

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **MEETING NOTICE AND AGENDA**



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### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
Solange Whitehead

**Tuesday, June 30, 2020**

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*Until further notice, Council meetings will be held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to listen/view the meeting in progress.*

*Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written Public Comment may be submitted electronically by clicking on the "click here to submit a written comment on an item" link located at the top of each page of the agenda.*

*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 1, 2020).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

Meeting will be held electronically.

**Call to Order – 5:03 P.M.**

**Roll Call – All present**

*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).*

**Mayor's Report – Mayor Lane said, "Many people have been disturbed by the events of the last week. We have received thousands of emails from folks sharing differing points of view, some asking us to take action. I would like folks to know that the City Council has no legal authority to remove or sanction any of its members. Regardless of what any individual Councilmember's opinion might be, we are precluded from being able to take any action or engage in any discussion on the events of the last week during this meeting."**



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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

## CONSENT AGENDA      ITEMS 1-24

**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 not 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.

**– Councilmember Korte made a motion to approve Consent Agenda Items 1 through 24. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**

1. **TCC – Raintree Non-Major General Plan Amendment, Rezoning, and Development Agreement (7-GP-2019, 19-ZN-2019, and 2-DA-2020) – Approved on Consent.**  
**Requests:**
  1. Adopt **Resolution No. 11827** approving a Non-Major General Plan Amendment to the Greater Airpark Character Area Plan Future Land Use Map to change the land use designation from Airpark Mixed Use (AMU) to Airpark Mixed Use-Residential (AMU-R) on 3.4± acres of a 9.6±-acre site.
  2. Adopt **Ordinance No. 4454** approving a zoning district map amendment from Planned Community, Industrial Park (P-C I-1) zoning to Planned Community, Planned Airpark Core Development – Airpark Mixed Use, Planned Shared Development Overlay (P-C PCP-AMU PSD) zoning on 6.24± acres of the site, and to Planned Community, Planned Airpark Core Development – Airpark Mixed Use Residential, Planned Shared Development Overlay (P-C PCP-AMU-R PSD) zoning on 3.4± acres of the site, with a Development Plan that includes Bonus Development Standards for floor area ratio and building height in exchange for Special Public Improvements on an overall 9.64±-acre site.
  3. Adopt **Resolution No. 11829** declaring the document titled “TCC – Raintree Development Plan” to be a public record.
  4. Adopt **Resolution No. 11828** authorizing Development Agreement No. 2020-100-COS with PR III/Crow Raintree Office, LLC, and PR III/Crow Raintree Multifamily, LLC.**Location:** 8501 E. Raintree Drive  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
  
2. **ASU Sustainability Solution Services Master Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11748** authorizing Agreement No. 2020-063-COS with the Arizona Board of Regents for and on behalf of Arizona State University Rob and Melani Walton Sustainability Solutions Services to research and develop sustainability policies, plans, and implementation strategies for the City.  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
  
3. **CARES Act Funding – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11805** to authorize:
  1. Intergovernmental Agreement No. 2020-086-COS with the City of Phoenix for the acceptance of a reimbursable Federal Transit Administration grant for Coronavirus Aid, Relief, and Economic Security Act funding in the amount of \$2,248,813 for trolley services retroactive to January 20, 2020.
  2. A FY 2019/20 budget transfer in the amount of \$996,093 from the Transportation Fund to the Grant Funds within the Transportation Department to a newly created cost center to record the related grant activity.
  3. A FY 2020/21 budget transfer in the amount of \$1,252,720 from the Transportation Fund to the Grant Funds within the Transportation Department to a newly created cost center to record the related grant activity.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

4. **Paiute Park Splash Pad Capital Project – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11835** authorizing a FY 2019/20 Future Grants Capital Contingency Budget Appropriation transfer in the amount of \$279,000 to a newly created capital project titled “*Paiute Park Splash Pad*” to be funded by \$263,000 in FY 2020/21 Community Development Block Grant funds and \$16,000 in Salt River Pima-Maricopa Indian Community grant funds.  
**Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
5. **First Things First Grant Acceptance for the Scottsdale Family Resource Center – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11809** to authorize:
  1. Agreement No. 2018-058-COS-A2, the second amendment to the grant agreement with the Arizona Early Childhood Development and Health Board (First Things First), to accept a grant in the amount of up to \$200,000 for the Scottsdale Family Resource Center.
  2. A budget transfer in the amount of \$200,000 from the adopted FY 2020/21 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.
  3. The Human Services Director to execute all documents necessary for the acceptance and administration of the grant.**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
6. **Head Start and Early Head Start Programs Revocable License Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11810** authorizing Agreement No. 2020-087-COS with Maricopa County to use space at Paiute Neighborhood Center to operate the Head Start and Early Head Start programs.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
7. **Fiscal Year 2020/21 Scottsdale Cares Allocations – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11832** approving the recommendations of the Human Services Commission and allocating funding in the amount of \$160,000 from the Scottsdale Cares Program for FY 2020/21 human services programs; and authorizing the Assistant City Manager, or designee, to execute individual contracts.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
8. **Fiscal Year 2020/21 Human Services General Fund Program Allocations – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11833** approving the recommendations of the Human Services Commission and allocating funding in the amount of \$200,000 from the General Fund for FY 2020/21 human services programs; and authorizing the Mayor and Assistant City Manager, or designee, to execute individual contracts.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
9. **Fiscal Year 2020/21 Salt River Pima-Maricopa Indian Community Grant Allocations – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11849** approving the allocation of Salt River Pima-Maricopa Indian Community tribal gaming grant funds in the amount of \$258,018 for FY 2020/21 programs and services benefitting the general public; and authorizing the Mayor and Assistant City Manager, or designee, to execute individual contracts.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

10. **Fiscal Year 2020/21 Endowment Funds Allocation – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11834** approving the distribution of interest income from the Scottsdale Community Endowment Fund and the Herbert R. Drinkwater Youth Services Fund in the amount of \$2,000 to the McDowell Sonoran Conservancy for their Sonoran Discovery Academy – Expedition Days.  
**Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
11. **Library Assistance Program – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11822** authorizing acceptance of new library materials valued at up to \$489,549 from the Maricopa County Library District for the Library Assistance Program for FY 2020/21, as stipulated in Contract No. 2018-051-COS.  
**Staff Contact(s):** Kira Peters, Library Director, 480-312-2691, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)
12. **Replace Outdated Fire Department Emergency Response Equipment Budget Transfer – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11858** authorizing a FY 2019/20 General Fund Capital Contingency budget transfer in the amount of \$403,629 to the capital project titled “4-Replace Outdated Emergency Response Equipment for Fire Department (EG02)” that will be funded by the General Fund.  
**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov); Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
13. **League of Arizona Cities and Towns Annual Membership Dues – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11799** authorizing payment of annual membership dues in the amount of \$85,680 to the League of Arizona Cities and Towns for FY 2020/21.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
14. **Maricopa Association of Governments Annual Membership Dues – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11800** authorizing payment of annual membership dues in the amount of \$89,260 to the Maricopa Association of Governments for FY 2020/21.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
15. **Proposition 202 Grant Applications – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11798** authorizing the Government Relations Director to submit Proposition 202 grant applications to various local Indian Nations on behalf of City-operated programs during the period of July 1, 2020, through June 30, 2021.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
16. **State Lobbying Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11801** authorizing Contract No. 2015-118-COS-A6 with The Aarons Company, LLC, to provide state lobbying services on behalf of the City for up to six months in the amount of \$4,500 per month, not to exceed \$27,000 total, commencing July 1, 2020, through December 31, 2020, or upon commencement of a new contract award.  
**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)
17. **Emergency Backup Water Service Intergovernmental Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11848** authorizing Agreement No. 2008-146-COS-A3, the third amendment to the agreement with the City of Phoenix, to allow for a treat and wheel method of delivery, giving Scottsdale the ability to provide Phoenix with raw water supplies to be treated and wheeled through the Phoenix system to Scottsdale as an emergency backup source of water.  
**Staff Contact(s):** Brian Biesemeyer, Water Services Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

## CONSENT AGENDA

18. **Regional Economic Development Marketing Services Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11825** authorizing Agreement No. 2020-091-COS with the Greater Phoenix Economic Council in the amount of \$121,418 for regional economic development marketing services.  
**Staff Contact(s):** Rob Millar, Economic Development Director, 480-312-2533, [rmillar@scottsdaleaz.gov](mailto:rmillar@scottsdaleaz.gov)
19. **Tourism Event Funding Programs – Approved on Consent.**  
**Request:** Adopt the following resolutions authorizing use of the Tourism Development Fund for FY 2020/21 events that meet the criteria of the following Tourism Event Funding programs:
  1. **Resolution No. 11840** authorizing the Event Venue Fee Funding Program and the Mayor to execute individual agreements with each event producer.
  2. **Resolution No. 11841** authorizing the Community Event Funding Program and the Mayor to execute individual agreements with each event producer.
  3. **Resolution No. 11842** authorizing the Matching Event Advertising Funding Program and the Mayor to execute individual agreements with each event producer.
  4. **Resolution No. 11843** authorizing the Multi-Year Community Event Funding Program, subject to Council approval of such agreements, and authorizing staff to use the Multi-Year Community Event Funding Guidelines to evaluate whether an event qualifies for funding.
  5. **Resolution No. 11844** authorizing the New Event Development Funding Program, subject to Council approval of such agreements, and authorizing staff to use the New Event Development Guidelines to evaluate whether an event qualifies for funding.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
20. **Scottsdale Arts Financial Participation Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11847** authorizing Agreement No. 2020-107-COS with Scottsdale Cultural Council, dba Scottsdale Arts, for FY 2020/21 in the amount of \$5,507,852 to be allocated for activities consistent with Management Services Agreement No. 2008-048-COS.  
**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
21. **Experience Scottsdale Destination Marketing Plan – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11766** authorizing the FY 2020/21 Strategic Business Plan, Performance Standards, and Contract Budget under Destination Marketing Services Contract No. 2017-079-COS with Scottsdale Convention and Visitors Bureau, Inc., dba Experience Scottsdale.  
**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)
22. **Pre-employment Background Screening Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 11854** authorizing a one-year contract extension to Contract No. 15RP003 with Shield Screening, LLC, in an amount not to exceed \$30,000, for pre-employment background screening services for City applicants, employees, contract workers, and volunteers.  
**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)
23. **Human Resources Management Code Amendment – Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4462** amending Scottsdale Revised Code, Chapter 14, Human Resources Management, Sections 14-3, 14-7, 14-24, 14-40, 14-41, 14-43, 14-71, and 14-82.  
**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)

24. [Authorize Purchase of Casualty Insurance for the Period of July 1, 2020, to July 1, 2021 – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 11866** authorizing and directing the purchase of Casualty Insurance for Fiscal Year 2020/21.  
**Staff Contact(s):** Katherine Callaway, Risk Management Director, 480-312-7841, [kcallaway@scottsdaleaz.gov](mailto:kcallaway@scottsdaleaz.gov)

## **REGULAR AGENDA      ITEMS 25-27**

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

25. [Fiscal Year 2020/21 Property Tax Levies](#)  
**Request:** Adopt **Ordinance No. 4458** assessing the FY 2020/21 primary and secondary property tax levies and fixing the primary and secondary property tax rates.  
**Presenter(s):** Judy Doyle, Budget Director  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)  
– **Budget Director Judy Doyle presentation.**  
– **Councilmember Korte made a motion to adopt Ordinance No. 4458 assessing the FY 2020/21 primary and secondary property tax levies and fixing the primary and secondary property tax rates. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**
26. [Fiscal Year 2020/21 Streetlight Improvement District Property Tax Levy](#)  
**Request:** Adopt **Ordinance No. 4448** assessing the FY 2020/21 streetlight improvement district property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.  
**Presenter(s):** Judy Doyle, Budget Director  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)  
– **Budget Director Judy Doyle presentation.**  
– **Councilmember Korte made a motion to adopt Ordinance No. 4448 assessing the FY 2020/21 streetlight improvement district property tax levy by district in accordance with the Arizona Revised Statutes and the City Charter. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**
27. [Monthly Financial Update](#)  
**Request:** Receive, discuss, and provide possible direction on the City Treasurer’s monthly financial presentation as of May 2020.  
**Presenter(s):** Jeff Nichols, City Treasurer  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)  
– **Acting City Treasurer Jeff Nichols presentation.**

**Mayor and Council Items – None**

**Adjournment – 5:18 P.M.**