

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MAY 14, 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 5:00 P.M. on Tuesday, May 14, 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 Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Councilwoman Klapp

**INVOCATION** – Pastor Bob Drew, Scottsdale Bible Church

### MAYOR'S REPORT

Mayor Lane encouraged everyone to "Look before You Lock" to prevent heat-related deaths in cars.

Scottsdale Business Development Forum member Mark Dewane presented a check to Operation Fix-It Program Manager Michelle Holmes.

### PRESENTATIONS/INFORMATION UPDATES

- **International Public Management Association for Human Resources Western Regional Award**  
**Presenter(s):** Donna Brown, Human Resources Executive Director

Human Resources Executive Director Donna Brown gave a presentation on the International Public Management Association for Human Resources Western Regional Award.

**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.

- **Statewide Distracted Driving and Texting Legislation and Impact to Scottsdale Residents**  
**Presenter(s):** Bruce Washburn, City Attorney

City Attorney Bruce Washburn gave a PowerPoint presentation (attached) on the new Statewide distracted driving and texting legislation.

**PUBLIC COMMENT** – None

## **MINUTES**

**Request:** Approve the Special Meeting Minutes of April 2, 2019, and April 16, 2019; Regular Meeting Minutes of April 2, 2019, and April 15, 2019; and Executive Session Minutes of April 2, 2019.

## **MOTION AND VOTE – MINUTES**

Councilwoman Klapp made a motion to approve the Special Meeting Minutes of April 2, 2019, and April 16, 2019; Regular Meeting Minutes of April 2, 2019, and April 15, 2019; and Executive Session Minutes of April 2, 2019. Councilmember Korte 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.

## **CONSENT AGENDA**

1. **Element SkySong Scottsdale Liquor License (23-LL-2019)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel/motel) State liquor license for a new location and owner.  
**Location:** 1345 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Hot Chick Liquor License (32-LL-2019)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 4363 N. 75<sup>th</sup> Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Benedetto's Liquor License (33-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:** 20707 N. Pima Road, Suite L-200  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 4. Vic + Ola's Liquor License (34-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:** 20775 N. Pima Road, Suite Q-105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 5. Breakfast Joynt Liquor License (35-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:** 10101 E. Bell Road, Suite 107  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 6. Carrabba's Italian Grill No. 5304 Liquor License (36-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:** 17007 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 7. Lucis at the Grove Liquor License (38-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:** 7400 N. Via Paseo Del Sur, Suite 102  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 8. Lucis at the Grove Liquor License (39-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 a new location and owner.  
**Location:** 7400 N. Via Paseo Del Sur, Suite 102  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 9. SNGC Cellar Liquor License (41-LL-2019)**  
**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 a new location and owner.  
**Location:** 28265 N. Scottsdale National Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 10. Haciendas Mex Grill Liquor License (42-LL-2019)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing Series 12 (restaurant) State liquor license.  
**Location:** 10155 E. Via Linda, Suite H135  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 11. Mint Indian Bistro Liquor License (43-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:** 8752 E. Shea Boulevard, Suite C-11  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 12. Koi Poke Liquor License (44-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:** 8977 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 13. Patient Alternative Relief Center Conditional Use Permit (10-UP-2013#3)**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 11453** approving an amendment to an existing Conditional Use Permit (10-UP-2013) to expand an existing Medical Marijuana use from the current floor area of 1,500± square feet to 15,000± square feet (suites 1 thru 10 in two buildings) to allow for additional space for product infusion and cultivation on a site with Industrial Park District (I-1) zoning.  
**Location:** 7655 E. Evans 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.

- Patricia Badenoch, Scottsdale resident, spoke in opposition.
- Clifford Cutler, Scottsdale business owner, spoke in opposition.

Mayor Lane closed public testimony.

- 14. Storyrock Master Plat and Phases of Storyrock 1A, 1B, and 1C (5-PP-2016, 5-PP-2016#2, 5-PP-2016#3, and 5-PP-2016#6)**  
**Requests:**
1. Approve the final plat for the Storyrock Master Plat subdividing the property into 8-block parcels with tracts, lift station tract, and public right-of-way on 174.23± acres with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL, R1-35 P-C ESL, R1-43 P-C ESL, and R1-70 P-C ESL) zoning districts located on the east side of N. 128<sup>th</sup> Street north and south of the intersection of E. Ranch Gate Road.

2. Approve the final plat for Storyrock 1A – Section D5 consisting of 5 lots and tracts on 4.5± acres of Storyrock 1A with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL) zoning districts located at the northwest corner of E. Ranch Gate Road and N. 130<sup>th</sup> Street.
3. Approve the final plat for Storyrock 1B – Section D consisting of 48 lots and tracts on 33.19± acres of Storyrock 1B with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL and R1-35 P-C ESL) zoning districts located on the west side of the intersection of E. Ranch Gate Road and E. Juan Tabo Road.
4. Approve the final plat for Storyrock 1B – Section E consisting of 29 lots, tracts, and lift station tract on 27.73± acres of Storyrock 1B with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL and R1-43 P-C ESL) zoning districts located southeast of the intersection of E. Ranch Gate Road and E. Juan Tabo Road.
5. Approve the final plat for Storyrock 1C – Phase 1 consisting of 49 lots, tracts, and public right-of-way on 107.25± acres of Phase 1C and E. Alameda Road with Planned Community District, Environmentally Sensitive Lands (P-C ESL) zoning with comparable Single-Family Residential, Environmentally Sensitive Lands (R1-18 P-C ESL and R1-43 P-C ESL) zoning districts located northeast of the intersection of E. Alameda Road and N. 131<sup>st</sup> Place.

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

**15. Don & Charlie's Hotel Development Agreement (9-DA-2018#2)**

**Request:** Adopt **Resolution No. 11452** authorizing Agreement No. 2018-168-COS-A1, the first amendment to the development agreement with D.V.D.E. Partners, LLC, approved as part of Case No. 2-ZN-2018 to reduce the bonus development standard for Gross Floor Area Ratio from 1.71 to 1.56 and reduce the bonus contribution accordingly from \$266,113 to \$156,768 in accordance with Sections 6.1310 and 7.1200 of Zoning Ordinance No. 455.

**Location:** 7501 E. Camelback Road

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

**16. Wired Telecommunications Right-of-Way License Agreement**

**Request:** Adopt **Resolution No. 11454** authorizing Agreement No. 2019-062-COS with MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission, to construct, operate, maintain, and repair a telecommunications network within the City's rights-of-way.

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

**17. Wireless Communications Antenna Site Revocable License Agreement**

**Request:** Adopt **Resolution No. 11373** authorizing Agreement No. 2019-025-COS with Verizon Wireless, LLC, permitting the continued operation of a wireless site.

**Location:** North of the northeast corner of 87<sup>th</sup> Street and Sweetwater Avenue

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

**18. Engineering Services Contract for Hayden Road and Thomas Road Intersection Improvements**

**Request:** Adopt **Resolution No. 11420** authorizing Contract No. 2019-049-COS with Ritoch-Powell and Associates, Inc., in the amount of \$235,440 for construction administration services for Hayden Road and Thomas Road intersection improvements.

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

**19. Fire Station 603**

**Request:** Adopt **Resolution No. 11443** to authorize:

1. Construction Bid Award No. 19PB016 with Stratton Restoration, LLC, d/b/a Stratton Builders, the lowest responsive bidder, in the amount of \$4,243,000 for construction of Fire Station 603 to be located on Indian Bend Road, just east of Hayden Road.
2. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$26,387 to the Fire Station 603 Relocation capital project (BC04) to be funded by an In-Lieu Fee from Wolff Senior Living (Development Agreement No. 2018-038-COS).
3. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$324,000 to the Fire Station 603 Relocation capital project (BC04) to be funded by the General Obligation Bond 2015 Interest Earnings.
4. A FY 2018/19 capital budget appropriation transfer in the amount of \$850,000 from the Fire Station 613 Construction capital project (BC02) to Fire Station 603 Relocation capital project (BC04) to be funded by the General Obligation Bond 2015 – Question 5 Public Safety Fire funds.
5. A FY 2018/19 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$350,000 to the Fire Station 603 Relocation capital project (BC04) to be funded by the CIP General Fund.
6. A FY 2018/19 capital budget appropriation transfer in the amount of \$117 from the Fire Station 613 Construction capital project (BC02) to the Fire Station 605 Renovation capital project (BC05) to be funded by General Obligation Bond 2015 – Question 5 Public Safety Fire funds.

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

**20. Capital Improvement Plan Budget Adjustments**

**Request:** Adopt **Resolution No. 11463** authorizing the following Capital Improvement Plan FY 2018/19 capital budget appropriation transfers:

1. \$67,225 from the Arts in Public Places project (DE05) to the Raintree Drive: Scottsdale Road to Hayden Road project (SB53) to be funded by the Transportation Sales Tax (0.20%) funding source.
2. \$130,000 from the Arts in Public Places project (DE05) to the SkySong – ASU Scottsdale Center for Innovation – Art Component project (DC03) to be funded by the General Fund funding source.
3. \$29,778 from the Arts in Public Places project (DE05) to the Marshall Way Entry Feature project (DB57) to be funded by the Transportation Sales Tax (0.20%) funding source.

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

- 21. Acquisition of Right-of-Way for the Rawhide Wash Flood Hazard Mitigation Project**  
**Request:** Adopt **Resolution No. 11461** authorizing the acquisition of 9.17± acres of vacant land for the installation of improvements that are necessary for the Rawhide Wash Flood Hazard Mitigation project.  
**Location:** 7801 E. Happy Valley Road (APN No. 212-07-178)  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 22. Acquisition of Right-of-Way for the Pima Road Widening Project**  
**Request:** Adopt **Resolution No. 11469** authorizing the acquisition of right-of-way, public access easements, slope easements, drainage easements, and temporary construction easements to complete needed capital improvements for the widening of Pima Road from Pinnacle Peak Road to Happy Valley Road.  
**Staff Contact(s):** Daniel Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 23. WestWorld Event Agreement**  
**Request:** Adopt **Resolution No. 11411** authorizing Agreement No. 2019-040-COS with The Taco Group, LLC, for a three-year term, to hold the National Taco Championship – Arizona at the Westworld facility.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)
- 24. WestWorld Event Agreement**  
**Request:** Adopt **Resolution No. 11445** authorizing Agreement No. 2019-061-COS with Arizona Beach Camps, LLC, to hold the Scottsdale Beachfest event at the WestWorld facility.  
**Staff Contact(s):** Brian Dygert, WestWorld General Manager, 480-312-6825, [bdygert@scottsdaleaz.gov](mailto:bdygert@scottsdaleaz.gov)
- 25. Trolley Preventive Maintenance Grant**  
**Request:** Adopt **Resolution No. 11430** to authorize:

  1. Intergovernmental Agreement No. 2019-054-COS with the City of Phoenix for the acceptance of a Federal Transit Authority grant in the amount of \$118,542 for trolley preventive maintenance.
  2. A budget transfer in the amount of \$118,542 from the FY 2018/19 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)
- 26. Photovoltaic Interconnection Agreement**  
**Request:** Adopt **Resolution No. 11442** authorizing Agreement No. 2019-059-COS with Arizona Public Service Company (APS) for the interconnection of the City's photovoltaic system at the Aviation Business Center building to APS' power distribution system.  
**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

**27. Arizona Internet Crimes Against Children Task Force Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 11439** to authorize:

1. Agreement No. 2019-058-COS with the City of Phoenix for participation in the Arizona Internet Crimes Against Children Task Force.
2. A budget transfer in the amount of \$10,000 from the FY 2018/19 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

**28. Scottsdale Family Advocacy Center Intergovernmental Agreement**

**Request:** Adopt **Resolution No. 11451** authorizing Agreement No. 2010-074-COS-A3 with the Arizona Department of Child Safety to extend the term of the agreement to May 31, 2024, for use of the Scottsdale Family Advocacy Center.

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

**MOTION AND VOTE – CONSENT AGENDA**

Councilmember Korte made a motion to approve Consent Agenda items 1 through 28. Vice Mayor Milhaven 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**

**29. Public Hearing and Adoption of Fiscal Year 2019/20 Rates and Fees**

**Requests:**

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Ordinance No. 4391** amending Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal, to adjust sewer/water reclamation rates and miscellaneous charges, effective July 1, 2019, and adjusting water rate (volumetric and base) charges, effective November 1, 2019.
3. Adopt **Resolution No. 11436** declaring the document titled "*Amendment to Chapter 49, Scottsdale Revised Code – Water, Sewers and Sewage Disposal*" to be a public record.
4. Adopt **Ordinance No. 4392** amending Scottsdale Revised Code, Chapter 24, Solid Waste Management, to adjust solid waste rates and charges, effective July 1, 2019.
5. Adopt **Resolution No. 11418** authorizing adjustments to the Planning and Development Services Department's rates and fees, effective July 1, 2019.
6. Adopt **Resolution No. 11465** authorizing the Tourism and Events Department to establish event directional banner fees, effective July 1, 2019.
7. Adopt **Resolution No. 11466** authorizing the Tourism and Events Department to adjust their fees for special events and permits, effective July 1, 2019.
8. Adopt **Resolution No. 11429** authorizing WestWorld's fees for FY 2019/20 and authorizing the City Manager to execute WestWorld's agreements that contain negotiated fees, effective July 1, 2019.
9. Adopt **Resolution No. 11440** authorizing adjustments to the Community Services Division schedule of program charges, rental fees, and fines, effective July 1, 2019.



10. Adopt **Resolution No. 11424** authorizing an adjustment of fees and charges by Public Safety – Fire, effective July 1, 2019.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Adam Samuels, Sr. Budget Analyst, 480-312-2256, [asamuels@scottsdaleaz.gov](mailto:asamuels@scottsdaleaz.gov)

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed Fiscal year 2019/20 rates and fees.

Mayor Lane opened public testimony.

- Pat Shaler, Scottsdale resident, spoke in opposition.

Mayor Lane closed public testimony.

### **MOTION AND VOTE – ITEM 29**

Councilmember Korte made a motion to adopt Ordinance No. 4391, Resolution No. 11436, Ordinance No. 4392, Resolution No. 11418, Resolution No. 11465, Resolution No. 11466, Resolution No. 11429, Resolution No. 11440, and Resolution No. 11424. Councilman Phillips 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.

### **30. Public Hearing on and Adoption of Proposed Fiscal Year 2019/20 Budget (Tentative Budget)**

#### **Requests:**

1. The City Council solicits and receives public input relative to the entire Proposed FY 2019/20 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to revise the Proposed FY 2019/20 Budget prior to adoption or may adopt the proposed version as the Tentative Budget required for conformity with Arizona Revised Statutes and City Charter.
2. Adopt **Ordinance No. 4393** as presented (or as modified by Council) establishing the Tentative Budget for FY 2019/20. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may still be lowered by Council before final budget adoption. Adoption of Ordinance No. 4393 also directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes and City Charter. Through adoption of Ordinance No. 4393, Council also tentatively adopts the FY 2019/20 Job Classification Plan in conformity with Scottsdale Revised Code Sec. 14-20, *et seq.*

**Presenter(s):** Judy Doyle, Budget Director; Dave Lipinski, City Engineer

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

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2019/20 Operating Budget.

City Engineer Dave Lipinski gave a PowerPoint presentation (attached) on the proposed Fiscal Year 2019/20 Capital Improvement Plan.

Mayor Lane opened the public hearing on the proposed Fiscal Year 2018/19 Budget, noted for the record that there were no requests to speak, and closed the public hearing.

**MOTION AND VOTE – ITEM 30**

Councilman Phillips made a motion to adopt Ordinance No 4393, as presented, establishing the Tentative Budget for FY 2019/20. 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.

**31. Monthly Financial Update**

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

**PUBLIC COMMENT – None**

**CITIZEN PETITIONS**

**32. Receipt of Citizen Petitions**

**Request:** Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

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

No citizen petitions were received.

**MAYOR AND COUNCIL ITEMS -- None**

**ADJOURNMENT**

The Regular City Council Meeting adjourned at 5:59 P.M.

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

Officially approved by the City Council on

June 11, 2019

**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 14<sup>th</sup> day of May 2019.

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

**DATED** this 11<sup>th</sup> day of June 2019.

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

ARIZONA'S NEW BAN ON USING  
A PORTABLE WIRELESS  
COMMUNICATION DEVICE  
WHILE DRIVING

May 14, 2019

1

- Signed into law April 22, 2019
- Contained Emergency Clause – took effect immediately
- Affects three different statutes
  - A.R.S. § 28-914 is the section added to A.R.S. that contains most new provisions.
  - A.R.S. § 28-963 bans most image display devices.
  - A.R.S. § 28-672 changes violation of A.R.S. § 28-914 to a misdemeanor in certain cases.

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## WHAT IS A "PORTABLE WIRELESS COMMUNICATION DEVICE"?

- 1. "PORTABLE WIRELESS COMMUNICATION DEVICE":
  - (a) MEANS A CELLULAR TELEPHONE, A PORTABLE TELEPHONE, A TEXT-MESSAGING DEVICE, A PERSONAL DIGITAL ASSISTANT, A STAND-ALONE COMPUTER, A GLOBAL POSITIONING SYSTEM RECEIVER OR A SUBSTANTIALLY SIMILAR PORTABLE WIRELESS DEVICE THAT IS USED TO INITIATE OR RECEIVE COMMUNICATION, INFORMATION OR DATA.
  - (b) DOES NOT INCLUDE A RADIO, CITIZENS BAND RADIO, CITIZENS BAND RADIO HYBRID, COMMERCIAL TWO-WAY RADIO COMMUNICATION DEVICE OR ITS FUNCTIONAL EQUIVALENT, SUBSCRIPTION-BASED EMERGENCY COMMUNICATION DEVICE, PRESCRIBED MEDICAL DEVICE, AMATEUR OR HAM RADIO DEVICE OR IN-VEHICLE SECURITY, NAVIGATION OR REMOTE DIAGNOSTICS SYSTEM.
- REFERRED TO IN STATUTE AS A "PWCD"

3

## WHAT IS A "STAND-ALONE ELECTRONIC DEVICE"?

- "STAND-ALONE ELECTRONIC DEVICE" MEANS A PORTABLE DEVICE OTHER THAN A PORTABLE WIRELESS COMMUNICATION DEVICE THAT STORES AUDIO OR VIDEO DATA FILES TO BE RETRIEVED ON DEMAND BY A USER.
- REFERRED TO IN STATUTE AS AN "SAED".

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## WHAT IS PROHIBITED?

- Unless stopped for a red light or at a train crossing it is illegal to drive and physically hold or support a PWCD or SAED.
- Can use PWCD with an earpiece or headphones, or worn on the wrist.
- Also illegal to write, send or read any text message, email or the like unless done with a voice-based communication.
- Exception for hands-free mode for navigation, GPS or other information related to driving a vehicle, and can use hands to activate or de-activate a function of the device.
- Exceptions for law enforcement, emergency vehicles, certain commercial operations.

5

## ENFORCEMENT

- Primary offence, so vehicles can be stopped for violations
- Warnings only until January 1, 2021
- After the warning period \$75 - \$149 for first offence, \$150 - \$250 for subsequent offences
- Peace officers may not seize and search the device as a result of the stop unless otherwise authorized by law, e.g., search warrant, owner's consent

6

## CHANGE TO A.R.S. § 28-963

- A.R.S. § 28-963 already prohibited watching television while driving.
- This section now prohibits watching a video or a movie on a PWCD or SAED.
- Exception for mapping services, data related to the navigation of the vehicle and information related to driving the vehicle.
- Also illegal to record or broadcast a video on a PWCD or SAED.
- Civil traffic violation with a maximum penalty of \$250.00.

7

## CHANGE TO A.R.S. § 28-672

- A.R.S. § 28-672 contains a list of civil offenses.
- Those offenses become misdemeanors if the violation results in an accident that causes death or serious physical injury.
- Violation of A.R.S. § 28-914 has been added to that list.
- In effect at this time.
- Up to 6 months in jail and a \$2,500 fine.

8

## WHY THE EMERGENCY CLAUSE?

- Drivers who text and drive increase their crash risk by a factor of 23.
- 3,166 people were killed nationwide by distracted driving in 2017.
- Arizona's new statewide ban replaces 26 different local ordinances.
- States passing hands-free laws experienced a 16% reduction in fatalities.
- 86% of Arizonans polled supported this type of legislation.



Item 29

# **Public Hearing & Adoption of FY 2019/20 Rates & Fees**

City Council  
May 14, 2019

1

## **FY 2019/20 Rates & Fees**

- **Proposed Rate & Fee Changes Presented in Detail on March 5, 2019**
- **60 Day Posting Compliance**
- **Public Hearing**

2

2

## FY 2019/20 Rates & Fees

<b>Enterprise Funds</b>	<b>\$5.4 Million</b>
<b>Water Resources</b>	<b>\$3,855,219</b>
<b>Public Works</b>	<b>\$1,578,711</b>

3

3

## Dan Worth's 'Favorite Car'



4

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## FY 2019/20 New/Adjusted Fees Estimated Revenue Increases:

General Fund	\$2.2 Million	Special Programs Fund	\$0.6 Million
<b>C&amp;ED – Planning &amp; Development</b>	<b>\$2,015,700</b>	<b>Community Services</b>	<b>\$550,800</b>
<b>C&amp;ED – Tourism &amp; Events</b>	<b>\$23,100</b>		
<b>C&amp;ED – WestWorld</b>	<b>\$80,500</b>		
<b>Community Services</b>	<b>\$54,600</b>		
<b>Public Safety - Fire</b>	<b>\$3,400</b>		

5

## FY 2019/20 Rates & Fees Recommendation

**Adopt Resolution No. 11436 and Ordinance No. 4391**, amending Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal sewer/water reclamation rates and miscellaneous charges, effective July 1, 2019 and adjusting water rate (volumetric and base) charges effective November 1, 2019.

**Adopt Ordinance No. 4392**, amending Scottsdale Revised Code, Chapter 24, Solid Waste Management by adjusting solid waste rates and charges, effective July 1, 2019.

**Adopt Resolution No. 11418**, authorizing and approving adjustments to the Planning and Development Services Department's rates and fees, effective July 1, 2019.

**Adopt Resolution No. 11465**, authorizing the Tourism and Events Department to establish event directional banner fees.

**Adopt Resolution No. 11466**, authorizing the Tourism and Events Department to adjust their fees for special events and permits

**Adopt Resolution No. 11429**, authorizing and approving WestWorld's fees for FY 2019/20 and authorizing the City Manager to execute WestWorld's agreements than contain negotiated fees, effective July 1, 2019.

**Adopt Resolution No. 11440**, authorizing and approving adjustments to the Community Services Division schedule of program charges, rental fees and fines, effective July 1, 2019.

**Adopt Resolution No. 11424**, authorizing an adjustment of fees and charges by the Fire Department, effective July 1, 2019.

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*The following slides are from the March 5, 2019 proposed rates and fees discussion. They are included as a resource only.*

7

**FY 2019/20**

# **Proposed Rates & Fees Changes**

City Council

March 5, 2019

8

## **Enterprise Rates & Fees Policy**

### ◆ Enterprise Funds

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

2

9

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

### ◆ Operational

- Increasing actions required for drought preparedness including conservation initiatives and the rising costs of raw water
- Increasing groundwater treatment operating costs to improve the reliability, safety and water quality of Scottsdale wells
- Increasing costs of distribution and collection system maintenance
- Increasing costs for odor control maintenance and repair

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## Enterprise - Water Resources Significant Cost Drivers

### 💧 CIP

- Drought Driven System Expansion
- Rehabilitation and Replacement
- Technology and Security

4

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

Water Resources (In \$ Millions)	FY 2019/20 Request	5 Year
Cluster 3 Arsenic Treatment	\$7.5	\$7.5
Well Sites	\$0.0	\$1.8
Deep Well Recharge/Recovery Projects	\$5.0	\$6.7
Other	\$0.1	\$0.2
<b>Total Drought Driven Capital Program</b>	<b>\$12.6</b>	<b>\$16.1</b>

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

Water Resources (In \$ Millions)	FY 2019/20 Request	5 Year
Booster Station Upgrades	\$0.0	\$6.3
Water Distribution Improvements	(\$2.0)	\$2.2
Water Treatment Improvements	\$2.3	\$6.4
Booster Station 57 Replacement	\$1.0	1.0
Wastewater Treatment Facility Improvements	\$1.3	3.4
Wastewater System Improvements	\$1.7	\$6.2
Other	(\$0.3)	\$6.3
<b>Total Rehab and Replacement Driven Capital Program</b>	<b>\$4.0</b>	<b>\$31.7</b>

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

Water Resources (In \$ Millions)	FY 2019/20 Request	5 Year
Water Meter Replacement Program	\$1.0	\$4.5
Other Technology Improvements	\$3.4	\$1.8
Security Improvements	\$0.0	\$0.7
<b>Total Technology and Security Driven Capital Program</b>	<b>\$4.4</b>	<b>\$7.1</b>

7

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## Enterprise - Water Resources Long Term Financing

### ◆ Water and Sewer capital financing:

Fiscal Year	Water	Sewer	Combined Issuance
2020/21 Forecasted	\$25.0 million	-	\$25.0 million
2023/24 Forecasted	\$60.0 million	-	\$60.0 million

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

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## Enterprise - Water Resources Rate and Service Charge Proposals

- ◆ Proposed water rate increase (3.0%)
- ◆ Proposed sewer rate increase (2.0%)
- ◆ Proposed miscellaneous service charge increases (varied increase by type)

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## Enterprise - Water Resources Water and Sewer Rates

	Estimated Revenue (Current)	% Change	Estimated Revenue (Increase)
Water Rates	\$100,433,620	3.0%	\$3,048,022
Sewer Rates	\$37,986,000	2.0%	\$764,663
Total Rates	\$138,419,620	2.8%	\$3,812,685

10

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Proposed implementation date – November 1, 2019

## Enterprise - Water Resources Water Rates

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$12.40	<b>\$13.00</b>
3/4" Meter	\$16.00	<b>\$16.80</b>
1" Meter	\$22.60	<b>\$23.80</b>
1.5" Meter	\$37.20	<b>\$39.00</b>
2" Meter	\$49.70	<b>\$52.00</b>
3" Meter	\$98.80	<b>\$104.00</b>
4" Meter	\$154.40	<b>\$162.50</b>
6" Meter	\$308.90	<b>\$325.00</b>
8" Meter	\$430.00	<b>\$455.00</b>

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## 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	<b>\$3.00</b>	5,001	12,000
3	\$3.75	12,001	30,000	3	<b>\$3.90</b>	12,001	30,000
4	\$4.85	30,001	65,000	4	<b>\$5.20</b>	30,001	65,000
5	\$5.70	Over 65,000		5	<b>\$6.10</b>	Over 65,000	

Proposed implementation date – November 1, 2019

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## 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	<b>\$3.00</b>	5,001	12,000
3	\$3.75	12,001	30,000	3	<b>\$3.90</b>	12,001	30,000
4	\$4.25	Over 30,000		4	<b>\$4.60</b>	Over 30,000	

Proposed implementation date – November 1, 2019

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20

Proposed implementation date – July 1, 2019

## Enterprise - Water Resources Sewer Rates

Base Fees (All Customers)		
	Current	Proposed
5/8" Meter	\$3.50	<b>\$3.75</b>
3/4" Meter	\$3.50	<b>\$3.75</b>
1" Meter	\$3.50	<b>\$3.75</b>
1.5" Meter	\$21.00	<b>\$22.50</b>
2" Meter	\$49.00	<b>\$52.50</b>
3" Meter	\$63.00	<b>\$67.50</b>
4" Meter	\$92.00	<b>\$99.00</b>
6" Meter	\$175.00	<b>\$187.50</b>
8" Meter	\$245.00	<b>\$262.50</b>

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## Enterprise - Water Resources Sewer Rates

Customer Category	Current Rates	Proposed Rates	Customer Category	Current Rates	Proposed Rates
Single Family Residential	\$2.64	<b>\$2.67</b>	Commercial Laundry	\$3.17	<b>\$3.20</b>
Multi Family Residential	\$2.64	<b>\$2.67</b>	Metal Platers	\$2.91	<b>\$2.94</b>
Commercial Without Dining	\$2.64	<b>\$2.67</b>	Laundromats	\$2.64	<b>\$2.67</b>
Commercial With Dining	\$3.52	<b>\$3.56</b>	Restaurants/Bakeries	\$4.92	<b>\$4.97</b>
Hotels Without Dining	\$2.88	<b>\$2.91</b>	Service Station Auto Repair	\$2.64	<b>\$2.67</b>
Hotels With Dining	\$3.52	<b>\$3.56</b>	Medical Institutions	\$2.64	<b>\$2.67</b>
Car Washes	\$2.61	<b>\$2.64</b>	Schools	\$2.64	<b>\$2.67</b>

Proposed implementation date – July 1, 2019

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## 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.

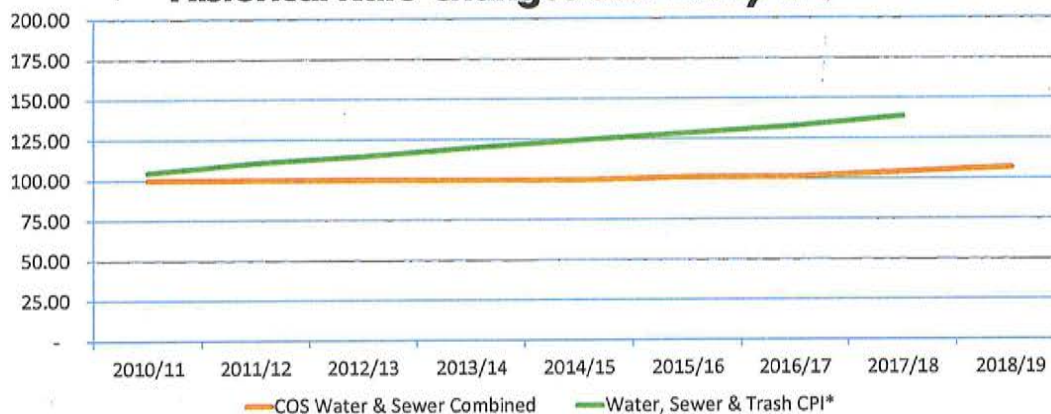
Fiscal Year	Water	Sewer	Weighted Average
2014/15	- 0 -	(1.2%)	(0.3%)
2015/16	1.3%	2.6%	1.7%
2016/17	- 0 -	- 0 -	- 0 -
2017/18	2.9%	2.6%	2.8%
2018/19	2.8%	1.5%	2.5%
2019/20	3.0%	2.0%	2.8%
6 Yr Average	2.0%	1.7%	1.9%

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

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



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Proposed implementation date – July 1, 2019

### Enterprise - Water Resources Miscellaneous Service Charges

Service Charges	Estimated Transactions	FY 2018/19 Fee	Proposed FY 2019/20 Fee	Increase Amt	% Change	Estimated Revenue Change
5/8" Service Line	3	\$1,215	\$1,277	\$62	5%	\$186
5/8" Meter and Service Line	3	\$1,465	\$1,539	\$74	5%	\$222
3/4" Service Line	20	\$1,215	\$1,277	\$62	5%	\$1,240
3/4" Meter and Service Line	20	\$1,515	\$1,583	\$68	4%	\$1,360
1" Service Line	250	\$1,220	\$1,281	\$61	5%	\$15,250
1" Meter and Service Line	250	\$1,535	\$1,612	\$77	5%	\$19,250
1.5" Service Line	15	\$1,795	\$1,885	\$90	5%	\$1,350
1.5" Meter and Service Line	15	\$2,325	\$2,442	\$117	5%	\$1,755
2" Service Line	5	\$2,065	\$2,169	\$104	5%	\$520
2" Meter and Service Line	5	\$2,725	\$2,862	\$137	5%	\$685
Additional Water Fund Revenue						\$41,818

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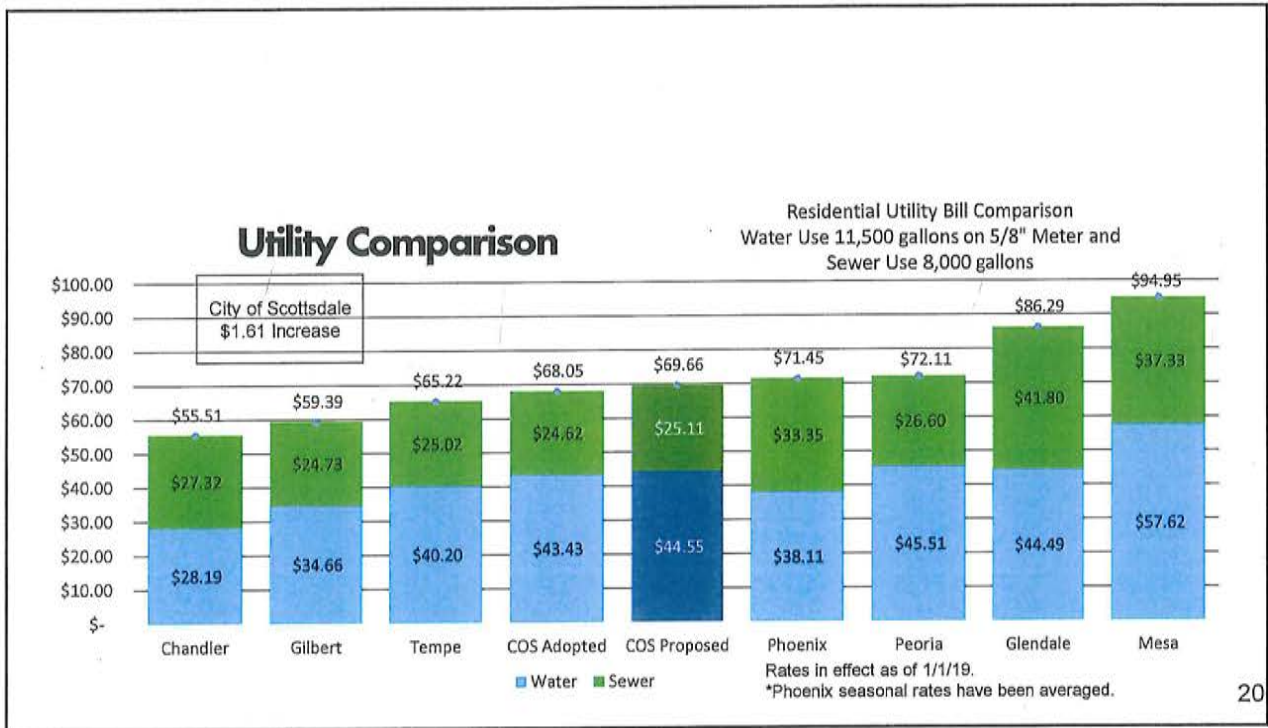
### Enterprise - Water Resources Miscellaneous Service Charges

Service Charges	Estimated Transactions	FY 2018/19 Fee	Proposed FY 2019/20 Fee	Increase Amt	% Change	Estimated Revenue Change
1" Construction Hydrant Meter Deposit	10	\$500	\$750	\$250	50%	NA*
1.5" Fire Service Line	2	\$1,700	\$1,785	\$85	5%	\$170
2" Fire Service Line	2	\$1,813	\$1,904	\$91	5%	\$182
Turn Off/On Service Within 24 Hour Period	2	\$135	\$142	\$7	4%	\$14
Raise/Lower Meter Over 15 Feet	5	\$200	\$210	\$10	5%	\$50
Commercial Water Hauler Capital Recovery	60	\$15	\$20	\$5	33%	\$300
Additional Water Fund Revenue						\$716

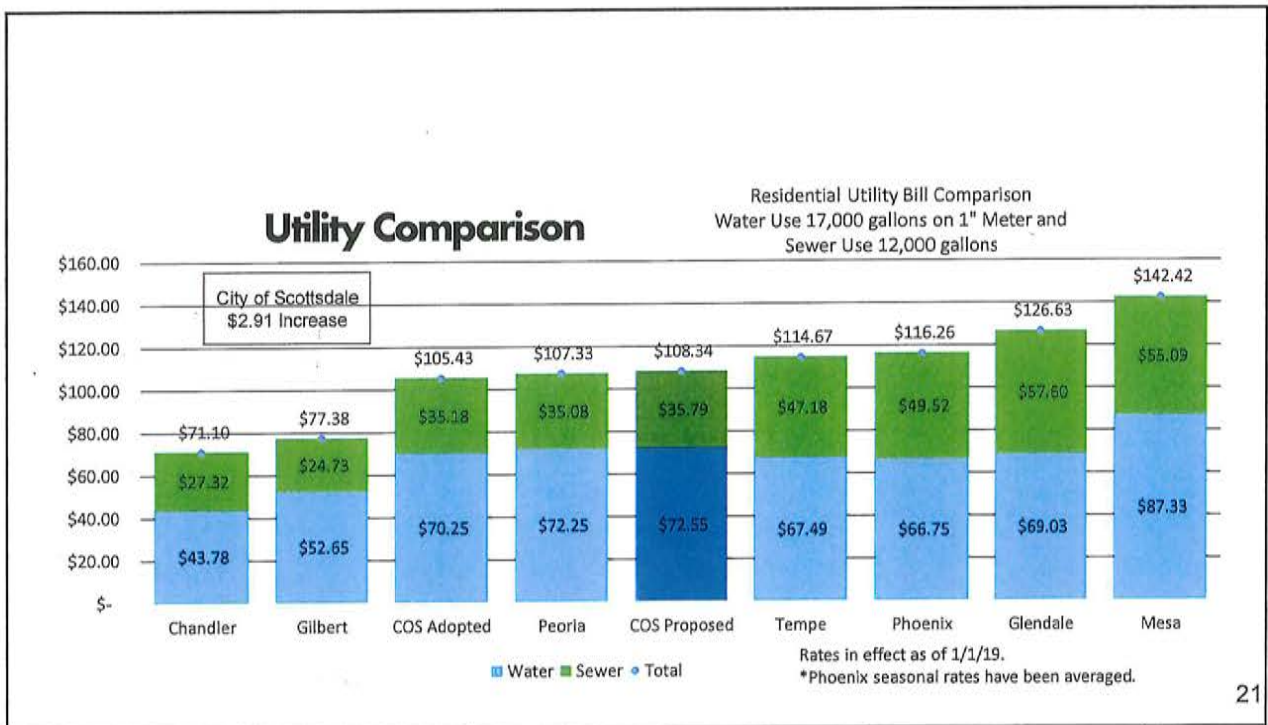
\*Deposit is refunded when meter is returned

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Questions?

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## **Enterprise Rates & Fees Policy**

- Enterprise Funds
  - Solid Waste Fund
    - Recovery of all direct and indirect costs of service
    - Rates based on multi-year financial plans

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## Solid Waste: Proposed FY 2019/20 Rates

	Type	FY 2018/19 Rate	FY 2019/20 Rate	% Incr.
<b>RESIDENTIAL</b>	First Can	\$17.25	\$18.75	8.7%
	Additional Can	\$8.76	\$9.50	8.7%
<b>COMMERCIAL</b>				
Front Load	2 Cubic Yard	\$82.50	\$84.55	2.5%
	3 Cubic Yard	\$88.75	\$90.95	2.5%
	4 Cubic Yard	\$95.25	\$97.65	2.5%
	5 Cubic Yard	\$101.25	\$103.80	2.5%
	6 Cubic Yard	\$107.50	\$110.20	2.5%
	8 Cubic Yard	\$116.75	\$119.65	2.5%
Roll-Off (incl. 3 tons)		\$468.38	\$468.38	0.0%
Recycling Carts	90 Gallon	\$9.15	\$9.15	0.0%
	300 Gallon	\$29.90	\$29.90	0.0%
Container Recycling	2 Cubic Yard	\$65.02	\$65.02	0.0%
	3 Cubic Yard	\$68.34	\$68.34	0.0%
	4 Cubic Yard	\$71.66	\$71.66	0.0%
	6 Cubic Yard	\$78.30	\$78.30	0.0%
	8 Cubic Yard	\$84.95	\$84.95	0.0%

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## Solid Waste: Proposed Five-Year Increases

		FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24
<b>RESIDENTIAL</b>	First Can	8.7%	8.6%	3.5%	3.5%	3.5%
	Additional Can	8.7%	8.6%	3.5%	3.5%	3.5%
<b>COMMERCIAL</b>						
Front Load	2 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	3 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	4 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	5 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	6 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
	8 Cubic Yard	2.5%	3.0%	3.0%	3.0%	3.0%
Roll-off (incl. 3 tons)		0.0%	0.0%	0.0%	0.0%	0.0%
Recycling Carts	90 Gallon	0.0%	3.0%	3.0%	3.0%	3.0%
	300 Gallon	0.0%	3.0%	3.0%	3.0%	3.0%
Container Recycling	2 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	3 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	4 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	6 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%
	8 Cubic Yard	0.0%	3.0%	3.0%	3.0%	3.0%

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## Solid Waste: Strategic Plan Implementation

	Policy	Objective
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

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## Solid Waste: Strategic Plan Implementation

- Policy 1 (residential diversion), 8 (organics): Changes to brush & bulk
- 2018 Scottsdale Citizen Survey
  - "Yard Waste Pickup" had 84% "good" or "excellent"
  - Only service surveyed with statistically significant improvement over previous survey

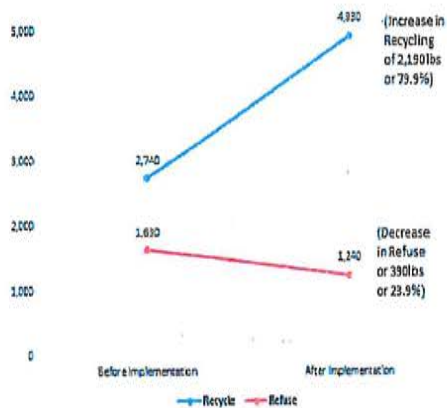


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## Solid Waste: Strategic Plan Implementation

- Policy 2 (City facilities and events): Recycling in City offices and buildings



- North Corporation Yard: 63% before, 80% after
- Similar recycling increases in One Center

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## Solid Waste: Strategic Plan Implementation



- Policy 2 (City facilities and events): Recycling in City offices and buildings

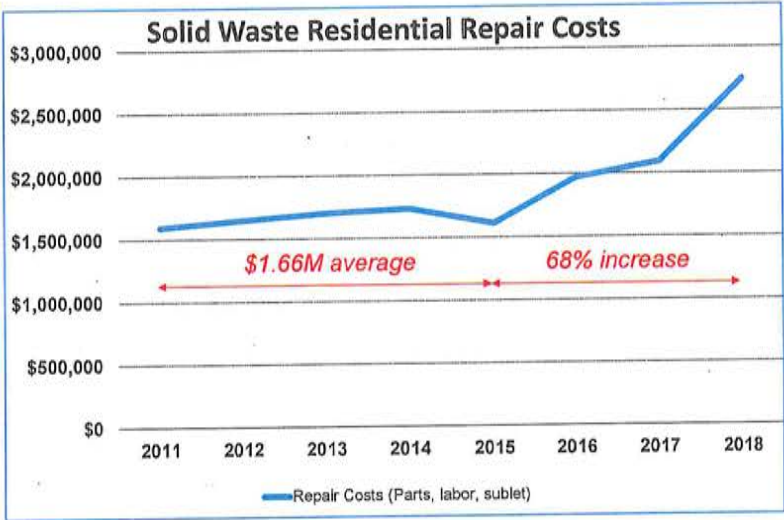


- Zero Waste goal:
  - Feb 2018: 55% diversion
  - Nov 2018: 88% diversion
- Recycling-inspired art

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# Solid Waste: Cost Drivers



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# Solid Waste: Cost Drivers



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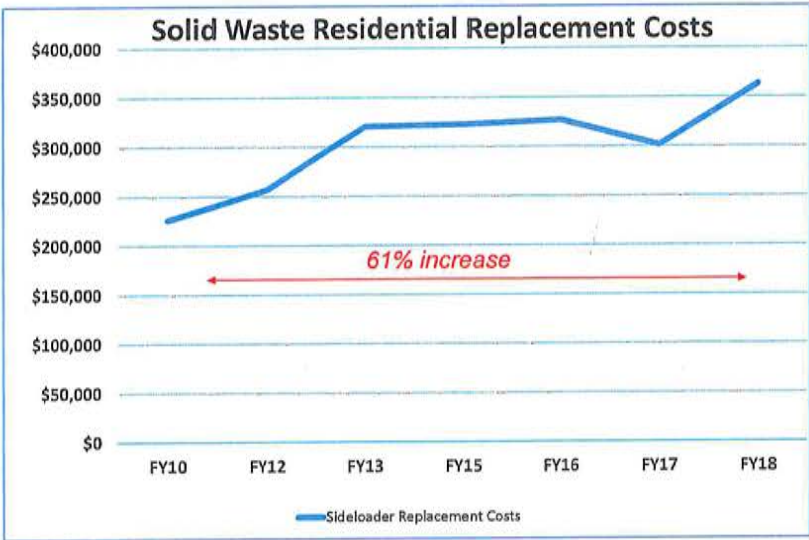
### Solid Waste: Cost Drivers



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### Solid Waste: Cost Drivers



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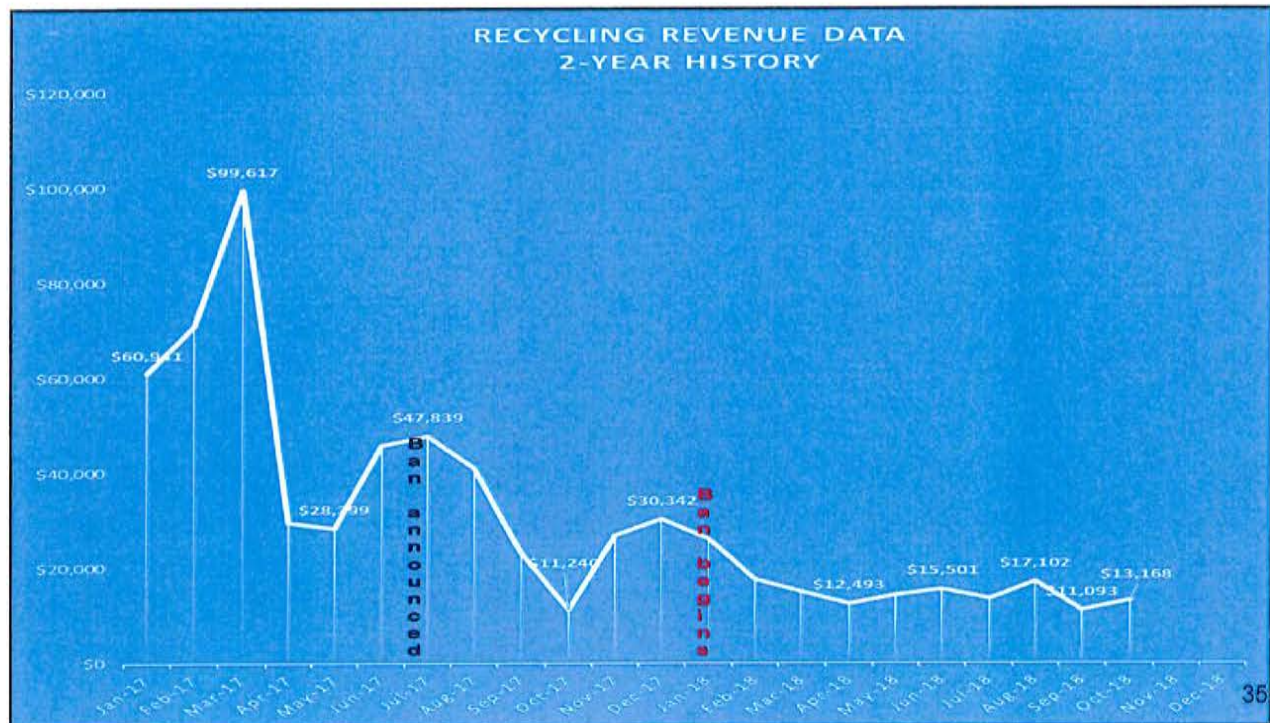
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## Solid Waste: Other Costs

- Direct and Indirect Internal Services: Increase in residential program of \$418K
- Landfill costs
  - Annual CPI escalator for refuse disposal
  - Market-driven reduction in revenue for recycling

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## Solid Waste: Revenue Estimates

Revenue:	Estimated Revenue (Current)	% Change	Estimated Revenue (Increase)
Residential Rates	\$17,383,515	8.7%	\$1,512,366
Commercial Front Load Rates	\$2,653,816	2.5%	\$66,345
<b>Total Rates</b>	<b>\$20,037,331</b>	<b>8%</b>	<b>\$1,578,711</b>

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## Solid Waste: Proposed FY 2019/20 Rates

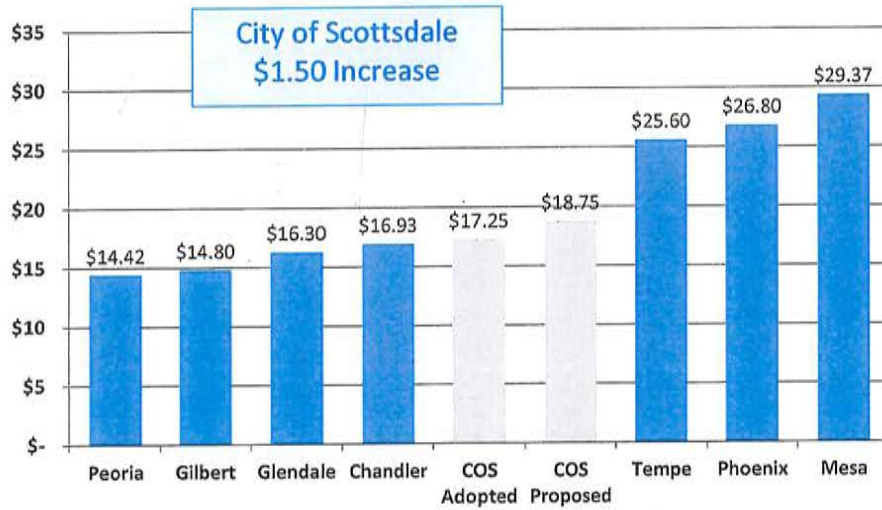
	Type	FY 2018/19 Rate	FY 2019/20 Rate	% Incr.	
<b>RESIDENTIAL</b>	First Can	\$17.25	\$18.75	8.7%	
	Additional Can	\$8.76	\$9.50	8.7%	
<b>COMMERCIAL</b>	Front Load	2 Cubic Yard	\$82.50	\$84.55	2.5%
		3 Cubic Yard	\$88.75	\$90.95	2.5%
		4 Cubic Yard	\$95.25	\$97.65	2.5%
		5 Cubic Yard	\$101.25	\$103.80	2.5%
		6 Cubic Yard	\$107.50	\$110.20	2.5%
		8 Cubic Yard	\$116.75	\$119.65	2.5%
		Roll-Off (incl. 3 tons)	\$468.38	\$468.38	0.0%
<b>Recycling Carts</b>	90 Gallon	\$9.15	\$9.15	0.0%	
	300 Gallon	\$29.90	\$29.90	0.0%	
<b>Container Recycling</b>	2 Cubic Yard	\$65.02	\$65.02	0.0%	
	3 Cubic Yard	\$68.34	\$68.34	0.0%	
	4 Cubic Yard	\$71.66	\$71.66	0.0%	
	6 Cubic Yard	\$78.30	\$78.30	0.0%	
	8 Cubic Yard	\$84.95	\$84.95	0.0%	

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## Solid Waste: Valley Rate Comparison



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## Solid Waste

Questions and  
Comments?



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## Non-Enterprise Rate/Fee Change Proposals

- Annual Review to Determine Direct/Indirect Cost of Service Recovery Rate
- Acceptable Recovery Rate and Associated Rate & Fee Changes Approved by City Council
- Proposals for Rate & Fee Changes Submitted by:
  - **Community & Economic Development**
    - Planning & Development
    - Tourism & Events
    - WestWorld
  - **Community Services**
  - **Public Safety – Fire**

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## FY 2019/20 New/Adjusted Fees Estimated to Increase Revenues:

General Fund	\$2.2 Million	Special Programs Fund	\$0.6 Million
C&ED – Planning & Development	\$2,015,700	Community Services	\$550,800
C&ED – Tourism & Events	\$23,100		
C&ED – WestWorld	\$80,500		
Community Services	\$54,600		
Public Safety - Fire	\$3,400		

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## C&ED - Planning & Development

Annual review of Fee Schedule resulted in the following proposals:

- Base Rate & Fee - Various increases of about 6% or less in aggregate
  - Help cover inflationary costs and department operating costs
  - Provide for a better customer experience
  - Properly and timely address customer needs
- Update schedule to include fees that have been in the adopted Building Code for more than 20 years but have never appeared on the schedule or were unclear
- Eliminate some old/unused rates & fees

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## C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed FY 2019/20	Change in Fee per User	Revenue Change
Base Rate & Fee Increase	Planning & Development	varies	varies	varies	\$900,000
<i>Modify: Off-Hours Inspection</i>	<i>per inspection</i>	<i>\$238/hr</i>	<i>\$250/hr</i>	<i>5.0% increase</i>	<i>Included above</i>
<i>Update: Re-inspection Fee</i>	<i>per inspection</i>	<i>varies</i>	<i>varies</i>	<i>varies</i>	<i>above</i>
<i>Update: In Lieu Parking Fee</i>	<i>per user, permanent credit lump sum pymt</i>	<i>\$13,613</i>	<i>\$13,800</i>	<i>1.4% increase</i>	<i>Included above</i>
<i>Update: Engineering Site Review-Revision to Civil; Improvement Plans; Easements; Releases</i>	<i>per sheet</i>	<i>\$250</i>	<i>\$260</i>	<i>6.0% increase</i>	<i>Included above</i>
<i>Update: Engineering Review Civil and Improvement Plans</i>	<i>per sheet</i>	<i>\$730</i>	<i>\$770</i>	<i>5.5% increase</i>	<i>Included above</i>
<i>Update: ROW; Driveway; Box Culvert; Sewer Main; Pipe Encasement; Underground Conduit; Streetlight; Traffic signal</i>	<i>per permit</i>	<i>varies: per sq yard; linear ft; per unit</i>	<i>varies: per sq yard; linear ft; per unit</i>	<i>varies: averages 5.0% increase</i>	<i>Included above</i>

43

50

## **C&ED - Planning & Development**

- **Annual Facilities Permit –**  
No Change, administrative ease for customer & staff
- **Solar Permits & Reviews –**  
No Change, comply with AZ State Solar fee requirements
- **Records Department Fees –**  
No Change, maintain standardization of fees
- **Stormwater Reviews –**  
No Change, maintain standardization with County

Additional General Fund revenue of \$900,000 for FY 2019/20

44

51

## **C&ED - Planning & Development**

- **Establish Marshalling Yard/Storage Fee**
  - Application Fee
  - Fee for staging and storing equipment/materials for private development construction on city property
- **Establish Development Agreement Application Fee**
  - To cover additional staff time to develop and coordinate development agreements between the city and applicants

45

52

## C&ED - Planning & Development

- Establish a fee to charge electric vehicles at the new public electric vehicle charging stations being installed by the city
- Modify the wording on the “After-Hours Inspection Fee” to say “Off-Hours Inspection Fee” for customer clarity

Additional General Fund revenue of **\$10,700** for FY 2019/20

46

53

## C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
<b>NEW</b> Marshalling Yard/Storage	application fee (\$1,000) + \$0.10 per sq. ft/per week	n/a	varies	varies	\$5,000
<b>NEW</b> Development Agreement Application	per application	n/a	\$2,000	\$2,000	\$4,000
<b>NEW</b> Public Electric Vehicle Charging	per hour	n/a	\$2	\$2	\$1,700
Off-Hours Inspection	per inspection	varies	varies	varies	\$0

47

54

## **C&ED - Planning & Development**

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

- Resolution No. 7983 states Council is authorized to establish fees and may adjust these fees on an annual basis
- Proposed increase of 3% for installations
- Proposed increase is consistent with lease payments in the wireless industry
- Since adoption in FY 2008/09, WCF fees have increased each year by approximately 3%

48

55

## **C&ED - Planning & Development**

### **Small Wireless Facilities (SWF) in Right-of-Way:**

- Arizona HB2365 allows for batching of similar applications at a reduced application fee.
  - Submitting 2-5 similar applications, the fee is \$100/ea.
  - Submitting 6-25 similar applications, the fee is \$50/ea.

Additional General Fund revenue of **\$20,000** for FY 2019/20

49

56

## C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
WCF in Right-of-Way Fees (excluding pre-July 2009 sites)	per charge	varies	varies	varies	\$10,000
<b>NEW</b> SWF in Right-of-Way Fees (application batching)	per batch/site	varies	\$750 for 1 <sup>st</sup> site \$100/ea. for sites 2-5 \$50/ea. for sites 6-25	varies	\$10,000

50

57

## C&ED - Planning & Development

### Stormwater Fee:

- The CIP Subcommittee and city staff recommend increasing the stormwater fee on city utility bills by \$1.00 per month
- 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 \$1,085,000 for FY 2019/20

51

58



## C&ED - Planning & Development

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Stormwater Fee	per utility customer/per month	\$3.10	\$4.10	\$1.00	\$1,085,000

52

59

## Public Safety - Fire

### Across the Board Permit Cost Increase:

In conjunction with the Planning & Development Department, a proposed marginal increase to all fire permit rates is recommended due to the growing economy and greater number of events needing permitting in Scottsdale thus increasing the overall employee cost of issuing permits.

Additional General Fund revenue of **\$3,400** for FY 2019/20

53

60

## Public Safety - Fire

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Fire Service Safety Permits Basic Rate	per permit	\$165	\$175	\$10	\$2,000
Tent Fire Safety Permit (1-9 vehicles)	per permit	\$165	\$175	\$10	\$200
Tent Fire Safety Permit (10+ vehicles)	per permit	\$495	\$525	\$30	\$600
Vehicle Display Safety Permit (1-9 vehicles)	per permit	\$165	\$175	\$10	\$100
Vehicle Display Safety Permit (10+ vehicles)	per permit	\$495	\$525	\$30	\$200
Fire Service Safety Permits Rush Rate (< 10 days)	per permit	\$330	\$350	\$20	\$100
Fire Review not Associated with Building Permit	per review	\$105	\$110	\$5	\$200

54

61

## C&ED – Tourism & Events

### Special Event Fees & Permits:

- **Increase Application Review Event Fee**  
To bring costs for special event applications in line with other pre-application submittals for planning requests
- **Increase Simple and Standard Special Event Permit Fees**  
To be more in line with the market rate

55

62

## C&ED – Tourism & Events

### Directional Street Event Banner Fees & Permits:

- Establish Application Review Fee for organizations to hang banners at city established locations. The fee would be in line with other pre-application submittals for planning requests
- Establish fees to recover the cost of city employees hanging horizontal and street light banners for special events

Additional General Fund revenue of **\$23,100** for FY 2019/20

56

63

## C&ED – Tourism & Events

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Application Review – Special Event	per event	\$75	\$90	\$15	\$2,500
Simple Event Permit – Private Property	per permit	\$25	\$50	\$25	\$2,300
Standard Event Permit – Public Property	per permit	\$175	\$200	\$25	\$1,900
<b>NEW</b> Application Review - Banner	per application	\$0	\$90	\$90	\$900
<b>NEW</b> Horizontal Banner	per banner	\$0	\$150	\$150	\$3,000
<b>NEW</b> Street Light Banner	per pole	\$0	\$25	\$25	\$12,500

57

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## C&ED – WestWorld

Annual review of Fee Schedule resulted in the following proposals:

- Increase Horse Stall Rental Fee - based on market demand and to bring it closer in line with the quality of offering
- Increase RV Parking Fee - based on market demand and to bring it closer in line with the quality of offering
- Increase Labor / Clean Up Rate - to fully recover cost of employees performing billable labor support services

Additional General Fund revenue of **\$80,500** for FY 2019/20

58

65

## C&ED – WestWorld

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Horse Stall Rental	per day	\$17	\$18	\$1	\$38,300
RV Parking	per night	\$27	\$29	\$2	\$22,800
Labor / Clean Up Rate	per hour	\$25	\$28	\$3	\$19,400

59

66

## **Community Services**

Annual review of Fees Schedule resulted in the following proposals:

### **Parks and Recreation:**

- Increase in rental costs for the baseball fields at Indian School Park to cover the maintenance of the fields at a professional level and to allow for full recovery of staffing costs
- Increase in prep costs for the baseball fields at Indian School Park to cover the cost of preparing the fields for play at a professional level and to allow for full recover of staffing costs

60

67

## **Community Services**

### **Parks and Recreation (cont'd):**

- Increase daily fee to rent entire Scottsdale Sports Complex as well as hourly fee to rent individual fields in order to standardize reservation rates and recover more of the operational and maintenance costs
- Increase daily Commercial Film Permit fee for non-reservable public space to bring the commercial cost to film or photograph in line with the fee to film/photograph for commercial purposes in the McDowell Sonoran Preserve

Additional General Fund revenue of **\$49,400** for FY 2019/20

61

68

## Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Indian School Field Rental	per field/per hour	\$45	\$60	\$15	\$2,700
Indian School Park Field Prep	per field prepped	\$50	\$75	\$25	\$2,500
Scottsdale Sports Complex Full Facility Reservation	per day (minimum 2 days)	\$1,500	\$1,700	\$200	\$13,000
Scottsdale Sports Complex Hourly Reservation	per field/per hour	\$24	\$30	\$6	\$30,100
Daily Commercial Film Permit Non-Reservable Rental	per permit/per day	\$120	\$300	\$180	\$1,100

62

69

## Community Services

### Parks and Recreation (cont'd):

- Changing method of charging sponsor/partner teams for use of dive well from per lane to entire well at city pools to minimize unused space and to help recover operational and maintenance costs
- Increasing hourly fee for sponsor/partner teams to use lanes at city pools to allow for additional cost recovery and revenues to fund aquatics maintenance

Additional Special Programs Fund revenue of **\$35,800** for FY 2019/20

63

70

## Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Sponsor Team/Partner - Dive Well Usage	per sponsor/partner team, per hour	\$3	\$12	\$9	\$1,100
Sponsor Team/Partner Lane Usage	per sponsor/partner team, per lane, per hour	\$3	\$4	\$1	\$34,700

64

71

## Community Services

### Library:

- Establish a cost recovery formula to recover the cost of lost or damaged materials, kits and kit contents available for check-out at city libraries

### Human Services:

- Establish daily fee to charge users to use the table tennis facilities at the Scottsdale senior centers to help recover staff time and the operational and maintenance costs of the equipment

Additional General Fund revenue of **\$5,200** for FY 2019/20

65

72



## Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
<b>NEW</b> Lost or Damaged Library Materials, Kit/Kit Contents Replacement	per piece of damaged/lost materials, kit contents or full kit	n/a	varies	varies	\$0
<b>NEW</b> Daily Drop in Table Tennis	per day/per participant	n/a	\$2	\$2	\$5,200

66

73

## Community Services

### McCormick-Stillman Railroad Park:

- Increase park's carousel ride fee to help recover staffing, operational and maintenance costs while keeping the fee under market value compared with other facilities in the valley
- Increase park's train ride fee to help recover staffing, operational and maintenance costs while keeping the fee under market value compared with other facilities in the valley

Additional Special Programs Fund revenue of **\$515,000** for FY 2019/20

67

74



## Community Services

Program/Fee	Fee Assessed	Current Fee FY 2018/19	Proposed Fee FY 2019/20	Change in Fee per User	Revenue Change
Railroad Park Carousel Ride	per ride	\$2	\$3	\$1	\$215,000
Railroad Park Train Ride	per ride	\$2	\$3	\$1	\$300,000

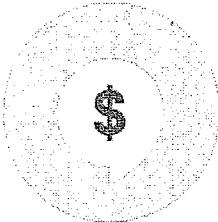
68

Item 30

**Tentative FY 2019/20  
Operating & Capital  
Budget Overview**

**City Council  
May 14, 2019**

1



**General Fund  
Operating Budget  
Changes**

2

2

## FY 2018/19 General Fund Forecast Summary (\$ millions)

	<u>18/19</u> <u>Prpsd</u>	<u>18/19</u> <u>Tentv</u>	<u>Fav / (unfav)</u> <u>18/19</u> <u>Diff</u>
<b><u>Sources:</u></b>			
Revenues	300.2	300.2	-
Transfers In	10.2	10.2	-
<i>Total Sources</i>	310.4	310.4	-
<b><u>Uses:</u></b>			
Expenditures	269.9	269.6	0.3
Debt Service	15.1	15.1	-
Transfers Out	12.9	12.9	-
<i>Total Uses</i>	297.9	297.6	0.3
<b>Sources Over/(Under) Uses</b>	<b>12.5</b>	<b>12.8</b>	<b>0.3</b>

Rounding differences may occur.

3

3

## FY 2019/20 General Fund Summary (\$ millions)

	<u>19/20</u> <u>Prpsd</u>	<u>19/20</u> <u>Tentv</u>	<u>Fav / (unfav)</u> <u>19/20</u> <u>Diff</u>
<b><u>Sources:</u></b>			
Revenues	315.5	315.6	0.1
Transfers In	10.6	10.6	-
<i>Total Sources</i>	326.1	326.2	0.1
<b><u>Uses:</u></b>			
Expenditures	284.9	286.3	(1.5)
Debt Service	16.0	16.0	-
Transfers Out	15.2	14.5	0.7
<i>Total Uses</i>	316.1	316.8	(0.7)
<b>Sources Over/(Under) Uses</b>	<b>10.0</b>	<b>9.4</b>	<b>(0.6)</b>

Rounding differences may occur.

4

4



## General Fund Capital Budget Changes

5

5

## CIP General Fund Proposed (\$ millions)

	GF Project Cost	Cash Balance \$34.8
Replace & Repair Failing Buildings at City Facilities	5.4	29.4
Upgrade & Replace Computer Servers	3.5	25.9
Upgrade & Replace Computer Network Infrastructure	0.6	25.3
Replace Portable Radios for Fire Department	0.1	25.2
Replace Portable Radios for Police Department	1.1	24.1
Replace Aging and Obsolete Crime Laboratory Equipment	0.2	23.9
Upgrade & Replace Video Recording & Production Equipment	0.1	23.8
Replace Aging Equipment & Infrastructure at Pools Citywide	4.1	19.7
Replace Aging Equipment & Infrastructure at Parks Citywide	3.5	16.2
Replace Aging Playground Equipment and Install Shades at Parks Citywide	1.2	15.0
Replace Existing Chemical Treatment System in City Pools	0.5	14.5
Replace 19 Aging Restroom Facilities at Parks Citywide	5.0	9.5
Expand Parking, Renovate Building and Add Restrooms at McCormick Stillman RR Park	3.2	6.3
Aircraft Rescue and Firefighting Vehicle	1.3	5.0
<b>Total</b>	<b>\$29.8</b>	

6

## CIP General Fund Updates

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**Sources** General Fund interest over \$1 million transfer to CIP – revised cashflow estimates FY 2019/20 – 2023/24

**\$4.5 million**

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Food Tax transfer to CIP reduced to offset administrative overhead costs that will no longer be charged to CIP

**(\$3.8 million)**

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Total net change

**\$0.7 million**

---

7

## CIP General Fund Updates

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**Uses** Aircraft Rescue and Firefighting Vehicle cost to be covered by Fleet Management and Aviation Funds

**(\$1.3) million**

---

8



## CIP General Fund Tentative (\$ millions)

	GF Project Cost	Cash Balance \$34.8
Replace & Repair Failing Buildings at City Facilities	5.4	29.4
Upgrade & Replace Computer Servers	3.5	25.9
Upgrade & Replace Computer Network Infrastructure	0.6	25.3
Replace Portable Radios for Fire Department	0.1	25.2
Replace Portable Radios for Police Department	1.1	24.1
Replace Aging and Obsolete Crime Laboratory Equipment	0.2	23.9
Upgrade & Replace Video Recording & Production Equipment	0.1	23.8
Replace Aging Equipment & Infrastructure at Pools Citywide	4.1	19.7
Replace Aging Equipment & Infrastructure at Parks Citywide	3.5	16.2
Replace Aging Playground Equipment and Install Shades at Parks Citywide	1.2	15.0
Replace Existing Chemical Treatment System in City Pools	0.5	14.5
Replace 19 Aging Restroom Facilities at Parks Citywide	5.0	9.5
Expand Parking, Renovate Building and Add Restrooms at McCormick Stillman RR Park	3.2	6.3
Aircraft Rescue and Firefighting Vehicle	1.3	6.3
2 Updates to Sources - \$0.7 million		7.0
<b>Total</b>	<b>\$28.5</b>	

9

## Other CIP Updates

### Uses


Added budget appropriation for all of Phase 1 for the Scottsdale Stadium Renovations anticipated to be reviewed by City Council before 6/30/19

**\$45.6 million**

Added contingency budget appropriation for a possible General Obligation Bond program

**\$20.0 million**

10



Adopt **Ordinance No. 4393** as presented  
(or as modified by Council) establishing the  
FY 2019/20 Tentative Budget

**FY 2019/20 Tentative Budget Adoption**

# Monthly Financial Update

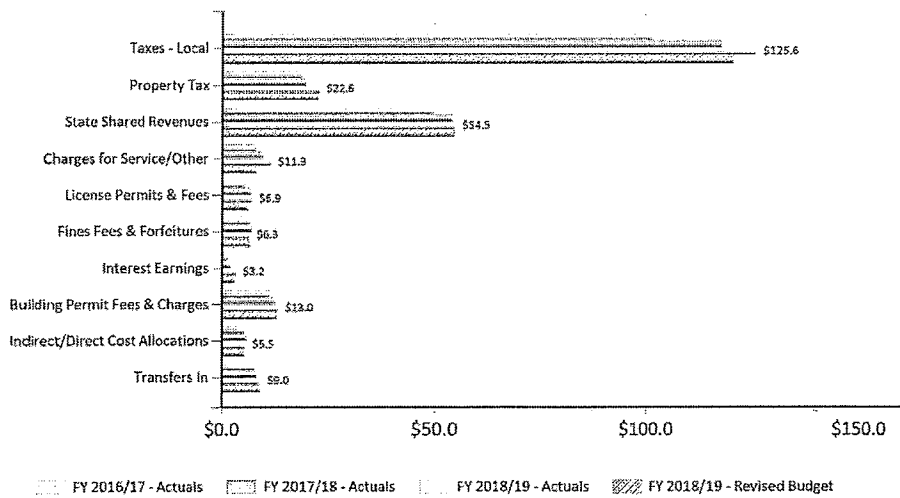
## April 30, 2019

May 14, 2019

1

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

(in millions: rounding differences may occur)



2

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

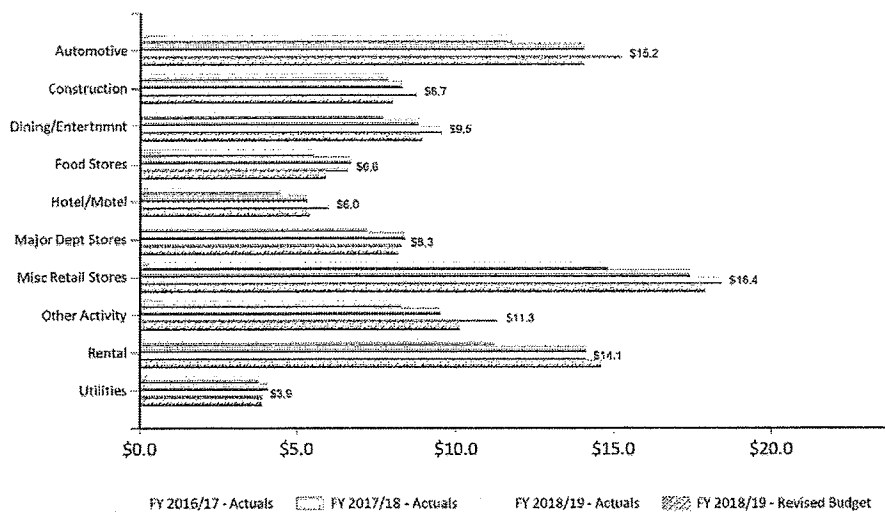
(in millions; rounding differences may occur)

	FY 2016/17 Actuals	FY 2017/18 Actuals	FY 2018/19 Actuals	FY 2018/19 Revised Budget	Actual vs. Budget Favorable / (Unfavorable) Amount	Percent
Taxes - Local	\$101.7	\$117.6	\$125.6	\$120.4	\$5.2	4%
Property Tax	18.6	19.5	22.6	22.4	0.2	1%
State Shared Revenues	49.6	53.9	54.5	54.4	0.1	0%
Charges for Service/Other	7.9	9.7	11.3	8.0	3.3	40%
License Permits & Fees	5.5	6.8	6.9	6.2	0.8	12%
Fines Fees & Forfeitures	6.7	6.9	6.3	6.5	( 0.2)	(3%)
Interest Earnings	1.2	1.9	3.2	3.0	0.2	8%
Building Permit Fees & Charges	11.3	12.5	13.0	12.8	0.2	1%
Indirect/Direct Cost Allocations	5.4	5.7	5.5	5.5	-	-
Transfers In	7.7	8.1	9.0	8.9	0.1	1%
<b>Total Sources</b>	<b>\$215.5</b>	<b>\$242.6</b>	<b>\$257.9</b>	<b>\$248.2</b>	<b>\$9.8</b>	<b>4%</b>

3

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

(in millions; rounding differences may occur)



4

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

(in millions; rounding differences may occur)

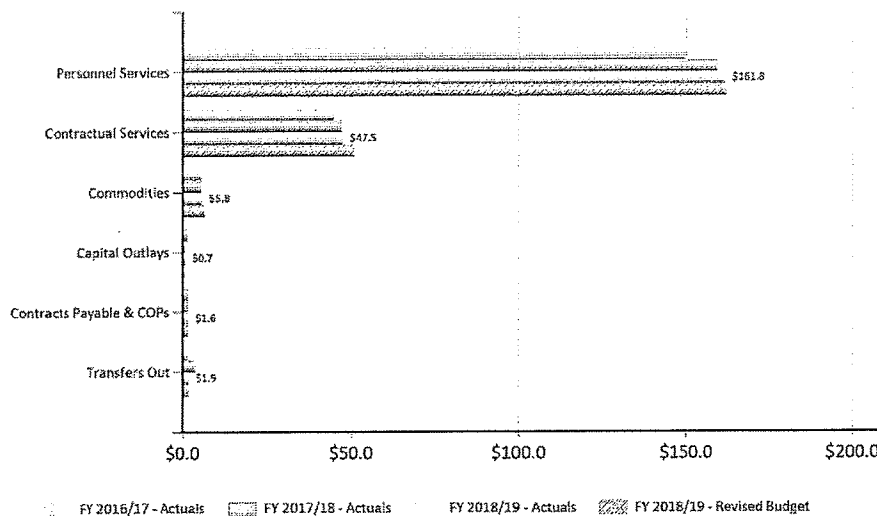
	FY 2016/17 Actuals	FY 2017/18 Actuals	FY 2018/19 Actuals	FY 2018/19 Revised Budget	Actual vs. Budget Favorable / (Unfavorable)	
					Amount	Percent
Automotive	\$11.7	\$14.0	\$15.2	\$14.0	\$1.2	9%
Construction	7.9	8.3	8.7	8.0	0.6	8%
Dining/Entertnmt	7.7	8.8	9.5	8.9	0.7	7%
Food Stores *	5.5	6.7	6.6	5.9	0.7	12%
Hotel/Motel	4.5	5.3	6.0	5.4	0.6	11%
Major Dept Stores	7.2	8.4	8.3	8.2	0.1	1%
Misc Retail Stores	14.8	17.4	18.4	17.9	0.6	3%
Other Activity	8.3	9.5	11.3	10.1	1.2	12%
Rental	11.2	14.1	14.1	14.6	( 0.4)	(3%)
Utilities	3.8	4.1	3.9	3.9	-	-
<b>Sales Tax Total</b>	<b>\$82.6</b>	<b>\$96.5</b>	<b>\$102.0</b>	<b>\$96.8</b>	<b>\$5.2</b>	<b>5%</b>

\*YTD CIP Transfer = \$4.4 Million

5

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

(in millions; rounding differences may occur)



6



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

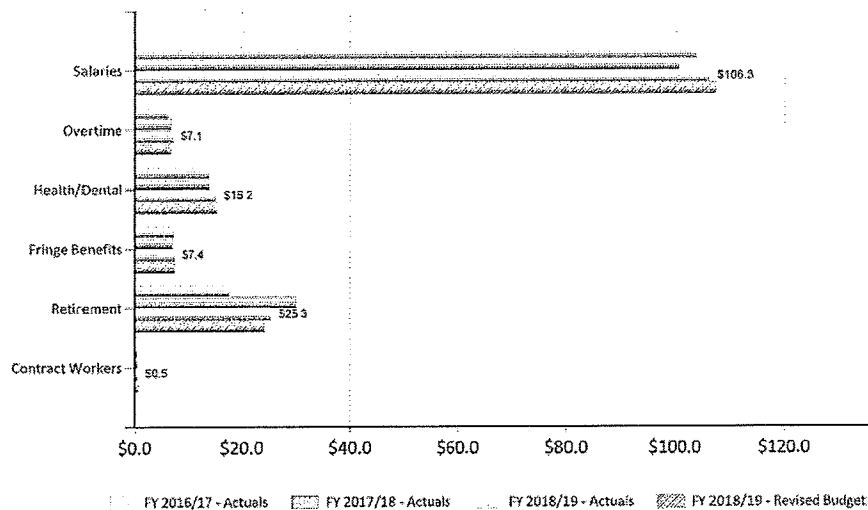
(in millions; rounding differences may occur)

	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*	\$149.9	\$159.3	\$161.8	\$162.1	\$0.3	0%
Contractual Services	44.7	47.0	47.5	50.9	3.4	7%
Commodities	5.7	5.5	5.8	6.7	0.9	14%
Capital Outlays	1.3	0.6	0.7	0.4	(0.3)	(70%)
Contracts Payable & COPs	1.6	1.6	1.6	1.6	-	-
Transfers Out	1.4	3.8	1.9	1.8	-	-
<b>Total Uses</b>	<b>\$204.6</b>	<b>\$217.8</b>	<b>\$219.2</b>	<b>\$223.5</b>	<b>\$4.3</b>	<b>2%</b>
*Pay Periods thru April:	22	21	21			

7

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

(in millions; rounding differences may occur)



8

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

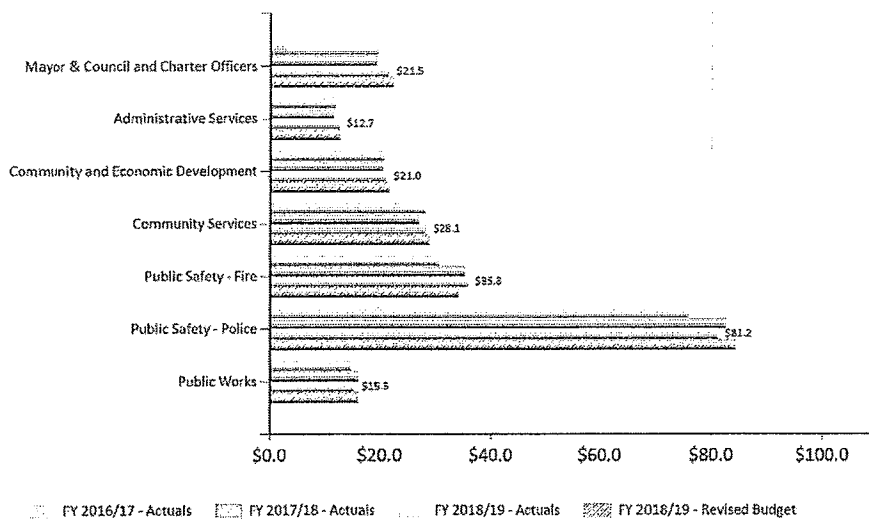
(in millions; rounding differences may occur)

	FY 2016/17 Actuals	FY 2017/18 Actuals	FY 2018/19 Actuals	FY 2018/19 Revised Budget	Actual vs. Budget Favorable / (Unfavorable)	
					Amount	Percent
Salaries*	\$104.0	\$100.8	\$106.3	\$107.6	\$1.3	1%
Overtime	\$6.2	\$6.8	\$7.1	\$6.7	(\$0.4)	(6%)
Health/Dental	\$14.0	\$14.1	\$15.2	\$15.4	\$0.2	1%
Fringe Benefits	\$7.3	\$7.1	\$7.4	\$7.5	\$0.1	1%
Retirement	\$17.9	\$30.0	\$25.3	\$24.2	(\$1.0)	(4%)
Contract Workers	\$0.5	\$0.5	\$0.5	\$0.7	\$0.2	25%
<b>Personnel Services Total</b>	<b>\$149.9</b>	<b>\$159.3</b>	<b>\$161.8</b>	<b>\$162.1</b>	<b>\$0.3</b>	<b>0%</b>
*Pay Periods thru April:	22	21	21			

9

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

(in millions; rounding differences may occur)



10

## General Fund Operating Division Expenditures April 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
Mayor & Council and Charter Officers	\$19.7	\$19.4	\$21.5	\$22.3	\$0.8	4%
Administrative Services	11.8	11.6	12.7	12.8	0.1	1%
Community and Economic Development	20.6	20.5	21.0	21.7	0.6	3%
Community Services	28.0	26.8	28.1	28.8	0.6	2%
Public Safety - Fire	30.5	35.3	35.8	34.1	( 1.6)	(5%)
Public Safety - Police	76.0	82.6	81.2	84.4	3.2	4%
Public Works	15.0	16.2	15.5	16.1	0.6	4%
<b>Total</b>	<b>\$201.6</b>	<b>\$212.4</b>	<b>\$215.7</b>	<b>\$220.1</b>	<b>\$4.4</b>	<b>2%</b>

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## General Fund Results: Summary April 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	
	Actual	Actual	Actual	Budget	Fav/(Unf)	%
<b>Sources</b>	<b>\$215.5</b>	<b>\$242.6</b>	<b>\$257.9</b>	<b>\$248.2</b>	<b>\$9.8</b>	<b>4%</b>
<b>Uses</b>	<b>\$204.6</b>	<b>\$217.8</b>	<b>\$219.2</b>	<b>\$223.5</b>	<b>\$4.3</b>	<b>2%</b>
<b>Change in Fund Balance</b>	<b>\$10.9</b>	<b>\$24.8</b>	<b>\$38.7</b>	<b>\$24.7</b>	<b>\$14.1</b>	

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## General Fund Operating Sources April 2019 : Year-End Estimate

(in millions: rounding differences may occur)

	FY 2018/19	FY 2018/19	Approved vs. Forecast	
	Revised Budget	Forecast* Budget	Favorable / (Unfavorable) Amount	(Unfavorable) Percent
Taxes - Local	\$142.1	\$147.5	\$5.4	4%
Property Tax	31.6	31.6	-	-
State Shared Revenues	65.7	66.1	0.4	1%
Charges for Service/Other	11.7	13.6	1.9	17%
License Permits & Fees	7.7	8.1	0.4	5%
Fines Fees & Forfeitures	7.8	7.6	( 0.2)	(3%)
Interest Earnings	3.6	3.6	-	-
Building Permit Fees & Charges	15.6	15.6	0.1	0%
Indirect/Direct Cost Allocations	6.5	6.5	-	-
Transfers In	10.3	10.2	( 0.1)	(1%)
<b>Total Sources</b>	<b>\$302.4</b>	<b>\$310.4</b>	<b>\$8.0</b>	<b>3%</b>

\*Forecast as of FY 2019/20 Tentative Budget.

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## General Fund Operating Uses April 2019 : Year-End Estimate

(in millions: rounding differences may occur)

	FY 2018/19	FY 2018/19	Approved vs. Forecast	
	Revised Budget	Forecast* Budget	Favorable / (Unfavorable) Amount	(Unfavorable) Percent
Personnel Services**	\$202.7	\$200.5	\$2.1	1%
Contractual Services	60.6	59.4	1.1	2%
Commodities	8.9	9.0	( 0.1)	(1%)
Capital Outlays	1.1	0.7	0.4	39%
Contracts Payable & COPs	2.9	2.9	-	-
Transfers Out	24.1	25.1	( 1.0)	(4%)
<b>Total Uses</b>	<b>\$300.3</b>	<b>\$297.6</b>	<b>\$2.7</b>	<b>1%</b>

\*Forecast as of FY 2019/20 Tentative Budget.

\*\*Includes budgeted vacancy savings net of leave accrual payouts, up to 3% pay for performance, up to 5% pay for performance for those in the Step Program, and compensation adjustments.

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## General Fund Results: Summary

### April 2019 : Year-End Estimate

(in millions: rounding differences may occur)

	FY 18/19 Revised Budget	FY 18/19 Forecast Budget*	Variance	
			Fav/(Unf)	%
<b>Sources</b>	\$302.4	\$310.4	\$8.0	3%
<b>Uses</b>	\$300.3	\$297.6	\$2.7	1%
<b>Change in Fund Balance</b>	\$2.1	\$12.8	\$10.7	
<b>Ending Undesignated, Unreserved Fund Balance</b>	\$0.5	\$0.5	\$-	

\*Forecast as of FY 2019/20 Tentative Budget.