



COUNCIL MINUTES

September 12, 2011

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 12, 2011 at 3:30 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

(Mayor Smith excused Councilmember Glover from the beginning of the meeting; he arrived at 4:40 p.m.)

1. Review items on the agenda for the September 12, 2011 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest: None

Items removed from the consent agenda: None

Items deleted from the agenda: None

Assistant to the City Manager Scott Butler displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 5-f (Ordering the sale of not to exceed \$77,835,000 principal amount of City of Mesa Highway Project Advancement Notes, Series 2011 to fund the construction of the Gateway Freeway, State Route 24, Phase 1) on the Regular Council Meeting Agenda.

2-a. Hear a presentation and discuss the 2012 Employee Benefits Program.

Human Resources Director Gary Manning introduced Employee Benefits Administrator Margie Ward and Budget Director Candace Cannistraro, who were prepared to address the Council.

Mr. Manning displayed a PowerPoint presentation (**See Attachment 2**) and provided a short synopsis of the proposed 2012 Employee Benefits Program. He reported that in September 2010, staff made a presentation to the Council relative to the City's fiscal challenges in meeting the rising expenditures of medical costs. Mr. Manning said that staff subsequently developed a series of goals to better manage such costs, including increased medical premiums.

Mr. Manning discussed the various insurance plans offered by the City of Mesa (See Page 2 of Attachment 2) and said that the plans are funded with contributions from the City, employee premiums and an Arizona State Retirement System (ASRS) subsidy. He highlighted the goals staff identified to address the City's above-mentioned fiscal challenges. (See Page 3 of Attachment 2)

Mr. Manning remarked that last September, staff forecast that in 2012, healthcare costs would increase by 10.8%. He noted, however, that based on the City's cost saving strategies, claims experience and national trends, staff is now forecasting an 8.5% increase in medical costs. Mr. Manning also reported that combined with the premium increases and cost savings, staff achieved the goal of establishing a consistent City contribution one year earlier than anticipated. He added that as a result, half of the City employees will see either no premium increases or increases as forecasted, and the other half will see slightly higher monthly increases than scheduled (\$4 to \$9).

Mr. Manning further highlighted examples of cost savings strategies that the Employee Benefits Office has implemented. (See Page 6 of Attachment 2) He commented that the City opened up a competitive bid process for the Pharmacy Benefits Manager, which is currently Medco, and said that the City selected a different carrier that would result in \$2.7 million in ongoing savings.

Mr. Manning displayed a graph (See Page 7 of Attachment 2) illustrating the forecasted costs and contributions by employees, the City and the Retirement System. He also reviewed documents demonstrating the proposed 2012 monthly medical premiums for active employees and retirees. (See Pages 8 and 9 respectively of Attachment 2) Mr. Manning, in addition, discussed the coverage highlights (See Page 10 of Attachment 2), including the implementation of a new 24/7 Nurse Hotline.

Ms. Cannistraro reported that for FY 2011/12, the City budgeted \$54.8 million to the Employee Benefits Trust Fund, of which active employees and retirees' medical contributions account for \$46.5 million. She stated that the revised City contribution is \$39.6 million, which will result in total budget savings of \$6.9 million for the fiscal year. Ms. Cannistraro advised that the General Plan's portion of the savings equates to 71% or \$4.9 million. She added that the savings would begin on January 1, 2012 when the new health plans go into effect.

Ms. Cannistraro also indicated that the savings are related to the Personal Services portion of the City's budget. She noted that in a month, staff intends to make a presentation to the Council to discuss various options with respect to reallocating those monies to another portion of the Personal Services budget midyear instead of waiting until FY 2012/13.

Responding to a question from Councilwoman Higgins, Mr. Manning clarified that staff would be happy to research medical premium options for an employee/spouse or employee/single child, which are currently included under the family rates.

Councilmember Finter acknowledged staff for their efforts to implement various cost savings strategies, and in particular, the 24/7 Nurse Hotline that would not only benefit employees, but the City as a whole.

Mr. Manning concluded his presentation by reviewing a timeline relative to Open Enrollment for 2012. (See Page 13 of Attachment 2) He explained that this year, staff proposes a more passive enrollment, in which only those employees who wish to make changes to their current health plan options would be required to participate in the enrollment process.

City Manager Christopher Brady clarified that Open Enrollment would occur between October 24th and November 4th, with an effective date of January 1, 2012.

Mayor Smith stated that he looked forward to staff's upcoming presentation regarding the reallocation of savings.

Mr. Brady indicated that not only has Mr. Manning and his staff been able to negotiate more cost-effective contracts, which has resulted in the savings, but City employees are also paying higher premiums and more effectively managing the utilization of their medical services.

Mayor Smith thanked staff for the presentation.

2-b. Hear a presentation, discuss and provide direction on the redistricting map approved by the Redistricting Commission.

Mayor Smith clarified that the Council would not take action on this matter today, but merely receive the report from the Council Redistricting Commission with respect to the final redistricting map they approved. He stated that per the Mesa City Charter, the Council can either approve or reject the redistricting map, which will most likely take place at the October 3, 2011 Regular Council meeting. Mayor Smith added that the Council will receive public comment prior to taking action on the matter.

Scott Higginson, Chairman of the Council Redistricting Commission, addressed the Council and introduced Commission Members Deanna Villanueva-Saucedo, Terry Hines and Brian Allen, who were present in the audience. He also recognized Commission Member Nancy Aposhian, who was unable to attend the meeting.

Mr. Higginson thanked City staff and the consultants from National Demographics Corporation (NDC) who assisted the Commission Members throughout this long process. He noted that the final map was the result of numerous hours of discussion by the Commission, soliciting public input, and making extensive revisions and modifications. Mr. Higginson remarked that at the end of this process, the Commission was left with two maps and said that the final map received a majority of votes, but not unanimous approval.

Mr. Higginson discussed the significant controlling requirements which dominated the Commission's decision. They included the following: 1.) According to Arizona law and based on

the 2010 Census, the Commission was required to use existing Census blocks as their defining geographical boundaries or units; 2.) The goal of the redistricting process was for the City of Mesa to have as close to 73,174 citizens in each of its six Council districts; 3.) That per the Mesa City Charter, the redrawing of district boundaries cannot remove the residence of an incumbent Councilmember from the district he/she was elected to represent during his/her term in office; 4.) Under the Federal Voting Rights Act, it was necessary for the Commission to maintain the Hispanic Voting Age Population (HVAP) at 54.4% or above and the Hispanic Citizen Voting Age Population (HCVAP) at 25.4% or above in District 4; and 5.) Any level of reduction would be considered retrogression by the U.S. Department of Justice (DOJ), which will review and approve the final map.

Mr. Higginson reported that in an effort to comply with DOJ requirements, it was first necessary for the Commission to expand the boundaries of District 4 in order to increase its population by 15,000 residents and maintain as high a ratio of Hispanic population as possible. He advised that the Commission selected Census blocks surrounding District 4's current boundaries (Districts 1, 2 and 3) that had the highest Hispanic populations and moved them into District 4. Mr. Higginson noted that District 4 "defined itself" and said that there was "little wiggle room" with respect to its boundaries. He added that in the four maps presented to the Council at the July 7, 2011 Study Session and used during the public hearings, District 4 was nearly the same configuration in each map.

Mr. Higginson explained that the next step in the process was for the Commission to determine the boundaries of Districts 1, 2 and 3, which surround District 4. He remarked that much of the growth in District 4 came from District 3, resulting in District 3 only being able to grow east or north. He stated that since the districts that are over populated lie in the eastern half of Mesa, the Commission then addressed District 3 and began to adjust all of the boundaries of the districts eastward. He added that once the Commission Members completed redrawing the boundaries of Districts 4, 1, 2 and 3 respectively, they ensured that an equal balance of population remained between Districts 5 and 6.

Mr. Higginson further remarked that with respect to District 3, the Commission presented four maps to the Council and the public illustrating how the district could expand. He indicated that the Commission Members ultimately narrowed their choice to two alternatives: Plan A, which maintained District 3's eastern boundary with District 4 to illustrate how far north District 3 would need to grow in order to meet the other redistricting requirements; and Plan B, which maintained District 3's northern boundary with District 1 to demonstrate how far east District 3 would need to grow in order to meet the other redistricting requirements. Mr. Higginson also noted that each plan was purposefully drawn to illustrate the extremes in each direction in order to solicit feedback from the public. He said that citizens and Commission Members were opposed to each alternative and added that at the Commission's final two meetings, the extremes were reviewed and a compromise map, Plan B Modified, was presented. **(See Attachment 5)**

Discussion ensued relative to the fact that one of the Commission Members wanted to develop a map that lessened the expansion of District 4 into District 3 and precluded the need to expand District 3 to the east and as severely to the north; that the Commission was unable to draw a map that met such criteria and the legal requirements; that the consultant worked with the Commission Member to develop such a map, Plan 9 Modified **(See Attachment 6)**; that Plan 9 Modified was presented at the Commission's final meeting, and although it appeared to meet the requirements and goals of following major streets and landmarks, population requirements,

and kept all of the Councilmembers in their respective districts, it failed to comply with the Federal Voting Rights Act, as the HVAP and HCVAP numbers were less than currently existed in District 4; that in response to a line of questions by the Commission Members, it was the opinion of the consultant that Plan 9 Modified would “clearly generate DOJ’s engagement and denial of the map,” which could result in additional hearings and cost incurred by the City; and that in light of such information, the Commission did not take action on Plan 9 Modified.

Mr. Higginson reported that the Commission spent an additional period of time creating Plan 9 Modified 2 (**See Attachment 7**), which maintains the eastern boundary of District 3 with District 4, adds population to District 3 from District 1, and keeps the existing residence of the District 1 Councilmember within his district. He explained that the Commission ultimately considered only Plan 9 Modified and Plan B Modified and noted that Plan 9 Modified 2 was eventually dismissed. Mr. Higginson added that following a thorough discussion by the Commission, Plan B Modified was approved by majority vote and is recommended to the Council at this time.

Mr. Higginson remarked that Plan B Modified is a compromise, as it allows District 3 to expand somewhat to the north and the east; is not extreme; and meets all the requirements of Federal and State law and the Mesa City Charter. He stated that in addition, it addresses various concerns raised by the Council and the public (i.e., the southwest corner of District 4 remains within the district; the Superstition Springs area remains in District 6; and the area between two County islands remains within one district as opposed to being split).

Mr. Higginson read into the record a statement written by Commission Member Aposhian. (**See Attachment 8**)

Mr. Higginson thanked the Council for the opportunity to work on this important matter and said he was available to respond to any questions they might have.

Mayor Smith suggested that since Commission Member Aposhian’s comments were read into the record, that it might be appropriate for the other Commission Members to address the Council if they so chose.

Ms. Villanueva-Saucedo commented that there was “spirited discussion” among the Commission Members during the course of the redistricting process. She stated that the plan forwarded to the Council did not receive a unanimous vote and said that although some individuals believe it is a good compromise and not extreme, there are many residents who would disagree.

Responding to a question from Mayor Smith, Ms. Villanueva-Saucedo commented that Plan 9 Modified, which did not meet the Hispanic voting age requirement/population requirement, was probably a good compromise because it did not go too far to the north in terms of District 1 and nor did it extend too far to the east. She added that as a Hispanic resident of District 4, she would be willing to express her opinions to the DOJ, but noted that it comes down to a philosophical disagreement with respect to future growth patterns, which is something that is not easily compromised on.

Ms. Hines expressed concern with regard to Plan B Modified and stated that although she understands that there can be a number of communities of interest within one district, they do not all have to be the same. She noted that in west Mesa, there are communities of interest to

the north and south that are more similar and said she preferred to keep those areas together. Ms. Hines further commented that "it seemed like such a cheat" to include the Baseline/Superstition corridor, which has 170 residents, in District 3 in order to achieve equal population in the district.

Mr. Allen remarked that if the Commission Members could have drawn the boundaries in a more geographically compact manner, they would have. He noted, however, that when they were left with Plan B Modified and Plan 9 Modified 2, in his opinion, Plan 9 Modified 2 caused more disturbances to the communities of interest in northwest Mesa than Plan B Modified. Mr. Allen stated that Plan B Modified serves the interests of the community, avoids potential problems and litigation with DOJ, and complies with Federal and State law, as well as the Mesa City Charter.

Vice Mayor Somers commended the Commission Members for their dedication in developing two viable solutions, although there are components in each map that are troublesome. He stated that in Plan B Modified, District 6 is still missing a small portion of the Superstition Springs Mall area north of Southern Avenue.

Mr. Higginson responded that it was his recollection that the area referenced by Vice Mayor Somers was a small apartment complex. He said that the Commission Members felt more strongly about keeping Southern Avenue as a significant boundary between the two districts than maneuvering around an apartment complex.

Vice Mayor Somers clarified that the area does not include an apartment complex, but rather two residential neighborhoods between 72nd Street and Sossaman south of Euclid.

Vice Mayor Somers also expressed concern that some of the proposed maps, as compared to the original redistricting map, "confuse the County island area somewhat" if the City annexes some of those properties in the future. He cited, for instance, that in Plan B Modified, particularly near Crismon Road, District 6 is to the north and District 5 to the south and said that it was not "really intuitive" into which district the County island would be annexed.

Mr. Higginson clarified that the population in the County islands was not included as part of the redistricting process and stated that which district such property would be annexed into is the decision of the Council.

Mayor Smith reiterated that the Commission Members have presented their final redistricting map and said that the Council can either accept or reject the map. He stated that if the map is rejected by the Council, he would assume they could include suggestions, but noted that per the City Charter, the final decision would be made by the Redistricting Commission.

City Attorney Debbie Spinner confirmed Mayor Smith's explanation and noted that at the October 3, 2011 Regular Council meeting, the Council would be asked to make that decision.

Vice Mayor Somers clarified that the issue with respect to the County islands must be addressed by the Council and said he was not suggesting that it be sent back to the Redistricting Commission.

Deputy City Attorney Alfred Smith stated that in 2021 when the next redistricting takes place, Mesa will be able to adjust the district maps accordingly to address population increases if certain County islands are annexed into the City.

Councilmember Kavanaugh commended the Commission Members, consultants and staff for their diligence during this arduous process. He stated that with respect to Plan B Modified, residents in his district are concerned with the proposed extension of District 3 south along the freeway corridor to Lindsay Road. Councilmember Kavanaugh remarked that the area between Country Club Drive and Gilbert Road currently has few residents and said there are no plans for residential development in the future. He expressed concern that although the proposed District 3 is physically contiguous, it is “fictionally” contiguous in terms of people and communities of interest.

Mr. Higginson clarified that at the public hearing in District 3, many of the residents who opposed Plan B Modified did not live in the area that was being added to the district. He noted, however, that at the District 1 public hearing, the majority of the citizens who attended the meeting and opposed the plan that would have moved them into District 3 lived in the area.

Responding to a question from Mayor Smith, Mr. Higginson explained that no residents between Gilbert Road and Lindsay Road attended a public hearing to oppose the proposed District 3 boundaries in Plan B Modified.

Councilmember Richins thanked the Commission Members for their efforts and stated that Plan B Modified was a good compromise, particularly in looking at how the communities of interest have interacted in Mesa over the years.

Councilwoman Higgins commented that she thought the Commission Members would have forwarded a unanimous recommendation to the Council and inquired if they could work a little more in order to achieve that goal.

Mr. Higginson assured the Council that if Plan 9 Modified had met the Hispanic population percentages, it would have passed.

Mayor Smith commended the Commission Members for working within certain limitations and requirements. He noted that when District 4 is self-defining, the Commission was left with determining how to “rotate” Districts 1 and 3.

2-c. Hear a presentation, discuss and provide direction on the Chicago Cubs’ Spring Training and Riverview Park Projects:

1. Overview of Agreement for the Spring Training Project

Economic Development Project Manager Scot Rigby displayed a PowerPoint presentation (**See Attachment 3**) and reported that the City of Mesa and the Chicago Cubs are in the process of negotiating three documents that would govern the development of the Cubs’ Spring Training and Riverview Park projects.

Mr. Rigby explained that the Development Agreement (DA), which is the master agreement, delineates all aspects of the complex from design and construction to operation and funding; the

Facilities Use Agreement (FUA) is the document by which Mesa would lease the Spring Training Facilities to the Cubs; and the Option Agreement (OA) stipulates the terms and conditions that govern the retail/hospitality portion of the project (i.e., Wrigleyville West).

Mr. Rigby referred to a schematic drawing of the 96-acre project site (See Page 4 of Attachment 3) and said that it does not include Riverview Park or the City's existing softball complex.

Mr. Rigby briefly discussed the DA (See Pages 5 through 9 of Attachment 3), which covers four segments of the Spring Training development including the Stadium, Team Facilities, City Fields, and Public Parking – Game Day and Stadium Events; City Obligations; Cubs' Obligations; and Signage. He stated that a Project Committee, consisting of staff from the City and the Cubs organization, will develop a site plan, project schedule and project budget.

Mayor Smith stated that he wanted to make it perfectly clear that the City of Mesa was not building a facility that the Cubs would own and stressed that all of the property was City-owned. He clarified that as part of the FUA, the Cubs would lease certain property (i.e., the Clubhouse) from the City and have the exclusive right to use such property for a period of time. Mayor Smith also noted that other areas, such as the four Major League-sized practice fields, would be used by the Cubs during Spring Training and by the City at other times of the year.

Mayor Smith further commented that the amount of money the City will pay for various improvements, as outlined on Page 8, is capped at \$84 million. He added that any stadium-related costs in excess of that amount would be incurred by the Cubs.

Mr. Rigby, in addition, offered a short synopsis of the FUA and the OA (See Page 10 of Attachment 3), and reiterated that both documents, in addition to the DA, are still being negotiated by the parties.

Mr. Rigby further remarked that at the September 26, 2011 Regular Council meeting, the Council would consider and take action on all three agreements, as well as the Construction Manager at Risk (CMAR) Agreement. He said that staff would also initiate a zoning application to remove development requirements and stipulations associated with the Waveyard Development Agreement.

Responding to a series of questions from Councilwoman Higgins, City Manager Christopher Brady clarified that the OA sets out the terms under which the Cubs can purchase property from the City for the development of retail and commercial projects; that the document gives the Cubs the first option to create the private development and to perform; and that if the Cubs do not perform within a certain period of time, the City can sell the property to other developers.

2. Proposed Riverview Park Improvements

Mr. Brady remarked that in conjunction with the City making a significant investment relative to the Cubs' Stadium, Spring Training facilities and infrastructure, staff has begun to develop certain concepts that would create a cohesive development between the Cubs project site and Riverview Park. He said that staff will present these concepts to community leaders in an effort to solicit their input.

Mayor Smith clarified that staff's presentation thus far has focused on the Spring Training and private facilities, but has not included the existing Riverview Park, which is not covered by the DA. He stressed the fact that the park is City-owned property and would remain so.

Parks, Recreation and Commercial Facilities (PRCF) Department Director Marc Heirshberg and City Engineer Beth Huning displayed a PowerPoint presentation (**See Attachment 4**) illustrating various Riverview Park design concepts that could be integrated with the Cubs' Stadium and surrounding facilities.

Mr. Heirshberg highlighted a schematic drawing illustrating the various "Program Areas" on the combined sites. (See Page 3 of Attachment 4) He said that he would focus on Sections A, D, E and F, but also comment on the connectivity between the entire site.

Mr. Heirshberg displayed a concept drawing of the overall project (See Page 4 of Attachment 4) and provided an extensive overview of the individual elements contained within the drawing. He discussed the City Fields (See Page 5 of Attachment 4), which will be joint use between the City and the Cubs, and the Soccer Fields and Public Parking. (See Page 6 of Attachment 4) He said that the Multi-Use corridor would be used as an entry to bring people into the area and also be the site for commercial activity. Mr. Heirshberg also highlighted the proposed Baseball Quad/Event Parking – Future Development and Riverview Park. (See Pages 7 and 8 of Attachment 4) He noted that the park would include amenities such as fishing, children's play areas, picnic ramadas, opportunities for "high-adventure" play, and greater connectivity with more paths and walkways.

Mr. Brady advised that with respect to the development of Riverview Park, the most significant change would be moving the lake further west in order to create a strong connection between the Stadium/ Spring Training facilities and the park.

Responding to a question from Mayor Smith, Mr. Heirshberg clarified that the City would like to see Riverview Park as "a showcase property." He explained that the park will be the entryway to Mesa and "a point of pride for years to come." Mr. Heirshberg added that there were certain improvements within the park that must be addressed (i.e., parking, traffic flow, replacement of the lining for the lake) regardless of what occurs with the Cubs' project.

In response to a question from Vice Mayor Somers, Mr. Brady clarified that most of the \$15 million that Mesa has agreed to pay for infrastructure of the entire complex would be utilized to pay for the park improvements. He indicated that Riverview Park was in need of "a facelift" and said that staff was developing a master plan for the site without the "prohibition" of cost containment. Mr. Brady explained that at a later date, staff will begin to program what improvements will "fit" within the current budget. He added that the park may be developed over a period of time, with the initial phases including grading, moving the lake and installing walkways.

Discussion ensued relative to additions to the plan (housing for players, ASU adding a ball field, commercial development) that could potentially impact parking; that the Cubs agreed that the OA for commercial development will be limited to three acres west of Riverview Drive and three acres east of Riverview Drive; that if there was an opportunity for commercial development beyond those six acres, the City and the Cubs would address the potential impact on parking;

and that when the City installs water, wastewater and sewer infrastructure, it will be sized for future build-out of the commercial development.

Mr. Heirshberg continued with the presentation and displayed various drawings illustrating potential iconic feature concepts at Riverview Park (See Pages 9 through 16 of Attachment 4); Soccer and Public Parking concepts (See Pages 17 and 18 of Attachment 4); and Mesa's "Magnificent Mile." (See Pages 19 through 22 of Attachment 4)

Mr. Brady clarified that the "Magnificent Mile" would connect Riverview Park and the Stadium and be "a very active, dense urban commercial development" similar to Kierland's in Scottsdale. He stated that to date, the parties have discussed commercial retail uses, but noted that mixed-use projects with a residential component could also be an option.

Further discussion ensued relative to the fact that the four softball fields in Riverview Park would remain in the proposed concept drawings; that if the City sold the land, it would have the funds to relocate the softball fields; the possibility of using the i-Mesa process to identify what amenities the public would prefer to see in that area instead of softball fields; that the Cubs are in negotiations with ASU relative to the potential development of a baseball field on the site; and that the three agreements between the City and the Cubs that will be presented to the Council for approval do not include any references to the potential addition of an ASU baseball field on the site, but could be amended if such an agreement between the Cubs and ASU was reached.

Mayor Smith thanked everyone for the presentation.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Economic Development Advisory Board meeting held on June 7, 2011.

It was moved by Vice Mayor Somers, seconded by Councilwoman Higgins, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

4. Hear reports on meetings and/or conferences attended.

There were no reports on meetings and/or conferences attended.

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Wednesday, September 14, 2011, 7:30 a.m. – Public Safety Committee

Thursday, September 15, 2011, 7:30 a.m. – Study Session

Thursday, September 15, 2011, 9:00 a.m. – Community & Cultural Development Committee

Thursday, September 15, 2011, 6:30 p.m. – District 2 "Building Strong Neighborhoods" Meeting

Thursday, September 22, 2011, 7:30 a.m. – Study Session

Monday, September 26, 2011, TBA – Study Session

Monday, September 26, 2011, 5:45 p.m. – Regular Council Meeting

Thursday, September 29, 2011, 7:30 a.m. – Study Session

Monday, October 3, 2011, TBA – Study Session

Monday, October 3, 2011, 5:45 p.m. – Regular Council Meeting

6. Prescheduled Public Opinion Appearances.

6-a. Hear from Michael Stevens regarding the redistricting process.

Mr. Stevens did not appear before the Council.

7. Convene an Executive Session.

Due to time constraints, the Executive Session was cancelled.

a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A (4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))

1. Chicago Cubs' Spring Training

8. Adjournment.

Without objection, the Study Session adjourned at 5:41 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 12th day of September, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

pag
(attachments – 8)

Gateway Freeway Acceleration (State Route 24)



SR24 GATEWAY FREEWAY COSTS OVER TIME

	Original Estimate	2008 Update	Current Costs
Design	\$ 12 M	\$ 12 M	\$ 9.9 M
Right-of-Way	33 M	33 M	21.6 M
Construction	172 M	148 M	91 M
Total	\$ 217 M	\$ 193 M	\$ 122.5 M



INTEREST COST TO ACCELERATE SR 24 GATEWAY FREEWAY

	2008-2009 Interest Cost	Current Interest Cost
Total Interest Cost	\$39.6 M	\$16.7 M
Mesa	19.8	0
MAG	19.8	0
STAN	0	10
Prop 400	0	8

Note – Current interest costs reduced due to reduction in project costs and interest rates.



Potential Economic Impact

- Improve access to Southeast Mesa/Gateway Area/Proving Grounds
- Gateway Airport East Terminal

2012 EMPLOYEE BENEFITS PROGRAM

COUNCIL PRESENTATION
September 12, 2011

Insurance Plans

2

- ❑ The City provides four main insurance benefits to employees:
 - ❑ Medical (4 plans)
 - ❑ Dental (3 plans)
 - ❑ Vision (2 plans)
 - ❑ Life
- ❑ Plans are funded with:
 - ❑ Contributions from the City
 - ❑ Employee premiums
 - ❑ State retirement system subsidy

Goals

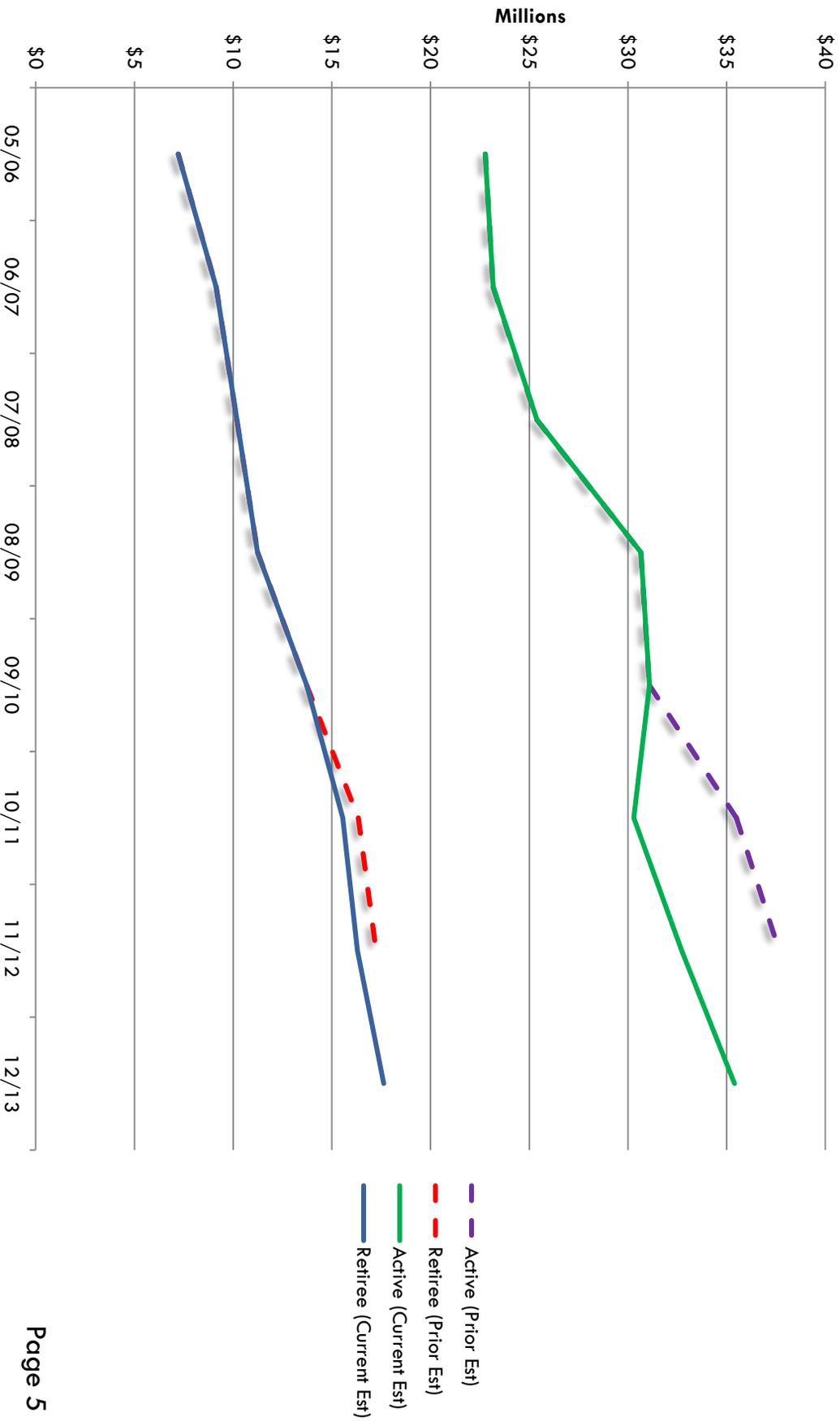
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- Establish the City contribution amount for all plans based on 80% of the cost of the Choice plan (benchmark plan)
- Provide employees the same amount of City contribution toward each medical plan (depending on the coverage level)
- Provide a 3-year phased in approach
- Employees were told to expect **premium increases** for 3-years in order to get to a consistent City contribution level

Good News in Medical Costs

- Last September we forecasted health care costs would rise by 10.8%
- Based on our own cost savings strategies, claims experience and national trends, we are forecasting an 8.5% increase in medical costs for 2012
- Combined with premium increases and cost savings, we have achieved the goal of establishing a consistent City contribution **one year early**
 - Half the employees will see no premium increases or increases as scheduled
 - The other half will see slightly higher monthly increases *than scheduled* (\$4 to \$9)

Medical Expenses Active & Retired Employees

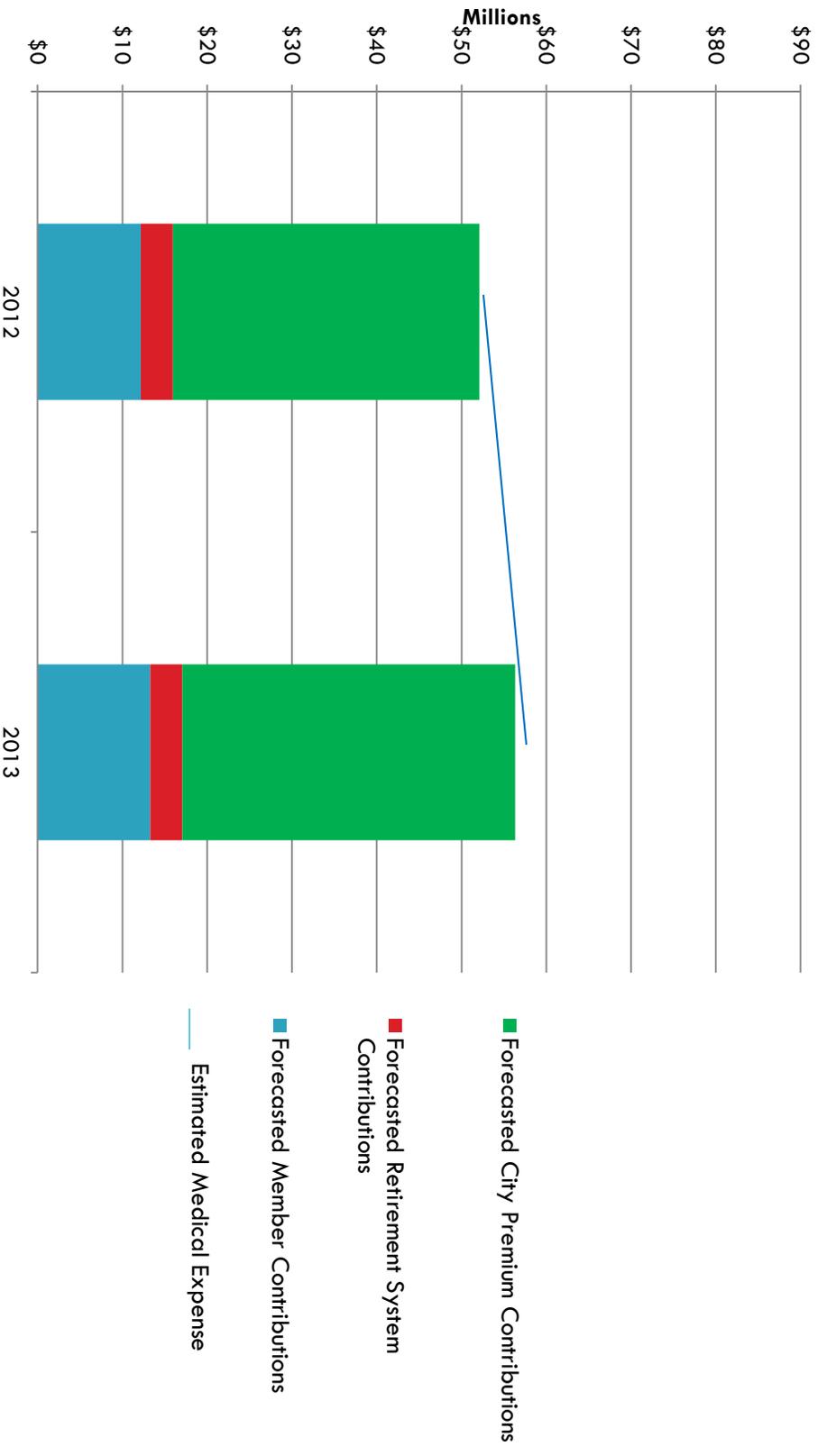


Example Cost Savings Strategies

6

- Allowable cost model for Out-of-Network claims **\$200,000**
- Clarify Chiropractic visits limited to 25 **\$69,000**
- Pharmacy Benefits Manager Contract **\$ 2.7 Million**
- Out-of-Area Network Contract **\$200,000**
- Employee Assistance Program Contract **\$6,800**

Forecasted Costs and Contributions



Monthly Medical Premiums 2012 - Active Employees

2011 Current

2012 Proposed

ACTIVE EMPLOYEES

	Total	City	Employee	Total	City	Employee
CHOICE PRO PLAN (80/20)						
Single	\$429	\$368	\$61	\$481	\$385	\$96*
Family	\$1,217	\$1,001	\$216	\$1,043	\$827	\$216
CHOICE PLUS PLAN (90/10)						
Single	\$763	\$368	\$395	\$780	\$385	\$395
Family	\$1,819	\$1,001	\$818	\$1,645	\$827	\$818
COPAY CHOICE PLAN						
Single	\$480	\$368	\$112	\$521	\$385	\$136
Family	\$1,391	\$1,001	\$390	\$1,276	\$827	\$449**
BASIC CHOICE PLAN (50/50)						
Single	\$368	\$368	\$0	\$385	\$385	\$0
Family	\$1,001	\$1,001	\$0	\$827	\$827	\$0

Increases are slightly greater than last year's projection

* \$9 higher/month more than scheduled

**\$4 higher/month more than scheduled

Monthly Medical Premiums 2012 - Retirees

2011 Current

RETIREES (with 20 Years of Service)[^]

	Total	City	Retiree
CHOICE PPO PLAN (80/20)			
Single	\$565	\$368	\$47
Family	\$1,376	\$1,001	\$115
CHOICE PLUS PLAN (90/10)			
Single	\$819	\$368	\$301
Family	\$1,745	\$1,001	\$484
COPAY CHOICE PLAN			
Single	\$743	\$368	\$225
Family	\$1,597	\$1,001	\$336
BASIC CHOICE PLAN (50/50)			
Single	\$518	\$368	\$0
Family	\$1,261	\$1,001	\$0

2012 Proposed

	Total	City	Retiree
CHOICE PPO PLAN (80/20)			
	\$582	\$385	\$47
	\$1,215	\$827	\$128
CHOICE PLUS PLAN (90/10)			
	\$836	\$385	\$301
	\$1,656	\$827	\$569
COPAY CHOICE PLAN			
	\$760	\$385	\$225
	\$1,500	\$827	\$413*
BASIC CHOICE PLAN (50/50)			
	\$535	\$385	\$0
	\$1,087	\$827	\$0

[^]Although not shown, the Retirement System Contribution of \$150 Single/\$260 Family is included to offset Retiree Monthly Contribution. Rates for retirees with 10 to 20 years of service will be different.

Increases are greater than last year's projection

*\$61 higher/month than scheduled

Coverage Highlights

10

- Medical Plan
 - No change to deductibles, coinsurances or copays
 - No change to Out-of- Pocket maximums
 - Medical out of network services will be subject to allowable costs
- Dental plan
 - No changes to deductibles, coinsurances, maximums or premiums
- Vision plan
 - Modest increase (less than \$1 per month)
- Implementing 24/7 Nurse Line

2011/2012 Budgeted City Medical Contributions

11

- City contribution for FY 11 /12 is \$54.8 Million (all health programs)
 - ▣ Medical contribution accounts for \$46.5 Million
 - Active employees \$32.1 Million
 - Retired employees \$14.4 Million
- City contribution is budgeted on a fiscal year basis, while the plans are managed on a calendar year basis

2011/2012 Proposed City Medical Contributions

12

- Budgeted City Contribution \$46.5 Million
- Revised City Contribution \$39.6 Million
- Total Budget Savings \$6.9 Million
- General Fund portion of savings (71%) \$4.9 Million

*Savings begin to be realized on January 1, 2012

Open Enrollment 2012

13

- ❑ October 24 – November 4
- ❑ Benefits Fair – October 26
 - ❑ Convention Center
 - ❑ Wellness booths
 - ❑ Wellness and benefit plan educational classes
 - ❑ Discount providers

Questions?

City of Mesa/Chicago Cubs Spring Training Complex

September 12, 2011





Background

- City of Mesa and Chicago Cubs have had a long and storied history of Spring Training dating back nearly 50 years
- November 2010, Mesa voters authorized the City to move ahead with the design and construction of a new Spring Training Facility

Governing Development Documents

The development will be governed through three separate agreements. All three are still under negotiation

- **Development Agreement (DA):** This is the master agreement delineating all aspects of the complex from design and construction, to operation and funding
- **Facilities Use Agreement (FUA):** The FUA is the document by which Mesa will lease the Spring Training Facilities to the Cubs. It describes the terms of the lease.
- **Option Agreement (OA):** This agreement stipulates the terms and conditions that will govern the retail/hospitality portion of the project.

Agreements: Development Agreement

Development Agreement covers four segments of the Spring Training development

Stadium:

1. Seating (fixed and berm) for 15,000 patrons, with potential to expand to 20,000 if requested, by adding 5,000 berm seats
2. 250 improved parking spaces

Development Agreement-Continued

Team Facilities:

1. Approximately 50,000 sq. ft. clubhouse/locker room/administration facility
2. Min. of 2 Major league-sized practice fields
3. Min. of one practice infield
4. Min. of 1 agility field
5. Min. of 16 batting tunnels and 16 pitching mounds
6. Min of 150 parking spaces for staff and player personnel
7. Temporary living quarters for 100 staff and player personnel
8. Major league quality lighting for 2 fields

Development Agreement-Continued

City Fields: City owned facility which will include

1. Min. of 4 Major leagued-sized practice fields
2. 100 public parking spaced
3. Lighting, if requested by Cubs
4. Public restrooms, maintenance and concession stand, as determined by Project Committee
5. Cubs have right to utilize City Fields during Spring Training
6. City controls, schedules, operates and maintain facility for City uses outside of Spring Training season

Public Parking: Game Day and Stadium Events

1. Min. of 2,500 spaces west of current Riverview Drive
2. Parking may be used for grass recreational fields (soccer, football, etc)

Development Agreement-City Obligations

Financing Amount: City will pay up to \$84M for the following improvements

1. Construction of Stadium, Team Facilities, and City Fields
2. Public Street Improvements necessary to access Stadium
3. Parking: 250 for Stadium; 150 for Team Facilities and 100 spaces for City Fields
4. Construction related taxes, fees, and charges
5. On site utility infrastructure

*Capital Improvement Account: If any funds remain unspent in the \$84M, these funds will be deposited in an account and will be available for future capital improvements to the facilities

City will pay up to \$15M for the following improvements

1. Public parking: Min of 2,500 spaces
2. Off site utility/electric infrastructure
3. Public street improvements

Development Agreement-Cubs Obligations

Cubs Obligations:

1. Costs in excess of the \$84M (i.e., Stadium, Team Facilities and City Fields)
2. Cubs personnel costs
3. Cubs will provide assistance to the City in backfilling Hohokam Stadium and Fitch Park Training facility
4. Enter in a Facilities Use Agreement

Other items of note in the DA

- A Project Committee consisting of Cubs and City staff will work together to develop a site plan, project schedule and project budget
- Signage:
 1. Cubs have exclusive control of signage within stadium
 2. Cubs will also submit a Comprehensive Sign plan for City review and approval

Additional Agreements

Facilities Use Agreement: Stipulates the terms and conditions upon which Mesa will lease the Spring Training Facilities. Still be negotiated

FUA items include,

- Terms/duration of the Lease
- Use and scheduling of Stadium, Team Facilities and City Fields
- Operation and Maintenance (O&M) of facilities
- Revenues (i.e., tickets, concessions, parking), Fees, Utilities
- Future Capital Improvements
- Signage and Naming Rights

Option Agreement: Stipulates the terms, conditions, and development performance required for the sale, lease and or license of City real estate in order to enable the commercial development often referred to as “Wrigleyville.” Still being negotiated

Next Steps

- City Staff will continue to meet with Cubs to complete all three agreements
- Staff will return to City Council September 26th for consideration and action on all three agreements, as well as the Construction Manager At Risk Agreement (CMAR)
- Staff will initiate a zoning application to remove development requirements and stipulations tied to the Waveyard Development Agreement
- Questions

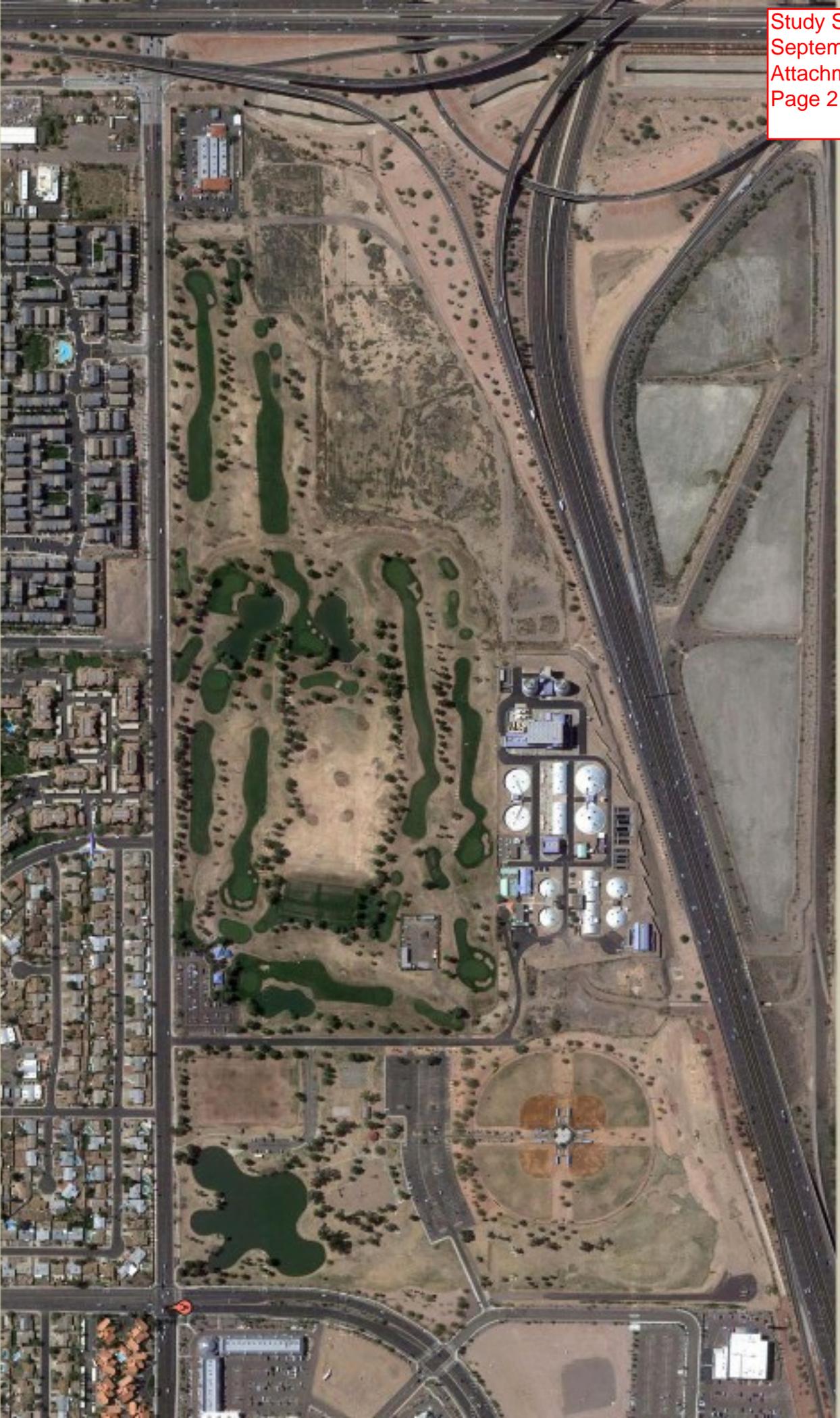


RIVERVIEW PARK

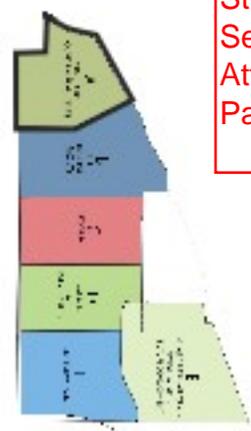
Design Concepts

Sept. 12, 2011

PHOENIX **RI** **AV** **VIEW** **P** **A** **R** **K**

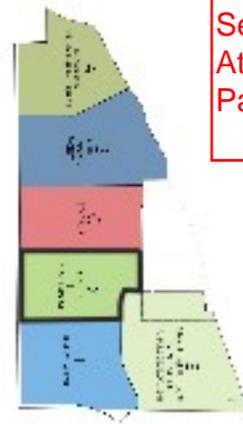




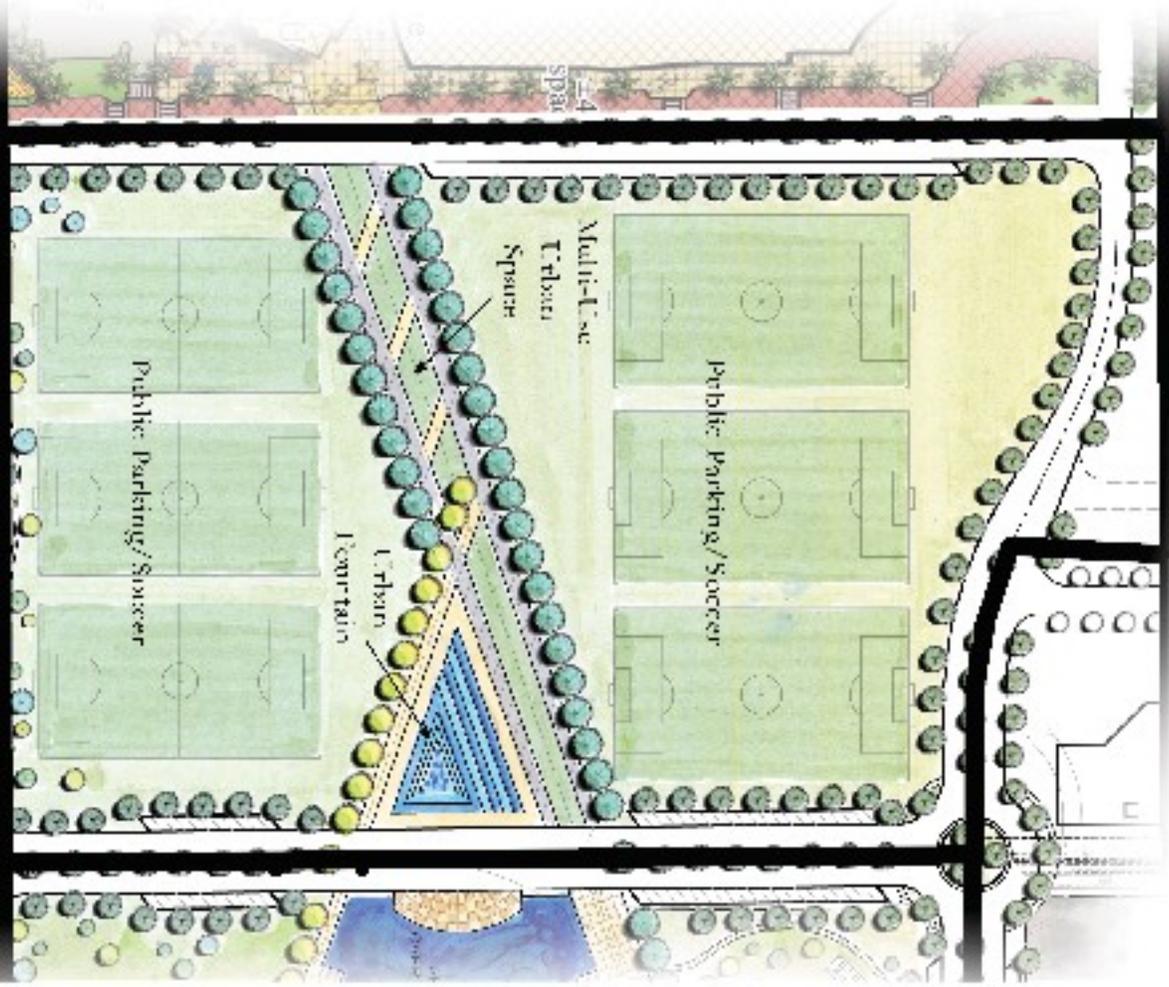


City of Phoenix
CITY FIELDS



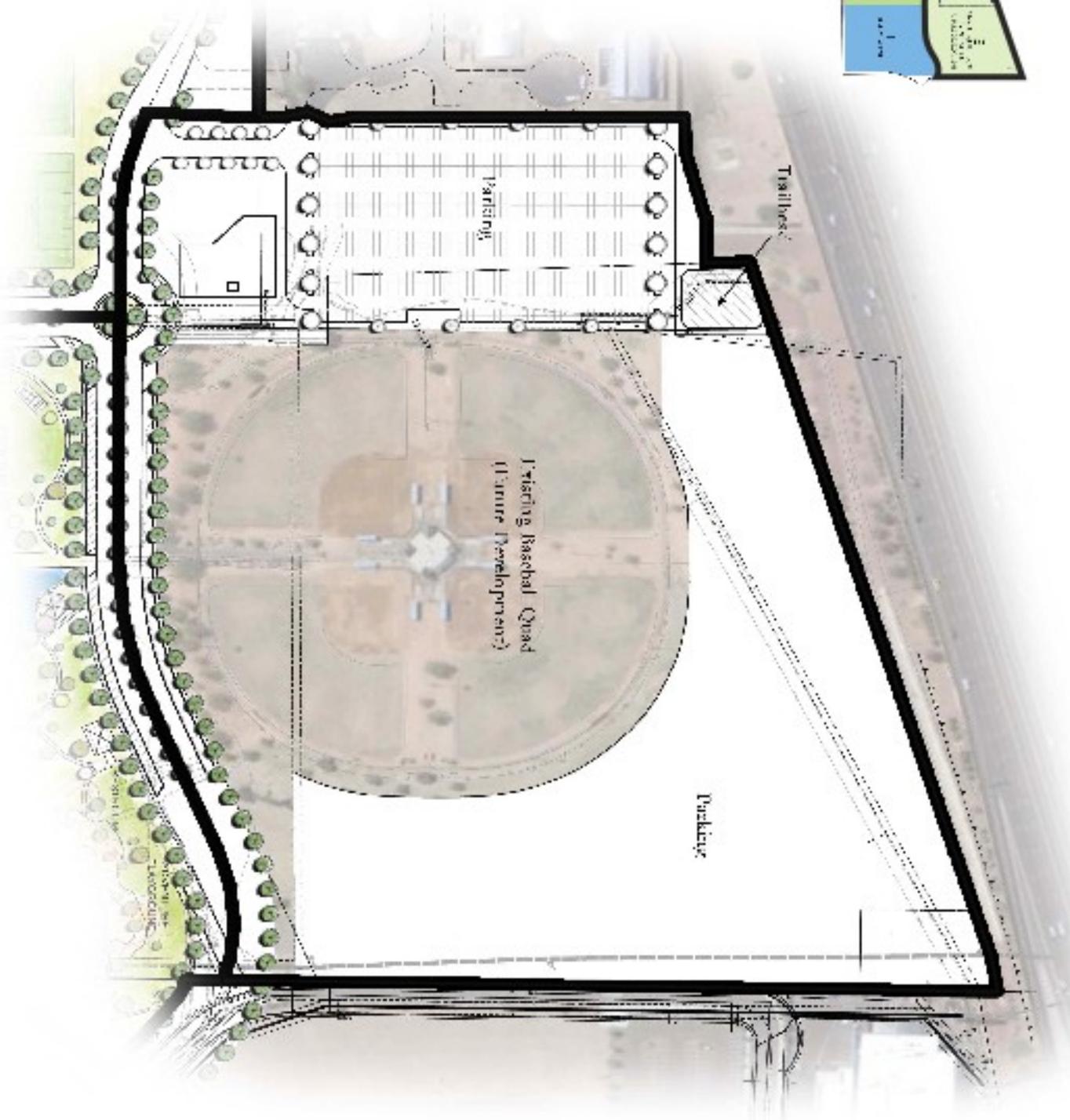
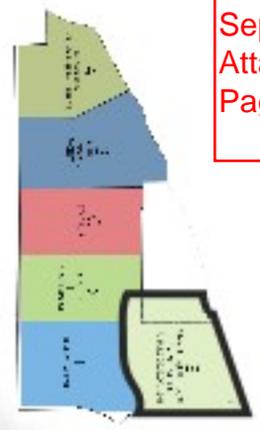


PHOENIX AZ SOCCER & PUBLIC PARKING

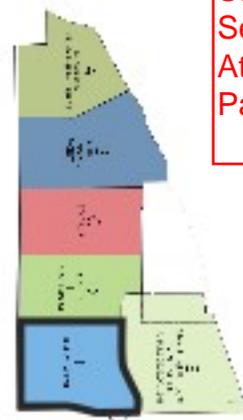


West Tenth Street

0.02 BASEBALL QUAD/EVENT PARKING — FUTURE DEVELOPMENT

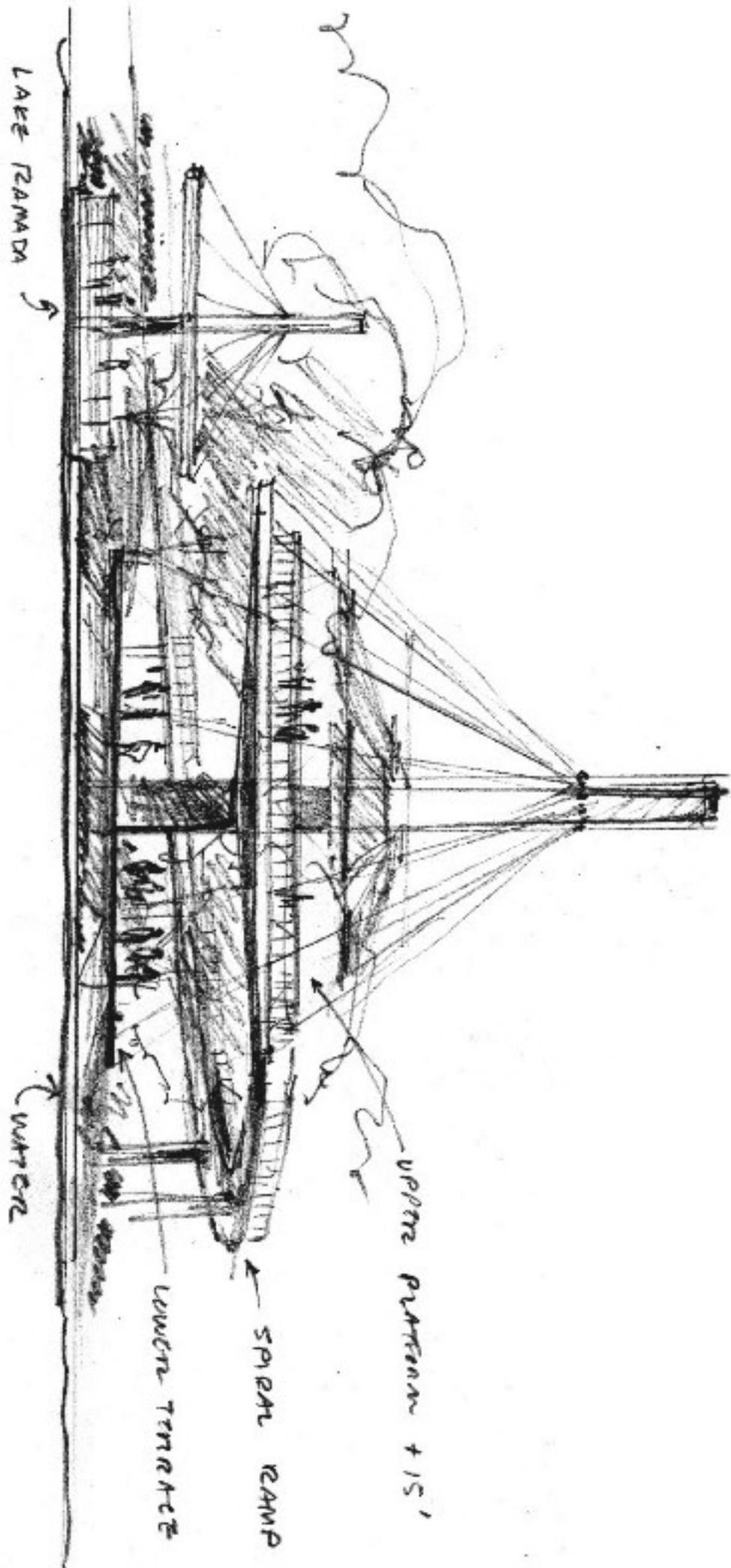


ARIZONA RIVERVIEW PARK — CONCEPT



LAZ
CONCEPT





az
ICONIC FEATURE CONCEPT

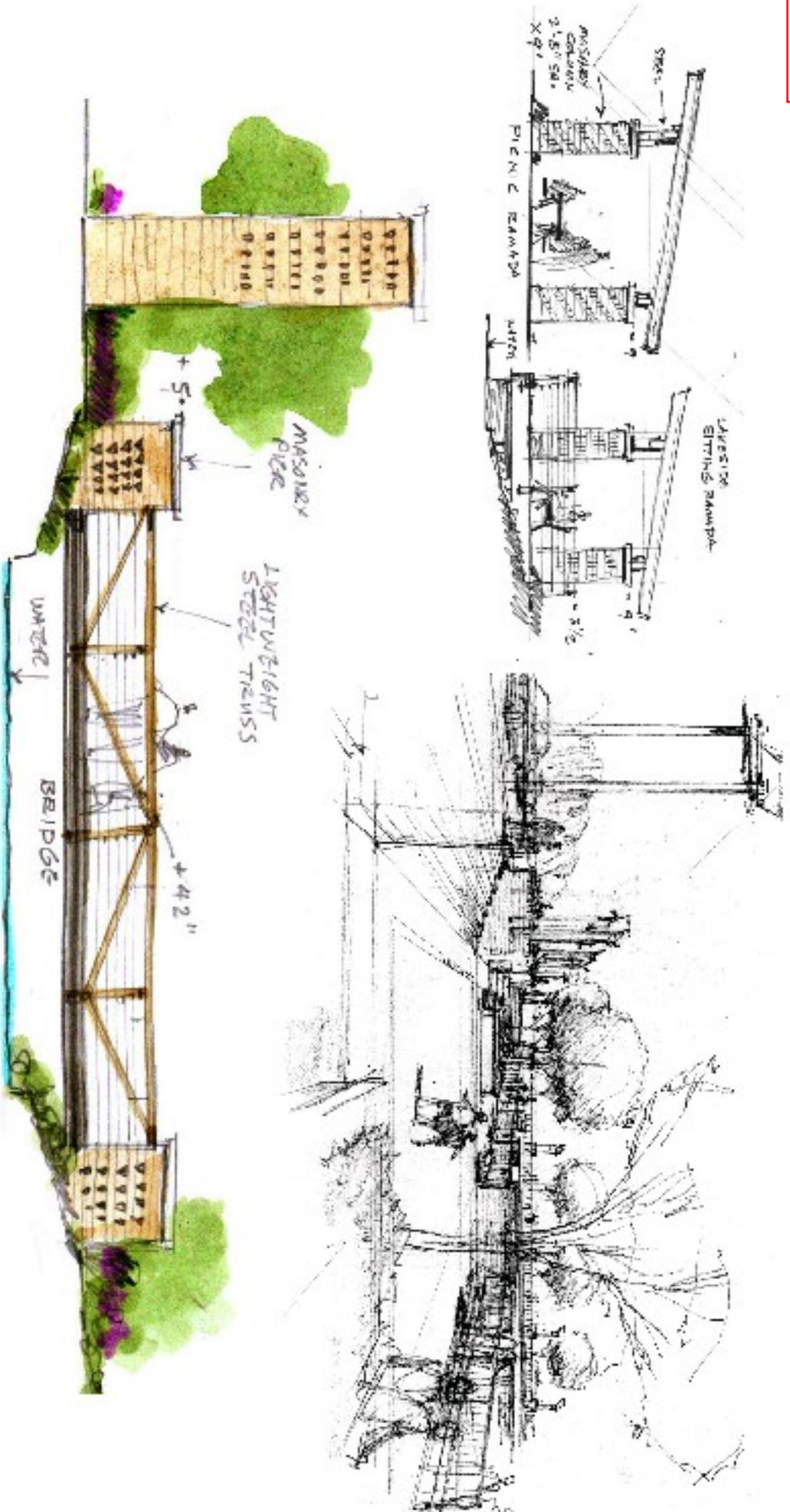




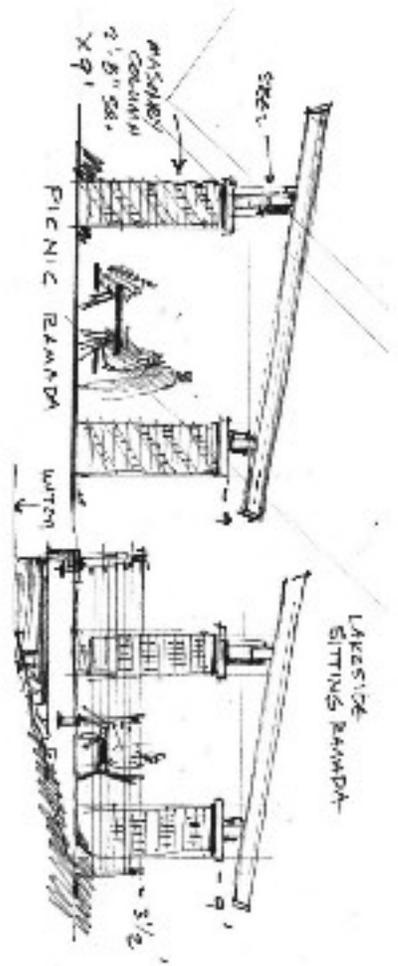
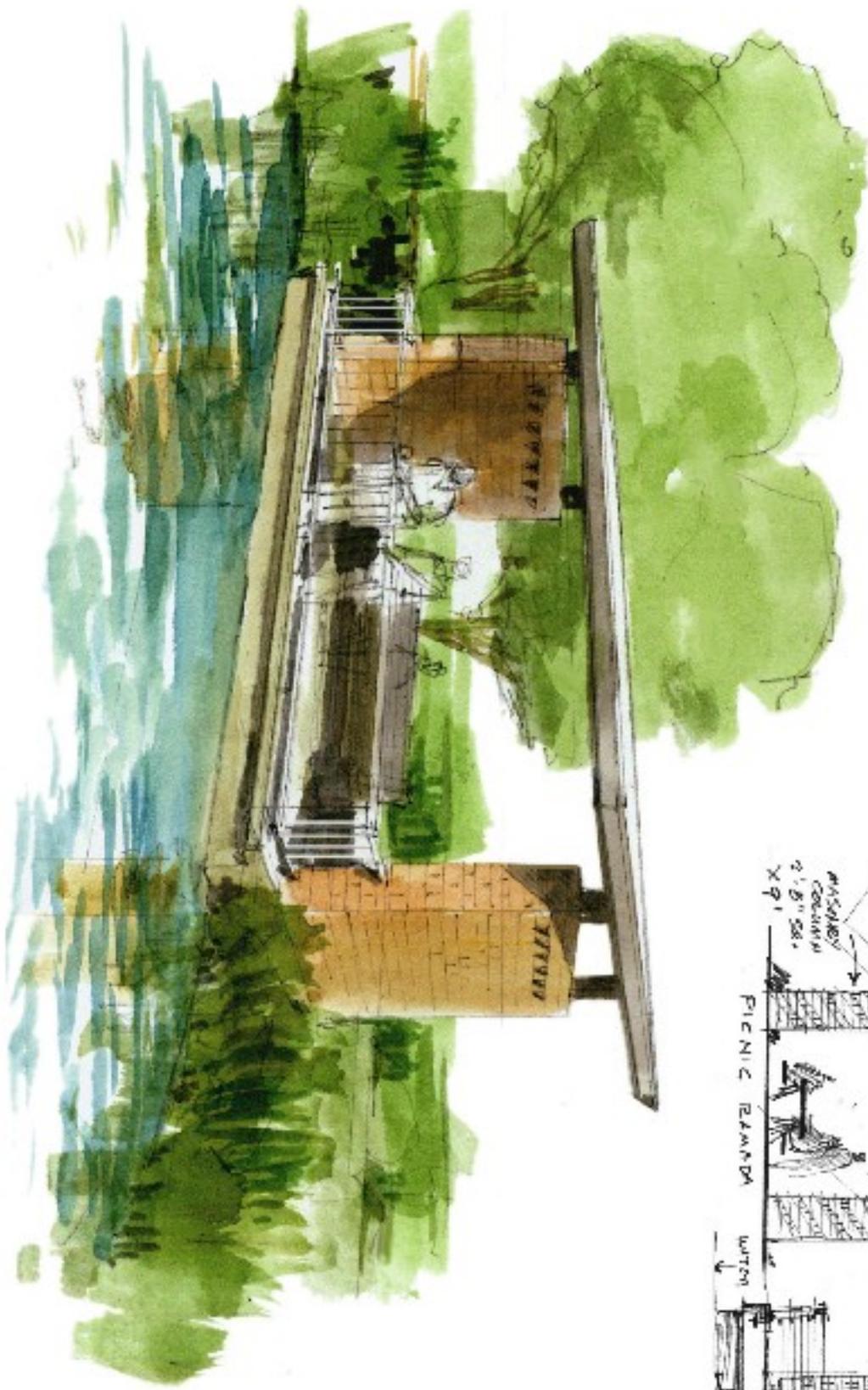
FEATURE WALKWAY CONCEPT



LAKE PLAZA & DETAILS



AZ RAMMIDAS & BRIDGES



LAZ SOCCER & PUBLIC PARKING

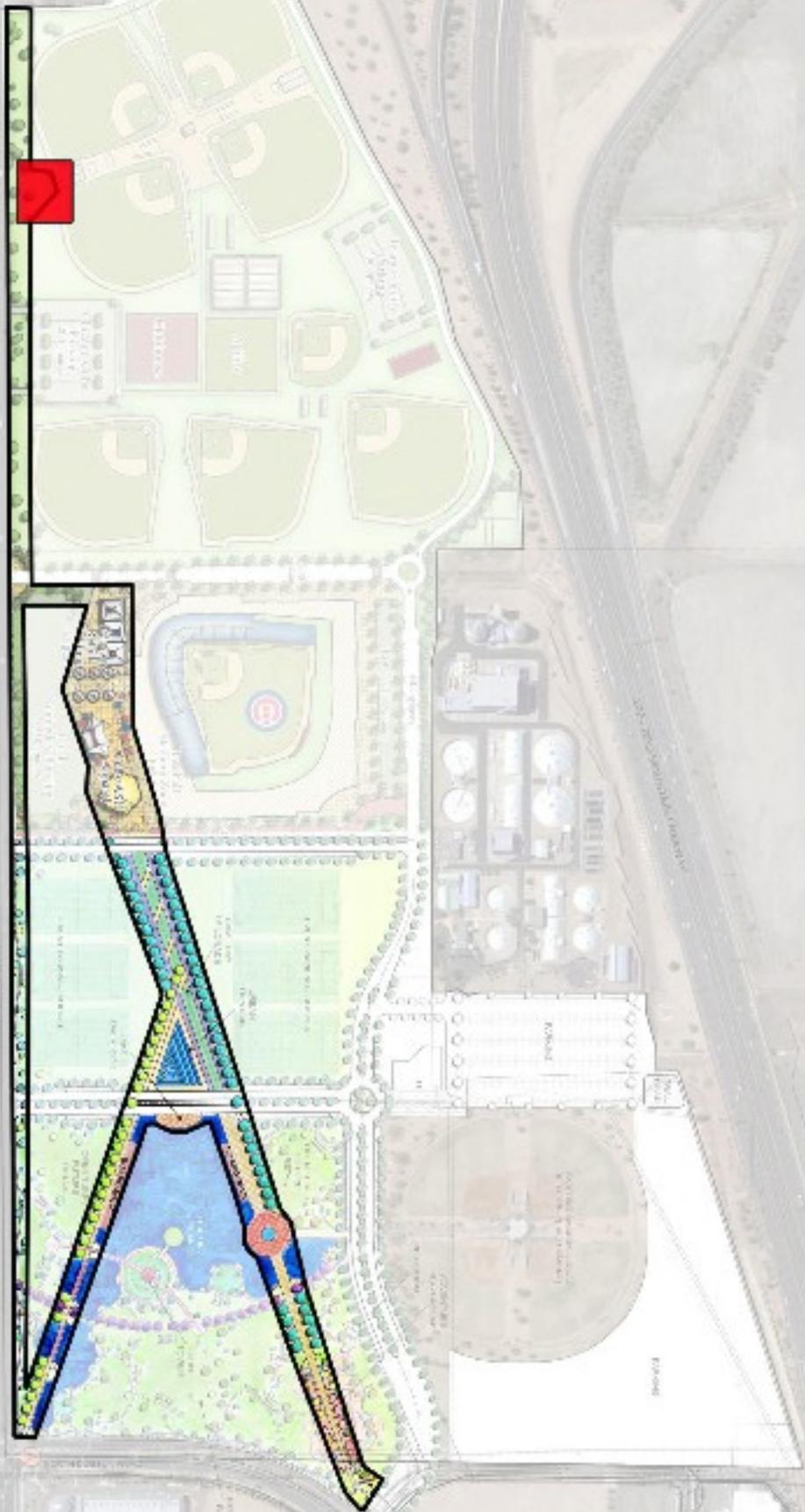


West Eighth Street

AZ SOCCER & PUBLIC PARKING



PHASE 2 MULTI-USE URBAN SPACE — MAGNIFICENT MILE

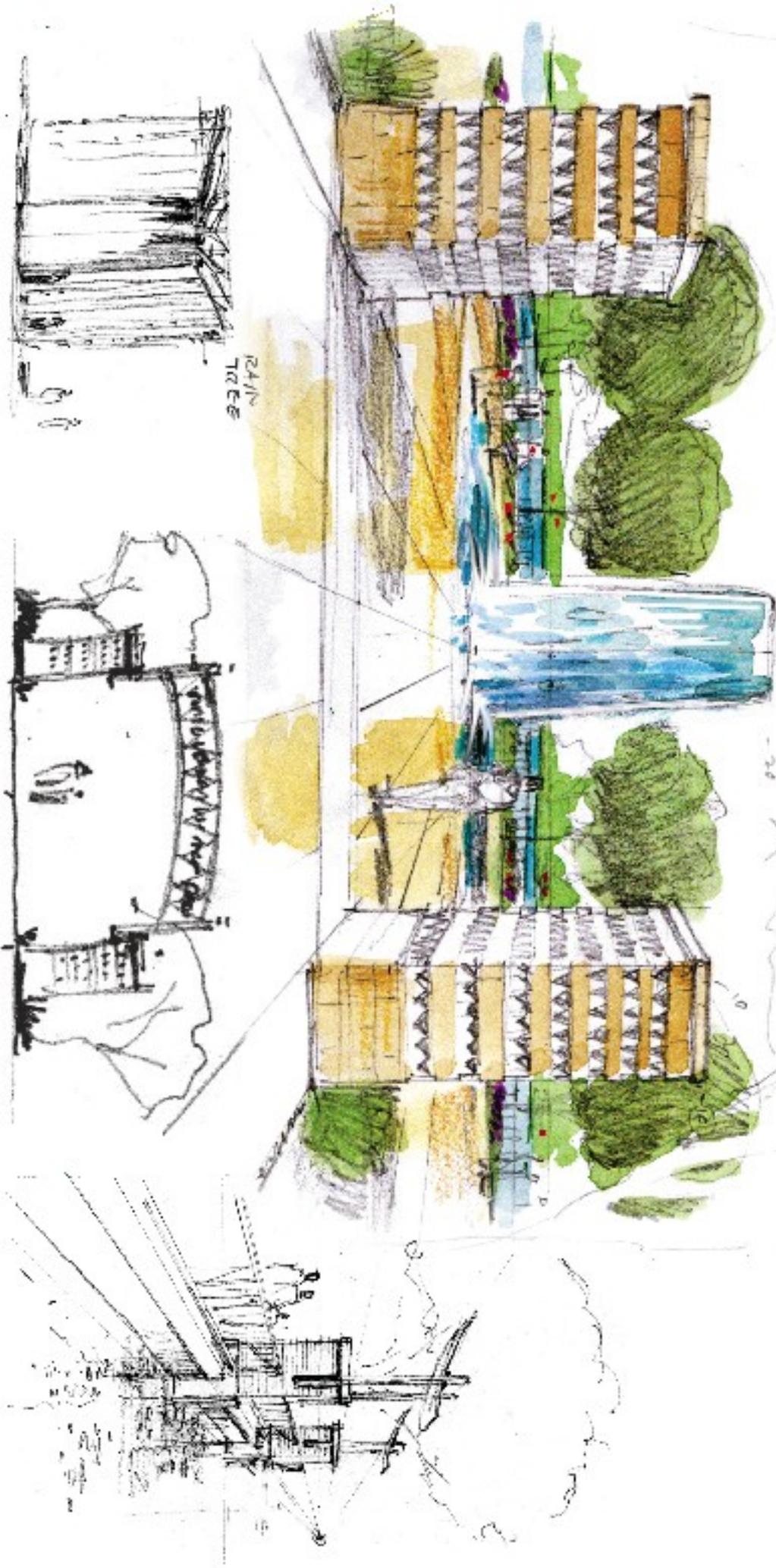




MULTI-USE URBAN SPACE — MAGNIFICENT MILE



az MULTI-USE URBAN SPACE — MAGNIFICENT MILE



RAIN
TREES



MULTI-USE URBAN SPACE — MAGNIFICENT MILE



CONCEPT 1



CONCEPT 2



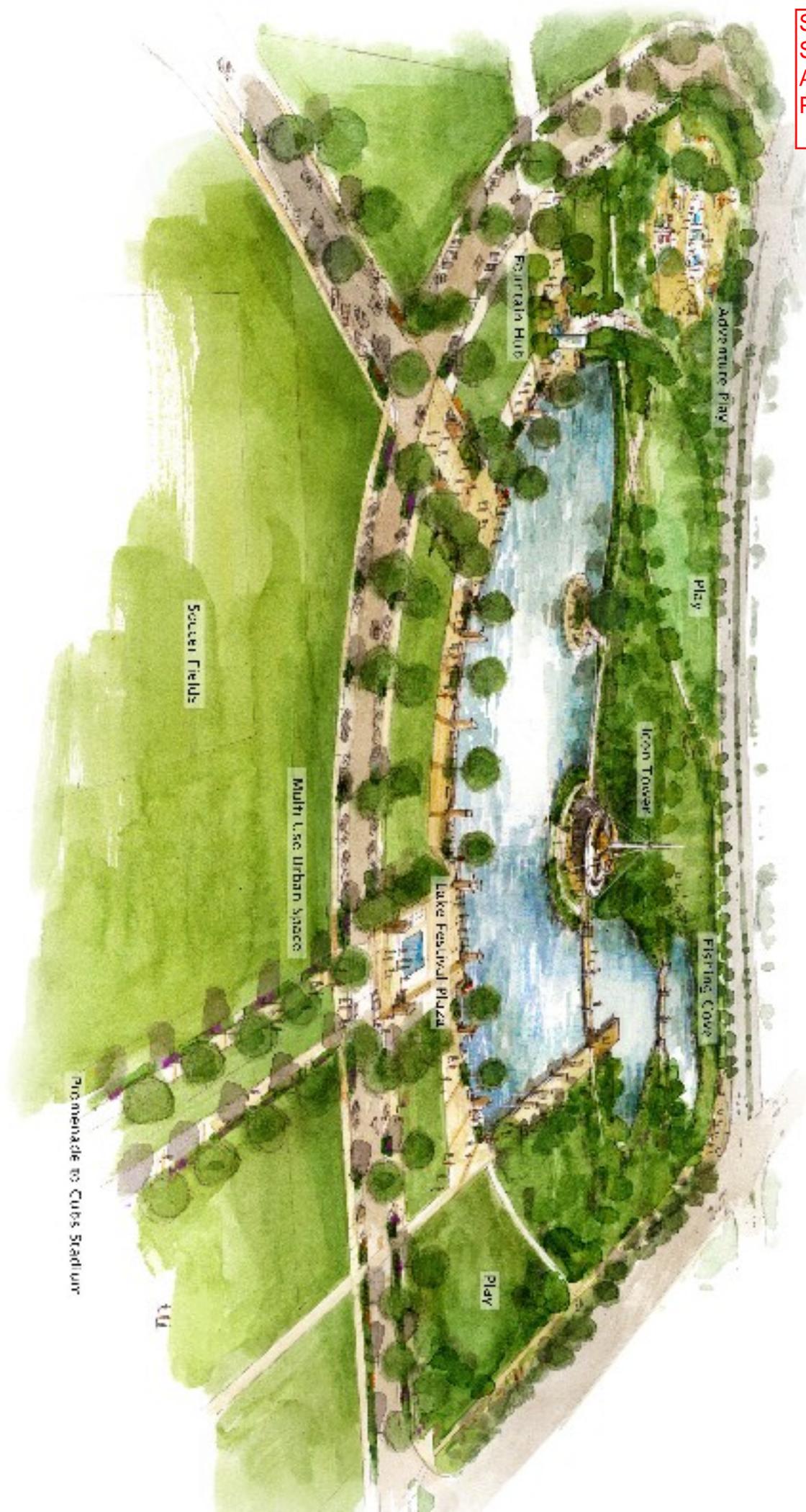
QAZ
CONCEPT 2



8-AZ
CONCEPT 3



LAZ
CONCEPT 3

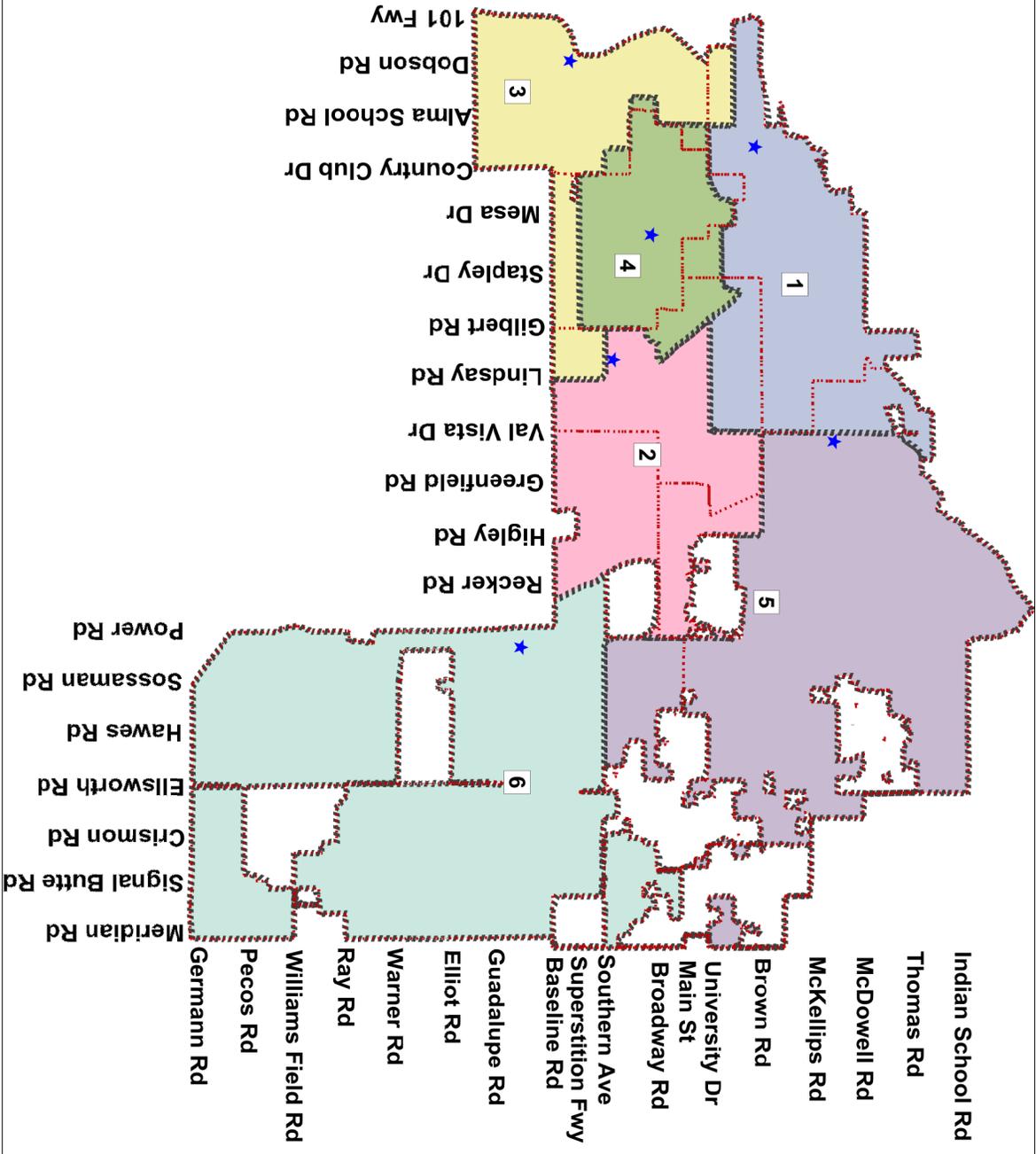




QUESTIONS?

Plan B Modified
Incumbent addresses
2001 districts

Plan Deviation: 1.75%
District 4:
HVAP 54.4%
HCVAP 25.8%



NDC

Plan B Modified
Demographics

Plan B Mod	Tot. Pop.	Dev. %Dev.	Hispanic	NH White	Blk	Ind	Asn	Hwn	Oth	MR
1	73,621	447	0.61%	17,148	49,337	2,599	2,513	1,316	271	167
2	73,117	-57	-0.08%	12,942	54,686	2,425	1,061	1,411	228	132
3	72,948	-226	-0.31%	20,324	41,417	4,536	3,109	2,577	424	146
4	73,580	406	0.55%	44,754	23,030	2,628	1,675	605	546	135
5	73,438	264	0.36%	8,494	60,571	1,641	767	1,570	133	74
6	72,337	-837	-1.14%	12,091	53,464	2,646	856	2,615	298	87
Total	439,041	1,284	1.75%	115,753	282,505	16,475	9,981	10,094	1,900	741
Ideal	73,174									

Abbreviations:
Dev. = Deviation
Hispanic
NH = "Non-Hispanic"
White
Blk = Black / African American
Ind = Native American
Asn = Asian American
Haw or Hwn = Hawaiian and Pacific Islander
Oth = Other
OthMR or MR = Multi-Race
"DOJ" = Aggregated according to U.S. Department of Justice guidance
CVAP = Citizen Voting Age Population

Plan B Mod	18+ Pop	H18+ Pop	NH18+ Wht	NH18+ DOJ Blk	NH18+ DOJ Ind	NH18+ DOJ Asn	NH18+ DOJ Hwn	NH18+ DOJ Oth	NH18+ DOJ OthMR
1	52,717	10,194	37,933	1,652	1,585	939	172	104	138
2	57,506	8,001	45,692	1,644	736	1,085	145	70	133
3	55,778	13,229	34,362	3,288	2,173	2,094	276	91	265
4	48,978	26,667	18,472	1,700	1,118	479	343	83	116
5	57,329	5,250	49,130	1,072	519	1,117	94	56	91
6	51,418	7,189	39,952	1,620	560	1,736	168	57	136
Total	323,726	70,530	225,541	10,976	6,691	7,450	1,198	461	879

Plan B Mod	Special Tabulation										American Community Survey (ACS)									
	Total CVAP	Hispanic CVAP	NH White CVAP	NH Black CVAP	NH Asian CVAP	NH Ind CVAP	NH Hwn CVAP	NH MR CVAP	Total CVAP	Hispanic CVAP	NH White CVAP	Blk CVAP	NH Asn CVAP	NH Ind CVAP	NH Hwn CVAP	NH MR CVAP	NH Oth CVAP			
1	48,234	5,083	40,085	962	534	1,123	9	415	48,033	5,094	39,591	1,069	522	1,217	32	672	1,753			
2	57,320	5,752	48,991	695	747	558	32	507	56,930	5,646	48,749	717	681	584	85	836	2,416			
3	48,518	8,056	34,388	2,398	862	2,155	55	544	48,303	8,313	34,066	2,363	939	2,221	66	941	2,244			
4	31,734	8,182	20,537	1,154	381	1,213	14	214	32,071	7,673	21,420	1,137	343	1,308	71	718	2,700			
5	54,048	3,942	47,380	819	700	324	15	825	53,742	4,155	46,802	885	699	285	42	968	1,556			
6	48,728	4,723	40,647	1,243	941	413	36	631	47,599	4,732	39,513	1,161	884	539	145	790	2,209			
Total	288,582	35,739	232,027	7,272	4,165	5,785	161	3,137	286,676	35,613	230,142	7,333	4,068	6,153	441	4,924	12,878			

NDC

Plan B Modified Demographics

Plan B Mod	% Hisp	% NH Wht	% NH DOJ Blk	% NH DOJ Ind	% NH DOJ Asn	% NH DOJ Hwn	% NH DOJ Oth	% NH DOJ MR
1	23.3%	67.0%	3.5%	3.4%	1.8%	0.4%	0.2%	0.4%
2	17.7%	74.8%	3.3%	1.5%	1.9%	0.3%	0.2%	0.3%
3	27.9%	56.8%	6.2%	4.3%	3.5%	0.6%	0.2%	0.6%
4	60.8%	31.3%	3.6%	2.3%	0.8%	0.7%	0.2%	0.3%
5	11.6%	82.5%	2.2%	1.0%	2.1%	0.2%	0.1%	0.3%
6	16.7%	73.9%	3.7%	1.2%	3.6%	0.4%	0.1%	0.4%
Total	26.4%	64.3%	3.8%	2.3%	2.3%	0.4%	0.2%	0.4%

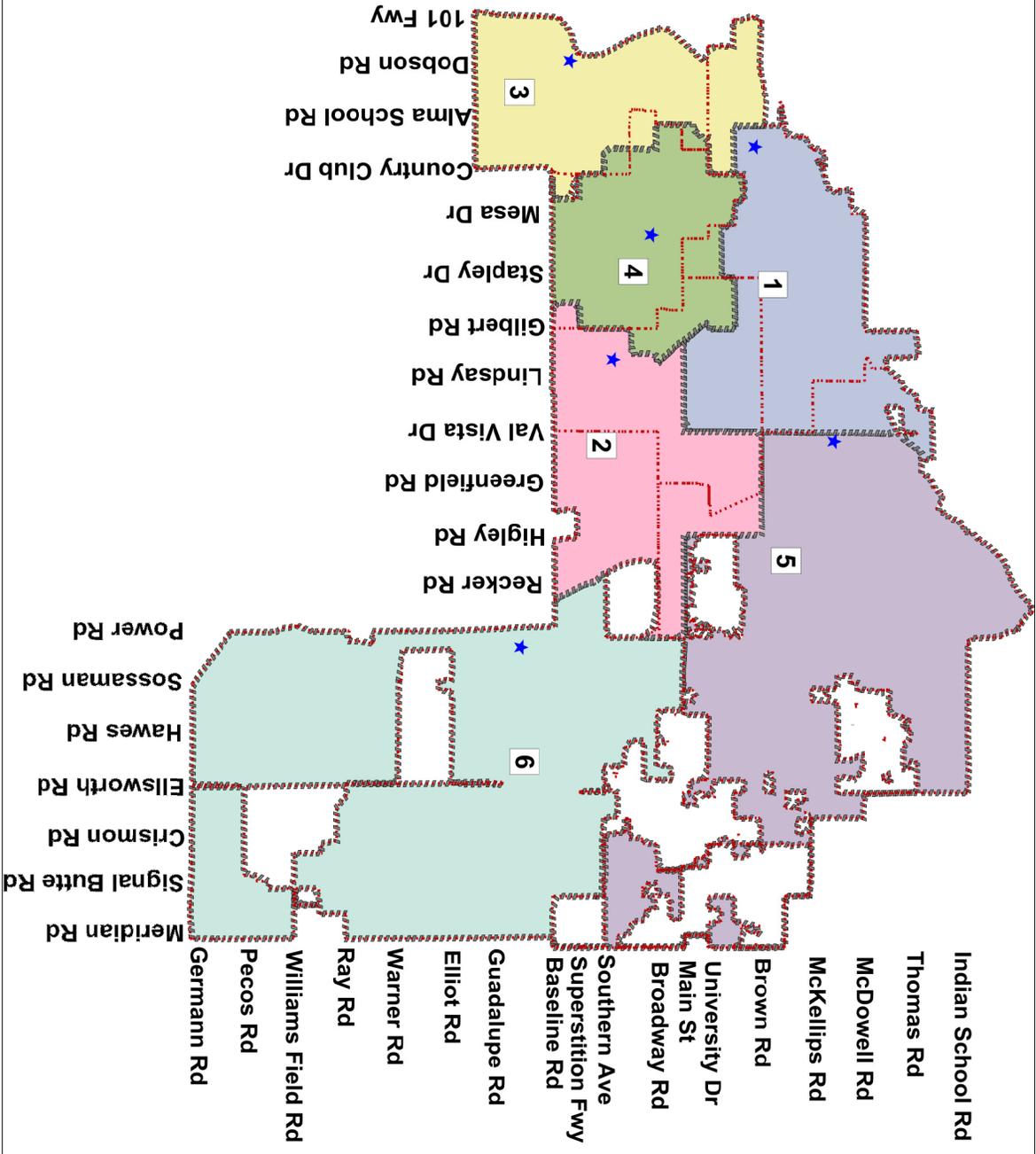
Plan B Mod	% NH18+ Pop	% NH18+ Wht	% NH18+ DOJ Blk	% NH18+ DOJ Ind	% NH18+ DOJ Asn	% NH18+ DOJ Hwn	% NH18+ DOJ Oth	% NH18+ DOJ MR
1	19.3%	72.0%	3.1%	3.0%	1.8%	0.3%	0.2%	0.3%
2	13.9%	79.5%	2.9%	1.3%	1.9%	0.3%	0.1%	0.2%
3	23.7%	61.6%	5.9%	3.9%	3.8%	0.5%	0.2%	0.5%
4	54.4%	37.7%	3.5%	2.3%	1.0%	0.7%	0.2%	0.2%
5	9.2%	85.7%	1.9%	0.9%	1.9%	0.2%	0.1%	0.2%
6	14.0%	77.7%	3.2%	1.1%	3.4%	0.3%	0.1%	0.3%
Total	21.8%	69.7%	3.4%	2.1%	2.3%	0.4%	0.1%	0.3%

Abbreviations:
Dev. = Deviation
Hisp = Hispanic
NH = "Non-Hispanic"
Wht = White
Blk = Black / African American
Ind = Native American
Asn = Asian American
Haw or Hwn = Hawaiian and Pacific Islander
Oth = Other
OthMR or MR = Multi-Race
"DOJ" = Aggregated according to U.S. Department of Justice guidance
CVAP = Citizen Voting Age Population

Special Tabulation										American Community Survey (ACS)									
Plan B Mod	% Total CVAP	% Hisp CVAP	% NH Wht CVAP	% NH Blk CVAP	% NH Asn CVAP	% NH Ind CVAP	% NH Hwn CVAP	% NH Oth CVAP	% NH MR CVAP	% Total CVAP	% Hisp CVAP	% NH Wht CVAP	% NH Blk CVAP	% NH Asn CVAP	% NH Ind CVAP	% NH Hwn CVAP	% NH Oth CVAP	% NH MR CVAP	
1	91.5%	10.5%	83.1%	2.0%	1.1%	2.3%	0.0%	0.9%	91.1%	10.6%	82.4%	2.2%	1.1%	2.5%	0.1%	1.4%	3.6%		
2	99.7%	10.0%	85.5%	1.2%	1.3%	1.0%	0.1%	0.9%	99.0%	9.9%	85.6%	1.3%	1.2%	1.0%	0.1%	1.5%	4.2%		
3	87.0%	16.6%	70.9%	4.9%	1.8%	4.4%	0.1%	1.1%	86.6%	17.2%	70.5%	4.9%	1.9%	4.6%	0.1%	1.9%	4.6%		
4	64.8%	25.8%	64.7%	3.6%	1.2%	3.8%	0.0%	0.7%	65.5%	23.9%	66.8%	3.5%	1.1%	4.1%	0.2%	2.2%	8.4%		
5	94.3%	7.3%	87.7%	1.5%	1.3%	0.6%	0.0%	1.5%	93.7%	7.7%	87.1%	1.6%	1.3%	0.5%	0.1%	1.8%	2.9%		
6	94.8%	9.7%	83.4%	2.6%	1.9%	0.8%	0.1%	1.3%	92.6%	9.9%	83.0%	2.4%	1.9%	1.1%	0.3%	1.7%	4.6%		
Total	89.1%	12.4%	80.4%	2.5%	1.4%	2.0%	0.1%	1.1%	88.6%	12.4%	80.3%	2.6%	1.4%	2.1%	0.2%	1.7%	4.5%		

Plan 9 Modified
Plan 9 Modified
Incumbent addresses
2001 districts

Plan Deviation: 1.59%
District 4:
HVAP 53.2%
HCVAP 24.2%



NDC

Plan 9 Modified
 Demographics

Plan 9 Mod	Tot. Pop.	Dev. %	% Dev.	Hisp	NH Wht	NH Blk	DOJ	NH Ind	NH Hwn	NH MR	NH Oth	NH DOJ
1	73167	-7	-0.01%	16277	49806	2636	2405	1335	267	172	269	
2	73458	284	0.39%	13775	54163	2387	1066	1464	236	127	240	
3	72626	-548	-0.75%	21312	39801	4726	3319	2513	420	141	394	
4	73122	-52	-0.07%	43575	24104	2418	1563	568	545	139	210	
5	73790	616	0.84%	9419	59241	1922	881	1850	172	78	227	
6	72878	-296	-0.40%	11395	55390	2386	747	2364	260	84	252	
Total	439,041	1,164	1.59%	115,753	282,505	16,475	9,981	10,094	1,900	741	1,592	
Ideal	73,174											

Abbreviations:
 Dev. = Deviation
 Hisp = Hispanic
 NH = "Non-Hispanic"
 Wht = White
 Blk = Black / African American
 Ind = Native American
 Asn = Asian American
 Haw or Hwn = Hawaiian and Pacific Islander
 Oth = Other
 OthMR or MR = Multi-Race
 "DOJ" = Aggregated according to U.S. Department of Justice guidance
 CVAP = Citizen Voting Age Population

Plan 9 Mod	18+ Pop	H18+ Pop	NH18+ Wht	NH18+ DOJ Blk	NH18+ DOJ Ind	DOJ Asn	NH18+ DOJ Hwn	NH18+ DOJ Oth	NH18+ DOJ OthMR
1	52957	9689	38694	1688	1510	959	168	110	139
2	57158	8521	44795	1612	745	1119	153	66	147
3	55453	13850	33233	3404	2312	2049	274	89	242
4	48705	25887	19229	1564	1040	445	340	82	118
5	55324	5745	46224	1202	572	1299	113	58	111
6	54129	6838	43366	1506	512	1579	150	56	122
Total	323,726	70,530	225,541	10,976	6,691	7,450	1,198	461	879

Special Tabulation												American Community Survey (ACS)											
Plan 9 Mod	Total CVAP	Hisp CVAP	NH Wht CVAP	NH Blk CVAP	NH Asn CVAP	NH Ind CVAP	NH Hwn CVAP	NH MR CVAP	Total CVAP	Hisp CVAP	NH Wht CVAP	NH Blk CVAP	NH Asn CVAP	NH Ind CVAP	NH Hwn CVAP	NH MR CVAP	NH Oth CVAP						
1	47,936	4,900	40,172	812	527	1,082	4	417	47,935	5,002	39,809	926	490	1,125	21	686	1,873						
2	57,484	6,399	48,423	710	724	617	16	560	57,285	6,232	48,407	766	692	678	83	998	2,630						
3	47,360	7,892	33,004	2,804	867	2,172	55	510	46,852	8,074	32,575	2,629	940	2,230	68	758	1,965						
4	32,449	7,846	21,954	845	378	1,176	19	184	32,541	7,392	22,379	953	353	1,294	76	714	2,631						
5	51,693	4,221	44,691	939	747	221	31	815	51,153	4,294	44,100	935	726	236	41	907	1,663						
6	51,661	4,480	43,783	1,161	921	516	36	650	50,910	4,619	42,871	1,125	868	589	152	860	2,116						
Total	288,582	35,739	232,027	7,272	4,165	5,785	161	3,137	286,676	35,613	230,142	7,333	4,068	6,153	441	4,924	12,878						

NDC

Plan 9 Modified
 Demographics

Plan 9 Mod	% Hisp	% NH Wht	% NH DOJ Blk	% NH DOJ Ind	% NH DOJ Asn	% NH DOJ Hwn	% NH DOJ Oth	% NH DOJ MR
1	22.2%	68.1%	3.6%	3.3%	1.8%	0.4%	0.2%	0.4%
2	18.8%	73.7%	3.2%	1.5%	2.0%	0.3%	0.2%	0.3%
3	29.3%	54.8%	6.5%	4.6%	3.5%	0.6%	0.2%	0.5%
4	59.6%	33.0%	3.3%	2.1%	0.8%	0.7%	0.2%	0.3%
5	12.8%	80.3%	2.6%	1.2%	2.5%	0.2%	0.1%	0.3%
6	15.6%	76.0%	3.3%	1.0%	3.2%	0.4%	0.1%	0.3%
Total	26.4%	64.3%	3.8%	2.3%	2.3%	0.4%	0.2%	0.4%

Plan 9 Mod	% H18+ Pop	% NH18+ Wht	% NH18+ DOJ Blk	% NH18+ DOJ Ind	% NH18+ DOJ Asn	% NH18+ DOJ Hwn	% NH18+ DOJ Oth	% NH18+ DOJ MR
1	18.3%	73.1%	3.2%	2.9%	1.8%	0.3%	0.2%	0.3%
2	14.9%	78.4%	2.8%	1.3%	2.0%	0.3%	0.1%	0.3%
3	25.0%	59.9%	6.1%	4.2%	3.7%	0.5%	0.2%	0.4%
4	53.2%	39.5%	3.2%	2.1%	0.9%	0.7%	0.2%	0.2%
5	10.4%	83.6%	2.2%	1.0%	2.3%	0.2%	0.1%	0.2%
6	12.6%	80.1%	2.8%	0.9%	2.9%	0.3%	0.1%	0.2%
Total	21.8%	69.7%	3.4%	2.1%	2.3%	0.4%	0.1%	0.3%

Abbreviations:
 Dev. = Deviation
 Hisp = Hispanic
 NH = "Non-Hispanic"
 Wht = White
 Blk = Black / African American
 Ind = Native American
 Asn = Asian American
 Haw or Hwn = Hawaiian and Pacific Islander
 Oth = Other
 OthMR or MR = Multi-Race
 "DOJ" = Aggregated according to U.S. Department of Justice guidance
 CVAP = Citizen Voting Age Population

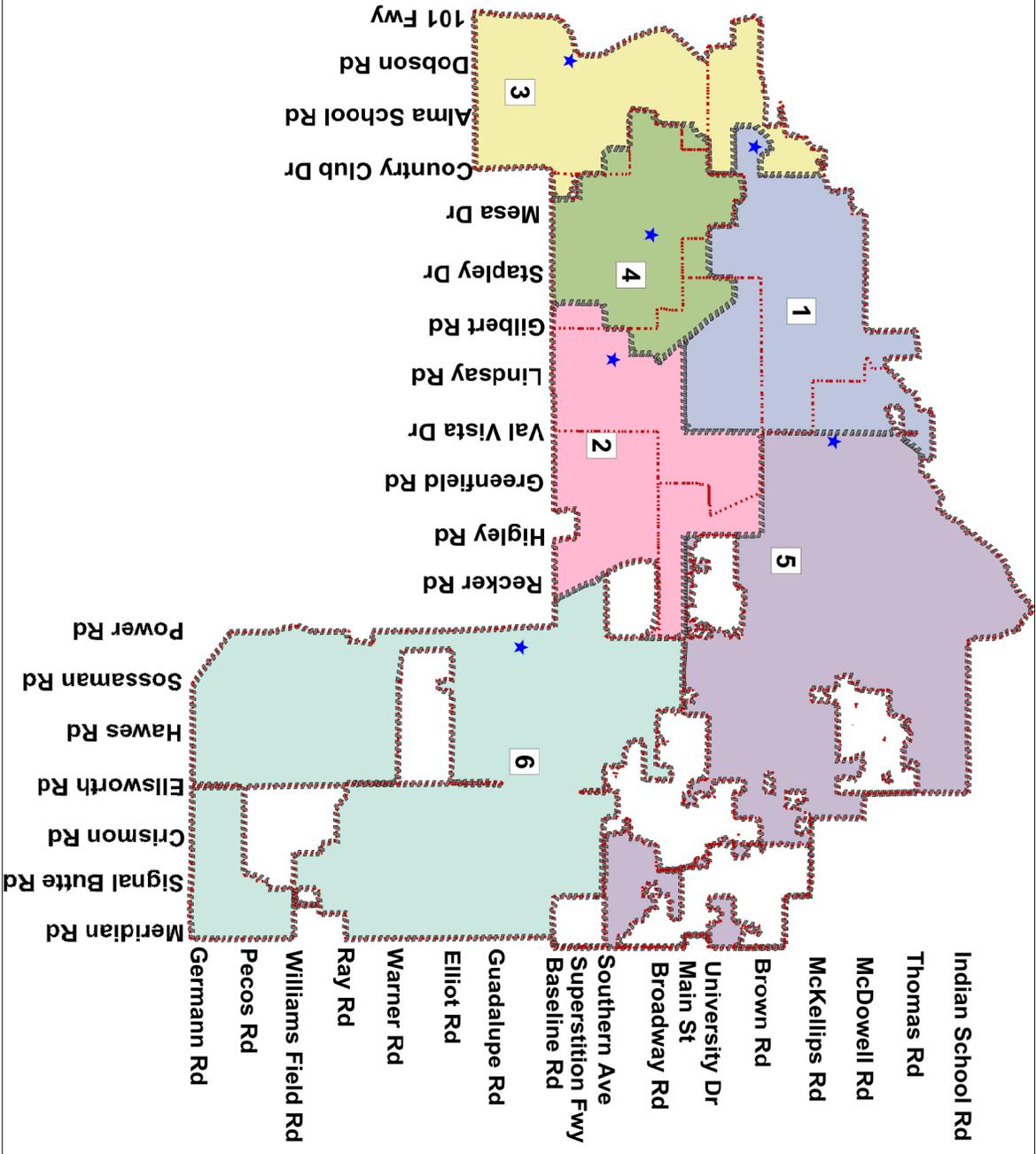
Special Tabulation

American Community Survey (ACS)

Plan 9 Mod	% Total CVAP	% Hisp CVAP	% NH Wht CVAP	% NH Blk CVAP	% NH Asn CVAP	% NH Ind CVAP	% NH Hwn CVAP	% NH MR CVAP
1	90.5%	10.2%	83.8%	1.7%	1.1%	2.3%	0.0%	0.9%
2	100.6%	11.1%	84.2%	1.2%	1.3%	1.1%	0.0%	1.0%
3	85.4%	16.7%	69.7%	5.9%	1.8%	4.6%	0.1%	1.1%
4	66.6%	24.2%	67.7%	2.6%	1.2%	3.6%	0.1%	0.6%
5	93.4%	8.2%	86.5%	1.8%	1.4%	0.4%	0.1%	1.6%
6	95.4%	8.7%	84.8%	2.2%	1.8%	1.0%	0.1%	1.3%
Total	89.1%	12.4%	80.4%	2.5%	1.4%	2.0%	0.1%	1.1%

Plan 9 Modified 2
 ■■■■■ PP9- Modified 2
 ★ Incumbent addresses
 ■■■■■ 2001 districts

Plan Deviation: 3.20%
District 4:
HVAP 54.4%
HCVAP 25.5%





Plan 9 Modified 2
Demographics

Plan 9 Mod2	Tot. Pop.	Dev.	% Dev.	Hisp	NH Wht	NH DOJ												
1	72,343	-831	-1.14%	16,055	49,557	2,616	2,130	1,292	275	168	250							
2	74,685	1511	2.06%	14,026	55,064	2,399	1,076	1,487	262	128	243							
3	72,450	-724	-0.99%	20,522	40,506	4,524	3,437	2,518	392	148	403							
4	72,895	-279	-0.38%	44,336	22,747	2,628	1,710	583	539	135	217							
5	73,790	616	0.84%	9,419	59,241	1,922	881	1,850	172	78	227							
6	72,878	-296	-0.40%	11,395	55,390	2,386	747	2,364	260	84	252							
Total	439,041	2,342	3.20%	115,753	282,505	16,475	9,981	10,094	1,900	741	1,592							
Ideal	73,174																	

Abbreviations:
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Ind = Native American
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OthMR or MR = Multi-Race
"DOJ" = Aggregated according to U.S. Department of Justice guidance
CVAP = Citizen Voting Age Population

Plan 9 Mod2	18+ Pop	H18+ Pop	NH18+ Wht	NH18+ DOJ Blk	NH18+ DOJ Ind	NH18+ DOJ Asn	NH18+ DOJ Hwn	NH18+ DOJ Oth	NH18+ DOJ OthMR
1	52,373	9,602	38,427	1,680	1,331	928	171	101	133
2	58,001	8,665	45,443	1,621	755	1,135	166	67	149
3	55,420	13,303	33,796	3,279	2,393	2,048	258	96	247
4	48,479	26,377	18,285	1,688	1,128	461	340	83	117
5	55,324	5,745	46,224	1,202	572	1,299	113	58	111
6	54,129	6,838	43,366	1,506	512	1,579	150	56	122
Total	323,726	70,530	225,541	10,976	6,691	7,450	1,198	461	879

Special Tabulation												American Community Survey (ACS)											
Plan 9 Mod2	Total CVAP	Hisp CVAP	NH Wht CVAP	NH Blk CVAP	NH Asn CVAP	NH Ind CVAP	NH Hwn CVAP	NH MR CVAP	Total CVAP	Hisp CVAP	NH Wht CVAP	NH Blk CVAP	NH Asn CVAP	NH Ind CVAP	NH Hwn CVAP	NH MR CVAP	NH Oth CVAP						
1	46,761	4,798	39,277	792	518	926	9	417	46,737	4,809	38,859	911	489	977	30	680	1,827						
2	58,369	6,474	49,228	710	724	617	19	560	58,100	6,394	49,002	778	701	704	85	1,039	2,711						
3	48,297	7,642	34,476	2,471	877	2,231	55	488	47,908	7,864	33,989	2,393	956	2,329	62	738	1,919						
4	31,802	8,123	20,572	1,199	378	1,274	11	207	31,867	7,542	21,320	1,191	328	1,319	70	700	2,643						
5	51,693	4,221	44,691	939	747	221	31	815	51,153	4,294	44,100	935	726	236	41	907	1,663						
6	51,661	4,480	43,783	1,161	921	516	36	650	50,910	4,619	42,871	1,125	868	589	152	860	2,116						
Total	288,582	35,739	232,027	7,272	4,165	5,785	161	3,137	286,676	35,613	230,142	7,333	4,068	6,153	441	4,924	12,878						

NDC

Plan 9 Modified 2 Demographics

	% NH	% NH	% NH	% NH	% NH	% NH	% NH	% NH	% NH
	Whit	DOJ Blk	DOJ Ind	DOJ Asn	DOJ Hwn	DOJ Oth	DOJ OthMR		
Plan 9									
Mod2									
1	22.2%	68.5%	3.6%	2.9%	1.8%	0.4%	0.2%	0.3%	0.3%
2	18.8%	73.7%	3.2%	1.4%	2.0%	0.4%	0.2%	0.3%	0.3%
3	28.3%	55.9%	6.2%	4.7%	3.5%	0.5%	0.2%	0.6%	0.6%
4	60.8%	31.2%	3.6%	2.3%	0.8%	0.7%	0.2%	0.3%	0.3%
5	12.8%	80.3%	2.6%	1.2%	2.5%	0.2%	0.1%	0.3%	0.3%
6	15.6%	76.0%	3.3%	1.0%	3.2%	0.4%	0.1%	0.3%	0.3%
Total	26.4%	64.3%	3.8%	2.3%	2.3%	0.4%	0.2%	0.4%	0.4%

	% NH18+	% NH18+	% NH18+						
	Whit	DOJ Blk	DOJ Ind	DOJ Asn	DOJ Hwn	DOJ Oth	DOJ OthMR		
Plan 9									
Mod2									
1	18.3%	73.4%	3.2%	2.5%	1.8%	0.3%	0.2%	0.3%	0.3%
2	14.9%	78.3%	2.8%	1.3%	2.0%	0.3%	0.1%	0.3%	0.3%
3	24.0%	61.0%	5.9%	4.3%	3.7%	0.5%	0.2%	0.4%	0.4%
4	54.4%	37.7%	3.5%	2.3%	1.0%	0.7%	0.2%	0.2%	0.2%
5	10.4%	83.6%	2.2%	1.0%	2.3%	0.2%	0.1%	0.2%	0.2%
6	12.6%	80.1%	2.8%	0.9%	2.9%	0.3%	0.1%	0.2%	0.2%
Total	21.8%	69.7%	3.4%	2.1%	2.3%	0.4%	0.1%	0.3%	0.3%

Abbreviations:
Dev. = Deviation
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NH = "Non-Hispanic"
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Haw or Hwn = Hawaiian and Pacific Islander
Oth = Other
OthMR or MR = Multi-Race
"DOJ" = Aggregated according to U.S. Department of Justice guidance
CVAP = Citizen Voting Age Population

Special Tabulation

	% NH	% NH	% NH	% NH	% NH	% NH	% NH	% NH	% NH
	Whit	Blk	Asn	Ind	Hwn	MR			
Plan 9									
Mod2									
1	89.3%	10.3%	84.0%	1.7%	1.1%	2.0%	0.0%	0.9%	0.9%
2	100.6%	11.1%	84.3%	1.2%	1.2%	1.1%	0.0%	1.0%	1.0%
3	87.1%	15.8%	71.4%	5.1%	1.8%	4.6%	0.1%	1.0%	1.0%
4	65.6%	25.5%	64.7%	3.8%	1.2%	4.0%	0.0%	0.6%	0.6%
5	93.4%	8.2%	86.5%	1.8%	1.4%	0.4%	0.1%	1.6%	1.6%
6	95.4%	8.7%	84.8%	2.2%	1.8%	1.0%	0.1%	1.3%	1.3%
Total	89.1%	12.4%	80.4%	2.5%	1.4%	2.0%	0.1%	1.1%	1.1%

American Community Survey (ACS)

	% Total	% Hisp	% NH	% NH	% NH	% NH	% NH	% NH	% NH
	CVAP	CVAP	Whit	Blk	Asn	Ind	Hwn	MR	Oth
1	89.2%	10.5%	83.1%	1.9%	1.0%	2.1%	0.1%	1.5%	3.9%
2	100.2%	11.0%	84.3%	1.3%	1.2%	1.2%	0.1%	1.8%	4.7%
3	86.4%	16.4%	70.9%	5.0%	2.0%	4.9%	0.1%	1.5%	4.0%
4	65.7%	23.7%	66.9%	3.7%	1.0%	4.1%	0.2%	2.2%	8.3%
5	92.5%	8.4%	86.2%	1.8%	1.4%	0.5%	0.1%	1.8%	3.3%
6	94.1%	9.1%	84.2%	2.2%	1.7%	1.2%	0.3%	1.7%	4.2%
Total	88.6%	12.4%	80.3%	2.6%	1.4%	2.1%	0.2%	1.7%	4.5%

I supported the map that we presented to the city council for many reasons. This map took into account the public comments from those residents that live in District 4. The citizens response was to keep the Mesa high area as intact as possible. Since District 4 cannot move East I believe that this map allows for this community of interest to stay together. If we were to choose the

other map it would totally disregard public input from those residents from District 4 who participated and those residents who submitted maps that met the requirements. Most of the maps that were submitted by residents that were in or near compliance with the requirements we had to consider mirrored the approach to take District 3 to include the US Baseline corridor. I was really impressed with the thought and detail of the letter Mr. Augie Gastuem submitted with his map that explained how and why he drew the map. It took into consideration that each council district have something unique to their district. This map allows each district to maintain the core of their shape and have an unique feature that highlights the Council District. For District 1 that is Riverview, District 2 Supersition Springs Mall District 3 Fiesta Mall, the fiesta district and Mesa Community College District 4 has the downtown district and Mesa Arts Center. District 5 has Falcon Field and the Red Mountain campus of MCC and District 6 has the Phoenix Mesa Gateway airport ASU polytechnic campus. That is why my vote was cast as a supportive yes of this map without confusion.

Respectfully,

Nancy Aposhian