



## City Council Weekly Information Packet

Friday, January 15, 2021

Includes the following documents/information:

- 1) City Council Events Schedule
- 2) State and Federal Update & Grant Opportunities
- 3) 2020 Boards and Commissions Annual Report
- 4) Tax Revenue Statistical Report - December 2020
- 5) FY21 General Fund Local Sales Tax Update
- 6) Equitable Sharing Report - Quarterly Expenditure Report
- 7) Community Services Department Update
- 8) Engineering & Transportation Department Update
- 9) Municipal Utilities Department Update



# City Council Events Schedule

January 15, 2021 thru March 16, 2021

The Mayor and City Council have been invited to attend various community meetings and public and private events at which a quorum of the City Council may be present. The Council will not be conducting city business, nor will any legal action be taken. This is an event only and not a public meeting. A list of the community meetings and public and private events along with the schedules, dates, times, and locations is attached. Organizers may require a rsvp or fee.

DAY	DATE	TIME	EVENT
Fri	Jan 22	1:30-2:00 p.m.	<p>Ribbon Cutting for Hammersmith Support</p> <p>Join us in a virtual celebration as we welcome a new member to the Tempe Chamber! We invite our members and Ambassadors to attend this unique, online event! During this event, attendees will have the opportunity to hear from Hammersmith Support and introduce themselves during a 30-second commercial.</p> <p>Please register here:  <a href="https://us02web.zoom.us/meeting/register">https://us02web.zoom.us/meeting/register</a></p>
Tue	Feb 9	Noon - 1:00 p.m.	<p>Clark Park and Aquatic Center Virtual Public Meeting</p> <p><a href="https://tempe.webex.com">tempe.webex.com</a>            Event number: 146 489 2018            Event password: clarkpark            Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.            United States Toll +1-408-418-9388 Access code: 146 489 2018</p>
Tue	Feb 9	6:00 - 7:00 p.m.	<p>Clark Park and Aquatic Center Virtual Public Meeting</p> <p><a href="https://tempe.webex.com">tempe.webex.com</a>            Event number: 146 325 0407            Event password: clarkpark            Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.            United States Toll +1-408-418-9388            Access code: 146 325 0407</p>

Sat	Feb 20	9:00 – 10:00 a.m.	<p>Transit Service Changes Virtual Public Meeting</p> <p><a href="http://tempe.webex.com">tempe.webex.com</a>  Event number: 146 732 2485  Event password: transit  Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  United States Toll +1-408-418-9388  Access code: 146 732 2485</p>
Sat	Feb 20	11:00 a.m. - Noon	<p>Country Club Way Bike and Ped improvements Virtual Public Meeting</p> <p><a href="http://tempe.webex.com">tempe.webex.com</a>  Event number: 146 263 1963  Event password: CCW  Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  United States Toll +1-408-418-9388  Access code: 146 263 1963</p>
Tue	Feb 23	Noon – 1:00 p.m.	<p>Transit Service Changes Virtual Public Meeting</p> <p><a href="http://tempe.webex.com">tempe.webex.com</a>  Event number: 146 475 6896  Event password: transit2  Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  United States Toll +1-408-418-9388  Access code: 146 475 6896</p>
Wed	Feb 24	Noon – 1:00 p.m.	<p>Country Club Way Bike and Ped improvements Virtual Public Meeting</p> <p><a href="http://tempe.webex.com">tempe.webex.com</a>  Event number: 146 187 0176  Event password: CCW2  Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  United States Toll +1-408-418-9388  Access code: 146 187 0176</p>
Wed	Feb 24	6:00 p.m. – 7:00 p.m.	<p>Budget Virtual Public Forum</p> <p><a href="http://tempe.webex.com">tempe.webex.com</a>  Event number: 146 023 1188  Event password: Budget  Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  United States Toll +1-408-418-9388  Access code: 146 023 1188</p>

Tue	Mar 16	6:00 p.m. - 7:00 p.m.	Parks & Recreation Master Plan Draft Review Meeting <a href="https://tempe.webex.com">tempe.webex.com</a> Event number: 146 516 0160 Event password: parks Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code. United States Toll +1-408-418-9388 Access code: 146 516 0160
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01/08/2021 EF

# MEMORANDUM



TO: Mayor and City Council  
THROUGH: Andrew Ching, City Manager  
FROM: Marge Zylla, Government Relations Officer  
DATE: January 15, 2021  
SUBJECT: State and Federal Update & Grant Opportunities

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Below are summaries of recent actions and announcements at the state and federal level:

- President-Elect Biden's COVID Relief Legislative Proposal
- FAA Seeks Public Comment on Aviation Noise Effects and Mitigation Research Portfolio
- Governor Executive Orders
- Governor's FY 2022 Budget Proposal, State Budget Baseline
- State Update of Federal COVID Response Programs, State Expenditures of COVID Relief
- State Legislative Update
- AZ Department of Health Services COVID-19 Update

Please let me know if there are follow-up questions for Tempe's federal lobbyist. Also, please let me know if Tempe staff members are pursuing federal grants so we can arrange for letters of support from our Congressional delegation.

## **President-Elect Biden's COVID Relief Legislative Proposal**

*Via Van Scoyoc Associates, 1/14/21*

President-elect Biden will deliver a televised address at 7:15 EST/4:15 PST focused on his goals for a COVID relief package and a future economic recovery/infrastructure bill.

We expect him to say that this would be in the form of two separate legislative efforts, with COVID relief going first.

The COVID relief package will be focused on three major areas:

1. Health care – testing, vaccine deployment, educational campaign to support the vaccine
2. Household -- \$1,400 checks to individuals to supplement the \$600 checks that have gone out as a result of the last bill, additional unemployment, food assistance, more rental assistance, child care subsidies, and an extension of the eviction moratorium
3. Aid to communities – funding for state and local governments, local school systems, more support for small businesses

He is looking at a package in the area of \$1.9 trillion with a goal to have it done in March, before the current enhanced unemployment benefits expire.

His plans for an infrastructure package are less clear, but he will talk in general terms about his goals for that legislation.

## **FAA Seeks Public Comment on Aviation Noise Effects and Mitigation Research Portfolio**

*Via Van Scoyoc Associates, 1/13/21*

### **FAA Seeks Public Comment on Aviation Noise Effects and Mitigation Research Portfolio**

**WASHINGTON** – The [Federal Aviation Administration \(FAA\)](#) announced plans to seek public comment on the existing noise research portfolio, including the Neighborhood Environmental Survey, and additional areas recommended for investigation. The notice is available on [FAA's website](#).

The FAA is sharing information on its aircraft noise research programs that includes a portfolio of research initiatives related to the effects of aviation noise impacts on the public, efforts to mitigate such noise exposure, and research regarding public perception of aviation noise. The public comment period opened today and the notice is published in the [Federal Register](#).

Included in this posting are the [results of the Neighborhood Environmental Survey](#), a multi-year research effort to review and improve FAA's understanding of community response to noise. The survey included responses from over 10,000 people living near 20 airports across the country, and the results show an increased level of reported annoyance due to aircraft noise in contrast to earlier surveys.

Successfully addressing noise requires continued and increased collaboration among all aviation stakeholders. In this regard, FAA has an important role to play in addressing noise issues, including continuing to improve the understanding of how airport noise impacts communities surrounding our nation's airports. As part of FAA's broader research on aircraft noise, this survey data and the research related to noise abatement will be used to inform FAA's approach on the relationship between aircraft noise exposure and the well-being of people living near airports and communities served by airports throughout the country.

FAA continues decades-long efforts to work with airport authorities, aircraft manufacturers, airlines, state and local governments, and communities to address noise concerns. FAA also collaborates with airport authorities and community groups to implement noise abatement procedures safely when operationally feasible. Today's civilian aircraft are quieter than at any time in the history of powered flight, and FAA continues to work with manufacturers and air carriers to reduce noise at the source.

FAA works with local governments to encourage responsible land planning that avoids building residential housing in areas that will be exposed to significant airplane noise. In fact, over the last four decades, the number of Americans exposed to significant aviation noise near airports has been reduced from 7 million to just over 400,000—more than a 94% reduction. During the same period, the number of annual passengers increased from around 200 million per year to over 900 million per year. This demonstrates a decrease in the number of people exposed to significant noise while showing an increase in the number of passengers travelling in the aviation system.

### **Governor Executive Orders**

The Governor has issued a number of Executive Orders this year. They can be found at [this link](#). No Executive Orders were issued this week.

### **Governor's FY 2022 Budget Proposal, State Budget Baseline**

The Governor's Budget Proposal will be announced this afternoon and will be viewable through [this link](#). The Joint Legislative Budget Committee staff Baseline Budget will be posted today at [this link](#).

### **State Update of Federal COVID Response Programs, State Expenditures of COVID Relief**

The Joint Legislative Budget Committee updated its Federal Coronavirus Response Programs summary document this week. It is available at [this link](#). The Executive (Governor's Office) Allocation of Discretionary COVID Funding document was also updated and is available at [this link](#).

### **State Legislative Update**

Today is the 5<sup>th</sup> day of the 2021 state legislative session. As of today, 559 bills have been posted. Additional bills will be posted over the coming weeks. The bills of interest to Tempe will be added to lists (described below). Bills of significant interest will be highlighted in future memo summaries as the session progresses and bills gain momentum in the legislative process.

### **Bill Lists**

The bills of interest to Tempe will both be added to the lists and be fine-tuned in the coming months as more information is available and as bills continue to be introduced and other bills die when they fail to meet deadlines for scheduling or passage.

Staff is analyzing legislative proposals as they become available. As we continue into session, we will have a better understanding of which bills will be heard and move through committees and which bills should be tracked but do not require the same level of attention. The lists will be adjusted to reflect current information.

The tracking list (List 1) that follows this memo includes the summaries of bills that may be of interest to Tempe. This list will be fine-tuned as staff is able to review bills in depth and as proposals are amended. As more analysis is done, additional comments and/or bill tracking lists may be included. These lists are not exhaustive, and we are continuing to update as bills are introduced.

In addition to the bills on the tracking list, the City will also be monitoring for proposals on areas including the following:

#### ***Short Term Rentals***

We expect a continuation of SB 1554 from the 2020 session, which had passed out of the Senate prior to the pause and ultimate end of the legislative session.

#### ***Tobacco/Vaping***

We expect varied proposals on this topic. SB 1400 from the 2020 session was opposed by the municipalities, including Tempe. It ultimately did not advance last session.

#### ***Affordable Housing Tax Credit***

HB 2732 from the 2020 session will be reintroduced, potentially in both chambers. The City supported this proposal in the 2020 session and would support again.

#### *Cancer Presumption*

SB 1160 from the 2020 session is expected to return. The City supported SB 1160 and would support again pending any language adjustments that would need further evaluation.

#### *Community Facilities District*

We expect HB 2493 from the 2020 will be reintroduced, potentially in both chambers. This bill received municipal support in 2020.

#### *Taxation Proposals*

The City will be monitoring proposals that address revenues. We anticipate proposals on topics including construction contracting, peer-to-peer car rentals, and income taxation.

### **AZ Department of Health Services COVID-19 Update**

*Via ADHS Staff, 1/14/21*

- ADHS continues to work with local jurisdictions and healthcare partners to vaccinate Arizonans.
  - As of January 14, 2020, 217,716 doses of COVID-19 vaccine have been administered in Arizona, including 186,779 first doses and 21,612 second doses. An infographic with information about vaccinations by county is posted [here](#).
  - Arizonans who are within a current prioritized phase for vaccination can visit [azhealth.gov/findvaccine](http://azhealth.gov/findvaccine) for more information about where to find a vaccination site and how to register. This site will be routinely updated as more vaccination sites are added.
    - At this time, nearly all sites in Arizona are booked through the end of January. However, with weekly vaccine deliveries throughout the state, appointment slots may continue to open up within several counties on a limited basis.
  - We have published [information](#) for various populations to provide additional information about how they can access vaccine.
  - The State of Arizona vaccination site at State Farm Stadium launched on Monday with a full ramp up on Tuesday. To date, over 16,000 people have been vaccinated at the site.
    - All State Farm Stadium appointments are booked through the end of January. Additional appointments for February 1 and later will be available on January 19 at 9AM.
    - ADHS and DEMA will open a second vaccination site at Phoenix Municipal Stadium on February 1. Registration for this site will open on January 19 with initial limited availability depending on vaccine allocations to Arizona.
  - ADHS has activated the CDC Retail Pharmacy Partnership Program to expand vaccination sites across the state. Beginning next week, select Kroger and Safeway/Albertsons locations will receive vaccine to vaccinate Phase 1A and priority Phase 1B populations. More information about appointment registration for these sites will be posted on [azhealth.gov/findvaccine](http://azhealth.gov/findvaccine) when available. This complements the work of the CDC Long Term Care Facility Partnership Program through which Walgreens and CVS are allocated doses to vaccinate residents and staff in over 2,000 skilled nursing and assisted living facilities throughout Arizona.



- Notable vaccine news this week can be found in the following news releases:
  - [Arizona passes 200,000 mark in COVID-19 vaccine doses administered, January 14, 2021](#)
  - [Nearly 44,000 people in seven hours book appointments for state 24/7 vaccination site, January 11, 2021](#)
  - [Nearly 4,000 vaccinated by 6 p.m. on first day of state 24/7 vaccination site, January 12, 2021](#)
  - [Another 750,000 Arizonans 65 and older will be prioritized for COVID-19 vaccination, January 13, 2021](#)
  - [Strong Demand for COVID-19 Vaccine Paves Way for Second State Site at Phoenix Municipal Stadium, January 13, 2021](#)
- This week Dr. Christ's weekly update video is available on our [COVID-19 Updates page](#).  
Of note:
  - Case counts continue to be elevated in all counties with case rates in the substantial range for all 15 counties.
  - Percent positivity continues to remain high in nearly all counties, with positivity in the substantial range. For the most complete week of data (the week of Jan 3) percent positivity remains above 20%.
  - The percentage of inpatient beds in use by COVID-19 patients continues to increase and is now above 60%.
  - All 15 counties are now in the substantial transmission category with all benchmarks (case rates, percent positivity, and hospitalization due to COVID-Like Illness) in the substantial range.

The link below provides the most up-to-date health surveillance figures regarding COVID-19 in Arizona. <https://www.azdhs.gov/preparedness/epidemiology-disease-control/infectious-disease-epidemiology/covid-19/dashboards/index.php>

Here are some social media posts that you may find useful to disseminate to your constituents:

- <https://twitter.com/AZDHS/status/1349836826173911042?s=20>
- <https://twitter.com/AZDHS/status/1349831319744872449?s=20>

**List 1: Bills of Potential Interest to Tempe with Summaries**  
**Comments will continue to be added and adjusted as staff analyzes proposals. List is not exhaustive and new bills continue to be introduced.**

55th Legislature - 1st Regular Session, 2021

Friday, Jan 15 2021 4:18 PM

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**CAO**

<b>BILL NUMBER/ SHORT TITLE</b>	<b>SUMMARY</b>	<b>COMMENTS</b>
H2006: SPEED LIMITS; ROADWAY TURN OFF	For the purpose of statute prohibiting driving a motor vehicle at such a slow speed as to impede the movement of traffic, "vehicle" is defined as a device in, on or by which a person or property is or may be transported on a public highway. "Vehicle" specifically includes electric bicycles, electric miniature scooters, electric standup scooters, devices moved by human power, and personal mobile cargo carrying devices.	
H2007: AUTONOMOUS VEHICLES; SAFETY FEATURES; PROHIBITIONS	A person is prohibited from "installing or using a defeat device" (defined) to interfere with or disable a safety feature of a vehicle equipped with specified levels of driving automation that is designed to ensure that a human driver is alert and attentive while driving automation features are engaged. Some exceptions.	
H2049: EMINENT DOMAIN; EXISTING CONTRACTS	If a municipality exercises the right of eminent domain to acquire a public utility business or enterprise, the municipality is required to assume all existing assets and contractual liabilities associated with providing current and future utility service in the certificate of convenience and necessity that is being condemned unless all parties to the contractual obligations agree otherwise.	General Comments (all lists): Identical to HB 2499 from the 2020 session. HB 2499 failed in Senate Rules. League opposes.
H2050: LIQUOR OMNIBUS	Various changes to statutes relating to spirituous liquor. The list of sources that a retailer may order, purchase or receive spiritual liquor from is expanded to include licensed craft distillers subject to statutory limits. Distillers and brewers are authorized to provide sampling of up to 16 ounces of beer or cooler products, increased from 12 ounces. A representative of a producer or wholesaler participating at a special event is allowed to consume small amounts of the products of the producer or wholesaler on the premises of the special event for the purpose of quality control. A licensee with joint premises privileges is prohibited from allowing a person under the legal drinking age to remain in an area where the primary use is the sale, dispensing or consumption of spirituous liquor if the person is not accompanied by a spouse, parent, grandparent or legal guardian of legal drinking age, instead of if the person is not accompanied by an adult. A licensed craft distiller that produces up to 3,566 gallons, increased from 1,289 gallons, of distilled spirits in a calendar year is allowed to make sales and deliveries of distilled spirits that the licensed craft distiller produces to on-sale and off-sale retailers. More.	
H2073: RECORDS; CONFIDENTIALITY; ELIGIBLE INDIVIDUALS	For the purpose of statute allowing eligible persons to file an affidavit to request county officers and state agencies prohibit access to that person's information contained in certain public records, the definition of "eligible person" is expanded to include former county attorneys, former municipal prosecutors, former attorneys general, former U.S. Attorneys, commissioners of the municipal court, hearing officers appointed for civil traffic violations, and members of the Commission on Appellate Court Appointments. Persons whose residential address is protected from public disclosure are not required to disclose their address when making campaign contributions and are instead required to provide an alternate mailing address.	
H2083: SAFETY FEATURES; AUTONOMOUS VEHICLES; PROHIBITIONS	A person is prohibited from "installing or using a defeat device" (defined) to interfere with or disable a safety feature of a vehicle equipped with specified levels of driving automation that is designed to ensure that a human driver is alert and attentive while driving automation features are engaged. Some exceptions.	
H2108: TELECOMMUNICATIONS; PUBLIC HIGHWAYS; USE; FEES	For any underground facility that is used for a "small wireless facility" (defined elsewhere in statute), a political subdivision is prohibited from requiring an annual telecommunications fee based on the number of linear feet of trench in the public highways in which the telecommunications corporation has placed facilities.	
H2111: 2ND AMENDMENT; UNENFORCEABLE FEDERAL LAWS	Pursuant to the sovereign authority of the state of Arizona and the state constitution, an act, law, treaty, order, rule or regulation of the U.S. government that violates amendment II of the U.S. Constitution is null, void and unenforceable in Arizona. This state and all political subdivisions are prohibited from using any personnel or financial resources to enforce, administer or cooperate with any act, law, treaty, order, rule or regulation of the U.S. government that violates amendment II of the U.S. Constitution.	
H2152: POLICE; CAMERA RECORDINGS; REQUIRED REDACTIONS	Before a law enforcement agency releases a copy of a video recording from a law enforcement officer's body-worn camera to the public, the law enforcement agency must redact any portion of the video recording that shows the face or an identifiable body part of any person who appears in the video recording if the person is not the subject of a police investigation or enforcement action and the person was located in a private location or in a public location with an expectation of privacy, the person is a victim of or witness to a crime, or the person was in a state of undress and specified	

	areas of the person's body were not covered. Does not apply to a person who provides the law enforcement agency with a written wavier to release the video recording without any redactions.	
H2161: TOURISM MARKETING AUTHORITIES	Establishes a new chapter in Title 9 (Cities and Towns) and a new chapter in Title 11 (Counties) allowing the governing body of one or more municipalities and/or of a county with a population of less than 2 million persons (all but Maricopa County) to adopt a resolution, on presentation of a petition signed by the owners of at least 67 percent of the transient lodging rooms in the geographic area, forming a tourism marketing authority to promote and enhance tourism in that geographic area. Establishes powers and duties of a tourism marketing authority, including authorization to levy an assessment of up to \$5 per room on transient lodging rooms sold per night. A tourism marketing authority is governed by a board of directors, and budgeting, recordkeeping and reporting requirements for the board are specified. Establishes a process for termination of a tourism marketing authority. Emergency clause.	
H2170: WRITS OF GARNISHMENT; ATTORNEY FEES	Accrued attorney fees, including fees for garnishment, if allowed by a judgment or contract, are added to the amount that may be included in a writ of garnishment.	
H2248: CORPORATION COMMISSION; ELECTRIC GENERATION RESOURCES	Without express legislative authorization, the Arizona Corporation Commission (ACC) is prohibited from adopting or enforcing a policy, decision or rule that directly or indirectly regulates the types of "critical electric generation resources" (defined) used or acquired by public service corporations within Arizona's energy grid. Does not apply to any policy, decision or rule adopted before June 30, 2020. Does not prohibit the ACC from setting electricity rates for public service corporations. Contains legislative findings. Retroactive to June 30, 2020.	
H2305: SPIRITUOUS LIQUOR; ALTERNATING PROPRIETORSHIPS	On application by one or more persons, the Department of Liquor Licenses and Control is authorized to approve applications for grouping two or more spirituous liquor producer or microbrewery licenses at one location under a plan of alternating proprietorships if a licensed producer or microbrewery has received approval by the U.S. Alcohol and Tobacco Tax and Trade Bureau and the participating producers or microbreweries operate under the regulations and guidelines that are issued by the Bureau. Each participating spirituous liquor producer or microbrewery is responsible for filing all reports that relate to its production with the Bureau and the Department of Revenue.	
S1076: LOW-INCOME MULTIFAMILY HOUSING; VALUATION	The owner of "low-income multifamily residential rental property" (defined) is authorized to elect a statutory income method for valuing the property. The calculation for this valuation method is established. Requirements for a property owner to elect this valuation method are specified, including documentation requirements. Low-income multifamily residential rental properties that are valued using this method are classified as class four property for property tax purposes.	
S1084: STATE OF EMERGENCY; AUTOMATIC TERMINATION	A state of emergency declared by the Governor terminates either 21 days after the date on which the state of emergency is proclaimed, unless the Legislature extends the state of emergency by concurrent resolution. A state of emergency may be terminated earlier than the 21-day period by proclamation of the Governor or by concurrent resolution of the Legislature. If a state of emergency is not extended by the Legislature, the Governor is prohibited from proclaiming a new state of emergency based on the same or substantially similar facts and circumstances without the passage of a concurrent resolution by the Legislature consenting to the new state of emergency. If the Governor fails to comply with this prohibition, any citizen is authorized to apply to the superior court for a writ of mandamus to compel the Governor to comply.	General Comments (all lists): Monitor
S1102: ELECTRIC VEHICLE OMNIBUS; APPROPRIATIONS	Counties and municipalities are prohibited from issuing a residential structure building permit for a single-family structure if the residential structure does not have a circuit with a dedicated outlet to charge an electric vehicle in the residential structure's garage or within ten feet of a parking space on the outside of the residential structure. Some exceptions. The Arizona Department of Administration (ADOA) is required to conduct a two-year electric vehicle ready homes pilot program. ADOA is required to reimburse the owner of a single-family or multifamily residential structure for the actual cost, up to \$1,000, of installing a high voltage electrical outlet for the purpose of charging an electric vehicle. ADOA is required to submit a report to the Governor and the Legislature detailing the results of the pilot program by December 31, 2023. The pilot program self-repeals October 1, 2024. ADOA is required to conduct a two-year electric vehicle charging station pilot program. All state agencies are authorized to apply to ADOA for funding necessary for covering the costs of installation of electric vehicle charging stations at their agency locations. ADOA is required to submit a report with specified information relating to the pilot program to the Governor and the Legislature by December 31, 2023. Appropriates \$500,000 from the general fund in FY2021-22 to ADOA for the electric vehicle ready homes pilot program and \$500,000 from the general fund in FY2021-22 to ADOA for the electric vehicle charging station pilot program.	
S1175: CORPORATION COMMISSION; ELECTRIC GENERATION RESOURCES	Without express legislative authorization, the Arizona Corporation Commission (ACC) is prohibited from adopting or enforcing a policy, decision or rule that directly or indirectly regulates the types of "critical electric generation resources" (defined) used or acquired by public service corporations within Arizona's energy grid. Does not apply to any policy, decision or rule adopted before June 30, 2020. Does not prohibit the ACC from setting electricity rates for public	

	service corporations. Contains legislative findings. Retroactive to June 30, 2020.	
SCR1001: STATE OF EMERGENCY DECLARATION; TERMINATION	The Legislature declares that the Declaration of Emergency issued by the Governor on March 11, 2020 due to the COVID-19 outbreak is terminated. The Secretary of State is directed to transmit a copy of this resolution to the Governor.	General Comments (all lists): Monitor

## Clerk and Elections

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2039: ELECTIONS; HAND COUNTS; FIVE PERCENT	The number of precincts in each county that must be randomly selected for a hand count after each election is increased to five percent of the precincts in the county or five precincts, whichever is greater, from two percent or two precincts. Voting centers are deemed to be a precinct for the purposes of the hand counts.	
H2054: VOTER REGISTRATION DATABASE; DEATH RECORDS	The Secretary of State is required, instead of permitted, to compare the records of deaths with the statewide voter registration database.	
H2181: WRITE-INS; RESIDENCY; FILING DEADLINE	Any person desiring to become a write-in candidate for an elective office in any election is required to be at the time of filing a qualified elector of the county, city, town or district the person proposes to represent and must have been a resident of that county, city, town or district for 120 days before the date of the election. The deadline for filing a nomination paper to be a write-in candidate is moved to 5PM on the 76th day before the election, from 5PM on the 40th day before the election.	
H2302: ELECTION LAWSUITS; SETTLEMENTS; APPROVALS	If a proposed settlement of an election-related civil action by the Secretary of State materially affects a county recorder, the Secretary of State cannot settle or otherwise compromise that civil action without consulting the county recorders. A county recorder is authorized to object to the settlement based on the difficulty or impracticability of its requirements, and is authorized to demonstrate or otherwise provide evidence regarding that difficulty or impracticability. If the county recorder's evidence is sufficient, the Secretary of State's settlement cannot be approved without the consent of the county recorder. A county recorder is authorized to join in any election-related civil action that materially affects the county recorder.	
H2307: VOTING EQUIPMENT; OVERVOTE NOTICE	If the voting equipment used for the election provides for the rejection of overvoted ballots or ballots that contain other irregularities, the county board of supervisors is required to provide for a written notice advising the voter that if the voter chooses to override the overvoted office or measure or override any other ballot irregularity, the voter's vote for that office or measure will not be tallied. The notice must be posted on or near the voting equipment so that the voter has a clear view of the notice.	
H2308: RECALL PETITIONS AND ELECTIONS; REVISIONS	Various changes to statutes relating to recall petitions and elections. Establishes a standard form for recall petitions. Requires the validity of signatures on each sheet to be sworn to by the circulator before a notary public on a specified form on the back of the sheet. The Secretary of State is required to make available a sample recall petition that strictly complies with the standard form. All nonresident circulators and paid circulators are required to register as circulators with the Secretary of State before circulating recall petitions, and any signatures collected by a circulator who fails to register as required are disqualified. Establishes requirements for circulator registration. If a registered circulator is properly served with a subpoena to provide evidence in an action regarding circulation of petitions and fails to appear or produce documents as provided for in the subpoena, all signatures collected by that circulator are deemed invalid. Any person may challenge the lawful registration of circulators in the superior court of the county in which the circulator is registered, and deadlines for challenges are specified. Establishes a process for a person who has signed a recall petition to withdraw the person's signature. Specifies that various unlawful acts relating to recall petitions are a class 1 (highest) misdemeanor. Establishes a list of acts that constitute recall petition signature fraud and classifies recall petition signature fraud as a class 1 (highest) misdemeanor, except that a person who engages or participates in a "pattern of recall petition fraud" (defined) is guilty of a class 4 (lower mid-level) felony. Establishes a process for verification of recall petition signatures. More.	
H2314: PRESIDENTIAL ELECTORS; BALLOTS	The names of the presidential electors are allowed, instead of required, to be printed on the ballot next to the surname of the presidential candidate and vice presidential candidate.	
HCR2001: INITIATIVES; SINGLE SUBJECT; TITLE	The 2022 general election ballot is to carry the question of whether to amend the state Constitution to require every initiative measure to cover only a single subject that is expressed in the title.	
S1002: EARLY VOTING ENVELOPES; PARTY AFFILIATION	Early ballot return envelopes are required to be of a type that does not reveal the voter's political party affiliation.	
S1003: EARLY VOTING; SIGNATURE REQUIRED; NOTICE	If a signature is missing from an early ballot envelope, the county recorder or other officer in charge of elections is required to make reasonable efforts to contact the voter, advise the voter of the missing signature and allow the voter to add the signature no later than 7:00 PM on election day. The information that must be printed in the instructions to early voters must include a statement that the ballot will not be counted without the voter's signature on the envelope. Session law states that the Legislature intends that these are clarifying changes only and do not provide for any substantive change in the law.	
S1010: RECOUNT REQUESTS; AMOUNT; BOND; PROCEDURE	The number of precincts in each county that must be randomly selected for a hand count after each election is increased to five percent of the precincts in the county or five	

	precincts, whichever is greater, from two percent or two precincts. Voting centers are deemed to be a precinct for the purposes of the hand counts. The Attorney General, the Secretary of State, or the Legislative Council is authorized to require that a higher percentage or greater number of precincts be hand counted for any specified county. Any person is authorized to file an action for a recount in any election that is not subject to an automatic recount if the person files a bond with the superior court in an amount determined by the court to be sufficient to fully reimburse the costs of conducting the recount. Recounts conducted by request are required to comply with the requirements and procedures of an automatic recount prescribed by statute.	
S1020: VOTING LOCATIONS; ELECTIONEERING	Any facility used as a polling place or voting center is required to allow persons to electioneer and engage in other political activity outside of the 75 foot limit in public areas and parking lots used by voters, and counties are no longer allowed to prohibit political activity near polling places or voting centers in the case of an emergency.	
S1023: ELECTIONS; COUNTY SUPERVISORS; BALLOTS; MARKERS	For elections for which the county board of supervisors is responsible, the board of supervisors cannot require a specific marking pen to be used on paper ballots and cannot provide any pen that creates marks that are visible on the reverse side of the paper ballot or that otherwise may damage or cause a ballot to be spoiled.	
S1025: ELECTIONS; POLLS; OVERRIDE NOTIFICATION	If an overvote or other irregularity in a ballot results in the rejection of the ballot while attempting to deposit it in the ballot box, the election board official is required to advise the voter that if the voter chooses to override the overvoted office or measure, the voter's vote for that office or measure will not be tallied.	
S1036: VOTING SYSTEMS TECHNOLOGY STUDY COMMITTEE	Establishes a 13-member Joint Study Committee on Voting Systems Technology and Best Practices to research, take testimony and receive reports on new voting systems technology and best practices. The Committee is required to submit a report of its findings and recommendations to the Governor and the Legislature by June 30, 2022, and self-repeals October 1, 2022.	
S1068: ELECTIONS MANUAL; LEGISLATIVE COUNCIL; GRRC	The official election instructions and procedures manual prepared by the Secretary of State is required to be approved by the Legislative Council and the Governor's Regulatory Review Council, instead of the Governor and the Attorney General.	
S1069: PERMANENT EARLY VOTING LIST; ELIGIBILITY	If a voter fails to vote an early ballot in both the primary election and the general election for two consecutive primary and general elections for which there was a federal, statewide or legislative race on the ballot, the county recorder is required to remove the voter from the permanent early voting list and the voter will no longer be sent an early ballot by mail automatically. By December 1 of each even -numbered year, the county recorder or other officer in charge of elections is required to send a notice to each voter who is removed under this provision informing the voter that if the voter wishes to remain on the permanent early voting list, the voter must confirm that in writing, sign the notice, and return the completed notice within 30 days after the notice is sent.	
S1071: VOTING IRREGULARITIES; REPORT; LEGISLATIVE REVIEW	The county recorder or other officer in charge of elections is required to maintain a record of all voting irregularities that occur during early voting, emergency voting and election day voting. Information that must be described in the record is listed. Within 30 days after election day, the county recorder or other officer in charge of elections is required to provide the record to the Legislature.	
S1072: ELECTION CONTESTS; FILING DEADLINE	The deadline for a voter to contest a state election is moved to 30 days after completion of the canvass of the election and declaration of the result by the Secretary of State or by the Governor, from 5 days after.	
S1083: ELECTIONS; RECOUNT MARGIN	Modifies the criteria that triggers an automatic election recount to require a recount when the margin between the two candidates receiving the greatest number of votes for a particular office, or between the number of votes cast for and against a measure or proposition, is less than or equal to 0.5 percent of the number of votes cast for both candidates or on the measure or proposition. Previously, the difference in votes that triggered an automatic recount was the lesser of 0.1 percent or either a specified number of votes based on the office to be filled or 200 votes for a measure or proposition.	
S1104: CAMPAIGN FINANCE; CONTRIBUTION; DISCLOSURES; ITEMIZATION	The information that must be included in campaign finance reports is expanded to include contributions from out-of-state individuals, including identification of the contributor's occupation and employer. After receiving a combined total of \$5,000 from in-state contributors who each contributed an individual aggregate of \$50 or less to a political committee during an election cycle, the campaign finance report is required to identify every subsequent individual in-state contributor, and the amount and date of each contribution.	
S1105: BALLOT MEASURES; 200-WORD DESCRIPTION	The description of an initiative or referendum measure that is printed on the petition circulated to the voters may be up to 200 words, increased from 100 words.	
S1106: VOTING RESIDENCY; INTENT TO REMAIN	A person who knowingly causes or allows himself to be registered as a voter in Arizona solely for the purpose of voting in an election in Arizona without the intent to remain as prescribed in statute is guilty of a class 6 (lowest) felony.	

## Community Development

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2049: EMINENT DOMAIN; EXISTING CONTRACTS	If a municipality exercises the right of eminent domain to acquire a public utility business or enterprise, the municipality is required to assume all existing assets and contractual liabilities associated with providing current and future utility service in the certificate of convenience and necessity that is being condemned unless all parties to the contractual obligations agree otherwise.	General Comments (all lists):  Identical to HB 2499 from the 2020 session. HB 2499 failed in Senate Rules. League opposes.
H2108: TELECOMMUNICATIONS; PUBLIC HIGHWAYS; USE; FEES	For any underground facility that is used for a "small wireless facility" (defined elsewhere in statute), a political subdivision is prohibited from requiring an annual telecommunications fee based on the number of linear feet of trench in the public highways in which the telecommunications corporation has placed facilities.	
H2290: HEALTH CARE INSTITUTIONS; ACCREDITATION; INSPECTIONS	The Department of Health Services is authorized to accept an accreditation report in lieu of a compliance inspection for any health care institution, instead of only a behavioral health residential facility providing services to children, only if the institution is accredited by an independent, nonprofit accrediting organization approved by the Secretary of the U.S. Department of Health and Human Services, and the institution has not been subject to an enforcement action within the year preceding the annual licensing fee anniversary date.	
H2300: GROUP HOMES; MONITORING; APPROPRIATION	Establishes a 3-year Developmental Disabilities Group Home Monitoring Pilot Program in the Department of Economic Security (DES), which requires a designated entity to monitor and inspect in person all of the group homes once each year and take a list of other specified regulatory actions. DES is required to develop a process to determine which of its clients are at a higher risk of abuse or neglect. By December 31, 2024, the designated entity is required to report to the Governor and the Legislature on the outcomes of the Pilot Program. Appropriates \$1.2 million from the general fund in FY2020-21 to DES for the Pilot Program.	
H2317: COMMUNITY FACILITIES DISTRICTS	Various changes to statutes relating to community facilities districts. The annual ad valorem tax levied by a district is prohibited from exceeding the amount necessary to meet annual payments of principal and interest on bonds issued by the district, projected payments of principal and interest on new debt planned for that year, a reasonable delinquency factor, including an amount necessary to correct prior year errors or shortages in the levy, if applicable, and any expenses and fees required. The levy is required to be the net of all cash in excess of ten percent of the annual payments of principal and interest in the current fiscal year from the previous year remaining in a segregated fund or funds for the levy. If a district sells general obligation bonds above par, the amount of "net premium" (defined) associated with a general obligation bond issue may be used only to pay costs incurred in issuing the bonds or as a deposit in a debt service fund and used only to pay interest on the issue of general obligation bonds. If used for any other purpose, and if the district has general obligation bond voter authorization and available capacity under its debt limitations, both the available aggregate indebtedness capacity of the district and the principal amount authorized at the general obligation bond election for the district must be reduced by the amount of net premium used for that purpose. For districts that are formed after August 9, 2017 and before the effective date of this legislation and for which the district board consists of the governing body of the municipality or county with two additional district board members who were initially designated by an owner who owned the largest amount of privately owned acreage in the district at formation, at any time after receipt of a petition signed by the owners of a majority of the privately owned real property within the boundaries of the district as measured by square footage or acreage, the district board is authorized to adopt a resolution to permanently remove the two additional appointed district board members and their positions on the board. If a community facilities district will be governed by a governing body with two additional board members who are initially designated by the owner who owns the largest amount of privately-owned acreage in the district, the resolution ordering formation of the district is permitted to state, or the district board is permitted to adopt a resolution that provides, that those two additional members are permanently advisory nonvoting members. Emergency clause.	
S1062: ENGINEERING DEFINITIONS	For the purpose of Board of Technical Registration statutes, the definition of "engineering practice" is modified, including specifying that the service or work must be to the extent that the engineering education, training and experience requirements for professional registration are necessary to protect the public health, safety or welfare. Also modifies the definition of "engineer" and defines "professional engineer."	
S1076: LOW-INCOME MULTIFAMILY HOUSING; VALUATION	The owner of "low-income multifamily residential rental property" (defined) is authorized to elect a statutory income method for valuing the property. The calculation for this valuation method is established. Requirements for a property owner to elect this valuation method are specified, including documentation requirements. Low-income multifamily residential rental properties that are valued using this method are classified as class four property for property tax purposes.	

<p>S1085: NURSING-SUPPORTED GROUP HOMES; LICENSURE</p>	<p>By July 1, 2022, a "nursing supported group home" (defined) that is operated in Arizona by a service provider under contract with the Department of Economic Security is required to be licensed as a health care institution. Effective July 1, 2022, nursing supported group homes are added to various statutes regulating group homes. A nursing supported group home is not required to comply with the zoning standards for a health care institution prescribed by the Department of Health Services.</p>	
<p>S1102: ELECTRIC VEHICLE OMNIBUS; APPROPRIATIONS</p>	<p>Counties and municipalities are prohibited from issuing a residential structure building permit for a single-family structure if the residential structure does not have a circuit with a dedicated outlet to charge an electric vehicle in the residential structure's garage or within ten feet of a parking space on the outside of the residential structure. Some exceptions. The Arizona Department of Administration (ADOA) is required to conduct a two-year electric vehicle ready homes pilot program. ADOA is required to reimburse the owner of a single-family or multifamily residential structure for the actual cost, up to \$1,000, of installing a high voltage electrical outlet for the purpose of charging an electric vehicle. ADOA is required to submit a report to the Governor and the Legislature detailing the results of the pilot program by December 31, 2023. The pilot program self-repeals October 1, 2024. ADOA is required to conduct a two-year electric vehicle charging station pilot program. All state agencies are authorized to apply to ADOA for funding necessary for covering the costs of installation of electric vehicle charging stations at their agency locations. ADOA is required to submit a report with specified information relating to the pilot program to the Governor and the Legislature by December 31, 2023. Appropriates \$500,000 from the general fund in FY2021-22 to ADOA for the electric vehicle ready homes pilot program and \$500,000 from the general fund in FY2021-22 to ADOA for the electric vehicle charging station pilot program.</p>	



## Community Services

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2034: NOXIOUS WEEDS; GOVERNMENT PROJECTS	The state, state agencies, political subdivisions, and any other governmental entity are authorized to remove "noxious weeds" (defined elsewhere in statute), including Russian olive and salt cedar trees, as part of routine maintenance operations and capital projects. The state, state agencies, political subdivisions, and any other governmental entity are prohibited from using noxious weeds, including Russian olive and salt cedar trees, in landscaping.	
H2050: LIQUOR OMNIBUS	Various changes to statutes relating to spirituous liquor. The list of sources that a retailer may order, purchase or receive spiritual liquor from is expanded to include licensed craft distillers subject to statutory limits. Distillers and brewers are authorized to provide sampling of up to 16 ounces of beer or cooler products, increased from 12 ounces. A representative of a producer or wholesaler participating at a special event is allowed to consume small amounts of the products of the producer or wholesaler on the premises of the special event for the purpose of quality control. A licensee with joint premises privileges is prohibited from allowing a person under the legal drinking age to remain in an area where the primary use is the sale, dispensing or consumption of spirituous liquor if the person is not accompanied by a spouse, parent, grandparent or legal guardian of legal drinking age, instead of if the person is not accompanied by an adult. A licensed craft distiller that produces up to 3,566 gallons, increased from 1,289 gallons, of distilled spirits in a calendar year is allowed to make sales and deliveries of distilled spirits that the licensed craft distiller produces to on-sale and off-sale retailers. More.	
H2127: APPROPRIATION; STATE PARKS; HERITAGE FUND	Appropriates \$10 million from the general fund in FY2021-22 to the Arizona State Parks Heritage Fund.	
S1073: MUNICIPAL PUBLIC LIBRARIES; ANNUAL REPORT	The due date for the trustees of a municipal public library to make a report to the municipal governing body is changed to the second Monday of July of each year, instead of the first Monday of July of each year.	

### Economic Development

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2049: EMINENT DOMAIN; EXISTING CONTRACTS	If a municipality exercises the right of eminent domain to acquire a public utility business or enterprise, the municipality is required to assume all existing assets and contractual liabilities associated with providing current and future utility service in the certificate of convenience and necessity that is being condemned unless all parties to the contractual obligations agree otherwise.	General Comments (all lists): Identical to HB 2499 from the 2020 session. HB 2499 failed in Senate Rules. League opposes.
H2161: TOURISM MARKETING AUTHORITIES	Establishes a new chapter in Title 9 (Cities and Towns) and a new chapter in Title 11 (Counties) allowing the governing body of one or more municipalities and/or of a county with a population of less than 2 million persons (all but Maricopa County) to adopt a resolution, on presentation of a petition signed by the owners of at least 67 percent of the transient lodging rooms in the geographic area, forming a tourism marketing authority to promote and enhance tourism in that geographic area. Establishes powers and duties of a tourism marketing authority, including authorization to levy an assessment of up to \$5 per room on transient lodging rooms sold per night. A tourism marketing authority is governed by a board of directors, and budgeting, recordkeeping and reporting requirements for the board are specified. Establishes a process for termination of a tourism marketing authority. Emergency clause.	
S1076: LOW-INCOME MULTIFAMILY HOUSING; VALUATION	The owner of "low-income multifamily residential rental property" (defined) is authorized to elect a statutory income method for valuing the property. The calculation for this valuation method is established. Requirements for a property owner to elect this valuation method are specified, including documentation requirements. Low-income multifamily residential rental properties that are valued using this method are classified as class four property for property tax purposes.	
S1077: FOSTER YOUTH EMPLOYMENT; TAX CREDIT	Establishes an individual and corporate income tax credit for taxpayers that employ at least one individual who is a "qualified foster youth" (defined as an individual who is currently in foster care or who within the prior seven years was at least 14 years of age and was in foster care, who was not previously employed by the taxpayer and who works at least 20 hours per week for the taxpayer). The amount of the credit is up to \$1,000 of the gross wages paid to each qualified foster youth by the taxpayer during the taxable year, not to exceed \$5,000 per taxpayer. The aggregate amount of tax credits in a calendar year is capped at \$1 million. If the allowable credit exceeds taxes due, the unclaimed amount of the credit may be carried forward for up to five consecutive tax years. Other requirements to qualify for the tax credit are established. Applies to tax years beginning with 2022.	
S1101: TOURISM MARKETING AUTHORITIES	Establishes a new chapter in Title 9 (Cities and Towns) and a new chapter in Title 11 (Counties) allowing the governing body of one or more municipalities and/or of a county with a population of less than 2 million persons (all but Maricopa County) to adopt a resolution, on presentation of a petition signed by the owners of at least 67 percent of the transient lodging rooms in the geographic area, forming a tourism marketing authority to promote and enhance tourism in that geographic area. Establishes powers and duties of a tourism marketing authority, including authorization to levy an assessment of up to \$5 per room on transient lodging rooms sold per night. A tourism marketing authority is governed by a board of directors, and budgeting, recordkeeping and reporting requirements for the board are specified. Establishes a process for termination of a tourism marketing authority. Emergency clause.	

## Engineering and Transportation

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2006: SPEED LIMITS; ROADWAY TURN OFF	For the purpose of statute prohibiting driving a motor vehicle at such a slow speed as to impede the movement of traffic, "vehicle" is defined as a device in, on or by which a person or property is or may be transported on a public highway. "Vehicle" specifically includes electric bicycles, electric miniature scooters, electric standup scooters, devices moved by human power, and personal mobile cargo carrying devices.	
H2007: AUTONOMOUS VEHICLES; SAFETY FEATURES; PROHIBITIONS	A person is prohibited from "installing or using a defeat device" (defined) to interfere with or disable a safety feature of a vehicle equipped with specified levels of driving automation that is designed to ensure that a human driver is alert and attentive while driving automation features are engaged. Some exceptions.	
H2108: TELECOMMUNICATIONS; PUBLIC HIGHWAYS; USE; FEES	For any underground facility that is used for a "small wireless facility" (defined elsewhere in statute), a political subdivision is prohibited from requiring an annual telecommunications fee based on the number of linear feet of trench in the public highways in which the telecommunications corporation has placed facilities.	
H2133: APPROPRIATION; GRAND AVENUE; SR 303	Appropriates \$150,000 from the general fund in FY2021-22 to the Department of Transportation to study options for expanding the on and off ramps at the intersection of Grand Avenue and State Route 303.	
H2143: ADOT REVISIONS	Various changes to statutes relating to the Department of Transportation. The Dept is authorized to establish a system or process that enables the Dept to accept certificate of title brands from other states or jurisdictions and to record these brands on the appropriate vehicle records. The list of reasons for which the Dept is authorized to disclose personal information is modified to remove for bulk distribution of surveys, marketing or solicitations if the Dept has obtained the express consent of the person, and statute requiring the Dept to allow persons to opt in to the disclosure is also deleted. The Dept is prohibited from selling records with personal identifying information for a commercial purpose, with some exceptions. The Dept is required to disqualify a person from driving a commercial motor vehicle for the life of the person if the person is convicted of sex trafficking, trafficking of persons for forced labor or services or child sex trafficking and a commercial motor vehicle was used in the commission of the offense. A towing company that is owed partial reimbursement for towing an abandoned vehicle is required to register with the state's procurement office in order to qualify for payment. The Dept is required to make three good faith attempts to contact the towing company identified as having towed an abandoned vehicle in order to facilitate payment of the partial reimbursement. If the Dept does not receive a response from or is unable to make contact with the towing company after 30 days, the payment is subject to forfeiture and reverts to the Abandoned Vehicle Administration Fund. Requirements for registered scrap metal dealers and licensed automotive recyclers to purchase a vehicle without obtaining a certificate of title are modified to require the signature of the vehicle owner, instead of the vehicle seller.	
H2243: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified notice regarding reciprocity on all license and certificate applications and regulating entity websites.	
S1026: APPROPRIATIONS; EXTENDED BUS ROUTES	Appropriates \$200,000 from the general fund in each of FY2021-22 and FY2022-23 to the Department of Transportation to distribute to a regional public transportation authority to extend bus routes to Apache Junction. By December 31, 2023, the Dept is required to submit an assessment of the long-term efficacy of extending the bus routes and a recommendation for long-term funding of the bus routes to the Governor and the Legislature.	
S1062: ENGINEERING DEFINITIONS	For the purpose of Board of Technical Registration statutes, the definition of "engineering practice" is modified, including specifying that the service or work must be to the extent that the engineering education, training and experience requirements for professional registration are necessary to protect the public health, safety or welfare. Also modifies the definition of "engineer" and defines "professional engineer."	

**FMR**

<b>BILL NUMBER/ SHORT TITLE</b>	<b>SUMMARY</b>	<b>COMMENTS</b>
H2294: YIELDING TO EMERGENCY VEHICLES; PENALTIES	A person who violates the requirement to move over to slow down when approaching a stationary vehicle displaying flashing lights or warning lights is subject to a civil penalty of \$275 for a first violation, \$500 for a second violation, and \$1,000 for a third or subsequent violation. The Arizona Department of Transportation (ADOT) is required to educate the public about the requirement to move over or slow down periodically throughout the year and maintain information about the requirement on the ADOT website.	
S1043: PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	The Board of Trustees of the Public Safety Personnel Retirement System is required to annually review the premiums required under the Public Safety Cancer Insurance Policy Program to ensure the financial security of the Program. Persons eligible for coverage under the Program remain eligible upon retirement for the statutorily specified time periods, regardless of whether the person has a cancer diagnosis.	
S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	Retired members of the Public Safety Personnel Defined Contribution Retirement System are no longer required to pay the premium for coverage in the group health and accident coverage and are no longer excluded from eligibility for benefits under the health insurance premium assistance program for members with disabilities. The accidental disability pension for a member of the Public Safety Personnel Retirement System must be at least 50 percent of the member's average monthly benefit compensation.	
S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	For the purpose of Public Safety Personnel Retirement System (PSPRS) rollover distributions, the definition of "eligible retirement plan" is expanded to include a Roth individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. A PSPRS member or the member's surviving spouse who is entitled to receive an eligible rollover distribution is authorized to elect to directly roll over all or part of that distribution to an eligible retirement plan, and a member's beneficiary other than the spouse is authorized, on the death of the member, to elect to directly roll over all or part of an eligible rollover distribution from the system. Requirements for eligible rollover distributions are specified. Retroactive to January 1, 2020.	

### Human Services

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2016: CHILD CARE ASSISTANCE; EDUCATION; TRAINING	The Department of Economic Security is authorized to waive a portion or the entirety of the work requirements to continue to provide supplemental child care assistance to a person who has been receiving assistance and who has enrolled full time in an accredited educational institution, remedial educational activity or employment training program leading to a vocational, technical or trade certification or an associate degree or bachelor's degree, and the educational or training program is reasonably related to employment goals. The person is required to demonstrate satisfactory progress to the Dept in the education or training activity.	
H2020: SCHOOLS; CHILD CARE; REDUCED FEES	A public school that provides or contracts for child care services is permitted to reduce the fee a public school employee pays for the child care services if the cost the public school pays for those services is not grossly disproportionate to the total consideration received from the employee.	
H2163: PRISONERS; DISCHARGE; TRANSITION PROGRAM	The statutory termination date for the Department of Corrections Transition Program is extended ten years to July 1, 2030. Beginning July 1, 2021 and each year thereafter, the Dept is required to release at least 3,500 eligible inmates to enter the Transition Program. Transition Program provisions are retroactive to July 1, 2020. Also, the Dept is required to inform a prisoner at least one month before the prisoner's discharge of the discharge date.	
H2164: COORDINATED REENTRY PLANNING SERVICES PROGRAMS	Counties are authorized to establish a coordinated reentry planning services program within a county jail for the purpose of screening and assessing persons who are booked into the jail and connecting those persons with behavioral health and substance use disorder treatment providers at the earliest possible stage in the criminal justice process. Elements that must be included in the program are specified. The county is required to establish a committee to develop the program's policies and procedures, and stakeholders that must be represented on the committee are listed. Appropriates \$8 million from the general fund in FY2021-22 and \$7 million from the general fund in each of FY2022-23 and FY2023-24 to the newly established Coordinated Reentry Planning Services Program Fund for the program. Appropriates \$8 million from the Fund in FY2021-22 and \$7 million from the Fund in each of FY2022-23 and FY2023-24 to a county with a population of up to 1.5 million persons (any county but Maricopa) to establish and operate a coordinated reentry planning services program. Each eligible county is required to receive a proportional share of the monies based on the county's population.	
H2165: PRISONERS; ELIGIBILITY	An inmate who is sentenced to at least two years of imprisonment and who has served at least one year of the sentence is eligible for the Home Arrest Program if the inmate was convicted of committing a felony that was not a "serious offense" (defined in the Criminal Code), is within four years of beginning any form of release from incarceration in the Department of Corrections, has not previously been convicted of a dangerous crime against children or a sexual offense, and does not have any violent disciplinary infractions during the inmate's current term of imprisonment. The Board of Executive Clemency is required to determine which inmates are released to the Program based on this criteria and a determination that there is a substantial probability that the inmate will remain at liberty without violating the law and that the release is in the best interests of the state. Establishes a list of conditions for home arrest, including active electronic monitoring surveillance for at least one year or until eligible for probation or community supervision, participating in gainful employment or other beneficial activities, submitting to alcohol and drug tests as mandated, remaining at the inmate's place of residence at all times except according to mandated conditions, and paying specified fees. Monies collected from the fees are deposited in the Community Corrections Enhancement Fund.	
H2189: COORDINATED REENTRY PLANNING SERVICES PROGRAMS	Counties are authorized to establish a coordinated reentry planning services program within a county jail for the purpose of screening and assessing persons who are booked into the jail and connecting those persons with behavioral health and substance use disorder treatment providers at the earliest possible stage in the criminal justice process. Elements that must be included in the program are specified. The county is required to establish a committee to develop the program's policies and procedures, and stakeholders that must be represented on the committee are listed. Appropriates \$8 million from the general fund in FY2021-22 and \$7 million from the general fund in each of FY2022-23 and FY2023-24 to the newly established Coordinated Reentry Planning Services Program Fund for the program. Appropriates \$8 million from the Fund in FY2021-22 and \$7 million from the Fund in each of FY2022-23 and FY2023-24 to a county with a population of up to 1.5 million persons (any county but Maricopa) to establish and operate a coordinated reentry planning services program. Each eligible county is required to receive a proportional share of the monies based on the county's population.	
H2197: EVICTION PREVENTION; STUDY COMMITTEE	Establishes a 19-member Study Committee on Statewide Eviction Prevention and Housing Affordability to conduct a comprehensive study on reducing eviction filings, review related policies and statutes, conduct research on housing	

	affordability issues, and propose legislation to address these issues. The Committee is required to submit a report of its activities and recommendations to the Governor and the Legislature by December 1, 2021, and self-repeals November 1, 2022.	
H2244: HOUSING TRUST FUND; UNCLAIMED PROPERTY	The amount of proceeds from the sale of abandoned property that are deposited in the Housing Trust Fund each fiscal year is changed to 55 percent of the proceeds, instead of \$2.5 million.	
S1038: LANDLORD TENANT; RENT; FIFTEEN DAYS	A landlord is authorized to terminate a rental agreement if rent is not paid within 15 days, increased from 5 days, after written notice by the landlord of nonpayment and the landlord's intention to terminate the rental agreement.	
S1039: EVICTION PREVENTION; STUDY COMMITTEE	Establishes a 19-member Study Committee on Statewide Eviction Prevention and Housing Affordability to conduct a comprehensive study on reducing eviction filings, review related policies and statutes, conduct research on housing affordability issues, and propose legislation to address these issues. The Committee is required to submit a report of its activities and recommendations to the Governor and the Legislature by December 1, 2021, and self-repeals November 1, 2022.	
S1043: PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY	The Board of Trustees of the Public Safety Personnel Retirement System is required to annually review the premiums required under the Public Safety Cancer Insurance Policy Program to ensure the financial security of the Program. Persons eligible for coverage under the Program remain eligible upon retirement for the statutorily specified time periods, regardless of whether the person has a cancer diagnosis.	
S1059: MENTAL DISORDERS; CONSIDERATIONS; INVOLUNTARY TREATMENT	For the purpose of statutes relating to mental health services, including court-ordered evaluation and treatment, the definition of "mental disorder" is modified to remove language distinguishing a mental disorder from conditions that are primarily those of drug abuse, alcoholism, or intellectual disability and from character and personality disorders. A person who has a substance use disorder without any co-occurring mental disorder cannot be considered for involuntary treatment. A person who initially presents with impairments consistent with both a mental disorder and substance use disorder is eligible for screening and evaluation, and may be eligible for involuntary treatment if, after considering the person's history, an appropriate examination and a reasonable period of detoxification, the impairments of a mental disorder persist or recur. A person who has an intellectual disability or a character or personality disorder cannot be considered for involuntary treatment unless the person also has a mental disorder that would benefit from treatment.	
S1076: LOW-INCOME MULTIFAMILY HOUSING; VALUATION	The owner of "low-income multifamily residential rental property" (defined) is authorized to elect a statutory income method for valuing the property. The calculation for this valuation method is established. Requirements for a property owner to elect this valuation method are specified, including documentation requirements. Low-income multifamily residential rental properties that are valued using this method are classified as class four property for property tax purposes.	
S1171: VICTIMS' RIGHTS ENFORCEMENT FUND; USES	Monies in the Victims' Rights Enforcement Fund may be distributed to nonprofit organizations and entities that can demonstrate a five-year history of providing, without cost to the crime victim, technical assistance and training to other criminal justice agencies that provide direct legal services to crime victims.	

### Internal Services and Budget

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2008: ASRS; EMPLOYER; MEMBER; CONTRIBUTIONS	The Arizona State Retirement System (ASRS) is prohibited from paying an employer earnings attributable to excess contributions but is required to reduce the amount returned to an employer by the amount of losses attributable to the excess contributions. On receipt of an employer credit or return of contributions, the employer is required to return any member portion of the returned contributions to the member. If an employer pays less than the correct amount of employer or member contributions into ASRS, the correct amount of member contributions is prohibited from being paid to ASRS after the death of the member.	
H2025: DELINQUENT PROPERTY TAX; INTEREST; WAIVER	The county treasurer is authorized to waive the interest that accrues on delinquent property taxes, and any other penalties, for a delinquency that occurs during the one-year period after a mortgage or deed of trust is satisfied or otherwise released on the property. A taxpayer may receive this waiver only once per property.	
H2044: INSURANCE; OMNIBUS	Makes various changes to statutes relating to insurance. Expands applicability of statute regulating electronic communications and records of insurance to include disability, marine and transportation, surety, prepaid legal, prepaid dental, title, identity theft, disability, workers' compensation, and annuities that are subject to Title 20 (Insurance). The list of persons exempt from the requirement to obtain a license as an insurance producer is expanded to include a person whose activities in Arizona are limited to providing a website or other electronic platform for insurers and a person that processes payments or charges for insurance premiums if that person does not sell, solicit or negotiate insurance. A "federal home loan bank" (defined) cannot be stayed, enjoined or prohibited from exercising or enforcing any right or cause of action against collateral pledged by an insurer member under any federal home loan bank security agreement or other similar arrangement relating to a security agreement to which that federal home loan bank is a party. Service contracts are required to disclose whether the contracts cover or exclude preexisting conditions. More.	
H2045: CIVIL RIGHTS; AMENDMENTS	For the purpose of employment discrimination statutes, the terms "because of sex" and "on the basis of sex" includes because of or on the basis of pregnancy or childbirth or related medical conditions. Women who are affected by pregnancy or childbirth or related medical conditions must be treated the same for all employment-related purposes, including receipt of benefits under fringe benefit programs, as other persons not so affected but similar in their ability or inability to work.	
H2051: PROCUREMENT; INFORMATION DISCLOSURE; BIDDERS	During competitive sealed bidding to award state contracts, the Director of the Department of Administration is required to provide a question and answer period for bidders and interested parties to submit written questions and for the Director to provide written responses. The Director is required to provide in writing all questions and answers to all bidders and interested parties outside of the procurement process.	
H2059: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK	In the computation of average monthly benefit compensation for the Public Safety Personnel Retirement System, a period of nonpaid or partially paid industrial leave must be considered based on the compensation the employee would have received in the employee's job classification if the employee was not on industrial leave. Payment of benefits to a Public Safety Personnel Retirement System, Corrections Officer Retirement Plan or Elected Officials' Retirement Plan member are required to commence no later than April 1 of the calendar year following the later of the date the member terminates employment or the calendar year in which the member attains 72 years of age, increased from 70.5 years of age.	
H2109: BINGO; CONDUCT; LICENSES	Increases the maximum annual gross receipts for a class A bingo license to \$75,000, from \$15,600 and increases the maximum annual gross receipts for a class B and class C bingo license to \$500,000, from \$300,000. A person is no longer prohibited from conducting a lottery or raffle within a 12-hour period before or after a bingo occasion or game on any premises used for bingo games or within 1,000 feet of the bingo game.	
H2112: TRUTH IN TAXATION; PRESS RELEASES	When community college district governing boards and county flood control district governing bodies are required to issue a press release because the proposed primary property tax levy is greater than the amount levied in the preceding tax year, the press release is required to include the name of the newspaper of general circulation in which the truth in taxation notice will be published and the dates on which it will be published. The district or governing body is also required to post the press release on their official website.	
H2113: CHARITABLE CONTRIBUTION; DEDUCTION; INFLATION ADJUSTMENT	For tax years beginning with 2022, the Department of Revenue is required to adjust the percentage of a taxpayer's charitable deductions that are allowed in addition to the standard deduction for personal income taxes according to the average annual change in the metropolitan Phoenix Consumer Price Index published by the U.S. Department of Labor, except that the adjusted percentage cannot exceed 100 percent. The revised percentage must be raised to the nearest whole percent and cannot be revised below the amounts prescribed in the prior taxable year.	

H2114: INCOME TAX; RETURNS; FILING EXTENSION	The due date for an income tax return for a taxpayer filing a corporate or exempt organization return that has been granted an extension or extensions is seven months after the initial due date provided for filing returns. Does not include small business corporation returns. Retroactive to tax years beginning with 2021.	
H2115: MOTORCYCLE SAFETY FUND; CONTINUATION	The Department of Transportation is required to deposit \$1 of each motorcycle registration fee collected in the Motorcycle Safety Fund through June 30, 2025, instead of through June 30, 2021.	
H2122: BONDS; FINANCIAL ADVISORY FEES	Deletes the requirement for school or municipal bond financial advisory fees for bonds issued pursuant to a bond election to be paid from either the amount authorized by the voters or current operating funds.	
H2134: COMMERCIAL DRIVER LICENSES; THIRD PARTIES	A third party driver license provider is authorized to perform administrative and testing functions for the issuance and renewal of commercial driver licenses as authorized by the director, instead of being prohibited from processing commercial driver licenses. Emergency clause.	
H2138: ABOR; OPTIONAL RETIREMENT PROGRAMS	The optional retirement programs that the Arizona Board of Regents (ABOR) is authorized to establish are allowed to be purchased for all employees of the institutions under ABOR jurisdiction, instead of only faculty and administrative officers. If an employee does not continue in service with an institution under the jurisdiction of ABOR for at least five years, the amount of employer contributions, with interest, are forfeited to the institution and used to make future employer contributions, instead of refunded to the state.	
H2139: ASRS; SELF-INSURANCE PRGGRAM	If the Arizona State Retirement System Board determines that a self-insurance program should no longer be offered, the monies in the self-insurance program account must be used to provide any remaining benefits and to pay administration costs for the program or health insurance premium payments. If those liabilities are satisfied, the Board is required to return any remaining monies to the employer. Previously, the monies were required to be transferred to another account of ASRS as determined by the Board.	
H2152: POLICE; CAMERA RECORDINGS; REQUIRED REDACTIONS	Before a law enforcement agency releases a copy of a video recording from a law enforcement officer's body-worn camera to the public, the law enforcement agency must redact any portion of the video recording that shows the face or an identifiable body part of any person who appears in the video recording if the person is not the subject of a police investigation or enforcement action and the person was located in a private location or in a public location with an expectation of privacy, the person is a victim of or witness to a crime, or the person was in a state of undress and specified areas of the person's body were not covered. Does not apply to a person who provides the law enforcement agency with a written wavier to release the video recording without any redactions.	
H2173: COMMERCIAL DRIVER LICENSES; RENEWAL TIME	A person possessing a commercial driver license on or before June 30, 2005 and the holder of a class A, B or C driver license is required to renew the license within eight years, increased from five years, in a manner established by the Department of Transportation.	
H2177: STATE PERSONNEL BOARD; HEARINGS	If an employee or former employee believes that a personnel action taken against him is the result of his disclosure of specified allegations, the employee must make a complaint to an appropriate independent personnel board or the State Personnel Board (Board) within 10 working days, instead of 10 days, of the effective date of the action taken against him. If a covered employee appeals to the Board his dismissal from covered service, the Board is required to hear the appeal within 60 days, increased from 30 days.	
H2211: TPT; PRIME CONTRACTING; EXEMPTIONS; CERTIFICATES	Various changes to statutes relating to transaction privilege taxes (TPT) for prime contracting. The definitions of "modification" and "alteration" for the purpose of computing the tax base for the prime contracting classification of TPT are modified. A certificate that a contractor provides to a person stating that the contractor is liable for any amount of transaction privilege taxes due is valid for a period of up to one year. After the certificate expires, the contractor is allowed to execute and provide to the person a new certificate. The Department of Revenue (DOR) is required to prescribe a form for a certificate to be used by a prime contractor that is subject to TPT for purchasing tangible personal property, the purchase price of which was excluded from the tax base under the retail classification of TPT. The prime contractor is required to obtain the certificate from DOR, and the certificate is valid for up to one year. After the certificate expires, the contractor is allowed to obtain a new certificate. Applies to contracts entered into beginning January 1, 2022.	
H2268: SCHOOLS; TOTAL COMPENSATION STATEMENTS	School district governing boards and charter school governing bodies are required to annually provide a total compensation statement to each employee that includes a list of specified pay and benefits.	
H2297: MILITARY LEAVES OF ABSENCE; DURATION	Military leaves of absence are no longer limited to 30 days in any 2 consecutive years, and the military leave period is instead based on the average total of regularly scheduled hours worked in a biweekly period. A full-time officer or employee who works 2,080 hours annually is entitled to up to 120 hours of military leave annually and up to 240 hours in any 2 consecutive years. An officer or employee who is regularly scheduled to work more than 2,080 annually is entitled to 15 days of military leave each fiscal year based on the total number of hours in the individual's regularly scheduled biweekly hours.	
H2305:	On application by one or more persons, the Department of	



<p>SPIRITUOUS LIQUOR; ALTERNATING PROPRIETORSHIPS</p>	<p>Liquor Licenses and Control is authorized to approve applications for grouping two or more spirituous liquor producer or microbrewery licenses at one location under a plan of alternating proprietorships if a licensed producer or microbrewery has received approval by the U.S. Alcohol and Tobacco Tax and Trade Bureau and the participating producers or microbreweries operate under the regulations and guidelines that are issued by the Bureau. Each participating spirituous liquor producer or microbrewery is responsible for filing all reports that relate to its production with the Bureau and the Department of Revenue.</p>	
<p>H2306: RIGHT TO REDEEM; LIEN SALE</p>	<p>A real property tax lien cannot be redeemed after the entry of a judgment of foreclosing the right to redeem. When the court enters judgment foreclosing the right to redeem, the court must direct the county treasurer to sell the property and deliver the deed to the purchaser after the purchaser pays, instead of to deliver the deed to the party in whose favor the judgment was entered. The foreclosure of the right to redeem does not extinguish the property owner's or another lienholder's interest in the surplus proceeds from the sale of the property. The treasurer is required to sell the property at public auction. An auction must be held within 6 months after the entry of a judgment foreclosing the right to redeem. Requirements for notice of the auction and conducting the auction are established, including requiring the county treasurer to set the minimum bid at the property's limited cash value. After deducting and distributing interest, penalties, fees and costs charged against the parcel, the county treasurer is required to post a public list of the remaining monies that any party that had a legal interest in the property before the judgment foreclosing the right to redeem or the issuance of the tax deed to this state may claim. The county treasurer is required to continuously post a list of properties sold in the past five years in the treasurer's office and on the treasurer's official website. After receiving full payment for the property, the county treasurer is required to notify by mail the former property owner and any person with a recorded interest in the property, and information that must be included in the notice is listed. Any portion of the surplus monies that remains unclaimed after five years must be treated as unclaimed property. More. Emergency clause.</p>	
<p>H2310: MUNICIPALITIES; COUNTIES; LAW ENFORCEMENT BUDGETS</p>	<p>At the request of a member of the Legislature, the Attorney General is required to investigate any official action taken by the governing body of a county or municipality that reduces a "law enforcement agency's" (defined) budget by at least ten percent below the previous year's budget. If the Attorney General concludes that there is a reduction to the law enforcement agency's budget of at least ten percent below the previous year's budget, the Attorney General is required to notify the county or municipality of the conclusion by certified mail and provide 30 days to restore the budget reduction. If the county or municipality fails to restore the budget reduction within 30 days, the Attorney General is required to notify the State Treasurer, who must withhold and redistribute state shared monies from the county or municipality in an amount equal to the reduction of the law enforcement agency's budget. The Attorney General is required to continue to monitor the response of the governing body, and when the reduction to the budget has been restored, is required to notify the Governor and the Legislature and notify the State Treasurer to restore the distribution of state shared revenues to the county or municipality. Does not apply if a county or municipality has reduced their overall budget by at least ten percent below the previous year's budget.</p>	
<p>H2316: CENTRALLY ASSESSED PROPERTY; VALUATION; PIPELINES</p>	<p>The "base value" (defined), which is part of the calculation for determining property taxes on pipeline property, is required to be adjusted if one of a list of specified circumstances applies, including a final ruling by a court of competent jurisdiction in Arizona that the full cash value of a pipeline in Arizona is more than the market value using standard appraisal methods, and specified agreements between a pipeline company and the Department of Revenue to adjust the base value as a result of a pending tax appeal or to correct an error in the calculation of full cash value of the system plant in service. Retroactive to tax years beginning with 2016.</p>	
<p>H2321: DOR; ADMINISTRATIVE RULINGS; PROCEDURES</p>	<p>The Department of Revenue (DOR) is authorized to issue draft rulings, procedures and other administrative announcements that apply to tax laws and regulations either generally or for a specific set of facts. DOR is required to establish and maintain a publicly accessible record of all draft and final rulings, procedures and administrative announcements on the DOR website and is required to prominently announce additions, modifications and other changes to this record on the website's home page. Establishes requirements for draft rulings, procedures and other administrative announcements to become final, including a required period for public comment. Does not apply to private taxpayer rulings, tax forms and instructions, routine notices that remind taxpayers of normal filing obligations and other routine DOR communications that do not substantively apply to and interpret tax laws and regulations.</p>	
<p>H2331: PROPERTY TAX; MOBILE HOMES; DELINQUENCY</p>	<p>For a mobile home for which an affidavit of affixture has not been recorded, that is not placed on the real property roll and that is used as the owner's primary residence, the delinquent taxes may be collected only after the tax is delinquent for one year and the person liable for paying the tax has not redeemed the property within six months after the end of the one-year period.</p>	
<p>S1004: STATE FINANCE REVIEW; TASK FORCE</p>	<p>Establishes a 22-member Citizens Finance Review Task Force to analyze the source of general fund and nongeneral fund revenues and expenditures as compared to other states, and</p>	

	make recommendations regarding the responsible retirement of existing state debt. The Task Force is required to submit a report to the Governor and the Legislature by September 30, 2022, and to present the report to a joint meeting of the legislative appropriations committees by January 31, 2023. Self-repeals October 1, 2023.	
S1040: TAX CREDIT; EARNED INCOME	Establishes an income tax credit for an individual who qualifies for an earned income tax credit under the federal Internal Revenue Code, in the amount of five percent of the federal credit allowed to the taxpayer for the tax year. Only one claimant per household per tax year is entitled to the credit. If the amount of the credit exceeds taxes due, the excess is paid in the same manner as a refund. The Department of Revenue is required to make suitable claim forms available with the individual income tax returns. Retroactive to tax years beginning with 2021.	
S1042: WORKERS' COMPENSATION; SETTINGS; DEFINITION	For the purpose of statute allowing the Industrial Commission to include separate reimbursement guidelines for medications dispensed in settings that are not accessible to the general public, "settings that are not accessible to the general public" is defined as any setting to which a member of the general public, with a workers compensation claim, either does not have access or has only restricted or limited access, including limited access because of an affiliation with a specific provider. Emergency clause.	
S1044: CREDIT FOR REINSURANCE	Statutes governing credit for reinsurance are repealed and replaced. Impossible to determine new provisions without a line by line comparison. New provisions apply to all cessions after the effective date of this legislation under reinsurance agreements that have an inception, anniversary or renewal date at least six months after the effective date. Contains a legislative intent section.	
S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY	Retired members of the Public Safety Personnel Defined Contribution Retirement System are no longer required to pay the premium for coverage in the group health and accident coverage and are no longer excluded from eligibility for benefits under the health insurance premium assistance program for members with disabilities. The accidental disability pension for a member of the Public Safety Personnel Retirement System must be at least 50 percent of the member's average monthly benefit compensation.	
S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS	For the purpose of Public Safety Personnel Retirement System (PSPRS) rollover distributions, the definition of "eligible retirement plan" is expanded to include a Roth individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. A PSPRS member or the member's surviving spouse who is entitled to receive an eligible rollover distribution is authorized to elect to directly roll over all or part of that distribution to an eligible retirement plan, and a member's beneficiary other than the spouse is authorized, on the death of the member, to elect to directly roll over all or part of an eligible rollover distribution from the system. Requirements for eligible rollover distributions are specified. Retroactive to January 1, 2020.	
S1049: INSURANCE; OMNIBUS	Makes various changes to statutes relating to insurance. Expands applicability of statute regulating electronic communications and records of insurance to include disability, marine and transportation, surety, prepaid legal, prepaid dental, title, identity theft, disability, workers' compensation, and annuities that are subject to Title 20 (Insurance). The list of persons exempt from the requirement to obtain a license as an insurance producer is expanded to include a person whose activities in Arizona are limited to providing a website or other electronic platform for insurers and a person that processes payments or charges for insurance premiums if that person does not sell, solicit or negotiate insurance. A "federal home loan bank" (defined) cannot be stayed, enjoined or prohibited from exercising or enforcing any right or cause of action against collateral pledged by an insurer member under any federal home loan bank security agreement or other similar arrangement relating to a security agreement to which that federal home loan bank is a party. Service contracts are required to disclose whether the contracts cover or exclude preexisting conditions. More.	
S1051: ASRS; EMPLOYER PAYMENTS; INELIGIBLE CONTRIBUTIONS	In statutes governing employer payments for ineligible contributions to the Arizona State Retirement System, the term "shall" provide a benefit or credit replaces the term "is legally obligated to" provide a benefit or credit.	
S1052: ASRS; REQUIRED BEGINNING DATE; DISTRIBUTIONS	For the purpose of the requirement that payment of an Arizona State Retirement System member's deferred benefits begin by the member's "required beginning date," the definition of "required beginning date" is modified to refer to the federal Internal Revenue Code, instead of April 1 following the calendar year in which the member attains 70.5 years of age. If a member dies after the member's required beginning date and the member had not commenced distribution of retirement benefits, ASRS is required to treat the member as having commenced distribution of retirement benefits on the required beginning date.	
S1053: ASRS; NONPARTICIPATORY EMPLOYER LIABILITY	The list of Arizona State Retirement System (ASRS) nonparticipating employers is modified to remove an employer that is no longer contributing to ASRS on behalf of current employees due to a reduction in the number of actively contributing employees by 30 percent or more over a 3-year period or a reduction in the number of actively contributing employees by 50 percent or more over any period of time, based on the number of contributing employees as of August 3, 2018. [Capitol Reports Note: This type of nonparticipating employer was added by Laws 2018, Chapter 210.]	
S1054:	If the Arizona State Retirement System Board determines	

<p>ASRS; SELF-INSURANCE PROGRAM</p>	<p>that a self-insurance program should no longer be offered, the monies in the self-insurance program account must be used to provide any remaining benefits and to pay administration costs for the program or health insurance premium payments. If those liabilities are satisfied, the Board is required to return any remaining monies to the employer. Previously, the monies were required to be transferred to another account of ASRS as determined by the Board.</p>	
<p>S1074: LOCAL GOVERNMENTS; AUDITS; PUBLIC MEETING</p>	<p>Within 90 days after completing a financial audit, county board of supervisors, municipal governing bodies, and community college districts boards must require the certified public accountant or auditor who performed the audit to present the audit results and any findings to the board or governing body in a regular meeting without the use of a consent agenda. The board or governing body is required to accept the audit results and any findings by a roll call vote.</p>	
<p>S1077: FOSTER YOUTH EMPLOYMENT; TAX CREDIT</p>	<p>Establishes an individual and corporate income tax credit for taxpayers that employ at least one individual who is a "qualified foster youth" (defined as an individual who is currently in foster care or who within the prior seven years was at least 14 years of age and was in foster care, who was not previously employed by the taxpayer and who works at least 20 hours per week for the taxpayer). The amount of the credit is up to \$1,000 of the gross wages paid to each qualified foster youth by the taxpayer during the taxable year, not to exceed \$5,000 per taxpayer. The aggregate amount of tax credits in a calendar year is capped at \$1 million. If the allowable credit exceeds taxes due, the unclaimed amount of the credit may be carried forward for up to five consecutive tax years. Other requirements to qualify for the tax credit are established. Applies to tax years beginning with 2022.</p>	
<p>S1096: COMMERCIAL DRIVER LICENSES; THIRD PARTIES</p>	<p>A third party driver license provider is authorized to perform administrative and testing functions for the issuance and renewal of commercial driver licenses as authorized by the director, instead of being prohibited from processing commercial driver licenses. Emergency clause.</p>	
<p>S1108: TAX OMNIBUS</p>	<p>Various changes to statutes relating to taxes. The list of additions to Arizona gross income for the purpose of computing Arizona adjusted gross income for individual and corporate income tax purposes is modified to remove the amount of any depreciation allowed by specified federal code. The list of subtractions from Arizona gross income for the purpose of computing Arizona adjusted gross income for income tax purposes is modified to include 50 percent of the net long-term capital gain included in federal adjusted gross income for the tax year that is derived from an investment in an asset acquired after December 31, 2020. Increases the dependent tax credit to \$120 for each dependent who is under 17 years of age, from \$100, and to \$30 for each dependent who is at least 17 years of age, from \$25. Lowers the state equalization assistance property tax rate to \$0.3520 in tax year 2021, \$0.2776 in tax year 2022, and an unspecified amount (blank in original) in tax year 2023, from \$0.4426 in tax year 2020. Lowers the tax rate for class one property taxes to 17.5 percent for tax year 2022 and 17 percent for tax years beginning with 2023, from 18 percent in 2021. The maximum additional tax rate that a county fire district board may levy is increased to \$3.375 per \$100 of assessed valuation for tax year 2022 and \$3.50 per \$100 of assessed valuation for tax year 2023 and each tax year after, from \$3.25 per \$100 of assessed valuation. Retroactive to July 1, 2021, establishes a tax on vehicles propelled only by electricity, natural gas or propane of \$110 per year, and a tax on hybrid vehicles of \$44 per year. Income tax revisions are retroactive to tax years beginning January 1, 2021.</p>	
<p>S1109: INDIVIDUAL INCOME TAX; RATE ADJUSTMENT</p>	<p>For each fiscal year beginning with FY2021-22, the Joint Legislative Budget Committee (JLBC) is required to follow a specified formula to compute an individual income tax rate reduction. For each tax year beginning January 1, 2022 and after, the Department of Revenue is required to reduce for the current taxable year each individual income tax rate by an equal percentage such that the total amount of the rate reduction is equal to the amount calculated by the JLBC. If the amount calculated by the JLBC is equal to or less than zero, the individual income tax rates shall be the same as the rates for the immediately preceding taxable year. Applies to taxable years beginning with 2022.</p>	
<p>S1110: TPT; EXEMPTIONS; INDIAN TRIBES</p>	<p>Transaction privilege and affiliated excise taxes do not apply to the gross proceeds of sales or gross income derived from any business activities performed by an "Indian tribe" (defined), a tribally owned business, a tribal entity or an "affiliated Indian" (defined) if the business activity takes place on an "Indian reservation" (defined); from business activities performed by nonaffiliated Indians or non-Indian vendors or from contracting activities on an Indian reservation for an Indian tribe, a tribal entity or an affiliated Indian; and from retail sales of tangible personal property to an Indian tribe, a tribally owned business, a tribal entity or an affiliated Indian if the sale takes place on an Indian reservation.</p>	
<p>S1113: UNUSED TAX CREDIT; TERMINATION; TIME</p>	<p>The Department of Revenue is required to terminate the recognition and servicing of an individual or corporate income tax credit that was not claimed by or allowed to any individual or corporate taxpayer after three consecutive years of no use, decreased from four consecutive years. For this purpose, unused credits carried forward from prior years are not considered claimed or allowed in the year the credit carried forward is used. If the credit included for repeal in the tax corrections legislation has unused credits carried forward from prior years, the tax corrections legislation must include a savings clause to allow for the continued use of the carried forward amounts for the remainder of the carry forward period.</p>	

<p>S1135: INCOME TAX SUBTRACTION; 529 CONTRIBUTIONS</p>	<p>The subtraction from Arizona gross income for the purposes of individual income taxes for contributions to college savings plans established under section 529 of the federal Internal Revenue Code is modified to allow taxpayers to subtract up to \$2,000 per beneficiary, instead of \$2,000 total, for a single individual or head of household, and to subtract up to \$4,000 per beneficiary, instead of \$4,000 total, for a married couple filing jointly. Retroactive to tax years beginning with 2021.</p>	
<p>S1136: RETIREMENT SYSTEMS; BENEFIT COMPUTATION; RETURN-TO-WORK</p>	<p>In the computation of average monthly benefit compensation for the Public Safety Personnel Retirement System, a period of nonpaid or partially paid industrial leave must be considered based on the compensation the employee would have received in the employee's job classification if the employee was not on industrial leave. Payment of benefits to a Public Safety Personnel Retirement System, Corrections Officer Retirement Plan or Elected Officials' Retirement Plan member are required to commence no later than April 1 of the calendar year following the later of the date the member terminates employment or the calendar year in which the member attains 72 years of age, increased from 70.5 years of age.</p>	
<p>S1142: SMI; EMPLOYMENT; INCOME TAX CREDITS</p>	<p>For tax years 2022 through 2024, establishes an individual and corporate income tax credit for a taxpayer who employs 100 employees or fewer and who employs at least one Arizona resident who is "seriously mentally ill" (defined elsewhere in statute). The amount of the credit is \$2 for each hour worked by an eligible employee during the calendar year, capped at \$20,000 per taxpayer. If the allowable amount of the credit exceeds taxes due, the unused amount may be carried forward for up to five consecutive taxable years. The credit is subject to an aggregate cap of \$5 million for any calendar year.</p>	
<p>S1149: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE</p>	<p>A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified notice regarding reciprocity on all license and certificate applications and regulating entity websites.</p>	
<p>S1173: FAMILY LEAVE</p>	<p>An employee is entitled to a total of 12 workweeks of leave during any 12 month period for the birth of a child of the employee, the placement of a child with the employee for adoption or foster care, to care for a family member with a serious health condition, or because of a serious health condition that makes the employee unable to perform the functions of the employee's position. Employees are authorized to take intermittent leave or leave on a reduced leave schedule under specified conditions. If an employer provides paid leave for fewer than 12 weeks, the additional weeks of leave may be provided without compensation. Establishes requirements for notice for foreseeable leave, spouses employed by the same employer, certification of serious health conditions, restoration of employment after leave, and employment benefits during leave. Specifies a list of prohibited acts and provides penalties for violations.</p>	
<p>S1180: CIVIL RIGHTS; AMENDMENTS</p>	<p>For the purpose of employment discrimination statutes, the terms "because of sex" and "on the basis of sex" includes because of or on the basis of pregnancy or childbirth or related medical conditions. Women who are affected by pregnancy or childbirth or related medical conditions must be treated the same for all employment-related purposes, including receipt of benefits under fringe benefit programs, as other persons not so affected but similar in their ability or inability to work.</p>	

## Municipal Utilities

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2035: APPROPRIATION; ARIZONA WATER PROTECTION FUND	Appropriates \$1 million from the general fund in FY2021-22 to the Arizona Water Protection Fund.	
H2041: GROUNDWATER REPLENISHMENT RESERVES	Modifies the calculation for groundwater replenishment reserve targets for active management areas within a multi-county water conservation district.	
H2042: AQUIFER PROTECTION PERMITS; INJECTION WELLS	A class V well is no longer exempt from the underground injection control permit program if the well has an aquifer protection permit that satisfies federal underground injection control requirements for a class V well. Except for class V wells operating under underground injection control permit program rules or specified federal code, any underground injection well covered by an underground injection control permit is exempt from aquifer protection permit requirements. If a notice of appeal of a permit issued under the Arizona Pollutant Discharge Elimination System Program is filed with the Water Quality Appeals Board, those permit provisions that are being contested and those that cannot be severed from the contested provisions are automatically stayed while the appeal is pending before the Board, instead of while the appeal is pending, including during any court proceedings.	
H2043: UNDERGROUND STORAGE TANKS; PERFORMANCE STANDARDS	A person is prohibited from installing an underground storage tank (UST) or a new piping component that is 50 percent or more of the total linear footage of all connected piping of the UST, unless the UST or all connected piping meets the secondary containment performance standards for new UST systems, the release detection requirements for hazardous substance UST systems, and the interstitial monitoring requirements prescribed in specified federal code as in effect on January 1, 2020. An owner or operator who installs or replaces a dispenser system that connects to a UST is required to install an under-dispenser containment that meets the performance standards for new UST systems prescribed in specified federal code as in effect on January 1, 2020.	
H2056: WATER CONSERVATION NOTICE; NO FORFEITURE	Beginning on the effective date of this legislation, a person who is entitled to the use of water is authorized to file with the Department of Water Resources a water conservation plan notice. Information that must be included in the notice is listed. On filing a water conservation plan notice, the conservation of water pursuant to the plan does not constitute abandonment or forfeiture of the water conserved. A person cannot accrue long-term storage credits for any water that is conserved in a water conservation plan notice. A water conservation plan is required to designate a duration of up to 10 years, and the person filing the notice may file a subsequent notice for one or more periods of up to 10 years. Contains a legislative intent section stating that the Legislature intends that this act apply prospectively only.	
H2069: GENETIC TESTING; PRIVATE PROPERTY	Except as specifically authorized or required by state or federal law, genetic testing and the information derived from genetic testing, whether in the possession of a public or private entity, are the exclusive private property of the person tested.	
H2074: WATER BANKING; STORAGE CREDITS; SUBCONTRACTORS	The Arizona Water Banking Authority is authorized to distribute long-term water storage credits to Central Arizona Water Conservation District's (CAWCD) municipal and industrial subcontractors. Long-term water storage credits that are distributed to a CAWCD municipal and industrial subcontractor cannot be sold, and the subcontractor is responsible for all fees assessed by the Authority or the Department of Water Resources for the distribution of the long-term storage credits and all costs of recovery of the long-term storage credits.	
H2201: DRINKING WATER STANDARDS; POLLUTANTS	The Department of Environmental Quality (DEQ) is required to establish drinking water aquifer water quality standards for a list of specified pollutants. Information DEQ must review when developing the standards is listed. The standards are required to be protective of public health, including vulnerable subpopulations such as pregnant women, nursing mothers, infants and children.	
H2239: ASSURED WATER SUPPLY; AVAILABILITY; PLATS	For an application to modify or renew a designation of assured water supply in the Pinal Active Management Area, the Department of Water Resources is prohibited from reviewing the physical availability of groundwater that was determined to be physically available under the previous designation. The following are deemed physically available for purposes of an assured water supply designation: stored water that is to be recovered by the applicant within the "area of impact" (defined) on an annual basis or under long-term storage credits pledged to the designation, and physically available water that will be stored within the area of impact on an annual basis or as long-term storage credits in the future. For the purposes of statute governing an assignment of a certificate of assured water supply, and for a holder of a certificate of assured water supply for a platted subdivision, an increase in the total number of housing units does not constitute a material change in the subdivision plat, plan or map. Contains a legislative intent section.	
H2243: OCCUPATIONAL AND PROFESSIONAL LICENSURE; NOTICE	A regulating entity under Title 32 (Professions and Occupations) is required to prominently print a specified	

	<p>notice regarding reciprocity on all license and certificate applications and regulating entity websites.</p>	
<p>S1037: WATER EFFICIENT PLUMBING FIXTURES</p>	<p>Beginning January 1, 2022, a person is prohibited from distributing, selling or installing any plumbing fixture for use in Arizona in any new residential, commercial, industrial or public construction or for replacing plumbing fixtures in existing residential, commercial, industrial or public construction, unless the fixture is a "watersense-labeled plumbing fixture" (defined as a fixture that has been tested and certified under the U.S. Environmental Protection Agency's Watersense Program established under America's Water Infrastructure Act of 2018). Some exceptions, including that these requirements do not apply to any plumbing fixture that is documented to have been purchased by a plumbing wholesaler, retailer or end user and that is actually located in Arizona before January 1, 2022. Effective January 1, 2022.</p>	
<p>S1147: WATER BANKING; STORAGE CREDITS; SUBCONTRACTORS</p>	<p>The Arizona Water Banking Authority is authorized to distribute long-term water storage credits to Central Arizona Water Conservation District's (CAWCD) municipal and industrial subcontractors. Long-term water storage credits that are distributed to a CAWCD municipal and industrial subcontractor cannot be sold, and the subcontractor is responsible for all fees assessed by the Authority or the Department of Water Resources for the distribution of the long-term storage credits and all costs of recovery of the long-term storage credits.</p>	

### Neighborhood Interest

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2030: HOMEOWNERS' ASSOCIATIONS; FIRST RESPONDER FLAGS	Condominium associations and homeowners associations cannot prohibit the display of a flag that represents one or more categories of first responders.	
H2052: HOMEOWNERS' ASSOCIATIONS: POLITICAL; COMMUNITY ACTIVITY	Condominium associations and planned community associations cannot prohibit or unreasonably restrict a unit owner or member's ability to peacefully assemble and use private or common elements of the community if done in compliance with reasonable restrictions for the use of that property adopted by the board of directors. An individual unit owner or member or a group of unit owners or members are permitted to organize to discuss or address association business, including board elections or recalls, potential or actual ballot issues or revisions to the community documents, property maintenance or safety issues or any other association business or actions. A unit owner or member is allowed to invite a political candidate or other non-unit owner guest to speak to an assembly of unit owners or members. For the purpose of the prohibition on condominium associations and planned community associations prohibiting the display of a political sign, the definition of "political sign" is expanded to include a sign regarding any activity to elect or remove association directors or to circulate or oppose petitions for actions in the association or in support of or opposition to association ballot measures or other questions.	

**Police**

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2006: SPEED LIMITS; ROADWAY TURN OFF	For the purpose of statute prohibiting driving a motor vehicle at such a slow speed as to impede the movement of traffic, "vehicle" is defined as a device in, on or by which a person or property is or may be transported on a public highway. "Vehicle" specifically includes electric bicycles, electric miniature scooters, electric standup scooters, devices moved by human power, and personal mobile cargo carrying devices.	
H2007: AUTONOMOUS VEHICLES; SAFETY FEATURES; PROHIBITIONS	A person is prohibited from "installing or using a defeat device" (defined) to interfere with or disable a safety feature of a vehicle equipped with specified levels of driving automation that is designed to ensure that a human driver is alert and attentive while driving automation features are engaged. Some exceptions.	
H2012: UNAUTHORIZED RACING MEETINGS; PENALTIES; RACKETEERING	A person, association or corporation that knowingly holds an "unauthorized racing meeting" (defined as any racing meeting conducted outside the bounds of a racing permit) is guilty of a class 6 (lowest) felony. Holding an unauthorized racing meeting is added to the definition of "racketeering" for the purpose of the criminal code.	
H2027: LEAVING ACCIDENT SCENE; PRIVATE PROPERTY	The requirements for the driver of a vehicle involved in an accident to stop, remain at the scene of the accident, give specified information to others, and give reasonable assistance to an injured person are applicable to accidents on public or private property. The criminal classification for violating these requirements and for violating the requirement to take reasonable steps to locate and notify the owner of an unattended vehicle or fixtures or other property adjacent to a highway that the driver struck are increased to a class 1 (highest) misdemeanor, from a class 3 (lowest) misdemeanor.	
H2050: LIQUOR OMNIBUS	Various changes to statutes relating to spirituous liquor. The list of sources that a retailer may order, purchase or receive spiritual liquor from is expanded to include licensed craft distillers subject to statutory limits. Distillers and brewers are authorized to provide sampling of up to 16 ounces of beer or cooler products, increased from 12 ounces. A representative of a producer or wholesaler participating at a special event is allowed to consume small amounts of the products of the producer or wholesaler on the premises of the special event for the purpose of quality control. A licensee with joint premises privileges is prohibited from allowing a person under the legal drinking age to remain in an area where the primary use is the sale, dispensing or consumption of spirituous liquor if the person is not accompanied by a spouse, parent, grandparent or legal guardian of legal drinking age, instead of if the person is not accompanied by an adult. A licensed craft distiller that produces up to 3,566 gallons, increased from 1,289 gallons, of distilled spirits in a calendar year is allowed to make sales and deliveries of distilled spirits that the licensed craft distiller produces to on-sale and off-sale retailers. More.	
H2066: ARREST PROCEDURES; MAGISTRATES	If the offense a person is arrested for was committed in another county, the arrested person may be taken before either the nearest or most accessible magistrate in the county in which the arrest occurs or the county where the offense was committed.	
H2067: CRIMINAL CONVICTION; SET ASIDE; APPLICABILITY	If the court grants an application to set aside the judgment of guilt, the court's order is required to include a certificate of second chance if the person has not previously received a certificate and the person was convicted of a misdemeanor, of a class 4, 5, or 6 (three lowest) felony and at least two years have elapsed since the person fulfilled the conditions of probation or sentence, or of a class 2 (second highest) or 3 (upper mid-level) felony and at least five years have elapsed since the person fulfilled the conditions of probation or sentence. A certificate of second chance releases the person from all barriers to obtain an occupational license if the person is otherwise qualified, with some exceptions, and releases an employer from liability for negligently hiring the person and a person or entity from liability for providing housing to the person if the liability is based on the existence of the person's prior criminal offense.	
H2076: PROBATION OFFICERS; ASSAULT; RESISTING ARREST	The list of victims of assault that cause an assault to be classified as aggravated assault if the defendant knows of their profession is expanded to include a "probation officer" (defined). The list of circumstances under which an assault is classified as aggravated assault is modified to include if the person committing the assault is subject to the custody of a county probation department and commits the assault knowing or having reason to know that the victim is acting in an official capacity as an employee of the county probation department. The crime of resisting arrest, a class 6 (lowest) felony, is expanded to include intentionally preventing or attempting to prevent a person reasonably known to the person to be a probation officer acting under the officer's official authority from effecting an arrest by using or threatening to use physical force against the probation officer or another or by using other means to create a substantial risk of causing physical injury to the probation officer or another.	
H2082: COERCION; THEFT BY EXTORTION	A person commits theft by extortion, a class 4 (lower mid-level) felony, by knowingly obtaining or seeking to obtain property or services by means of a threat to perform any act that does not in itself materially benefit the person but that is calculated to harm another person materially with respect to	



	that person's health, safety, business, calling, career, financial condition, reputation or personal relationships. Establishes the crime of coercion and classifies coercion as a class 1 (highest) misdemeanor. A person commits coercion by compelling or inducing another person to engage in conduct which that other person has a legal right to abstain from engaging in, to abstain from engaging in conduct in which that other person has a legal right to engage, or to join a group, organization or criminal enterprise which that other person has a right to abstain from joining, by means of instilling in that other person a fear that, if the demand is not complied with, the person or some other person will take any of a list of specified actions, including causing physical injury to a person or engage in other conduct constituting a crime.	
H2084: DUI; MARIJUANA; IMPAIRMENT	In a trial, action or proceeding for a violation of driving under the influence, it is presumed that a defendant is under the influence and impaired by marijuana if the defendant has a blood concentration of 2.0 nanograms per milliliter or more of tetrahydrocannabinol within two hours of the time of driving or being in actual physical control of a vehicle as shown by an analysis of the defendant's blood.	
H2098: MISSING CHILDREN; MANDATORY REPORTING	A law enforcement agency that opens a case for a missing child is required to submit a report of the missing child to the National Center for Missing and Exploited Children.	
H2099: MISSING AND MURDERED INDIGENOUS PEOPLES	The Study Committee on Missing and Murdered Indigenous Women and Girls is renamed the Study Committee on Missing and Murdered Indigenous Peoples. Committee membership is modified by removing seven members and adding one attorney general or judge from a tribal jurisdiction, and Committee duties are modified. The Committee is required to submit a report of its activities and recommendations to the Governor and the Legislature by December 1, 2022, December 1, 2023, and December 1, 2024. The self-repeal date for the Committee is extended four years to October 1, 2025. Appropriates and unspecified amount (blank in original) from the Consumer Protection-Consumer Fraud Fund in FY2021-22 to the Attorney General for the work of the Committee.	
H2100: MISSING; UNIDENTIFIED PERSON; REPORTING REQUIREMENTS	A law enforcement agency that receives a report of a missing or unidentified person is required to submit the report of the missing and unidentified person to the National Missing and Unidentified Person System that is administered by the National Institute of Justice within an unspecified amount of time (blank in original) after receiving the report.	
H2111: 2ND AMENDMENT; UNENFORCEABLE FEDERAL LAWS	Pursuant to the sovereign authority of the state of Arizona and the state constitution, an act, law, treaty, order, rule or regulation of the U.S. government that violates amendment II of the U.S. Constitution is null, void and unenforceable in Arizona. This state and all political subdivisions are prohibited from using any personnel or financial resources to enforce, administer or cooperate with any act, law, treaty, order, rule or regulation of the U.S. government that violates amendment II of the U.S. Constitution.	
H2116: HUMAN TRAFFICKING; CIVIL ACTION; LIABILITY	A person who engages in the trafficking of a person or who intentionally or knowingly benefits from participating in a venture that traffics another person is liable to the person trafficked for damages that arise from the trafficking of that person by the person or venture. It is not a defense to liability that the person was acquitted or has not been prosecuted for or convicted of an offense under the criminal code. A claimant who prevails must be awarded actual damages, including damages for mental anguish even if an injury other than mental anguish is not shown, court costs and reasonable attorney fees, and may also recover exemplary damages. These rights and remedies supplement any other rights and remedies provided by law, including common law rights.	
H2118: FURNISHING TOBACCO; MINORS; ENTERPRISE PENALTIES	It is unlawful for a person to knowingly sell, give or furnish a tobacco product, vapor product or any instrument or paraphernalia solely designed for smoking or ingesting tobacco or shisha to a person who is under the minimum age of sale for tobacco products as set by the Federal Food, Drug, and Cosmetic Act, instead of to minors. Establishes penalties the court must impose on an enterprise that violates this prohibition based on the number of violations. Penalties include mandatory attendance at a court-approved tobacco retailer educational course and graduated fines ranging from \$500 to \$5,000. For a second or subsequent violation, the court is required to prohibit the enterprise from selling, giving or furnishing tobacco products or vapor products for a specified time period. A violation of this restriction is a petty offense, subject to an additional fine and an extension of the prohibition.	
H2152: POLICE; CAMERA RECORDINGS; REQUIRED REDACTIONS	Before a law enforcement agency releases a copy of a video recording from a law enforcement officer's body-worn camera to the public, the law enforcement agency must redact any portion of the video recording that shows the face or an identifiable body part of any person who appears in the video recording if the person is not the subject of a police investigation or enforcement action and the person was located in a private location or in a public location with an expectation of privacy, the person is a victim of or witness to a crime, or the person was in a state of undress and specified areas of the person's body were not covered. Does not apply to a person who provides the law enforcement agency with a written waiver to release the video recording without any redactions.	
H2162: UNDESIGNATED OFFENSES; MISDEMEANOR STATUS; EXCEPTIONS	An undesignated felony offense must be treated as a misdemeanor until the court enters an order designating it a misdemeanor or felony, instead of being required to be treated as a felony until the court enters an order designating it a misdemeanor. Some exceptions. On the person's "successful" (defined) fulfillment of the conditions of probation and discharge by the court, the court is required to designate an	

	<p>undesigned offense a misdemeanor and to convert all outstanding monetary obligations to a criminal restitution order. Does not apply to a person who owes victim restitution or who has willfully failed to pay a monetary obligation ordered by the court.</p>	
<p>H2178: THEFT BY EXTORTION; DEFENSE</p>	<p>It is a defense to prosecution to theft by extortion by knowingly obtaining or seeking to obtain property or services by means of a threat to bring criminal charges, expose a secret or take or withhold action as a public servant that the property or services obtained or sought to be obtained was a reasonable claim, instead of was lawfully claimed as compensation, restitution or indemnification.</p>	
<p>H2182: RAPID DNA TESTING; APPROPRIATION</p>	<p>The Department of Public Safety (DPS) is required to adopt rules prescribing procedures for administering "rapid DNA testing" of "crime scene DNA samples" (both defined), and provisions that must be included in the rules are listed. Makes a supplemental appropriation of \$1.2 million and 3 FTE positions from the general fund in FY2021-22 to DPS to purchase and deploy four rapid DNA testing devices throughout Arizona. By October 15, 2021, January 15, 2022, April 15, 2022 and July 15, 2022, the Director of DPS is required to submit a report to the legislative judiciary committees containing specified information relating to the rapid DNA testing devices.</p>	
<p>H2187: DUI; ADMINISTRATIVE SUSPENSION; LICENSE</p>	<p>The list of reasons that the Department of Transportation is required to immediately revoke the license of a driver is expanded to include if the driver is convicted of or forfeits bail not vacated on a second charge of aggravated driving under the influence within 84 months.</p>	
<p>H2293: VEHICLE IMPOUNDMENT; EXCEPTIONS; STORAGE CHARGES</p>	<p>The list of reasons for which a peace officer is required to cause the removal and either immobilization or impoundment of a vehicle is expanded to include if the peace officer determines that the person's driving privilege is suspended for any reason except for failure to pay a civil penalty or failure to appear as directed for a scheduled court appearance. A peace officer who needs to be present at an emergency is not required to remove, immobilize or impound a vehicle. The exemption from the requirement to remove the vehicle if the driver's spouse is present and meet specified qualifications to be able to drive the vehicle to a place of safety is expanded to apply to any other person who is with the driver at the time of the arrest. The minimum amount of time a vehicle must be immobilized or impounded is decreased to 20 days, from 30 days.</p>	
<p>H2294: YIELDING TO EMERGENCY VEHICLES; PENALTIES</p>	<p>A person who violates the requirement to move over to slow down when approaching a stationary vehicle displaying flashing lights or warning lights is subject to a civil penalty of \$275 for a first violation, \$500 for a second violation, and \$1,000 for a third or subsequent violation. The Arizona Department of Transportation (ADOT) is required to educate the public about the requirement to move over or slow down periodically throughout the year and maintain information about the requirement on the ADOT website.</p>	
<p>H2295: LAW ENFORCEMENT OFFICERS; DATABASE; RULES</p>	<p>A "prosecuting agency" (defined) is prohibited from placing a law enforcement officer's name in a "rule 15.1 database" (defined) unless the officer is given at least 10 days prior written notice by mail or email to the officer's current or last known employment address. Information that must be included in the written notice is listed, including information on the right to request reconsideration of the allegations and placement in the database. If an officer submits a request for reconsideration, and the reconsideration is approved on its merits, the officer's name must be removed from the database. A prosecuting agency that maintains a rule 15.1 database is required to adopt a policy that includes specified provisions, including the criteria used to place a law enforcement officer's name in the database and the notice requirements of this legislation. A law enforcement agency is prohibited from using the placement of an officer's name in a rule 15.1 database as the sole reason for taking a list of employment actions against the officer.</p>	
<p>H2296: RESTRICTED LICENSE; DUI; SUSPENSION REPORT</p>	<p>After completing at least 45 consecutive days of the revocation period, a person whose driving privilege is revoked for a conviction of reckless driving, aggressive driving, or racing on highways is eligible for a special ignition interlock restricted driver license. For driving under the influence violations, a law enforcement officer is required to forward the certified report of the arrest to the Department of Transportation within 30 days after the arrest occurs or within 30 days after the date the the chemical test result is created.</p>	
<p>H2305: SPIRITUOUS LIQUOR; ALTERNATING PROPRIETORSHIPS</p>	<p>On application by one or more persons, the Department of Liquor Licenses and Control is authorized to approve applications for grouping two or more spirituous liquor producer or microbrewery licenses at one location under a plan of alternating proprietorships if a licensed producer or microbrewery has received approval by the U.S. Alcohol and Tobacco Tax and Trade Bureau and the participating producers or microbreweries operate under the regulations and guidelines that are issued by the Bureau. Each participating spirituous liquor producer or microbrewery is responsible for filing all reports that relate to its production with the Bureau and the Department of Revenue.</p>	
<p>H2309: VIOLENT; DISORDERLY ASSEMBLY; PUBLIC ORDER</p>	<p>Establishes the crime of violent or disorderly assembly, a class 6 (lowest) felony, if a person, with seven or more other persons acting together, and with the intent to engage in conduct constituting a riot or an unlawful assembly, causes damage to property or injury to another person. A person who is arrested for a violation of violent or disorderly assembly cannot be released from custody for 12hours after the time of the arrest unless a magistrate finds that the person is not likely to immediately resume the criminal behavior based on the circumstances of the arrest and the person's previous</p>	

	<p>criminal history, if any. To the extent allowed by federal law, a person who is convicted of violent or disorderly assembly is prohibited from obtaining any state or local "public benefits" (defined), and from being employed by the state or a county, municipality, or political subdivision. The list of circumstances under which assault is classified as aggravated assault, a class 6 (lowest) felony is expanded to include if the person commits the assault on a peace officer in the course of committing violent or disorderly assembly. A person convicted of aggravated assault in this circumstance must be sentenced to serve at least 6 months in jail and is not eligible for probation or suspension of execution of sentence until the entire sentence is served. The criminal classifications of obstructing a highway or other public thoroughfare, public nuisance, aiming a laser pointer at a peace officer, and recklessly damaging property in an amount of more than \$250 but less than \$1,000, are each increased to a class 6 (lowest) felony, from a class 1 (highest) misdemeanor, if the offense is committed in the course of committing violent or disorderly assembly.</p>	
<p>H2310: MUNICIPALITIES; COUNTIES; LAW ENFORCEMENT BUDGETS</p>	<p>At the request of a member of the Legislature, the Attorney General is required to investigate any official action taken by the governing body of a county or municipality that reduces a "law enforcement agency's" (defined) budget by at least ten percent below the previous year's budget. If the Attorney General concludes that there is a reduction to the law enforcement agency's budget of at least ten percent below the previous year's budget, the Attorney General is required to notify the county or municipality of the conclusion by certified mail and provide 30 days to restore the budget reduction. If the county or municipality fails to restore the budget reduction within 30 days, the Attorney General is required to notify the State Treasurer, who must withhold and redistribute state shared monies from the county or municipality in an amount equal to the reduction of the law enforcement agency's budget. The Attorney General is required to continue to monitor the response of the governing body, and when the reduction to the budget has been restored, is required to notify the Governor and the Legislature and notify the State Treasurer to restore the distribution of state shared revenues to the county or municipality. Does not apply if a county or municipality has reduced their overall budget by at least ten percent below the previous year's budget.</p>	
<p>S1043: PUBLIC SAFETY; CANCER INSURANCE; ELIGIBILITY</p>	<p>The Board of Trustees of the Public Safety Personnel Retirement System is required to annually review the premiums required under the Public Safety Cancer Insurance Policy Program to ensure the financial security of the Program. Persons eligible for coverage under the Program remain eligible upon retirement for the statutorily specified time periods, regardless of whether the person has a cancer diagnosis.</p>	
<p>S1045: DEFINED CONTRIBUTION; HEALTH SUBSIDY; DISABILITY</p>	<p>Retired members of the Public Safety Personnel Defined Contribution Retirement System are no longer required to pay the premium for coverage in the group health and accident coverage and are no longer excluded from eligibility for benefits under the health insurance premium assistance program for members with disabilities. The accidental disability pension for a member of the Public Safety Personnel Retirement System must be at least 50 percent of the member's average monthly benefit compensation.</p>	
<p>S1046: MEMBER DISTRIBUTIONS; DEFERRED RETIREMENT; TRANSFERS</p>	<p>For the purpose of Public Safety Personnel Retirement System (PSPRS) rollover distributions, the definition of "eligible retirement plan" is expanded to include a Roth individual retirement account that satisfies the requirements of section 408A of the federal Internal Revenue Code. A PSPRS member or the member's surviving spouse who is entitled to receive an eligible rollover distribution is authorized to elect to directly roll over all or part of that distribution to an eligible retirement plan, and a member's beneficiary other than the spouse is authorized, on the death of the member, to elect to directly roll over all or part of an eligible rollover distribution from the system. Requirements for eligible rollover distributions are specified. Retroactive to January 1, 2020.</p>	
<p>S1059: MENTAL DISORDERS; CONSIDERATIONS; INVOLUNTARY TREATMENT</p>	<p>For the purpose of statutes relating to mental health services, including court-ordered evaluation and treatment, the definition of "mental disorder" is modified to remove language distinguishing a mental disorder from conditions that are primarily those of drug abuse, alcoholism, or intellectual disability and from character and personality disorders. A person who has a substance use disorder without any co-occurring mental disorder cannot be considered for involuntary treatment. A person who initially presents with impairments consistent with both a mental disorder and substance use disorder is eligible for screening and evaluation, and may be eligible for involuntary treatment if, after considering the person's history, an appropriate examination and a reasonable period of detoxification, the impairments of a mental disorder persist or recur. A person who has an intellectual disability or a character or personality disorder cannot be considered for involuntary treatment unless the person also has a mental disorder that would benefit from treatment.</p>	
<p>S1088: CONTROLLED SUBSTANCES; SCHEDULE DESIGNATION</p>	<p>The State Board of Pharmacy is required to adopt by rule the schedule I, II, III, IV and V controlled substances listed in the code of federal regulations and to amend the rules as necessary to reflect changes in the designations. The definition of "controlled substances" throughout statute is modified to include those adopted by the Board by rule according to this requirement. The statutory lists of chemicals that are designated as controlled substances in each schedule level are deleted.</p>	
<p>S1125: BIAS MOTIVATED INTIMIDATION; FIRST RESPONDERS</p>	<p>Establishes the crime of bias motivated intimidation, a class 4 (lower mid-level) felony. A person commits bias motivated intimidation if the person maliciously and intentionally intimidates, harasses or terrorizes another person because of</p>	

	that person's actual or perceived employment as a "first responder" (defined) and the intimidation, harassment or terror causes either the death of or serious physical injury to another person, or damage to or the destruction of any real or personal property of another person where the amount of the damage or the value of the destroyed property exceeds \$500.	
S1127: VEHICLE SPEED LIMITS	The definition of excessive speeding, a class 3 (lowest) misdemeanor is modified to include exceeding the posted speed limit by more than 20 miles per hour, instead of exceeding 85 miles per hour. If the maximum speed limit on a public highway in Arizona is 65 miles per hour, a person is prohibited from driving a motor vehicle at a speed in excess of 65 miles per hour on that highway. If the speed at which the person is alleged to have driven or the speed at which the court finds the person drove is 75 miles per hour or less, the offense is designated as the waste of a finite resource and is a civil traffic violation. If the maximum speed limit on a public highway in Arizona is 75 miles per hour, a person is prohibited from driving a motor vehicle at a speed in excess of 75 miles per hour on that highway. If the speed at which the person is alleged to have driven or the speed at which the court finds the person drove is 85 miles per hour or less, the offense is designated as the waste of a finite resource and is a civil traffic violation.	
S1167: UNLAWFUL FOOD OR DRINK CONTAMINATION	It is a class 2 (mid-level) misdemeanor to intentionally introduce, add or mingle any bodily fluid or foreign object not intended for human consumption with any water, food, drink or other product intended for consumption by a human being, except that if a human being consumes the contaminated product or the damage caused by the contamination is at least \$1,000, the criminal classification is increased to a class 1 (highest) misdemeanor.	

## Strategic Mgmt and Diversity

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2045: CIVIL RIGHTS; AMENDMENTS	For the purpose of employment discrimination statutes, the terms "because of sex" and "on the basis of sex" includes because of or on the basis of pregnancy or childbirth or related medical conditions. Women who are affected by pregnancy or childbirth or related medical conditions must be treated the same for all employment-related purposes, including receipt of benefits under fringe benefit programs, as other persons not so affected but similar in their ability or inability to work.	
H2069: GENETIC TESTING; PRIVATE PROPERTY	Except as specifically authorized or required by state or federal law, genetic testing and the information derived from genetic testing, whether in the possession of a public or private entity, are the exclusive private property of the person tested.	
S1092: DEAF; HARD OF HEARING; DEAFBLIND	The duties of the Commission for the Deaf and the Hard of Hearing are expanded to include issues and services relating to the needs of the "deafblind" (defined), and to include making recommendations to the Legislature on assessment standards that optimize the language acquisition and literacy development of deaf and hard of hearing newborns, infants and children.	

**Sustainability**

BILL NUMBER/ SHORT TITLE	SUMMARY	COMMENTS
H2034: NOXIOUS WEEDS; GOVERNMENT PROJECTS	The state, state agencies, political subdivisions, and any other governmental entity are authorized to remove "noxious weeds" (defined elsewhere in statute), including Russian olive and salt cedar trees, as part of routine maintenance operations and capital projects. The state, state agencies, political subdivisions, and any other governmental entity are prohibited from using noxious weeds, including Russian olive and salt cedar trees, in landscaping.	
H2056: WATER CONSERVATION NOTICE; NO FORFEITURE	Beginning on the effective date of this legislation, a person who is entitled to the use of water is authorized to file with the Department of Water Resources a water conservation plan notice. Information that must be included in the notice is listed. On filing a water conservation plan notice, the conservation of water pursuant to the plan does not constitute abandonment or forfeiture of the water conserved. A person cannot accrue long-term storage credits for any water that is conserved in a water conservation plan notice. A water conservation plan is required to designate a duration of up to 10 years, and the person filing the notice may file a subsequent notice for one or more periods of up to 10 years. Contains a legislative intent section stating that the Legislature intends that this act apply prospectively only.	
H2074: WATER BANKING; STORAGE CREDITS; SUBCONTRACTORS	The Arizona Water Banking Authority is authorized to distribute long-term water storage credits to Central Arizona Water Conservation District's (CAWCD) municipal and industrial subcontractors. Long-term water storage credits that are distributed to a CAWCD municipal and industrial subcontractor cannot be sold, and the subcontractor is responsible for all fees assessed by the Authority or the Department of Water Resources for the distribution of the long-term storage credits and all costs of recovery of the long-term storage credits.	
H2079: CONSERVATION DISTRICTS; WATER; INVASIVE VEGETATION	The powers of natural resource conservation districts are expanded to include conducting surveys, investigations and research relating to eradicating invasive vegetation, and increasing public awareness of water conservation statewide, including water conservation methods and best management practices. Modifies the requirements to qualify for the individual income tax credit for purchasing and installing an agricultural water conservation system to allow the expense to be consistent with a conservation plan the taxpayer filed with a natural resources conservation service or a natural resource conservation district in Arizona.	
H2093: PESTICIDES; RESTRICTED SALE AND USE	A person is prohibited from selling a "neonicotinoid pesticide" (defined) in Arizona without a license to sell a restricted use pesticide. A person is prohibited from using a neonicotinoid pesticide in Arizona unless the person is a certified applicator or a person working under the supervision of a certified applicator; a farmer, or a person working under the supervision of a farmer, that uses a neonicotinoid pesticide for agricultural purposes; or a veterinarian. Some exceptions. Violations are a class 3 (lowest) misdemeanor. The Director of the Department of Agriculture is required to incorporate pollinator habitat expansion and enhancement practices into Arizona's Managed Pollinator Protection Plan developed in coordination with the U.S. Environmental Protection Agency (EPA). The Dept is required to review Arizona pesticide laws and rules for changes necessary to protect pollinators, address the EPA recommendations from the risk assessment for neonicotinoid pesticides, and submit a report of findings and recommendations to the Governor and the Legislature by July 1, 2022. Effective January 1, 2022.	
H2153: RENEWABLE ENERGY STORAGE EQUIPMENT; VALUATION	For property tax purposes, the reduced valuation of renewable energy equipment of 20 percent of the depreciated cost of the equipment is expanded to include renewable "energy storage" (defined) equipment. For the purpose of the valuation of energy storage equipment, all energy storage equipment, both colocated with renewable energy and stand-alone energy storage equipment, qualifies for the valuation. The list of deductions from the retail classification of transaction privilege and use taxes is expanded to include "machinery and equipment used directly" (defined) for "energy storage" (defined) for later electrical use. The list of items that municipalities and special taxing districts are prohibited from levying a transaction privilege or other similar tax on is expanded to include the gross proceeds from sales or gross income derived from sales of machinery and equipment used directly for energy storage for later electrical use. County or municipal renewable energy incentive districts are expanded to include renewable energy storage equipment.	
H2200: GREENHOUSE GAS PROGRAMS; REPEAL PROHIBITION	Repeals statute prohibiting state agencies from adopting or enforcing a state or regional program to regulate the emission of greenhouse gas for the purposes of addressing changes in atmospheric temperature without express legislative authorization.	
H2202: VEHICLE EMISSIONS; CALIFORNIA STANDARDS	Department of Environmental Quality rules on motor vehicle and combustion engine emissions are required to incorporate the standards adopted by the California Air Resources Board relating to motor vehicles in effect on January 1, 2019.	
H2248: CORPORATION COMMISSION; ELECTRIC GENERATION RESOURCES	Without express legislative authorization, the Arizona Corporation Commission (ACC) is prohibited from adopting or enforcing a policy, decision or rule that directly or indirectly	

	regulates the types of "critical electric generation resources" (defined) used or acquired by public service corporations within Arizona's energy grid. Does not apply to any policy, decision or rule adopted before June 30, 2020. Does not prohibit the ACC from setting electricity rates for public service corporations. Contains legislative findings. Retroactive to June 30, 2020.	
S1080: GREENHOUSE GAS PROGRAMS; REPEAL PROHIBITION	Repeals statute prohibiting state agencies from adopting or enforcing a state or regional program to regulate the emission of greenhouse gas for the purposes of addressing changes in atmospheric temperature without express legislative authorization.	
S1102: ELECTRIC VEHICLE OMNIBUS; APPROPRIATIONS	Counties and municipalities are prohibited from issuing a residential structure building permit for a single-family structure if the residential structure does not have a circuit with a dedicated outlet to charge an electric vehicle in the residential structure's garage or within ten feet of a parking space on the outside of the residential structure. Some exceptions. The Arizona Department of Administration (ADOA) is required to conduct a two-year electric vehicle ready homes pilot program. ADOA is required to reimburse the owner of a single-family or multifamily residential structure for the actual cost, up to \$1,000, of installing a high voltage electrical outlet for the purpose of charging an electric vehicle. ADOA is required to submit a report to the Governor and the Legislature detailing the results of the pilot program by December 31, 2023. The pilot program self-repeals October 1, 2024. ADOA is required to conduct a two-year electric vehicle charging station pilot program. All state agencies are authorized to apply to ADOA for funding necessary for covering the costs of installation of electric vehicle charging stations at their agency locations. ADOA is required to submit a report with specified information relating to the pilot program to the Governor and the Legislature by December 31, 2023. Appropriates \$500,000 from the general fund in FY2021-22 to ADOA for the electric vehicle ready homes pilot program and \$500,000 from the general fund in FY2021-22 to ADOA for the electric vehicle charging station pilot program.	
S1131: VEHICLE EMISSIONS; STANDARDS	Department of Environmental Quality rules on motor vehicle and combustion engine emissions are required to incorporate the standards adopted by the California Air Resources Board relating to motor vehicles in effect on January 1, 2019.	
S1133: DRINKING WATER STANDARDS; POLLUTANTS	The Department of Environmental Quality (DEQ) is required to establish drinking water aquifer water quality standards for a list of specified pollutants. Information DEQ must review when developing the standards is listed. The standards are required to be protective of public health, including vulnerable subpopulations such as pregnant women, nursing mothers, infants and children.	
S1134: ENERGY MEASURING; REPORTING; PROHIBITION; REPEAL	Repeals statutes prohibiting counties and municipalities from requiring an owner, operator or tenant of a business, commercial building or multifamily housing property to measure and report energy usage and consumption.	
S1152: ZERO EMISSION VEHICLES; PLANS; FLEET	In coordination with the Department of Environmental Quality and the Department of Administration, the Arizona Department of Transportation (ADOT) is required to develop a "zero emission vehicle" (defined) plan designed to increase the number of registered zero emission vehicles in this state to at least 100,000 by 2027, and coordinate and increase the installation of zero emission vehicle infrastructure. Within six months after the effective date of this legislation, ADOT is required to submit a draft of the zero emission vehicle plan to the Governor and the Legislature. State agencies are required to prioritize zero emission vehicles in purchasing and leasing new vehicles and to use zero emission vehicles for agency business travel when feasible. ADOT is required to develop a state zero emission motor vehicle fleet plan that identifies the types of trips for which a zero emission vehicle is feasible and develops procurement options and strategies to increase the purchase and use of zero emission vehicles. Within one year after the effective date of this legislation, ADOT is required to submit a draft of the state zero emission motor vehicle fleet plan to the Governor and the Legislature. Appropriates \$500,000 from the general fund in FY2021-22 to ADOT to acquire telematics technology to develop the state zero emission motor vehicle fleet plan.	
S1175: CORPORATION COMMISSION; ELECTRIC GENERATION RESOURCES	Without express legislative authorization, the Arizona Corporation Commission (ACC) is prohibited from adopting or enforcing a policy, decision or rule that directly or indirectly regulates the types of "critical electric generation resources" (defined) used or acquired by public service corporations within Arizona's energy grid. Does not apply to any policy, decision or rule adopted before June 30, 2020. Does not prohibit the ACC from setting electricity rates for public service corporations. Contains legislative findings. Retroactive to June 30, 2020.	

# MEMORANDUM



TO: Mayor and Council  
FROM: Carla R. Reece, City Clerk  
DATE: January 15, 2021  
SUBJECT: 2020 Boards and Commissions Annual Report

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Each year, the City's Boards and Commissions are responsible for preparing and submitting an Annual Report to the City Clerk's Office for compilation and submittal to the Mayor. The Annual Report details the membership, accomplishments, goals, attendance and the overall work of the Boards and Commissions.

On behalf of the Mayor, the City Clerk's Office is pleased to present the 5th annual 2020 Boards and Commissions Annual Report.

The 2020 Annual Report will be posted on the [Boards and Commissions webpage](#) and publicized through MailChimp, social media, and other City media releases.

Should you have any questions or need further information, please do not hesitate to contact me at (480) 350-8007.





2020 Boards & Commissions  
Annual Report



Photo by: Tory LaPrath



Photo by: Kenneth Martza



Photo by: Michelle Donati-Grayman



January 15, 2021

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 fifth Board and Commission Annual Report.

**Corey D. Woods**  
Mayor

**Randy Keating**  
Vice-Mayor

**Jennifer Adams**  
Councilmember

**Robin Arredondo-Savage**  
Councilmember

**Doreen Garlid**  
Councilmember

**Lauren Kuby**  
Councilmember

**Joel Navarro**  
Councilmember

With the addition of the new Audit Committee, the City of Tempe has 29 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 260 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, appearing to read 'Corey D. Woods', written in a cursive style.

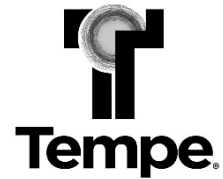
**Corey D. Woods**  
Mayor

*City Council Priorities:*

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

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## **TEMPE ARTS AND CULTURE COMMISSION 2020 ANNUAL REPORT**

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### **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	2/8
Jeff Davis	2020-present	8/8
Lisa Hobson	2019-present	5/8
Maureen Kobierowski	2019-present	5/8
Kiyomi Kurooka	2012-present	8/8
Peggy Moroney	2015-present	8/8
Michael Rohd	2019-present	0/8
Jennifer Song	2020-present	7/8
Justin Stewart	2019-present	8/8
Ginny Sylvester	2019-present	8/8
Aaron Thacker	2016-present	4/4

### **Name of Chair and Vice Chair:**

- Chair – Justin Stewart
- Vice Chair – Aaron Thacker – through July 2020

### **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 9 regular meetings and one retreat in 2020. The Commission met regularly the third Tuesday of the month at 6pm, once at Tempe Center for the Arts, once at Becton Dickenson, and all others via Webex virtual meeting.

**Number of Meetings Cancelled and Reason for Cancellation:**

March and April regular meetings were canceled due to the onset of the Covid-19 pandemic. June was cancelled due to late agenda posting.

**Vacancies and Duration of Vacancies:**

TACC had one vacancy from August through the end of 2020 due to the resignation of Aaron Thacker.

**Subcommittee and Subcommittee Activity:**

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

**Mission Statement:**

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

**Accomplishments (Past 12 Months):**

**Tempe Arts & Culture Awards:** In 2019 the commission established an award program to celebrate excellence in arts and culture by recognizing individuals and organizations that have made significant contributions to arts and culture in Tempe. The awards were presented to four local creatives at the annual State of the Neighborhoods event in June 2020.

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

**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.

- Tempe Arts Grants
- Vibrant City Grants
- School Arts Grants

**Tempe History Museum** – Commission members served the Museum for the following:

- Museum Collections Committee
- Museum Program Committee
- Community Center Master Plan

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

- Council Chambers portable works
- Westside Multigenerational Center murals
- Tempe Youth Library temporary art
- 100+ Mil – Art in Private Development
- The Beam – Art in Private Development

**Gallery at TCA** – Commission members served on artist selection panels for the following projects:

- Color: The Beauty and Science of Color and artist residencies (summer 2020 exhibition postponed to summer 2021)

**Annual Retreat:** The Commission's fifth annual retreat was held on February 3, 2020 at Tempe Center for the Arts. Staff of Community Services, Tempe History Museum, Tempe Center for the Arts, Public Art, and Arts Engagement led discussions about the Arts & Culture Tax, Commissioner Roles and Service, Implementation of the Arts & Culture Plan, City Council Strategic Priorities, Commission service opportunities, and Goals for 2020.

**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, including recommending changes in response to COVID-19 and the challenges it presents.**

**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 and ensure that each of these encompass concerns for equity and inclusion.**

**Goal: Begin review and prepare for the future update of the Arts and Culture plan. Identify completed goals and outstanding needs, and determine new goals for the Arts and Culture Commission.**

**Goal: Participate as appropriate in the hiring process for a new Deputy Community Services Director of Arts & Culture.**

**Goal: Explore ways to actively support recommendations in the AMS report, as appropriate, including assisting with the design and implementation of marketing strategies and promotional ideas for the various programs, grants, and arts opportunities. Advocate for additional staff positions as recommended within the AMS plan. Determine future initiative for the Arts and Culture commission based on the AMS recommendations.**

**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 throughout the community, particularly programs at Danelle Plaza, additional programming in south Tempe, as well as support in identifying new arts and culture programming at additional venues.**

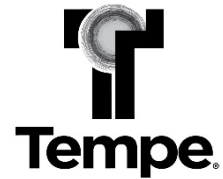
**Goal: Support in the planning and awareness of the Tempe sesquicentennial celebration**

**Goal: Develop a plan to bring awareness of Tempe Arts and Culture opportunities and programs to the artists of Tempe and explore ways to support staff in advertising these opportunities and raising awareness of programs the city already offers to local artists and artistic communities.**

**Goal: Continue to support staff initiatives that address recommendations stated in the Tempe Arts and Culture Plan, AMS Recommendations, 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.

Support staff and the Arts and Culture Division in regard to future master plans that effect the Arts and Culture Division and any renovation of city owned assets that effect the Arts and Culture Division.



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## **TEMPE AVIATION COMMISSION 2020 ANNUAL REPORT**

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### **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	12/12/2013 – 10/2020	6 of 7 meetings
W. David Doiron	3/23/2017 – 10/2020	7 of 7 meetings
Valeriy Khaldarov	12/14/2017 – 10/2020	6 of 7 meetings
John Lynch	12/12/2019 – 10/2020	5 of 7 meetings
Stu Mitnik	12/12/2019 – 10/2020	7 of 7 meetings
Trevor Pan	10/22/2018 – 10/2020	7 of 7 meetings
Ellen Poole	12/12/2019 – 10/2020	7 of 7 meetings
Peter Schelstraete	10/22/2018 – 10/2020	5 of 7 meetings
Desiree Walker	5/27/2020 – 10/2020	4 of 7 meetings

### **Name of Chair and Vice Chair:**

- Chair – Lane Carraway
- Vice Chair – Trevor Pan

### **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 2020 the Commission had seven meetings by the end of October. The Commission did not meet in March and April 2020 because of the COVID-19 stay at home order and took July off. The Aviation Commission held the January and February meetings at the regular meeting location, the Engineering & Transportation Conference Room and rest of the meetings as virtual meetings.

**Number of Meetings Cancelled and Reason for Cancellation:**

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

**Vacancies and Duration of Vacancies:**

No current vacancies.

**Subcommittee and Subcommittee Activity:**

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

**Mission Statement:**

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

**Accomplishments (Past 12 Months):**

The Aviation Commission have had limited opportunity to engage directly with residents and aviation officials from Phoenix Sky Harbor International because of the pandemic, and as activity levels at the airport dropped significantly when the pandemic hit Arizona lower air traffic volumes and thus fewer concerns has been brought to the Commission this year than during a year with higher activity. The FAA's announcement to close the public involvement process for communities around PHX on January 10, 2020 without taking further actions based on public comments received, also reduced the potential for the Commission to engage on flight path issues during 2020 with the airport and the FAA.

Enhancing quality of life for all Tempe residents:

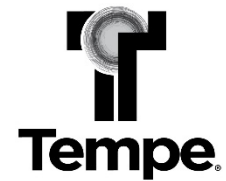
- The Commission provided input on the airport Comprehensive Asset Management Plan for developments for 5, 10 and 20 years and beyond, and voiced concerns to City of Phoenix planner about the consolidation of cargo facilities on the north side of the airport and the planned overpass over the Union Pacific railroad.
- The Commission kept track of developments in the City of Scottsdale v. FAA petition No. 20-1070 Court of Appeals D.C. Circuit over the FAA's January 10, 2020 announcement.

Discussion of hosting another public aviation meeting in Tempe as a follow-up on the June 19, 2019 meeting was put on hold due to the pandemic.

**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.





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## **BOARD OF ADJUSTMENT 2020 ANNUAL REPORT**

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### **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 5 meetings
Vice Chair James Frazey	02/02/2013 to Present	Attended 5 meetings
Whitni Baker	02/28/2018 to Present	Attended 5 meetings
John Confer	12/12/2013 to Present	Attended 5 meetings
Kevin Cullens	06/25/2015 to Present	Attended 3; absent 2 meetings
Raun Keagy	12/31/2019 to Present	Attended 5 meetings
Richard Watson	02/28/2018 to Present	Attended 5 meetings
Joshua Tracy (Alternate)	01/23/2019 to Present	Attended 0 meetings
Robert Miller (Alternate)	05/29/2019 to Present	Attended 1 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:**

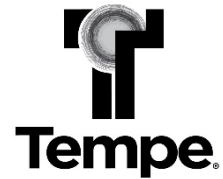
There were four meetings that were cancelled, and it was due to lack of agenda items.

**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



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## **MAYOR'S COMMISSION ON DISABILITY CONCERNS 2020 ANNUAL REPORT**

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### **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>
Tracey Maye	12/12/19– 12/31/22	6/6
Bethany Lien	12/20/18- 12/31/21	3/6
Katherine Schmidt	01/01/20 - 12/31/22	6/6
Viki Peer	08/01/19 - 12/31/20	6/6
Irene Mochel	01/01/20 - 12/31/22	6/6
Jeff C. Oats	06/25/15 - 12/31/20	3/6
Maranda Childress	12/31/17 - 12/31/20	4/6
Paul Kent	12/31/17 – 12/31/20	5/6
Rene Williams	12/31/17 - 12/31/21	5/6

### **Name of Chair and Vice Chair:**

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

**Staff Liaison and Contact Information:**

<b><u>Staff Liaison:</u></b>	<b><u>Department:</u></b>	<b><u>Phone:</u></b>	<b><u>Email:</u></b>
Jonae Harrison <sup>1</sup>	Strategic Management & Diversity Office	480-549-4528	jonae_harrison@tempe.gov

**Meeting Frequency and Location:**

Due to COVID-19, the Commission on Disability Concerns (CDC) was not able to regularly meet. Meetings were held January, February, March, August, October, and November. Meetings are generally held on the first Monday of the month from 6:30 p.m. to 8:00 p.m. January through March meetings were held at the Tempe Public Library, in the 2nd Floor Boardroom at 3500 S. Rural Road, Tempe AZ, 85282. The remaining meetings were held virtually through Microsoft Teams.

**Number of Meetings Cancelled and Reason for Cancellation:**

April, May and June meetings were cancelled due to the logistics of transferring to a virtual platform. July and September meetings were not held due to city holidays. December meeting was cancelled due to insufficient agenda items.

**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 June 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**

Review of temporary plans during COVID-19, Council Chamber Remodel, review of Emergency Management Plan (3.14 ADA Transition Plan)

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

COVID-19 best practices, Police, Emergency Operations, Sponsoring meetings of the Hearing Loss Association of America (HLAA), and Audible Talkers Toastmasters.

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

Invited disability agencies to present at CDC meetings, featured exemplary employers for disability employment awareness

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<sup>1</sup> ADA Compliance Specialist Michele Stokes retired on August 31, 2020. The Strategic Management and Diversity Office is in the process of hiring for this position. Equity & Inclusion Manager Jonae Harrison has been acting in the capacity of the Compliance Specialist in the interim. The first level of interviews for the position was conducted on November 3, 2020. The position should be filled no later than January 2021.

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

Shared best practices in written and verbal presentations to US Conference of Mayors, ADA Conference presentation

**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.**

Activities were generally put on hold due to COVID-19

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

Promote disability awareness for social and economic recovery during and post COVID-19

**D. 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**

In-person activities were cancelled due to COVID-19

**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\_\_\_ Implement Fire's ADA / Emergency Management Disability Plan
- 3\_\_\_ Other, as determined by new ADA Compliance Specialist

**Strong Community Connections**

- 4\_\_\_ Develop relationships with community agencies and businesses to facilitate access and inclusion
- 5\_\_\_ Participate in Disability Planning Groups provided by others to facilitate inclusion and access
- 6\_\_\_ Share information on the 3.14 ADA Transition Plan process ([www.tempe.gov.ada](http://www.tempe.gov.ada))
- 7\_\_\_ Staff a table at two Disability or Community Events to share information
- 8\_\_\_ Other, as determined by new ADA Compliance Specialist

**Quality of Life**

- 9\_\_\_ Provide activities and information by participating in community activities in to enhance quality of life
- 10\_\_\_ Review and recommend actions and goals to increase disability equity and diversity to departments
- 11\_\_\_ Review and recommend actions for 3.13 Disability Social Inclusion
- 12\_\_\_ Review and recommend actions for 3.14 ADA Transition Plan
- 13\_\_\_ Other, as determined by new ADA Compliance Specialist

### **Sustainable Growth and Development**

- 15\_\_ Participate in activities to increase transportation options and access
- 16\_\_ Recommend sustainable accessible technologies to increase access and inclusion
- 17\_\_ Other, as determined by new ADA Compliance Specialist

### **Financial Stability and Vitality**

- 18\_\_ Encourage and participate in employment opportunities of people with disabilities
- 19\_\_ Support job fairs, interview opportunities or other organizations providing opportunities
- 20\_\_ Other, as determined by new ADA Compliance Specialist



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## **DESERT CONSERVATION COMMISSION 2020 ANNUAL REPORT**

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### **Description as Defined in Ordinance:**

Sec. 2-397. Powers and duties.

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

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

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

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Brock Williams	June 16 -Present (term ends 12/31/20)	6 Present/ 0 Excused / 0 Unexcused
Ricardo Juan Leonard	June 16 -Present (term ends 12/31/20)	6 Present/ 0 Excused / 0 Unexcused
Dr. Shereen Lerner	June 16 -Present (term ends 12/31/21)	5 Present/ 1 Excused / 0 Unexcused
Kimberly Gaffney-Loza	June 16 -Present (term ends 12/31/22)	6 Present/ 0 Excused / 0 Unexcused
Zachary Gilker	June 16 – Dec. 1, 2020	5 Present/ 1 Excused / 0 Unexcused
Aireona Raschke	June 16 -Present (term ends 12/31/20)	5 Present/ 1 Excused / 0 Unexcused

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Brian Farling	June 16 -Present (term ends 12/31/21)	5 Present/ 1 Excused / 0 Unexcused
Jane Neuheisel	June 16 -Present (term ends 12/31/22)	6 Present/ 0 Excused / 0 Unexcused
Lisa Hermann	June16-Spet. 7, 2020	2 Present/0 Excused/ 1 Unexcused

**Name of Chair and Vice Chair:**

- Chair – Dr. Shereen Lerner
- Vice Chair – Zachary Gilker

**Staff Liaison and Contact Information:**

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

**Meeting Frequency and Location:**

The Commission held six (6) meetings in 2020. The Commission met monthly via WebEx due to COVID-19. When in-person meetings occur, meetings will be held at a TBD location.

**Number of Meetings Cancelled and Reason for Cancellation:**

This is a new commission that started in June 2020. The commission is required to hold six (6) meetings on an annual basis. There were six meeting held from June 2020 – November 2020. There were no cancelled meetings.

**Vacancies and Duration of Vacancies:**

The board had one (1) vacancy during this duration, which was vacated in September 2020.

**Subcommittee and Subcommittee Activity:**

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

A Mission Statement and Goals Subcommittee was formed to develop the Desert Conservation Commission mission statement and related goals.

**Mission Statement:**

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

**Accomplishments (Past 6 Months):**

Agenda items included the following:

- Reviewed, discussed, provided feedback and took action on the following items:
  - Desert Conservation Commission Mission Statement and Goals
  - 2021 meeting dates
  - 2020 Annual Report
- Reviewed, discussed and provided feedback on the following items:
  - Desert Conservation Commission Background Information

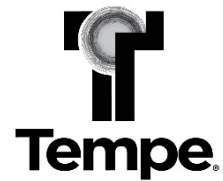


- Direction and Procedures of the meetings
- Plans, Projects and Other items
- Desert Preserves Overview
- City Council Strategic Priorities
- Parks and Recreation Master Plan
- Urban Forestry
- Cultural and Historical Preservation
- Operational Items
- Desert Preserve Partnership
- Annual Budget Process
- Capital Improvement Program (CIP)
- Preserve Code Updates
- Water Conservation

**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.

- Identify and establish partnerships. (Strong Community Connections, Sustainable Growth & Development)
- Increase awareness through education. (Strong Community Connections)
- Participate in planning and design efforts. (Strong Community Connections, Quality of Life)
- Identify appropriate uses and prioritize needs. (Quality of Life)



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## **DEVELOPMENT REVIEW COMMISSION 2020 ANNUAL REPORT**

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### **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 <i>(term ended 7/1/20)</i>	6/25/2015 – 7/1/2020	8
Michael DiDomenico	6/15/2017 – 7/1/2023	15
Angela Taylor – Alternate <i>(term ended 7/1/20)</i>	6/15/2017 – 7/1/2020	1
Don Cassano	6/28/2018 – 7/1/2021	15
Andrew Johnson	6/25/2015 – 7/1/2021	12
David Lyon	6/25/2015 – 7/1/2021	13
Michelle Schwartz - Alternate	10/22/2018 – 7/1/2021	8
Philip Amorosi	6/23/2016 – 7/1/2022	13
Barbara Lloyd - Alternate	6/23/2016 – 7/1/2022	3
Scott Sumners	6/23/2016 – 7/1/2022	12
Steve Bauer <i>(appointed 7/1/20)</i>	7/1/2020 – 7/1/2023	6
Linda Spears – Alternate <i>(appointed 8/27/20)</i>	8/27/2020-7/1/2023	0

### **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 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, in the Council Chambers, the Don Cassano Community Center and the Tempe History Museum. Fifteen meetings were held **November 2019 – October 2020.**

**Number of Meetings Cancelled and Reason for Cancellation:**

Two meetings were cancelled – one as a result pandemic (no in-person hearing) and another due to lack of agenda items.

**Vacancies and Duration of Vacancies:**

There was a vacancy for two months for an alternate Commission member between July 1, 2020 and August 27, 2020. It has since been filled.

**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 2019 to October 2020.

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

NOVEMBER 2019 - OCTOBER 2020				
Type	Developments Presented to DRC	In Square Feet	# of Dwelling Units	Hotel keys
Commercial	Raising Cane	2,630		
Commercial	Twin Peaks	7,146		
Mixed-Use	Eastline Village	37,625	636	
Multi-family	Gem Apartments		11	
Commercial	South Mountain Retail	8,500		
Commercial	In N Out	3,867		
Commercial	Circle K	5,187		
Commercial	Del Taco	2,053		
Commercial	One Hundred Mill Hotel			237
Commercial	Service First	8,968		
Multi-family	Jinstage		28	
Single-Family	19th Street Residence - Habitat		4	
Commercial	Staybridge			109
Multi-family	5th Street Apartment		28	
Single-Family	Loedig Lofts		3	
Single-Family	Uinverity Lofts		5	
Multi-Family	430 W 7th Street Apartments		4	
Multi-family	Howe Avenue Apartments		18	
Single-Family	Lemon Street Single-family Residences		7	
Mixed-Use	Blue at Eastline	4,072	187	
Multi-family	Roosevelt Corner		6	
Single-Family	Habitat at Roosevelt		3	
Single-Family	Habitat at Don Carlos		6	
Mixed-Use	Banyan North Tempe		651	
Commercial	Salad and Go (Elliot Road)	784		
Commercial	Tempe Crossings 2	5,500		
Commercial	Salad and Go (48th Street)	718		
Commercial	Kyrene and Guadalupe	2,878		
Commercial	Tempe Depot	993,000		280
Commercial	Residence Inn			111
Mixed-Use	Tempe Market Station	18,000	310	
	<b>GRAND TOTAL</b>	<b>1,100,928</b>	<b>1,907</b>	<b>737</b>

A total of over approximately 1.1 million square feet of commercial development with 737 hotel keys; 1,900 residential units, and 38 stand-alone Use Permits were brought forward to the Development Review Commission between November 1, 2019 and October 30, 2020. Additionally, 3 zoning text amendments and the Urban Core Master Plan were also heard by the Commission.

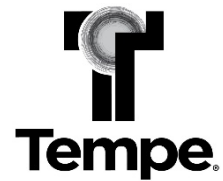
Raising Cane's	PL190195
Twin Peaks	PL190233
Whiteford Residence	PL190242
Eastline Village (PAD)	PL190059
Gem Apartments	PL190150
3 on Hardy	PL190270
Vlachos Family Enterprises	PL190274
Delicious Factory	PL190290
Wild Frontier Axe Throwing	PL190291
Rent-A-Vette	PL190294
South Mountain Retail	PL190130
In-N-Out Burger	PL190131
Circle K	PL190263
Del Taco	PL190276
Medical Marijuana Text Amendment	PL190280
Daybreak Apartments	PL190054
One Hundred Mill Hotel	PL190200
Service First	PL190265
Jinstage Tempe	PL190275
Lewis Residence	PL190295
19th Street Residence	PL190298
Staybridge Suites	PL190201
Loeding Lofts	PL190313
The 5th Apartments	PL190315
Urban Core Master Plan	PL190112
Eastline Village - Phase I	PL190059
Tempe Farmers Market	PL190327
Hudson Lake Condominiums	PL180192
Salad and Go	PL200009
Unitek EMT Vocational	PL200008
University Lofts	PL190227
430 W 7th St Apartments	PL190217
Boondocks	PL190124
Encanto	PL190306
Yoshi Massage Spa	PL200015
The Powder Keg, LLC	PL200041
Integrative Light Healing	PL200058
Howe Avenue Apartments	PL200047
Rock Residence	PL200011
Massage 90210	PL200056
Loukota Residence	PL200063
Lemon Street Single-Family Residences	PL190232
Blue at Eastline Village	PL190249
Velocity Commercial Complex	PL200037
Hale Residence	PL200064

Tempe Market Station	PL190138
Tempe Crossings 2 Lot 1	PL200068
Mendivil Garage	PL200102
Winfrey Trailer	PL200112
Roosevelt Corner	PL190166
Owen Residence	PL200045
Habitat at Roosevelt	PL200108
Merchant Addition	PL200145
Lara Residence	PL200147
AZ Guns	PL200148
Salad & Go	PL200066
Habitat at Don Carlos	PL200109
The Hive Arizona	PL200077
Aoufe Enterprises, LLC D.B.A. Sky High Smoke	PL200123
United Metal Products	PL190301
Discount Tire Company	PL190191
Transcendence Life Center	PL200162
The Lim Residence	PL200126
Wild Side Smoke Shop	PL200166
Trusted Auto Sales	PL200168
U-Haul of Tempe Town Lake	PL200114
Residence Inn Tempe	PL200115
Tempe Market Station	PL200129
Wroble Residence	PL200179
Believe I Can Academy	PL200183
Kyrene & Guadalupe	PL200217
Tempe Depot	PL190330
Banyan North Tempe	PL200128
Zoning & Development Code	PL200216

### **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.



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## **TEMPE FAMILY JUSTICE COMMISSION 2020 ANNUAL REPORT**

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### **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>
Jeanette Costa	January 21, 2020 – Present	Absent: July
Ilene Dode	August 18, 2016 – Present	Absent: May
Patrick Foster	October 12, 2015 – July 13, 2020	Absent: Jan.
Jeffrey Glover	July 31, 2019 – Jan. 21, 2020	Attended Jan.
Josie Montenegro	September 15, 2020 – Present	100% Attendance
Karyn Lathan	October 12, 2015 – Present	Absent: Jan. and May
Robin Nelson	June 27, 2019 – Present	Absent: August
Mary O’Grady	December 14, 2017 – Present	Absent: October
Jill Oliver	December 14, 2017 – Present	Absent: Feb., August and Sept.
Patricia Riggs	March 28, 2019 – Present	Absent: June, July, August and Nov.
Kristen Scharlau	October 12, 2015 – Present	Absent: Jan.
Margaret “Peggy” Tinsley	June 23, 2016 – Present	100% Attendance
Dr. Megan Brown	September 15, 2020 - Present	100% Attendance

### **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. Prior to June 2020 the FJC meetings were held from 6pm-8pm on the Second Floor Library Board Room, Tempe Public Library, 3500 South Rural Road, Tempe. As of June 2020, the Family Justice Commission meetings were held via Microsoft Teams from 4pm-6pm..

**Number of Meetings Cancelled and Reason for Cancellation:**

The Tempe Family Justice Commission cancelled two meetings on March 17, 2020 and April 21, 2020. These meeting were cancelled due to COVID-19. Meetings were reestablished virtually through Microsoft Teams in May 2020.

**Vacancies and Duration of Vacancies:**

Tempe Police Department Member, January 21, 2020 – September 15, 2020

Arizona State University Faculty Member, July 13, 2020 – September 15, 2020

**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 periodic reports to Mayor and Council surrounding topics related to domestic violence, dating violence, sexual assault, stalking, and sex trafficking supported by local and national data and research
  - Created a process to continue submitting periodical reports
- Supported 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
- Continued to acknowledge and support City Council action on the Family Advocacy Center and collaborating with Council to make the center a reality
- Tempe Police Department and Human Services CARE7 continued to provide statistical updates on victimization within the City of Tempe

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

- Continue to update data research to include statistics identifying the need for a Family Advocacy Center in Tempe
- Collaborate with elected officials, City staff, Commission members and other appropriate persons to bring focus, research, expertise and action to the City Council to establish a Family Advocacy Center
- Continue to provide periodical reports to the city regarding crimes involving children (including child abuse), domestic violence, sexual assault, and sex trafficking



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## **TEMPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2020 ANNUAL REPORT**

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### **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 – 06/30/2024	Attended 6 of 7 meetings
Don Jongewaard (elected member)	05/30/2014 - 06/30/2022	Attended 5 of 7 meetings
Steven Methvin (Mayor's designee)	10/28/2016 - 06/30/2024	Attended 6 of 7 meetings
Mike Scheidt (elected member)	06/01/2012 - 06/30/2024	Attended 5 of 7 meetings
Johnny Tse (Merit System Board Chair)	01/31/2020 – 05/31/2021	Attended 6 of 7 meetings

### **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>
Rebecca Strisko	Internal Services	480-350-8423	rebecca_strisko@tempe.gov



**Meeting Frequency and Location:**

The Board held seven meetings in 2020. The Board typically meets on the first Thursday of each month at 2:00 p.m., with additional meetings scheduled as needed. The February and March meetings were held in the Don Cassano Community Room at the Tempe Transit Center, 200 East 5th Street, Tempe. All other meetings in 2020 were held virtually via Cisco Webex.

**Number of Meetings Cancelled and Reason for Cancellation:**

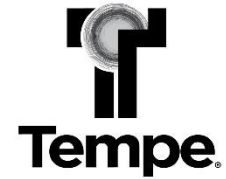
Five meetings (January, April, July, September and October) were cancelled due to lack of board business.

**Vacancies and Duration of Vacancies:**

- Board Chair Steven Methvin (Mayor's designee) and Boardmember Bill Goodman (citizen member) were both reappointed to serve on the Board at the May 27, 2020 regular Council meeting.
- Boardmember Mike Scheidt (elected member) was re-elected to another term on the Board effective July 1, 2020.

**Subcommittee and Subcommittee Activity:**

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



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## **HEARING OFFICER 2020 ANNUAL REPORT**

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### **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 2019 – November 2020	14 meetings attended; 1 mtg 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 II	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 2019 to November 2020, the Hearing Officer heard:

- 44 abatement cases

### **Number of Meetings Cancelled and Reason for Cancellation:**

From December 2019 through November 2020, five (5) Hearing Officer meetings were cancelled either due to the properties complying to Code post packet submission or due to the lack of agenda items.

### **Vacancies and Duration of Vacancies:**

There were no vacancies in the Hearing Officer position during the reporting period of December 2019 to November 2020.

### **Subcommittee and Subcommittee Activity:**

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

## **TEMPE HISTORIC PRESERVATION COMMISSION 2020 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 3, no absences
Matthew Bilsbarrow	March 2017 – Present	Attended 1, 2 absences
Charles Buss	December 2013 – Present	Attended 3, no absences
Christopher Garraty	March 2017 – Present	Attended 3, no absences
James Garrison	September 2016 – Present	Attended 3, no absences
Elizabeth Gilbert	April 2018 – Present	Attended 3, no absences
Gregory Larson	March 2018 – Present	Attended 3, no absences
Laurene Montero	March 2018 – Present	Attended 2, 1 absence
Joseph Nucci	March 2017 – Present	Attended 3, no absences

**Name of Chair and Vice Chair:**

- Chair – Charles Buss
- Vice Chair – Martin Ball

**Staff Liaison and Contact Information:**

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

**Meeting Frequency and Location:**

The Historic Preservation Commission convened five out of ten months in calendar year 2020 (report approved in October; information regarding November and December meetings not available at time of approval). The commission has typically met in Hatton Hall, on the Governor Benjamin B. Moeur House campus, at 6 p.m. on the second Wednesday of each month. While the time will remain the same, when the Commission resumes in person meetings, the meeting will be held in the City of Tempe City Council Chambers.

**Number of Meetings Cancelled and Reason for Cancellation:**

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

**Vacancies and Duration of Vacancies:**

There were no vacancies in 2020.

**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):**

Accomplishments of the Historic Preservation Office and the Historic Preservation Commission for 2020 include:

**Charles T. Hayden House (La Casa Vieja):** The rehabilitation of the Tempe Historic Property Register and National Register of Historic Places-listed Charles T. Hayden House, an historic adobe abode, is complete; the Certificate of Occupancy was issued on September 4th. The Downtown Tempe Authority leased the premises and is in the process of relocating their operations to the property. In addition to ensuring the preservation and ongoing use of the oldest Euro-

American building in the Salt River Valley, archaeological work at the site significantly enhanced understanding of the prehistory and history of the project site. Data testing completed at the adjacent 100 Mill office building site prior to the mobilization of construction crews and equipment identified several features requiring pre-construction mitigation; the developer would have experienced significant delays and additional costs had the City not required preemptive archaeological work in the project development agreement and Planned Area development conditions of approval.

**Graffiti Mitigation at Oidbađ Do'ag / Tempe Butte and Papago Park:** Preservation staff worked with Parks staff and Logan Simpson to assess and mitigate numerous pieces of graffiti from Oidbađ Do'ag / Tempe Butte and areas of Papago Park. Logan Simpson carefully mitigated the graffiti using best practices developed by City of Phoenix Archaeologist and Tempe Historic Preservation Commission member Laurene Montero. The work was carried out under an Arizona State Museum permit; consultation with both the Salt River Pima-Maricopa Indian Community Historic Preservation Office and the Gila River Indian Community Historic Preservation Office yielded a consensus as relates to sensitive mitigation measures.

**Governor's Heritage Preservation Honor Award:** The Tempe Historic Preservation Office received a Governor's Heritage Preservation Honor Award for its role in a set of interdepartmental, interagency projects identified as the Tempe Butte Beautification Project. The individual projects associated with this award are 1) undergrounding powerlines running along the southwestern slope of the butte to the summit; mitigating impacts associated with the rehabilitation of the two water tanks located on the south side of the butte; and removal of the broadcast house, communications tower, and associated infrastructure atop the butte.

**Eighth Street Multi-Use Pathway Archaeological Mitigation:** Preservation staff continues to work with Transit staff and Logan Simpson to help manage the Phase II archaeological work underway in this project area. Phase II work has revealed several significant prehistoric features and artifacts, among which is a substantial piece of public architecture understood to be of great importance to both the Four Southern Tribes and the archaeological community. While archaeological excavations are likely to end in the near future, Preservation staff will engage in ongoing Section 106 consultation related to this project for at least one additional year.

**Historic Preservation Plan / Historic Property Survey and Inventory:** Preservation staff secured funding and selected Archaeological Consulting Services to prepare an historic property inventory and an historic preservation plan. The scope of work includes a pre-1961 inventory of commercial, industrial, and multi-family buildings in the Urban Core; a citywide inventory of properties constructed between 1961 – 1975, inclusive; and an updated historic preservation plan

**Cultural Resources Inventory and Blanket Archaeological Monitoring, Discovery, and Treatment Plan:** Preservation staff secured funding and selected Logan Simpson to prepare a citywide cultural resources inventory and draft a blanket archaeological monitoring, discovery, and treatment plan.

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

**Goal: Complete an historic property survey and inventory, an update to the Tempe Historic Preservation Plan and, if necessary, revise the City’s historic preservation ordinance to address gaps and opportunities identified in the revised historic preservation plan**

The City engaged Archaeological Consulting Services, Ltd. (ACS) for the “Preparation of a Historic Property Survey and Inventory and a Historic Preservation Plan”. Despite COVID-19-related delays caused by restricted access to relevant archives and limited opportunities for Tribal consultation meetings and public meetings, among other challenges, it is anticipated that the deliverables will be complete or substantially complete by the end of 2021. The Scope of Services includes three tasks

#### **Task 1: Urban Core Pre-1961 Inventory**

An inventory of pre-1961 commercial, industrial, and multi-family housing properties be inventoried within the Urban Core that pre-date 1961 (the beginning date of inventory for the original RFQ). All properties pre-dating 1961 located within the Urban Core, with the exception of single-family residential and Arizona State University (ASU) properties, will be inventoried and assessed for National Register of Historic Places (National Register) eligibility. This inventory will include previously evaluated properties to ensure that their eligibility has not changed since the original documentation. All properties will be coded by property type and eligibility using GIS.

#### **Task 2: Inventory and Research for 1961 – 1975 Properties**

ACS will conduct a survey and inventory of individual properties (buildings, structures, and objects) and potential residential districts constructed between 1961 and 1975. The survey and inventory will locate representative styles within residential neighborhoods. This method allows us to capture the architectural styles, identify significance of those neighborhoods, and assess general integrity. Detailed information regarding character-defining features, circulation patterns, and number of contributors/noncontributors will not be collected for this study. Documentation of properties recommended eligible will be

consistent with that prepared for the Historic Eligible classification used by the City; Historic Property Inventory Forms and Update Forms will not be required, although details regarding significance, integrity, and National Register eligibility will be provided. Properties recommended not eligible will be presented in a table with justification for the recommendation. All properties will be coded by property type and eligibility using GIS.

### Task 3: Historic Preservation Plan.

Based on previous experience and using other plans prepared for Salt River Valley cities as a guide, ACS anticipates the City's historic preservation plan will include the following sections:

1. Regulatory Contexts
2. Summary of Prehistoric and Historic Contexts and Tempe Resources
3. Tribal Perspective
4. Preservation Program
5. Planning Considerations

Regulatory contexts will include discussion of federal, state, and municipal laws that apply to projects conducted within City limits, as well as the responsibilities of the City as a Certified Local Government (CLG). A summary of prehistoric and historic contexts will be presented. These will be brief but include examples of relevant historic property types in Tempe, as well as important aspects of integrity and significance for each property type. An annotated bibliography will be prepared to provide readers with references for large historic property studies and summaries. A tribal perspectives component will be prepared and included in the plan (please see detailed scope below). A discussion will follow regarding the current historic preservation program in Tempe. This section will include reference to the HPO and City process documents, as well as National Register designations, the local property register, Historic Eligible properties, applications and internal City processes, and the role of the HPC. Finally, planning considerations will be presented. This section will include historic preservation considerations with reference to historic preservation elements from the 2040 Plan, Urban Core Master Plan components, and recent Character Area development. This section of the plan will also provide goals and priorities, as identified by staff, consulting agencies, stakeholders, and the public regarding historic preservation in Tempe and how those will fit into the City's short-term and long-range planning. Finally, the plan will include recommendations to help formalize these priorities into the City's planning process. These recommendations will be prepared in consultation with the City Historic Preservation Officer and Project Manager.

The preparation of the plan will also include extensive Tribal and Public outreach.

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: Complete a citywide Cultural Resources Inventory and Blanket Archaeological Monitoring, Discovery, and Treatment Plan**

The City engaged Logan Simpson to prepare a citywide Cultural Resources Inventory and Blanket Archaeological Monitoring, Discovery, and Treatment Plan. Despite COVID-19-related delays caused by restricted access to relevant archives and limited opportunities for Tribal consultation meetings and public meetings, among other



challenges, it is anticipated that the deliverables will be complete or substantially complete by the end of 2021. The Scope of Services includes a Planning Phase and a Working Phase. Tasks associated with each phase follow:

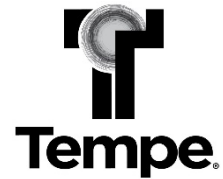
Planning Phase Services:

- Provide detailed independent knowledge of known archaeological sites within Tempe and the Salt River Valley;
- Provide detailed independent knowledge of monitoring and discovery plans and Arizona State Museum / Arizona State Historic Preservation Office / Section 106 / Section 4(f) submittal, review, and approval procedures;
- Identify key general stakeholder groups; and
- Provide project planning, scheduling, and execution, including at least four meetings with representatives of the Four Southern Tribes and other communities claiming ancestral affiliation with the Tempe, two general stakeholder meetings, and two Historic Preservation Commission meetings.

Working Phase Services:

- A Cultural Resources Inventory inclusive of known archaeological sites, prehistoric canals and Traditional Cultural Properties;
- GIS maps (for internal use only) related to the items above;
- At least four meetings with representatives of the Four Southern Tribes and other communities claiming ancestral affiliation with the Tempe area
- At least two meetings with key general stakeholder groups identified in the Planning Phase;
- Two meetings with the Historic Preservation Commission; and
- Delivery of a Cultural Resources Inventory and Blanket Monitoring, Discovery, and Treatment Plan, crafted with input from City staff, the Four Southern Tribes, general stakeholders, and the Historic Preservation Commission.

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...).



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## **TEMPE HUMAN RELATIONS COMMISSION 2020 ANNUAL REPORT**

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### **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>
Dino Castelli	12/04/14 – 12/31/20	8 out of 10
Beth Dietz	06/15/17 – 12/31/22	10 out of 10
Michelle Donati-Grayman	12/12/19 – 12/31/22	8 out of 10
Carl Hermanns	08/18/16 – 12/31/20	7 out of 10
Rochelle Johns	12/17/15 – 4/17/20	1 out of 2
Jana Lynn Granillo	12/12/19 – 12/31/22	9 out of 10
Ira C. King Jr.	03/19/15 – 12/31/20	7 out of 10
Will Ortega	5/27/20 – 12/31/21	6 out of 7
Jeanne Powers	02/13/14 – 12/31/21	9 out of 10
Joe Rojas	12/08/16 – 12/31/20	9 out of 10
Hugo Tapia	12/13/18 – 12/31/21	10 out of 10
Kate Vawter	12/13/18 – 12/31/21	10 out of 10

### **Name of Chair and Vice Chair:**

- Chair – Kate Vawter
- Vice Chair – Hugo Tapia

**Staff Liaison and Contact Information:**

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Jonae Harrison	Strategic Management & Diversity	480-350-8979	jonae_harrison@gmail.com

**Meeting Frequency and Location**

Due to COVID-19, the Human Relations Commission (HRC) was not able to meet in the month of April. Meetings are normally held on the second Tuesday of the month from 6:00pm to 8:00pm. February's meeting was held at Tempe City Hall, 3<sup>rd</sup> Floor City Manager's Conference Room, 31 East Fifth Street Tempe, AZ 85281. The regular meeting location was changed to the Tempe Public Library, Business Resource and Innovation Center, 3500 South Rural Road, Tempe, AZ to better accommodate and encourage community attendance. March's meeting was held there; however, due to COVID-19, subsequent meetings were held virtually through Microsoft Teams.

**Number of Meetings Cancelled and Reason for Cancellation:**

The following HRC meeting(s) were cancelled:

January 2020 – MLK Award Ceremony

April 2020 – COVID-19

**Vacancies and Duration of Vacancies:**

There was one vacancy for one month during 2020.

**Subcommittee and Subcommittee Activity:**

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

If yes, state the reason the subcommittee was formed, when the subcommittee was formed, the members that participated in the subcommittee, and how frequently the subcommittee met during the reporting period.

**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.

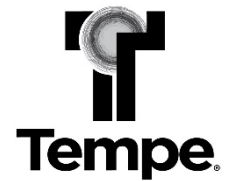
**Accomplishments (Past 12 Months):**

- 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 ten individuals, business and community groups with Diversity Awards. The event featured a jazz violinist while waiting for the breakfast to begin, Tempe's own singer-songwriter Walt Richardson, MLK video tribute, keynote address by Erica Maxwell, 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 16<sup>th</sup> 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, a table was provided for youth to depict *What Unity Means to Me*. 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).**

- Due to COVID-19, and previous encouragement by then-Mayor Mark Mitchell 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, the HRC was challenged with re-envisioning the Regional Unity Walk 2021. The Commission decided to change the actual walk to a virtual art walk entitled, “*Unity Art Walk: A Visual Journey of Diversity, Culture and Equity.*” Participating cities will feature art (murals, photos, performances, sculptures, and paintings) throughout the region that can be primarily accessed without going indoors. It will also incorporate economic equity, featuring restaurants along the walk owned by Black, Indigenous or other People of Color. **Council Priorities (2), (3) and (4). Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (3) and (4).**
- In August and September, the HRC received presentations by Black Lives Matter (“BLM”). BLM submitted a proposal that requests the City create an ad hoc group to address issues of police violence and recommend policies, review budgets and address community issues. The HRC is considering BLMs request and what role it can play. The HRC requested updates to the proposal and BLM agreed; however, the HRC did not receive an updated proposal prior to the submission of this report. **Council Priorities 2. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).**
- The HRC received ongoing presentations by Assistant Police Chiefs Sherry Burlingame and Michael Pooley about local protests and the condition of the police-community relationship. It positioned itself to aid as an intermediary between the police department and the community, if needed. It emphasized the importance of establishing the HRC as a place for community members to express their concerns and for the police department to update the HRC of challenging scenarios. **Council Priorities 1, 2 and 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).**
- In September and November, the HRC revisited the 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).**

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

- Continue community outreach and education through events and programs such as the Unity Walk, MLK Diversity Awards Breakfast, and 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).**
- Reinstate Unity Grants and Challenge Day. **Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (2) and (4).**



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## **TEMPE INDUSTRIAL DEVELOPMENT AUTHORITY 2020 ANNUAL REPORT**

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### **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 4 of 4 meetings
Richard Watson	12/4/14 – 2/4/20 ( <b>RESIGNED</b> )	Attended 1 of 4 meetings
Matthew McCormick	12/14/17 - 7/10/22	Attended 4 of 4 meetings
Bryce Browning	10/17/19 - 7/10/26	Attended 4 of 4 meetings
John Stevenson	10/17/19 – 7/10/24	Attended 4 of 4 meetings
Christopher Rosner	9/21/06 - 7/10/24	Attended 4 of 4 meetings
Brian Jackson	8/9/18 - 7/10/22	Attended 3 of 4 meetings
Alice Bimrose	5/27/20 – 7/10/24	**Attended 0 of 4 meetings

*\*\* Member was absent from first two meetings as she was not yet confirmed until after those meetings occurred.*

### **Name of Chair:**

- Chair – Jennifer Settles

### **Staff Liaison and Contact Information:**

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Jill Buschbacher	City of Tempe Economic Development Department	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, but beginning with the April 2, 2020 meeting were held virtually via Microsoft Teams out of an abundance of caution due to the COVID-19 pandemic. In 2020, 4 meetings were held on the following dates: January 27th, April 2nd, July 27th, and November 16th.

**Number of Meetings Cancelled and Reason for Cancellation:**

None.

**Vacancies and Duration of Vacancies:**

There was one vacancy from February 4, 2020 to May 26, 2020, which was filled by Alice Bimrose on May 27, 2020. 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 May 7, 2020 and awarded approximately \$22,000 to 11 students to attend community colleges or universities. Each student awarded is a Tempe resident.

In order to assist the small business community during this difficult time due to the Covid-19 pandemic, the IDA contributed \$10,000 towards the City of Tempe's small business support programs including the Buy Now Save Local Campaign and other related marketing efforts to assist Tempe small businesses.

The IDA also contributed \$40,000 to Arizona Apparel Foundation, a Tempe-based non-profit, to assist in their PPE production efforts making isolation gowns for area hospitals and first responders.

BOND OFFERING: Tempe IDA did not participate in any bond issuances in 2020.



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# **JOINT REVIEW COMMITTEE**

## **2020 ANNUAL REPORT**

**[For the Period November 1, 2019 – October 31, 2020]**

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### **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>
<u>Regular Members</u>		
Pamela Goronkin – Joint Tempe/ASU Regular <i>(Term expired July 7, 2020)</i>	07/27/2017 - 07/07/2020	2 meetings
Michael Burke – Joint Tempe/ASU	06/25/2020 – 07/07/2023	0 meetings
Ross Robb – Tempe Regular	06/15/2017 - 07/07/2023	2 meetings
Lisa Roach – Tempe Regular	07/11/2018 - 07/07/2021	2 meetings
Jason Comer – Tempe Regular <i>(Previously Tempe Alternate/Appointed as regular member as of 12/12/19)</i>	06/23/2016 - 07/07/2022	2 meetings
Nichol Luoma – ASU Regular	07/11/2018 – 07/07/2021	2 meetings
Alexander Kohnen – ASU Regular	06/19/2019 – 07/07/2022	2 meetings
Ken Lufkin – ASU Regular	07/10/2017 - 07/07/2023	2 meetings
<u>Alternate Members</u>		
Philip Horton – Joint Tempe/ASU Alternate	07/11/2018 – 07/07/2021	0 meetings
Scott Sumners- Tempe Alternate	07/01/2018 – 07/07/2021	0 meetings
Brian Baehr – Tempe Alternate	07/01/2019 – 07/07/2022	1 meeting
Rudy Bellavia – ASU Alternate	06/19/2019 - 07/07/2021	0 meetings
Bill Johns – ASU Alternate	07/10/2017 - 07/07/2023	1 meeting

### **Name of Chair and Vice Chair:**

- November 2020 – Current: Chair Ross Robb
- November 2020 – Current: Vice Chair – Ken Lufkin
- November 2019 – June 2020: Chair – Pam Goronkin (Term expired 7-7-2020)
- November 2019 – October 2020: 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 2020 two (2) meetings of the committee were held, in person, both prior to the onset of the COVID pandemic

**Number of Meetings Cancelled and Reason for Cancellation:**

Eight (8) meetings were canceled due to lack of agenda items.

**Vacancies and Duration of Vacancies:**

There are no current vacancies.

**Subcommittee and Subcommittee Activity:**

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

**Mission Statement:**

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

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

1. Date: January 8, 2020  
NOVUS Office Building 3DN

**Regular Meeting:**

1. Date: March 4, 2020  
Request a Development Plan Review for a new six-story commercial development consisting of 144,000 square feet of office and retail uses for 700 S. NOVUS. The applicant is Catellus Tempe I, L.L.C. (PL190319)

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

Not applicable.



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## **JUDICIAL ADVISORY BOARD**

### **2020 ANNUAL REPORT**

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#### **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	Attended 2 meetings
Allison, Todd	9/10/2015 – 7/17/2021	Attended 2 meetings
Ashburn, Martha	5/27/2020 – 7/17/2021	Attended 1 meeting
Kane, Kevin, Ex-officio Member	7/18/2016 – 7/17/2021	Attended 3 meetings
Mandell, Michael	3/22/2018 – 3/31/2021	Attended 3 meetings
Marshall, Austin	8/9/2018 – 7/17/2021	Attended 3 meetings

### **Name of Chair and Vice Chair:**

- Chair – Mr. Todd Allison
- Vice Chair – Mr. Michael Mandell

### **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 held three public meetings during the 2020 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. One public meeting was held in person on the 3<sup>rd</sup> floor of the Tempe Municipal Court, and two public meetings were held via WebEx due to concerns over COVID-19 exposure.

### **Number of Meetings Cancelled and Reason for Cancellation:**

There were no meetings cancelled during the 2020 calendar year.

### **Vacancies and Duration of Vacancies:**

There was one vacancy during the 2020 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 held Tempe residency. This position went through the recruitment process with the State Bar's Board of Governors and Ms. Martha Ashburn was appointed as a State Bar member of the Judicial Advisory Board on 5/27/2020.

**Subcommittee and Subcommittee Activity:**

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

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## **LIBRARY ADVISORY BOARD**

### **2020 ANNUAL REPORT**

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#### **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 Teri	<u>1/2/19-12/31/22*</u>	Attended 8 of 9 meetings
Metros Felicia	1/2/20-12/31/20*	Attended 8 of 9 meetings
Durden Chris Sar	1/2/19-12/31/21	Attended 8 of 9 meetings
Carrie Taylor	1/2/19-12/31/21	Attended 8 of 9 meetings
Christopher Watts	1/3/18-12/31/20	Attended 8 of 9 meetings
Marissa Dailey	1/3/18-12/31/20	Attended 9 of 9 meetings
	1/2/19-12/31/21	Attended 8 of 9 meetings

\*filling remaining term for a vacancy  
from Dec. 2019

**Name of Chair and Vice Chair:**

- Chair: Christopher Watts, Jan. 2, 2020-Dec. 31, 2020
- Vice-Chair: Carrie Taylor, Jan. 2, 2020-Dec. 31, 2020

**Staff Liaison and Contact Information:**

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Keith Burke	Community Services	480-350-5819	keith_burke@tempe.gov
Rachael Brickner	Community Services	480-350-5266	rachael_brickner@tempe.gov

**Meeting Frequency and Location:**

The Board held 9\* meetings from January to December 2020 (April meeting canceled due to the COVID-19 event). 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 Canceled and Reason for Cancellation:**

One meeting was canceled due to COVID-19. 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:

- Listened to public feedback regarding material requested for reconsideration in the Teen Library.
- Hosted City Clerk to review AZ Open Meeting Law, minutes of public meeting, civility and rules of decorum.
- Reviewed the Fine Free trend and voted not to implement Fine Free at TPL at this time, due to current conditions.
- Elected new Chair and Vice-Chair for 2021 term.
- Supported the employees' Culture Code and completed Strategic Plan for Tempe Public Library for FY2020-2025.
- Supported the Tempe Public Library's response to customer service during the COVID-19 event. Moved meetings to WebEx virtual platform until safe to resume in-person meetings.
- Improved customer service delivery for online materials and services by supporting the RLA (reciprocal lending agreement) with other AZ Library systems to increase holdings for OverDrive Ebooks to over 75,000 titles.
- Supported the completed Youth Library remodel and installation of modernized security cameras.
- Supported the completed remodel of the 2nd floor Library conference room space.

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. Review CS Master Plan Study with DWL Architects for best use of Library and Human Services needs.
2. Complete the final transition of the public art space on the Youth Library floor to engage the new Tween space.
3. Review safety measures with the Library's modified customer service model to protect residents, staff while providing safe programming and spaces for the public.
4. Determine the direction of special events at the Tempe Public Library.

**Programming**

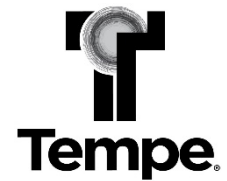
- Provide educational and informational programs to seniors, youth, tots and teens in varying formats
- Explore partnerships with internal and external organizations to provide programming in the Library
- Monitor participant satisfaction and perceived value of individual programs aligning with the Strategic Plan
- 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
- Ensure that spaces are up-to-date with equipment, technology and furnishings
- Evaluate new TPL website and effectiveness of new online newsletters



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## **MAYOR'S YOUTH ADVISORY COMMISSION 2020 ANNUAL REPORT**

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### **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>
Adya Austin	September 27, 2018-May 31, 2020	0 Absences
Eleanor Buchta	September 27, 2018-May 31, 2021	2 Absences
Shea Catero	September 27, 2018-May 31, 2021	1 Absence
Shalae Clemens	November 12, 2020-May 31, 2022	0 Absence
Sabrina Dagher	September 27, 2018- May 31, 2021	2 Absences
Rowan DeBiase	September 26, 2019- May 31, 2022	5 Absences
Natalie Edgington	September 28, 2017-May 31, 2020	5 Absences
Aaron Harris	September 26, 2019- May 31, 2022	6 Absences
Regan Hatch	September 26, 2017-May 31, 2020	0 Absences
Denzel Higiro	October 15, 2020-May 31, 2022	0 Absences
Issyss Kelly	September 27, 2018-May 31, 2021	1 Absence
Brooke Kirk	January 16, 2020-May 31, 2021	0 Absences
Kaylee Joshlin	November 12, 2020-May 31, 2021	0 Absences
Katie Lim	October 15, 2020-May 31, 2022	0 Absences



<u>Members:</u>		<u>Service Dates:</u>	<u>Attendance Record:</u>
Jack	Masche	September 26, 2019- May 31, 2022	0 Absences
Ben	Moriarty	December 12, 2019- May 31, 2022	5 Absences
Liliana	Pearson	September 26, 2019-May 31, 2022	1 Absence
Ruben	Palmerin	October 15, 2020-May 31, 20	0 Absences
Kristen	Pigon	November 1, 2018- May 31, 2021	5 Absences
Sofia	Piraino	September 26, 2019-May 31, 2022	0 Absences
Synthia	Ramos	September 28, 2017-May 31, 2020	4 Absences
Rachel	Russell	September 27, 2018-May 31, 2021	4 Absences
Surabhi	Sajith	September 26, 2019- May 31, 2021	1 Absence
Aviva	Sanchez	September 28, 2017- May 31, 2020	2 Absences
Devyn	Thurston	October 15, 2020-May 31, 20	0 Absences
Sarah	Shick	September 27, 2018- May 31, 2020	1 Absence
Sjaahn	Washington	September 26, 2019-May 31, 2022	5 Absences
Melanie	Valdez	October 15, 2020-May 31, 20	0 Absences
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 were held at the Tempe Public Library in the second floor Board Room until the Tempe Public Library closed temporarily due to COVID-19 closures. Meetings have been held over Microsoft Teams since April 2020.

**Number of Meetings Cancelled and Reason for Cancellation:**

One meeting cancelled due to COVID-19 closures and two meetings cancelled due to no quorum.

**Vacancies and Duration of Vacancies:**

One vacancy for four months

**Subcommittee and Subcommittee Activity:**

Did the Board/Commission have any subcommittees active during the reporting period? **X 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:

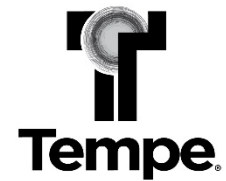
- Offering a forum for Tempe youth to express their views and interests
- Planning and coordinating activities for Tempe youth
- Providing opportunities for Tempe youth to develop leadership qualities
- Representing and sharing youths' interests, needs and ideas with the Mayor, City Council and other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

**Accomplishments (Past 12 Months):**

The Commission held its 40<sup>th</sup> Youth Town Hall at the Tempe Center for the Arts on February 25, 2020. The 2020 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 professional development, youth & police engagement and student life. Recommendations generated at Youth Town Hall were published in a 2020 Youth Town Hall Action Plan. Commissioners presented the report to the Tempe City Council on June 18, 2020 for consideration. MYAC also worked closely with the Budgeting Director and Strategic Management Analyst to learn more about City Council budget process, and participate in the S.T.A.R.T. tool to provide input on budget priorities. Lastly, MYAC was also the first commission to hold its meetings virtually in response to COVID-19 closures.

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

The Mayor's Youth Advisory Commission plans to continue to address topics from the 2020 Youth Town Hall that include youth and police engagement, student emotional well-being and teen professional development which support City Council Priority #1- Quality of Life and Performance Measure 3.37, Council Priority #2- Strong Community Connections and Performance Measures 2.06 and 2.15, City Council Priority # 3- Financial Stability and Vitality and Performance Measure 5.02. Additionally, MYAC will address creating a more diverse and inclusive commission which supports My Brother's Keeper and the Right to Breathe initiative.



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## **MERIT SYSTEM BOARD 2020 ANNUAL REPORT**

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### **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	1 Meeting held; Attended 1
Johnny Tse	12/17/2015 – 05/31/2021	1 Meeting held; Attended 1
Lori Messer	05/31/2017 – 05/31/2023	1 Meeting held; Attended 1
Jessica Vargas*	05/31/2018 - 05/31/2021	1 Meeting held; Attended 0
James Foley*	04/15/2004 – 05/31/2023	1 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:**

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

### **Meeting Frequency and Location:**

The Merit System Board held one meeting in 2020 virtually via Cisco WebEx. 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:**

There were no meeting cancellations in 2020.

**Vacancies and Duration of Vacancies:**

There were no vacancies in 2020.

**Subcommittee and Subcommittee Activity:**

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

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## **NEIGHBORHOOD ADVISORY COMMISSION 2020 ANNUAL REPORT**

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### **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 2019 Annual Report, there are several member service and attendance updates. Long-term commissioner and prior Vice Chair Carol Hu resigned June 2, 2020. Former NAC Chair and newly elected Councilmember Doreen Garlid termed off effective of her swearing in as a Councilmember on July 2, 2020. Commissioner Richelle Miller requested and was granted a leave of absence from October 17, 2020 through calendar year 2020 due to work demands exacerbated by Covid-19. The December 2, 2020 commission meeting marked the last meeting for commission member Stephanie Bray-Greenfield who completed her first term and Kiyomi Kurooka who termed off after serving on NAC for eight years. **We appreciate and thank all former members for their time, commitment and dedicated service to the Neighborhood Advisory Commission.**

### **List of Current Board and Commission Members, includes service dates and attendance from February 2020 (first meeting of the year was held on Feb. 5, 2020) thru December 2020:**

<b><u>Board/Commissioner</u></b>	<b><u>Service Dates</u></b>	<b><u>Attendance Record</u></b>
Hannah Moulton Belec	06/15/2017 – Present	10 of 10 meetings
Maureen Eastty	12/12/2019 – Present	6 of 10 meetings

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Doreen Garlid	06/28 /2018 – July 2, 2020	3 of 3 meetings
Jana Lynn Granillo	12/20/2018 – Present	9 of 10 meetings
Stephanie Bray-Greenfield	12/14/2017 – Present	9 of 10 meetings
Diane Harden	12/12/2019 – Present	10 of 10 meetings
Barb Harris	12/08/2016 – Present	8 of 10 meetings
Matt Heil	08/27/2020 – Present	4 of 4 meetings-since appointed
Carol Hu	12/17/2015 – June 2, 2020	0 meetings in 2020
Kiyomi Kurooka	12/13/2012 – Present	10 of 10 meetings
Melanie Larimer	12/12/2019 – Present	9 of 10 meetings
Chris McCabe	12/12/2019 – Present	7 of 10 meetings
Michael McLendon	12/20/2018 - Present	6 of 10 meetings
Richelle Miller	12/20/2018 - Present	0 meetings in 2020
Daniel Schugurensky	12/08/2016 – Present	9 of 10 meetings
Zoe Stein	04/03/2019 – Present	8 of 10 meetings
Kevin Sweeney	09/10/2020 – Present	3 of 4 meetings-since appointed

**Name of Chair and Vice Chair:**

- Chair – Hannah Moulton Belec
- Vice Chair – Zoe Stein

**Staff Liaison and Contact Information:**

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

**Meeting Frequency and Location:**

The Neighborhood Advisory Commission held 10 meetings from January 2020 through December 2020 including an October 17, 2020 Annual Retreat Meeting. Meetings are typically held on the first Wednesday of each month at 5:30 pm. The meetings were being held in Hatton Hall, 34 E. 7th St., Tempe, 85281 prior to Covid-19. All meetings held since April have been virtual using the Microsoft Teams platform. **It’s noteworthy and a point of pride and flexibility with scheduling that the Commission held the same total # of meetings (10) in 2020 as in 2019, despite the challenges presented by the pandemic.**

**Number of Meetings Cancelled and Reason for Cancellation:**

Two meetings were cancelled (January and July 2020), in consideration of their close proximity to the New Year’s and July 4th Holidays and commission member and staff vacation schedules. In addition, there was no April meeting held due to the onset of Covid-19 right after the March meeting and determinations needing to be made regarding when and how best to meet virtually.

**Vacancies and Duration of Vacancies:**

As of the December 4, 2020 meeting (most recent meeting), there are two openings, one in zip code 85281 and another 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 **working groups** active during the reporting period?  YES  NO

Working Group convened for the purpose of 2020 Retreat Planning and 2021 Goal Setting

**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 recommendations for the original 2020 State of the Neighborhoods Awards and Workshops event planned for April 4, 2020 and the modified/virtual edition ultimately held on June 27, 2020.**

- ✓ Reviewed ten nominations and selected award winners and honorable mention honorees for the State of the Neighborhoods in three awards categories: Neighbor of the Year, Property Beautification and Alley Upkeep.
- ✓ Supported expanded commission partnerships, including the addition of a new Water Conservation/Lush Landscape Award Category selected by Water Conservation staff to recognize a landscape honoring the 7 principles of xeriscape.
- ✓ Welcomed the Arts and Culture Commission for the second year in a row for the Arts and Culture category of the 2020 Awards, five distinct award winners were chosen by Arts and Culture Commission Members to be honored.
- ✓ Continued a now three-year partnership with the Sustainability Commission offering a platform for honoree recognition at the State of the Neighborhoods Event. Two Sustainability awards were given out, one each in the categories of Sustainable Resident and Sustainable Business.
- ✓ Provided hands-on NAC enthusiastic support of the Saturday, June 6 "Honoree Caravan" event through the attendance and participation of Chair Hannah Moulton Belec, then Commission member Garlid and Commissioner Harris each driving in a Caravan and helping to hand deliver awards and swag to 20 special honorees living throughout Tempe. Additionally, several NAC members participated in the first ever Saturday, June 27 virtual edition of the State of the Neighborhoods and Awards event while other members later watched the taped version. The original theme of connecting proved appropriate with the virtual event and video attracting over 365 Facebook views to date.
- ✓ Planned to participate in-person with 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. Unfortunately, Covid-19 put any in-person group gathering plans on hold but the Commission intends to revisit this endeavor when possible to do so.
- ✓ Welcomed and encouraged members of the public to attend Commission meetings and to speak during public comment if so desired. Throughout 2020, several guests attended a Commission meeting. Some members of the public sat in and observed while others spoke to their passions and issues.
- ✓ Engaged in initial discussion and planning for State of the Neighborhoods 2021 virtual or hybrid event including multiple ideas solicited and reported upon by NAC members from their neighbors and their outreach circles for possible event workshop and theme consideration.

**Offered input and made recommendations as a commission:**

- Voting to support proposed action on a code text amendment for **Medical Marijuana** consisting of a change to the Code to eliminate the current maximum of 25,000 square-foot size restriction for medical marijuana cultivation facilities in Tempe as presented. (Note: the vote was not unanimous, Commissioners Garlid and McCabe voted no to the code text amendment as presented and Commissioner Granillo abstained.)
- Voting to support changes to **Home Occupations, Section 3-412 of the Tempe Zoning and Development Code (CDC)** allowing for examination and updating of the existing code to encompass hair stylists working from home. (Note: the vote was not unanimous, Commissioners Granillo and Harden would have preferred additional review time and information. Commissioner McLendon abstained.)
- Committed to identify one or more actions in the **Climate Action Plan 2021 Update** once released to learn more about and to help inform neighborhood engagement and champion action and investment.

- Devoted considerable time and attention to pre-Retreat planning and thorough review and discussion of **Commission purpose, past goals and outcomes and future goals and strategies** receiving feedback from all members in our Advisory to Mayor and Council and City Departments role.
- **Invited Mayor Corey Woods to attend the October 17 Annual Retreat** to share his priorities in advance of Commission goal and strategy setting exercises, seeking to better align NAC 2021 goals with Mayor and Council strategic priorities.
- **Offered potential 2021 State of the Neighborhoods theme, workshop and activity ideas** and sought feedback from each of their respective circles to share with fellow NAC members for consideration.

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 work areas, issues and processes:

**Tempe/Mesa Streetcar Feasibility Study (Update), Transit Shelter Design (Update), Operating Budget (Fiscal Year 2020/2021) and Capital (CIP) Budget FY 2020/21 thru FY 2024/25**, multiple **Census 2020** updates -Commissioner Granillo served on the Complete Count Committee, **Covid-19** updates including available news, resources and sharing of how members were coping, **Parks and Recreation Master Plan (Update), Wastewater Biomarkers (Update), Transition Plans, Equity in Action (Update), Neighborhood Services Community Engagement Efforts, Water Rate Study Results, Rio Salado Master Plan, Communication/Media Relations Team (Overview), Getting Arizona Involved in Neighborhoods (G.A.I.N.), Maryanne Corder Neighborhood Grant Program History and Overview, State Legislative 2020 Update, 2021 Legislative Principles** and ways to get involved from Neighborhood Day at the State Legislature to how to follow bills and comment on them.

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

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

The following three overarching goals were identified for 2021:

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



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## ***PARKS, RECREATION, GOLF AND DOUBLE BUTTE CEMETERY ADVISORY BOARD 2020 ANNUAL REPORT***

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### **Description as Defined in Ordinance:**

Sec. 2-240. Powers and duties.

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

- (1) To advise the City Council and assist the City Manager in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of golf facilities owned, leased or otherwise acquired by the City for use as municipal golf courses;
- (2) To advise the City Council and assist city staff in the establishment of essential policies, management plans, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of areas and structures owned, leased or otherwise acquired by the City for use as parks;
- (3) To advise the City Council and assist city staff in the establishment of essential policies, management plans, rules and regulations relating to the acquisition, conservation, and use of parks;
- (4) To assist and advise the City Council, through the Community Services Department, in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care, maintenance, design and construction of cemetery facilities owned, leased or otherwise acquired by the City;
- (5) To assist the Community Services Department and other city departments in establishing priorities at budget time for those items other than administrative functions relating to golf, park and recreation policy. The recommendations of the committee shall be forwarded to the City Council;
- (6) To assist and advise the City Council in establishing priorities at budget time for those items other than administrative functions relating to the cemetery. The recommendations of the committee shall be forwarded to the City Council;
- (7) To assist the Community Services Department staff liaison in the development of a continuing plan for the city's park and recreation program;
- (8) To receive, accept and acquire subject to final action by the City Council by gift, bequest or devise real and personal property of every kind, nature and description in the name of the City for park purposes subject to the terms of the gift;
- (9) To suggest to the Mayor and City Council qualified and interested persons eligible for appointment for board vacancies;  
and

(10) To serve as the City Tree Board with the responsibility to study, develop, update annually and administer a written plan for the care, management, planting, replanting and removal or disposition of trees and shrubs within parks, street rights-of-way and public places owned by the City to ensure that the City will continue to realize the benefits provided by an urban forest. Such plan will be presented to the City Council and upon their acceptance and approval shall constitute the official city tree plan for the City.

TCC § {2-235}

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

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Duane Washkowiak	12/17/15-Present (term ends 12/31/21)	7 Present / 0 Excused / 1 Unexcused
Shereen Lerner	04/19/17-Present (term ends 12/31/22)	7 Present / 1 Excused / 0 Unexcused
Judy Aldrich	12/12/13-Present (term ends 12/31/20)	7 Present / 0 Excused / 1 Unexcused
Susan Carlson	02/19/20-Present (term ends 12/31/22)	6 Present / 1 Excused / 0 Unexcused
Sharon Doyle	08/15/18-Present (term ends 12/31/22)	6 Present / 1 Excused / 1 Unexcused
Christina Hudson	06/25/15-Present (term ends 12/31/21)	7 Present / 1 Excused / 0 Unexcused
Chris Kamper	01/18/17-Present (term ends 12/31/22)	7 Present / 1 Excused / 0 Unexcused
Thomas Klabunde	01/15/20-Present (term ends 12/31/22)	7 Present / 0 Excused / 1 Unexcused
Dayna McGrady	11/14/19-Present (term ends 12/31/22)	6 Present / 1 Excused / 1 Unexcused
John Vack	12/12/13-Present (term ends 12/31/20)	7 Present / 1 Excused / 0 Unexcused
Fred Wood	06/14/12-Present (term ends 12/31/20)	5 Present / 0 Excused / 3 Unexcused

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

**Name of Chair and Vice Chair:**

- Chair – Duane Washkowiak
- Vice Chair – Shereen Lerner

**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 nine (9) meetings in 2020. The Board meets monthly via WebEx due to COVID-19 and prior at the Tempe Public Library-2<sup>nd</sup> Floor Board Room, 3500 South Rural Road, Tempe, Arizona 85282.

**Number of Meetings Cancelled and Reason for Cancellation:**

Three (3) monthly meetings were cancelled (March and April) due to COVID-19 and (July) for summer break.

**Vacancies and Duration of Vacancies:**

The board had one (1) vacancy during this duration which was filled in February.

**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, and the Double Butte Cemetery. As well as serve as the city tree board to ensure that the city will continue to realize the benefits provided by an urban forest.

**Accomplishments (Past 12 Months):**

Agenda items included the following:

- Reviewed, discussed, provided feedback and took action on the following items:
  - Park Hours (Goal #1.1)
  - Kiwanis Park Management Plan (Goal #3.1)
  - Golf Loyalty Program
- Reviewed, discussed and provided feedback on the following items:
  - Desert Conservation Commission (Goal #3.1)
  - Youth Soccer Program
  - Parks and Recreation Budget (Goal #3.1)
  - Parks and Recreation COVID-19 Impacts/Information
  - Golf- (Goal #3.3)
    - Financials/Financials Study
    - Course Conditions
    - Ken McDonald Clubhouse Request for Information (RFI)
  - Rio Salado Implementation Plan (Goal #3.1)
  - Urban Forest (Goal #4.1)
  - PEACE Basketball Court at Escalante by Tempe Leadership project
  - Parks and Recreation Master Plan (Goal #3.1)
  - Tempe/Mesa Streetcar Feasibility Study
  - Tempe Cares Project
  - Double Butte Cemetery- Addressed issues within the cemetery relative to temporary placement of items
  - Recreation Services Code of Conduct
  - Diablo Complex Operations
  - Tempe Community Center Master Plan
  - Annual Budget Process (Goal #3.1)
  - Clark Park & Aquatic Facility (Goal #3.1)
  - Tennis Program Update

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

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

Tempe City Council Strategic Priorities:

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

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

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

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

1. Ensure that Capital improvements to parks over next five years are funded by working with City Council – based on priorities discussed.
2. Complete planning on improvements and solutions to Ken McDonald GC and clubhouse, efforts started in 2016. It is critical to proceed with either a public/private partnership to replace the old facility or work with city to obtain funding to resolve this clubhouse issue within the next year.
3. Actively participate in the Parks and Recreation master plan process through the TAC and board meetings.
4. Influence private development to increase green space.
5. Assess the need for expansion of the pickleball courts at Tempe Sports Complex.

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

1. Work with Richard Adkins, City of Tempe's Urban Forester, to help implement the Urban Forest Master Plan, planting trees for the tree canopy and on sustainability project, serving as the technical expert.
2. Review and provide input to Climate Action Plan.

#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.



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## **TEMPE POLICE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2020 ANNUAL REPORT**

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### **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>
Rob Ferraro (elected member)	07/01/2018 – 06/30/2021	Attended 9 of 9 meetings
Bill Goodman (citizen member)	07/01/2016 - 06/30/2024	Attended 7 of 9 meetings
Steven Methvin (Mayor's designee)	10/28/2016 - 06/30/2024	Attended 8 of 9 meetings
Alex Moreno (elected member)	05/01/2018 - 06/30/2023	Attended 8 of 9 meetings
Johnny Tse (Merit System Board Chair)	01/31/2020 - 05/31/2021	Attended 8 of 9 meetings

### **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>
Rebecca Strisko	Internal Services	480-350-8423	rebecca_strisko@tempe.gov

**Meeting Frequency and Location:**

The Board held nine meetings in 2020. The Board typically meets on the first Thursday of each month at 2:00 p.m., with additional meetings scheduled as needed. The January and March meetings were held in the Don Cassano Community Room at the Tempe Transit Center, 200 East 5th Street, Tempe. All other meetings in 2020 were held virtually via Cisco Webex.

**Number of Meetings Cancelled and Reason for Cancellation:**

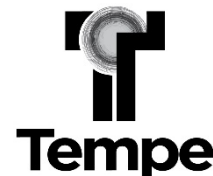
Three meetings (February, April, and July) were cancelled due to lack of Board business.

**Vacancies and Duration of Vacancies:**

Board Chair Steven Methvin (Mayor's designee) and Boardmember Bill Goodman (citizen member) were both reappointed to serve on the Board at the May 27, 2020 regular Council meeting.

**Subcommittee and Subcommittee Activity:**

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



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## **RISK MANAGEMENT TRUST BOARD 2020 ANNUAL REPORT**

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### **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 3 of 3 meetings
Heather Bilodeau	12/12/2019-12/31/2022	Attended 3 of 3 meetings
Bill Goodman	05/30/2013 – 12/31/2021	Attended 3 of 3 meetings
Jerry Hart	03/28/2020-12/31/2022	Attended 3 of 3 meetings
Ken Jones	05/30/2013 - 12/31/2021	Attended 3 of 3 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 one to two times per year. Three meetings were held during calendar year 2020, including one in-person meeting at the Tempe Public Library Board Room in February and two virtual meetings via Cisco Webex in May and June.

**Number of Meetings Cancelled and Reason for Cancellation:**

No meetings were cancelled.

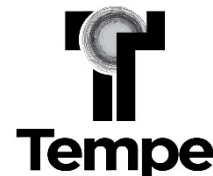
**Vacancies and Duration of Vacancies:**

There were no vacancies in 2020.

**Subcommittee and Subcommittee Activity:**

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





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## **TEMPE SUSTAINABILITY COMMISSION 2020 ANNUAL REPORT**

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### **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 - 12/31/2021	Attended 7 meetings out of 8
Mores, Ryan	6/28/2018 - 12/31/2020	Attended 7 meetings out of 8
Kane, John	9/10/2015 - 12/31/2021	Attended 7 meetings out of 8
Reinhardt, Gretchen	9/10/2015 - 12/31/2020	Attended 7 meetings out of 8
Milam-Edwards, Stephanie	6/15/2017 - 12/31/2020	Attended 6 meetings out of 8
Burke, Barbie	12/20/2018 - 12/31/2020	Attended 8 meetings out of 8

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Sulzman, Serita	12/20/2018 - 6/16/2020 (resigned)	Attended 3 meetings out of 3
Russell, Steven	12/20/2018 - 12/31/2020	Attended 8 meetings out of 8
Jahnke, Sukki	12/20/2018 - 12/31/2021	Attended 7 meetings out of 8
Brundiers, Katja	6/27/2019 - 12/31/2021	Attended 7 meetings out of 8
Nautiyal, Snigdha	12/12/2019 - 12/31/2020	Attended 6 meetings out of 7
Melis, Anna	8/27/2020 - 12/31/2020 (replaced Ms. Sulzman)	Attended 3 meetings out of 3

### **Name of Chair and Vice Chair:**

- Chair – Kendon Jung
- Vice Chair – Ryan Mores

### **Staff Liaisons and Contact Information:**

<u>Staff Liaisons:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Braden Kay	Office of Sustainability	480-350-8867	Braden_kay@tempe.gov
Grace Kelly	Engineering and Transportation	480-350-8369	Grace_kelly@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 or virtual meeting. In 2020, two in-person and six virtual meetings were held.

### **Number of Meetings Cancelled and Reason for Cancellation:**

March, April and May 2020 meetings were cancelled due to COVID-19.

### **Vacancies and Duration of Vacancies:**

Two vacancies occurred in 2020.

### **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):**

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

- Supported the Climate Action Plan 2021 Update planning to ensure the update to the plan allows Tempe businesses and residents to have tangible actions to partner with the City to create a citywide movement to reduce carbon emissions and become more resilient to extreme heat. The Commission's work included advising staff on and attending six listening sessions with the following stakeholder groups:
  - Tempe businesses co-hosted by the Tempe Chamber of Commerce
  - Tempe built environment professionals co-hosted by John Kane
  - Tempe social justice leaders including the Equity in Action Coalition
  - Tempe youth including members of MYAC and Library Teen Program
  - Tempe faith-based community
  - Tempe neighborhoods and the General Public
- Supported the advancement of important sustainability investments in the City of Tempe
  - Bus Rapid Transit Feasibility Study by MAG
  - Singh Meadows
  - Streetcar Extension Study
  - Tempe EnVision Resilience Hub
  - Integrated Pest Management and Chemical Free Parks
- Supported the Office of Sustainability in implementing and obtaining grant resources to advance climate and sustainability goals. Grants implemented include:
  - Pew Charitable Trust Health Impact Project to use heat and health data to inform infrastructure decisions in multi-use bike paths, playgrounds, parking lots and arterial walls (Implemented)
  - GLOCULL grant to advance equitable and inclusive food systems in which city staff produce the Arizona Indigenous Foodways 2020 Yearbook (Implemented)
  - Healthy Urban Environments grant with Arizona State University to use heat and health data to support creation of an urban cooling plan for the City of Tempe (Ongoing)
  - Cool Kids, Cool Places, Cool Futures grant from the Robert Wood Johnson Foundation to create Youth Councils in the Escalante and Gilliland neighborhoods to advance resilience and build a citywide and regional movement for urban forestry, cool materials, and heat relief. (Received)
  - National Endowment for the Arts Our Town grant to fund Wanda Dalla Costa and the Indigenous Design Collaborative to create an Indigenous Design Manual to incorporate indigenous knowledge and perspectives in the Tempe's built environment (Pending)
- Guided Office of Sustainability in creating green recovery strategy to ensure sustainability and resilience are embedded into the COVID-19 recovery efforts. This included supporting the Mayor and Council funding:
  - Energy Equity Pilot Project to support residents in reducing their energy cost burden and learning ways to reduce energy costs
  - Equitable and Inclusive Climate Action: Resources to ensure that Tempe's climate justice efforts support and engage residents with low incomes and small businesses

### **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.**

**Climate Action Policy**

The Commission seeks to support Mayor, Council and city staff in passing climate action policy that moves forward the implementation of the Climate Action Plan including resilient energy hubs, transportation demand management, green infrastructure standards and the adoption of the international green construction code. We would like to see the Mayor and Council pass a suite of policies in April of 2021 and invest in the Climate Action Plan through the budget process that will be finalized in June of 2021.

**Climate Action Plan 2021 Update**

The Commission will support city staff across departments in completing the Climate Action 2021 that will engage the critical stakeholder groups including, youth, ASU students, businesses, built environmental professionals, the faith-based community, neighborhoods, social justice leaders, and the general public. The update will include new community and municipal Greenhouse Gas Emissions Inventories and actions that each target group want to complete with the city.

**Sustainable and Resilient Recovery Efforts**

The Commission will support city staff in implementing recovery efforts including:

- EnVision Resilience Hub on Apache, including opportunities to add solar, energy efficiency technology and refrigeration
- Energy Equity Pilot Project
- Equitable and inclusive engagement in the Climate Action Plan Update focused on small businesses and residents with low incomes
- Efforts to close the digital divide starting with members of the Cool Kids project

**Grant Implementation (HUE and Cool Kids) and Grant Attraction (NSF, DOE, USDA, FEMA)**

The Commission will support city staff in guiding the implementation of existing grants including Healthy Urban Environments and the Cools Kids grant. The Commission will also support the staff in seeking Federal grants including the National Science Foundation, Department of Energy, Department of Agriculture, and the Federal Emergency Management Administration.

**More consistent communication and joint activity with Council and other Commissions**

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

The Commission also plans to do joint meetings with the Transportation Commission, Neighborhood Advisory Committee, Human Relations Commission, Preserve and Open Space Commission and the Parks Board. The Sustainability Commission firmly believes that boards and commissions should coordinate efforts to advance the city's performance measures and priority areas.



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## **TECHNICAL CODE ADVISORY BOARD OF APPEALS 2020 ANNUAL REPORT**

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### **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:</u>
<b>David Fabok</b> – Fire Medical Rescue Department Representative	08/18/2016 – 12/31/2020	0 meetings
<b>John Brunia</b> – Mechanical Contractor	09/14/2017 – 12/31/2020	0 meetings
<b>Larry Savage</b> – Plumber	12/08/2016 – 12/31/2020	0 meetings
<b>Jeff Harb</b> – Home Builder	06/23/2016 – 12/31/2021	0 meetings
<b>Jay R Jolley</b> – Architect	03/19/2015 – 12/31/2021	0 meetings
<b>Sandra Herd</b> – Structural Engineer	12/20/2018 – 12/31/2021	0 meetings
<b>Robert Diez</b> – Mechanical Engineer	03/19/2015 – 12/31/2022	0 meetings
<b>Kerry A Owen</b> – Electrical Engineer	12/04/2014 – 12/31/2022	0 meetings
<b>Michael Raissen</b> – Electrical Contractor	09/14/2017 – 12/31/2022	0 meetings

### **Name of Chair and Vice Chair:**

- Chair – David Fabok
- Vice Chair – John Brunia

### **Staff Liaison and Contact Information:**

<u>Staff Liaison:</u>	<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, 2020 - December 31, 2020.

**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

If yes, state the reason the subcommittee was formed, when the subcommittee was formed, the members that participated in the subcommittee, and how frequently the subcommittee met during the reporting period.

**Mission Statement:**

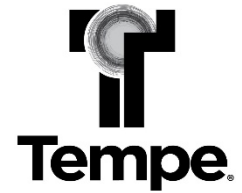
Not available.

**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.



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## **TRANSPORTATION COMMISSION 2020 ANNUAL REPORT**

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### **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 2020 to December 2020:**

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jeremy Browning	12/31/2022	Attended 9 meetings out of 11
Susan Conklu	12/31/2020	Attended 10 meetings out of 11
Brian Fellows	12/31/2020	Attended 11 meetings out of 11
Ryan Guzy	12/31/2020	Attended 11 meetings out of 11
Lloyd A. Thomas	12/31/2020	Attended 8 meetings out of 11
Paul Hubbell	12/31/2022	Attended 9 meetings out of 11
David A. King	12/31/2021	Attended 10 meetings out of 11
John Kissinger	12/31/2022	Attended 10 meetings out of 11
Pam Goronkin	12/31/2021	Attended 8 meetings out of 11
JC Porter	12/31/2021	Attended 11 meetings out of 11
John Federico	12/31/2021	Attended 11 meetings out of 11
Peter Schelstraete	12/31/2021	Attended 11 meetings out of 11
Christina Pucci	12/31/2020	Attended 7 meetings out of 8
John M. Christoph	12/31/2022	Attended 10 meetings out of 11
Mary Harriman	12/31/2022	Attended 5 meetings out of 10

**Name of Chair and Vice Chair:**

- Chair – Brian Fellows
- Vice Chair – JC Porter

**Staff Liaison and Contact Information:**

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

**Meeting Frequency and Location:**

Meetings are typically held the second Tuesday of the month at 7:30 a.m. at 200 E. Fifth Street, Don Cassano Community Room, Tempe, AZ 85281 or via Cisco WebEx.

**Number of Meetings Cancelled and Reason for Cancellation:**

- The April meeting was canceled due to COVID-19.
- The July meeting was canceled due to lack of agenda items.

**Vacancies and Duration of Vacancies:**

- One seat was vacant from Jan. 1 to Jan. 16, 2020.
- One seat was vacant from Sept. 30, 2020 to Dec. 31, 2020.

**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:

**Development Bonus Program:** Commission supported the Development Bonus Program.

**Bike Hero:** Commission selected Julian Dresang as the 2020 Bike Hero Award recipient.

**Tempe / Mesa Streetcar Extension Feasibility Study:** Commission supported the findings of the Tier 2 analysis.

**Setting Speed Limits:** Commission supported Alternative A and recommended that Apache Boulevard between Rural and the border with Mesa be reduced to 30 mph.

**Transit Shelter Design:** Commission supported the final design concept.

**Transit Service Reductions:** Commission supported the public outreach approach and reduction plan metrics.

**GRiD Bike Share:** Commission supported exploring Option 2: Dissolve existing GRiD bike share system and allow private companies to provide the service AND Option 3: Issue new RFQ for micromobility service.

**Speed Limits:** Commission approved drafting a letter to the City Council requesting that they reconsider their previous consensus on setting speed limits.

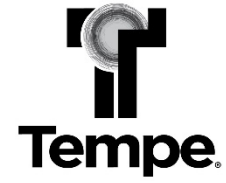
**Annual Report:** Commission approved the 2020 Transportation Commission Annual Report.

**Transit Service Reductions:** Commission supported the three directions recommended by staff.

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

- 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).
- Work with community advocacy groups on programs like the Bike Hero Award.
- Maintain regular contact and form partnerships with other Boards and Commissions.
- Provide general recommendations regarding transportation safety.



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## **TEMPE VETERANS COMMISSION 2020 ANNUAL REPORT**

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### **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>
Phillip Kraft	June 27, 2019 – Present	Absent: Oct.
William (Bill) Blair	Dec. 15, 2015 – Present	Absent: Oct.
Jeremy Farr	Dec. 20, 2018 – Present	100% attendance
David Lucier	Feb. 24, 2015 – Dec. 31, 2020	Absent: Aug, Oct
Alfred Trevino	June 27, 2019 – Present	Absent: Nov.
Michelle Loposky	Dec. 17, 2015 – Present	100% attendance
Abe McCann	Dec. 20, 2018 – Present	Absent: Feb, Aug
Cameron Johnson	Feb. 4, 2020- Present	100% attendance
Courtney Smythe	Nov. 21, 2019 – Present	Absent: Feb, Jun
Timothy Rogers	Oct. 29, 2019 – Present	Absent: July, Aug, Nov
Chantele Carr	Sept. 2, 2020-Present	100% attendance
Jezreel Ramirez	Dec 2018-Feb 2020	100% attendance
Antonisha Dorsey	Dec 2019-Jun 2020	Absent: Feb, Jun

**Name of Chair and Vice Chair:**

- Chair – Jeremy Farr
- Vice Chair – Abe McCann

**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. Due to the impact of COVID- 19 Veteran's Commission meetings held after March were held virtually using Microsoft Teams.

**Number of Meetings Cancelled and Reason for Cancellation:**

The meetings scheduled for January 7, 2020 and May 5, 2020 meeting were cancelled due to lack of quorum.

**Vacancies and Duration of Vacancies:**

East Valley Veterans Education Center – June 2020-present

**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):**

- Developed Veteran's Survey to be distributed on the Tempe Forum
- Award created honoring Kyle Brayer
- Supported Veteran Supportive Organizations from Tempe to be connected with Skill Bridge

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

- Support the 2021 Veterans Day event
- Veterans Upward Bound Scholarship
- Increase recognition of Tempe support of veterans
- Speakers from Community Orgs. related to Veterans issues.
- Draft Mentorship Program
- Community Salutes
- Veteran Support Employers
- Veterans Newsletter

# Memorandum



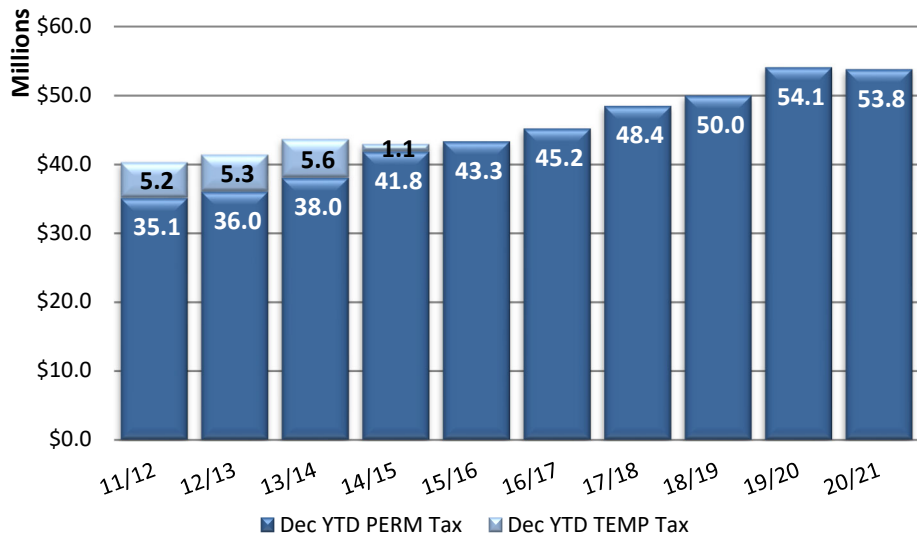
## Municipal Budget Office

Date: January 15, 2021  
 To: Mayor and Council  
 Through: Mark Day, Municipal Budget Director (8697)  
 From: Lauri Vickers, Municipal Budget & Finance Analyst (8980)  
 Subject: Tax Revenue Statistical Report – December 2020

Attached is the Executive Summary of the Tax Revenue Statistical Report for December 2020 covering November sales activity reported to the Arizona Department of Revenue (ADOR).

Total fiscal year-to-date taxable *sales* decreased by 2.1% over the same year-to-date period in the prior fiscal year. Total sales tax *revenue* is down 3.5% or \$3.0 million, despite the growth in retail (\$2.6 million) and rentals (\$475 thousand) activity. All other categories of taxable activity were down. The graph to the right depicts year-to-date General Fund historical sales tax revenue from FY 2011/12 through FY 2020/21. General Fund sales tax revenue is down 0.5% or \$268 thousand over the prior year-to-date period.

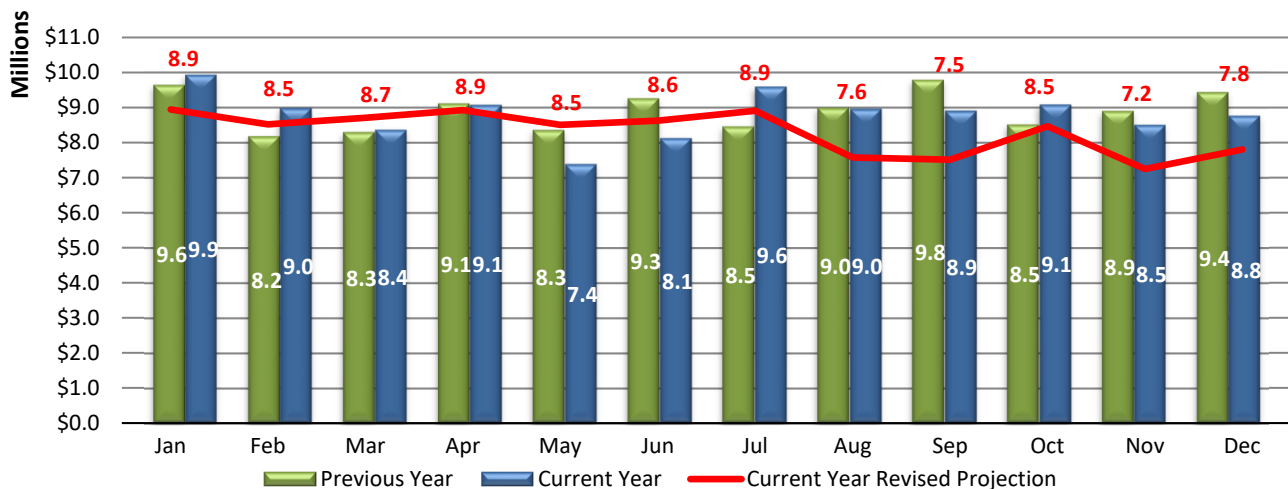
**General Fund Sales Tax Collections through December**



The graph below represents twelve months of activity, comparing current year General Fund monthly sales tax collections to the previous year.

Although sales tax is not projected on a monthly basis, the graph below applies historical collection percentages to a revised revenue projection to gain insight into sales tax performance. The Municipal Budget Office developed a revised revenue projection for FY 2020-21 to reflect the anticipate economic impact of the COVID-19 pandemic. Using this approach, fiscal year-to-date sales tax collections in the General Fund are \$6.3 million above the revised revenue projection. The increase in retail sales has been offsetting the decreases in almost every other taxable activity. The increases in retail sales includes the collection of sales tax on online sales since November 2019. As of December 2020, the underlying weakness in the year over year economic activity started becoming apparent.

**General Fund Monthly Sales Tax Collection vs. Previous Year**



## Executive Summary

### Current Month - December

### Fiscal Year to Date - December

	2017-18		2018-19		2019-20		2020-21		2017-18		2018-19		2019-20		2020-21	
		Change		Change		Change		Change		Change		Change		Change		Change
<b>Taxable Sales</b>																
Total Taxable Sales	746,575,000	11.4%	710,492,000	-4.8%	826,634,000	16.3%	754,593,000	-8.7%	4,210,058,000	7.2%	4,347,661,000	3.3%	4,712,121,000	8.4%	4,613,840,000	-2.1%
Retail Taxable Sales	366,212,000	7.2%	406,862,000	11.1%	448,257,000	10.2%	437,187,000	-2.5%	2,274,369,000	15.7%	2,392,697,000	5.2%	2,512,702,000	5.0%	2,662,564,000	6.0%
<b>Tax Revenues by Funds</b>																
Privilege Tax - General Fund (1.2%)	8,556,000	12.4%	8,127,000	-5.0%	9,430,000	16.0%	8,762,000	-7.1%	48,448,000	7.3%	49,963,000	3.1%	54,052,000	8.2%	53,784,000	-0.5%
Bed Tax - General Fund	616,000	8.1%	716,000	16.2%	890,000	24.3%	367,000	-58.8%	2,858,000	8.2%	3,224,000	12.8%	3,917,000	21.5%	1,876,000	-52.1%
Privilege Tax Rebates - General Fund	358,000	-4.3%	321,000	-10.3%	392,000	22.1%	291,000	-25.8%	1,948,000	-3.8%	2,026,000	4.0%	2,179,000	7.6%	1,603,000	-26.4%
Transit Tax Fund (0.5%)	3,568,000	12.4%	3,386,000	-5.1%	3,929,000	16.0%	3,651,000	-7.1%	20,203,000	7.3%	20,826,000	3.1%	22,543,000	8.2%	22,411,000	-0.6%
Performing Arts Tax Fund (0.1%)	734,000	11.7%	696,000	-5.2%	809,000	16.2%	747,000	-7.7%	4,153,000	6.9%	4,283,000	3.1%	4,634,000	8.2%	4,576,000	-1.3%
<b>Totals</b>	<b>13,832,000</b>	<b>11.6%</b>	<b>13,246,000</b>	<b>-4.2%</b>	<b>15,450,000</b>	<b>16.6%</b>	<b>13,818,000</b>	<b>-10.6%</b>	<b>77,610,000</b>	<b>6.9%</b>	<b>80,322,000</b>	<b>3.5%</b>	<b>87,325,000</b>	<b>8.7%</b>	<b>84,250,000</b>	<b>-3.5%</b>
<b>Tax Revenues by Business Activities</b>																
Retail	6,592,000	3.8%	7,324,000	11.1%	8,069,000	10.2%	7,768,000	-3.7%	40,831,000	10.4%	43,069,000	5.5%	45,229,000	5.0%	47,825,000	5.7%
Rentals	2,203,000	7.6%	2,355,000	6.9%	2,764,000	17.4%	2,720,000	-1.6%	12,821,000	2.4%	14,279,000	11.4%	15,595,000	9.2%	16,070,000	3.0%
Utilities/Communication	567,000	-33.0%	560,000	-1.2%	537,000	-4.1%	536,000	-0.2%	4,741,000	-18.0%	4,680,000	-1.3%	4,536,000	-3.1%	4,507,000	-0.6%
Restaurants	1,064,000	3.5%	1,100,000	3.4%	1,204,000	9.5%	944,000	-21.6%	6,158,000	7.6%	6,284,000	2.0%	6,593,000	4.9%	5,256,000	-20.3%
Contracting	850,000	-8.4%	704,000	-17.2%	1,015,000	44.2%	826,000	-18.6%	5,618,000	-4.6%	5,703,000	1.5%	6,829,000	19.7%	6,020,000	-11.8%
Hotel/Motel	229,000	-12.9%	267,000	16.6%	333,000	24.7%	155,000	-53.5%	1,082,000	-18.6%	1,235,000	14.1%	1,426,000	15.5%	730,000	-48.8%
Transient (Bed Tax)	616,000	8.1%	716,000	16.2%	890,000	24.3%	367,000	-58.8%	2,858,000	8.2%	3,224,000	12.8%	3,917,000	21.5%	1,876,000	-52.1%
Non-Recurring Business Activities	1,508,000	100.0%	12,000	-99.2%	419,000	3391.7%	378,000	-9.8%	2,188,000	100.0%	547,000	-75.0%	2,015,000	268.4%	1,243,000	-38.3%
Amusements	109,000	-29.7%	100,000	-8.3%	129,000	29.0%	72,000	-44.2%	656,000	-23.4%	641,000	-2.3%	713,000	11.2%	315,000	-55.8%
All Other	94,000	-52.8%	108,000	14.9%	90,000	-16.7%	52,000	-42.2%	657,000	-21.3%	660,000	0.5%	472,000	-28.5%	408,000	-13.6%
<b>Totals</b>	<b>13,832,000</b>	<b>11.6%</b>	<b>13,246,000</b>	<b>-4.2%</b>	<b>15,450,000</b>	<b>16.6%</b>	<b>13,818,000</b>	<b>-10.6%</b>	<b>77,610,000</b>	<b>6.9%</b>	<b>80,322,000</b>	<b>3.5%</b>	<b>87,325,000</b>	<b>8.7%</b>	<b>84,250,000</b>	<b>-3.5%</b>
<b>Retail Tax Revenues by Activities</b>																
Automotive	983,000	-9.2%	1,108,000	12.7%	1,221,000	10.2%	1,148,000	-6.0%	6,318,000	5.6%	6,748,000	6.8%	6,979,000	3.4%	6,957,000	-0.3%
Building Supply Stores	258,000	36.5%	269,000	4.3%	271,000	0.7%	318,000	17.3%	1,645,000	28.4%	1,679,000	2.1%	1,797,000	7.0%	2,044,000	13.7%
Department Stores	1,041,000	-1.4%	1,107,000	6.3%	1,123,000	1.4%	1,056,000	-6.0%	5,805,000	-2.0%	5,894,000	1.5%	6,061,000	2.8%	6,048,000	-0.2%
Drug/Small Stores	953,000	52.0%	1,112,000	16.7%	1,129,000	1.5%	1,234,000	9.3%	5,366,000	52.2%	6,169,000	15.0%	6,819,000	10.5%	7,559,000	10.9%
Furniture/Equipment/Electronics	689,000	-38.8%	609,000	-11.6%	533,000	-12.5%	511,000	-4.1%	4,252,000	-44.6%	3,516,000	-17.3%	3,419,000	-2.8%	3,725,000	8.9%
Grocery Stores	812,000	-17.3%	788,000	-3.0%	881,000	11.8%	886,000	0.6%	4,479,000	7.7%	4,628,000	3.3%	4,709,000	1.8%	5,008,000	6.3%
Manufacturing Firms	615,000	129.5%	709,000	15.3%	600,000	-15.4%	510,000	-15.0%	3,719,000	109.3%	4,189,000	12.6%	3,651,000	-12.8%	3,465,000	-5.1%
All Other Retail	1,241,000	21.4%	1,622,000	30.7%	2,311,000	42.5%	2,105,000	-8.9%	9,247,000	38.7%	10,246,000	10.8%	11,794,000	15.1%	13,019,000	10.4%
<b>Totals</b>	<b>6,592,000</b>	<b>3.8%</b>	<b>7,324,000</b>	<b>11.1%</b>	<b>8,069,000</b>	<b>10.2%</b>	<b>7,768,000</b>	<b>-3.7%</b>	<b>40,831,000</b>	<b>10.4%</b>	<b>43,069,000</b>	<b>5.5%</b>	<b>45,229,000</b>	<b>5.0%</b>	<b>47,825,000</b>	<b>5.7%</b>

**Privilege Tax Revenue - General Fund (1.2%)  
2020-21 Actual Compared to Revised Projection**

**Monthly Amounts**

	2020-21 Revised Projection		2020-21 Actual	Over / (Under)	
	Percent	Amount		Amount	Percent
Jul	8.9%	\$ 8,906,000	\$ 9,587,000	\$ 681,000	7.6%
Aug	7.6%	7,575,000	8,955,000	1,380,000	18.2%
Sep	7.5%	7,509,000	8,900,000	1,391,000	18.5%
Oct	8.4%	8,464,000	9,077,000	613,000	7.2%
Nov	7.2%	7,246,000	8,503,000	1,257,000	17.3%
Dec	7.8%	7,803,000	8,762,000	959,000	12.3%
Jan	8.7%	8,756,000			
Feb	8.5%	8,488,000			
Mar	9.1%	9,140,000			
Apr	8.9%	8,898,000			
May	8.5%	8,542,000			
Jun	8.9%	8,919,000			
<b>Totals</b>	<b>100.0%</b>	<b>\$ 100,246,000</b>	<b>\$ 53,784,000</b>	<b>\$ 6,281,000</b>	<b>6.3%</b>

**Cumulative Amounts**

	2020-21 Revised Projection		2020-21 Actual	Over / (Under)	
	Percent	Amount		Amount	Percent
Jul	8.9%	\$ 8,906,000	\$ 9,587,000	\$ 681,000	7.6%
Jul-Aug	16.4%	16,481,000	18,542,000	2,061,000	12.5%
Jul-Sep	23.9%	23,990,000	27,442,000	3,452,000	14.4%
Jul-Oct	32.4%	32,454,000	36,519,000	4,065,000	12.5%
Jul-Nov	39.6%	39,700,000	45,022,000	5,322,000	13.4%
Jul-Dec	47.4%	47,503,000	53,784,000	6,281,000	13.2%
Jul-Jan	56.1%	56,259,000			
Jul-Feb	64.6%	64,747,000			
Jul-Mar	73.7%	73,887,000			
Jul-Apr	82.6%	82,785,000			
Jul-May	91.1%	91,327,000			
Jul-Jun	100.0%	100,246,000			

**Tax and License Annual Privilege Tax Revenue Projections**

Method	Privilege Tax		Over / (Under)	
	Projected	Budget	Amount	Percent
Percent of Increase	\$ 105,363,000	\$ 100,246,000	\$ 5,117,000	5.1%
Percentage Received	\$ 113,501,000	\$ 100,246,000	\$ 13,255,000	13.2%



# MEMORANDUM

DATE: January 15, 2021  
 TO: Mayor & Council  
 THROUGH: Ken Jones, Deputy City Manager - Chief Financial Officer (8504)  
 FROM: Mark Day, Municipal Budget Director (8697)  
 SUBJECT: FY21 General Fund Local Sales Tax Update

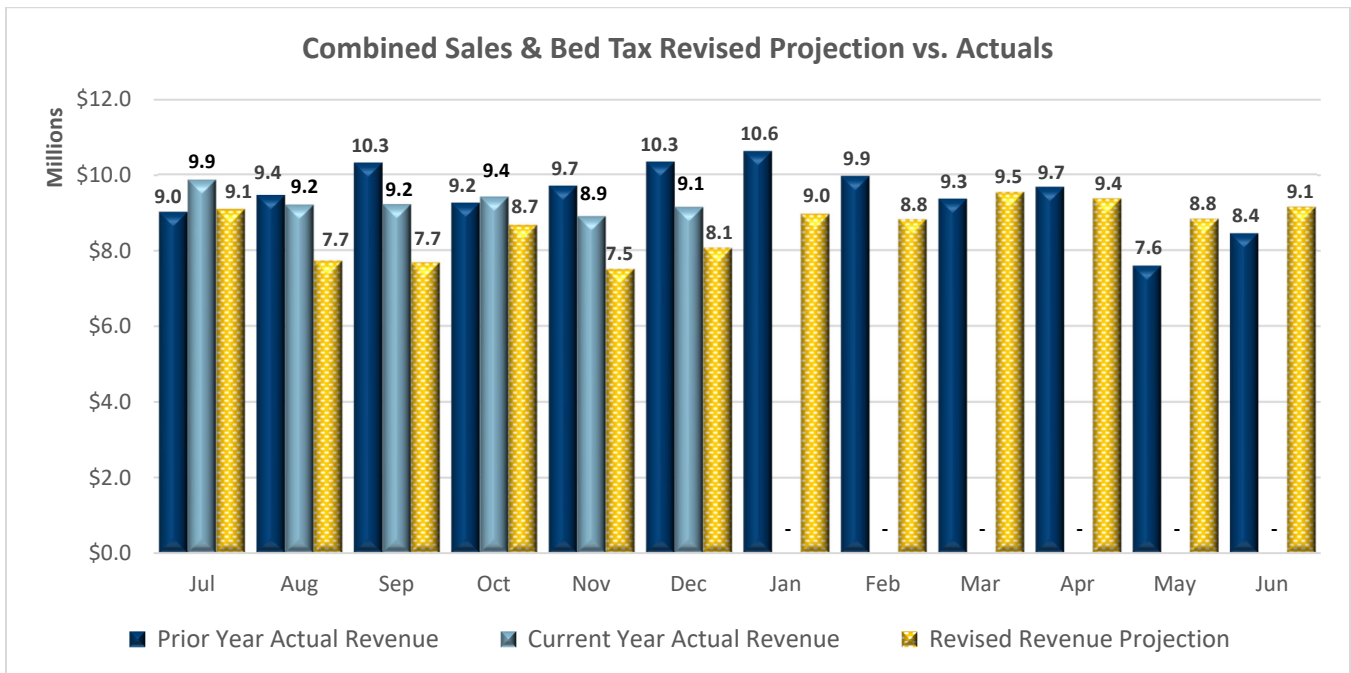
*Background*

The Municipal Budget Office, as an adopted Government Finance Office’s Association (GFOA) best practice, routinely compares the City’s revenue projections to actual activity to monitor financial performance. This practice provides the opportunity to adjust for any significant variances to ensure continuity of programs and service delivery. Due to the uncertainty of the economic impacts of the COVID-19 pandemic on City revenues, this monitoring function will be crucial as we progress through the fiscal year in determining if projected year-end revenue targets will be met.

*General Fund Sales Tax & Bed Tax Collections*

The purpose of this memo is to provide a “snapshot” of the FY 2020-21 General Fund sales tax and bed tax revenue collections through the month of December 2020. The General Fund portion of the city sales tax (1.2%) and the bed (transient lodging) tax (5.0%) combined represent the General Fund’s largest revenue source.

Although sales and bed tax are not budgeted on a monthly, the graph below displays FY 2020-21 General Fund sales tax and bed tax revenue collections, to date, compared to the revised revenue projection amount and FY 2019-20 actuals collections. The FY 2020-21 revised revenue projection amount is based on the most recent economic data available and considers the anticipated economic impacts of the COVID-19 pandemic.





### *Highlights*

General Fund sales tax and bed tax revenues for the month of December are 13.2% above the revised revenue projection (\$9.1 versus \$8.1M) amount but 11.5% below prior year collections (\$9.1M versus \$10.3M). Total fiscal year-to-date General Fund sales tax and bed tax collections through December are 14.3% above the revised revenue projection amount and 4.0% below prior year collections.

Revenues are exceeding revised revenue projects due mainly to higher than anticipated activity in the retail and rentals taxable activities that has offset declines in all of the other taxable activities. Revenues have also been bolstered by the collection of tax on online purchases. This revenue stream was first received in November 2019, so the December 2020 results are showing the weakness in economic activity now that year over year comparison has the same basis. In addition, some one-time revenues received in July helped to bolster total revenue collections year-to-date.

Although local sales tax collections are currently exceeding the revised revenue projections, it's important to note that there is still much uncertainty about the on-going impacts of the COVID-19 pandemic on the local and State economy. It is anticipated that the expiration of the enhanced unemployment benefits and the one-time stimulus payments will begin to have an impact on future local sales tax revenues. The Municipal Budget Office continues to review the most recent economic data available and monitor for any significant variances from the revised revenue projections.

### *On-Going Revenue/Expense Monitoring*

The Municipal Budget Office will continue to prepare the Quarterly Financial Report that details revenue and expenses for all the City's major funds as well as the monthly tax statistical report that provides details on the City's sales tax revenues. Both reports are distributed via the Friday Information Packet and are posted on the Municipal Budget Office web page [www.tempe.gov/budget](http://www.tempe.gov/budget).

# MEMORANDUM



TO: Mayor and City Council  
THROUGH: Andrew Ching, City Manager  
FROM: Jeffrey Glover, Interim Chief of Police  
DATE: January 13, 2021  
SUBJECT: Equitable Sharing Report - Quarterly Expenditure Report

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Per the revised A.R.S. 13-2314.03, effective July 3, 2015, the Tempe Police Department is required to submit a copy of the Arizona Criminal Justice Commission, Forfeiture Monies Report to the City Council for review on a quarterly basis. Below is a summary of the information contained in the attached report.

**Equitable Sharing  
Budget and Expenditure Report  
FY 2020-21  
Second Quarter (October - December 2020)**

**Budget**

Operating Budget \$ 1,500,000.00

<b>Expenditures</b>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>YTD Expenditures</u>
Personnel Services			
Salary, Wages & OT	\$ 38,718.89	\$ 51,861.41	\$ 90,580.30
Fringe Benefits	\$ 35,423.43	\$ 50,428.82	\$ 85,852.25
Other Operating Expenses	\$ 30,638.34	\$ 39,096.52	\$ 69,734.86
Capital Outlay			
Technology (computer, telephone, etc)	\$ 56,928.11	\$ 63,038.34	\$ 119,966.45
Vehicle Uplift	\$ 82.50	\$ -	\$ 82.50
sUAS Equipment	\$ 6,150.76	\$ -	\$ 6,150.76
Officer Safety Equipment	\$ 110,753.91	\$ -	\$ 110,753.91
<b>Total Expenditures</b>	<b>\$ 278,695.94</b>	<b>\$ 204,425.09</b>	<b>\$ 483,121.03</b>

# COMMUNITY SERVICES UPDATE

January 15, 2021

## Public Art Update

Tempe Public Art aspires to cultivate a unique community identity that advances Tempe as a vibrant and progressive destination. Tempe Public Art promotes artistic expression, bringing people together to strengthen Tempe's sense of community and place.



### Tempe Streetcar Artwork

Valley Metro has worked with city of Tempe staff to oversee the creation and installation of artworks as part of the Tempe Streetcar project. Artworks along Apache (Zone 4) by artist Bobby Zokaites were installed in November 2020. These artworks are an example of adaptive reuse in sculpture to create new forms.

In early January, artist Mary Lucking's pieces along the Gammage Curve (Zone 3) were installed. These pieces depict imagery of the surrounding neighborhood with sculptural forms representing community members, animals and activities from the area within the metal cut-outs.

Artists Simon Donovan and Ben Olmsted created the artworks along Mill Avenue (Zone 2) using photographic depictions of community members as their source material to create connections between Tempeans and the site. Installation of artwork by Koryn Rolstad along the Rio Salado Station (Zone 1) is expected to begin in March 2021.

Zone 4



Zone 3



Zone 2



# COMMUNITY SERVICES UPDATE

January 15, 2021

## Public Art Update (continued)

### Tempe Town Lake Temporary Artwork

Temporary art installations are one of the ways that Tempe Public Art helps to provide opportunities to emerging artists who wish to create projects within the city of Tempe (city). The Tempe Town Lake site across from Tempe Center for the Arts has been occupied by one such project for the past year. This artwork titled, 'Rise,' by artist Laura Spalding Best, is a mural installation comprised of over 150 damaged street signs provided by the city. Each street sign has been treated as a canvas; the gradation of the painted colors is a study of the colors of the sky at different times of day. After a year of exposure, the artwork has surpassed its useful life and is being removed today; January 15. A new commissioned work by Kris Manzanares will take its place in late spring.

## McClintock Pool House Renovation

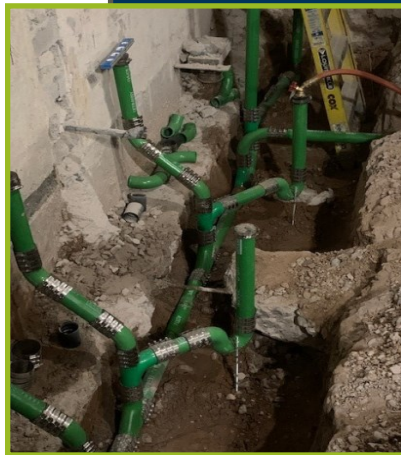
The McClintock Pool House Renovation project is off to a great start!

The first phase of the McClintock Pool House Renovation project was the tearing down, ripping up and digging out of walls, ceilings and more. The project is currently in its second phase of upgrades including fantastic elements such as fixtures, insulation, piping and concrete. These replacements are not only pleasing to the eyes but will also provide long-term sustainability. The final phase of the project will include the final touches of paint to the interior and exterior, new front doors and additional shade structures. All renovations are on schedule to be complete by the beginning of March; the updated pool house will be ready to welcome back staff and community members before the start of pool season in April. Images below display the renovation process to-date.

Women's Restrooms



Plumbing for



Shower Drains



Lawn Area Concrete

# COMMUNITY SERVICES UPDATE

January 15, 2021

## Special Events Update

The current protocol for the approval of Special Events in relation to the substantial COVID-19 transmission stage is to not accept applications for in-person events. Drive-in or drive-through events may still be permitted.

The following **in-person events** have been canceled effective December 25, 2020:

12/25-1/12	Zoppe Drive-In Circus	Big Surf Waterpark
1/2	Run from 2020	Kiwanis Park
1/2-4/3	Thieves Market	Big Surf
1/19	Rock 'n Roll Marathon	City Streets
1/16	Skin and Steel	American Legion
1/21	The Scottsdale Tempe Auction	Singh Meadows
1/23	Boxer Luv Run	Kiwanis Park
1/30	Tempe FanCon	Library Complex
1/30	Champ Run	Kiwanis Park
2/6	Jeremyah Memorial 5k	Kiwanis Park
2/6	Walk the Fight 5k	Tempe Beach Park
2/14-4/25	6 <sup>th</sup> Street Market	6 <sup>th</sup> Street
2/14	Run4Love 5k	Kiwanis Park
2/20	AIDS Walk Arizona	Tempe Beach Park
2/27	Empty Bowls	Library Complex
2/27-2/28	Innings Festival	Tempe Beach Park
3/6	12 <sup>th</sup> Annual Fun Run	Kiwanis Park
3/7	Hope Run	Kiwanis Park
3/27-3/28	Dragon Boat Festival	Tempe Town Lake Marina
4/17	Take Steps Walk for Chron's Disease	Giuliano Park
4/25	Great Strides Walk	Tempe Beach Park

# COMMUNITY SERVICES UPDATE

January 15, 2021

## Special Events Update (continued)

The following **events** are being proposed for approval consideration by the Special Events Task Force Committee:

2/6-2/27	Painting in the Park	Harrelson, Daley and Hudson Parks
2/11	AZ Drive-in Dance Festival	Graduate Hotel
2/27 & 3/6	DTA Room for Two Ladies Drive-in Live Performance	City Hall Garage Top Floor

In addition, Governor Ducey passed Executive Order 2020-60, allowing business to temporarily extend their premises as a COVID-19 mitigation strategy. The following businesses have been approved for a **temporary extension of premise**, or have an application pending:

Yucca Tap Room	C.A.S.A.
Opa Life Greek Cafe	Fat Tuesday
Slickables	Charlie Trumbulls
Snakes & Lattes	Sunbar
Great Harvest	Illegal Pete's
Manuel's Restaurant	Cartel Coffee
Cornish Pasty (pending)	Slices on Mill
GLOW (pending)	Postino (Rural Road)
Morning Squeeze (pending)	Daily Jam
Dilly's Deli (pending)	Curry Corner
Detroit Coney Grill (pending)	Café Lalibela
Texas Roadhouse (pending)	Shady Park
Fuzzy's Tacos (pending)	Caffe Boa
Pita Pit (pending)	Brick & Barley
Kung Fu Tea (pending)	Pita Valley
Four Peaks Brewery (pending)	Casey's Woodshed

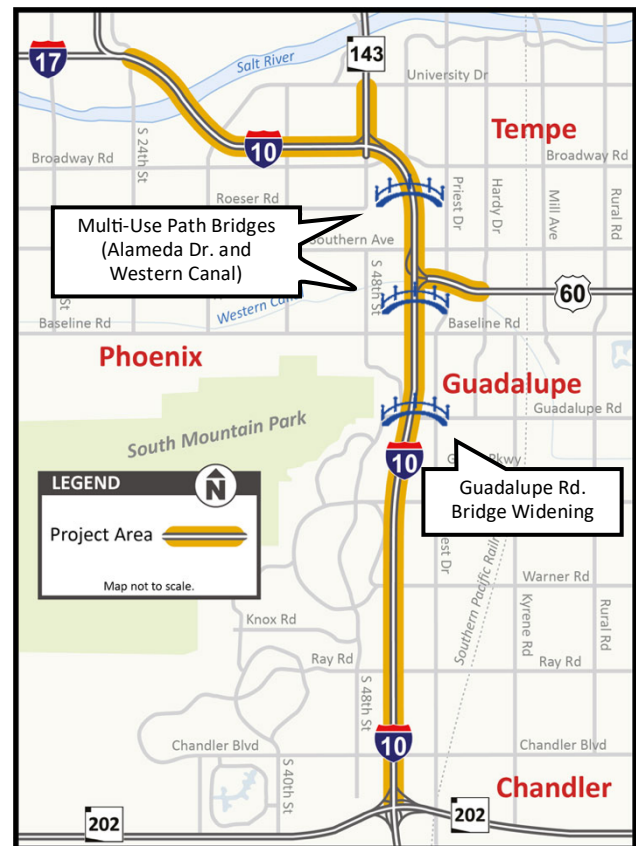
## Coming Soon(ish) to Tempe!! Two Multi-Use Path Bridge Crossings of I-10

ADOT recently signed a \$616M agreement with a Design-Build team including T.Y. Lin International, Pulice Construction, FNF Construction, and Flatiron Constructors to design and build the Interstate 10 Broadway Curve Improvement Project – 11-miles of I-10 from the I-10/I-17 split to the Loop 202 Santan/South Mountain freeways. The improvements will enhance safety, reduce travel time, ease access to the Phoenix Sky Harbor International Airport and support the local, regional, and state economies. Construction is scheduled to begin in mid to late 2021 and last up to four years.

Planned with the project are two bridges in Tempe for pedestrians and bicyclists over I-10 at Alameda Drive and the Western Canal (just south of the I-10/US-60 exchange). In addition, the project includes improving the Sun Circle Trail crossing at Guadalupe Road by widening the bridge and adding a sidewalk.

Other improvements planned for the project include:

- Widening I-10 to six general purpose lanes and two HOV lanes between 24<sup>th</sup> Street and US-60 Superstition Freeway.
- Building a collector-distributor road system between Baseline Road and 40<sup>th</sup> Street to separate local traffic from through traffic on I-10.
- Adding a fourth general purpose lane on I-10 from US-60 to Ray Road and keeping the HOV lane.
- Modifying I-10 connections at SR-143, Broadway Road, and US-60 to improve traffic flow and safety.
- Replacing ramps at I-10 interchanges at SR-143 and US-60 with new ramps, including new bridges.



City of Tempe staff have been involved in every aspect of the project to date, and will remain involved throughout. If you have any questions for the Tempe project team, please let us know.

Marilyn DeRosa, P.E., R.G., (480) 350-8896, [marilyn\\_derosa@tempe.gov](mailto:marilyn_derosa@tempe.gov)



## Water Efficiency and Conservation Update

Terry Piekarz, Municipal Utilities Director, 480-350-2660, [terrance\\_piekarz@tempe.gov](mailto:terrance_piekarz@tempe.gov)

While also a regulatory requirement, the Municipal Utilities Department (MUD) Water Conservation Program ensures that water is used efficiently and responsibly to meet the needs of the community. This is accomplished primarily through targeted outreach, and effective communication and education of water-saving best practices. Despite an ongoing global pandemic, water conservation outreach and education continues through rebates, virtual water consultations and workshops. These water conservation efforts are an integral part of the City’s overall drought resiliency strategy, as they may mitigate some of the water resources challenges Tempe could face in the future.

### WaterSmart Registration Goal Achieved

Utilizing Advanced Metering Infrastructure, which digitally tracks water usage for each customer, and the Customer Portal *WaterSmart*, the City is able to provide residents and businesses powerful tools that promote water efficiency and conservation. Aside from providing a platform for targeted outreach, *WaterSmart* provides customers access to daily and hourly water usage data and high usage notifications, such as leak alerts. Over 18,700 automated leak alerts were sent in 2020, saving an estimated 41 million gallons of water.

MUD set a goal of 20 percent *WaterSmart* registration, citywide, by the end of 2020, to provide more effective and targeted water conservation efforts directly to customers. Through intense and consistent outreach, the City registered over 4,800 additional water utility customers on *WaterSmart* in 2020, achieving the 20 percent goal before the end of the year.

### Large Volume Residential Customer Outreach

Any household that uses more than 40,000 gallons of water in at least one month of the year is considered a large volume residential customer (LVRC). In 2020, staff continued to execute successful outreach strategies developed in 2019, and added direct calls to all LVRCs with phone numbers associated with their water accounts, but had not yet registered for *WaterSmart*. In 2020, all LVRCs received at least one form of outreach regarding the City’s water conservation programs, with many having been contacted by various means. Outreach efforts to LVRCs and other residents is ongoing and has included:

- 2,975 phone calls to LVRCs, resulting in 702 *WaterSmart* registrations and 265 new email addresses added to the system for leak alerts;
- 81 direct email blasts and newsletters to water utility customers, for a total of 181,801 individual emails, including monthly emails to LVRCs;
- 12 direct mailings, such as postcards and letters, to all water utility customers, for a total of 379,935 individual mailings, including four direct mailings that specifically targeted LVRCs.



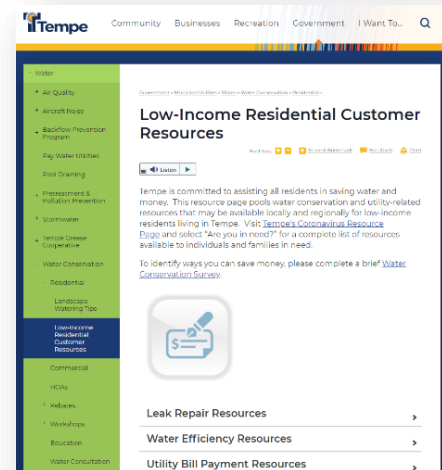
## Low-Income Residential Customer Outreach

To ensure outreach efforts target all Tempe residents, the City is collaborating with numerous partners to better understand how to effectively reach Tempe's low-income residents. Geographic areas in Tempe with high percentages of low-income residents were cross-referenced with water meter data to develop a list of outreach candidates. In 2021, the City will survey residents who live in these areas to identify specific strategies to increase water efficiency and conservation and reduce utility bills as a result. In 2020, 56 Tempe residents completed the Water Conservation Survey; of the respondents, 38 indicated they have experienced hardships paying a utility bill in the last 12 months.

MUD collaborated with the Finance Division's Customer Services Section to promote utility resources, including water efficiency and conservation programs, to residents who were behind on paying their utility bills. Outreach efforts to low-income residents is ongoing and includes:

- Six direct email blasts, for a total of 4,093 individual emails sent;
- A "Utility Bill Assistance" themed article in the October issue of *Tempe Today*, which is sent to more than 40,000 utility customers;
- Development of a water conservation webpage specifically focused on resources available for low-income residents.

These initial efforts are being tracked and measured for effectiveness and, in 2021, will be supplemented with new and creative means of outreach and education targeted towards this specific audience.



## Virtual Education and Water Consultations

The City's virtual library of water conservation digital education resources continues to expand. The Sustainable Living Landscape Series has been offered eight times, virtually, since May 2020; recordings of the workshops are available on the City's website. These workshops include topics such as care for desert trees, smart landscape watering, irrigation controller programming and backyard composting. The Water Conservation Resource Library and Landscape Watering Page assist residents with research-based articles, digital brochures and interactive tools offering best practices for landscape design, desert plants, leak detection and more. Water consultations continue to be offered through a variety of virtual means, including phone and video applications. Since March 2020, MUD has performed 349 virtual consultations.

## Water Conservation Performance Measure Update

In 2014, the Tempe City Council approved Performance Measure 4.03, which established a goal of achieving a rate of less than or equal to 110 gallons of residential water use per capita per day (GPCD). The City achieved and exceeded this goal in 2018, and maintains a current residential water use average of 104 GPCD. MUD's new goal, which utilizes sector-based demand tracking goals including residential GPCD was approved by City Council in 2020.

## Water Wise Landscape of the Year 2021

The Water Wise Landscape of the Year award honors Tempe residents and businesses that maintain water wise landscapes by demonstrating excellent horticulture maintenance and design standards, while highlighting the beauty of native and other desert plants. Many Tempe residents and businesses are eligible for the award. Please see [tempe.gov/conservation](https://tempe.gov/conservation) for details of the nomination process. Nominations are accepted until February 17, 2021.



### Water Utilities Division Drought Resiliency and Preparedness Communications Tool

MUD has developed and implemented the use of fact sheets to quickly and easily inform the community about ongoing efforts and investments in drought preparation and resiliency strategies. A fact sheet on the update to Tempe's Drought Resiliency and Preparedness Plan was published in November 2020; a fact sheet on Water Conservation activities and outreach results for 2020 will be published in January 2021. Visit the [Water Utilities webpage](#) to view the most current fact sheet.

### Water Conservation Program Results and Overview

Participation in Tempe's water efficiency and conservation programs is tracked for both broad-based and targeted outreach efforts.



Many of the metrics in the chart above can be tied directly to estimated water savings through increases in efficiency. In 2020, conservation efforts saved an estimated 437 million gallons of water. The Municipal Utilities' Water Conservation Program remains committed to effective water-saving best practices, targeted outreach and measurable outcomes, when possible, to ensure that Tempe's water is used efficiently and responsibly.

# MEMORANDUM

TO: Mayor and Council  
THROUGH: Ken Jones, Deputy City Manager – Chief Financial Officer  
FROM: Terry Piekarz, Municipal Utilities Director *TP*  
DATE: January 15, 2021  
SUBJECT: Special Event Recycling Update

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## **PURPOSE:**

To provide background information and update Council on special events landfill diversion efforts and the challenges associated with recycling and diversion at special events.

## **CITY COUNCIL STRATEGIC PRIORITY:**

Landfill diversion at special events relates directly to City Council Strategic Priority 4, Sustainable Growth and Development, Performance Measure 4.04, Solid Waste Landfill Diversion, which sets a target of achieving or exceeding the Council-adopted Solid Waste diversion rates by Fiscal Year 2025/2026. The targets are: 40 percent landfill diversion among single family residential customers, 25 percent landfill diversion for commercial customers and an overall 25 percent landfill diversion rate citywide.

## **BACKGROUND INFORMATION:**

The City of Tempe has offered recycling services at special events since the 1990s. In 2016, Community Services and Solid Waste partnered to better assist event producers with incorporating recycling and diversion into their events by creating a recycling-friendly special events packet and process. As part of the packet and process, the City explored a number of options including the development of multiple certification levels for different diversion rates, a formal solicitation to identify organizations that could provide diversion assistance services at events, comprehensive checklists for before, during and after events, waste reduction tips and information on food scrap collection. The City decided to move forward with a single certification level and a simplified version of the special events packet titled, *Guide to Hosting a Recycling-Friendly Event*, which is still in use and updated as needed.

In addition to supporting event producers for externally-hosted events within the City, Solid Waste supported the first Tempe-hosted low waste event at Geeks Night Out in 2016. Solid Waste employees and volunteers staffed recycling, trash/landfill and compost bin stations, conducted pre- and post-sorting at each bin station and provided customized signage. Staff and volunteers were coached, in person, about what was acceptable in both the recycling and compost bins and educated patrons of the event on these practices. In 2017, Solid Waste supported two low-waste programs, Geeks Night Out and Play Day/Touch-a-Truck, in the same manner. After each event, an additional refuse sorting effort was required for the compost bins since any amount of contamination is prohibited. Each bin was weighed and weights

were tallied immediately afterward. Over 50 percent landfill diversion was achieved at each of these three events.

In 2019, Solid Waste partnered with Tempe Diablo Stadium, third-party concessioners and custodial staff to divert waste from 16 home Spring Training games. The landfill diversion target was 25 percent. Not including the hours spent by Solid Waste Operators picking up the trash, recycling and composting bins, or the hours of custodial and concessioner staff, Solid Waste staff logged over 200 hours sorting and collecting food scraps and recycling, in addition to their regular duties. The result was a total landfill diversion rate of 33 percent, surpassing the original target.

Municipal Utilities and Community Services continue to work with special event producers to divert as much waste material from the landfill as possible, including participation in Special Events Task Force meetings and meeting with individual event producers.

**FISCAL IMPACT or IMPACT TO CURRENT RESOURCES:**

The recycling industry is facing many challenges directly resulting from the current state of recycling markets. These include the change in the weight of recyclable items, unrecyclable packaging and the cost to reuse recycled plastics versus manufacturing from virgin fiber or new plastic. As recyclable materials become lighter and the recycling rate remains steady, the tonnage of material diverted decreases, which results in a decrease in the overall landfill diversion rate. There has also been an increase in the amount of food and product packaging that cannot be recycled in the commingled “blue bin”, including soft plastic/cling wrap, plastic cups and drink and food pouches.

Changes in recycling commodities are partially attributable to a decrease in oil prices. New plastics are made from the byproducts of oil. As a result, when oil prices are low, manufacturers of plastic bottles and containers use new plastics instead of recycled plastics. In 2017, a slowdown in China’s growth reduced the demand for recyclable materials coming from the United States, especially in the southwest and west, where China’s recycling imports were still relied upon heavily. In early 2018, the Chinese government banned the import of most plastic and other recyclable material. As a result, the United States had to look for new recycled materials markets. While there are plastics markets in the United States, plastics have not proven to be as lucrative as they once were. This results in higher costs passed along to the customers and special event producers.

To increase Tempe’s landfill diversion rate and/or host low waste events, alternatives beyond blue bin recycling are necessary. These alternatives have significant fiscal implications since they require additional resources, staffing, funding and/or contracts with third-party vendors. The City would have to hire additional staff to regularly and effectively monitor waste stations and/or oversee volunteers monitoring waste stations at special events, if this task were to be assigned internally. This would not be a full-time assignment so hiring of full-time staff is not a favorable option. An alternative would be to issue a solicitation, such as a Request

for Qualifications (RFQ) or Request for Proposal (RFP) to identify and procure vendors that could provide this service for the City and/or event producers. Staff research has found that there are very few service providers that would be interested in or capable of providing these services to the City and/or event producers hosting events within the City.

Food waste collection is challenging because programs are generally very restrictive. For example, in researching Arizona State University's (ASU) food waste collection program, ASU's service provider allows for more items than most other waste food collection programs, such as meat and dairy products. Conversations with this service provider indicated that this program is only available to ASU, and all other entities, including Tempe, would be required to follow a more restrictive collection program. It is unlikely that the City will be able to negotiate a contract for waste food collection similar to ASU's.

Tempe would also have to investigate alternatives for items that were once recyclable, like plastic cups. Many of these items have compostable counterparts, but given that some of these compostable alternatives do not compost at the same rate as organic material, the City would have to be selective in its products and/or partner with a vendor that is willing to accept these items. In addition, compostable cups, to-go containers and cutlery are significantly more expensive than the standard plastic options offered at most events.

Establishing and maintaining successful landfill diversion programs is challenging without local or State recycling ordinances. Arizona is one of the few states that does not have mandates or bans to encourage recycling and/or discourage landfilling recyclables. At the same time, House Bill 2131 prevents any city, town or county from enacting mandates or bans concerning recyclables and Senate Bill 1487 enables a State Legislature to engage the Arizona Attorney General to order the withholding of state-shared revenue from cities that pass ordinances that don't comply with state laws. Municipalities in Arizona, like Tempe, are left to rely on voluntary recycling programs, which are significantly less effective than mandated ones.

The Covid-19 pandemic poses new challenges for landfill diversion at special events. Historically, staff would work and operate in close proximity to attendees and vendors, which does not adhere to physical distancing protocols. To safely and effectively staff waste stations, assist and educate patrons and sort waste, protocols will need to be modified and additional personal protective equipment will need to be purchased.

Municipal Utilities and Community Services continue to explore innovative technologies, programs and methodologies to overcome these challenges and increase the landfill diversion rate at special events and citywide.

**ATTACHMENT:**  
Guide to Hosting a Recycling-Friendly Event

# RECYCLING FRIENDLY EVENT

## GUIDE TO HOSTING A RECYCLING-FRIENDLY EVENT





Dear Event Producer:

The City of Tempe has compiled a guide to help you create a recycling-friendly event. While public events generate a tremendous amount of waste, some of the material is recyclable. Nationwide, event producers are incorporating source reduction (e.g. reusable cups) and recycling into their events for numerous reasons:

- Provides a unique marketing tool, making your event more appealing to sponsors and attendees
- Often saves you money as the City's recycling rates are currently cheaper than landfill rates
- Provides a clean and wholesome environment for attendees
- Shows the community that you care about the local environment
- Reduces your event's carbon footprint
- Frees up valuable landfill space in our local towns and cities
- Fuels innovative industries locally, regionally and abroad
- You're in good company! Tempe's Tour de Fat, the third largest Tour de Fat in the country, has achieved a waste diversion\*\* rate of more than 80 percent for years. Several other events held in Tempe have also been deemed low waste events

\*\* Waste diversion refers to items kept out of the landfill.

More importantly, your commitment to sustainability helps preserve the beauty of our event venues and keeps recyclables and trash out of our parks and lakes. Tempe Beach Park is not only one of the most cherished event venues in the state, it is the second most visited location in the state of Arizona, with the majestic Grand Canyon being first.

From an intimate venue like the Tempe Center for the Arts to locations like the Tempe Community Complex (Tempe History Museum, Tempe Library and Edna Vihel Center), Kiwanis Park and Tempe Beach Park, that can accommodate medium- to large-scale events, Tempe is proud of its beautiful backdrops and facilities. We're delighted that you have chosen Tempe for your event and look forward to answering your questions about how to host a more sustainable event.

Sincerely,

Linda Cano  
City of Tempe Special Events Manager

# What does a **RECYCLING-FRIENDLY** event look like?

If you plan on hosting an event at a City venue or utilize City solid waste services at a private location, you must recycle to achieve a diversion rate of at least 25 percent of your waste.

Good signage identifying waste stations consisting of recycling and trash bins, along with volunteers and employees to assist with staffing stations, are required for events with more than 5,000 attendees. Staffing stations involves educating attendees about what goes in each bin and removing items that are placed in the bins.



## **When the City of Tempe services trash and recycling:**

### **We provide:**

- Drop-offs and pickups of 96-gallon recycling and trash bins, front load bins, roll-offs or other bins as agreed upon
- Up to three recycling banners (upon request and if available)

### **You provide:**

- Number of recycling and trash bins needed and drop-off location(s)
- Signage and banners (for additional stations)
- Volunteers and/or employees to staff waste stations, act as rovers to periodically check stations and when possible, remove recycling from trash bins and vice versa, and perform other recycling-related duties as assigned
- Appropriate gloves, other personal protective equipment (PPE), other materials and instructions for volunteers and employees
- Safety vests for individuals staffing and/or servicing recycling and trash bins near vehicular traffic



## When a private hauler services trash and recycling:

### They provide:

- Drop-offs and pickups of 96-gallon bins, front load bins, roll-offs, boxes or other bins as agreed upon
- Signage for bins (if available)

### You provide:

- Number of recycling and trash bins needed and drop-off location(s)
- Volunteers and employees to staff locations, act as rovers to periodically check stations and when possible, remove recycling from trash bins and vice versa. Perform other recycling-related duties as assigned
- Appropriate gloves, other PPE, other materials and instructions for volunteers and employees
- Safety vests for individuals staffing and/or servicing recycling and trash bins near vehicular traffic



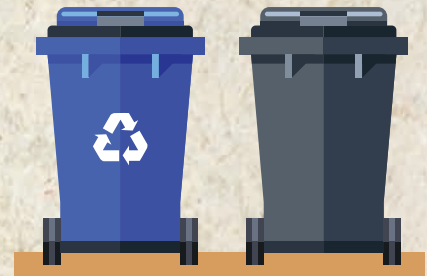
## Volunteer and employee waste collection and staffing:

It is the responsibility of the event producers to recruit volunteers and staff to assist with their recycling and trash needs.



# Setting up waste stations

- If possible, set up waste stations the day before the event. A waste station consists of at least one recycling and one trash/landfill bin paired together. Larger stations can include five or more recycling bins and five or more trash/landfill bins grouped together.
- Stations can be staffed or unstaffed, although the City recommends staffed stations whenever possible.
- Instead of bins stationed separately throughout the event, place recycling and trash/landfill bins together whenever possible to create waste stations. Coordinate the temporary removal of trash/landfill bins that are not accompanied by recycling bins.
- Locate waste stations in convenient and highly visible areas. For example, at a festival, include at least a few staffed waste stations. Inside a building, put a waste station at the exits if possible. Place larger stations with several bins in areas where there will be high volumes of waste such as food courts.
- Ideally, recycling bins should be blue and trash/landfill bins should be black or gray. If your chosen waste hauler is using ClearStream™ bins or bins similar to ClearStream™, use clear plastic bags as liners for recycling bins. Black trash bags should only be used for trash.
- Recycling and trash/landfill bins should have signs with large text and graphics. If designing your own signage, use the word “landfill” instead of “trash.”
- Depending on the type, size and location of the event, the number of rovers and the number of individuals available to staff each station, we have included pictures of station groups that event organizers can mix and match on the following page. The number of stations will vary greatly depending on the number and type of both non-food and food vendors/trucks and the type of event (e.g. charity run, food festival, music festival). Waste station approximations are below:



# Attendees	100-500	500-1,000	1,000-5,000	5,000-10,000	10,000-100,000
Recommended # of Stations	1 - 2	3	4-12	12-15	12-80

- For smaller events, we recommend stations like those listed in Group A or B. Larger events in Tempe Beach Park will likely require a combination of all groupings, including Group E. The tents pictured below will not be provided by the City of Tempe, although the City of Tempe will provide up to three free banners that encourage event participants to recycle. For City of Tempe banners, please contact Patrick Saros (Patrick\_Saros@tempe.gov) or Dawn Ratcliffe (Dawn\_Ratcliffe@tempe.gov) at least three weeks in advance of the event. The banners must be returned within five days after the event or you will be billed the cost of the banners.

For events exceeding 10,000 attendees, consider more groups of bins per station so the number of stations remain manageable.

### Group A



### Group B



### Group C



**Group D**



**Group E**





# Checklist

## Pre-Event – months in advance

- Select haulers for trash and recycling services.
- Discuss the recycling and overall waste diversion goals you have for the event with stakeholders (vendors, contractors, volunteers, etc.).
- Establish a collection plan and layout.
  - How many stations will you need and how many trash and recycling bins will you place at each station?
  - If it's a multi-day festival, how many times will each bin/dumpster be pulled?
  - How many stations will be staffed?
  - How many rovers will you use to check unstaffed stations and pull trash from recycling bins and vice versa?
  - How many people will be dedicated to assisting vendors/exhibitors with their recycling needs?
  - What is your plan for cardboard collection? Who will be required to break down the cardboard?
- Include these goals in marketing and advertising materials.



## Pre-Event – day before to morning of event

- Walk volunteers and staff through the waste set-up of the event and provide them with cardboard collection and general recycling procedures. If bins or bags are to be moved to central locations, explain the protocol.
- Provide volunteers with point people they can contact during the event. Provide them with a list of acceptable recyclable items. If feasible, event maps for volunteers and staff should include waste stations.
- Assign volunteers and staff to periodically check on vendors and make sure vendors understand and are adhering to the requirements.
- Identify people to call in overflowing bins if your scheduled pickup isn't until the next day.

- Before their shifts, supply volunteers and staff with disposable vinyl, nitrile or polyethylene gloves or durable reusable gloves.
- Have cleaning materials on hand to remove liquids or food particles from recycling and trash bins.
- If volunteers or staff will be staffing and/or servicing areas with vehicular traffic, provide them safety vests.

### **During Event**

- If necessary, move the waste station locations to better fit the needs of the attendees.
- Make sure volunteers and staff are periodically checking in with vendors and exhibitors and that waste stations are staffed as agreed upon.
- Monitor the tops of bins for food and drink spillage and clean up if necessary.

### **Post-Event**

- If agreed upon in advance, move bins or bags to a central location at the end of the event. If recyclables are being collected in bags, volunteers must open the bags and dump the recyclables into the larger containers. The bags must be thrown in the trash as no soft plastic bags are allowed in recycling bins.
- Ask everyone involved for feedback and suggestions.
- Make sure that borrowed signage is returned to the City or appropriate group.
- Follow up with haulers for trash, recycling and fryer oil tonnage.



The information provided in this packet was made possible by the City of Tempe Community Services Department, Municipal Utilities Department and City Manager's Office. The City of Tempe would like to thank the following organizations and agencies for their best management practices, special events guidelines and online resources: City of San Antonio's Office of Environmental Policy, Arizona State University's University Sustainability Practices, Arizona State University's Zero Waste Department and the EPA's Managing and Transforming Waste Streams' tool. Special thanks to Sustainable Skagit in Skagit County (Washington state).

# Special Events Trash and Recycling Request Form



Event: \_\_\_\_\_ Event Organizer Contact Info: \_\_\_\_\_  
 Date: \_\_\_\_\_ Name: \_\_\_\_\_  
 Location: \_\_\_\_\_ Phone #: \_\_\_\_\_  
 No. of Attendees: \_\_\_\_\_ Email: \_\_\_\_\_

Municipal Utilities - Field Operations, Solid Waste Services  
 Note: Trash prices do not include the current landfill rate of \$26.14 per ton.

Materials/Labor/Equipment	Quantity	Rate per unit	Cost	CC   Acct:
96-gallon trash cans (18 bin minimum)			\$ 315.00	
Additional bins		\$12.50	\$	
96-gallon recycling bins		free	\$0	
Trash front loads		\$86.03 per pull	\$	
Recycling front loads		\$54.86 per pull	\$0	
Trash roll-offs		\$295.05 per pull	\$	
Recycling roll-offs		\$295.05 per pull	\$	
Trash per ton		\$26.14	\$	
Solid Waste staff will assess recycling bin contamination as bins are dumped and weighed. If recycling bins are more than 20 percent contaminated, the following fees will be charged:				
Contaminated recycling 96-gallon bins		\$12.50/can + \$26.14/ton		
Contaminated recycling front loads		\$54.86/front load container + \$26.14/ton		
Contaminated recycling roll-offs		\$295.05 per pull + \$26.14/ton		
<b>Additional Equipment Charges</b>	<b>Quantity</b>	<b>Rate per hr</b>		
Water truck		\$23.00	\$	
Rear-loader		\$54.00	\$	
<b>Additional Labor</b>	<b>Quantity</b>	<b>Rate per unit</b>		
Solid waste worker		\$60.55	\$	
		<b>Total:</b>		<b>3711   6520</b>

Please contact Patrick Saros: patrick\_saros@tempe.gov for more information.