



CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 5, 2015 @ 6:00 PM

* Back Print

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS
- E. City Manager Report:
- F. City Attorney Report:
- G. City Clerk Report:
- H. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda:

1. District Citywide [Consideration and action on the minutes of April 21, 2015 Regular City Council Work Session and Regular City Council Meeting.](#) Approve
Sherry Ann
Aguilar,
City Clerk
2. District 1 [Consideration and action approving the SPA 2 Wastewater Reclamation Facility Capacity Allocation Agreement, and replacing all prior development agreements and amendments regarding property located on the Southwest corner of 155th Ave and Pinnacle Peak Rd.; Resolution 2015-43.](#) Approve
Misty Leslie,
City
Attorney
3. District 1 [Consideration and action ordering the work for the proposed street lighting improvements as described in Resolution No. 2015-16 establishing the "City of Surprise, Arizona, Desert Oasis Parcel 11 Lighting Improvement District"; Resolution No. 2015-17](#) Approve
Karl Zook,
Public
Works
Department
4. District Citywide [Consideration and action amending the FY2015 budget in the amount of \\$420,100.00, reallocating appropriations from Contingency Fund to Services in the Tourism Fund for the Clubhouse Renovation at Surprise Stadium Project; Resolution No. 2015-44.](#) Approve
Mark A.
Coronado,
Director -
Community

&
Recreation
Services

5. District Citywide [Consideration and action to amending the FY2014-2015 budget in the amount of \\$33,000 to cover expenses associated with the Arizona Court Automation Project \(ACAP\) by transferring from the Judicial Collection Enhancement Fund \(JCEF\) to the Municipal Court Enhancement Fund \(MUNE\); Resolution 2015-39.](#) Approve Maria Culver, Sr. Financial Management Analyst

Regular Agenda Item - Non-Public Hearing:

6. District Internal [Consideration and action to appoint to fill 2 vacancies on the Disability Advisory Commission, Paul Curtis with term expiration of July 1, 2016 and Linda Van Natter with term expiration of July 1, 2017; and to appoint Charlie Woodland to fill the vacancy on the Community and Recreation Services Commission with a term expiration of July 1, 2015.](#) None CM Winters & CM Hall
7. District Citywide [Discussion and action adopting the tentative expenditure limitation budget for FY2016 in the amount of \\$278,821,400 and authorizing publication of said budget; Resolution 2015-45](#) Approve Jared Askelson, Budget and Research Manager
8. District Citywide [Consideration and possible action identifying the Roy Villanueva Community and Recreation Complex, and abutting City property, as the proposed location for the Boys & Girls Club of Surprise.](#) None Councilmembers Rachael Villanueva, Jim Biundo & Skip Hall

I. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

J. Other Business and Future Agenda Items:

K. Mayor/Council Reports:

L. Executive Session:

- | | | |
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| 9. District Internal | <u>Discussion and consultation with the City Attorney for legal advice; to consider its position and instruct its attorneys regarding its position in pending litigation involving the City; Ariz. Rev. Stat. Section 38-431.03(A)(1)(3) & (4).</u> | None
Misty Leslie,
City
Attorney |
|----------------------|---|---|

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

M. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED:

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE

REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

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Council Meeting Date: May 5, 2015

Contact Person: Sherry Ann Aguilar, City Clerk

Submitting Department:

District: Citywide

Staff Recommendations: Approve

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on the minutes of April 21, 2015 Regular City Council Work Session and Regular City Council Meeting.

Motion:

I move to approve the meeting minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

- ☐ [Minutes](#)
 - ☐ [Minutes](#)
-

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

CITY OF SURPRISE
Regular City Council Work Session Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, April 21, 2015 @ 04:00 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 04:00 PM at Surprise City Hall Council Chamber 16000, North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, April 21, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Villanueva, Council Member Biundo, Council Member Tande, and Council Member Hall.

Staff City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk,
Present: Sherry Ann Aguilar.

Pledge of Allegiance

Invocation

Regular Agenda Item - Non-Public Hearing

1 - Presentation and discussion by the new Human Service & Community Vitality staff regarding the department assessment, immediate needs, and future goals - NO ACTION

City Manager Wingenroth gave an introduction to Michael Celaya, the new Director for the Human Service & Community Vitality Department.

Mr. Celaya thanked the Mayor and Council and the City Manager for allowing his department to present today and introduced his staff by name and position.

Topics of discussion included (Powerpoint):

New department logo

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Mission/vision & philosophy

Why a new department?

Increase community engagement - goal of 50% increase in participation

Facilities not being used to full potential

Expanding Services

Diverse age community/Veteran's Outreach - Janeen Gaskins presented.

Senior Programs and Services - Joe Gladieux presented.

Social Activities - Knitting, sewing, bingo, fitness gym, etc.

Aging Facility - Not a lot of large space area, moving walls, set-up throughout each day.

Neighborhood and Family Services - Christina Ramirez presented.

CDBG, HOME & NSP; Fair Housing Awareness; Neighborhood Engagement & Reinvestment; Community Cleanups; Block Party Trailer; Summer Youth Employment Program.

Grants and Community Relations Services - Janeen Gaskins presented.

Council Member Villanueva spoke of preserving Gaines Park, it is the heart of Surprise and the residents feel the same.

Council Member Winters inquired about Title 5 Employees.

It is a job skills training program for 55 and older.

Council Member Tande commented on the possibility of needing an additional senior center in Surprise as we grow.

Council Member Tande inquired about grant options.

Grants Administrator, Janeen Gaskins explained the grant submission process and that this is a concept for a visual.

Regular City Council Work Session Minutes – April 21, 2015 – Page 3

Mayor Wolcott spoke of the OTS Stakeholder's group; leveraging some of the grants and the priority of grants.

Mr. Wingenroth spoke of the photo of Neighborhood and Family Services Team; over 50 years of professional services and is a team that says they are here for you.

2 - Presentation and discussion regarding possible text amendment to the Surprise Municipal Code, Chapter 113 - Signs - NO ACTION

Robert Kuhfuss, Community Development Department staff gave an overview regarding possible text amendment to the Surprise Municipal Code, Chapter 113 - Signs.

Vice Mayor Williams commented that there isn't a powerpoint presentation; that there was a lot of information thrown out there; he would like to slow it down and that he would like to have something in writing to review and discuss.

Council Member Hall commented on the following: this is an overwhelming subject; we need to have information as a visual for examples; he's concerned about open house signs on the streets and we need to look at limiting the amount; the sign walker ordinance specifies a certain zoning, but where exactly can they be located. He further commented that he is very business friendly and that we made exceptions but thinks it is getting to be a bit much and we need to take a look at this.

Mayor Wolcott commented that when we reconfigure the Bell/Grand Interchange, this will give us an opportunity to look at new signage and will set the tone for other areas as well. She further commented that she feels that most of the current signage is very ineffective.

Council Member Tande commented that the visual would be very helpful and it would be nice to see the comments from the businesses in the area of what they would like as well; this is an opportunity to upgrade current signage; he agrees with directional signs example for builders, etc., and it shows that we have higher quality standards.

Council Member Biundo commented that this is an opportune time to review and look at digital signs, do we want to give exceptions or not. He further commented that for the record he does not like billboards.

Council Member Winters commented on sandwich boards; possible ways for small businesses to advertise. He further commented that he would like to see a big monument sign at 134th and Bell Road to show what businesses are located there.

Council Member Villanueva commented that she does not like the large billboards.

3 - Presentation and discussion of updates to the City's land use plan and additional General Plan elements and proposed changes to the City's street and roadway designations, and outlining corresponding speed limits - NO ACTION

Martin Lucero, Community Development staff gave a powerpoint presentation relating to updates to the City's land use plan and additional General Plan elements and proposed changes to the City's street and roadway designations, and outlining corresponding speed limits.

Topics Included:

Surprise Transportation Plan
Proposed Speed Limit Map
Speed Limit Enforcement

Bullard Avenue - Unique roadway - General Plan was identified as an electric vehicle roadway. Propose a new designation, eliminate one striping lane and restripe for electric vehicle use only and can be used for bicyclists as well.

Vice Mayor Williams questioned map 1 and commented on his concerns such as Bullard at Ashton Ranch, kids crossing streets to get to school and asked why the speed limits vary.

Council Member Hall referred to information that he received from the Police Department regarding Northwest Ranch Parkway, specifically 6 accidents. He asked for the specifics of the accidents.

Dana Owsiany reported on the accidents.

Council Member Hall referred to the truck route and asked for clarification.

Mr. Lucero explained the route.

Mayor Wolcott inquired about the parking issue at the hotel.

Mr. Lucero explained some of the concepts.

Council Member Tande referenced Indianapolis and stated that it worked out really well. He commented that he likes the plan for Bullard Avenue. He also commented on the truck routes and a long range plan.

Council Member Winters asked what type of effect will this have on the hotels.

Regular City Council Work Session Minutes – April 21, 2015 – Page 5

Mr. Lucero commented that visitors want to find alternate ways to get around our communities.

Council Member Winters commented that the roadway has issues and needs to be addressed.

Council Member Villanueva commented on the truck route on Dysart Road, 2 schools, sidewalk from El Mirage Road to the river and the speed limit on 303 to El Mirage Road.

Mayor Wolcott commented that we need to work collaboratively with ADOT & MCDOT.

Council Member Winters inquired about the sidewalk issue, specifically Grand to Golden Corral.

Council Member Tande spoke of coordinating with the 5 schools in advance of the new school year and reaching out to the HOA's as well.

Public Comments:

Christine Baker - Expressed concerns pertaining to Northwest Ranch speed limit issue. I feel better about this situation more than 2 days ago. Notified Mike Gent and he will be coming out to the HOA meeting in May. Concerned about the tot lot, children crossing, new developments coming in such as Prasada. Possibly find grants. Would like to see increased patrolling on this issue.

Gary Johnson - Not an engineer, but there was one slide that caught my eye, a family with children riding bikes. Keep this slide in mind for Northwest Ranch. If you want to enjoy the walking paths and go to tot lot, you have to use the crosswalk in a dangerous parkway. VM Williams was very helpful, but the problem still continues. The parkway is attracting people to see if they can make the curves. I ask the Council to take this issue seriously.

Executive Session

Adjournment

Vice Mayor Williams adjourned the Regular City Council Work Session of April 20, 2015 at 6:03 PM. Council Member Biundo seconded the motion. Seven yes votes. Motion adjourned.

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Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Work Session of **Tuesday, April 21, 2015.**

Sherry Ann Aguilar, City Clerk

CITY OF SURPRISE
Regular City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, April 21, 2015 @ 06:28 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:28 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, April 21, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

Staff City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk,
Present: Sherry Ann Aguilar.

Pledge of Allegiance

Invocation

City Manager Report

Recognition of AZ Techcelerator, first business for fiber technology, acquired by Google.

City Attorney Report

City Clerk Report

Consent Agenda

1 - Consideration and action on the meeting minutes of April 7, 2015 Regular City Council Work Session and Regular City Council Meeting - APPROVED

Regular City Council Meeting Minutes – April 21, 2015 – Page 2

2 - Consideration and action on a FY2015 budget amendment in the amount of \$82,000 from the Transportation Improvement Fund, Pavement Preservation Project to the Medians at Bell Road East of El Mirage Road Project to pay for scope changes in the Median Project; Resolution 2015-35 - APPROVED

3 - Consideration and action authorizing the submittal, acceptance and execution of the 2016 GOHS Police Department DUI Overtime and Equipment grants through the Governor's Office of Highway Safety Program in the amount of \$51,500; Resolution 2015-29 - APPROVED

4 - Consideration and action to approve a request by Randy Guse (Applicant) for a Person & Location Transfer for a Series 9 liquor license for Walgreen's #07933 located at 15514 W. Waddell Road, Surprise, AZ. 85379 (License # 09070460) - APPROVED

5 - Consideration and action to approve a request by Nicholas Guttilla (Applicant) for Acquisition of Control for existing license # 12071546 for Peter Piper Pizza #139 located at 12851 W. Bell Road, #20, Surprise, AZ. 85374 - APPROVED

Council Member Tande made the motion to approve the consent agenda. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

7 - Consideration and possible action directing the expenditure of the funds designated in the FY2015 budget for the Boys & Girls Club to the Arizona Community Foundation revenue fund opened on behalf of the Boys & Girls Club of Surprise Steering Committee for future operating costs associated with the Boys & Girls Club of Surprise, and directing the City Manager and City Attorney to execute the necessary budget amendments and legal documents to effectuate that direction.

Council Member Biundo introduced Mr. Boyle, who gave an update to Council.

Mike Boyle, Chair of the Boys & Girls Club Steering Committee gave a presentation regarding the Boys and Girls Club. Read aloud the members of the steering committee and a slide that listed their expertise and qualifications.

We are official "Boys and Girls Club of Surprise".

Regular City Council Meeting Minutes – April 21, 2015 – Page 3

City Manager Wingenroth provided information on the Foundation and the budgetary portion of the agenda item. He reported that the 2 million dollars we are discussing this evening will be placed in a fund that would earn interest. If this item is approved by the City Council would be a clawback provision in the agreement and if not used, the funds would come back to the City.

Mayor Wolcott commented that there have been many champions working on this but recently in the past year, this has come forward. She further commented that there are a lot of questions that need to be asked so that we receive all of our answers before a decision is made.

Mayor Wolcott asked if there was a feasibility study attached to the agenda packet that was mentioned in the report.

Mr. Wingenroth commented that this report was not included in the agenda packet.

Mayor Wolcott asked when the report or study was done and if it took the entire City of Surprise into consideration or only one neighborhood.

Council Member Hall stated that we showed Brad Kularis the Villanueva Gym a few years ago and from there they made their analysis. He further commented that we want to cover the whole entire City eventually, but for now, the proposed site was the Phoenix Metro sites recommendation.

Mayor Wolcott asked why the report was not included for the Council to see.

Council Member Hall stated that the report actually went to Mark Coronado since he was involved in the beginning. He further commented that there are 23 cities that are smaller than us that have a Boys & Girls Club.

Mayor Wolcott commented that the report itself was done approximately 3 years ago. She further commented that she would also like to know how the analysis was done to create a service area and if the service area was limited to the City of Surprise.

Mayor Wolcott inquired about the following: where do these kids come from, how far they would be reached, and how would we get them to the center.

Council Member Hall commented that we need to think about capacity; that the intent long term is to use our other City facilities such as Sierra Montana and Countryside, and possibly work into the schools and that this is just the first step.

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Council Member Winters stated that he understands that if this falls through, the City would get all the money back minus a three quarters fee. He inquired about the other kids in Surprise and how they are going to get to the facility.

Mr. Boyle commented that they will work with the Dysart District on this issue.

Council Member Villanueva commented that this is all about the children, that it bothers her that its being questioned, that our neighbors in El Mirage spend their money here in Surprise and that over 10 years ago, her husband Roy talked about a Boys and Girls Club here in Surprise on Hollyhock Street.

Mayor Wolcott commented that the discussion never occurred on the Boys and Girls Club in the public during the budget meetings last year.

Council Member Villanueva commented that we approved 2 million dollars last year, how would we not know we wanted a Boys and Girls Club.

Council Member Tande commented that he went to US Airways with Mike Boyle, it was a great opportunity to see what programs are included and that he did a lot of research on his own.

Council Member Tande inquired about fund raiser campaigns.

Mr. Boyle commented that they are in the process of organizing right now.

Council Member Hall commented that 6 years ago, we agreed to split the costs with Asante, but they backed off due to not being feasible with a study.

Council Member Tande commented on fund raising, and that he has heard 18 months.

Mr. Boyle stated that 2016 is the goal.

Council Member Tande stated that he is not questioning the program, but he is concerned about the funding mechanism.

Council Member Biundo commented that the first year on Council, there was discussion about YMCA and B&G Club, that there is a lot of history, that El Mirage asked us not go forward with YMCA since this was part of their plan and bond initiative and that the site was ideal according to Brad Kularis. He further commented that the Boys and Girls Club was a line item in the budget that we approved, under CIP. He also commented that if this is not legal, then we will have our attorney give us that advice.

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Council Member Hall commented that we need to step up and stop second guessing, that we have leaders in our community that are stepping up to volunteer their time to help us, let's help Mr. Celaya and his group jump start this area that is in need, let's quit talking and make some decisions about our kids in the community.

Council Member Tande stated that yes, we do have a capital project for B&G Club; we have over \$400. million dollars of unfunded projects that is a concern, if we don't vote to go out for a bond in June, then this will impact operations in the City, this sounds more like a want than a need at this point and that he would be good with leaving the 2 million dollars in the OTS.

Council Member Biundo stated that 2 million dollars is a lot now, and it was then, the Council as a whole said a Boys and Girls Club, not an OTS project, it just happens that this is the ideal location for so many reasons. He further stated that secondly, the City is not going to be out doing fund raising for those funds.

Mayor Wolcott inquired as to the amount of money that has been raised to date for this particular project.

Mr. Boyle commented that they are not allowed to raise funds yet because we are filing for a 501C3 right now.

Mayor Wolcott inquired about a time frame.

Mr. Boyle stated they would start right away.

Mayor Wolcott stated the following: she is going to ask to go into E-Session so that we can get legal advice on the issue, this is the conflict that she has had and an issue of our state constitution, that she is also fearful of talking about a clawback provision and her concern is to find a way to move this forward now and not wait a year and a half, but make sure we have a readiness plan in order.

Council Member Biundo commented for Council to go into E-Session or that he would make a motion to approve.

Council Member Villanueva commented that you say we want to get this done now, we are getting this done now, we have a lot of people working on this right now, we are ready to go and we have the opportunity to move forward.

Council Member Tande commented that he is in favor of doing something now and to take care of our kids now through our recreation programs and build something into our next year's budget. He further commented that he is uncomfortable sending 2 million dollars over the fence, and that he still has a lot of questions.

Regular City Council Meeting Minutes – April 21, 2015 – Page 6

Council Member Biundo made the motion to recess into executive session to seek legal advice on item #7 at 7:56 PM. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Mayor Wolcott reconvened the meeting at 8:00 PM.

Vice Mayor Williams asked if the 2 million is a one-time gift. He commented on mileage from OTS to Countryside, then to Sierra Montana. He inquired about the discussions of the satellite campuses.

Mr. Boyle commented that Hollyhock and the 2 other locations, have all been discussed and that he would like to see all 3 locations open at the same time.

Vice Mayor Williams commented on more opportunities for grant funding and transportation.

Mr. Boyle commented that the school district worked so well with the B&G Club in Washington, that they had it in their bond proposal to have a B&G Club in every school in the district and it passed unanimously.

Vice Mayor Williams asked if there are any other options out there.

Mayor Wolcott - for the record: I believe the City does need to be involved, the question is at what level and capacity. I do believe there is a compromise. We do have existing resources, we have a pool, gym, computer lab and community center that is not utilized after 3:00 p.m. My goal is to find that compromise and fully utilize our existing resources.

Council Member Winters inquired about Chicanos Por La Causa.

Mr. Boyle commented that they will explore our partnerships with them.

Mr. Wingenroth commented that they are proposing to construct a commercial building and the rents will pay for the building.

Council Member Tande commented that he is for a B&G Club, but has a difference of opinion of how to get there.

Vice Mayor Williams commented that we need to move forward, but does not want to sacrifice the funds.

Regular City Council Meeting Minutes – April 21, 2015 – Page 7

Council Member Biundo made the motion to approve authorizing the expenditure of the funds designated in the FY2015 budget for the Boys and Girls Club to the Arizona Community Foundation revenue fund opened on behalf of the Boys and Girls Club Steering Committee for future operating costs associated with the Boys and Girls Club of Surprise, and direct the City Manager and City Attorney to execute the necessary budget amendments and legal documents to effectuate that expenditure. Council Member Biundo seconded the motion. Five yes votes, two no votes (Wolcott and Tande). Motion carried.

6 - Consideration and possible action identifying the Roy Villanueva Community and Recreation Complex, and abutting City property, as the proposed location for the Boys & Girls Club of Surprise - TABLED TO BRING BACK ADDITIONAL DATA

Public comments:

Sylvia Rivera - OTS resident and would like to see the B&G Club in the OTS. Our kids can't get to the other locations.

Council Member Tande made the motion to table this item and bring back additional information. Vice Mayor Williams seconded the motion. Four yes votes, three no votes (Villanueva, Hall and Biundo). Motion carried.

8 - Discussion and presentation regarding the City Manager's FY2016 Recommended Budget - NO ACTION

Jared Askelson, Budget Manager gave an overview regarding the City Manager's FY2016 Recommended Budget.

Council Member Winters asked for clarification regarding the transfer out total of 22.5 million listed in report.

Mr. Askelson explained that anything transferred out stays within the city.

Council Member Tande asked for clarification regarding the current rate (property tax) and what is recommended.

Council Member Biundo asked if it is fair to say that our debt service is comparatively modest.

Finance Director Duncan commented that is correct.

9 - Consideration and action to direct staff to apply for a City of Surprise Multi-modal Corridor Enhancement TIGER Grant - APPROVED

Martin Lucero gave an overview of this item.

Mayor Wolcott commented on global connectivity between OTS and Civic Center area, more than one pedestrian overpass is needed over Grand Avenue. She requested that the circulator system be included in our plans.

Mr. Lucero commented that commuter is included in the plan.

Mayor Wolcott inquired about the CIP match.

Mr. Lucero spoke of pavement preservation.

Council Member Winters commented that the first time he heard about these types of grants was at the League of Cities conference.

Council Member Hall commented that he is in favor of proceeding with grant submittal.

Vice Mayor Williams made the motion to approve directing staff to apply for a City of Surprise Multi-modal Corridor Enhancement TIGER Grant. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

10 - Consideration and action to approve CDBG Consolidated Plan 2015-2019 and Annual Action Plan 2015-2016 - APPROVED

Neighborhood Services Manager, Christina Ramirez gave a powerpoint presentation regarding the plans.

Council Member Hall inquired about page 29, homeless shelters and shelter on Grand Avenue.

Council Member Tande commented that he likes the water study feasibility.

Council Member Winters inquired about page 43 - Census tracts.

Ms. Ramirez commented that it does take Section 10 into account.

Mayor Wolcott commented that she likes the Water Feasibility Study.

No public comments were made.

Council Member Hall made the motion to approve the CDBG Consolidated Plan 2015-2019 and the Annual Action Plan 2015-2016. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

11 - Consideration and action on a zoning text amendment regarding the regulation of donation bins within the City of Surprise; Ordinance 2015-09 - APPROVED

City Planner, Bart Wingard stated that the item was discussed at a previous meeting.

Public comments:

Benjamin Graff supports this ordinance.

Council Member Winters made the motion to approve Ordinance 2015-09. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

12 - Presentation and discussion of two alternative approaches to land use concepts for the city-initiated Major General Plan Amendment - General Plan Elements Update - NO ACTION

Community Development Director, Eric Fitzer; Kevin Kugler of Michael Baker International and Jon Valming of Stella Polaris LLC gave powerpoint presentations regarding this item.

Vice Mayor Williams stated that the concept of the character areas, is the interpretation of it what we want in our community.

Council Member Tande inquired about staff, timeframe and overlays.

Mr. Fitzer commented that he feels we have a good direction; that we'll pick certain overlay districts and schedule them out. He further commented that we have the staff to do this and doing a lot of it internally.

Council Member Hall commented that he is really impressed with the detail of the presentation and that this is what we need moving forward.

Mayor Wolcott commented that she is very appreciative of this approach, that this gets us where we need to go and that this is a statement about who we are.

Regular City Council Meeting Minutes – April 21, 2015 – Page 10

No public comments were made.

Call to the public

Other Business

Council Member Villanueva requested that item #6 be placed on the next agenda.

Council Member Tande: Bring forward Financial Policies/ Fiscal Ordinances by August

Council Member Tande; Have Rules Committee look at an agreement or document formalizing what type of documentation should be attached to agenda items for the future.

Mayor and Council Reports

Mayor and Council attended and/or reported on the following:

Council Member Williams: Ice Cream Social, WESTMARC event, Police Appreciation Event, WHAM Event.

Council Member Biundo: referred to an email he received

Council Member Tande: great meeting

Council Member Hall: thanked PD and team for the public information/relations regarding warning our residents about leaving children and pets in their vehicles. Thanked Mr. Lowe and Boule for a great job on the well - they exemplify customer service

Council Member Villanueva: Community meetings, congratulated Vice Mayor Williams on being a Dysart employee

Vice Mayor Williams: Sonoran Heights Elementary School - A+ School, 3E Summit

Mayor Wolcott: thanked and recognized our Volunteers

Council Member Winters made the motion to recess into executive session at 10:14 PM. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

Executive Session

13 - Discussion and consultation to receive legal advice and to consider its position relative to contracts subject to negotiation and to consider its position regarding potential litigation all pertaining to intergovernmental contracts pursuant to Ariz. Rev. Stat. Section 38-431.03(A)(3) & (4)

Adjournment

Council Member Biundo made the motion to adjourn the Regular City Council Meeting of April 21, 2015 at 10:32 PM. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, April 21, 2015**.

Sherry Ann Aguilar, City Clerk



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 5, 2015	Contact Person:	Misty Leslie, City Attorney
Submitting Department:	Attorney's Office	District:	1
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action approving the SPA 2 Wastewater Reclamation Facility Capacity Allocation Agreement, and replacing all prior development agreements and amendments regarding property located on the Southwest corner of 155th Ave and Pinnacle Peak Rd.; Resolution 2015-43.

Motion:

I move to approve Resolution 2015-43.

Background:

The City entered into the SPA 2 Water Reclamation Agreement in May 2006 and it was amended in August 2008. The agreement was to define the payment and construction of the wastewater facility near Pinnacle Peak Road and 155th Avenue. The facility was completed on June 29, 2011 and was paid by the developers. The original agreement was based on the capacity of 250 gallons per minute (gpm) per each equivalent dwelling unit (edu). Since that time, the wastewater usage standard has been reduced to 210 gpm/edu which allows for more capacity in the plant. The original agreement required the issuance of "certificates" that evidenced the ownership rights of capacity in the facility. Such certificates could be transferred, sold, etc. The original agreement also required the capacity be adjusted any time the usage standard changed. The new agreement articulates the rights and obligations of the City and Owners relative to the sale, use, and tracking of the Owners' capacity, removes the use of certificates, and permanently determines the ownership rights in the plant's capacity.

Financial Impact Statement:

There is no direct financial impact for the City.

ATTACHMENTS:

Click to download

- ☐ [SPA 2 WRF Capacity Agreement](#)
 - ☐ [Resolution 2015-43](#)
-

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

Misty Leslie, City Attorney

AFTER RECORDING, RETURN TO:

City Clerk
CITY OF SURPRISE
16000 N. Civic Center Plaza
Surprise, AZ 85374

With a copy to:
Jeffrey Blilie
Beus Gilbert PLLC
701 N. 44th Street
Phoenix, AZ 85008

**SPA 2 WATER RECLAMATION FACILITY CAPACITY ALLOCATION
AGREEMENT**

THIS SPA 2 WATER RECLAMATION FACILITY CAPACITY ALLOCATION AGREEMENT (“**Agreement**”) is entered into as of the _____ day of _____, 2015 by and between the City of Surprise, an Arizona municipal corporation (“**City**”), and the parties listed on Exhibit A attached hereto (“**Owners**”).

RECITALS:

- A. City and Owners are parties to that certain SPA 2 Water Reclamation Facility Development Agreement recorded as Instrument No. 2006-0659511, Records of Maricopa County, Arizona, together with any Addenda thereto, and the First Amendment to SPA 2 Water Reclamation Facility Development Agreement dated August 14, 2008, recorded as Instrument No. 2008-0739011, Records of Maricopa County, Arizona (collectively the “**Original Agreement**”).
- B. The two million (2,000,000) gallon per day, first phase of the SPA 2 Water Reclamation Facility (the “**Facility**”) required by the Original Agreement has been completed and is operational.
- C. City owns the Facility and all effluent water produced by the Facility, and is solely responsible for all operation and maintenance costs of the Facility.
- D. The Original Agreement reserved to the Owners all of the wastewater capacity in the Facility. The amount of that equivalent dwellings units (EDUs) of capacity was calculated by using the total reserved capacity of two million (2,000,000) gpd by volume and a wastewater usage standard of 250 gallons per day (gpd), resulting in 8000 EDUs (“**Owners’ Capacity**”). The Original Agreement anticipated that the Owners’ Capacity would be recalculated and tracked using certificates of ownership.
- E. Subsequent to issuing the Sewer Certificates (defined herein), the City revised its Integrated Water Master Plan, within which the wastewater usage standard was reduced from 250 gpd/EDU to 210 gpd/EDU. Applying this reduced gpd/EDU calculation to the Owners’ reserved capacity would increase the available EDUs from eight thousand (8,000) EDUs to nine thousand five hundred twenty four (9,524) EDUs.

- F. Since the execution of the last amendment to the Original Agreement on August 14, 2008, a number of the Owners have sold or transferred their interest in the Original Agreement to new owners.
- G. SSC-Canyon II, LLC sold its interest in the Original Agreement to Verdugo Land, LLC.
- H. The property once controlled by Jomax Capital Group, LLC, went into foreclosure and New South Federal Bank purchased the property out of foreclosure. New South Federal Bank went into receivership and was taken over by Beales Bank. Beales Bank paid Jomax Capital Group's proportionate share of the SPA 2 WRF redesign and construction costs. Additionally the property once controlled by Jomax Capital Group has been final platted; and therefore, Jomax Capital Group's SPA 2 WRF allocation is tied to the property and was transferred to New South Federal Bank and then Beales Bank. Leavitt Cap Rio Caballo, LLC purchased the property from Beales Bank, and included with its purchase of the property was Jomax Capital Group's interest in the Original Agreement.
- I. Centex Homes was purchased by Pulte Group, and thereafter, Pulte Group sold certain portions of its Desert Oasis project, as well as portion of its interest in the Original Agreement to DTR8, L.L.C., which was then purchased by MPC-BN Surprise LLC, and ultimately purchased by Metro Oasis LLLP.
- J. Voyager 100, LLC's interest in the Original Agreement has been transferred to BBBSS @ Surprise, LLC.
- K. City and Owners desire to more clearly articulate the rights and obligations of the parties relative to the sale, use, and tracking of the Owners' Capacity.

AGREEMENT:

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants and agreements contained and herein, City and Owners, state, confirm and agree as follows:

1. Rescission and Termination of the Original Agreement. City and Owners hereby agree to rescind, cancel, and terminate the Original Agreement, and that, as of the Effective Date (defined herein), the Original Agreement will no longer be of any force or effect. City and Owners agree that, unless otherwise specifically stated herein, any duty or obligation set forth in the Original Agreement has been satisfied or rescinded, and Owners shall have no further obligation to construct, expand, maintain or make any further payment toward the Facility in order to be insured of the right to obtain wastewater capacity or wastewater service for projects in the Benefited Area (defined herein). Additionally, the City acknowledges that Owners (i) have satisfied all obligations to pay any "buy-in" fees identified in the Asante Development Agreement, and (ii) have no obligation to purchase, use, transport or accept effluent from the Facility. The recordation of this Agreement shall provide notice to all future successors in interest of any Owner that the Original Agreement has been terminated.

2. Sewer Certificates. The parties agree that the "**Sewer Certificates**" issued to the Owners under the Original Agreement are hereby deemed null and void.

(a) Owners declare and warrant that no Sewer Certificates have been negotiated, sold, or otherwise transferred to any entity or person not a party to this Agreement. Notwithstanding the foregoing, Owners make no declarations or warranties regarding the one

hundred ten (110) Sewer Certificates issued to Jomax Capital Group LLC (Tom Eggert) pursuant to the Original Agreement.

(b) The parties agree that the City is not obligated to honor or recognize any Sewer Certificate after the Execution Date.

(c) Upon execution of this Agreement, Owners will promptly destroy, or return to the City, all previously issued Sewer Certificates.

3. Owners' Capacity.

(a) City covenants and agrees to reserve for each Owner the following amount of EDUs of wastewater capacity in the Facility.

Owner	Total EDU Allocation		Owner	Total EDU Allocation
371 on 163	546		Metro Oasis	1225
BBBSS @ Surprise	314		Pulte Group	2071
Desert Museum	212		Rancho Mercado Investment	457
Estrella Freeway	61		Sunbelt Land	162
Evergreen	7		Verdugo Land	713
Jomax SWA	95		William Lyon Homes	2,246
KB Home	357		Woodside Homes	364
Leavitt Cap Rio Caballo	620		Voyager 20	74

(b) For purposes of this Agreement, one EDU will equal the capacity requirements associated with the issuance of a building permit utilizing the following table:

Meter Size	EDU Equivalent	Meter Size	EDU Equivalent
1" or less	1	4" Turbine	16
1.5" Displacement	3	6" Compound	26
2" Displacement	5	6" Turbine	33
3" Compound	9	8" Compound	42
3" Turbine	10	8" Turbine	47
4" Compound	14		

(c) Each EDU of capacity shall entitle the Owner of such capacity to full satisfaction of any wastewater capacity requirements associated with the issuance of a building permit for a home or structure with a water meter of 1" or less, or a portion (based on the table above) of the wastewater capacity requirements associated with the issuance of a building permit for a structure with a water meter greater than 1" in size, and credit against/waiver of any associated wastewater development impact fees.

4. Sale of Owners' Capacity. The parties intend for the Owners' capacity in the Facility to be negotiable among and between Owners and/or any third parties. The parties further intend that the Owners' capacity will be utilized, to the extent possible, prior to any expansion of the Facility. Therefore, the parties agree that:

(a) City will not approve any final plat or site plan, or issue any building permit within the Benefited Area unless, (i) the applicant shows proof of purchase of a sufficient number of EDUs from one or more Owners, (ii) the applicant demonstrates that the purchase of sufficient EDUs from one or more Owners was attempted but failed, (iii) the applicant demonstrates that it has sufficient wastewater capacity from another source, or (iv) Owners have either used their entire EDU allocation or notified the City that no EDUs are available for sale. For purposes of this section, the Benefited Area means the geographic area described in Exhibit B.

(b) Owners agree to not unreasonably refuse or withhold the sale of any EDU. The parties agree that the sale price for one EDU of capacity will be no more than the actual cost of construction plus interest (prime plus 2%) compounded annually from June 30, 2010. At the time of this Agreement, the per EDU cost is Three Thousand Seven Hundred Twenty Four dollars (\$3,724). Any sale proceeds in excess of the sale price, as calculated under this Section, must be remitted to the City within 60 days of the sale. Any money not timely remitted under this section will incur interest at a rate of 10% per annum.

(c) All sales activity of Owners' Capacity will be coordinated by the Owners' Representative (defined herein), and must be evidenced by the execution of a Bill of Sale in substantially the form as attached hereto as Exhibit C; or if no EDUs are sold Owners' Representative will provide a Notice of Unavailability/Non-Sale in substantially the form attached hereto as Exhibit D.

(d) Any EDU from Owners' Capacity pledged to secure the approval of a final plat or site plan may not be sold or otherwise transferred. The EDUs so pledged are permanently tied to the parcel for which the EDUs were pledged upon approval of the final plat or site plan.

(e) Owners agree that any sale of any portion of the Owners' Capacity is at each Owner's own risk. The City has no obligation to serve any portion of the Benefited Area except those parcels to which EDUs from the Owners' Capacity have been pledged.

5. City's Control and Utilization Capacity.

(a) Following the execution of this Agreement, City will control all of the wastewater capacity of the Facility and the use of any portion of the Facility subject only to the terms and conditions of this Agreement.

(b) City understands that use of the Facility wastewater capacity above and beyond the Owners' Capacity, without expansion of the Facility, may result in an over allocation of Facility capacity. Notwithstanding the above, City has an obligation to assure full utilization of Owners' Capacity without delay, denial or condition. Owners will not be subject to any moratorium imposed by City because of a shortage or limitation of wastewater treatment capacity at the Facility.

6. Use of Facility Capacity by Asante. Notwithstanding Section 4, any person or entity developing property within the Asante development project will only be required to purchase six hundred (600) EDUs of capacity in the Facility from the Owners prior to the City allowing such person or entity the right to utilize capacity in the Facility.

7. Accounting of EDUs. Both the City and Owners' Representative will track the Owners' Capacity. Owners Representative must notify the City of any sale of EDUs within thirty (30) days of such sale. City must track any EDUs pledged to a final plat or site plan approved by the City.

8. Owners' Representative. Owners have designated Jeffrey Blilie as their representative (the "**Owners' Representative**"). The Owners' Representative will (i) be the Owners' point of contact with the City, (ii) administer this Agreement on behalf of the Owners, (iii) negotiate, coordinate, and administer all sales and assignments of Owners' Capacity, (iv) distribute or oversee the distribution of the proceeds from the sale of Owner's capacity pursuant to this Agreement, and (v) sign each Bill of Sale or Notice of Unavailability/Non-Sale, as appropriate, on behalf of the Owners.

9. General Provisions.

(a) Term. This Agreement is effective upon recordation (the "**Effective Date**") and will automatically terminate on the date the last EDU of the Owners' Capacity is (i) used to secure a final plat or site plan, or (ii) sold to a third party.

(b) Assignment. The provisions of this Agreement are binding upon and will inure to the benefit of the parties, and all of their successors in interest and assigns.

(b) Choice of Law, Venue and Attorneys' Fees. The laws of the State of Arizona will govern any dispute, controversy, claim, or cause of action arising out of or related to this Agreement. The venue for any such dispute will be Maricopa County, Arizona, and each party waives the right to object to venue in Maricopa County for any reason. No party will be entitled to recover any of its attorneys' fees or other costs from any other party incurred in any such dispute, controversy, claim, or cause of action, but each party will bear its own attorneys' fees and costs, whether the same is resolved through arbitration, litigation in a court, or otherwise.

(c) Conflict of Interest. Pursuant to A.R.S. § 38-503 and § 38-511, no member, official, or employee of the City will have any personal interest, direct or indirect, in this Restated Agreement, nor will any such member, official, or employee participate in any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is, directly or indirectly, interested. This Agreement is subject to cancellation pursuant to the terms of A.R.S. § 38-511.

(d) Counterparts. This Agreement may be executed in any number of counterparts, each of which will be an original but all of which will constitute one and the same instrument. The signature pages from one or more counterparts may be removed from such counterparts and such signature pages all attached to a single instrument so that the signatures of all parties may be physically attached to a single document.

(e) Default. Failure or unreasonable delay by any party to perform or otherwise act in accordance with any term or provision of this Agreement constitutes a breach of this Agreement ("**Event of Default**").

(i) "Default" means any one of the following:

(1) Failure or unreasonable delay by any party to perform or otherwise act in accordance with any term or provision of this Agreement.

(2) The issuance of an order of a court having jurisdiction over any of the parties for relief in any involuntary case commenced against the applicable party as debtor under the Federal Bankruptcy Code or the entry of a court decree or order appointing a custodian, receiver, liquidator, assignee, trustee, or other similar official.

(3) Any failure to pay money or failure related to any other monetary obligation hereunder not cured within five (5) days after written notice is received from another party will constitute an Event of Default under this Agreement by the non-paying party.

(4) Any other breach not cured within thirty (30) days after written notice is received from another party will constitute an Event of Default by the breaching party under this Agreement; except that, if more than thirty (30) days but no more than ninety (90) days would reasonably be required to perform such action or comply with any term or provision hereof, then the breaching party will have such additional time as may be necessary to perform or comply so long as the breaching party commences performance or compliance within said thirty (30) day period and diligently proceeds to complete such performance or fulfill such obligation within ninety (90) days after written notice is received from another party.

(ii) Any notice of an Event of Default will specify the nature of the alleged breach and the manner in which said breach may be satisfactorily cured, if possible. The obligations of the parties under this Agreement are several obligations, and not joint and several obligations.

(iii) Upon the occurrence of an “Event of Default,” the non-defaulting party: (1) will have all the remedies afforded by law and in equity; and (2) will have the right to terminate this Agreement.

(iv) No delay in exercising any right or remedy will constitute a waiver thereof; and no waiver of any Default will be construed as a waiver of any preceding or succeeding Default of the same or any other covenant, or condition of this Agreement. No waiver will be effective unless it is in writing and is signed by the party asserted to have granted such waiver.

(f) Entire Agreement. This Agreement, together with the following Exhibits attached hereto and incorporated herein by this reference, constitutes the entire agreement between the parties.

<u>Exhibit A:</u>	List of Owners
<u>Exhibit B:</u>	Depiction of the Benefited Area
<u>Exhibit C:</u>	Bill of Sale
<u>Exhibit D:</u>	Notice of Unavailability/Non-Sale

All prior and contemporaneous agreements, representations and understandings of the parties, oral or written are superseded by and merged in this Agreement.

(g) Fair Interpretation. The parties have been represented by counsel in the negotiation and drafting of this Agreement and this Agreement will be construed according to the fair meaning of its language. The rule of construction that ambiguities will be resolved against the party who drafted a provision will not be employed in interpreting this Agreement.

(h) Further Documentation. The parties agree in good faith to execute such further or additional instruments and documents and to take such further acts as may be necessary or appropriate to fully carry out the intent and purpose of this Agreement.

(i) Good Standing; Authority. Each party represents and warrants that it is a duly formed and legally valid existing entity under the laws of the State of Arizona with respect to an Owner, or a municipal corporation within Arizona with respect to the City, and that the individuals executing this Agreement on behalf of their respective party are authorized and empowered to bind the party on whose behalf each such individual is signing.

(j) Headings. The headings of this Agreement are for purposes of reference only and will not limit or define the meaning of any provision of this Agreement.

(k) Notices and Filings. All notices specifically required by this Agreement, excluding approvals, notices or other communications made as part of the customary development processes of the City, must be given in writing and delivered personally or sent by United States Mail, postage pre-paid, return receipt requested, to:

City: City of Surprise
16000 N. Civic Center Plaza
Surprise, AZ 85374
Attn: Water Services Director

Owners: [See Exhibit A]

With a City of Surprise
copy to: 16000 N. Civic Center Plaza
Surprise, AZ 85374
Attn: City Attorney

With a Beus Gilbert PLLC
copy to: 701 N. 44th Street
Phoenix, AZ 85008
Attn: Jeffrey M. Blilie
Email: jblilie@beusgilbert.com

Any changes to the above recipients must be in writing consistent with this section. Any notice or other communication directed to any party must become effective upon the earliest of the following: (a) actual receipt by that party; or (b) thirty-six (36) hours after deposit with the United States Postal Service, addressed to the party.

(l) Recordation. This Agreement must be recorded in its entirety in the Official Records of Maricopa County, Arizona, not later than ten (10) days after its full execution by the City.

(m) Third Parties. It is not intended by this Agreement to, and nothing contained in this Agreement will, create any partnership, joint venture, or other agreement between the parties. No term or provision of this Agreement is intended to, or will be for the benefit of any person or entity not a party hereto, and no such other person or entity will have any right or cause of action hereunder.

**[THE REMAINDER OF THIS PAGE
LEFT INTENTIONALLY BLANK]**

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

CITY:

CITY OF SURPRISE, an Arizona municipal corporation

By: _____
Sharon Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, Town Clerk

APPROVED AS TO FORM:

Misty Leslie, City Attorney

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Sharon Wolcott, the Mayor of the City of Surprise, an Arizona municipal corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

WOODSIDE HOMES OF ARIZONA, INC., an Arizona corporation

By: _____

Name: Heather Davenport

Title: _____

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Heather Davenport, _____, of Woodside Homes of Arizona, Inc., an Arizona corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

Verdugo Land, LLC, an Arizona limited liability company

By: _____

Name: Terry Manley

Title: _____

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Terry Manley, _____, of Verdugo Land, LLC, an Arizona limited liability company, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

VOYAGER SURPRISE 20, LLC, an Arizona limited liability company

By: _____

Name: David K. Rogers

Title: Authorized Agent

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared David K. Rogers, Authorized Agent of Voyager Surprise 20, LLC, an Arizona limited liability company, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

LEAVITT CAP RIO CABALLO, LLC, an Arizona limited liability company

By: T-Squared Rio Manager, LLC, an Arizona limited liability company, Manager

By: GoodLeavitt Rio Caballo, LLC, a Washington limited liability company, Manager

By: _____
Name: Thomas E. Leavitt
Title: Manager

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Thomas E. Leavitt, Manager of GoodLeavitt Rio Caballo, LLC, a Washington limited liability company, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

WILLIAM LYON HOMES, INC., a California corporation

By: _____
Name: Julie E. Collins
Title: Senior Vice President

By: _____
Name: _____
Title: _____

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Julie E. Collins, Senior Vice President of William Lyon Homes, Inc., a California corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, _____ of William Lyon Homes, Inc., a California corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

KB HOME PHOENIX INC., an Arizona corporation

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, _____ of KB Homes of Phoenix, Inc., an Arizona corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, _____ of KB Homes of Phoenix, Inc., an Arizona corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

371 ON 163, L.L.C., an Arizona limited liability company

By: _____

Name: Keith Miller

Title: Authorized Agent

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Keith Miller, Authorized Agent of 371 on 163rd, L.L.C., an Arizona limited liability company, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

RANCHO MERCADO INVESTMENT LIMITED PARTNERSHIP, an Arizona limited partnership

By: _____

Name: Andrew Kunasek

Title: Authorized Agent

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Andy Kunasek, Authorized Agent of Rancho Mercado Investment Limited Partnership, an Arizona limited partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

SUNBELT LAND INVESTMENT LIMITED PARTNERSHIP, an Arizona limited partnership

By: _____

Name: Andrew Kunasek

Title: Authorized Agent

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Andy Kunasek, Authorized Agent of Sunbelt Land Investment Limited Partnership, an Arizona limited partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

METRO OASIS LLLP, an Arizona limited liability limited partnership

By:_____

Name:_____

Title: Authorized Agent

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, Authorized Agent of Metro Oasis LLLP, an Arizona limited liability limited partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

DESERT MUSEUM FAMILY LIMITED PARTNERSHIP,
an Arizona limited partnership

By: _____

Name: Saul C. Carranza

Title: General Partner

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Saul C. Carranza, General Partner of Desert Museum Family Limited Partnership, an Arizona limited partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

BIRD OF PARADISE FAMILY LIMITED PARTNERSHIP, an Arizona limited partnership

By: _____

Name: Saul C. Carranza

Title: General Partner

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Saul C. Carranza, General Partner of Bird of Paradise Family Limited Partnership, an Arizona limited partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

CENTEX HOMES, a Nevada general partnership

By: Centex Real Estate Corporation, a Nevada Corporation, Managing Partner

By: _____

Name: _____

Title: _____

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, _____ of Centex Homes, a Nevada general partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

EVERGREEN-163RD & PINNACLE PEAK, L.L.C., an Arizona limited liability company

By: Evergreen Development Company-2007, L.L.C., an Arizona limited liability company, Manager

By: Evergreen Devco, Inc., a California corporation, Manager

By: _____

Name: _____

Title: _____

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, _____ of Evergreen Devco, Inc., a California corporation, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

ESTRELLA FREEWAY/LAKE PLEASANT LIMITED PARTNERSHIP, an Arizona limited partnership

By: _____

Name: Michael A. Dinan

Title: General Partner

STATE OF ARIZONA
County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Mike Dinan, General Partner of Estrella Freeway/Lake Pleasant Limited Partnership, an Arizona limited partnership, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

JOMAX SWA INVESTMENTS, LLC, an Arizona limited liability company

By:_____

Name: Zack Saliba

Title: Managing Member

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared Zack Saliba, Managing Member of Jomax SWA Investments, LLC, an Arizona limited liability company, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

OWNER:

BBSS @ SUPRISE, L.L.C., an Arizona limited liability company

By:_____

Name:_____

Title:_____

STATE OF ARIZONA

County of Maricopa

On this _____ day of _____, 2015, before me personally appeared _____, _____ of BBSS @ Surprise, L.L.C., an Arizona limited liability company, for and on behalf thereof, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above/attached document.

[Affix notary seal here]

Notary Public

EXHIBIT A

<u>Owner</u>	<u>Owners</u> <u>Project(s)</u>	<u>Percentage</u> <u>Share</u>	<u>Sewer</u> <u>Cap. EDUs</u>
371 on 163 14400 N. 76th Place Scottsdale, AZ 85260 Contact : Keith Miller Email : keith@finalplat.com Phone: (480) 368-5205 Fax: (480) 948-6369	Altamira	5.733%	546
BBBSS at Surprise 3333 E. Camelback Road Suite #185 Phoenix, AZ 85018 Contact: Greg Sir Email: gsir@sirmortgage.com Phone: (480) 946-9635 Fax: (602) 954-4767	Tierra Verde East	3.297%	314
Centex Homes/Pulte Homes 15111 N. Pima Road Scottsdale, AZ 85260 Contact: Richard Lopez Email: Richard.lopez@pultegroup.com Phone: (480) 391-6068 Fax:	Desert Oasis Sunrise Ranch	34.607%	3,296
Desert Museum/Bird of Paradise c/o Carranza Family Management, LLC 22439 N. 163rd Avenue Sun City West, AZ 85387 Contact: Olinda Aguirre Email: oaguirre@sunrisetreefarm.com Phone: (623) 556-0820 Fax: (623) 556-0829	Carranza Tree Farm	2.226%	212
Estrella Freeway/Lake Pleasant 3550 North Central Avenue Suite 700 Phoenix, Arizona 85012 Contact: Mike Dinan Email: mdinan@dinancompany.com Phone: (602) 248-8700 Fax: (602) 248-9100	Rancho Mercado	.640%	61

Evergreen Devco 2390 E. Camelback Road Suite 410 Phoenix, AZ 85016 Contact: Doug Leventhal Email: doug.leventhal@evergreendev.com Phone: Fax: (602) 808-9100	NWC 163rd & Pinnacle Peak	.073%	7
Jomax SWA Investments 57 Banbridge Place Pleasant Hill, CA 84523 Contact: Zack Saliba Email: zsaliba@sbcglobal.net Phone: (925) 934-1366 Fax: (925) 934-8375	Legacy Village	.997%	95
KB Home 1546 E. Southern Avenue 432 N. 44th St, #400 Tempe, AZ 85282 Contact: Sam Griffin Email: sgriffin@kbhome.com Phone: (480) 862-6962 Fax: (480) 755-2429	Desert Oasis	3.748%	357
Leavitt Cap Rio Caballo 202 Lake Washington Boulevard Seattle, WA 98122 Contact: Tom Leavitt Email: toml@leavittcap.com Phone: (206) 838-2088 Fax: (206) 323-6036	Rio Caballo/ Legacy Village	6.510%	620
Metro Oasis 17700 N. Pacesetter Way, Ste. 100 Scottsdale, AZ 85255 Contact: Tim Brislin Email: tbrislin@harvardinvestments.com Phone: (480) 348-1118 Fax: (480) 348-8976	Desert Oasis/ Sunrise Ranch		
Rancho Mercado Investment c/o Mercado Management, Inc. 7320 East Shoeman Lane Scottsdale, Arizona 85251 Contact: Andy Kunasek	Rancho Mercado	4.798%	457

Email: andykunasek@cox.net
Phone: (602) 738-7604
Fax: (480) 699-0318

Sunbelt Land Investments
c/o Mercado Management, Inc.
7320 East Shoeman Lane
Scottsdale, Arizona 85251
Contact: Andy Kunasek
Email: andykunasek@cox.net
Phone: (602) 738-7604
Fax: (480) 699-0318

Rancho Mercado 1.701% 162

Verdugo Land
5055 W. Patrick Lane, Suite 101
Las Vegas, NV 89118
Contact: Terry Manley
Email: terry@newwestnv.com
Phone: (702) 528-4812
Fax:

Verdugo 7.486% 713

Voyager Surprise 20
6900 East Second Street
Scottsdale, AZ 85251
Contact: Mark Voigt
Email: mvoigt@voyagerproperties.com
Phone: (480) 946-9635
Fax: (480) 946-9637

Tierra Verde East .777% 74

William Lyon Homes
8840 E. Chaparral Rd., Ste 200
Scottsdale, AZ 85250
Contact: Charlie Caldwell
Email: Charlie.Caldwell@lyonhomes.com
Phone: (480) 893-1000
Fax: (480) 850-3746

Rancho Mercado 23.583% 2,246

Woodside Homes
8950 S. 52nd Street, Suite 115
Tempe, AZ 85284
Contact: Heather Davenport
Email: heatherd@woodside-homes.com
Phone: (480) 755-0801
Fax: (480) 755-0802

Tierra Verde West 3.822% 364

EXHIBIT B

Depiction of the Benefited Area

EXHIBIT C

Bill of Sale

The undersigned, _____ ("Seller") in consideration of the satisfaction of payment by _____ ("Buyer") in the amount of \$_____ does hereby grant, deliver, sell, transfer, convey, and assign to Buyer, its successors and assigns forever, _____ EDUs of Seller's capacity in the SPA2 Water Reclamation Facility. After this sale, the Sellers remaining capacity (including any capacity that was pledged as part of a plat or site plan approval) is _____ EDUs.

Seller:

Buyer:

By: _____

By: _____

Its: _____

Its: _____

Date: _____

Date: _____

Consented By:

Owners' Representative

Date:_____

EXHIBIT D

Notice of Unavailability/Non-Sale

Owners' Representative hereby gives notice on behalf of Owners, and pursuant to the **SPA 2 Water Reclamation Facility Capacity Allocation Agreement**, that on _____, 20____, _____ inquired into the availability of Owner's capacity in the SPA 2 Water Reclamation Facility and that no sale of capacity was consummated between the above identified person/entity and Owners.

Owners' Representative

Date:_____

RESOLUTION # 2015-43

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, APPROVING THE SPA 2 WASTEWATER RECLAMATION FACILITY CAPACITY ALLOCATION AGREEMENT, REPLACING ALL PRIOR DEVELOPMENT AGREEMENTS, AND AMENDMENTS PERTAINING TO THE PROPERTY GENERALLY LOCATED SOUTH OF PINNACLE PEAK AVENUE AND WEST OF 155TH AVENUE.

WHEREAS, the SPA 2 Wastewater Reclamation Facility, generally located on the southwest corner of Pinnacle Peak and 155th Avenues, was the subject of previously adopted development agreements and amendments thereto, approved by council on May 2006 , and August 2008, respectively; and

WHEREAS, the City of Surprise and Owners/Developers in the construction of the SPA 2 Wastewater Facility, now desire to replace all previously approved development agreements with a new agreement for the purpose of setting forth certain obligations and commitments relative to the capacity of the wastewater facility.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. The Mayor and Council hereby approve of the agreements between the City of Surprise and the Owner/Developers listed on Exhibit A of the agreement, consisting of the “SPA 2 Wastewater Reclamation Facility Capacity Allocation Agreement” and exhibits A through D, and which is incorporated by reference.

Section 2. The Mayor is hereby directed to execute the agreement and any other documents necessary to effectuate the intent of this Resolution.

APPROVED AND ADOPTED this ____ day of _____, 2015.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 5, 2015	Contact Person:	Karl Zook, Public Works Department
Submitting Department:	Public Works	District:	1
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action ordering the work for the proposed street lighting improvements as described in Resolution No. 2015-16 establishing the "City of Surprise, Arizona, Desert Oasis Parcel 11 Lighting Improvement District"; Resolution No. 2015-17

Motion:

I move to approve Resolution No. 2015-17.

Background:

On March 17, 2015, after considering a petition submitted by a majority of property owners within the proposed district, the City Council adopted Resolution No. 2015-16 to establish the City of Surprise, Arizona, Desert Oasis Parcel 11 Lighting Improvement District. The petition for the formation of the district was signed by a majority of the property owners within the boundaries of the district. Arizona law requires that notice of the new district be posted and published, and that the property owners have the opportunity to protest the formation of the district. Following adoption of Resolution No. 2015-16, the city caused notice of the opportunity to protest formation of the district in accordance with A.R.S. §48-578. The City received no protests to the formation of the district within the protest period. Therefore, Pursuant to A.R.S. §48-581(A), the city shall adopt a second resolution ordering the work to proceed.

Financial Impact Statement:

Any financial impact on the City is anticipated to be minimal, as the Developer and District will be bearing the costs and expenses of the District and street light improvement facilities.

ATTACHMENTS:

Click to download

- ☐ [Resolution 2015-17](#)
- ☐ [Exhibits A & B](#)
- ☐ [Petitions](#)

☐ [Signed Resolution 2015-16](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

Karl Zook Kristin Tytler

RESOLUTION # 2015-17

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, ORDERING THE PROPOSED STREET LIGHTING IMPROVEMENTS DESCRIBED IN RESOLUTION NO. 2015-16 FORMING THE "CITY OF SURPRISE, ARIZONA, DESERT OASIS PARCEL 11 LIGHTING IMPROVEMENT DISTRICT" TO PROCEED.

WHEREAS, on March 3, 2015, the City Council adopted Resolution No. 2015-16 forming the Desert Oasis Parcel 11 City of Surprise, Arizona Lighting Improvement District, to contain the area legally described in Exhibit B and boundaries shown in a map set forth in Exhibit A attached to said Resolution;

WHEREAS, the original petition for formation of said District was signed by a majority (not all) of the property owners within the District and in such situations Arizona law requires that there be an opportunity to protest the formation of the District;

WHEREAS, following adoption of Resolution No. 2015-16 the City, in accordance with A.R.S. § 48-578, caused notice of the opportunity to protest the formation of the District to be published in a newspaper and posted along the District boundaries; and,

WHEREAS, the City received no protest to formation of the District within the protest period;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. Pursuant to A.R.S. § 48-581(A) the City does hereby order the street lighting improvements described in Resolution No. 2015-16 to proceed for the "CITY OF SURPRISE, ARIZONA, DESERT OASIS PARCEL 11 LIGHTING IMPROVEMENT DISTRICT," which contains the area legally described in Exhibit B and boundaries shown in Exhibit A of the Resolution No. 2015-16.

Section 2. Any resolutions or parts of resolutions in conflict with the provisions of the Resolution are hereby repealed.

APPROVED AND ADOPTED this __ day of _____, 2015.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

NORTHEAST CORNER OF SECTION 35, TOWNSHIP 5 NORTH,
RANGE 2 WEST, GILA AND SALT RIVER BASE AND MERIDIAN
FOUND 2 INCH MARICOPA COUNTY ALUMINUM CAP
STAMPED "T5N R2W S26 S25 S36 S35 2002 RLS 21782".

$$R = 20.00'$$

$$C1 = \Delta = 90^{\circ}00'00''$$

$$L = 31.42'$$

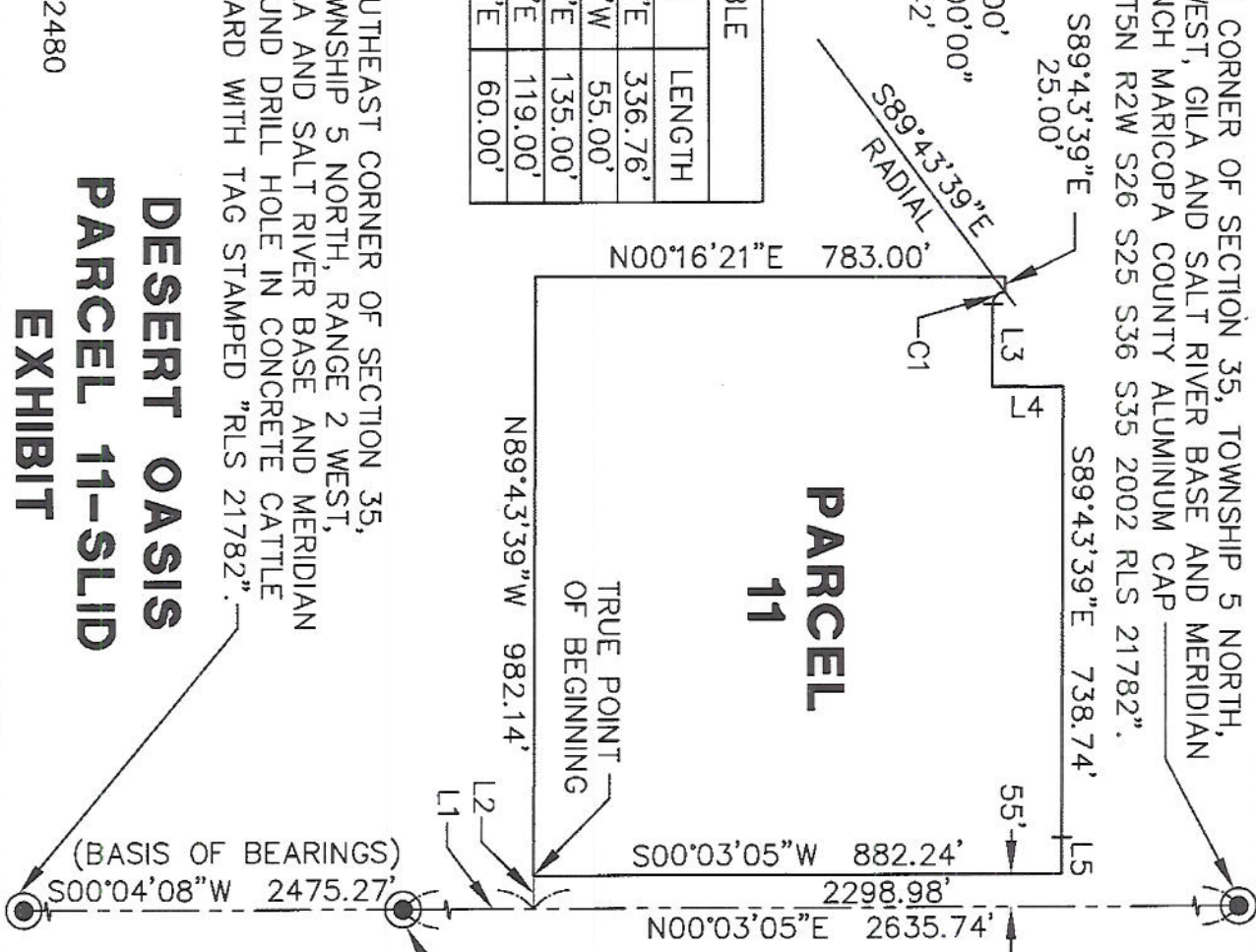
LINE TABLE		
NO.	BEARING	LENGTH
L1	N00°03'05"E	336.76'
L2	N89°56'55"W	55.00'
L3	S89°43'39"E	135.00'
L4	N00°16'21"E	119.00'
L5	S89°56'55"E	60.00'

SCALE: 1"=300'

RBF JOB# 45-102480
SHEET 1 OF 1

DESERT OASIS PARCEL 11-SLID EXHIBIT

SOUTHEAST CORNER OF SECTION 35,
TOWNSHIP 5 NORTH, RANGE 2 WEST,
GILA AND SALT RIVER BASE AND MERIDIAN
FOUND DRILL HOLE IN CONCRETE CATTLE
GUARD WITH TAG STAMPED "RLS 21782".



EAST QUARTER CORNER OF SECTION 35,
TOWNSHIP 5 NORTH, RANGE 2 WEST
GILA AND SALT RIVER BASE AND MERIDIAN
FOUND 2 INCH MARICOPA COUNTY
ALUMINUM CAP STAMPED "T5N R2W
1/4 S35 S36 2002 RLS 21782"
POINT OF COMMENCEMENT.



RBF
CONSULTING
PLANNING
DESIGN
CONSTRUCTION

EXHIBIT B

**LEGAL DESCRIPTION
DESERT OASIS
PARCEL 11 SLID
NOVENBER 3, 2010**

A PARCEL OF LAND SITUATE IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 5 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 35, MONUMENTED BY A 2 INCH MARICOPA COUNTY ALUMINUM CAP STAMPED "T5N R2W 1/4 S35 S36 2002 RLS 21782", FROM WHICH THE SOUTHEAST CORNER OF SAID SECTION 35, MONUMENTED BY A DRILL HOLE IN CONCRETE CATTLE GUARD WITH TAG SAMPED "RLS 21782" BEARS AS BASIS OF BEARINGS SOUTH 00°04'08" WEST, A DISTANCE OF 2475.27 FEET;

THENCE NORTH 00°03'05" EAST ALONG THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 35, A DISTANCE OF 336.76 FEET;

THENCE NORTH 89°56'55" WEST, A DISTANCE OF 55.00 FEET TO THE TRUE POINT OF BEGINNING;

THENCE NORTH 89°43'39" WEST, A DISTANCE OF 982.14 FEET;

THENCE NORTH 00°16'21" EAST, A DISTANCE OF 783.00 FEET;

THENCE SOUTH 89°43'39" EAST, A DISTANCE OF 25.00 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHEASTERLY, WHOSE RADIUS POINT BEARS SOUTH 89°43'39" EAST, A DISTANCE OF 20.00 FEET;

THENCE SOUTHERLY, SOUTHEASTERLY AND EASTERLY ALONG SAID CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY;

THENCE SOUTH 89°43'39" EAST, A DISTANCE OF 135.00 FEET;

THENCE NORTH 00°16'21" EAST, A DISTANCE OF 119.00 FEET;

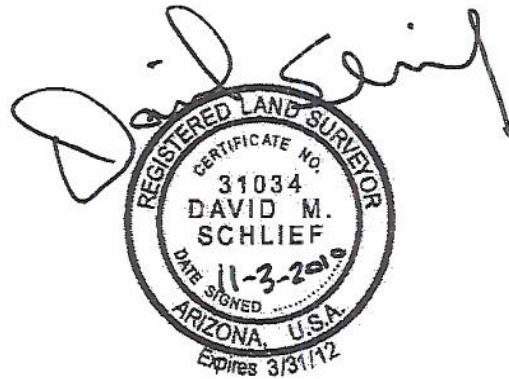
THENCE SOUTH 89°43'39" EAST, A DISTANCE OF 738.74 FEET;

THENCE SOUTH 89°56'55" EAST, A DISTANCE OF 60.00 FEET TO A POINT ON A LINE PARALLEL WITH AND 55.00 FEET WESTERLY OF THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 35;

THENCE SOUTH 00°03'05" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 882.24 FEET TO THE TRUE POINT OF BEGINNING;

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 843,923 SQUARE FEET OR 19.3738 ACRES MORE OR LESS.

SAID LANDS SUBJECT TO EASEMENTS, RIGHTS-OF-WAY, RESTRICTIONS AND RESERVATIONS OF RECORD, IF ANY.



STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

Public convenience, necessity and welfare will be promoted by the establishment of the District and the real property within the District will be benefited by the District. Additional street lighting facilities may be installed and included in the District, at no investment cost to the District, as directed by the City and as approved by Arizona Public Service and the City Engineer.

WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Steve Wilson	17194 W Gambit Trail Surprise, AZ 85077	12	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

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The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
WARREN LAGUIT	17153 W. Gambit Trail, Surprise, AZ 85387	Desert Oasis Parcel 11	
JENNIFER LAGUIT	17153 W. Gambit Trail Surprise, AZ 85387	Desert Oasis Parcel 11	

NOTE:
Submitted
another
form

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

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The name of the proposed street light improvements district shall be:

Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
JENNIFER LAGUIT	17153 W. Gambit Trail, Surprise, AZ 85387	Desert Oasis Parcel 11	Jmlaguit

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

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The name of the proposed street light improvements district shall be:

Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Jessica & Michael Makensik	17140 W Hedgehog	503-95-905	Jessica N. Malasnik Michael J. Makensik

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

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Public convenience, necessity and welfare will be promoted by the establishment of the District and the real property within the District will be benefited by the District. Additional street lighting facilities may be installed and included in the District, at no investment cost to the District, as directed by the City and as approved by Arizona Public Service and the City Engineer.

WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 14B SLID #102

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
David Chase	17164 W. Hedgerby Place	503-96 918	David Antull Chase

lot 2B

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

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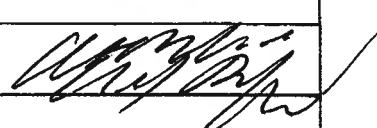
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The name of the proposed street light improvements district shall be:

Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Clinton D. Boulton Chelsea B. Boulton	17123 W. Hedgeland	503-96- 919	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Jessica Fisher	17180 W Hedgehog	503-96- 930	Jessica Fisher

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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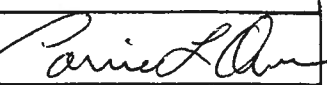
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Carrie L. Owen	1186 W. Hedgehog Pl. Surprise, AZ 85357	503-9692	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Cecelia Scogin	17192W Hedgehog PL. Surprise, AZ 85387	503-96-922	Cecelia Scogin

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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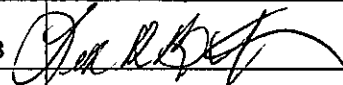
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Travis J. Burnett	17198 W. Hedgehog Place	503-96-923	
Lesley R. Burnett	17198 W. Hedgehog Place	503-96-923	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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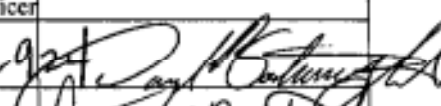
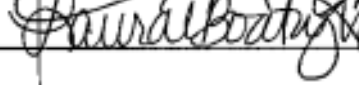
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Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Buyer's Name	New property address	To be completed by escrow officer	Please have buyer sign
DARYL L. BOATWRIGHT	27604 N. 172ND AVE.	503-96-924	
LAKRA M. BOATWRIGHT	SURPRISE, AZ 85387		

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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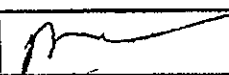
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Robert M. Kurnaw	27582 N. 172 nd Ave	#11	
		503-96	935

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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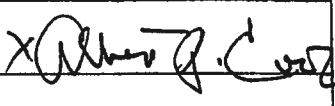
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Albert Cook	27540 N 172 ND AVE	503-96- 926	X 

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Vlasia Mantalos	37538 111 th And	503-96- 477	Vlasia Mantalos

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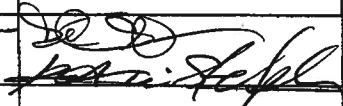
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PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
David & Katia Stephens	27516 N. 172nd Ave	503-96 928	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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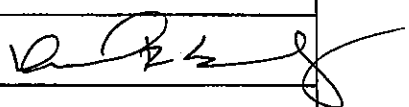
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
DAVID SANCHEZ	17191 W. Hedgehog Surprise, AZ 85379	503-96- 959	

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PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Buyer's Name	New property address	To be completed by escrow officer	Please have buyer sign
<i>Richard Nash</i>	<i>1783 W. Hesperia Pl</i>	<i>503-96-93</i>	<i>Richard Nash</i>

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Ethlyn Buford	17167 W Hedgehog PL	503-96-932	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Daphne DeLoach	17157 W. Hildebrand Road	503-96-933	DocuSigned by: Daphne DeLoach DATE: 03/04/2018

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

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The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Diane & Dan Fleisch	17151 W Hedgehog place	503-96-934 04311	Diane Fleisch

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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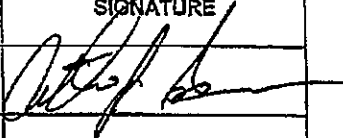
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Arthur Gorman	17143 W Hedgcock Pl.	044 11 503-96-935	

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
William R. Kimberly A. Gramer	17142 W Bent Tree Dr.	503 96 936	H. Gramer

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Kenneth T. Roberts	17150 W. BENT TREE DR	503-96931	K.T. Roberts
Paulette Roberts	17150 W Bent Tree Dr	503-96931	Paulette Roberts

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
<i>Joshua Sheed</i>	<i>17158 W. Bent Tree</i>	<i>503-96-938</i>	<i>[Signature]</i>
<i>Melinda Sheed</i>	<i>17158 W. Bent Tree</i>	<i>503-96-938</i>	<i>[Signature]</i>

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Carley Peters	10716610 East Tree Dr	503-96-939	<i>Carley Peters</i>
Nicholas Peters			<i>Nicholas Peters</i>

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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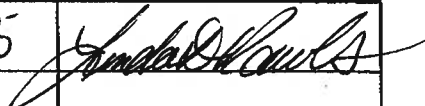
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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Linda D. Rawls	17174 W. Beechwood	503-96-940	

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Jeremy Fritz	17182 W. Beth Tree	503-84-5941	
Michelle Fritz	" "	503-84-5941	
		503-84-941	

Buyer: O'Meara
 Lot: 05111
 Address: 17190 W. Bent Tree Drive

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Suzanne R. O'Meara	17190 W. Bent Tree Drive	11 503-96-942	DocuSigned by: Suzanne R. O'Meara 5E9885CB8A81477...
	17190 W. Bent Tree Drive	11 503-96-942	

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Desert Oasis Parcel 14B SLID #102

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Suzanne R. O'Meara	17190 W. Bent Tree Dr. Surprise, AZ 85387	L11	Suzanne R. O'Meara

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
ADAM BRILL	17195 W Bent Tree Dr	503	Adam F. Brill
LAURA BRILL	Surprise 172 8538	96-943	Laura M. Brill

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
James & Theresa Gleason	17187W Bent Tree Dr	503 96 944	James Gleason Theresa M Gleason

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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Desert Oasis Parcel 14B SLID #102

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Karen L Lauer	Surprise AZ 85387 17179 Bent Tree Dr	503-96-945	Karen L Lauer
MARK S LAUER	17179 W Bent Tree Dr Surprise AZ 85387	503-96-945	Mark S Lauer

STREET LIGHT IMPROVEMENT DISTRICT PETITION

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Steven L. Fain	17171 W. Bent Tree Surprise AZ 85387	503-96-946	X Steven L. Fain
Archer R. O'Neil		11	X Archer R. O'Neil

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PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Putte Home Corporation	17147 W. Desert Tree Dr	503-96- 949	D. Christopher Wood Vice-President & Asst. Secretary

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

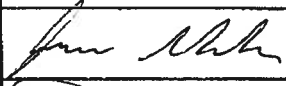
Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

Public convenience, necessity and welfare will be promoted by the establishment of the District and the real property within the District will be benefited by the District. Additional street lighting facilities may be installed and included in the District, at no investment cost to the District, as directed by the City and as approved by Arizona Public Service and the City Engineer.

WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Juan + Berenice Morales	17139 W. Bent Tree Dr.	503-96 950	
			

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

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WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Gordon W Whipple	17131 W Bent Tree Dr	503-96-951 Lot 60	<i>Gordon W Whipple</i>
MARY C. WHIPPLE	17131 W. Bent Tree Dr.	503-96-951 Lot 60	<i>Mary C Whipple</i>

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

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WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:

Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Yvette Thorson	27527 N. 171 st Dr.	61	<i>Yvette Thorson</i>

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

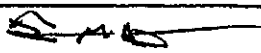
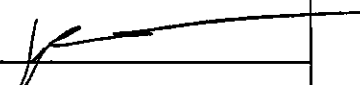
Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

Public convenience, necessity and welfare will be promoted by the establishment of the District and the real property within the District will be benefited by the District. Additional street lighting facilities may be installed and included in the District, at no investment cost to the District, as directed by the City and as approved by Arizona Public Service and the City Engineer.

WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Timothy Keltum Hyatt	27549 N 171st Dr.	503-96- 953	
			

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

Public convenience, necessity and welfare will be promoted by the establishment of the District and the real property within the District will be benefited by the District. Additional street lighting facilities may be installed and included in the District, at no investment cost to the District, as directed by the City and as approved by Arizona Public Service and the City Engineer.

WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:
Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
Walter J. Pawlowski	27511 N 171st Dr	503-96 954	Walter Pawlowski

Lot 64-11

STREET LIGHT IMPROVEMENT DISTRICT PETITION

TO THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE:

We, the undersigned, are all or a majority of the real property owners, exclusive of mortgagees and other lienholders, within the district named below. We petition the City Council of the City of Surprise, Arizona, to establish a street light improvement district under Arizona Revised Statutes (A.R.S.) §48-571 to 48-622, and any amendments, and specifically A.R.S. §48-615 to 48-617, to purchase electricity for lighting the public streets and/or parks within the district whose boundaries and area is described in Exhibits A and B attached hereto. This petition includes a charge for maintaining the lighting facilities.

It is hereby requested that, in compliance with the Arizona Revised Statutes, the City Council adopt a Resolution of Intention to order the proposed improvements, and that unless protests are received pursuant to A.R.S. §48-579 sufficient to bar further proceedings, the City Council proceed with the improvements petitioned for herein.

Expenses of the District shall be paid by the levy and collection of an equal apportionment of taxes based on the number and classification of properties within the District.

Public convenience, necessity and welfare will be promoted by the establishment of the District and the real property within the District will be benefited by the District. Additional street lighting facilities may be installed and included in the District, at no investment cost to the District, as directed by the City and as approved by Arizona Public Service and the City Engineer.

WHEREFORE, we respectfully ask that this Petition be properly filed and that the Mayor and Council of the City adopt the Resolution and take such other action as is proper, necessary and appropriate to form the District and to fulfill the purposes for which the District is organized, as the Mayor and Council believe is proper and necessary.

The name of the proposed street light improvements district shall be:

Desert Oasis Parcel 11 SLID #101

PETITIONERS: Please print and sign your name

PRINT BUSINESS/ PETITIONER'S NAME	ADDRESS OF PROPERTY OWNED WITHIN DISTRICT	ASSESSOR PARCEL #	SIGNATURE
STEPHANIE RETCH KRISTINA RETCH	27593 N. 171 st DR.	503-96-955	x [Signature]
SACQUELINE RETCH			x [Signature]
STEPHANIE RETCH			x [Signature]

RESOLUTION # 2015-16

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, DECLARING ITS INTENTION TO ESTABLISH A STREET LIGHT IMPROVEMENT DISTRICT TO PURCHASE ENERGY FOR LIGHTING THE PUBLIC STREETS AND PARKS IN THE AREA WITHIN THE CORPORATE LIMITS OF THE CITY OF SURPRISE, ARIZONA DESCRIBED ON EXHIBIT B, ATTACHED HERETO; DECLARING SUCH IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE EXPENSES THEREOF BE PAID FOR BY THE LEVY AND COLLECTION OF EQUAL APPORTIONMENT OF TAXES BASED UPON THE NUMBER AND CLASSIFICATION OF PROPERTIES IN A CERTAIN DISTRICT TO BE KNOWN AS "CITY OF SURPRISE, ARIZONA, DESERT OASIS PARCEL 11 LIGHTING IMPROVEMENT DISTRICT"; AND ORDERING THAT SUCH IMPROVEMENTS BE PROVIDED FOR UNDER THE PROVISIONS OF SECTION 48-572, ARIZONA REVISED STATUTES.

WHEREAS, the undersigned Petitioners comprise a majority of the real property owners, exclusives of mortgagees and other lienholders, of all the property within the proposed lighting improvement district described herein;

WHEREAS, the Petitioners have submitted a Petition pursuant to § 48-616 and § 48-617 (B), Arizona Revised Statutes, requesting the Mayor and Council of the City of Surprise, Arizona ("City"), to adopt a Resolution of Intention to form a lighting improvement district for the real property legally described in Exhibit B (the "District") and with boundaries shown in the map attached as Exhibit A, and to order the purchase of energy for the lighting of the public street and parks, all as set forth in the lighting facilities plans and specification for the Lighting Improvement District on file with the City Engineer ("Improvements") and approved by Arizona Public Service Company;

WHEREAS, the City has verified that Petition contains the signatures of a majority of the real property owners, exclusive of mortgagees and other lienholders within the boundaries of the District, and;

WHEREAS, the City has jurisdiction to adopt this Resolution pursuant to A.R.S. § 48-576;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. The "CITY OF SURPRISE, DESERT OASIS PARCEL 11 LIGHTING IMPROVEMENT DISTRICT" shall be formed to contain the area legally described in Exhibit B attached hereto and with the boundaries shown in the map in Exhibit A attached hereto, and shall exist, pursuant to the provisions of A.R.S. § 48-616, § 48-617, as may be amended from time to time.

Section 2. The public interest or convenience requires, and it is the intention of the City to order the Improvements.

Section 3. The proposed Improvements, in the opinion of the Mayor and Council of the City, are of more than local or ordinary public benefit and are of special benefit to the respective lots, pieces and parcels of real property in the District.

Section 4. It is the intention of the Mayor and Council of the City to make and order the expense of the Improvements payable from the levying and collection of equal apportionment based on the number and classification of properties in the District to be known and designated as "City of Surprise, Arizona, Desert Oasis Parcel 11 Lighting Improvement District" and hereby declare that the District is as legally described on Exhibit B attached hereto with the boundaries as shown in the map in Exhibit A attached hereto. Any public street or alley within the District shall be omitted from the assessment. Any lot belonging to the United States, the State, a county, city, school district or political subdivision or institution of the state or county within the District shall be omitted from the assessment.

Section 5. The Superintendent of Streets of the City shall post or cause to be posted notices of the Resolution of Intention, and the City Clerk shall cause the Resolution of Intention to be published in a newspaper published and of general circulation in the City, pursuant to A.R.S. § 48-578. Any protest to the proposed District and/or Improvements may be filed and will be heard by the City Council pursuant to A.R.S. § 48-579 and §48-580.

Section 6. It is the intention of the Mayor and Council of the City to make annual statements and estimates of the expenses of the district, which shall be provided for by the levy and collection of equal apportionment based on the number and classification of properties in the District; shall publish notice thereof; shall have hearings thereon; and shall adopt them at the times and in the manner provided for incorporated cities and towns by the applicable portions of Section 42-17101, *et seq.*, and 42-17152, Arizona Revised Statutes. The Mayor and Council of the City shall, on or before the third Monday in August of each year, fix, levy and assess the amount to be raised by equal apportionment taxes upon all of the property of the District and collect, as Maricopa County, Arizona (the "County") taxes are collected, the amounts shown by the statements and estimates as adopted by the Mayor and Council of the City. All statutes providing for the levy and collection of State of Arizona and County taxes shall be applicable to District taxes as provided to be levied under Section 48-616, Arizona Revised Statutes.

Section 7. The District shall not be authorized to issue bonds and no assessment for District purposes against the property within the District shall exceed One Dollar and Twenty Cents (\$1.20) per each hundred collars of taxable valuation thereof in any year.

Section 8. The District shall not engage in any activity other than as provided in Section 48-616, Arizona Revised Statutes, *i.e.*, contracting for and purchasing of energy for street and public park lighting.

Section 9. The formation of the District shall not be considered as preventing the subsequent establishment of improvement districts for any other purpose authorized by law, including improvement districts for the purpose of construction of street lighting facilities within any part or all of the same territory as the District.

Section 10. The type of lighting facilities to be installed in the District and the locations thereof shall consist of those lighting facilities and locations described in the petition submitted by Petitioner, or as may be approved by the City.

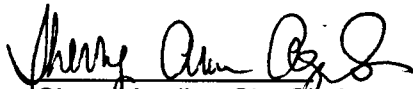
Section 11. The rate to be paid for purchasing the energy for the District shall be the rate described in the petition submitted by Petitioner, or as may be approved by the Arizona Public Service Company.

Section 12. Any resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

APPROVED AND ADOPTED this 17 day of March, 2015.


Sharon R. Wolcott, Mayor

Attest:


Sherry Aguilar, City Clerk

Approved as to form:


Misty Leslie, City Attorney



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 5, 2015	Contact Person:	Mark A. Coronado, Director - Community & Recreation Services
Submitting Department:	CRS	District:	Citywide
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action amending the FY2015 budget in the amount of \$420,100.00, reallocating appropriations from Contingency Fund to Services in the Tourism Fund for the Clubhouse Renovation at Surprise Stadium Project; Resolution No. 2015-44.

Motion:

I move to approve Resolution 2015-44.

Background:

On January 28, 2010, Mayor and Council approved an increase to the Transient Lodging Privilege Tax. The portion of the tax has been used to promote tourism efforts in Surprise. On April 13, 2015, the Tourism Advisory Commission took action to recommend to council to utilize 75% of the current and future fund balance to be utilized for current stadium facility renovation project.

Financial Impact Statement:

The current fund balance of the Tourism Fund through December 2015 is \$440,100. Staff project to receive an additional \$120,000 January - June 2015. The projected ending fund balance for FY2015 is \$560,100. This action will authorize the use of 75% of the projected fund balance equal to \$420,100 for Clubhouse Improvement Project #21514. With this action, the total budget for the Clubhouse Improvement Project will be \$2,307,300.

ATTACHMENTS:

Click to download

- ☐ [Resolution 2015-44](#)
 - ☐ [PRESENTATION](#)
-

External Attachment Links:

Resolution

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

Mark A. Coronado, Director - Community & Recreation Services

RESOLUTION # 2015-44

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2015 BUDGET BY REALLOCATING APPROPRIATIONS OF \$420,100 FROM CONTINGENCY TO SERVICES IN THE TOURISM FUND FOR THE CLUBHOUSE IMPROVEMENTS PROJECT (#21514).

WHEREAS, on January 28, 2010, Ordinance 2010-04 increased the tax on any hotel within the city in the business of charging for lodging and/or lodging space furnished to any transient to 2.52% of gross income;

WHEREAS, the Mayor and Council restricted the use of 1.52% of that tax to the promotion of tourism in the city of Surprise;

WHEREAS, on April 13, 2015, the Tourism Advisory Commission voted to recommend that Council approve the allocation of tourism funds in an amount not to exceed \$330,100.00 for expenses for the Clubhouse Improvement Project (21514);

WHEREAS, the City of Surprise anticipates collecting an additional \$120,000 in lodging tax between the months of January through June, and the City wishes to utilize 75% of that revenue collected in an amount not to exceed \$90,000, in addition to the \$330,100.00, for expenses for the Clubhouse Improvement Project (21514);

WHEREAS, the City of Surprise wishes to authorize the use of a total of \$420,100.00 of the tourism funds for the Clubhouse Improvement Project;

WHEREAS, the FY2015 budget was adopted by Council Resolution #2014-53 on June 3, 2014;

WHEREAS, this action will necessitate a budget amendment; and

WHEREAS, City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2014 through June 30, 2015.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

APPROVED AND ADOPTED this ____ day of _____, 2015.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

RESOLUTION # 2015-44
Exhibit A

The FY2015 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

Tourism Fund	Current Appropriation	Increase (Decrease)	Amended Appropriation
Clubhouse Renovation at Surprise Stadium (Project #21514)	0	420,100	420,100
Contingency	440,100	-420,100	20,000
	<u>\$440,100</u>	<u>\$0</u>	<u>\$440,100</u>

The fund changes are as follows:

- The amendment utilizes contingency fund in the amount of \$420,100 to be used for clubhouse renovation project for the Texas Rangers and Kansas City Royals spring training facility without exceeding the approved total annual budget for FY2015.
- The total project funding will be revised to be:

Fund	Amount
Spring Training Ticket Surcharge Fund	396,000
Stadium Improvements Fund	1,491,200
Tourism Fund	420,100
Total	2,307,300

Community and Recreation Services

Tourism Fund Budget Authority for Clubhouse Renovation Project



- The City of Surprise and the Kansas City Royals and Texas Rangers are engaged in the process of extending the current Sports Facilities Use Agreements.
- An extension of the agreements will require renovation of the Royals and Rangers Clubhouses. Immediate available funds are requested to expedite and advance the renovation process.

Tourism Fund



- On 4/13 the Tourism Advisory Commission unanimously approved to recommend to council utilization of 75% of the current Tourism bed tax fund balance and future Tourism bed tax fund balance for current clubhouse and stadium facility renovation project and future sports tourism renovation and facility development projects.

Current Tourism Fund Balance through Dec 2014	\$440,100
Projected revenue Jan - June	\$120,000
Total	\$560,100
75% for Clubhouse Renovation Project	\$420,100
Remaining 25% for Special Events/marketing/Studies	\$140,000

- In accordance with the council adopted budget policies, Tourism funds are in contingency and requires council approval to spend.
- CRS is requesting to utilize contingency fund in the amount of \$420,100 for clubhouse renovation project.



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 5, 2015	Contact Person:	Maria Culver, Sr. Financial Management Analyst
Submitting Department:	Court	District:	Citywide
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action to amending the FY2014-2015 budget in the amount of \$33,000 to cover expenses associated with the Arizona Court Automation Project (ACAP) by transferring from the Judicial Collection Enhancement Fund (JCEF) to the Municipal Court Enhancement Fund (MUNE); Resolution 2015-39.

Motion:

I move to approve Resolution 2015-39.

Background:

Court Special Revenue Funds are used to cover the costs associated with the Arizona Court Automation Project (ACAP), which provides the court with computer maintenance and support. For FY2015, the Court requested to transfer the ACAP expense to the General Operating Budget, with the contingency that if not approved by Council the expense would be moved to the Municipal Court Enhancement Fund (MUNE). When the transfer was not approved, the expense defaulted to the Judicial Collection Enhancement Fund (JCEF) as this was the funding source for the previous year. However, contrary to the previous year, JCEF is being used to fund the Financial Specialist position at 100% for FY15 and FY16.

Financial Impact Statement:

Resolution #2015-39 is requesting an amendment of the FY2015 budget by reallocating appropriations of \$33,000 from the Judicial Collection Enhancement Fund to the Municipal Court Enhancement Fund. This does not represent an actual transfer of funds, but only a transfer of spending authority and does not increase or decrease the total budget.

ATTACHMENTS:

Click to download

☐ [Revised Resolution 2015-39](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

Louis Frank Dominguez, Presiding Judge

Linda Rodriguez, Court Administrator

Maria Culver, Senior Financial Management Analyst

RESOLUTION # 2015-39

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2015 BUDGET BY REALLOCATING APPROPRIATIONS OF \$33,000 FROM THE JUDICIAL COLLECTION ENHANCEMENT FUND TO THE MUNICIPAL COURT ENHANCEMENT FUND TO COVER COSTS ASSOCIATED WITH THE ARIZONA COURT AUTOMATION PROJECT.

WHEREAS, the funds in the Judicial Collection Enhancement Fund are necessary for the salary and benefits of the Financial Specialist Position;

WHEREAS, there are sufficient funds available in the Municipal Court Enhancement Fund to cover the FY15 Arizona Court Automation Project expense;

WHEREAS, the FY2015 budget was adopted by Council Resolution #2014-53 on June 3, 2014;

WHEREAS, this action will necessitate a budget amendment; and

WHEREAS, City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2014 through June 30, 2015.

APPROVED AND ADOPTED this ____ day of _____, 2015.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

RESOLUTION # 2015-39
Exhibit A

The FY2015 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

Fund, Object Code	Current Appropriation	Increase (Decrease)	Amended Appropriation
Judicial Collection Enhancement, Computer Maintenance	\$40,000	\$(33,000)	\$7,000
Municipal Court Enhancement, Computer Maintenance	0	33,000	33,000
	<u>\$40,000</u>	<u>\$0</u>	<u>\$40,000</u>

The fund changes are as follows:

- The amendment reallocates appropriations from the Judicial Collection Enhancement Fund in the amount of \$33,000 to the Municipal Court Enhancement Fund without exceeding the approved total annual budget for FY2015.



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 5, 2015	Contact Person:	CM Winters & CM Hall
Submitting Department:		District:	Internal
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action to appoint to fill 2 vacancies on the Disability Advisory Commission, Paul Curtis with term expiration of July 1, 2016 and Linda Van Natter with term expiration of July 1, 2017; and to appoint Charlie Woodland to fill the vacancy on the Community and Recreation Services Commission with a term expiration of July 1, 2015.

Motion:

I move to approve appointment to fill 2 vacancies on the Disability Advisory Commission, Paul Curtis with term expiration of July 1, 2016 and Linda Van Natter with term expiration of July 1, 2017; and to appoint Charlie Woodland to fill the vacancy on the Community and Recreation Services Commission with a term expiration of July 1, 2015.

Background:

This item follows the process to fill vacancies for the City's Boards and Commissions as stated in City Code section 2-296.

Financial Impact Statement:

None

ATTACHMENTS:

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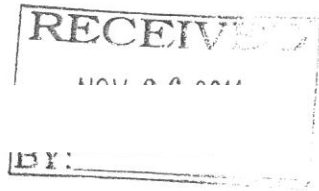
- ☐ [DAC APPLICANTS](#)
 - ☐ [CRS APPLICANT](#)
-

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):



DAC
3.00



City of Surprise

APPOINTMENT APPLICATION FOR ALL SURPRISE COMMISSIONS

Name: PAUL M CURTIS Date Submitted: _____

Address: _____ Zip Code: _____

Phone (Home): _____ Cell: _____

E: Mail Address: _____

Resident of Surprise: ☒ Yes _____ No Number of Years: _____

Board/Commission(s) you are applying for? Disability Advisory Commission

Education: 1200 hrs Massage Therapy / Associates
Degree in Culinary Arts

EMPLOYMENT BACKGROUND:

Present Employer/Position: Cook, landscaper, House cleaner,
childcare

Previous Employer(s)/Position (Last 5 Years): Same

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates):

Blind housekeeper for a family of 6, Local
Surprise Party last 7 years

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any other City of Surprise Commissions? If yes, which one(s):

No

Statement as to why you want to serve as a Commission Member for the City of Surprise:

I would like to be more connected with
The Surprise Community and help where I
can, being blind for 16 years has taught
me how to observe before making a
problem more complex.

Additional Information/Comments:

I, PAUL MCURTIS certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.

\$ SS0FDQW16 WQDAUH

Please return to:
& DM & QUM/2 IIEFH
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200

Please note that applications are accepted on an open rolling basis and shall be maintained as an active application for future vacancies.

DAC
5:00 PM

Date/Time/Initials Received by Clerk's Office: _____



City of Surprise

APPOINTMENT APPLICATION FOR ALL SURPRISE COMMISSIONS

Name: Donda W. Van Natter Date Submitted: 4-10-15

Address: [REDACTED] Zip Code: [REDACTED]

Phone (Home): [REDACTED] Cell: [REDACTED]

E: Mail Address: _____

Resident of Surprise: ☒ Yes ☐ No Number of Years: _____

Board/Commission(s) you are applying for? either

Education: Certified ^{Discovery} Paralegal, Richard College

EMPLOYMENT BACKGROUND:

Present Employer/Position: Retired

Previous Employer(s)/Position (Last 5 Years): Harris County Houston TX
CPS Division; DA; Williams & Hercher Law firm

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates):

Adaptive Sports for Cognitive
disabled sister

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any other City of Surprise Commissions? If yes, which one(s):

N/A

Statement as to why you want to serve as a Commission Member for the City of Surprise:

We recently moved to Arizona (Surprise 9/8/14); now that I am retired I would like to give some of my time to my community and others.

Additional Information/Comments:

I, Linda W. VanNatter certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.

Linda W. VanNatter
Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200

Please note that applications are accepted on an open rolling basis and shall be maintained as an active application for future vacancies.

4:45

Date/Time/Initials Received by Clerk's Office:

4-24-15 1:51 PM
[Signature]

City of Surprise

APPOINTMENT APPLICATION FOR ALL
SURPRISE COMMISSIONSName: Charlie Woodland Date Submitted: 4-24-15

Address: [Redacted] Zip Code: [Redacted]

Phone (Home): [Redacted] Cell: [Redacted]

E: Mail Address: [Redacted]

Resident of Surprise: ☒ Yes No Number of Years: 13 yearsBoard/Commission(s) you are applying for? Sports and RecreationEducation: HIGH SCHOOL

EMPLOYMENT BACKGROUND:

Present Employer/Position: FEDEX FREIGHT / LOCAL DRIVER29 years

Previous Employer(s)/Position (Last 5 Years): _____

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates):

Volunteer Coach Youth Sports Last 7 yearsAdult Rec Softball Coach 11 years

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any other City of Surprise Commissions? If yes, which one(s): NO

Statement as to why you want to serve as a Commission Member for the City of Surprise:

I currently have 2 second and fifth grade children growing up in surprise. I would like to help them to have World Class facilities to enjoy.

Additional Information/Comments:

We are proud to live in Surprise. I would like to help in anyway i can. I feel it is my duty to give back in some way.

I, Charles Woodford certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.

Charles Woodford
Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200

Please note that applications are accepted on an open rolling basis and shall be maintained as an active application for future vacancies.



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

Back Print

Council Meeting Date:	May 5, 2015	Contact Person:	Jared Askelson, Budget and Research Manager
Submitting Department:	Finance Dept	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action adopting the tentative expenditure limitation budget for FY2016 in the amount of \$278,821,400 and authorizing publication of said budget; Resolution 2015-45

Motion:

I move to approve Resolution 2015-45.

Background:

The adoption of the tentative budget is the first in a series of three actions by the Mayor and Council that will establish the FY2016 budget and property tax levy amount. The tentative budget sets the maximum expenditure limit for FY2016. After it is adopted, the total expenditures can not be modified to a higher amount, but can be reduced. The budget forms that serve as exhibit A to the resolution will be published twice prior to a public hearing and adoption of the final budget that is scheduled to occur on June 2nd. The final step of adopting the property tax levy will follow on June 16th.

Financial Impact Statement:

This action will set the maximum expenditure limit for FY2016. Revisions can be made to decrease, but not increase the total expenditure amount for the final budget.

ATTACHMENTS:

Click to download

☐ [Resolution #2015-45](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

Jared Askelson, Budget and Research Manager

RESOLUTION 2015-45

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY
OF SURPRISE ARIZONA SETTING FORTH THE TENTATIVE
BUDGET IN CONFORMANCE WITH THE EXPENDITURE
LIMITATION FOR THE CITY OF SURPRISE FOR FISCAL YEAR
2016.**

WHEREAS, pursuant to the provisions of the laws of the State of Arizona, the Mayor and Council of the City of Surprise is required to adopt a budget; and

WHEREAS, the City Manager has prepared and filed with the City Council the City Manager's tentative budget and estimates of expenses for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Surprise, Arizona, as follows:

Section 1. That the statements and schedules attached hereto as Exhibit A and incorporated herein by reference are hereby adopted as the City's official tentative budget and estimates of expenses for the fiscal year beginning July 1, 2015, and ending June 30, 2016, in conformance with the expenditure limitation.

Section 2. That upon approval of the City Council a summary of such official tentative budget and estimates of expenses shall be published in the official City newspaper once a week for two consecutive weeks.

Section 3. That a public hearing meeting shall be held beginning at or after 6:00 p.m. on June 2, 2015, at the Surprise City Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, at which any taxpayer may appear and be heard in favor of or against any proposed expenditure or tax levy.

APPROVED AND ADOPTED this _____ day of _____, 2015.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

EXHIBIT "A"
Fiscal Year 2016 Budget Statements and Schedules

CITY OF SURPRISE
Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2016

Fiscal Year	S c h	FUNDS							
		General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	Internal Service Funds	Total All Funds
2015 Adopted/Adjusted Budgeted Expenditures/Expenses*	E	101,435,800	26,464,000	20,493,700	61,267,100	0	85,789,800	15,404,800	310,855,200
2015 Actual Expenditures/Expenses**	E	88,624,900	16,171,500	34,893,800	7,555,000	0	26,510,500	11,547,000	185,302,700
2016 Fund Balance/Net Position at July 1***		28,094,200	2,556,600	5,450,500	51,585,000	0	44,047,100	4,280,400	136,013,800
2016 Primary Property Tax Levy	B	6,578,600	0						6,578,600
2016 Secondary Property Tax Levy	B	0	2,416,600						2,416,600
2016 Estimated Revenues Other than Property Taxes	C	84,044,600	23,855,400	0	7,600,000	0	37,732,100	11,756,900	164,989,000
2016 Other Financing Sources	D	0	0	0	0	0	0	0	0
2016 Other Financing (Uses)	D	0	0	0	0	0	0	0	0
2016 Interfund Transfers In	D	6,137,500	0	7,714,600	4,675,400	0	4,051,300	0	22,578,800
2016 Interfund Transfers (Out)	D	6,209,700	645,000	73,400	1,014,400	0	14,636,300	0	22,578,800
2016 Reduction for Amounts Not Available:									
LESS: Amounts for Future Debt Retirement:									0
									0
									0
									0
2016 Total Financial Resources Available		118,645,200	28,183,600	13,091,700	62,846,000	0	71,194,200	16,037,300	309,998,000
2016 Budgeted Expenditures/Expenses	E	101,216,200	29,229,700	13,091,700	61,346,000	0	58,985,600	14,952,200	278,821,400

EXPENDITURE LIMITATION COMPARISON

1. Budgeted expenditures/expenses
2. Add/subtract: estimated net reconciling items
3. Budgeted expenditures/expenses adjusted for reconciling items
4. Less: estimated exclusions
5. Amount subject to the expenditure limitation
6. EEC expenditure limitation

	2015	2016
1. Budgeted expenditures/expenses	\$ 310,855,200	\$ 278,821,400
2. Add/subtract: estimated net reconciling items	(10,494,700)	(10,494,700)
3. Budgeted expenditures/expenses adjusted for reconciling items	300,360,500	268,326,700
4. Less: estimated exclusions	24,252,200	24,252,200
5. Amount subject to the expenditure limitation	\$ 276,108,300	\$ 244,074,500
6. EEC expenditure limitation	\$ 919,730,200	\$ 954,049,200

☐ The city/town does not levy property taxes and does not have special assessment districts for which property taxes are levied. Therefore, Schedule B has been omitted.

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

CITY OF SURPRISE
Tax Levy and Tax Rate Information
Fiscal Year 2016

	<u>2015</u>	<u>2016</u>
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ <u>8,591,967</u>	\$ <u>8,852,420</u>
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$ <u> </u>	
3. Property tax levy amounts		
A. Primary property taxes	\$ <u>6,513,600</u>	\$ <u>6,578,600</u>
B. Secondary property taxes	<u>2,384,700</u>	<u>2,416,600</u>
C. Total property tax levy amounts	\$ <u>8,898,300</u>	\$ <u>8,995,200</u>
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ <u>6,471,000</u>	
(2) Prior years' levies	<u>42,600</u>	
(3) Total primary property taxes	\$ <u>6,513,600</u>	
B. Secondary property taxes		
(1) Current year's levy	\$ <u>2,384,700</u>	
(2) Prior years' levies		
(3) Total secondary property taxes	\$ <u>2,384,700</u>	
C. Total property taxes collected	\$ <u>8,898,300</u>	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	<u>0.7591</u>	<u>0.7398</u>
(2) Secondary property tax rate		
(3) Total city/town tax rate	<u>0.7591</u>	<u>0.7398</u>
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating <u>108</u> special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.		

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
GENERAL FUND			
Local taxes			
Local sales tax	\$ 34,422,000	\$ 35,774,200	\$ 37,620,900
Bed tax	120,200	130,500	141,600
Construction sales tax	1,250,000	1,250,000	1,250,000
Licenses and permits			
Electric Franchise Fee	2,660,900	2,246,900	2,325,900
Cable Franchise Fee	1,208,300	1,305,000	1,350,900
Business Licenses	759,600	460,300	467,100
Natural Gas Franchise Fee	330,200	345,000	357,100
Water Franchise Fee	524,100	524,800	543,300
Sanitation Hauler's License	39,700	38,900	39,700
Intergovernmental			
State Shared Income Tax	14,225,300	14,226,200	14,149,000
State Shared Sales Tax	10,718,600	10,682,100	11,178,700
Vehicle License Tax	4,155,300	4,225,600	4,535,200
Fines and foreits			
Court	1,214,800	1,117,400	1,184,100
Charges for services			
Parks & Recreation	3,987,300	3,989,500	3,962,800
Fire	704,800	715,100	790,600
Police	728,300	726,100	736,800
Community Development	2,289,700	1,946,300	2,057,400
Human Services			33,500
All other	436,600	1,384,200	228,100
Interest Income	16,500	116,100	117,300
Public Works Fees	547,100	526,700	579,100
Facilities	330,500	401,100	395,500
Total General Fund	\$ 80,669,800	\$ 82,132,000	\$ 84,044,600

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
SPECIAL REVENUE FUNDS			
Highway User Revenue Fund			
State Shared	\$ 7,008,400	\$ 7,066,900	\$ 7,377,200
Charges for Services/Other		54,700	13,000
	\$ 7,008,400	\$ 7,121,600	\$ 7,390,200
Employee Dep Scholarship			
Charges for Services/Other	\$ 1,200	\$ 900	\$ 1,100
	1,200	900	1,100
Donations Fund			
Charges for Services/Other	\$ 451,700	\$ 438,800	\$ 461,300
	451,700	438,800	461,300
Municipal Court Enhancement			
Charges for Services/Other	\$ 110,000	\$ 91,900	\$ 97,400
	110,000	91,900	97,400
Neighborhood Revitalization			
Charges for Services/Other	\$ 2,083,200	\$ 654,300	\$ 2,090,900
	2,083,200	654,300	2,090,900
Tourism			
Charges for Services/Other	\$ 2,700	\$	\$
Local Sales Tax	182,800	198,400	215,200
	185,500	198,400	215,200
Grants			
Charges for Services/Other	5,596,500	288,800	11,442,400
	5,596,500	288,800	11,442,400
SPD RICO Funds			
Charges for Services/Other	\$ 480,000	\$	\$ 245,000
	480,000		245,000
SPD DEA Fund			
Charges for Services/Other	\$	\$	\$
SPD Towing Fund			
Charges for Services/Other	\$ 117,000	\$ 106,600	\$ 105,000
	117,000	106,600	105,000
Municipal Court JCEF			
Charges for Services/Other	\$ 23,300	\$ 23,500	\$ 25,000
	23,300	23,500	25,000
Municipal Court MFTG			
Charges for Services/Other	\$ 8,600	\$ 12,700	\$ 13,500
	8,600	12,700	13,500
Municipal Court FARE			
Charges for Services/Other	\$ 4,400	\$ 4,300	\$ 4,600
	4,400	4,300	4,600
Net Premium Seating			
Charges for Services/Other	\$ 22,000	\$ 25,000	\$ 25,000
	22,000	25,000	25,000
Spring Training Ticket Surcharge			
Charges for Services/Other	\$ 635,000	\$ 600,000	\$ 635,000
	635,000	600,000	635,000
SB1398 Fines			
Charges for Services/Other	\$ 17,000	\$ 18,300	\$ 18,300
	17,000	18,300	18,300

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
LTAF II			
State Shared	\$ 350,000	\$ 346,700	\$ 350,000
	\$ 350,000	\$ 346,700	\$ 350,000
Proposition 400			
Charges for Services/Other	\$ 19,300	\$ 54,700	\$
	\$ 19,300	\$ 54,700	\$
Wildland Fire			
Charges for Services/Other	\$ 140,000	\$ 62,300	\$ 143,700
	\$ 140,000	\$ 62,300	\$ 143,700
HALO			
Charges for Services/Other	\$ 158,000	\$ 133,700	\$ 156,000
	\$ 158,000	\$ 133,700	\$ 156,000
Ambulance Contract			
Charges for Services/Other	\$ 247,000	\$ 183,600	\$ 295,700
	\$ 247,000	\$ 183,600	\$ 295,700
Animal Seizure Bond Forfeiture			
Charges for Services/Other	\$ 5,000	\$	\$ 1,000
	\$ 5,000	\$	\$ 1,000
Unclaimed Property Disposal			
Charges for Services/Other	\$ 5,000	\$ 1,000	\$ 1,000
	\$ 5,000	\$ 1,000	\$ 1,000
Program 1033 Auction Proceeds			
Charges for Services/Other	\$ 5,000	\$ 1,000	\$ 1,000
	\$ 5,000	\$ 1,000	\$ 1,000
Stadium Improvement Fund			
Charges for Services/Other	\$ 136,400	\$ 137,100	\$ 137,100
	\$ 136,400	\$ 137,100	\$ 137,100
Total Special Revenue Funds	\$ 17,809,500	\$ 10,505,200	\$ 23,855,400

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
DEBT SERVICE FUNDS			
2000-03 Government Reserve Fund			
Charges for Services/Other		25,000	
	\$	\$ 25,000	\$
2000-03 Proprietary Reserve Fund			
Charges for Services/Other		10,000	
	\$	\$ 10,000	\$
Prop Reserve 2007			
Charges for Services/Other	73,400		
	\$ 73,400	\$	\$
Prop Debt Service 2000-2003			
Charges for Services/Other		6,582,200	
	\$	\$ 6,582,200	\$
Gov Debt Service 2000-2003			
Charges for Services/Other			
	\$	\$	\$
Gov Debt Service 2014			
Charges for Services/Other		30,379,700	
	\$	\$ 30,379,700	\$
Total Debt Service Funds	\$ 73,400	\$ 36,996,900	\$

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
CAPITAL PROJECTS FUNDS			
General Capital Fund			
Charges for Services/Other	\$ 386,400	\$ 50,000	\$ 525,700
Local Sales Tax	3,210,200	1,487,000	1,567,500
	\$ 3,596,600	\$ 1,537,000	\$ 2,093,200
Transportation Improvement Fund			
Charges for Services/Other	\$ 46,500		\$ 360,000
Local Sales Tax	3,041,000	1,866,100	1,921,000
	\$ 3,087,500	\$ 1,866,100	\$ 2,281,000
Vehicle Replacement Fund			
Charges for Services/Other	\$ 465,800	\$ 391,500	\$ 893,300
	\$ 465,800	\$ 391,500	\$ 893,300
General Government Development Fund 2012			
Charges for Services/Other	\$ 804,300	\$ 50,200	
	\$ 804,300	\$ 50,200	
Roads of Regional Significance Development SPA 2, 4, 6 Fund			
Charges for Services/Other	\$ 27,100	\$ 57,200	
	\$ 27,100	\$ 57,200	
Roads of Regional Significance Development SPA 3,5 Fund			
Charges for Services/Other	\$ 300		
	\$ 300		
Police Development Fee Fund			
Charges for Services/Other	\$ 8,500		
	\$ 8,500		
Police Development Fee Fund 2012			
Charges for Services/Other	\$ 487,200	\$ 18,200	
	\$ 487,200	\$ 18,200	
Parks and Recreation Development Fee Fund			
Charges for Services/Other	\$		
	\$		
Parks and Recreation Development Fee Fund 2012			
Charges for Services/Other	\$ 841,800	\$ 26,500	
	\$ 841,800	\$ 26,500	
Fire and EMS Development Fee Fund 2012			
Charges for Services/Other	\$ 851,100	\$ 57,900	
	\$ 851,100	\$ 57,900	
Fire and EMS Development Fee Fund 2014			
Charges for Services/Other	\$ 891,800	\$ 502,100	\$ 662,400
	\$ 891,800	\$ 502,100	\$ 662,400
Library Development Fee Fund			
Charges for Services/Other	\$ 53,600		
	\$ 53,600		
Library Development Fee Fund 2012			
Charges for Services/Other	\$ 1,200	\$ 4,300	
	\$ 1,200	\$ 4,300	

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
Public Works Development Fee Fund			
Charges for Services/Other	\$ 144,800	\$ 111,000	\$
	\$ 144,800	\$ 111,000	\$
Public Works Development Fee Fund 2012			
Charges for Services/Other	\$ 2,000	\$ 9,800	\$
	\$ 2,000	\$ 9,800	\$
163rd Ave Development Fee Fund			
Charges for Services/Other	\$ 19,800	\$ 11,100	\$ 17,800
	\$ 19,800	\$ 11,100	\$ 17,800
Police Dev Fees Grandfathered			
Charges for Services/Other	\$	\$ 207,400	\$ 217,600
	\$	\$ 207,400	\$ 217,600
Fire/Ems Dev Fee Grandfathered			
Charges for Services/Other	\$	\$ 510,900	\$ 589,800
	\$	\$ 510,900	\$ 589,800
Gen Govt Dev Fee Grandfathered			
Charges for Services/Other	\$	\$ 448,600	\$ 514,400
	\$	\$ 448,600	\$ 514,400
Park/Rec Dev Fee Grandfathered			
Charges for Services/Other	\$	\$ 304,900	\$ 330,500
	\$	\$ 304,900	\$ 330,500
Gov Construction 2014			
Charges for Services/Other	\$	\$	\$
	\$	\$	\$
Total Capital Projects Funds	\$ 11,283,400	\$ 6,114,700	\$ 7,600,000

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
ENTERPRISE FUNDS			
Water Fund			
Charges for Services/Other	\$ 10,860,500	\$ 10,869,900	\$ 12,061,300
	\$ 10,860,500	\$ 10,869,900	\$ 12,061,300
Water Development Fee Fund			
Charges for Services/Other	\$ 2,327,000	\$ 16,000	\$ 20,000
	\$ 2,327,000	\$ 16,000	\$ 20,000
Water Development Fee Fund SPA 2			
Charges for Services/Other	\$ 179,200	\$ 36,600	\$ 2,000
	\$ 179,200	\$ 36,600	\$ 2,000
Replenishment System Development Fee Fund SPA 1			
Charges for Services/Other	\$ 1,171,600	\$ 18,800	\$ 18,000
	\$ 1,171,600	\$ 18,800	\$ 18,000
Replenishment System Development Fee Fund SPA 2			
Charges for Services/Other	\$ 101,300	\$ 10,700	\$ 4,000
	\$ 101,300	\$ 10,700	\$ 4,000
Wtr Res Spa1 Dev Fee 2014 Law			
Charges for Services/Other	\$	\$ 69,400	\$ 69,100
	\$	\$ 69,400	\$ 69,100
Wtr Res Spa2 Dev Fee 2014 Law			
Charges for Services/Other	\$	\$ 44,400	\$ 51,900
	\$	\$ 44,400	\$ 51,900
Water System Dev Fee Spa1 2014 Law			
Charges for Services/Other	\$	\$ 139,900	\$ 134,800
	\$	\$ 139,900	\$ 134,800
Water System Dev Fee Spa2 2014 Law			
Charges for Services/Other	\$	\$ 61,600	\$ 91,900
	\$	\$ 61,600	\$ 91,900
Wastewater Fund			
Charges for Services/Other	\$ 16,469,000	\$ 16,619,800	\$ 16,767,000
	\$ 16,469,000	\$ 16,619,800	\$ 16,767,000
Sewer Development Fee Fund			
Charges for Services/Other	\$ 5,403,700	\$ 380,000	\$
	\$ 5,403,700	\$ 380,000	\$
Sewer Development Fee Fund SPA 2			
Charges for Services/Other	\$ 44,400	\$	\$
	\$ 44,400	\$	\$
Sewer Development Fee Fund SPA 3			
Charges for Services/Other	\$ 600	\$	\$
	\$ 600	\$	\$
Sewer Spa1 Devel Fee 2014 Law			
Charges for Services/Other	\$	\$ 1,170,200	\$ 1,229,500
	\$	\$ 1,170,200	\$ 1,229,500
Sewer Spa2 Dev Fee 2014 Law			
Charges for Services/Other	\$	\$ 32,400	\$
	\$	\$ 32,400	\$
Sanitation Fund			
Charges for Services/Other	\$ 7,198,400	\$ 7,212,500	\$ 7,282,600
	\$ 7,198,400	\$ 7,212,500	\$ 7,282,600
Total Enterprise Funds	\$ 43,755,700	\$ 36,682,200	\$ 37,732,100

CITY OF SURPRISE
Revenues Other Than Property Taxes
Fiscal Year 2016

SOURCE OF REVENUES	ESTIMATED REVENUES 2015	ACTUAL REVENUES* 2015	ESTIMATED REVENUES 2016
INTERNAL SERVICE FUNDS			
Risk Management Fund			
Charges for Services/Other	\$ 1,737,000	\$ 1,735,900	\$ 1,735,900
	\$ 1,737,000	\$ 1,735,900	\$ 1,735,900
Employee Healthcare Fund			
Charges for Services/Other	\$ 9,989,900	\$ 9,863,600	\$ 10,021,000
	\$ 9,989,900	\$ 9,863,600	\$ 10,021,000
Total Internal Service Funds	\$ 11,726,900	\$ 11,599,500	\$ 11,756,900
TOTAL ALL FUNDS	\$ 165,318,700	\$ 184,030,500	\$ 164,989,000

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

CITY OF SURPRISE
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2016

FUND	OTHER FINANCING 2016		INTERFUND TRANSFERS 2016	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
Debt Payment	\$	\$	\$	(1,534,300)
Sanitation Hauler's License			25,000	
Franchise Fees			574,400	
Indirect Cost Allocation			4,983,700	
Payments in Lieu of Property Taxes			554,400	
General Capital Fund				(3,675,400)
Vehicle Replacement Fund				(1,000,000)
Total General Fund	\$	\$	\$ 6,137,500	\$ (6,209,700)
SPECIAL REVENUE FUNDS				
Spring Training Ticket Surcharge	\$	\$	\$	\$ (645,000)
Total Special Revenue Funds	\$	\$	\$	\$ (645,000)
DEBT SERVICE FUNDS				
2000-03 Government Debt Service	\$	\$	\$	\$
2000-03 Proprietary Debt Service				
2014 Government Debt Service			3,193,700	
2014 Government Constr Service				
2014 Prop Debt Service			809,100	
2007 Debt Service				
Prop Reserve 2007				(73,400)
Prop Debt Service 2007			3,711,800	
Total Debt Service Funds	\$	\$	\$ 7,714,600	\$ (73,400)
CAPITAL PROJECTS FUNDS				
Police Development Fee	\$	\$	\$	\$ (83,500)
Police Development Fee 2012				(52,900)
P&R Development Fee 2012				(103,100)
P&R Development Fee Grandfathered				(337,600)
General Government Development Fee				
General Government Development Fee Grandfathered				(369,900)
Fire and EMS Development Fee				(8,100)
Fire and EMS Development Fee Grandfathered				(59,300)
General Capital Fund			2,765,000	
Vehicle Replacement Fund			1,910,400	
Total Capital Projects Funds	\$	\$	\$ 4,675,400	\$ (1,014,400)
ENTERPRISE FUNDS				
Water	\$	\$	\$	\$ (1,824,300)
Wastewater				(6,481,900)
Sanitation				(1,882,600)
Sewer SPA1 Development Fee 2014 Law			4,051,300	(4,447,500)
Total Enterprise Funds	\$	\$	\$ 4,051,300	\$ (14,636,300)
TOTAL ALL FUNDS	\$	\$	\$ 22,578,800	\$ (22,578,800)

**CITY OF SURPRISE
Expenditures/Expenses by Fund
Fiscal Year 2016**

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
GENERAL FUND				
City Clerk	\$ 504,600	\$	\$ 446,200	\$ 459,500
City Court	1,847,600		1,839,300	1,983,900
City Manager	7,044,400	597,700	8,757,100	5,086,800
Community and Rec Services	15,934,700	(104,000)	15,613,900	16,348,500
Community Development	4,094,900	466,100	4,449,500	4,169,200
Economic Development				6,291,900
Finance	3,974,500	(259,600)	3,248,100	3,905,500
Fire-Emergency Services	17,221,700	(168,300)	16,839,200	17,664,400
General Operations				255,300
Human Service				1,174,200
Human Resources	1,751,900	294,400	1,787,500	2,156,500
Information Services	4,620,900	(629,100)	3,845,400	4,185,900
Legal	2,005,600		1,923,200	2,034,600
Mayor & Council	404,300		371,600	378,400
Police	23,103,300		22,909,300	24,460,400
Public Works	6,857,400	359,600	6,594,600	7,076,400
Contingency	12,070,000	(556,800)		3,584,800
Total General Fund	\$ 101,435,800	\$	\$ 88,624,900	\$ 101,216,200
SPECIAL REVENUE FUNDS				
Employee Dep Scholarship Fund				
General Operations	\$ 3,000	\$	\$ 3,000	\$ 3,000
Contingency	2,900			600
Donations Fund				
City Manager	7,500			
Community and Rec Services	443,300		446,900	440,800
Fire-Emergency Services	7,100			4,200
Economic Development				
Human Services				6,200
Police	14,700			12,400
Contingency	658,200			282,200
Municipal Court Enhancement				
City Court	320,000		330,000	85,000
Information Services				
Contingency	177,600			162,600
Neighborhood Revitalization				
Community Development	2,083,200	258,300	654,300	
Human Services				2,090,900
Contingency				
Tourism				
Community and Rec Services		50,000	75,000	345,100
General Operations				
Contingency	676,900	(50,000)		469,600
Grants				
Community and Rec Services	50,000		50,000	
Fire-Emergency Services	46,700		5,100	116,600
Police	376,400	7,900	183,700	211,800
Public Works				
General Operations	24,800			
Legal	67,100		46,400	49,000
Human Services				68,600
Contingency	5,031,500	(712,300)		11,000,000
SPD RICO				
Police	1,277,900		218,000	710,000
Contingency				120,300
SPD DEA				
Police				
Contingency				16,500
SPD Towing				
Police	375,100		342,600	82,500
Contingency				119,800
Municipal Court JCEF				
City Court	104,700		46,000	58,000
Contingency	(400)			25,700
Municipal Court MFTG				
City Court	15,000		15,000	13,100
Contingency	15,800			24,000
Municipal Court FARE				
City Court				
Contingency	18,900			23,300
Net Premium Seating				
Community and Rec Services	50,000		33,600	50,000
Contingency	2,600			
Spring Training Ticket Surcharge				
Community and Rec Services	250,000	334,000	586,000	
Contingency	137,900	(137,900)		
SB1398 Fines				
Police	19,600		19,600	42,800
Contingency				17,000

CITY OF SURPRISE
Expenditures/Expenses by Fund
Fiscal Year 2016

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
LTAFI				
Public Works	350,000		346,700	350,000
Contingency				
Proposition 400				
Public Works	127,800		7,700	155,200
Contingency				12,100
Wildland Fire				
Fire-Emergency Services	140,000		116,900	143,700
Contingency				
HALO				
Fire-Emergency Services	158,000		133,700	168,900
Contingency				
Ambulance Contract				
Fire-Emergency Services	187,800		183,600	223,100
Contingency	59,200			72,600
Highway User Revenue Fund				
Public Works	9,071,800		8,396,700	8,579,100
Contingency	323,400			347,300
Street Lights Improvement District				
Public Works	2,531,800		2,439,800	2,520,400
Contingency				
Animal Seizure Bond Forfeiture				
Police	5,000			1,000
Contingency				
Unclaimed Property Disposal				
Police	5,000			1,000
Contingency				1,000
Program 1033 Auction Proceeds				
Police	5,000			1,700
Contingency				1,000
Stadium Improvement Fund				
Community and Rec Services	1,491,200		1,491,200	
Contingency				
Total Special Revenue Funds	\$ 26,714,000	\$ (250,000)	\$ 16,171,500	\$ 29,229,700
DEBT SERVICE FUNDS				
2000-03 Government Debt Service Fund				
General Operations	\$	\$	\$ 18,136,000	\$
2007 Proprietary Debt Service Fund				
General Operations	8,703,000		8,694,600	3,638,400
Contingency	1,297,900			529,100
2007 Proprietary Reserve Fund				
Contingency	5,069,400			4,921,400
2000-03 Proprietary Debt Service Fund				
General Operations			7,865,400	
2014 Government Debt Service Fund				
General Operations	3,968,900		197,800	3,193,700
2014 Prop Debt Service Fund				
General Operations	1,454,500			809,100
Total Debt Service Funds	\$ 20,493,700	\$	\$ 34,893,800	\$ 13,091,700
CAPITAL PROJECTS FUNDS				
General Capital Fund				
Community Development	\$	\$	\$	\$
City Manager	47,500		47,500	220,000
Community and Rec Services	2,550,000		90,000	2,960,000
City Court				
Fire-Emergency Services	225,000		53,900	188,000
Information Services	1,420,800		1,234,700	2,500,000
Police	263,000		263,000	375,000
Finance				
General Operations				
Legal	500,000		115,000	385,000
Public Works	6,614,000	250,000	1,162,300	6,046,100
Contingency	2,823,600			
Transportation Improvement Fund				
Community Development				
Public Works	4,728,500		1,146,100	4,089,500
Economic Development				291,400
City Manager	286,100		289,200	
Contingency	503,600			293,100
Vehicle Replacement Fund				
General Operations	3,954,900		2,564,100	4,512,200
Public Works				
Contingency	338,900			
Roads of Regional Significance SPA 2, 4, 6				
Finance				
General Operations				
Contingency	2,124,700			2,450,500
Roads of Regional Significance SPA 3, 5				
Finance	12,500			12,500
Contingency	6,500			10,800

CITY OF SURPRISE
Expenditures/Expenses by Fund
Fiscal Year 2016

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
General Government Development Fee				
General Operations				
Finance				
Public Works				
Contingency				
General Government Development Fee 2012				
General Operations				
Finance	25,000			
Public Works				
Contingency	894,200			
General Government Development Fee Grandfathered				
General Operations				
Finance				25,000
Public Works				
Contingency				748,300
Police Development Fee				
Police				
Finance				
Contingency	334,700			
Police Development Fee 2012				
Police				
Finance	25,000			25,000
Contingency	1,203,500			725,200
Police Development Fee Grandfathered				
Police				
Finance				
Contingency				689,700
Parks and Recreation Development Fee				
Community and Rec Services	2,635,100		500,000	2,135,100
Finance				
Contingency	593,200			
Parks and Recreation Development Fee 2012				
Community and Rec Services				
Finance	25,000			25,000
Contingency	1,066,100			
Parks and Recreation Development Fee Grandfathered				
Community and Rec Services				
Finance				
Contingency				1,153,000
Public Works Development Fee				
Public Works	1,093,600		89,200	4,777,000
Finance				
Contingency	8,232,600			4,427,800
Public Works Development Fee 2012				
Public Works				
Finance	25,000			25,000
Contingency	324,700			370,000

CITY OF SURPRISE
Expenditures/Expenses by Fund
Fiscal Year 2016

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
Fire & EMS Development Fee				
Fire-Emergency Services				
Finance				
General Operations				
Contingency	68,200			
Fire & EMS Development Fee 2012				
Fire-Emergency Services				
Finance	12,500			
General Operations				
Contingency	1,077,100			
Fire & EMS Development Fee 2014				
Fire-Emergency Services				
Finance	12,500			12,500
General Operations				
Contingency	879,300			1,137,000
Fire & EMS Development Fee Grandfathered				
Fire-Emergency Services				
Finance				12,500
General Operations				
Contingency				1,159,700
Library Development Fee				
Community and Rec Services				
Finance				
Contingency	4,388,500			4,358,700
Library Development Fee 2012				
Community and Rec Services	75,000			
Finance	25,000			25,000
Contingency	68,700			161,700
163rd Ave Roadway Dev Fee 2014				
Community and Rec Services				
Finance	12,500			12,500
Contingency	7,300			1,400
2014 Government Construction Fund				
Community and Rec Services				15,000,000
Contingency	11,513,200			4,800
Total Capital Projects Funds	\$ 61,017,100	\$ 250,000	\$ 7,555,000	\$ 61,346,000
ENTERPRISE FUNDS				
Water Fund				
Community Development	\$	\$	\$	\$
City Manager	27,800		29,800	4,000
Finance				
Economic Development				480,700
Public Works	9,286,400		7,125,700	11,626,000
Contingency	6,455,500			2,497,900
Water Development Fee				
Community Development				
City Manager	450,000			
Finance	8,400			8,400
Economic Development				
Public Works	1,835,700		1,602,300	607,300
Contingency	5,974,500			392,400
Water Development Fee SPA2				
Community Development				
Finance	8,300			8,300
Public Works	112,500			150,000
Contingency	46,400			39,200
Water Development Fee SPA3				
Community Development				
Finance	8,300			
Public Works				
Contingency				
Water Development Fee SPA 4				
Community Development				
City Manager				
Finance				
Public Works				
Contingency				
Water Development Fee SPA5				
Community Development				
Finance				
Public Works				
Contingency				
Water Development Fee SPA 6				
Community Development				
Finance				
Public Works				
Contingency				

**CITY OF SURPRISE
Expenditures/Expenses by Fund
Fiscal Year 2016**

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
Water Development Fee SPA1 2014 Law				
Community Development				
Finance				4,200
Public Works				
Contingency				284,000
Water Development Fee SPA2 2014 Law				
Community Development				
Finance				4,100
Public Works				
Contingency				162,900
Water Replenishment Development Fee SPA 1				
Finance	8,400			8,400
Public Works	2,600,000		79,000	2,493,500
Contingency	4,312,700			1,293,000
Water Replenishment Development Fee SPA 2				
Finance	8,300			8,300
Public Works				
Contingency	435,500			395,400
Water Replenishment Development Fee SPA 3				
Finance	8,300			
Public Works				
Contingency				
Water Replenishment Development Fee SPA 4				
Finance				
Public Works				
Contingency				
Water Replenishment Development Fee SPA 5				
Finance				
Public Works				
Contingency				
Water Replenishment Development Fee SPA 6				
Finance				
Public Works				
Contingency				

CITY OF SURPRISE
Expenditures/Expenses by Fund
Fiscal Year 2016

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
Water Replenishment Development Fee SPA1 2014 Law				
Finance				4,200
Public Works				
Contingency				147,800
Water Replenishment Development Fee SPA2 2014 Law				
Finance				4,100
Public Works				
Contingency				105,700
Wastewater Fund				
Community Development				
City Manager	327,900		414,800	
Finance				
Economic Development				481,900
Public Works	15,965,600		10,965,800	19,165,100
Contingency	19,555,700			3,193,400
Sewer Development Fee SPA1				
Community Development				
City Manager	25,000			
Finance	8,400			
Economic Development				
Public Works	1,800,000		116,400	
Contingency	1,100,000			
Sewer Development Fee SPA2				
Community Development				
Finance	8,300			8,300
Public Works				
Contingency	351,700			311,500
Sewer Development Fee SPA3				
Community Development				
Finance	8,300			8,300
Public Works				
Contingency	39,800			41,100
Sewer Development Fee SPA4				
Community Development				
Finance				
Public Works				
Contingency				1,000
Sewer Development Fee SPA5				
Community Development				
Finance				
Public Works				
Contingency				
Sewer Development Fee SPA6				
Community Development				
Finance				
Public Works				
Contingency				
Sewer Development Fee SPA1 2014 Law				
Community Development				
Economic Development				25,000
Finance				8,400
Public Works			183,600	1,500,000
Contingency				300,000
Sewer Development Fee SPA2 2014 Law				
Community Development				
Finance				
Public Works				
Contingency				45,900
Sanitation				
Finance				
City Manager				400
Public Works	8,473,900		5,993,100	10,844,700
Contingency	6,538,200			2,320,800
Total Enterprise Funds	\$ 85,789,800	\$	\$ 26,510,500	\$ 58,985,600
INTERNAL SERVICE FUNDS				
Risk Management Fund				
Community Development	\$	\$	\$	\$
Finance				
Human Resources	1,595,800		1,600,700	1,616,600
Contingency	2,147,900			2,142,800
Employee Healthcare Fund				
Human Resources	9,949,100		9,946,300	9,697,600
Contingency	1,712,000			1,495,200
Total Internal Service Funds	\$ 15,404,800	\$	\$ 11,547,000	\$ 14,952,200
TOTAL ALL FUNDS	\$ 310,855,200	\$	\$ 185,302,700	\$ 278,821,400

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF SURPRISE
Expenditures/Expenses by Department
Fiscal Year 2016

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
City Clerk				
General Fund	\$ 504,600	\$	\$ 446,200	\$ 459,500
Department Total	\$ 504,600	\$	\$ 446,200	\$ 459,500
Mayor & Council				
General Fund	\$ 404,300	\$	\$ 371,600	\$ 378,400
Department Total	\$ 404,300	\$	\$ 371,600	\$ 378,400
City Court				
General Fund	\$ 1,847,600	\$	\$ 1,839,300	\$ 1,983,900
Municipal Court Enhancement	497,600		330,000	247,600
Municipal Court FARE	18,900			23,300
Municipal Court JCEF	104,300		46,000	83,700
Municipal Court MFTG	30,800		15,000	37,100
General Capital Fund				
Department Total	\$ 2,499,200	\$	\$ 2,230,300	\$ 2,375,600
City Manager				
General Fund	\$ 8,114,400	\$ 179,900	\$ 8,757,100	\$ 5,086,800
General Capital Fund	47,500		47,500	220,000
Donations	7,500			
Transportation Improvement	286,100		289,200	
Water Operations fund	27,800		29,800	4,000
Water System Dev Fee Fund	450,000			
Sewer Operations	327,900		414,800	
Sewer System Dev Fee	25,000			
Sanitation Operations				400
Department Total	\$ 9,286,200	\$ 179,900	\$ 9,538,400	\$ 5,311,200
Community Development				
General Fund	\$ 4,094,900	\$ 466,100	\$ 4,449,500	\$ 4,169,200
General Capital Fund				
Donations				
Neighborhood Revitalization	2,083,200		654,300	
Transportation Improvement				
Water Operations fund				
Water System Dev Fee Fund				
Sewer Operations				
Sewer System Dev Fee				
Department Total	\$ 6,178,100	\$ 466,100	\$ 5,103,800	\$ 4,169,200
Economic Development				
General Fund	\$	\$	\$	\$ 7,291,900
General Capital Fund				
Donations				
Neighborhood Revitalization				
Transportation Improvement				291,400
Water Operations fund				480,700
Water System Dev Fee Fund				
Sewer Operations				481,900
Sewer System Dev Fee SPA1 2014 Law				25,000
Department Total	\$	\$	\$	\$ 8,570,900
Finance				
General Fund	\$ 3,974,500	\$ (259,600)	\$ 3,248,100	\$ 3,905,500
RDS Regional sig. SPA 2,4 & 6				
RDS Regional sig. SPA 3 & 5	12,500			12,500
General Govt Dev Fee 2012	25,000			
General Govt Dev Fee Grandfathered				25,000
Police Dev Fee 2012	25,000			25,000
Parks & Recreation Dev Fee 2012	25,000			25,000
P&R Dev Fee Grandfathered				
Public Works Dev Fee 2012	25,000			25,000
Fire Dev Fee 2012	12,500			
Library Dev Fee 2012	25,000			25,000
163rd Ave Roadway Dev Fee 2014	12,500			12,500
Fire & EMS Dev Fee 2014	12,500			12,500
Fire & EMS Dev Fee Grandfathered				12,500
Water System Dev Fee Fund	8,400			8,400
Water Sys Dev Fee Fund SPA 2	8,300			8,300
Water Sys Dev Fee Fund SPA 3	8,300			
Water Sys Dev Fee Fund SPA 4				
Water Sys Dev Fee Fund SPA 5				
Water Sys Dev Fee Fund SPA 6				
Water Sys Dev Fee Fund SPA1 2014 Law				4,200
Water Sys Dev Fee Fund SPA2 2014 Law				4,100
WTR Resources Sys Dev Fee SPA1	8,400			8,400
WTR Resources Sys Dev Fee SPA2	8,300			8,300
WTR Resources Sys Dev Fee SPA3	8,300			
WTR Resources Sys Dev Fee SPA1 2014 Law				4,200
WTR Resources Sys Dev Fee SPA2 2014 Law				4,100
Sewer System Dev Fee	8,400			
Sewer System Dev Fee SPA 2	8,300			8,300
Sewer System Dev Fee SPA 3	8,300			8,300
Sewer System Dev Fee SPA1 2014 Law				8,400
Sewer System Dev Fee SPA2 2014 Law				
Risk Management Fund				
Department Total	\$ 4,224,500	\$ (259,600)	\$ 3,248,100	\$ 4,155,500

CITY OF SURPRISE
Expenditures/Expenses by Department
Fiscal Year 2016

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
Fire				
General Fund	\$ 17,221,700	\$ (168,300)	\$ 16,839,200	\$ 17,664,400
General Capital Fund	225,000		53,900	188,000
Donations	7,100			4,200
Grants	46,700		5,100	116,600
Wildland Fire	140,000		116,900	143,700
HALO	158,000		133,700	168,900
Ambulance Contract	247,000		183,600	295,700
Fire & EMS Dev Fee	68,200			
Fire Dev Fee 2012	1,077,100			
Fire & EMS Dev Fee 2014	879,300			1,137,000
Department Total	\$ 20,070,100	\$ (168,300)	\$ 17,332,400	\$ 19,718,500
General Operations				
General Fund	\$ 11,000,000	\$ (139,000)	\$	\$ 2,770,100
General Capital Fund	2,823,600			
Vehicle Replacement Fund	3,954,900		2,564,100	4,512,200
Donations	658,200			282,200
Tourism				
Grants	5,056,300	(196,100)		11,000,000
RDS Regional sig. SPA 2,4 & 6	2,124,700			2,450,500
Transportation Improvement				
RDS Regional sig. SPA 3 & 5	6,500			10,800
General Govt Dev Fee 2012	894,200			
Public Works Dev Fee 2012				
Fire Dev Fee 2012				
Library Dev Fee 2012				
General Govt Dev Fee Grandfathered				748,300
P&R Dev Fee Grandfathered				1,153,000
Fire-Medical Dev Fee Grandfathered				1,159,700
Police Dev Fee Grandfathered				689,700
163rd Ave Roadway Dev Fee 2014	7,300			1,400
Employee Healthcare				
Employee Dep Scholarship FD	5,900		3,000	3,600
Firefighters Pension Fund				
Gov Debt Service 2000-2003			18,136,000	
Gov Reserve Fund 2000-2003				
Prop Debt Service 2007	10,000,900		8,694,600	4,167,500
Prop Reserve Fund 2007	5,069,400			4,921,400
Prop Debt Service 2000-2003			7,865,400	
Prop Reserve Fund 2000-2003				
Gov Debt Service 2014	3,968,900		197,800	3,193,700
Gov Construction 2014	11,513,200			4,800
Prop Debt Service 2014	1,454,500			809,100
Department Total	\$ 58,538,500	\$ (335,100)	\$ 37,460,900	\$ 37,878,000
Human Resources				
General Fund	\$ 1,751,900	\$ 294,400	\$ 1,787,500	\$ 2,156,500
Employee Healthcare Fund	11,661,100		9,946,300	11,192,800
Risk Management Fund	3,743,700		1,600,700	3,759,400
Department Total	\$ 17,156,700	\$ 294,400	\$ 13,334,500	\$ 17,108,700
Information Services				
General Fund	\$ 4,620,900	\$ (629,100)	\$ 3,845,400	\$ 4,185,900
General Capital Fund	1,420,800		1,234,700	2,500,000
Department Total	\$ 6,041,700	\$ (629,100)	\$ 5,080,100	\$ 6,685,900
Legal				
General Fund	\$ 2,005,600	\$	\$ 1,923,200	\$ 2,034,600
General Capital Fund	500,000		115,000	385,000
Grants	67,100		46,400	49,000
Department Total	\$ 2,572,700	\$	\$ 2,084,600	\$ 2,468,600
Human Service and Community Vitality				
General Fund	\$	\$	\$	\$ 1,244,200
General Capital Fund				
Donations				6,200
Tourism				
Grants				68,600
Neighborhood Revitalization				2,090,900
Spring Training Ticket Surcharge				
Parks & Recreation Dev Fee				
Library Dev Fee				
Parks & Recreation Dev Fee 2012				
Library Dev Fee 2012				
Stadium Improvement Fund				
Department Total	\$	\$	\$	\$ 3,409,900

CITY OF SURPRISE
Expenditures/Expenses by Department
Fiscal Year 2016

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
Community and Recreation Services				
General Fund	\$ 15,934,700	\$ (104,000)	\$ 15,613,900	\$ 16,348,500
General Capital Fund	2,550,000		90,000	2,960,000
Donations	443,300		446,900	440,800
Tourism	676,900		75,000	814,700
Grants	50,000		50,000	
Net Premium Seating	52,600		33,600	50,000
Spring Training Ticket Surcharge	387,900	196,100	586,000	
Parks & Recreation Dev Fee	3,228,300		500,000	2,135,100
Library Dev Fee	4,388,500			4,358,700
Parks & Recreation Dev Fee 2012	1,066,100			
Library Dev Fee 2012	143,700			161,700
Stadium Improvement Fund	1,491,200		1,491,200	
2014 Government Constr				15,000,000
Department Total	\$ 30,413,200	\$ 92,100	\$ 18,886,600	\$ 42,269,500
Police				
General Fund	\$ 23,103,300	\$	\$ 22,909,300	\$ 24,460,400
General Capital Fund	263,000		263,000	375,000
Donations	14,700			12,400
Grants	376,400		183,700	211,800
SPD RICO Funds	1,277,900		218,000	830,300
SPD DEA Funds				16,500
SPD Towing Funds	375,100		342,600	202,300
Municipal Court MFTG				
SB1398 Fines	19,600		19,600	59,800
Animal Seizure Bond Forfeiture	5,000			1,000
Unclaimed Property Disposal	5,000			2,000
Program 1033 Auction Proceeds	5,000			2,700
Police Development Fee	334,700			
Police Dev Fee 2012	1,203,500			725,200
Department Total	\$ 26,983,200	\$	\$ 23,936,200	\$ 26,899,400

CITY OF SURPRISE
Expenditures/Expenses by Department
Fiscal Year 2016

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2015	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2015	ACTUAL EXPENDITURES/ EXPENSES* 2015	BUDGETED EXPENDITURES/ EXPENSES 2016
Public Works				
General Fund	\$ 6,857,400	\$ 359,600	\$ 6,594,600	\$ 7,076,400
General Capital Fund	6,614,000		1,162,300	6,046,100
Vehicle Replacement Fund	338,900			
Highway User Revenue Fund	9,395,200		8,396,700	8,926,400
Grants				
LTAF II	350,000		346,700	350,000
Proposition 400	127,800		7,700	167,300
RDS Regional sig. SPA 2,4 & 6				
General Govt Dev Fee				
Public Works Dev Fee	9,326,200		89,200	9,204,800
Transportation Improvement	5,232,100		1,146,100	4,382,600
General Govt Dev Fee 2012				
Public Works Dev Fee 2012	324,700			370,000
163rd Ave Roadway Dev Fee 2014				
Water Operations fund	15,741,900		7,125,700	14,123,900
Water System Dev Fee Fund	7,810,200		1,602,300	999,700
Water Sys Dev Fee Fund SPA 2	158,900			189,200
Water Sys Dev Fee Fund SPA 3				
Water Sys Dev Fee Fund SPA 4				
Water Sys Dev Fee Fund SPA 5				
Water Sys Dev Fee Fund SPA1 2014 Law				284,000
Water Sys Dev Fee Fund SPA2 2014 Law				162,900
WTR Resources Sys Dev Fee SPA1	6,912,700		79,000	3,786,500
WTR Resources Sys Dev Fee SPA2	435,500			395,400
WTR Resources Sys Dev Fee SPA1 2014 Law				147,800
WTR Resources Sys Dev Fee SPA2 2014 Law				105,700
Sewer Operations	35,521,300		10,965,800	22,358,500
Sewer System Dev Fee	2,900,000		116,400	
Sewer System Dev Fee SPA 2	351,700			311,500
Sewer System Dev Fee SPA 3	39,800			41,100
Sewer System Dev Fee SPA 4				1,000
Sewer System Dev Fee SPA 5				
Sewer System Dev Fee SPA1 2014 Law			183,600	1,800,000
Sewer System Dev Fee SPA2 2014 Law				45,900
Sanitation Operations Fund	15,012,100		5,993,100	13,165,500
Gov Reserve Fund 2000-2003				
Streetlight Improvement District	2,531,800		2,439,800	2,520,400
Department Total	\$ 125,982,200	\$ 359,600	\$ 46,249,000	\$ 96,962,600
Total All Departments	\$ 310,855,200	\$	\$ 185,302,700	\$ 278,821,400

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

CITY OF SURPRISE
Full-Time Employees and Personnel Compensation
Fiscal Year 2016

FUND	Full-Time Equivalent (FTE) 2016	Employee Salaries and Hourly Costs 2016	Retirement Costs 2016	Healthcare Costs 2016	Other Benefit Costs 2016	Total Estimated Personnel Compensation 2016
GENERAL FUND	653.3	\$ 48,456,500	\$ 7,170,300	\$ 7,078,900	\$ 4,308,100	= \$ 67,013,800
SPECIAL REVENUE FUNDS						
Neighborhood Revitalization		\$ 110,000	\$	\$	\$	= \$ 110,000
SPD Towing Fund	0.5	32,500				32,500
Highway User Revenue Fund	41.0	2,373,800	272,000	498,900	308,500	3,453,200
Grants	0.5	207,600	17,100		9,700	234,400
HALO		133,700	21,300		13,900	168,900
Wildland Fire		101,300	16,200		10,600	128,100
Ambulance Contract		134,200	21,400		13,900	169,500
Municipal Court JCEF	1.0	46,500	5,300	2,300	3,900	58,000
Total Special Revenue Funds	43.0	\$ 3,093,100	\$ 348,000	\$ 498,900	\$ 356,600	= \$ 4,354,600
CAPITAL PROJECTS FUNDS						
Transportation Improvement	1.0	\$ 100,200	\$ 11,500	\$ 16,400	\$ 9,500	= \$ 137,600
General Capital	2.0	168,000	19,300	31,800	13,800	232,900
Total Capital Projects Funds	3.0	\$ 268,200	\$ 30,800	\$ 48,200	\$ 23,300	= \$ 370,500
INTERNAL SERVICE FUNDS						
Employee Healthcare Fund	1.0	\$ 73,300	\$ 8,400	\$ 16,400	\$ 6,000	= \$ 104,100
Risk Management Fund	2.0	171,500	19,700	13,200	14,200	218,600
Total Permanent Funds	3.0	\$ 244,800	\$ 28,100	\$ 29,600	\$ 20,200	= \$ 322,700
ENTERPRISE FUNDS						
Water Fund	29.0	\$ 1,846,400	\$ 212,000	\$ 311,500	\$ 189,100	= \$ 2,559,000
Wastewater Fund	39.3	2,545,800	291,400	391,800	260,000	3,489,000
Sanitation Fund	33.0	1,779,300	204,100	368,900	224,300	2,576,600
Total Enterprise Funds	101.3	\$ 6,171,500	\$ 707,500	\$ 1,072,200	\$ 673,400	= \$ 8,624,600
TOTAL ALL FUNDS	803.6	\$ 58,234,100	\$ 8,284,700	\$ 8,727,800	\$ 5,381,600	= \$ 80,686,200



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date:	May 5, 2015	Contact Person:	Councilmembers Rachael Villanueva, Jim Biundo & Skip Hall
Submitting Department:		District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and possible action identifying the Roy Villanueva Community and Recreation Complex, and abutting City property, as the proposed location for the Boys & Girls Club of Surprise.

Motion:

I move to approve the selection of the Roy Villanueva Community and Recreation Complex, and abutting City property as the proposed location of the Boys & Girls Club of Surprise.

Background:

At the April 21, 2015 Council Meeting, Council discussed an Agenda Item Number 6 regarding the proposed location of the Boys and Girls Club of Surprise at the Roy Villanueva Center on Hollyhock in the Original Town Site. Following the discussion, Council Member Tande moved “that the proposal be brought back to Council at the next earliest meeting with the data.” Seconded by Council Member Williams. Motion carried 4-3. Several meetings with the full Council have been held in the past regarding this location, including 1) a discussion and presentation by Brad Kuluris, Vice President for Community Initiatives of the Metro Phoenix Boys and Girls Clubs, on October 22, 2013; 2) a discussion on the Boys and Girls Club and Youth Initiatives at the February 8, 2014; 3) a Council Budget Retreat, including a presentation by Chicanos por la Causa; presentation and discussion regarding progress made and future plans at the February 23, 2015 Council Workshop. In addition, there have been discussions with the Dysart Unified School District and updates with the Boys and Girls Club Steering Committee. Attached are the following documents: EXHIBIT “A” – Letter dated May 22, 2012 from Brad Kuluris, Chief Operations Officer/V.P. of Advancement - Boys and Girls Club of Metropolitan Phoenix EXHIBIT “B” – Draft Memorandum of Understanding from Brad Kuluris, Chief Operations Officer/V.P. of Advancement - Boys and Girls Club of Metropolitan Phoenix to City Manager, Bob Wingenroth via email EXHIBIT “C” – Demographics and Income Profile by ESRI dated November 7, 2014 (6 page report) EXHIBIT “D” – MAG Map and reports from 2013/2014 EXHIBIT “E” – PowerPoint Presentation from Chicanos Por La Causa, Inc., titled OTS Commerce Park Boys and Girls Club, Office, Industrial/Urban Core Development

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [EXHIBITS A-D](#)

☐ [EXHIBIT E](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

**Council Member Villanueva Council Member Biundo Council Member Hall Mike Boyle, Resident,
Chair of the Boys and Girls Club of Surprise Steering Committee Bob Wingenroth, City Manager**

EXHIBIT "A" – Letter dated May 22, 2012 from Brad Kuluris, Chief Operations Officer/V.P. of Advancement - Boys and Girls Club of Metropolitan Phoenix



**BOYS & GIRLS CLUBS
OF METROPOLITAN PHOENIX**

May 22, 2012

Mr. Mark Coronado, Director
Community and Recreation Services
15960 N. Bullard Avenue
Surprise, Arizona 85371

Dear Mark,

It was a pleasure meeting with you and Paul Frie, your Recreation Manager as well as Tara Tucker, the community organizer on Thursday, May 10th regarding the possibility of bringing a Boys & Girls Club to the City of Surprise Hollyhock Recreation Facility.

After discussion on the following...

- Possible remodel of existing facility and addition of 10,000 sq. ft.
- Costs to remodel and expand at approximately \$2.5 million.
- Annual operating expenses of approximately \$500,000 to run programs at the facility.
- Annual contribution of \$200,000 to \$300,000 from Surprise Sun Dancers.
- Balance from proceeds of an endowment campaign (jointly run by BGCMP and the community of Surprise).
- Possibility of a City of Surprise contribution to reduce amount of endowment needed.
- \$2,000,000 endowment capital needed for every \$100,000 annual operating income not committed to by Sun Dancers or City of Surprise.

BGCMP and City of Surprise agreed:

- The City of Surprise Hollyhock Recreation Facility could cost between \$4.5 M to \$10.5 M for construction and endowment.
- More information is required to determine the extent of these costs.
- City of Surprise to develop a clear understanding of the initial lead gifts.
- City of Surprise to ask the economic development department, city council and community supporters to create a list of potential funders.

The City of Surprise will get back to the BGCMP once they have determined the extent of the costs, initial lead gifts, and a list of potential funders. Then we will jointly meet with potential funders and gather lender support and create a case statement for the fundraising campaign. We look forward to hearing from you and moving forward on this project.

Sincerely,

Brad Kuluris
Chief Operations Officer/
V.P. of Advancement

cc: Amy Gibbons
Lariana Forsythe
Tara Tucker

JERRY COLANGELO BRANCH
34th Ave. & McDowell Rd., Phoenix, AZ

WARNER A. GABEL BRANCH
15th St. & McDowell Rd., Phoenix, AZ

I. G. HOMES BRANCH
16th Ave. & Sherman St., Phoenix, AZ

MLB ALL-STAR - AZ D'BACKS BRANCH
A KIECKHEFER FAMILY LEGACY
7th Ave. & Southern Ave., Phoenix, AZ

ED ROBSON FAMILY BRANCH
30th St. & Greenway Rd., Phoenix, AZ

HARRY & SANDY ROSENZWEIG BRANCH
23rd Ave. & Missouri Ave., Phoenix, AZ

LOUIS & ELIZABETH SANDS BRANCH
47th Ave. & Grovers Ave., Glendale, AZ

WOODROW C. SCOUTTEN/TOLLESON BRANCH
92nd Dr. & Washington St., Tolleson, AZ

SPENCER D. & MARY JANE STEWART BRANCH
67th Ave. & Clarendon Ave., Phoenix, AZ

SWIFT KIDS BRANCH
Maryland Ave. & 63rd Ave., Glendale, AZ

TRI-CITY WEST/THORNWOOD BRANCH
3rd St. & Western Ave., Avondale, AZ

JERRY & HELEN WISOTSKY/PEORIA BRANCH
81st Ave. & Kirby St., Peoria, AZ

DENTAL CLINIC
16th Ave. & Sherman St., Phoenix, AZ

Valley of the Sun
United Way
Community Partner

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Larry L. Cummings	Patrick A. Ray
R. Edward Duley	Edward J. Robson
John H. Gleason	Edward Sucato
Jeffrey J. Goulder	David M. Wilder
Karlene Keogh Parks	

ADMINISTRATION

2645 North 24th Street
Phoenix, AZ 85008-182
Tel 602.954.8182
Fax 602.956.3320
www.bgcmp.org
Fed Tax ID 86-0107639

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Wayne G. Allcott
Vice Chair
James G. Bazlen
Vice Chair
Jeffrey H. Levinson
Vice Chair
Amy Gibbons
Presidential/Executive Director

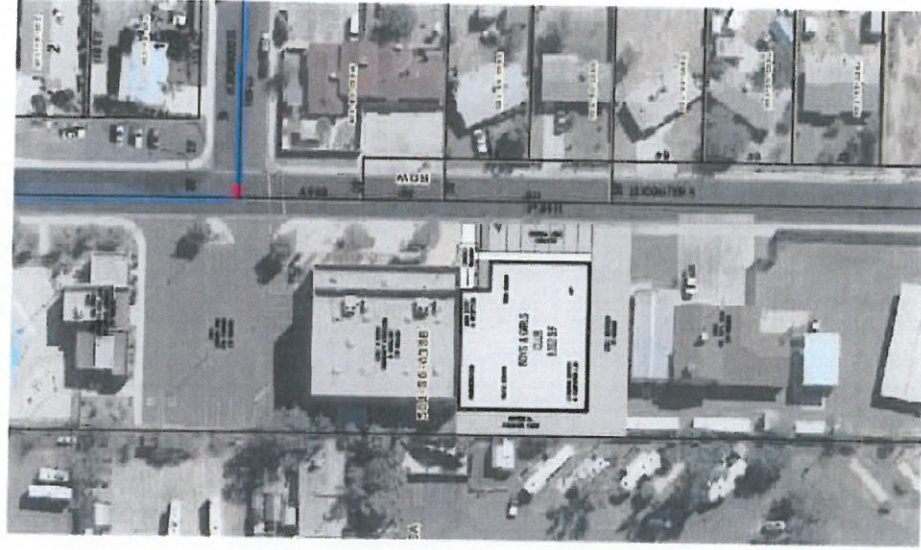
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BOYS & GIRLS CLUB FACILITY AT HOLLYHOCK COMMUNITY CENTER SURPRISE, ARIZONA



CONTEXT PLAN



CONCEPTUAL SITE PLAN
SCALE 1"=30'-0" - SCHEME A



BOYS & GIRLS CLUBS
OF METROPOLITAN PHOENIX



BOLINDER CONSULTING ARCHITECTS, INC.
Architecture Planning Interiors Project Management
1000 North Central Avenue, Suite 200
Phoenix, Arizona 85008
New (602) 951-9225 Fax (602) 954-8577



Boys & Girls Clubs of Metropolitan Phoenix

Surprise Annual Budget

	<u>Annual Budget</u>
EXPENSES	
Salaries	\$242,024.52
Benefits	\$19,361.96
Payroll Taxes	\$25,412.57
Contracted Services	\$1,600.00
Supplies	\$76,253.97
Telephone/Internet	\$3,030.00
Postage	\$50.00
Occupancy	\$10,097.00
Equipment & Equip Maint	\$5,098.00
Printing/Public Relations	\$3,553.00
Transportation	\$4,110.00
Conferences, Meetings, Trainings	\$3,200.00
Organizational Dues	\$100.00
National Dues	\$2,400.00
Youth Related Expenses	\$4,840.50
Insurance	\$12,781.00
Miscellaneous	\$44.00
TOTAL EXPENSES	<u>\$413,956.52</u>
Occupancy Costs paid by the City of Surprise	<u>\$60,000.00</u>

EXHIBIT "B" – Draft Memorandum of Understanding from Brad Kuluris, Chief Operations Officer/V.P. of Advancement - Boys and Girls Club of Metropolitan Phoenix to City Manager, Bob Wingenroth by e-mail

Jodi Tas

From: Brad Kuluris <bkuluris@bgcmp.org>
Sent: Friday, April 24, 2015 10:00 AM
To: Jodi Tas
Cc: Skip Hall
Subject: FW: DRAFT Boys & Girls Clubs of Metro Phoenix and City of Surprise MOU
Attachments: Memorandum of Understanding (City of Surprise and BGCMP)
(WB135052-4xBED....docx)

Brad Kuluris
V.P. of Advancement



BOYS & GIRLS CLUBS
OF METRO PHOENIX

Boys & Girls Clubs of Metro Phoenix | 2645 North 24th Street, Phoenix, Arizona 85008
Office: 602.343.1209 | Fax: 602.956.3320 | bkuluris@bgcmp.org | bgcmp.org



From: Brad Kuluris [<mailto:bkuluris@bgcmp.org>]
Sent: Thursday, August 14, 2014 10:46 AM
To: Bob.Wingenroth@surpriseaz.gov
Cc: Garland A. Brown Jr.; Ralph Marchetta; agibbons@bgcmp.org
Subject: DRAFT Boys & Girls Clubs of Metro Phoenix and City of Surprise MOU

Bob,

Attached is the DRAFT of the MOU we discussed at our meeting July 29,2014.
Please view this a starting point from which we can work to come to a mutual understanding. We are happy to work with you or your designates to prepare the direction we will move forward with. If it makes sense to share this with the city council members we have been working with and Mark Coronado please do so.
When it is appropriate we are happy to make a formal presentation at a city council work session or council meeting.
We look forward to you thoughts.
Thank you for being a community that values the youth and your willingness to build a future with them.

Brad Kuluris
COO/VP Advancement

NON-BINDING MEMORANDUM OF UNDERSTANDING

This Non-Binding Memorandum of Understanding ("MOU") is made and entered into on August __, 2014 ("Effective Date"), by and between Boys & Girls Clubs of Metropolitan Phoenix ("BGCMP") and the City of Surprise ("Surprise"). From time to time, BGCMP and Surprise shall collectively be referred to herein as "Parties," and individually, each as a "Party."

RECITALS

WHEREAS, Surprise was founded in 1938 and is the tenth largest city in Arizona;

WHEREAS, Boys & Girls Clubs of Metropolitan Phoenix ("BGC Phoenix") operates under a charter, agreement, and consent of Boys & Girls Clubs of America, thirteen clubs¹ in metropolitan Phoenix, Arizona;

WHEREAS, in or before 2007, BGCMP and Surprise have discussed causing a Boys & Girls Club to operate within the city of Surprise, Arizona;

WHEREAS, BGCMP and Surprise desire to explore the design, construction, and operation of a Boys & Girls Club, minimum of ten thousand square feet, adjoining and repurpose the Villanueva Community Center ("VCC") ("Proposed Surprise BGC");

WHEREAS, the VCC and the land adjacent to the VCC shall be collectively referred to as the "Proposed Site";

WHEREAS, the Parties, in good faith, will work together and in collaboration with architects and engineers, to ascertain the construction cost of the Proposed Surprise BGC;

WHEREAS, the Parties, upon information and belief, estimate the yearly operating budget for the Proposed Surprise BGC is approximately five hundred thousand dollars per year; and

WHEREAS, the Parties desire to memorialize the important contributions necessary to design, construct, and operate the Proposed Surprise BGC on the Proposed Site.

AGREEMENT

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows:

¹ Currently there are 12 clubs operated by BGCMP, and a new club will open during 2015

MATERIAL TERMS OF UNDERSTANDING

1. Surprise shall cause the Proposed Site to be used for the creation of the Proposed Surprise BGC.
2. At its expense, Surprise shall hire the appropriate architectural firm and engineering firm to work with BGCMP and Surprise to design the Proposed Surprise BGC.
3. The Parties agree, understand, and acknowledge, the Parties will work in good faith to complete and mutually approve the design of the Proposed Surprise BGC ("Final Design");
4. At its expense, Surprise will cause the construction of the Proposed Surprise BGC which complies with the Final Design.
5. The Parties agree, understand, and acknowledge, at all times prior to the construction of the Proposed Surprise BGC, and after the construction of the Proposed Surprise BGC, all the structures and all the land used for the Proposed Surprise BGC are (and shall continue) to be owned and maintained by Surprise, including Surprise's obligation to pay for the occupancy costs associated with the Proposed Surprise BGC, including but not limited to property and casualty insurance, lights, electricity, garbage, gas, general maintenance, cleaning and capital costs (collectively, "Occupancy Costs").
6. Prior to the commencement of construction of the Proposed Surprise BGC, Surprise and BGCMP shall execute an agreement where certain material terms shall include:
 - a. Surprise will be obligated to fund the annual operating expenses, which include Occupancy Costs, personnel, supplies, equipment and equipment maintenance, contracted services, training, printing, postage, and any other program expenses for the Proposed Surprise BGC;
 - b. The term shall be not less than twenty (20) years; and
 - c. The term can be renewed for not less than three additional twenty (20) year terms.
7. BGCMP and Surprise agree that, through community volunteers, fundraising efforts begin to raise endowment capital for the designated use of operating the Proposed Surprise BGC. The endowment fund will be held and managed by the Boys & Girls Clubs of Metropolitan Phoenix Foundation and they will distribute a percentage of the endowment fund annually to offset the annual operating contribution by Surprise.
8. The City will engage the Sun Dancers, Rotary and other civic minded groups in the effort to build an operating fund endowment.

9. Surprise shall, among other things, educate residents about wills and planned giving and invite BGCMP to share how a planned gift can provide a legacy to the neediest in the community.

MISCELLANEOUS

Recitals Incorporated. The Parties acknowledge the accuracy of the above recitals and the fact that such recitals are incorporated by reference herein and are made a part of this MOU.

Acknowledgments. The Parties acknowledge that each of the Parties has participated in the negotiation of this MOU. The Parties intend for this MOU to be construed and interpreted neutrally in accordance with the plain meaning of the language contained herein, and not presumptively construed against any actual or purported drafter of any specific language contained herein. Copies of this MOU bearing a facsimile signature will have the same force and effect as a copy bearing an original signature. This MOU may be executed in counterparts.

Merger/Entire Agreement. This MOU contains the entire understanding of the Parties with respect to the subject matter hereof and supersedes any prior communication or agreement with respect thereto.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement on the Effective Date.

BOYS & GIRLS CLUBS OF METROPOLITAN PHOENIX

By: _____
Title: _____

CITY OF SURPRISE

By: _____
Title: _____

EXHIBIT "C" – Demographics and Income Profile by ESRI dated November 7, 2014 (6 page report)



Demographic and Income Profile

15808 N Hollyhock St, Surprise, Arizona, 85378
Ring: 1 mile radius

Prepared for you by BGCA
Latitude: 33.62752
Longitude: -112.33127

Summary	Census 2010	2014	2019
Population	14,208	14,740	15,657
Households	4,690	4,876	5,190
Families	3,378	3,491	3,694
Average Household Size	3.01	3.00	3.00
Owner Occupied Housing Units	3,150	3,089	3,313
Renter Occupied Housing Units	1,540	1,787	1,878
Median Age	31.9	32.5	33.3
Trends: 2014 - 2019 Annual Rate	Area	State	National
Population	1.21%	1.05%	0.73%
Households	1.26%	1.08%	0.75%
Families	1.14%	0.97%	0.66%
Owner HHs	1.41%	1.08%	0.69%
Median Household Income	2.83%	2.78%	2.74%

Households by Income	2014		2019	
	Number	Percent	Number	Percent
<\$15,000	907	18.6%	930	17.9%
\$15,000 - \$24,999	657	13.5%	529	10.2%
\$25,000 - \$34,999	757	15.5%	674	13.0%
\$35,000 - \$49,999	763	15.6%	823	15.9%
\$50,000 - \$74,999	990	20.3%	1,067	20.6%
\$75,000 - \$99,999	479	9.8%	661	12.7%
\$100,000 - \$149,999	213	4.4%	365	7.0%
\$150,000 - \$199,999	61	1.3%	89	1.7%
\$200,000+	48	1.0%	52	1.0%
Median Household Income	\$36,681		\$42,169	
Average Household Income	\$47,483		\$52,965	
Per Capita Income	\$15,852		\$17,725	

Population by Age	Census 2010		2014		2019	
	Number	Percent	Number	Percent	Number	Percent
0 - 4	1,312	9.2%	1,346	9.1%	1,464	9.4%
5 - 9	1,306	9.2%	1,272	8.6%	1,315	8.4%
10 - 14	1,167	8.2%	1,221	8.3%	1,240	7.9%
15 - 19	979	6.9%	1,016	6.9%	1,089	7.0%
20 - 24	895	6.3%	930	6.3%	916	5.9%
25 - 34	2,094	14.7%	2,126	14.4%	2,199	14.0%
35 - 44	1,711	12.0%	1,831	12.4%	2,033	13.0%
45 - 54	1,403	9.9%	1,408	9.6%	1,431	9.1%
55 - 64	1,166	8.2%	1,233	8.4%	1,355	8.7%
65 - 74	1,100	7.7%	1,181	8.0%	1,283	8.2%
75 - 84	755	5.3%	810	5.5%	936	6.0%
85+	319	2.2%	364	2.5%	394	2.5%

Race and Ethnicity	Census 2010		2014		2019	
	Number	Percent	Number	Percent	Number	Percent
White Alone	8,987	63.3%	9,088	61.7%	9,355	59.7%
Black Alone	806	5.7%	903	6.1%	1,053	6.7%
American Indian Alone	168	1.2%	184	1.2%	207	1.3%
Asian Alone	195	1.4%	224	1.5%	274	1.8%
Pacific Islander Alone	36	0.3%	36	0.2%	40	0.3%
Some Other Race Alone	3,368	23.7%	3,594	24.4%	3,925	25.1%
Two or More Races	648	4.6%	711	4.8%	803	5.1%
Hispanic Origin (Any Race)	6,765	47.6%	7,203	48.9%	7,908	50.5%

Data Note: Income is expressed in current dollars.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2014 and 2019.

November 07, 2014

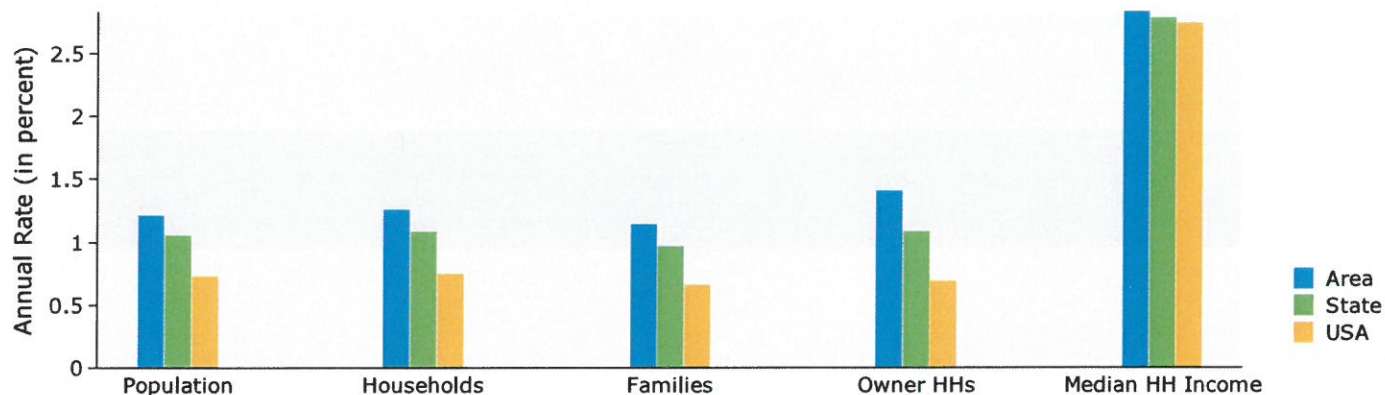


Demographic and Income Profile

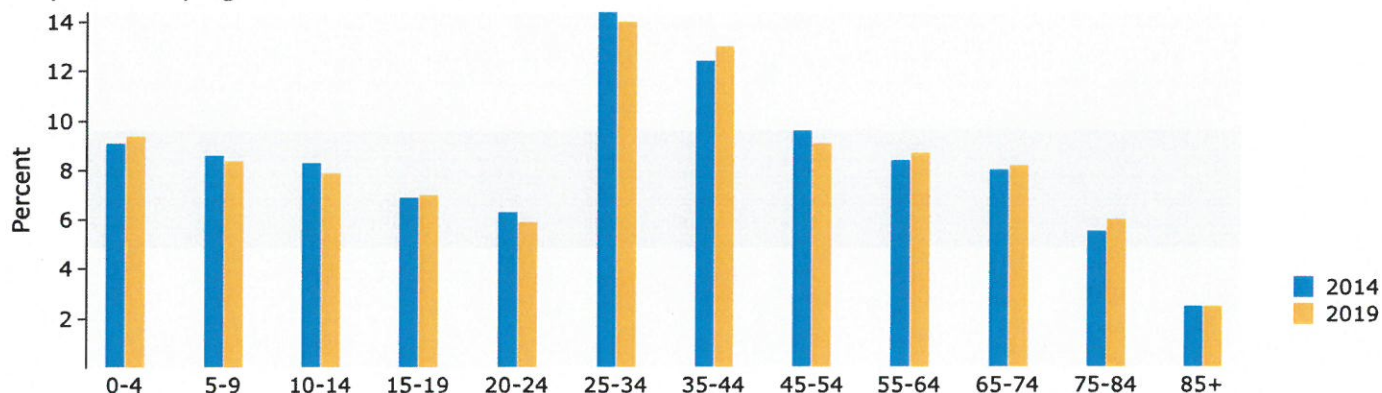
15808 N Hollyhock St, Surprise, Arizona, 85378
Ring: 1 mile radius

Prepared for you by BGCA
Latitude: 33.62752
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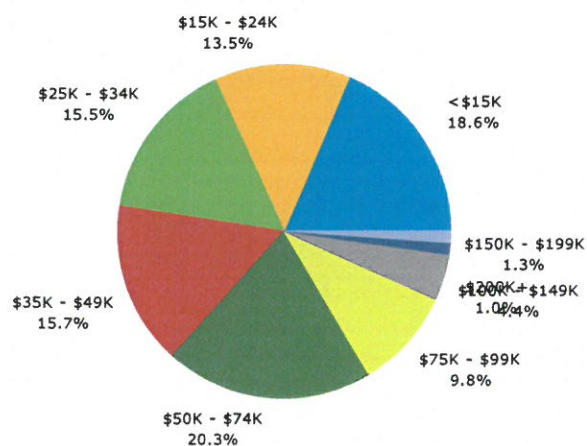
Trends 2014-2019



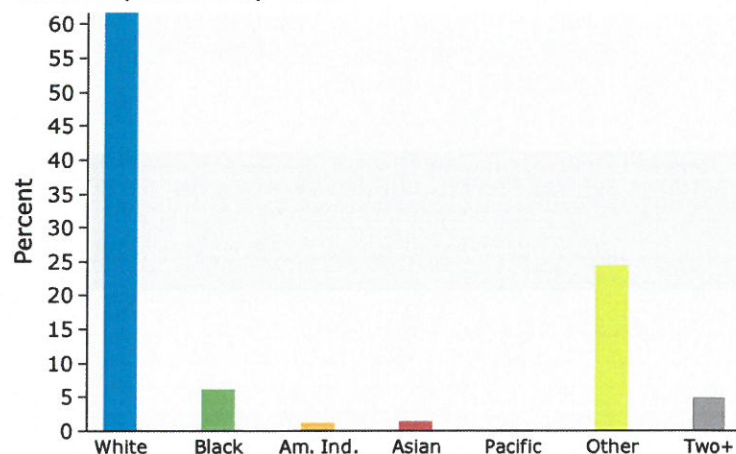
Population by Age



2014 Household Income



2014 Population by Race



2014 Percent Hispanic Origin: 48.9%

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2014 and 2019.

November 07, 2014



Demographic and Income Profile

15808 N Hollyhock St, Surprise, Arizona, 85378
Ring: 3 mile radius

Prepared for you by BGCA
Latitude: 33.62752
Longitude: -112.33127

Summary	Census 2010	2014	2019
Population	89,808	91,930	96,104
Households	36,355	37,142	38,836
Families	23,442	23,755	24,682
Average Household Size	2.46	2.47	2.47
Owner Occupied Housing Units	27,133	26,477	27,632
Renter Occupied Housing Units	9,222	10,665	11,204
Median Age	40.1	41.1	41.5
Trends: 2014 - 2019 Annual Rate	Area	State	National
Population	0.89%	1.05%	0.73%
Households	0.90%	1.08%	0.75%
Families	0.77%	0.97%	0.66%
Owner HHs	0.86%	1.08%	0.69%
Median Household Income	2.77%	2.78%	2.74%

Households by Income	2014		2019	
	Number	Percent	Number	Percent
<\$15,000	4,372	11.8%	4,349	11.2%
\$15,000 - \$24,999	5,304	14.3%	4,242	10.9%
\$25,000 - \$34,999	5,198	14.0%	4,575	11.8%
\$35,000 - \$49,999	6,590	17.7%	6,842	17.6%
\$50,000 - \$74,999	7,930	21.4%	8,195	21.1%
\$75,000 - \$99,999	4,598	12.4%	5,965	15.4%
\$100,000 - \$149,999	2,181	5.9%	3,250	8.4%
\$150,000 - \$199,999	578	1.6%	862	2.2%
\$200,000+	392	1.1%	554	1.4%
Median Household Income	\$42,095		\$48,253	
Average Household Income	\$52,809		\$59,766	
Per Capita Income	\$21,301		\$24,107	

Population by Age	Census 2010		2014		2019	
	Number	Percent	Number	Percent	Number	Percent
0 - 4	6,507	7.2%	6,537	7.1%	6,969	7.3%
5 - 9	6,502	7.2%	6,295	6.8%	6,422	6.7%
10 - 14	5,916	6.6%	6,035	6.6%	6,103	6.4%
15 - 19	4,807	5.4%	4,974	5.4%	5,230	5.4%
20 - 24	4,316	4.8%	4,421	4.8%	4,318	4.5%
25 - 34	11,345	12.6%	11,131	12.1%	11,463	11.9%
35 - 44	9,850	11.0%	10,388	11.3%	11,113	11.6%
45 - 54	7,757	8.6%	7,809	8.5%	7,810	8.1%
55 - 64	8,715	9.7%	8,308	9.0%	8,646	9.0%
65 - 74	10,459	11.6%	11,411	12.4%	12,498	13.0%
75 - 84	9,256	10.3%	9,541	10.4%	10,243	10.7%
85+	4,378	4.9%	5,081	5.5%	5,286	5.5%

Race and Ethnicity	Census 2010		2014		2019	
	Number	Percent	Number	Percent	Number	Percent
White Alone	67,770	75.5%	67,915	73.9%	69,108	71.9%
Black Alone	4,364	4.9%	4,848	5.3%	5,628	5.9%
American Indian Alone	781	0.9%	852	0.9%	953	1.0%
Asian Alone	1,562	1.7%	1,788	1.9%	2,172	2.3%
Pacific Islander Alone	171	0.2%	175	0.2%	188	0.2%
Some Other Race Alone	11,860	13.2%	12,696	13.8%	13,891	14.5%
Two or More Races	3,299	3.7%	3,656	4.0%	4,165	4.3%
Hispanic Origin (Any Race)	25,245	28.1%	26,973	29.3%	29,731	30.9%

Data Note: Income is expressed in current dollars.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2014 and 2019.

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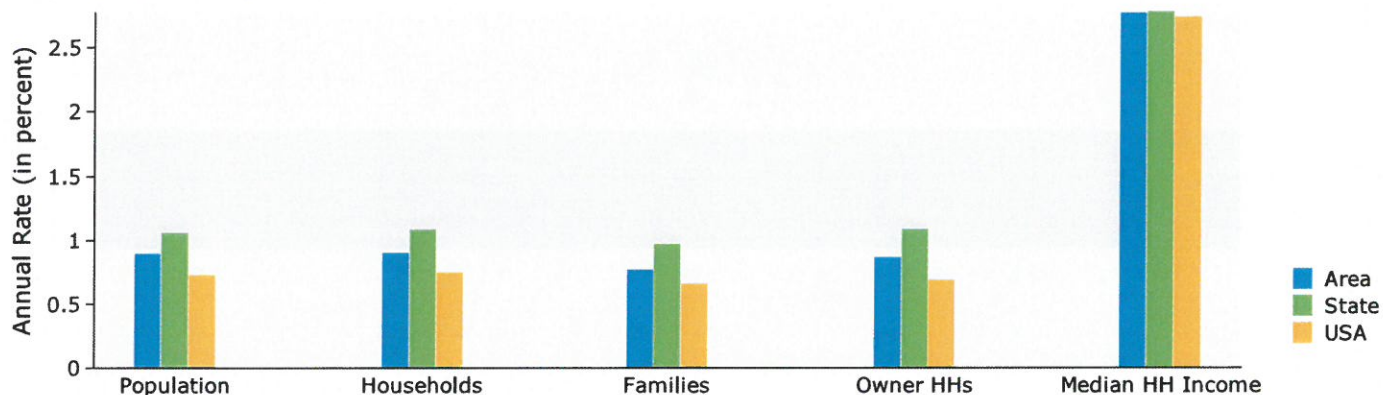


Demographic and Income Profile

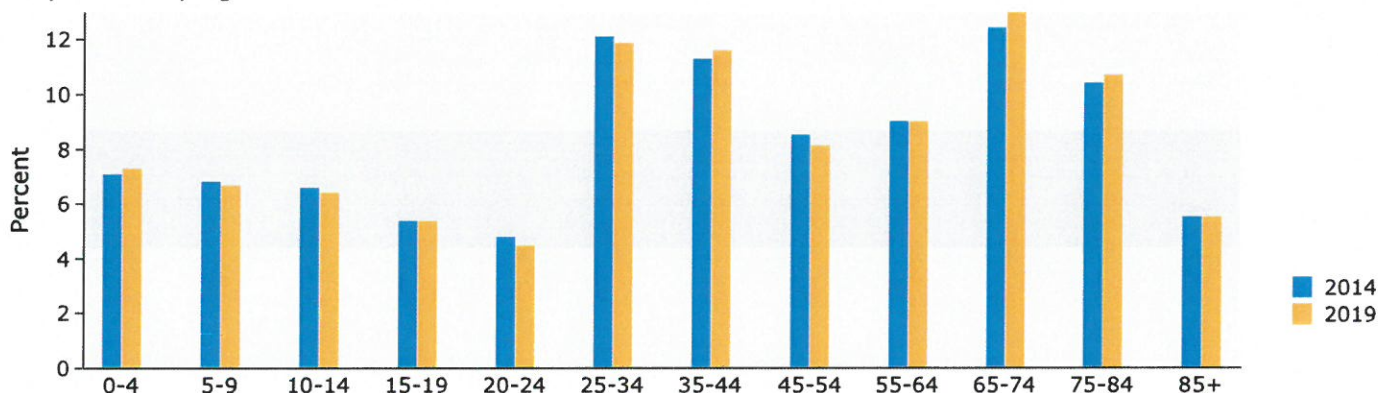
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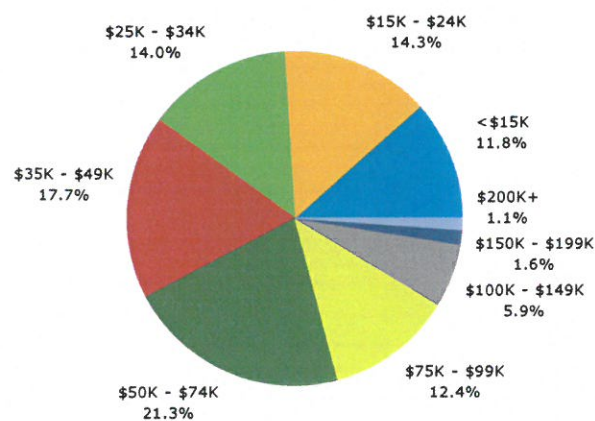
Trends 2014-2019



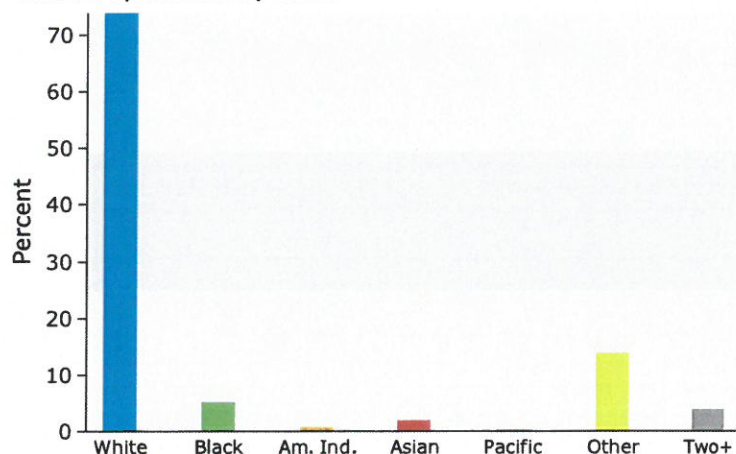
Population by Age



2014 Household Income



2014 Population by Race



2014 Percent Hispanic Origin: 29.3%

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2014 and 2019.

November 07, 2014



Demographic and Income Profile

15808 N Hollyhock St, Surprise, Arizona, 85378
Ring: 5 mile radius

Prepared for you by BGCA

Latitude: 33.62752

Longitude: -112.33127

Summary	Census 2010	2014	2019
Population	210,666	216,872	227,867
Households	92,512	94,534	99,128
Families	58,481	59,288	61,793
Average Household Size	2.26	2.27	2.28
Owner Occupied Housing Units	71,795	70,595	73,970
Renter Occupied Housing Units	20,717	23,939	25,158
Median Age	50.1	50.8	51.1
Trends: 2014 - 2019 Annual Rate	Area	State	National
Population	0.99%	1.05%	0.73%
Households	0.95%	1.08%	0.75%
Families	0.83%	0.97%	0.66%
Owner HHs	0.94%	1.08%	0.69%
Median Household Income	3.03%	2.78%	2.74%

Households by Income	2014		2019	
	Number	Percent	Number	Percent
<\$15,000	10,451	11.1%	10,267	10.4%
\$15,000 - \$24,999	13,033	13.8%	10,170	10.3%
\$25,000 - \$34,999	12,367	13.1%	10,594	10.7%
\$35,000 - \$49,999	15,025	15.9%	15,306	15.4%
\$50,000 - \$74,999	19,770	20.9%	20,040	20.2%
\$75,000 - \$99,999	13,359	14.1%	17,191	17.3%
\$100,000 - \$149,999	7,143	7.6%	10,665	10.8%
\$150,000 - \$199,999	1,970	2.1%	2,855	2.9%
\$200,000+	1,417	1.5%	2,041	2.1%
Median Household Income	\$45,434		\$52,752	
Average Household Income	\$57,090		\$65,808	
Per Capita Income	\$25,037		\$28,796	

Population by Age	Census 2010		2014		2019	
	Number	Percent	Number	Percent	Number	Percent
0 - 4	12,086	5.7%	12,363	5.7%	13,318	5.8%
5 - 9	12,369	5.9%	11,989	5.5%	12,446	5.5%
10 - 14	11,451	5.4%	11,753	5.4%	11,933	5.2%
15 - 19	9,452	4.5%	9,803	4.5%	10,318	4.5%
20 - 24	8,136	3.9%	9,034	4.2%	8,966	3.9%
25 - 34	21,905	10.4%	21,690	10.0%	23,203	10.2%
35 - 44	20,746	9.8%	21,436	9.9%	22,705	10.0%
45 - 54	17,565	8.3%	17,721	8.2%	17,594	7.7%
55 - 64	23,881	11.3%	22,355	10.3%	22,368	9.8%
65 - 74	32,061	15.2%	34,785	16.0%	38,532	16.9%
75 - 84	28,089	13.3%	28,456	13.1%	30,169	13.2%
85+	12,925	6.1%	15,486	7.1%	16,317	7.2%

Race and Ethnicity	Census 2010		2014		2019	
	Number	Percent	Number	Percent	Number	Percent
White Alone	174,346	82.8%	176,324	81.3%	181,115	79.5%
Black Alone	8,144	3.9%	9,192	4.2%	10,797	4.7%
American Indian Alone	1,505	0.7%	1,677	0.8%	1,905	0.8%
Asian Alone	3,774	1.8%	4,465	2.1%	5,638	2.5%
Pacific Islander Alone	297	0.1%	306	0.1%	340	0.1%
Some Other Race Alone	16,399	7.8%	17,859	8.2%	19,849	8.7%
Two or More Races	6,201	2.9%	7,049	3.3%	8,223	3.6%
Hispanic Origin (Any Race)	38,370	18.2%	41,870	19.3%	47,122	20.7%

Data Note: Income is expressed in current dollars.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2014 and 2019.

November 07, 2014

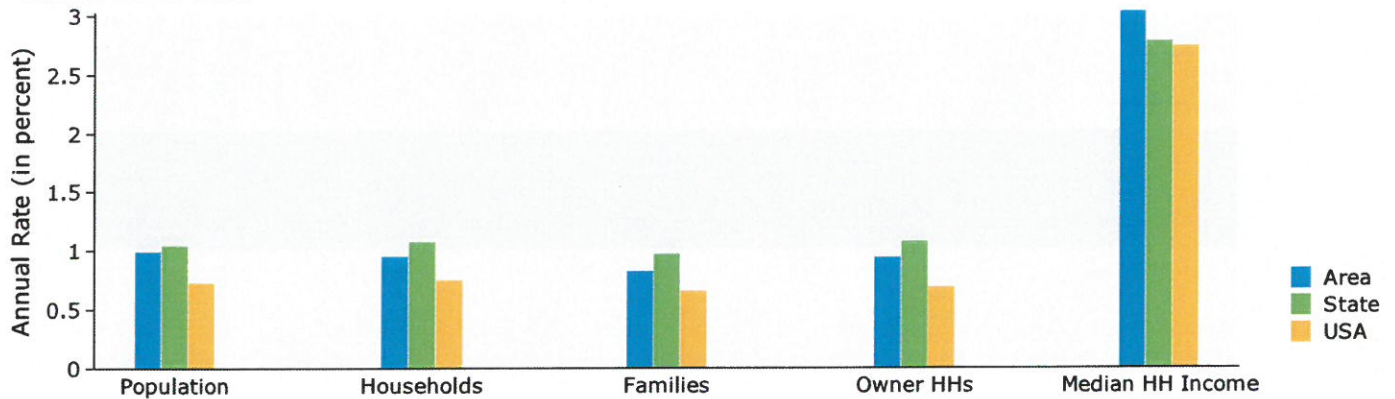


Demographic and Income Profile

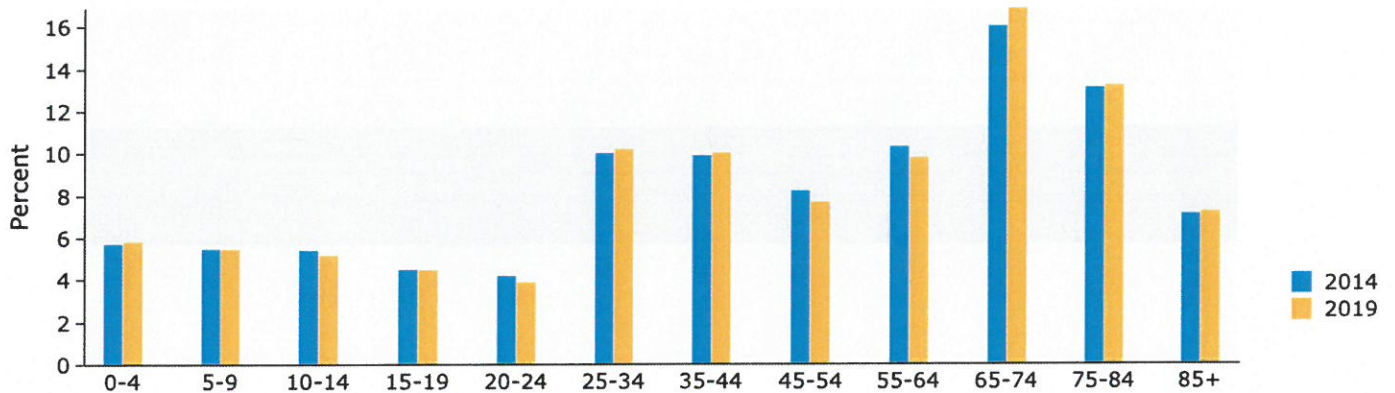
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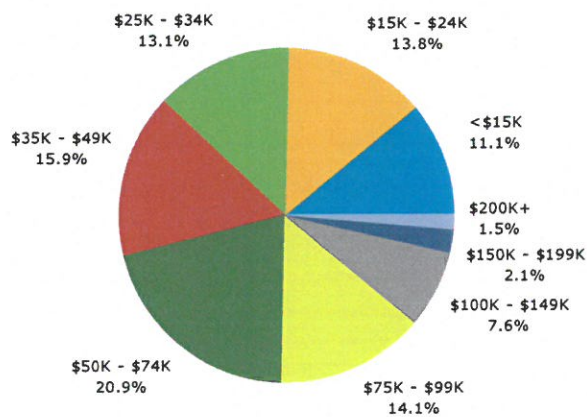
Trends 2014-2019



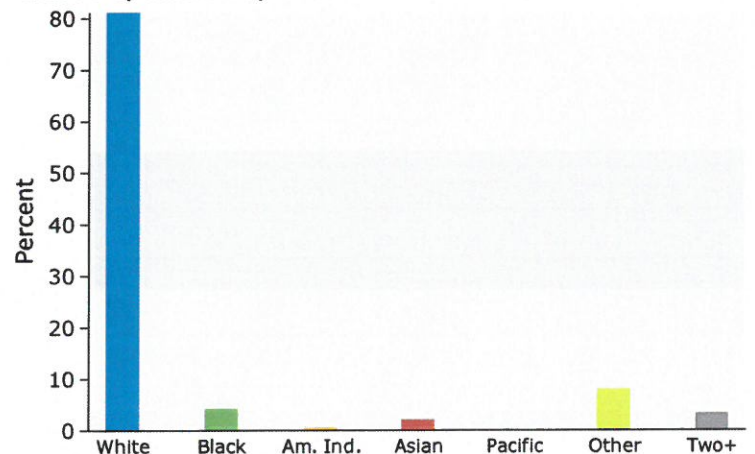
Population by Age



2014 Household Income



2014 Population by Race

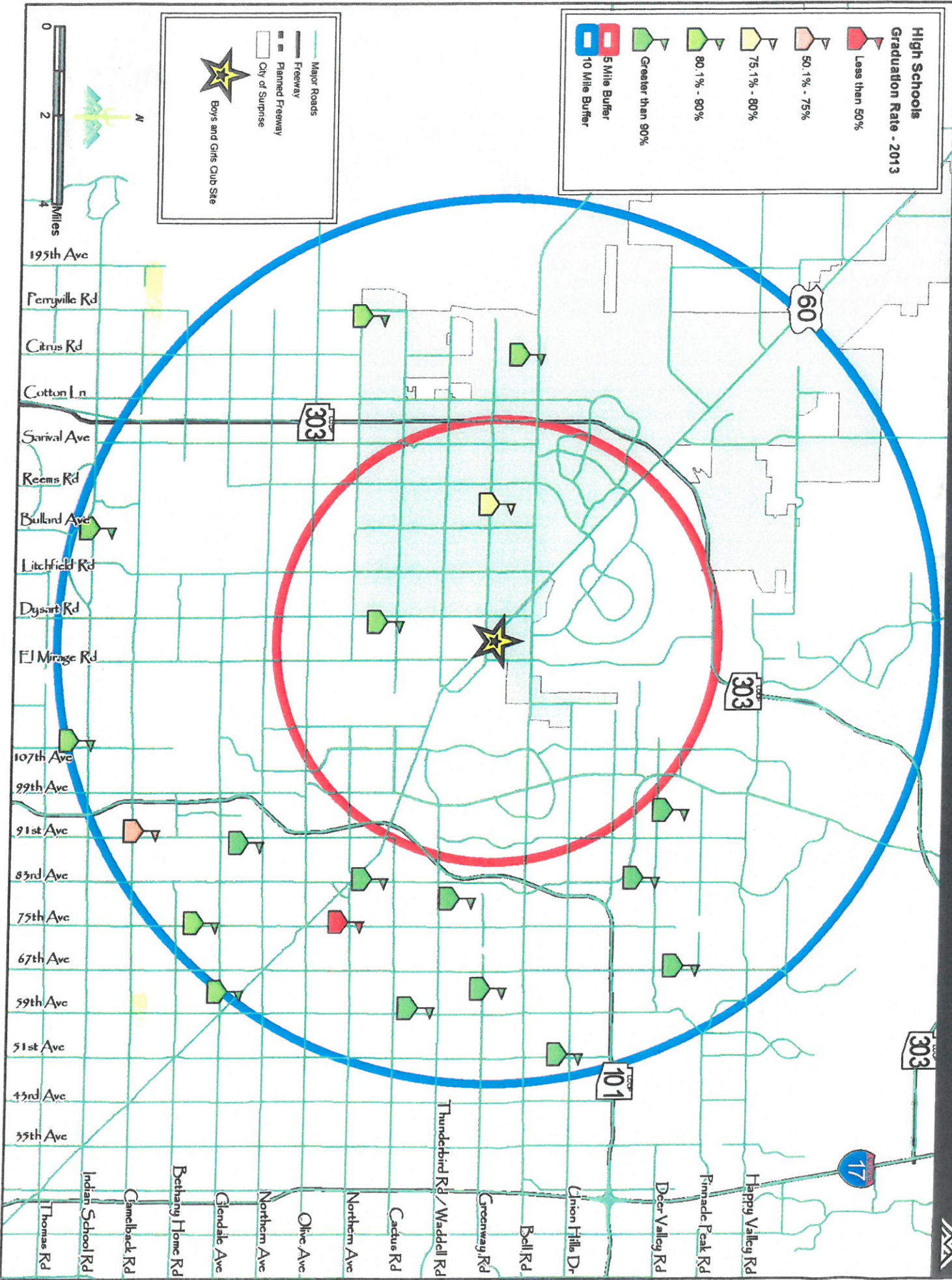


2014 Percent Hispanic Origin: 19.3%

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2014 and 2019.

November 07, 2014

EXHIBIT "D" – MAG Map and reports from 2013/2014



Youth Population Age 5-17 and Families Below Poverty Level			
Geography	Age 5-17 Population	Number of Families Below Poverty Levels With Children Under Age 18	
Within 5 Miles of Site	30,982	495	
Within 10 Miles of Site	113,497	1,545	

Source: US Census ACS 2009-2013 5 Year Average - Block Group Data

Method: Select all block groups with centroid falling into buffers

Projected Population Within 5 Mile Buffer					
Year	Age 0-5	Age 6-12	Age 13-15	Age 16-18	Age 19-25
2010	16,026	17,025	5,649	4,654	11,453
2014	16,432	17,481	5,813	4,789	11,917
2020	17,872	19,044	6,290	5,215	13,608
2030	20,549	21,841	7,262	6,051	16,402
2040	22,635	23,741	7,813	6,513	18,187

Projected Population Within 10 Mile Buffer					
Year	Age 0-5	Age 6-12	Age 13-15	Age 16-18	Age 19-25
2010	53,789	63,253	23,107	21,260	49,902
2014	55,827	65,515	23,901	22,016	52,185
2020	63,349	73,824	26,883	24,732	60,849
2030	79,891	91,585	33,042	30,218	78,208
2040	88,465	100,510	36,177	33,250	87,733

Source: MAG 2013 Socioeconomic Projections

Population Age 25+ Educational Attainment		
Geography	Less than 9th Grade	Less than High School
Within 5 Miles of Site	5,606	15,242
Within 10 Miles of Site	15,794	41,764

Source: US Census ACS 2009-2013 5 Year Average - Block Group Data

Method: Select all block groups with centroid falling into buffers

2013 High School Graduation Rate			
Geography	2013 High School Graduates	2013 High School Cohort	2013 High School Graduation Rate
Within 5 Miles of Site	676	841	80.4%
Within 10 Miles of Site	6,744	7,690	87.7%

Source: Arizona Department of Education

Method: Data available by high school location. Select all high schools falling in buffers.

Teen Pregnancy Rates						
Geography	Year	Births to Mothers Age 15-17	Births to Mothers Age 18-19	Total Births to Mothers Age 15-19	Birth rate per 1000 Mothers Age 15-17	Birth rate per 1000 Mothers Age 18-19
Maricopa County	2013	1,209	3,021	4,230	14.3	53.1
Maricopa County	2010	1,723	3,619	5,342	21.5	66.8
5 Mile	2010	27	93	120	9.2	57.2
10 Mile	2010	122	364	486	9.9	50.3
						24.8

Source: Arizona Department of Health Services

Note: We have requested disaggregate data from ADHS for 2014 but have not received data at this point

EXHIBIT "E" – Powerpoint Presentation from Chicanos Por La Causa, Inc., titled OTS Commerce Park Boys and Girls Club, Office, Industrial/Urban Core Development



Chicanos Por La Causa, Inc.

A PROMISE OF OPPORTUNITY

OTS Commerce Park Boys & Girls Club, Office / Industrial / Urban Core Development

A "New Build" and Adaptive Re-Use Strategy

15808 North Hollyhock Street
Surprise, Arizona 85378



tiempo

DEVELOPMENT & MANAGEMENT
a subsidiary of CPLC

City of Surprise
Lots 1, 2, 3 - 10.07 Acres
OTS - Original Town Site

15808 N Hollyhock St
Surprise, AZ 85378





Lot 1 - 4.33 acres



Lot 2 - 1.82 acres

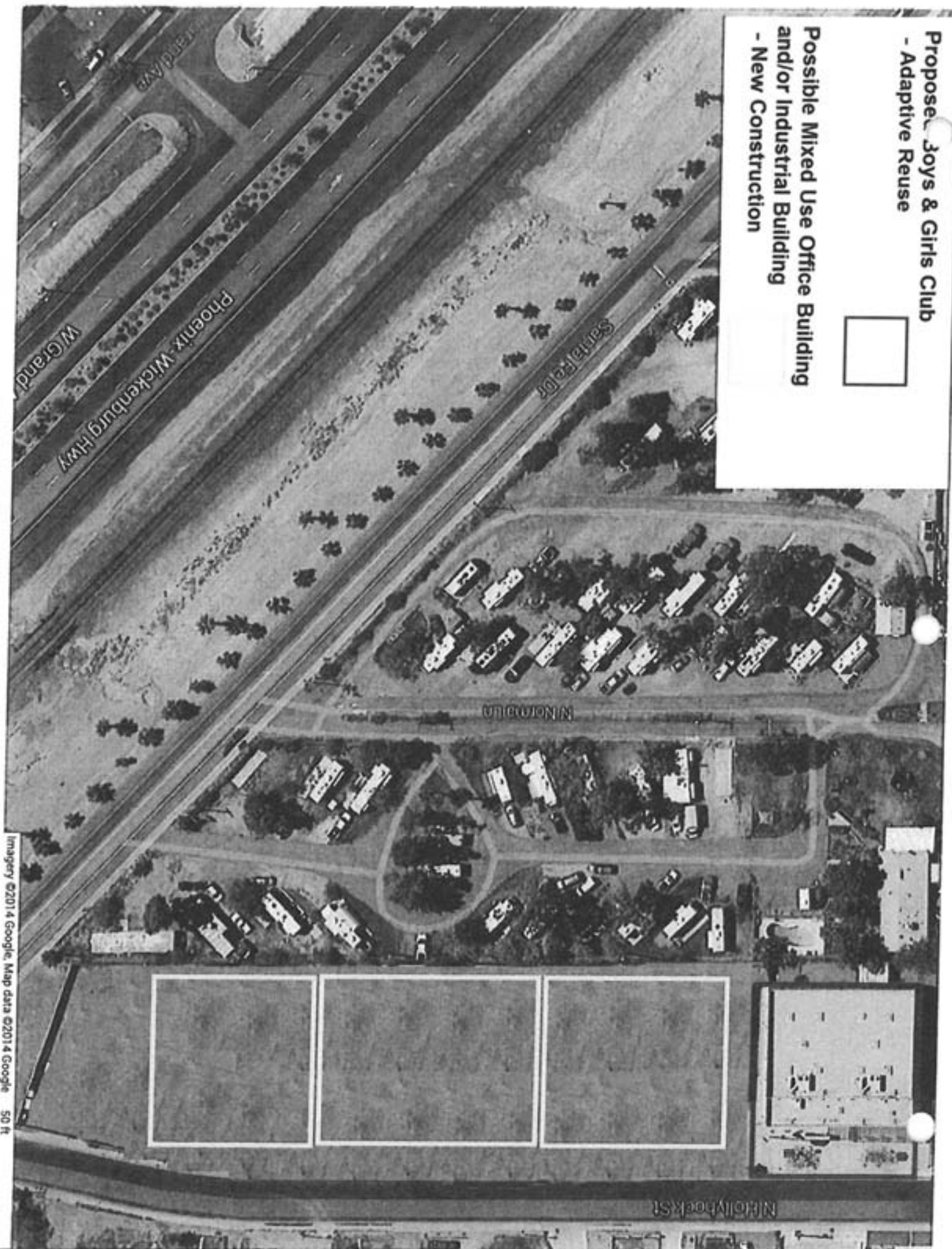


Lot 3 - 3.92 acres

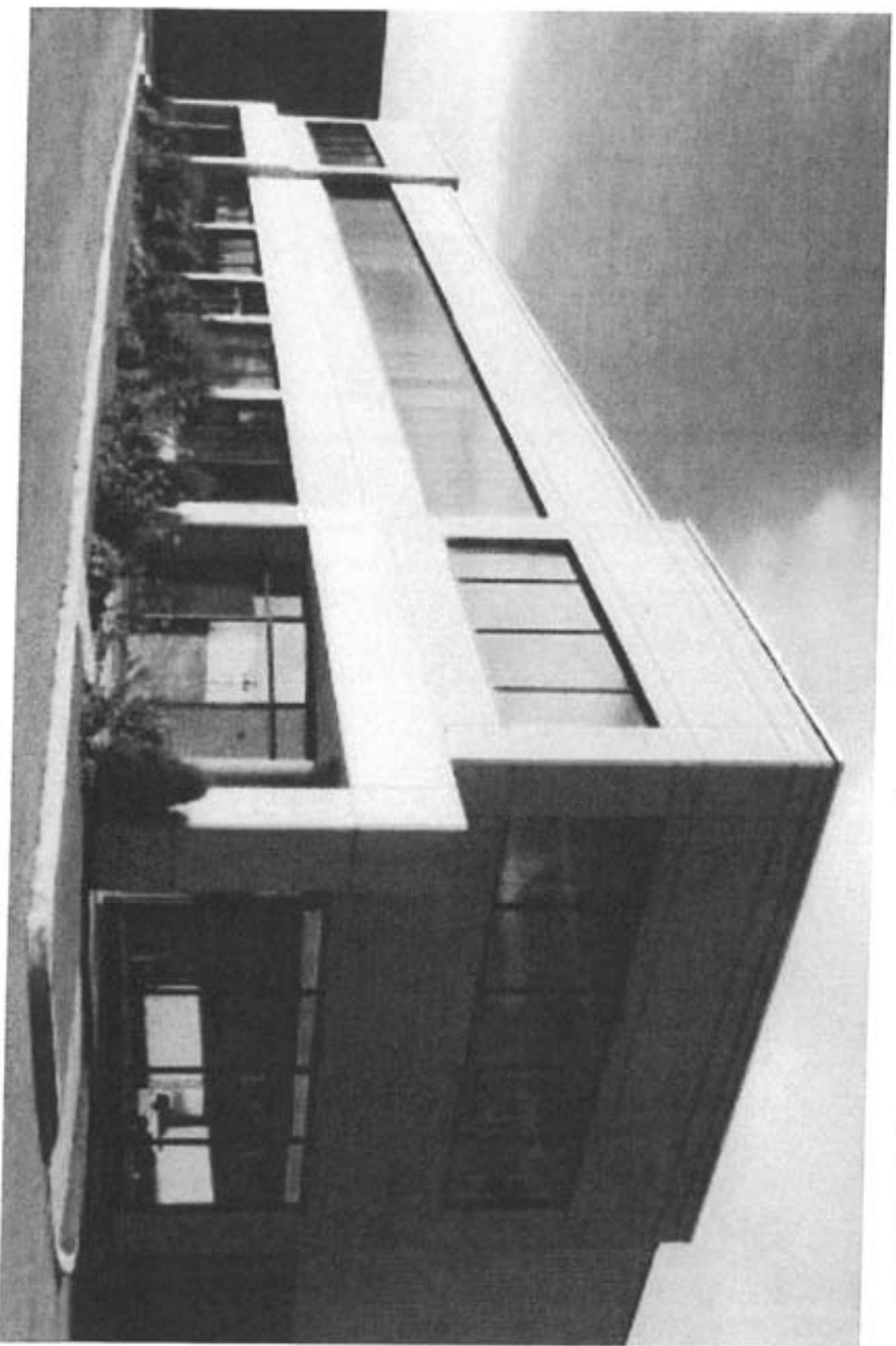
Proposed Joys & Girls Club
- Adaptive Reuse



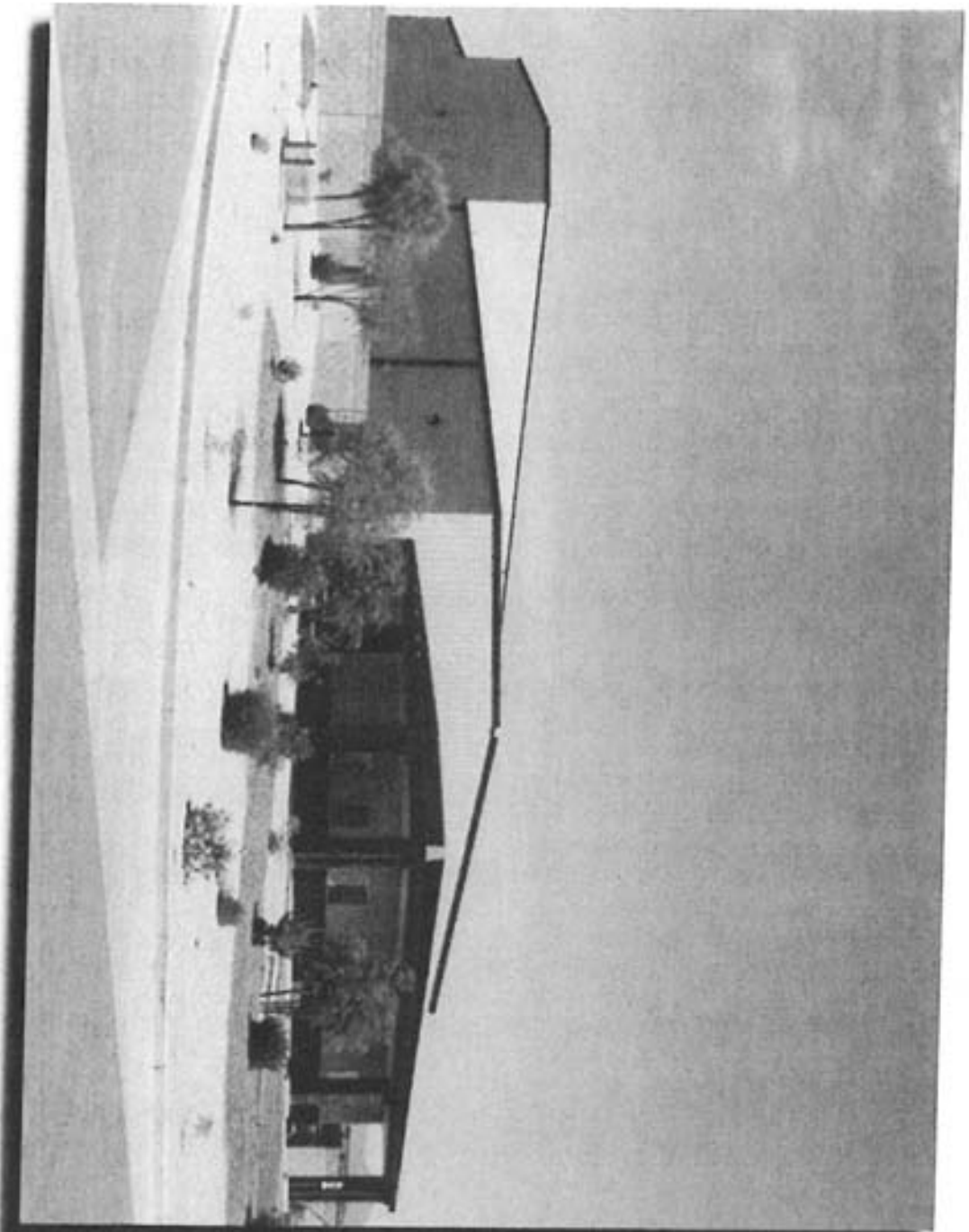
Possible Mixed Use Office Building
and/or Industrial Building
- New Construction



Proposed Development #1 – Development Concept
20,000 sf Boys & Girls Club – Renovation / New Build
30,000 to 40,000 sf Office/Retail – New Build



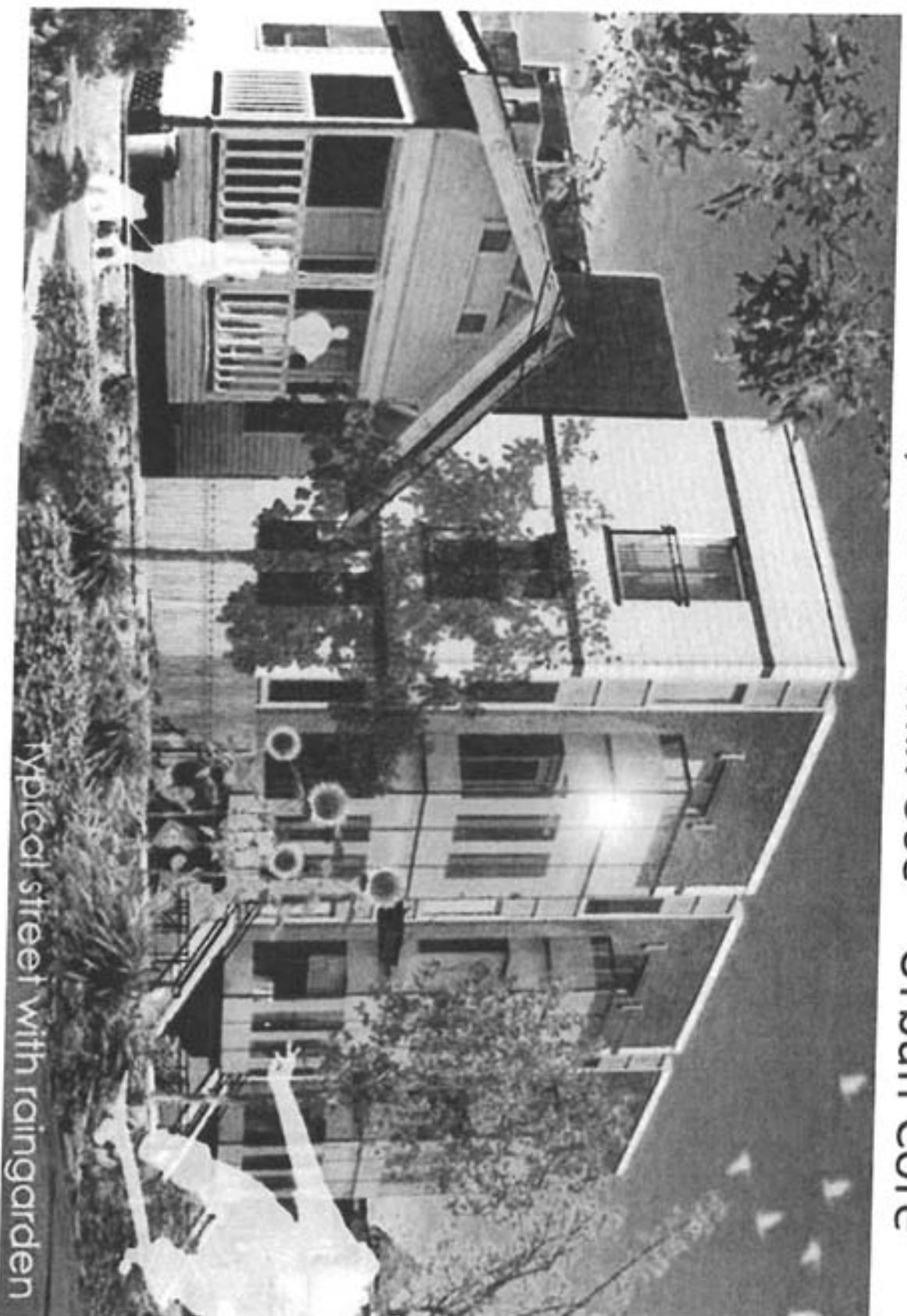
Proposed Development #2 – Development Concept
20,000 sf Boys & Girls Club – Renovation / New Build
60,000 sf – Mix Use Office /Industrial – New Build



Proposed Development #3 – Development Concept

20,000 sf Boys & Girls Club – Renovation / New Build

40,000 to 80,000 sf – Mix Use – Urban Core



Typical street with rain garden

Important Considerations

- * All Project Proposals are taking into consideration the **“Gift Clause”**.
- * The City of Surprise may now use their \$2M cash for various Boys & Girls Club Operation funding and/or foundation “seed” funding.



Chicanos Por La Causa, Inc.

A PROMISE OF OPPORTUNITY

Similar Projects by: CPLC

"New Build" and Adaptive Re-Use Examples:

Buckeye Commerce

Maryvale Community Service Center

Central & Grant Plaza

CPLC Pickle House – Innovation Center



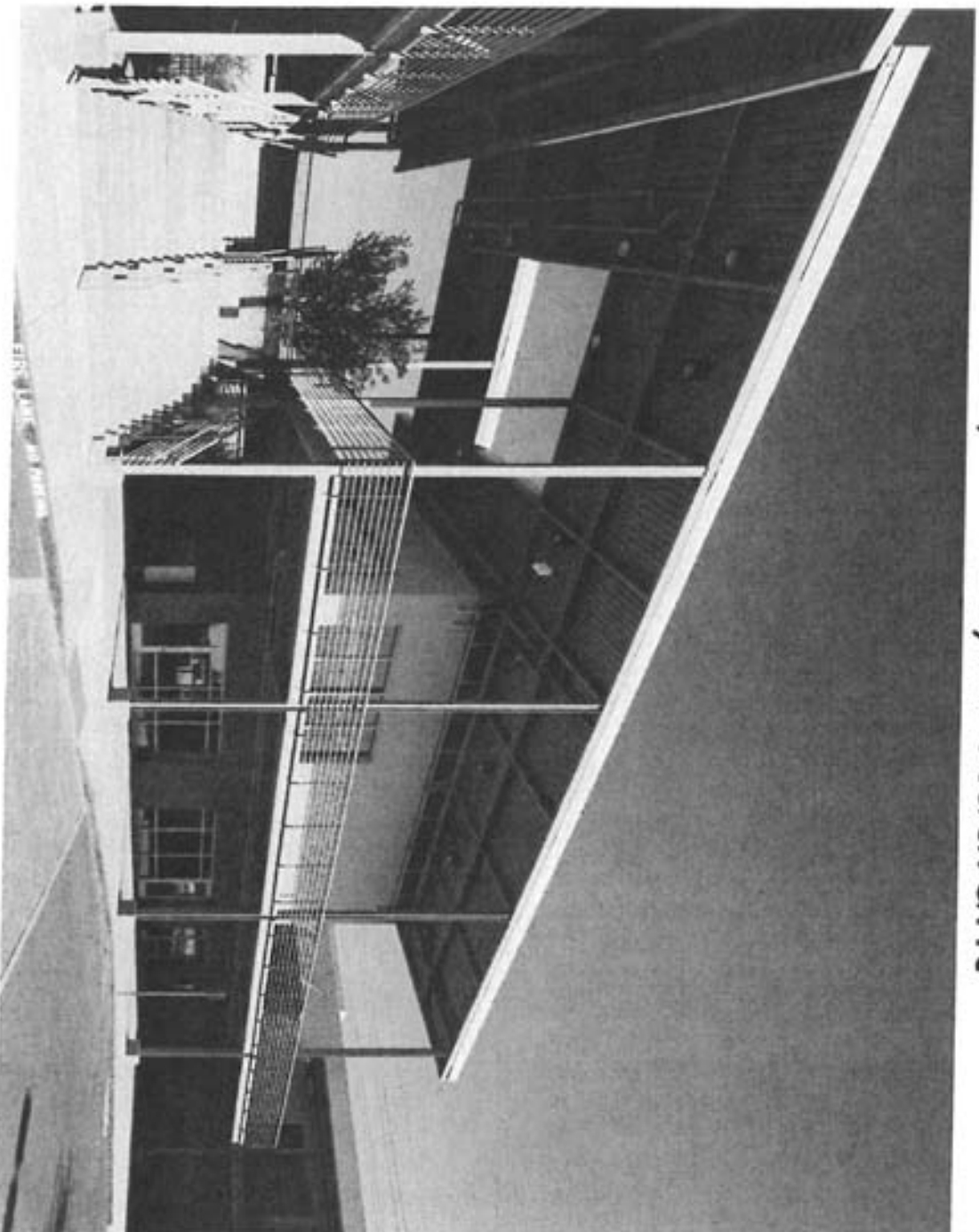
tiempo

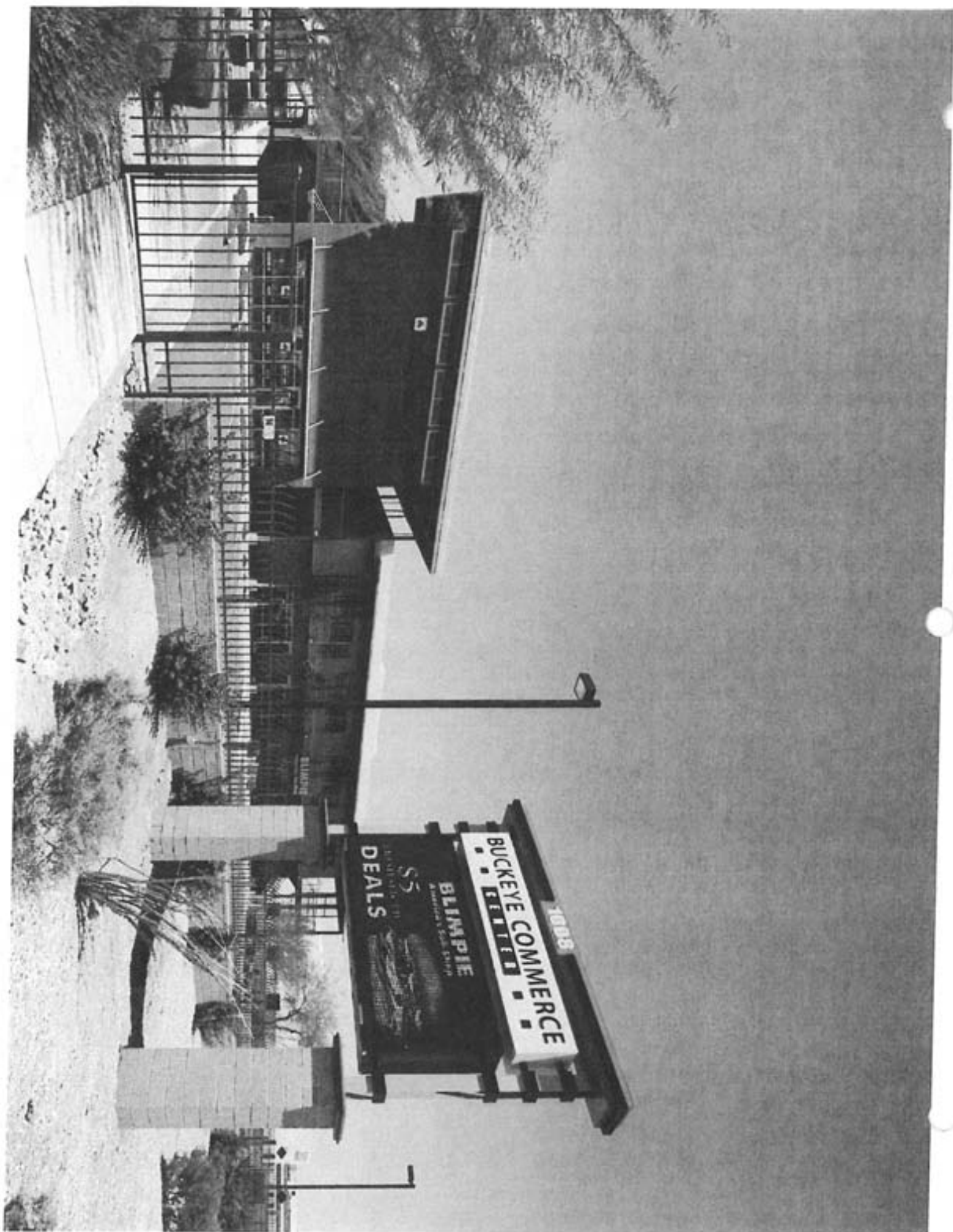
DEVELOPMENT & MANAGEMENT
a subsidiary of CPLC

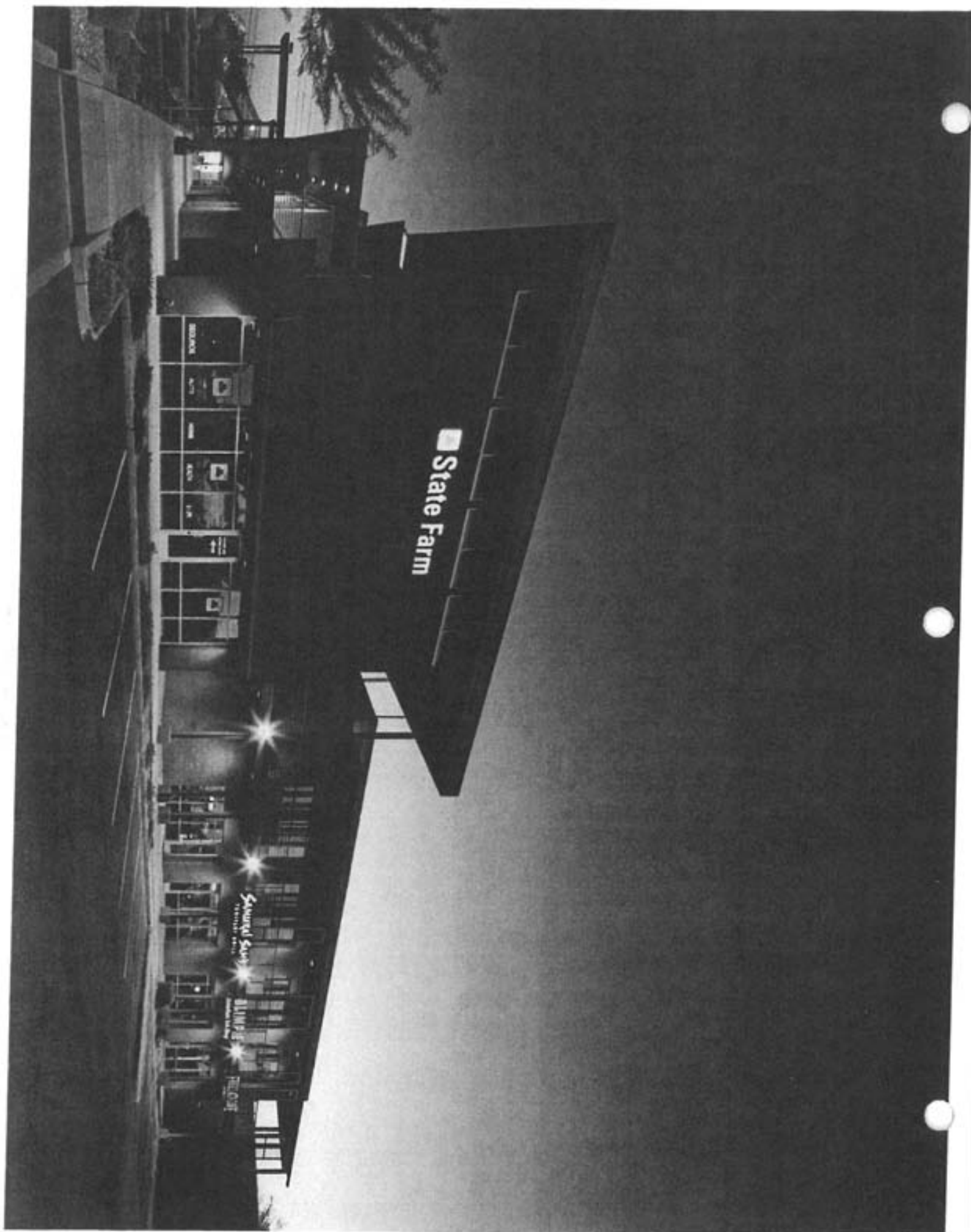
Buckeye Commerce Center

40,000 sf Mixed Use

Retail, Office, Restaurant

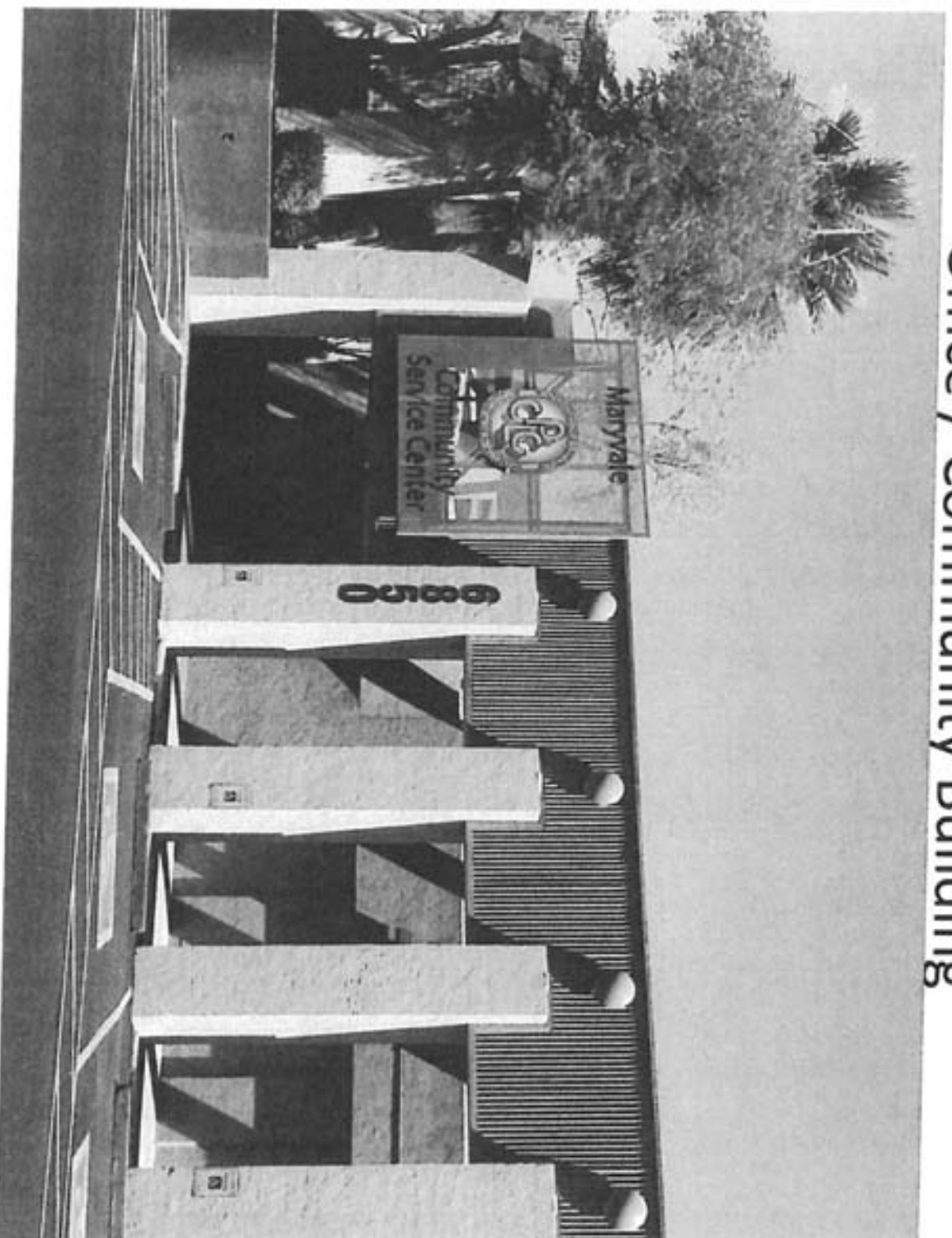


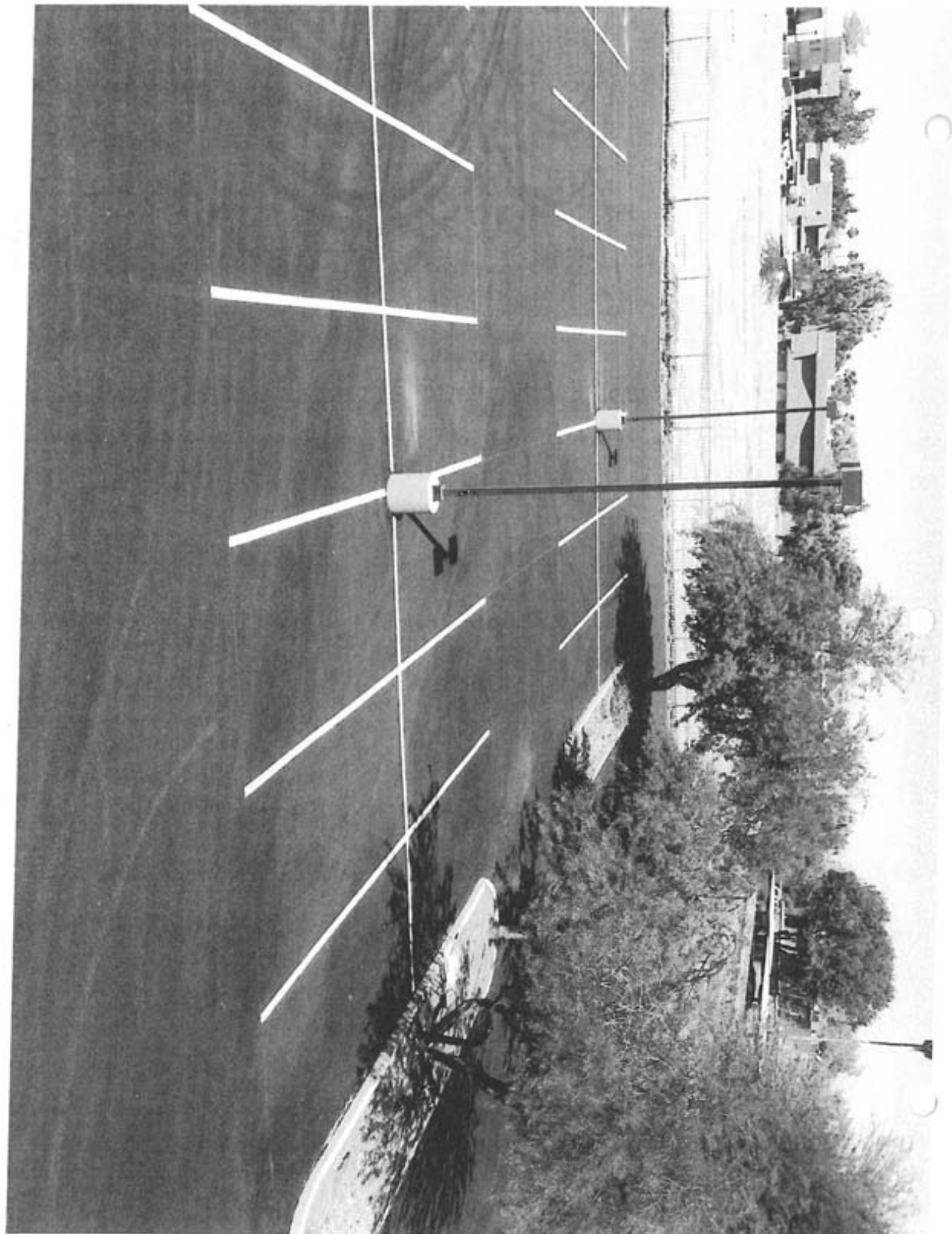


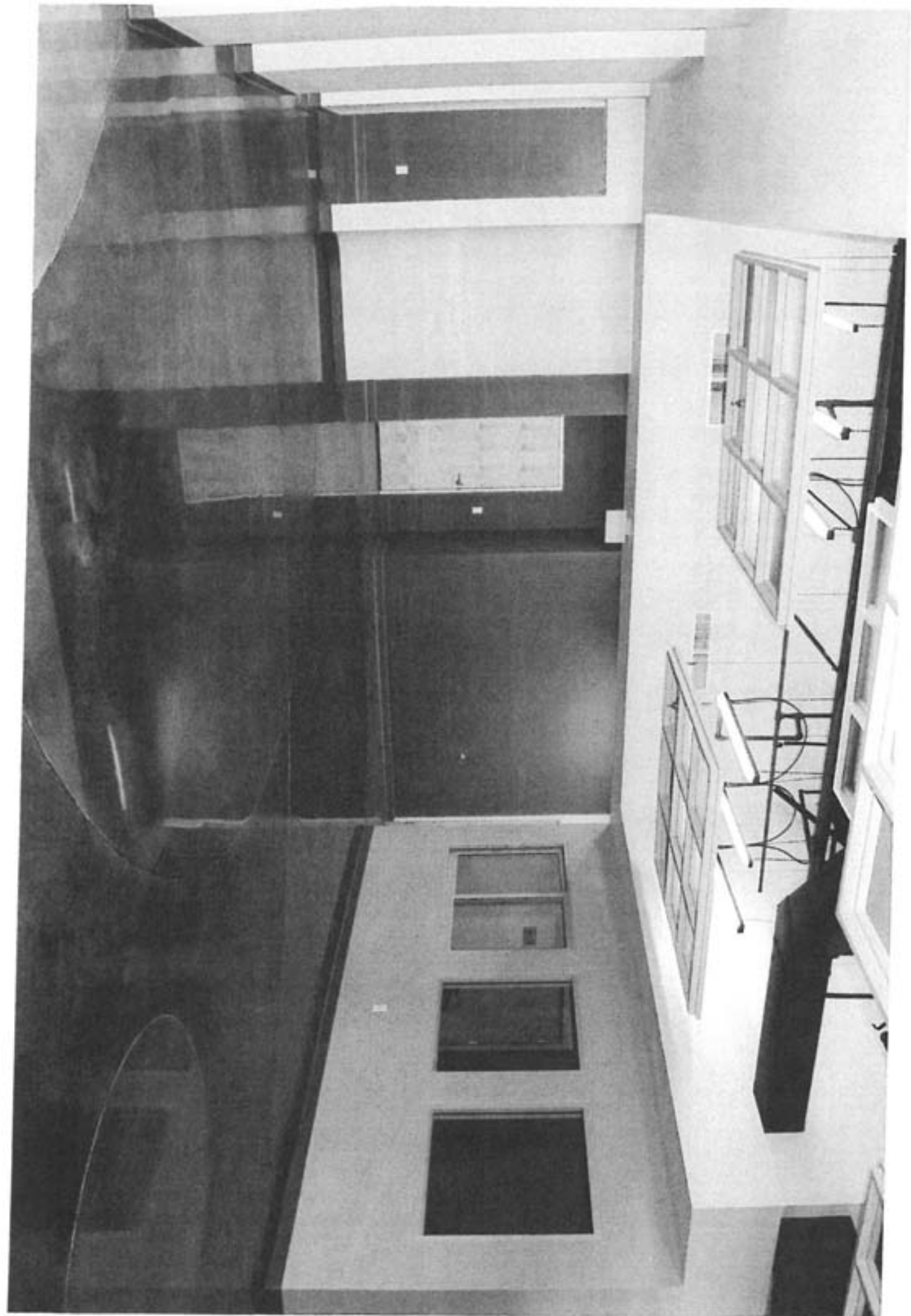


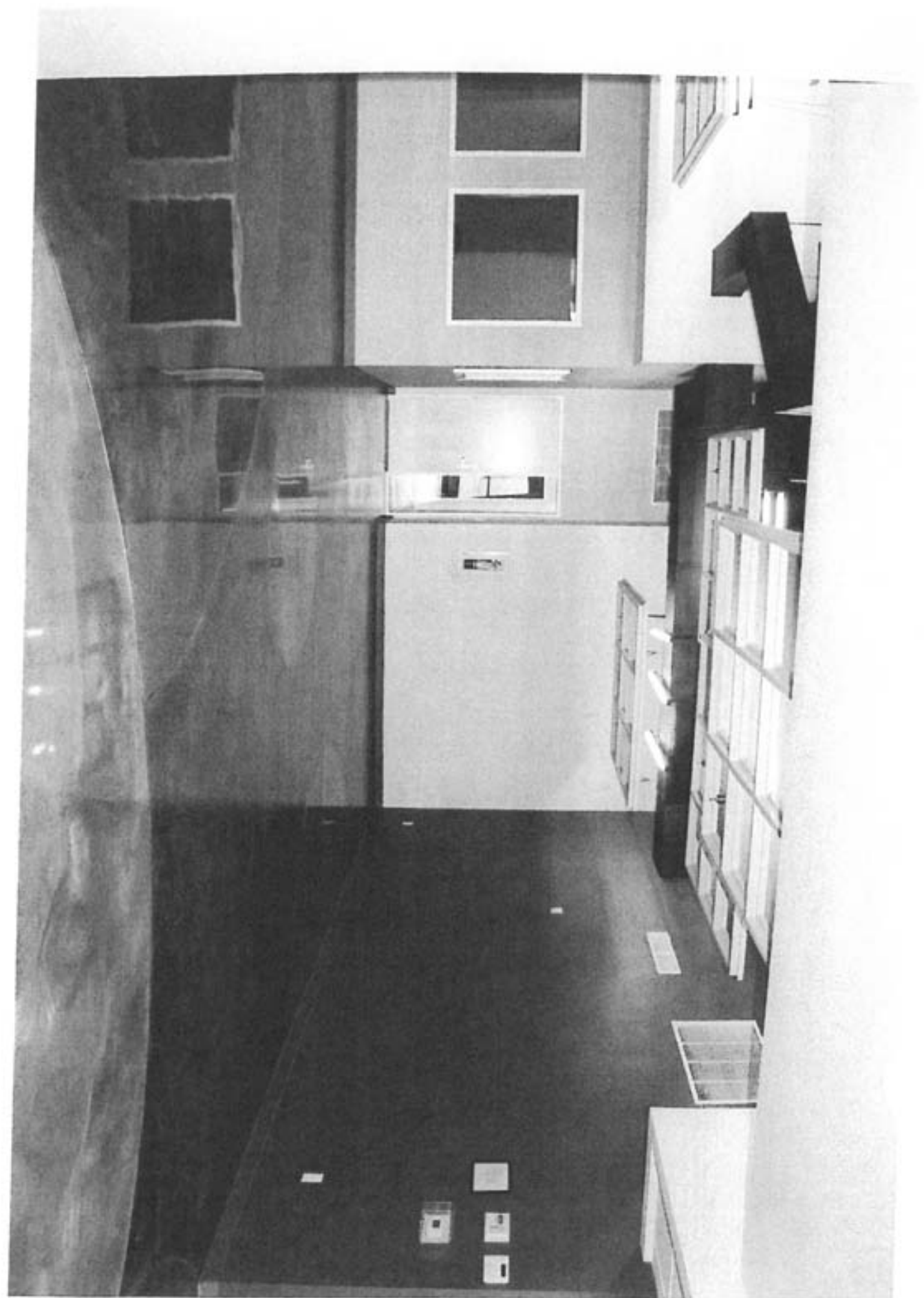
Maryvale Community Service Center

30,000 sf Adaptive Re Use
Office / Community Building





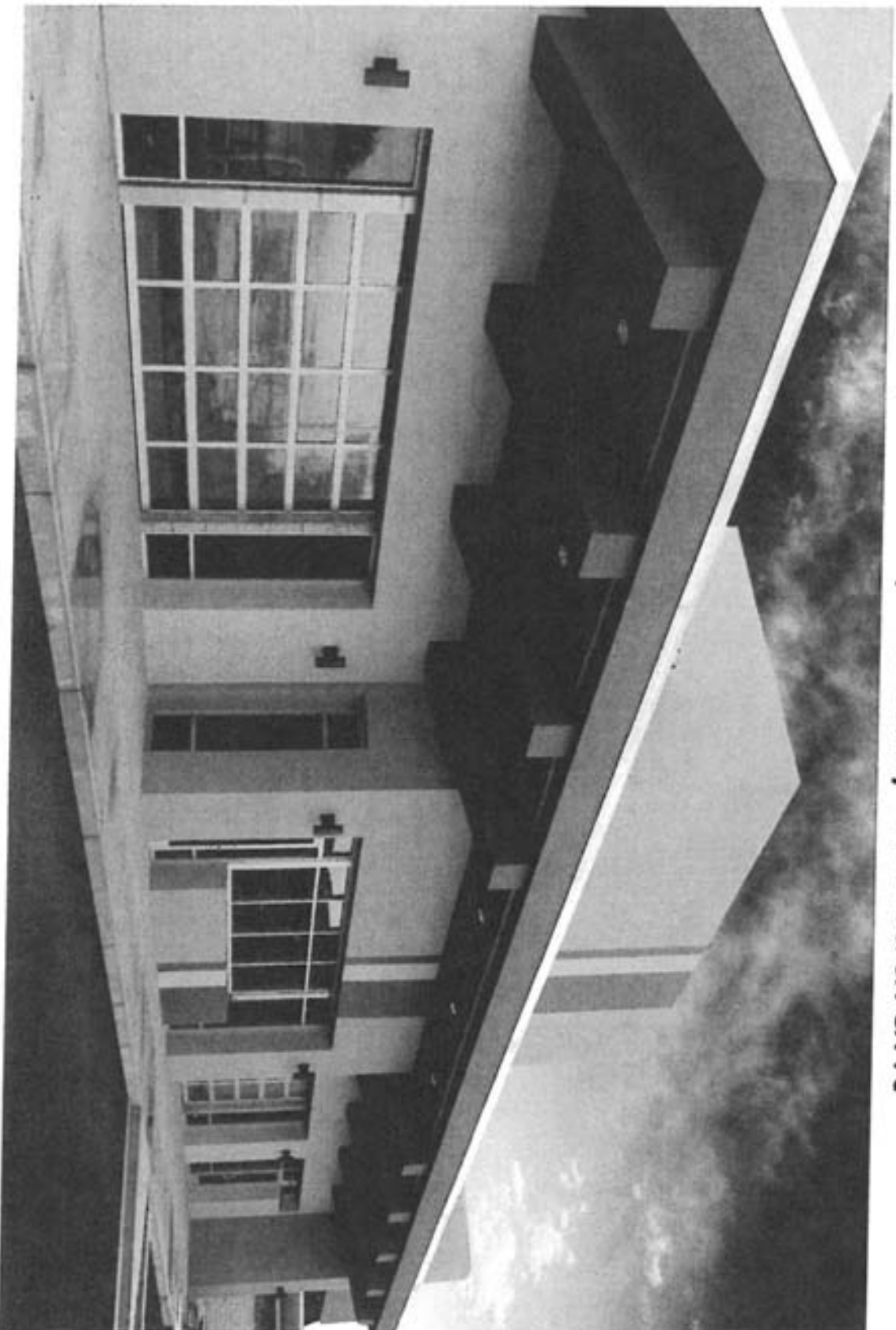




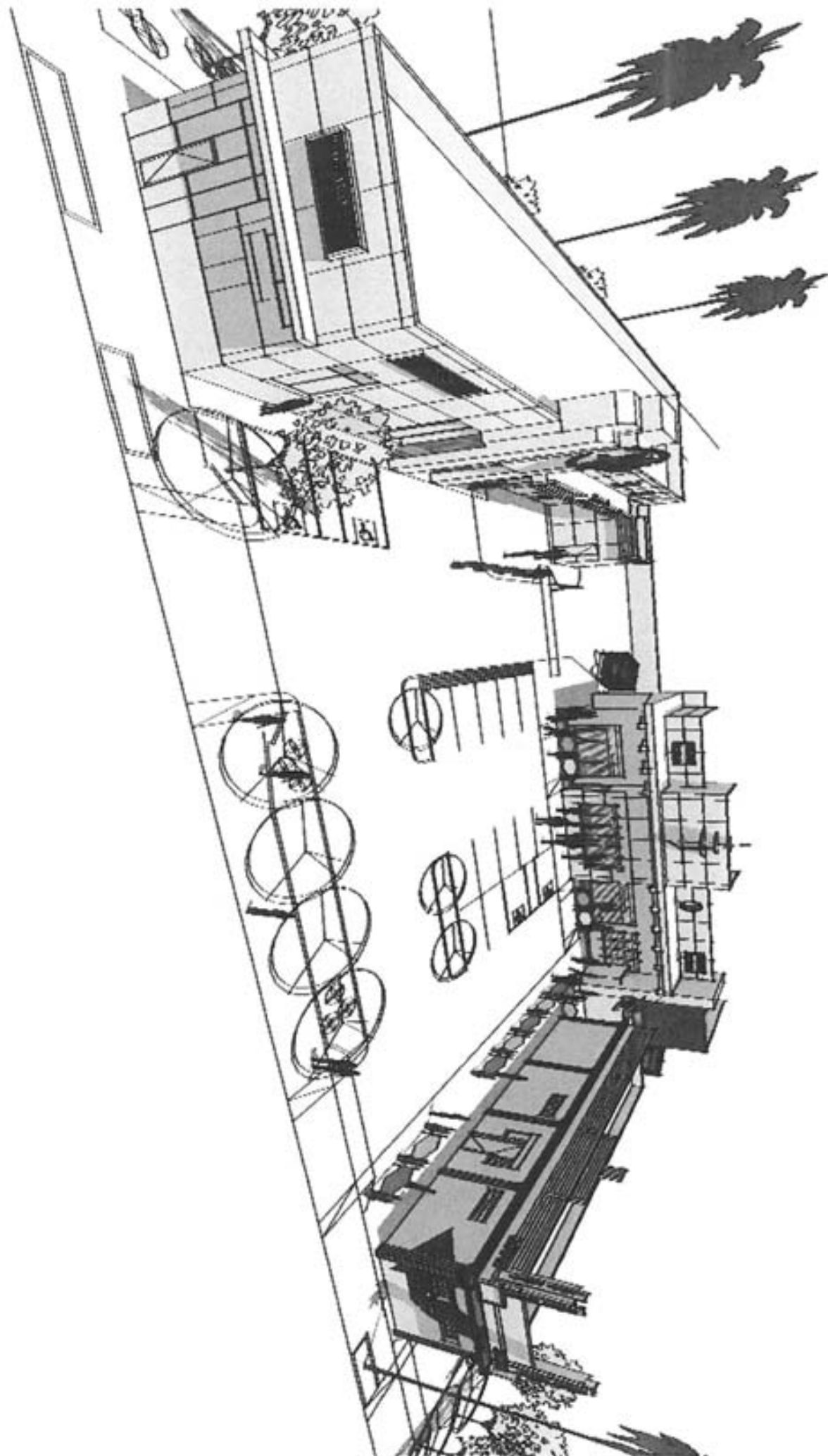
Central & Grant Plaza

11,000 sf Adaptive Re Use & New Construction

Bank / Office / Retail / Restaurant





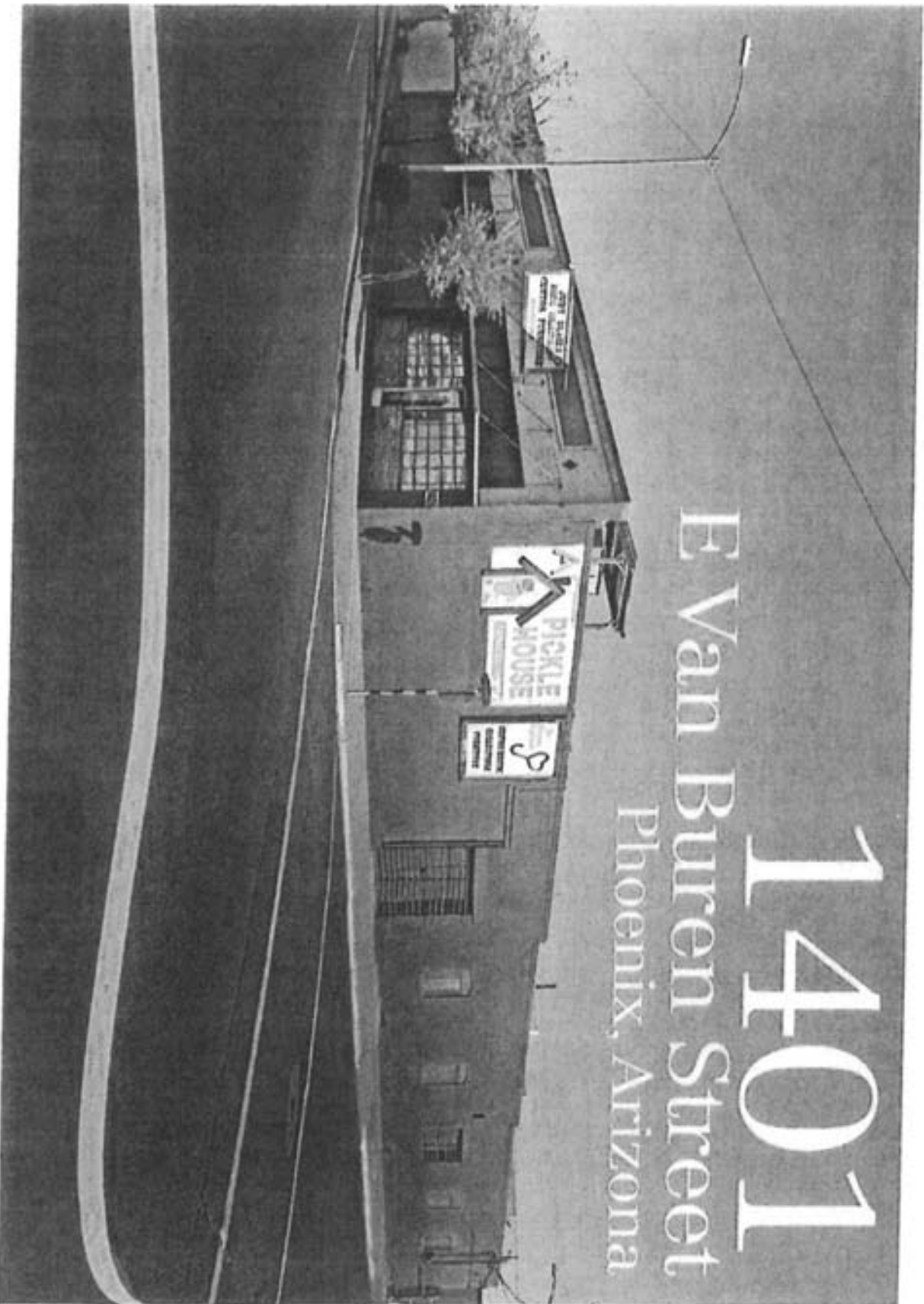


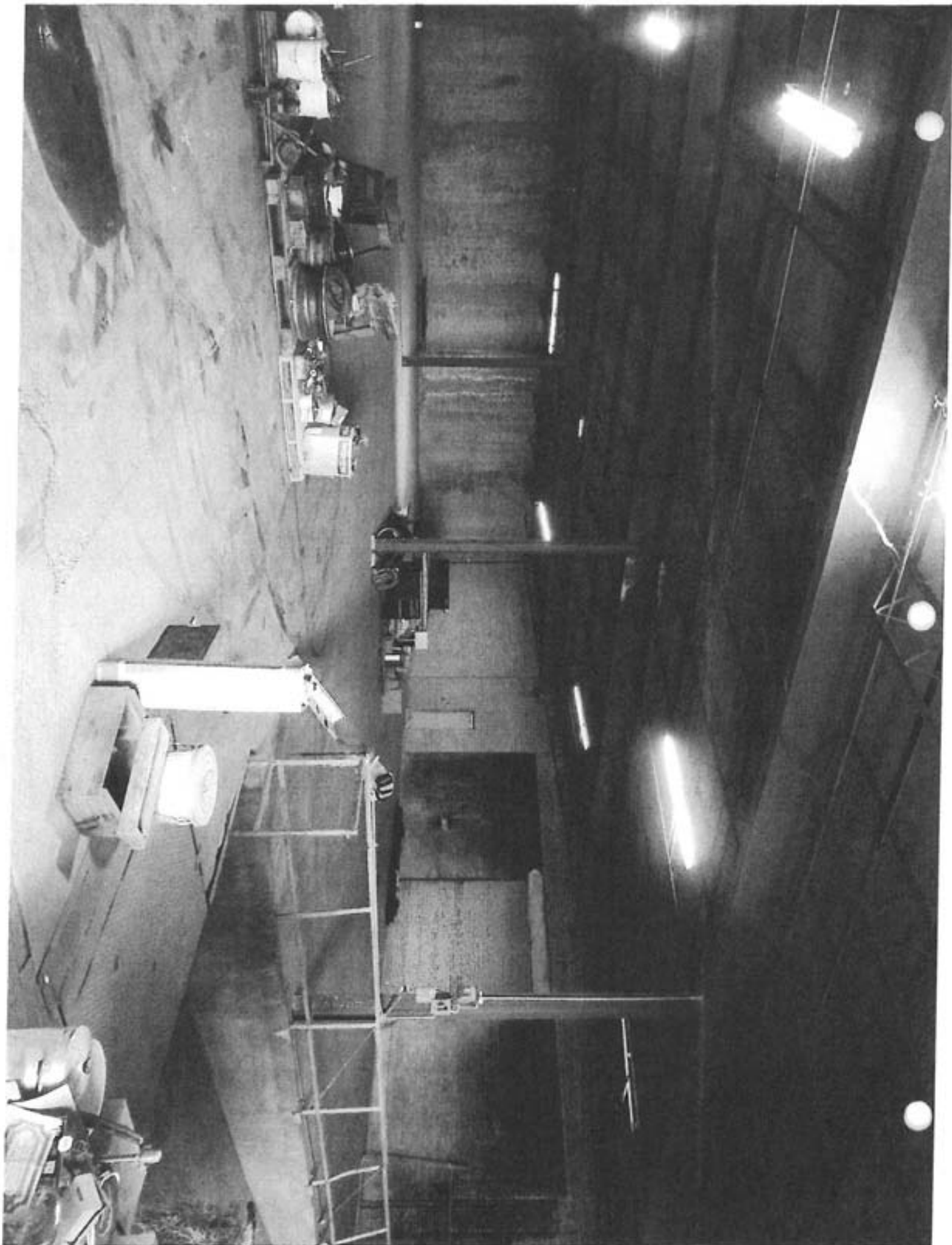
CPLC Pickle House Innovation Center

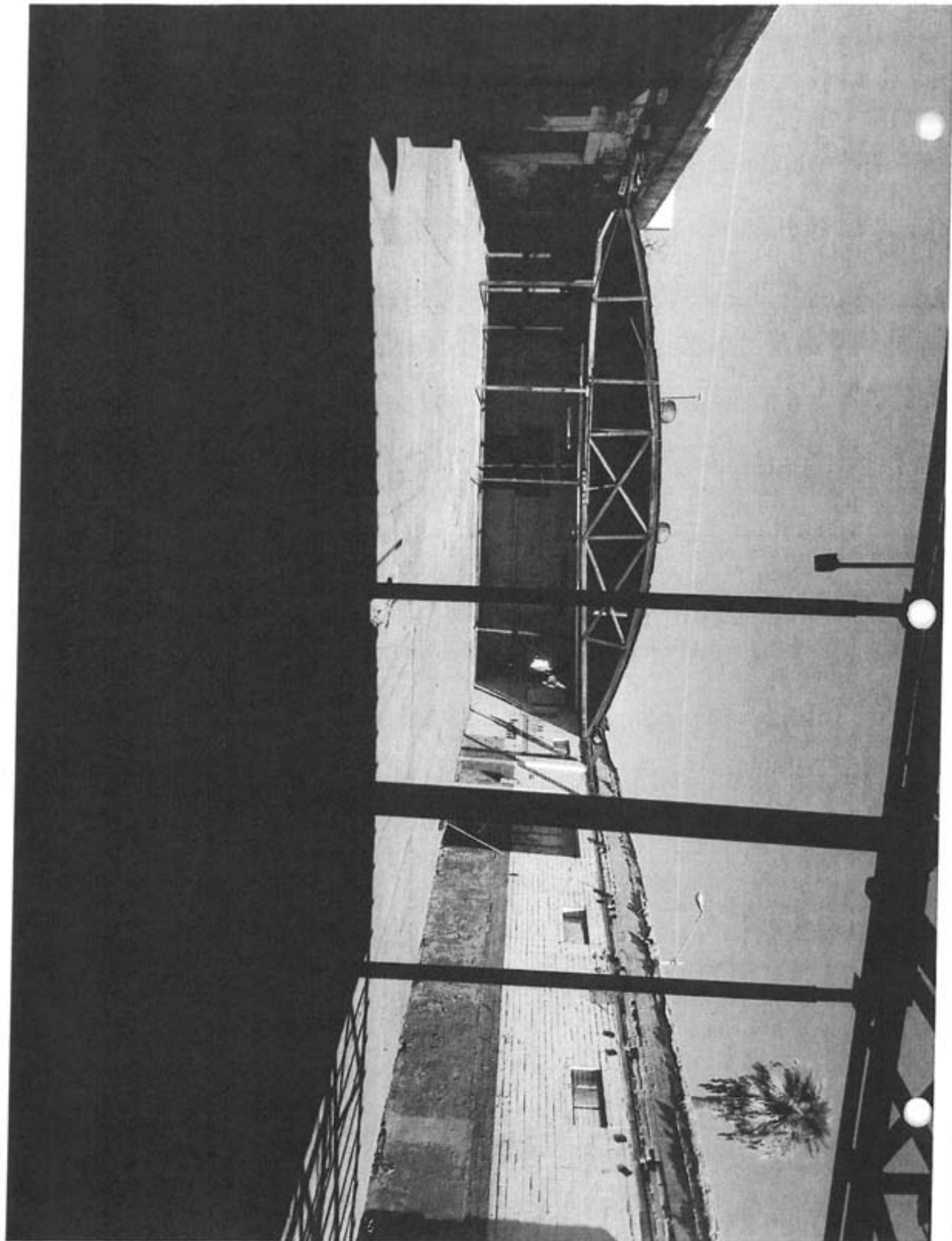
40,000 sf – Restoration & Construction

Light Manufacturing / Maker Space / Business Incubator

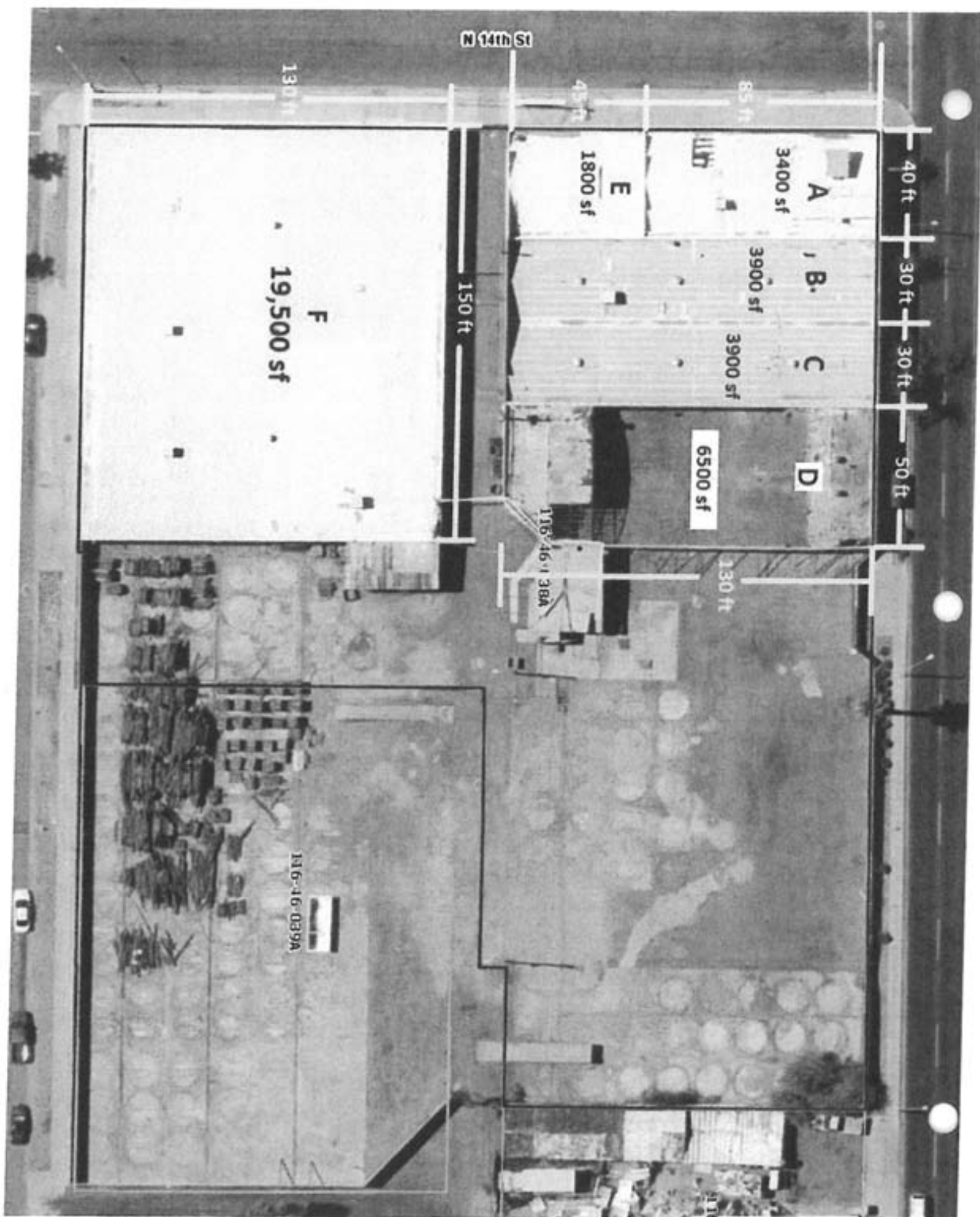
1401
E Van Buren Street
Phoenix, Arizona













Chicanos Por La Causa, Inc.

THE PROMISE OF OPPORTUNITY

OTS Commerce Park Boys & Girls Club,

Office / Industrial / Urban Core Development

A "New Build" and Adaptive Re-Use Strategy

QUESTIONS ?



tiempo

DEVELOPMENT & MANAGEMENT

a subsidiary of CPLC



CITY OF SURPRISE
Regular City Council Meeting

May 5, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Council Meeting Date: May 5, 2015

Contact Person: Misty Leslie, City Attorney

Submitting Department:

District: Internal

Staff Recommendations: None

Consent

Regular

Public Hearing

Report/Discussion

Agenda Wording:

Discussion and consultation with the City Attorney for legal advice; to consider its position and instruct its attorneys regarding its position in pending litigation involving the City; Ariz. Rev. Stat. Section 38-431.03(A)(1)(3) & (4).

Motion:

Background:

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint x

Video

White Board

Other x

Presentation Speaker Names (spelling and titles for TV captions):