

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 19, 2023**



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

**CALL TO ORDER**

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, September 19, 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** – Vice Mayor Littlefield

**MAYOR'S REPORT**

Mayor Ortega stated that 19 months ago Ukraine was invaded and suffered the loss of homes, hospitals, clinics, schools, and libraries. He requested a moment of silence in support of their efforts and fight for freedom and democracy.

Mayor Ortega noted the damage caused by the earthquake in Morocco and Scottsdale's sister city of Marrakesh. He requested a moment of silence in remembrance of the 2,900 people that were killed and the 2,500 injured in the tragedy.

Mayor Ortega recognized that today marked Councilwoman Littlefield's last Council Meeting as Vice Mayor and announced that Councilwoman Whitehead would begin her rotation as Vice Mayor on October 1<sup>st</sup>.

Mayor Ortega commemorated Hispanic Heritage Month, noting the city has a strong team of employees of different heritages, and presented members of the Scottsdale Hispanic Network with a proclamation.

**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.

## PRESENTATIONS/INFORMATION UPDATES

- **Weatherization Program Funding Presentation**  
**Presenter(s):** Mary Witkofski, Community Assistance Manager and Katie Martin, Foundation for Senior Living, Administrator of Home Improvements and Community Services  
**Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.**

Community Assistance Manager Mary Witkofski and Administrator of Home Improvements and Community Services Katie Martin, with the Foundation for Senior Living, gave a presentation (attached) on funding options for the State's Weatherization Program.

## PUBLIC COMMENT

- Edward Scott Kerns expressed concerns with the airport.
- Veronica Corcoran commented on road diets and the need to save humankind.
- Mike Petersen discussed road diets and spending concerns.

## MINUTES

**Request:** Approve the following Council meeting minutes from August 2023:

- a. **Special Meeting Minutes of August 21, 2023**
- b. Executive Session Minutes of August 21, 2023
- c. **Regular Meeting and Work Study Session Minutes of August 21, 2023**
- d. Regular Meeting Minutes of August 22, 2023

## MOTION AND VOTE - MINUTES

Councilwoman Whitehead made a motion to approve the Special Meeting Minutes of August 21, 2023; Executive Session Minutes of August 21, 2023; Regular Meeting and Work Study Session Minutes of August 21, 2023; and Regular Meeting Minutes of August 22, 2023. 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.

## CONSENT AGENDA

1. **Elephante Scottsdale Liquor License (49-LL-2023)**  
**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:** 7014 E. Camelback Road, Suite 0601  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Pinnacle Brewing Company Liquor License (50-LL-2023)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 3 (in-state microbrewery) State liquor license for a new location and owner.  
**Location:** 15111 N. Hayden Road, Suite 100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 3. W Scottsdale Liquor License (51-LL-2023)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an owner transfer of a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 7277 E. Camelback Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 4. Holiday Inn Express & Suites Scottsdale – Old Town Liquor License (52-LL-2023)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an owner transfer of a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.  
**Location:** 3131 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 5. Verizon PHO Indian Bend & Scottsdale Conditional Use Permit (6-UP-2023)**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 12900** approving a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Community Facility inside a new 50-foot-tall faux water tank structure at McCormick Stillman Railroad Park.  
**Location:** 7301 E. Indian Bend Road  
**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)
- 6. Stagecoach and Windmill (Signature at Stagecoach Pass) Final Plat (7-PP-2022)**  
**Request:** Approve the final plat for a 15-lot residential subdivision with Amended Development Standards with Single-Family Residential, Environmentally Sensitive Lands (R1-70 ESL & R1-190 ESL) zoning on a ±40-acre site.  
**Location:** 36180 N. Windmill Road  
**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)
- 7. Sports Field Lighting and Installation Job Order Contract Extension**  
**Request:** Adopt **Resolution No. 12915** authorizing Contract No. 2020-168-COS-A2, the second extension to the agreement with Musco Sports Lighting, LLC, in an amount not to exceed \$2,500,000, for a one-year term, for sports lighting, installation, and related material construction projects throughout the city.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
- 8. Reata Wash Flood Control Engineering Services Contract Modification**  
**Request:** Adopt **Resolution No. 12924** authorizing Contract No. 2018-027-COS-A1 with Wood, Patel & Associates, Inc., in the amount of \$1,912,720, for the completion of the design of the Reata Wash Flood Control Project.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

**9. Scottsdale Strategic Transportation Safety Plan Grant Agreement**

**Request:** Adopt **Resolution No. 12916** to authorize:

1. Grant Agreement No. 2023-131-COS with the United States Department of Transportation Federal Highway Administration, accepting \$288,000 in grant funds to prepare the City's Strategic Transportation Safety Plan.
2. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Budget Transfer, of up to \$288,000, from the adopted Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center within the Grants Fund to record activity related to the Strategic Transportation Safety Plan.

**Staff Contact(s):** Mark Melnychenko, Transportation and Streets Director, 480-312-7651, [mmelnychenko@scottsdaleaz.gov](mailto:mmelnychenko@scottsdaleaz.gov)

(Moved to Regular Agenda, see page 8)

**10. Central Arizona Project Canal/100<sup>th</sup> Street Path Active Transportation Project Agreement**

**Request:** Adopt **Resolution No. 12917** to authorize:

1. Active Transportation Project Agreement No. 2023-132-COS with the Maricopa Association of Governments to identify the level of financial obligations of the parties for the Central Arizona Project Canal/100<sup>th</sup> Street Path.
2. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

**Staff Contact(s):** Mark Melnychenko, Transportation and Streets Director, 480-312-7651, [mmelnychenko@scottsdaleaz.gov](mailto:mmelnychenko@scottsdaleaz.gov)

**11. Loop 101 Mobility Project – Scottsdale Connected Vehicle Deployment Agreement**

**Request:** Adopt **Resolution No. 12902** to authorize:

1. Intergovernmental Agreement No. 2023-127-COS with the Maricopa County Department of Transportation for the transfer of connected vehicle equipment to the City and the implementation of a transit signal priority pilot project for Scottsdale Trolley vehicles.
2. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

**Staff Contact(s):** Mark Melnychenko, Transportation and Streets Director, 480-312-7651, [mmelnychenko@scottsdaleaz.gov](mailto:mmelnychenko@scottsdaleaz.gov)

**12. Transit Services Intergovernmental Agreement Amendment**

**Request:** Adopt **Resolution No. 12927** to authorize:

1. Agreement No. 2018-126-COS-A6, the sixth amendment to the agreement with the Regional Public Transportation Authority for Fiscal Year 2023/24 fixed route transit operations.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.

**Staff Contact(s):** Mark Melnychenko, Transportation and Streets Director, 480-312-7651, [mmelnychenko@scottsdaleaz.gov](mailto:mmelnychenko@scottsdaleaz.gov)

Mayor Ortega opened public comment on this item.

Paul Rowe, Scottsdale resident, expressed concerned for the reduction of vehicular traffic lanes in the area and light rail cost.

Mayor Ortega closed public comment on this item.

- 13. HOME Investment Partnership Intergovernmental Agreement Amendment**  
**Request:** Adopt **Resolution No. 12908** to authorize:
1. Agreement No. 2018-039-COS-A5, the fifth amendment to the agreement with Maricopa County, on behalf of the Maricopa HOME Consortium, extending completion deadlines and making other administrative revisions.
  2. The Community Services Assistant Executive Director to execute any other documents and take such other actions as are necessary to carry out the intent of this Resolution and Agreement.
- Staff Contact(s):** Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)
- 14. Scottsdale Taste of Italy and International Food Fair Event Funding**  
**Request:** Adopt **Resolution No. 12925** to authorize:
1. Funding, not to exceed \$36,750, from the portion of the Fiscal Year (FY) 2023/24 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Taste of Italy and International Food Fair.
  2. Event Funding Agreement No. 2023-134-COS with The Italian Association for the Scottsdale Taste of Italy and International Food Fair.
- Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
- 15. Audit Services Intergovernmental Agreement Amendment**  
**Request:** Adopt **Resolution No. 12926** to authorize:
1. Agreement No. 2021-023-COS-A2, the second amendment to the agreement with the Scottsdale Unified School District No. 48, for clarification of roles and responsibilities and additional audit scope as anticipated and as further defined in the Audit Scope and Billing sections of the agreement amendment.
  2. The City Auditor, or designee, to execute any related documents and take such other actions as necessary in connection with this Resolution and Agreement.
- Staff Contact(s):** Lai Cluff, Acting City Auditor, 480-312-7851, [lcluff@scottsdaleaz.gov](mailto:lcluff@scottsdaleaz.gov)
- 16. Legal Services Contract**  
**Request:** Adopt **Resolution No. 12935** authorizing Contract No. 2023-143-COS with the law firm of Jennings, Haug, Keleher, McLeod for legal services.  
**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)
- 17. Infrastructure Reimbursement Agreement**  
**Request:** Adopt **Resolution No. 12939** to authorize:
1. Infrastructure Reimbursement Agreement No. 2023-145-COS with McDowell Mountain Village Declarant, LLC ("Optima"), for cost reimbursement to design and construct sewer projects, including portions of Infrastructure Improvement Plan Project (IIP) No. IIP-004 and Project No. IIP-005 (sewer transmission mains).
  2. The City Manager, or designee, to execute any such documents and take any such other actions as necessary to carry out the intent of this Resolution and Agreement.
- Location:** Generally between Scottsdale Road and the TPC interceptor  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

(Moved to Regular Agenda, see page 9)

**18. Monthly Financial Report**

**Request:** Accept the Fiscal Year 2023/24 Monthly Financial Report as of July 2023.

**Staff Contact(s):** Ana Lia Johnson, Interim Budget Director, 480-312-7893, [anjohnson@scottsdaleaz.gov](mailto:anjohnson@scottsdaleaz.gov)

**19. Driving Under the Influence (DUI) Enforcement and Education Grant**

**Request:** Adopt **Resolution No. 12931** to authorize if awarded:

1. Acceptance of a grant from the Arizona Governor's Office of Highway Safety, in the amount of \$100,000, to reimburse the City for overtime costs related to DUI impaired driving enforcement and education.
2. The City Manager, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A Budget Transfer, in the amount of \$100,000, from the 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):** Jeff Walther, Chief of Police, 480-312-1900, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**20. Know Your Limit Awareness and Education Grant**

**Request:** Adopt **Resolution No. 12932** to authorize if awarded:

1. Acceptance of a grant from the Arizona Governor's Office of Highway Safety, in the amount of \$25,000, to reimburse the City for overtime costs related to Know Your Limit awareness and educational activities.
2. The City Manager, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A Budget Transfer, in the amount of \$25,000, from the 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):** Jeff Walther, Chief of Police, 480-312-1900, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**21. Bicycle and Pedestrian Safety Education Grant**

**Request:** Adopt **Resolution No. 12933** to authorize if awarded:

1. Acceptance of a grant from the Arizona Governor's Office of Highway Safety, in the amount of \$60,000, to reimburse the City for overtime costs related to bicycle and pedestrian safety education and enforcement.
2. The City Manager, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A Budget Transfer, in the amount of \$60,000, from the 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):** Jeff Walther, Chief of Police, 480-312-1900, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

**22. Selective Traffic Enforcement Program Grant**

**Request:** Adopt **Resolution No. 12934** to authorize if awarded:

1. Acceptance of a grant from the Arizona Governor's Office of Highway Safety, in the amount of \$80,000, to reimburse the City for overtime costs related to the Selective Traffic Enforcement Program.

2. The City Manager, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
3. A Budget Transfer, in the amount of \$80,000, from the 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):** Jeff Walther, Chief of Police, 480-312-1900,  
[jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)

### **MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 22, except Item 9 [Scottsdale Strategic Transportation Safety Plan Grant Agreement] and Item 17 [Infrastructure Reimbursement Agreement] which were moved to the Regular Agenda. Councilmember Durham 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.

The City Council recessed at 7:46 P.M.

The City Council reconvened at 7:58 P.M.

### **REGULAR AGENDA**

#### **27. Scottsdale Museum of the West Expansion and Management Services Agreements Requests:**

1. Adopt **Resolution No. 12918** to authorize:
  - a. Museum Expansion Construction Agreement No. 2023-133-COS with Museum of the West, Inc., for expansion of the Scottsdale Museum of the West.
  - b. The City Manager, or designee, to execute any such documents and take any such other actions as necessary to carry out the intent of this Resolution and Agreement.
2. Adopt **Resolution No. 12919** authorizing an amended Museum Management Agreement No. 2021-088-COS-A1 with the Scottsdale Museum of the West, Inc., for management services.

**Location:** 3830 N. Marshall Way

**Presenter(s):** Brent Stockwell, Assistant City Manager

**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890,  
[kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)

Note: Item 27 was considered before Item Nos. 9, 17, 23, 24, 25 and 26 per a request from Mayor Ortega.

Assistant City Manager Brent Stockwell gave a PowerPoint presentation (attached) on the proposed Scottsdale Museum of the West Expansion and Management Services Agreements.

There was no public comment on this item.

## **MOTION AND VOTE – ITEM 27**

Councilwoman Janik made a motion to adopt Resolution No. 12918 authorizing Museum Expansion Construction Agreement No. 2023-133-COS with Museum of the West, Inc., for expansion of the Scottsdale Museum of the West; and Resolution No. 12919 authorizing an amended Museum Management Agreement No. 2021-088-COS-A1 with the Scottsdale Museum of the West, Inc., for management services. 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.

### **9. Scottsdale Strategic Transportation Safety Plan Grant Agreement**

**Request:** Adopt **Resolution No. 12916** to authorize:

1. Grant Agreement No. 2023-131-COS with the United States Department of Transportation Federal Highway Administration, accepting \$288,000 in grant funds to prepare the City's Strategic Transportation Safety Plan.
2. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Budget Transfer, of up to \$288,000, from the adopted Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center within the Grants Fund to record activity related to the Strategic Transportation Safety Plan.

**Staff Contact(s):** Mark Melnychenko, Transportation and Streets Director, 480-312-7651, [mmelnychenko@scottsdaleaz.gov](mailto:mmelnychenko@scottsdaleaz.gov)

Transportation and Streets Director Mark Melnychenko gave a PowerPoint presentation (attached) on the proposed Scottsdale Strategic Transportation Safety Plan Grant Agreement.

Mayor Ortega opened public comment on this item.

- Greg Blaire, Scottsdale resident, thanked Councilmember Durham for having staff clarify that the Vision Zero Program was not applicable to this project.
- Angela Jacobsen, Scottsdale resident, expressed safety concerns related to street narrowing and commended the City on its pedestrian crossings.
- Beth Weise, Scottsdale resident, requested information on the Blue Zone Program.

Mayor Ortega closed public comment on this item.

## **MOTION AND VOTE – ITEM 9**

Councilwoman Whitehead made a motion to adopt Resolution No. 12916 authorizing:

1. Grant Agreement No. 2023-131-COS with the United States Department of Transportation Federal Highway Administration, accepting \$288,000 in grant funds to prepare the City's Strategic Transportation Safety Plan.
2. The City Manager, or designee, to execute other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Budget Transfer, of up to \$288,000, from the adopted Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center within the Grants Fund to record activity related to the Strategic Transportation Safety Plan.

Councilmember Durham seconded the motion, which carried 6/1, with Mayor Ortega; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative and Vice Mayor Littlefield dissenting.



## 17. Infrastructure Reimbursement Agreement

**Request:** Adopt **Resolution No. 12939** to authorize:

1. Infrastructure Reimbursement Agreement No. 2023-145-COS with McDowell Mountain Village Declarant, LLC (“Optima”), for cost reimbursement to design and construct sewer projects, including portions of Infrastructure Improvement Plan Project (IIP) No. IIP-004 and Project No. IIP-005 (sewer transmission mains).
2. The City Manager, or designee, to execute any such documents and take any such other actions as necessary to carry out the intent of this Resolution and Agreement.

**Location:** Generally between Scottsdale Road and the TPC interceptor

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

Water Resources Executive Director Brian Biesemeyer gave a PowerPoint presentation (attached) on the proposed Infrastructure Reimbursement Agreement.

There was no public comment on this item.

### **MOTION AND VOTE – ITEM 17**

Mayor Ortega made a motion to adopt Resolution No. 12939 authorizing the Infrastructure Reimbursement Agreement No. 2023-145-COS with McDowell Mountain Village Declarant, LLC (“Optima”), for cost reimbursement to design and construct sewer projects, including portions of Infrastructure Improvement Plan Project (IIP) No. IIP-004 and Project No. IIP-005 (sewer transmission mains). Councilmember Durham 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.

## 26. Bridge Housing Program Agreement

**Request:** Adopt **Resolution No. 12912** to authorize:

1. Contract No. 2023-129-COS with Pengol Hospitality I, LLC, in the amount of \$499,933, for 10 hotel rooms for 12 months, for the provision of affordable housing and bridge housing to assist those in need.
2. The City Manager to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Contract.

**Presenter(s):** Greg Bestgen, Human Services Director

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

Note: Item 26 was considered before Item Nos. 23, 24, and 25 per a request from Mayor Ortega.

Human Services Director Greg Bestgen gave a PowerPoint presentation (attached) on the proposed Bridge Housing Program Agreement.

Mayor Ortega opened public comment on this item.

The following individuals spoke in support of this item:

- Charles Feeley, with the Independence 47 Hotel
- Patrick Cunningham, Scottsdale resident
- Mary Ellen Cunningham, Scottsdale resident
- Neal Shearer, Scottsdale resident
- Victor Assad, Scottsdale resident
- Mary Harden, Scottsdale resident
- Andrew Scheck, Scottsdale resident

- Lorna Henry, Scottsdale resident
- Luticia Taylor, with the Healing Hearts Foundation

The following individual spoke in opposition to this item:

- Mike Petersen, Arizona resident

Mayor Ortega closed public comment on this item.

### **MOTION NO. 1 – ITEM 26**

Mayor Ortega made a motion to adopt Resolution No. 12912 authorizing:

1. Contract No. 2023-129-COS with Pengol Hospitality I, LLC, in the amount of \$499,933, for 10 hotel rooms for 12 months, for the provision of affordable housing and bridge housing to assist those in need.
2. The City Manager to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Contract.

Councilmember Durham seconded the motion.

### **AMENDED MOTION AND VOTE – ITEM 26**

Councilmember Graham made an amendment to the original motion to specify in the contract that foreign nationals and non-Scottsdale residents would not be housed at the hotel. Vice Mayor Littlefield seconded the motion, which failed 2/5 with Vice Mayor Littlefield and Councilmember Graham voting in the affirmative and Mayor Ortega and Councilmembers Caputi, Durham, Janik and Whitehead dissenting.

### **VOTE ON MOTION NO. 1 – ITEM 26**

The Council then voted on Mayor Ortega's original motion to adopt Resolution No. 12912 and Contract No. 2023-129-COS, which carried 6/1, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Janik and Whitehead voting in the affirmative and Councilmember Graham dissenting.

- 23. Paiute Neighborhood Center Construction Budget Appropriation and Cash Transfer Request:** Adopt **Resolution No. 12928** authorizing a Fiscal Year 2023/24 General Fund Operating Transfer, in the amount of \$5,316,186, from the General Plan Initiatives designation in the General Fund Operating Fund balance to the Bond 2019 Project 25 – Replace Aging Buildings that Comprise Paiute Community Center.  
**Location:** 6535 E. Osborn Road  
**Presenter(s):** Alison Tymkiw, City Engineer  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)

Note: Items 23, 24, and 25 were presented together.

Community Services Assistant Executive Director Judy Doyle introduced the presentation. City Engineer Alison Tymkiw, Human Services Director Greg Bestgen, and Community Assistance Manager Mary Witkofski gave a PowerPoint presentation (attached) on the proposals related to the Paiute Neighborhood Center Construction Budget Appropriation and Cash Transfer; HOME Investment Partnership Program Funding Intergovernmental Agreement; and Affordable Housing and Bridge Housing Intergovernmental Agreement.

Mayor Ortega opened public comment on these items.

The following individuals spoke in support of these items:

- Darlene Newsom, Phoenix resident
- Denise Resnick, with First Place AZ/Home is Where it all Starts (gave a PowerPoint presentation - attached)
- Jackie Parks, with Community House
- Patrick Cunningham, Scottsdale resident
- Mary Ellen Cunningham, Scottsdale resident
- Alex McLaren, Scottsdale resident
- Neal Shearer, Scottsdale resident
- Becca Linnig, with the Scottsdale Area Association of Realtors Government Affairs Committee
- Lee Cooley, Scottsdale resident
- Alfredo Izmajtovich, with the Cesar Chavez Foundation
- Raoul Zubia, with the Partners for Paiute Board of Directors

The following individuals spoke in support of these items, but noted concerns:

- Paul Rowe, Scottsdale resident, spoke in support of the proposed renovations to the Paiute Neighborhood Center, but noted concerns with proposed costs of each housing unit
- Nico Black, Fountain Hills resident, spoke in support of the items, but requested additional housing choice vouchers for those who do not currently qualify for the program

Mayor Ortega closed public comment on these items.

### **MOTION AND VOTE – ITEM 23**

Mayor Ortega made a motion to adopt Resolution No. 12928 authorizing a Fiscal Year 2023/24 General Fund Operating Transfer, in the amount of \$5,316,186, from the General Plan Initiatives designation in the General Fund Operating Fund balance to the Bond 2019 Project 25 – Replace Aging Buildings that Comprise Paiute Community Center. Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Ortega and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative and Vice Mayor Littlefield dissenting.

#### **24. HOME Investment Partnership Program (HOME) Funding Intergovernmental Agreement (Paiute Community Center/Tenant Based Rental Assistance)**

**Request:** Adopt **Resolution No. 12847** to authorize:

1. Agreement No. 2022-026-COS-A1, the first amendment to the agreement with Maricopa County for funds from the Home Investment Partnership Program, American Rescue Plan (ARP) Act, and Program Year (PY) 22 HOME Investment Partnership Program, in the amount of \$1,808,773, for construction of affordable housing and the provision of Bridge Housing; and administration of the Tenant Based Rental Assistance Program.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Fiscal Year 2023/24 Operating Grant Budget Appropriation Transfer, in the amount of \$1,192,098, from the 22/23-HOME ARP to a newly created Capital Improvement Plan project titled "*Construct The Residence at Paiute*" to be funded by HOME-ARP funds through the Maricopa County HOME Consortium.

**Location:** 6535 E. Osborn Road

**Presenter(s):** Mary Witkofski, Community Assistance Manager and Greg Bestgen, Human Services Director

**Staff Contact(s):** Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

### **MOTION AND VOTE – ITEM 24**

Councilwoman Janik made a motion to adopt Resolution No. 12847 authorizing:

1. Agreement No. 2022-026-COS-A1, the first amendment to the agreement with Maricopa County for funds from the Home Investment Partnership Program, American Rescue Plan (ARP) Act, and Program Year (PY) 22 HOME Investment Partnership Program, in the amount of \$1,808,773, for construction of affordable housing and the provision of Bridge Housing; and administration of the Tenant Based Rental Assistance Program.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Fiscal Year 2023/24 Operating Grant Budget Appropriation Transfer, in the amount of \$1,192,098, from the 22/23-HOME ARP to a newly created Capital Improvement Plan project titled "*Construct The Residence at Paiute*" to be funded by HOME-ARP funds through the Maricopa County HOME Consortium.

Councilwoman Whitehead seconded the motion, which carried 5/2, with Mayor Ortega and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Vice Mayor Littlefield and Councilmember Graham dissenting.

### **25. Affordable Housing and Bridge Housing Intergovernmental Agreement (Paiute Community Center)**

**Request:** Adopt **Resolution No. 12913** to authorize:

1. Contract No. 2023-130-COS with Maricopa County for the American Rescue Plan Act (ARPA) of 2021, Coronavirus State and Local Fiscal Recovery Funds in the amount of \$6,570,000, for construction of affordable housing and to provide bridge housing.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Fiscal Year 2023/24 Capital Grant Contingency Budget appropriation transfer, in the amount of \$6,570,000, to a newly created Capital Improvement Plan project titled "*Construct The Residence at Paiute*" to be funded by the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery through Maricopa County.
4. A Fiscal Year 2023/24 General Fund transfer, in the amount of \$7,909,173, from the General Plan Initiatives designation in the General Fund Operating Fund balance to a newly created Capital Improvement Plan project titled "*Construct The Residence at Paiute.*"

**Location:** 6535 E. Osborn Road

**Presenter(s):** Mary Witkofski, Community Assistance Manager and Greg Bestgen, Human Services Director

**Staff Contact(s):** Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

### **MOTION AND VOTE – ITEM 25**

Councilwoman Janik made a motion to adopt Resolution No.12913 authorizing:

1. Contract No. 2023-130-COS with Maricopa County for the American Rescue Plan Act (ARPA) of 2021, Coronavirus State and Local Fiscal Recovery Funds, in the amount of \$6,570,000, for construction of affordable housing and to provide bridge housing.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Fiscal Year 2023/24 Capital Grant Contingency Budget appropriation transfer, in the amount of \$6,570,000, to a newly created Capital Improvement Plan project titled “*Construct The Residence at Paiute*” to be funded by the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery through Maricopa County.
4. A Fiscal Year 2023/24 General Fund transfer, in the amount of \$7,909,173, from the General Plan Initiatives designation in the General Fund Operating Fund balance to a newly created Capital Improvement Plan project titled “*Construct The Residence at Paiute.*”

Councilmember Durham seconded the motion, which carried 5/2, with Mayor Ortega and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Vice Mayor Littlefield and Councilmember Graham dissenting.

**PUBLIC COMMENT – None**

### **CITIZEN PETITIONS**

#### **28. Receipt of Citizen Petitions**

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

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

No citizen petitions were received.

### **MAYOR AND COUNCIL ITEMS**

#### **28A. Food Waste Diversion Discussion and Possible Action at Future Council Meeting**

**Request:** At the request of Councilwoman Janik, direct the City Manager to agendize an item for discussion and possible direction at a future meeting regarding potentially requiring all city-owned public venues to divert their food waste from the landfill.

### **MOTION AND VOTE – ITEM 28A**

Mayor Ortega made a motion to direct the City Manager to agendize the item for a future meeting. Councilmember 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.

**29. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for October 10, 2023 and October 24, 2023)**

**How the Board and Commission Nomination Process Works:** The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration.

- Airport Advisory Commission (two vacancies) – Councilwoman Caputi nominated April Beaubœuf and Peter Mier; Councilwoman Janik nominated Ken Weingarten; Vice Mayor Littlefield nominated Christan Lambert; Mayor Ortega nominated Domenic Sarnataro; Councilmember Durham nominated Fred Atarian; and Councilmember Graham nominated Sabrina Haverty.
- Building Advisory Board of Appeals (one vacancy) – Councilmember Graham nominated Randall Lukas and Councilwoman Whitehead nominated Doug Arvanites.
- Citizens' Bond Oversight Committee (three vacancies) – Councilmember Durham nominated Brian Coughlan, Austin Fairbanks, and Ben Hur; Councilwoman Whitehead nominated Rudy Fischer and Darryl Komesu; Councilwoman Janik nominated Tami Smith; and Councilwoman Caputi nominated Robert Rogers.
- Human Relations Commission (two vacancies) – Councilwoman Whitehead nominated Ashley Adams and Robin Reed; Mayor Ortega nominated Kris Cano; Vice Mayor Littlefield nominated Shiry Sapir; Councilmember Graham nominated Albert Monillas; and Councilmember Durham nominated Veronica Aguilar.
- Judicial Appointments Advisory Board (two citizen member vacancies) – No applications were submitted.
- Library Board (one vacancy) – Mayor Ortega nominated Sam Campana; Councilmember Graham nominated Carrie Cox; and Vice Mayor Littlefield nominated Jan Dubauskas.
- Loss Trust Fund Board (one vacancy) – Councilwoman Janik nominated Brian Pittluck.
- Neighborhood Advisory Commission (two vacancies) – Councilwoman Janik nominated Bob Dahms and Craig Handzlik; Councilwoman Caputi nominated Lee Cooley and Michele Rusinko; Councilmember Graham nominated Sheri Lopez and Kristine Rodriguez; and Vice Mayor Littlefield nominated George Spatola.
- Paths and Trails Subcommittee (one vacancy) – Councilwoman Caputi nominated Bradley Adame.
- Planning Commission (three vacancies) – Councilmember Graham nominated Jon Griffin and Michal Ann Joyner; Councilmember Durham nominated George Ertel, William Scarbrough, and Joe Young; Mayor Ortega nominated Pamela Iacovo and David Pierce; and Councilwoman Janik nominated Doug Craig.
- Transportation Commission (one vacancy) – Councilmember Durham nominated Denise Doctor; Councilwoman Whitehead nominated Mailen Pankiewicz; and Mayor Ortega nominated Robert Marmon.

**MOTION AND VOTE – ADJOURNMENT**

Mayor Ortega made a motion to adjourn the Regular Meeting. 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 10:15 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 October 24, 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 19<sup>th</sup> day of September 2023.

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

**DATED** this 24<sup>th</sup> day of October 2023.

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive style with a large initial "B".

---

**Ben Lane, City Clerk**





Presentations/  
Information  
Updates



# FSL

## **Weatherization**

**Katie Martin, Administrator of Home  
Improvements and Community Services**

[fslmcwap@fsl.org](mailto:fslmcwap@fsl.org)

480-808-0429

## Western Spirit: Scottsdale Museum of the West Expansion

September 19, 2023  
City Council Meeting

Brent Stockwell, MPA, ICMA-CM  
Assistant City Manager  
Bstockwell@ScottsdaleAZ.gov | 480-312-7288

1

## Project Overview

- 11,360 sq. foot expansion on city property, two floors, two new galleries
- Expansion cost is estimated to be \$12 million
- Museum has Charitable Gift Agreement with Louis "Buzz" Sands IV for \$12 million
- Same designer (StudioMa) and contractor (CORE) hired that built the original building
- Museum construction completion within two years
- Expansion contemplated during Museum Square development

2



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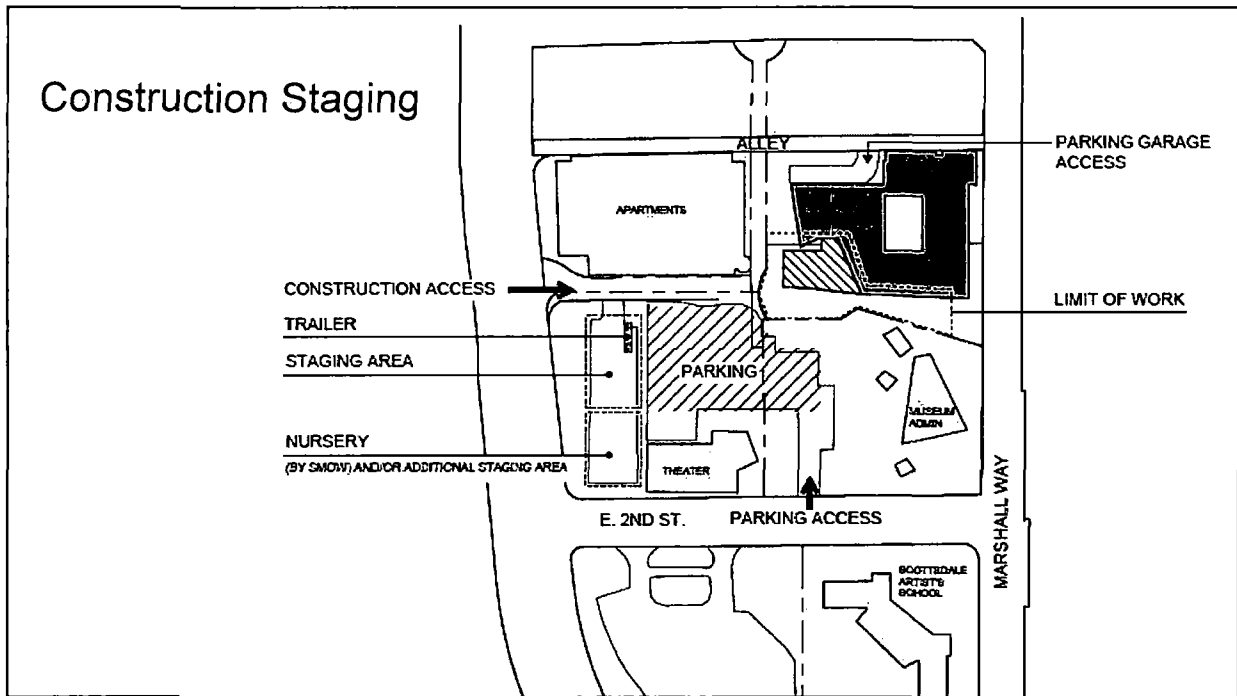
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## Construction Agreement

- Documented approval of expansion location, marshalling yard and other logistics (3)
- Expansion designed and constructed by museum at their sole cost and expense (3.1)
- Expansion owned by the city as constructed, brick by brick (3.4)
- Uniformity of expansion design, function, appearance and quality throughout (3.10.2)
- City and Museum design construction manager to coordinate (3.13.1)
- Net 7 parking spaces required for expansion obtained on private property (3.14)
- Museum to provide funding assurances at least two weeks prior to construction (4.1-2)
- Museum to require contractor payment or performance bond (Sec. 5.1-3)
- Insurance to be extended to expansion (19)

8

## Museum Management Agreement Amended

- Annual fee by city to Museum capped at \$650,000 (4.1)
- Actual/forecast revenue/expenses documented through 2027 to track self-reliance (4.1)
- Standards for how museum-owned art should be stored and displayed (5.5.1)
- City maintenance responsibilities extended to the expansion, cost est. \$40k/year (D)

9

## Action requested

1. Adopt Resolution No. 12918, authorizing a Scottsdale Museum of the West Expansion Construction Agreement No. 2023-133-COS and
2. Adopt Resolution No. 12919, authorizing an amended Museum Management Agreement No. 2021-088-COS-A1

10

# Item 9

## **U.S. Department of Transportation Federal Highway Administration Grant Agreement**

**City Council Meeting – September 19, 2023**

1

### **Background**



- The Bipartisan Infrastructure Law (BIL) established the new Safe Streets and Roads for All (SS4A) discretionary program.
- \$5 billion in appropriated federal funds FY2022-2026.
- Initiatives to prevent roadway deaths and serious injuries through two types of grants:

- ✓ 1. Planning and Demonstration Grants
2. Implementation Grants

2

2

## Background

- The city of Scottsdale applied for an Action Plan Grant September 14, 2022.
- On Feb. 1, 2023, USDOT announced \$800 million in grant awards for 511 communities through the first round of funding:
- Included 474 Action Plan Grants and 37 Implementation Grants



\$47.7 million awarded in Arizona for 8 planning grants.

Scottsdale's funding request was awarded.

3

3

## Scottsdale's Plan - Overview

The grant will fund consultant services to help prepare the Strategic Transportation Safety Plan.

Transportation Safety is a shared responsibility and this plan will guide safety improvements, programs, and strategies for all transportation modes, especially the most vulnerable users.



4



## Strategic Transportation Safety Plan

Potential features of the Plan will establish a safety culture tailored to Scottsdale that demonstrate a commitment to safety.

1. An Education Component (public safety messaging)
2. An Enforcement Component
3. Evaluation tools to monitor progress
4. Workforce Safety in the Right-of-way
5. Build off of our program successes

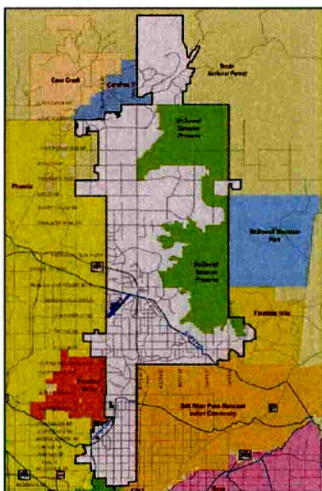


Our goal would be to reduce the likelihood of traffic crashes resulting in fatal or serious injuries.

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## Existing Traffic Data



In 2022 Scottsdale had 16 roadway fatalities out of 3,485 total crashes. This is 2% of all roadway fatalities out of 4% of all crashes in the Metro Area.

### *How do we rank Regionally?*

Scottsdale safer than a lot of the region

Maricopa Association of Governments (MAG) has ranked the top 100 intersections by crash risk. Scottsdale has only one intersection in the top 100 at number 70.

Hayden Rd and Indian School Rd

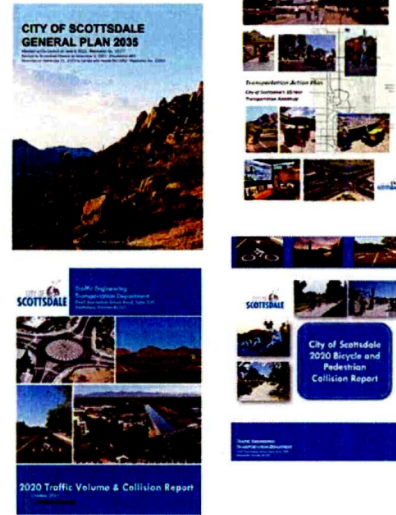
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## Plan Tailored for Scottsdale

The plan will build off existing safety measures including low-cost, high-impact safety strategies with attention to evidence-based solutions.

Existing studies, plans, and policies evaluate and improve traffic safety through the Transportation Action Plan 2022, Traffic Volume and Collision Report, road safety audits, site specific safety studies, and device reviews.



7

7

## Resource Impacts

CURRENT FUNDING SOURCES				
Project	Type of Grant	Federal Grant	Transportation 0.2% Sales Tax Local Match	Total
Strategic Transportation Safety Plan	Safe Streets and Roads for All	\$288,000	\$72,000	\$360,000

8

8

## Next Steps

Plan will take 18 - 24 months.

Public involvement will include Transportation Commission, City Council, and Public Outreach.

Continue to work closely with Police on enforcement, messaging and neighborhood traffic calming.

Staff will return to City Council for adoption of the draft plan.



9

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## Action Requested

Adopt Resolution No. 12916 authorizing:

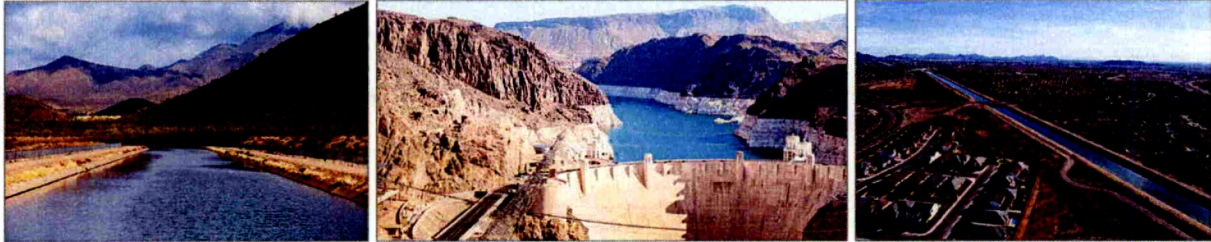
1) Approving Contract No. 2023-131-COS, a funding agreement totaling \$288,000 with U.S. Department of Transportation Federal Highway Administration (FHWA) for the acceptance of Grant Agreement Award Number 693JJ32340537 for the Scottsdale Strategic Transportation Safety Plan.

2) A budget transfer of up to \$288,000 from the adopted FY 2023/24 Future Grants Budget and/or Grant Contingency to a newly created cost center within the Grants Fund to record activity related to the Strategic Transportation Safety Plan.

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## Infrastructure Reimbursement Agreement with McDowell Mountain Village (Optima)



September 19<sup>th</sup>, 2023



1

## Reasons for this Development Agreement

- Allows for the construction of a sewer servicing the area north of the CAP canal and south of the 101 between Pima Road and Scottsdale Road with an accelerated schedule, minimizing community impacts and opening this area for current and future development
- Funding:
  - Optima funds construction with reimbursement from city for portions that are not required for Optima.
  - Sewer Development Fee Funds are used for those portions of the IIP that are constructed.
  - Attaches payback requirements on future development in the area

2

## Staff Recommendation

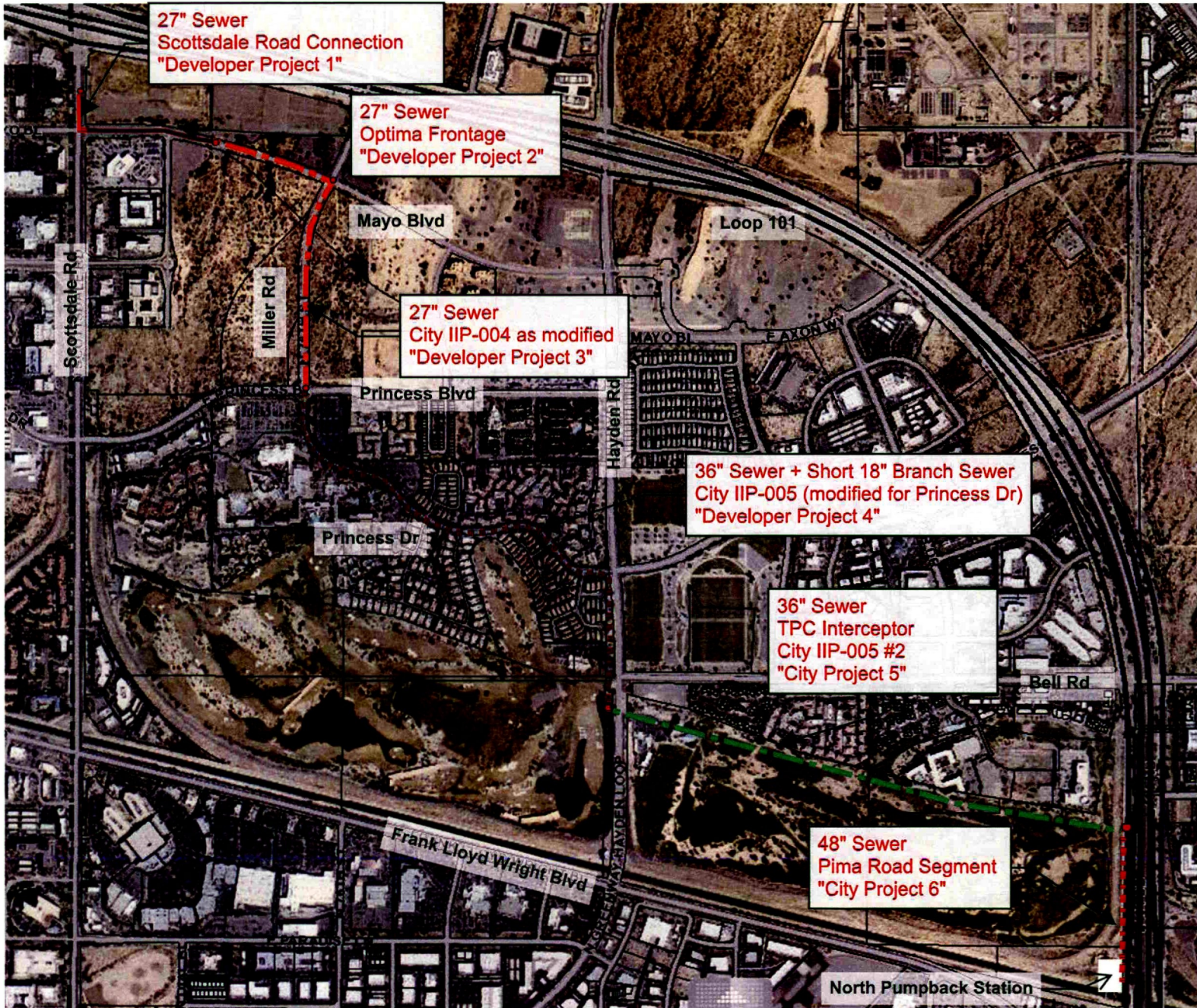
Adopt Resolution No. 12939 to approve Contract No. 2023-145-COS – Infrastructure Reimbursement Agreement with McDowell Mountain Village Declarant, LLC for sewer infrastructure in the Crossroads East Area between Scottsdale Road and the TPC Golf Course.

3

## Questions



4



Legend

- 27" - Scottsdale Rd Connection/ "Developer Project 1"
- 27" - Optima Frontage/ "Developer Project 2"
- - - 27" - IIP-004 / "Developer Project 3"
- .... 36" + short 18" branch - City IIP-005 (modified for Princess Dr)/ "Developer Project 4"
- - - 36" TPC Interceptor/ City IIP-005 #2/ "City Project 5"
- - - 48" Pima Road Segment/ "City Project 6"

# Item 17

Project	City	Optima	Other
A - A'	75%		25%
A' - B	55%	26%	19%
B - C	53%	24%	23%
C - D	38%	18%	44%
D - G	39%	12%	49%
G - H	27%	12%	61%

Pengol Hospitality I, LLC  
City Services Contract

City Council Meeting  
September 19, 2023

1

**CONTRACT DESCRIPTION**

- Agreement No. 2023-129-COS with Pengol Hospitality I, LLC will provide 10 hotel rooms for 12 months.
- Cost of the 10 hotel rooms for 12 months is \$499,933.
- The term of the agreement is 10/1/2023-9/30/2024.

Slide 2

2



## **BRIDGE HOUSING PROGRAM**

On June 27, 2023, the City Council approved contract No. 2023-123-COS, a funding agreement totaling \$940,000 with the Arizona Department of Housing and use of the Homeless Shelter and Services Funds. \$499,933 of the grant fund will be used for the contract with Pengol Hospitality I, LLC for hotel rooms for the Bridge Housing Program. The remainder of the grant is being used for supportive services, including nutrition.

Slide 3

3

## **BRIDGE HOUSING PROGRAM**

Rooms will be used to continue the Bridge Housing Program to provide a safe and stable place to stay for seniors and families with minor children who have been displaced from their homes.

Slide 4

4

## **BRIDGE HOUSING PROGRAM**

Participants in the Bridge Housing Program will be provided with case management services to assist with obtaining documents, navigating through homeless programs and services, searching for employment, applying for housing vouchers and searching and applying for affordable rental units.

Slide 5

5

## **ACTION REQUESTED**

**Adopt Resolution No. 12912 to Authorize:**

- 1) Contract No. 2023-129-COS with Pengol Hospitality I, LLC for 10 hotel rooms for 12 months for \$499,933.
- 2) The Mayor to execute, on behalf of the city, contract No. 2023-129-COS and any other documents, and take such other actions as necessary to carry out the intent of this resolution.

Slide 6

6

## PAIUTE NEIGHBORHOOD CENTER PROJECTS

City Council Meeting  
September 19, 2023

1

### Two Projects

#### **Bond Project Building Replacement**

The first project will replace aging structures that comprise office space where staff serves the community with a new 22,700 square foot building. This project was approved and funded as part of the 2019 Bond Election.

#### **The Residence at Paiute**

The second project would add up to 28 affordable housing units to the Paiute Campus. This project would be funded separately and add a second story to the new building.



Slide 2

2

## Three Council Actions

### **Agenda Item #23 – Alison Tymkiw City Engineer**

Paiute Neighborhood Center Construction Budget Appropriation and Cash Transfer

### **Agenda Item #24 - Greg Bestgen, Human Services Director & Mary Witkofski, Community Assistance Manager**

HOME Investment Partnership Program (HOME) Funding Intergovernmental Agreement (Paiute Community Center/Tenant Based Rental Assistance)

### **Agenda Item #25 - Greg Bestgen, Human Services Director & Mary Witkofski, Community Assistance Manager**

Affordable Housing and Bridge Housing Intergovernmental Agreement (Paiute Community Center)

Slide 3

3

### **Project:**

Bond 2019, Question 1, Project 25

Replace Aging Buildings that Comprise Paiute Community Center

### **Agenda Item #23:**

Paiute Neighborhood Center Construction Budget Appropriation and Cash Transfer

### **Presenter:**

Alison Tymkiw, City Engineer

Council Item #23

Slide 4

4

# Bond Project Building Replacement

## Project Funding

Bond 2019: Question 1, Project 25

Replace Aging Buildings that Comprise Paiute Community Center

## Project Budget

Total cost: \$16.4 Million

\$11.1 Million 2019 Bond Funding, plus \$5.3 from the General Fund

\*\*\*The general fund request accounts for inflation escalation for the bond project since originally estimated in 2018.

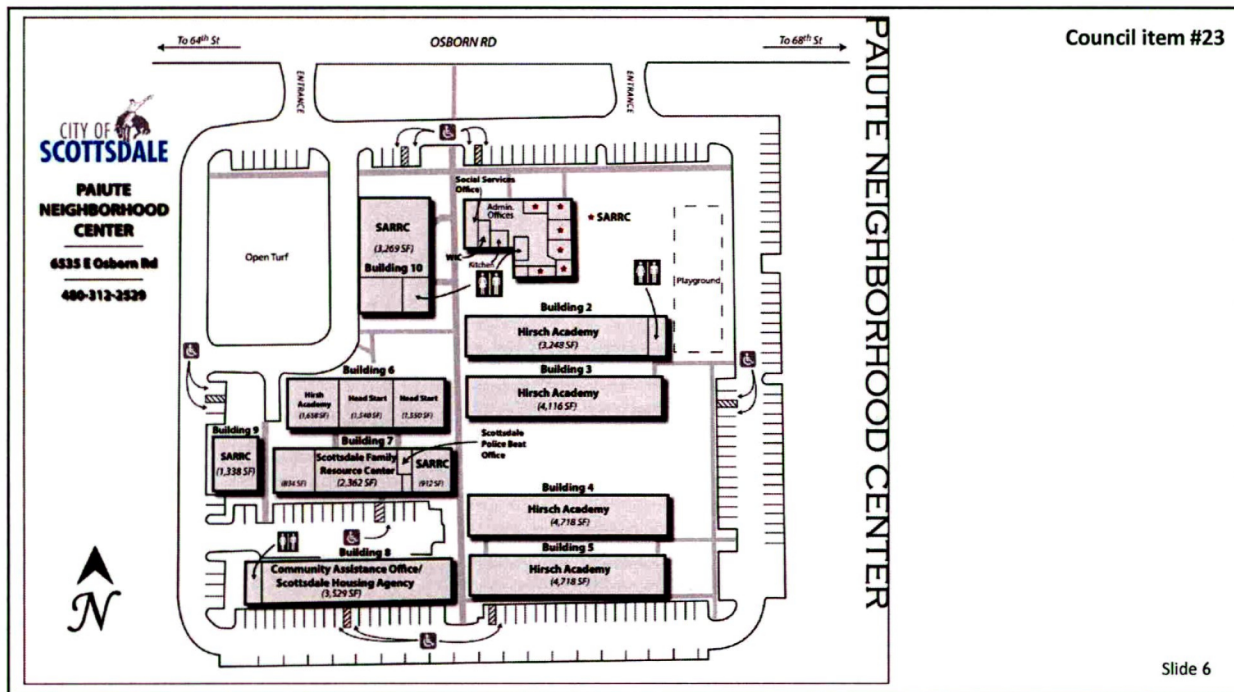
## Project Description

Build a new 22,700 square foot facility to replace the existing buildings that comprise Paiute Neighborhood Center. The existing buildings have fallen into a state of disrepair.

Council Item #23

Slide 5

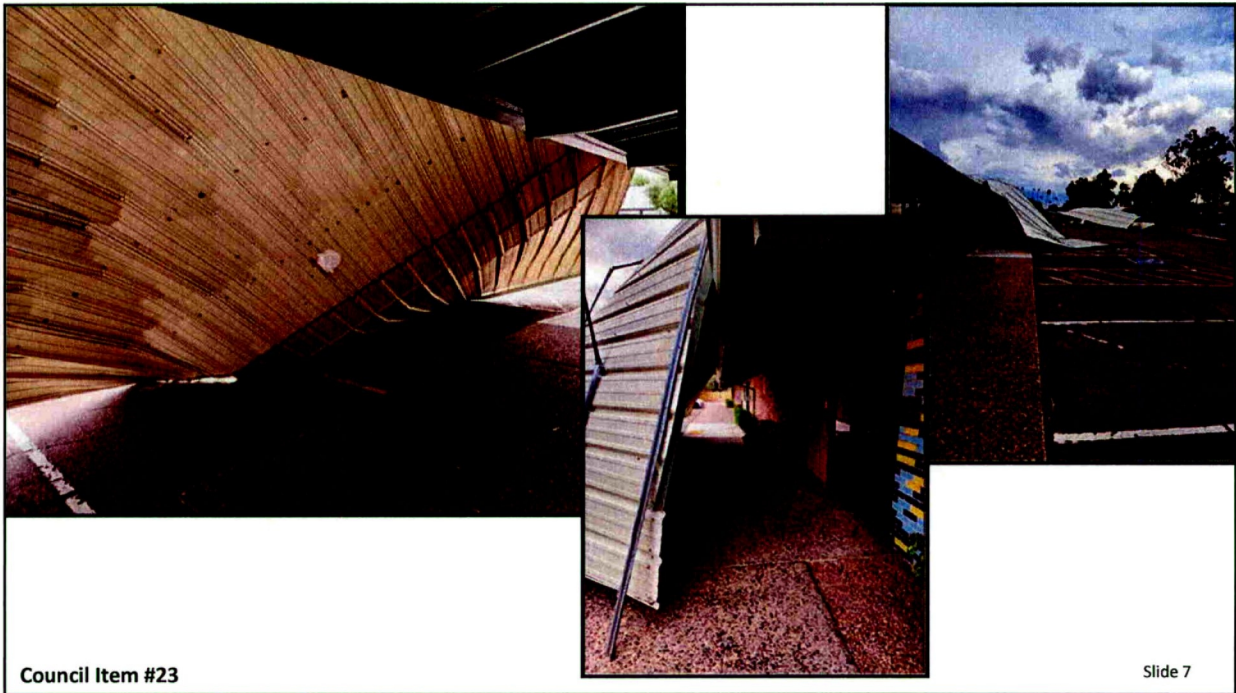
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Council item #23

Slide 6

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## **Bond Project Need**

- The current buildings are aging, in constant need of repair and do not allow the city to best meet the needs of the community.
- This Bond 2019 project will replace aging structures that comprise office space where staff serves the community with a new 22,700 square foot building.
- The goal of this project is to consolidate the Community Services Offices, currently located in multiple facilities, to a single building on this site.
- The new facility is part of the Community Services Master Plan and can be constructed in such a manner as to support all current agreements with partner agencies and ensure the long-term viability of those agreements.
- Public outreach will be conducted as part of the design process and the project will go through the Municipal Use Master Site Plan Public Hearing Process.

Council Item #23

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### **Project:**

The Residence at Paiute

### **Agenda Item #24:**

HOME Investment Partnership Program (HOME) Funding Intergovernmental Agreement (Paiute Community Center/Tenant Based Rental Assistance)

### **Agenda Item #25:**

Affordable Housing and Bridge Housing Intergovernmental Agreement (Paiute Community Center)

### **Presenters:**

Greg Bestgen, Human Services Director & Mary Witkofski, Community Assistance Manager

Slide 10

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## Public Need

- The Housing Choice Voucher Program (Scottsdale Housing Agency) has **124** seniors, **456** disabled families, and **760** unhoused persons on the City's HCV waitlist.
- Three Senior Affordable Housing properties in Scottsdale have a total of **438** seniors on the waitlist.
- Human Services assisted **546** seniors with rent and eviction prevention in the last year.
- **229** Students who qualified for McKinney Vento in 22/23 SUSD School Year - 25% increase.
- Foster Youth to Independence Vouchers **19** leased.
- Veterans Affairs Supportive Housing **6** leased.

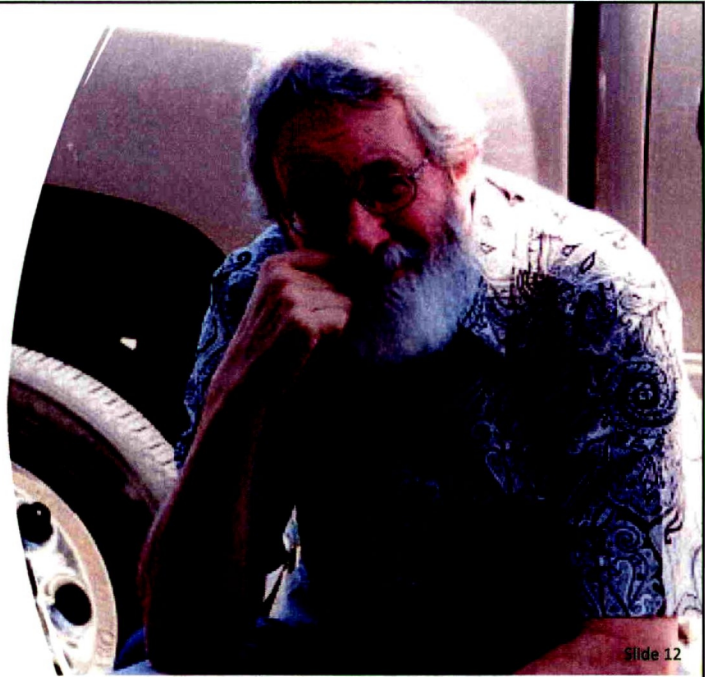
Council Items# 24-25

Slide 11

11

## Pamela and Phillip

- 71- and 80-years young
- Scottsdale Residents 20 Years
- Veteran
- Social Security and Disability
- Studio Apartment
- April 2023 Non-Renewal of Lease
- Bridge Housing



Council Items #24-25

Slide 12

12



# Participants

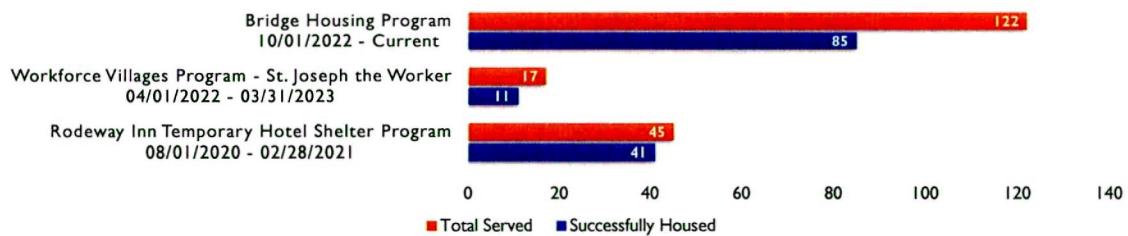


Council Items #24-25

Slide 13

13

# City of Scottsdale Housing Programs



Council Items #24-25

Slide 14

14

## Project Description

### *The Residence at Paiute*

- Construct up to 28 livable units (studio and two-bedroom)
- Housing Choice Voucher Participants (City housing specialists)
- Seniors / Persons with Disabilities
- Bridge Housing Participants (case managed)

Council Items #24-25

Slide 15

15

## Project Budget

FUNDING SOURCE	AMOUNT
ARPA – Fiscal Recovery Funds	\$6,570,000
Scottsdale – HOME ARP	\$1,192,098
General Fund – General Plan Initiatives	\$7,909,173
<b>Total</b>	<b>\$15,671,271</b>

Council Items #24-25

Slide 16

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## Project Revenue

<b>TOTAL REVENUE</b>	<b>\$416,352</b>
Less Staffing Cost	(\$65,000)
Less Operating & Maint.	(\$126,000)
<b>TOTAL PROGRAM INCOME</b>	<b>\$225,352</b>
Less 25% Paid to County	(\$56,338)
Project Revenue	\$169,014
General Fund Repayment	(\$169,014)
<b>TOTAL REVENUE</b>	<b>\$ - *</b>

\* General Fund Repayment amount is currently an estimate. Staff will work on formalizing a repayment plan.

Council Items #24-25

Slide 17

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## Tenant Based Rental Assistance

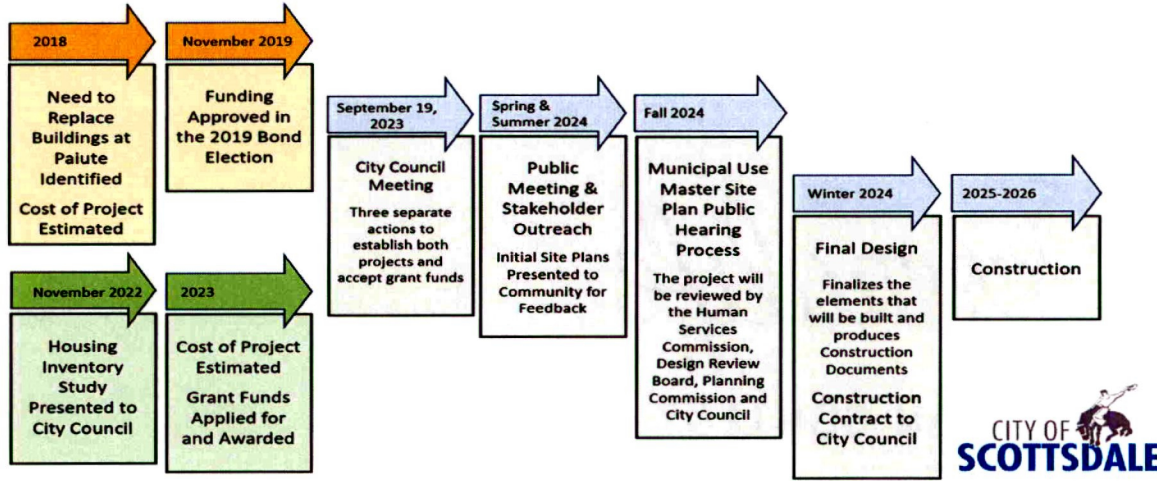
- Total Budget \$366,675
- Seniors aged 62 and older who are 30% AMI and 50% or more cost burdened by housing costs and referred from Scottsdale Senior Centers
  - Estimated to serve 10-15 Seniors for one year up to two
  - Newly highest adopted preference points for HCV waitlist

Council Item #24

Slide 18

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# Where are we in the process?



Council Items #23-25

Slide 19

19

# Community Outreach

- Created a project webpage at ScottsdaleAZ.gov, search “Paiute Projects”
- Meetings with individual stakeholders
- 1,527 post cards sent out to the surrounding community
- Posted on Nextdoor
- Information ran in Scottsdale Update

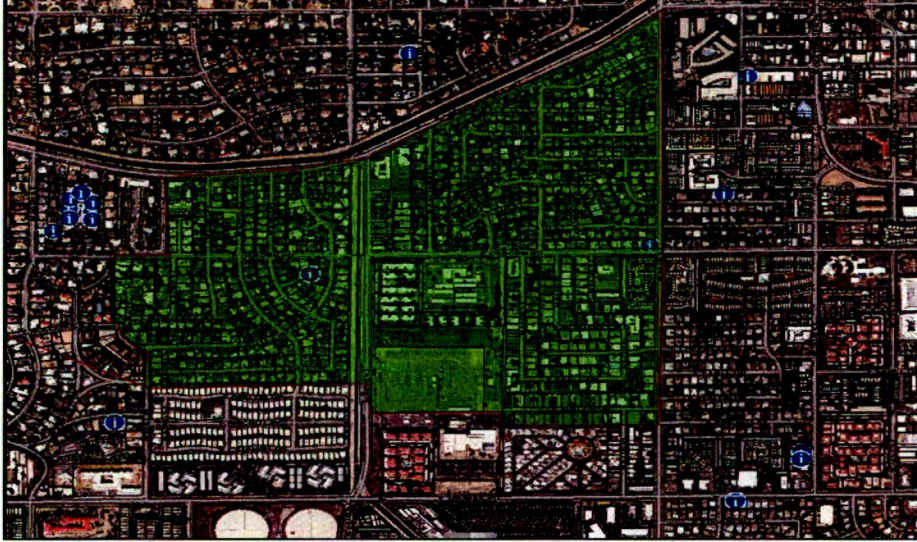
The screenshot shows the City of Scottsdale website interface. At the top, there is a search bar with the text 'What are you looking for?' and a magnifying glass icon. Below the search bar is a navigation menu with 'Home' and 'About Us' visible. The main content area is titled 'Paiute Neighborhood Center: Upcoming Projects'. It features a list of stakeholders: 'Scottsdale City Council', 'Human Services Commission', 'Design Review Board', 'Planning Commission', and 'City Council'. There is also a 'Public Comment' button. Below this, there is a section for 'Bond Project 2b: Replacing Aging Buildings that Comprise Paiute Community Center'. The text describes the project's goals and provides information about upcoming informational meetings on Sept. 6 and Sept. 13. A photo of the current building is shown. At the bottom, there is a social media post from the City of Scottsdale on Nextdoor, dated September 2, 2023, which mirrors the information on the website page.

Council Items #23-25

Slide 20

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## Community Outreach



Council Items #23-25

Slide 21

21

## Community Outreach

- **Two Informational Meetings held on September 6, 2023**
  - 9 a.m. at Paiute Neighborhood Center
  - 5:30 p.m. at Civic Center Library
- **49 people signed in to the two meetings**
- **23 comments have been received to date**
  - 12 comment cards were filled out at the meetings
  - 6 comments were received at the Paiute front desk
  - 5 comments were submitted via the online comment form

Council Items #23-25

Slide 22

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## **Action Requested**

### **Agenda Item # 23 - Adopt Resolution No. 12928**

#### **Project Budget**

Total cost: \$16.4 Million

\$11.1 Million 2019 Bond Funding, plus \$5.3 from the General Fund

\*\*\*The general fund request accounts for inflation escalation for the bond project since originally estimated in 2018.

Authorize a FY 2023/24 General Fund Operating Transfer in the amount of \$5,316,186 from the General Plan Initiatives in the General Fund balance to Bond 2019 Project 25- Replace Aging Buildings that Comprise Paiute Community Center.

Council Item #23

Slide 23

23

## **Action Requested**

### **Agenda Item #24 - Adopt Resolution No. 12847**

1. Agreement No. 2022-026-COS-A1, the first amendment to the agreement with Maricopa County for funds from the Home Investment Partnership Program in the amount of \$1,808,773, for the construction of affordable and provision of Bridge Housing and administration of the Tenant Based Rental Assistance Program.
2. The City Manager, or designee to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Fiscal Year 2023/24 Operating Grant Budget Appropriation Transfer, in the amount of \$1,192,098, from the 22/23-HOME ARP to a newly created Capital Improvement Plan project titled " *Construct the Residence at Paiute*" to be funded by the HOME-ARP funds through the Maricopa County HOME Consortium.

Council Item #24

Slide 24

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## **Action Requested**

### **Agenda Item #25 - Adopt Resolution No. 12913**

1. Agreement No. 2023-130-COS with Maricopa County for the American Rescue Plan Act (ARPA) of 2021, Coronavirus State and Local Fiscal Recovery Funds for construction for affordable housing and to provide bridge housing.
2. The City Manager, or designee to execute any other documents or take other actions as necessary to carry out the intent of this Resolution and Agreement.
3. A Fiscal Year 2023/24 Capital Grant Contingency Budget appropriation transfer in the amount of \$6,570,000 to a newly created Capital Improvement Plan project titled "*Construct The Residence at Paiute*"
4. A Fiscal Year 2023/24 General Fund transfer, in the amount of \$7,909,173, from the General Plan Initiatives designation in the General Fund Operating Fund balance to a newly created Capital Improvement Plan project titled, "*Construct The Residence at Paiute.*"

Council Item #25

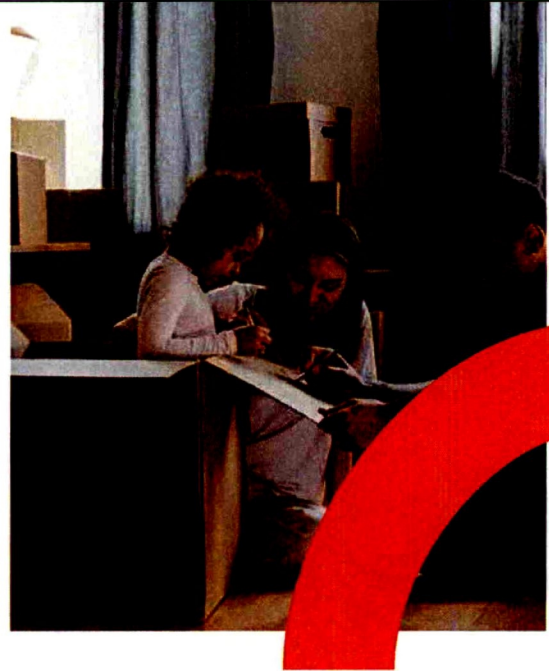
Slide 25



INTRODUCING...

# Home is where it all starts

homeiswheretailstarts.org



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1



## Cross-Community Collaboration

Home is where it all starts is powered by a collective of organizations across Arizona, including: Arizona Community Foundation, Arizona Department of Health Services, Arizona Housing Coalition, Arizona Multi-housing Association, Arizona State University, CASS, Cox Media, Dominion, First Place AZ, Home Arizona, Home Matters to Arizona, Maricopa Association of Governments, St. Vincent de Paul, Valley of the Sun United Way, and many more.

The campaign is sponsored by the City of Avondale, Town of Paradise Valley, Town of Fountain Hills, Garcia Family Foundation and Virginia G Piper Charitable Trust.

2

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1

2





# Working Together for AZ

Creating a future where every Arizonan has a place to be at home, empowering them to live stable and purposeful lives



3



CHANGING THE NARRATIVE

# Alternatives to Affordable Housing



4

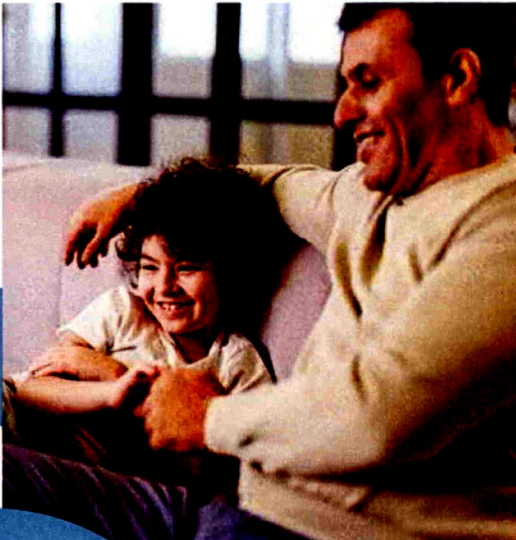
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## A Home That Meets Our Needs

We believe every Arizonan needs a home  
that meets their needs

5



## A Home Within Reach

We believe in putting homes within reach of  
every Arizonan

6

3



## Affordable Rents & Mortgages

We believe every Arizonan needs an affordable rent or mortgage payment

7



## At Home in Arizona

We believe every Arizonan should be at home in Arizona

8

4



## Worth Noting

- ◆ **Home is where it all starts** is working to put a home within reach for every member of our communities, so that we are all able to live stable and purposeful lives. Learn more about our collective of champions for housing and discover how you can help at [homeiswhereitallstarts.org](http://homeiswhereitallstarts.org)

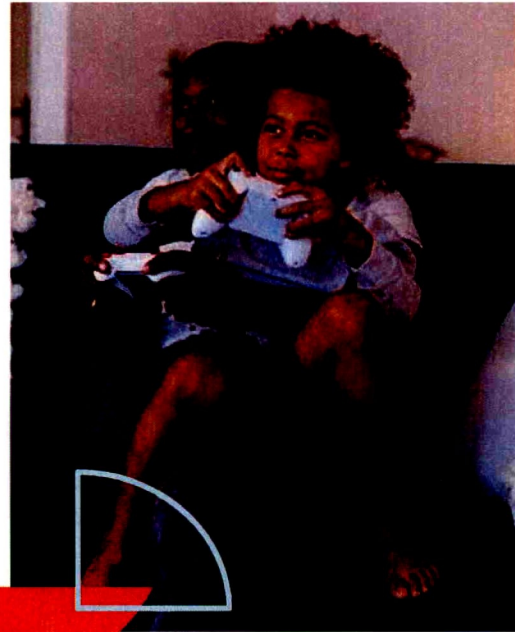


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## Consider...

- ◆ The average cost of a home in Arizona has risen 54.2% over the past two years. Meanwhile, the median income in Arizona has increased just 5% since 2019. **Home is where it all starts** is working to shift that trend, so we all have a place to call home.



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OUR GOALS FOR THE CAMPAIGN

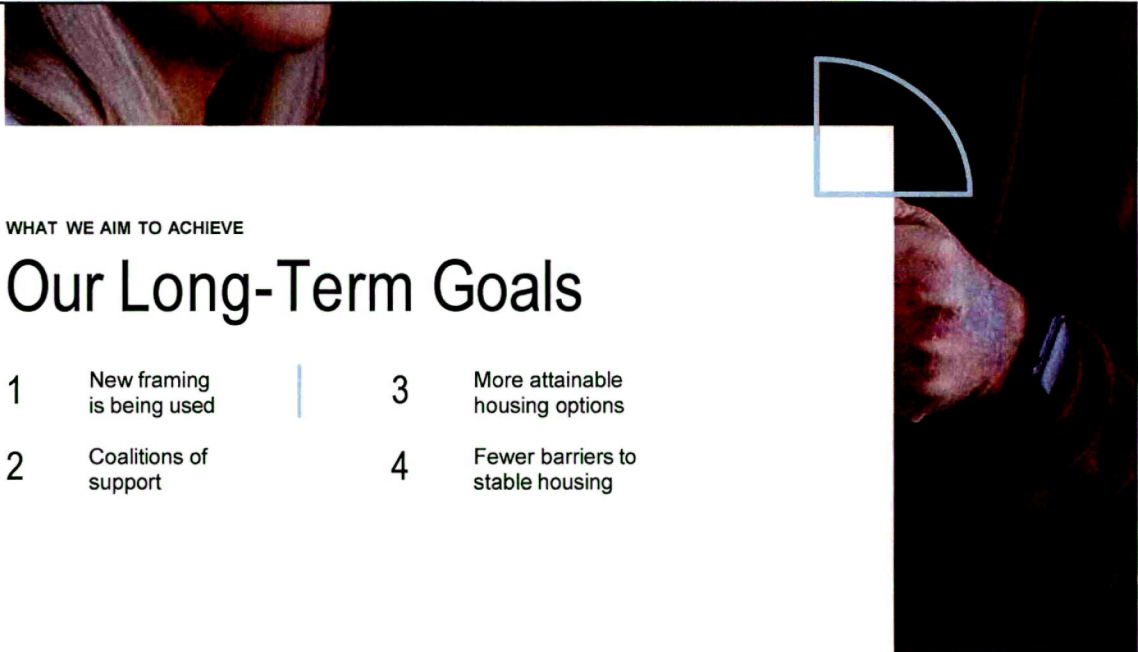
## What We Aim to Achieve

17

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11



WHAT WE AIM TO ACHIEVE

## Our Long-Term Goals

- 1 New framing is being used
- 2 Coalitions of support
- 3 More attainable housing options
- 4 Fewer barriers to stable housing

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12

WHAT WE AIM TO ACHIEVE

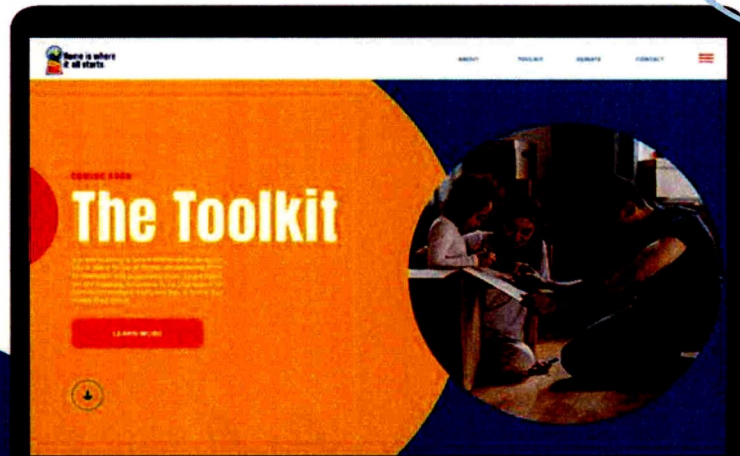
# Our Short-Term Goals

Messaging	An intentional framework	Coalitions	Statewide support
Leaders	More champions	Tools	Equip stakeholders

HOME IS WHERE IT ALL STARTS

# The Toolkit

◆ Sign up to receive the toolkit at:  
[homeiswhereitallstarts.org](http://homeiswhereitallstarts.org)





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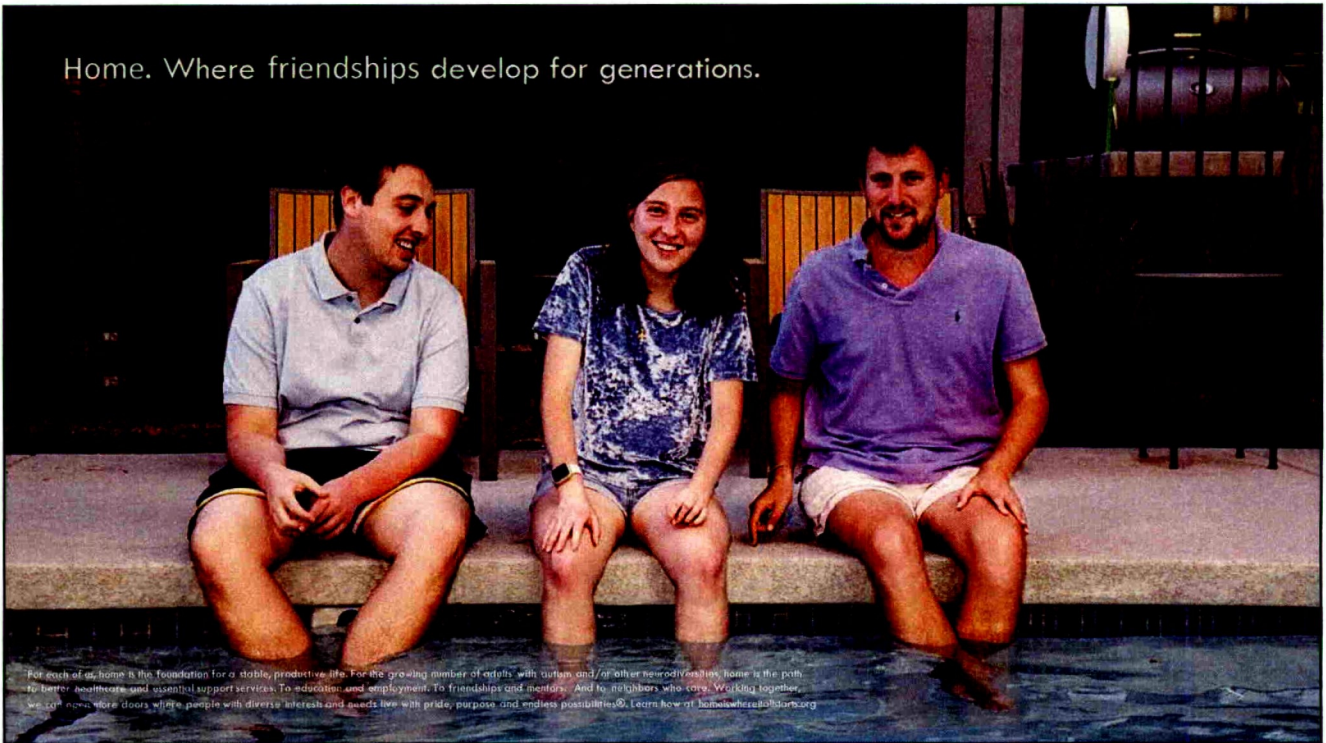


Home is where it all starts.

16

8

Home. Where friendships develop for generations.



For each of us, home is the foundation for a stable, productive life. For the growing number of adults with autism and/or other neurodiversities, home is the path to better healthcare and essential support services. To education and employment. To friendships and mentors. And to neighbors who care. Working together, we can now more doors where people with diverse interests and needs live with pride, purpose and endless possibilities. Learn how at [homewhereisbest.org](http://homewhereisbest.org)

17

Home. Where independent living skills come of age.

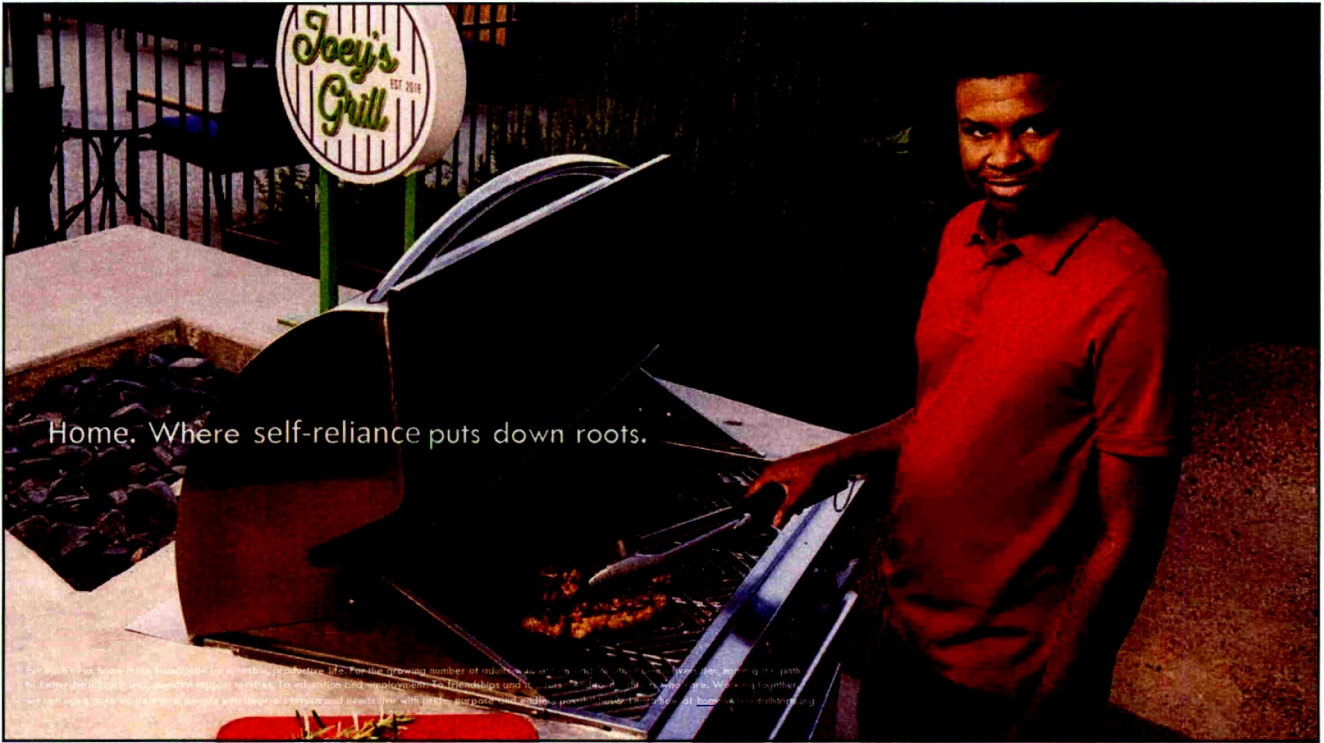


For each of us, home is the foundation for a stable, productive life. For the growing number of adults with autism and/or other neurodiversities, home is the path to better healthcare and essential support services. To education and employment. To friendships and mentors. And to neighbors who care. Working together, we can now more doors where people with diverse interests and needs live with pride, purpose and endless possibilities. Learn how at [homewhereisbest.org](http://homewhereisbest.org)

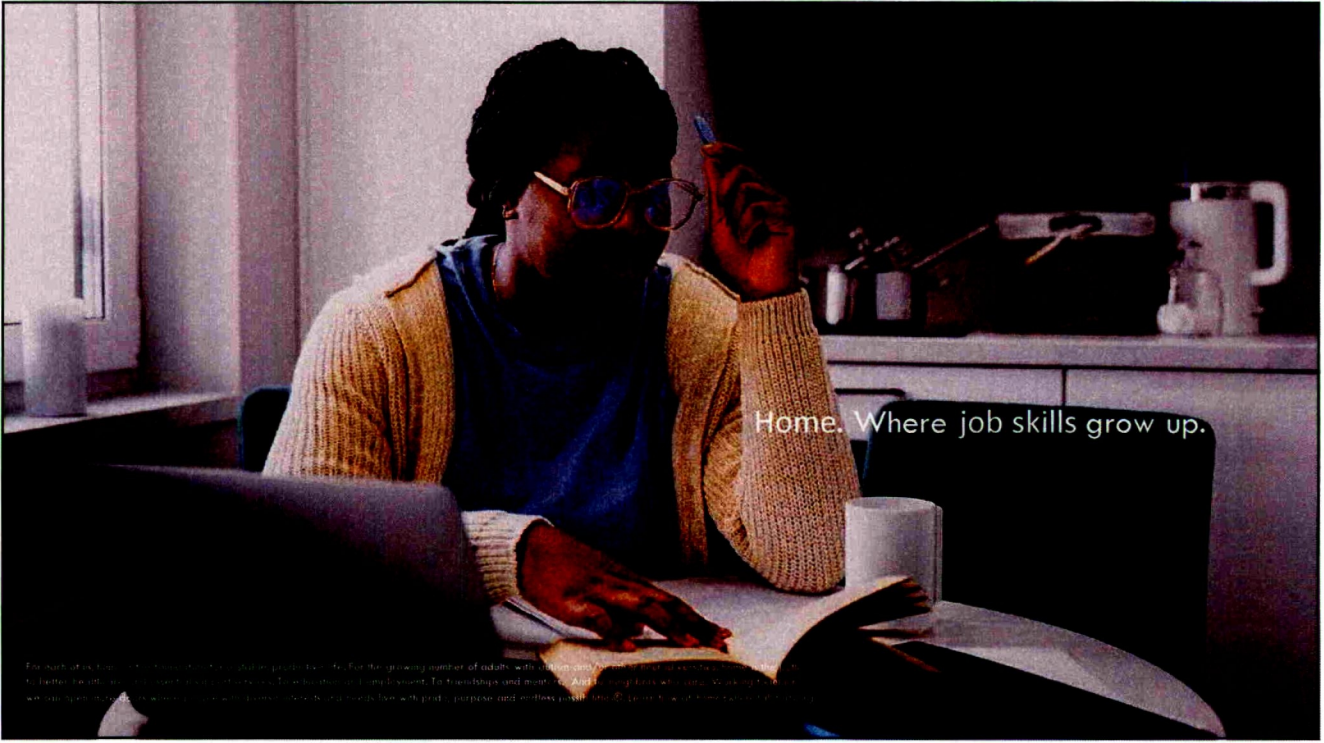
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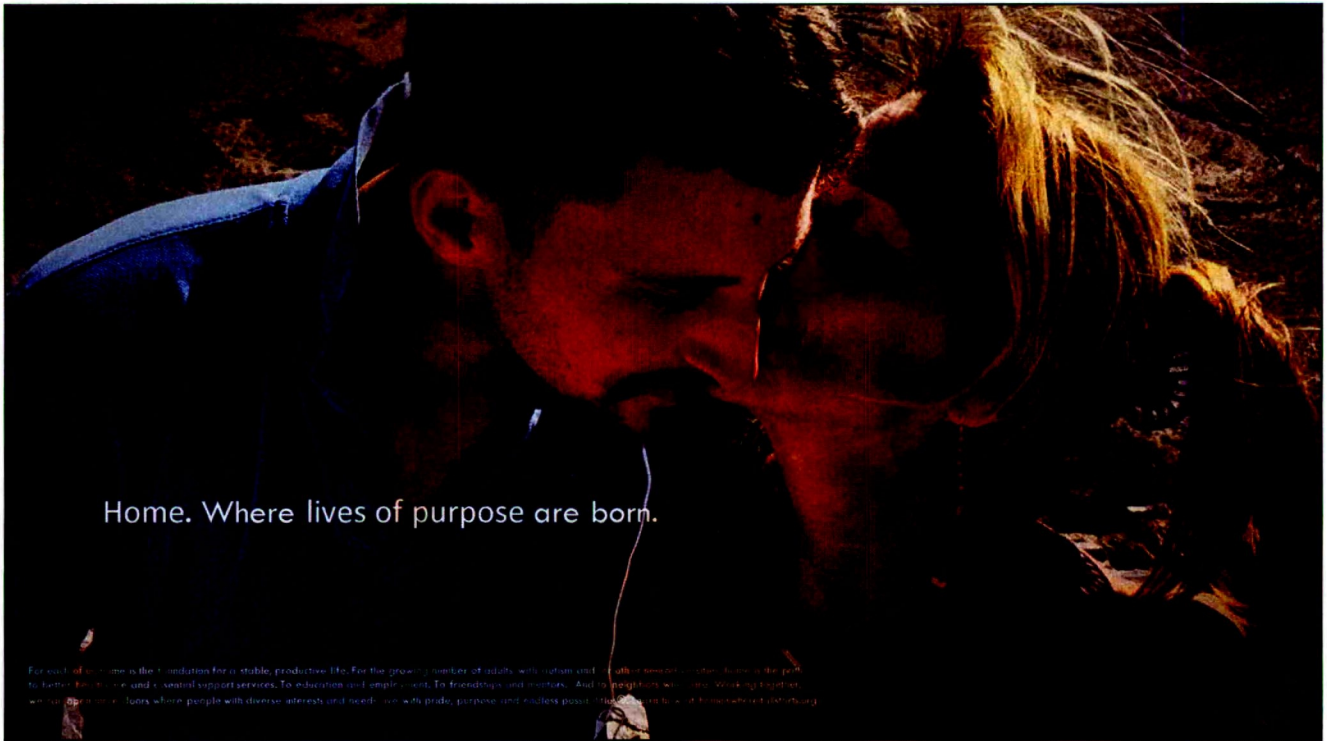


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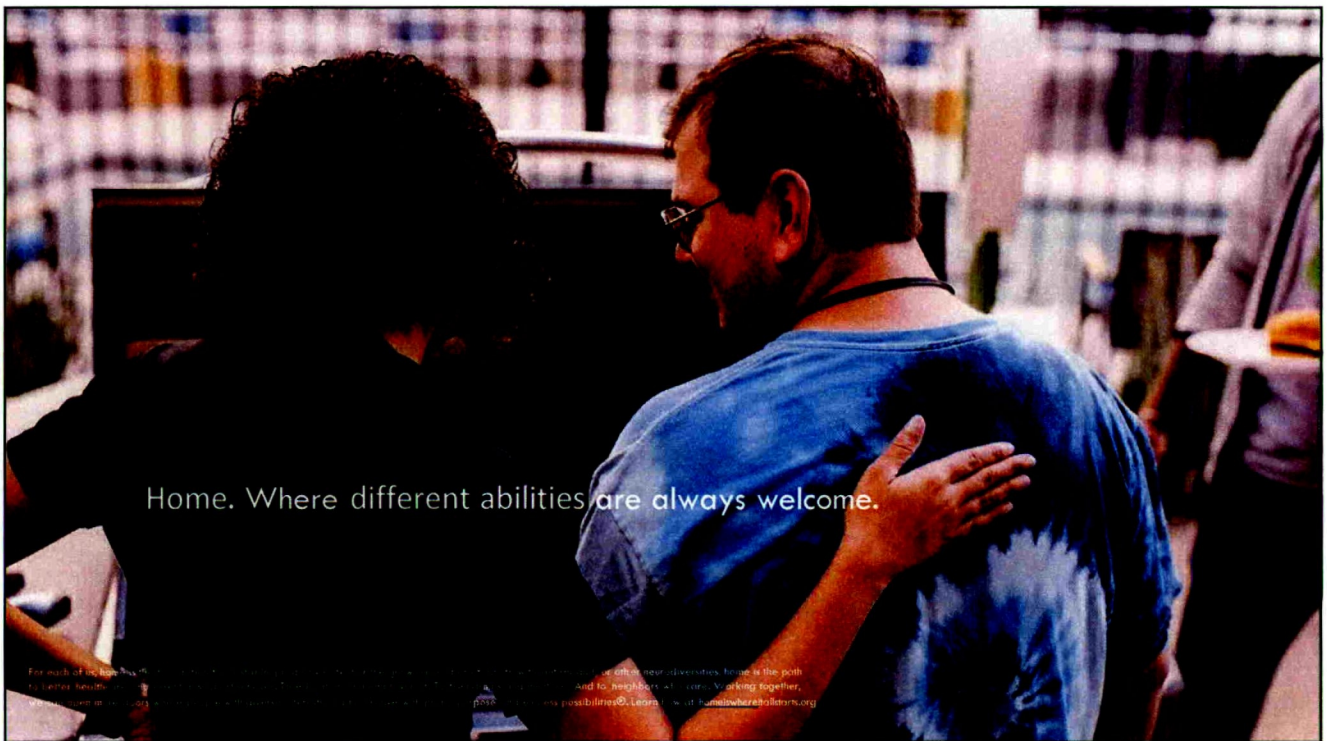
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Home. Where lives of purpose are born.

For each of us, home is the foundation for a stable, productive life. For the growing number of adults with autism and other neurodiversities, home is the path to better health care and essential support services. To education and employment. To friendships and families. And to neighborhoods where, working together, we can open a future where people with diverse interests and needs live with pride, purpose and endless possibilities. Learn more at [humanware.org](http://humanware.org)

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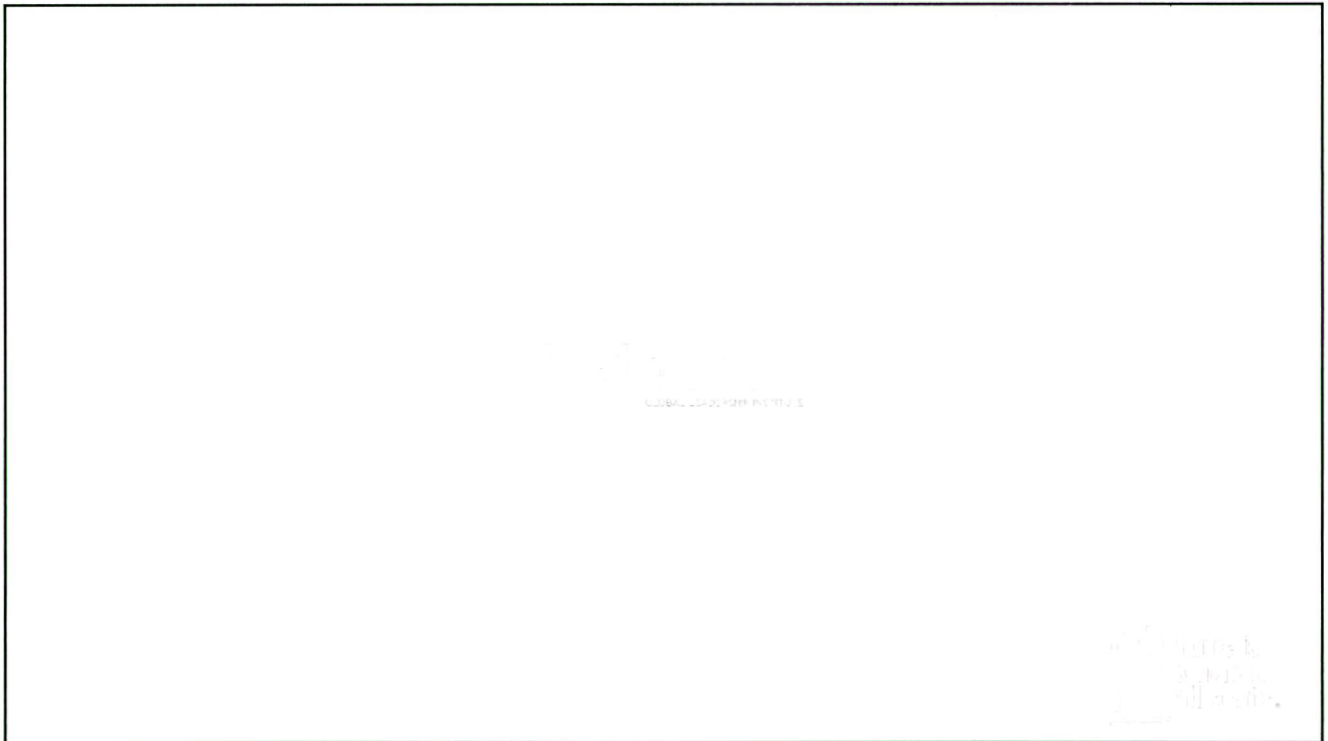


Home. Where different abilities are always welcome.

For each of us, home is the foundation for a stable, productive life. For the growing number of adults with autism and other neurodiversities, home is the path to better health care and essential support services. To education and employment. To friendships and families. And to neighborhoods where, working together, we can open a future where people with diverse interests and needs live with pride, purpose and endless possibilities. Learn more at [humanware.org](http://humanware.org)

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23



**Home is where it all starts.**

# Thank You!

- ◆ Visit [www.homeiswhereitallstarts.org](http://www.homeiswhereitallstarts.org)
- ◆ Use our toolkit and spread the word!



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**“IT ALWAYS SEEMS IMPOSSIBLE UNTIL IT’S DONE.”**  
-NELSON MANDELA

homeiswhereitallstarts.org

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