

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 4, 2014**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:06 P.M. on Tuesday, March 4, 2014 in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Virginia L. Korte  
Councilmembers Suzanne Klapp, Robert W. Littlefield, Linda Milhaven,  
Guy Phillips, and Dennis E. Robbins

Also Present: City Manager Fritz Behring  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Auditor Sharron Walker  
City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Boy Scout Troop 109

**INVOCATION** – Jim Duchene, Chairman, East Valley Mayor's Prayer Breakfast Committee

**MAYOR'S REPORT**

Mayor Lane announced that he will host the East Valley Mayor's Prayer Breakfast on Thursday, March 6, at the Scottsdale Princess Resort. Jerry Colangelo will be the keynote speaker. A few seats are still available for anyone interested. For more information call the Mayor's office at 480-312-7977.

**CITY MANAGER'S REPORT** – 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.

## PRESENTATIONS/INFORMATION UPDATES

- **American Heart Association Gold Fit-Friendly Award**

**Presenter:** Nora Perry, Business Development Director, American Heart Association

Nora Perry, Business Development Director, for the American Heart Association, presented the City with the American Heart Association Gold Fit-Friendly Worksite Award. City Manager Fritz Behring accepted the award on behalf of the City.

## PUBLIC COMMENT

Sandy Schenkat commented on the City Prosecutor's Office. Mike Aloisi commented on fallen police officers.

## CONSENT AGENDA

### 1. **Electric Ballroom Liquor License (9-LL-2014)**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 6 (bar) State liquor license.

**Location:** 7443 E. 6<sup>th</sup> Avenue

**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

### 2. **Tavern Grille Liquor License (10-LL-2014)**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 12 (restaurant) State liquor license.

**Location:** 8880 E. Via Linda Boulevard, Suite 106

**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

### 3. **Medical Direction Services Contract Extension**

**Request:** Adopt **Resolution No. 9662** authorizing Contract No. 2010-205-COS-A2 for a one-year extension with Scottsdale Health Care for ongoing medical direction services.

**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1892, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)

### 4. **Arizona Bike Week WestWorld Event Agreement**

**Request:** Adopt **Resolution No. 9650** authorizing Contract No. 2014-022-COS with FX Promotions, Inc., to use WestWorld special events facilities for the Arizona Bike Week event.

**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

### 5. **Saguaro Classic WestWorld Event Agreement Amendment**

**Request:** Adopt **Resolution No. 9668** authorizing Contract No. 2013-182-COS-A1, the first amendment to an agreement with Valley of the Sun Arabian Horse Association and East Valley Arabian Horse Association, to use WestWorld Equestrian event facilities to produce the Saguaro Classic All Arabian Horse Show.

**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)

**6. Economic Development Special Programs Fund Center**

Item 6 was moved to the Regular Agenda (below).

**MOTION AND VOTE – CONSENT AGENDA**

Vice Mayor Korte made a motion to approve Consent Items 1 through 5. Councilwoman Klapp seconded the motion, which carried 7/0.

**REGULAR AGENDA**

**6. Economic Development Special Programs Fund Center**

**Request:** Adopt **Resolution No. 9670** establishing a center within the Special Programs Fund for Economic Development, effective July 1, 2014, and authorizing the restriction of the special program revenue to use for marketing, promotion, events, and other activities that support economic development, including business attraction, retention, and expansion.

**Staff Contact(s):** Danielle Casey, Economic Development Director, 480-312-7601, [dcasey@scottsdaleaz.gov](mailto:dcasey@scottsdaleaz.gov)

Economic Development Director Danielle Casey gave a PowerPoint presentation (attached) on the request to create a new Economic Development Special Programs Fund.

**MOTION AND VOTE – ITEM 6**

Vice Mayor Korte made a motion to adopt Resolution No. 9670 establishing a center within the Special Programs Fund for Economic Development, effective July 1, 2014, and authorizing the restriction of the special program revenue to use for marketing, promotion, events, and other activities that support economic development, including business attraction, retention, and expansion. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

**7. Employee Medical Plans and Premiums**

**Request:** Adopt **Resolution No. 9660** to authorize:

1. Fiscal Year 2014/15 medical and dental plan contribution rates from one of the following options:  
Option A: Increase rates by 3.3 percent and increase certain co-pays; **OR**  
Option B: Increase rates by 5.3 percent and do not increase certain co-pays.
2. Plan design changes.
3. An incentive to active, covered employees to participate in the City's wellness screening program.

**Presenter(s):** Lauran Beebe, Benefits Manager

**Staff Contact(s):** Bruce Davis, Human Resources Executive Director, 480-312-2615, [bdavis@scottsdaleaz.gov](mailto:bdavis@scottsdaleaz.gov)

Benefits Manager Lauran Beebe gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2014/15 employee medical and dental plan contribution rates.

Mayor Lane opened public testimony.

- Jim Hill, Police Officers of Scottsdale Association, spoke in support of the employee medical plan and premium contribution rates outlined in Option B.

Mayor Lane closed public testimony.

### **MOTION – ITEM 7**

Councilman Phillips made a motion to table the discussion and ask staff to bring back options that would allow the 5.3% increase and cover the extra expense to the taxpayers. Councilman Littlefield seconded the motion. No vote taken.

### **ALTERNATE MOTION AND VOTE – ITEM 7**

Mayor Lane made an alternate motion to adopt Resolution No. 9660, Option A. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

### **8. City's Proposed Fiscal Year 2014/15 Rates and Fees**

#### **Requests:**

1. Presentation by City Manager Fritz Behring and Water Resources Executive Director Brian Biesemeyer regarding proposed Fiscal Year 2014/15 rates and fees.
2. Provide possible direction to staff regarding the City's proposed Fiscal Year 2014/15 rates and fees.

**Presenter(s):** Jeff Nichols, City Treasurer; Brian Biesemeyer, Water Resources Executive Director

**Staff Contact(s):** Judy McIlroy, Budget Director, 480-312-2603,  
[jmcilroy@scottsdaleaz.gov](mailto:jmcilroy@scottsdaleaz.gov)

Water Resources Executive Director Brian Biesemeyer gave a PowerPoint presentation (attached) outlining the proposed Fiscal Year 2014/15 enterprise rates and fees.

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) outlining the proposed Fiscal Year 2014/15 non-enterprise rates and fees.

Mayor Lane opened public testimony.

- Harry Schlegelmilch, Scottsdale Parks and Recreations Commission Chair, explained the Commission's recommendation to not support two new proposed fees.

Mayor Lane closed public testimony.

### **MOTION NO. 1 AND VOTE – ITEM 8**

Councilman Robbins made a motion to accept the proposed FY 2014/15 rates and fees as presented, except for the youth sports field fees, which would later come back to Council for approval. Mayor Lane seconded the motion, which carried 4/3, with Vice Mayor Korte and Councilmembers Klapp and Milhaven dissenting.

**MOTION NO. 2 – ITEM 8**

Mayor Lane made a motion that the increase in Police Department off-duty holiday and incentive pay rates be limited to no more than a \$5.00 increase. The motion died for lack of a second.

**MOTION NO. 3 AND VOTE – ITEM 8**

Mayor Lane made a motion to not increase the Police Department off-duty holiday and incentive pay rates and to direct staff to come back with information on the market rates. Councilwoman Milhaven seconded the motion, which carried 4/3, with Vice Mayor Korte and Councilmembers Littlefield and Phillips dissenting.

City Attorney Bruce Washburn clarified that the motions for this item were for the purpose of providing direction to staff. The final adoption of the proposed rates and fees will be agendized for a later date.

**PUBLIC COMMENT** – None

**CITIZEN PETITIONS**

**9. Receipt of Citizen Petitions**

**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 agendize 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):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

No citizen petitions were received.

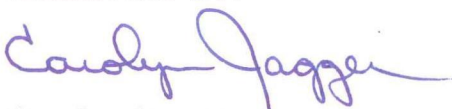
**MAYOR AND COUNCIL ITEMS**

Councilman Littlefield asked for a moment of silence for the police officers who were shot yesterday.

**ADJOURNMENT**

With no further business to discuss, the Regular Meeting adjourned at 7:46 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk


Officially approved by the City Council on April 8, 2014

**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 4<sup>th</sup> day of March 2014.

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

**DATED** this 8<sup>th</sup> day of April 2014.

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

Special Programs Center for  
Economic Development

Danielle Casey  
Economic Development Director  
March 4, 2014

Special Programs Center  
for Economic Development

Adopt Resolution No. 9670

- Establishes a new cost center within the Special Programs Fund effective July 1, 2014
- Restricted for marketing, promotion, events, and other activities that support economic development, including business attraction, retention, and expansion

## Special Programs Center for Economic Development

### Community Partnerships & Collaboration

- Revenue to be generated from private donations, contributions or other sources for economic development activities
- No General Fund sources will be used; expenditures will not exceed the balance or budget of cost center
- Any unused revenue may rollover from year-to-year

## Special Programs Center for Economic Development

### Examples of existing cost centers:

- Community Services (Parks, Scottsdale Cares)
- Courts (Jury Fee Donations)
- Public Works (Art in Public Places)
- PNT (Operation Fix It)
- Police (Police Mounted Donations)
- Fire (Heart Monitors)



Special Programs Center  
for Economic Development

Questions?

Thank you.

Danielle Casey  
Economic Development Director  
March 4, 2014



## Medical Plans and Premiums

March 4, 2014 City Council Meeting

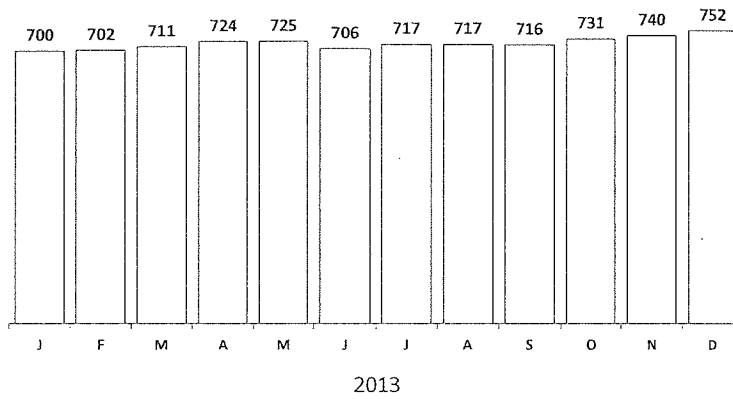
### Self-Insured Medical and Dental Plans

- \$27.3 million = total expected medical and dental costs
- Employees \$6.7 m (25%); city \$20.6 m (75%)
- 2,273 covered employees, with about 6,000 members
- 84% enrolled in Aetna Select/Cigna OAP plan



## The cost of health care continues to increase

12-month rolling average – per employee per month claims costs



3

## Controlling growing health care costs

- Reduce administrative overhead
- Consider plan design changes (copays/deductibles)
- Set premium contribution rates
- Encourage health and wellness



4

## Why make plan design changes?

- Claims costs have been rising, but co-pays remained same, so city picks up increasingly greater share of costs
- Those who use more services pay more than those who use less, which helps reduce up-front costs for everyone



5

## Proposed plan design changes

- Reduce co-pay to \$5 for MDLive (new)
- Reduce co-pay to \$10 if use Cigna facility physician
- Increase primary care co-pay by \$5 to \$25
- Increase chiropractor/physical therapy by \$20 to \$40
- Increase complex imaging co-pay by \$60 to \$100
- Increase outpatient co-pay by \$100 to \$250
- Increase inpatient co-pay by \$200 to \$500
- Increase out-of-pocket maximums to \$2,500/\$5,000
- Allow \$500 carry-over in flexible spending accounts



6

## Premium increases

If increase rates by 3.3 percent and implement recommended plan design changes:

- Employee rates increase by \$3 to \$11/month
- Employer rates increase by \$12 to \$37/month
- Cost to city rises by about \$750,000 from current year



7

## Premium increases - alternate

If increase rates by 5.3 percent and do not implement plan design increases:

- Increase employee rates by \$5 to \$18/month
- Increase city rates by \$19 to \$58/month
- Cost to city increases by additional \$400,000 for a total increase of \$1.15 million



8

## Wellness Incentive

- City invests \$135,000; Cigna invests \$225,000
- Employees have wellness visit and complete survey
- \$120 employee-only; \$240 employee+spouse/partner
- If 65% of employees participate, Cigna provides 50 - \$500 gift cards for a random drawing
- Remainder of Cigna investment will be used for wellness programs aimed at our health risks and needs



9



## Tonight's Agenda Item

### Adopt Resolution No. 9660

- a. Increase rates by 3.3 percent and increase certain co-pays
- b. Increase rates by 5.3 percent and do not increase certain co-pays

## Item 8

Brian Biesemeyer  
Presentation

### FY 2014/15 Rates & Fees Changes

---



City Council  
March 4, 2014

### Rates & Fees Policy

- Enterprise – Water, Sewer, Solid Waste, Aviation
  - 100% recovery of all direct and indirect costs of service
  - Rates based on multi-year financial plans

## Enterprise Rate Changes

- Water and Sewer Rate Adjustment history:

Fiscal Year	Water	Sewer	Combined Increase / (Decrease)
2010/11	- 0 -	- 0 -	- 0 -
2011/12	- 0 -	- 0 -	- 0 -
2012/13	- 0 -	- 0 -	- 0 -
2013/14	(1.8%)	4.0%	(0.2%)
2014/15 Proposed	- 0 -	(1.2%)	(0.3%)

3

## Enterprise Rate Change Proposals Water Resources – Water & Sewer

- No overall rate increases planned for FY 2014/15
- Service charge adjustments proposed for FY 2014/15 to meet cost recovery requirements for various services
  - Service charge adjustments are part of the multi-year phase-in, started last year to bring charges in line with actual costs

4



## Water Service Charges – Services/Misc.

Service Charges Implementation Over Two Years (Second Year)		FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Estimated Revenue Change
1.5" Water Meter Only		\$357	\$443	\$86	24%	\$172
2" Water Meter Only		\$443	\$535	\$92	21%	\$184
5/8" Water Meter and Installation		\$808	\$940	\$132	16%	\$660
3/4" Water Meter and Installation		\$830	\$960	\$130	16%	\$650
1" Water Meter and Installation		\$964	\$1,117	\$153	16%	\$22,950
1.5" Water Meter and Installation		\$1,538	\$1,895	\$357	23%	\$1,071
2" Water Meter and Installation		\$1,850	\$2,155	\$305	16%	\$610
Hydrant Meter Install and Remove		\$50	\$75	\$25	50%	\$3,750
Hydrant Meter Relocation Fee		\$25	\$38	\$13	52%	\$390
Fire Sprinkler – 1.5" Installation Only		\$1,237	\$1,558	\$321	26%	\$1,605
Fire Sprinkler – 2" Installation Only		\$1,458	\$1,725	\$267	18%	\$1,335
Check For Water Leaks		\$44	\$50	\$6	14%	\$180
<b>Additional Water Fund Revenue</b>						<b>\$33,557</b>

5

## Water Service Charges – Services/Misc.

Service Charges Implementation Over Two Years (Second Year)		FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Estimated Revenue Change
Move Water Meter (Up To 15 Feet)		\$299	\$322	\$23	8%	\$230
Raise or Lower Water Meter		\$153	\$200	\$47	31%	\$470
Hydrant Meter Deposit – 1" Meter		\$250	\$300	\$50	20%	\$2,000
Hydrant Meter Deposit – 3" Meter		\$1,100	\$1,200	\$100	9%	\$10,000
<b>Additional Water Fund Revenue</b>						<b>\$12,700</b>

Service Charges Implementation Over Three Years (Second Year)		FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Estimated Revenue Change
5/8" Water Meter Only		\$122	\$174	\$52	43%	\$104
3/4" Water Meter Only		\$146	\$197	\$51	35%	\$102
1" Water Meter Only		\$192	\$244	\$52	27%	\$104
Shutdown Water Main		\$143	\$186	\$43	30%	\$0
<b>Additional Water Fund Revenue</b>						<b>\$310</b>
<b>Additional Water Fund Revenue</b>						<b>\$46,567</b>

6

## Sewer Rates - Change Proposal

<u>Current Sewer Rate Structure</u>	<u>Proposed Sewer Rate Structure</u>
Customer Service Charge (\$1.35)	Base Fee (Based on Water Meter Size)
Volumetric Charges Based on Category (Minimum Charge of \$14.87)	Volumetric Charges Based on Category (No Minimum Charge)
Total Sewer Charges	Total Sewer Charges

7

## Sewer Rates - Change Proposal

- Elimination of the Customer Service Charge of \$1.35 per month, per user
- Implementation of a base fee determined by meter size
- Reduction in volumetric charges as an offset to revenues generated on base fees
- Changes in structure will reduce revenues slightly to ensure that charges are revenue neutral in total

8

## Sewer Rates - Change Proposal

- Mirrors the Water and Development Impact Fee methodologies
- Base Fee represents a fixed cost of reserving capacity for use on demand
- Volumetric rates encourage efficient use of water resources
- Allows for more flexible strategies to address future rate adjustments

9

## Sewer Rates – Rate Schedule

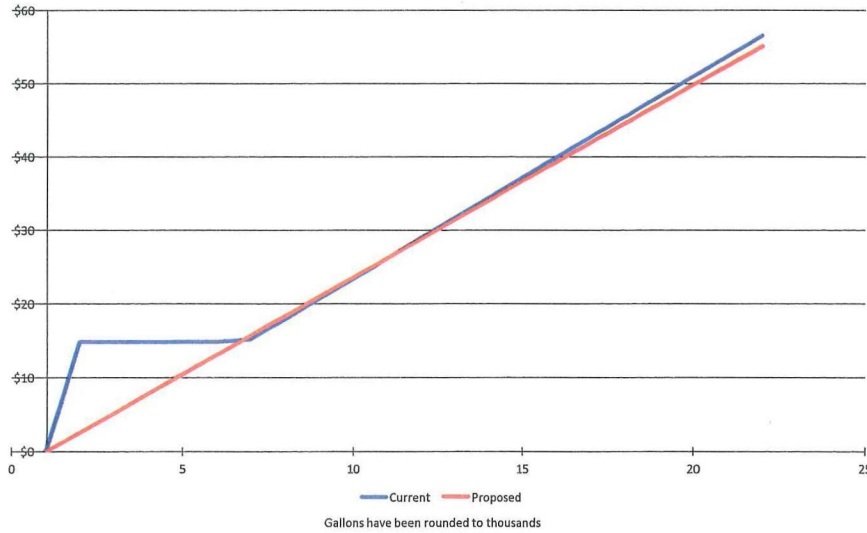
Meter Sizes	Proposed Base Fees
1" Water Meter and Smaller	\$2.50
1.5" Water Meter	\$15.00
2" Water Meter	\$35.00
3" Water Meter	\$45.00
4" Water Meter	\$65.00
6" Water Meter	\$125.00
8" Water Meter	\$175.00

Customer Category	Current Rates	Proposed Rates	Change
Single Family Residential	\$2.76	\$2.63	(\$0.13)
Multi Family Residential	\$2.76	\$2.67	(\$0.09)
Commercial Without Dining	\$2.70	\$2.70	\$0
Commercial With Dining	\$3.07	\$3.07	\$0
Hotels Without Dining	\$2.80	\$2.80	\$0
Hotels With Dining	\$3.28	\$3.28	\$0
Car Washes	\$2.60	\$2.60	\$0
Commercial Laundry	\$3.39	\$3.39	\$0
Laundromats	\$2.72	\$2.72	\$0
Restaurants/Bakeries	\$4.60	\$4.60	\$0
Service Station Auto Repair	\$2.80	\$2.80	\$0
Medical Institutions	\$2.93	\$2.93	\$0
Schools	\$2.72	\$2.72	\$0

10

## Sewer Rates- Residential Sewer Charges

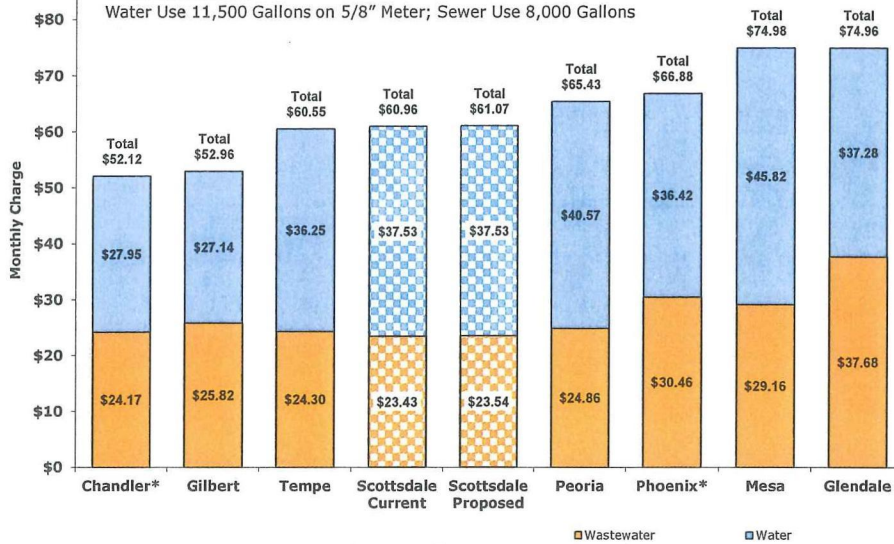
Residential Customers with 1" or smaller water meter



## Water Resources - Utility Bill Comparison

### Residential

Water Use 11,500 Gallons on 5/8" Meter; Sewer Use 8,000 Gallons

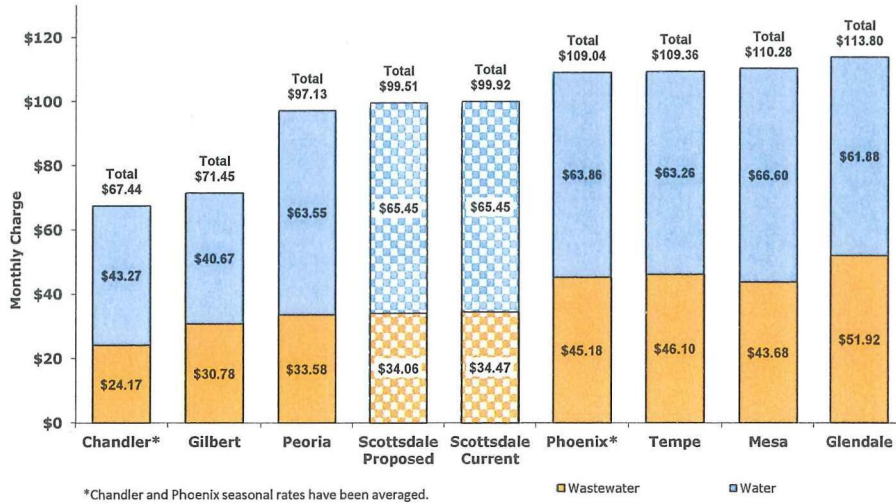


\*Chandler and Phoenix seasonal rates have been averaged.  
If a city does not use 5/8" meters, the 3/4" meter rate is used

## Water Resources – Utility Bill Comparison

### Residential

Water Use 17,000 Gallons on 1" Meter; Sewer Use 12,000 Gallons



## Sewer Rates – Sewer Bill Comparison

Customer Category	Average Volume	Current Charges	Proposed Charges	Change	% Change
Single-Family Residential	8,400	\$24.53	\$24.59	\$0.06	0%
Multi Family Residential	46,200	\$128.86	\$125.85	(\$3.01)	-2%
Commercial Without Dining	25,100	\$69.12	\$70.27	\$1.15	2%
Commercial With Dining	91,700	\$282.87	\$284.02	\$1.15	0%
Hotels Without Dining	188,400	\$528.87	\$530.02	\$1.15	0%
Hotels With Dining	340,200	\$1,117.21	\$1,118.36	\$1.15	0%
Car Washes	158,400	\$413.19	\$414.34	\$1.15	0%
Commercial Laundry	61,600	\$210.17	\$211.32	\$1.15	1%
Laundromats	179,300	\$489.05	\$490.20	\$1.15	0%
Restaurants/Bakeries	52,400	\$242.39	\$243.54	\$1.15	0%
Service Station Auto Repair	23,700	\$67.71	\$68.86	\$1.15	2%
Medical Institutions	161,100	\$473.37	\$474.52	\$1.15	0%
Schools	67,600	\$185.22	\$186.37	\$1.15	1%

Each comparison assumes a 1" or smaller water meter

## Water Resources – Effect of Rate Change

Revised Rates Anticipated To Generate / (Reduce) Revenue	
Water Charges	\$0.0 million
Sewer Charges	(\$0.4) million
Net Change	(\$0.4) million

15

## Enterprise Rate Change Proposals

- Solid Waste
  - Last increase: 2% effective July 1, 2009
  - No rate increases planned for FY 2014/15
- Aviation
  - Last increase: Twin Engine & Jet Transient Parking Fees approved for increase August 23, 2011 to bring to market
  - No rate increases planned for FY 2014/15

16

## Item 8

Jeff Nichols Presentation

### Non-Enterprise Rate Change Proposals

- Annual review to determine direct and indirect cost of service recovery rate
- Acceptable recovery rate and associated rates and fees changes approved by City Council
  
- Proposals for rates and fees changes submitted by:
  - City Attorney
  - City Court
  - Community Economic Development – Planning & Development
  - Community Services
  - Public Safety Fire
  - Public Safety Police

17

### Non-Enterprise Rates & Fees Change Proposals

- New rates estimated to increase General Fund revenue by **\$933,568** for FY 2014/15
  - \$ 300,000 City Attorney
  - \$ 309,472 City Court
  - \$ 33,184 Community & Economic Development
  - \$ 274,672 Community Services
  - \$ 16,240 Public Safety – Fire
  
  - \$ 769,170 City Court (Court Enhancement Fund)
  - \$ 20,000 Public Safety – Fire (Risk Fund)

18

## City Attorney

- City Service Enhancement Fee
  - Establish a new service enhancement fee to be added on every civil and criminal charge (excluding photo enforcement and parking)
  - Additional General Fund revenue of **\$300,000** for FY 2014/15

19

## City Court

- Annual review of Court's rates and fees resulted in the following proposals:
  - Establish two new fees:
    - Contract Admin fee
    - Warrant fee
  - Revise five existing fees:
    - Diversion Program fee
    - Probation fee
    - Home Detention fee
    - Order Modification fee
    - Court Enhancement fee
- Additional General Fund revenues of **\$309,472** for FY 2014/15
- Additional Court Enhancement Fund revenues of **\$769,170** for FY 2014/15

20



## **Community & Economic Development**

- Wireless Communications Facilities in Right-of-Way
  - Proposed increase of 3% for new or post July 2009 installations
  - Additional General Fund revenue of **\$33,184** for FY 2014/15

21

## **Community Services**

- Annual review of Programming and Rental Fees Schedule resulted in the following proposals
  - Scottsdale Ranch Park & Indian School Park:
    - Establish new fees for reserving tennis courts in 1 hour increments
  - Scottsdale Stadium:
    - Revise practice field fees which impacts Stadium & Commercial hourly and daily rates
  - Youth Sports Field Allocation:
    - Establish out of season fee for field reservations
    - Establish lighting fees field reservations
  - Library:
    - Re-establish processing fee for lost/destroyed items (eliminated 2006)
    - Establish two fees based on Inter-Library loan items
- Correct administrative error on FY 2013/14 schedule
  - Establishment of \$8 Card fee – McDowell Mountain Skate Park for new/replacement cards (approved but was not posted)
- Additional General Fund revenues of **\$274,672** for FY 2014/15

22

## Public Safety - Fire

- Fire Department
  - Increase three fees for classes
    - First Aid
    - CPR
    - Combo (First Aid/CPR)
  - Increase two fees for Fire Service safety permits
    - Fire & Life Safety Permit Fees
    - After-hours & Weekends Fire Inspections
  - Establish Off-Duty Fees for Fire Service personnel
    - Off Duty Hourly Rate
    - Off Duty Late Fee Request
    - Off Duty Late Payment Fee
    - Off Duty Insurance Waiver option

23

## Public Safety - Police

- Police Department
  - Establish two new fees Off Duty rates

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amount	% Change	Revenue Change
<i>Police:</i>						
Off Duty Holiday Pay (only for City recognized Holidays)	per Hour	n/a	\$10	\$10	n/a	\$0
Off Duty Incentive Pay (jobs that are short in duration and/or late night that can be difficult to staff)	per Hour	n/a	\$10	\$10	n/a	\$0
<i>Total Additional General Fund Revenue</i>						<i>\$0</i>

24

## City Court

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Revenue Change
<i>City Court:</i>						
Contract Admin Fee (initial or modifications)	per Contract	n/a	\$10	\$10	n/a	\$71,006
Warrant Fee (Fail to appear or Fail to pay)	per Warrant	n/a	\$65	n/a	n/a	\$154,735
Diversion Program Fee	per Case	\$103	\$150	\$47	46%	\$33,746
Probation Fee	per Case	\$103	\$150	\$47	46%	\$16,250
Home Detention Fee	per Case	\$25	\$30	\$5	20%	\$3,885
Order Modification Fee (to now include any order for alcohol screenings or treatments, community restitution, etc.)	per Charge	\$25	\$25	\$0	59%	\$29,850
<b>Total Additional General Fund Revenue</b>						<b>\$309,472</b>
Court Enhancement Fee	per Charge	\$15	\$30	\$15	100%	\$769,170
<b>Total Additional Court Enhancement Fund Revenue</b>						<b>\$769,170</b>

25

## Community Services – Scottsdale Ranch & Indian School Park

The following new fees are being proposed effective July 1, 2014:

Program/Fee	Fee Assessed	Proposed FY 14/15 Fee	Revenue Anticipated
<i>Scottsdale Ranch Park &amp; Indian School Park</i>			
1.0 Hour Singles Days	per Hour	\$3	\$624
1.0 Hour Singles Prime	per Hour	\$7	\$1,456
1.0 Hours Doubles Days	per Hour	\$6	\$1,872
1.0 Hours Doubles Prime	per Hour	\$10	\$3,120
<b>Total Additional General Fund Revenue</b>			<b>\$7,072</b>

26

## Community Services – Scottsdale Stadium

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Revenue Change
<i>Scottsdale Stadium Fees:</i>						
Practice Field Usage Fee – Hourly, Stadium Rate	per Hour	\$25	\$30	\$5	20%	\$0
Practice Field Usage Fee – Hourly, Commercial Rate	per Hour	\$32	\$38	\$6	19%	\$0
Practice Field Usage Fee – Stadium Rate	per Day	\$160	\$195	\$35	22%	\$0
Practice Field Usage Fee – Commercial Rate	per Day	\$200	\$244	\$44	22%	\$0
(The practice field is maintained to Major League Baseball standards and is used mostly by the Giants, and their contract covers the cost of the using the field. This rate would be charged if used by general public.)						
<i>Total Additional General Fund Revenue</i>						<i>\$0</i>

27

## Community Services – Youth Sports

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Revenue Change
<i>Establish the Following Youth Sports Field Allocation Fee:</i>						
YFSA Out of Season Fee – Youth Leagues	per Hour	\$3	\$6	\$3	100%	\$45,000
YFSA Ballfield Lighting Fee - Youth Leagues	per Hour	n/a	\$7.50	\$7.50	n/a	\$187,500
<i>Total Additional General Fund Revenue</i>						<i>\$232,500</i>

28

## Community Services – Library

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Revenue Change
<i>Library:</i>						
Processing Fee – lost or destroyed items (re-establish fee from 2006 which at the time was \$6)	per Item	n/a	\$5	\$5	n/a	\$33,500
InterLibrary Loan request – Overdue item fee	per Item	n/a	\$5	\$5	n/a	\$1,200
InterLibrary Loan request – Failure to pick up fee	per Item	n/a	\$1	\$1	n/a	\$400
<i>Total Additional General Fund Revenue</i>						<i>\$35,100</i>

29

## Community Services – Schedule Corrections

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Revenue Change
<i>The following fees were missing from or incorrect on the FY 2013/14 Fee Schedule and are be corrected for the FY 2014/15 Fee Schedule :</i>						
Card Fee: New or Replacement Cards for McDowell Mountain Skate Park	\$8					-
Not posted last year, but approved by Council						-
						-
						-
<i>Total Additional General Fund Revenue</i>						<i>minimal</i>

30

## Public Safety - Fire

Program/Fee	Fee Assessed	FY 13/14 Fee	Proposed FY 14/15 Fee	Increase Amt	% Change	Revenue Change
<b>Fire:</b>						
First Aid Class	per Person	\$40	\$45	\$5	13%	\$40
CPR Class	per Person	\$35	\$45	\$10	29%	\$200
Combo Class (CPR & First Aid)	per Person	\$44	\$45	\$1	2%	\$20
Fire Service Safety permits	per Inspection	\$100	\$159	\$59	59%	\$12,980
Fire Inspections: After-hours & weekends	per Hour	\$100	\$125	\$25	25%	\$3,000
Off Duty rate	per Hour	n/a	Varied	n/a	n/a	\$0
Off Duty Late request	per Hour	n/a	\$5	n/a	n/a	\$0
Off Duty Late Payment	per incident	n/a	5%	n/a	n/a	\$0
<b>Total Additional General Fund Revenue</b>						<b>\$16,240</b>
Off Duty Insurance Waiver Option	per request	n/a	\$10	n/a	n/a	\$20,000
<b>Total Additional Risk Fund Revenue</b>						<b>\$20,000</b>

31

## Questions?

### FY 2014/15 Rates & Fees Changes



City Council  
March 4, 2014