

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY SESSION MINUTES
TUESDAY, OCTOBER 25, 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 5:00 P.M. on Tuesday, October 25, 2022 in the City Hall Kiva Forum.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Councilwoman Whitehead

MAYOR'S REPORT

Mayor Ortega recognized the City's Code Enforcement officers and read a proclamation in honor of National Code Compliance Month.

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and peace as a nation.

Mayor Ortega commented on the Desert Dog Police Canine Trials and Public Safety Expo held at WestWorld on October 22-23, 2022.

Mayor Ortega invited the public to attend the Día de Los Muertos celebration on October 26, 2022 at the Old Adobe Mission.

CITY MANAGER'S REPORT – Chief Information Officer Bianca Lochner gave a PowerPoint presentation (attached) on enterprise system modernization efforts for the City of Scottsdale.

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 – None

CONSENT AGENDA

- 1. The Back Door Restaurant and Lounge Liquor License (75-LL-2022)**
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 and new series type.
Location: 7330 E. Main Street, Suite 1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Arboleda Restaurant Liquor License (76-LL-2022)**
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: 15345 N. Scottsdale Road, Suite K-100
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Habaneros Mexican Grill & Cantina Liquor License (77-LL-2022)**
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 12 (restaurant) State liquor license.
Location: 10392 N. Scottsdale Road, Suite 103
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Sereno Canyon Homeowners Association Liquor License (78-LL-2022)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a location/owner transfer of a Series 6 (bar) State liquor license for a new location and owner.
Location: 23860 N. 125th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Civil Citywide Electrical Construction Services Job Order Contracts**
Request: Adopt **Resolution No. 12621** authorizing the following one-year job order contract extensions, in an amount not to exceed \$2,500,000 per contract, for citywide civil electrical construction services:
1. Contract No. 2019-194-COS-A2 with AJP Electric, Inc.
2. Contract No. 2019-195-COS-A2 with CS Construction, Inc.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
- 6. General Building Citywide Electrical Construction Services Job Order Contracts**
Request: Adopt **Resolution No. 12622** authorizing the following one-year job order contract extensions, in an amount not to exceed \$2,500,000 per contract, for citywide general building electrical construction services:
1. Contract No. 2019-183-COS-A2 with Rosendin Electric, Inc.
2. Contract No. 2019-184-COS-A2 with K2 Electric Newco, LLC
3. Contract No. 2019-185-COS-A2 with Hawkeye Electric, Inc.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

7. Architectural Services Contracts for Capital Improvement and Facilities Projects

Request: Adopt **Resolution No. 12623** authorizing the following one-year contract extensions for architectural design services on an on-call basis for City of Scottsdale projects.

1. Contract No. 2018-177-COS-A3 with Fucello Architects, LLC, in an amount not to exceed \$750,000.
2. Contract No. 2018-178-COS-A3 with Weddle & Gilmore Architects, LLC, in an amount not to exceed \$750,000.
3. Contract No. 2018-179-COS-A4 with DWL Architects-Planners, Inc., in an amount not to exceed \$1.5 million.

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

8. North Corporation Campus Design-Build Manager Construction Phase Contract

Request: Adopt **Resolution No. 12620** to authorize:

1. Design-Build Manager Construction Phase Contract No. 2022-073-COS-A2 with Chasse Building Team, Inc., in an amount not to exceed \$748,041, to provide phase three of the construction phase services for the North Corporation Campus Parking Garage (BH07) and Bond 2019 Project 57 – Install Solar Systems North Corporation Campus for Guaranteed Maximum Price No. 3 to include the balance of construction for the garage and electrical infrastructure improvements to accommodate solar installation and electric vehicle infrastructure.
2. A Fiscal Year 2022/23 Budget Appropriation Transfer, in an amount up to \$250,000, from the Fleet Management Fund Operating Motor Vehicles Budget to the North Corporation Yard Garage (BH07) project to be funded by the Fleet Management funding source.
3. A Fiscal Year 2022/23 Budget Appropriation Transfer, in an amount up to \$250,000, from the Transportation Fund Operating Contingency to the North Corporation Yard Garage (BH07) project to be funded by the Transportation Sales Tax funding source.
4. A Fiscal Year 2022/23 Budget Appropriation Transfer, in an amount up to \$500,000, from the Fleet Management Electric Vehicle Infrastructure Implementation (BI09) project to the North Corporation Yard Garage (BH07) project to be funded by the Fleet Management funding source for the electric vehicle infrastructure implementation scope added to this project.
5. The City Manager and City Treasurer, or designees, to take such actions as necessary to carry out the intent of this Resolution.

Location: 9191 E. San Salvador Drive

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

9. Transit Services Intergovernmental Agreement

Request: Adopt **Resolution No. 12607** to authorize:

1. Agreement No. 2018-126-COS-A5, the fifth amendment to the agreement with the Regional Public Transportation Authority, for Fiscal Year 2022/23 transit services, effective July 1, 2022.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.

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

10. Carefree Highway: Cave Creek Road to Scottsdale Road Capital Project Intergovernmental Agreement

Request: Adopt **Resolution No. 12612** to authorize:

1. Agreement No. 2022-163-COS with the Maricopa Association of Governments for project administration and reimbursement of Proposition 400 Regional Transportation Sales Tax funds for eligible costs incurred by the City for the Carefree Highway: Cave Creek Road to Scottsdale Road (ACI-CFR-10-03) capital project.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.

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

11. Paiute Neighborhood Center License Agreement

Request: Adopt **Resolution No. 12590** to authorize:

1. Revocable License Agreement No. 2022-140-COS with Maricopa County to use space at Paiute Neighborhood Center to operate the Women, Infants, and Children program.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution.

Location: 6535 E. Osborn Road

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

12. Proposition 202 Grant Funds Acceptance

Request: Adopt **Resolution No. 12611** to authorize:

1. Acceptance of Proposition 202 grant funds from the Gila River Indian Community in the amount of \$90,128.
2. The Assistant City Manager, or designees, to execute any necessary documents and/or agreements to facilitate the receipt or transmittal of the specified grant funds in the amount of \$90,128.
3. A budget transfer in the amount of \$45,000 from the adopted Fiscal Year 2022/23 Future Grants and/or Grant Contingency budget to newly created cost centers to record the related grant activity.

Staff Contact(s): Dale Wiebusch, Government Relations Director, 480-312-2683, dwiebusch@scottsdaleaz.gov

13. Police Homeland Security Urban Area Security Initiative Grant

Request: Adopt **Resolution No. 12640** to authorize:

1. Contract No. 2022-179-COS with the Arizona Department of Homeland Security Urban Area Security Initiative accepting a grant in the amount of \$40,000 to fund chemical, biological, radiological, and nuclear equipment to sustain capabilities for the central region and assist operators during critical incidents.
2. The Police Chief, or designee, to execute Contract No. 2022-179-COS.
3. A budget transfer, in the amount of \$40,000, from the adopted Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

14. Legal Services Contract

Request: Adopt **Resolution No. 12642** authorizing Contract No. 2022-181-COS with the law firm of Jennings Strouss for legal services.

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

15. Monthly Financial Report

Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of August 2022.

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

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 15. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

REGULAR AGENDA

16. Ashler Hills Park Municipal Use Master Site Plan Conditional Use Permit (18-UP-2021)

Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 12560** approving a Municipal Use Master Site Plan for a new park on a ±15-acre site with Multiple-Family Residential Environmentally Sensitive Lands (R-5 ESL) zoning.

Location: Northwest corner of E. Ashler Hills Drive and N. 74th Way

Presenter(s): Katie Posler, Senior Planner

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

Senior Planner Katie Posler and City Engineer Alison Tymkiw gave PowerPoint presentations (attached) on the Ashler Hills Municipal Use Master Site Plan.

Mayor Ortega opened public comment.

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

- Michell Carron, Scottsdale resident
- Chris Cummings, Scottsdale resident
- Scott Gaertner, Scottsdale resident
- Kurt Jones, Scottsdale resident

Mayor Ortega closed public comment.

MOTION AND VOTE – ITEM 16

Councilmember Milhaven made a motion to adopt Resolution No. 12560 approving a Municipal Use Master Site Plan for a new park on a ±15-acre site with Multiple-Family Residential Environmentally Sensitive Lands (R-5 ESL) zoning. For the record, it was noted the motion did not include the amended stipulations recommended by the Planning Commission. Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

(Note: Item 18 was considered prior to Item 17)

18. Colorado River Basin Municipal and Public Water Providers Memorandum of Understanding

Request: Adopt **Resolution No. 12649** to authorize:

1. The Executive Director of Scottsdale Water, or designee, to sign onto the Memorandum of Understanding or a similar document describing our commitment to conserving water, decreasing water demands, and expanding water reuse and recycling in an effort to reduce demand on the Colorado River.
2. The Executive Director of Scottsdale Water to execute such 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 a PowerPoint presentation (attached) on the Colorado River Basin Municipal and Public Water Providers Memorandum of Understanding.

Mayor Ortega opened public comment.

The following spoke in support of the Colorado River Basin Municipal and Public Water Providers Memorandum of Understanding:

- Alex McLaren, Scottsdale resident

Mayor Ortega closed public comment.

MOTION AND VOTE – ITEM 18

Mayor Ortega made a motion to adopt Resolution No. 12649 to authorize:

1. The Executive Director of Scottsdale Water, or designee, to sign onto the Memorandum of Understanding or a similar document describing our commitment to conserving water, decreasing water demands, and expanding water reuse and recycling in an effort to reduce demand on the Colorado River.
2. The Executive Director of Scottsdale Water to execute such documents and take such other actions as necessary to carry out the intent of this Resolution.

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

17. Vacation Rental Code Amendment

Request: Adopt **Ordinance No. 4566** amending Scottsdale Revised Code, repealing and replacing Article IX of Chapter 18, Public Nuisance and Property Maintenance, concerning vacation rentals and short-term rentals.

Presenter(s): Brent Stockwell, Assistant City Manager

Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

Assistant City Manager Brent Stockwell gave a PowerPoint presentation (attached) on the proposed vacation rental code amendment.

Public Works Department Director Dave Bennett, Fire Marshall Kristi Gagnon, and Chief Development Officer Michael Clack gave presentations.

Mayor Ortega opened public comment.

The following spoke in support of the vacation rental code amendment:

- Peter South, Arizonans for Responsible Tourism
- Eric Stroud, Scottsdale resident
- Herb Ritter, Scottsdale resident
- Susan Edwards, Arizona Neighborhood Alliance

The following expressed concerns with the vacation rental code amendment, including licensing requirements, violation enforcement, impacts on homeowners, restrictions, and oversights:

- Chianne Gething, Scottsdale Short Term Rental Alliance
- Felix Hart, Scottsdale resident
- Patryk Gawlak, Peak Cleaning Service
- Suzanne Brown, Scottsdale Area Association of Realtors
- Rod Schrengohst, Scottsdale resident
- Angela Lyle, Scottsdale resident

Mayor Ortega closed public comment.

MOTION AND VOTE – ITEM 17

Councilwoman Littlefield made a motion to adopt Ordinance No. 4566 amending Scottsdale Revised Code, repealing and replacing Article IX of Chapter 18, Public Nuisance and Property Maintenance, concerning vacation rentals and short-term rentals. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

19. 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

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS

20. Initiate City Council Review of the Development Review Board's October 6, 2022 Decision Regarding 5-DR-2022 (The Miller)

Request: At the request of Mayor Ortega, consider whether to initiate a formal City Council review of the Development Review Board's October 6, 2022, decision, which approved the

request for a new multi-family development consisting of 148 dwelling units in a one six-story building and associated amenities, as well as approval of Public Art locations on a ±1.2-acre site located at 7570 E. 6th Avenue.

Mayor Ortega stated the applicant made assurances to review the project and address his concerns related to the pedestrian restrictions and tree canopy along Miller Road. For this reason, Mayor Ortega did not make a motion on this item.

Mayor David D. Ortega adjourned the Regular portion of the City Council Meeting at 7:42 P.M.

Mayor David D. Ortega called the City Council Work Study Session to order at 7:43 P.M. and noted the Mayor, City Council, and Charter Officers were all present.

CITY COUNCIL WORK STUDY SESSION

PUBLIC COMMENT – None

1. Quarterly Financial and Capital Improvement Plan (CIP) Updates

Request: Receive, discuss, and provide possible direction on the City Treasurer's quarterly financial presentation and/or the City Engineer's CIP presentation as of September 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 PowerPoint presentations (attached) on the Quarter Financial and Capital Improvement Plan updates.

MOTION AND VOTE – ADJOURNMENT

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

ADJOURNMENT

Mayor David D. Ortega adjourned the Work Study Session at 7:58 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on November 14, 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 and Work Study Session of the City Council of Scottsdale, Arizona, held on the 25th day of October 2022.

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

DATED this 14th day of November 2022.



Ben Lane, City Clerk

City Manager Report

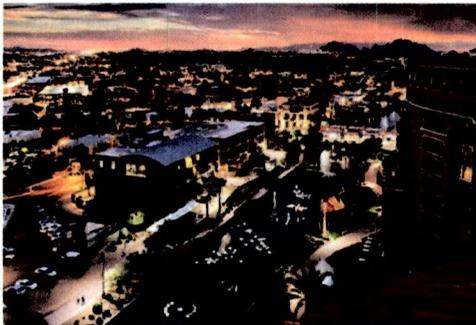


Enterprise Systems Modernization in Scottsdale

Bianca Lochner, Chief Information Officer
October 2022

1

Scottsdale IT Vision and Mission



Vision

Empower the City of Scottsdale's services, connectivity, and community well-being with innovative and secure technology.

Mission

Scottsdale Information Technology provides reliable, secure, and flexible technologies, supported by excellent customer service and leadership in technical innovation.

2

2

City Priorities Guide IT Strategic Plan



3

Public Safety System

POLICE IMPACT

- Less time writing reports
- Less training time, more police time
- More officer mobility
- Faster and better responses
- Less downtime
- More accuracy and context awareness
- Faster evidence logging; stronger chain of custody
- Officers, detectives, supervisors on same page
- Less searching, more serving and protecting

SUPPORTING TECHNOLOGY

- Instant validation and paperless workflows
- Enhanced system user interfaces
- Officer RMS smartphone app
- Instant information sharing
- Modern, resilient systems
- New mapping and location technology
- Property and evidence automation
- Centralized digital case collaboration
- Real-time incident and operations data

4

4

Financial System

CITY IMPACT

- More effective program administration
- More agile people and departments
- Less administrative work, more impact
- Lower operational risk
- Higher productivity, higher quality work
- Smarter, data-driven decision making
- Less manual logging and searching

SUPPORTING TECHNOLOGY

- Enhanced ERP system user experience
- Dept.- and Program-level technology upgrades
- Standardizing and simplifying business processes
- Modernize infrastructure, improve business continuity
- Expanding options for data/analytics self-service
- Analytics and reporting tools for financial data
- Business system integration, cross-functional workflows

5

5

Planning, Permitting, and Enforcement

CITY IMPACT

- Empower mission to “respect character and culture and revitalize responsibly”
- Support business growth
- Serve residents faster
- Improved land development and property maintenance processes

SUPPORTING TECHNOLOGY

- Replace Community Development System (1998) and Code Enforcement Tracking System (early 2000's)
- Digital platform for inspection scheduling, payments, and complaints; analytics thereof
- Digital platforms for applications, plans, permits, payments, and inspections
- New technology and enhanced digital workflows

6

6

Records Management System

CITY IMPACT

Vastly expand City employee access to documents

Less time spent on public records requests

Drastic reduction in paper use

More secure and robust document management

Compliance with federal, state, and local laws

City Auditor, Water, Airport, Public Works, Treasury

City Court, Purchasing, City Clerk, and City Attorney

SUPPORTING TECHNOLOGY

New platform expands access to City documents from 500 users (legacy system) to all City employees

Public access to City docs and information

Analytics in time

Replace 15-year-old system with modern, cost-effective solution

Migrating >8 million documents (~60% complete)

Already running on new platform

Currently implementing (est. completed by Dec. 2022)

7

7

Citizen Engagement

CITIZEN IMPACT

Much better online experience for residents/business

Digital resource accessible to all

Better search capabilities

Coming end of Spring 2023

SUPPORTING TECHNOLOGY

New web Content Management Platform

Meets accessibility for public services websites

Integrations

ScottsdaleAZ.gov and ChooseScottsdale.com

8

8

Electronic Signature Platform

CITY IMPACT

Increase the speed of business at the City

No more chasing people for signatures

Growing impact

More sustainability

Available: now

SUPPORTING TECHNOLOGY

Enterprise-grade electronic signature system

Tied into City digital communications technology

One year in: 200 users, 2,000 electronic signatures

Reduced paper use, reduced paper archives

Contact IT

9

9

New Prosecution Management System

CITY IMPACT

Better case management tools

More and faster communication

SUPPORTING TECHNOLOGY

SPARK: Scottsdale Prosecution Advanced Records Knowledgebase (replacing 15-year-old system)

Linking City Prosecutor, City Court, and Police workflows and communications

10

10

Thank you!

11

11

Ashler Hills Park Municipal Use Master Site Plan (MUMSP)

18-UP-2021

**City Council
10/25/2022**

Coordinator: Katie Posler

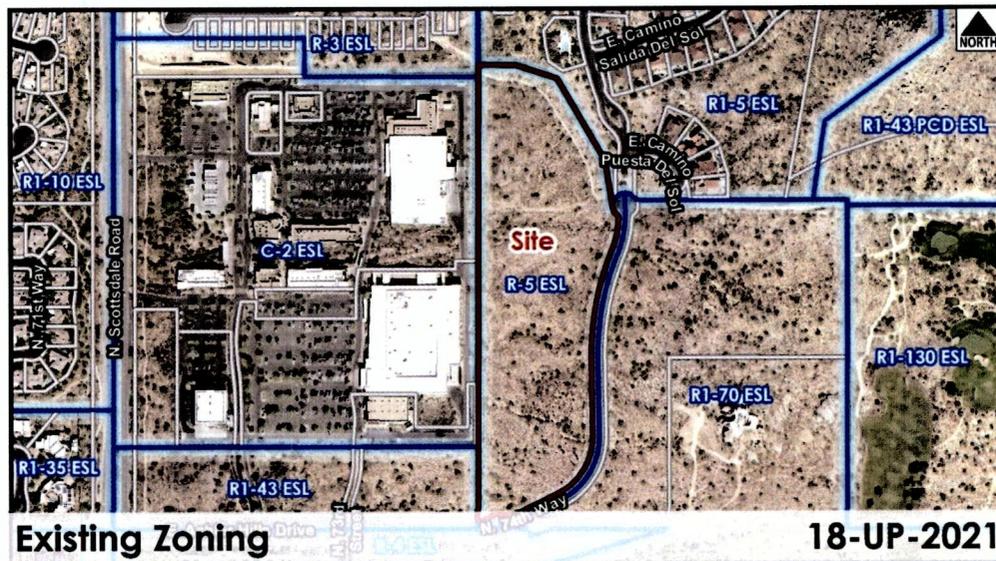
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Context Aerial

18-UP-2021

2

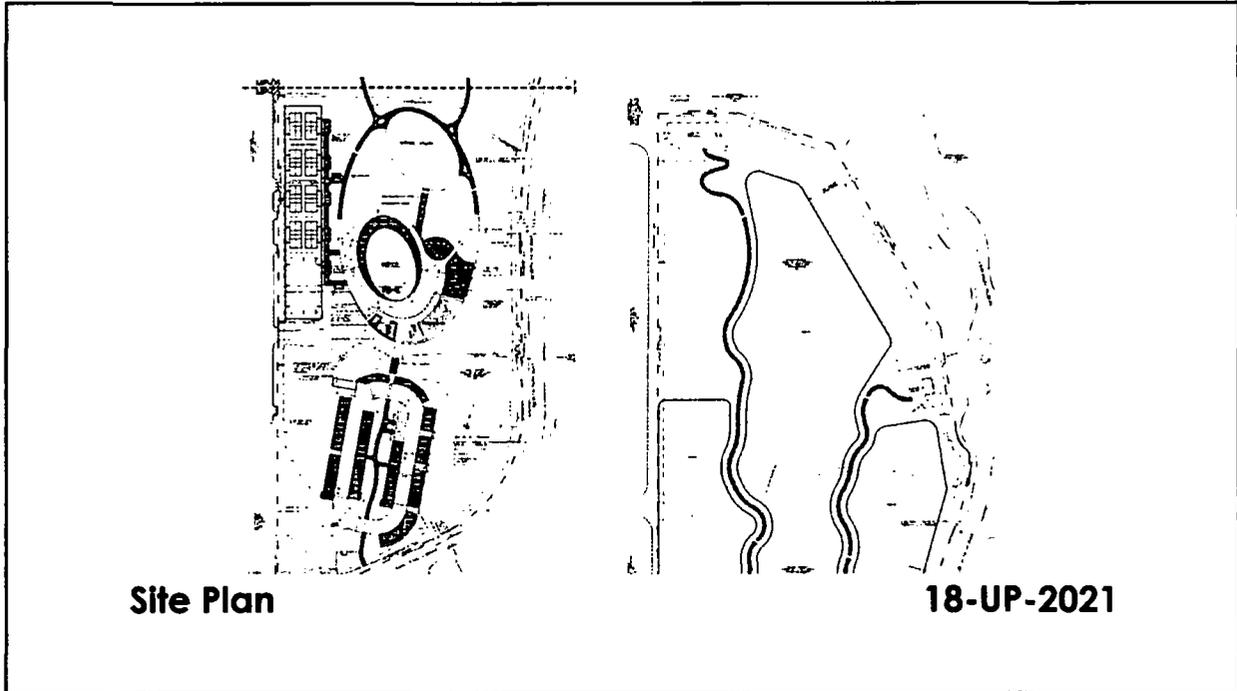


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Request

Adopt Resolution No. 12560 approving a Municipal Use Master Site Plan for a new park on a +/- 15-acre site with Multiple-Family Residential Environmentally Sensitive Lands (R-5 ESL) zoning located at the northwest corner of E. Ashler Hills Drive and N. 74th Way (APN: 216-51-098).

4



5

Previous Hearings

- Parks and Recreation Commission heard this case June 15, 2022 and recommended approval with a 3-1 vote
- Development Review Board heard this case July 7, 2022 and recommended approval with a 4-1 vote
- Planning Commission heard this case on August 10, 2022 and recommended a continuance with a 4-3 vote due to concerns with traffic, noise, and sport court lighting. The applicant responded to concerns.
- **Following the continuance, Planning Commission heard the case again on September 28, 2022 and recommended approval with a 6-0 vote with an added stipulation that requires the applicant to go before Planning Commission again in the future if there are any proposals to change the active space or parking entrance into the site.**

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Key Items

- Municipal use (city park) is an allowed land use
- Consistent with Scottsdale General Plan 2035
- Park was approved by the voters and funded in the 2019 Bond Election
- City Council initiated the Ashler Hills Park MUMSP on November 10, 2020
- Neighborhood comments of support and opposition
- Site plan, elevations, landscaping, & lighting design will be reviewed & approved separately by the Development Review Board, after MUMSP receives Planning Commission & City Council approval

7

City Council Recommendation

Adopt Resolution No. 12560 approving a Municipal Use Master Site Plan for a new park on a +/- 15-acre site with Multiple-Family Residential Environmentally Sensitive Lands (R-5 ESL) zoning located at the northwest corner of E. Ashler Hills Drive and N. 74th Way (APN: 216-51-098).

8

**Ashler Hills Park Municipal Use Master
Site Plan (MUMSP)**

18-UP-2021

City Council

10/25/2022

Coordinator: Katie Posler



1

Park History

- **Bond 2000 (Approved) Original Project**
 - Whisper Rock Master Plan included Park location
 - Site was to include:
 - Library
 - Scottsdale Art Facility (Scottsdale Cultural Council)
 - Park
 - Project was paused due to funding and cost escalations
- **Bond 2019 (Approved)**
 - Ashler Hills Park (Neighborhood Park)
 - Compared to Bond 2000 Project
 - Significantly Less Traffic, Less Noise, and Less Lighting

2

Project Overview

- Build a new neighborhood park at Ashler Hills Drive and 74th Way.
- Funded in the 2019 Bond Election as Question 1, Project 55, Build a 17-Acre Neighborhood Park at Ashler Hills Drive and 74th
- Budget: \$6.1 million

Bond 2019 Description

Build a 17-acre neighborhood park to include a turf area for unscheduled recreation activities, multi-use lighted sports courts, a playground for ages 2 - 5, a restroom building and lighted parking area at Ashler Hills Drive and 74th Way.



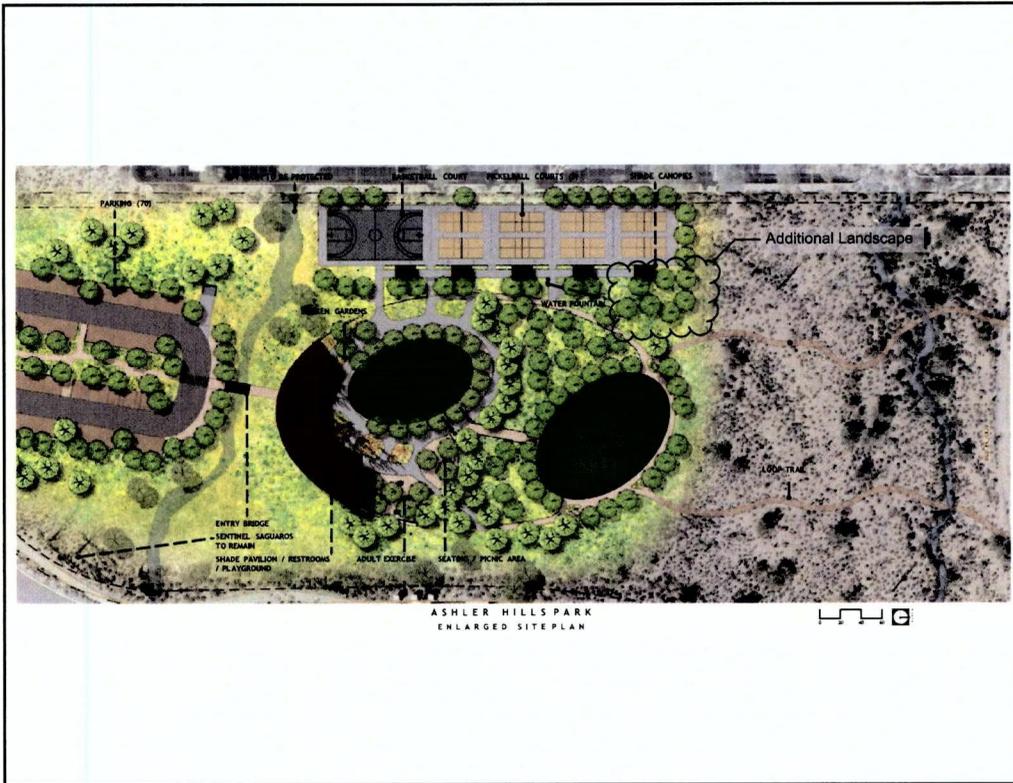
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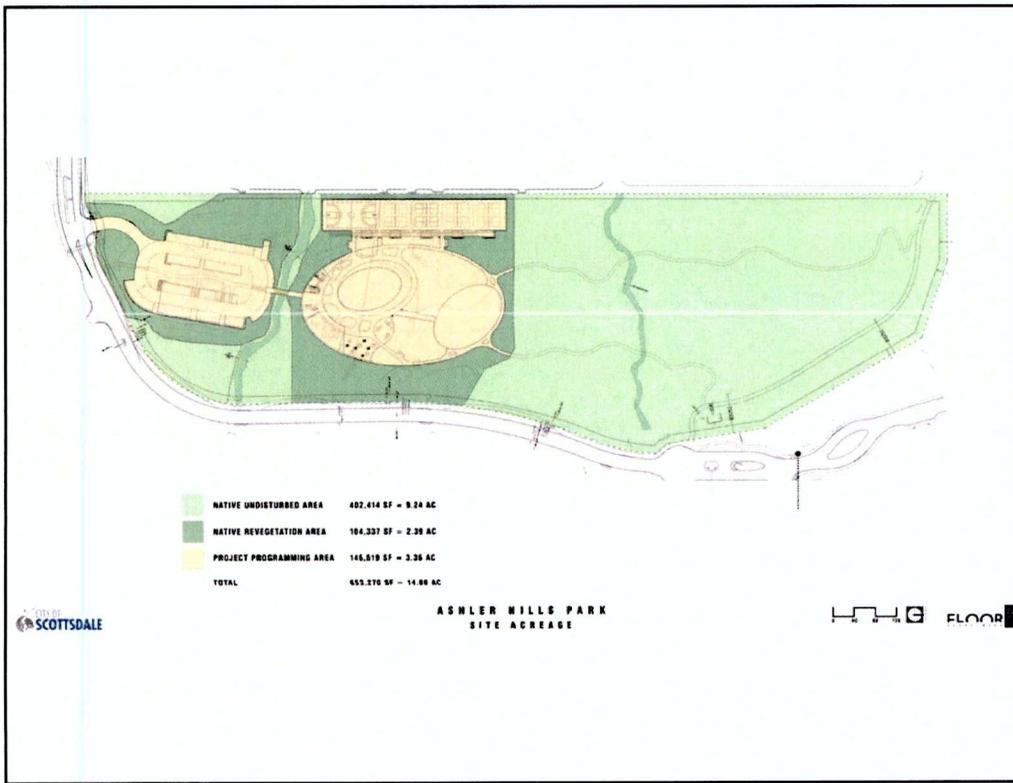
Site Plan and Planned Park Amenities

- More than 9 acres of undisturbed natural area open space
- Preservation of large desert washes and specimen saguaros
- Sustainable design including rainwater harvesting and native revegetation
- Playground
- Adult exercise equipment
- Open turf play areas
- Restrooms
- Lighted Sport Courts (basketball and pickleball)
- Walking Paths and Trails
- Lighted Parking (70 spaces)

4



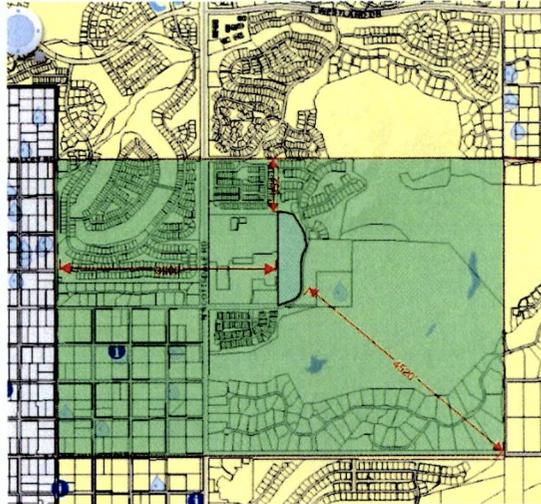
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6

Public Involvement

- **Two Virtual Public Meetings**
- **Virtual Public Meeting Publicity**
 - 1,010 homes and businesses in proximity to the park location
 - Scottsdale Update and digital newsletters
 - Area Homeowners Associations



7

Public Involvement

Public Meeting 1: September & October 2021

Introduction of the project and details of the proposed site plan

- 234 comments from the community
- property owners/residents of Las Piedras at Sevano Village submitted consolidated comments and sent a letter which was signed by 55 residents

As a result of this meeting the following changes were made to the site plan and incorporated into the presentation for the second public meeting:

- Added 5 shade structures at Sport Courts
- Added Adult Exercise Equipment
- Added Pet Drinking Fountains

8

Public Involvement

Public Meeting 2: Spring 2022

Presented an updated conceptual plan based on comments received during the public process and addressed comments about the proposed plan

- 63 comments from the community
- Las Piedras at Sevano Village comment consolidated

As a result of this meeting the following changes were made to the site plan and incorporated into the presentation for the public hearing process:

- Moved Entry Drive location
- Removed Existing Traffic Circle
- Incorporated Left Hand Turn Lane at Entry
- Updated Traffic Study

9

Public Involvement

MUMSP Public Hearing Process: Summer & Fall 2022

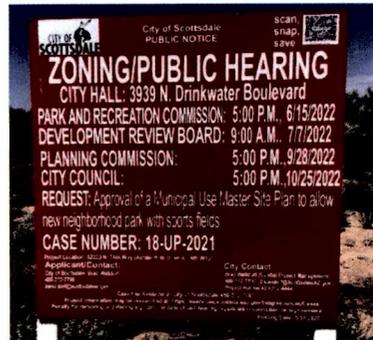
As a result of the public hearing process the site plan was further refined to include the following:

- Commissioned Noise Study
- Lowered Lighting Heights at Sport Courts (24' to 20') and Pedestrian Paths (16' to 12')
 - Revised Photometric Analysis
- Revised Traffic Report to address public comments
- Added Trees at Sport Courts to screen visibility
- Changed color of Pickleball Courts to reduce reflectivity and to blend into desert

10

MUMSP BOARD AND COMMISSION APPROVALS

- **Parks Commission – June 15, 2022**
- **Development Review Board – July 7, 2022**
- **Planning Commission – September 28, 2022**



11

Topics of Public Interest

- **Noise**
- **Traffic**
- **Lighting**

We have listened and have reasonably accommodated.

12

Noise

- Commissioned a sound study as a result of public concern
 - Overall noise levels would be "not perceptible" to "just perceptible"
 - No mitigation would be required
- As a result of public feedback, we increased vegetation of native trees and plant material between the courts and the Las Piedras development

13

Table 1 summarizes the project plus ambient noise scenarios. Two times of the day were selected to represent the worst-case condition; the morning at 5 AM and the night at 10 PM. Project plus ambient noise level projections are anticipated to measure up to 43 dBA at nearby receptors. The instantaneous maximum level would be up to 40 dBA at receptor 3.

Receptor ¹	Existing Ambient 5 AM	Existing Ambient 10 PM	Project Noise Level (dBA, L _{eq})	Project Max Noise Level (dBA, L _{max})	Total Equivalent (dBA, L _{eq}) morning	Total Equivalent (dBA, L _{eq}) night	Change in Noise (L _{eq})
1 - Residential (north)	42	41	35	39	43	42	1
2 - Residential (east)	42	41	34	39	43	42	1
3 - Residential (south)	42	41	34	40	43	42	1

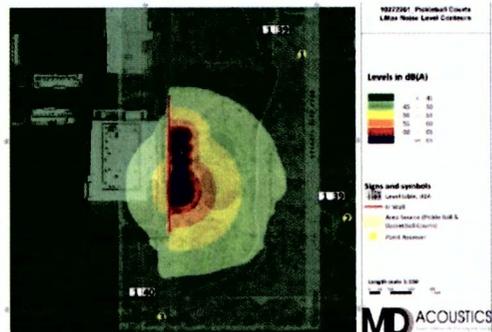
Table 2 provides the characteristics associated with changes in noise levels. The change in levels can be used to evaluate the human perception of different scenarios.

Table 2: Change in Noise Level Characteristics¹

Changes in Intensity Level, dBA	Changes in Apparent Loudness
1	Not perceptible
3	Just perceptible
5	Clearly noticeable
10	Twice (or half) as loud

¹ <http://www.fda.gov/oc/ohrt/ohrt-report-03-04-05.pdf>

Exhibit E: Maximum Noise Level Contours



14

Traffic

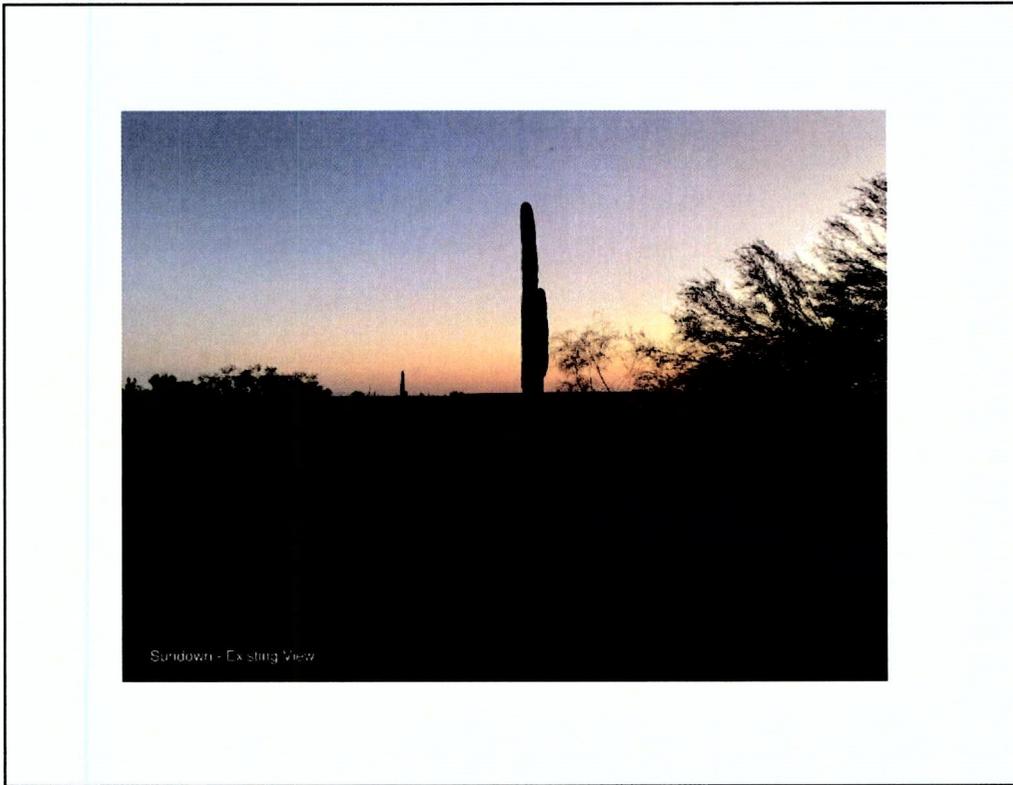
- **Responded to public comment letter regarding the Traffic Plan**
- **Submitted Professional Engineer's revised Traffic Study to City of Scottsdale Planning Department**
- **Traffic Study has been validated by the City of Scottsdale Transportation Department**
- **Relocated Park entrance as a result of public request**
- **Sized Parking Lot to avoid overflow onto Street**

15

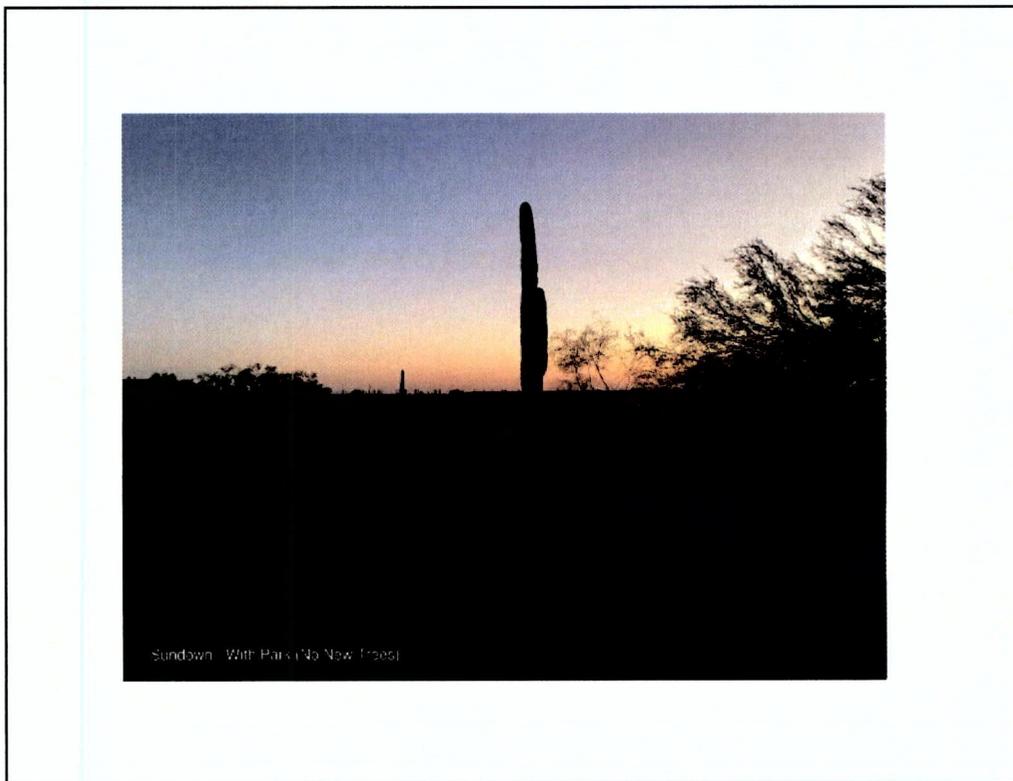
Lighting

- **Requested to investigate solutions to potential glare from sport courts**
 - **Developed a realistic rendering of potential reflective light based upon line of sight from Las Piedras (see figures)**
 - **Lowered sport court lighting (24' to 20') and general lighting (16' to 12')**
 - **Agreed to increase the number of native trees and plants**
 - **Implemented natural sport court colors to minimize glare**

16



19



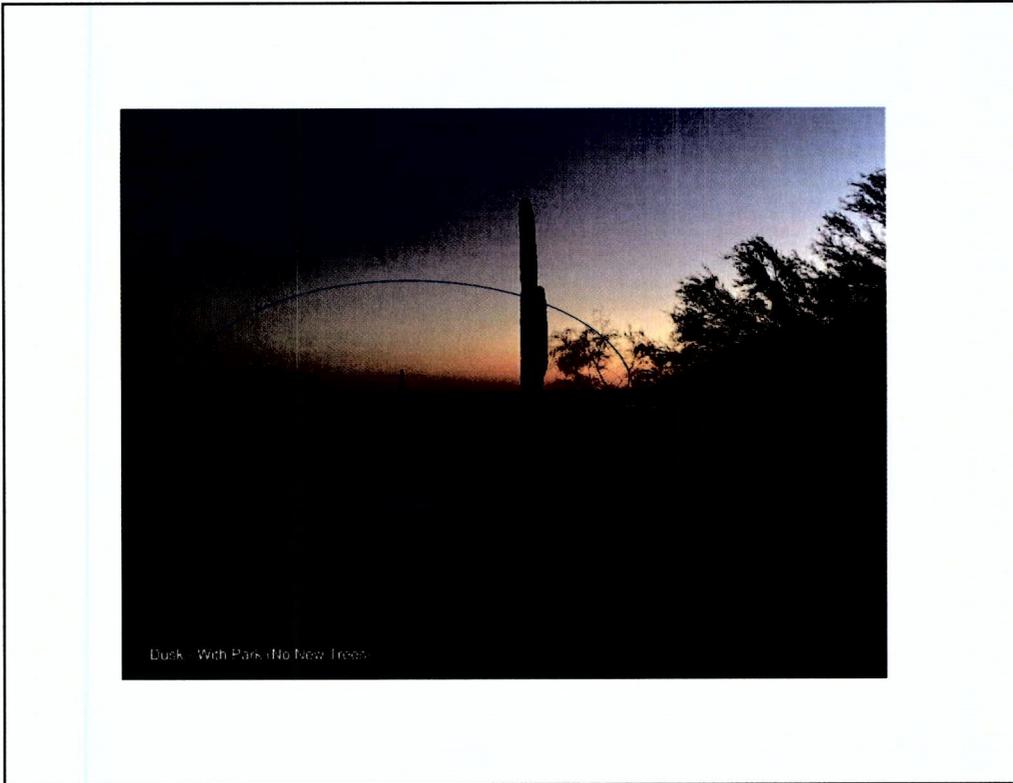
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21



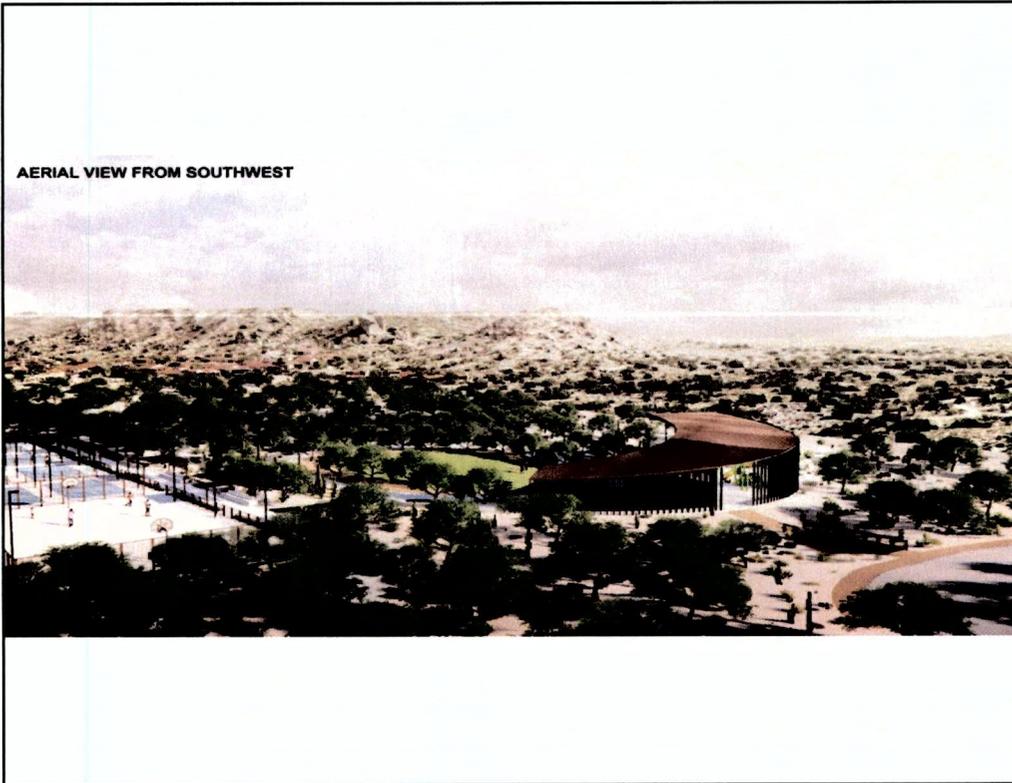
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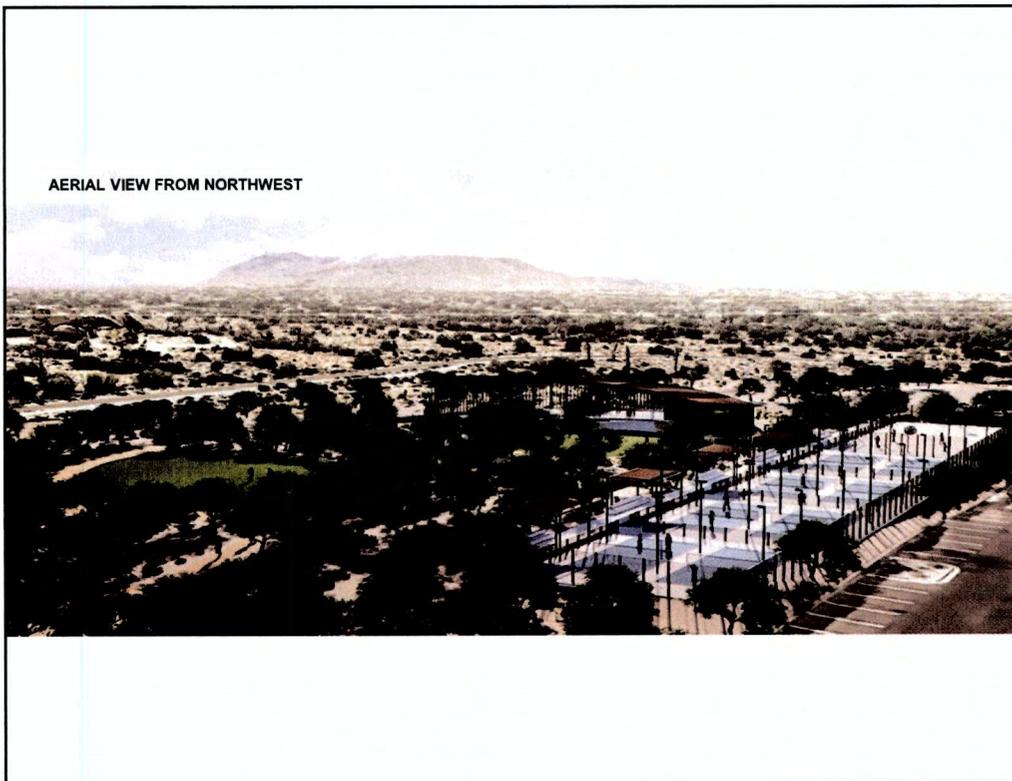
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28

THANK YOU



QUESTIONS ?

Item 18

Memorandum of Understanding by and among Colorado River Basin Municipal and Public Water Providers



October 25th, 2022



1

Colorado River Basin Municipal and Public Water Provider Collaboration

- In response to the current shortage declaration, several public and municipal providers developed a Memorandum of Understanding (MOU) to address:
 - The need for a heightened collaborative approach
 - Reduce demand and commit to water efficiency practices across all providers within the seven Colorado River basin states.

2

Initial participants

- Southern Nevada Water Authority
- Metropolitan Water District of Southern California
- Denver Water
- Aurora Water
- Pueblo Water

3

What about Arizona?

- Valley Cities considering:
 - AMWUA Cities including:
 - Phoenix, Chandler, Gilbert, Chandler, Mesa, Tempe
- Central Arizona Project

4

The MOU calls for the following commitments:

1. Continue and expand our programs to increase indoor and outdoor water use efficiency.
2. Introduce a program to reduce the quantity of non-functional turf grass by 30% through replacement with drought- and climate-resilient landscaping.
3. Increase water reuse and recycling programs where feasible.

Memorandum of Understanding
 by and among Colorado Municipalities and Public Water Providers
 August 26, 2022

Over the past few decades, the Colorado River basin has experienced the worst drought in the last 1,200 years, which has reduced storage levels in Lake Powell and Grand Dams to unprecedented low levels. Water users throughout the basin have taken actions to bring supply and demand into balance.

To meet all users' needs, water providers have adopted a diversified and increasingly drought and climate-resilient water supply by increasing non-traditional sources of water use through direct and indirect water reuse programs, reducing turf grass and other non-functional turf grass, and changing to drought- and climate-resilient landscaping. These actions have reduced demand for water and increased the availability of water for other uses, including agriculture, industry, and municipal use.

Our water providers have demonstrated their commitment to increasing our collective water efficiency by reducing per capita water use to the following targets over 2025:

- Average Water - 30%
- Denver Water - 30%
- The Metropolitan Water District of Southern California - 25%
- Pueblo Water - 15%
- Southern Nevada Water Authority - 5%

Together, these 2025 per capita water reduction goals will result in 1.1 billion gallons of water saved annually, 7.7 billion gallons of water saved over the next 20 years.

Each of these targets has been achieved through water and outdoor water use efficiency programs, including water audits, irrigation audits, and water conservation programs, and through the use of drought- and climate-resilient landscaping. These actions have reduced demand for water and increased the availability of water for other uses, including agriculture, industry, and municipal use.

Specifically, we agreed to take the following actions:

1. Continue and expand our programs to increase water efficiency and reduce water use.
2. Introduce programs to reduce the quantity of non-functional turf grass by 30% through replacement with drought- and climate-resilient landscaping, and recycling and reuse of water.

These commitments recognize that water providers in the Colorado River basin are all committed to increasing water efficiency and reducing water use. We are committed to working together to achieve these goals and to sharing our experiences and lessons learned to help one another accelerate our efficiency strategies.

The MOU calls for the following commitments:

4. Implement best practices and sharing lessons learned to help one another accelerate our efficiency strategies.
5. Collaborate with other water users in the Colorado River basin to bring the supply and use of the river into balance.

1. Continue and expand our programs to increase water efficiency and reduce water use.

2. Introduce programs to reduce the quantity of non-functional turf grass by 30% through replacement with drought- and climate-resilient landscaping, and recycling and reuse of water.

3. Increase water reuse and recycling programs where feasible.

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4. Implement best practices and sharing lessons learned to help one another accelerate our efficiency strategies.
5. Collaborate with other water users in the Colorado River basin to bring the supply and use of the river into balance.

Menu of Best Practices includes:

- a. Transforming our outdoor landscapes and urban environments in a manner that improves climate resilience and promotes an ethic of wise water use through mandatory watering schedules and compliance enforcement, incentivized turf removal, and limitations on new turf.
- b. Increasing efficiency of indoor fixtures and appliances.
- c. Employing best practices for industrial processes and commercial operations, including minimization of evaporative cooling.
- d. Adopting conservation-oriented rate structures to incentivize efficiency.

7

Menu of Best Practices includes (continued):

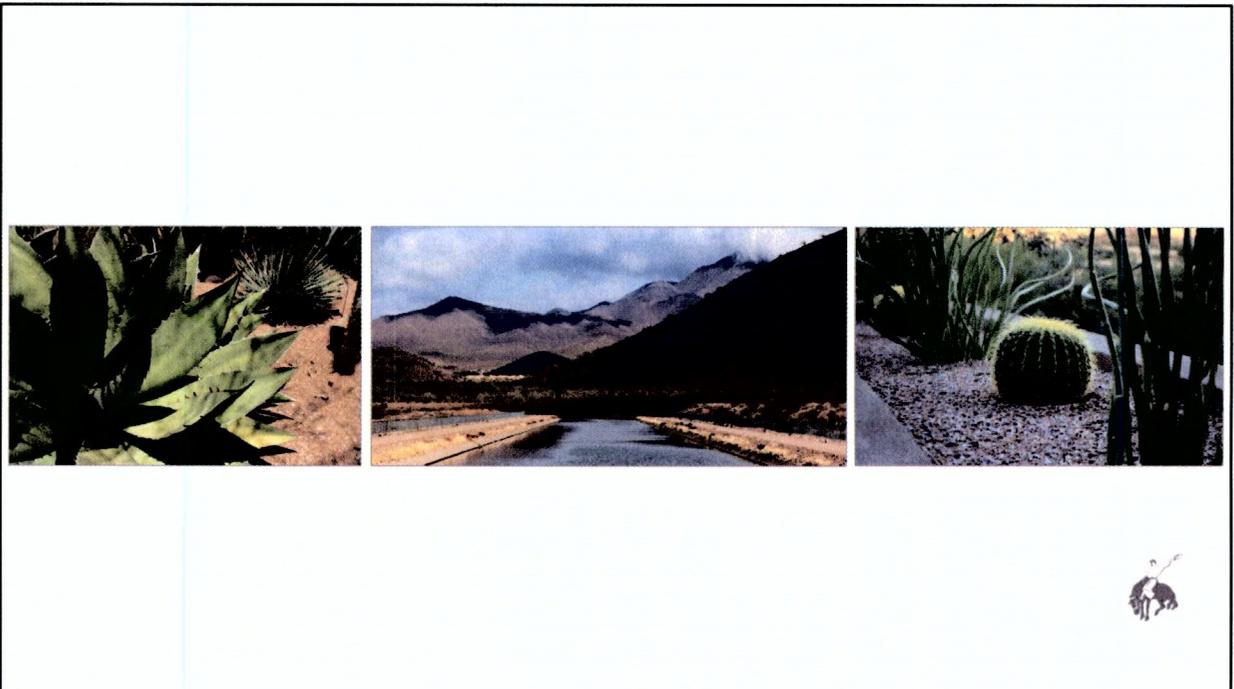
- e. Accelerating water loss control by prioritizing supply considerations in asset management programs and exploring water loss control regulations to minimize water loss.
- f. Improving coordination between land use and water planning efforts through improved processes, best management practices, and additional regulations, where appropriate; and
- g. Employing other strategies tailored to the unique needs of each community.

8



Staff Recommends:

Adopt Resolution No. 12649 authorizing the Executive Director of Scottsdale Water to sign onto the Memorandum of Understanding (MOU) by and among Colorado River Municipal and Public Water Providers or a similar document.



Item 17

Vacation Rental Code Amendment

City Council Meeting
October 25, 2022

Brent Stockwell, MPA, ICMA-CM
Assistant City Manager

1

Background

- Estimated 4,300 short-term rental properties citywide
- Implementing recommendations from 2021 Working Group
- Nuisance Party Ordinance updated December 2021
- SB 1168 allows local governments to require properties to obtain and maintain a local license; licenses can only be denied or suspended for limited reasons
- Vacation Rental Ordinance changes proposed to ensure ordinances reflect the full authority granted under state law

2

Ordinance No. 4566 overview (1/2)

- Regulatory license requirement
 - Starting January 8, 2023 a license is required to operate in Scottsdale
 - Annual license required with annual fee of \$250
 - Institutes SB 1168 requirements for application, issuance and denial
 - Includes SB 1168 criteria for suspension
 - Establishes hearing process for denial, revocation and suspension

3

Ordinance No. 4566 overview (2/2)

- Other requirements consistent with state law
 - Continues non-residential prohibition, emergency contact response
 - Adds liability insurance requirement, sex offender background checks and neighbor notification
- Public health and safety requirements
 - Fire and life safety – working smoke alarms; exit map
 - Public health – trash/garbage; required cleanings; regular pest control
 - Barrier requirements for accessible swimming pool, hot tub, spa
 - Notice requirement of applicable laws and property information

4

Significant changes since work study

- Extended date by 15 days to Jan. 8, 2023
- Made continued operation without a license a civil violation
- Clarified application requirements regarding owner/designee
- Moved all liability insurance requirements to 18-173
- Changed “bookings” to “stays” where appropriate
- Effective date of pool barriers now six months or May 23, 2023
- Sex offender background check for booking guest only, must be done no later than 24 hours prior to stay, and checking the national sex offender website satisfies this requirement

5

Key ordinance timeframes

Item	Example
Ordinance takes effect 30 days after adoption	Live by Nov. 24, 2022
Licenses must be issued within 7 business days	If apply on Nov. 28, issued by Dec. 7.
Notify neighbors within 30 days of getting license	Done by Jan. 7, 2023
License required to operate 45 days after Nov. 24	Update listing by Jan. 8
Pool barrier delayed effective date of six months	Barrier by May 23

6

Next steps

To implement Ordinance No. 4566, staff will take necessary actions, including:

- preparing the business licensing system to accept the fully online applications from short-term rental owners
- preparing a written notice to send out to all properties to inform them of the need to apply for a license from the city
- preparing a webform regarding the neighborhood notification and liability insurance attestations
- finalizing a resident's guide to living next to a short-term rental based on the new requirements
- preparing the posted notice template
- identifying the process for sharing the contact information out of the licensing system with the police department and code enforcement unit

7

Requested action

Adopt Ordinance No. 4566 repealing and replacing Article IX of Chapter 18 of the Scottsdale Revised Code concerning vacation and short-term rentals

8

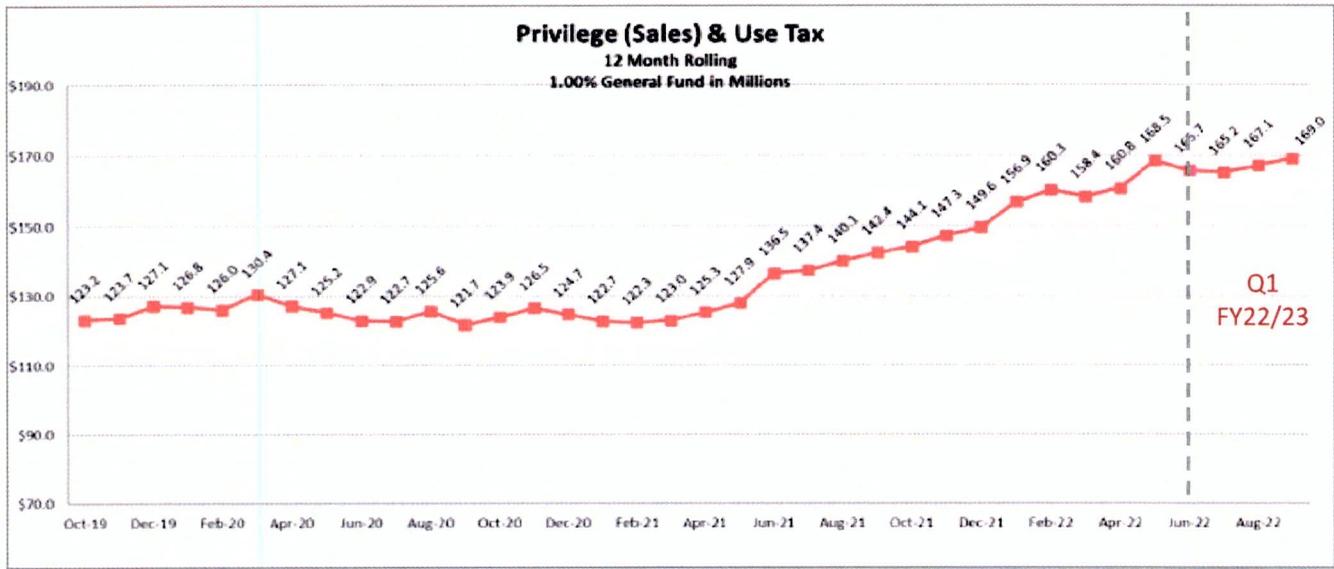
Quarterly Financial Update

*City Treasurer's Office
City Council Meeting – October 25, 2022*

Key Points for FY2023 Q1 (Jul – Sept 2022)

- Sales tax growth tapering, Superbowl expected to bolster revenues later in the year
- Inflation and overtime making budgets tighter
- Overall General Fund revenues and expenditures are within budget

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



General Fund 1.1% Sales Tax (in millions) – YTD Quarter 1

General Fund Local Sales Tax - September 2022 Up 12% from prior year

(in millions)	FY22 Actuals	FY23 Actuals	FY23 Budget	Budget Variance	Budget Variance	FY23 Forecast
Retail	\$11.5	\$14.0	\$11.9	\$2.1	18%	\$51.7
Rental	\$5.8	\$5.8	\$5.3	\$0.5	10%	\$20.6
Automotive	\$5.4	\$5.2	\$5.6	(\$0.4)	-7%	\$23.4
Construction	\$3.8	\$4.0	\$3.5	\$0.5	15%	\$14.2
Dining/Entertainment	\$3.6	\$3.9	\$3.4	\$0.5	16%	\$15.0
Food Stores	\$2.2	\$2.4	\$2.2	\$0.1	6%	\$10.0
Hotel/Motel	\$1.5	\$2.3	\$1.6	\$0.7	44%	\$8.8
Other	\$5.9	\$6.9	\$6.1	\$0.7	12%	\$26.4
Total	\$39.7	\$44.6	\$39.7	\$4.9	12%	\$170.1

Rounding differences may occur.

General Fund Sources (in millions) – YTD Quarter 1

Total General Fund Revenues - September 2022 Up 9% from prior year

(in millions)	FY22 Actuals	FY23 Actuals	FY23 Budget	Budget Variance	Budget Variance	FY23 Forecast
Local Sales Tax	\$39.7	\$44.6	\$39.7	\$4.9	12%	\$170.1
State Shared	\$19.6	\$23.0	\$22.9	\$0.1	0%	\$92.5
Charges for Services	\$4.4	\$3.2	\$2.7	\$0.6	21%	\$14.2
Other	\$15.3	\$15.1	\$14.2	\$0.9	6%	\$92.5
Total	\$79.0	\$85.9	\$79.5	\$6.4	8%	\$369.3

Rounding differences may occur.

5

General Fund Uses (in millions) – YTD Quarter 1

General Fund Uses - September 2022

(in millions)	FY22 Actuals	FY23 Actuals	FY23 Budget	Budget Variance	Budget Variance	FY23 Forecast
Personnel Costs	\$50.4	\$68.7	\$69.0	\$0.3	0%	\$244.4
Commodities/Contracts	\$19.2	\$22.8	\$24.4	\$1.5	6%	\$85.2
Transfers	\$0.0	\$40.1	\$40.1	(\$0.0)	0%	\$81.4
Other	\$1.2	\$0.1	\$0.1	(\$0.0)	-5%	\$3.1
Total	\$70.8	\$131.8	\$133.6	\$1.8	1%	\$414.1

Rounding differences may occur.

6

General Fund Uses (in millions) – YTD Quarter 1

General Fund Divisions - September 2022

(in millions)	FY22 Actuals	FY23 Actuals	FY23 Budget	Budget Variance	Budget Variance	FY23 Forecast
Mayor/Council/Charter Officers	\$6.6	\$8.2	\$8.7	\$0.5	6%	\$33.1
Administrative Services	\$6.0	\$5.7	\$6.3	\$0.6	10%	\$19.1
Comm & Ec Dev	\$6.0	\$6.9	\$7.0	\$0.1	2%	\$25.5
Community Services	\$9.5	\$11.7	\$12.2	\$0.5	4%	\$44.4
Public Safety - Fire	\$12.6	\$12.7	\$12.3	(\$0.4)	-3%	\$53.8
Public Safety - Police	\$25.9	\$41.3	\$41.6	\$0.3	1%	\$126.2
Public Works	\$4.3	\$5.1	\$5.3	\$0.1	3%	\$18.4
Total	\$70.8	\$91.7	\$93.4	\$1.8	2%	\$320.4

Rounding differences may occur.

7

FY 2022/23 CIP Quarterly Update Quarter 1

City Council Meeting – October 25, 2022

8

Agenda

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

Bond 2019 Program

Bond 2019 – Question 1 - FY 2022/23 Projects

No.	Title	Status
2	Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park	Design commencing
30	Indian School Park Field 1 Lighting	Executing JOC contract for installation
41	Install Solar Heating System for Eldorado Pool	Analyzing alternatives
42	Add a Dog Park to Thompson Peak Park	Design progressing
53	Build Multi-Use Sports Fields in the area of Bell Road	Phase 1 construction completion – Grand Opening October 12, phase 2 construction progressing
55	Build a 17-Acre Park at Ashler Hills Drive & 74 th Way (Whisper Rock)	Municipal Use Master Site Plan in process; City Council tonight
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:

- Grand opening celebration for Bell 94 held October 12
- Westworld Sports Complex proceeding with storm drainage, sidewalk and concrete work, water lines, and field drainage
- GMP 3 scheduled for November council authorization
- Set to finish Winter 2023



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$44.5M	\$26.8M	\$11.7	\$6.0M

Bond 2019 – Question 2 - FY 2022/23 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	First barn expected to be delivered in November
46	Replace the Public Address System at WestWorld	Installation complete; working on final punch list
57	Install Solar Systems at North Corp Campus	In construction with parking deck
63	Build Parking Structures in Old Town Scottsdale	Pending decisions on location, scope

Three question 2 projects are completed

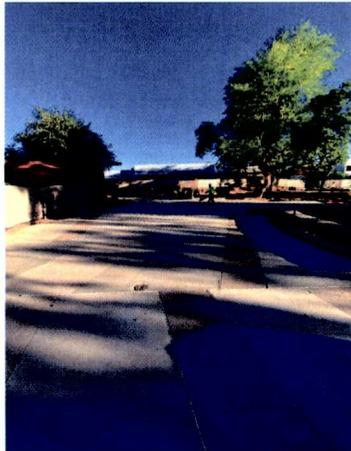
1 - Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza

Project Description:

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

Status:

- Landscape and irrigation are installed at west entry. Pavers install pending
- Lighting along east side of SCPA ongoing
- Marshall garden hardscape nearing completion
- Seat walls complete at children's area
- Steelwork on east bowl and 360 structures continue



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$33.5M	\$13.0M	\$18.5M	\$2.0M

Bond 2019 – Question 3 - FY 2022/23 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	Scheduled November 2022 go-live with RMS April 2023 for Computer Aided Dispatch
8	Replace Website Management Software	Work progressing target end date June 2023
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 by end of FY 2022/23
12	Update Scottsdale's 15 Year-old Digital Terrain Model	Exploring options to decrease cost. Projected completion by end of FY 2022/23
14	Replace Obsolete Planning and Permitting Software	Consultant proceeding with evaluation and assessment
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Procuring data tools, projected completion in 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

15

Bond 2019 – Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at Police and Fire Training Facility	FD plans ready for permit submittal; PD plans at 60% design; preparing GMP 1 for demolition work and long lead materials
27	Modernize and Expand the Police and Fire Training Facility	
38	Build a New Fire Department Training Facility	
33	Renovate Via Linda Police Station to Increase Efficiency	Portion is in design in support of Bond project 29
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	Construction at PD Headquarters progressing
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	Starting to receive equipment and building servers for first phase
40	Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand	Design progressing

Four question 3 projects are completed

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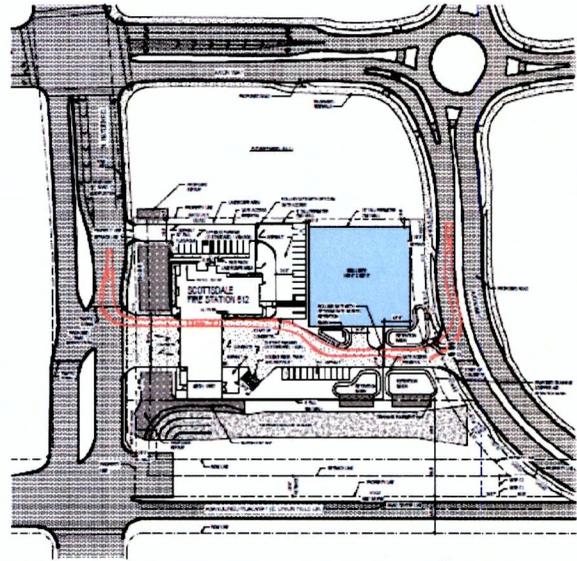
28- Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times

Project Description:

- Design and construct a new 12,000 square foot fire station northwest of the Airpark near the 101 and Hayden Road

Status:

- Schematic design is complete
- Municipal Use Master Site Plan process is starting
- Anticipate public meetings in November
- Construction targeted for Fall 2023
- Projected completion Fall of 2024



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$10.47M	\$120k	\$1.75M	\$8.6M

17

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

18

Other Projects: Projects In Design

Pima Road – Happy Valley Road to Jomax Road

Project Description:

- Update road to current standards for minor arterial cross section per DSPM
- To include landscaped median, bike lanes, sidewalk, multiuse path and trail
- Intersection improvements at Desert Highlands, Tether Trail and Jomax Road to improve level of service
- Drainage improvements
- Includes ALCP and Federal Funds

Status:

- Working on 30% design
- Construction anticipated to start Fall 2024

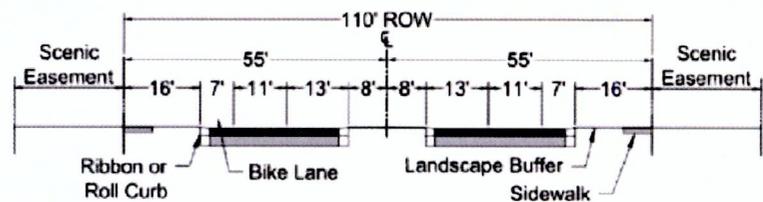


FIGURE 5-3.4 MINOR ARTERIALS -- RURAL/ESL CHARACTER

ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$4.57 M	\$170k	\$1.3M	\$3.1M

Other Projects: Projects Under Construction

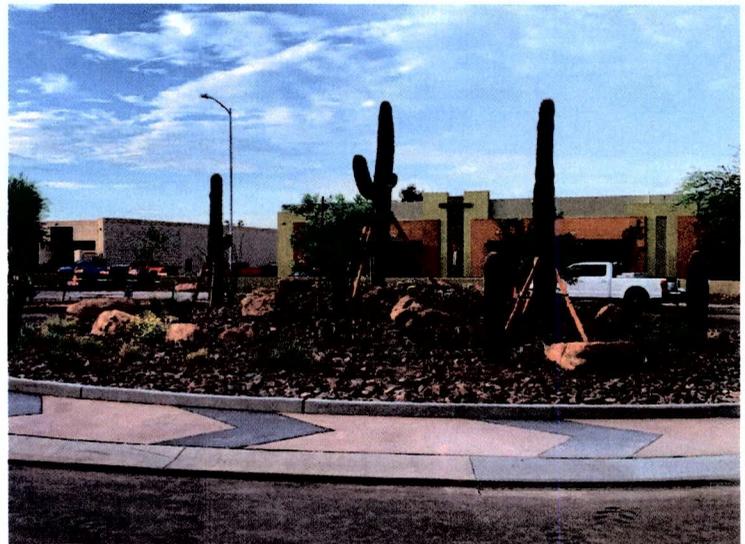
Raintree Drive Extension Project

Project Description:

- Design and reconstruct a portion of Redfield Road, 76th Place, Acoma Drive and 78th Way to create the extension of Raintree Drive west of Hayden Road
- Includes a roundabout at 76th Place and Redfield and Hayden and Raintree

Status:

- Concrete, pavement and center landscaping complete for 76th Place roundabout
- Storm drain and paving continuing between 76th Place and Hayden
- Subgrade work at Hayden and Raintree Roundabout progressing
- Schedule completion end of 2023



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$40.0M	\$17.7M	\$15.6M	\$6.7M

North Corporation Yard Garage

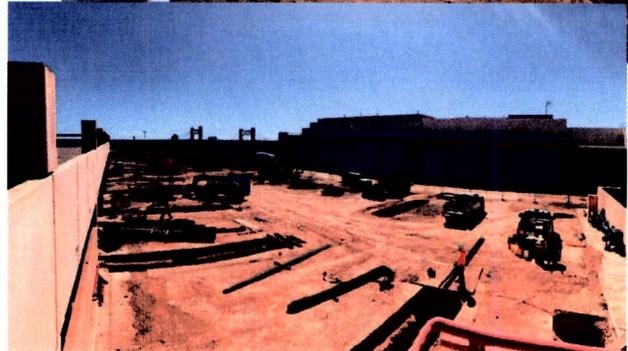
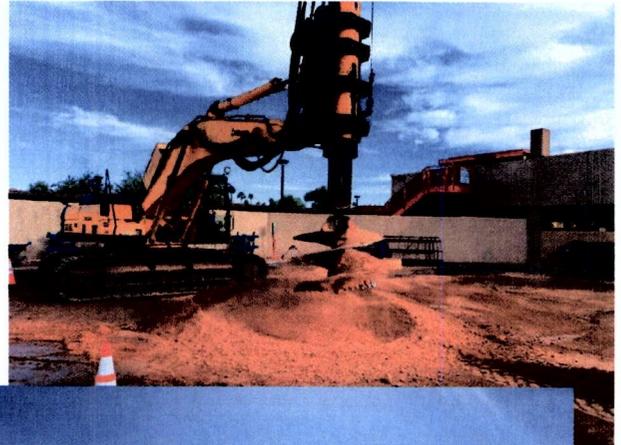
Project Description:

- Design and Construct a new deck of structured parking at the city's North Corporation Yard to relocate city's trolley fleet from the South Corporation Yard
- Provides infrastructure for 57-Install Solar Systems North Corporation Campus

Status:

- Underground utility work complete
- Foundations are in progress; ready to drill last of the 31 caissons. Caissons are reinforced and poured immediately after drilling
- Currently preparing grade beams for concrete
- Precast structure erection will start October 31 and take 10 days

ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$3.8M	\$800k	\$3.0M	\$42k



23

Questions and Comments?

24