



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

Tuesday, May 16, 2017 @ 4:00 PM
COUNCIL CHAMBERS

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

- 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 only on issues within the jurisdiction of the City Council which are not an item 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 Internal Presentation and discussion pertaining to the Surprise Community Outreach Program (SCOP) and Neighborhood Grant Program awards and project updates. | None
Seth Dyson,
Human
Service &
Community
Vitality |
| 2. | District Citywide Discussion and presentation regarding a potential General Obligation Bond Election; potential project lists and methodology used in identifying those projects. | None
Bob
Wingenroth,
City
Manager |

F. Executive Session:

- | | | |
|----------------------|---|---|
| 3. District Internal | <u>Consideration and action to enter into executive session for discussion with the City Attorney pertaining to the 2035 General Plan Luke Compatibility District pursuant to A.R.S. 38-431.03(A)(3).</u> | None
Robert
Wingo, 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).

G. 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 Work Session

May 16, 2017 @ 4:00:00 PM

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

Council Meeting Date:	May 16, 2017	Contact Person:	Seth Dyson, Human Service & Community Vitality
Submitting Department:	Human Service & Community Vitality	District:	Internal
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
---------	---------	----------------	-------------------

Agenda Wording:

Presentation and discussion pertaining to the Surprise Community Outreach Program (SCOP) and Neighborhood Grant Program awards and project updates.

Motion:

Discussion only

Background:

The City Council designated \$75,000 from the FY2017 budget for community outreach programs. \$65,000 has been allocated for the Surprise Community Outreach Program and \$10,000 for the Neighborhood Grant Program. A total of 21 local non-profits and neighborhood groups were supported through these programs..

Objective Analysis:

None. Presentation only.

Policy Compliant:

This item is consistent with City and Council policies.

Financial Impact:

Year-to-date, \$60,200 has been reimbursed to grantees through the FY2017 SCOP and Neighborhood Grant Programs.

Budget Impact:

The FY2017 adopted budget includes \$75,000 in appropriations for the SCOP and Neighborhood Grant Programs.

FTE Impact:

None.

ATTACHMENTS:

Click to download

☐ [Presentation](#)



Community Outreach Program and Neighborhood Grant Update

May 16, 2017

COMMUNITY OUTREACH PROGRAM GUIDELINES

- Must provide verification of 501(c)3 status
- Must submit a new application with every program cycle
- Events, programs, activities, etc. must take place in the City of Surprise
- Must include a proposed budget for use of funds
- Reporting is required
- Recipients will acknowledge grant award in marketing of event/program
- Funds are provided on an invoice or reimbursement basis
- Maximum award is \$10,000

Special Olympics AZ



- Award amount - \$3,000
- Three basketball competitions held at Surprise District schools
 - High School teams – 1/9
 - Unified Basketball and Skills Competition – 1/16
 - Traditional Basketball – 1/17
- 1,105 children and adults with intellectual disabilities got to compete after eight or more weeks of training



Adelante



- Award amount - \$3,000
- Nearly 400 people attended Adelante's annual Boo Bash on Saturday, October 29, 2016
- New to the event was a car seat inspection and safety class for interested parents sponsored by the City of Surprise Community Outreach Program
- Seven certified technicians ensured that existing seats were installed correctly
- Funds were used to purchase and install 38 age and weight appropriate car seats for families requesting assistance and who agreed to view a 30-minute child car-seat safety video

Rotary Club of Surprise



Event Day
April 8, 2017



- Award amount \$10,000
- Taste of Surprise event had 1,049 attendees
- Community support by 120+ volunteers, 40+ restaurants, and 20+ sponsors
- Increased revenue for Grant recipients
- Brought community members, organizations, and leaders together to support our community and charities



AZ Northwest Black History Committee



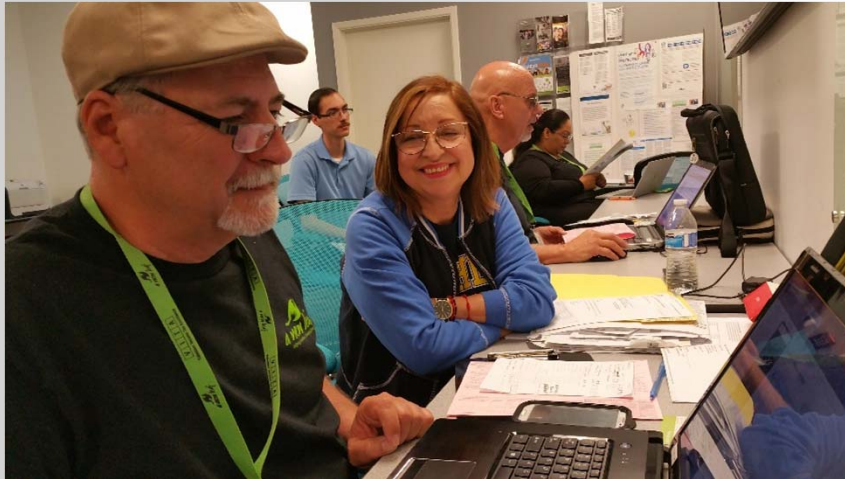
- Award amount - \$6,000
- Partnered with City in First Annual Dr. Martin Luther King, Jr. Celebration and Day of Service event
- Over 500 attendees between celebration and service projects
- Grant funding supported the event through equipment rental, artist fee donations, production costs to include sound engineering

Radiant Church



- Award amount \$2,500
- Christmas event with 3,000 guests
- 500 volunteers
- 2,400 Changed Life bags given out. Each contained socks, shoes, underwear, and a toy
- 600 hands raised for Jesus
- 4,000 Meals
- 1,000 Bags of groceries
- Countless Changed Lives

A New Leaf West Valley



- Award amount - \$1,300
- Provided tax return preparation assistance to low and moderate income Surprise residents
- 462* served at 3 Surprise locations
- 324* tax returns filed totaling \$474,937 in refunds

*Total served from throughout Maricopa County at Surprise locations.

Dysart Education Foundation



- Award amount - \$3,000
- Mini Grant awards
- Six innovative projects
- 2,627+ students impacted this year
- On behalf of our teachers and students, thank you!

Homeless Youth Connection

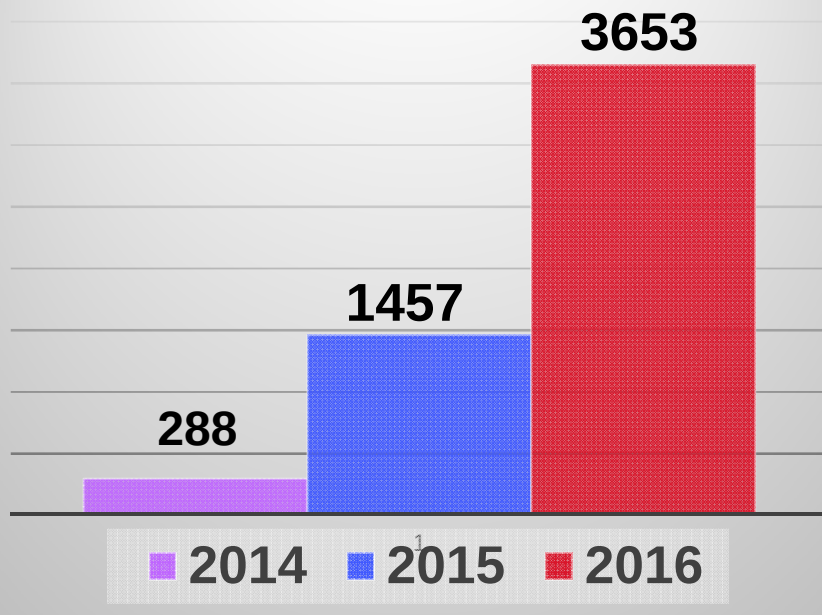


- Award Amount - \$3,200
- HYC has served 14 homeless youth, ages 13-19, who are attending high school in Surprise this year
 - Six are seniors
 - Three were provided with housing through our Host Family program
- HYC provided basic needs to these youth, with a total value of more than \$1,550
- Funding provided youth with basic necessities, case management and housing. When you take away the worry about basic needs, homeless youth can thrive, graduate and succeed



Northwest Valley Connect

CALLS PER YEAR



- Award amount - \$2,000
- The safety net transportation for persons with disabilities and seniors
- 12% callers are from Surprise
- Volunteer trips in 2015 totaled 462. In 2016, trips totaled 2,154
- Thank you for your support to our volunteer programs

One Step Beyond, Inc.



- Award amount - \$3,000
- Purchased two pottery wheels
- 89 participants in art classes in Surprise
- Enhances quality of life of individuals with intellectual disability

Sojourner Center



Surprise PD Blanket Drive



- Awarded amount - \$2,000
- Domestic Violence awareness tabling event - 646 contacts
- 102 shelter nights, 250+ days of community-based case management
- 5 families with access to full range of services. 4 adults, 7 children
 - 2 families in shelter
 - 2 families in community-based case management
 - 1 person in Lay Legal

St. Clare of Assisi St. Vincent de Paul Conference



- Award Amount - \$5,000
- Provided utility assistance to 18 families within our community
- Types of utilities assisted included electric, gas, water services. Funds provided relief from shutoff/disconnect of utility services in their moment of family crisis
- Families were able to continue living in their present home and remain sustainable members of our community

St. Mary's Food Bank Alliance



- Award amount - \$4,000
- Provided 628 Emergency Food Boxes (EFBs) filled with nutritious food to 1,884 Surprise residents
- Provided 5,652 meals to low-income Surprise residents dealing with a crisis situation
- Surprise residents received free EFBs so they did not go hungry while dealing with their crisis and that improved their health and well-being

Sun Health Foundation



- Award amount - \$5,000
- Memory Care Navigator Program serving West Valley families struggling to care for loved ones with Dementia
- One-On-One Consultations: 249 / 62 Surprise Residents
- Support Group Attendees: 166 / 41 Surprise Residents
- Education & Training: 830 / 207 Surprise Residents
- When a family feels ill-equipped to help they are provided a personalized care plan, guidance for each stage, education and training

Youngtown Community Fund Inc.



- Award amount - \$3,000
- Loan durable medical equipment to area residents for temporary use
- Increased employee hours to better serve
- Served 1406 Clients
- 417 from Surprise
- Enhanced the lives of the clients served

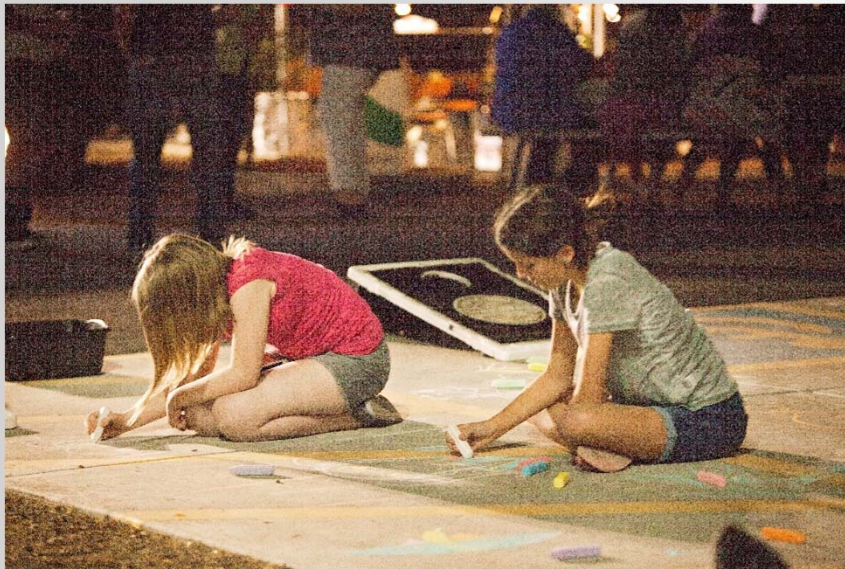
West Valley Symphony

**Sold out West Valley Symphony Concert
Valley Vista Performing Arts Center!**



- Award amount - \$2,000
- Provided 50 tickets to Dysart Unified School District/West Point Arts Academy students/parents to November 20, 2016 concert featuring guest artist, Thomas Landschoot, cellist
- Provided 50 tickets to Dysart Unified School District students/parents to February 12, 2017 concert featuring 10 year old violinist Jonathan Okseniuk

West Valley Arts Council



- Award amount - \$2,000
- Support for the 2016 Arts HQ Block Party and After Dark concert series
- Over 700 children and adults served
- Free arts and cultural activities



WHAM



- Award amount - \$2,000
- Teen WHAM Experience
- 25 different youth served during the program, ages 13 to 17, including youth from an area group home
- Approximately 50 friends and family members attended the Gallery reception for the youth
- Students were exposed to concepts of creative business and artist exhibition

NEIGHBORHOOD GRANT AWARD GUIDELINES

To receive support, projects must:

- Provide a public benefit,
- Result in a product, which benefits a neighborhood or the larger Surprise Community;
- Be feasible for completion by June 15, 2017;
- Involve the benefiting neighborhood in project identification, planning and execution;
- Emphasize neighborhood self-help, or
- Be educational, community-building, or a public physical improvement

WHAM



- Award amount - \$3,975
- Recycled Arts Festival
- 500 people served as attendees
- 40 artists exhibited work
- 24 fashion show participants
- 10 artist vendors

Marley Park



- Award amount - \$3000
- Veterans Commemorative Plaza
 - ✓ Dedication Ceremony
 - ✓ Pet Waste Bag Dispenser
 - ✓ Sealant treatment on five benches
- Project completed on April 13, 2017
- City of Surprise and the Northwest Valley community can memorialize military veterans

Sanalina Community



- Award amount - \$3,000
- Sanalina was able to match funds from the Grant Program to add toddler equipment to our playground area. This has allowed us to meet the needs of all age groups
- Repaired uneven pavers around picnic area to eliminate trip hazards
- A portion of the funding was put towards the purchase of an ET Water system to water our common area
- Year to date savings to the community is approximately \$4,000

Surprise Community Garden Kiosk

at Benevilla



- Award amount - \$1,485
- The kiosk will contain information about the community garden such as how to become a member as well as upcoming events. There is a secured drop box to leave contact information, ask questions or leave a suggestion for the garden
- A true community partnership that involved all ages, as we partnered with Boy Scout Troop 862
- The benefit will be continuous availability of information outside of normal operating hours



Summary

With the **\$75,000** investment, **21** local non-profit and neighborhood groups were supported, which led to **15,500** residents being served through the Surprise Community Outreach Program and Neighborhood Grant Program.





SURPRISE
ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You



CITY OF SURPRISE
Regular City Council Work Session

May 16, 2017 @ 4:00:00 PM

Back Print

Council Meeting Date: May 16, 2017

Contact Person: Bob Wingenroth, City Manager

Submitting Department: City Mgr

District: Citywide

Staff Recommendations: None

Consent

Regular

Public Hearing

Report/Discussion

Agenda Wording:

Discussion and presentation regarding a potential General Obligation Bond Election; potential project lists and methodology used in identifying those projects.

Motion:

None, discussion only.

Background:

Surprise voters rejected a \$63 million General Obligation bond initiative in the November 8th General Election in 2016, that would have funded nine capital improvement projects over the next five years.

Since then, City Staff reviewed project needs and utilized resident feedback obtained during the 2016 bond education process to create three separate proposed questions that would fund capital improvement projects in the areas of Public Safety, Traffic Congestion Mitigation and Pavement Preservation.

The Surprise Capital Improvement Funding Exploratory Committee was briefed, April 19, 2017, by city staff on proposed capital improvement projects that could potentially be included in the three separate bond questions this fall. Input received at and following the meeting has resulted in the following three potential questions:

Proposed Question #1: Voters in Surprise are asked to consider a \$34 million public safety bond proposal to: build a Public Safety Evidence & Readiness Center; renovate an existing city facility into a Police Training Facility; acquire Land for Future Fire Station/Police Substation/& Park; build a new Fire Station at Cactus and Litchfield roads; build a new Fire Station along 163rd Avenue, south of Happy Valley Road, to replace the current temporary station; and build a Public Works Operations Facility to centralize operations. The annual cost for a homeowner would be approximately \$26 per \$100,000 in Limited Property Value (LPV).

Proposed Question #2: Voters in Surprise are asked to consider a \$15.5 million street bond proposal to provide funds to plan, design, construct and improve Waddell, Greenway and Litchfield roads. The annual cost for a homeowner would be approximately \$12 per \$100,000 in Limited Property Value (LPV).

Proposed Question #3: Voters in Surprise are asked to consider a \$10 million street pavement preservation bond proposal to plan, design, construct, replace and improve deteriorated street pavement citywide. The annual cost for a homeowner would be approximately \$8 per \$100,000 in Limited Property Value (LPV).

Pending City Council consensus at the May 16 Work Session, a Call to Election vote could be scheduled at a Regular City Council Meeting in June. If approved, Surprise voters would decide on three possible General Obligation Bond questions in the areas of Public Safety, Traffic Congestion Mitigation and Pavement Preservation in a mail-ballot only Special Election on November 7, 2017.

Objective Analysis:

None, presentation only

Policy Compliant:

This action is consistent with City Policies and procedures.

Financial Impact:

None at this time; however items discussed may have an impact on future operations.

Budget Impact:

None at this time; however if recommended by Council to proceed with a future bond election the FY2018 Recommended Budget includes \$274,100 to fund a Special Election in November 2017.

FTE Impact:

None at this time; however if recommended by Council to proceed with a future bond election, and if approved by the voters, the construction of Fire Station 308 would require the hiring of additional Fire-Medical staff to operate the new fire station.

ATTACHMENTS:

Click to download

☐ [Presentation](#)



PROPOSED 2017 GENERAL OBLIGATION BOND ELECTION

May 16, 2017

PUBLIC SAFETY

Six projects // Total bond: \$34 Million





PUBLIC SAFETY BOND IMPACT

Bond Authorization Amount	\$34 million
Estimated Rate Per \$100 in Assessed Limited Property Value (LPV)	\$0.2623
Estimated Annual Cost Per \$100K in House Value	\$26



PUBLIC SAFETY EVIDENCE & READINESS CENTER

- This facility will house:
 - Police Property & Evidence Facility to replace existing facility which is rapidly reaching capacity limits
 - Centralized storage of police and fire equipment and supplies, supporting emergency readiness
- 29K SF on city land near 134th & Foxfire drives

\$ 9 Million

PUBLIC SAFETY EVIDENCE & READINESS CENTER

CURRENT EVIDENCE FACILITY





POLICE TRAINING FACILITY

- Repurpose existing police property and evidence facility on Litchfield Road, north of Bell Road, into a 8,500 SF police training facility
- Will incorporate defensive tactics rooms, use of force and de-escalation training simulation, locker rooms, and classroom and administrative spaces

\$ 1.9 Million



LAND FOR FUTURE FIRE STATION, POLICE SUBSTATION & PARK

- Acquire 16 acres of land for future police substation/fire station & local park
- Located in city's growing southwest portion
- Buying the land in advance ensures availability at today's price

\$ 3 Million



PERMANENT FIRE STATION 304

- Design & construct permanent District Fire Station on 163rd Avenue, south of Happy Valley Road
- Replaces temporary station at 163rd Avenue & Happy Valley Road to support nearly 18K approved future homes
- Approx. 18K SF, multiple bays

\$ 8.6 Million

PERMANENT FIRE STATION 304

**CURRENT
STATION**





FIRE STATION 308

- Design & construct new Fire Station at SE corner of Litchfield & Cactus roads in growing area of city (Approx. 14K SF) and purchase of a Fire Engine.
- Would lessen the need for out-of-area emergency response from FS 305/307 and El Mirage; which may result in lower response times for all stations
- Will incorporate space for: Hazardous Materials unit to serve industrial complex and ambulance

\$ 7.1 Million



PUBLIC WORKS OPERATIONS FACILITY

- Construct new facility to consolidate and centralize the city's fleet operations, solid waste management; street operations; traffic sign and signal operations. (Approx. 44K SF)
- Includes support of public safety vehicles, equipment, and apparatus

\$ 4.4 Million

PUBLIC WORKS OPERATIONS FACILITY

CURRENT FACILITY



TRAFFIC CONGESTION MITIGATION

Three projects // Total bond: \$15.5 Million





TRAFFIC CONGESTION MITIGATION BOND IMPACT

Bond Authorization Amount	\$15.5 million
Estimated Rate Per \$100 in Assessed Limited Property Value (LPV)	\$0.1188
Estimated Annual Cost Per \$100K in House Value	\$12



WADDELL ROAD

- Full build out of Waddell Road between State Route 303 and Reems Road, creating a total of six travel lanes
- Installation of traffic signals at intersection with Sarival Avenue
- Project will eliminate areas that have multiple lanes merging into one lane in each direction
- Improvements include bike lanes, sidewalks, street lighting and landscaping
- Includes the relocation of existing Maricopa Water District infrastructure and right-of-way acquisition

\$ 7 Million



WADDELL ROAD

CURRENT CONDITION

Waddell Road
& Sarival Avenue





GREENWAY ROAD

- Full build out of Greenway Road from Cotton Lane east to Sarival Avenue, creating a total of four travel lanes
- Project will eliminate areas that have multiple lanes merging into one lane in each direction
- Improvements include bike lanes, sidewalks, street lighting and landscaping
- Includes the relocation of existing Maricopa Water District infrastructure and right-of-way acquisition

\$ 5.1 Million



GREENWAY ROAD

CURRENT CONDITION

Greenway Road &
Northwest Ranch
Parkway





LITCHFIELD ROAD

- Full build out of Litchfield Road between Waddell Road and Peoria Avenue, creating a total of four travel lanes
- Project will eliminate areas that have multiple lanes merging into one lane in each direction
- Improvements include bike lanes, sidewalks, street lighting and landscaping

\$ 3.4 Million



LITCHFIELD ROAD

CURRENT CONDITION

Litchfield Road
& Cactus Road



PAVEMENT PRESERVATION

Citywide // Total bond: \$10 Million





PAVEMENT PRESERVATION BOND IMPACT

Bond Authorization Amount	\$10 million
Estimated Rate Per \$100 in Assessed Limited Property Value (LPV)	\$0.0763
Estimated Annual Cost Per \$100K in House Value	\$8



PAVEMENT PRESERVATION

- Plan, construct, replace and improve deteriorated pavement citywide
- Resurfacing the city's major streets to achieve an average of good to excellent condition within five years

\$ 10 Million



SURPRISE
ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You



CITY OF SURPRISE
Regular City Council Work Session

May 16, 2017 @ 4:00:00 PM

Back Print

Council Meeting Date:	May 16, 2017	Contact Person:	Robert Wingo, City Attorney
Submitting Department:		District:	Internal
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
---------	---------	----------------	-------------------

Agenda Wording:

Consideration and action to enter into executive session for discussion with the City Attorney pertaining to the 2035 General Plan Luke Compatibility District pursuant to A.R.S. 38-431.03(A)(3).

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

Click to download

No Attachments Available
