SCOTTSDALE CITY COUNCIL REGULAR MEETING AND WORK STUDY SESSION MINUTES MONDAY, NOVEMBER 13, 2023



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

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting and Work Study Session of the Scottsdale City Council at 5:01 P.M. on Monday, November 13, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present:

Mayor David D. Ortega; Vice Mayor Solange Whitehead; and

Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik,

and Kathy Littlefield

Also Present:

City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Anna Henthorn, Acting City Auditor Lai Cluff, and City Clerk

Ben Lane

PLEDGE OF ALLEGIANCE - Councilwoman Caputi

MAYOR'S REPORT

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they continue their fight for freedom and democracy.

Mayor Ortega invited everyone to attend the Dog's Day Out event occurring on Tuesday, November 16th at the Scottsdale Civic Center. This is the next event in the "Fall in Love with Scottsdale" series of events occurring throughout the month of November.

CITY MANAGER'S REPORT

• Fast Five Video Update
Note: The Council may make comments or ask questions to the presenter(s);
however, no Council action will be taken.

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

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

- Philip Huerta discussed a paint variance for his property.
- Patricia Deojay discussed concerns with taxes, streets, and high-density development.
- David Liddell discussed the Rawhide Wash and fencing requirements for his property.
- Jason Alexander encouraged civil dialogue for residents participating in Council meetings and discussed the Academy of Citizen Engagement NIMBY Survey Research Report results, which examines community attitudes related to growth and development.

MINUTES

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

- a. Special Meeting Minutes of October 10, 2023
- b. Executive Session Minutes of October 10, 2023
- c. Regular Meeting Minutes of October 10, 2023

MOTION AND VOTE - MINUTES

Councilwoman Janik made a motion to approve Special Meeting Minutes of October 10, 2023; Executive Session Minutes of October 10, 2023; and Regular Meeting Minutes of October 10, 2023. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

CONSENT AGENDA

1. Old Town Gypsy Liquor License (71-LL-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for a new location and owner.

Location: 3950 N. Brown Avenue

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

2. Fusion 5 Liquor License (72-LL-2023)

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

Location: 6989 N. Hayden Road, Suite A9

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

3. Canopy by Hilton Scottsdale Liquor License (73-LL-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for an existing location with a new owner.

Location: 7142 E. 1st Street

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210.

tcurtis@scottsdaleaz.gov

4. The Syndicate Raintree Liquor License (74-LL-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and owner.

Location: 8688 E. Raintree Drive

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

5. Revel Legacy Bingo License (3-Bl-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Revenue for a bingo license for Revel Legacy.

Location: 8890 E. Legacy Boulevard

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210.

tcurtis@scottsdaleaz.gov

6. 26 Oaks Final Plat (6-PP-2021)

Request: Approve the final plat for a new 26-lot residential subdivision with Townhouse Residential (R-4) and Multi-Family Residential (R-5) zoning on a ±3.7-acre site.

Location: 2340 and 2322 N. Hayden Road

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism

Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

7. Solid Waste Transfer Station Expansion and Renovation Engineering Services Contract

Request: Adopt **Resolution No. 12970** authorizing Engineering Services Contract No. 2023-169-COS with HDR Engineering, Inc., in the amount of \$1,733,978, to provide engineering and design services for the expansion and renovation of the Solid Waste Transfer Station.

Location: 8417 E. Union Hills Drive

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555,

daworth@scottsdaleaz.gov

8. Raintree Drive and Northsight Boulevard Intersection Improvements – Phase 2A Engineering Services Contract

Request: Adopt **Resolution No. 12977** authorizing Engineering Services Contract No. 2023-187-COS with Dibble & Associates Consulting Engineers, Inc., in the amount of \$49,839, for design engineering services for the Raintree Drive and Northsight Boulevard Intersection Improvements – Phase 2A.

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

9. Partners for Paiute Neighborhood Center Agreement

Request: Adopt **Resolution No. 12966** authorizing Agreement No. 2023-165-COS with Partners for Paiute Neighborhood Center, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors; and recreational, educational, and cultural programming.

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

(Moved to Regular Agenda, see page 5)

10. Scottsdale Community Partners Agreement

Request: Adopt **Resolution No. 12943** authorizing Agreement No. 2023-147-COS with Scottsdale Community Partners, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors. **Staff Contact(s):** Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

Scottsdale Community Partners Executive Director Jenny Adams gave a presentation on the proposed Scottsdale Community Partners Agreement.

There was no public comment on this item.

11. Kiva New Film Screening & Indigenous Fashion Review Event Request: Adopt Resolution No. 12980 to authorize:

- 1. Funding, not to exceed \$35,000, from the portion of the Fiscal Year 2023/24 Tourism Development Fund that is allocated toward event retention and development for the Kiva New Film Screening & Indigenous Fashion Review event.
- 2. Event Funding Agreement No. 2023-191-COS with Jeffrey Ferns doing business as Tarra Lazos Creative.

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

12. Emergency Portable Backup Communications Equipment Grant

Request: Adopt Resolution No. 12981 to authorize:

- 1. Acceptance of a grant from the U.S. Department of Justice, in the amount of \$89,000, for the purchase of emergency portable backup communications equipment.
- 2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.
- 3. A Budget Transfer, of up to \$89,000, from the Fiscal Year 2023/24 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

13. Evacuation Planning Software-as-a-Service (SaaS) Agreement

Request: Adopt Resolution No. 12967 authorizing SaaS Agreement No. 2023-166-COS with Genasys, Inc., for evacuation planning software in an annual amount of \$25,000. Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

14. Human Resources Management Code Amendment

Request: Adopt **Ordinance No. 4615** amending Scottsdale Revised Code, Chapter 14, Human Resources Management, Article II, Compensation and Classification, Section 14-23(b), Workweeks, to set the work period for 56-hour fire personnel at 27 days. **Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilmember Graham requested additional information on Item 10 [Scottsdale Community Partners Agreement].

Mayor Ortega opened public comment on the Consent Agenda items.

Jeff Caldwell, Phoenix resident, spoke on Item 11 [Kiva New Film Screening & Indigenous Fashion Review Event], expressing concerns with event costs.

Mayor Ortega closed public comment on the Consent Agenda items.

Vice Mayor Whitehead made a motion to approve Consent Agenda Items 1 through 14, except Item 9 [Partners for Paiute Neighborhood Center Agreement] which was moved to the Regular Agenda. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

REGULAR AGENDA

9. Partners for Paiute Neighborhood Center Agreement

Request: Adopt **Resolution No. 12966** authorizing Agreement No. 2023-165-COS with Partners for Paiute Neighborhood Center, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors; and recreational, educational, and cultural programming.

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, <u>jdoyle@scottsdaleaz.gov</u>

Community Services Manager Rachel Smetana gave a presentation on the proposed Partners for Paiute Neighborhood Center Agreement.

There was no public comment on this item.

Mayor Ortega made a motion to adopt Resolution No. 12966 authorizing Agreement No. 2023-165-COS with Partners for Paiute Neighborhood Center, to work cooperatively in support of human services programs, social services, and other activities supporting youth, families, and seniors; and recreational, educational, and cultural programming. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

15. The Parque Rezoning (13-ZN-2022) Requests:

1. Adopt **Ordinance No. 4612** approving a zoning district map amendment from General Commercial (C-4) to Planned Airpark Core Development – Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) including a development plan with bonus development standards for building height and floor area ratio to allow a mixed-use development with approximately 1,236 dwelling units (now 1,182 dwelling units*), 223 hotel keys (now a minimum of 140 hotel keys; for a combined maximum number of dwelling units and/or hotel units not to exceed 1,322*), and 253,000 square feet of commercial floor area on a ±32.29 gross acre site.

*Per a Memorandum from the City Attorney's Office dated November 8, 2023

- 2. Adopt **Resolution No. 12936** declaring the document titled "The Parque Development Plan" to be a public record.
- 3. Adopt **Resolution No. 12937** authorizing Development Agreement No. 2023-144-COS with Crackerjax Land Company, LLC.

Location: 16001 N. Scottsdale Road

Presenter(s): Bryan Cluff, Planning and Development Area Manager **Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Planning and Development Area Manager Bryan Cluff gave a PowerPoint presentation (attached) on the proposed The Parque Rezoning.

Applicant Representative John Berry with Berry Riddell, LLC, and Project Co-Owner George Kurtz gave a PowerPoint presentation (attached) on the proposed The Parque Rezoning.

Mayor Ortega opened public comment on this item.

The following individuals spoke in support of this item:

- Susan Quinn, Scottsdale resident
- Dan Ishac, Scottsdale resident
- Andrew Scheck, Scottsdale resident
- Jesse Westad, Scottsdale resident
- Ori Eisen, Scottsdale resident
- Jessica Jankowski, Scottsdale resident
- Michal Joyner, Scottsdale resident
- Landen Klein, Scottsdale resident
- John Doering and Amber Enright, co-founders of Scottsdale Living Business Edition
- Mike Dandrea, Scottsdale resident
- Jason Alexander, Scottsdale resident
- James Keeley, Scottsdale resident
- Lee Ann Witt, Scottsdale resident

The following individuals spoke in opposition to this item:

- Caroline Bissell. Scottsdale resident
- Frank Accetta, Scottsdale resident

The following individual was not in opposition to this item, but expressed concerns:

• Jeff Caldwell, Phoenix resident

Mayor Ortega closed public comment on this item.

MOTION AND VOTE - ITEM 15

Councilwoman Janik made a motion to:

- 1. Adopt Ordinance No. 4612 approving a zoning district map amendment from General Commercial (C-4) to Planned Airpark Core Development Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) including a development plan with bonus development standards for building height and floor area ratio to allow a mixed-use development with approximately 1,236 dwelling units (now 1,182 dwelling units*), 223 hotel keys (now a minimum of 140 hotel keys; for a combined maximum number of dwelling units and/or hotel units not to exceed 1,322*), and 253,000 square feet of commercial floor area on a ±32.29 gross acre site.
 - *Per a Memorandum from the City Attorney's Office dated November 8, 2023.
- 2. Adopt Resolution No. 12936 declaring the document titled "The Parque Development Plan" to be a public record; and
- 3. Adopt Resolution No. 12937 authorizing Development Agreement No. 2023-144-COS with Crackeriax Land Company, LLC.

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

The Regular Meeting was recessed at 7:42 P.M.

The Regular Meeting was reconvened at 7:58 P.M.

16. Organizational Strategic Plan

Request: Accept the Organizational Strategic Plan reflecting the City Council priorities for 2024 as discussed at the April 13, 2023 City Council Retreat.

Presenter(s): Brent Stockwell, Assistant City Manager

Staff Contact(s): Brent Stockwell, Assistant City Manager, 480-312-7288,

bstockwell@scottsdaleaz.gov

Management Associate Stephanie Zamora and Assistant City Manager Brent Stockwell gave a PowerPoint presentation (attached) on the proposed Organizational Strategic Plan.

Mayor Ortega opened public comment on this item.

Jeff Caldwell, Phoenix resident, expressed concerns regarding the net zero energy plan.

Mayor Ortega closed public comment on this item.

Vice Mayor Whitehead made a motion to accept the Organizational Strategic Plan reflecting the City Council priorities for 2024 as discussed at the April 13, 2023 City Council Retreat. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

PUBLIC COMMENT - None

CITIZEN PETITIONS

17. Receipt of Citizen Petitions

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

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

No citizen petitions were received.

MAYOR AND COUNCIL.

18. Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for December 2023)

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

 Board of Adjustment (two vacancies) – Councilwoman Caputi nominated Alexander Hayes and Azam Qayum and Councilwoman Janik nominated Jay Leopold.

- Development Review Board (three vacancies) Councilwoman Janik nominated Jeff Brand, Ali Fakih, and Michael Wills; Councilwoman Littlefield nominated Scott Tiedemann; Mayor Ortega nominated Julie Berry and Ed Peaser; Councilmember Durham nominated Jon Griffin; Councilmember Graham nominated Thomas Kube and Roger Strassburg; and Councilwoman Caputi nominated Danielle Davis.
- Environmental Advisory Commission (one vacancy) Councilwoman Littlefield nominated Alisa McMahon and Mayor Ortega nominated Lauren Click.
- Judicial Appointments Advisory Board (two citizen member vacancies) Mayor Ortega nominated Aurea Flores and Janice Shimokubo and Councilmember Durham nominated Kristina Jensen.
- McDowell Sonoran Preserve Commission (one vacancy) Vice Mayor Whitehead nominated Stephen Coluccio.
- Neighborhood Advisory Commission (one vacancy) Councilmember Durham nominated Louise Lamb.
- Tourism Development Commission (two Scottsdale Hotelier vacancies) Councilmember Graham nominated Lance Marrin.
- Transportation Commission (one vacancy) Councilwoman Caputi nominated Mailen Pankiewicz; Councilwoman Littlefield nominated Darren Wolf; and Councilmember Durham nominated Kevin Konczal.

WORK STUDY SESSION

PUBLIC COMMENT

- Mikayla Cutlip Qian, Healthy Services Program Manager of The Nature Conservancy of Arizona, commented on the draft Sustainability Plan and methods to mitigate heat, including cool roofs and tree canopies.
- Ute Brady, Scottsdale resident, commented on the development of the Sustainability Plan to date and made several recommendations including incorporating more local data in the air quality section of the Plan and increasing target goals.

1. Water Resources and Colorado River Update

Request: Presentation, discussion, and possible direction to staff regarding the Colorado River Basin drought and shortage.

Presenter(s): Gretchen Baumgardner, Water Policy Manager

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

Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation (attached) on the Water Resources and Colorado River Update.

Councilmembers made the following observations and suggestions:

- Scottsdale's culture of water conservation is gaining momentum.
- Scottsdale monitors the federal decisions that could impact the conveyance of water through the Central Arizona Project system that is not federal water and our water portfolio.
- Explore the option of including commercial businesses in the Water Smart Program.

2. Scottsdale Community Sustainability Plan

Request: Presentation, discussion, and possible direction to staff regarding draft sections of the Community Sustainability Plan.

Presenter(s): Lisa McNeilly, Sustainability Director

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism

Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Sustainability Director Lisa McNeilly and Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation (attached) on the proposed Scottsdale Community Sustainability Plan.

There was Council consensus on the following items:

- Proceed with the staff recommendations related to the following Water Targets: Residential Use, Municipal Use, Homeowner Association Use, Commercial Use, Return Flow, and Banking & Treatment.
- Council to provide feedback on the Golf Course Use Water Target at a later date.
- For the Air Quality Unhealthy Air Days Target, have the target be "Reduce unhealthy air days in Scottsdale by 2030."
- Proceed with the staff recommendation related to the following Air Quality –
 Municipal Fleet Target: "Reduce the municipal fleet fuel use by 10% from 2023 levels by 2030 & 40% by 2050."
- Proceed with the staff recommendation related to the following Air Quality –
 Municipal Fleet Target: "Quadruple number of publicly available charging ports from 2023 levels three years after adoption of plan; add 10x by 2030."

Councilmembers made observations and suggestions on the following sections of the draft Sustainability Plan:

Introduction:

• This section is easily understandable related to the plan timeline and costs.

Water Targets:

- The water use by golf courses should not exceed current allotments.
- Expeditiously develop guidelines for water use by golf courses.
- Certain water targets seem aggressive.
- Appreciate that water conservation measures are voluntary.
- Explore charging different water rates based on day versus night consumption.
- Set water targets should not be reduced.
- Agree with the Water Strategies & Actions benchmarks.

Air Quality Targets:

- Look for methods to measure air quality standards with neighboring cities.
- Air quality should be about what we can control, so it does not diminish the City's credibility.

Health-Related Targets:

- Collect additional data for this target.
- The target should not be to cut hospitalizations, but rather cut all asthma-based treatments, which is a broader categorization.
- Change the target to be "Cut Hospitalizations for pollution related health events (per 100,000 population) in Scottsdale by 25%."
- Investigate methods to collect data that is accessible and free.

- The hospitalization target is aspirational and should be included in the Introduction section rather than the Health-Related Targets section.
- Heart-disease illnesses make up largest portion of types of death and this is not normally related to air quality. Need a better indicator for this measure.

Air Quality - Municipal Fleet Targets:

- Should continue to follow vehicle replacement schedule.
- Disagree that replacing existing vehicles with alternative fuel vehicles will lead to savings.

MOTION AND VOTE - ADJOURNMENT

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

ADJOURNMENT

Mayor Ortega adjourned the Regular Meeting and Work Study Session at 10:03 P.M.

SUBMITTED BY:

Ben Lane, City Clerk

Officially approved by the City Council on December 5, 2023

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting and Work Study Session of the City Council of Scottsdale, Arizona, held on the 13th day of November 2023.

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

DATED this 5th day of December 2023.

Ben Lane, City Clerk

The Parque

City Council November 13, 2023

Coordinator: Bryan Cluff

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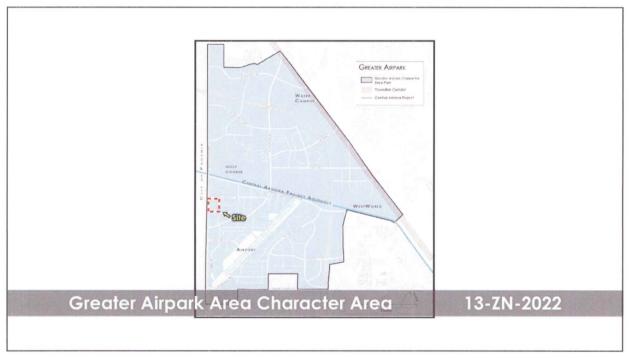
Request

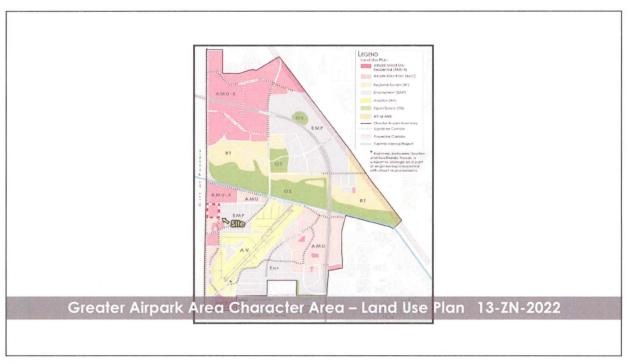
- 1. Adopt Ordinance No. 4612 for a zoning district map amendment from General Commercial (C-4) to Planned Airpark Core Development Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) including a development plan with bonus development standards for building height and floor area ratio to allow a mixed-use development with a combined maximum number of dwelling units and/or hotel units not to exceed 1,322, and 253,000 square feet of commercial floor area on a +/- 32.29 gross acre site located at 16001 N. Scottsdale Road.
- 2. Adopt Resolution No. 12936 declaring "The Parque Development Plan" as a public record.
- 3. Adopt Resolution No. 12937 authorizing Contract No. 2023-144-COS.



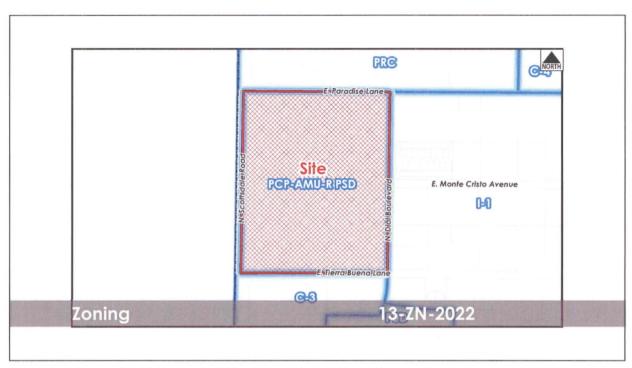






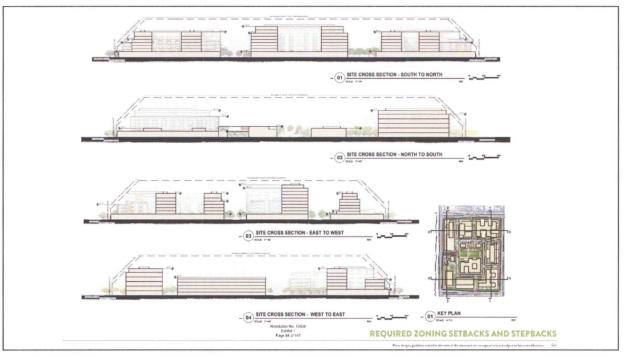


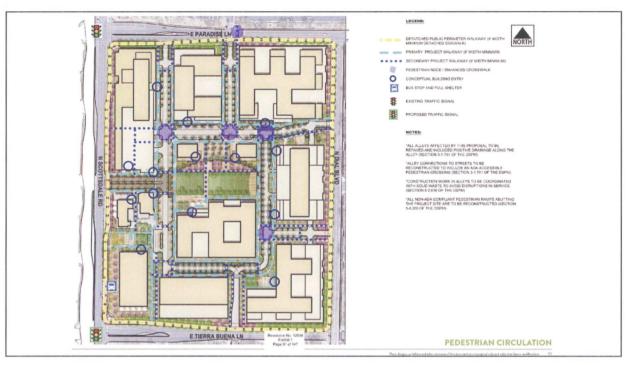












Bonus Development Standards

• FAR 0.8 Base / 1.73 Proposed

1,120,149 SF Bonus

• Building Height 84 Feet / 117 Feet

33 Feet Bonus

Bonus Payment \$16,266,306.00

Public Realm Improvements

- > New traffic signal at E. Tierra Buena Lane & N. Scottsdale Road
- > New 8-foot-wide sidewalks detached from the curb around the entire perimeter of the development, with enhanced open space nodes at the project corners
- > New fully improved bus shelter on Scottsdale Road
- > New streetlights along Tierra Buena, Paradise Lane, & Dial Boulevard
- > New public realm open space and landscaping improvements
- > Enhanced (Hybrid Beacon) pedestrian crossing mid-block on Paradise Lane

Development Agreement:

- > Consideration of powerline undergrounding as specified in Contract No. 2023-144-COS
- > Water conservation measures as specified in Contract No. 2023-144-COS
- Workforce housing units (10% of for-rent unit count) as specified in Contract No. 2023-144-COS

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Other Boards and Commissions

- Heard by Airport Advisory Commission on 6/21/2023, approved with a vote of 5-0
 - > Finding of No Hazard (7460-1)
 - ➤ No Flashing Lights
- Heard by Planning Commission on 9/27/2023, approved with a vote of 6-0

Action Requested

- 1. Adopt Ordinance No. 4612 for a zoning district map amendment from General Commercial (C-4) to Planned Airpark Core Development Airpark Mixed Use Residential, Planned Shared Development Overlay (PCP-AMU-R PSD) including a development plan with bonus development standards for building height and floor area ratio to allow a mixed-use development with a combined maximum number of dwelling units and/or hotel units not to exceed 1,322, and 253,000 square feet of commercial floor area on a +/- 32.29 gross acre site located at 16001 N. Scottsdale Road.
- Adopt Resolution No. 12936 declaring "The Parque Development Plan" as a public record.
- 3. Adopt Resolution No. 12937 authorizing Contract No. 2023-144-COS.

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The Parque

City Council November 13, 2023

Coordinator: Bryan Cluff

Planned Shared Development (PSD)

PARCEL	NET AREA (SF)	(Acre)	BUILDING	FAR	RESIDENTS	OPEN SPACE (SF)	OPEN SPACE (SF)
1	119,451	2.74	201,075	1.68		24,145	12,907
2	79,532	1.83	362,132	4.55	126	13,929	
3	149,216	3.43	374,765	2.51	373	25,438	
4	102,198	2.35	327,600	3.21	115	30,527	
5	130,144	2.99	312,005	2.40	310	37,867	
6	73,824	1.69				19,536	
7	85,971	1.97	150,000	1.74		34,577	20,447
8	103,065	2.37	335,720	3.26	312	21,582	
9	63,005	1.45				63,005	
10	20,038	0.46	6,000	0.30		5.054	6.054
11	15,387	0.35	6,000	0.39		7,451	
12	14,853	0.34	5,400	0.36		7,428	
13	14.853	0.34	5,400	0.36		7,428	
STREET	235,898	5.42				84,353	504
TOTAL	1,207,435	27.72	2.086.097	1.73	1236	382,320	39,912



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City Council – November 13, 2023

Case: 13-ZN-2022

Context Aerial



Economic Development Five-Year Strategic Plan

Approved **Unanimously** by City Council April 20, 2021

Goals and Strategies:

- <u>Develop</u> a remote worker campaign to <u>draw tech-savvy</u> and skilled talent to <u>Scottsdale</u>
- Scottsdale's startup ecosystem is expanding but it needs a champion

The Parque Modifications

	Initial Plan	Modified	Decrease
Height	134'	117'	13%
Residences / Hotel Rooms	1,733	1,322	24%

- Invest over \$1 Billion to transform abandoned infill site and create a uniquely Scottsdale mixed-use innovation campus
 - Unique opportunity for technology innovation and acceleration

*All numbers are approximate

- First capture of stormwater to recharge aquifer
 - 4,900,000 gallons/year of new water
- Increased open space
- 2-acre <u>Central Park</u>
- Luxury hotel <u>supports tourism</u> and generates bed tax

- First net-zero office building shell
- First Carbon offset plan by planting trees:
 - A) On-site
 - 786 trees
 - 47 tons annually
 - B) <u>Contribution</u> of \$150,000 to City's Urban Forestry efforts
 - Plant off-site 250 trees
 - 15 tons annually
 - C) TOTAL
 - 1,036 trees planted
 - 62 tons annually

- <u>First</u> technology <u>collaboration</u> with <u>educators</u> and STEM <u>students</u> at:
 - SUSD
 - SCC
 - ASU/UA
- First 10% workforce housing for 10 years
 - NO taxpayer dollars

- Listened to community
 - Reduced height
 - Reduced density
 - Reduced traffic
- Plant over 1,000 new trees to <u>reduce</u>
 Urban Heat Island impacts
- Focus on sustainability and innovation

- According to ASU's Seidman Research Institute
 - New construction tax revenue directly to City
 - \$83,700,000
 - Annual tax revenue directly to City
 - \$94,200,000

- Implements City's voter approved General Plan
- Implements City's Greater Airpark Character Area Plan
- Implements City's Five-Year Economic Development
 Strategic Plan
- [®] Less traffic than existing C-4 zoning
- <u>Lower</u> residential <u>density</u> than recently approved projects in the area

- Supports Airpark area small businesses
 - Over 102 written expressions of support
- No short-term rentals
- Promenade Shopping Center water retrofit
 - 2,700,000 gallons/year <u>saved</u>
 - Example for other existing retail centers to reduce water use

- Greater setbacks and <u>lower heights</u> than allowed along <u>all</u> perimeter streets
- Bike-centric campus
 - 4 public bike stations
- Work with Stardust Foundation for <u>reuse</u> of building materials

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- City Staff recommendation for approval
- Unanimous Airport Advisory Commission recommendation for approval
- Unanimous Planning Commission recommendation for approval

Thank You



2024 Organization Strategic Plan

City Council Regular Meeting November 13, 2023

Stephanie Zamora, MPA Management Associate to the City Manager SZamora@ScottsdaleAZ gov | 480-312-2851



1

Elements of the Organization Strategic Plan

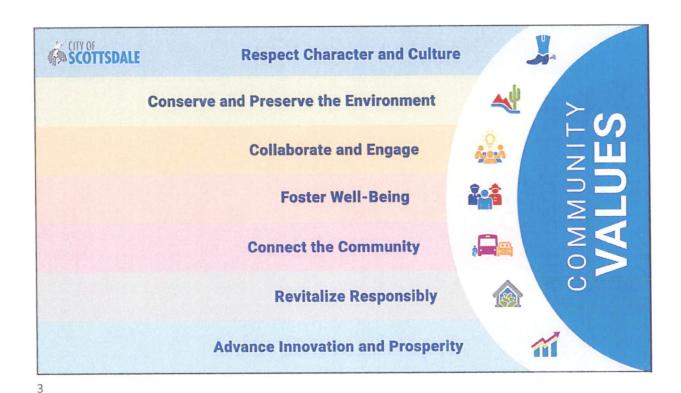
General Plan

Community Values

Council Priorities

Organization Strategic Plan





Respect Character and Culture

- Update and amend the public art ordinances, policies, and procedures
- Prioritize the creation and timing of new or revised character area plans



Conserve and Preserve the Environment

- Finalize and adopt a Sustainability Plan merged with the Net Zero Energy Plan
- Conduct public outreach and create and adopt Heat Mitigation and Shade and Tree plans
- Continue implementation of Drought Management Plan



5

Collaborate and Engage

- Assist the Protect and Preserve Scottsdale Task Force
- Explore ways to continue to increase effectiveness of expanded outreach for city programs and services, including capital improvement projects and planning and zoning cases



Foster Well-Being

- Improve community health through participation in Blue Zones initiatives
- Identify strategies for ongoing workforce training and staffing needed due to attrition
- Implement citywide housing study, participate in bridge housing efforts



7

Connect the Community

- Update construction mitigation and roadway noise policies
- Regularly monitor Bond 2019 construction project design, construction, and spending



Revitalize Responsibly

- Update special noise ordinance to improve quality of life for area residents
- Continue comprehensive efforts to minimize negative impacts from short-term rentals

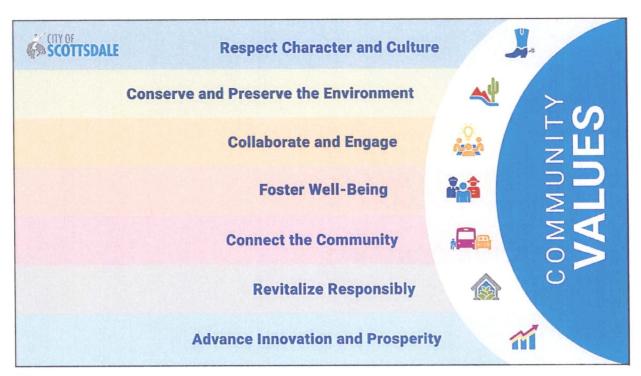


9

Advance Innovation and Prosperity

- Develop a program to support Scottsdale businesses
- Comprehensively market city-owned tourism and event facilities





Action Accept the Organizational Strategic Plan reflecting the City Council priorities for 2024.



Work Study 1

Scottsdale Water Colorado River Shortage Update







Scottsdale Council Work Study Session November 13th, 2023



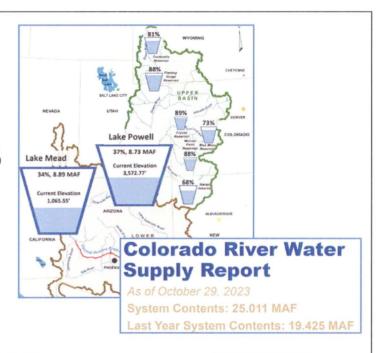
1

Agenda

- System and current conditions -Colorado River
- Bureau of Reclamation 24month projections
- Bureau of Reclamations post 2026 process

Current Conditions

Total system content is approximately 44% of totally system capacity



3

Aridification Cycles are starting to emerge

2020

Precipitation = 105%

Runoff = 61%

2021

Precipitation = 86%

• Runoff = 37%

2022

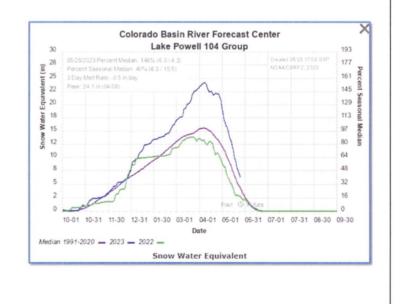
Precipitation = 90%

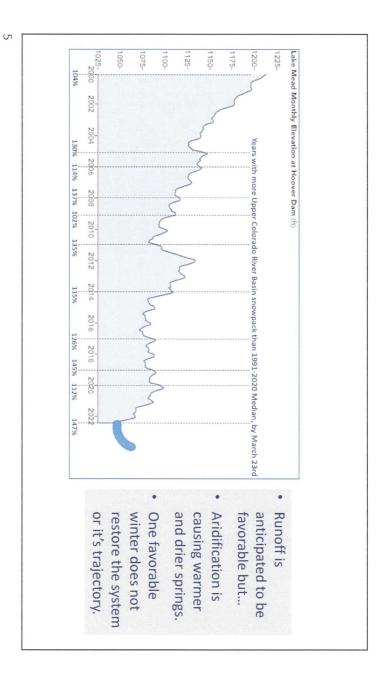
• Runoff = 63%

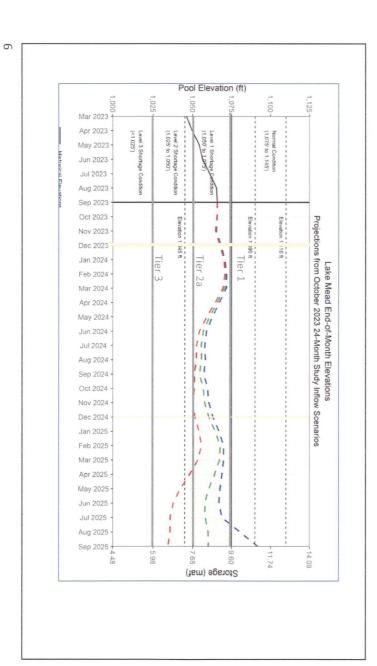
2023

Precipitation = 161%

• Runoff = 141%

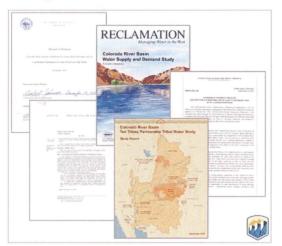






Lower Basin Shortage Plans

- 2007 interim Guidelines
- Colorado River Basin Water Supply and Demand Study (2012)
- 2019 Lower Basin Drought Contingency Plan
- 2021 500 + plan
- 2022 USBR Commissioner Touton called for extraordinary total basin reduction in upcoming years



7

Lower Basin States Proposal

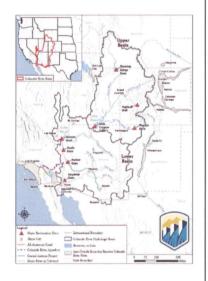
	2023	2024	2025	2026	4-year total
Additional Conservation					
California (KAF)	400	430	430	350	1.6 MAF
Arizona (KAF)	375	375	375	20	1.15 MAF
Nevada (KAF)	75	75	75	65	285 KAF
Total Additional Conservation	840	880	870	430	3.0 MAF

None of the 3MAF will be created by mandatory reduction

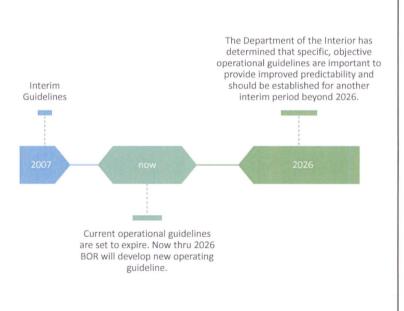
Conservation in addition to existing 2007 Interim Guidelines, the Lower Basin DCP and Minute 323

Development for the post-2025 operating guidelines and strategies for Lake Powel and Lake Mead

- Colorado River system provides water for 7 States, 30 Basin Tribes, and Mexico
- Dams and reservoirs on the river can store nearly 4 years' water supply and generate 4,200 megawatts of hydropower
- Two largest reservoirs in the system:
 - Lake Powell formed by Glen Canyon Dam
 - Lake Mead formed by Hoover Dam
- Several operating agreements that govern the operation of Lake Powell and Lake Mead expire at the end of 2026







Post 2026 Colorado River Reservoir Operations -

2007 Interim Guidelines have not sufficiently reduced risk

"Based on operational experience since 2007, the current guidelines are not robust enough.... More robust and adaptive guidelines are needed for the efficient and sustainable management of the major mainstream Colorado River reservoirs and system resources."1



11

Draft Environmental Impact Study (Draft EIS)

- Next phase of the NEPA process - alternative development for analysis in the Draft EIS
- Draft EIS expected in December 2024

Scottsdale's ongoing and Continual Response

- Operate under our Drought Management Plan
- Expanded conservation and messaging
- Expanding our AMI network
- WaterSmart portal
- HOA Program
- Sustainable Water Management Principles – CH4

WATER

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Scottsdale's ongoing and Continual Response

- Increasing well capacity
- Bartlett Dam Modification stakeholder
- Complete Harquahala well field
- Tucson Exchange
- Prepare Water Campus for full scale AWP (DPR)
- Examine AWP (DPR) potential regional plant and partnership



Infrastructure Projects



Increase Groundwater Well infrastructure

- Four new additional production wells tied into the CAP WTP
- Evaluate expansion of Arsenic Treatment Facilities s



DPR Capacity

- Prepare for expansion of Reclaimed Plant and AWT for DRP
- Regional DRP feasibility analysis



Bartlett Dam Modification

 Stakeholder and potential recipient of additional variable Verde supply

15

THANK YOU









Work Study 2

Scottsdale Community Sustainability Plan

Work Study Session - November 13, 2023

1



"Sustainability is a condition of living that enables the present generation to enjoy social wellbeing, a vibrant economy and a healthy environment, without compromising the ability of future generations to enjoy the same."

(Scottsdale General Plan 2035, page 280)









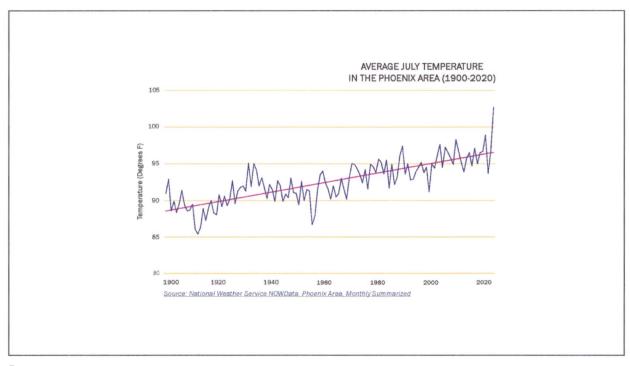


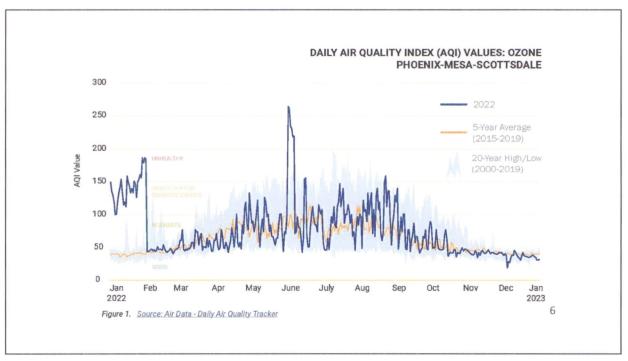
Sustainability is not new to Scottsdale

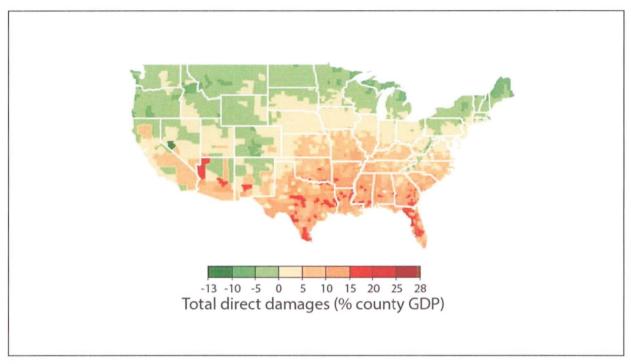
3



Why A Community Sustainability Plan?







Maximize the use of renewable energy resources, energy efficiency, and responses to climate challenges — Energy. **Framework** WATER Conserve, protect, and deliver quality drinking water safely and reliably to the community, now and into the future — Water. for a Sustainable, Develop a circular economy approach for materials management and effective citywide diversion of all waste streams - W Resilient & **AIR QUALITY Thriving** Reduce contaminants and pollutants to improve air quality and protect community health - Air Quality. **Scottsdale EXTREME HEAT** Ensure that the community prevents, is prepared for, responds to, and recovers from extreme heat and other natural hazards that diminish quality of life or impact the environment - Extreme Heat.

Framework

Strategies are goal-oriented and provide general guidance to help us address the Priority. They are carried out through specific Actions.

Indicators allow baselines to be determined and progress to be measured. Indicators link Priorities and **Targets** – defining **where we are today** and **where we would like to be in the future**.

Actions provide specific direction to achieve the Targets.

Implementation sections for each Priority detail when work will be accomplished and who will lead the efforts.

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What Happens Next

Time Horizon: Quick Win, 1-3 years, 3-10 years or Ongoing

Lead Agencies & Partners: Additional partners will likely be added during project development

Costs: Costs are estimated and may change during project development or implementation

\$ -- Low (\$0 - \$50,000)

\$\$ -- Moderate (\$50,001 - \$250,000)

\$\$\$ -- High (Over \$250,000)

Benefits:

Environmental (air quality, carbon emissions, waste reduction, drought relief)

(\$) Economic (\$ savings, attracting businesses and tourism)

Social (health & safety, quality of life, equity)

What Can You Do?

WHAT IS MY IMPACT?

The <u>CoolClimate Network</u> offers a simple tool to help you understand your personal environmental impact. They even have a <u>version for businesses</u>. Use the calculators to see what kinds of changes you can make to your travel, buildings and shopping and make a pledge take action.

TALK ABOUT IT!

Engage your family, neighbors and co-workers about sustainability. Ask them questions about what concerns them the most and tell them what you're doing to make an impact. According to one source, conversations about the environment "can help people connect over shared values including family, community, health and religion."



LEARN MORE ABOUT WHAT SCOTTSDALE IS DOING

Go to ScottsdaleAZ.gov and search "sustainability" to find out more about the latest initiatives and how you can be part of the solution.

11

Targets

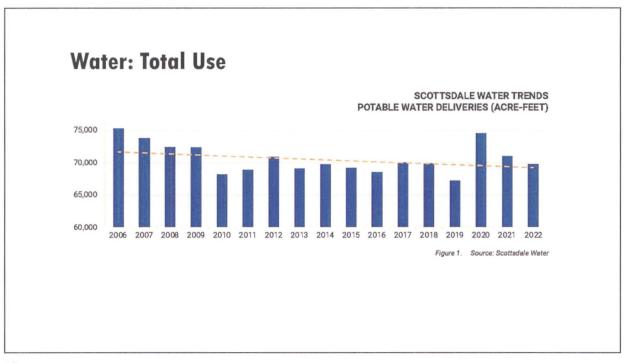
INDICATOR

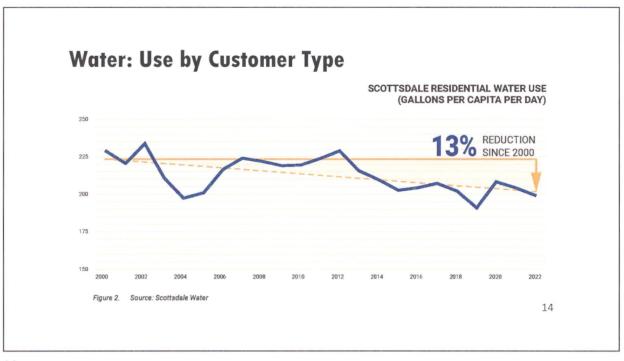
Gallons of groundwater treated (2022 = 1,823 million gallons)

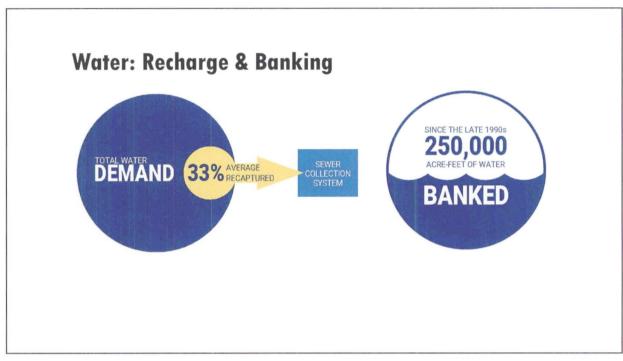


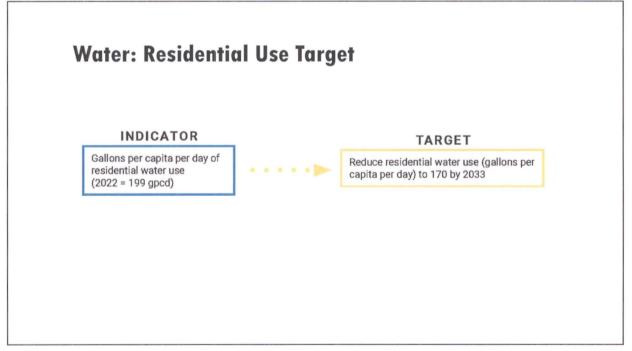
TARGET

Maintain treated groundwater deliveries to Safe Yield levels









Water: Municipal Use Target

TARGET INDICATOR Reduce municipal potable water use by Gallons of municipal water use an additional 5% relative to 2022 by 2027 (2022 = 438,172,762 gallons)

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Water: HOA Irrigation Use Target

INDICATOR **TARGET** Gallons of irrigation water use for Reduce irrigation water use for HOA HOA properties (2022 = TBD) properties by 10% from 2022 levels by 2033

Water: Commercial Use Target

INDICATOR

Gallons of commercial water use (2022 = 3,818,311,019)

TARGET

Reduce commercial water use by 10% from 2022 levels by 2033

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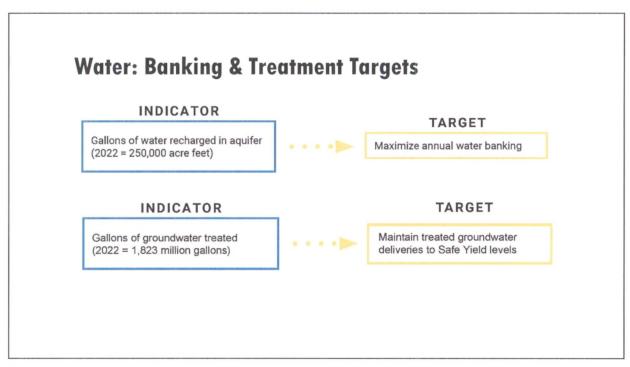
Water: Return Flow Target

INDICATOR

Return flow or wastewater captured in the sewer collection system (2022 = 33% of total potable water demand)

TARGET

Increase return flow percentage by 10% by 2033, capturing indoor/outdoor efficiency for both residential and commercial customers



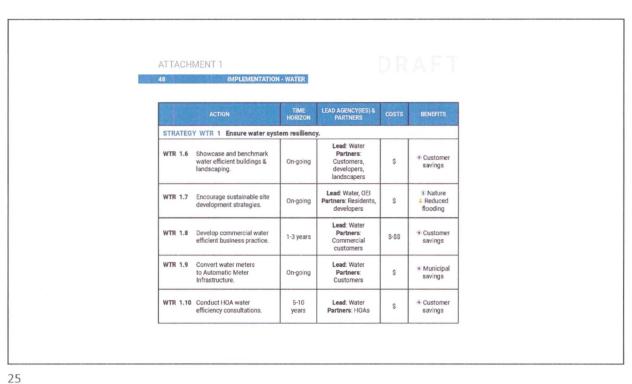


Water: Strategies & Actions

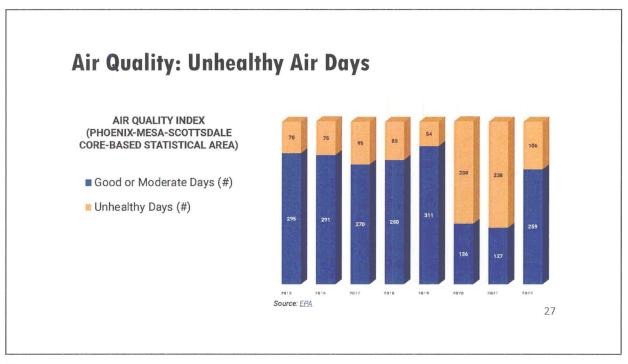
	ACTION	TIME HORIZON	LEAD AGENCY(IES) & PARTNERS	costs	BENEFITS
STRATEG	Y WTR 1 Ensure water system	em resilienc	y.		
WTR 1.1	Communicate the benefits of registering for WaterSmart.	On-going	Lead: Water Partners: Customers	\$	Customer savings
WTR 1.2	Encourage removal of privately-owned turf.	On-going	Lead: Water Partners: Customers, HOAs, landscapers	\$-\$\$	Customer savings

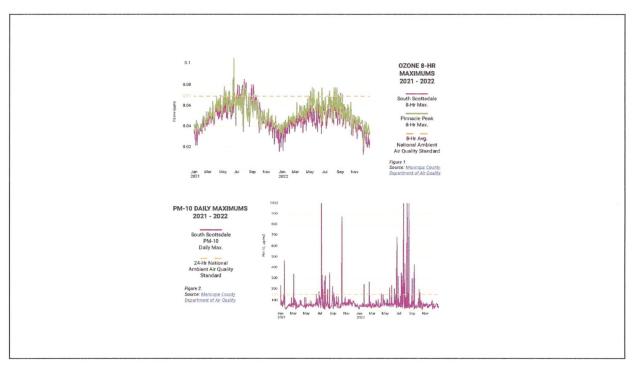
23

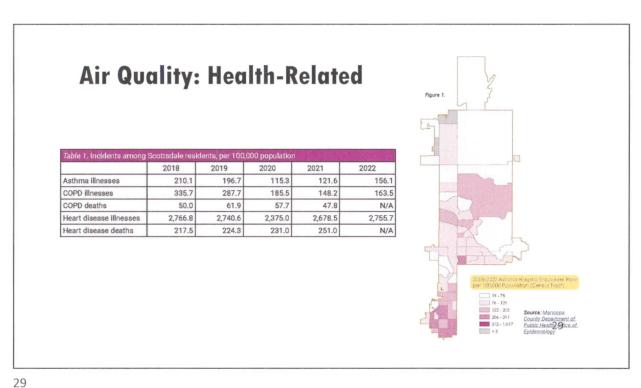
ATTACHMENT 1 IMPLEMENTATION - WATER LEAD AGENCY(IES) & PARTNERS STRATEGY WTR 1 Ensure water system resiliency. Lead: Water Partners: Customers WTR 1.1 Communicate the benefits of registering for WaterSmart. On-going Lead: Water Partners: Customers, HOAs, landscapers WTR 1.2 Encourage removal of privately-owned turf. Lead: Water Partners: Customers, HOAs, landscapers WTR 1.3 Promote improvements to irrigation equipment and plumbing fixtures. Customer savings On-going WTR 1.4 Expand HOA water conservation programs. Lead: Water Partners: HOAs Customer savings \$-\$\$ On-going WTR 1.5 Utilize Scottsdale Sustainable Water Management Principles in development review. Lead: Water Partners: Developers Customer savings

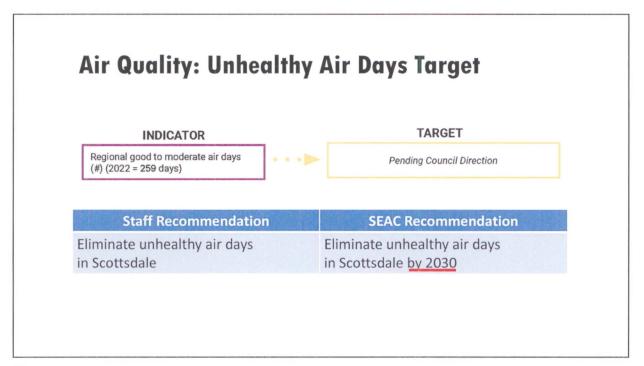


		10	MPLEMENTATION - WA		TACHMENT
	ACTION	TIME HORIZON	LEAD AGENCY(IES) & PARTNERS	costs	BENEFITS
STRATEG	SY WTR 2 Reduce municipal	water use.			
WTR 2.1	Remove non-functional/ non-recreational turf at city facilities and retrofit municipal irrigation systems to smart controllers.	On-going	Lead: Parks & Rec	s-\$\$	Municipal savings
WTR 2.2	Monitor leaks and implement advanced drip irrigation systems.	On-going	Lead: Parks & Rec	\$	Municipal savings
WTR 2.3	Maintain high-efficiency toilets and faucets in city buildings.	On-going	Lead: Facilities	s	Municipal savings
WTR 2.4	Install new cooling tower controllers in municipal facilities.	Quick win	Lead: Facilities	s	Municipal savings









Air Quality: Health-Related Target

Number of hospitalizations for pollution-related health events per 100,000 population in Scottsdale (2021 = 2,948.3) TARGET Pending Council Direction

Staff Recommendation	SEAC Recommendation			
Cut hospitalizations for pollution related health events in Scottsdale in half	Cut hospitalizations for pollution related health events (per 100,000 population) in Scottsdale by 50% from 2022 levels by 2035			

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Air Quality: Municipal Fleet Fuel Use Target

Gallons of gasoline, diesel and CNG used in municipal vehicles (2022 = 1,389,541 gallons) TARGET Pending Council Direction

SEAC Recommendation		
Reduce municipal fleet fuel use by 30% from 2023 levels by 2030 & 100% by 2040		

Air Quality: Electric Vehicle Charging Ports Target

Number of publicly available electric vehicle charging ports (2022 = 306 ports) Capabolic Properties Quadruple number of publicly available charging ports from 2023 levels three years after adoption of plan; add 10x by 2030

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Air Quality: Strategies & Actions

IMPLEMENTATION - AIR QUALITY

ATTACHMENT 1

ACTION TIME HORIZON & PARTNERS COSTS BENEFITS

STRATEGY AQ 1 Clean Scottsdale's air.

AQ 1.1 Participate in regional efforts. On-going Partners: Maricopa County

AQ 1.2 Expand education/outreach about air quality.

Quick win Partners: Residents, businesses, employees

AQ 1.3 Encourage replacement of existing wood-burning units.

1-3 years Lead: OEI Partners: Residents, businesses, employees

Lead: OEI Partners: Residents, businesses, employees

Air Quality: Strategies & Actions

ATTACHMENT 1
36 IMPLEMENTATION - AIR QUALITY

ACTION		TIME HORIZON	LEAD AGENCY(IES) & PARTNERS	COSTS	BENEFITS		
STRATEGY AQ 1 Clean Scottsdale's air.							
AQ 1.4	Continue requirement of dust control plans for special events.	dust control plans for special On-going Partners: Event		\$	# Health # Health # Health # Fuel savings		
AQ 1.5	Promote Maricopa County program to convert gas to electric yard equipment.	Quick win	Lead: OEI Partners: Maricopa County				
AQ 1.6 Promote and enhance the municipal Travel Reduction Program.		municipal Travel Reduction On-going	Lead: Transportation & Streets Partners: Employees, Maricopa County, Valley Metro	\$			
AQ 1.7	Create education campaigns related to vehicle idling and parking on unpaved lots.	On-going	Lead: OEI, Transportation & Streets	s	Health Fuel savings		

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Air Quality: Strategies & Actions

DRAFT

ATTACHMENT 1

IMPLEMENTATION - AIR QUALITY 37

TIME LEAD AGENCY(IES) COSTS BENEFITS STRATEGY AQ 2 Support adoption of electric vehicles and other alternative fuel vehicle. Health Advertise locations of publicly available EV charging stations. AQ 2.1 Quick win Lead: OEI Fuel savings 4 Health Develop a plan for purchasing additional alternate fuel vehicles. Lead: Fleet
Partners: Other city
departments \$-\$\$\$ Municipal years Health Lead: OEI AQ 2.3 Create an EV charging infrastructure plan. Partners: Other city departments Fuel savings

Sustainability Plan: Background & Timeline

2021

- Implementation priority of voter-approved General Plan 2035
- Groundwork by ASU's Walton Sustainability Solution Service

2022

- Input from Scottsdale Environmental Advisory Commission (SEAC)
- · Community meetings in August & October and an online survey
- September City Council Work Study Session
- · Presentations to and input from other Boards and Commissions

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Sustainability Plan: Timeline (continued)

- Council direction from March and July WSS included:
 - Focus on five areas: energy, heat, air quality, water, and waste
 - Collect baseline data and set concrete goals
 - · Work with SEAC and internal staff team
 - Use narratives that will tell a story about why sustainability is important
 - Avoid repetition of items already discussed in other documents, such as the General Plan
 - Work toward a June 2024 adoption date, with draft plan sections vetted at 2 intervening Council work study sessions

Next Steps: Timeline and Process

Summer/Fall 2023

- Update plan and draft targets
- Complete data collection and analysis
- Continued Commission input

November 2023 - March 2024

- Review by Commission, staff, and external experts
- Updated plan vetted during 2 Council work study sessions

April - May 2024

- Additional public input
- Commission recommendation

June 2024: Council adoption

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Questions/Direction to Staff