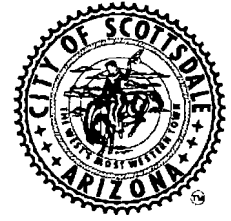


CITY COUNCIL REPORT



Meeting Date: March 20, 2018

General Plan Element: ***Public Services and Facilities***
 General Plan Goal: ***Provide city service facilities to meet the needs of the community.***

ACTION

Scottsdale Stadium Renovations Budget Transfer. Adopt Resolution No. 11061 authorizing a \$5,000,000 budget appropriation transfer from additional available budget appropriation in the Adopted FY 2017/18 CIP to a newly created CIP project to be titled Scottsdale Stadium Renovations to be funded by the FY 2017/18 Tourism Development Fund undesignated, unreserved fund balance.

BACKGROUND

Scottsdale Stadium is located in the middle of the City's scenic downtown and a short walk from a wide selection of hotels, restaurants, shops and galleries. Scottsdale Stadium is home to the San Francisco Giants for Cactus League Spring Training, the Arizona Summer League, and the Scottsdale Scorpions of the Arizona Fall League (including the championship game at the end of November). The facility also hosts multiple year-round events.

Given the current age of the stadium, the increased demand of events and larger crowd attendance, the City, the Scottsdale Charros and the San Francisco Giants and their shared desire for a long-term extension of the Giants commitment to downtown Scottsdale, they recognize the need for multiple upgrades to the stadium. These needs have led to the completion of a comprehensive masterplan of the stadium including practice facilities.

The following specific Scottsdale Stadium upgrades are to be considered as part of the renovations:

- Left field berm fan amenity additions with ADA access
 - Multi-use concourse deck with shade
 - Upgrade and expansion to left field Restroom and entry Plaza
- Additional shade for Charro Lodge area
- Revise Centerfield Concession/restroom bldg. to accommodate restroom expansion
- Seating bowl upgrades to include
 - Refinements and diversity of seating options
 - Left/right field bleacher area - fixed seats and multi-use deck with shade
 - Expansion/efficient use under seating area (concession and indoor multi-use space)

- Expansion of shade options for existing seating areas
- Clubhouse refinements/expansion and accommodation for 10-12,000sf of year-round multi-use event facility
 - Locker rooms, meeting space, weight and physical training facilities, etc.
 - Kitchen area for both clubhouse, stadium and multi-use events
- Auxiliary field - secure netting to enclose for use by major league team - field/safety
 - Refurbish auxiliary practice field including drainage system for stadium
- Enhanced/expansion offices, administration, suite areas - Press box area
 - Additional office space/staff-both Baseball Operation and Business Function
 - Fan, event, player safety/security updates
- Upgrades for building, safety codes, maintenance, cooling and heating, Wi-Fi and other technologies, concession stand infrastructure and enhancement and flexible use for events
- Revise main entry plaza to accommodate baseball entry and multi-use event flexibility

On September 20, 2016 the City Council approved Resolution No. 10466 authorizing Architectural Services Contract No. 2016-080-COS with Populous Group, LLC in the amount of \$244,524 for master planning services for the Scottsdale Stadium and baseball operations.

ANALYSIS & ASSESSMENT

Recent Staff Action

Staff has worked with the architect, the Giants and the Charros to develop a masterplan that will serve as the basis for moving the renovations into final design and construction.

RESOURCE IMPACTS

Available funding

Staff is requesting authorization of a \$5,000,000 budget appropriation transfer from additional available budget appropriation in the Adopted FY 2017/18 CIP to a newly created CIP project titled Scottsdale Stadium Renovations to be funded by the FY 2017/18 Tourism Development Fund Undesignated, unreserved fund balance.

Additional CIP budget appropriation is available because the total FY 2017/18 CIP adopted budget amount was based on an inception-to-date year-end expenditure forecast from February 2017. At fiscal year-end the forecasted figures were reconciled to actual expenditures as of June 2017 resulting in a reduction of the total budget by approximately \$30 million, which is considered additional available budget appropriation for the fiscal year.

Staffing, Workload Impact

The contract administrator responsible for enforcement of all provision of the contract is Anna Leyva, Sr. Project Manager, Public Works Division. Community Services staff will provide support to the Project Manager.

OPTIONS & STAFF RECOMMENDATION

Recommended Approach:

Adopt Resolution No. 11061 authorizing a \$5,000,000 budget appropriation transfer from additional available budget appropriation in the Adopted FY 2017/18 CIP to a newly created CIP project titled Scottsdale Stadium Renovations to be funded by the FY 2017/18 Tourism Development Fund undesignated, unreserved fund balance.

RESPONSIBLE DEPARTMENT(S)

Community Services, Capital Project Management

STAFF CONTACT(S)

William B. Murphy, Director, bmurphy@scottsdaleaz.gov 480-312-7954

APPROVED BY



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

3/6/18

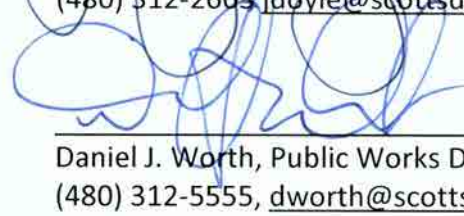
Date



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

3.6.18

Date



Daniel J. Worth, Public Works Director
(480) 312-5555, dworth@scottsdaleaz.gov

3-6-18

Date



William B. Murphy, Community Services Director
(480) 312-7954, bmurphy@scottsdaleaz.gov

3/6/18

Date

ATTACHMENTS

- 1) Resolution No. 11061

RESOLUTION NO. 11061

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING A BUDGET APPROPRIATION TRANSFER TOTALING \$5,000,000 FROM ADDITIONAL AVAILABLE BUDGET APPROPRIATION IN THE ADOPTED FY 2017/18 CIP TO A NEWLY-CREATED CIP PROJECT TO BE TITLED SCOTTSDALE STADIUM RENOVATIONS, TO BE FUNDED BY THE FY 2017/18 TOURISM DEVELOPMENT FUND UNDESIGNATED, UNRESERVED FUND BALANCE.

WHEREAS, funds are available in additional CIP budget appropriation; and

WHEREAS, it is in the best interests of the City of Scottsdale to create a new capital project for the purpose of designing renovations to Scottsdale Stadium including practice facilities;

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

Section 1. The City Council hereby authorizes a budget appropriation transfer totaling \$5,000,000 from additional available budget appropriation in the Adopted FY 2017/18 CIP to a newly-created CIP project to be titled Scottsdale Stadium Renovations. This budget appropriation transfer will be funded by the FY 2017/18 Tourism Development Fund undesignated, unreserved fund balance.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 20th day of March, 2018.

CITY OF SCOTTSDALE, an Arizona
municipal corporation

ATTEST:

Carolyn Jagger, City Clerk

W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:



Bruce Washburn, City Attorney

By: Kimberly Campbell, Assistant City Attorney

Smith, Erica

From: Jagger, Carolyn
Sent: Tuesday, March 20, 2018 1:17 PM
To: Smith, Erica
Subject: FW: - The Tourism Development Commission 3-20-18 Notes to Council.
Attachments: The Tourism Development Commission 3-20-18 Notes to Council.docx

Hi Erica,

The email and attachment are associated with Item 8 on tonight's agenda. Would you include both in the handouts for tonight? Thanks.

C.

From: Murphy, Bill
Sent: Tuesday, March 20, 2018 1:08 PM
To: Jagger, Carolyn; Washburn, Bruce
Subject: FW: - The Tourism Development Commission 3-20-18 Notes to Council.

From: Murphy, Bill
Sent: Tuesday, March 20, 2018 1:04 PM
To: City Council <CityCouncil@scottsdaleaz.gov>; Nichols, Jeff <jenichols@scottsdaleaz.gov>; Doyle, Judy <jdoyle@scottsdaleaz.gov>; camillehill@merestone.com; cgrupp@gruppgroup.com; David Winter (david.winter@hyatt.com) <david.winter@hyatt.com>; frank.ashmore@omnihotels.com; kmckenzie@destinationhotels.com; Linda Dillenbeck <Linda@theimagegroupaz.com>
Cc: Thompson, Jim <JThompson@Scottsdaleaz.gov>; Ekblaw, Kroy <Kekblaw@scottsdaleaz.gov>; Churchard, Karen <kchurchard@scottsdaleaz.gov>; Geiogamah, Steve <SGeiogamah@Scottsdaleaz.gov>; Stockwell, Brent <BStockwell@scottsdaleaz.gov>
Subject: - The Tourism Development Commission 3-20-18 Notes to Council.

Mayor Lane and Members of the City Council.

Tonight on the consent agenda Item number 8, authorizing a budget appropriation transfer in the amount of 5 million dollars from the Tourism and Development Fund undesignated, unreserved fund balance.

Earlier this morning I presented this request to the Tourism Development Commission at their regular meeting. The Commission voted to approve the recommendation 5-1 to fund \$5 million for the Scottsdale Stadium design project.

If approved by the Council this evening, this will begin the process to engage a design firm moving the project forward.

Attached is summary of the meeting notes from this morning's Tourism and Development Commission.

Regards,

Bill Murphy

The Tourism Development Commission, by a vote of 5 to 1, has recommended approval of the \$5 million request to initiate the Design Process and Construction Strategy for Scottsdale Stadium. The Commission did provide some specific comments as to the design process as follows:

- Commissioner Camille Hill requested staff to include an Audio Visual company as part of the design process to assure there is adequate electrical, lighting and load-in areas for multi-use areas. Also we should make sure that there are black-out shades for the windows in the Clubhouse multi-use room.
- Commissioner Carl Grupp encouraged the design process to provide adequate kitchen area that is accessible and don't require long distances of hauling food to the event areas.
- Commissioner Frank Ashmore, who was the dissenting vote, felt there wasn't sufficient documentation of benefits/increases to future the tourism as a result of this renovation, yet he is in support of the Giants and Spring Training.
- Vice-chair Dillenbeck noted her concerns about how this process was coming to them too late and inquired as to assurances of facility availability for multi-use events throughout the year.

Staff assured the Commission that the design process would include an Audio/Visual Company to provide detailed input on requirements for power, water, telecom, food services, etc. for special events and that we would return to the Commission with updates on the design and business plans for marketing the facility outside of baseball, including documentation of benefits to tourism from the year round availability of multi-use facilities.