

Photo by: Abhishek Vashistha



Photo by: Nick Pease

Boards & Commissions

2019 Annual Report





December 9, 2019

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 a 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 fourth Board and Commission Annual Report.

Mark W. Mitchell
Mayor

Lauren Kuby
Vice-Mayor

Jennifer Adams
Councilmember

Robin Arredondo-Savage
Councilmember

Arlene Chin
Councilmember

Randy Keating
Councilmember

Joel Navarro
Councilmember

With the addition of the new Desert Conservation Commission, the City of Tempe has 28 boards, commissions and public bodies that advise the Mayor, City Council and staff on topics ranging from economic development and sustainability to veteran's affairs and disability concerns. We are fortunate to have more than 250 Tempe residents and community members serve on these boards and commissions. We also have a number of residents who have volunteered their names for consideration to serve their community. 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 that reads 'Mark W. Mitchell'.

Mark W. Mitchell
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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TEMPE ARTS AND CULTURE COMMISSION 2019 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;
- (4) 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>
Michael Bennett	2019-present	2/7
Lisa Hobson	2019-present	3/10
Anthony Johnson	2015-present	7/9
Maureen Kobierowski	2019-present	9/10
Kiyomi Kurooka	2012-present	8/10
Peggy Moroney	2015-present	8/10
Kelly Nelson	2012-present	10/10
Michael Rohd	2019-present	3/10
Justin Stewart	2019-present	9/10
Ginny Sylvester	2019-present	9/10
Aaron Thacker	2016-present	8/10

Name of Chair and Vice Chair:

- Chair – Aaron Thacker
- Vice Chair – Kiyomi Kurooka

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Brenda Abney	Community Services	480.350.5105	brenda_abney@tempe.gov

Meeting Frequency and Location:

The Commission held 10 regular meetings and one retreat in 2019. The Commission met regularly the second Wednesday of the month at 6pm, typically at Tempe Center for the Arts or at Tempe History Museum. In November, the Commission elected to change the regular meeting day to the second Tuesday of the month at 6pm starting in December 2019.

Number of Meetings Cancelled and Reason for Cancellation:

July and August regular meetings were not held as the Tempe Arts and Culture Commission typically has a summer recess for one to two months between June and August.

Vacancies and Duration of Vacancies:

Tempe Arts and Culture Commission had one vacancy through March due to a late resignation in 2018. Michael Bennett filled the vacancy in April.

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 and 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 and Culture Awards: 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. The awards were presented to five local creatives and organizations at the annual State of the Neighborhoods event in April 2019.

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

Arts Engagement – A commission member served on the Tempe Team for AZ Creative Communities Institute. Tempe Playlist: Saturn Sessions features musicians, poets and singers who live, work or study in the 85283 and 85284 zip codes. With a second grant in 2019, the program focused on increasing visibility of local artists, promoting local culture and community, activating arts and culture in South Tempe, creatively connecting community through the arts, and providing performance opportunities for South Tempe artists. The program is advertised on Orbit Saturn buses and can be downloaded at www.tempe.gov/tempeplaylist.

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.

- Community Arts Grants
- TCA Excellence Grants
- Festivals Grants
- Vibrant City Grants
- School Arts Grants (Cycle 1 and Cycle 2)

Tempe History Museum– A commission member served on a Collection Committee to accept artifacts offered by the public into the museum collections.

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

- Edna Vihel Arts Center lobby murals
- IN FLUX Temporary Public Art Program
- WATER exhibition public art
- ADOT Pedestrian Bridges

- Council Chambers
- Parks play areas
- Several AIPD projects

Tempe Galleries – Commission members served on jury panels for the selection of artists to be included in exhibits at the Gallery at TCA and Tempe Community Galleries (post office and library locations).

- WATER: exhibition resident artists
- Myths, Maps and Legends exhibition

Annual Retreat: The Commission's fourth annual retreat was held on January 16, 2019 at the Connection Café Program Room at Tempe Public Library. Staff of Community Services, Tempe History Museum, Tempe Center for the Arts, Public Art, and Arts Engagement led discussions about the Arts and Culture Tax, Commissioner Roles and Service, Implementation of the Arts and Culture Plan, City Council Strategic Priorities, Commission service opportunities, and Goals for 2019.

Danelle Plaza Redevelopment: Many commission members have engaged in conversations and site visits regarding Danelle Plaza and have a keen interest in integrating the creative community into the future vision for the plaza.

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

Goal: Advise and recommend to the City Council annually on the elements of prioritized, unified operating and capital improvement program budgets for Arts and Culture

Goal: Advise the Community Services Department on appropriate performance standards when evaluating arts and culture programs and recommend public involvement mechanisms to assure community-based arts and culture programs, projects, policies and initiatives follow the Arts and Culture Plan

Goal: Explore ways to support the integration of Tempe historic properties in arts and cultural programming, possibly in partnership with the Historic Preservation Office

Goal: Continue support of arts integration at Danelle Plaza

Goal: Advocate for programming in south Tempe

Goal: Enhance promotion of Arts and Culture programs and activities through a variety of strategies including the creation of a marketing white paper and an editorial calendar to make visible the ongoing work of the Arts and Culture Commission and to champion Tempe's current arts and culture landscape.

Goal: Continue to support staff initiatives that address recommendations stated in the Tempe Arts and Culture Plan and General Plan 2040, such as:

- Consider changes to the Art in Private Development requirement.
- Identify opportunities to educate and collaborate with different commissions and boards within the City of Tempe government, and devise ways to support their agendas.
- Develop a plan to engage with local artists and various artist and cultural communities through liaison efforts between the City of Tempe and these groups to help foster local talent and knowledge.



TEMPE AVIATION COMMISSION 2019 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>
Lane Carraway	1/2014 – 10/2019	9 of 10 meetings
Robert Dixon	3/2016 – 9/2019	4 of 7 meetings, resigned 9/10/2019
W. David Doiron	3/2017 – 10/2019	9 of 10 meetings
Shannon Dutton	6/2012 – 10/2019	10 of 10 meetings
Gordon Gauss	6/2012 – 10/2019	10 of 10 meetings
Valeriy Khaldarov	12/2017 – 10/2019	10 of 10 meetings
John Q Nunes	3/2015 – 10/2019	5 of 10 meetings
Trevor Pan	10/22/2018 – 10/2019	9 of 10 meetings
Peter Schelstraete	10/22/2018 – 10/2019	9 of 10 meetings

Name of Chair and Vice Chair:

- Chair – John Q Nunes
- Vice Chair – Lane Carraway

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Oddvar Tveit	MUD/WUD /Environmental	(480) 350-8300	oddvar_tveit@tempe.gov

Meeting Frequency and Location:

The Aviation Commission meets every second Tuesday of the month except for one month off. In 2019 eleven meetings The Aviation Commission meets every second Tuesday of the month except for one month off. In 2019 eleven meetings have been held. Meetings are held in the Engineering & Transportation Conference Room.

Number of Meetings Cancelled and Reason for Cancellation:

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

Vacancies and Duration of Vacancies:

One current vacancy.

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.

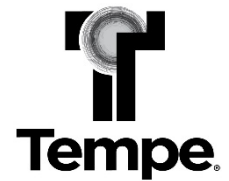
Accomplishments (Past 12 Months):

Enhancing quality of life for all Tempe residents:

- The Aviation Commission conducted a public aviation meeting on June 19, 2019 which was preceded by a questionnaire/ poll distributed on the aviation e-mail list and posted on Tempe Forum where residents could answer questions related to meeting agenda topics. 140 residents participated in the poll and 49 feedbacks were received in addition to 2 at the meeting. Because of low attendance at the public meeting,(the FAA declined the meeting invitation), the Commission had the answers to all questions received posted on <https://www.tempe.gov/home/showdocument?id=75485>.
- Worked with staff to recommend allocation of resources to staff an office for noise abatement the Aviation Commissions' has recommended be created.
- Kept track of the City of Phoenix Comprehensive Asset Management Plan process that will improve airport facilities over the long term to accommodate growth in both passenger and cargo volumes, and the master planning at Phoenix-Mesa Gateway Airport.

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 2019 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. .

TCC § {I AZ Revised Statues § 9-462-06; ZDC Part 1, Chapter 3, Section 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 Present	Attended 7 meetings
Vice Chair James Frazey	02/02/2013 to Present	Attended 6; absent 1 meeting
Whitni Baker	02/28/2018 to Present	Attended 3; absent 4 meetings
John Confer	12/12/2013 to Present	Attended 7 meetings
Kevin Cullens	06/25/2015 to Present	Attended 7 meetings
David Naugle	02/13/2014 to Present	Attended 7 meetings
Richard Watson	02/28/2018 to Present	Attended 5; absent 2 meetings
Joshua Tracy (Alternate)	01/23/2019 to Present	Attended 3 meetings
Robert Miller (Alternate)	05/29/2019 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, Principal Planner	Community Development – Planning	480-350-8359	Steve_abrahamson@tempe.gov
Brittainy Nelson, Administrative Assistant		480-350-8839	Brittainy_nelson@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:

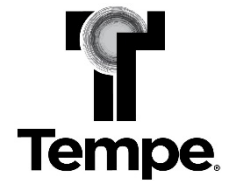
There were four meetings that were cancelled, and it was due to lack of agenda items.

Vacancies and Duration of Vacancies:

There are no vacancies.

Subcommittee and Subcommittee Activity:

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



MAYOR'S COMMISSION ON DISABILITY CONCERNS 2019 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe Mayor's Commission on Disability Concerns (CDC) is staffed through the Office of Strategic Management and Diversity by the ADA Compliance Specialist.

The CDC's 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. List the powers and duties of the Board/Commission, as provided for in the Tempe City Code.

TCC § {§ 2-265}}

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

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Wendy Dietrich	12/17/15 - 06/10/19	4/6
Katherine Schmidt	12/31/17 - 12/31/19	11/11
Viki Peer	08/01/19 - 12/31/20	4/5
Irene Mochel	08/01/19 - 12/31/10	5/5
Ben Campbell	06/14/12 - 12/31/19	8/11
Bethany Lien	01/01/19 - 12/31/21	9/11
Jeff C. Oats	06/25/15 - 12/31/20	10/11
Maranda Childress	12/31/17 - 12/31/20	9/11
Paul Kent	12/31/17 – 12/31/20	11/11
Rene Williams	12/31/17 - 12/31/21	9/11

Name of Chair and Vice Chair:

- Chair – Katherine Schmidt, Ph.D.
- Vice Chair – Irene Mochel

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Michele Stokes	Strategic Management & Diversity Office	480-350-2704	Michele_Stokes@tempe.gov

Meeting Frequency and Location:

The Commission on Disability Concerns (CDC) met monthly during 2019, apart from July. Meetings are generally held on the first Monday of the month from 6:30 p.m. to 8:00 p.m. at the Tempe Public Library, in the 2nd Floor Boardroom at 3500 S. Rural Road, Tempe AZ, 85282.

Number of Meetings Cancelled and Reason for Cancellation:

July 2019 meeting was cancelled due to city holiday.

Vacancies and Duration of Vacancies:

Two commissioners resigned, one in late 2018 and another in June 2019. Both moved out of the city. Both positions were filled in July 2019.

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):**A. Inclusion****1. Review architectural and access plans for Inclusion and Safety upon request**

Council Chamber Remodel, Bus Stop Shelter Redesign

2. Review communication inclusion re: people who are Deaf /Hard of Hearing/Disabled

Police, Emergency Operations, Sponsoring meetings of the Hearing Loss Association of America (HLAA), and Audible Talkers Toastmasters, Library and Museum Otojoy Hearing Loop availability.

B. Connections**1. Develop relationships with community agencies and businesses to facilitate employment, access, and inclusion**

Invited disability agencies to present at CDC meetings, Disability Awards and other events: Benefits 2 Work, Arizona Disability Coalition, The Arc of Tempe

2. Participate in Disability Planning Groups provided by others to facilitate inclusion and access

Disability Round Table via Human Service; Advancing Abilities and Inclusion Focus Group

3. Facilitate sharing of information on the ADA Transition Plan process.

Updates at CDC meetings (3.14 ADA Transition Plan)

C. Quality**1. Provide activities and information by participating in community activities in to enhance quality of life.**

American Indian Disability Summit, Community Fair and Conferences; Disability Inclusion Summit

2. Review and recommend actions that increase disability equity and diversity

Various plans for ADA inclusion in plans and projects including Scooter Policy Letter, Tempe Town Lake Adapted Recreation – Parcourse, Solid Waste Rate Study

D. Growth

1. **Recommend and participate in activities to increase access to transportation options and accessibility**
Bus Stop Shelter Redesign, Tempe Mesa Streetcar Feasibility Study

E. Financial

1. **Encourage and participate in employment opportunities of people with disabilities**
Tempe's BEST, Employment First Tempe
2. **Host or support job fairs, interview opportunities, or other organizations providing Tempe opportunities**
Youth Mock Interview Appaloosa,

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months):**Safe and Secure Communities**

- 1__ Review architectural and access plans for Inclusion and Safety
- 2__ Review Fire's ADA / Emergency Management Disability Plan

Strong Community Connections

- 3__ Develop relationships with community agencies and businesses to facilitate access and inclusion
- 4__ Participate in Disability Planning Groups provided by others to facilitate inclusion and access
- 5__ Share information on the 3.14 ADA Transition Plan process (www.tempe.gov.ada)
- 6__ Staff a table at two Disability or Community Events to share information

Quality of Life

- 7__ Provide activities and information by participating in community activities in to enhance quality of life
- 8__ Review and recommend actions and goals to increase disability equity and diversity to departments
- 9__ Review and recommend actions for 3.13 Disability Social Inclusion
- 10__ Review and recommend actions for 3.14 ADA Transition Plan

Sustainable Growth and Development

- 11__ Participate in activities to increase transportation options and access
- 12__ Recommend sustainable accessible technologies to increase access and inclusion

Financial Stability and Vitality

- 13__ Encourage and participate in employment opportunities of people with disabilities
- 14__ Support job fairs, interview opportunities or other organizations providing opportunities

DEVELOPMENT REVIEW COMMISSION 2019 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:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Thomas Brown	6/25/15 – 7/1/20	17
Michael DiDomenico	6/15/17 – 7/1/20	16
Angela Taylor - Alternate	6/15/17 – 7/1/20	3
Don Cassano	6/28/18 – 7/1/21	12
Andrew Johnson	6/25/15 – 7/1/21	15
David Lyon	6/25/15 – 7/1/21	16
Michelle Schwartz - Alternate	10/22/18 – 7/1/21	6
Philip Amorosi	6/23/16 – 7/1/22	15
Barbara Lloyd - Alternate	6/23/16 – 7/1/22	3
Scott Sumners	6/23/16 – 7/1/22	15

Name of Chair and Vice Chair:

- Chair – David Lyon
- Vice Chair – Michael DiDomenico

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Suparna Dasgupta	CD – 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, the Don Cassano Community Center and the Tempe History Museum. Seventeen meetings were held **November 2018 – October 2019.**

Number of Meetings Cancelled and Reason for Cancellation:

Two meetings were cancelled due to lack of Agenda items.

Vacancies and Duration of Vacancies:

No 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:

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 2018 to October 2019. The Commission took actions on projects heard. Actions included approval, denial, or recommendation to City Council.

Freedom Rio Phase III and Rio 2100 East	PL180044
Jimmy Reflexology	PL180290
Donor Network of Arizona	PL180261
The Level	PL180235
1100 E Apache Housing	PL180174
Raising Cane's	PL180282
Lofts on 8 th	PL180204
Tolman Residence	PL180323
Fisher's Tools and Handles	PL180825
Skinner Residence	PL180344
EOS Fitness	PL180280
Bill Luke Tempe	PL180331
Baseline Retail	PL180270
Aoufe University	PL180249
Villas on 7 th	PL180342
University Business Center	PL180298
Medimpact Garage	PL180352
Grooming Humans Hari Studio	PL180248
Camnden Hayden II	PL180288
Accessory Dwelling Units	PL170425
Hudson Lane Condominiums	PL180192
The Grand at Papago Park Center – Phase 4	PL180306
First Class Reflexology	PL190008
Therapeutic Retreat	PL190010
Francis & Sons Express Carwash	PL180353
The Level	PL180235
Barrio Queen	PL180259
ADOT University	PL190002
Human Bean	PL180354
Swindle Residence	PL190022

ZIA Record Exchange	PL190020
Family Fitness Forum	PL190031
Jollof King	PL190027
Khan on Spence	PL180037
Ascend Church	PL180315
Priest/Greentree Business Center	PL190009
B3 Performance	PL190056
Tempe Dogs 24/7	PL190057
13 th Street Residence	PL190060
The Grand at Papago Park Center	PL180199
1436 S. Terrace Road	PL190025
BD B1 Renovation & Addition	PL180295
Erhardt Park Community Garden	PL190012
Circa '78	PL190061
Wulbrecht-Johnson Residence	PL190062
Once Upon a Child	PL190073
The Roosevelt	PL170380
Tempe Micro Estates	PL190007
Precision Fleet	PL180002
Chipotle Store #3457	PL190071
House of Tacos	PL190038
Plato's Closet	PL190076
Kure	PL190078
Rosen Residence	PL190089
Daybreak Apartments	PL190054
Rio 2100 East	PL180044
Kyrene & Elliot Shops Building	PL180308
Yin Residence	PL190122
Cloudkitchens	PL190123
88 Smoke & Vape	PL190128
Sun Studios of Arizona	PL190135
Baker's Acre Motel	PL190046
Hammond Residences	PL190113
Rolling Hills Golf Course	PL180207
SAK Gaming Lounge	PL190167
McCormac Residence	PL190178
VIB Tempe	PL190161
Urban Core Master Plan and TOD	PL190112
Broadway Industrial Hub – Tempe Maker District	PL190115
Chapman Kyrene Bodyshop	PL190146
707 South Forest Apartments	PL190223
Moon Spa	PL190243
Alam Residence	PL190260
Short Term Rental Ordinance	PL190238.

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:

- Using mobile devices (i.e. iPads) at DRC meeting and eliminating paper binders of DRC agenda and reports.
- 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.
- Providing high resolution project files to DRC (through Liquid Files).
- Encouraging more study session items to strengthen collaboration and communication between DRC, staff and applicants.

TEMPE FAMILY JUSTICE COMMISSION 2019 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 § {Ord. No. O2015.25, 6-25-15}

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Angel Carbajal	June 23, 2016 – July 11, 2019	Absent: Jan., May
Ilene Dode	August 18, 2016 – Present	Absent: Feb.
Patrick Foster	October 12, 2015 – Present	Absent: April, Aug., Nov
Jeffrey Glover	July 31, 2019 – Present	Absent: Nov.
William Graham	April 26, 2018 – April 2, 2019	Absent: Jan., Feb.
Beatrice Kastenbaum	October 12, 2015 – Present	100% attendance
Karyn Lathan	October 12, 2015 – Present	Absent: Jan., Feb., July, Oct.
Robin Nelson	June 27, 2019 – Present	100% attendance
Mary O’Grady	December 14, 2017 – Present	Absent: April, May, Sept.
Jill Oliver	December 14, 2017 – Present	Absent: Jan., Feb. Oct.
Patricia Riggs	March 28, 2019 – Present	Absent: Nov.
Kristen Scharlau	October 12, 2015 – Present	Absent: April, June
Margaret “Peggy” Tinsley	June 23, 2016 - Present	Absent: Sept.

Name of Chair and Vice Chair:

- Chair – Margaret “Peggy” Tinsley
- Vice Chair – Ilene Dode

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Paul Bentley	Human Services	480-350-5426	Paul_Bentley@tempe.gov

Meeting Frequency and Location:

The Family Justice Commission typically meets on the third Tuesday each month at 6:00 p.m., in the Second Floor Library Board Room, Tempe Public Library, 3500 South Rural Road, Tempe.

Number of Meetings Cancelled and Reason for Cancellation:

The Tempe Family Justice Commission cancelled one (1) meeting (March 19, 2019) due to lack of quorum.

Vacancies and Duration of Vacancies:

Tempe Police Department Member, July 11, 2019 – July 31, 2019

Two (2) At-Large Members, January 1, 2019 – March 28, 2019 | April 2, 2019 – June 27, 2019

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):

- Submitted revised Family Justice Center proposal to Mayor and Council.
- Sandy Hook promise injected in all seven (7) Tempe Union High School's and four (4) Tempe middle schools.
- Included Tempe Fire Medical Rescue Commission liaison in an effort to provide greater perspective from first responders.
- Supported Tempe Human Services Department Innovation Grant Re-Entry Project by Presenting Program Options to Prevent Re-Offending.
- Encouraged City Council action on the proposed Family Justice Center.
- Researched simulation guided learning based on evidence to assist with outreach and training toward the goal of a trauma informed city.
- Continued promotion and completion of Trauma Informed Training within the City.
 - Explored including Trauma Informed Training as part of the City Wellness program.
- Encouraged awareness of all potential community resources for trauma informed care in Tempe.
 - Increase utilization of existing community resources for trauma informed care.
- Received trainings from EMPACT and CARE7.
- Identified people and organizations within each targeted group (justice, health community, public officials) for outreach and training.
- Identified Populations that are Vulnerable to Being Victims of Domestic Violence, Dating Violence, Sexual Assault, Stalking and Sex Trafficking, Including Offenders, and Develop Strategies to Engage with Them.
 - Developed a comprehensive list of populations that are vulnerable of being victims of the offenses within the mission of the FJC and identify those particularly at risk of not reporting.
 - Developed a list of public and private organizations and programs within Tempe that (1) provide services to the identified populations; (2) are likely to have contact with a significant number of people within the identified populations; (3) may be helpful in engaging with people within the identified groups.

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

- **Safe & Secure Communities – 1.05, 1.06, 1.12, 1.30 | Quality of Life 3.10**
 - Create a periodical report to Mayor and Council surrounding topics related to: domestic violence, dating violence, sexual assault, stalking, and sex trafficking.
 - Support CARE7's awareness campaigns surrounding Domestic Violence Awareness month, Teen Dating Violence Awareness month, Stalking/Human Sex-Trafficking Awareness month, and Sexual Assault Awareness month.
 - Continue to encourage City Council action on the Family Justice Center.
 - Outline specific needs of the proposed Family Justice Center
 - Conduct research project to include statistics identifying the need for a center in Tempe



TEMPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2019 ANNUAL REPORT

Description as Defined in State Statute:

Section 38-847 of the Arizona Revised Statutes (A.R.S.) mandated the creation of the Tempe 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 Tempe Fire Public Safety Personnel Retirement System Board is composed of five members consisting of the Mayor, or a designee of the Mayor (as chairman), 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 Tempe 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 – 06/30/2020	Attended 4 of 8 meetings
Don Jongewaard (elected member)	05/30/2014 - 06/30/2022	Attended 8 of 8 meetings
Steven Methvin (Mayor's designee)	10/28/2016 - 06/30/2020	Attended 7 of 8 meetings
Mike Scheidt (elected member)	06/01/2012 - 06/30/2020	Attended 8 of 8 meetings
Johnny Tse (Merit System Board Chair)	01/31/2019 – 05/31/2021	Attended 7 of 7 meetings
Bill Munch (Merit System Board Chair)	06/01/2018 - 01/30/2019	Attended 1 of 1 meeting

Name of Chair and Vice Chair:

- Chair – Steven Methvin
- Vice Chair – None

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Renie Broderick	Internal Services	480-350-8407	renie_broderick@tempe.gov

Meeting Frequency and Location:

The Board held eight meetings in 2019. The Board typically meets on the first Thursday of each month at 2:00 p.m., in the Third Floor Conference Room, Tempe City Hall, 31 East 5th Street, Tempe. Additional meetings are scheduled when needed.

Number of Meetings Cancelled and Reason for Cancellation:

Four meetings (June, July, October and December) were cancelled due to lack of board business.

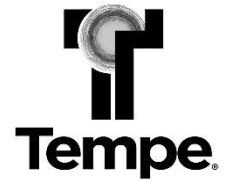
Vacancies and Duration of Vacancies:

There was one vacancy during the reporting period, as follows:

- Merit System Board Chair Bill Munch elected to move to a regular position on the Merit System Board. This necessitated the election of a new Merit System Board Chair, Johnny Tse. Mr. Tse was then appointed to complete the remainder of Mr. Munch's term on the Fire PSPRS Board effective January 31, 2019.

Subcommittee and Subcommittee Activity:

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



HEARING OFFICER 2019 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.

TCC § {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	December 2018 – November 2019	22 meeting 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, Planning & Research Analyst	Community Development – Code Compliance	480-858-2190	drew_yocom@tempe.gov
Shelbie Meyer, Administrative Assistant	Community Development – Code Compliance	480-858-2188	shelbie_meyer@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/or Tempe History Museum. During the reporting period of December 2018 to November 2019, the Hearing Officer heard:

- 70 abatement cases

Number of Meetings Cancelled and Reason for Cancellation:

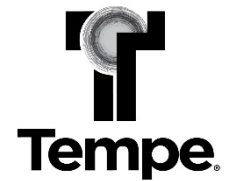
From December 2018 through December 2019, 4 Hearing Officer meetings were cancelled due to the properties complying prior to the hearing and after packet submission.

Vacancies and Duration of Vacancies:

There were no vacancies in the Hearing Officer position during the reporting period of December 2018 to November 2019.

Subcommittee and Subcommittee Activity:

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



TEMPE HISTORIC PRESERVATION COMMISSION 2019 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>
Martin Ball	June 2017 - Present	Attended 6, 1 absence
Matthew Bilsbarrow	March 2017 – Present	Attended 7, no absences
Charles Buss	December 2013 – Present	Attended 7, no absences
Christopher Garraty	March 2017 – Present	Attended 6, 1 absence
James Garrison	September 2016 – Present	Attended 7, no absences
Elizabeth Gilbert	April 2018 – Present	Attended 5, 2 absence
Gregory Larson	March 2018 – Present	Attended 6, 1 absence
Laurene Montero	March 2018 – Present	Attended 6, 1 absence
Joseph Nucci	March 2017 – Present	Attended 6, 1 absence

Name of Chair and Vice Chair:

- Chair – Charles Buss
- Vice Chair – Martin Ball

Staff Liaison and Contact Information:

<u>Staff Liaison:</u> John Larsen Southard	<u>Department:</u> Community Development	<u>Phone:</u> (480) 350-8870	<u>Email:</u> john_southard@tempe.gov
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Meeting Frequency and Location:

The Historic Preservation Commission has convened seven out of eleven months in calendar year 2019. The commission typically meets in Hatton Hall, on the Governor Benjamin B. Moeur House campus, at 6 p.m. on the second Tuesday of each month.

Number of Meetings Cancelled and Reason for Cancellation:

The Historic Preservation Commission did not meet in April, June, August, or November. All meetings were cancelled due to a lack of action items.

Vacancies and Duration of Vacancies:

No new members were appointed in 2019.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

The Tempe Historic Preservation Plan (Resolution 97.44; Resolution 2000.34) follows:

I. Introduction

Tempe enjoys a rich multi-cultural heritage evident through its historic buildings, neighborhoods and structures. Less visible, but equally important, are the archaeological resources of Tempe's past. Protection and enhancement of Tempe's heritage is critical to preserving the unique identity of our community. The blending of the past with the present enriches our city and all of its citizens.

In November of 1995, both as an expression of civic pride and the beginning of the future of historic preservation in Tempe, the Tempe City Council unanimously adopted the Tempe Historic Preservation Ordinance. Most importantly, the ordinance created the Tempe Historic Preservation Commission, the Office of the Tempe Historic Preservation Officer, and the Tempe Historic Property Register.

As one of its first acts, the Commission prepared a Preservation Plan. The Plan identified goals and policies for historic preservation in Tempe. These goals and policies are hereby refined and updated.

II. Goals

The Commission recognizes three goals for historic preservation in Tempe:

1. To identify, preserve and protect significant historic properties and archaeological sites.
2. To foster economic vitality through preservation of properties which contribute to the historic character of the community.

3. To integrate historic preservation planning with that conducted by boards, commissions, neighborhood and redevelopment planning efforts as a means to protect and enhance community heritage and [complement] City redevelopment plans.

III. Goal Components

1. Advise. Advise the City Council and other applicable City boards and commissions on all matters within the Commission's purview.
2. Inventory and Designate. Recommend, to the Planning and Zoning Commission, inclusion on the Tempe Historic Property Register. Identify, through inventory and assessment, methods, structures and localities where historic properties are imperiled, in order to ensure that alternatives to destruction are considered, and, use such methods to set preservation priorities and promote the identification and classification of properties that are eligible for historic designation.
3. Review. Review requests to alter, remodel, rebuild or otherwise develop designated properties. Review requests to demolish or remove a designated property.
4. Assist. Assist in making ownership of an historic property as beneficial as possible. Help by designating properties to the Tempe Register and assisting their owners to obtain incentives for preservation by rehabilitation, restoration or maintenance. Develop financial and other incentives with the City that will encourage the preservation of historic properties.
5. Educate. Increase public awareness among residents and businesses of the value of historic preservation. Promote education in Tempe history and historic properties in local schools.
6. Compile. Compile information about historic properties and the historic character of Tempe for the purpose of identifying structures, properties, districts and archaeological sites worthy of preservation. Share this information with boards, commissions, neighborhood and redevelopment planning efforts, as well as the general public, so that it may be considered in current and future development.

IV. Policies

1. Prehistoric archaeological resources are of special concern to Native American groups. The City, represented by the Historic Preservation Officer and Commission, will consult with representatives of Native American tribes to identify concerns regarding the treatment of archaeological resources.
2. Preservation "in place" is the preferred outcome for the long-term management of historic properties. When this is not possible, relocation or documentation is the recommended alternative to preserve the historic characteristics of the property.
3. When the goals of the Historic Preservation Commission are in conflict with those of other boards, commissions, neighborhood or redevelopment planning efforts, a solution based on consensus and compromise (defined in a Memorandum of Understanding) is the preferred outcome.

V. Conclusion

As set forth above, this is a plan of action to implement the Tempe Historic Preservation Ordinance, and a mission statement for the Tempe Historic Preservation Commission. Strategic goals will be developed by the Commission as part of an action plan.

Accomplishments (Past 12 Months):

Key accomplishments of the Historic Preservation Office and the Historic Preservation Commission for 2018 include:

The Hayden Flour Mill was listed on the Tempe Historic Property Register (Ord. 2018.09). In addition, Historic Preservation Office staff, supported by the Commission, worked with the Developer and the State Historic Preservation Office to help facilitate National Park Service Technical Preservation Service conditional Part II approval for Phase I Hayden Flour Mill rehabilitation work.

A Development Agreement for 100 Mill/Hayden House was approved by Council (Ord. 2018.60) that provided for the rehabilitation of the Hayden House and, once complete, transfer of title from the Developer to the City. Internal repairs to the extant adobe walls are currently underway and the Commission will have the opportunity to approve the external rehabilitation at their November meeting.

An agreement was reached between the City and the Salt River Project Agricultural Improvement and Power District to remove all their equipment from the top of Tempe Butte. Staff will work to obtain CIP funding for FY 19/20 to remove the antenna tower and base structure—restoring the top of Tempe Butte to as close to its natural state as possible.

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

Goal: Commissioning an update to the Tempe Historic Preservation Plan and, if necessary, revising the City's historic preservation ordinance to address gaps and opportunities identified in the revised plan

The City of Tempe Historic Preservation Plan was adopted by Council on July 17, 1997. Aside from minor revisions adopted on June 15, 2000, the two-page plan drafted twenty years ago remains the Historic Preservation Office's guiding document in its effort to carry out the historic preservation ordinance. Tempe has changed dramatically in the two decades since the plan was adopted. Current challenges and opportunities must be identified and addressed. In addition, legal matters such as the 2006 passage of Proposition 207 are not addressed in the 1997 / 2000 plan. When compared with other municipalities throughout the state, the framework of Tempe's historic preservation program is not up to par.

The Historic Preservation Commission continues to recommend retaining a third-party firm to update the plan. The research, public outreach, and recommendations of a neutral party will aid the City in assessing its current preservation efforts and developing a path forward.

Updating the City's historic preservation plan and revising the historic preservation ordinance aligns with Council priorities two (... emphasizing the importance of open government, customer service and communication with community members...), three (... investment in neighborhoods, parks, the arts, human services, and city amenities...), and four (... sustainable growth and development strategies...).

Goal: Fulfilling all Historic Preservation Office / Historic Preservation Commission responsibilities and ensuring City compliance with all applicable historic and / or cultural resource ordinances, laws, and agreements

Per the Tempe Historic Preservation Ordinance, the Tempe Historic Preservation Plan, the City's Certified Local Government status, the Arizona Antiquities Act, and an intergovernmental agreement between the City, state, and numerous Native American tribes, the City is required to identify, document, and safeguard its many significant historic and cultural resources. The Historic Preservation Office and the Historic Preservation Commission strive to carry out that mission. At this time, however, process deficiencies, interdepartmental coordination challenges, and other concerns continue to impede consistent execution of the City's varied responsibilities relating to historic and cultural resources. Applicable state statutes and federal laws include the Arizona Antiquities Act (A.R.S. 41-841-41-844) for projects on municipal land, the State Historic Preservation Act (A.R.S. 41-861-41-864) for compliance with the requirements of the Certified Local Government program, the private land burial law (A.R.S. 41-865), the National Historic Preservation Act (particularly § 106), and the Department of Transportation Act (§ 4(f)), among other rules and laws. Non-compliance is unethical and illegal as failure to comply violates state and federal law, and irresponsible as inaction jeopardizes federal funding.

The Historic Preservation Commission directs the Historic Preservation Officer to identify longstanding systemic process shortfalls and bring forward a plan to overcome the challenges precluding the City's full and consistent compliance prior to the end of 2019. Clear City-wide policy relating to historic and cultural resource matters must be developed, overseen by trained professionals, and executed consistently. In addition, the Commission has instructed the Historic Preservation Officer to ramp up efforts to designate new individual properties and districts, identify candidates for Historic Eligible ("HE") classification, expand the Archaeologically Sensitive ("AS") classification database. The Commission also directs the Historic Preservation Officer to seek funding to commission contexts and historic property inventories documenting the City's post-1960 resources.

Fulfillment of City responsibilities and compliance with all applicable cultural / historic resource laws, regulations, and agreements aligns with Council priorities number one (... commitment to... justice), two (... emphasizing the importance of open government...), three (... emphasis on equity), and four (... sustainable growth and development strategies...).

Goal: Development of tangible incentives for listing a property in the Tempe Historic Property Register and other preservation-centric activities

While both the City and owners of designated properties derive numerous intangible benefits from Tempe Historic Property Register listing, Tempe does not offer tangible incentives for listing in the local register and the overlay zoning that accompanies such a listing. Designation of historic neighborhoods and commercial buildings assists in placemaking efforts, allows for cultural heritage tourism, and draws creative class employers / employees, among many other benefits. The State of Arizona offers a generous property tax reclassification benefit for owners of National Register-listed homes (50% reduction of property tax levy), the City of Scottsdale offers up to \$7,500 for repairs and / or improvements of locally-listed properties through its Historic Residential Exterior Rehabilitation program, and the City of Phoenix benefits from a multi-million dollar preservation fund bond passed by residents many years ago. Listing in the Tempe Historic Property Register is more than honorific. By consenting to designation, property owners are subject to additional oversight. Direct incentives tied to local designation may bring additional investment in historic neighborhoods and commercial districts. In addition to incentivizing preservation of our shared historic and cultural resources through the above means, the Historic Preservation Commission encourages City leadership to consider preservation in a broad sense at an early point in project discussions. The City can have a meaningful impact on the future of historic properties and significant cultural resources regardless of whether historic overlay zoning exists. Government Property Lease Excise Tax (GPLET) packages, Planned Area Development (PAD) entitlements, and other deviations from what a property owner is entitled to build by right should be withheld for projects that do not sensitively address historic buildings, archaeological concerns, and other preservation-related matters. Façade and airspace conservation easements protecting historic properties – regardless of designation status – are strongly encouraged in cases involving requests for entitlements above and beyond that allowed by right.

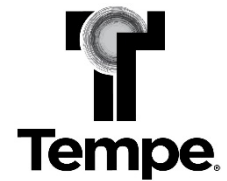
Tangible incentives for owners of historic properties aligns with Council priorities two (Developing and maintaining a strong community connection...), three (Enhancing the quality of life for all Tempe residents and workers through investment in neighborhoods... and city amenities...), four (Implementing sustainable growth and development strategies...), and five (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).

Goal: Education, training, and outreach

Members of the Historic Preservation Commission wish to increase the quality and quantity of training options available to them and encourage an annual allocation of funds for Historic Preservation Office / Historic Preservation Commission training, conference attendance, etc. Development of historic preservation and cultural resource protection training opportunities for City staff, contractors, and residents is also needed. In addition to preservation-specific training, the Historic Preservation Commission hopes to establish a direct line of communication with Mayor Mitchell and members of the City Council, as well as key non-elected leaders within the City (City Manager, City Attorney, department directors, etc.). Opportunities for the Commission chair and program staff to periodically address the Mayor and Council at study sessions

are highly desired. Timely and direct input as relates to pressing matters involving historic and cultural resources benefits all parties. Finally, it is essential that the City strengthen its relationship with Native American communities claiming affiliation with the lands within Tempe's borders – particularly the Salt River Pima-Maricopa Indian Community and the Gila River Indian Community, the lead governments representing the Four Southern Tribes north and south of Baseline, respectively. Collaborating with the Four Southern Tribes and other Native American communities claiming affiliation with lands in Tempe to identify and safeguard Traditional Cultural Properties (Tempe (Hayden) Butte, Papago Park, etc.), mandatory City staff completion of the Salt River Pima-Maricopa Indian Community Cultural Sensitivity Training course, and full compliance with the City's cultural resource responsibilities are key milestones in the effort to collaborate responsibly and equitably with Arizona's Native American communities.

Education and training align with Council priorities one (... a commitment to... justice...), two (Developing and maintaining a strong community connection by emphasizing the importance of open government, customer service and communication with community members), and four (... sustainable growth and development strategies...).



TEMPE HUMAN RELATIONS COMMISSION 2019 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 § {{Sec. 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>
B.J. Ayers	12/08/16 – 12/31/19	6 out of 10
Dino Castelli	12/04/14 – 12/31/20	10 out of 10
Beth Dietz	06/15/17 – 12/31/19	9 out of 10
Carl Hermanns	08/18/16 – 12/31/20	9 out of 10
Rochelle Johns	12/17/15 – 12/31/21	5 out of 10
David Kader	12/08/16 – 12/31/19	6 out of 10
Ira C. King Jr.	03/19/15 – 12/31/20	7 out of 10
Jeanne Powers	02/13/14 – 12/31/21	7 out of 10
Joe Rojas	12/08/16 – 12/31/20	8 out of 10
Hugo Tapia	12/13/18 – 12/31/21	9 out of 10
Kate Vawter	12/13/18 – 12/31/21	9 out of 10

Name of Chair and Vice Chair:

- Chair – Carl Hermanns
- Vice Chair – Dino Castelli

Staff Liaison and Contact Information:

<u>Staff Liaison:</u> Jonae Harrison	<u>Department:</u> Strategic Management & Diversity	<u>Phone:</u> 480-350-8979	<u>Email:</u> jonae_harrison@tempe.gov
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Meeting Frequency and Location:

The Human Relations Commission (HRC) met monthly during 2019. Meetings are held on the second Tuesday of the month from 6:00pm to 8:00pm at Tempe City Hall, 3rd Floor City Manager's Conference Room, 31 East Fifth Street Tempe, AZ 85281.

Number of Meetings Cancelled and Reason for Cancellation:

The following HRC meeting(s) were cancelled:

January 2019 – MLK Award Ceremony

July 2019 – Summer Break

Vacancies and Duration of Vacancies:

There were no vacancies during 2019.

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.

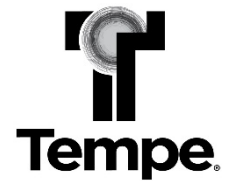
Accomplishments (Past 12 Months):

- In celebrating our Tempe community with an emphasis on equity and diversity, in January the HRC hosted the annual MLK Diversity Awards Breakfast at the Tempe Marriott at the Buttes, honoring eleven individuals and community groups with Diversity Awards. The event featured a breakfast, keynote address by Roy Tatum, and the presentation of the Diversity Awards. Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1) and (4).
- Also in January, the HRC hosted six other cities for the annual Regional Unity Walk. The cities of Chandler, Gilbert, Guadalupe, Mesa, Phoenix and Scottsdale joined Tempe for the 15th annual regional walk. A Diversity Festival was held at 4:30 p.m. at Tempe Beach Park, followed by the walk at 6 p.m. The HRC staffed a table at the Unity Walk Festival. Additionally, commissioners worked prior to the Unity Walk by meeting with the schools to encourage students to create and carry banners at the Unity Walk representing examples of peace and unity. Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (3) and (4).
- The HRC was addressed by Mayor Mark Mitchell and committed to review the Regional Unity Walk for future areas in which the festival could provide more meaningful demonstrations of unity and diversity in the City. Council Priorities (2), (3) and (4). Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (3) and (4).
- HRC Commissioners reviewed and selected the Unity Grant awardees for Challenge Day 2019. Representatives from each school that received grants presented to the commission. Grant awardees were Gililand Middle School, McClintock High School and Compadre Academy. Approximately 300 students and 100 volunteers attended the event. Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (2) and (4).
- In April and May, the HRC attended annual Ramadan Dinners at the History Museum hosted by Muhammed Zubair and the Mosque on McClintock. Council Priorities 2 and 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).

- In June, the HRC received a presentation by Adrian Cascio and Ali Cohen. Adrian is the Mayor's Youth Advisory Commission (MYAC) staff liaison and Ali is the MYAC Chair. Adrian then handed out the MYAC's 2019 Youth Town Hall (YTH) report to the Commission. Council Priorities 2. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).
- Commissioner BJ Ayers was instrumental in presenting a Restoration of Rights Train the Trainer event. The event was a success with 22 participants. Council Priorities 1, 2 and 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), and (4).
- The HRC discussed whether any group homes were operating within City of Tempe limits as detention facilities given then-current immigration practices in the State of Arizona. A listing of Tempe group homes was provided and no detention practices were found. Council Priority 1. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (2) and (3).
- The HRC received a presentation by Braden Kay, Sustainability Program Director, on the status of Equity in Action, including the presentation to City staff of a framework of equity efforts nationwide. Council Priorities 1 and 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (3) and (4).
- The HRC invited Carla Reece, City Clerk, to a meeting to discuss the charter and parameters of the HRC in an effort to plan future initiatives and the strategic direction of the HRC. Council Priorities 3 and 4. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).

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, Diversity Dialogues, and Challenge Day. Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).
- Create Community Conversations as local and national issues arise. Council Priorities 1, 2, and 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).
- Implement Dolores Huerta City-wide recognition to include any of the following initiatives: scholarship for a high student; recognition of a neighbor; and, Day of Advocacy and Social Justice for City employees and residents. Council Priority 2. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).
- Revisit the HRC Charter to establish future outcomes and strategies to strengthen equitable community engagement and education for City residents and businesses. Council Priorities 1, 2, 3, 4, and 5. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).



TEMPE INDUSTRIAL DEVELOPMENT AUTHORITY 2019 ANNUAL REPORT

Description as Defined in Ordinance:

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.

TCC § {Not applicable}

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	6/15/17 - 7/10/22	Attended 5 of 5 meetings
Richard Watson	12/4/14 - 7/10/24	Attended 5 of 5 meetings
Peter Means	4/28/11 – 4/29/19 (RESIGNED)	Attended 1 of 5 meetings
Matthew McCormick	12/14/17 - 7/10/22	Attended 4 of 5 meetings
Bryce Browning	10/17/19 - 7/10/20	** Attended 1 of 5 meetings
John Stevenson	10/17/19 – 7/10/24	** Attended 1 of 5 meetings
Christopher Rosner	9/21/06 - 7/10/24	Attended 5 of 5 meetings
Brian Jackson	8/9/18 - 7/10/22	Attended 5 of 5 meetings

*** Members were absent from first four meetings as they were not confirmed members until after those meetings occurred.*

Name of Chair and Vice Chair:

- Chair – Jennifer Settles
- Vice Chair – Richard Watson

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, BRIC Training Room, 3500 S. Rural, Tempe, AZ 85282. In 2019, 5 meetings were held on the following dates: February 25th, May 6th, July 29th, September 5th and October 28th.

Number of Meetings Cancelled and Reason for Cancellation:

One meeting was cancelled on April 22nd due to a lack of quorum.

Vacancies and Duration of Vacancies:

There were two vacancies. One vacancy from April 29, 2019 to October 17, 2019 and the other from November 15, 2018 to October 17, 2019. Both vacancies were filled on October 17, 2019. There are no further vacancies at this time.

Subcommittee and Subcommittee Activity:

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

IDA has a scholarship subcommittee that met on April 3rd and April 9th to interview applicants and select awardees. Approximately \$45,500 in scholarships were awarded to 22 high school seniors from Tempe Union High School District schools and Tempe Prep to attend community colleges or universities. Each student awarded is a Tempe resident.

BOND OFFERING: In October 2019, the Tempe IDA closed on a \$35 million private activity bond offering for Friendship Village Tempe. Proceeds will be used to build new residential units and related facilities at Friendship Village. Tempe IDA is the conduit issuer, allowing the bonds to be tax-exempt.

JOINT REVIEW COMMITTEE 2019 ANNUAL REPORT

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 § {Section 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>
Philip Horton – Joint Tempe/ASU Alternate	07/11/2018 – 07/07/2021	1 meeting
Lisa Roach – Tempe Regular	07/11/2018 – 07/07/2021	3 meetings
Rudy Bellavia – ASU Alternate	06/19/2019 – 07/07/2021	4 meetings
Kim Charrier – Tempe Regular	06/23/2016 – 07/07/2019	3 meetings
Jason Comer – Tempe Alternate	06/23/2016 – 07/07/2019	4 meetings
Pamela Goronkin – Joint Tempe/ASU Regular and Chair	07/27/2017 – 07/07/2020	5 meetings
Bill Johns – ASU Alternate	07/10/2017 – 07/07/2020	3 meetings
Ken Lufkin – ASU Regular	07/10/2017 – 07/07/2020	5 meetings
Ross Robb – Tempe Regular & Vice Chair	06/15/2017 – 07/07/2020	5 meetings
Nichol Luoma – ASU Regular	07/11/2018 – 07/07/2021	3 meetings
Alexander Kohnen – ASU Regular	06/19/2019 – 07/07/2022	2 meetings
Scott Sumners – Tempe Alternate	07/01/2018 – 07/07/2021	0 meetings

Name of Chair and Vice Chair:

- Chair – Pam Goronkin
- Vice Chair – Ross Robb

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 and the Tempe History Museum. All meeting notices follow Open Meeting law. In 2019 six (6) meetings of the committee were held.

Number of Meetings Cancelled and Reason for Cancellation:

Six (6) meetings were canceled due to lack of agenda items.

Vacancies and Duration of Vacancies:

There is currently one (1) vacancy.

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: January 9, 2019
Omni Tempe Hotel at ASU
Aspen Heights Mixed-Use Development
2. Date: June 5, 2019
Urban Core Masterplan (UCMP) and Transportation Overlay District (TOD) Ordinance
3. August 7, 2019
Aspen Heights Mixed-Use Development
Novus Innovation Corridor Planning Efforts - Update

Regular Meeting:

1. Date: March 6, 2019
Request a Development Plan Review for a new sixteen (16) story hotel containing 331 keys for OMNI TEMPE HOTEL AT ASU, located at 7 East University Drive. The applicant is Gammage and Burnham P.L.C. (PL180314).
2. Date: April 3, 2019
Request two Use Permits to allow a Beauty Salon and a Massage Establishment for BEAUTY SALON @ MIRABELLA in the MU-ED (Mixed-Use Educational) zoning district, located at 105 East University Drive. The Applicant is Gammage & Burnham P.L.C. (PL190036).
3. Date: September 4, 2019
Request a Development Plan Review for a new six-story mixed-use development consisting of 318 multi-family residential units and restaurant/retail uses for ASPEN HEIGHT MIXED-USE DEVELOPMENT, located at 767 East 6th Street. The applicant is Gammage and Burnham P.L.C. (PL190188).

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

Not applicable.

JUDICIAL ADVISORY BOARD 2019 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) To submit its recommendations for candidates for appointment or reappointment to the office of city judge or presiding judge, without regard for race, religion, political affiliation, gender or sexual orientation, to the mayor and city council
- (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)

TCC § {Sec. 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	6/25/2015 – 7/17/2021	No meetings held in 2019
Allison, Todd	9/10/2015 – 7/17/2021	No meetings held in 2019
Friedman, Paul	9/10/2015 – 11/22/2019	No meetings held in 2019
Kane, Kevin, Ex-officio Member	7/18/2016 – 7/17/2021	No meetings held in 2019
Mandell, Michael	3/22/2018 – 3/31/2021	No meetings held in 2019
Marshall, Austin	8/9/2018 – 7/17/2021	No meetings held in 2019

Name of Chair and Vice Chair:

- Chair – Mr. Paul Friedman
- Vice Chair – Mr. Todd Allison

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Kimberly Sotelo	Tempe Municipal Court	(480) 350-8454	kimberly_sotelo@tempe.gov

Meeting Frequency and Location:

The Judicial Advisory Board did not have any meetings during the 2019 calendar year. Meetings of the Board shall be held as needed to review applications for appointment or to conduct reappointment review, per Tempe City Code Section 2-31. Judicial Advisory Board meetings are held on the 3rd floor of the Tempe Municipal Court.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meetings cancelled during the 2019 calendar year.

Vacancies and Duration of Vacancies:

There was 1 vacancy during the 2019 calendar year. Mr. Paul Friedman served as a State Bar member of the Judicial Advisory Board until 11/22/2019. Mr. Friedman moved out of the City of Tempe and no longer holds Tempe residency. This position is currently going through the recruitment process with the State Bar's Board of Governors.

Subcommittee and Subcommittee Activity:

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

LIBRARY ADVISORY BOARD 2019 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.

TCC § {City Code, Chapter 2, Article V, Division 2}

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Marie Brown	1/2/19-12/31/22*	Attended 7 of 10 meetings
Joaquin Rios	12/31/14-12/5/19	Attended 7 of 10 meetings
Felicia Durden	1/2/19-12/31/21	Attended 8 of 10 meetings
Chris Sar	1/2/19-12/31/21	Attended 10 of 10 meetings
Carrie Taylor	1/3/18-12/31/20	Attended 10 of 10 meetings
Christopher Watts	1/3/18-12/31/20	Attended 10 of 10 meetings
Marissa Dailey	1/2/19-12/31/21	Attended 8 of 10 meetings
	*reappointed to first full term in Dec. 2019	

Name of Chair and Vice Chair:

- Chair: Christopher Watts, Jan. 2, 2019-Dec. 31, 2019;
- Vice-Chair: Carrie Taylor, Jan. 2, 2019-Dec. 31, 2019.

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Kathy Husser	Community Services	480-350-5237	kathy_husser@tempe.gov
Rachael Brickner	Community Services	480-350-5266	rachael_brickner@tempe.gov

Meeting Frequency and Location:

The Board held 10 meetings from January to December 2019.

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 Conference Room.

Number of Meetings Cancelled and Reason for Cancellation:

No meetings were cancelled. 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):

The Board accomplished the following:

- Approved an update to the Library Acceptable Use of Electronic Information Resources and the Internet policy relevant to the use of computers in the youth area.
- Approved an update to the Library Code of Conduct policy relevant to the safety and contact information shared with security.

- Researched the Fine Free trend and discussed a future direction at TPL in 2020 after reviewing other systems.
- Elected new Chair and Vice-Chair for 2020 term.
- Supported social media/marketing campaign for 2019 IMLS National Medal nomination for Tempe Public Library.
- Supported the addition of Performance Measure 3.33 and the Tempe Accelerates presentation completed by Angela Weisner, Andrea Small and Micah Corporaal on Nov. 14, 2019, that relates to literacy engagement at Tempe Public Library.
- Improved customer service delivery and privacy by supporting the implementation of the improved security desk and dedicated phone line for the Library.

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.

3.16 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 Library objectives, specific community needs and best use of resources to benefit the public.

1. Complete remodel of the second-floor meeting space and relocate Board meetings to new conference room space.
2. Complete remodel of the Youth Services spaces: Public Service Desk, Storytime Playhouse, Puppet Theater, Tween Space, and relocate the Art Gallery into the lower-level lobby area for higher visibility.
3. Begin strategic planning process in Jan. 2020 with community insight groups, staff and program partners.
4. Determine direction of Fine Policies at Tempe Public Library.
5. Complete installation of new security cameras inside and outside of Library building.

Programming

- Provide educational and informational programs to seniors, youth, tots and teens
- Explore partnerships with internal and external organizations to provide programming in the Library
- Monitor participant satisfaction and perceived value of individual programs (satisfaction survey questionnaire)
- Monitor new programming offerings for equity, diversity and inclusion of all Tempe residents

Technology

- Provide downloadable services such as eBooks, eAudio books, eMagazines, Streaming Video, Music Downloads and User Guides
- Evaluate technology and security needs for the Library
- Evaluate effectiveness of automatic sorting system

Community Engagement

- Evaluate effectiveness of marketing tools in communicating Library offerings (web analytics/surveys)
- Ensure that spaces are up-to-date with equipment, technology and furnishings
- Evaluate new TPL website and effectiveness of new online newsletter

MAYOR'S YOUTH ADVISORY COMMISSION 2019 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>
Sarah Albueissa	September 26, 2019-May 31, 2022	2 Absences
Aerowyn "Piper" Allen	September 28, 2017-May 31, 2020	2 Absences
Adya Austin	September 27, 2018-May 31, 2021	3 Absences
Eleanor Buchta	September 28, 2018- May 31, 2021	1 Absence
SaTavia Chest	August 1, 2016- May 31, 2018	3 Absences
Shea Catero	September 28, 2018	1 Absence
Ali Cohen	January 1, 2018-May 31, 2019	2 Absences
Sabrina Dagher	September 28, 2018- May 31, 2021	3 Absences
Rowan DeBaise	September 28, 2019-May 31, 2022	0 Absences
Ruben Delgado	September 28, 2019-May 31, 2022	2 Absences
Natalie Edgington	September 28, 2017-May 31, 2020	7 Absences
Bhavanapriya Giridar	August 1, 2016- May 31, 2019	2 Absences
Regan Hatch	September 28, 2017-May 31, 2020	2 Absences
Noble Harasha	August 1, 2016- May 31, 2019	3 Absences
Aaron Harris	September 26, 2019-May 31, 2021	2 Absences
Issyss Kelly	September 28, 2018- May 31, 2021	2 Absences
Jack Masche	September 26, 2019-May 31, 2022	2 Absences
Tatum McDonald	September 26, 2019-May 31, 2022	0 Absences
Clara Moffitt	August 1, 2016-May 31, 2019	0 Absences

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Alissa Montano	August 1, 2016- May 31, 2019	6 Absences
Alexia Moreno	August 1, 2016- May 31, 2019	4 Absences
Walid Mohammed	September 28, 2018- May 31, 2021	4 Absences
Liliana Pearson	September 26, 2019-May 31, 2022	1 Absence
Kristen Pigon	November 1, 2018-May 31, 2021	4 Absences
Sofia Piraino	September 26, 2019-May 31, 2022	0 Absences
Amber Price	August 1, 2016- May 31, 2019	1 Absence
Sophia Price	September 28, 2017-May 31, 2020	5 Absences
Synthia Ramos	September 28, 2017-May 31, 2020	2 Absences
Rachel Russel	September 26, 2018-May 31, 2021	1 Absence
Surabhi Sajith	September 26, 2019-May 31, 2022	0 Absence
Aviva Sanchez	September 28, 2017-May 31, 2021	7 Absences
Sarah Shick	September 28, 2018- May 31, 2021	1 Absence
Mariam Zubair	September 26, 2019-May 31, 2022	0 Absences

Name of Chair and Vice Chair:

- Chair – Regan Hatch
- Vice Chair – Issyss Kelly

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Adrian Cascio	Human Services	480-858-2460	Adrian_cascio@tempe.gov

Meeting Frequency and Location:

The Mayor's Youth Advisory Commission has held 9 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 are held at the Tempe Public Library in the second floor Board Room.

Number of Meetings Cancelled and Reason for Cancellation:

2.

Vacancies and Duration of Vacancies:

1 for 1 month.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees active during the reporting period? YES NO
 MYAC held a Youth Town Hall Subcommittee.

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):

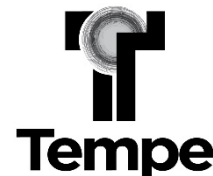
- The Commission held its 39th Youth Town Hall at the Westside Multi-Generational Center on February 26, 2018. The 2018 event brought students from across Tempe together with elected officials, community decision makers, school board members, civic and business leaders, and public service agencies. Youth and adults exchanged ideas and proposed viable solutions for issues facing Tempe's youth including youth employment, youth engagement, LGBTQ+ Inclusion. This was the first year that MYAC documented the event on video to show highlights. Recommendations generated at Youth Town Hall were published in a 2019 Youth Town Hall Report. Commissioners presented the report to the Tempe City Council on May 16, 2019 for consideration. They also presented the report outcomes to the Tempe Union High School District Governing Board on April 17, 2018, Tempe Elementary School Board on May 15, 2019 and the Kyrene School Governing Board on May 28, 2018. Lastly, MYAC participated in the DemocraSeed project in collaboration with The Center for the Future of Arizona and ASU which support youth commission in problem solving and developing tangible solutions to identified community challenges. MYAC was awarded \$250 from DemocraSeed.

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

- MYAC will hold its 40th Youth Town Hall on February 25, 2019. Discussion topics are to be determined by the Commission and will take into consideration ideas suggested by youth at the 2018 Youth Town Hall.

-MYAC is working more closely with strategic management office with doing a budget training and participating in doing S.T.A.R.T Tool to provide input on youth priorities.

- Youth Town Hall and MYAC Community Service projects aim to improve the quality of life for Tempe's youth, which aligns with the Council's third priority- Quality of Life.



MERIT SYSTEM BOARD 2019 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}

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	2 Meeting held; Attended 2
Johnny Tse	12/17/2015 – 05/31/2021	2 Meeting held; Attended 2
Lori Messer	05/31/2017 – 05/31/2020	2 Meeting held; Attended 2
Jessica Vargas*	05/31/2018 - 05/31/2021	2 Meeting held; Attended 1
James Foley*	04/15/2004 – 05/31/2020	2 Meeting held; Attended 0

*Alternates attend, as needed

Name of Chair and Vice Chair:

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

Staff Liaison and Contact Information:

Staff Liaison:	Department:	Phone:	Email:
Jon O'Connor	Human Resources	480-350-8423	jon_oconnor@tempe.gov

Meeting Frequency and Location:

The Merit System Board held two meetings in 2019. The Board meets as necessary to review and approve City business and conduct Merit System Board Hearings. 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:

Two Merit Board Hearings were cancelled by the Appellant who withdrew their appeal prior to the Hearing.

Vacancies and Duration of Vacancies:

There were no vacancies in 2019.

Subcommittee and Subcommittee Activity:

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

NEIGHBORHOOD ADVISORY COMMISSION 2019 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}

Service and attendance note: Since the 2018 Annual Report, there are several member service and attendance updates. Both Commission Members Karen Adams and Bill Munch completed their (2+) full terms and both termed off the Neighborhood Advisory Commission effective December 31, 2018. New commission member Jennifer Song attended only the December 12, 2018 meeting, then moved later that same month to a different zip code than the 85281 she was appointed to and had to resign. (There was not an opening in 83/her new zip code at that time.) Long-term commissioner and prior Chair Candyce Lindsay resigned in early August, a few months shy of her final term. **We appreciate and thank all former members for their time and dedicated service to the Neighborhood Advisory Commission.**

List of Current Board and Commission Members, includes service dates and attendance from January 2019 through December 2019:

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Hannah Moulton Belec	06/15/2017 – Present	8 of 10 meetings
Michael D'Elena	06/15/2017 – Present	4 of 10 meetings
Doreen Garlid	06/28 /2018 – Present	9 of 10 meetings
Jonathan Gelbart	12/08/2016 – Present	10 of 10 meetings
Jana Lynn Granillo	12/20/2018 - Present	10 of 10 meetings
Stephanie Bray-Greenfield	12/14/2017 – Present	7 of 10 meetings
Barb Harris	12/08/2016 – Present	8 of 10 meetings
Carol Hu	12/17/2015 – Present	6 of 10 meetings
Kiyomi Kurooka	12/13/2012 – Present	9 of 10 meetings
Candyce Lindsay	06/25/2015 – Present	5 of 5 meetings
Michael McLendon	12/20/2018 - Present	5 of 10 meetings

List of Current Board and Commission Members, includes service dates and attendance from January 2019 through December 2019 continued:

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Richelle Miller	12/20/2018 - Present	7 of 10 meetings
Daniel Schugurensky	12/08/2016 – Present	9 of 10 meetings
Zoe Stein	04/03/2019 – Present	7 of 8 meetings since appointed
Maureen Utter	10/22/2018 - Present	8 of 10 meetings

Name of Chair and Vice Chair:

- Chair – Doreen Garlid
- Vice Chair – Jonathan Gelbart

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

The Neighborhood Advisory Commission held 10 meetings from January 2019 through December 2019. Meetings are typically held on the first Wednesday of each month at 5:30 pm and are currently being held in Hatton Hall, 34 E. 7th St., Tempe, 85281.

Number of Meetings Cancelled and Reason for Cancellation:

As is typical, two meetings were cancelled (January and July 2019), in consideration of close proximity to the New Year’s and July 4th Holidays and commission member and staff vacation schedules.

Vacancies and Duration of Vacancies:

As of the December 4, 2019 meeting (most recent meeting), there are three openings in zip code 85283 and one opening in zip code 85282. Prior, recent vacancies have been filled promptly by Mayor and Council.

Subcommittee and Subcommittee Activity:

Did the Board/Commission have any subcommittees 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

Provided input and direction for the 2019 State of the Neighborhoods Awards and Workshops process

- ✓ Reviewed twelve nominations and selected award winners and honorable mention honorees for the State of the Neighborhoods in three categories: Neighbor of the Year, Property Beautification and Alley Upkeep awards categories.
- ✓ Continued to partner with the Sustainability Commission staff for the second year helping to offer a platform to promote this newer awards category for honoree recognition at the State of the Neighborhoods Event. Three Sustainability awards were given out, one each in the categories of Sustainable Resident, Sustainable Business and Sustainable Non-Profit.
- ✓ Continued to expand commission partnerships, adding an Arts and Culture category to the 2019 Awards Event, with 22 nominations received and five award winners selected by the Arts and Culture Commission bringing many new faces, features and “energy” to the State of the Neighborhoods event.
- ✓ Assured NAC support of the event through the attendance and participation of at least 60% of NAC members and celebrated that the State of the Neighborhoods and Awards portion of the 2019 event at the Tempe History Museum drew a significant audience and was standing room only.

- ✓ Added a Zip Code Area Reports standing agenda item to each meeting allowing for brief announcements, information sharing and requests for consideration of some topics as potential future agenda items - if deemed appropriate to the NAC purpose and scope.
- ✓ Worked with NAC staff liaisons to identify a meeting location that is more readily accessible to the public than the 3rd floor large conference room in the City Hall building. As of the October 2019 meeting, NAC is meeting at Hatton Hall and using A-frame directional signage to assist with guest/members of the public navigation.
- ✓ Participated in two neighborhood-centric events such as Getting Arizona Involved in Neighborhoods (G.A.I.N.), the Homeless Point in Time Count and State of the Neighborhoods.
- ✓ Expanded partnerships with one or two other commissions-identify any with similar goals and interests and explore the possibility of tying into something they are already doing or collaborating on something new.

Offered input and made recommendations as a commission:

- Voting to support **proposed Zoning and Development Ordinance changes regarding Accessory Dwelling Units (ADUs) and Guest Quarters** as presented. (Note: the vote was not unanimous, Commissioner Kurooka voted no to the ordinance as presented and requested that this ordinance change be expanded to also include single-family neighborhoods.)
- Concerning the **Nuisance Code Text Amendment regarding Barking Dogs** - individual members of the commission had a number of comments and questions but the commission as a whole declined to take action declaring that the June 5, 2019 meeting minutes would best note their varied feedback.
- Offering suggestions for helping to get the word out about proposed **collection day changes** such as a detachable post-it note or magnet added to the January 2020 Tempe Today newsletter, implementing a recyclables champion and/or a neighborhood-wide award for the cleanest recyclables at the next State of the Neighborhoods.
- Appointing Commissioner Kurooka as the primary and Vice Chair Gelbart as the secondary NAC member to serve on the **Transit Shelter Redesign Stakeholder Group**
- Unanimously voting to support the **Climate Action Plan**, followed up by a letter to Mayor and Council from Chair Garlid documenting the Commission's support of the plan and intention to help the Sustainability Commission to champion neighborhood engagement around the plan.

Additionally:

- ✓ Devoted considerable time and attention to thorough review and discussion of **Commission purpose, past goals and outcomes and future goals** receiving input from both new and long-term members in our Advisory to Mayor and Council and City Departments role.

Through multiple, varied presentations and question and answer sessions with presenters accompanied by NAC member dialogue, gained a greater knowledge base and understanding of the following issues:

Park Security Measures (Parks Security Pilot Program), **Equity in Action** initiative (status reports), **Census 2020** (former NAC Chair and member Candyce Lindsay serves on the Complete Count Committee along with Commissioner Granillo), **Urban Core Master Plan/Updated Transportation Overlay District/Affordable Housing Strategy**, **Open Meeting Law and Public Records Law**, **Recycling Do's and Don'ts**, **recap of prior legislative session**, **Feral Cat Pilot program**, **Solid Waste Rate Study** (including SMART program update, changes to the recycling markets and proposed collection day changes), **Short Term Rental Contact Information and Non-Residential Use Ordinance**, **Homeowners Association** future class topics, **Transit Shelter Redesign**, **Parks and Rec Master Plan** and **Integrated Pest Management**.

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 two overarching goals were identified:

1. **Conduct community outreach to increase awareness and engage residents in Neighborhood Advisory Commission (NAC) meetings and activities.**
 - A. Identify, Communicate and Engage with every Tempe neighborhood and homeowners' association over course of the year
 - B. Ensure maximum awareness of city initiatives and opportunities for public

- input, keep neighborhood and homeowners' associations informed
- C. Raise NAC visibility, tabling, open house or networking breakfast at State of the Neighborhoods. Volunteer together for the Point in Time count or Tempe Cares, consider office hours.
- 2. Collaborate with City Government to achieve key community objectives.**
- A. Create and implement a plan for collaborating with at least one other commission including meetings, inviting to State of the Neighborhoods and proposing a shared project.
 - B. Improve two-way communication with Mayor and Council and submit at least one formal policy recommendation memo to them over the course of the year. This could be a joint statement with another commission on a shared issue.

PARKS, RECREATION, GOLF, AND DOUBLE BUTTE CEMETERY ADVISORY BOARD 2019 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 as of November 2014 structures owned, leased or otherwise acquired by the city for use as parks and preserves;
- (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 and preserves;
- (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, preserve 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 and preserve 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, preserves, 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>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Mary Larsen	12/13/12-Present (term ends 12/31/19)	7 Present / 2 Excused / 0 Unexcused
Maureen DeCindis	12/31/12-Present (term ends 12/31/19)	7 Present / 2 Excused / 0 Unexcused
Judy Aldrich	12/12/13-Present (term ends 12/31/20)	8 Present / 1 Excused / 0 Unexcused
Sharon Doyle	08/15/18-Present (term ends 12/31/19)	7 Present / 2 Excused / 0 Unexcused
Christina Hudson	06/25/15-Present (term ends 12/31/21)	4 Present / 5 Excused / 0 Unexcused
Chris Kamper	01/18/17-Present (term ends 12/31/19)	7 Present / 2 Excused / 0 Unexcused
Shereen Lerner	04/19/17-Present (term ends 12/31/19)	7 Present / 2 Excused / 0 Unexcused
Dayna McGrady	11/14/19-Present (term ends 12/31/19)	5 Present / 3 Excused / 1 Unexcused
John Vack	12/12/13-Present (term ends 12/31/20)	9 Present / 0 Excused / 0 Unexcused
Duane Washkowiak	12/17/15-Present (term ends 12/31/21)	7 Present / 2 Excused / 0 Unexcused
Fred Wood	06/14/12-Present (term ends 12/31/20)	7 Present / 0 Excused / 2 Unexcused

*Report due prior to December meeting, therefore December attendance is not included in totals above

Name of Chair and Vice Chair:

- Chair – Mary Larsen
- Vice Chair – Maureen DeCindis

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 ten (10) meetings in 2019. The Board meets monthly at the Tempe Public Library-2nd Floor Board Room, 3500 South Rural Road, Tempe, Arizona 85282.

Number of Meetings Cancelled and Reason for Cancellation:

Two (2) monthly meetings were cancelled (June and July) for summer break.

Vacancies and Duration of Vacancies:

The board had no vacancies during this duration.

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, recreation and conservation as they pertain to Tempe's municipal parks, golf courses, preserves and the Double Butte Cemetery.

Accomplishments (Past 12 Months):

Agenda items included the following:

- Reviewed, discussed, provided feedback and took action on the following items:
 - Parks & Recreation Master Plan- Duane Washkowiak, primary and Shereen Lerner, secondary to represent the board (Goal #3.4)
 - Park Hours

- Cemetery
 - Cemetery Overview
 - Burials
 - Non-approved Items
- Reviewed, discussed and provided feedback on the following items:
 - Desert Preserve Commission (Goal #3.2)
 - Adult Sports Safety
 - Estrada Park- Mary Larsen represented the board on the committee (Goal #3.1)
 - Escalante Construction
 - Pickleball (Goal #3.2)
 - Park Capital Improvement Program (Goal #3.2)
 - Aquatics
 - Golf- John Vack, primary and Sharon Doyle, secondary to represent the board on the Golf management RFP (Goal #3.3)
 - Financials
 - Rates
 - Course Conditions
 - Rio Salado Implementation Plan (Goal #3.2)
 - Municipal Complex Modernization Plan
 - Arts in the Parks
 - Special Events/Special Event Fees
 - El Paso Path Improvements
 - Municipal Arts Fund
 - Kiwanis Park Management Plan (Goal #3.2)
 - Urban Forester (Goal #4.1)
 - Integrated Pest Management (Goal #4.2)
 - PEACE Basketball Court
 - Youth Sports

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

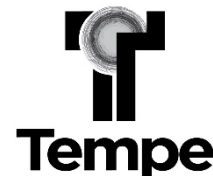
#3 Quality of Life- Enhancing the quality of life for all Tempe residents and workers through investment in neighborhoods, parks, the arts, human services, and city amenities, with an emphasis on equity and diversity.

1. Monitor Fire Station plans and impacts on park in South Tempe – determine where additional open space might be regained to offset the loss of park area to allow for this item.
2. Ensure that Capital improvements to parks over next five years are funded by working with City Council – based on priorities discussed.
3. Complete planning on improvements and solutions to Ken McDonald GC and clubhouse, efforts started in 2016.
4. Actively participate in the Parks and Recreation master plan process through the TAC and board meetings.
5. Influence private development to increase green space.

#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 on the City's Integrated Pest Management (IPM) program.
3. Review and provide input to Climate Action Plan.

#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.



TEMPE POLICE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2019 ANNUAL REPORT

Description as Defined in State Statute:

Section 38-847 of the Arizona Revised Statutes (A.R.S.) mandated the creation of the Tempe Police Public Safety Personnel Retirement Board. The purpose of the Board is to administer the Tempe 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 Tempe Police Public Safety Personnel Retirement Board has five (5) members. The Board consists of the Mayor or his 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 Tempe Fire Public Safety Personnel Retirement Board. The citizen members of the Tempe 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>
Bill Goodman (citizen member)	07/01/2016 - 06/30/2020	Attended 5 of 8 meetings
Rob Ferraro (elected member)	07/01/2018 - 06/30/2021	Attended 7 of 8 meetings
Steven Methvin (Mayor's designee)	10/28/2016 - 06/30/2020	Attended 7 of 8 meetings
Alex Moreno (elected member)	05/01/2018 - 06/30/2023	Attended 7 of 8 meetings
Johnny Tse (Merit System Board Chair)	01/31/2019 - 05/31/2021	Attended 7 of 7 meetings
Bill Munch (Merit System Board Chair)	06/08/2018 - 01/30/2019	Attended 1 of 1 meeting

Name of Chair and Vice Chair:

- Chair – Steven Methvin
- Vice Chair – None

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Renie Broderick	Internal Services	480-350-8407	renie_broderick@tempe.gov

Meeting Frequency and Location:

The Board held eight meetings in 2019. The Board typically meets on the first Thursday of each month at 2:00 p.m., in the Third Floor Conference Room, Tempe City Hall, 31 East Fifth Street, Tempe. Additional meetings are scheduled when needed.

Number of Meetings Cancelled and Reason for Cancellation:

Four meetings (June, September, October and December) were cancelled due to lack of Board business. The July meeting was rescheduled to late June due to a scheduling conflict with the Independence Day holiday.

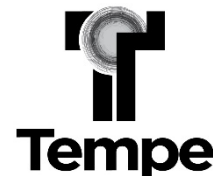
Vacancies and Duration of Vacancies:

There were two vacancies during the reporting period, as follows:

- Merit System Board Chair Bill Munch elected to move to a regular position on the Merit System Board. This necessitated the election of a new Merit System Board Chair, Johnny Tse. Mr. Tse was then appointed to complete the remainder of Mr. Munch's term on the Police PSPRS Board effective January 31, 2019.
- Elected member Alex Moreno was re-elected to serve another term effective July 1, 2019.

Subcommittee and Subcommittee Activity:

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



RISK MANAGEMENT TRUST BOARD 2019 ANNUAL REPORT

Description as Defined in State Statute:

The purpose of the Risk Management 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 five (5) members appointed by the City Council for staggered terms. No more than one member on the Board may be a member of the City Council and no more than one may be an employee of the City. The Risk Management Trust Board shall meet at least once a year and shall make recommendations thereafter to the City Council, through the City Manager, regarding the investment and administration of the Trust Fund. The Board shall submit an annual report to the City Council through the City Manager relating to the status of the Trust Fund and making other recommendations that the Board deems necessary and appropriate (City Code, Chapter 2, Article VII, Division 1; Ordinance No. 2012.47.

{A.R.S. §38-847 and TCC § 2-501}

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Robin Arredondo-Savage	05/30/2013 – 12/31/2020	Attended 2 of 2 meetings
Thomas F. Duensing	05/30/2013 -01/22/2019	Attended 0 of 0 meetings
Bill Goodman	05/30/2013 – 12/31/2021	Attended 2 of 2 meetings
Jerry Hart	03/28/2019-12/31/2019	Attended 2 of 2 meetings
Ken Jones	05/30/2013 - 12/31/2021	Attended 2 of 2 meetings
David E. Long	05/30/2013 – 12/31/2019	Attended 1 of 2 meetings

Name of Chair and Vice Chair:

- Chair – Ken Jones
- Vice Chair – None

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Thomas F. Duensing	Internal Services	480-350-8505	thomas_duensing@tempe.gov

Meeting Frequency and Location:

The board typically meets 1 to 2 times per year. Two meetings were held during calendar year 2019 at the Tempe Public Library, Tempe Learning Center.

Number of Meetings Cancelled and Reason for Cancellation:

No meetings were cancelled.

Vacancies and Duration of Vacancies:

There were two vacancies and two reappointments during the reporting period:

- Boardmember Thomas F. Duensing (citizen member) resigned from the Board due to his hire as the City of Tempe Deputy Internal Services Director – Finance. Jerry Hart was appointed to complete his term effective March 28, 2019. Mr. Hart's term expires effective December 31, 2019 and the appointment for his position is pending.
- Boardmember David E. Long's (citizen member) term expires effective December 31, 2019. The appointment for his replacement is pending.
- Boardmember Bill Goodman (citizen member) and Chair Ken Jones (city employee member) were both reappointed to the board in December 2018.

Subcommittee and Subcommittee Activity:

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

TEMPE SUSTAINABILITY COMMISSION 2019 ANNUAL REPORT

Description as Defined in Ordinance:

The Tempe sustainability 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 as of June 2015
- 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. (Ord. No. O2015.24, 6-25-15)

TCC § {City Code, Chapter 2, Article V, Division 21}

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	12/14/2017 - 12/31/2019	Attended 10 meetings out of 11
Mores, Ryan	6/28/2018 - 12/31/2020	Attended 10 meetings out of 11
Kane, John	9/10/2015 - 12/31/2019	Attended 8 meetings out of 11
Reinhardt, Gretchen	9/10/2015 - 12/31/2020	Attended 10 meetings out of 11
Milam-Edwards, Stephanie	6/15/2017 - 12/31/2020	Attended 9 meetings out of 11
Burke, Barbie	12/20/2018 - 12/31/2020	Attended 10 meetings out of 11
Sulzman, Serita	12/20/2018 - 12/31/2019	Attended 11 meetings out of 11
Russell, Steven	12/20/2018 - 12/31/2020	Attended 10 meetings out of 11
Jahnke, Sukki	12/20/2018 - 12/31/2019	Attended 9 meetings out of 11
Brundiars, Katja	6/27/2019 - 12/31/2019	Attended 4 meetings out of 5

Name of Chair and Vice Chair:

- Chair – Kendon Jung
- Vice Chair – Ryan Mores

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Braden Kay	Office of Sustainability	480-350-8867	Braden_kay@tempe.gov

Meeting Frequency and Location:

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 2019, eleven meetings were held.

Number of Meetings Cancelled and Reason for Cancellation:

July 2019, summer vacation.

Vacancies and Duration of Vacancies:

Three vacancies occurred in 2019.

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):

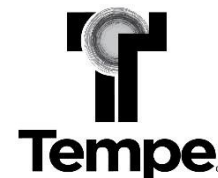
- Supported the Climate Action Plan, attended several public meetings to solicit input from stakeholders and residents, and provided input to City Council on the importance of the Climate Action Plan.
- Made recommendations to Council to support the adoption of a new performance measures to reduce community Greenhouse Gas Emissions Reduction. The Commission also supported actions in the Climate Action Plan to make Tempe more resilient to extreme heat. The Commission made recommendations on programs, policies and investments that support progress or greenhouse gas reduction and resilience to extreme heat.
- Guided Tempe's Climate Action Plan process and gave feedback on outreach strategy.
- Created policy recommendations and forwarded to City Council. The commission made recommendations on revising conservation targets, adding programs, and adopting new rates, codes, and polices.
- Made recommendations to Council on Innovation funds for potential sustainability projects.
- Supported urban core master plan and provided feedback on critical transportation projects, such as the North-South spur and feasibility of Tempe/Mesa Streetcar extension.
- Supported Tempe Chamber of Commerce's sustainability pledge and funding of Local First Arizona's Green Business certification.

- The Commission recommended Sustainability Awards in the categories of Businesses and Residents at the 2019 Mayor's State of the Neighborhood Awards and Workshop.

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

Council Priority: Implementing sustainable growth and development strategies, including improving Tempe's public transit system to meet future needs, by actively seeking innovative technologies and leading the way in creating a more sustainable community.

- The Commission will support implementation of Tempe's first Climate Action Plan. The Commission will work on four highlighted actions in the Climate Action Plan and will develop strategies to encourage residents and stakeholders to move actions forward.
- The Commission will support public engagement of Tempe Climate Action Plan 2021 to begin in Spring of 2020.
- The Commission will monitor and make recommendations on Resilient energy hubs, Transportation Demand Management, and International Green Construction Code policy to Council. These will include making recommendations on energy policy, green infrastructure projects, and projects that promote energy reduction, carbon neutrality, water conservation, tree canopy coverage and the new resilience to extreme heat.



TECHNICAL CODE ADVISORY BOARD OF APPEALS 2019 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 § {City Code, Chapter 8, Article I, Section 8-110}

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 Fabok – Fire Medical Rescue Dept. Rep.	08/18/2016 – 12/31/2020	No meetings held
Vice Chair John Brunia – Mechanical Contractor	09/14/2017 – 12/31/2020	No meetings held
Larry Savage – Plumber	12/08/2016 – 12/08/2020	No meetings held
Jeff Harb – Home Builder	06/23/2016 – 12/31/2021	No meetings held
Jay R. Jolley – Architect	03/19/2015 – 12/31/2021	No meetings held
Sandra Herd – Structural Engineer	12/20/2018 – 12/31/2021	No meetings held
Robert Diez – Mechanical Engineer	03/19/2015 – 12/31/2022	No meetings held
Kerry A. Owen – Electrical Engineer	12/04/2014 – 12/31/2022	No meetings held
Michael Raissen – Electrical Contractor	09/14/2017 – 12/31/2022	No meetings held

Name of Chair and Vice Chair:

- Chair – David Fabok
- Vice Chair – John Brunia

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Donna Sullivan-Hancock	Community Department	480-350-8590	Donna_Hancock@tempe.gov

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, 2019 - December 31, 2019.

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:

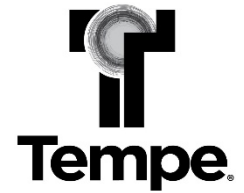
Not available.

Accomplishments (Past 12 Months):

The Board did not have any recommendations to go forward to 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 2019 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.

TCC § {City Code, Chapter 2, Article V, Division 8}

List of Board and Commission Members, Including Attendance and Service Dates from January 2019 to December 2019:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Browning, Jeremy	2/13/2014 - 12/31/2019	Attended 10 meetings out of 11
Streid, Cyndi	12/12/2013 - 12/31/2019	Attended 9 meetings out of 11
Conklu, Susan	6/25/2015 - 12/31/2020	Attended 11 meetings out of 11
Fellows, Brian	12/17/2015 - 12/31/2020	Attended 10 meetings out of 11
Gerepka, Bonnie	12/4/2014 - 8/13/2019	Attended 1 meeting out of 8
Guzy, Ryan	12/4/2014 - 12/31/2020	Attended 9 meetings out of 11
Thomas, Lloyd A.	3/19/2015 - 12/31/2020	Attended 9 meetings out of 11
Shana Ellis	12/8/2016 - 12/31/2019	Attended 6 meetings out of 11
Paul Hubbell	3/23/2017 - 12/31/2019	Attended 11 meetings out of 11
David A. King	10/22/2018 - 12/31/2021	Attended 11 meetings out of 11
John Kissinger	10/22/2018 - 12/31/2019	Attended 9 meetings out of 11
Pam Goronkin	12/20/2018 - 12/31/2021	Attended 9 meetings out of 11
JC Porter	12/20/2018 - 12/31/2021	Attended 11 meetings out of 11
John Federico	12/20/2018 - 12/31/2021	Attended 11 meetings out of 11
Peter Schelstraete	12/20/2018 - 12/31/2021	Attended 11 meetings out of 11

Name of Chair and Vice Chair:

- Chair – Brian Fellows
- Vice Chair – Ryan Guzy

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. Between January and November 2019, 11 meetings were held. In addition to regularly scheduled meetings, Transportation Commission meetings were held on April 23 and May 28, 2019.

Number of Meetings Cancelled and Reason for Cancellation:

The March 19, July 9 and December 10 meetings were cancelled due to lack of agenda items.

Vacancies and Duration of Vacancies:

Bonnie Gerepka resigned in August 2019 and as of November 12, 2019, no appointment to fill the seat has been made.

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:

Roundabouts in Tempe: Commission recommended Option 2 for the City Council consideration: Move forward with construction of Priest & Grove Pkwy roundabout ONLY

- Transfer \$400,000 from College & McKellips roundabout
- Requires an additional approx. \$100,000 of CIP funding or other budget measure

FY 2019/20 Media Plan: Commission supported the FY 2019/20 media plan.

MAG Pedestrian Design Assistance Grants: Commission approved submitting three projects: Priest Drive Bike and Pedestrian Improvements, Bikeshare/SATV System Evaluation and Urban Core Active Transportation Implementation Plan for the grant.

Bike Hero: Commission selected Trisalyn Nelson as the 2019 Bike Hero Award recipient.

Setting Speed Limits: Commission recommended to the City Council changing Apache Boulevard from 35 mph to 30 mph between Mill Avenue and Price Road/Loop 101.

Annual Report: Commission approved the 2019 Transportation Commission Annual Report.

North South Railroad Spur Multi-use Path Project: Commission supported the staff recommendation to pursue the alternative route alignment.

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

- Recommend recipient for annual Bike Hero Award
- Recommend annual paid media plan
- Recommend project(s) to be submitted for regional and federal grants
- Guide and provide feedback for Tempe Streetcar project, bus and light rail operations, bicycle and pedestrian projects and bike share program
- 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)



TEMPE VETERANS COMMISSION 2019 ANNUAL REPORT

Description as Defined in Ordinance:

(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 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 § {Ord. No. O2014.52, 10-2-14}}

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Troy Friedman	February 24, 2015 – Present	100% attendance
Phillip Kraft	June 27, 2019 – Present	100% attendance
Patricia Little-Upah	February 24, 2015 – Present	Absent: April
William (Bill) Blair	December 15, 2015 – Present	Absent: July
Jeremy Farr	December 20, 2018 – Present	100% attendance
David Lucier	February 24, 2015 – Present	Absent: July, September, October
Alfred Trevino	June 27, 2019 – Present	100% attendance
Michelle Loposky	December 17, 2015 – Present	Absent: April, October
Abe McCann	December 20, 2018 – Present	Absent: July, October
Jezreel Ramirez	December 20, 2018 – Present	Absent: April
Joanna Sweatt	Mach 28, 2019 – September 3, 2019	Absent: June, July
Matthew Schmitt	April 26, 2018 – March 19, 2019	100% attendance
Lauren Hyre	March 23, 2017 – January 16, 2019	100% attendance
Laura Skotnicki	February 24, 2015 – April 10, 2019	Absent: April

Name of Chair and Vice Chair:

- Chair – Troy Friedman
- Vice Chair – Jeremy Farr

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Octavia Harris	Human Services	480-858-2311	Octavia_Harris@tempe.gov

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.

Number of Meetings Cancelled and Reason for Cancellation:

The May 7, 2019 meeting was cancelled due to lack of quorum.

Vacancies and Duration of Vacancies:

- Veteran Housing Advocacy and Assistance, April 10, 2019 – September 3, 2019; September 3, 2019 - Present
- Veteran Supportive Service Organization, January 16, 2019 – June 27, 2019
- At-Large Veteran who is a Tempe Resident, March 19, 2019 – June 27, 2019

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):

- Presentation from the following community partners/organizations:
 - East Valley Regional Veterans Court (EVRVC), Judge Maxon and EVRVC Coordinator Teresa Vargas – January 8, 2019
 - CARE7's Veterans Services, Timothy Rogers – February 5, 2019
 - Veterans Furniture Center, Colonel Bruce Pagel – March 19, 2019
 - Future Commission Marketing efforts, Melissa Quillard – July 16, 2019
 - Shared Housing Opportunity Discussion, LeVon Lamy – September 10, 2019
 - Tempe Chamber of Commerce Collaboration, Anne Gill and Donna Kennedy– September 10, 2019
- Continued support of Tempe Community Salutes
- Draft Mentorship Program Proposal
- Submit a letter of support for the Fisher House
- Increase number of Veteran Supportive Employers

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

- **Strong Community Connections**
 - Organize a 2020 Veterans Day event
 - Create an award honoring Kyle Brayer
 - Create a quarterly Veterans Newsletter
 - Support Veteran Supportive Organizations from Tempe to be connected more with Skill Bridge