

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 17, 2014**



**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 5:07 P.M. on Tuesday, June 17, 2014, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Guy Phillips  
Councilmembers Suzanne Klapp, Virginia L. Korte, Robert W. Littlefield,  
Linda Milhaven, and Dennis E. Robbins

Also Present: City Manager Fritz Behring  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Auditor Sharron Walker  
City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Vice Mayor Phillips

**INVOCATION** – Reverend John Botic, First Baptist Church

**MAYOR'S REPORT**

Mayor Lane commented on the violence taking place in society.

Mayor Lane announced that MyLife.com ranked Scottsdale as the No. 1 place to raise children. Cities were judged on crime rate, public school ratings, public parks, average family salaries, and the cost of living.

Mayor Lane reported that Scottsdale was named the No. 2 place for foodies by Livability.com.

**CITY MANAGER'S REPORT** – None

**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.



**4. Valero Liquor License (51-LL-2014)**

**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 an existing location with a new owner.

**Location:** 9550 N. 90<sup>th</sup> Street, Suite 11

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

**5. Diego Pops Liquor License (52-LL-2014)**

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

**Location:** 4338 N. Scottsdale Road

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

**6. Black & Bleu Liquor License (54-LL-2014)**

**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:** 9343 E. Shea Boulevard, Suite B-135

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

**7. The Reserve Abandonment (12-AB-2010)**

**Request:** Adopt **Resolution No. 9783** modifying the condition of previously approved Resolution No. 9207 abandoning portions of roadway and public utilities easements located within The Reserve subdivision plat: along the southern portion of E. Dixileta Drive, between N. 118<sup>th</sup> Street alignment and the N. 120<sup>th</sup> Street alignment; along the Morning Vista Drive alignment, between N. 118<sup>th</sup> Street and the N. 120<sup>th</sup> Street alignment; along the E. Via Dona Road alignment, between N. 118<sup>th</sup> Street and the N. 122<sup>nd</sup> Street alignment; along the E. Dale Lane alignment, between N. 118<sup>th</sup> Street and the N. 122<sup>nd</sup> Street alignment; along the N. 120<sup>th</sup> Street alignment, between E. Rio Verde Drive and the E. Dixileta Drive alignment; and along the western portion of the N. 122<sup>nd</sup> Street alignment, between E. Rio Verde Drive and the E. Via Dona Road alignment, with Single-Family Residential Districts, Environmentally Sensitive Lands (R1-190/ESL) zoning, Single-Family Residential Districts, Environmentally Sensitive Lands (R1-130/ESL) zoning, and Resort/Townhouse Residential, Environmentally Sensitive Lands (R-4R/ESL) zoning.

**Location:** Northeast corner of N. 118<sup>th</sup> Street and E. Rio Verde

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

**8. Atalon Final Plat (22-PP-2011)**

**Request:** Approve the final plat for a new 33-lot single-family subdivision on an 81-acre parcel, zoned Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL) and Open Space, Environmentally Sensitive Lands (O-S ESL).

**Location:** Southwest corner of N. 118<sup>th</sup> Street and E. Pinnacle Vista Drive (11753 E. Pinnacle Vista Drive)

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

- 9. Permanent Drainage Easement Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9769** authorizing Permanent Drainage Easement Agreement No. 2014-057-COS with the Flood Control District of Maricopa County.  
**Location:** Silverado Golf Course Parking Lot (7605 E. Indian Bend Road)  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 10. On-Call Water Resources Engineering Services Contracts**  
**Request:** Adopt **Resolution No. 9782** authorizing the following on-call engineering services contracts, in an amount not to exceed \$1,500,000 each, for design of various water resources capital improvement projects:

  1. On-Call Engineering Services Contract No. 2014-075-COS with Carollo Engineers, Inc.
  2. On-Call Engineering Services Contract No. 2014-076-COS with GHD, Inc.
  3. On-Call Engineering Services Contract No. 2014-077-COS with Water Works Engineers, LLC

**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 11. Traffic Signal Installation Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9749** authorizing Intergovernmental Agreement No. 2014-050-COS with the Maricopa County Department of Transportation for the installation of ten traffic signals that use adaptive traffic signal control technology at intersections along a portion of Frank Lloyd Wright Boulevard from Scottsdale Road through Thompson Peak Parkway.  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 12. Pima Road and Granite Reef Wash Flood Control Improvements Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9767** authorizing Intergovernmental Agreement No. 2009-148-COS-A1 with the Salt River Pima Maricopa Indian Community to amend and restate a master intergovernmental agreement covering joint participation and funding of construction and maintenance work to be performed on Pima Road and the Granite Reef Watershed drainage projects.  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 13. Scottsdale Stadium Wireless License Agreement**  
**Request:** Adopt **Resolution No. 9656** authorizing Wireless License Agreement No. 2014-026-COS with Verizon Wireless, LLC, permitting the installation and operation of a wireless site at Scottsdale Stadium.  
**Location:** Northeast corner of Drinkwater Boulevard and Osborn Road  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 14. Scottsdale Museum of the West Management Agreement**  
**Request:** Adopt **Resolution No. 9744** authorizing Contract No. 2013-025-COS-A1, the first amendment to the Museum of the West management agreement.  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

- 15. Annual Greater Phoenix Economic Council Development Marketing Contract**  
**Request:** Adopt **Resolution No. 9792** authorizing Contract No. 2014-079-COS with the Greater Phoenix Economic Council; and authorizing General Funds in the amount of \$97,707 for provision of regional economic development marketing services.  
**Staff Contact(s):** Danielle Casey, Economic Development Director, 480-312-7601, [dcasey@scottsdaleaz.gov](mailto:dcasey@scottsdaleaz.gov)

- 16. Fiscal Year 2014/15 Scottsdale Cultural Council Financial Participation Agreement**

Item 16 was moved to the Regular Agenda at the request of Councilman Littlefield (see Page 9).

- 17. Scottsdale Convention and Visitors Bureau Marketing Plan**  
**Request:** Adopt **Resolution No. 9759** approving the 2014/15 Marketing Guide, performance standards, and contract budget under Destination Marketing Services Agreement No. 2012-053-COS with Scottsdale Convention and Visitors Bureau.  
**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

- 18. Fiscal Year 2014/15 Event Support Funding Program**  
**Request:** Adopt **Resolution No. 9757** authorizing \$200,000 in bed tax funding to be allocated for events to be identified in the Fiscal Year 2014/15 Event Support Funding Program; and authorizing the Mayor to execute individual agreements with each event producer.  
**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

- 19. Fiscal Year 2014/15 Community Event Funding Program**  
**Request:** Adopt **Resolution No. 9758** authorizing \$180,000 in bed tax funding to be allocated for events to be identified in the Fiscal Year 2014/15 Community Event Funding Program; and authorizing the Mayor to execute individual agreements with each event producer.  
**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

- 20. First Things First Parent Education Community-Based Training Grant**  
**Request:** Adopt **Resolution No. 9685** to authorize:
1. Grantee Agreement No. 2014-044-COS with the East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) for the purpose of receiving a grant of up to \$165,000 for parent education community-based training titled "Knowing and Growing."
  2. A budget transfer in the amount of \$165,000 from the adopted FY 2014/15 Future Grants Budget and/or Grants Contingency Budget; and the creation of a new cost center to record all related grant activity.
  3. The Library Director to act as agent of the City to accept and administer the grant.
- Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

- 21. Digital Media Center Library Services and Technology Act Grant**  
**Request:** Adopt **Resolution No. 9727** to authorize:
1. Acceptance of an Arizona State Library, Archives, and Public Records FY 2014/15 Library Services and Technology Act grant in the amount of \$43,916, entitled "Digital Media Center."

2. A budget transfer in the amount of \$43,916 from the adopted FY 2014/15 Future Grants Budget and/or Grants Contingency Budget; and the creation of a new cost center to record the related grant activity.
3. The Library Director to act as agent of the City to accept and administration the grant.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**22. Give Kids What They Want Library Services and Technology Act Grant**

**Request:** Adopt **Resolution No. 9778** to authorize:

1. Acceptance of an Arizona State Library, Archives, and Public Records FY 2014/15 Library Services and Technology Act grant in the amount of \$25,900, entitled "Give Kids What They Want."
2. A budget transfer in the amount of \$25,900 from the adopted FY 2014/15 Future Grants Budget and/or Grants Contingency Budget; and the creation of a new cost center to record the related grant activity.
3. The Library Director to act as agent of the City to accept and administration the grant.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**23. Fiscal Year 2014/15 Scottsdale Endowment Allocation**

**Request:** Adopt **Resolution No. 9775** approving the distribution of interest income from the City's endowment program for FY 2014/15 and authorizing the allocation of funds to recommended activities.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

Item 23 was removed by staff.

**24. Fiscal Year 2014/15 Scottsdale Cares Allocations**

Item 24 was moved to the Regular Agenda for a separate vote (see Page 9).

**25. Fiscal Year 2014/15 Human Services General Fund Program Allocations**

Item 25 was moved to the Regular Agenda for a separate vote (see Page 9).

**26. Salt River Pima Maricopa Indian Community Grant Funds**

**Request:** Adopt **Resolution No. 9791** approving the Salt River Pima Maricopa Indian Community (SRPMIC) tribal gaming grant funds allocations for FY 2014/15 in the amount of \$167,951 to non-profit agencies to fund social services programs; authorizing the Mayor to execute contracts, effective July 1, 2014, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Executive Director, or designee, to execute those contracts that do not exceed the formal bid limit. \$167,951 is available from previous year's SRPMIC grant awards, and this amount has been included in the proposed FY 2014/15 Budget.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

- 27. City Court Jury Services Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9781** authorizing Intergovernmental Agreement No. 2014-074-COS with the Superior Court of Arizona in Maricopa County for the provision of jury services.  
**Staff Contact(s):** Joseph Olcavage, Presiding Judge, 480-312-2775, c/o [jdibas@scottsdaleaz.gov](mailto:jdibas@scottsdaleaz.gov)
- 28. Naming of Preserve Trail**  
**Request:** Adopt **Resolution No. 9810** authorizing naming the trail connecting the intersection of 136<sup>th</sup> Street and Old Paint Trail to the interior of the Scottsdale McDowell Sonoran Preserve "Barb's Trail."  
**Staff Contact(s):** Kroy S. Ekblaw, Preserve Director, (480)312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)
- 29. Naming of Preserve Trail**  
**Request:** Adopt **Resolution No. 9809** authorizing naming the connector trail between the Fountain Hills Preserve and the Scottsdale McDowell Sonoran Preserve the "Andrews-Kinsey Trail."  
**Staff Contact(s):** Kroy S. Ekblaw, Preserve Director, (480)312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)
- 30. Fixed Route Transit Service Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9762** authorizing Intergovernmental Agreement No. 2014-054-COS with the City of Phoenix for the provision of fixed route transit service at an annual cost of \$1,615,975.  
**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)
- 31. Rose Garden Development Agreement**  
**Request:** Adopt **Resolution No. 9793** authorizing Development Agreement No. 2005-121-COS-A5, the Third Amendment to the Amended and Restated Development Agreement with Rose Garden, LLC, for the development of the City-owned Rose Garden parking lot at the northwest corner of Goldwater Boulevard and 5<sup>th</sup> Avenue, and adjacent developer-owned property along 5<sup>th</sup> Avenue and the Arizona Canal between Goldwater Boulevard and the SouthBridge, mixed use project on Stetson Drive.  
**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)
- 32. Audit Committee Recommendation for Tourism Development Commission Sunset Review**  
**Request:** Adopt **Resolution No. 9788** accepting the Audit Committee's recommendation and authorizing continuation of the Tourism Development Commission.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
- 33. Purchase of Property-Casualty Insurance for the Period of July 1, 2014, to July 1, 2015**  
**Request:** Adopt **Resolution No. 9811** authorizing and directing the purchase of property-casualty insurance, including general liability, law enforcement liability, vehicle liability, public officials errors and omissions, property, workers' compensation and airport liability and hangarkeepers' legal liability insurance for Fiscal Year 2014/15.  
**Staff Contact(s):** Katherine Callaway, Risk Management Director, 480-312-7841, [kcallaway@scottsdaleaz.gov](mailto:kcallaway@scottsdaleaz.gov)

**34. Water, Sewers, and Sewage Disposal Code Amendments**

**Requests:**

1. Adopt **Ordinance No. 4134** amending Article IV, Division 1 (Sewage Collection, Pretreatment and Treatment), Division 4 (Industrial Users, Pretreatment Requirements), and Division 5 (Enforcement) of Chapter 49 of the Scottsdale Revised Code as an updated revision of the City's sewage pretreatment ordinance.
2. Adopt **Resolution No. 9629** declaring as a public record that certain document entitled "Sewage Collection, Pretreatment and Treatment – Chapter 49, Scottsdale Revised Code."
3. Adopt **Resolution No. 9630** approving and adopting the Pretreatment Enforcement Response Plan and Penalty Policy.

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

**35. Contingency Fee Retainer Agreement**

**Request:** Adopt **Resolution No. 9796** authorizing the City Attorney to enter into Contingency Fee Retainer Agreement No. 2014-082-COS with the law firm of Strange & Carpenter for the representation of the City in the case of *In re Payment Card Interchange Fee & Merchant Discount Antitrust Litigation – Opt Out Cases*, No. 14-MD-1720, pending in the Eastern District of New York.

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

**36. Fiscal Year 2013/14 Capital Budget Adjustments**

**Request:** Adopt **Resolution No. 9776** authorizing FY 2013/14 Capital Improvement Plan (CIP) budget adjustments to track Municipal Property Corporation (MPC) bond proceeds in separate cost centers.

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

**37. Fiscal Year 2013/14 Capital Budget Adjustments**

**Request:** Adopt **Resolution No. 9748** authorizing FY 2013/14 Capital Improvement Plan (CIP) budget adjustments.

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

**38. Monthly Financial Report**

**Request:** Accept the FY 2013/14 Monthly Financial Report as of April 2014.

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

**MOTION AND VOTE – CONSENT AGENDA**

Councilman Robbins made a motion to approve Items 1 through 38 absent Item 16, (moved to the Regular Agenda), Item 23 (removed by staff), and Items 24 and 25 (removed for a separate vote). Councilwoman Milhaven seconded the motion, which carried 7/0.



## REGULAR AGENDA

### 24. Fiscal Year 2014/15 Scottsdale Cares Allocations

**Request:** Adopt **Resolution No. 9789** approving the recommendations of the Human Services Commission for allocation of FY 2014/15 funding for Scottsdale Cares programs in the amount of \$140,000; authorizing the Mayor to execute contracts, effective July 1, 2014, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Executive 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 this amount has been included in the proposed FY 2014/15 Budget.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

Councilmember Korte declared a conflict of interest on Items 24 and 25 and left the dais at 5:39 p.m.

### MOTION AND VOTE – ITEMS 24 AND 25

Councilman Robbins made a motion to approve Items 24 and 25. Councilwoman Milhaven seconded the motion, which carried 6/0, with Councilmember Korte declaring a conflict of interest.

### 25. Fiscal Year 2014/15 Human Services General Fund Program Allocations

**Request:** Adopt **Resolution No. 9790** approving the recommendations of the Human Services Commission for allocation of FY 2014/15 funding for Human Services General Fund projects in the amount of \$200,000 included in the City's FY 2014/15 Budget; authorizing the Mayor to execute contracts, effective July 1, 2014, for services to be funded through this program that exceed the formal bid limit (\$25,000); and authorizing the Community Services Executive Director, or designee, to execute those contracts that do not exceed the formal bid limit.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

The motion and vote for Item 25 were included in the motion and vote on Item 24.

Councilmember Korte returned to the dais at 5:41 p.m.

### 16. Fiscal Year 2014/15 Scottsdale Cultural Council Financial Participation Agreement

**Request:** Adopt **Resolution No. 9773** authorizing Agreement No. 2014-068-COS, an annual financial participation agreement with the Scottsdale Cultural Council, in the amount of \$4,254,207 to be allocated as outlined in the Council Report.

**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

### MOTION NO. 1 AND VOTE – ITEM 16

Councilman Littlefield made a motion to not approve the item. Vice Mayor Phillips seconded the motion, which failed 2/5, with Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Robbins dissenting.

### **MOTION NO. 2 AND VOTE – ITEM 16**

Councilwoman Milhaven made a motion to approve the Scottsdale Cultural Council Financial Participation Agreement for FY 2014/15 and adopt Resolution No. 9773. Councilmember Korte seconded the motion, which carried 5/2, with Vice Mayor Phillips and Councilman Littlefield dissenting.

#### **39. Italian Grotto Patio Expansion**

**Request:** Presentation, discussion, and possible direction to staff to prepare an amendment to an existing outdoor dining license agreement that would allow the expansion of the Italian Grotto patio into City right-of-way and eliminate an existing public parking space.

**Location:** Southeast corner of Scottsdale Road and Main Street

**Presenter(s):** Paul Basha, Transportation Director

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

Transportation Director Paul Basha gave a PowerPoint presentation (attached) on the Italian Grotto Patio Expansion request, which included the reasons the Transportation Department declined to approve the request.

Mayor Lane opened public testimony.

Peter Valenzuela, applicant representative, gave background information on the 2012 Italian Grotto 420 square-foot outdoor dining patio project.

Marilynn Atkinson, Scottsdale business owner, spoke in opposition to the Italian Grotto patio expansion. Ms. Atkinson also read a letter of opposition from business owner Richard Saba (attached).

Mayor Lane closed public testimony.

### **MOTION AND VOTE – ITEM 39**

Councilman Littlefield made a motion to accept the recommendation of the transportation staff and to direct them not to process the request forward. Vice Mayor Phillips seconded the motion, which carried 7/0.

#### **40. Fiscal Year 2014/15 Property Tax Levies**

**Request:** Adopt **Ordinance No. 4154** assessing the FY 2014/15 primary and secondary property tax levies.

**Presenter(s):** Lee Guillory, Finance Director

**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364,  
[jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

Finance Director Lee Guillory gave a PowerPoint presentation (attached) on the FY 2014/15 property tax levies.

#### **MOTION AND VOTE – ITEM 40**

Councilman Robbins made a motion to adopt Ordinance No. 4154 assessing the FY 2014/15 primary and secondary property tax levies. Councilmember Korte seconded the motion, which carried 5/2, with Vice Mayor Phillips and Councilman Littlefield dissenting.

**41. Fiscal Year 2014/15 Streetlight District Property Tax Levies**

**Request:** Adopt Ordinance No. 4155 assessing the FY 2014/15 streetlight district property tax levy by district.

**Presenter(s):** Lee Guillory, Finance Director

**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

Finance Director Lee Guillory gave a PowerPoint presentation (attached) on the FY 2014/15 streetlight district property tax levies.

#### **MOTION AND VOTE – ITEM 41**

Councilmember Korte made a motion to adopt Ordinance No. 4155 assessing the FY 2014/15 streetlight district property tax levy by district. Vice Mayor Phillips 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 update as of May 2014.

**Presenter(s):** Jeff Nichols, City Treasurer

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

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the City's financial status as of May 2014.

**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](mailto:cjagger@scottsdaleaz.gov)

No citizen petitions were received.

#### **MAYOR AND COUNCIL ITEMS**

**MOTION AND VOTE – MAYOR AND COUNCIL ITEMS**

Mayor Lane made a motion to agendaize a discussion and possible action on the official naming and historical designation of Schrader's Pond, located on the southwest corner of Indian School and Hayden. Vice Mayor Phillips seconded the motion, which carried 7/0.

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 6:38 P.M.

**SUBMITTED BY:**

  
Carolyn Jagger  
City Clerk

Officially approved by the City Council on August 18, 2014

### C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 17<sup>th</sup> day of June 2014.

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

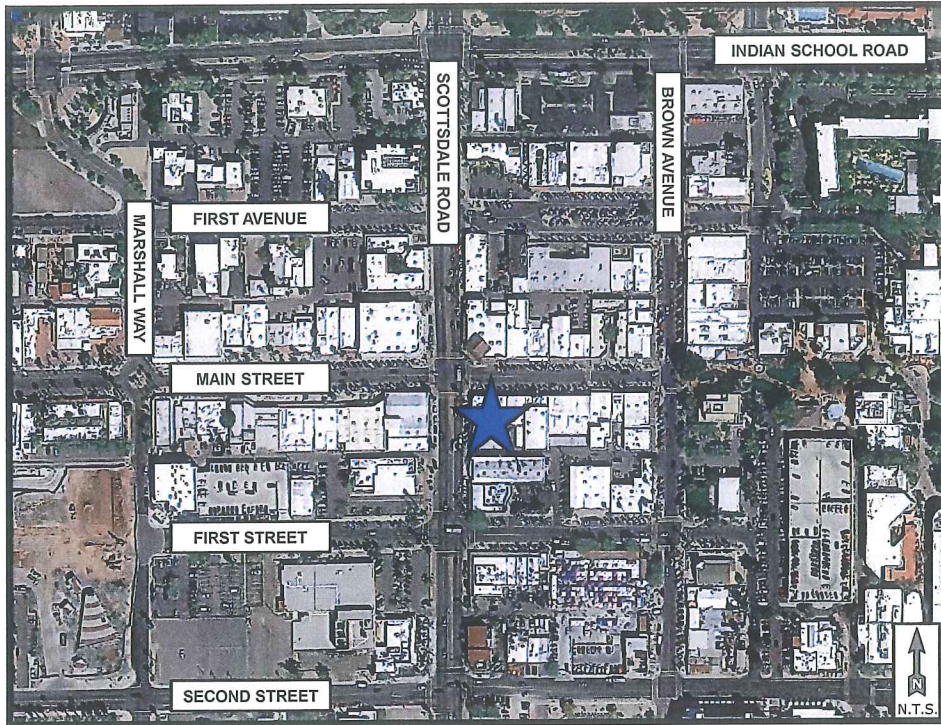
**DATED** this 18<sup>th</sup> day of August 2014.

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

Item 39

**CITY COUNCIL  
17 JUNE 2014  
ITEM #39  
ITALIAN GROTTTO**

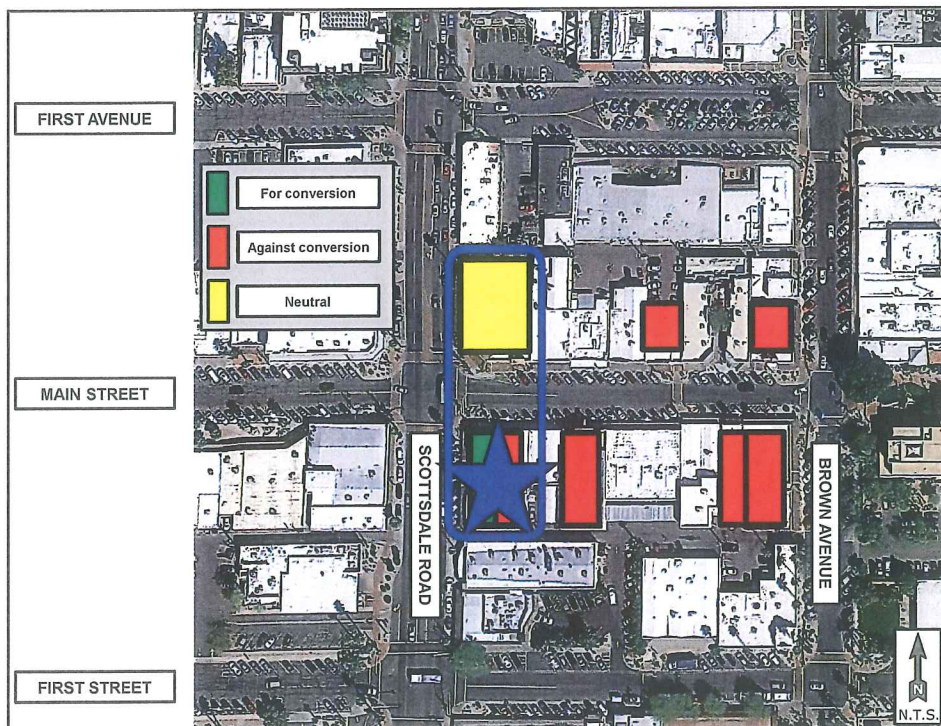
**ITALIAN GROTTTO  
PATIO EXPANSION INTO  
PUBLIC PARKING SPACE**



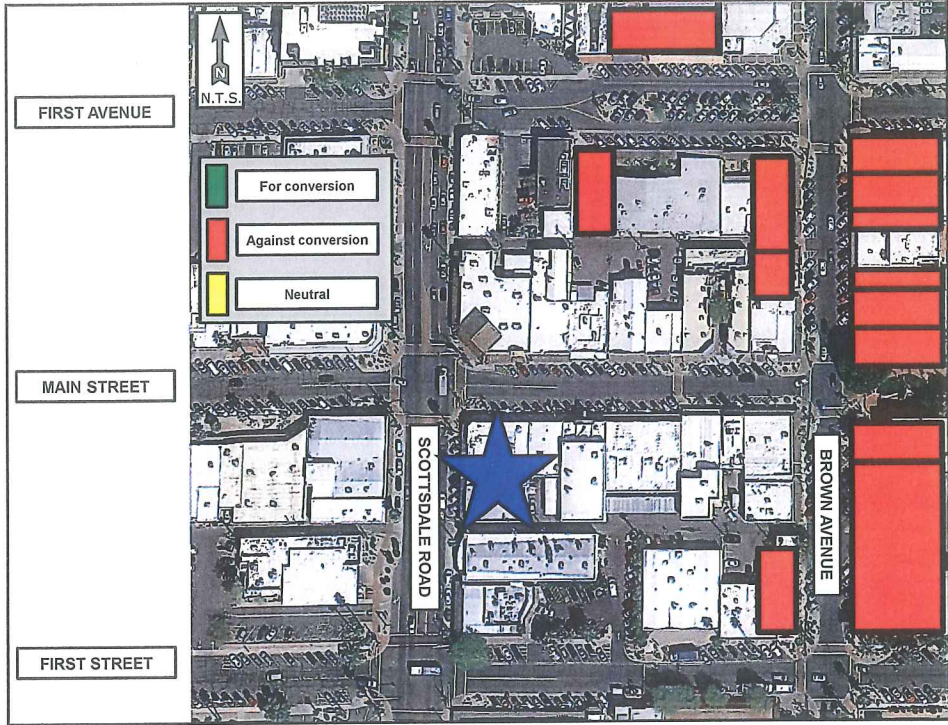
# Policy for previous similar requests

100% Approval from adjacent businesses

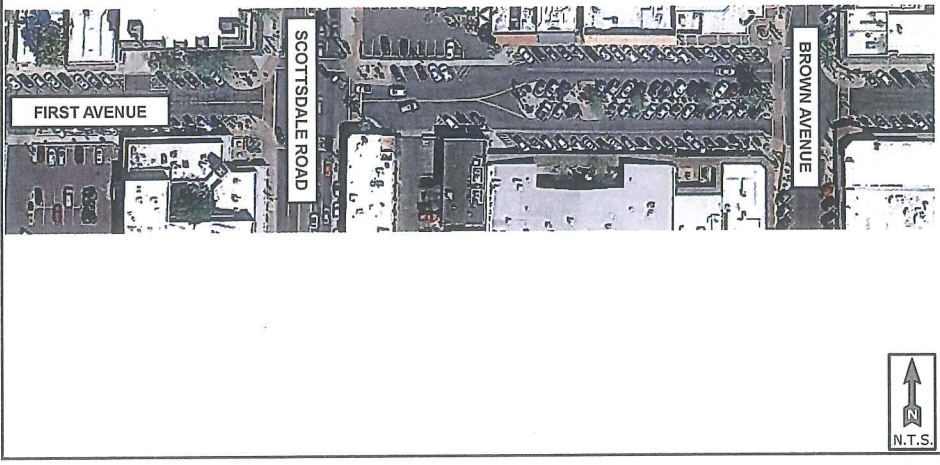
80% Approval from affected area businesses



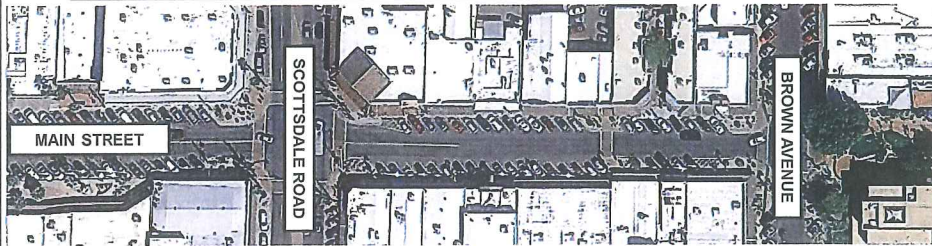




Typical parking demand



# Typical parking demand



# Typical parking demand



**Public property intended  
for common use**

**Recommendation:**

**Direct Transportation Department  
to not process amended license  
agreement to convert a public  
parking space to use as an  
outdoor patio by Italian Grotto.**

# ITALIAN GROTTO PATIO EXPANSION INTO PUBLIC PARKING SPACE

TRAFFIC ENGINEERING WORK ORDER 10 w.o. 34

SIGNALS  SIGNS  MARKINGS

Location: Brennan north at 1st st. Date: 11-5-10

Written by: Vicki Venetian Approved by: [Signature] Date: 11-9-10

Description:

Comments: complete w/o after street curb is installed

Completed by: J.C. M.P. Date: 12-27-10 Checked by: Deke Date: 1-11-11

Return White Copy to Traffic Engineering CD20070 (11/2007)



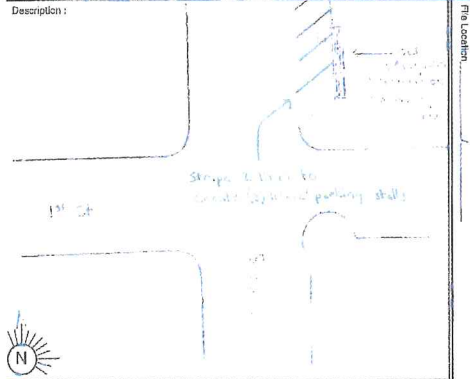
TRAFFIC  
ENGINEERING  
WORK ORDER

W.O. 11

SIGNALS     SIGNS     MARKINGS   

Location: \_\_\_\_\_ Date: \_\_\_\_\_

Written by: \_\_\_\_\_ Approved by: *[Signature]* Date: 11-11-11



Comments: Revised 4-3-14 TC - ND

Completed by: \_\_\_\_\_ Date: 1-11-11

**OLD TOWN SCOTTSDALE**  
3965 N. BROWN AVE · SCOTTSDALE, AZ 85251  
PHONE (480) 947-7664  
www.sabas.com

June 17, 2014

Mayor Lane, Councilmember's and City Manager:

Parking spaces are as precious as gold for Old Town merchants. These parking spaces do not belong to any single merchant to use at their own discretion. They belong to all the merchants regardless of the size or the number of stores that the merchant operates in old town.

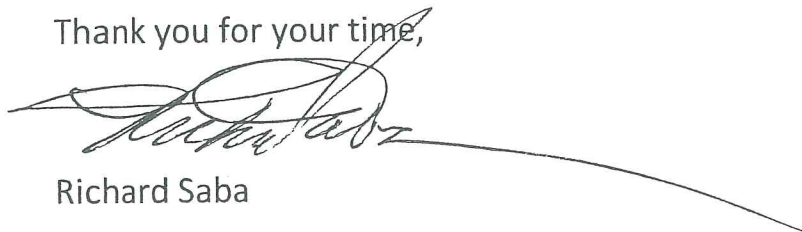
During the season it is very common for visitors/customers to circle around Old Town looking for spaces to park. This need escalates to almost impossible during Spring Training and special events at the Center for the Arts.

To give special treatment to one will only encourage others to follow suit. Once a precedent is set, it becomes impossible to deny others the same.

Old Town merchants should be applauded by the council for the economic driver they have become. To dismiss the importance of every single public parking space would be tantamount to ignoring the importance of tourism for Scottsdale.

This letter accompanies petitions from property owners and merchants who cannot support the removal of any parking spaces in Old Town.

Thank you for your time,



Richard Saba

# Item 40

## FY 2014/15 Property Tax Rates and Levies

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City Council, June 17, 2014

## Background

	FY 13/14	FY 14/15
Primary Levy	\$25.654M	\$27.821M
Secondary Levy	<u>\$36.712M</u>	<u>\$35.568M</u>
Total Levy	\$62.366M	\$63.389M
Rate per \$100 of AV:		
Primary Tax Rate	\$.5342	\$.5580
Secondary Tax Rate	<u>\$.7604</u>	<u>\$.6869</u>
Combined Tax Rate	\$1.2946	\$1.2449

## Action

Adopt Ordinance No. 4154 assessing the FY14/15 primary and secondary property tax levies



# Item 41

## FY 2014/15 Streetlight Improvement District (SLID) Property Tax Levies



City Council, June 17, 2014

## Background

	FY 13/14	FY 14/15
Estimated Streetlight Energy Costs	\$565,508	\$571,099
Less: Accumulated Reserves *	<159,370>	<38,056>
Less: FY 11/12 Maintenance Refund	<9,363>	0
Net Levy:	\$396,775	\$533,043

\* estimated to have approximately \$39,000 in reserves for FY 2014/15

- 355 Streetlight Districts, approximately 33,750 properties

## Action

Adopt Ordinance No. 4155 assessing the FY14/15 streetlight property tax levies by district

## Monthly Financial Update As of May 31, 2014

City Council  
June 17, 2014  
Prepared by: City Treasurer

### General Fund Operating Sources May 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

Sources Category	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$77.7	\$81.0	\$87.5	\$84.2	\$3.4	4%
0.1% Public Safety	7.5	7.9	8.5	8.2	0.3	4%
State Shared: Sales Tax	15.5	16.2	17.3	17.2	0.1	1%
Revenue	16.8	20.4	22.2	22.2	-	-
Auto Lieu Tax	6.7	6.6	7.1	7.0	0.1	1%
Property Taxes (Primary)	21.0	22.8	23.8	21.6	2.2	10%
Franchise Fees/In-Lieu Tax	10.6	11.0	11.2	10.6	0.6	5%
Other: Licenses, Permits & Fees	7.5	7.5	8.2	8.0	0.1	2%
Fines & Forfeitures	6.8	6.3	6.1	6.4	(0.2)	(4%)
Miscellaneous	8.6	8.8	7.5	5.7	1.8	32%
Building Permits	7.7	10.4	13.8	8.8	5.0	57%
Interest Earnings	0.7	1.3	1.6	0.9	0.7	79%
Indirect Cost Allocations	7.9	6.4	6.0	6.0	-	-
Transfers In	9.1	6.6	6.5	6.7	(0.2)	(2%)
<i>Subtotal Operating Sources</i>	<u>\$204.2</u>	<u>\$213.2</u>	<u>\$227.3</u>	<u>\$213.4</u>	<u>\$13.9</u>	<u>6%</u>
Bond Proceeds *	-	31.0	-	-	-	-
Bed Taxes	12.4	-	-	-	-	-
<i>Total Operating Sources</i>	<u>\$216.6</u>	<u>\$244.2</u>	<u>\$227.3</u>	<u>\$213.4</u>	<u>\$13.9</u>	<u>6%</u>

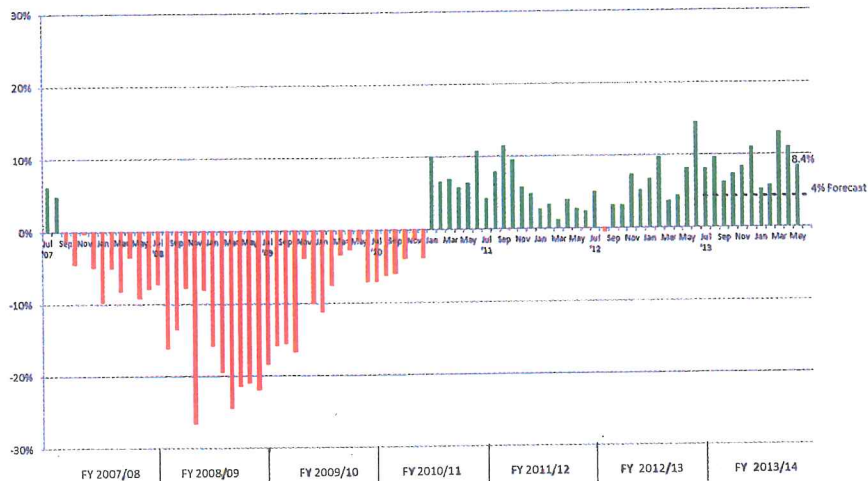
\* To fund the Nordstrom Garage Lease Payoff

## General Fund Operating Sources: Sales Tax May 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<i>Consumer Spending:</i>						
Small retail stores	\$12.9	\$13.3	\$14.8	\$14.1	\$0.6	4%
Large retail stores	8.4	8.5	8.5	8.8	(0.3)	(3%)
Misc goods & services	5.9	6.3	6.9	6.1	0.8	13%
Grocery & convenience	5.8	5.9	6.1	6.0	0.1	1%
Auto sales & maintenance	8.8	9.9	11.2	10.7	0.5	5%
<i>Tourism/Entertainment:</i>						
Hotel lodging & misc sales	3.9	4.1	4.5	4.2	0.3	7%
Restaurants & bars	7.1	7.3	7.8	7.6	0.2	2%
<i>Business:</i>						
Construction	7.7	8.0	10.0	9.0	1.0	11%
Rental	10.9	11.5	11.5	11.3	0.2	2%
Utilities	4.0	4.0	4.1	4.1	(0.1)	(2%)
Licenses, penalties/interest	2.3	2.1	2.2	2.1	0.1	5%
<b>Total 1.0% Sales Tax</b>	<b>\$77.7</b>	<b>\$81.0</b>	<b>\$87.5</b>	<b>\$84.2</b>	<b>\$3.4</b>	<b>4%</b>

## General Fund Sales Tax: 1.0% General Purpose — Year over Year Change



## General Fund Operating Uses: by Category May 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

Category	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$103.3	\$103.7	\$106.6	\$106.8	\$0.2	0%
Overtime	5.9	6.3	6.7	5.8	(0.9)	(16%)
FICA	7.2	7.1	7.3	7.3	-	-
Retirement	12.6	14.5	15.9	15.9	0.1	0%
Health/Dental & Misc	12.6	13.7	14.3	14.6	0.3	2%
<i>Total Personnel Services</i>	<i>\$141.6</i>	<i>\$145.3</i>	<i>\$150.9</i>	<i>\$150.5</i>	<i>(\$0.4)</i>	<i>0%</i>
Contractual, Commodities, Capital Outlay	45.5	49.9	52.9	57.2	4.4	8%
<i>Total Operating Expenses</i>	<i>\$187.1</i>	<i>\$195.2</i>	<i>\$203.7</i>	<i>\$207.7</i>	<i>\$4.0</i>	<i>2%</i>
Debt Serv. & Contracts	7.8	33.9**	1.6	1.7	-	-
Transfers Out	10.4	3.4	0.4	0.4	-	-
<i>Total Operating Uses</i>	<i>\$205.3</i>	<i>\$232.5</i>	<i>\$205.8</i>	<i>\$209.8</i>	<i>\$4.1</i>	<i>2%</i>
*Pay Periods thru May:	24	24	24			

\*\* Includes the Nordstrom Garage Lease Payoff

## General Fund Operating Uses: by Division May 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

Division	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$15.8	\$16.3	\$16.3	\$17.0	\$0.7	4%
Administrative Services	12.4	12.7	13.7	14.1	0.3	2%
Comm. & Econ Development	21.2	20.8	21.3	21.6	0.2	1%
Community Services	28.0	30.0	29.9	30.7	0.8	3%
Public Safety	9.6	10.1	11.2	11.1	(0.1)	(1%)
Public Safety - Fire	22.0	23.9	26.2	26.4	0.2	1%
Public Safety - Police	64.3	65.8	68.6	68.9	0.3	0%
Public Works	13.8	15.7	16.4	18.0	1.6	9%
<i>Total Operating Expenses</i>	<i>\$187.1</i>	<i>\$195.2</i>	<i>\$203.7</i>	<i>\$207.7</i>	<i>\$4.0</i>	<i>2%</i>

## General Fund - Sources

### Year-End Estimate: FY 2013/14

(in millions: rounding differences may occur)

	FY 2013/14 Approved	FY 2013/14 Forecast	Variance	
			Fav/(Unf)	%
1.1% Sales Taxes	\$100.5	\$104.8	\$4.3	4%
State-Shared Revenues	50.3	50.3	-	-
Property Taxes	25.5	25.5	-	-
Franchise Fees/In-Lieu Taxes	11.7	12.1	0.4	3%
Building Permits	9.9	14.9	5.0	51%
Charges for Services/Other	30.0	29.5	(0.5)	(2%)
Transfers In	10.9	10.9	-	-
<b>Total Sources</b>	<b>\$238.8</b>	<b>\$248.0</b>	<b>\$9.2</b>	<b>4%</b>

## General Fund - Uses

### Year-End Estimate: FY 2013/14

(in millions: rounding differences may occur)

Category	FY 2013/14 Approved	FY 2013/14 Forecast	Variance	
			Fav/(Unf)	%
Personnel Services:				
Salaries & Wages	\$117.9	\$116.3	\$1.6	1%
Overtime	6.4	7.4	(1.0)	(14%)
FICA	8.0	7.8	0.2	3%
Retirement	17.4	17.1	0.3	2%
Health/Dental & Misc	16.1	15.9	0.2	1%
<i>Total Personnel Services</i>	<i>\$165.7</i>	<i>\$164.4</i>	<i>\$1.3</i>	<i>1%</i>
Contractual, Commodities, Capital				
Outlay	64.7	64.3	0.4	1%
<i>Total Operating Expenses</i>	<i>\$230.3</i>	<i>\$228.7</i>	<i>\$1.6</i>	<i>1%</i>
Debt Serv. & Contracts	15.0	14.6	0.4	3%
Transfers Out	5.9	5.9	-	-
<i>Total Operating Uses</i>	<i>\$251.3</i>	<i>\$249.2</i>	<i>\$2.1</i>	<i>1%</i>

## General Fund Results Year End Estimate: FY 2013/14

(in millions: rounding differences may occur)

	FY 13/14 Approved	FY 13/14 Forecast	Variance	
			Fav/(Unf)	%
Sources	\$238.8	\$248.0	\$9.2	4%
Uses	(251.3)	(249.2)	2.1	1%
Total Sources Over/(Under) Uses	<u>(\$12.5)</u>	<u>(\$1.2)</u>	<u>\$11.3</u>	
 Ending Unreserved Fund Balance	 \$2.8	 \$14.1		

## General Fund Results: Summary May 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 11/12 Actual	FY 12/13 Actual	FY 13/14 Actual	FY 13/14 Budget	Actual vs. Budget	
					Fav/(Unf)	%
Sources	\$216.6	244.2*	\$227.3	\$213.4	\$13.9	6%
Uses	205.3	232.5*	205.8	209.8	4.1	2%
 Change in Fund Balance	 \$11.3	 \$11.7	 \$21.5	 \$3.6	 \$17.8	

\* Includes Nordstrom Garage Lease Payoff paid for with bond proceeds.

## General Fund Operating Sources May 2014

(in millions: rounding differences may occur)

Sources Category	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$8.0	\$7.9	\$8.5	\$7.9	\$0.6	7%
0.1% Public Safety	0.8	0.8	0.8	0.8	0.1	8%
State Shared: Sales Tax	1.6	1.7	1.7	1.7	-	-
Revenue	1.5	1.9	2.0	2.0	-	-
Auto Lieu Tax	0.6	0.9	1.0	0.6	0.4	66%
Property Taxes (Primary)	3.4	5.3	6.0	3.5	2.5	70%
Franchise Fees/In-Lieu Tax	0.0	0.1	0.0	0.0	-	-
Other: Licenses, Permits & Fees	0.8	0.9	0.8	0.9	(0.1)	(6%)
Fines & Forfeitures	0.7	0.6	0.6	0.6	-	(1%)
Miscellaneous	0.6	0.3	0.8	1.0	(0.2)	(20%)
Building Permits	0.9	1.1	1.3	1.0	0.3	33%
Interest Earnings	0.0	0.2	0.2	0.1	0.1	83%
Indirect Cost Allocations	0.8	0.6	0.5	0.5	-	-
Transfers In	0.6	0.6	0.6	0.6	-	-
<i>Subtotal Operating Sources</i>	<u>\$20.2</u>	<u>\$22.8</u>	<u>\$25.0</u>	<u>\$21.2</u>	<u>\$3.7</u>	<u>18%</u>
Bond Proceeds	-	-	-	-	-	-
Bed Taxes (gross)	1.5	-	-	-	-	-
<i>Total Operating Sources</i>	<u>\$21.8</u>	<u>\$22.8</u>	<u>\$25.0</u>	<u>\$21.2</u>	<u>\$3.7</u>	<u>18%</u>

## General Fund Operating Sources: Sales Tax May 2014

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<i>Consumer Spending:</i>						
Small retail stores	\$1.3	\$1.3	\$1.5	\$1.4	\$0.1	5%
Large retail stores	0.8	0.8	0.8	0.8	(0.1)	(6%)
Misc goods & services	1.0	0.7	0.6	0.5	0.1	29%
Grocery & convenience	0.5	0.5	0.6	0.6	0.1	12%
Auto sales & maintenance	0.9	1.0	1.1	1.1	0.1	5%
<i>Tourism/Entertainment:</i>						
Hotel lodging & misc sales	0.5	0.5	0.6	0.5	-	-
Restaurants & bars	0.7	0.7	0.8	0.8	0.1	7%
<i>Business:</i>						
Construction	0.9	0.8	1.0	0.8	0.2	22%
Rental	1.0	1.1	1.0	1.0	-	-
Utilities	0.3	0.3	0.4	0.3	-	-
Licenses, penalties/interest	0.2	0.1	0.1	0.1	-	-
<i>Total 1.0% Sales Tax</i>	<u>\$8.0</u>	<u>\$7.9</u>	<u>\$8.5</u>	<u>\$7.9</u>	<u>\$0.6</u>	<u>7%</u>



## General Fund Operating Uses: by Category May 2014

(in millions: rounding differences may occur)

Category	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$8.5	\$8.5	\$8.9	\$8.9	\$ -	-
Overtime	0.6	0.5	0.4	0.4	-	-
FICA	0.6	0.6	0.6	0.6	-	-
Retirement	1.1	1.2	1.3	1.3	0.1	4%
Health/Dental & Misc	1.1	1.2	1.3	1.3	-	-
<i>Total Personnel Services</i>	<u>\$11.8</u>	<u>\$12.0</u>	<u>\$12.4</u>	<u>\$12.6</u>	<u>\$0.2</u>	<u>1%</u>
Contractual, Commodities, Capital Outlay	4.2	5.2	4.4	4.3	0.0	(1%)
<i>Total Operating Expenses</i>	<u>\$16.1</u>	<u>\$17.2</u>	<u>\$16.8</u>	<u>\$16.9</u>	<u>\$0.1</u>	<u>1%</u>
Debt Serv. & Contracts	0.3	-	-	-	-	-
Transfers Out	0.4	-	-	-	-	-
<i>Total Operating Uses</i>	<u>\$16.8</u>	<u>\$17.2</u>	<u>\$16.8</u>	<u>\$17.0</u>	<u>\$0.2</u>	<u>1%</u>
*Pay Periods in May:	2	2	2			

## General Fund Operating Uses: by Division May 2014

(in millions: rounding differences may occur)

Division	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$1.4	\$1.2	\$1.4	\$1.4	\$ -	-
Administrative Services	0.9	1.0	1.3	1.2	(0.1)	(10%)
Comm. & Econ Development	1.4	1.4	1.4	1.4	-	-
Community Services	2.6	3.1	2.7	2.6	(0.1)	(2%)
Public Safety	0.9	1.0	0.9	0.9	-	-
Public Safety - Fire	1.9	2.0	2.2	2.2	-	-
Public Safety - Police	5.5	5.7	5.6	5.7	0.2	3%
Public Works	1.6	1.8	1.4	1.5	0.1	5%
<i>Total Operating Expenses</i>	<u>\$16.1</u>	<u>\$17.2</u>	<u>\$16.8</u>	<u>\$16.9</u>	<u>\$0.1</u>	<u>1%</u>

## General Fund Results: Summary May 2014

(in millions: rounding differences may occur)

	FY 11/12	FY 12/13	FY 13/14	FY 13/14	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sources	\$21.8	\$22.8	\$25.0	\$21.2	\$3.7	18%
Uses	16.8	17.2	16.8	17.0	0.2	1%
Change in Fund Balance	\$5.0	\$5.6	\$8.2	\$4.2	\$3.9	