

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Barry Graham

Betty Janik

Kathleen S. Littlefield

Solange Whitehead

Wednesday, August 21, 2024

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream"). Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Regular City Council meeting (September 10, 2024).

In-person spoken public comment is being accepted on Items 1 through 6. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

MARKED AGENDA

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](https://www.scottsdaleaz.gov/council/meeting-information)

Call to Order – 5:00 P.M.

Roll Call – Councilwoman Caputi absent.

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Councilwoman Janik

Mayor's Report

– Mayor Ortega called attention to the ongoing wars in foreign countries as they fight to protect their democracy and freedom and asked for a moment of silent reflection for these war-torn countries and for the safety of our military personnel.

– Mayor Ortega announced that applications are being accepted until August 30th for various boards and commissions, including the Board of Adjustment, Citizens' Bond Oversight Committee, Historic Preservation Commission, Loss Trust Fund Board, and Transportation Commission. Visit Scottsdaleaz.gov/boards for more information.

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment – Patricia Pellet showed a video regarding campaign signs for the Scottsdale Unified School District Board election and requested the Council look into the matter.

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

MINUTES

Request: Approve the following Council meeting minutes from June 2024:

- a. [Regular Meeting and Work Study Session Minutes of June 25, 2024](#)

Councilwoman Janik made a motion to approve the Regular Meeting and Work Study Session Minutes of June 25, 2024. Councilmember Durham seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

CONSENT AGENDA ITEMS 1-5

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– There was no public comment on the Consent Agenda items.

– Vice Mayor Graham requested additional information on Item 3 [Scottsdale Water Strategic Plan 2025 – 2030].

– Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 5. Councilwoman Littlefield seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. **Citywide Electrical (General Building) Construction and Maintenance Services Job Order Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 13192** authorizing the following job order contracts for two years with the option to extend for three additional one-year periods, in an amount not to exceed \$5,000,000 for the initial two-year term of each contract, for citywide electrical (general building) construction and maintenance services:
 1. Contract No. 2024-134-COS with Hawkeye Electric, Inc.
 2. Contract No. 2024-135-COS with Jenco Electric LLC
 3. Contract No. 2024-136-COS with K2 Electric, LLC**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
2. **On-Call Materials Testing Engineering Services Contracts – Approved on Consent.**
Request: Adopt **Resolution No. 13200** authorizing the following on-call engineering services contracts for one year with the option to extend for four additional one-year periods, in an amount not to exceed \$350,000 annually per contract, for on-call professional services to provide on-call materials testing services:
 1. Contract No. 2024-143-COS with Ninyo & Moore Geotechnical & Environmental Sciences Consultants
 2. Contract No. 2024-144-COS with Speedie & Associates, LLC
 3. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, dworth@scottsdaleaz.gov
3. **Scottsdale Water Strategic Plan 2025 – 2030 – Approved on Consent.**
Request: Adopt **Resolution No. 13191** authorizing acceptance of the Scottsdale Water Strategic Plan 2025 – 2030.
Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

– Water Resources Executive Director Brian Biesemeyer gave a presentation on the proposed Scottsdale Water Strategic Plan 2025 – 2030.

4. **Clean Water State Revolving Fund Loan Applications – Approved on Consent.**

Request: Adopt **Ordinance No. 4646** to authorize:

1. The City Treasurer/Chief Financial Officer, or designees, to submit one or more applications for Clean Water State Revolving Fund financial assistance from the Water Infrastructure Finance Authority of Arizona.
2. The City Treasurer, or designees, to take such actions as necessary to apply for financial assistance from the Water Infrastructure Finance Authority of Arizona in an aggregate amount not to exceed \$250,000,000, payable from revenues of the utility systems and other dedicated revenue streams as designated by the city.

Staff Contact(s): Sonia Andrews, City Treasurer, 480-312-2364, sandrews@scottsdaleaz.gov

5. **Monthly Financial Report – Approved on Consent.**

Request: Accept the Fiscal Year 2023/24 Monthly Financial Report as of May 2024.

Staff Contact(s): Ana Lia Johnson, Acting Budget Director, 480-312-7893, anjohanson@scottsdaleaz.gov

REGULAR AGENDA ITEM 6

How the Regular Agenda Works: The Council takes action on each item on the Regular Agenda.

6. **Bridge Housing Program Agreement Amendment**

Request: Adopt **Resolution No. 13197** to authorize:

1. Contract No. 2023-129-COS-A1, the first amendment to the contract with Pengol Hospitality I, LLC, in the amount of \$190,000, for five hotel rooms from October 1, 2024 through May 31, 2025, for the provision of bridge housing to assist those in need.
2. The City Manager to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Contract.

Presenter(s): Judy Doyle, Community Services Assistant Executive Director

Staff Contact(s): Judy Doyle, Community Services Assistant Executive Director, 480-312-2691, jdoyle@scottsdaleaz.gov

– **Community Services Assistant Executive Director Judy Doyle gave a PowerPoint presentation on the proposed Bridge Housing Program Agreement Amendment.**

– **Mayor Ortega opened public comment on this item.**

– **Ethan Knowlden, Scottsdale resident, spoke in support of the contract amendment.**

– **Lee Cooley, Scottsdale resident, spoke in support of the contract amendment.**

– **Mayor Ortega closed public comment on this item.**

– **Councilmember Durham presented a slide from a news story and confirmed with Community Services Assistant Executive Director Judy Doyle there have not been any Title 42 residents or any residents from “The Zone” participating in the Bridge Housing Program.**

– **Councilmember Durham made a motion to adopt Resolution No. 13197. Councilwoman Littlefield seconded the motion.**

– **Councilwoman Janik made a motion to call the question, which carried 5/1, with Mayor Ortega; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative and Vice Mayor Graham dissenting.**

– The Council then voted on Councilmember Durham’s original motion to adopt Resolution No. 13197, which carried 5/1 with Mayor Ortega; and Councilmembers Durham, Janik, Littlefield and Whitehead voting in the affirmative and Vice Mayor Graham dissenting.

Public Comment – None

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CITIZEN PETITIONS

ITEM 7

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

7. Receipt of Citizen Petitions – None

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): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

WORK STUDY SESSION

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight’s work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

– There was no public comment on this item.

1. **Financial and Capital Improvement Plan (CIP) Update – Preliminary Fiscal Year (FY) 2024**

Request: Receive, discuss, and provide possible direction on the City Treasurer's financial presentation on preliminary FY 2024 results and/or the City Engineer's CIP presentation as of June 2024.

Presenter(s): Sonia Andrews, City Treasurer and Alison Tymkiw, City Engineer

Staff Contact(s): Ana Lia Johnson, Acting Budget Director, 480-312-7893,
anjohanson@scottsdaleaz.gov

– City Treasurer Sonia Andrews gave a PowerPoint presentation on the Financial Update – Preliminary Fiscal Year (FY) 2024 and City Engineer Alison Tymkiw gave a video presentation on the Capital Improvement Plan (CIP) Update – Preliminary Fiscal Year (FY) 2024.

– There was Council consensus on the following item:

- Provide budget to actual numbers for capital improvement projects in future CIP presentations for Council to review.

– Councilmembers made the following observations and suggestions:

- Additional financial and CIP presentations on FY 2024 will be made to the Council at future meeting dates.
- Six percent over budgeted expectations related to taxes received is positive.
- Provide to Council last year's percentage over budget expectations related to taxes received.
- Video of projects was a great method for conveying projects updates and showing how Scottsdale is a world class city.

Adjournment – 6:21 P.M.

– Councilmember Durham made a motion to adjourn the Regular Meeting and Work Study Session. Councilwoman Janik seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Durham, Janik, Littlefield, and Whitehead voting in the affirmative.