

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY MINUTES
MONDAY, AUGUST 21, 2023**



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

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting and Work Study Session of the Scottsdale City Council at 5:00 P.M. on Monday, August 21, 2023 in the City Hall Kiva Forum.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE – Councilwoman Whitehead

MAYOR'S REPORT

Mayor Ortega welcomed everyone back from summer break and noted it was an exciting time as the school year had started.

Mayor Ortega stated that August is Drowning Prevention Month, noting the importance of pool safety. Over 200 people participated in the City's free learn-to-swim lessons with Scottsdale Aquatics, which was funded, in part, with a grant from the USA Swimming Youth Learn to Swim Program.

Mayor Ortega discussed the devastation caused by recent fires in the city of Lahaina and Maui. He explained that Lahaina and Scottsdale have several things in common, noting the family of Hartley and Ruth Barker were original settlers in Maui and sponsored the Boys and Girls Club in both Scottsdale and Lahaina, which was destroyed in the fires. Mayor Ortega asked for a moment of silence for the city of Lahaina and the grieving families in Maui.

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.

CITY MANAGER'S REPORT

- **Fast Five Video Update**

City Manager Jim Thompson introduced a "Fast Five" video produced by the Communications Office which provided updates on City events and offerings.

PUBLIC COMMENT – None

MINUTES

Request: Approve the following Council meeting minutes from June 2023:

- a. Special Meeting Minutes of June 20, 2023
- b. Executive Session Minutes of June 20, 2023
- c. Special Meeting Minutes of June 27, 2023
- d. Executive Session Minutes of June 27, 2023
- e. Regular Meeting Minutes of June 27, 2023

MOTION AND VOTE - MINUTES

Vice Mayor Littlefield made a motion to approve the Special Meeting Minutes of June 20, 2023; Executive Session Minutes of June 20, 2023; Special Meeting Minutes of June 27, 2023; Executive Session Minutes of June 27, 2023; and Regular Meeting Minutes of June 27, 2023. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. **Scottsdale Stadium Phase Two Improvements and Bond 2019 – Project 15 Build 200 Space Parking Lot Off 75th Street Project Construction Phase Services Contract**
Request: Adopt **Resolution No. 12897** authorizing Construction Manager at Risk Contract No. 2023-125-COS with Okland Construction Company, Inc., in an amount not to exceed \$2,248,522, to provide phase two construction services for the Scottsdale Stadium Phase Two Improvements and Bond 2019 Project 15 – Build 200 Space Parking Lot Off 75th Street Project.

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

(Moved to Regular Agenda, see page 4)

2. **Citywide Pool Construction Job Order Contracts**
Request: Adopt **Resolution No. 12887** authorizing the following job order contracts, in an amount not to exceed \$15,000,000 per contract, for citywide pool construction services:
 1. Contract No. 2023-121-COS with Shasta Industries, Inc.
 2. Contract No. 2023-122-COS with Sun Eagle Corporation.

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

(Moved to Regular Agenda, see page 4)

- 3. Citywide Electrical Construction Services Job Order Contract Increase**
Request: Adopt **Resolution No. 12903** authorizing Contract No. 2019-195-COS-A3 with CS Construction, Inc., increasing the single job order limit from \$1 million to \$1.5 million for citywide electrical construction services.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
- 4. Thompson Peak Park Dog Park Pre-Construction Phase Services Contract**
Request: Adopt **Resolution No. 12906** authorizing Construction Manager at Risk Contract No. 2023-128-COS with Valley Rain Construction Corporation, in an amount not to exceed \$56,793.24, to provide pre-construction services for the 2019 Bond Project 42 – Add a Dog Park to Thompson Peak Park.
Location: 19900 N. Hayden Road
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
- 5. Post COVID Education and Social Isolation Intergovernmental Agreement**
Request: Adopt **Resolution No. 12893** to authorize:

 1. Agreement No. 2023-124-COS with the Maricopa County Department of Public Health to provide services and education related to social isolation experienced by seniors and disabled adults during the COVID pandemic.
 2. The City Manager, or designee, to execute any other documents including individual project agreements or take such other actions as necessary to carry out the intent of this Resolution and Intergovernmental Agreement.
 3. A Budget Transfer, in the amount of up to \$125,000, from the adopted Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov
- 6. City Auditor’s Fiscal Year (FY) 2023/24 Audit Plan**
Request: Approve the City Auditor’s FY 2023/24 Audit Plan, as recommended by the Council’s Audit Committee at its June 26, 2023 meeting.
Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov
- 7. Strategic Planning and Performance Analytics Contract Budget Transfer**
Request: Adopt **Resolution No. 12904** authorizing a General Fund Budget Transfer, in the amount of \$13,750, from the City Treasurer Division, Budget Department to the City Manager Division, to consolidate the budget for Strategic Planning and Performance Analytics software that is under the full responsibility of the City Manager Division.
Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov
- 8. Central Arizona Project (CAP) Water Storage, Recovery, and Exchange Agreement**
Request: Adopt **Resolution No. 12907** to authorize:

 1. With approval of the City Attorney, the Water Resources Executive Director to execute on behalf of the City a Central Arizona Project (CAP) Water Storage, Recovery, and Exchange Agreement substantially in the form attached as Exhibit A to this Resolution.
 2. The Water Resources Director to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

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

MOTION AND VOTE – CONSENT AGENDA

There was no public comment on the Consent Agenda.

Mayor Ortega made a motion to approve Consent Agenda Items 3 through 8, noting that Item 1 [Scottsdale Stadium Phase Two Improvements and Bond 2019 – Project 15 Build 200 Space Parking Lot Off 75th Street Project Construction Phase Services Contract] and Item 2 [Citywide Pool Construction Job Order Contracts] were moved to the Regular Agenda. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

REGULAR AGENDA

- 1. Scottsdale Stadium Phase Two Improvements and Bond 2019 – Project 15 Build 200 Space Parking Lot Off 75th Street Project Construction Phase Services Contract**
Request: Adopt **Resolution No. 12897** authorizing Construction Manager at Risk Contract No. 2023-125-COS with Okland Construction Company, Inc., in an amount not to exceed \$2,248,522, to provide phase two construction services for the Scottsdale Stadium Phase Two Improvements and Bond 2019 Project 15 – Build 200 Space Parking Lot Off 75th Street Project.
Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

City Engineer Alison Tymkiw gave a PowerPoint presentation (attached) on Scottsdale Stadium Phase Two Improvements and Bond 2019 Project 15.

There was no public comment on this item.

MOTION AND VOTE – ITEM 1

Councilwoman Janik made a motion to adopt Resolution No. 12897 authorizing Construction Manager at Risk Contract No. 2023-125-COS with Okland Construction Company, Inc., in an amount not to exceed \$2,248,522, to provide phase two construction services for the Scottsdale Stadium Phase Two Improvements and Bond 2019 Project 15 – Build 200 Space Parking Lot Off 75th Street Project. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

- 2. Citywide Pool Construction Job Order Contracts**
Request: Adopt **Resolution No. 12887** authorizing the following job order contracts, in an amount not to exceed \$15,000,000 per contract, for citywide pool construction services:
 1. Contract No. 2023-121-COS with Shasta Industries, Inc.
 2. Contract No. 2023-122-COS with Sun Eagle Corporation.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

City Engineer Alison Tymkiw gave a PowerPoint presentation (attached) on job order contracts related to citywide pool construction.

There was no public comment on this item.

MOTION AND VOTE – ITEM 2

Mayor Ortega made a motion to adopt Resolution No. 12887 authorizing job order contract 2023-121-COS with Shasta Industries, Inc. and contract 2023-122-COS with Sun Eagle Corporation for an initial two-year term, in an amount not to exceed \$15 million per contract, for citywide pool construction projects. Councilwoman Janik seconded the motion which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

15. 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.

WORK STUDY SESSION

PUBLIC COMMENT – None

1. Financial and Capital Improvement Plan (CIP) Update – Preliminary Fiscal Year (FY) 2023

Request: Receive, discuss, and provide possible direction on the City Treasurer's financial presentation on preliminary FY 2023 results and/or the City Engineer's CIP presentation as of June 2023.

Presenter(s): Sonia Andrews, City Treasurer and Alison Tymkiw, City Engineer

Staff Contact(s): Ana Lia Johnson, Interim Budget Director, 480-312-7893, anjohanson@scottsdaleaz.gov

City Treasurer Sonia Andrews and City Engineer Alison Tymkiw gave a PowerPoint presentation (attached) on an update of the City's preliminary fiscal year 2023 results and Capital Improvement Plan as of June 2023.

Councilmembers provided the following suggestions:

- Examine possible methods to replace the revenue lost by the upcoming end to the residential rental tax.
- Provide costs related to the following completed Bond 2019 Projects involving West World:
 - 46 – Replace the Public Address System at WestWorld
 - 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

- Provide information on when the energy savings from the Project 57 (Install Solar Systems at North Corp Campus) solar panels will pay for the initial project costs.
- Provide a clearer graphic of the image in Slide 36 (Granite Reef Wash 2B).
- Provide further design updates on the Granite Reef Wash 2B project.

MOTION AND VOTE – ADJOURNMENT

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

ADJOURNMENT

Mayor Ortega adjourned the Regular Meeting at 6:41 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive, flowing style.

Ben Lane, City Clerk

Officially approved by the City Council on September 19, 2023

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 21st day of August 2023.

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

DATED this 19th day of September 2023.

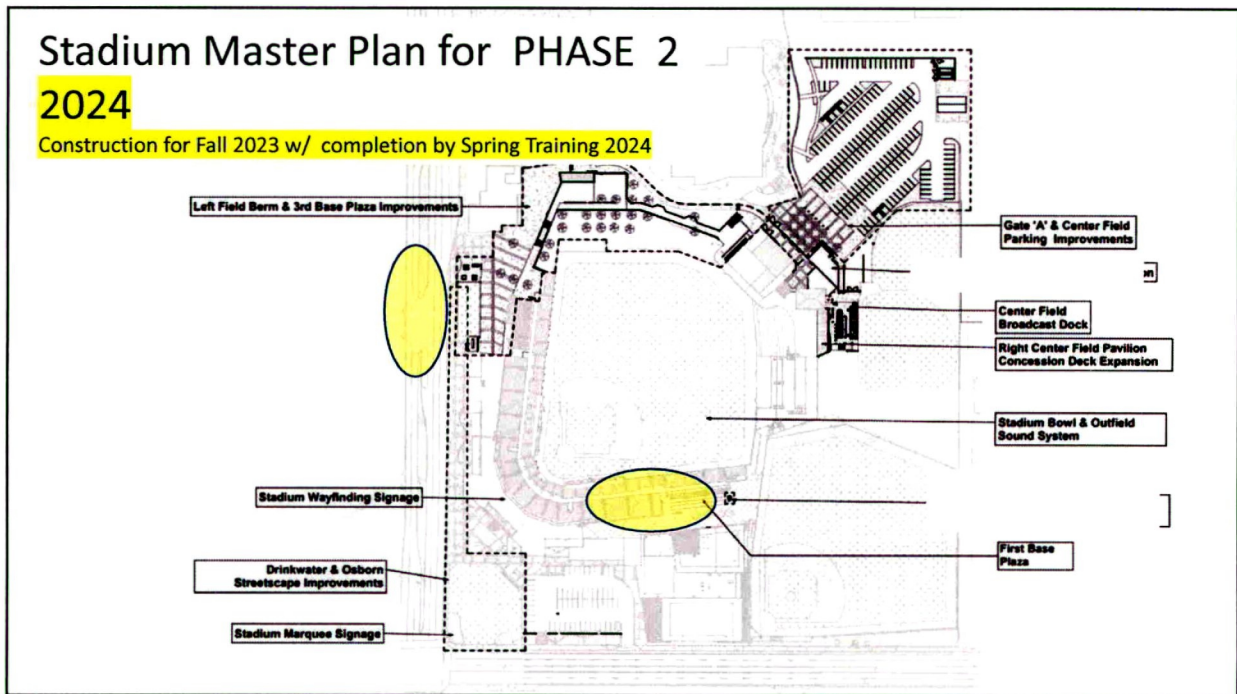


Ben Lane, City Clerk

Item #1: Construction Manager at Risk Construction Phase Services for Scottsdale Stadium Phase Two Improvements and Bond Project 15 - Build 200 Space Parking Lot Off 75th Street

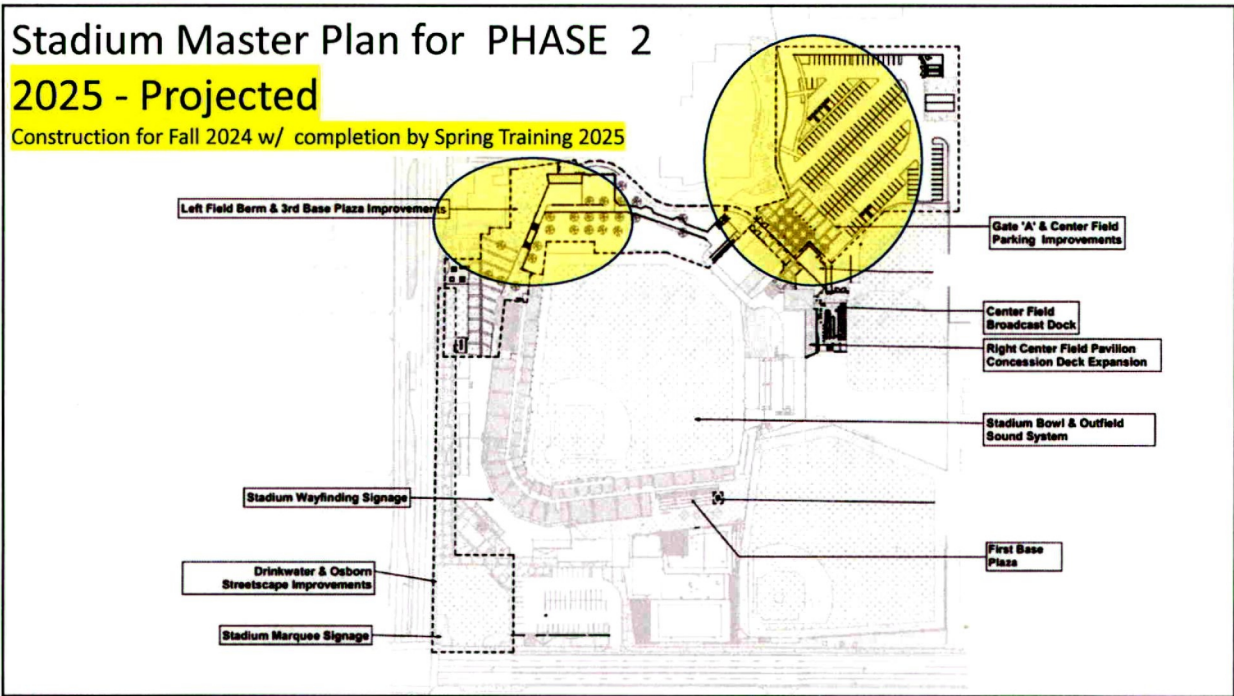
Adopt Resolution No. 12897 to authorize:

- Construction manager at risk (CMAR) Contract No. 2023-125-COS in the amount of \$2,248,522.00 between the City and Okland Construction, Inc. for construction phase services for this initial phase. Guaranteed Maximum Price One (GMP 1) for the Scottsdale Stadium Phase Two Improvements and Bond Project 15 - Build 200 Space Parking Lot Off 75th Street Project.



Stadium Master Plan for PHASE 2 2025 - Projected

Construction for Fall 2024 w/ completion by Spring Training 2025



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Questions?

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2024
Proposed Improvements
DRAFT

Construction for Fall 2024 w/
completion by
Spring Training
2024 - First
Base Plaza

First Base Plaza Concept

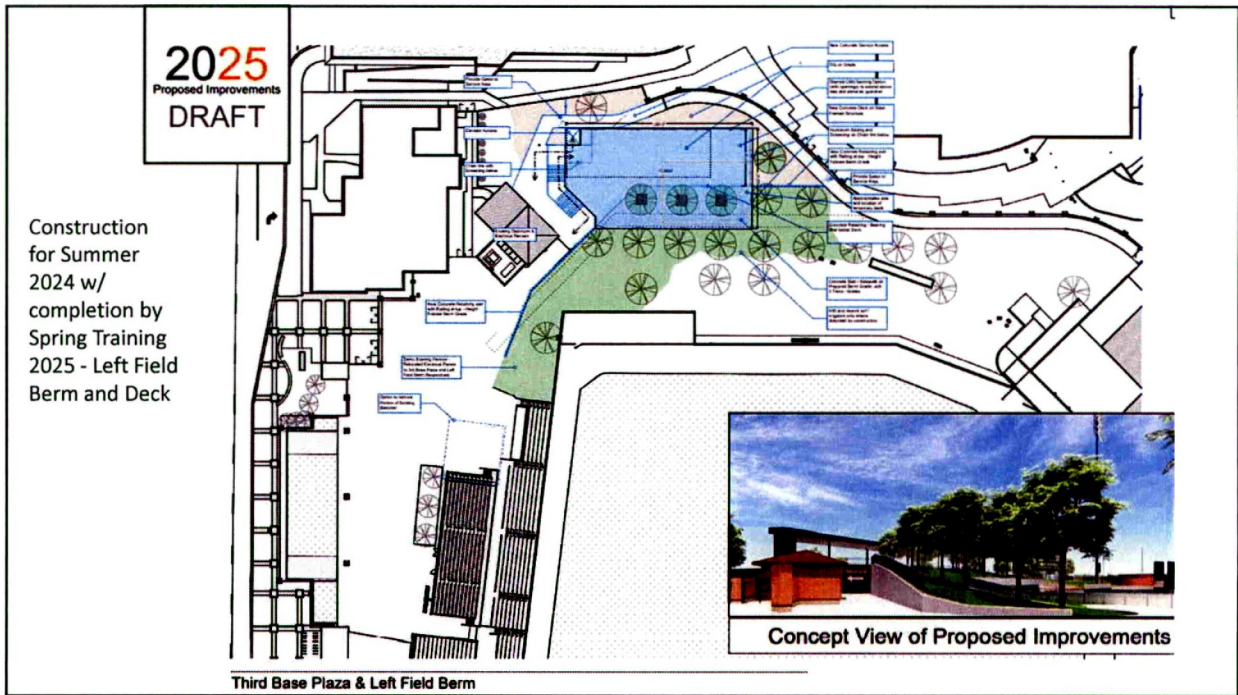
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2024
Potential Improvements
DRAFT

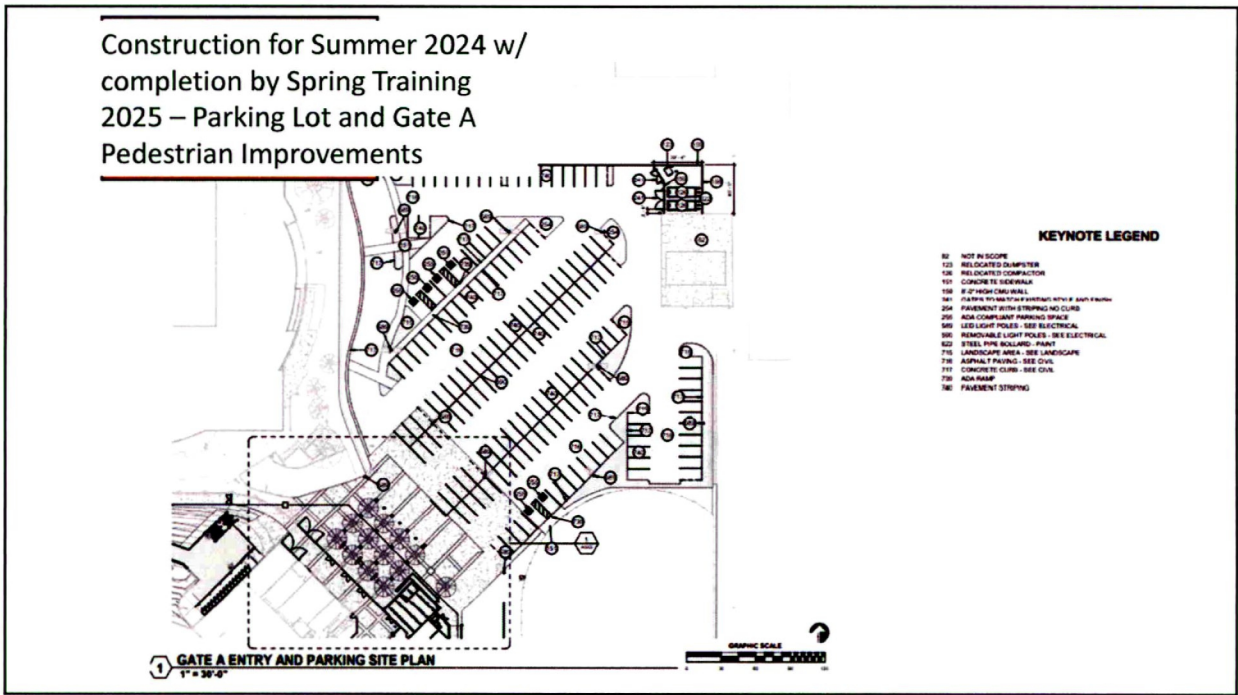
Construction for Fall 2024 w/
completion by
Spring Training
2024 - 3rd Base
Turf area
modification for
Concessions

Third Base Plaza & Left Field Berm

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Item #2: Job Order Contracts (JOC) for Citywide Pool Construction

Adopt Resolution No. 12887 to authorize:

- Job Order Contract 2023-121-COS with Shasta Industries, Inc. and Contract 2023-122-COS with Sun Eagle Corporation for an initial two-year term in an amount not to exceed Fifteen Million Dollars (\$15,000,000) per contract for Citywide Pool Construction projects.

1

Work Study 1

Item WS01

Financial and Capital Improvement Plan (CIP) Update Preliminary Fiscal Year 2023

City Treasurer's Office
City Council Meeting – August 21, 2023

1

FY22/23 Financial Reporting Timeline



2

2

1

FY22/23 General Fund Operating Highlights

☐ Strong Revenue Growth

- General Fund operating revenues \uparrow 9.6% increase from prior year; 10.4% over budget
- Sales Tax revenues \uparrow 9.7% increase from prior year; 17.2% over budget
- Fees and Charges \uparrow 3.6% increase from prior year; 13.2% over budget

☐ Increased Expenditures Offset by Budget Savings

- Personnel costs \uparrow 6.6% increase from prior year ; 2.3% under budget
- Commodities and Contracts \uparrow 11.8% increase from prior year; 0.4% over budget

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General Fund Total Revenues – Preliminary FY22/23 9.6% Increase from prior year

(in millions)	FY22 Actuals	FY23 Prelim	FY23 Budget	Budget Variance	
				\$	%
Local Sales Tax	181.8	199.4	170.1	29.3	17.2%
State Shared	78.5	94.0	93.8	0.2	0.2%
Charges for Services	16.6	17.2	15.2	2.0	13.2%
Other	96.0	99.6	92.5	7.1	7.7%
Subtotal	\$ 372.9	\$ 410.2	\$ 371.6	\$ 38.6	10.4%
Land sale proceeds	20.5	21.2	-	21.2	
Total	\$ 393.4	\$ 431.4	\$ 371.6	\$ 59.8	16.1%

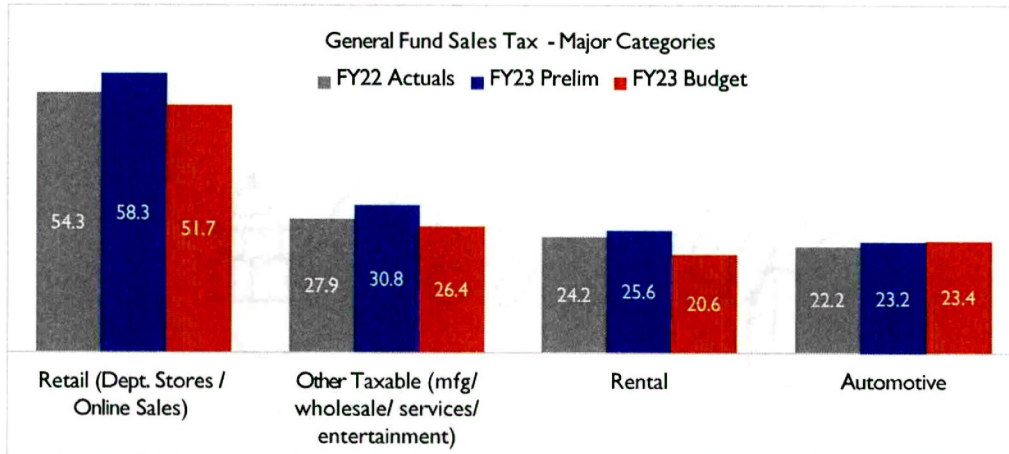
Note: Amounts excludes Transfers In. Preliminary amounts are subject to change with year-end adjustments

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General Fund Local Sales Tax – Preliminary FY22/23

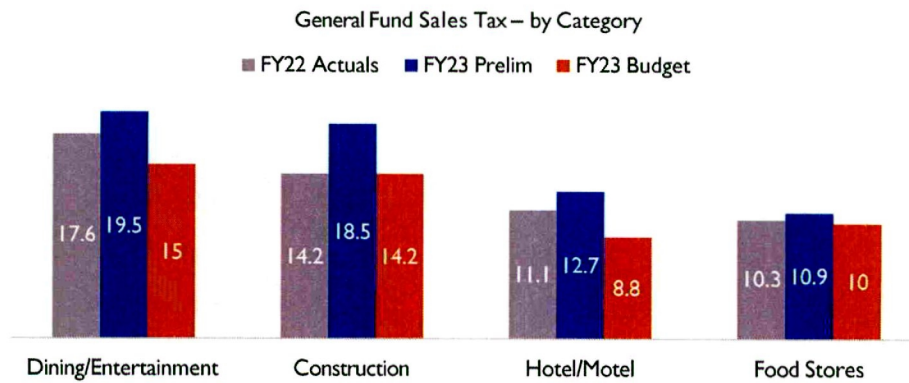


Note: Sales tax accounted for in the General Fund consists of the general sales tax of 1.0% and the Public Safety sales tax of 0.1%. The city's total sales tax rate is 1.75%.

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General Fund Local Sales Tax – Preliminary FY22/23



Note: Sales tax accounted for in the General Fund consists of the general sales tax of 1.0% and the Public Safety sales tax of 0.1%. The city's total sales tax rate is 1.75%.

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FY22/23 Sales Tax Results

- ❑ Retail - continued strong growth due to inflation and consumer spending
- ❑ Dining / Entertainment – much higher pent-up demand for travel than expected and new hotels
- ❑ Construction - speculative sales and large audit recoveries
- ❑ Higher than normal audit recoveries ◊ \$8.5M recoveries in General Fund
- ❑ Several categories showing relatively flat or negative trends
 - Major department stores
 - Automotive sales
 - Food stores

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General Fund Operating Expenditures – Preliminary FY22/23

(in millions)	FY22 Actuals	FY23 Prelim	FY23 Budget	Budget Variance	
				\$	%
Personnel Costs	207.9	221.7	227.0	5.3	2.3%
PSPRS Extra Contributions	40.0	10.0	12.0	2.0	16.7%
Commodities and Contracts	80.5	90.0	89.6	(0.4)	-0.4%
Debt	0.4	0.4	0.4	0.0	0.0%
Total Operating Exp	\$ 328.8	\$ 322.1	\$ 329.0	\$ 6.9	2.1%

Note: Amounts excludes Transfers Out. Preliminary amounts are subject to change with year-end adjustments.

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Superbowl Expenses - Preliminary FY22/23

(in millions)	FY22/23 Prelim.*	FY22/23 Approved Budget	Budget Variance
Super Bowl contract (contract amount \$1,212,401)	0.3	0.3	0.0
Police Overtime	0.5	1.0	0.5
Entertainment District lighting, security cameras and bollards	4.0	5.2	1.2
Other	0.6	1.0	0.4
Total Superbowl Expenses	\$5.4	\$7.5	\$2.1

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West World - Preliminary FY22/23

(in millions)	FY21/22 Actual	FY22/23 Prelim.*	FY22/23 Approved Budget	Budget Variance
Operating Revenues	\$7.4	\$7.6	\$5.8	\$1.8
Operating Expenses				
Personnel Services	\$2.3	\$2.4	\$2.9	\$0.5
Utilities	\$1.3	\$1.5	\$1.5	\$0.0
Equipment, Supplies, Maint. & Repairs	\$0.9	\$1.4	\$1.1	-\$0.3
Other	\$2.6	\$3.2	\$3.0	-\$0.2
Operating Expenses	\$7.1	\$8.5	\$8.5	\$0.0
Net Debt Service	\$4.6	\$3.6	\$3.7	\$0.1
Operating Income After Debt Service	-\$4.3	-\$4.5	-\$6.4	\$1.7

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Bond 2019 Projects – Preliminary FY22/23

Total Debt Issued To-Date- \$132.7M

G.O. Bond 2019 - Preliminary June 2023

Bond 2019 Program 3 Questions	# of Projects	Voter Authorized	YTD Expenditures	
1) Parks, Recreation and Senior Services	14	\$112.6	\$15.9	14%
2) Community Spaces and Infrastructure	20	\$112.3	\$24.3	22%
3) Public Safety and Technology	24	\$94.1	\$2.3	2%
Total	58	\$319.0	\$42.5	13%

Rounding differences may occur.

Note: FY23 Actuals are preliminary results and subject to year-end adjustments

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Questions ?

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FY 2022/23 CIP Quarterly Update Quarter 4

City Council Meeting – August 21, 2023

Agenda

- Bond 2019
- CIP Projects In Design
- CIP 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 progressing
30	Indian School Park Field 1 Lighting	Project is complete
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 2 construction progressing
55	Build a 17-Acre Park at Ashler Hills Drive & 74 th Way (Whisper Rock)	100% plans in for review
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

2 - Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park

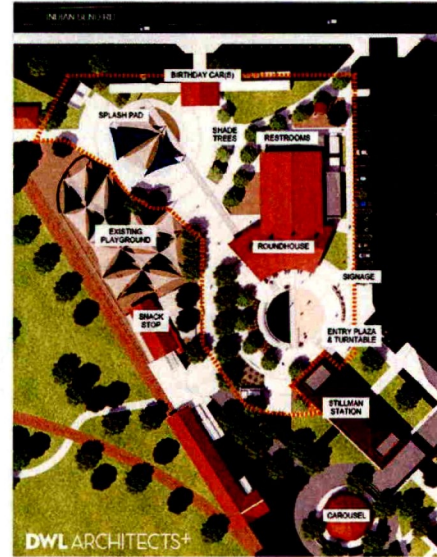
Project description:

- Add a splash pad and Improve walkways at McCormick-Stillman Railroad Park to implement the park's master plan to boost attendance and revenues. The splash pad will boost park attendance and revenues from May through August when both numbers drop off.

Status:

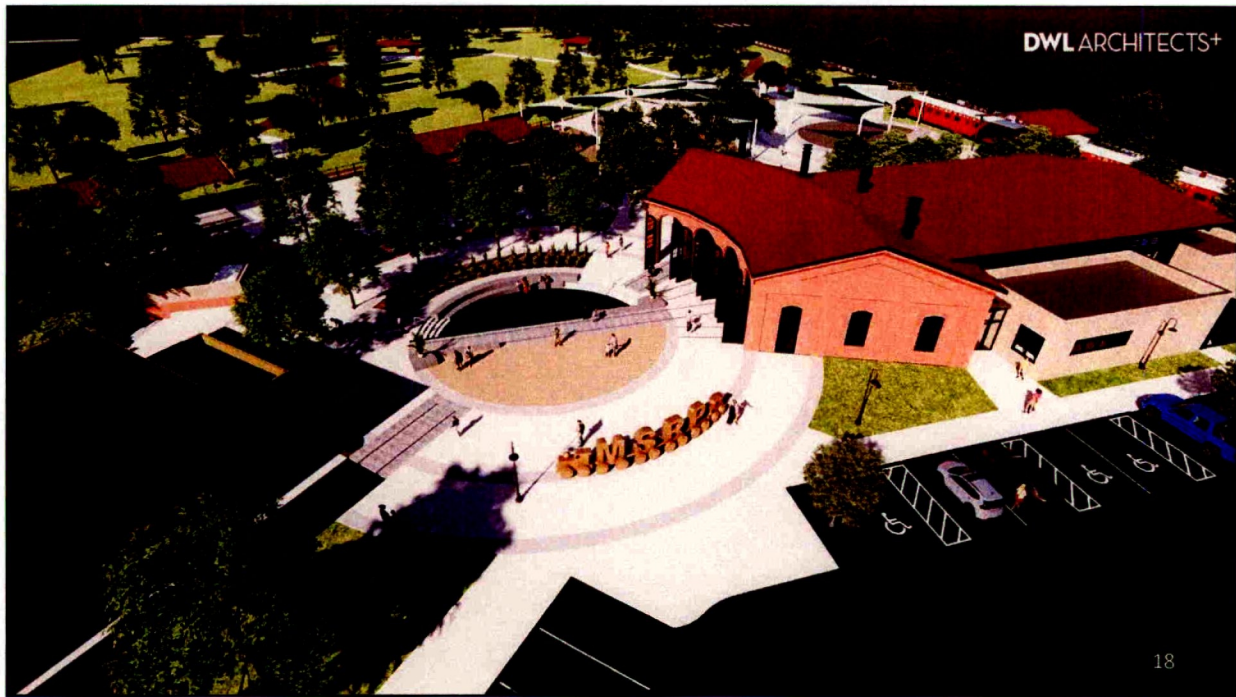
- Will be constructed with the new Roundhouse project (formerly the Bunkhouse Replacement project)
- Plans are at 90%
- Construction Manager at Risk is updating pricing
- Construction planned to start this winter; 12-month construction

\$17M	\$20M	\$17.5M	\$44.3M



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55- Build a 17-Acre Park at Ashler Hills Drive & 74th Way (Whisper Rock)

Project description:

- Open turf play areas
- Shaded playground
- Restrooms
- Lighted Sport Courts (basketball and pickleball)
- Walking Paths and Trails
- Lighted Parking (70 spaces)

Status:

- Native plant salvage to begin this summer
- Design is at 100%
- Minor modifications to bridge, UG storage and roof structure
- Construction GMP anticipated later this winter; 12-month construction-



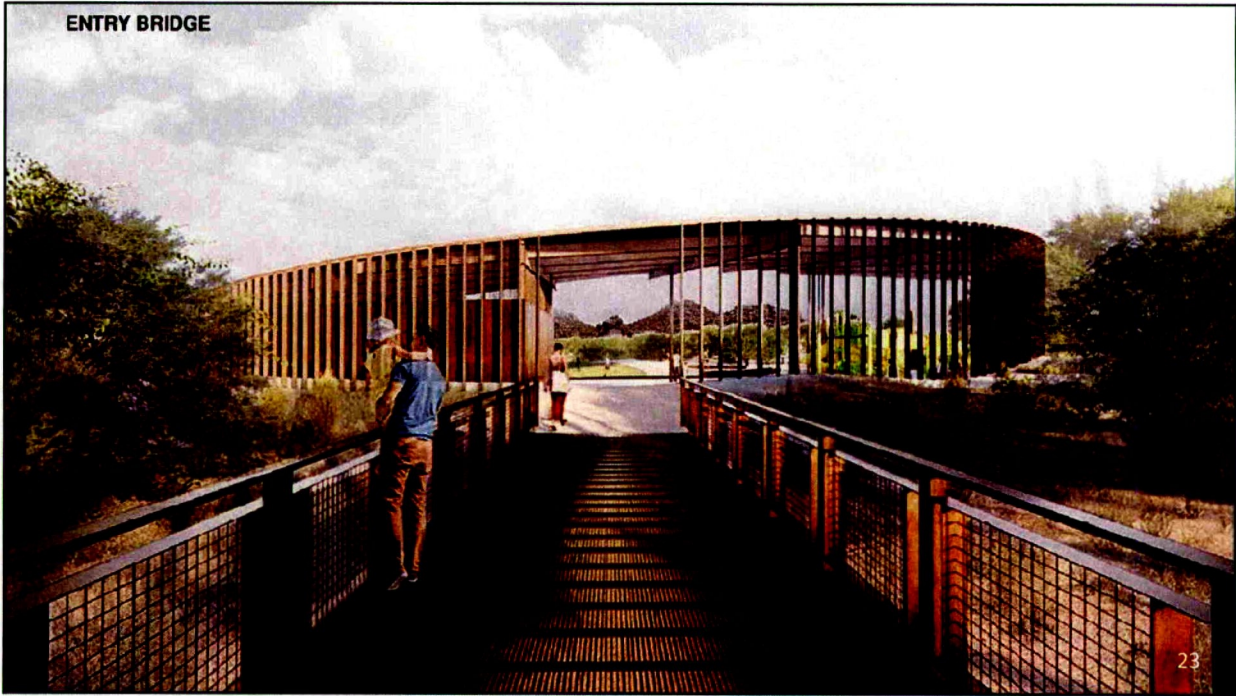
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\$6.1 M	\$61.0k	\$90k	\$5.4 M

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23

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 is complete and Civic Center is open. Working on punch list. Grand re-opening to be held in October.
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	GMP 1 and 2 have been awarded and construction is progressing
45	Renovate Horse Barns to Increase Rentable Space	First barn was completed in February 2023. Four additional barns are currently being replaced
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

Four question 2 projects are completed

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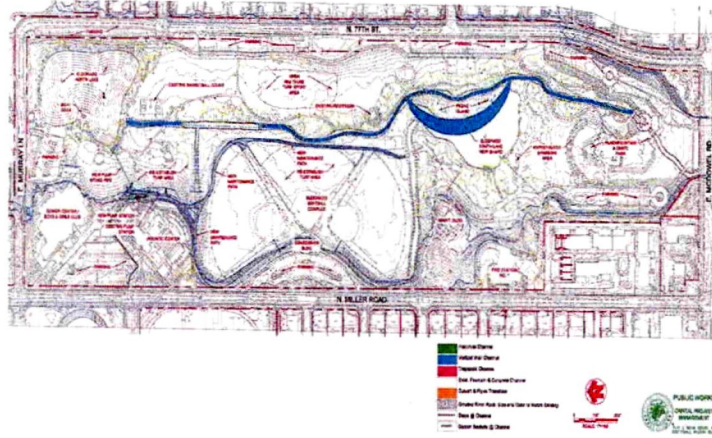
23- Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash

Project Description:

- Repair failing lakes and irrigation from McKellips Road to Thomas Road

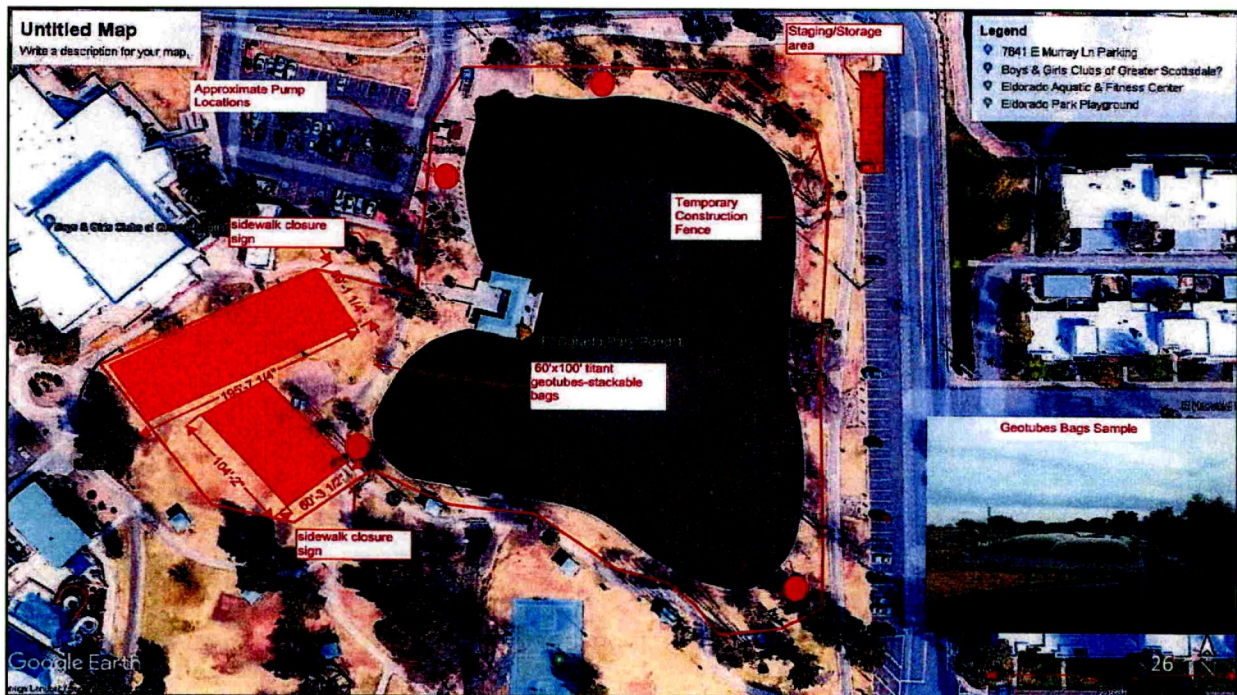
Status:

- Construction at Eldorado Park is underway
- Lake dredging complete
- Landscape conversion in process
- Most new trees and plants installed
- DG being installed

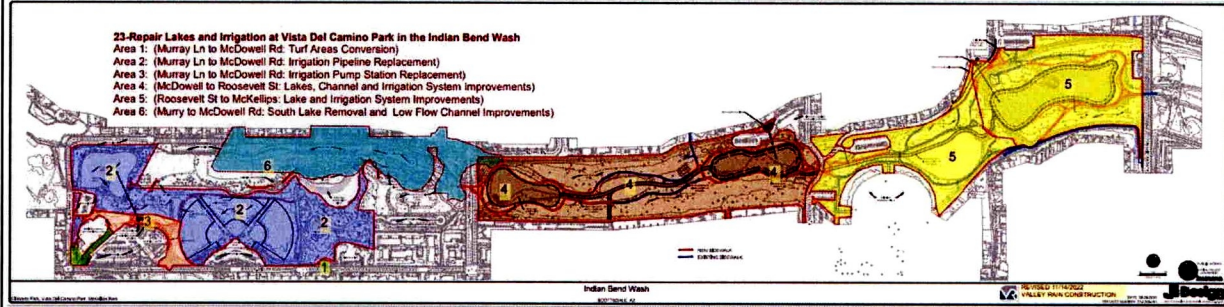


Indian Bend Wash

\$11.0M	\$1.0M	\$7.5M	\$1.5M



Project Areas



57 – Install Solar Systems at North Corp Campus

Project Description:

- Install photovoltaic solar systems at North Corp Yard
- Being delivered with the North Corporation Yard Garage project

Status:

- NCY Garage is complete
- All solar panels are installed and contractor is completing wiring activities
- Due to long lead electrical items and APS approvals, the final connection will occur in November with activation in December 2023

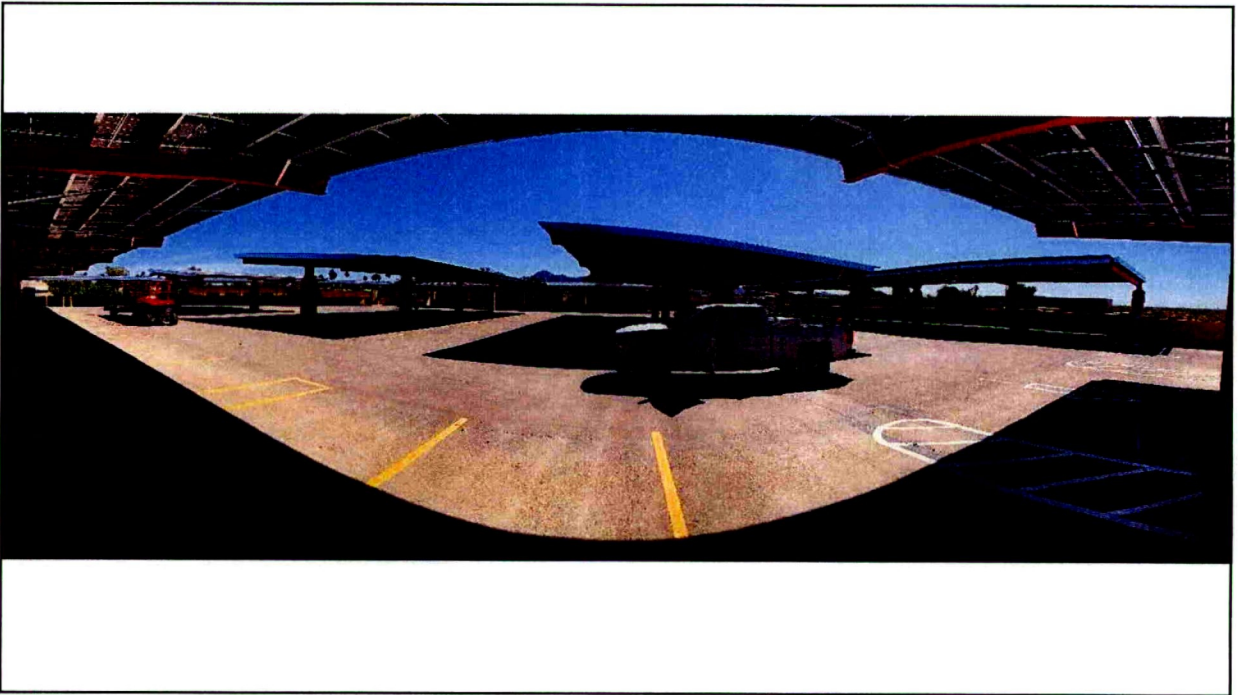


View of shade structure

3481 M	3477 M	3465 M	3374 M
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Bond 2019 – Question 3 - FY 2022/23 Projects

No.	Title	Status
5	Modernize Computer Equipment Rooms to Protect City Servers	Power portion of the project (UPS) complete; next phase will be HVAC unit replacement
7	Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency	RMS went live November 2022; Working on scheduling Computer Aided Dispatch
8	Replace Website Management Software	Building out website content; target end date Fall 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	Project completed
12	Update Scottsdale's 15 Year-old Digital Terrain Model	On hold pending evaluation of USGS data
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	Project completed
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	Furniture vendor finalizing design. Delivery and install scheduled for November

31

31

Bond 2019 – Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at Police and Fire Training Facility	FD and PD training facilities are under construction. Target completion end of 2024.
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	One remaining facility is Via Linda
36	Provide Free WiFi at the Civic Center Plaza	Project is complete
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

Six question 3 projects are completed

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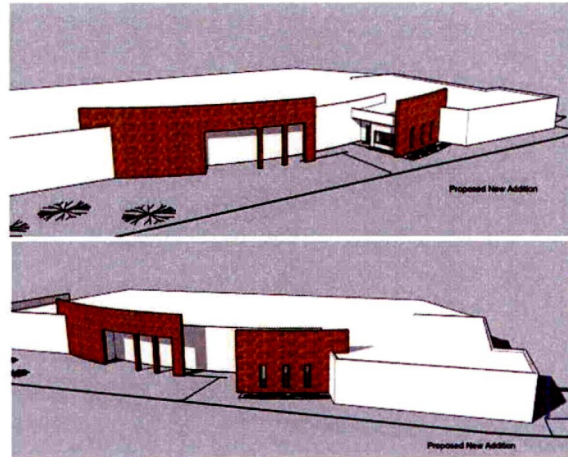
40 - Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand

Project Description:

- Renovate Civic Center Jail and Downtown Police facility
- These facilities were built in 1971 and no longer provide appropriate working environments for staff or holding environments for prisoners.

Status:

- Schematic design is complete
- Proceeding with Design Development for Phase I
- First phase will address the jail remodel and 2-story addition
- Second phase will address the relocation of the prosecutor to the former District Two station space.



\$13.1M	\$18.0M	\$1.2M	\$11.6M

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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
- 30 - Indian School Park Field 1 Lighting**

Question 2:

- 46 - Replace the Public Address System at WestWorld
- 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
- 11 - Replace Document Management System to Improve Public Access to Information**
- 16 - Replace the City's Obsolete Training Software
- 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making**
- 36 - Provide Free Wi-Fi at the Civic Center Plaza**
- 44 - Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

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Capital Improvement Projects: In Design

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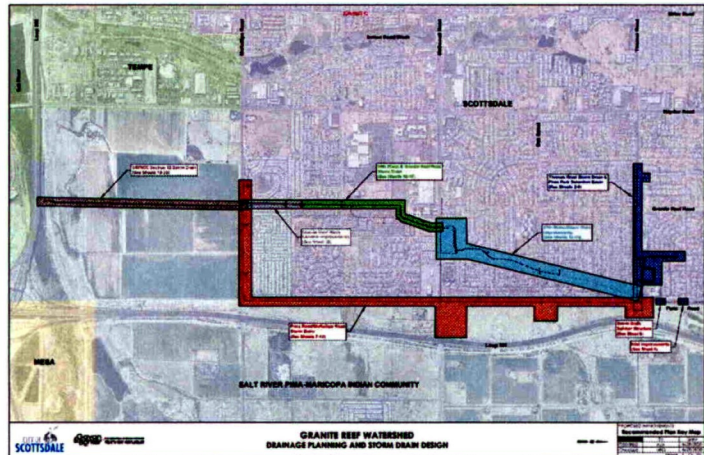
Granite Reef Wash Phase 2B

Project Description:

- Construct a detention basin in Pima Park and storm drain, channel and culvert improvements along Granite Reef Wash from Thomas Road to McKellips Road
- The primary purpose of this project is to eliminate the FEMA floodplain along Granite Reef Wash

Status:

- Engineering Services contract awarded July 10, 2023
- Design kick-off meeting was held in August 2023
- Construction anticipated to begin in 2025



2024 FY	2025	2026	2027 FY

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Capital Improvement Projects: Under Construction

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Pima Road – Pinnacle Peak Road to Happy Valley Road

Project Description:

- Design and acquire right of way and construct a six-lane major arterial cross-section with landscaped median, turn lanes, bike lanes, sidewalk, curb and gutter, roadway drainage and ITS

Status:

- Work continues with installation of sound wall on west side of Pima Road
- West half of draining components to complete culverts under Pima Road
- Two lanes of traffic in each direction during this work with no lefts at Pinnacle Peak and Happy Valley Road
- Project completion Summer 2024



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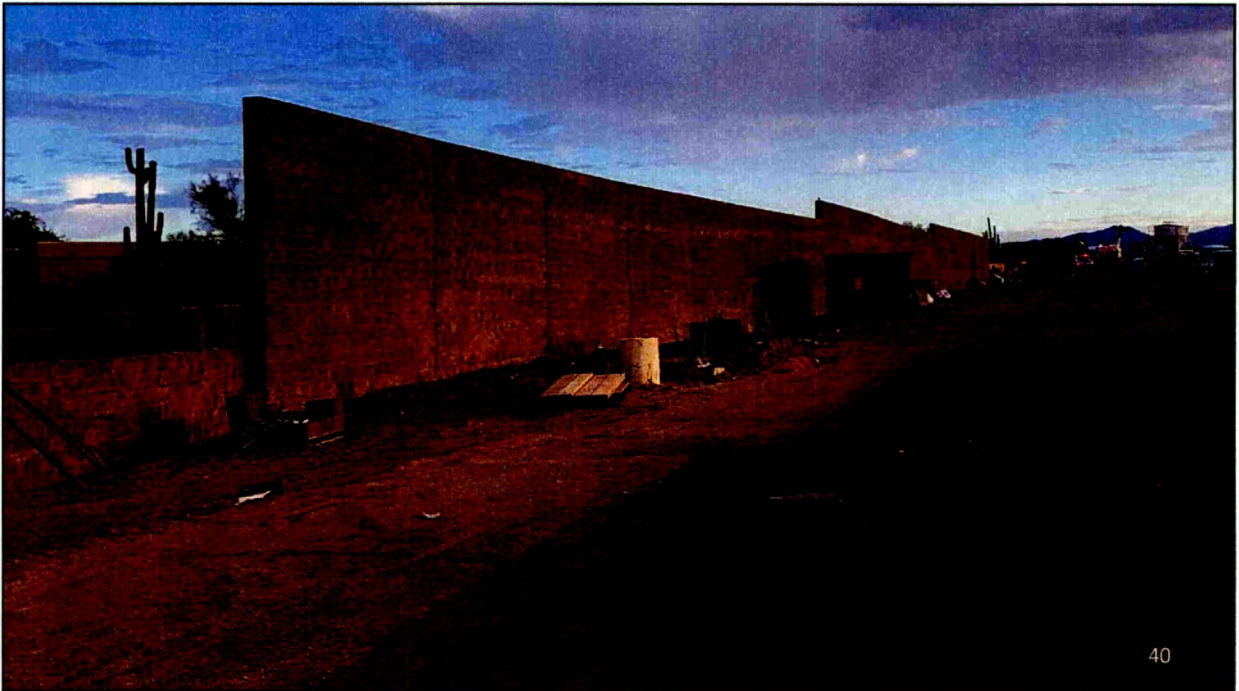
10:10 AM	11:10 AM	12:10 PM	1:10 PM

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Miller Road - Pinnacle Peak Road to Happy Valley Road

Project Description:

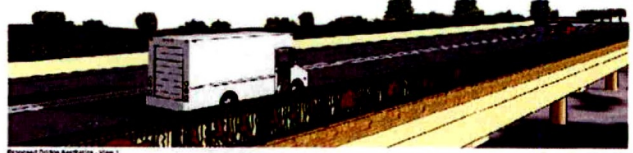
- Improvements to Miller Road from approximately 400 feet north of Pinnacle Peak Road to Parkview Lane, including a vehicular bridge crossing of the Rawhide Wash.
- The main purpose of this project is to fill in the missing gap in Miller Road and provide a continuous roadway corridor for all modes of transportation

Status:

- Construction bid award authorized by City Council on June 13, 2023
- Notice to Proceed was issued in July
- Contractor has started Native Tree salvage and removals
- Target completion Summer 2024

\$20.4M	\$4.3M	\$1.2M	\$13.7M
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SCOTTSDALE



Proposed Bridge Aesthetics - View 1



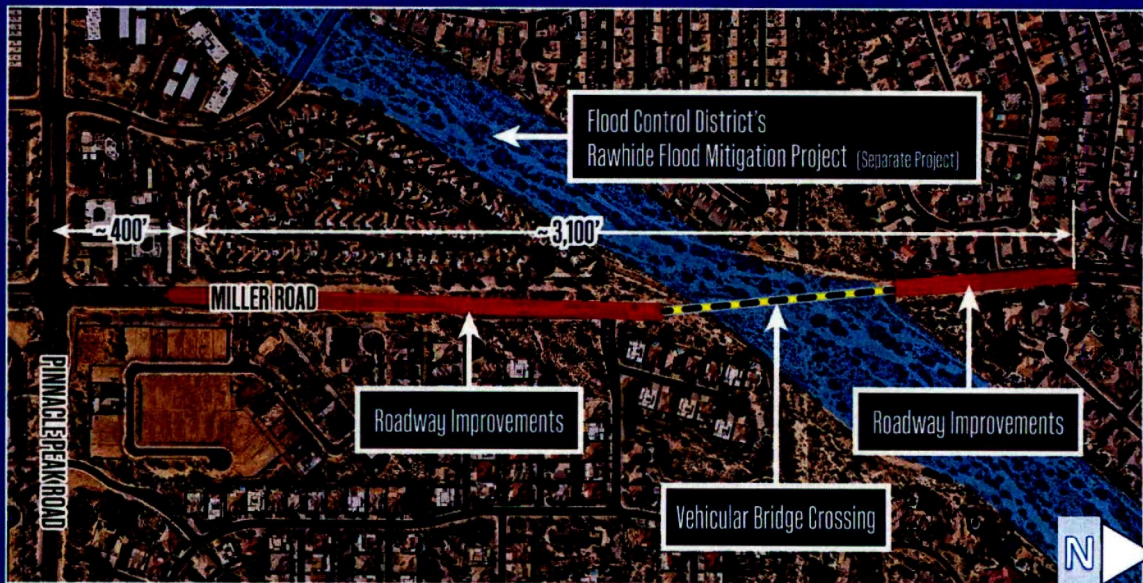
Proposed Bridge Aesthetics - View 2

olsson

PROPOSED BRIDGE AESTHETICS

Pp. 1-2

Project Corridor Limits



Scottsdale Road Waterline from Gold Dust Avenue to Shea Blvd.

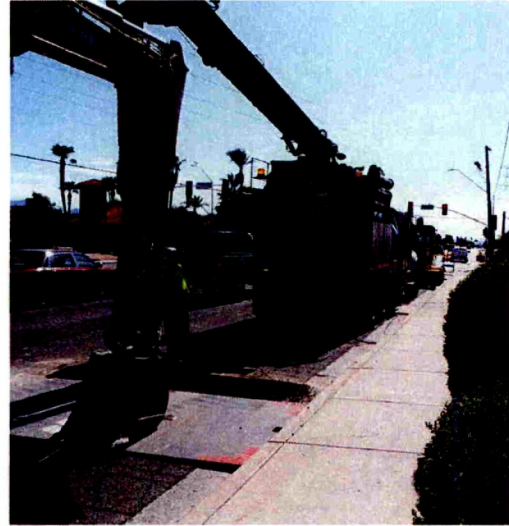
Project Description:

- An existing segment of waterline on Scottsdale Road, between Gold Dust Avenue and Shea Boulevard has been identified as at risk of failing and needs to be replaced.
- The project will install 1,300 feet of new 8-inch polyethylene encased, ductile iron pipe, 850 feet of new copper service and relocate 15 service meters.

Status:

- Work began July 31 and is scheduled to be complete in late October
- The majority of construction work will take place at night in order to provide minimal disruption to businesses and the traveling public

\$2.1 M	\$0 M	\$2.6 M	\$100k



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Chaparral Pool Renovation

Project Description:

- Renovate the existing main pool to accommodate an increase in swim area/lanes

Status:

- Pool has been reopened
- Aquatic facility has been expanded to 16 lap lanes including 8 USA Swimming competition lanes with Olympic grade starting blocks
- Concrete shaded area with bleachers for competition viewing
- Commercial aeration system to cool the pool during high summer temperatures



\$1.1M	\$340k	\$225k	\$1k

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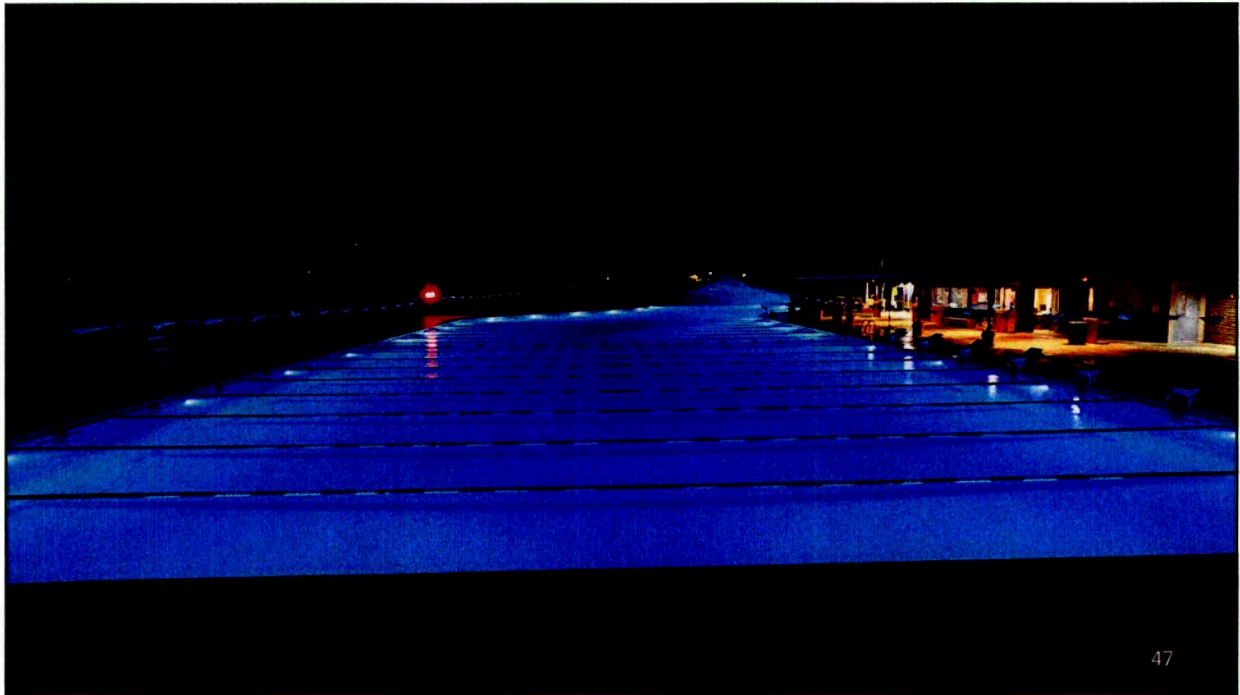
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Questions and Comments?

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