



Tempe[®]

2021 Boards &
Commissions

**Annual
Report**



Photo by: Abhishek Vashishtha



January 14, 2022

Greetings!

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

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

The City of Tempe has 29 boards, commissions and public bodies that advise the Tempe City Council and staff on topics ranging from economic development and sustainability to veteran's affairs and disability concerns. We are fortunate to have 275 Tempe residents and community members serve on these boards and commissions. We are grateful to have engaged individuals willing to take time away from their own busy lives and family and friends to make a difference in the city where they live.

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

Sincerely,

A blue ink signature of Corey D. Woods, consisting of a stylized 'C' followed by a horizontal line that tapers off to the right.

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 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-204. Powers and duties.

The commission shall have the following powers and duties:

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

TCC Ch. 2, Art. V, Div. 3, Sec. 2-200

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jacqueline Bernatt	2021-present	7/9
Jeff Davis	2020-present	7/9
Maureen Kobierowski	2019-present	8/9
Harper Lines	2021-present	7/9
Haylee Mills	2021-present	6/6
Margaret Moroney	2015-present	9/9
Robert Nichols	2021-present	4/4
Randall Schmidt	2021-present	5/9
Jennifer Song	2020-present	8/9
Justin Stewart	2019-present	9/9
Virginia Sylvester	2019-present	9/9

Name of Chair and Vice Chair:

- Chair – Justin Stewart
- Vice Chair – Jeff Davis

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

The Commission held 9 regular meetings and one retreat from January to November 2021. The Annual Report was completed and submitted before holding the December meeting. The Commission met regularly the first Monday of the month at 6pm via Webex virtual meeting through October, and both in-person and via Webex in November.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meeting cancellations in 2021. The Arts and Culture Commission took the annual two-month hiatus during July and August.

Vacancies and Duration of Vacancies:

Due to resignations originating in 2020, two commissioners were appointed after the first quarter of the year. Haylee Mills was appointed in April 2021. Robert Nichols was appointed in June of 2021 after a new commissioner resigned shortly after being appointed in March.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments (Past 12 Months):

Tempe Arts and Culture Awards: 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 April 2021.

Liaison efforts – Members of the Commission serve as Arts and 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
- Tempe 150 Committee

Annual Retreat: The Commission's sixth annual retreat was held on January 27th via Webex. Staff of Community Services, Tempe History Museum, Tempe Center for the Arts, Public Art, and Community Arts engaged in conversation about the AMS Report and discussed Goals for 2021.

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

Arts and Culture Master Plan Goals:

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

Goal: Identify completed goals and outstanding needs in the Tempe Arts and Culture plan and offer guidance and support on remaining identified goals from the plan.

Goal: Explore ways to actively support recommendations in the AMS report, 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 initiatives for the Arts and Culture Commission based on AMS recommendations.

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. Raise awareness of programs the city already offers to local artists and artistic communities and move towards being an incubator for local artistic talent.

Collaborative Goals:

Goal: Explore ways to support the integration of Tempe historic properties in arts and cultural programming, possibly in partnership with the Historic Preservation Office, specifically in terms of re-development and development projects.

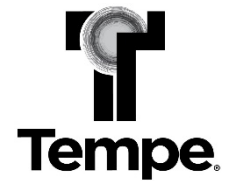
Goal: Engage with other community organizations and other Tempe Boards and Commissions through communications, speaking events, and other collaborations to raise awareness of the arts and culture in Tempe. Identify events to provide information to the public about the Tempe Arts and Culture Commission and arts and culture opportunities in Tempe.

Project/Program Support Goals:

Goal: Support arts integration throughout the community, particularly programs at Danelle Plaza, The Tempe Playlist, Arts in the Park, and additional programming in south Tempe, as well as identifying new arts and culture programming at additional venues.

Goal: Engage actively with neighborhood art opportunities and bringing artistic and cultural performances to neighborhoods. Find ways to cultivate organic artistic events within neighborhoods.

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



AUDIT COMMITTEE 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Powers and duties of the Audit Committee include:

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

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

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

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

TCC Ch. 2, Art. V, Div. 24, Sec. 2-399.6

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jennifer Adams	January 2021-present	2 of 4 meetings
Keely Hitt	January 2021-present	4 of 4 meetings
Onnie Shekerjian	January 2021-present	2 of 4 meetings
Doreen Garlid	January 2021-present	4 of 4 meetings
Gregory Hill	January 2021-present	4 of 4 meetings
Andrew Ching (ex-officio)	January 2021-present	4 of 4 meetings
Ken Jones/Tom Duensing (ex-officio)	January 2021-present	4 of 4 meetings

Name of Chair:

- Chair – Andrew Ching

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

This was this first year of the Audit Committee since it was established. The meetings of the Audit Committee shall be held as needed to perform its duties but shall meet not less than twice annually. The current practice is to schedule quarterly meetings.

The first meeting was held February 19, 2021. Subsequent meetings were held June 30, 2021, September 30, 2021 and December 9, 2021.

Due to COVID-19 concerns, all meetings were conducted remotely using Microsoft Teams.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meetings cancelled.

Vacancies and Duration of Vacancies:

There were no committee vacancies.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

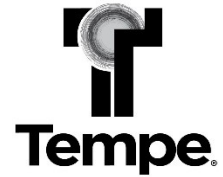
Accomplishments (Past 12 Months):

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

- All members received new member orientation/training.
- All members were provided training on Open Meeting Laws from the City Clerk.
- The City's external audit firm partner and manager updated the committee on completed audits for FY19/20, planned audits for FY 20/21 and provided required communications to Audit Committee members, in accordance with audit standards.
- The Internal Audit Office provided a briefing on the status of Internal Audit projects for FY 20/21 and FY 21/22.
- The Committee reviewed and adopted the FY21/22 Internal Audit Office's Annual Audit/Engagement Plan.
- The Committee assisted in the development/refinement of a new audit recommendation status reporting system.
- The Committee aided in providing transparency and governance to City operations.

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

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



TEMPE AVIATION COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

- (1) To advise the mayor and city council and assist city departments regarding the impact of aircraft and airport operations on Tempe residents;
- (2) To advise the mayor and city council and assist city departments in the monitoring, implementation and enforcement of agreements made between the City of Phoenix and the City of Tempe concerning the operations of Sky Harbor International Airport;
- (3) To advise the mayor and city council and assist city department in studies conducted of local airports and their development, with regard to potential impacts on Tempe residents; and
- (4) To advise the mayor and city council and assist city departments on land use measures that could mitigate the impact of aircraft and airport operations.

TCC Ch. 2, Art. V, Div. 5; 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 – 11/2021	7 of 10 meetings
W. David Doiron	3/23/2017 – 11/2021	9 of 10 meetings
John Lynch	12/12/2019 – 11/2021	9 of 10 meetings
Stu Mitnik	12/12/2019 – 11/2021	9 of 10 meetings
Ellen Poole	12/12/2019 – 11/2021	9 of 10 meetings
Peter Schelstraete	10/22/2018 – 11/2021	8 of 10 meetings
Desiree Walker	5/27/2020 – 11/2021	10 of 10 meetings
Karen Apple	1/1/2021 – 11/2021	10 of 10 meetings
Ed Kucharski	4/1/2021 – 11/2021	7 of 8 meetings

Name of Chair and Vice Chair:

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

Staff Liaison and Contact Information:

<u>Staff Liaison:</u> Braden Kay	<u>Department:</u> Sustainability & Resilience Office	<u>Phone:</u> (480) 350-8867	<u>Email:</u> Braden_Kay@tempe.gov
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Meeting Frequency and Location:

The Aviation Commission meets every second Tuesday of the month except for one month off. In 2021 the Commission had ten meetings by the end of November. The Commission took July off. The Aviation Commission held all of their meetings as virtual meetings.

Number of Meetings Cancelled and Reason for Cancellation:

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

Vacancies and Duration of Vacancies:

No current vacancies.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments (Past 12 Months):

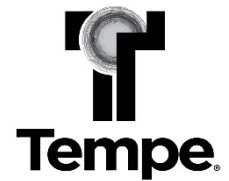
The Aviation Commission have had limited opportunity to engage directly with residents and aviation officials from Phoenix Sky Harbor International because of the pandemic, and as activity levels at the airport dropped significantly when the pandemic hit Arizona lower air traffic volumes and thus fewer concerns has been brought to the Commission this year than during a year with higher activity.

Enhancing quality of life for all Tempe residents:

- Creation of a letter to increase awareness of TAVCO to the general public
- Memo to Mayor and City Council about the potential heat impacts of the CAMP, in conjunction with the Tempe Sustainability Commission

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

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



BOARD OF ADJUSTMENT 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

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

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Chair David Lyon	12/04/2014 to Present	Attended 2 meetings
Vice Chair James Frazey	02/02/2013 to Present	Attended 2 meetings
Whitni Baker	02/28/2018 to Present	Attended 2 meetings
John Confer	12/12/2013 to Present	Attended 2 meetings
Kevin Cullens	06/25/2015 to Present	Attended 1; absent 1 meeting
Raun Keagy	12/31/2019 to Present	Attended 2 meetings
Richard Watson	02/28/2018 to Present	Attended 2 meetings
Joshua Tracy (Alternate)	01/23/2019 to 02/02/2021	Attended 0 meetings
Robert Miller (Alternate)	05/29/2019 to Present	Attended 1 meeting
Rachel Philips (Alternate)	02/02/2021 to Present	Attended 1 meeting

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	Community Development – Planning	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 eight meetings that were cancelled, and it was due to lack of agenda items.

Vacancies and Duration of Vacancies:

There are no vacancies.

Subcommittee and Subcommittee Activity:

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



MAYOR’S COMMISSION ON DISABILITY CONCERNS 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

The CDC’s purpose, powers and duties are:

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

TCC Ch. 2, Art. V, Div. 10, Sec. 2-265

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

<u>Members</u>	<u>Services Dates</u>	<u>2021 Attendance Record</u>
Katherine Schmidt (Chair)	12/31/17 - 12/31/22	12/12
Irene Mochel (Vice-Chair)	08/01/19 - 12/31/22	11/12
Jacob Bunch	06/07/21 – 12/31/23	3/4
Maranda Childress*	12/31/17 - 03/01/21	2/3
Kevin Cullens	04/05/21 – 12/31/23	7/8
Paul Kent	12/31/17 – 12/31/23	11/12
Bethany Lien	12/20/18- 12/31/24	10/12
Jeff C. Oats	06/25/15 - 12/31/23	12/12
Tracey Maye*	12/12/19 – 09/12/22	8/9
Viki Peer*	08/01/19 - 12/31/20	6/12
Rene Williams	12/31/17 - 12/31/24	12/12

**Commissioners no longer in service*

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Nanette Odell	Strategic Management & Diversity Office	480-549-4528	nanette_odell@tempe.gov

Meeting Frequency and Location:

Due to COVID-19, the Commission on Disability Concerns (CDC) met virtually throughout the year through Microsoft Teams. Meetings were held on the first Monday of the month from 6:30 p.m. to 8:00 p.m., except for July. One two occasions, meetings were postponed to the second Monday, either due to a holiday or insufficient public notice.

Number of Meetings Cancelled and Reason for Cancellation:

While 2 meetings were postponed to the following Monday, only one meeting was actually cancelled this year. This cancellation was for the July meeting, based on previous precedent and a unanimous vote from the Commission.

Vacancies and Duration of Vacancies:

A total of three Commissioners who were active at the beginning of 2021 were no longer on the Commission by December 2021. One Commissioner resigned in March 2021, due to other commitments and her position was filled in April 2021. Another Commission moved out of state after the June 2021 meeting and her position was filled in September 2021. The third Commissioner passed away in mid-September though notice was not received until mid-October. Her position is due to be filled in December 2021 or January 2022.

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 2021):

List and describe the Board/Commission accomplishments during the reporting period, and how the accomplishments relate to the City Council's established strategic priorities.

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

While the CDC's Top Priorities and Accomplishments pertain to Council Strategic Priorities under Quality of Life, specifically 3.13 Disability Social Inclusion and 3.14 ADA Transition Plan, other efforts related to the City Council's 5 Strategic Priorities include:

1. Safe and Secure Communities

- ✓ Presentation from/feedback to: Dana Cardenas, Tempe Fire Dept., Patience Advocate Services (5/3/21)
- ✓ Presentation from/feedback to: Sam Stevenson, Tempe Senior Transportation Planner (2/1/21)
- ✓ Build relationships with Departments & their ADA Liaisons to encourage & facilitate access and inclusion.
- ✓ Provide information and resources to the Police Department to prepare for training in 2022.

2. Strong Community Connections

- ✓ Continue to develop relationships with community agencies and businesses to facilitate access and inclusion.
- ✓ Invite City of Tempe staff, as well as representatives from disability organizations, to CDC meetings.
- ✓ Presentation from/feedback to Martha Garner, Web & Design Coordinator (6/14/21)
- ✓ Support the ADA Compliance Specialist in efforts towards the AZ ADA Coordinators Coalition, which includes representatives from around the state.
- ✓ Support the ADA Compliance Specialist in presenting at the annual National ADA Symposium on the topic of the AZ ADA Coordinators Coalition as well as Effective ADA Self-Evaluations and Transition Plans.
- ✓ Share information on the 3.14 ADA Transition Plan process (www.tempe.gov.ada).
- ✓ Mayor's Disability Awards Event (Pre-recorded virtually and shown on Channel 11 and via various social media outlets) <https://youtu.be/Jcz1xTL5xEM>

3. Quality of Life

- ✓ Review and recommend actions and goals to increase disability equity and diversity to departments
- ✓ Presentation from/feedback to: Craig Hayton, Community Services Parks & Recreation Director and Shawn Wagner, Community Services Parks & Recreation (4/5/21)
- ✓ Presentation from/feedback to: Tim Stump, DES Vocational Rehabilitation Employer Liaison (9/13/21)
- ✓ Review and recommend actions for 3.13 Disability Social Inclusion, including the following:
 - ✓ Refined the previous “pillars” to include the following:
 - Culture of Inclusion (Employee focus)
 - Effective Communication
 - Program Access
 - Safety & Well-Being
 - Self-Sufficiency
 - ✓ Support the establishment of the ADA Liaisons Team with representatives from each Department and/or Divisions.
 - ✓ Support the ADA Compliance Specialist monthly disability awareness trainings to the ADA Liaison Team.
 - ✓ Review the new SharePoint site to facilitate the sharing of information and resources for the Liaisons then all city staff.
- ✓ Review and recommend actions for 3.14 ADA Transition Plan, including the completion of the Phase III ADA Self-Evaluation and the modification of over 250 items on the Transition Plan.

4. Sustainable Growth and Development

- ✓ Participate in activities to increase transportation options and access.
- ✓ Participate in development of the Tempe SOP's (Standard Operating Products & Procedures), which helps ensure best practices that can ultimately reduce waste, including construction waste that often occurs during remodeling. Example: If something is modified but not built to compliance, it requires additional staff time, money and resources to modify it again.

5. Financial Stability and Vitality

- ✓ Presentation from/feedback to: Mark Day, Tempe Municipal Budget Director (3/1/21)
- ✓ Encourage and participate in employment opportunities of people with disabilities.
- ✓ Assist in the BEST 3rd year efforts, including the replicability website and final reporting.

Goals Related to City Council Strategic Priorities, if Applicable (Next 12 Months-2022):

The 2022 Commission Goals, aligned with the City Council's Strategic Priorities and approved at the December 6, 2021 CDC meeting, include:

1. Safe and Secure Communities

- Continue to build relationships with Departments & their ADA Liaisons towards greater levels of access and inclusion.
- Provide information and resources to the Police Department toward disability-related training.
- Review the new Tempe Bus Shelter prototypes to provide feedback towards compliance, inclusion and safety.

2. Strong Community Connections

- Continue to develop relationships with community agencies and businesses to facilitate access and inclusion
- Continue to invite City of Tempe staff, as well as representatives from disability organizations, to CDC meetings.
- Continue to support the ADA Compliance Specialist in efforts towards the AZ ADA Coordinators Coalition, which includes representatives from around the state.
- Continue to share information on the 3.14 ADA Transition Plan process (www.tempe.gov.ada)
- Prepare a virtual and/or live Mayor's Disability Awards Event for April 2022

3. Quality of Life

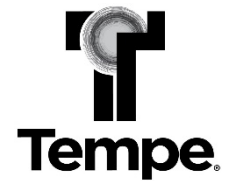
- Continue to review and recommend actions and goals with city department representatives in an effort to increase disability equity and diversity for residents and visitors
- Review and recommend actions for 3.13 Disability Social Inclusion, including the following:
 - Refine the previous “pillars” to include the following:
 1. Culture of Inclusion
 2. Effective Communication
 3. Program Access
 4. Safety & Well-Being
 5. Self-Sufficiency
 - Support the development of the ADA Liaisons Team with representatives from each Department and/or Divisions.
 - Participate in disability awareness training to the ADA Liaison Team and other city staff
 - Provide disability-related resources for the City ADA SharePoint site to facilitate the sharing of information and resources for the Liaisons and all city staff.
- Review and recommend actions for 3.14 ADA Transition Plan, including the completion of the Phase III ADA Self-Evaluation and the continued modification of items on the Transition Plan

4. Sustainable Growth and Development

- Participate in activities to increase transportation options and access, including bus shelters
- Participate in the development of the Tempe SOP's (Standard Operating Products & Procedures) which will help ensure best practices that ultimately reduce waste.
- Provide input on efforts towards the Gila River Indian Community Wayfinding Grant
- Assist in promoting best practices in intersection curb ramp access, crosswalks and shared use paths
- Assist in efforts towards universal parking at all new or modified City of Tempe parking lots

5. Financial Stability and Vitality

- Encourage and participate in employment opportunities of people with disabilities, including the Mockinterviewapalooza
- Advise on any post-BEST grant efforts



DESERT CONSERVATION COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-397. Powers and duties.

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

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

TCC Ch. 2, Art. V, Divi. 23; Ordinance No. O2019.47)

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

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record</u>
Erika Acorn	June 28, 2021 – Present (term ends 12/31/23)	5 Present/ 1 Excused / 0 Unexcused
Ricardo Juan Leonard	June 16, 2020 - Present (term ends 12/31/23)	5 Present/ 1 Excused / 0 Unexcused
Donald Burt	June 28, 2021 – Present (term ends 12/31/23)	6 Present/ 0 Excused / 0 Unexcused
Aireona Raschke	June 16, 2020 - Present (term ends 12/31/23)	5 Present/ 1 Excused / 0 Unexcused
Laura Stewart	June 28, 2021 - Present (term ends 12/31/23)	6 Present/ 0 Excused/ 0 Unexcused
Kimberly Gaffney-Loza	June 16, 2020 - Present (term ends 12/31/22)	6 Present/ 0 Excused / 0 Unexcused
Jane Neuheisel	June 16, 2020 - Present (term ends 12/31/22)	5 Present/ 1 Excused / 0 Unexcused
Shereen Lerner	June 16, 2020 -Present (term ends 12/31/21)	6 Present/ 0 Excused / 0 Unexcused
Brian Farling	June 16, 2020 - Present (term ends 12/31/21)	5 Present/ 1 Excused / 0 Unexcused

Name of Chair and Vice Chair:

- Chair – Shereen Lerner
- Vice Chair – Kimberly Gaffney-Loza

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 2021. The Commission met monthly via WebEx due to COVID-19 from January 2021 – October 2021. The December 7, 2021 was held both virtually and in person at the Tempe Public Library Board Room.

Number of Meetings Cancelled and Reason for Cancellation:

The commission is required to hold six (6) meetings on an annual basis. There were six meeting held from January 2021 – December 2021. The June 1, 2021 meeting was rescheduled due to required 24-hour meeting notification posting conflict.

Vacancies and Duration of Vacancies:

The commission had no vacancies for during the 2021 calendar year.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments:

Agenda items included the following:

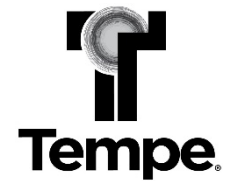
- Reviewed, discussed, provided feedback and took action on the following items:
 - Desert Conservation Commission Goals
 - 2022 Meeting Dates
 - 2021 Meeting Minutes
 - 2021 Advisory Commission Chair/Vice-Chair Officers

- Reviewed, discussed, and provided feedback on the following items:
 - New Commission Member Introductions
 - Equity and Inclusion
 - Sustainability
 - Moeur Park Improvements
 - Culturally Affiliated Lands Resolution
 - Parks & Recreation Master Plan
 - Commission Goals
 - Desert Defenders mapping
 - Character Area – 1 Papago/North Tempe planning
 - Meeting options and updates
 - Plans, Projects, and Other items
 - Desert Preserves Overview
 - Operational Items
 - Annual Budget Process
 - Capital Improvement Program (CIP)

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.

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



DEVELOPMENT REVIEW COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

ZDC Part 1, Ch. 3, Sec. 1-312

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
<u>November 2020 – June - 2021</u>		
Michael DiDomenico	6/15/2017 – 7/1/2023	8
Don Cassano	6/28/2018 – 7/1/2021	11
Andrew Johnson	6/25/2015 – 7/1/2021	11
David Lyon	6/25/2015 – 7/1/2021	9
Michelle Schwartz - Alternate	10/22/2018 – 7/1/2021	5
Philip Amorosi	6/23/2016 – 7/1/2022	11
Barbara Lloyd - Alternate	6/23/2016 – 7/1/2022	2
Scott Sumners	6/23/2016 – 7/1/2022	10
Steve Bauer	7/1/2020 – 7/1/2023	11
Linda Spears – Alternate	8/27/2020-7/1/2023	2
 <u>July 2021 – Current</u>		
Michael DiDomenico	6/15/2017 – 7/1/2023	4
Don Cassano	7/1/2021 – 7/1/2024	6
Michelle Schwartz	7/1/2021 – 7/1/2024	6
Philip Amorosi	6/23/2016 – 7/1/2022	6
Barbara Lloyd	7/1/2021 – 7/1/2024	6
Scott Sumners	6/23/2016 – 7/1/2022	6
Steve Bauer	7/1/2020 – 7/1/2023	6
Linda Spears – Alternate	8/27/2020-7/1/2023	0
Rhiannon Corbett - Alternate	7/1/2021 – 7/1/2024	1
Charles Redman - Alternate	9/9/2021 – 7/1/2022	1

Name of Chair and Vice Chair:**November 2020 – June 2021**

- Chair – David Lyon
- Vice Chair – Michael DiDomenico

July 2021 – Current

- Chair – Michael DiDomenico
- Vice Chair – Steven Bauer

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

Meetings occur 2nd and 4th Tuesday of each month, in the Council Chambers. Seventeen meetings were held **November 2020 – October 2021.**

Number of Meetings Cancelled and Reason for Cancellation:

None

Vacancies and Duration of Vacancies:

Alternate Commission Member appointment. Vacancy duration for two months.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments (Past 12 Months):

Below is a list of all projects heard by the Development Review Commission from November 2020 to October 2021.

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

U-Haul of Tempe Town Lake (<i>Continued Item</i>)	PL200114	Two (2) Use Permits, Use Permit Standard, and DPR
The Antoniello Residence	PL200209	Use Permit
The Belec Residence	PL200229	Use Permit and Use Permit Standard
Robertson Residence	PL200234	Use Permit
Skywater Smoke Shop	PL200243	Use Permit
Reef Kitchens	PL200253	Use Permit
Fry's 607 Fuel Center	PL200220	Use Permit and DPR
Quantum Surgical Center	PL200225	Use Permit Standard and DPR
Rao Residence	PL200266	Use Permit

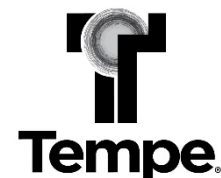
Whataburger Tempe	PL200246	Use Permit and DPR
Marijuana Initiative (Proposition 207)	PL200301	Code Text Amendment / Zoning & Development Code
Astonished! Massage & Facial Spa	PL200280	Use Permit
Super Star Car Wash (continued)	PL200232	Use Permit and DPR
Rio East	PL200251	ZOA, PAD and DPR
Sunbar	PL180006	Compliance Review of two (2) Use Permits
RM Medical Massage	PL200202	Use Permit
Sonoran Armory, LLC	PL200310	Use Permit
High Maintenance	PI210009	Use Permit
C.A.S.A.	PL200311	Two (2) Use Permits
Larson Residence	PL200314	Use Permit Standard
St. Dominic Savio Academy	PL210002	Use Permit
Transitions	PL210011	Use Permit
Super Star Car Wash (<i>previously continued item</i>)	PL200232	Use Permit and DPR
Pebler Residence	PL210012	Use Permit Standard
Haight Residence	PL210014	Use Permit
Reef Kitchens	PL210020	Use Permit
Crown Castle ADOT 101 & 202	PL210025	Use Permit
M Cubed Massage	PL210042	Use Permit
Crown Castle Nazarene Church	PL210045	Use Permit
Yes Health Care	PL210046	Use Permit
Aura Apache	PL200263	GPA, ZOA, PAD, DPR, Use Permit
Sound & Lighting FX	PL190221	PLAT
Cloudslingers Vape Shop	PL200051	Use Permit
O'Reilly Auto Parts	PL210035	Use Permit
The Connacher Residence	PL210051	Use Permit
Bagnod Residence	PL210056	Use Permit
Castro Residence	PL210059	Use Permit
Taiga Smoke and Vape	PL210067	Use Permit
No Gimmick Carwash	PL210068	Use Permit
The Hudson Eatery & Bar	PL210072	Use Permit
Ink & Eagle Tattoo	PL210077	Use Permit
Adams Residence	PL210090	Use Permit Standard
McClintock Homes	PL200262	Use Permit, Use Permit Standard, DPR
Group Home Regulations	PL210105	Code Text Amendment
21 W Ninth Street	PL210071	Use Permit
Haas Residence	PL210114	Use Permit
Treasures 4 Teachers	PL210123	Use Permit
Lumberjaxes Axe Throwing	PL210141	Use Permit
Smith Residence	PL210147	Use Permit
Price & Baseline Roads	PL200239	GPA, PAD, DPR
Milhaus	PL210034	ZOA, PAD, DPR, Use Permit
Car-Graph Inc.	PL210136	Use Permit Standard, DPR
Carvana	PL210061	PAD, DPR
250 Rio	PL210130	PLAT
Best Western Tempe	PL200194	PLAT
Reef Kitchens	PL210124	Use Permit
Final Round Sports Bar & Grill	PL210148	Use Permit
Tempe Eats	PL210162	Use Permit
Gravitate Smoke Shop	PL210163	Use Permit
Scoma Residence	PL210186	Use Permit
The Neuromuscular Studio, LLC	PL210191	Use Permit
Kasita	PL210122	Use Permit, DPR

Fremont Taproom & Kitchen	PL210145	Use Permit
The Young Residence	PL210208	Use Permit
Arizona College of Nursing	PL210214	Use Permit
Harl Industrial Center	PL200268	DPR
Netta Cheta's	PL210221	Two (2) Use Permits
Carvana	PL210061	PAD and DPR
Zoning & Development Code	PL190141	Code Text Amendment
Adams Family Garage	PL210252	Use Permit Standard
The Pendergraft Residence	PL210120	Two (2) Use Permits
Self-Centered Detox & Rejuvenation Spa	PL210238	Use Permit
goPUFF	PL210246	Use Permit
Sonoran Serenity Spa	PL210255	Use Permit
Annexation Amendment	PL210299	Code Text Amendment
Darkstar / Trumbull's	PL210239	Two (2) Use Permits
Triton Smoke Tempe	PL210295	Use Permit
Time Out Lounge	PL210287	Use Permit
Apache Rock Apartments	PL210180	ZOA, PAD, DPR
Generations Medical Center	PL210184	PAD and DPR

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

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

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



TEMPE FAMILY JUSTICE COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

TCC Ch. 2, Art. V, Div. 22; 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: Apr
Ilene Dode	August 18, 2016 – Present	100% Attendance
Josie Montenegro	September 15, 2020 – Present	100% Attendance
Robin Nelson	June 27, 2019 – Present	Absent: Feb, Jun, Aug
Mary O’Grady	December 14, 2017 – Present	100% Attendance
Jill Oliver	December 14, 2017 – Present	Absent: Mar, May, Sept
Mark Perkovich	December 3, 2020-Present	Absent: Jul, Sept
Patricia Riggs	March 28, 2019 – Present	Absent: Feb, Jun
Kristen Scharlau	October 12, 2015 – Present	Absent: Feb
Margaret “Peggy” Tinsley	June 23, 2016 – Present	100% Attendance
Dr. Megan Brown	September 15, 2020 - Present	Absent: Jun, Aug

Name of Chair and Vice Chair:

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

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Paul Bentley	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. 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:

No meetings were canceled.

Vacancies and Duration of Vacancies:

No vacancies.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

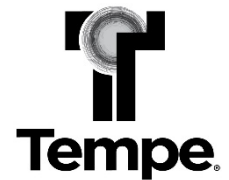
The Mission of the Family Justice Commission is to provide advice, recommendations, and guidance to the Mayor and City Council that promotes a coordinated community response to issues related to domestic and sexual violence

Accomplishments (Past 12 Months):

- Continued to update data research to include statistics identifying the need for a Family Advocacy Center in Tempe.
- Collaborated 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.
- Chair Mary O'Grady and Commission Member Jeanette Costa gave a presentation to City Council on March 28, 2021, which resulted in Tempe City Council supported budget for establishment of Family Advocacy Center for fiscal year 2022.
- Continued to provide periodic reports to the city regarding crimes involving children (including child abuse), domestic violence (October 8, 2021), sexual assault (April 2, 2021), and sex trafficking (December 4, 2020).

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

- Prioritize guest speakers, including but not limited to: COT Media Relations (Public Information), COT Diversity/Inclusion, COT Finance, Arizona Department of Child Safety, other family advocacy centers, and service providers
- Obtain data from Arizona Criminal Justice Commission - Arizona Youth Survey report and any other reliable data on Tempe Youth to provide recommendations to Council for early intervention*
- Continue to provide periodic reports to the city regarding crimes involving children (including child abuse), domestic violence, sexual assault, and sex trafficking
- Support the Family Advocacy Center (FAC):
 - Explore private and public participation (tax status, naming rights)
 - Promote partnership and services with ASU
 - Consult with other FACs on next steps (sustaining and building services)
 - Discuss possible formal revision of ordinance to include seeking/accepting donations; if formal revision proposed, present for Council approval
 - Encourage awareness of FAC programs and services
- Support public awareness for DV/Sex trafficking:
 - Prevention & Early Intervention Campaign; signage (requires resources) to help recognize offender behaviors that lead to DV/sex trafficking
 - Recognize victimization – signage in public (city, businesses) to identify signs of DV/sex trafficking, provide resources
 - Identify programs/services that promote strong families, households, relationships
 - Work with City's PIO on targeted ads/messaging; short videos
 - Publicize services provided in the community, increased collaboration with those service providers
 - Info/guidance to help support friends/families in DV/sex trafficking situations (FAC phone number)
- Work with COT Diversity & Inclusion Department and others regarding recommendations to develop culturally appropriate services for all communities
- Continue to prioritize goals identified in the strategic planning process



TEMPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2021 ANNUAL REPORT

Description as Defined in State Statute:

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

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

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 4 of 5 meetings
Don Jongewaard (elected member)	05/30/2014 - 06/30/2022	Attended 4 of 5 meetings
Steven Methvin (Mayor's designee)	10/28/2016 - 06/30/2024	Attended 4 of 5 meetings
Mike Scheidt (elected member)	06/01/2012 - 06/30/2024	Attended 4 of 5 meetings
Johnny Tse (Merit System Board Chair)	01/31/2020 – 05/31/2025	Attended 3 of 5 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	Human Resources	480-350-8423	Rebecca_Strisko@tempe.gov

Meeting Frequency and Location:

The Board typically meets on the first Thursday of each month at 2:00 p.m., with additional meetings scheduled as needed. The Board held five virtual meetings via Cisco Webex in 2021. One additional meeting is anticipated for December.

Number of Meetings Cancelled and Reason for Cancellation:

Seven meetings (February, April, June, July, September, October and November) were cancelled due to lack of board business.

Vacancies and Duration of Vacancies:

Boardmember Johnny Tse (Merit System Board Chair) was reappointed to another term effective 5/27/2021-5/31/2025.

Subcommittee and Subcommittee Activity:

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



HEARING OFFICER 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

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

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

<u>Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Vanessa MacDonald, Hearing Officer	November 2020 – November 2021	21 meetings attended; 0 mtgs missed

Name of Chair and Vice Chair:

- Chair – N/A
- Vice Chair – N/A

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Drew Yocom, 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 November 2020 to November 2021, the Hearing Officer heard:

- 51 abatement cases

Number of Meetings Cancelled and Reason for Cancellation:

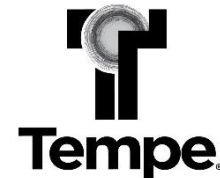
From December 2019 through November 2020, four (4) Hearing Officer meetings were cancelled either due to the properties complying to Code post packet submission or due to the lack of agenda items.

Vacancies and Duration of Vacancies:

There were no vacancies in the Hearing Officer position during the reporting period of November 2020 to November 2021.

Subcommittee and Subcommittee Activity:

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



TEMPE HISTORIC PRESERVATION COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Commission duties and activities shall include the following:

- (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 Section 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 section 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) (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 Ch. 14A, Sec. 14A-3(k); ZDC Part 1, Ch. 3, Sec. 1-304; Ordinance No. O2021.14, 4-15-21

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Martin Ball	June 2017 – August 2021	Attended 5, 2 absences
Matthew Bilsbarrow	March 2017 – August 2021	Attended 0, 0 absences
Charles Buss	December 2013 – Present	Attended 9, 0 absences
Christopher Garraty	March 2017 – Present	Attended 9, 0 absences
James Garrison	September 2016 – Present	Attended 7, 2 absences
Elizabeth Gilbert	April 2018 – Present	Attended 6, 3 absences
Gregory Larson	March 2018 – Present	Attended 8, 1 absence
Laurene Montero	March 2018 – Present	Attended 9, 0 absences
Joseph Nucci	March 2017 – Present	Attended 9, 0 absences
Reylynne Williams	August 2021 – Present	Attended 3, 0 absences
Kyle Woodson	August 2021 – Present	Attended 3, 0 absences

Name of Chair and Vice Chair:

- Chair – Charles Buss
- Vice Chair – VACANT

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

The Historic Preservation Commission convened ten out of eleven months in calendar year 2021 (report prepared and approved in November; information regarding the December meeting is not available at time of approval). With the exception of the November meeting, which was held in a hybrid format, all 2021 meetings were held virtually due to the COVID-19 pandemic. While the day and time will remain the same, future meetings 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 July due to a lack of action items.

Vacancies and Duration of Vacancies:

There were two vacancies in 2021; both were filled within one month.

Subcommittee and Subcommittee Activity:

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

Formation of the Subcommittee on Alternatives to Demolition of the Historic First Congregation Church was approved by the Historic Preservation Commission on November 18th, 2020. The subcommittee will sunset on November 18th, 2021, one year from the date of its formation

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 2021 include:

Cultural Resources Inventory and Blanket Archaeological Monitoring, Discovery, and Treatment Plan: Preservation staff continued working with Logan Simpson to prepare a citywide cultural resources inventory and a blanket archaeological monitoring, discovery, and treatment plan. It is anticipated that both documents will be ready for Historic Preservation Commission and, subsequently, City Council review in early 2021.

Governor's Heritage Preservation Honor Award: The Tempe Historic Preservation Office, in addition to Hensel Phelps, Adobe Technology, LLC, and Motley Design Group, received a Governor's Heritage Preservation Honor Award for its role in the rehabilitation of the 1873-1924 Charles T. Hayden House, the oldest Euroamerican building in the Salt River Valley.

Four Southern Tribes Cultural Resource Working Group Representation: The Historic Preservation Commission recommended revising the City historic preservation ordinance to include permanent Four Southern Tribes Cultural Resource Working Group representation. The City Council subsequently voted to amend the historic preservation ordinance to ensure such representation. Reylynn Williams, a member of the Gila River Indian Community, was nominated for the seat by the Four Southern Tribes Cultural Resource Working Group; her nomination was confirmed by the City Council.

Historic Preservation Plan / Historic Property Survey and Inventory: Preservation staff continued working with 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. The November 2021 Historic Preservation Commission agenda included commission consideration of the draft historic preservation plan.

Land Acknowledgement Statement: Preservation staff worked with the Four Southern Tribes to develop a land acknowledgement statement for the City of Tempe. The City Council passed the acknowledgement on January 14th, 2021 (R2021.08).

Tempe Depot: The Historic Preservation Office and Historic Preservation Commission worked with internal colleagues

and RED Development to ensure the preservation and archaeological mitigation of the 1923 Fitzhugh & Byron-designed Tempe Depot, a resource not currently listed in the Tempe Historic Property Register. The building will be rehabilitated, added to the Tempe Historic Property Register, and subjected to façade and limited airspace conservation easements in association with an approved redevelopment of the property. The developer also committed to data testing and, if needed, data recovery. Logan Simpson completed this work in October 2021.

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, those being:

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 has included 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:

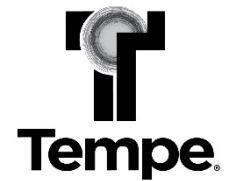
Planning Phase Services:

- 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...).



TEMPE HUMAN RELATIONS COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

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

TCC Ch. 2, Art. V, Div. 6, 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>
Beth Dietz	06/15/17 – 12/31/21	6 out of 10
Michelle Donati-Grayman	12/12/19 – 12/31/22	9 out of 10
Melissa Farling	12/3/20 – 12/31/23	9 out of 10
Rabbanni FurQuaan	3/25/21 – 12/31/23	7 out of 8
Jana Lynn Granillo	12/12/19 – 12/31/22	8 out of 10
Will Ortega	5/27/20 – 12/31/24	10 out of 10
Jeanne Powers	02/13/14 – 12/31/21	10 out of 10
Joe Rojas	12/14/17 – 12/31/23	10 out of 10
Peggie Simmons	12/3/20 – 12/31/23	7 out of 10
Hugo Tapia	12/20/18 – 12/31/24	9 out of 10
Kate Vawter	12/20/18 – 12/31/24	9 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@tempe.gov

Meeting Frequency and Location:

Due to COVID-19, the Human Relations Commission (HRC) held its meetings virtually from February through October. Meetings are normally held on the second Tuesday of the month from 6:00pm to 8:00pm. The regular meeting location was changed to the Tempe Public Library, 2nd Floor Boardroom, 3500 South Rural Road, Tempe, AZ to better accommodate and encourage community attendance. November and December meetings were hybrid, held virtually and in-person.

Number of Meetings Cancelled and Reason for Cancellation:

The following HRC meeting(s) were cancelled:

January 2021 – MLK Award Ceremony

July 2021 – mid-year recess

Vacancies and Duration of Vacancies:

There was one vacancy for two months during 2021 due to a Commissioner's relocation outside of Tempe.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments (Past 12 Months):

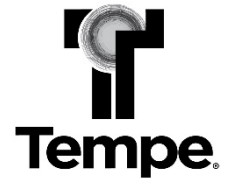
- In celebrating our Tempe community with an emphasis on equity and diversity, in January the HRC hosted the annual MLK Diversity Awards. Due to COVID-19, the awards were held virtually. However, HRC Chair Kate Vawter and Mayor Corey Woods were present to emcee and give the keynote address, respectively. The event featured a pre-recorded performance by The Stakes and Tower of Power, sponsored by Chicanos Por La Causa. Other elements of the award ceremony were sponsored by TechData, Flash Photography, and Tempe Employee Groups (Fire, TOA, TSA, and UAEA). A total of ten Diversity Awards were presented in the categories of Individual Adult, Individual Youth, Community Group/Organization and Educational. **Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1) and (4).**
- Also in January, the HRC hosted a socially distanced alternative to the annual Regional Unity Walk. Rebranded as the Unity "Art" Walk, the cities of Chandler, Gilbert, Guadalupe, Mesa, Phoenix and Scottsdale joined Tempe to display art (murals, photos, performances, sculptures, and paintings) and performances under the theme "Regional Unity ArtWalk: A Visual Journey of Diversity, Culture, Equity." Tempe's art displays were provided by students and were displayed in various locations throughout the City. The event also elevated businesses owned by BIPOC individuals. **Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (3) and (4).**
- In February, the HRC received a presentation by Black Lives Matter ("BLM"). BLM submitted an updated proposal that requests the support of the HRC in addressing issues of police violence and community engagement. BLM also advised that it was seeking a grant from the Vitalyst Health Foundation to support its work with other local nonprofits as a collective entity called, the Community Reinvestment Roundtable. The HRC reinforced its commitment to hearing the outcomes of the Community Reinvestment Roundtable work and assisting where possible to engage the community through partnership with the Public Safety Task Force Implementation Committee and otherwise. **Council Priorities 1 and 2. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).**
- In March, the HRC heard presentations from Parks and Recreation on the new Master Plan. The Commission inquired about equity deficits in the community as well as equity in programming. The Commission offered to send any recommendations directly to the Community Services department and to support any public forums. The HRC also heard a presentation from representatives of Police Department School Resource Officer division. The HRC inquired

about the community's view of officers in the schools as well as the effectiveness of SROs in schools. Finally, the HRC heard a presentation from Care 7 and inquired into how Care 7 provided for community members not currently engaged. The HRC offered to host a forum for the public to gather opinions about youth and public safety, including issuing a survey to hear about what issues people are currently experiencing with youth and public safety. **Council Priorities 1, 2, 3 and 4. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).**

- In April, the HRC promoted the newly added Dolores Huerta Day of Social Justice and Advocacy as well as the Dolores Huerta Scholarship. The HRC collaborated with the Sustainability Office to direct the public to the Dolores Huerta Youth Activism and Climate Action Virtual Training as well as other resources featuring Ms. Huerta and information about community advocacy. Additionally, it presented the \$1,000 inaugural scholarship, sponsored by Chicanos Por La Causa, at the 8th Annual State of the Neighborhoods and Awards. **Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (3) and (4).**
- In September, the HRC created a new reporting template for organizations and city departments to utilize when presenting to the Commission. The purpose of the template is to help narrow the scope of presentations and align presentations to the Commission's duty to advise Mayor and Council on specific topics. The reporting template was deployed for December presentations. **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).**
- In September, the HRC also decided to create a Diversity Library in partnership with the Tempe Public Library. The Diversity Library would provide books with culturally diverse imagery and content to allow students to explore contributions of all cultures. The books may be housed at schools or at the Tempe Public Library. The HRC will host a drive to gather books. **Council Priorities 2 and 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2) and (3).**
- In October, the HRC offered to convene public forums in furtherance of the Public Safety Advisory Task Force implementation recommendations. It also discussed changing Neighborhood Watch Signage to be more inclusive and less discriminatory. A memorandum to Council was written in order to initiate the review of neighborhood watch signage and suggest alternatives that promote positive and inclusive words and imagery of community safety. **Council Priorities 1, 2 and 4. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2) and (3).**

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

- Continue community outreach and education through events and programs such as the Unity Walk, MLK Diversity Awards Breakfast, and Dolores Huerta Day of Social Justice and Advocacy. **Council Priority 3. Tempe City Code Chapter 2, Article V, Division 6, Section 2-230 (1), (2), (3) and (4).**
- Create Community Conversations, such as Belonging Dialogues (formerly Diversity Dialogues) and Tempe Listens, 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).**



TEMPE INDUSTRIAL DEVELOPMENT AUTHORITY 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

TCC § { Not applicable }

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jennifer Settles	6/15/17 - 7/10/22	Attended 4 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 3 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 4 of 4 meetings

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 and throughout 2021 meetings were held virtually via Microsoft Teams out of an abundance of caution due to the COVID-19 pandemic. In 2021, 4 meetings were held on the following dates: February 8th, April 26th, August 16th, and October 18th.

Number of Meetings Cancelled and Reason for Cancellation:

One meeting on April 12th was cancelled due to technical difficulties and was rescheduled and held on April 26th.

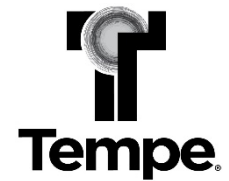
Vacancies and Duration of Vacancies:

There were no vacancies on the board in 2021.

Subcommittee and Subcommittee Activity:

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

BOND OFFERING: Tempe IDA participated in one bond issuance and one re-issuance in 2021. On August 16th, Tempe IDA conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing considering a bond application from Friendship Village of Tempe. The Board discussed and approved a bond issuance not to exceed \$135,000,000 for Friendship Village of Tempe to support the construction of a new 64 unit senior living apartment building, underground parking garage, and dining hall. The Tempe City Council approved the bond issuance on September 9th. On October 18th, Tempe IDA approved the reissuance of bonds in accordance with Arizona State University Foundation's proposed amendment to its Fulton Center financing, reducing its interest rate and extending its first optional refinancing date. No council hearing was required for this transaction, so the agreements were handled administratively



JOINT REVIEW COMMITTEE

2021 ANNUAL REPORT

[For the Period November 1, 2020 – October 31, 2021]

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.

ZDC Part 1, Ch. 3, Sec. 1-310

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
<u>November 2020 – June - 2021</u>		
<u>Regular Members</u>		
Ross Robb – Tempe Regular	06/15/2017 - 07/07/2023	4 meetings
Ken Lufkin – ASU Regular	07/10/2017 - 07/07/2023	4 meetings
Jason Comer – Tempe Regular	06/23/2016 - 07/07/2022	3 meetings
Michael Burke – Joint Tempe/ASU	06/25/2020 – 07/07/2023	4 meetings
Lisa Roach – Tempe Regular	07/11/2018 - 07/07/2021	3 meetings
Nichol Luoma – ASU Regular	07/11/2018 – 07/07/2024	1 meeting
Alexander Kohnen – ASU Regular	06/19/2019 – 07/07/2022	1 meeting
<u>Alternate Members</u>		
Philip Horton – Joint Tempe/ASU Alternate	07/11/2018 – 07/07/2024	1 meeting
Brian Baehr – Tempe Alternate	07/01/2019 – 07/07/2022	1 meeting
Scott Sumners- Tempe Alternate	07/01/2018 – 07/07/2021	1 meeting
Rudy Bellavia – ASU Alternate	06/19/2019 - 07/07/2024	1 meeting
Bill Johns – ASU Alternate	07/10/2017 - 07/07/2023	1 meeting
<u>July 2021 – Current</u>		
<u>Regular Members</u>		
Ross Robb – Tempe Regular	06/15/2017 - 07/07/2023	0 meetings
Ken Lufkin – ASU Regular	07/10/2017 - 07/07/2023	0 meetings
Jason Comer – Tempe Regular	06/23/2016 - 07/07/2022	0 meetings
Michael Burke – Joint Tempe/ASU	06/25/2020 – 07/07/2023	0 meetings
Scott Sumners- Tempe Regular	07/07/2021 – 07/07/2024	0 meetings
Nichol Luoma – ASU Regular	07/11/2018 – 07/07/2024	0 meetings
Alexander Kohnen – ASU Regular	06/19/2019 – 07/07/2022	0 meetings
<u>Alternate Members</u>		
Philip Horton – Joint Tempe/ASU Alternate	07/11/2018 – 07/07/2024	0 meetings
Brian Baehr – Tempe Alternate	07/01/2019 – 07/07/2022	0 meetings

David Fackler – Tempe Alternate	07/07/2021 – 07/07/2024	0 meetings
Rudy Bellavia – ASU Alternate	06/19/2019 - 07/07/2024	0 meetings
Bill Johns – ASU Alternate	07/10/2017 - 07/07/2023	0 meetings

Name of Chair and Vice Chair:

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

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

Regular meeting occurs once a month on the 1st Wednesday of each month, when needed. Regular meeting is held at the City Council Chambers 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: November 4, 2020
 Introduction of NOVUS Planning Area
 - a. Master Plan Update
 - b. Infrastructure Construction Update
 - c. Development Update:
 - i. Projects completed and/or currently under construction
 - ii. Future developments

2. Date: February 3, 2021
 Overview of Parcel 4F – Creative Office
 Overview of Parcel 3F – Multi-Family Residential

Regular Meeting:

1. Date: April 7, 2021
 Request a Development Plan Review for a new 3-story office buildings complex for NOVUS PARCEL 4F – PHASES I & II, located at 1337 East Rio Salado Parkway. The applicant is Gammage & Burnham P.L.C. (PL200288)

2. Date: May 5, 2021

Request a Development Plan Review for a new seven-story, residential development containing 200 dwelling units for NOVUS PARCEL 3F, located at 651 East 6th Street. The applicant is Gammage & Burnham P.L.C. (PL210050)

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

The Chair and Vice-Chair of the JRC continually seek to better understand and communicate the strategic priorities of the City and the University and to incorporate those priorities into the work of the Joint Review Committee.

JUDICIAL ADVISORY BOARD 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

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

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

(Ord. No. 2002.44, 10-24-02)

TCC Ch. 2, Art. II, Div. 2, 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>
Ashburn, Martha	7/1/2021 – 7/17/2024	Attended no meetings
Chua, Amanda	7/1/2021 – 7/17/2024	Attended no meetings
Kane, Kevin, Ex-Officio Member	7/1/2021 – 7/17/2024	Attended no meetings
Leavitt, Isabella	7/1/2021 – 7/17/2024	Attended no meetings
Mandell, Michael	3/16/2021 – 3/31/2024	Attended no meetings
Marshall, Austin	7/1/2021 – 7/17/2024	Attended no meetings

Name of Chair and Vice Chair:

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

Staff Liaison and Contact Information:

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

Meeting Frequency and Location:

The Judicial Advisory Board held no public or executive session meetings during the 2021 calendar year. Meetings of the Board shall be held as needed to review applications for judicial appointment or to conduct reappointment review, per Tempe City Code Section 2-31. In-person meetings occur on the 3rd floor of the Tempe Municipal Court and virtual meetings occur via WebEx.

Number of Meetings Cancelled and Reason for Cancellation:

There were no meetings cancelled during the 2021 calendar year.

Vacancies and Duration of Vacancies:

There were two vacancies during the 2021 calendar year. Mr. Todd Allison served as a State Bar member of the Judicial Advisory Board until 7/1/21 when Ms. Amanda Chua was appointed as his replacement. Mr. Allison served two (2) consecutive three (3) year terms and was not eligible for reappointment. Ms. Judy Aldrich served as a Public member of the Judicial Advisory Board until 7/1/21 when Ms. Isabella Leavitt was appointed as her replacement. Ms. Aldrich served a term of three (3) years, was reappointed for a subsequent three (3) year term and was not eligible for further reappointment.

Subcommittee and Subcommittee Activity:

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

LIBRARY ADVISORY BOARD 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

Sec. 2-191. Established; composition.

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

Sec. 2-192. Repealed.

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

Sec. 2-193. Repealed.

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

Sec. 2-194. Officers.

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

Sec. 2-195. Powers and duties.

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

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

Secs. 2-196—2-199. Reserved.

TCC Ch. 2, Art. V, Div. 2

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

Board/Commission Members:	Service Dates:	Attendance Record:
Marie Brown	1/2/19-12/31/22	Attended 10 of 10 meetings
Teri Metros	12/3/20-12/31/23	Attended 10 of 10 meetings
Felicia Durden	1/2/19-12/31/21	Attended 8 of 10 meetings
Chris Sar	1/2/19-12/31/21	Attended 8 of 10 meetings
Carrie Taylor	12/3/20-12/31/23	Attended 8 of 10 meetings
Christopher Watts	12/3/20-12/31/23	Attended 8 of 10 meetings
Marissa Dailey	1/2/19-12/31/21	Attended 8 of 10 meetings

Name of Chair and Vice Chair:

- Chair: Teri Metros, Jan. 6, 2021-Dec. 31, 2021
- Vice-Chair: Chris Sar, Jan. 6, 2021-Dec. 31, 2021

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Katie O'Connor	Community Services	480-350-5557	Katie_Oconnor@tempe.gov
Rachael Brickner	Community Services	480-350-5266	Rachael_Brickner@tempe.gov

Meeting Frequency and Location:

The Library Advisory Board (Board) held nine meetings from January to December 2021. 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. Due to the COVID-19 pandemic, the Board met via Cisco WebEx events from December through November 2021. Beginning in December 2021, the Board introduced a hybrid in-person/virtual meeting model for its members.

Number of Meetings Canceled and Reason for Cancellation:

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

Vacancies and Duration of Vacancies:

No vacancies existed.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments (Past 12 Months):

The Board accomplished the following:

- Elected new Chair and Vice-Chair for 2021 term.
- Continued to support Tempe Public Library's (Library) response to customer service during the COVID-19 event.
- Moved meetings to Cisco WebEx Events virtual platform until it is deemed safe to resume in-person meetings.
- Improved customer service delivery for online materials and services by supporting the RLA (Reciprocal Lending Agreement) with other Arizona library systems to increase holdings for OverDrive Ebooks to over 75,000 titles.
- Supported the Library's partnership with Human Services to facilitate a laptop and hotspot-lending program, Connect Tempe, to residents experiencing the digital divide.
- Added PressReader to the Library's digital platform to provide user access to more than 7,000 newspapers and magazines.
- Reviewed the Tempe Public Library Borrower Privileges Policy to include updated verbiage specific to the renewal of Library cards every three years for Tempe residents and the removal of the proof of address renewal requirement for reciprocal borrowers.
- Participated in a live demonstration of the Library's Communico Room Reservations system.

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

1. Continued review of Tempe Community Center Campus Master Plan Study with DWL Architects to determine best use of Tempe Public Library (Library) and Human Services Department needs.
2. Initial implementation of Tempe Community Center Campus Landscape Master Plan.
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

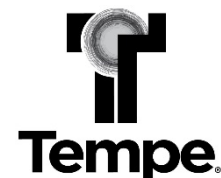
- Provide educational and informational programs to seniors, youth, tots, and teens in varying formats
- Explore partnerships with internal and external organizations to provide programming in Tempe Public Library
- Monitor participant satisfaction and perceived value of individual programs
- Monitor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

Technology

- Provide downloadable services such as eBooks, eAudio books, eMagazines, eNewspapers, Streaming Video, Music Downloads and User Guides
- Evaluate technology and security needs for Tempe Public Library (Library)
- Evaluate effectiveness of automatic sorting system
- Implement Library-specific mobile app for Communico Room Reservations and other services

Community Engagement

- Evaluate effectiveness of marketing tools in communicating Tempe Public Library (Library) offerings
- Ensure that spaces are current with equipment, technology, and furnishings
- Evaluate new Library website and effectiveness of online newsletters



MAYOR'S YOUTH ADVISORY COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

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

TCC Ch. 2, Art. V, Div. 9, Sec. 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>
Riteesha Asam	October 14, 2021-May 31, 2024	0 Absences
Mackenzie Beattie	October 14, 2021-May 31, 2024	0 Absences
Clare Bergin	October 14, 2021-May 31, 2024	0 Absences
Liliana Bauer-Potter	September 26, 2019- May 31, 2022	1 Absence
Eleanor Buchta	September 27, 2018-May 31, 2021	3 Absences
Shea Catero	September 27, 2018-May 31, 2021	3 Absences
Shalae Clemens	November 12, 2020-May 31, 2022	1 Absence
Sabrina Dagher	September 27, 2018- May 31, 2021	3 Absences
Jaz'Myn Flakes	October 14, 2021-May 31, 2024	4 Absences
Addison Forbes	October 14, 2021-May 31, 2024	1 Absence
Eashani Ghosh	October 14, 2021-May 31, 2024	1 Absence
Dreonna Grayson	October 14, 2021-May 31, 2024	1 Absence
Ashley Gutierrez	October 14, 2021-May 31, 2023	0 Absences
Michael Haskovec	October 14, 2021-May 31, 2024	1 Absence
Denzel Higiroy	September 27, 2018-May 31, 2021	1 Absence
Tamsin Hurlbut	October 14, 2021-May 31, 2023	0 Absences
Tyler Johnson	October 15, 2020 - May 31, 2023	3 Absences
Kaylee Joshlin	September 26, 2019- May 31, 2022	2 Absences
Issyss Kelly	September 27, 2018-May 31, 2021	1 Absence
Brooke Kirk	January 16, 2020-May 31, 2021	3 Absences
Katie Lim	October 15, 2020-May 31, 2022	2 Absences
Ben Lopez	October 14, 2021-May 31, 2024	3 Absences
Jack Masche	September 26, 2019- May 31, 2022	2 Absences
Jillian McDonald	October 14, 2021-May 31, 2023	1 Absence
Jaelyn Montes	October 14, 2021-May 31, 2024	0 Absences
Ben Moriarty	December 12, 2019- May 31, 2022	3 Absences
Ruben Palmerin	October 15, 2020 - May 31, 2023	5 Absences

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Sofia Piraino	September 26, 2019-May 31, 2022	0 Absences
Siri Pattipati	October 15, 2020-May 31, 2022	3 Absences
Rachel Russell	September 27, 2018-May 31, 2021	4 Absences
Surabhi Sajith	September 26, 2019- May 31, 2021	0 Absences
Rucha Sathe	October 14, 2021-May 31, 2024	0 Absences
Devyn Thurston	October 15, 2020 - May 31, 2021	5 Absences
Lia Taylor	October 14, 2021-May 31, 2024	0 Absences
Melanie Valdez	September 26, 2019-May 31, 2023	1 Absence
Johanna Villanueva	October 14, 2021-May 31, 2024	2 Absences
Alix Walker	October 14, 2021-May 31, 2024	0 Absences
Sjaahn Washington	September 26, 2019- May 31, 2022	1 Absence
Kailana Williams	October 14, 2021-May 31, 2024	1 Absence
Mariam Zubair	September 26, 2019- May 31, 2022	2 Absences

Name of Chair and Vice Chair:

- Chair – Sjaahn Washington
- Vice Chair – Sofia Piraino

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 13 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 virtually from January-May 2021 and have been held at the Tempe Public Library in the BRIC classroom since October 2021.

Number of Meetings Cancelled and Reason for Cancellation:

None

Vacancies and Duration of Vacancies:

Three vacancies for four months.

Subcommittee and Subcommittee Activity:

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

MYAC the following subcommittee: Diversity & Inclusion, Police & Youth Engagement, Teen Professional Development, Environmental Sustainability and Emotional Wellness

Mission Statement:

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

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

Accomplishments (Past 12 Months):

The Commission passed a change in its Ordinance to promote greater diversity in commission membership, have a larger commission of youth to serve and have an earlier start in the school year to allow for more civic engagement activities and event planning. The commission also received approval to develop and distribute its own newsletter in which the commission out its first city-wide newsletter in May 2021.

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

The Mayor's Youth Advisory Commission will consider the following subcommittee topics that include diversity & inclusion, youth and police engagement, student emotional well-being, teen professional development and environmental sustainability which support Council Priority #1- Quality of Life and Performance Measure 3.12 and 3.37, Council Priority #2- Strong Community Connections and Performance Measures 2.06 and 2.15, City Council Priority # 3- Financial Stability and Vitality and Performance Measure 5.02 and City Council Priority #1 Substantiable Growth & Development and Performance Measure 4.18. Additionally, MYAC will address creating a more diverse and inclusive commission which supports My Brother's Keeper and the Right to Breathe initiative.



MERIT SYSTEM BOARD 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

Tempe City Charter, Art. IV, Sec. 4.02

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Bill Munch	05/30/2013 – 05/31/2022	2 Meetings held; Attended 2
Johnny Tse	12/17/2015 – 05/31/2024	2 Meetings held; Attended 2
Lori Messer	05/31/2017 – 05/31/2023	2 Meetings held; Attended 2
Jessica Vargas*	05/31/2018 - 05/31/2024	2 Meetings held; Attended 1
James Foley*	04/15/2004 – 05/31/2023	2 Meetings 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 two meetings in 2021 virtually via Cisco WebEx. The Board meets as necessary to review and approve City business and conduct Merit System Board Hearings. When meeting in person, Merit Board Meetings are held in the Human Resources Conference Room, Public Merit System Hearings are held in the Council Chambers, and Private Merit System Board Hearings are held in the Human Resources Conference Room.

Number of Meetings Cancelled and Reason for Cancellation:

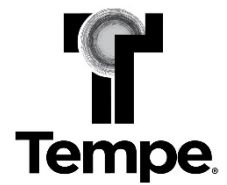
There were no meeting cancellations in 2021.

Vacancies and Duration of Vacancies:

Chair Johnny Tse was reappointed to another term effective 5/27/2021-5/31/2024.

Subcommittee and Subcommittee Activity:

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



NEIGHBORHOOD ADVISORY COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

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

TCC Ch. 2, Art. V, Div. 14, Sec. 2-310

Service and attendance note: There are a couple of member service and attendance updates to share since the 2020 Annual Report. After completing a leave of absence, Commissioner Richelle Miller resigned May 5, 2021 due to ongoing work-related demands (in the medical field) that conflicted with the NAC meeting schedule. Newer 85284 Commissioner Kevin Sweeney resigned August 2, 2021 to facilitate increased participation in his children's sports and activities. Commissioner Stein from zip code 85281 resigned August 11, 2021 due to work commitments. Newer 85281 Commissioner Yates also resigned effective November 15 due to a number of family and work commitments. **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 January 2021 thru December 2021:

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Hannah Moulton Belec	06/15/2017 – Present	10 of 11 meetings
Maureen Eastty	12/12/2019 – Present	10 of 11 meetings
Jana Lynn Granillo	12/20/2018 – Present	10 of 11 meetings
Diane Harden	12/12/2019 – Present	10 of 11 meetings
Barb Harris	12/08/2016 – Present	10 of 11 meetings
Matt Heil	08/27/2020 – 12/31/2021	10 of 11 meetings
Linda Knutson	09/09/2021 – Present	3 of 3 meetings – since appt.
Melanie Larimer	12/12/2019 – Present	10 of 11 meetings
Chris McCabe	12/12/2019 – Present	7 of 11 meetings
Michael McLendon	12/20/2018 – 12/31/2021	6 of 11 meetings
Richelle Miller	12/20/2018 – 05/05/2021	0 meetings in 2021

List of Current Board and Commission Members, includes service dates and attendance from January 2021 thru December 2021 continued:

<u>Board/Commissioner</u>	<u>Service Dates</u>	<u>Attendance Record</u>
Mark Rude	09/09/2021 – Present	3 of 3 meetings- since appt.
Daniel Schugurensky	12/08/2016 – Present	9 of 11 meetings
Zoe Stein	04/03/2019 – 8/12/2021	5 of 6 meetings
Joel Stern	12/03/2020 – Present	9 of 11 meetings
Kevin Sweeney	09/10/2020 – 7/30/2021	5 of 6 meetings
Nicholas Weller	12/03/2020 – Present	10 of 11 meetings
Justine Yates	06/24/2021 – 11/15/2021	1 of 3 meetings-since appt.

Name of Chair and Vice Chair:

- Chair – Hannah Moulton Belec
- Vice Chair – Melanie Larimer

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 11 meetings from January 2021 through December 2021 including an August 14, 2021 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. Once meetings can be in person again, the meeting location may change based on room availability and technology available to facilitate hybrid meetings. All meetings held throughout 2021 have been virtual using the Microsoft Teams platform. **The Commission held one additional meeting (11 total) in 2021.**

Number of Meetings Cancelled and Reason for Cancellation:

One meeting was cancelled (July 2021), in consideration of the July 4th Holiday and commission member and staff vacation schedules.

Vacancies and Duration of Vacancies:

Prior, recent vacancies have been filled promptly by Mayor and Council and there have been no issues securing a quorum. Three new appointments are expected at the Dec. 9 Council meeting. (two for 85281 and one for 85283)

Subcommittee and Subcommittee Activity:

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

One Working Group was convened with a focus on Communications and another for Neighborhood Grants, both remain active and ongoing at this time. Each Working Group typically meets 1x monthly (outside the regular NAC meeting) where they then report out to the larger group. See also Accomplishments section.

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 2021 State of the Neighborhoods & Awards event held entirely virtually on April 17, 2021.

- ✓ Led the creation and implementation of an opt-in contact list for neighborhood leaders and other residents to opt in to being contacted by NAC to further the commission's and the city's goals. So far 91 neighborhood leaders have signed up.
- ✓ Worked with city communications staff to create a "neighborhood news" subscription option through the Tempe newsroom: <https://email.tempe.gov/news>
- ✓ Worked with city communications staff on an editorial calendar to provide storytelling and content for city staff to use.
- ✓ Conducted a thorough and ongoing analysis of the Maryanne Corder Neighborhood Grants program to identify which neighborhoods have received funding in the past five years and to identify ways to
 - support and raise awareness about the success of the grants
 - remove barriers and encourage underrepresented or historically under resourced areas to apply
 - give feedback about the process
 - educate and inspire neighbors to participate in neighborhood improvement
- ✓ Reviewed twelve nominations and selected award winners and honorable mention honorees for the 2021 State of the Neighborhoods in three awards categories: Neighbor of the Year, Property Beautification and Alley Upkeep.
- ✓ Built upon existing partnerships providing a shared setting to recognize Water Conservation, Sustainability and Arts and Culture Awards winners. Further expanded commission partnerships, welcoming sharing of the announcement of the inaugural Dolores Huerta scholarship award winner, made by Human Relations Commission members in honor of the American Labor Leader and Civil Rights Activist at the 2021 event.
- ✓ Performed an event recap at the May 2021 NAC meeting summarizing likes and dislikes of this year's entirely virtual event and identified some initial suggestions and guidance to help reimagine the 2022 State of the Neighborhoods event.
- ✓ Revised existing neighborhood award categories and created new award categories. Options now include: Neighbor of the Year, Neighborhood of the Year, Neighborhood Event of the Year, Neighborhood Friendly Business of the Year, Beautiful Neighborhood Space of the Year and Chuck Malpede Neighbor of the Year (expanded to encompass all other categories with emphasis on longevity and impacts).
- ✓ NAC was mentioned in two Arizona Republic articles this year covering Tempe news: ['I'm trying to be a productive citizen but I need help': Hair stylist launches at-home business after Tempe relaxes rules](#) (Jan. 15, 2021) and [Tempe historical records find school, park, street names linked to KKK members](#) (Oct. 16, 2021)

Outreach initiatives:

- ✓ NAC members joined at least three commission meetings and three council committee meetings to stay up to date or speak out on neighborhood issues.
- ✓ NAC chair spoke at a Kiwanis Nuevo meeting about the NAC working groups, goals and why people should apply to join Tempe boards and commissions.
- ✓ NAC members participated in the following working groups this year: Naming Committee, STEP Manual Update, Sesquicentennial Planning, Census.
- ✓ Began outreach to neighborhoods who have not participated in the grant program in the past five years inviting them to participate and offering resources.
- ✓ Met with city staff about the possibility of creating a neighborhood directory similar to what Phoenix offers.
- ✓ A few NAC members volunteered, and helped by encouraging participation, in the February 2021 Food Drive organized by Tempe Neighborhoods Together (TNT).
- ✓ Welcomed and encouraged members of the public to attend the virtual NAC meetings and to speak during public comment or bring up potential future agenda items if so desired. To date (as of Dec. 2021 meeting), over 11 guests have joined in NAC Commission meetings.

Offered input and made recommendations as a commission:

- Participated in a joint meeting with the Sustainability Commission on January 6, 2021 to share information about each commission's issues, initiatives and goals and seek out ways to collaborate together and strengthen efforts around areas of common interest. Committed to meet at least one time annually with Sustainability Commission to look for opportunities to collaborate, connect and identify complementary goals also supported by Council goals and direction.

- Through Neighborhood Services at the request of NAC, emailed out a message to voluntary neighborhood and HOA contacts from the NAC Grants Working Group with encouragement to apply for a 2021-2022 grant, potential project ideas such as shade trees for neighborhood front yards and links to the grants website and a number of grant related resources.
- Spearheaded having a NAC member participate in the Maryanne Corder Neighborhood Grant Program selection process. Commissioner Heil volunteered and participated in the June 7 virtual Selection Committee meeting with staff members.
- Devoted considerable time and attention to implementation and follow up activities of Communication and Neighborhood Grants Working Groups to keep momentum going between meetings and to continue to make progress towards the identified **Commission goals and strategies** in our Advisory to Mayor and Council and City Departments role.
- Recommended to support Campaign Finance Code proposed changes
- Recommended to move forward with making permanent the temporary changes to Home Occupations Section 3-142 of the City Planning and Development Code – (Salons)

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

- **Marijuana Initiative (Prop 207)** proposed Tempe regulations
- **Transit Fund Balancing and Service Changes** (Update)
- Creation of “the Hub” an alternative to a shared drive for the storage and sharing of **NAC Working Group documents, NAC minutes, presentations** (Overview)
- **Parks and Recreation Master Plan** (Update)
- **Section 3-409 of Tempe Zoning Code, Group Homes for Adult Care, Persons with Disabilities and Child Shelter** (proposed changes/DRAFT ordinance)
- **Solid Waste Rate Study, Streetscape and Transportation Enhancement Program Manual** (Update)
- **Character Area 1 – Papago/North Tempe planning** (Overview)
- **Speeding/Street Racing in Tempe** (Overview)
- **Keep Tempe Beautiful** (Program Overview)
- **Maryanne Corder Neighborhood Grants** (Program Overview)
- **Equity and Inclusion** (Program Overview and discussion of how mapping and data could be further applied to neighborhood grants communication and outreach)
- **Character Area 1 – Papago/North Tempe** (Plan Presentation)
- **Tempe 150 Sesquicentennial** (Events Update)
- **Streetscape and Transportation Enhancement (STEP) Manual Revisions** (individual member feedback re: proposed Manual Revisions at Oct. 6, 2021 meeting followed by a STEP update from Commissioner Knutson at Dec. 1, 2021 meeting)
- **Code Compliance** (Overview and Update)

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 2022:

- I. **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)**

PARKS, RECREATION, GOLF AND DOUBLE BUTTE CEMETERY ADVISORY BOARD 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-240. Powers and duties.

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

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

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Duane Washkowiak	12/17/15-Present (term ends 12/31/21)	9 Present / 0 Excused / 0 Unexcused
Shereen Lerner	04/19/17-Present (term ends 12/31/22)	7 Present / 2 Excused / 0 Unexcused
William Banks	01/20/21-Present (term ends 12/31/23)	7 Present / 2 Excused / 0 Unexcused
Susan Carlson	02/19/20-Present (term ends 12/31/22)	7 Present / 1 Excused / 1 Unexcused
Albert Childress	01/20/21-Present (term ends 12/31/23)	7 Present / 2 Excused / 0 Unexcused
Sharon Doyle	08/15/18-Present (term ends 12/31/22)	6 Present / 2 Excused / 1 Unexcused
James Gregory	01/20/21-Present (term ends 12/31/23)	6 Present / 1 Excused / 2 Unexcused
Christina Hudson	06/25/15-Present (term ends 12/31/21)	9 Present / 0 Excused / 0 Unexcused
Chris Kamper	01/18/17-Present (term ends 12/31/22)	7 Present / 2 Excused / 0 Unexcused
Thomas Klabunde	01/15/20-Present (term ends 12/31/22)	9 Present / 0 Excused / 0 Unexcused
Dayna McGrady	11/14/19-Present (term ends 12/31/22)	7 Present / 2 Excused / 0 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 ten (10) meetings in 2021. The Board meets monthly via WebEx due to COVID-19 and prior at the Tempe Public Library-2nd Floor Board Room, 3500 South Rural Road, Tempe, Arizona 85282.

Number of Meetings Cancelled and Reason for Cancellation:

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

Vacancies and Duration of Vacancies:

The board did not have any vacancies during this duration.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

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

Accomplishments (Past 12 Months):

Agenda items included the following:

- Reviewed, discussed, provided feedback, and took action on items as evidenced by the Agenda items below over the course of 2021:

- Golf Tournament Policy
- Double Butte Cemetery: Follow up related to temporary placement of items within the cemetery
- Golf: Duane Washkowiak and Susan Carlson represented the board on a staff committee for the golf fund study and public private partnership RFP (Goal #3.2)
- Golf items:
 - Financials
 - Financial Study
 - Clubhouse RFP
 - Loyalty Program
 - Competitor Courses
 - Tournament Pricing
 - Papago/Lou's Funding Model
- Annual Budget Timeline (Goal #3.1)
- Parks Capital Improvement Program (Goal #3.1)
- Clark Park & Aquatic Facility (Goal #3.1)
- Rio Salado Implementation Plan (Goal #3.1)
- Desert Conservation Commission
- Parks Partnership- Human Services/Police/Community Services (Goal #1.1)
- Urban Forest (Goal #4.1)
- Parks and Recreation COVID-19 Information
- Certified Autism Center Program (Goal #3.1)
- Parks and Recreation Master Plan: Duane Washkowiak and Shereen Lerner represented the board on the Technical Advisory Committee (Goal #3.3)
- Tempe Sesquicentennial Event & Cemetery Tour
- Character Area 1 Plan (Goal #3.1)
- Parks & Recreation Equity Study (Goal #3.1)
- Integrated Pest Management (Goal #1.1)
- Keep Tempe Beautiful Introductions
- APRA Awards

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.

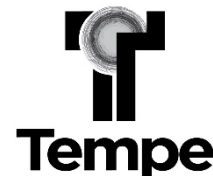
1. Ensure that Capital improvements to parks over next five years are funded by working with City Council – based on priorities discussed.
2. Complete planning on improvements and solutions to Ken McDonald GC and clubhouse, efforts started in 2016. It is critical to proceed with either a public/private 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.
3. Identify ways to leverage/support residents in increasing the urban tree canopy on private property.

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



TEMPE POLICE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD 2021 ANNUAL REPORT

Description as Defined in State Statute:

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

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

A.R.S. §38-847

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Rob Ferraro (elected member)	07/01/2018 – 06/30/2025	Attended 8 of 9 meetings
Bill Goodman (citizen member)	07/01/2016 - 06/30/2024	Attended 8 of 9 meetings
Steven Methvin (Mayor's designee)	10/28/2016 - 06/30/2024	Attended 7 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 - 05/31/2025	Attended 6 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	Human Resources	480-350-8423	Rebecca_Strisko@tempe.gov

Meeting Frequency and Location:

The Board typically meets on the first Thursday of each month at 2:00 p.m., with additional meetings scheduled as needed. The Board held nine virtual meetings via Cisco Webex in 2021, with one additional meeting anticipated in December.

Number of Meetings Cancelled and Reason for Cancellation:

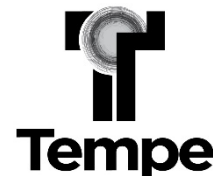
Two meetings (July and October) were cancelled due to lack of Board business.

Vacancies and Duration of Vacancies:

Boardmember Johnny Tse (Merit System Board Chair) was reappointed to the Board for another term effective 05/27/21-5/31/2025. Boardmember Rob Ferraro (elected member) was re-elected to the Board for another term effective 7/1/21-6/30/25.

Subcommittee and Subcommittee Activity:

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



RISK MANAGEMENT TRUST BOARD 2021 ANNUAL REPORT

Description as Defined in State Statute:

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

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

A.R.S. §38-847 and TCC Ch. 2, Art. VII, Div. 1, Sec. 2-501; ; Ordinance No. O2021.06, 2-11-21

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Robin Arredondo-Savage	05/30/2013 – 12/31/2023	Attended 5 of 5 meetings
Heather Bilodeau	12/12/2019-12/31/2022	Attended 5 of 5 meetings
Bill Goodman	05/30/2013 – 12/31/2021	Attended 4 of 5 meetings
Jerry Hart	03/28/2020-12/31/2022	Attended 5 of 5 meetings
Ken Jones	05/30/2013 - 12/31/2021	Attended 5 of 5 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	Financial Services	480-350-8505	Thomas_Duensing@tempe.gov

Meeting Frequency and Location:

The board meets as needed. Five virtual board meetings were held via Cisco Webex during calendar year 2021.

Number of Meetings Cancelled and Reason for Cancellation:

One meeting was cancelled because it was not needed.

Vacancies and Duration of Vacancies:

Boardmember Bill Goodman is serving his final term on the board, which will end on December 31, 2021, and the upcoming vacancy has been advertised. The current term for Chair Ken Jones ends on December 31, 2021. Mr. Jones retired in November 2021 and Tom Duensing is serving as the Interim Deputy City Manager, Chief Financial Officer. Mr. Duensing will

be appointed as a board member per Tempe City Code Section 2-501, due to his role as the Interim Chief Financial Officer. The City's Risk Manager, Chris Hansen, will serve as the Interim Staff Liaison.

Subcommittee and Subcommittee Activity:

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

TEMPE SUSTAINABILITY AND RESILIENCE COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-377. - Powers and duties

The Tempe sustainability and resilience commission shall have the following powers and duties:

(1) To research, advise, and recommend to the city council policies and programs that advance sustainability in Tempe, with particular attention to sustainability in the following areas:

- a. Energy management (city operations and the city as a whole);
- b. Climate-action plan with a roadmap of actions to be recommended;
- c. Local food and agriculture;
- d. Livable neighborhoods and happy communities;
- e. Land use and development;
- f. Building practices;
- g. Purchasing practices;
- h. Economic development (green jobs);
- i. Solid waste, recycling, and hazardous waste;
- j. Water and wastewater management;
- k. Transportation;
- l. Dark skies;
- m. Air quality;
- n. Environmental justice; and
- o. Preparedness and resiliency.

(2) Assist city departments in executing approved policies and programs;

(3) To support education and outreach related to the city's sustainability practices;

(4) To identify potential sustainability partnerships with public, private and educational entities; and

(5) To recommend for city council consideration a comprehensive sustainability plan with measurable goals and benchmarks to ensure year-to-year progress. (Ordinance No. O2021.48, 10-14-21)

TCC Ch. 2, Art. V, Divi. 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 10 meetings out of 10
Mores, Ryan	06/28/2018 - 12/31/2022	Attended 7 meetings out of 10
Kane, John	09/10/2015 - 12/31/2021	Attended 7 meetings out of 10
Reinhardt, Gretchen	09/10/2015 - 12/31/2021	Attended 9 meetings out of 10
Milam-Edwards, Stephanie	06/15/2017 - 12/31/2022	Attended 5 meetings out of 10
Burke, Barbie	12/20/2018 - 12/31/2022	Attended 10 meetings out of 10
Russell, Steven	12/20/2018 - 10/19/2021	Attended 7 meetings out of 10
Jahnke, Sukki	12/20/2018 - 06/04/2021	Attended 5 meetings out of 5
Brundiers, Katja	06/27/2019 - 12/31/2023	Attended 6 meetings out of 10
Melis, Anna	08/27/2020 - 08/23/2021	Attended 6 meetings out of 6
Swanson, Jake (replaced Ms. Jahnke)	09/09/2021 - 12/31/2023	Attended 3 meetings out of 3

Name of Chair and Vice Chair:

- Chair – Kendon Jung
- Vice Chair – Ryan Mores (1/1/21 – 8/22/21)
- Vice Chair – Barbie Burke (8/23 – 12/31/21)

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 DelMonte Kelly	Engineering and Transportation	480-350-8369	Grace_kelly@tempe.gov

Meeting Frequency and Location:

Meetings in 2021 were virtual meetings. In the past, meetings were typically held the third Monday of the month at 4:30 p.m. at 31 E. Fifth Street, Engineering & Transportation Conference Room, Tempe, AZ 85281. In 2021, eleven virtual meetings were held.

Number of Meetings Cancelled and Reason for Cancellation:

July meeting was cancelled for summer vacation.

Vacancies and Duration of Vacancies:

Four vacancies occurred in 2021.

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

Accomplishments (Past 12 Months):

Since the passing of Tempe's first Climate Action Plan in November 2019, the Sustainability and Resilience Commission 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 Acton Plan 2022 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
 - Transportation Demand Management
 - Solid Waste Rate Study
 - International Green Construction Code
 - Resilient Energy Hub/EnVision Resilience Hub
 - Parks and Recreation Master Plan

- 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
- Held a joint Sustainability and Resilience Commission and Neighborhood Advisory Commission Meeting to discuss:
 - Climate Action Plan Update neighborhood engagement
 - Cool Kids, Cool Places, Cool Futures Grant

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 and mobility hubs, electric vehicles and electric vehicle infrastructure, green stormwater 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 2022 and invest in the Climate Action Plan through the budget process that will be finalized in June of 2022.

Climate Action Plan 2022 Update

The Commission will support city staff across departments in completing the Climate Action 2022 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

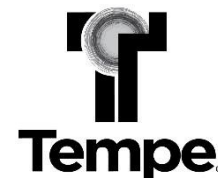
Grant Implementation (HUE and Cool Kids) and Grant Attraction (NSF, DOE, USDA, FEMA)

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 and Resilience 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 and Resilience Commission firmly believes that boards and commissions should coordinate efforts to advance the city's performance measures and priority areas.



TECHNICAL CODE ADVISORY BOARD OF APPEALS 2021 ANNUAL REPORT

Description as Defined in Ordinance:

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

[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>
David Fabok – Fire Medical Rescue Department Representative	08/18/2016 – 12/31/2023	0 meetings
John Brunia – Mechanical Contractor	09/14/2017 – 12/31/2023	0 meetings
Larry Savage – Plumber	12/08/2016 – 12/31/2023	0 meetings
Jeff Harb – Home Builder	06/23/2016 – 12/31/2021	0 meetings
Jay R Jolley – Architect	03/19/2015 – 12/31/2021	0 meetings
Sandra Herd – Structural Engineer	12/20/2018 – 12/31/2021	0 meetings
Robert Diez – Mechanical Engineer	03/19/2015 – 12/31/2022	0 meetings
Kerry A Owen – Electrical Engineer	12/04/2014 – 12/31/2022	0 meetings
Michael Raissen – Electrical Contractor	09/14/2017 – 12/31/2022	0 meetings

Name of Chair and Vice Chair:

- Chair – David Fabok
- Vice Chair – John Brunia

Staff Liaison and Contact Information:

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

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

There was no pending business and no board meetings held during the period of January 1, 2021 - December 31, 2021.

Number of Meetings Cancelled and Reason for Cancellation:

Zero meetings occurred due to cancellations.

Vacancies and Duration of Vacancies:

Zero vacancies occurred during the reporting period.

Subcommittee and Subcommittee Activity:

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

Mission Statement:

Not available.

Accomplishments (Past 12 Months):

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

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

The Board will be evaluating the International Green Construction Code.

TRANSPORTATION COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

The Transportation Commission shall have the following powers and duties:

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

List of Board and Commission Members, Including Attendance and Service Dates from January 2021 to December 2021:

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Jeremy Browning	12/31/2022	Attended 8 meetings out of 9
Susan Conklu	12/31/2023	Attended 7 meetings out of 9
Brian Fellows	12/31/2023	Attended 9 meetings out of 9
Alana Chavez Langdon	12/31/2023	Attended 7 meetings out of 9
David Sokolowski	12/31/2023	Attended 9 meetings out of 9
Paul Hubbell	12/31/2022	Attended 8 meetings out of 9
David A. King	12/31/2021	Attended 8 meetings out of 9
Alice Bimrose	12/31/2022	Attended 3 meetings out of 3
Pam Goronkin	12/31/2021	Attended 9 meetings out of 9
JC Porter	12/31/2021	Attended 8 meetings out of 9
John Federico	12/31/2021	Attended 9 meetings out of 9
Peter Schelstraete	12/31/2021	Attended 9 meetings out of 9
Bobbie Cassano	12/31/2023	Attended 8 meetings out of 9
John M. Christoph	12/31/2022	Attended 7 meetings out of 9
Dawn Hocking	12/31/2022	Attended 5 meetings out of 6

Name of Chair and Vice Chair:

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

Staff Liaison and Contact Information:

<u>Staff Liaison:</u>	<u>Department:</u>	<u>Phone:</u>	<u>Email:</u>
Eric Iwersen	Engineering & Transportation	480-350-8810	Eric_Iwersen@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:

- July 2021 and August 2021– traditional summer break
- November – combined with December meeting

Vacancies and Duration of Vacancies: February 9 to March 25, 2021 and April 20 to June 24, 2021.

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:

Transit Service Reduction Plan: Commission approved the proposed outreach and service reduction approach for October 2021 transit service changes.

Transit Service Reduction Plan: Commission approved the October 2021 transit service changes.

Bike Hero: Commissioners selected John Dollar and Melissa Mahon as the recipients of the 2021 Bike Hero Award.

Annual Report: Commission approved the 2021 Transportation Commission Annual Report.

Transit Asset Advertising: The Commission supported conducting a study of potential revenue for advertising on transit assets (larger buses, streetcar and rail platforms only) with the understanding that staff must present the results of the study to the Transportation Commission before any final determinations have been made.

Request to Name a Bicycle Crossing: The Commission approved a request to install a plaque near the bicycle/pedestrian crossing at Broadway Road and Sierra Vista in honor of Joe Pospicil.

STEP Manual: The Commission approved the draft neighborhood Traffic Calming Guide.

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.
- Monitor progress of Regional Proposition 400E.



TEMPE VETERANS COMMISSION 2021 ANNUAL REPORT

Description as Defined in Ordinance:

Sec. 2-367. - Powers and duties.

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

- (1) To advise the mayor and city council and assist city departments on veteran programs, policies, and practices designed to improve the quality of life for veterans in Tempe;
- (2) To educate the community on the status of veterans' rights, needs, and contributions to our community;
- (3) To recommend ways to strengthen existing services for veterans while pursuing the creation of new program and service opportunities;
- (4) To develop and promote benchmarks as outlined by the Arizona Coalition for Military Families for assisting the City of Tempe and its business community 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 Ch. 2, Art. V, Div. 20; Ordinance No. O2021.04, 2-11-21

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

<u>Board/Commission Members:</u>	<u>Service Dates:</u>	<u>Attendance Record:</u>
Phillip Kraft	June 27, 2019 – Present	Absent: June, Sep
William (Bill) Blair	Dec. 15, 2015 – Present	Absent: Jul, Aug, Sep, Dec
Jeremy Farr	Dec. 20, 2018 – Present	100% attendance
Alfred Trevino	June 27, 2019 – Present	Absent: Jan, May, Jul, Sep, Nov, Dec
Michelle Loposky	Dec. 17, 2015 – Present	Absent: May, Jun
Abe McCann	Dec. 20, 2018 – Present	Absent: Feb, Jul
Timothy Rogers	Oct. 29, 2019 – Present	Absent: Mar, May, Sep, Oct, Nov
Chantele Carr	May 10, 2021 – Present	100% Attendance
Celia Sadhu	Dec. 8, 2020 – Present	Absent: Mar, Jul, Aug, Sep, Nov

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 were held virtually using Microsoft Teams.

Number of Meetings Cancelled and Reason for Cancellation:

0 meetings were cancelled in 2021.

Vacancies and Duration of Vacancies:

- Arizona Department of Veterans’ Services or designee, – March 2021-present
- Arizona Coalition for Military Families or designee – Nov 2020 – November 2021

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 veterans survey that was distributed on the Tempe Forum
- Supported Veterans Upward Bound Scholarship
- Increased recognition of Tempe support of veterans
- Speakers from community organizations related to veterans’ issues.
- Bi-monthly veterans E-News created and distributed
- Draft mentorship program
- Presented update regarding Veteran Supportive Employers
- Supported Tempe Salute to Military Service banner program
- Recommended increasing City of Tempe support for veteran programs and initiatives

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

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