

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
MONDAY, AUGUST 25, 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 5:09 P.M. on Monday, August 25, 2014 in the City Hall Kiva.

**ROLL CALL**

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

Also Present: Acting City Manager Brian Biesemeyer  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Auditor Sharron Walker  
City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Councilman Littlefield

**INVOCATION** – Mayor Lane asked for a moment of silence in remembrance of American journalist James Foley who was recently killed in Iraq.

**MAYOR'S REPORT** – None

**PRESENTATION/INFORMATION UPDATES** – None

**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.

## ADDED ITEMS

### A1. Added Items

Consent Item No. 26A was added to the agenda on August 21, 2014.

**Request:** Vote to accept the agenda as presented or continue the added item to the next scheduled Council meeting, which is September 9, 2014.

## MOTION AND VOTE – ADDED ITEMS

Councilman Robbins made a motion to approve the agenda as presented. Councilwoman Milhaven seconded the motion, which carried 7/0.

## CONSENT AGENDA

### 1. Bungalow Bar and Grill Liquor License (22-LL-2014)

**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:** 4360 N. Scottsdale Road

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

### 2. No Name Saloon Liquor License (66-LL-2014)

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 6 (bar) State liquor license for an existing location with a new owner.

**Location:** 7419 E. Indian Plaza, Suite B

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

### 3. Vom Fass Liquor License (72-LL-2014)

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a Series 9 (liquor store) State liquor license for a new location and owner.

**Location:** 7135 E. Camelback Road, Suite 145

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

### 4. Vom Fass Liquor License (76-LL-2014)

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9S (liquor store sampling privileges) State liquor license for a new location and owner.

**Location:** 7135 E. Camelback Road, Suite 145

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

### 5. Burger n' Fries Liquor License (73-LL-2014)

**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:** 10392 N. Scottsdale Road, Suite 107

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

**6. American Junkie Liquor License (74-LL-2014)**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a Series 6 (bar) State liquor license for an existing location with a new owner.

**Location:** 4363 N. 75<sup>th</sup> Street

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

**7. Walgreens Store No. 04507 Liquor License (75-LL-2014)**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a Series 9 (liquor store) State liquor license for an existing location and owner.

**Location:** 15025 N. Thompson Peak Parkway

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

**8. Goldwater Brewing Co. Liquor License (77-LL-2014)**

**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 3 (microbrewery) State liquor license for a new location and owner.

**Location:** 3608 N. Scottsdale Road

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

**9. Lighting Text Amendment (4-TA-2014)**

**Request:** Adopt **Ordinance No. 4163** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, Article III. Definitions; Article VI. Supplemental Districts, including Foothills Overlay; and Article VII. General Provisions, including Sections 7.600 through 7.604, to revise regulations related to lighting, including but not limited to regulating light shielding, glare, light intensity, and address regulations related to watts and lumens. This proposal also includes standardizing terms and restructuring.

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

Mayor Lane opened public testimony.

- Dawn Brokaw and Susan Wheeler, Scottsdale citizens, commented on the work that went into bringing Ordinance 4163 forward and thanked COX Communications, the City Council, and City staff for their help.

Mayor Lane closed public testimony.

**10. Development Review Board Approval Language Text Amendment (5-TA-2014)**

**Requests:**

1. Adopt **Ordinance No. 4164** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455, Article I. Administration and Procedures, Article V. District Regulations, Article VI. Supplementary Districts, and Article VIII. Sign Requirements. This proposal is intended to correct inconsistent Development Review Board approval rules.
2. Adopt **Resolution No. 9857** declaring "Zoning Ordinance Text Amendment – 5-TA-2014 Development Review Board Authority" to be a public record.

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

**11. Cake Nightclub In-Lieu Parking Credits (2-IP-2014)**

**Request:** Adopt **Resolution No. 9834** approving a request to participate in the In-Lieu Parking Program for ten in-lieu parking credits.

**Location:** 4426 N. Saddlebag Trail

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

Mayor Lane opened public testimony.

- Michael Alexander, Scottsdale citizen, inquired about parking and non-permitted work.

Mayor Lane closed public testimony.

Planning and Development Director Randy Grant reference past allegations of work being done without permits. He said the current allegations are being looked into and that a continuance of the item would be appropriate.

Court Rich, applicant representative, clarified that his client's request is to participate in the City's in-lieu parking program, which was not a requirement when the current lease was approved.

**MOTION AND VOTE – ITEM 11**

Councilwoman Milhaven made a motion to continue the item to September 9, 2014.

Councilwoman Klapp seconded the motion, which carried 5/2, with Vice Mayor Phillips and Councilman Littlefield dissenting.

**12. Scottsdale Healthcare Osborn Medical Center Perimeter Exception Final Plat (1-PE-2013)**

**Requests:**

1. Approve a seven-lot perimeter exception final plat on 38± acres.
2. Adopt **Resolution No. 9828** authorizing Development Agreement No. 2014-113-COS with Scottsdale Healthcare Hospitals related to the Scottsdale Healthcare Osborn Medical Center Perimeter Exception Plat.

**Location:** North of East Osborn Road, west and north of North Drinkwater Boulevard, east of North Scottsdale Road, and south of East 2<sup>nd</sup> Street.

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

**13. El Regalo Final Plat (18-PP-2013)**

**Request:** Approve the final plat for a 32-lot, single-family residential subdivision on a 14.4± acre site.

**Location:** Northeast corner of North Scottsdale Road and East Westland Drive

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

**14. Intelligent Transportation Systems On-Call Engineering Services Contract Modification**

**Request:** Adopt **Resolution No. 9842** authorizing On-Call Engineering Services Contract No. 2010-026-COS-A3 with Lee Engineering, LLC, for the fifth year option of the Intelligent Transportation Systems projects.

**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

- 15. Storm Water Management On-Call Engineering Services Contract Modification**  
**Request:** Adopt **Resolution No. 9843** authorizing On-Call Engineering Services Contract No. 2010-141-COS-A3 with Cardno, Inc., for storm water management projects.  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 16. Preserve Trails Construction Services Job Order Contract Modifications**  
**Request:** Adopt **Resolution No. 9844** authorizing the following third option year job order contract modifications for Preserve trails construction services:  
1. Contract No. 2012-136-COS-A1 with Okanogan Trail Construction, Inc.  
2. Contract No. 2012-137-COS-A1 with YRU Contracting, Inc.  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 17. Youth Theater Lease Agreement**  
**Request:** Adopt **Resolution No. 9864** authorizing Youth Theater Lease Agreement No. 2014-134-COS with Scottsdale Community Players, dba Greasepaint Youth Theatre.  
**Location:** 7020 E. 2<sup>nd</sup> Street  
**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 18. Library Assistance Program**  
**Request:** Adopt **Resolution No. 9841** accepting new library material valued at \$323,542 from the FY 2014/15 Maricopa County Library District Assistance Program, as stipulated in Intergovernmental Agreement No. 2013-129-COS.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- 19. Transit Service Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9816** to authorize:  
1. Intergovernmental Agreement No. 2013-047-COS-A2 with the Regional Public Transportation Authority in the total amount of \$1,111,161 for fixed route and express bus service and East Valley Dial-a-Ride service, and accept a Federal Transit Administration "New Freedom" grant in the amount of \$100,000 (with a local match in the amount of \$100,000).  
2. A budget transfer in the amount of \$100,000 from the adopted FY 2014/15 Future Grants Budget and/or Grant Contingency Budget, and the creation of a new cost center to record the related grant activity. (The \$100,000 local match amount is included in the FY 2014/15 adopted Transportation Fund operating budget.)  
**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)

Item 19 was removed at the request of staff and will be brought back at the September 9, 2014 Council Meeting.

- 20. State Gang Task Force Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 9832** authorizing Intergovernmental Agreement No. 2014-117-COS with the State of Arizona Department of Public Safety for participation in the State Gang Task Force.  
**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)

**21. East Valley Gang and Criminal Information Fusion Center Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 9863** to authorize:

1. Rescinding and repealing the previous second amendment to Intergovernmental Agreement No. 2009-021-COS approved pursuant to Resolution No. 9772 on June 3, 2014 and identified as Intergovernmental Agreement No. 2009-021-COS-A2.
2. Intergovernmental Agreement No. 2009-021-COS-A3, a new second amendment to an intergovernmental agreement with various East Valley and other public agencies for the operation of the East Valley Gang and Criminal Information Fusion Center.

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)

**22. Oversight Council on Driving or Operating Under the Influence Abatement Grant Agreement**

**Request:** Adopt **Resolution No. 9847** to authorize:

1. Grant Agreement No. 2014-119-COS with the Oversight Council on Driving or Operating Under the Influence Abatement, administered by the Arizona Governor's Office of Highway Safety, in the amount of \$100,000 for overtime and associated expenses to enhance DUI enforcement and education throughout the City.
2. A budget transfer in the amount of \$100,000 from the adopted FY 2014/15 Future Grants and/or Grant Contingency Budget and the creation of a new cost center to record the related grant activity.

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)

**23. Arizona Criminal Justice Information System Agreement**

**Request:** Adopt **Resolution No. 9858** authorizing Agreement No. 2014-123-COS with the Arizona Department of Public Safety for use of the Arizona Criminal Justice Information System for the purpose of evaluating the fitness of current or prospective licensees.

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdale.gov](mailto:arodbell@scottsdale.gov)

**24. Arizona Criminal Justice Information System Agreement**

**Request:** Adopt **Resolution No. 9850** authorizing Agreement No. 2010-041-COS-A1 with the Arizona Department of Public Safety for use of the Arizona Criminal Justice Information System for the purpose of evaluating the fitness of prospective employees, contract employees, and City volunteers.

**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)

**25. Benefit Plan Documents and Summary Plan Descriptions Amendments**

**Request:** Adopt **Resolution No. 9866** to:

1. Authorize the Mayor to execute amendments to the City of Scottsdale Cafeteria Plan and Health Care Plan documents.
2. Adopt and approve the City's medical benefit Summary Plan Descriptions.
3. Approve the Cigna Open Access Plus Summary Plan Description, reflecting that the Plan will pay 90% after deductible for complex imaging and physical therapy type services.

**Staff Contact(s):** Donna Brown, Human Resources Director, 480-312-2615, [dbrown@scottsdaleaz.gov](mailto:dbrown@scottsdaleaz.gov)

**26. Jensen v. City of Scottsdale Settlement**

**Request:** Adopt **Resolution No. 9869** authorizing settlement in the amount of \$80,000 of the permanent disability portion of Deanna Jensen's worker's compensation claim against the City entitled *Jensen v. City of Scottsdale*, currently pending before the Industrial Commission of Arizona as Case No. 20020-840668.

**Staff Contact(s):** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

**26A. Scottsdale Preparatory Academy WestWorld Event Agreement**

**Request:** Adopt **Resolution No. 9872** authorizing Contract No. 2014-140-COS with Scottsdale Preparatory Academy, Inc., to practice and train on the West Polo Field at WestWorld, September 1, 2014 to September 18, 2014.

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

**MOTION AND VOTE – CONSENT AGENDA**

Councilmember Korte made a motion to approve Consent Items 1 through 26A, absent Items 11 and 19. Councilwoman Klapp seconded the motion, which carried 7/0.

**REGULAR AGENDA**

**27. City of Scottsdale Unity Pledge**

**Request:** At the request of Councilmember Korte, adopt **Resolution No. 9867** authorizing and directing the Mayor to sign the Unity Pledge on behalf of the City of Scottsdale. This item was added to the agenda by Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Robbins.

**Presenter(s):** Sharon Cini, Diversity Liaison

**Staff Contact(s):** Sharon Cini, Diversity Liaison, 480-312-2727, [scini@scottsdaleaz.gov](mailto:scini@scottsdaleaz.gov)

Diversity Liaison Sharon Cini gave a PowerPoint presentation (attached) on the City of Scottsdale Unity Pledge.

Lesbian, Gay, Bisexual and Transgender Liaison to the City Manager, David Simmons, reported on some of the businesses that have signed the Unity Pledge.

Mayor Lane opened public testimony.

The following individuals spoke in support of the City of Scottsdale Unity Pledge:

- Angela Hughey, Co-founder and President of One Community
- Josh Zaragosa, Human Rights Campaign
- Dr. James Campbell, Vice-Chair, Scottsdale Human Relations Commission
- Eileen Rogers, Allegra Marketing and Print

Mayor Lane closed public testimony.

### **MOTION AND VOTE – ITEM 27**

Councilmember Korte made a motion to adopt Resolution No. 9867 authorizing and directing the Mayor to sign the Unity Pledge on behalf of the City of Scottsdale. Mayor Lane seconded the motion, which carried 7/0.

#### **28. Monthly Financial Update**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial update as of July 2014.

**Presenter(s):** Jeff Nichols, City Treasurer

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

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the City's financial status as of July 2014.

#### **29. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for September 9, 2014)**

Airport Advisory Commission (*two vacancies*) – Councilwoman Milhaven nominated Jim Fendley and Councilman Robbins nominated John "Brad" Berry and Stephen Ziomek.

Building Advisory Board of Appeals (*two vacancies*) – There were no applicants for this board.

Development Review Board (*four vacancies: two design representative vacancies and two development representative vacancies*) – Mayor Lane nominated Ali Fakh; Councilman Littlefield nominated Ted Luther; and Councilwoman Klapp nominated Paul Alessio, Matthew Mason, Joe Young, and Kelsey Young.

Historic Preservation Commission (*one vacancy*) – Mayor Lane nominated Alyssa Gerszewski.

Library Board (*two vacancies*) – Councilwoman Klapp nominated Christine Naiman; Councilmember Korte nominated Dana Braccia and Peggy Sharp-Chamberlain; and Councilman Littlefield nominated Hamilton Durning and Dierk Seeburg.

Loss Trust Fund Board (*one vacancy*) – There were no applicants for this board.

McDowell Sonoran Preserve Commission (*one vacancy*) – Councilmember Korte nominated Jace McKeighan.

Personnel Board (*one vacancy*) – There were no applicants for this board.

Planning Commission (*one vacancy*) – Vice Mayor Phillips nominated Robert Cappel, Councilman Littlefield nominated Linda Whitehead, Councilwoman Milhaven nominated Paul Alessio, and Councilman Robbins nominated Ali Fakh.

**PUBLIC COMMENT – None**



## CITIZEN PETITIONS

### 28. 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)

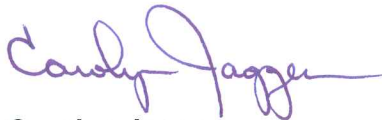
No citizen petitions were received.

**MAYOR AND COUNCIL ITEMS – None**

## ADJOURNMENT

With no further business to discuss, the Regular Meeting adjourned at 6:01 P.M.

### SUBMITTED BY:



Carolyn Jagger  
City Clerk

Officially approved by the City Council on September 23, 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 25<sup>th</sup> day of August 2014.

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

**DATED** this 23<sup>rd</sup> day of September 2014.

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

## UNITY Pledge 2014

Resolution No.9867

### What the UNITY Pledge is

- A unified effort to advance equality in the workplace, in housing and hospitality for LGBT citizens in Arizona



## **The Mission: Scottsdale's Office of Diversity**

- “Building a World-Class Inclusive Community”



## **Scottsdale Human Relations Commission recommendation**

- Unanimous motion to support UNITY Pledge as it can create communication networks that promote:
  - Mutual respect and understanding
  - Discourage prejudice and discrimination

## **An important trend: Economic impact in U.S. and Scottsdale's potential**

- Estimated projected LGBT buying power = \$830 billion (<http://www.witeck.com/pressrelease/lgbt-2013-buying-power/>)
- Discrimination can cost businesses \$64 billion each year
- 99% of businesses prohibit discrimination based upon sexual orientation and 84% of businesses prohibit discrimination based upon gender identity

## **Introduction to Co-Presenter**

- David Simmons
  - Chair of the City of Scottsdale LGBT employee resource group
  - Designated LGBT liaison to the City Manager and Office of Diversity

## Scottsdale businesses who have pledged

- Over 133 businesses in Scottsdale; Over 1000 business state-wide:
  - ❖ Scottsdale Lincoln Health Network
  - ❖ Scottsdale Community College
  - ❖ Mayo Clinic
  - ❖ Scottsdale Convention & Visitors Bureau
  - ❖ Scottsdale Chamber of Commerce

## Other Quotes:

### Local First-

*"Local First Arizona was the first organization to sign onto the Unity Pledge because we believe in equality. We are the largest local business coalition in North America, with over 2,300 business members. Our members are varied and diverse, ranging from small mom and pop organizations to large Arizona employers with as many as 3,500 workers. What we all have in common is that Arizona is our home and we want a better life for all."* Kimber Lanning, Founder and Executive Director, Local First Arizona

### Nationwide-

*At Nationwide, we respect the different backgrounds, cultures and perspectives of all of our associates. Because we value diversity as one of our greatest strengths, we can deliver the best service and products to our customers. -* Jeanetta Darno, AVP, Diversity & Inclusion, Nationwide Insurance

### The Venue of Scottsdale-

*The signing of the Unity Pledge was a natural step for the Venue Scottsdale. Diversity is our core. From that one can truly grow as a person, as a group and as a leader. We are proud to stand side by side with others in the effort to ensure that all Arizonans are treated equally. -David Twigger*  
Regional Vice President of Sales and Marketing







## **Good for Business**

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- Smart businesses want to attract LGBT and allied professionals and travelers
- Smart businesses value diversity and know their responsibility to treat all people with dignity and respect

## **Summary**

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- Scottsdale's economic success depends upon attracting and retaining top talent
- Promote Scottsdale's image as forward-thinking and inclusive
- Protecting LGBT citizens, tourists, and business visitors to Scottsdale is good for business

## Tonight's Agenda Item

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- Adopt Resolution No. 9867

## Item 28

# Monthly Financial Update

## As of July 31, 2014

City Council  
 August 25, 2014  
 Prepared by: City Treasurer

### General Fund Operating Sources July 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

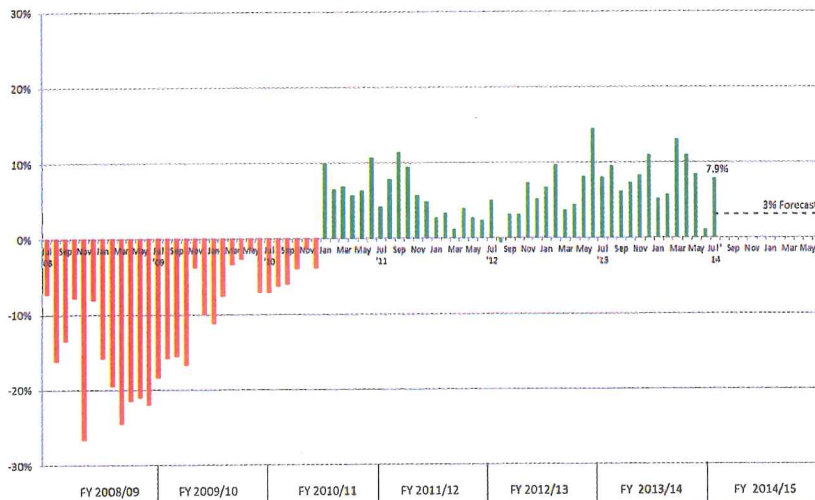
Sources Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sales Tax: 1.0% General Purpose	\$6.7	\$7.2	\$7.5	\$7.5	-	-
0.1% Public Safety	0.7	0.7	0.7	0.7	-	-
State Shared: Sales Tax	1.4	1.5	1.6	1.6	-	-
Income Tax	1.9	2.0	2.2	2.2	-	-
Auto Lieu Tax	0.6	0.4	0.7	0.6	0.1	15%
Property Taxes (Primary)	0.3	0.3	0.3	0.3	-	-
Franchise Fees/In-Lieu Tax	1.1	2.0	1.7	0.2	1.5	nm
Other: Licenses, Permits & Fees	0.4	0.4	0.6	0.5	0.1	28%
Fines & Forfeitures	0.6	0.5	0.6	0.6	0.1	15%
Miscellaneous	0.8	0.6	1.4	0.4	1.0	nm
Building Permits	0.6	1.5	1.9	0.9	1.1	nm
Interest Earnings	0.1	0.2	0.1	0.0	0.1	nm
Indirect Cost Allocations	0.6	0.5	0.5	0.5	-	-
Transfers In	0.7	0.7	0.7	3.3	(2.5)	(78%)
<i>Subtotal Operating Sources</i>	<i>\$16.4</i>	<i>\$18.5</i>	<i>\$20.7</i>	<i>\$19.3</i>	<i>\$1.4</i>	<i>7%</i>
Bed Taxes	0.7	-	-	-	-	-
<i>Total Operating Sources</i>	<i>\$17.1</i>	<i>\$18.5</i>	<i>\$20.7</i>	<i>\$19.3</i>	<i>\$1.4</i>	<i>7%</i>

## General Fund Operating Sources: Sales Tax July 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

1.0% Sales Tax Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<i>Consumer Spending:</i>						
Small retail stores	\$1.2	\$1.2	\$1.2	\$1.2	-	-
Large retail stores	0.7	0.7	0.7	0.7	-	-
Misc goods & services	0.4	0.6	0.7	0.6	0.1	12%
Grocery & convenience	0.5	0.5	0.5	0.5	-	-
Auto sales & maintenance	0.8	1.0	1.0	1.0	-	-
<i>Tourism/Entertainment:</i>						
Hotel lodging & misc sales	0.2	0.2	0.3	0.3	-	-
Restaurants & bars	0.6	0.6	0.6	0.6	-	-
<i>Business:</i>						
Construction	0.7	0.8	1.0	0.9	0.1	10%
Rental	1.1	1.1	1.1	1.1	-	-
Utilities	0.4	0.4	0.4	0.4	-	-
Licenses, penalties/interest	0.1	0.1	0.1	0.1	-	-
<b>Total 1.0% Sales Tax</b>	<b>\$6.7</b>	<b>\$7.2</b>	<b>\$7.5</b>	<b>\$7.5</b>		

## General Fund Sales Tax: 1.0% General Purpose – Year over Year Change



## General Fund Operating Uses: by Category July 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

Category	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Personnel Services*:						
Salaries & Wages	\$9.1	\$9.0	\$10.0	\$10.0	\$ -	-
Overtime	0.6	0.6	0.5	0.4	-	-
FICA	0.6	0.6	0.7	0.7	-	-
Retirement	1.2	1.3	1.5	1.5	0.1	4%
Health/Dental & Misc	1.2	1.3	1.3	1.3	-	-
<i>Total Personnel Services</i>	<u>\$12.8</u>	<u>\$12.8</u>	<u>\$13.9</u>	<u>\$14.0</u>	<u>\$0.1</u>	<u>0%</u>
Contractual, Commodities, Capital Outlay	4.2	5.6	5.6	6.1	0.5	7%
<i>Total Operating Expenses</i>	<u>\$17.1</u>	<u>\$18.3</u>	<u>\$19.6</u>	<u>\$20.1</u>	<u>\$0.5</u>	<u>3%</u>
Debt Serv. & Contracts	0.2	-	-	-	-	-
Transfers Out	-	-	-	-	-	-
<i>Total Operating Uses</i>	<u>\$17.3</u>	<u>\$18.3</u>	<u>\$19.6</u>	<u>\$20.1</u>	<u>\$0.5</u>	<u>3%</u>
*Pay Periods thru July:	2	2	2			

## General Fund Operating Uses: by Division July 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

Division	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Mayor & Council, Charter Officers	\$1.6	\$1.6	\$1.7	\$1.8	\$0.1	7%
Administrative Services	1.2	1.4	1.5	1.4	(0.1)	(4%)
Comm. & Econ Development	2.2	2.2	2.6	2.7	0.1	4%
Community Services	2.7	2.8	2.9	3.0	0.1	2%
Public Safety - Fire	2.3	2.5	2.6	2.6	-	-
Public Safety - Police	6.1	7.1	7.4	7.5	0.2	2%
Public Works	0.9	0.7	0.9	1.0	0.1	8%
<i>Total Operating Expenses</i>	<u>\$17.1</u>	<u>\$18.3</u>	<u>\$19.6</u>	<u>\$20.1</u>	<u>\$0.5</u>	<u>3%</u>

## General Fund Results: Summary July 2014: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 12/13	FY 13/14	FY 14/15	FY 14/15	Actual vs. Budget	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
Sources	\$17.1	\$18.5	\$20.7	\$19.3	\$1.4	7%
Uses	17.3	18.3	19.6	20.1	0.5	3%
Change in Fund Balance	(\$0.2)	\$0.2	\$1.1	(\$0.8)	\$1.9	