

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **MEETING NOTICE AND AGENDA**



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### **COUNCIL**

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Betty Janik

Kathleen S. Littlefield  
Linda Milhaven  
Solange Whitehead

**Tuesday, September 13, 2022**

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*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://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 Council meeting (September 20, 2022).*

*In-person spoken public comment is being accepted on Items 1 through 17. 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 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](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

**Call to Order – 5:00 P.M.**

**Roll Call – All present**

*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 Caputi**

**Mayor’s Report – Mayor Ortega announced the Mayor’s Constitutional Day contest is open to all 1<sup>st</sup> through 12<sup>th</sup> grade Scottsdale students. He invited students to submit entries using any medium, including haiku, paintings, or illustrations before the September 16, 2022 deadline. Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom, survival, and democracy. Mayor Ortega read a proclamation declaring the month of September as Childhood Cancer Awareness Month.**

**City Manager’s Report – Acting City Manager Bill Murphy introduced a “Fast Five” video produced by the City Communication’s Office which provided updates on several City events and offerings.**

**Presentations/Information Updates – McDowell Sonoran Conservancy Chief Executive Officer Justin Owen gave a PowerPoint presentation.**

- **McDowell Sonoran Conservancy Update**  
Presenter(s): Justin Owen, Chief Executive Officer

**Public Comment – Diana Smith noted areas of deterioration that need to be repaired including street signs, light poles, and pillars in the Downtown area. Barney Gonzales suggested the city implement an application permit process for developers to assess expected landscape water usage associated with projects and suggested alternate methods for shading including canopies, low water usage trees, and architectural design elements.**

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council’s jurisdiction. No official Council action can be taken on these items. 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 August 2022:

- [Regular Meeting Minutes of August 22, 2022](#)
- [Regular Meeting and Work Study Session Minutes of August 23, 2022](#)

**– Councilwoman Janik made a motion to approve the Regular Meeting Minutes of August 22, 2022 and Regular Meeting and Work Study Session Minutes of August 23, 2022. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

## **CONSENT AGENDA      ITEMS 1-16**

**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.

**– Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 15, with Consent Agenda Item No. 16 being moved to the Regular Agenda at the request of Councilmember Milhaven. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

1. **Night Owl Liquor License (66-LL-2022) – Approved on Consent.**  
**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:** 1645 N. Hayden Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
2. **Andara Senior Living Liquor License (67-LL-2022) – Approved on Consent,**  
**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:** 11415 N. 114<sup>th</sup> Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
  
3. **Provost Collective Conditional Use Permit (4-UP-2022) – Approved on Consent.**  
**Request:** Find that the conditional use permit criteria have been met and adopt **Resolution No. 12561** approving a conditional use permit for vehicle storage on a ±0.9-acre site and a ±0.64-acre site with Industrial Park Planned Community District (I-1 PCD) zoning.  
**Location:** 9220 E. Verde Grove View and 9208 E. Verde Grove View  
**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)
  
4. **Garmo Residence Abandonment (10-AB-2021) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12527** authorizing the abandonment of 20-feet of public right-of-way along the south property line; the abandonment of the east 8-feet of the 33-foot General Land Office (GLO) patent roadway easement along the west; and abandonment of the south 8-feet of the 33-foot GLO roadway easement along the north property line with Single-Family Residential Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.  
**Location:** 27301 N. 79<sup>th</sup> Street  
**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)
  
5. **Hanella Estates Abandonment (6-AB-2022) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 12562** authorizing the abandonment of 33-foot-wide General Land Office (GLO) patent easements along the eastern and western boundaries and the north 13-feet of the 33-foot-wide GLO easement along the southern boundary of a site with Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning.  
**Location:** 12481 E. Shea Boulevard  
**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)

6. [Narazona Corporation Minor General Plan Amendment and Rezoning – Approved on Consent. \(6-GP-2021 and 13-ZN-2021\)](#)  
**Requests:**
  1. Adopt **Resolution No. 12559** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 Future Land Use Map from Mixed-Used Neighborhoods to Commercial land use designation on a ±1.7-acre site.
  2. Adopt **Ordinance No. 4559** approving a zoning district map amendment from Commercial Office (C-O) to Neighborhood Commercial (C-1) zoning on a ±1.7-acre site.**Location:** 6500 N. Scottsdale Road  
**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)
  
7. [On-Call Engineering Services Contracts for Sewer Rehabilitation – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12591** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for Citywide on-call sewer rehabilitation engineering services:
  1. Contract No. 2019-151-COS-A2 with Dibble & Associates Consulting Engineers, Inc.
  2. Contract No. 2019-152-COS-A2 with Project Engineering Consultants, Ltd.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [daworth@scottsdaleaz.gov](mailto:daworth@scottsdaleaz.gov)
  
8. [Carefree Ranch Homesteads Subdivision Water Service Agreement – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12586** authorizing Water Service Agreement No. 2022-139-COS with Patrick T. Devlin, setting forth the terms and conditions under which the City of Scottsdale will provide water service to existing and new development on Lot 5C, Carefree Ranch Homesteads, Maricopa County Tax Assessor Parcel No. 219-47-048D.  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)
  
9. [Archaeological Services Contract Modification – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12584** authorizing Contract Modification No. 2019-188-COS-A1 with Logan Simpson Design, Inc., increasing the annual spending limit to \$150,000.  
**Staff Contact(s):** Kroy Ekblaw, Preserve Director, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)
  
10. [Baseball Facilities Agreement Amendment – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12555** to authorize:
  1. Agreement No. 2019-039-COS-A2, the second amendment to the agreement with San Francisco Giants Baseball Club, LLC, and Scottsdale Charros, Inc., relating to Phase II of the stadium project.
  2. The Parks and Recreation Manager overseeing the Scottsdale Stadium, or designee, to make any approvals authorized by the second amendment to the baseball facilities agreement and to take further actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** William B. Murphy, Assistant City Manager, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
  
11. [Fire Service Intergovernmental Agreement – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12595** authorizing Agreement No. 2022-141-COS with the City of Phoenix for fire service training.  
**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)
  
12. [Maricopa County Securing the Cities Intergovernmental Agreement – Approved on Consent.](#)  
**Request:** Adopt **Resolution No. 12585** to authorize:
  1. Subrecipient Agreement No. 2022-138-COS with Maricopa County accepting grant funds in the amount of \$183,000 from the United States Department of Homeland Security through the Securing the Cities Program Implementation Cooperative Agreement for the purpose of countering weapons of mass destruction.
  2. A budget transfer, in the amount of \$183,000, from the adopted Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency to a newly created cost center within the Fire Department's operating budget to record the related grant activity.**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)

13. **Firefighter Cancer Screening Grant – Approved on Consent.**

**Request:** Adopt **Resolution No. 12592** to authorize:

1. If awarded, the acceptance of the Federal Emergency Management Agency (FEMA) Assistance Firefighter Grant (AFG) in the total amount of \$848,313.
2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the FEMA grant.
3. A budget transfer, in an amount up to \$771,194, from the adopted Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget to a newly created grant operating center to record the related AFG activity.
4. A budget transfer, in an amount up to \$77,119, from the Fiscal Year 2022/23 adopted General Fund Operating Contingency to the Fire Department's operating budget to cover the 10% required grant match.

**Staff Contact(s):** Tom Shannon, Fire Chief, 480-312-1821, [tshannon@scottsdaleaz.gov](mailto:tshannon@scottsdaleaz.gov)

14. **Buntin, et al. v. City of Scottsdale Settlement Agreement – Approved on Consent.**

**Request:** Adopt **Resolution No. 12601** to authorize:

1. Agreement No. 2022-154-COS with Plaintiffs Leslie A. Buntin and Janinne Carpenter, in the amount of \$225,000, to settle all claims in *Buntin, et al. v. City of Scottsdale, et al.*, Maricopa County Superior Court Case No. CV2021-006633.
2. The Mayor to execute Agreement No. 2022-154-COS.
3. The City Manager, City Treasurer, and City Attorney, and their respective staffs to execute any other documents and take such other actions as are necessary to carry out the intent of this Resolution.

**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

15. **Rules of Council Procedure – Approved on Consent.**

**Request:** Adopt **Resolution No. 12608** amending the City of Scottsdale Rules of Council Procedure and repealing Resolution No. 7320 as it is no longer necessary.

**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov) and Ben Lane, City Clerk, 480-312-2411, [blane@scottsdaleaz.gov](mailto:blane@scottsdaleaz.gov)

16. **Establishment of the “Protect and Preserve Scottsdale Task Force”**

**Request:** Adopt **Resolution No. 12532** to authorize:

1. The formation of the “*Protect and Preserve Scottsdale Task Force*” consisting of nine members appointed by the Council, who shall be Scottsdale residents representing different geographical areas (North, Central, and South) of the City using the geographical map created for the Council districting process discussion.
2. The “*Protect and Preserve Scottsdale Task Force*” to develop a recommendation to the Council on a financial strategy to protect and preserve Scottsdale's open spaces and quality of life, through identifying and quantifying the unfunded needs for the protection, preservation, and perpetual maintenance of the City's open spaces (e.g., Indian Bend Wash Greenbelt and McDowell Sonoran Preserve), public safety and other needs.
3. The City Treasurer to provide relevant staff and meeting space to assist the task force in formulating its recommendations and report.
4. The dissolution of the task force without further action when the Council makes a decision on whether to send the sales tax question to the voters, unless otherwise directed by the Council.

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

**– Councilwoman Whitehead made a motion to adopt Resolution No. 12532 to authorize:**

1. **The formation of the “*Protect and Preserve Scottsdale Task Force*” consisting of nine members appointed by the Council, who shall be Scottsdale residents representing different geographical areas (North, Central, and South) of the City using the geographical map created for the Council districting process discussion.**

2. The “*Protect and Preserve Scottsdale Task Force*” to develop a recommendation to the Council on a financial strategy to protect and preserve Scottsdale’s open spaces and quality of life, through identifying and quantifying the unfunded needs for the protection, preservation, and perpetual maintenance of the City’s open spaces (e.g., Indian Bend Wash Greenbelt and McDowell Sonoran Preserve), public safety and other needs.
3. The City Treasurer to provide relevant staff and meeting space to assist the task force in formulating its recommendations and report.
4. The dissolution of the task force without further action when the Council makes a decision on whether to send the sales tax question to the voters, unless otherwise directed by the Council.

Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Janik, Littlefield, and Whitehead voting in the affirmative and Councilmembers Caputi and Milhaven dissenting.

## REGULAR AGENDA      ITEM 17

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

### 17. [The Osborn Residential Health Care Facility Rezoning and Conditional Use Permit \(1-ZN-2014#2 and 17-UP-2021\)](#)

**Requests:**

1. Adopt **Ordinance No. 4560** approving a zoning district map amendment to amend an existing development plan and zoning stipulations (1-ZN-2014) to allow for the development of a residential healthcare facility with 247 units/beds, including both minimal and specialized care, and approximately 9,900 square feet of commercial space and 8 feet of bonus height on a ±3.59 gross acre site with Downtown/Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning.
2. Adopt **Resolution No. 12589** declaring the document titled “*The Osborn Residential Health Care Facility Development Plan*” to be a public record.
3. Find that the conditional use permit criteria have been met and adopt **Resolution No. 12570** approving a Conditional Use Permit for a residential health care facility with ±247 units/beds, including both minimal and specialized care, on a ±3.59 gross acre site with Downtown/Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning.
4. Adopt **Resolution No. 12580** to authorize:
  - a. Development Agreement No. 2022-137-COS with Aspirant Development, LLC.
  - b. 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 and Agreement.

**Location:** 3380 N. Scottsdale Road

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

**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)

– **Principal Planner Bryan Cluff and Applicant Representative John Berry, with Berry Riddell, LLC, gave PowerPoint presentations.**

– **Councilmember Milhaven made a motion to:**

1. **Adopt Ordinance No. 4560 approving a zoning district map amendment to amend an existing development plan and zoning stipulations.**
2. **Adopt Resolution No. 12589 declaring the “Osborn Residential Healthcare Facility Development Plan” a public record.**
3. **Adopt Resolution No. 12570 approving a Conditional Use Permit for a residential healthcare facility.**
4. **Adopt Resolution No. 12580 authorizing Development Agreement No. 2022-137-COS.**

– Mayor Ortega made an amended motion that the setback on Scottsdale Road match the Carter setback which is 32 feet for the main building mass and to adopt Ordinance No. 4560, Resolution No. 12589, Resolution No. 12570, and Resolution No. 12580. The motion died for lack of a second.

– Councilwoman Caputi seconded the original motion made by Councilmember Milhaven, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

#### **Public Comment – None**

Public Comment time is reserved for Scottsdale citizens to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. 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."**

## **CITIZEN PETITIONS**

### **ITEM 18**

**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.

#### **18. 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](mailto:blane@scottsdaleaz.gov)

#### **Mayor and Council Items – None**

**Adjourn the regular portion of the Meeting and Convene the City Council Work Study Session – The Council recessed at 6:49 P.M.**

## **CITY COUNCIL WORK STUDY SESSION**

– **The Council reconvened at 7:02 P.M.**

**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. – Dan Ishac spoke in support of Work Study Session Item #2 (Sustainability and Heat Mitigation Plans Updates), but noted concerns related to scope creep, electric vehicles, recycling, and potential increases to construction costs.**

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.

1. **[Community Engagement Findings and Recommendations](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding the community engagement focus groups presentation and recommendations based on the 2020 National Community Survey results.

**Presenter(s):** Kacey Short, Bloomberg Harvard City Leadership Initiative Fellow

**Staff Contact(s):** Jackie Johnson, Diversity Program Director, 480-312-7616, [jacjohnson@scottsdaleaz.gov](mailto:jacjohnson@scottsdaleaz.gov)

**– Bloomberg Harvard City Leadership Initiative Fellow Kacey Short gave a PowerPoint presentation.**

**– Councilmembers made the following suggestions:**

- **Improve communication with residents.**
- **Continue “Coffee with a Cop” program.**
- **Have community meetings throughout the City, possibly using the City libraries as meeting locations.**
- **Increase outreach efforts to ensure new voices are heard.**
- **Future survey efforts should include a larger sample size to reduce margin of error concerns.**
- **Use outreach efforts noted in the General Plan.**

2. **[Sustainability and Heat Mitigation Plans Updates](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding the development of the Sustainability and Heat Mitigation Plans.

**Presenter(s):** Lisa McNeilly, Sustainability Director

**Staff Contact(s):** Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, [eperreault@scottsdaleaz.gov](mailto:eperreault@scottsdaleaz.gov)

**– Sustainability Director Lisa McNeilly gave a PowerPoint presentation.**

**– Councilmembers made the following suggestions:**

- **Possibly survey attendees at the upcoming Mayor and Council Breakfast, which will focus on the topic of water.**
- **Include provisions in the scope of the Sustainability Plan for review of water usage and conservation in development projects.**
- **Include links in the Sustainability Plan to other city documents and resources including building codes, water, and transportation plans.**
- **Ensure final reports for both plans are easily understandable.**
- **Make sure there are target goals included in the Sustainability and Heat Mitigation Plans.**
- **Include an educational section in the Heat Mitigation Plan as to what causes increased temperatures and processes that can be used to mitigate heat island issues.**



- **Implement the recommendations discussed in the existing plans and be forward thinking to include future generations.**
- **Schedule a future discussion related to potential creation of funds for new affordable housing.**
- **Ensure the importance of community green spaces, such as public parks and our downtown civic space, are considered in the Heat Mitigation Plan.**
- **Create a thermal map of the McDowell Sonoran Preserve and other open spaces.**

**Adjournment – 8:17 P.M.**

**– Councilwoman Littlefield made a motion to adjourn the Work Study Session. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**