



City of Scottsdale
Budget Review Commission
Regular Meeting

Notice and **MARKED** Agenda

1:00 p.m., Friday, March 21, 2025
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order / Roll Call 1:00 p.m.

David Smith, Chair
Carla, Commissioner
Brad Newman, Commissioner
Jim Ransco, Commissioner
Daniel Schweiker, Vice Chair
Sharyn Seitz, Commissioner
Mark Stephens, Commissioner

One or more members of the Budget Review Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

PRESENT: Chair David Smith, Vice Chair Daniel Schweiker, Commissioners: Carla, Brad Newman, (arrived at 1:03 p.m.) Jim Ransco, Sharyn Seitz, and Mark Stephens (arrived at 1:04 p.m.)

Public Comment – 2 Public Comments were received

Citizens may address the members of the Budget Review Commission regarding non-agendized items during public comment. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for agendized items and may be submitted to City Staff at any time. Cards submitted after public comment has begun for the item will be provided to the Commission at the conclusion of the public comment for that item.

Chair’s Report

1. [Water and Water Reclamation Capital Projects](#)

Kevin Rose, Interim Water Resources Executive Director or designee will present the proposed water and water reclamation capital projects in the FY2025/26 capital improvement plan and funded by water and water reclamation revenues.

Commission Action: Information and discussion

2. **Drainage/ Flood Control Capital Projects**

Hasan Mushtag, Drainage/Flood Control Manager will present the proposed drainage flood control capital projects in the FY2025/26 capital improvement plan and funded by stormwater fees and funding from the Maricopa County Flood Control District.

Commission Action: Information and discussion

3. **McDowell Sonoran Preserve Capital Projects and the 2004 0.15% Preserve Tax**

Kroy Ekblaw, Executive Assistant Strategic Projects and Sonia Andrews, City Treasurer/Chief Financial Officer, will present the proposed capital projects for the Preserve and funding from the 0.15% Preserve Tax including but not limited to the remaining Preserve Tax Fund balance and debt repayment needs.

Commission Action: Information and discussion

4. **Parks and Recreation Capital Projects**

Nick Molinari, Senior Director of Parks and Recreation and Preserve, will present the proposed parks and recreation capital projects funded by the following:

- 0.15% Parks and Preserve sales tax
- Bond program and
- General Fund

Commission Action: Information and discussion

5. **Bond Program and General Fund Capital Projects**

The following city staff will present the proposed capital projects funded by primarily by bond programs and/or General Fund:

- Police capital projects (Joe LeDuc, Interim Police Chief or designee)
- Fire capital projects (Tom Shannon, Fire Chief or designee)
- Enterprise Operations capital projects (Judy Doyle, Senior Director of Enterprise Operations)
- Community facilities (Kira Peters, Senior Director of Library and Human Services)
- Technology capital projects (Bianca Lochner, Chief Information Officer or designee) **Commission**

Action: Information and discussion

6. **Identification and Approval of Possible Future Agenda Items**

Commission members may request items or proposed topics be voted on to be placed on future agendas. Commission members may also request and vote on items or proposed topics to be provided via a memorandum or other documentation from city staff instead of a presentation on a future agenda. The Commission may not discuss, deliberate, or take legal action on any matter in the "Identification and Approval of Possible Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and action

Approved 5-2: Motion by Commissioner Stephens "that the Commission request the Treasurer's Office and City Manager's Office to include in their upcoming presentations to the Budget Commission, of the Operating Fund and the Enterprise Fund Budgeted Expenditures, an open FTE schedule showing by Department, all unfilled FTE positions through a recent FY25 date showing positions unfilled all of the Fiscal year, as well as unfilled over half of the Fiscal Year to Date.

Commissioner Stephens further moved that the Treasurer's Office and City Manager's Office consider having their Budget presentations include the respected unfilled FTE positions shown in their schedule, and discuss how this information was considered in their FY25/26 Operating Budget, and any substantive changes they made to their FTE budgeted positions from this review", to be considered as a future agenda item; 2nd Vice Chair Schweiker; Vice Chair Schweiker, Commissioners Carla, Newman, Ransco, and Stephens voted in the affirmative. Chair Smith and Commissioner Seitz dissented. There were 2 dissenting votes.

Approved 7-0: Motion by Commissioner Stephens to propose having a discussion of overtime be considered as a future agenda item; 2nd Commissioner Newman; Chair Smith, Vice Chair Schweiker, Commissioners Carla, Newman, Ransco, Seitz and Stephens voted in the affirmative. There were no dissenting votes.

Adjournment 4:36 p.m.

Approved 7-0: Motion to adjourn by Commissioner Seitz, 2nd Vice Chair Schweiker; Chair Smith, Vice Chair Schweiker, Commissioners Carla, Newman, Ransco, Seitz, and Stephens voted in the affirmative. There were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Carol Banegas Stankus 480-312-2427.