



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

Tuesday, October 2, 2018 @ 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 Citywide | Presentation and discussion pertaining to transit services, Fiscal Year 2018 performance and new RideChoice Contract from Valley Metro. | No Action
David Kohlbeck,
Public Works |
| 2. | District 1 | Presentation and discussion regarding Dale Lane Rights-of-Way (ROW), and adjacent transportation projects. | No Action
Mike Gent/Eric Fitzer, Public Works/Community Development |
| 3. | District 5 | Discussion pertaining to a potential partnership between the City of Surprise and the Non-profit Chance Shelter of Surprise in order to | No Action
Bob |

F. Executive Session:

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.



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October 2, 2018 @ 4:00:00 PM

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Council Meeting Date:	October 2, 2018	Contact Person:	David Kohlbeck, Public Works
Submitting Department:	Public Works	District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion pertaining to transit services, Fiscal Year 2018 performance and new RideChoice Contract from Valley Metro.

Motion:

Discussion only.

Background:

Update on current transit services, Fiscal year 18 performance for senior shuttle, Regional ADA and RideChoice services. And Valley Metro update on new three year contract for RideChoice services.

Objective Analysis:

Policy Compliant:

This item is policy compliant.

Financial Impact:

This item will be processed against new intergovernmental agreement once it is in place.

Budget Impact:

This item is programmed in the FY19 budget.

FTE Impact:

There are no FTE's associated with this item.

ATTACHMENTS:

Click to download

☐ [Transit Update](#)



Transit Update, FY18 Performance

PUBLIC WORKS DEPARTMENT OCTOBER 2, 2018

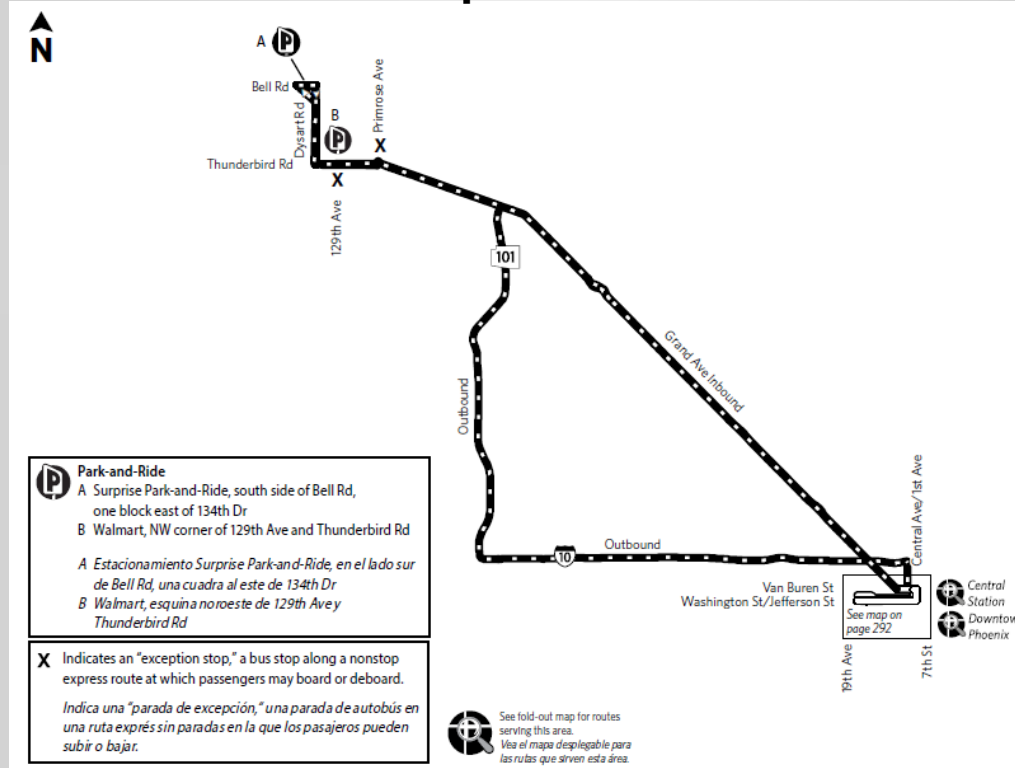


OVERVIEW

- Review Current Transit Services
- Fiscal Year 2018 Performance
 - ❖ Senior Center Shuttle
 - ❖ Regional ADA
 - ❖ RideChoice
- Discuss New RideChoice Contract

Surprise Transit Services

571 Express Bus



Surprise Transit Services

Monday-Friday AM Inbound

Lunes a Viernes, de llegada por la mañana

SURPRISE PARK-AND-RIDE	129TH AVE & THUNDERBIRD RD	1ST AVE & VAN BUREN ST	ADAMS ST & 18TH AVE
5:30	5:40	*6:44	*6:53
5:50	6:00	*7:04	*7:13
6:15	6:25	*7:29	*7:38
6:30	6:40	*7:44	*7:53

Monday-Friday PM Outbound

Lunes a Viernes, de salida por la tarde

18TH AVE & JEFFERSON ST	CENTRAL STATION	129TH AVE & THUNDERBIRD RD	SURPRISE PARK-AND-RIDE
4:08	4:18	*5:25	*5:35
4:38	4:48	*5:55	*6:05
5:09	5:19	*6:26	*6:36
5:26	5:36	*6:43	*6:53

Surprise Transit Services

Senior Center Shuttle

Shared ride route with dedicated vehicle for seniors who visit the city's Senior Center on average 3-5 times per week.

Operational Hours: Monday- Friday, 7:30 a.m. to 4:30 p.m.

Note: The Senior Center Shuttle is unavailable on city observed holidays

Fare: \$2 per one way trip

Call 623.222.1515 to learn more about the shared route Senior Center Bus

Surprise Transit Services

Valley Metro Paratransit

A paratransit transportation option that provides riders who need trips **greater than 7 miles** with multiple dedicated vehicles options up to and including AAA cab.

Seniors and certified ADA riders are able to book **local trips longer than 7 miles** outside of Surprise for medical appointments and work

ADA certified riders are able to book medical and work trips anywhere within Maricopa County up to $\frac{3}{4}$ miles of bus service.

Please see Valley Metro ADA Service area map @
<https://www.valleymetro.org/ada-paratransit-service-areas>

Surprise Transit Services

Valley Metro Paratransit

Operational Hours: Daily, 5:00 a.m. to 10:00 p.m.

Reservation Hours: Daily, 6:00 a.m. to 7:30 p.m.

*Note: 1-14 day booking capability. It is highly recommended that you make reservations well in advance, up to fourteen days, to assure your needs can be met. Reservation schedules are filled quickly and appointments are on a first come, first served basis. **Same day service is not available.***

Fare: \$4 per one way trip

Schedule your ride: 602.716.2200 (TTY 602.716.2118)

Surprise Transit Services

RideChoice Taxi Service

Similar to the former Dial-a-Ride service, this transportation option provides riders who need local trips with multiple service providers and the ability to book and receive service 24 hours per day, 365 days per year. Passengers needing wheelchair-accessible service should schedule trips at least 24 hours in advance to ensure availability.

For more information about trip caps, call 602.716.2100.

Operational Hours: 24 hours per day, 365 days per year

Reservation Hours: 24 hours per day, 365 days per year

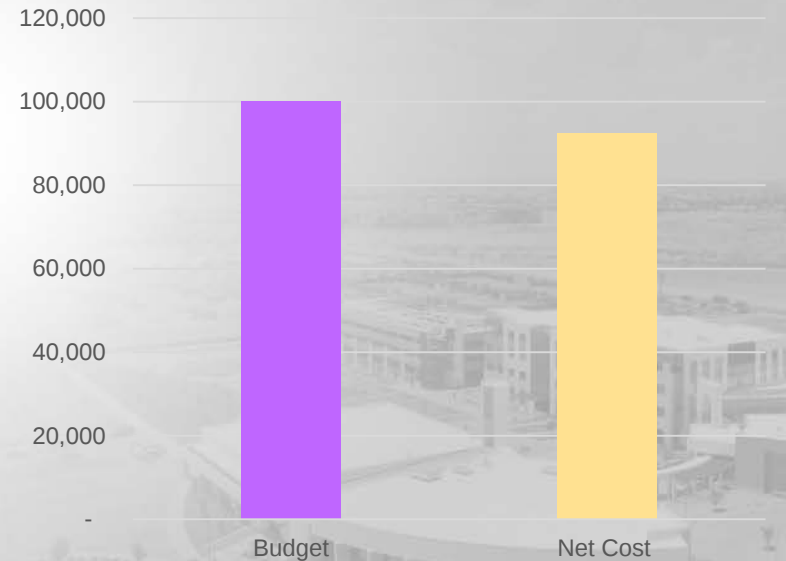
Fare: \$3 per 8 mile one way trip

SENIOR SHUTTLE

Senior Shuttle Ridership

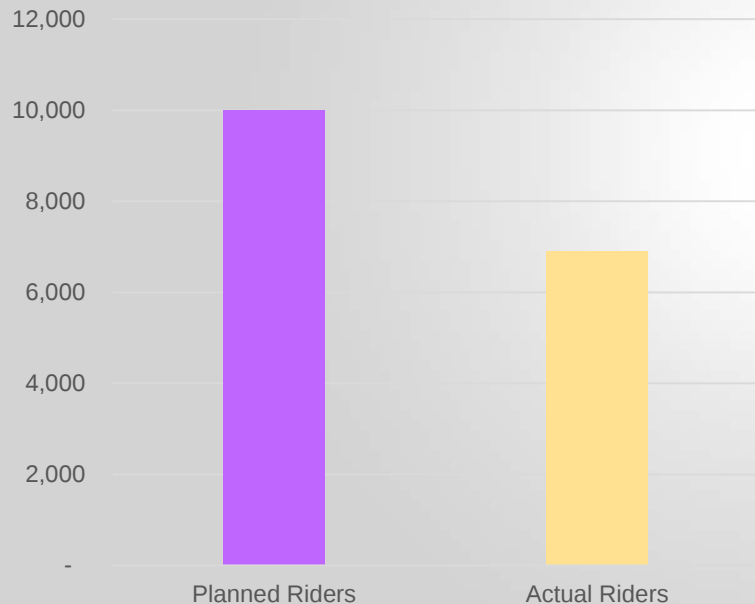


Senior Shuttle Net Cost of Service

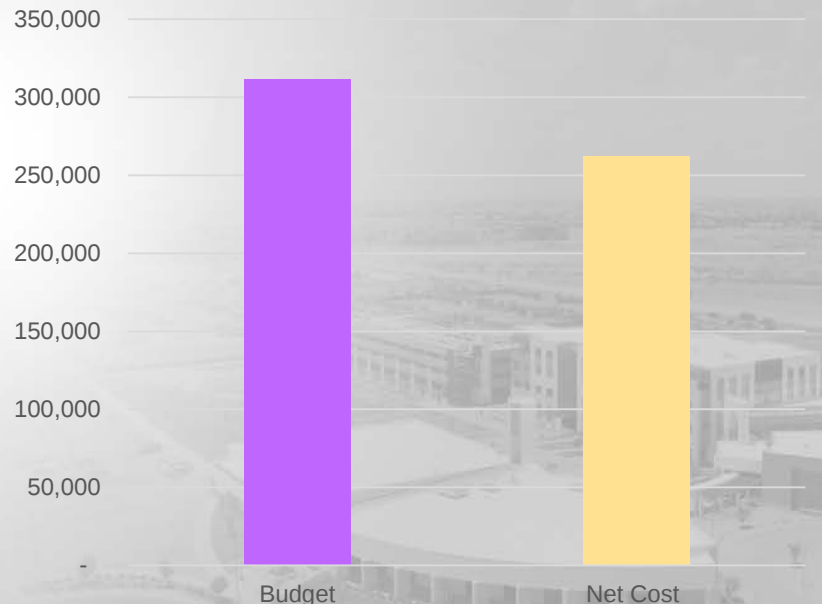


REGIONAL ADA SERVICE

Regional ADA Ridership



Regional ADA Net Cost of Service

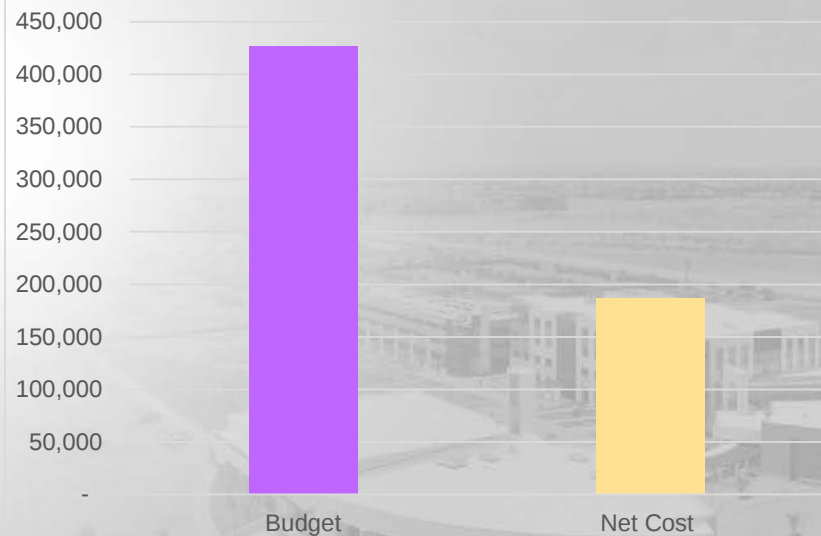


RIECHOICE SERVICE

RideChoice Ridership



RideChoice Net Cost of Service



Valley Metro



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Council Meeting Date:	October 2, 2018	Contact Person:	Mike Gent/Eric Fitzer, Public Works/Community Development
Submitting Department:	Public Works	District:	1
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion regarding Dale Lane Rights-of-Way (ROW), and adjacent transportation projects.

Motion:

Discussion only.

Background:

In response to Council request for update and discussion regarding ROW status associated with Dale Lane and adjacent transportation projects in Council district 1.

Objective Analysis:

Policy Compliant:

This item is policy compliant.

Financial Impact:

None at this time.

Budget Impact:

None at this time.

FTE Impact:

N/A

ATTACHMENTS:

[Click to download](#)

No Attachments Available



CITY OF SURPRISE
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October 2, 2018 @ 4:00:00 PM

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Council Meeting Date:	October 2, 2018	Contact Person:	Bob Wingenroth, City Manager
Submitting Department:	City Mgr	District:	5
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion pertaining to a potential partnership between the City of Surprise and the Non-profit Chance Shelter of Surprise in order to build a no-kill animal shelter on City owned land in Surprise.

Motion:

None. For discussion and general direction.

Background:

Our Surprise Police Department's City's Animal Care & Control service currently operates a half dozen outdoor kennels. Beyond the City's humble facility, there is no animal shelter serving our nearly 135,000 residents.

Chance Shelter of Surprise has proposed a partnership with the City of Surprise to build a 12,000 - 15,000 square foot indoor, air conditioned shelter to include dog kennels, a cat room with kennels, examination rooms, quarantine/isolation areas, adoption kennels, and office/reception space. In addition, there will be outdoor facilities such as adoptable dog play, exercise, and wash areas.

The current partnership under discussion would involve the City entering into a long term, nominal rate lease of City owned land, and a pledge to pay for operating utilities (electric, water, sewer, sanitation, etc.). In exchange, Chance Shelter of Surprise would construct and operate the facility. In addition, Chance Shelter of Surprise would provide kennels, reception/office/storage, and restroom for the City of Surprise Animal Care and Control operations.

Objective Analysis:

Benefits of the non-profit, no kill animal shelter located in Surprise include:

- resource for first responders for animals in crisis situations
- provides Animal Care and Control staff with indoor, air conditioned facilities
- provides longer hold times for lost pets allowing higher chance of reuniting with owners

- reduces the time and expense of transporting pets to the Maricopa County facility
- provides enhanced opportunities for community involvement

Potential drawbacks include:

- Possible noise from the pets
- Competing uses for scarce City owned land

Policy Compliant:

Subject matter, possible contractual agreement, and goals are compliant with City and Council Policy.

Financial Impact:

Initial estimate of on-going utility costs are \$10,000 - \$25,000 per year.

Cost savings/efficiencies for Surprise Animal Care and Control may offset some of the utility costs.

If shelter placed on City owned land, it is possible that City will need future one time capital outlay to purchase land for a fire station or other city facility.

Budget Impact:

There would be no budget impact until FY2021.

FTE Impact:

0 FTE impact

ATTACHMENTS:

Click to download

☐ [Presentation](#)



Proposal to build & operate a no-kill animal shelter in Surprise

October 2, 2018

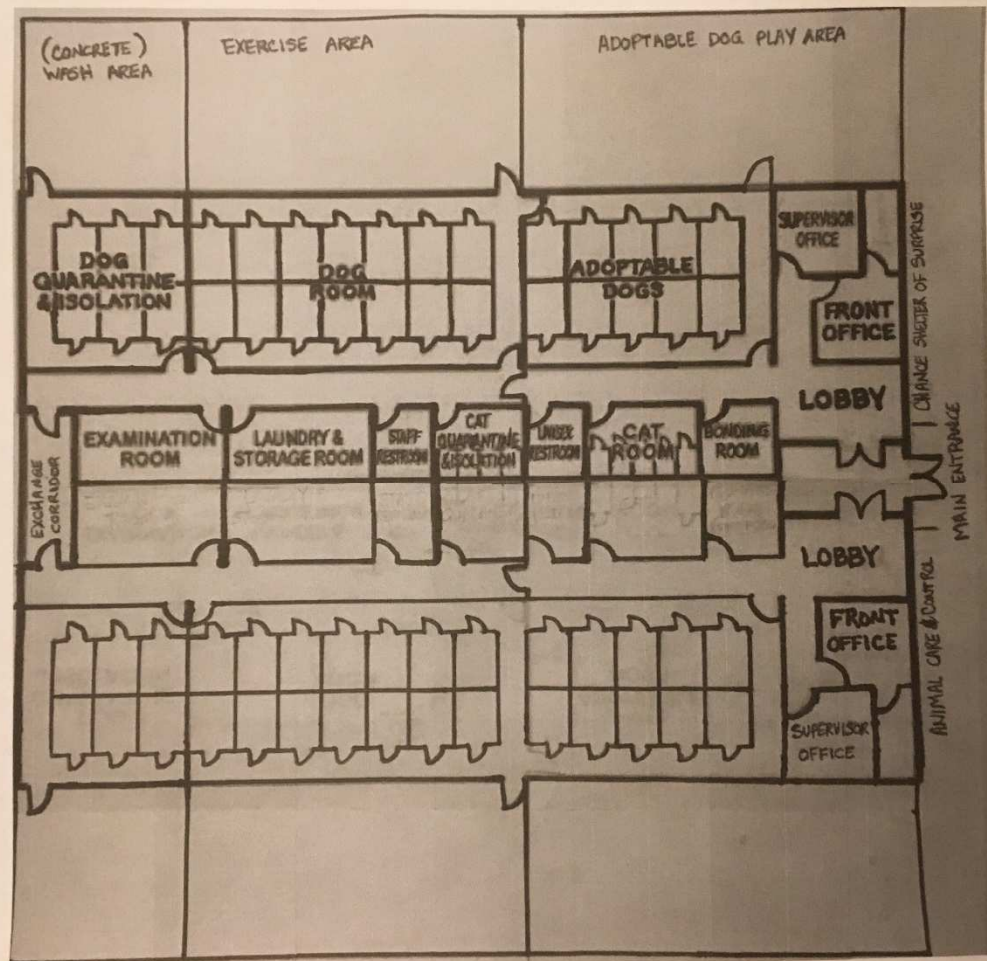
Background

- **Surprise owns and operates about a half dozen outdoor kennels for use by our Animal Care and Control team.**
- **The local non-profit Chance Shelter of Surprise operates a robust, successful, volunteer “foster shelter” program to address the growing needs of our Community.**
- **The growth and needs of our City can be best addressed by a properly sized, indoor, air conditioned shelter facility.**



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Proposal Overview

- **City of Surprise enter into a low cost lease of two or three acres of land suitable for the construction of a shelter facility.**
- **City of Surprise pay the basic ongoing utility costs (electric, water/sewer/storm water, and telephone).**
- **Chance Shelter constructs a 12,000 – 15,000 sq. ft. shelter. Shelter will include kennels and office space for Surprise Animal Care and Control operations.**
- **Chance Shelter will operate the shelter, and provide all care and services associated with a modern, no-kill animal shelter.**



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Sample of Benefits

- **Resource for our first responders**
- **Animal Care and Control staff indoor, air conditioned**
- **Longer hold times for lost pets**
- **Reduces trips to the Maricopa County facility**
- **Enhanced opportunities for community involvement**

Other Considerations

- **Competing uses for scarce city land**
- **Possible noise from the pets**



Exceptional Opportunity for a Partnership!

- **Efficient use of taxpayer dollars to meet an important Community need.**
- **A proven Partner we admire**
- **Strong community and volunteer passion**
- **A perfect next step for a caring City**





SURPRISE
ARIZONA

DISCUSSION

Thank You