SCOTTSDALE

CITY COUNCIL MEETING

AMENDED MEETING NOTICE AND AGENDA

IREWORDED DESCRIPTION OF ITEM NO. 181

Council

David D. Ortega, Mayor Tammy Caputi Tom Durham Betty Janik

Kathleen S. Littlefield Linda Milhaven Solange Whitehead Wednesday, July 6, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at <u>ScottsdaleAZ.gov</u> (search "live stream") to listen/view the meeting in progress. Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (July 7 or August 22, 2022).

In-person spoken public comment is being accepted on Items 1 through 18. To sign up to speak on these items, please click <u>here</u>.

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click here.

Registration for In-Person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting. Additionally, In-Person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking here.

5:00 P.M.

Marked Agenda

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:15 P.M. Roll Call – All present

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance - Councilwoman Littlefield

Mayor's Report – Mayor Ortega asked to keep the people of Ukraine and their fight for freedom at the forefront of our thoughts and for a moment of silence. Mayor Ortega said the City sponsored a fantastic Fourth of July Event at WestWorld, which included a successful first-time dog show. Mayor Ortega announced the City's four aquatic centers are open and said it was a good opportunity for family excursions and lap swimming.

Public Comment - None

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak <u>form</u> must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

MINUTES

Request: Approve the following Council meeting minutes from June 2022:

- a. Regular Meeting Minutes of June 7, 2022
- b. Special Meeting Minutes of June 7, 2022
- Councilwoman Janik made a motion to approve the Regular Meeting Minutes of June 7, 2022 and the Special Meeting Minutes of June 7, 2022. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-16

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items <u>not</u> removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

- Vice Mayor Durham made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.
- 1. <u>Treffpunkt Liquor License (23-LL-2022#2)</u> Approved on Consent.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. **Location:** 14325 N. 79th Street, Suite A

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

Zingara Coffee Bar & Bespoke Market Liquor License (40-LL-2022) – Approved on Consent. Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. Location: 11475 N. 136th Street

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

3. First Watch Restaurant #211 Liquor License (44-LL-2022) - Approved on Consent.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. Location: 20567 N. Hayden Road, Suite 120

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

First Watch Restaurant #43 Liquor License (45-LL-2022) – Approved on Consent. 4.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. Location: 16455 N. Scottsdale Road, Suite 107

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

5. First Watch Restaurant #209 Liquor License (46-LL-2022) – Approved on Consent.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. Location: 6149 N. Scottsdale Road, Suite A-109

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

First Watch Restaurant #213 Liquor License (47-LL-2022) - Approved on Consent. 6.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. Location: 34422 N. Scottsdale Road, Suite 100

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

7. Chula Seafood Liquor License (53-LL-2022) – Approved on Consent.

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner. Location: 20581 N. Hayden Road, Suite 100

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

8. Liquor Pig Liquor License (55-LL-2022) – Approved on Consent.

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: 7217 E. 4th Avenue

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

9. Gainey Village Casitas Water Line Replacement Pre-Construction Phase Services Contract -Approved on Consent.

Request: Adopt Resolution No. 12537 authorizing Construction Manager at Risk Contract No. 2022-095-COS with Achen-Gardner Construction, LLC, in an amount not to exceed \$119,568.80, to provide pre-construction phase services for the Gainey Village Casitas Water Line Replacement project.

Location: Eastwood Lane and 73rd Way

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

10. WestWorld Horse Barns Renovation Project Construction Phase Services Contract -Approved on Consent.

Request: Adopt Resolution No. 12519 authorizing Design Build Manager Contract No. 2021-045-COS-A1 with Caruso Construction, Inc., in the amount of \$715,401, for a revised Guaranteed Maximum Price 1, to provide phase one construction services for Bond 2019 Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space.

Location: 16601 N. Pima Road

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

11. <u>National Collegiate Athletic Association (NCAA) Men's and Women's Division I Golf National Championship</u> – Approved on Consent.

Request: Adopt **Resolution No. 12524** to authorize:

- 1. Funding, not to exceed \$75,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the 2023 NCAA Men's and Women's Division I Golf National Championship.
- 2. New Event Funding Agreement No. 2022-091-COS with Grayhawk Golf Club.

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

- 12. <u>Workforce Development Services Intergovernmental Agreement</u> Approved on Consent. Request: Adopt Resolution No. 12513 to authorize:
 - Agreement No. 2020-111-COS-A2, the second amendment and second one-year extension to the agreement with Maricopa County to share costs for workforce development services at the Vista del Camino Community Center.
 - 2. A Fiscal Year 2022/23 General Fund operating contingency transfer, in an amount not to exceed \$51,478, to the Human Services Department operating budget for cost sharing related expenses.
 - 3. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

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

- 13. <u>Community Action Program Intergovernmental Agreement (IGA)</u> Approved on Consent. Request: Adopt Resolution No. 12534 to authorize:
 - 1. Agreement No. 2022-094-COS with the Maricopa County Human Services Department to continue to operate the Community Action Program and to provide program funding.
 - 2. The Human Services Department Director to execute budget adjustments as reflected in subsection 1.4.1 of Section 4 in the IGA and to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

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

14. Concession Supplies Services Contract – Approved on Consent.

Request: Adopt **Resolution No. 12542** authorizing Contract No. 2022-097-COS with Shamrock Foods Company for an additional one-year extension period beyond the five years administratively authorized for concession supplies at the McCormick-Stillman Railroad Park.

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

15. <u>Government Agency Electronic Data Access Agreement</u> – Approved on Consent.

Request: Adopt Resolution No. 12549 to authorize:

- 1. Agreement No. 2022-099-COS with the Arizona Department of Transportation, Motor Vehicle Division to access motor vehicle records information.
- 2. The Presiding Judge as the city's agent to enter into future renewals or agreements in the same form.

Staff Contact(s): Marianne T. Bayardi, Presiding Judge, 480-312-2762, c/o smounsey@scottsdaleaz.gov

16. Fiscal Year (FY) 2021/22 Operating and Capital Budget Adjustments – Approved on Consent. Request: Adopt Resolution No. 12535 authorizing FY 2021/22 operating and capital improvement plan budget adjustments.

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

REGULAR AGENDA ITEMS 17-18

How the Regular Agenda Works: The Council takes action on each item on the Regular Agenda.

17. <u>Pima Road Projects Construction Phase Services Contract</u>

Request: Adopt Resolution No. 12476 to authorize:

- Construction Manager at Risk Contract No. 2022-062-COS with Haydon Building Corp., in the amount of \$51,341,076.95, to provide phase one construction phase services for Pima Road: Pinnacle Peak to Happy Valley Road (SC01) and Happy Valley Road: Pima Road to Alma School Road (SE02), for Guaranteed Maximum Price 1 for the first phase of roadway and waterline improvements.
- 2. A Fiscal Year 2022/23 capital appropriation transfer in the amount of \$5,000,000 from the Pima Road: Happy Valley Road to Jomax Road (SH01) project to Happy Valley Road, Pima Road to Pinnacle Peak (SE02) project to be funded by the Arterial Life Cycle Program Regional Sales Tax funding (\$3,500,000) and Transportation 0.1% Sales Tax (\$1,500,000).
- 3. A Fiscal Year 2022/23 capital appropriation transfer in the amount of,\$5,000,000 from the Hualapai Drive: Hayden Road to Pima Road (TG01) project to Happy Valley Road, Pima Road to Pinnacle Peak (SE02) project to be funded by the Arterial Life Cycle Program Regional Sales Tax funding (\$3,500,000) and Transportation 0.1% Sales Tax (\$1,500,000).
- 4. The City Manager and City Treasurer, or designee, are authorized to take such actions as necessary to carry out the intent of this Resolution.

Presenter(s): Alison Tymkiw, City Engineer

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

- City Engineer Alison Tymkiw gave the PowerPoint presentation.
- Councilwoman Littlefield made a motion to continue this project to a date to be determined and until the concerns of our citizens have been addressed and a new sound study has been done. Councilwoman Janik seconded the motion.
- Councilwoman Whitehead offered a friendly amendment to the motion to continue for a period of two weeks. Councilwoman Littlefield and Councilwoman Janik agreed to the friendly amendment.
- Councilwoman Littlefield withdrew the motion to continue this project for two weeks.
- Councilwoman Whitehead made a motion to approve the Pima Road Projects Construction
 Phase Services Contract and adopt Resolution No. 12476 to authorize:
- 1. Construction Manager at Risk Contract No. 2022-062-COS with Haydon Building Corp., in the amount of \$51,341,076.95, to provide phase one construction phase services for Pima Road: Pinnacle Peak to Happy Valley Road (SC01) and Happy Valley Road: Pima Road to Alma School Road (SE02), for Guaranteed Maximum Price 1 for the first phase of roadway and waterline improvements.
- 2. A Fiscal Year 2022/23 capital appropriation transfer in the amount of \$5,000,000 from the Pima Road: Happy Valley Road to Jomax Road (SH01) project to Happy Valley Road, Pima Road to Pinnacle Peak (SE02) project to be funded by the Arterial Life Cycle Program Regional Sales Tax funding (\$3,500,000) and Transportation 0.1% Sales Tax (\$1,500,000).
- 3. A Fiscal Year 2022/23 capital appropriation transfer in the amount of, \$5,000,000 from the Hualapai Drive: Hayden Road to Pima Road (TG01) project to Happy Valley Road, Pima Road to Pinnacle Peak (SE02) project to be funded by the Arterial Life Cycle Program Regional Sales Tax funding (\$3,500,000) and Transportation 0.1% Sales Tax (\$1,500,000).
- 4. The City Manager and City Treasurer, or designee, are authorized to take such actions as necessary to carry out the intent of this Resolution.
- 5. Adding a sound wall on the Pima Road section and adding an amount of approximately \$4.000.000.

Councilwoman Littlefield seconded the motion, which carried 4/3, with Mayor Ortega and Councilmembers Janik, Littlefield, and Whitehead voting in the affirmative, and Vice Mayor Durham and Councilmembers Caputi and Milhaven dissenting.

***18. <u>Compensated System Conservation Agreement</u>

Request: Adopt Resolution No. 12551 to authorize:

- Compensated System Conservation Agreement with the United States Bureau of Reclamation and the Central Arizona Water Conservation District to forego delivery and storage of up to 5,000 acre-feet of Scottsdale's Central Arizona Project allocation in calendar year 2022 for contribution to Lake Mead in exchange for monetary compensation.
- 2. Purchase and Sale Agreement with Gila River Water Storage, LLC, for long-term storage credits of equal amounts.
- 3. The Water Resources Executive Director, or designee, to execute such documents and take such actions, in consultation with the City Attorney and City Treasurer and following the City's contract administration protocols, to execute the necessary agreements described.
- 4. The Water Resources Executive Director, City Attorney, City Treasurer, and their respective staffs to execute such documents and take such other actions as necessary to carry out the intent of this Resolution.

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

- Water Resources Executive Director Brian Biesemeyer gave the PowerPoint presentation.
- Mayor Ortega made a motion to adopt Resolution No. 12551 to authorize:
- 1. Compensated System Conservation Agreement with the United States Bureau of Reclamation and the Central Arizona Water Conservation District to forego delivery and storage of up to 5,000 acre-feet of Scottsdale's Central Arizona Project allocation in calendar year 2022 for contribution to Lake Mead in exchange for monetary compensation.
- 2. Purchase and Sale Agreement with Gila River Water Storage, LLC, for long-term storage credits of equal amounts.
- 3. The Water Resources Executive Director, or designee, to execute such documents and take such actions, in consultation with the City Attorney and City Treasurer and following the City's contract administration protocols, to execute the necessary agreements described.
- 4. The Water Resources Executive Director, City Attorney, City Treasurer, and their respective staffs to execute such documents and take such other actions as necessary to carry out the intent of this Resolution.

Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Public Comment - None

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak <u>form</u> must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. Speakers are limited to three minutes to address the Council during "Public Comment."

CITIZEN PETITIONS ITEM 19

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen**

is limited to a total time of three minutes to speak to his/her petition(s). A Request to Speak form must be submitted, together with the petition(s), **before** the second Public Comment period begins.

19. Receipt of Citizen Petitions - None

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

Mayor and Council Items – Vice Mayor Durham made a motion to schedule a Work Study Session at a date to be determined to discuss the road noise abatement policy. Councilwoman Janik seconded the motion, which carried 4/3, with Vice Mayor Durham and Councilmembers Janik, Littlefield, and Whitehead voting in the affirmative and Mayor Ortega and Councilmembers Caputi and Milhaven dissenting.

Adjourn the regular portion of the Meeting and Convene the City Council Work Study Session No. 2 – 7:27 P.M.

CITY COUNCIL WORK STUDY SESSION No. 2

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click here. **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. — None**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking here. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

1. <u>Draft Tourism and Events Strategic Plan</u>

Request: Presentation, discussion, and possible direction to staff regarding the Draft Tourism and Events Strategic Plan.

Presenter(s): Karen Churchard, Tourism and Events Director

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

- Tourism and Events Director Karen Churchard, Resonance Consultancy President and Chief Executive Officer Chris Fair and Director of Placemaking Tim Hasid, gave the PowerPoint presentation.
- Councilmembers made the following suggestions:
 - Market the City's properties including WestWorld, Scottsdale Stadium, parks, and sports fields.
 - Include festivals, activities, and destinations associated with Indigenous populations in the plan and strategies.
 - Staff be open to public/private partnerships related to venues and opportunities to expand reach and enhance tourism.
 - Revisit the research, data, and information provided and follow the strategies in the plan.

- Return to Council every six months to review and report what strategies are working, what strategies need additional work, and overall results.
- Have the Tourism Development Commission review and discuss the Strategic Plan and forward recommendations to the City Council.

2. Expanding Service-Learning Internship Opportunities for Scottsdale Youth

Request: Presentation, discussion, and possible direction to staff regarding expanding service-learning work and internship opportunities for Scottsdale youth in various departments.

Presenter(s): Stephanie Zamora, Management Associate to the City Manager **Staff Contact(s):** Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

- Management Associate to the City Manager Stephanie Zamora and Intern Katelyn Cai gave the PowerPoint presentation.
- Councilmembers made the following suggestions:
 - Continue to move forward with this program.
 - Provide periodic updates to the City Council on program development.

3. Cross-Boundary Collaboration on Homelessness

Request: Presentation, discussion, and possible direction to staff regarding staff's cross-boundary collaborative efforts on homelessness.

Presenter(s): Shane Stone, Senior Management Associate to the City Manager **Staff Contact(s):** Brent Stockwell, Assistant City Manager, 480-312-7288, bstockwell@scottsdaleaz.gov

- Senior Management Associate to the City Manager Shane Stone, Homeless Outreach Coordinator Sue Oh, Vitalyst Health Foundation Consultant Darlene Newsom, and Synergy, Inc. Chief Executive Officer Justin Stewart gave the PowerPoint presentation.
- Councilmembers made the following suggestions:
 - Provide updates to the City Council every six months on efforts and improvements to the program.
 - Provide specific data related to the City of Scottsdale and at a regional level related to keeping people housed; resources available now and in the future for the aging homeless population demographic; and City processes to assist homeless residents.
 - Keep Councilmembers apprised of issues, including emergency situations.
 - Continue to collaborate with other communities and service providers to leverage expertise and resources.

Adjournment – 8:53 P.M.

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