

SCOTTSDALE

CITY COUNCIL MEETING

***** AMENDED *** MEETING NOTICE AND AGENDA**

[REWORDED ITEM No. 16]



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Barry Graham

Betty Janik

Kathleen S. Littlefield

Solange Whitehead

Tuesday, March 21, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream"). 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 (April 4, 2023).

In-person spoken public comment is being accepted on Items 1 through 20. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

Marked Agenda

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



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

Tuesday, March 21, 2023

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Call to Order – 5:00 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).

Pledge of Allegiance – Councilwoman Caputi

Mayor's Report

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and democracy.

Mayor Ortega announced that the Scottsdale Family Arts Festival will be held at SkySong on March 24-25, 2023. It is a free festival of creativity and includes performances, interactive demonstrations, and culinary delights from local food trucks. Mayor Ortega noted that Scottsdale Community Partners will be holding the annual Alli Ortega Empty Bowls Fundraiser during the Festival. This event helps to fund many vital programs for Scottsdale's Human Services Department.

Presentations/Information Updates

- **[Spirit of Scottsdale Awards](#) – Neighborhood Advisory Commission Vice Chair Larry Hewitt and Commissioner Louise Lamb gave a PowerPoint presentation. They presented the Spirit of Scottsdale 2022 Individual Award to Mildred Heber and the Spirit of Scottsdale 2022 Organization Award to The Holland Center.**

Presenter(s): Larry Hewitt, Vice Chair and Louise Lamb, Commissioner, Neighborhood Advisory Commission

- **Partners for Paiute Check Presentation – Mayor David D. Ortega and Scottsdale Area Chamber of Commerce President and Chief Executive Officer Mark Stanton gave a presentation and presented a check. Partners for Paiute Board Member Raoul Zubia accepted the check and thanked Mayor Ortega and Mr. Stanton on behalf of the Partners for Paiute Board.**

Presenter(s): Mayor David D. Ortega and Mark Stanton, President and Chief Executive Officer, Scottsdale Area Chamber of Commerce

Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment – None

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

MINUTES

Request: Approve the following Council meeting minutes from February 2023:

- a. [Special Meeting Minutes of February 21, 2023](#)
- b. Executive Session Minutes of February 21, 2023
- c. [Regular Meeting and Work Study Session Minutes of February 21, 2023](#)
– Councilwoman Whitehead made a motion to approve the Special Meeting Minutes of February 21, 2023; Executive Session Minutes of February 21, 2023; and Regular Meeting and Work Study Session Minutes of February 21, 2023. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-18

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.

– Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 18, except Item 2 [Martinson GLOPE Abandonment (5-AB-2022)] and Item 14 [Osborn Road Complete Street: Hayden Road to Scottsdale Road Project Budget Transfer], which were moved to the Regular Agenda. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

1. [Sushi Brokers Liquor License \(3-LL-2023\)](#) – Approved on Consent.
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an owner transfer of a Series 6 (bar) State liquor license for an existing location and owner.
Location: 17025 N. Scottsdale Road, Suite 190
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. [Martinson GLOPE Abandonment \(5-AB-2022\)](#)
Request: Adopt **Resolution No. 12710** authorizing the abandonment of 33-foot wide General Land Office (GLO) roadway easement along the northern property line and 250-square feet of a 1/4 cul-de-sac abutting North 69th Street of Parcel No. 216-50-028A with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.
Location: 31421 N. 69th Street
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
– Planner Chris Zimmer gave a PowerPoint presentation on the Martinson GLOPE Abandonment application.

– Mayor Ortega made a motion to adopt Resolution No. 12710 authorizing the abandonment of 33-foot wide General Land Office (GLO) roadway easement along the northern property line and 250-square feet of a 1/4 cul-de-sac abutting North 69th Street of Parcel No. 216-50-028A with Single-Family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning located at 31421 North 69th Street. Councilwoman Janik seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Councilmember Graham dissenting.

3. **Hawkins – CSOK Final Plat (8-PP-2020) – Approved on Consent.**
Request: Approve the final plat for a new subdivision comprised of three commercial lots and one residential lot on a ±5.1-acre site with Central Business (C-2), Service Residential (S-R) and Single-Family Residential Planned Residential Development (R1-18 PRD) zoning.
Location: 11355 E. Shea Boulevard
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
4. **Legacy at DC Ranch Final Plat Replat (3-PP-2021) – Approved on Consent.**
Request: Approve the final plat replat for a new residential subdivision comprised of nine lots and associated tracts on a ±3.13-acre site with Single-Family Residential, Planned Community District (R1-7/PCD) zoning.
Location: Southeast corner of N. 92nd Street and Union Hills Drive
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
5. **Crossroads East Zoning Adoption – ASR Well Site (19-ZN-2002#9) – Approved on Consent.**
Request: Adopt **Ordinance No. 4586** setting certain boundaries on the “district map” for the Aquifer Storage Recovery (ASR) Well 159 as Planned Community District with Comparable Commercial Office (P-C C-O) district zoning.
Location: 7440 E. Legacy Boulevard
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
6. **Rawhide Wash Flood Hazard Mitigation Project Intergovernmental Agreement Amendment – Approved on Consent.**
Request: Adopt **Resolution No. 12759** authorizing Agreement No. 2020-011-COS-A1 with the City of Phoenix and the Maricopa County Flood Control District to provide for further funding and revise cost share for the additional funding of construction, construction management, and operation and maintenance for the Rawhide Wash Flood Hazard Mitigation Project.
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
7. **Roosevelt Street Storm Drain Project Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12760** authorizing Agreement No. 2023-031-COS with the City of Tempe and the Maricopa County Flood Control District to allow partnership and cost share for the right-of-way acquisitions, design, utility relocations, construction, construction management, and operation and maintenance for the Roosevelt Street Storm Drain Project.
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
8. **Community Action Program Intergovernmental Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 12748** to authorize:
 1. Agreement No. 2022-094-COS-A1, the first amendment to the agreement with the Maricopa County Human Services Department to increase the amount that the City is reimbursed for its Community Action Program administrative costs.
 2. The Human Services Director to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov

9. **Scottsdale Housing Agency General Depository Agreement (GDA) – Approved on Consent.**

Request: Adopt **Resolution No. 12757** to authorize:

1. Scottsdale Housing Agency General Depository Agreement No. 2023-029-COS [Housing and Urban Development (HUD) Form 51999] with Wells Fargo Bank, National Association subject to and contingent upon the final negotiation of contract terms and bank account details.
2. The City Treasurer/Chief Financial Officer to execute any supplements or amendments to, and amendments and restatements of Contract No. 2023-029-COS; any future updated versions of the GDA issued by HUD; any future GDAs as needed to cover additional or different accounts associated with HUD funds; any terminations and consolidations as necessary; and any future GDAs with another depository bank of the City's choosing and to take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Greg Bestgen, Human Services Director, 480-312-0104, gbestgen@scottsdaleaz.gov

10. **Employee Healthcare Benefit Contract Extension – Approved on Consent.**

Request: Adopt **Resolution No. 12769** authorizing Contract No. 2014-009-COS-A1, the first amendment to the agreement with Cigna Healthcare, granting an initial one-year time extension to begin July 1, 2024 with an option for an additional one-year period, if necessary, to provide for program administration and access to provider network services or for medical, pharmacy, dental, employee assistance programs and behavioral health benefits for City employees and eligible beneficiaries to the City as needed.

Staff Contact(s): Monica Boyd, Human Resources Director, 480-312-2615, mboyd@scottsdaleaz.gov

11. **Employee 457(b) Deferred Compensation and Retirement Health Savings Plans – Approved on Consent.**

Request: Adopt **Resolution No. 12761** to authorize:

1. Contract No. 2023-036-COS with Nationwide Retirement Solutions, Inc. to provide recordkeeping and administrative services for the City's 457(b) Deferred Compensation Plan and Retirement Health Savings Plan.
2. The City Manager, or the City Manager's designee, to execute any future documents relating to the Deferred Compensation Plan and Retirement Health Savings Plan.
3. The City Manager or City Treasurer, or designee, to take such other actions as necessary to carry out the intent of this Resolution and the administrative services to be provided for through the City's deferred compensation plan.

Staff Contact(s): Monica Boyd, Human Resources Director, 480-312-2615, mboyd@scottsdaleaz.gov

12. **Pima Road: Pinnacle Peak to Happy Valley Road Construction Contract – Approved on Consent.**

Request: Adopt **Resolution No. 12776** to authorize:

1. Construction Manager at Risk Contract No. 2022-062-COS-A3, the third amendment to the contract with Haydon Building Corp., in the amount of \$5,712,674.05, for Guaranteed Maximum Price No. 4 for the construction of the noise mitigation barrier for Pima Road, Pinnacle Peak Road to Happy Valley Road (SC01).
2. A Fiscal Year (FY) 2022/23 Budget Appropriation transfer, in the amount of \$6,000,000, from the available appropriation in the Adopted FY 2022/23 Capital Improvement Plan (CIP) to the newly created project titled "*Pima Road Soundwall*" to be funded by the CIP General Fund (\$3,000,000) and Transportation Sales Tax Fund (\$3,000,000).
3. The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

13. **Savannah Bananas Baseball Exhibition Event Funding – Approved on Consent.**

Request: Adopt **Resolution No. 12741** to authorize:

1. Funding, not to exceed \$50,000, from the portion of the Fiscal Year 2022/23 Tourism Development Fund that is allocated toward event retention and development for the Savannah Bananas Baseball Exhibition.
2. New Event Funding Agreement No. 2023-023-COS with Fans First Entertainment doing business as Savannah Bananas.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

14. **Osborn Road Complete Street: Hayden Road to Scottsdale Road Project Budget Transfer**

Request: Adopt **Resolution No. 12771** to authorize:

1. A Fiscal Year 2022/23 Capital Budget Appropriation Transfer, in the amount of \$369,306, from the Dynamite Blvd: Pima Road to 136th Street Turn Bays and Bike Lanes (SH05) capital project to the Osborn Road Complete Street: Hayden Road to Scottsdale Road capital project (SF02) to be funded by the Transportation 0.2% Sales Tax.
2. The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Mark Melnychenko, Transportation and Streets Director, 480-312-7651, mmelnychenko@scottsdaleaz.gov

– City Engineer Alison Tymkiw gave a presentation.

– Councilwoman Janik made a motion to adopt Resolution 12771 to authorize:

1. **A Fiscal Year 2022/23 Capital Budget Appropriation Transfer, in the amount of \$369,306, from the Dynamite Blvd: Pima Road to 136th Street Turn Bays and Bike Lanes (SH05) capital project to the Osborn Road Complete Street: Hayden Road to Scottsdale Road capital project (SF02) to be funded by the Transportation 0.2% Sales Tax.**
2. **The City Manager and City Treasurer, or respective designee(s), to take such actions as necessary to carry out the intent of this Resolution.**

Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

15. **Railroad Park Ramada Budget Transfer – Approved on Consent.**

Request: Adopt **Resolution No. 12780** to authorize:

1. A Fiscal Year 2022/23 General Fund Capital Contingency Budget Appropriation Transfer, in the amount up to \$300,000, to a newly created Capital Improvement Plan (CIP) project to be titled “McCormick-Stillman Railroad Park Ramada” to be funded by CIP contributions.
2. The Assistant City Manager overseeing Community Services or designee, to take such actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

***16. **9-1-1 Service Grant – Approved on Consent.**

Request: Adopt **Resolution No. 12779** to authorize:

1. The City Manager, or designee, to terminate the agreement with the Maricopa Regional 9-1-1 for 9-1-1 service.
2. The City Manager, or designee, to complete and submit any necessary or desirable instruments related to the acceptance of a reimbursement grant for costs associated with AT&T Telecommunications for equipment, maintenance, and operations of the City’s public safety answering point from the Arizona State Department of Administration Arizona 9-1-1 grant program.

3. The Scottsdale Police Department to accept a \$1,751,753.20 grant from the Arizona Department of Administration, to reimburse the City for 9-1-1 expenditures made through the AT&T Telecommunications contract.
4. A Budget Transfer, in the amount of up to \$636,744, from the Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.
5. The City Manager and City Treasurer, or designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

Staff Contact(s): Jeff Walther, Chief of Police, 480-312-1900, jwalther@scottsdaleaz.gov

17. **Monthly Financial Report – Approved on Consent.**

Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of January 2023.

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

18. **Designating the City of Scottsdale’s Chief Fiscal Officer – Approved on Consent.**

Requests:

1. Adopt **Resolution No. 12782** designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale’s Chief Fiscal Officer for officially submitting the Fiscal Year 2022/23 Expenditure Limitation Report to the Arizona Auditor General.
2. Adopt **Resolution No. 12784** designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale’s Chief Fiscal Officer for officially submitting the Fiscal Year 2023/24 Expenditure Limitation Report to the Arizona Auditor General.

Staff Contact(s): Anna Henthorn, Accounting Director, 480-312-7805, ahenthorn@scottsdaleaz.gov

REGULAR AGENDA ITEMS 19-20

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

19. **68th Street – Indian School Road to Thomas Road Construction Bid**

Request: Adopt **Resolution No. 12733** to authorize:

1. Construction Bid Award No. IFB-092022-024 with AJP Electric, Inc., in the amount of \$1,455,768.10, for the construction of the 68th Street – Indian School Road to Thomas Road project (SG02).
2. The acceptance of federal grant awards in the amount of \$615,243 in Congestion Mitigation Air Quality funds; \$286,844 in Congestion Mitigation Air Quality funds; and \$583,849 in Transportation Alternatives funds for a total amount of \$1,485,936.
3. The payment of the local contribution requirement of \$89,819 with transportation sales tax.
4. A Fiscal Year 2022/23 Transportation Fund Capital Contingency Budget Appropriation Transfer of up to \$92,159 to the 68th Street – Indian School to Thomas Road Capital Improvement Plan project to be funded by the Transportation 0.2% Sales Tax.
5. The City Manager and City Treasurer, or designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution

Presenter(s): Alison Tymkiw, City Engineer and Mark Melnychenko, Transportation and Streets Director

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov
– City Engineer Alison Tymkiw and Transportation and Streets Director Mark Melnychenko gave a PowerPoint presentation.

– Councilwoman Whitehead made a motion to approve Item 19 [68th Street – Indian School Road to Thomas Road Construction Bid] and adopt Resolution No. 12733 to authorize:

1. Construction Bid Award No. IFB-092022-024 with AJP Electric, Inc., in the amount of \$1,455,768.10, for the construction of the 68th Street – Indian School Road to Thomas Road project (SG02).
2. The acceptance of federal grant awards in the amount of \$615,243 in Congestion Mitigation Air Quality funds; \$286,844 in Congestion Mitigation Air Quality funds; and \$583,849 in Transportation Alternatives funds for a total amount of \$1,485,936.
3. The payment of the local contribution requirement of \$89,819 with transportation sales tax.
4. A Fiscal Year 2022/23 Transportation Fund Capital Contingency Budget Appropriation Transfer of up to \$92,159 to the 68th Street – Indian School to Thomas Road Capital Improvement Plan project to be funded by the Transportation 0.2% Sales Tax.
5. The City Manager and City Treasurer, or designees, to take such actions and execute such documents as necessary to carry out the intent of this Resolution.

Councilmember Durham seconded the motion, which carried 4/3, with Mayor Ortega and Councilmembers Caputi, Durham, and Whitehead voting in the affirmative and Vice Mayor Littlefield and Councilmembers Graham and Janik dissenting.

20. [Initiation of a Zoning District Map Amendment to designate Scottsdale City Hall as a historic resource and/or landmark](#)

Request: Consider the initiation of the following:

1. A Zoning District Map Amendment (ZN) case for Scottsdale City Hall, proposing a zoning change from Downtown Civic Center Type 2 Planned Block Development Downtown Overlay (D/DCC-2 PBD DO) to Downtown Civic Center Type 2 Planned Block Development Downtown Overlay Historic Property district (D/DCC-2 PBD DO HP) on a portion of a ±3.87-acre site.
2. A Historic Property (HP) case for Scottsdale City Hall to determine the historic status as a Historic Resource and/or Landmark, develop the Historical Significance Report, and establish a Historic Preservation Plan.

Location: 3939 N. Drinkwater Boulevard

Presenter(s): Jesus Murillo, Senior Planner

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– Note: Item 20 was considered before Item 19 per a request from Mayor Ortega.

– Senior Planner Jesus Murillo gave a PowerPoint presentation.

– Mayor Ortega made a motion to consider the initiation of the following:

1. A Zoning District Map Amendment (ZN) case for Scottsdale City Hall, proposing a zoning change from Downtown Civic Center Type 2 Planned Block Development Downtown Overlay (D/DCC-2 PBD DO) to Downtown Civic Center Type 2 Planned Block Development Downtown Overlay Historic Property district (D/DCC-2 PBD DO HP) on a portion of a ±3.87-acre site.
2. A Historic Property (HP) case for Scottsdale City Hall to determine the historic status as a Historic Resource and/or Landmark, develop the Historical Significance Report, and establish a Historic Preservation Plan.

Councilmember Graham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

Public Comment – None

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during “Public Comment.”**

CITIZEN PETITIONS

ITEM 21

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

21. Receipt of Citizen Petitions – None

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendaize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

WORK STUDY SESSION

– The City Council recessed at 8:50 P.M.

– The City Council reconvened at 9:00 P.M.

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight’s work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. – Bob Pejman stated the presentation was very informative. He noted that parking deficiencies were identified in a 1974 Council Report. Although additional parking has been added since then, there are still parking deficiencies today.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

1. [Old Town Parking Update](#)

Request: Presentation, discussion, and possible direction to staff regarding the Old Town Parking Update.

Presenter(s): Bryan Cluff, Planning and Development Area Manager and Dan Worth, Public Works Director

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

– Planning and Development Area Manager Bryan Cluff and Public Works Director Dan Worth gave a PowerPoint presentation.

– Councilmembers made the following observations and suggestions:

- The new parking signs are beneficial and should continue to be used to indicate available parking lots and structures.
- The Galleria Parking Garage is underutilized. There are multiple vacant parking spaces during working and off hours.
- Use of parking spaces for public parking should be negotiated with the current owner of the Galleria.
- Install visible colorful banners on parking garages to direct attention to available public parking.
- Continue to educate ride-sharing companies to wait outside of the Entertainment District instead of taking up parking spots within the Entertainment District.
- Inform the City Council if parking spaces are changed from angled parking spaces to parallel parking spaces.
- Provide better identification of the various parking structures as it is currently ambiguous.
- Determine which existing parking structures should have parking levels added to increase parking availability vertically.
- Staff to provide an email to the City Council with information related to possible parking fees at hotels, resorts, and apartments. Information to include: if separate parking fees are charged, who staff contacted for information, and if compliance rates are increasing or decreasing. City Manager Thompson replied staff would provide written information to the Council but noted the existence of “resort fees” which include many items on a nationwide scale, including possible parking fees.
- Provide information related to the Spring Training trolley service. Staff will review the data and provide feedback to the City Council at the conclusion of Spring Training.
- Improve parking options in the Stetson Drive and Sixth Avenue area. Determine if public parking is available at the Galleria Parking Garage. Install wayfinding signage to identify which levels and/or spaces are for employees, tenants, and the public.
- Identify and quantify what is in the Galleria Parking Garage (e.g., employee, tenant, public parking spaces).
- Encourage employees who work at the Galleria complex, and surrounding establishments, to park in the Galleria Parking Garage.
- If public parking spaces are identified in the Galleria Parking Garage, mark those spaces as having a three-hour parking limit like public parking spaces located in other parking garages and ensure those limits are enforced.
- Get clarification on nighttime parking uses recognized by the Galleria tenants.
- There is adequate parking located in the Downtown area; however, the issue is more about allocation rather than availability.
- Public parking should be increased in the Entertainment District, including providing public parking in the Galleria Parking Garage.

Adjournment – 10:06 P.M.

– Councilmember Graham made a motion to adjourn the Regular Meeting and Work Study Session. Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.