

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 16, 2015**



**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 5:09 P.M. on Tuesday, June 16, 2015, in the City Hall Kiva.

ROLL CALL

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

Also Present: Acting City Manager Brian Biesemeyer, City Attorney Bruce Washburn,
City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk
Carolyn Jagger

PLEDGE OF ALLEGIANCE – Scottsdale Camelback Scout Pack, Jason Campbell Leader

INVOCATION – Rabbi Ariel Shoshan, Ahaves Torah: The Scottsdale Torah

MAYOR'S REPORT

Mayor Lane reported that the City recently topped Wallethub's list of best U.S. cities for stay-cations.

PRESENTATION/INFORMATION UPDATES – None

PUBLIC COMMENT

- Nathan Rhoton spoke in support of a non-discrimination ordinance.
- Benita Yacenda expressed concern about the Wheel Inn Ranch eviction notices and current conditions.

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.

CONSENT AGENDA

- 1. Vinum 55 Scottsdale Liquor License (51-LL-2015)**
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: 15220 N. 78th Way
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. NM Café Liquor License (52-LL-2015)**
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: 6900 E. Camelback Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Permanent Extension of Premises for NM Café (7-EX-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 7 (beer and wine bar) State liquor license.
Location: 6900 E. Camelback Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Chompie's Restaurant Liquor License (53-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 9301 E. Shea Boulevard, Suite 129
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 5. Escorpion Negro Liquor License (54-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 4 (wholesale) State liquor license for a new location and owner.
Location: 15455 N. 84th Street, Suite 1403
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Safeway Food & Drug No. 2032 Liquor License (55-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 10773 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 7. Safeway Food & Drug No. 1126 Liquor License (56-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 11275 E. Via Linda
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 8. Safeway Food & Drug No. 1663 Liquor License (57-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 20901 N. Pima Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 9. Safeway Food & Drug No. 1253 Liquor License (58-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 23565 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 10. Safeway Food & Drug No. 1549 Liquor License (59-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 14696 N. Frank Lloyd Wright Boulevard
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 11. Safeway Food & Drug No. 1849 Liquor License (60-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 32551 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 12. Safeway Food & Drug No. 1491 Liquor License (61-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 9 (liquor store) State liquor license.
Location: 7920 E. Chaparral Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 13. Safeway Food & Drug No. 1491 Liquor License (62-LL-2015)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 7 (beer and wine bar) State liquor license.
Location: 7920 E. Chaparral Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 14. La Fontana Trattoria Pizzeria Liquor License (63-LL-2015)**
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: 8018 E. Thomas Road, Suite 1
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 15. Mint Indian Bistro Liquor License (64-LL-2015)**
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: 8752 E. Shea Boulevard, Suite C11
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 16. Hunkapi Farms Abandonment (7-AB-2011#2)**
Request: Adopt **Resolution No. 10102** authorizing the abandonment of the south ten feet of a twenty-five-foot right-of-way and public utility easement located along the northern property line of a parcel with Single-Family Residential District (R1-43) zoning.
Location: 11250 E. Arabian Park Drive
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 17. Hayden and Thunderbird Roads Waterline Replacement Project Pre-Construction Phase Services Contract**
Request: Adopt **Resolution No. 10172** authorizing CM@Risk Contract No. 2015-159-COS with Achen-Gardner Construction, LLC, in the amount of \$71,968.74 for the Hayden and Thunderbird Roads Waterline Replacement Project.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
- 18. Right-of-Way Acquisition - Mustang Transit Improvements along 90th Street**

Item 18 was moved to the Regular Agenda.

- 19. Groundwater Monitoring Well Lease Agreement**
Request: Adopt **Resolution No. 10103** authorizing Contract No. 2015-115-COS, a ten-year lease agreement with the Arizona State Land Department, for the continued use and operation of an existing groundwater monitoring well.
Location: Southside of the 101 Freeway just east of Scottsdale Road
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
- 20. SkySong Ground Lease Amendment**
Request: Adopt **Resolution No. 10134** authorizing Contract No. 2004-119-COS-A6, the sixth amendment to the ground lease with ASUF Scottsdale, LLC, for the SkySong property.
Location: Southeast corner of McDowell Road and Scottsdale Road
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
- 21. Fiscal Year 2015/16 Community Event Funding Program**
Request: Adopt **Resolution No. 10118** authorizing \$200,000 in bed tax funding to be allocated for events to be identified in the FY 2015/16 Community Event Funding Program; and authorizing the Mayor to execute individual agreements with each event producer.
Staff Contact(s): Steve Geiogamah, Acting Tourism and Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
- 22. Fiscal Year 2015/16 Matching Event Advertising Funding Program**
Request: Adopt **Resolution No. 10119** authorizing \$225,000 in bed tax funding to be allocated for events to be identified in the FY 2015/16 Matching Event Advertising Funding Program; and authorizing the Mayor to execute individual agreements with each event producer.
Staff Contact(s): Steve Geiogamah, Acting Tourism and Events Director, 480-312-4013, sgeiogamah@scottsdaleaz.gov
- 23. Fiscal Year 2015/16 Scottsdale Cultural Council Financial Participation Agreement**
Request: Adopt **Resolution No. 10181** authorizing Agreement No. 2015-163-COS, an annual financial participation agreement with the Scottsdale Cultural Council, in the amount of \$4,381,833 to be allocated for activities consistent with Management Services Agreement No. 2008-048-COS.
Staff Contact(s): Brent Stockwell, Strategic Initiatives Director, 480-312-7288, bstockwell@scottsdaleaz.gov
- 24. Fiscal Year 2015/16 Scottsdale Cares Allocations**
Request: Adopt **Resolution No. 10168** approving the recommendations of the Human Services Advisory Commission for allocation of FY 2015/16 funding for human services programs in the amount of \$140,000; authorizing the Mayor to execute contracts, effective July 1, 2015, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Director, or designee, to execute those contracts that do not exceed the formal bid limit. \$140,000 is already available from Scottsdale Cares donations and interest income, and is included in the proposed FY 2015/16 Budget.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov

- 25. Fiscal Year 2015/16 Human Services General Fund Program Allocations**
Request: Adopt **Resolution No. 10169** approving the recommendations of the Human Services Advisory Commission and allocating \$193,000 of FY 2015/16 General Funds for human services programs; authorizing the Mayor to execute contracts, effective July 1, 2015, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Director, or designee, to execute those contracts that do not exceed the formal bid limit.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 26. Salt River Pima Maricopa Indian Community Grant Funds**
Request: Adopt **Resolution No. 10170** approving the Salt River Pima Maricopa Indian Community (SRPMIC) tribal gaming grant funds allocations for FY 2015/16 in the amount of \$230,425 to non-profit agencies to fund social services programs; authorizing the Mayor to execute contracts, effective July 1, 2015, with agencies for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Director, or designee, to execute those contracts that do not exceed the formal bid limit.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 27. Community Services Special Revenue Fund**
Request: Adopt **Resolution No. 10186** committing sponsorship revenues to remain in the Special Revenue Fund to be used for Community Services Division events and programs as specified in the sponsorship agreements.
Staff Contact(s): William Murphy, Community Services Director, 480-312-7954, bmurphy@scottsdaleaz.gov
- 28. 2015 Edward Byrne Memorial Justice Assistance Grant**
Request: Adopt **Resolution No. 10173** to authorize:
1. The Police Department to apply for and accept allocated grant funding from the 2015 Edward Byrne Memorial Assistance Grant in the amount of \$28,688 to fund a part-time, non-benefited property and evidence technician previously approved with the 2014 JAG grant acceptance for the purpose of expeditiously disposing property eligible for destruction/disposal.
 2. A budget transfer in the amount of \$28,688 from the FY 2015/16 Future Grants Budget and/or Grant Contingency Budget to the grant center established to record the related grant activity.
- Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov
- 29. Scottsdale Family Advocacy Center Intergovernmental Agreement**
Request: Adopt **Resolution No. 10161** authorizing Agreement No. 2010-074-COS-A2 with the Arizona Department of Economic Security by assigning the agreement to the Arizona Department of Child Safety.
Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov

30. Transit Service Intergovernmental Agreement

Request: Adopt **Resolution No. 10076** to authorize:

1. Contract No. 2013-047-COS-A3 with the Regional Public Transportation Authority in the total amount of \$1,338,613 to provide fixed route and express bus service and East Valley Dial-a-Ride service, and to accept a Federal Transit Administration "New Freedom" grant in the amount of \$60,000 (with a local match in the amount of \$60,000).
2. A budget transfer in the amount of \$60,000 from the adopted FY 2015/16 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
3. A transfer in the amount of \$483,725 of Proposition 400 funding to be used as local match for the purchase of eight transit buses.

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651,
pbasha@scottsdaleaz.gov

31. United States Bicycle Route 90

Request: Adopt **Resolution No. 10178** to authorize:

1. Support for the development of the United States Bicycle Route 90 (USBR).
2. Staff to take action to officially designate USBR within the City.

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651,
pbasha@scottsdaleaz.gov

32. McDowell Sonoran Preserve Special Land Use Permit

Request: Adopt **Resolution No. 10136** authorizing Contract No. 2015-136-COS with the Arizona State Land Department to allow the City to continue to maintain and construct gates and fencing to manage non-motorized recreational access onto State Trust Lands and adjoining McDowell Sonoran Preserve lands.

Staff Contact(s): Kroy Ekblaw, Strategic Projects/Preserve Director, 480-312-7064,
kekblaw@scottsdaleaz.gov

33. World Affairs Council of Arizona Contract

Item 33 was moved to the Regular Agenda.

34. Local Transaction Privilege Tax Intergovernmental Agreement

Request: Adopt **Resolution No. 10185** authorizing Contract No. 2015-166-COS with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel, excise, and rental occupancy taxes.

Staff Contact(s): Dennis Enriquez, Business Services Director, 480-312-5925,
denriquez@scottsdaleaz.gov

35. Regional Economic Marketing Services Contract

Request: Adopt **Resolution No. 10082** authorizing Contract No. 2015-103-COS with the Greater Phoenix Economic Council in the amount of \$99,239 for regional economic development marketing services.

Staff Contact(s): Danielle Casey, Economic Development Director, 480-312-7601,
dcasey@scottsdaleaz.gov

36. Audit Committee Recommendation for Neighborhood Advisory Commission Sunset Review

Request: Adopt **Resolution No. 10175** accepting the Audit Committee's recommendation and authorizing continuation of the Neighborhood Advisory Commission.

Staff Contact(s): Sharron Walker, City Auditor, 480-312-7867, swalker@scottsdaleaz.gov

37. Monthly Financial Report

Request: Accept the FY 2014/15 Monthly Financial Report as of April 2015.

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

38. Galleria Corporate Center Rezoning (30-ZN-1990#2)

Requests:

1. Adopt **Ordinance No. 4210** approving an amendment to modify the Galleria Corporate Center's Development Plan building elevations for the existing above ground parking garage to accommodate three additional parking levels and to increase the maximum height from sixty-nine feet to ninety feet; find that the Planned Block Development Overlay criteria have been met; and determine that the zoning district map amendment is consistent and conforms with the adopted General Plan located at 4343 N. Scottsdale Road with Downtown/Regional Commercial Office – Type 2 Planned Block Development Overlay Downtown Overlay (D/RCO-2 PBD DO) zoning.
2. Adopt **Resolution No. 10154** declaring the document entitled "Scottsdale Galleria Corporate Center Above Ground Parking Garage Development Plan Amendment" to be a public record.
3. Adopt **Resolution No. 10153** authorizing Development Agreement No. 2015-151-COS with Stockdale Galleria Project Owner, LLC, for sixty new nighttime and weekend free public parking spaces and an in-lieu payment to the Downtown Cultural Trust Fund.

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Klapp made a motion to approve Consent items 1 through 38, absent items 18 and 33, which were moved to the Regular Agenda. Councilmember Korte seconded the motion, which carried 7/0.

REGULAR AGENDA

Mayor Lane declared a conflict of interest on Item 33, World Affairs Council of Arizona Contract, and left the dais.

33. World Affairs Council of Arizona Contract

Request: Adopt **Resolution No. 10144** to authorize:

1. Contract No. 2015-138-COS with World Affairs Council of Arizona, Inc., d/b/a Global Ties Arizona, in the amount of \$75,000 for FY 2015/16 and \$75,000 for FY 2016/17 to assist international visitors, provide protocol services, and provide office space for the Scottsdale Sister Cities Association.

2. A FY 2015/16 Tourism Development Fund Operating Contingency transfer in the amount of \$75,000 to the Mayor and City Council Operating Budget.

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683, blundahl@scottsdaleaz.gov

MOTION AND VOTE – ITEM 33

Councilmember Korte made a motion to adopt Resolution No. 10144. Councilwoman Klapp seconded the motion, which carried 6/0, with Mayor Lane declaring a conflict of interest.

Mayor Lane returned to the dais.

18. **Right-of-Way Acquisition - Mustang Transit Improvements along 90th Street**
Request: Adopt **Resolution No. 10151** authorizing the acquisition of right-of-way and various easements to allow construction of transit improvements along 90th Street between Mountain View Road and Shea Boulevard.
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

City Engineer Derek Earle gave a presentation on the proposed right-of-way acquisitions for transit improvements along 90th Street between Mountain View Road and Shea Boulevard.

MOTION NO. 1 AND VOTE – ITEM 18

Councilman Phillips made a motion to deny Resolution No. 10151. Councilwoman Littlefield seconded the motion.

Councilmember Korte called the question and Vice Mayor Milhaven seconded the call.

The Council vote on the motion to deny Resolution No. 10151 failed 3/4, with Mayor Lane, Vice Mayor Milhaven, and Councilmembers Klapp and Korte dissenting.

MOTION NO. 2 AND VOTE – ITEM 18

Councilmember Korte made a motion to adopt Resolution No. 10151 authorizing the acquisition of right-of-way and various easements to allow construction of transit improvements along 90th Street between Mountain View Road and Shea Boulevard. Vice Mayor Milhaven seconded the motion, which carried 4/3, with Councilmembers Littlefield, Phillips, and Smith dissenting.

39. **East Valley Partnership Membership**
Request: Adopt **Resolution No. 10179** authorizing the City's payment of membership dues in the amount of \$7,500 to the East Valley Partnership for the period of July 1, 2015, through June 30, 2016.
Presenter(s): Danielle Casey, Economic Development Director
Staff Contact(s): Danielle Casey, Economic Development Director, 480-312-7601, dcasey@scottsdaleaz.gov

Economic Development Director Danielle Casey gave a PowerPoint presentation (attached) on the City's East Valley Partnership activities.

Mayor Lane opened testimony.

Roc Arnett, East Valley Partnership, spoke in support of the partnership.

Mayor Lane closed testimony.

MOTION AND VOTE – ITEM 39

Mayor Lane made a motion to discontinue the City's relationship with the East Valley Partnership. Councilman Smith seconded the motion, which carried 5/2, with Vice Mayor Milhaven and Councilmember Korte dissenting.

40. Indoor Vehicle Leasing, Sales or Rental in I-1 Text Amendment (6-TA-2014)

Request: Adopt **Ordinance No. 4173** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Table 5.1803 (Land Use Table) in the Industrial Park District (I-1) to allow Indoor Vehicle Leasing, Sales or Rental in conjunction with restoration services, without outdoor display; and finding that the proposed zoning text amendment is consistent and conforms with the adopted General Plan.

Presenter(s): Greg Bloemberg, Sr. Planner

Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Senior Planner Greg Bloemberg gave a PowerPoint presentation (attached) on the proposed text amendment.

David Gulino, applicant representative, gave a presentation on the benefits of the proposed text amendment.

Mayor Lane opened public testimony.

The following spoke in support of the proposed text amendment:

- Chris Hines, Scottsdale resident

The following spoke in opposition to the proposed text amendment:

- Court Rich, Rose Law Group
- Joe Vallone, Scottsdale resident

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 40

Vice Mayor Milhaven made a motion to adopt Ordinance No. 4173 approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, to amend Table 5.1803 (Land Use Table) in the Industrial Park District (I-1) to allow Indoor Vehicle Leasing, Sales or Rental in conjunction with restoration services, without outdoor display; and finding that the proposed zoning text amendment is consistent and conforms with the adopted General Plan. Councilmember Korte seconded the motion, which failed 3/4, with Mayor Lane and Councilmembers Littlefield, Phillips, and Smith dissenting.

41. School Resource Officers Intergovernmental Agreement

Request: Adopt **Resolution No. 10174** authorizing Contract No. 2012-085-COS-A1 with the Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers that:

Option A: Maintains current staffing levels and reduces the School District's payment for FY 2015/16 in the amount of \$300,000.

Option B: Reduces current staffing levels by three officers and reduces the School District's payment for FY 2015/16 in the amount of \$300,000.

Presenter(s): Alan Rodbell, Chief of Police

Staff Contact(s): Alan Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdale.gov

Chief of Police Alan Rodbell gave a PowerPoint presentation (attached) on the School Resource Officers Program and proposed funding options.

Scottsdale Unified School District President, Dr. David Peterson, gave a presentation on the benefits of school resource officers.

James Dorer, Scottsdale Unified School District, gave a presentation on the benefits of school resource officers.

MOTION AND VOTE – ITEM 41

Vice Mayor Milhaven made a motion to adopt Resolution No. 10174 authorizing Contract No. 2012-085-COS-A1 with the Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers that maintains current staffing levels and reduces the School District payment for FY 2015/16 in the amount of \$300,000. Councilwoman Littlefield seconded the motion, which carried 7/0.

42. Monthly Financial Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of May 2015.

Presenter(s): Jeff Nichols, City Treasurer

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

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the City's financial status as of May 2015.

PUBLIC COMMENT – None

CITIZEN PETITIONS

43. 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): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

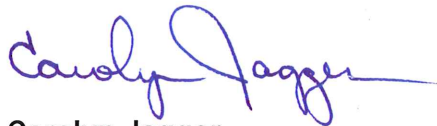
MAYOR AND COUNCIL ITEMS – None

ADJOURNMENT

Councilwoman Littlefield made a motion to reconvene in Executive Session. Vice Mayor Milhaven seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

The Regular City Council Meeting adjourned at 7:42 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

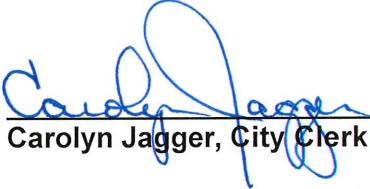
Officially approved by the City Council on August 25, 2015

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 16th day of June 2015.

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

DATED this 25th day of August 2015.



Carolyn Jagger, City Clerk

Item 39

EAST VALLEY PARTNERSHIP Membership Renewal Consideration

City Council Meeting
June 16, 2015

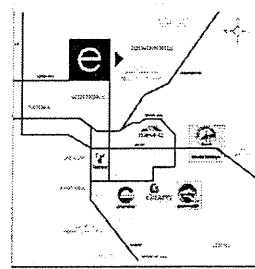
About the East Valley Partnership

- Regional 501 (c)(6) nonpartisan coalition which provides leadership and actively advocates to improve the business climate and overall quality of life in the East Valley of Greater Phoenix
- Community members include: Apache Junction, Chandler, Gilbert, Mesa, Queen Creek, Tempe, Scottsdale, and Pinal and Maricopa Counties
- Major projects include long-range planning for the Superstition Vistas area, and PHX East Valley, an initiative to brand the assets of the region to an external, national audience

E A S T ★ V A L L E Y
PARTNERSHIP

Membership History

- On November 4, 2014, East Valley Partnership President & CEO Roc Arnett submitted a formal invitation to the City of Scottsdale Council to become a full participating member
- On January 6, 2015, the City of Scottsdale by Council action joined for six months
- Staff committed to returning with an update of activity and return on investment with the East Valley Partnership after six months



Membership Investment Activity

- Committee Meetings: Two held in Scottsdale since joining
- Workforce Think Tank Dialogue initiated
- Special Event Opportunities: Governor's Breakfast, Statesperson's Lunch, SRP Forum
- Working to partner on future event locations in Scottsdale
- Board of Director seat opportunity

Tonight's Request

- Request is for Adoption of Resolution No. 10179, authorizing the city's payment of membership dues for July 1, 2015 through June 30, 2016 in the amount of \$7,500 to the East Valley Partnership

Item 40

**Indoor Vehicle Leasing, Sales or Rental in
I-1 (Text Amendment)**

6-TA-2014

City Council

June 16, 2015

Coordinator: Greg Bloemberg

Request Summary

- Privately initiated application
- Applicable citywide
- Available to anyone in I-1 District
- Vehicle sales only permitted in conjunction with restoration services use
- Maintains emphasis on employment
- Indoor sales only; no outdoor display

6-TA-2014

Key Considerations

- Engages private sector in zoning ordinance updates
- Responds to market trends and the expanding horsepower industry
- Expands business opportunities in the I-1 district while preserving the employment core
- Vast majority of I-1 zoned properties in and around Airpark area
- Community outreach
- Planning Commission voted unanimously to support, 7-0

6-TA-2014

Options:

I-1 Text Amendment

- Would allow vehicle sales only with a restoration service operation
- Would not allow outdoor display

Rezone to C-2

- Allows vehicle sales with indoor/outdoor display (w/ Cup)
- Could restrict site plan with CUP approval
- Allows many other commercial uses
- Does not address others in I-1 who can't rezone (tenants)

Item 41

School Resource Officers in SUSD Schools

Alan Rodbell, Chief of Police
June 16, 2015

- The Scottsdale Unified School District is facing significant fiscal and financial constraints and has requested the City absorb \$300,000 in program costs for the provision of School Resource Officers to the School District. The School District has indicated that if the City cannot absorb these costs, it would be forced to reduce the number of School Resource Officers within its middle schools.

Current overview of Scottsdale Police School Resource

The School Resource Unit is comprised of ten Officers and one Sergeant. One Officer is assigned to the Cave Creek School District, the other nine serve Scottsdale Unified School District.

Of the 9 Officers assigned to SUSD:

- 5 serving lower levels
 - Middle School
 - Elementary
- 4 serving high schools (1 per school)
 - Chaparral
 - Desert Mountain
 - Coronado
 - Saguaro
- 19 schools total

Quantitative Impact of Police in Middle and Elementary Schools

The 5 lower level SRO's spent 6219 hours in Middle and Elementary Schools (2013 -2014 school year):

- > 383 hours dedicated to law related education (LRE)
- > 11,189 students reached by education from SROs
- > 172 Reports Taken
 - Including, but not limited to, investigations of aggravated assaults, child abuse, sex abuse cases, burglaries and multiple drug cases.
- > 112 Supplemental Reports Written
- > 89 Field Information Reports taken
- > 349 traffic related contacts
 - Resulting in warnings or citations

Impact of removing 3 SROs from Middle and Elementary Schools

- ⦿ 3731 less hours of officer presence on SUSD campuses
- ⦿ 230 less hours of law related education to Scottsdale youth
- ⦿ 6713 students without consistent law focused education
- ⦿ Additional calls for service volume to be managed by patrol:
 - > 103 reports
 - > 67 supplements
 - > 53 FI cards
 - > 209 less traffic related contacts
- ⦿ Risk of less crimes against children being reported due to decreased availability of police
- ⦿ Decreased police and school partnerships due to lack of time on SROs' part
- ⦿ Increased police response times to campus emergencies
- ⦿ Increased traffic related issues at schools

- ⦿ In response to the SUSD request, Staff has drafted two possible amendments to the current IGA with the school district.

◎ OPTION A

- › Adopt Resolution No. 10174 approving an amendment to Intergovernmental Agreement No. 2012-085-COS between the City of Scottsdale and the Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers that maintains current staffing levels and reduces the School District's payment for Fiscal Year 2015/2016 by the sum of \$300,000.

◎ OPTION B

- › Adopt Resolution No. 10174 approving an amendment to Intergovernmental Agreement No. 2012-085-COS between the City of Scottsdale and the Scottsdale Unified School District for the provision of Scottsdale Police Officers to serve as School Resource Officers that reduces current staffing levels by three officers and reduces the School District's payment for Fiscal Year 2015/2016 by the sum of \$300,000.

Item 42

Monthly Financial Update As of May 31, 2015

City Council
June 16, 2015
Prepared by: City Treasurer

General Fund Operating Sources May 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

Sources Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$81.0	\$87.5	\$92.0	\$89.3	\$2.7	3%
0.1% Public Safety	7.9	8.5	9.0	8.7	0.3	3%
State Shared: Sales Tax	16.2	17.3	18.1	17.9	0.2	1%
Income Tax	20.4	22.2	24.1	24.1	-	-
Auto Lieu Tax	6.6	7.1	7.5	6.9	0.6	9%
Property Taxes (Primary)	22.8	23.8	23.6	23.6	-	-
Franchise Fees/In-Lieu Tax	11.0	11.2	11.1	11.1	0.1	1%
Other: Licenses, Permits & Fees	7.5	8.2	9.1	7.9	1.3	16%
Fines & Forfeitures	6.3	6.1	6.9	6.8	0.1	2%
Miscellaneous	8.8	7.5	10.1	7.8	2.3	30%
Building Permits	10.4	13.8	13.9	11.0	2.9	27%
Interest Earnings	1.3	1.6	0.9	0.5	0.3	62%
Indirect Cost Allocations	6.4	6.0	5.9	5.9	-	-
Transfers In	6.6	6.5	7.9	8.2	(0.3)	(4%)
<i>Subtotal Operating Sources</i>	<i>\$213.2</i>	<i>\$227.3</i>	<i>\$240.2</i>	<i>\$229.7</i>	<i>\$10.5</i>	<i>5%</i>
Bond Proceeds *	31.0	-	-	-	-	-
<i>Total Operating Sources</i>	<i>\$244.2</i>	<i>\$227.3</i>	<i>\$240.2</i>	<i>\$229.7</i>	<i>\$10.5</i>	<i>5%</i>

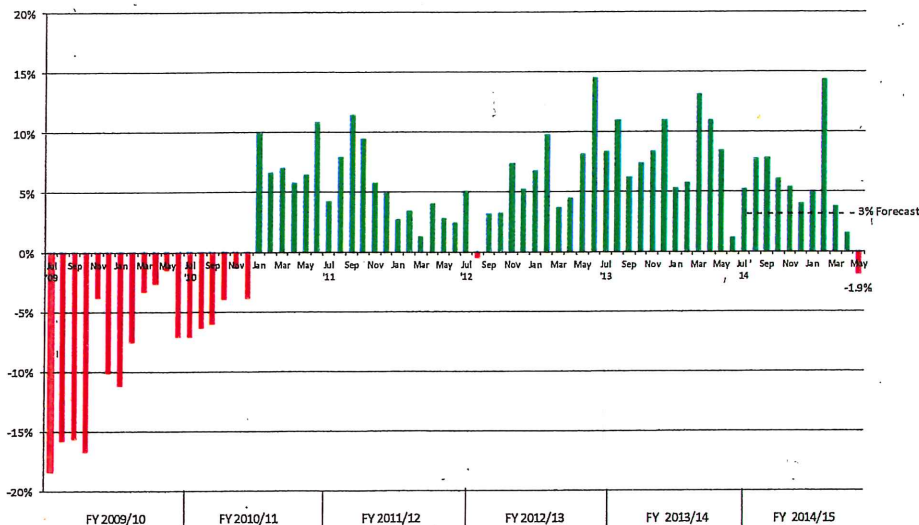
* To fund the Nordstrom Garage Lease Payoff.

General Fund Operating Sources: Sales Tax May 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<u>Consumer Spending:</u>						
Small retail stores	\$13.3	\$14.8	\$15.5	\$15.2	\$0.3	2%
Large retail stores	8.5	8.5	8.7	8.8	-	-
Misc goods & services	6.3	6.9	7.2	7.1	0.1	2%
Grocery & convenience	5.9	6.1	6.4	6.2	0.2	3%
Auto sales & maintenance	9.9	11.2	12.4	11.7	0.6	5%
<u>Tourism/Entertainment:</u>						
Hotel lodging & misc sales	4.1	4.5	4.9	4.8	0.2	3%
Restaurants & bars	7.3	7.8	8.5	8.0	0.5	6%
<u>Business:</u>						
Construction	8.0	10.0	10.5	9.5	1.0	10%
Rental	11.5	11.5	11.8	11.8	-	-
Utilities	4.0	4.1	4.1	4.0	0.1	3%
Licenses, penalties/interest	2.1	2.2	2.1	2.2	(0.1)	(4%)
Total 1.0% Sales Tax	\$81.0	\$87.5	\$92.0	\$89.3	\$2.7	3%

General Fund Sales Tax: 1.0% General Purpose – Year over Year Change



General Fund Operating Uses: by Category May 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$103.7	\$106.6	\$110.1	\$110.9	\$0.7	1%
Overtime	6.3	6.7	7.4	5.6	(1.8)	(31%)
FICA	7.1	7.3	7.5	7.5	-	-
Retirement	14.5	15.9	17.0	17.2	0.1	1%
Health/Dental & Misc	13.7	14.3	14.5	14.7	0.3	2%
<i>Total Personnel Services</i>	<i>\$145.3</i>	<i>\$150.9</i>	<i>\$156.6</i>	<i>\$155.9</i>	<i>(\$0.7)</i>	<i>0%</i>
Contractual, Commodities, Capital Outlay	49.9	52.9	55.0	55.8	0.8	1%
<i>Total Operating Expenses</i>	<i>\$195.2</i>	<i>\$203.7</i>	<i>\$211.6</i>	<i>\$211.7</i>	<i>\$0.1</i>	<i>0%</i>
Debt Serv. & Contracts	33.9 **	1.6	1.6	1.6	-	-
Transfers Out	3.4	0.4	-	-	-	-
<i>Total Operating Uses</i>	<i>\$232.5</i>	<i>\$205.8</i>	<i>\$213.2</i>	<i>\$213.3</i>	<i>\$0.1</i>	<i>0%</i>
*Pay Periods thru May:	24	24	24			

** Includes the Nordstrom Garage Lease Payoff.

General Fund Operating Uses: by Division May 2015: Fiscal Year to Date

(in millions: rounding differences may occur)

Division	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$16.3	\$16.3	\$16.6	\$17.3	\$0.7	4%
Administrative Services	12.7	13.7	13.8	14.3	0.5	3%
Comm. & Econ Development	20.8	21.3	22.3	21.8	(0.5)	(2%)
Community Services	30.0	29.9	30.8	31.2	0.5	1%
Public Safety - Fire	26.7	29.0	30.4	29.8	(0.6)	(2%)
Public Safety - Police	73.0	77.1	81.3	81.1	(0.2)	0%
Public Works	15.7	16.4	16.4	16.2	(0.2)	(1%)
<i>Total Operating Expenses</i>	<i>\$195.2</i>	<i>\$203.7</i>	<i>\$211.6</i>	<i>\$211.7</i>	<i>\$0.1</i>	<i>0%</i>

General Fund - Sources

Year-End Estimate: FY 2014/15

(in millions: rounding differences may occur)

	FY 2014/15 Approved	FY 2014/15 Forecast	Variance	
			Fav/(unf)	%
1.1% Sales Taxes	\$106.7	\$109.6	\$2.9	3%
State-Shared Revenues	53.6	53.7	0.1	0%
Property Taxes	25.7	25.7	-	-
Franchise Fees/In-Lieu Taxes	12.1	12.1	-	-
Building Permits	12.3	14.8	2.5	20%
Charges for Services/Other	33.9	35.1	1.2	4%
Transfers In	10.0	10.0	-	-
Total Sources	\$254.4	\$261.0	\$6.6	3%

General Fund - Uses

Year-End Estimate: FY 2014/15

(in millions: rounding differences may occur)

Category	FY 2014/15 Approved	FY 2014/15 Forecast	Variance	
			Fav/(Unf)	%
Personnel Services:				
Salaries & Wages	\$119.5	\$118.8	\$0.7	0%
Overtime	6.2	8.0	(1.8)	(29%)
FICA	8.2	8.2	-	-
Retirement	18.7	18.6	0.1	1%
Health/Dental & Misc	16.1	15.8	0.3	1%
<i>Total Personnel Services</i>	<i>\$168.7</i>	<i>\$169.4</i>	<i>(\$0.7)</i>	<i>(1%)</i>
Contractual, Commodities, Capital Outlay	62.9	62.4	0.5	1%
<i>Total Operating Expenses</i>	<i>\$231.6</i>	<i>\$231.8</i>	<i>(\$0.2)</i>	<i>0%</i>
Debt Serv. & Contracts	15.1	14.4	0.8	5%
Transfers Out	13.2	12.9	0.3	2%
<i>Total Operating Uses</i>	<i>\$259.9</i>	<i>\$259.1</i>	<i>\$0.9</i>	<i>0%</i>

General Fund Results
Year End Estimate: FY 2014/15
(in millions: rounding differences may occur)

	FY 2014/15 Approved	FY 2014/15 Forecast	Variance	
			Fav/(Unf)	%
Sources	\$254.4	\$261.0	\$6.6	3%
Uses	259.9	259.1	0.9	0%
Total Sources Over/(Under) Uses	(\$5.5)	\$1.9	\$7.5	

General Fund Results: Summary
May 2015: Fiscal Year to Date
(in millions: rounding differences may occur)

	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sources	\$244.2*	\$227.3	\$240.2	\$229.7	\$10.5	5%
Uses	232.5*	205.8	213.2	213.3	0.1	0%
Change in Fund Balance	\$11.7	\$21.5	\$27.0	\$16.4	\$10.6	

* The Nordstrom Garage Lease Payoff paid for with bond proceeds.

General Fund Operating Sources May 2015

(in millions: rounding differences may occur)

Sources Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15 Budget	Actual vs. Budget	
	Actual	Actual	Actual		Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$7.9	\$8.5	\$8.3	\$8.4	(\$0.1)	(1%)
0.1% Public Safety	0.8	0.8	0.8	0.8	-	-
State Shared: Sales Tax	1.7	1.7	1.9	1.8	-	-
Income Tax	1.9	2.0	2.2	2.2	-	-
Auto Lieu Tax	0.9	1.0	1.1	1.0	0.1	10%
Property Taxes (Primary)	5.3	6.0	6.1	5.5	0.6	11%
Franchise Fees/In-Lieu Tax	0.1	0.0	0.0	0.0	-	-
Other: Licenses, Permits & Fees	0.9	0.8	0.8	1.0	(0.2)	(17%)
Fines & Forfeitures	0.6	0.6	0.7	0.7	0.1	11%
Miscellaneous	0.3	0.8	0.6	0.9	(0.3)	(31%)
Building Permits	1.1	1.3	1.3	1.2	0.1	9%
Interest Earnings	0.2	0.2	0.1	0.0	-	-
Indirect Cost Allocations	0.6	0.5	0.5	0.5	-	-
Transfers In	0.6	0.6	0.6	0.6	-	-
Subtotal Operating Sources	\$22.8	\$25.0	\$25.1	\$24.7	\$0.4	2%
Bond Proceeds *	-	-	-	-	-	-
Total Operating Sources	\$22.8	\$25.0	\$25.1	\$24.7	\$0.4	2%

* To fund the Nordstrom Garage Lease Payoff.

General Fund Operating Sources: Sales Tax May 2015

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15 Budget	Actual vs. Budget	
	Actual	Actual	Actual		Fav/(Unf)	%
<u>Consumer Spending:</u>						
Small retail stores	\$1.3	\$1.5	\$1.5	\$1.4	\$0.1	4%
Large retail stores	0.8	0.8	0.8	0.8	(0.1)	(4%)
Misc goods & services	0.7	0.6	0.7	0.8	-	-
Grocery & convenience	0.5	0.6	0.6	0.6	-	-
Auto sales & maintenance	1.0	1.1	1.2	1.1	0.2	6%
<u>Tourism/Entertainment:</u>						
Hotel lodging & misc sales	0.5	0.6	0.6	0.6	-	-
Restaurants & bars	0.7	0.8	0.8	0.8	-	-
<u>Business:</u>						
Construction	0.8	1.0	0.7	0.7	-	-
Rental	1.1	1.0	1.0	1.1	-	-
Utilities	0.3	0.4	0.4	0.3	-	-
Licenses, penalties/interest	0.1	0.1	0.1	0.1	0.1	(30%)
Total 1.0% Sales Tax	\$7.9	\$8.5	\$8.3	\$8.4	\$0.4	(1%)

General Fund Operating Uses: by Category May 2015

(in millions: rounding differences may occur)

Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$8.5	\$8.9	\$9.3	\$9.4	\$0.1	1%
Overtime	0.5	0.4	0.5	0.4	(0.1)	(19%)
FICA	0.6	0.6	0.6	0.6	-	-
Retirement	1.2	1.3	1.4	1.4	-	-
Health/Dental & Misc	1.2	1.3	1.3	1.3	-	-
<i>Total Personnel Services</i>	<i>\$12.0</i>	<i>\$12.4</i>	<i>\$13.2</i>	<i>\$13.2</i>	<i>\$0.1</i>	<i>1%</i>
Contractual, Commodities, Capital Outlay	5.2	4.4	4.7	4.4	(0.4)	(8%)
<i>Total Operating Expenses</i>	<i>\$17.2</i>	<i>\$16.8</i>	<i>\$17.9</i>	<i>\$17.6</i>	<i>(\$0.3)</i>	<i>(1%)</i>
Debt Serv. & Contracts	-	-	-	-	-	-
Transfers Out	-	-	-	-	-	-
<i>Total Operating Uses</i>	<i>\$17.2</i>	<i>\$16.8</i>	<i>\$17.9</i>	<i>\$17.6</i>	<i>(\$0.3)</i>	<i>(1%)</i>
*Pay Periods in May:	2	2	2			

General Fund Operating Uses: by Division May 2015

(in millions: rounding differences may occur)

Division	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$1.2	\$1.4	\$1.4	\$1.4	\$ -	-
Administrative Services	1.0	1.3	1.1	1.2	-	-
Comm. & Econ Development	1.4	1.4	1.5	1.5	-	-
Community Services	3.1	2.7	2.8	2.8	-	-
Public Safety - Fire	2.5	2.3	2.5	2.4	(0.1)	(5%)
Public Safety - Police	6.2	6.3	6.9	6.8	(0.1)	(2%)
Public Works	1.8	1.4	1.7	1.6	(0.1)	(4%)
<i>Total Operating Expenses</i>	<i>\$17.2</i>	<i>\$16.8</i>	<i>\$17.9</i>	<i>\$17.6</i>	<i>(\$0.3)</i>	<i>(1%)</i>

General Fund Results: Summary May 2015

(in millions: rounding differences may occur)

	FY 12/13 Actual	FY 13/14 Actual	FY 14/15 Actual	FY 14/15 Budget	Actual vs. Budget	
					Fav/(Unf)	%
Sources	\$22.8	\$25.0	\$25.1	\$24.7	\$0.4	2%
Uses	17.2	16.8	17.9	17.6	(0.3)	(1%)
Change in Fund Balance	\$5.6	\$8.2	\$7.2	\$7.1	\$0.1	