

**SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 6, 2018**



**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 5:19 P.M. on Tuesday, March 6, 2018, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane; Vice Mayor Virginia L. Korte; and Councilmembers Suzanne Klapp, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Junior Troop 1911, Leader Kim Paltzik

**INVOCATION** – Pastor Xavier Salazar, Scottsdale Bible Church

**MAYOR'S REPORT**

Mayor Lane read a proclamation for Arizona Youth Art Month.

**PRESENTATIONS/INFORMATION UPDATES**

- **2018 Parada del Sol Review**  
**Presenter(s):** Wendy Springborn, Parada del Sol Committee Volunteer

Parada del Sol Committee Volunteer Wendy Springborn gave a PowerPoint presentation on the 2018 Parada del Sol festivities.

**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.

**PUBLIC COMMENT** – Mark Stuart presented a citizen petition (attached) requesting, “that the City Council agendize a discussion of this petition at the city council meeting of March 20, 2018, or as soon as possible thereafter, and schedule a vote on placing this charter amendment directly on the ballot, and vote to send it directly to the voters for approval at that time.”

## **MINUTES**

**Request:** Approve the Regular Meeting Minutes of February 13, 2018, and Work Study Session Minutes of February 13, 2018.

## **MOTION AND VOTE – MINUTES**

Vice Mayor Korte made a motion to approve the Regular Meeting Minutes of February 13, 2018, and Work Study Session Minutes of February 13, 2018. Councilwoman Littlefield seconded the motion, which carried 7/0.

## **CONSENT AGENDA**

1. **Rocky's Kwik Mart Liquor License (2-LL-2018)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location with a new owner.  
**Location:** 8001 E. Roosevelt Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **El Chameleon Liquor License (7-LL-2018)**  
**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:** 7318 E. Stetson Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Yo Pauly's Pizza Liquor License (8-LL-2018)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.  
**Location:** 8880 E. Via Linda, Suite 102  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **M3V The Nail Bar Liquor License (9-LL-2018)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for a new location and owner.  
**Location:** 15600 N. Hayden Road, Building C, Suite 102-103  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

**5. Optima Sonoran Village Abandonment (3-AB-2010#2)**

**Request:** Adopt **Resolution No. 11024** authorizing the abandonment of the ten-foot right-of-way easement located along the south property line of a property with Downtown Regional Commercial Office – Type 2, Planned Block Development Overlay, Downtown Overlay (D/RCO-2 PBD DO) zoning.

**Location:** 6801 E. Camelback Road

**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.

John Berry, applicant representative, asked to have a neighborhood letter of agreement (attached) entered into the record.

Mayor Lane closed public testimony.

**6. Scottsdale & Angus Abandonment Correction (Related to 2-AB-2011)**

**Request:** Adopt **Resolution No. 11040** amending prior Resolution No. 8673 to correct an error in the legal description for the abandonment right-of-way.

**Location:** 3300 N. Scottsdale Road

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

**7. Storyrock Abandonment and Development Agreement (4-AB-2017)**

**Requests:**

1. Adopt **Resolution No. 10970** authorizing the abandonment of portions of right-of-way on N. 128<sup>th</sup> Street on the east side, north and south of E. Ranch Gate Road and portions of right-of-way within the proposed Storyrock subdivision, with Single-Family Residential, Planned Community District, Environmentally Sensitive Lands (R1-43 PCD ESL, R1-35 PCD ESL, R1-70 PCD ESL, and R1-18 PCD ESL) zoning.
2. Adopt **Resolution No. 10992** authorizing Agreement No. 2018-005-COS with Cav-Ranch, LLC; Hilton Hills Property, L.L.L.P.; George A. Cavalliere; Storyrock Development Corporation; and Vistas Development, Inc., to implement the zoning stipulations of the Storyrock Zoning Case No. 13-ZN-2014 (formally known as Cavalliere Ranch).

**Location:** E. Ranch Gate Road/northeast corner of N. 128<sup>th</sup> Street

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

**8. Planned Shared Development Condos (La Via) Text Amendment (7-TA-2017)**

Moved to the Regular Agenda (Page 4)

**9. Morgan Residence Hardship Exemption (1-HE-2018)**

**Request:** Adopt **Resolution No. 11039** approving a hardship exemption from the current Environmentally Sensitive Lands requirements pertaining to 15-foot setbacks for walls and fences from the side property line on a 50,299± square-foot property with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.

**Location:** 12590 E. Gold Dust Avenue

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

**10. Citywide Facilities Construction Job Order Contracts**

**Request:** Adopt **Resolution No. 11018** authorizing the following contracts for a two-year term, in an amount not to exceed \$10,000,000 per contract, for citywide facilities construction projects:

1. Contract 2018-021-COS with Balfour Beatty Construction, LLC
2. Contract 2018-022-COS with Builders Guild, Inc.
3. Contract 2018-023-COS with McCarthy Building Companies, Inc.

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

**11. Booster Pump Station Site 36 Purchase and Sale Agreement**

**Request:** Adopt **Resolution No. 10990** authorizing Agreement No. 2018-003-COS with Sienna Hills 21 Corp., for the sale of the 3.1±-acre Booster Pump Station Site No. 36 parcel for \$595,000.

**Location:** Northwest corner of Shea Boulevard and the 122<sup>nd</sup> Street alignment

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

**12. Solar Services Agreement**

**Request:** Adopt **Resolution No. 11047** authorizing Agreement No. 2016-086-COS-A1 with SolarCity Corporation to extend the condition satisfaction and commercial operation dates pertaining to the solar power infrastructure at the Water Campus.

**Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

**13. Water and Wastewater Land Use Assumptions and Infrastructure Improvement Plans and Notice of Intention to Modify Water and Wastewater Development Fees**  
**Request:** Adopt **Resolution No. 11015** to:

1. Approve the 2017 Water and Wastewater Land Use Assumptions and Infrastructure Improvement Plans related to the proposed changes to development fees.
2. Adopt notice of intention to modify water and wastewater impact fees and establish April 10, 2018, as the date for a public hearing.

**Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

**MOTION AND VOTE – CONSENT AGENDA**

Vice Mayor Korte made a motion to approve Consent Agenda Items 1 through 13, absent Item 8, which was moved to the Regular Agenda. Councilwoman Littlefield seconded the motion, which carried 7/0.

**REGULAR AGENDA**

**8. Planned Shared Development Condos (La Via) Text Amendment (7-TA-2017)**

**Request:** Adopt **Ordinance No. 4333** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article VI., Section 6.1400., Planned Shared Development Overlay (PSD) district related to condominiums and/or timeshares in the PSD.

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

Senior Planner Brian Cluff gave a PowerPoint presentation (attached) on the proposed text amendment.

### **MOTION AND VOTE – ITEM 8**

Vice Mayor Korte made a motion to adopt Ordinance No. 4333 approving a text amendment to the City of Scottsdale Zoning Ordinance Section 6.1400. Councilwoman Milhaven seconded the motion, which carried 6/1, with Councilwoman Littlefield dissenting.

#### **14. Employee Medical Plans and Premiums**

**Request:** Adopt **Resolution No. 11041** authorizing FY 2018/19 medical and dental plan contribution rates and plan designs.

**Presenter(s):** Lauran Beebe, Human Resources Manager

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

Human Resources Manager Lauran Beebe gave a PowerPoint presentation (attached) on the FY 2018/19 medical and dental plan contribution rates and plan designs.

### **MOTION AND VOTE – ITEM 14**

Councilman Phillips made a motion to adopt Resolution No. 11041. Vice Mayor Korte seconded the motion, which carried 7/0.

#### **15. City's Proposed Fiscal Year 2018/19 Rates and Fees**

**Request:** Presentation, discussion, and possible direction to staff regarding the City's proposed FY 2018/19 rates and fees.

**Presenter(s):** Brian Biesemeyer, Water Resources Director; Dan Worth, Public Works Director; Gary Mascaro, Aviation Director; Bruce Washburn, City Attorney; Randy Grant, Planning and Development Director; Brian Dygert, WestWorld General Manager; Bill Murphy, Community Services Director; Tom Shannon, Fire Chief; Alan Rodbell, Police Chief

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

Water Resources Director Brian Biesemeyer, Public Works Director Dan Worth, Aviation Director Gary Mascaro, City Attorney Bruce Washburn, Planning and Development Director Randy Grant, WestWorld General Manager Brian Dygert, Community Services Director Bill Murphy, Fire Chief Tom Shannon, and Police Chief Alan Rodbell gave PowerPoint presentations (attached) on the proposed fiscal year 2018/19 rates and fees.

**PUBLIC COMMENT – None**

### **CITIZEN PETITIONS**

#### **16. 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)

### **MOTION AND VOTE – CITIZEN PETITION**

Councilman Smith made a motion to take no action on the citizen petition submitted by Mark Stuart. Vice Mayor Korte seconded the motion, which carried 7/0.

### **MAYOR AND COUNCIL ITEMS**

#### **17. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for March 20, 2018)**

**How the Board and Commission Nomination Process Works:** The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Board of Adjustment (*one vacancy*) – Mayor Lane nominated Joseph Dawson and Councilwoman Klapp nominated Scott Johnson.

Building Advisory Board of Appeals (*one vacancy*) – Councilwoman Klapp nominated Warren Neiman.

Industrial Development Authority (*one vacancy*) – Councilwoman Milhaven nominated Marcus Mountford.

Loss Trust Fund Board (*one vacancy*) – No nominations.

McDowell Sonoran Preserve Commission (*two vacancies*) – Councilwoman Littlefield nominated Mark Hackbarth and Constance Moll, Councilman Phillips nominated Andrea Davis and Tawana Parker, Councilman Smith nominated Laurie LaPat-Polasko and Marsha Lipps, and Councilwoman Klapp nominated Joseph Blankenship.

Parks and Recreation Commission (*one vacancy*) – Councilman Phillips nominated Todd Davis.

Tourism Development Commission (*one Hotelier vacancy*) – Councilman Smith nominated Sherry Henry and Vice Mayor Korte nominated Richard Newman.

### **ADJOURNMENT**

The Regular City Council Meeting adjourned at 7:57 P.M.

### **SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on April 10, 2018

**C E R T I F I C A T E**

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 6<sup>th</sup> day of March 2018.

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

**DATED** this 10<sup>th</sup> day of April 2018.

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

# ITEM 5

Optima DCH Development, Inc.

7157 East Rancho Vista Drive Suite 109  
Scottsdale, AZ 85251

(480) 874-9900



March 5, 2018

Re: Optima Sonoran Village

Dear Neighbors,

Thank you again for meeting with us to express your concerns as we begin construction on the final phase at Optima Sonoran Village. We appreciate the neighbors coming together as a unified group with one voice, as such the proposal continues to be dependent on the group's consent. Below we list our responses to your suggestions and hope that they will address your issues sufficiently. With your support of City of Scottsdale Case 3-AB-2010#2, Optima DCH Development, Inc. (hereinafter "Optima") commits to the following items below:

1. Optima will remove the dog run from its current location adjacent to the Montecito homes on the south side of the Optima Sonoran Village buildings. The dog park will be relocated to an internal area of the Optima Sonoran Village complex not impacting the aforementioned homes. This will be completed before June 30, 2018.
2. Following the relocation of the dog park, resident and dog access to the alley south of the Optima buildings and parking garages will be prohibited with no planned uses. Access will only be allowed for normal maintenance and upkeep of this area.
3. Our current tenant lease agreement provides that "Lessees may not leave an animal on a balcony, porch, or patio unattended at any time." When the management company becomes aware of a lease violation, the management company will take enforcement action under the terms of the lease. If you notice a violation please contact our management company directly at 480-990-7400.
4. Optima plans to initially spend up to \$20,000.00 to install new trees in order to augment the visual buffer between the southern elevation of Optima Sonoran and the Whitwood neighborhood, and a complete visual screen to protect the privacy of the alley-contiguous properties. Optima also agrees to annually monitor the progress and efficacy of these measures in cooperation with the Whitwood contiguous property owners to pursue efforts to remedy any visual screen deficiencies that the Whitwood contiguous residents identify.

The \$20,000.00 is for initial purchase and installation of trees. Maintenance of trees and ultimate result (see rendering given residents in 2012, attached and labeled Exhibit A) are not included in the capped amount of \$20,000.00. Sissoo trees, for purposes of this agreement, are not considered evergreen trees. The new trees will be 24-inch to 48-inch box evergreen with 2-4 inch caliper trunks, dense canopies, and of a reasonably fast-growing variety. It is understood that the trees depicted in Exhibit A are mature trees and that the Optima will maximize growth by providing adequate water and maintenance, but cannot achieve mature trees for some time.

5. If the property owners adjacent to the alley unanimously agree to proceed Optima will facilitate the abandonment of the south half of the 20-foot alley adjacent to their north property lines. If necessary, Optima will pay the City of Scottsdale for that property on behalf of the homeowners. The homeowners adjacent to the alley must notify Optima by April 30, 2018 in writing if they have unanimously agreed to abandon the south ten feet of the alley.
6. Optima agrees that for a period of five (5) years from the date of this letter Optima will replace any tree that dies that substantially blocks the view of Optima Sonoran Village from any adjacent property on Montecito Ave.



7. Optima agrees to pledge \$10,000 for a capital project to be determined by the neighborhood by 2020. This payment will satisfy the obligation set forth in item #5 of the letter dated April 24, 2012.
8. This agreement includes the obligations contained in the April 24, 2012 letter from David Hovey Jr. to the neighbors and the obligations of both shall be binding on Optima. The April 24, 2012 letter is attached to this letter as Exhibit B and with the exception of items #5, #8, and #9 all other items from this list have been satisfied.
9. Optima will submit this agreement along with all attachments to City staff and the City Council to be included as part of the minutes of the City Council hearing on March 6, 2018.

We hope that we have earned your support and appreciate your time and effort and our continued relationship.

Sincerely,

David Hovey Jr. AIA

The following neighbors are included in the above agreement:

Printed Name	Address
Matt Gossett	6829 E Montecito Ave. Scottsdale, AZ 85251
Margaret Gossett	6829 E Montecito Ave. Scottsdale, AZ 85251
Blen Shipp	6840 E Montecito Ave. Scottsdale, AZ 85251
Nan McLoone	6832 E Montecito Ave. Scottsdale, AZ 85251
Michael Roston	6824 E Montecito Ave. Scottsdale, AZ 85251
Ruth Ko, Koventures LLC	6824 E Montecito Ave. Scottsdale, AZ 85251
Doug Christensen	4330 N 68 <sup>th</sup> Place Scottsdale, AZ 85251
Paula Christensen	4330 N 68 <sup>th</sup> Place Scottsdale, AZ 85251
Wesley Dearbaugh	6814 E Montecito Ave. Scottsdale, AZ 85251
Patricia Dearbaugh	6814 E Montecito Ave. Scottsdale, AZ 85251



Dalbergia Sissoo Trees are rendered at approx. 40'-0" high. All trees will be planted during the construction of the first building and will be planted between 20'-0" to 30'-0" high. Sissoo trees have a fast growth rate and are documented to reach mature heights of 45'-0" to 60'-0" with spreads between 30'-0" to 40'-0".  
*\* Information obtained from the US Forest Service.*

Note: Site line drawing was prepared to simulate views upon completion of the project. Actual views may vary.

## VIEW 2 (DRIVEWAY)

DATED: 04.12.12

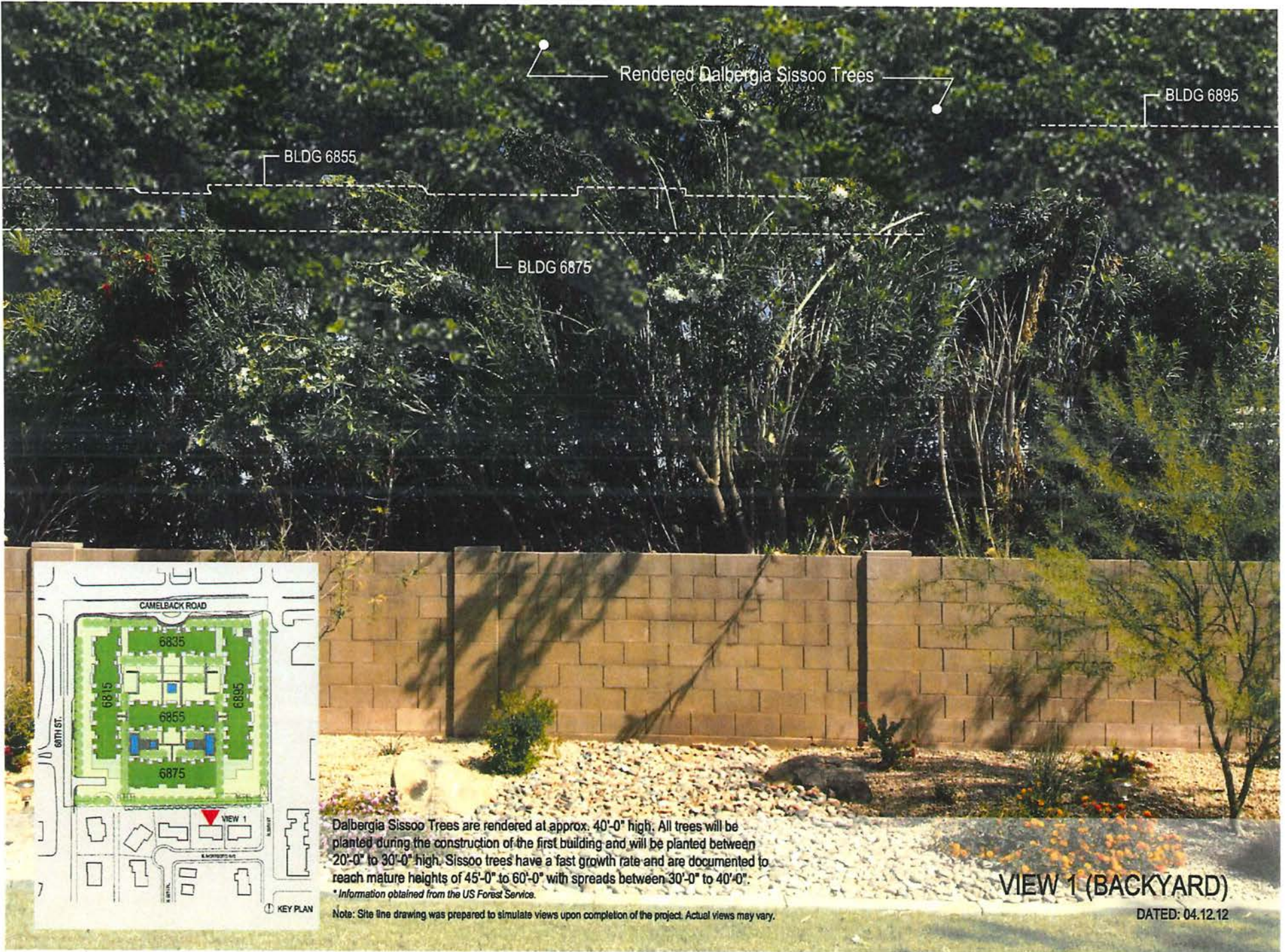


Dalbergia Sissoo Trees are rendered at approx. 40'-0" high. All trees will be planted during the construction of the first building and will be planted between 20'-0" to 30'-0" high. Sissoo trees have a fast growth rate and are documented to reach mature heights of 45'-0" to 60'-0" with spreads between 30'-0" to 40'-0".  
*\* Information obtained from the US Forest Service.*

Note: Site line drawing was prepared to simulate views upon completion of the project. Actual views may vary.

VIEW 3 (E. MONTECITO AVE.)

DATED: 04.12.12



Rendered Dalbergia Sissoo Trees

BLDG 6895

BLDG 6855

BLDG 6875



Dalbergia Sissoo Trees are rendered at approx. 40'-0" high. All trees will be planted during the construction of the first building and will be planted between 20'-0" to 30'-0" high. Sissoo trees have a fast growth rate and are documented to reach mature heights of 45'-0" to 60'-0" with spreads between 30'-0" to 40'-0".

\*Information obtained from the US Forest Service.

Note: Site line drawing was prepared to simulate views upon completion of the project. Actual views may vary.

VIEW 1 (BACKYARD)

DATED: 04.12.12

optima<sup>®</sup>

Tuesday, April 24, 2012

Re: Optima Sonoran Village

Dear Neighbors,

It has been our pleasure meeting with you all. You have made valuable suggestions on how we can make this an even better project and mitigate the perceived impacts it may have. We listened carefully and have incorporated as many of your suggestions as possible. We appreciate the neighbors coming together as a unified group with one voice, as such the proposal continues to be dependent on the group's consent. Below we list our responses to your suggestions and hope that they will address your issues sufficiently. With your support of Zoning Cases 1-ZN-2010 #2, 1-II-2012 and DRB Case 88-DR-2010 #2, Optima will:

- 1) Amend the language of zoning stipulation #10, Permanent Barrier Provision, of Case Number 1-ZN-2010#2 to further clarify that there shall be no pedestrian access allowed from the Whitwood neighborhood to Optima Sonoran Village.
- 2) Not apply for any additional density or height (other than the current zoning request) to the Optima Sonoran Village site in the future.
- 3) Provide parking in accordance with the City of Scottsdale Non-downtown Parking Ordinance and thereby increase the number of parking spaces provided.
- 4) Agree to restrict traffic exiting the ramp on 68<sup>th</sup> Street from Optima Sonoran Village to a right hand turn only. There will be a physical barrier installed on the ramp for the right hand turn only out of the parking garage.
- 5) Contribute \$10,000 towards the installation of a decorative entrance into the Whitwood neighborhood at 68<sup>th</sup> Street and Exeter.
- 6) In addition to the grade level and green roof landscaping, plant the following:
  - Dalbergia Sissoo trees 30 feet on center along the south side of the development that are approximately 35 feet tall at the time of planting.
  - Trees that will grow to at least 20 feet tall on the rooftops of the buildings in the development in the following quantities:
    - i. A minimum of 4 trees on the fourth floor green roofs of Buildings 6895 and 6815
    - ii. A minimum of 8 trees on the third floor green roof of Building 6875
    - iii. A minimum of 10 trees on the fourth floor green roof of Building 6875
    - iv. A minimum of 9 trees on the green roof of Building 6855
- 7) Pay for the cost to install trees (24" box) in the yards of neighbors within 300 feet of the south property line to mitigate perceived view impacts. Neighbors within the 300 feet of the south property line will have up to one year after construction is completed to request that trees be planted in their yards.
- 8) With the consent of all neighbors adjacent to the south property line of the development pay for the abandonment process with the City of Scottsdale of the 10 foot alley adjacent to the south property line of Optima Sonoran Village. If desired by the neighbors, Optima will also submit the application and manage the abandonment process.
- 9) Reimburse the cost to install each neighbor's garden wall along the south property line if and when each neighbor relocates their garden wall. The design of the garden wall will be mutually agreed upon by Optima and the neighbors directly adjacent to the south property line of the development. Optima will maintain the oleander hedge for each neighbor until such time that the garden wall is relocated.
- 10) Restrict all sanitation services to use the ramp entrance off of Camelback Road.
- 11) Not install any garage ventilation equipment on the south face of the parking garage in future phases.
- 12) Bury the overhead electrical lines on the south side of the property and the north-south alley up to the second existing pole and pay for the connection of the electrical lines to the following neighbor's houses including trenching, conduit, backfill, wiring, and connection:
  - Shipp, Bosserman, Watts, Henrich, Christensen, and Ward




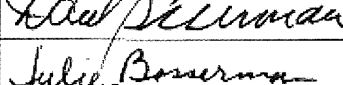






We hope that we have earned your support and appreciate all of your time and effort.

Sincerely,



David Hovey Jr. AIA

I support the approval of Zoning Cases 1-ZN-2010 #2, 1-II-2012 and DRB Case 88-DR-2010 #2 based on the attached letter from Optima dated April 24, 2012.

Printed Name	Signature	Address
Matt Gossett		6829 E. Montecito Ave.
Margaret Gossett		6829 E. Montecito Ave.
Blen Shipp		6840 E. Montecito Ave.
David Bosserman		6832 E Montecito Ave
Julie Bosserman		6832 E Montecito Ave
Lori Watts		6814 E. MONTICITO AVE.
Brad Herrich		6814 E. Montecito
Doug Christensen		4330 N. 68 <sup>th</sup> PL
Paula Christensen		4330 N. 68 <sup>th</sup> PL
Michael Ward		4322 N. 68 <sup>th</sup> PL

**Item 8**

**PSD Text Amendment  
7-TA-2017**

**City Council  
March 6, 2018**

**Coordinator: Bryan Cluff**

**PSD Text Amendment**

**Background:**

- The City Council adopted the PSD Overlay district in May of 2016.
- The purpose of the PSD Overlay is to provide the opportunity for the application of development standards to a property as defined by it's perimeter, rather than individual lots, in a mixed-use/planned development setting.

**Request**

**7-TA-2017**

## PSD Text Amendment

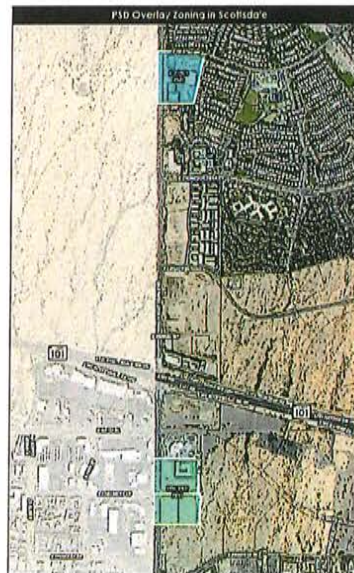
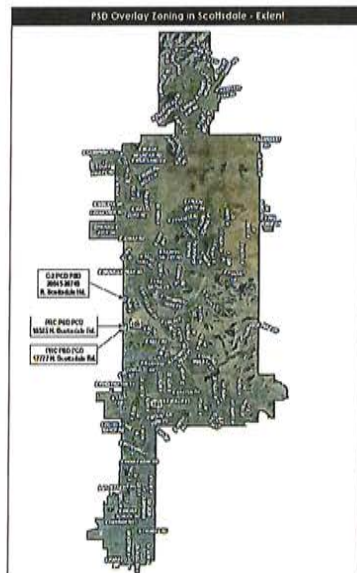
### Request:

- Applicant initiated text amendment to allow condominium and timeshare ownership within the PSD.
- Condo/timeshare owners delegate authority to association to represent ownership interests for rights associated with the PSD.
- No change in allowed land uses. References underlying district.

Request

7-TA-2017

## PSD Text Amendment



PSD Location Map

7-TA-2017



# PSD Text Amendment 7-TA-2017

City Council  
March 6, 2018

Coordinator: Bryan Cluff

## PSD Text Amendment

### Text Amendment

#### Sec. 6.1400. - Planned Shared Development Overlay (PSD).

##### Sec. 6.1401. - Purpose.

A. The purpose of the PSD District is to provide the opportunity for application of development standards to a property as defined by its perimeter, rather than applying the standards to the individual lots, tracts, and parcels within the boundaries of the perimeter. The PSD District allows the City Council to grant amended development standards for the purposes of sharing development standards between the lots, tracts, and parcels within the boundaries of the District.

##### (Ord. No. 4211, § 2, 5-17-16)

##### Sec. 6.1402. - Applicability.

A. The PSD District may be overlaid upon all commercial and mixed-use districts as specified in Table 4.100.B. and Table 4.100.D., excluding the Downtown (D) District.  
B. Condominiums and/or timeshares shall be allowed within the PSD District.

##### (Ord. No. 4244, § 2, 7-17-16)

##### Sec. 6.1403. - District Size Requirement.

A. Minimum: Five (5) acres of gross lot area.

##### (Ord. No. 4244, § 2, 7-17-16)

##### Sec. 6.1404. - Development Plan.

A. The Zoning District Map Amendment application shall be accompanied by a Development Plan as required in Article VII.

##### (Ord. No. 4244, § 2, 7-17-16)

##### Sec. 6.1405. - Use Regulations.

A. The applicable underlying zoning district use regulations shall apply to the PSD District.

##### (Ord. No. 4244, § 2, 7-17-16)

##### Sec. 6.1406. - PSD District Requirements.

A. *Development standards.* The property, as defined by the PSD District perimeter boundary, shall comply with all required development standards of the underlying zoning district(s).

##### B. *Transfer of development rights.*

1. If the development of the individual lots, parcels, or tracts located within the PSD District will result in transfer of density or other development rights or obligations from one lot, parcel, or tract to another, then the proposed transfer of development rights shall be subject to the following additional requirements:

a. The City shall be responsible for the issuance and recordation of instruments necessary to sever development rights and obligations from the sending property and to affix development rights and obligations to the receiving property. Such instrument shall be executed by the affected property owners and lienholders, and shall provide for the following:

i. Approval and consent of any transfer of development rights and obligations by the property owners of both the sending and receiving properties.

ii. The preservation of the character of the sending property and assurance that the prohibitions against the use and development of the sending property shall bind the landowner(s) and every successor in interest to the landowner(s).

iii. The severance of transferable development rights and obligations from the sending property and the delayed transfer of development rights and obligations to the receiving property.

iv. The purchase, sale, exchange or other conveyance of transferable development rights and obligations prior to the rights and obligations being affixed to a receiving property.

b. The City shall monitor the severance, ownership, assignment and transfer of transferable development rights and obligations. All severance and transfer of development rights not approved by the City before made are void. Each owner has an affirmative duty to inform the City of any change in ownership and assignment of owner rights and obligations.

c. The City at its option may purchase development rights and hold them for future resale.

d. The City may enter into an intergovernmental Agreement with another municipality or county for the transfer of development rights between jurisdictions.

##### C. *Development agreement and maintenance of shared facilities.*

1. All proposals for the PSD District are subject to City Council approval of a development agreement that specifies:

Page 1

Page 2

Proposed Text

7-TA-2017

## PSD Text Amendment

- a. The identity of the person(s)(entity(ies)) owning all parcels within the PSD District, and a requirement that any person or entity owning a parcel will have an affirmative duty to notify the City of a proposed change in ownership.
  - b. The designation of a single City contact and property manager who is responsible for complying with and maintaining the shared facilities.
  - c. The legal description of the lots, parcels and tracts located within the PSD District.
  - d. The establishment of an association to maintain common areas, shared facilities and community-owned property.
  - e. A requirement that the association record a Master Declaration of Easements, Covenants, Conditions and Restrictions in the official records of the Maricopa County Recorder identifying how maintenance of the common areas, shared facilities and community-owned property will be maintained, and that the City be notified of such recordation. Each property owner and the Association will be responsible for the content and enforceability of such Declaration. The City will not be a party to, undertake a review of, approve, or disapprove such Declaration.
  - f. An indemnification by the property manager and property owners indemnifying and holding the City, its employees, agents and officials harmless from any and all claims including reasonable attorney's fees and costs that may arise from any person(s)(entity(ies)) owning any part of the property within a PSD District, which they may bring against the City resulting from the development or from the division of property within a PSD District.
  - g. If, at any time, upon or after its creation, the PSD District includes or seeks to include residential condominiums subject to A.R.S. Section 33-1201 et. seq., then, for purposes of the PSD District and this zoning ordinance, the term "property owner" shall mean the "unit owners' association" as defined in such statutes, and the Master Declaration of Easements, Covenants, Conditions and Restrictions for the PSD District shall explicitly so provide.
  - h. A requirement that the owners of the parcels within the PSD district are jointly and severally responsible for the maintenance of common areas, shared facilities, and community owned property. In no event will the City be bound by private agreements between property owners as to responsibility for such maintenance.
- D. PSD. To establish property boundaries in conformance with the Development Plan, the owner shall submit the application for review in conformance with the City's codes, policies and regulations.

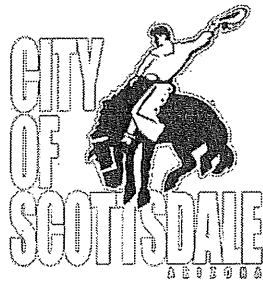
(Ord. No. 4214, § 2, 5-17-16)

Page 2

Proposed Text

7-TA-2017

Item 14



## Medical/Dental Plans and Premiums

March 6, 2018 City Council Meeting

### City-Employee Engagement: Recommendation

- Total Benefits Advisory Committee (TBAC)
- Citywide communication - Benefits Bulletin
- Benefits Coordinating Committee (BCC)
- Benefits email update (opt-in subscription)



## Self-Insured Medical Plans

- 2,144 covered employees, with about 5,600 members
- No changes results in overall 7.3 percent increase to medical
- Recommended change results in overall 8.1 percent increase to medical.



3

## Blood Pressure/ Health Risk Assessment Incentive

- 33 percent of our members have a chronic disease
- Continue \$20 per month incentive for employees meeting target of <140 / <90
- Implement \$20 per month incentive for spouses
- Employees and spouses have wellness visit and complete health risk assessment
- \$120 employee-only; \$240 employee+spouse/partner



4

## **Office Visit Changes/Transgender Benefits**

- Reduce the physical therapy and chiropractic co-pay from \$40 to \$30
- Add naturopathic and acupuncture office visits to all plans
- Add transgender benefit



5

## **Dental Plan Enhancements**

Preventive oral health = better overall health

- Preventive cleaning – remove \$50 deductible
- Incentivize those who have cleanings

Overall increase of 3.2%



6

## Recommendation – Expected Costs

- FY 2017/18 overall medical and dental plan expected cost = \$30 million
  - Employees contributed 7.3 million; City contributed \$22.7 million
- FY 2018/19 overall medical and dental plan expected costs = \$32.2 million
  - Employees contribute 7.6 million; City contributes \$24.6 million



7



## Tonight's Agenda Item

### Adopt **Resolution No. 11041**

- Increase the city's share of active employee medical premiums by \$30 - \$140 per month.
- Increase the employee medical premiums by \$6 - \$30 per month.
- Adopt all the options shown on Exhibit A.
- Increase the active employee dental premiums by 3.2 percent

Item 15

**FY 2018/19 Proposed  
Rates & Fees Changes**

City Council  
March 6, 2018

**Enterprise Rates & Fees Policy**

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- Enterprise Funds
  - Water, Sewer and Contractual Funds
    - Recovery of all direct and indirect costs of service
    - Rates based on multi-year financial plans

## **Enterprise - Water Resources Significant Cost Drivers**

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### **💧 Operational**

- Supervisory Control and Data Acquisition (SCADA) technology needs
  - Upgrade of software
  - Additional staff
- Sewer System Condition Assessment in the Town of Paradise Valley (expense has a revenue offset)

## **Enterprise - Water Resources Significant Cost Drivers**

---

### **💧 CIP**

- Growth driven system expansion (impact fee revenue)
- Replacement and Rehabilitation
- Technology and Security
- Water Quality Improvements



## Enterprise - Water Resources Significant CIP – Growth Driven System Expansion

Water Resources (In \$ Millions)	FY19 Request	ITD Thru FY19 Requested	5 Year
Cross Roads East Water and Sewer	\$5.3	\$16.3	\$16.3
Zone 14/16 Water System Expansion	(\$0.6)	\$14.5	\$14.5
Other	\$27.8	\$39.2	\$48.6
<b>Total Growth Driven Capital Program</b>	<b>\$32.5</b>	<b>\$69.9</b>	<b>\$79.4</b>

## Enterprise - Water Resources Significant CIP – Rehab and Replacement

Water Resources (In \$ Millions)	FY19 Request	ITD Thru FY19 Requested	5 Year
Advanced Water and Sewer Treatment Membranes	\$2.14	\$6.3	\$11.9
SROG Improvements	\$1.75	\$50.4	\$57.6
Sewer System Improvements	\$4.39	\$33.5	\$48.4
Water Distribution System Improvements	\$10.18	\$55.3	\$95.1
Other	\$11.26	\$120.7	\$145.9
<b>Total Rehab and Replacement Driven Capital Program</b>	<b>\$29.72</b>	<b>\$266.2</b>	<b>\$358.9</b>

## Enterprise - Water Resources Significant CIP – Technology and Security

Water Resources (In \$ Millions)	FY19 Request	ITD Thru FY19 Requested	5 Year
Radio Telemetry Monitoring Auto – Water and Sewer	\$0.8	\$6.7	\$11.5
Water Meter Replacement Program	\$2.4	\$10.8	\$19.7
Water and Sewer Security Enhancements	\$0.7	\$5.7	\$8.4
Other	\$0.9	\$6.6	\$10.8
<b>Total Technology and Security Driven Capital Program</b>	<b>\$4.9</b>	<b>\$29.9</b>	<b>\$50.4</b>

## Enterprise - Water Resources Significant CIP – Water Quality Improvements

Water Resources (In \$ Millions)	FY19 Request	ITD Thru FY19 Requested	5 Year
Chaparral Water Treatment Plant Pretreatment	\$0.0	\$10.2	\$25.2
Thomas Groundwater Treatment Facility	\$0.0	\$25.1	\$25.1
<b>Total Water Quality Improvement Driven Capital Program</b>	<b>\$0.0</b>	<b>\$35.3</b>	<b>\$50.3</b>

## Enterprise – Water Resources Long Term Financing

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### 💧 Water and Sewer capital financing:

Fiscal Year	Water	Sewer	Combined Issuance
2020/21 Forecasted	\$25.0 million	-	\$25.0 million
2023/24 Forecasted	\$20.0 million	-	\$20.0 million

Long term debt is used for system rehabilitation and replacement and improved system capabilities.

## Enterprise - Water Resources Rate and Service Charge Proposals

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- 💧 Water rate increase proposed for FY 2018/19
- 💧 Sewer rate increase proposed for FY 2018/19
- 💧 Commercial Water Hauler base charge increase from \$10 to \$15 proposed for FY 2018/19 to meet cost recovery requirements

## Enterprise - Water Resources

### Water and Sewer Rates

	Estimated Revenue (Current)	% Change	Estimated Revenue (Increase)
Water Rates	\$92,780,820	2.8%	\$2,623,200
Sewer Rates	\$37,491,000	1.5%	\$565,000
<b>Total Rates</b>	<b>\$130,271,820</b>	<b>2.5%</b>	<b>\$3,188,200</b>

## Enterprise - Water Resources

### Water Rates

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$11.90	<b>\$12.40</b>
3/4" Meter	\$15.40	<b>\$16.00</b>
1" Meter	\$21.75	<b>\$22.60</b>
1.5" Meter	\$35.75	<b>\$37.20</b>
2" Meter	\$47.75	<b>\$49.70</b>
3" Meter	\$95.00	<b>\$98.80</b>
4" Meter	\$148.50	<b>\$154.40</b>
6" Meter	\$297.00	<b>\$308.90</b>
8" Meter	\$413.50	<b>\$430.00</b>

Proposed implementation date – November 1, 2018

## Enterprise - Water Resources

### Water Rates

Current Residential Use Including Landscaping Volume Charges (Rates Per 1K Gallons)				Proposed Residential Use Including Landscaping Volume Charges (Rates Per 1K Gallons)			
Tier	Rate	From	To	Tier	Rate	From	To
1	\$1.65	0	5,000	1	\$1.65	0	5,000
2	\$2.95	5,001	12,000	2	\$2.95	5,001	12,000
3	\$3.70	12,001	30,000	3	<b>\$3.75</b>	12,001	30,000
4	\$4.75	30,001	65,000	4	<b>\$4.85</b>	30,001	65,000
5	\$5.55	Over 65,000		5	<b>\$5.70</b>	Over 65,000	

Proposed implementation date – November 1, 2018

## Enterprise - Water Resources

### Water Rates

Current Commercial Use Including Landscaping Volume Charges (Rates Per 1K Gallons)				Proposed Commercial Use Including Landscaping Volume Charges (Rates Per 1K Gallons)			
Tier	Rate	From	To	Tier	Rate	From	To
1	\$1.65	0	5,000	1	\$1.65	0	5,000
2	\$2.95	5,001	12,000	2	\$2.95	5,001	12,000
3	\$3.70	12,001	30,000	3	<b>\$3.75</b>	12,001	30,000
4	\$4.05	Over 30,000		4	<b>\$4.25</b>	Over 30,000	

Proposed implementation date – November 1, 2018

## Enterprise - Water Resources Sewer Rates

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$3.25	<b>\$3.50</b>
3/4" Meter	\$3.25	<b>\$3.50</b>
1" Meter	\$3.25	<b>\$3.50</b>
1.5" Meter	\$19.50	<b>\$21.00</b>
2" Meter	\$45.50	<b>\$49.00</b>
3" Meter	\$58.50	<b>\$63.00</b>
4" Meter	\$84.50	<b>\$92.00</b>
6" Meter	\$162.50	<b>\$175.00</b>
8" Meter	\$227.50	<b>\$245.00</b>

Proposed implementation date – July 1, 2018

## Enterprise - Water Resources Sewer Rates

Proposed implementation date – July 1, 2018	Customer Category	Current Rates	Proposed Rates
	Single Family Residential	\$2.63	<b>\$2.64</b>
Multi Family Residential	\$2.63	<b>\$2.64</b>	
Commercial Without Dining	\$2.63	<b>\$2.64</b>	
Commercial With Dining	\$3.50	<b>\$3.52</b>	
Hotels Without Dining	\$2.87	<b>\$2.88</b>	
Hotels With Dining	\$3.50	<b>\$3.52</b>	
Car Washes	\$2.60	<b>\$2.61</b>	
Commercial Laundry	\$3.15	<b>\$3.17</b>	
Metal Platers	\$2.90	<b>\$2.91</b>	
Laundromats	\$2.63	<b>\$2.64</b>	
Restaurants/Bakeries	\$4.90	<b>\$4.92</b>	
Service Station Auto Repair	\$2.63	<b>\$2.64</b>	
Medical Institutions	\$2.63	<b>\$2.64</b>	
Schools	\$2.63	<b>\$2.64</b>	

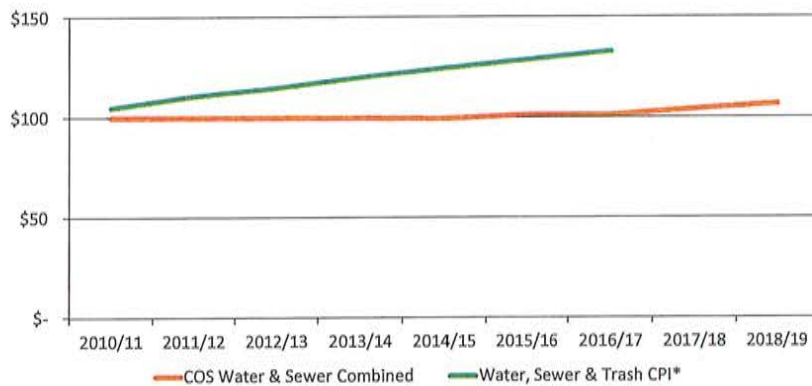
## Enterprise - Water Resources Historical Rate Changes

### Water and Sewer Average Rate Adjustments:

Negative Percentages: Rate reductions driven by rate structural changes as recommended by cost of service study results and revenue stability goals.

Fiscal Year	Water	Sewer	Weighted Average
2014/15	- 0 -	(1.2%)	(0.3%)
2015/16	1.3%	2.6%	1.7%
2016/17	- 0 -	- 0 -	- 0 -
2017/18	2.9%	2.6%	2.8%
2018/19	2.8%	1.5%	2.5%
<b>5 Yr Average</b>	<b>1.4%</b>	<b>1.1%</b>	<b>1.3%</b>

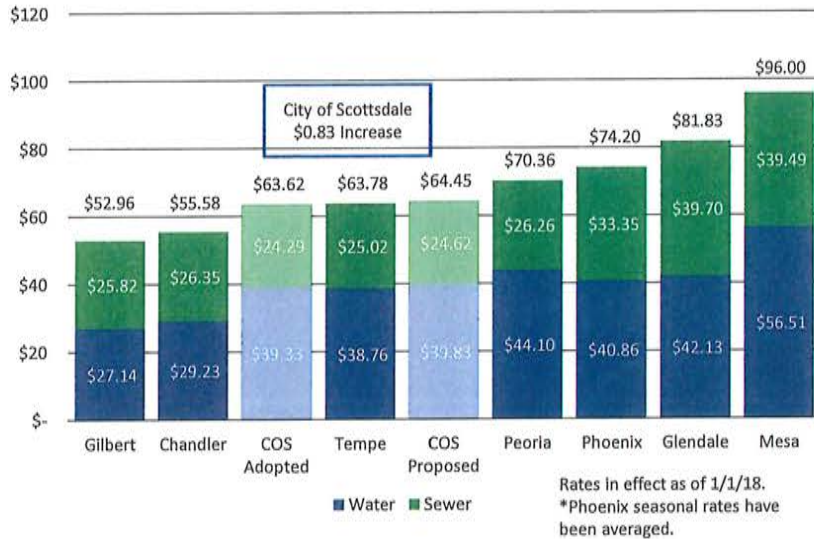
## Enterprise - Water Resources Historical Rate Changes and Utility CPI



\*Water, Sewer and Trash Collection Services CPI/All Urban Consumers

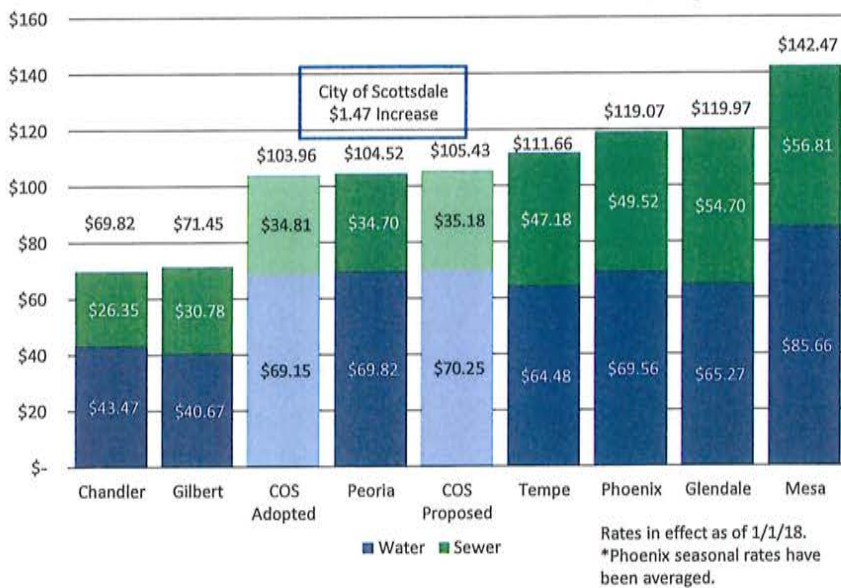
## Utility Comparison

Residential Utility Bill Comparison  
Water Use 11,500 gallons on 5/8" Meter and  
Sewer Use 8,000 gallons



## Utility Comparison

Residential Utility Bill Comparison  
Water Use 17,000 gallons on 1" Meter and  
Sewer Use 12,000 gallons





## **Enterprise - Water Resources**

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• Questions?

**Solid Waste, Reuse & Recycling  
Strategic Plan**

**FY 2018/19 Solid Waste Rate  
Proposal**

## Agenda

- Background: Proposed FY 2016/17 rate increases
- Strategic planning process
- Plan objectives
- Implementation
- Rates & 5-year plan



## Background: FY 2016/17 Proposal

### Current Rate Recovery Residential and Commercial (in millions)

Revenue Projections Based on Current Rates					
	Year 1 FY 2016	Year 2 FY 2017	Year 3 FY 2018	Year 4 FY 2019	Year 5 FY 2020
Residential Revenue	\$15.8	\$15.8	\$15.9	\$16.0	\$16.1
Residential Expenses	\$14.4	\$14.0	\$15.2	\$15.7	\$16.2
Over / (Under) Recovery	\$1.4	\$1.0	\$0.7	\$0.3	\$(0.2)
Commercial Revenue	\$3.5	\$3.5	\$3.5	\$3.5	\$3.5
Commercial Expenses	\$5.6	\$5.7	\$5.9	\$6.0	\$6.2
Over / (Under) Recovery	\$(2.0)	\$(2.2)	\$(2.3)	\$(2.5)	\$(2.7)

- Residential: Declining surplus, projected rate increase in FY 2019/20
- Commercial: Growing deficit; proposed increases:
  - 2 years @ 15% per year for front-loaders
  - Very large increases for roll-off, recycling

## Background: FY 2016/17 Approved Rates

- Proposed in FY 2016/17:

### Proposed Rate Recovery

Revenue Projections Based on Proposed Rates					
	Year 1 FY 2016	Year 2 FY 2017	Year 3 FY 2018	Year 4 FY 2019	Year 5 FY 2020
Residential Revenue	\$15.8	\$15.8	\$15.9	\$16.0	\$17.1
Residential Expenses	\$14.4	\$14.8	\$15.2	\$15.7	\$16.2
Over / (Under) Recovery	\$1.4	\$1.0	\$0.7	\$0.3	\$0.9
Commercial Revenue	\$3.5	\$5.3	\$5.9	\$6.0	\$6.2
Commercial Expenses	\$5.6	\$5.7	\$5.9	\$6.0	\$6.2
Over / (Under) Recovery	\$(2.0)	\$(0.4)	\$0.0	\$0.0	\$0.0

6% increase

Two 15% increases

- Commercial rates approved for FY 2016/17:
  - First year *only* @ 15% for front-loaders
  - Very large increases for roll-off
  - No increase for recycling
- Direction to develop strategic plan

## Strategic Plan: Direction

“Formulate what a solid waste vision could be for Scottsdale that embodies Scottsdale’s community values, and develop a strategic plan to achieve that vision.”

– from motion adopted  
by Council 5-17-2016



## Strategic Plan Process: General Plan

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### Chapter 2: Environment

Environmental Planning Element

Conservation Element

Energy Element



### Chapter 4: Community Well-Being

Safety Element



### Chapter 6: Revitalization

Conservation, Rehab & Redevelopment  
Element

Public Services and Facilities Element

## Strategic Plan Process: General Plan

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### Chapter 2: Environment

Environmental Planning Element

Goal EP-2 Demonstrate Leadership in  
Stewardship and Sustainability

Goal EP-4 Maximize resource recovery, reuse,  
and recycling

## Strategic Plan Process: General Plan



### Chapter 2: Environment

#### Environmental Planning Element

#### Goal EP-4 Maximize resource recovery, reuse, and recycling

- EP 4.1 Maintain and expand citywide recycling
- EP 4.2 Minimize waste generation
- EP 4.3 Use paperless media
- EP 4.4 Reduce construction waste
- EP 4.5 Support regional waste reduction efforts
- EP 4.6 Use solid waste and recycled materials as marketable commodities
- EP 4.7 Reduce single-use, non-recyclable, and non-compostable packaging
- EP 4.8 Promote composting, reduce biodegradable waste going to the landfill.

## Strategic Plan Policies

- |          |   |
|----------|---|
| Policy 1 | Expand citywide recycling programs- single family residential                               |
| Policy 2 | Expand recycling in City facilities and programs  |
| Policy 3 | Expand citywide recycling programs- multi-family residential                                |
| Policy 4 | Expand citywide recycling programs- commercial  |
| Policy 5 | Minimize waste generation, and establish programs for waste reduction, reuse, and recycling |
| Policy 6 | Encourage reduction, reuse of building materials  |
| Policy 7 | Identify opportunities to use solid waste & recyclable materials as marketable commodities  |
| Policy 8 | Promote composting & other programs that reduce biodegradable waste to landfill             |

## Strategic Plan Outreach

- Boards and Commissions
  - EQAB
  - DRB
  - Planning
  - Parks
  - Libraries
  - Tourism
  - Neighborhood Advisory
- Other Stakeholders
  - Waste Management
  - Republic Services
  - Salt River Pima-Maricopa Indian Community
    - Landfill
    - Material Recycling Facility



## Strategic Plan Outreach

- Citizen feedback:  
What do you believe Scottsdale should do with the majority of its trash?  
93% Recycle it  
7% Take it to the landfill

*Residents support recycling*

To what extent do you agree or disagree with the following statement: My household could do more to recycle.

- 24% strongly agree
- 26% somewhat agree
- 25% somewhat disagree
- 20% strongly disagree



*Many feel they can do more*

## Strategic Plan Outreach

- Citizen feedback:

What segment of our community should the city focus its efforts on in order to increase the percentage of waste recycled in Scottsdale? (You may select more than one answer.)

- 244 Residential customers
- 245 Retail
- 210 Tourism
- 274 Food services
- 231 Special events
- 644 All of the above



*Recycle everywhere*

## Strategic Plan Outreach

- Citizen feedback:

How much of an increase would you be willing to pay on your monthly residential utility bill to support programs that would increase recycling throughout Scottsdale?

- 14% none
- 19% \$0.01 to \$1
- 32% \$1 to \$2
- 36% \$2 to \$3

*Most are willing to pay to do better*



## Strategic Plan Policy Objectives

	<i>Policy</i>	<i>Objective</i>
Policy 1	Single family residential diversion	50% by 2030
Policy 2	City facilities and programs diversion	90% by 2030
Policy 3	Multi-family residential diversion	30% by 2030
Policy 4	Commercial diversion	30% by 2030
Policy 5	Minimize waste generation	Expand education programs
Policy 6	Reduction, reuse of building materials	Reduction in landfilled waste for CIP projects
Policy 7	Use solid waste & recyclable materials as marketable commodities	New opportunities, marketing revenue
Policy 8	Promote composting, reduce biodegradable waste to landfill	Divert 75% of brush & bulk to green waste uses

## Strategic Plan Policy Strategies

- Best practices
- 60 proposed strategies:
  - **Get the word out:** Education, advertising, rebranding, resource directories
  - **Incentives:** Pay-as-You-Throw, favorable rates for recycle vs refuse
  - **Process:** Changes to brush collection, reporting
  - **Mandates:** Design guidelines, waste hauler mandates, property manager mandates
- Partnerships



## Strategic Plan Implementation

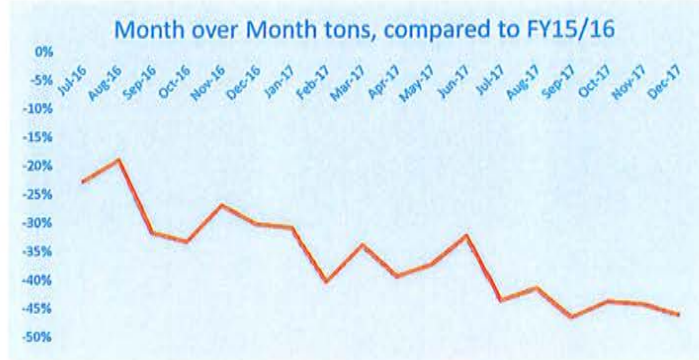
- Actions to date, ongoing changes:
  - Policy 1, 8: Changes to brush & bulk
  - Policy 1: Alley conversion
  - Policy 2: Changes to process at City buildings
  - Policy 3, 4: Baseline
  - Policy 5: Reorg, Outreach Manager
- Future implementation



## Background: FY 2017/18 Rates

- Residential: No change
- Commercial: No change
  - Did not take forecasted 2<sup>nd</sup> 15% increase in commercial front load
  - Kept commercial recycling below cost recovery
- FY 2016/17 Rate increase impact on commercial business:
  - Tonnage down
  - Revenues up

## Background: Front-load Rate Increase



Revenue:	First 6 month total:	Compared to FY 2015/16:
FY 2015/16	\$1,185,541	-
FY 2016/17	\$1,253,164	5.7%
FY 2017/18	\$1,295,123	9.2%

## Enterprise – Solid Waste Solid Waste Rates

Revenue:	Estimated Revenue (Current)	% Change	Estimated Revenue (Increase)
Residential Rates	\$15,851,742	7.8%	\$1,238,313
Commercial Rates *	\$2,527,565	28.4%	\$666,751
<b>Total Rates</b>	<b>\$18,379,307</b>	<b>10%</b>	<b>\$1,905,064</b>

\* Dependent on type: Front Load, Commercial Recycling

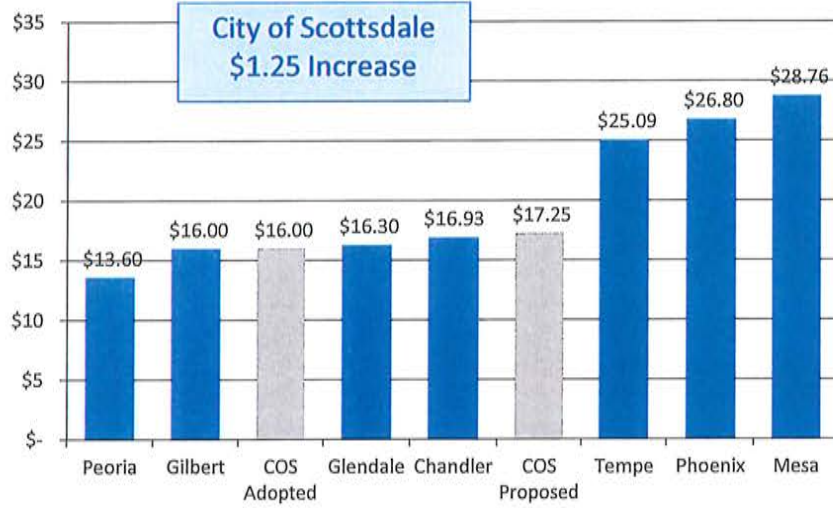
## Proposed FY 2018/19 Rates

	Type	FY 17/18 Rate	FY 18/19 Rate	% Incr.
<b>RESIDENTIAL</b>		\$16.00	\$17.25	7.8%
<b>COMMERCIAL</b>				
Front Load	2 Cubic Yard	\$71.67	\$82.50	15.1%
	3 Cubic Yard	\$77.12	\$88.75	15.1%
	4 Cubic Yard	\$82.61	\$95.25	15.3%
	5 Cubic Yard	\$88.03	\$101.25	15.0%
	6 Cubic Yard	\$93.41	\$107.50	15.1%
	8 Cubic Yard	\$101.37	\$116.75	15.2%
Roll-Off (incl. 3 tons)		\$468.38	\$468.38	0.0%
Recycling Carts	90 Gallon	\$7.95	\$20.00	151.6%
	300 Gallon	\$26.00	\$33.00	26.9%
Container Recycling	2 Cubic Yard	\$54.18	\$65.02	20.0%
	3 Cubic Yard	\$56.95	\$68.34	20.0%
	4 Cubic Yard	\$59.72	\$71.66	20.0%
	6 Cubic Yard	\$65.25	\$78.30	20.0%
	8 Cubic Yard	\$70.79	\$84.95	20.0%

## Proposed FY 2018/19 Five-Year Increases

		FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
<b>RESIDENTIAL</b>		7.8%	2.3%	2.3%	2.5%	3.0%
<b>COMMERCIAL</b>						
Front Load	2 Cubic Yard	15.1%	3.0%	3.2%	3.1%	3.0%
	3 Cubic Yard	15.1%	3.1%	3.0%	3.2%	3.1%
	4 Cubic Yard	15.3%	3.1%	3.1%	3.2%	3.1%
	5 Cubic Yard	15.0%	3.2%	3.1%	3.0%	3.2%
	6 Cubic Yard	15.1%	3.0%	3.2%	3.1%	3.2%
	8 Cubic Yard	15.2%	3.2%	3.1%	3.0%	3.1%
Roll-off (incl. 3 tons)		0.0%	3.0%	3.0%	3.0%	3.0%
Recycling Carts	90 Gallon	151.6%	2.5%	2.4%	2.4%	2.3%
	300 Gallon	26.9%	2.3%	2.2%	2.2%	2.1%
Container Recycling	2 Cubic Yard	20.0%	3.1%	3.4%	3.2%	3.1%
	3 Cubic Yard	20.0%	3.2%	3.2%	3.1%	3.0%
	4 Cubic Yard	20.0%	3.3%	3.0%	3.3%	3.2%
	6 Cubic Yard	20.0%	3.1%	3.1%	3.0%	3.2%
	8 Cubic Yard	20.0%	3.0%	3.1%	3.0%	3.2%

## Rate Comparison



## Questions and Comments



## **Enterprise - Aviation**

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- Aviation is proposing three new fees in FY 2018/19:
  - Airport Property Special Event
  - Temporary Activity Permit
  - Airport Meeting Room Rental
  
- No rate increase proposed for any existing Rates & Fees in FY 2018/19

## **Enterprise - Aviation**

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- Airport Property Special Event fee:
  - Short-term use of Airport property assessed at a rate of \$0.60/square foot per day
  
- Temporary Activity Permit fee:
  - Flat \$50 permit fee for special events taking place on Airport property or within Airpark taxilanes

## Enterprise - Aviation

### → Airport Meeting Room Rental fee:

- Hourly rate structure for meeting space in the Aviation Business Center
- Aviation Director authority to reduce or waive for Aviation-related non-profit organizations

Meeting Room	Square Foot	Weekday Rate	After-Hours / Weekend Rate
Room 1	1,343	\$110	\$160
Room 2	2,827	\$220	\$300
Combined Rooms + Outdoor Patio	4,170	\$325	\$450

## Non-Enterprise Rate Change Proposals

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

## Non-Enterprise Rates & Fees Change Proposals

- New/adjusted fees estimated to increase General Fund revenue by \$3.7 million for FY 2018/19

City Attorney	\$	0
C&ED - Planning & Development		3,422,880
C&ED - WestWorld		138,012
Community Services		67,889
Public Safety - Fire		3,000
Public Safety - Police		64,090
<b>Total General Fund Revenue Increase</b>	<b>\$</b>	<b>3,695,871</b>

## Non-Enterprise Rates & Fees Change Proposals

- New/adjusted fees estimated to increase Special Programs Fund revenue by \$0.1 million for FY 2018/19

Community Services	\$	118,523
<b>Total Special Programs Fund Increase</b>	<b>\$</b>	<b>118,523</b>

## City Attorney

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The following fees were put in place before Scottsdale's current process for rate & fee submission. Therefore, the items detailed below have existing authority but have been included on the list of rates & fees for Council approval as a formality to provide for maximum transparency. No changes in the fee costs are being requested.

Prosecution pursuant to state law is permitted to charge fees to defendants requesting materials related to their cases. The following fees detail the amount charged for each type of material:

### Non-DUI Reports Produced by Prosecution:

- This fee covers the cost of producing police and related reports pertaining to prosecutions for matters other than DUIs

### DUI Reports Produced by Prosecution:

- This fee covers the cost of producing police and related reports pertaining to prosecutions for DUIs

### A/V File and Other Media Produced by Prosecution:

- This fee covers the cost of producing A/V files for defendants and other materials such as photos, body camera videos and 911 calls

## City Attorney

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### Jail DVD Prosecution Production:

- This fee covers the cost of producing videos of activities in the City Jail related to a defendant's case
- These videos require extensive redaction for security and other reasons, which require the use of substantial City resources

### Defendant Report Inspection:

- This fee, charged per hour, covers the cost of providing the facilities for the inspection of a report connected to a defendant's case

### Defendant A/V File and Other Media Inspection:

- This fee, charged per hour, covers the cost of providing the facilities for the inspection of A/V files and other media connected to a defendant's case

Additional General Fund revenue of **\$0** for FY 2018/19



## City Attorney

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
Non-DUI Reports Produced by Prosecution	per document produced	\$5	\$5	\$0	\$0
DUI Reports Produced by Prosecution	per document produced	\$10	\$10	\$0	\$0
A/V File and Other Media Produced by Prosecution	per piece of media produced	\$10	\$10	\$0	\$0
Jail DVD Prosecution Production	per video	\$100	\$100	\$0	\$0
Defendant Report Inspection	per document produced/per hour	\$25	\$25	\$0	\$0
Defendant A/V File and Other Media Inspection	per A/V file/per hour	\$25	\$25	\$0	\$0
<b>Total Additional Revenue</b>					<b>\$0</b>

## C&ED – Planning & Development

Annual review of Fee Schedule resulted in the following proposals:

### General

- Base Rate & Fee increase of 6% for all Planning and Development rates & fees apart from small cell sites to help cover inflationary costs and department operating costs in order to provide for a better customer experience and to properly and timely address customer needs
- Establish Expedited Plan Review Fee as a premium service for projects meeting approved criteria
- Update schedule to include Annual Facilities Permit Fees. These fees have been included in the adopted Building Code for more than 20 years but have never appeared on the schedule.

Additional General Fund revenue of **\$1,154,600** for FY 2018/19

## C&ED – Planning & Development

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
Base Rate & Fee Increase	for all Planning rates & fees	varies	varies	varies	\$854,600
NEW Expediated Plan Review Fee	per plan expedited	n/a	varies	varies	\$300,000
Annual Facilities Program Permit	per permit	\$1,000	\$1,000	\$0	\$0
<b>Total Additional Revenue</b>					<b>\$1,154,600</b>

## C&ED – Planning & Development

### Wireless Communications Facilities (WCF) in Right-of-Way:

- Proposed increase of 3% for all installations
- Ordinance No. 7983 states Council is authorized to establish fees for WCF and may adjust these fees on an annual basis
- Since adoption in 2009, the fee schedule has been increased each year by 3%
- Licenses and leases for wireless communication sites on City property have annual escalators set at 5% of the annual rent
- The 3% increase being proposed is consistent with lease payments in the wireless industry

Additional General Fund revenue of **\$15,000** for FY 2018/19

## C&ED – Planning & Development

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
Wireless Communications Facilities (WCF) in Right-of-Way (ROW) Fees, Excluding pre-July 2009 sites	per charge	varies	varies	varies	\$15,000
<b>Total Additional Revenue</b>					<b>\$15,000</b>

## C&ED – Planning & Development

### Stormwater Management Fees

- Goal No. 2 of the Public Services and Facilities Element of Scottsdale's adopted General Plan is to *protect the health, safety, and welfare of the public from the impacts of flooding*
  - Therefore, Stormwater Management staff review development applications
- New fees are warranted to cover staff costs associated with review of requests for appeals and variances from the Floodplain Board in accordance with the city's Stormwater and Floodplain Management Ordinance
  - These are extremely rare
- New fees are warranted to cover staff costs associated with reviewing applications to revise FEMA's Flood Insurance Rate Maps
  - 2-6 applications per year typical

## C&ED – Planning & Development

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### Stormwater Management Fees

- Where conditions warrant, certain proposed development projects qualify for a stormwater storage waiver; however, when granted, an in-lieu fee is assessed for this privilege as specified in the City’s Stormwater and Floodplain Management Ordinance
  - Fee is based on what it would cost the city to construct an equivalent volume of stormwater storage
  - Fee has been \$1.87 per cubic foot since 2012
  - Recommended new fee is \$3.00 per cubic foot; increase is primarily due to increased costs for land and operations & maintenance

## C&ED – Planning & Development

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### Stormwater Management Fees

- City receives 175 drainage complaints per year
- There are 20,000 parcels in FEMA 100-year floodplains in Scottsdale
- There are 8,000 flood insurance policies in Scottsdale (30% of all policies in Arizona); premiums total \$4 million annually
- Three recently completed Area Drainage Master Studies comprising half the city identified 3,250 structures at risk of flooding

## C&ED – Planning & Development

### Stormwater Management Fees

- Currently, there is no reliable, significant dedicated funding source for Drainage and Flood Control Capital Improvement Projects in Scottsdale
- City staff have identified 28 recommended, but currently unfunded, Drainage and Flood Control CIP projects totaling \$96.4 million
- The CIP Subcommittee and city staff recommend increasing the stormwater fee on city utility bills by \$2.00 per month
- This is forecast to generate \$2,170,000 per year in reliable funding dedicated entirely to city Drainage and Flood Control CIP projects
- Most projects will qualify for 50% matching funds from the Flood Control District of Maricopa County

Additional General Fund revenue of **\$2,253,280** for FY 2018/19

## C&ED – Planning & Development

### Stormwater Fee History:

Effective Date	Means of Assessment	Total Stormwater Fee	GF Allocation	Sewer Allocation	Applied to Base and Volume Charges GF Allocation	Notes
July 1, 2016	Flat Fee	\$1.10	\$0.85	\$0.25		
November 1, 2015	Flat Fee	\$0.95	\$0.85	\$0.10		
July 1, 2013	Flat Fee	\$0.85	\$0.85	\$0.00		Changing the Stormwater fee to a flat fee avoids State Sales Taxes.
July 1, 2012	Percentage				1.00%	The Water Fund's Environmental Water Quality charge (2.677%) went away, the Stormwater Fee (1%) remained.
July 1, 2004	Percentage				1.00%	In addition to the Water Fund's Environmental Water Quality charge (2.677%), an additional 1% was approved.

## C&ED – Planning & Development

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
NEW Stormwater Management Fees - Appeals	per appeal	n/a	\$250	\$250	\$0
NEW Stormwater Management Fees - Variances	per variance	n/a	\$2,600	\$2,600	\$0
NEW Stormwater Management Fees - Variance Continuance (Applicant's Request)	per variance	n/a	\$50	\$50	\$0
NEW Stormwater Management Fees - Variance (New Posting Required)	per variance	n/a	\$170	\$170	\$0
NEW Stormwater Management Fees - CLOMR (MT-1) Review	per review	n/a	\$880	\$880	\$1,760
NEW Stormwater Management Fees - CLOMR (MT-2) Review	per review	n/a	\$3,000	\$3,000	\$6,000
NEW Stormwater Management Fees - LOMR (MT-1) Review	per review	n/a	\$880	\$880	\$3,520
NEW Stormwater Management Fees - LOMR (MT-2) Review	per review	n/a	\$3,000	\$3,000	\$12,000
Stormwater Management Fees - Stormwater Storage Waiver In-Lieu Fee	per cubic foot	\$1.87	\$3.00	\$1.13	\$60,000
	per utility customer/per month				
Stormwater Fee Increase		\$1.10	\$3.10	\$2.00	\$2,170,000
<b>Total Additional Revenue</b>					<b>\$2,253,280</b>

## C&ED WestWorld

Annual review of Fee Schedule resulted in the following proposals:

General:

- Increase move in/out rates from 33% to 50% of the event base rate
- Based on a combination of market demand, limited availability of facilities, and increased maintenance costs, many of the base rates are increasing. The facilities affected by these increases are included below:

Tony Nelssen Equestrian Center:

- Increase base rate for North Hall Commercial use

Fields:

- Increase base rates for all fields (full day and 4 and 6 hour block periods)

Arenas:

- Increase base rates for Arenas 3 and 5A (covered open-air arenas)

## C&ED WestWorld

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### Parking Lots:

- Increase base rates for Parking Lots F, H, and K
- Establish base rate and move in/out fees for Parking Lot K1 which was formerly part of Parking Lot K

### Other Fees:

- Increase base horse stall rental rate
- Increase base RV parking rate
- Establish drop in schooling rate for local schooling/practice in the Equidome
- Dumpster Rental Fee increased in FY 2017/18 but was not updated on WestWorld's schedule
- Food Concessionaire and Outside Catering rates have been eliminated from schedule because WestWorld has an exclusive food provider on contract
- IT rates for hard line connections and network/wi-fi service increased due to higher cost in providing service, installing permanent hardware, and an increase in commercial bandwidth

## C&ED WestWorld

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### Other Fees continued:

- Establish rates for City of Scottsdale IT labor support services for event set up
- Establish labor equipment rate to offset cost of Fleet equipment expenses used for event services
- Remove power rates for polo fields as they are not used
- Roll and pack arena floor rate needs to be established in the rate schedule
- Increase RV use of dump station rates for non RV, commercial and outside pumping providers
- Establish fine for loss of RV dump site access cards
- Remove temporary stall fee for water and electricity provision as it is no longer applicable
- Increase horse stall clean out/manure haul off rate due to higher costs of labor and removal
- Change summer discount. Eliminate 15% discount rate to all events. Offer a 20% discount rate to first time only events held in June-August in order to increase demand
- Exclude Equidome arena from a sole use of the warm up rate

Additional/New General Fund revenue of **\$138,012** for FY 2018/19

## C&ED WestWorld

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
Equidome and Paddock (TNEC) Move In/Out	per day	\$825	\$1,250	\$425	\$4,250
North Hall: Commercial Use Move In/Out	per day	\$1,815	\$3,000	\$1,185	\$27,400
North Hall: Commercial Use Base Rate	per day	\$5,500	\$6,000	\$500	
South Hall: Commercial Use Move In/Out	per day	\$825	\$1,250	\$425	\$0
South Hall: Rental fee when also renting the Equidome Move In/Out	per day	\$330	\$500	\$170	\$15,410
Field East and West when rented together Move In/Out	per day	\$990	\$2,250	\$1,260	\$9,000
Field East and West when rented together Base Rate	per day	\$3,000	\$4,500	\$1,500	
Field East or West Move In/Out	per day	\$660	\$1,500	\$840	\$2,000
Field East or West Base Rate	per day	\$2,000	\$3,000	\$1,000	
Field East or West (4 Hours or Less) Base Rate	per 4 hours	\$450	\$500	\$50	\$600
Polo Rate for Field West Base Rate	per 6 hours	\$450	\$500	\$50	\$100
Wendell Arena	per day	\$208	\$315	\$107	\$0
Arenas 3, 5A (Covered) Move In/Out	per day	\$173	\$300	\$127	\$0
Arenas 3, 5A (Covered) Base Rate	per day	\$525	\$600	\$75	\$2,400
Arenas 4, 5, 6, 7, 8	per day	\$104	\$158	\$54	\$0
Arena 9	per day	\$61	\$92	\$31	\$0
Multi-Use Tent	per sq. foot	\$0.023	\$0.035	\$0.012	\$0
Parking Lots A, B	per day	\$100	\$150	\$50	\$0
Parking Lot C	per day	\$350	\$525	\$175	\$0
Parking Lot F2 Move In/Out	per day	\$660	\$1,200	\$540	\$0
Parking Lot F2 Base Rate	per day	\$2,000	\$2,400	\$400	
Parking Lot H Move In/Out	per day	\$908	\$1,625	\$717	\$2,000
Parking Lot H Base Rate	per day	\$2,750	\$3,250	\$500	
Parking Lot K Move In/Out	per day	\$465	\$850	\$385	\$0
Parking Lot K Base Rate	per day	\$1,400	\$1,700	\$300	
Parking Lots M, R	per day	\$155	\$233	\$78	\$0

## C&ED WestWorld

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
Facility access for use of WestWorld roadways Move In/Out	per day	\$825	\$1,250	\$425	\$0
Horse Stall Rental Base Rate	per stall, per day	\$16	\$17	\$1	\$18,999
Horse Stall Clean Out/Manure Haul Off	1st night	\$17	\$18	\$1	\$5,958
RV Parking Fee	per night	\$25	\$27	\$2	\$20,900
RV Use of Dump Station (non RV guest)	per dump	\$5	\$5	\$0	\$1,200
IT: Hard Line Connection per Port	per day	\$50	\$65	\$15	\$1,080
IT: Network/Wi-Fi Service	per day	\$450	\$475	\$25	\$8,025
new Parking Lot K1 (New lot formerly part of Parking Lot K) Move In/Out & Warm Up	per day	n/a	\$375	\$375	\$2,250
new Parking Lot K1 Base Rate	per day	n/a	\$750	\$750	
new Drop In Schooling Rate for Equidome (based on availability)	per hour	n/a	\$250	\$250	\$500
new IT: City of Scottsdale IT Labor Pre-scheduled Weekdays	per hour	n/a	\$125	\$125	\$3,000
new IT: City of Scottsdale IT Labor Unscheduled Weekdays	per hour	n/a	\$175	\$175	\$0
new Labor with Equipment Rate	per hour	n/a	\$40	\$40	\$10,000
new RV Dump Access Card Fine for Card Not Being Returned	occurrence	n/a	\$50	\$50	\$0
new RV Use of Dump Station for Commercial Dump for WestWorld Events	per dump	n/a	\$100	\$100	\$2,500
new RV Use of Dump Station for Outside Pumping Providers	per dump	n/a	\$250	\$250	\$500
Dumpster Rental Fee - 40 yd. Container	per container	\$250	\$468	\$218	\$0
Roll and Pack Arena Floor	each	\$300	\$300	\$0	\$0
REMOVE Food Concessionaires	20% of Gross Sales	\$0	\$0	\$0	\$0
REMOVE Outside Catering	10% of Gross Sales	\$0	\$0	\$0	\$0
REMOVE Power Rate for Polo Field	kwh	\$0.25	\$0.00	(\$0.25)	\$0
REMOVE Power Rate for Polo Field (connect/disconnect fee)	per occurrence	\$75	\$0	(\$75)	\$0
REMOVE Temporary Stall Fee for Water and Electric	per day	\$1	\$0	(\$1)	\$0
<b>Total Additional Revenue</b>					<b>\$138,012</b>



## Community Services

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Annual review of Programming and Rental Fees Schedule resulted in the following proposals:

### Scottsdale Sports Complex:

- Rename “Veranda/Patio Area Fee” to “Special Use Fee” and expand definition to include additional areas of the complex
- Increase fees for standard and custom soccer field prep to recover full costs

### Library:

- Establish fees to replace the loss of pieces from the new ‘Brain Box’ activity kits and lost or damaged supplemental book materials (inserts, book discussion questions, etc)
- Establish fee for new 8.5x14 size paper copy and printing costs

### Aquatics:

- Establish annual fee for non-resident members of aquatic sponsored youth teams
- Establish fee for aquatic sponsored youth teams to use non-reservable rooms alongside the public

## Community Services

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### Facility Rentals:

- Establish one classification fee for all ramada and picnic areas to streamline online reservation process, replacing separate rates for residents, non-residents and commercial use
- Adjust resident and non-resident rates for premium volleyball court rentals to offset increased cost to maintain them at professional level quality

### McCormick-Stillman Railroad Park:

- Establish ‘Fast Pass’ program allowing an attendee to reduce ride wait times during the Holiday Lights event
- Increase train ride price during the holiday lights event to offset the higher cost of staffing the park for extended days and times of operation during the event and to help cover the costs of the greatly increased numbers of displays and lights
- Establish one classification fee for all ramada and picnic areas to streamline reservation process, replacing separate rates for residents, non-residents and commercial use

Additional General Fund revenue of **\$67,889** and Special Programs Fund revenue of **\$118,523** for FY 2018/19

## Community Services

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Scottsdale Sports Complex:</b>					
Special Use Fee	per hour	\$25	\$25	\$0	\$0
Field Prep Fee - Standard Soccer	per field	\$75	\$100	\$25	\$6,900
Field Pre Fee - Custom	per field	\$115	\$150	\$35	\$2,560
<b>Total Additional Revenue</b>					<b>\$9,460</b>

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Library:</b>					
NEW Brain Box - Missing/Lost Box Pieces	per piece missing	\$0	\$12	\$12	\$204
NEW Brain Box - Full Box Replacement	per box	\$0	\$180	\$180	\$720
NEW 8.5x14 Copy and Print Fee - Black and White	per page	\$0	\$0.50	\$0.50	\$350
NEW 8.5x14 Copy and Print Fee - Color	per page	\$0	\$1.75	\$1.75	\$350
NEW Lost or Damaged Miscellaneous Supplemental Materials/Contents Replacement Fee	per supplemental item lost or damaged	\$0	\$5	\$5	\$525
<b>Total Additional Revenue</b>					<b>\$2,149</b>

## Community Services

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Aquatics:</b>					
NEW Non-Resident Aquatic Team Participation Fee	per non-resident per number of months per year on team	\$0	\$5	\$5	\$14,000
NEW Aquatic Room Use Fee	25% of the cost of a medium size room/per hour	\$0	\$5	\$5	\$3,500
<b>Total Additional Revenue</b>					<b>\$17,500</b>

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Facilities:</b>					
Small Ramada Fee	per 1/2 day	\$25	\$30	\$5	\$3,040
Medium Ramada Fee	per 1/2 day	\$38	\$50	\$12	\$4,488
Large Ramada Fee	per 1/2 day	\$50	\$65	\$15	\$14,550
Picnic Area Fee	per 1/2 day	\$15	\$20	\$5	\$310
Small Ramada Fee - Low	per 1/2 day	\$13	\$15	\$2	\$292
Medium Ramada Fee - Low	per 1/2 day	\$19	\$25	\$6	\$570
Large Ramada Fee - Low	per 1/2 day	\$25	\$33	\$8	\$2,104
Picnic Area Fee - Low	per 1/2 day	\$8	\$10	\$2	\$10
Premium Volleyball Court - Resident	per hour	\$4	\$16	\$12	\$11,976
Premium Volleyball Court - Non-Resident	per hour	\$8	\$16	\$8	\$1,440
<b>Total Additional Revenue</b>					<b>\$38,780</b>

## Community Services

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>McCormick-Stillman Railroad Park:</b>					
new Holiday Lights Train Ride - Fast Pass	per ride	\$0	\$15	\$15	\$60,000
Holiday Lights Train Ride Fee	per ride	\$4	\$5	\$1	\$40,000
<b>McCormick-Stillman Railroad Park</b>					
(MSRRP) Small Ramada Fee	per 1/2 day	\$30	\$38	\$8	\$2,528
MSRRP Medium Ramada Fee	per 1/2 day	\$50	\$65	\$15	\$3,465
MSRRP Large Ramada Fee	per 1/2 day	\$75	\$95	\$20	\$12,320
MSRRP Small Ramada Fee - Low	per 1/2 day	\$15	\$19	\$4	\$32
MSRRP Medium Ramada Fee - Low	per 1/2 day	\$25	\$33	\$8	\$48
MSRRP Large Ramada Fee - Low	per 1/2 day	\$38	\$48	\$10	\$130
<b>Total Additional Revenue</b>					<b>\$118,523</b>

## Public Safety - Fire

### Special Event Staffing Field Operations Hourly Rate

- Adjusts the hourly rate for fire command and sworn firefighters to provide medical and emergency services at events (to be paid by the requestor) to be a range of charges from the lowest to the highest overtime rate verses a set charge per firefighter per hour based on the needs of the event to be staffed. No additional revenue is expected due to this change

### Across the Board Permit Cost Increase

- In conjunction with the Planning & Development department, all fire permit rates are marginally increasing due to the higher employee cost of issuing permits and the growing economy and greater number of events needing permitting in Scottsdale

Additional General Fund revenue of **\$3,000** for FY 2018/19

## Public Safety - Fire

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per user	Revenue Change
Special Event Staffing Field Operations Command Staff Hourly Rate	per hour	\$50	\$35-\$100	varies	\$0
Special Event Staffing Fire & Life Safety Hourly Rate	per hour	\$70	\$35-\$100	varies	\$0
Special Event Staffing Field Operations Hourly Rate	per hour	\$70	\$35-\$100	varies	\$0
Fire Service Safety Permits Basic Rate	per permit	\$159	\$165	\$6	\$2,000
Tent Fire Safety Permit - 1-9 vehicles	per permit	\$159	\$165	\$6	\$150
Tent Fire Safety Permit - 10+ vehicles	per permit	\$477	\$495	\$18	\$150
Vehicle Display Safety Permit - 1-9 vehicles	per permit	\$159	\$165	\$6	\$150
Vehicle Display Safety Permit - 10+ vehicles	per permit	\$477	\$495	\$18	\$150
Fire Service Safety Permits Rush Rate (under 10 days)	per permit	\$318	\$330	\$12	\$200
Fire Review not Associated with Building Permit	per review	\$100	\$105	\$5	\$200
<b>Total Additional Revenue</b>					<b>\$3,000</b>

## Public Safety - Police

### Off-Duty Rate Increase:

- Increases off-duty hourly rates to the average hourly rate of surrounding valley agencies (to be paid by the requestor) to voluntarily perform, on their own time, police related duties at events or during unique situations (i.e construction)

### Holiday Off-Duty Rate Increase:

- Increases pay rate to 1-1/2 times the off-duty rate (to be paid by the requestor) to voluntarily perform, on their own time, police related duties at events or during unique situations (i.e construction) on Thanksgiving, Christmas, Independence Day and New Year's Day

### Off Duty Vehicle Fee:

- Establish fee to have sworn officers and police aides performing, on their own time, police related duties at events or during unique situations (i.e construction) arrive in a marked police vehicle

### On Body Camera Video:

- Increase in cost to obtain a copy of on body camera video from a police officer. Fee is being increased due to demand and complexity in process to prepare and distribute video

Additional General Fund revenue of **\$64,090** for FY 2018/19

## Public Safety - Police

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Off-Duty Rate Increase:</b>					
Off-Duty Rate Increase - Officer/Police Aide	per hour	\$42.13	\$47.25	\$5.12	\$0
Off-Duty Rate Increase - Sergeant	per hour	\$56.46	\$60.50	\$4.04	\$0
Off-Duty Rate Increase - Lieutenant	per hour	\$62.25	\$66.00	\$3.75	\$0
<b>Total Additional Revenue</b>					<b>\$0</b>

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Holiday Off-Duty Rate Increase:</b>					
Holiday Off-Duty Rate Increase - Officer/Police Aide	per hour	\$47.26	\$71.00	\$23.74	\$0
Holiday Off-Duty Rate Increase - Sergeant	per hour	\$60.50	\$91.75	\$31.25	\$0
Holiday Off-Duty Rate Increase - Lieutenant	per hour	\$66.00	\$99.00	\$33.00	\$0
<b>Total Additional Revenue</b>					<b>\$0</b>

## Public Safety - Police

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>Off Duty Vehicle Fee:</b>					
NEW Off Duty Vehicle Fee	per vehicle requested	n/a	\$7	\$7	\$59,500
<b>Total Additional Revenue</b>					<b>\$59,500</b>

Program/Fee	Fee Assessed	Current FY 2017/18 Fee	Proposed FY 2018/19 Fee	Change in Fee per User	Revenue Change
<b>On Body Camera Video:</b>					
On Body Camera Video	per video	\$11.00	\$20.00	\$9.00	\$4,590
<b>Total Additional Revenue</b>					<b>\$4,590</b>

## Non-Enterprise Rates & Fees Change Proposals

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- Questions?

March 06, 2018

PETITION

OFFICE OF THE  
CITY CLERK

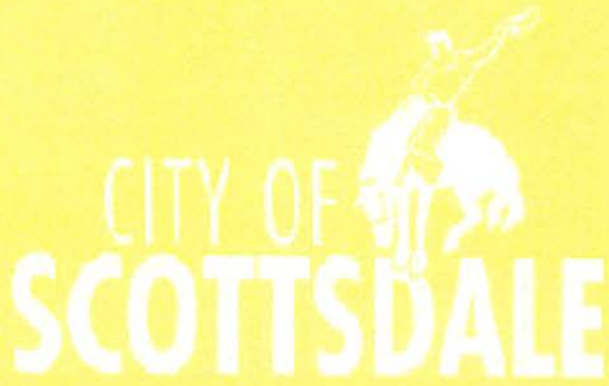
2018 MAR -6 PM 2:57



# **Scottsdale's Save Our Preserve Ballot Initiative Update**

March 06, 2018

**Sponsored by thousands of  
Citizens of Scottsdale.**



[www.savemsp.org](http://www.savemsp.org)

**INEVITABLE**



# **CITIZENS PETITION:**

## **SEND THE SAVE OUR PRESERVE CHARTER AMENDMENT DIRECTLY TO THE VOTERS IN NOVEMBER 2018.**

Whereas the Scottsdale city charter, Article II, Section 15-- Consideration of Petitions-- provides that, **Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.**

Whereas Mark Stuart is a citizen of Scottsdale, this document is a written petition, and the plain words of the charter require this city council to act upon this petition.

Whereas the Save Our Preserve Ballot ("SOP") Initiative proposes amending the Scottsdale City Charter, and adding a new section 12 to Article 8, a true and accurate copy of the proposed charter amendment is attached to this petition, and thousands of Scottsdale voters have signed the SOP Ballot Initiative petition since Jan. 2017, manifesting their desire to vote on this proposed charter amendment.

Whereas the city council has the power to send this proposed charter amendment directly to the voters for approval at the November 2018 election, and has historically sent charter amendments directly to the voters for approval in past elections,

Whereas the best interests of the City are served by avoiding protracted and expensive litigation concerning civil rights violations perpetuated against volunteers of the Save Our Preserve ballot initiative and the Scottsdale voting public,

Whereas the Save Our Preserve ballot initiative committee is willing to forgo some litigation against the individual members of the City council and the charter officers, if the city council sends the Save Our Preserve ballot initiative directly to the voters for approval in the November 2018 election,

Whereas a faster and voter centered resolution of the issue of construction within the Preserve boundaries is in the best interest of the city of Scottsdale,

We the undersigned registered voters and residents of Scottsdale do hereby petition the city council to schedule a vote, and vote to send the Save Our Preserve charter amendment directly to the public for approval in November 2018.

We the undersigned voters request that the city council agendaize a discussion of this petition at the city council meeting of March 20, 2018, or as soon as possible thereafter, and schedule a vote on placing this charter amendment directly on the ballot, and vote to send it directly to the voters for approval at that time.

A random sample of names of Scottsdale voters, taken from the 14,000 signatures collected thus far, is included below.. Respectfully submitted this 6<sup>th</sup> day of March 2018,

- 1.// Mark E. Stuart, 8629 E. Cheryl Dr., 85258; Virginia Stuart, 85258; Margaret Stuart, 85258
- 2.// Caro Gregg, 7500 E. McCormick Pkwy., Scottsdale 85258
- 3.// Janice Smith, 85257; Tom Giller 85257; Patty Badenoch 85253;
- 4.// Peter Hathaway, 85258; Debroah Himmelein, 85255;
- 5.// Scott Vineberg, 85255; Susie Lovitt, 85255; Christine Fay, 85259;
- 6.// Randal Horn, 85258; Jill Evers, 85260; Kaitlyn Burma, 85251
- 7.// Brandie Benzo, 85257; Bridget Finn, 85255; Nadia Khan, 85260;
- 8.// Kendall Davis, 85260; Frank Lasko, 85259; Debbie Blaes, 85255
- 9.// Jessica Plummer, 85258; Kelli Lofoco, 85259; Jeff Osman, 85259
- 10.// Alex Snyder, 85259; Curtis Carr, 85259; Cole Horton, 85260;
- 11.// Karin Trovato, 85255; Ginger Akins 85260; Chris Foley, 85260;
- 12.// Julie Stark, 85258; Donald Hagan, 85259; Zhara Dean, 85260; Cary Badal 85259;
- 13.// Tina Burger, 85259; Michelle Fanelli, 85262; Robert Patrovic, 85250
- 14.// Heath Harris, 85260; Nick Quiros, 85259; Jill Resnick, 85255;
- 15.// Sheri Smith, 85260; Peter Klausner, 85258; Jenine Olson; 85260
- 16.// William Roberts, 85259; Cristina Alasu, 85254; Kurt Van Ness, 85258
- 17.// Lauren Knill, 85255; Jennifer Axel, 85251; Allie DeMarco, 85255
- 18.// Robert Shore, 85260; Connie Cross, 85250; Chris Gruppo, 85260;
- 19.// John Lefton, 85255; Richard Mauer, 85259; Maria Alonzo, 85259;
- 20.// More than 13,000 other Scottsdale voters have signed the initiative petition.

# **Proposed amendment to Article 8 of the Scottsdale city charter is below.**

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## **SECTION 12: PRESERVING THE MCDOWELL SONORAN PRESERVE IN A NATURAL STATE FOR FUTURE GENERATIONS, FOREVER FREE FROM DEVELOPMENT.**

**1.** CONSTRUCTION OF ANY TYPE ON ANY LAND DESIGNATED AS PRESERVE LAND AS OF JANUARY 02, 2016 IS EXPRESSLY PROHIBITED. THIS PROHIBITION OF CONSTRUCTION DOES NOT APPLY TO REPAIRS OF TRAILS AND TRAILHEAD FACILITIES EXISTING PRIOR TO JANUARY 02, 2016.

### **PRESERVE LAND IS DEFINED AS FOLLOWS:**

- a.** ALL LAND CURRENTLY DESIGNATED AS PRESERVE LAND PURSUANT TO ARTICLE 8, SECTION 8 OF THE SCOTTSDALE CITY CHARTER.
- b.** ALL LAND CURRENTLY PLANNED TO BE PURCHASED BY THE CITY FOR USE AS PRESERVE LAND IN THE FUTURE.

**2.** THE CITY MAY CONSTRUCT NEW FACILITIES ON PRESERVE LAND ONLY AFTER THE EXPLICIT APPROVAL OF A MAJORITY OF THE REGISTERED VOTERS IN SCOTTSDALE VIA PUBLIC VOTE.



## Law Office of Scott Griffiths

February 28, 2018

Scot Claus  
c/o Dickinson Wright PLLC  
1850 N Central Ave #1400  
Phoenix, AZ 85004

**Re: 2:17-CV-01848 - *Stuart v. City of Scottsdale, et al.***

Scot,

It was nice speaking with you last week regarding the status of the case and our request for status conference to request leave to file an amended complaint. After our call, I had the opportunity to review and discuss your emails concerning various Scottsdale-approved “free-speech zones” for signature gathering with Mr. Stuart. Mr. Stuart appreciates your personal effort to remediate the City of Scottsdale’s (the “City”) unconstitutional practices and treatment toward his and other Save Our Preserve (“SOP”) volunteers signature gathering efforts. We do not believe that the City has any lawful authority to regulate core political speech, like signature gathering, or spontaneous speech, assembly and association by suggesting that these activities can only occur at approved dates and times on public property.

Since I began working with Mr. Stuart on this matter, I have reviewed the allegations that Mr. Stuart listed in his Amended Complaint (filed July 24, 2017). Although the Amended Complaint was stricken, the Court expressly indicated that it will permit the Plaintiffs, including SOP, leave to amend the Complaint. However, many claims, including some that occurred between August 2017 and January 01, 2018 can be raised in a separate action by SOP and its volunteers. It is inevitable, that the additional illegal and unconstitutional acts of the City and its agents, will be adjudicated by a federal Court. This includes the expenditure of \$1.8 million in City funds to improperly and illegally influence the outcome of the November 2018 election about the Desert Discovery Center (“DDC.”)

When the Plaintiffs file their Amended and/or separate Complaint, they will seek injunctive relief which will include the following : (1) A two-year moratorium on

construction of the DDC in the Preserve, including all preparations for or solicitations of construction, from July 05, 2018 until July 04, 2020 ; (2) A moratorium on all public relations expenditures related to the DDC in the Preserve; (3) A request that the Court order the disbursement of up to \$1.8 million to Plaintiffs, to offset the pro-DDC messages that the City and its public relations team have made over the past two years.

In the Amended or separate Complaint, SOP, Margaret Stuart, Tom Giller, Janice Smith, Debbie Wiggins, Paul Haizlip, Patty O'Neil, and other Scottsdale citizens will also allege claims that are not subject to a stay or temporary dismissal due to *Younger*. Their rights were violated by the City's practices on more than one occasion prior to July 2017. Their rights were violated because they learned about, were subjected to, or witnessed the City's harassment, intimidation, and ultimate arrest and prosecution of Mr. Stuart for simply peacefully exercising his constitutional rights. Their free speech rights are also being burdened by the City's ongoing expenditures advocating against the SOP ballot initiative. Further, these other plaintiffs have been removed from City parks, threatened, harassed, and intimidated when collecting signatures on City property. Because these plaintiffs are being intimidated and threatened by the City, they have not appeared at signature gathering events, lest they suffer the same fate as Mr. Stuart.

### **I. OUR MUTUAL PROBLEM**

The City's strategy to undermine the SOP ballot initiative has been effectively implemented. The City has spent \$1.8 million to promote and lobby for the DDC. The City has also undertaken to harass and intimidate Mr. Stuart and others. Most notably, the arrest and prosecution of Mr. Stuart, was well timed to create impediments and burdens to effective signature gathering. The City's actions targeting SOP has prevented efficient signature gathering. The City's actions have effectively destroyed about four months of signature gathering time by SOP and its volunteers. By stealing this time from plaintiffs, the City may have made it impossible for SOP to meet its burden to collect the required number of signatures to qualify for the ballot by July 1. In order to be certain of reaching its objective, SOP will have to spend significant financial resources to vet and hire signature collectors, beginning March 01. These additional expenditures are estimated to cost at least \$20,000.

### **II. OUR PROPOSED SOLUTION**

The City and innocent taxpayers cannot possibly benefit from protracted and expensive litigation concerning the City's efforts to undermine the SOP Initiative by illegally influencing public opinion against the SOP initiative and to keep the SOP Initiative from qualifying for the ballot. To avoid lengthy and expensive litigation related to the City's acts and to keep the November 2018 vote related to the DDC intact, the Plaintiffs propose a simple solution/compromise. The City Council can review a citizen's petition

requesting that the council send the SOP Initiative directly to Scottsdale voters in November 2018. A copy of this citizen's petition is attached to this letter. The City Council can voluntarily send the charter amendment set forth in the attached citizen petition to the voters. The City council has sent several proposed charter amendments to the voters for approval since 2010. The City Council is legally permitted to do this by adding the citizen's petition to the agenda at a City Council meeting and then voting to place the charter amendment on the ballot. For its part, SOP is planning to present this citizen's petition to the council on March 6, 2018. If the city council votes to send this charter amendment to the voters in November 2018 *within thirty days of the March 06* meeting, then SOP's damages would be mitigated. With assurance that the SOP charter amendment will be sent to the voters, Mr. Stuart would be willing to discuss dismissing some of his claims against the City. I believe that the remaining Plaintiffs would be willing to dismiss their claims against the City as well but would have to verify this with them before concluding any agreement.

Time is of the essence with this proposed compromise. Please review the compromise and attached citizen petition with your clients and let me know your clients' position by end of business on Monday, March 5, 2018.

Sincerely,  
  
Scott Griffiths

Enclosures:  
Attachments as designated