

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MAY 3, 2022**



**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 5:01 P.M. on Tuesday, May 3, 2022 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tammy Caputi; and Councilmembers Tom Durham, Betty Janik (who participated electronically), 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 – Councilwoman Littlefield

MAYOR'S REPORT

Mayor Ortega asked to continue to keep the Ukrainian people and country in the forefront of our thoughts and for a moment of silence as we hope for their freedom and their fight for their nation.

Mayor Ortega noted the McCormick-Stillman Park concert series is back with concerts scheduled every Sunday in May from 7:30 p.m. to 9:00 p.m.

Mayor Ortega announced it was Teacher Appreciation Week and invited students and teachers from Navajo Elementary School to introduce themselves.

PRESENTATIONS/INFORMATION UPDATES

- **Parada del Sol Award Presentation**
Presenter(s): Parada del Sol Committee Members

Parada del Sol Committee Representative Dr. Joe Deka gave the PowerPoint presentation (attached) on the Parada del Sol Awards.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENT – Thomas La Porte summarized DC Ranch Homeowner’s Association Board activities related to the removal of Sissoo trees in their neighborhood.

CONSENT AGENDA

1. Appointments and Reappointments of Pro Tem Judges for City Court

Request: Adopt **Resolution No. 12448** to authorize:

1. The following appointments of Pro Tem Judges to initial two-year terms for the period of May 18, 2022, through May 17, 2024: Nathan Benedict, Chanel Rizk, George W. Biederman V, and Catherine Gaudreau.
2. The following reappointments of Pro Tem Judges for four-year terms for the period of May 18, 2022 through May 17, 2026: Charles Adornetto, Jennifer Dalton, Douglas Erickson, Robert Howard, Alicia Lawler, Robert Melton, and Lori Patrick.

Staff Contact(s): Marianne T. Bayardi, Presiding Judge, 480-312-2762, c/o smounsey@scottsdaleaz.gov

2. Drainage Project Agreement

Request: Adopt **Resolution No. 12469** to authorize:

1. Agreement No. 2022-059-COS with MMCSE, LLC, doing business as McDowell Mountain Community Storage, JAT Dove Capital, LLC, and Winstar Pro, LLC, for participation in a drainage improvement project.
2. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Contract.

Location: Southwest of McDowell Mountain Ranch Road and North of Thompson Peak Parkway

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

3. Family Self Sufficiency Grant

Request: Adopt **Resolution No. 12454** to authorize:

1. Acceptance of a Family Self Sufficiency Grant in the amount of \$80,136 from the U.S. Department of Housing and Urban Development effective January 1, 2022.
2. A budget transfer in the amount of \$80,136 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created center to record the grant activity.
3. The City Manager, or designee, to execute a grant agreement and any other documents, and to take such other actions as necessary to carry out the intent of this Resolution.

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

4. Veterans Affairs Supportive Housing Grant

Request: Adopt **Resolution No. 12455** to authorize:

1. Acceptance of a Veterans Affairs Supportive Housing grant in the amount of \$150,244 from the U.S. Department of Housing and Urban Development effective May 1, 2022.
2. A budget transfer in the amount of \$150,244 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created center to record the grant activity.
3. The City Manager, or designee, to execute a grant agreement and any other documents, and to take such other actions as necessary to carry out the intent of this Resolution.

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

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

(Removed at the request of staff.)

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 4, noting Item 5 was removed from the agenda at the request of staff. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

REGULAR AGENDA

5A. Artisan Scottsdale Rezoning (3-ZN-2021 and 3-DA-2021)

Requests:

1. Adopt **Ordinance No. 4535** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/Downtown Multiple Use Type-2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) and Downtown/Downtown Core Type-1, Planned Block Development, Downtown Overlay (D/DC-1 PBD DO) including a development plan for 83 dwelling units and approximately 5,000 square feet of commercial floor area on a ±1.92-acre site.
2. Adopt **Resolution No. 12396** declaring the document titled "*The Artisan Scottsdale Development Plan*" to be a public record.
3. Adopt **Resolution No. 12397** authorizing Development and Sale Agreement No. 2022-023-COS.

Location: 7017 – 7041 E. Indian School Road and generally the northwest corner of E. 1st Avenue and N. Marshall Way

Presenter(s): Bryan Cluff, Principal Planner

Staff Contact(s): Erin Perreault, Acting Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Principal Planner Bryan Cluff gave a PowerPoint presentation (attached) on the Artisan Scottsdale rezoning requests.

Applicant Representative John Berry, with Berry Riddell, LLC, gave a PowerPoint presentation (attached) on the Artisan Scottsdale rezoning requests.

Mayor Ortega opened public comment.

- Jimmy Eriksson, with the 1st Avenue Association, spoke in opposition to the project.
- Sonnie Kirtley, with the Coalition of Greater Scottsdale, spoke in support of the construction mitigation plan.
- Danielle Pomasl, a Scottsdale resident, read letters of support (attached) into the record.
- Marilyn Atkinson, a Scottsdale resident, spoke in support of the construction mitigation plan.
- Bob Pejman, a Scottsdale resident, expressed concern about parking and construction impacts on that parking (using time donated by Susan Wood).
- French Thompson, owner of French Designer Jewelry, asked for a language modification to the construction mitigation plan related to parking spaces and emergencies during construction.
- David Michael Miller, a Scottsdale resident, spoke in opposition to the project.

Mayor Ortega closed public comment.

MOTION AND VOTE NO. 1 – ITEM 5A

Councilwoman Littlefield made a motion to amend Section 6.10 of the Development and Sale Agreement No. 2022-023-COS to read "*The City Manager or designee shall have the authority to make adjustments to the CMP [Construction Mitigation Plan], as may be reasonably necessary to accommodate any health or safety concerns that may arise during construction.*" Councilwoman Janik seconded the motion, which failed 3/4, with Councilmembers Janik, Littlefield, and Whitehead voting in the affirmative, and Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham and Milhaven dissenting.

MOTION AND VOTE NO. 2 – ITEM 5A

Councilmember Milhaven made a motion to adopt Ordinance No. 4535, Resolution No. 12396, and Resolution No. 12397. Vice Mayor Caputi seconded the motion, which carried 5/2, with Vice Mayor Caputi and Councilmembers Durham, Janik, Milhaven, and Whitehead voting in the affirmative and Mayor Ortega and Councilwoman Littlefield dissenting.

6. Compensated Conservation Agreement

Request: Adopt **Resolution No. 12457** to authorize:

1. Compensated Conservation Agreement No. 2022-052-COS with the United States of America, the State of Arizona acting through the Director of the Arizona Department of Water Resources, and the Central Arizona Water Conservation District for the conservation of Central Arizona Project water in Lake Mead in calendar year 2022, in exchange for compensation.
2. The Water Resources Executive Director to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

Presenter(s): Brian Biesemeyer, Water Resources Executive Director

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

Water Resources Executive Director Brian Biesemeyer gave the PowerPoint presentation (attached) on the Compensated Conservation Agreement.

MOTION AND VOTE – ITEM 6

Mayor Ortega made a motion to adopt Resolution No. 12457 to authorize Compensated Conservation Agreement No. 2022-052-COS with the United States of America, the State of Arizona acting through the Director of the Arizona Department of Water Resources, and the Central Arizona Water Conservation District for the conservation of Central Arizona Project water in Lake Mead in calendar year 2022, in exchange for compensation. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

7. Real Estate Sale Agreement to Dispose of Surplus Property

Request: Adopt or reject **Resolution No. 12460** authorizing:

1. Purchase and Sale Agreement No. 2022-055-COS with MG Real Estate Holdings Company, LLC, for the sale of city-owned property in the amount of \$42,700,000.
2. The Mayor to execute the Special Warranty Deed with Covenants and Reservations to MG Real Estate Holdings Company, LLC, in the form attached as Exhibit D to Contract

No. 2022-055-COS for delivery to the title company for the escrow as set forth in Contract No. 2022-055-COS.

3. The City Manager, or designee, to take any such further actions as necessary to carry out the intent of this Resolution.

Location: 9402 E. Bell Road

Presenter(s): Dan Worth, Public Works Director

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

Public Works Director Dan Worth gave the PowerPoint presentation (attached) on the real estate agreement to dispose of surplus property.

MOTION NO. 1 – ITEM 7

Councilmember Milhaven made a motion to reject Resolution No. 12460. The motion died for lack of a second.

MOTION NO. 2 AND VOTE – ITEM 7

Mayor Ortega made a motion to adopt Resolution No. 12460 authorizing Purchase and Sale Agreement No. 2022-055-COS with MG Real Estate Holdings Company, LLC, for the sale of city-owned property in the amount of \$42,700,000. Councilwoman Littlefield seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative and Councilmember Milhaven dissenting.

8. Quarterly Financial and Capital Improvement Plan (CIP) Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's quarterly financial presentation and/or CIP presentation as of March 2022.

Presenter(s): Sonia Andrews, City Treasurer and Alison Tymkiw, City Engineer

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

City Treasurer Sonia Andrews and City Engineer Alison Tymkiw gave the PowerPoint presentation (attached) on the quarterly financial and capital improvement plan status as of March 2022.

Mayor Ortega suggested that 2019 Bond Project 42 (Add a Dog Park at Thompson Peak Park) should move forward in construction without a delay after it is designed.

Mayor Ortega suggested advancing plans to address the ongoing Colorado River drought and shortage.

9. Public Hearing on the Community Development Block Grant (CDBG) Program Fiscal Year (FY) 2022/23 Annual Action Plan, the Allocation of CDBG funds, and the Fourth Substantial Amendment to the FY 2019/20 Annual Action Plan

Requests:

1. Solicit public testimony regarding the FY 2022/23 Annual Action Plan for the use of CDBG funds in the amount of \$1,198,070 and the Fourth Substantial Amendment to the FY 2019/20 Annual Action Plan.
2. Adopt **Resolution No. 12451** to approve the FY 2022/23 Annual Action Plan and Fourth Substantial Amendment to the FY 2019/20 Annual Action Plan and authorize the:

- a. City Manager, or designee, to submit the Annual Action Plan and the Fourth Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD).
- b. Use, award, and allocation of federal CDBG funds for eligible programs and services and associated contracts.
- c. Reprogramming of prior years' remaining funds and program income in the amount of \$15,968.
- d. Execution of associated HUD certifications and contracts.
- e. Mayor to execute amendments to associated CDBG contracts.
- f. Community Assistance Manager to adjust recommended funding awards as necessary based upon final funding allocations.
- g. Mayor, City Manager, and Community Assistance Manager to take certain actions furthering this Resolution.

Presenter(s): Mary Witkofski, Housing Supervisor

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

Housing Supervisor Mary Witkofski gave the PowerPoint presentation (attached) on the Community Development Block Grant (CDBG) Program Fiscal Year (FY) 2022/23 Annual Action Plan, the Allocation of CDBG funds, and the Fourth Substantial Amendment to the FY 2019/20 Annual Action Plan.

Mayor Ortega opened the public hearing and noting there were no public comments, closed the public hearing.

MOTION AND VOTE – ITEM 9

Mayor Ortega made a motion to adopt Resolution No. 12451 to approve the Fiscal Year (FY) 2022/23 Annual Action Plan and the Fourth Substantial Amendment to FY 2019/2020 Annual Action Plan and authorize the:

- 1) Use, award, and allocation of Community Development Block Grant funds for eligible programs and services and associated contracts;
- 2) Reprogramming of prior years' remaining funds and the return of program income; and,
- 3) Mayor, City Manager, and Community Assistance Manager to take certain actions furthering this Resolution.

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

PUBLIC COMMENT – None

CITIZEN PETITIONS

10. Receipt of Citizen Petitions – None

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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

11. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for May 17, 2022)

- Board of Adjustment (one vacancy) – Mayor Ortega nominated Gary Donahoe.
- Human Services Commission (three vacancies) – Councilwoman Littlefield nominated Patrick Dodds, Mary Jung, and Stuart Turgel.
- Library Board (one vacancy) – Councilwoman Janik nominated Marna McLendon.
- McDowell Sonoran Preserve Commission (one vacancy) – Councilmember Durham nominated Robert Hallagan, Vice Mayor Caputi nominated Scott Bartle, Councilwoman Whitehead nominated Savannah Engelking, and Councilmember Milhaven nominated Mike Savastio.
- Parks and Recreation Commission (one vacancy) – Vice Mayor Caputi nominated Maryann McAllen.
- Planning Commission (two vacancies) – Councilwoman Whitehead nominated Robert Fishman and Anthony Leavy; Councilmember Milhaven nominated Jeff Brand and Renee Higgs; Mayor Ortega nominated Diana Kaminski and Ed Peaser; Councilwoman Littlefield nominated Laurie Coe and Michal Ann Joyner; and Vice Mayor Caputi nominated Jason Heetland.
- Tourism Development Commission (one Scottsdale hotelier vacancy; one industry representative vacancy) – Councilmember Milhaven nominated Steve Jung for the Scottsdale hotelier vacancy and Vice Mayor Caputi nominated Jeanne Alspaugh for the industry representative vacancy.
- Transportation Commission (one vacancy) – No applications were submitted.

Note: The only Council action to be taken on Item No. 11 is to select nominees for appointment consideration at a future Council meeting.

ADJOURNMENT

MOTION AND VOTE – ADJOURNMENT

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

The Regular Meeting adjourned at 8:22 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive style with a large initial "B".

Ben Lane, City Clerk

Officially approved by the City Council on June 7, 2022

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 3rd day of May 2022.

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

DATED this 7th day of June 2022.



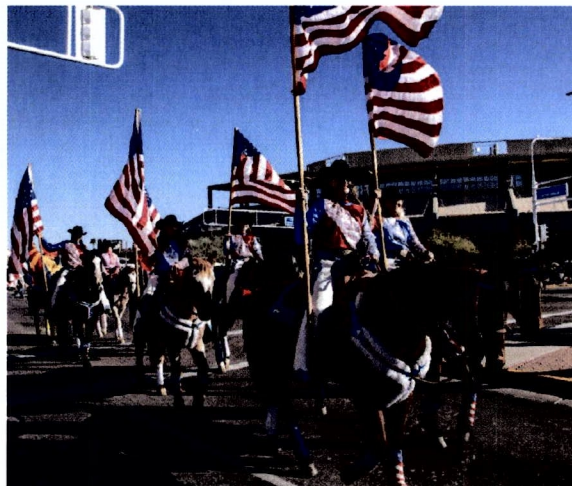
Ben Lane, City Clerk

Presentation



Presented to Scottsdale City Council

On Behalf of the Scottsdale Charros and the Parada Del Sol Committee –
THANK YOU !!!



Thank You City Council!



Parada Del Sol Committee

- Jose Leon
- Joe Deka
- Tim Garvin
- Dennis Robbins
- Wendy Springborn
- Don Chiappetti
- Kimberly Chiappetti
- Chrissy Lyman
- Lonny Gibson
- Garry Cooper
- Shellie Cooper
- Tony Gardella
- Michelle Irvin
- Rachel Smetana
- Ken Koziol
- Kevin Koziol
- Cody Koziol
- Staci Weatherford
- Mary Evanson
- Raun Alosi
- Todd Davis
- Karen Shaw
- Raoul Zubia



Event Overview

- Attendance – 35,000 +
- Entries – 93
- Sponsorships - \$125,000
- Costs – 3 to 4 times more than 2 years ago



PR / Marketing Stats

- Marketing/PR (paid) - \$23,000
- Marketing/PR (free) - \$794,140
- Marketing/PR Impressions – 11,290,997
- 3 live tv/radio broadcasts on morning of Parade naming "City of Scottsdale" as host sponsor
- 4 feature stories on tv/radio websites prior to Parade
- 12 print stories prior to Parade
- 3 ads in Arizona Republic
- 28 posts on Facebook and Instagram
- 10 posts on Charros Instagram



Traveling Trophies

- Best School Entry: Navajo Elementary



- Best City of Scottsdale Entry: Operation Fix It



Traveling Trophies

- Best Native American Entry: Apache Riders



- Best Hispanic Entry: Cuadra Espinoza



Award Winners

- Best Authentic Western Vehicle:** US Marshal Posse
- Most Patriotic:** Sons of American Revolution
- Crowd Favorite:** Olin Yoliztli Dancers
- We've Got Spirit Yes We Do:** Hell On Wheels Mini Horses
- Best Youth:** 4H Cloggers

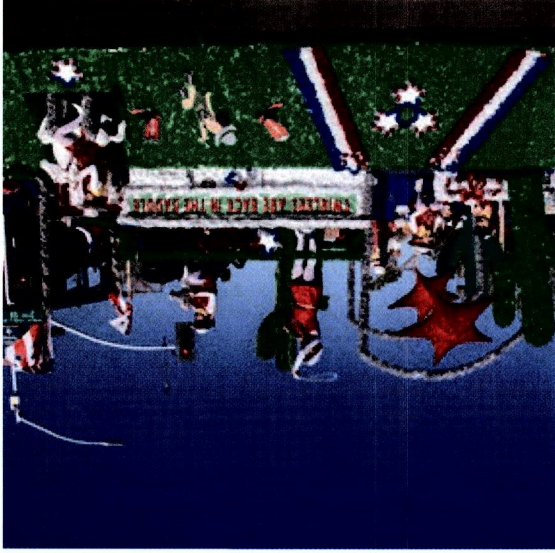


Award Winners

- First Time Entry:** Transplant Community
- Hometown Favorite:** Laguna Elementary
- Most Original:** Riverboard Sports
- Judges Choice:** Feria De Caballos
- Best Overall:** Charros



CHARRROS



PARRODA
JIVONIA S.A.S.



CHARRROS



PARRODA
JIVONIA S.A.S.





SCOTTSMITH
PARADA



CHARROS



SCOTTSMITH
PARADA



CHARROS

Artisan Scottsdale

3-ZN-2021

**City Council
May 3, 2022**

Coordinator: Bryan Cluff

1

Request

1. Adopt Ordinance No. 4535 approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/Downtown Multiple Use Type-2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) and Downtown/Downtown Core Type-1, Planned Block Development, Downtown Overlay (D/DC-1 PBD DO) including a development plan for 83 dwelling units and approximately 5,000 square feet of commercial floor area on a +/- 1.92-acre site.
2. Adopt Resolution No. 12396 declaring "The Artisan Scottsdale Development Plan", as a public record.
3. Adopt Resolution No. 12397 Authorizing Development and Sale Agreement 2022-023-COS.

2



Context Aerial

3-ZN-2021

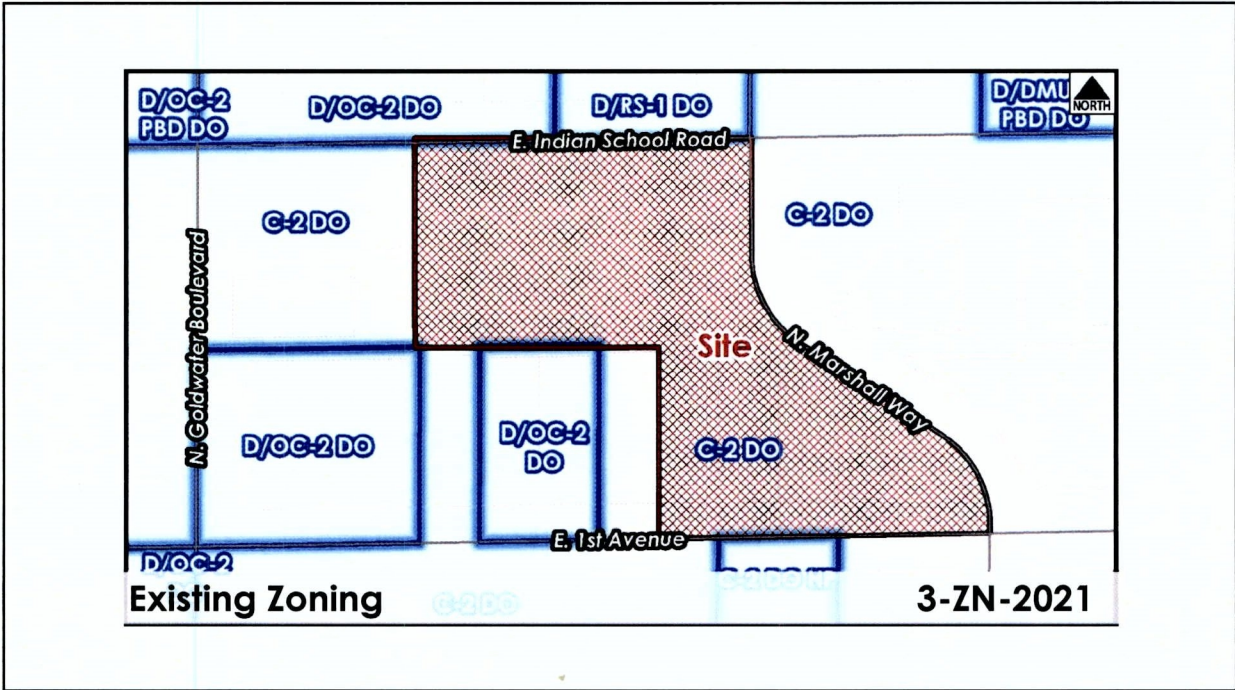
3



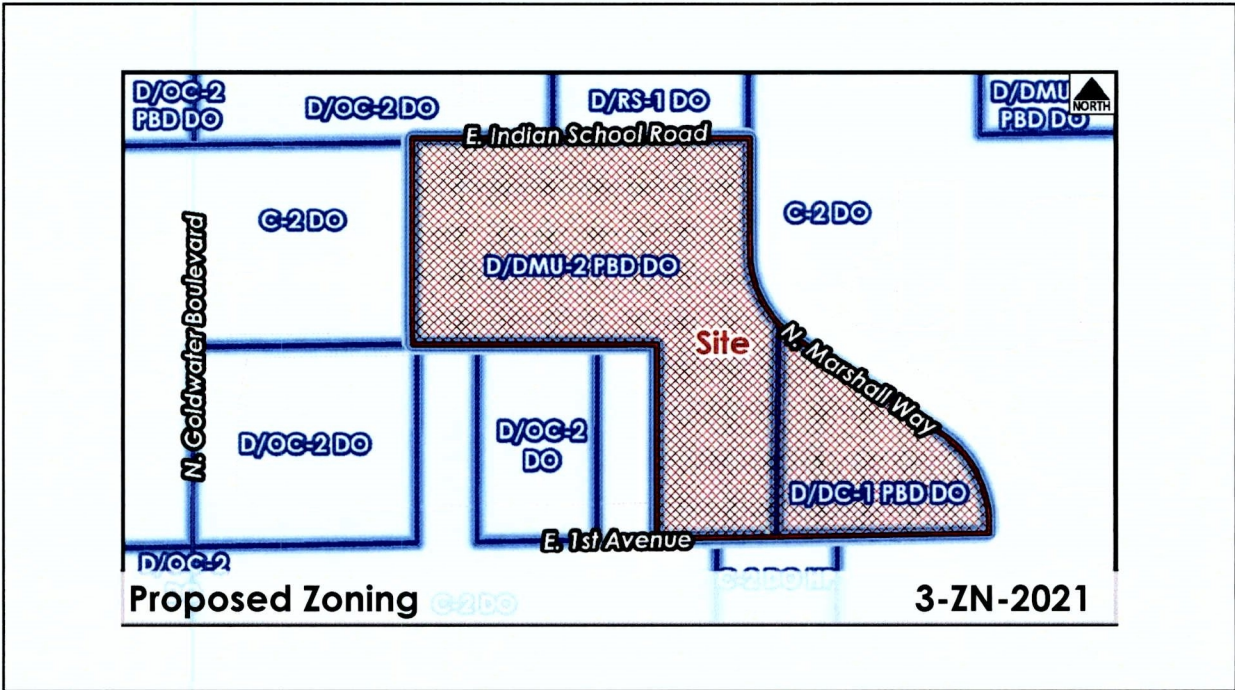
Detail Aerial

3-ZN-2021

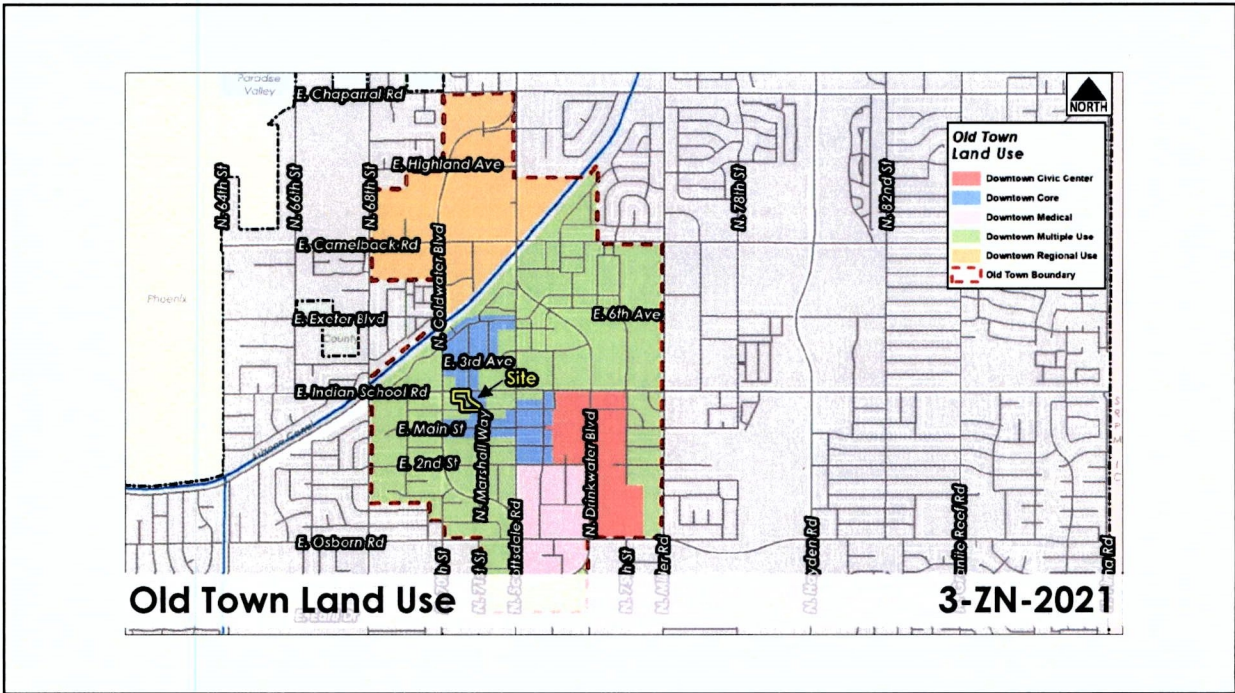
4



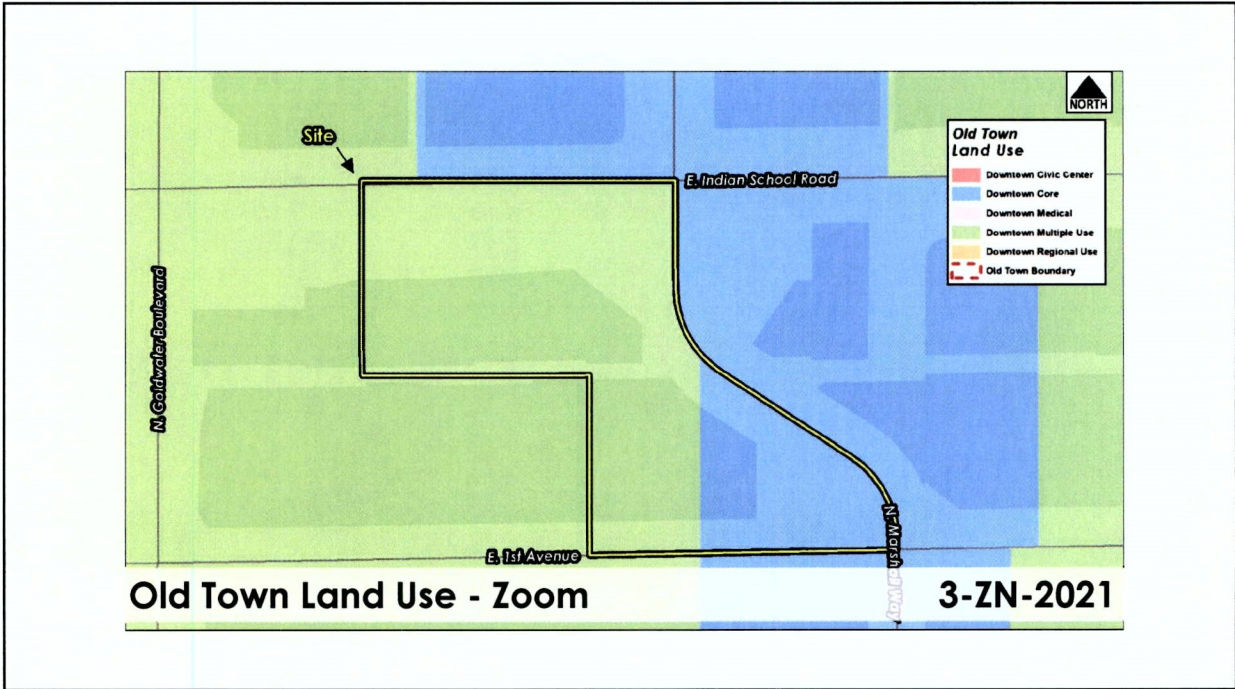
5



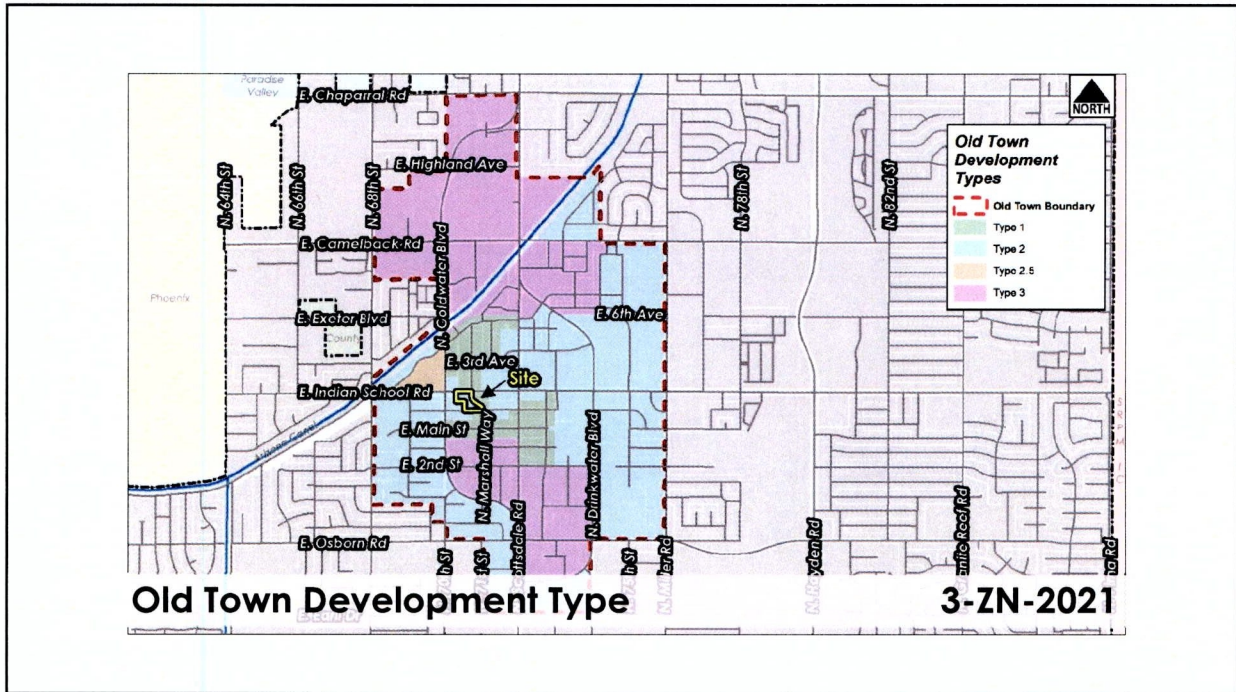
6



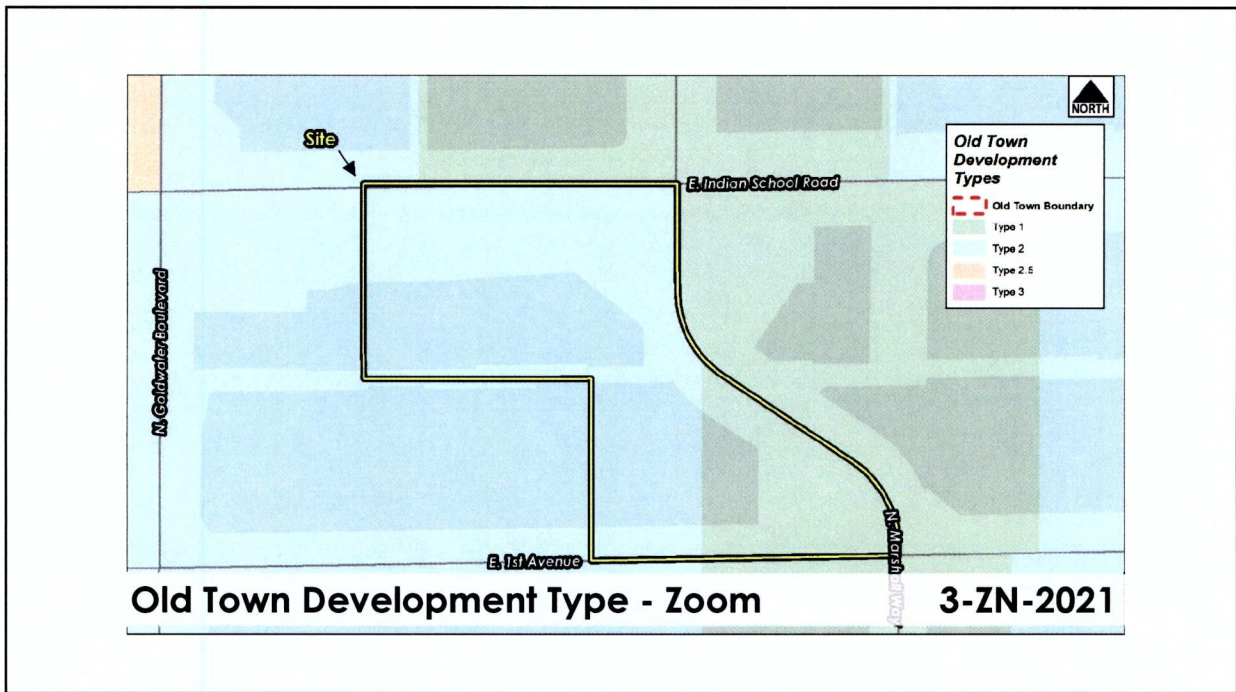
7



8



9



10

SITE PLAN

1.92 Gross Acres

83 dwelling units

43.3 du/ac

North/South public plaza

3-level below grade parking

5,000 SF Commercial

Includes 55 public spaces

SITE PLAN **3-ZN-2021**

SCALE 1"=30'

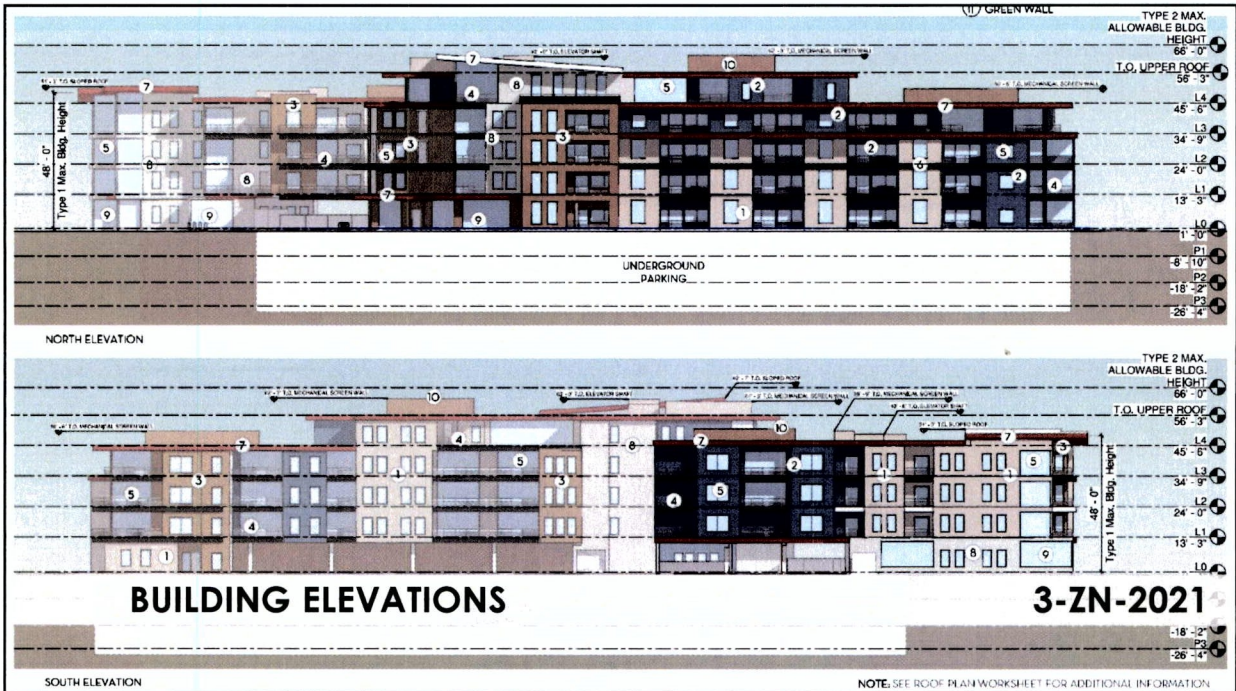
11

LANDSCAPE PLAN **3-ZN-2021**

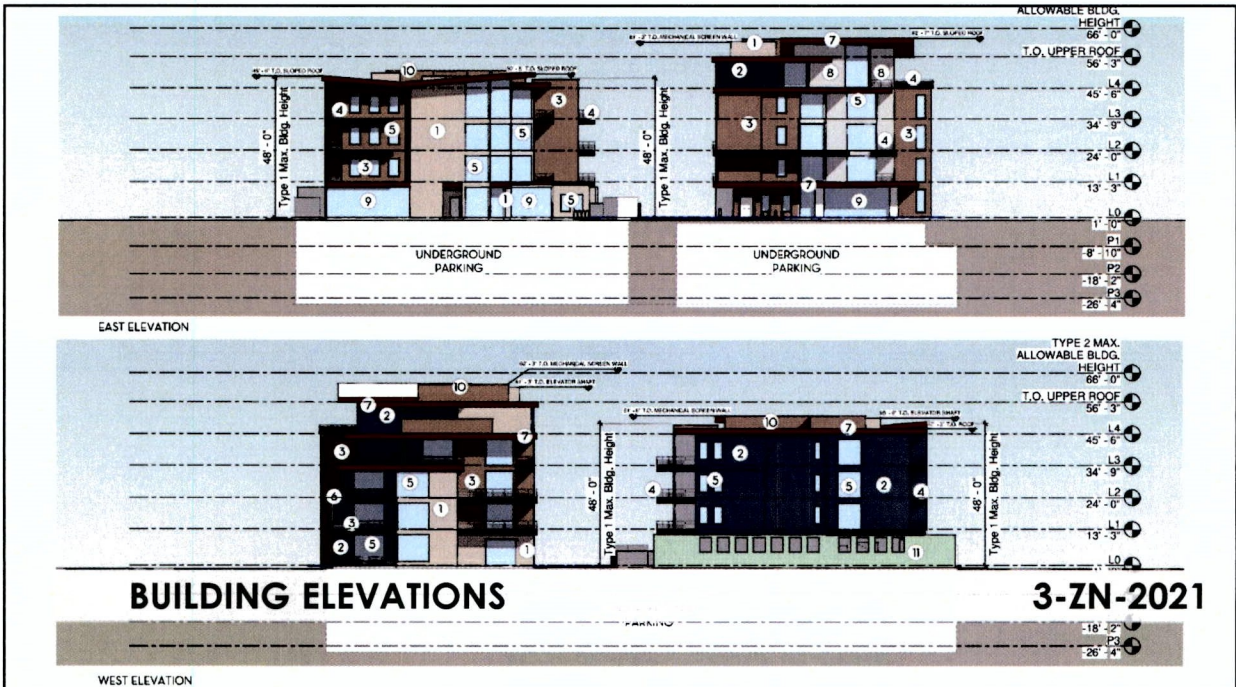
SCALE 1"=30'

PLANT SCHEDULE	SYMBOL	SYMBOL & COMMON NAME	QTY
TREE	(Symbol)	STANLEY & COMMON NAME	QTY
SHRUB	(Symbol)	STANLEY & COMMON NAME	QTY
GROUND COVER	(Symbol)	STANLEY & COMMON NAME	QTY
PLANTER POT (TOP OF 5)	(Symbol)	STANLEY & COMMON NAME	QTY

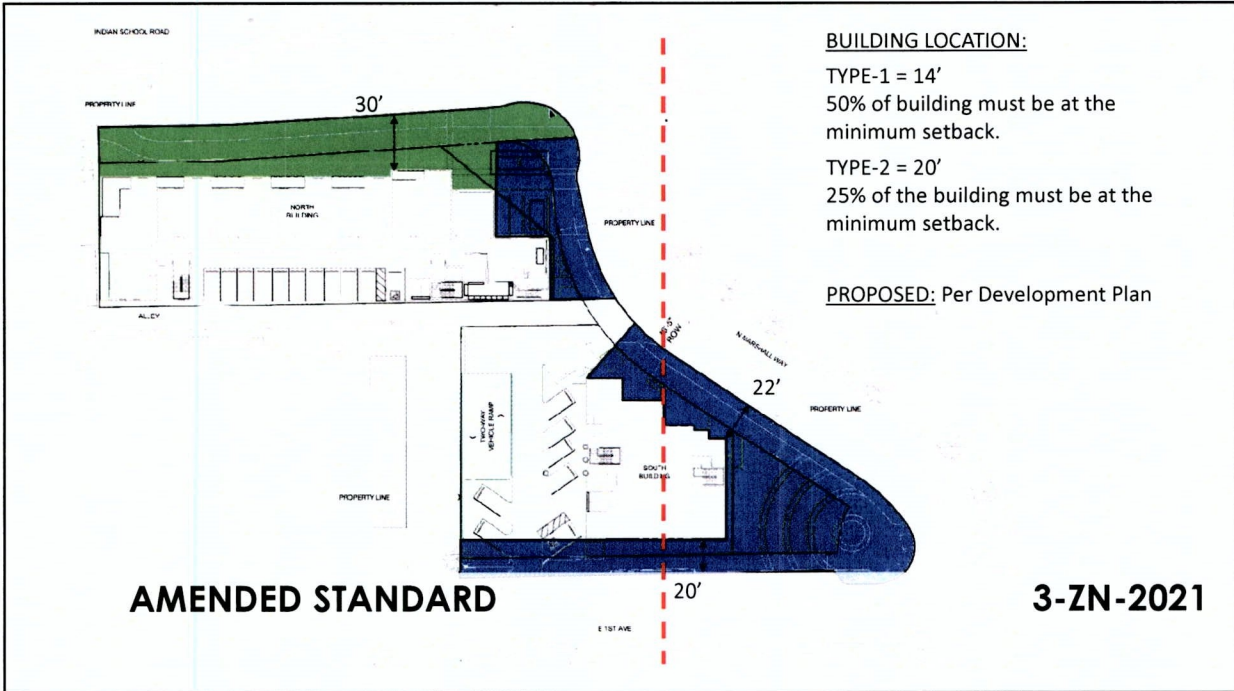
12



13



14



15

Development & Sale Agreement

Conveyances:

- City Parcels / 55 public spaces / Garage Easement

Construction Timing:

- Commence within 3-years

Construction Mitigation:

- Traffic routes, workforce vehicle parking, and construction vehicle parking, etc.
- Exhibit "P-1"

16

Other Boards & Commissions

- The Development Review Board heard this request at their January 20, 2022 meeting and forwarded a recommendation for approval with a vote of 5-0.
- The Planning Commission heard this request at their February 23, 2022 meeting and forwarded a recommendation for approval with a vote of 6-1.

17

Public Involvement

- Staff & Applicant Notifications – 750’
- Applicant Open House Meeting February 8, 2021
- Comments have been received in favor and in opposition
- Concerns
 - Traffic, access points, massing, construction impacts, parking
- Construction Mitigation Plan

18

Request

1. Adopt Ordinance No. 4535 approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/Downtown Multiple Use Type-2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) and Downtown/Downtown Core Type-1, Planned Block Development, Downtown Overlay (D/DC-1 PBD DO) including a development plan for 83 dwelling units and approximately 5,000 square feet of commercial floor area on a +/- 1.92-acre site.
2. Adopt Resolution No. 12396 declaring "The Artisan Scottsdale Development Plan", as a public record.
3. Adopt Resolution No. 12397 Authorizing Development and Sale Agreement 2022-023-COS.

19

Artisan Scottsdale

3-ZN-2021

**City Council
May 3, 2022**

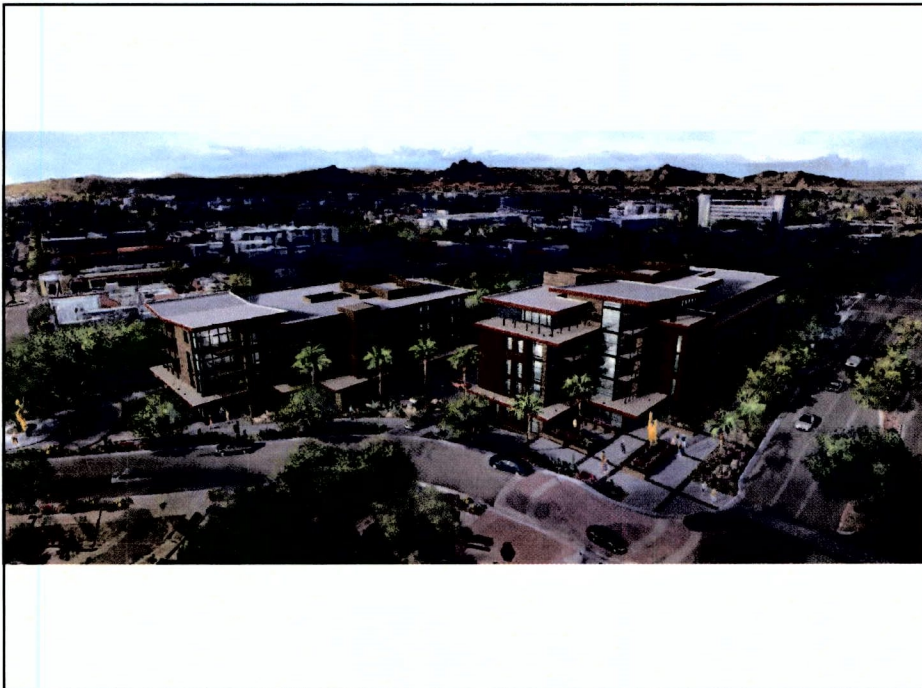
Coordinator: Bryan Cluff

20

The Artisan

City Council
May 3, 2022

1



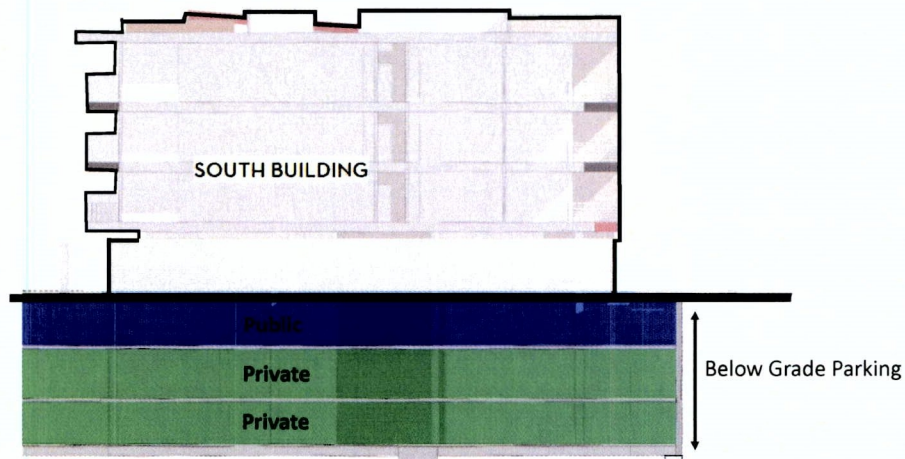
2

**City Council Adopted (July 2021)
Organization Strategic Plan 2021-2022**

- Identify locations for use of bond funding for additional parking areas to support Old Town retail and events

3

Public Parking Location



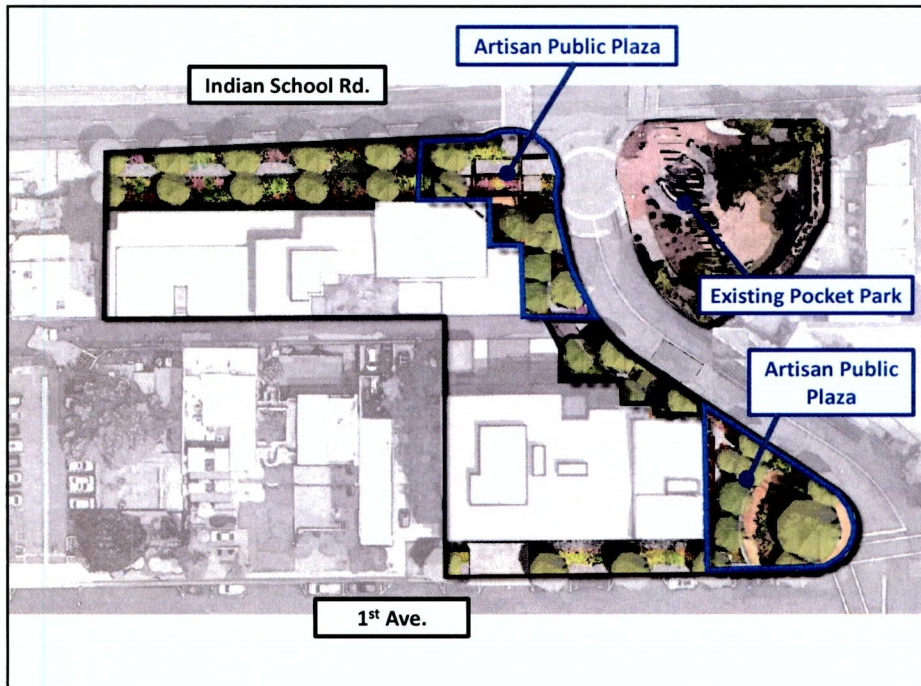
4

General Plan 2035

Open Space Element

Develop a series of linked public spaces throughout downtown that are connected by pedestrian corridors.

5



6

Expanded Building Footprint WITHOUT Amended Standard



7

South Public Plaza

EXISTING

PROPOSED

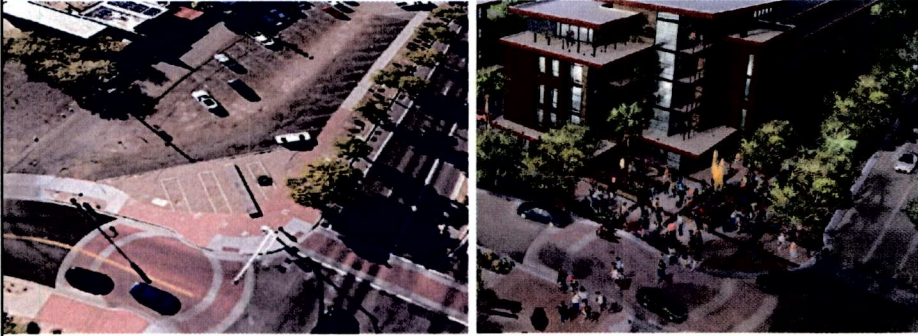


8

North Public Plaza

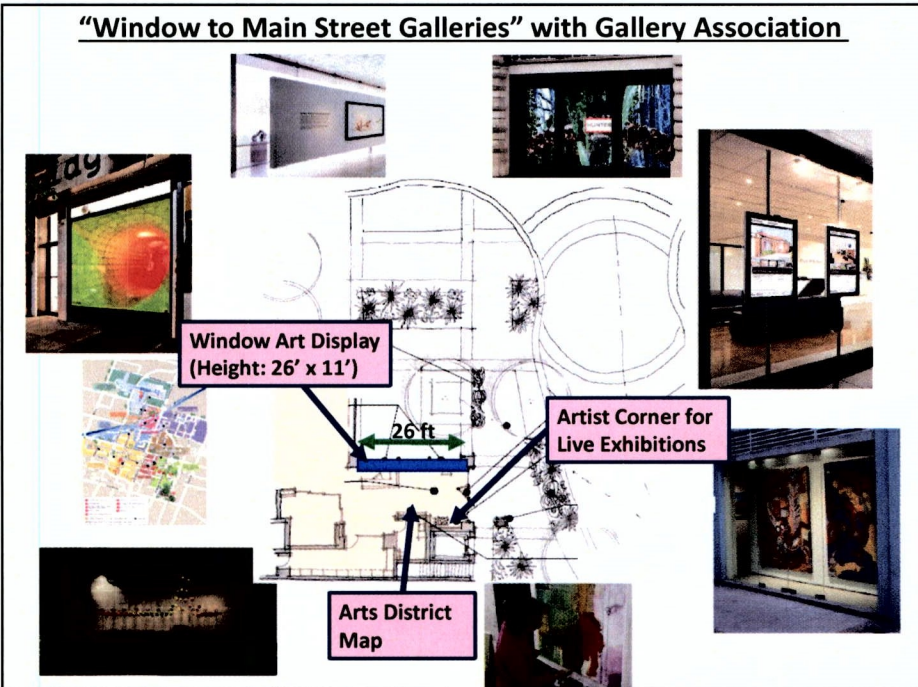
EXISTING

PROPOSED



9

“Window to Main Street Galleries” with Gallery Association



10

No Request for "Bonus" Height or Density

	Base (No bonus)	Artisan
Building Height		
- Type 1	54 feet	52 feet
- Type 2	72 feet	64 feet
Density	50 residences/acre (96 total)	43.23 residences/acre (83 total)

11

The Artisan is Overparked

Required Parking	Parking Spaces Provided	Guest Space Ratio	Surplus*
130	151	1 per 2.4 residences Required: 1 per 6	21 Spaces ↑ (16%)

* Does NOT include 55 public parking stalls

12

Traffic

Permitted C-2 Uses (DRB only) v. Artisan



LESS auto traffic but MORE Pedestrians

13

Artisan Scottsdale Construction Mitigation Plan

The purpose of this plan as described below in the 3 Phases of Construction is to manage the impact of construction on the surrounding businesses. Note all areas, timeframes and boundaries are approximate.

Please refer to 2 MAPs on Exhibit A

- **Phase One: Utilities work (Duration: 6-8 months)**
 1. The South part of Parcel (Area A on MAP) shall be used for parking for the following addresses for owners, tenants, & customers: 3944 N. Marshall Way, 7014 E. 1st Avenue, 7020 E. 1st Avenue, 7026 E. 1st Avenue, 7033 E. 1st Avenue, 7034 E. 1st Avenue, 7037 E. 1st Avenue and 7041 E. 1st Avenue. The North part of Parcel (north of the alley) shall be used for housing of construction trailer, equipment, & city/construction workers' vehicles.
 2. Indian School Rd, Goldwater Blvd and Marshall Way rights-of-way (north of 1st Avenue) may be reduced periodically for installation of infrastructure.
 3. Other than as noted, 1st Ave between Goldwater Blvd., Marshall Way and Main St shall not be closed to vehicular traffic.
 4. All surrounding on-street parking on First Ave, Marshall Way (south of 1st Ave), & Main St shall remain open for use for public and shall not be occupied by construction vehicles or construction materials.
 5. Trash pickup in the alley for existing properties will be coordinated and managed (at the expense of the contractor), by the contractor while the alley is closed.
 6. Timeline for construction includes: a) 10 weeks for demolition of existing utilities and installation/rerouting of new utilities, b) 6 weeks for finishing all alley work.

14

When recorded, return to:

OFF-STREET PARKING PLAN ENFORCEMENT AGREEMENT

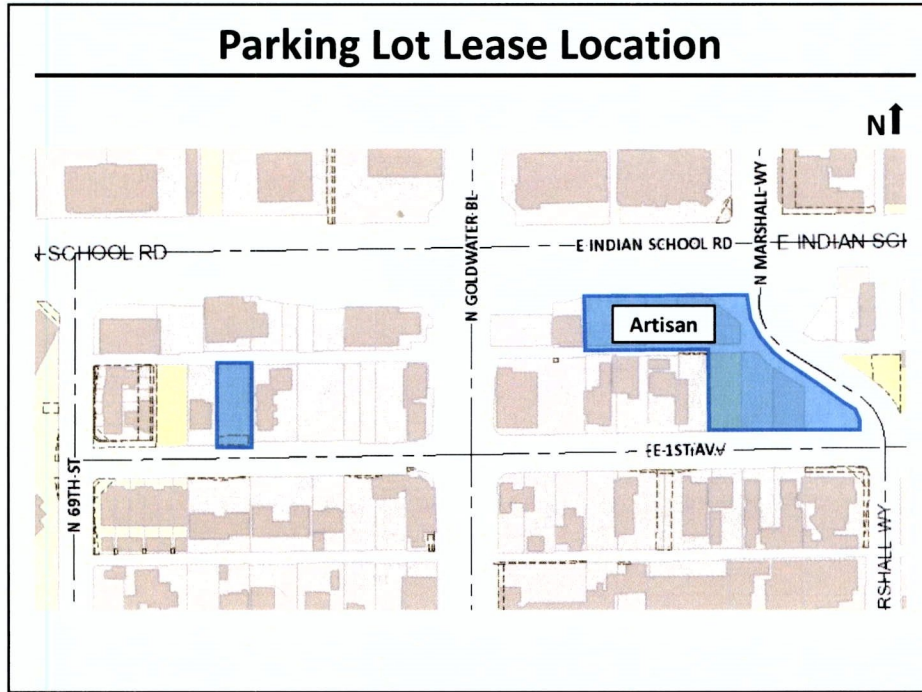
THIS OFF-STREET PARKING PLAN ENFORCEMENT AGREEMENT (this "Agreement") is made and entered into as of the date, and only on the condition that, the Scottsdale City Council approves Cases 3-ZN-2021 and 3-DA-2021 (the "Effective Date"). If such Cases are approved, then as of the Effective Date, this Agreement shall be by and among The Artisan Owner, LLC, an Arizona limited liability company, and its successors and assigns ("Developer") and the undersigned neighboring businesses and property owners who are within the 750 feet radius of the zoning Cases' parcel/construction site, who execute the Agreement up to the date of the issuance of City permits for the start of its construction ("Neighbors"), and will be in effect during and between all phases of construction of the Project until the date of termination (the "Termination Date") set forth below.

RECITALS

A. Developer desires to construct a residential mixed-use project with significant public and private parking upon real property located at the Southwest corner of East Indian School Road and North Marshall Way, in Scottsdale Arizona (the "Project"), which is adjacent to, or nearby, property owned or leased by the Neighbors. The Neighbors are concerned that, during construction of the Project, there will be an increase in the daily presence of approximately 20 (until such time as the underground parking garage is completed) and up to approximately 47 (until Project construction is completed) of (1) Developer's employees, and (2) the employees, trades workers, and subcontractors (collectively, the "Site Workers") of Developer's contractors ("Responsible Contractors"), and that such activity in the area by the Site Workers would, without this Agreement, cause existing on-street public parking in the area of the Project to be fully utilized by Site Workers, thereby substantially reducing the public parking available for the customers and invitees of Neighbors. The Developer and Neighbors seek to avoid this outcome by entering this Agreement and implementing its provisions.

15

Parking Lot Lease Location



16

Community Benefits (Partial List)

- 1. Transform vacant eyesore into Gateway**
 - 2 public art plazas
 - appx 10,000 s.f.

- 2. No request for additional height or density**

- 3. Single Amended Development Standard**
 - Result: move building away from streets

17

- 4. Investment of approx. \$40,000,000**

- 5. 49% less traffic v. existing C-2 zoning**

- 6. New 10ft. shaded sidewalks for enhanced pedestrian comfort**

- 7. Implements City's Sensitive Design Principals and Urban Design & Architectural Guidelines**

18

8. Public Art contribution

9. Exceeds parking requirements

- More guest parking than required

10. Building Public Parking underground

- 55 public spaces
- City pays **\$39,999**/space
(2022 **cost** to construct **\$57,600**/space
and increasing)
- current City benefit **\$968,000**
- Public/Private partnership

19

11. Construction Mitigation Plan and Off-Street Parking Plan Enforcement Agreement to assist area businesses

12. Reduce urban heat island

- Add trees
- Existing pedestrian shade trees: **13**
- Proposed pedestrian shade trees: **27**
- **107% increase**

13. Short-Term Rentals prohibited by leases

20

14. Stipulated 3 years to commence construction

15. Display "Window" for Gallery Association

16. Regional office for builder/owner

17. Create meaningful Old Town public open space

21

18. Staff recommendation for approval

19. DRB unanimous recommendation for approval

20. Planning Commission recommendation for approval 6-1 (Commissioner Gonzales dissenting)

22

Thank you

Item 5A Comment

April 20, 2022

Mayor and City Council Members
City of Scottsdale
3939 N. Drinkwater Blvd.
Scottsdale, Arizona 85251

RE: 3-ZN-2021

Dear Mayor and Council Members:

As a nearby property owner on 1st Avenue, I am writing to ask for your support for the Artisan Scottsdale project located at Indian School and Marshall. The Artisan will add to the vibrancy of the Arts District with a wonderful mix of uses that are needed in this area of Scottsdale. This corner is an important one for our City and deserves to be more than a dirt lot. A sensitive and appropriate development such as this one is welcomed for this area.

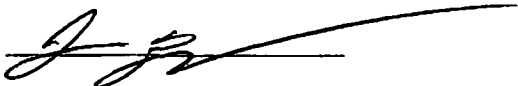
I urge you to support this project!

Sincerely,

7029 E 1st AVE

SCOTTSDALE, AZ 85251

ALVIN YONO



SCOTTSDALE CITY CLERK
2022 *PP 3 447:20

April 20, 2022

Mayor and City Council Members
City of Scottsdale
3939 N. Drinkwater Blvd.
Scottsdale, Arizona 85251

RE: 3-ZN-2021

Dear Mayor and Council Members:

As a nearby property owner on 1st Avenue, I am writing to ask for your support for the Artisan Scottsdale project located at Indian School and Marshall. The Artisan will add to the vibrancy of the Arts District with a wonderful mix of uses that are needed in this area of Scottsdale. This corner is an important one for our City and deserves to be more than a dirt lot. A sensitive and appropriate development such as this one is welcomed for this area.

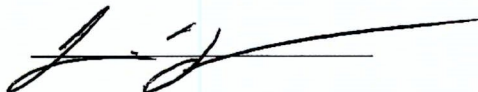
I urge you to support this project!

Sincerely,

7025 E 1ST AVE

SCOTTSDALE, AZ 85251

ALVIN YONO



SCOTTSDALE CITY CLERK
2022 APR 3 PM 7:20

April 20, 2022

Mayor and City Council Members
City of Scottsdale
3939 N. Drinkwater Blvd.
Scottsdale, Arizona 85251

RE: 3-ZN-2021

Dear Mayor and Council Members:

As a nearby property owner on 1st Avenue, I am writing to ask for your support for the Artisan Scottsdale project located at Indian School and Marshall. The Artisan will add to the vibrancy of the Arts District with a wonderful mix of uses that are needed in this area of Scottsdale. This corner is an important one for our City and deserves to be more than a dirt lot. A sensitive and appropriate development such as this one is welcomed for this area.

I urge you to support this project!

Sincerely,

17007 E 1ST AVE

SCOTTSDALE, AZ 85251

Alvin Yano



SCOTTSDALE CITY CLERK
2022 MAY 3 PM 7:20

April 20, 2022

Mayor and City Council Members
City of Scottsdale
3939 N. Drinkwater Blvd.
Scottsdale, Arizona 85251

RE: 3-ZN-2021

Dear Mayor and Council Members:

As a nearby property owner on 1st Avenue, I am writing to ask for your support for the Artisan Scottsdale project located at Indian School and Marshall. The Artisan will add to the vibrancy of the Arts District with a wonderful mix of uses that are needed in this area of Scottsdale. This corner is an important one for our City and deserves to be more than a dirt lot. A sensitive and appropriate development such as this one is welcomed for this area.


I urge you to support this project!

Sincerely,

7015 E 1ST AVE

SCOTTSDALE, AZ 85251

ALVIN YONO



Item 6

Compensated Conservation Agreement between the State of Arizona, the United States, the Central Arizona Water Conservation District (“CAWCD”), and the City of Scottsdale



May 3rd, 2022

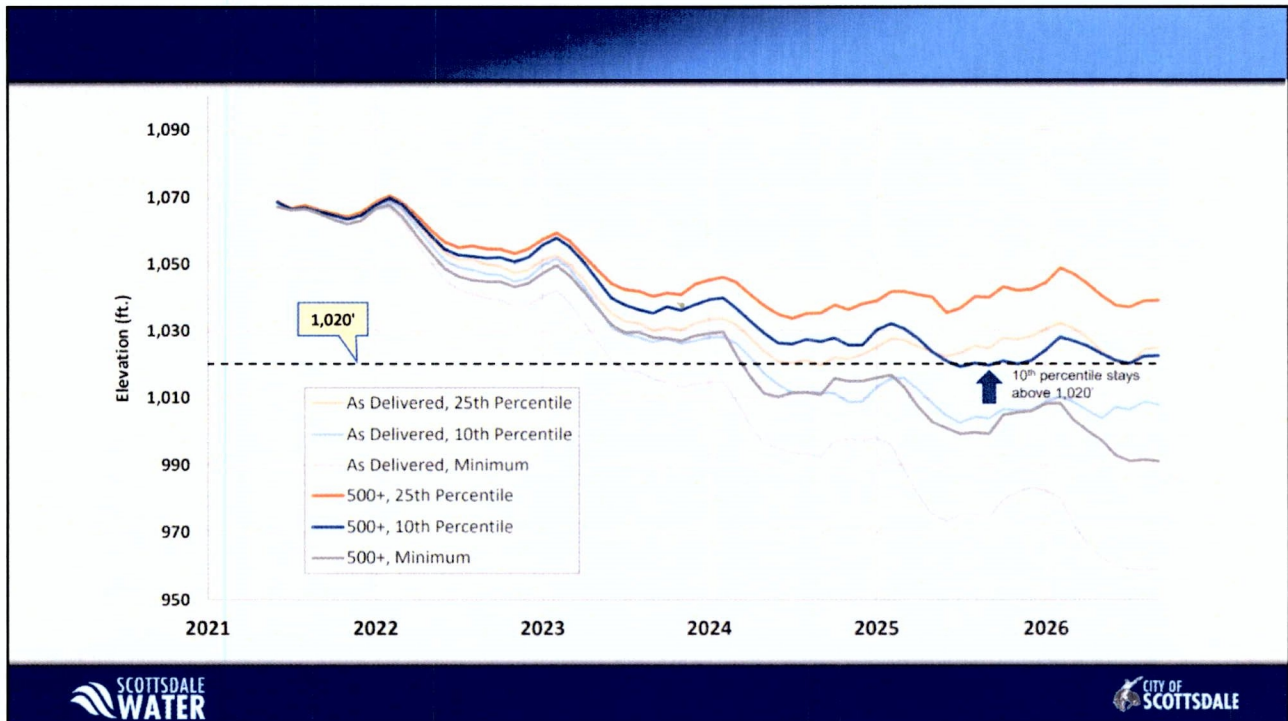


1

500 Plus Plan

- The worsening conditions on the Colorado triggered a provision of the Drought Contingency Plan (DCP) to protect Lake Mead from descending to critically low elevations.
- The provision calls for additional actions in the Lower Basin to protect Lake Mead from declining below elevation 1,020’.

2



3

To save water in Lake Mead the Lower Basin States are seeking to leave 500,000 AF each year in the reservoir in 2022 and potentially beyond, in addition to existing DCP reductions.

To pay for the water reductions Lower Basin stakeholders plan to contribute \$100 million each year of the plan (AZ, CA, NV, and U.S.)

2022 Target Conservation Volumes (AF)

State/Country	Volume (AF)
Arizona	223,000
California	215,000
United States	62,000

SCOTTSDALE WATER CITY OF SCOTTSDALE

4

- ❑ All 500+ Plan conservation volumes are in addition to existing DCP and Tier 1 Shortage cutbacks
- ❑ Arizona contribution principles are:
 - ❑ Voluntary
 - ❑ Temporary
 - ❑ Compensated
- ❑ **Compensation of \$261.60 per af will be paid to participating parties**

2022 Arizona Contributions to 500+	Volume (AF)
On-River Water Users	30,000
Central Arizona Project	193,000
Gila River Indian Community	78,000
Salt River Project Exchange	10,000
CAP Lake Pleasant	12,000
CAP Tribal Water Users	40,000
CAP Subcontractors	50 - 60,000
Total 500+ Plan Contribution Target	223,000



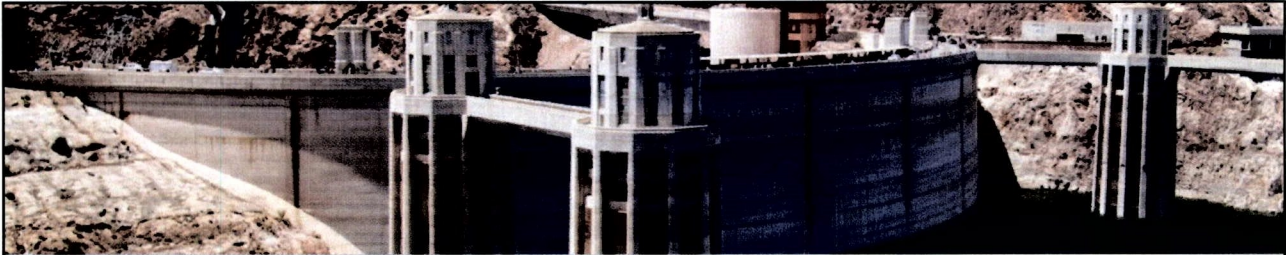
5

Participating Subcontracts for 2022

- Phoenix - 15,997 AF
- **Scottsdale - 1,889 AF**
- Gilbert - 200 AF
- Glendale - 350 AF
- Mesa - 1,200 AF
- Surprise - 3,249 AF
- Metro Water - 3,500 AF
- El Mirage - 508 AF
- Tempe - 178 AF
- QCID - 1,440 AF
- HVID - 6,995 AF



6

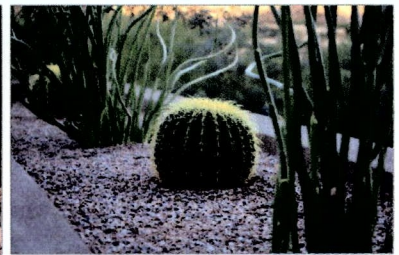
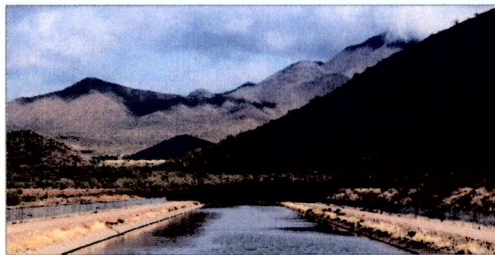


Staff Recommends:

Adopt Resolution No. 12457 approving Contract No. 2022-052-COS, the Compensated Conservation Agreement between the State of Arizona, the United States, the Central Arizona Water Conservation District (“CAWCD”), and the City of Scottsdale to conserve a portion of Scottsdale’s CAP water in Lake Mead in calendar year 2022 in exchange for compensation.

7

THANK YOU



8

Item 7

Possible Sale of City Property at Northeast Corner of Bell Road and 94th St

City Council
May 3, 2022

1

Property

- 37.44 acres
- Value:
 - Acquired 2005 from ASLD for \$13.26 per sf (\$24.2M)
 - Appraised March 2021 at \$17.50 per sf (\$28.5 M)
 - Total cost of ownership (includes principal and interest) at \$26.31 per sf (\$42.7M)
 - Auction March 2022: Single bid, \$42.7M, American First Homebuilders
- General plan & zoning:
 - R 1-7 PCD ESL
 - Suburban Neighborhoods with Regional Use Overlay

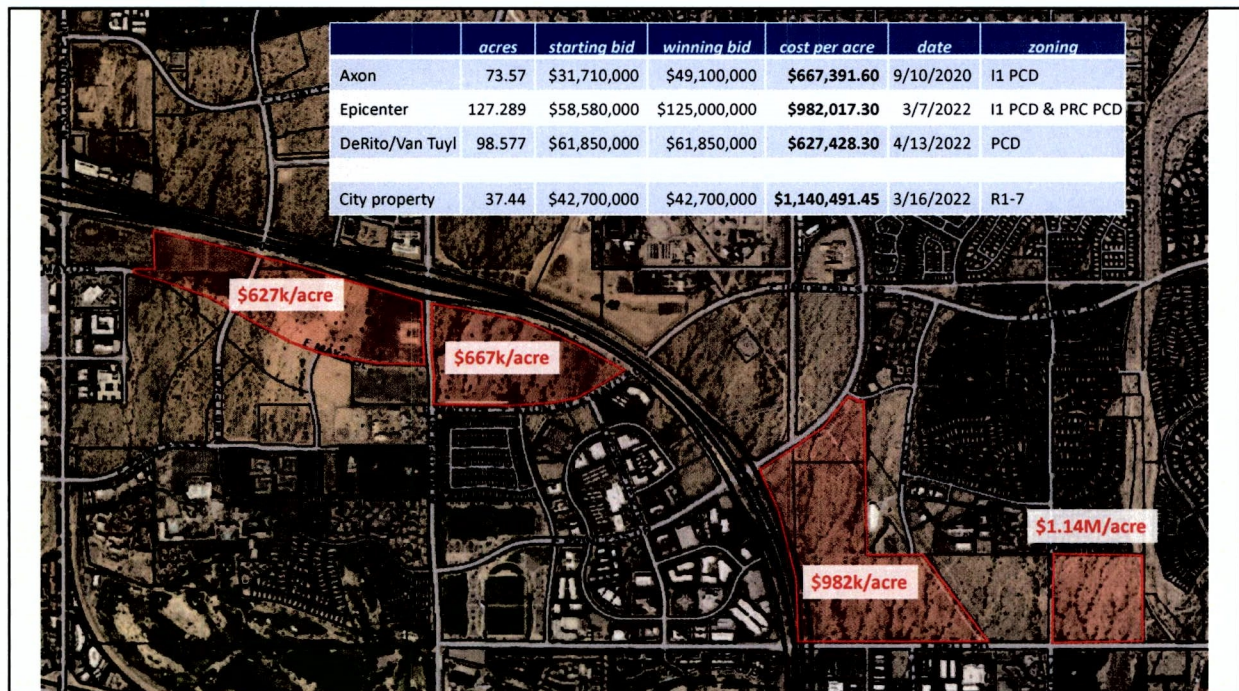


2

Process

- Invitation to bid published November 2021
 - No use restrictions, as-is
 - Opening bid \$42.7M
- March 16, 2022 live auction
 - Single bidder (American First Homebuilders) bid \$42.7M
- Approval or withdrawal of sale on agenda for May 3, 2022
- If approved closing June 8, 2022 (per the request for bids document)

3



4

**Possible Sale of City Property at
Northeast Corner of Bell Road
and 94th St**

**City Council
May 3, 2022**

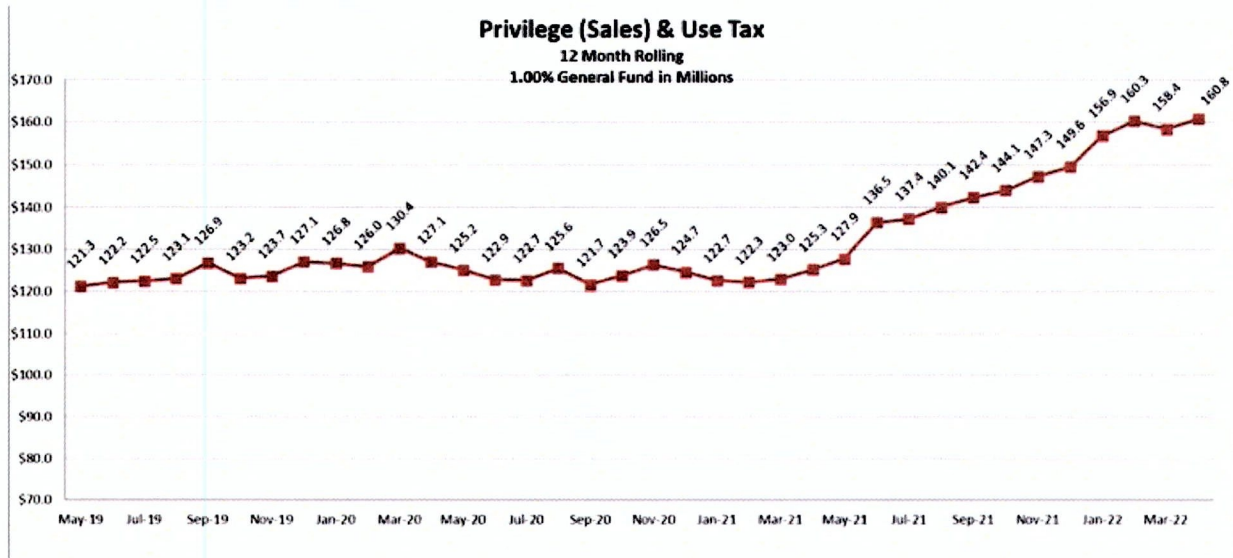
Quarterly Financial Update

City Treasurer's Office
May 3, 2022

Key Points for Q3 FY2022 (Jan – Mar 2022)

- Total sales tax revenues continue to outperform with consumer spending, tourism industry rebounding and inflation driving up prices
- Overall General Fund revenues are above budget
- Overall General Fund expenditures are within budget

12-month Rolling Local Sales Tax Revenues General Fund 1%



General Fund Local Sales Tax - YTD March 2022 Up 25% from prior year

General Fund Local Sales Tax - YTD March 2022 Up 25% from prior year

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Retail	\$31.3	\$39.5	\$31.5	\$8.1	\$48.8
Automotive	\$15.2	\$16.9	\$16.5	\$0.3	\$22.4
Rental	\$13.7	\$17.2	\$15.1	\$2.1	\$20.3
Construction	\$10.1	\$10.5	\$10.3	\$0.3	\$14.2
Dining/Entertainment	\$7.9	\$12.3	\$7.9	\$4.4	\$14.6
Food Stores	\$7.3	\$7.9	\$7.5	\$0.3	\$9.8
Hotel/Motel	\$3.3	\$7.1	\$5.0	\$2.1	\$8.2
Other	\$16.6	\$20.5	\$16.5	\$3.9	\$25.3
Total	\$105.3	\$131.9	\$110.3	\$21.6	\$163.5

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

Total General Fund Revenues - Up 22% from prior year

Total General Fund Revenues - Up 22% from prior year

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Local Sales Tax	\$105.3	\$131.9	\$110.3	\$21.6	\$163.5
State Shared	\$58.6	\$57.8	\$56.4	\$1.4	\$77.8
Charges for Services	\$10.2	\$11.0	\$8.7	\$2.3	\$15.5
Other	\$63.4	\$88.7	\$65.2	\$23.6	\$110.9
Total	\$237.5	\$289.5	\$240.7	\$48.8	\$367.8

Total does not include Transfers In.

5

General Fund Uses

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Personnel Costs	\$136.7	\$196.1	\$198.8	\$2.6	\$243.7
Commodities/Contracts	\$48.3	\$57.1	\$62.0	\$4.9	\$81.6
Transfers	\$4.8	\$15.5	\$14.6	(\$1.0)	\$40.4
Other	\$1.0	\$2.2	\$1.3	(\$0.9)	\$2.2
Total	\$190.7	\$271.0	\$276.6	\$5.6	\$367.9

6

General Fund Uses by Division

(in millions)	FY21 Actuals	FY22 Actuals	FY22 Budget	Budget Variance	FY22 Forecast
Mayor/Council/Charter Officers	\$20.1	\$21.3	\$22.9	\$1.6	\$30.3
Administrative Services	\$11.5	\$13.5	\$13.2	(\$0.3)	\$18.3
Comm & Ec Dev	\$15.8	\$21.4	\$22.2	\$0.8	\$26.4
Community Services	\$26.3	\$29.2	\$31.0	\$1.9	\$41.1
Public Safety - Fire	\$29.1	\$39.8	\$40.2	\$0.3	\$50.5
Public Safety - Police	\$68.1	\$114.5	\$116.3	\$1.8	\$138.4
Public Works	\$14.6	\$15.3	\$15.8	\$0.5	\$19.5
Total	\$185.6	\$255.1	\$261.6	\$6.6	\$324.5

FY 2021/22 CIP Quarterly Update Quarter 3

City Council Meeting – May 3, 2022

Agenda

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

Bond 2019 Program

Bond 2019 – Question 1 - FY 2021/22 Projects

No.	Title	Status
2	Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park	Project yet to commence
30	Indian School Park Field 1 Lighting	Vendor designing installation
41	Install Solar Heating System for Eldorado Pool	Design starting this FY
42	Add a Dog Park to Thompson Peak Park	Design contract awarded
53	Build Multi-Use Sports Fields in the area of Bell Road	Phase 1 construction nearing completion, phase 2 construction commencing
55	Build a 17-Acre Park at Ashler Hills Drive & 74 th Way (Whisper Rock)	Public outreach ongoing
61	Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	Waiting on ASLD for approval to submit application for auction

Two question 1 projects are completed

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

Project description:

- Phase 1: Bell Road Sports Complex and offsite water
- Phase 2: WestWorld Sports Complex

Status:

- Finishing supporting facilities at Bell Road; set to finish June 2022
- Westworld Sports Complex proceeding with grading; Guaranteed Maximum Price (GMP 2) on council agenda April 26
- Set to finish Winter 2023



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$40.4M	\$21.1M	\$8.0M	\$11.3M

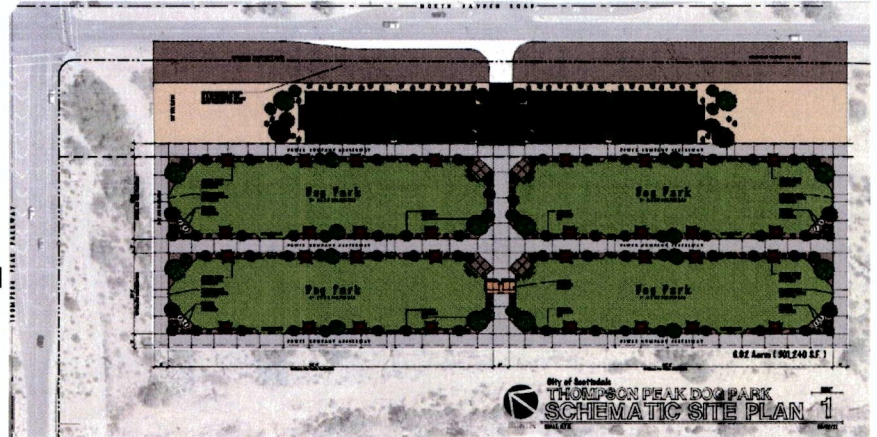
42 - Add a Dog Park to Thompson Peak Park

Project description:

- Construct approximately 3.5 acres of off-leash, developed turf area
- Areas will be separately fenced and gated
- Foot bridge to existing amenities at Thompson Peak Park
- Approximately 100 parking spaces to be provided

Status:

- Architectural Services Contract with EPG Group was awarded on March 29, 2022
- Total bond-funded amount is \$4,637,400
- Construction funded in fiscal year 2024/25



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$927K	\$12K	\$490K	\$425K

13

Bond 2019 – Question 2 - FY 2021/22 Projects

No.	Title	Status
1	Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza	Construction progressing
15	Build 200 space Parking Lot off 75 th Street to serve the City Court and Scottsdale Stadium	Will be built with Scottsdale Stadium Phase 2 project
18	Build Roadway & Pedestrian Improvements along 2 nd Street from Drinkwater Boulevard to Goldwater Boulevard	In design; evaluating concepts
23	Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	In design
45	Renovate Horse Barns to Increase Rentable Space	Evaluating barn alternatives
46	Replace the Public Address System at WestWorld	Scheduling installation around events schedule
57	Install Solar Systems at North Corp Campus	In design
63	Build Parking Structures in Old Town Scottsdale	Pending decisions on location, scope

Three question 2 projects are completed

14

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

Project Description:

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

Status:

- Storm drains, water and sewer nearing completion; irrigation in progress
- Critical path electrical work is forthcoming
- Planter and retaining walls on west entry in progress

Total Bond Funding is \$27.3M

ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$33.5M	\$5.0M	\$26.3M	\$2.2M



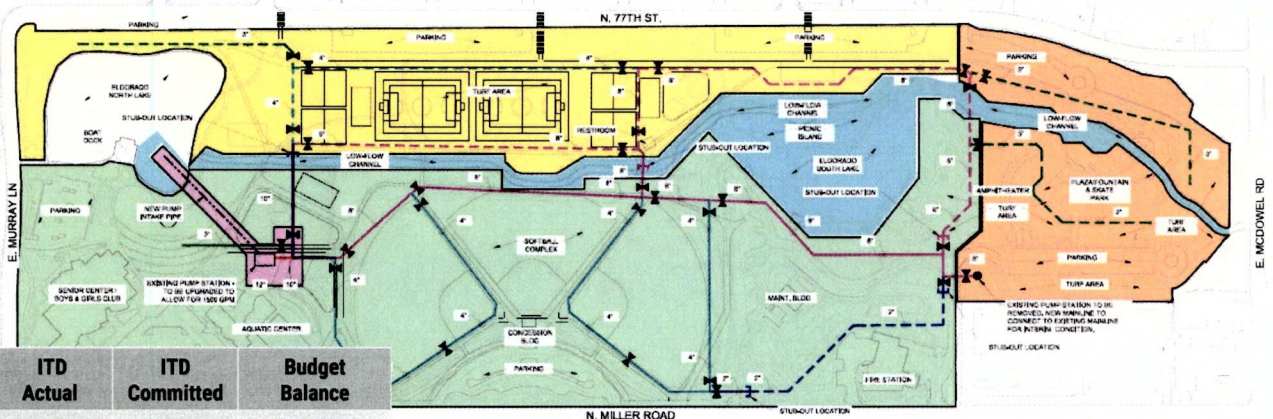
23 - Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash

Project Description:

- Repair failing lakes and irrigation from McKellips Road to Thomas Road
- Total budget \$23.5M

Status:

- In design
- Drainage and irrigation plans



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$11.0M	\$318K	\$442K	\$10.2M

Bond 2019 – Question 3 - FY 2021/22 Projects

No.	Title	Status
5	Modernize Computer Equipment Rooms to Protect City Servers	First UPS (McKellips Road) replacement completed, working on second unit at SCPA
7	Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency	Purchase complete, bond funds expended; scheduled October 2022 go-live
8	Replace Website Management Software	Contract awarded, work started in February 2022
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	Multiple locations in design and construction
11	Replace Document Management System to Improve Public Access to Information	In deployment, projected completion end of 2022
12	Update Scottsdale's 15 Year-old Digital Terrain Model	Delayed until FY 2022/23
14	Replace Obsolete Planning and Permitting Software	Developing RFP for consultant selection
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Delayed until FY 2022/23
28	Build New Fire Station near Hayden Road and Loop 101 to Improve Response Times	In design
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	Completed building structural analysis, design progressing

17

Bond 2019 – Question 3 (continued)

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

Four question 3 projects are completed

18

9 - Install Fiber Optic Infrastructure to Reduce Operating Costs

Project Description:

- Install fiber throughout the City to meet need for network bandwidth to support business operations
- Reduce dependency on leased communications lines

Status:

- Complete at El Dorado Park, Fire Station 601, One Civic Center, North Corporate Yard 2nd floor, Indian School Park, Club SAR, Mustang Library, Chaparral Park and Adaptive Services
- Recently completed McCormick-Stillman Railroad Park, Fire Station 603
- Work about to start at Scottsdale Airport and Gainey Ranch Water Treatment Plant
- Total bond-funded amount \$11,385,600 over 4 fiscal years

ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$6.1M	\$3.5M	\$1.8M	\$800K

Completed Bond 2019 Projects

Question 1:

- 10 - Replace Tennis Court Surface at Indian School Park and Tennis Center
- 24 - Install High Efficiency Sports Lighting at 4 Facilities

Question 2:

- 47 - Replace WestWorld Arena Lights to Reduce Operating Costs
- 50 - Renovate Arena at WestWorld to Provide Flexible Event Space
- 52 - Expand Restrooms in WestWorld North Hall

Question 3:

- 4 - Replace Outdated Emergency Response Equipment for Fire Department
- 6 - Replace Emergency Power Source for Public Safety Radio Network
- 16 - Replace the City's Obsolete Training Software
- 44 - Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

Other Projects: Projects In Design

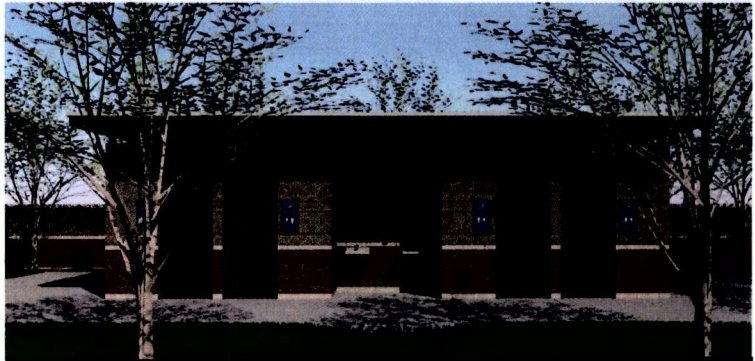
Park Restroom Replacements

Project Description:

- Replacement of existing restroom buildings at City parks, including Paiute Park, El Dorado, Pima Park, Chaparral Boat Dock, Chaparral Park, Scottsdale Ranch and Thunderbird Park

Status:

- Design commencement is forthcoming
- Construction starts early 2023



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$820K	\$86K	\$0	\$734K

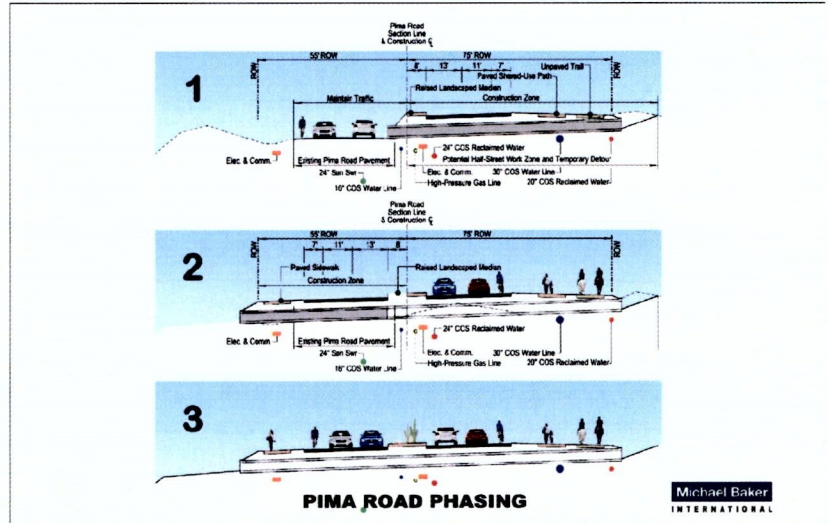
Pima Road – Dynamite Boulevard to Las Piedras

Project Description:

- Build to a minor arterial complete street section including landscaped median, bike lanes, sidewalks and trails
- Eliminate low flow crossings
- Includes Arterial Life Cycle Program (ALCP) funding

Status:

- Design contract authorized
- Construction anticipated to start Summer 2024



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$1.3M	\$13K	\$1.3M	\$12K

Other Projects: Projects Under Construction

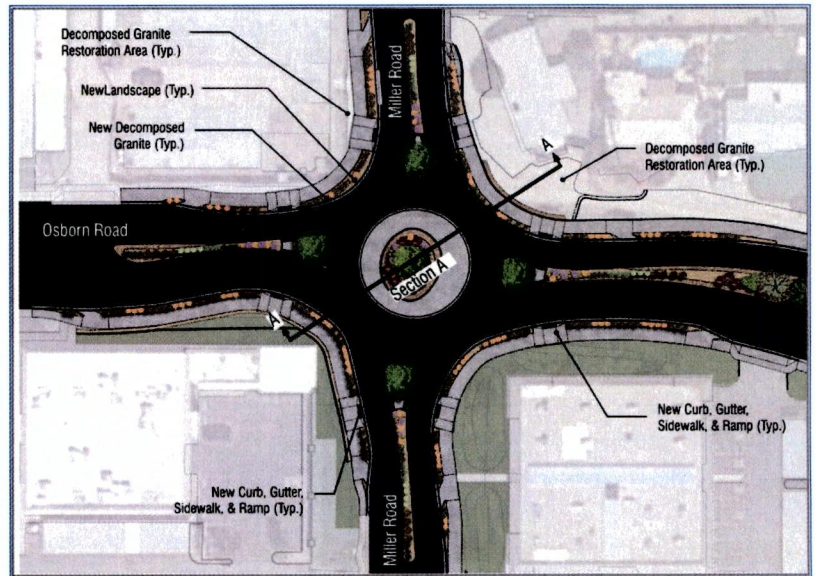
Osborn Road Complete Street

Project Description:

- Design and construct bicycle lanes and sidewalk segments along Osborn Road for Hayden Road to Scottsdale Road
- Includes an Indian Bend Wash path connection and a roundabout at Miller Road and Osborn Road

Status:

- Construction Notice to Proceed was April 11, 2022
- Completion scheduled for early 2023



\$7.8M	\$1.2M	\$2.2M	\$2.3M

Aquifer Storage and Recovery Wells

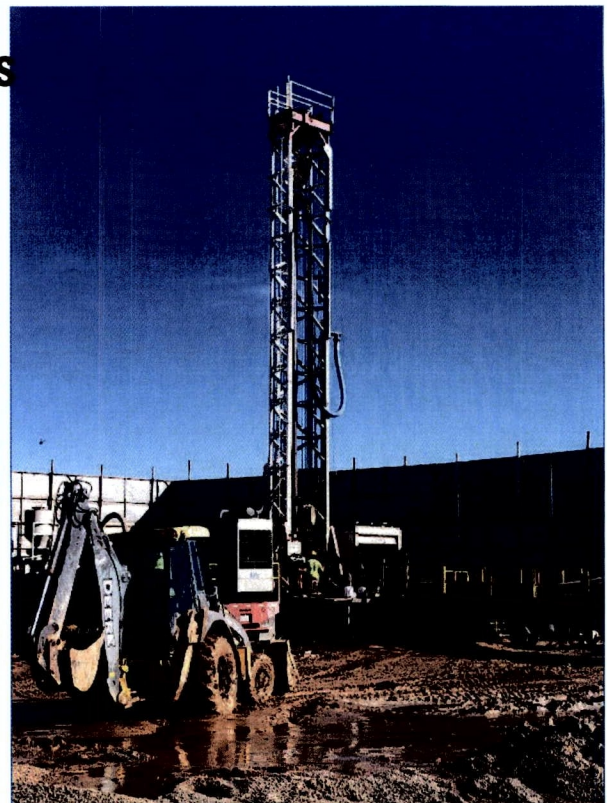
Project Description:

- Build deep well water recharge and recovery facilities to ensure long term sustainability of the City's drinking water aquifer
- Supports improved storage capacity to meet 'Safe Yield' and enhance drought preparedness

Status:

- Well 54C (Miller & Deer Valley): Equipping phase is underway (approx. 5% complete)
- Well 159: (Legacy & Miller): Drilling complete; preparing Planning submittals for equipping phase
- Well 161: (Bell Sports Complex): Drilling underway; should be complete by July

\$23.7M	\$3.7M	\$5.5M	\$14.4M



Questions and Comments?

**Public Hearing
Community Development Block Grant (CDBG) Program Fiscal
Year (FY) 2022/2023 Annual Action Plan, Allocation of CDBG
Funds and Fourth Substantial Amendment to FY 2019/2020
Annual Action Plan**

Adopt Resolution No. 12451

City Council Meeting – May 3, 2022

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

Fourth Amendment FY 19/20 Annual Action Plan

- *Re-prioritizing essential needs to prepare for, prevent and respond to the Coronavirus (CDBG-CV) funds through the CARES Act and is reallocating an estimated \$394,495 to Supportive Services.*

3

FY 22/23 Annual Action Plan Public Process

- | | |
|-----------------------|--|
| March 10, 2022 | Human Services Commission – Funding discussion & informal funding recommendations |
| March 24, 2022 | Human Services Commission - Formal funding recommendations |
| May 3, 2022 | City Council - Public Hearing |
| May 13, 2022 | Annual Action Plan due to HUD |
| July 1, 2022 | FY 21/22 funding effective date |

4

Funding Allocations FY 22/23

Community Development Block Grant (CDBG)

Available Funding

\$ 1,118,777 FY 22/23 Allocation

\$ 79,842 Program Income & Reprogrammed Funds

\$ 1,198,070 Total Funds Available

Award Recommendations

\$ 894,582 Programs & Services

\$ 239,614 Planning & Admin

\$ 1,134,196 Total Funds Recommended for Award

\$63,874 will be reprogrammed in FY 2023/2024

5

CDBG FY 22/23 Recommendations

Public Services **\$167,734**

Youth, Domestic Violence Victims,
Seniors, Disabled and Homeless, Crime Prevention

Non-Public Services - Housing **\$276,848**

Housing Rehabilitation, Emergency and Roof Repair Programs

Non-Public Services- Facilities/Improvements **\$450,000**

City of Scottsdale Streets Department

Program Administration **\$ 239,614**

Total Funds Awarded **\$1,134,196**

6

Action Requested

Adopt Resolution No. 12451 to approve the FY 2022/23 Annual Action Plan and the Fourth Substantial Amendment to FY 2019/2020 Annual Action Plan authorize the:

- Use, award, and allocation of CDBG and funds for eligible programs and services and associated contracts;
- Reprogramming of prior years' remaining funds and the return of program income;
- Mayor, City Manager, and Community Assistance Manager to take certain actions furthering this Resolution.