

SCOTTSDALE

CITY COUNCIL MEETING



*** AMENDED *** MEETING NOTICE AND AGENDA

[ADDED ITEM NOS. A1 AND 24A]

COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, June 8, 2021

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress. Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (June 22, 2021).

Spoken comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 28). To sign up to speak on these items, please click [here](#). Scottsdale citizens may also speak on items that are within the Council's jurisdiction but are not on the agenda (maximum of five speakers). To sign up to speak on a non-agendized item that is within the Council's jurisdiction, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

Marked Agenda

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:02 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).

Pledge of Allegiance – Councilwoman Whitehead

Mayor's Report – Mayor Ortega announced that beginning July 6, 2021, the Scottsdale Airport runway will undergo a major rehabilitation for critical operations and infrastructure. He thanked Senator Kyrsten Sinema and Representative Greg Stanton for playing an integral part in securing federal funding for the runway project. Mayor Ortega said Scottsdale will celebrate its 70th Anniversary on June 25, 2021. There will be several family-friendly events held citywide and more information can be found at www.scottsdaleaz.gov. A dedication of Solstice Park on June 20, 2021 will be part of the festivities. Mayor Ortega reported that the WestWorld vaccination center will close on June 19, 2021 and he encouraged the public to take advantage of the vaccinations while they are available at this location.



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

Public Comment – None

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. **Five speakers are limited to three minutes to address the Council during "Public Comment."**

ADDED ITEMS

Added Items: Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

***A1. Added Items

Item No. 24A was added to the agenda on June 3, 2021 and requires a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or continue the added item to the next scheduled Council meeting, which is June 22, 2021.

– Vice Mayor Janik made a motion to accept the agenda as presented. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

MINUTES

Request: Approve the [Special Meeting Minutes of April 20, 2021](#); Executive Session Minutes of April 20, 2021; [Regular Meeting Minutes of April 20, 2021](#); and [Work Study Session Minutes of April 20, 2021](#).

– Vice Mayor Janik made a motion to approve the Special Meeting Minutes of April 20, 2021; Executive Session Minutes of April 20, 2021; Regular Meeting Minutes of April 20, 2021; and Work Study Session Minutes of April 20, 2021. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-24A

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 24A, absent Item 19, which was continued to June 22, 2021. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

1. [Revel Legacy Liquor License \(31-LL-2021\)](#) – Approved on Consent.

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 a new location and owner.

Location: 8890 E. Legacy Boulevard

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

2. [Silverleaf Exclusively Online Liquor License \(32-LL-2021\)](#) – Approved on Consent.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location and owner.

Location: 18701 N. Silverleaf Drive, Suite 1

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

3. **Teharu Sushi Liquor License (33-LL-2021) – Approved on Consent.**

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: 15801 N. Frank Lloyd Wright Boulevard, Suite 120

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

4. **Permanent Extension of Premises for Pitch Pizzeria (5-EX-2021 and 6-EX-2021) – Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor License and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license and a Series 7 (beer and wine bar) State liquor license for an existing location to expand a patio.

Location: 6350 E. Thomas Road, Suites 100 and 200

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

5. **Andara Senior Living Bingo License (1-BI-2021) – Approved on Consent.**

Request: Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for Andara Senior Living.

Location: 11415 N. 114th Street

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

6. **T-Mobile PH30920 – Granite Reef Church Conditional Use Permit (4-UP-2016#2) – Approved on Consent.**

Request: Find that the conditional use permit criteria have been met and adopt

Resolution No. 12162 approving a Conditional Use Permit for an existing Type 4, Alternative Concealment Wireless Communication Facility concealed within a 45-foot-tall church steeple, with associated ground mounted equipment on a ±2.76-acre property with Single-Family Residential (R1-7) zoning.

Location: 4425 N. Granite Reef Road

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

7. **Belles Nashville Kitchen Live Entertainment Conditional Use Permit (3-UP-2021) – Approved on Consent.**

Request: Find that the conditional use permit criteria have been met and adopt

Resolution No. 12163 approving a Conditional Use Permit for live entertainment at an existing establishment on a ±5,579-square foot site with Downtown Retail Specialty Type-1 Downtown Overlay (D/RS-1 DO).

Location: 7212 E. Main Street

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

8. **Solitude (HV91 Amendment) Final Plat (5-PP-2020) – Approved on Consent.**

Request: Approve to replat the HV91 Subdivision Plat to add 17 lots, and Tracts A and C, on 20-acres for an overall 33-lot single-family subdivision (Solitude) on a ± 40-acre site.

Location: Southwest corner of E. Happy Valley Road and North 92nd Street

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

9. **Whisper Rock Unit 7 Partial Replat (7-PP-2020) – Approved on Consent.**

Request: Approve the final plat for a partial replat of Lots 15, 16, 17, and portions of Tract B of Whisper Rock, Unit 7.

Location: 8212, 8224, 8227 E. Tortuga View Lane

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

10. **[Marijuana Text Amendment – Prop. 207 \(6-TA-2020\)](#) – **Approved on Consent.****

Requests:

1. Adopt **Ordinance No. 4503** to amend the City of Scottsdale Zoning Ordinance No. 455, Article I, Section 1.403 (Additional conditions for specific conditional uses); Article III, Section 3.100 (Definitions); Article VI, Section 6.803 (Use Regulations) of the Special Campus (S-C) district; and Article XI, Section 11.201 (Use Regulations) as provided in Case No. 6-TA-2020.
2. Adopt **Resolution No. 12191** declaring the document titled “*Marijuana Text Amendment 6-TA-2020*” to be a public record

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

11. **[Acquisition of Right-of-Way for the Happy Valley Road-Pima Road to Alma School Project](#) – **Approved on Consent.****

Request: Adopt **Resolution No. 12161** authorizing the acquisition of right-of-way, drainage easements, drainage and wall replacement easements, wall relocation easements, and temporary construction easements to complete needed capital improvements for the widening of Happy Valley Road from Pima Road to Alma School Road.

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

12. **[Police and Fire Training Facility Architectural Services Contract](#) – **Approved on Consent.****

Request: Adopt **Resolution No. 12166** authorizing Contract No. 2020-115-COS-A1, the first modification to the contract with Fucello Architects, LLC, in the amount of \$2,061,300, to provide final design services for the following:

1. Project 26 – Replace Deteriorating Vehicle Training Track at the Police and Fire Training Facility
2. Project 27 – Modernize and Expand the Police and Fire Training Facility
3. Project 38 – Build a New Fire Department Training Facility

Location: 911 N. Stadem Drive

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

13. **[Granite Reef Watershed Improvements Project Intergovernmental Agreement](#) – **Approved on Consent.****

Request: Adopt **Resolution No. 12176** authorizing Agreement No. 2021-081-COS with the Flood Control District of Maricopa County in the estimated total project amount of \$4,100,000, of which the city’s share is \$2,050,000 for design, right-of-way acquisition, and utility relocations in advance of construction for Phase 2A of Granite Reef Watershed improvements.

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

14. **[Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon Capital Project](#) – **Approved on Consent.****

Request: Adopt **Resolution No. 12126** to authorize:

1. The creation of the Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon capital project.
2. A FY 2020/21 Transportation Capital Contingency Budget Appropriation transfer in the amount of \$264,548 to the Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon capital project to be funded by the Maricopa Association of Governments (MAG) Roadway Safety Program
3. Joint Agency Agreement No. 2021-043-COS with MAG for project administration and reimbursement of eligible costs incurred by the City for the Camelback Road and Saddlebag Trail Pedestrian Hybrid Beacon capital project.
4. The City Treasurer and the City Manager or designees to take such actions and execute such further actions as may be necessary to obtain the MAG grant funding and carry out the purposes of the Resolution.

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

15. **Hualapai Drive – Hayden Road to Pima Road Capital Project Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12144** authorizing Agreement No. 2021-052-COS with the Maricopa Association of Governments for project administration and reimbursement of Proposition 400 Regional Transportation Sales Tax Grant funds for eligible costs incurred by the City for the Hualapai Drive – Hayden Road to Pima Road capital project.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
16. **Fire Department Mutual Aid Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12147** authorizing Agreement No. 2021-053-COS with the Salt River Pima-Maricopa Indian Community for the provision of Fire Department mutual aid.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
17. **School Resource Officer Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12115** authorizing Agreement No. 2021-035-COS with the Cave Creek Unified School District for the provision of a Scottsdale Police Officer to serve as a School Resource Officer.
Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov
18. **HOME Investment Partnership Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12188** to authorize:
 1. Agreement No. 2018-039-COS-A4, the fourth amendment to the agreement with Maricopa County, on behalf of the Maricopa HOME Consortium, extending completion deadlines and making other administrative revisions.
 2. The Human Services Director to execute any other documents and take such other actions as are necessary to carry out the intent of the Resolution.**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov
19. **Experience Scottsdale Destination Marketing Plan – Mayor Ortega made a motion to continue Item 19 to the June 22, 2021 Regular Council Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
Request: Adopt **Resolution No. 12122** authorizing the Fiscal Year 2021/22 Strategic Business Plan, Marketing Guide, Performance Standards, and Contract Budget under Destination Marketing Services Contract No. 2017-079-COS with the Scottsdale Convention and Visitors Bureau, Inc., doing business as Experience Scottsdale.
Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov
20. **Tournament Players Club (TPC)/PGA Tour Lease and Management Agreement Amendment – Approved on Consent.**
Request: Adopt **Resolution No. 12197** authorizing Agreement No. 1985-060-COS-A7, the seventh amendment to the lease and management agreement with Tournament Players Club of Scottsdale, Inc., and PGA Tour, Inc., to direct the operation of sportsbook wagering at the TPC golf facility.
Location: 17020 N. Hayden Road
Staff Contact(s): Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov
21. **Gila River General Stream Adjudication – Approved on Consent.**
Request: Adopt **Resolution No. 12181** to authorize:
 1. Legal Services Contract No. 2021-082-COS with Engelman Berger, P.C. in an amount not to exceed \$40,000 for the continued legal representation in the Gila River General Stream Adjudication for Fiscal Year 2021/22.
 2. The City Attorney to approve a one-year extension of the contract and execute any other documents and take such other actions as necessary to carry out the intent of the Resolution.**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

22. [Hanny M. Hakim's Settlement Agreement and General Release of All Claims](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12165** authorizing Agreement No. 2021-059-COS with Hanny M. Hakim in the amount of \$90,000 to settle Hanny M. Hakim's lawsuit against the City.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
23. [School Resource Officer \(SRO\) Crisis Canine Program Cash Transfer](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12200** to authorize:
1. A Fiscal Year (FY) 2020/21 cash transfer in the amount of \$26,000 from donations received in FY 2019/20 from the General Police Donations Special Program Center to the SRO Crisis Canine Program Center in the Special Programs Fund.
2. Funds associated with the cash transfer and any donations collected in the SRO Crisis Canine Program Special Program Center be restricted for the purpose of operating the SRO Crisis Canine Program.
Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov
24. [Public Safety Personnel Retirement System Pension Funding Policy](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12148** adopting the Fiscal Year 2021/22 Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy; accepting the City's share of assets and liabilities under the PSPRS actuarial valuation report; repealing the prior policy; and establishing an effective date of July 1, 2021.
Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov
- ***24A. [Bond 2019, Project 1 Engineering Services Contract](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12206** authorizing Contract No. 2020-148-COS-A1, the first modification to the contract with Ritoch-Powell and Associates, in the amount of \$2,200,274 to provide final design services for Bond 2019, Project 1 – Replace Aging Infrastructure and Improve Public and Event Spaces on Civic Center Plaza.
Location: 3939 N. Drinkwater Boulevard
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

REGULAR AGENDA **ITEMS 25-28**

How the Regular Agenda Works: The Council takes action on each item on the Regular Agenda.

25. [Scottsdale General Plan 2035 \(1-GP-2021\)](#)
Request: Adopt **Resolution No. 12177** approving Case 1-GP-2021, a General Plan amendment, to adopt a new General Plan for the City of Scottsdale, entitled "Scottsdale General Plan 2035", and declaring the plan to be a public record.
Presenter(s): Erin Perreault, Planning and Development Area Director
Staff Contact(s): Randy Grant, Planning, Economic Development and Tourism Director, 480-312-2664, rgrant@scottsdaleaz.gov
– **Planning and Development Area Director Erin Perreault gave the presentation.**

– **Vice Mayor Janik made a motion to adopt Resolution No. 12177 approving Case 1-GP-2021, a General Plan amendment, and incorporate all suggested plan changes as discussed and agreed upon, so as to adopt a new General Plan for the City of Scottsdale entitled "Scottsdale General Plan 2035" and declaring the plan as a public record, which will be sent to the voters for potential ratification per State Statute requirements. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

26. [Public Hearing on the Proposed Fiscal Year \(FY\) 2021/22 Property Tax Levy](#)

Requests:

1. Solicit public testimony on the proposed FY 2021/22 property tax levy.
2. Approve a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 22, 2021.

Presenter(s): Gina Kirklin, Enterprise and Finance Director

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

– Enterprise and Finance Director Gina Kirklin gave the presentation.

– Mayor Ortega opened the public hearing.

– There were no public comments.

– Mayor Ortega closed the public hearing.

– Councilmember Milhaven made a motion to levy the proposed property taxes, taxes to be assessed by ordinance on June 22, 2021. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

27. [Public Hearing on Proposed Fiscal Year \(FY\) 2021/22 Municipal Streetlight Improvement District Expenses and Property Tax Levy \(by District\)](#)

Requests:

1. Solicit public testimony on the proposed FY 2021/22 Municipal Streetlight Improvement District proposed expenses and tax levy.
2. Approve a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2021/22 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 22, 2021.

Presenter(s): Gina Kirklin, Enterprise and Finance Director

Staff Contact(s): Sylvia Dlott, CIP Budget Manager, 480-312-2419, sdlott@scottsdaleaz.gov

– Enterprise and Finance Director Gina Kirklin gave the presentation.

– Mayor Ortega opened the public hearing.

– There were no public comments.

– Mayor Ortega closed the public hearing.

– Councilmember Milhaven made a motion to adopt the annual statements and estimates of expenses and levy the proposed FY 2021/22 Municipal Streetlight Improvement District taxes, by district, taxes to be assessed by ordinance on June 22, 2021. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

28. [Final Public Hearing on the Fiscal Year \(FY\) 2021/22 Budget](#)

Request: Solicit public testimony on the FY 2021/22 Operating Budget and Capital Improvement Plan, as tentatively approved on May 18, 2021.

Presenter(s): Judy Doyle, Budget Director

Staff Contact(s): Sylvia Dlott, CIP Budget Manager, 480-312-2419, sdlott@scottsdaleaz.gov

– Budget Director Judy Doyle gave the presentation.

– Mayor Ortega opened the public hearing.

- There were no public comments.
- Mayor Ortega closed the public hearing.

Mayor and Council Items – None

Adjourn the City Council Regular Meeting and Convene the City Council Special Meeting – 6:10 P.M.
– Councilwoman Littlefield made a motion to adjourn the Regular Meeting and Convene the City Council Special Meeting. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CITY COUNCIL SPECIAL MEETING

Public Comment: Spoken comment is being accepted on the item on the Special Meeting Agenda. To sign up to speak on the item, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.** A written public comment may be submitted electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

SPECIAL MEETING AGENDA

ITEM 1

1. [Final Adoption of Fiscal Year \(FY\) 2021/22 Budget Estimates](#)

Request: Adopt **Ordinance No. 4502** setting the final budget estimates for the FY 2021/22 Operating Budget and Capital Improvement Plan as tentatively approved on May 18, 2021.

Presenter(s): Judy Doyle, Budget Director

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

- Budget Director Judy Doyle gave the presentation.

- Councilmember Milhaven made a motion to adopt Ordinance No. 4502 setting the final budget estimates for the Fiscal Year 2021/22 Operating Budget and Capital Improvement Plan as tentatively approved on May 18, 2021. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjourn the City Council Special Meeting and Convene: – 6:15 P.M.

- [DC Ranch Community Facilities District Board of Directors](#) (Agenda Page 8)
- [McDowell Mountain Ranch Community Facilities District Board of Directors](#) (Agenda Page 9)
- [Scottsdale Mountain Community Facility District Board of Directors](#) (Agenda Page 10)
- [Via Linda Road Community Facilities District Board of Directors](#) (Agenda Page 11)
- [Scottsdale Waterfront Commercial Community Facilities District Board of Directors](#) (Agenda Page 12)

Vice Mayor Janik made a motion to adjourn the City Council Special Meeting. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
DC RANCH COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the DC Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2021 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Until further notice, City Hall is closed to the public during Community Facilities Districts Board of Directors meetings and these meetings are being held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

Spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes prior to the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written Public Comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order – **6:16 P.M.**
Roll Call: All present. It was noted for the record that all board members and executive officers were present for the DC Ranch Community Facilities District board meeting.
2. Approval of Minutes of Tuesday, June 16, 2020 – **Board Member Milhaven made a motion to approve the minutes of Tuesday, June 16, 2020. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 55**, which sets out proposed budget and calls for Public Hearing – **Board Member Milhaven made a motion to adopt Resolution No. 55, which sets out proposed budget and calls for Public Hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 56**, which adopts the proposed budget and sets tax levy – **Board Member Milhaven made a motion to adopt Resolution No. 56, which adopts the proposed budget and sets the tax levy. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:19 P.M.**
Board Member Milhaven made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklín at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklín at 480-312-5006.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
McDOWELL MOUNTAIN RANCH
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the McDowell Mountain Ranch Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2021 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Until further notice, City Hall is closed to the public during Community Facilities Districts Board of Directors meetings and these meetings are being held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

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The agenda for the meeting is as follows:

1. Call to Order – **6:20 P.M.**
Roll Call: All present. It was noted for the record that all board members and executive officers were present for the McDowell Mountain Ranch Community Facilities District board meeting.
2. Approval of Minutes of Tuesday, June 16, 2020 – **Board Member Milhaven made a motion to approve the minutes of Tuesday, June 16, 2020. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 67**, which sets out proposed budget and calls for Public Hearing – **Board Member Milhaven made a motion to adopt Resolution No. 67, which sets out proposed budget and calls for Public Hearing. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 68**, which adopts the proposed budget and sets tax levy – **Board Member Milhaven made a motion to Adopt Resolution No. 68, which adopts the proposed budget and sets the tax levy. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:22 P.M.**
Board Member Milhaven made a motion to adjourn. Board Member Janik seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.



**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE MOUNTAIN COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Mountain Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2021 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Until further notice, City Hall is closed to the public during Community Facilities Districts Board of Directors meetings and these meetings are being held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

Spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes prior to the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written Public Comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order – **6:23 P.M.**
Roll Call: All present. It was noted for the record that all board members and executive officers were present for the Scottsdale Mountain Community Facilities District board meeting.
2. Approval of Minutes of Tuesday, June 16, 2020 – **Board Member Milhaven made a motion to approve the minutes of Tuesday, June 16, 2020. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 70**, which sets out proposed budget and calls for Public Hearing – **Board Member Milhaven made a motion to adopt Resolution No. 70, which sets out proposed budget and calls for Public Hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 71**, which adopts the proposed budget – **Board Member Milhaven made a motion to adopt Resolution No. 71, which adopts the proposed budget. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:24 P.M.**
Board Member Milhaven made a motion to adjourn. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklín at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklín at 480-312-5006.

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
VIA LINDA ROAD COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Via Linda Road Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2021 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Until further notice, City Hall is closed to the public during Community Facilities Districts Board of Directors meetings and these meetings are being held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

Spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes prior to the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written Public Comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order – **6:25 P.M.**
Roll Call: All present. It was noted for the record that all board members and executive officers were present for the Via Linda Road Community Facilities District board meeting.
2. Approval of Minutes of Tuesday, June 16, 2020 – **Board Member Durham made a motion to approve the minutes of Tuesday, June 16, 2020. Board Member Milhaven seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 51**, which sets out proposed budget and calls for Public Hearing – **Board Member Milhaven made a motion to adopt Resolution No. 51, which sets out proposed budget and calls for Public Hearing. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 52**, which adopts the proposed budget and sets tax levy – **Board Member Milhaven made a motion to adopt Resolution No. 52, which adopts the proposed budget and sets the tax levy. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:27 P.M.**
Board Member Milhaven made a motion to adjourn. Board Member Whitehead seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.



**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
OF SCOTTSDALE, ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that a special meeting of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona, open to the public, will be held on Tuesday, June 8, 2021 at 5:00 p.m. or immediately following the meeting of the Scottsdale City Council, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard.

Until further notice, City Hall is closed to the public during Community Facilities Districts Board of Directors meetings and these meetings are being held electronically. While physical facilities are not open to the public, Community Facilities Districts Board of Directors meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

Spoken comment is being accepted on Item 4. To sign up to speak on this item, please click [here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes prior to the meeting will be emailed to the Board of Directors and posted online prior to the meeting. A written Public Comment may be submitted electronically by clicking [here](#).

The agenda for the meeting is as follows:

1. Call to Order – **6:28 P.M.**
Roll Call: All present. It was noted for the record that all board members and executive officers were present for the Scottsdale Waterfront Commercial Community Facilities District board meeting.
2. Approval of Minutes of Tuesday, June 16, 2020 – **Board Member Milhaven made a motion to approve the minutes of Tuesday, June 16, 2020. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
3. Adopt **Resolution No. 38**, which sets out proposed budget and calls for Public Hearing – **Board Member Milhaven made a motion to adopt Resolution No. 38, which sets out proposed budget and calls for Public Hearing. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
4. Call for Public Testimony on the budget – **None**
5. Adopt **Resolution No. 39**, which adopts the proposed budget and sets tax levy – **Board Member Milhaven made a motion to adopt Resolution No. 39, which adopts the proposed budget and sets the tax levy. Board Member Durham seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
6. Adjournment – **6:30 P.M.**
Board Member Milhaven made a motion to adjourn. Board Member Caputi seconded the motion, which carried 7/0, with Chair Ortega; and Board Members Caputi, Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

