

SCOTTSDALE

CITY COUNCIL MEETING



AMENDED WORK STUDY SESSION NOTICE AND AGENDA

[ADDED ITEM No. 3]

COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Monday, February 1, 2016

4:00 P.M.

MARKED AGENDA

CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).

Mayor's Report – None

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 – Jon Rosenberg expressed support for additional parking spaces. Tom Frenkel commented on parking at the Galleria.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. [Fire Department Compensation Study](#)

Request: Presentation and discussion regarding the firefighter, fire engineer, and fire captain compensation study and possible direction to staff regarding items to be included in the proposed FY 2016/17 operating budget.

Presenter(s): Donna Brown, Human Resources Director

Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615,

dbrown@scottsdaleaz.gov

– Human Resources Director Donna Brown presentation.



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).

– Councilwoman Milhaven made a motion to direct staff to:

1. Provide the Council with the answers to all of the Council's questions and requests for additional information, including:
 - A graph displaying the maximum salary ranges, including an average of the supplemental income in comparison to other municipal fire departments for firefighter, fire engineer, and fire captain job classifications.
 - Pay range and actual salary comparisons for the firefighter, fire engineer, and fire captain positions, and where the City ranks in relation to the marketplace for these positions.
 - The path the City will be taking if a five percent across the board increase through to the top of the salary range is approved.
 - A performance-based plan from the Fire Department that identifies evaluation criteria; the method for determining who gets what; and the ranges.
 - A summary of Fire Department employee-paid union dues from those municipalities with labor unions.
2. Include funding in the Fire Department's FY 2016/17 budget to provide for up to 5% increases within the established ranges based on performance; an increase paramedic pay from \$5,400 to \$6,800; and an increase in specialty pay for hazmat, technical rescue and airport rescue from \$2,500 to \$3,200, respectively. If, based on the information provided, four members of the Council want to revisit this direction, the matter can be agendaized for a future meeting. Councilwoman Littlefield seconded the motion, which carried 4/3, with Mayor Lane, Vice Mayor Smith, and Councilman Phillips dissenting.

2. [Northeast Downtown Parking Deficiency Solutions](#)

Request: Presentation, discussion, and possible direction to staff regarding short-term and long-term solutions to daytime parking deficiencies in Downtown Scottsdale, east of Scottsdale Road and north of Third Avenue.

Presenter(s): Paul Basha, Transportation Director; Dan Worth, Public Works Director

Staff Contact(s): Paul Basha, Transportation Director, 480-312-7651, pbasha@scottsdaleaz.gov; Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov

– Transportation Director Paul Basha presentation.

– Staff was directed to explore:

- Expansion of hours for the Downtown Trolley.
- Implementation of two-hour parking limits for P-3 properties.
- Implementation of permit parking for P-3 properties.
- A privately funded 770-space parking structure.

Councilmembers offered the following suggestions:

- Solicit interest and participation from downtown businesses, and provide critical analysis, on utilization of the Downtown Trolley, Bus Route 72, and parking permits.
- Encourage businesses to have employees park in downtown garages with trolley access.
- Monitor parking habits of Downtown Trolley users to ensure parking problems are not created in other areas of downtown.
- Provide information related to privately-funded parking structure, to include participation from businesses, no use of City funds, and use of City funds for public parking spaces.
- Explore use of parking meters in specific areas and provide information related to the impact on businesses and revenues.
- Explore potential for a City App to reflect parking availability (e.g., Wayfinding) and installation of additional parking structure signage.
- Continue Council discussions related to parking code changes and robust multimodal transportation plan.
- Review the development agreements with the tenants who use the underground parking facilities to identify potential revisions to parking space allocations.

- **Allocate Proposition 400 funds towards the mass transit corridor (Scottsdale Road) to alleviate traffic and parking issues in the Shea Corridor, Airpark, and downtown.**

***3.

Legislative Update

Request: Provide an update to the Council and receive possible direction regarding current and pending State legislative issues and policies.

Presenter(s): Brad Lundahl, Government Relations Director

Staff Contact(s): Brad Lundahl, Government Relations Director, 480-312-2683,

blundahl@scottsdaleaz.gov

- **Government Relations Director Brad Lundahl presentation.**
- **Staff was directed to continue to monitor HB 2200 (Mobile Home Parks; Use Exchange).**
- **Staff was directed to support HB 2536 (Fine Art; Facilities Relocation; Cost Reimbursement).**

Mayor and Council Items – None

Adjournment – 8:23 P.M.