



2022 Boards & Commissions Annual Report

Photos by (clockwise from top): Mark Landers, Ken Brown, Bhaumik Bheda, Michael Hopkins



January 13, 2023

Greetings!

City of Tempe
P.O. Box 5002
31 East Fifth Street
Tempe, AZ 85280
480-350-8225

In Tempe, we are committed to maintaining strong community connection with our residents by emphasizing the importance of open government and transparent communication. In an effort to reach this goal, I am proud to announce our seventh Board and Commission Annual Report.

Corey D. Woods
Mayor

Jennifer Adams
Vice-Mayor

Arlene Chin
Councilmember

Doreen Garlid
Councilmember

Berdetta Hodge
Councilmember

Randy Keating
Councilmember

Joel Navarro
Councilmember

The City of Tempe has 28 boards, commissions and public bodies that advise the Tempe City Council and staff on topics ranging from economic development and sustainability to veteran's affairs and disability concerns. We are fortunate to have 268 Tempe residents and community members serve on these boards and commissions. We are grateful to have engaged individuals willing to take time away from their own busy lives and family and friends to make a difference in the city where they live.

This annual report is a resource to help understand the issues and proposals that our Boards and Commissions are working on and how they relate to the Council's Strategic Priorities (listed below). We hope you'll enjoy learning about our goals and accomplishments and that you may be inspired to serve our community in the future.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Corey D. Woods', written in a cursive style.

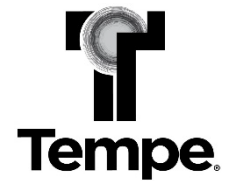
Corey D. Woods
Mayor

City Council Priorities:

- 1. Ensuring a safe and secure community through a commitment to public safety and justice.*
- 2. Developing and maintaining a strong community connection by emphasizing the importance of open government, customer service and communication with community members.*
- 3. Enhancing the quality of life for all Tempe residents and workers through investment in neighborhoods, parks, the arts, human services, and city amenities, with an emphasis on equity and diversity.*
- 4. Implementing sustainable growth and development strategies to improve Tempe's environment, quality of life and economic outcomes. Tempe strives to make long-term generational investments in technology, infrastructure and public transit that create a safe, clean, equitable and healthy city.*
- 5. Maintaining long-term financial stability and vitality by focusing on economic development, business retention and generating employment to create a robust and diverse economic base.*

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ARTS AND CULTURE COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-204. Powers and duties.

The commission shall have the following powers and duties:

- (1) To advise the City Council, through the Community Services Department, in the development of an arts and culture plan and any subplans thereto and to promote such plans;
- (2) To support the City's General Plan goals relating to arts and culture and encourage diverse citizen participation in arts and culture programs and initiatives;
- (3) To advise City staff on arts and culture programs, projects, policies and initiatives;

To advise the City Council, through the Community Services Department, in articulating the vision for and explore the critical issues relating to arts and cultural development based on projected arts and culture funding.

TCC § Chapter 2, Article V, Division 3, Section 2-200

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jacqueline Bernatt	2021-present	10/10
William Carr	2022-present	7/10
Jeff Davis	2020-present	7/10
Maureen Kobierowski	2019-present	10/10
Harper Lines	2021-present	8/10
Haylee Mills	2021-present	8/10
Robert Nichols	2021-2022	2/6
Lisa Roach	2022-present	2/2
Randall Schmidt	2021-present	7/10
Jennifer Song	2020-present	7/10
Justin Stewart	2019-present	9/10
Virginia Sylvester	2019-present	9/10

*Report completed and submitted before December meeting

Name of Chair and Vice Chair:

- Chair – Jeff Davis
- Vice Chair – Maureen Kobierowski

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Brendan Ross	Community Services	480.350.5655	Brendan_Ross@tempe.gov

Meeting Frequency and Location:

The Commission held 9 regular meetings and one retreat in 2022. The Commission met regularly the first Monday of the month at 6pm virtually via Webex or Teams, as well as in person at the Tempe Public Library.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meeting cancellations in 2022.

Vacancies and Duration of Vacancies:

The Commission had one vacancy from June through October with the resignation of Robert Nichols. Lisa Roach filled the vacancy in November.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

A great city is defined by its arts and culture. The mission of the Tempe Arts & Culture Commission is to support an atmosphere in which arts and culture can flourish, and to inspire Tempe citizens to recognize arts and culture as essential to the whole life of our community.

Accomplishments (Past 12 Months):

Tempe Arts & Culture Awards: In 2019 the commission established an award program to celebrate excellence in arts and culture by recognizing individuals and organizations that have made significant contributions to arts and culture in Tempe. Two commissioners served on the selection panel to determine five local creatives who received Arts & Culture Awards at the annual Neighborhood Celebration event in April 2022.

Liaison efforts – Members of the Commission serve as Arts & Culture Liaisons in many capacities:

Tempe Community Arts

Arts Grants – Commission members served in the grant review process for Tempe Arts Grants which are awarded to applicants offering arts programs and events that serve the Tempe community.

- Wavemaker Grants
- Vibrant City Grants
- School Arts Grants

Community Programs – Commission members served on artist selection panels for the following programs:

- Arts in the Parks
 - Fence Art
 - Performances
- Tempe Playlist
- Tempe Jam

Tempe History Museum

Commission members served the Museum for the following:

- Museum Collections Committee
- Museum Program Committee

Tempe Public Art

Commission members served on artist selection panels for the following projects:

- Clark Park Recreation Facility
- Prequalified Artist List
- Park Play Areas/ Meyer, Redden, Mitchel, and Clark
- Park Play Areas/ Escalante and Creamery
- Carvana (AIPD)
- Bike Lockers/ Small Assets
- Utility boxes/ Small Assets
- Fire Station 2

Gallery at TCA

Commission members served on artist selection panels for the following programs:

- Vital Signs – Summer Exhibition
- Vital Signs – Artist Residencies

General Plan 2050 – A commission member served on the Technical Advisory Group (TAG) committee.

Parks and Streets Renaming Ad Hoc Committee – A commission member served on this committee.

Annual Retreat: The Commission's seventh annual retreat was held on February 23, 2022 via Microsoft Teams. Staff of Community Services, Tempe History Museum, Tempe Center for the Arts, Tempe Public Art, and Tempe Community Arts engaged in conversation about an Arts & Culture signature event strategy, outbound engagement strategies, and ways to influence the development strategy of the new Tempe Innovation Hubs.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

Arts & Culture Master Plan Goals:

Goal: Advise the Tempe Arts and Culture Division on appropriate performance standards when evaluating programs. Recommend public involvement mechanisms to assure community-based programs, projects, policies, and initiatives follow the 2015 Arts & Culture Plan and the 2020 AMS Report with an emphasis on equity and inclusion.

Goal: Support the development of Tempe as an incubator for local artistic talent through increased awareness and marketing of Tempe Arts and Culture opportunities. Encourage involvement of the Tempe artist community in the work of the Commission through direct interaction. Partner with city staff to engage artistic communities that have less awareness of City offerings.

Collaborative Goals:

Goal: Support the integration of Tempe historic properties in arts and cultural programming, in partnership with the Historic Preservation Office. Collaborate with staff to help develop ways to use these resources and connect them to the public.

Goal: Engage more broadly with community, organizations, and Tempe Boards and Commissions through communications, speaking events, third party art or historic events, and other types of collaborations to raise awareness of the arts and culture in Tempe.

Project/Program Support Goals:

Goal: Support art integration in the community through the marketing and preservation of programs at Danelle Plaza, expansion of the Tempe Playlist and Arts in the Park, and the addition of new venues and space for creativity and performances in neighborhoods throughout the city of Tempe.

Goal: Assist and collaborate with staff to move forward the creation of a premier Arts & Culture event in Tempe as outlined in the 2015 Arts & Culture Plan.

AUDIT COMMITTEE 2022 ANNUAL REPORT

Description as Defined in Ordinance:

Powers and duties of the Audit Committee include:

- reviewing the City’s financial information, the established systems of internal controls, and the City’s audit process through functions detailed in this section;
- reviewing internal audit reports;
- reviewing reports of the status of audit recommendations;
- reviewing the City’s external audit reports;
- evaluating findings and recommendations of the Internal Audit Office’s peer review;
- periodically reviewing the provisions of Chapter 2, Article V, Division 24, of the Tempe City Code and seeking City Council approval on any recommended changes; and,
- reviewing and adopting the Internal Audit Office’s Annual Audit/Engagement Plan.

Additional powers and duties include considering and reviewing the following with the City Auditor:

- significant audit findings during the year and management’s responses to them;
- any obstacles encountered by the City Auditor while conducting audits, including any restrictions on the scope of Auditor’s work or access to required information;
- any significant changes to Internal Audit Office’s planned audits as detailed in the Annual Audit/Engagement Plan;
- the Internal Audit Office’s budget and staffing; and
- the Internal Audit Office’s overall performance and its compliance with government auditing standards.

In addition, the Audit Committee annually reports its actions to the Mayor and City Council with such recommendations as the Committee may deem appropriate and performs such other functions as assigned by the Mayor and City Council.

TCC § 2-399.6

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jennifer Adams	January 2021 – June 30, 2022	1 of 2 meetings
Keely Hitt	January 2021 – present	X of 4 meetings
Onnie Shekerjian	January 2021 – June 30, 2022	2 of 2 meetings
Doreen Garlid	January 2021 – present	X of 4 meetings
Gregory Hill	January 2021 – present	X of 4 meetings
Berdetta Hodge	July 1, 2022 – present	X of 2 meetings
Ben Rieck	July 1, 2022 – present	X of 2 meetings
Andrew Ching (ex-officio)	January 2021 – present	X of 4 meetings
Ken Jones/Tom Duensing (ex-officio)	January 2021 – present	X of 4 meetings

Name of Chair:

- Chair – Andrew Ching

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Bill Greene	Internal Audit	480-350-8982	Bill_Greene@tempe.gov

Meeting Frequency and Location:

The meetings of the Audit Committee shall be held as needed to perform its duties but shall meet not less than twice annually. The current practice is to schedule quarterly meetings.

Meetings were held February 16, 2022, June 16, 2022, September 27, 2022 and December 9, 2022.

Due to COVID-19 concerns, the February and June meetings were conducted remotely using Microsoft Teams and the remaining meetings used a hybrid format with the in-person sessions held at City Hall, 3rd floor.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meetings cancelled.

Vacancies and Duration of Vacancies:

There were no committee vacancies.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Audit Committee assists the Mayor and City Council in fulfilling its oversight responsibilities for the financial reporting process, the system of internal controls, the audit process, and the City's process for monitoring compliance with laws and regulations.

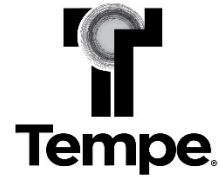
Accomplishments (Past 12 Months):

In its second year of existence, the Committee had the following accomplishments:

- Two new members received new member orientation/training.
- The City's external audit firm partner and manager updated the committee on completed audits for fiscal year (FY) 2021/22, planned audits for FY 2022/23 and provided required communications to Audit Committee members, in accordance with audit standards.
- The Committee approved the completion of a citywide IT risk assessment and a five-year IT audit plan by a consultant and reviewed results.
- The Internal Audit Office provided a briefing on work performed during FY 2021/22 and FY 2022/23.
- The Committee reviewed and adopted the FY 2022/23 Internal Audit Office's Annual Audit/Engagement Plan.
- The Committee received the initial audit recommendation status report for calendar year 2021.
- The Committee aided in providing transparency and governance to City operations.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

- Continue to assist the Mayor and City Council in fulfilling its oversight responsibilities for the financial reporting process, the system of internal controls, the audit process, and the City's process for monitoring compliance with laws and regulations.



AVIATION COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

(1) To advise the mayor and city council and assist city departments regarding the impact of aircraft and airport operations on Tempe residents;

(2) To advise the mayor and city council and assist city departments in the monitoring, implementation and enforcement of agreements made between the City of Phoenix and the City of Tempe concerning the operations of Sky Harbor International Airport;

(3) To advise the mayor and city council and assist city department in studies conducted of local airports and their development, with regard to potential impacts on Tempe residents; and

(4) To advise the mayor and city council and assist city departments on land use measures that could mitigate the impact of aircraft and airport operations.

TCC § Sec. 2 -220

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
W. David Doiron	3/23/2017 – 12/2022	8 of 8 meetings
John Lynch	12/12/2019 – 12/2024	5 of 8 meetings
Stu Mitnik	12/12/2019 – 12/2022	8 of 8 meetings
Ellen Poole	12/12/2019 – 12/2022	7 of 8 meetings
Peter Schelstraete	10/22/2018 – 12/2022	7 of 8 meetings
Desiree Walker	5/27/2020 – 12/2023	8 of 8 meetings
Karen Apple	1/1/2021 – 12/2023	7 of 8 meetings
Ed Kucharski	4/1/2021 – 12/2023	6 of 8 meetings
Aaron McBride	1/1/2021 – 12/2024	7 of 8 meetings

Name of Chair and Vice Chair:

- Chair – W. David Doiron
- Vice Chair – John Lynch

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Brianne Fisher	Sustainability and Resilience	(480) 350-8959	brianne_fisher@tempe.gov

Meeting Frequency and Location:

The Aviation Commission meets every second Tuesday of the month except for one month off. In 2022 the Commission had five meetings by the beginning of August. The Commission took July off. The Aviation Commission held all their meetings as virtual meetings.

Number of Meetings Cancelled and Reason for Cancellation:

July was the one month chosen by the Commission not to meet.

Vacancies and Duration of Vacancies:

No current vacancies.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

To assist and advise the City of Tempe Mayor, City Council and City departments regarding the impact of Aircraft and Airport operations on Tempe residents, maintaining and improving Livability and Sustainability of Tempe neighborhoods.

Accomplishments (Past 12 Months):

The Tempe Aviation Commission has been in discussion and working on the following for the last eight months; TAVCO Outreach and Engagement, Rio Salado Proposed Entertainment District, and Flight Path Enforcement.

TAVCO Outreach and Engagement:

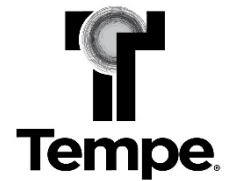
- The city is making updates and improvements to the TAVCO website. The addition of widgets and other designs make the website easy to use. It also helps the readers see the information they want to see. The media plan will include more social media presence for the city of Tempe. Asking questions such as “have you been affected by aircraft noise” and some “did you know” points.
- TAVCO’s Bulletin for Tempe Today provides information on how TAVCO started, how Sky Harbor Airport affects Tempe, graphs on departure and noise, and how the residents of Tempe can be supported by Tempe City Council. TAVCO has successfully encouraged decision making of the city to be in the best interest of the Tempe residents.
- TAVCO is working on a November event for “Aviation History Month.” This event will provide more awareness to the public about what this commission does. The presentation at the event will be geared towards those who have experienced aircraft noise.

Rio Salado Proposed Entertainment District and Flight Path Enforcement

- TAVCO has been keeping updates on the proposed Tempe Entertainment District which includes residential, hotels, offices, and entertainment. The proximity to Sky Harbor Airport has become a major topic of interest to TAVCO.
- TAVCO received a presentation from Phoenix Sky Harbor officials to understand the aircraft perspective of a development of this size, use and proximity to the airport.
- TAVCO also received information in regard to flight path policy including incentives and ability to enforce.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

Strengthen quality of life for all Tempe residents through noise abatement flight procedures and encouraging communities to come together to improve their ability to provide timely input on plans for air traffic changes at valley airports.



BOARD OF ADJUSTMENT 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Board of Adjustment hears and decides variance applications; appeals from the decision(s) made by the Hearing Officer, pertaining to variances and abatements; and appeals from any decision(s) made by the Zoning Administrator. The Board consists of seven (7) members and two (2) alternates. Each member must be a Tempe resident. Alternate members serve at the Board hearing whenever a regular Board member is unable to attend or must decline due to conflict of interest. The terms are for three (3) years.

AZ Revised Statutes § 9-462-06; ZDC Part 1, Ch. 3, Sec. 1-306

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Chair David Lyon	12/04/2014 to 12/31/2022	Attended 2 meetings
Vice Chair James Frazey	12/08/2016 to 12/31/2022	Attended 2 meetings
Whitni Baker	12/14/2017 to Present	Attended 1 meeting
John Confer	12/20/2018 to Present	Attended 3 meetings
Ricky Lynn Gans	12/09/2021 to Present	Attended 3 meetings
Raun Keagy	12/12/2019 to Present	Attended 2 meetings
Richard Watson	12/14/2017 to Present	Attended 3 meetings
Robert Miller (Alternate)	03/28/2019 to Present	Attended 2 meetings
Brett Siegal (Alternate)	12/09/2021 to Present	Attended 2 meetings

Name of Chair and Vice Chair:

- Chair – David Lyon
- Vice Chair – James Frazey

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Steve Abrahamson	Community Development – Planning	480-350-8359	Steve_Abrahamson@tempe.gov
Jennifer Daniels	Community Development – Planning	480-858-2193	Jennifer_Daniels@tempe.gov

Meeting Frequency and Location:

The Board meets as needed, typically on the 4th Wednesday of each month at 6:00 PM in the Tempe City Council Chambers; a Study Session is held at 5:30 PM.

Number of Meetings Cancelled and Reason for Cancellation:

There were eight meetings that were cancelled, and it was due to lack of agenda items.

Vacancies and Duration of Vacancies:

There will be two vacancies as of December 31, 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

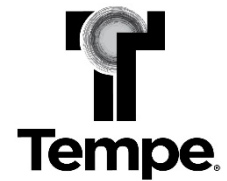
Accomplishments (Past 12 Months):

Below is a list of all projects heard by the Board of Adjustment from November 2020 to October 2021. The Commission took actions on projects heard. Actions included approval and denial.

OMP Tempe Industrial Park	PL220160	Variance for Increase of Building Height
Livingston/Spear Residence	PL210187	Variance to reduce Side Yard Setback

Mission Statement:

The City of Tempe Board of Adjustment is authorized by the Arizona Revised Statutes and the City of Tempe Zoning Ordinance. Its function is to grant relief where a literal enforcement of the Zoning Ordinance would result in an unnecessary property hardship; to interpret provisions of the Zoning Ordinance (Variances); and to hear appeals from any person or City official aggrieved the decision of a person responsible for the enforcement of the Zoning Ordinance (Zoning Administrator and Hearing Officer Abatements). The Board has the City of Tempe Community Development Staff Summary Report(s) on the item(s) being considered at this meeting and will use this report in their deliberations.



COMMISSION ON DISABILITY CONCERNS 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe Commission on Disability Concerns (CDC) purpose, powers and duties are:

- 1) To suggest to the Mayor and City Council qualified and interested persons for appointment to commission vacancies;
- 2) To advise and make recommendations to the City Council and to assist city departments and the City Manager in the establishment of essential policies, rules and regulations relating to compliance with federal and state disabilities legislation or regulation and on other disabilities concerns and issues as needed;
- 3) To prepare and submit an annual report to the City Manager and City Council;
- 4) To take further actions as may be deemed necessary and appropriate to further the goals of the Commission.

TCC § 2-270

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Katherine Schmidt (Chair)	12/31/17 – present	7/9
Paul Kent (Vice-Chair)	12/31/17 – present	7/9
Jacob Bunch	06/07/21 – present	8/9
Kevin Cullins	04/05/21 – 05/06/22	3/4
Rachel Gomez	06/23/22 – present	2/3
Kathy Jefferson	12/09/21 – present	9/9
Bethany Lien	12/20/18 – 10/01/22	5/7
Julie Malloy	06/23/22 – present	2/3
Irene Mochel	08/01/19 – present	9/9
Jeff C. Oats	06/25/15 – present	6/9
Rene Williams	12/31/17 – 05/05/22	5/5

Name of Chair and Vice Chair:

- Chair – Katherine Schmidt
- Vice Chair – Paul Kent

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Ginny Belousek	Diversity, Equity & Inclusion	480-350-8979	Ginny_belousek@tempe.gov

Meeting Frequency and Location:

The Commission on Disability Concerns meets the first Monday of the month from 6:30 p.m. to 8:00 p.m. In December the meeting was postponed to the second Monday. Meetings were held virtually January through March and moved to in-person with a virtual option for the remainder of the year.

Number of Meetings Cancelled and Reason for Cancellation:

The CDC July meeting was cancelled per previous precedent for summer vacation. The September and November meetings were cancelled due to department staffing shortages.

Vacancies and Duration of Vacancies:

In May the commission had one vacancy, and in June there were two vacancies. By the August meeting the Commission was fully staffed. However, in October there was another resignation, with an appointment pending at the January, 2023 City Council Meeting.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

MISSION: The Commission on Disability Concerns will advise the Mayor, Council, City Departments, and others by making recommendations to facilitate access and inclusion for people with disabilities in our Tempe community.

VISION: Promoting Awareness, Ability, Access, Advocacy, and Achievements.

Accomplishments (Past 12 Months):

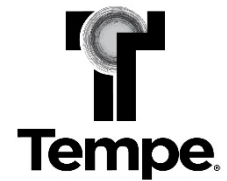
The CDC priorities align with City Council priorities. The CDC works to increase awareness, ability, access, advocacy and achievement with city departments, agencies, employers and others in the City of Tempe.

Over the past 12 months, the Commission on Disability Concerns accomplished the following:

- On April 5th the Commission hosted the first in-person Mayor's Disability Awards event since Covid. This successful event took place at the Tempe History Museum in the Community Room and saw over 100 people in attendance. In partnership with the Tempe Diablos, five high school students were each awarded \$400 in scholarships. In addition, three adults/organizations received a one-time award of \$1,000 each.
- Recommended new commissioners to the City Council for appointments.
- Participated in the review of planned developments in Tempe, specifically hosting a presentation by Maria Laughner, Deputy Economic Development Director on the proposed Hayden Flour Mill Redevelopment. The Commission provided important input on ADA requirements and needs, such as recommendations for accessible drop off zones for rideshare, incorporating wayfinding throughout the project, and working towards the new ANSI A117.1 revision that includes higher standards than the 2010 Standards for Accessible Design.
- Hosted a presentation by Jay Whipple from the Foundation for Blind Children, discussing efforts to increase access and inclusion for those with vision loss, especially at crosswalks, including the importance of audible crosswalks.
- Hosted a presentation by Chase Walman, Senior Transportation Planner, on Tempe's Transportation Masterplan and one of Tempe's Transportation Demand Management Strategies – Mobility Hubs.
- Hosted a presentation by Craig Hayton, Deputy Community Services Director, on modifications being planned for Rolling Hills Golf Course. The Commission provided feedback, suggesting increased accessibility in the bathrooms, greater accessibility in general on the golf course, accessible golf carts, ADA parking, ADA compliant passenger loading zones, and accessibility to low income patrons.
- Review of Valley Metro proposed services and route changes to ensure that requirements are met for those with special needs.
- Hosted a presentation by Ruth-Ann Strom from the Tempe ARC and provided feedback.
- CDC Chair Katherine Schmidt represented the Commission on the 2050 General Plan Working Group Committee, and Commissioner Kathy Jefferson represented the Commission on the 2050 General Plan Technical Advisory Group. Both commissioners work to ensure that all themes of the 2050 General Plan consider those with special needs in the final plan.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

- Continue to build relationships with Departments and their ADA Liaisons towards greater levels of access and inclusion.
- Continue to develop relationships with community agencies and businesses to facilitate access and inclusion.
- Continue to share information on the 3.14 ADA Transition Plan process (www.tempe.gov/ada)
- Coordinate an in-person Mayor's Disability Awards Event for April, 2023.
- Support the ADA Coordinator position in the implementation of the GRIC Wayfinding Project.
- Continue to invite City of Tempe staff, as well as representatives from disability organizations to CDC meetings.
- Provide disability-related resources for the City ADA SharePoint site to facilitate the sharing of information and resources for the Liaisons and all city staff.
- Participate in activities to increase transportation options and access, including bus shelters.
- Continue representation on the 2050 General Plan Committee, keeping the interests of those with special needs at the forefront.



DESERT CONSERVATION COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-397. Powers and duties.

The Desert Conservation Commission shall have the following powers and duties:

- (1) To advise the City Council and assist City staff in the establishment of essential policies, management plans, rules and regulations relating to the acquisitions, planning, operation, use, care, conservation, restoration and maintenance of areas, and design of future amenities and facility by the City for use as a preserve;
- (2) To assist the Community Services Department staff liaison in the development of a continuing plan for the education, outreach and recreation in preserves;
- (3) To assist the Community Services Department and other City departments in establishing priorities at budget time for those items other than administrative functions relating to preserve policy. The recommendations of the committee shall be forwarded to the City Council;
- (4) To identify potential partnerships with public, private, and nonprofit entities to support and encourage diverse participation of stakeholders in order to assist with the conservation of the preserve;
- (5) To receive, accept and acquire subject to final action by the City Council by gift, bequest or devise real and personal property of every kind, nature and description in the name of the City for preserve purposes subject to the terms of the gift;
- (6) To suggest to the Mayor and City Council qualified and interested persons eligible for appointment for commission vacancies; and
- (7) To serve as a forum for public involvement to assure community input for planning, projects and issues, and to meet all guidelines for public involvement where applicable.

TCC § 2-397

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record</u>
Ricardo Juan Leonard	June 16, 2020 – Present (term ends 12/31/23)	5 Present/ 1 Excused / 0 Unexcused
Donald Burt	June 28, 2021 – Present (term ends 12/31/22)	6 Present/ 0 Excused / 0 Unexcused
Aireona Raschke	June 16, 2020 – June 7, 2022	3 Present/ 0 Excused / 0 Unexcused
Laura Stewart	June 28, 2021 – Present (term ends 12/31/23)	5 Present/ 1 Excused/ 0 Unexcused
Kimberly Gaffney-Loza	June 16, 2020 – Present (term ends 12/31/22)	6 Present/ 0 Excused / 0 Unexcused
Jane Neuheisel	June 16, 2020 – Present (term ends 12/31/22)	6 Present/ 0 Excused / 0 Unexcused
Shereen Lerner	June 16, 2020 – Present (term ends 12/31/24)	5 Present/ 1 Excused / 0 Unexcused

Elba Quintero	December 7, 2021 – Present (term ends 12/31/2024)	5 Present/ 1 Excused/ 0 Unexcused
Erika Acorn	March 26, 2021 – August 22, 2022	3 Present/ 1 Excused/ 0 Unexcused
Hassan Elsaad	June 23, 2021 – Present (term ends 12/31/23)	3 Present/ 0 Excused / 0 Unexcused

Name of Chair and Vice Chair:

- Chair – Kimberly Gaffney-Loza
- Vice Chair – Vacant

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Craig Hayton	Community Services	(480) 350-5234	craig_hayton@tempe.gov
Tanya Chavez	Community Services	(480) 858-2215	tanya_chavez@tempe.gov

Meeting Frequency and Location:

The Commission held six (6) meetings in 2022. The Commission has the opportunity to meet in person at the Tempe Public Library located at 3500 S. Rural Rd., Tempe or virtually via Microsoft Teams.

Number of Meetings Cancelled and Reason for Cancellation:

The commission is required to hold six (6) meetings on an annual basis. There were six meeting held from January 2022 – December 2022.

Vacancies and Duration of Vacancies:

The Commission had two vacancies over the year. One vacancy was filled the same month the vacancy occurred. The second vacancy occurred on Aug. 22, 2022 and is still vacant.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Desert Conservation Commission shall advise City Council and staff on conservation and stewardship of Tempe's desert preserves through best practices in order to protect cultural and environmental resources using research, education and engagement, to ensure appropriate uses for current and future generations.

Accomplishments:

Agenda items included the following:

- Reviewed, discussed, provided feedback and took action on the following items:
 - Desert Conservation Commission Goals and Priorities
 - 2023 Meeting Dates
 - 2022 Meeting Minutes
 - 2022 Advisory Commission Chair/Vice-Chair Officers
 - 2022 Annual Report
- Reviewed, discussed, and provided feedback on the following items:
 - New Commission Member Introductions

- Historic Preservation Officer Introduction
- Parks Manager and Supervisor Introductions
- Parks Manager and Supervisor Recruitment
- Clean-Up Papago Introduction
- Keep Tempe Beautiful Introduction
- Hayden Flour Mill Presentation
- General Plan 2050 Technical Advisory Group
- Tempe Butte Trailhead Presentation
- Moeur Park Improvements
- Grass Clippings at Rolling Hills Golf Course (RFP)
- Preserves Management Plan
- Desert Commission Goals & Priorities
- Desert Defenders mapping
- Park Monument Signage
- Meeting options and updates
- Plans, Projects, and Other items
- Operational Items
- Annual Budget Process
- Capital Improvement Program (CIP)
- Preserves Hike/Overview
- Public Information Officer Introduction
- Parks Supervisor- Preserves and Volunteer Introduction

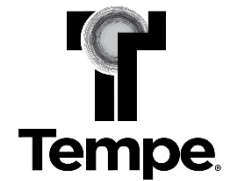
Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

1. Identify and establish partnerships. (Strong Community Connections, Sustainable Growth & Development)
 - 1) Volunteer & Services organizations: Keep Tempe Beautiful, Clean-up Papago, Site stewards, Scouts, Master Naturalist, Rotary Club, Kiwanis Club
 - 2) Government organizations: 4 Cultural Committee Tribes, City of Phoenix, Maricopa County, Arizona Forward, Game & Fish, Cooperative Extension Service
 - 3) Other commissions: Parks & Recreation, Golf and Double Butte Cemetery Commission (PRGDBC), Historic Preservation Commission, Sustainability & Resilience Commission, Tempe Transportation Commission
 - 4) Organizations proximate or with preserves: ASU, SRP
 - 5) Ecological organizations: Audubon Society, Arizona Native Plant Society, CAZCA/Desert Defenders
 - 6) Recreation community: Bike/BMX, fishing, running, hiking

- 7) Tempe organizations: Tempe Chamber of Commerce, Tempe Leadership, Downtown Tempe Authority, Tempe Tourism
 - 8) Other groups: schools (community college/K-12) & education programs, religious organizations, Care 7
2. Increase awareness for preserves (Strong Community Connections)
- 1) Educational, Cultural Historical and Recreational opportunities
 - i. Cultural, historical and natural perspectives
 1. Have Resolution R2021.08 spark ideas
 2. Historical and traditional uses of area and honor those uses (look up first boat/s location on Salt River)
 - ii. Schools, youth organizations, etc.
 - iii. Hike into history (schools)
 - iv. Adaptive opportunities
 - v. Interpretive programs & elements (touch, sound, etc.)
 - vi. Design & planning efforts (Management plan)
 - 2) Information center, signage & maps (on signage or online)
 - i. Riparian areas (unique sub-zones w/in preserves)
 - ii. Outlined and describe the parameters/boundaries of the preserve, connections points or links off the maps to other areas
 - iii. Replace existing ones that are in need (Loma del Rio needs work)
 - iv. Add new signage (trail guidance, education,
 - v. Add signage that tied to specific elements like plants, history, rules & regulations, etc. (with QR codes)
 - 3) City sources
 - i. Water bill, Tempe 11, website, Tempe Opportunities, History Museum, Reach screens, social media, Water Conservation, other technology (such as direct messages via cell)
 - 4) Data
 - i. Identify and work with partners to gather and share relevant data to help manage the preserves.
 - ii. In order to learn about native plants, species.
 - iii. How we conserve and remove the ones that are not native.
 - iv. Why native plants are so important.
 - 5) Service organizations
 - i. Volunteerism (KTB, Clean-up Papago, etc.)
 - ii. Site stewards

3. Participate in planning and design efforts. (Strong Community Connections, Quality of Life)
 - 1) Planning efforts (within & outside preserves)
 - i. Preserves Management Plan (cultural, archaeological, biological, geological, etc.), Character Area, Rolling Hills, Rio Salado master plan, Hayden Flour Mill, etc.
 - 2) Budget
 - i. Capital Improvement Program (CIP), operating & maintenance, grants
 - 3) Design projects (within preserves)
 - 4) City & regional outreach, events & meetings
 - i. Desert Defenders, iNaturalist, Council (RCM/WSS), etc.

4. Identify appropriate uses and prioritize needs in alignment with the Commission's mission.
 - 1) Protect, restore and enhance existing assets (cultural, natural, historical, etc.).
 - 2) Promote native biodiversity and abundance, for example, through quality habitat.
 - 3) Promote use of native plants and removal of invasive species.
 - 4) Encourage cultural use and understanding of native plants and wildlife.
 - 5) Comprehensively map preserves, as needed, for appropriate internal and external uses.
 - 6) Encourage and support appropriate community volunteer activities.
 - 7) Add, maintain and update inclusive signage



DEVELOPMENT REVIEW COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Development Review Commission (DRC) is created to hold public meetings and hearings, to provide analysis and recommendations to the City Council regarding general land use policies and applications where the Commission has recommendatory power, and to render final decisions on specified applications where the Commission has final decision-making power, including, but not limited to, all aspects of a proposed and future development. The Development Review Commission recognizes that the creation of a desirable environment throughout the city for residents, business, and industry is a prime requisite for the interdependence of land values, aesthetics, and good site planning, by promoting harmonious, safe, attractive and compatible development that is therefore considered to be in the best interest of public health, safety, and general welfare.

TCC § 1-312 (ZDC)

List of Board and Commission Members, Including Attendance and Service Dates:

Board/Commission Members:	Service Dates:	Attendance Record:
<u>November 2021 – June 2022</u>		
Michael DiDomenico	6/15/2017– 7/1/2023	10
Don Cassano	7/1/2021 – 7/1/2024	10
Michelle Schwartz	7/1/2021 – 7/1/2024	9
Philip Amorosi	6/23/2016 – 7/1/2022	11
Barbara Lloyd	7/1/2021 – 7/1/2024	10
Scott Sumners	6/23/2016 – 7/1/2022	10
Steve Bauer	7/1/2020 – 7/1/2023 (ended term in 6/2022)	9
Linda Spears – Alternate	8/27/2020-7/1/2023	3
Rhiannon Corbett - Alternate	7/1/2021 – 7/1/2024	1
Charles Redman - Alternate	9/9/2021 – 7/1/2025	9
<u>July 2022 – Current</u>		
Michael DiDomenico	6/15/2017 – 7/1/2023	5
Andrew Johnson	6/23/2022 – 7/1/2025	5
Don Cassano	7/1/2021 – 7/1/2024	5
Michelle Schwartz	7/1/2021 – 7/1/2024	5
Barbara Lloyd	7/1/2021 – 7/1/2024	3
Linda Spears	8/27/2020-7/1/2025	5
Joseph Forte Jr.	6/23/2022 – 7/1/2023	4
Rhiannon Corbett – Alternate	8/27/2020-7/1/2024	1
Dr. Robert Miller – Alternate	6/23/2021 – 7/1/2023	1
Charles Redman – Alternate	9/9/2021 – 7/1/2025	3

Name of Chair and Vice Chair:November 2021 – June 2022

- Chair – Michael DiDomenico
- Vice Chair – Steven Bauer

July 2022 – Current

- Chair – Michael DiDomenico
- Vice Chair – Andrew Johnson

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Suparna Dasgupta	Community Development – Planning	480-350-8562	Suparna_Dasgupta@tempe.gov

Meeting Frequency and Location:

Meetings occur 2nd and 4th Tuesday of each month, in the Council Chambers. Sixteen (16) meetings were held between **November 2021 – October 2022.**

Number of Meetings Cancelled and Reason for Cancellation:

None

Vacancies and Duration of Vacancies:

None

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Development Review Commission is created to hold public meetings and hearings, to provide analysis and recommendations to the City Council regarding general land use policies and applications where the Commission has recommendatory power, and to render final decisions on specified applications where the Commission has final decision-making power, including, but not limited to, all aspects of a proposed and future development. The Development Review Commission recognizes that the creation of a desirable environment throughout the city for residents, business, and industry is a prime requisite for the interdependence of land values, aesthetics, and good site planning, by promoting harmonious, safe, attractive and compatible development that is therefore considered to be in the best interest of public health, safety, and general welfare.

Accomplishments (Past 12 Months):

Below is a list of all projects heard by the Development Review Commission from November 2020 to October 2021. The Commission took actions on projects heard. Actions included approval, denial, or recommendation to City Council.

Mother Iris Massage	PL210290	Use Permit
Dutch Bros Coffee	PL210292	Use Permit & DPR
First and Farmer	PL210226	GPA, ZON, PAD, and DPR
Papago/North Tempe	PL210310	Design & Placemaking Principles
Warner Commerce Center	PL210250	DPR
Electric Bat	PL210215	Use Permit
Ironside Capital, LLC DBA Ironstone Tactical	PL210283	Use Permit
Venture on Broadway	PL210323	Use Permit
Angry Crab Shack	PL210334	Use Permit
MAC6 Community Garden	PL210335	Use Permit
4th Street Apartments	PL210297	Use Permit, ZON, and DPR

Dwell	PL210233	GPA (2), ZON, Amended PAD, and DPR
Price & Baseline Roads	PL200239	SBD
The Miller Residence	PL210348	Use Permit
Bartow Residence	PL210358	Use Permit
Haven at Apache	PL210332	GPA (2), ZON, PAD, and DPR
Telidis Residence	PL210384	Use Permit
Car-Graph Inc.	PL210136	SBD
August Karaoke Box	PL220007	Use Permit
Tang Garden Restaurant	PL220018	Use Permit
South Pier	PL210314	PAD and DPR
The Hale Residence	PL210353	Use Permit
Tempe Eats	PL210162	Use Permit
Reef Kitchens	PL210322	Use Permit
Zoning and Development Code	PL200216	Code Text Amendment
Priest & 3rd Street	PL210288	GPA, ZON, PAD, and DPR
Tempe Clark Park	PL220042	DPR
Tempe Fire Station No. 2	PL220095	DPR
Dogtopia of Tempe	PL220011	Use Permit
Edwards Residence	PL220040	Use Permit Standard
Ramada Inn Rezoning	PL220055	GPA and ZON
Broadstone at the Grand Phase II	PL220023	DPR
Tempe Municipal Operations Center – Phase I	PL220064	DPR
Scooter's Coffee	PL220098	DPR
Turley Residence	PL210359	Use Permit Standard
Catalyst Crafted Ales	PL220060	Use Permit
250 Rio	PL210130	GPA, ZON, PAD, and DPR
Smith Innovation Hub Design Guidelines	PL220117	Design Guidelines
Broadway Maker District Design Guidelines	PL220118	Design Guidelines
Marijuana Infusion Text Amendment	PL220083	Code Text Amendment
City of Scottsdale Police & Fire Training Facility	PL220066	DPR
Surber Residence	PL220073	Use Permit
DHL Mobile Popup Unit	PL220109	Use Permit
The Shop Beer Co	PL220149	Use Permit
Aunt Chilada's	PL210336	Two (2) Use Permits
Tempe Boulderling	PL220080	Use Permit
Brick & Barley	PL220136	Use Permit
Emerald Multifamily	PL220008	PAD, Use Permit, and DPR
Lincoln South Bank	PL220072	PAD and DPR
Zoning and Development Code	PL220132	Code Text Amendment
Subjective Vintage	PL220168	Use Permit
Abdelmalak Residence	PL220171	Use Permit
Carvana	PL210061	SBD
The Dewitt at North Miller Road	PL220133	GPA, ZON, PAD, and DPR
Butler (Gray) House	PL220161	ZON
Tempe Eleven	PL220110	PAD and DPR
White Castle	PL220183	DPR
Bonarden Lane 8 Homes	PL210111	Use Permit and DPR
Tempe Emmanuel Lutheran Church	PL220035	Use Permit, Use Permit Standard, and DPR
Elbo Smoke Shop	PL220199	Use Permit
5th Street Townhomes	PL220210	DPR
Livingston/Spear Remodel and Addition	PL220187	Use Permit
Butte Residence	PL220191	Use Permit

Athoria Games	PL220198	Use Permit
Ferris 808 Remodel	PL220202	Use Permit
Culdesac – Little Cholla Market	PL220237	Use Permit
Unravel Education and Wellness Center	PL220264	Use Permit
Valley Christian Schools	PL220265	Use Permit
Apache River Apartments	PL220030	Use Permit and DPR
Modera Rio Salado	PL220082	GPA (3), ZON, PAD, and DPR

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

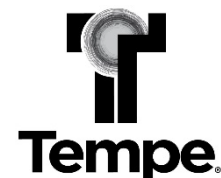
Ongoing efforts to continue implementing the goals established at the September 25, 2017 DRC retreat include:

- Staff summary of Council meeting/vote to understand Council's vision and improve communication between DRC and City Council (CC)
- Highlighting non-standard conditions of approvals in staff reports (noted in bold).
- Provide Council the explanations and context for why DRC voted the way they did on a project in the staff summary.
- Encouraging more study session items to strengthen collaboration and communication between DRC, staff and applicants.

2022 Development Review Commission Annual Report

Study Session and Regular Meeting (Combined)

2021			2022															
	10-Nov (in Mins)	14-Dec (in Mins)	11-Jan (in Mins)	25-Jan (in Mins)	8-Feb (in Mins)	22-Feb (in Mins)	22-Mar (in Mins)	12-Apr (in Mins)	10-May (in Mins)	24-May (in Mins)	28-Jun (in Mins)	26-Jul (in Mins)	9-Aug (in Mins)	23-Aug (in Mins)	13-Sep (in Mins)	25-Oct (in Mins)	TOTAL (in Mins)	
David Lyon																	0	
Michael DiDomenico		123	64	59	37	97	106	76	114	115	22	118	55	92	29	90	1,197	
Don Cassano	219	123	64	59	37	97	106		114	115	22	118	55	92	29	90	1,340	
Scott Sumners	219	123	64	59	37	97	106		114	115	22						956	
Philip Amorosi	219	123	64	59	37	97	106	76	114	115	22						1,032	
Andrew Johnson												118	55	92	29	90	384	
Steven Bauer	219	123	64	59	37	97		76	114	115							904	
Michelle Schwartz	219	123	64	59		97	106	76	114	115		118	55	92	29	90	1,357	
Barbara Lloyd	219	123	64	59	37	97	106		114	115	22			92	29	90	1,167	
Linda Spears	219							76			22	118	55	92	29	90	701	
Joseph Forte Jr.												118	55	92		90		
Rhiannon Corbett (Alt)								76				118					194	
Charles Redman (Alt)		123	64	59	37	97	106	76		115	22	118	55		29		901	
Robert Miller (Alt)												118						
Regular Meeting	158	102	32	31	12	58	79	43	73	75	11	118	45	83	6	60	In mins	10,133
Study Session	5	21	32	28	25	39	27	33	41	40	11	15	10	9	23	30	In hrs	169
	163	123	64	59	37	97	106	76	114	115	22	133	55	92	29	90		



FAMILY JUSTICE COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe Family Justice Commission advises the City Council and assists City departments in promoting access to justice and safety for victims of domestic violence, dating violence, sexual assault, stalking, and sex trafficking; providing leadership and facilitating access to resources that will contribute to wrap-around services and a multi-disciplinary response for the victims and survivors; coordinating cross training and multi-disciplinary tools to provide training opportunities to criminal justice personnel and healthcare providers about educational initiatives and systems based standards of practice that are critical to serving the victims of domestic and sexual violence and keeping them safe; and expanding education and outreach to vulnerable populations.

TCC § 2-387

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jeanette Costa	January 21, 2020 – Present	100% Attendance
Ilene Dode	August 18, 2016 – Present	Absent: May
Josie Montenegro	September 15, 2020 – Present	Absent: March, July, August
Jill Etienne	September 22, 2022 – Present	100% Attendance
Mary O'Grady	December 14, 2017 – Present	Absent: September
Jill Oliver	December 14, 2017 – Present	100% Attendance
Mark Perkovich	December 3, 2020 – Present	Absent: May
Patricia Riggs	March 28, 2019 – Present	Absent: June, September
Bjorg LeSueur	April 28, 2022 – Present	Absent: July
Margaret "Peggy" Tinsley	June 23, 2016 – Present	Absent: April
Anastasia Stinchfield	December 9, 2021 – Present	Absent: July

Name of Chair and Vice Chair:

- Chair – Mary O'Grady
- Vice Chair – Ilene Dode

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Paul Bentley	Community Health & Human Services	480-350-5426	Paul_Bentley@tempe.gov
Nicole Galvan	Community Health & Human Services	480-350-5478	Nicole_Galvan@tempe.gov

Meeting Frequency and Location:

The Family Justice Commission typically meets on the third Tuesday each month from 4pm-6pm. Due to the Covid-19 Pandemic, the Family Justice Commission meetings were held via Microsoft Teams. As of May 21, 2022, the Family Justice Commission meetings were held via Microsoft Teams, as well as in-person at the Tempe Public Library.

Number of Meetings Cancelled and Reason for Cancellation:

No meetings were canceled. One meeting, originally scheduled for March 15, 2022, was rescheduled and took place on March 29, 2022.

Vacancies and Duration of Vacancies:

One Arizona State University Faculty seat was vacant from January 1, 2022 to April 27, 2022. The seat was filled by Commission Member Bjorg LeSueur, Ed. on April 28, 2022.

One At-Large Member seat was vacated in September 2022. The seat was immediately filled by Commission Member Jill Etienne on September 22, 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Mission of the Family Justice Commission is to provide advice, recommendations, and guidance to the Mayor and City Council that promotes a coordinated community response to issues related to domestic and sexual violence.

Accomplishments (Past 12 Months):

- Completed the Domestic Violence Awareness campaign by providing informative posters to city buildings and local businesses to help victims in finding assistance
- Supported the opening of the Tempe Family Advocacy Center
- Submitted Teen Violence Awareness and Prevention Memorandum to Mayor and Council
- Invited representatives from Arizona State University's Counseling & Sexual and Relationship Violence Prevention Program to speak about student access to resources and counseling
- Submitted Sexual Assault Awareness and Prevention Memorandum to Mayor and Council
- Submitted Domestic Violence Awareness and Prevention Memorandum to Mayor and Council
- Invited Communications and Media Relations to assist with Commission initiatives
- Reviewed crime and victim statistics to inform Commission initiatives
- Reviewed report on Arizona Justice Commission to inform Commission initiatives

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

- Advance messaging and communication with Tempe City Council
- Invite Tempe's Chief Diversity Officer to speak at a Commission meeting to determine how the Family Justice Commission can support her role
- Support the Family Advocacy Center by advocating to help strengthen the trauma healing initiative
- Ensure inclusion of vulnerable populations
- Host a training involving multiple disciplines
- Encourage service providers to collect and report outcome data (qualitative, satisfaction, etc.) from clients
- Explore connecting points with other commissions, departments, and resources
- Identify complementary community resources to support the Family Advocacy Center

ARE YOU OR SOMEONE YOU KNOW A VICTIM OF DOMESTIC ABUSE?



Abuse can take many forms

Physical

Being shoved, grabbed, exit blocked

Financial

Funds withheld, spending monitored

Emotional

Being threatened or humiliated, feeling confused

Verbal

Constant criticism, being ridiculed & called names

Sexual

Pressured or forced sex



THERE IS HOPE

The City of Tempe's CARE 7 team offers hope for you today

Safety planning

Shelter information

Connection to community resources

Orders of protection

Assistance with criminal justice process

Counseling & support groups

Emotional Support

Trauma healing services

Yoga, art and music, support groups, family support

Visit: tempe.gov/CARE7
or call **480-350-8004**



Poster developed by Tempe Family Justice Commission

tempe.gov/CARE7 480-350-8004

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Visit: tempe.gov/CARE7
or call **480-350-8004**



Poster developed by Tempe Family Justice Commission

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MEMORANDUM



TO: City of Tempe Mayor and Council
THROUGH: Naomi Farrell, Human Services Director
FROM: Tempe Family Justice Commission
DATE: January 28, 2022
SUBJECT: Teen Dating Violence Awareness and Prevention Month – February 2022

Because February is Teen Dating Violence Awareness and Prevention Month, the Tempe Family Justice Commission is providing this memorandum as part of its responsibility to advise the Mayor and City Council on various crimes that involve sexual violence. This is the first briefing memorandum that the Commission has provided to the Mayor and Council on the important problem of teen dating violence.

The Family Justice Commission includes members with backgrounds in social services, law enforcement, education, child welfare, law, health care, and private citizens who care about the issues that the Commission was created to address.

Teen Dating Violence – The Problem

Dating violence encompasses a wide range of conduct, including physical violence, sexual violence, psychological aggression, and stalking. It can occur in person, through social media and all the various ways people can communicate. It can have a devastating and long-term impact on its victims.¹

According to the Center for Disease Control and Prevention, 26% of women and 15% of men who have been victims of sexual violence, physical violence and/or stalking by an intimate partner, first suffered those experiences before age 18. Nearly 1 in 11 female and 1 in 14 male high school students have reported experiencing physical dating violence within the year before surveyed; and 1 in 8 female and 1 in 26 male high school students reported experiencing sexual dating violence in the previous year.²

Teen dating violence is not a new problem, but it has changed with technological advances that provide more tools to harass and abuse people.

Not surprisingly, the consequences can be significant. It can jeopardize the victims' immediate and long-term mental health and lead to destructive behaviors. Teen victims are often victimized again later in life.³

¹ Center for Disease Control and Prevention, "Preventing Teen Dating Violence," <https://www.cdc.gov/violenceprevention/intimatepartnerviolence/teendatingviolence/fastfact.html> (last viewed January 6, 2021) (hereinafter cited as, CDC, Preventing Teen Dating Violence.)

² *Id.*

³ *Id.*

Tempe Context

No place is exempt from the problem of teen dating violence. Tempe is fortunate to have Care 7, the City's crisis response program, which provides victim assistance and trauma healing services. Care 7 also provides education and outreach programs to Tempe schools. These programs are intended to help prevent problems from occurring and increase awareness of the help that is available. Care 7 has educational materials aimed specifically at teen dating violence that include phone numbers for hotlines designed for teens as well as contact information for a variety of local and national resources and basic information about the nature of dating violence and suggestions for a safety plan.⁴

The Tempe Police Department also works closely with Care 7 to maintain constant communication with victims throughout their investigations and to help provide the appropriate resources and prevent further victimization.

This collaboration between Care 7, which is part of the Tempe Human Services Department, and the Tempe Police Department is a critical part of serving victims of dating violence in our community and trying to prevent this conduct from occurring. As a home to a major university, collaboration with ASU is also important in addressing dating violence in our community.

Outreach and Education

Some of the education concerning dating violence involves education about what healthy relationships look like.⁵ Some of the educational efforts focus on high school students. Education and outreach programs also help educate adults on these issues so they can reinforce messages about healthy relationships, identify potential problems, and know how to get help when it is needed. On-line safety is an important part of the educational efforts.

This important work is also done by Care 7.

Recommendations

The Mayor and Council are encouraged to:

- (1) Advocate for Teen Dating Violence Awareness and Prevention in the month of February by posting recognition on City websites and social media and contributing to any and all efforts to raise awareness of the problem;
- (2) Continue to support the Family Advocacy Center so that Tempe has a safe place that provides comprehensive services to victims of dating violence and other crimes;
- (3) Continue to support Care 7's victims services and the Tempe Police Department as they support victims of crimes resulting from teen dating violence.

⁴ City of Tempe Human Services Department, Care 7 Crisis Response Unit, "Teen Dating Violence," <https://www.tempecenterforthearts.com/Home/ShowDocument?id=82281> (last viewed Jan. 6, 2021).

⁵ *Id.* CDC, Preventing Teen Dating Violence.

Family Justice Commission

Chair – Mary O’Grady	Jill Oliver
Vice Chair – Ilene Dode	Mark Perkovich
Jeanette Costa	Patricia Riggs
Josie Montenegro	Anastasia Stinchfield
Robin Nelson	Margaret Tinsley

Past Commissioners involved in the draft of this memorandum:

Dr. Megan Brown
Kris Scharlau

Resources

Center for Disease Control and Prevention: [Preventing Teen Dating Violence | Violence Prevention | Injury Center | CDC](#)

National Institute of Justice – [Teen Dating Violence | National Institute of Justice \(ojp.gov\)](#)

U.S. Department of Health & Human Services, Family & young Services Bureau -- [Teen Dating Violence Awareness Month \(TDVAM\) | The Administration for Children and Families \(hhs.gov\)](#)

MEMORANDUM



TO: Mayor and Council
THROUGH: Naomi Farrell, Director of Human Services
FROM: City of Tempe Family Justice Commission
DATE: April 1, 2022
SUBJECT: Sexual Assault Awareness and Prevention Month (April 2022)

Purpose

One of the purposes of the City of Tempe Family Justice Commission is to advise the City Council and assist City departments in promoting access to justice and safety for victims of domestic violence, dating violence, sexual assault, stalking and sex trafficking. Because April is Sexual Assault Awareness and Prevention month, the Commission prepared this memorandum to highlight the problem of sexual assault, describe the City's work in this area, and make recommendations for continued focus on these crimes and their victims and survivors.

The Family Justice Commission includes members with backgrounds in social services, law enforcement, education, child welfare, law, health care and private citizens who care about the issues that the Commission was created to address.

Background

Sexual assault is a crime that involves sexual activity when consent is not obtained or not freely given.¹ Nationally, more than one in three women and one in four men has experienced some type of sexual violence.² Nearly one in five women and one in 38 men have been victims of sexual assault or attempted sexual assault.³ This crime does not discriminate as victims vary from very young to very old, and all walks of life. The harm to victims can be both physical and psychological, and the crime can have long term consequences.

April's official designation as Sexual Assault Awareness and Prevention month nationally dates back to 2001.⁴ Even before its national recognition, there were efforts to bring attention to the problem and assist survivors. While the initial focus was to increase awareness of the problem of sexual violence, prevention has also become an important component of the campaign.

¹ Center for Disease Control and Prevention, Preventing Sexual Violence, <https://www.cdc.gov/violenceprevention/sexualviolence/fastfact.html> (last visited 2/13/22) (hereinafter "CDC, Preventing Sexual Violence"); U.S. Dept. of Health & Human Services, Office on Women's Health at <https://www.womenshealth.gov/relationships-and-safety/sexual-assault-and-rape/sexual-assault> (last visited 2/13/22). The crime of sexual assault under Arizona law is described in A.R.S. § 13-1406.

² CDC, Preventing Sexual Violence.

³ *Id.*

⁴ National Sexual Violence Resource Center, History of Sexual Assault Awareness Month, <https://www.nsvrc.org/saam/history> (last visited 2/13/22).

Prevention efforts are multi-faceted. They can involve promoting social norms that help prevent violence, teaching about healthy relationships and safe dating, creating protective environments at school, in workplaces and in the community, providing empowerment training to help reduce the risk of victimization, and addressing bystander support in prevention.⁵

Providing appropriate support for victims/survivors is an important focus of addressing sexual violence. It requires a victim-centered approach from the initial contact. It may involve crisis intervention, medical services, support groups, victims' services, and counseling. Providing tools for family and friends to support their loved ones who have been victims of sexual assault can also provide additional support to the victim. It may involve law enforcement officers who are trained in dealing with these types of crimes.

Tempe Context

In 2021, there were 147 reports of sexual assault in Tempe. This number does not include offenses that have occurred on ASU's Tempe campus. In addition, research has shown that nearly 80% of sexual assaults go unreported.⁶

The Tempe Police Department has six detectives dedicated to investigating sexual assault and other sex crimes. Care 7 provides support to victims of this crime, whether or not reported to police, and employs advocates who work closely with the police to assist the victims. Care 7, which is part of the Human Services Department, also provides educational and prevention programs to try to reduce this crime from occurring by informing people about the resources available and to try to limit the harm to victims. Care 7 resources can be accessed remotely, which is particularly important since the onset of the COVID pandemic.

This fiscal year, funding has been approved for a Tempe Family Advocacy Center, which will ensure that victims of sexual assault and other crimes have a single place where they can receive a wide range of services. This Center is a collaborative effort of Tempe, ASU and other community partners. The decision of the Mayor and City Council to establish the Tempe Family Advocacy Center is an important step forward in supporting survivors of these crimes.

Recommendations

- (1) Continue to support and fund the Tempe Family Advocacy Center which will provide centralized services to victims of sex crimes and other victims. Mayor and Council can expect to see a Capital Improvement Project in future years for the purchase of a facility as part of the budget process, which this Commission recommends that Council approve.

⁵Center for Disease Control and Prevention, National Center for Injury Prevention and Control, Division of Violence Prevention, "Stop SV: A Technical Package to Prevent Sexual Violence."

<https://www.cdc.gov/violenceprevention/pdf/SV-Prevention-Technical-Package.pdf> (last visited 2/13/22).

⁶ Sexual assault remains dramatically underreported. Brennan Center for Justice. Retrieved March 15, 2022, from <https://www.brennancenter.org/our-work/analysis-opinion/sexual-assault-remains-dramatically-underreported>

- (2) Engage in awareness campaigns, including a city proclamation for Sexual Assault Awareness and Prevention month and use of social media, to help raise awareness of the problem of sexual assault. Written materials in Spanish as well as English are recommended.
- (3) Work collaboratively with ASU to address this problem and improve services to victims.

MEMORANDUM



TO: Mayor and Council
Through: Paul Bentley, Deputy Human Services Director
FROM: Tempe Family Justice Commission
DATE: September 30, 2022
SUBJECT: Domestic Violence Awareness and Prevention Month

Purpose

October is designated nationally as Domestic Violence Awareness and Prevention Month. To recognize the prevalence and severity of this crime in Tempe, and in support of the City Council's Safe and Secure Communities policy, the Tempe Family Justice Commission (TFJC) presents the following information based on its research and makes these recommendations for action.

Context

It is important to understand the definitions of Domestic Violence and Intimate Partner Violence. While they may appear to be the same thing, and certainly have much overlap, Domestic Violence and Intimate Partner Violence are two different terms with different meanings for those professionals working in the field. Domestic Violence is violence that takes place within a household and can be between any two people within that household. Domestic Violence occurs between a parent and child, siblings, or even roommates. Intimate Partner Violence only occurs between romantic partners who may or may not be living together in the same household.

According to the Centers for Disease Control and Prevention, both Intimate Partner Violence (IPV) and Domestic Violence (DV) are abuse or aggression that occur in a close relationship. "Intimate partner" refers to both current and former spouses and dating partners. IPV and DV vary in how often it happens and how severe they are. They can range from one episode of violence that could have lasting impact to chronic and severe episodes over multiple years. IPV and DV include four types of behavior: physical violence, sexual violence, stalking and psychological aggression. Several types of these behaviors can occur together.

IPV and DV are connected to other forms of violence and cause serious health issues and economic consequences. IPV and DV affect not just the adults involved, but also any children in the home, having a generational negative impact. By using a public health approach that addresses risk and protective factors for multiple types of violence, these forms of violence can be prevented.

The Tempe Police Department responded to an increase in reporting of DV related crimes that had resulted during the COVID pandemic. Since the height of the pandemic, the numbers have decreased slightly, but still remain a concern within our community. In 2021 there were 1,318 DV assaults reported to Tempe PD, and currently to date there have been 545 DV assault reports made in 2022. Over the last five years, there has also been an increase in DV related arrests from 274 in 2017, to 922 in 2021, and to date: 499 in 2022. The increase could be attributed to reporting and response from the police department to address domestic violence. Working with Care 7 has also helped in reaching victims that may not otherwise report DV related crimes. In response to the increase of DV crimes, the Tempe PD Domestic Violence Detective Squad has, and continues to deliver training on Domestic Violence Investigations to all officers, and continues to improve service by offering advanced classes.

ASU responded by reporting that in 2019 there were 23 cases of sexual assault. In 2020 there were 17 cases of sexual assault. In 2019 there was one case of domestic violence. In 2020 there were four cases of domestic violence.

Best Practices for Assisting Victims of Intimate Partner Violence and Domestic Violence

The City of Tempe, including city government, especially the police department, non-profit organizations, schools, faith community, business community and families must band together in coordination to address this issue and apply the following best practices as recommended by the CDC:



Teach safe and healthy relationship skills

- Social-emotional learning programs for youth
- Healthy relationship programs for couples



Engage Influential adults and peers

- Men and boys as allies in prevention
- Bystander empowerment and education
- Family-based programs



Disrupt the developmental pathways toward partner violence

- Early childhood home visitation
- Preschool enrichment with family engagement
- Parenting skill and family relationship programs
- Treatment for at-risk children, youth, and families



Create protective environments

- Improve school climate and safety
- Improve organizational policies and workplace climate
- Modify the physical and social environments of neighborhoods



Strengthen economic supports for families

- Strengthen household financial security
- Strengthen work-family supports



Support survivors to increase safety and lessen harms

- Victim-centered services
- Housing programs
- First responder and civil legal protections
- Patient-centered approaches
- Treatment and support for survivors of IPV, including teen dating violence

Current City of Tempe Practices

The City of Tempe incorporates many, if not all, of these best practices through the actions of the Police Department, Human Services Department and CARE 7. Examples include implementation of a Family Advocacy Center in partnership with Tempe Police Department, ASU Police Department and Human Services. CARE 7 also provides advocacy services for Tempe Municipal Court including assistance with obtaining Orders of Protection. Additionally, CARE 7 has placed Youth Specialists in all seven Tempe high schools and four middle schools to provide supportive social-emotional services and connection to resources. The Youth Specialists are able to directly connect school-aged victims to advocates who can guide the student and their family through the criminal justice system. The CARE 7 program also provides clinical counseling for victims, free of charge, as well as a Trauma Healing Program that incorporates holistic practices like yoga, art, and music.

The Tempe Police Department (TPD) is part of the Maricopa County Sexual Assault Multidisciplinary Team which works together to provide resources to victims through victim advocates and to investigate reports of sexual assaults, collect evidence and ultimately prosecute offenders. The investigations move forward when the victim is ready and at the pace the

victim is comfortable with and can control. The majority of reports involve known suspects and many cases involve DNA and the use of technology (social media and/or devices), both of which can take time to process and analyze. TPD utilizes the Mesa crime lab for DNA processing.

The Tempe City Council has authorized the opening of the city's own Family Advocacy Center of Tempe (FACT). Arizona State University is a cooperating partner in this endeavor, as services will be available to students and staff. This new facility will give CARE 7 expanded facilities to better allow the provision of centralized services to victims of domestic violence and intimate partner violence, which is a major step forward.

However, services to victims of domestic violence and intimate partner violence could be enhanced if the Mayor and City Council consider and implement the recommendations set forth below:

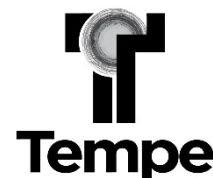
Recommendations

1. Announce and publicize the opening of the Family Advocacy Center of Tempe so that local residents and ASU students, including victims, will be aware of the services available.
2. Televisе existing CDC domestic violence awareness videos on Channel 11.
3. Repeat the City's recent public awareness video campaign on Domestic Violence.
4. Discuss this issue both officially and in casual conversation.
5. Issue a city proclamation acknowledging this month-long observation.
6. Display a purple light on city hall in honor of this event.

Resources:

<https://www.cdc.gov/violenceprevention/intimatepartnerviolence/fastfact.html>

<https://www.asu.edu/police/PDFs/ASU-Clery-Report.pdf>



FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2022 ANNUAL REPORT

Description as Defined in State Statute:

Section 38-847 of the Arizona Revised Statutes (A.R.S.) mandated the creation of the Fire Public Safety Personnel Retirement System Board. The purpose of the Board is to administer the Tempe Fire Public Safety Personnel Retirement System. In this regard, the Board decides questions of eligibility and service credits, and determines the amount, manner and time of payment of any benefits due under the system; prescribes procedures to be followed by claimants filing applications for benefits; determines the right of any claimant to a benefit, and affords any claimant or the fund manager (or both) a right to a rehearing on the Board's original determination; distributes information (including annual reports) explaining and/or reporting on the retirement system to interested members/parties; and appoints a medical board to ascertain employee physical fitness.

The Fire Public Safety Personnel Retirement System Board is composed of five members consisting of the Mayor, or a designee of the Mayor (as chair), two members elected from the Tempe Fire Medical Rescue Department, and two citizens of Tempe. One of the citizen members is the Chairman of the Merit System Board. The two appointed citizens also serve on the Tempe Police Public Safety Personnel Retirement System Board. The citizen members of the Fire Public Safety Personnel Retirement System Board are appointed by the Mayor with the approval of the City Council. All members serve a four-year term. There is no term limitation for the Public Safety Personnel Retirement System Board per A.R.S. §38-847.

A.R.S. §38-847

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Bill Goodman (citizen-member)	07/01/2016 – 01/31/2022	Attended 2 of 5 meetings
Andy Arredondo (citizen-member)	02/11/2022 – 06/30/2024	Attended 2 of 5 meetings
Don Jongewaard (elected member)	05/30/2014 - 06/30/2022	Attended 5 of 5 meetings
Steven Methvin (Mayor's designee)	10/28/2016 – 02/04/2022	Attended 2 of 5 meetings
Keith Burke (Mayor's designee)	08/18/2022 - 6/30/2024	Attended 1 of 5 meetings
Mike Scheidt (elected member)	06/01/2012 - 06/30/2024	Attended 5 of 5 meetings
Johnny Tse (Merit System Board Chair)	01/31/2020 – 05/31/2025	Attended 2 of 5 meetings

Name of Chair and Vice Chair:

- Chair – Steven Methvin; Keith Burke
- Vice Chair – None

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Rebecca Strisko	Human Resources	480-350-8423	rebecca_strisko@tempe.gov

Meeting Frequency and Location:

The Board typically meets on the first Thursday of each month at 2:00 p.m., with additional meetings scheduled as needed. The Board held five meetings in 2021; four were held virtually via Cisco WebEx and one was held both in-person and virtually.

Number of Meetings Cancelled and Reason for Cancellation:

Seven meetings (April, May, July, August, September, November and December) were cancelled due to lack of board business.

Vacancies and Duration of Vacancies:

Boardmember Don Jongewaard was reappointed to another term effective 5/27/2021-5/31/2025.

Citizen-member, Bill Goodman resigned his position effective January 31, 2022. Andy Arredondo was appointed as the new citizen-member effective February 11, 2022.

Mayor's designee and Chair, Steven Methvin resigned effective February 4, 2022. Keith Burke was selected as the new Mayor's designee and Chair effective August 18, 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO



HEARING OFFICER 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Hearing Officer shall have the duty to carry out the provisions & intent of the General Plan and Zoning & Development Code. They shall have the power to approve, continue, deny or approve with conditions use permit applications pursuant to Section 6-308; variance applications pursuant to Section 6-309; and abatements pursuant to Chapter 21 of the Tempe City Code and Section 6-310.

ZDC Code Section 1-305; A.R.S. §9-462.08 Hearing Officer

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Vanessa MacDonald, Hearing Officer	January 2022 – Present	20 meetings attended; 0 mtgs missed

Name of Chair and Vice Chair:

- Chair – N/A
- Vice Chair – N/A

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Drew Yocom	Community Development – Code Compliance	480-858-2190	Drew_Yocom@tempe.gov
Cassidy Hernandez	Community Development – Code Compliance	480-858-2188	Cassidy_Hernandez@tempe.gov

Meeting Frequency and Location:

The Hearing Officer meets twice a month, typically the first and third Tuesday of each month at 5:00 PM in the City of Tempe Council Chambers and virtually through Cisco WebEx Events. During the reporting period of January 2022 to December 2022, the Hearing Officer heard:

- 53 abatement cases

Number of Meetings Cancelled and Reason for Cancellation:

From January 2022 through December 2022, two (2) Hearing Officer meetings were cancelled either due to the properties complying to Code post packet submission or due to the lack of agenda items.

Vacancies and Duration of Vacancies:

There were no vacancies in the Hearing Officer position during the reporting period of January 2022 to December 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO



HISTORIC PRESERVATION COMMISSION

2022 ANNUAL REPORT

Description as Defined in Ordinance:

- (1) Reviewing applications for the designation of landmarks, historic properties and historic districts and making recommendations to the development review commission, such review shall be based on the criteria as specified in § 14A-4 of this chapter.
- (2) Reviewing and making decisions on applications for proposed alterations, new construction, demolition or removal affecting landmarks, historic properties or properties located within an historic district; such review shall be based on the criteria as specified in § 14A-6 of this chapter.
- (3) Making recommendations to the city council concerning the use of federal, state, city or available private funds to promote the preservation of properties and districts within the city, including acquisition, the awarding of such sub-grants as may become available and the requiring of preservation covenants, as well as the acquisition of preservation easements.
- (4) Recommending to the city council and other applicable boards and commissions, changes in the Zoning and Development Code, building code, general plan or other local laws as may enhance the purposes of this chapter.
- (5) Cooperating with representatives designated by the property owners of the district from designated historic districts to formulate design guidelines for alterations and new construction within their districts.
- (6) Initiating and conducting detailed studies and surveys of properties, structures and areas within the city and assess their potential for designation, and in order to formulate an historic preservation plan for the city; and
- (7) Developing and participating in public information activities in order to increase public awareness of the value of historic preservation and perform other functions that will encourage or further the interests of historic preservation.

TCC § 14A-3(k)

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Kiyomi Kurooka	March 2022 – Present	Attended 7, 0 absences
Charles Buss	December 2013 – March 2022	Attended 2, 0 absences
Christopher Garraty	March 2017 – Present	Attended 7, 2 absences
James Garrison	September 2016 – Present	Attended 4, 5 absences
Elizabeth Gilbert	April 2018 – Present	Attended 9, 0 absences
Gregory Larson	March 2018 – Present	Attended 7, 2 absences
Laurene Montero	March 2018 – Present	Attended 9, 0 absences
Joseph Nucci	March 2017 – March 2022	Attended 2, 0 absences
Reylynne Williams	August 2021 – Present	Attended 8, 1 absence
Kyle Woodson	August 2021 – Present	Attended 9, 0 absences
Dave Fackler	March 2022 – Present	Attended 6, 1 absence

Name of Chair and Vice Chair:

- Chair – Kyle Woodson
- Vice Chair – Dave Fackler

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Zachary Lechner	Community Development	(480) 350-8870	Zachary_Lechner@tempe.gov

Meeting Frequency and Location:

The Historic Preservation Commission convened 10 out of 12 months in calendar year 2022. Future meetings will continue to be held at the same date and time both virtually via WebEx and in person at the City of Tempe City Council Chambers.

Number of Meetings Cancelled and Reason for Cancellation:

The Historic Preservation Commission did not meet in November and December due to a lack of action items.

Vacancies and Duration of Vacancies:

There were two vacancies in 2022; both were filled within one month.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Historic Preservation Office:

- advises the City Council in all matters concerning historic preservation;
- provides protection for significant properties and archaeological sites that represent important aspects of Tempe's heritage;
- enhances the character of the community by taking such properties and sites into account during development; and,
- assists owners in the preservation and restoration of their properties;
- reviews applications for the designation of landmarks, historic properties, and historic districts and makes recommendations to the Development Review Commission and City Council;
- reviews and makes decisions on applications for proposed alterations, new construction, demolition, or removal affecting landmarks, historic properties, or properties located within an historic district; and, forwards recommendations to the appropriate decision-making body as a part of the staff report regarding the request.

Accomplishments (Past 12 Months):

Accomplishments of the Historic Preservation Office and the Historic Preservation Commission in 2022 include:

1.) Cultural Resources Inventory and Blanket Archaeological Monitoring, Discovery, and Treatment Plan: Preservation staff continued working with Logan Simpson to prepare a citywide cultural resources inventory and a blanket archaeological monitoring, discovery, and treatment plan. It is anticipated that both documents will be ready for review by the Historic Preservation Commission and, subsequently, City Council in early 2023.

This item applies to City Council's Sustainable Growth and Development strategic priority (#4), as it will assist in making sure that the Tempe's cultural resources can be identified and protected as the city grows and develops.

2.) Updated Historic Preservation Plan and Two Inventories of Historical Resources: The Historic Preservation Office and the Historic Preservation Commission reviewed and finalized the City's updated Historic Preservation Plan, completed by Commonwealth Heritage Group (formerly Archaeological Consulting Services). HPC recommended the updated plan for approval in May 2022 and it was adopted by Council in June 2022. The updated plan not only discusses the city's history

and local preservation planning considerations; it also lays out an ambitious set of goal and priorities to guide the City's historic preservation activities in the years to come. The updated plan supersedes the original 1997 Historic Preservation Plan (updated in 2000), which no longer adequately provided direction for preservation planning in Tempe.

The HPC also provided feedback on and recommended approval of two inventories of historical resources (c. 1868-1960 and 1961-1975) in Tempe. The inventories, which were adopted by Council in June 2022, in conjunction with the updated Historic Preservation Plan, will serve as critical planning documents, since they identify numerous properties that are potentially eligible for listing in the National Register of Historic Places.

This item applies to City Council's Quality of Life strategic priority (#3), as historic preservation offers economic and cultural benefits to local citizens that enhance their quality of life.

3.) FY 23 CLG Pass-Through Grant: At the request of the Historic Preservation Officer, the Historic Preservation Commission provided suggestions for projects worthy of CLG Pass-Through Grant support. This grant is funded by the federal Historic Preservation Fund and administered in Arizona by the State Historic Preservation Office (SHPO). The Historic Preservation Office adopted the suggestion of Vice Chair Dave Fackler to apply for a CLG Pass-Through Grant to fund a historic context study of Asian Americans in Tempe. The SHPO awarded the City of Tempe its maximum award of \$20,000, overmatched with \$21,011 in City funds, to cover the total project cost of \$41,011. The City has contracted with Commonwealth Heritage Group to complete the context study, with anticipated completion by the end of September 2023.

This item applies to City Council's Quality of Life strategic priority (#3), especially its emphasis on equity and diversity, by seeking to provide insight into the history and contributions of the Asian American community in Tempe.

4.) Gonzales-Martinez House: The Historic Preservation Office, in collaboration with the City's Community Development Department, improved maintenance and security at the National Register-listed and Historic Eligible Gonzales-Martinez House (1880), one of the oldest buildings in Tempe. The Historic Preservation Commission reviewed an HPO presentation on the Gonzales-Martinez House at its September 2022 meeting and passed a motion in support of rehabilitating the historic home at its October 2022 meeting. That same month, the Historic Preservation Office applied for a \$150,000 Heritage Fund Historic Preservation Grant, administered by Arizona State Parks and Trails. In November, at the suggestion of the State Historic Preservation Office, the Historic Preservation Officer also applied for an American Rescue Plan Act (ARPA) grant for the Gonzales-Martinez House rehabilitation, due to give the project a greater chance of being funded.

This item applies to City Council's Quality of Life strategic priority (#3), especially its emphasis on equity and diversity, in its goal of rehabilitating one of the few remaining buildings in Tempe associated with the early history of Mexicans and Mexican Americans.

5.) Hayden Flour Mill and Silos: The Historic Preservation Commission provided feedback to the Venue/Sunbelt development team, which made a presentation at the April 2022 HPC meeting regarding its plans for an adaptive reuse project involving the Tempe Historic Property Register-designated Hayden Flour Mill and Silos. The HPC made multiple suggestions designed to maintain the historic integrity of the structures on site and to maintain adequate views of nearby Tempe Butte.

This item applies to City Council's Quality of Life (#3) and Sustainable Growth (#4) strategic priorities, in its focus on ensuring that redevelopment at the site benefits the community economically without detracting from the site's historic character.

6.) Guadalupe Cemetery: The Historic Preservation Commission reviewed and commented on nominations of Guadalupe Cemetery, located at 4649 South Beck Avenue, to both the National Register of Historic Places and the Tempe Historic Property Register. The HPC formally recommended that the Arizona Historic Sites Review Committee approve the National Register nomination. The HPC also recommended approval of a zoning map amendment to add a Historic overlay to Guadalupe Cemetery to facilitate the property's designation in the Tempe Historic Property Register. The Development Review Commission recommended approval of the zoning map amendment at its October 25, 2022, meeting. The City Council subsequently approved the zoning map amendment, designating Guadalupe Cemetery in the Tempe Historic Property Register at its December 1, 2022, meeting.

This item applies to City's Council's Quality of Life strategic priority (#3), in sustaining preservation of a cemetery that has both historical and contemporary significance for both the Pascua Yaqui and Latinx communities in the area

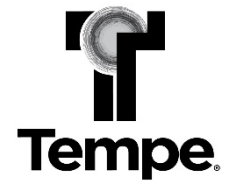
Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

1.) Implement City of Tempe's Updated Historic Preservation Plan: The Historic Preservation Office is tasked with implementing the various goals and priorities contained in the updated plan. Implementation of each goal and priority must be initiated by June 2023. Already, the Historic Preservation Office has made substantial progress on implementation and will consult with the Historic Preservation Commission, as needed.

Implementing the updated Historic Preservation Plan aligns with City Council priorities #2 (... emphasizing the importance of open government, customer service and communication with community members...), #3 (... investment in neighborhoods, parks, the arts, human services, and city amenities...), and #4 (... sustainable growth and development strategies...).

2.) Begin stabilization and rehabilitation of Gonzales-Martinez House, funding and contractor availability permitting: The Gonzales-Martinez House was built in 1880, with historic additions completed in 1918. The home is owned by the City of Tempe and has fallen into disrepair. The City is committed to preserving the property and has sought the advice of the Historic Preservation Commission on this matter. At its October 20, 2022, meeting, Tempe City Council approved Resolution No. R2022.144 authorizing the City to apply for and receive a Heritage Fund Historic Preservation Grant for the rehabilitation of the Gonzales-Martinez House. This action followed Council's previous approval of \$200,000 in CIP funding to pay for site safety and security upgrades and to provide a match an HFHP grant, as well as Council's allocation of \$108,000 in CIP funding for a related project to stabilize and restore the original adobe portion of the Gonzales-Martinez House. If it is not awarded the requested Heritage Fund Grant or American Rescue Plan (ARPA) Grant, the City will review its options and seek to move forward on the stabilization work and search for additional funding to assist in the rehabilitation work. Once the site is rehabilitated, the City's Economic Development Department plans to issue an RFP for a project on the site that will preserve the Gonzales-Martinez Houses' character-defining features and honor its history while also maximizing its economic potential. Both the Historic Preservation Office and the Economic Development Department will work to ensure that the selected developer solicits the advice of the Historic Preservation Commission regarding any redevelopment plans.

Stabilizing and rehabilitating the Gonzales-Martinez House in preparation for its use in a redevelopment project aligns with City Council priorities #2 (... emphasizing the importance of open government, customer service and communication with community members...), #3 (... investment in neighborhoods, parks, the arts, human services, and city amenities, with an emphasis on equity and diversity.), and #4 (... sustainable growth and development strategies...).



HUMAN RELATIONS COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Human Relations Commission shall have the following powers and duties:

- (1) To advise the mayor and city council and assist city departments in promoting mutual understanding and respect among the many groups of people who live, work and spend time in our community;
- (2) To advise the mayor and city council and assist city departments on ways to eliminate prejudice and discrimination;
- (3) To advise the mayor and city council and assist city departments on ways in which people from different cultural backgrounds can be made to feel at home in the community; and
- (4) To advise the mayor and city council and assist city departments on ways in which information on human relations topics can be disseminated including: conducting surveys and studies, convening forums, seminars and workshops, and sponsoring special event and award recognitions.

TCC § 2-230

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Michelle Donati-Grayman	12/12/19 – 12/31/22	6 out of 10
Melissa Farling	12/3/20 – 12/31/23	8 out of 10
Rabbanni FurQuaan	3/25/21 – 12/31/23	9 out of 10
Jana Lynn Granillo	12/12/19 – 12/31/22	10 out of 10
Candyce Lindsay	12/09/21-12/31/24	8 out of 10
Will Ortega	5/27/20 – 12/31/24	9 out of 10
David Reynolds	12/09/21 – 12/31/22	8 out of 10
Joe Rojas	12/14/17 – 12/31/23	10 out of 10
Peggie Simmons	12/3/20 – 12/31/23	8 out of 10
Hugo Tapia	12/20/18 – 12/31/24	9 out of 10
Kate Vawter	12/20/18 – 12/31/24	7 out of 10

Name of Chair and Vice Chair:

- Chair – Hugo Tapia
- Vice Chair – William Ortega

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Ginny Belousek	Diversity, Equity & Inclusion	480-350-8979	Ginny_belousek@tempe.gov

Meeting Frequency and Location:

The Human Relations Commission meets at the Tempe Public Library, 2nd Floor Boardroom, 3500 South Rural Road. All meetings were held both virtually and in-person. The commission meets on the second Tuesday of the month at 6 p.m.

Number of Meetings Cancelled and Reason for Cancellation:

The following HRC meeting(s) were cancelled:

January 2022 – MLK Award Ceremony

July 2022 – mid-year recess

Vacancies and Duration of Vacancies:

The commission was fully staffed all year

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

To promote mutual understanding and respect among the many groups of people who live, work and visit our city. To eliminate conditions which enable prejudice and discrimination to exist, and to create an environment whereby people from different backgrounds feel welcome and at home in our community.

Accomplishments (Past 12 Months):

- In celebrating our Tempe community with an emphasis on equity and diversity, in January the HRC hosted the annual MLK Diversity Awards. Due to COVID-19, the awards were held virtually. The event featured welcomes by Mayor Corey Woods and HRC Chair, Hugo Tapia. The keynote speaker was Dr. Sian Proctor, September 2021 mission pilot for the Inspiration4 all-civilian orbital mission to space. A total of eight Diversity Awards were presented in the categories of Individual Adult, Individual Youth, Business, and Educational.
- In February, the HRC received a presentation by Dr. Raquel Gutierrez, CEO of Blue Agave Partners, about the Belongings Dialogues, a program designed to cultivate relationships and develop leadership skills at a neighborhood level. Commissioners Peggie Simmons, Hugo Tapia, Michelle Donati-Grayman and Kate Vawter volunteered to serve as facilitators for the upcoming program. Due to Covid, then Dr. Gutierrez's busy calendar the program did not take place. This item will be readdressed in the future.
- Also, in February, the HRC received a presentation from Hannah Belec, Chair of the Tempe Neighborhood Commission. Chair Belec invited the HRC to staff a table at their Neighborhood Celebration event on March 26 at Kiwanis Park. Commissioners Ortega and Reynolds volunteered and staffed the table representing the HRC.
- In March, the HRC promoted the Dolores Huerta Day of Social Justice and Advocacy as well as the Dolores Huerta Scholarship. Two \$1,000 scholarships, sponsored by Chicanos Por La Causa, were presented at the 9th Annual State of the Neighborhoods and Awards.
- In April the HRC attended the annual Ramadan Dinner at the Tempe History Museum, hosted by former HRC Commissioner Muhammed Zubair and the Mosque on McClintock.
- In May the Commission held a retreat at the home of Chair Hugo Tapia. The Commission reviewed its mission, discussed the events hosted by the HRC, discussed the HRC priorities and objectives, and proposed future agenda items for the coming year.
- In June the Commission participated in the review of planned developments in Tempe, specifically hosting a presentation by Maria Laughner, Deputy Economic Development Director on the proposed Hayden Flour Mill

Redevelopment. The Commission provided important input on tribal and sacred spaces, using Tempe-based artists for the painted murals, and accessibility to future local vendors at the site, i.e. making registration affordable for them.

- Also, in June the Commission received a presentation on Human Trafficking by Lt. Sean Still from the Tempe Police Department and Stacy Sutherland from AZ Trust. In September Stacey Sutherland, Nate Boulter, and Jared Zucker from AZ Trust returned for a follow-up presentation, where they informed the Commission of a designation to become a CEASE City. CEASE City certification can happen if 75% of the workforce is trained on identifying the signs of human trafficking. In October, the HRC Commission made a motion to make a recommendation to the Mayor, City Council and City Manager' Office to take steps to become a CEASE City. The City Manager approved this request, and staff is rolling out the training to city employees the first of the year.
- On Thursday, September 8th, eight members of the HRC attended a Regional HRC meeting hosted by the City of Chandler. A presentation was made by Chair Tapia on Tempe's diversity initiatives.
- HRC Commissioners Peggie Simmons and Jana Lynn Granillo represented the Commission on the 2050 General Plan Working Group Committee.
- HRC Commissioner William Ortega represented the commission on the City's Ad-Hoc Renaming Committee.
- Chair, Hugo Tapia, participated on the interview panel for the Chief Diversity Officer hiring process.
- In November the commission received a presentation by Dr. Cliff Moon and Ron Denne from the Tempe Union High School District on the school district's diversity programming and initiatives. The HRC agreed to partner with the TUHSD Diversity Office serving as another voice in the community and assisting the district as needed.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

- Continue community outreach and education through events and programs such as the Unity Walk, MLK Diversity Awards Breakfast, and Dolores Huerta Day of Social Justice and Advocacy.
- Create and participate in Community Conversations, such as Belonging Dialogues, and Tempe Listens, as local and national issues arise.
- Work with the school districts, providing funding through the Unity Grants, on diversity-related programming and initiatives.



INDUSTRIAL DEVELOPMENT AUTHORITY 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe Industrial Development Authority (IDA) is not provided for in the Tempe City Code. It is an independent non-profit entity that serves as a conduit issuer of private activity bonds for eligible projects.

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jennifer Settles	6/15/2017 – 7/10/2022	Attended 2 of 3 meetings
Matthew McCormick	12/14/2017 – 7/10/2028	Attended 3 of 3 meetings
Bryce Browning	10/17/2019 – 7/10/2026	Attended 1 of 3 meetings
John Stevenson	10/17/2019 – 7/10/2024	Attended 3 of 3 meetings
Christopher Rosner	9/21/2006 – 7/10/2024	Attended 3 of 3 meetings
Brian Jackson	8/9/2018 – 7/10/2028	Attended 2 of 3 meetings
Alice Bimrose	5/27/2020 – 7/10/2024	Attended 1 of 3 meetings
Brandon Fitzpatrick*	6/23/2022 – 7/10/2028	Attended 0 of 3 (*New member was not eligible for first 2 meetings)

Name of Chair:

- Chair – Chris Rosner

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Jill Buschbacher	Economic Development	480-350-8812	Jill_Buschbacher@tempe.gov

Meeting Frequency and Location:

IDA meets on a quarterly basis and more frequently when needed. Meetings are typically held at the Tempe Public Library, 2nd Floor Board Room or BRIC Training Room, 3500 South Rural Road, Tempe, AZ 85282, but the January 24, 2022 meeting was held virtually via Microsoft Teams. In 2022, three (3) meetings were held on the following dates: January 24th, May 16th, and September 7th.

Number of Meetings Cancelled and Reason for Cancellation:

None.

Vacancies and Duration of Vacancies:

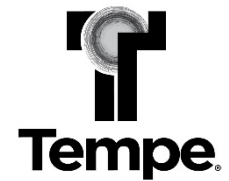
There were no vacancies on the board in 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? **X YES NO**

SUBCOMMITTEE ACTIVITY: Tempe IDA's Scholarship Subcommittee awarded \$40,000 in scholarships to Tempe students.

BOND OFFERING: Tempe IDA participated in one bond issuance in 2022. On August 16th, Tempe IDA conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing considering a bond application from ACCEL. The Board discussed and approved a bond issuance not to exceed \$4,500,000 for ACCEL to support the purchase and improvement of a building located at 5301 S. McClintock Drive in Tempe. ACCEL provides private education services to youth and adults with developmental disabilities. The Tempe City Council approved the bond issuance on September 22nd.



JOINT REVIEW COMMITTEE

2022 ANNUAL REPORT

[For the Period November 1, 2021 – October 31, 2022]

Description as Defined in Ordinance:

The Joint Review Committee is created for the purpose of reviewing and making decisions and recommendations on development actions in lieu of the Board of Adjustment and Development Review Commission for projects within the MU-Ed (Mixed-Use Educational) zoning district.

TCC § 1-310 (ZDC)

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
<u>November 2021 – Current</u>		
<u>Regular Members</u>		
Ross Robb – Tempe Regular	06/15/2017 - 07/07/2023	1 meeting
Ken Lufkin – ASU Regular	07/10/2017 - 07/07/2023	3 meetings
Jason Comer – Tempe Regular	06/23/2016 - 07/07/2022	3 meetings
Michael Burke – Joint Tempe/ASU	06/25/2020 – 07/07/2023	3 meetings
Scott Sumners- Tempe Regular	07/07/2021 – 07/07/2024	3 meetings
Nichol Luoma – ASU Regular	07/11/2018 – 07/07/2024	2 meetings
Alexander Kohnen – ASU Regular	06/19/2019 – 07/07/2025	0 meetings
<u>Alternate Members</u>		
Philip Horton – Joint Tempe/ASU Alternate	07/11/2018 – 07/07/2024	0 meetings
Brian Baehr – Tempe Alternate	07/01/2019 – 07/07/2025	1 meeting
David Fackler – Tempe Alternate	07/07/2021 – 07/07/2024	2 meetings
Rudy Bellavia – ASU Alternate	06/19/2019 - 07/07/2024	1 meeting
Bill Johns – ASU Alternate	07/10/2017 - 07/07/2023	1 meeting

Name of Chair and Vice Chair:

- November 2020 – Current:
Chair - Ross Robb
Vice Chair – Ken Lufkin

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Suparna Dasgupta	Community Development	480-350-8562	Suparna_Dasgupta@tempe.gov

Meeting Frequency and Location:

Regular meeting occurs once a month on the 1st Wednesday of each month, when needed. Regular meeting is held at the City Council Chambers. All meeting notices follow Open Meeting law.

Number of Meetings Cancelled and Reason for Cancellation:

Nine (9) meetings were canceled due to lack of agenda items.

Vacancies and Duration of Vacancies:

There are no current vacancies.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Joint Review Commission is authorized by the Zoning and Development Code and fulfills the roles and responsibilities as defined in Section Section1-310 of the Zoning and Development Code.

Accomplishments (Past 12 Months):**Study Sessions**

1. Date: March 2, 2022
Overview of Novus Parcel 3G – Multi-Family Residential
Update – Novus Phase III Office Building
2. Date: September 7, 2022
Overview of Parcel 3A – Proposed Development

Regular Meeting:

1. Date: May 4, 2022
Request a Development Plan Review for a new seven-story, residential development containing 333 dwelling units for NOVUS PARCEL 3G, located at 925 East 6th Street. The applicant is Gammage & Burnham P.L.C. (PL220022)
2. Date: September 7, 2022
Request a Code Text Amendment for ASU ATHLETIC FACILITIES DISTRICT PLANNING AREA (AFDPA) OVERLAY (NOVUS INNOVATION CORRIDOR), consisting of changes within the Code that regulates the number of hotel keys within the University and Rural Mixed-Use Land Area. The applicant is Gammage and Burnham, PLC. (PL220203)

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

The Chair and Vice-Chair of the JRC continually seek to better understand and communicate the strategic priorities of the City and the University and to incorporate those priorities into the work of the Joint Review Committee. In keeping with this vision, both the Chair and Vice Chair are serving on the General Plan Technical Advisory Group (TAG) and actively engaged with the new General Plan process.

JOINT REVIEW COMMITTEE

November 1, 2021 - October 31, 2022

TYPE OF MEETING	DATE	START TIME	END TIME	TIME (IN MINS)	Ross Robb	Ken Lufkin	Jason Comer	Michael Burke	Nichol Luoma	Scott Summers	Alexander Kohnen	Bill Johns	Brian Baehr	Phil Horton	Rudy Bellavia	David Fackler
	11/3/2021 - CANCELLED															
	12/8/2021 - CANCELLED															
	1/5/2022 - CANCELLED															
	2/2/2022 - CANCELLED															
Study Session	3/2/2022	5:30 PM	6:21 PM	51		51	51	51	51	51			51			51
	4/6/2022 - CANCELLED															
Study Session	5/4/2022	5:45 PM	5:54 PM	9	9	9	9	9		9		9				
Regular Meeting		6:00 PM	6:40 PM	40	40	40	40	40		40		40				
	6/1/2022 - CANCELLED															
	7/13/2022 - CANCELLED															
	8/3/2022 - CANCELLED															
Study Session	9/7/2022	5:40 PM	5:56 PM	16		16	16	16	16	16					16	16
Regular Meeting		6:00 PM	6:23 PM	23		23	23	23	23	23					23	23
	10/19/2022 - CANCELLED															
TOULTEER HOURS / MINUTES (ALL MEMBERS):				139.00	49.00	139.00	139.00	139.00	90.00	139.00	0.00	49.00	51.00	0.00	39.00	90.00

JUDICIAL ADVISORY BOARD 2022 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-31. Judicial advisory board—establishment; membership; powers and duties; operating procedures.

- (a) There is hereby created a judicial advisory board, which shall have the purpose of recommending to the city council the best qualified persons to become city magistrate, and to evaluate the performance of and advise regarding the retention of current appointed magistrates. The board shall be composed of six (6) persons appointed by the mayor with the approval of the city council, as follows:
- (1) The presiding judge of the Tempe Municipal Court, who shall serve as a non-voting ex-officio member except for the reappointment of the presiding judge;
 - (2) The presiding judge of the Maricopa County Superior Court, or designee who shall also be a judge of the Maricopa County Superior Court;
 - (3) Two (2) active members in good standing of the State Bar of Arizona, who shall reside in the Tempe who shall be appointed by the mayor from among three (3) nominees recommended by the State Bar's Board of Governors. In no event shall either member hold or have held any contract for professional services with Tempe in the last five (5) years; and
 - (4) Two (2) public members who are residents of Tempe. No public members shall have been a party to any matters pending before any division of the Tempe Municipal Court for the five (5) years preceding their appointment.
- (b) The initial officers of the board shall be selected by the mayor with the approval of the city council. Thereafter, the officers of the board shall be selected by the members at the first meeting following the 31st day of December of each year and shall serve from January 1 until the 31st day of December of the next succeeding year. No officer may serve in the same capacity for more than three (3) consecutive one-year terms. None of the members of the board shall be an employee of the City of Tempe. Members shall serve a term of three (3) years and shall be eligible for reappointment for one additional three (3) year term. The members shall serve without salary or compensation.
- (c) The Board shall have the following powers and duties:
- (1) To seek out and encourage qualified individuals to apply for the office of city judge or presiding judge;
 - (2) To conduct investigations into the background and qualifications of candidates for a new appointment to the office of city judge or presiding judge, including but not limited to the use of questionnaires, personal interviews, and contacting such individuals and institutions as it deems reasonable to obtain as much background information on the candidate as possible;
 - (3) To get as much input as possible from litigants, lawyers, witnesses, victims, jurors and staff of the city court in any form practicable, including but not limited to surveys, and to hold public hearings designed to permit interested parties and groups to submit verbal or written comments on reappointments. Any mechanism chosen by the board to receive public input concerning appointments or reappointment must be designed to allow for confidential submissions to the board if so requested; and
 - (4) When making its recommendation for any appointment or reappointment for City Judge or Presiding Judge to the Mayor and City Council, the Board may consider a candidate's representation of the City's demographic composition and the diverse needs of the community; however, the primary consideration shall be merit.

- (d) The meetings of the board shall be held as needed for the purpose of reviewing applications for appointment or to conduct a reappointment review. A call for a meeting shall issue promptly upon learning of the existence or anticipated existence of a vacancy in the office of city judge or presiding judge or prior to the end of an existing term of a city judge or presiding judge eligible for reappointment.

(Ord. No. 2002.44, 10-24-02, Ord. No. O2022.07, 2-10-22)

TCC § 2-31

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Aldrich, Judy	11/4/2022 – 7/17/2024	Attended no meetings
Ashburn, Martha	7/1/2021 – 7/17/2024	Attended no meetings
Chua, Amanda	7/1/2021 – 7/17/2024	Attended no meetings
Kane, Kevin, Ex-Officio Member	7/1/2021 – 7/17/2024	Attended no meetings
Leavitt, Isabella	7/1/2021 – 7/17/2024	Attended no meetings
Mandell, Michael	3/16/2021 – 3/31/2024	Attended no meetings

Name of Chair and Vice Chair:

- Chair – Vacant
- Vice Chair – Mr. Michael Mandell

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Casey Simmons	Tempe Municipal Court	(480) 350-2894	Casey_simmons@tempe.gov

Meeting Frequency and Location:

The Judicial Advisory Board held no public or executive session meetings during the 2022 calendar year. Meetings of the Board shall be held as needed to review applications for judicial appointment or to conduct reappointment review, per Tempe City Code Section 2-31. In-person meetings occur on the 3rd floor of the Tempe Municipal Court and/or virtual meetings occur via WebEx.

Number of Meetings Cancelled and Reason for Cancellation:

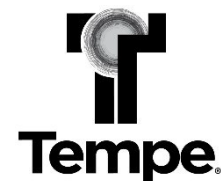
There were no meetings cancelled during the 2022 calendar year.

Vacancies and Duration of Vacancies:

There was one vacancy during the 2022 calendar year. Mr. Austin Marshall served as a Public member of the Judicial Advisory Board until 9/7/22. Ms. Judy Aldrich was appointed Mr. Marshall's replacement 11/4/22.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO



LIBRARY ADVISORY BOARD 2022 ANNUAL REPORT

Description as Defined in Ordinance:

TEMPE CODE
CHAPTER 2. ADMINISTRATION
ARTICLE V. BOARDS, COMMISSIONS, ETC. DIVISION
2. LIBRARY ADVISORY BOARD

Sec. 2-191. Established; composition.

(a) There is hereby established the Library Advisory Board of the city to be composed of seven (7) members.
(b) The Community Services Director shall designate a staff representative to serve the Library Advisory Board in an advisory capacity.
(Ord. No. 1079, § 1, 6-21-84; Ord. No. 2008.01, 1-24-08; Ord. No. 2010.02, 2-4-10; Ord. No. O2014.22, 6-12-14; Ord. No. O2014.36, 9-4-14; Ord. No. O2017.27, 5-4-2017)

Sec. 2-192. Repealed.

(Ord. No. 1079, § 2-4, 6-21-84; Ord. No. 2008.01, 1-24-08)

Sec. 2-193. Repealed.

(Ord. No. 1079, § 5, 6-21-84; Ord. No. 2001.17, 7-26-01; Ord. No. 2008.01, 1-24-08)

Sec. 2-194. Officers.

The officers of the Library Advisory Board shall be selected by the board members by December 31 of each year to begin their term in the following January. Terms shall be January through December. No officer shall serve in the same capacity for more than two (2) consecutive one (1) year terms.

Sec. 2-195. Powers and duties.

The Library Advisory Board shall have the following powers and duties:

- (1) To assist and advise the City Council, in conjunction with the Community Services Director, in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of structures owned, leased, or otherwise acquired by the City for use as libraries;
- (2) To assist and advise the City Council in the establishment of essential policies, rules and regulations relating to the acquisition, conservation and use of library materials;
- (3) To assist and advise the Community Services Department staff liaison in the development of a continuing plan for the City's library program;
- (4) To assist and advise the Community Services Department in establishing priorities at budget time for those items other than administrative functions relating to library policy;
- (5) To receive, accept and acquire subject to final action by the City Council by gift, bequest or devise real and personal property of every kind, nature, and description in the name of the City for library purposes subject to the terms of the gift; and
- (6) To suggest to the Mayor and City Council qualified and interested persons eligible for appointment for board vacancies. (Ord. No. 1079, § 7, 6-21-84; Ord. No. 96.50, 1-9-97; Ord. No. 2001.17, 7-26-01; Ord. No. 2008.01, 1-24-08; Ord. No. 2010.02, 2-4-10; Ord. No. O2014.22, 6-12-14; Ord. No. O2014.36, 9-4-14; Ord. No. O2017.27, 5-4-2017)

Secs. 2-196—2-199. Reserved.

List of Board and Commission Members, Including Attendance and Service Dates:

Board/Commission Members:	Service Dates:	Attendance Record:
Marie Brown	1/2/19 – 12/31/25	Attended 9 of 10 meetings
Teri Metros	12/3/20 – 12/31/23	Attended 9 of 10 meetings
Felicia Durden	1/2/19 – 12/31/24	Attended 10 of 10 meetings
Chris Sar	1/2/19 – 12/31/24	Attended 9 of 10 meetings
Carrie Taylor	12/3/20 – 12/31/23	Attended 9 of 10 meetings
Christopher Watts	12/3/20 – 12/31/23	Attended 10 of 10 meetings
Marissa Dailey	1/2/19 – 12/31/24	Attended 9 of 10 meetings

Name of Chair and Vice Chair:

- Chair: Teri Metros, Jan. 5, 2022 – Dec. 31, 2022
- Vice-Chair: Christopher M. Watts, Jan. 5, 2022 – Dec. 31, 2022

Staff Liaison and Contact Information:

Staff Liaison:	Department:	Phone:	Email:
Jessica Jupitus	Community Services	480-350-5254	jessica_jupitus@tempe.gov
Rachael Brickner	Community Services	480-350-5266	rachael_brickner@tempe.gov

Meeting Frequency and Location:

The Library Advisory Board (Board) held 10 meetings from January to December 2022. The Board meets once per month on the first Wednesday of the month except for July and August within the Tempe Public Library Second-Floor Cottonwood Board Room. Due to the COVID-19 pandemic, the Board met in a hybrid in-person/virtual meeting model.

Number of Meetings Canceled and Reason for Cancellation:

The Library Advisory Board does not meet in July and August per the Board's annual summer break.

Vacancies and Duration of Vacancies:

No vacancies existed.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Library Advisory Board acts as a representative voice of the community to support and advance the work of the Tempe Public Library.

Accomplishments (Past 12 Months):

Elected new Chair and Vice-Chair for 2022 term.

- Continued to support Tempe Public Library's (Library) return to pre-pandemic operations.
- Facilitated hybrid meetings in-person within the Library's Cottonwood Board Room and online via Microsoft Teams.
- Removed patron access barriers by supporting the Library's efforts to go fine free.
- Enabled automatic renewal of items up to three times for a total lending timeframe of 12 weeks.
- Supported the Library's partnership with Tempe Public Art to create artist-designed Library cards.
- Revised the Tempe Public Library Patron Types to include Unverified, Youth, and Transitional patrons.
- Promoted the 2022 Tempe FanCon and Summer Reading programs.

Specific Priorities Addressed are:

- **1.11** Achieve ratings of "Very Satisfied" or "Satisfied" with the "Feeling of Safety in City Facilities" greater than or equal to the top 10% of the national benchmark cities as measured in the Community Survey and the Employee Survey.
- **3.07** Achieve a percentage of Tempe students who score "Highly Proficient" or "Proficient" on the AzMERIT 3rd Grade English language arts assessment greater than or equal to statewide achievement goal of 72% by 2030.
- **3.16** Achieve ratings of "Very Satisfied" or "Satisfied" with the Quality of City recreation, arts, and cultural centers greater than or equal to the top 10% of the national benchmark cities as measured in the Community Survey.
- **3.17** Achieve ratings of "Very Satisfied" or "Satisfied" with the "Quality of Community Services programs" greater than or equal to the top 10% of the national benchmark cities as measured in the Community Surveys.
- **3.33** Achieve a culture of literacy and engagement greater than the annual average of Valley Benchmark Cities and Maricopa County as measured by Tempe Public Library (TPL) program assessment matrix.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

Determine best methods for community input regarding Tempe Public Library objectives, specific community needs and best use of resources to benefit the public.

1. Everyone in Tempe – resident, student, employee, visitor – has a Tempe Public Library card.
2. Tempe Public Library is the first place the community thinks of when they have a question.
3. Tempe Public Library offers opportunities to delight the community.
4. Tempe Public Library staff and the Library Advisory Board members are fulfilled and engaged in their work.

Programming

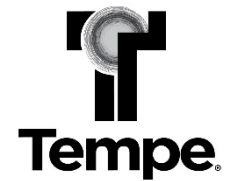
- Provide at least three weekly story times serving babies, toddlers, and preschool-age youth (3.07, 3.33)
- Run an annual city-wide Summer Reading program (3.17, 3.33)
- Train and manage at least 50 teen volunteers per year (3.16, 3.17)
- Provide responsive and valuable programming for adults and seniors (3.17, 3.33)
- Run at least two major community programs with at least two additional community partners (3.16, 3.17, 3.33)

Technology

- Provide downloadable services such as eBooks, eAudio books, eMagazines, eNewspapers, Streaming Video, Music Downloads and User Guides
- Evaluate technology and security needs for Tempe Public Library (Library)
- Evaluate effectiveness of automatic sorting system
- Implement Library-specific mobile app for Communico Room Reservations and other services
- Offer a short story machine for patrons to access one, three, and five-minute stories

Community Engagement

- Evaluate effectiveness of marketing tools in communicating Tempe Public Library (Library) offerings
- Ensure that spaces are current with equipment, technology, and furnishings
- Evaluate new Library website and effectiveness of online newsletters
- Partner with Tempe schools to offer Student Access library cards for all students
- Connect with Arizona State University for Library card sign-ups, and to promote student resources
- Support and create resources for other City of Tempe departments like book lists and materials kits



MAYOR'S YOUTH ADVISORY COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Mayor's Youth Advisory Commission (MYAC) shall have the following powers and duties:

- (1) To make recommendation(s) to the Mayor and City Council concerning the interests, needs and welfare of the youth within the community on an annual basis;
- (2) To advise the Mayor and City Council and assist City departments on any topic the commission feels is appropriate regarding youth issues and related matters within the city;
- (3) To advise the Mayor and City Council and assist City departments on ways in which information regarding youth issues can be disseminated including conducting surveys and studies, convening forums, seminars and workshops, and sponsoring special event and award recognitions;
- (4) To encourage and promote the education of youth regarding city government and the importance of citizen input, participation and responsibility; and
- (5) To solicit from each of the city's middle and high schools qualified and interested persons eligible for appointment for commission vacancies and forward those names to the Mayor and City Council.

TCC § 2-259

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Amryn Anderson	August 18, 2022 – May 31, 2025	2 Absences
Riteesha Asam	October 14, 2021 – May 31, 2024	1 Absence
Liliana Bauer-Potter	September 26, 2019 – May 31, 2022	2 Absences
Mackenzie Beattie	October 14, 2021 – May 31, 2024	1 Absence
Jacob (Eli) Block	August 18, 2022 – May 31, 2024	1 Absence
Sydney Braun	August 18, 2022 – May 31, 2025	0 Absences
Shalae Clemens	November 12, 2020 – May 31, 2023	2 Absences
Natalie Epperson	August 18, 2022 – May 31, 2024	1 Absence
Jaz'Myn Flakes	October 14, 2021 – May 31, 2024	4 Absences
Addison Forbes	October 14, 2021 – May 31, 2024	4 Absences
Eashani Ghosh	October 14, 2021 – May 31, 2024	1 Absence
Dreonna Grayson	October 14, 2021 – May 31, 2024	7 Absences
Ashley Gutierrez Hernandez	October 14, 2021 – November 30, 2022	8 Absences
Denzel Higiro	October 15, 2020 – April 13, 2022	1 Absence
Tamsin Hurlbut	October 14, 2021 – May 31, 2024	2 Absences
Kaylee Joshlin	November 12, 2020 – April 13, 2022	2 Absences
Katie Lim	October 15, 2020 – May 31, 2023	2 Absences
Jack Masche	September 26, 2019 – May 31, 2022	0 Absences
Jillian McDonald	October 14, 2021 – May 31, 2024	3 Absences
Jaelyn Montes	October 14, 2021 – November 30, 2022	10 Absences
Ben Moriarty	December 12, 2019 – May 31, 2022	2 Absences
Sofia Piraino	September 26, 2019 – May 31, 2022	0 Absences
Siri Pattipati	October 15, 2020 – April 13, 2022	2 Absences
Ghais Redmon Jr.	December 9, 2021 – May 31, 2024	6 Absences
Brian Reyes	August 18, 2022 – May 31, 2024	1 Absence
Emma Rodriguez	August 18, 2022 – May 31, 2025	1 Absence
Rucha Sathe	October 14, 2021 – May 31, 2024	2 Absences

Rati Tabatadze	August 18, 2022 – May 31, 2025	0 Absences
Lia Taylor	October 14, 2021 – May 31, 2024	5 Absences
Melanie Valdez	October 15, 2020 – May 31, 2023	6 Absences
Johanna Villanueva	October 14, 2021 – May 31, 2024	6 Absences
Henry (Alix) Walker	October 14, 2021 – May 31, 2024	2 Absences
Sjaahn Washington	December 12, 2019 – May 31, 2022	2 Absences
Kailana Williams	October 14, 2021 – May 31, 2024	1 Absence
Mariam Zubair	September 26, 2019 – May 31, 2022	2 Absences
Ava Zuniga-Munoz	August 18, 2022 – November 30, 2022	1 Absence

Name of Chair and Vice Chair:

- Chair – Shalae Clemens
- Vice Chair – Rucha Sathe

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Adrian Cascio	Education, Career & Family Services	480-858-2460	Adrian_Cascio@tempe.gov

Meeting Frequency and Location:

The Mayor's Youth Advisory Commission has held twelve (12) meetings during this reporting period. The Commission meets on the second and fourth Tuesdays of the month, unless a national or school holiday falls on those dates. The Commission does not hold meetings over the summer break. Meetings were held from January 2022-May 2022 and resumed from September 2022-Present.

Number of Meetings Cancelled and Reason for Cancellation:

One (1) due to failure to meet quorum.

Vacancies and Duration of Vacancies:

Five (5) vacancies for one month.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? **X YES** NO

MYAC has the following subcommittee: Diversity & Inclusion, Unhoused Population, Environmental Sustainability, and Emotional Wellness.

Mission Statement:

The Mayor's Youth Advisory Commission promotes youth leadership and youth engagement within Tempe through:

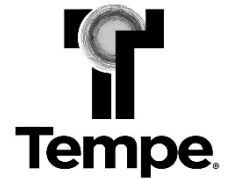
- Offering a forum for Tempe youth to express their views and interests
- Planning and coordinating activities for Tempe youth
- Providing opportunities for Tempe youth to develop leadership qualities
- Representing and sharing youths' interests, needs and ideas with the Mayor, City Council and other Tempe leaders

Accomplishments (Past 12 Months):

The Commission held its first virtual Youth Town Hall in February 2022 and had hosted its first fundraiser which was successful. The Commission also schedule changed recruitments of MYAC applicants in Spring 2022 from previously being held in Fall to allow for more time to meet during the school year.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

The Mayor's Youth Advisory Commission and subcommittees support City Council Priority #1- Quality of Life and Performance Measure 3.12, 3.13 and 3.37, Council Priority #2- Strong Community Connections and Performance Measures 2.06 and 2.15, City Council Priority # 3- Financial Stability and Vitality and Performance Measure 5.02, City Council Priority #4 Sustainable Growth and Development and Performance Measure 4.18.



MERIT SYSTEM BOARD 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Merit System Board is charged with reviewing and making recommendations on proposed Personnel Rules and Regulations and/or amendments; investigating and making recommendations, upon its own motion or when requested, on any matter of personnel policy to the City Manager prior to presentation to the City Council; and hearing appeals submitted by classified employees in relation to dismissal, demotion, disciplinary pay reduction or suspension.

TCC § 4.02 (City Charter)

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Bill Munch	05/30/2013 – 05/31/2022	3 Meetings held; Attended 3
Johnny Tse	12/17/2015 – 05/31/2024	3 Meetings held; Attended 2
Lori Messer	05/31/2017 – 05/31/2023	3 Meetings held; Attended 3
Wendy Tobin*	06/24/2022 – 05/31/2024	3 Meetings held; Attended 0
James Foley*	04/15/2004 – 05/31/2023	3 Meetings held; Attended 1

*Alternates attend, as needed

Name of Chair and Vice Chair:

- Chair – Johnny Tse
- Vice Chair – N/A

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Rebecca Strisko	Human Resources	480-350-8423	Rebecca_Strisko@tempe.gov

Meeting Frequency and Location:

The Merit System Board held three meetings in 2022; one was held virtually via Cisco WebEx and two were held in-person. The Board meets as necessary to review and approve City business and conduct Merit System Board Hearings. When meeting in person, Merit Board Meetings are held in the Human Resources Conference Room, Public Merit System Hearings are held in the Council Chambers, and Private Merit System Board Hearings are held in the Human Resources Conference Room.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meeting cancellations in 2022.

Vacancies and Duration of Vacancies:

Bill Munch was reappointed to another term effective 5/31/2024 to 5/31/2025. Wendy Tobin was appointed as an alternate member with a partial term effective 6/23/2022 to 5/31/2024.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

NEIGHBORHOOD ADVISORY COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The neighborhood advisory commission shall have the following powers and duties:

- (1) To organize and appoint members of the commission to serve on standing committees as the need arises, subject to all administrative guidelines adopted by the commission;
- (2) To propose and make recommendations to the mayor and city council and assist city departments on specific programs that are designed to build upon neighborhood opportunities and strengths as well as prevent the decline and deterioration of neighborhoods by recognizing and supporting the aspirations of residents and their neighborhood;
- (3) To review projects and concepts developed or proposed by the neighborhood program office staff, the neighborhood advisory commission and by citizens to the commission;
- (4) To advise the mayor and city council and assist city departments on ways in which information on neighborhood topics can be gathered and disseminated including: conducting surveys and studies, convening forums, seminars and workshops, and sponsoring special event and award recognition;
- (5) Subject to approval and final action by the city council, to receive, accept and acquire by gift, bequest or devise real and personal property of every kind, nature and description in the name of the city for neighborhood purposes subject to the terms of such gift, bequest or devise; and
- (6) To recommend to the mayor and city council qualified and interested persons eligible for appointment for commission vacancies.

TCC § Sec. 2-310

Note re: Member service and attendance updates since the 2021 Annual Report. Commissioner Chris McCabe (85282) resigned effective February 28, 2022 due to work and family commitments. Commissioner Linda Knutson (85281) resigned in July to allow more time for travel opportunities. Commissioner Melanie Larimer (85283) moved out of Tempe in July, followed by Commissioner Mark Rude (85284) moving from Tempe in December. Commissioners Diane Harden and Maureen Eastty completed their first terms and concluded their NAC service in Dec. 2022, and long-time Commissioners Barb Harris and Daniel Schugurensky termed off. **We greatly appreciate all former members for their time, commitment and dedicated service to the Neighborhood Advisory Commission. We will miss each of you and your unique contributions! Thank you.**

List of Current Board and Commission Members, includes service dates and attendance from January 2022 thru December 2022

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Brandon Abrahams	12/9/2021 – Present	8 of 11 meetings
Hannah Moulton Belec	06/15/2017 – Present	10 of 11 meetings
Maureen Eastty	12/12/2019 – December 2022	6 of 11 meetings
Annette Fields	12/9/2021 – Present	8 of 11 meetings
Jana Lynn Granillo	12/20/2018 – Present	11 of 11 meetings
Gabe Hagen	04/28/2022 – Present	6 of 7 meetings since appt.
Diane Harden	12/12/2019 – December 2022	10 of 11 meetings
Barb Harris	12/08/2016 – December 2022	8 of 11 meetings
Linda Knutson	09/09/2021 – July 2022	3 of 6 meetings

List of Current Board and Commission Members, includes service dates and attendance from January 2022 thru December 2022 continued:

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Melanie Larimer	12/12/2019 – July 2022	4 of 6 meetings
Chris McCabe	12/12/2019 – February 2022	No meetings in 2022
Nancy Puffer	12/09/2021 – Present	8 of 11 meetings
Mark Rude	09/09/2021 – Present	7 of 11 meetings
Daniel Schugurensky	12/08/2016 – Present	9 of 11 meetings
Joel Stern	12/03/2020 – Present	9 of 11 meetings
Nicholas Weller	12/03/2020 – Present	9 of 11 meetings

Name of Chair and Vice Chair:

- Chair – Hannah Moulton Belec
- Vice Chair – Joel Stern

Staff Liaison and Contact Information:

<u>Staff Liaisons:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Shauna Warner	Community Development – Neighborhood Programs	480-350-8883	shauna_warner@tempe.gov
Elizabeth Thomas	Community Development – Neighborhood Programs	480-350-8223	elizabeth_thomas@tempe.gov

Meeting Frequency and Location:

The Neighborhood Advisory Commission held 11 Commission meetings from January 2022 through December 2022 including an elongated Saturday morning August 20 Annual Retreat Meeting. Beginning with the February 2 meeting and (save for the February 23, 2022 meeting), all meetings have been offered in hybrid format with the option to attend virtually via Microsoft Teams or to attend in person in the Don Cassano Room of the Tempe Transportation Center, 200 E. 5th Street.

In addition to these NAC “regular” meetings, the Commission held a virtual, joint meeting in collaboration with the now Sustainability and Resilience Commission on January, 10, 2022 which was attended by 12 NAC members.

Number of Meetings Cancelled and Reason for Cancellation:

One meeting was cancelled (July 2022), in consideration of the July 4th Holiday and commission member and staff vacation schedules. The March meeting was cancelled due to two February meetings (one devoted to Neighborhood Awardee selections), coupled with members attendance and assistance with planning, hosting and launching the inaugural 2022 Neighborhood Celebration event.

Vacancies and Duration of Vacancies:

Prior, recent vacancies have been filled promptly by Mayor and Council and there have been no issues securing a quorum. The addition of the new zip code (85288) and the required research and determination of the Commission’s composition by zip code temporarily delayed announcement and filling of new openings. Quorum for each meeting was still attained in the interim.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any **working groups** active during the reporting period? YES NO

Mission Statement:

The Neighborhood Advisory Commission will advise the Mayor, Council and City departments by proposing and promoting programs and policies that preserve or enhance our neighborhoods and encourage a sense of community.

Accomplishments (Past 12 Months):

Related to Quality of Life and Strong Community Connections Strategic Priorities

Offered significant input, made recommendations and provided assistance with the planning of the inaugural, reimagined, well attended and successful 2022 Neighborhood Celebration event on March 26, 2022 in the Fiesta Ramadas area of Kiwanis Park. (This event was previously known as the State of the Neighborhoods & Awards event.)

- ✓ Chair Hannah Moulton Belec, Vice Chair Joel Stern and Commissioner Linda Knutson participated with Neighborhood Services and Mayoral Aide staff in a reimagined Event Planning Committee with twice monthly planning meetings to craft the framework for the reimagined event consulting on critical elements and collaborating on a myriad of decisions and details.
- ✓ Planning Committee members individually attended Human Relations, Sustainability and Arts & Culture commission meetings to encourage promotion of nominations for all awards categories and attendance and active participation day of event at commission information tables.
- ✓ Vice Chair Joel Stern also lined up all speakers for the Neighborhood Celebration event speakers bureau with brief post awards segments regarding Ditchmas, TNT Collection Drive and Neighborhood Olympics.
- ✓ Helped to spotlight two new Neighborhood Awards Categories: Neighborhood Friendly Business and Neighborhood Event of the Year as well as the broadened and renamed Beautiful Space Award. Also established a 10 years of service requirement criteria for the Chuck Malpede category.
- ✓ Reviewed nine nominations and selected award winners and one honorable mention honorees for the 2022 Neighborhood Celebration in multiple awards categories: Neighbor of the Year, Chuck Malpede, Neighborhood, Neighborhood Event and Neighborhood Friendly Business.
- ✓ Strengthened existing partnerships providing a shared setting at the Neighborhood Celebration to recognize and promote Water Conservation, Sustainability, Human Relations/two Dolores Huerta Scholarships and Arts and Culture Awards winners. In addition, provided tabling opportunities (staffed by current members sharing vacancies info. and highlights of their commission priorities and activities) for each interested Board and Commission at the event.
- ✓ Conducted a thorough event recap prior to and at the May 2022 NAC meeting summarizing likes and dislikes of this year's reimagined event, feedback from participants and vendors and ideas and support for the 2023 event.
- ✓ Carried on with the opt-in contact list for neighborhood leaders and other residents to opt in to being contacted by NAC to further the commission's and the city's goals. To date, **over 90** neighborhood leaders have signed up. NAC has prepared and forwarded out some direct outreach messages including one to 85281 neighborhood association contacts encouraging Maryanne Corder Neighborhood Grant applications.
- ✓ Continued work with city communications staff on an editorial calendar to provide storytelling and content for city staff to use. Helped to further promote Neighborhood Celebration/Neighborhood Awards/Maryanne Corder Neighborhood Grant Program/TNT Collection Drive and G.A.I.N.

Outreach initiatives:

- ✓ Commissioner Jana Lynn Granillo served on the Human Relations Commission.
- ✓ NAC members participated in the following working groups this year: 2022 Maryanne Corder Neighborhood Grants Review Team (Commissioner Larimer), GP2050 Ad Hoc Advisory Task Force Committee (Commissioner Abrahams), GP2050 Community Working Group (Commissioner Granillo) and Parks and Streets Renaming Committee (Chair Moulton Belec).

- ✓ Continued outreach to neighborhoods who have not participated in the grant program in the past five years inviting them to participate and offering resources.
- ✓ Two NAC members volunteered, and several helped by encouraging participation, in the October 15, 2022 Food Drive organized by Tempe Neighborhoods Together (TNT).
- ✓ Welcomed and encouraged members of the public to attend the virtual NAC meetings and to speak during public comment or bring up potential future agenda items if so desired. To date (as of Dec. 2022 meeting), more than 15 guests have joined in NAC Commission meetings.

Offered input and made recommendations as a commission:

- **Participated** in a joint meeting with the Sustainability Commission (now Sustainability & Resilience Commission) on January 10, 2022 to learn about the Adaptive Streets project, receive a Climate Action Plan update and an overview of the reimagined State of the Neighborhoods event now called the Neighborhood Celebration. Members from both Commissions shared information about commission issues, initiatives and goals and discussed seeking out ways to collaborate together and strengthen efforts around areas of common interest. Members present committed to meet at least one time annually to look for opportunities to collaborate, connect and identify complementary goals also supported by Council goals and direction.
- **Participated** in the November 2021 Boards and Commission Chairs/members survey. Chair Moulton Belec had also engaged in a series of additional feedback and discussion meetings culminating in a January 6, 2022 Boards and Commission Engagement recommendations report to Mayor/Council.
- **Devoted time and attention** to implementation and follow up activities of Communication and Neighborhood Grants Working Groups to continue to make progress towards the identified **Commission goals and strategies** in our Advisory to Mayor and Council and City Departments role.
- **Recommended** to support the updated version of STEP Manual/Neighborhood Traffic Calming at Feb. 2, 2022 meeting.
- **Recommended** to support a joint letter in support of Climate Action Plan Update with some NAC member edits incorporated. Note: This was not a unanimous vote. It was approved through a vote of 9-3 members present.

Through multiple, varied presentations and question and answer sessions with presenters accompanied by NAC member dialogue, provided individual member comment and input and gained a greater knowledge base and understanding of the following work areas, issues and processes:

- **Equity in Action**, update with background info. and anticipated timing
- **Crime Prevention/Community Policing**, program changes and updates
- **Human Services Department**, multiple updates concerning housing affordability, homelessness and hotel conversions
- **Water, Wastewater and Stormwater** - Rate Study *and 2nd visit for update re: recommendations*
- **Hayden Flour Mill Development Plan**, overview
- **Proposed Text Amendments to the Zoning and Development Code**, detailed presentation re: the specific proposed changes/multiple amendments
- **2022-2023 Marianne Corder Neighborhood Grant Cycle**, overview of requests for funding

- **New Tempe 85288 Zip Code**, impacted areas and future expected changes to NAC composition
- **City of Tempe Water Resources and Drought Plans**, overview at NAC members' request
- **Short-Term Rentals**, 1st visit - overview of existing conditions with updates including new enforcement element possibilities and formation of STR Working Group. 2nd visit – update re: recommendations from STR Working Group that are being considered for implementation, online survey opening
- **2022-2023 Marianne Corder Neighborhood Grant Awardees**
- **Proposed Tempe Entertainment District**, presentation and Q and A at NAC members' request
- **Tempe Tomorrow: General Plan 2050 Technical Advisory Group**, updates from Commissioner Abrahams
- **Parks and Streets Committee**, updates from Chair Hannah Moulton Belec
- **“The Hub”** - NAC members alternative to a shared drive for the storage and sharing of **NAC Working Group documents, NAC minutes, presentations and more**, overview and reminders
- **Neighborhoods GIS Map Layers**, (brief demonstration of different layers that are currently available and discussion of how identification and prioritization of NAC member desired layers could be further applied to map helping to inform members neighborhood grants communication and outreach efforts)

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

Related to Mayor/City Council Quality of Life and Strong Community Connections Strategic Priorities

The following three overarching goals were confirmed. Members want to continue to work on implementation of them in 2023:

- I. **Conduct community outreach to increase the number and geographic diversity of applicants to the Marianne Corder Neighborhood Grants as well as advocate for more funding for grants. (outward facing goal)**
- II. **Facilitate feedback between the City Government and Tempe residents to achieve key community Objectives (outward facing goal)**
- III. **Collaborate within city with Mayor and Council and continue collaboration with other commissions (inward facing goal)**

PARKS, RECREATION, GOLF AND DOUBLE BUTTE CEMETERY ADVISORY BOARD 2022 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-240. Powers and duties.

The Parks, Recreation, Golf, and Double Butte Cemetery Advisory Board shall have the following powers and duties:

- (1) To advise the City Council and assist the City Manager in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of golf facilities owned, leased or otherwise acquired by the City for use as municipal golf courses;
- (2) To advise the City Council and assist city staff in the establishment of essential policies, management plans, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of areas and structures owned, leased or otherwise acquired by the City for use as parks;
- (3) To advise the City Council and assist city staff in the establishment of essential policies, management plans, rules and regulations relating to the acquisition, conservation, and use of parks;
- (4) To assist and advise the City Council, through the Community Services Department, in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care, maintenance, design and construction of cemetery facilities owned, leased or otherwise acquired by the City;
- (5) To assist the Community Services Department and other city departments in establishing priorities at budget time for those items other than administrative functions relating to golf, park and recreation policy. The recommendations of the committee shall be forwarded to the City Council;
- (6) To assist and advise the City Council in establishing priorities at budget time for those items other than administrative functions relating to the cemetery. The recommendations of the committee shall be forwarded to the City Council;
- (7) To assist the Community Services Department staff liaison in the development of a continuing plan for the city's park and recreation program;
- (8) To receive, accept and acquire subject to final action by the City Council by gift, bequest or devise real and personal property of every kind, nature and description in the name of the City for park purposes subject to the terms of the gift;
- (9) To suggest to the Mayor and City Council qualified and interested persons eligible for appointment for board vacancies; and
- (10) To serve as the City Tree Board with the responsibility to study, develop, update annually and administer a written plan for the care, management, planting, replanting and removal or disposition of trees and shrubs within parks, street rights-of-way and public places owned by the City to ensure that the City will continue to realize the benefits provided by an urban forest. Such plan will be presented to the City Council and upon their acceptance and approval shall constitute the official city tree plan for the City.

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Shereen Lerner – Chair	04/19/17 – Present (term ends 12/31/22)	11 Present / 0 Excused / 0 Unexcused
Susan Carlson – Vice-Chair	02/19/20 – Present (term ends 12/31/22)	9 Present / 2 Excused / 0 Unexcused
William Banks	01/20/21 – Present (term ends 12/31/23)	8 Present / 2 Excused / 1 Unexcused
Albert Childress	01/20/21 – Present (term ends 11/03/22)	5 Present / 3 Excused / 1 Unexcused
Sharon Doyle	08/15/18 – Present (term ends 12/31/22)	10 Present / 0 Excused / 1 Unexcused
James Gregory	01/20/21 – Present (term ends 12/31/23)	5 Present / 1 Excused / 5 Unexcused
Chris Kamper	01/18/17 – Present (term ends 12/31/22)	10 Present / 1 Excused / 0 Unexcused
Thomas Klabunde	01/15/20 – Present (term ends 12/31/22)	11 Present / 0 Excused / 0 Unexcused
Gerardo Lopez	01/19/22 – Present (term ends 12/31/24)	7 Present / 2 Excused / 2 Unexcused
Dayna McGrady	11/14/19 – Present (term ends 12/31/22)	8 Present / 3 Excused / 0 Unexcused
Lisa Zyriek	01/19/22 – Present (term ends 12/31/24)	8 Present / 2 Excused / 1 Unexcused

Name of Chair and Vice Chair:

- Chair – Shereen Lerner
- Vice Chair – Susan Carlson

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Craig Hayton	Community Services	(480) 350-5234	Craig_Hayton@tempe.gov

Meeting Frequency and Location:

The Board held eleven (11) meetings in 2022. The Board meets monthly via hybrid option of virtual through WebEx or in person at the Tempe Public Library-2nd Floor Board Room, 3500 South Rural Road, Tempe, Arizona 85282.

Number of Meetings Cancelled and Reason for Cancellation:

One (1) monthly meeting was cancelled (July) for summer break.

Vacancies and Duration of Vacancies:

The board had one vacancy from November-December 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

On behalf of Tempe citizens, the mission of the board is to advise City Council and staff on proposed policies for operations, maintenance, planning, acquisitions, and recreation as they pertain to Tempe's municipal parks, golf courses, and the Double Butte Cemetery. The board also serves as the city's tree board, ensuring that the city will continue to realize the benefits provided by Tempe's urban forest.

Accomplishments (Past 12 Months):

Developed 2022 priorities and goals that align with City Council strategic priorities. Based on discussions, Board priorities and goals for the year include:

- Building stronger connections with the public, other Boards and Commissions, and City Council (Goal #2)
- Participation in planning processes such as Equity Study and General Plan 2050 (Goal #3)

- Evaluation of opportunities for more diverse use of public spaces (e.g., dementia friendly, disabilities, peaceful spaces) (Goal #3)
- Evaluation of diversifying recreation course offerings (Goal #3)
- Improvement of golf facilities (cosmetics, restaurants, clubhouse) and opportunities for expanding programming, public/private partnerships, erosion, trees, landscaping, water usage, property master plans, expansion or use, night golf (Goal #3)
- Evaluation of opportunities to increase water conservation efforts through urban forestry (species selection), turf replacement, infrastructure, and management; tracking usage of potable water, infrastructure improvements (Goal #4)

Discussed wide range of issues (beyond normal reporting) including outreach, equity, opportunities for partnership, cemetery improvements.

Park Hours-

Desire to increase community participation; recommend neighborhoods be proactive (Goal #2).

Reviewed, discussed, provided feedback, and/or took action on items as evidenced by the Agenda items below over the course of 2022:

- Drought Resiliency & Preparedness (Goal #4)
- Park Hours (Goal #2)
 - Discussion
 - Esquer Park
- Golf items (Goal #3)
 - Business Model Overview
 - Financials
 - Loyal Tee Program
 - Community Support
 - Grass Clippings at Rolling Hills
 - P3 Update
 - CourseCo at Ken McDonald
- Urban Forest (Goal #4)
- Tennis (Goal #3)
- Building Stronger Connections (Goal #2)
- Clark Park (Goal #3)
- Cemetery Update, Needs & Discussion (Goal #3)
- Parks & Recreation Water Conservation (Goal #4)
- General Plan 2050 Technical Advisory Group (Goal #3)
- Equity Study Representation (Goal #3)
- Hayden Flour Mill (Goal #3)
- Arts in the Parks (Goal #3)
- Board Name
- Park Safety (Goal #1)
- Parks Renaming (Goal #3)
- Public Art (Goal #3)
- Board Goals & Priorities in 2023
- Mitchell Park Skate Element Donation (Goal #3)
- Pickleball (Goal #3)

Board member attendance at the following events:

- Tempe Sister Cities Exhibit Opening
- Boards and Commissions Appreciation Event
- Neighborhood Celebration
- Hayden House Dedication
- Grass Clippings Public Meeting
- Arts in the Parks
- Tempe History Society Lunch Talk- ASU School of Earth and Space Exploration
- Tempe Diablos Celebrate Giving Event
- GAIN Neighborhood Events
- NFL Tree Planting
- Youth Flavored Vaping/Tobacco Ordinance Public Meeting
- Tempe History Society Lunch Talk - History of Railroads in Tempe
- Kiwanis Park (North) Improvements

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

List and describe the Board/Commission goals for the next twelve months. Include how the goals relate to the City Council's established strategic priorities.

Tempe City Council Strategic Priorities:

#1 Safe & Secure Communities- Ensuring a safe and secure community through a commitment to public safety and justice.

1. Ensure safety in parks for all demographics from children to seniors.
2. We support the necessary funding to ensure park safety.

#2 Strong Community Connections- Developing and maintaining a strong community connection by emphasizing the importance of open government, customer service and communication with community members.

1. Building stronger connections with the public, other Boards and Commissions, and City Council.

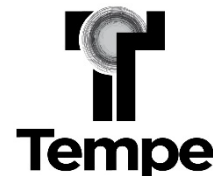
#3 Quality of Life- Enhancing the quality of life for all Tempe residents and workers through investment in neighborhoods, parks, the arts, human services, and city amenities, with an emphasis on equity and diversity.

1. Ensure that Capital improvements to parks over next five years are funded by working with City Council – based on priorities discussed.
2. Complete planning on improvements and solutions to Ken McDonald GC and clubhouse, efforts started in 2016. It is critical to proceed with either a public/private partnership to replace the old facility or work with city to obtain funding to resolve this clubhouse issue within the next year.
3. Actively participate in the Parks and Recreation master plan process through the TAC and board meetings.
4. Influence private development to increase green space.
5. Assess the need for expansion of the pickleball courts at Tempe Sports Complex.
6. Participation in planning processes such as Equity Study and General Plan 2050.
7. Evaluation of opportunities for more diverse use of public spaces (e.g., dementia friendly, disabilities, peaceful spaces).
8. Evaluation of diversifying recreation course offerings.
9. Improvement of golf facilities (cosmetics, restaurants, clubhouse) and opportunities for expanding programming, public/private partnerships, erosion, trees, landscaping, water usage, property master plans, expansion or use, night golf.

#4 Sustainable Growth & Development- Implementing sustainable growth and development strategies to improve Tempe's environment, quality of life and economic outcomes. Tempe strives to make long-term generational investments in technology, infrastructure and public transit that create a safe, clean, equitable and healthy city.

1. Work with Richard Adkins, City of Tempe's Urban Forester, to help implement the Urban Forest Master Plan, planting trees for the tree canopy and on sustainability project, serving as the technical expert.
2. Review and provide input to Climate Action Plan.
3. Identify ways to leverage/support residents in increasing the urban tree canopy on private property.
 - a. Cost Match Tree Program
 - b. TreeBate Program
4. Evaluation of opportunities to increase water conservation efforts through urban forestry (species selection), turf replacement, infrastructure, and management: tracking usage of potable water, infrastructure improvements.

#5 Financial Stability & Vitality- Maintaining long-term financial stability and vitality by focusing on economic development, business retention and generating employment to create a robust and diverse economic base.



POLICE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2022 ANNUAL REPORT

Description as Defined in State Statute:

Section 38-847 of the Arizona Revised Statutes (A.R.S.) mandated the creation of the Police Public Safety Personnel Retirement Board. The purpose of the Board is to administer the Police Public Safety Personnel Retirement System. In this regard, the Board decides questions of eligibility and service credits, and determines the amount, manner and time of payment of any benefits due under the system; prescribes procedures to be followed by claimants filing applications for benefits; determines the right of any claimant to a benefit, and affords any claimant or the fund manager (or both) a right to a rehearing on the Board's original determination; distributes information (including annual reports) explaining and/or reporting on the retirement system to interested members/parties; and appoints a medical board to ascertain employee physical fitness.

The Police Public Safety Personnel Retirement Board has five (5) members. The Board consists of the Mayor or designee (as chairman), two members elected by secret ballot from the Tempe Police Department, and two citizens of Tempe. One of the citizen members is the Chairman of the Merit System Board. The two appointed citizens also serve on the Fire Public Safety Personnel Retirement Board. The citizen members of the Police Public Safety Personnel Retirement Board are appointed by the Mayor with the approval of the City Council. All members serve a four-year term. There is no term limitation for the Public Safety Personnel Retirement System Board per A.R.S. §38-847.

A.R.S. §38-847

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Rob Ferraro (elected member)	07/01/2018 – 06/30/2025	Attended 7 of 7 meetings
Bill Goodman (citizen member)	07/01/2016 – 01/31/2022	Attended 1 of 7 meetings
Andy Arredondo (citizen-member)	02/11/2022 – 06/30/2024	Attended 5 of 7 meetings
Steven Methvin (Mayor's designee)	10/28/2016 – 02/04/2022	Attended 2 of 7 meetings
Keith Burke (Mayor's designee)	08/18/2022 - 6/30/2024	Attended 1 of 7 meetings
Alex Moreno (elected member)	05/01/2018 - 06/30/2023	Attended 6 of 7 meetings
Johnny Tse (Merit System Board Chair)	01/31/2020 - 05/31/2025	Attended 6 of 7 meetings

Name of Chair and Vice Chair:

- Chair – Steven Methvin; Keith Burke
- Vice Chair – None

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Rebecca Strisko	Human Resources	480-350-8423	rebecca_strisko@tempe.gov

Meeting Frequency and Location:

The Board typically meets on the first Thursday of each month at 2:00 p.m., with additional meetings scheduled as needed. The Board held six virtual meetings via Cisco WebEx, and one was held both in-person and virtually.

Number of Meetings Cancelled and Reason for Cancellation:

Four meetings (May, September, November and December) were cancelled due to lack of Board business. One meeting (June) was cancelled due to a lack of quorum.

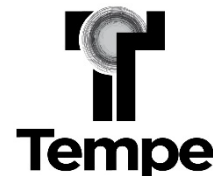
Vacancies and Duration of Vacancies:

Citizen-member, Bill Goodman resigned his position effective January 31, 2022. Andy Arredondo was appointed as the new citizen-member effective February 11, 2022.

Mayor's designee and Chair, Steven Methvin resigned effective February 4, 2022. Keith Burke was selected as the new Mayor's designee and Chair effective August 18, 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO



RISK MANAGEMENT TRUST BOARD 2022 ANNUAL REPORT

Description as Defined in State Statute:

The Risk Management Trust Board submits an annual report to the City Council through the City Manager relating to the status of the Risk Management Trust Fund and making other recommendations that the Board deems necessary and appropriate. The purpose of the Trust Fund is to provide for the payment of benefits, losses and claims as set forth in Arizona Revised Statutes § 11-981(A) which shall include legal defense costs, administrative costs, claims adjusting costs, losses (including those related to workers' compensation, personal injury or property damage), reserves for anticipated losses and lawsuits, insurance costs (including premiums), external audit and other expenses related to the operation of the City's self-insurance program.

The Risk Management Trust Board is composed of one member of City Council, the Chief Financial Officer or designee, and three joint members. At the time of initial appointment, the City Council designates the length of terms to provide for staggered terms. The City Council and Chief Financial Officer positions on the Board are not subject to term limits. The Risk Management Trust Board shall meet at least once a year.

A.R.S. §38-847 and TCC § 2-505

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Heather Bilodeau	12/12/2019 – 12/31/2022	Attended 5 of 5 meetings
Jerry Hart	03/28/2022 – 12/31/2022	Attended 5 of 5 meetings
Robin Arredondo-Savage	05/30/2013 – 12/31/2024	Attended 5 of 5 meetings
Tom Duensing	02/10/2021 – 12/31/2024	Attended 5 of 5 meetings

Name of Chair and Vice Chair:

- Chair – Thomas F. Duensing
- Vice Chair – None

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Chris Hansen	Financial Services – Risk Management	480-350-2904	christopher_hansen@tempe.gov

Meeting Frequency and Location:

he board meets as needed. Five virtual board meetings were held via Cisco Webex during calendar year 2022.

Number of Meetings Cancelled and Reason for Cancellation:

None.

Vacancies and Duration of Vacancies:

Tom Duensing was appointed on 2/10/2022, to serve in the Chief Financial Officer (Interim) seat, replacing Ken Jones, who retired on 11/22/2021. A Joint Member position on the Risk Management Trust Board was vacant from 01/01/2022 to 08/18/2022. A Member of City Council was vacant from 07/1/2022 to 08/18/2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

SUSTAINABILITY AND RESILIENCE COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe Sustainability and Resilience Commission shall have the following powers and duties:

- (1) To research, advise, and recommend to the City Council policies and programs that advance sustainability in Tempe, with particular attention to sustainability in the following areas:
- a. Energy management (city operations and the City as a whole);
 - b. Climate-action plan with a roadmap of actions to be recommended;
 - c. Local food and agriculture;
 - d. Livable neighborhoods and happy communities;
 - e. Land use and development;
 - f. Building practices;
 - g. Purchasing practices;
 - h. Economic development (green jobs);
 - i. Solid waste, recycling, and hazardous waste;
 - j. Water and wastewater management;
 - k. Transportation;
 - l. Dark skies;
 - m. Air quality;
 - n. Environmental justice; and
 - o. Preparedness and resiliency.
- (2) Assist city departments in executing approved policies and programs;
- (3) To support education and outreach related to the city's sustainability practices;
- (4) To identify potential sustainability partnerships with public, private and educational entities; and
- (5) To recommend for City Council consideration a comprehensive sustainability plan with measurable goals and benchmarks to ensure year-to-year progress.

TCC § 2-377

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Kendon Jung	12/9/2021 – 12/31/2023	Attended 11 Meetings out of 11
Morgan Winburn	8/18/2022 – 12/31/2023	Attended 3 Meetings out of 3
Shawn Swisher	12/9/2021 – 12/31/2023	Attended 11 Meetings out of 11
Erin Boyd	9/22/2022 – 12/31/2024	Attended 2 Meetings out of 2
Stephanie Milam-Edwards (vacant)	06/15/2017 – 7/26/2022	Attended 2 Meetings out of 4
Barbie Burke	12/20/2018 – 12/31/2022	Attended 10 Meetings out of 11
Meaghan Coon	12/9/2021 – 12/31/2023	Attended 11 Meetings out of 11
Natalie Mendoza	12/9/2021 – 12/31/2023	Attended 11 Meetings out of 11
Katja Brundiers , Ph.D.	06/27/2019 – 12/31/2023	Attended 10 Meetings out of 11
Jake Ryan Swanson	8/18/2022 – 12/31/2023	Attended 11 Meetings out of 11

Name of Chair and Vice Chair:

- Chair – Kendon Jung
- Vice Chair – Barbie Burke

Staff Liaisons and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Brianne Fisher	Sustainability and Resilience Office	480/350-8959	brianne_fisher@tempe.gov

Meeting Frequency and Location:

Meetings in 2022 were a mix of virtual and in person meetings. Meetings are typically held the third Monday of the month at 4:30 p.m. at 31 E. Fifth Street, Engineering & Transportation Conference Room, Tempe, AZ 85281. In 2022, five virtual meetings were held.

Number of Meetings Cancelled and Reason for Cancellation:

July meeting was cancelled for summer vacation.

Vacancies and Duration of Vacancies:

Three vacancies occurred in 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The mission statement of the Sustainability Commission is to be a culture-catalyst to provide leadership, education, and guidance on sustainability programs and policies to City Council and for our entire community to transform Tempe into a healthy and resilient city that inspires the region, the nation and world.

Accomplishments (Past 12 Months):

Since the passing of Tempe's first Climate Action Plan in November 2019, the Sustainability Commission has been working with staff to guide the implementation of the highlight actions outlined in the Climate Action Plan Update including: resilient energy hubs, transportation demand management, green infrastructure standards and the adoption of the international green construction code. The Commission also accomplished the following:

- Supported the approval of the Climate Acton Plan 2022 Update by Council in March of 2022. The Commission heavily participated in the planning to ensure the update allowed Tempe businesses and residents to have tangible actions to partner with the City to create a citywide movement to reduce carbon emissions and become more resilient to extreme heat. The Commission's work and creating a coalition of support including reaching out to:
 - Community based organizations,
 - Business community stakeholders,
 - Non-profits and advocacy groups,
 - Residents,
 - Letter of support from Transportation Commission, and
 - Letter of support from Neighborhood Advisory Commission.

The Sustainability and Resilience Commission are continuing to support the three highlight actions outlined above. More specifically, the Commission held a retreat in June and identified opportunities to advance the highlight actions as members of committee. Work plans are being built out and progress reports will become a regular agenda item for accountability and progress.

The Sustainability and Resilience Commission played a critical role in following, updating and educating members of the community about the progression of the Sustainability and Resilience Office (SRO) Budget process. SRO received historical funding levels from the Tempe City Council including four full time employees. Below summarizes the amounts approved and where the investment is intended to advance.

- Provided education and outreach to community members regarding Office of Sustainability's requests
 - Achieved historic investment into the Sustainability Office programs and personnel including:
 - Resilience and Sequestration - \$330,000
 - Climate Justice and Youth – \$125,000
 - Energy - \$60,000
 - Transportation - \$10,000

The Sustainability and Resilience Commission supported the City of Tempe Departments with advancing climate and sustainability goals by providing ideas and advice. The Commission has the opportunity to provide feedback to related department work and help integrate the principles of sustainability into every city program or project. Below is a summary of the feedback and projects that passed through the Commission:

- **Water, Wastewater, Stormwater Rate Study**
 - Commissioners provided a letter of support outlining their support for creating a line item for stormwater fee in addition to a request for an examination to determine if the city is allocating an appropriate amount of money for rebates and water conservation funding.
- **General Plan 2050**
 - A dedicated member of the Commission attends the Technical Advisory Commission for the drafting of the General Plan 2050. The Commission will also have the opportunity to review and contribute to the Chapter's SRO will be submitting to Long Range Planning Staff.
- **LEED for Cities and Community Carbon Disclosure**
 - Commission members have held staff accountable to increasing the earned rating from the Carbon Disclosure Project (CDP) and applying to become a LEED Certified City.
- **Adaptive Streets**
 - Commissioners provided feedback and program analysis for Tempe's first ever Adaptive Streets program coming out of the Transportation Department. Commissioners offered advice on community engagement opportunities and benefits for urban design and development.
- **Hayden Flour Mill**
 - Commissioners were provided an update from the selected development and design partners to re-develop the Historic Hayden Flour Mill. The Flour Mill is at the base of the Hayden Butte Preserve which is a traditional cultural property and a known archaeological site.
- **Grass Clippings at Rolling Hills**

Commissioners provided accolades for the proposal to reduce the footprint of grass associated with the golf course. Commissioners provided feedback to further reduce water usage at the site and discussed possibilities for additional sustainability elements like heat relief, urban cooling, energy efficiency, and composting site.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

Climate Action Policy

The Commission seeks to support Mayor, Council and city staff in passing climate action policy that moves forward the implementation of the Climate Action Plan and more specifically, focusing their efforts on progress towards the three highlight actions in the Climate Action Plan Update including:

- Resilient Energy Hubs and Resilience Hubs
 - Support staff and stakeholders on heat relief and resilience messaging and communication in preparation for the opening of EnVision Tempe.
- Transportation Demand Management and Mobility Hubs

- In partnership with business organizations such as the Chamber of Commerce and Downtown Tempe Authority, find private-public partnerships that help communicate and advocate the goals of improved transportation systems and policies.
- Green Stormwater Infrastructure (GSI) standards and the adoption of the International Green Construction Code
 - Collaboration with the Arizona Institute for Architecture (AIA) Metro Phoenix to focus their annual design competition around GSI with the goal of helping Tempe residents, elected officials, and stakeholders visualize future projects.

Extreme Heat and Resilient Recovery Efforts

The Commission will support city staff in organizing and planning for extreme heat across multiple departments. Investing in urban cooling in addition to adaptation efforts that protect the communities most vulnerable with pilots and programs including:

- Adopt a voluntary Green Construction Code for private development
- Support the development and design of the Resilient Tempe Master Plan and Utility Feasibility Study
- Adopt Green Stormwater Infrastructure (GSI) Code and Standards Amendments
- Advocate for the opening of the EnVision Resilience Hub on Apache, including opportunities to add solar, energy efficiency technology and refrigeration
- Residential Green Stormwater Infrastructure program to streamline resident efforts to build bioswales, curb cuts and bump outs
- Support and share heat relief messaging and energy equity pilot projects
- Co-create relevant chapters for the 2050 General Plan update

Grant Implementation

The Commission will support city staff in guiding the implementation of existing grants including United States Department of Agriculture Grow Local Tempe, Robert Wood Johnson Foundation Cool Kids, Cool Places, Cool Futures, and State Farm Century of Gold grant.

More consistent communication and joint activity with Council and other Commissions

The Sustainability Commission is dedicated to more consistently coordinating with Mayor and Council and other Commissions. The Commission fully supports the creation of a Council Committee on Carbon Neutrality and Resilience that would include emissions reductions in transportation, energy, water conservation, resilience to extreme heat and urban forestry.



TECHNICAL CODE ADVISORY BOARD OF APPEALS 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Technical Code Advisory Board of Appeals hears and decides appeals of orders, decisions, or determinations made by the building official relative to the application and interpretation of Chapter 8 of the Tempe City Code, Buildings and Building Regulations, and the technical codes. The Board also grants a variance to the technical provisions of the technical codes when it can be established that a manifest injustice would be done; approves the use of alternate materials or methods of construction, provided the alternate materials or method is, for the purpose intended, at least the equivalent of that prescribed by the building code in suitability, strength, effectiveness, fire resistance, durability, safety, and sanitation; adopts such rules and regulations necessary for the discharge of its duties, provided said rules are not in conflict with the charter or the Tempe City Code; and calls upon the City Attorney's Office for legal counsel and upon any other office or board to aid and assist the Board in its deliberations.

TCC § 8-110

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance:</u>
David Fabok – Fire Medical Rescue Department Representative	08/18/2016 – 12/31/2023	0 meetings
John Brunia – Mechanical Contractor	09/14/2017 – 12/31/2023	0 meetings
Larry Savage – Plumber	12/08/2016 – 12/31/2023	0 meetings
Jeff Harb – Home Builder	06/23/2016 – 12/31/2024	0 meetings
Steve Parady – Architect	12/15/2021 – 12/31/2024	0 meetings
Sandra Herd – Structural Engineer	12/20/2018 – 12/31/2024	0 meetings
Robert Diez – Mechanical Engineer	03/19/2015 – 12/31/2022	0 meetings
Kerry A Owen – Electrical Engineer	12/04/2014 – 12/31/2022	0 meetings
Michael Raissen – Electrical Contractor	09/14/2017 – 12/31/2022	0 meetings

Name of Chair and Vice Chair:

- Chair – David Fabok
- Vice Chair – John Brunia

Staff Liaison and Contact Information:

<u>Staff Liaison:</u> Mike Baxley	<u>Department:</u> Community Development – Building Safety	<u>Phone:</u> 480-350-8071	<u>Email:</u> Mike_Baxley@tempe.gov
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Meeting Frequency and Location:

The board can hold one regular meeting every three months when there is pending business. Special meeting may be called by the Community Development Director or at the request of the chair or any five (5) members. The location of the meetings is at Tempe City Hall - Community Development, Building Safety, in the Lobby Conference Room.

There was no pending business and no board meetings held during the period of January 1, 2022 - December 31, 2022.

Number of Meetings Cancelled and Reason for Cancellation:

Zero meetings occurred due to cancellations.

Vacancies and Duration of Vacancies:

Zero vacancies occurred during the reporting period.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

Not available.

Accomplishments (Past 12 Months):

The Board did not have any recommendations to go forward to City Council.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

The Board will be evaluating the International Green Construction Code.

TRANSPORTATION COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Transportation Commission shall have the following powers and duties:

- (1) To suggest to the Mayor and City Council qualified and interested persons eligible for appointment for commission vacancies;
- (2) To consult, through the chairman of the commission, with the Engineering and Transportation Department, as to the items to be included on the agenda of meetings of the commission prior to the preparation and distribution of the agenda by the Engineering and Transportation Department;
- (3) To prepare and submit an annual report to the City Manager and City Council including applicable Council committees;
- (4) To advise and make recommendations to the City Council and to assist city departments and the City Manager to plan and implement a balanced transportation system within Tempe which incorporates all forms of transportation in a unified, interconnected manner and complements land use, making a positive environmental impact through reduction of energy consumption, air pollution and congestion, while promoting economic development and providing mobility for all persons, including elderly and disabled;
- (5) To advise and make recommendations to the City Council and to assist city departments and the City Manager on appropriate performance standards and benchmarks for use in evaluating the city's transportation system and program, based on nationally recognized guidelines and local priorities;
- (6) To advise and make recommendations to the City Council and to assist city departments and the City Manager on transportation plans, projects and ordinances, including but not limited to:
 - a. To recommend and review short and long-range plans and studies for the city's transportation system, including streets, transit, bicycling, pedestrians and demand management;
 - b. To periodically review and update the transportation elements of the city's general plan;
 - c. To provide input and review regional, state and federal transportation plans, projects and issues especially as provided by federal law; and
 - d. To promote and maintain bicycling as a safe and effective mode of travel for recreation, health and transportation.
- (7) To advise and recommend to the City Council and to assist city departments and the City Manager annually on the elements of prioritized, unified operating and capital improvement program budgets for transportation;
- (8) To provide a forum for public hearings and other public involvement mechanisms to assure community-based transportation plans, projects and issues, and to meet all federal and other guidelines for public involvement in transportation projects where applicable; and
- (9) To take any such further actions as may be deemed necessary and appropriate to further the goals of the commission.

List of Board and Commission Members, Including Attendance and Service Dates from January 2022 to December 2022:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jeremy Browning	2/13/2014 – 12/31/2022	Attended 11 meetings out of 11
Susan Conklu	1 6/25/2015 – 2/31/2023	Attended 11 meetings out of 11
Brian Fellows	12/17/2015 – 12/31/2023	Attended 10 meetings out of 11
Alana Chavez Langdon	12/3/2020 – 12/31/2023	Attended 4 meetings out of 11
David Sokolowski	12/3/2020 – 12/31/2023	Attended 11 meetings out of 11
Paul Hubbell	3/23/2017 – 12/31/2022	Attended 8 meetings out of 11
David A. King	10/22/2018 – 12/31/2024	Attended 11 meetings out of 11
Alice Bimrose	6/24/2021 – 12/31/2022	Attended 9 meetings out of 11
Pam Goronkin	12/20/2018 – 12/31/2024	Attended 9 meetings out of 11
JC Porter	12/20/2018 – 12/31/2021	Attended 11 meetings out of 11
Amanda Nelson	12/9/2021 – 12/31/2024	Attended 10 meetings out of 11
Peter Schelstraete	12/20/2018 – 12/31/2024	Attended 10 meetings out of 11
Bobbie Cassano	12/3/2020 – 12/31/2023	Attended 9 meetings out of 11
John M. Christoph	12/12/2019 – 12/31/2022	Attended 8 meetings out of 11
Dawn Hocking	3/25/2021 – 12/31/2022	Attended 9 meetings out of 11

Name of Chair and Vice Chair:

- Chair – JC Porter
- Vice Chair – David A. King

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Shelly Seyler	Engineering & Transportation	480-350-8854	Shelly_seyler@tempe.gov

Meeting Frequency and Location:

Meetings are typically held the second Tuesday of the month at 7:30 a.m. at 200 E. Fifth Street, Don Cassano Community Room, Tempe, AZ 85281 or via Cisco WebEx. There were two meetings held in February due to the large number of agenda topics.

Number of Meetings Cancelled and Reason for Cancellation:

- June and July 2022 as traditional to allow for Commissioner summer holiday travel.

Vacancies and Duration of Vacancies:

0

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The mission of the Transportation Commission is to ensure that the city has a balanced transportation system which incorporates all forms of transportation in an interconnected manner while complementing land use, making a positive environmental impact through reduction of energy consumption, air pollution and congestion, promoting economic development, providing mobility and accessibility for all persons, and creating a forum for residents to provide input on transportation plans, projects and issues.

Accomplishments (Past 12 Months):

Council Priority #4: Implementing sustainable growth and development strategies to improve Tempe's environment, quality of life and economic outcomes. Tempe strives to make long-term generational investments in technology, infrastructure and public transit that create a safe, clean, equitable and healthy city.

Transportation Commission accomplishments as they relate to the above-mentioned Council priority:

STEP Manual/Neighborhood Traffic Calming Guide: Commission approved the Neighborhood Traffic Calming Guide.

Climate Action Plan: Commission approved sending a letter to the City Council supporting the Climate Action Plan.

Bike Hero Award: Commission selected Erin Boyd as the 2022 Bike Hero award recipient.

General Plan 2050 Technical Advisory Group: Commission selected Brian Fellows and David Sokolowski to represent the Transportation Commission on the General Plan 2050 Technical Advisory Group.

Adaptive Streets Implementation Design Guide: Commission approved the Adaptive Streets Design Guide.

Annual Report: Commission approved the 2022 Transportation Commission Annual Report.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

In no particular order:

- Monitor progress of Regional Proposition 400E.
- Recommend project(s) to be submitted for regional and federal grants.
- Guide and provide feedback for streetcar, bus and light rail operations, bicycle and pedestrian projects.
- Guide strategic development of transportation systems and use of transit funds.
- Guide progress and provide feedback of Transportation Master Plan, the transportation chapter of the General Plan and emerging transportation technologies.
- Guide and provide feedback on Vision Zero plan.
- Ensure programs and projects are compliant with Americans with Disabilities Act (ADA).
- Maintain regular contact and form partnerships with other Boards and Commissions.
- Provide general recommendations regarding transportation safety.
- Work with community advocacy groups on programs like the Bike Hero Award.



VETERANS COMMISSION 2022 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe Veterans Commission shall have the following powers and duties:

- (1) To advise the Mayor and City Council and assist city departments on veteran programs, policies, and practices designed to improve the quality of life for veterans in Tempe;
- (2) To educate the community on the status of veterans' rights, needs, and contributions to our community;
- (3) To recommend ways to strengthen existing services for veterans while pursuing the creation of new program and service opportunities;
- (4) To develop and promote benchmarks as outlined by the Arizona Coalition for Military Families for assisting the City of Tempe and its business community to earn recognition as "Arizona Veteran Supportive Employers";
- (5) To assist in creating and supporting a community connection point to inform, guide, and direct military veterans seeking personal and professional enhancement services that may include education, mentoring, workforce support, and health and wellness; and,
- (6) To advise on supportive affordable housing projects for veteran families.

TCC § 2-367

List of Board and Commission Members, Including Attendance and Service Dates:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Phillip Kraft	June 27, 2019 – Present	Absent: June, September
William (Bill) Blair	December 14, 2017 – Present	Absent: November, December
José Moreno	September 22, 2022 – Present	100% attendance
Cory Pechtl	April 28, 2022 – Present	Absent: January, May, July, September, November
Linda Bergevin	August 18, 2022 – Present	Absent: May, June
Aaron McBride	September 8, 2022 – Present	Absent: February, July
Beno Thomas	February 10, 2022 – Present	Absent: December
Juan Garcia	March 3, 2022 – Present	100% Attendance
Celia Sadhu	December 3, 2020 – Present	Absent January – December
Chantele Carr	March 25, 2021 – Present	Absent: December

Name of Chair and Vice Chair:

- Chair – Phil Kraft
- Vice Chair – Bill Blair

Staff Liaison and Contact Information:

<u>Staff Liaison:</u> Abe McCann	<u>Department:</u> Veteran Services	<u>Phone:</u> 480-858-2388	<u>Email:</u> Abe_mccann@tempe.gov
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Meeting Frequency and Location:

The Veterans Commission typically meets on the first Tuesday each month at 6:00 p.m., at the Tempe Public Library – 2nd Floor Board Room, 3500 South Rural Road, Tempe. Due to the impact of COVID- 19 Veteran’s Commission meetings were also held virtually using Microsoft Teams.

Number of Meetings Cancelled and Reason for Cancellation:

2 meetings were cancelled in 2022.

Vacancies and Duration of Vacancies:

- Arizona Department of Veterans’ Services or designee was vacant since March 2021; it was changed to Veteran Supportive Business or Government Agency with the adoption of Ordinance No. O2022.14, which became effective June 27, 2022. Juan Garcia was appointed to the new position on August 18, 2022.
- Arizona Coalition for Military Families or designee – vacant since September 6, 2022.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO

Mission Statement:

The Mission of the Tempe Veterans Commission is To Support Local Veterans through Collaboration with Strategic Partners across Sectors Utilizing a Synergistic Approach Connecting Veterans to Necessary Resources.

Accomplishments (Past 12 Months):

- Increased recognition of Tempe support of veterans
- Speakers from community organizations related to veterans’ issues.
- Assisted with draft for City of Tempe Veteran Employee Resource Group
- Assisted with creation of training for Tempe Chamber of Commerce businesses
- Presented update regarding Veteran Supportive Employers
- Supported Tempe Veterans Day Parade Resource Village
- Recommended increasing City of Tempe support for veteran programs and initiatives

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):

- Support the 2022 Veterans Day event
- Community Salutes
- Increase veteran listserv by 10%
- Recommend mentorship program
- Speakers from community organizations or businesses related to veterans’ issues.
- Encourage increasing the number of Tempe Veterans