

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 19, 2013**



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 4:02 P.M. on Tuesday, March 19, 2013, in the City Hall Kiva.

ROLL CALL

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

Also Present: Acting City Manager Dan Worth
City Attorney Bruce Washburn
Acting City Treasurer Lee Guillory
City Auditor Sharron Walker
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Brownie Troop 2738, Troop Leader Kim Rowland

INVOCATION – Barry Kenyon, High Priest of the Church of Jesus Christ of Latter Day Saints

MAYOR'S REPORT – None

CITY MANAGER'S REPORT

Acting City Manager Dan Worth reported that the proposed FY 2013/14 budget has been released and is available to the public on the City's website.

PRESENTATIONS/INFORMATION UPDATES

Scottsdale Cultural Council Update - Presenter(s): William Banchs

Scottsdale Cultural Council President and CEO William Banchs gave a PowerPoint presentation (attached) highlighting the Scottsdale Cultural Council's accomplishments.

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENT

- Ed Quihuis, Scottsdale citizen, commented on the importance of jeep tours to Scottsdale's economy.
- Carolina Butler, Scottsdale citizen, presented the book "Oral History of the Yavapai" to the City.
- Doreen O'Connell, Scottsdale citizen, asked the City to honor its commitment to allow jeep tours access to the Preserve.
- Mary Fenn, Scottsdale citizen, asked the City to honor its commitment to allow jeep tours access to the Preserve.

MINUTES

Request: Approve the Work Study Session Minutes of February 12, 2013.

MOTION AND VOTE - MINUTES

Councilmember Korte moved to approve the Work Study Session Minutes of February 12, 2013. Vice Mayor Klapp seconded the motion, which carried 7/0.

CONSENT AGENDA

- 1. CVS Pharmacy No. 10007 Liquor License (96-LL-2012)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 9 (liquor store) liquor license for a new location and owner.
Location: 6045 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Sports Grill 101 Liquor License (7-LL-2013)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 8763 E. Bell Road, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Smart and Final Liquor License (8-LL-2013)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an Agent and Acquisition of Control Change for an existing series 10 (beer and wine store) liquor license.
Location: 2441 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. Gardner Abandonment (6-AB-2010)

Request: Adopt **Resolution No. 9340** abandoning the east 13 feet of the 33-foot GLO easement located along the east half of N. 78th Street, the south 13 feet of the 33-foot GLO easement located along the south half of E. Redbird Road, and the entire 33 feet of the east 55.8 feet of the GLO easement located along the south half of E. Redbird Road for the site consisting of parcels 212-22-047A and 212-22-047B, with Single-Family Residential District, Environmentally Sensitive Lands Overlay, Foothills Overlay (R1-70 ESL FO) zoning.

Location: 26838 N. 78th Street

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

5. City of Grace Abandonment (9-AB-2012)

Request: Adopt **Resolution No. 9341** approving the abandonment of approximately 2,765± square-feet of roadway easement on N. 96th Street, 10 feet in width and 276.5 feet in length, with Single-Family Residential District (R1-35) zoning.

Location: 12301 N. 96th Street

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

6. Cochise Drive Hardship Exemption (1-HE-2013)

Request: Adopt **Resolution No. 9339** approving a hardship exemption from the Environmentally Sensitive Lands Ordinance (ESLO) requirement of a 15-foot setback for walls from the side and rear property lines for a location with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.

Location: 12511 E. Cochise Drive

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

7. Planned Regional Center Text Amendment (7-TA-2012)

Item No. 7 moved to the Regular Agenda after Item No. 19.

8. District 3 Police Station Target Hardening Improvements Construction Bid Award

Request: Adopt **Resolution No. 9320** authorizing Construction Bid Award No. 13PB030 to TSG Constructors, the lowest responsive bidder, at their unit price bid of \$230,000, for target hardening improvements to the District 3 Police Station.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov

9. Citywide Vertical Construction Projects Job Order Contract

Request: Adopt **Resolution No. 9337** authorizing Job Order Contract No. 2013-039-COS with Howard S. Wright Constructors, LP, for citywide vertical construction projects.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov

10. Tournament Players Club of Scottsdale Clubhouse Pre-Construction Services Contract

Request: Adopt **Resolution No. 9316** authorizing Design Build Pre-Construction Services Agreement No. 2012-180-COS with Wespac Construction, Inc., in the amount of \$337,108, for renovations to the clubhouse at the Tournament Players Club of Scottsdale.

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov

Mayor Lane opened public testimony.

The following individuals spoke in opposition to the Tournament Players Club of Scottsdale Clubhouse Pre-Construction Services Contract request:

- John Washington, Scottsdale citizen
- Mark Stuart, Scottsdale citizen

Mayor Lane closed public testimony.

11. Fire Protection and Emergency Services Automatic Aid Intergovernmental Agreement

Request: Adopt **Resolution No. 9319** authorizing Intergovernmental Agreement No. 2013-032-COS with other municipalities, fire districts, and governmental jurisdictions for participation in the Automatic Aid System for fire protection and emergency services.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900, arodbell@scottsdaleaz.gov

Mayor Lane opened public testimony.

- Michael Auerbach, Scottsdale citizen, spoke in support of the Fire Protection and Emergency Services Automatic Aid Intergovernmental Agreement request.

Mayor Lane closed public testimony.

12. Multi-Jurisdictional Firefighter Recruitment Process Intergovernmental Agreement

Request: Adopt **Resolution No. 9311** authorizing Intergovernmental Agreement No. 2013-028-COS with the cities of Chandler and Tempe to partner in a multi-jurisdictional firefighter recruitment process to establish a firefighter eligibility list.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900, arodbell@scottsdaleaz.gov

13. Regional Disaster and Emergency Services Intergovernmental Agreement

Request: Adopt **Resolution No. 9331** authorizing Intergovernmental Agreement No. 2013-036-COS with Maricopa County for regional disaster and emergency services.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900, arodbell@scottsdaleaz.gov

14. International Firefighters Challenge Interlaken 2013

Request: Adopt **Resolution No. 9347** authorizing a team of five from the Scottsdale Fire Department to participate in the Second International Firefighters Challenge to be held in the Scottsdale Sister City of Interlaken, Switzerland. The event is fully hosted by the event sponsors with no financial impact to the City for travel, lodging, or meals.

Staff Contact(s): Alan Rodbell, Public Safety Executive Director, 480-312-1900, arodbell@scottsdaleaz.gov

15. Actuarial Services Contract

Request: Adopt **Resolution No. 9336** authorizing Professional Services Contract No. 2013-038-COS with Nyhart Company, Inc., in the amount of \$16,650 for financial statement actuarial services.

Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilman Robbins moved to approve Consent Items 1 through 15, absent Item 7.
Councilwoman Milhaven seconded the motion, which carried 7/0.

REGULAR AGENDA

16. November 5, 2013 Special Election for the Issuance and Sale of General Obligation Bonds

Requests:

1. Presentation, discussion, and possible action on the authorization of and the composition of a General Obligation Bond Program for a November 5, 2013 special election.
2. Adopt **Resolution No. 9348** ordering and calling a special election for Tuesday, November 5, 2013, to submit to the qualified electors thereof the questions authorizing the issuance and sale of \$239,900,000 principal amount of General Obligation bonds.

Presenter(s): Derek Earle, Acting Public Works Executive Director

Staff Contact(s): Derek Earle, Acting Public Works Executive Director, 480-312-2776, dearle@scottsdaleaz.gov

Acting Public Works Executive Director Derek Earle gave a PowerPoint presentation (attached) outlining the proposed General Obligation Bond Program.

Mayor Lane opened public testimony.

The following individuals spoke in support of the General Obligation Bond Election package:

- Loraine Rodgers, Scottsdale citizen
- Sasha Weller, Scottsdale Firefighters Association
- Wayne Ecton, Scottsdale citizen
- Dana Close, Scottsdale citizen
- Rick Kidder, Scottsdale Chamber of Commerce
- Alex McLaren, Scottsdale citizen
- Jason Klonoski, The Challenge Foundation
- Sharee Brookhart, Scottsdale Railroad Association

The following individuals spoke in opposition to the General Obligation Bond Election package as presented:

- Mark Stuart, Scottsdale citizen
- John Washington, Scottsdale citizen
- Copper Phillips, Scottsdale citizen

Mayor Lane closed public testimony.

Discussion:

Mr. Earle explained that the Paiute facility was originally designed pro bono by an architect working for the Noah Clinic, a potential user of the facility. At the time the proposal came forward, the impression was that there would be a need for the entire facility. That is not the case because Noah does not need that much space. The medical clinic needs 4,260 square feet of the 39,000 square-foot Paiute facility, in addition to the use of some portion of the administrative facilities and a health and exercise area, which will be joint-use areas.

MOTION NO. 1 - ITEM 16

Councilman Phillips moved to adopt Resolution No. 9348 ordering and calling a special election for Tuesday, November 5, 2013, to submit to the qualified electors questions authorizing the issuance and sale of \$239,900,000 principal amount of General Obligation bonds, with the stipulation that each project is enumerated in each of the four ballot questions and that they are project specific, that is the dollar amount allocated to each project cannot and will not be reappropriated to another project within that same group or reallocated to another group or project, either bonded or outside the bond election scope. Money that is not allocated for bonding for that specific project will remain as bonding capacity for that specific project only in perpetuity as long as voted on by the electors. The motion died for lack of a second.

City Attorney Bruce Washburn advised that if changes were made to increase the bond proposal amounts or the ballot question language, staff would need to draft the language for the amendment(s) and bring the revised proposal back to Council for review. He suggested that any motion to change the proposal include a request for a continuance to April 9.

MOTION NO. 2 AND VOTE - ITEM 16

Councilman Littlefield moved to direct staff to bring back the eight highest priority items, as determined by the Bond Task Force, as eight separate ballot questions for placement on the November 5, 2013 Special Election ballot, with the stipulation that each project is enumerated in each of the four ballot questions and that they are project specific, that is the dollar amount allocated to each project cannot and will not be reappropriated to another project within that same group or reallocated to another group or project, either bonded or outside the bond election scope. Money that is not allocated for bonding for that specific project will remain as bonding capacity for that specific project only in perpetuity as long as voted on by the electors. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

MOTION NO. 3 - ITEM 16

Councilman Robbins moved to defer the Scottsdale Center for the Performing Arts Renovations Phase III Project until another bond election. Vice Mayor Klapp seconded the motion.

ALTERNATE MOTION AND VOTE - ITEM 16

Councilman Phillips moved to place the eight highest priority items, as determined by the Bond Task Force, on a November 5, 2013 Special Election ballot as line items, and bundle everything else together into four questions. Councilman Littlefield seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

VOTE ON MOTION NO. 3 - ITEM 16

The Council vote on the motion to defer the Scottsdale Center for the Performing Arts Renovations Phase III Project until another bond election failed 3/4, with Councilmembers Littlefield, Korte, Milhaven, and Phillips dissenting.

MOTION NO. 4 - ITEM 16

Mayor Lane moved to remove the Paiute Community Center Renovations Project from Ballot Question 1 and place it on the ballot as a separate question. The motion died for lack of a second.

MOTION NO. 5 AND VOTE - ITEM 16

Councilwoman Milhaven moved to accept Question 1 as presented by the Task Force. Councilmember Korte seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Littlefield and Phillips dissenting.

MOTION NO. 6 AND VOTE - ITEM 16

Councilman Robbins moved to remove the Court Remodel/Expansion Project and the Purchase Land for North Police Facility Project from Ballot Question 2 and accept Ballot Question 2 as amended. Mayor Lane seconded the motion, which carried 4/3, with Councilmembers Littlefield, Milhaven, and Phillips dissenting.

MOTION NO. 7 AND VOTE - ITEM 16

Councilman Robbins moved to remove the East Union Hills Interceptor Channel Project and the Powerline Interceptor Channel Project from Ballot Question 3 and accept Ballot Question 3 as amended. Vice Mayor Klapp seconded the motion, which failed 3/4, with Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.

MOTION NO. 8 AND VOTE - ITEM 16

Councilwoman Milhaven moved to accept Question 3 as presented. Councilmember Korte seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Littlefield, Phillips, and Robbins dissenting.

MOTION NO. 9 AND VOTE - ITEM 16

Councilwoman Milhaven moved to remove the East Union Hills Interceptor Channel Project and the Powerline Interceptor Channel Project from Ballot Question 3 and accept Ballot Question 3 as amended. Councilman Robbins seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

MOTION NO. 10 - ITEM 16

Councilman Robbins moved to remove the Advance Funding for Loop 101 Access Improvements Project, the Chaparral Road Streetscape Improvements Project, and the Thompson Peak Parkway Bridge Project from Ballot Question 4; reduce the Expired/Quiet Pavement Replacement Project by \$5.0M; and accept Ballot Question 4 as amended. Vice Mayor Klapp seconded the motion.

Discussion:

- A comment was made that removing the Quiet Pavement Project and the Thompson Peak Parkway Bridge Project and deferring them to a future bond election will reduce the total cost associated with the Transportation and Streets question (Question 4).
- A Councilmember argued that the Loop 101 Access Improvements Project is critical for improving ingress and egress on the Loop 101 and that it is consistent with the Transportation Master Plan.
- Concern was expressed about eliminating the Loop 101 Project because of a commitment to Maricopa Association of Governments (MAG) in the year 2025, which may require the need for the funds in advance of that timeframe.
- A Councilmember clarified that the items are being deferred, not eliminated. The \$11.0M would be deferred to the next bond election, which will potentially come in 2017 in advance of the MAG commitment.

VOTE ON MOTION NO. 10 - ITEM 16

The Council vote on the motion to remove the Advance Funding for Loop 101 Access Improvements Project, the Chaparral Road Streetscape Improvements Project, and the Thompson Peak Parkway Bridge Project from Ballot Question 4; reduce the Expired/Quiet Pavement Replacement Project by \$5.0M; and accept Ballot Question 4 as amended failed 2/5, with Mayor Lane and Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.

MOTION NO. 11 - ITEM 16

Mayor Lane moved to remove the Downtown Pedestrian Improvements Project from Ballot Question 4 and place it on the ballot as a separate question; remove the Advance Funding for Loop 101 Access Improvements Project, the Chaparral Road Streetscape Improvements Project, and the Thompson Peak Parkway Bridge Project from Ballot Question 4; reduce the Expired/Quiet Pavement Replacement Project by \$5.0M; and accept Ballot Question 4 as amended. The motion died for lack of a second.

MOTION NO. 12 AND VOTE - ITEM 16

Councilman Robbins moved to remove the Chaparral Road Streetscape Improvements Project and the Thompson Peak Parkway Bridge Project from Ballot Question 4 and accept Ballot Question 4 as amended. Vice Mayor Klapp seconded the motion, which failed 3/4, with Councilmembers Korte, Littlefield, Milhaven, and Phillips dissenting.

MOTION NO. 13 - ITEM 16

Councilwoman Milhaven moved to accept Question 4 as presented. The motion died for lack of a second.

MOTION NO. 14 AND VOTE - ITEM 16

Vice Mayor Klapp moved to remove the Chaparral Road Streetscape Improvements Project and the Thompson Peak Parkway Bridge Project from Ballot Question 4 and accept Ballot Question 4 as amended. Councilman Robbins seconded the motion, which carried 5/2 with Councilmembers Littlefield and Phillips dissenting.

MOTION NO. 15 AND VOTE - ITEM 16

Councilman Littlefield moved to make the Northeast Downtown Public Parking Structure Project a separate item. Councilman Phillips seconded the motion, which failed 3/4, with Vice Mayor Klapp and Councilmembers Korte, Milhaven, and Robbins dissenting.

Discussion:

- Mr. Earle said, based on Council's direction, the bond package totals \$212.1M as follows:
 - Question 1 = \$50.4 million
 - Question 2 = \$43.7 million
 - Question 3 = \$19.0 million
 - Question 4 = \$99.0 million

MOTION NO. 16 AND VOTE - ITEM 16

Councilmember Korte moved to include in a separate question the Camelback Road Reconstruction Project, the Downtown Pedestrian Improvements Project, and the Oak Street Streetscape Project. Councilwoman Milhaven seconded the motion, which failed 3/4, with Mayor Lane, Vice Mayor Klapp, and Councilmembers Littlefield and Robbins dissenting.

MOTION NO. 17 - ITEM 16

Mayor Lane moved to add a stipulation to delineate within the questions each specific project and include in the election materials the amount of money that has been funded for each of the projects, making it clear that the funding for the projects are specifically for those projects and cannot be moved from those projects. Councilman Robbins seconded the motion.

Discussion:

- Mr. Washburn explained that the stipulation will materially change the language relating to the bond projects. It will also restrict what can be done with funding of each specific project because the current bond language addresses the projects as a question and not by individual projects.
- A Councilmember opposed the motion, noting that there are sufficient controls in place to ensure funds are spent as intended, while allowing flexibility within each question.
- It was argued that the public needs to be assured of exactly how funds will be spent. Bond 2000 had specific line items, and, if the money was not spent on the specific line item, it was not used elsewhere.
- Acting City Treasurer Lee Guillroy said assigning an exact dollar amount to each project within a question will limit the ability to fully issue the bonds.
- Mr. Earle clarified that restricting dollar amounts within a question allows flexibility to move funds between like voter-approved projects.
- Councilmembers expressed concern that funds will not be distributed between projects within the same category but between projects that are not alike.
- Clarification was sought on how bond monies are managed. Ms. Guillory explained that, typically, the project cost estimates and construction timelines come from Capital Planning. Ms. Guillory then issues the bonds in the amounts needed for Capital Planning to be able to spend the money within three years. Depending on the project timeline, multiple issuances may be required to complete the entire project.
- Acting City Manager Dan Worth clarified that with the Bond 2000 funds the City had the flexibility to stay within the language to fund and complete another project. The use of any leftover Bond 2013 money that was put into the CIP fund would require Council approval.
- A Councilmember opined that the term "flexibility" is less transparent and will be perceived by the public as a blank check to the City.

MOTION NO. 18 TO CALL THE QUESTION ON MOTION NO. 17 - ITEM 16

Councilmember Korte moved to call the question. Councilwoman Milhaven seconded the motion, which carried 7/0.

VOTE ON MOTION NO. 17 - ITEM 16

The Council vote on the motion to add a stipulation to delineate within the questions each specific project and include in the election materials the amount of money that has been funded for each of the projects, making it clear that the funding for the projects are specifically for those projects and cannot be moved from those projects carried 5/2, with Councilmembers Korte and Milhaven dissenting.

City Attorney Bruce Washburn confirmed that, to accomplish the direction received from Council, staff would need to revise Resolution No. 9348 and bring it back for adoption at a future date.

MOTION NO. 19 AND VOTE - ITEM 16

Councilman Robbins moved to continue Resolution No. 9348 to April 9. Mayor Lane seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.

17. Alta Scottsdale Non-Major General Plan Amendment and Rezoning (6-GP-2012 and 11-ZN-2012)

Requests:

1. Adopt **Resolution No. 9324** approving a Non-Major General Plan Amendment to the Scottsdale General Plan Land Use Map from Commercial to Mixed-Use Neighborhoods on a 6.5± acre site for Case No. 6-GP-2012.
2. Adopt **Resolution No. 9329** declaring "Alta Scottsdale Development Plan" as a public record.
3. Adopt **Ordinance No. 4070** approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Planned Unit Development (PUD) zoning, including amended development standards for Building Setbacks and Building Envelope; approving the Development Plan; finding that the Planned Unit Development (PUD) criteria have been met; and determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 6.5± acre site, subject to the stipulations, for Case No. 11-ZN-2012.

Location: 4141 N. Granite Reef Road

Presenter(s): Brad Carr, Senior Planner

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

Senior Planner Brad Carr gave a PowerPoint presentation (attached) on the Alta Scottsdale Non-Major General Plan Amendment and Rezoning (6-GP-2012 and 11-ZN-2012) request.

John Berry, applicant representative, gave a presentation on the applicant's request to down zone to a less intense residential use. Mr. Berry reported that in 2007 Gruen Gruen and Associates analyzed southern Scottsdale and recommended rezoning unsuccessful shopping centers for relatively high density residential uses to keep southern Scottsdale vibrant. In 2012, with community involvement, the City created the Southern Scottsdale Character Area Plan to encourage new residential development and revitalization. He noted that his client's request is compatible with the Southern Scottsdale Character Area Plan and would encourage revitalization for southern Scottsdale.

Mayor Lane opened public testimony.

The following individuals spoke in support of the Alta Scottsdale Non-Major General Plan Amendment and Rezoning request:

- Pat Cruse, Scottsdale citizen
- Jack Stein, Scottsdale citizen
- Thomas Re, Scottsdale citizen
- Tawny Frans, Scottsdale citizen
- Kip Merritt, Scottsdale citizen
- Jay Sadow, Scottsdale citizen

The following individuals spoke in opposition to the Alta Scottsdale Non-Major General Plan Amendment and Rezoning request:

- Susan Curtin, Scottsdale citizen
- Elizabeth Shoemaker, Scottsdale citizen
- Jolie Donahue, Scottsdale citizen

Mr. Berry said removing struggling retail and bringing in multi-family properties will help support existing businesses in the area. He advised that the General Plan allows for a maximum height of 54 feet, while the current proposal is at 48 feet plus mechanical. Mr. Berry stated that mechanical on top of a multi-family structure is much smaller than mechanical on top of an office or retail building.

Discussion:

- A Councilmember commented on the traffic concerns on Indian School Road and noted that the proposed zoning will reduce traffic congestion over time. There will be 45% more open space due to a smaller building and greater setbacks from Indian School and Granite Reef roads.
- The applicant was asked if he would be willing to compromise on a maximum height of 46 feet. In response, Mr. Berry confirmed that the client will accommodate a maximum height of 46 feet, which will include mechanical equipment.

MOTION - ITEM 17

Councilwoman Milhaven moved to:

1. Adopt Resolution No. 9324 approving a Non-Major General Plan Amendment to the Scottsdale General Plan Land Use Map from Commercial to Mixed-Use Neighborhoods on a 6.5± acre site for Case No. 6-GP-2012.
2. Adopt Resolution No. 9329 declaring "Alta Scottsdale Development Plan" as a public record.
3. Adopt Ordinance No. 4070 approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Planned Unit Development (PUD) zoning, including amended development standards for Building Setbacks and Building Envelope; approving the Development Plan; finding that the Planned Unit Development (PUD) criteria have been met; determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 6.5± acre site, including the amended stipulations, which adds Stipulation No. 5 that was provided by staff; and reducing the total maximum height of the building, including mechanical to the top of the parapet, to 46 feet for Case No. 11-ZN-2012. Mayor Lane seconded the motion.

Discussion:

- Councilmembers in support of the project commended the developer for working closely with the neighbors to arrive at compromises. They noted that a multi-family use with the shorter building height will have less impact on residents in the area.
- Councilmembers in opposition to the project said there are too many apartment units in Scottsdale, noting that developers purchase property they are not willing to develop under existing zoning.

VOTE - ITEM 17

The Council vote on the motion to:

1. Adopt Resolution No. 9324 approving a Non-Major General Plan Amendment to the Scottsdale General Plan Land Use Map from Commercial to Mixed-Use Neighborhoods on a 6.5± acre site for Case No. 6-GP-2012.
2. Adopt Resolution No. 9329 declaring "Alta Scottsdale Development Plan" as a public record.
3. Adopt Ordinance No. 4070 approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Planned Unit Development (PUD) zoning, including

amended development standards for Building Setbacks and Building Envelope; approving the Development Plan; finding that the Planned Unit Development (PUD) criteria have been met; determining that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 6.5± acre site, including the amended stipulations, which adds Stipulation No. 5 that was provided by staff; and reducing the total maximum height of the building, including mechanical to the top of the parapet, to 46 feet for Case No. 11-ZN-2012 carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

18. Hewson Investments Rezoning and Infill Incentive District (16-ZN-2006#2 and 5-II-2012)

Requests:

1. Adopt **Resolution No. 9332** declaring “Hewson Development Plan Public Record” as a public record.
2. Adopt **Ordinance No. 4072** approving a Downtown Infill Incentive District application and amendment to the current zoning by amending the prior zoning case stipulations and site plan from Case No. 16-ZN-2006; approving a development plan that includes a new site plan and modified development standards intended to provide relief from the Zoning Ordinance’s current development standards, including but not limited to: allowing a floor area ratio not to exceed 3.73; allowing building height not to exceed 90 feet, inclusive of rooftop appurtenances; allowing density not to exceed 115 dwelling units per gross acre for a 112 unit residential project; finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan; and finding that the goals and policies of the Downtown Infill Incentive District have been demonstrated on a 0.97± acre parcel with Downtown, Office Residential, Type 2, Downtown Overlay (D/OR-2 DO) zoning.

Location: 4422 N. 75th Street

Presenter(s): Greg Bloemberg, Planner

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

Planner Greg Bloemberg gave a PowerPoint presentation (attached) on the Hewson Investments Rezoning and Infill Incentive District (16-ZN-2006#2 and 5-II-2012) request.

John Berry, applicant representative, stated that the applicant’s request is in conformance with the City’s plans for the downtown area.

Councilmembers in opposition to the request commented that developers get around the infill incentive district use and noted that the current request increases each of the standards.

MOTION AND VOTE - ITEM 18

Councilwoman Milhaven moved to adopt Resolution No. 9332 declaring “Hewson Development Plan Public Record” as a public record and adopt Ordinance No. 4072 approving a Downtown Infill Incentive District application and amendment to the current zoning by amending the prior zoning case stipulations and site plan from Case No. 16-ZN-2006; approving a development plan that includes a new site plan and modified development standards intended to provide relief from the Zoning Ordinance’s current development standards, including but not limited to: allowing a floor area ratio not to exceed 3.73; allowing building height not to exceed 90 feet, inclusive of rooftop appurtenances; allowing density not to exceed 115 dwelling units per gross acre for a 112 unit residential project; finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan; and finding that the goals and policies of the Downtown Infill Incentive District have been demonstrated on a 0.97± acre parcel

with Downtown, Office Residential, Type 2, Downtown Overlay (D/OR-2 DO) zoning. Councilman Robbins seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

19. Miller Plaza Redevelopment (17-ZN-2012)

Request: Adopt **Ordinance No. 4073** approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Central Business (C-2) zoning; and finding that that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 9.6± acre site.

Location: 7628 E. Indian School Road

Presenter(s): Brad Carr, Senior Planner

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

Senior Planner Brad Carr gave a PowerPoint on the Miller Plaza Redevelopment (17-ZN-2012) request (attached).

Jack Jakosky, applicant, said he has anxiously awaited Fry's decision to renovate their building, which Fry's has decided to rebuild rather than renovate. Mr. Jakosky's request is to renovate the stores to the north of the plaza in conjunction with Fry's decision to rebuild.

Bill Finch, Fry's Food Stores Representative, explained that the rezoning request is basically due to setback issues. The height and coverage related to the project redevelopment are in compliance with current zoning guidelines. The new Fry's store will offer a more modern store for the surrounding area, increase pedestrian connectivity to adjacent shops, and update the architecture to better match the character area.

Mayor Lane opened public testimony.

- Sonnie Kirtley, Coalition of Greater Scottsdale, spoke in support of the Miller Plaza Redevelopment Project.

Mayor Lane closed public testimony.

MOTION AND VOTE - ITEM 19

Vice Mayor Klapp moved to adopt Ordinance No. 4073 approving a zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Central Business (C-2) zoning; and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on a 9.6± acre site. Councilmember Korte seconded the motion, which carried 7/0.

7. Planned Regional Center Text Amendment (7-TA-2012)

Request: Adopt **Ordinance No. 4074** approving a text amendment to Zoning Ordinance No. 455, Article V. Section 5.2600, Planned Regional Center (PRC) District, specifically Section 5.2604, Property Development Standards, to allow increased building height and Floor Area Ratio (FAR); and finding that the proposed zoning ordinance text amendment is consistent and conforms to the adopted General Plan.

Presenter(s): Bryan Cluff, Planner

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

Planner Bryan Cluff gave a PowerPoint presentation (attached) on the Planned Regional Center Text Amendment (7-TA-2012) request.

Some Councilmembers expressed concern that the text amendment will affect six other Planned Regional Centers that currently exist in Scottsdale and noted that the proposed 200-foot wall is more consistent with a parking garage.

MOTION - ITEM 7

Councilman Phillips moved to not adopt Ordinance No. 4074 approving a text amendment to Zoning Ordinance No. 455, Article V. Section 5.2600, Planned Regional Center (PRC) District, specifically Section 5.2604, Property Development Standards, to allow increased building height and Floor Area Ratio (FAR); and finding that the proposed zoning ordinance text amendment is consistent and conforms to the adopted General Plan. Councilman Littlefield seconded the motion. No vote taken.

Paul Gilbert, applicant representative, explained that the Planned Regional Center (PRC) text amendment does not automatically approve additional building height. The text amendment will allow PRCs the opportunity to present a request to Council on a case-by-case basis, which may or may not be approved.

ALTERNATE MOTION AND VOTE - ITEM 7

Councilman Robbins made an alternate motion to adopt Ordinance No. 4074 approving a text amendment to Zoning Ordinance No. 455, Article V. Section 5.2600, Planned Regional Center (PRC) District, specifically Section 5.2604, Property Development Standards, to allow increased building height and Floor Area Ratio (FAR); and finding that the proposed zoning ordinance text amendment is consistent and conforms to the adopted General Plan. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

20. General Plan 2014 Task Force Selection Criteria

Request: Discussion, direction, and possible approval of the proposed criteria for selection of the 2014 General Plan Task Force.

Presenter(s): Erin Perreault, Long Range Planning Manager

Staff Contact(s): Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, pkatsenes@scottsdaleaz.gov; Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, rgrant@scottsdaleaz.gov

Long Range Planning Manager Erin Perreault gave a PowerPoint presentation (attached) on the proposed General Plan 2014 Task Force selection criteria.

Discussion:

- Ms. Perreault confirmed that Council will be provided with a list of 25 names and 15 to 25 alternate names fitting the criteria that will be proposed by the Arizona Town Hall. The names will be selected from the list of original Town Hall applicants.
- Concern was expressed that the selection criteria encourages the exclusion of those candidates with opposing views.

- Support was expressed for adding criteria based on length of residency in Scottsdale, limiting members to Scottsdale residents, and removing the gender and age balance criteria.
- Ms. Perreault noted that the current General Plan defines a resident as a person who lives, works, or owns property in Scottsdale.

MOTION - ITEM 20

Councilmember Korte moved to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed. Councilwoman Milhaven seconded the motion.

ALTERNATE MOTION AND VOTE - ITEM 20

Councilman Littlefield made an alternate motion to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed, and with the added stipulation requiring the General Plan 2014 Task Force members to be Scottsdale voters. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Klapp; and Councilmembers Korte, Milhaven, and Robbins dissenting.

SECOND ALTERNATE MOTION - ITEM 20

Councilman Phillips made a second alternate motion to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed, removing the gender and age balance requirement, and adding a stipulation requiring the General Plan 2014 Task Force members to be ten-year residents. The motion died for lack of a second.

VOTE ON ORIGINAL MOTION - ITEM 20

The Council vote on the motion to adopt the proposed criteria as presented by staff to define the General Plan 2014 Task Force, with the nominations for appointment to the Task Force to be made by Town Hall and the chair or co-chairs to be selected by the Task Force once it is formed carried 6/1, with Councilman Littlefield dissenting.

21. Monthly Financial Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of February 2013.

Presenter(s): Joyce Gilbride, Accounting Director

Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364,
dasmith@scottsdaleaz.gov

Accounting Director Joyce Gilbride presented the monthly financial update (attached) as of February 2013.

PUBLIC COMMENT - None

CITIZEN PETITIONS

22. Receipt of Citizen Petitions

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

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS - None

ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 9:35 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

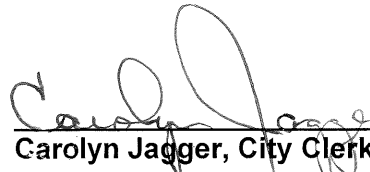
Officially approved by the City Council on April 30, 2013

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 19th day of March 2013.

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

DATED this 30th day of April 2013.



Carolyn Jagger, City Clerk

City Council Update

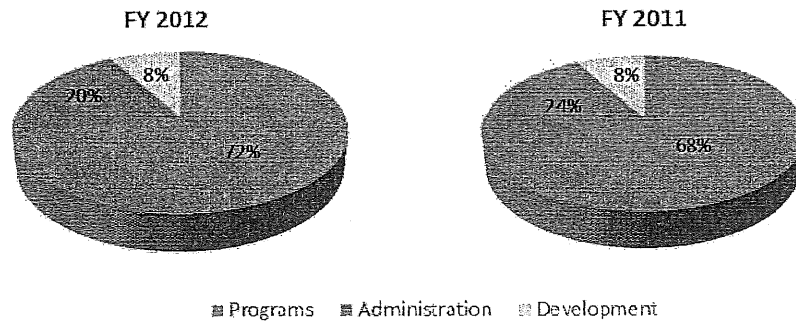


March 19, 2013

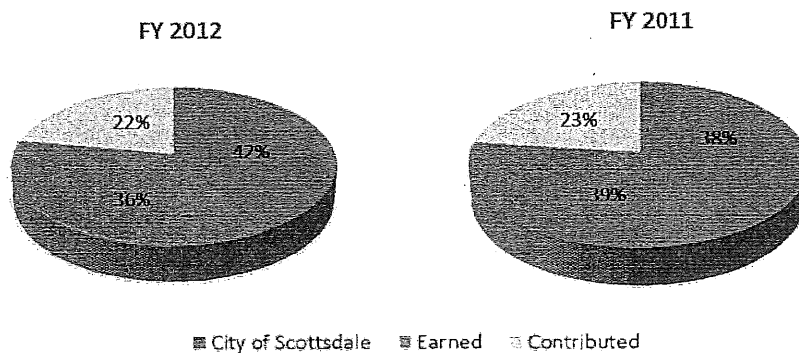
1

Expenses and Revenue

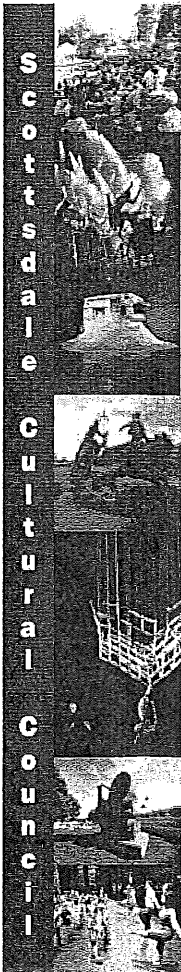
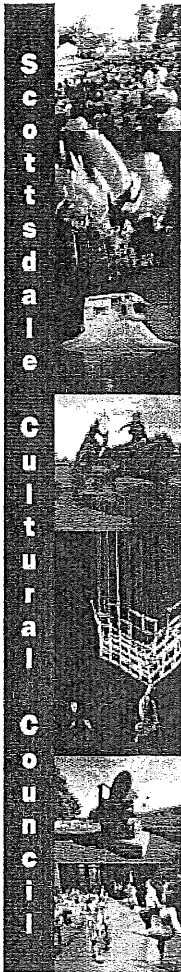
Expenses



Revenues



2





Attendance

	FY 2012		FY 2011	
	# of Events	Attendance	# of Events	Attendance
SCC	2	36,942	2	32,308
SCPA	1,043	213,185	1,215	192,558
SMoCA	791	44,246	380	36,486
Public Art	39	41,173*	40	63,060

*The Civic Center Library undertook major renovations during FY2012. Public Art attendance numbers reflect this three-month period of renovation with more limited access for the public.



Volunteer Participation

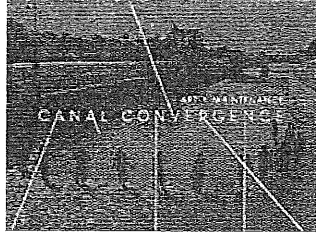
Volunteer Data	
Total number of SCC volunteers	1,062
Total number of volunteer hours served in FY 2012	21,812
Value of volunteer hours served	\$429,910*
*Based on \$19.71 per hour – State of Arizona Volunteer value as of 2011	

Economic Impact

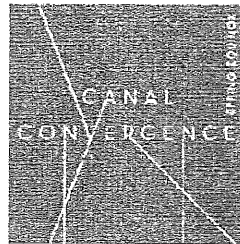
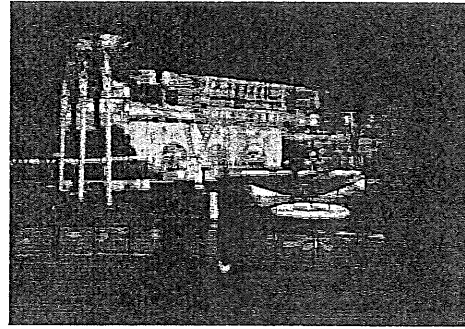
Impact Area	Amount of Impact
Economic Impact	\$18.3 million
Audience Spending	\$9.6 million
SCC Revenue/City of Scottsdale Appropriation Ratio	1 City of Scottsdale dollar = \$2.32 in programs delivered to the community by the Cultural Council



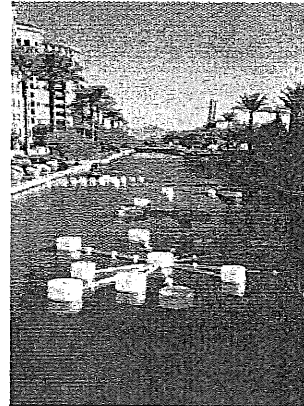
Canal Convergence



- November 2012
- "Art + Maintenance"
- Scottsdale Waterfront
- 5,000 in attendance

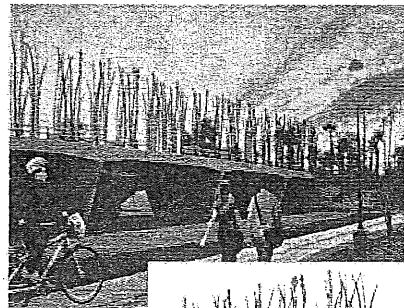
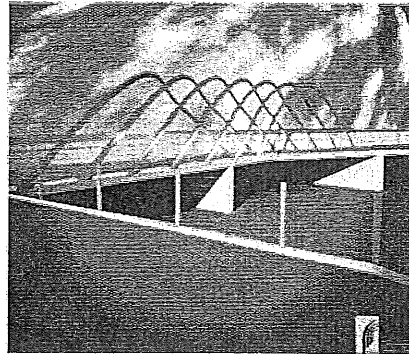


- March 21 – 24, 2013
- Marshall Way Bridge/ Soleri Bridge/Plaza

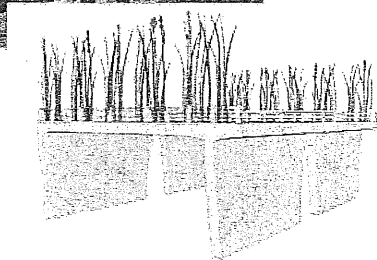


Public Art Projects – FY 2014

Scottsdale Road to
Thompson Peak
MERGE Conceptual
Design



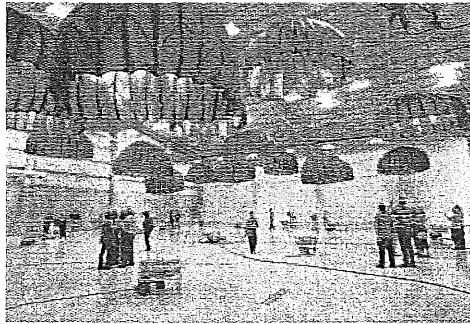
SWALE by Stacey Levy –
Thomas Road



Scottsdale Cultural Council



Hector Zamora's Sky Harbor Installation



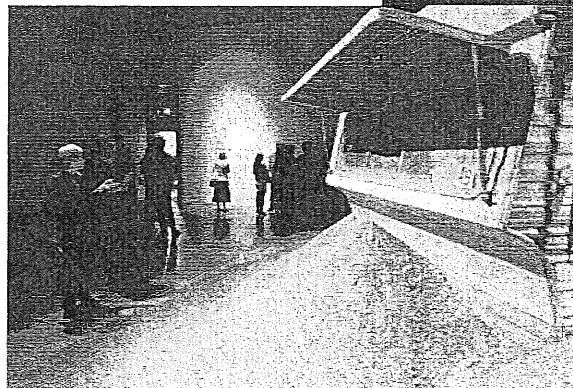
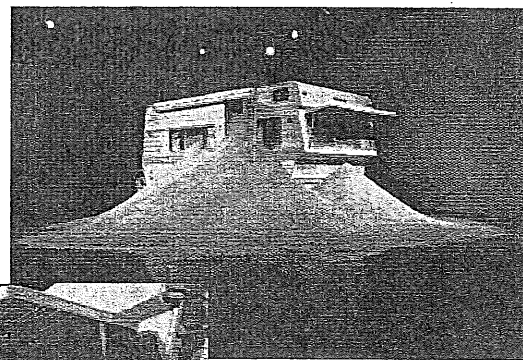
scottsdale
museum of
contemporary
art

7

Scottsdale Cultural Council



Art + Architecture by Hector Zamora

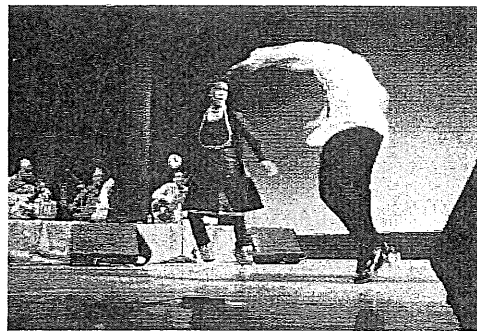
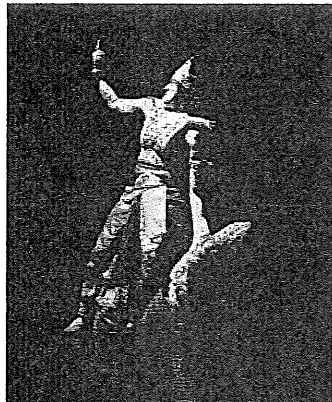


scottsdale
museum of
contemporary
art

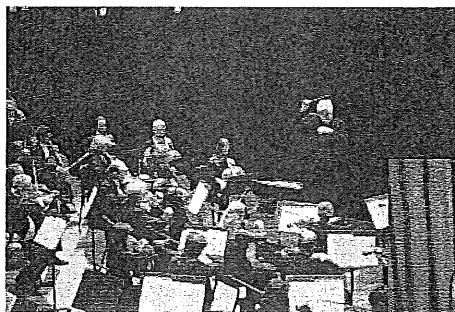
8



Discovery: India



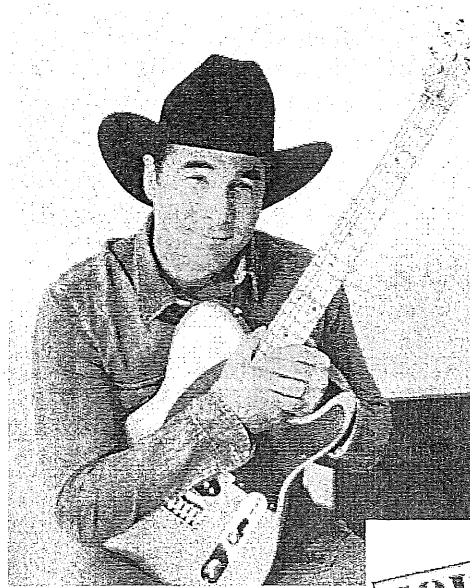
Virginia G. Piper Concert Series 25th Anniversary





Clint Black

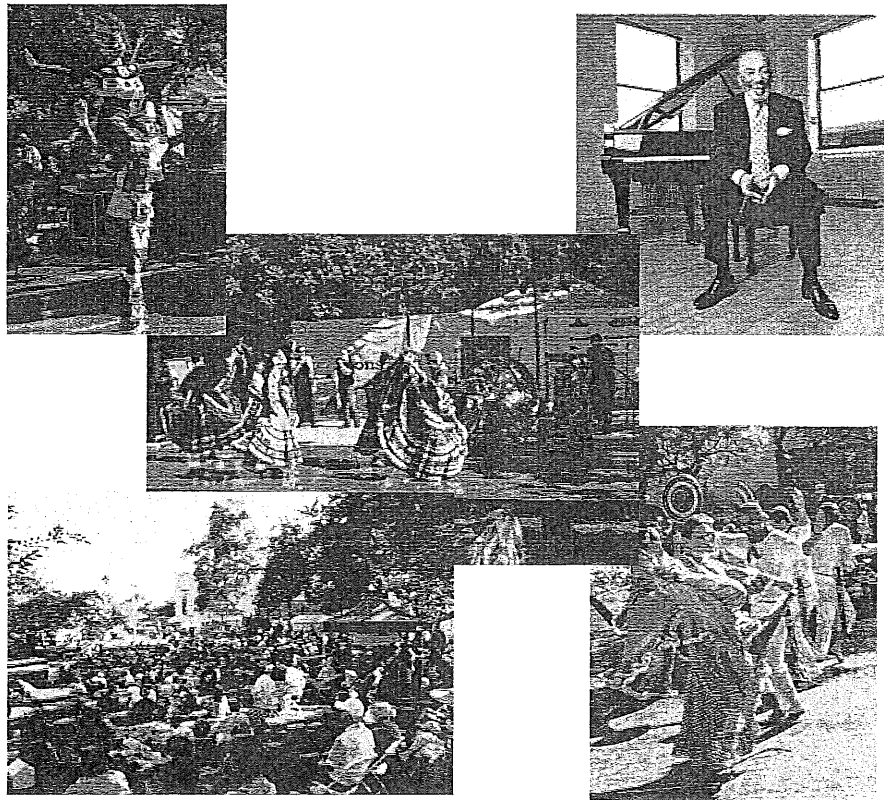
scottsdale
center for the
performing
arts



SOLD OUT



La Gran Fiesta

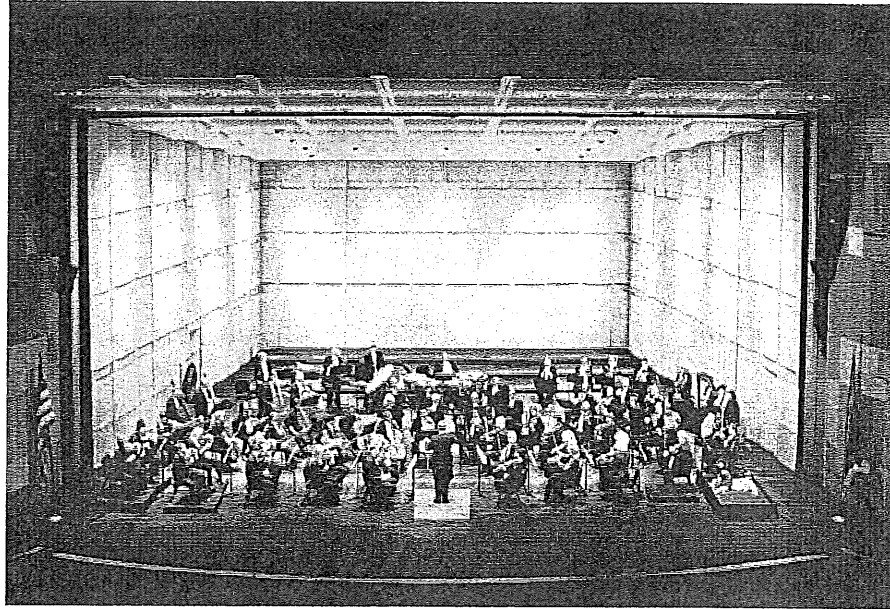




the phoenix symphony and



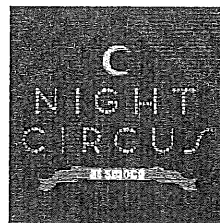
A New Partnership in the 2013-2014 Season



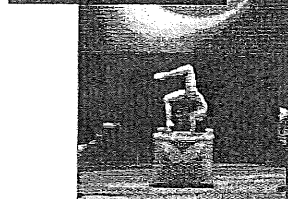
SCC Development – Signature Events



ARTrageous Gala
December 2012

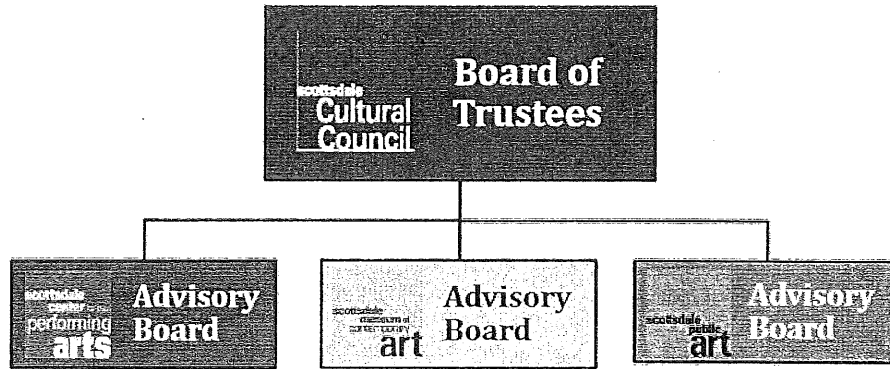


Night Circus
May 11, 2013





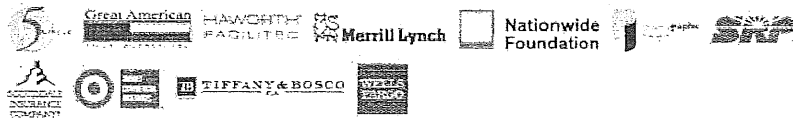
SCC Governance Structure



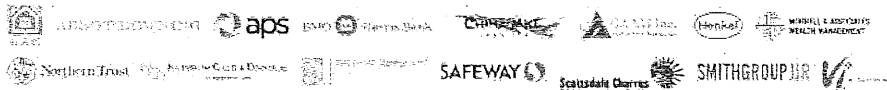
Corporate Partners Program

The Council is proud to have a diverse group of corporate partners who support our mission and vision. The following are some of our corporate partners:

Financial Services



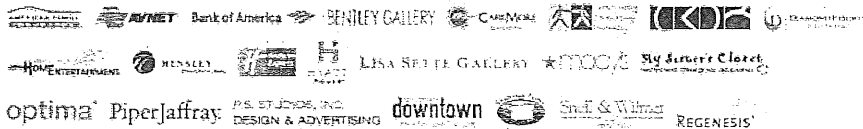
Construction

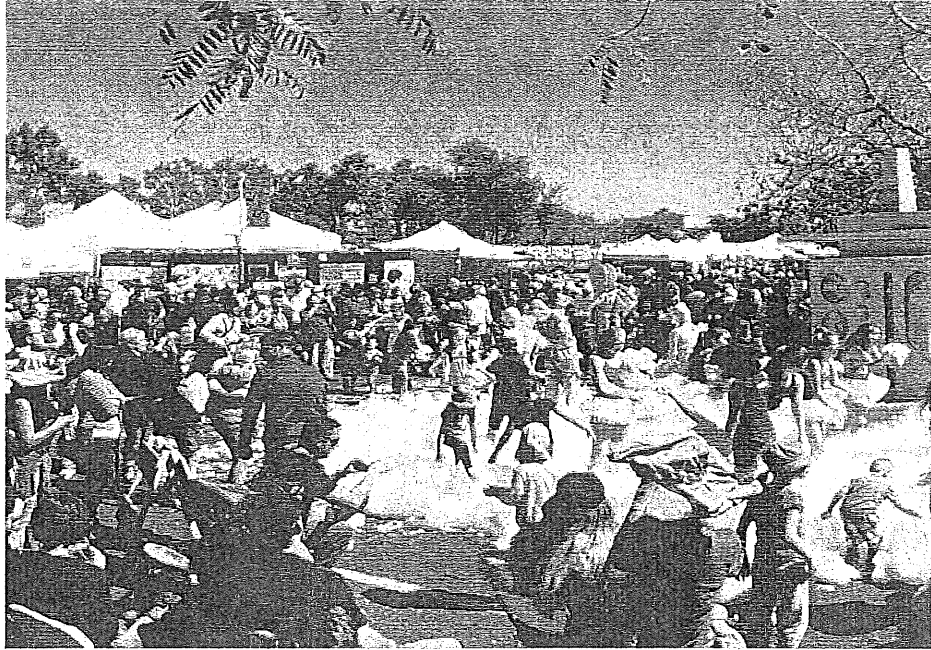


Retail



Arts & Entertainment





The Foam Incident by artist Scott Pennington
Scottsdale Public Art
2013 Scottsdale Arts Festival

Item 16

General Obligation Bond Election



Bond Program and Call for Election

City Council

March 19, 2013

Presentation Outline

- Need for new Capital Investment in city's infrastructure
- City Debt Structure
- Results of Bond 2000
- Program recommended by Bond Task Force
- Oversight of Proposed Bond Program
- Discussion and action on Bond Program and Call for Election

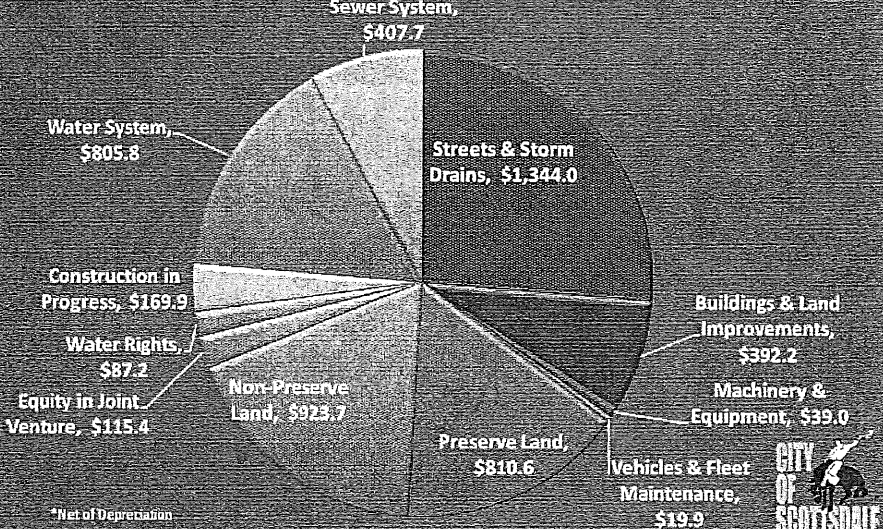


Need for Investment



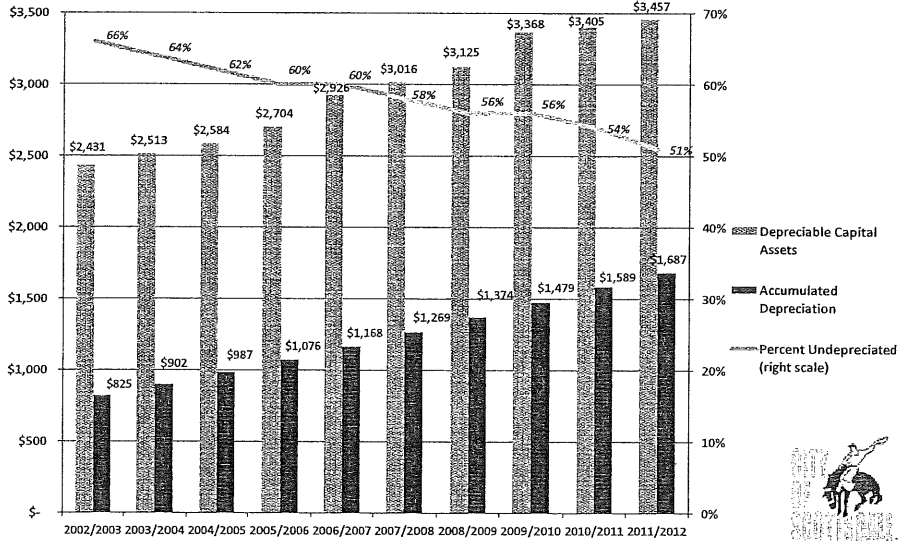
Total City Assets*

Total FY 2011/12 Govt. & Enterprise Assets \$5,115.4 (in millions)



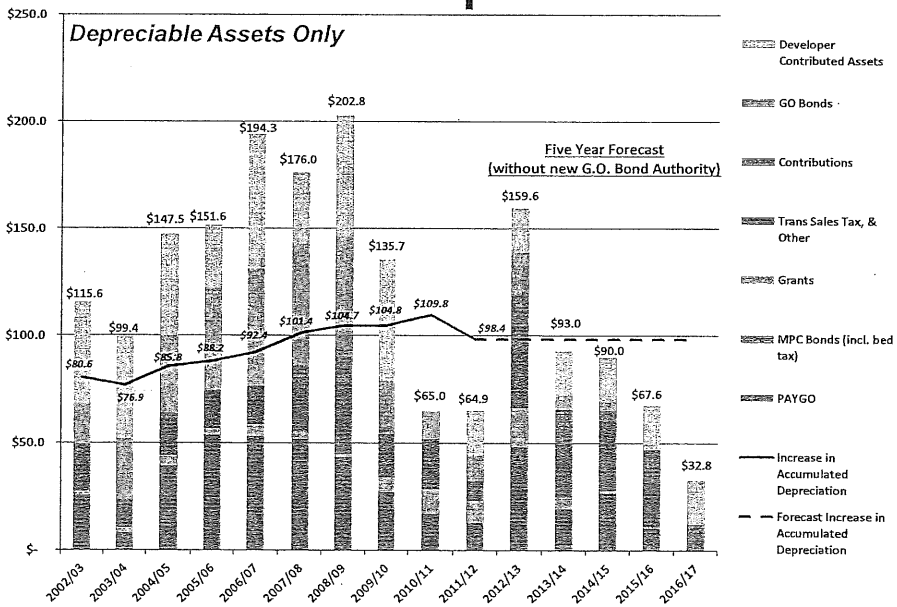
Condition of Capital Assets

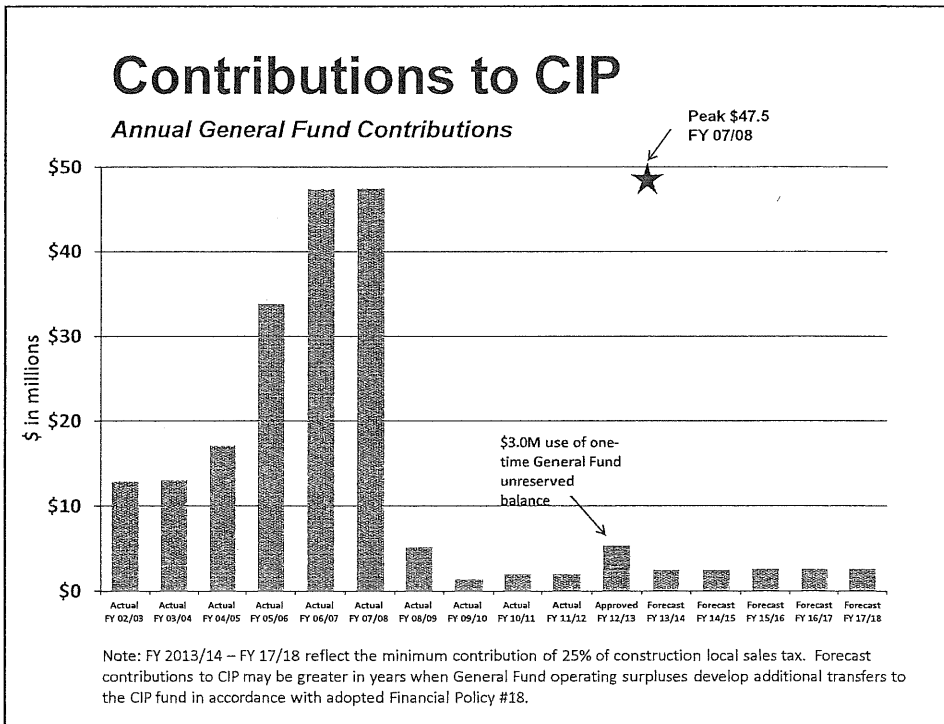
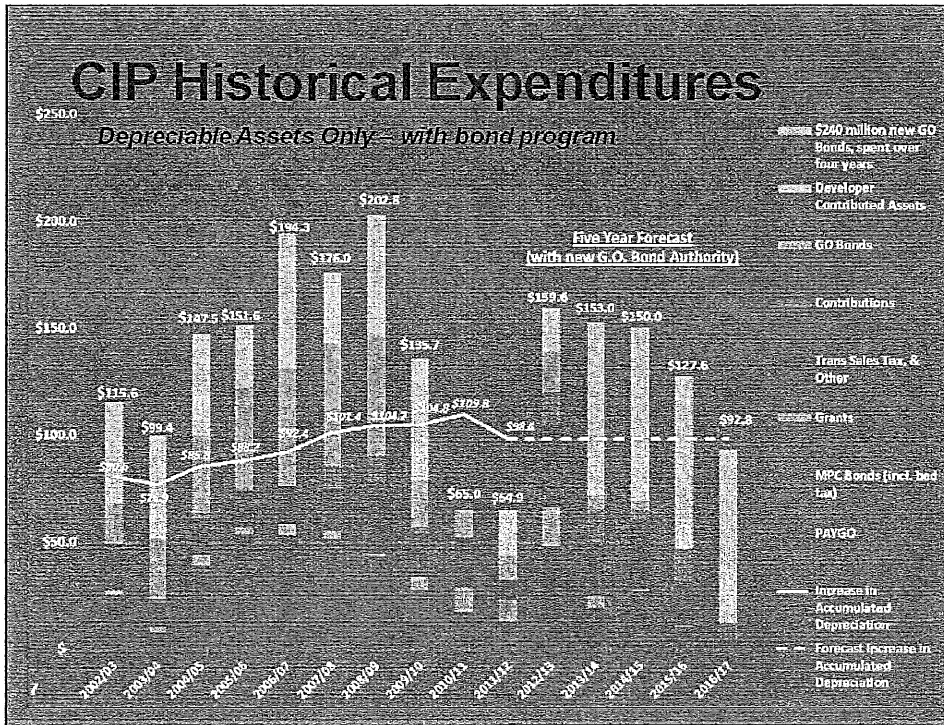
Depreciable Capital Assets (in millions and percent)



CIP Historical Expenditures

Depreciable Assets Only



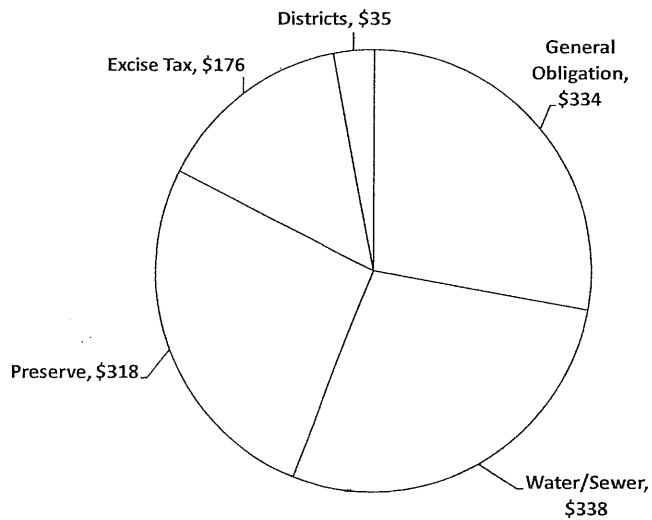


City Debt Structure



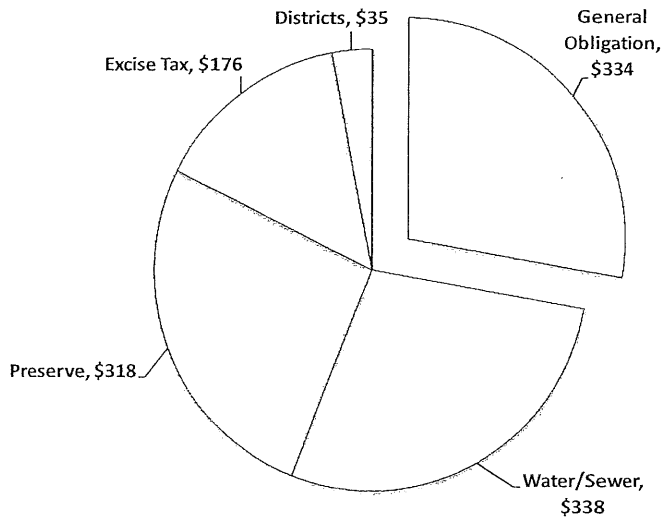
Outstanding City Debt

\$1,201M Debt Outstanding June 30, 2012 (amounts in millions)



Outstanding City Debt

\$1,201M Debt Outstanding June 30, 2012 (amounts in millions)

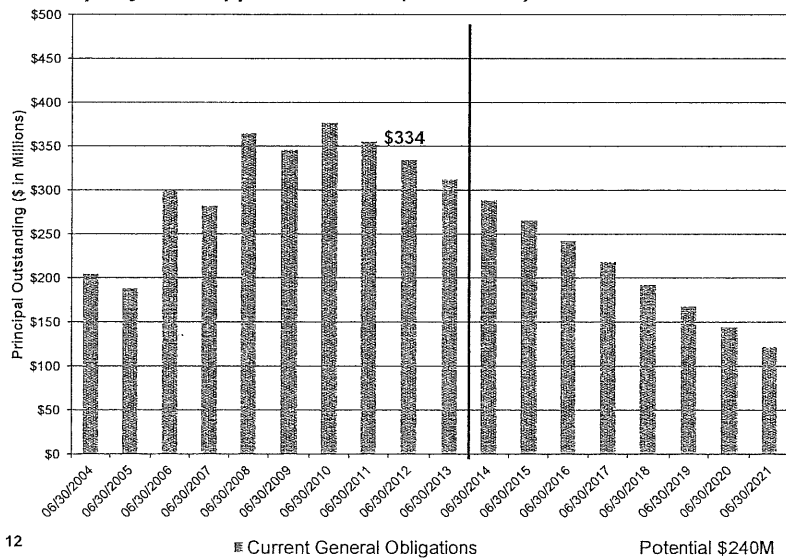


11



G.O. Bonds Outstanding

Property Tax Supported Bonds (in millions)

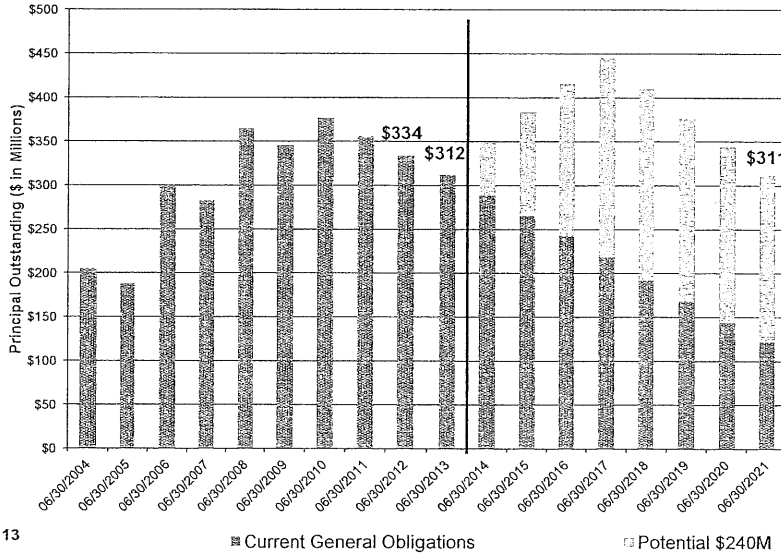


12



G.O. Bonds Outstanding

Property Tax Supported Bonds (in millions) – with Bond Program

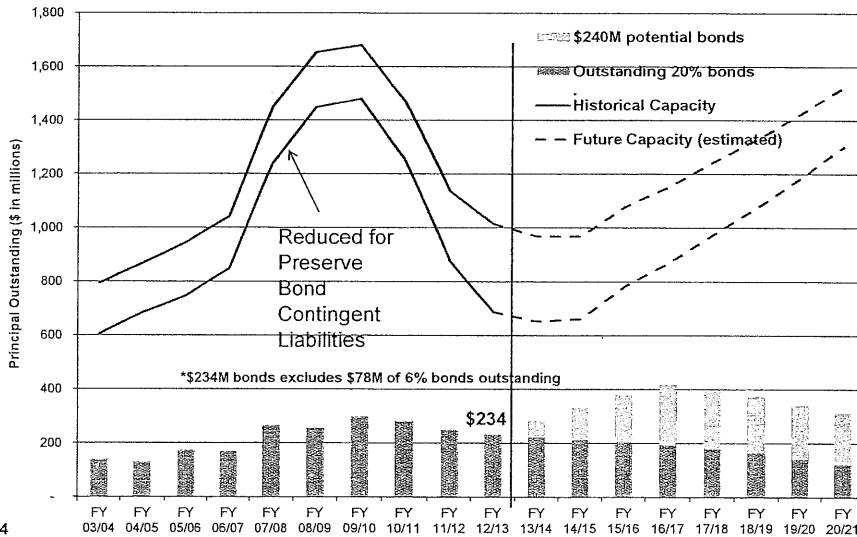


13



Statutory Debt Limitations

20% State Statute Limitation



14

City Bond Ratings

- The City maintains a strong AAA general obligation bond rating.

Moody's	Aaa
Standard & Poor's	AAA
Fitch Ratings	AAA

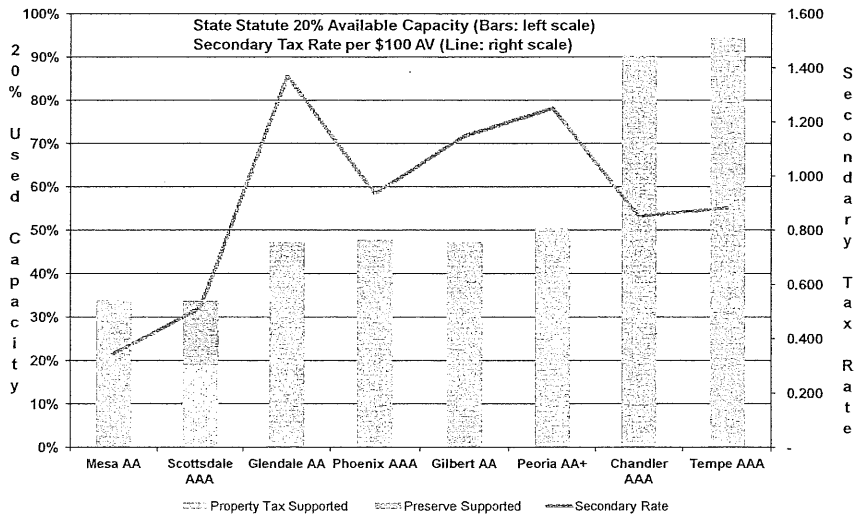
- A new bond authorization is not expected to deteriorate this rating as it is based on the following:

- Strong management practices
- Sound fiscal operations
- Strong general fund reserve levels
- Favorable debt structure and ratios
- Deep and diverse economic base



Comparative Tax Burden

FY 2010/11 Property Tax by Valley Community



Impact on Residents

	<u>\$240M</u>
Incremental annual debt service (after final phased issuance)	\$18.51M
Portion paid by residential class	<u>x 63.6%</u>
Debt Service paid by residential class	\$11.77M
Estimated residential units	<u>÷ 129,300</u>
Cost Per Residential Unit:	
• Annual	\$91.03
• Monthly	\$7.59
• Daily	\$0.25
Burden Per Residential Unit:	
• Average Residential Value	\$287,000
• Annual Debt Service as a % of Residential Value	0.03%
Per \$100,000 of Assessor's Market Value	\$31.72

17

Bond 2000 Results



Bond 2000 Review

Original Ballot Questions

* Question not approved by voters

#	Program	Amount	CPI Adjusted	% Yes
1	Library and Park Improvements	\$124.7 M	\$169.6M	58.8%
2	Neighborhood Flood Control	\$25.3 M	\$34.4M	57.0%
3	Scenic Corridor Enhancement	\$27.1 M	\$36.9M	51.6%
4*	Municipal Facilities and Technology	\$71.3 M	\$97.0M	43.7%
5	Public Safety Facilities	\$48.7 M	\$66.2M	61.6%
6	Public Safety Helicopter Air Support	\$6.4 M	\$8.7M	50.4%
7	Transportation Improvements	\$126.0 M	\$171.4M	59.5%
8*	Community Housing & Neighborhoods	\$12.9 M	\$17.5M	40.3%
9*	WestWorld Land Acquisition	\$9.3 M	\$12.6M	32.4%
Total Proposed Bond Questions		\$451.7 M	\$614.3 M	-
Total Approved Bond Questions		\$358.2 M	\$487.2 M	-

19

Results of Bond 2000

Project changes

- DC Ranch Park (Phases I & II)
- Cavalliere Park Phase II (Community Center)
- Grayhawk Park Phase II (Community Center)
- Pinnacle Peak Road/Indian Bend Road
- Bonds for helicopter purchase never issued
- Some projects did not utilize their entire budget or they accumulated bond interest, in this case the funding was applied to another project within the same question (13 instances)

All changes were reviewed by the Citizens Bond Review Commission and the Scottsdale City Council



20

Other Recent Elections

Finance Related Election Questions

* Question not approved by voters

#	Bond 2010 (November)	Amount	% Yes
1	Transportation and Drainage Bonds	\$36.6 M	43.4%
2	Public Safety Refinance Bonds	\$27.0 M	41.8%

	2010 Special Election (March)	Amount	% Yes
1	Bed Tax Increase (3% to 5%)	-	59.5%

	2004 Special Election (May)	Amount	% Yes
1	Preserve Sales Tax (0.15%)	-	54.5%
2	Preserve Acquisition Bonds	\$500.0 M	58.1%
3	Public Safety Sales Tax (0.1%)	-	62.8%

	1999 Special Election (September)	Amount	% Yes
1	Preserve Acquisition Bonds	\$200.0 M	77.3%

21

Proposed Bond Program



Proposed Bond Program

Scottsdale Bond Task Force

- 900 hours of volunteer time over 2 years
- Evaluated the probable range of needed investment in infrastructure (first action was to set the range of the program by considering the condition of the city's asset base)
- Considered 160 projects and evaluated 65 in detail
- Conducted site visits to key projects
- Deferred projects of lower priority
- Grouped projects into proposed questions
- Ranked and prioritized projects and questions
- Arrived at additional recommendations

23



Recommendations

Proposed Program

Question 1: Parks, Libraries & Community Facilities	\$ 50,400,000
Question 2: Public Safety and Courts	\$ 52,700,000
Question 3: Neighborhood Flood Control	\$ 27,900,000
Question 4: Transportation and Streets	\$108,900,000
Total proposed program:	\$239,900,000

24



Conclusions

In concluding its deliberations, the 2013 Task Force also reaffirms three of the observations made by the 2012 Task Force for consideration by the Council:

1. It is necessary to reinvest in the city's infrastructure and facilities with a new bond program.
2. The city's needs will be better addressed by utilizing a shorter bond cycle. The 8 to 12 years between bond programs results in spikes and dips of the city depreciable assets.
3. The reinvestment into the city's assets through a general obligation bond package is both reasonable and necessary to maintain the existing infrastructure and facility conditions within the city.

25



Conclusions

The 2013 Task Force also adopted the following concepts:

1. All projects should be able to be initiated within a three-year time frame to best reflect the immediate needs to the city.
2. After receiving a financial update, the 2013 Task Force was particularly concerned about the funding of city infrastructure and the depreciation of the city's asset base. The task force felt that since our assets had further depreciated since the time of the 2012 proposal, that an increase in the dollar amount of the potential bond program was warranted.
3. The Bond Task Force took no action on the Desert Discovery Center project. The concept for this high profile project continues to be developed and the task force believes that further refinement of the proposed project, including additional coordination with stakeholder groups, would be appropriate before a final recommendation for submission of the project to voters in a general obligation bond program is made.

26



Oversight of Proposed Program



Program Oversight

Likely Future Council Actions

- Annual CIP approval process for new projects
- **OR**
- Special approval of new projects
- Citizen Oversight – staff will recommend creation of a Bond Review Commission
- Issuance of bonds
- Site Plan/Land Use approvals (if required)
- Design contract awards
- Construction contract awards



Discussion/Decision



Possible Program Adjustments

Options to adjust program

Expand program by 10%

- Total program increased to **\$263.9M** and adds 5 or 6 projects from priority list

Expand program by 5%

- Total program increased to **\$251.9M** and adds 2 projects from priority list

Approve program as recommended

- Total program of **\$239.9M** and 45 projects

Contract program by 5%

- Total program reduced to **\$227.9M** and removes 3 projects

Contract program by 10%

- Total program reduced to **\$215.9M** and removes 5 projects



Discussion/Decision

Questions to consider

- Should a special bond election be held in November of 2013?
- What is the total investment in city infrastructure needed (aggregate bond amount)?
- Among how many questions and in what amounts should the aggregate bond amount be distributed?

Bond Task Force Proposal

Question 1: Parks, Libraries & Community Facilities	\$ 50,400,000
Question 2: Public Safety and Courts	\$ 52,700,000
Question 3: Neighborhood Flood Control	\$ 27,900,000
Question 4: Transportation and Streets	\$108,900,000
Total proposed program:	\$239,900,000

31



Possible Actions

Options to Consider

1. Approve the proposed bond program as recommended by the Bond Task Force and Adopt Resolution 9348 calling a Special Election as specified.
2. Approve the proposed bond program with a different aggregate dollar amount and/or different dollar amount per question and Adopt Resolution 9348 calling a Special Election with stipulated dollar amount changes to the resolution.
3. Approve the proposed bond program with a different aggregate amount and/or additional questions or amounts and request staff to return to the April 9th meeting with a revised resolution reflecting the requested changes.
4. Take no action.

32



Supplemental Slides



Question 1

Parks, Libraries and Community Facilities

\$50,400,000 / 10 Projects

1. Integrated Financial, Human Resources and Purchasing System: \$4.5M
2. Pinnacle Peak Park Improvements: \$ 3.8M
3. Vista del Camino Park/Indian Bend Wash Renovation: \$8.3M
4. Aquatics Chemical System Replacement: \$3.1M
5. Expansion of Via Linda & Granite Reef Senior Centers: \$7.1M
6. Ballfield Lighting System Replacement Phase I: \$2.4M
7. Civic Center Library Improvements Phase II: \$4.7M
8. Civic Center West Entry Improvements: \$4.6M
9. Paiute Community Center Renovations: \$7.6M
10. Scottsdale Center for the Performing Arts Renovations Phase III: \$4.3M

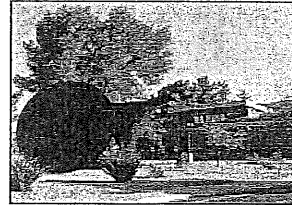


Question 2

Public Safety and Courts

\$52,700,000 / 12 Projects

1. Radio System Upgrade: \$5.8M
2. Police Civic Center Jail Consolidation: \$4.4M
3. Electronic Storage Replacement: \$1.1M
4. Bring Existing Fire Stations to Compliance Standards: \$3.5M
5. Police Civic Center Station Expansion: \$3.9M
6. Court Remodel/Expansion: \$4.5M
7. Desert Foothills Fire Station 613: \$3.5M
8. Fire Training Facility Expansion: \$3.4M
9. Public Safety Via Linda Facility Expansion: \$12.5M
10. Desert Mountain Fire Station 616: \$4.6M
11. Purchase Land for Fire Station 612: \$1.0M
12. Purchase Land for North Police Facility: \$4.5M



Fire Station 1 - Bond 2000
Potential LEED Gold/Platinum Certified

35

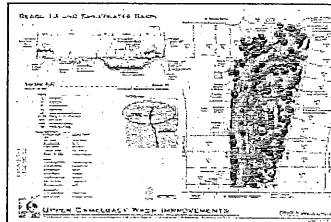


Question 3

Neighborhood Flood Control

■ \$27,900,000 / 7 Projects

1. Granite Reef Watershed: \$3.5M
2. Neighborhood Stormwater: \$1.5M
3. Loop 101 Detention Basin: \$6.3M
4. Loop 101 Detention Basin Outfall: \$5.0M
5. Indian Bend Road/Lincoln Drive Flood Hazard Mitigation: \$2.7M
6. East Union Hills Interceptor Channel: \$3.3M
7. Powerline Interceptor Channel: \$5.6M



36



Question 4

Transportation and Streets

\$108,900,000 / 16 projects

1. Traffic Signal Controller Cabinet Upgrade & Replacement: \$9.8M
2. Bridge Safety Upgrades and Rehabilitation Project: \$1.5M
3. Northeast Downtown Public Parking Structure: \$8.0M
4. Accessible Curb Ramps – ADA compliance: \$2.0M
5. Hayden Road Intersections at Chaparral and Camelback Roads: \$5.5M
6. Pima Freeway (SR 101L) Signalized Intersection Upgrades: \$2.5M
7. Downtown Pedestrian Improvements: \$4.0M
8. Expired/Quiet Pavement Replacement: \$15.4M
9. Advance Funding for Loop 101 Access Improvements: \$11.0M
10. Airpark Roadway Circulation Phase II: \$13.3M
11. Indian Bend / West World Trail and Path Connections: \$6.9M
12. Scottsdale Road Utility Relocation and Streetscape: \$14.0M
13. Street Operations Maintenance Building: \$1.1M
14. Citywide Trails Implementation: \$4.0M
15. Chaparral Road Streetscape Improvements: \$4.9M
16. Thompson Peak Parkway Bridge: \$5.0M

37



Public Involvement

- The 2013 Bond Task Force met 9 times in 5 different locations throughout the city
- 4 Press Releases
- 10 articles in Scottsdale Update and 22 articles placed in other internal and external publications
- 7 Tweets and Facebook Posts
- Dedicated web presence at ScottsdaleAZ.gov
- 11 presentations to community groups
- 8 Community Generated Project Ideas
- 5 hosted topics on Speak Up Scottsdale
- Coordinating with SUSD to seek additional resident input on bond program



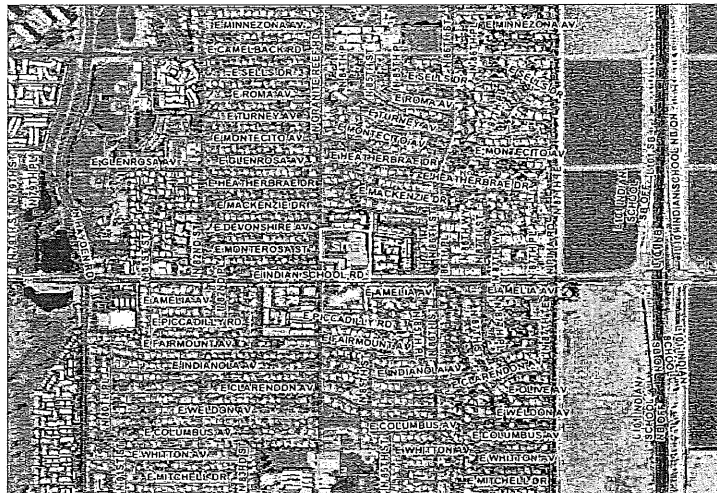
Item 17

Alta Scottsdale

6-GP-2012 & 11-ZN-2012

City Council
Coordinator: Brad Carr, AICP
March 19, 2013

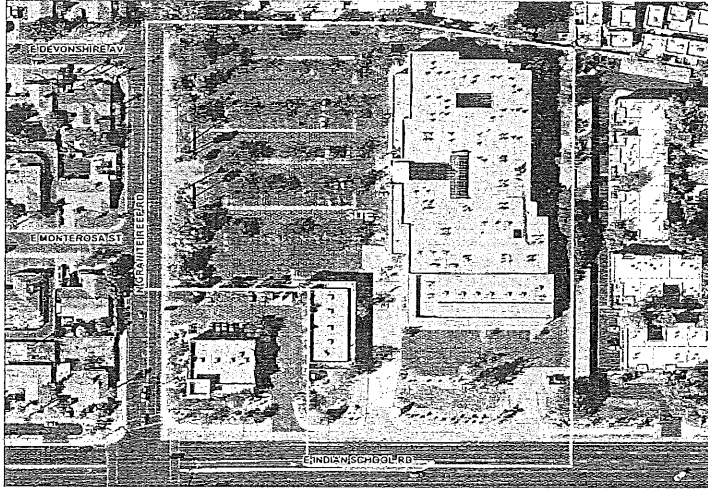
Alta Scottsdale



CONTEXT AERIAL

6-GP-2012 & 11-ZN-2012

Alta Scottsdale



CLOSE AERIAL

6-GP-2012 & 11-ZN-2012

Alta Scottsdale

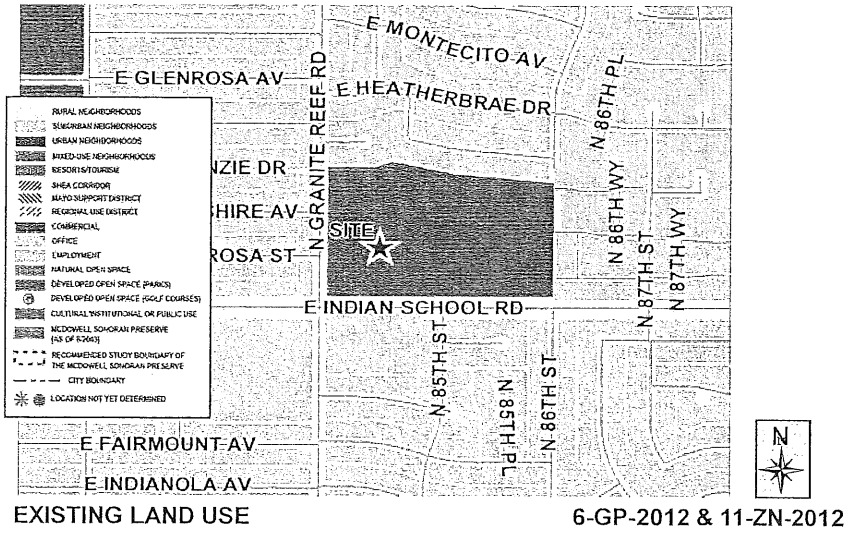
- Decision regarding the proposed Non-Major General Plan Amendment from Commercial to Mixed-Use Neighborhoods
- Decision regarding the proposed Development Plan and zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Planned Unit Development (PUD) zoning, including amended development standards for Building Setbacks and Building Envelope

** Planning Commission recommended approval at their 1/23/2013 hearing with a unanimous 7-0 vote. **

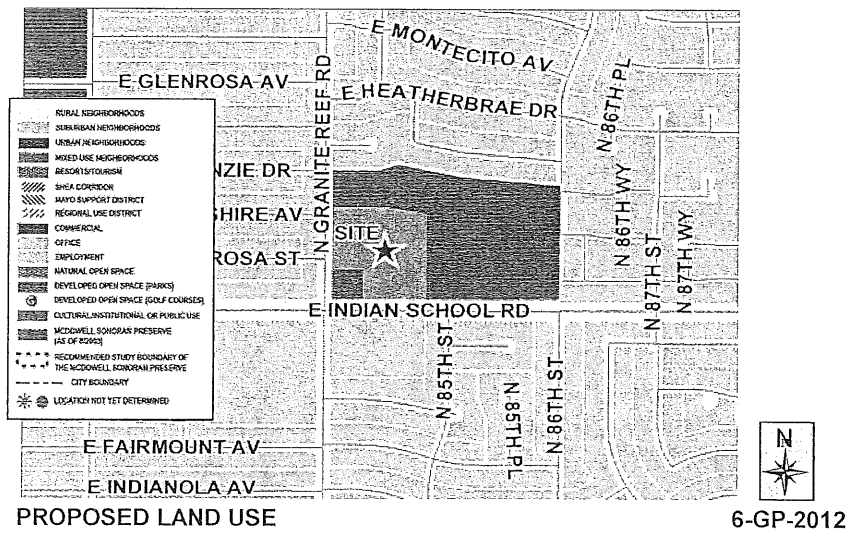
REQUESTS

6-GP-2012 & 11-ZN-2012

Alta Scottsdale

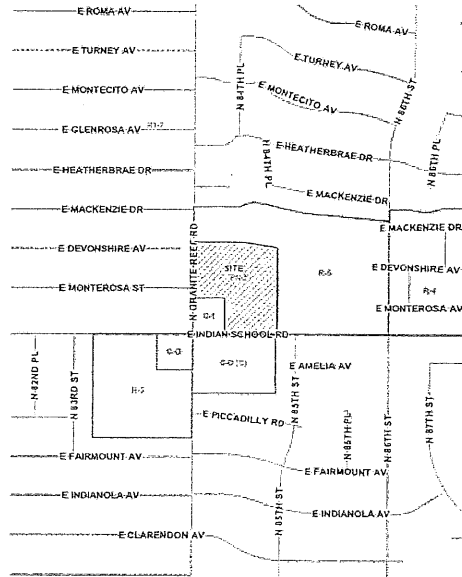


Alta Scottsdale



Alta Scottsdale

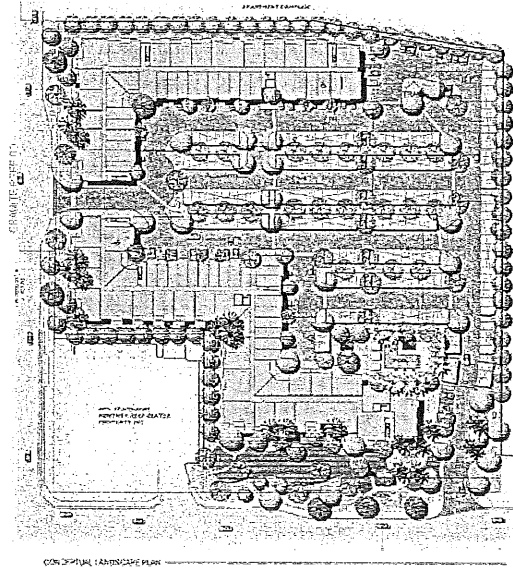
ZONING MAP



6-GP-2012 &
11-ZN-2012

Alta Scottsdale

SITE PLAN



6-GP-2012 &
11-ZN-2012

Alta Scottsdale

Development Information

- Existing Use: Office use
- Proposed Use: Multi-family residential
- Parcel Size: 5.65 net acres (6.5 gross acres)
- Building Size: 185,657 square feet
- Building Height Allowed: 48 feet
- Building Height Proposed: Varies – not more than 48 feet
- Parking Required: 317 spaces
- Parking Provided: 324 spaces
- Open Space Required: 35,361 square feet / 0.81 acres
- Open Space Provided: 49,856 square feet / 1.14 acres
- Density Allowed: Density determined by Development Plan
- Density Proposed: 33.5 du/gross acre (218 units)

6-GP-2012 & 11-ZN-2012

Hewson Investments

16-ZN-2006#2 and 5-II-2012

City Council

March 19, 2013

Planner: Greg Bloemberg

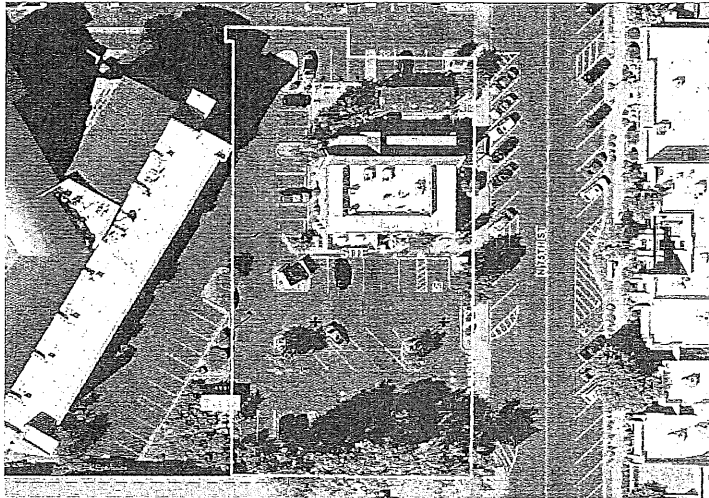
Hewson Investments



CONTEXT AERIAL

16-ZN-2006#2 and 5-II-2012

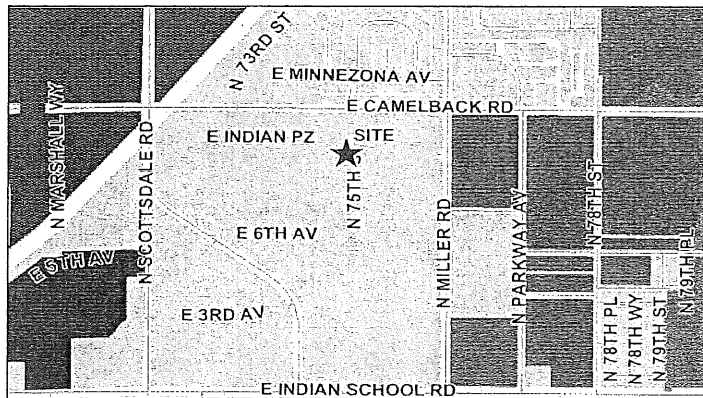
Hewson Investments



CLOSE AERIAL

16-ZN-2006#2 and 5-II-2012

Hewson Investments



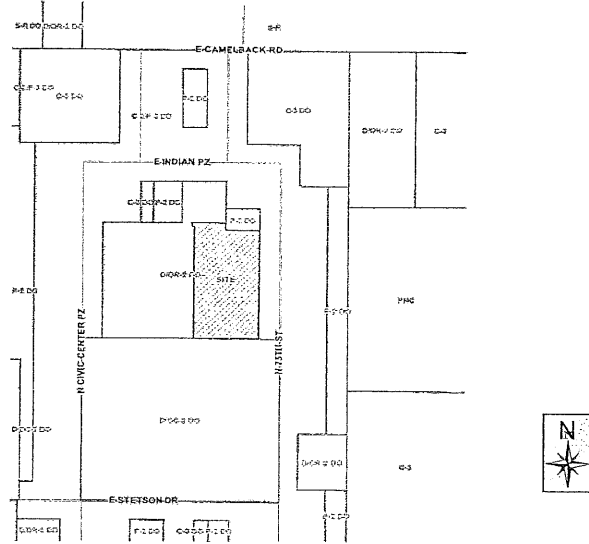
Land Use Designations

- Downtown Civic Center - Type 2
- Downtown Medical - Type 2
- Civic Center or Medical - Type 2
- Downtown Multiple Use - Type 2
- Downtown Core - Type 1
- Downtown Regional Multiple Use - Type 2

LAND USE

16-ZN-2006#2 and 5-II-2012

Hewson Investments



ZONING MAP

16-ZN-2006#2 and 5-II-2012

Downtown Infill Incentive District

Purpose:

- Provide flexibility in the application of site development standards to encourage the private sector to attain a high level of quality development, while assisting in the provision of public amenities and benefits; and
- Provide a tool for new development, redevelopment, and infill development that strengthens Downtown's mix of land uses

16-ZN-2006#2 and 5-II-2012

Downtown Infill Incentive - Process

- Development Review Board Non-Action (optional): Preliminary direction and comments on proposed amended development standards
- Development Review Board: Recommendation to Planning Commission and City Council regarding proposed amended development standards
- Planning Commission: Recommendation to City Council regarding proposed development and rezoning
- City Council: Consideration of proposed development, including rezoning and proposed public benefits
- Development Review Board: Consideration of proposed site plan, elevations and landscape plan

Amended Site Development Standards

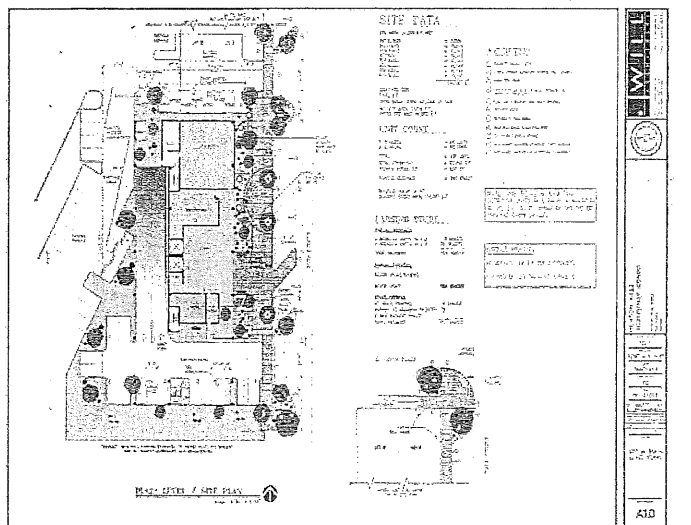
Site Development Standard	Previously Approved (16-ZN-2006)	Proposed Amendment
Total Maximum FAR (up to 1.8 w/ applicable bonuses)	1.74	3.73
Bonus Height Maximum (50 feet not more than 5 levels)	No change (60 feet inclusive of rooftop appurtenances)	90 feet (not more than 8 levels, inclusive of appurtenances)
Large Wall; Vertical (38 feet w/o additional setback)	No change	Eliminate
Building Envelope (1:1 up to 38 feet, 2:1 thereafter)	No change	1:1 up to 38 feet, no stepback thereafter
Encroachments beyond the Inclined Stepback (max. vertical encroachment of 15 feet for a max. of 25% of the building face)	No change	Eliminate
Density (50 dwelling units per gross acre)	38 dwelling units per gross acre (36 units max)	115 dwelling units per gross acre (112 units max)

Infill Incentive District

Public Benefit Contribution: A total contribution of \$880,000 is required as part of this request, based on proposed height and density. Potential contributions/improvements include the following:

- Upgrades to water and sewer infrastructure
- Pedestrian and streetscape improvements in the public realm, including a minimum 8-foot wide sidewalk
- Possible monetary contribution toward future improvements in the Drinkwater Urban Neighborhood area, i.e. cultural improvements/public art, utilities, and/or infrastructure

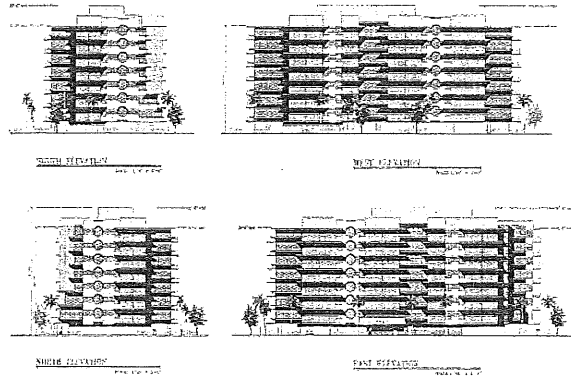
Hewson Investments



SITE PLAN

16-ZN-2006#2 and 5-II-2012

Hewson Investments



SCOTTSDALE CONDO
SCOTTSDALE, AZ



BUILDING ELEVATIONS

16-ZN-2006#2 and 5-II-2012

Hewson Investments



PERSPECTIVE VIEW FROM NORTHEAST

16-ZN-2006#2 and 5-II-2012

Hewson Investments

Background

- Development Review Board recommended approval of the proposed Amended Site Development Standards by a vote of 4-1
- Planning Commission recommended approval of the proposed development and zoning amendment by a vote of 6-0

16-ZN-2006#2 and 5-II-2012

Hewson Investments

16-ZN-2006#2 and 5-II-2012

Planning Commission

February 13, 2013

Planner: Greg Bloemberg

Miller Plaza Redevelopment

17-ZN-2012
City Council
March 19, 2013

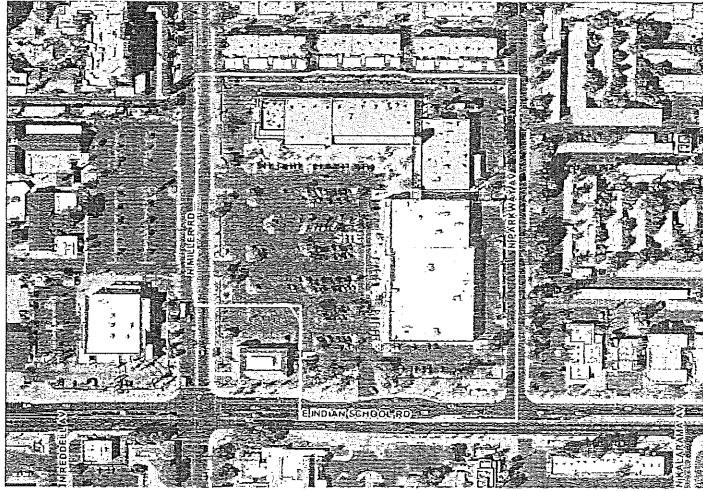
Miller Plaza Redevelopment



CONTEXT AERIAL

17-ZN-2012

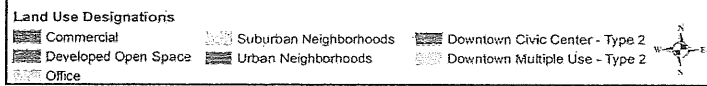
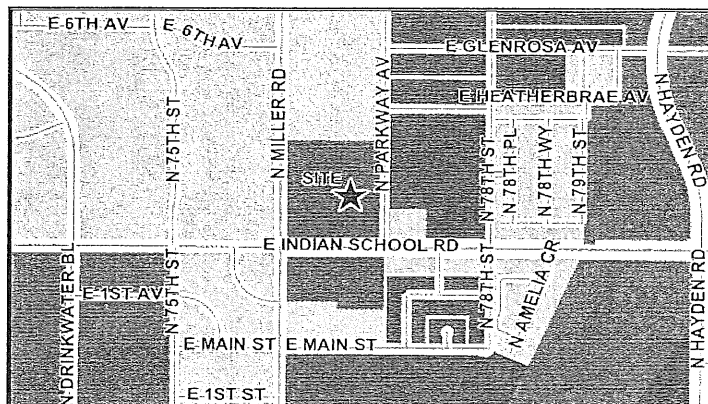
Miller Plaza Redevelopment



CLOSE AERIAL

17-ZN-2012

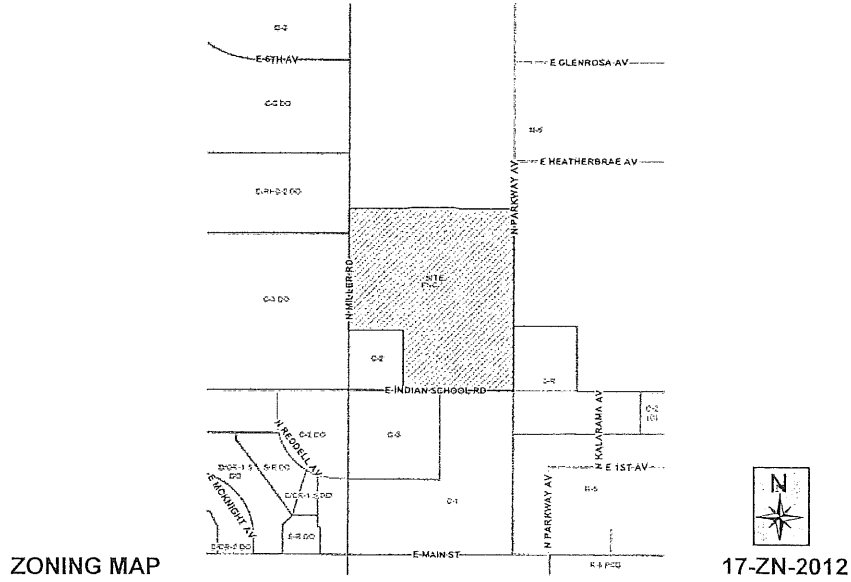
Miller Plaza Redevelopment



Land Use

17-ZN-2012

Miller Plaza Redevelopment



Miller Plaza Redevelopment

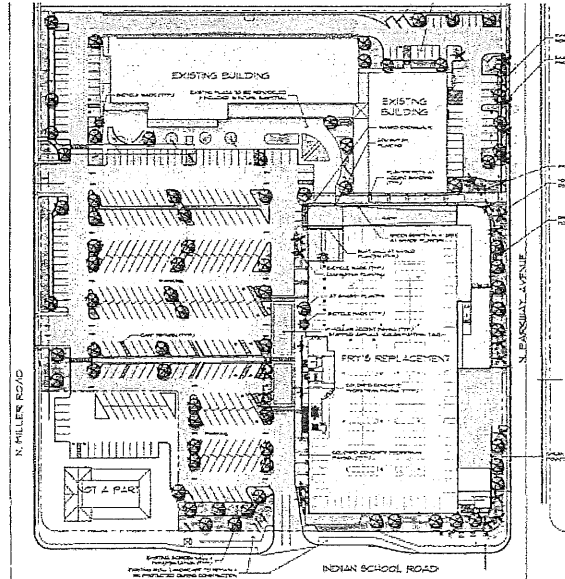
- Recommendation to the City Council regarding the proposed zoning district map amendment from Planned Neighborhood Center (PNC) zoning to Central Business (C-2) zoning.

** Planning Commission recommended approval at their 2/27/2013 hearing with a unanimous vote of 7-0. **

REQUEST

17-ZN-2012

Miller Plaza Redevelopment



SITE PLAN

17-ZN-2012

Miller Plaza Redevelopment



CONCEPTUAL PERSPECTIVE

17-ZN-2012

Miller Plaza Redevelopment



CONCEPTUAL PERSPECTIVE

17-ZN-2012

Miller Plaza Redevelopment

Development Information

- Existing Use: Grocer and other retail and service uses
- Proposed Use: Same
- Parcel Size: 8.1 net acres (9.6 gross acres)
- Building Size: 116,403 square feet (entire center)
- Building Height Allowed: 36 feet
- Building Height Proposed: 32 feet (plus mechanical screening)
- Parking Required: 389 spaces
- Parking Provided: 434 spaces
- Open Space Required: 54,765 square feet / 1.26 acres
- Open Space Provided: 64,061 square feet / 1.47 acres
- FAR Allowed: 0.8
- FAR Proposed: 0.33

17-ZN-2012

Item 7

**Planned Regional Center (PRC) Text
Amendment**

7-TA-2012

City Council

Coordinator: Bryan Cluff

Date: March 19, 2013

PRC Text Amendment

This is a request by the applicant for an amendment to the Planned Regional Center (PRC) District to allow the City Council to grant increased building height and floor area ratio, through the use of amended development standards.

Standard	Existing	Proposed <small>(w/ amended development standards)</small>
Floor Area Ratio	0.8 times the net lot area.	1.0 times the net lot area.
Building Height	60' exclusive of rooftop appurtenances.	90' inclusive of rooftop appurtenances.

Request

7-TA-2012

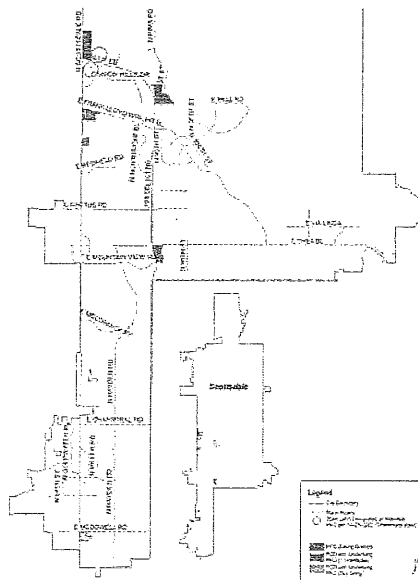
PRC Text Amendment

- Mechanism for Amended Development Standards under a new section (5.2604.I)
- Case-by-case approval by City Council after recommendations from the DRB and Planning Planning Commission
- Approvals based on specific findings on criteria outlined in Section 5.2604.I.1

Proposal

7-TA-2012

PRC Text Amendment



PRC District Locations

7-TA-2012

PRC Text Amendment

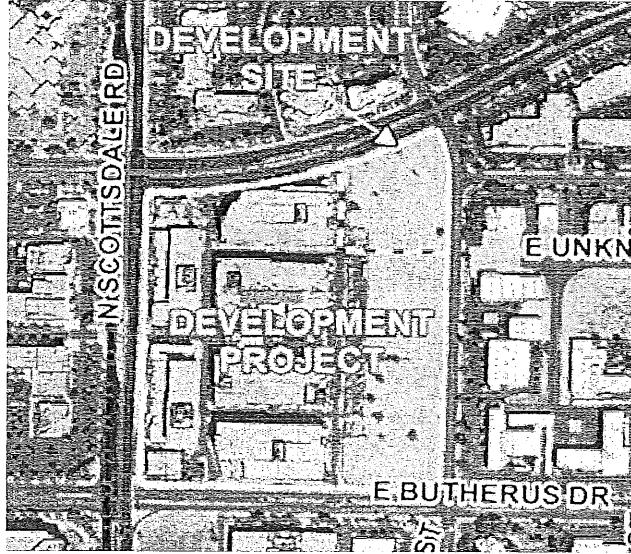
- Height is inclusive of rooftop appurtenances
- FAR shall not exceed 1.0
- Vertically integrated mixed-use (5% - 20%)
- Underground parking & integration of structured parking into building architecture
- Compliance with Scottsdale's Green Building Program
- Shade study
- 5% additional open space
- Stepbacks and facade design

Criteria Summary

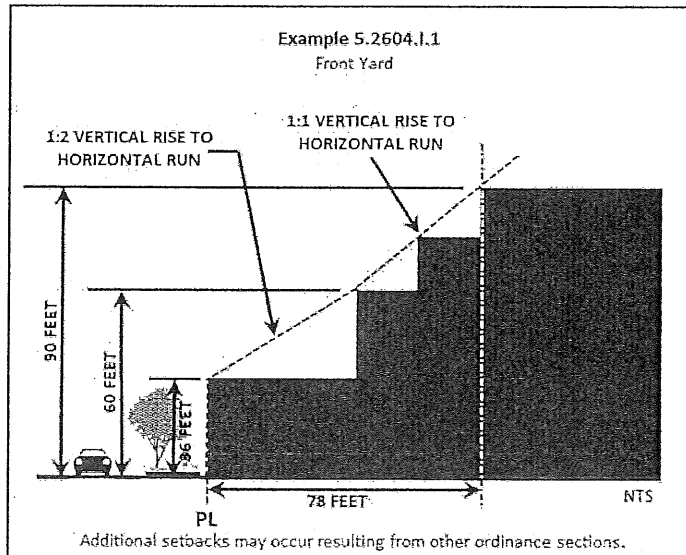
7-TA-2012

END

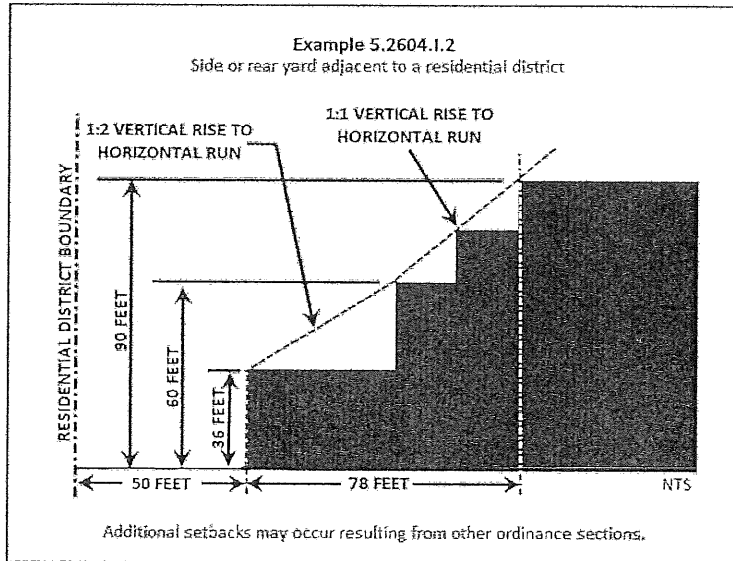
PRC Text Amendment



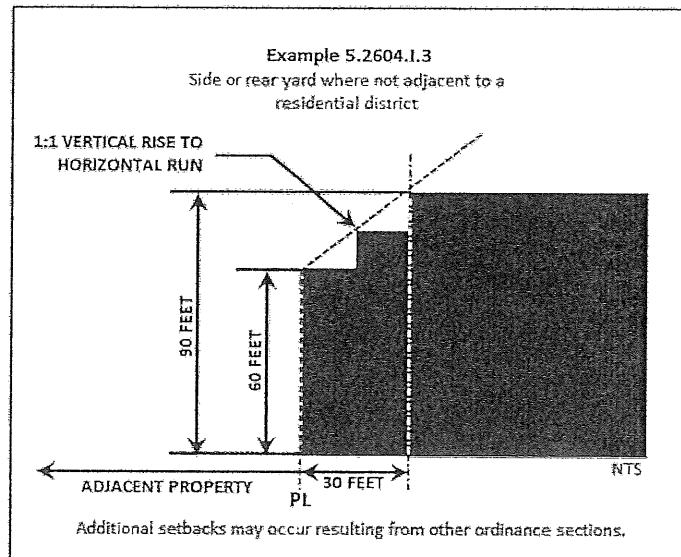
PRC Text Amendment



PRC Text Amendment



PRC Text Amendment



General Plan 2014 Task Force Criteria

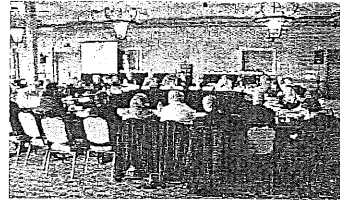
Long Range Planning Services
March 19, 2013
City Council Meeting

Background

- City Council: Appoint General Plan 2014 Task Force
 - Utilize option in Contract 2012-184-COS with Arizona Town Hall to:
 - ✓ “Select a representative cross-section of Scottsdale community members to participate in a General Plan Update Citizen Review Committee.”
 - Recommend appointments from pool of Visioning Scottsdale Town Hall applicants
 - ✓ Application period: December 5, 2012 – January 11, 2013

Proposed Task Force Role

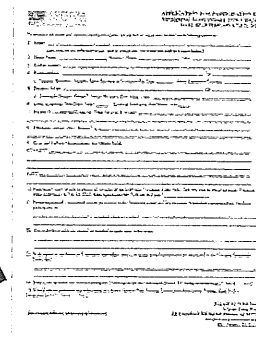
- Refine Vision and Values from Visioning Scottsdale Town Hall
- Maintain/change 2001 General Plan
- Incorporate/ignore non-ratified 2011 General Plan components
- Add/do not add new components or elements
- Include all state requirements
- Discuss/consider all prior community outreach
- Represent work products through November 2014



Visioning Scottsdale Town Hall, February 2013

Proposed Task Force Applicant Pool

- 25 members + 15-25 alternates
- Select from Town Hall application pool
- Q. 15– Are you interested in participating in a General Plan Steering Committee?
- 291 Applications
 - 254- YES
 - 21- NO
 - 2- MAYBE
 - 14- NO ANSWER
- 100 Town Hall Participants
 - 89- YES
 - 7- NO
 - 2- MAYBE
 - 2- NO ANSWER



Proposed Task Force Selection Criteria

1. Geography (North, Central, South Scottsdale)
2. Town Hall Participants (21)
 - 7 from each Town Hall panel
3. Town Hall Alternates (4)
 - Prior Scottsdale General Plan/Character Area Plan participation experience; and/or
 - Demographic or affiliation is under-represented in Town Hall participants
4. Balance of affiliations (i.e. art, healthcare, retired)
5. Gender Balance, where possible
6. Age Balance, where possible
7. Ethnicity Balance, where possible
8. Ability to be solution-oriented and consider/work with diverse viewpoints

5

Next Steps

- Town Hall Report Presentation to City Council
 - May 2013
- General Plan Adoption Procedures & Process Approval
 - May 2013
- Task Force Appointments
 - May 2013
- General Plan 2014 Community Outreach/Task Force
 - Beginning May 2013
- Planning Commission Recommendation on General Plan
 - May 2014
- City Council Hearing/Adoption of General Plan
 - June 2014
- General Plan Election
 - November 2014

6

Council Direction/Discussion

- Criteria
 - Adopt as proposes
 - Adopt modified criteria
 - Option: Council to direct appoint
- Chairing the Task Force
 - AZ Town Hall Recommendations
 - Chair/Co-chairs
 - Staff recommends co-chairs from different geographic areas
 - Mayor direct appoint
 - Council majority appoint
 - Task Force self appoint

7

www.scottsdalegp.com

25 Member Proposal

- Larger group more balanced representation
- 25 members is approximately 10% of 254 applicant pool
- Scottsdale Shared Vision (1991-1993)
 - 23 members/Co-Chairs
- CityShape 2020
 - 13 members + 45 member advisory team/Chair + Vice-Chair
- Future in Focus/2001 GP (1999-2000)
 - 24 members/PC Member Chair
- General Plan Working Group/2011 GP (2010)
 - 19 members/PC Member Chair

9

General Plan Community Involvement

Council-Adopted, Voter Ratified 2001 General Plan

- ***“Citizen- A person who lives, works, or owns property in Scottsdale.” – 2001 General Plan Glossary***
- ***“Scottsdale will be a community where constructive dialogue involving individuals, the business community, organizations, institutions, and government is the cornerstone of successful planning, decision-making, and community building.”***
 - Community Involvement Element
- ***“Citizens (residents, business people and property owners) need and deserve ongoing communication.”***
 - Community Involvement Element

10

General Plan Community Involvement

Council-Adopted, Voter Ratified 2001 General Plan

- Community Involvement Element Values:
 - *Diversity- of lifestyles, backgrounds, opportunities, choices*
 - *Equality- Equal weight given to everyone that lives, works, or owns property in Scottsdale. Individual comment is important to collective policy-making but not necessarily the ruling component of decision-making.*
 - *Informed perspective- Understanding of the “big picture”*
 - *Respect- Courtesy for all participants in civic dialogue*
 - *Creative problem solving- Constructive recommendations/solutions are more helpful than critical judgment*
 - *Deliberation- Give and take discussion with aim of understanding community issues and learning alternative viewpoints*
 - *Balance- Communication techniques that create balanced dialogue*
 - *Accommodation- Accommodate the lifestyles of the community, rather than requiring citizens to adapt to city schedules and locations*

11

General Plan Community Involvement

Council-Adopted, Voter Ratified 2001 General Plan

- Community Involvement Element, Goal 2
 - *Proactively seek **community-wide representation** on issues through vigorous outreach programs that engage citizens who are not typically involved.*
 - *Use community-wide mailing lists that include representation from homeowners associations, neighborhood and service groups, the faith community, the school districts, the business community and other special interest groups.*

12

Historical Community Involvement

Scottsdale Visioning, 1991-1992

- *“The Shared Vision is a guide for **individuals, organizations, businesses, and government to work together to continue to make Scottsdale the special place it is.**”*
- *“We invite you to join the thousands of other **community-minded individuals and companies who care about our future.**”*

13

Historical Community Involvement

CityShape 2020, 1994-1996

- *“CityShape 2020 is committed to the **inclusion of all affected stakeholders (all Scottsdale residents, property owners, and business owners).**”*
- *“The Steering Committee is a body representing a **wide variety of interests, perspectives and community and professional affiliations.**”*

14

Historical Community Involvement

CityShape 2020, 1994-1996

- *“By engaging the **youth of our community** in this process, they will become stakeholders in fulfilling Scottsdale’s Shared Vision.”*
- *CityShape 2020 public participation goals:*
 1. *100% of Scottsdale residents (150,000) will have the opportunity to contribute to CityShape 2020;*
 2. *10% of Scottsdale residents (15,000) will utilize that opportunity; and*
 3. *1% of Scottsdale residents (1,500) will be directly involved in the CityShape 2020 program.*

15

Historical Community Involvement

Future In Focus, 1999-2000

- *“We hope to achieve widespread understanding of what a General Plan is and how it affects the everyday lives of **people who live in or come to Scottsdale.**”*

16

General Plan Community Involvement

Arizona Revised Statutes: General Plan Adoption/Amendment/Re-adoption

The governing body shall:

1. *“Adopt written procedures to provide effective, early and continuous public participation in the development and major amendment of general plans from all geographic, ethnic and economic areas of the municipality” – ARS 9-461.06*
2. *“Consult with, advise, and provide an opportunity for official comment by public officials, and agencies, the county, school districts, associations of governments, public land management agencies... other appropriate government jurisdictions, public utility companies, civic, educational, professional and other organizations, property owners and citizens generally to secure the maximum coordination of plans and to indicate properly located sites for all public purposes on the general Plan – ARS 9-461.06*

17

General Plan Community Involvement

Arizona Revised Statutes: Administration of General Plan

After the municipal legislative body has adopted a general plan, or amendment thereto, the planning agency shall undertake the following actions to encourage effectuation of the plan:

3. *“Endeavor to promote the public interest in and understanding of the general plan and regulations relating to it” – ARS 9-461.07*
4. *“Consult and advise, with public officials and agencies, public utility companies, civic, educational, professional and other organizations and citizens generally with relation to carrying out the general plan – ARS 9-461.07*

18

Scottsdale Visioning : Summary

1991-92 : \$350,000

- 18-Month Process
- Developed “Scottsdale Shared Vision”
 - 4 Dominant Themes
 - 24 Vision Tasks
- Mayor & Council Removed from Process
 - Encourage unrestrained exchange of citizen ideas
 - Hired Community Options Group (Swaback/BRW) as Consultants
- City Staff Provided:
 - Support to Consultant and Citizenry
 - Provide Guidance/Expertise to Committees
 - Review Reports/Provide Professional Suggestions

19

CityShape 2020: Summary

1994-96: \$325,000

- 16-Month Visioning Process
- Informed Update to General Plan (1996)
 - 6 Guiding Principles
 - Recommended creation of Character & Neighborhood Plans
 - Intended to guide General Plan in relation to the Scottsdale Shared Vision (4 Dominant Themes)
 - 3 Consultants: Decker + Associates (facilitation), Tischler (fiscal), Cassidy (legal)
- City Council:
 - Approved work plan, objectives & budget
 - Appointed steering committee based on application process
 - Membership (Chair) on steering committee
- City Staff:
 - Support & Guidance to Steering Committee & Advisory Team

20

Future In Focus: Summary

1999-2000: \$300,000

- 12-Month Community Involvement Process
- Process to Update General Plan (2001)
 - *7 Key Community Issues*
 - *Integrate Growing Smarter Requirements*
 - *Utilize basis from Shared Vision & CityShape 2020*
- City Council:
 - *Approved budget & consultant contract – Rozelle Group/BRW*
 - *Provide direction/approval of process*
- City Staff:
 - *Support to 24-person Working Group*
 - *Incorporate Working Group edits and other community comments*
 - *Manage all other outreach with consultant assistance*

Monthly Financial Update As of February 28, 2013

City Council
March 19, 2013
Prepared by: Finance and Accounting Division

General Fund Operating Sources February 2013: Fiscal Year to Date

(in millions: rounding differences may occur)

Sources Category	FY 10/11	FY 11/12	FY 12/13	FY 12/13	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$51.6	\$54.5	\$57.1	\$57.7	(\$0.6)	(1%)
0.1% Public Safety	5.0	5.3	5.5	5.6	-	-
State Shared: Sales Tax	11.7	11.2	11.6	11.9	(0.3)	(2%)
Revenue	15.2	12.2	14.8	14.8	-	-
Auto Lieu Tax	5.1	4.9	4.4	4.8	(0.4)	(9%)
Property Taxes (Primary)	13.8	15.0	15.2	14.2	1.0	7%
Franchise Fees/In-Lieu Tax	7.7	7.9	8.1	7.8	0.3	4%
Other: Licenses, Permits & Fees	5.3	5.3	5.1	5.1	-	-
Fines & Forfeitures	4.5	4.7	4.4	4.6	(0.2)	(4%)
Miscellaneous	5.4	6.0	6.1	3.6	2.5	71%
Building Permits	4.9	5.4	7.4	5.3	2.0	38%
Interest Earnings	1.4	0.6	0.8	0.7	0.1	7%
Indirect Cost Allocations	9.4	5.7	4.7	4.7	-	-
Transfers In	9.0	7.2	5.1	5.8	(0.7)	(12%)
<i>Subtotal Operating Sources</i>	<i>\$150.1</i>	<i>\$146.0</i>	<i>\$150.4</i>	<i>\$146.6</i>	<i>\$3.7</i>	<i>3%</i>
Bond Proceeds*	-	-	31.3	31.3	-	-
Bed Taxes (gross)	6.8	7.0	-	-	-	-
<i>Total Operating Sources</i>	<i>\$156.9</i>	<i>\$153.0</i>	<i>\$181.6</i>	<i>\$177.9</i>	<i>\$3.7</i>	<i>2%</i>

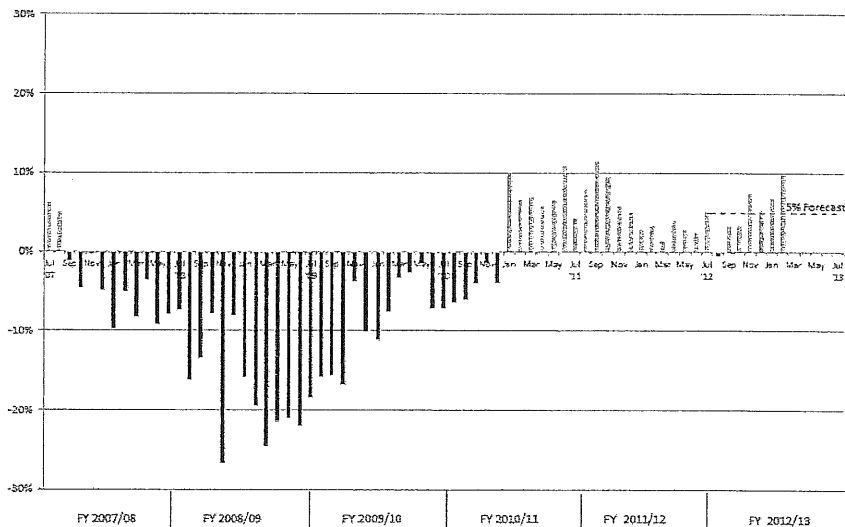
* To fund the Nordstrom Garage Lease Payoff

General Fund Operating Sources: Sales Tax February 2013: Fiscal Year to Date

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 10/11	FY 11/12	FY 12/13	FY 12/13	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<u>Consumer Spending:</u>						
Small retail stores	\$8.3	\$9.1	\$9.4	\$9.9	(\$0.5)	(5%)
Large retail stores	5.8	6.0	6.1	6.4	(0.2)	(4%)
Misc goods & services	3.6	3.8	4.4	4.0	0.4	9%
Grocery & convenience	4.0	4.1	4.2	4.2	0.1	1%
Auto sales & maintenance	5.7	6.2	7.0	6.9	0.2	3%
<u>Tourism/Entertainment:</u>						
Hotel lodging & misc sales	2.3	2.3	2.4	2.4	-	-
Restaurants & bars	4.4	4.7	4.9	5.0	(0.2)	(3%)
<u>Business:</u>						
Construction	4.6	5.3	5.6	6.2	(0.7)	(10%)
Rental	7.7	7.8	8.2	7.9	0.3	3%
Utilities	3.1	3.1	3.1	3.1	-	-
Licenses, penalties/interest	1.6	1.6	1.6	1.8	(0.1)	(8%)
<i>Subtotal 1.0% Sales Tax</i>	<i>\$51.1</i>	<i>\$54.1</i>	<i>\$56.9</i>	<i>\$57.7</i>	<i>(\$0.8)</i>	<i>(1%)</i>
Large Audit Adjustments	0.5	0.4	0.2	-	0.2	
<i>Total 1.0% Sales Tax</i>	<i>\$51.6</i>	<i>\$54.5</i>	<i>\$57.1</i>	<i>\$57.7</i>	<i>(\$0.6)</i>	<i>(1%)</i>

General Fund Sales Tax: 1.0% General Purpose – Year over Year Change (excluding large audit adjustments)



General Fund Operating Uses: by Category February 2013: Fiscal Year to Date

(in millions: rounding differences may occur)

Category	FY 10/11	FY 11/12	FY 12/13	FY 12/13	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$77.7	\$73.5	\$73.6	\$73.8	\$0.2	-
Overtime	3.8	4.1	4.6	3.8	(0.7)	(19%)
FICA	5.3	5.0	5.0	5.1	-	-
Retirement	8.7	8.9	10.3	10.2	(0.1)	(1%)
Health/Dental & Misc	7.1	9.2	10.1	10.2	0.2	2%
<i>Total Personnel Services</i>	<i>\$102.7</i>	<i>\$100.7</i>	<i>\$103.6</i>	<i>\$103.1</i>	<i>(\$0.4)</i>	<i>-</i>
Contractual, Commodities, Capital Outlay	36.3	32.9	36.1	39.3	3.2	8%
<i>Total Operating Expenses</i>	<i>\$138.9</i>	<i>\$133.6</i>	<i>\$139.7</i>	<i>\$142.5</i>	<i>\$2.8</i>	<i>2%</i>
Debt Serv. & Contracts	3.3	7.1	33.9*	33.9*	-	-
Transfers Out	3.6	3.7	3.3	3.0	(0.3)	(10%)
<i>Total Operating Uses</i>	<i>\$145.8</i>	<i>\$144.4</i>	<i>\$176.9</i>	<i>\$179.4</i>	<i>\$2.5</i>	<i>1%</i>
*Pay Periods thru February:	17	17	17			

* The Nordstrom Garage Lease Payoff

General Fund Operating Uses: by Division February 2013: Fiscal Year to Date

(in millions: rounding differences may occur)

Division	FY 10/11	FY 11/12	FY 12/13	FY 12/13	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$12.3	\$11.0	\$11.8	\$12.5	\$0.7	6%
Administrative Services	9.3	9.1	9.4	9.6	0.2	2%
Comm. & Econ Development	17.7	16.1	15.5	15.7	0.2	1%
Community Services	21.8	19.5	21.0	21.9	0.9	4%
Public Safety - Fire	17.3	17.1	19.1	19.4	0.2	1%
Public Safety - Police	51.1	51.0	52.3	52.2	-	-
Public Works	9.4	9.7	10.6	11.2	0.6	5%
<i>Total Operating Expenses</i>	<i>\$138.9</i>	<i>\$133.6</i>	<i>\$139.7</i>	<i>\$142.5</i>	<i>\$2.8</i>	<i>2%</i>

General Fund Results: Summary February 2013: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 10/11 Actual	FY 11/12 Actual	FY 12/13 Actual	FY 12/13 Budget	Actual vs. Budget	
					Fav/(Unf)	%
Sources	\$156.9	\$153.0	\$181.6*	\$177.9*	\$3.7	2%
Uses	145.8	144.4	176.9*	179.4*	\$2.5	1%
Change in Fund Balance	\$11.1	\$8.6	\$4.7	(\$1.5)	\$6.2	

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

General Fund Operating Sources February 2013

(in millions: rounding differences may occur)

Sources Category	FY 10/11 Actual	FY 11/12 Actual	FY 12/13 Actual	FY 12/13 Budget	Actual vs. Budget	
					Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$6.7	\$7.0	\$7.8	\$7.6	\$0.2	2%
0.1% Public Safety	0.7	0.7	0.8	0.7	-	-
State Shared: Sales Tax	1.8	1.6	1.7	1.8	(0.1)	(5%)
Revenue	1.9	1.5	1.9	1.9	-	-
Auto Lieu Tax	0.6	0.6	0.6	0.6	0.1	13%
Property Taxes (Primary)	0.7	0.6	0.6	0.7	(0.1)	(19%)
Franchise Fees/In-Lieu Tax	-	-	(0.1)	-	(0.1)	n/a
Other: Licenses, Permits & Fees	0.6	0.6	0.5	0.6	(0.1)	(16%)
Fines & Forfeitures	0.6	0.6	0.6	0.6	-	-
Miscellaneous	0.7	1.5	1.2	0.6	0.6	nm
Building Permits	0.5	0.7	1.0	0.7	0.4	50%
Interest Earnings	0.0	0.1	0.1	0.1	-	-
Indirect Cost Allocations	1.5	0.7	0.6	0.6	-	-
Transfers In	0.6	0.5	(0.4)	0.5	(0.9)	nm
<i>Subtotal Operating Sources</i>	<i>\$17.0</i>	<i>\$16.8</i>	<i>\$16.9</i>	<i>\$17.0</i>	<i>-</i>	<i>-</i>
Bond Proceeds*	-	-	2.1	2.1	-	-
Bed Taxes (gross)	1.4	1.4	-	-	-	-
<i>Total Operating Sources</i>	<i>\$18.5</i>	<i>\$18.2</i>	<i>\$19.0</i>	<i>\$19.0</i>	<i>-</i>	<i>-</i>

* To fund the Nordstrom Garage Lease Payoff

General Fund Operating Sources: Sales Tax February 2013

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 10/11	FY 11/12	FY 12/13	FY 12/13	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<i>Consumer Spending:</i>						
Small retail stores	\$1.1	\$1.1	\$1.2	\$1.4	(\$0.2)	(12%)
Large retail stores	0.7	0.7	0.7	0.7	-	-
Misc goods & services	0.6	0.6	0.6	0.6	-	-
Grocery & convenience	0.5	0.5	0.6	0.5	0.1	19%
Auto sales & maintenance	0.8	0.9	1.0	0.9	0.1	8%
<i>Tourism/Entertainment:</i>						
Hotel lodging & misc sales	0.4	0.4	0.5	0.4	0.1	30%
Restaurants & bars	0.7	0.7	0.7	0.8	-	-
<i>Business:</i>						
Construction	0.5	0.5	0.7	0.8	(0.1)	(15%)
Rental	1.0	1.0	1.1	1.0	0.1	9%
Utilities	0.3	0.3	0.3	0.3	-	-
Licenses, penalties/interest	0.2	0.1	0.1	0.2	-	-
<i>Subtotal 1.0% Sales Tax</i>	<i>\$6.7</i>	<i>\$7.0</i>	<i>\$7.6</i>	<i>\$7.6</i>	<i>-</i>	<i>-</i>
Large Audit Adjustments	-	-	0.2	-	0.2	
<i>Total 1.0% Sales Tax</i>	<i>\$6.7</i>	<i>\$7.0</i>	<i>\$7.8</i>	<i>\$7.6</i>	<i>\$0.2</i>	<i>2%</i>

General Fund Operating Uses: by Category February 2013

(in millions: rounding differences may occur)

Category	FY 10/11	FY 11/12	FY 12/13	FY 12/13	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<i>Personnel Services*:</i>						
Salaries & Wages	\$9.1	\$8.5	\$8.4	\$8.4	\$-	-
Overtime	0.6	0.8	0.8	0.6	(0.1)	(22%)
FICA	0.6	0.6	0.6	0.6	-	-
Retirement	1.1	1.1	1.3	1.2	-	-
Health/Dental & Misc	1.3	1.2	1.3	1.3	-	-
<i>Total Personnel Services</i>	<i>\$12.7</i>	<i>\$12.3</i>	<i>\$12.4</i>	<i>\$12.3</i>	<i>(\$0.1)</i>	<i>(1%)</i>
Contractual, Commodities, Capital Outlay	4.2	3.9	4.4	4.9	0.5	11%
<i>Total Operating Expenses</i>	<i>\$17.0</i>	<i>\$16.1</i>	<i>\$16.8</i>	<i>\$17.2</i>	<i>\$0.4</i>	<i>2%</i>
Debt Serv. & Contracts	0.9	0.3	-	-	-	-
Transfers Out	0.8	0.7	-	-	-	-
<i>Total Operating Uses</i>	<i>\$18.6</i>	<i>\$17.1</i>	<i>\$16.8</i>	<i>\$17.2</i>	<i>\$0.4</i>	<i>2%</i>

*Pay Periods in February: 2 2 2

General Fund Operating Uses: by Division February 2013

(in millions: rounding differences may occur)

Division	FY 10/11	FY 11/12	FY 12/13	FY 12/13 Budget	Actual vs. Budget	
	Actual	Actual	Actual		Fav/(Unf)	%
Mayor & Council, Charter Officers	\$1.4	\$1.4	\$1.6	\$1.7	\$0.1	5%
Administrative Services	1.0	1.0	0.9	0.9	-	-
Comm. & Econ Development	2.0	2.0	1.8	1.8	-	-
Community Services	2.5	2.2	2.3	2.7	0.4	14%
Public Safety - Fire	2.3	2.1	2.5	2.6	0.1	3%
Public Safety - Police	6.6	6.2	6.4	6.3	(0.1)	(2%)
Public Works	1.1	1.2	1.2	1.2	-	-
<i>Total Operating Expenses</i>	<u>\$17.0</u>	<u>\$16.1</u>	<u>\$16.8</u>	<u>\$17.2</u>	<u>\$0.4</u>	<u>2%</u>

General Fund Results: Summary February 2013

(in millions: rounding differences may occur)

	FY 10/11	FY 11/12	FY 12/13	FY 12/13 Budget	Actual vs. Budget	
	Actual	Actual	Actual		Fav/(Unf)	%
Sources	\$18.5	\$18.2	\$19.0	\$19.0	-	-
Uses	18.6	17.1	16.8	17.2	0.4	2%
Change in Fund Balance	<u>(\$0.1)</u>	<u>\$1.1</u>	<u>\$2.2</u>	<u>\$1.8</u>	<u>\$0.4</u>	