

WORK SESSION AGENDA

**CITY COUNCIL WORK SESSION
TUESDAY
JUNE 24, 2014**

**COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
6:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

- 4. Preliminary Review of Draft Agenda for the July 1, 2014, City Council Meeting.***

** Public comment on draft agenda items may be taken under "Review of Draft Agenda Items" later in the meeting, at the discretion of the Mayor. Citizens wishing to speak on agenda items not specifically called out by the City Council for discussion under the second Review section may submit a speaker card for their items of interest to the recording clerk.*

- A. Discussion of Ordinance/Resolution No. 2014-20:** An Ordinance prohibiting the use of wireless communication devices while operating a motor vehicle or bicycle.

- 5. Public Participation**

Public Participation enables the public to address the council about items that are not on the prepared agenda. Public Participation appears on the agenda twice, at the beginning and at the end of the work session. You may speak at one or the other, but not both. Anyone wishing to comment at the meeting is asked to fill out a speaker card and submit it to the recording clerk. When the item comes up on the agenda, your name will be called. You may address the Council up to three times throughout the meeting, including comments made during Public Participation. Please limit your remarks to three minutes per item to allow everyone to have an opportunity to speak. At the discretion of the Chair, ten or more persons present at the meeting and wishing to speak may appoint a representative who may have no more than fifteen minutes to speak.

- 6. Presentation on Parks and Recreation Month**
- 7. Public Works Presentation on the Core Services Maintenance Facility**
- 8. Road Repair and Street Safety Initiative**

9. Review of Draft Agenda Items for the July 1, 2014, City Council Meeting.*

** Public comment on draft agenda items will be taken at this time, at the discretion of the Mayor.*

10. Public Participation

11. Informational Items To/From Mayor, Council, and City Manager.

12. Adjournment

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this _____ day of _____, 2014.

Elizabeth A. Burke, MMC, City Clerk

Memorandum

7.

CITY OF FLAGSTAFF

To: The Honorable Mayor and Council
From: Patrick Bourque, Public Works Section Head
Date: 06/19/2014
Meeting Date: 06/24/2014



TITLE:

Public Works Presentation on the Core Services Maintenance Facility

DESIRED OUTCOME:

Information only.

INFORMATION:

Presentation on the Core Services Maintenance Facility for two properties under consideration as possible sites to construct the Facility. Staff has made two previous presentations and has conferred with individual Council members on issues that require additional clarification. At this work session, staff will be prepared to answer all questions asked to date and additional questions that may arise from the discussion.

Attachments:

Memorandum

8.

CITY OF FLAGSTAFF

To: The Honorable Mayor and Council
From: Stephanie Smith, Assistant to City Manager
Date: 06/13/2014
Meeting Date: 06/24/2014



TITLE:

Road Repair and Street Safety Initiative

DESIRED OUTCOME:

Discussion Only

INFORMATION:

At the June 24th Council Work Session, staff will present for discussion possible allocation options associated with the 33 cents on a \$100 tax proposition versus the 30 cents on a \$100 tax proposition. Staff will further present possible ballot language for the Road Repair and Street Safety Initiative. Both can be found in the attached PowerPoint. The ballot language will incorporate feedback and Council direction received to date. A resolution with the final ballot language will be on the July 1st Council Meeting agenda. The deadline for placing this question on the ballot is Monday, July 7th.

Attachments: [Road Repair Updated](#)

Road Repair and Street Safety Initiative

June 17, 2014



ROAD REPAIR AND STREET SAFETY INITIATIVE

Option #1 \$53.3 - \$62.3M 0.245% - 0.286%	Option #2 \$93.3 - \$102.3M 0.370% - 0.412%	Option #3 \$100.2 - \$120.9M 0.402% - 0.497%	Option #4 \$113.2 - 133.9M 0.461% - 0.557%
Existing Streets Capital: Repave, Repair and Rebuild	Existing Streets Capital: Repave, Repair and Rebuild	Existing Streets Capital: Repave, Repair and Rebuild	Existing Streets Capital: Repave, Repair and Rebuild
Existing Utilities Capital: Water, Wastewater and Stormwater	Existing Utilities Capital: Water, Wastewater and Stormwater	Existing Utilities Capital: Water, Wastewater and Stormwater	Existing Utilities Capital: Water, Wastewater and Stormwater
Partial Enhancements: Sidewalks, ADA, Bike	Partial Enhancements: Sidewalks, ADA, Bike	Partial Enhancements: Sidewalks, ADA, Bike	Partial Enhancements: Sidewalks, ADA, Bike
	Pavement Preservation	Pavement Preservation	Pavement Preservation
		New Capital: Bike, Ped, Bus	New Capital: Bike, Ped, Bus
			New Capital: Congestion Projects
CRC (Option #4): Sales Tax: \$113.2 M – 0.461%, Property Tax: \$4.4M - \$0.0333, Transportation Extension - \$67.4M – 0.31%			

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1/3 of a cent 0.33% \$0.33 on \$100			
Total Revenue		\$	106,000,000
Capital – Bond	(1)	\$	20,000,000 (1)
Capital – Pay as Go	(1)	\$	33,000,000 (1)
Interest		\$	10,000,000
Annual Pavement Preservation	(2)	\$	30,000,000 (2)
Additional Available		\$	13,000,000 (3)

(1)\$53M capital in first 7 years; **\$66M in capital over 20 year term**

(2)\$2M/yr additional ongoing preservation year 6-20

~~(3)\$13M in additional pay as you go at year 8-20~~

Existing Streets Capital: Repave, Repair and Rebuild

■ Alternative A

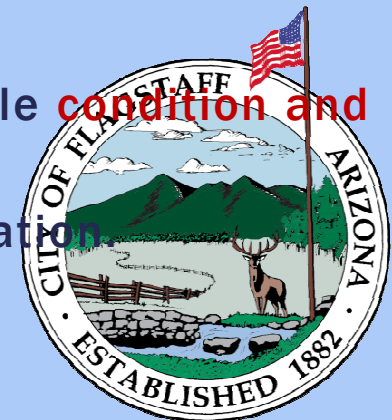
- Increase Streets Repair from: $OCI < 70$ to $OCI = 100$
- Increases expenditures from \$38M to \$47M (\$9M)

■ Pros

- Can say, every street will be improved

■ Cons

- Streets with an OCI above 70 are already in acceptable condition and bringing them to 100 is unnecessary.
- The additional treatments are just pavement preservation.



Existing Utilities Capital: Water, Wastewater and Stormwater

■ Alternative B

- Increases Utilities Capital from: OCI<50 to OCI <66
- Increases expenditures from \$15M to \$28M (\$13M)

■ Pros

- Less chance of a middle aged utility pipe prematurely failing;
- Fewer street needing excavation later in life

■ Cons

- Requires longer design time
- Excavating subsurface no originally intended



**Partial Enhancements:
Sidewalks, ADA, Bike,
Pedestrian Safety**

- **Alternative C**
 - Add FUTS and Pedestrian Crossings (RR Underpass): \$4.7M
 - Add Bike Lanes in 3 high risk areas: \$750,000
 - Add Bus Pullouts to high traffic streets: \$2.5 M
- **Pros**
 - Adds a multimodal element
 - Addresses additional safety problems
- **Cons**
 - Essentially makes this Option 3
 - May confuse message about no new capital, only repair



Pavement Preservation:

■ Alternative D

- Increase Pavement Preservation from \$30M - \$40M
- Still could not happen in first 5 years, but could catch up in later years; or
- Reduce General Fund Transfer of \$1M to HURF starting in year 8

■ Pros

- Accomplishes the pavement preservation scheduled for streets with an OCI>70

■ Cons

- Results may not be noticeably different.



■ Alternative E

- All dollars collected will go to the purposes described in the ballot.

■ Pros

- Funds serve as a contingency for price and collection fluctuations;
- Future Councils can make advance payments on principal;
- Future Councils can respond to unforeseen, but ballot consistent projects.

■ Cons

- Public wants greater certainty of expenditures



ROAD REPAIR AND STREET SAFETY INITIATIVE

City	County	Flagstaff Total*
1/3 cent (0.33%)	3/10 cent (0.30%)	8.952%
* County CPOST 1/8 cent (0.125%) tax expires in 2014		



ROAD REPAIR AND STREET SAFETY INITIATIVE

DRAFT BALLOT QUESTION: 0.33% , 1/3 OF A CENT

Shall the City Council on behalf of the City of Flagstaff:

- **Change the City tax Code to levy an additional 33 cents per \$100 of taxable sales for a period of twenty years starting January 1, 2015; and**
- **Have the ability to use this tax to pay for pavement condition improvements or ongoing preservation of streets inside the City limits which additionally include improvements to:**
 - **curb, gutters, sidewalks, bicycle paths; and,**
 - **pedestrian safety projects; and,**
 - **water, wastewater, or storm water utilities under or around these streets that need improvement or preservation; and,**
 - **the other incidental costs in connection with those improvements; and,**
- **Have the ability to use this tax to pay the City's proportional share of jointly funded street projects; and,**
- **Have the ability to authorize financing the cost of these improvements through debt financing issued at one or more times in a principal amount not to exceed \$20,000,000 that would be paid back in a period not to exceed 20 years from the date the debt is issues; and**
 - **The principal and interest and other incidental costs in connection with issuing that debt is repaid by this tax?**