SCOTTSDALE CITY COUNCIL REGULAR MEETING AND WORK STUDY SESSION MINUTES TUESDAY, MARCH 21, 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 5:00 P.M. on Tuesday, March 21, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield; and Councilmembers

Tammy Caputi, Tom Durham, Barry Graham, Betty Janik, and Solange

Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer

Sonia Andrews, 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 fight for their freedom and democracy.

Mayor Ortega announced that the Scottsdale Family Arts Festival will be held at SkySong on March 24-25, 2023. It is a free festival of creativity and includes performances, interactive demonstrations, and culinary delights from local food trucks. Mayor Ortega noted that Scottsdale Community Partners will be holding the annual Alli Ortega Empty Bowls Fundraiser during the Festival. This event helps to fund many vital programs for Scottsdale's Human Services Department.

PRESENTATIONS/INFORMATION UPDATES

Spirit of Scottsdale Awards

Presenter(s): Larry Hewitt, Vice Chair and Louise Lamb, Commissioner, Neighborhood Advisory Commission

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.

Neighborhood Advisory Commission Vice Chair Larry Hewitt and Commissioner Louise Lamb gave a PowerPoint presentation (attached). They presented the Spirit of Scottsdale 2022 Individual Award to Mildred Heber and the Spirit of Scottsdale 2022 Organization Award to The Holland Center.

Partners for Paiute Check Presentation
 Presenter(s): Mayor David D. Ortega and Mark Stanton, President and Chief Executive
 Officer, Scottsdale Area Chamber of Commerce

Mayor David D. Ortega and Scottsdale Area Chamber of Commerce President and Chief Executive Officer Mark Stanton gave a presentation and presented a check. Partners for Paiute Board Member Raoul Zubia accepted the check and thanked Mayor Ortega and Mr. Stanton on behalf of the Partners for Paiute Board of Directors.

PUBLIC COMMENT - None

MINUTES

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

- a. Special Meeting Minutes of February 21, 2023
- b. Executive Session Minutes of February 21, 2023
- c. Regular Meeting and Work Study Session Minutes of February 21, 2023

MOTION AND VOTE - MINUTES

Councilwoman Whitehead made a motion to approve the Special Meeting Minutes of February 21, 2023; Executive Session Minutes of February 21, 2023; and Regular Meeting and Work Study Session Minutes of February 21, 2023. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. Sushi Brokers Liquor License (3-LL-2023)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an owner transfer of a Series 6 (bar) State liquor license for an existing location and owner.

Location: 17025 N. Scottsdale Road, Suite 190

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

tcurtis@scottsdaleaz.gov

2. Martinson GLOPE Abandonment (5-AB-2022)

Request: Adopt **Resolution No. 12710** authorizing the abandonment of 33-foot wide General Land Office (GLO) roadway easement along the northern property line and 250-square feet of a 1/4 cul-de-sac abutting North 69th Street of Parcel No. 216-50-028A with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.

Location: 31421 N. 69th Street

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

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

(Item 2 was moved to the Regular Agenda, see page 6)

3. Hawkins – CSOK Final Plat (8-PP-2020)

Request: Approve the final plat for a new subdivision comprised of three commercial lots and one residential lot on a ±5.1-acre site with Central Business (C-2), Service Residential (S-R) and Single-Family Residential Planned Residential Development (R1-18 PRD) zoning.

Location: 11355 E. Shea Boulevard

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

4. Legacy at DC Ranch Final Plat Replat (3-PP-2021)

Request: Approve the final plat replat for a new residential subdivision comprised of nine lots and associated tracts on a ±3.13-acre site with Single-Family Residential, Planned Community District (R1-7/PCD) zoning.

Location: Southeast corner of N. 92nd Street and Union Hills Drive

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

5. Crossroads East Zoning Adoption – ASR Well Site (19-ZN-2002#9)

Request: Adopt **Ordinance No. 4586** setting certain boundaries on the "district map" for the Aquifer Storage Recovery (ASR) Well 159 as Planned Community District with Comparable Commercial Office (P-C C-O) district zoning.

Location: 7440 E. Legacy Boulevard

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

6. Rawhide Wash Flood Hazard Mitigation Project Intergovernmental Agreement Amendment

Request: Adopt **Resolution No. 12759** authorizing Agreement No. 2020-011-COS-A1 with the City of Phoenix and the Maricopa County Flood Control District to provide for further funding and revise cost share for the additional funding of construction, construction management, and operation and maintenance for the Rawhide Wash Flood Hazard Mitigation Project.

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

7. Roosevelt Street Storm Drain Project Intergovernmental Agreement

Request: Adopt **Resolution No. 12760** authorizing Agreement No. 2023-031-COS with the City of Tempe and the Maricopa County Flood Control District to allow partnership and cost share for the right-of-way acquisitions, design, utility relocations, construction, construction management, and operation and maintenance for the Roosevelt Street Storm Drain Project.

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

8. Community Action Program Intergovernmental Agreement Request: Adopt Resolution No. 12748 to authorize:

- 1. Agreement No. 2022-094-COS-A1, the first amendment to the agreement with the Maricopa County Human Services Department to increase the amount that the City is reimbursed for its Community Action Program administrative costs.
- 2. The Human Services Director 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 Director, 480-312-0104, gbestgen@scottsdaleaz.gov

Scottsdale Housing Agency General Depository Agreement (GDA) Request: Adopt Resolution No. 12757 to authorize:

- Scottsdale Housing Agency General Depository Agreement No. 2023-029-COS [Housing and Urban Development (HUD) Form 51999] with Wells Fargo Bank, National Association subject to and contingent upon the final negotiation of contract terms and bank account details.
- 2. The City Treasurer/Chief Financial Officer to execute any supplements or amendments to, and amendments and restatements of Contract No. 2023-029-COS; any future updated versions of the GDA issued by HUD; any future GDAs as needed to cover additional or different accounts associated with HUD funds; any terminations and consolidations as necessary; and any future GDAs with another depository bank of the City's choosing and to take such other actions as necessary to carry out the intent of this Resolution.

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

10. Employee Healthcare Benefit Contract Extension

Request: Adopt Resolution No. 12769 authorizing Contract No. 2014-009-COS-A1, the first amendment to the agreement with Cigna Healthcare, granting an initial one-year time extension to begin July 1, 2024 with an option for an additional one-year period, if necessary, to provide for program administration and access to provider network services or for medical, pharmacy, dental, employee assistance programs and behavioral health benefits for City employees and eligible beneficiaries to the City as needed.

Staff Contact(s): Monica Boyd, Human Resources Director, 480-312-2615, mboyd@scottsdaleaz.gov

11. Employee 457(b) Deferred Compensation and Retirement Health Savings Plans Request: Adopt Resolution No. 12761 to authorize:

- 1. Contract No. 2023-036-COS with Nationwide Retirement Solutions, Inc. to provide recordkeeping and administrative services for the City's 457(b) Deferred Compensation Plan and Retirement Health Savings Plan.
- 2. The City Manager, or the City Manager's designee, to execute any future documents relating to the Deferred Compensation Plan and Retirement Health Savings Plan.
- 3. The City Manager or City Treasurer, or designee, to take such other actions as necessary to carry out the intent of this Resolution and the administrative services to be provided for through the City's deferred compensation plan.

Staff Contact(s): Monica Boyd, Human Resources Director, 480-312-2615, mboyd@scottsdaleaz.gov

12. Pima Road: Pinnacle Peak to Happy Valley Road Construction Contract Request: Adopt Resolution No. 12776 to authorize:

- 1. Construction Manager at Risk Contract No. 2022-062-COS-A3, the third amendment to the contract with Haydon Building Corp., in the amount of \$5,712,674.05, for Guaranteed Maximum Price No. 4 for the construction of the noise mitigation barrier for Pima Road, Pinnacle Peak Road to Happy Valley Road (SC01).
- 2. A Fiscal Year (FY) 2022/23 Budget Appropriation transfer, in the amount of \$6,000,000, from the available appropriation in the Adopted FY 2022/23 Capital Improvement Plan (CIP) to the newly created project titled "Pima Road Soundwall" to be funded by the CIP General Fund (\$3,000,000) and Transportation Sales Tax Fund (\$3,000,000).
- 3. The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.

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

13. Savannah Bananas Baseball Exhibition Event Funding

Request: Adopt Resolution No. 12741 to authorize:

- 1. Funding, not to exceed \$50,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the Savannah Bananas Baseball Exhibition.
- 2. New Event Funding Agreement No. 2023-023-COS with Fans First Entertainment doing business as Savannah Bananas.

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

14. Osborn Road Complete Street: Hayden Road to Scottsdale Road Project Budget Transfer Request: Adopt Resolution No. 12771 to authorize:

- A Fiscal Year 2022/23 Capital Budget Appropriation Transfer, in the amount of \$369,306, from the Dynamite Blvd: Pima Road to 136th Street Turn Bays and Bike Lanes (SH05) capital project to the Osborn Road Complete Street: Hayden Road to Scottsdale Road capital project (SF02) to be funded by the transportation 0.2% sales tax.
- 2. The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Mark Melnychenko, Transportation and Streets Director, 480-312-7651, mmelnychenko@scottsdaleaz.gov

(Item 14 was moved to the Regular Agenda, see page 7)

15. Railroad Park Ramada Budget Transfer

Request: Adopt Resolution No. 12780 to authorize:

- 1. A Fiscal Year 2022/23 General Fund Capital Contingency Budget Appropriation Transfer, in the amount up to \$300,000, to a newly created Capital Improvement Plan (CIP) project to be titled "McCormick-Stillman Railroad Park Ramada" to be funded by CIP contributions.
- 2. The Assistant City Manager overseeing Community Services or designee, to take such actions as necessary to carry out the intent of this Resolution.

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

16. 9-1-1 Service Grant

Request: Adopt Resolution No. 12779 to authorize:

- 1. The City Manager, or designee, to terminate the agreement with the Maricopa Regional 9-1-1 for 9-1-1 service.
- The City Manager, or designee, to complete and submit any necessary or desirable
 instruments related to the acceptance of a reimbursement grant for costs associated with
 AT&T Telecommunications for equipment, maintenance, and operations of the City's public
 safety answering point from the Arizona State Department of Administration Arizona 9-1-1
 grant program.
- 3. The Scottsdale Police Department to accept a \$1,751,753.20 grant from the Arizona Department of Administration, to reimburse the City for 9-1-1 expenditures made through the AT&T Telecommunications contract.
- 4. A Budget Transfer, in the amount of up to \$636,744, from the Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
- 5. The City Manager and City Treasurer, or designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

17. Monthly Financial Report

Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of January 2023. **Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, <u>idoyle@scottsdaleaz.gov</u>

18. Designating the City of Scottsdale's Chief Fiscal Officer Requests:

- 1. Adopt **Resolution No. 12782** designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale's Chief Fiscal Officer for officially submitting the Fiscal Year 2022/23 Expenditure Limitation Report to the Arizona Auditor General.
- 2. Adopt **Resolution No. 12784** designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale's Chief Fiscal Officer for officially submitting the Fiscal Year 2023/24 Expenditure Limitation Report to the Arizona Auditor General.

Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 18, except Item 2 [Martinson GLOPE Abandonment (5-AB-2022)] and Item 14 [Osborn Road Complete Street: Hayden Road to Scottsdale Road Project Budget Transfer], which were moved to the Regular Agenda. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

REGULAR AGENDA

2. Martinson GLOPE Abandonment (5-AB-2022)

Request: Adopt **Resolution No. 12710** authorizing the abandonment of 33-foot wide General Land Office (GLO) roadway easement along the northern property line and 250-square feet of a 1/4 cul-de-sac abutting North 69th Street of Parcel No. 216-50-028A with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.

Location: 31421 N. 69th Street

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

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

Planner Chris Zimmer gave a PowerPoint presentation (attached) on the Martinson GLOPE Abandonment application.

MOTION AND VOTE – ITEM 2

Mayor Ortega made a motion to adopt Resolution No. 12710 authorizing the abandonment of 33-foot wide General Land Office (GLO) roadway easement along the northern property line and 250-square feet of a 1/4 cul-de-sac abutting North 69th Street of Parcel No. 216-50-028A with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning located at 31421 North 69th Street. Councilwoman Janik seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Councilmember Graham dissenting.

14. Osborn Road Complete Street: Hayden Road to Scottsdale Road Project Budget Transfer

Request: Adopt Resolution No. 12771 to authorize:

- A Fiscal Year 2022/23 Capital Budget Appropriation Transfer, in the amount of \$369,306, from the Dynamite Blvd: Pima Road to 136th Street Turn Bays and Bike Lanes (SH05) capital project to the Osborn Road Complete Street: Hayden Road to Scottsdale Road capital project (SF02) to be funded by the Transportation 0.2% Sales Tax.
- 2. The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Mark Melnychenko, Transportation and Streets Director, 480-312-7651, mmelnychenko@scottsdaleaz.gov

City Engineer Alison Tymkiw gave a presentation on the budget transfer.

Alex McLaren, Scottsdale resident, spoke in support of the project and budget transfer.

MOTION AND VOTE – ITEM 14

Councilwoman Janik made a motion to adopt Resolution 12771 to authorize:

- A Fiscal Year 2022/23 Capital Budget Appropriation Transfer, in the amount of \$369,306, from the Dynamite Blvd: Pima Road to 136th Street Turn Bays and Bike Lanes (SH05) capital project to the Osborn Road Complete Street: Hayden Road to Scottsdale Road capital project (SF02) to be funded by the Transportation 0.2% Sales Tax.
- 2. The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.

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

Note: Item 20 [Initiation of a Zoning District Map Amendment to designate Scottsdale City Hall as a historic resource and/or landmark] was considered before Item 19 [68th Street – Indian School Road to Thomas Road Construction Bid] per a request from Mayor Ortega.

20. Initiation of a Zoning District Map Amendment to designate Scottsdale City Hall as a historic resource and/or landmark

Request: Consider the initiation of the following:

- A Zoning District Map Amendment (ZN) case for Scottsdale City Hall, proposing a zoning change from Downtown Civic Center Type 2 Planned Block Development Downtown Overlay (D/DCC-2 PBD DO) to Downtown Civic Center Type 2 Planned Block Development Downtown Overlay Historic Property district (D/DCC-2 PBD DO HP) on a portion of a ±3.87-acre site.
- 2. A Historic Property (HP) case for Scottsdale City Hall to determine the historic status as a Historic Resource and/or Landmark, develop the Historical Significance Report, and establish a Historic Preservation Plan.

Location: 3939 N. Drinkwater Boulevard **Presenter(s):** Jesus Murillo, Senior Planner

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

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

Senior Planner Jesus Murillo gave a PowerPoint presentation (attached) on the initiation of a zoning district map.

There was no public comment on this item.

MOTION AND VOTE - ITEM 20

Mayor Ortega made a motion to consider the initiation of the following:

- A Zoning District Map Amendment (ZN) case for Scottsdale City Hall, proposing a zoning change from Downtown Civic Center Type 2 Planned Block Development Downtown Overlay (D/DCC-2 PBD DO) to Downtown Civic Center Type 2 Planned Block Development Downtown Overlay Historic Property district (D/DCC-2 PBD DO HP) on a portion of a ±3.87-acre site.
- 2. A Historic Property (HP) case for Scottsdale City Hall to determine the historic status as a Historic Resource and/or Landmark, develop the Historical Significance Report, and establish a Historic Preservation Plan.

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

19. 68th Street – Indian School Road to Thomas Road Construction Bid Request: Adopt Resolution No. 12733 to authorize:

- 1. Construction Bid Award No. IFB-092022-024 with AJP Electric, Inc., in the amount of \$1,455,768.10, for the construction of the 68th Street Indian School Road to Thomas Road project (SG02).
- 2. The acceptance of federal grant awards in the amount of \$615,243 in Congestion Mitigation Air Quality funds; \$286,844 in Congestion Mitigation Air Quality funds; and \$583,849 in Transportation Alternatives funds for a total amount of \$1,485,936.
- 3. The payment of the local contribution requirement of \$89,819 with transportation sales
- 4. A Fiscal Year 2022/23 Transportation Fund Capital Contingency Budget Appropriation Transfer of up to \$92,159 to the 68th Street Indian School to Thomas Road Capital Improvement Plan project to be funded by the Transportation 0.2% Sales Tax.
- 5. The City Manager and City Treasurer, or designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution

Presenter(s): Alison Tymkiw, City Engineer and Mark Melnychenko, Transportation and Streets Director

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

City Engineer Alison Tymkiw and Transportation and Streets Director Mark Melnychenko gave a PowerPoint presentation (attached) on the 68th Street – Indian School Road to Thomas Road construction bid.

Mayor Ortega opened public comment.

The following spoke in support of the project:

- Julie Uryasz, Southwest Village Neighborhood Association
- Harold Back, 68th Street Sidewalk Association
- Alex McLaren. Scottsdale resident
- Andrew Burman, Scottsdale resident

- Margaux Rosen, Southwest Village Neighborhood Association
- Miriam Waltz, Phoenix resident
- Jesse Westad, Scottsdale resident
- Joseph Starbuck, Scottsdale resident
- Kraig Weber, Scottsdale resident
- Craig Citizen, SunnyHill Realty
- Linda Milhaven, former Councilmember and Scottsdale resident
- Kenneth Wang, Scottsdale resident
- Jeff Caslake, Tempe Bicycle Action Group
- Jack Ketcham, Scottsdale resident
- Jason Alexander, Scottsdale resident (gave a PowerPoint presentation attached)
- Kat Djordjvec, Scottsdale resident

The following spoke in opposition to the project:

- Russell Olinsky, Scottsdale resident
- Richard Bonura, BEG Bakery
- Marietta Strano, Scottsdale resident
- Alicia Baldwin, TT Roadhouse
- Tracy Howell, Scottsdale resident
- Thomas Kube, Scottsdale resident
- Matthew Jordan Pfeiffer, Scottsdale resident
- Patricia Badenoch, Scottsdale resident
- Virginia "Ginny" Bertoncino, Scottsdale resident
- Bob Pejman, Scottsdale resident
- James Haxby, Scottsdale resident
- French Thompson, Scottsdale resident
- Veronica Corcoran, Scottsdale resident
- Marilyn Atkinson, Scottsdale resident
- Mike Crooker, Scottsdale resident
- Chad Rubin, Scottsdale resident
- Brad Henrich, Scottsdale resident

Mayor Ortega closed public comment.

MOTION AND VOTE – ITEM 19

Councilwoman Whitehead made a motion to approve Item 19 [68th Street – Indian School Road to Thomas Road Construction Bid] and adopt Resolution No. 12733 to authorize:

- 1. Construction Bid Award No. IFB-092022-024 with AJP Electric, Inc., in the amount of \$1,455,768.10, for the construction of the 68th Street Indian School Road to Thomas Road project (SG02).
- 2. The acceptance of federal grant awards in the amount of \$615,243 in Congestion Mitigation Air Quality funds; \$286,844 in Congestion Mitigation Air Quality funds; and \$583,849 in Transportation Alternatives funds for a total amount of \$1,485,936.
- 3. The payment of the local contribution requirement of \$89,819 with transportation sales tax.
- 4. A Fiscal Year 2022/23 Transportation Fund Capital Contingency Budget Appropriation Transfer of up to \$92,159 to the 68th Street Indian School to Thomas Road Capital Improvement Plan project to be funded by the Transportation 0.2% Sales Tax.

5. The City Manager and City Treasurer, or designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

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

PUBLIC COMMENT - None

CITIZEN PETITIONS

21. 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.

WORK STUDY SESSION

The City Council recessed at 8:50 P.M.

The City Council reconvened at 9:00 P.M.

PUBLIC COMMENT – Bob Pejman stated the presentation was very informative. He noted that parking deficiencies were identified in a 1974 Council Report. Although additional parking has been added since then, there are still parking deficiencies today.

1. Old Town Parking Update

Request: Presentation, discussion, and possible direction to staff regarding the Old Town Parking Update.

Presenter(s): Bryan Cluff, Planning and Development Area Manager and Dan Worth, Public Works Director

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 and Public Works Director Dan Worth gave a PowerPoint presentation (attached) on parking in the Old Town area.

Councilmembers made the following observations and suggestions:

- The new parking signs are beneficial and should continue to be used to indicate available parking lots and structures.
- The Galleria Parking Garage is underutilized. There are multiple vacant parking spaces during working and off hours.
- Use of parking spaces for public parking should be negotiated with the current owner of the Galleria.
- Install visible colorful banners on parking garages to direct attention to available public parking.

- Continue to educate ride-sharing companies to wait outside the Entertainment District instead of taking up parking spots within the Entertainment District.
- Inform the City Council if parking spaces are changed from angled parking spaces to parallel parking spaces.
- Provide better identification of the various parking structures as it is currently ambiguous.
- Determine which existing parking structures should have parking levels added to increase parking availability vertically.
- Staff to provide an email to the City Council with information related to possible parking fees
 at hotels, resorts, and apartments. Information to include: if separate parking fees are
 charged, who staff contacted for information, and if compliance rates are increasing or
 decreasing. City Manager Thompson replied staff would provide written information to the
 Council but noted the existence of "resort fees" which include many items on a nationwide
 scale, including possible parking fees.
- Provide information related to the Spring Training trolley service. Staff will review the data and provide feedback to the City Council at the conclusion of Spring Training.
- Improve parking options in the Stetson Drive and Sixth Avenue area.
- Determine if public parking is available at the Galleria Parking Garage. Install wayfinding signage to identify which levels and/or spaces are for employees, tenants, and the public.
- Identify and quantify what is in the Galleria Parking Garage (e.g., employee, tenant, public parking spaces).
- Encourage employees who work at the Galleria complex, and surrounding establishments, to park in the Galleria Parking Garage.
- If public parking spaces are identified in the Galleria Parking Garage, mark those spaces as having a three-hour parking limit (similar to public parking spaces located in other parking garages) and ensure those limits are enforced.
- Get clarification on nighttime parking uses recognized by the Galleria tenants.
- There is adequate parking located in the Downtown area; however, the issue is more about allocation rather than availability.
- Public parking should be increased in the Entertainment District, including providing public parking in the Galleria Parking Garage.

MOTION AND VOTE – ADJOURNMENT

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

ADJOURNMENT

Mayor Ortega adjourned the Regular Meeting at 10:06 P.M.

SUBMITTED BY:

Ben Lane, City Clerk

Officially approved by the City Council on April 18, 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 21st day of March 2023.

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

DATED this 18th day of April 2023.

Ben Lane, City Clerk

Presentation

Neighborhood Advisory Commission Spirit of Scottsdale Awards 2022

Presenters: Commissioners Louise Lamb & Larry Hewitt

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Program Parameters

- Program recognizes a resident and organization/business that help to strengthen and build Scottsdale's community through their commitment to and involvement in neighborhoods
- Open to all Scottsdale residents & businesses
- 2022 program nominations opened June 2022 and closed December 31, 2022

2022 Individual Award Winner Mildred Heber



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2022 Organization Award Winner

The Holland Center



Neighborhood Advisory Commission Spirit of Scottsdale Awards 2022

Presenters: Commissioners Louise Lamb & Larry Hewitt

Martinson GLOPE Abandonment 5-AB-2022

City Council 3/21/2023

Coordinator: Chris Zimmer





Action Requested

- Adopt Resolution No. 12710 to abandon the 33-foot wide GLO roadway easement along the northern property line and to abandon 250 square feet of a ¼ cul-de-sac abutting N. 69th Street of parcel 216-50-028A, with Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning located at 31421 N. 69th Street, finding that the proposal is consistent with and conforms to the adopted General Plan, subject to the following:
- The property owner shall dedicate a 20-foot-wide fee-simple half-street right-of-way along N. 69th Street via a Map of Dedication;
- The property owner shall dedicate a 13-foot-wide water and sewer facilities easement along N. 69th Street via a Map of Dedication;
- 4. The property owner pay the combined total amount of \$4,943.33 as compensation to the city for the abandonment of fee-simple right-of-way and General Land Office Patent Easements.

Martinson GLOPE Abandonment 5-AB-2022

City Council 3/21/2023

Coordinator: Chris Zimmer

Scottsdale City Hall Historic Resource and/or Landmark Initiation 158-PA-2023

City Council - March 21, 2023

Jesus Murillo, Historic Preservation Officer

1

Request:

Initiation of a Zoning District Map Amendment and Historic Property Overlay (ZN/HP) to designate Scottsdale City Hall as a historic resource and/or landmark.







Background

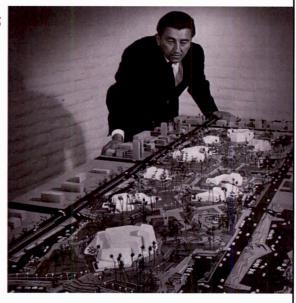
- City Council requested initiation of a historic preservation amendment for Scottsdale City Hall on December 7, 2021
- HPC identified City Hall as historically significant on their 2022/23 work program
- In November 2022, staff contracted with Logan Simpson Design to prepare a Scottsdale Historic Property Register nomination and Historic Preservation Plan

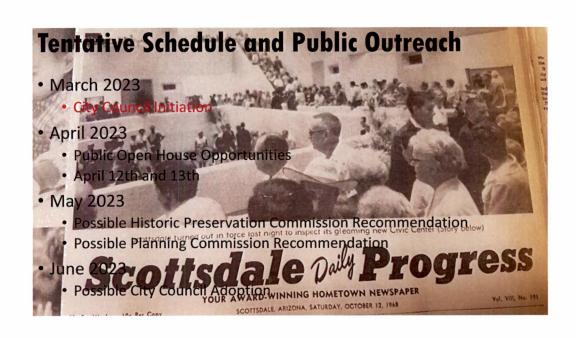
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Logan Simpson Initial Findings

Scottsdale City Hall:

- Over fifty years of age (1968)
- Represents the work of master architect Bennie M. Gonzales and is an outstanding example of the Pueblo Revival architectural style
- Possesses high artistic values, integrity of location, setting, design, workmanship, materials, feeling, and association





Staff Recommended Approach

- City Council initiate a Zoning District Map Amendment (ZN) and Historic Preservation (HP) Cases for Scottsdale City Hall, located at 3939 North Drinkwater Boulevard:
 - A Zoning District Map Amendment (ZN) case for Scottsdale City Hall located at 3939 N Drinkwater Boulevard, proposing a zoning change from Downtown Civic Center Type 2 Planned Block Development Downtown Overlay (D/DCC-2 PBD DO) to Downtown Civic Center Type 2 Planned Block Development Downtown Overlay Historic Property district (D/DCC-2 PBD DO HP) on a portion of a +/- 3.87 acre site; and
 - 2. A Historic Property (HP) case for Scottsdale City Hall to determine the historic status as a Historic Resource and/or Landmark, develop the Historical Significance Report, and establish a Historic Preservation Plan on a portion of a +/- 3.87 acre site.

Scottsdale City Hall Historic Resource and/or Landmark Initiation 158-PA-2023

City Council - March 21, 2023

Jesus Murillo, Historic Preservation Officer

Item #19

68th Street — Indian School Road to Thomas Road Construction Bid Award

Adopt Resolution No. 12733 authorizing:

- (1)Construction bid award IFB-092022-024 with AJP Electric, Inc in the amount of \$1,455,768.10 for the construction of the 68th Street Indian School Road to Thomas Road project
- (2) The acceptance of federal grant awards in the amount of \$615,243 in Congestion Mitigation Air Quality funds, \$286,844 in Congestion Management Air Quality funds and \$583,849 in Transportation Alternatives funds for a total of \$1,485,936
- (3)The payment of the local contribution requirement of \$89,819 with transportation sales tax
- (4)A FY 2022/23 Transportation Fund Capital Contingency Budget appropriation transfer of up to \$92,159 to the 68th Street: Indian School to Thomas Road CIP project to be funded by the Transportation 0.2% Sales Tax.

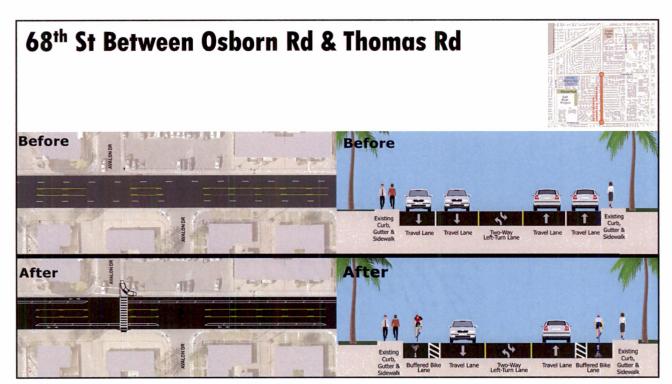
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This construction project includes:

- slurry seal and restriping of 68th Street to remove travel lanes and add bike lanes (existing curb to remain)
- raised median modifications to accommodate two way left turn lanes
- construction of rectangular rapid flashing beacon and marked crosswalks at:
 - · intersection of 68th Street and Avalon Drive
 - intersection of 68th Street and 2nd Street
- signal modifications
- ADA ramp replacements
- right turn lanes at Osborn Road and Thomas Road

The project limits are 68th Street from approximately 1,500 feet south of the intersection of Thomas Road to the intersection of Indian School Road.





68th Street Public Involvement Summary

Open House was held on December 5, 2022 in conjunction with the Thomas Road Project

- Post cards sent to 5,950 homes and businesses
- 45 people attended the open house
- 13 comments received on 68th St. at the open house.
- 58 comments received via the project webpage at ScottsdaleAZ.gov

3 Project Updates were made to the Southwest Neighborhood Association

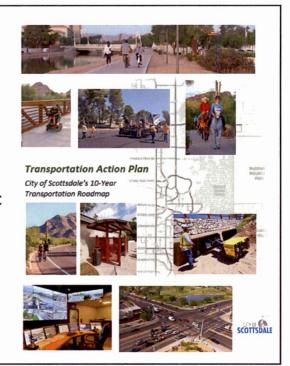


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Questions?

2022 Transportation Action Plan

- Focuses on 10-year refinement of the existing transportation system
- Emphasizes livable streets/community over rapid traffic throughput
- 68th Street Active Transportation Corridor included in adopted plan

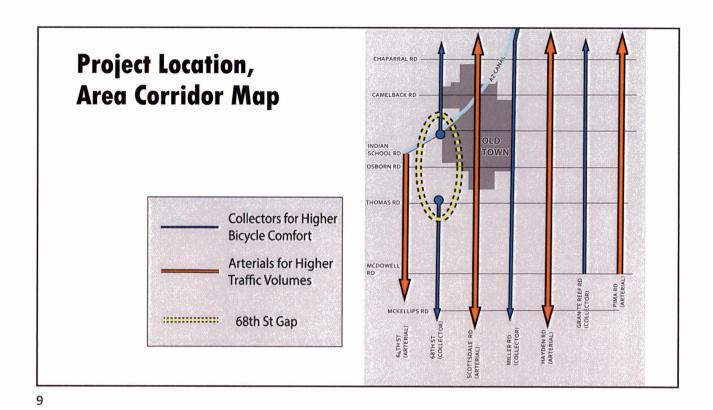


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What we heard in the extensive public outreach efforts for the Transportation Action Plan

 Comprehensive public involvement took place in the development of the Action Plan as well as the 68th Street project.

#	Question	Agrees	Neutral	Disagrees
1	Focusing on an action plan for the next 5 to 10 years is a better strategy than developing a new master plan for the next 20 to 30 years.	67%	21%	12%
2	Scottsdale should devote a portion of its transportation budget to evaluating and possibly implementing new transportation technology.	75%	9%	16%
3	Preserving and improving existing transportation infrastructure should be prioritized over building new transportation infrastructure.	48%	27%	25%
4	Scottsdale should emphasize pedestrian safety and multimodal travel over motor vehicle travel speed.	68%	15%	17%
5	It is okay to remove travel lanes on streets with excess traffic capacity to provide better bicycle and pedestrian facilities.	62%	8%	31%



Comprehensive Solutions for Successful Project

- Effective use of the existing right-of-way
- · Consistent roadway configuration
- Address the needs of all users of the street
- Fill system gaps and needed upgrades for a safer roadway and travel options
- Pool resources to fully complete a corridor
- Use data-driven solutions that coincide with the Transportation Action Plan













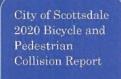


















FHWA's Proven Safety Measures Used



Road Safety Audit



Road Diet (Repurposing)



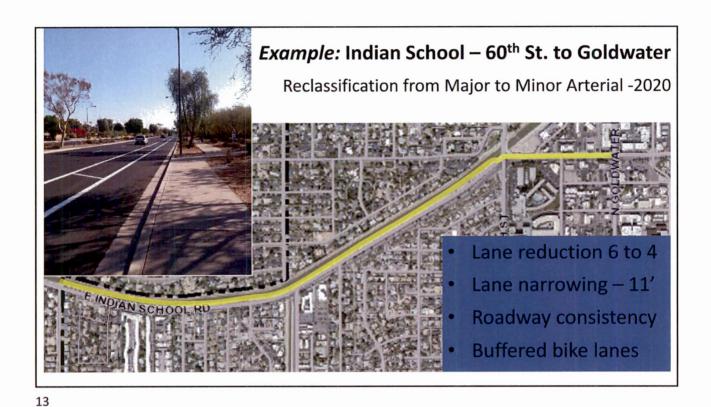
Bike Lanes

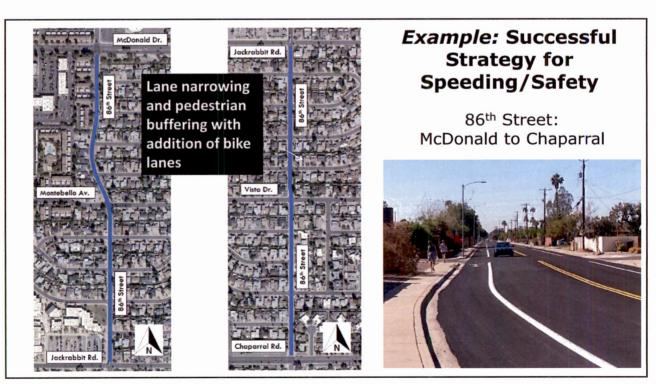


Rectangular Rapid Flashing Beacon



Cross Walk
Visibility
Enhancements





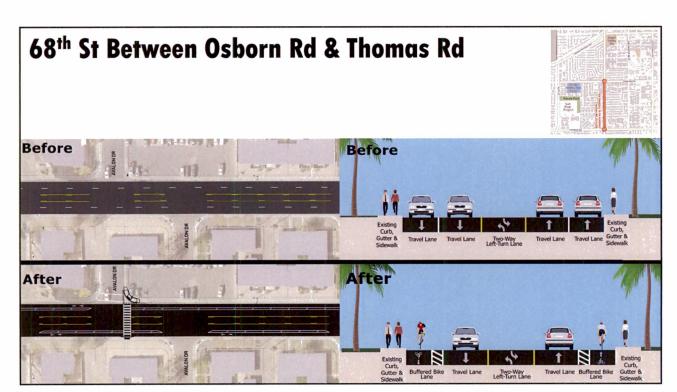
Example: Rectangular Rapid	Rapid Rectangular Flashing Bea	icon	Current to March 7, 2023
Flashing Beacon (RRFB)	Existing Locations	Type of Use	Other Information
	1 64th Street & Osborn Road	Mid-block crossing	Path connection
	Highland Avenue between Scottsdale Road and Goldwater Boulevard	Mid-block crossing	Connection between multi- family and regional mall
	3 Miller Road & Murray Lane	Mid-block crossing Mid-block	Connection between high school and park
	4 105th Street and Queens Wreath	crossing	
	5 Hayden Road & Northsight Boulevard	Multi-lane roundabout	
	90th Street between Shea Blvd. and Mountain View	Multi-lane roundabout	Market Walter
	Planned Locations	Type of Use	Other Information
	1 Thunderbird/Raintree & 73rd Street	Multi-lane roundabout	Part of Raintree Drive CIP Scottsdale to Hayden
	2 Raintree Drive & 76th Street	Multi-lane roundabout	Part of Raintree Drive CIP Scottsdale to Hayden
	3 Raintree Drive & Hayden Road	Multi-lane roundabout	
	4 68th Street and 2nd Street	Mid-block crossing	Part of 68th Street CIP Project
38	5 68th Street and Avalon Drive	Mid-block crossing	Part of 68th Street CIP Project
© 2022 Google	6 Miller Road and Earll Drive	Mid-block crossing	Path Connection
64th Street/Osborn Road	7 Miller Road and Jackrabbit Trail	Mid-block crossing	Path Connection

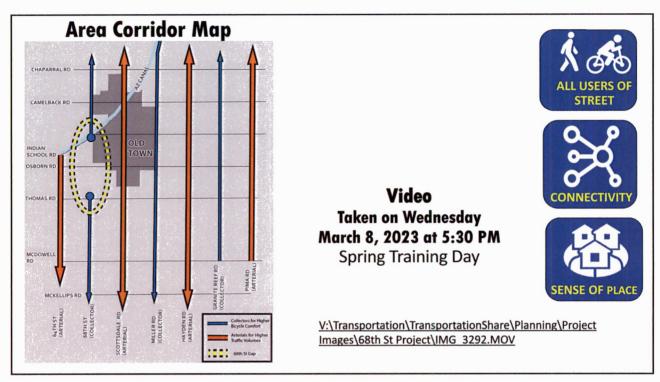
Significant Improvements for Auto Use

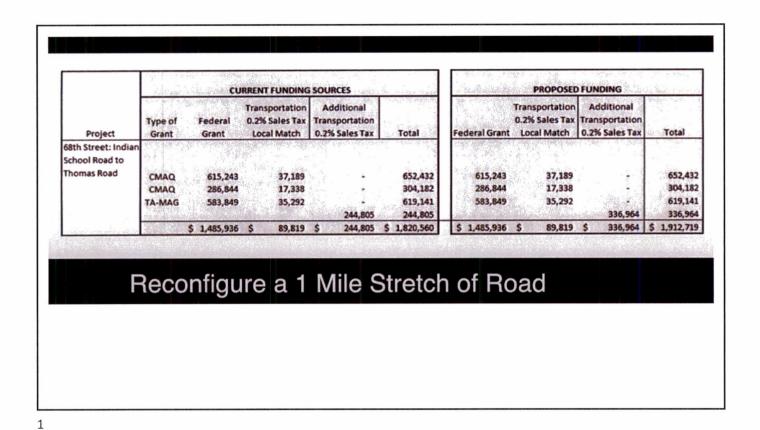
Along with active transportation upgrades, auto access and safety improvements are included in the project:

- The new right turn lanes and left-turn bays will improve traffic flow and safety
- Most of the on-street parking is preserved
- Buses (Trolleys) stopping to pick up passengers will be outside of the travel lanes
- Drivers won't need to share the travel lane with bicyclists who currently must "take the lane" when biking
- Paving treatment





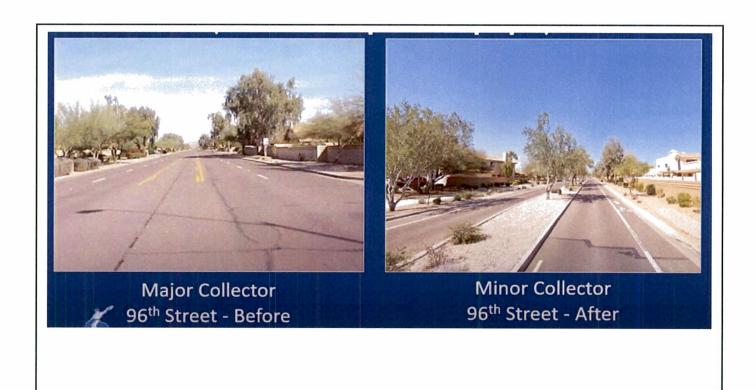




Complete Streets

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National Complete
Streets Coalition





Work Study Item 1

Old Town Parking Update

Scottsdale City Council Work Study Session March 21, 2023

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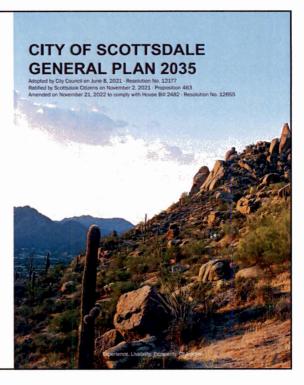
Goals & Policies

General Plan 2035

Policy C1.2: Coordinate transportation and land use planning to enhance an integrated, sustainable transportation system that promotes livable neighborhoods, economic vitality, safety, efficiency, mode choice, and adequate parking.

Zoning Ordinance, Article 9

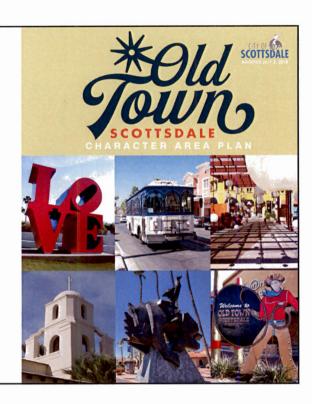
"...provide adequate parking within the community without sacrificing urban design which enhances the aesthetic environment..."



Goals & Policies

Goal M4: Maintain a convenient and adequate parking supply in Old Town

- Policy M 4.1: Develop a "park once environment" downtown, where users can access multiple destinations without the need to move their private vehicle.
- Policy M 4.2: Create new or adjust existing parking requirements to ensure continued downtown revitalization and investment, as technologies and private vehicle user preferences evolve.
- Policy M 4.3: Maximize use of the existing parking supply through a comprehensive, multi-tiered parking management
- · Policy M 4.4: Create new public parking supply through publicprivate partnerships to maintain free public parking downtown.
- Policy M 4.5: Seek opportunities to provide shaded parking through the provision of landscaping, shade structures, tree and solar canopies.



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Parking - Design

- Context
- Location
- **Architecture**







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OLD TOWN SCOTTSDALE URBAN DESIGN & ARCHITECTURAL GUIDELI

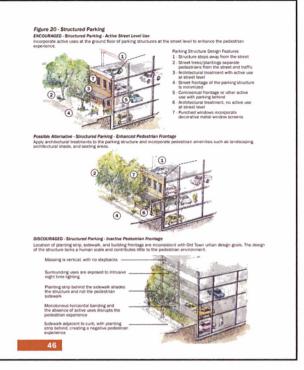






Parking - Design

Structured Parking



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Guiding Policies

- Maintaining free parking in downtown
- Providing options for small lot owners to reinvest in their property
- Bring more people to downtown to support businesses
- · Promote efficient use of parking
- Provide adequate public parking within an acceptable walking distance
- Acknowledge parking needs in downtown and anticipate future needs
- · Acknowledge special events/circumstances

Old Town Parking Update

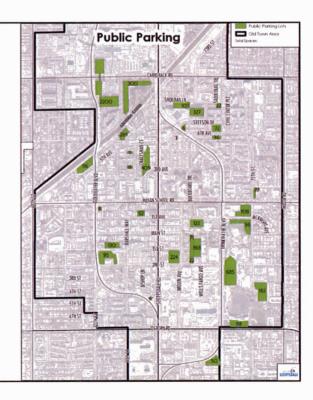
Overview:

- Parking Supply
- Recent Code Updates
- Past Parking Improvement Districts
- Future Parking
- Parking Management Update

1

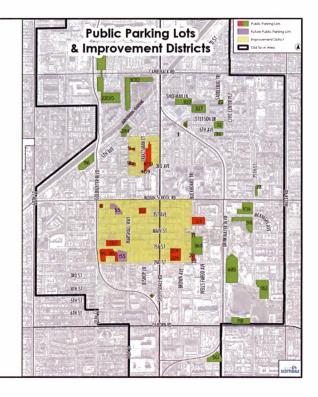
Public Parking Lots and Structures

- More than 30 parking lots and structures throughout Old Town
- Supplying than 6,200 public parking spaces



Public Parking Lots and Structures

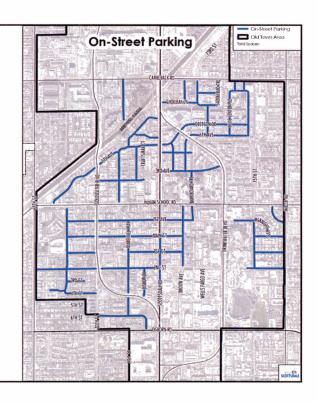
- More than 30 parking lots and structures throughout Old Town
- Supplying more than 6,200 public parking spaces
- Improvement Districts originally accounted for 762 spaces



9

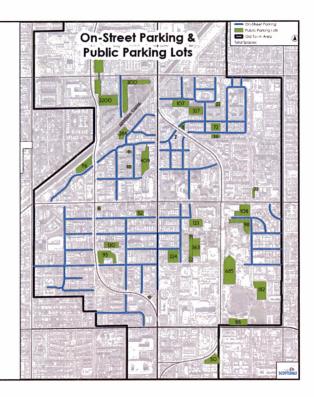
On-Street Public Parking

- The "original" downtown parking
- There are more than 2,300 onstreet public spaces located throughout downtown



All Public Parking

 In total, more than 8,500 public parking spaces are available to serve Old Town.

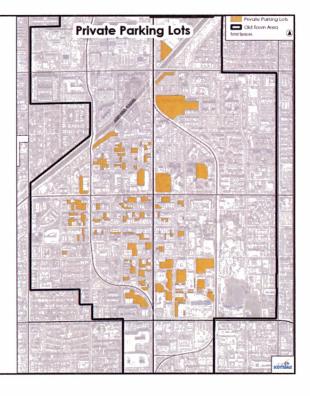


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Private Parking

- In addition, there are more than 9,000 parking spaces in private parking lots within Old Town
- All new development must provide required parking on-site to serve the development



Parking Code Updates (2021)

- February 2020 City Council direction to staff
- Text amendment initiation for strategic changes to parking requirements in Old Town

RESOLUTION NO. 1214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTSDALE MARICOPA COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK OF THE CITY OF SCOTTSDALE AND ENTITLED "PARKING TEXT AMENDMENT LEGISLATIVE DRAFT."

WHEREAS, State Law permits cities to declare documents a public record for the purpose of incorporation into city ordinances; and

WHEREAS, the City of Scottsdale wishes to incorporate by reference amendments to the Zoning Ordinance. Ordinance No. 455, by first declaring said amendments to be a public

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. That certain document entitled "Parking Text Amendment Legislative Draft tatched as Enhibl A, a paper, and an electronic copy of which are on file in the office of the CE Clerk, is hereby declared to be a public record. Said copies are ordered to remain on file with the City Clerk for public use and inspection.

CITY OF SCOTTSDALE, an

By: Ben Lane, City Clerk

By David D. Orlega, Mayor

APPROVED AS TO FORM.
OFFICE OF THE CITY ATTORNEY

My gard // Aftorney
Sherry R Scott, City Attorney
Ry. Markaret Wilson, Senior Assistant City Attorney

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Resolution No 12141 Page 1 of 1

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Parking Code Updates (2021)

- Travel Accommodations (Hotels)
- · Multi-family Residential
- Office (call centers)
- DO Parking Waiver
- In-Lieu Parking
- Special Public Improvements

RESOLUTION NO. 12141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTSDALE MARICOPA COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CHERK OF THE CITY OF SCOTTSDALE AND ENTITLE PARRING TEXT AMENOMENT LEGISLATIVE

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NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Scottsdale

Section 1. That certain document entitled "Parking Text Armendment Legislative Draft", attached as Exhibit A, a paper, and an electronic copy of which are on file in the office of the Cy Clerk, is hereby declared to be a public record. Said copies are ordered to remain on file with the Ctly Clerk for public use and inspection.

CITY OF SCOTTSDALE, a

ATTEST

Ben Lane City Clerk

David D Orlega, Mayor

OFFICE OF THE CITY ATTORNEY

Mex count William

Sherry R Scott. City Attorney

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Resolution No. 12141 Page 1 of 1

Parking Code Updates Recent Projects – 3200 Scottsdale +59 spaces

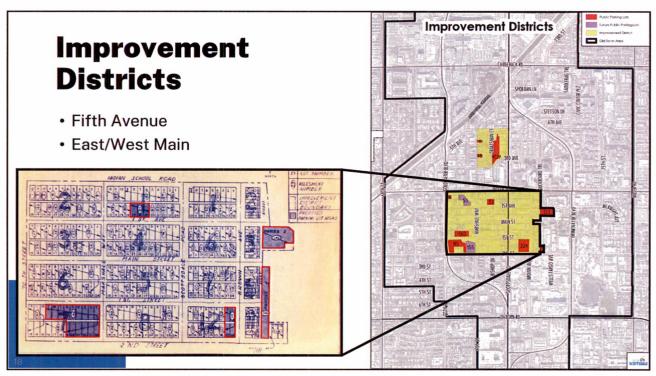


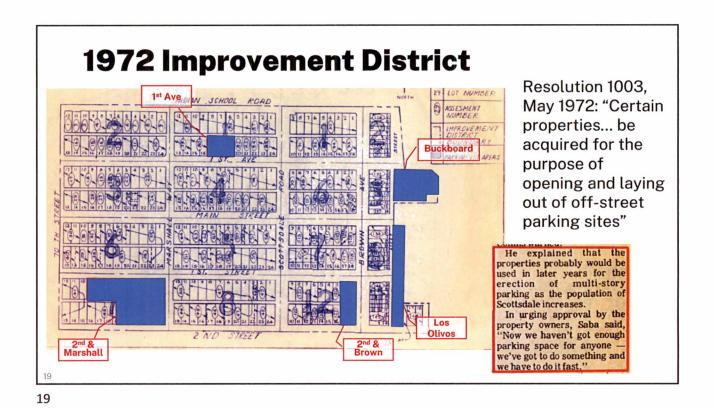
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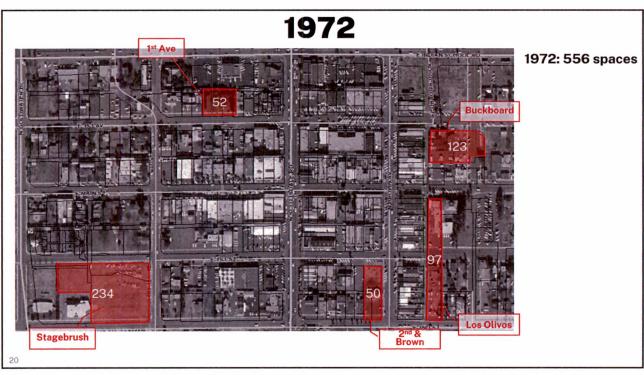
Parking Code Updates Recent Projects – Artisan +30 spaces

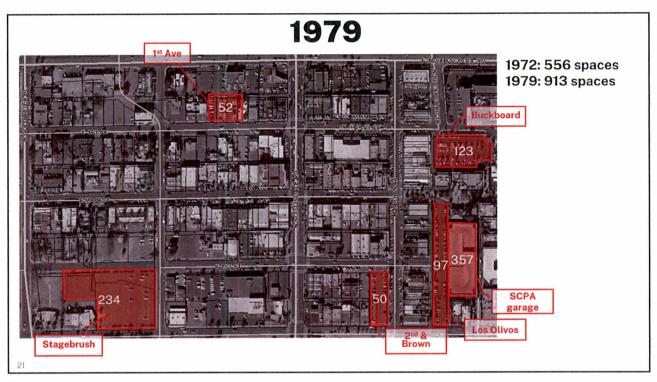


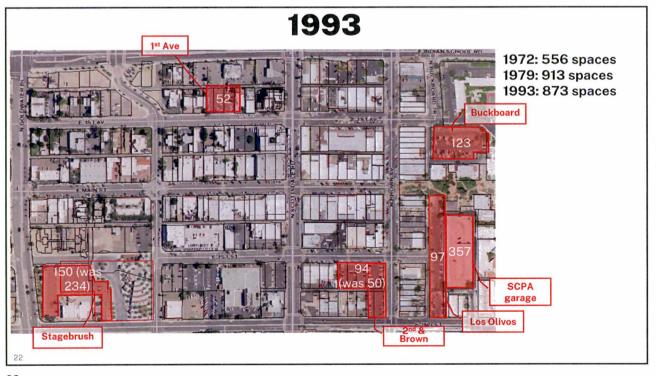
Improvement Districts

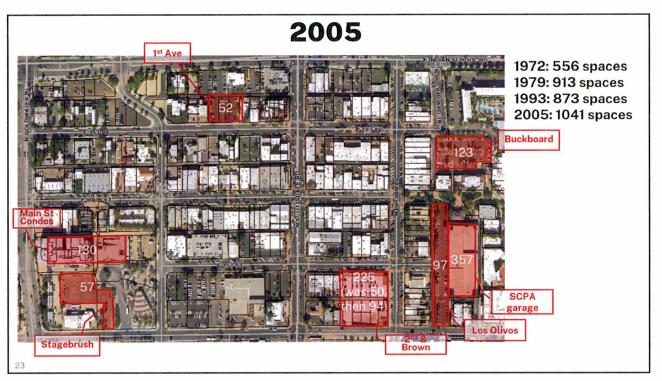


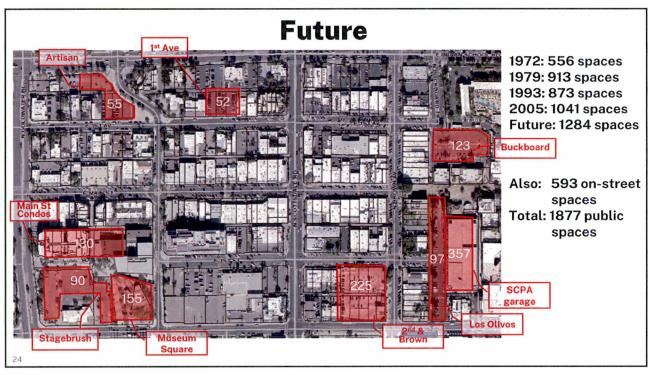












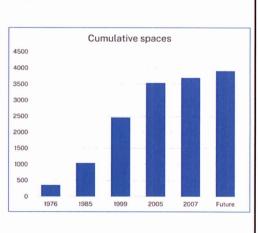
Improvement District Cost Summary

	Year	Spaces	Cos	t (\$k)	usted to 22 (\$k)		2 cost per ce (\$)	
Original ID	1972	556	\$	617	\$ 4,346	\$	7,816	
SCPA garage	1976	357			\$ 12,700	\$	35,574	
Main St Condos	2005	130	\$	2,400	\$ 3,618	\$	27,829	
Parking corral	2005	225	\$	8,167	\$ 12,311	\$	54,714	
Future:								
Artisan		55	\$	2,200	\$ 2,200	\$	39,999	
Museum Square	t- 0	155	\$	6,975	\$ 6,975	\$	45,000	
Stagebrush		33	\$	540	\$ 540	\$	16,364	
Total investment:					\$ 42,689			
					10.2% from ID			
					89.8% from other sources			

25

Public parking structures - throughout Old Town

	Year	Year Space s		Cost (\$k)		Adjusted to 2022 (\$k)		2022 cost per space (\$)	
SCPA garage	1976	357			\$	12,700	\$	35,574	
Civic Center Library	1985	685	\$	8,900	\$	24,351	\$	35,549	
Nordstroms (W side)	1999	338	\$	7,458	\$	13,994	\$	41,404	
Nordstroms (S side)	1999	1085	\$	23,942	\$	44,923	\$	41,404	
Waterfront	2005	320	\$	3,000	\$	4,800	\$	15,000	
Main St Condos	2005	130	\$	2,400	\$	3,618	\$	27,829	
Parking corral	2005	225	\$	5,250	\$	7,914	\$	35,173	
3rd/5th Ave garage	2005	405	\$	9,450	\$	14,245	\$	35,173	
Southbridge	2007	160	\$	5,000	\$	7,792	\$	48,703	
Future:								3.1	
Artisan		55	\$	2,200	\$	2,200	\$	39,999	
Museum Square		155	\$	6,975	\$	6,975	\$	45,000	
Total investment:		3915			\$	143,513			



Future

- Artisan- Development agreement approved
- Stagebrush- City capital project approved
- Museum Square- Development agreement approved, cost credited on land sale
- Bond 2019

Options (2022 estimates):

- 2nd & Brown garage
 - · 2 levels up, 207 additional spaces, \$13.2M
 - 3 levels up, 328 additional spaces, \$16.9M
- Stetson & 6th Ave
 - Large City lot only with rezoning, ground floor plus 2 levels up, 101 net new spaces: \$8.8M
 - Large City lot only with rezoning, ground floor plus 3 levels up, 160 net new spaces: \$11.4M
 - Possible land deal with adjacent property owner, 1 or 2 levels, 144-310 additional space

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Parking Management

- Shuttle to connect parking with Old Town destinations: Running trolley shuttle for Spring Training games
- Additional and improved signs:
 - Highlight free parking in structures
 - Standard symbol & color in place of nonstandard colors
- Time limits on parking in Galleria and Waterfront: Mix of 1-hour parking and unrestricted in both locations



Old Town Parking Update

Scottsdale City Council Work Study Session March 21, 2023

Questions/Discussion?

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