

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MAY 17, 2016**



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:02 P.M. on Tuesday, May 17, 2016, in the City Hall Kiva.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Boy Scout Troop 916; Troop Leader Rich Slavin

INVOCATION – Scottsdale Bible Church Cactus Campus Pastor Rick Holman

MAYOR'S REPORT

Mayor Lane thanked Vice Mayor Smith for his service as Vice Mayor and announced that Councilwoman Littlefield will serve as Vice Mayor beginning on June 1, 2016.

PRESENTATIONS

- **Parada del Sol 2016 Recap and Awards Presentation**
Presenter(s): Wendy Springborn, Parada del Sol Board President

Parada del Sol Board President Wendy Springborn gave a presentation and a check to Scottsdale Training and Rehabilitation Services.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENT

- Janet Blum spoke about the partnership between the Scottsdale Unified School District and the Scottsdale Cultural Council.
- Judd Herberger expressed support for expanding the Canal Convergence event.
- Neale Perl summarized the success of the Canal Convergence event and the plans for future events.

MINUTES

Request: Approve the Regular Meeting Minutes of April 19, 2016.

MOTION AND VOTE – MINUTES

Councilwoman Klapp made a motion to approve the Regular Meeting Minutes of April 19, 2016. Councilmember Korte seconded the motion, which carried 7/0.

CONSENT AGENDA

- 1. Grand Blue Liquor License (21-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 7318 E. Shea Boulevard, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 2. Pig & Pickle Liquor License (32-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 2922 N. Hayden Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 3. Flo's Asian Kitchen Liquor License (33-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 16495 N. Scottsdale Road, Suite B-2
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 4. Flo's Chinese Restaurant Liquor License (34-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing Series 12 (restaurant) State liquor license.
Location: 15027 N. Thompson Peak Parkway, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

- 5. Firesky Resort & Spa Liquor License (35-LL-2016)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.
Location: 4295 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
- 6. Samsill and Clark Abandonment (2-AB-2016)**
Request: Adopt **Resolution No. 10383** authorizing the abandonment of portions of right-of-way totaling 13,891 square feet, and portions of General Land Office Patent Easement totaling 27,705 square feet, located along the north, south, and west boundaries of two properties with Single-family Residential District, Environmentally Sensitive Lands, Foothills Overlay (R1-190 ESL FO) zoning.
Location: 27201 N. 79th Street and 27155 N. 79th Street
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 7. Sundown Plaza Rezoning (20-ZN-2015)**
Request: Adopt **Ordinance No. 4253** approving a zoning district map amendment from Highway Commercial (C-3) to Highway Commercial, Parking P-3 (C-3/P-3) zoning on 1.26± acres, and from Highway Commercial (C-3) to Parking P-2, Passenger Vehicle Parking (P-2) zoning on .49± acres.
Location: 10636 N. 71st Way
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 8. Parkview Mixed Use Rezoning (22-ZN-2015)**

Item 8 was moved to the Regular Agenda (Page 6).
- 9. Sienna Hills Final Plat (13-PP-2014)**
Request: Approve the final plat for a 21-lot, single-family residential subdivision with Single-family Residential, Environmentally Sensitive Lands (R1-18 ESL) zoning on an approximate 18.8-acre property.
Location: Southwest corner of N. 124th Street and E. Gail Road
Staff Contact(s): Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov
- 10. Mustang Transit Path Connection Construction Bid Award**
Request: Adopt **Resolution No. 10442** authorizing Construction Bid Award No. 16PB023 to SDB, Inc., the lowest responsive bidder, in the amount of \$379,212 for the construction of the Mustang Transit Path Connection Project.
Location: Vicinity of 90th Street between Mountain View Road and Shea Boulevard
Staff Contact(s): Daniel Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

11. TPC Golf Course Water Stations Budget Transfer

Request: Adopt **Resolution No. 10444** authorizing a FY 2015/16 General Fund Capital Contingency budget appropriation transfer totaling \$270,000 to a newly created capital project titled TPC Golf Course Water Stations to be funded by the TPC Golf Surcharge Special Revenue Fund (\$220,000) and Capital General Fund (\$50,000).

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

12. Street Sweeper Grant

Request: Adopt **Resolution No. 10411** authorizing the acceptance of a grant in the amount of \$201,444 awarded by the Federal Highway Administration, through the Maricopa Association of Governments, for a new PM-10 certified street sweeper.

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

13. Federal Transit Authority Transit Grant Intergovernmental Agreement

Requests: Adopt **Resolution No. 10401** to authorize:

1. Intergovernmental Agreement No. 2016-048-COS with the City of Phoenix for the acceptance of two Federal Transit Administration Grants totaling \$513,971.
2. A FY 2015/16 CIP contingency for Future Grants Budget appropriation transfer totaling \$275,514 and the creation of a new capital project to be titled Transit Route 72 Improvements.
3. A budget transfer in the amount of \$168,560 from the adopted FY 2015/16 Future Grants Budget and/or Grant Contingency Budget and the creation of a new operating cost center to record the grant activity related to trolley preventative maintenance.
4. A budget transfer in the amount of \$125,000 from the adopted FY 2015/16 Future Grants Budget and/or Grant Contingency Budget and the creation of a new operating cost center to record the grant activity related to Scottsdale neighborhood trolley operations.

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

14. Arizona Governor's Office of Highway Safety Memorandum of Understanding

Request: Adopt **Resolution No. 10414** authorizing Memorandum of Understanding Agreement

No. 2016-061-COS with the Arizona Governor's Office of Highway Safety to accept a mobile driving under the influence (DUI) van.

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

15. Police Report Data Sharing Intergovernmental Agreement

Request: Adopt **Resolution No. 10431** authorizing Intergovernmental Agreement No. 2016-057-COS with Arizona State University for police report data sharing on incidents leading to violent deaths occurring within the jurisdiction of the Scottsdale Police Department for entry into the Arizona Violent Death Reporting System.

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

16. Fourth of July WestWorld Event Agreement

Request: Adopt **Resolution No. 10388** authorizing Contract No. 2016-040-COS with R Entertainment Company LLC, and M Culinary LLC, to hold the Scottsdale Fourth of July event at WestWorld.

Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

17. Arizona Cutting Horse Association Event Agreement

Request: Adopt **Resolution No. 10389** authorizing Contract No. 2016-041-COS with Arizona Cutting Horse Association (AzCHA) to hold the Arizona Cutting Horse Association Derby Days at WestWorld.

Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

18. Arizona Get Outdoors Event Agreement

Request: Adopt **Resolution No. 10424** authorizing Contract No. 2016-054-COS with R Entertainment to produce "Arizona Get Outdoors" at WestWorld Event Facility.

Staff Contact(s): Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov

19. Water Conservation Code Amendment

Requests:

1. Adopt **Resolution No. 10449** declaring the document entitled "Amendments to Portions of Chapter 49, Article VII, Water Conservation, Division 1, Scottsdale Revised Code, Including Changes to Some Definitions, Water Features, Rebate Programs, Water Application, Conservation and Water Escape" to be a public record.
2. Adopt **Ordinance No. 4260** amending portions of Chapter 49, Article VII, Water Conservation – Division I, of the Scottsdale Revised Code to update the water conservation rebate programs.

Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov

20. Wastewater Treatment Intergovernmental Agreement

Request: Adopt **Resolution No. 10447** authorizing Agreement No. 2016-062-COS with the Town of Paradise Valley ("Town") to accept wastewater for conveyance and treatment from within the Town's designated service area.

Staff Contact(s): David Petty, Acting Water Resources Director, 480-312-5661, dpetty@scottsdaleaz.gov

21. What Works Cities Agreement

Request: Adopt **Resolution No. 10425** approving Contract No. 2016-060-COS, a Memorandum of Understanding between the City and Behavioral Insights Team, Johns Hopkins University, Results for America, and the Sunlight Foundation for a project designed to accelerate and make more effective the City's use of data for decision making.

Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

22. Audit Committee Recommendation for the Human Relations Commission Sunset Review

Request: Adopt **Resolution No. 10437** accepting the Audit Committee's recommendation and authorizing continuation of the Human Relations Commission.

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

23. General Obligation Refunding Bond Issuance

Request: Adopt **Resolution No. 10406** approving the sale of City of Scottsdale General Obligation Refunding Bonds, Series 2016, in an aggregate amount not to exceed \$60 million and authorizing the negotiation, execution, and delivery of certain agreements by the City Treasurer.

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

24. Municipal Property Corporation Refunding Bond Issuance

Request: Adopt **Resolution No. 10407** approving the issuance and sale of City of Scottsdale Municipal Property Corporation Excise Tax Revenue Refunding Bonds, Series 2016, in an aggregate amount not to exceed \$125 million and authorizing the negotiation, execution, and delivery of certain agreements by the City Treasurer.

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

25. WestWorld Tent Agreement

Request: Adopt **Resolution No. 10420** authorizing Agreement No. 2016-051-COS with Barrett-Jackson Auction Company, LLC, for the use of the WestWorld Tent for the Barrett-Jackson 2017 auctions.

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

MOTION AND VOTE – CONSENT AGENDA

Councilmember Korte made a motion to approve Consent Agenda Items 1-25, absent Item 8, which was moved to the Regular Agenda. Councilwoman Littlefield seconded the motion, which carried 7/0.

REGULAR AGENDA

8. Parkview Mixed Use Rezoning (22-ZN-2015)

Request: Adopt **Ordinance No. 4254** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) to Downtown/Downtown Civic Center – Type 2 (D/DCC-2) zoning with amended property development standards for the stepbacks.

Location: 7363 E. Scottsdale Mall

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

Senior Planner Dan Symer gave a PowerPoint presentation (attached) on the rezoning request.

Applicant Tom Frenkel gave a presentation on the request.

MOTION NO. 1 AND VOTE – ITEM 8

Councilman Phillips made a motion to not approve Item 8, Parkview Mixed Use Rezoning. Councilwoman Littlefield seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Smith; and Councilmembers Klapp, Korte, and Milhaven dissenting.

MOTION NO. 2 AND VOTE – ITEM 8

Councilmember Korte made a motion to adopt Ordinance No. 4254 approving a zoning district map amendment from Central Business Downtown Overlay (C-2-DO) to Downtown/Downtown Civic Center – Type 2 (D/DCC-2) zoning with amended property development standards for the stepbacks. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

26. Public Hearing and Adoption of Fiscal Year 2016/17 Rates and Fees

Requests:

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Ordinance No. 4251** amending Scottsdale Revised Code, Chapter 49, Water, Sewers and Sewage Disposal, by adjusting water rates and charges, effective July 1, 2016.
3. Adopt **Resolution No. 10433** declaring the document entitled “*Amendments to Solid Waste Management and Recyclable Materials, Rates and Fees – Chapter 24, Scottsdale Revised Code*” as a public record.
4. Adopt **Ordinance No. 4252** amending Scottsdale Revised Code, Chapter 24, Solid Waste Management, by adjusting solid waste rates and charges, effective July 1, 2016.
5. Adopt **Resolution No. 10412** setting the *Scottsdale Fire Department Fee Schedule*, effective July 1, 2016.
6. Adopt **Resolution No. 10446** setting the *Scottsdale Police Department Fee Schedule*, effective July 1, 2016.
7. Adopt **Resolution No. 10448** setting the *Scottsdale Community Services Division Schedule of Program Charges, Rental Fees and Fines*, effective July 1, 2016.
8. Adopt **Resolution No. 10443** setting the *Planning and Development Services Rates and Fees Schedule* for the Wireless Communication Facilities, effective July 1, 2016
9. Adopt **Resolution No. 10436** setting the *WestWorld Rate and Fee Schedule*, effective July 1, 2016.
10. Adopt **Resolution No. 10454** setting the *Special Event Application, Permit and Venue Fee Schedule*, effective July 1, 2016.

Presenter(s): Brian Biesemeyer, Acting City Manager; Dan Worth, Public Works Director; Jeff Nichols, City Treasurer

Staff Contact(s): Brian Biesemeyer, Acting City Manager, 480-312-5683, bbiesemeyer@scottsdaleaz.gov; Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov; Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov; Frank Moreno, Solid Waste Director, (480) 312-5605, fmoreno@scottsdaleaz.gov; Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov; Alan Rodbell, Police Chief, (480) 312-1900, arodbell@scottsdaleaz.gov; Bill Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov; Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov; Randy Grant, Planning & Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov; Brian Dygert, WestWorld General Manager, 480-312-6825, bdygert@scottsdaleaz.gov; Karen Churchard, Tourism and Events Director, (480) 312-2890, kchurchard@scottsdaleaz.gov

Acting City Manager Brian Biesemeyer gave a PowerPoint presentation (attached) on the proposed aviation and water enterprise rates and fees.

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the proposed solid waste rates and fees.

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the proposed Community Services, Police, Fire, and Community and Economic Development rates and fees.

Mayor Lane opened public testimony.

The following spoke in opposition to the proposed commercial recycling fees:

- Cindy Adams, Scottsdale Marquessa Condominium Association
- Dane Englert, Environmental Quality Advisory Board
- Alisa McMahan, Environmental Quality Advisory Board

Mayor Lane closed public testimony.

MOTION NO. 1 AND VOTE – ITEM 26

Councilmember Korte made a motion to use the proposed suggestions from the Environmental Quality Advisory Board to: 1) Look at operational efficiencies and formulate what a solid waste vision could be for Scottsdale and that embodies Scottsdale's community values; and 2) develop a strategic plan to achieve that vision. Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Lane and Councilwoman Klapp dissenting.

MOTION NO. 2 – ITEM 26

Councilman Phillips made a motion to not adopt Resolution No. 10448 setting the Scottsdale Community Services Division schedule of program charges, rental fees, and fines. The motion died for lack of a second.

MOTION NO. 3 AND VOTE – ITEM 26

Councilmember Korte made a motion to adopt Ordinance No. 4251, Resolution No. 10412, Resolution No. 10446, Resolution No. 10443, Resolution No. 10436, and Resolution No. 10454. Councilwoman Milhaven seconded the motion, which carried 7/0.

MOTION NO. 4 AND VOTE – ITEM 26

Councilwoman Milhaven made a motion to adopt Resolution No. 10433 and Ordinance No. 4252, excluding the increase in commercial recycling fees. Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Lane and Councilwoman Klapp dissenting.

MOTION NO. 5 AND VOTE – ITEM 26

Councilwoman Milhaven made a motion to adopt Resolution No. 10448. Councilmember Korte seconded the motion, which carried 6/1, with Councilman Phillips dissenting.

27. Public Hearing on and Adoption of Proposed Fiscal Year 2016/17 Budget (Tentative Budget)

Requests:

1. The City Council solicits and receives public input relative to the entire Proposed FY 2016/17 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to make revisions to the Proposed FY 2016/17 Budget prior to adoption or may adopt the proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.
2. Adopt **Ordinance No. 4257** as presented (or as modified by Council) establishing the Tentative Budget for FY 2016/17. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption. Adoption of Ordinance No. 4257 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes or City Charter. Through adoption of Ordinance No. 4257, Council also tentatively adopts the Proposed FY 2016/17 Job Classifications in conformity with Scottsdale Revised Code Sec. 14-20, et seq.

Presenter(s): Brian Biesemeyer, Acting City Manager, Judy Doyle, Budget Director

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

Acting City Manager Brian Biesemeyer gave a PowerPoint presentation (attached) on the proposed FY 2016/17 budget, including the Police department reorganization plan and Tourism Development Commission recommendations.

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed FY 2016/17 budget.

Public Works Director Dan Worth gave a PowerPoint presentation (attached) on the proposed Capital Improvement Plan FY 2016/17 budget.

MOTION NO. 1 – ITEM 27

Councilwoman Milhaven made a motion to include the Police Department positions (the parking control checker, two part-time records specialists, two part-time dispatchers, and one full-time records specialist for ACJIS in dispatch) in the budget, but not fill the positions until after the additional analysis of the Police Department Study has been done. Vice Mayor Smith seconded the motion.

ALTERNATE MOTION AND VOTE – ITEM 27

Councilman Phillips made an alternate motion to approve the Acting City Manager's recommendations. Councilwoman Littlefield seconded the motion, which carried 5/2, with Vice Mayor Smith and Councilwoman Milhaven dissenting.

MOTION NO. 2 – ITEM 27

Vice Mayor Smith made a motion that the Downtown event activation, \$300,000, be paid for by the tourism development fund budget and that the downtown ambience lighting, \$500,000 expenditure, be paid for out of the general fund CIP. The motion died for lack of a second.

MOTION NO. 3 AND VOTE – ITEM 27

Mayor Lane made a motion to accept both of the expenditures (the Downtown event activation in the amount of \$300,000 and the downtown ambience lighting in the amount of \$500,000), remain in the budget as currently allocated. Councilmember Korte seconded the motion, which carried 6/1, with Vice Mayor Smith dissenting.

MOTION NO. 4 – ITEM 27

Vice Mayor Smith made a motion to take \$800,000 from the unreserved fund balance, allocate \$100,000 to fund a second weekend of Canal Convergence in FY 2016/17, and allocate \$700,000 to the CIP Program. The motion died for lack of a second.

MOTION NO. 5 AND VOTE – ITEM 27

Councilmember Korte made a motion to adopt Ordinance No. 4257, establishing the Tentative Budget for FY 2016/17, as modified to exclude the commercial recycling proposed rate and fee changes and to reinstate the proposed Police Department positions. Mayor Lane seconded the motion, which carried 7/0.

28. Medical Marijuana Text Amendment Initiation (65-PA-2016)

Request: Discussion and possible initiation of a text amendment to the City of Scottsdale Zoning Ordinance No. 455 regarding the Conditional Use Permit criteria for medical marijuana uses, including, but not limited to, separation requirements and location criteria.

Presenter(s): Bryan Cluff, Sr. Planner

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

Senior Planner Bryan Cluff gave a PowerPoint presentation (attached) on the proposed Medical Marijuana text amendment initiation.

Mayor Lane opened public testimony.

Ryan Hurley, Rose Law Group, asked the Council to consider grandfather provisions for existing medical marijuana facilities.

Mayor Lane closed public testimony.

MOTION NO. 1– ITEM 28

Councilman Phillips made a motion to direct staff to initiate a text amendment, including Option D criteria (add Church, Child Care, and/or Parks, etc., as protected uses, with associated separation requirements). The motion died for lack of a second.

MOTION NO. 2 AND VOTE – ITEM 28

Vice Mayor Smith made a motion to direct staff to initiate a text amendment, including Option C criteria (increase separation between other medical marijuana facilities, schools, and residential to 2,650 feet). Councilwoman Milhaven seconded the motion, which carried 7/0.

MOTION NO. 3 AND VOTE – ITEM 28

Mayor Lane made a motion to direct staff to add church, child care, and/or parks, as protected uses, with associated separation requirements of 1,320 feet, in the initiation of a text amendment process (Option D as presented by staff). Vice Mayor Smith seconded the motion, which carried 6/1, with Councilmember Korte dissenting.

MOTION NO. 4 AND VOTE – ITEM 28

Mayor Lane made a motion to direct staff to provide guidance on the grandfathering provision and how the City can best facilitate that. Councilwoman Milhaven seconded the motion, which carried 7/0.

29. Planned Shared Development Text Amendment (7-TA-2014)

Request: Adopt **Ordinance No. 4244** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to create the Planned Shared Development Overlay (PSD) district to allow development standards to apply to a site that is defined by its perimeter rather than applying development standards only to individual parcels or lots. This text amendment also includes miscellaneous additions and minor amendments to Sections 4.100 and 7.820 to incorporate the new PSD overlay district and to eliminate the need for the perimeter exception set forth in the lands divisions ordinance.

Presenter(s): Bryan Cluff, Sr. Planner

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

Senior Planner Bryan Cluff gave a PowerPoint presentation (attached) on the proposed Planned Shared Development text amendment.

Mayor Lane opened public testimony.

Todd Decker, Valhalla Development Group, spoke in support of the proposed planned shared development text amendment.

Mayor Lane closed public testimony.

MOTION AND VOTE – ITEM 29

Councilwoman Milhaven made a motion to adopt Ordinance No. 4244. Councilwoman Klapp seconded the motion, which carried 6/1, with Councilwoman Littlefield dissenting.

30. Southwest Wildlife Conservation Center

Request: Adopt **Resolution No. 10463** expressing support for the continued operation of the Southwest Wildlife Conservation Center.

Staff Contact(s): Rachel Smetana, Mayor's Chief of Staff, 480-312-7806, rsmetana@scottsdaleaz.gov

MOTION AND VOTE – ITEM 30

Mayor Lane made a motion to adopt Resolution No. 10463 expressing support for the continued operation of the Southwest Wildlife Conservation Center. Councilwoman Klapp seconded the motion, which carried 7/0.

31. Monthly Financial Update

Request: Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of April 2016.

Presenter(s): Jeff Nichols, City Treasurer

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

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the City's financial status as of April 2016.

PUBLIC COMMENT – None

CITIZEN PETITIONS

32. 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

MOTION NO. 1 AND VOTE – MAYOR AND COUNCIL ITEMS

Vice Mayor Smith made a motion to direct staff to agendize for future presentation, discussion, and possible direction to staff an analysis of the regulatory options available to the City that are in compliance with Arizona state law SB 1350 which provides that "...a city, town or county cannot prohibit, restrict the use of or regulate vacation rentals or short-term rentals based solely on their classification, use or occupancy," and further report to Council regarding application of the City's transient occupancy (bed) tax to such rentals. Councilwoman Littlefield seconded the motion, which carried 7/0.

MOTION NO. 2 AND VOTE – MAYOR AND COUNCIL ITEMS

Councilman Phillips made a motion to direct the City Manager to review the City's contract with the DDCS as it pertains to public outreach and come back to Council with a recommendation on whether or not the DDCS contract includes in it public outreach comments, including size, scope and alternative sites. Councilwoman Littlefield seconded the motion, which failed 2/5 with Mayor Lane, Vice Mayor Smith, and Councilmembers Klapp, Korte, and Milhaven dissenting.

ADJOURNMENT

The Regular City Council Meeting adjourned at 9:45 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Carolyn Jagger". The signature is fluid and cursive, with a long horizontal stroke at the end.

Carolyn Jagger
City Clerk

Officially approved by the City Council on

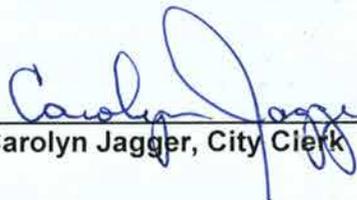
June 7, 2016

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 17th day of May 2016.

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

DATED this 7th day of June 2016.



Carolyn Jagger, City Clerk

Item 8

Parkview Mixed Use

22-ZN-2015

City Council

May 17, 2016

Coordinator: Dan Symer, AICP

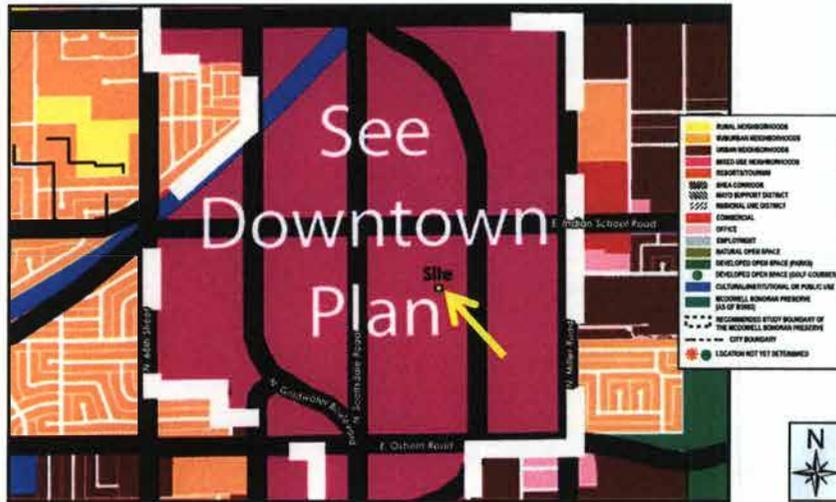
Parkview Mixed Use



DETAIL AERIAL

22-ZN-2015

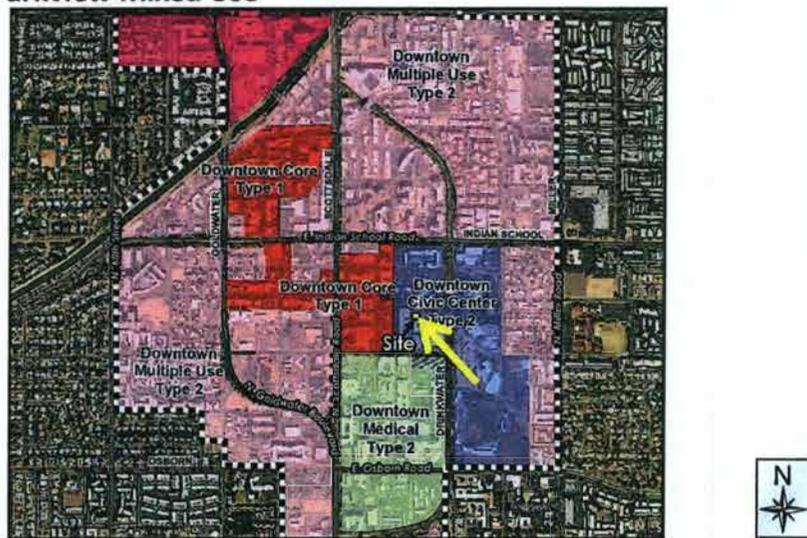
Parkview Mixed Use



GENERAL PLAN

22-ZN-2015

Parkview Mixed Use



DOWNTOWN PLAN

22-ZN-2015

Parkview Mixed Use



Development Information:

Proposed Use:	Mixed Use Development
Parcel Size:	0.14 acres
Building Height Proposed:	66 feet (inclusive of rooftop appurtenances)
Floor Area:	17,400 square feet (non-residential area)
Density Proposed:	22 dwelling units per acre (3 dwelling units)

OVERVIEW

22-ZN-2015

Parkview Mixed Use

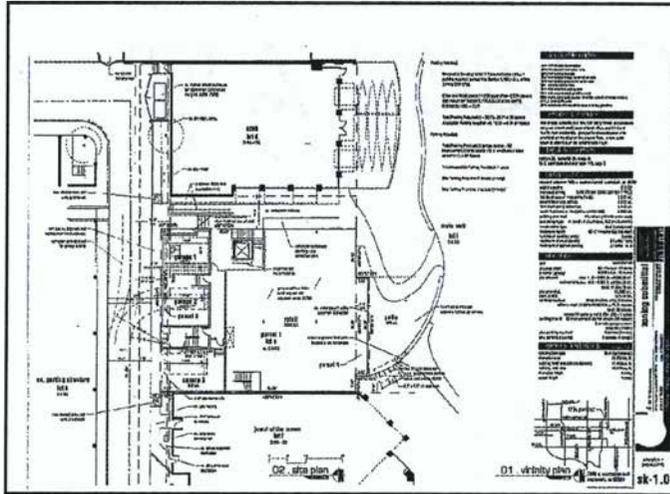
22-ZN-2015

Planning Commission

April 13, 2016

Coordinator: Dan Symer, AICP

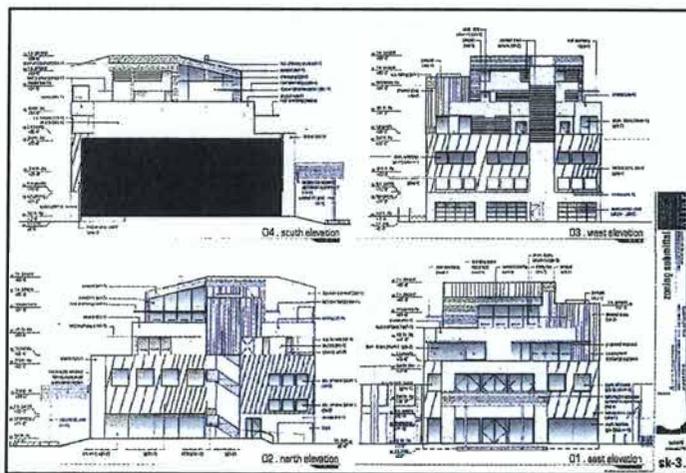
Parkview Mixed Use



SITE PLAN

22-ZN-2015

Parkview Mixed Use



BUILDING ELEVATIONS

22-ZN-2015

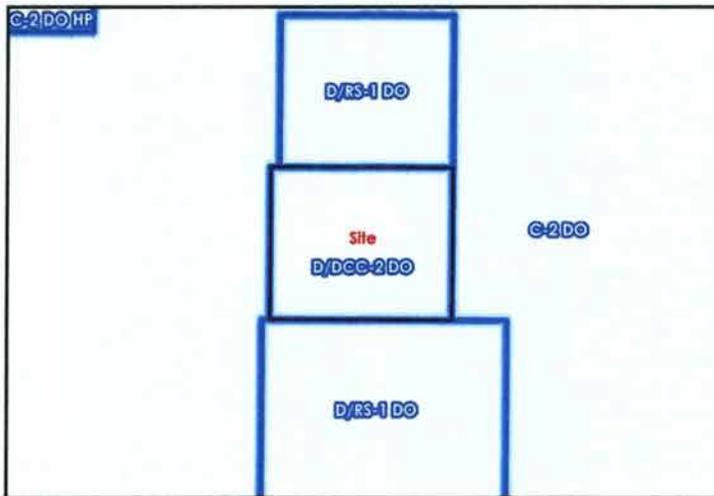
Parkview Mixed Use



CONTEXT AERIAL

22-ZN-2015

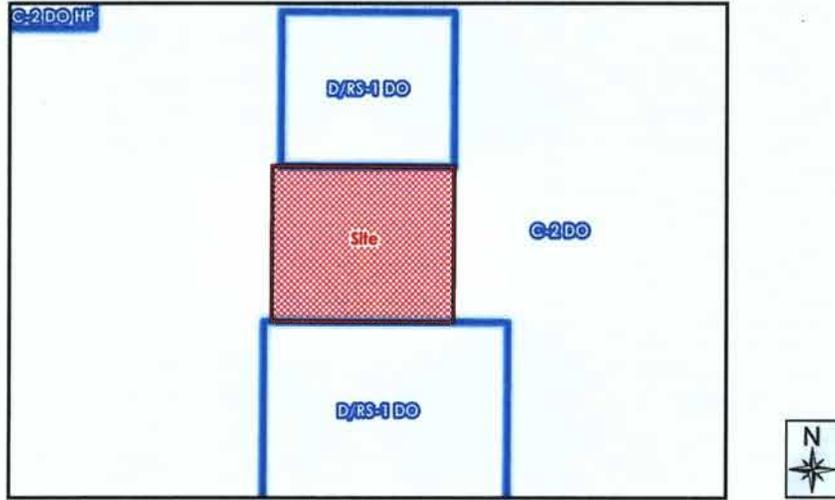
Parkview Mixed Use



PROPOSED ZONING

22-ZN-2015

Parkview Mixed Use



CURRENT ZONING

22-ZN-2015

Item 26

**FY 2016/17 Proposed
Rates & Fees Changes**

City Council
May 17, 2016



Enterprise Rates & Fees Policy

- Enterprise Funds
 - Aviation, Water, Sewer
 - Recovery of all direct and indirect costs of service
 - Rates based on multi-year financial plans

Enterprise - Aviation

- Last increase: Twin Engine & Jet Transient Parking Fees approved in August 2011 to bring to market
- No rate increases planned for FY 2016/17
- Proposed \$25.0M debt issuance in FY 2016/17 for terminal area development

Enterprise - Water Resources Historical Rate Changes

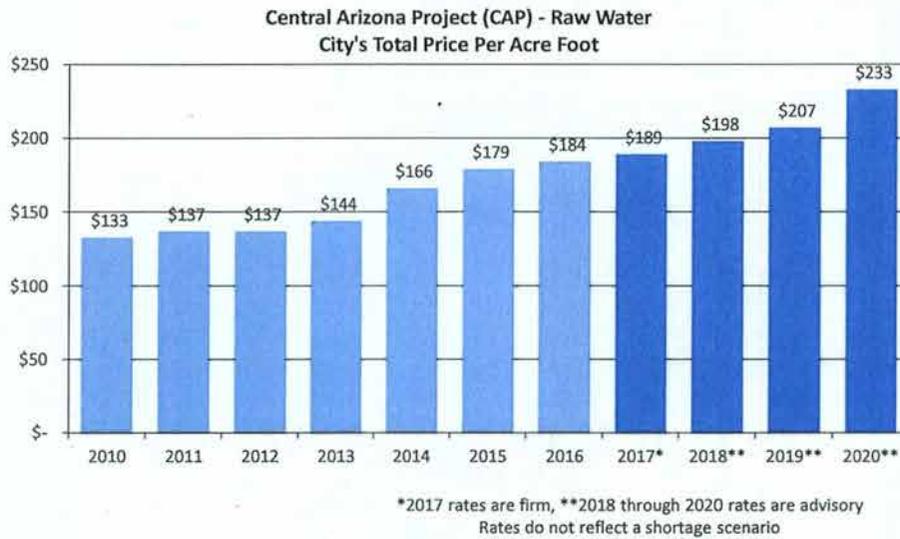
- Water and Sewer Rate Adjustment history:

Fiscal Year	Water	Sewer	Combined
2010/11	- 0 -	- 0 -	- 0 -
2011/12	- 0 -	- 0 -	- 0 -
2012/13	- 0 -	- 0 -	- 0 -
2013/14	(1.8%)	4.0%	(0.2%)
2014/15	- 0 -	(1.2%)	(0.3%)
2015/16	1.3%	2.6%	1.7%
2016/17	- 0 -	- 0 -	- 0 -
Cumulative	(0.5%)	5.4%	1.2%

Rate reductions driven by rate structural changes as recommended by cost of service study results and revenue stability.

Enterprise – Water Resources

Cost of Water (Calendar Year)



Enterprise – Water Resources

Long Term Financing

- Water and Sewer capital financing:

Fiscal Year	Water	Sewer	Combined Issuance
2014/15	- 0 -	\$20.0 million	\$20.0 million
2017/18 Forecasted	\$42.1 million	\$15.0 million	\$57.1 million
2023/24 Forecasted	\$40.0 million	\$10.0 million	\$50.0 million

Long term debt is used for system rehabilitation and replacement, and when necessary, system expansion.

Enterprise - Water Resources Service Charge Proposals – Water

- Service charge adjustments proposed for FY 2016/17 to meet cost recovery requirements for various services
 - Increases are driven by increased cost of materials and labor
- Stormwater Quality charge increase is proposed for FY 2016/17
 - Increase is driven by stormwater capital improvements and permit compliance costs specifically supported by the sewer fund

Enterprise - Water Resources Service Charge Proposals - Water

Service Charges	Estimated Transactions	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Estimated Revenue Change
5/8" Meter and Service Line*	7	\$1,016	\$1,158	\$142	14%	\$994
3/4" Meter and Service Line*	30	\$1,038	\$1,219	\$181	17%	\$5,430
3/4" Meter Only	30	\$275	\$300	\$25	9%	\$750
1" Fire Service Line	10	\$1,558	\$1,700	\$142	9%	\$1,420
1" Meter and Service Line*	400	\$1,188	\$1,294	\$106	9%	\$42,400
Additional Water Fund Revenue						\$50,994

*Total necessary increase is spread over two years. The proposal is to increase the charge equally in year one (shown above) and in year two.

Enterprise - Water Resources Service Charge Proposals - Water

Service Charges	Estimated Transactions	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Estimated Revenue Change
1.5" Meter and Service Line*	25	\$1,895	\$2,048	\$153	8%	\$3,825
1.5" Meter Only*	25	\$443	\$472	\$29	7%	\$725
2" Fire Service Line*	10	\$1,725	\$1,813	\$88	5%	\$880
2" Meter and Service Line*	20	\$2,155	\$2,378	\$223	10%	\$4,460
2" Meter Only*	20	\$535	\$568	\$33	6%	\$660
Water Account Initiation Fee	575	\$15	\$30	\$15	50%	\$1,500
Manual Meter/Non AMR Device	New - 15	\$0	\$2	\$2	100%	\$360
Additional Water Fund Revenue						\$12,410

*Total necessary increase is spread over two years. The proposal is to increase the charge equally in year one (shown above) and in year two.

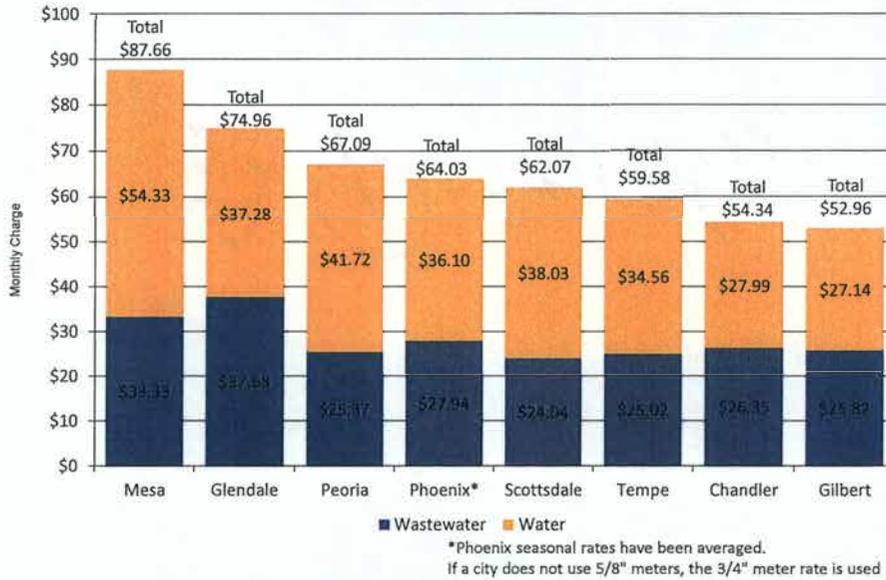
Enterprise - Water Resources Service Charge Proposals - Stormwater

Stormwater Quality Charge	FY 15/16 Fee	Proposed FY 16/17 Fee	Fee Increase	Estimated Revenue	% Increase
General Fund Revenue Source	\$0.85	\$0.85	\$0.00	\$907,800	
Sewer Fund Revenue Source	\$0.10	\$0.10	\$0.00	\$106,800	
Additional Sewer Fund Revenue Source	\$0.00	\$0.15	\$0.15	\$160,200	
Total Charge	\$0.95	\$1.10	\$0.15	\$1,174,800	16%

Charge is a flat monthly charge on each water account
Revenue estimate based on forecasted participation

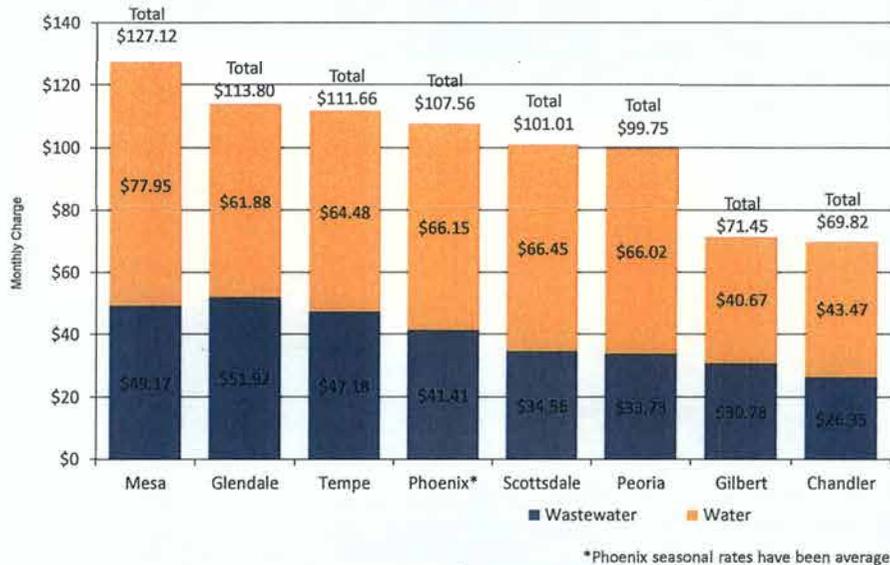
Utility Comparison

Residential Utility Bill Comparison
Water Use 11,500 gallons on 5/8" Meter and
Sewer Use 8,000 gallons



Utility Comparison

Residential Utility Bill Comparison
Water Use 17,000 gallons on 1" Meter and
Sewer Use 12,000 gallons



Enterprise Rates & Fees Policy

- Enterprise Fund
 - Solid Waste
 - Recovery of all direct and indirect costs of service
 - Rates based on multi-year financial plans

Enterprise – Solid Waste

- Last increase seven years ago: Residential and Commercial service fees in FY 2009/10
- No rate increases planned for Residential program until FY 2019/20
- Varying rate increases proposed for different lines of service offered by Commercial program in FY 2016/17
- Commercial program at cost recovery in year two; varying levels of rate increases forecasted for FY 2017/18

Prior Year & Forecast (\$ millions)

	FY12	FY13	FY14	FY15	FY16(a)	FY17(b)	FY18(b)	FY19(b)	FY20(b)
Total Beginning									
Fund Balance	\$8.0	\$10.5	\$11.9	\$11.5	\$10.6	\$10.0	\$8.8	\$7.2	\$5.0
Total Sources	21.0	20.5	21.0	19.8	19.3	19.4	19.5	19.5	19.6
Total Uses	18.5	19.1	21.4	20.7	19.9	20.5	21.1	21.7	22.5
Sources Over (Under) Uses	2.5	1.4	(0.4)	(0.9)	(0.6)	(1.1)	(1.7)	(2.2)	(2.8)
Total Ending									
Fund Balance	\$10.5	\$11.9	\$11.5	\$10.6	\$10.0	\$8.8	\$7.2	\$5.0	\$2.1

(a) Rate study forecast for sources and uses

(b) Total sources increase by 0.2% for growth; no rate changes

Rounding differences may occur

Current Rate Recovery Residential and Commercial (\$ millions)

Revenue Projections Based on Current Rates					
	Year 1	Year 2	Year 3	Year 4	Year 5
	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
Residential Revenue	\$15.8	\$15.8	\$15.9	\$16.0	\$16.1
Residential Expenses	\$14.4	\$14.8	\$15.2	\$15.7	\$16.2
Over / (Under) Recovery	\$1.4	\$1.0	\$0.7	\$0.3	\$(0.2)
Commercial Revenue	\$3.5	\$3.5	\$3.5	\$3.5	\$3.5
Commercial Expenses	\$5.5	\$5.7	\$5.9	\$6.0	\$6.2
Over / (Under) Recovery	\$(2.0)	\$(2.2)	\$(2.3)	\$(2.5)	\$(2.7)

- Residential revenue projection assumes minimal growth in new residential customers and no rate increase.
- Commercial revenue assumes no new customer growth.

Rounding differences may occur

Goals of Commercial Program

- Provide an alternative for efficient, cost-effective solid waste services to the Scottsdale business community
- Support residential program

Enterprise – Solid Waste Service Charge Proposals – Front Load

Commercial Front Load Service Area	Current Fee (FY 2016)	Proposed Fee (FY 2017)*	Proposed Fee Increase
Container Size Serviced 1X Week			
2 Yard	\$67.83	\$71.67	\$3.84
3 Yard	\$71.29	\$77.12	\$5.83
4 Yard	\$74.75	\$82.61	\$7.86
5 Yard	\$78.21	\$88.03	\$9.82
6 Yard	\$81.67	\$93.41	\$11.74
8 Yard	\$88.59	\$101.37	\$12.78

Flat rate discount for additional containers 10%

Total necessary increase is spread over two years; the above proposal is an increase of 6 to 14 percent in year one.

Enterprise – Solid Waste Roll Off Service Charge Proposals

Commercial Roll Off Service Area		Current Fee (FY 2016)	Proposed Fee (FY 2017)	Proposed Fee Increase
Pull Rate				
20 CY		\$92.61	\$340.00	\$247.39
30 CY		\$120.58	\$340.00	\$219.42
40 CY		\$142.32	\$340.00	\$197.68
30 CY Compactor		\$120.58	\$340.00	\$219.42
Compactor surcharge	per pull	\$0.00	\$50.00	\$50.00
Tonnage Rate				
Current year -5 Tons Included in Disposal fee	Changes to 3 Tons Included in Disposal Fee	\$145.00	\$128.38	\$(16.62)

Enterprise – Solid Waste Commercial Recycling Service Charge Proposals

Service Area	Current Fee (FY 2016)	Proposed Fee (FY 2017)	Proposed Fee Increase
Commercial Recycling Carts			
90 Gallon	\$7.95	\$9.00	\$1.05
300 Gallon	\$26.00	\$40.00	\$14.00
Commercial Recycling Containers			
2 Yard Container	\$54.18	\$220.00	\$165.82
3 Yard Container	\$56.95	\$220.00	\$163.05
4 Yard Container	\$59.72	\$220.00	\$160.28
5 Yard Container	\$0.00	\$220.00	\$220.00
6 Yard Container	\$65.25	\$220.00	\$154.75
8 Yard Container	\$70.79	\$220.00	\$149.21
20 Yard Roll Off	\$0.00	\$340.00	\$340.00

Total Revenues and Expenditures (in millions)
With Proposed Rate Increase

	FY16	FY17	FY18	FY19	FY20
Total Beginning Fund Balance	\$10.6	\$10.0	\$10.4	\$11.1	\$11.4
Total Sources	\$19.3	\$20.9	\$21.8	\$22.0	\$23.4
Total Uses	\$19.9	\$20.5	\$21.1	\$21.7	\$22.5
Sources Over (Under) Uses	\$(0.6)	\$0.4	\$0.7	\$0.3	\$0.9
Total Ending Fund Balance	\$10.0	\$10.4	\$11.1	\$11.4	\$12.3

Residential and Commercial assumes rate increase
 (rounding differences may occur)

Proposed Rate Recovery
Residential and Commercial

Revenue Projections Based on Proposed Rates					
	Year 1 FY 2016	Year 2 FY 2017	Year 3 FY 2018	Year 4 FY 2019	Year 5 FY 2020
Residential Revenue	\$15.8	\$15.8	\$15.9	\$16.0	\$17.1
Residential Expenses	\$14.4	\$14.8	\$15.2	\$15.7	\$16.2
Over / (Under) Recovery	\$1.4	\$1.0	\$0.7	\$0.3	\$0.9
Commercial Revenue	\$3.5	\$5.0	\$5.9	\$6.0	\$6.2
Commercial Expenses	\$5.5	\$5.7	\$5.9	\$6.0	\$6.2
Over / (Under) Recovery	\$(2.0)	\$(0.7)	\$0.0	\$0.0	\$0.0

Residential and Commercial assumes rate increase

Rounding differences may occur

Customer Outreach

- Individual notification to each of the 1,400 customers began in March and will continue in June
- The core communication vehicle will be the Solid Waste Web site:
 - History
 - Frequently Asked Questions
 - Rate Calculator

Non-Enterprise Rate Change Proposals

- Annual review to determine direct and indirect cost of service recovery rate
- Acceptable recovery rate and associated rates and fees changes approved by City Council
- Proposals for rates and fees changes submitted by:
 - Community Services
 - Public Safety – Police
 - Public Safety – Fire
 - Community & Economic Development
 - Planning
 - WestWorld
 - Tourism & Events

Non-Enterprise Rates & Fees Change Proposals

- New/adjusted fees estimated to increase General Fund revenue by **\$462,387** for FY 2016/17

Community Services	\$ 140,553
Public Safety - Fire	\$ 52,820
Community & Economic Development	<u>\$ 269,014</u>
Total revenue increase	<u>\$ 462,387</u>

- New/adjusted fees estimated to increase Special Programs Fund by **\$ 8,625** (Community Services - McCormick-Stillman Railroad Park)

Community Services

Annual review of Programming and Rental Fees Schedule resulted in the following proposals:

- Scottsdale Stadium:
 - Increase facility rental fee
- Scottsdale Sports Complex:
 - Increase 5K reservation fee
- Library:
 - Establish missing disc from multi-disc set fee *(applies when disc is replaceable)*
- Aquatics:
 - Eliminate seasonality and increase rates for lap swim/fitness center daily admission
 - Increase public swim daily admission rates

Community Services

- Facility Booking:
 - Increase room rental fees
 - Increase beer permit fee
 - Increase sand volleyball fees
 - Consolidate and increase multiuse path fee
- Horizon Park and Community Center:
 - Establish Horizon Teen Afterschool Program fee
- McCormick-Stillman Railroad Park:
 - Increase small ramada rental fees
 - Establish Executive Car fees

Additional/New General Fund revenues of **\$140,553** for FY2016/17
 Additional/New Special Programs Fund revenues of **\$8,625** for FY2016/17

Public Safety - Police

Establish Off-Duty Commander fee

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Public Safety - Police:						
Off-Duty Commander NEW	per hour	\$0	\$76	\$76	n/a	\$0*
Total New General Fund Revenue						\$0*

* The Off-Duty Commander fee is paid directly to the Commander; therefore, the city's revenue collection is \$0.

Public Safety - Fire

- Increase hourly rate for special events staffing
- Establish an hourly rate for special events Command staff
- Remove Off-Duty rates

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Public Safety - Fire:						
Special Event Staffing Field Operations	per hour	\$40	\$50	\$10	25%	\$40,780
Special Event Staffing Field Operations - Command staff NEW	per hour	\$0	\$70	\$70	n/a	\$12,040
REMOVE Off-Duty rates	per hour	various	n/a	n/a	n/a	\$0*
Total Additional/New General Fund Revenue						\$52,820

* The ordinance change required to charge this fee never occurred due to not having dedicated staffing to support an off-duty program; therefore, this fee was never implemented.

Additional General Fund revenue of **\$52,820** for FY2016/17

Community & Economic Development

Modifications to the original presentation

- **WestWorld**
 - The request to add a 15% seasonal discount on facilities use fees for events held within the months of June through August, effective January 1, 2017
 - Decrease revenue of \$4,619
 - The request to add an optional discount of 15% to new events, at the discretion of the WestWorld General Manager
 - Decrease revenue of \$4,821
- **Tourism & Events**
 - The request to add a 25% seasonal discount on venue fees for events held entirely within the months of May through September
 - Decrease revenue of \$6,856

Community & Economic Development

Planning & Development

- Wireless Communications Facilities in Right-of-Way
 - Proposed increase of 3% for new or post July 2009 installations

Additional General Fund revenue of **\$37,000** for FY 2016/17

Community & Economic Development

WestWorld

Annual review of Fee Schedule resulted in the following proposals:

- TNEC:
 - Increase rate for Equidome and Paddock
 - Increase rate for North Hall Commercial use and eliminate the minimum square footage requirement
 - Increase rate for North and South Halls (use as stalls)
 - Establish new fee for South Hall when also renting Equidome
- Arenas:
 - Increase rates for all arenas
- Parking Lots:
 - Increase Lot H rental fee since it is used mostly for commercial purposes
- Other Fees:
 - Increase horse stall fee and clean out fee
 - Establish a broadband wi-fi service fee for commercial use
 - Establish rates for 100 amp and 50 amp electric distribution boxes

Additional/New General Fund revenue of **\$110,370** for FY 2016/17

Community & Economic Development

Tourism & Events

- **Adjusted Fees:**
 - Event application review
 - Streamlined permit fees

- **New Fees:**
 - Right of Way Use
 - Downtown
 - Event Venue Use
 - Service Extension

Additional General Fund revenue of **\$121,644** for FY 2016/17

Questions?

Community Services

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Scottsdale Stadium:						
Facility rental	per day	\$312	\$360	\$48	15%	\$1,920
Total Additional General Fund Revenue						\$1,920
Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Scottsdale Sports Complex:						
5K reservation	per day	\$500	\$750	\$250	50%	\$1,250
Total Additional General Fund Revenue						\$1,250
Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Library:						
Missing disc (multi-disc set - if disc is replaceable)	per disc	\$0	\$10	\$10	n/a	\$1,200
Total Additional General Fund Revenue						\$1,200

Community Services

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Aquatics:						
Lap Swim/Fitness Center Daily Admission (Adult-Resident)	per day	\$2.00 \$3.00	\$3.00	\$1.00 \$0.00	50% 0%	\$29,345
Lap Swim/Fitness Center Daily Admission (Adult-Non-Resident)	per day	\$3.00 \$4.50	\$5.00	\$2.00 \$0.50	67% 11%	\$5,714
Lap Swim/Fitness Center Daily Admission (Child-Resident)	per day	\$1.00 \$1.50	\$2.00	\$1.00 \$0.50	100% 33%	\$3,498
Lap Swim/Fitness Center Daily Admission (Child-Non-Resident)	per day	\$1.50 \$2.25	\$3.00	\$1.50 \$0.75	100% 33%	\$271
Public Swim Daily Admission (Adult - Resident)	per day	\$2.00	\$3.00	\$1.00	50%	\$7,175
Public Swim Daily Admission (Adult - Non-Resident)	per day	\$3.00	\$5.00	\$2.00	67%	\$1,660
Public Swim Daily Admission (Child - Resident)	per day	\$1.00	\$2.00	\$1.00	100%	\$12,175
Public Swim Daily Admission (Child - Non-Resident)	per day	\$1.50	\$3.00	\$1.50	100%	\$1,734
Total Additional General Fund Revenue						\$61,572

Community Services

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Facility Booking - Room rentals:						
Small -Resident	per hour	\$10	\$15	\$5	50%	\$2,830
Small - Non-Resident	per hour	\$20	\$30	\$10	50%	\$40
Small - Commercial	per hour	\$40	\$60	\$20	50%	\$290
Medium - Resident	per hour	\$15	\$20	\$5	33%	\$9,698
Medium - Non-Resident	per hour	\$30	\$45	\$15	50%	\$930
Medium - Commercial	per hour	\$60	\$90	\$30	50%	\$4,698
Large - Resident	per hour	\$30	\$40	\$10	33%	\$2,817
Large - Non-Resident	per hour	\$45	\$55	\$10	22%	\$250
Large - Commercial	per hour	\$90	\$150	\$60	67%	\$1,110
Extra Large - Resident	per hour	\$50	\$60	\$10	20%	\$4,163
Extra Large - Non-Resident	per hour	\$75	\$85	\$10	13%	\$140
Extra Large - Commercial	per hour	\$150	\$180	\$30	20%	\$801
Kitchen - Resident	per hour	\$5	\$10	\$5	100%	\$1,870
Kitchen - Non-Resident	per hour	\$5	\$20	\$15	300%	\$405
Kitchen - Commercial	per hour	\$5	\$40	\$35	700%	\$175
Auditorium Large - Resident	per hour	\$30	\$50	\$20	67%	\$1,824
Auditorium Large - Non-Resident	per hour	\$45	\$70	\$25	56%	\$58
Auditorium Large - Commercial	per hour	\$90	\$120	\$30	33%	\$5,100
Auditorium Extra Large - Resident	per hour	\$50	\$70	\$20	40%	\$80
Auditorium Extra Large - Non-Resident	per hour	\$75	\$100	\$25	33%	\$75
Auditorium Extra Large - Commercial	per hour	\$150	\$180	\$30	20%	\$270
Total Additional General Fund Revenue						\$37,624

Community Services

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Facility Booking:						
Beer permit	per day	\$10	\$15	\$5	50%	\$8,465
Sand Volleyball - Resident	per hour	\$3	\$4	\$1	33%	\$1,614
Sand Volleyball - Non-Resident	per hour	\$6	\$8	\$2	33%	\$350
Sand Volleyball - Commercial	per hour	\$12	\$16	\$4	33%	\$7,968
Sand Volleyball - Private Sports League/Tournaments	per hour	\$9	\$12	\$3	33%	\$2,940
Multiuse Path	per event	\$120	\$250	\$130	108%	\$650
REMOVE 5K Course - Resident	per event	\$30	n/a	n/a	n/a	\$0
REMOVE 5K Course - Non-Resident	per event	\$60	n/a	n/a	n/a	\$0
Total Additional General Fund Revenue						\$21,987

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Horizon Park and Community Center:						
Horizon Teen Afterschool Program	per month	\$0	\$30	\$30	n/a	\$15,000
Total Additional General Fund Revenue						\$15,000

Community Services

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
McCormick-Stillman Railroad Park:						
Small ramada - Resident (Sep - May)	per day	\$25	\$30	\$5	20%	\$525
Small ramada - Non-Resident (Sep - May)	per day	\$50	\$55	\$5	10%	\$450
Small ramada - Commercial (Sep - May)	per day	\$100	\$110	\$10	10%	\$100
Small ramada - Resident (Jun - Aug)	per day	\$13	\$15	\$2	15%	\$10
Small ramada - Non-Resident (Jun - Aug)	per day	\$25	\$28	\$3	12%	\$15
Small ramada - Commercial (Jun - Aug)	per day	\$50	\$55	\$5	10%	\$25
Executive Car - Resident NEW	per day	\$0	\$250	\$250	n/a	\$1,250
Executive Car - Non-Resident NEW	per day	\$0	\$500	\$500	n/a	\$2,500
Executive Car - Commercial NEW	per day	\$0	\$750	\$750	n/a	\$3,750
Total Additional/New Special Programs Fund Revenue						\$8,625

Community & Economic Development

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
WestWorld Fees:						
Equidome and Paddock (TNEC)*	per day	\$2,250	\$2,500	\$250	11%	\$11,990
North Hall Commercial use*	per day	\$5,000	\$5,500	\$500	10%	\$19,669
Wendell Arena*	per day	\$600	\$630	\$30	5%	\$645
Arenas* 3, 5A (covered)	per day	\$500	\$525	\$25	5%	\$1,945
Arenas* 4, 5, 6, 7, 8	per day	\$300	\$315	\$15	5%	\$1,793
Arena 9*	per day	\$175	\$184	\$9	5%	\$139
Parking Lot H*	per day	\$2,500	\$2,750	\$250	10%	\$5,963
North Hall: use as stalls (per stall)	per day	\$25	\$30	\$5	20%	\$1,249
South Hall: use as stalls (per stall)	per day	\$25	\$30	\$5	20%	\$416
Horse stalls - outdoor (per stall)	per day	\$15	\$16	\$1	7%	\$18,352
Horse stall clean out/manure haul off	1st night	\$14	\$17	\$3	n/a	\$28,095
NEW South Hall (TNEC), when renting the Equidome*	per day	n/a	\$1,000	n/a	n/a	\$5,000
NEW Broadband Wi-Fi	per day	n/a	\$450	n/a	n/a	\$11,700
NEW Distribution box - 100 amp	per box,	n/a	\$175	n/a	n/a	\$16,800
NEW Distribution box - 50 amp	per event	n/a	\$125	n/a	n/a	

* A seasonal discount of 15 percent on facility rental charges will be applied for events held within the months of June through August, effective January 1, 2017.

Community & Economic Development

Tourism & Events

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Streets Fees:						
NEW Arterial street (not in downtown) per lane, per mile	per day	n/a	\$200	n/a	n/a	\$7,600
NEW Collector street (not in downtown) per lane, per mile	per day	n/a	\$100	n/a	n/a	\$11,800
NEW Local street (not in downtown), per segment up to a mile (full street) - no charge to city registered Neighborhood Watch groups for block parties	per day	n/a	\$100	n/a	n/a	\$7,600

Community & Economic Development

Tourism & Events

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Downtown Fees:						
NEW Downtown Collector/Couplet/Arterial Street, event free & open to the public - up to 1st 1/4 mile. (includes both directions, street + parking with sidewalk open)	per day	n/a	\$500	n/a	n/a	\$1,500
NEW Downtown Collector/Couplet/Arterial Street, event free & open to the public - after the 1st 1/4 mile. (includes both directions, street + parking with sidewalk open)	per day	n/a	\$375	n/a	n/a	\$1,500
NEW Downtown Local Street, event free & open to the public. Up to the first 1/4 mile. (includes both directions, street + parking with sidewalk open)	per day	n/a	\$250	n/a	n/a	\$1,500
NEW Downtown Local Street, event free & open to the public. After the first 1/4 mile. (includes both directions, street + parking with sidewalk open)	per day	n/a	\$175	n/a	n/a	\$1,400
NEW Downtown Local Street, event that has restrictions and/or limit public access. Up to the first 1/4 mile (includes both directions, street + parking with sidewalk open)	per day	n/a	\$400	n/a	n/a	\$800
NEW Downtown Local Street, event that has restrictions and/or limit public access. After the first 1/4 mile (includes both directions, street + parking with sidewalk open)	per day	n/a	\$300	n/a	n/a	\$300
NEW Sidewalk - per closed block, or less	per day	n/a	\$50	n/a	n/a	\$100
NEW City off-street parking lots and garages, event free and open to the public	per day	n/a	\$0.0125	n/a	n/a	\$15,000
NEW City off-street parking lots and garages, event closed to the public with admission/ticket	per day	n/a	\$0.0250	n/a	n/a	\$5,000

Community & Economic Development

Tourism & Events

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Event Venue Fees:						
NEW Marshall Way Bridge or Stetson Plaza, including access to the canal banks (does not include SRP license fees) With Trolley Access*	per day	n/a	\$250	n/a	n/a	\$11,250
NEW Marshall Way Bridge or Stetson Plaza, including access to the canal banks (does not include SRP license fees) without Trolley Access*	per day	n/a	\$600	n/a	n/a	\$43,875
NEW Soleri Plaza*	per day	n/a	\$300	n/a	n/a	\$1,406
NEW Main Street Plaza *	per day	n/a	\$100	n/a	n/a	\$94
NEW Horseshoe Falls *	per day	n/a	\$100	n/a	n/a	\$94
NEW Use of city restrooms, if portable restrooms not provided	per day	n/a	\$250	n/a	n/a	\$5,625

* A seasonal discount of 25 percent for events held entirely within May through September will be applied.

Community & Economic Development

Tourism & Events

Program/Fee	Fee Assessed	FY 15/16 Fee	Proposed FY 16/17 Fee	Increase Amt	% Change	Revenue Change
Other Fees:						
NEW On-street Parking (per space). Parking spaces adjacent to businesses or establishments	per day	n/a	\$60	n/a	n/a	\$8,100
NEW Sidewalk (per closed segment, one block or less)	per day	n/a	\$50	n/a	n/a	\$4,500
NEW Other closed public property not identified as a Downtown Event Venue (eg. alley or off-street parking closure) (cost per square foot)	per day	n/a	\$0.40	n/a	n/a	\$6,000
Total Additional/New General Fund Revenue						\$121,644

Item 27

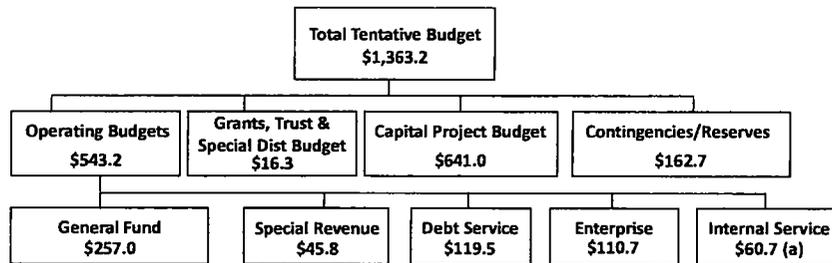
**FY 2016/17
Tentative Budget Adoption**

May 17, 2016 City Council Meeting

FY 2016/17 Tentative Budget

- **Balanced Budget**
- **Incorporates Council Priorities and Policy Direction**

FY 2016/17 Tentative Budget (\$ millions)



Rounding differences may occur

(a) Internal Service Fund Charges of \$50.4 million are included in the budgets of other funds and are, therefore, eliminated in the total Operating Budgets of \$543.2.

FY 2015/16 General Fund Summary

(\$ millions)

	15/16 <u>Prpsd</u>	15/16 <u>Tentv</u>	15/16 <u>Diff</u>
Sources:			
Revenues	258.2	258.2	0.0
Transfers In	11.5	11.5	0.0
<i>Total Sources</i>	269.7	269.7	0.0
Uses:			
Expenditures	242.3	241.1	(1.2)
Contracts Payable	2.8	2.8	0.0
Transfers Out	21.9	21.9	0.0
<i>Total Uses</i>	267.0	265.8	(1.2)
Sources Over/(Under) Uses	2.7	4.0	1.2

Rounding differences may occur

FY 2016/17 General Fund Summary

(\$ millions)

	<u>16/17</u> <u>Prpsd</u>	<u>16/17</u> <u>Tentv</u>	<u>16/17</u> <u>Diff</u>
<u>Sources:</u>			
Revenues	266.1	264.1	(2.0)
Transfers In	12.5	12.5	0.0
<i>Total Sources</i>	<u>278.6</u>	<u>276.6</u>	<u>(2.0)</u>
<u>Uses:</u>			
Expenditures	256.4	257.0	0.5
Contracts Payable	2.9	2.9	0.0
Transfers Out	26.2	26.2	0.0
<i>Total Uses</i>	<u>285.5</u>	<u>286.0</u>	<u>0.5</u>
Sources Over/(Under) Uses	(6.9)	(9.4)	(2.5)

Rounding differences may occur

FY 2016/17 GF Expenditure Adjustments

(\$ millions)

	<u>16/17</u> <u>Tentv</u>
<u>Expenditure Adjustments:</u>	
Data Center Resiliency Plan Op. Impacts (+2.0 FTE)	0.3
15/16 One-Time SCC Facility Upgrades	0.4
Police Adjustments per Council Direction (-3.6 FTE)	<u>(0.2)</u>
Total Expenditure Adjustments	0.5

Rounding differences may occur

FY 2016/17 Sources vs. Uses

(\$ millions)

TOTAL Sources Over/(Under) TOTAL Uses	(9.4)
27th Pay Period	6.2
Additional CIP PAYGO	5.0
Facilities Maintenance	1.8
Cultural Council Contract Facility Upgrades	0.4
Playground Equipment Replacement	0.3
Scottsdale Stadium Pad Replacing	0.1
SCC Facility Upgrades Carry Forward	0.4
<i>Total One-Time Items</i>	<u>14.2</u>
ONGOING Sources Over/(Under) ONGOING Uses	4.8

Rounding differences may occur

FY 2016/17 General Fund Balances

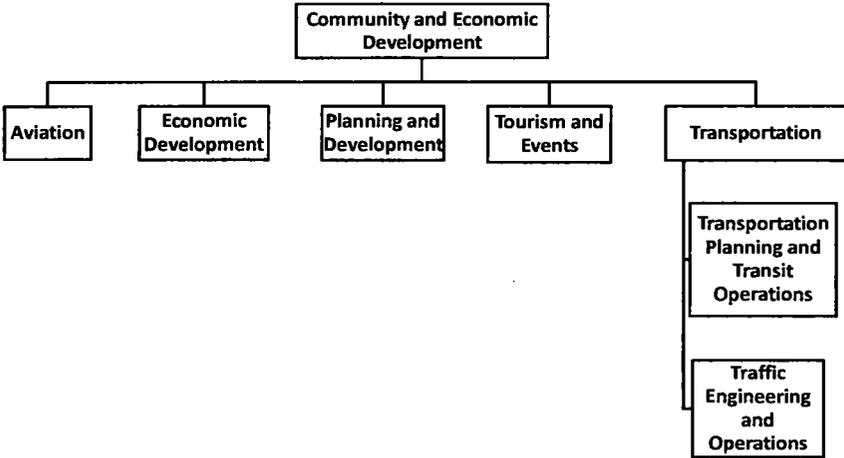
(\$ millions)

	<u>16/17</u> <u>Prpsd</u>	<u>16/17</u> <u>Tentv</u>	<u>16/17</u> <u>Diff</u>
<u>Ending Fund Balance:</u>			
10% General Fund Reserve	25.9	26.0	0.1
Operating Contingency	3.0	3.0	0.0
Unreserved Fund Balance	17.2	15.9	(1.3)
Total	<u>46.2</u>	<u>44.9</u>	<u>(1.3)</u>

Rounding differences may occur

FY 2016/17
Transportation Department
Transit Operating Budget

Organizational Chart



Transit Operations Revenue Sources

(\$ millions)

Category	15/16 Forecast	16/17 Proposed	16/17 Tentative	Difference (Tnt. to Prp.)
Local Sales Tax 0.2%	5.4	5.5	5.5	0.0
Regional Sales Tax 0.5%	0.2	0.2	0.2	0.0
Federal Grants	0.4	0.3	0.3	0.0
State Grants	0.6	0.6	0.6	0.0
Tourism Development Fund	0.3	0.3	0.3	0.0
Total Sources	6.9	6.9	6.9	0.0

Regionally Funded Transit Services

Regional Sales Tax 0.5%	5.2	6.2	6.2	0.0
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Rounding differences may occur

Transit Operations Uses

(\$ millions)

Contractual - Transit	15/16 Forecast	16/17 Proposed	16/17 Tentative	Difference (Tnt. to Prp.)
Phoenix Contract	1.9	1.9	1.9	0.0
Valley Metro Contract	0.5	0.3	0.3	0.0
Dunn Contract	3.5	3.4	3.6	0.2
Trolley Fuel	0.5	0.4	0.4	0.0
East Valley Dial-A-Ride	0.1	0.1	0.1	0.0
Cab Connection	0.4	0.7	0.4	(0.3)
Total Uses	6.9	6.8	6.7	(0.1)

Regionally Funded Transit Services

Regional Sales Tax 0.5%	5.2	6.2	6.2	0.0
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Rounding differences may occur

Downtown Trolley Changes

Discussed Study Session - Feb 1 & May 10

Currently begins at 11:00 AM

Proposed to begin at 5:00 AM

Connect parking areas to employment areas

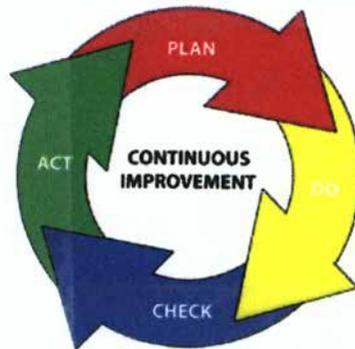
**Budget Recommendations and
Discussion**

Police Reorganization Plan

Per council direction, all added positions were removed. This includes:

1. Parking Control Checker (0.6 FTE)
2. Two part-time Records Specialist (1.0 FTE)
3. Two part-time Dispatchers (1.0 FTE)
4. One full-time Records Specialist for ACJIS in Dispatch (1.0 FTE)

Police Reorganization Plan



Police Reorganization Plan

Acting City Managers Recommendation

- Reinststate proposed added positions
- Allow for implementation of plan in first half of FY 16/17 to include measurements of results
- Conduct an audit of PD Patrol Operations to see if forecast results are as predicted.
Recommend additional force structure and procedural changes as needed.

TDC Recommendations

Downtown Event Activation

\$0.3 million ongoing
Support (vote 7-0)

Downtown Ambience Lighting

\$0.5 million one-time
Do not support (vote 6-1)

Capital Improvement Plan Budget

Significant GF Change to the CIP

Data Center Resiliency Plan –

Moved project from FY 2017/18 to FY 2016/17 to take advantage of a location site that is being made available at an earlier time frame than originally anticipated (\$4.9 million)

FY 2016/17 CIP Estimated Expenditures

(\$ millions)

<u>Fund</u>	<u>16/17 Estimate</u>
Water & Water Reclamation	77.2
Preservation	53.9
Transportation	55.2
General Government	29.9
Aviation	29.6
RWDS	2.5
Tourism Fund	1.5
Various	1.1
Total	251.0

City Council Budget Review Schedule

Tue., June 7 Public Hearing and Final Budget
Adoption

Tue., June 21 Public Hearing and Final Adoption of
Tax Levies

Item 28

**Medical Marijuana Text Amendment
Initiation**

65-PA-2016

City Council

May 17, 2016

Coordinator: Bryan Cluff

Medical Marijuana Text Amendment

March 29, 2016 discussion

- Research other valley community's regulations on the issue.
- Look in to specific changes to the separation requirements. A one-half-mile separation was suggested.
- Consider allowing Medical Marijuana as a permitted use in the SC zoning district only.
- How might legalization of recreational marijuana impact our regulations on medical marijuana.
- Look in to "grandfathering" language for the existing facilities.

BACKGROUND

65-PA-2016

Medical Marijuana Text Amendment

Existing Conditional Use Permit Criteria

- Operations within enclosed building
- At least 500 feet from:
 - Residential District
 - Elementary or Secondary School
- At least 1,320 feet from:
 - MMJ Caregiver Cultivation
 - Another MMJ Use
- Approval of Public Safety Plan
- Limited Hours of Operation - 6:00 am to 7:00pm
- No Drive-through, Take-out Window, or Drive-in Service

BACKGROUND

65-PA-2016

Medical Marijuana Text Amendment

Other Cities, Items of note:

- Average separation between MMJ uses is 3,700' (cos1,320').
- Average protection for schools is 1,220' (cos 500').
- Scottsdale has the least number of protected uses. Others include Churches, Child Care, Parks, Community Buildings.
- Others are making changes:
 - Dec. 2015 City of Tempe capped number of facilities allowed (2).
 - April 2016, Phoenix updated Ord. increasing distances from protected uses and added more protected uses.
 - May 6, Town of Gilbert updated ord. to cap number of facilities (2).

OTHER MUNICIPALITIES

65-PA-2016

Medical Marijuana Text Amendment

Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'. → 51% Reduction/ 17 Future
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'. → 77% Reduction/ 8 Future
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'. → 97% Reduction/ 1 Future
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the SC zoning district. → 83% Reduction/ 6 Future

OPTIONS SUMMARY

65-PA-2016

Medical Marijuana Text Amendment

Other Considerations

Enact provisions to add non-conforming Medical Marijuana Use provisions for existing locations.

"Medical Marijuana Uses established prior to August 1, 2016 which have been granted a Conditional Use Permit shall have the ability to make an application for renewal of that existing Conditional Use Permit pursuant to the regulations established under Ordinance No. 3982."

OTHER CONSIDERATIONS

65-PA-2016

Medical Marijuana Text Amendment

Next Steps if Initiated

- Prepare draft ordinance per recommendation.
- Public involvement.
 - Notification of interested parties.
 - Required publications and advertisement.
 - 2 open house meetings.
- Planning Commission recommendation
- Return to Council for action

NEXT STEPS / DISCUSSION

65-PA-2016

Medical Marijuana Text Amendment

Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'. → 51% Reduction/ 17 Future
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'. → 77% Reduction/ 8 Future
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'. → 97% Reduction/ 1 Future
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the 5C zoning district. → 83% Reduction/ 6 Future

OPTIONS SUMMARY

65-PA-2016

Medical Marijuana Text Amendment Initiation

65-PA-2016

City Council

May 17, 2016

Coordinator: Bryan Cluff

Medical Marijuana Text Amendment

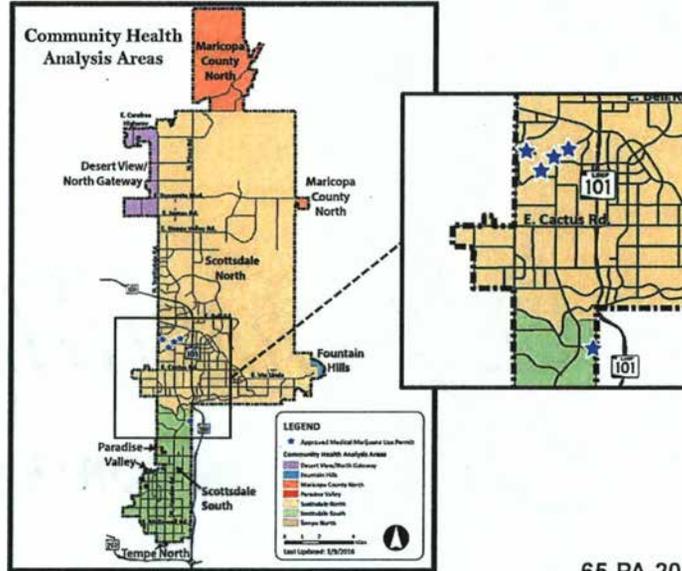
State Regulations

- In 2012 ADHS based locations on CHAA's (1 per CHAA).
- There are 7 CHAA's in Scottsdale, although 2 cover most of the city.
- After 3 years ADHS allows a facility to relocate.
- Annually reviews registration certificates. New licenses will be issued this summer.
- Allocation of new licenses based on qualified patient population. Scottsdale #4 and #10.

BACKGROUND

65-PA-2016

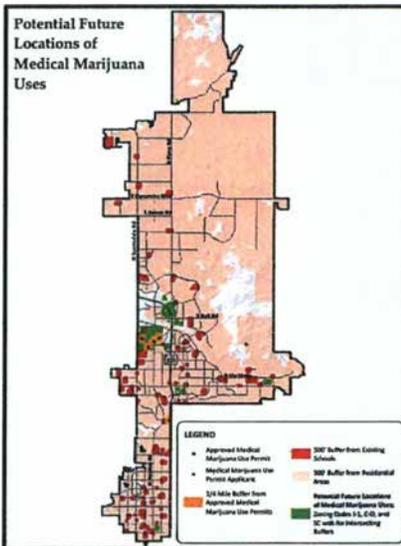
Medical Marijuana Text Amendment



CHAA MAP

65-PA-2016

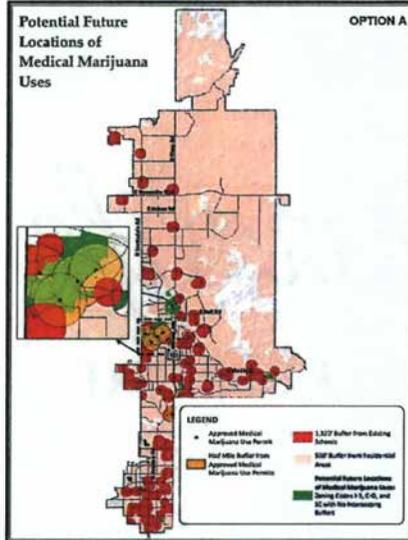
Medical Marijuana Text Amendment



POTENTIAL LOCATIONS MAP (EXISTING CONDITIONS)

65-PA-2016

Medical Marijuana Text Amendment



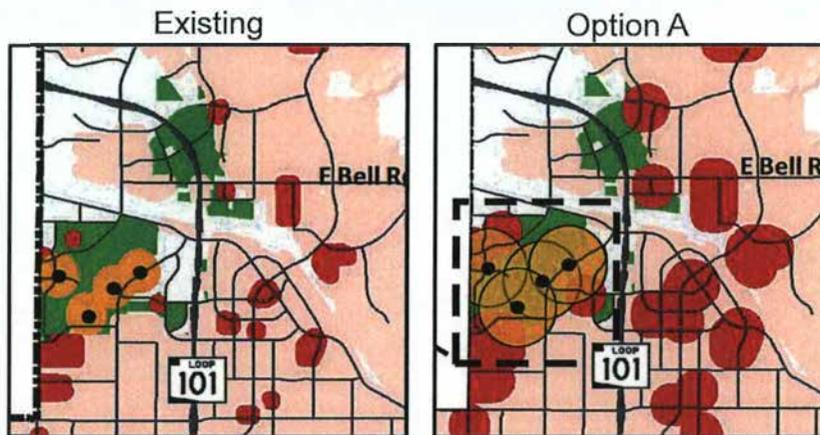
Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'.
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'.
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'.
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the SC zoning district.

51% Reduction.
17 potential locations.

OPTION A

65-PA-2016

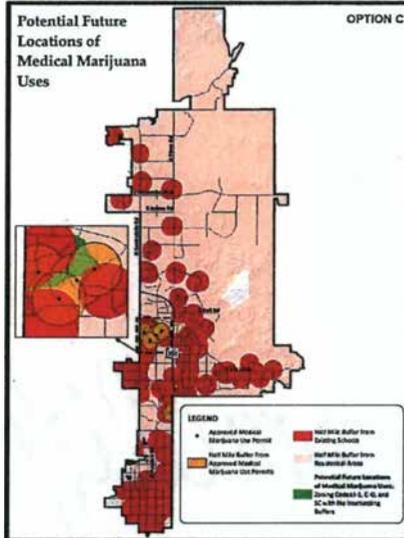
Medical Marijuana Text Amendment



OPTION A

65-PA-2016

Medical Marijuana Text Amendment



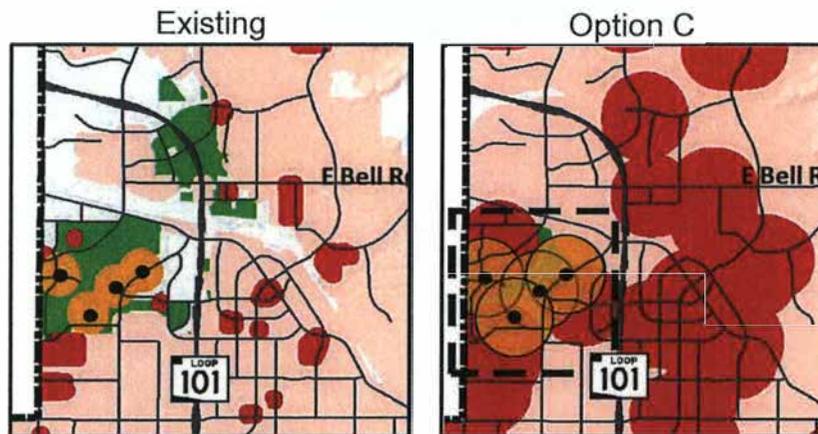
Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'.
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'.
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'.
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the SC zoning district.

97% Reduction.
1 potential location.

OPTION C

65-PA-2016

Medical Marijuana Text Amendment



OPTION C

65-PA-2016

Medical Marijuana Text Amendment

Additional Protected Uses

- 6 out of 8 Cities surveyed protect Churches, Child Care, Parks, and community buildings with an average separation requirement of 1,250'.
- May be combined with other options.
- Additional analysis required based on specific uses.

Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'.
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'.
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'.
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the SC zoning district.

OPTION D

65-PA-2016

Medical Marijuana Text Amendment

Hard Cap (5)

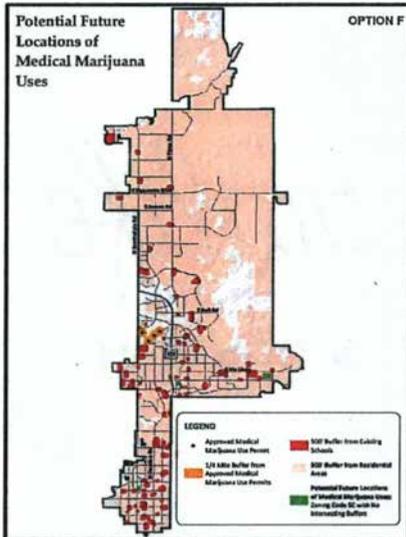
- 5 existing facilities within the City.
- Would not require any other modifications to the existing requirements.
- Tempe and Paradise Valley have similar requirement. Gilbert is pursuing.

Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'.
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'.
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'.
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the SC zoning district.

OPTION E

65-PA-2016

Medical Marijuana Text Amendment



OPTION F

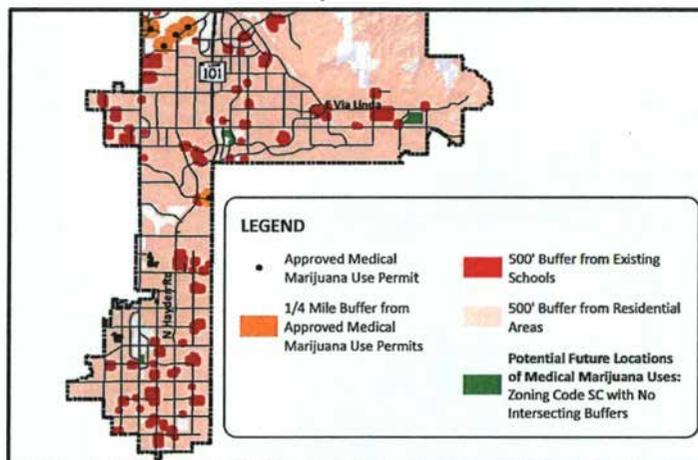
65-PA-2016

Increase Separation Requirements	
A.	Increase separation between other MMJ to 2,640' and Schools to 1,320'.
B.	Increase separation between other MMJ to 2,640', Schools & Residential to 1,320'.
C.	Increase separation between other MMJ, Schools, & Residential to 2,640'.
Add Protected Uses	
D.	Add Church, Child Care, and/or Parks, etc. as protected uses w/ associated separation requirements (1,320').
Cap Total Number of Facilities	
E.	Limit the number of MMJ facilities within the City to five (5).
Reduce Permitted Districts	
F.	Only allow MMJ uses in the SC zoning district.

83% Reduction.
6 potential locations.

Medical Marijuana Text Amendment

Option F



OPTION F

65-PA-2016

Item 29

**Planned Shared Development Overlay (PSD)
Text Amendment**

7-TA-2014

City Council

Coordinator: Bryan Cluff

Date: May 17, 2016

Planned Shared Development Overlay (PSD)

City initiated text amendment, creating the Planned Shared Development Overlay district which allows sharing of development standards within a development project.

Achieves the same result as the Perimeter Exception, and is intended to replace the Perimeter Exception.

Initiated by Planning Commission October 8, 2014.

Planning Commission recommended approval (5-0)
March 2, 2016.

REQUEST

7-TA-2014

Planned Shared Development Overlay (PSD)

Land Divisions Ordinance – 2007

- Perimeter Exception Plat (PE)
 - Subdivision tool intended to provide flexibility in development internal to larger planned developments.
 - Traditional zoning requires each lot or parcel to meet Development standards as a standalone parcel.
 - With a PE, development standards are applicable as defined by the perimeter of the development.
 - Perimeter exception has been used multiple times on larger planned developments.

BACKGROUND

7-TA-2014

Planned Shared Development Overlay (PSD)



PERIMETER EXCEPTION (SCOTTSDALE QUARTER)

7-TA-2014

Planned Shared Development Overlay (PSD)

Perimeter Exception Plat (continued)

- Location of process (PE) within the land divisions ordinance has created the potential for a technical zoning deficiency.
- Modification of development standards without zoning action is resulting in non-conforming lots.
- The proposed PSD overlay is intended to resolve the technical deficiencies while maintaining the concept.

BACKGROUND

7-TA-2014

Planned Shared Development Overlay (PSD)

PSD Overlay

- **New zoning overlay district**
 - Achieves same result as perimeter exception through the use of an overlay district.
 - Requires Planning Commission recommendation and City Council approval of a Zoning District Map Amendment application.
 - Allows City Council to amend standards within the boundary of the development.
 - Replaces perimeter exception process.

PROPOSAL

7-TA-2014

Planned Shared Development Overlay (PSD)

Requirements

- District Size
 - Minimum 5 acres.
- Land Use
 - Same as underlying zoning district.
- Development Standards
 - Compliance with underlying zoning district requirements as defined by the perimeter.
- Transfer of Development Rights
 - Record documentation of transfers.
- Shared Facilities
 - Record shared facilities agreement.
- Platting
 - Standard City subdivision process.

SUMMARY

7-TA-2014

Planned Shared Development Overlay (PSD)

Process

- Submit application for a Zoning District Map Amendment requesting the PSD overlay.
- Provide a Development Plan and development agreement.
 - Site plan, land use, circulation, drainage, parking, etc.
 - Demonstrate compliance with underlying district.
- Planning Commission review and recommendation.
- City Council review and approval.

SUMMARY

7-TA-2014

Planned Shared Development Overlay (PSD)

Public Involvement

- Interested parties list notification and newspaper ad
- Open house meetings
 - September 29, 2015
 - October 8, 2015
- City website
- Planning Commission non-action discussion item on February 24, 2016.
- Planning Commission recommendation (5-0) on March 2, 2016.

COMMUNITY INVOLVEMENT

7-TA-2014

Item 31

Monthly Financial Update

As of April 30, 2016

City Council
 May 17, 2016
 Prepared by: City Treasurer

General Fund Operating Sources April 2016: Fiscal Year to Date

(in millions; rounding differences may occur)

Sources Category	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$79.1	\$83.7	\$86.8	\$83.5	\$3.4	4%
0.1% Public Safety	7.7	8.2	8.5	8.1	0.4	4%
State Shared: Sales Tax	15.5	16.2	17.0	17.0	-	-
Income Tax	20.2	21.9	21.8	21.8	-	-
Auto Lieu Tax	6.1	6.5	7.3	6.6	0.7	11%
Property Taxes (Primary)	17.8	17.5	18.2	18.3	(0.1)	0%
Franchise Fees/In-Lieu Tax	11.2	11.1	11.3	10.8	0.5	5%
Other: Licenses, Permits & Fees	7.3	8.3	8.5	8.0	0.5	6%
Fines & Forfeitures	5.5	6.2	6.5	6.1	0.4	6%
Miscellaneous	6.6	9.5	10.7	10.0	0.7	7%
Building Permits	12.5	12.6	10.8	11.2	(0.4)	-3%
Interest Earnings	1.5	0.8	1.3	0.7	0.6	76%
Indirect Cost Allocations	5.4	5.4	5.0	5.0	-	-
Transfers In	5.9	7.3	7.7	7.7	-	-
Total Operating Sources	\$202.3	\$215.1	\$221.4	\$214.8	\$6.6	3%

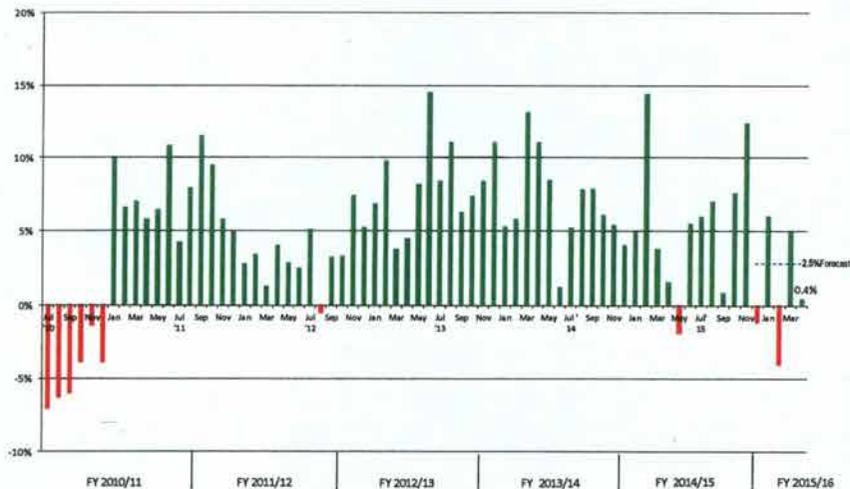
General Fund Operating Sources: Sales Tax April 2016 : Fiscal Year to Date

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<u>Consumer Spending:</u>						
Small retail stores	\$13.3	\$14.0	\$15.2	\$14.7	\$0.5	3%
Large retail stores	7.7	8.0	7.9	8.3	(0.4)	-5%
Misc goods & services	6.3	6.5	7.3	6.6	0.7	11%
Grocery & convenience	5.5	5.8	6.0	5.9	0.1	2%
Auto sales & maintenance	10.1	11.2	11.9	11.8	-	-
<u>Tourism/Entertainment:</u>						
Hotel lodging & misc sales	4.0	4.4	4.5	4.4	-	-
Restaurants & bars	6.9	7.7	8.0	7.9	0.1	1%
<u>Business:</u>						
Construction	9.0	9.8	8.6	7.1	1.5	21%
Rental	10.4	10.8	12.0	11.1	1.0	9%
Utilities	3.7	3.7	3.8	3.7	-	-
Licenses, penalties/interest	2.1	2.0	1.8	2.0	(0.2)	-11%
Total 1.0% Sales Tax	\$79.1	\$83.7	\$86.8	\$83.5	\$3.4	4%

3

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



General Fund Operating Uses: by Category April 2016: Fiscal Year to Date

(in millions: rounding differences may occur)

Category	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$97.7	\$100.8	\$102.5	\$103.6	\$1.1	1%
Overtime	6.4	6.9	5.9	5.9	-	-
FICA	6.7	6.9	6.9	7.0	0.1	1%
Retirement	14.6	15.7	17.8	17.9	0.2	1%
Health/Dental & Misc	13.0	13.2	13.9	14.2	0.2	2%
<i>Total Personnel Services</i>	<u>\$138.4</u>	<u>\$143.4</u>	<u>\$147.0</u>	<u>\$148.6</u>	<u>\$1.6</u>	<u>1%</u>
Contractual, Commodities, Capital Outlay	48.5	50.3	50.6	53.8	3.2	6%
<i>Total Operating Expenses</i>	<u>\$186.9</u>	<u>\$193.7</u>	<u>\$197.6</u>	<u>\$202.4</u>	<u>\$4.8</u>	<u>2%</u>
Debt Serv. & Contracts	1.6	1.6	1.6	1.6	-	-
Transfers Out	0.4	-	3.7	2.0	(1.7)	-85%
<i>Total Operating Uses</i>	<u>\$189.0</u>	<u>\$195.3</u>	<u>\$202.9</u>	<u>\$206.0</u>	<u>\$3.1</u>	<u>1%</u>
*Pay Periods thru April:	22	22	22			

5

General Fund Operating Uses: by Division April 2016 : Fiscal Year to Date

(in millions: rounding differences may occur)

Division	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$14.9	\$15.2	\$16.8	\$16.9	\$0.1	1%
Administrative Services	12.4	12.7	13.2	13.4	0.2	1%
Comm. & Econ Development	19.9	20.8	20.0	21.0	1.0	5%
Community Services	27.2	28.0	27.9	29.0	1.1	4%
Public Safety - Fire	26.6	27.9	29.1	28.7	(0.4)	-1%
Public Safety - Police	70.8	74.4	76.6	78.8	2.2	3%
Public Works	15.0	14.7	14.1	14.7	0.6	4%
<i>Total Operating Expenses</i>	<u>\$186.9</u>	<u>\$193.7</u>	<u>\$197.6</u>	<u>\$202.4</u>	<u>\$4.8</u>	<u>2%</u>

6

General Fund - Sources Year-End Estimate: FY 2015/16

(in millions: rounding differences may occur)

	FY 2015/16 Approved	FY 2015/16 Forecast (In Tentative Budget)	Variance	
			Fav/(unf)	%
1.1% Sales Taxes	\$110.0	\$114.0	\$4.0	4%
State-Shared Revenues	55.5	55.6	0.1	0%
Property Taxes	26.0	26.0	0.0	0%
Franchise Fees/In-Lieu Taxes	12.0	12.3	0.3	3%
Building Permits	14.3	14.3	0.0	0%
Charges for Services/Other	37.0	36.0	(1.0)	-3%
Transfers In	9.1	11.5	2.4	26%
Total Sources	\$263.9	\$269.7	\$5.8	2%

7

General Fund - Uses Year-End Estimate: FY 2015/16

(in millions: rounding differences may occur)

Category	FY 2015/16 Approved	FY 2015/16 Forecast (In Tentative Budget)	Variance	
			Fav/(Unf)	%
Personnel Services:				
Salaries & Wages	\$123.2	\$122.1	\$1.1	1%
Overtime	7.0	7.0	-	-
FICA	8.4	8.3	0.1	1%
Retirement	22.1	21.9	0.2	1%
Health/Dental & Misc	17.1	16.9	0.2	1%
<i>Total Personnel Services</i>	<i>\$177.8</i>	<i>\$176.2</i>	<i>\$1.6</i>	<i>1%</i>
Contractual, Commodities, Capital Outlay	65.5	64.9	0.6	1%
<i>Total Operating Expenses</i>	<i>\$243.3</i>	<i>\$241.1</i>	<i>\$2.2</i>	<i>1%</i>
Debt Serv. & Contracts	14.8	17.2	(2.4)	-16%
Transfers Out	6.2	7.5	(1.3)	-21%
<i>Total Operating Uses</i>	<i>\$264.3</i>	<i>\$265.8</i>	<i>(\$1.5)</i>	<i>-1%</i>

8

General Fund Results Year End Estimate: FY 2015/16

(in millions: rounding differences may occur)

	FY 2015/16 Approved	FY 2015/16 Forecast (In Tentative Budget)	Variance	
			Fav/(Unf)	%
Sources	\$263.9	\$269.7	\$5.8	2%
Uses	264.3	265.8	(1.5)	-1%
Total Sources Over/(Under) Uses	(\$0.4)	\$3.9	\$4.3	
Ending Unreserved Fund Balance	\$22.8	\$28.1		

9

General Fund Results: Summary April 2016: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 13/14	FY 14/15	FY 15/16	FY 15/16 Budget	Actual vs. Budget	
	Actual	Actual	Actual		Fav/(Unf)	%
Sources	\$202.3	\$215.1	\$221.4	\$214.8	\$6.6	3%
Uses	189.0	195.3	202.9	206.0	3.1	1%
Change in Fund Balance	\$13.3	\$19.8	\$18.5	\$8.8	\$9.7	

10

General Fund Operating Sources April 2016

(in millions: rounding differences may occur)

Sources Category	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$9.4	\$9.6	\$9.6	\$9.7	\$ -	-
0.1% Public Safety	0.9	0.9	1.0	1.0	-	-
State Shared: Sales Tax	1.6	1.7	1.7	1.7	-	-
Income Tax	2.0	2.2	2.2	2.2	-	-
Auto Lieu Tax	0.3	0.7	0.7	0.7	-	-
Property Taxes (Primary)	1.4	1.7	1.7	1.5	0.2	13%
Franchise Fees/In-Lieu Tax	2.7	2.9	2.8	2.7	0.1	5%
Other: Licenses, Permits & Fees	0.8	0.7	0.9	1.1	(0.2)	-20%
Fines & Forfeitures	0.7	0.6	0.5	0.6	(0.1)	-14%
Miscellaneous	1.4	4.2	1.1	1.3	(0.3)	-19%
Building Permits	0.9	1.5	0.8	1.3	(0.5)	-38%
Interest Earnings	0.1	0.1	0.1	0.1	-	-
Indirect Cost Allocations	0.5	0.5	0.5	0.5	-	-
Transfers In	0.5	0.6	0.6	0.6	-	-
Total Operating Sources	\$23.5	\$27.8	\$24.2	\$24.9	(\$0.7)	-3%

11

General Fund Operating Sources: Sales Tax April 2016

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<u>Consumer Spending:</u>						
Small retail stores	\$1.8	\$1.7	\$1.7	\$1.8	(\$0.1)	-5%
Large retail stores	0.9	0.9	0.9	0.9	(0.1)	-8%
Misc goods & services	0.8	0.8	0.9	0.9	-	-
Grocery & convenience	0.6	0.6	0.7	0.6	0.1	12%
Auto sales & maintenance	1.1	1.2	1.1	1.3	(0.2)	-13%
<u>Tourism/Entertainment:</u>						
Hotel lodging & misc sales	0.7	0.8	0.8	0.8	-	-
Restaurants & bars	1.0	1.0	1.1	1.1	-	-
<u>Business:</u>						
Construction	0.9	0.8	0.8	0.6	0.2	39%
Rental	1.1	1.2	1.2	1.2	-	-
Utilities	0.3	0.3	0.3	0.3	-	-
Licenses, penalties/interest	0.2	0.1	0.1	0.1	-	-
Total 1.0% Sales Tax	\$9.4	\$9.6	\$9.6	\$9.7	-	-

12

General Fund Operating Uses: by Category April 2016

(in millions: rounding differences may occur)

Category	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$8.9	\$8.9	\$9.3	\$9.5	\$0.2	2%
Overtime	0.4	0.5	0.5	0.5	-	-
FICA	0.6	0.6	0.6	0.6	-	-
Retirement	1.3	1.4	1.6	1.6	0.1	3%
Health/Dental & Misc	1.3	1.3	1.4	1.4	-	-
Total Personnel Services	\$12.4	\$12.8	\$13.4	\$13.6	\$0.3	2%
Contractual, Commodities, Capital Outlay	4.6	4.7	4.4	4.9	0.5	10%
Total Operating Expenses	\$17.0	\$17.4	\$17.8	\$18.5	\$0.8	4%
Debt Serv. & Contracts	-	-	-	-	-	-
Transfers Out	-	-	-	-	-	-
Total Operating Uses	\$17.0	\$17.4	\$17.8	\$18.5	\$0.8	4%
*Pay Periods in April:	2	2	2			

13

General Fund Operating Uses: by Division April 2016

(in millions: rounding differences may occur)

Division	FY 13/14	FY 14/15	FY 15/16	FY 15/16	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$1.3	\$1.3	\$1.5	\$1.6	\$0.1	8%
Administrative Services	1.0	1.0	1.1	1.2	0.1	5%
Comm. & Econ Development	1.5	2.2	1.4	1.8	0.4	20%
Community Services	2.6	2.8	2.6	2.7	0.2	6%
Public Safety - Fire	2.7	2.8	2.8	2.5	(0.3)	-13%
Public Safety - Police	6.4	5.8	7.1	7.3	0.2	3%
Public Works	1.4	1.6	1.3	1.4	0.1	10%
Total Operating Expenses	\$17.0	\$17.4	\$17.8	\$18.5	\$0.8	4%

14

General Fund Results: Summary April 2016

(in millions: rounding differences may occur)

	FY 13/14 Actual	FY 14/15 Actual	FY 15/16 Actual	FY 15/16 Budget	Actual vs. Budget	
					Fav/(Unf)	%
Sources	\$23.5	\$27.8	\$24.2	\$24.9	(\$0.7)	-3%
Uses	17.0	17.4	17.8	18.5	0.8	4%
Change in Fund Balance	\$6.5	\$10.4	\$6.4	\$6.4	\$0.1	