

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.

PUBLIC COMMENT

- Sandra Schenkat commented on a recently-retired City prosecutor.
- French Thompson and Bob Pejman expressed concern about parking issues related to new development in the Downtown area.
- David Smith spoke about capital improvement projects, Stadium renovations, and a potential bond election.

MINUTES

Request: Approve the Regular Meeting Minutes of February 5, 2019, and Work Study Session Minutes of February 12, 2019.

MOTION AND VOTE – MINUTES

Councilman Phillips made a motion to approve the Regular Meeting Minutes of February 5, 2019, and Work Study Minutes of February 12, 2019. Councilwoman Klapp 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.

CONSENT AGENDA

1. Famous 48 Liquor License (9-LL-2019)

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: 8989 N. Scottsdale Road, Suite 608

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. Barros Pizza Liquor License (11-LL-2019)

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: 2515 N. Scottsdale Road, Suites 12-13

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. Emerald Hills Ranch Abandonment (16-AB-2018)

Request: Adopt **Resolution No. 11369** authorizing the abandonment of the 33-foot-wide General Land Office Patent Easements along the boundaries of Parcel Nos. 217-32-050B, 217-32-052C, and 217-32-053A, excluding the areas overlapped by the N. 124th Street and E. Gold Dust Avenue right-of-way dedications, for a group of properties with Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning.

Location: 10030 N. 124th Street

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

*****4. 118th & Ranch Gate Rezoning (15-ZN-2018)**

(Rescheduled to April 2, 2019.)

5. Old Town Tiki Bar Liquor License (10-LL-2019)

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: 7133 E. Stetson Drive, Suites 1-2

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. Old Town Tiki Bar Outdoor Dining Revocable License Agreement

Request: Adopt **Resolution No. 11396** authorizing Agreement No. 2019-034-COS with Scottsdale Canal Project, LLC, and their tenant OTTB, LLC, for an outdoor dining patio on City property.

Location: 7133 E. Stetson Drive, Suites 1-2

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

7. Capital Improvement Projects On-Call Roundabout Specialist Engineering Services Contracts

Request: Adopt **Resolution No. 11371** authorizing the following one-year contract extensions for on-call roundabout specialist engineering services in an amount not to exceed \$250,000 per contract for design review, planning, analysis, and professional consultation pertaining to proposed roundabouts at various project locations throughout the City:

1. Contract No. 2017-032-COS-A1 with SE Ritchie Corp. d/b/a Roundabouts & Traffic Engineering

2. Contract No. 2017-035-COS-A1 with MTJ Engineering, LLC

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

8. Capital Improvement Projects On-Call Water Resources Engineering Services Contracts

Request: Adopt **Resolution No. 11372** authorizing the following one-year contract extensions for on-call engineering services contracts for design review, planning, analysis, and professional consultation pertaining to proposed water resources projects throughout the City:

1. Contract No. 2017-030-COS-A1 with CDM Smith, Inc., in an amount not to exceed \$1,000,000.

2. Contract No. 2017-031-COS-A1 with Wilson Engineers, LLC, in an amount not to exceed \$1,500,000.

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

9. Sign and Maintenance License Agreement

Request: Adopt **Resolution No. 11387** authorizing Agreement No. 2019-032-COS with McCormick Ranch Property Owners Association, Inc., (McCormick) to allow McCormick to construct two monument signs on City property and maintain the landscape area.

Location: Southwest corner of Via De Ventura and Doubletree Ranch Road

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

10. **Notice of Intention to Increase Water and Wastewater Rates**
Request: Adopt notice of intention to increase water and wastewater rates, increase miscellaneous water charges, and make housekeeping adjustments to Chapter 49 of the Scottsdale Revised Code for FY 2019/20, and establish May 14, 2019, as the date for a public hearing.
Staff Contact(s): Brian Biesemeyer, Water Resources Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

11. **Arbitrage Rebate Services Contract**
Request: Adopt amended **Resolution No. 11342** authorizing Contract No. 2019-012-COS with Hawkins Delafield & Wood, LLP, which were approved on February 5, 2019, to specify that the contract is for an amount not to exceed \$30,000 per fiscal year for arbitrage rebate services.
Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

12. **Audit Committee Recommendation for the Historic Preservation Commission Sunset Review**
Request: Adopt **Resolution No. 11384** accepting the Audit Committee's recommendation and authorizing the continuation of the Historic Preservation Commission.
Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

13. **Costanti v. City of Scottsdale Settlement Agreement**
Request: Adopt **Resolution No. 11402** authorizing settlement in the amount of \$34,000 of Shari Costanti's negligence lawsuit against the City titled *Costanti v. City of Scottsdale*, Case No. CV2018-006314, currently pending in Maricopa County Superior Court.
Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 13, absent Item 4, which has been rescheduled to April 2, 2019. Councilwoman Littlefield 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.

REGULAR AGENDA

14. **Phoenix Herpetological Society Conditional Use Permit, Hardship Exemption, and Special Exemptions (10-UP-2018, 3-HE-2018, and 1-SX-2018)**
Requests:
 1. Find that the conditional use permit criteria have been met and adopt **Resolution No. 11388** approving a Conditional Use Permit for a Community Building and Recreational Facilities, not Publicly Owned, on a 2.1±-acre site with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning.

2. Find that the criteria for a hardship exemption have been met and adopt **Resolution No. 11389** approving a Hardship Exemption from the Environmentally Sensitive Lands Ordinance, Section 6.1071.A.4, requirement of individual lot walls being setback a minimum of fifteen feet from all side and rear property lines, on a 2.1±-acre site with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning.
3. Find that the criteria for special exemptions have been met and adopt **Resolution No. 11390** approving the following Special Exemptions from the Foothills Overlay Ordinance on a 2.1±-acre site with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning:
 - a. Section 6.1004.B.2, requirement for walls/fences over three feet in required front yard setback.
 - b. Section 6.1004.B.3, requirement of the maximum portion of a parcel that may be enclosed by walls/fences.
 - c. Section 6.1004.B.4.a, requirement for walls/fences located separating NAOS from the street.
 - d. Section 6.1004.C.1, requirement for a minimum setback for accessory structures from property line.
 - e. Section 6.1004.C.4, requirement for minimum distance between accessory structures on the same parcel.
 - f. Section 6.1004.E.6, requirement for parking screened from the street and neighboring properties.

Location: 28011 N. 78th Street

Presenter(s): Jesus Murillo, Sr. Planner

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

Senior Planner Jesus Murillo gave a PowerPoint presentation (attached) on the Herpetological Society conditional use permit, hardship exemption, and special exemptions applications.

Applicant Representative Kurt Jones gave a PowerPoint presentation (attached) on the applicant's requests.

Mayor Lane opened public testimony.

The following spoke in support of the Phoenix Herpetological Society permits:

- David Richert, Scottsdale resident
- Michelle Ruha Scottsdale resident
- Eileen McDougall, Scottsdale resident
- Bert Feingold, Scottsdale resident
- Kathryn Lee, Scottsdale resident
- Brian Anthony, Arizona Game and Fish Department
- Alyssa Schaeffer, Phoenix resident
- Jason Alexander, Scottsdale resident
- Kate Bachus, Phoenix resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 14

Councilman Phillips made a motion to find that the conditional use permit criteria have been met and adopt Resolution Nos. 11388, 11389, and 11390. Councilwoman Littlefield 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.

15. Employee Medical Plans and Premiums

Request: Adopt **Resolution No. 11385** authorizing FY 2019/20 medical and dental plan contribution rates and plan design enhancements.

Presenter(s): Lauran Beebe, Human Resources Manager

Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@scottsdaleaz.gov

Human Resources Manager Lauran Beebe gave a PowerPoint presentation (attached) on the FY 2019/20 medical and dental plan contribution rates and plan designs.

MOTION AND VOTE – ITEM 15

Councilmember Korte made a motion to adopt Resolution No. 11385. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

16. City's Proposed Fiscal Year 2019/20 Rates and Fees

Request: Presentation, discussion, and possible direction to staff regarding the City's proposed FY 2019/20 rates and fees.

Presenter(s): Brian Biesemeyer, Water Resources Director; Dan Worth, Public Works Director; Randy Grant, Planning and Development Director; Karen Churchard, Tourism and Events Director; Brian Dygert, WestWorld General Manager; Bill Murphy, Community Services Director; Tom Shannon, Fire Chief

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

Water Resources Director Brian Biesemeyer, Public Works Director Dan Worth, Planning and Development Director Randy Grant, Fire Chief Tom Shannon, Tourism and Events Director Karen Churchard, WestWorld General Manager Brian Dygert, and Community Services Director Bill Murphy gave PowerPoint presentations (attached) on the proposed Fiscal Year 2019/20 rates and fees.

17. Scottsdale City Flag

Request: Consider rescinding **Resolution No. 11386**, which was adopted on February 19, 2019, and provide possible direction to staff regarding a new City flag. This item was added to the agenda at the request of Mayor Lane and Councilmembers Klapp, Littlefield, Phillips, and Whitehead.

Presenter(s): Kelly Corsette, Communications and Public Affairs Director

Staff Contact(s): Kelly Corsette, Communications and Public Affairs Director, 480-312-2336, kcorsette@scottsdaleaz.gov

Mayor Lane opened public testimony.

The following spoke in opposition to the flag selection process:

- Brian Fabiano, Scottsdale resident
- Jim Haxby, Scottsdale resident

The following spoke in support of the flag selection process:

- Connor Heron, Scottsdale resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 17

Mayor Lane made a motion to rescind Resolution No.11386. Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Lane and Councilmembers Klapp, Littlefield, Phillips, and Korte voting in the affirmative; and Vice Mayor Milhaven and Councilmember Korte dissenting.

PUBLIC COMMENT – None

CITIZEN PETITIONS

18. 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.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Regular City Council Meeting adjourned at 7:52 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on April 2, 2019

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 5th day of March 2019.

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

DATED this 2nd day of April 2019.



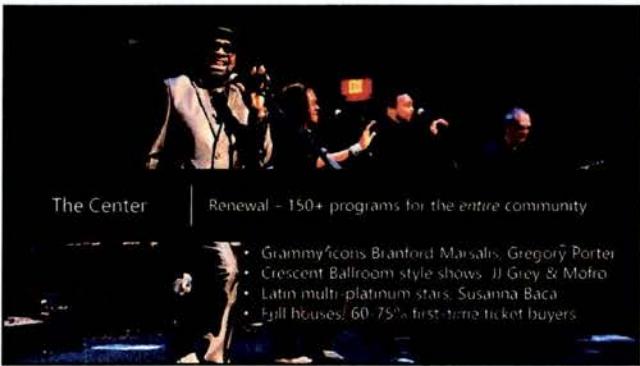
Carolyn Jagger, City Clerk



1



2



3



4



5



6



7



8



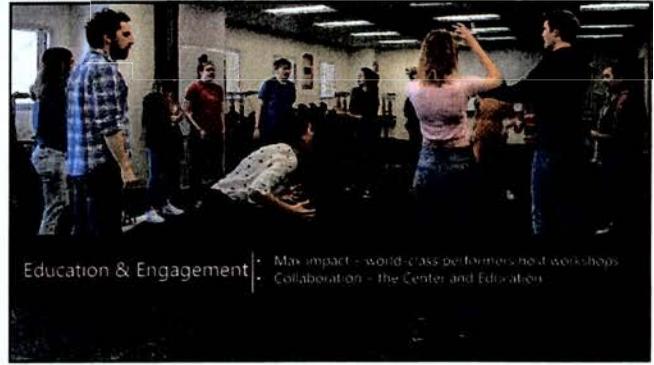
9



10



11



12



13



14



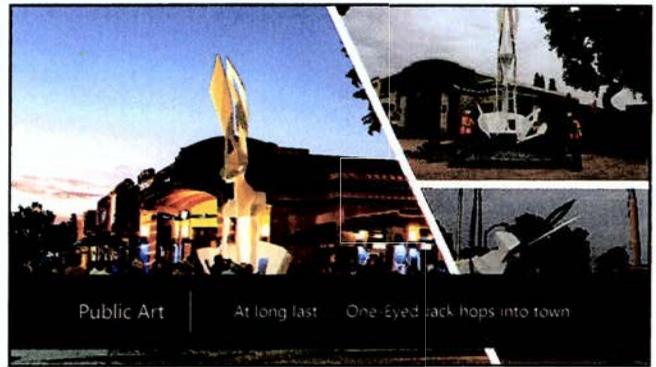
15



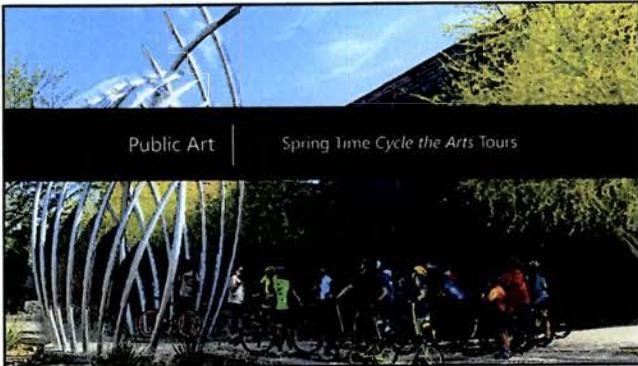
16



17



18



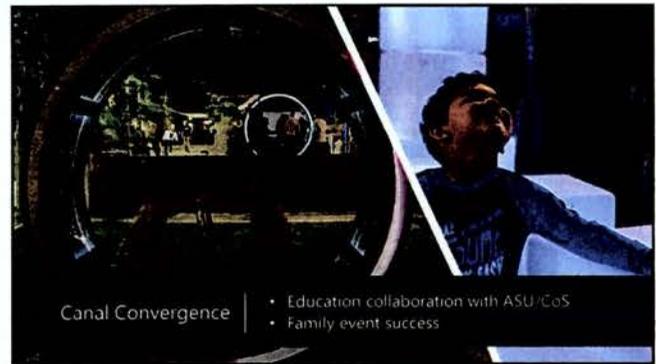
19



20



21



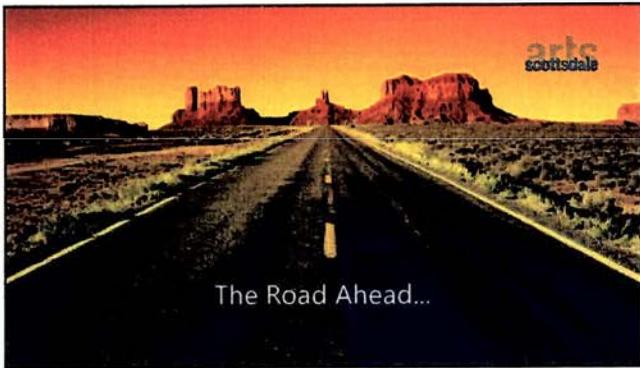
22



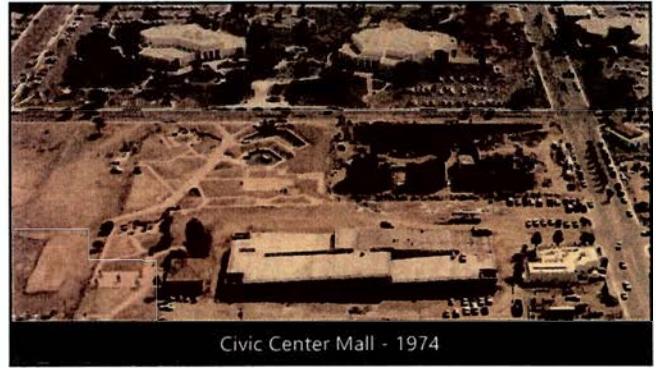
23



24



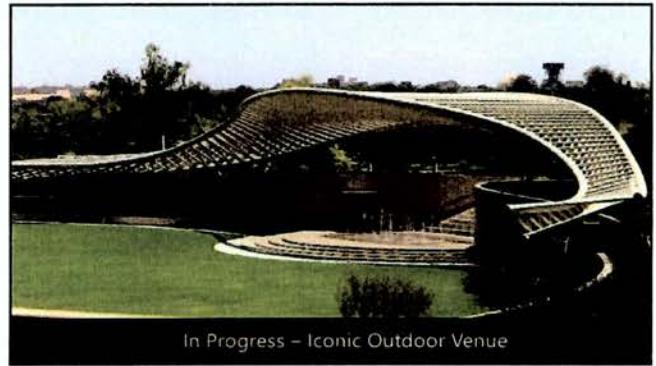
25



26



27



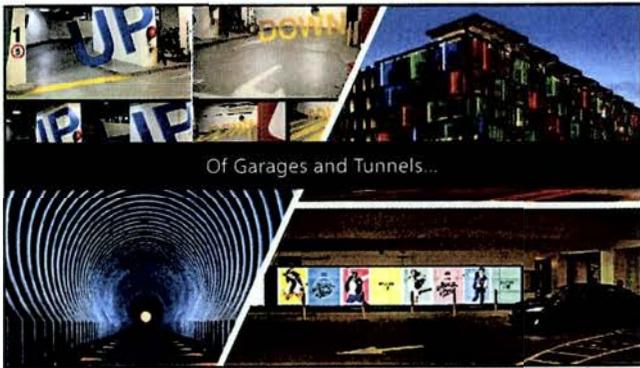
28



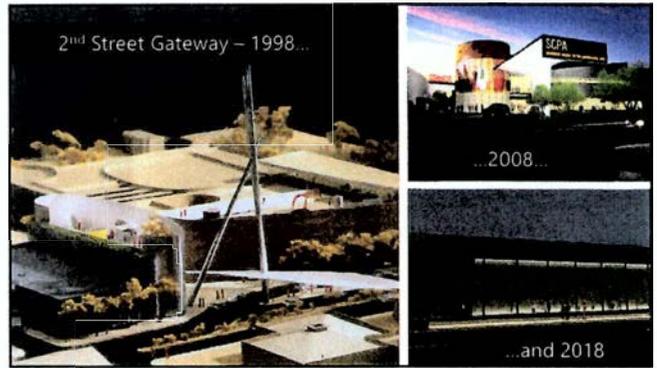
29



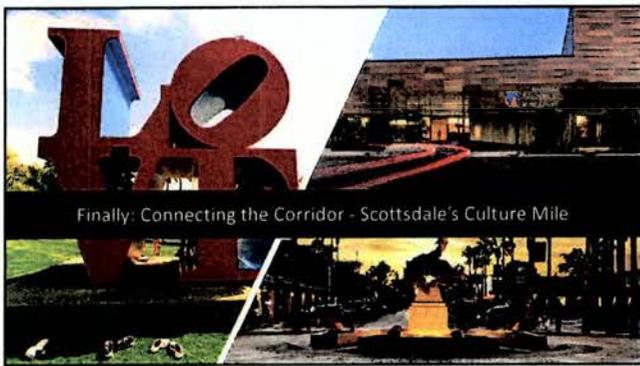
30



31



32



33



34

Item 14

Phoenix Herpetological Society
10-UP-2018, 3-HE-2018, and 1-SX-2019

City Council
March 5, 2019

Coordinator: Jesús Murillo

1

Phoenix Herpetological Society

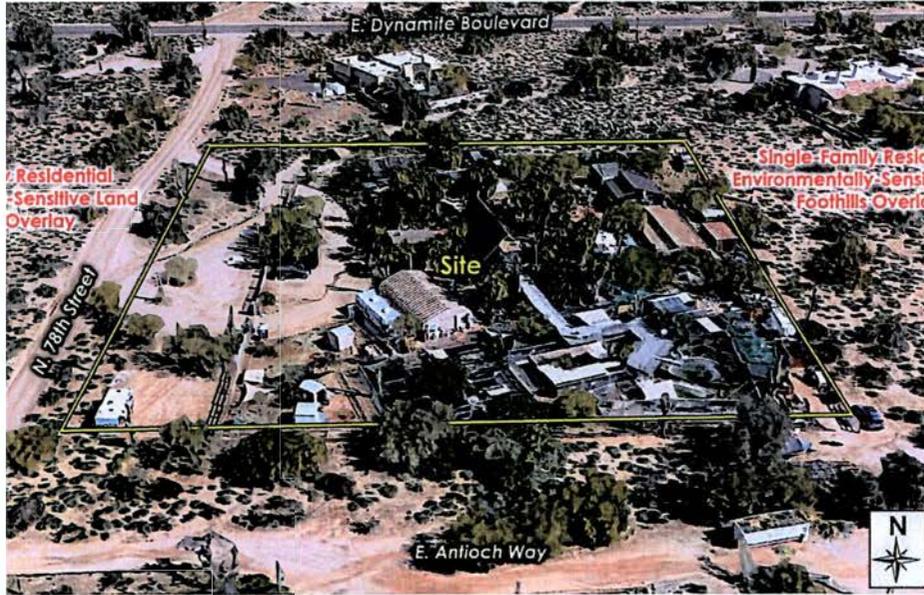


Context Aerial

10-UP-2018

2

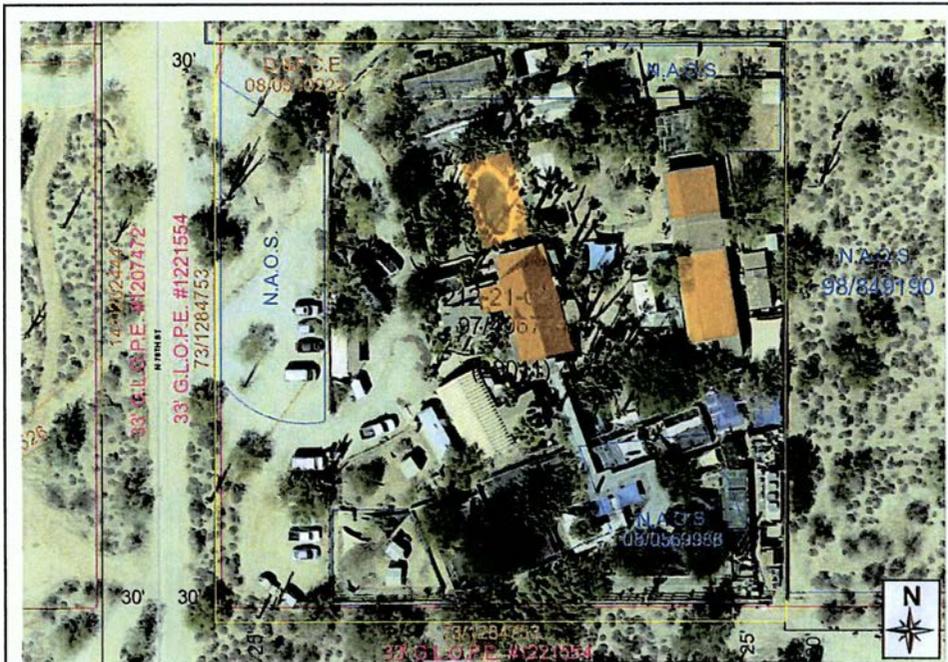
Phoenix Herpetological Society



Detail Aerial

10-UP-2018

3



Structures Existing at Time of Annexation

4

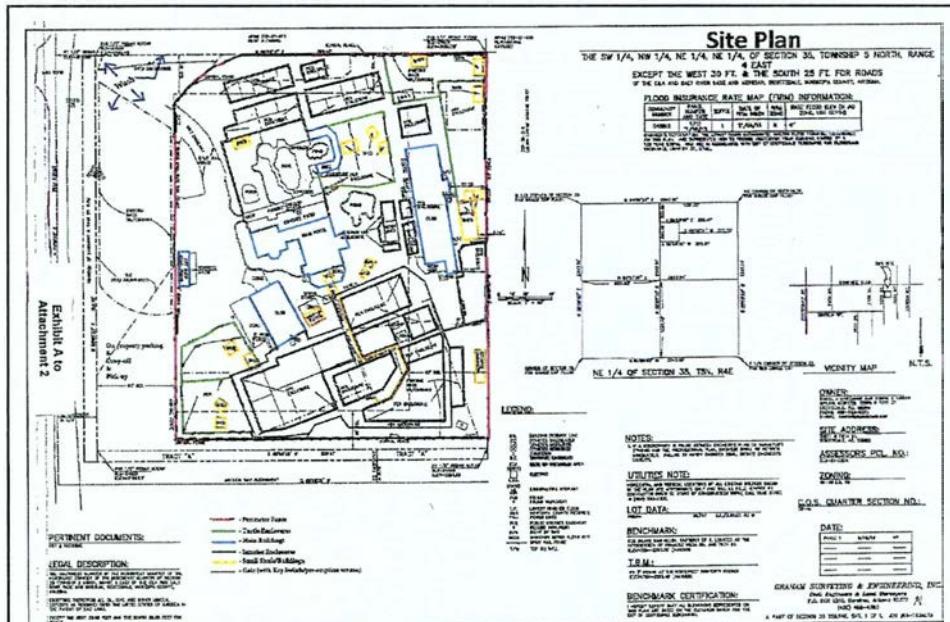
Phoenix Herpetological Society



Zoning Aerial

10-UP-2018

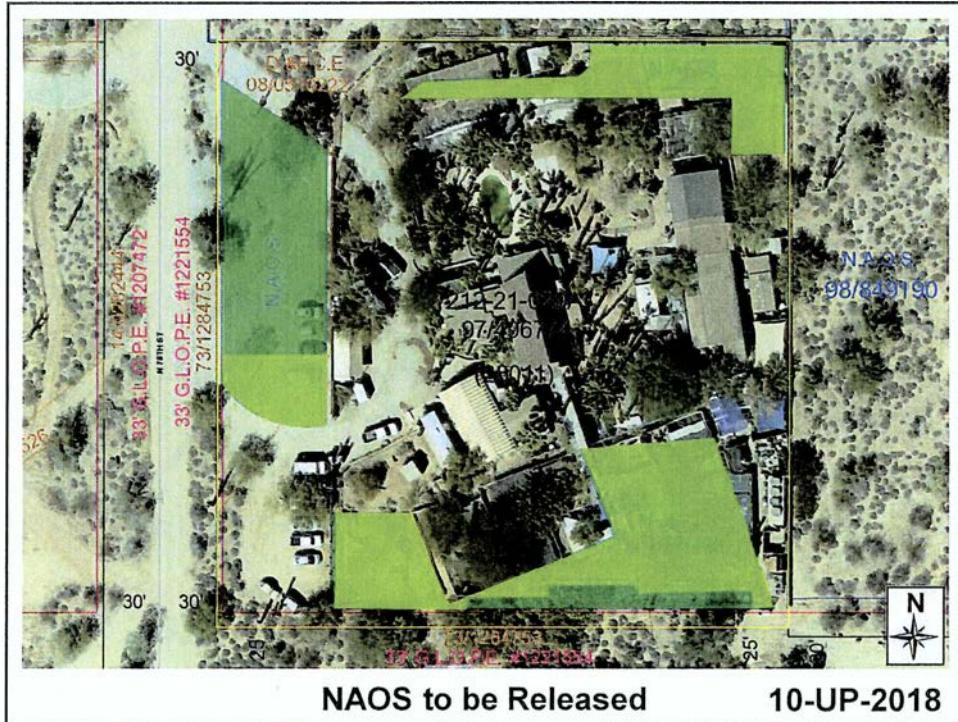
5



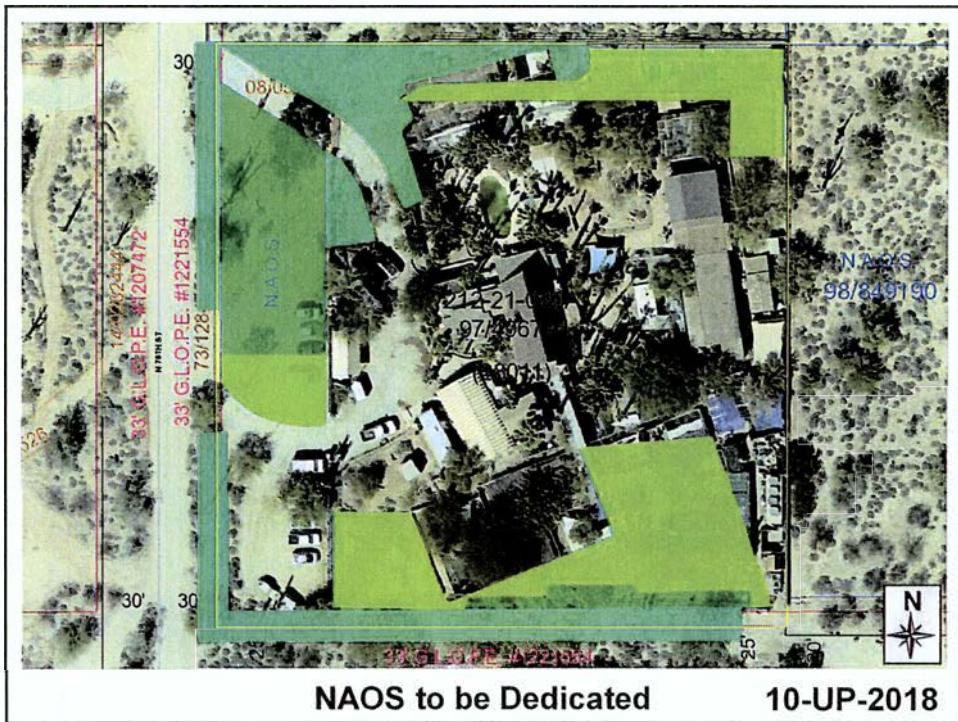
Proposed Site Plan

10-UP-2018

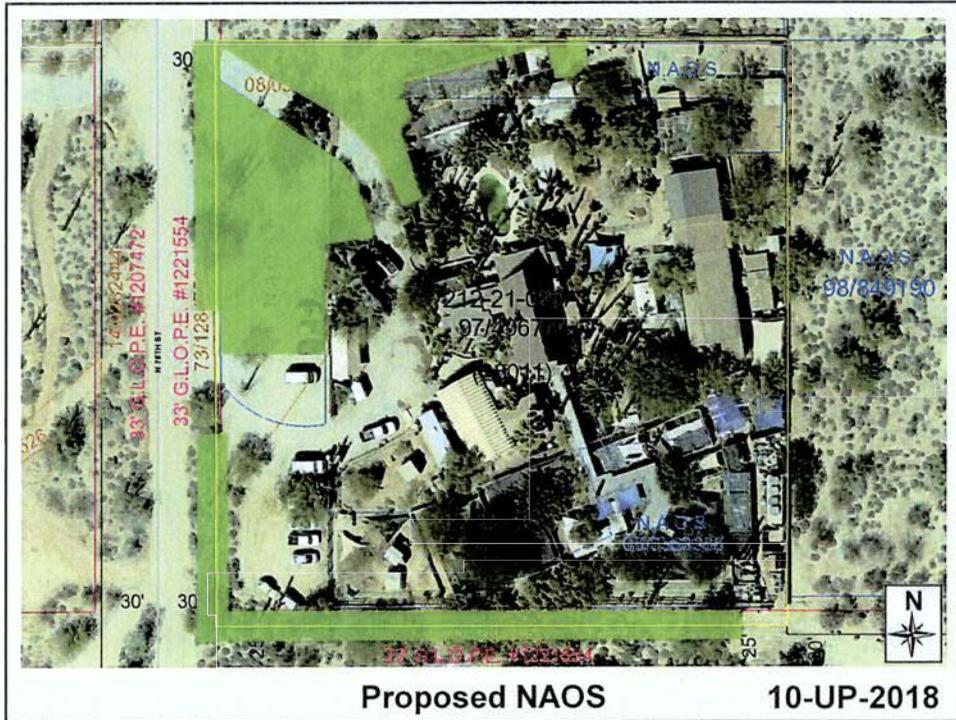
6



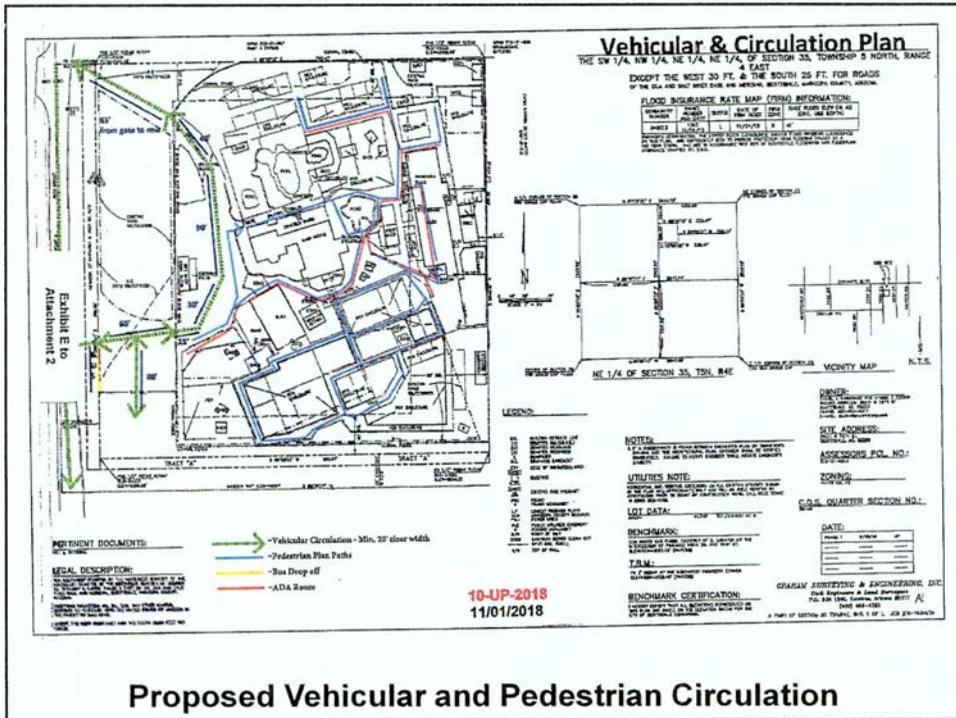
9



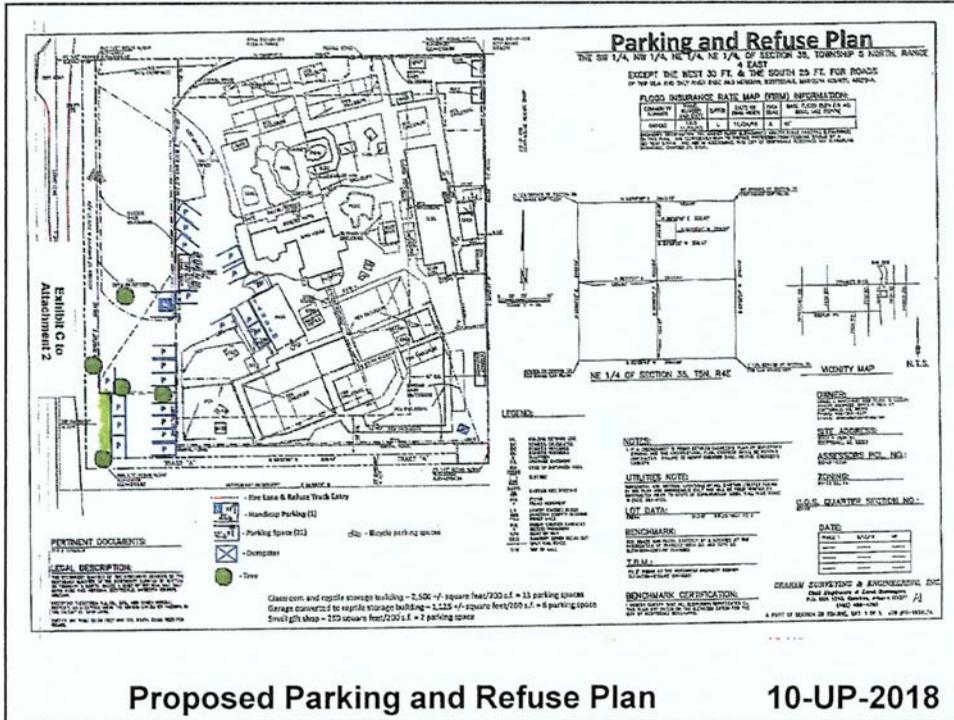
10



11



12



13

CONDITIONAL USE PERMIT CRITERIA

- A. The granting of such Conditional Use Permit will not be materially detrimental:
 1. Damage arising from noise, smoke, odor, dust, vibration or illumination.

In their narrative, the applicant states the following:

- Use does not emit any noise, smoke, odor, vibration or illumination.
- Reptiles do not create waste as other facilities.
- Lighting motion sensors.
- Facility requires minor increase in traffic.
- Residents have expressed concerns with noise, odor, safety (due to snakes and crocodiles), traffic generated by the site, and concerns with special event noise.

14

2. Impact on areas from traffic.

- Parking requires 30 spaces, 22 space are provided and have not been verified.
- The applicant did not submit a traffic impact study.
- The site is located at the intersection of two local residential streets within a within a low-density residential area residential area. It does not have direct access onto a collector or arterial street.

- Neighboring residents have provided concerns with the school buses, employee and volunteer traffic, and event traffic and parking.

A. The conditional use is compatible with surrounding areas.

- Staff is not aware of a similar use.

15

HARDSHIP EXEMPTION FINDINGS

City Council may allow a property to develop under a previously adopted requirement of ESL, upon findings that:

1. Demonstrated Substantial Hardship that would reduce the ability to use the parcel.

- At the time of ordinance codification, the site was developed and could develop similar to properties in the overlay area.

2. The requested exemption is consistent with the intent and purpose of the ESL Ordinance.

- Request will not provide buffer for consistent flow of drainage or desert wildlife.

3. The application does not achieve benefit for protection of environment and community.

- The current ESL standard achieved benefit for protection of the environment and community as previous ESL ordinance.

4. The requested exemption is in conformance with a previously adopted version of the ESL Ordinance.

- The requested is in conformance with previously adopted version of ESL.

16

SPECIAL EXCEPTION CRITERIA

Substantial existing improvements at the time the FO is applied to the property and/or there are significant areas of natural features on the property, may seek relief with the following:

1. Substantial existing improvements (main residence and other accessory improvements) were thirty-five (35) percent net lot of property at time of foothills overlay (FO) applied.
 - Improvements approximately thirty-five percent of the site.
2. Significant natural features occupy twenty-five (25) percent of the net lot area within foothills overlay (FO).
 - Area does not meet the second standard (fourteen (14%) percent).

17

SPECIAL EXCEPTION CRITERIA

3. It shall be the responsibility of the applicant to demonstrate that either or both of the conditions described above apply to the property.
 - The applicant provided analysis in their project narrative.
4. Development Review Process: The DRB may approve a reduction of up to 25% of the standards in underlying zoning district.
 - The applicant proposed the amended development standards through the City Council process.
5. The city council may reduce FO standards, exceeding 25%, if proposal meets purposes of FO and ESLO are consistent with properties within 1,000 feet of the property.
 - The majority of the properties located within 1000 feet of the subject site are consistent with the FO development standards.

18

PLANNING COMMISSION

The Planning Commission makes a recommendation to the City Council regarding Conditional Use Permits, but does not make recommendations on Hardship Exemptions or Special Exceptions.

Planning commission heard the CUP case at the February 13, 2019 hearing, and recommended that the City Council find that the Conditional Use Permit Criteria have been met and adopt Resolution No. 11388 for approval of a Conditional Use Permit for a Community Building and Recreational Facilities.

19

CONCLUSION

The proposed site plan will likely change (reduction in footprint) once the provided stipulations have been implemented and the required information is provided:

- Drainage Report
- Water Basis of Design Report (meter sizes, water pressure requirements, septic standards, etc.)
- Traffic Impact Study (conforming parking areas, ADA requirements, etc.)
- Development Information (setbacks, distances between structures, enclosed areas, etc.)
- ESL Ordinance information (required NAOS widths, wash modification approval, etc.)
- Review of associated cases (AB, PP, WM, and possible BA).

The CUP Conditions have been designed to include timelines for achieving conformance with ordinances and codes.

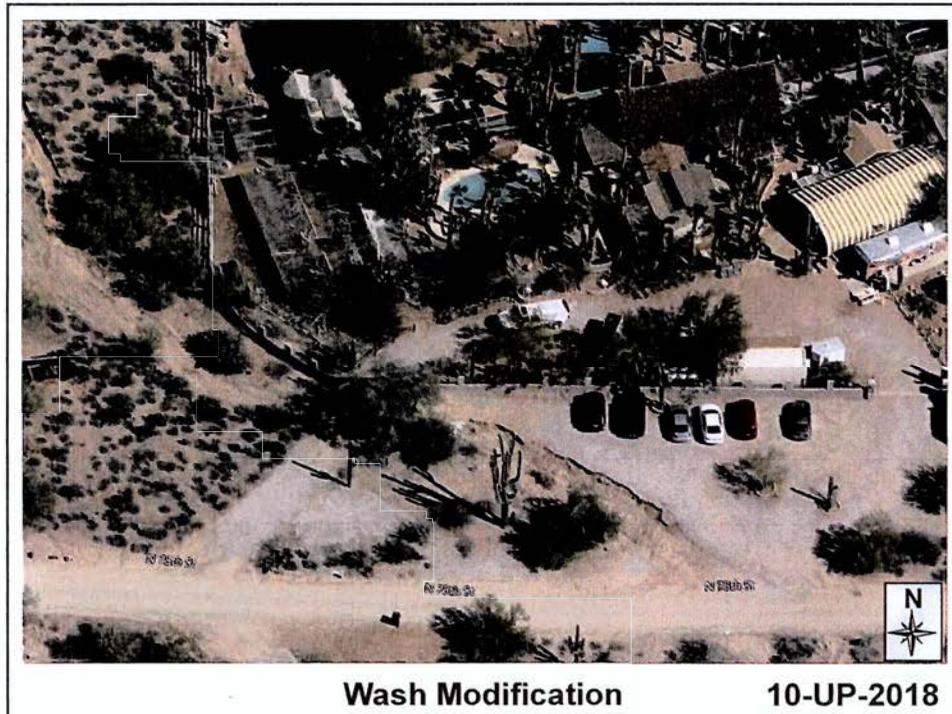
20

Phoenix Herpetological Society
10-UP-2018, 3-HE-2018, and 1-SX-2019

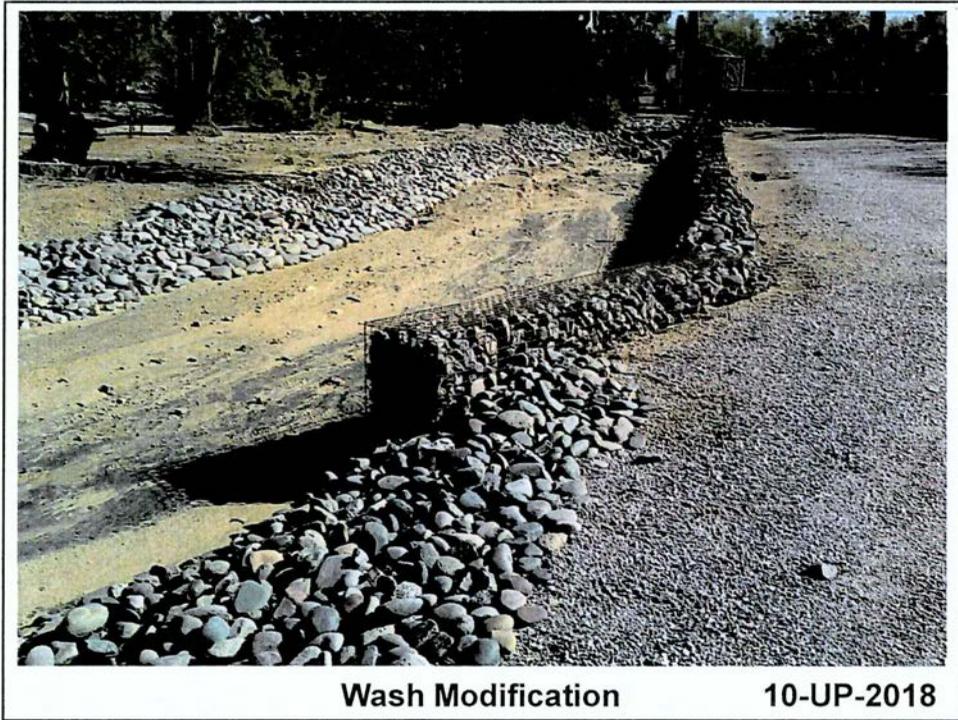
City Council
March 5, 2019

Coordinator: Jesús Murillo

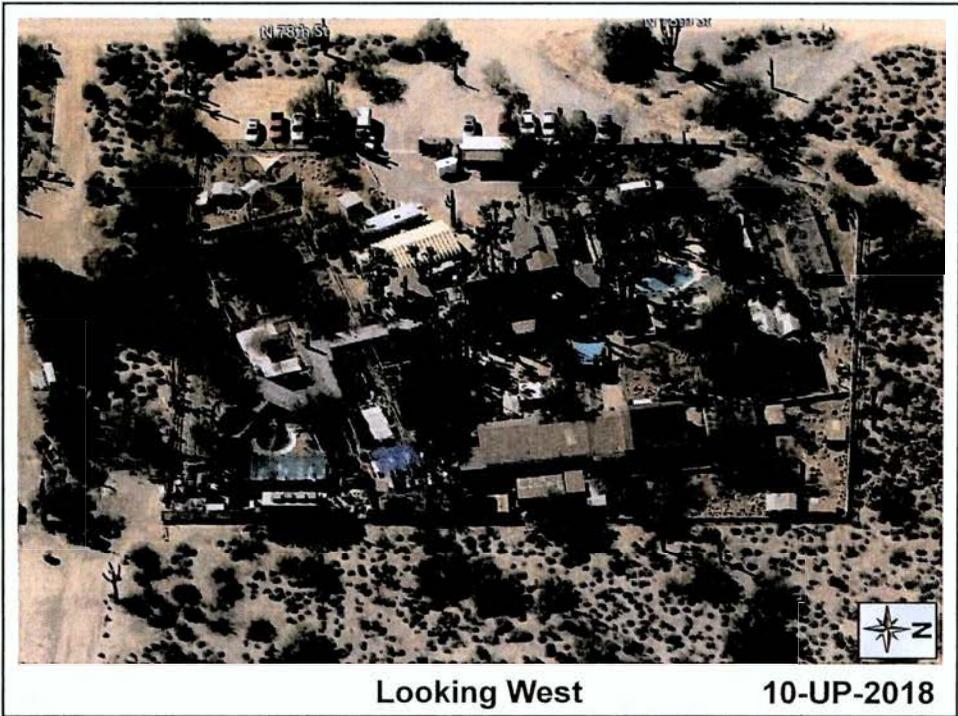
21



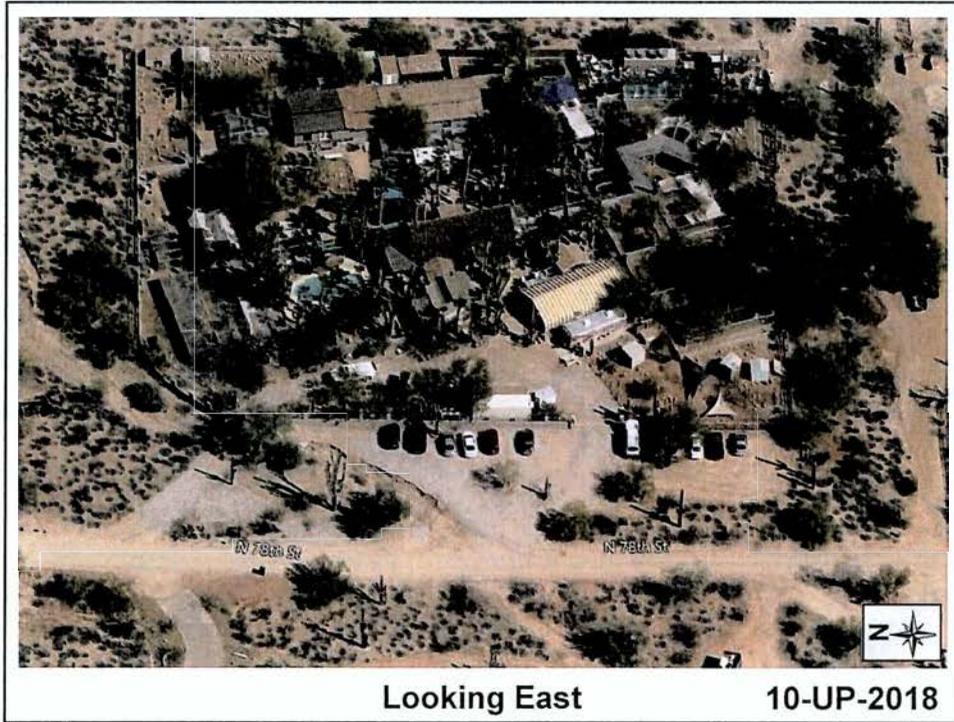
22



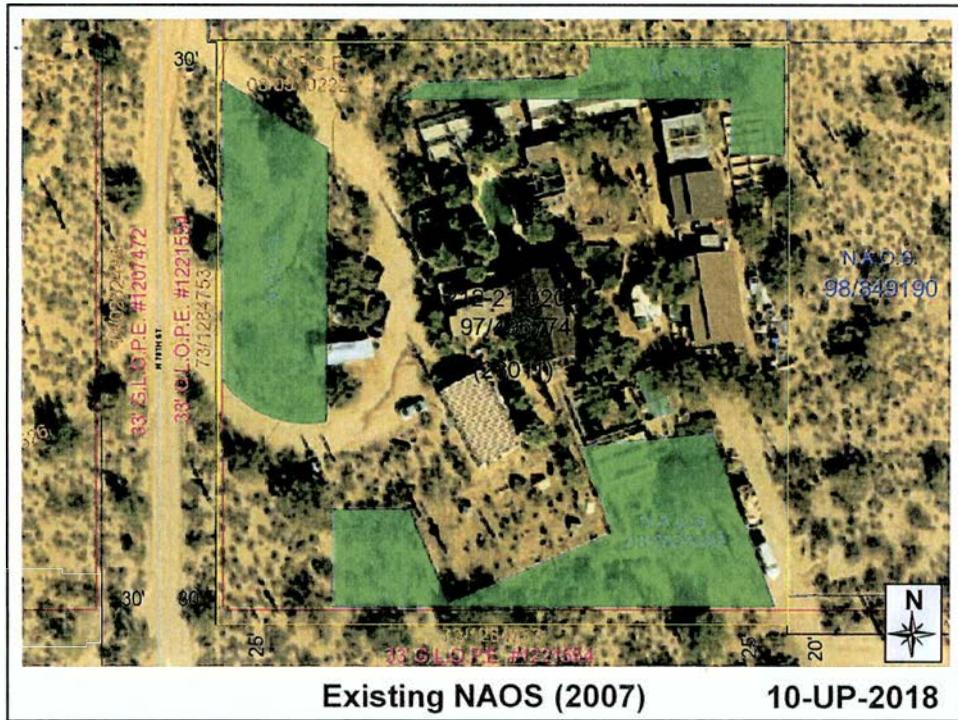
23



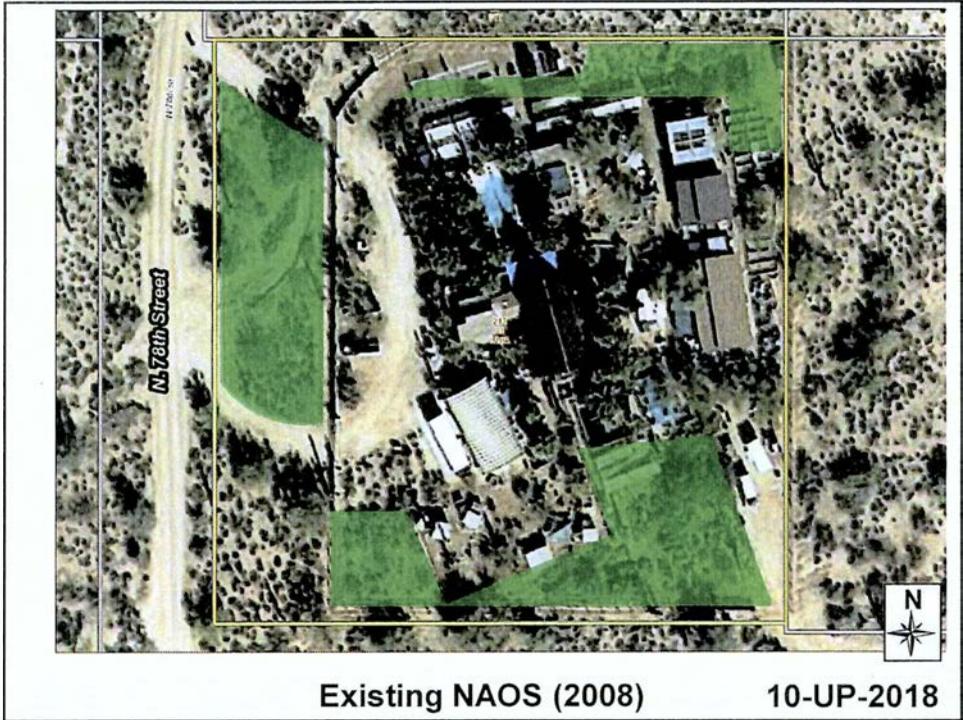
24



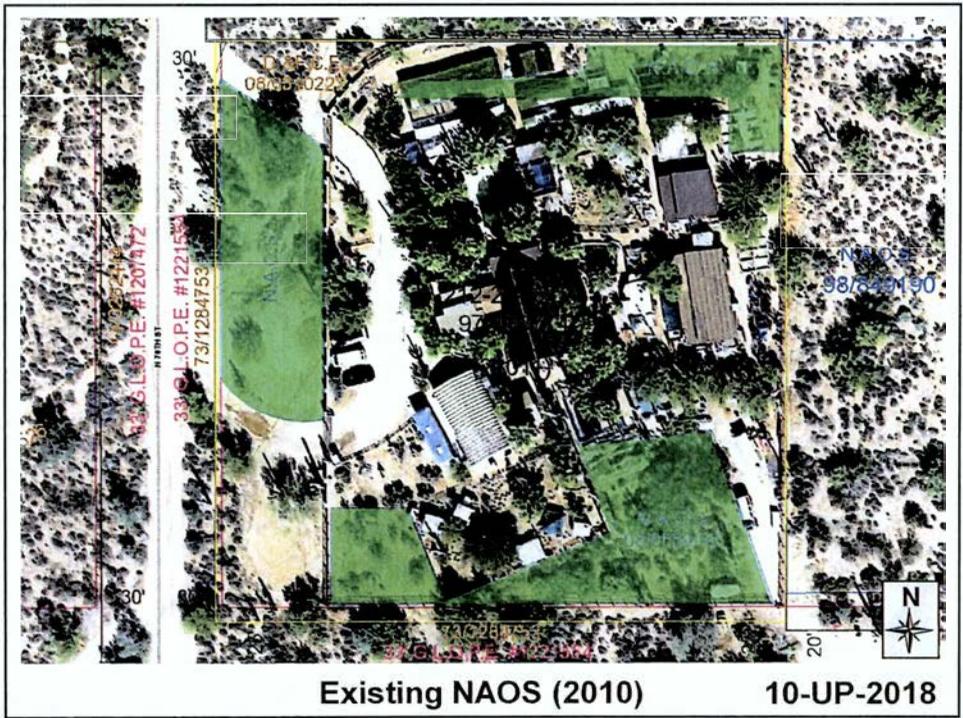
25



26



27



28

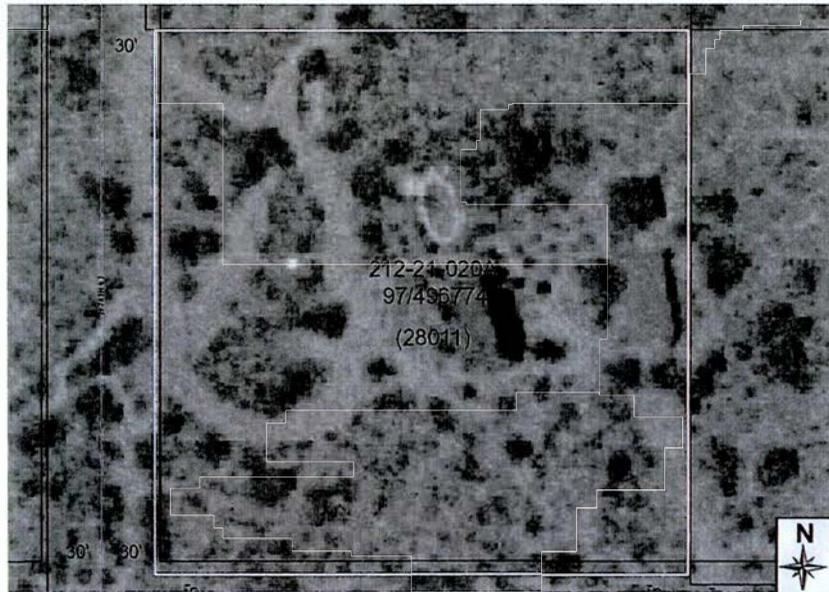
Phoenix Herpetological Society



10-UP-2018

29

Phoenix Herpetological Society CUP Request

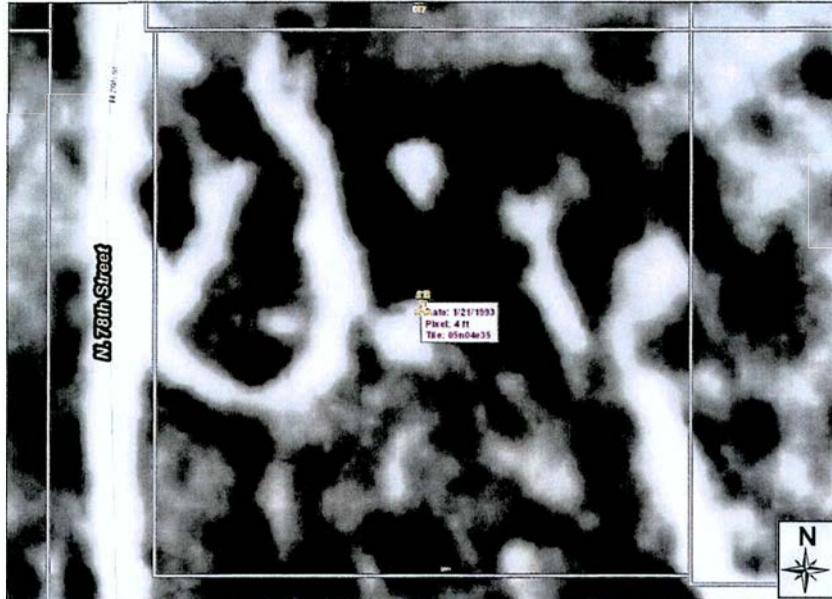


1990

10-UP-2018

30

Phoenix Herpetological Society CUP Request

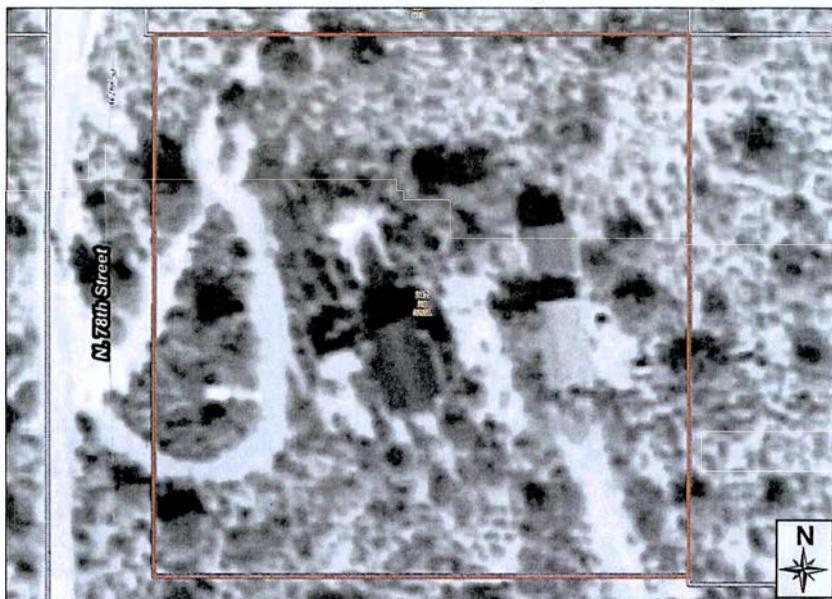


1993

10-UP-2018

31

Phoenix Herpetological Society CUP Request



1996

10-UP-2018

32

Phoenix Herpetological Society CUP Request

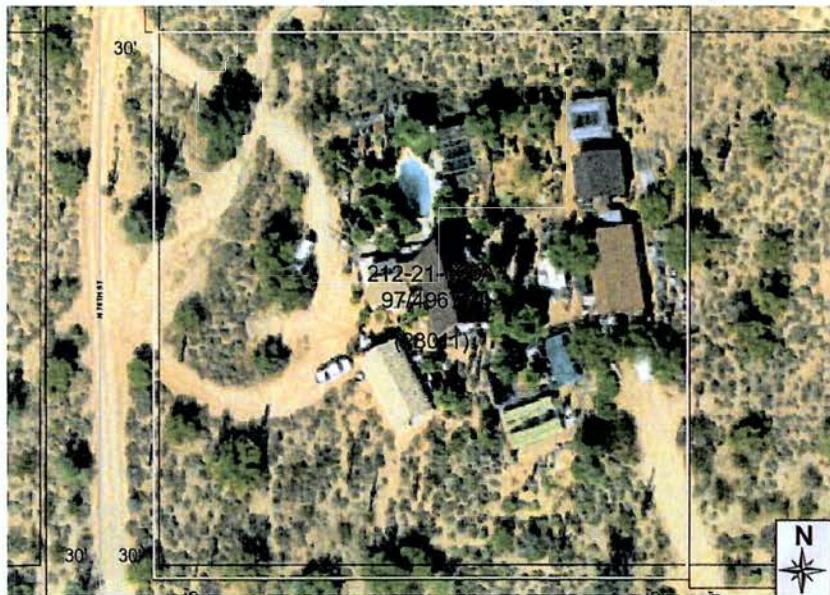


2004

10-UP-2018

33

Phoenix Herpetological Society CUP Request



2005

10-UP-2018

34

Phoenix Herpetological Society CUP Request

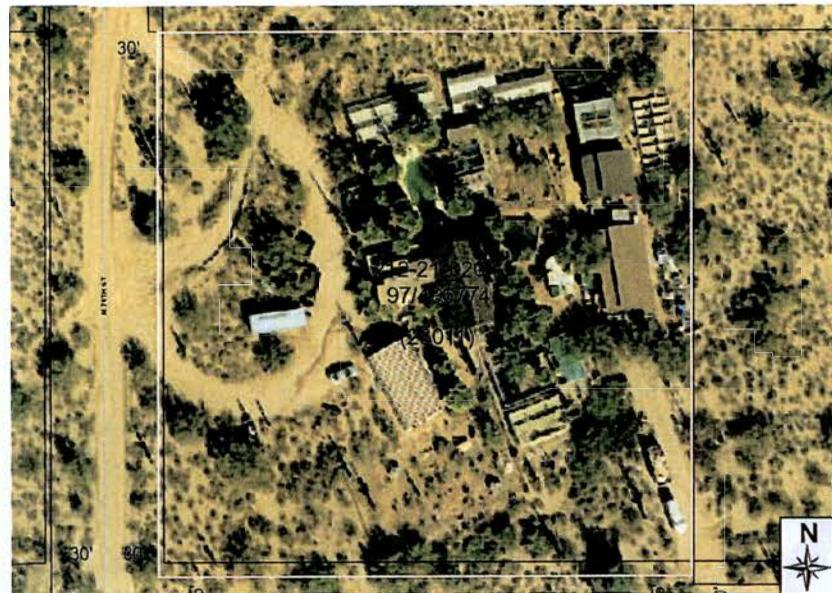


2006

10-UP-2018

35

Phoenix Herpetological Society CUP Request



2007

10-UP-2018

36

Phoenix Herpetological Society CUP Request



2008

10-UP-2018

37

Phoenix Herpetological Society CUP Request



2010

10-UP-2018

38

Phoenix Herpetological Society CUP Request



2012

10-UP-2018

39

Phoenix Herpetological Society CUP Request

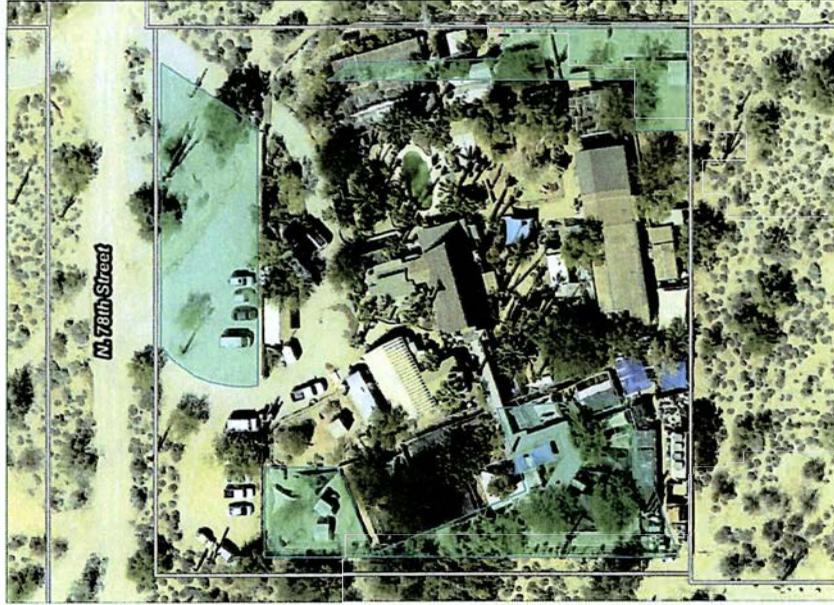


2014

10-UP-2018

40

Phoenix Herpetological Society CUP Request



2017

10-UP-2018



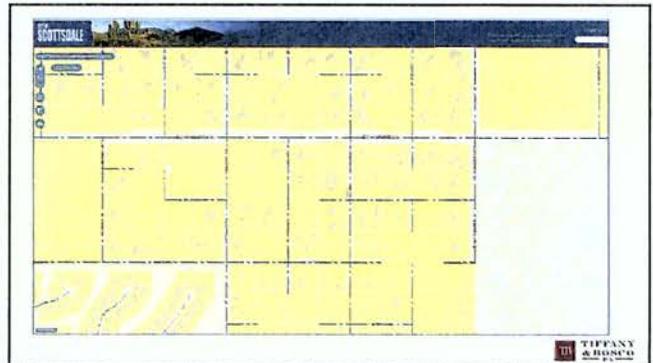
Item 14
Applicant Presentation

Phoenix Herpetological Sanctuary

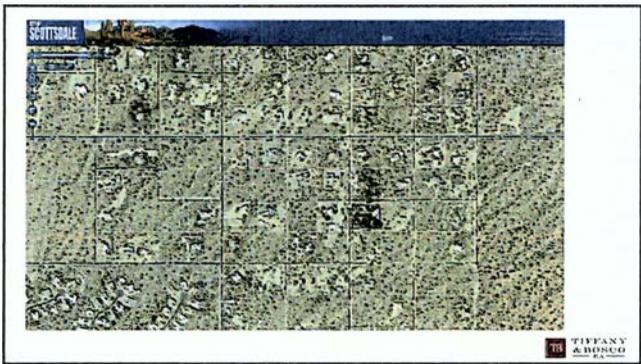
Conditional Use Permit

City Council
March 5, 2019

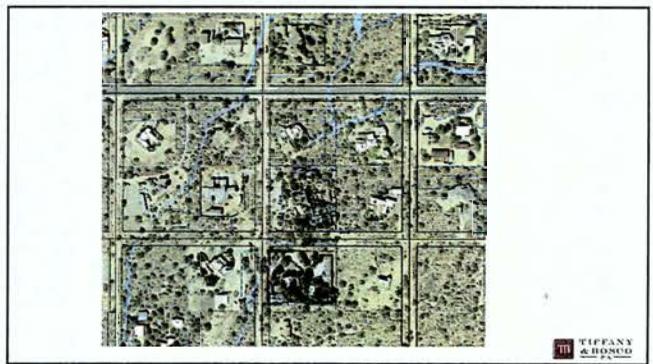
1



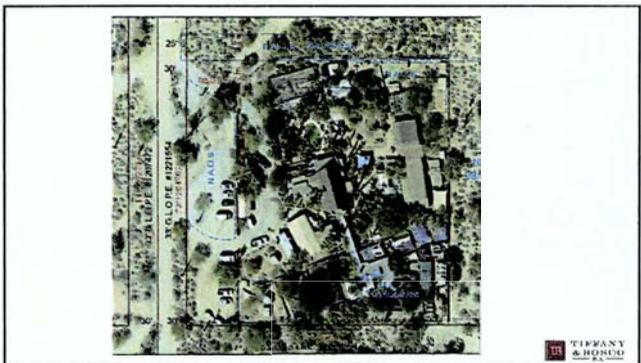
2



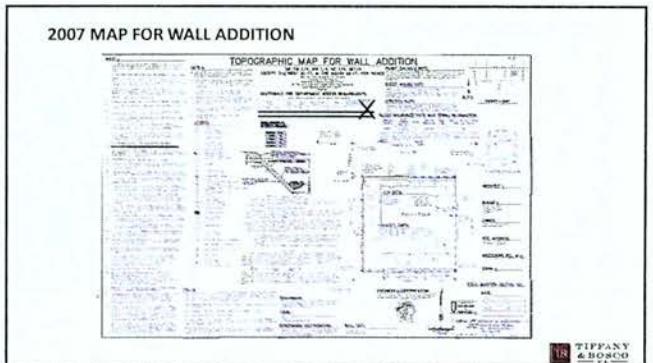
3



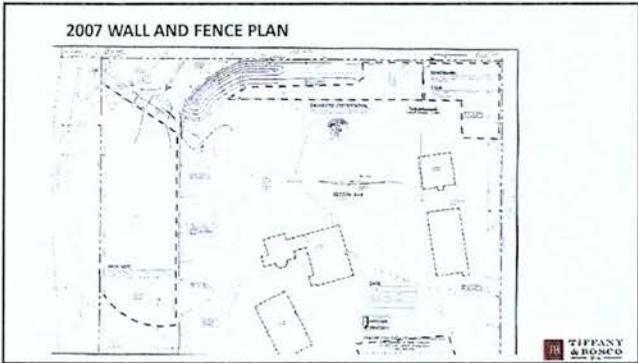
4



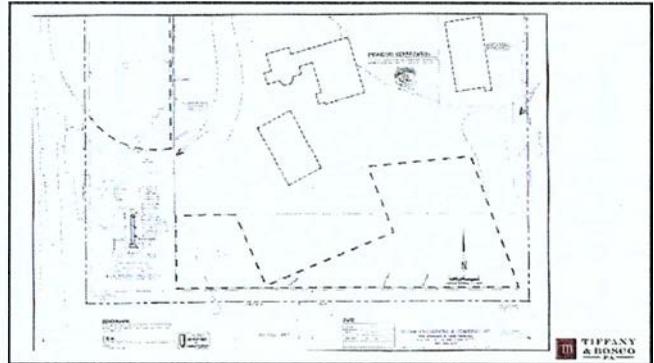
5



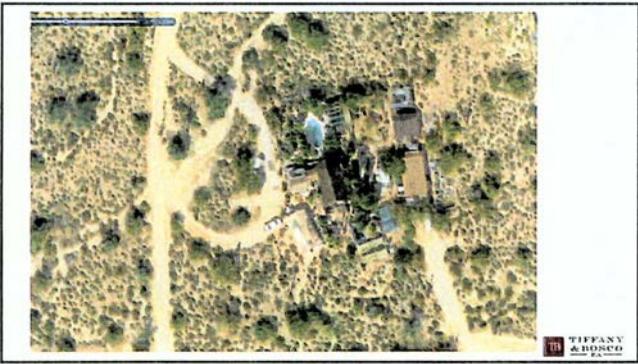
6



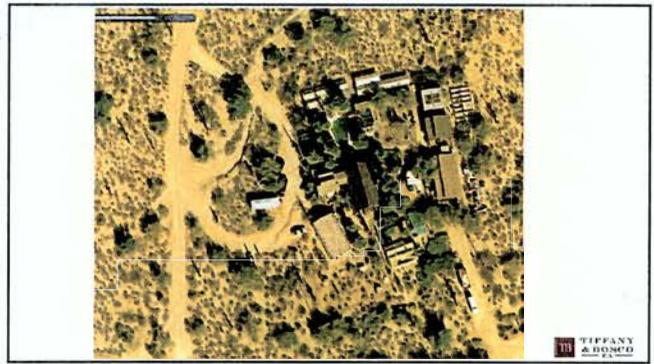
7



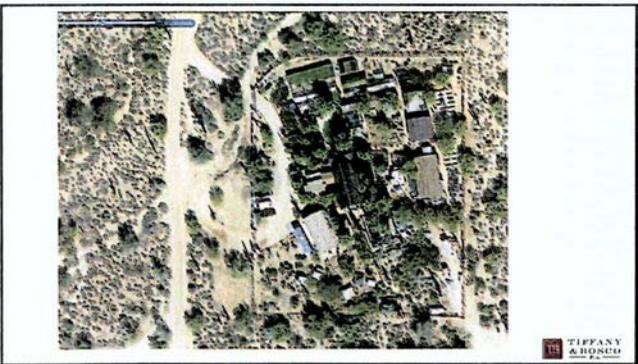
8



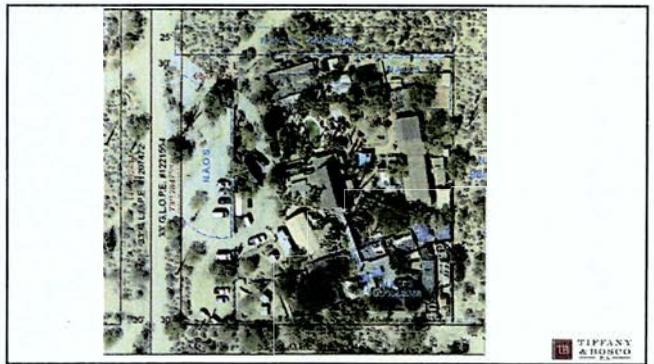
9



10



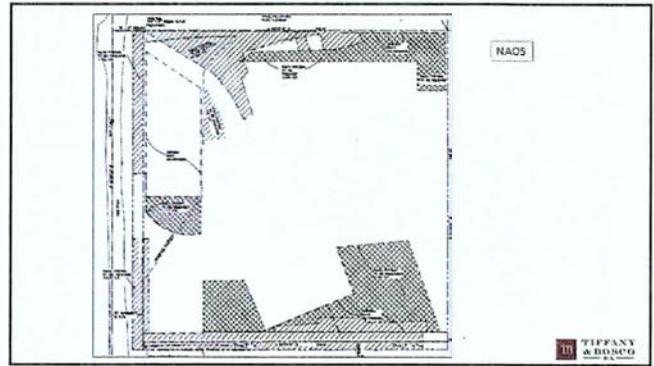
11



12



13



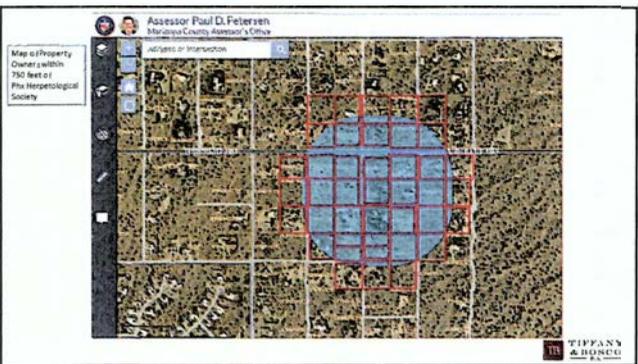
14



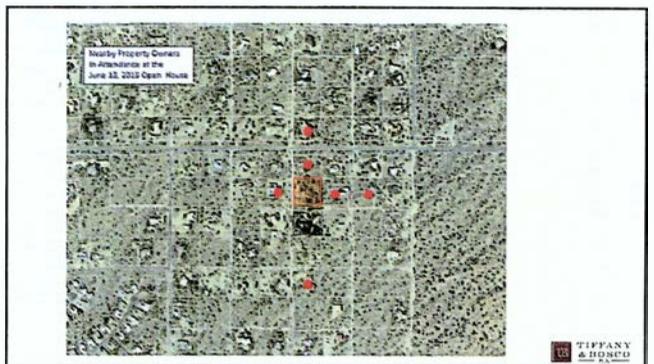
15



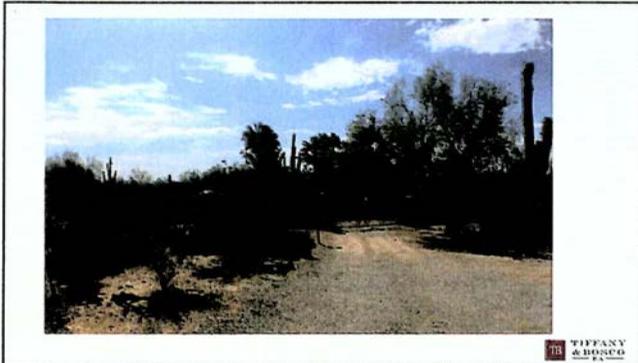
16



17



18



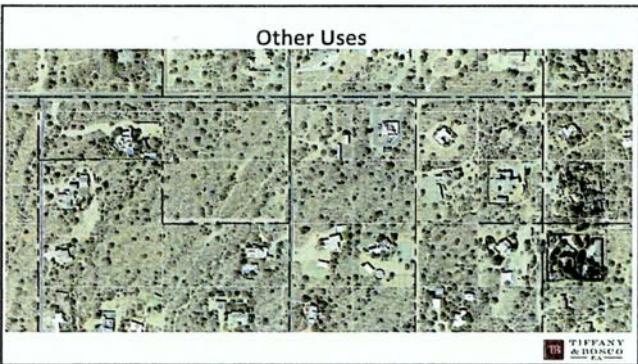
25

Traffic

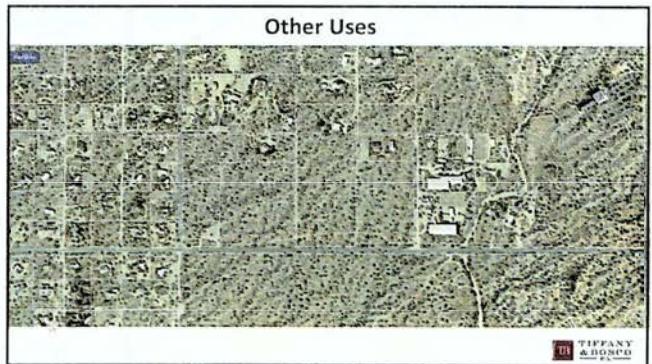
Table Study
Phoenix Herpetological Society

Year	Month	Day	Time	Location	Species	Count	Notes
2017	Jan	1	10:00	Scottsdale	Scorpion	1	
2017	Jan	2	11:00	Scottsdale	Scorpion	2	
2017	Jan	3	12:00	Scottsdale	Scorpion	1	
2017	Jan	4	13:00	Scottsdale	Scorpion	3	
2017	Jan	5	14:00	Scottsdale	Scorpion	2	
2017	Jan	6	15:00	Scottsdale	Scorpion	1	
2017	Jan	7	16:00	Scottsdale	Scorpion	4	
2017	Jan	8	17:00	Scottsdale	Scorpion	2	
2017	Jan	9	18:00	Scottsdale	Scorpion	1	
2017	Jan	10	19:00	Scottsdale	Scorpion	3	
2017	Jan	11	20:00	Scottsdale	Scorpion	2	
2017	Jan	12	21:00	Scottsdale	Scorpion	1	
2017	Jan	13	22:00	Scottsdale	Scorpion	4	
2017	Jan	14	23:00	Scottsdale	Scorpion	2	
2017	Jan	15	24:00	Scottsdale	Scorpion	1	
2017	Jan	16	25:00	Scottsdale	Scorpion	3	
2017	Jan	17	26:00	Scottsdale	Scorpion	2	
2017	Jan	18	27:00	Scottsdale	Scorpion	1	
2017	Jan	19	28:00	Scottsdale	Scorpion	4	
2017	Jan	20	29:00	Scottsdale	Scorpion	2	
2017	Jan	21	30:00	Scottsdale	Scorpion	1	
2017	Jan	22	31:00	Scottsdale	Scorpion	3	
2017	Jan	23	32:00	Scottsdale	Scorpion	2	
2017	Jan	24	33:00	Scottsdale	Scorpion	1	
2017	Jan	25	34:00	Scottsdale	Scorpion	4	
2017	Jan	26	35:00	Scottsdale	Scorpion	2	
2017	Jan	27	36:00	Scottsdale	Scorpion	1	
2017	Jan	28	37:00	Scottsdale	Scorpion	3	
2017	Jan	29	38:00	Scottsdale	Scorpion	2	
2017	Jan	30	39:00	Scottsdale	Scorpion	1	
2017	Jan	31	40:00	Scottsdale	Scorpion	4	

26



27



28

Phoenix Herpetological Sanctuary

- 72% increase last year in education programs compared to 2017. These programs reached over 250,000 people. **80% of this is offsite programs**
- 17% increase last year in surrenders (over 850). This is helping the community and prevents people from releasing them in to the wild. The majority these already have new homes
- Sent 490 animals in Zoos and Education Facilities
- 40,000 hotline calls last year and 9000 text messages to identify animals (primarily) snakes
- 24/7 for Law Enforcement, AZGFD, Fire Dept, Animal Control and AZ Humane Society
- Holding facility for AZGFD for illegal animals so they don't have to be euthanized. Once case is adjudicated then they are placed in zoos and education facilities.
- **Teach in all the schools, incl. Public, Charter, Private, homeschool, Colleges and Universities**
- Involved with many special needs groups. See it our way, SARRC, School of the Deaf and Blind, On Angels Wings, Sonoran Sky, AZ Diamondbacks Stream night that is for underprivileged children
- Responded to over 750 Snake Calls
- The largest collection of Antivenom in AZ
- Teach Fire, police, Animal Control, Humane Society, Resorts, Prison Guards, SRP, APS Nuclear Plant and many other Business's on how to properly contain and relocate snakes.
- Teach every summer in every City of Scottsdale Library
- Teach at a number of Scottsdale Trailheads

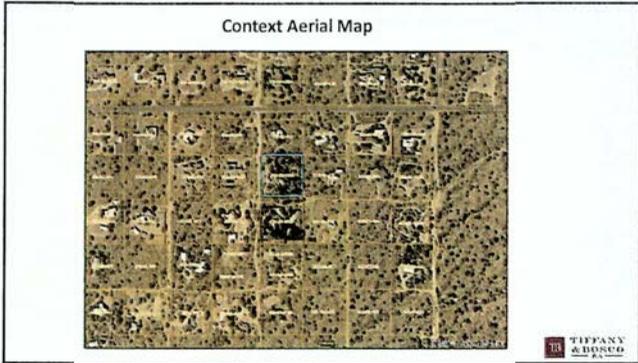
29

Phoenix Herpetological Sanctuary

Conditional Use Permit

Respectfully Request
Approval of the Conditional Use Permit

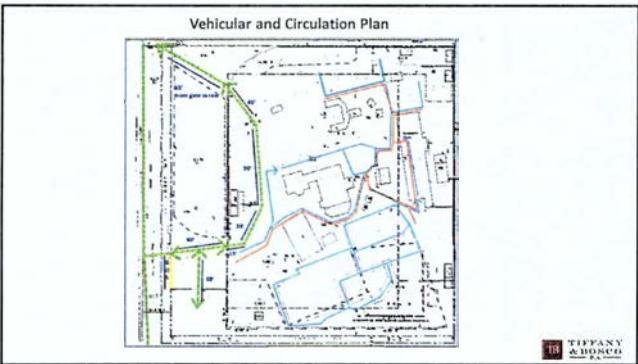
30



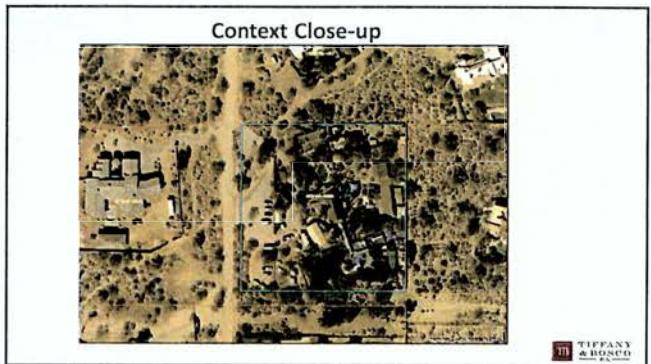
31



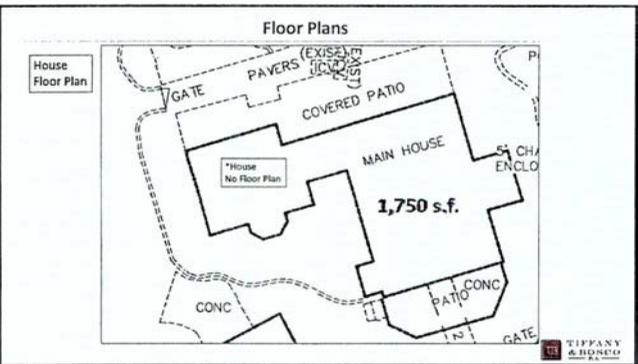
32



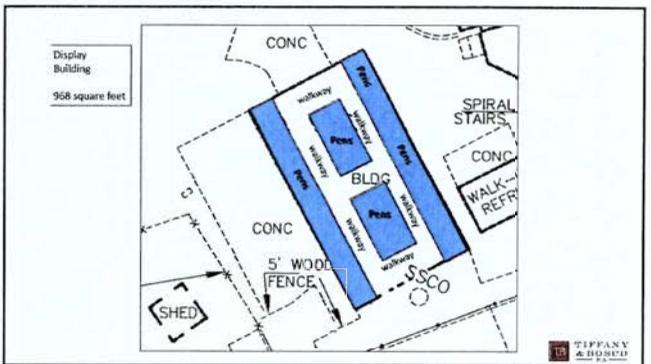
33



34



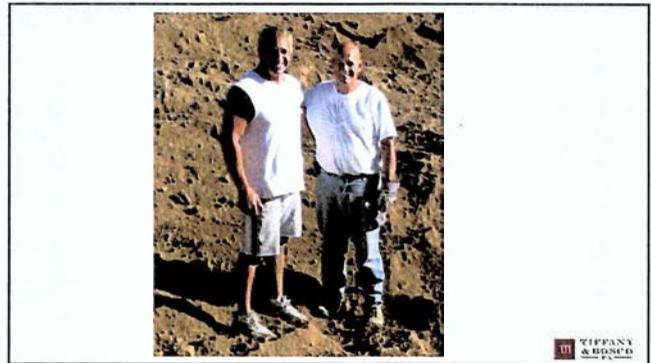
35



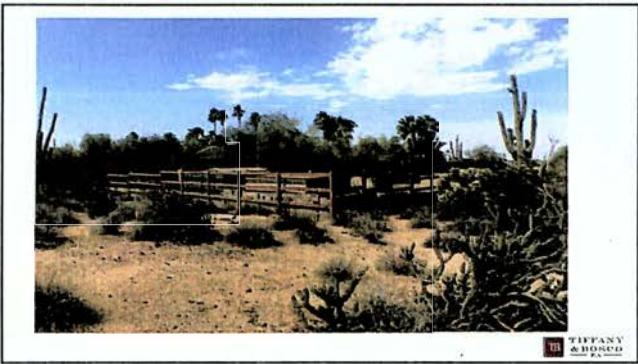
36



43



44



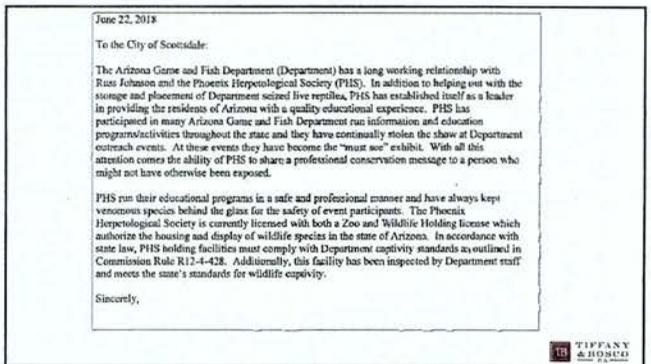
45



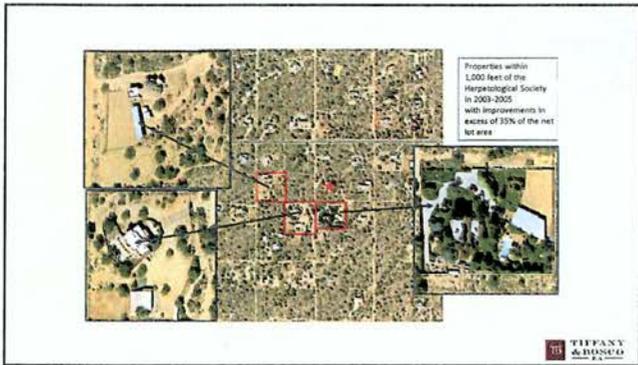
46



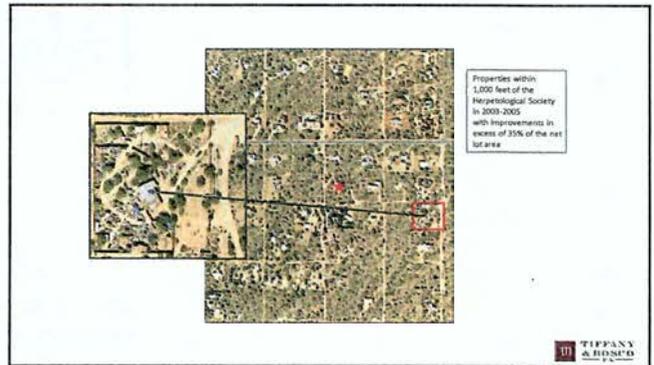
47



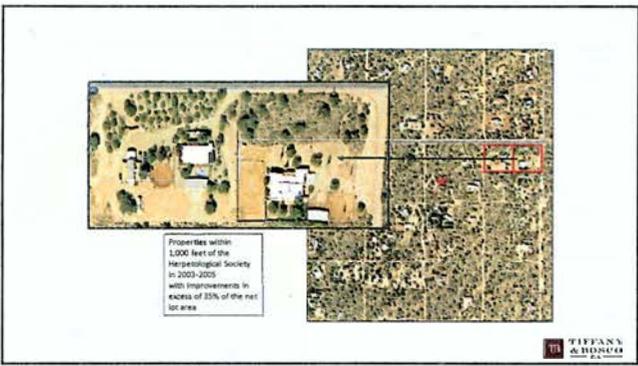
48



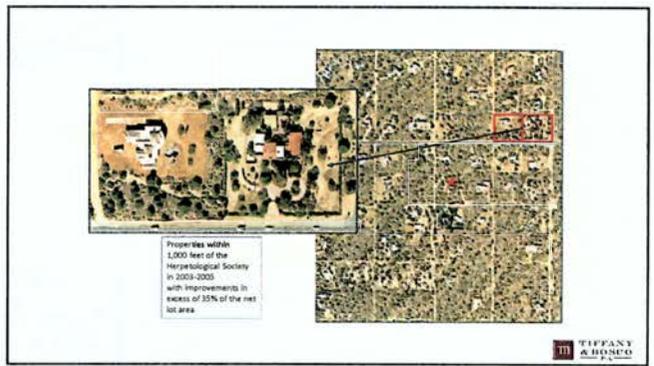
55



56



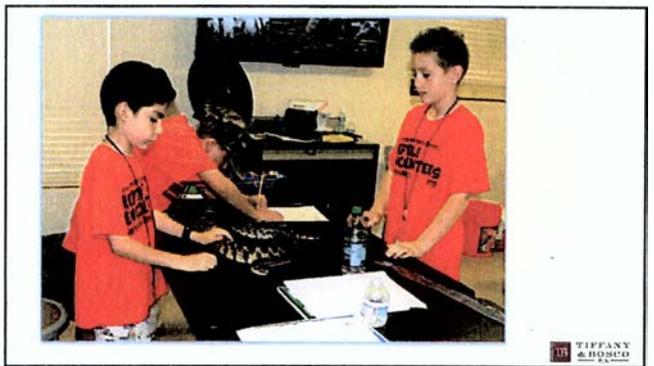
57



58



59



60



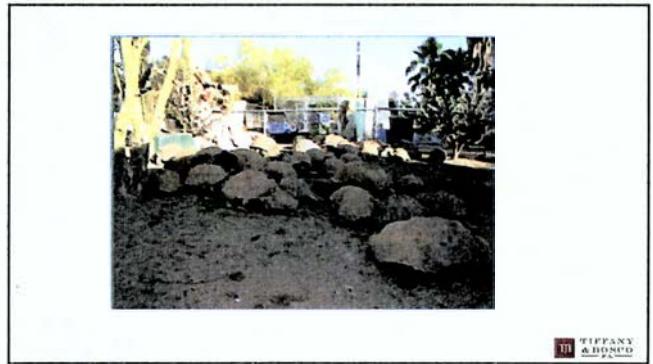
61



62



63



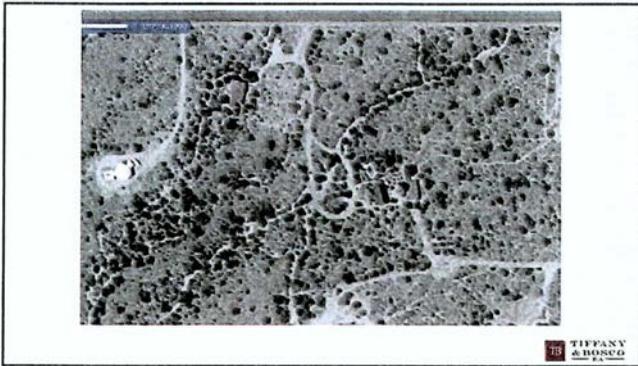
64



65

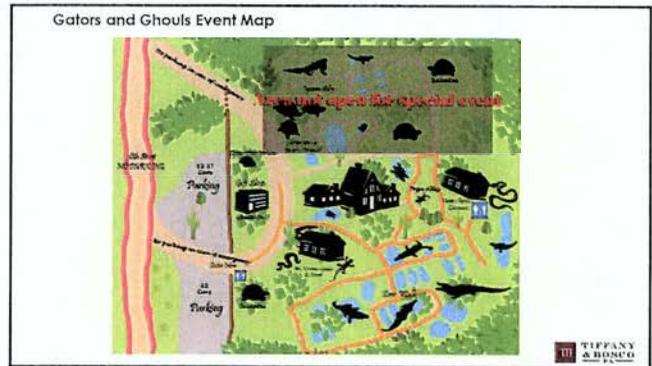


66

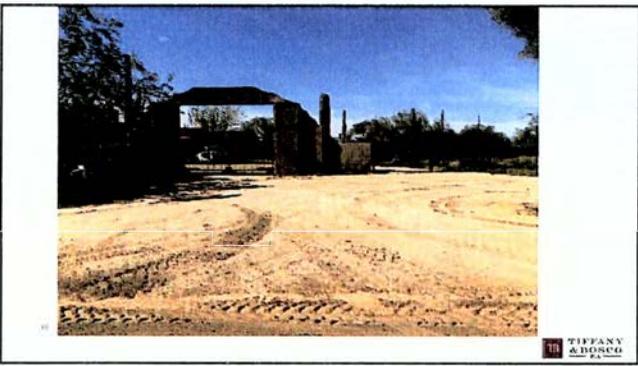


67

TIFFANY & BOSCO

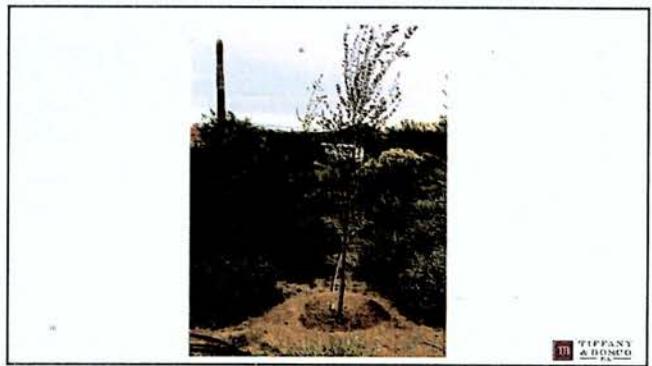


68

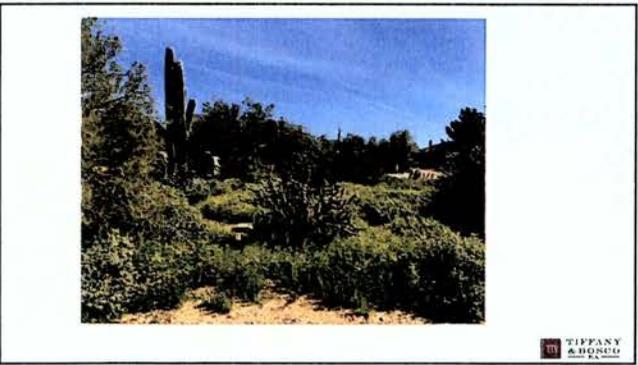


69

TIFFANY & BOSCO

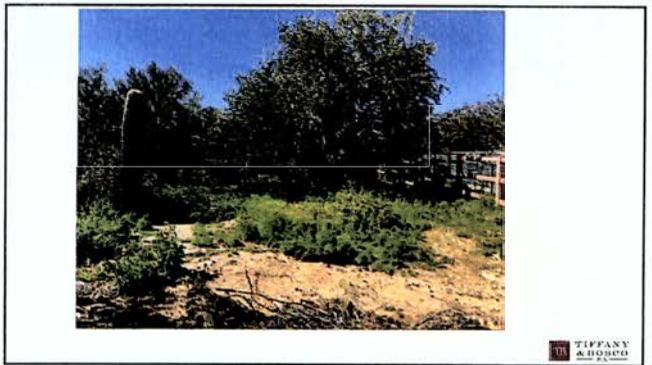


70



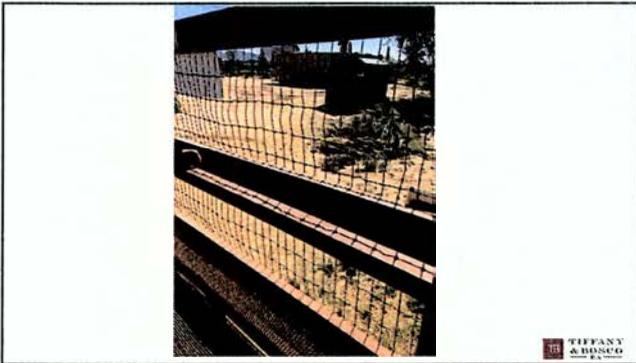
71

TIFFANY & BOSCO



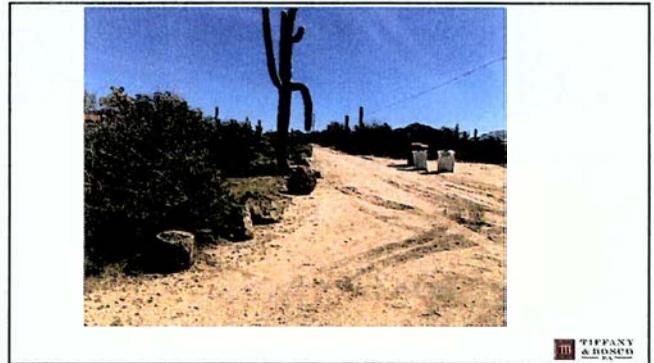
72

TIFFANY & BOSCO



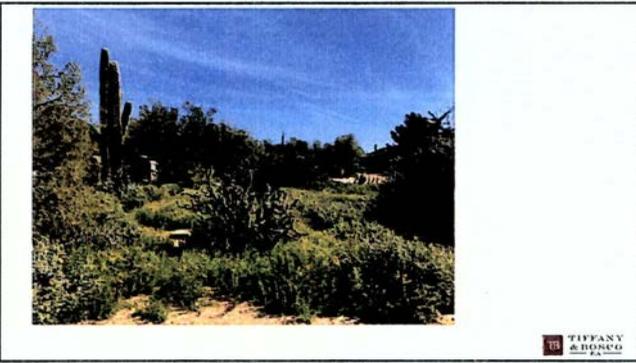
73

TIFFANY & BOSCO



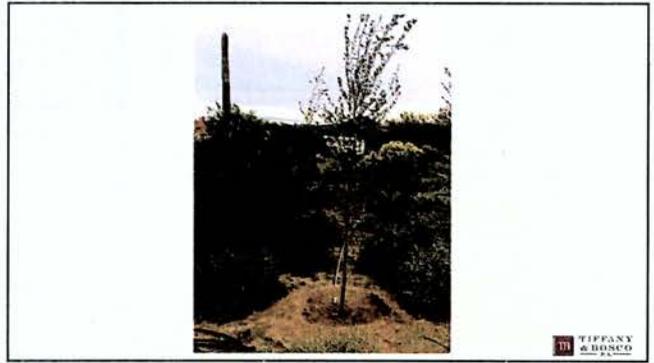
74

TIFFANY & BOSCO



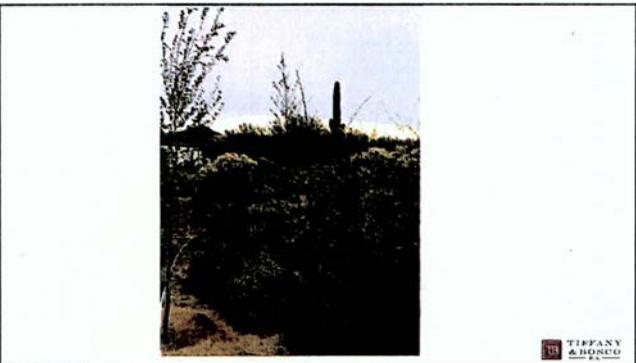
75

TIFFANY & BOSCO



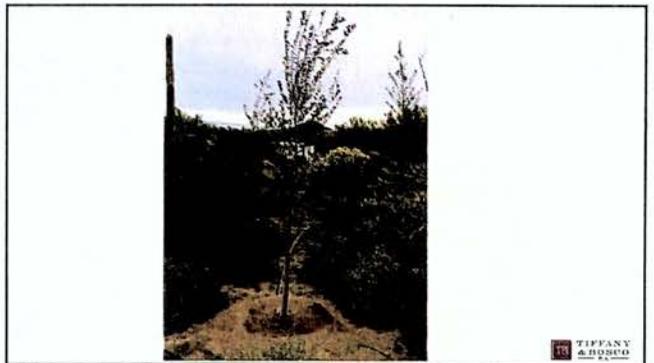
76

TIFFANY & BOSCO



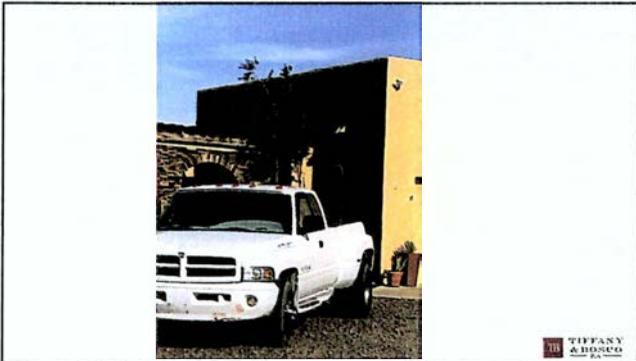
77

TIFFANY & BOSCO

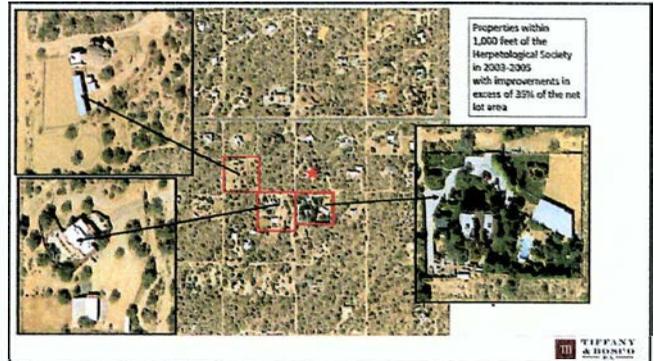


78

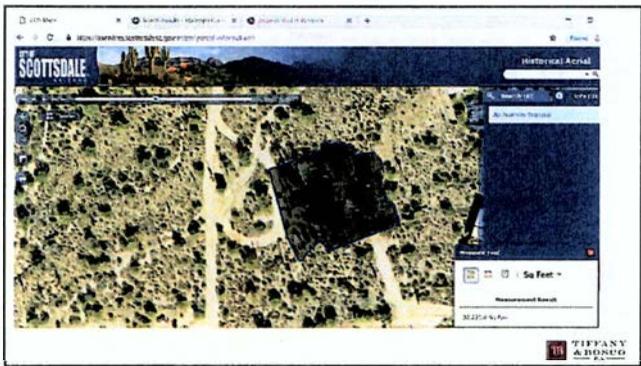
TIFFANY & BOSCO



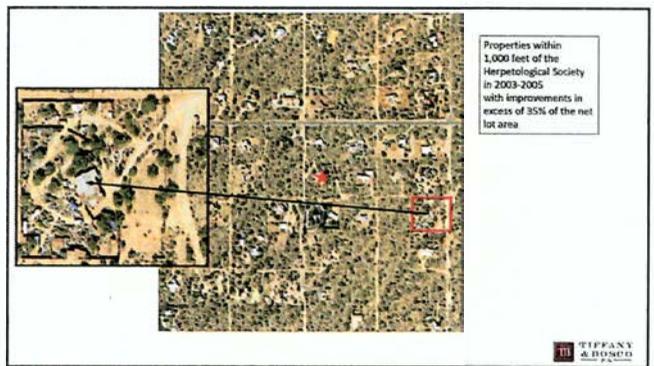
79



80



81



82



83

Medical/Dental Plans and Premiums

March 5, 2019 City Council Meeting

1

Self-Insured Medical Plans

- 2,100 covered employees/retirees, comprising 5,300 members
- No changes results in overall 6.8 percent or \$2.1 million increase to medical
 - City - \$1.6 million
 - Employees - \$0.5 million

2

Employee Education

- Total Benefits Advisory Committee
- Benefits Bulletin
- Benefits Coordinating Committee

3

FY 19/20 Recommendation

- Continue \$20/\$40 per month incentive for employees/spouses/domestic partners meeting blood pressure target of <140 / <90
- Continue \$120/\$240 one time incentive for employees/spouses/domestic partners who have wellness visit and complete health risk assessment
- Continue \$20/month tobacco surcharge

4

FY 19/20 Recommendation, cont.

- Restore employees enrolled in OAP In-Network and LocalPlus plans back to an 80/20% premium split
- One Guide – enhanced customer service
- Omada Diabetes Prevention Program

5

Recommendation – Expected Costs

- FY 2018/19 overall medical and dental plan cost = \$31.7 million
 - Employees contributed 7.5 million;
 - City contributed \$24.2 million
- FY 2019/20 overall medical and dental plan expected costs = \$33.8 million
 - Employees contribute \$8.0 million;
 - City contributes \$25.8 million

6

Tonight's Agenda Item

Adopt Resolution No. 11385

Adopt the medical and dental plan premiums and benefit options shown on Exhibit A.

FY 2019/20

Proposed Rates & Fees Changes

City Council

March 5, 2019

1

Enterprise Rates & Fees Policy

◆ Enterprise Funds

- Water, Sewer and Contractual Funds
 - Recovery of all direct and indirect costs of service
 - Rates based on multi-year financial plans

2

2

Enterprise - Water Resources Significant Cost Drivers

💧Operational

- Increasing actions required for drought preparedness including conservation initiatives and the rising costs of raw water
- Increasing groundwater treatment operating costs to improve the reliability, safety and water quality of Scottsdale wells
- Increasing costs of distribution and collection system maintenance
- Increasing costs for odor control maintenance and repair

3

3

Enterprise - Water Resources Significant Cost Drivers

💧CIP

- Drought Driven System Expansion
- Rehabilitation and Replacement
- Technology and Security

4

4

Enterprise - Water Resources Significant CIP – Drought Driven System Expansion

Water Resources (In \$ Millions)	FY 2019/20 Request	5 Year
Cluster 3 Arsenic Treatment	\$7.5	\$7.5
Well Sites	\$0.0	\$1.8
Deep Well Recharge/Recovery Projects	\$5.0	\$6.7
Other	\$0.1	\$0.2
Total Drought Driven Capital Program	\$12.6	\$16.1

5

5

Enterprise - Water Resources Significant CIP – Rehab and Replacement

Water Resources (In \$ Millions)	FY 2019/20 Request	5 Year
Booster Station Upgrades	\$0.0	\$6.3
Water Distribution Improvements	(\$2.0)	\$2.2
Water Treatment Improvements	\$2.3	\$6.4
Booster Station 57 Replacement	\$1.0	1.0
Wastewater Treatment Facility Improvements	\$1.3	3.4
Wastewater System Improvements	\$1.7	\$6.2
Other	(\$0.3)	\$6.3
Total Rehab and Replacement Driven Capital Program	\$4.0	\$31.7

6

6

Enterprise - Water Resources Significant CIP – Technology and Security

Water Resources (In \$ Millions)	FY 2019/20 Request	5 Year
Water Meter Replacement Program	\$1.0	\$4.5
Other Technology Improvements	\$3.4	\$1.8
Security Improvements	\$0.0	\$0.7
Total Technology and Security Driven Capital Program	\$4.4	\$7.1

7

7

Enterprise - Water Resources Long Term Financing

◆ Water and Sewer capital financing:

Fiscal Year	Water	Sewer	Combined Issuance
2020/21 Forecasted	\$25.0 million	-	\$25.0 million
2023/24 Forecasted	\$60.0 million	-	\$60.0 million

Long term debt is used for system rehabilitation and replacement and improved system capabilities.

8

8

Enterprise - Water Resources Rate and Service Charge Proposals

- ◆ Proposed water rate increase (3.0%)
- ◆ Proposed sewer rate increase (2.0%)
- ◆ Proposed miscellaneous service charge increases
(varied increase by type)

9

9

Enterprise - Water Resources Water and Sewer Rates

	Estimated Revenue (Current)	% Change	Estimated Revenue (Increase)
Water Rates	\$100,433,620	3.0%	\$3,048,022
Sewer Rates	\$37,986,000	2.0%	\$764,663
Total Rates	\$138,419,620	2.8%	\$3,812,685

10

10

Proposed implementation date – November 1, 2019

Enterprise - Water Resources Water Rates

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$12.40	\$13.00
3/4" Meter	\$16.00	\$16.80
1" Meter	\$22.60	\$23.80
1.5" Meter	\$37.20	\$39.00
2" Meter	\$49.70	\$52.00
3" Meter	\$98.80	\$104.00
4" Meter	\$154.40	\$162.50
6" Meter	\$308.90	\$325.00
8" Meter	\$430.00	\$455.00

11

11

Enterprise - Water Resources Water Rates

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	\$2.95	5,001	12,000	2	\$3.00	5,001	12,000
3	\$3.75	12,001	30,000	3	\$3.90	12,001	30,000
4	\$4.85	30,001	65,000	4	\$5.20	30,001	65,000
5	\$5.70	Over 65,000		5	\$6.10	Over 65,000	

Proposed implementation date – November 1, 2019

12

12

Enterprise - Water Resources Water Rates

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	5,000	1	\$1.65	0	5,000
2	\$2.95	5,001	12,000	2	\$3.00	5,001	12,000
3	\$3.75	12,001	30,000	3	\$3.90	12,001	30,000
4	\$4.25	Over 30,000		4	\$4.60	Over 30,000	

Proposed implementation date – November 1, 2019

13

13

Proposed implementation date – July 1, 2019

Enterprise - Water Resources Sewer Rates

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$3.50	\$3.75
3/4" Meter	\$3.50	\$3.75
1" Meter	\$3.50	\$3.75
1.5" Meter	\$21.00	\$22.50
2" Meter	\$49.00	\$52.50
3" Meter	\$63.00	\$67.50
4" Meter	\$92.00	\$99.00
6" Meter	\$175.00	\$187.50
8" Meter	\$245.00	\$262.50

14

14

Enterprise - Water Resources Sewer Rates

Customer Category	Current Rates	Proposed Rates	Customer Category	Current Rates	Proposed Rates
Single Family Residential	\$2.64	\$2.67	Commercial Laundry	\$3.17	\$3.20
Multi Family Residential	\$2.64	\$2.67	Metal Platers	\$2.91	\$2.94
Commercial Without Dining	\$2.64	\$2.67	Laundromats	\$2.64	\$2.67
Commercial With Dining	\$3.52	\$3.56	Restaurants/Bakeries	\$4.92	\$4.97
Hotels Without Dining	\$2.88	\$2.91	Service Station Auto Repair	\$2.64	\$2.67
Hotels With Dining	\$3.52	\$3.56	Medical Institutions	\$2.64	\$2.67
Car Washes	\$2.61	\$2.64	Schools	\$2.64	\$2.67

Proposed implementation date – July 1, 2019

15

15

Enterprise - Water Resources Historical Rate Changes

Water and Sewer Average Rate Adjustments:

Negative Percentages:
Rate reductions driven
by rate structural
changes as
recommended by cost
of service study
results and revenue
stability goals.

Fiscal Year	Water	Sewer	Weighted Average
2014/15	- 0 -	(1.2%)	(0.3%)
2015/16	1.3%	2.6%	1.7%
2016/17	- 0 -	- 0 -	- 0 -
2017/18	2.9%	2.6%	2.8%
2018/19	2.8%	1.5%	2.5%
2019/20	3.0%	2.0%	2.8%
6 Yr Average	2.0%	1.7%	1.9%

16

16

*Water, Sewer and Trash Collection Services CPI/All Urban Consumers

Enterprise - Water Resources Historical Rate Changes and Utility CPI



17

17

Proposed implementation date – July 1, 2019

Enterprise - Water Resources Miscellaneous Service Charges

Service Charges	Estimated Transactions	FY 2018/19 Fee	Proposed FY 2019/20 Fee	Increase Amt	% Change	Estimated Revenue Change
5/8" Service Line	3	\$1,215	\$1,277	\$62	5%	\$186
5/8" Meter and Service Line	3	\$1,465	\$1,539	\$74	5%	\$222
3/4" Service Line	20	\$1,215	\$1,277	\$62	5%	\$1,240
3/4" Meter and Service Line	20	\$1,515	\$1,583	\$68	4%	\$1,360
1" Service Line	250	\$1,220	\$1,281	\$61	5%	\$15,250
1" Meter and Service Line	250	\$1,535	\$1,612	\$77	5%	\$19,250
1.5" Service Line	15	\$1,795	\$1,885	\$90	5%	\$1,350
1.5" Meter and Service Line	15	\$2,325	\$2,442	\$117	5%	\$1,755
2" Service Line	5	\$2,065	\$2,169	\$104	5%	\$520
2" Meter and Service Line	5	\$2,725	\$2,862	\$137	5%	\$685
Additional Water Fund Revenue						\$41,818

18

18

Enterprise - Water Resources Miscellaneous Service Charges

Service Charges	Estimated Transactions	FY 2018/19 Fee	Proposed FY 2019/20 Fee	Increase Amt	% Change	Estimated Revenue Change
1" Construction Hydrant Meter Deposit	10	\$500	\$750	\$250	50%	NA*
1.5" Fire Service Line	2	\$1,700	\$1,785	\$85	5%	\$170
2" Fire Service Line	2	\$1,813	\$1,904	\$91	5%	\$182
Turn Off/On Service Within 24 Hour Period	2	\$135	\$142	\$7	4%	\$14
Raise/Lower Meter Over 15 Feet	5	\$200	\$210	\$10	5%	\$50
Commercial Water Hauler Capital Recovery	60	\$15	\$20	\$5	33%	\$300
Additional Water Fund Revenue						\$716

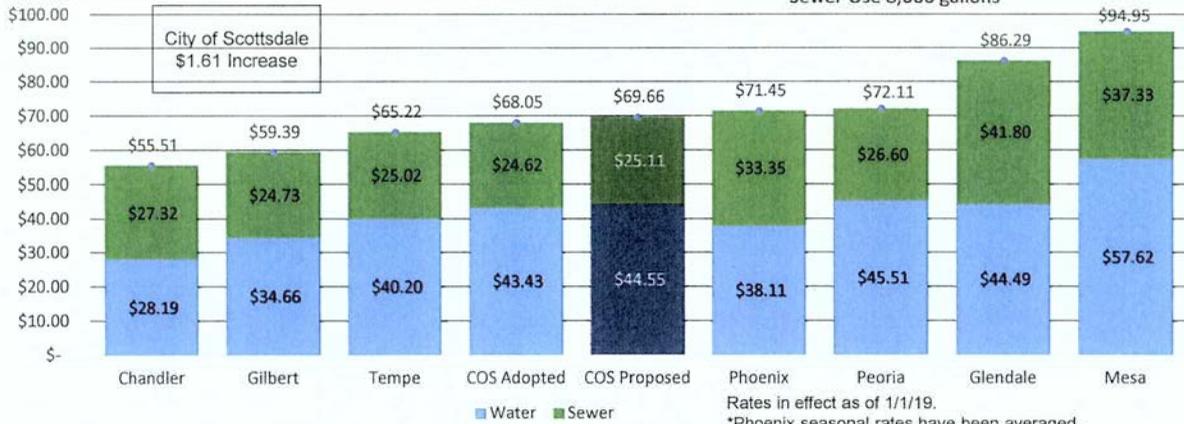
*Deposit is refunded when meter is returned

19

19

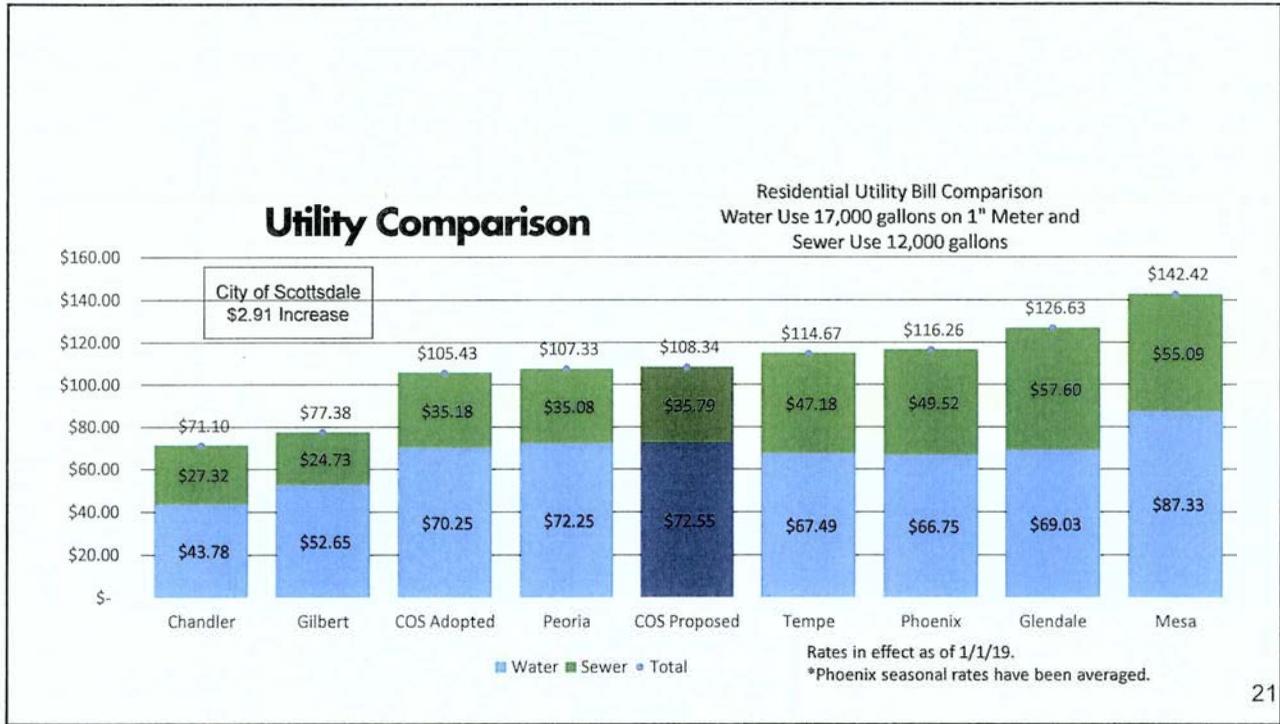
Utility Comparison

Residential Utility Bill Comparison
Water Use 11,500 gallons on 5/8" Meter and
Sewer Use 8,000 gallons



20

20



21

💧 Questions?

22

Enterprise Rates & Fees Policy

- Enterprise Funds
 - Solid Waste Fund
 - Recovery of all direct and indirect costs of service
 - Rates based on multi-year financial plans

23

23

Solid Waste: Proposed FY 2019/20 Rates

	Type	FY 2018/19 Rate	FY 2019/20 Rate	% Incr.
RESIDENTIAL	First Can	\$17.25	\$18.75	8.7%
	Additional Can	\$8.76	\$9.50	8.7%
COMMERCIAL				
Front Load	2 Cubic Yard	\$82.50	\$84.55	2.5%
	3 Cubic Yard	\$88.75	\$90.95	2.5%
	4 Cubic Yard	\$95.25	\$97.65	2.5%
	5 Cubic Yard	\$101.25	\$103.80	2.5%
	6 Cubic Yard	\$107.50	\$110.20	2.5%
	8 Cubic Yard	\$116.75	\$119.65	2.5%
Roll-Off (incl. 3 tons)		\$468.38	\$468.38	0.0%
Recycling Carts	90 Gallon	\$9.15	\$9.15	0.0%
	300 Gallon	\$29.90	\$29.90	0.0%
Container Recycling	2 Cubic Yard	\$65.02	\$65.02	0.0%
	3 Cubic Yard	\$68.34	\$68.34	0.0%
	4 Cubic Yard	\$71.66	\$71.66	0.0%
	6 Cubic Yard	\$78.30	\$78.30	0.0%
	8 Cubic Yard	\$84.95	\$84.95	0.0%

24

24

Solid Waste: Proposed Five-Year Increases

		FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24
RESIDENTIAL	First Can	8.7%	8.6%	3.5%	3.5%	3.5%
	Additional Can	8.7%	8.6%	3.5%	3.5%	3.5%
COMMERCIAL						
Front Load	2 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	3 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	4 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	5 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	6 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	8 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
Roll-off (incl. 3 tons)		0.0%	0.0%	0.0%	0.0%	0.0%
Recycling Carts	90 Gallon	0.0%	3.0%	3.0%	3.0%	3.0%
	300 Gallon	0.0%	3.0%	3.0%	3.0%	3.0%
Container Recycling	2 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	3 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	4 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	6 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	8 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%

25

25

Solid Waste: Strategic Plan Implementation

	Policy	Objective
Policy 1	Single family residential diversion	50% by 2030
Policy 2	City facilities and programs diversion	90% by 2030
Policy 3	Multi-family residential diversion	30% by 2030
Policy 4	Commercial diversion	30% by 2030
Policy 5	Minimize waste generation	Expand education programs
Policy 6	Reduction, reuse of building materials	Reduction in landfilled waste for CIP projects
Policy 7	Use solid waste & recyclable materials as marketable commodities	New opportunities, marketing revenue
Policy 8	Promote composting, reduce biodegradable waste to landfill	Divert 75% of brush & bulk to green waste uses

26

26

Solid Waste: Strategic Plan Implementation

- Policy 1 (residential diversion), 8 (organics): Changes to brush & bulk

- 2018 Scottsdale Citizen Survey

- "Yard Waste Pickup" had 84% "good" or "excellent"
- Only service surveyed with statistically significant improvement over previous survey

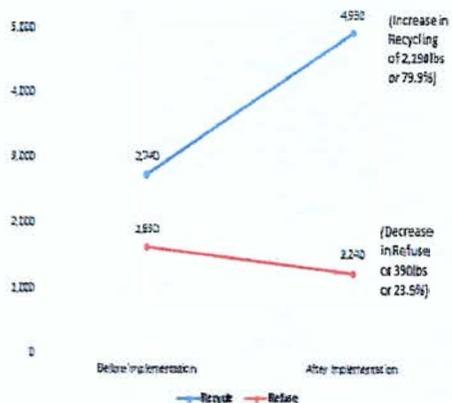


27

27

Solid Waste: Strategic Plan Implementation

- Policy 2 (City facilities and events): Recycling in City offices and buildings



- North Corporation Yard: 63% before, 80% after
- Similar recycling increases in One Center

28

28

Solid Waste: Strategic Plan Implementation



- Policy 2 (City facilities and events): Recycling in City offices and buildings



- Zero Waste goal:
 - Feb 2018: 55% diversion
 - Nov 2018: 88% diversion
- Recycling-inspired art

29

29

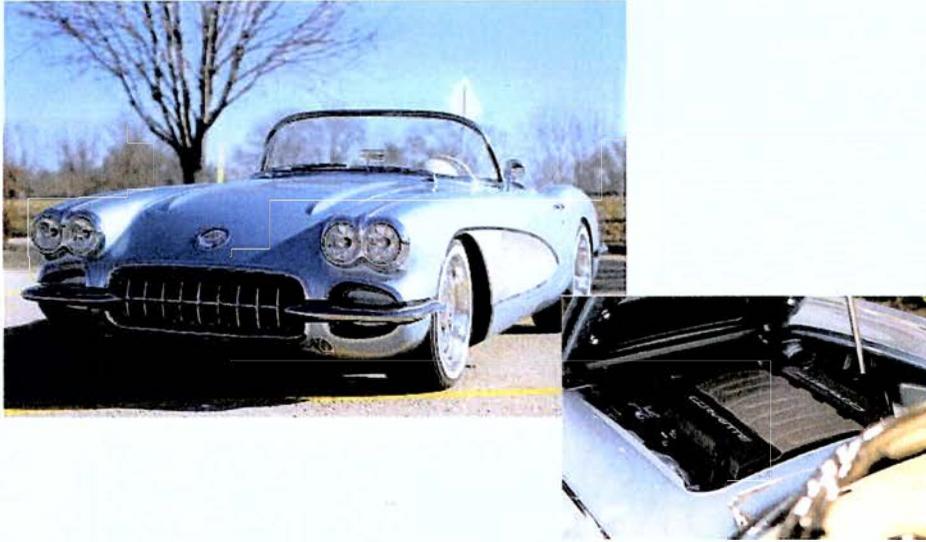
Solid Waste: Cost Drivers



30

30

Solid Waste: Cost Drivers



31

31

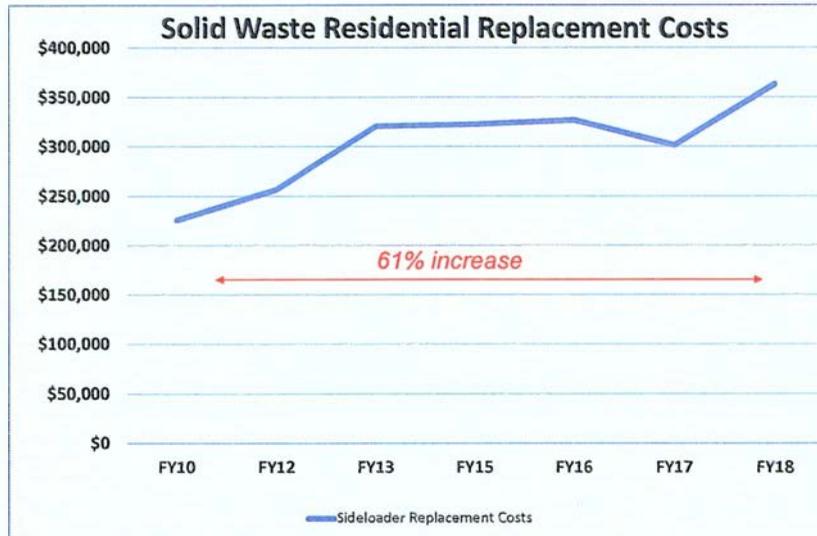
Solid Waste: Cost Drivers



32

32

Solid Waste: Cost Drivers



33

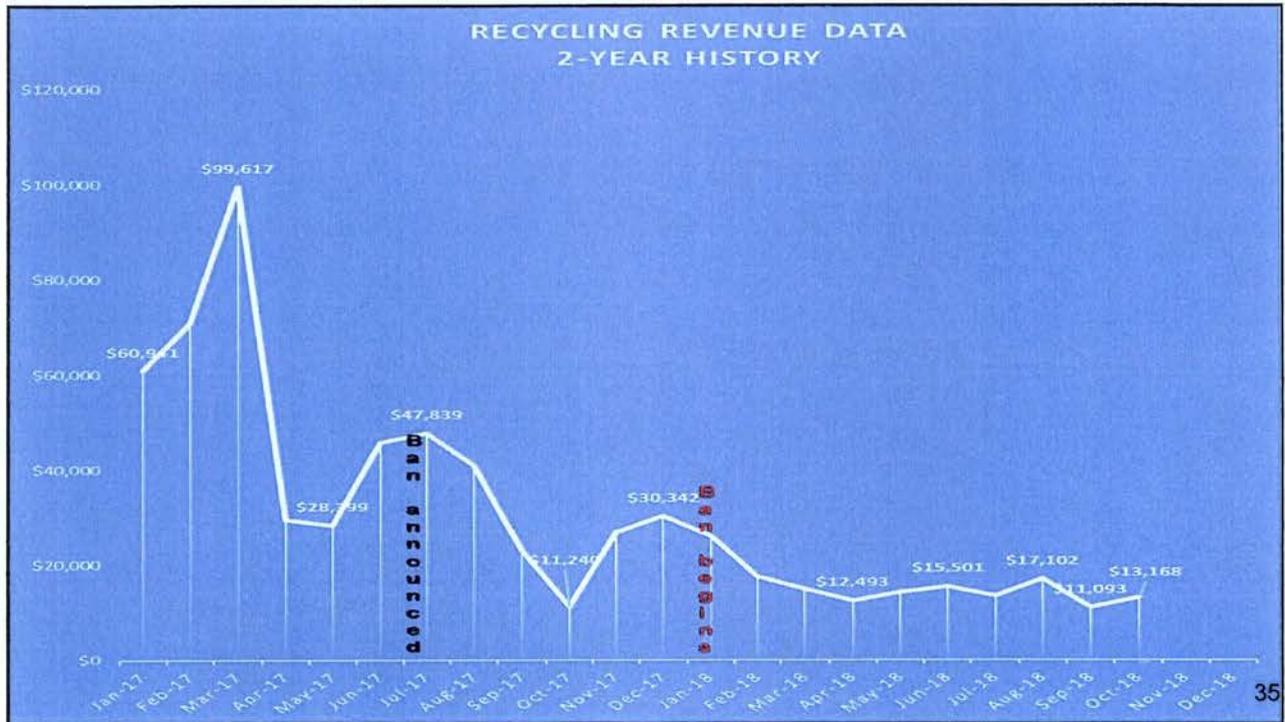
33

Solid Waste: Other Costs

- Direct and Indirect Internal Services: Increase in residential program of \$418K
- Landfill costs
 - Annual CPI escalator for refuse disposal
 - Market-driven reduction in revenue for recycling

34

34



35

Solid Waste: Revenue Estimates

Revenue:	Estimated Revenue (Current)	% Change	Estimated Revenue (Increase)
Residential Rates	\$17,383,515	8.7%	\$1,512,366
Commercial Front Load Rates	\$2,653,816	2.5%	\$66,345
Total Rates	\$20,037,331	8%	\$1,578,711

36

36

Solid Waste: Proposed FY 2019/20 Rates

	Type	FY 2018/19 Rate	FY 2019/20 Rate	% Incr.
RESIDENTIAL	First Can	\$17.25	\$18.75	8.7%
	Additional Can	\$8.76	\$9.50	8.7%
COMMERCIAL				
Front Load	2 Cubic Yard	\$82.50	\$84.55	2.5%
	3 Cubic Yard	\$88.75	\$90.95	2.5%
	4 Cubic Yard	\$95.25	\$97.65	2.5%
	5 Cubic Yard	\$101.25	\$103.80	2.5%
	6 Cubic Yard	\$107.50	\$110.20	2.5%
	8 Cubic Yard	\$116.75	\$119.65	2.5%
Roll-Off (incl. 3 tons)		\$468.38	\$468.38	0.0%
Recycling Carts	90 Gallon	\$9.15	\$9.15	0.0%
	300 Gallon	\$29.90	\$29.90	0.0%
Container Recycling	2 Cubic Yard	\$65.02	\$65.02	0.0%
	3 Cubic Yard	\$68.34	\$68.34	0.0%
	4 Cubic Yard	\$71.66	\$71.66	0.0%
	6 Cubic Yard	\$78.30	\$78.30	0.0%
	8 Cubic Yard	\$84.95	\$84.95	0.0%

37

37

Solid Waste: Valley Rate Comparison



38

38

Solid Waste

Questions and
Comments?



39

39

Non-Enterprise Rate/Fee Change Proposals

- Annual Review to Determine Direct/Indirect Cost of Service Recovery Rate
- Acceptable Recovery Rate and Associated Rate & Fee Changes Approved by City Council
- Proposals for Rate & Fee Changes Submitted by:
 - **Community & Economic Development**
 - Planning & Development
 - Tourism & Events
 - WestWorld
 - **Community Services**
 - **Public Safety – Fire**

40

40

FY 2019/20 New/Adjusted Fees Estimated to Increase Revenues:

General Fund	\$2.6 Million	Special Programs Fund	\$0.6 Million
C&ED – Planning & Development	\$2,015,700	Community Services	\$550,800
C&ED – Tourism & Events	\$23,100		
C&ED – WestWorld	\$80,500		
Community Services	\$54,600		
Public Safety - Fire	\$3,400		

41

41

C&ED - Planning & Development

Annual review of Fee Schedule resulted in the following proposals:

- **Base Rate & Fee - Various increases of about 6% or less in aggregate**
 - Help cover inflationary costs and department operating costs
 - Provide for a better customer experience
 - Properly and timely address customer needs
- **Update schedule to include fees that have been in the adopted Building Code for more than 20 years but have never appeared on the schedule or were unclear**
- **Eliminate some old/unused rates & fees**

42

42

C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed FY 2019/20	Change in Fee per User	Revenue Change
Base Rate & Fee Increase	Planning & Development	varies	varies	varies	\$900,000
<i>Modify: Off-Hours Inspection</i>	<i>per inspection</i>	<i>\$238/hr</i>	<i>\$250/hr</i>	<i>5.0% increase</i>	<i>Included above</i>
<i>Update: Re-inspection Fee</i>	<i>per inspection</i>	<i>varies</i>	<i>varies</i>	<i>varies</i>	<i>above</i>
<i>Update: In Lieu Parking Fee</i>	<i>per user, permanent credit lump sum pymt</i>	<i>\$13,613</i>	<i>\$13,800</i>	<i>1.4% increase</i>	<i>Included above</i>
<i>Update: Engineering Site Review-Revision to Civil; Improvement Plans; Easements; Releases</i>	<i>per sheet</i>	<i>\$250</i>	<i>\$260</i>	<i>6.0% increase</i>	<i>Included above</i>
<i>Update: Engineering Review Civil and Improvement Plans</i>	<i>per sheet</i>	<i>\$730</i>	<i>\$770</i>	<i>5.5% increase</i>	<i>Included above</i>
<i>Update: ROW; Driveway; Box Culvert; Sewer Main; Pipe Encasement; Underground Conduit; Streetlight; Traffic signal</i>	<i>per permit</i>	<i>varies: per sq yard; linear ft; per unit</i>	<i>varies: per sq yard; linear ft; per unit</i>	<i>varies: averages 5.0% increase</i>	<i>Included above</i>

43

43

C&ED - Planning & Development

- **Annual Facilities Permit –**
No Change, administrative ease for customer & staff
- **Solar Permits & Reviews –**
No Change, comply with AZ State Solar fee requirements
- **Records Department Fees –**
No Change, maintain standardization of fees
- **Stormwater Reviews –**
No Change, maintain standardization with County

Additional General Fund revenue of **\$900,000** for FY 2019/20

44

44

C&ED - Planning & Development

- **Establish Marshalling Yard/Storage Fee**
 - Application Fee
 - Fee for staging and storing equipment/materials for private development construction on city property
- **Establish Development Agreement Application Fee**
 - To cover additional staff time to develop and coordinate development agreements between the city and applicants

45

45

C&ED - Planning & Development

- **Establish a fee to charge electric vehicles at the new public electric vehicle charging stations being installed by the city**
- **Modify the wording on the "After-Hours Inspection Fee" to say "Off-Hours Inspection Fee" for customer clarity**

Additional General Fund revenue of **\$10,700** for FY 2019/20

46

46

C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
NEW Marshalling Yard/Storage	application fee (\$1,000) + \$0.10 per sq. ft./per week	n/a	varies	varies	\$5,000
NEW Development Agreement Application	per application	n/a	\$2,000	\$2,000	\$4,000
NEW Public Electric Vehicle Charging	per hour	n/a	\$2	\$2	\$1,700
Off-Hours Inspection	per inspection	varies	varies	varies	\$0

47

47

C&ED - Planning & Development

Wireless Communications Facilities (WCF) in Right-of-Way:

- Resolution No. 7983 states Council is authorized to establish fees and may adjust these fees on an annual basis
- Proposed increase of 3% for installations
- Proposed increase is consistent with lease payments in the wireless industry
- Since adoption in FY 2008/09, WCF fees have increased each year by approximately 3%

48

48

C&ED - Planning & Development

Small Wireless Facilities (SWF) in Right-of-Way:

- Arizona HB2365 allows for batching of similar applications at a reduced application fee.
 - Submitting 2-5 similar applications, the fee is \$100/ea.
 - Submitting 6-25 similar applications, the fee is \$50/ea.

Additional General Fund revenue of **\$20,000** for FY 2019/20

49

49

C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
WCF in Right-of-Way Fees (excluding pre-July 2009 sites)	per charge	varies	varies	varies	\$10,000
NEW SWF in Right-of-Way Fees (application batching)	per batch/site	varies	\$750 for 1 st site \$100/ea. for sites 2-5 \$50/ea. for sites 6-25	varies	\$10,000

50

50

C&ED - Planning & Development

Stormwater Fee:

- The CIP Subcommittee and city staff recommend increasing the stormwater fee on city utility bills by \$1.00 per month
- Dedicated entirely to city Drainage and Flood Control CIP projects
- Most projects will qualify for 50% matching funds from the Flood Control District of Maricopa County

Additional General Fund revenue of \$1,085,000 for FY 2019/20

51

51

C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Stormwater Fee	per utility customer/per month	\$3.10	\$4.10	\$1.00	\$1,085,000

52

52

Public Safety - Fire

Across the Board Permit Cost Increase:

In conjunction with the Planning & Development Department, a proposed marginal increase to all fire permit rates is recommended due to the growing economy and greater number of events needing permitting in Scottsdale thus increasing the overall employee cost of issuing permits.

Additional General Fund revenue of **\$3,400** for FY 2019/20

53

53

Public Safety - Fire

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Fire Service Safety Permits Basic Rate	per permit	\$165	\$175	\$10	\$2,000
Tent Fire Safety Permit (1-9 vehicles)	per permit	\$165	\$175	\$10	\$200
Tent Fire Safety Permit (10+ vehicles)	per permit	\$495	\$525	\$30	\$600
Vehicle Display Safety Permit (1-9 vehicles)	per permit	\$165	\$175	\$10	\$100
Vehicle Display Safety Permit (10+ vehicles)	per permit	\$495	\$525	\$30	\$200
Fire Service Safety Permits Rush Rate (< 10 days)	per permit	\$330	\$350	\$20	\$100
Fire Review not Associated with Building Permit	per review	\$105	\$110	\$5	\$200

54

54

C&ED – Tourism & Events

Special Event Fees & Permits:

- **Increase Application Review Event Fee**
To bring costs for special event applications in line with other pre-application submittals for planning requests
- **Increase Simple and Standard Special Event Permit Fees**
To be more in line with the market rate

55

55

C&ED – Tourism & Events

Directional Street Event Banner Fees & Permits:

- **Establish Application Review Fee for organizations to hang banners at city established locations. The fee would be in line with other pre-application submittals for planning requests**
- **Establish fees to recover the cost of city employees hanging horizontal and street light banners for special events**

Additional General Fund revenue of **\$23,100** for FY 2019/20

56

56

C&ED – Tourism & Events

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Application Review - Private Property Event	per event	\$75	\$90	\$15	\$2,500
Simple Private Property Event Permit	per permit	\$25	\$50	\$25	\$2,300
Standard Private Property Event Permit	per permit	\$175	\$200	\$25	\$1,900
NEW Application Review - Banner	per application	\$0	\$90	\$90	\$900
NEW Horizontal Banner	per banner	\$0	\$150	\$150	\$3,000
NEW Street Light Banner	per pole	\$0	\$25	\$25	\$12,500

57

57

C&ED – WestWorld

Annual review of Fee Schedule resulted in the following proposals:

- Increase Horse Stall Rental Fee - based on market demand and to bring it closer in line with the quality of offering
- Increase RV Parking Fee - based on market demand and to bring it closer in line with the quality of offering
- Increase Labor / Clean Up Rate - to fully recover cost of employees performing billable labor support services

Additional General Fund revenue of **\$80,500** for FY 2019/20

58

58

C&ED – WestWorld

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Horse Stall Rental	per day	\$17	\$18	\$1	\$38,300
RV Parking	per night	\$27	\$29	\$2	\$22,800
Labor / Clean Up Rate	per hour	\$25	\$28	\$3	\$19,400

59

59

Community Services

Annual review of Fees Schedule resulted in the following proposals:

Parks and Recreation:

- Increase in rental costs for the baseball fields at Indian School Park to cover the maintenance of the fields at a professional level and to allow for full recovery of staffing costs
- Increase in prep costs for the baseball fields at Indian School Park to cover the cost of preparing the fields for play at a professional level and to allow for full recover of staffing costs

60

60

Community Services

Parks and Recreation (cont'd):

- Increase daily fee to rent entire Scottsdale Sports Complex as well as hourly fee to rent individual fields in order to standardize reservation rates and recover more of the operational and maintenance costs
- Increase daily Commercial Film Permit fee for non-reservable public space to bring the commercial cost to film or photograph in line with the fee to film/photograph for commercial purposes in the McDowell Sonoran Preserve

Additional General Fund revenue of **\$49,400** for FY 2019/20

61

61

Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Indian School Field Rental	per field/per hour	\$45	\$60	\$15	\$2,700
Indian School Park Field Prep	per field prepped	\$50	\$75	\$25	\$2,500
Scottsdale Sports Complex Full Facility Reservation	per day (minimum 2 days)	\$1,500	\$1,700	\$200	\$13,000
Scottsdale Sports Complex Hourly Reservation	per field/per hour	\$24	\$30	\$6	\$30,100
Daily Commercial Film Permit Non-Reservable Rental	per permit/per day	\$120	\$300	\$180	\$1,100

62

62

Community Services

Parks and Recreation (cont'd):

- Changing method of charging sponsor/partner teams for use of dive well from per lane to entire well at city pools to minimize unused space and to help recover operational and maintenance costs
- Increasing hourly fee for sponsor/partner teams to use lanes at city pools to allow for additional cost recovery and revenues to fund aquatics maintenance

Additional Special Programs Fund revenue of **\$35,800** for FY 2019/20

63

63

Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Sponsor Team/Partner - Dive Well Usage	per sponsor/partner team, per hour	\$3	\$12	\$9	\$1,100
Sponsor Team/Partner Lane Usage	per sponsor/partner team, per lane, per hour	\$3	\$4	\$1	\$34,700

64

64

Community Services

Library:

- Establish a cost recovery formula to recover the cost of lost or damaged materials, kits and kit contents available for check-out at city libraries

Human Services:

- Establish daily fee to charge users to use the table tennis facilities at the Scottsdale senior centers to help recover staff time and the operational and maintenance costs of the equipment

Additional General Fund revenue of **\$5,200** for FY 2019/20

65

65

Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
NEW Lost or Damaged Library Materials, Kit/Kit Contents Replacement	per piece of damaged/lost materials, kit contents or full kit	n/a	varies	varies	\$0
NEW Daily Drop in Table Tennis	per day/per participant	n/a	\$2	\$2	\$5,200

66

66

Community Services

McCormick-Stillman Railroad Park:

- Increase park's carousel ride fee to help recover staffing, operational and maintenance costs while keeping the fee under market value compared with other facilities in the valley
- Increase park's train ride fee to help recover staffing, operational and maintenance costs while keeping the fee under market value compared with other facilities in the valley

Additional Special Programs Fund revenue of **\$515,000** for FY 2019/20

67

67

Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Railroad Park Carousel Ride	per ride	\$2	\$3	\$1	\$215,000
Railroad Park Train Ride	per ride	\$2	\$3	\$1	\$300,000

68

68