



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

Tuesday, September 6, 2016 @ 5:00 PM
COUNCIL CHAMBERS

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- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. 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.

E. Regular City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

- | | | | |
|----|-------------------|--|---|
| 1. | District Citywide | Presentation and discussion pertaining to Dial-a-Ride fares. | None
David
Kohlbeck,
Public
Works |
|----|-------------------|--|---|

F. Executive Session:

- | | | | |
|----|------------|--|---|
| 2. | District 1 | Consideration and action to recess into executive session for the purpose of discussion or consultation with the city's attorney(s) regarding City Council's position regarding the incentive agreement relating to Surprise Center Development Company, Inc. pursuant to A.R.S. 38-431.03 (A)(4). | None
Robert
Wingo, City
Attorney |
|----|------------|--|---|

3.	District 1	<u>Consideration and action to recess into executive session for discussion and consultation with the City's attorneys for the purpose of legal advice and to consider its position pertaining to a development agreement with SFI Grand Vista pursuant to A.R.S. 38-431.03 (A)(3) and (4).</u>	None Robert Wingo, City Attorney
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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).

G. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: September 1, 2016 at 2:15 PM

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 Work Session

September 6, 2016 @ 5:00:00 PM

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Council Meeting Date:	September 6, 2016	Contact Person:	David Kohlbeck, Public Works
Submitting Department:	Public Works	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion pertaining to Dial-a-Ride fares.

Motion:

N/A

Background:

On July 1, 2016 the City implemented new Dial-a-Ride fares for services inside and outside of the City. Service fares inside the City increased from \$1.00 to \$2.00 and fares outside of the City increased from \$1.25 to \$4.00 to match the regional fares.

Councilman Winters has received several complaints and wishes to have Council reconsider fares for Dial-a-Ride service.

Objective Analysis:

By reducing fares our residents will not have to pay as much for the Dial-a-Ride service provided, which in turn puts less of a burden on fixed/low income residents. As a result, this will put additional burden on the City's budget by creating revenue shortfalls which are applied before the City receives its monthly billing from Valley Metro. Another option to consider would be to reduce service levels by reducing the daily cap to accommodate the shortfalls in expenditure billings from Valley Metro for the services provided. This adjustment could be done periodically throughout the year as necessary to stay compliant with budget authority.

Policy Compliant:

This item is compliant with City and Council policy.

Financial Impact:

None at this time, however if fares are reduced, the revenue shortfall may result in a reduction in the current level of service or increased expense to the General Fund.

Budget Impact:

None at this time; Discussion only.

FTE Impact:

This item does not impact the overall full-time equivalent count.

ATTACHMENTS:

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☐ [DAR Fare Presentation](#)



Dial-a-Ride Fare Discussion

September 6, 2016

DIAL-A-RIDE FARES

❖ November 17, 2015 Council Work Session

- Increased Cap to 160 for weekday trips
- Discussed changing fares to \$4.00 outside of City and \$2.00 inside of City to be in alignment with Region consensus on changes; which would occur through FY2017 budget process.

❖ Public Outreach meeting with Valley Metro at Senior Center March 9, 2016

- Communications: in advance of Public Meeting on February 18th
 - Press release
 - Twitter posting
 - Facebook posting

❖ Budget Fee changes FY2017

- Posted to City website April
- Public Hearing May
- Adoption of Budget June

DIAL-A-RIDE FARES

❖ Phoenix, East Valley Cities, Goodyear, Avondale and Tolleson:

- All Trips \$4.00

❖ East Valley Cities for Non-ADA trips

- All Trips between 0 and 5 miles \$4.00
- All trips between 6 and 15 miles add .50 cents per mile for each additional mile
- All trips over 16 miles add \$1.00 per mile for each additional mile

❖ County including Sun City – Sun City West

- Only ADA all Trips \$4.00

DIAL-A-RIDE FARES

❖ El Mirage

- NW Trips \$2.00
- Regional Trips \$4.00

❖ Youngtown

- All trips \$4.00

❖ Surprise

- All trips within City Limits \$2.00
- All trips outside of City Limits \$4.00

❖ Glendale and Peoria

- Operate their DAR systems with various rates.



DIAL-A-RIDE RIDERSHIP FACTS

- ❖ 774 Residents took 34,846 trips totaling 180,138 miles
- ❖ Trips inside of City 21,115 – Outside of City 13,731
- ❖ Shortest Trip .07m - Longest Trip 44.84 miles
- ❖ Fewest Trips 1 - Most Trips 485
- ❖ Trips Purpose Percentages
 - ❑ Medical & Dialysis 44% - (27% & 17%)
 - ❑ Senior Center 12%
 - ❑ Shopping 6%
 - ❑ Work 10%
 - ❑ Leisure 27%

DIAL-A-RIDE COST OF SERVICE

- ❖ Gross Cost for service \$799,250
 - ❖ Passenger Fares \$38,403.50 - 5%
 - ❖ Federal New Freedom Grant monies \$74,016.26 – 9.7%
 - ❖ Prop 400 monies applied to service \$23,847.04 – 3.1%
 - ❖ Net City Billings \$662,983.50 – 87% (\$350,000 ALF - \$312,983.50 GF)
- ❖ Shortest Trip \$5.05 – Longest Trip \$126.84
 - ❖ Before fares applied
- ❖ Cost of service by Trip Purpose
 - ❖ Medical and Dialysis \$344,260 (\$201,484 and \$142,776)
 - ❖ Senior Center \$79,647
 - ❖ Shopping \$29,380
 - ❖ Work \$58,196
 - ❖ Leisure \$151,501
- ❖ Cost Inside City \$352,273 - Outside City \$310,711

DIAL-A-RIDE FARE CONSIDERATIONS

1. No Change.
2. Standardize Fares to Regional rate across the board at \$4.00.
 - ❖ Would generate an estimated additional \$50,000 in fare revenue
3. City Limits \$2.00; NW DAR Service area \$2.50; ADA Regional Service Area \$4.00.
 - ❖ Additional budget funds needed of \$21,800 to \$25,000 estimated at \$24 per trip at 93% capacity.
 - Or**
 - ❖ Service reduction to cap 155 daily one-way trips at \$24 estimated at 93% capacity.

DIAL-A-RIDE FARE CONSIDERATIONS

4. Eliminate distinction of City Limits and change to NW DAR Service Area \$2.00; ADA Regional Service Area \$4.00.

❖ Additional budget funds needed of \$30,000 to \$35,000 estimated at \$24 per trip at 93% capacity.

Or

❖ Service reduction to cap 150 daily one-way trips at \$24 estimated at 93% capacity.



SURPRISE

ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You



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Submitting Department:	Attorney's Office	District:	1
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Budget Impact:

FTE Impact:

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No Attachments Available



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