

## Enhanced Services Commission Report

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Meeting Date: 11/13/13

Agenda Item Number: 1

**SUBJECT:** Consideration of Meeting Minutes: April 10, 2013

**COMMENTS:** Attached are the Draft Minutes from the April 10, 2013 meeting for your review.



**Minutes  
Enhanced Services Commission  
April 10, 2013**

**Minutes of the Enhanced Services Commission held on April 10, 2013, 8:30 AM, at the City of Tempe Orchid House, Tempe, Arizona.**

**Members Present:**

Mark Sanford, Chairman of the Board  
Neil Calfee, President  
Heidi Kimball, Vice President  
Lisa Collins, Secretary  
Don Bessler  
Gordon Cresswell  
Nancy Hormann  
Ken Jones, Treasurer  
Cheryl Hornyak

**City Staff Present:**

Roger Hallsted  
Chris Messer  
Benicia Benson

**Members Absent:**

Kathy Berzins  
Kelly Raferty  
Matt Mooney

**Public Present:**

Peter Wolf

**Meeting convened at 8:45 am.**

**Agenda Item 1 – Consideration of meeting minutes: March 6, 2013**

Mark Sanford confirmed the commission members had reviewed the minutes.

**MOTION:** Gordon Cresswell

**SECOND:** Neil Calfee

**DECISION:** Approved

**Agenda Item 2 – Public Appearances:**

There were no public appearances.

**Agenda Item 3 – Capital Assessment:**

Chris Messer presented the proposed Capital Assessment changes. The Commission is recommending changing the Capital Assessment percentage increase from 5% to an amount equal to what the City is paying for the bonds. The proposed date to start the new rate would retroactive to July 1, 2009 due to the last Certificate of Occupancy issuance. The Commission also recommending changing the interest rate that is charged for the option to spread the capital payments over a 25 year period from 5% to the current Consume Price Index (CPI) rate not to exceed 5% or fall below 0%. The proposed changes will be heard by City Council at the annual Community Facilities District meeting scheduled for June 2013.

**MOTION:** Gordon Cresswell  
**SECOND:** Neil Calfee  
**DECISION:** Approved

**Agenda Item 4 – Infrastructure Replacement:**

Chris Messer presented the proposed Infrastructure Replacement changes. The Commission is recommending an amendment to the IGA which addresses replacement of items from seat-wall to seat-wall, dam to dam and no longer includes dam replacement. The proposed changes will be heard by City Council at the annual Community Facilities District meeting scheduled for June 2013.

**MOTION:** Heidi Kimball  
**SECOND:** Ken Jones  
**DECISION:** Approved

**Agenda Item 5 – FY 13/14 Operation and Maintenance Budget**

Roger Hallsted gave an overview of the proposed budget. There is an increase from fiscal year 2012/2013 budget due water replacement and electricity costs. The overall budget proposed is 3.15 million. The proposed budget will be heard by City Council at the annual Community Facilities District meeting scheduled for June 2013.

**MOTION:** Heidi Kimball  
**SECOND:** Neil Calfee  
**DECISION:** Approved

**Agenda Item 6 – Public and Private Development Update**

- Downstream dam is close to 60% plans and negotiations continue
- Marina Heights plans were submitted for review
- The Lofts should be closing soon
- Club Rio site, still in court with Uhaul and Audio Express
- Southbank plans were submitted for review, parcel 1 apartments are possible
- Liberty is at phase two of environmental testing
- ASU Stadium district is on hold while staff works on Project X, stadium renovation should begin soon
- Portillo's broke ground at Tempe Marketplace
- Hanover project found a new equity partner, now dealing with parking issues
- Zipps is moving into old Uno's site, Pita Pit will be moving in next door
- Islands space is being cleared out for possible tenant
- Downtown urban camping is showing signs of decreasing

**Agenda Item 7 – Future Agenda Items and Meeting Dates**

None

**The next meeting will be July 10, 2013 at the City of Tempe, Orchid House, 21 East Sixth Street.**

**Meeting adjourned at 9:30 AM.**

Prepared by: Benicia Benson  
Reviewed by: Chris Messer

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Lisa Collins  
Secretary