

# SCOTTSDALE CITY COUNCIL MEETING



## \*\*\* AMENDED \*\*\* MEETING NOTICE AND AGENDA

[REMOVED ITEM No. 25]

### COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, September 14, 2021

*The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting. The Mayor will announce the names of speakers in advance to give those attending the meeting from the nearby location sufficient time to enter the Kiva and make their comments in person. As seating in the Kiva becomes available, individuals waiting in the nearby location will be asked to come to City Hall.*

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress. Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (September 21, 2021).*

*In-person or telephonic comment is being accepted on items on the Consent and Regular Agenda (Items 1 through 31). To sign up to speak on these items, please click [here](#).*

*Scottsdale citizens may also speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in person or telephonically on a non-agendized item that is within the Council's jurisdiction, please click [here](#).*

*Online Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting and you must indicate whether you will be addressing the Council in person or telephonically.*

*Written comments on any of the items on tonight's agenda that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).*

5:00 P.M.

**Marked Agenda**

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

Tuesday, September 14, 2021

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**Call to Order – 5:07 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Mayor Ortega**

**Mayor's Report – Mayor Ortega read a proclamation in honor of Hispanic Heritage Month which is from September 15 to October 15, 2021. Mayor Ortega thanked the City's Diversity Task Force Committee and recognized members Assistant Police Chief Helen Gandara, Deputy City Attorney Luis Santaella, Solid Waste Services Manager Manny Castillo, Administrative Assistant Supervisor Chelo Leyva Allen, and Capital Improvement Plan Budget Manager Sylvia Dlott.**

**Public Comment – Dan Lundberg presented a citizen petition asking the City for concessions and modifications to the Miller Road extension project including open productive dialogue with residents, traffic calming speed limits and traffic safety, and noise and light abatement. Sonnie Kirtley requested the City re-evaluate inconsistencies in rental ordinances for guest houses and casitas on homeowner properties. French Thompson stated although he may disagree with Council actions, he respects and admires City Councilmembers and staff.**

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

## **MINUTES**

**Request:** Approve the [Regular Meeting Minutes of August 24, 2021](#).

**– Vice Mayor Janik made a motion to approve the Regular Meeting Minutes of August 24, 2021. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

## **CONSENT AGENDA      ITEMS 1-31**

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

**– Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 31, absent Items 16 and 21, which were removed from the Consent Agenda and considered separately, and Item 25, which was removed from the Consent Agenda at staff's request. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

1. **[The Wine Collective of Scottsdale Liquor License \(47-LL-2021\)](#) – **Approved on Consent.**  
**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:** 4020 N. Scottsdale Road, Suite 104  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
2. **[Birdcall Liquor License \(49-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.  
**Location:** 7204 E. Shea Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
3. **[Touchstar Cinemas Liquor License \(54-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 15515 N. Hayden Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
4. **[Blue Adobe Santa Fe Grille Liquor License \(56-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 10885 N. Frank Lloyd Wright Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
5. **[Masala Indian Cuisine Liquor License \(57-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 11219 E. Via Linda, Suite D1  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
6. **[McDowell Mountain Liquor License \(58-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 10690 E. Sheena Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
7. **[Vito's Pizza and Italian Ristorante Liquor License \(59-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 18221 N. Pima Road, Suite 140  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
8. **[Arizona Stronghold Vineyards, LLC Liquor License \(60-LL-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 19 (remote tasting room) State liquor license for a new location and owner.  
**Location:** 4225 N. Marshall Way, Suite 2  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**

9. **[Permanent Extension of Premise for Culinary Dropout \(14-EX-2021\)](#) – **Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for an existing Series 12 (restaurant) State liquor license to add a new patio.  
**Location:** 15125 N. Scottsdale Road, Suite 120  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)**
10. **[4Group Building Heliport Conditional Use Permit \(7-UP-2021\)](#) – **Approved on Consent.**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 12253** approving a Conditional Use Permit for a new heliport on a ±0.8-acre site with Industrial Park (I-1) zoning.  
**Location:** 16115 N. 81<sup>st</sup> Street  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**
11. **[WestWorld Sport Fields Municipal Use Master Site Plan \(9-UP-2021\)](#) – **Approved on Consent.**  
**Request:** Find that the Municipal Use Master Site Plan (MUMSP) criteria have been met and adopt **Resolution No. 12254** approving a MUMSP for a 29-acre new multi-use sports field with field lighting with Single-Family Residential, Environmentally Sensitive Lands (R1-35, ESL) and Western Theme Park District (WP) zoning.  
**Location:** 15514 & 15522 N. Thompson Peak Parkway, 9809 E. McDowell Mountain Road, 15939 N. 98<sup>th</sup> Street, and Parcel APN 217-14-038B  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**
12. **[Hawkins – CSOK Non-Major General Plan Amendment and Rezoning \(5-GP-2020 and 8-ZN-2020\)](#) – **Approved on Consent.**  
**Requests:**
  1. Adopt **Resolution No. 12255** approving a Non-Major General Plan Amendment to the Scottsdale General Plan 2001 Conceptual Land Use Map from Minor Office to a Neighborhood Commercial on the northern ±1.97-acres of an approximately ±5.01-gross acre site for a retail and office development.
  2. Adopt **Ordinance No. 4516** approving a zoning district map amendment from Commercial Office (C-O) to Neighborhood Commercial (C-1) on ±1.97-acres, and from Single-Family Residential Planned Residential Development (R1-18 PRD) to Service Residential (S-R) on ±0.67-acres, and from Commercial Office (C-O) to Service Residential (S-R) on ±0.89-acres, amending the development plan for the existing PRD to adjust lot size and setback requirements on ±1.48-acres, all representing portions of an overall ±5.01-gross acre site.**Location:** N. 114<sup>th</sup> Street and E. Shea Boulevard  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**
13. **[Estates on 128<sup>th</sup> Final Plat \(6-PP-2020\)](#) – **Approved on Consent.**  
**Request:** Approve the final plat for a new residential subdivision, comprised 12 lots and 2 tracts, on a ±10-acre site with Single-Family Residential, Planned Residential Development, Environmentally Sensitive Lands (R1-18 PRD ESL and R1-35 PRD ESL) zoning.  
**Location:** Southeast corner of N. 128<sup>th</sup> Street and E. Shea Boulevard  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**
14. **[Lot 1864A and Lot 1868 DC Ranch Replat \(4-PP-2021\)](#) – **Approved on Consent.**  
**Request:** Approve the final plat for a replat to combine Lot 1864A and Lot 1868 and to modify a portion of Tract A of the DC Ranch Parcel 6.8 subdivision.  
**Location:** 11291 E. Hideaway Lane and 21670 N. 113<sup>th</sup> Way  
**Staff Contact(s):** Randy Grant, Planning, Economic Development, and Tourism Executive Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)**

15. **Water Infrastructure and Multi-Use Sports Fields Land Acquisition – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12240** to authorize:
1. The City Manager, or designee, to submit bids at the Arizona State Land auction to be held in October 2021, and, if the City is the successful bidder, authorize staff to pay required fees and deposits and provide complete payment to the Arizona State Land Department for the purchase of parcels of real property in the general vicinity of the intersection of Pima Road and Trailside View, and the south end of 91<sup>st</sup> Street, for water infrastructure improvements and the extension of 91<sup>st</sup> Street to provide access to Multi-Use Sports Fields.
  2. The City Manager, or designee, to pay such refundable and nonrefundable deposits, fees, and other amounts and to make such decisions and render such performance as necessary to comply with Arizona State Land auction rules and to secure purchase of the property and make payment in full within the time limits set forth under the rules of the auction.
  3. Upon being named the successful bidder, the City Treasurer to utilize funds from the City's Capital Improvement Plan budget to pay the full purchase price of the land.
  4. The Mayor, or his designee, to execute any documents as necessary to complete the acquisition of the property.
- Location:** Adjacent to Pima Road, Trailside View, and 91<sup>st</sup> Street  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
16. **Right-of-Way Acquisition for Camelback Road Sidewalk Improvement Project – Councilwoman Whitehead made a motion to continue Item 16 till a meeting in October 2021 and would like more information about opportunities to save the trees or protect the property as well as build the sidewalk. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**  
**Request:** Adopt **Resolution No. 12246** authorizing the acquisition of real property interests as required by the revised Camelback Road Sidewalk Improvement Project.  
**Location:** North side of Camelback Road, from 73<sup>rd</sup> Street to Miller Road  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
17. **On-Call Engineering Services Contracts for Sewer Rehabilitation – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12251** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for Citywide on-call sewer rehabilitation engineering services:
1. Contract No. 2019-151-COS-A1 with Dibble & Associates Consulting Engineers, Inc.
  2. Contract No. 2019-152-COS-A1 with Project Engineering Consultants, Ltd.
- Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
18. **Solar Systems North Corporation Campus Project Design Phase Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12226** authorizing Design Build Preconstruction Contract No. 2021-122-COS with Chasse Building Team, Inc., in the amount of \$310,095 for design-build manager, design phase services for the North Corporation Campus Garage and Bond 2019 Project 57 – Install Solar Systems North Corporation Campus project.  
**Location:** 9191 E. San Salvador Drive  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
19. **The Waterfront Market, LLC Outdoor Dining Revocable License Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12235** authorizing Agreement No. 2021-129-COS with The Waterfront Market, LLC, doing business as tenant Olive & Ivy Restaurant and Marketplace, for an existing outdoor dining patio on property on the north side of the Arizona Canal.  
**Location:** 7135 E. Camelback Road, Suite 195  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)



20. [Old Town Scottsdale Farmers Market Revocable License Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12215** authorizing Agreement No. 2021-092-COS with Farmers Market Support Services, LLC, to hold the annual Old Town Scottsdale Farmers Market.  
**Location:** Southwest corner of 1<sup>st</sup> Street and Brown Avenue  
**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
21. [Hayden Road/Miller Road: Pinnacle Peak Road to Happy Valley Road Capital Project Intergovernmental Agreement](#) – **Councilwoman Whitehead made a motion to approve the Hayden Road/Miller Road: Pinnacle Peak Roadway to Happy Valley Road Capital Project Intergovernmental Agreement and adopt Resolution No. 12227. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**  
**Request:** Adopt **Resolution No. 12227** authorizing Agreement No. 2021-124-COS with the Maricopa Association of Governments for project administration and reimbursement of Proposition 400 Regional Transportation Sales Tax Grant funds for eligible costs incurred by the City for the Hayden Road/Miller Road: Pinnacle Peak Road to Happy Valley Road capital project.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
22. [82<sup>nd</sup> Street and Heatherbrae Drive Deactivation Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12239** authorizing Deactivation Agreement No. 2021-130-COS with the Salt River Valley Water Users' Association (SRP) for the deactivation and reconstruction of SRP irrigation structure 1-1.50-13.  
**Location:** 82<sup>nd</sup> Street and Heatherbrae Drive  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
23. [Proposition 202 Grant Funds Acceptance Intergovernmental Agreement](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12260** to authorize:  
  1. Agreement No. 2021-147-COS with the Salt River Pima-Maricopa Indian Community to accept Proposition 202 Tribal Gaming funds in the amount of \$1,095,000.
  2. A budget transfer in the amount of \$604,557 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to newly created cost centers to record the related grant activity.**Staff Contact(s):** Shane Stone, Management Associate to the City Manager, 480-312-7826, [shstone@scottsdaleaz.gov](mailto:shstone@scottsdaleaz.gov)
24. [Staffing for Adequate Emergency Response Fiscal Year \(FY\) 2021/22 Grant](#) – **Approved on Consent.**  
**Request:** Adopt **Resolution No. 12250** to authorize:  
  1. If awarded, the spending of the Federal Emergency Management Agency (FEMA) Staffing for Adequate Emergency Response (SAFER) grant funds in the total amount of \$3,216,701 over three, 12-month periods beginning in FY 2021/22.
  2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the FEMA grant.
  3. The addition of fifteen new, full-time equivalent firefighter positions.
  4. A budget transfer in the amount of \$824,795 from the adopted FY 2021/22 Future Grants Budget and/or Grant Contingency to a newly created cost center to record the related SAFER grant activity. This transfer will cover the first year period beginning in FY 2021/22 to be funded by the grant.
  5. A budget transfer in the amount of \$538,837 from the FY 2021/22 adopted General Fund Operating Contingency to the Fire Department's operating budget to cover medical exams as well as the one-time costs associated with the academy and uniforms/gear.**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)

\*\*\*25. **Invasive Plant Fiscal Year (FY) 2021/22 Grant**

(Removed at the request of staff.)

26. **Fire Department Urban Area Security Initiative Grant – Approved on Consent.**

**Request:** Adopt **Resolution No. 12265** to authorize:

1. If awarded, the acceptance of Fiscal Year 2021/22 Arizona Department of Homeland Security (AZDHS) and Federal Emergency Management Agency Urban Area Security Initiative grant funds in the amount of \$54,741.
2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the AZDHS grant.
3. A budget transfer in the amount of \$54,741 from the adopted Fiscal Year 2021/22 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center within the Fire Department's operating budget to record the related grant activity.

**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)

27. **Water, Sewers, and Sewage Disposal Code Amendment – Approved on Consent.**

**Request:** Adopt **Ordinance No. 4514** amending Scottsdale Revised Code, Chapter 49, Water, Sewers, and Sewage Disposal, Section 49-22, regarding the application for domestic water service for an existing unit of service, to address a needed correction.

**Staff Contact(s):** Sonia Andrews, City Treasurer, 480-312-2364, [sandrews@scottsdaleaz.gov](mailto:sandrews@scottsdaleaz.gov)

28. **Alarm Systems Code Amendment – Approved on Consent.**

**Request:** Adopt **Ordinance No. 4515** amending Scottsdale Revised Code, repealing and replacing Chapter 3, Alarm Systems in its entirety and replacing with Chapter 3, Alarm/Security Systems to remove outdated and unapplicable code provisions and update other code provisions.

**Staff Contact(s):** Sonia Andrews, City Treasurer, 480-312-2364, [sandrews@scottsdaleaz.gov](mailto:sandrews@scottsdaleaz.gov)

29. **Engine Braking Code Amendment – Approved on Consent.**

**Request:** Adopt **Ordinance No. 4518** amending Scottsdale Revised Code, Chapter 17, Motor Vehicles and Traffic, Article III, by adding Section 17-63 regarding the operation of compression release engine brakes where prohibited.

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

30. **Scottsdale AZCares Funding – Approved on Consent.**

**Request:** Adopt **Resolution No. 12264** to authorize:

1. A Fiscal Year (FY) 2021/22 budget transfer in the amount of \$2,136,800 from the Scottsdale AZCares Special Revenue Fund, available funds in the Emergency Response program in the operating budget to the Community Facility Safety Upgrades capital project (DH14) to complete adding automatic doors and touch-free fixtures to community facilities as well as to finish installing ultraviolet disinfection and bipolar ionization systems as part of the City's COVID-19 response.
2. A FY 2021/22 budget transfer in the amount of \$270,000 from the Scottsdale AZCares Fund Tony Nelssen Center UV and Ionization capital project (DH10) to the Community Facility Safety Upgrades capital project (DH14) to complete adding automatic doors and touch-free fixtures to community facilities as well as finish installing ultraviolet disinfection and bipolar ionization systems as part of the City's COVID-19 response.
3. A FY 2021/22 budget transfer in the amount of \$2,100,000 from the Scottsdale AZCares Special Revenue Fund, unallocated funds in the operating budget to the City Buildings Safety Retrofit capital project (DH15) to complete adding automatic doors and touch-free fixtures to city facilities as well as finish installing ultraviolet disinfection and bipolar ionization systems as part of the City's COVID-19 response.
4. The City Manager, or designee, with the advice and consent of the City Attorney and City Treasurer to supplement existing programs, create such new programs, execute such contracts, and expend such funds as may be necessary to mitigate the effects of and aid in the recovery

from the emergency caused by the COVID-19 pandemic in accordance with the allocations set forth in Exhibit 1 of this resolution.

5. The City Manager, or designee, with the advice and consent of the City Attorney and City Treasurer to reallocate funds between and among any of the categories set forth in Exhibit 1 of this resolution; provided, however, no individual category set forth in the Exhibit 1 allocations, besides the unallocated funds category, shall be reduced or increased by more than twenty-five percent (25%) of the amount stated therein without further approval of the City Council.

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

**31. Fiscal Year (FY) 2021/22 Capital Improvement Plan Budget Adjustments and Creation of New Capital Project – Approved on Consent.**

**Request:** Adopt **Resolution No. 12266** to authorize:

1. A FY 2021/22 budget appropriation transfer in the amount of \$428,412 from the Shea Underpass Access at 124<sup>th</sup> Street (TB66) capital project to a newly created capital project to be titled “*Shea Boulevard & 124<sup>th</sup> Street Remediation Project*” to be funded by the Arterial Life Cycle Program Regional Sales Tax funding source.
2. A FY 2021/22 Transportation Fund Capital Contingency budget appropriation transfer in the amount of \$1,493,838 to the newly created Shea Boulevard & 124<sup>th</sup> Street Remediation Project capital project to be funded by the Transportation 0.1% Sales Tax.
3. A FY 2021/22 Transportation Fund Capital Contingency budget appropriation transfer in the amount of \$48,452 to the Shea Underpass Access at 124<sup>th</sup> Street (TB66) capital project to be funded by Transportation 0.2% Sales Tax.

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

**Public Comment – None**

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Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during “Public Comment.”**

## **CITIZEN PETITIONS**

### **ITEM 32**

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

**32. Receipt of Citizen Petitions**

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

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

**– Mayor Ortega made a motion to direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.**



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**Mayor and Council Items – None**

**Adjournment – 6:32 P.M.**

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