

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, FEBRUARY 19, 2019



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

**CALL TO ORDER**

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:06 P.M. on Tuesday, February 19, 2019, in the City Hall Kiva.

**ROLL CALL**

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

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

Absent: City Manager Jim Thompson

**PLEDGE OF ALLEGIANCE** – Councilwoman Kathy Littlefield

**INVOCATION** – Associate Pastor Ryan Heath, Scottsdale Bible Church

**MAYOR'S REPORT**

Mayor Lane congratulated the Coronado Don's Soccer Team for winning the 3A championship.

**PRESENTATIONS/INFORMATION UPDATES**

- **Experience Scottsdale Update**  
**Presenter(s):** Rachel Sacco, President and CEO

Experience Scottsdale President and CEO Rachel Sacco gave a PowerPoint presentation (attached) on Experience Scottsdale activities.

**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

- Dan Richards expressed appreciation for the City's partnership with the Scottsdale Aquatic Club.
- Ann Gazzaniga commented on the Coronado Golf Course poles and netting.
- French Thompson spoke about the Museum Square project and parking issues.

## CONSENT AGENDA

- 1. Ling & Louie's Asian Bar & Grill Liquor License (4-LL-2019)**  
**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:** 9397 E. Shea Boulevard, Suite 125  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 2. Merkin Vineyards Old Town Liquor License (6-LL-2019)**  
**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 and new license series.  
**Location:** 7133 E. Stetson Drive, Suite 4  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 3. Nobu Liquor License (7-LL-2019)**  
**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 a new location and owner.  
**Location:** 7014 E. Camelback Road, Suite 1170  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 4. Obon Sushi & Bar & Ramen Liquor License (8-LL-2019)**  
**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:** 15059 N. Scottsdale Road, Suite J1-195  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 5. Permanent Extension of Premises for Classic Cooking (1-EX-2019)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to expand into the adjoining suite.  
**Location:** 10411 E. McDowell Mountain Ranch Road, Suite 110  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 6. AT&T WCF549 – Giants Complex Club Sar Conditional Use Permit (14-UP-2012#2)**  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 11378** approving a Conditional Use Permit for an existing Type 4 Alternative Concealment Wireless Communication Facility co-located on an existing 60-foot-tall artificial palm tree, including associated ground-mounted equipment, with Open Space (OS) zoning.  
**Location:** 8045 E. Camelback Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 7. Verizon PHO Pima & McDonald Conditional Use Permit (7-UP-2018)**  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 11345** approving a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility, concealed within a 60-foot-tall artificial broadleaf tree, including associated ground-mounted equipment, with Highway Commercial (C-3) zoning.  
**Location:** 8465 E. McDonald Drive  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 8. Safari – Phase II Rezoning (65-ZN-1992#10)**  
**Requests:**
  1. Adopt **Ordinance No. 4383** approving a zoning district map amendment from Downtown/Regional Commercial Office – Type 2, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) zoning, to Downtown/Downtown Regional Use – Type 3, Planned Block Development, Downtown Overlay (D/DRU-3 PBD DO) zoning, including approval of a new development plan with specific property development standards on a 2±-acre site.
  2. Adopt **Resolution No. 11376** declaring the document titled "*Development Plan for Safari – Phase II*" to be a public record.**Location:** 4735 N. Scottsdale Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 9. Public Art Easement**  
**Request:** Adopt **Resolution No. 11362** authorizing the Public Works Director to accept a public art easement from Motorola Solutions, Inc., for the continued placement of public art and to execute any other documents necessary to carry out the intent of this resolution.  
**Location:** 5985 N. Cattletrack Road  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 10. Raintree Drive Extension Project Preconstruction Phase Services Contract**  
**Request:** Adopt **Resolution No. 11358** authorizing CM@Risk Contract No. 2019-019-COS with Achen-Gardner Construction, LLC, in the amount of \$361,945, for pre-construction phase services for the Raintree Drive Extension Project from Scottsdale Road to Hayden Road.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

- 11. Thomas Groundwater Treatment Facility Preconstruction Phase Services Contract**  
**Request:** Adopt **Resolution No. 11382** authorizing CM@Risk Contract No. 2019-031-COS with Archer Western Construction, LLC, in the amount of \$348,622, for preconstruction phase services for the Thomas Groundwater Treatment Facility.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 12. Transportation Engineering Services Contracts**  
**Request:** Adopt **Resolution No. 11363** authorizing the following one-year contract extensions, in an amount not to exceed \$750,000 per contract, for on-call transportation engineering services:

  1. Contract No. 2015-039-COS-A3 with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering
  2. Contract No. 2015-040-COS-A3 with Gavan & Barker, Inc.
  3. Contract No. 2015-041-COS-A3 with Premier Engineering Corporation

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 13. Intelligent Transportation Systems Engineering Services Contract**  
**Request:** Adopt **Resolution No. 11364** authorizing Contract No. 2016-006-COS-A2 with Kimley-Horn and Associates, Inc., for a one-year contract extension, in an amount not to exceed \$1,000,000, for on-call intelligent transportation system engineering services.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 14. General Landscape Construction Services Job Order Contracts**  
**Request:** Adopt **Resolution No. 11365** authorizing the following one-year contract extensions, in an amount not to exceed \$2,000,000 per contract, for Citywide general landscape construction services:

  1. Contract No. 2015-004-COS-A3 with Valley Rain Construction Corporation
  2. Contract No. 2015-005-COS-A3 with DBA Construction, Inc.

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 15. Scottsdale Stadium Economic Impact Analysis**  
**Request:** Adopt **Resolution No. 11381** authorizing Contract No. 2019-030-COS with the Arizona Board of Regents, for and on behalf of Arizona State University and its L. William Seidman Research Institute, in the amount of \$23,992.80, for an economic impact analysis of improvements to Scottsdale Stadium.  
**Staff Contact(s):** Bill Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
- 16. Integrated Water Resources Master Plan Professional Services Contract**  
**Request:** Adopt **Resolution No. 11377** authorizing Contract No. 2019-027-COS with Carollo Engineers, Inc., in an amount not to exceed \$2,300,000, for engineering services related to updating the Integrated Water Resources Master Plan.  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)

Water Resources Director Brian Biesemeyer gave a PowerPoint presentation (attached) on the integrated water resources master plan professional services contract.

**17. Mutual Aid Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 11374** authorizing Agreement 2019-026-COS among the members of the Arizona Water and Wastewater Agency Response Network to provide for mutual aid in responding to water and wastewater emergencies.

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

**18. WestWorld Event Agreement**

**Request:** Adopt **Resolution No. 11354** authorizing Agreement No. 2019-011-COS with LaMesa RV Center, Inc., to produce six RV Shows at the WestWorld facility during the summer of 2019.

**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)

**19. Proposition 202 Grant Funds Acceptance**

**Requests:**

1. Adopt **Resolution No. 11380** authorizing Agreement No. 2019-014-COS-A1, the first amendment to the grant agreement with Ak-Chin Indian Community and Reigning Grace Ranch, to increase the grant amount by \$37,671 for a new total award of \$87,671.
2. A budget transfer in the amount of \$37,671 from the adopted FY 2018/19 Grant Contingency and/or the Future Grants Budget to a newly created cost center assigned to record the grant activity.

**Staff Contact(s):** Brad Lundahl, Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)

**20. Financial Statement Audit Professional Services Contract**

**Request:** Adopt **Resolution No. 11375** authorizing a one-year extension of Contract No. 2015-052-COS with Heinfeld, Meech & Co., P.C., in an amount not to exceed \$99,500, for the audit of the City's FY 2018/19 financial statements and related services.

**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)

**21. Risk Management Code Amendment and Declaration of Trust for City of Scottsdale, Arizona Self-Insured Loss Trust Fund**

**Requests:**

1. Adopt **Ordinance No. 4382** amending Scottsdale Revised Code, Chapter 2, Administration, Section 2-174, to increase the Risk Management Director's administrative settlement authority to \$20,000.
2. Adopt **Resolution No. 11383** authorizing Contract No. 2012-144-COS-A1 to amend the Declaration of Trust for City of Scottsdale, Arizona Self-Insured Loss Trust Fund "Trust" to comply with Ordinance No. 4382; to make minor administrative and clerical changes, including that non-enterprise subrogation recoveries must be refunded to the Trust; and to further authorize the Risk Management Director to compromise and lower workers' compensations liens against third-party settlements or payments in order to facilitate additional cost recoveries in consultation with the City Attorney when doing so is in the best interest of the Trust.

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

**22. Monthly Financial Report**

**Request:** Accept the FY 2018/19 Monthly Financial Report as of December 2018.

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

**MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 22. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

**REGULAR AGENDA**

**23. The Maverick Mural (58-DR-2018)**

(Continued at the request of the applicant.)

**24. Monthly Financial Update**

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's monthly financial presentation as of January 2019.

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

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

City Treasurer Jeff Nichols gave a PowerPoint presentation (attached) on the City's financial status as of January 2019.

**25. Scottsdale City Flag**

**Request:** Adopt **Resolution No. 11386** authorizing the adoption of a new official Scottsdale City flag.

**Presenter(s):** Kelly Corsette, Communications and Public Affairs Director

**Staff Contact(s):** Kelly Corsette, Communications and Public Affairs Director, 480-312-2336, [kcorsette@scottsdaleaz.gov](mailto:kcorsette@scottsdaleaz.gov)

Communications and Public Affairs Director Kelly Corsette gave a PowerPoint presentation (attached) on the proposed Scottsdale city flag.

Mayor Lane opened public testimony.

Sonnie Kirtley commented on the online voting process used to select flag designs.

Mayor Lane closed public testimony.

**MOTION AND VOTE – ITEM 25**

Councilwoman Korte made a motion to adopt Resolution No. 11386 authorizing the adoption of a new official Scottsdale City Flag. Vice Mayor Milhaven seconded the motion, which carried 4/3, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Korte and Whitehead voting in the affirmative; and Councilmembers Klapp, Littlefield, and Phillips dissenting.

**PUBLIC COMMENT – None**

## CITIZEN PETITIONS

### 26. 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 agendaize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

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

No citizen petitions were received.

## MAYOR AND COUNCIL ITEMS

### MOTION AND VOTE – MAYOR AND COUNCIL ITEMS

Councilwoman Korte made a motion to direct staff to prepare a status report on the Coronado Golf Club netting and poles and agendaize for Council review on the next available agenda. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

## ADJOURNMENT

The Regular City Council Meeting adjourned at 6:23 P.M.

### SUBMITTED BY:



Carolyn Jagger  
City Clerk

Officially approved by the City Council on March 19, 2019

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 19<sup>th</sup> day of February 2019.

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

**DATED** this 19<sup>th</sup> day of March 2019.

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



***EXPERIENCE  
SCOTTSDALE***

1

**YEAR-END STATE OF THE INDUSTRY**



2

## HOLIDAY CAMPAIGN



3

## OUT-OF-HOME CAMPAIGNS



4

## OUT-OF-HOME CAMPAIGNS



5

## OUT-OF-HOME CAMPAIGNS



6



## OUT-OF-HOME CAMPAIGNS



7

## OUT-OF-HOME CAMPAIGNS



8

## OUT-OF-HOME CAMPAIGNS



9

## OUT-OF-HOME CAMPAIGNS



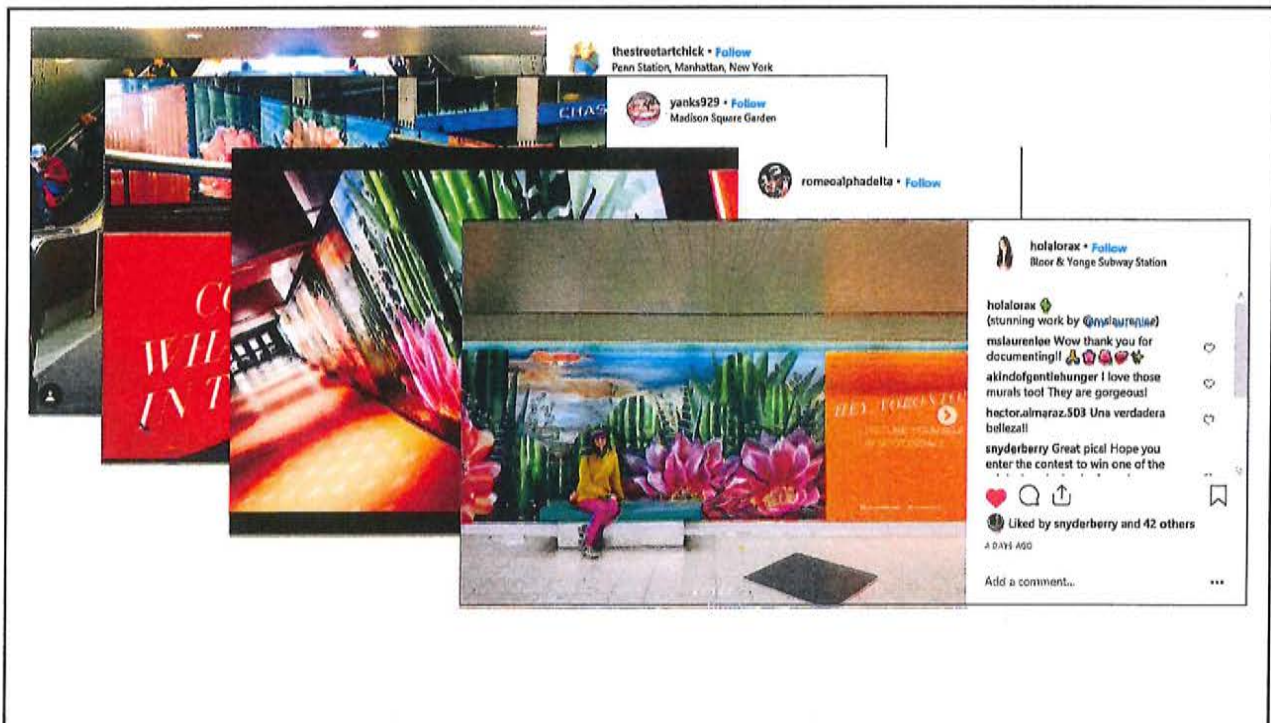
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## OUT-OF-HOME CAMPAIGNS



11

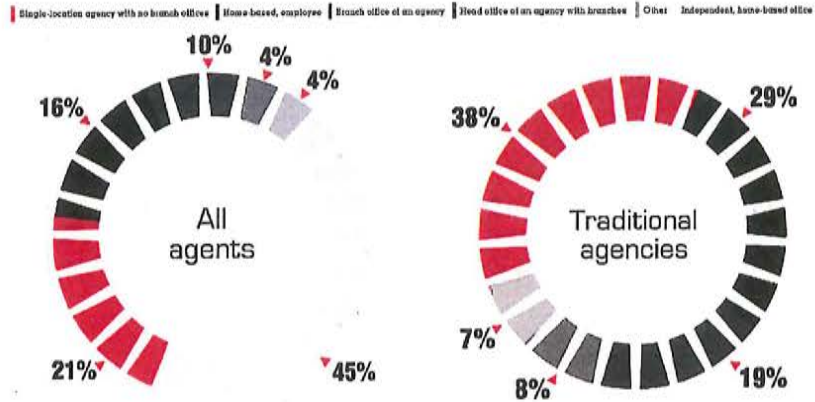


12



## INDEPENDENT TRAVEL ADVISORS

Where agents work



Source: Travel Weekly Travel Industry Survey 2018

15

## INTERNATIONAL EXPOSURE



16



## MEETINGS GROUPS



17

***THANK YOU!***

18

## ***Integrated Water Resources Master Plan***



Brian K. Biesemeyer, PE  
Executive Director

1

## **Integrated Water Resources Master Plan**

- Re-evaluate Scottsdale Water's long-term plan for the City to deliver water and wastewater services through the year 2055.
- Evaluate Scottsdale Water's operating systems, including Water Quality, Water Services, Wastewater Services and Infrastructure Optimization and provide integrated planning recommendations.
- Capital outlays and timing will be evaluated and adjusted to plan system improvements and expansions associated with long term trends in projected demand.

2

## Integrated Water Resources Master Plan

- This master plan project will provide an integrated update to previous planning documents:
  - 2012 Water Reuse Master Plan Update
  - 2015 Water Master Plan Update
- This is an opportunity to reevaluate the current and future development environment and adjust future infrastructure to accommodate existing and future customers.
- It is also an opportunity to evaluate new or emerging technology to better serve our customers.

3

## Integrated Water Resources Master Plan

- This master plan will work in conjunction with other planning tools used by Scottsdale Water:
  - 2019 - 2024 Strategic Plan (currently in draft)
  - Scottsdale Water's Technology Master Plan
  - Effective Utility Management (improvement) program
  - Land Use Assumptions and Infrastructure Improvement Plan
  - Drought Management Plan

4

## Questions



5

# Monthly Financial Update

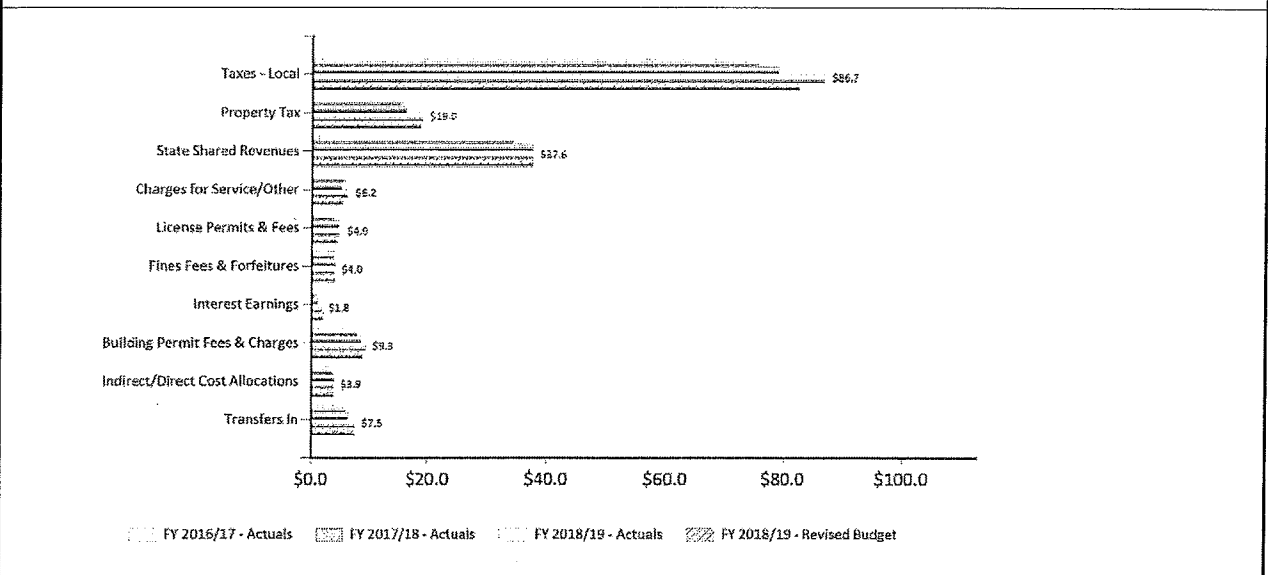
## January 31, 2019

February 19, 2019

1

### General Fund Operating Sources January 2019: Fiscal Year to Date

(in millions; rounding differences may occur)



2

## General Fund Operating Sources January 2019: Fiscal Year to Date

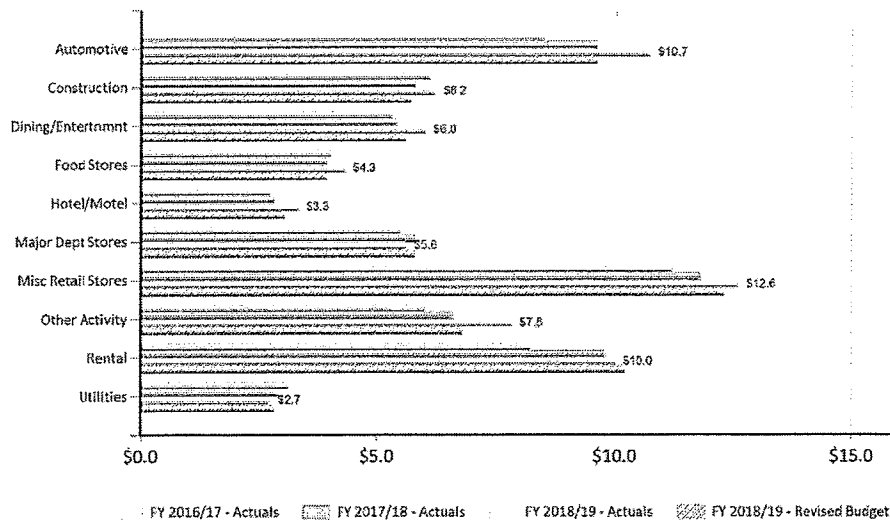
(in millions; rounding differences may occur)

	FY 2016/17	FY 2017/18	FY 2018/19	FY 2018/19	Actual vs. Budget	
	Actuals	Actuals	Actuals	Revised Budget	Favorable / (Unfavorable) Amount	Percent
Taxes - Local	\$75.4	\$79.0	\$86.7	\$82.6	\$4.1	5%
Property Tax	15.4	16.1	19.0	18.6	0.4	2%
State Shared Revenues	34.4	37.5	37.6	37.6	(0.1)	0%
Charges for Service/Other	5.7	5.3	6.2	5.4	0.8	15%
License Permits & Fees	3.9	4.8	4.9	4.6	0.4	8%
Fines Fees & Forfeitures	3.9	4.2	4.0	4.1	(0.1)	(3%)
Interest Earnings	0.8	1.2	1.8	2.1	(0.3)	(13%)
Building Permit Fees & Charges	8.0	8.6	9.3	8.8	0.4	5%
Indirect/Direct Cost Allocations	3.8	4.0	3.9	3.9	-	-
Transfers In	6.1	6.5	7.5	7.4	0.1	1%
<b>Total Sources</b>	<b>\$157.5</b>	<b>\$167.2</b>	<b>\$180.9</b>	<b>\$175.2</b>	<b>\$5.7</b>	<b>3%</b>

3

## General Fund Operating Sources: Sales Tax January 2019: Fiscal Year to Date

(in millions; rounding differences may occur)



4

## General Fund Operating Sources: Sales Tax January 2019: Fiscal Year to Date

(in millions: rounding differences may occur)

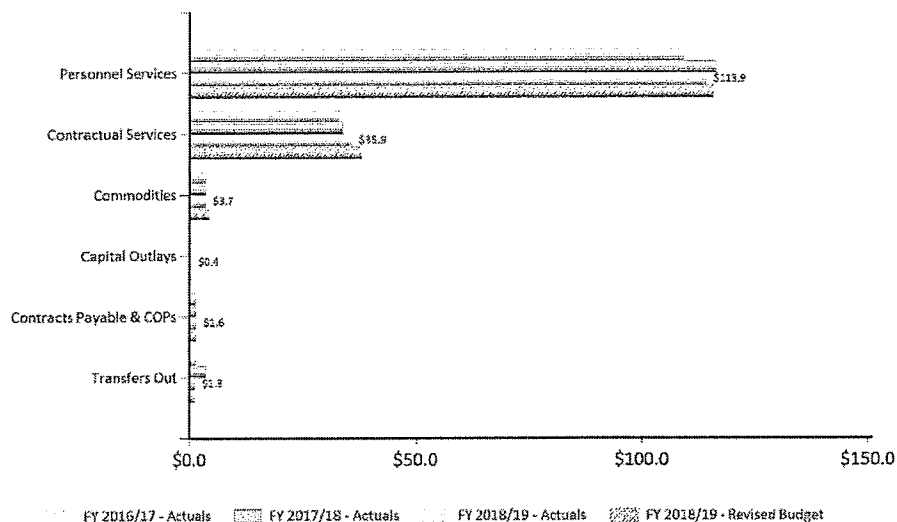
	FY 2016/17	FY 2017/18	FY 2018/19	FY 2018/19	Actual vs. Budget	
	Actuals	Actuals	Actuals	Revised Budget	Favorable / (Unfavorable) Amount	Percent
Automotive	\$8.5	\$9.6	\$10.7	\$9.6	\$1.1	11%
Construction	6.1	5.8	6.2	5.7	0.5	9%
Dining/Entertnmt	5.3	5.4	6.0	5.6	0.4	7%
Food Stores*	4.0	3.9	4.3	3.9	0.3	8%
Hotel/Motel	2.7	2.8	3.3	3.0	0.3	10%
Major Dept Stores	5.5	5.8	5.6	5.8	(0.2)	(3%)
Misc Retail Stores	11.2	11.8	12.6	12.3	0.2	2%
Other Activity	6.0	6.6	7.8	6.8	1.0	14%
Rental	8.2	9.8	10.0	10.2	(0.3)	(3%)
Utilities	3.1	2.9	2.7	2.8	(0.1)	(4%)
<b>Sales Tax Total</b>	<b>\$60.5</b>	<b>\$64.3</b>	<b>\$69.1</b>	<b>\$65.8</b>	<b>\$3.3</b>	<b>5%</b>

\*YTD CIP Transfer = \$2.6 Million

5

## General Fund Operating Uses by Category January 2019: Fiscal Year to Date

(in millions: rounding differences may occur)



6

## General Fund Operating Uses by Category January 2019: Fiscal Year to Date

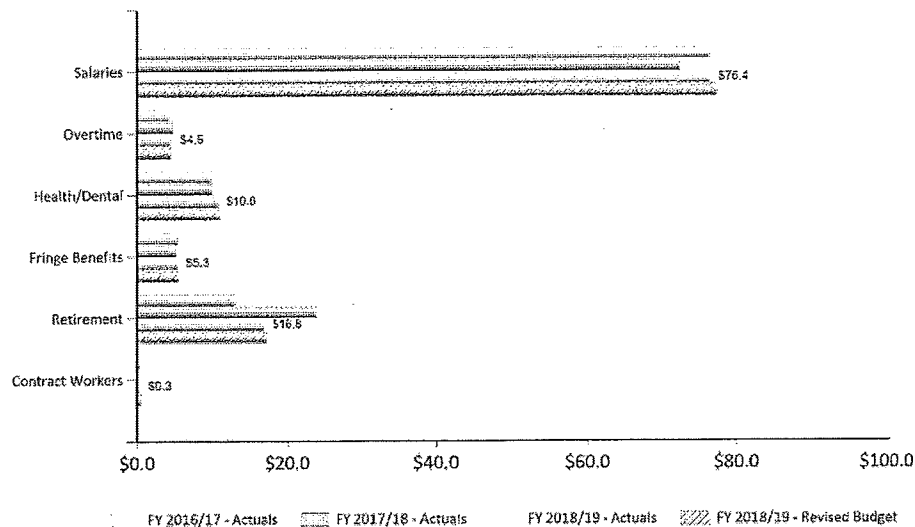
(in millions: rounding differences may occur)

	FY 2016/17	FY 2017/18	FY 2018/19	FY 2018/19	Actual vs. Budget	
	Actuals	Actuals	Actuals	Revised Budget	Favorable / (Unfavorable) Amount	Percent
Personnel Services*	\$109.0	\$116.1	\$113.9	\$115.5	\$1.6	1%
Contractual Services	33.3	34.2	35.9	38.2	2.3	6%
Commodities	3.6	3.7	3.7	4.6	0.8	18%
Capital Outlays	0.5	0.4	0.4	0.4	-	-
Contracts Payable & COPs	1.6	1.6	1.6	1.6	-	-
Transfers Out	1.4	3.8	1.3	1.3	-	-
<b>Total Uses</b>	<b>\$149.4</b>	<b>\$159.7</b>	<b>\$156.9</b>	<b>\$161.6</b>	<b>\$4.7</b>	<b>3%</b>
*Pay Periods thru January:	16	15	15			

7

## General Fund Operating Uses: Personnel Services January 2019: Fiscal Year to Date

(in millions: rounding differences may occur)



8



## General Fund Operating Uses: Personnel Services January 2019: Fiscal Year to Date

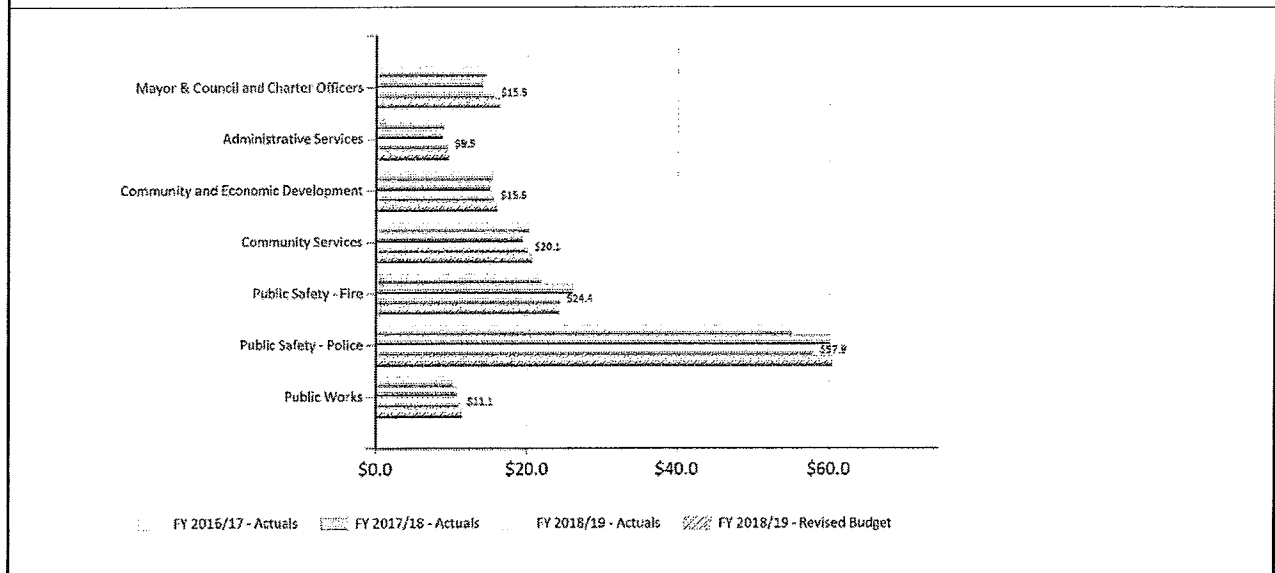
(in millions; rounding differences may occur)

	FY 2016/17	FY 2017/18	FY 2018/19	FY 2018/19	Actual vs. Budget	
	Actuals	Actuals	Actuals	Revised Budget	Favorable / (Unfavorable) Amount	Percent
Salaries*	\$76.3	\$72.3	\$76.4	\$77.3	\$0.9	1%
Overtime	\$4.2	\$4.7	\$4.5	\$4.5	\$ -	-
Health/Dental	\$9.8	\$9.9	\$10.6	\$10.8	\$0.1	1%
Fringe Benefits	\$5.3	\$5.1	\$5.3	\$5.4	\$0.1	1%
Retirement	\$13.0	\$23.9	\$16.8	\$17.2	\$0.4	2%
Contract Workers	\$0.3	\$0.2	\$0.3	\$0.5	\$0.1	30%
<b>Personnel Services Total</b>	<b>\$109.0</b>	<b>\$116.1</b>	<b>\$113.9</b>	<b>\$115.5</b>	<b>\$1.6</b>	<b>1%</b>
*Pay Periods thru January:	16	15	15			

9

## General Fund Operating Division Expenditures January 2019: Fiscal Year to Date

(in millions; rounding differences may occur)



10

## General Fund Operating Division Expenditures January 2019: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 2016/17	FY 2017/18	FY 2018/19	FY 2018/19	Actual vs. Budget	
	<u>Actuals</u>	<u>Actuals</u>	<u>Actuals</u>	<u>Revised Budget</u>	<u>Favorable / (Unfavorable) Amount</u>	<u>Percent</u>
Mayor & Council and Charter Officers	\$14.5	\$14.1	\$15.5	\$16.4	\$0.9	5%
Administrative Services	9.0	8.7	9.5	9.6	0.1	1%
Community and Economic Development	15.4	15.1	15.5	16.0	0.5	3%
Community Services	20.2	19.3	20.1	20.6	0.6	3%
Public Safety - Fire	22.0	26.1	24.4	24.2	(0.1)	0%
Public Safety - Police	55.2	60.2	57.9	60.5	2.5	4%
Public Works	10.2	10.8	11.1	11.5	0.3	3%
<b>Total</b>	<b>\$146.4</b>	<b>\$154.4</b>	<b>\$154.0</b>	<b>\$158.7</b>	<b>\$4.8</b>	<b>3%</b>

11

## General Fund Results: Summary January 2019: Fiscal Year to Date

(in millions: rounding differences may occur)

	FY 16/17	FY 17/18	FY 18/19	FY 18/19	Actual vs. Budget	
	<u>Actual</u>	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Fav/(Unf)</u>	<u>%</u>
<b>Sources</b>	\$157.5	\$167.2	\$180.9	\$175.2	\$5.7	3%
<b>Uses</b>	\$149.4	\$159.7	\$156.9	\$161.6	\$4.7	3%
<b>Change in Fund Balance</b>	\$8.1	\$7.5	\$24.0	\$13.6	\$10.4	

12

Item 25

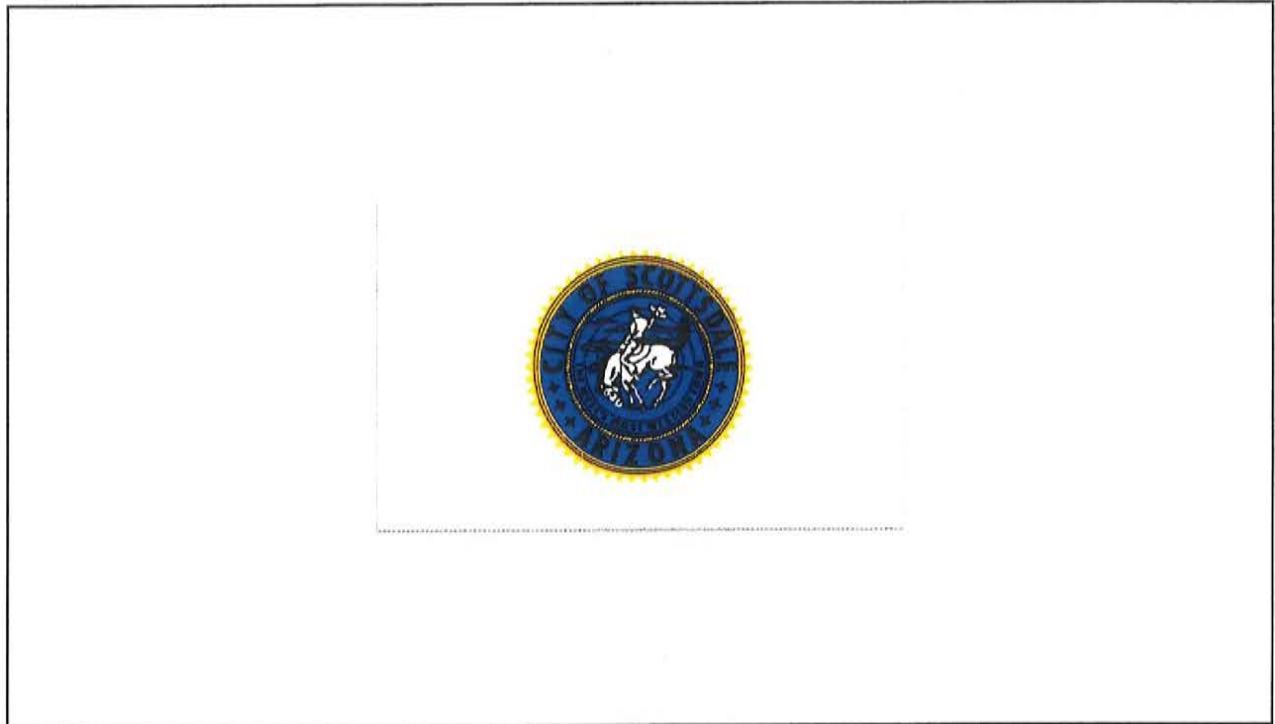
# **SCOTTSDALE FLAG CHALLENGE**

1

*Every great city  
deserves a great flag.*

Steve Kodis  
Milwaukee, Wisconsin

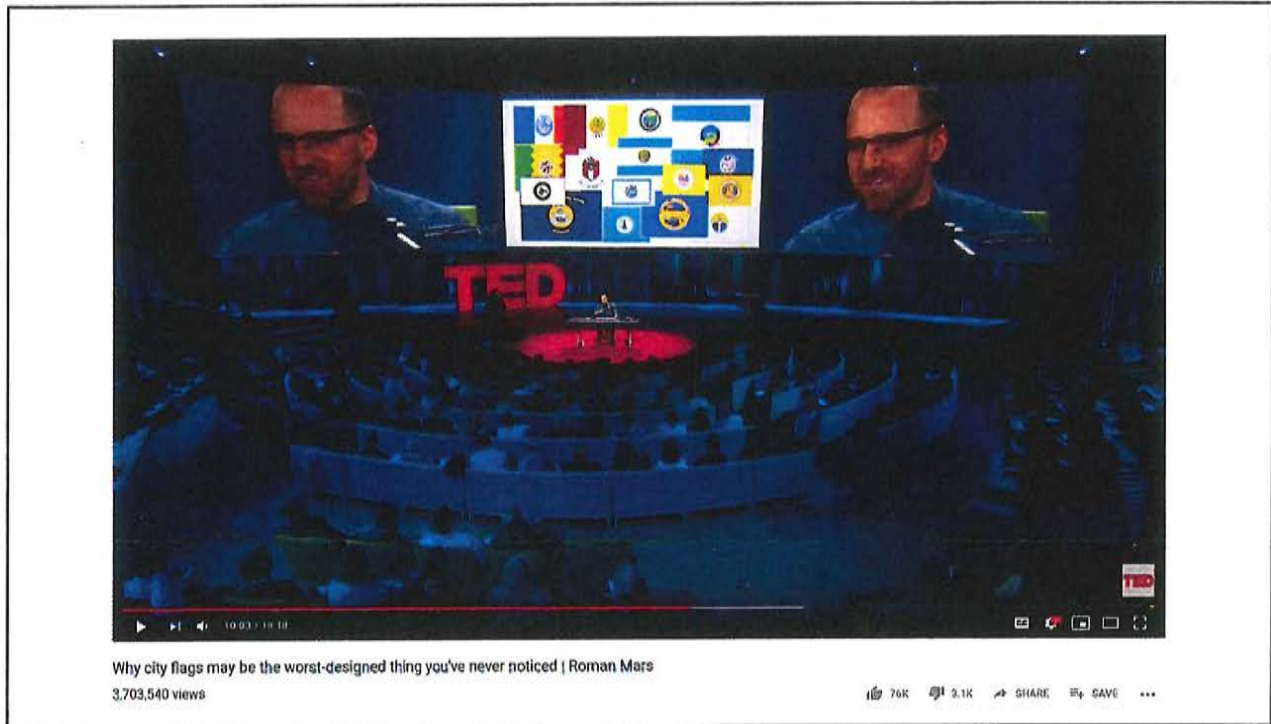
2



3



4



5

## Principles of flag design

*North American Vexillological Association*

1. Keep it simple
2. Use meaningful symbolism
3. Use two or three basic colors
4. No lettering or seals
5. Be distinctive

6



7



8





9



10

## “Mountains and Sky”



11



Deep royal blue  
represents  
the depth of elegance  
within Scottsdale

Blaze of orange and  
yellow represent  
breathtaking radiant  
sunsets

The icons of the cactus and the mountain range represent the  
beautiful horizons and mountain ranges surrounding Scottsdale

12





Photo by H Callie

13

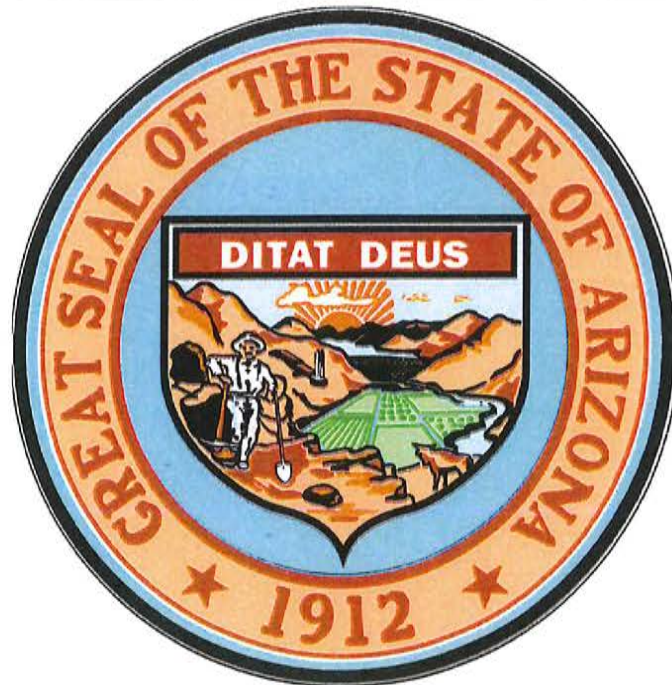


14

Is it distinctive?



15

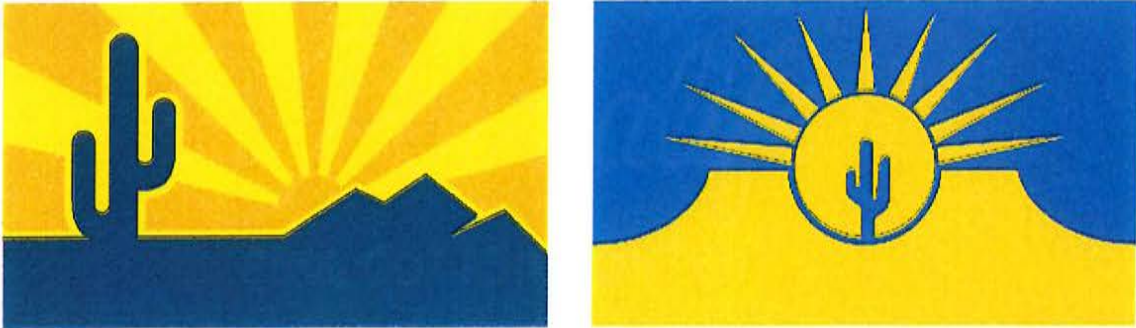


16



17

Is it distinctive?



18

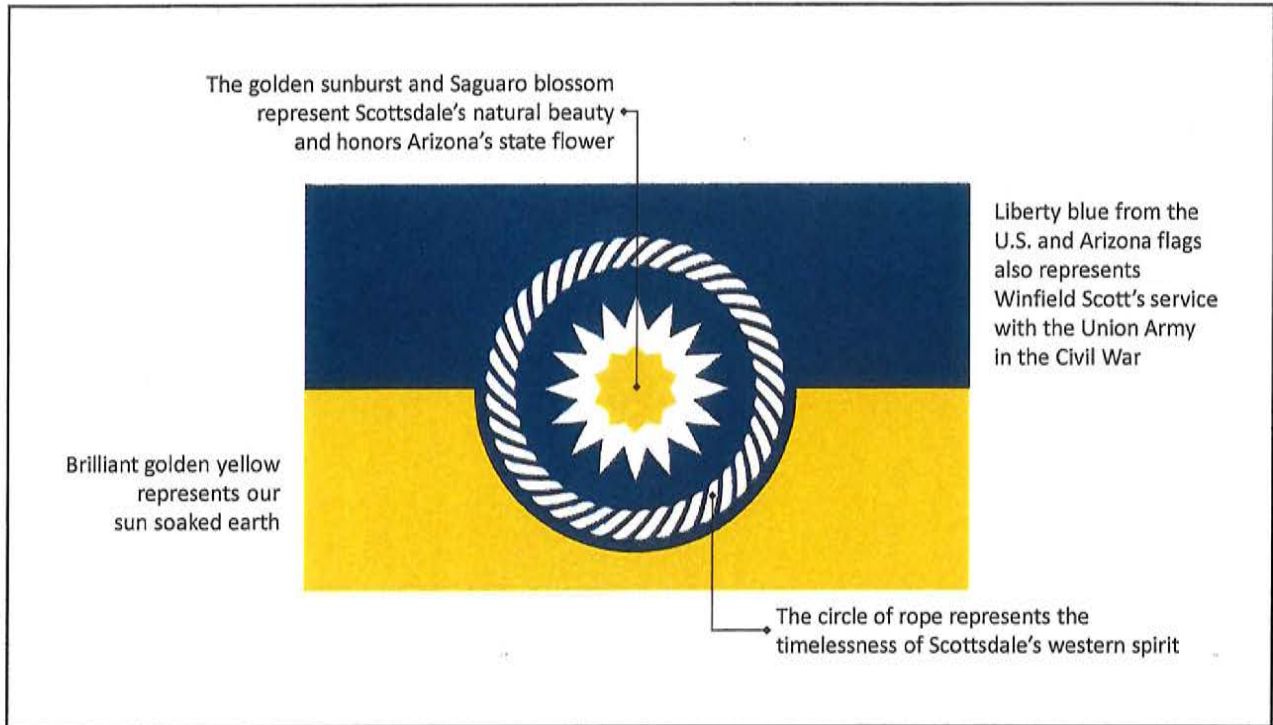




19



20

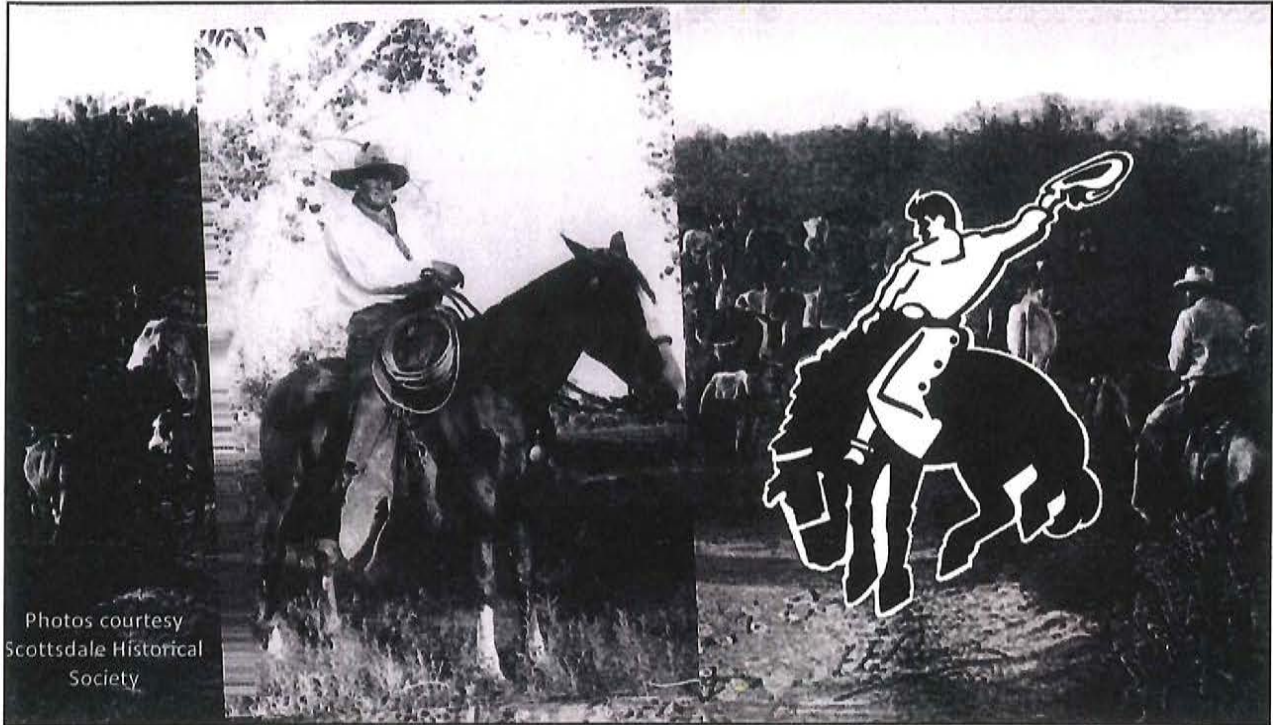


21

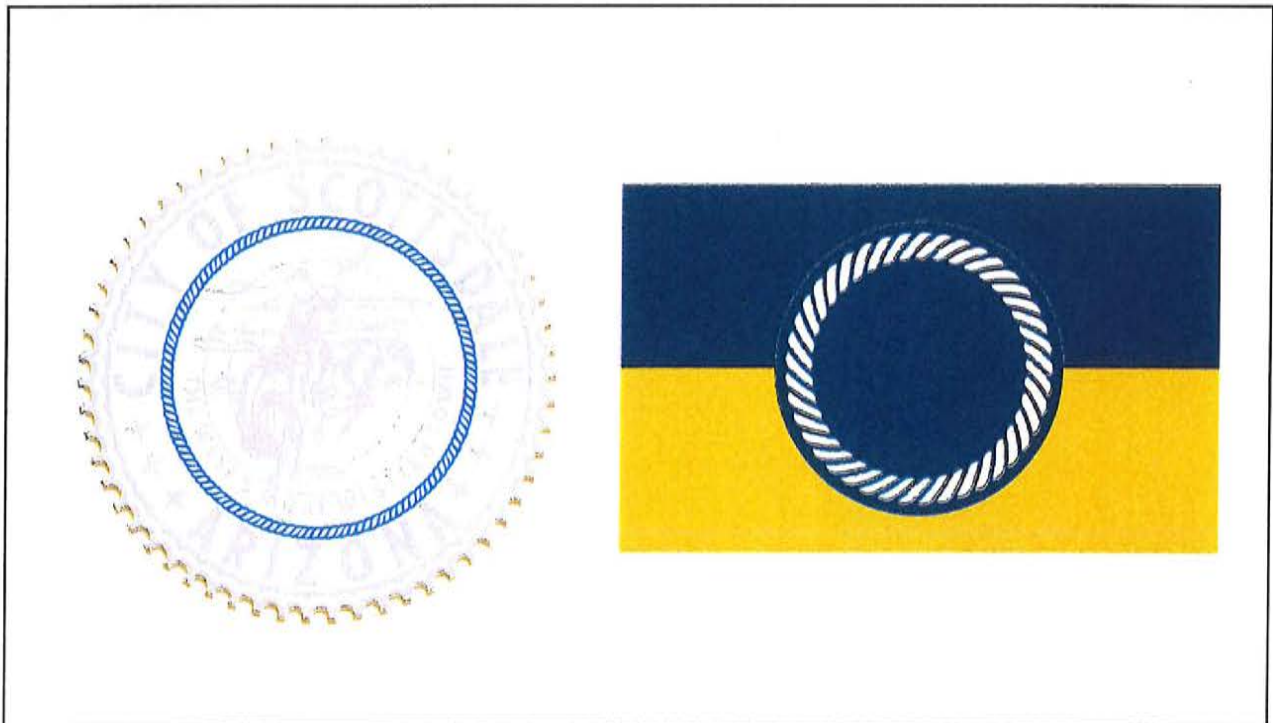


22





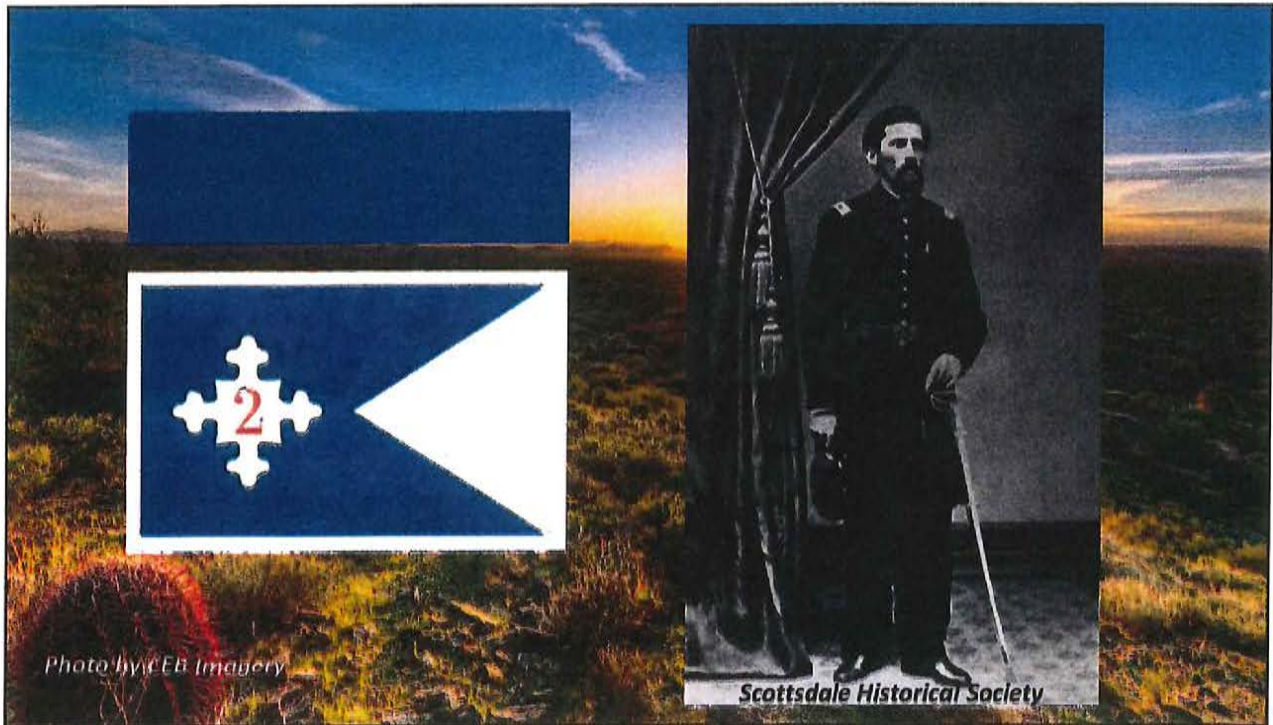
23



24



25



26





27



28





29

## **SCOTTSDALE FLAG CHALLENGE**

30