CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:11 P.M. on Tuesday, April 6, 2021.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Council members Tammy Caputi, Tom Durham, Kathleen S. Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Ben Lane

MAYOR’S REPORT

Mayor Ortega reported that on April 22, 2021, the Arizona Department of Health Services will open a vaccine site at WestWorld and will be offering 3,000 to 4,000 appointments per day. Mayor Ortega encouraged everyone to get vaccinated and continue to practice safety measures.

Mayor Ortega shared the activities scheduled for Western Week in Scottsdale which starts April 10, 2021. Information is available at www.scottsdalewesternweek.com.

PRESENTATIONS/INFORMATION UPDATES

- Scottsdale Arts Update
  
  Presenter(s): Gerd Wuestemann, President and CEO

Scottsdale Arts President and Chief Executive Officer Gerd Wuestemann gave a PowerPoint presentation (attached) on the activities of Scottsdale Arts.

PUBLIC COMMENT – None

NOTE: 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.
MINUTES

Request: Approve the Work Study Session Minutes of March 9, 2021; and Regular Meeting Minutes of March 16, 2021.

MOTION AND VOTE - MINUTES

Vice Mayor Janik made a motion to approve the Work Study Session Minutes of March 9, 2021 and Regular Meeting Minutes of March 16, 2021. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. Urbana Liquor License (11-LL-2021)
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for a new location and owner.
   Location: 15125 N. Scottsdale Road, Suite 105
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. The Preserve Tavern & Grille Liquor License (12-LL-2021)
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
   Location: 15745 N. Hayden Road, Suite 117
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcourtis@scottsdaleaz.gov

3. Tandoori Times & Spices Liquor License (13-LL-2021)
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
   Location: 14891 N. Northsight Boulevard, Suites 119 and 120
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. Sonesta Select Scottsdale at Mayo Liquor License (15-LL-2021)
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel) State liquor license for a new location and owner.
   Location: 13444 E. Shea Boulevard
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. Sonesta Es Suites Scottsdale Liquor License (16-LL-2021)
   Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.
   Location: 6040 N. Scottsdale Road
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Buzzed Bull Creamery Liquor License (18-LL-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.  
**Location:** 7135 E. Camelback Road, Suite 151  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

7. **Permanent Extension of Premises for Unbaked (3-EX-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor License and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to add a new patio.  
**Location:** 3712 N. Scottsdale Road, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

8. **Super Star Car Wash Conditional Use Permit Amendment (5-UP-1969#2)**  
**Request:** Find that the conditional use permit criteria have been met and adopt Resolution No. 12103 approving a Conditional Use Permit amendment to make site plan changes to an existing car wash site with Highway Commercial (C-3) and General Commercial (C-4) zoning.  
**Location:** 3006 N. Scottsdale Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

9. **McDowell Road Bicycle Lanes from Pima Road to 64th Street Capital Improvement Plan Project**  
**Request:** Adopt Resolution No. 12096 to authorize:  
1. Construction Bid Award No. 20PB028 with AJP Electric, Inc., the lowest responsive bidder, in the amount of $3,791,046.95 for construction of the McDowell Road Bicycle Lanes from Pima Road to 64th Street Project (SD01).  
2. Acceptance of a federal grant in the amount of $980,341.00 from the Congestion Mitigation and Air Quality Improvement Program through the Maricopa Association of Governments.  
3. A FY 2020/21 Transportation Fund Capital Contingency Budget appropriation transfer in the amount of $1,039,598.00 to the capital project titled “McDowell Road Bicycle Lanes from Pima Road to 64th Street (SD01)” to be funded by the federal grant ($980,341.00) and by the Transportation 0.2% Sales Tax ($59,257.00)  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

10. **Bell Road at Thompson Peak Parkway and Perimeter Drive Median Improvements**  
**Request:** Adopt Resolution No. 12117 authorizing Construction Bid Award No. 21PB009 with AJP Electric, Inc., the lowest responsive bidder, in the amount of $302,707.35 for construction of median improvements at Bell Road at Thompson Peak Parkway and Perimeter Drive.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
11. **Booster Pump Station 10 Pump and Electrical Improvements Project**  
*Request:* Adopt Resolution No. 12118 authorizing Construction Bid Award No. 21PB012 with Garney Companies, Inc., the lowest responsive bidder, in the amount of $590,365.00 for the Booster Pump Station 10 Pump and Electrical Improvements Project.  
*Staff Contact(s):* Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

12. **Citywide Civil/Site Construction Projects Job Order Contracts**  
*Request:* Adopt Resolution No. 12121 authorizing the following job order contracts in a total amount not to exceed $10,000,000.00 for the initial two-year term of each contract for Citywide civil/site construction projects:  
2. Contract No. 2021-038-COS with B&F Contracting, Inc.  
*Staff Contact(s):* Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

13. **Paiute Park License Agreement Amendment**  
*Request:* Adopt Resolution No. 12087 authorizing Agreement No. 2020-075-COS-A1, the first amendment to the agreement with the Salt River Project Agricultural Improvement and Power District to continue to operate and maintain Paiute Park, effective May 1, 2021 through April 30, 2031.  
*Location:* East side of 64th Street and south of Osborn Road  
*Staff Contact(s):* Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

14. **Acquisition of Right-of-Way for New Sewer Lift Station**  
*Request:* Adopt Resolution No. 12081 to authorize:  
1. The acquisition of ±13,000 square feet of right-of-way from the Arizona State Land Department (ASLD) for a 50-year term in an amount equal to ASLD’s appraised value for the construction of a new sewer lift station.  
2. The City Manager, or designee, to pay all amounts necessary to purchase the right-of-way and to make decisions and render such performance as necessary to complete the transaction.  
3. The City Treasurer to utilize the funds from the City’s Capital Improvement Plan budget to pay the full purchase price for the right-of-way and other fees reasonably necessary to complete the transaction.  
*Location:* Southwest corner of Jomax Road and 56th Street  
*Staff Contact(s):* Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

15. **Animal Care and Control Services Intergovernmental Agreement**  
*Request:* Adopt Resolution No. 12107 authorizing Agreement No. 2021-032-COS with Maricopa County for the provision of animal care and control services.  
*Staff Contact(s):* Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

16. **Criminal Justice User Agreement**  
*Request:* Adopt Resolution No. 12111 to authorize:  
1. Agreement No. 2021-034-COS with the Arizona Department of Public Safety (DPS) for use of the Arizona Criminal Justice Information System.  
2. The City Attorney to execute Agreement No. 2021-034-COS with DPS.  
*Staff Contact(s):* Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
17. **Elevated Blood Lead Level Data Sharing Agreement**
   **Request:** Adopt Resolution No. 12104 to authorize:
   1. Agreement No. 2021-030-COS with the Maricopa County Public Health Department.
   2. The City Manager, or designee, to execute any other documents and to take such other actions as necessary.
   **Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

18. **Housing Choice Voucher Program Fiscal Year (FY) 2021/22 Annual Agency Plan**
   **Request:** Adopt Resolution No. 12079 to authorize:
   2. The acceptance of Housing Choice Vouchers to assist current tenants of HUD-assisted properties opting out of federal assistance and any additional Housing Choice Vouchers that HUD may offer during FY 2021/2022.
   3. The City Manager, or designee, to execute any other documents and take such other actions as are necessary.
   **Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, gbestgen@scottsdaleaz.gov

19. **Public Housing Agency Governing Body Designation**
   **Request:** Adopt Resolution No. 12108 authorizing the designation of the Human Services Advisory Commission, with the addition of one Scottsdale Housing Program participant in good standing, to serve as the public housing agency governing body for the City of Scottsdale; and delegating necessary authorities.
   **Staff Contact(s):** Bill Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdale.gov

20. **2020 Boards and Commissions Annual Reports**
   **Request:** Accept the 2020 annual report approved by each publicly appointed board, commission, and working task force.
   **Staff Contact(s):** Ben Lane, City Clerk, 480-312-2412, blane@scottsdaleaz.gov and Rommel Cordova, City Clerk Supervisor, 480-312-2424, rcordova@scottsdaleaz.gov

21. **Dana Joe McDonald Settlement Agreement and General Release of All Claims**
   **Request:** Adopt Resolution No. 12106 authorizing Agreement No. 2021-031-COS with Dana Joe McDonald in the amount of $135,000.00 to settle Dana Joe McDonald’s lawsuit against the City and its employees.
   **Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

**MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 21. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.
REGULAR AGENDA

22. **Drought Management Plan Update**

Request:
1. Adopt Resolution No. 12120 declaring the document titled "Drought Management Plan 2021" to be a public record.

**Presenter(s):** Gretchen Baumgardner, Water Policy Manager

**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation (attached) on the Drought Management Plan.

**MOTION AND VOTE – ITEM 22**

Councilmember Milhaven made a motion to adopt Resolution No. 12120 declaring the document titled "Drought Management Plan 2021" to be a public record and Ordinance No. 4496 adopting the Drought Management Plan 2021. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

23. **The Kimsey – Triangle (10-ZN-2020 and 4-DA-2020)**

Requests:
1. Adopt Ordinance No. 4491 approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) district on ±3.47 acres of a ±3.87 acre site, and Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay Historic Property (D/DMU-2 PBD DO HP) district on ±0.40 acres of a ±3.87 acre site with a Development Plan and 36% parking reduction for hotel, for a mixed-use development including a 168 room hotel, 190 dwelling units, restaurant and support commercial uses, and a Historic Preservation Plan.
2. Adopt Resolution No. 12090 declaring the document titled "The Kimsey Development Plan" to be a public record.
3. Adopt Resolution No. 12095 declaring the document titled "The Kimsey Building Historic Preservation Plan and Design Guidelines" to be a public record.
4. Adopt Resolution No. 12094 authorizing Development Agreement No. 2021-025-COS with PEG PHX Indian School, LLC.

**Location:** 7110 and 7120 E. Indian School Road; 7117 E. 3rd Avenue

**Presenter(s):** Bryan Cluff, Principal Planner

**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, rgrant@scottsdaleaz.gov

Principal Planner Bryan Cluff gave a PowerPoint presentation (attached) on The Kimsey – Triangle application.

Applicant Representatives John Berry, with Berry Riddell, LLC, and Douglas Syndor, with Douglas Syndor Architect & Associates, gave a PowerPoint presentation (attached) on The Kimsey – Triangle application.
Mayor Ortega opened public testimony.

The following spoke in support of The Kimsey – Triangle application:

- Christie Lee Kinchen, Scottsdale resident
- David Free, Scottsdale resident
- Don Henninger, Scottsdale Coalition of Today and Tomorrow (SCOTT)
- Amanda Warfield, Warfield Hair Bar
- Mike Norton, Athena Foundation Scottsdale
- Joyce Haver, Phoenix resident
- Steve Johnson, Atelier, Inc.
- Jennifer Wilson, Space Bazaar
- Thomas Plato, Kazimierz Wine Bar
- Andrea Davis, Andrea Davis CRE
- Alison King, Phoenix resident
- Susie Diamond, Small Business Owner
- Brent Hugus, Eggersmann Studio Scottsdale
- Eric Hainsworth, Hainsworth & Co. Salon
- Jason Alexander, Scottsdale resident

Mayor Ortega closed public testimony.

**MOTION AND VOTE – ITEM 23**

Councilmember Milhaven made a motion to adopt Ordinance No. 4491; Resolution No. 12090 declaring the document titled “The Kimsey Development Plan” to be a public record; Resolution No. 12095 declaring the document titled “The Kimsey Building Historic Preservation Plan and Design Guidelines” to be a public record; and Resolution No. 12094 authorizing Development Agreement No. 2021-025-COS with PEG PHX Indian School, LLC. Councilwoman Caputi seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Milhaven, and Whitehead voting in the affirmative and Councilwoman Littlefield dissenting.

**MAYOR AND COUNCIL ITEMS – None**

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 7:45 P.M.

**SUBMITTED BY:**

Ben Lane, City Clerk

Officially approved by the City Council on May 4, 2021
CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 6th day of April 2021.

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

DATED this 4th day of May 2021.

[Signature]
Ben Lane, City Clerk
A Bright Future

arts scottsdale

Center for Performing Arts
SMoCA
Learning & Innovation
Canal Convergence
Scottsdale Public Art
Arts Festival
Leading Arizona Only major arts organization in AZ fully operational

Leading Arizona SA remained fully staffed, fully open
Safety First

Extensive protocols to protect staff, volunteers, patrons

Glowing in dark times

COVID Year: 135 shows, events, exhibits
2021/22 Season: 350+ shows – biggest ever
Financial Stability

$2M endowment recovery
$1.5M reduction in admin expenses

85% of Budget to Mission & Service
175 FT, PT, contract staff still employed
SCPA – Moving Outside, Engaging Community

SCPA – Capacity Crowds, extended Spring Season through June
SMoCA – New Exhibits, Timed Entry, National Accolades

SMoCA – Curators & Preparators during COVID
SMoCA – Rising Stars, Focus on Diverse Expressions

SMoCA – Reaching new Audiences in a VR World
SMoCA Outside – PHX Drive-By Arts Events

SMoCA @ the Border – Partnering in International Arts Event
A COVID Canal Convergence

Distanced Event draws 100,000 Visitors over 10 days
Canal Convergence 2021: CODAworx International Conference

SPA – New Installations: SunBurst @ SkySong
SPA – Free Library Exhibits to Inspire our Community

SALI – Virtual Kids Camps....Camp Dreamtree
SALI – Visions Program: Release your Inner Artist

SALI – Wolf Trap Program or How to Keep Kids Moving
CARES I Community I Culture
What is a Drought Management Plan?

• Arizona Revised Statute §9-463.05 requires Water System providers to adopt a drought plan which shall include:
  • "Drought or emergency response stages providing for the implementation of measures in response to reduction in available water supply due to drought or infrastructure failure."
Purpose of a Drought Management Plan

- Assess the risks and reduce the vulnerability of the community to drought impacts
- Establish priorities that ensure water for public health and safety
- Minimize impacts on economic activity, environmental resources and the region's lifestyle
- Allows for the selection of appropriate responses consistent with varying severity of shortages

Drought Management Plan 2021

- Water Demand - projections for years 2020 and 2025
- Water Supply Characteristics
- The Drought Management Team
- Water Supply Shortage and Drought Stages
- Demand Side Management Strategy and Responses
- Demand Management Toolbox
Scottsdale Water

- Active water accounts: ~93,000
  - 82,000 Single-family residential
  - 5,000 Multifamily residential
  - 6,000 Commercial, nonresidential

<table>
<thead>
<tr>
<th>Projected Demand</th>
<th>2020</th>
<th>2025</th>
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</thead>
<tbody>
<tr>
<td>Total (AF)*</td>
<td>89,200</td>
<td>90,900</td>
</tr>
<tr>
<td>Total (MGD)*</td>
<td>79.6</td>
<td>81.2</td>
</tr>
</tbody>
</table>

- 1 acre-foot = 325,851 gallons which is enough water to supply a Scottsdale family of four for one year
- MGD = Million Gallons per Day

*includes both potable and non-potable water

Customer Demand Profile

- Single Family: 48.9%
- Multi-Family: 16.0%
- Commercial: 14.5%
- Industrial: 0.3%
- Govt.: 1.8%
- Construction: 0.5%
- Other Metered: 1.7%
- Turf Irrigation: 16.3%
2020 Water Supply Portfolio

- CAP (Colorado River Water): 81,271 AF
- SRP (Salt River Project Water): 13,000 AF
- Groundwater: 7,500 AF
- Demand: 89,200 AF

2020 Surface and groundwater utilization: 101,771 AF *

*Does not include reclaimed deliveries

Colorado River Water Supply

- Water allocations managed by a very complex system of governance ("The Law of the River")
- ~70 percent of Scottsdale's water supply
- Scottsdale has rights to 81,216 AF.
- Water rights are governed by a stacked priority system.
  - Shortage/Drought reductions occur first to those with Junior priority and Lake Mead water elevation
- 2007 Interim shortage guidelines
- Drought Contingency Plan
Impacts to CAP Water

- CAP shortage based on priority stack
- Scottsdale CAP Allocation:

<table>
<thead>
<tr>
<th>Priority</th>
<th>AF</th>
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<tbody>
<tr>
<td>NIA</td>
<td>3,306</td>
</tr>
<tr>
<td>M&amp;I / Indian</td>
<td>77,870</td>
</tr>
<tr>
<td>P3</td>
<td>95</td>
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<tr>
<td>Total</td>
<td>81,271</td>
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</tbody>
</table>

*Shortage reductions are based on water right priority and total volumes ordered in each priority pool. Tier representations are approximations and are for purposes of visual graphic reductions.

Salt and Verde River Water Supply

- SRP supplies can only be used to serve customers within the SRP service area (referred to as “On-Project” lands)
- During normal water supply years, Scottsdale’s SRP lands (6,095 acres) – are entitled to a total of 3.0 AF per acre of land, equating to 18,285 AF/year.
Drought Management Team

- Team's responsibilities include
  - Evaluate the severity of the drought and its impact on Scottsdale
  - Coordination and communication internally and externally
  - Recommend action to the City Manager
  - Oversight of the action plan and its effectiveness

- Team members
  - Water Resources Executive Director (lead)
  - Water Policy Manager
  - Water Resources Administrator or Water Services Director
  - Water Public Information Officer
  - Facilities Director (or designee)
  - Parks Director (or designee)
  - Business Services Director (or designee)
  - Enterprise Finance Director (or designee)
  - Communications Director (or designee)
  - City Attorney (or designee)

Drought Triggers and Stages

- Drought levels prompt responses; based upon supply reduction
- Authority to declare and authorize drought levels
- Stage 0 - 1: City Manager
- Stages 2 - 4: City Council

<table>
<thead>
<tr>
<th>Stage Number</th>
<th>Stage</th>
<th>Supply Reduction (MGD)</th>
<th>Supply Reduction (AF)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zero</td>
<td>Water Shortage Preparation</td>
<td>Zero to 1</td>
<td>Zero to 1,100</td>
</tr>
<tr>
<td>1</td>
<td>Minimum Water Shortage</td>
<td>1 to 6</td>
<td>1,100 to 6,700</td>
</tr>
<tr>
<td>2</td>
<td>Moderate Water Shortage</td>
<td>6 to 13</td>
<td>6,700 to 14,600</td>
</tr>
<tr>
<td>3</td>
<td>Severe Water Shortage</td>
<td>13 to 23</td>
<td>14,600 to 25,800</td>
</tr>
<tr>
<td>4</td>
<td>Critical Water Shortage</td>
<td>&gt;24</td>
<td>&gt; 27,000</td>
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</tbody>
</table>
### CAP Water Shortage Tiers and Scottsdale’s Corresponding Shortage Stages

<table>
<thead>
<tr>
<th>CAP Water Shortage Tiers</th>
<th>TIER ZERO</th>
<th>TIER 1</th>
<th>TIER 2A</th>
<th>TIER 2B</th>
<th>TIER 3</th>
<th>PROTECT LEVEL</th>
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<tbody>
<tr>
<td>Lake Mead Elevation (in feet)</td>
<td>1,090</td>
<td>1,075</td>
<td>1,050</td>
<td>1,045</td>
<td>1,025</td>
<td>&lt;1,025</td>
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<tr>
<td>Corresponding City Water Shortage Stage</td>
<td>Stage Zero Shortage Prepar</td>
<td>Stage 1 Minimum Shortage</td>
<td>Stage 1 Minimum Shortage</td>
<td>Stage 2 Moderate Shortage</td>
<td>Stage 3 Severe Shortage</td>
<td>Stage 4 Critical Shortage</td>
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<tr>
<td>Potential City Water Supply Reduction (MGD)</td>
<td>0</td>
<td>2.0</td>
<td>3.0</td>
<td>6.5</td>
<td>13.5</td>
<td>24</td>
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<tr>
<td>Potential City Water Supply Reduction (AF/year)</td>
<td>0</td>
<td>2,300</td>
<td>3,400</td>
<td>7,300</td>
<td>15,200</td>
<td>26,900</td>
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### SRP Water Shortage and Scottsdale’s Corresponding Shortage Stages

<table>
<thead>
<tr>
<th>City Water Shortage Stage</th>
<th>Stage Zero Shortage Preparation</th>
<th>Stage 1 Minimum Shortage</th>
<th>Stage 2 Moderate Shortage</th>
<th>Stage 3 Severe Shortage</th>
<th>Stage 4 Critical Shortage</th>
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</thead>
<tbody>
<tr>
<td>Potential City Water Supply Reduction (MGD)</td>
<td>0</td>
<td>6.0</td>
<td>11</td>
<td>16.3*</td>
<td>N/A</td>
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<tr>
<td>Potential City Water Supply Reduction (AF/year)</td>
<td>0</td>
<td>6,700</td>
<td>12,300</td>
<td>18,300</td>
<td>N/A</td>
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</tbody>
</table>

*maximum SRP surface and groundwater supply available based on a 3 AF/acre maximum multiplier
Response

- The City currently has unused CAP allocation that is being recharged. During stages 1 & 2, minimum and moderate shortage condition respectively, the City has the flexibility to reduce its recharge operations and re-direct this supply to meet customer demand
- Stages 3 & 4, reduction in demand may be required % reduction by sector
- Drought Team will determine water use priorities and make recommendations to City Manager and Council
- Enforcement
  - ORDINANCE OF THE COUNCIL OF THE CITY OF SCOTTSDALE, ESTABLISHING AUTHORITY FOR FINES AND PENALTIES FOR VIOLATIONS OF CERTAIN PROVISIONS OF THE SCOTTSDALE REVISED CODE, CHAPTER 49
- Public Outreach: Website updates, Council Announcements, Press Releases

Questions?
The Kimsey
10-ZN-2020

City Council
April 6, 2021

Coordinator: Bryan Cluff

Request

- Zoning District Map Amendment from C-2 DO to D/DMU-2 PBD DO on a +/- 3.87-acre site with an HP designation over +/- .40 acres, and a Development Plan for a mixed-use development including a 168 room hotel, 190 dwelling units, restaurant, and support commercial uses.
- Development Plan.
- Site Development Standards.
- Parking Master Plan.
- Historic preservation plan.
- Development Agreement.
## Old Town Development Types

### 10-ZN-2020

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Zoning</th>
<th>Existing</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>168,391 SF (INCL. R.O.W)</td>
<td>168,391 SF (INCL. R.O.W)</td>
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<tr>
<td></td>
<td></td>
<td>144,173 SF (INCL. R.O.W)</td>
<td>144,173 SF (INCL. R.O.W)</td>
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<tr>
<td></td>
<td></td>
<td>0.71</td>
<td>0.71</td>
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</table>

### Project Data

- **Gross Lot Area (SF)**: 168,391 SF (INCL. R.O.W)
- **Net Lot Area (SF)**: 144,173 SF (INCL. R.O.W)
- **Parcel Zoning**: C-2 DO
- **Gross Floor Area**: 473,300 GSF
- **GFAR**: MAX 1.4

*4/7/2021*
**Bonus Development Standards**

- Building Height Allowed (existing Zoning): 36 feet
- Building Height Allowed (PBD): 66 feet w/out bonus
  120 feet w/ bonus
- Building Height Proposed: 76 feet (10 feet of bonus)
- Density Allowed (PBD): 50 du/ac
- Density Proposed: 49.10 du/ac (No bonus)

**Conceptual Elevations**
Development Agreement

- Bonus Development Standards
- High Efficiency Parking Facility
- Performance Requirements (5-years)
- Transfer of Development Rights
- Public Walkway License
- Conservation Easement

Public Participation

- City and Applicant Mailings – 750’
- Applicant Hosted Open Houses: 3/2/2020 & 1/18/2021
- Several letters and emails of support / Petition of support
- Several emails of opposition received (concerns about height, density, traffic)
Other Boards & Commissions

• Development Review Board recommended approval on January 21, 2021 (6-0).

• Historic Preservation Commission recommended approval on February 4, 2021 (6-0).

• Planning Commission recommended approval on February 10, 2021 (5-1).

Request to consider the following:

1. Adopt Ordinance No. 4491 approving a Zoning District Map Amendment from C-2 DO to D/DMU-2 PBD DO on +/- 3.87-acre site with an HP designation over +/- .40 acres, and a Development Plan and Parking Master Plan for a mixed-use development including a 168 room hotel, 190 dwelling units, restaurant, and support commercial uses, and a Historic Preservation Plan.


The Kimsey
10-ZN-2020

City Council
April 6, 2021

Coordinator: Bryan Cluff
The Kimsey
City Council
April 6, 2021

"Historical and cultural preservation represents a responsibility of Scottsdale citizens to maintain unique and significant structures... for the enjoyment of future generations."

2001 Voter Approved General Plan
We have continued to listen & collaborate with the community...

Changes Resulting From
Continued Community Collaboration (Partial List)

1. **Residential Density**: Reduced from 230 to 190 residences, “buy-up” eliminated.

2. **Building Height**: Reduced hotel & residential heights from 96’ to 76’.

3. **Hotel Stepbacks**: New second floor 15’ stepback on 3rd Avenue and new 18’ stepback on the west.

4. **Residential Guest Parking**: Increased ratio from 1 guest space per 8 residences to 1 guest space per 3 residences.

5. **Hotel Parking**: Require 25 designated employee parking spaces.

6. **Pedestrian Access**: Protected mid-block pedestrian public access in perpetuity.

7. **Landscaping**: Preserve existing mature trees along Indian School Road.

8. **Construction Management and Mitigation Plan**: Required to protect area businesses.

9. **Must Build as Promised or Revert Zoning**: Required to begin construction within 5 years or revert to prior zoning.
   - HP designation for Kimsey Building remains
10. **Letter of Credit:** Prevent “hole in the ground” with $1,000,000 letter of credit.

11. **Short-Term Rentals:** Not allowed.

12. **Kimsey Building Community Room:** Created 1,000 s.f. Kimsey Community Room & Gallery with public access and public use.

   - What does that look like?

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**The Kimsey Community Gallery**

- Ground floor location
- Host events and activities for community organizations
- Museum quality finishes, art display system, lighting and acoustics
- Permanent and rotating exhibits of the Kimsey family and Haver architecture
- Rotating display of Scottsdale Historic Society archives
What are some of the benefits of this proposal?  
The Kimsey  
Community Benefits (Partial List)

- A **FIRST**: Preservation of historic Kimsey building  
  - Former City Hall 1963-1968

- Celebrate our heritage:  
  - The Kimsey Family (112 years)  
    - Mort Kimsey:  
      - **First** City Council (1951)  
      - **Second** Mayor (1958)  
      - Founder:  
        - **First** bank  
        - **First** gas station  
        - Scottsdale Historical Society
• **Investment** of $150,000,000

• **Supports** tourism
  - 168 room boutique hotel
  - Keeps taxes **low** & quality of life **high**

• **Supports** area small businesses
  - Brings tourists and year-round high-income residents to their front doors

• **Reduced** traffic v. existing zoning
  - 46% reduction

• **New direct** revenue to City
  - Construction tax: $1,556,000
  - Annual taxes: $1,263,000

• **Open space** (16%)

• **Public Art** Contribution of $870,000
Thank you