WORK SESSION AGENDA

CITY COUNCIL WORK SESSION TUESDAY JANUARY 28, 2020 COUNCIL CHAMBERS 211 WEST ASPEN AVENUE 6:00 P.M.

1. Call to Order

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this work session, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. Pledge of Allegiance and Mission Statement

MISSION STATEMENT

The mission of the City of Flagstaff is to protect and enhance the quality of life for all.

3. <u>ROLL CALL</u>

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

MAYOR EVANS VICE MAYOR SHIMONI COUNCILMEMBER ASLAN COUNCILMEMBER MCCARTHY

COUNCILMEMBER ODEGAARD COUNCILMEMBER SALAS COUNCILMEMBER WHELAN

4. 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.

5. Review of Draft Agenda for the February 4, 2020 City Council Meeting

Citizens wishing to speak on agenda items not specifically called out by the City Council may submit a speaker card for their items of interest to the recording clerk.

- 6. Martin Luther King Day Proclamation
- 7. Restructuring of Administration Office to include Sustainability Section
- 8. Citizen Petition Climate Emergency Resolution
- 9. Community Stewards Annual Update
- 10. Priority Based Budgeting Program Scoring and Peer Review Update
- 11. Potential General Election Consultant Services Scope of Work
- **12. Discussion:** Fees the city assesses for special events on private property and the possibility of implementing a staggered fee schedule similar to what is done for events on public property
- **13. Discussion:** All aspects of the City Council operations including office space, support staff, budget, and salary and establishing a committee to evaluate these items
- 14. Public Participation
- 15. Informational Items To/From Mayor, Council, and City Manager; future agenda item requests
- 16. 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 ________, 2020.

 Stacy Saltzburg, MMC, City Clerk

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Shannon Anderson, Deputy City Manager

Co-Submitter: Greg Clifton

Date: 01/21/2020

Meeting Date: 01/28/2020



TITLE

Restructuring of Administration Office to include Sustainability Section

STAFF RECOMMENDED ACTION:

Discussion with City Council about a City restructure moving Sustainability from a Program within Public Works to a Section with the City Manager's Office.

EXECUTIVE SUMMARY:

The City Manager's Office began evaluating where the Sustainability work group best fit within the organization to serve the needs of the City organization and the community again in August 2019. As a result of conversations with the Sustainability Program Manager, Sustainability Commission members, community members, and City leadership a recommendation was formed to move Sustainability from a Program within Public Works to a Section within the City Manager's Office. This move would support direct communication with the City Manager which has been a key component in communities who have successfully met their sustainability goals and objectives. Elevating Sustainability to a Section demonstrates the importance of the Climate Action and Adaptation Plan (CAAP), would streamline actions identified in the CAAP, and promote even more integration across additional focus areas such as transportation, economic development and planning.

INFORMATION:

The community, Sustainability Commission and City staff have been discussing where Sustainability best fits within the City municipal organization for a few years now. When the previous City Manager, Barbara Goodrich, was leaving the organization she was approached by the Sustainability Commission with an invitation for the new City Manager to come and meet with them about Sustainability's reporting structure. Given this request Ms. Goodrich, Andy Bertelsen and Shannon Anderson agreed that Mr. Bertelsen and Ms. Anderson would go to the Sustainability Commission meeting to hear what a new organizational structure would accomplish. This meeting took place on August 22, 2019. Mr. Bertelsen and Ms. Anderson shared this information with the new City Manager, Greg Clifton, on September 5, 2019. This was the first of several internal discussions about where Sustainability best served the organization and the community before sharing feedback with the Sustainability Commission on October 24, 2019.

While this process was underway a petition was submitted by Joseph Shannon on September 24, 2019 requesting the Flagstaff City Council to perform two things: (1) declare a Climate Emergency Resolution, and (2) elevate Sustainability to a department status. During the October 15, 2019 Council meeting,

Council agreed to add this item to the January 28, 2020 Council meeting.

There are consequently two scenarios whereby the Sustainability Program can be elevated within the organization. The first scenario would be administratively accomplished, resulting in a new Sustainability Section that reports directly to the City Manager. This would have a marginal budgetary impact. The second option would be to pursue a new division pursuant to the petition. This would involve Council action in the form of an ordinance, and quite possibly a recruitment of a new Division Director position. The budgetary impact would be more significant, accordingly.

City leadership is bringing this item forward for discussion since there was a petition submitted in the middle of the restructuring process.

Attachments:

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Stacy Saltzburg, City Clerk

Date: 01/23/2020

Meeting Date: 01/28/2020



TITLE:

Citizen Petition - Climate Emergency Resolution

DESIRED OUTCOME:

Discussion and Possible Direction

EXECUTIVE SUMMARY:

Citizen Petition #2019-02 was received on September 24, 2019, asking the Flagstaff City Council to "declare a Climate Emergency Resolution, and immediately elevate the Sustainability Section to Department status, so staff have the ability to expedite the Climate Action and Adaptation Plan and can then implement CAAP goals. This would be a significant positive step for the public safety of Flagstaff residents."

Council's Future Agenda Item Request (F.A.I.R.) discussion on October 15, 2019 advanced the petition to a future agenda for discussion and possible direction by the City Council.

INFORMATION:

The petition is attached along with the resolution submitted by the petitioners.

 Attachments:
 Petition #2019-02

 Citizen Submitted Resolution

PETITION TO FLAGSTAFF CITY COUNCIL Pursuant to Flagstaff City Charter Article II Section 17 and Flagstaff City Code Title I Chapter 12



Pursuant to the Flagstaff City Charter and the City Code, any citizen (resident) of the City may present a written petition to the City Manager, signed by a minimum of 25 citizens from the City of Flagstaff, which shall be presented to the City Council.

Title of Issue:	Hagstaff City Council's response to the Global Climate Crisis
Action Requested:	We request that the Flagstaff City Council declare a Climate Emergency Resolution. This action should be followed by immediately elevating the Sustainability Section to Department status, so staff have the ability to expedite the Climate Action and Adaptation Plan and can then implement CAAP goals. This would be a significant positive step for the public safety of Flagstaff residents
Printed Name of Submitter:	Joseph Shannon
	(Submitter must also sign below and complete information)
Contact Information	928 380 9537 JShannon 2780 B MAIL Com

Contact Information:

(Phone Number and/or e-mail address)

PETITION SIGNATURES

DATE SIGNED	PRINTED NAME	RESIDENCE ADDRESS	SIGNATURE
9/14/19	Joseph Shannan	28F2 LEST NEMLAST 86001	Joseph Ahamon
9/14/19	Diane Traylor	3833 N. STEVELS FLAGSTAFF, AZ 80004	Diane Traylor
9/14/19	Valarie A. Bryant	1300 N. Indian Spring in Flagstaff, A2 8600 V	Datarie aBryant
9/14/19-	EVA PVTZOVA	1700 E'LINDA VISTA	Enoph
9/14/19	SEFF BALMAT	6741 FE ANAZAZI PR AUTOSTAFF EGUSY	
9/14/19	CHARLES BAME	3335N, MANOR 12D, FIAGSTAFFAZ 1825 E Atrenshedd	Chur Bame
9-14-19	Joan Stong	1825 E Atreusheod FLOAGSTALF A	goon Atonos
9-14-19	Cynthial Jones	PLOOL N Eday Dr Flagstaff, 42 86001	Cynthie & Jones
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TITLE OF ISSUE:_ Flagstaff City Council's response to the Global Climate Crisis _____ PAGE _____OF____7

DATE SIGNED	PRINTED NAME	RESIDENCE ADDRESS	SIGNATURE
9/14/19	Cassidy Mott	695 5. Knoles Dr. Apt 301 Flagstaff, AZ 86011	Cassidemot
9/14/19	Mary McDowell	3720 N. Grendviall Flagstoff, AZ 86004	Marin MDowell
9/14/19	James Guidatti	109 010 Munds F/29, 86005	Jan Jam
9/4/19	SOM AUSTU	1251 N. Rine WIFF PR FLAG AZ BLOOI	SSA
9-14-19	Marcia Burns	Sol Wicherry Ane.	muia Bon
9-14-19	JAY Larsm	3375 Elsekott	Flag In m
9-14-19	Tierra James	7601 S Lake May Rd Flyst=Ff, A2	TE
9-14-19	Tony Roybal	6910 Chris LN.	T-R-U
9-14-19	Lynn Weller	4000 N. Luzern Sland	Lymule
9-14-19	DAV. A TOPING	4000 N. LUZONN CIA 86004	Der Jyni
9/14/19	Jac Tolchin	2915 E Lewis Plag AZ 86004	Just Coldi
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7-20-19	Sara Ryan	1160 N Rockridge Rd Flagstaff Az 86001	Suazz
9/20/19	MaraAnderson	2803 Nr Jamison Blud Flagsfaff 86004	Maraandusu
9120/19	Erikq Elz	46 Allen Hall 267	THURLE TO-
9/20/19	ERIKA RAND	FLAGSTAFF AZ 8	6201 1003
9/20/19	GABRIEL RET- GOODLARE	Flagstaff AZ- 360T	Dr. J. J. A.
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TITLE OF ISSUE:_ Flagstaff City Council's response to the Global Climate Crisis _____ PAGE _____ OF _____

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9/20	Jesse Goodfella	517 S Agassiz # 3	In Ample
9-20-19	Eirabeth Martine Z	1225 Piedrent Lin	Eliter March
9/20/19	Kathryn Beegle	1362 EHlafch dr	What Bushe
9/20/19	Tarley Heelberg	875 E. Fine Knoll Dr.	doux 5703
9/20/19	Kimberly Anderson	3747 W. State Ave Plack	Annlalay Van
9/20/19	Sofia Ramcke	406 S- LexROUX	Augemede
9120/19	Sigyra Stewart	997 E PINE Knoll Pr.	sidstt
9/20/2019	Hope HECHT.	# 227 1350 S. KNOLES DR	HE HELT
1/20/19	Christina Meeks	1350 S. KINOLES OR	Mu meks
9/20/19	Claire Simchule	1185 W. University Are 150	Core
9/20/19	Deborah WMCFatter	1678 N Sky View St	Lebouch N.M. Fatter
9.20.19	Mason Wiggins	323 N Bonito St.	M
9/20/19	BROOKS Apana	2000 S Highland Mesa R.	
9/20/19	Emily Lashbrook	2800 S. Highland Mga	a anust
9/20/19	Meagan Quers	14161 N. Bidchuchi Dr.	Iveryan Ever
9120119	Renée Dimais	1350 5 Knoles Pr	Rener
7/20/19	Rumán DC Alatorre	1340 S. Lone Tree Rd Apt 1	Thuring KUL
9/20/19	ERIN ZWIER	1340 5 Lone Tree Rd	Ei j
9/20/2019	Marco Alatorre	1120 N Manzanita Wax	Marro Mator
9/20/2019	Valentine Savgent	575 S. Seville Ln.	Valentine Sanget
9/20/19	Erica McIlwraith	2535 E. Jeffrey (P.	5ml
9/26/19	Ann Schepper	2401 WR 66 #20	ann Ackenper
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9/20/19	CUNTIFIA HAUSSERMAN	210 Naviejo Trail 94334	20-
9/20/12	Kyle Thomas	2195 V. Reading Own	Kyele
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9/20/19	Catherine Clark	1201 Eponderosa Khury	DI. DOL
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9120/14	Donald Hepburn	825 W Route 66 204	Kingo Chim
7/20/2012	Paul Keene	1303 E. Dunsover 86004	West I have
9/20/19	Olivia Kruse	901 5 O'Leany st uptiz	Otruse
9/20/19	Machenzie Joberts	901 SU'Leary St. 913	Maille
4/20/19	Julia Smith	515 Maricopa St.	AnnuBMA
9120/19	Cassidy Mott	695 S. Knows Dry Flagstaff NB, 86011 Apt. 301	lavered mole
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9/20/19	Jacqui Foreman	219 E. Zuni Drive	Magulantersonan
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9/20/19	Kim Curris,	1805 N. Beaver St	A - GA
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9/20/19	Sierra Bryan U	2800 5. Highland Mega Rol 205-	Shi E
9/20/19	Kelsing Blakley	1750 N Vista Dr	Keter Blokley
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9/20/19	Dorothy Hoagland	2530 N.Sweet Clover Way	Detragland
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DATE SIGNED	PRINTED NAME	RESIDENCE ADDRESS	SIGNATURE
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9/20/19	Jane Marks	173 0 N Kithal Kd	
9/20/19	Mo Allen	2928 W. Presidio Dr	Mongan aller
9120/19	Em Bee	Idik	Emeral B.
9/20/19	Robin Tittelbaugh	3520 N. Eiger Mt. Rd.	Kabin hittellonegt
9/20/19	Saram Titlelbaugh	3520 N. Eiger Mt. Rd.	Sarah Mubanger
9/20/19	Mackenzie Spillman	416 N. Bertrand St	Malpmin Spiceman
9/20/19	Madeline Trilling	2226 N Lantern in Flej:	Madeline Frelling
01/20/19	Zane Wallin	4343 E. Solicre Ave. Apt. 200	
9/20/19	Eden Fahy	2710 N. Fremont Ave.	Gum Fally
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9120/19	Meagon Owens	4161 N. Bidahochi Dr.	Merga Swers
9/20/19	Jacob Meadams	1500 S can francesco st	Just Wildams
9/20/19	Alan Michols	1362 E Hotcher Br	(ALGAR)
9/20/19	Sava Kubishy	5755 Seville Ln	Xallant
9/20/19	Lucy Bayle	997 E. Vive Krull Dr. +623	Supersto
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9/20/19	Jody Clements	809 WRiondan Rd #100-34	
09/20/2019	Andrew Vilz	520 S. Verde St	Andre S. VEZ
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9/20/19	Mary Mckell	III & Och Arety	May mildel
9/20/19	Kath FLACES	1021 N Hopi	tat stores
9/20/19	Shawn Newell	3308 NS-Grand View Dr.	Shannesend
9120119	Kelser Hontz	602 N Leroux Street	Kelsen Kok
0/20/19	Josh Ostby	624 W Romie 66 =	terge
4/20/19	Manique Sanap	henclos	M
9/20/19	Cora M. Phillips	3100 N Kyle Loop	- HDD
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9/20/19	Caitlyn Burford	417 W. Cedar Ave, FLG	1 ale
a/20	Matthew Muchna	117W. Cedar Ave, 4	1-4va
9/20/19	Kara Koenitzer Tate	2398 N. Keystone Dr. Blood	OHEZ

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DATE SIGNED	PRINTED NAME	RESIDENCE ADDRESS	SIGNATURE	
9/20/19	Monfy Glaser	901 S. Cleary Rd	den	
9/20/19	Short Began	603. W. Birch #7	STA	
9/20/19	Shelley Jones	Flacstaff AZ EXAN BSI N. Sley U. E. St Flagstaff, AZ EGOOU	Short	
5/20/19	Row JOWES	4128. N. ST. EJ AS	12	
9/20/19	John Bobenstein		attalah.	
9/20/19	Donna Bodensteiner	Seattadale AZ	Norm Juccary leen	
9/20/19	TRUMAN SHOAFF	2418 TOREVA PL TLAY, AZ.	DA	
4/20/14	Zachury Hunsen	817 celils Mountainaire	Jac Muy Honor	
9/20/19	Rachel McComick	1655 E Appalachian Rd	Rhie	
7/20/17	Sarah VanEss	1885 E Eagle Crest Dr	Grander Janen	
9/20/19	CeliaBurok	33521 N. Crest	Cel Rung	
9/20/19	MARIEN WASSMAN	1055 E. APPLE WAY FLAGSTALF, AZ 86001	Muisoman	
9/20/19	Nicole Sasses	3160 S. TROXIER CIF. FLOGSTAFF, AZ 86005	Usassr	
9/20/19	Michele A. James	713 W. Grand Canyon Ave. Flegstaff, AZ 86001		
C1/20/101	Sydney Cirter	Mcconneil Hall	Stoppingner	
09/20/14	Kana Valenzuela	Mannell Hall	punto 2	
9/20/19	Comila Hes Newstoolt	3960 N. ALOSO Way S6004, Elagstofer 42	Cald	,
9/20/19	Grace Marth		heace Mitte	
9170/19	Megan Smith	2772 W Pico del Munte CIV, Flugstute AZ MICO		
917019	Sophie, Fuller		47m	
9/20/19	Mia Hickey		Matter	
9/20/19	Alli Henes		at Aleries	
9/20/19	Rhyka Nelson	4940 E Halfmoon Dr	Klupha Millan	

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9 20	Dara Marks Marin	3328 N Monor Rd.	Par
9120	Natalie Jacobs	604 N. San Francizio	Not Sers
9/20	Effict Kennedy	638 E Brisid DR	Cellet Kensely
9/20	Shaun Willson	20751 N. Scolulle Rd	SL WK
9/20	Andrew Fockler	2518 6 Miller Dr.	4-7
9120	Blivia Gavia	1732 NLakevier	r Rheri
720	Kennedy Heck	3535 West nicole lane	Nomecont
9/20	Olivia Jardine	7700 N Sharband MD.	Current and
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Title of issue: Flagstaff City Council's response to the Global Climate Crisis

Action Requested:

We request that the Flagstaff City Council declare a Climate Emergency Resolution. This action should be followed by immediately elevating the Sustainability Section to Department status, so staff have the ability to expedite the Climate Action and Adaptation Plan and can then act on CAAP goals. This would be a significant positive step for the public safety of Flagstaff residents.



ENDORSING THE DECLARATION OF A CLIMATE EMERGENCY FOR THE CITY OF FLAGSTAFF, AND REQUESTING REGIONAL COLLABORATION ON AN EQUITABLE TRANSITION AND URGENT MOBILIZATION EFFORT TO RESTORE A SAFE CLIMATE:

WHEREAS, Flagstaff has committed to meeting the Paris Agreement goals, as defined by the United Nations, and stated in the Flagstaff Climate Action and Adaptation Plan (CAAP). This agreement pledged to maintain average future warming "well below 3.6°F above pre-industrial levels" and to "pursue efforts to limit the temperature increase to 2.7°F;" and (1)

WHEREAS, global warming of approximately 1.8°F is already threatening or causing detrimental effects on Earth's human, physical, biological, and hydrological systems as attested by increased and intensifying wildfires, floods, rising seas, diseases, prolonged droughts, extreme weather events, loss of biodiversity, and climate refugees; and (2,3)

WHEREAS, Flagstaff has experienced the predicted clear warming trend since 1995, with higher temperatures and fewer cold days per year, contributing to an overall drying trend. As a result, Flagstaff and our region face significant risks of reduced water availability, more wildfire, drought, and flooding, snowpack loss, and widespread forest loss. Recent models forecast average temperature increase in Flagstaff of 9.4° F by 2080, creating a climate similar to that experienced currently in Show Low, Arizona. Average models indicate a likelihood of 25 days each summer with maximum daily high temperatures over 105° F; and (4, 5, 6)

WHEREAS, the warming we are currently experiencing results disproportionately from historical US emissions. Due to the overall time that CO2 and other greenhouse gasses remain in the atmosphere, the observed warming trend will continue to progress through the century. Therefore, reductions today would promote the well-being of the Flagstaff Community in future years; and

WHEREAS, it is well researched that certain groups of people will disproportionately feel the impacts of climate change due to a greater overall vulnerability. As stated in the Intergovernmental Panel on Climate Change (IPCC) report: "The socially and economically disadvantaged and the marginalized are disproportionately affected by the impacts of climate change and extreme events;" and (7)

WHEREAS, Flagstaff communities, especially those that are more vulnerable or disadvantaged in and around Flagstaff, have already begun to face these impacts as a result of the climate crisis; and

WHEREAS, the City of Flagstaff recognizes that it must address climate change in a manner that prioritizes those most impacted and ensures that the costs and benefits of climate adaptation and mitigation are equitably distributed; and

WHEREAS, through analysis of Coconino County Assessor's records, a survey of residents in the fire/flood impact area, and the perceived value of both endangered species habitat and human life, it is estimated that the total impact of the Schultz Fire is between \$133 million and \$147 million. It has been well researched that a changing climate was a factor in exacerbating the fire; and (8)

WHEREAS, the costs of not tackling climate change will lead to increased costs in the future; and

WHEREAS, the unique threat that climate change poses presents multiple opportunities for the City of Flagstaff to benefit through swift actions. By declaring a climate emergency, we recognize the severity of the issue, while at the same time can begin to solve the challenges presented by climate change locally; and

WHEREAS, with proper investment, the City of Flagstaff can be a leader in addressing climate change issues and at the same time invest in the mitigation and adaptation strategies outlined in Flagstaff's existing CAAP; and

WHEREAS, a fair shift to an economy that is ecologically sustainable, equitable, and just for all its members is a necessary step for the City of Flagstaff in the effort to address the climate emergency; and

WHEREAS, rapid mobilization is required to meet the target of a 15% reduction of greenhouse gas emissions by 2025, and a 30% reduction of emissions by 2030, for an end goal of 80% reduction of greenhouse emissions by 2050, as outlined in the City of Flagstaff's CAAP. An even greater mobilization is required to reach zero greenhouse gas emissions as recommended in the IPCC 1.5 report; and (9)

WHEREAS, the City of Flagstaff's CAAP was ambitious at the time of its approval, and the community put forth tremendous effort to create a plan promoting equity, sustainability, and climate consciousness. Recent data and forecasts indicate that making investments today limit global warming to 2.7 F instead of 3.6 F, which is necessary in order to avoid significant future costs to society; and (10, 11)

WHEREAS, such efforts and economic shifts to address the region's threats to climate change may provide opportunities to bridge gaps in social inequities and public health through techniques such as interagency collaborations, community health education, development of climate change indicators, and community capacity and engagement building; and (12, 13)

WHEREAS, the City of Flagstaff can act as both a state and global leader by converting to an ecologically, socially, and economically regenerative economy with the urgency that this emergency demands; and

WHEREAS, in November of 2018 the City of Flagstaff adopted a CAAP that included input from citizens of the community and addressed carbon offset strategies, carbon neutral buildings, livable neighborhoods, renewable energy, local agriculture, zero waste, and transportation; however, the necessary aggressive actions have been limited by budget constraints; and

WHEREAS, the United Nations November 2019 Emissions Gap Report finds that countries collectively failed to stop the growth in emissions, meaning that deeper and faster cuts are now required. In order to stay on track to meeting the Paris agreement goals, the UN calls for immediate and aggressive action to achieve carbon neutrality by 2030; and (11)

WHEREAS, an emergency declaration would further support and elevate the City of Flagstaff's CAAP(2018) into policy-maker decisions to address the region specific threats of climate change as presented by the City of Flagstaff's Vulnerability Assessment (2018), National Climate Assessment Volume II (2018), Assessment of Climate Change in the Southwest (2013), as well addressing threats and issues found within IPCC Fifth Assessment Report (2014) and the United Nations Emissions Gap Report (2019).

BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF FLAGSTAFF:

Section 1. The City of Flagstaff declares that a climate emergency threatens our city, region, state, nation, civilization, humanity and the natural world, and recognizes the need for an exponential increase in its ambition to combat climate change, so that it meets or exceeds the current recommendations of the foremost climate scientists working around the world.

Section 2. The City of Flagstaff commits to its own city-wide transition and climate emergency mobilization effort, utilizing Flagstaff's CAAP as the foundational framework in recognition of accelerating climate changes.

Section 3. The City of Flagstaff commits to provide education to residents, youth, and the broader community about the current climate emergency by inspiring action through events and training.

Section 4. The City of Flagstaff underscores the need for full community participation, and recognizes that the residents of Flagstaff, and community organizations and other such allies will be integral to and in the leadership of the mobilization effort.

Section 5. The City of Flagstaff commits to keeping the concerns of vulnerable communities central to all transition and climate emergency mobilization efforts and to facilitate the active participation of such communities.

Section 6. The City of Flagstaff joins a nationwide call for a regional collaborative effort, in full partnership with surrounding Tribal nations and traditional agricultural communities, at all levels of government, to consider adaptation and mitigation in relation to climate change.

Section 7. The City of Flagstaff will revise the goals outlined in the CAAP to be in alignment with the United Nations' November 2019 Emissions Gap Report, while maintaining equal emphasis on adaptation, mitigation, and equity, by advancing the goals of the CAAP to achieve carbon neutrality by 2030.

Section 8. The City of Flagstaff calls on the State of Arizona, the United States of America, and all governments and peoples worldwide to initiate a transition and climate emergency mobilization effort to prevent additional contributors to climate change while ensuring that the City of Flagstaff benefits both socially and economically in this transition.

References:

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CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Maggie Twomey, Volunteer and Event Coordinator

Date: 01/21/2020

Meeting Date: 01/28/2020

Community Stewards Annual Update





DESIRED OUTCOME:

Informational update

EXECUTIVE SUMMARY:

Since the beginning of the Community Stewards Program in the late 1990s, the City has made significant progress on growing the program and educating the general public about Flagstaff's continuing litter issues. Staff will highlight accomplishments from 2019 and discuss plans for the coming year.

INFORMATION:

INFORMATION:

Connection to Council Goal and/or Regional Plan: Council Goals: Environmental and Natural Resources Code Compliance

Regional Plan:

Goal E&C.3. Strengthen community and natural environment resiliency through climate adaptation efforts.

Goal WR.5. Manage watersheds and stormwater to address flooding concerns, water quality, environmental protections, and rainwater harvesting.

Goal CC.2. Preserve, restore, and rehabilitate heritage resources to better appreciate our culture. Goal LU.11. Prioritize the continual reinvigoration of downtown Flagstaff, whose strategic location, walkable blocks, and historic buildings will continue to be a vibrant destination for all.

Goal LU.12. Accommodate pedestrians, bicyclists, transit riders, and private cars to supplement downtown's status as the best-served and most accessible location in the region.

Goal ED.6. Tourism will continue to provide a year-round revenue source for the community, while expanding specialized tourist resources and activities.

Goal ED.7. Continue to promote and enhance Flagstaff's unique sense of place as an economic development driver.

Goal REC.1. Maintain and grow the region's healthy system of convenient and accessible parks, recreation facilities, and trails.

Attachments: Community Stewards Update

Community Stewards Program

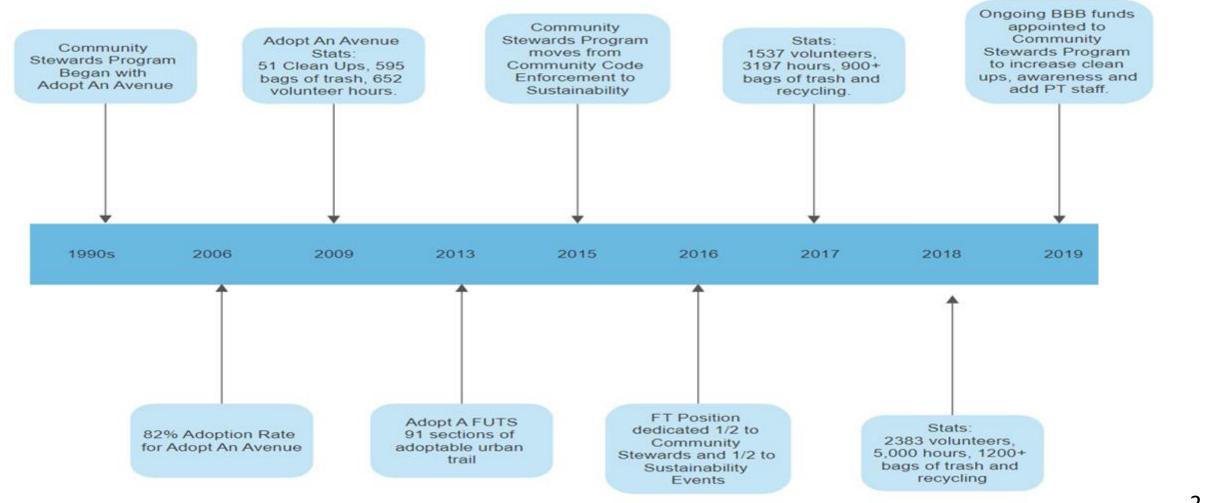
Maggie Twomey, Volunteer and Event Coordinator







History of the Community Stewards Program



TEAM FLAGSTAFF

WE MAKE THE CITY BETTER



Community Stewards Program



2019 Highlights

- Adopt A FUTS at 98%
- Adopt An Avenue at 97%
- 3,150 volunteers, 5,130 hours, 1,820 bags of trash and recycling.
 - A 30% increase over last year!
- 42 community clean up events
- New Adopt An Avenue street signs
- Installation of 10 FUTS signposts with 30 scheduled for spring
- Hiring PT Community Stewards Assistant-Eric Sirvinskas



Nicole Antonopoulos hosted a Birthday Clean Up Event in 2019! What a great idea!



Community Stewards Program



2019 Highlights

Winter Snow Play Stewards

- Focus on four Snow Play "hot spots"
- Winter Snow Play Sled Pledge
- 74 volunteers, 152 hours, collected over 100 bags of trash and recycling



Father Daughter team volunteers at February 2019 Winter Snow Play Clean Up-2019 saw

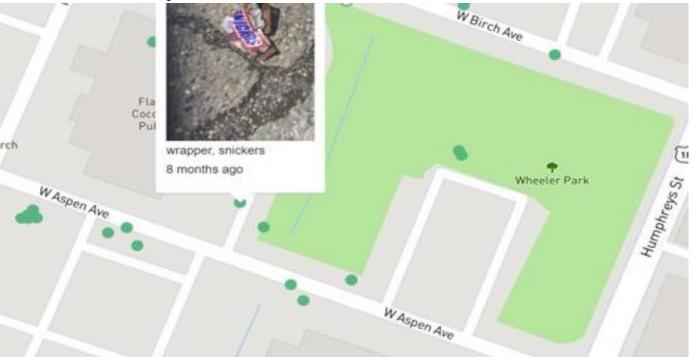
Education and Outreach



#KEEPFLAGSTAFFFLAWLESS



- Over 100 participants
- 12,000 pieces of litter picked up
- Helped staff identify "hot spots"
 - Types and location of litter
 - This will help us target education and operational needs





Community Stewards Program



Community Stewards Assistant

- Identify sections of Avenue that can be added to the program, that would benefit from adoption.
- Develop a volunteer recognition program for our Community Stewards.
- Work with Environmental Services and GIS to develop a litter "hot spot" app.
- Work with Stormwater to host five pre-monsoon and post-monsoon clean up events in 2020.
- Attract organizations to host one time clean up events.



What's Next...





Federated Church Youth Clean Up-FUTS from City Hall to Frances Short Pond

- Increase the number of adoptable sections of FUTS and Avenues.
- 2. Increase the number of onetime community clean ups.
- Improve data collection to better inform decisions, volunteer recruitment, and educational outreach.
- 4. Implement volunteer software to improve data tracking

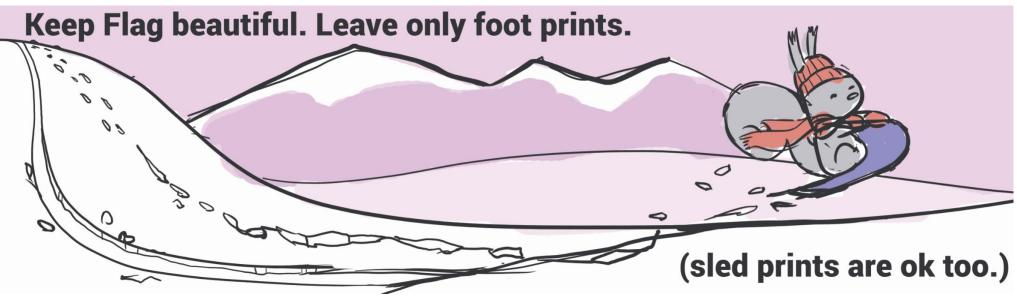


What's Next



Continue to increase mitigation of winter snow play

- Volunteer incentives
- Increased communication with Parks staff about hotspots
- Increase messaging at Thorpe Park
- Interactive snow play map
- Billboard Albert



Thank you to all of our volunteers







Questions?





CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Sarah Langley, Management Analyst

Date: 01/22/2020

Meeting Date: 01/28/2020

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TITLE

Priority Based Budgeting Program Scoring and Peer Review Update

STAFF RECOMMENDED ACTION:

This is an update discussion; no action is requested or required.

EXECUTIVE SUMMARY:

In May of 2019, the City of Flagstaff embarked on a journey to implement Priority Based Budgeting for the FY2021 budget cycle. Priority Based Budgeting (or PBB) is a leading best practice in municipal government and allows cities to re-envision how they utilize their budgets. Specifically, PBB enables cities to create a balanced, stable and sustainable budget, to prioritize spending and reallocate resources from within, to launch new programs and to envision an improved future by leveraging public/ private partnerships and breaking through "budget silos".

Staff actively worked to implement PBB throughout the summer and fall of 2019 and continues to do so in 2020. A PBB program inventory (a listing of all the services provided by the City of Flagstaff) was completed in October, program costing (a compilation of the personnel costs, non-personnel costs, and revenues attributed to each program) was completed in November, and program scoring and peer review (a rating of how well each program aligns with the City's results and definitions) was completed in December.

The attached presentation provides an update on the program scoring and peer review phases of PBB implementation. At the February 3rd budget retreat, Council will be introduced to the online interactive PBB tool.

INFORMATION:

Connection to Council Goals

- Council Goal 2017-2019: Community Outreach: Enhance public transparency and accessibility
- Strategic Plan for Team Flagstaff Strategic Priority 3.1: Enhance the organization's fiscal stability and resourcefulness

Has There Been a Previous Council Decision on This Topic?

• At the January 16, 2019, Council Budget Retreat, staff presented the topic of High Performing Government. This included consideration for changing budget processes to a priority-based system.

- At the April 2019 Council Budget Retreat, staff presented a budget which included funding for Priority Based Budgeting.
- At the May 2019 Council Meeting, Council approved the Sole Source License and Host Agreement with Resource Exploration, LLC for Priority Based Budgeting.
- At the September 2019 Council Retreat, Council provided input on a PBB Results and Definitions Map.
- At the October 2019 Council Meeting, Council provided further input on the PBB Results and Definitions Map and agreed upon a final version.
- At the December 2019 Council Meeting, Council heard an update on the progress of implementing PBB, specifically focusing on the Program Inventory and Program Costing phases.

Attachments: <u>Presentation</u>



Priority Based Budgeting Update Program Scoring Sarah Langley Management Analyst

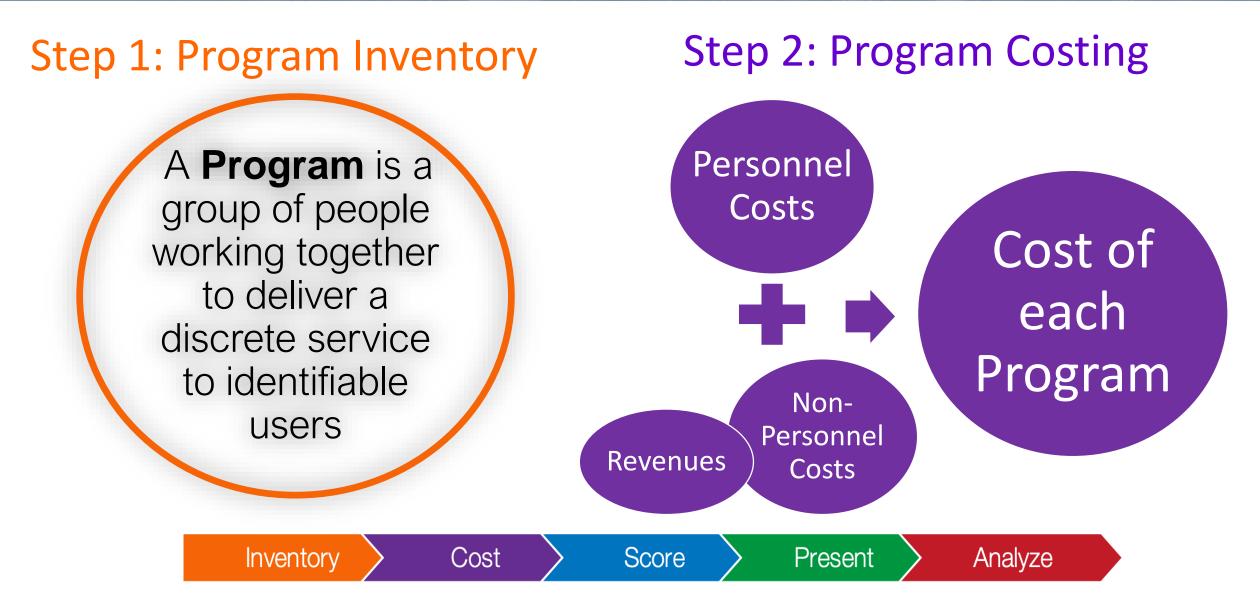






Refresh – Inventory & Costing







Refresh - Types of Programs



Community Programs

- External services for the community at large
- Examples include Police, Library, Parks & Recreation
- 71% of programs

Governance Programs

- Internal services for the organization
- Examples include IT, HR, Finance
- 29% of programs



Step 3: Program Scoring



Key Community Results

High-level, overarching goals for the City that are representative of the community's priorities

i.e. Safe & Healthy

Community

Definitions

Detailed action items of what the City must do to achieve the Key Community Results

i.e. Provide support programs for victims of crimes

Basic Program Attributes

Additional details about a program

i.e. Mandate; Reliance; Cost Recovery; Population Served; Demand

Inventory

Cost

Score

Present



Results & Definitions Map

- How well do community programs align with each Key Community Result?
- How well do governance programs align with each Governance definition?
- Scores of 0-4 assigned





ing Governanci 🖵	Safe & Healthy Community 🚽	Inclusive & Engaged Commun 🚽	Sustainable, Innovative	Robust Resilient Economy 🧅	Livable Community 🚽	Environmen
and external	Foster a safe, secure, and healthy community ^{(SP)3,4/4,1/} (RP)PF,3/PF,1	Foster community pride ^{(SP)15744}	Deliver outstanding services to residents through a healthy infrastructure system ^{(SP):24} (RPPF:24:CH24WB.4WB.4WB.4WB.4WB.4W WR.54WB.64L0.74L0.84L0.64CD.1	Grow and strengthen a more robust, diverse, and resilient economy (SP)3.31 (RP)ED.WED.37 ED.47ED.57ED.37LU.67T.10	Create a welcoming community through partnerships, strong neighborhoods, civio engagement, and resident participation (RP/REC.VED.VED.2/ cc.2/cc.3/cc.5/LU.VEU.VEU.VEU.VEV.	Actively managenvironmental resources ^{(RP)E} E&C.4/E&C.6/E&C.7 OS.WCC.WCC.4/E.2
d consistent strategies ^{(SP)1.37}	Provide public safety with the resources, staff, and training to respond to community needs (SP)14/2.W23/(RP)PF.WPF.3	Advance social equity and social justice in Flagstaff ^(SP) 3.444.1442 4.47(BP) PF.37 NH.47 NH.5	Establish a long-range plan that identifies the community's future infrastructure needs and all associated costs ^{(R)PF-2/L/L22} WR.1/WR.2/WR.3/WR.6/L0.7/ L0.8/L0.16/CD.1	Maintain and enhance an effective business recruitment, retention, and expansion program ^{(SP)3,37} (RP)ED.47ED.37ED.47 ED.57ED.77ED.87EU.11	Provide amenities and activities that support a healthy lifestyle (SP)3.47 (SP)4.47 (SP)4.47 (SP)00.57 (U) LUG/LUJ1/LUJ1/17.37 T.47 T.57 T.67 RE0.1	Provide enviror community out: and volunteer c (RP)E&c.3/E.1/PF.1
lic trust through nd accessibility	Enhance community engagement and community policing efforts ^{(SP)3,5/4,2/(RP)PF.1}	Facilitate and foster diversity (SP)4.37(RP)1H1	Identify smart traffic management, multi-modal transportation, and alternative energy opportunities ^{(SP),1,1} (RP),1,4 etc.srt.0.4,10.4710.48710.18710.18710.18710.1871 T.1-11	Enhance understanding bewteen the development community, the City and Flagstaff residents (RP)Ex0.7F00.4F00.3F00.4FUSFT.3	Provide education opportunities for adults and youth ^{(RF)ED:27ED:37} oc.57ED:7	Implement sust practices and a and transportal (RP)E&C.47E.14E.277 LU.147T.37T.47T.57T
ganization's fiscal 3.1/ED.1	Provide support programs for victims of crimes ^{(RP)PF.3}	Enhance community outreach and engagement opportunities (SP)3.57(RP)LU.187PF.1	Support the community's social infrastructure needs; assist those partner organizations that provide services the City does not ^{(SP)3,44} 4.1/4.4/(RP)PF.3/NH.4/NH.5/REC.1/LU.1/		Support the development of attainable and accessible housing (RP)LU4/LU4/LU4/LU49/ LU49/NH4/NH3/NH4/NH5	Increase the pr participation in stewardship eff
vative local grams, new ideas ses; be a model for others sP)4.37(SP)4.4	Develop alternative diversion programs ^{(RP)PF.3}	Ensure city facilities, services, and programs are accessible for all residents ^{(SP)4.W(RP)REC.WLU.10/} PF.2		Enhance the community's workforce development programs and higher education opportunities ^{(RP)ED.2/E.1/CC.5}	Support diverse employment opportunities that provide residents with a living wage ^{(SP)3,37} (RP)L0.47L0.47L0.137L0.137L0.137L0.137E0.4	
oloyer of choice ployees with the ;, training, and 1/2.2/2.3/2.4	Ensure the built environment is safe through the use of consistent standards, rules and regulations, and land use practices ^{(SP)2,213,47} (RP)#7.27LU.77 E80.371.6	Promote environmental justice & the fair distribution of environmental benefits (RP)Eac.# E8C.2/E8C.3/E8C.4/E8C.5/E8C.9/ OS.1/WR.5/WR.6		Embrace and invest in tourism opportunities to promote economic development (RP)HH.2/ ED.5/ED.4/ED.7/00.6/LU.11/7.10	Achieve a well-maintained community through comprehensive and equitable code compliance (SP)4.14.44 (RP)E.17 Ec.37 Exc.57 LU.197 LU.197 L47 L87 CD.17 co.4	



Basic Program Attributes

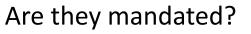
Cost

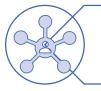


- All programs are also scored based on additional program characteristics
- Scores of 0-4 assigned

Inventory







Is the City the sole provider?



Is there cost recovery?



What % of the population is served?



Score

Are demand trends increasing or decreasing?

Analyze

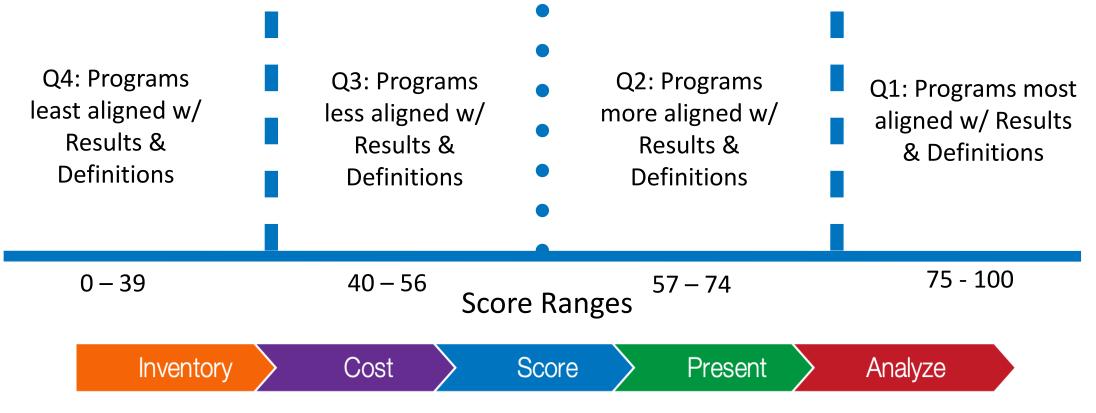
Present



Calculating Final Scores



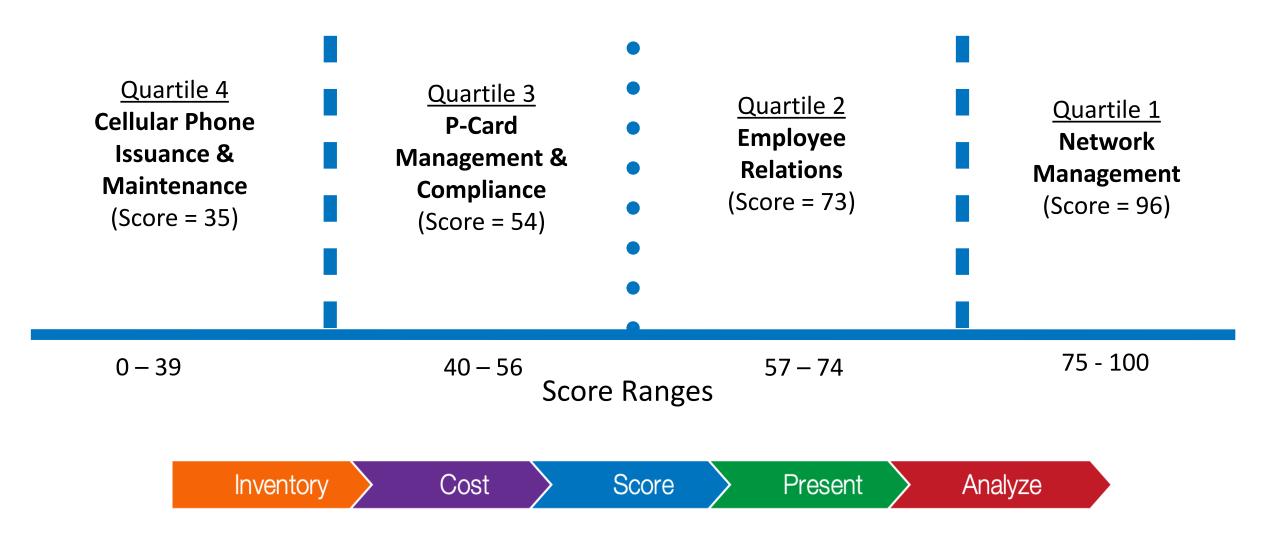
- All scores peer-reviewed for accuracy
- Formula used to weight scores and normalize them out of 100
- Four quartiles are created based on averages





Final Scores: Governance Examples

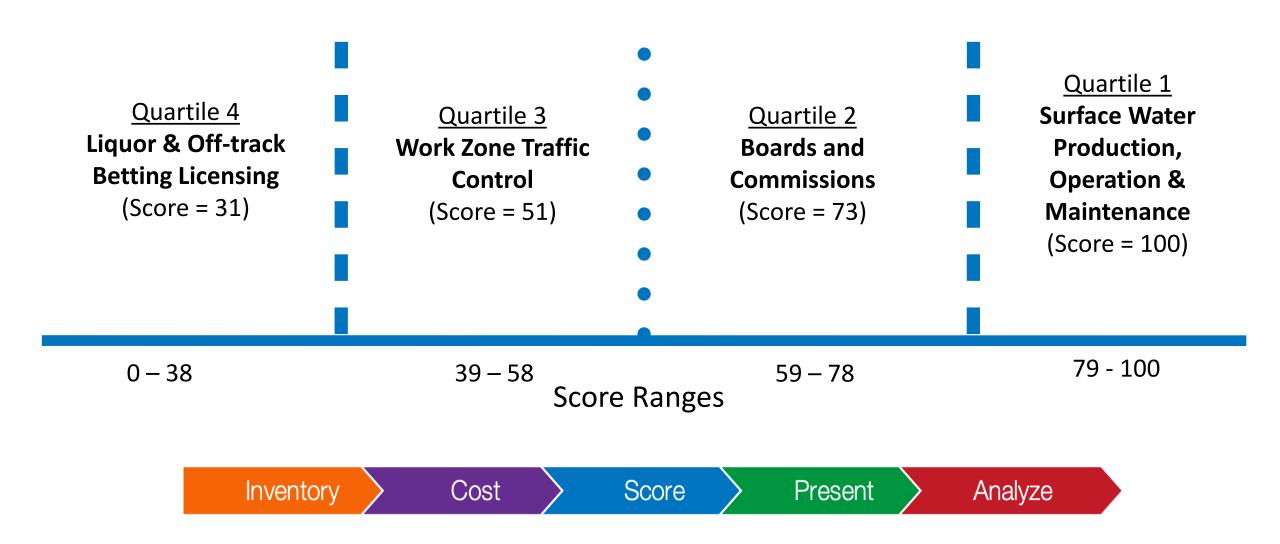






Final Scores: Community Examples



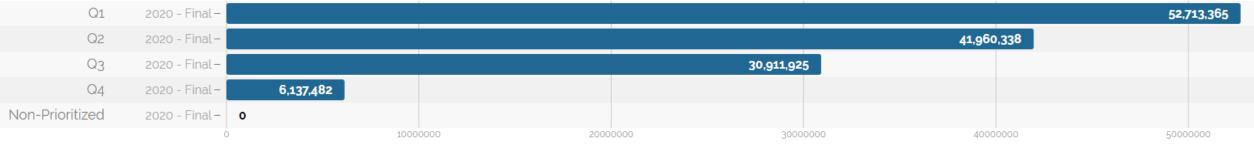




CoF Spending by Quartile



PBB Budget Compare



- Q1 = Programs most aligned w/ Results & Definitions
- Q4 = Programs least aligned w/ Results & Definitions



Upcoming PBB Events







UBLIC WORKS

POLICE

POLICE PATROL RESPONSE TO POLICE PROACTIVE

CIVIC CENTER

PARKS AND REC

MRF MATERIAL ACCEPTANCE AND PROCESSING O RECYCLING

> MRF FACILITY BUILDING MAINTENANCE

WATER DISTRIBUTION LINE REPAIR

WATER RECLAMATI TREATMENT OPERATIONS

EMERGENCY RESPONSE DEPARTMEN TRAINING

ION-EMERGENCY IESPONSE

AIRCRAFT RESCUE

BUILDINGS

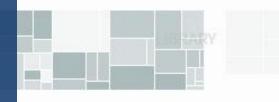
Questions?

Sarah Langley Management Analyst Sarah.Langley@flagstaffaz.gov















CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Shannon Anderson, Deputy City Manager

Date: 01/24/2020

Meeting Date: 01/28/2020

TITLE

Potential General Election Consultant Services Scope of Work

STAFF RECOMMENDED ACTION:

Discussion with City Council on the proposed potential general election consultant services scope of work.

EXECUTIVE SUMMARY:

City Staff met with City Council on January 21, 2020 on potential general election ballot measures and consultant services. City Council supported staff in obtaining consultant expertise to assist in developing potential ballot questions and a strategic approach for public outreach services to educate voters. City staff have created the proposed scope of work for these services.

City staff are seeking Council input and direction on the proposed scope of work.

INFORMATION:

Proposed Scope of Work:

- Review recent, relevant documents from Parks & Recreation, Open Space, Housing and Flagstaff Watershed Protection Project and election history.
- Collaborate with City staff to develop key components of the informational messages regarding any proposed projects and purposes of any potential bond measures for Parks & Recreation, Open Space, Housing and Flagstaff Watershed Protection Project (FWPP).
- Coordinate with City staff, Council members and others, as requested, to identify methods and techniques to effectively communicate the results and conclusions of the Parks & Recreation and Open Space Priorities Committee, Housing Commission and FWPP stakeholders.
- Conduct opinion research in the form of a survey and/or focus group to gather public opinion on Parks & Recreation, Open Space, and Housing potential bond measures.
- Assist City staff in designing ballot measures to include optimal ballot language and best practices for ballot measures.
- Collaborate with City staff to develop messaging and communications plan to educate the public about potential bond measures for Parks & Recreation, Open Space, Housing and Flagstaff Watershed Protection Project.
- Develop required election-related publicity pamphlets for Parks & Recreation, Open Space, Housing and Flagstaff Watershed Protection Project potential bond measures.
- Develop outreach strategies to educate the public, including the creation of design graphics, informational materials and website, and educational videos.
- Assist City staff with public outreach using social media, direct mailers and advertising through



appropriate local venues.

- Attend project team meetings to strategize on educating the public with proper educational messaging and outreach.
- Support City staff on presentations to Council members, as requested.

Attachments:

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Stacy Saltzburg, City Clerk

Date: 01/23/2020

Meeting Date: 01/28/2020

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TITLE

Discussion: Fees the city assesses for special events on private property and the possibility of implementing a staggered fee schedule similar to what is done for events on public property

STAFF RECOMMENDED ACTION:

Discussion/Direction

EXECUTIVE SUMMARY:

Mayor Evans provided the Future Agenda Item Request on September 3, 2019, which was supported by the required number of Councilmembers.

INFORMATION:

Attachments:

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Stacy Saltzburg, City Clerk

Date: 01/23/2020

Meeting Date: 01/28/2020



TITLE

Discussion: All aspects of the City Council operations including office space, support staff, budget, and salary and establishing a committee to evaluate these items

STAFF RECOMMENDED ACTION:

Discussion/Direction

EXECUTIVE SUMMARY:

Mayor Evans provided the Future Agenda Item Request on September 17, 2019, which was supported by the required number of Councilmembers.

INFORMATION:

Attachments: