

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY SESSION MINUTES
TUESDAY, MAY 19, 2026**



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

CALL TO ORDER

Mayor Lisa Borowsky called to order a Regular Meeting and Work Study Session of the Scottsdale City Council at 5:08 P.M. on Tuesday, May 19, 2026, in the City Hall Kiva Forum.

ROLL CALL

Mayor Borowsky asked City Clerk Ben Lane to conduct the roll call.

Present: Mayor Lisa Borowsky; Vice Mayor Adam Kwasman; and Councilmembers Jan Dubauskas, Barry Graham, Kathy Littlefield, Maryann McAllen, and Solange Whitehead (participated electronically)

Also Present: City Manager Greg Caton, City Attorney Luis Santaella, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Kwasman.

INVOCATION

Councilwoman Dubauskas introduced Pastor Ryan Goble, with Scottsdale Bible Church, to give the invocation.

MAYOR'S REPORT

Mayor Borowsky recognized the Indian Bend Wash as one of Scottsdale's greatest assets and most defining achievements. She noted that instead of a concrete drainage channel, Scottsdale residents proposed a greenbelt that allowed for proper drainage while also creating parks, lakes and open space for entire community. She proclaimed May as Indian Bend Wash month.

Mayor Borowsky thanked Vice Mayor Adam Kwasman for his service over the last eight (8) months as Vice Mayor and congratulated Councilwoman Maryann McAllen who will assume Vice Mayor duties beginning June 1st.

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 following Council meeting minutes from April 2026:

- a. **Regular Meeting Minutes of April 14, 2026**
- b. **Special Meeting Minutes of April 20, 2026**
- c. Executive Session Meeting Minutes of April 20, 2026

MOTION AND VOTE - MINUTES

Vice Mayor Kwasman made a motion to approve the Regular Meeting Minutes of April 14, 2026; Special Meeting Minutes of April 20, 2026; and the Executive Session Meeting Minutes of April 20, 2026. Councilwoman McAllen seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. **Sprouts Farmers Market #0050 Liquor License (LL-0011-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 10 (Beer and Wine Store) State liquor license for a new location with a new owner.
Location: 1480 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Boondocks Patio & Grill Liquor License (LL-0012-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 6 (Bar) State liquor license for an existing location with a new owner.
Location: 4341 N. 75th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Miel de Agave Liquor License (LL-0014-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.
Location: 6137 N. Scottsdale Road, Suite B108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Pho Cao Kitchen Liquor License (LL-0015-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.
Location: 7346 E. McDowell Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. **Cheba Hut Liquor License (LL-0016-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for a new location with a new owner.
Location: 2200 N. Scottsdale Road, Suites C-D
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **American Legion Permanent Extension of Premises (5-EX-2025)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a Permanent Extension of Premises to expand the patio for a Series 14 (Private Club) State liquor license for an existing location.
Location: 7145 E. 2nd Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **X-Golf Permanent Extension of Premises (EX-0003-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a Permanent Extension of Premises to expand the patio for a Series 12 (Restaurant) State liquor license for an existing location.
Location: 8140 N. Hayden Road, Suite H110
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Rehab Burger Permanent Extension of Premises (EX-0004-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a Permanent Extension of Premises to expand the patio for a Series 12 (Restaurant) State liquor license for an existing location.
Location: 7210 E. 2nd Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **St. Mark Coptic Orthodox Church Multi-Purpose Building Conditional Use Permit (11-UP-2025)**
Request: Adopt **Resolution 13642** approving a Conditional Use Permit for a community building and recreational facilities not publicly owned with Single-Family Residential (R1-7) zoning.
Location: 525 N. 74th Street
Staff Contact(s): Erin Perreault, Planning & Development Services Senior Director, 480-312-7093, eperreault@scottsdaleaz.gov
10. **Izzo Abandonment (12-AB-2022)**
Request: Adopt **Resolution No. 13641** to abandon a portion of the existing southern 40-feet of right-of-way of the E. Cactus Road alignment adjacent to the parcel and a 25-foot roadway easement within Parcel No. 217-44-363 with Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) zoning.
Location: 12229 E. Cactus Road
Staff Contact(s): Erin Perreault, Planning and Development Services Senior Director, 480-312-4210, eperreault@scottsdaleaz.gov

11. Citywide Civil and/or Site Work Services Contracts

Request: Adopt Resolution No. 13673 authorizing:

1. The following two-year contracts with the option to extend for up to three additional one-year terms, in an amount not to exceed \$4,000,000 per single job order, for civil and site work projects including earthwork, paving, concrete, bikeways, and storm drains, on an as-needed basis. Each contract shall not exceed \$12,000,000 during the initial two-year term, and up to an additional \$7,500,000 per contract during any one-year extension:
 - a. Contract No. 2026-070-COS with DBA Construction, Inc.
 - b. Contract No. 2026-071-COS with Hunter Contracting Co.
 - c. Contract No. 2026-072-COS with J. Banicki Construction, Inc.
2. 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): Steve Denning, Facilities Director, 480-312-5756, sdenning@scottsdaleaz.gov

12. Outdoor Dining Patio Revocable License Agreement

Request: Adopt Resolution No. 13669 authorizing Contract No. 2026-067-COS, a revocable license agreement with Masyno Canal Building, LLC, for an outdoor dining patio use on City property. The initial agreement will be for five years with two additional five-year extension options:

Location: 7114 E. Stetson Drive, Suite 110

Staff Contact(s): Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director, 480-312-7760, atymkiw@scottsdaleaz.gov

13. Wireless Telecommunications Antenna Site Revocable License Agreement

Request: Adopt Resolution No. 13631 authorizing:

1. Contract No. 2026-043-COS, a wireless communications antenna site revocable license agreement with New Cingular Wireless, PCS, LLC, for wireless telecommunications facilities on certain portions of land the City owns or has an interest in. The initial agreement will be for 10 years with two additional five-year extension options.
2. 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 revocable license agreement.

Location: 16601 N. Pima Road

Staff Contact(s): Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director, 480-312-7760, atymkiw@scottsdaleaz.gov

14. Learning Management System Contract Extension

Request: Adopt Resolution No. 13650 to authorize:

1. Contract No. 2025-075-COS-E1 extending a contract with Meridian Knowledge Solutions, LLC, for an additional one-year extension period with two additional one-year extensions, beyond the five-years administratively authorized through Administrative Contract No. 20RP023 and City Council authorized Contract No. 2025-075-COS, in an approximate amount of \$154,000 per contract year.
2. 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): Monica Boyd, Human Resources Senior Director, 480-312-2615, mboyd@scottsdaleaz.gov

15. Human Resources Payroll and Management System Contract Extension

Request: Adopt Resolution No. 13670:

1. Contract No. 2016-067-COS-E1, with Tyler Technologies, Inc., to extend the contract term for two years in an amount not to exceed \$630,000.

2. The City Manager, or designee, to execute any related documents and take such other actions as necessary to carry out the intent of this Resolution.

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

16. Web Content Management System Contract Extension

Request: Adopt **Resolution No. 13657** authorizing:

1. Contract No. 2026-063-COS, with Progress Software Corporation, in an amount not to exceed \$200,000 per year, for a two-year period beyond the five years administratively authorized through Administrative Contract No. 20RP035B.
2. 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): Bianca Lochner, Chief Information Officer, 480-312-7615, blochner@scottsdaleaz.gov

17. Scottsdale Museum of the West Contract Amendment

Request: Adopt **Resolution No. 13614** authorizing Contract No. 2021-088-COS-A2, the second amendment with Scottsdale Museum of the West, Inc., to add a City Council Member, nominated by the Mayor and approved by a majority vote of City Council, to the Scottsdale Museum of the West, Inc. Board of Trustees.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

18. Friends of Pinnacle Peak Park Agreement

Request: Adopt **Resolution No. 13659** authorizing Contract No. 2026-064-COS with Friends of Pinnacle Peak Park to assist the City by supporting educational programs and materials, volunteer training, informational outreach, and other mutually agreed upon activities.

Staff Contact(s): Nick Molinari, Parks and Recreation and Preserve Senior Director, 480-312-1011, nmolinar@scottsdaleaz.gov

19. First Things First Grant Agreement Amendment

Request: Adopt **Resolution No. 13646** to authorize:

1. Contract No. 2023-082-COS-A3, the third amendment with the Arizona Early Childhood Development and Health Board (First Things First), to renew the grant agreement for an additional 12-month period from July 1, 2026 through June 30, 2027, and to accept a grant, in the amount of up to \$250,000, for the Scottsdale Family Resource Center.
2. A Budget Transfer of \$250,000 from the adopted Fiscal Year 2026/27 Grant Contingency Budget to a newly created cost center to record the related grant activity.
3. The Human Services Senior Director to act as necessary to accept and administer the grant and to execute all documents necessary for the acceptance and administration of the grant and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Mary Witkofski, Human Services Interim Senior Director, 480-312-2479, mwitkofski@scottsdaleaz.gov

20. Human Services Program Funding

Request: Adopt **Resolution No. 13617** authorizing:

1. The allocation of Fiscal Year (FY) 2026/27 Scottsdale Cares Program Funding, in the amount of \$180,000, to agencies supporting a variety of human services programs.
2. The allocation of Fiscal Year (FY) 2026/27 General Fund, in the amount of \$34,500, to agencies supporting a variety of human services programs.
3. The allocation of Fiscal Year (FY) 2026/27 Salt River Pima-Maricopa Indian Community funds, in the amount of \$130,000, supporting home delivered and congregate meals.

4. The Human Services Senior Director, or designee, to execute contracts with non-profit agencies for programs and services that do not exceed the formal bid limit of \$50,000.
5. The Mayor to execute contracts with agencies for services and programs that exceed the current formal bid limit of \$50,000.
6. The Housing and Community Assistance Manager to adjust each organization's recommended funding award by the appropriate percentage should any final funding amounts differ from the amounts estimated in this Resolution and corresponding exhibit.
7. The Human Services Senior Director, 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): Mary Witkofski, Human Services Interim Senior Director, 480-312-2479, mwitkofski@scottsdaleaz.gov

21. Americans with Disabilities Act (ADA) Transition Plan Update

Request: Adopt Resolution No. 13628 authorizing the City's proposed updated Americans with Disabilities (ADA) Transition Plan to meet the City's federal requirements under Title II of the Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973.

Staff Contact(s): Felicia Beltran, ADA/Title VI Compliance Coordinator, 480-312-2311, fbeltran@scottsdaleaz.gov

22. Monthly Financial Report

Request: Accept the Fiscal Year 2025/26 Monthly Financial Report as of March 2026.

Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

PUBLIC COMMENT – CONSENT AGENDA

There was no public comment on the Consent Agenda items.

MOTION AND VOTE – CONSENT AGENDA

Councilwoman McAllen made a motion to approve Consent Agenda Items 1 through 22. Vice Mayor Kwasman seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

REGULAR AGENDA

23. Public Hearing on and Adoption of Proposed Fiscal Year (FY) 2026/27 Budget (Tentative Budget) and Five-Year Capital Improvement Plan (CIP)

Requests:

1. The City Council solicits and receives public input relative to the entire Proposed Fiscal Year (FY) 2026/27 Budget, which includes both the Operating Budget and Capital Improvement Plan. The City Council may direct staff to revise the Proposed FY 2026/27 Budget prior to adoption or may adopt the proposed version as the Tentative Budget as amended required for conformity with Arizona Revised Statutes and the City Charter.
2. Adopt **Ordinance No. 4710** as presented (or as modified by Council) establishing the Tentative Budget for FY 2026/27 and adopting by reference the State-required budget forms. Establishment of the Tentative Budget statutorily fixes the maximum expenditure limit. The maximum expenditure limit may not be increased but may be lowered by the City Council before final budget adoption.

Adoption of Ordinance No. 4710 also:

- a. Directs the City Clerk to meet obligations regarding publication and notices imposed by Arizona Revised Statutes and the City Charter.

- b. Tentatively authorizes or approves as applicable, certain salary adjustments included in the Tentative Budget for City employees and Charter Officers and sets the salaries of the Presiding Judge and Associate Judges.
3. Adopt **Ordinance No. 4711** as presented (or as modified by Council) tentatively adopting the Five-Year CIP for FY 2026/27 – FY 2030/31.

Presenter(s): Sonia Andrews City Treasurer

Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

Budget Department Director Scott Selin gave a PowerPoint presentation (attached) on the proposed Adoption of Proposed Fiscal Year (FY) 2026/27 Budget (Tentative Budget) and Five-Year Capital Improvement Plan (CIP).

PUBLIC HEARING – ITEM 23

Mayor Borowsky opened the public hearing on this item.

Steve Sutton, Scottsdale resident, discussed concerns regarding budget items that have not had proper studies; the need for a traffic study for the proposed High-Intensity Activated Crosswalk (HAWK), also known as a Pedestrian Hybrid Beacon, at 66th St. and Shea Blvd.; and the Corral parking garage.

Ethan Knowlden, Scottsdale resident, discussed the City Charter and the Water Strategic Plan previously approved by the City Council, noting concerns that City management was not following the Water Strategic Plan policies.

Dan Ishac, Scottsdale resident, discussed the operating budget, citing concerns with proposed cuts to vehicle maintenance and water programs; possible Central Arizona Project cuts to the City's water supply; and the City lacking the infrastructure to recover well water.

Mayor Borowsky closed the public hearing on this item.

MOTION AND VOTE – ITEM 23

Vice Mayor Kwasman made a motion to adopt Ordinance No. 4710 and Ordinance No. 4711. Councilman Graham seconded the motion, which carried 6/1, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, and Whitehead voting in the affirmative and Councilwoman McAllen dissenting.

24. Public Hearing on and Adoption of Fiscal Year 2026/27 Rates and Fees

Requests:

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt **Resolution No. 13658** declaring the document titled "*Chapter 49, Scottsdale Revised Code – Water, Sewers, and Sewage Disposal*" to be a public record on file with the City Clerk.
3. Adopt **Ordinance No. 4708** amending Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal sewer/water reclamation rates and miscellaneous rates and charges, effective July 1, 2026, and adjusting water rate (volumetric and base) charges, effective November 1, 2026.
4. Adopt **Ordinance No. 4709** amending Scottsdale Revised Code, Chapter 24, Solid Waste Management by adjusting solid waste rates and charges, effective July 1, 2026.
5. Adopt **Resolution No. 13661** authorizing and approving adjustments to the Planning and Development Services Department's fees and charges, effective July 1, 2026.

6. Adopt **Resolution No. 13655** authorizing and approving the Parks and Recreation Department schedule of rates and fees, effective July 1, 2026.
7. Adopt **Resolution No. 13656** authorizing and approving adjustments to the Preserve Department schedule of rates and fees, effective July 1, 2026.
8. Adopt **Resolution No. 13667** authorizing and approving:
 - a. Scottsdale Stadium and Indian School Park professional baseball facilities schedule of program charges, rentals, and event fees, effective July 1, 2026.
 - b. The City Manager, or designee, with the concurrence of the City Attorney's Office, to execute Scottsdale Stadium and Indian School Park Use Agreements with negotiated fees or fees for areas that have not typically been reservable by the public.
9. Adopt **Resolution No. 13668** authorizing and approving the event directional street banner fees in the Economic Development & Tourism Department rates and fees schedule, effective July 1, 2026.
10. Adopt **Resolution No. 13665** authorizing and approving adjustments to the Human Services Department schedule of program charges, rental fees, and fines, effective July 1, 2026.
11. Adopt **Resolution No. 13660** authorizing and approving adjustments to the Library Department schedule of program charges, rental fees, and fines, effective July 1, 2026.
12. Adopt **Resolution No. 13666** increasing Police Department hourly fees for off-duty officers and increasing vehicle use fees, effective July 1, 2026.

Presenter(s): Scott Selin, Budget Department Director

Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603,
sselin@scottsdaleaz.gov

Budget Department Director Scott Selin gave a PowerPoint presentation (attached) on the proposed Adoption of Fiscal Year 2026/27 Rates and Fees.

PUBLIC HEARING – ITEM 24

Mayor Borowsky opened the public hearing on this item.

There was no public testimony on this item.

Mayor Borowsky closed the public hearing on this item.

MOTION NO. 1 – ITEM 24

Vice Mayor Kwasman made a motion related to Resolution No. 13655 to reduce the Roundhouse Entry fee at McCormick-Stillman Railroad Park to \$3.00 per person. Mayor Borowsky seconded the motion.

Vice Mayor Kwasman withdrew his motion.

MOTION NO. 2 AND VOTE – ITEM 24

Vice Mayor Kwasman made a motion to adopt Resolution No. 13655 as presented except for the sections related to the McCormick-Stillman Railroad Park Roundhouse fees. A new seasonal fee of \$3.00 per person, excluding any secondary, tertiary, or more supervising adults, with the dates for that seasonal fee applicability to be established from Memorial Day 2026 through Labor Day 2026. Mayor Borowsky seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

MOTION NO. 3 AND VOTE – ITEM 24

Vice Mayor Kwasman made a motion to adopt Resolution No. 13658, Ordinance No. 4708, Ordinance No. 4709, Resolution No. 13661, Resolution No. 13656, Resolution No. 13667, Resolution No. 13668, Resolution No. 13665, Resolution No. 13660, and Resolution No. 13666. Mayor Borowsky seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

25. Experience Scottsdale Destination Marketing Plan

Request: Adopt Resolution No. 13675 authorizing approval of the Fiscal Year (FY) 2026/27 Strategic Business Plan, which includes performance standards and budget.

Presenter(s): Kevin Burke, Economic Development & Tourism Senior Director

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

Economic Development & Tourism Senior Director Kevin Burke and Experience Scottsdale President and Chief Executive Officer Rachel Sacco gave a PowerPoint presentation (attached) on the proposed Experience Scottsdale Destination Marketing Plan.

PUBLIC COMMENT – ITEM 25

There was no public comment on this item.

MOTION AND VOTE – ITEM 25

Councilwoman McAllen made a motion to adopt Resolution No. 13675 authorizing approval of the Fiscal Year (FY) 2026/27 Strategic Business Plan, which includes performance standards and budget.

Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

PUBLIC COMMENT

Steve Sutton, Scottsdale resident, discussed antisemitism, more inclusive invocations, the Advanced Purification Recycled Water Program, and Councilmember decorum.

Dan Ishac, Scottsdale resident, discussed a Maricopa County investigation, Councilmember decorum, and the use of audio and video during public comment.

CITIZEN PETITIONS

26. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to 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.

NOTE: Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager or responsible Charter Officer to agendize the petition for further discussion; (2) Direct the City Manager or responsible Charter Officer 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

No citizen petitions were received.

WORK STUDY SESSION

PUBLIC COMMENT – WORK STUDY SESSION

There was no public comment on this item.

1. Quarterly Financial and Capital Improvement Plan (CIP) Updates

Requests:

- a. Receive, discuss, and provide possible direction on the City Treasurer's quarterly financial presentation as of March 2026.
- b. Receive, discuss, and provide possible direction on the City Engineer's quarterly CIP presentation as of March 2026.

Presenter(s): Scott Selin, Budget Department Director and Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director

Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov.

City Treasurer Sonia Andrews gave a PowerPoint presentation (attached) and City Engineer and Transportation and Infrastructure Senior Director Alison Tymkiw showed a video (<https://www.youtube.com/watch?v=nu6bgYaFiiw>) and gave a PowerPoint presentation (attached) on the Quarterly Financial and Capital Improvement Plan (CIP) Updates.

Councilmembers made the following observations and suggestions:

- Excitement for the Thompson Peak Dog Park opening in late Summer or early Fall.
- Looking forward to completion of 68th Street sidewalk project.
- Street overlay paving information is available through a dashboard on the City's website.
- Great work on the 237 Miles of street paving throughout the City.

COUNCILMEMBER REPORTS

Vice Kwasman congratulated Scottsdale resident Dr. Benjamin Benson on the birth of his child, noted his appreciation for his term as Vice Mayor, and discussed concerns regarding City Council meeting decorum.

Councilwoman McAllen discussed the upcoming retirement of Assistant Fire Chief Kerry Swick and congratulated him on his years of dedicated service to the City.

Councilman Graham congratulated families with children on completing the school year and discussed Wallethub's rating of Scottsdale as the third happiest city in America.

MOTION AND VOTE – ADJOURNMENT

Mayor Borowsky made a motion to adjourn the Regular Meeting and Work Study Session. Councilwoman McAllen seconded the motion, which carried 7/0, by voice vote, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor Borowsky adjourned the Regular Meeting and Work Study Session at 8:25 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on _____

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 and Work Study Session of the City Council of Scottsdale, Arizona, held on the 19th day of May 2026.

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

DATED this 23rd day of June 2026.

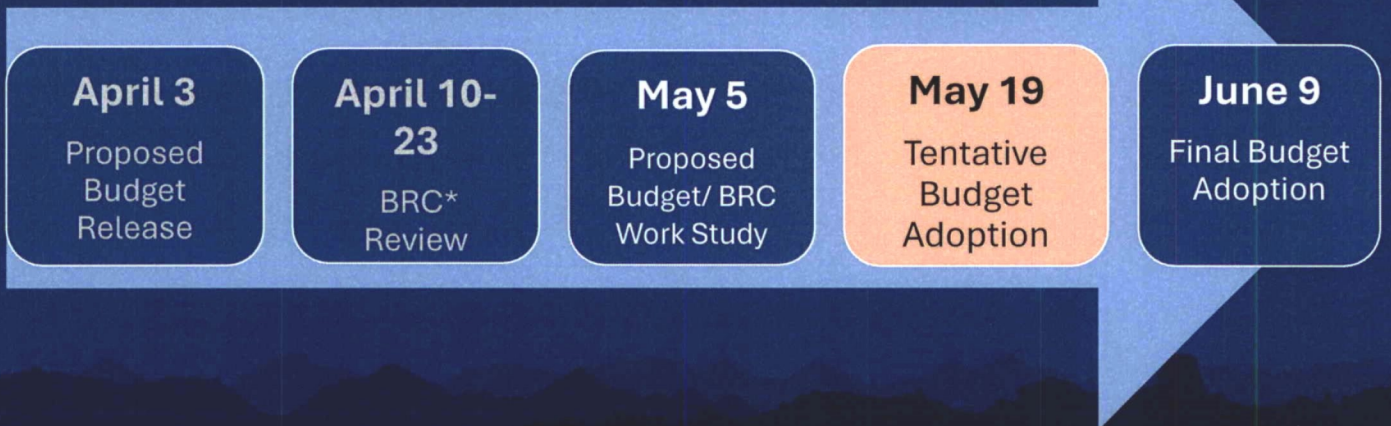
Ben Lane, City Clerk

FY 2026/27 Tentative Budget and 5-Year Capital Improvement Plan

City Council Meeting
May 19, 2026



FY26/27 Budget and 5-Yr CIP Adoption Timeline



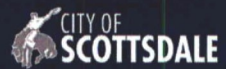
* Budget Review Commission (BRC)



Maximum Expenditures Set by Tentative Budget

Once the Tentative (preliminary) Budget is adopted, the total expenditure budget shall not be increased upon final budget adoption

A.R.S. §42-17105(C)



3

Details of Changes From Proposed Budget that had no overall impact to Tentative Budget

- **Operating Budget Changes**

- Adjusted Aviation Fund Transfer Out and Contingency forecast for FY 2025/26 to reflect the land purchase approved by Council on April 14, 2026; no overall impact to FY 2026/27 budgeted expenditures

- **Capital Budget Changes**

- Adjusted Ambulance Annex project (PB2603) to move \$8.6M from FY 2026/27 into FY 2025/26 as approved by Council on March 24, 2026; no overall impact to FY 2026/27 capital budget



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Changes From Proposed Budget to Tentative Budget (in millions)

FY 2026/27 Proposed Budget	\$2,118.9
Operating Budget Changes	\$0.0
Capital Budget Changes	\$0.0
Contingency/Reserves	\$0.0
Net Change	\$0.0
FY 2026/27 Tentative Budget	\$2,118.9

FY 2026/27 Proposed Budget

\$2,118.9 M



Note: Amounts do not include internal transfers

-3.8% Overall Net Decrease from Prior Year Budget

(in millions)	FY 24/25 Adopted	FY 25/26 Adopted	FY 26/27 Proposed	\$ Chng from P/Y	% Chng from P/Y
Operating Budget	762	835	836	1	0.1%
PSPRS additional payment		50	2	(48)	
Total Operating Budget	762	885	838	(47)	-5.3%
Capital Improvements	1,068	948	882	(66)	-7.0%
Reserves and Contingencies	465	371	399	28	7.5%
Total Budget	\$2,295	\$2,204	\$2,119	(\$85)	-3.8%



Request Council Motion

- **Adopt Ordinance No. 4710** as presented or as modified by Council, establishing the Tentative Budget for Fiscal Year 2026/27 and adopting by reference the State required budget forms.
- **Adopt Ordinance No. 4711** as presented or as modified by Council, tentatively adopting the Five-Year Capital Improvement Plan for FY 2026/27 to FY 2030/31.





Public Hearing and Adoption of FY 2026/27 Rates and Fees



*City Council Meeting
May 19, 2026*

FY 2026/27 PROPOSED RATE & FEE CHANGES

Present in
Detail
March 3, 2026

60-Day
Posting
Compliance

15-Day
Posting
Compliance

Public Hearing
& Adoption
May 19, 2026

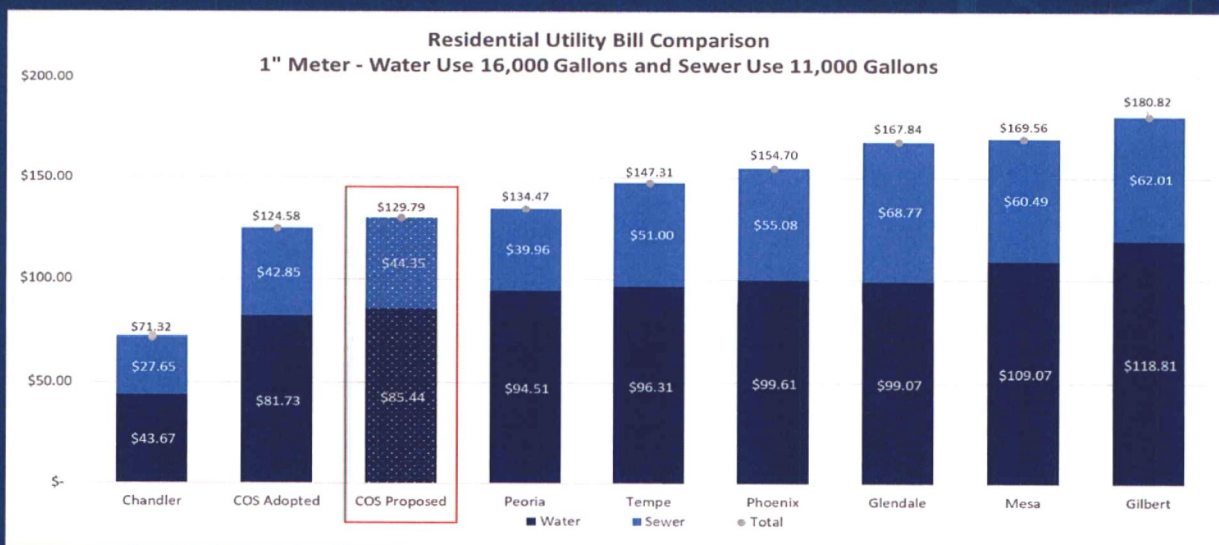


Summary of Major Fee Changes

- Water/Water Reclamation
 - Water fee increase of 4.5% (\$6.3M additional revenue)
 - Sewer fee increase of 3.5% (\$2.0M additional revenue)
 - Miscellaneous Service Charges (\$0.1M additional revenue)



ENTERPRISE FUNDS – WATER RESOURCES



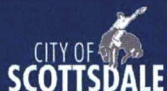
Summary of Major Fee Changes

- Water/Water Reclamation
 - Water fee increase of 4.5% (\$6.3M additional revenue)
 - Sewer fee increase of 3.5% (\$2.0M additional revenue)
 - Miscellaneous Service Charges (\$0.1M additional revenue)
- Solid Waste
 - Residential rate increase of 2% (\$0.7M additional revenue)
 - Commercial rate increase of 4% (\$0.2M additional revenue)



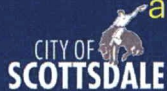
Summary of Fee Changes

- Planning and Development
 - Eliminate, add, or modify fees based on state mandate or non-use (\$85,038 additional revenue)
- Parks and Recreation
 - Replace year-round YSFA partner rental rates with seasonal rates; make permanent the pilot McCormick-Stillman Railroad Park Roundhouse entry fee (\$79,573 additional revenue)
- Preserve
 - Eliminate the annual professional photography permit (-\$3,900 in reduced revenue)



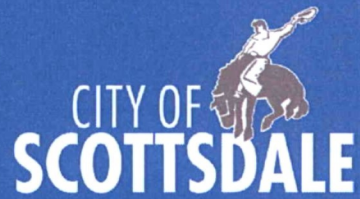
Summary of Fee Changes

- Scottsdale Stadium
 - Inflation adjustments; First Base Patio fee made permanent; new Left Field Berm Patio & Locker Room fees; Banyan Room fee eliminated (\$90,895 additional revenue)
- Tourism & Events
 - Increase to Banner Install/Removal fees (\$12,300 additional revenue)
- Library & Human Services
 - New room booking, collection agency, and 3-D printing fees (\$17,000 additional revenue)
- Police Department
 - Increase to Off-Duty Officer pay and Off-Duty Vehicle Use fee (\$3,571 additional revenue)



FY 2026/27 Recommendations – Rates and Fees

- Adopt **Resolution No. 13658** and **Ordinance No. 4708**, amending Scottsdale Revised Code, Chapter 49, Water, Sewer and Sewage Disposal sewer/water reclamation rates and miscellaneous rates and charges, and adjusting water rate (volumetric and base) charges.
- Adopt **Ordinance No. 4709**, amending Scottsdale Revised Code Chapter 24, Solid Waste Management by adjusting solid waste rates and charges.
- Adopt **Resolution No. 13661**, authorizing and approving adjustments to the Planning & Development Services Department fees and charges.
- Adopt **Resolution No. 13655**, authorizing and approving the Parks and Recreation Department schedule of rates and fees.
- Adopt **Resolution No. 13656**, authorizing and approving adjustments to the Preserve Department schedule of rates and fees.
- Adopt **Resolution No. 13667**, authorizing and approving the Scottsdale Stadium and Indian School Park professional baseball facilities schedule of program charges, rentals, and event fees, and authorizing the City Manager or designee to execute Scottsdale Stadium and Indian School Park use agreements with negotiated fees or fees for areas not typically reserved.
- Adopt **Resolution No. 13668**, authorizing and approving the event directional street banner fees in the Tourism & Events Department.
- Adopt **Resolution No. 13665**, authorizing and approving adjustments to the Human Services schedule of program charges, rental fees, and fines.
- Adopt **Resolution No. 13660**, authorizing and approving adjustments to the Library Department schedule of program charges, rental fees, and fines.
- Adopt **Resolution No. 13666**, increasing Police Department hourly fees for off duty officers and increasing vehicle use fees.



Experience Scottsdale Strategic Business Plan

City Council Meeting – May 19, 2026

Action Requested

Adopt Resolution No. 13675 authorizing the FY 2026/27 Strategic Business Plan, Performance Standards and Contract Budget under Destination Marketing Services Contract No. 2022-054-COS between the City of Scottsdale and Scottsdale Convention and Visitors Bureau D/B/A Experience Scottsdale.

EXPERIENCE SCOTTSDALE



ORGANIZATIONAL MAKE-UP

- >> A 501(c)6 nonprofit **destination marketing organization** founded in 1987.
- >> Charting a path with a vision to establish Scottsdale as a year-round, **luxury travel destination**.
- >> Guided by a volunteer board of directors of **community leaders**.

- >> Aligning with over 400 tourism partners to **strengthen the industry**.
- >> **Strategically executing business strategies** under four key objectives.
 1. Generate visitor-related economic impact for the Scottsdale market area
 2. Foster positive relationships with customers and stakeholders
 3. Run an effective business
 4. Enhance the long-term health and development of the destination

- >> A team of **productive, positive people** passionate about Scottsdale, our businesses, our residents and our visitors.
- >> **Setting the bar of excellence** for the tourism industry having earned accreditation with distinction from Destinations International.

- >> Delivering on the mission to **enhance the local community** by promoting the Scottsdale area as a luxury destination for meetings, events and leisure travel.
- >> Stewarding the destination **with City of Scottsdale and Town of Paradise Valley** leaders and staff.
- >> **Mindfully administering private and public-sector revenue** via membership dues, bed-tax collections and state of Arizona Prop. 302 dollars.



PERFORMANCE STANDARDS

Marketing

- **3,307,500** website user sessions
- **5,843,250** website pageviews
- **60,500** visitors guides printed/ downloaded/ flip book requests
- **57,200** Old Town-specific maps and guides printed/ downloaded/ flip book requests
- **525,000** opened emails

Communications

- **2,000** Scottsdale market area media placements
- **1,500** Scottsdale city limit media placements

Tourism

- **1,500** domestic and international travel trade Scottsdale market area leads and services
- **1,500** travel trade professionals trained about Scottsdale

Convention Sales

- **1,932** Scottsdale market area convention sales leads
- **1,632** Scottsdale city limit convention sales leads
- **480** Scottsdale market area meetings booked
- **252** Scottsdale city limit meetings booked
- **112,800** Scottsdale market area room nights
- **45,120** Scottsdale city limit room nights

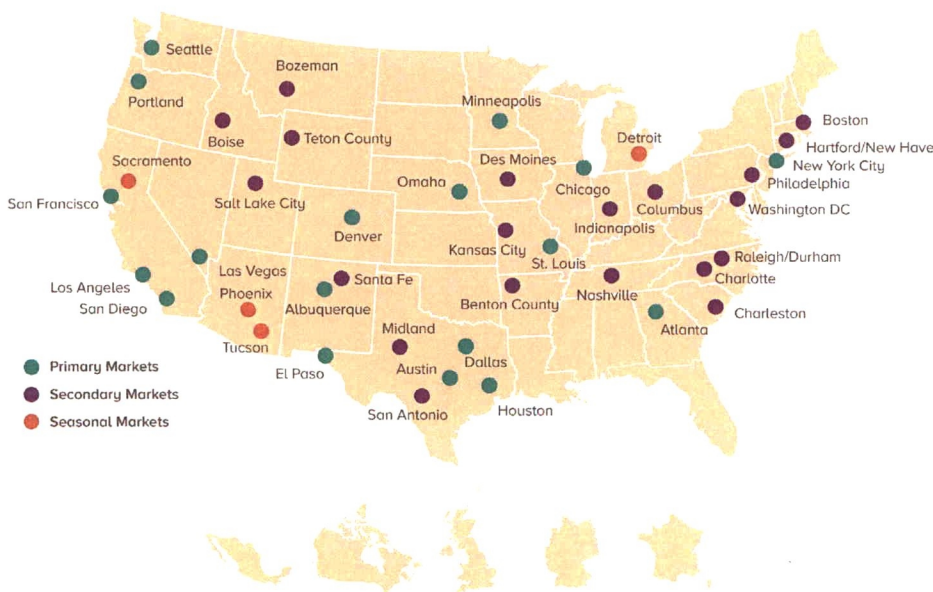
Old Town Promotions

- **70%** of clients visit Old Town for group and individual FAM tours

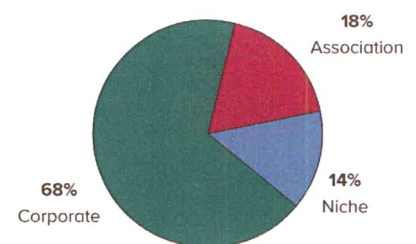
Local Business Support

- **800** registered attendees at Experience Scottsdale meetings and networking events

REACHING OUR AUDIENCES



Experience Scottsdale Bookings By Market

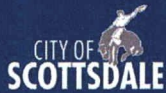


THANK YOU!



Quarterly Financial Update General Fund FY2025/26 Quarter 3

City Treasurer's Office
City Council Meeting May 19, 2026



Quarterly Financial Updates

Highlight General Fund Results through the 3rd quarter of FY 2025/26 (through March 2026)

- Revenue Collections to Date
- Budget to Actual Variances



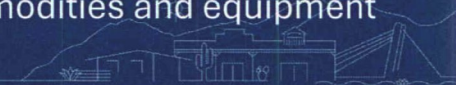
General Fund Summary FY 2025/26 – YTD Quarter 3

General Fund Revenues are 5% Above Budget:

- Sales Tax favorable variance of 2%
- Higher than budgeted interest earnings due to lower interest rate and fund balance assumptions
- A distribution report error from Maricopa County resulted in overstatement of primary property tax; that issue was corrected in April

General Fund Expenditures are 4% Below Budget:

- Personnel Savings
- Timing of expenditures for various contracts, commodities and equipment



General Fund Revenues

Positive Variances

- Local Taxes - \$3.6 million of the overall positive variance came from Local Sales Tax
- Interest Earnings – variance due to lower rates and fund balance originally anticipated
- Charges for Services - higher cell tower lease payments, golf course revenues, and WestWorld Facility and RV Rental than anticipated
- Property Tax – variance caused by distribution error from Maricopa County; issue was corrected

(in millions)	FY24/25 Actuals	FY25/26 Actuals	% Change from PY	FY25/26 Budget	Budget Variance	Budget Variance %
Local Taxes*	\$164.5	\$158.9	-3%	\$154.7	\$4.3	3%
State Shared Revenues	\$76.3	\$74.4	-2%	\$72.1	\$2.2	3%
Property Tax	\$20.3	\$31.7	56%	\$27.4	\$4.2	15%
Charges for Services	\$15.0	\$16.4	9%	\$13.5	\$2.8	21%
Interest Earnings	\$11.9	\$14.5	22%	\$8.1	\$6.4	79%
Other**	\$41.0	\$42.9	5%	\$46.4	(\$3.3)	-7%
Transfers In	\$12.9	\$8.6	-33%	\$8.6	-	0%
Total	\$341.9	\$347.4	2%	\$330.9	\$16.6	5%

* Includes Local Sales Tax, Utility Taxes, Cable TV License Fee, Storm water Fee, and SRP in-Lieu Fee.

** Includes License Permits and Fees, Fines, Building Permit fees and Cost Allocations.

Note: \$ in millions/rounding differences and blank lines may occur.

General Fund Revenues

Negative Variances

- Other** - primarily due to Ambulance Services Program revenue collections that are delayed and/or uncollectible (bad debt)

(in millions)	FY24/25 Actuals	FY25/26 Actuals	% Change from PY	FY25/26 Budget	Budget Variance	Budget Variance %
Local Taxes*	\$164.5	\$158.9	-3%	\$154.7	\$4.3	3%
State Shared Revenues	\$76.3	\$74.4	-2%	\$72.1	\$2.2	3%
Property Tax	\$20.3	\$31.7	56%	\$27.4	\$4.2	15%
Charges for Services	\$15.0	\$16.4	9%	\$13.5	\$2.8	21%
Interest Earnings	\$11.9	\$14.5	22%	\$8.1	\$6.4	80%
Other**	\$41.0	\$42.9	5%	\$46.4	(\$3.3)	-7%
Transfers In	\$12.9	\$8.6	-33%	\$8.6	-	0%
Total	\$341.9	\$347.4	2%	\$330.9	\$16.6	5%

* Includes Local Sales Tax, Utility Taxes, Cable TV License Fee, Storm water Fee, and SRP in-Lieu Fee.

** Includes License Permits and Fees, Fines, Building Permit fees and Cost Allocations.

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General Fund 1.1% Sales Tax

- Other Activity, Dining/Entertainment/ Misc. Retail Store have reported higher sales tax collections than anticipated
- Negative variance in Automotive, Food Stores, and Major Department stores

(in millions)	FY24/25 Actuals	FY25/26 Actuals	% Change from PY	FY25/26 Budget	Budget Variance	Budget Variance %
Automotive	\$18.5	\$17.2	-7%	\$18.8	(\$1.6)	-9%
Construction	\$16.2	\$16.4	1%	\$15.9	\$0.5	3%
Dining/Entertainment	\$13.7	\$13.6	-1%	\$12.7	\$0.9	7%
Food Stores	\$8.6	\$8.0	-7%	\$8.5	(\$0.5)	-6%
Hotel/Motel	\$8.2	\$8.3	1%	\$7.8	\$0.6	7%
Major Dept Stores	\$10.4	\$9.9	-5%	\$10.5	(\$0.7)	-6%
Misc Retail Stores	\$35.0	\$35.5	1%	\$34.5	\$1.0	3%
Other Activity*	\$20.4	\$22.3	9%	\$18.9	\$3.4	18%
Rental	\$17.9	\$12.6	-30%	\$12.3	\$0.3	3%
Utilities	\$5.0	\$4.7	-6%	\$5.0	(\$0.3)	-7%
Total	\$153.8	\$148.4	-4%	\$144.8	\$3.6	2%

*Includes Services with Retail, Amusement, Manufacturing, and Wholesale

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General Fund State Shared Revenues

- ❑ State Shared Income Tax variance due to a State tax credit adjustment
- ❑ Auto Lieu Tax variance due to higher receipts

(in millions)	FY24/25 Actuals	FY25/26 Actuals	% Change from PY	FY25/26 Budget	Budget Variance	Budget Variance %
State Shared Sales Tax	\$27.7	\$28.3	2%	\$28.5	(\$0.2)	-1%
State Shared Income Tax	\$39.0	\$36.0	-8%	\$34.7	\$1.3	4%
Auto Lieu Tax	\$9.5	\$10.0	5%	\$8.9	\$1.1	13%
Total	\$76.3	\$74.4	-2%	\$72.1	\$2.2	3%



General Fund Expenditures

- ❑ Personnel Services variance due to vacancy and other personnel savings across city departments
- ❑ Contractual Services variance due to delays in expenses/invoices for paramedic school and IT systems integration

(in millions)	FY24/25 Actuals	FY25/26 Actuals	% Change from PY	FY25/26 Budget	Budget Variance	Budget Variance %
Personnel Services	\$209.0	\$261.7	25%	\$271.3	\$9.7	4%
Contractual Services	\$73.5	\$74.2	1%	\$79.6	\$5.4	7%
Commodities	\$7.6	\$9.1	20%	\$10.5	\$1.4	14%
Capital Outlays	\$1.0	\$5.2	>100%	\$6.4	\$1.2	19%
Contracts Payable	\$0.5	\$0.5	0%	\$0.5	-	-
Transfers Out	\$1.0	\$33.0	>100%	\$33.0	-	-
Total	\$292.5	\$383.6	31%	\$401.3	\$17.7	4%

Note: \$ in millions/rounding differences and blank lines may occur.

General Fund Expenditures

- Commodities and capital outlay variances due to clothing, equipment, and emergency medical supplies that have been ordered but not yet received

(in millions)	FY24/25 Actuals	FY25/26 Actuals	% Change from PY	FY25/26 Budget	Budget Variance	Budget Variance %
Personnel Services	\$209.0	\$261.7	25%	\$271.3	\$9.7	4%
Contractual Services	\$73.5	\$74.2	1%	\$79.6	\$5.4	7%
Commodities	\$7.6	\$9.1	20%	\$10.5	\$1.4	14%
Capital Outlays	\$1.0	\$5.2	>100%	\$6.4	\$1.2	19%
Contracts Payable	\$0.5	\$0.5	0%	\$0.5	-	-
Transfers Out	\$1.0	\$33.0	>100%	\$33.0	-	-
Total	\$292.5	\$383.6	31%	\$401.3	\$17.7	4%



Note: \$ in millions/rounding differences and blank lines may occur.

General Fund Department Expenditures YTD March 2026

(in millions)	FY24/25 Actuals	FY25/26 Actuals	FY25/26 Budget	Budget Variance	Budget Variance%
Mayor and City Council	\$0.8	\$0.8	\$0.9	\$0.1	8%
City Court	\$4.7	\$5.2	\$5.1	(\$0.1)	-2%
Charter Officers	\$21.9	\$22.3	\$25.5	\$3.2	13%
Communications	\$2.6	\$3.0	\$3.2	\$0.2	6%
Economic Development	\$0.9	\$0.8	\$1.0	\$0.2	21%
Enterprise Operations	\$14.1	\$11.3	\$11.7	\$0.4	3%
Fire Department	\$56.9	\$69.3	\$72.1	\$2.8	4%
Facilities Management	\$19.0	\$20.3	\$20.7	\$0.4	2%
Human Resources	\$3.3	\$3.6	\$4.1	\$0.5	11%
Information Technology	\$15.8	\$16.4	\$17.3	\$0.9	5%
Library & Human Services	\$12.4	\$10.7	\$11.7	\$1.0	9%
Planning and Development Services	\$13.9	\$11.1	\$13.0	\$1.9	15%
Police Department	\$105.4	\$154.5	\$160.0	\$5.5	3%
Parks & Recreation & Preserve	\$18.6	\$18.2	\$18.9	\$0.7	4%
Transportation and Infrastructure	\$0.7	\$2.4	\$2.5	\$0.2	7%
Total	\$291.0	\$350.1	\$367.8	\$17.7	5%

Enterprise Operations includes the portion of Tourism and Events, WestWorld, professional baseball, and the Enterprise Operations department administration funded by the General Fund. Does not include Enterprise Funds (Water and Water Reclamation Funds, Solid Waste Fund and Aviation Fund)

Note: \$ in millions/rounding differences and blank lines may occur.

Questions?



May 2026 Project Budget Overview



Project	Total Project Budget	Funds Spent	Remaining Budget	Funding Sources
(in millions)				
Booster Pump Station 55A	31.4	3.4	2.0	Water Rates
Pavement Overlay Program	131.4	44.8	86.6	Transportation .2 % Sale Tax, HURF Funds
Add a Dog Park to Thompson Peak Park – Bond Project 42	6.4	2.2	4.2	Bond 2019, General Fund
Transfer Station Expansion	26.2	2.4	23.8	Solid Waste Rates
68 th Street Sidewalks	3.0	0.2	2.7	Transportation .2% Sales Tax

Note: The Funds Committed column that typically is found in this report is still being updated as a result of the transition to the new ERP system. It will be included in future reports once finalized.

WORK STUDY