

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, APRIL 25, 2017



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, April 25, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Suzanne Klapp; and Councilmembers Virginia Korte, Kathleen Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Cub Scout Troop 344, Leader Aaron Low

INVOCATION – Mayor Lane requested a moment of silence to reflect on world affairs.

MAYOR'S REPORT

Mayor Lane presented a proclamation in honor of Volunteer Week to City Volunteer Program Manager Cindi Eberhardt and 2016 Volunteer Impact Award honoree Ron Roth.

PRESENTATIONS

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

Experience Scottsdale President and CEO Rachel Sacco gave a PowerPoint presentation (attached) on the Experience Scottsdale Winter Campaign.

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.

- **Announcement of Appointment to Judicial Appointments Advisory Board**
Mayor Lane will announce Judge Bruce Cohen as a continuing member of the Judicial Appointments Advisory Board to serve a third term, beginning March 1, 2017, and ending April 30, 2018, as stated in Arizona Superior Court Administrative Order No. 2017-024.

Mayor Lane announced the reappointment of Judge Bruce Cohen to the Judicial Advisory Appointments Board.

PUBLIC COMMENT

- Scott Calev expressed concern about flight paths and airport noise.
- Jason Alexander commented on the Desert Discovery Center Scottsdale's education plan.
- Patty Badenoch spoke about criminal activity in the Downtown area.
- Mark Stuart provided an update on the Save Our Preserve efforts.

ADDED ITEMS

A1. Added Items

Consent Item No. 16 was added to the agenda on April 20, 2017.

Request: Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is May 9, 2017.

MOTION AND VOTE – ADDED ITEMS

Councilmember Korte made a motion to accept the agenda as presented. Vice Mayor Klapp seconded the motion, which carried 7/0.

MINUTES

Request: Approve the Special Meeting Minutes of March 21, 2017, and Regular Meeting Minutes of March 21, 2017, and April 4, 2017.

MOTION AND VOTE – MINUTES

Councilman Phillips made a motion to approve the Special Meeting Minutes of March 21, 2017, and the Regular Meeting Minutes of March 21, 2017, and April 4, 2017. Councilwoman Littlefield seconded the motion, which carried 7/0.

CONSENT AGENDA

1. Tottie's Asian Fusion 2 Liquor License (7-LL-2017)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

Location: 6204 N. Scottsdale Road, Suite 106

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

- 2. The Grande Stand Liquor License (10-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7366 E. Shea Boulevard, Suite 112
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Troon Golf & Country Club Liquor License (12-LL-2017)**
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 a new location and owner.
Location: 25000 N. Windy Walk Drive
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Bitters Liquor License (14-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 1455 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Phoenix Wine Liquor License (15-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 7 (beer and wine bar) State liquor license.
Location: 10634 N. 71st Place
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Phoenix Wine Liquor License (16-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 10 (beer and wine store) State liquor license.
Location: 10634 N. 71st Place
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 7. The Vig Liquor License (17-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.
Location: 10199 E. Bell Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 8. Il Capo Pizzeria Liquor License (18-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7366 E. Shea Boulevard, Suite 102
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. Lush Burger Liquor License (19-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 18251 N. Pima Road, Suite 120
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 10. Eggstasy Liquor License (20-LL-2017)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 6990 E. Shea Boulevard, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 11. Monument Sign Abandonment (8-AB-2016)**
Request: Adopt **Resolution No. 10726** authorizing the abandonment of a portion of the north 10 feet of the 65-foot half-street right-of-way on E. Thomas Road with Highway Commercial (C-3) zoning.
Location: 7150 E. Thomas Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 12. Desert Star Acres Abandonment (12-AB-2016)**
Request: Adopt **Resolution No. 10729** authorizing the abandonment of the 25-foot-wide Future Roadway Easement located along the northern boundary of three properties on the south side of E. Cactus Road with Single-Family Residential District (R1-35) zoning.
Location: 12187 N. 76th Place; 7655 E. Cactus Road; and 7667 E. Cactus Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 13. 84th and Black Mountain Rezoning (26-ZN-2016)**
Request: Adopt **Ordinance No. 4304** approving a zoning district map amendment from Single-Family Residential Environmentally Sensitive Lands (R1-190/ESL) district to Single-Family Residential Environmentally Sensitive Lands (R1-43/ESL) district on a 45±-acre site.
Location: 34834 N. 83rd Street (northwest corner of N. 84th Street and E. Black Mountain Road)
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

- 14. Pima Park Real Estate Sale Agreement**
Request: Adopt **Resolution No. 10759** authorizing Agreement No. 2017-050-COS with CH Realty VII-WPC I Scottsdale Self Storage, LLC, for the sale of a 5534± square-foot portion of Pima Park for the sale price of \$69,300.
Location: Northwest corner of Pima Road and Thomas Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 15. Water Resources Treatment Construction Services Job Order Contracts Modifications**
Request: Adopt **Resolution No. 10763** authorizing the following job order contract modifications for the first option year for Citywide water resources treatment construction services:
1. Contract No. 2015-112-COS-A1 with Currier Construction, Inc.
2. Contract No. 2015-113-COS-A1 with Felix Construction Co.
3. Contract No. 2015-114-COS-A1 with MGC Contractors, Inc.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
- 16. The Bevvv Teletrack Wagering Establishment License**
Request: Consider approval of a renewal application for Teletrack Wagering Establishment License No. 1101442 for The Bevvv.
Location: 4420 N. Saddlebag Trail, Suite 100
Staff Contact(s): Dennis Enriquez, Business Services Director, 480-312-5925, denriquez@scottsdaleaz.gov
- 17. Hidden Hills Agreement and Full Mutual Release of Claims**
Request: Adopt **Resolution No. 10760** authorizing Agreement No. 2017-051-COS with Hidden Hills of Scottsdale Community Association to clarify maintenance of medians and adjacent streetscapes on Via Linda, east from 136th Street to 140th Place, to share in the cost of the irrigation work, and to release and settle claims.
Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 18. Bentley Scottsdale Polo Championship WestWorld Event Agreement**
Request: Adopt **Resolution No. 10739** authorizing Agreement No. 2017-046-COS with Scottsdale Polo Championship, LLC, to produce the 7th Annual Bentley Scottsdale Polo Championships event at the WestWorld facility on November 11, 2017.
Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov
- 19. Cooperative Fire Training Intergovernmental Agreement**
Request: Adopt **Resolution No. 10781** authorizing Agreement No. 2017-062-COS with the City of Tempe for cooperative fire training.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
- 20. Fire Service Training Intergovernmental Agreement**
Request: Adopt **Resolution No. 10782** authorizing Agreement No. 2017-063-COS with the City of Phoenix for fire service training.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

21. Rules of Council Procedure

Request: Adopt **Resolution No. 10764** approving the 2017 Amended Rules of Council Procedure.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov; Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

22. 2016 Board and Commission Annual Report

Request: Receive the 2016 annual report approved by each publicly appointed board, commission, and working task force.

Staff Contact(s): Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, rsmetana@scottsdaleaz.gov

23. Monthly Financial Report

Request: Accept the FY 2016/17 Monthly Financial Report as of February 2017.

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

23A. City of Scottsdale v. Hing Settlement Agreement and Release of Claims

Request: Adopt **Resolution No. 10795** authorizing Agreement No. 2017-072-COS with Robert and Alice Hing and Scottsdale Athletic Club, Inc., in the amount of \$2,500,000 plus statutory interest from September 9, 2016 until paid, in order to acquire the subject property, fully resolve the City's condemnation case in *City of Scottsdale v. Hing*, Case No. CV2016-008978 currently pending in Maricopa County Superior Court, and resolve and release the property owner's related claims and alleged damages against the City.

Staff Contact(s): Bruce Washburn, City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov

Mayor Lane opened public testimony on the Consent Agenda items.

Mark Stuart expressed concern about the Bentley Scottsdale Polo Championship WestWorld Event Agreement, the rules of council procedure, and the Hing settlement agreement.

Mayor Lane closed public testimony.

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1 through 23A. Councilman Phillips seconded the motion, which carried 7/0.

REGULAR AGENDA

24. Underground Utility Facilities Improvement District No. I-6002

Requests:

1. Hold Public Hearing on the assessment of the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002.
2. Adopt **Resolution No. 10784** denying objections and approving the assessment for the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002.

Presenter(s): Daniel Worth, Public Works Director

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

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the proposed Underground Utility Facilities Improvement District.

Mayor Lane opened public testimony.

- Brett Skotnick, business owner, objected to the legality of the proceedings and assessment.
- J. David Deatherage, business owner, objected to the legality of the proceedings and assessment.
- Mayor Lane noted a written objection to the assessment submitted by David Bonfield, business owner.

Mayor Lane closed public testimony.

MOTIONS AND VOTES ON OBJECTIONS – ITEM 24

Councilman Smith made a motion to overrule the objection of Brett Skotnick regarding the legality of the proceedings. Councilmember Korte seconded the motion, which carried 7/0.

Councilman Smith made a motion to overrule the objection of Brett Skotnick regarding the assessment. Councilmember Korte seconded the motion, which carried 7/0.

Councilman Smith made a motion to overrule the objection of J. David Deatherage regarding the assessment. Councilmember Korte seconded the motion, which carried 7/0.

Councilman Smith made a motion to overrule the objection of David Bonfield regarding the assessment. Councilmember Korte seconded the motion, which carried 7/0.

Councilman Smith made a motion to overrule the objection of J. David Deatherage regarding the legality of the proceedings. Councilmember Korte seconded the motion, which carried 7/0.

MOTION AND VOTE ON RESOLUTION – ITEM 24

Councilman Smith made a motion to adopt Resolution No. 10784 denying objections and approving the assessment for the City of Scottsdale, Arizona, Underground Utility Facilities Improvement District No. I-6002. Councilmember Korte seconded the motion, which carried 7/0.

25. Public Hearing on the Community Development Block Grant Program Fiscal Year 2017/18 Annual Action Plan

Requests:

1. Solicit public testimony regarding the FY 2017/18 Annual Action Plan for the use of Community Development Block Grant (CDBG) funds in the amount of \$1,190,867 and HOME Investment Partnership Program (HOME) funds in the amount of \$254,217; and
2. Adopt **Resolution No. 10750** to:
 - a. Approve the FY 2017/18 Annual Action Plan (Plan) for the City CDBG Program and authorize the City Manager to execute, on behalf of the City, appropriate certifications and submit the Plan to the U.S. Department of Housing and Urban Development (HUD).

(Item No. 25 continued on the next page)

(Item No. 25 continued from the previous page)

- b. Authorize the City Manager to execute, on behalf of the City, a contract with HUD for FY 2017/18 CDBG funding.
- c. Approve the manner in which the FY 2017/18 HOME funds shall be allocated.
- d. Approve the reprogramming of remaining CDBG and HOME funds under prior year's funding.
- e. Approve the return of program income from the Housing Rehabilitation Program deferred loan repayments to the City's CDBG Line of Credit or Revolving Loan Fund to be expended on eligible rehabilitation activities.
- f. Approve the return of all other program income from CDBG funded activities to the City's CDBG Line of Credit to be expended on other eligible CDBG activities.
- g. Approve allocations for CDBG and HOME funds, as recommended by the Human Services Commission and described in Exhibits A and B of the resolution, contingent upon HUD's allocation and the City's receipt of such funds and each sub-recipient's successful performance of its obligations under the CDBG and HOME contracts with the City.
- h. Authorize increasing the maximum loan limit for the Green Housing Rehabilitation Program from \$50,000 to \$65,000.
- i. Authorize the Mayor to execute, on behalf of the City, contracts with agencies to be funded with CDBG and HOME funds for FY 2017/18, contingent upon HUD's allocation and the City's receipt of such funds, and subject to and contingent upon the execution of the HUD grant contracts for FY 2017/18 funding and final negotiation of scopes of work and contract terms with sub-recipients.
- j. Authorize the Community Assistance Manager to execute all documents related to the City's Housing Rehabilitation Program; adjust the allocations of CDBG and HOME funds as necessary based upon final federal funding allocations to the City and program income received; and to execute any other documents and take such other actions as are necessary to carry out the intent of this resolution.

Presenter(s): Michelle Albanese, Community Assistance Manager

Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954,
bmurphy@scottsdaleaz.gov

At the request of staff, Item No. 25 was moved to May 9, 2017.

26. DC Ranch Park Municipal Use Master Site Plan

Request: Adopt **Resolution No. 10770** authorizing the initiation of a Municipal Use Master Site Plan for the development of a 12.8±-acre DC Ranch park site with Open Space and Planned Community District (OS/PCD) zoning.

Location: Near the southeast corner of Pima Road and Union Hills Drive

Presenter(s): Bill Murphy, Community Services Director

Staff Contact(s): Bill Murphy, Community Services Director, 480-312-7954,
bmurphy@scottsdaleaz.gov

Community Services Director Bill Murphy gave a PowerPoint presentation (attached) on the proposed DC Ranch Park Municipal Use Master Site Plan.

Mayor Lane opened public testimony.

The following spoke in opposition to the initiation of a Municipal Use Master Site Plan:

- Brooks Welter, Scottsdale resident
- Will Gaona, ACLU
- Dan Boncel, Scottsdale resident
- Robert Chevaleau, Scottsdale resident
- Johanna Tesoniero, Scottsdale resident
- Angela Riley, Scottsdale resident
- Marc Hudson, Scottsdale resident
- Marla Walberg, Scottsdale resident

The following spoke in support of the initiation of a Municipal Use Master Site Plan:

- Chris Irish, Scottsdale resident
- Alissa Becker, Scottsdale resident
- Karen Marchi, Scottsdale resident
- Tommy Andrews, Scottsdale resident
- Kathleen Andrews, Scottsdale resident
- Michael Tooker, Scottsdale resident
- Jordon Rose, Rose Law Group, gave a PowerPoint presentation (attached)

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 26

Councilman Smith made a motion to adopt Resolution No. 10770 authorizing the initiation of a Municipal Use Master Site Plan for the development of a 12.8±-acre DC Ranch park site with Open Space and Planned Community District (OS/PCD) zoning. Councilwoman Milhaven seconded the motion, which carried 6/1, with Councilwoman Littlefield dissenting.

27. Proposed Fiscal Year 2017/18 Operating Budget and Capital Improvement Plan

Request: Presentation, discussion and possible Council direction to staff regarding the Proposed FY 2017/18 Operating Budget and Capital Improvement Plan.

Presenter(s): Judy Doyle, Budget Director

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

Budget Director Judy Doyle, City Treasurer Jeff Nichols, Communications and Public Affairs Director Kelly Corsette, Assistant City Manager Brent Stockwell, Community Services Director Bill Murphy, Fire Chief Tom Shannon, Police Chief Alan Rodbell, and Water Resources Director Brian Biesemeyer, and Public Works Director Dan Worth gave PowerPoint presentations (attached) on the proposed FY 2017/18 operating budget plan.

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the proposed FY 2017/18 Capital Improvement Plan.

Council directed the City Manager to:

1. Review and make recommendations regarding a transfer from the Unallocated Reserve Fund to the Capital Improvement Project Fund.
2. Return with information on impacts to the budget related to a two-percent property tax that is responsible, prudent, and fair to taxpayers, while maintaining service levels.

28. Monthly Financial Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of March 2017.

Presenter(s): Jeff Nichols, City Treasurer

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

MOTION AND VOTE – ITEM 28

Mayor Lane made a motion to continue Item 28 to May 9, 2017. Councilmember Korte seconded the motion, which carried 7/0.

PUBLIC COMMENT – None

CITIZEN PETITIONS

29. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendaize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

The Regular City Council Meeting adjourned at 10:39 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on May 23, 2017

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 25th day of April 2017.

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

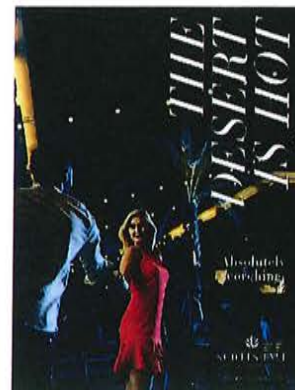
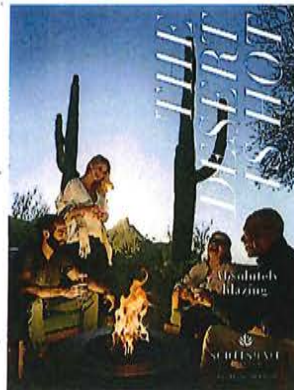
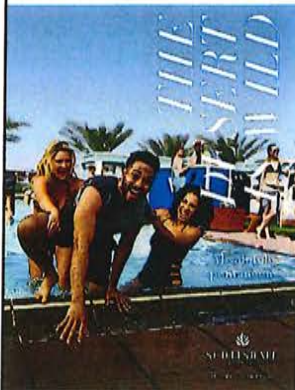
DATED this 23rd day of May 2017.



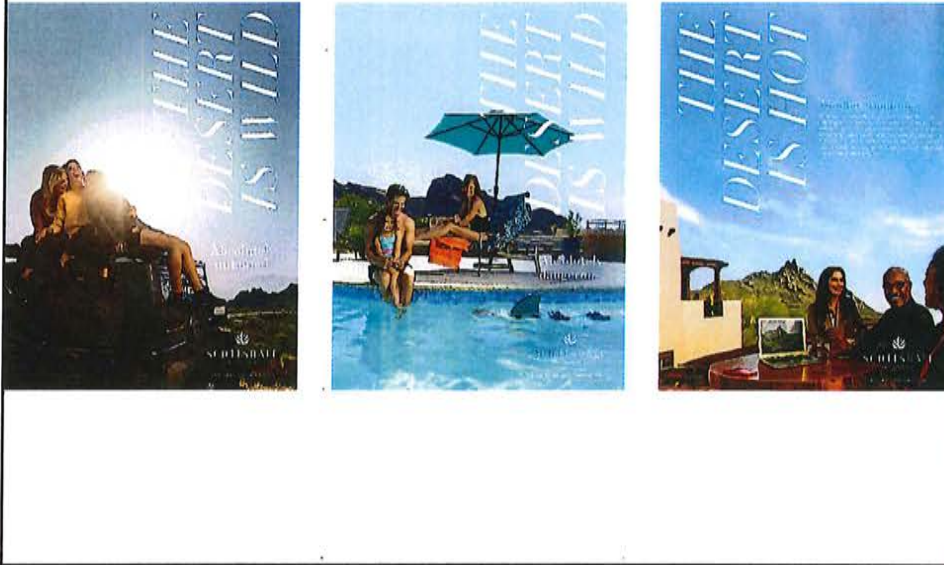
Carolyn Jagger, City Clerk

EXPERIENCE SCOTTSDALE

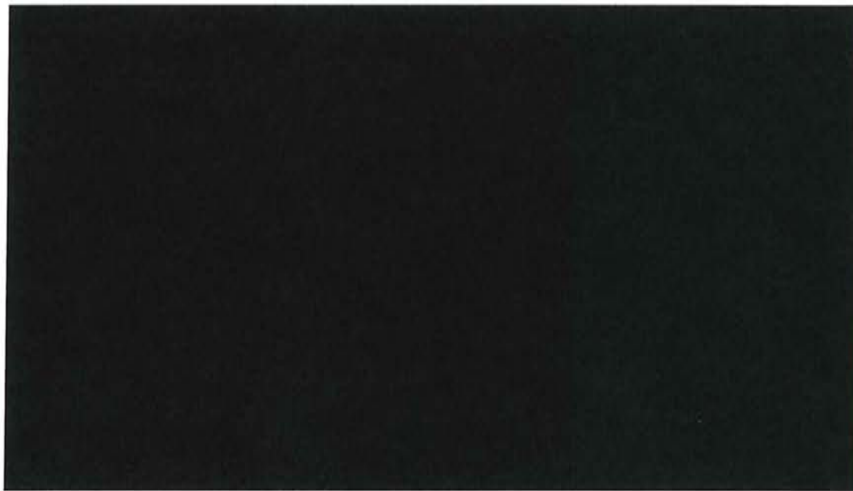
NEW LOOK AND FEEL



NEW LOOK AND FEEL



HIGH-IMPACT CAMPAIGNS



FEEDBACK

"I'm blown away by the whole AbsolutelyScottsdale.com ecosystem. Your team did a phenomenal job! I saw pillar wrap and subway turnstile ads at the Grand Central NYC subway stop below my office, checked out your mobile responsive site, hearted a number of outdoor activities, got the email, and returned to the site to be further enticed. **Beautifully designed. Well executed. Superb.**"

Greg F., New York City resident

LOCAL INFLUENCERS



TESTIMONIALS

"I just wanted to thank the whole team at Experience Scottsdale for everything you did for us the past few days. I know all the work that must have gone into planning every detail, and you guys really thought of everything. The trip was very informative and fruitful, as well as a complete pleasure. I am extremely thankful for the opportunity to have participated. **I can't wait to be able to propose Scottsdale to future groups.**"

6th Annual Scottsdale Canadian Meetings Familiarization Tour attendee

IN THE NEWS

The Washington Post

Democracy Dies in Darkness

Editor: U.S. & World | Regional

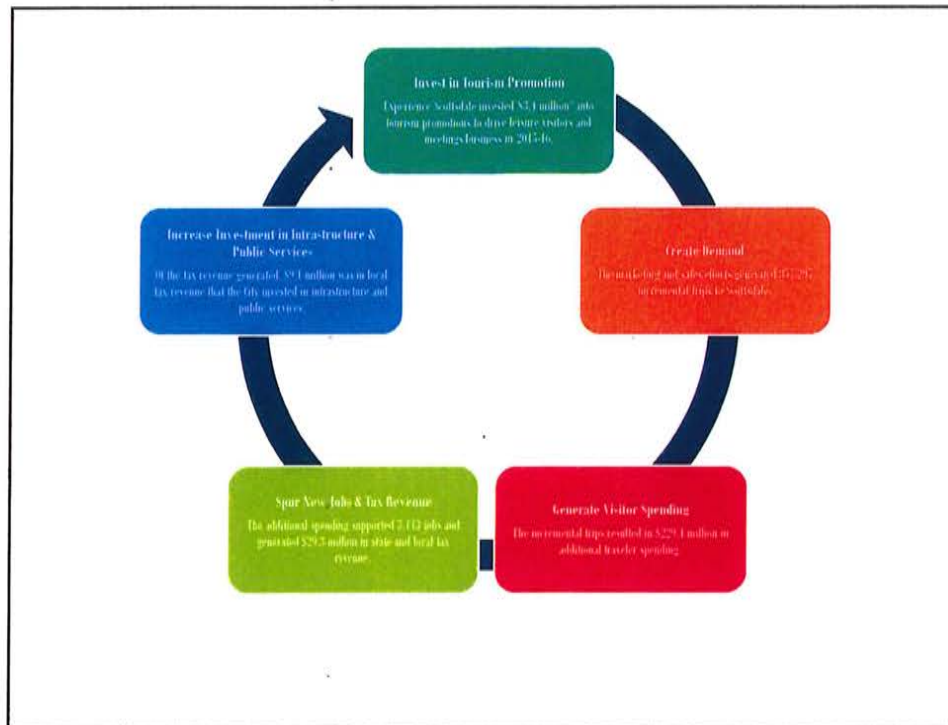


You're going where?

Scottsdale

This buried treasure in Arizona has all the accoutrements of modern living — eight boutiques and fine foods — for when the coyotes and cactuses just aren't enough.

By Andrew Seale
MAY 19, 2017



THE POWER OF PROMOTION

Every dollar invested in Experience Scottsdale directly generates **\$67 in visitor spending** and **\$3 in local tax revenue** for the benefit of Scottsdale residents.

Experience Scottsdale's annual direct economic impact to the community is **\$229 million**.

TOURISM PROMOTION'S HALO EFFECT



THANK YOU!

Item 24

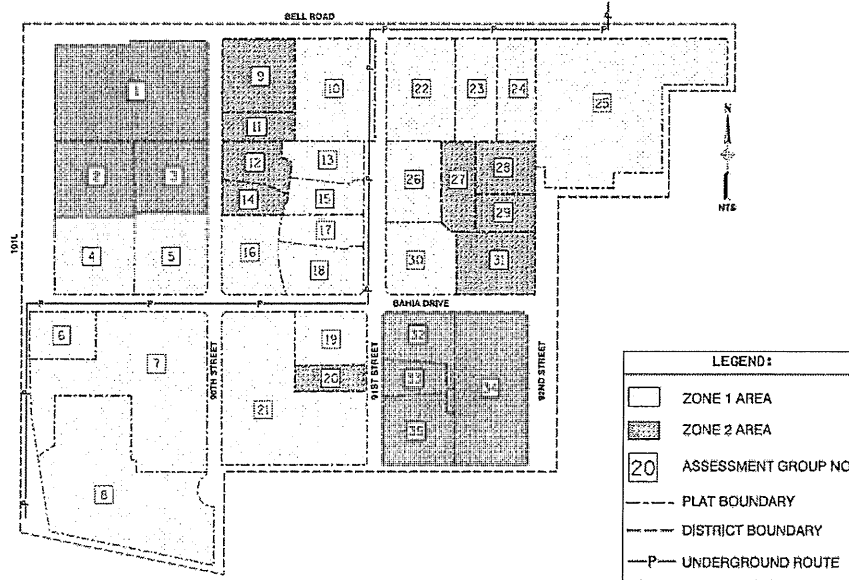
**Raintree 69kV
Underground
Improvement District
No. I-6002**

*City Council
April 25, 2017*

Proposed Action

- Continue process of forming an Underground Utility Facilities Improvement District
 - Adopt Resolution 10784
 - Denying objections
 - Approving assessments

Assessment Diagram



Estimated Assessment per Square Foot of Land

Zone 1	\$ 1.02 /S.F.	\$ 2,471,200.00
Zone 2	\$ 0.48 /S.F.	\$ 617,800.00
		\$ 3,089,000.00

Process

- Resolution of intention: Establishes district boundary and items of work to be constructed
- Post and publish notice of intention; 30 day comment period
- Public hearing for objections:
 - Proposed date January 17, 2017 Council meeting
 - Council may order election regarding district formation and levy of the assessment if majority of property owners in district have signed a petition in support of formation.
- Election utilizing simplified ballot card; registered voters and property owners within the proposed district receive ballots
- If election is successful, Council may adopt a Resolution Ordering Work to give direction to APS to begin construction
- Public hearing at Apr 25 Council meeting to hear objections to proposed assessment methodology; Council may then adopt a Resolution Levying the Assessment and Approving the Assessment Diagram
- Resolution of Final Assessment follows completion of construction

Questions and Discussion

Item 26

DC Ranch Neighborhood Park

Municipal Use Master Site Plan
4-ZN-2017 and 4-UP-2017

DC Ranch Neighborhood Park



DC Ranch Neighborhood Park



Request

- Approve Resolution 10770 to initiate a Municipal Use Master Site Plan for DC Ranch Neighborhood Park
 - ◆ Begins the public process for outreach, discussion and input for the Master Plan of the proposed park site
 - ◆ 12.8 +/- acre parcel
 - ◆ Southwest corner of 91st St and Trail Side View
 - ◆ Open Space and Planned Community District (OS/PCD) zoning
 - ◆ No COS funding in current 5 year CIP Program

Municipal Use Master Site Plan
4-ZN-2017 and 4-UP-2017

Background

- Site was dedicated in 1998-99 by DC Ranch LLC., for use as a Neighborhood Park
- Located in Planning Unit 1 within DC Ranch
- Funding approved - Bond election - September 2000 - \$2.05 million
- Neighborhood Park funding was delayed in 2007/08

Municipal Use Master Site Plan
4-ZN-2017 and 4-UP-2017

Background

- Great Hearts Academies approached City staff in December of 2016 regarding park site development
- Meetings held with principals to discuss conceptual ideas, what the school needs and what the City and Community needs
- Meetings with City Staff, school and neighborhood will continue in order to further define uses and improve on the current conceptual design – all designs are available on-line

Municipal Use Master Site Plan
4-ZN-2017 and 4-UP-2017

Next steps:

- City Council – Initiation of MUMSP
- Community Open Houses
- Interested Parties Notification
- On-line notification w/link for citizen input
- Parks and Recreation Commission,
Development Review Board and Planning
Commission
- City Council final action on a proposed
Master Plan developed from the public
input process

Municipal Use Master Site Plan
4-ZN-2017 and 4-UP-2017

Item 27

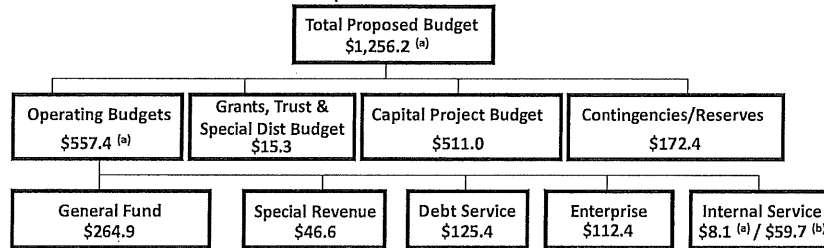
**Proposed
FY 2017/18 Operating &
Capital Budget**

April 25, 2017 City Council Meeting

City Council Budget Review Schedule

- | | |
|---------------|--|
| Tue., May 23 | Public Hearing and Tentative Budget Adoption; Final Adoption of Rates & Fees |
| Tue., June 13 | Public Hearing and Final Budget Adoption; Truth In Taxation Hearing |
| Tue., June 27 | Public Hearing and Final Adoption of Tax Levies |

FY 2017/18 Proposed Budget (\$ millions)



Rounding differences may occur

- (a) Includes Internal Service Funds offset (reduction) of \$51.6 million
 (b) Budget prior to Internal Service Funds offsets of \$51.6 million

FY 2017/18 Proposed Budget

- Balanced Budget
- Incorporates Council Priorities and Policy Direction
- Incorporates CIP Subcommittee's Direction

FY 2017/18 Proposed Budget

Operating Budget Overview

Judy Doyle, Budget Director

Division Operating Budgets

Division Presenters

Capital Improvement Plan Overview

Dan Worth, Public Works Director

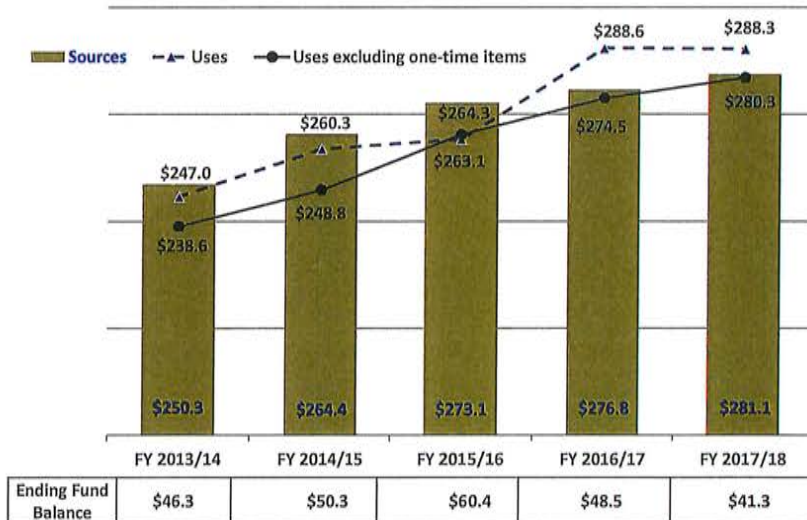
Operating Budget Overview

General Fund Operating Budget Historical Summary (\$ in millions)

	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18
Beginning Balance	\$42.9	\$46.3	\$50.3	\$60.4	\$48.5
Revenues	\$239.4	\$254.3	\$261.4	\$263.4	\$272.1
Transfers In	\$10.9	\$10.0	\$11.8	\$13.3	\$9.0
Total Sources	\$250.3	\$264.4	\$273.1	\$276.8	\$281.1
Expenditures	\$227.8	\$234.8	\$240.0	\$258.6	\$267.7
Debt Service	\$12.8	\$12.6	\$14.4	\$15.5	\$12.1
Transfers Out	\$6.3	\$12.9	\$8.7	\$14.5	\$8.5
Total Uses	\$247.0	\$260.3	\$263.1	\$288.6	\$288.3
Ending Balance	\$46.3	\$50.3	\$60.4	\$48.5	\$41.3

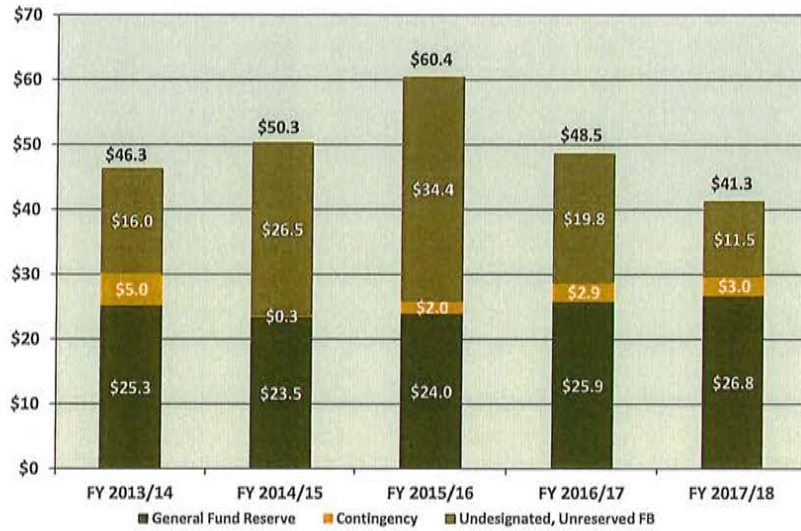
Rounding differences may occur.

General Fund Sources vs Uses (\$ in millions)



Rounding differences may occur.

GF Historical Ending Balance (\$ in millions)



Rounding differences may occur

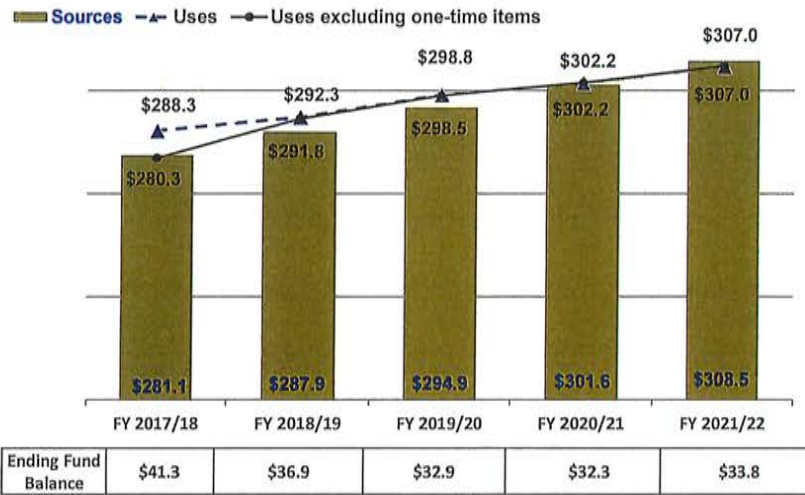
General Fund 5 Year Forecast Summary

(\$ in millions)

	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Beginning Balance	\$48.5	\$41.3	\$36.9	\$32.9	\$32.3
Revenues	\$272.1	\$278.7	\$285.5	\$292.0	\$298.8
Transfers In	\$9.0	\$9.2	\$9.3	\$9.5	\$9.7
Total Sources	\$281.1	\$287.9	\$294.9	\$301.6	\$308.5
Expenditures	\$267.7	\$268.1	\$273.5	\$276.1	\$280.3
Debt Service	\$12.1	\$12.2	\$12.3	\$12.5	\$12.6
Transfers Out	\$8.5	\$12.0	\$13.1	\$13.6	\$14.1
Total Uses	\$288.3	\$292.3	\$298.8	\$302.2	\$307.0
Ending Balance	\$41.3	\$36.9	\$32.9	\$32.3	\$33.8

Rounding differences may occur.

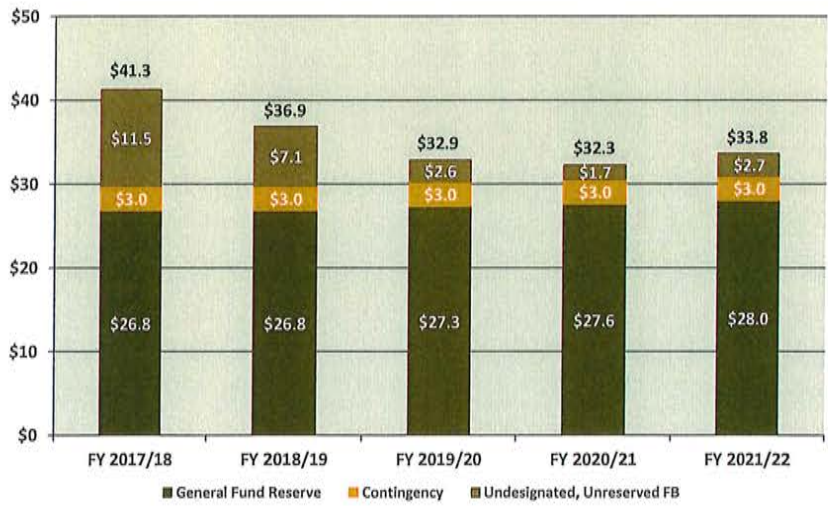
General Fund Sources vs Uses (\$ in millions)



Rounding differences may occur

GF 5 Year Forecast Ending Balance (\$ in millions)

(\$ in millions)



Rounding differences may occur

Change in General Fund Sources *(\$ in millions)*

Category	FY 2016/17 Forecast	FY 2017/18 Proposed	Difference
1.1% Local Sales Tax	\$114.9	\$120.7	\$5.7
State Shared Revenue	\$60.5	\$62.3	\$1.8
Property Tax-Primary	\$26.4	\$26.7	\$0.3
Franchise Fees/In-Lieu	\$13.2	\$13.2	\$0.1
Charges for Svc/Other	\$42.0	\$42.3	\$0.3
Indirect/Direct Cost Alloc.	\$6.4	\$6.9	\$0.5
Transfers In:			
- Enterprise	\$8.0	\$7.2	(\$0.8)
- Tourism	\$1.5	\$1.5	\$0.0
- Debt	\$3.5	\$0.0	(\$3.5)
- Other	\$0.4	\$0.3	(\$0.1)
Total Sources	\$276.8	\$281.1	\$4.3

Rounding differences may occur

Property Tax

Rounding differences may occur

Apvd 16/17	Revenue	Proposed 17/18				Frcst 18/19	Frcst 19/20	Frcst 20/21	Frcst 21/22
		Amt	\$ Chng Fav(Un)	% Chng Fav(Un)					
	Property Tax - Primary:								
\$26.0	Prior Year Base	\$26.4	\$0.4	1.5%	\$26.7	\$27.0	\$27.3	\$27.7	
0.4	New Construction	0.3	(0.1)	(28.6%)	0.3	0.3	0.3	0.3	
\$26.4	Subtotal	\$26.7	\$0.3	1.0%	\$27.0	\$27.3	\$27.7	\$28.0	
	Optional Increases:								
	2%/yr - Prior Years	Below							
	2%/yr - New	Below							
1.0	Tort Recovery (Risk Fund)	1.0	0.1	6.6%	0.3	0.3	0.3	0.3	
\$27.4	Total Primary Levy	\$27.7	\$0.1	1.2%	\$27.3	\$27.6	\$27.9	\$28.3	
	Property Tax - Secondary								
34.1	GO Debt Service	34.2	0.1	0.2%	34.5	32.4	30.5	26.4	
(0.5)	Use of Reserve (optional)	(0.6)	(0.1)	19.3%	(0.6)	(0.6)	(0.6)	(0.6)	
\$33.6	Total Secondary Levy	\$33.6	\$ -	(0.1%)	\$33.9	\$31.8	\$29.9	\$25.8	
\$61.0	Total Levy	\$61.3	\$0.3	0.5%	\$61.2	\$59.4	\$57.9	\$54.0	
\$11.7	Debt Svc Resv Balance	11.1			10.5	9.9	9.3	8.7	
	2%/yr - New	0.5			0.5	0.5	0.5	0.5	
	2%/yr - Prior Years	3.0			3.5	4.0	4.5	5.0	

Property Taxes (\$ in millions, except rate)

Primary	GF			Total GF Primary Levy	Tort Recovery	Total Primary Levy		Primary Assessed Valuation		Primary Rate
	Primary Levy	Growth	2% Allowance							
Prior (FY16/17)	\$26.3	\$0.4	\$ -	\$26.4	\$1.0	\$27.4		\$5,398.9		\$0.5071
Proposed (FY17/18)	\$26.4	\$0.3	\$ -	\$26.7	\$1.0	\$27.7	1.2%	\$5,698.7	5.6%	\$0.4863 -4.1%

Secondary	Debt Service	Debt Service Reserve		Total Secondary Levy	Secondary Assessed Valuation		Secondary Rate
Proposed (FY17/18)	\$34.2	(\$0.6)		\$33.6	\$5,698.7	5.6%	\$0.5889 -5.3%

Total	Optional 2% Allowance = \$0.5 million per year		Total Levy	Total Rate
Prior (FY16/17)			\$61.0	\$1.1290
Proposed (FY17/18)			\$61.3 0.5%	\$1.0752 -4.8%

Rounding differences may occur

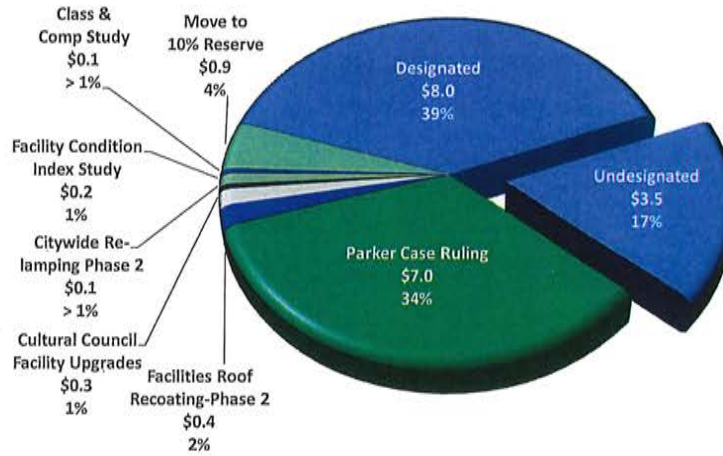
Change in General Fund Uses (\$ in millions)

Category	FY 2016/17 Forecast	FY 2017/18 Proposed	Difference
Personnel Services	\$187.5	\$197.1	\$9.6
Contractual	\$58.9	\$58.9	-
Commodities	\$8.4	\$8.4	-
Capital Outlays	\$0.9	\$0.5	(\$0.4)
Contracts Payable	\$2.9	\$2.9	-
Transfers Out:			
Debt	\$15.5	\$12.1	(\$3.4)
CIP	\$14.2	\$8.2	(\$6.0)
Other	\$0.3	\$0.2	(\$0.1)
Total Uses	\$288.6	\$288.3	(\$0.3)

Rounding differences may occur

FY 2017/18 Forecasted Ending

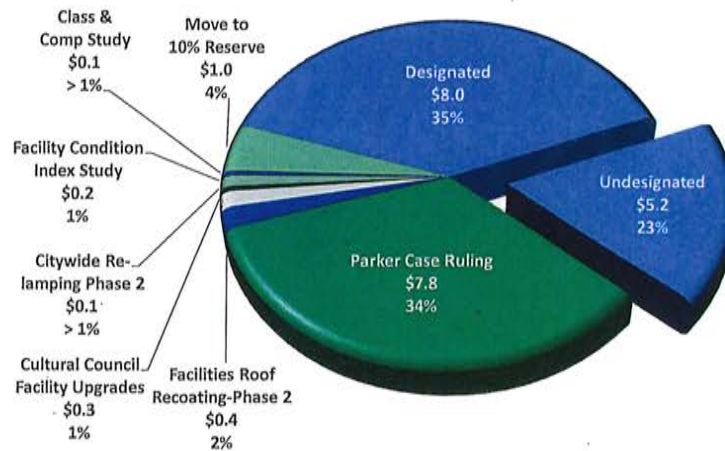
General Fund Designated/Undesignated Fund Balance-\$11.5 million



Rounding differences may occur

FY 2017/18 Forecasted Ending Updated

General Fund Designated/Undesignated Fund Balance-\$13.2 million



Rounding differences may occur

Significant General Fund Uses Increases

(\$ in millions)

Parker Case (PSPRS litigation)	\$7.0
Public Safety Personnel Retirement System	\$3.5
* Merit pay – 3% to max for employees who perform well	\$2.1
* Police Officer compensation – 5% Step	\$1.3
* Sergeant compensation – 5% Step	\$0.4
* Firefighter, Fire Engineer & Fire Captain compensation – 5% Step	\$0.8
Employee Healthcare	\$0.6

* Based on performance.

Full-Time Equivalent (FTE) Changes

Division	FTEs	Description	Fund
City Manager	1.33	Public Education Officer and 3 part-time interns	Grant
Community Services	2.45	Human Services Specialists and part-time hours in rec positions	General
Community Services	1.00	Recreation Leader III	Special Programs
Community Services	3.00	Family Resource Center positions	Grant
C&ED – Aviation	1.00	Airport Operations Tech, Sr.	Aviation
City Treasurer	-2.00	Revenue Collector and Enterprise Finance Manager	General
City Treasurer	1.00	Administrative Assistant (Workers Compensation)	Risk
Public Safety – Police	1.00	Forensic Scientist Supervisor	General
Public Safety - Police	-1.00	Forensic Scientist Supervisor	Grant
Water Resources	2.19	Instrument and Controls Tech II, Enterprise Finance Manager and an intern	Enterprise
Total	9.97	General Fund = 1.45 FTE	

Mayor and Council & Charter Officers

Jeff Nichols, City Treasurer

Services Provided

- Mayor and City Council
- City Attorney
- City Auditor
- City Clerk
- City Court
- City Manager
- City Treasurer

FY 2017/18 vs. FY 2016/17 Change

Mayor and Council & Charter Officers

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Equivalents (FTE)	231.92	230.92	231.25	0.33
% of city's FTEs			9.29 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
General Fund	20,512,116	22,095,155	21,658,657	-436,498
Grant Funds	870,647	1,064,477	92,443	-972,034
Self Insurance Funds	9,736,426	9,013,622	9,035,686	22,064
Sewer Fund	889,895	927,727	931,860	4,133
Solid Waste Fund	852,967	914,088	918,465	4,377
Special Programs Fund	930,989	1,122,492	1,487,273	364,781
Tourism Development Fund	75,000	75,000	75,000	0
Trusts	6,176	6,000	0	-6,000
Water Funds	1,267,941	1,258,690	1,204,286	-54,404
Total Budget	35,142,156	36,477,251	35,403,670	-1,073,581

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	19,561,690	21,051,342	20,879,735	-171,607
Contractual Services	15,246,377	14,966,297	13,926,618	-1,039,679
Commodities	279,494	356,612	415,817	59,205
Capital Outlays	54,595	103,000	181,500	78,500
Subtotal Operating Budget	35,142,156	36,477,251	35,403,670	-1,073,581
Operating Projects	0	0	0	0
Total Budget	35,142,156	36,477,251	35,403,670	-1,073,581

Administrative Services

Kelly Corsette, Communications and Public Affairs Director

On behalf of:

Donna Brown, Human Resources Director

Brad Hartig, Information Technology Director

Jim Flanagan, Purchasing Director

Administrative Services

Office of Communication

Kelly Corsette
7.1 full-time equivalents
\$850,447

Human Resources

Donna Brown
23.0 FTE
\$33.9 million

Information Technology

Brad Hartig
73.0 FTE
\$11.9 million

Purchasing

Jim Flanagan
23.0 FTE
\$2.4 million

Office of Communication

Smartphone-friendly
eNews redesign

+12 %

weekly Subscribers

Scottsdale Video Network
produced

50 videos

& 80+ public meetings

An employee-focused

Benefits

Bulletin

was launched

1,200

Employees attended
major recognition events

91% rated positively

Human Resources

Created a new
**Total Benefits
Advisory Committee**
to increase employee
representation in health
benefits and issues

71 employees completing
supervisory/leadership
training rated it
3.71
on a 4-point scale

Collaborated
on a new HR/Payroll
system, biweekly Benefits
Bulletin and police & fire
compensation studies

**Achieving regulatory
compliance**
on new legislative
requirements and city
audit results

Information Technology

A new police records web
form helped eliminate a
10 week
backlog

Identified
42 data sets
for a new open data portal
launching late this spring

Developing
Scottsdale EZ
to receive and track issues
reported by the public

A new application allows
staff to manage
11,000 hydrants
and track maintenance,
repairs and problems.

Purchasing

Awarded "excellence in procurement" for the

18th

consecutive year

Managed

4,400

purchase orders valued at \$142 million

Completed

2,000

print jobs and delivered 3.3 million pieces of mail

The warehouse managed

10,000

transactions so far this fiscal year

FY 2017/18 vs. FY 2016/17 Change

Administrative Services

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Equivalents (FTE)	123.60	126.10	126.10	0.00
% of city's FTEs			5.07 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
General Fund	15,548,766	17,251,019	17,354,755	103,736
PC Replacement Fund	704,461	1,281,400	709,200	-572,200
Self Insurance Funds	28,847,321	30,830,698	30,918,422	87,724
Total Budget	45,100,548	49,363,117	48,982,377	-380,740

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	12,249,368	13,284,452	13,163,053	-121,399
Contractual Services	31,493,855	33,935,188	34,166,983	231,795
Commodities	419,604	585,472	715,604	130,132
Capital Outlays	767,160	1,329,151	728,637	-600,514
Subtotal Operating Budget	44,929,987	49,134,263	48,774,277	-359,986
Operating Projects	170,561	228,854	208,100	-20,754
Total Budget	45,100,548	49,363,117	48,982,377	-380,740

Community & Economic Development

Brent Stockwell, Assistant City Manager
 On Behalf Of:
Gary Mascaro, Aviation
Danielle Casey, Economic Development
Randy Grant, Planning & Development Services
Karen Churchar, Tourism & Events
Paul Basha, Transportation
Brian Dygert, WestWorld

Community & Economic Development

Aviation Gary Mascaro 15.5 full-time equivalents \$2.8 million	Economic Development Danielle Casey 6.0 FTE \$1.3 million	Planning & Development Randy Grant 121.5 FTE \$13.6 million
Tourism & Events Karen Churchar 6.5 FTE \$19.7 million	Transportation Paul Basha 22.5 FTE \$9.5 million	WestWorld Brian Dygert 29.1 FTE \$4.3 million

Aviation

One of the busiest single-runway airports in U.S. with

164,000

Aircraft operations in 2016

Terminal Area

Redevelopment project underway in FY 2017/18

Destination airport for

Major events

Including Barrett-Jackson, Phoenix Open, NCAA Final Four

Economic Development

23

companies directly participating in virtual promotions

Participated in

SXSW

Talent attraction event

+ 500%

in social media marketing this year

217,320

Campaign impressions / views from 4th Annual Cure Corridor event

Planning & Development Services

30,824

walk-in customers served at the One Stop Shop

9,086

construction plans reviewed for single family and commercial projects

198

City Council, 77 Planning Commission, 84 DRB and 543 staff approval cases

103,500

inspections conducted within 24 hours of request

Tourism & Events

110

Businesses participated and 21 events held in Scottsdazzle promotion

164

Special Event applications reviewed under new ordinance

5 events

Associated with Western Week in February including Parada del Sol and Hashknife Pony Express

1

New bike route including artistic interpretive signs with more on the way

Transportation

16 studies

completed to improve roadway safety and traffic congestion

\$2 million

being spent to improve Downtown pedestrian accessibility

8

New CNG trolleys ordered to go into service next year

Beacons

Added to help Arizona Canal path users cross Chaparral and McDonald

WestWorld

25

New events booked with an increased net revenue of \$.2 million

20 year

Agreement approved with Arizona Quarter Horse Association

Indoor arena

system installed in the North Hall which increases event flexibility and production

FY 2017/18 vs. FY 2016/17 Change

Community & Economic Development

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Equivalents (FTE)	199.58	200.08	201.08	1.00
% of city's FTEs			8.08 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Aviation Fund	1,899,471	3,115,756	2,753,083	-362,673
General Fund	23,065,029	25,704,227	24,801,355	-902,872
Grant Funds	638,867	173,385	0	-173,385
Special Programs Fund	231,985	554,662	371,150	-183,512
Tourism Development Fund	11,286,823	14,804,009	13,730,770	-1,073,239
Transportation Fund	7,371,718	9,174,292	9,477,946	303,654
Total Budget	44,513,893	53,526,333	51,134,304	-2,392,029

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	16,844,523	18,314,456	18,351,573	37,117
Contractual Services	26,256,217	30,303,958	29,777,861	-526,097
Commodities	609,377	1,143,422	1,123,476	-19,946
Capital Outlays	92,295	1,436,228	1,039,339	-396,889
Subtotal Operating Budget	44,002,413	51,198,064	50,292,249	-905,815
Operating Projects	511,480	2,328,269	842,055	-1,486,214
Total Budget	44,513,893	53,526,333	51,134,304	-2,392,029

Community Services

Bill Murphy, Community Services Director

Services Provided

- Human Services
- Library System
- Parks and Recreation
- Preserve Management

FY 2017/18 vs. FY 2016/17 Change

Community Services

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Equivalents (FTE)	469.55	471.55	478.00	6.45
% of city's FTEs			19.21 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
General Fund	34,406,031	36,090,500	35,525,762	-564,738
Grant Funds	7,193,642	10,739,914	10,736,965	-2,949
Special Programs Fund	2,316,509	2,777,813	2,700,630	-77,183
Transportation Fund	1,456,676	1,450,671	1,574,301	123,630
Total Budget	45,372,858	51,058,898	50,537,658	-521,240

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	25,834,590	28,403,922	27,495,932	-907,990
Contractual Services	14,951,349	18,506,637	18,962,339	455,702
Commodities	4,098,316	3,741,339	4,007,910	266,571
Capital Outlays	175,455	97,000	4,106	-92,894
Subtotal Operating Budget	45,059,710	50,748,898	50,470,287	-278,611
Operating Projects	313,148	310,000	67,371	-242,629
Total Budget	45,372,858	51,058,898	50,537,658	-521,240

Public Safety - Fire

Tom Shannon, Fire Chief

Services Provided

- Operations Services
- Fire and Life Safety Services
- Professional Services

FY 2017/18 vs. FY 2016/17 Change

Public Safety – Fire

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Sworn Equivalents (FTE)	258.00	258.00	258.00	0.00
Full-time Equivalents (FTE)	20.00	20.40	20.40	0.00
Total FTE	278.00	278.40	278.40	0.00
% of city's FTEs			11.19 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
General Fund	34,483,131	36,873,009	37,094,259	221,250
Grant Funds	125,504	95,817	0	-95,817
Special Programs Fund	2,706	2,300	4,711	2,411
Total Budget	34,611,341	36,971,126	37,098,970	127,844

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	27,523,066	29,576,058	29,541,139	-34,919
Contractual Services	5,941,129	6,165,605	6,464,277	298,672
Commodities	1,068,513	1,229,463	1,093,554	-135,909
Capital Outlays	78,632	0	0	0
Subtotal Operating Budget	34,611,341	36,971,126	37,098,970	127,844
Operating Projects	0	0	0	0
Total Budget	34,611,341	36,971,126	37,098,970	127,844

Public Safety - Police

Alan Rodbell, Police Chief

Services Provided

- Police Uniformed Services
- Investigative Services
- Operational Services

FY 2017/18 vs. FY 2016/17 Change

Public Safety – Police

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Sworn Equivalents (FTE)	412.00	402.00	401.00	-1.00
Full-time Equivalents (FTE)	252.73	256.33	257.33	1.00
Total FTE	664.73	658.33	658.33	0.00
% of city's FTEs			26.46 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
General Fund	90,914,719	97,839,597	97,715,504	-124,093
Grant Funds	510,680	935,120	161,540	-773,580
Special Programs Fund	1,799,525	1,945,608	1,751,154	-194,454
Total Budget	93,224,923	100,720,325	99,628,198	-1,092,127

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	75,460,701	81,507,731	81,258,402	-249,329
Contractual Services	15,242,016	17,054,057	16,287,785	-766,272
Commodities	2,333,891	2,018,112	1,989,011	-29,101
Capital Outlays	188,315	140,425	93,000	-47,425
Subtotal Operating Budget	93,224,923	100,720,325	99,628,198	-1,092,127
Operating Projects	0	0	0	0
Total Budget	93,224,923	100,720,325	99,628,198	-1,092,127

Water Resources

Brian Biesemeyer, Water Resources Director

Services Provided

- Provide service to 90,014 water accounts and 80,268 wastewater accounts
- Produced 25 billion gallons of drinking water
- Collected and treated 7.8 billion gallons of sewage
- Delivered 5.4 billion gallons of reclaimed and non-potable water to golf courses and other turf areas
- Recharged 6.3 billion gallons of water
- Manage 2 Enterprise Funds with 7 Contractual Funds
- Water Resources Utility of the Future Today award winner

FY 2017/18 vs. FY 2016/17 Change

Water Resources

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Equivalents (FTE)	211.28	213.28	215.47	2.19
% of city's FTEs			8.66 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Sewer Fund	14,443,636	20,582,265	20,343,394	-238,871
Water Funds	55,217,861	57,004,378	59,313,434	2,309,056
Total Budget	69,661,497	77,586,643	79,656,828	2,070,185

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	17,502,743	19,401,970	18,585,000	-836,970
Contractual Services	26,373,037	29,192,408	29,744,888	552,480
Commodities	25,482,183	28,697,765	30,790,440	2,092,675
Capital Outlays	303,534	294,500	556,500	262,000
Subtotal Operating Budget	69,661,497	77,586,643	79,656,828	2,070,185
Operating Projects	0	0	0	0
Total Budget	69,661,497	77,586,643	79,656,828	2,070,185

Public Works

Dan Worth, Public Works Director

Services Provided

- Capital Projects Management
- Facilities Management
- Street Operations
- Solid Waste Management
- Fleet Management

FY 2017/18 vs. FY 2016/17 Change

Public Works

Staff Summary	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Full-time Equivalents (FTE)	296.59	299.59	299.59	0.00
% of city's FTEs			12.04 %	

Expenditures By Fund	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Fleet Management Fund	18,398,744	19,601,147	19,111,283	-489,864
General Fund	18,232,308	21,045,824	11,925,286	-9,120,538
Grant Funds	201,444	214,853	0	-214,853
Solid Waste Fund	18,238,801	18,960,334	18,095,703	-864,631
Special Programs Fund	0	250,000	250,000	0
Transportation Fund	14,392,792	14,671,022	13,567,597	-1,103,425
Total Budget	69,464,089	74,743,180	62,949,869	-11,793,311

Expenditures By Type	Actual 2015/16	Approved 2016/17	Proposed 2017/18	Change 16/17 to 17/18
Personnel Services	19,671,183	20,553,400	20,138,979	-414,421
Contractual Services	32,650,963	33,486,754	24,726,027	-8,760,727
Commodities	8,208,134	9,685,014	9,088,801	-596,213
Capital Outlays	7,838,256	8,224,708	7,527,000	-697,708
Subtotal Operating Budget	68,368,536	71,949,876	61,480,807	-10,469,069
Operating Projects	1,095,553	2,793,304	1,469,062	-1,324,242
Total Budget	69,464,089	74,743,180	62,949,869	-11,793,311

Capital Improvement Plan (CIP) Overview

Forecasted CIP General Fund Budget

FY 2017/18 – 2021/22 (in millions)

	2017/18	2018/19	2019/20	2020/21	2021/22
Beginning Cash Balance	22.1	13.4	(0.3)	4.7	12.9
Reprogrammed to Bond 2000	1.1				
25% Construction Sales Tax	2.4	2.4	2.4	2.4	2.4
Net Interest in excess of \$1M	1.0	1.6	2.1	2.4	2.4
Food Tax	5.1	7.9	8.1	8.4	8.4
CIP Additional PAYGO	-	-	-	-	-
Interest Income	-	0.1	0.1	0.1	0.1
Total Cash Available	31.7	25.4	12.4	18.0	26.2
Current Projected Budget	38.9	7.4	7.7	5.2	-
Reprogrammed to Bond 2000	(1.4)				
Re-budget from previous year		19.2	0.9	0.9	1.0
Total Expenditure Budget	37.5	26.6	8.6	6.1	1.0
Total Estimated Expenditures	(18.3)	(25.7)	(7.7)	(5.1)	(1.0)
Budget remaining end of year	19.2	0.9	0.9	1.0	
End of Year Cash Balance	13.4	(0.3)	4.7	12.9	25.2

Subcommittee Top Priority

included as funded

<i>Project</i>	<i>Amount (millions)</i>
IT: Network Infrastructure	1.1
PW: Facilities Repair and Maintenance Program	2.1
IT: Server Infrastructure	0.2
Parks: Renovate Vista del Camino Park/IBW Area	5.0
Police: Portable Vehicle Radio Replacement	1.0
Police: Crime Laboratory Equipment Replacement	0.1
IT: Public Safety Radio Network Lifecycle Project	-1.4
IT: Citywide Audio/Video Equipment Replacement	0.1
IT: City Microwave Radio Network Upgrade	-3.0
	<u>5.2</u>

Renovate Vista del Camino Park/Indian Bend Wash Area

	<u>FY 2017/18</u>	<u>FY 2018/19</u>	<u>FY 2019/20</u>	<u>FY 2020/21</u>	<u>FY 2021/22</u>	<u>Total</u>
Current Budget	18,464.3	-	-	-	-	18,464.3
Proposed Budget	2,224.9	6,175.3	5,037.6	5,037.6	5,037.6	23,513.0

FY 2017/18 Additional New Projects

<i>Project</i>	<i>Amount (millions)</i>
Tourism: Downtown Main St Streetscape & Ped Improvements	2.3
Tourism: Downtown Entertainment Dist Street & Ped Lighting	0.4
Parks: Downtown Splash Pad	0.2
Planning: McDowell Road Berm Landscaping	1.0
Treasurer: License & Permit Management System	0.2
Police: Ballistic Glass at Police Department Facilities	0.3
Parks: Drainage Outfalls	0.5
WestWorld: Internet for TNEC	0.2
	<u>5.1</u>

FY 2020/21 Additional New Projects

<i>Project</i>	<i>Amount (millions)</i>
Parks: Irrigation Control System	1.4
Fire: National Fire Protection Association Station Standards	4.6
Police: Records Management & Computer Aided Dispatch	0.5
	<u>6.5</u>

FY 2021/22 Additional New Projects

<i>Project</i>	<i>Amount (millions)</i>
Treasurer: Enterprise Resource Planning System	4.4
Parks: Park Building Improvements	3.3
Police: Closed Circuit TV Security Camera System	0.1
Fire: Renovate Fire Station 606	1.2
Libraries: Civic Center Scottsdale Heritage Connection	0.7
Libraries: Civic Center Library Story Time Room Expansion	0.2
	<u>9.9</u>

Forecasted CIP General Fund Budget

Includes Subcommittee Recommendations (in millions)

	2017/18	2018/19	2019/20	2020/21	2021/22
Beginning Cash Balance	22.1	6.4	2.3	0.2	2.4
Reprogrammed to Bond 2000	1.1				
25% Construction Sales Tax	2.5	2.5	2.5	2.5	2.5
Net Interest in excess of \$1M	0.6	1.3	2.2	2.5	2.8
Food Tax	5.0	7.7	8.0	8.2	8.5
CIP Additional PAYGO	-	-	-	-	-
Interest Income	0.2	0.3	0.1	0.1	0.1
Total Cash Available	31.6	18.2	15.1	13.5	16.3
Current Projected Budget	27.0	16.2	14.9	11.7	14.8
Reprogrammed to Bond 2000	(1.4)				
Re-budget from previous year		0.4	0.7	0.7	1.2
Total Expenditure Budget	25.6	16.6	15.6	12.4	16.0
Expenditures existing funding	(18.4)	(15.9)	(7.6)	(5.0)	(0.6)
Expenditures new funding	(6.8)	-	(7.3)	(6.1)	(15.2)
Budget remaining end of year	0.4	0.7	0.7	1.2	0.2
End of Year Cash Balance	6.4	2.3	0.2	2.4	0.5

Forecasted CIP Transportation Fund Budget

FY 2017/18 – 2021/22 (in millions)

	2017/18	2018/19	2019/20	2020/21	2021/22
Beginning Cash Balance	12.3	4.4	2.9	4.7	7.0
Reprogrammed to Bond 2000	1.0	-	-	-	-
50% Transportation Sales Tax	10.5	10.8	11.1	11.5	11.5
CIP Additional PAYGO	-	-	-	-	-
Interest Income	0.1	0.1	0.1	0.1	0.1
Cash Available	23.9	15.3	14.1	16.3	18.6
Current Projected Budget	21.4	10.7	9.6	9.5	-
Re-budget from previous year	-	1.9	0.2	0.4	0.6
Total Expenditure Budget	21.4	12.6	9.8	9.9	0.6
Total Estimated Expenditures	(19.5)	(12.4)	(9.4)	(9.3)	(0.6)
Budget remaining end of year	1.9	0.2	0.4	0.6	-
End of Year Cash Balance	4.4	2.9	4.7	7.0	18.0

Subcommittee Top Priority

included as funded

<i>Project</i>	<i>Amount (millions)</i>
Pavement Overlay	6.6
Intersection Improvements	1.3
Sidewalk Improvements	0.4
Bikeways	0.5
Neighborhood Traffic Management	0.3
Traffic Signal Construction	0.3
Streetlight Replacement	1.0
M Miller Road Underpass at 101 Freeway	5.7
M Raintree Drive: Scottsdale to Hayden	-0.5
G Crosscut Canal Bridge and Path	0.4
M Pima Road: Krail Street to Chaparral	0.1
	<hr/> 16.1

M - Part of MAG Arterial Lifecycle Program G - Part of Grant Funded Project

FY 2017/18 Additional New Projects

<i>Project</i>	<i>Amount (millions)</i>
Via Linda Traffic Circles	0.5

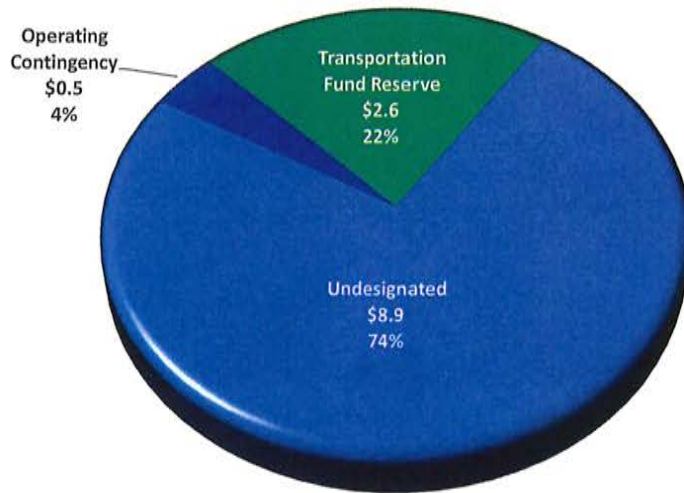
Forecasted CIP Transportation Fund Budget

Includes Subcommittee Top Priority (in millions)

	2017/18	2018/19	2019/20	2020/21	2021/22
Beginning Cash Balance	12.1	2.9	2.0	0.3	2.2
Reprogrammed to Bond 2000	1.0				
50% Transportation Sales Tax	10.5	10.8	11.1	11.4	11.8
CIP Additional PAYGO	-	-	2.6	-	-
Interest Income	0.1	0.1	0.1	0.1	0.2
Cash Available	23.7	13.8	15.7	11.8	14.1
Current Projected Budget	22.6	10.0	15.4	9.6	9.0
Re-budget from previous year		1.9	-	-	-
Total Expenditure Budget	22.6	11.9	15.4	9.6	9.0
Expenditures existing funding	(19.5)	(11.8)	(9.4)	(9.3)	-
Expenditures new funding	(1.2)	-	(6.0)	(0.3)	(9.0)
Budget remaining end of year	1.9	-	-	-	-
End of Year Cash Balance	2.9	2.0	0.3	2.2	5.1

FY 2017/18 Forecasted Ending

Transportation Fund Undesignated Fund Balance - \$8.9 million



Rounding differences may occur

Questions?