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CALL TO ORDER

[00:00:01]

Mayor Lane: Welcome, everyone to our July 1st, 2020, city council regular meeting. It's approximately 5:00. I would like to ask the city clerk, City Clerk Carolyn Jagger to conduct the roll call, please.

ROLL CALL

[00:00:18]

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

Acting City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

MAYOR'S REPORT

[00:00:57]

Mayor Lane: Thank you. A couple of items that we need to report on particularly, since we have our meetings virtually as they are right now. I would like to note a few things as we conduct our council meeting virtually. Please make sure you are in a quiet place with no to little background noise and each time you speak announce your name to identify yourself to listeners and to say thank you to denote

that you are done speaking. Please mute yourself when you are not speaking. Be sure to unmute when you begin speaking. Please allow for some delay as slides are loaded to the screen. I will ask each councilmember individually for questions or comments and after each councilmember has had a chance to speak once, if you have additional questions, or comments, please use the raise hand option on your Zoom screen and Megan Lynn will notify me so you can be called upon. Thank you.

MINUTES

[Time: 00:02:04]

Mayor Lane: Next, I will go to the approval of the special meeting minutes of June 4th, 2020, and June 16th, 2020, regular meeting minutes of June 16th, 2020, and work study session minutes of June 16th, 2020, I would accept a motion and a second. Please say your name before making the motion.

Councilmember Korte: Mayor, this is Virginia Korte, I move to accept as stated.

Councilwoman Littlefield: This is Kathy Littlefield, I second that motion.

Mayor Lane: Okay. The motion is made by Councilwoman Korte and seconded by Councilwoman Littlefield. We will take action by roll call vote and I will ask our city clerk, City Clerk Carolyn Jagger to announce each councilmember for their vote.

City Clerk Carolyn Jagger: Mayor Lane.

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead.

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilmembers Klapp?

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Korte.

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Littlefield.

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Milhaven.

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: Phillips.

Councilman Phillips: Yes.

City Clerk Carolyn Jagger: Motion passes unanimously. Thank you.

ADDED ITEMS

[Time: 00:03:24]

Mayor Lane: Thank you, Ms. Jagger. And thank you for that acceptance of the minutes. We will move on to the consent agenda. Items 27 and 28 were added on June 24th, 2020. I would like to accept a motion to accept the motion as presented or continue to the next scheduled council meeting, which is July 2nd, 2020. Do I have a motion?

Vice Mayor Whitehead: Mayor, I make a motion to accept all items on the consent agenda.

Councilmember Korte: Mayor, this is Virginia Korte, I second.

Mayor Lane: All right. Well thank you both. Thank you, Solange, or Councilwoman Whitehead and thank you, Virginia Korte for the second. With that, we will take another roll call vote and I will ask our city clerk, City Clerk Carolyn Jagger to announce each councilmember for their vote.

City Clerk Carolyn Jagger: Mayor Lane.

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead.

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilwoman Klapp.

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Korte.

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Littlefield.

Councilwoman Littlefield: Sorry about that. Yes.

City Clerk Carolyn Jagger: Thank you. Milhaven.

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: And Phillips.

Councilman Phillips: Yes.

City Clerk Carolyn Jagger: Motion passes unanimously.

CONSENT AGENDA

[Time: 00:04:58]

Mayor Lane: Thank you, Ms. Jagger. Moving to the consent items 1 through 27, I will ask the city councilmembers one by one, if they have a comment about any of the items on the consent, Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: I'm fine, thank you.

Mayor Lane: No comments?

Vice Mayor Whitehead: No.

Mayor Lane: No comments on the consent items, council woman Whitehead?

Councilwoman Klapp: This is Suzanne Klapp. Yes?

Mayor Lane: No, this is just asking if you have a comment about it?

Councilwoman Klapp: Oh, I'm sorry. I have no comments. Sorry.

Mayor Lane: Okay. And I presume that no comment for the Vice Mayor?

Vice Mayor Whitehead: No comment from the Vice Mayor. Sorry for the confusion, Mayor.

Mayor Lane: That's quite all right. Thank you.

Mayor Lane: Councilmember Virginia Korte.

Councilmember Korte: No comments, Mayor.

Mayor Lane: Councilwoman Kathy Littlefield?

Councilwoman Littlefield: No comments Mayor.

Mayor Lane: Councilwoman Milhaven.

Councilwoman Milhaven: No comments.

Mayor Lane: Councilman guy Phillips?

Councilman Phillips: No comments.

Mayor Lane: And I have no comments on this. So I would now help a motion and a second. Please, if you would, if you would like to make a motion.

Councilwoman Littlefield: I move to accept consent items 1 through 27, this is Kathy Littlefield.

Vice Mayor Whitehead: I will second that. This is Vice Mayor Whitehead.

Mayor Lane: We have a motion and a second as has been indicated and so we will now take an action by roll call vote and I will ask our city clerk, City Clerk Carolyn Jagger to announce each councilmember for their vote.

City Clerk Carolyn Jagger: Mayor Lane.

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead?

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilwoman Klapp?

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Councilmember Korte?

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Councilwoman Littlefield.

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Councilwoman Milhaven.

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: And Councilman Phillips?

Councilman Phillips: Yes.

City Clerk Carolyn Jagger: The motion passes unanimously.

ITEM NO. 28 – CARES ACT FUNDING

[Time: 00:07:22]

Mayor Lane: That completes our consent items. Thank you, Ms. Jagger. We will move on to our regular agenda item, and that is item 28 and that's CARES Act Funding and presenting on this is our city manager, Jim Thompson.

City Manager Jim Thompson: Before you this evening we have discussion and direction for funding for the use of federal CARES Act Fund and adoption resolution number 11870. I think in our last session, we were looking for further detail and analysis and in front of you this evening at least on the screen is the Scottsdale AZCares funding priority matrix. In your packet, attached is detail to each of these areas to add to the dollar amount so noted. Again, you see a slightly different format than you did originally. The other change that you would see on this is there is an amount stated for future COVID resurgence preparation of \$2 million.

We did set aside some additional funds in that area, just in case we see a continual rise as we have. As we all know, since the last time we met and discussed this matter, we have seen the number of cases in Arizona rise and so, again, just want to be prepared as we continue in this state of emergency.

Mayor Lane, City Manager Thompson, I apologize for interrupting. I have a hand raised by Councilwoman Klapp that I wanted to alert you to, as well as Councilwoman Whitehead.

Mayor Lane: Okay, Councilwoman Klapp.

Councilwoman Klapp: I hate to jump in here but when council woman Whitehead made her motion, she moved to accept consent items 1 through 28. We voted on that. We didn't vote to septum number 28 in her motion. We need to have a separate acceptance to add this to the agenda. Her motion was for items 1 through 27.

Mayor Lane: Are we saying we voted on 1 through 18, including -- 28 including our regular agenda item?

Councilwoman Klapp: No, I'm saying when she made a motion to add items to the agenda, as I understand it, unless I heard it wrong, I thought we only added item 27. Did I hear it incorrectly? I'm

sorry if I did.

Mayor Lane: I will ask maybe the city clerk if she could clarify how that went.

City Clerk Carolyn Jagger: Mayor, I recorded it, that it was to add -- to accept the agenda as presented, all of the items, which would have included the added items of 27 and 28. We have recorded that motion. Unless there's objections by any of the council, that's the way we're going to record the motion. Does that sound good?

Councilwoman Klapp: That sounds good to me. I must have misheard it.

City Clerk Carolyn Jagger: All right. Thank you.

Management Assistant Megan Lynn: And just to alert the Mayor, this is Megan we do have a hand raised by Councilwoman Whitehead and Councilwoman Littlefield.

Mayor Lane: Councilwoman Whitehead, if you want to go ahead with your comments.

Vice Mayor Whitehead: Actually there, I will un-raise it. I want to speak afterwards. Sorry. Let me unraise it.

Mayor Lane: Okay. Councilwoman Littlefield, would you like to speak at this time?

Councilwoman Littlefield: Thank you. I'm glad Councilwoman Klapp said that, I heard the same thing and I was going to suggest that we include 28 into the current regular agenda, just in case, and so there is no question that that has gone through the normal channels. Thank you.

Mayor Lane: All right. Very good then. Then Jim, do you want to go ahead and proceed or is there --

[Time: 00:11:09]

City Manager Jim Thompson: Yes, Mr. Mayor, if I may. Thank you. As we see in the framework itself, what's in front of you this evening on chart, each of those areas has been depicted in your attachments. So as an example, when we go through the homeless portion under citizens, the \$823,000, we give a complete explanation in that investment. And then we go to additional programs underneath that, the Day Relief Centers and the Community Bridges Programs and Gellert Health Partnership, the Scottsdale Works Program and the Street Outreach Program all are part of that portion. And then the seniors program, likewise, we go through all the different programs which include the home delivered meals, the conjugate meals, the adopt a senior, beat the heat programs, and likewise, for every one of the areas on the chart in front of you this evening. So we try to depict in greater detail where we will be placing those monies associated with these portions.

There are a few areas that are a little bit more open ended, as you go further in the chart. As an example, the future COVID resurgence that we just talked about, and then some of the amount under

the public safety for the existing programs and personnel in those programs that have been assigned to the emergency response in particular some of the PPE in some of those areas and some of the costs we inherently have incurred.

Just a quick explanation, how did we receive the CARES money. It was provided to the state, each city was then given the opportunity to submit, based on a formula that the state presented and the city of Scottsdale was eligible for \$29,628,014. How we came up with that number and the resources and how the state has determined that we must submit to comply to the CARES Act under state funding program, that they were in compliance with the federal program, was through our public safety, police and fire expenditures that would occur throughout the period of time for which the declaration was -- occurred in March of '19 through the end of this fiscal year, as well as the '20-21 fiscal year through December 30th of 2020. We calculated out our payroll expenses and forecasted expenses which in line met the \$29,628,014 to be eligible and we have received those funds.

So this evening, we are asking to ask for council's authorization to move forward and start spending those funds in these specific areas as outlined. Thank you, Mr. Mayor.

Mayor Lane: Thank you, Mr. Thompson. That completes your report and thank you very much for that. With that then, I will go ahead and ask each of the councilmembers one by one if they have questions. So, I will start with Vice Mayor Whitehead.

[Time: 00:14:30]

Vice Mayor Whitehead: Thank you. I really want to again thank staff. This has been very trying time and I appreciate taking all the input that we gave in the work study session and this looks very good. I just wanted to know, will we have more detail as -- as you refine how you are going to distribute the money? Will you keep us in the loop?

City Manager Jim Thompson: Mr. Mayor, Vice Mayor, we will.

Vice Mayor Whitehead: Thank you. It looks great.

Mayor Lane: Okay. Councilwoman Suzanne Klapp?

Councilwoman Klapp: No, I don't have any other questions but I do agree with Councilwoman Whitehead. I think this looks like a program that's well thought out and I appreciate the work that's gone into it, and look forward to hearing about the individual items that are under each of these categories and getting more detail. So thank you.

[Time: 00:15:09]

Mayor Lane: Thank you. And councilmember Virginia Korte?

Councilmember Korte: Thank you, Mayor. Thank you, staff, for some great work here, and I have no

other comments.

Mayor Lane: Thank you, Councilmember Korte. And councilwoman Kathy Littlefield.

Councilwoman Littlefield: Thank you, Mayor and I echo what the others have said. I think this has been well worked out, well thought out, well planned, and I look forward to hearing the additional details also. And I particularly would like to thank you, Jim Thompson, our city manager for all the time and work and effort that you have put into this. Thank you very much.

Mayor Lane: Thank you, Councilwoman Littlefield. Councilwoman Milhaven.

Councilwoman Milhaven: No, I have no questions and I would like to echo the thanks to the staff. Thank you.

Mayor Lane: Thank you, Councilwoman Milhaven. Councilman Phillips?

Councilman Phillips: Nothing further.

[Time: 00:16:31]

Mayor Lane: Thank you. I just have a couple of observations, Jim, that I would like to at least ask about. And one of them is that under the care for the vulnerable, the low-income assistance I'm presuming, I'm not sure what forms that came in, whether you mentioned that or not, but the program right underneath it, the utility assistance program, do they both have the same type of criteria, as far as not only what -- if the vulnerability is defined by low-income, which I'm sure that it could be, do we not have the same element of utility assistance, maybe covered in both of those numbers?

City Manager Jim Thompson: Yes, sir, there's some implication, the one is utility assistance that goes beyond the city. The other one is specific to the city's utilities bills for which we had a program in place, however, the demand of that program has gone up during this period of time with some of the impacts to individuals in our community. So the one above is specific in nature to all utilities. The one for the residential utility program is specific in nature to the municipal utility assistance program that we run.

Mayor Lane: Okay. Thank you for that. The other was an item listed in our documentation with regard to the Scottsdale Gallery Association. I didn't know whether or not this was not -- didn't equate, maybe to just business assistance, which would have maybe come in underneath the business assistance programs for businesses on a variety of things that are located in that category, under \$1.5 million or is the Scottsdale Gallery Association a not-for-profit with some other functions that would otherwise come into maybe some of the marketing programs that are talked about for Old Town? Is there some duplication there or maybe miscoding?

City Manager Jim Thompson: Mr. Mayor, there's two opportunities for that group. It's not specific in nature, because in the arts and cultures program for \$1.5 million, those monies will be a grant-based program, where they will actually have to provide for an application. It's one-time relief, additional

relief to organizations. There are some considerations if they are housed in city buildings, that they are currently funded by the city and/or other donor match qualifications. So if those things exist, they will rate higher, potentially under that programming.

And then again, under the critical and immediate critical business support initiative, there's multiple areas for which some of the galleries might be eligible, maybe the small business assistance program, maybe the support Scottsdale website, and maybe the community stakeholder engagement, or the good to go open business program, maybe the shop Scottsdale program, as well as a host of others, which would not be specific to the galleries but that district that has many, the outdoor dining license agreement offsets, the relief for the in lieu parking payments during business closure, the extending of building permits that would have expired during the pandemic and likewise. There's multiple programs under there. So the galleries of themselves and the merchants in the Old Town will have multiple areas in which to potentially apply for funding, specifically back to the Gallery Association, yes, they -- they could receive funding under both of those areas.

Mayor Lane: All right. Very good. I understand and this is some distinction between the functions within those two groups. So thank you for that. I have no further questions. I do not see any raised hands. So I'm presuming there are no further questions from the council.

Management Assistant Megan Lynn: Mayor, this is Megan. That's correct. No raised hands at the moment.

[Time: 00:21:07]

Mayor Lane: Okay. Then with that, I would ask for a motion to be made on this item, exact wording is not with me at the moment. But if somebody is ready to make that motion with the proper verbiage, please do so.

Councilwoman Klapp: Mayor, this is Suzanne Klapp. I can make a motion. I can make a motion to adopt resolution 11870.

Mayor Lane: Very good. The motion is made by Councilwoman Klapp and need a second.

Councilwoman Littlefield: I second it. This is Kathy Littlefield.

Mayor Lane: All right. All right. The second by Kathy Littlefield. So we'll take action by roll call vote, and I will again ask the city clerk City Clerk Carolyn Jagger announce each councilmember for her vote.

City Clerk Carolyn Jagger: Thank you, Your Honor. Before I call roll call vote, I did want to clarify, we went back and we collected the motion on the added items. Item 28 was not included. So congratulations to Councilwomen Klapp and Littlefield for their outstanding hearing and paying attention. So we are going to amend that motion if there's no objection from council to say 28 is included, and I will go ahead with the roll call vote.

Mayor Lane: For this item 28 at the same time?

City Clerk Carolyn Jagger: Yes, Your Honor. Just for this item.

Mayor Lane: I presume there's no objection from any of the councilmembers. No hands raised. So we'll take that as a yes. Okay. So we'll go ahead and proceed with that roll call vote then, Ms. Jagger.

City Clerk Carolyn Jagger: Thank you very much. Mayor Lane?

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead?

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilmembers Klapp?

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Korte.

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Littlefield.

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Milhaven.

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: And Phillips.

Councilman Phillips: Yes.

City Clerk Carolyn Jagger: Motion passes unanimously.

MAYOR AND COUNCIL ITEMS

[Time: 00:22:54]

Mayor Lane: Moving on to the Mayor and the council items. I will ask each councilmember if they have any items. Vice Mayor Whitehead.

Vice Mayor Whitehead: I do not.

Mayor Lane: Councilwoman Klapp?

Councilwoman Klapp: No.

Mayor Lane: Councilmember Korte?

Councilmember Korte: No.

Mayor Lane: Councilwoman Littlefield?

Councilwoman Littlefield: No thank you, Mayor.

Mayor Lane: Councilwoman Milhaven.

Councilwoman Milhaven: No thank you.

Mayor Lane: Councilman Phillips.

Councilman Phillips: No.

Mayor Lane: And I have none.

ADJOURNMENT

[Time: 00:23:25]

Mayor Lane: So with that, that completes our items of business here, and so I would now like to ask for a request to motion -- a motion to adjourn. And to have a second.

Councilwoman Klapp: I move to adjoin. This is Suzanne Klapp.

Councilwoman Littlefield: I second, this is Kathy Littlefield.

Mayor Lane: Okay. All of those in favor of adjournment, please indicate by aye. Okay. Opposed? No. Okay. Very good. That does adjourn the meeting. We are then completed for the evening. So thank you, everyone, for their participation, and all help from the staff. Thank you.

Councilwoman Milhaven: Thank you.

Councilwoman Littlefield: Thank you.