

SCOTTSDALE CITY COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, APRIL 6, 2021



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

**CALL TO ORDER**

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:11 P.M. on Tuesday, April 6, 2021.

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, Kathleen S. Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Ben Lane

**MAYOR'S REPORT**

Mayor Ortega reported that on April 22, 2021, the Arizona Department of Health Services will open a vaccine site at WestWorld and will be offering 3,000 to 4,000 appointments per day. Mayor Ortega encouraged everyone to get vaccinated and continue to practice safety measures.

Mayor Ortega shared the activities scheduled for Western Week in Scottsdale which starts April 10, 2021. Information is available at [www.scottsdalewesternweek.com](http://www.scottsdalewesternweek.com).

**PRESENTATIONS/INFORMATION UPDATES**

- **Scottsdale Arts Update**  
**Presenter(s):** Gerd Wuestemann, President and CEO

Scottsdale Arts President and Chief Executive Officer Gerd Wuestemann gave a PowerPoint presentation (attached) on the activities of Scottsdale Arts.

**PUBLIC COMMENT – None**

**NOTE:** MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

## MINUTES

**Request:** Approve the Work Study Session Minutes of March 9, 2021; and Regular Meeting Minutes of March 16, 2021.

## MOTION AND VOTE - MINUTES

Vice Mayor Janik made a motion to approve the Work Study Session Minutes of March 9, 2021 and Regular Meeting Minutes of March 16, 2021. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

## CONSENT AGENDA

1. **Urbana Liquor License (11-LL-2021)**  
**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:** 15125 N. Scottsdale Road, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **The Preserve Tavern & Grille Liquor License (12-LL-2021)**  
**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:** 15745 N. Hayden Road, Suite 117  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **Tandoori Times & Spices Liquor License (13-LL-2021)**  
**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:** 14891 N. Northsight Boulevard, Suites 119 and 120  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Sonesta Select Scottsdale at Mayo Liquor License (15-LL-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 11 (hotel) State liquor license for a new location and owner.  
**Location:** 13444 E. Shea Boulevard  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **Sonesta Es Suites Scottsdale Liquor License (16-LL-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) State liquor license for an existing location with a new owner.  
**Location:** 6040 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

- 6. Buzzed Bull Creamery Liquor License (18-LL-2021)**  
**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:** 7135 E. Camelback Road, Suite 151  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 7. Permanent Extension of Premises for Unbaked (3-EX-2021)**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor License and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to add a new patio.  
**Location:** 3712 N. Scottsdale Road, Suite 105  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
- 8. Super Star Car Wash Conditional Use Permit Amendment (5-UP-1969#2)**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 12103** approving a Conditional Use Permit amendment to make site plan changes to an existing car wash site with Highway Commercial (C-3) and General Commercial (C-4) zoning.  
**Location:** 3006 N. Scottsdale Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
- 9. McDowell Road Bicycle Lanes from Pima Road to 64<sup>th</sup> Street Capital Improvement Plan Project**  
**Request:** Adopt **Resolution No. 12096** to authorize:

  1. Construction Bid Award No. 20PB028 with AJP Electric, Inc., the lowest responsive bidder, in the amount of \$3,791,046.95 for construction of the McDowell Road Bicycle Lanes from Pima Road to 64<sup>th</sup> Street Project (SD01).
  2. Acceptance of a federal grant in the amount of \$980,341.00 from the Congestion Mitigation and Air Quality Improvement Program through the Maricopa Association of Governments.
  3. A FY 2020/21 Transportation Fund Capital Contingency Budget appropriation transfer in the amount of \$1,039,598.00 to the capital project titled "*McDowell Road Bicycle Lanes from Pima Road to 64<sup>th</sup> Street (SD01)*" to be funded by the federal grant (\$980,341.00) and by the Transportation 0.2% Sales Tax (\$59,257.00)

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 10. Bell Road at Thompson Peak Parkway and Perimeter Drive Median Improvements**  
**Request:** Adopt **Resolution No. 12117** authorizing Construction Bid Award No. 21PB009 with AJP Electric, Inc., the lowest responsive bidder, in the amount of \$302,707.35 for construction of median improvements at Bell Road at Thompson Peak Parkway and Perimeter Drive.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

- 11. Booster Pump Station 10 Pump and Electrical Improvements Project**  
**Request:** Adopt **Resolution No. 12118** authorizing Construction Bid Award No. 21PB012 with Garney Companies, Inc., the lowest responsive bidder, in the amount of \$590,365.00 for the Booster Pump Station 10 Pump and Electrical Improvements Project.  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 12. Citywide Civil/Site Construction Projects Job Order Contracts**  
**Request:** Adopt **Resolution No. 12121** authorizing the following job order contracts in a total amount not to exceed \$10,000,000.00 for the initial two-year term of each contract for Citywide civil/site construction projects:  
  1. Contract No. 2021-037-COS with DBA Construction, Inc.
  2. Contract No. 2021-038-COS with B&F Contracting, Inc.
  3. Contract No. 2021-039-COS with Hunter Contracting Co.
  4. Contract No. 2021-040-COS with Nesbitt Contracting Co., Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 13. Paiute Park License Agreement Amendment**  
**Request:** Adopt **Resolution No. 12087** authorizing Agreement No. 2020-075-COS-A1, the first amendment to the agreement with the Salt River Project Agricultural Improvement and Power District to continue to operate and maintain Paiute Park, effective May 1, 2021 through April 30, 2031.  
**Location:** East side of 64<sup>th</sup> Street and south of Osborn Road  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 14. Acquisition of Right-of-Way for New Sewer Lift Station**  
**Request:** Adopt **Resolution No. 12081** to authorize:  
  1. The acquisition of ±13,000 square feet of right-of-way from the Arizona State Land Department (ASLD) for a 50-year term in an amount equal to ASLD's appraised value for the construction of a new sewer lift station.
  2. The City Manager, or designee, to pay all amounts necessary to purchase the right-of-way and to make decisions and render such performance as necessary to complete the transaction.
  3. The City Treasurer to utilize the funds from the City's Capital Improvement Plan budget to pay the full purchase price for the right-of-way and other fees reasonably necessary to complete the transaction.**Location:** Southwest corner of Jomax Road and 56<sup>th</sup> Street  
**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
- 15. Animal Care and Control Services Intergovernmental Agreement**  
**Request:** Adopt **Resolution No. 12107** authorizing Agreement No. 2021-032-COS with Maricopa County for the provision of animal care and control services.  
**Staff Contact(s):** Jeff Walther, Chief of Police, 480-312-1900, [jwalther@scottsdaleaz.gov](mailto:jwalther@scottsdaleaz.gov)
- 16. Criminal Justice User Agreement**  
**Request:** Adopt **Resolution No. 12111** to authorize:  
  1. Agreement No. 2021-034-COS with the Arizona Department of Public Safety (DPS) for use of the Arizona Criminal Justice Information System.
  2. The City Attorney to execute Agreement No. 2021-034-COS with DPS.**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

- 17. Elevated Blood Lead Level Data Sharing Agreement**  
**Request:** Adopt **Resolution No. 12104** to authorize:
1. Agreement No. 2021-030-COS with the Maricopa County Public Health Department.
  2. The City Manager, or designee, to execute any other documents and to take such other actions as necessary.
- Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
- 18. Housing Choice Voucher Program Fiscal Year (FY) 2021/22 Annual Agency Plan**  
**Request:** Adopt **Resolution No. 12079** to authorize:
1. The submission of the Scottsdale Housing Agency FY 2021/22 Public Housing Agency Streamlined Annual Plan for the Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development (HUD).
  2. The acceptance of Housing Choice Vouchers to assist current tenants of HUD-assisted properties opting out of federal assistance and any additional Housing Choice Vouchers that HUD may offer during FY 2021/2022.
  3. The City Manager, or designee, to execute any other documents and take such other actions as are necessary.
- Staff Contact(s):** Greg Bestgen, Human Services Department Director, 480-312-0104, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)
- 19. Public Housing Agency Governing Body Designation**  
**Request:** Adopt **Resolution No. 12108** authorizing the designation of the Human Services Advisory Commission, with the addition of one Scottsdale Housing Program participant in good standing, to serve as the public housing agency governing body for the City of Scottsdale; and delegating necessary authorities.
- Staff Contact(s):** Bill Murphy, Assistant City Manager, 480-312-7954, [bmurphy@scottsdale.gov](mailto:bmurphy@scottsdale.gov)
- 20. 2020 Boards and Commissions Annual Reports**  
**Request:** Accept the 2020 annual report approved by each publicly appointed board, commission, and working task force.
- Staff Contact(s):** Ben Lane, City Clerk, 480-312-2412, [blane@scottsdaleaz.gov](mailto:blane@scottsdaleaz.gov) and Rommel Cordova, City Clerk Supervisor, 480-312-2424, [rcordova@scottsdaleaz.gov](mailto:rcordova@scottsdaleaz.gov)
- 21. Dana Joe McDonald Settlement Agreement and General Release of All Claims**  
**Request:** Adopt **Resolution No. 12106** authorizing Agreement No. 2021-031-COS with Dana Joe McDonald in the amount of \$135,000.00 to settle Dana Joe McDonald's lawsuit against the City and its employees.
- Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

#### **MOTION AND VOTE – CONSENT AGENDA**

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 21. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

## REGULAR AGENDA

### 22. Drought Management Plan Update

**Requests:**

1. Adopt **Resolution No. 12120** declaring the document titled "*Drought Management Plan 2021*" to be a public record.
2. Adopt **Ordinance No. 4496** adopting the Drought Management Plan 2021.

**Presenter(s):** Gretchen Baumgardner, Water Policy Manager

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

Water Policy Manager Gretchen Baumgardner gave a PowerPoint presentation (attached) on the Drought Management Plan.

### MOTION AND VOTE – ITEM 22

Councilmember Milhaven made a motion to adopt Resolution No. 12120 declaring the document titled "*Drought Management Plan 2021*" to be a public record and Ordinance No. 4496 adopting the Drought Management Plan 2021. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

### 23. The Kimsey – Triangle (10-ZN-2020 and 4-DA-2020)

**Requests:**

1. Adopt **Ordinance No. 4491** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) district on ±3.47 acres of a ±3.87 acre site, and Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay Historic Property (D/DMU-2 PBD DO HP) district on ±0.40 acres of a ±3.87 acre site with a Development Plan and 36% parking reduction for hotel, for a mixed-use development including a 168 room hotel, 190 dwelling units, restaurant and support commercial uses, and a Historic Preservation Plan.
2. Adopt **Resolution No. 12090** declaring the document titled "*The Kimsey Development Plan*" to be a public record.
3. Adopt **Resolution No. 12095** declaring the document titled "*The Kimsey Building Historic Preservation Plan and Design Guidelines*" to be a public record.
4. Adopt **Resolution No. 12094** authorizing Development Agreement No. 2021-025-COS with PEG PHX Indian School, LLC.

**Location:** 7110 and 7120 E. Indian School Road; 7117 E. 3<sup>rd</sup> Avenue

**Presenter(s):** Bryan Cluff, Principal Planner

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

Principal Planner Bryan Cluff gave a PowerPoint presentation (attached) on The Kimsey – Triangle application.

Applicant Representatives John Berry, with Berry Riddell, LLC, and Douglas Syndor, with Douglas Syndor Architect & Associates, gave a PowerPoint presentation (attached) on The Kimsey – Triangle application.

Mayor Ortega opened public testimony.

The following spoke in support of The Kimsey – Triangle application:

- Christie Lee Kinchen, Scottsdale resident
- David Free, Scottsdale resident
- Don Henninger, Scottsdale Coalition of Today and Tomorrow (SCOTT)
- Amanda Warfield, Warfield Hair Bar
- Mike Norton, Athena Foundation Scottsdale
- Joyce Haver, Phoenix resident
- Steve Johnson, Atelier, Inc.
- Jennifer Wilson, Space Bazaar
- Thomas Plato, Kazimierz Wine Bar
- Andrea Davis, Andrea Davis CRE
- Alison King, Phoenix resident
- Susie Diamond, Small Business Owner
- Brent Hugus, Eggersmann Studio Scottsdale
- Eric Hainsworth, Hainsworth & Co. Salon
- Jason Alexander, Scottsdale resident

Mayor Ortega closed public testimony.

### **MOTION AND VOTE – ITEM 23**

Councilmember Milhaven made a motion to adopt Ordinance No. 4491; Resolution No. 12090 declaring the document titled "*The Kimsey Development Plan*" to be a public record; Resolution No. 12095 declaring the document titled "*The Kimsey Building Historic Preservation Plan and Design Guidelines*" to be a public record; and Resolution No. 12094 authorizing Development Agreement No. 2021-025-COS with PEG PHX Indian School, LLC. Councilwoman Caputi seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Milhaven, and Whitehead voting in the affirmative and Councilwoman Littlefield dissenting.

**MAYOR AND COUNCIL ITEMS – None**

### **ADJOURNMENT**

The Regular City Council Meeting adjourned at 7:45 P.M.

**SUBMITTED BY:**



Ben Lane, City Clerk

Officially approved by the City Council on \_\_\_\_\_

May 4, 2021

## 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 6<sup>th</sup> day of April 2021.

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

**DATED** this 4<sup>th</sup> day of May 2021.

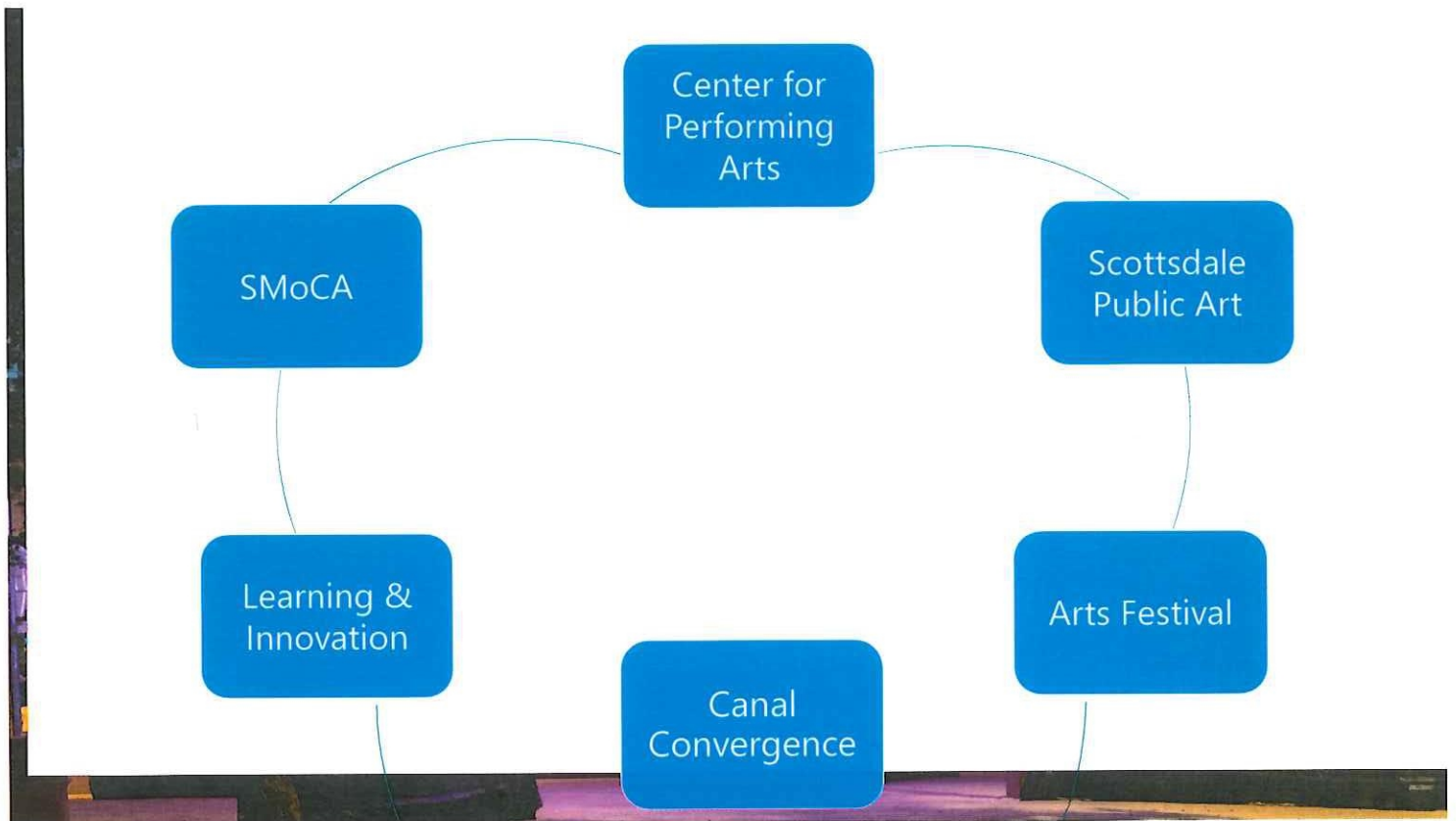
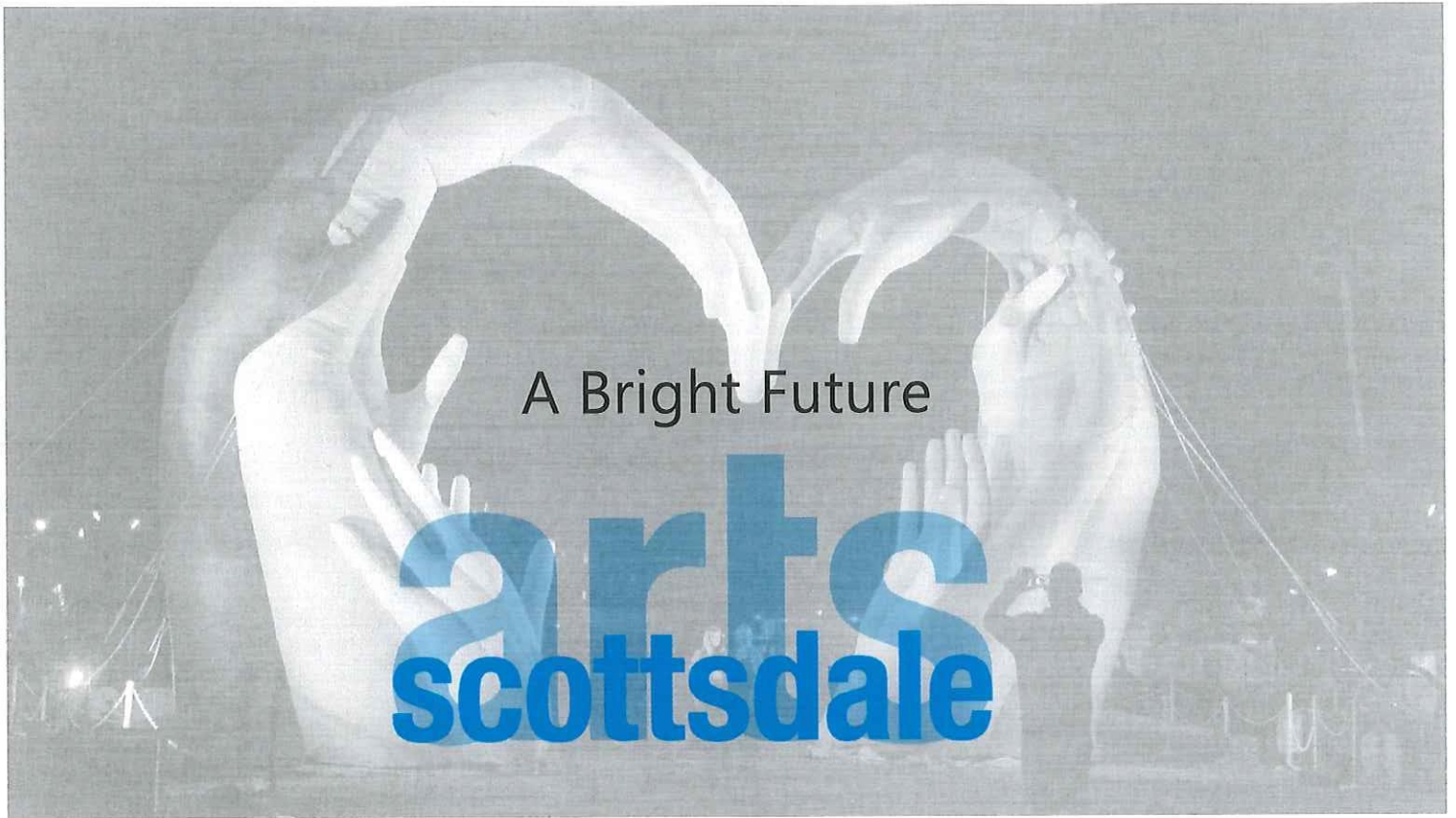


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**Ben Lane, City Clerk**



# Presentation



Leading Arizona

Only major arts organization in AZ fully operational

Leading Arizona

SA remained fully staffed, fully open

Safety First

Extensive protocols to protect staff, volunteers, patrons

Glowing in dark times

COVID Year: 135 shows, events, exhibits  
2021/22 Season: 350+ shows – biggest ever

## Financial Stability



\$2M endowment recovery  
\$1.5M reduction in admin expenses

85% of Budget to Mission & Service  
175 FT, PT, contract staff still employed





SCPA – Moving Outside, Engaging Community



SCPA – Capacity Crowds, extended Spring Season through June

SMoCA – New Exhibits, Timed Entry, National Accolades

SMoCA – Curators & Preparators during COVID



SMoCA – Rising Stars, Focus on Diverse Expressions



SMoCA – Reaching new Audiences in a VR World









A COVID Canal Convergence

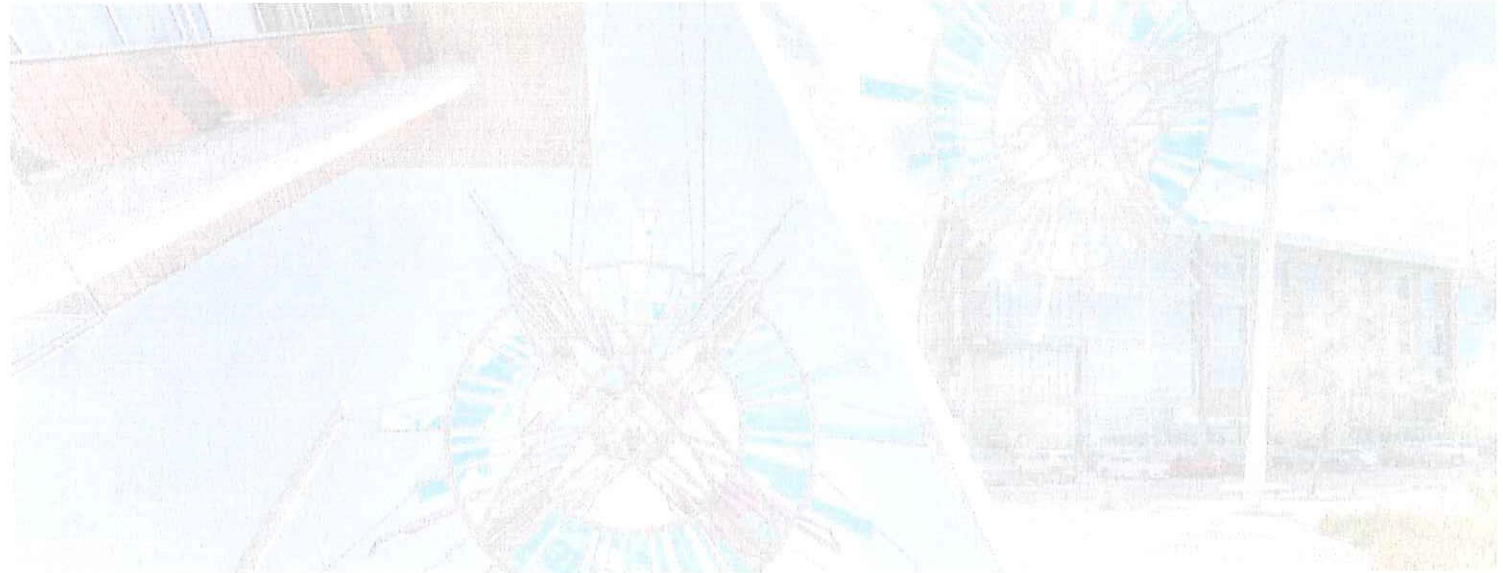
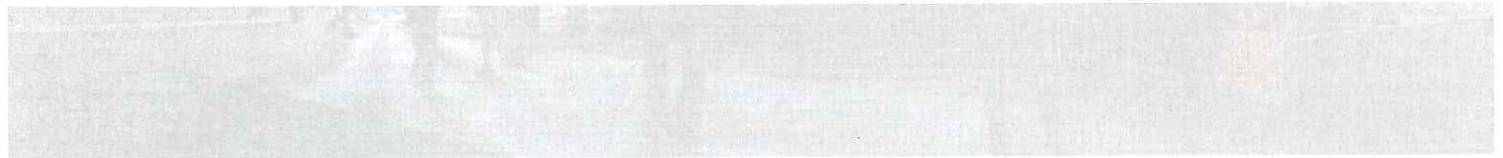


Distanced Event draws 100,000 Visitors over 10 days





Canal Convergence 2021: CODAworx International Conference



SPA – New Installations: SunBurst @ SkySong

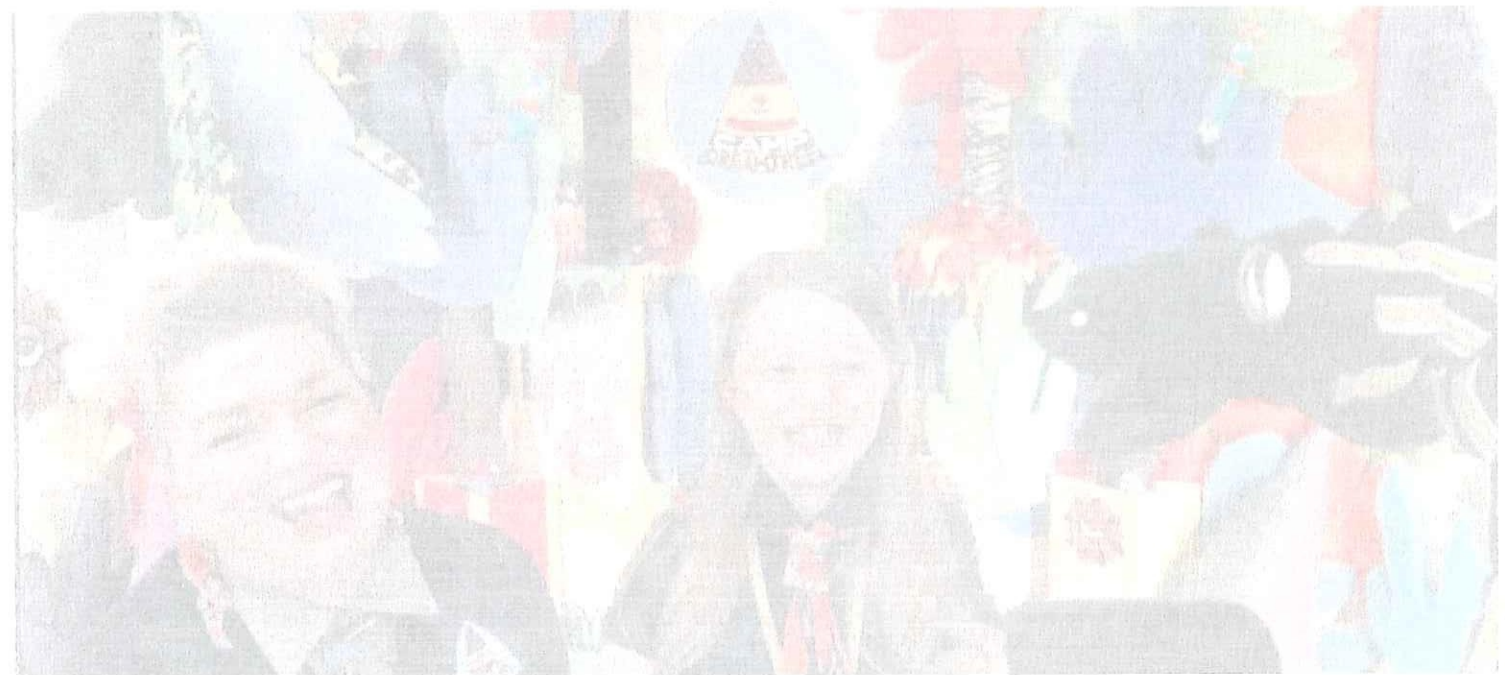




SPA – Free Library Exhibits to Inspire our Community

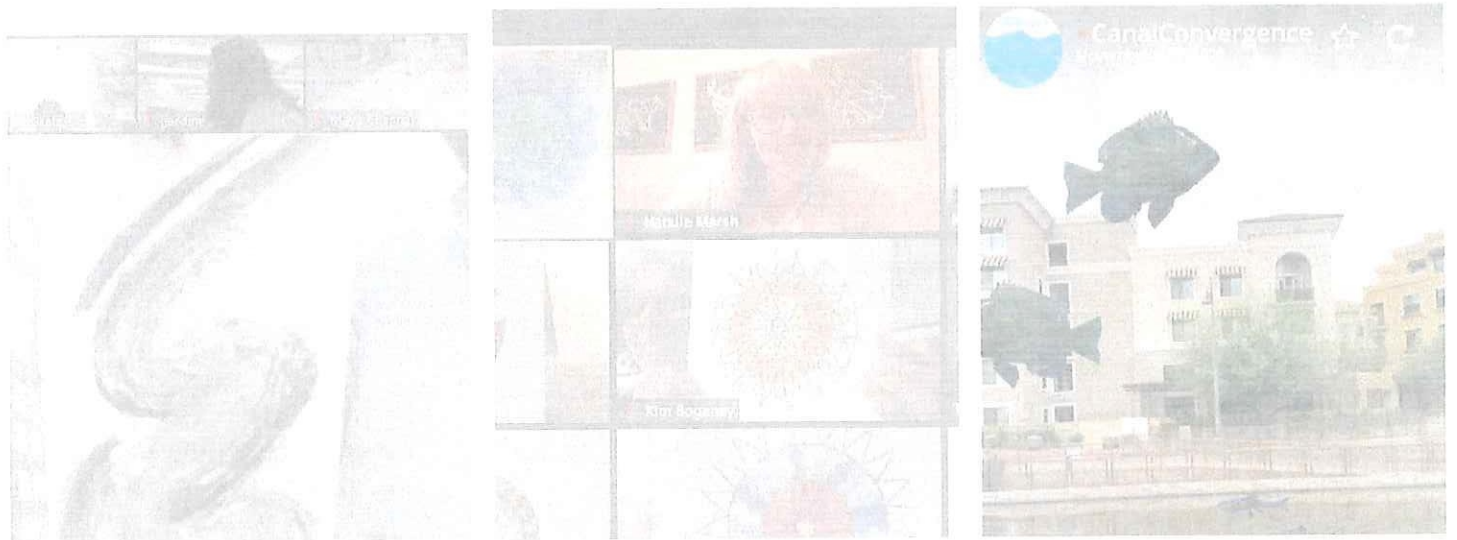
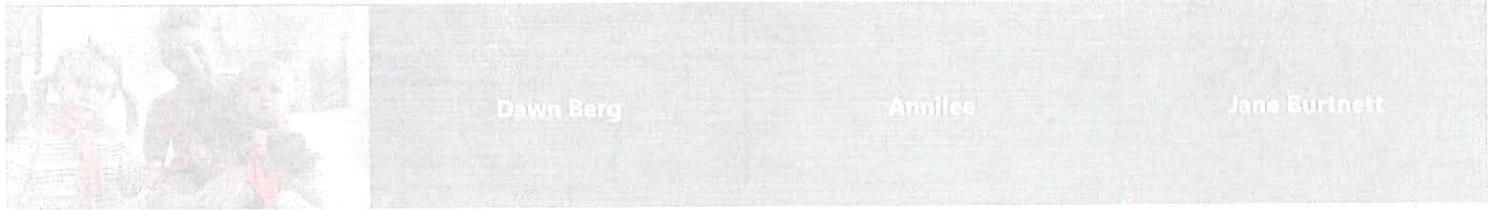


SALI – Virtual Kids Camps...*Camp Dreamtree*

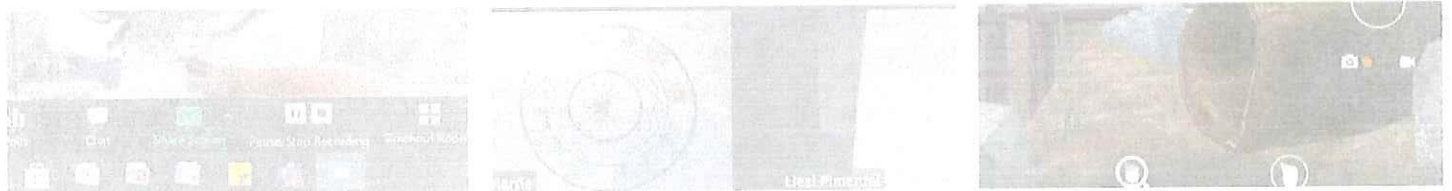




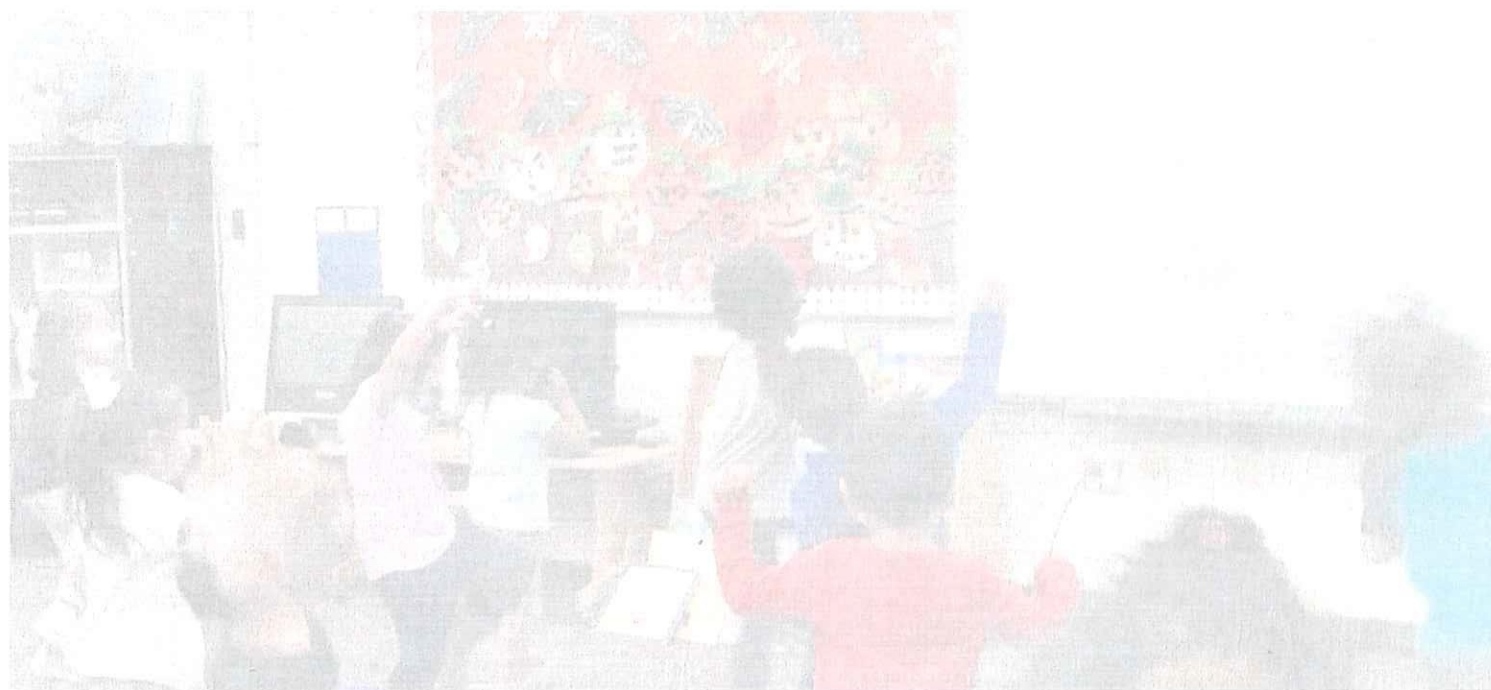
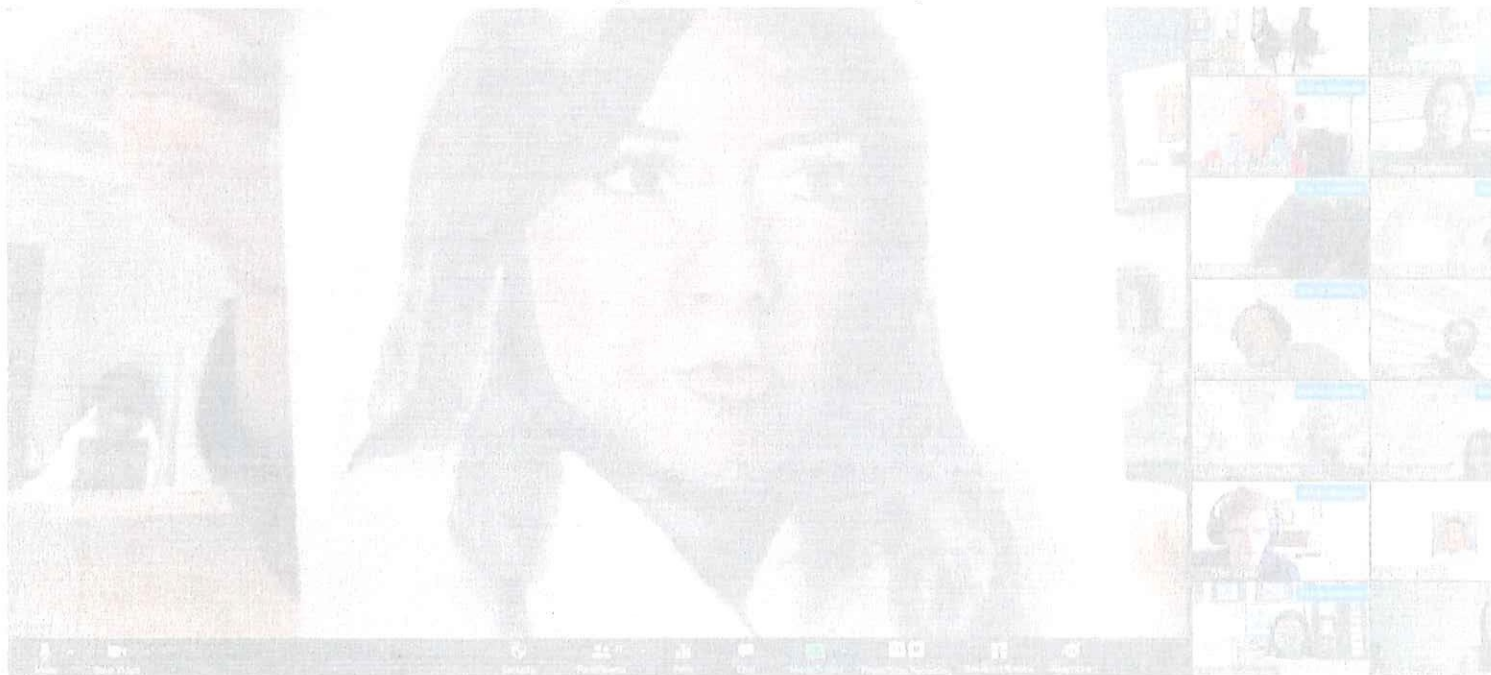
SALI – Lots of Happy Campers!



SALI – VR Classrooms & AR apps



## SALI – Visions Program: Release your Inner Artist



## SALI – Wolf Trap Program or How to Keep Kids Moving





**arts**  
**scottsdale**

CARES | Community | Culture

# Item 22

## Drought Management Plan 2021

Gretchen A. Baumgardner, Water Policy Manager, Scottsdale Water

4 /6/2021



1

## What is a Drought Management Plan?

- Arizona Revised Statute §9-463.05 requires Water System providers to adopt a drought plan which shall include:
  - “Drought or emergency response stages providing for the implementation of measures in response to reduction in available water supply due to drought or infrastructure failure.”



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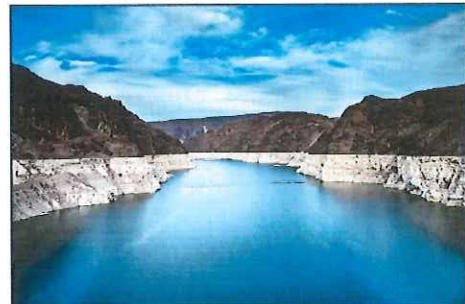
## Purpose of a Drought Management Plan

- Assess the risks and reduce the vulnerability of the community to drought impacts
- Establish priorities that ensure water for public health and safety
- Minimize impacts on economic activity, environmental resources and the region's lifestyle
- Allows for the selection of appropriate responses consistent with varying severity of shortages

3

## Drought Management Plan 2021

- Water Demand - projections for years 2020 and 2025
- Water Supply Characteristics
- The Drought Management Team
- Water Supply Shortage and Drought Stages
- Demand Side Management Strategy and Responses
- Demand Management Toolbox



4



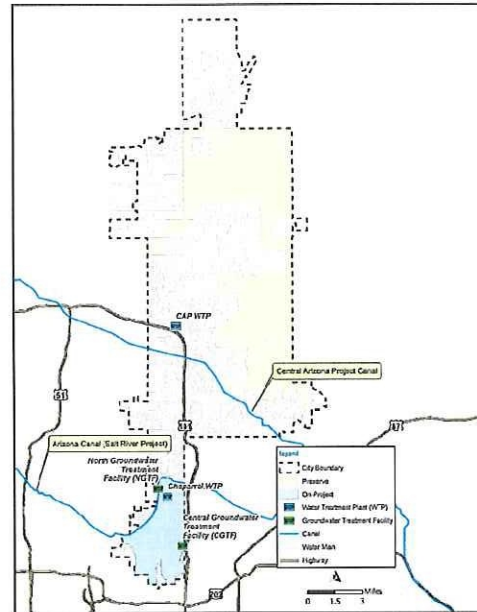
## Scottsdale Water

- Active water accounts: ~93,000
  - 82,000 Single-family residential
  - 5,000 Multifamily residential
  - 6,000 Commercial, nonresidential

Projected Demand	2020	2025
Total (AF)*	89,200	90,900
Total (MGD)*	79.6	81.2

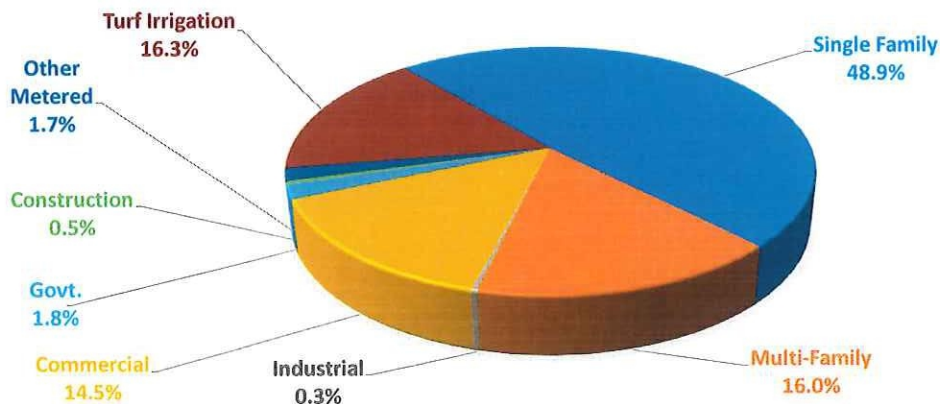
- 1 acre-foot = 325,851 gallons which is enough water to supply a Scottsdale family of four for one year
- MGD = Million Gallons per Day

\*Includes both potable and non-potable water

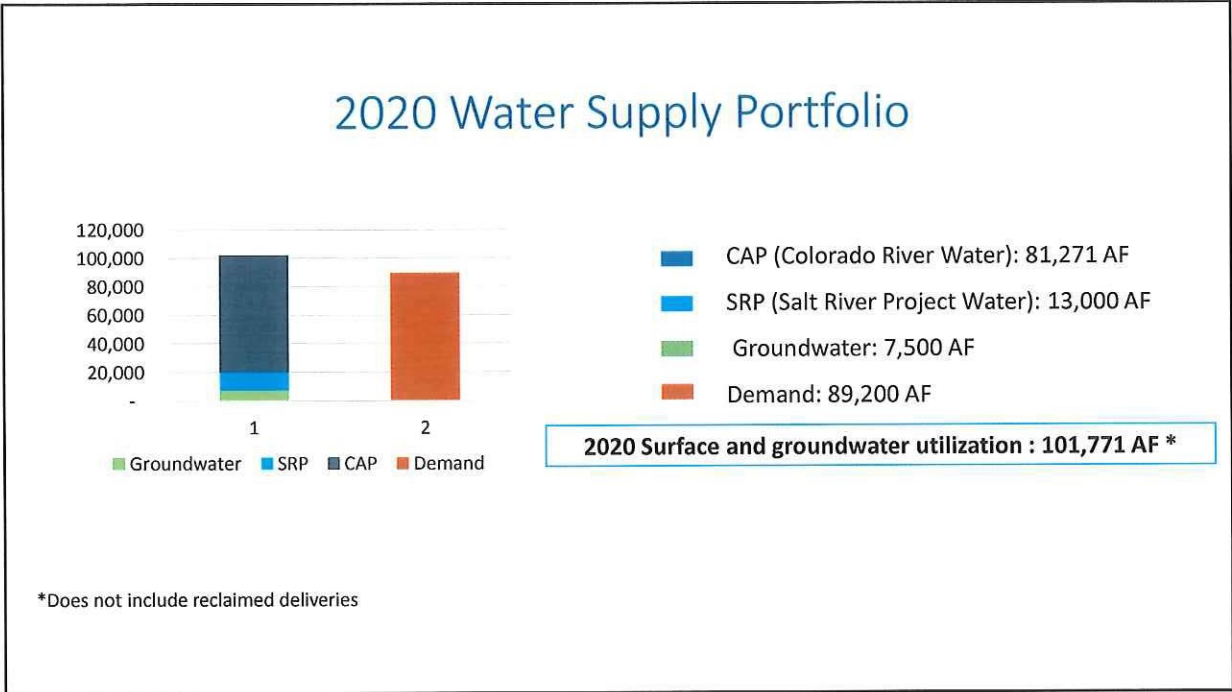


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## Customer Demand Profile



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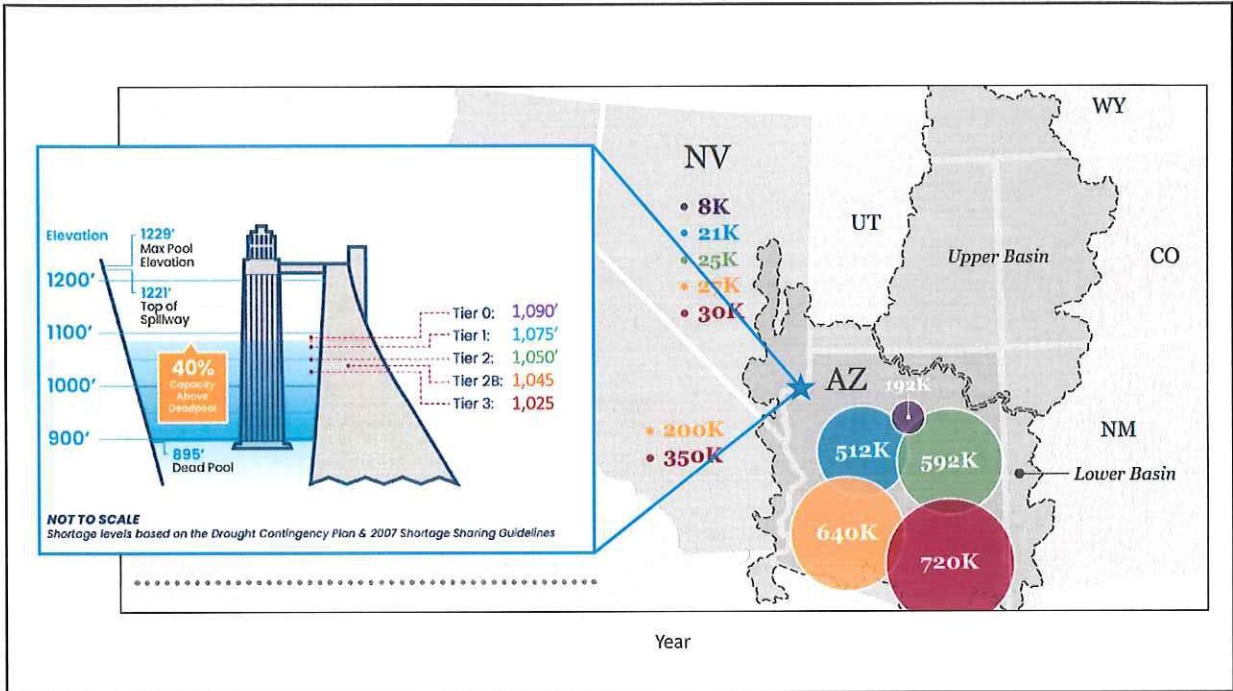


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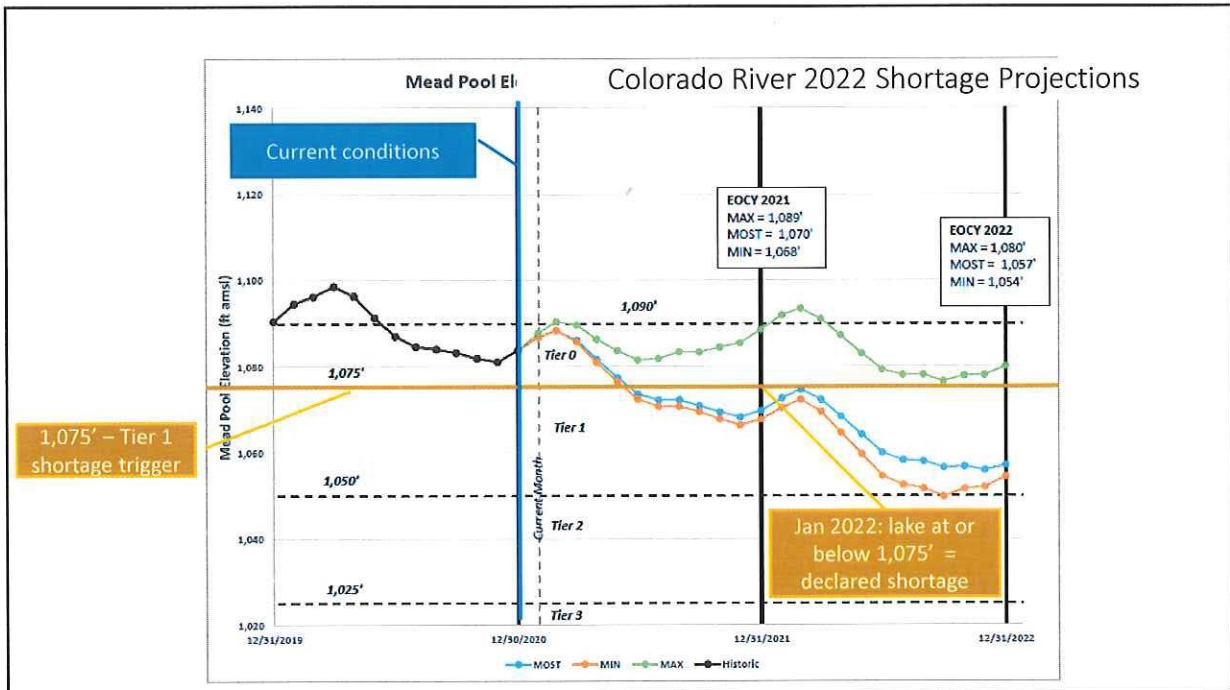
## Colorado River Water Supply

- Water allocations managed by a very complex system of governance (“The Law of the River”)
- ~70 percent of Scottsdale’s water supply
- Scottsdale has rights to 81,216 AF.
- Water rights are governed by a stacked priority system.
  - Shortage/Drought reductions occur first to those with Junior priority and Lake Mead water elevation
- 2007 Interim shortage guidelines
- Drought Contingency Plan

8



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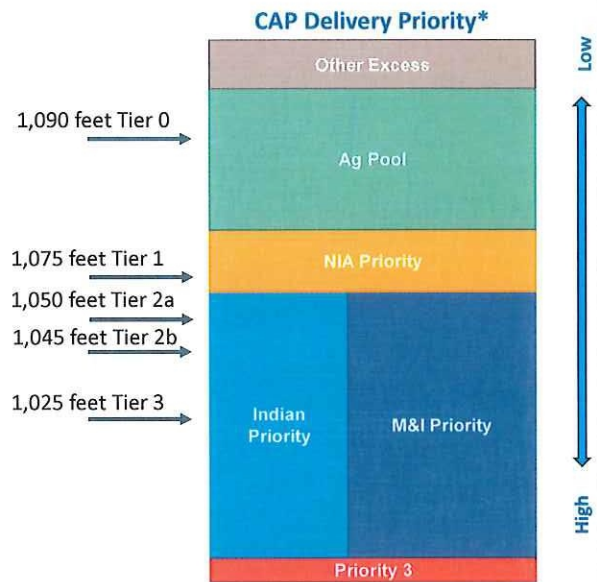
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## Impacts to CAP Water

- CAP shortage based on priority stack
- Scottsdale CAP Allocation:

Priority	AF
NIA	3,306
M&I / Indian	77,870
P3	95
<b>Total</b>	<b>81,271</b>

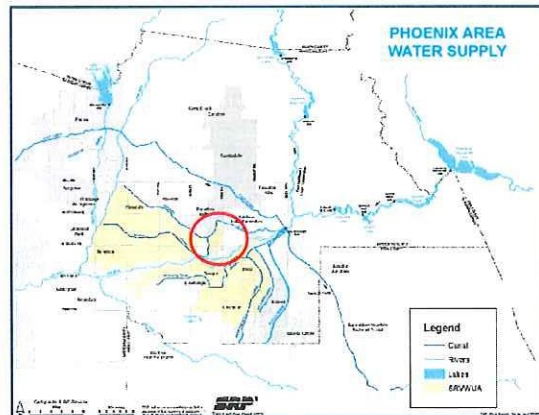
\*Shortage reductions are based on water right priority and total volumes ordered in each priority pool. Tier representations are approximations and are for purposes of visual graphic reductions.



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## Salt and Verde River Water Supply

- SRP supplies can only be used to serve customers within the SRP service area (referred to as "On-Project" lands)
- During normal water supply years, Scottsdale's SRP lands (6,095 acres) – are entitled to a total of 3.0 AF per acre of land, equating to 18,285 AF/year.



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## Drought Management Team

- Team’s responsibilities include
  - Evaluate the severity of the drought and its impact on Scottsdale
  - Coordination and communication internally and externally
  - Recommend action to the City Manager
  - Oversight of the action plan and its effectiveness
- Team members
  - Water Resources Executive Director (lead)
  - Water Policy Manager
  - Water Resources Administrator or Water Services Director
  - Water Public Information Officer
  - Facilities Director (or designee)
  - Parks Director (or designee)
  - Business Services Director (or designee)
  - Enterprise Finance Director (or designee)
  - Communications Director (or designee)
  - City Attorney (or designee)

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## Drought Triggers and Stages

- Drought levels prompt responses; based upon supply reduction
- Authority to declare and authorize drought levels
- Stage 0 - 1: City Manager
- Stages 2 - 4: City Council



Stage Number	Stage	Supply Reduction (MGD)	Supply Reduction (AF)
Zero	Water Shortage Preparation	Zero to 1	Zero to 1,100
1	Minimum Water Shortage	1 to 6	1,100 to 6,700
2	Moderate Water Shortage	6 to 13	6,700 to 14,600
3	Severe Water Shortage	13 to 23	14,600 to 25,800
4	Critical Water Shortage	>24	> 27,000

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## CAP Water Shortage Tiers and Scottsdale's Corresponding Shortage Stages

CAP Water Shortage Tiers	TIER ZERO	TIER 1	TIER 2A	TIER 2B	TIER 3	PROTECT LEVEL
Lake Mead Elevation (in feet)	1,090	1,075	1,050	1,045	1,025	<1,025
Corresponding City Water Shortage Stage	Stage Zero Shortage Preparation	Stage 1 Minimum Shortage	Stage 1 Minimum Shortage	Stage 2 Moderate Shortage	Stage 3 Severe Shortage	Stage 4 Critical Shortage
Potential City Water Supply Reduction (MGD) <sup>(1)</sup>	0	2.0	3.0	6.5	13.5	24
Potential City Water Supply Reduction (AF/year) <sup>(1)</sup>	0	2,300	3,400	7,300	15,200	26,900

<sup>(1)</sup> Shortage reductions are based on water right priority and total volumes ordered in each priority pool. The tabulated values are estimates for planning purposes based on generally acknowledged potential reductions.

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## SRP Water Shortage and Scottsdale's Corresponding Shortage Stages

City Water Shortage Stage	Stage Zero Shortage Preparation	Stage 1 Minimum Shortage	Stage 2 Moderate Shortage	Stage 3 Severe Shortage	Stage 4 Critical Shortage
Potential City Water Supply Reduction (MGD)	0	6.0	11	16.3*	N/A
Potential City Water Supply Reduction (AF/year)	0	6,700	12,300	18,300	N/A

\*maximum SRP surface and groundwater supply available based on a 3 AF/acre maximum multiplier

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## Response

- The City currently has unused CAP allocation that is being recharged. During stages 1 & 2, minimum and moderate shortage condition respectively, the City has the flexibility to reduce its recharge operations and re-direct this supply to meet customer demand
- Stages 3 & 4, reduction in demand may be required % reduction by sector
- Drought Team will determine water use priorities and make recommendations to City Manager and Council
- Enforcement
  - ORDINANCE OF THE COUNCIL OF THE CITY OF SCOTTSDALE, ESTABLISHING AUTHORITY FOR FINES AND PENALTIES FOR VIOLATIONS OF CERTAIN PROVISIONS OF THE SCOTTSDALE REVISED CODE, CHAPTER 49
- Public Outreach: Website updates, Council Announcements, Press Releases

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## Questions?



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# Item 23

## **The Kimsey**

**10-ZN-2020**

**City Council**

**April 6, 2021**

**Coordinator: Bryan Cluff**

1

### **Request**

- Zoning District Map Amendment from C-2 DO to D/DMU-2 PBD DO on a +/- 3.87-acre site with an HP designation over +/- .40 acres, and a Development Plan for a mixed-use development including a 168 room hotel, 190 dwelling units, restaurant, and support commercial uses.
- Development Plan.
- Site Development Standards.
- Parking Master Plan.
- Historic preservation plan.
- Development Agreement.

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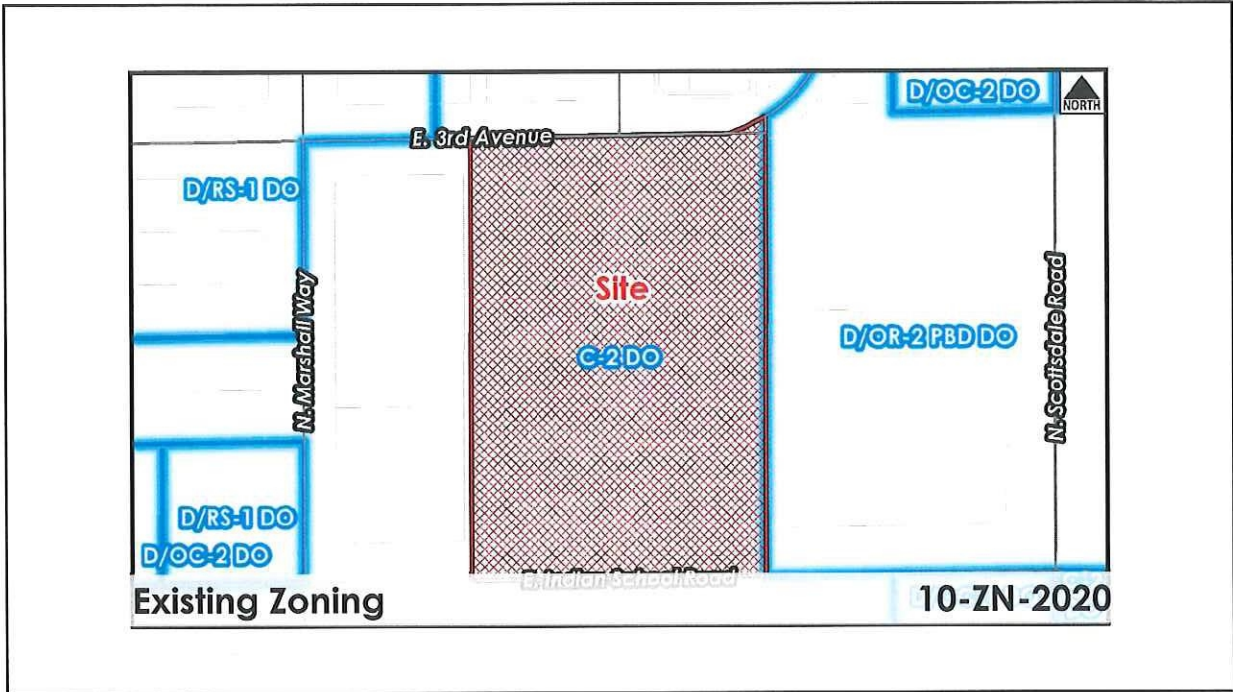




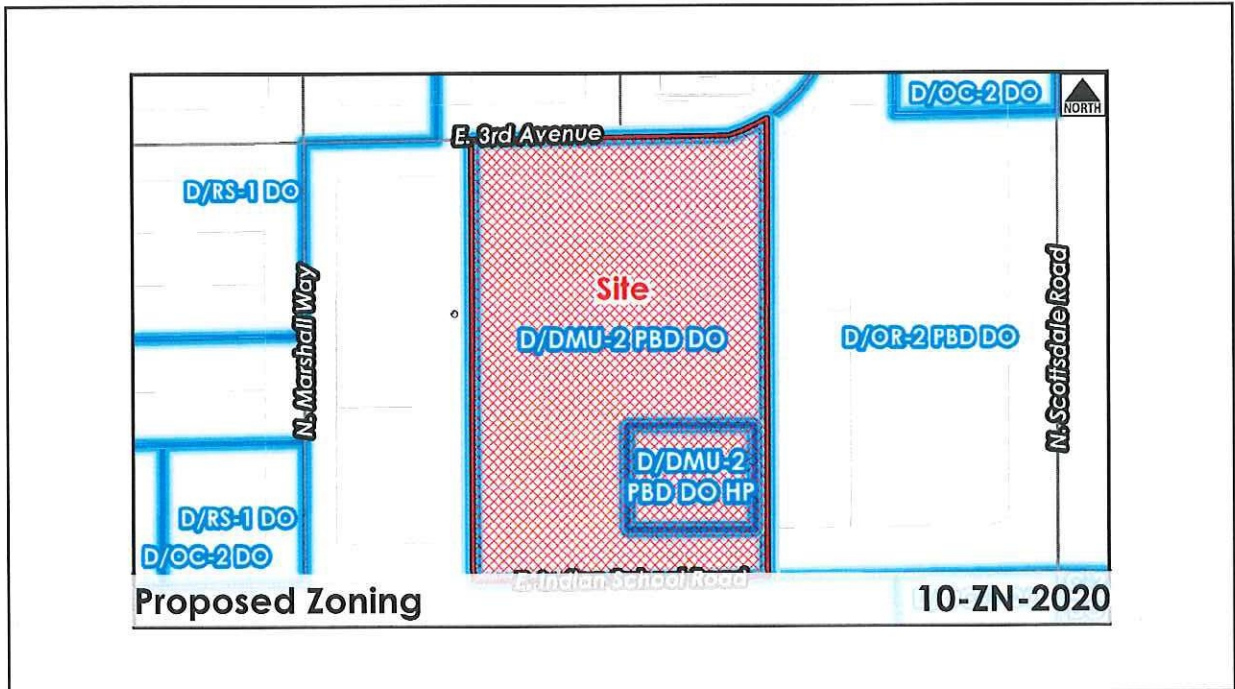
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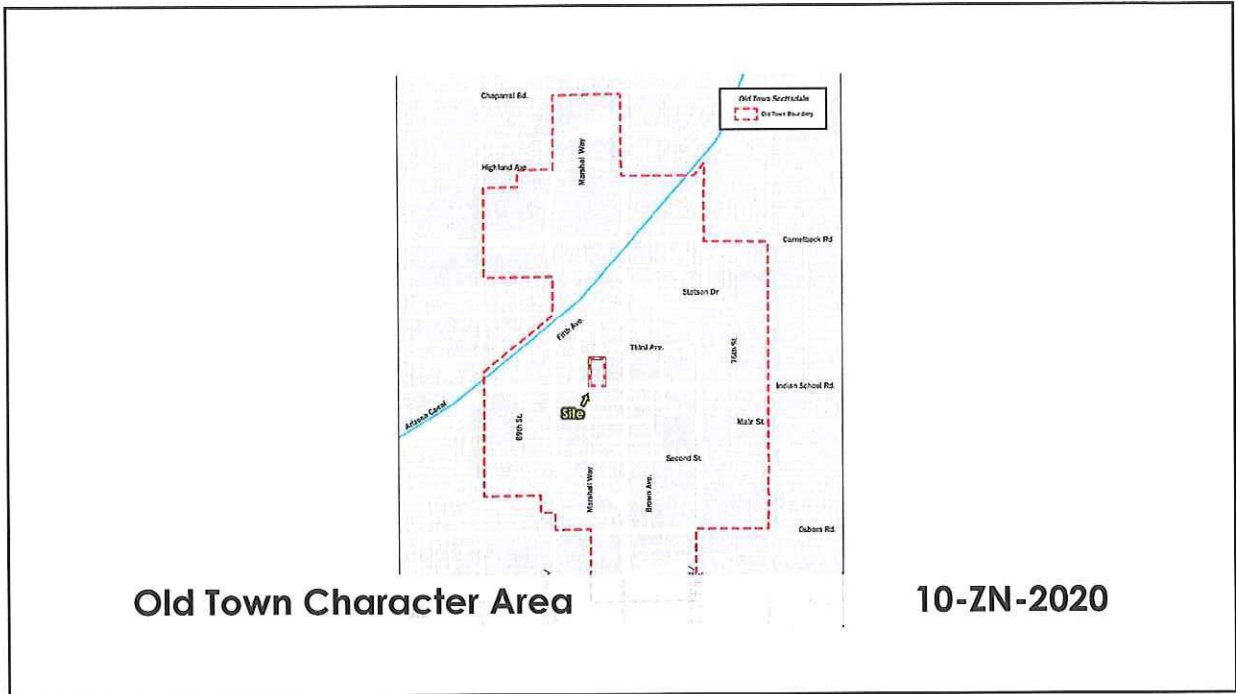
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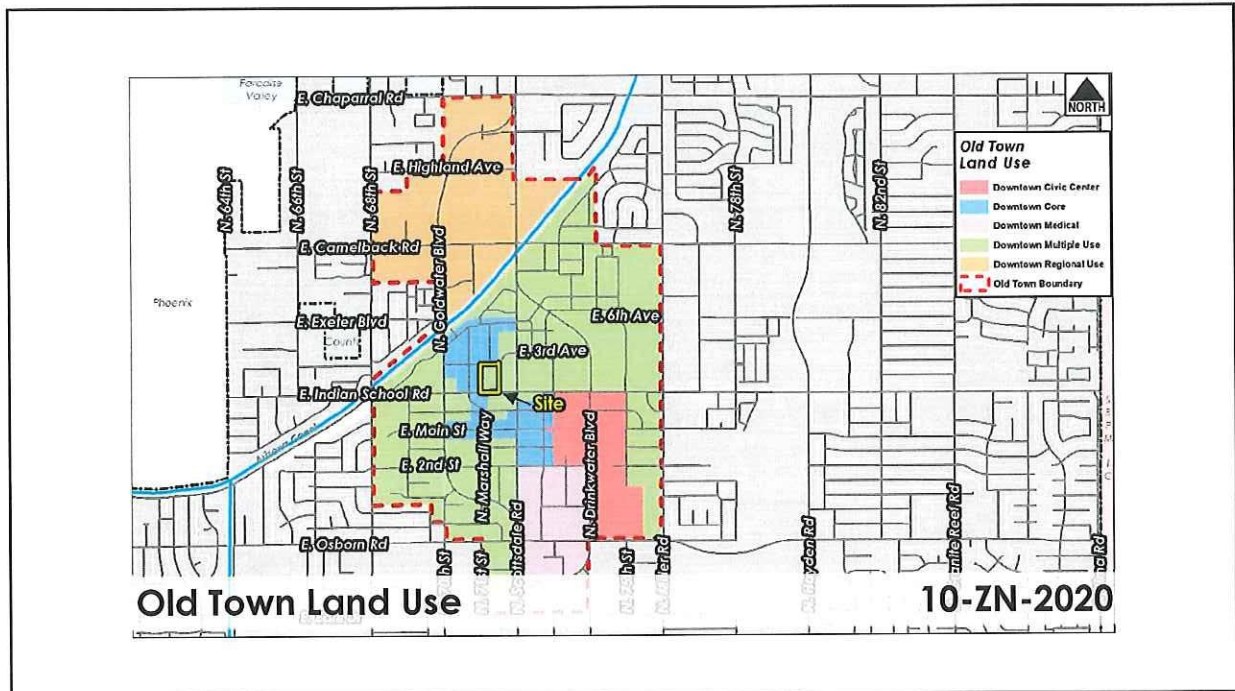
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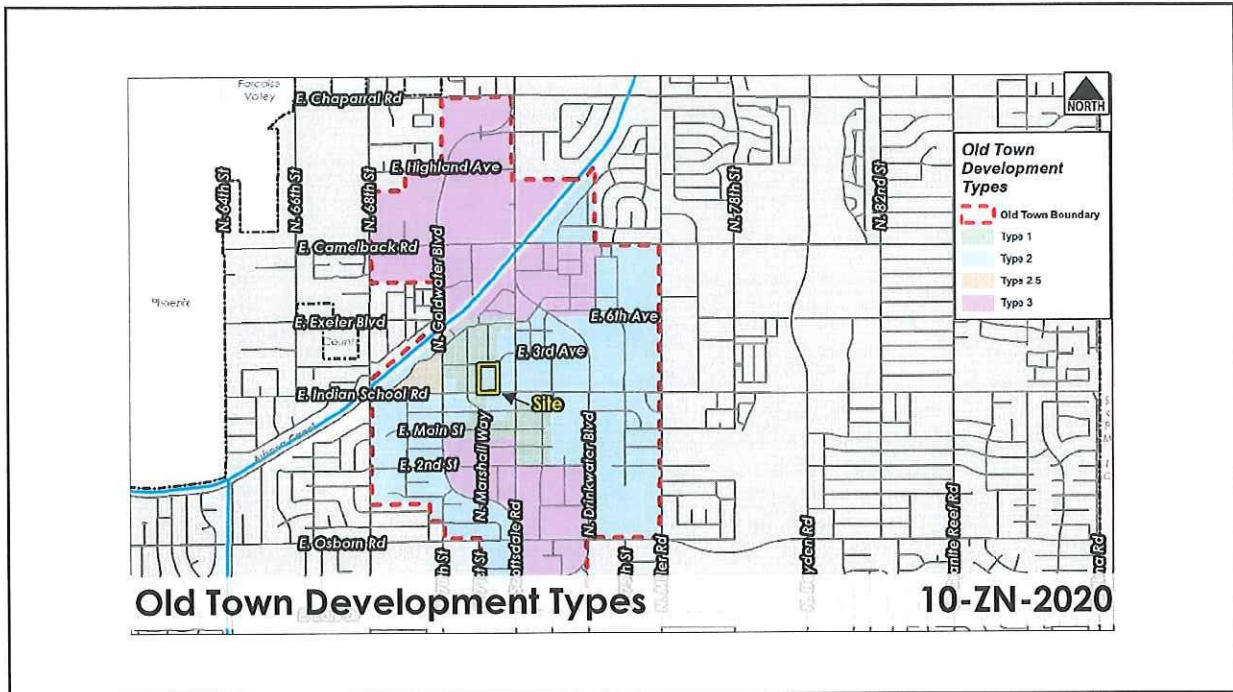
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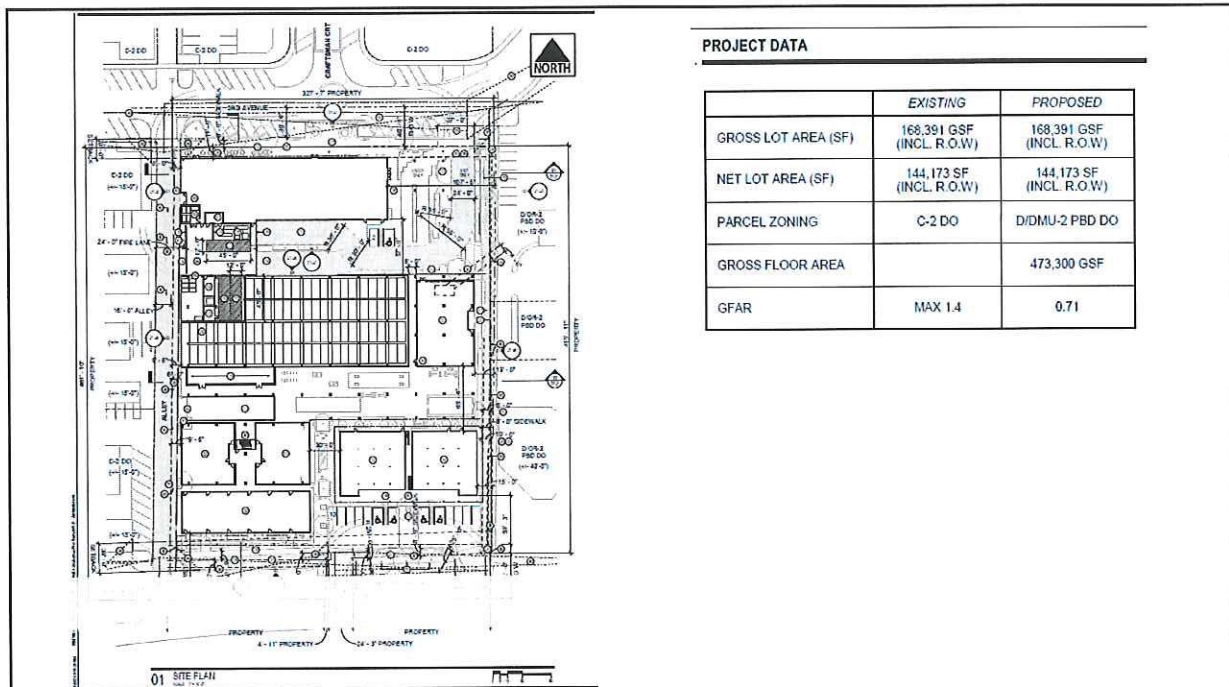
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**PROJECT DATA**

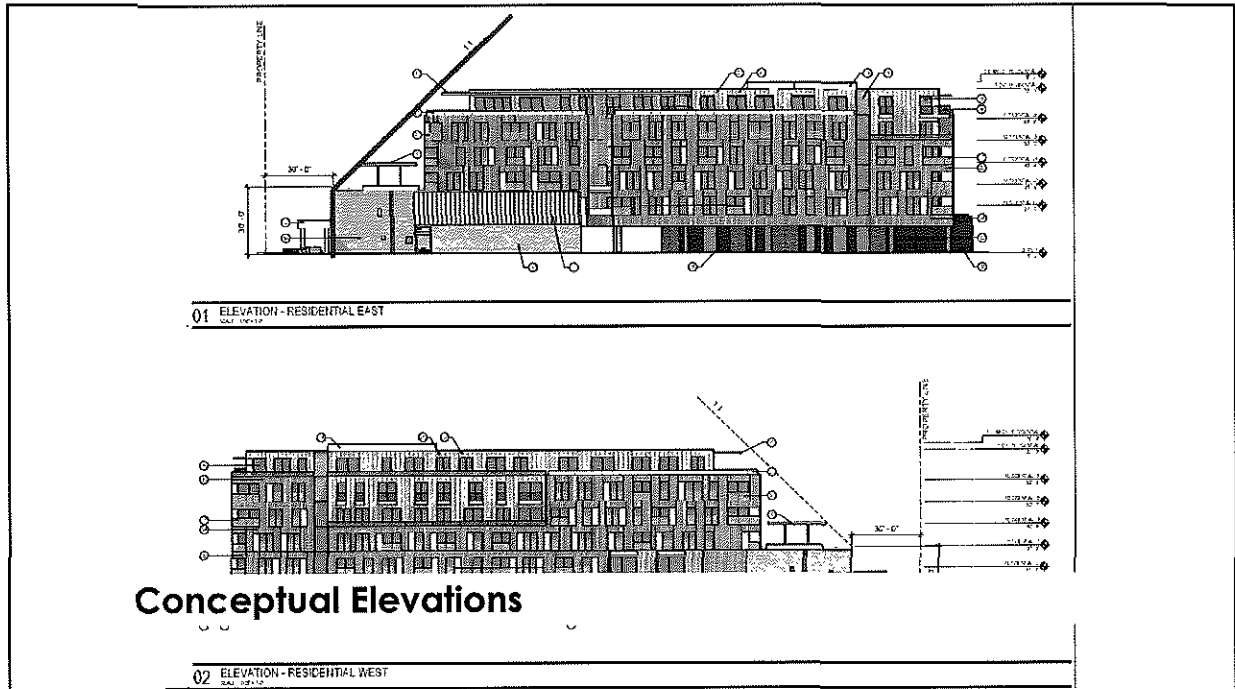
	EXISTING	PROPOSED
GROSS LOT AREA (SF)	168,391 GSF (INCL. R.O.W.)	168,391 GSF (INCL. R.O.W.)
NET LOT AREA (SF)	144,173 SF (INCL. R.O.W.)	144,173 SF (INCL. R.O.W.)
PARCEL ZONING	C-2 DO	D/DMU-2 PBD DO
GROSS FLOOR AREA		473,300 GSF
GFAR	MAX 1.4	0.71

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## Bonus Development Standards

- Building Height Allowed (existing Zoning): 36 feet
- Building Height Allowed (PBD): 66 feet w/out bonus  
120 feet w/ bonus
- Building Height Proposed: 76 feet (10 feet of bonus)
- Density Allowed (PBD): 50 du/ac
- Density Proposed: 49.10 du/ac (No bonus)

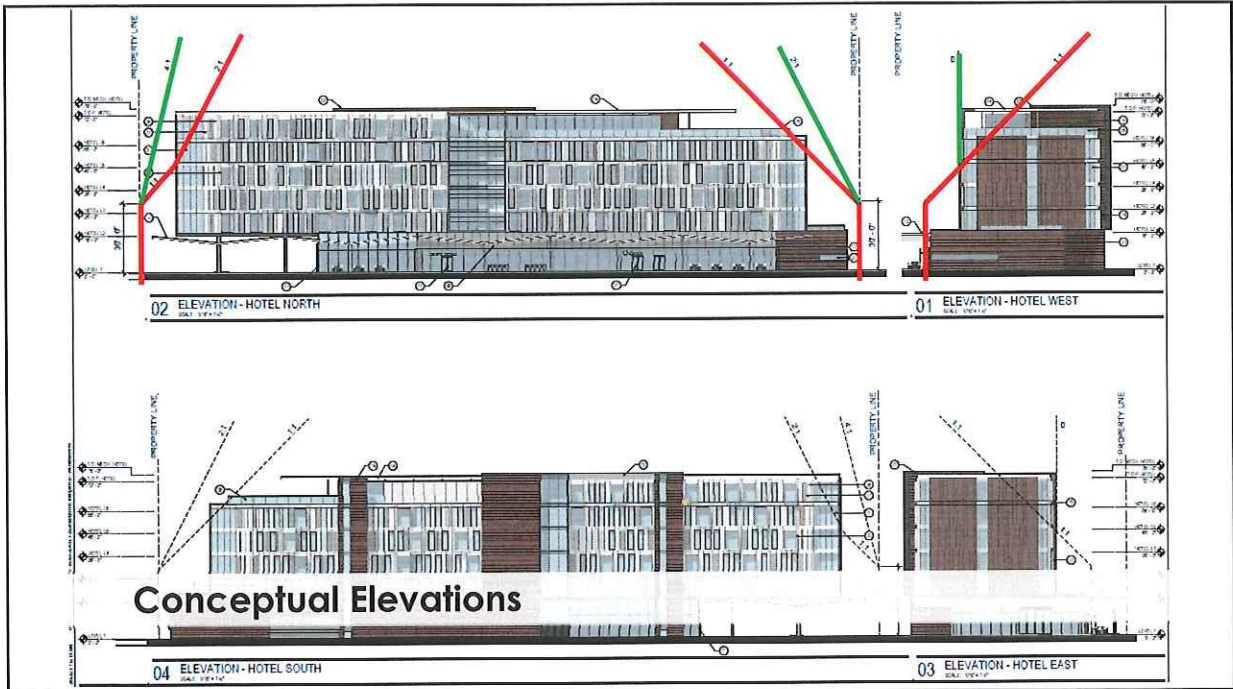
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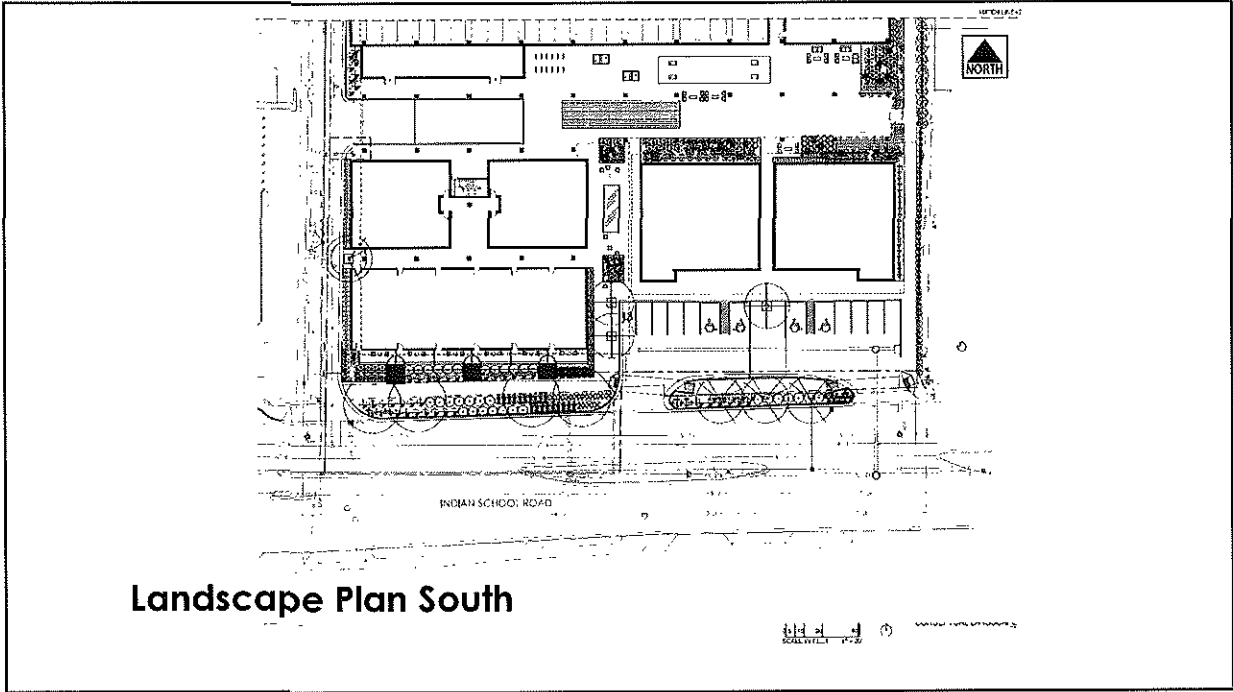
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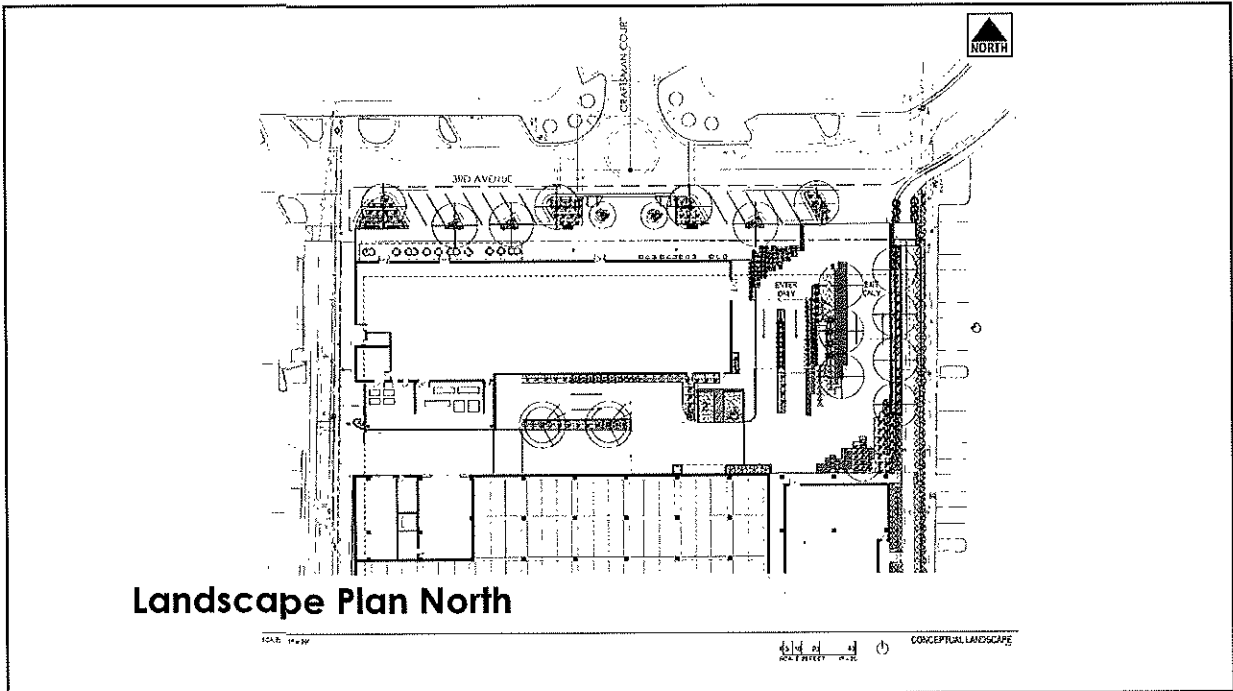
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## **Development Agreement**

- Bonus Development Standards
- High Efficiency Parking Facility
- Performance Requirements (5-years)
- Transfer of Development Rights
- Public Walkway License
- Conservation Easement

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## **Public Participation**

- City and Applicant Mailings – 750'
- Applicant Hosted Open Houses: 3/2/2020 & 1/18/2021
- Several letters and emails of support / Petition of support
- Several emails of opposition received (concerns about height, density, traffic)

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## **Other Boards & Commissions**

- Development Review Board recommended approval on January 21, 2021 (6-0).
- Historic Preservation Commission recommended approval on February 4, 2021 (6-0).
- Planning Commission recommended approval on February 10, 2021 (5-1).

19

## **Request to consider the following:**

1. Adopt Ordinance No. 4491 approving a Zoning District Map Amendment from C-2 DO to D/DMU-2 PBD DO on +/- 3.87-acre site with an HP designation over +/- .40 acres, and a Development Plan and Parking Master Plan for a mixed-use development including a 168 room hotel, 190 dwelling units, restaurant, and support commercial uses, and a Historic Preservation Plan.
2. Adopt Resolution No. 12090, declaring "The Kimsey Development Plan" as a public record.
3. Adopt Resolution No. 12095, declaring "The Kimsey Building Historic Preservation Plan and Design Guidelines" as a public record.
4. Adopt Resolution No. 12094, authoring "The Kimsey Development Agreement" Contract No. 2021-025-COS.

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**The Kimsey**

**10-ZN-2020**

**City Council  
April 6, 2021**

**Coordinator: Bryan Cluff**

# Item 23



## The Kimsey

City Council  
April 6, 2021

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“Historical and cultural preservation represents a responsibility of Scottsdale citizens to maintain unique and significant structures... for the enjoyment of future generations.”



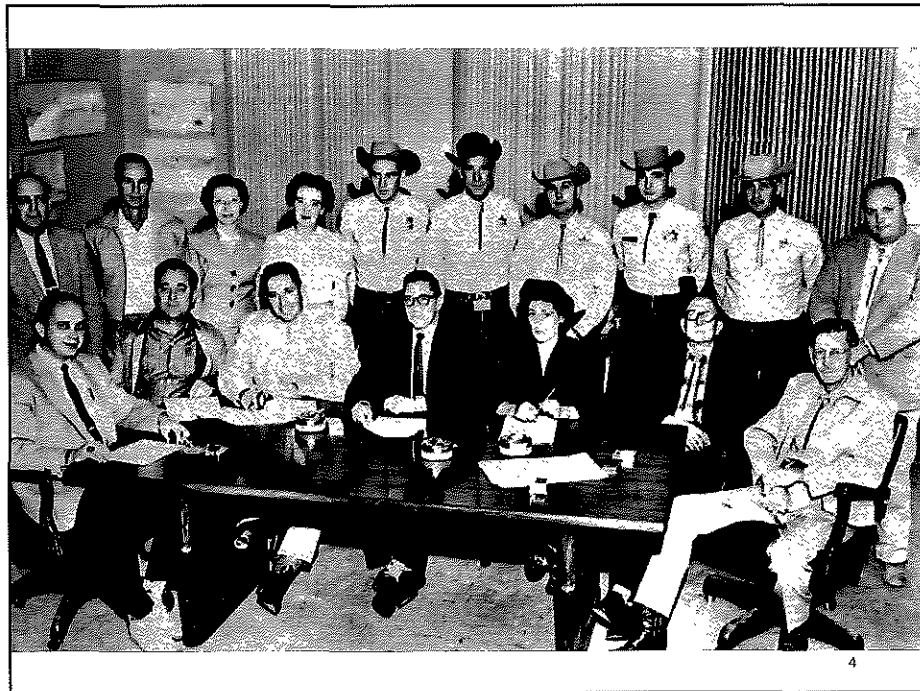
2001 Voter Approved General Plan

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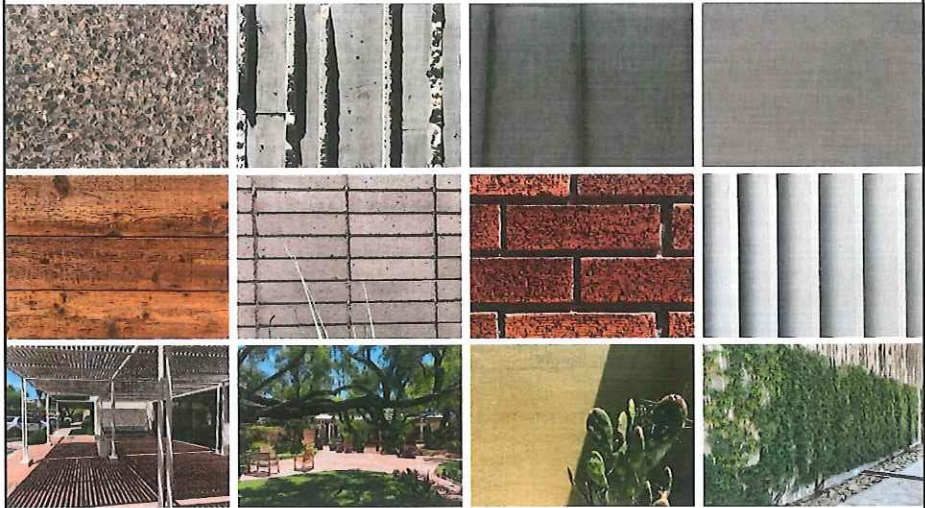
**SCOTTSDALE | HAVER ARCHITECTURE**

1 SENTRY CENTER	2 POLYNESIAN DAIRY QUEEN
3 TRIANGLE BUILDING	4 CONRADO HIGH SCHOOL
5 FIRST FEDERAL SAVINGS AND LOAN	6 HERKHAM ELEMENTARY

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# Architectural Character



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**We have continued to listen & collaborate with the community...  
Changes Resulting From  
Continued Community Collaboration (Partial List)**

---

1. **Residential Density:** Reduced from 230 to 190 residences, “buy-up” eliminated.
2. **Building Height:** Reduced hotel & residential heights from 96’ to 76’.
3. **Hotel Stepbacks:** New second floor 15’ stepback on 3<sup>rd</sup> Avenue and new 18’ stepback on the west.
4. **Residential Guest Parking:** Increased ratio from 1 guest space per 8 residences to 1 guest space per 3 residences.
5. **Hotel Parking:** Require 25 designated employee parking spaces.

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6. **Pedestrian Access:** Protected mid-block pedestrian public access in perpetuity.
7. **Landscaping:** Preserve existing mature trees along Indian School Road.
8. **Construction Management and Mitigation Plan:** Required to protect area businesses.
9. **Must Build as Promised or Revert Zoning:** Required to begin construction within 5 years or revert to prior zoning.
  - HP designation for Kimsey Building remains

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**10. Letter of Credit:** Prevent “hole in the ground” with \$1,000,000 letter of credit.

**11. Short-Term Rentals:** Not allowed.

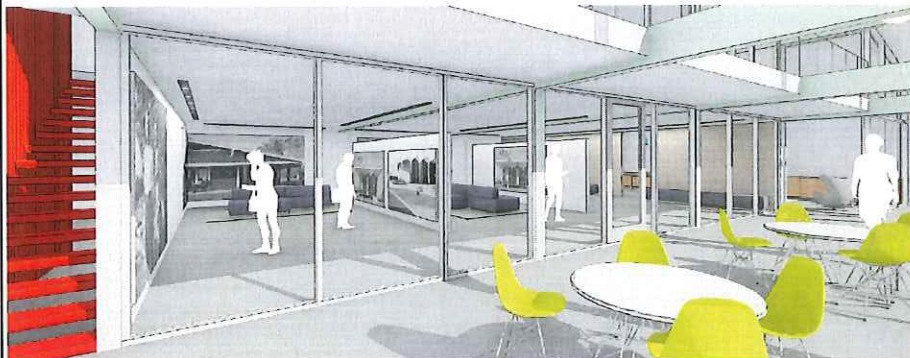
**12. Kimsey Building Community Room:** Created 1,000 s.f. Kimsey Community Room & Gallery with public access and public use.

- What does that look like?

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## The Kimsey Community Gallery



- Ground floor location
- Host events and activities for community organizations
- Museum quality finishes, art display system, lighting and acoustics
- Permanent and rotating exhibits of the Kimsey family and Haver architecture
- Rotating display of Scottsdale Historic Society archives

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## HOTEL BUILDING HEIGHT COMPARISON

96'

72' TOP OF ROOF

76' TOP OF SOLAR AND MECHANICAL



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## RESIDENTIAL BUILDING HEIGHT COMPARISON

96'

72' TOP OF ROOF

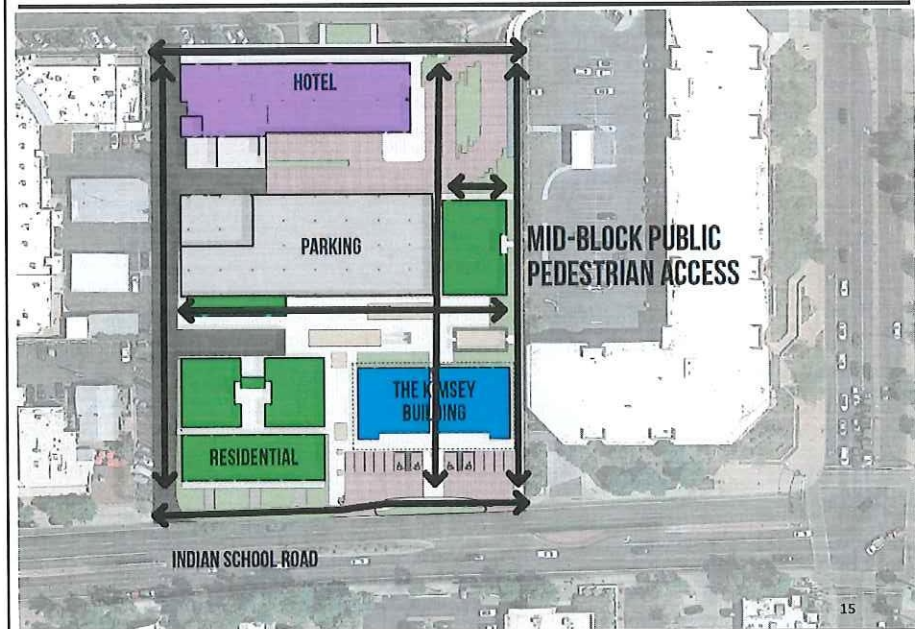
76' TOP OF SOLAR AND MECHANICAL



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## Pedestrian Circulation



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### What are some of the benefits of this proposal?

#### The Kimsey Community Benefits (Partial List)

- A FIRST: Preservation of historic Kimsey building
  - Former City Hall 1963-1968
- Celebrate our heritage:
  - The Kimsey Family (112 years)
    - Mort Kimsey:
      - First City Council (1951)
      - Second Mayor (1958)
      - Founder:
        - First bank
        - First gas station
        - Scottsdale Historical Society

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- Investment of \$150,000,000
- Supports tourism
  - 168 room boutique hotel
  - Keeps taxes low & quality of life high
- Supports area small businesses
  - Brings tourists and year-round high-income residents to their front doors

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- Reduced traffic v. existing zoning
  - 46% reduction
- New direct revenue to City
  - Construction tax: \$1,556,000
  - Annual taxes: \$1,263,000
- Open space (16%)
- Public Art Contribution of \$870,000

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