

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, OCTOBER 19, 2021



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

**CALL TO ORDER**

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, October 19, 2021.

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Tammy Caputi; and Councilmembers Tom Durham, Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

**PLEDGE OF ALLEGIANCE** – Councilmember Milhaven

**MAYOR'S REPORT**

Mayor Ortega announced that the Scottsdale Water Department will celebrate its 50<sup>th</sup> Anniversary next week and read a proclamation designating October 21, 2021 as "Imagine a Day Without Water".

Mayor Ortega announced the groundbreaking of Civic Center renovations, including an intuitive art walk, a desert botanical garden, three performance stage areas, and a children's garden, among many other exciting improvements. These renovations are scheduled to be completed in January 2023. For more information on the renovations, please visit [scottsdaleaz.gov](http://scottsdaleaz.gov) and search "Civic Center".

**PRESENTATIONS/INFORMATION/UPDATES**

- **Experience Scottsdale Update**  
**Presenter(s):** Rachel Sacco, President and CEO

Experience Scottsdale President and Chief Executive Officer Rachel Sacco gave a PowerPoint presentation (attached) on Experience Scottsdale's first quarter results (July to September) and efforts to support the tourism industry and community at large.

**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** – David Roberts expressed concerns with the City’s brush and bulk trash removal service.

## **MINUTES**

**Request:** Approve the Regular Meeting Minutes of September 21, 2021; and Work Study Session Minutes of September 21, 2021.

## **MOTION AND VOTE – MINUTES**

Councilwoman Janik made a motion to approve the Regular Meeting Minutes of September 21, 2021 and Work Study Session Minutes of September 21, 2021. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

## **CONSENT AGENDA**

### **1. Kwik Mart Liquor License (35-LL-2021)**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.

**Location:** 8001 E. Roosevelt Street

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

### **2. Call Her Martina Liquor License (55-LL-2021)**

**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:** 7135 E. Camelback Road, Suite 165

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

### **3. Domo Sushi Liquor License (65-LL-2021)**

**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:** 23415 N. Scottsdale Road, Suite G105

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

### **4. Etta Scottsdale Liquor License (68-LL-2021)**

**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:** 15301 N. Scottsdale Road, Suite A1-100

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

- 5. Scottsdale Silverado Golf Club Liquor License (69-LL-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location and owner.  
**Location:** 7605 E. Indian Bend Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 6. Permanent Extension of Premise for Goldwater Brewing Co. (12-EX-2021 and 13-EX-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 3 (in-state microbrewery) and a Series 7 (beer and wine bar) State liquor licenses for an existing location to add a new patio.  
**Location:** 3608 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 7. Permanent Extension of Premise for Daniel C. Gainey Estate Club (15-EX-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 14 (private club) State liquor license for an existing location to expand the private club, including the addition of a new patio.  
**Location:** 7720 E. Gainey Ranch Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 8. Peoples Hangar and Heliport Conditional Use Permit (6-UP-2021)**  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 12282** approving a Conditional Use Permit for a new heliport on a ±1.2-acre site with Industrial Park (I-1) zoning.  
**Location:** 15902 N. 80<sup>th</sup> Street  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 9. Storyrock Phase 1A Final Plat (5-PP-2016#12)**  
**Request:** Approve the final plat for Storyrock Phase 1A Section A consisting of 25 lots and 6 Tracts on ±462 acres zoned Planned Community District, Environmentally Sensitive Lands (P-C ESL), with multiple Single-Family Residential District comparable zonings (R1-18 P-C ESL, R1-35 P-C ESL, R1-43 P-C ESL, and R1-70 P-C ESL).  
**Location:** Northeast corner of E. Ranch Gate Road and N. 128<sup>th</sup> Steet  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 10. Storyrock Phase 2A Final Plat Replat (5-PP-2016#13)**  
**Request:** Approve the final plat replat of 15 lots and tracts within the Storyrock Phase 2A subdivision of the Master Plat for the Storyrock subdivision on ±462 acres zoned Planned Community District, Environmentally Sensitive Lands, with multiple Single-Family Residential District comparable zonings (R1-18 ESL, R1-43 ESL, R1-35 ESL, and R1-70 ESL).  
**Location:** Northeast corner of N. 128<sup>th</sup> Street and E. Alameda Road

- Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 11. Right-of-Way Acquisition for Camelback Road Sidewalk Improvement Project**  
**Request:** At the request of staff, continue to the November 9, 2021 City Council Meeting.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
- 12. Right-of-Way Acquisition for Miller Road: Pinnacle Peak to Happy Valley Road Project**  
**Request:** Adopt **Resolution No. 12296** authorizing the acquisition of road right-of-way and waterline easements for the construction of Miller Road from Pinnacle Peak Road to Happy Valley Road.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
- 13. Pima Road: Pinnacle Peak Road to Happy Valley Road and Happy Valley Road: Pima Road to Alma School Road Preconstruction Phase Services Contract**  
**Request:** Adopt **Resolution No. 12305** authorizing Construction Manager at Risk Contract No. 2021-170-COS with Haydon Building Corp., in the amount of \$230,862, to provide preconstruction phase services for the Pima Road: Pinnacle Peak Road to Happy Valley Road and Happy Valley Road: Pima Road to Alma School Road projects.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
- 14. Emergency Housing Vouchers Administration Memorandum of Understanding**  
**Request:** Adopt **Resolution No. 12244** to authorize:  
  1. Amended and restated Memorandum of Understanding No. 2021-091-COS-A1 with Maricopa Regional Continuum of Care defining how the City of Scottsdale and the Maricopa Regional Continuum of Care will work together to administer Emergency Housing Vouchers.
  2. *The Community Assistance Manager to execute any other documents and certifications and to take such other actions as necessary to carry out the intent of this Resolution.***Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
- 15. Scottsdale Housing Agency General Depository Agreement**  
  
(Considered separately, see page 6)
- 16. Vehicular Collision Reporting Grant**  
**Request:** Adopt **Resolution No. 12295** to authorize:  
  1. If awarded, the acceptance of a Governor's Office of Highway Safety grant in the amount of \$85,000 to purchase equipment related to the implementation of the Arizona Traffic and Criminal Software for vehicular collision and reporting.
  2. The Chief of Police, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
  3. A budget transfer in the amount of \$85,000 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**17. Police Homeland Security Urban Area Security Initiative Grant**

**Request:** Adopt **Resolution No. 12297** to authorize:

1. Contract No. 2021-166-COS with the Arizona Department of Homeland Security accepting an Urban Area Security Initiative Chemical, Biological, Radiological, and Nuclear grant in the amount of \$54,471 to purchase protective tactical equipment and support tactical training opportunities.
2. The Chief of Police to execute Contract No. 2021-166-COS and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A budget transfer in the amount of \$54,471 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**18. Police Homeland Security Urban Area Security Initiative Terrorism Liaison Officer Grant**

**Request:** Adopt **Resolution No. 12298** to authorize:

1. Contract No. 2021-167-COS with the Arizona Department of Homeland Security accepting an Urban Area Security Initiative Terrorism Liaison Officer grant in the amount of \$57,240 for a movable vehicle defense barrier and training to support terrorism liaison officers.
2. The Chief of Police to execute Contract No. 2021-167-COS.
3. A budget transfer in the amount of \$57,240 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**19. Police Homeland Security Urban Area Security Initiative Domestic Violent Extremism Grant**

**Request:** Adopt **Resolution No. 12299** to authorize:

1. Contract No. 2021-168-COS with the Arizona Department of Homeland Security accepting an Urban Area Security Initiative Domestic Violent Extremism grant in the amount of \$50,000 to strengthen information sharing and collaboration capabilities.
2. The Chief of Police to execute Contract No. 2021-168-COS.
3. A budget transfer in the amount of \$50,000 from the Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1901, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**20. Traffic Safety Resource Prosecutor Grant**

**Request:** Adopt **Resolution No. 12300** to authorize:

1. Contract No. 2021-169-COS with the Governor's Office of Highway Safety accepting a grant in the amount of \$75,000 for the provision of a traffic safety resource prosecutor.
2. The City Attorney to execute Contract No. 2021-169-COS.
3. A budget transfer in the amount of \$75,000 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

- 21. One Arizona Distribution of Opioid Settlement Funds Agreement**  
**Request:** Adopt **Resolution No. 12304** authorizing the City of Scottsdale to enter the "One Arizona Distribution of Opioid Settlement Funds Agreement", Contract No. 2021-171-COS, in order to participate in, and receive funds from, any pending and/or future settlement(s) reached in the nationwide opioid litigation.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)
- 22. Monthly Financial Report**  
**Request:** Accept the Fiscal Year 2021/22 Monthly Financial Report as of August 2021.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)
- 22A. Kuhnhausen v. City of Scottsdale Settlement Agreement**  
**Request:** Adopt **Resolution No. 12316** authorizing settlement in the amount of \$100,000 of Eric Kuhnhausen's negligence lawsuit against the City styled *Kuhnhausen v. City of Scottsdale et al*, Case No. CV2018-002672, currently pending in Maricopa County Superior Court.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

#### **MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 22A, excluding Item 11, which was continued to the November 9, 2020 Regular Meeting agenda, and Item 15, which was considered separately. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

#### **MOTION AND VOTE – ITEM 11**

Councilwoman Whitehead made a motion to continue Item 11 [Right-of-Way Acquisition for Camelback Road Sidewalk Improvement Project] to the November 9, 2021 Regular Meeting agenda. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Councilmember Milhaven recused herself and left the dais.

- 15. Scottsdale Housing Agency General Depository Agreement**  
**Request:** Adopt **Resolution No. 12291** to authorize:
1. Scottsdale Housing Agency General Depository Agreement No. 2021-159-COS (HUD Form 51999) with Wells Fargo Bank, National Association subject to and contingent upon the final negotiation of contract terms and bank account details.
  2. The Human Services Director, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.
- Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

#### **MOTION AND VOTE – ITEM 15**

Councilwoman Whitehead made a motion to approve Item 15 [Scottsdale Housing Agency General Depository Agreement]. Councilmember Durham seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

Councilmember Milhaven returned to the dais.

## REGULAR AGENDA

### 23. DiGiovanni Residence (73-HP-2021) Appeal

**Request:** Applicant is appealing the Historic Preservation Commission decision to approve modifications with stipulations to restore decorative iron elements to a similar design as originally on the home, restore roof tiles to a similar color and style as previously installed on the home, and remove the artificial turf for a townhouse.

**Location:** 7648 E. Bonita Drive (Villa Monterey Units 1-7 Historic District)

**Presenter(s):** Ben Moriarity, Senior Planner

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

Senior Planner Ben Moriarity gave a PowerPoint presentation (attached) on the DiGiovanni residence appeal from the Historic Preservation Commission decision.

Applicant Joe DiGiovanni gave a presentation on his appeal from the Historic Preservation Commission decision.

Mayor Ortega opened public comment.

Diane Frank expressed support for the applicant's appeal.

Mayor Ortega closed public comment.

### MOTION AND VOTE – ITEM 23

Councilwoman Whitehead made a motion to approve the application for 73-HP-2021, with the stipulation that the applicant install some decorative iron work approved through the homeowner's association board. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

### 24. District at 9400 Shea Non-Major General Plan Amendment and Rezoning (6-GP-2019 and 16-ZN-2019)

**Requests:**

1. Adopt **Resolution No. 12210** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Commercial to Mixed-Use Neighborhoods on a ±11-acre site.
2. Adopt **Ordinance No. 4511** approving a zoning district map amendment from Commercial Office Planned Community District (C-O PCD) and Highway Commercial Planned Community District (C-3 PCD) to Planned Unit Development Planned Community District (PUD PCD) zoning, including approval of a development plan on a ±11-acre site to allow for a maximum of 219 new residential units.
3. Adopt **Resolution No. 12211** declaring the document titled "9400 East Shea Boulevard Development Plan" to be a public record.

**Location:** South side of E. Shea Boulevard, east of N. 92<sup>nd</sup> Street

**Presenter(s):** Doris McClay, Senior Planner

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

This item was withdrawn at the request of the applicant.

**25. Quarterly Financial and Capital Improvement Plan (CIP) Update**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's quarterly financial presentation and/or CIP presentation as of September 2021.

**Presenter(s):** Sonia Andrews, City Treasurer and Dan Worth, Public Works Director

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

City Treasurer Sonia Andrews gave a PowerPoint presentation (attached) on the City's financial status as of September 2021.

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the City's Capital Improvement Plan projects as of September 2021.

**PUBLIC COMMENT – None**

**CITIZEN PETITIONS**

**26. 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 agendaize 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):** Ben Lane, City Clerk, 480-312-2411, [blane@scottsdaleaz.gov](mailto:blane@scottsdaleaz.gov)

No citizen petitions were received.

**MAYOR AND COUNCIL ITEMS**

**MOTION NO. 1 – MAYOR AND COUNCIL ITEMS**

Vice Mayor Caputi made a motion to direct staff to add an item to the next Council agenda for the Council to consider adopting a new City Council rule, which provides that before the removal of any City board or commission member is placed on a Council agenda for consideration, or announced at the meeting under Mayor and Council items, that all Councilmembers must first be polled and at least four Councilmembers must agree to hear the item at a future meeting. Additionally, she moved to agendaize amending the ordinance that if an attendance issue arises with a board or commission member, the board or commission chair shall notify the Mayor and the entire Council of the issue.

**ALTERNATE MOTION – MAYOR AND COUNCIL ITEMS**

Mayor Ortega made a substitute motion to change the consideration date of the item from the next Council Meeting to the December 8, 2021 Council Meeting. The motion died for lack of a second.

**VOTE ON MOTION NO. 1 – MAYOR AND COUNCIL ITEMS**

Councilwoman Littlefield seconded the original motion made by Vice Mayor Caputi, which carried 5/2, with Vice Mayor Caputi and Councilmembers Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative and Mayor Ortega and Councilwoman Janik dissenting.



**MOTION AND VOTE NO. 2 – MAYOR AND COUNCIL ITEMS**

Councilwoman Whitehead made a motion to place on a future 2021 Council Meeting agenda an update from staff on the tree canopy plan and possible identification of a single staff member for this matter. Councilmember Milhaven seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**MOTION AND VOTE NO. 3 – MAYOR AND COUNCIL ITEMS**

Councilmember Durham made a motion to agendize a discussion on the City’s policy regarding the use of artificial turf, to be scheduled on the same 2021 Council Meeting agenda as the tree canopy plan. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**MOTION AND VOTE NO. 4 – MAYOR AND COUNCIL ITEMS**

Councilwoman Janik made a motion to agendize a discussion, with possible action, to look at the notification zone when the City has new development. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**ADJOURNMENT**

**MOTION AND VOTE – ADJOURNMENT**

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

The Regular City Council Meeting adjourned at 6:58 P.M.

**SUBMITTED BY:**



**Ben Lane, City Clerk**

Officially approved by the City Council on November 16, 2021

## 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 19<sup>th</sup> day of October 2021.

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

**DATED** this 16<sup>th</sup> day of November 2021.



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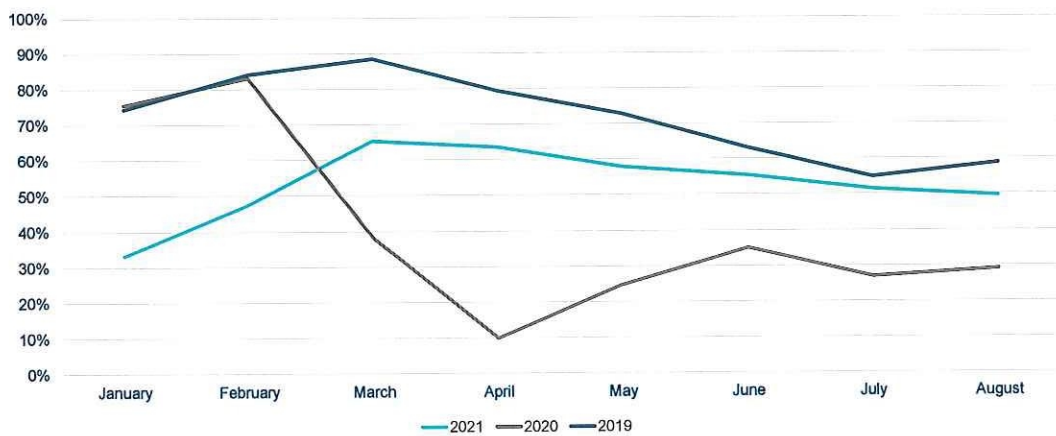
**Ben Lane, City Clerk**

# Presentation

## EXPERIENCE SCOTTSDALE

1

### RESEARCH



2

# FIVE-YEAR STRATEGIC PLAN



3

# OLD TOWN PROMOTIONS

9 Fantastic Experiences In Old Town Scottsdale, Arizona

SANDI BARRETT



The Old Town comes to life while sharing the historic Scottsdale street with shopping galleries, modern retail boutiques, historic events, dining, wine and beer, and shops that welcome you to wander in and explore their wares. Old Town Scottsdale, Arizona is steeped in historic history and has developed into a hip, trendy destination for travelers looking for a fun adventure.

**MOST POPULAR STORIES**



**5. Secret Garden Old Town stay**

Are you looking for a unique stay in the heart of Old Town Scottsdale? The Secret Garden is a hidden gem in the heart of Old Town Scottsdale, Arizona. It's a beautiful, peaceful oasis in the heart of the city. The garden is a beautiful oasis in the heart of the city. The garden is a beautiful oasis in the heart of the city. The garden is a beautiful oasis in the heart of the city.

4

## MEETINGS SECTOR

***Corporate & Incentive Travel***  
**Award of Excellence**

**HPN Global Partner of the Year**

5

## INTERNATIONAL EFFORTS



6

# FALL PROMOTIONS



7

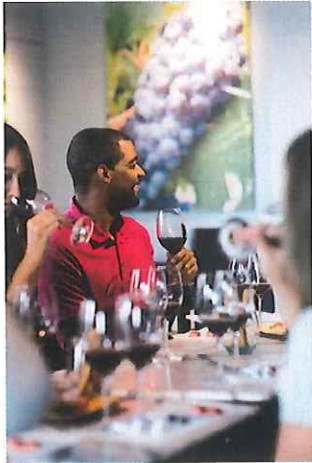
# YEAR-TO-DATE PERFORMANCE

- **292 media hits** – 34% of annual goal
- **540 convention sales leads** – 50% of annual goal
- **101 convention bookings** – 31% of annual goal
- **532,956 website visitor sessions** – 30% of annual goal
- **252 tour program leads and services** – 18% of annual goal

Metrics are for Scottsdale market area properties/businesses and for ExperienceScottsdale.com and all affiliate sites

8

# EXCEPTIONALLY SCOTTSDALE



# UPCOMING PROGRAMS



THANK YOU!



# DiGiovanni Residence

## 73-HP-2021

City Council  
October 19, 2021

Coordinator: Ben Moriarity

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2



3

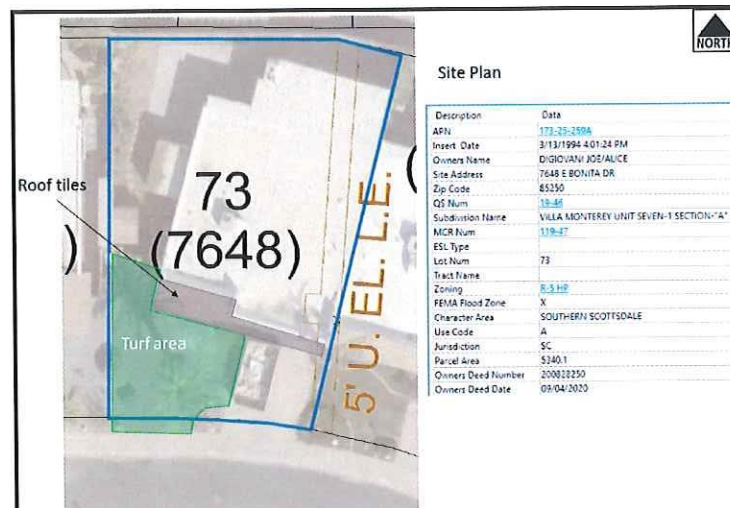


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## Action Requested

Approval of a Certificate of Appropriateness - Historic Resources for replacement windows, replacement doors, an exterior paint color change, removal of decorative iron work, change of roof tiles and replacement of landscape for artificial turf for an existing townhome located in Unit 7 of the Villa Monterey Units 1-7 Historic District

5



Site Plan

73-HP-2021

6



2017 Historic Property Inventory Photograph 73-HP-2021

7

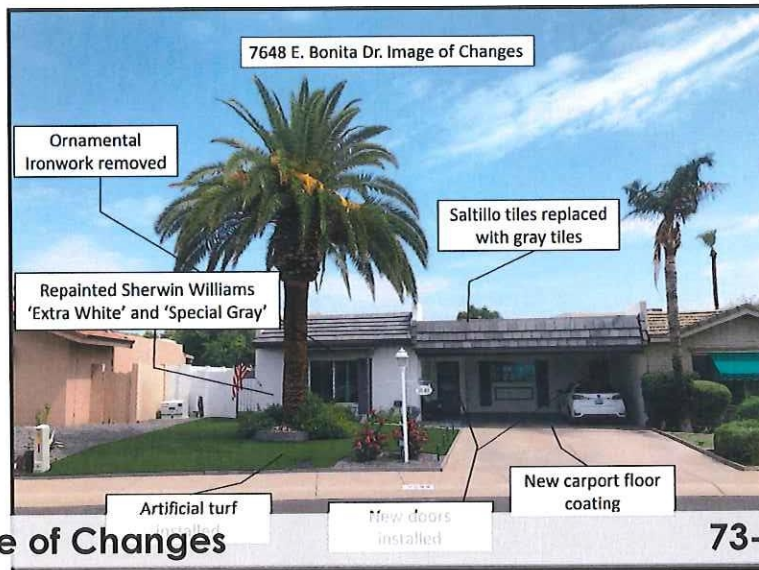


Image of Changes

73-HP-2021

8



## **Villa Monterey Units 1-7 Applicable Policies**

### **Policy 4: Preserve the original materials in place whenever possible**

4.1. Maintain the original wall materials, including applied ornament, tile, decorative blocks, or other features.

### **Policy 6: Original building materials that have deteriorated beyond repair should be replaced with a similar building material.**

6.1. Replacement of roof materials should use tile or shingles that are similar in size and texture to those traditionally used in the development.

### **Policy 16: Retain the traditional landscaping that was found within the development.**

# Quarterly Financial Update

*City Treasurer's Office  
October 19, 2021*

1

## Key Points

- Revenue growth remains strong
  - Federal stimulus
  - Consumer spending
  
- Negative impacts on revenue growth
  - Consumer confidence
  - State tax reductions
  - Census count

2

# Expectations for Strong Retail Growth this Year

Economist Forecast of Retail Sales Growth for Phoenix MSA  
(change from prior year)

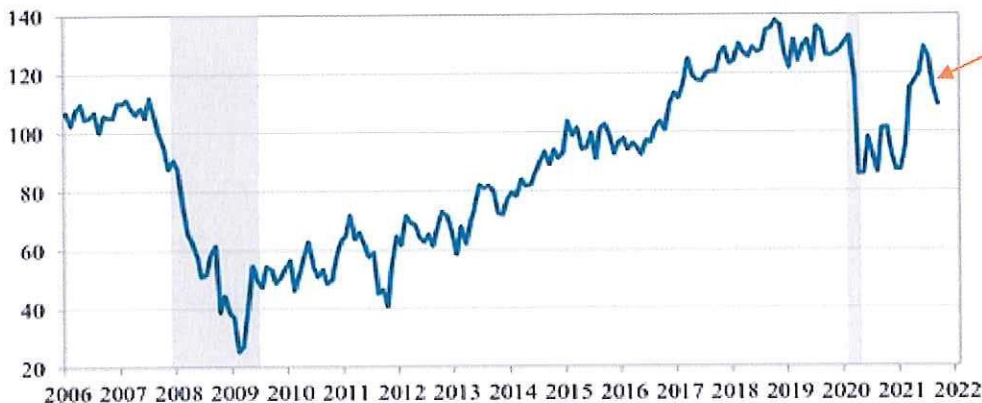


Source: Arizona Eller Economic and Business Research Center September 1, 2021 Forecast

# Consumer Confidence Could Slow Growth

Consumer Confidence Index®

Index, 1985 = 100



3-month decline

\*Shaded areas represent periods of recession.  
Sources: The Conference Board; NBER  
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## General Fund Local Sales Tax - YTD September 2021 Up 29% from prior year

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
<b>Retail</b>	<b>\$8.6</b>	<b>\$11.5</b>	<b>\$9.1</b>	<b>\$2.3</b>	<b>\$40.9</b>
Automotive	\$5.0	\$5.4	\$5.4	-	\$21.1
Rental	\$4.3	\$5.8	\$4.3	\$1.5	\$19.7
Construction	\$3.2	\$3.8	\$3.3	\$0.5	\$13.3
<b>Dining/Entertainment</b>	<b>\$2.1</b>	<b>\$3.6</b>	<b>\$2.0</b>	<b>\$1.7</b>	<b>\$11.4</b>
Food Stores	\$2.3	\$2.2	\$2.3	(\$0.2)	\$10.1
<b>Hotel/Motel</b>	<b>\$0.7</b>	<b>\$1.5</b>	<b>\$0.9</b>	<b>\$0.6</b>	<b>\$6.8</b>
Other	\$4.7	\$5.9	\$4.8	\$1.1	\$21.1
<b>Total</b>	<b>\$30.7</b>	<b>\$39.7</b>	<b>\$32.2</b>	<b>\$7.5</b>	<b>\$144.2</b>

*Amounts represent the 1.1% of the City's 1.75% sales tax.*

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## Total General Fund Revenues - Up 19% from prior year

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Local Sales Tax	\$30.7	\$39.7	\$32.2	\$7.5	\$144.2
State Shared	\$19.6	\$19.6	\$18.7	\$0.9	\$75.9
Charges for Services	\$3.4	\$4.4	\$2.6	\$1.8	\$14.3
Other	\$12.8	\$15.3	\$13.8	\$1.6	\$89.7
<b>Total</b>	<b>66.5</b>	<b>79.0</b>	<b>67.3</b>	<b>11.7</b>	<b>324.1</b>

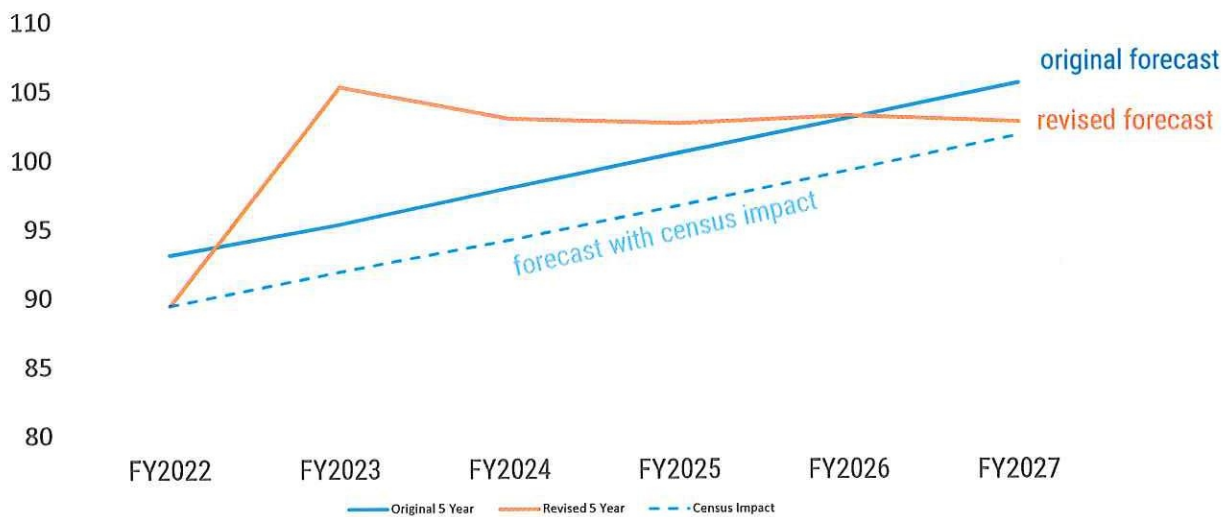
6

# State Shared Revenue Reductions

- 2020 Census reduced Scottsdale’s population estimate by 16,708
  
- State tax law changes will reduce state revenues by approx. \$2 Billion
  - Individual income tax rate reductions

7

## State Shared Revenues – Preliminary 5 Yr Projections



*Includes state shared sales tax, urban revenue share, vehicle license tax and highway user revenues*

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# General Fund Uses

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Personnel Costs	\$34.0	\$50.4	\$51.7	\$1.3	\$267.7
Commodities/Contracts	\$19.3	\$19.2	\$22.0	\$2.8	\$65.6
Transfers	\$ -	\$ -	\$ -	\$ -	\$31.0
Other	\$0.4	\$1.2	\$0.6	(\$0.6)	\$1.8
<b>Total</b>	<b>\$53.6</b>	<b>\$70.8</b>	<b>\$74.3</b>	<b>\$3.5</b>	<b>\$366.1</b>

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# General Fund Divisions

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Mayor/Council/Chartered Officers	\$7.1	\$6.6	\$7.8	\$1.2	\$31.5
Administrative Services	\$4.4	\$6.0	\$5.7	(\$0.3)	\$17.3
Comm & Ec Dev	\$5.6	\$6.0	\$6.1	\$0.1	\$21.8
Community Services	\$8.9	\$9.5	\$10.8	\$1.3	\$42.4
Public Safety - Police	\$16.9	\$25.9	\$26.6	\$0.8	\$148.0
Public Safety - Fire	\$6.0	\$12.6	\$12.9	\$0.3	\$56.4
Public Works	\$4.6	\$4.3	\$4.3	\$ -	\$17.4
<b>Total</b>	<b>\$53.6</b>	<b>\$70.8</b>	<b>\$74.3</b>	<b>\$3.5</b>	<b>\$334.7</b>

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# General Obligation (G.O.) Bond Programs

## 2015 G.O. Bond Program - Completed

(in millions)	<b>Voter Authorized</b>	<b>Incurred to Date</b>	<b>Debt Issued</b>
Bond 2015	\$28.9	\$28.9	\$25.5



(in millions)	<b>Voter Authorized</b>	<b>Incurred to Date</b>	<b>Debt Issued</b>
Bond 2019	\$319.0	\$25.2	\$51.2



# Questions

# **FY 2021/22 CIP Quarterly Update Quarter 1**

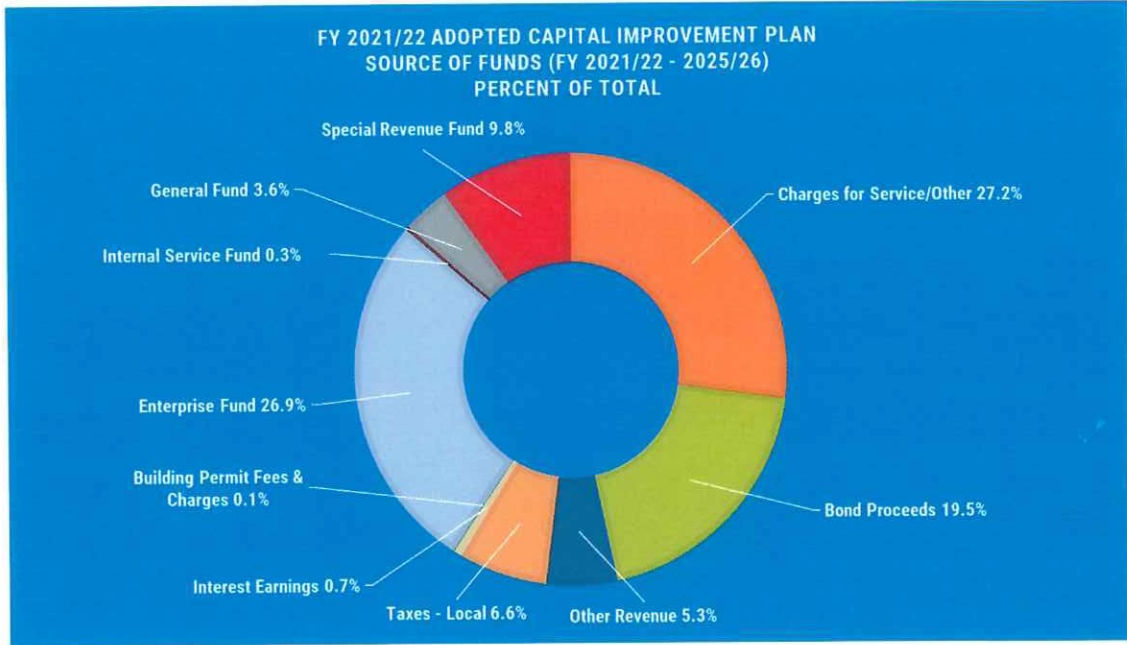
City Council Meeting – October 19, 2021

## **Agenda**

- Bond 2019
- Other Projects in Design
- Other Projects Under Construction

# CIP Funding Sources

FY22: \$244.7M  
5YR: \$1,026.3 M



## Bond 2019 Program

# Bond 2019 – Question 1 - FY 2021/22 Projects

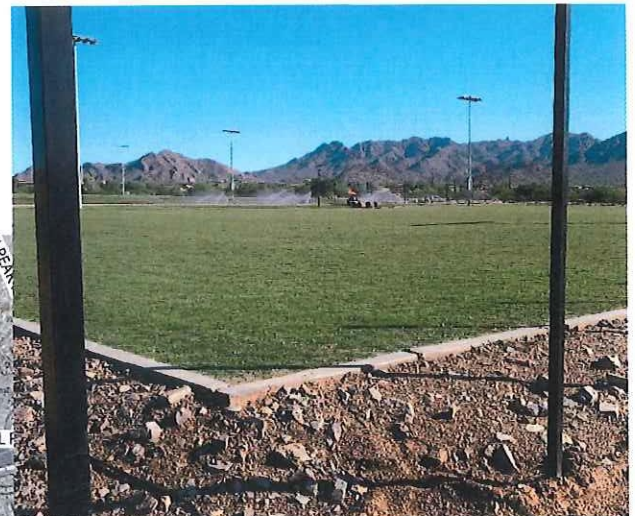
No.	Title	Status
2	Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park	
24	Install High Efficiency Sports Lighting at 4 Facilities	3 locations complete; Scottsdale Sport Complex construction begins late November
30	Indian School Park Field 1 Lighting	Design starting this FY
41	Install Solar Heating System for Eldorado Pool	Design starting this FY
42	Add a Dog Park to Thompson Peak Park	Preparing solicitation for design consultant
53	Build Multi-Use Sports Fields in the area of Bell Road	Phase 1 in construction, phase 2 in design
55	Build a 17-Acre Park at Ashler Hills Drive & 74 <sup>th</sup> Way (Whisper Rock)	Public outreach ongoing
61	Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	Waiting on ASLD for approval to submit application for auction

*One question 1 project is completed*

## 53-Build Multi-Use Sport Fields in the Area of Bell Road

Project description and status:

- Phase 1: Bell Road Sports Complex - 6 soccer fields, grass growing in; open for play Spring 2022
- Phase 2: WestWorld – 5 soccer fields; construction starts late 2021



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$40.4 M	\$14.3	\$26.1



## Bond 2019 – Question 2 - FY 2021/22 Projects

No.	Title	Status
1	Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza	Under construction
15	Build 200 space Parking Lot off 75 <sup>th</sup> St to serve the City Court and Scottsdale Stadium	Will be built with Scottsdale Stadium Phase 2 project
18	Build Roadway & Pedestrian Improvements along 2 <sup>nd</sup> St from Drinkwater to Goldwater	In Design
23	Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	In Design
45	Renovate Horse Barns to Increase Rentable Space	Design complete, selecting barn manufacturer
46	Replace the Public Address System at WestWorld	Under construction, completion late December.
52	Expand Restrooms in WestWorld North Hall	Under construction, completion late October
57	Install Solar Systems at North Corp Campus	In design
63	Build Parking Structures in Old Town Scottsdale	Pending decisions on location, scope

*Two question 2 projects are completed*

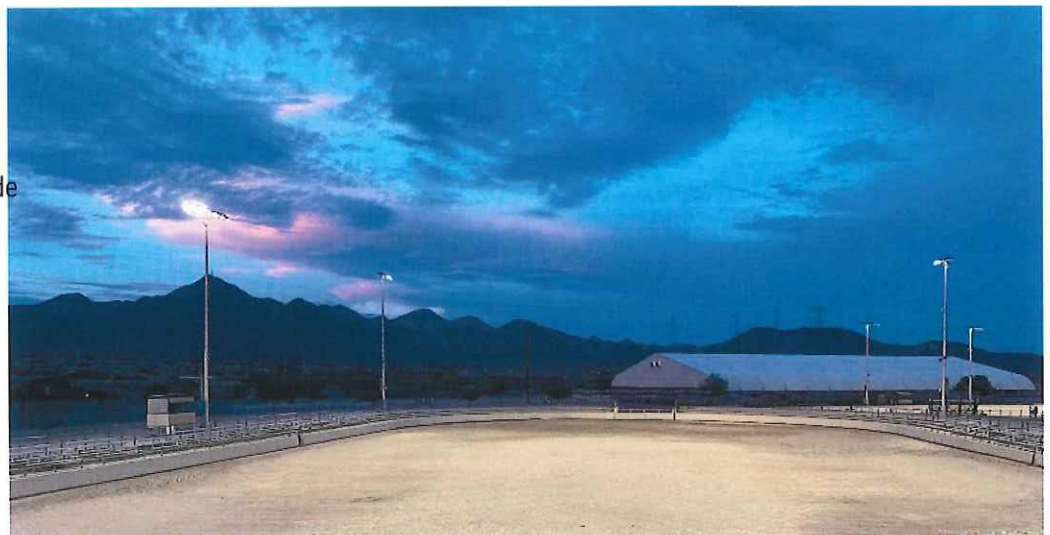
## 47- Replace WestWorld Arena Lights to Reduce Operating Costs

### Project Description:

- Replace lights at several arenas
- Install new LED fixtures to provide focused lighting and prevent spillage into surrounding neighborhoods

### Status:

- Complete



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$1.3 M	\$0.7	\$0.6

# 1 - Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza

**Project Description:**

- Reconstruct the Civic Center to provide better pedestrian flow and permanent performance areas

**Status:**

- Under construction



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$27.3M	\$1.9	\$25.4

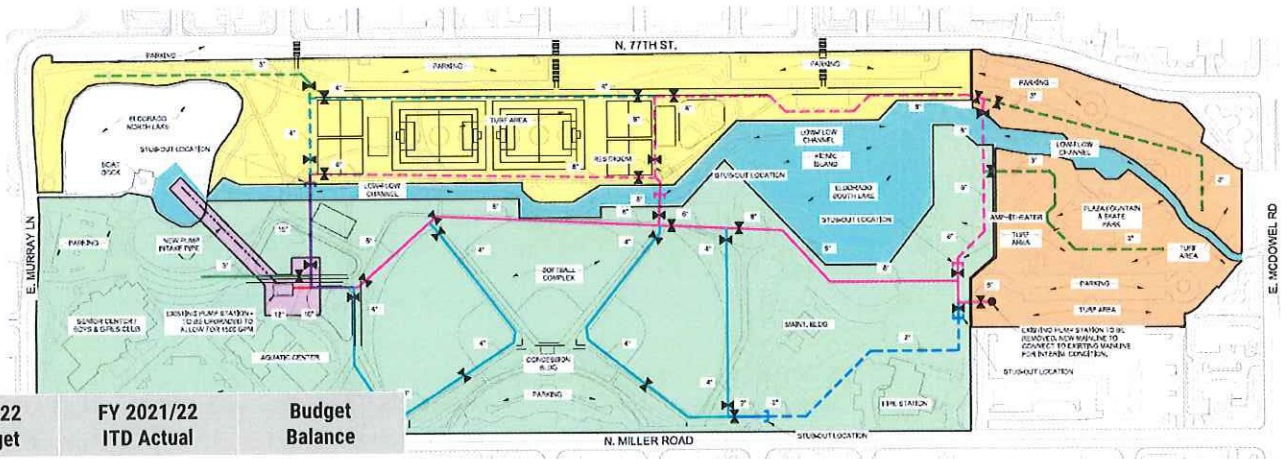
# 23- Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash

**Project Description:**

- Repair failing lakes and irrigation from McKellips Road to Thomas Road

**Status:**

- In design



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$11.0 M	\$0.1	\$10.9

## Bond 2019 – Question 3 - FY 2021/22 Projects

No.	Title	Status
5	Modernize Computer Eq. Rooms to Protect City Servers	McKellips Room UPS replacement starting
6	Replace Emergency Power Source for Public Safety Radio Network	Year 2 of 3 complete
7	Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency	Purchase complete, bond funds expended; scheduled June 2022 go-live
8	Replace Website Management Software	Negotiating contract with selected vendor
9	Install Fiber Optic Infr. to Reduce Operating Costs	Multiple locations in design and construction
11	Replace Document Management System to Improve Public Access to Information	Currently working on go-live
12	Update Scottsdale's 15 Year-old Digital Terrain Model	Delayed until FY 22/23
14	Replace Obsolete Planning and Permitting Software	Developing RFP for vendor selection
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Delayed until FY 22/23
28	Build New Fire Station near Hayden and Loop 101 to Improve Response Times	In design
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	Need to complete building structural analysis

## Bond 2019 – Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at PD and Fire Training Facility	Design team finalizing 30% design plans
27	Modernize and Expand the PD and Fire Training Facility	
38	Build a New Fire Department Training Facility	
33	Renovate Via Linda Police Station to Increase Efficiency	Portion is in design in support of Bond project 29
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	In construction
36	Provide Free Wi-Fi at the Civic Center Plaza	Being delivered with Civic Center Plaza
37	Implement an Inventory and Asset Control System for City Technology	
40	Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand	Pending completion of other CIP projects

*Three question 3 projects are completed*

## 26- Replace Deteriorating Vehicle Track at PD and Fire Training Facility

## 27- Modernize and Expand the PD and Fire Training Facility

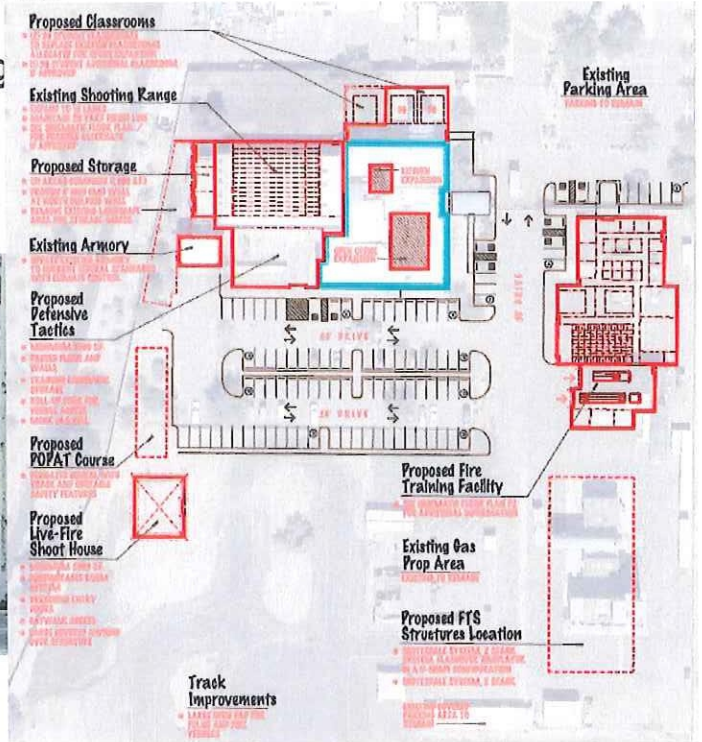
## 38- Build a New Fire Dept Training Facility

### Project Description:

- Renovate existing PD facility
- Demo and construct a permanent fire training facility
- Replace existing driving training track

### Status:

- In design, finalizing 30% plans



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$4.9 M	\$0.3	\$4.6

## Other Projects: Projects in Design

# Happy Valley Road – Pima to Alma School Pima Road: Pinnacle Peak to Happy Valley

## Project Description:

- Build Pima Road to 6-lane major arterial
- Build Happy Valley to 2 lanes each direction with raised median

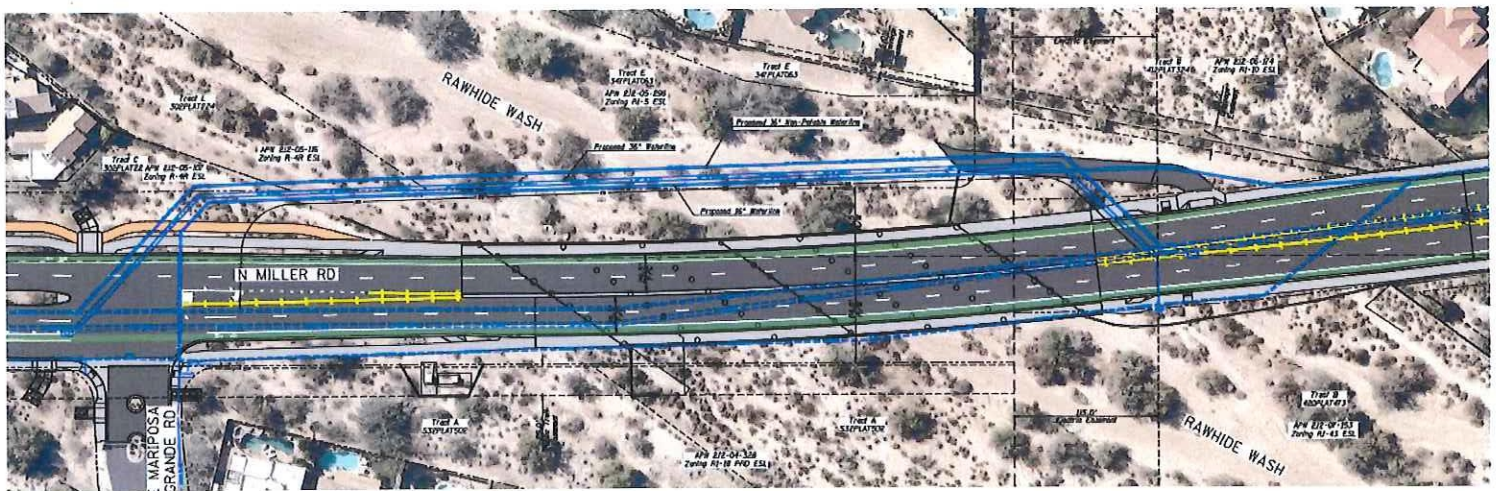
## Status:

- In design
- Acquiring ROW
- Construction begins summer 2022



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$62.2 M	\$3.9	\$58.2

FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$6.0 M	\$0.6	\$5.4



# North Corporation Yard Garage

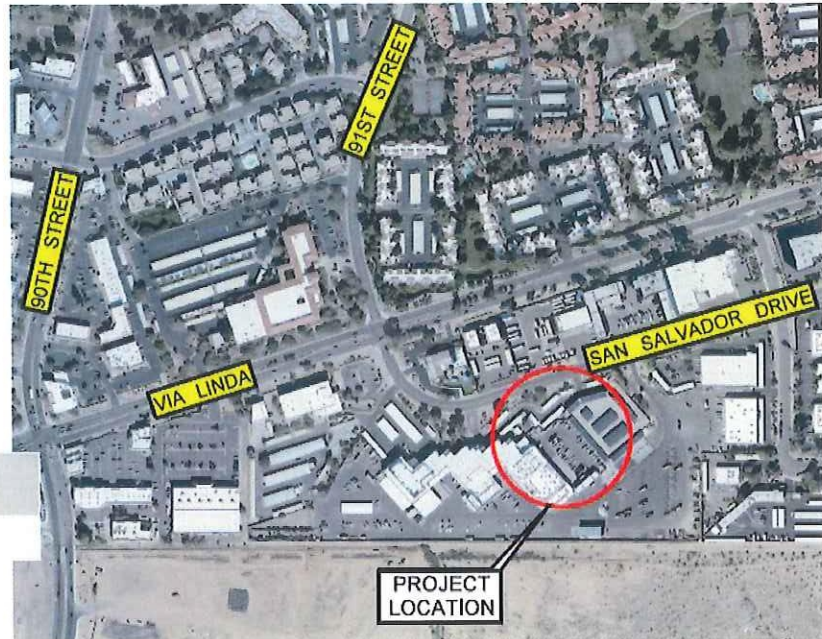
## Project Description:

- Design and construct a new deck of structured parking at the City's North Corporation Yard

## Status:

- In design

FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$3.8 M	\$0.0	\$3.8



## Other Projects: Projects in Construction

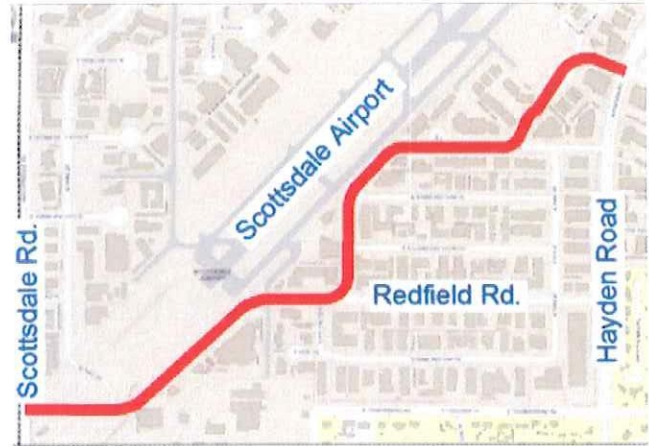
# Raintree Drive: Scottsdale Road to Hayden Road

**Project Description:**

- Construction of Raintree Drive to create a continuous route from Scottsdale Road to Hayden Road.

**Status:**

- Utility companies finishing relocations
- Start of construction November 2021, 18 month duration



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$41.0 M	\$11.2	\$29.8

# McDowell Road Bike Lanes

**Project Description:**

- Design and construction of continuous bike lanes from Pima Road to 64<sup>th</sup> Street

**Status:**

- Under construction



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$4.9 M	\$1.3	\$3.6

# AZ CARES Funding: Community Facility Safety Upgrades and City Buildings Safety Retrofit

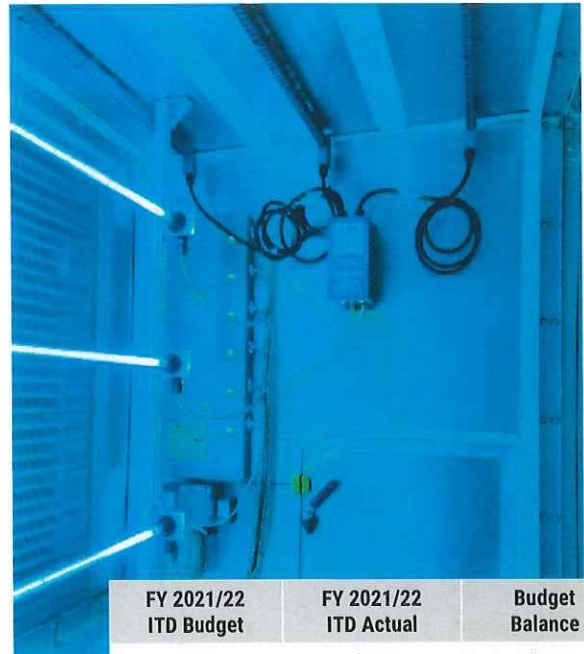
## Project Description:

Provide safety upgrades designed to mitigate virus risk in 33 of the City's most heavily used buildings:

- Hands-free plumbing fixtures (\$900k)
- Touch free doors (\$1.5M)
- UV and ionization (\$7.1M)

## Status:

- Plumbing: 28 of 33 buildings complete
- Doors: 12 buildings complete
- UV/Ionization: 6 complete or in close-out, 8 in design or going into design, 15 completed design and evaluating proposals or in construction



FY 2021/22 ITD Budget	FY 2021/22 ITD Actual	Budget Balance
\$9.2	\$2.9	\$6.3