

# CITY COUNCIL REPORT



Meeting Date: July 11, 2023  
 General Plan Element: **Public Services & Facilities**  
 General Plan Goal: **Provide services to improve neighborhoods and the lives of Scottsdale residents**

## ACTION

Adopt Resolution No. 12820 authorizing the following budget transfers:

- A FY 2023/24 budget transfer of up to \$450,000 from the adopted FY 2023/24 Future Grants Budget and/or Grant Contingency budget to a newly created Capital Improvement Plan (CIP) project to be titled "Cox Heights and Pima Meadows Pavement Reconstruction and ADA Upgrades" to be funded by the CDBG grant funding source.
- Two FY 2023/24 budget transfers of up to \$68,765 for the following: 1) \$48,765 from the adopted FY 2023/24 Future Grants Budget and/or Grant Contingency budget; and 2) \$20,000 from the Security Cameras and Access Control Systems (JI06) CIP project to a newly created CIP project to be titled "Video Surveillance Camera System Installation at Paiute and Eldorado Parks" to be funded by the CDBG grant and the General Fund funding sources.

## BACKGROUND

Each year, CDBG funds are awarded on a noncompetitive basis through federal block grants to communities with populations greater than 50,000. The amount of funding allocated is based on a HUD formula that considers overcrowded housing, population and poverty levels, or age of housing. The primary categories of eligible expenditures are Public Services (limited to a maximum of 15% of the current year's allocation plus prior year's program income received); Non-Public Services which include housing rehabilitation activities, public facility Improvements and economic development activities; and Administration and Planning (limited to a maximum of 20% of the current year's allocation). The expenditures must be consistent with the City's Five-Year Consolidated Plan. Funds may be sub-granted to non-profits as well as other units of government. A minimum of 70% of the funds must benefit low-and-moderate-income households. The Action Plan is a subset of the City's Five-Year Strategic Plan, addressing funding options for the next fiscal year.

The City's Department of Human Services/Community Assistance Office received Federal funding in fiscal year 2022/23 through the CDBG funding process, for the reconstruction of streets in the Cox Heights and Pima Meadows neighborhoods and the installation of surveillance cameras at Paiute and Eldorado Parks.

Action Taken Approved on Consent

**Related Resolution Numbers**

City Council adopted Resolution No. 12451 on May 3, 2022 Fiscal Year 2022-2023 Annual Action Plan and the allocation of CDBG funds.

**ANALYSIS & ASSESSMENT**

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**Recent Staff Action**

Staff is currently administering the CDBG program for FY 2022/23 through the Annual Action Plan approved by Council on May 3, 2022 for the use of awarded funds and associated activities.

**Significant Issues to be Addressed**

Due to the nature and extent of the proposed Cox Heights and Pima Meadows Pavement Reconstruction & ADA Upgrades project, and the Video Surveillance Camera System Installation at Paiute and Eldorado Parks project, the two projects will not be able to be completed during FY2022/2023 and will need to be capitalized by transferring funds from the operating budget to newly created capital improvement projects.

**RESOURCE IMPACTS**

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**Available funding**

Dedicated Community Development Block Grants (CDBG) funds will support the “Cox Heights and Pima Meadows Pavement Reconstruction and ADA Upgrades” and “Video Surveillance Camera System Installation at Paiute and Eldorado Parks” capital improvement projects. The Community Development Block Grants (CDBG) funds were budgeted in FY 2022/23 but were not carried forward to FY 2023/24; therefore, the contingency is requested to provide necessary budget appropriation.

For FY 2023/24 the Police Department programmed \$250,000 for the Security Cameras and Access Control Systems (JI06) CIP project. \$20,000 is currently available from the project for the transfer to the newly created “Video Surveillance Camera System Installation at Paiute and Eldorado Parks” capital improvement project.

**Staffing, Workload Impact**

No additional staff is requested in this action.

## **OPTIONS & STAFF RECOMMENDATION**

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### **Recommended Approach**

Adopt Resolution No. 12820 authorizing the following budget transfers:

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- Two FY 2023/24 budget transfers of up to \$68,765 for the following: 1) \$48,765 from the adopted FY 2023/24 Future Grants Budget and/or Grant Contingency budget; and 2) \$20,000 from the Security Cameras and Access Control Systems (JI06) CIP project to a newly created CIP project to be titled “Video Surveillance Camera System Installation at Paiute and Eldorado Parks” to be funded by the CDBG grant and the General Fund funding sources.

### **Proposed Next Steps**

If Resolution No. 12820 is approved, staff will continue to operate the CDBG programs in compliance with federal regulations.

## **RESPONSIBLE DEPARTMENT(S)**

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Community Services division, Human Services department, Community Assistance Office

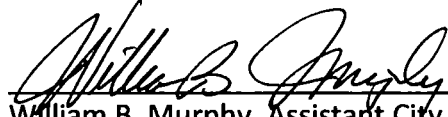
## **STAFF CONTACT(S)**

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Chad Beougher, Community Development Supervisor, 480-312-7424, [cbeougher@scottsdaleaz.gov](mailto:cbeougher@scottsdaleaz.gov)

**APPROVED BY**

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William B. Murphy, Assistant City Manager  
(480) 312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

6/21/2023  
Date



Judy Doyle, Budget Director  
(For Financial Policies Compliance and Budget Appropriation)  
(480) 312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

6.21.2023  
Date

**ATTACHMENTS**

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1. Resolution No. 12820

RESOLUTION NO. 12820

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING A FY 2023/24 BUDGET TRANSFER IN THE AMOUNT UP TO \$450,000 FROM THE ADOPTED FY 2023/24 FUTURE GRANTS BUDGET AND/OR GRANT CONTINGENCY BUDGET TO A NEWLY CREATED CAPITAL IMPROVEMENT PROJECT TO BE TITLED COX HEIGHTS AND PIMA MEADOWS PAVEMENT RECONSTRUCTION AND ADA UPGRADES TO BE FUNDED BY THE CDBG GRANT FUNDING SOURCE. AND A FY 2023/24 BUDGET TRANSFER OF UP TO \$68,765 FROM THE ADOPTED FY 2023/24 FUTURE GRANTS BUDGET AND/OR GRANT CONTINGENCY BUDGET, AND THE SECURITY CAMERAS AND ACCESS CONTROL SYSTEMS CIP PROJECT TO A NEWLY CREATED CIP PROJECT TO BE TITLED VIDEO SURVEILLANCE CAMERA SYSTEM INSTALLATION AT PAIUTE AND ELDORADO PARKS TO BE FUNDED BY THE CDBG GRANT AND THE GENERAL FUND FUNDING SOURCES.

WHEREAS, on May 3, 2022, the Council approved Resolution No. 12451 awarding federal funding through the FY 2022/23 CDBG funding process for the use, award, and allocation of federal CDBG funds;

WHEREAS, dedicated Community Development Block Grants (CDBG) funds will support the "Cox Heights and Pima Meadows Pavement Reconstruction and ADA Upgrades" capital improvement project;

WHEREAS, dedicated Community Development Block Grants (CDBG) funds of up to \$48.765 and funds in the amount of \$20,000 from in the Police Department's FY 2023/24 Security Cameras and Access Control Systems CIP project for a total transfer of \$68,765 will support the newly created "Video Surveillance Camera System Installation at Paiute and Eldorado Parks" capital improvement project.

WHEREAS, the City is required to balance its budget and all associated funds;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. The City Council hereby authorizes a FY 2023/24 budget transfer of up to \$450,000 from the adopted FY 2023/24 Future Grants Budget and/or Grant Contingency budget to a newly created capital improvement project to be titled "Cox Heights and Pima Meadows Pavement Reconstruction and ADA Upgrades".

Section 2. The City Council hereby authorizes a FY 2023/2024 budget transfer of up to \$68,765 as follows; \$48,765 from the adopted FY 2023/24 Future Grants Budget and/or Grant Contingency budget, and \$20,000 from the Security Cameras and Access Control Systems CIP project to a newly created CIP project to be titled "Video Surveillance Camera System Installation at Paiute and Eldorado Parks" to be funded by the CDBG grant and the General Fund funding sources.

Section 3. The City Council hereby authorizes the City Manager or designee to execute such other documents or take such other actions necessary to carry out the intent of this resolution.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

CITY OF SCOTTSDALE, an ARIZONA  
municipal corporation

\_\_\_\_\_  
Ben Lane, City Clerk

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David D. Ortega, Mayor

APPROVED AS TO FORM:



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Sherry R. Scott, City Attorney  
By Joe Padilla, Deputy City Attorney