

CITY COUNCIL REPORT



Meeting Date: March 17, 2020
 General Plan Element: **Public Services and Facilities**
 General Plan Goal: **Provide city service facilities to meet the social needs of the community.**

ACTION

Authorizing a FY 2019/20 General Fund Capital Contingency Budget Appropriation Transfer totaling \$2,000,000 to a newly created capital project to be titled 53 – Build Multi-Use Sports Fields in the area of Bell Road that will be funded by General Obligation Bond 2019 proceeds.

Adopt Resolution No. 11754 authorizing a FY 2019/20 General Fund Capital Contingency Budget Appropriation Transfer totaling \$2,000,000 to a newly created capital project to be titled 53 – Build Multi-Use Sports Fields in the area of Bell Road that will be funded by General Obligation Bond 2019 proceeds. (This transfer partially funds this project)

BACKGROUND

The purpose of this action is to create a capital improvement project as approved by the voters in the November 5, 2019 election. The election results, canvassed by City Council with Resolution No. 11645 on November 25, 2019, indicate that three bond questions were approved: Question 1 for Parks, Recreation and Senior Services, Question 2 for Community Spaces and Infrastructure and Question 3 for Public Safety and Technology. The total approved amount for General Obligation bond funding was \$319 million.

The FY 2019/20 adopted budget included \$20 million of General Fund CIP contingency budget authority to utilize as required in the event the Bond 2019 program or a portion thereof was successful.

A Declaration of Intent to reimburse with bond proceeds will be prepared by the City Treasurer so that the city may be reimbursed for bond project expenditures. The bonds will be sold at a time to be recommended by the City Treasurer and approved by Council based on the progress made on the projects, current interest rates and other factors

ANALYSIS & ASSESSMENT

Recent Staff Action

Staff has created and presented a Bond 2019 Implementation plan to City Council during the February 11, 2020 work study session. From direction given at that work study, staff is moving forward with

the projects that were anticipated for early delivery and is working to make modifications as directed to the remainder of the program

The amount requested partially fund this project allowing for the start of design and analysis of the project. The remaining funds for this project will be included in the Proposed FY 2020/21 – FY 2024/25 CIP budget development process.

This project was included in the implementation plan as presented to the Citizens Bond Oversight Committee on February 27, 2020.

RESOURCES IMPACTS

Available Funding

The required appropriation needed to cover the budget adjustment exists in the city's adopted FY 2019/20 CIP Budget. Funding for the project will be through the issuance of General Obligation bonds. This project will have future operating impacts, which have been included in the Proposed FY 2020/21 budget development process currently in progress.

OPTIONS & STAFF RECOMMENDATION

Recommended Approach:

Adopt Resolution No. 11754 authorizing a FY 2019/20 General Fund Capital Contingency Budget Appropriation Transfer totaling \$2,000,000 to a newly created capital project to be titled 53 – Build Multi-Use Sports Fields in the area of Bell Road that will be funded by General Obligation Bond 2019 proceeds. (This transfer partially funds this project)

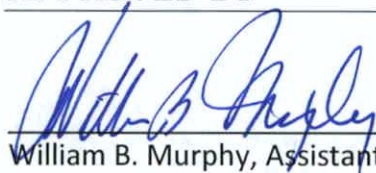
RESPONSIBLE DEPARTMENT(S)

Community Services Division, Parks and Recreation Department

STAFF CONTACT(S)

Dave Lipinski, City Engineer, (480) 312-2641, dlipinski@scottsdaleaz.gov

APPROVED BY



William B. Murphy, Assistant City Manager
480-312-7954 bmurphy@scottsdaleaz.gov


3/9/2020
Date



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

3.9.20

Date



Dan Worth, Public Works Director
480-312-5555 daworth@scottsdaleaz.gov
By: Dave Lipinski, City Engineer
480-312-2641 dlipinski@scottsdaleaz.gov

3/9/2020

Date

ATTACHMENTS

1. Resolution No. 11754

RESOLUTION NO. 11754

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING A FY 2019/20 GENERAL FUND CAPITAL CONTINGENCY BUDGET APPROPRIATION TRANSFER TOTALING \$2,000,000 TO A NEWLY CREATED CAPITAL PROJECT TO BE TITLED 53 – BUILD MULTI-USE SPORTS FIELDS IN THE AREA OF BELL ROAD THAT WILL BE FUNDED BY GENERAL OBLIGATION BOND 2019 PROCEEDS. (THIS TRANSFER PARTIALLY FUNDS THIS PROJECT)

WHEREAS, current estimates of revenues and expenditures differ from forecasts used to create the FY 2019/20 budget; and

WHEREAS, Section 2 of Ordinance No. 4400 allows expenditures to be made from budget contingencies and reserves upon recommendation of the City Manager and approval of the City Council;

WHEREAS, Article 6, Section 11 of the Scottsdale City Charter permits the transfer of any unencumbered appropriation balance or portion thereof between general classifications of expenditures within an office, department, or agency or from one office, department or agency to another with the approval of the City Council;

WHEREAS, the City is required to balance its budget and all associated funds; and

WHEREAS, several capital projects were approved by the voters through Bond 2019 at the general election in November, 2019; and

WHEREAS, it is in the best interests of the City to commence and initially fund some of the anticipated projects prior to issuance of the authorized bonds; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsdale, Maricopa County, Arizona, approving the transfer of funds and the creation of a new capital project as follows:

Section 1. A FY 2019/20 General Fund Capital Contingency Budget Appropriation Transfer totaling \$2,000,000 to a newly created capital project to be titled 53 – Build Multi-Use Sports Fields in the area of Bell Road that will be ultimately funded by General Obligation Bond 2019 proceeds.

Section 2. The City Manager and City Treasurer, or designees, are hereby authorized and directed to carry out the necessary actions to accomplish the purposes of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Scottsdale this _____ day of _____, 2020.

CITY OF SCOTTSDALE, an
Arizona municipal corporation

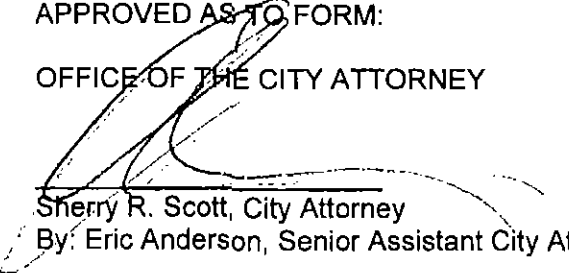
ATTEST:

Carolyn Jagger, City Clerk

W. J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY



Sherry R. Scott, City Attorney

By: Eric Anderson, Senior Assistant City Attorney

Smith, Erica

From: Webmaster
Sent: Tuesday, March 17, 2020 3:54 PM
To: Smith, Erica
Subject: Comment on 03-17-2020 Agenda Item (response #26)

Comment on 03-17-2020 Agenda Item (response #26)

Survey Information

Site:	ScottsdaleAZ.gov
Page Title:	Comment on 03-17-2020 Agenda Item
URL:	https://www.scottsdaleaz.gov/council/meeting-information/agenda-comments/03-17-2020
Submission Time/Date:	3/17/2020 3:54:22 PM

Survey Response

AGENDA ITEM	
Which agenda item are you commenting on?	consent agenda 23A
COMMENT	
Comment:	<p>Chris Irish, 20551 N. Pima Road, Suite 180 I am commenting for public record on behalf of the DC Ranch Community Council Board of Directors and the 7000 Scottsdale residents they represent. We are extremely concerned with city staff's desire to move a bond project to a location that was not disclosed to voters. I am referring to Consent Agenda #23A, Bond Project 53 - BUILD MULTI-USE SPORTS FIELDS IN THE AREA OF BELL ROAD. The WEST 40 acres at 94th Street and Bell Road and a location nearer to WestWorld, were the two locations finalized for this project and presented to the public. City staff now say they will also consider the EAST 40 acres at 94 Street and Bell as a location for this bond project. The EAST 40 acres was never mentioned in any of the open houses held for the bond nor in the city's written "project fact sheet" provided to citizens prior to the vote. Many voters, and perhaps even the Community Council, would not have supported the Parks and Recreation Bond Question if the EAST 40 acres had been identified as a possible location. Changing the location of a bond project after the vote will be</p>

	considered a breach of public trust on the part of the City. We are asking you, as our elected representatives, to please honor what was presented to voters. Do not allow the EAST 40 acres at 94th Street and Bell to be considered as a possible location for this bond project. Thank you for your consideration.
Comments are limited to 8,000 characters and may be cut and pasted from another source.	
NAME	
Name:	Chris Irish
CONTACT INFORMATION	
Please provide the following information so someone may follow up with you if they have questions about your comment (optional).	
Email:	christine.irish@dcbranchinc.com
Phone:	(480) 710-9584
Address:	20551 N. Pima Road, Suite 180
Example: 3939 N. Drinkwater Blvd, Scottsdale 85251	