

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
MONDAY, DECEMBER 9, 2013**



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

**CALL TO ORDER**

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:04 P.M. on Monday, December 9, 2013, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Manager Fritz Behring  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Auditor Sharron Walker  
City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Junior Girl Scout Troop 1316

**INVOCATION** – Mayor Lane requested a moment of silence.

**MAYOR'S REPORT** – None

**CITY MANAGER'S REPORT** – None

**PRESENTATIONS/INFORMATION UPDATES** – None

**PUBLIC COMMENT**

Madeline Sobek, Notre Dame Preparatory, commented on the need for a stoplight at 136<sup>th</sup> Street and Via Linda.

**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.

## MINUTES

**Request:** Approve the Special Meeting Minutes of November 1, 2013; November 12, 2013, and November 19, 2013; Regular Meeting Minutes of November 12, 2013; and Executive Session Minutes of October 22 and November 12, 2013.

## MOTION AND VOTE – MINUTES

Councilwoman Klapp made a motion to approve the Special Meeting Minutes of November 1, November 12, and November 19, 2013; Regular Meeting Minutes of November 12, 2013; and Executive Session Minutes of October 22 and November 12, 2013. Councilwoman Milhaven seconded the motion, which carried 7/0.

## CONSENT AGENDA

### 1. **Windgate Ranch-Parcel C Replat (9-PP-2004#2F)**

**Request:** Approve the replat of Windgate Ranch, Phase 2, Plat E (Parcel C) consisting of 33 lots on approximately 10.9 acres within the Master Planned Community of Windgate Ranch located on the north side of East Puerta del Viento Road west of North Thompson Peak Parkway.

**Location:** East Puerta del Viento Road

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

### 2. **Penalties and Enforcement Text Amendment (6-TA-2013)**

**Request:** Adopt **Ordinance No. 4121** approving a text amendment of the City of Scottsdale Zoning Ordinance No. 455 to amend Article I (Administration and Procedures) and Article III (Definitions) for the purpose of revising the penalties and procedures in conformance with State law; allowing flexibility in penalty violation; clarifying the minimum penalty; revising the mandated 10-day arraignment to a schedule authorized by the Court; conforming with current practices governed by the Arizona Rules for Civil Traffic and Boating Cases; clarifying the authority to issue civil complaints; and revising the definition of travel accommodation to incorporate a Zoning Administrator interpretation.

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

### 3. **Capital Improvement and Facilities Projects On-Call Electrical Engineering Services Contract**

**Request:** Adopt **Resolution No. 9582** authorizing On-Call Engineering Services Contract No. 2013-185-COS with Kimley-Horn Associates, Inc., for one year, with the option to extend for four additional one-year periods.

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

### 4. **Special Event Sponsorship Agreement**

**Request:** Adopt **Resolution No. 9580** authorizing Special Event Sponsor Agreement No. 2013-184-COS with WSL McDowell Village, LLC, for calendar year 2014.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**5. Stadium Improvements**

**Request:** Authorize the use of \$23,562 from the Stadium Facilities Capital Improvement Fund for upgrades to the visitor's clubhouse and stadium public address system.

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

**6. Economic Development Strategic Plan Framework Contingency Transfer**

**Request:** Adopt **Resolution No. 9593** authorizing a Fiscal Year 2013/14 General Fund Contingency Operating Budget transfer, in an amount not to exceed \$75,000, to be allocated to the Economic Development Department, Administration, Professional Services account for contract services and associated expenses related to the completion of a Comprehensive Economic Development Strategic Plan Framework.

**Staff Contact(s):** Danielle Casey, Economic Development Director, 480-312-7601, [dcasey@scottsdaleaz.gov](mailto:dcasey@scottsdaleaz.gov)

**7. Legal Fees for Fenyves v. City of Scottsdale et al.**

**Request:** Adopt **Resolution No. 9565** authorizing legal fees to be incurred in Contract No. 2011-011-COS with Jones, Skelton & Hochuli, PLC, in a total amount not to exceed \$210,000, for the defense of *Fenyves v. City of Scottsdale et al.*, Cause No. CV2010-025160, currently pending in Maricopa County Superior Court.

**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

**8. Streets Code Amendment**

**Requests:**

1. Adopt **Resolution No. 9551** declaring "Streets Ordinance, Chapter 47 of the Scottsdale Revised Code" as a public record.
2. Adopt **Ordinance No. 4113** revising Articles 1 through V of Chapter 47 (Streets, Sidewalks and Public Works Generally) of the Scottsdale Revised Code to revise regulations pertaining to acquiring improving, using, and disposing of public right-of-way.

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

**MOTION AND VOTE – CONSENT AGENDA**

Vice Mayor Korte made a motion to approve Consent Items 1 through 8. Councilman Phillips seconded the motion, which carried 7/0.

**REGULAR AGENDA**

**9. Downside Risk Conditional Use Permit (13-UP-2013)**

**Requests:** (1) Find that the conditional use permit criteria have been met: and (2) Adopt **Resolution No. 9588** approving a Conditional Use Permit for live entertainment for a 4,261± square-foot establishment with Central Business District, Planned Community District (C-2 PCD) zoning.

**Location:** 8989 N. Scottsdale Road, Suite 608

**Presenter(s):** Greg Bloemberg, Senior Planner

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

Senior Planner Greg Bloemberg gave a PowerPoint presentation (attached) on the Downside Risk Conditional Use Permit (CUP) request.

Joe Goforth, applicant, noted that the Pavilions and the Gainey Village Association were in support of the CUP.

### **MOTION AND VOTE – ITEM 9**

Councilwoman Milhaven made a motion to find that the conditional use permit criteria have been met and to adopt Resolution No. 9588 approving a Conditional Use Permit for live entertainment. Vice Mayor Korte seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

#### **10. Text Amendment Planned Commerce Park (1-TA-2009)**

##### **Requests:**

1. Adopt **Resolution No. 9585** declaring “1-TA-2009, P.C.P. Planned Airpark Core Development Text Amendment” as a public record.
2. Adopt **Ordinance No. 4120** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Section 5.4000 Planned Airpark Core Development (PCP), including sections 5.4001. through 5.4006., and Article X. (Landscaping Requirements), Sections 10.402. (Landscape Requirements by Zoning District) and 10.602. (Buffer Requirements by Zoning District).

**Presenter(s):** Don Hadder, Principal Planner

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

Principal Planner Don Hadder gave a PowerPoint presentation (attached) on the proposed text amendment.

Mayor Lane opened public testimony.

- John Washington, Scottsdale citizen, spoke in opposition to the proposed text amendment.

Mayor Lane closed public testimony.

### **MOTION – ITEM 10**

Councilwoman Milhaven made a motion to adopt Resolution No. 9585 declaring “1-TA-2009, P.C.P. Planned Airpark Core Development Text Amendment” as a public record and adopt Ordinance No. 4120 approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Section 5.4000 Planned Airpark Core Development (PCP). Vice Mayor Korte seconded the motion.

### **MOTION AND VOTE – CALL FOR THE QUESTION**

Councilwoman Klapp made a motion to call the question. Mayor Lane seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

### **VOTE ON MOTION – ITEM 10**

The Council vote on the motion to adopt Resolution No. 9585 declaring “1-TA-2009, P.C.P. Planned Airpark Core Development Text Amendment” as a public record and adopt Ordinance No. 4120 approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Section 5.4000 Planned Airpark Core Development (PCP) carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**11. East Belleview Street Property Acquisition**

**Request:** Presentation, discussion, and possible action and/or direction to staff regarding options for meeting the corrective action delineated by the U.S. Department of Housing and Urban Development (HUD) in its finding of non-compliance regarding the property located at 7234 E. Belleview Street. As part of its discussion, Council may consider whether to adopt:

1. **Resolution No. 9595** authorizing the City to acquire the property at 7234 E. Belleview Street from Community Services of Arizona, Inc., through a Deed in Lieu of foreclosure; **AND/OR**
2. **Resolution No. 9594** authorizing a contingency fund transfer from the FY 2013/14 General Fund Operating Budget contingency to the Community Services Division for the purpose of reimbursing the City's local Community Development Block Grant Program Account and Line of Credit in the amount of \$351,588 to resolve findings made by HUD.

**Location:** 7234 E. Belleview Street

**Presenter(s):** William Murphy, Community Services Executive Director

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

Community Services Executive Director William Murphy gave a PowerPoint presentation (attached) on the proposed East Belleview Street property acquisition.

**MOTION – ITEM 11**

Councilman Robbins made a motion to adopt Resolution No. 9595 and Resolution No. 9594. Councilwoman Klapp seconded the motion.

**ALTERNATE MOTION AND VOTE – ITEM 11**

Councilman Littlefield made an alternate motion to adopt Resolution No. 9595 and Resolution No. 9594, with a stipulation that the property will be sold and not kept by the City. Councilman Phillips seconded the motion, which failed 2/5, with Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Milhaven, and Robbins dissenting.

**VOTE ON MOTION – ITEM 11**

The Council vote on the motion to adopt Resolution No. 9595 and Resolution No. 9594 carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**12. Establish Uasin Gishu, Kenya as a Sister City**

**Request:** Adopt **Resolution No. 9592** endorsing a Sister City partnership with the County of Uasin Gishu, Kenya.

**Presenter(s):** Brad Lundahl, Government Relations Director

**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)

Government Relations Director Brad Lundahl gave a PowerPoint presentation (attached) on the City's partnership with Sister Cities International and the County of Uasin Gishu, Kenya.

Mayor Lane opened public testimony.

- George Hartz, Scottsdale citizen, spoke in support of the resolution endorsing the County of Uasin Gishu, Kenya as a Sister City.

Mayor Lane closed public testimony.

### **MOTION AND VOTE – ITEM 12**

Councilwoman Klapp made a motion to adopt Resolution No. 9592 endorsing a Sister City partnership with the County of Uasin Gishu, Kenya. Vice Mayor Korte seconded the motion, which carried 7/0.

### **13. Proposed Fiscal Year 2014/15 Key Capital Budget Issues**

#### **Requests:**

1. Presentation by Public Works Executive Director Dan Worth regarding key issues in the development of the City's Fiscal Year 2014/15 Capital Improvement Plan budget, including addressing aging infrastructure.
2. Provide possible direction to staff regarding the City's proposed Fiscal Year 2014/15 Capital Improvement Plan budget.

**Presenter(s):** Daniel Worth, Public Works Executive Director

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

Public Works Executive Director Dan Worth gave a PowerPoint presentation (attached) on Fiscal Year 2014/15 key capital budget issues.

Mayor Lane opened public comment.

Kathy Littlefield, Scottsdale citizen, asked the Council to agendize a discussion on potential General Fund spending cuts that could be made immediately to fund high priority capital improvement projects.

Mayor Lane closed public testimony.

**PUBLIC COMMENT – None**

### **CITIZEN PETITIONS**

#### **14. 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](mailto:cjagger@scottsdaleaz.gov)

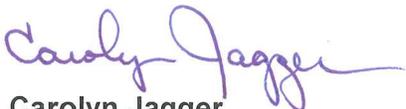
No citizen petitions were received.

**MAYOR AND COUNCIL ITEMS – None**

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 6:57 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
City Clerk**

Officially approved by the City Council on

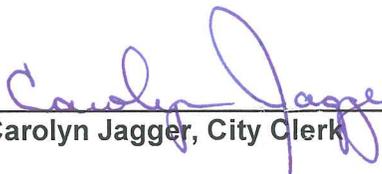
January 14, 2014

**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 9<sup>th</sup> day of December 2013.

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

**DATED** this 14<sup>th</sup> day of January 2014.

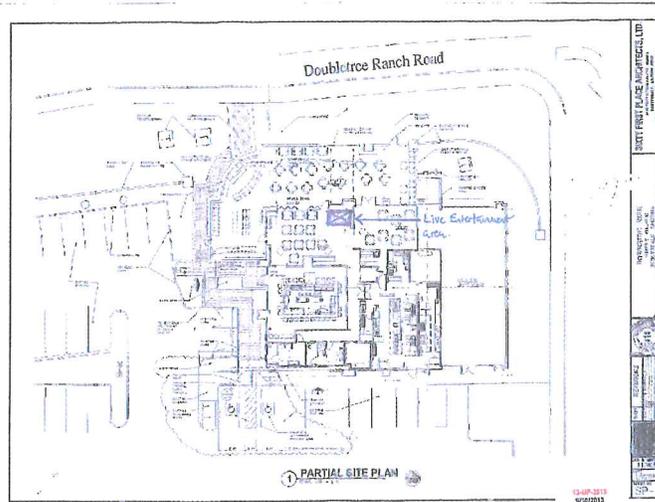
  
\_\_\_\_\_  
Carolyn Jagger, City Clerk







## Downside Risk



FLOOR PLAN

13-UP-2013

## Downside Risk

### Background

- Live Entertainment previously approved under case 3-UP-2012.
- Previous CUP expired automatically after one calendar, per amended stipulations.
- Applicant to honor original stipulations from case 3-UP-2012 as amended by Planning Commission and City Council.
- Planning Commission recommended approval by a unanimous vote of 6-0
- Residents who spoke at PC hearing supported request provided doors and windows remain closed

13-UP-2013

## Item 10

### **Complete Revision of the PCP Zoning District**

1-TA-2009  
City Council  
December 9, 2013  
Planner: Donald Hadder, Sr.

#### **Background on the PCP District**

- Established by Ord. #2229 on May 2, 1989
- Part of the Regional Use Overlay process in the late 1980s and early 1990s
- First site using the district was Shea Hospital campus – second (and now only site) is in the Perimeter Center
- Has had only one specific update since first established (Ord. #2859 on December 5, 1995)
- Has internal conflicts

### **Rewrite Process**

- Initiated for an update in Spring of 2009
- Greater Airpark Character Area Plan began at about the same time
- Determined there was little to salvage in the current language
- Opportunity arose to use the district as the key implementation tool for the Greater Airpark Character Area Plan
- Numerous public outreach sessions

### **Key Components of the PCP Rewrite**

- Switched to a tabular land use table (allows coordination with area plan land use areas)
- Retains the mixed-use nature of the district
- Revises development standards to eliminate
  - Conflicts,
  - Inconsistencies, and
  - Allow district to achieve goals of the area plan
- Uses language and format developed in recent ordinance updates

### **Key Factors in Future Use of the District**

- Keyed exclusively to the Greater Airpark area
- Encourages property assemblages
- Scales development standards to size of property
- Includes key transitions along edges of the Airpark area
- Does not include use permit process
- Uses same bonus formula developed for the Downtown District

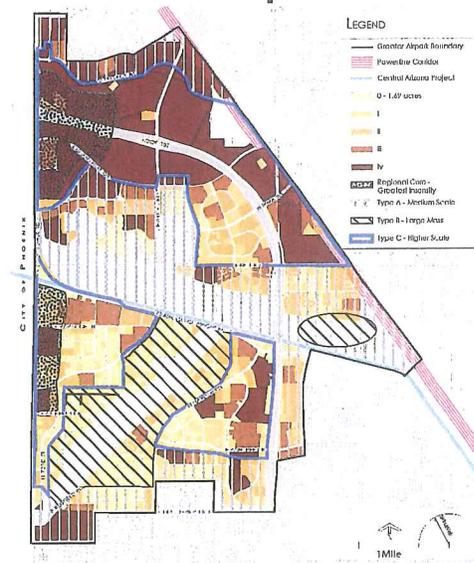
### **Application of District**

- Will be based upon new rezoning requests – only one site currently
- Will support redevelopment of the older properties in the Airpark
- Will encourage additional enhancements to the Airpark area

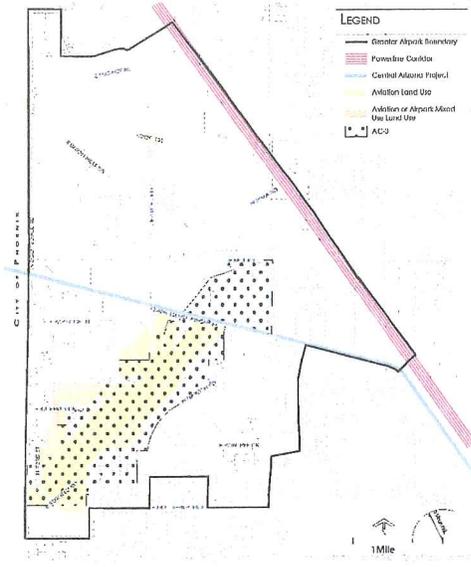
## Public Involvement

- Several open houses
- Website
- Support of the Airport Commission
- Carries out the goals and policies contained in the Greater Airpark Character Area Plan – which had very extensive public involvement

## Parcel Size Map



# AC3 Aviation Land Use Map



Item 11

**Community Development Block Grant (CDBG)**

**Bellevue Affordable Housing  
7234 E. Bellevue St.**

**BELLEVUE PROPERTIES - 2007**



## BELLEVIEW PROPERTIES - 2013



## HUD GUIDANCE

### Finding of Non-Compliance – Belleview

- Failed to meet a CDBG National Objective
  - 24 CFR 570.506, 570.900(b)(3)
- After 7 years, building remains un-inhabitable and unoccupied
- 2006/2007 CDBG Funds awarded in FY 2007
- Property has surpassed reasonable time period for demonstrating national objective compliance

## HUD GUIDANCE

### Corrective Action Required

- "Within 60 days, reimburse the program account or line of credit for activities in the amount of \$1,176,588"
- The amount for 7234 property is \$351,588
- February 22, 2013 – Extension requested
- March 14, 2013 – HUD authorized 1 year extension (March 25, 2014)

## OPTIONS AVAILABLE FOR COUNCIL CONSIDERATION

**City initiated foreclosure proceedings Nov 19  
on 7234 E. Belleview**

### Options:

1. The City could continue with the process to foreclose on the property
2. The City could accept a deed in lieu of foreclosure from CSA if offered

## **POLICY IMPLICATIONS**

### **Option 1: Foreclosure**

- Minimum 90-day process
- If City acquired property, either sell property at public auction or rehabilitate property for HUD compliance
- Timeframe would be close to the March deadline for compliance established by HUD
- If City acquired property, City responsible for back property taxes currently at \$1,598.85

## **OPTIONS AVAILABLE FOR COUNCIL CONSIDERATION**

### **Option 2: Deed in Lieu (if offered by CSA)**

- City could control the property
- Offer property at public auction, Apply sale proceeds of 7234 E. Belleview toward \$351,588 reimbursed to HUD
- Reimburse HUD \$351,588 in non-federal funds prior to March 25, 2014

## POLICY IMPLICATIONS

### Option 2 (cont) – Deed in Lieu:

- Reimburse HUD \$351,588 in non-federal funds prior to March 25, 2014 by:
  1. Return non-federal funds of \$351,588 to the U.S. Treasury – funds would not be returned to City for reprogramming
  2. Return non-federal funds to City for re-programming
    - a. Return \$288,573.45 to City's local fund and reprogram to the Housing Rehabilitation Program
    - b. Return \$63,014.55 to City's line of credit with HUD and reprogram to other eligible CDBG activities the following year

Item 12

***Scottsdale Sister Cities  
Uasin Gishu  
Kenya, Africa***

December 9, 2013

***Sister Cities International***

- Created in 1956 by President Eisenhower's White House Conference on Citizen Diplomacy.
- "Hub of peace and prosperity by creating bonds between people from different cities around the world."
- People of different cultures could celebrate and appreciate their differences and build partnerships that would lessen the chance of new conflicts.

## ***Scottsdale Sister Cities***

- Formed in 1969 when Scottsdale established Alamos, Mexico as its first Sister City.
- Member of Sister Cities International, a nonprofit citizen diplomacy organization.
- Advocates for creating and strengthening partnerships between U.S. and international communities.

## ***Scottsdale Sister Cities***



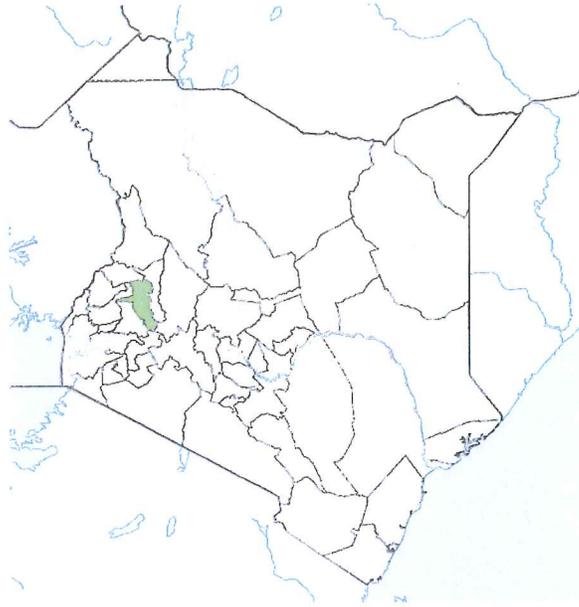
## *Kenya, Africa*



## *Kenya, Africa*

- Kenya's new constitution took effect in March 2013 – transferred local governance from municipalities to the counties.
- Decentralized the powers previously reserved to the national government.
- Between 32% and 40% of national tax revenue will be returned from the national government to the county governments.

## ***Uasin Gishu, Kenya***



## ***Uasin Gishu***

- One of 47 counties in Kenya.
- Population of 900,000 with about 300,000 in Eldoret.
- Agricultural economy – wheat, corn, passion fruit, oranges, and dairy.
- English is the official language and is spoken everywhere.
- Has a modern international airport located in Town of Eldoret.

## ***Uasin Gishu***

- Contains 467 primary schools and 86 secondary schools.
- The vast majority of the schools are small and are in rural areas of the county.
- Contains 1 public referral hospital, 1 district hospital, 2 sub-district hospitals, 88 dispensaries, and 23 health centers.

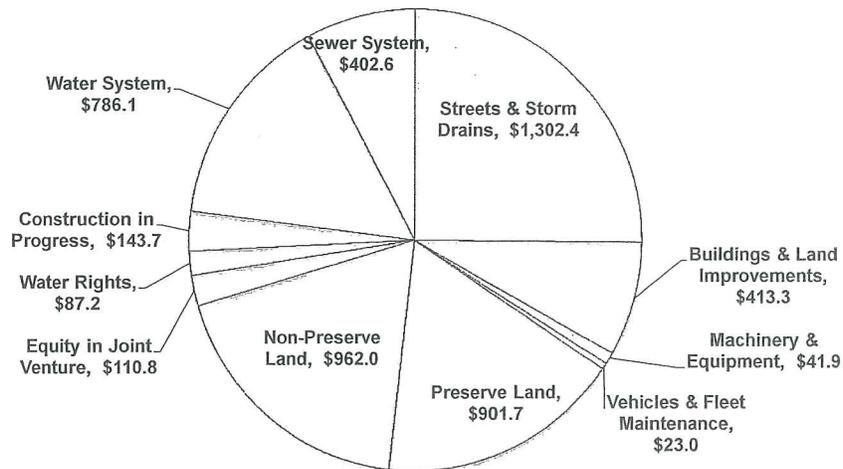
## ***Action***

- Adopt Resolution No. 9592
  - Endorsing the County of Uasin Gishu, Kenya as a Sister City; and
  - Authorizing the Mayor to execute on behalf of the City of Scottsdale, all documents necessary to formalize a Sister City partnership with the County of Uasin Gishu, Kenya.

## Key Capital Improvement Plan Issues FY 2014/15

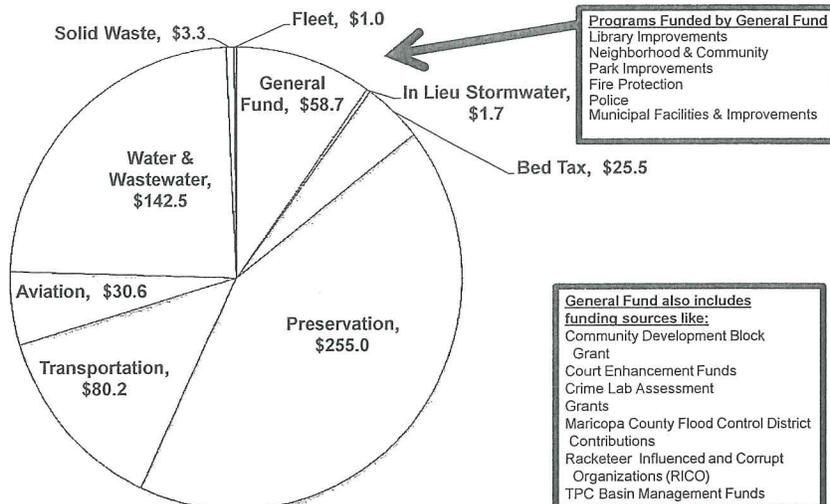
City Council  
December 9, 2013

### FY 2012/13 Government & Enterprise Depreciable Assets\* \$5,174.7 (in millions)



\*Net of Depreciation and includes Equity in Joint Venture

## FY 2014/15 Preliminary CIP Budget by Fund \$598.5 (in millions)



**Programs Funded by General Fund**  
 Library Improvements  
 Neighborhood & Community  
 Park Improvements  
 Fire Protection  
 Police  
 Municipal Facilities & Improvements

**General Fund also includes funding sources like:**  
 Community Development Block Grant  
 Court Enhancement Funds  
 Crime Lab Assessment Grants  
 Maricopa County Flood Control District Contributions  
 Racketeer Influenced and Corrupt Organizations (RICO)  
 TPC Basin Management Funds

\*Excludes Capital & Grant Contingency estimated at \$15.3 million

## Current General Fund CIP

Starting FY 2013/14 GF CIP Cash Balance \$36.4 million

**Major anticipated expenditures:**

Skysong	\$6.0
Tony Nelssen Equestrian Center Expansion	\$5.2
WestWorld Paving & Show Office	\$4.3
Public Safety Radio System Phase I	\$2.3
Facilities Repair & Maintenance	\$1.6
Belleview Property Improvements	\$1.0
Police Portable and Vehicle Radio Replacement	\$0.7
IT - Server Infrastructure	\$0.6
Scottsdale Stadium Improvements	\$0.6
Desert Foothills Fire Station	\$0.6
Granite Reef Watershed	\$0.5
Pima Road Drainage	\$0.5
Loop 101 Detention	\$0.5
All Others:	\$3.8

Ending FY 2013/14 GF CIP Cash Balance \$8.1 million

## Current General Fund CIP

	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19
	Budget	New	New	New	New
Granite Reef Watershed Drainage	\$ 3.0	\$ -	\$ -	\$ -	\$ -
Crossroads East Drainage	\$ 13.3	\$ -	\$ -	\$ -	\$ -
Facilities Repair & Maintenance	\$ 2.1	\$ 2.0	\$ 1.5	\$ 1.9	\$ -
Public Safety Radio System Phase I	\$ 2.3	\$ -	\$ -	\$ -	\$ -
Various IT Projects	\$ 1.2	\$ -	\$ -	\$ -	\$ -
Crime Lab Equipment Replacement	\$ 0.2	\$ 0.1	\$ 0.2	\$ 0.2	\$ -
CityCable A/V Equipment Replacements	\$ 0.1	\$ 0.2	\$ -	\$ 0.2	\$ -
Police Portable/Vehicle Radio Replacement	\$ 0.8	\$ 0.5	\$ 0.1	\$ 1.1	\$ -
IT-Network Infrastructure	\$ 0.4	\$ 0.3	\$ 0.3	\$ 0.3	\$ -
IT-Server Infrastructure	\$ 1.2	\$ 0.8	\$ 0.7	\$ 0.4	\$ -
PD Intergraph Application Upgrade	\$ -	\$ 0.1	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 24.6</b>	<b>\$ 4.0</b>	<b>\$ 2.8</b>	<b>\$ 4.1</b>	<b>\$ -</b>
Anticipated GF CIP Beginning Cash Balance	\$ 8.1				
GF Transfer – 25% of Construction Sales Tax	\$ 2.6	\$ 2.1	\$ 2.1	\$ 2.1	\$ 2.1
GF Transfer – From unreserved fund balance	?	?	?	?	? <sup>5</sup>

## Current General Fund CIP

### Issues:

- Cash balance insufficient to fund all existing projects; drainage projects will carry forward
- Cash flowing in from 25% of construction sales tax is insufficient to meet recurring annual capital needs for existing infrastructure
- Cash in already represents estimated impact of AZ legislature activity reducing construction sales tax receipts

## General Fund CIP New Requests

Before November 5:

	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19	Total
Administrative Services	\$ 1.4	\$ 1.1	\$ 0.1	\$ 0.2	\$ 2.1	\$ 4.9
City Attorney/City Treasurer	\$ 0.5	\$ 0.2	\$ -	\$ -	\$ -	\$ 0.7
CED - Stormwater	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CED - Transportation, Planning	\$ 1.8	\$ 1.4	\$ -	\$ -	\$ -	\$ 3.2
Community Services	\$ 3.1	\$ 4.1	\$ 9.0	\$ 24.4	\$ 0.1	\$ 40.7
Public Safety - Fire	\$ 0.6	\$ 0.1	\$ 0.1	\$ -	\$ -	\$ 0.8
Public Safety - Police	\$ 1.6	\$ 0.1	\$ 0.1	\$ 0.2	\$ 1.6	\$ 3.6
Public Works	\$ -	\$ -	\$ -	\$ -	\$ 1.8	\$ 1.8
<b>Total</b>	<b>\$ 9.0</b>	<b>\$ 7.0</b>	<b>\$ 9.3</b>	<b>\$ 24.8</b>	<b>\$ 5.6</b>	<b>\$ 55.7</b>

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## General Fund CIP New Requests

After November 5:

	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19	Total
Administrative Services	\$ 2.1	\$ 2.8	\$ 0.8	\$ 0.9	\$ 2.8	\$ 9.4
City Attorney/City Treasurer	\$ 0.8	\$ 0.3	\$ -	\$ -	\$ -	\$ 1.1
CED - Stormwater	\$ 0.5	\$ 13.3	\$ 3.7	\$ 0.5	\$ 0.5	\$ 18.5
CED - Transportation, Planning	\$ 1.9	\$ 2.6	\$ 6.6	\$ 19.0	\$ 7.3	\$ 37.4
Community Services	\$ 6.3	\$ 12.5	\$ 8.9	\$ 24.4	\$ 0.1	\$ 52.2
Public Safety - Fire	\$ 4.3	\$ 12.8	\$ 0.1	\$ -	\$ -	\$ 17.2
Public Safety - Police	\$ 4.4	\$ 9.9	\$ 4.7	\$ 0.2	\$ 1.6	\$ 20.8
Public Works	\$ -	\$ -	\$ -	\$ -	\$ 1.8	\$ 1.8
<b>Total</b>	<b>\$ 20.3</b>	<b>\$ 54.2</b>	<b>\$ 24.8</b>	<b>\$ 45.0</b>	<b>\$ 14.1</b>	<b>\$ 158.4</b>

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## General Fund CIP New Requests

### Timeline for Review

- December 3 and 4 – Construction and Technology Review Groups
- December 12 – CIP Advisory Group
- December 17 – Present  
Recommendations to City Manager
- January – February – City Manager presents recommendation to City Council <sup>9</sup>

## Current Transportation Fund CIP

Starting FY 2013/14 Transportation Sales Tax CIP Cash Balance \$31.8 million

### Major anticipated expenditures:

Pavement Overlay Program	\$3.3
Scottsdale Road - Thompson Peak to Pinnacle Peak	\$1.9
Northsight Boulevard Extension	\$1.4
Traffic Management Program - ITS	\$1.3
ITS/Signal System Upgrade	\$1.1
North Canal Bank Improvements - Marshall Way to Goldwater	\$1.0
Intersection Mobility Enhancements	\$0.9
Raintree Drive Extension - Thunderbird to Hayden	\$0.7
Trail Improvement Program	\$0.7
ASU Scottsdale Center Transit Passenger Facility	\$0.6
Traffic Management Center Relocation	\$0.5
Arizona Canal Path - Chaparral to McDonald IBW	\$0.5
Mustang Park and Ride	\$0.5
All Others:	\$3.5

Ending FY 2013/14 Transportation Sales Tax CIP Cash Balance \$13.9 million <sup>10</sup>

## Current Transportation Fund CIP

	FY 2014/15 Budget	FY 2015/16 New	FY 2016/17 New	FY 2017/18 New	FY 2018/19 New
FLW - Scottsdale Rd to Shea	\$ 0.3	\$ -	\$ -	\$ -	\$ -
Pima Road - McDowell to 90th	\$ 7.3	\$ -	\$ -	\$ -	\$ -
Arizona Canal Path - Chaparral to McDonald to IBW	\$ 1.4	\$ -	\$ -	\$ -	\$ -
Mustang Park & Ride	\$ 1.0	\$ -	\$ -	\$ -	\$ -
Hayden Road/Chaparral Intersection Improvements	\$ 1.5	\$ -	\$ -	\$ -	\$ -
Raintree Drive Extension - Thunderbird to Hayden	\$ 5.1	\$ -	\$ -	\$ -	\$ -
ITS/Signal Systems Upgrade	\$ 2.8	\$ 0.5	\$ 0.5	\$ 0.5	\$ -
Southbound Loop 101 Frontage Rd Connections	\$ 0.4	\$ 0.9	\$ -	\$ -	\$ -
Highway Advisory Radio System	\$ 0.1	\$ -	\$ -	\$ -	\$ -
Shea Underpass Access to 124th Street	\$ 0.2	\$ -	\$ -	\$ -	\$ -
Hayden Road/Camelback Intersection Imp	\$ -	\$ 2.7	\$ -	\$ -	\$ -
Frank Lloyd Wright Frontage Road	\$ -	\$ 0.3	\$ 0.6	\$ 2.4	\$ -
Advanced Traffic Signal Control Cabinets	\$ -	\$ 0.1	\$ 0.1	\$ -	\$ -
Westworld/Indian Bend Path and Trail Connections	\$ -	\$ 0.6	\$ 0.3	\$ -	\$ -
Pima Road - Pinnacle Peak to Happy Valley	\$ -	\$ -	\$ 1.1	\$ 1.4	\$ -
Raintree/Loop 101 Interchange	\$ -	\$ -	\$ 0.3	\$ 1.0	\$ -
Bus Stop Improvements	\$ 0.4	\$ 0.2	\$ 0.2	\$ 0.2	\$ -
Trail Improvement Program	\$ 0.6	\$ 0.5	\$ 0.5	\$ 0.5	\$ -
Intersection Mobility Enhancement	\$ 1.4	\$ 1.1	\$ 1.1	\$ 1.1	\$ -
Sidewalk Improvements	\$ 0.4	\$ 0.4	\$ 0.4	\$ 0.4	\$ -
Neighborhood Traffic Management	\$ 0.9	\$ 0.3	\$ 0.3	\$ 0.3	\$ -
Bikeways Program	\$ 0.8	\$ 0.6	\$ 0.6	\$ 0.6	\$ -
Pavement Overlay Program	\$ 3.3	\$ 3.3	\$ 3.3	\$ 3.3	\$ -
Street Operations Work & Asset Mgmt System	\$ 0.1	\$ -	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 28.0</b>	<b>\$ 11.5</b>	<b>\$ 9.3</b>	<b>\$ 11.7</b>	<b>\$ -</b>
Anticipated Transp Sales Tax CIP Beginning Cash Balance	\$ 13.9				
Transportation Sales Tax Transfer from Operating	\$ 9.2	\$ 9.3	\$ 9.6	\$ 9.9	\$ 10.2

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## Current Transportation Fund CIP

### Issues:

- Cash in already represents estimated impact of AZ legislature activity reducing construction sales tax receipts
- Growing need of investment for existing street infrastructure.

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## Transportation Fund CIP New Requests

Before November 5:

	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19	Total
CED - Transportation	\$ (3.8)	\$ 7.3	\$ 1.6	\$ (0.7)	\$ 9.3	\$ 13.7
Public Works	\$ 5.2	\$ 5.6	\$ 5.2	\$ 0.2	\$ 3.5	\$ 19.7
<b>Total</b>	<b>\$ 1.4</b>	<b>\$ 12.9</b>	<b>\$ 6.8</b>	<b>\$ (0.5)</b>	<b>\$ 12.8</b>	<b>\$ 33.4</b>

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## Transportation Fund CIP New Requests

After November 5:

	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19	Total
CED - Transportation	\$ (3.8)	\$ 7.3	\$ 1.6	\$ (0.7)	\$ 9.3	\$ 13.7
Public Works	\$ 9.9	\$ 11.8	\$ 9.6	\$ 0.2	\$ 3.5	\$ 35.0
<b>Total</b>	<b>\$ (3.6)</b>	<b>\$ 7.5</b>	<b>\$ 1.8</b>	<b>\$ (0.5)</b>	<b>\$ 12.8</b>	<b>\$ 48.7</b>

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## **Bond 2000 Status**

(in millions)

<b>Question 1 Library &amp; Park Improvements</b>	<b>\$0.9</b>
<b>Question 2 Neighborhood Flood Control</b>	<b>\$8.0</b>
<b>Question 3 Scenic Corridor Improvements</b>	<b>\$9.1</b>
<b>Question 5 Public Safety Facilities</b>	<b>\$0.8</b>
<b>Question 7 Transportation Improvements</b>	<b>\$8.6</b>
<b>Total Balance</b>	<b>\$27.4</b>

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## **Other Funding Sources**

### **General Fund**

- Racketeer Influenced and Corrupt Organizations (RICO)
- Maricopa County Flood Control District (MCFCD)
- Salt River Pima-Maricopa Indian Community (SRPMIC)
- Court Enhancement Funds (CEF)

### **Transportation Fund**

- Prop 400 Regional Sales Tax
- Federal Grants

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