

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 22, 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, June 22, 2021.

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, 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 Durham

**MAYOR'S REPORT**

Mayor Ortega welcomed Scottsdale residents back to the Kiva, noting the Kiva was open to the public at reduced capacity and that virtual participations options were still available. He noted the City was preparing to open the Kiva at full capacity once Scottsdale and Maricopa County return to "low community" coronavirus transmission rates.

Mayor Ortega announced that on June 25<sup>th</sup>, Scottsdale celebrates 70 years as a municipality. He said that at 2:00 p.m. on June 23<sup>rd</sup>, there is a Retro Ride through Scottsdale in the Civic Center Library Auditorium with Scottsdale community historian Joan Fudala. Starting June 23<sup>rd</sup>, Scottsdale Leadership created a wonderful display of history to celebrate the City's 70<sup>th</sup> and Scottsdale Leadership's 35<sup>th</sup> anniversaries which can be seen at the Civic Center Library for the next few weeks. The Mayor invited residents to participate in Legacy Quest, a family-friendly expedition around Old Town on June 25<sup>th</sup>. To learn more, visit the City of Scottsdale's website and search "Legacy Quest."

**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.

Mayor Ortega reported that on June 29<sup>th</sup>, the Scottsdale City Council is partnering with the American Red Cross for a blood drive at the Mountain View Community Center. The Red Cross is currently in a critical shortage and encouraged residents to help reach the City's goal of 70 pints for 70 years. To register, visit the City of Scottsdale's website and search "70<sup>th</sup> Anniversary".

Mayor Ortega introduced a video by the City's Parks and Recreation Youth Development Program participants which celebrated the City's 70<sup>th</sup> Anniversary. He also presented the Council with a collage picture celebrating the City's 70<sup>th</sup> Anniversary that was created by the City's Parks and Recreation Youth Development Program and featured program participants in the collage.

#### **PRESENTATIONS/INFORMATION UPDATES**

- **Arizona Public Service (APS) Peak Solutions Rebate**  
**Presenter(s):** Brian Biesemeyer, Water Resources Executive Director and Patricia McLaughlin, Arizona Public Service

Water Resources Executive Director Brian Biesemeyer and Arizona Public Service Representative Patricia McLaughlin gave a video presentation on the City's receipt of an Arizona Public Service Peak Solutions rebate check.

#### **PUBLIC COMMENT**

Paula Sturgeon thanked Councilmembers for listening to business leaders regarding The Kimsey Triangle project, for working together to submit a General Plan to voters, and for reopening the Kiva to the public.

Sonnie Kirtley thanked Councilmembers for the impressive priorities outlined in the Strategic Plan, which is on the agenda for July 1<sup>st</sup>.

#### **MINUTES**

**Request:** Approve the Regular Meeting Minutes of May 4, 2021; Work Study Session Minutes of May 4, 2021; and Work Study Session Minutes of May 11, 2021.

#### **MOTION AND VOTE - MINUTES**

Vice Mayor Janik made a motion to approve the Regular Meeting Minutes of May 4, 2021; Work Study Session Minutes of May 4, 2021; and Work Study Session Minutes of May 11, 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.

#### **CONSENT AGENDA**

1. **Quix Liquor License (34-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:** 7127 E. Shea Boulevard, Suite K15  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 2. Wild West Storage Conditional Use Permit Amendment (21-UP-2004#2)**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 12186** approving a Conditional Use Permit amendment to amend the site plan and stipulations for a vehicle storage facility on a ±1.5-acre property with Highway Commercial Planned Community District (C-3 PCD) zoning.  
**Location:** 11420 E. Shea Boulevard  
**Staff Contact(s):** Randy Grant, Planning and Economic Development Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 3. Greystar Independent Living Rezoning and Abandonment (16-ZN-2020 and 7-AB-2020)**  
**Requests:**
  1. Adopt **Ordinance No. 4509** approving a zoning district map amendment from Single-Family Residential (R1-35) to Commercial Office (C-O) zoning on a ±4.5-acre site.
  2. Adopt **Resolution No. 12184** authorizing the abandonment of General Land Office easements along the north, west, and south boundary of Parcel No. 217-15-033.**Location:** Approximately 1,000 feet northwest of the E. Raintree Drive and N. 90<sup>th</sup> Street intersection  
**Staff Contact(s):** Randy Grant, Planning and Economic Development Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 4. Ina Levine Jewish Community Campus Text Amendment and Rezoning (3-TA-2020, 11-ZN-2020, and 6-DA-2020)**  
**Requests:**
  1. Adopt **Ordinance No. 4506** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, amending the Use Regulations identified in Section 6.803 of the Special Campus (SC) District to allow for community buildings and recreational facilities not publicly owned, educational services, and residential healthcare facilities.
  2. Adopt **Ordinance No. 4508** approving a zoning district map amendment from Single-Family Residential (R1-35) District to Special Campus, Planned Shared Development District (SC PSD), including a Development Plan with amended (Transition) performance standards for building setbacks, building stepbacks, landscape buffers and Floor Area Ratio on a ±28.5-acre site.
  3. Adopt **Resolution No. 12203** declaring the document titled "*Ina Levine Jewish Community Special Campus Master Plan Development Plan*" to be a public record.
  4. Adopt **Resolution No. 12183** authorizing Development Agreement No. 2021-083-COS with the Jewish Community Campus, LLC.**Location:** 12701, 12707, and 12753 N. Scottsdale Road  
**Staff Contact(s):** Randy Grant, Planning and Economic Development Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 5. Sereno Canyon Phase 4D Replat (16-PP-2017#20)**  
**Request:** Approve the final plat to replat Sereno Canyon Plat Phase 4D on ±14.3 acres of a 350-acre site, as per Phase 4 of the Sereno Canyon Community Phasing Plan and Final Plat to realign the 27 resort units within the Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R ESL) zoning portion of the site.  
**Location:** Between E. Alameda Road and the E. Pinnacle Peak Road alignment along N. 123<sup>rd</sup> Street and N. 124<sup>th</sup> Street  
**Staff Contact(s):** Randy Grant, Planning and Economic Development Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

**6. Investment Grade Energy Audit Contract**

**Request:** Adopt **Resolution No. 12198** authorizing Investment Grade Audit Contract No. 2021-086-COS with Schneider Electric Buildings Americas, Inc., in the amount of \$60,586.25 for energy, water, and related conservation measures audit services.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555,  
[daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

**MOTION AND VOTE – ITEM 6**

Vice Mayor Janik made a motion to continue Item 6 to July 1, 2021. 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.

**7. On-Call Water Resources Engineering Services Contracts**

**Request:** Adopt **Resolution No. 12179** authorizing the following one-year contract extensions in an amount not to exceed \$1,000,000 per contract for on-call water resources engineering services:

1. Contract No. 2019-081-COS-A1 with Carollo Engineers, Inc.
2. Contract No. 2019-082-COS-A1 with GHD, Inc.
3. Contract No. 2019-083-COS-A1 with HDR Engineering, Inc.
4. Contract No. 2019-084-COS-A1 with Narasimhan Consulting Services Inc., doing business as NCS Engineers
5. Contract No. 2019-085-COS-A1 with Water Works Engineers, LLC

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555,  
[daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

**8. Hualapai Drive: Hayden Road to Pima Road Engineering Services Contract**

**Request:** Adopt **Resolution No. 12199** authorizing Contract No. 2021-087-COS with Strand Associates, Inc., in the amount of \$767,926 for engineering services for the development of design documents for the Hualapai Drive: Hayden Road to Pima Road project.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555,  
[daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

**9. Scottsdale Stadium Wireless License Agreement**

**Request:** Adopt **Resolution No. 12125** authorizing Wireless Communications Antenna Site Revocable License Agreement No. 2021-042-COS with Cellco Partnership, doing business as Verizon Wireless, permitting the continued operation of a wireless site at Scottsdale Stadium.

**Location:** 7408 E. Osborn Road

**Staff Contact(s):** Dan Worth, Public Works Executive Director, 480-312-5555,  
[daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

**MOTION AND VOTE – ITEM 9**

Vice Mayor Janik made a motion to continue Item 9 to July 1, 2021. 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.



- 10. Herb Drinkwater Truck Loan Agreement**  
**Request:** Adopt **Resolution No. 12164** authorizing Loan Agreement No. 2021-058-COS with Mark Raymond Drinkwater for the loan of former City of Scottsdale Mayor Herb Drinkwater's 1929 Model A Ford pickup truck for public display at the McCormick-Stillman Railroad Park.  
**Staff Contact(s):** Kira Peters, Community Services Administrator, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)
- 11. Hirsch Academy Revocable License Agreement**  
**Request:** Adopt **Resolution No. 12138** to authorize:  
  1. Revocable License Agreement No. 2021-051-COS with Hirsch Academy: a Challenge Foundation Academy, to use space at the Paiute Neighborhood Center to operate a public charter school.
  2. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of the Resolution.**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
- 12. Scottsdale Aquatic Club Revocable License Agreement**  
(Item 12 was moved to the Regular Agenda; see Page 9)
- 13. Clavadistas del Sol Revocable License Agreement**  
**Request:** Adopt **Resolution No. 12174** to authorize:  
  1. Multi-year Revocable License Agreement No. 2021-079-COS with Clavadistas del Sol to use space and provide services at certain City aquatic facilities for competitive youth diving.
  2. The Assistant City Manager overseeing Community Services to execute any other documents and take such other actions necessary to carry out the intent of the Resolution.**Staff Contact(s):** Kira Peters, Community Services Administrator, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)
- 14. Scottsdale Synchro Arizona Revocable License Agreement**  
**Request:** Adopt **Resolution No. 12175** to authorize:  
  1. Multi-year Revocable License Agreement No. 2021-080-COS with Scottsdale Synchro Arizona to use space and provide services at certain City aquatic facilities for competitive youth artistic swimming.
  2. The Assistant City Manager overseeing Community Services to execute any other documents and take such other actions necessary to carry out the intent of the Resolution.**Staff Contact(s):** Kira Peters, Community Services Administrator, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)
- 15. Naming of Program Office at Eldorado Community Center**  
**Request:** Adopt **Resolution No. 12178** to authorize:  
  1. The Boys & Girls Clubs of Greater Scottsdale, Youth, LLC, to name the program office in the Executive Council Charities Teen Center at the Barker Branch of the Boys & Girls Club within the Eldorado Community Center the "*Boys & Girls Clubs of America and The Hartford College and Career Center.*"
  2. The recognition of such naming with two interior signs as approved by the Community Services Administrator or designee.**Staff Contact(s):** Kira Peters, Community Services Administrator, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)

**16. Housing Choice Voucher Payment Standards**

**Request:** Adopt **Resolution No. 12189** approving updated Housing Choice Voucher Payment Standards effective July 1, 2021 and authorizing the City Manager or designee to execute any other documents and take such other actions as necessary to carry out the intent of the Resolution.

**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

**17. Fiscal Year (FY) 2021/22 Human Services Program Funding**

**Request:** Adopt **Resolution No. 12190** approving the recommendations of the Human Services Commission and authorizing:

1. The allocation of FY 2021/22 Scottsdale Cares Program funding in the amount of \$160,000 to agencies supporting a variety of human services programs.
2. The distribution of Scottsdale Endowment Program funding in the amount of \$8,700 to the McDowell Sonoran Conservancy for their Expedition Days: Taking STEM Learning Out to the Natural Environment Program.
3. The contingency transfer of Salt River Pima-Maricopa Indian Community (SRPMIC) funds in the amount of \$100,000 to agencies supporting a variety of human services programs.
4. The Assistant City Manager or designee to execute contracts with non-profit agencies for programs and services that do not exceed the formal bid limit of \$25,000.
5. The Assistant City Manager or designee to execute any other documents and take such other actions as necessary to carry out the intent of the Resolution.
6. A budget transfer in the amount of \$100,000 from the Adopted FY 2021/22 Future Grants Budget and/or Grant Contingency Budget to the SRPMIC Grant center(s) to record the grant activity.

**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

**18. First Things First Grant Acceptance for the Scottsdale Family Resource Center**

**Request:** Adopt **Resolution No. 12133** to authorize:

1. Agreement No. 2018-058-COS-A3, the third amendment to the grant agreement with the Arizona Early Childhood Development and Health Board (First Things First), to accept a grant in the amount of up to \$200,000 for the Scottsdale Family Resource Center.
2. A budget transfer in the amount of \$200,000 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.
3. The Human Services Director to execute all documents necessary for the acceptance and administration of the grant.

**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

**19. Stadium Security Services Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 12193** authorizing Agreement No. 2018-084-COS-A1, the first amendment to the agreement with the City of Glendale for the provision of security and traffic control services by Scottsdale police officers at State Farm Stadium.

**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1900, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

- 20. Regional Economic Development Marketing Services Agreement**  
**Request:** Adopt **Resolution No. 12160** authorizing Agreement No. 2021-057-COS with the Greater Phoenix Economic Council in the amount of \$122,867 for regional economic development marketing services.  
**Staff Contact(s):** Rob Millar, Economic Development Director, 480-312-2533, [rmillar@scottsdaleaz.gov](mailto:rmillar@scottsdaleaz.gov)
- 21. Scottsdale Arts Financial Participation Agreement**  
**Request:** Adopt **Resolution No. 12127** authorizing Agreement No. 2021-044-COS with Scottsdale Cultural Council, doing business as Scottsdale Arts, for Fiscal Year 2021/22 in the amount of \$5,907,130 to be allocated for activities consistent with Management Services Agreement No. 2020-046-COS.  
**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
- 22. Fourth of July Celebration**  
**Request:** Adopt **Resolution No. 12195** to authorize:  
  1. Funding, not to exceed \$30,000, from the portion of the Fiscal Year 2021/22 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Fourth of July Celebration
  2. New Event Funding Agreement No. 2021-085-COS with M Culinary, LLC.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
- 23. Tourism Strategic Plan Development**  
**Request:** Adopt **Resolution No. 12209** authorizing a Fiscal Year 2021/22 Tourism Development Fund operating contingency transfer in an amount not to exceed \$150,000 to the Tourism and Events Department Operating Budget to provide funds for the development of a Tourism Strategic Plan.  
**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
- 24. Tourism Event Funding Programs**  
**Request:** Adopt the following resolutions authorizing use of the Tourism Development Fund for Fiscal Year 2021/22 events that meet the criteria of the following Tourism Event Funding programs:  
  1. **Resolution No. 12152** authorizing the Event Venue Fee Funding Program and the Mayor to execute individual agreements with each event producer.
  2. **Resolution No. 12153** authorizing the Community Event Funding Program and the Mayor to execute individual agreements with each event producer.
  3. **Resolution No. 12154** authorizing the Matching Event Advertising Funding Program and the Mayor to execute individual agreements with each event producer.
  4. **Resolution No. 12156** authorizing the New Event Development Funding Program, subject to Council approval of such agreements, and authorizing staff to use the New Event Development Guidelines to evaluate whether an event qualifies for funding.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)

**25. Purchase of Property-Casualty Insurance for the Period of July 1, 2021, to July 1, 2022**

**Request:** Adopt Resolution No. 12194 to authorize:

1. The purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials' errors and omissions, property, workers' compensation, cyber liability, aviation drone, and airport liability insurance for Fiscal Year (FY) 2021/22.
2. The Risk Management Director, or designee, to execute such documents and take all other actions and sign all other documents necessary and proper to purchase the policies authorized by the Resolution for FY 2021/22.

**Staff Contact(s):** George Woods, Risk Management Director, 480-312-7040, [gwoods@scottsdaleaz.gov](mailto:gwoods@scottsdaleaz.gov)

**26. Designate the City of Scottsdale's Chief Fiscal Officer**

**Request:** Adopt Resolution No. 12149 designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale's Chief Fiscal Officer for officially submitting the Fiscal Year 2020/21 Expenditure Limitation Report to the Arizona Auditor General and superseding the prior designation adopted by the City Council.

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

**27. Fiscal Year (FY) 2020/21 Year-End Budget Adjustments**

**Request:** Adopt Resolution No. 12180 authorizing FY 2020/21 budget adjustments related to the Capital Improvement Plan Budget and Operating Budget.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov) and Sylvia Dlott, CIP Budget Manager, 480-312-2419, [sdlott@scottsdaleaz.gov](mailto:sdlott@scottsdaleaz.gov)

**28. Fiscal Year (FY) 2020/21 Year-End Capital Improvement Plan, Bond 2019 Program Budget Adjustments**

**Request:** Adopt Resolution No. 12196 authorizing FY 2020/21 budget adjustments related to the Capital Improvement Plan, Bond 2019 Program, and Operating Budget.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov) and Sylvia Dlott, CIP Budget Manager, 480-312-2419, [sdlott@scottsdaleaz.gov](mailto:sdlott@scottsdaleaz.gov)

**29. Monthly Financial Report**

**Request:** Accept the Fiscal Year 2020/21 Monthly Financial Report as of April 2021.

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

**30. Associate City Judge Reappointment**

**Request:** Consider the recommendation of the Judicial Appointments Advisory Board and reappoint James Blake, Associate City Judge, to a term of four years, as set forth in the City Code, to begin on September 8, 2021.

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

**31. November 2, 2021 Special Election by Mail**

**Request:** Adopt Resolution No. 12213 calling a City of Scottsdale Special Election by Mail for Tuesday, November 2, 2021, to refer to the qualified electors of the City a proposition to ratify or not ratify the Scottsdale General Plan 2035.

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

**32. Ryan Carney Settlement Agreement and General Release of All Claims**

**Request:** Adopt **Resolution No. 12216** authorizing Agreement No. 2021-093-COS with Ryan Carney in the amount of \$37,000 to settle Ryan Carney's lawsuit against the City and its employees.

**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov) and George Woods, Risk Management Director, 480-312-7040, [gwoods@scottsdaleaz.gov](mailto:gwoods@scottsdaleaz.gov)

**MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 32, absent Items 6 and 9, which were continued to July 1, 2021, and Item 12, which was moved to the Regular Agenda. 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.

**REGULAR AGENDA**

**12. Scottsdale Aquatic Club Revocable License Agreement**

**Request:** Adopt **Resolution No. 12173** to authorize:

1. Multi-year Revocable License Agreement No. 2021-078-COS with Scottsdale Aquatic Club, Inc., to use space and provide services at certain City aquatic facilities for competitive youth swimming.
2. The Assistant City Manager overseeing Community Services to execute any other documents and take such other actions necessary to carry out the intent of the Resolution.

**Staff Contact(s):** Kira Peters, Community Services Administrator, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)

Assistant City Manager Bill Murphy gave a presentation on the Scottsdale Aquatic Club Revocable License Agreement.

Mayor Ortega opened public comment.

Brian Esterly, with the Scottsdale Aquatic Club, spoke in support of the agreement and noted the mutual benefits to the City and Scottsdale Aquatic Club.

Mayor Ortega closed public comment.

**MOTION AND VOTE – ITEM 12**

Councilwoman Milhaven made a motion to adopt Resolution No. 12173 to authorize Multi-year Revocable License Agreement No. 2021-078-COS with Scottsdale Aquatic Club, Inc.

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.

**33. Experience Scottsdale Destination Marketing Plan**

**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](mailto:kchurchard@scottsdaleaz.gov)

Tourism and Events Director Karen Churchard gave a PowerPoint presentation (attached) on the Experience Scottsdale Destination Marketing Plan.

**MOTION AND VOTE – ITEM 33**

Councilwoman Milhaven made a motion to adopt Resolution No. 12122 authorizing the Fiscal Year 2021/22 Strategic Business Plan, Marketing Guide, Performance Standards, and Contact Budget under Destination Marketing Services Contract No. 2017-079-COS with the Scottsdale Convention and Visitors Bureau, Inc., doing business as Experience Scottsdale. 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.

**34. Winfield's Conditional Use Permit and Liquor License (12-UP-2020 and 3-LL-2020)**

**Requests:**

1. Find that the conditional use permit criteria have been met and adopt **Resolution No. 12185** for a ±2,790 square foot bar with Central Business District, Parking District, Downtown Overlay and Parking District, Downtown Overlay (C-2/P-3 DO and P-2 DO) zoning.
2. Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for a new location and owner.

**Location:** 4440 N. Saddlebag Trail

**Presenter(s):** Greg Bloemberg, Project Coordination Liaison

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

Project Coordination Liaison Greg Bloemberg gave a PowerPoint presentation (attached) on the Winfield's conditional use permit and liquor license applications.

Applicant Representative Ashley Marsh, with Gammage & Burnham, gave a PowerPoint presentation (attached) on the Winfield's conditional use permit and liquor license applications.

**MOTION AND VOTE – ITEM 34**

Councilwoman Milhaven made a motion finding that the conditional use permit criteria have been met, adopting Resolution No. 12185, and amending Stipulation number 4 to include changing the hours of operation to be from 10:00 a.m. on Sundays to 2:00 a.m. on Monday mornings. 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.

**35. Public Hearing on the Community Development Block Grant (CDBG) Program Fiscal Year (FY) 2019/20 Annual Action Plan Amendment and Allocation of CDBG-CV3 Funds**

**Requests:**

1. Solicit public testimony regarding the FY 2019/20 Annual Action Plan Amendment for the use of CDBG-CV3 funds; and
2. Adopt **Resolution No. 12130** authorizing and approving:
  - a. The Substantial Amendment to the FY 2019/20 Annual Action Plan.
  - b. The City Manager or designee to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD), execute appropriate certifications, and execute a contract with HUD for CDBG-CV3 funding.
  - c. Use, award, and allocation of federal CDBG-CV3 funds for eligible programs and services.
  - d. The Mayor to execute amendments to associated CDBG contracts.
  - e. Authorize the Community Assistance Manager to adjust recommended funding awards as necessary based upon final funding allocations; and to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.
  - f. A budget transfer of \$1,816,626 from the Adopted FY 2021/22 Future Grants Budget and/or Grant Contingency Budget to the CARES ACT CDBG-CV1 centers to record the grant activity.

**Presenter(s):** Irma Hollamby, Community Assistance Manager

**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

Community Assistance Manager Irma Hollamby gave a PowerPoint presentation (attached) on the Community Development Block Grant (CDBG) Program Fiscal Year 2019/20 Annual Action Plan Amendment and Allocation of CDBG-CV3 funds.

Mayor Ortega opened the public hearing.

There were no public comments.

Mayor Ortega closed the public hearing.

**MOTION AND VOTE – ITEM 35**

Mayor Ortega made a motion to adopt Resolution No. 12130 authorizing and approving:

- a. The Substantial Amendment to the FY 2019/20 Annual Action Plan.
- b. The City Manager or designee to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD), execute appropriate certifications, and execute a contract with HUD for CDBG-CV3 funding.
- c. Use, award, and allocation of federal CDBG-CV3 funds for eligible programs and services.
- d. The Mayor to execute amendments to associated CDBG contracts.
- e. Authorize the Community Assistance Manager to adjust recommended funding awards as necessary based upon final funding allocations; and to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.
- f. A budget transfer of \$1,816,626 from the Adopted FY 2021/22 Future Grants Budget and/or Grant Contingency Budget to the CARES ACT CDBG-CV1 centers to record the grant activity.

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.

**36. Fiscal Year (FY) 2021/22 Property Tax Levies**

**Request:** Adopt Ordinance No. 4504 assessing the FY 2021/22 primary and secondary property tax levies and fixing the primary and secondary property tax rates.

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

**Staff Contact(s):** Gina Kirklin, Enterprise and Finance Director, 480-312-5006, [gkirklin@scottsdaleaz.gov](mailto:gkirklin@scottsdaleaz.gov)

Enterprise and Finance Director Gina Kirklin gave a PowerPoint presentation (attached) on the Fiscal Year 2021/22 property tax levies.

**MOTION AND VOTE – ITEM 36**

Councilwoman Whitehead made a motion to adopt Ordinance No. 4504 assessing the Fiscal Year 2021/22 primary and secondary property tax levies and fixing the primary and secondary property tax rates. Vice Mayor Janik 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.

**37. Fiscal Year (FY) 2021/22 Streetlight Improvement District Property Tax Levy**

**Request:** Adopt Ordinance No. 4505 assessing the FY 2021/22 Municipal Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.

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

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

Enterprise and Finance Director Gina Kirklin gave a PowerPoint presentation (attached) on the Fiscal Year 2021/22 Streetlight Improvement District property tax levy.

**MOTION AND VOTE – ITEM 37**

Councilwoman Caputi made a motion to adopt Ordinance No. 4505 assessing the FY 2021/22 Municipal Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter. Vice Mayor Janik 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.

**38. Monthly Financial Update**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of May 2021.

**Presenter(s):** Judy Doyle, Budget Director

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

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the City's financial status as of May 2021.



## PUBLIC COMMENT

Veronica Corcoran presented a citizen petition (attached) requesting that City Council meetings be open to the public.

## CITIZEN PETITIONS

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

## MOTION AND VOTE – ITEM 39

Councilwoman Littlefield made a motion to direct the City Manager to investigate the citizen petition submitted by Veronica Corcoran asking that City Council meetings be open to the public and prepare a written response to the Council, with a copy to the petitioner. 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.

## MAYOR AND COUNCIL ITEMS – None

## ADJOURNMENT

## MOTION AND VOTE – ADJOURNMENT

Councilwoman Whitehead made a motion to adjourn the City Council Regular Meeting and Convene the City Council Work Study Session. 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.

The Regular City Council Meeting adjourned at 7:22 P.M.

## SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on August 24, 2021

**C E R T I F I C A T E**

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 22<sup>nd</sup> day of June 2021.

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

**DATED** this 24<sup>th</sup> day of August 2021.



---

**Ben Lane, City Clerk**

Item 33

**Experience Scottsdale  
Destination Marketing Plan**

**City Council Meeting – June 22, 2021**

1

**Destination Marketing**

Destination Marketing is generally defined as a type of marketing that promotes a destination (town, city, region, country) with a purpose to increase the number of visitors to that destination.

City's Required Marketing Activities – Must use the "Scottsdale" brand to promote the city as a destination through:

- Marketing
- Communications
- Convention Sales & Services
- Tourism

2

## **Destination Marketing Funding**

Funding for Destination Marketing comes from the city's Transient Lodging (Bed) Tax.

In 2010, voters approved Proposition 200 to increase the amount of bed tax from 3% to 5% and causes use of 50% of the total revenue for destination marketing and 50% for tourism-related event support, tourism research, tourism-related capital projects, and other eligible uses.

3

## **Tourism Development Fund**

The City determined its use of its 50% for tourism-related purposes through Financial Policy 21A.

In March 2018, Ordinance 4330 updated Financial Policy 21A allocations:

- 50% - Destination Marketing
- 12% - General Fund
- 9% - Events & Event Development
- 4% - Administration & Research
- 25% - Other Commitments, along with lease revenue and prior year's balance

4

## Tourism Development Fund - Revenues

	FY 2018/19 Actual	FY 2019/20 Actual	FY 2020/21 Forecast	FY 2021/22 Adopted
Bed Tax Collection	22,407,421	18,792,501	17,379,301	21,637,230
Princess Lease	2,023,411	2,048,445	1,500,000	1,602,000
Recovery of Expense	25,254	1,531	12,019	10,000
Transfer In from CIP	471,047	412	34,053	-
	<b>\$24,927,133</b>	<b>\$20,842,889</b>	<b>\$18,925,373</b>	<b>\$23,249,230</b>

*Source: City of Scottsdale Treasurer's Division*

5

## Tourism Development Fund - Expenses

	FY 2018/19 Actual	FY 2019/20 Actual	FY 2020/21 Forecast	FY 2021/22 Adopted
Destination Marketing (50%)	11,203,710	9,507,203	8,603,068	10,818,615
General Fund (12%)	2,688,891	2,749,970	1,945,626	2,596,468
Event Development (9%)	1,168,165	1,548,008	925,100	1,947,366
Admin & Research (4%)	627,744	716,617	412,133	748,746
Other Commitments (25%)	11,618,758	6,442,393	6,764,637	7,683,273
	<b>\$27,307,268</b>	<b>\$21,009,191</b>	<b>\$18,650,564</b>	<b>\$23,794,468</b>

*Source: City of Scottsdale Treasurer's Division*

6

## **Destination Marketing Agreement**

Annually requires review by the Tourism Development Commission and approval of City Council:

- Destination Marketing Guide/Plan
- Performance Standards
- Fiscal Year Contract Budget

7

## **Destination Marketing Plan**

FY 2021/22 Key components include:

*Recovery Efforts:* Reaching Local, Regional & Drive Markets, Focus on Paid Storytelling, and Hosting & Joining Virtual Programs

*Traditional Programs:* Expanding to Key Markets with Inspiring Messages, Returning to In-Person Missions, Trade Shows & Tours, and Tapping the International Market

*Community Initiatives:* Developing Immersive Experiences, Focus on Diversity, Equity & Inclusion, and Promoting City Venues

8

## Performance Measures

Current FY 2020/21 Performance measures for marketing and tourism were increased after surpassing annual goals for visitor sessions and tour program leads and services in Q2.

FY 2021/22 Performance measures were established between the Contract Administrator and Experience Scottsdale Executive Staff.

9

## Fiscal Year Contract Budget – City Funds

	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22
Contract (50% of Bed Tax)	10,206,608	9,385,891	7,510,187	10,818,615
True Up Payment *	197,632	997,103	(86,583)	1,179,464
Fiesta Bowl	168,109	174,833	163,643	189,100
	<b>\$10,572,349</b>	<b>\$10,557,827</b>	<b>\$7,587,247</b>	<b>\$12,187,179</b>

Sources: City of Scottsdale Treasurer's Division and Experience Scottsdale

\* If bed tax actual is in excess of budget, the city makes an additional payment in an amount equal to one half of such excess that is utilized by Experience Scottsdale in the next fiscal year. If a shortfall, the city subtracts one-half of such amount from the next fiscal year.

10

## Fiscal Year Contract Budget – Expenses

	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	% of Budget
Personnel	5,222,440	5,097,670	4,282,180	4,893,352	30%
Operating/Program of Work	10,406,750	10,406,750	6,756,433	11,147,887	67%
Contingency	-	-	500,000	500,000	3%
	<b>\$16,237,126</b>	<b>\$15,504,420</b>	<b>\$11,538,613</b>	<b>\$16,541,239</b>	

*Source: Experience Scottsdale*

11

## City's Destination Marketing Planning

Tourism Development Commission unanimously recommended (7-0) at its April 2021 meeting that Experience Scottsdale's FY 2021/22 Marketing Guide, Performance Standards and Contract Budget be approved by City Council.

Destination Marketing Assessment is underway to analyze the work of Experience Scottsdale against contract deliverables and against similar destinations across the US and provide recommendations on future contract.

Scope of Work planning is underway to release RFP for the city's next Tourism Strategic Plan.

12



## **Action Requested**

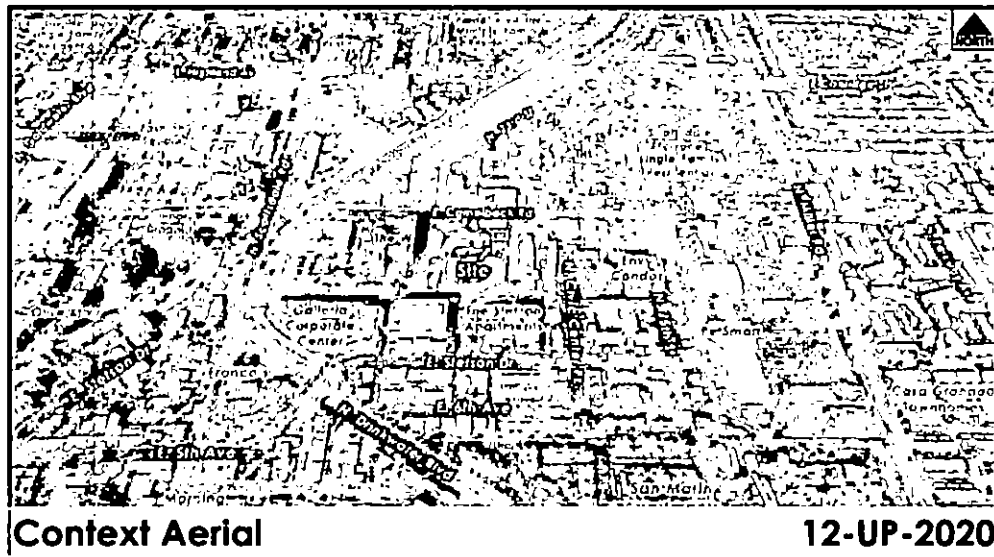
Adopt Resolution No. 12122 authorizing the FY 2021/22 Marketing Guide, Performance Standards and Contract Budget under Destination Marketing Services Contract No. 2017-079-COS with Scottsdale Convention and Visitors Bureau D/B/A Experience Scottsdale.

# Winfield's 12-UP-2020

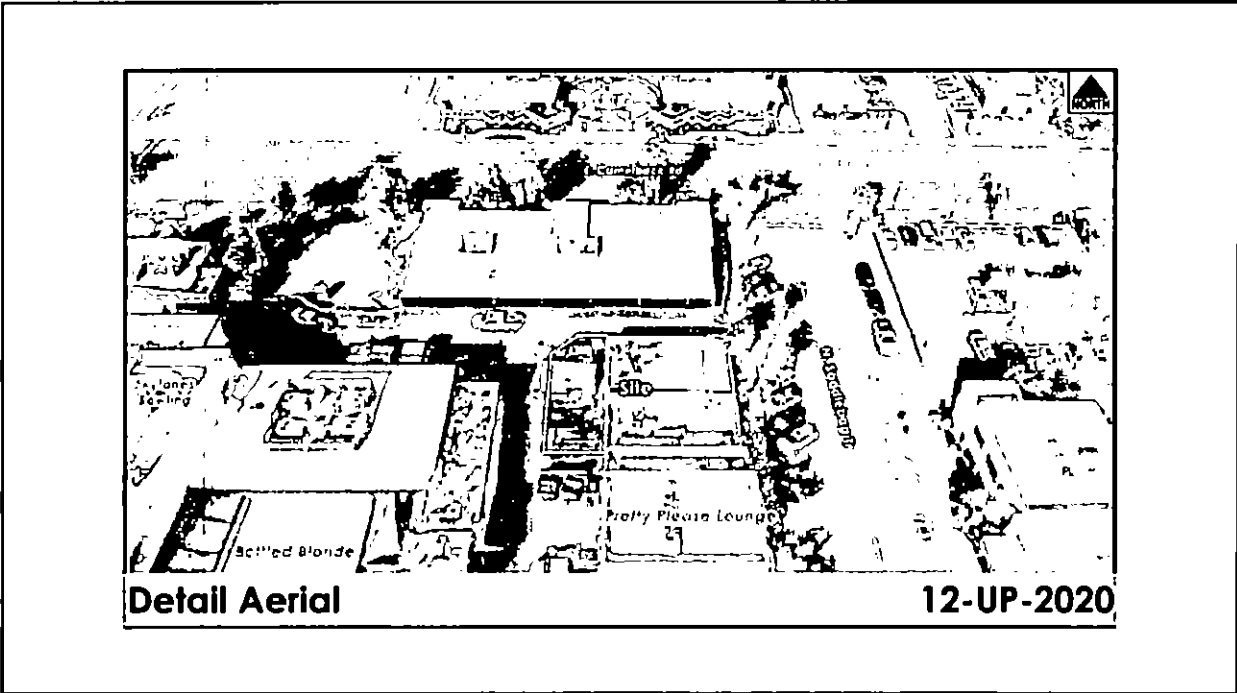
City Council  
June 22, 2021

Coordinator: Greg Bloemberg

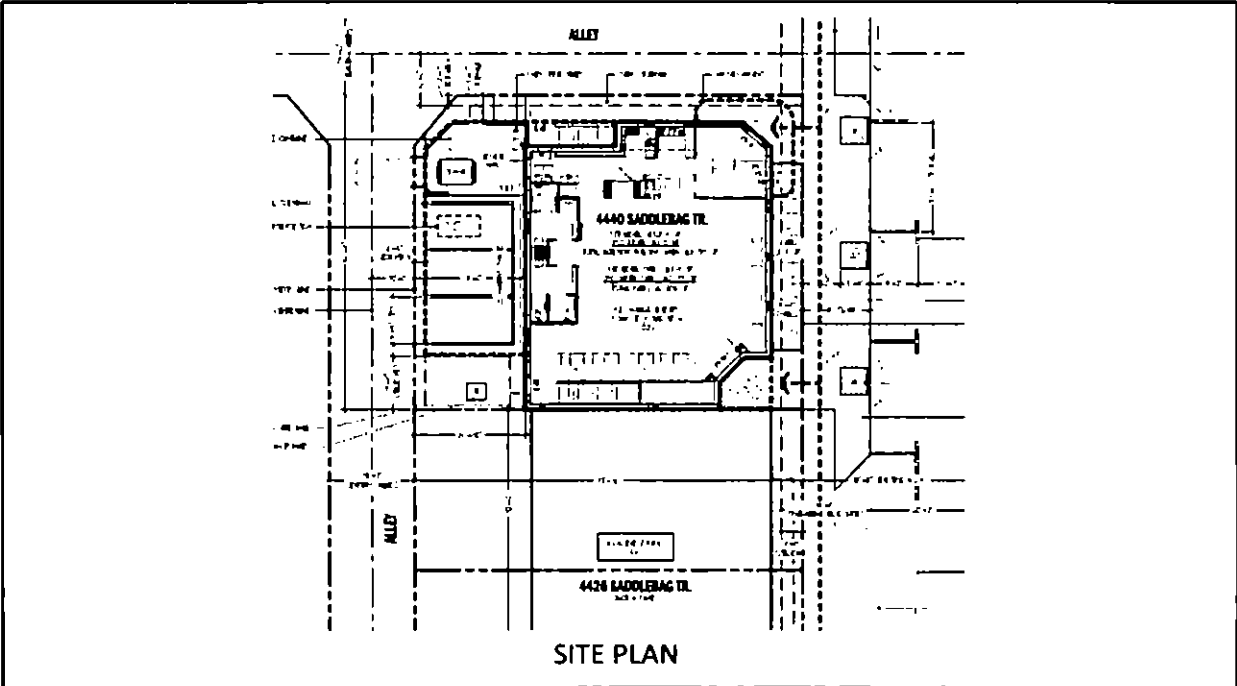
1



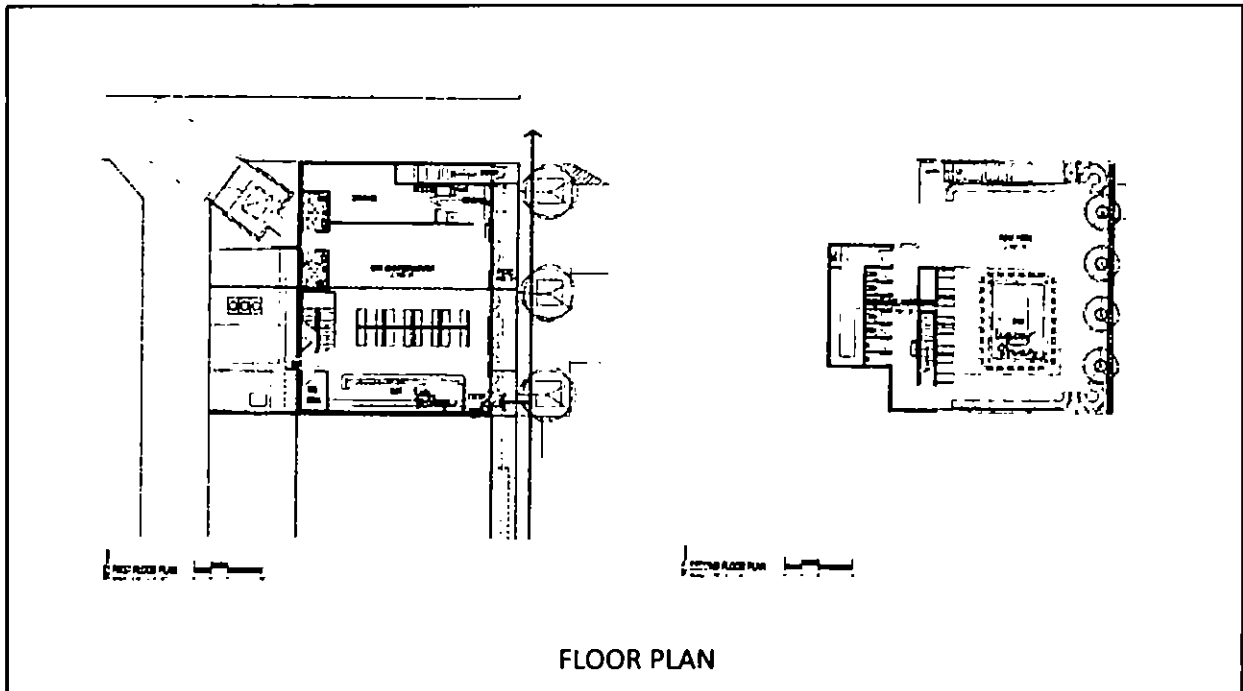
2



3



4



5

### PARKING

- Total required parking = 34 spaces
- Total provided parking = 35 spaces
  - 3 on-site spaces
  - 10 P-3 parking credits
  - 5 In-Lieu Credits
  - 17 remote parking spaces within 600 feet of the establishment  
(availability confirmed by staff)

6

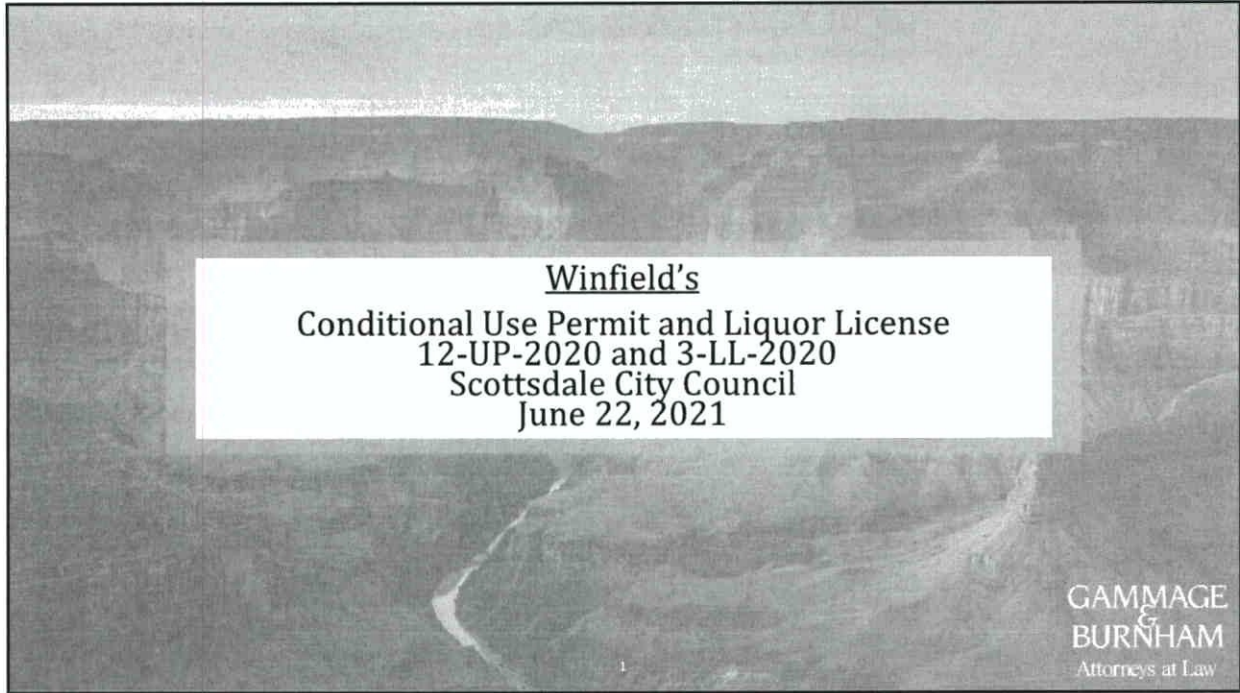
# **Winfield's**

## **12-UP-2020**

**City Council  
June 22, 2021**

**Coordinator: Greg Bloemberg**

# Item 34



1



2

# Entertainment District



3



3

# Parcel View



4



4



## Current Site Conditions



Frontage Facing Saddlebag Trail



Rear View



5

5

## Development Proposal



6

6



## Development Proposal



7

7

## Requests

1. Adopt Resolution No. 12185 approving Conditional Use Permit for bar located at 4440 N. Saddlebag Trail with Central Business District, Parking District, Downtown Overlay and Parking District, Downtown Overlay (C-2/P-D DO and P-2 DO) zoning; and
2. Recommendation of approval for Liquor License.



8

8

## Conditional Use Permit — Approval Criteria

### Scottsdale Zoning Ordinance Section 1.401

- A. That the granting of such conditional use permit will not be materially detrimental to the public health, safety or welfare. In reaching this conclusion, the Planning Commission and the City Council's consideration shall include, but not be limited to, the following factors:
  1. Damage or nuisance arising from noise, smoke, odor, dust, vibration or illumination.
  2. Impact on surrounding areas resulting from an unusual volume or character of traffic.
- B. The characteristics of the proposed conditional use are reasonably compatible with the types of uses permitted in the surrounding areas.
- C. The additional conditions specified in Section 1.403, as applicable, have been satisfied.



9

9

## Conditional Use Permit — Approval Criteria

### Scottsdale Zoning Ordinance Section 1.403(C) - Bars, cocktail lounges, and/or after hours establishments.

1. The use shall not disrupt existing balance of daytime and nighttime uses.
2. The use shall not disrupt pedestrian-oriented daytime activities.
3. If the site is located within the Downtown Overlay District D-O then:
  - a. The use shall not encourage displacement of daytime retail uses unless it can be demonstrated that the proposed use shall promote diversity of first floor uses along the street.
  - b. The required parking for the use shall be within six hundred (600) feet of the property and shall not be separated from the property by a major or minor arterial street.
4. If the use is located within five hundred (500) feet of a residential use or district then:
  - a. The use shall not adversely impact residential uses.
  - b. The use shall provide methods of buffering residential uses.
5. An active management and security plan shall be created, approved, implemented, maintained, and enforced for the business.
6. The property owner shall create a written exterior refuse control plan for approval by the City.
7. The property owner shall demonstrate how noise and light generated by the use shall be mitigated.
8. The use shall conform to the parking requirements of Article IX and shall not exceed capacity for traffic in the area.
9. After hours establishments must maintain a valid after hours establishment license.

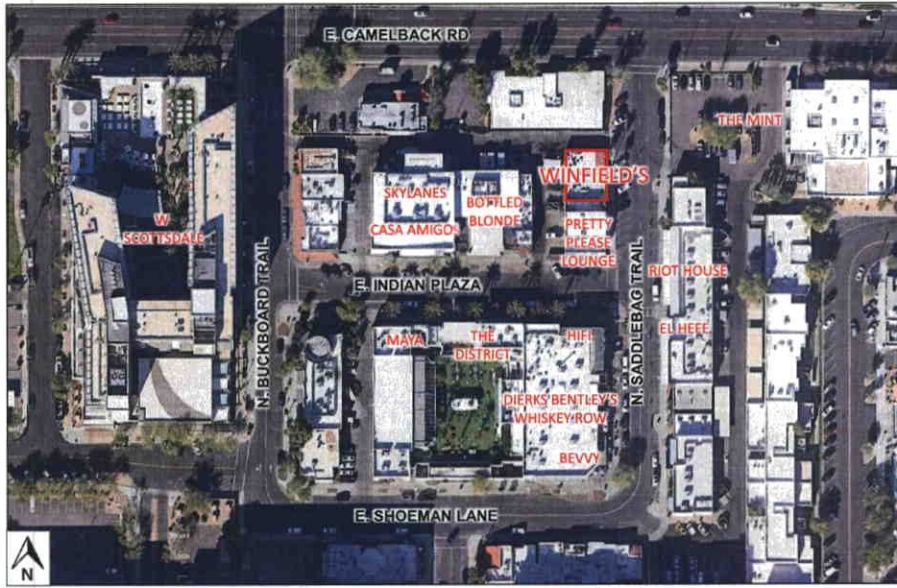


10

10



# Entertainment District



11

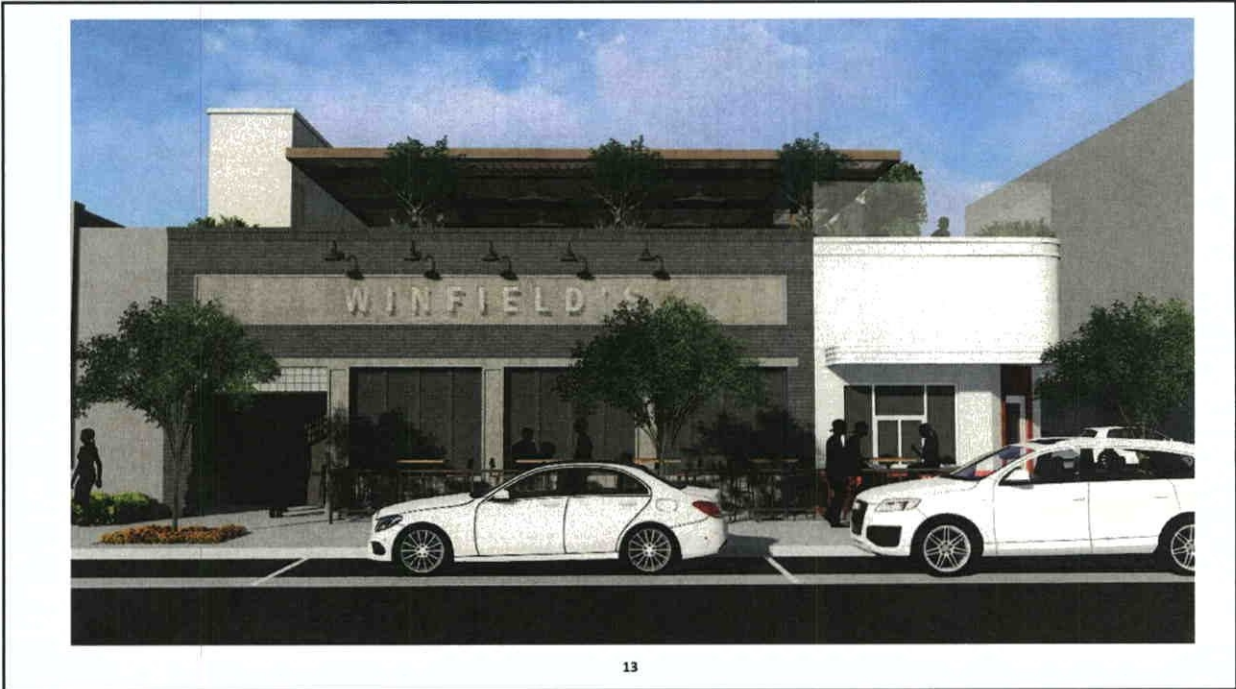


11



12

12

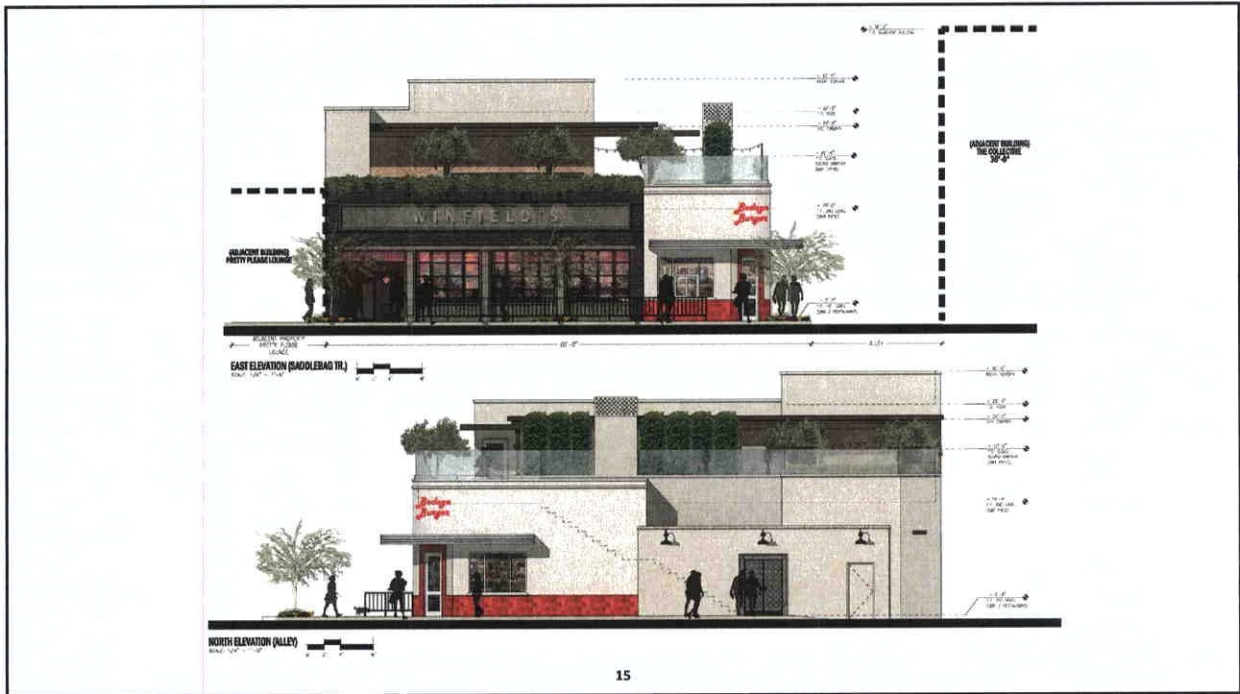


13



14





15

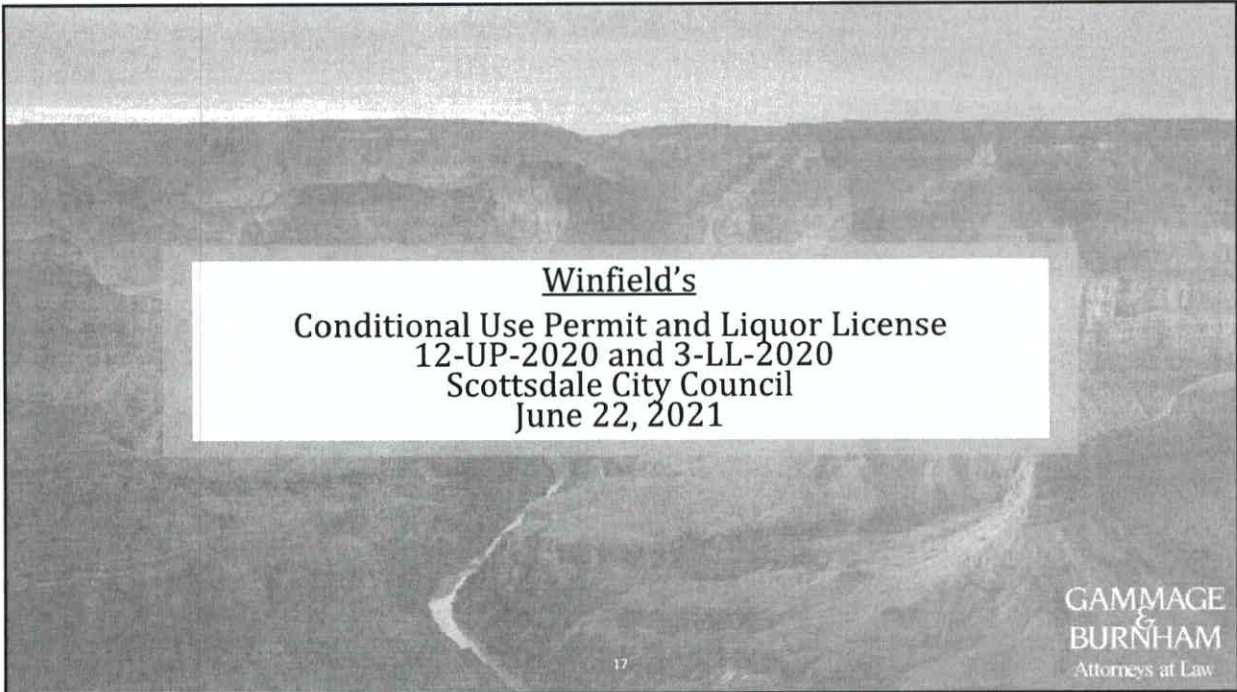
## Summary of Request



- Right concept, right location, right operator.
- All criteria for the conditional use permit are satisfied:
  - Heart of Entertainment District with existing uses of greater intensity;
  - No disruption to parking or traffic patterns;
  - Nearest single-family residential is across from Camelback Rd. more than 400' away;
  - Additional sound mitigation along northern edge.
- DRB Recommendation for Approval
- Planning Commission Recommendation for Approval
- Staff Recommendation for Approval.





16



17



## Parking



34 Spaces Required

35 Spaces Provided

- 3 On-site
- 10 P-3 Parking Credits
- 5 In-Lieu Credits
- 17 Remote Spaces within 600 feet



18





## Floor Plan

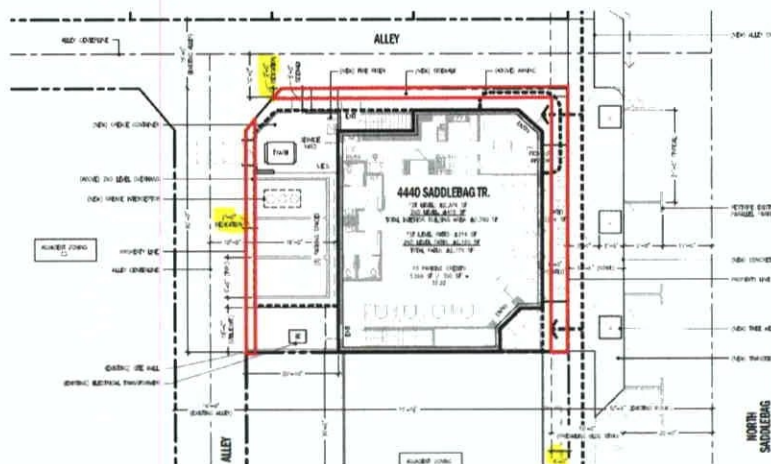


21



21

## Right of Way Dedication to the City



- 2' alley dedication to west.
- 4' Saddlebag Trail dedication to east.
- The combination is 464 SF of land dedicated as ROW.
- This represents approximately 10% of the property being dedicated to the City for wider streets and alleys.

22

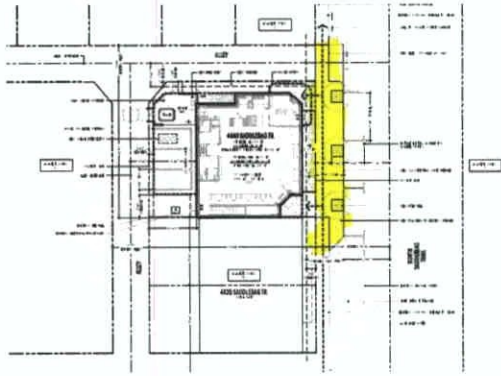


22



# Improvements to Saddlebag Trail

- 16' Building Setback.
- Frontage improved with vegetation and wider sidewalk.
- Parallel Parking installed per Design Guidelines.



23



**Public Hearing**  
**Community Development Block Grant (CDBG) Program Fiscal**  
**Year (FY) 2019/2020 Amended Annual Action Plan and the**  
**Allocation of CDBG – CV 3 (Corona Virus) Funds**

**Adopt Resolution No. 12130**

**City Council Meeting – June 22, 2021**

1

**Community Development Block Grant (CDBG)**

The Community Development Block Grant (CDBG) Program provides annual grants on a formula basis to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons.

2

## **CARES ACT / CV- 3 Funding**

Congress provided \$5 billion in the CARES Act for the Community Development Block Grant (CDBG) program to states, cities, and urban counties to prepare, respond to and prevent the spread of COVID-19.

City of Scottsdale received \$1, 816,626 in the Conornavirus Act and Economic Security.

3

## **CV-3 Funding Allocations FY 19/20**

Community Development Block Grant (CDBG)

**Available Funding**

\$ 709,218 FY 19/220 CV-1 Allocation

\$ 1,816,626 FY 19/20 CV-3 Allocation

\$2,525,844

**Award Recommendations**

\$ 1,346,626 Programs & Services

\$ 470,000 Planning & Admin

\$ 1,816,626 Total Funds Recommended for Award

4

## **CDBG CV-3 Recommendations**

<b>Public Services</b>	<b>\$216,626</b>
Youth, Domestic Violence Victims, Seniors, Disabled and Homeless	
<b>Non-Public Services- Facilities/Improvements</b>	<b>\$1,130,000</b>
Palute Park Enhancements CAO Office Enhancements Portable A/C Units	
<b>Program Administration</b>	<b><u>\$ 470,000</u></b>
<b>Total Funds Awarded</b>	<b>\$1,816,626</b>

5

## **Action Requested**

Adopt Resolution No. 12130 to approve the FY 2019/2020 Amended Annual Action Plan and authorize the:

- the use, award, and allocation of federal CDBG-CV3 funds for eligible programs and services;
- associated contract amendments;
- an Annual Action Plan Amendment;
- a budget transfer; and
- the City Manager or designee to take certain actions furthering the Resolution.

6

**FY 2021/22  
PROPERTY TAX  
LEVY AND RATE**

- June 22, 2021 City Council Meeting

1

**PROPERTY TAX - COMPREHENSIVE**

	<b>FY 2020/21</b>	<b>FY 2021/22</b>	<b>\$ Chg</b>	<b>% Chg</b>
<b>SECONDARY</b>				
Levy	\$33.4	\$35.1	\$1.7	5.1%
Rate	0.5043	0.5042	-0.0001	0.0%
<b>PRIMARY</b>				
Levy	\$32.6	\$33.1	\$0.5	1.5%
2% Allowance	\$ -	\$1.3	\$1.3	n/a
New Construction	\$0.4	\$0.4	-\$0.1	-16.1%
Tort Claims	\$1.8	\$0.3	-\$1.5	-84.1%
<b>Total Levy</b>	<b>\$34.9</b>	<b>\$35.1</b>	<b>\$0.2</b>	<b>0.5%</b>
Rate	0.5273	0.5039	-0.0234	-4.4%
<b>TOTAL</b>				
Levy	\$68.3	\$70.1	\$1.9	2.7%
Rate	1.0316	1.0081	-0.0235	-2.3%

Rounding differences may occur.

2

Adopt Ordinance No. 4504 assessing the FY 2021/22 primary and secondary property tax levies and fixing the primary and secondary property tax rates.

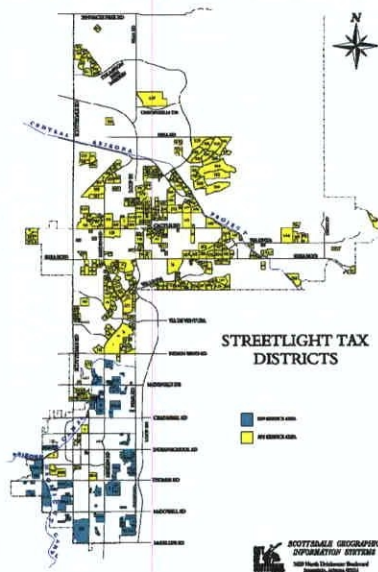
**ACTION**

---

# FY 2021/22 MUNICIPAL STREETLIGHT IMPROVEMENT DISTRICT PROPERTY TAX LEVY

- June 22, 2021 City Council Meeting

1



FY 2021/22  
PROPOSED EXPENSE  
AND TAX LEVY  
\$504,036

2

2

---

## ACTION

Adopt Ordinance No. 4505 assessing the FY 2021/22 Streetlight Improvement District property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.



## Item 38

# Monthly Financial Update – May 31, 2021

City Council Meeting – June 22, 2021

1

## General Fund Operating Sources May 2021: Fiscal Year to Date (in millions: rounding differences may occur)

	FY 2018/19	FY 2019/20	FY 2020/21	FY 2020/21	Actual vs. Budget	
	<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>	<u>Revised Budget</u>	<u>Favorable / (Unfavorable) Amount</u>	<u>Percent</u>
Taxes - Local	\$138.1	\$144.1	\$142.3	\$122.3	\$19.9	16%
Property Tax	30.1	30.2	31.5	31.3	0.2	1%
State Shared Revenues	60.4	64.4	73.0	65.8	7.2	11%
Charges for Service/Other	12.7	13.4	13.7	11.2	2.5	22%
License Permits & Fees	7.5	6.5	6.6	5.5	1.1	21%
Fines Fees & Forfeitures	6.9	6.7	6.0	6.9	(0.8)	(12%)
Interest Earnings	3.6	4.0	3.0	3.2	(0.1)	(5%)
Building Permit Fees & Charges	14.6	17.1	15.8	15.1	0.7	5%
Indirect/Direct Cost Allocations	6.0	6.7	6.4	6.4	-	-
Transfers In	9.6	10.2	10.1	9.2	0.9	10%
<b>Total Sources</b>	<b>\$289.6</b>	<b>\$303.3</b>	<b>\$308.5</b>	<b>\$276.9</b>	<b>\$31.7</b>	<b>11%</b>

2

# General Fund Operating Sources: 1% Sales Tax

## May 2021: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 2018/19 Actuals	FY 2019/20 Actuals	FY 2020/21 Actuals	FY 2020/21 Revised Budget	Actual vs. Budget Favorable / (Unfavorable)	
					Amount	Percent
Automotive	\$16.3	\$16.6	\$17.4	\$13.4	\$3.9	29%
Construction	9.5	9.7	11.0	7.7	3.3	42%
Dining/Entertnmt	10.5	10.1	9.5	6.8	2.7	40%
Food Stores	7.4	7.8	8.1	7.8	0.3	4%
Hotel/Motel	6.7	6.1	4.3	3.3	1.1	32%
Major Dept Stores	9.0	9.2	8.7	8.9	(0.1)	(2%)
Misc Retail Stores	20.3	23.2	25.8	20.5	5.3	26%
Other Activity	12.5	12.6	14.2	11.2	3.1	28%
Rental	15.7	16.8	15.0	15.8	(0.8)	(5%)
Utilities	4.2	4.4	4.3	4.7	(0.4)	(8%)
<b>Sales Tax Total</b>	<b>\$112.1</b>	<b>\$116.5</b>	<b>\$118.4</b>	<b>\$100.1</b>	<b>\$18.3</b>	<b>18%</b>

3

# General Fund Operating Uses by Category

## May 2021: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 2018/19 Actuals	FY 2019/20 Actuals	FY 2020/21 Actuals	FY 2020/21 Revised Budget	Actual vs. Budget Favorable / (Unfavorable)	
					Amount	Percent
Personnel Services*	\$183.8	\$193.2	\$175.6	\$179.3	\$3.7	2%
Contractual Services	51.4	54.2	50.9	54.6	3.6	7%
Commodities	6.3	6.7	6.2	6.2	-	-
Capital Outlays	0.8	0.4	0.7	0.5	(0.2)	(48%)
Contracts Payable & COPs	1.6	1.6	0.4	0.4	-	-
Transfers Out	2.0	3.5	4.8	-	(4.8)	n/a
<b>Total Uses</b>	<b>\$246.0</b>	<b>\$259.6</b>	<b>\$238.6</b>	<b>\$241.0</b>	<b>\$2.4</b>	<b>1%</b>
*Pay Periods thru May:	24	24	24			

4

## General Fund Operating Uses: Personnel Services

### May 2021: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 2018/19	FY 2019/20	FY 2020/21	FY 2020/21	Actual vs. Budget	
	<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>	<u>Revised Budget</u>	<u>Favorable / (Unfavorable) Amount</u>	<u>Percent</u>
Salaries*	\$121.4	\$126.2	\$112.6	\$115.1	\$2.5	2%
Overtime	\$7.9	\$8.8	\$8.4	\$8.1	(\$0.3)	(4%)
Health/Dental	\$16.7	\$18.1	\$16.2	\$16.3	\$0.1	0%
Fringe Benefits	\$8.5	\$8.9	\$8.4	\$8.6	\$0.2	2%
Retirement	\$28.7	\$30.5	\$29.7	\$31.1	\$1.4	4%
Contract Workers	\$0.6	\$0.7	\$0.2	\$0.2	(\$0.1)	(38%)
<b>Personnel Services Total</b>	<b>\$183.8</b>	<b>\$193.2</b>	<b>\$175.6</b>	<b>\$179.3</b>	<b>\$3.7</b>	<b>2%</b>
*Pay Periods thru May:	24	24	24			

5

## General Fund Operating Division Expenditures

### May 2021: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 2018/19	FY 2019/20	FY 2020/21	FY 2020/21	Actual vs. Budget	
	<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>	<u>Revised Budget</u>	<u>Favorable / (Unfavorable) Amount</u>	<u>Percent</u>
Mayor & Council and Charter Officers	\$24.7	\$26.1	\$24.7	\$26.0	\$1.3	5%
Administrative Services	13.4	13.9	14.3	14.4	0.1	1%
Community and Economic Development	18.5	19.3	18.6	18.8	0.1	1%
Community Services	36.3	36.2	32.3	34.1	1.8	5%
Public Safety - Fire	40.3	43.6	38.1	37.7	(0.4)	(1%)
Public Safety - Police	91.5	97.9	86.7	90.1	3.4	4%
Public Works	17.6	17.6	18.8	19.6	0.9	4%
<b>Total</b>	<b>\$242.3</b>	<b>\$254.5</b>	<b>\$233.4</b>	<b>\$240.6</b>	<b>\$7.2</b>	<b>3%</b>

6

# General Fund Results: Summary

## May 2021: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 18/19 Actual	FY 19/20 Actual	FY 20/21 Actual	FY 20/21 Budget	Actual Vs. Budget	
					Fav/(Unf)	%
<b>Sources</b>	\$289.6	\$303.3	\$308.5	\$276.9	\$31.7	11%
<b>Uses</b>	\$246.0	\$259.6	\$238.6	\$241.0	\$2.4	1%
<b>Change in Fund Balance</b>	\$43.6	\$43.7	\$69.9	\$35.9	\$34.1	

7

# General Fund Operating Sources

## May 2021: Year-End Estimate

(in millions: rounding differences may occur)

	FY 2020/21	FY 2020/21	Approved vs. Forecast	
	Approved	Forecast*	Favorable / (Unfavorable)	
			Amount	Percent
Taxes - Local	\$136.7	\$152.3	\$15.6	11%
Property Tax	33.1	33.1	-	-
State Shared Revenues	72.2	75.8	3.6	5%
Charges for Service/Other	13.6	14.7	1.1	8%
License Permits & Fees	6.4	6.6	0.2	4%
Fines Fees & Forfeitures	7.5	6.7	(0.9)	(12%)
Interest Earnings	3.5	3.5	-	-
Building Permit Fees & Charges	16.5	16.6	0.1	1%
Indirect/Direct Cost Allocations	7.0	7.0	-	-
Transfers In	10.0	11.7	1.6	16%
<b>Total Sources</b>	<b>\$306.4</b>	<b>\$327.8</b>	<b>\$21.4</b>	<b>7%</b>

\*Forecast as of 2021/22 Tentative Budget.

8

# General Fund Operating Uses May 2021: Year-End Estimate

(in millions: rounding differences may occur)

	FY 2020/21	FY 2020/21	Approved vs. Forecast	
	Approved	Forecast*	Favorable / (Unfavorable)	
			Amount	Percent
Personnel Services**	\$198.9	\$191.5	\$7.4	4%
Contractual Services	61.1	61.3	( 0.2)	0%
Commodities	8.3	8.3	( 0.1)	(1%)
Capital Outlays	0.5	0.8	( 0.4)	(71%)
Contracts Payable & COPs	0.4	0.4	-	-
Transfers Out	19.7	54.2	( 34.5)	nm
<b>Total Uses</b>	<b>\$288.8</b>	<b>\$316.5</b>	<b>(\$27.8)</b>	<b>(10%)</b>

\*Forecast as of FY 2021/22 Tentative Budget.

\*\*Includes budgeted vacancy savings and PSPRS DROP savings net of leave accrual payouts and midyear merit/market adjustments.

9

# General Fund Results: Summary May 2021: Year-End Estimate

(in millions: rounding differences may occur)

	FY 20/21 Revised Budget	FY 20/21 Forecast Budget	Variance	
			Fav/(Unf)	%
<b>Sources</b>	\$306.4	\$327.8	\$21.4	7%
<b>Uses</b>	\$288.8	\$316.5	(\$27.8)	(10%)
<b>Change in Fund Balance</b>	\$17.6	\$11.3	(\$6.4)	

10

**Citizens Petition:**

OFFICE OF THE  
CITY CLERK

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

2021 JUN 22 PM 5: 56

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/9/21	ELEN MIGNON	Elen Mignone	M 301 E 3 <sup>RD</sup> AVE
6/9/21	GERALD HACKERT	Gerald P. Hackert	8207 E BUENA TERRA SCOTTSDALE 85250
6/9/21	DIANE T. CURTIS	Diane Curtis	8337 E Rose Lane Scottsdale AZ 85250
6/9/21	PHYLICIA E STEWART	Phylis E Stewart	7239 E Manzanita DR. SCOTTSDALE AZ 85258
6/9/21	by line	by line	10755 E Via Linda #171 Scottsdale, AZ 85258
6-9-21	TED DINGES	Ted Dinges	4001 E SAN VILTOR DR. SCOTTSDALE, 85258
6-9-21	Rosemarie Zinni	Rosemarie Zinni	9487 East Harry Rd. Scottsdale AZ 85260
6-10-2021	SANTA GIULIANO	Santa Giuliano	8513 E ROWLEY AVE, SCOTTSDALE, AZ 85250
6-10-21	Helen Jarvis	H. Jarvis	7874 E Via Costa Scottsdale 85258
6-10-21	JUSANNA PRICE	Jusanna Price	7008 E Gold Dust Ave Unit 113 Paradise Valley AZ 85253
6-10-21	SHIRLEY FONTANA	Shirley Fontana	5707 N. 79 <sup>TH</sup> WAY, SCOTTSDALE AZ 85250
6-10-21	GEORGE PIZZATO	George Pizzato	8017 N. VIA PALMA, SCOTTSDALE AZ 85258

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public In, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/4/2021	Margaret Stephanik	Margaret Stephanik	Embassy Suites Scottsdale
6/4/2021	PAUL NATALIE	Paul Natalie	1126 E. SORREL LANE Scottsdale 85259
6/4/2021	Shae L Dixon	Shae L Dixon	27166 N. 73 <sup>RD</sup> ST. Scottsdale, AZ 85266
6/4/2021	WILLIAM D DIXON	William D Dixon	27166 N 73 <sup>RD</sup> ST, SCOTTSDALE, AZ 85266
6/4/2021	Valerie Teich	Valerie Teich	10360 E. S. RANGELA RD Scottsdale, AZ 85260
6/4/21	Kevin Maldonado	Kevin Maldonado	6843 E. Burnside Trl
6-4-21	TIM GILUS	Tim Gilus	8388 N. 41 <sup>ST</sup> #1714 SD 85258
6-4-21	ERIC FRIEDMAN	Eric Friedman	8039 E TOPEKA Scottsdale
6-4-2021	BRETT KAWASAKI	Brett Kawasaki	9850 N. 73 <sup>RD</sup> ST. # SCOTTSDALE AZ 85258
6-4-2021	Dia Herzberg	Dia Herzberg	8859 E. RIVIERA DR Scottsdale, AZ 85260
6/4/21	Sarah Vandeman	Sarah Vandeman	10444 N. 6 <sup>TH</sup> ST #125 Scottsdale AZ 85253
6/4/21	DAVE BEICHTNER	Dave Beichtner	11475 E. PECK SCOTTSDALE AZ 85255

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/4/2021	KATHLEEN ANGELOS	<i>Kathleen Angelos</i>	5877 N GRANITE PEEF RD, # 1130 SCOTTSDALE, AZ 85250
6/4/2021	John David Watson	<i>John David Watson</i>	11099 N. 123RD WAY SCOTTSDALE AZ 85259
6-7-21	Sarah Tikey	<i>Sarah Tikey</i>	8518 E Wood Dr. Scottsdale AZ 85260
6/7/21	WILLIAM B TIKEY	<i>William B Tikey</i>	8518 E. WOOD DR. SCOTTSDALE AZ 85260
6/7/21	Karmon LeCross	<i>Karmon LeCross</i>	15030 N. Hayden Rd Scottsdale 85260
6-7-21	James Helmut	<i>James Helmut</i>	15030 N Hayden Rd #110 Scottsdale 85260
6/7/2021	Bob Littlefield	<i>Bob Littlefield</i>	8926 E. Greene Dr. Scottsdale 85260
6/7/21	Mark Ford	<i>Mark Ford</i>	8628 E. DAVENPORT DR. 85260
6/7/21	KEITH GALLAGHER	<i>Keith Gallagher</i>	8308 E DAVENPORT DR SCOTTSDALE 85260
6/7/21	Jessica Gallagher	<i>Jessica Gallagher</i>	8308 E Davenport Dr Scottsdale 85260
6/7/21	Jeffrey Grossinger	<i>Jeffrey Grossinger</i>	8739 E Celtic Dr. Scottsdale AZ 85260
6/7/21	Luanne Grossinger	<i>Luanne Grossinger</i>	8739 E Celtic Dr. Scottsdale 85260



**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/4/21	WILLIAM HOWARD		15550 N. F.L. WRIGHT BLVD #1046 SCOTTSDALE 85260
6/4/21	MARIA VERCHIO		" "
6/4/21	B. Boynton		7625 E Camelback Rd
6.4.21	Jim McDermott		17964 N. 100th Way Scottsdale AZ 85255
6.4.21	Jocly Clanton		17964 N. 100th Way Scottsdale AZ 85255
6.4.21	Patricia G. Badenoch		5027 W. 71st Place Scott., AZ 85253
6.4.21	Michael Clifton		8443 E Del Camino Dr, Scottsdale 85258
6.4.21	ANNALISE SEGE		8520 E Del Camino Dr Scottsdale, 85258
6.4.21	JON W. SEGE		8520 E Del Camino Dr Scottsdale 85258
6.4.21	CANDACE CARM		8520 N Verde Pkwy del Norte Scottsdale az 85282
6.4.21	KYOKO HOPE		4925 E. DESERT COVE #321 SCOTTSDALE 85254
4-JUN-2021	Kathi Spellings		14000 N Scottsdale X 94th ST #216 Scottsdale AZ 85260

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)	
6/7/21	CAROLINE BERRY		8740 E. CELTIC DRIVE, SCOTTSDALE	85266
6/7/21	LISA GILMAN		13720 N. 85th PL. Scotts. AZ	85260
6/7/21	Liz Miller		13620 N. 85th Pl. Scotts	AZ 85260
6/7/21	Shelley Fitzmaurice		8543 E. SUTTON DR SCOTTSDALE	85260
6/7/21	BOB FITZ		8543 E. SUTTON DR. SCOTTSDALE	85260
6/7/21	ERIC GRONZINSKI		8640 E. VIVIANE SCOTTSDALE	85260
6/7	MARK SPAINO		8047 E. DAVENPORT DR SCOTTSDALE	85260
6/7	Pernice RATER		8764 E. CELTIC DR	85260
6/7/21	Art Buck		8501 E. SUTTON DR. SCOTTSDALE	85260
6/10/21	Deborah Poland		9765 E Mountain View	85258
6/10/21	TIM HOEN		6659 E. WHISPERING MOSQUITO TRAIL	85266
6-10-21	JAMES W. O'CONNOR		9259 E TOPEKA TR	85255

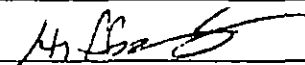



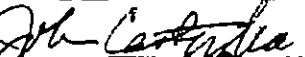

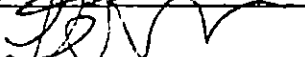
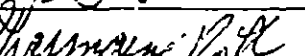

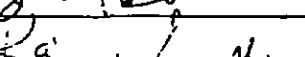

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/8/24	SHAYNA NOFFMAN		4517 E. Acoma Dr, 85032
6/8/24	Lance Messick		6038 E Corrine Dr 85254
6/9/24	Bruce Linker		7959 E. Desert Cove Av 85260
6/9/24	Paula Linker		7959 E. Desert Cove Av 85260
6/9/21	JOHN L. CASTIGLIA		11132 E. WINCHCOMB DR SCOTTSDALE 85255
6/9/24	MARC SILVERMAN		3714 W 68th Street Scottsdale 85255
6/9/21	PAT OSHRA		17000 N 77th Rd Scottsdale 85260
6-9-24	CHARMAINE ROTH		25010 N. PUMA Circle, Rio Verde 85263
6-9-21	JAMES ROTH		25010 N. PUMA CIRCLE, RIO VERDE 85263
6/10/21	Karin Royster		7900 E Princess Dr Scottsdale AZ 85255
6-9-21	VICKIE MOAK		9760 N 80th PL Scottsdale, AZ 85258

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6-7-21	Joyce Lynch	Joyce Lynch	8438 N 84 <sup>th</sup> Place, Scottsdale, AZ 85258
6-7-21	LINDA MATTEO	Linda Matteo	6801 E. SUNNYVALE, PV, AZ 85253
6-7-21	CAROLE CRUSE	Carole Cruse	10065 E. MISSION LANE, SCOTTSDALE AZ 85258
6-10-21	ISA BRADY	ISA BRADY	7137 E Rancho Vista Scottsdale AZ 85251
6-10-21	LORI URBAN	Lori Urban	10615 E TIERRA BUENA Scottsdale 85255
6-10-21	Julie Fisher	Julie Fisher	9450 E Becker Ln #2006, Scottsdale 85264
6-10-21	Ken Higginbotham	Ken Higginbotham	9341 N. 114 <sup>th</sup> Way Scottsdale, AZ 85259
6-10-21	JENNIFER MCGILL	Jennifer McGill	10216 E JENNIFER TRL Scottsdale 85262
6-10-21	Archie J. McGill	Archie J. McGill	10216 E Jennifer Trl Scottsdale AZ 85262
6/10/21	BARRY GRAHA	BARRY GRAHA	7842 E Monterosa St SLD AZ 85251
6/10/21	Michael Tomlin	Michael Tomlin	7502 E. Wingspan Way Scottsdale AZ 85255
6/10/21	Brenda Blansette	Brenda Blansette	8337 N 78 <sup>th</sup> B202 Scottsdale AZ 85251

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/9/21	RICH SCHNEITZER		1119 E RUMING DEER TRAIL SCOTTSDALE, AZ 85262
6/9/21	Joseph Chupluc		5900 N. 115 <sup>th</sup> Way Scottsdale AZ 85253
6/9/21	Martha McKeand		5066 N. 83 <sup>rd</sup> St. Scottsdale AZ 85250
6/09/21	BOB SAEGER		7336 E. Ironwood Ct. " 85258
6/09/21	B. MARTINEZ		8049 E. INDIANOLA AVE. SCOTTSDALE AZ. 85251
6/09/21	Momen Anjel		6103 E. Desert Cove Ave Scottsdale AZ 85254
6/9/21	MARUS ANJEL		6103 E Desert Cove Ave Scottsdale AZ 85254
6-9-21	RICK SHARPE		11053 N. 130 <sup>th</sup> Pl Scottsdale AZ 85259
6-9-21	Mark Frankson		7009 E ACOMA DR Scottsdale AZ 85254
6/9/21	Mark Frankson		7009 E. ACOMA DR Scottsdale AZ 85254

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public In, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6.9.21	Tracy Keller		14043 E. Red Bird Rd 85262
6/9-21	Kathleen DeFino		10749 N. 121st Way Scottsdale, AZ 85259
6/9	Steve DeFino		" " " " " " " "
6/9	Adriano DiGrazia		9696 E. Davenport Dr. 85260
6/9	Dylan DiGrazia		9696 E. Davenport Dr. 85260
6/9	Deborah Mitchell		12735 E Paradise Dr. Scottsdale 85255
6/9	DANIEL FERANTI		12735 E. Paradise Dr Scottsdale 85255
6/9	DERIVISE SIDLO		28426 N. 114th Pl. Scottsdale 85262
6/9	Jenn Wilson		7177 E Rancho Vista Scottsdale 85251
6/9	Jan Dubavskas		9228 E Mohawk Ln Scottsdale, AZ 85255
6/9	Jon Dubavskas		9228 E Mohawk Lane Scottsdale, AZ 85255
6/9	Christy Howell		11155 E. Running Deer Trl. Scottsdale, AZ 85262

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore In-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/4/21	Sophia Zori		10183 E. Dreyfus Ave Scottsdale/AZ/ 85260
6/4/21	Louy DiGrazia		9696 E Davenport Dr. Scottsdale AZ 85260
6-4-21	Bail Godee		15225 N. 107th St #203 Scottsdale AZ 85260
6-4-21	Teresa Skolnik		7350 N Pima Road 208 Scottsdale AZ 85258
6/4/21	Maureen McKellip		6418 E. Cardinal Dr Scottsdale 85254
6/4/21	RONALD SIEGEL		5105 E del Tiburon Dr Scottsdale, AZ
6/6/21	Bob Pjimm		7130 E. Main Street Scottsdale, AZ 85251
6/9/21	Stephen Smark		4137 E. Main St Scottsdale, AZ 85251
6-9-21	SUE PARKS		7661 E. Gullwing Ln Scottsdale AZ 85250
6-9-21	Nick Papadimitriou		8437 E. Del Camino Pl 85258
6-9-21	Cathy Gadam		10278 N 79th St Scott 85258
6-9-21	Gloria Saegge		7336 E IRONWOOD Ct 85258



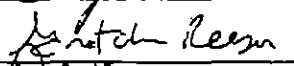







**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
5/17/21	Ain Nawak		5511 F CAVAN ST Paradise Valley AZ 85253
6/10/21	DOUGLAS DRATE		6929 E MONTEPORA WAY, SCOTTSDALE AZ 85266
6/10/21	Gretchen Reesor		22033 N. 64th St Scottsdale, AZ 85266
6/10/21	Dad Reesor		22033 N. 64th St Scottsdale AZ 85266
6/10/21	RAMONA KELLEY		8307 N. 85th St. Scottsdale AZ 85258
6.10.21	ANNE LIESE GOODWIN		7779 E. VIA DE BELLE SA SCOTTSDALE AZ 85258
6/10/21	CHARLEE DEVERE		7751 N VIA DELA SOMERE SCOTTSDALE AZ 85258
6/10/21	JANUS W. BASSON		9265 N. 117th St. Scottsdale, AZ 85259
6/10/21	DOMINIC REALE		9239 N. 127th + Scottsdale AZ 85259
6/10/21	Jerry Reale		9239 N 127 St Scottsdale AZ 85259



**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6-7-2021	Lynn E. Gallagher	Lynn E. Gallagher	37308 N. 99th SCOTTSDALE 85262
6-7-2021	Elizabeth Gallagher	Elizabeth L. Gallagher	37308 N. 99th St Scottsdale, AZ 85262
6-7-2021	ROBIN STANLEY	Robin Stanley	37225 N. 99th St. Scottsdale AZ. 85262
6-7-21	Cheryl Carr	Cheryl Carr	7499 E. Casas del Rio Dr. 85255
6/7/21	Shari Sigworth	Shari Sigworth	7720 E Lakeview Ct. Scottsdale, AZ 85258
6/10/21	CINDY DAHLGREN	Cindy Dahlgren	12209 E. Mission Ln., Scottsdale, AZ 85259
6/10/21	MICHAEL VEIN	Michael Vein	10360 E. SNANGI LA RD, SCOTTSDALE, AZ 85260
6/10/21	Michele Stephens	Michele Stephens	12982 N. 116th Pl Scottsdale, AZ 85259

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important

decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
11/14/21	Kenneth Kester		8307 N. 85th St Scottsdale 85258
6/15/21	Stephanie [unclear]		7322 N. 85th Street Scottsdale AZ 85258
6/14/21	Chris Miller		8331 N. 85th Pl Scottsdale, 85258
10/14/21	USA SMITH		8392 N 85th Street Scottsdale AZ 85258
6-14-21	Robert Sank		8338 N 85th Pl Scottsdale AZ 85258
11-14-21	Donna Smith		8332 N 85th Pl Scottsdale AZ 85258
6-14-21	Terrell Huser		8319 N 85th Pl Scottsdale AZ 85258
6-14-21	Lucy [unclear]		831 N 85th St Scottsdale AZ 85258
6-14-21	Robert [unclear]		8314 N. 85th St Scottsdale AZ 85258

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public In, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/7/21	ESTHER RYAN	<i>Esther Ryan</i>	10155 E. TOPAZ DR, SCOTTSDALE AZ 85258
6/7/21	Elma Hansen	<i>Elma Hansen</i>	9482 E RIVERA DR Scottsdale, 85260
6/15/21	BRIAN MOORE	<i>B. Moore</i>	7607 E. CHAPARRAL RD., SCOTTSDALE 85250
6/15/21	Beverly Moore	<i>Beverly Moore</i>	7607 E. Chaparral Rd. Scottsdale 85250
6/16/21	STEVEN LOWE	<i>[Signature]</i>	4110 N. SCOTTSDALE RD #100, SCOTTSDALE, AZ 85251
6/16/21	Jana Stroud	<i>[Signature]</i>	4110 N Scottsdale Rd #100 SCOTTSDALE, AZ 85251
6/16/21	CHARLES WOOD	<i>Charles Wood</i>	9630 E. YUCCA SCOTTSDALE 85260
6/16/21	Susan Wood	<i>Susan Wood</i>	9630 E Yucca Scottsdale 85260





**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/4/2021	Judene CATHOL	<i>Judene Cathol</i>	7987 E Via Linda, Scottsdale, AZ 85258
6/4/2021	Joseph Junke	<i>Joseph Junke</i>	7987 E Via Linda, Scottsdale, AZ 85258
6/8/2021	KATHLEEN ANGELOS	<i>Kathleen Angelos</i>	5377 N GRANITE REEF AB, # 1130 SCOTTSDALE, AZ 85250
6/8/21	Marie Girambone	<i>Marie Girambone</i>	13175 N 94th Way Scottsdale 85260
6/8/21	Maureen McKellip	<i>Maureen McKellip</i>	6418 E. Carolina Dr Scottsdale 85254
6/8/21	DANA DANSEBERG	<i>Dana Danseberg</i>	10921 N 115th St # 1049 85257
6/9/21	Arthur Coop	<i>Arthur Coop</i>	8632 E REXING RD Scottsdale AZ 85250





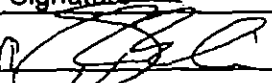


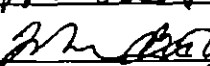
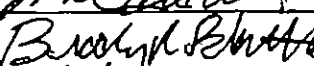
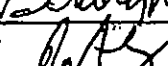
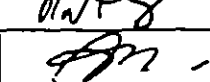
**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/4/21	Stephen Dolin		16543 N. 109th Place Scottsdale AZ 85255
6/4/21	Ken Dolin		16543 N. 109th Place Scottsdale, AZ 85255
6/4/21	Melanie Murphy		5142 E. Sweetwater Ave Scottsdale 85254
6/4/21	Mark Mathew		5142 E Sweetwater Ave Scottsdale AZ 85254
6-4-21	Bradley Blawette		4339 N 79th St Scottsdale AZ 85250
6-4-21	Patricia Huisinga		10301 N. 70th St Unit 137, Paradise Valley, AZ 85253
6-4-21	VERONIKA D. GOZCORAN		8602 E VERNON Ave, Scottsdale, AZ 85257

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore In-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public In, but our City Hall remains closed for In-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow In-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/14/21	HILLMAN JEANUSITE		2169 E DEL CORDO SCOTTSDALE
6/14/21	Cosmenine Quarrelli		5212 W 88th St Scottsdale
6/14/21	Marci Gilligan		8507 E. Edward Ave Scottsdale AZ 85250
6-14-21	Phyllis K. Smith		8756 E. Plaza Ave, Scottsdale, AZ 85250
6-15-21	Lucinda Forsberg		8229 E. Rovey Ave Scottsdale 85250
6-15-21	PAT GALER		7787 E VIA CASTA Scottsdale 85258
6-15-21	Denise D. Gaurant		8416 E. Malcomb Dr Scottsdale, AZ 85250
6/15/21	TERYL STUART		7239 E MARZAMITA DR SCOTTSDALE 85258

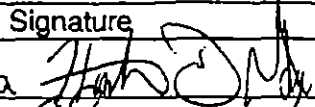

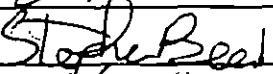


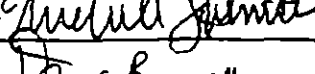
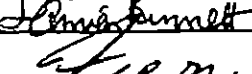

**Citizens Petition:**

We, the undersigned residents and/or business owners of Scottsdale, petition the Scottsdale City Council to open the Council Meetings to the residents and business owners and restore in-person Public Comment.

It is our First Amendment Right of Assembly and Freedom of Speech to participate in the public discourse regarding important decisions made by our City officials such as Major Rezoning Cases which significantly affect the voters and businesses of Scottsdale.

The current virtual option of dialing in to make a public comment does not carry the same weight as in-person commenting, and the use of technology such as online registration well in advance of meetings creates a barrier and discourages participation. The current approach also does not allow face to face contact between us and our elected representatives and staff.

The majority of businesses in Scottsdale are now open and have been for months to allow the Public in, but our City Hall remains closed for in-person Public Comment. The City can effectively address any remaining Health and Safety concerns as other Valley Cities have done to allow in-person Public Comment.

Date	Printed Name	Signature	Street Address (residence or business)
6/9/21	Hunter DiGrazia		9696 E Davenport dr Scottsdale AZ
6/9/21	Ethan Jasper		10651 E Cactus Rd Scottsdale AZ
6/9/21	Stephanie Beal		7402 E. Via Central Dr Scottsdale AZ 85250
6/9/21	Kim Tharp		8814 N. 85th Pl Scottsdale AZ 85258
6/10/21	Paula Rieder		13239 N. 78th St. Scottsdale AZ 85260
6/11/21	Michele Swinicki		13188 N. 164th place Scottsdale AZ 85260
6/11/21	Damien Burnett		7268 E. Eclipse Dr., Scottsdale AZ 85266
6/12/21	French Thompson		8322 E Vernon Ave, Scottsdale, AZ 85257













