

RESOLUTION NO. 12722

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE WORK PLAN FOR THE PROTECT AND PRESERVE SCOTTSDALE TASK FORCE; AND AUTHORIZING THE CITY TREASURER OR DESIGNEE TO TAKE FURTHER ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, on September 13, 2022, the City Council established the Protect and Preserve Scottsdale Task Force (Task Force) pursuant to Resolution No. 12532 to assist the City in investigating and identifying sustainable funding for protecting and preserving the City's open spaces and other unfunded needs, including consideration of a new sales tax to replace the 0.2% Preserve tax that is set to expire on June 30, 2025;

WHEREAS, the City Council now desires to adopt a work plan to govern and guide the Task Force; and

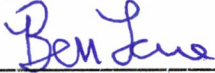
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. The City Council hereby adopts the work plan for the Task Force as set forth in Exhibit "A." If changes to the work plan are necessary (for example, as a result of the community survey), the City Council hereby authorizes the Task Force to make minor changes to the work plan, but any significant changes that alter the scope or intent of the work plan are subject to City Council review and approval.

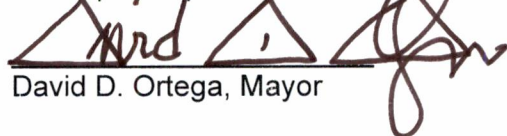
Section 2. The City Council hereby authorizes the City Treasurer or designee to execute any documents and take such other actions as are necessary to carry out the intent of this Resolution.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 10th day of January, 2023.

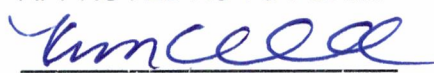
ATTEST:


Ben Lane, City Clerk

CITY OF SCOTTSDALE, an Arizona
municipal corporation


David D. Ortega, Mayor

APPROVED AS TO FORM:


Sherry R. Scott, City Attorney
By: Kimberly Campbell, Senior Assistant City Attorney

PROTECT AND PRESERVE SCOTTSDALE TASK FORCE
Work Plan
 (1/10/2023)

PHASE	TASK	DESCRIPTION	PRELIMINARY TIMELINE (subject to change)
	2.3	Identify and Quantify Other Community Priorities indicated by Community Survey	Task involves identifying, defining and quantifying other community priorities indicated in the community survey.
Develop Funding Recommendations			
Phase 3	3.1	Explore Funding Options for Priority Needs Identified	Explore and consider funding options for needs identified in Phase 1 & 2 (e.g., General Fund, grants, dedicated funding source including replacement of the 0.2% Preserve Tax expiring in 2025).
	3.2	Conduct Community Survey (if needed)	If voter approval is required for funding option(s) considered, task force may consider conducting a community survey on voter support. If community survey is conducted, analyze survey results and findings.
	3.3	Develop Financial Strategy and Funding Recommendations	Task involves developing financial strategy and funding recommendations for priorities and critical needs identified.
Report and Present Recommendations to Council			
Phase 4	4.1	Develop Report and Presentation for Council Consideration	Organize and develop recommendations for City Council consideration. If voter approval is required, recommendation must include recommended ballot question(s), specific tax rate, etc. Recommendations are subject to City Attorney and City Treasurer review to ensure compliance with applicable laws and regulations and city financial policies and practices. Draft report and presentation to City Council.
	4.2	Report and Present to Council	Participate in Council work study session to present findings and recommendations to City Council.
Community Education and Outreach			
Phase 5	5.1	Community Education and Outreach	Assist in community education and outreach as directed and subject to applicable laws.

PROTECT AND PRESERVE SCOTTSDALE TASK FORCE
Work Plan
 (1/10/2023)

Goal: develop a recommendation to City 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.

PHASE	TASK	DESCRIPTION	PRELIMINARY TIMELINE (subject to change)
Determine Community Priorities and Support for Replacing 0.2% Preserve Tax			
Phase 1	1.1	Conduct Preliminary Community Survey Conduct preliminary community survey to determine community's priorities and support for replacing the 0.2% Preserve tax. Analyze survey results and findings.	Feb-Mar 2023
	1.2	Review and Refine Workplan Based on results of community survey, refine workplan Phases 2-4 as needed. Significant changes to the work plan are subject to Council approval.	
Define and Quantify Priority Unfunded Needs			
Phase 2	2.1	Identify and Quantify Unfunded Needs for the Perpetual Maintenance, Protection and Preservation of the Indian Bend Wash Greenbelt and Other City Public Parks Task involves studying and understanding the perpetual maintenance, protection and preservation needs of the Indian Bend Wash Greenbelt and other public parks in the city, in collaboration with the Parks and Recreation Commission, to identify, define and quantify critical funding needs. (note: The Parks and Recreation Commission may provide recommendations on the operation, use, care and maintenance needs of the city's public parks in accordance with their purpose as established in Scottsdale Revised Code Chapter 20, Article I)	Apr-Aug 2023
	2.2	Identify and Quantify Unfunded Needs for the Perpetual Maintenance, Protection and Preservation of the McDowell Sonoran Preserve Task involves studying and understanding the perpetual maintenance, protection and preservation needs of the existing Preserve, in collaboration with the McDowell Sonoran Preserve Commission, to identify, define and quantify critical funding needs. (note: The McDowell Sonoran Preserve Commission may provide recommendations on the maintenance, protection and preservation needs of the Preserve in accordance with their purpose as established in Scottsdale Revised Code Chapter 21, Article II.)	