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MAY 22 2014



Chandler • Arizona
Where Values Make The Difference

Memorandum

Memo: MC14-014

DATE: MAY 22, 2014

TO: MAYOR AND CITY COUNCIL

FROM: DAVE BIGOS, MAYOR AND COUNCIL ASSISTANT *DB*

THRU: RICH DLUGAS, CITY MANAGER *RD*
NACHIE MARQUEZ, ASSISTANT CITY MANAGER *NM*
MARSHA REED, ASSISTANT CITY MANAGER *MR*

SUBJECT: Resolution No. 4769

RECOMMENDATION:

Request approval of Resolution No. 4769 authorizing the submittal of a \$377,000.00 Pass-Through Indian Gaming Grant application from Seton Catholic Preparatory High School to the Gila River Indian Community.

BACKGROUND/DISCUSSION:

The grant request, if approved, would be used to assist in the capital costs of an all-weather track facility to include all field events, curbing and fencing at Seton Catholic Preparatory High School. The attached Tribal application provides a detailed account of the project and its funding.

PROPOSED MOTION:

Move to approve Resolution No. 4769 authorizing the submittal of a \$377,000.00 Grant application from Seton Catholic Preparatory High School to the Gila River Indian Community.

Attachments:

Resolution 4769

City Application

Tribal Application and/or Related Documentation on behalf of Seton Catholic Preparatory High School

RESOLUTION NO. 4769

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AN INDIAN GAMING REVENUE SHARING GRANT TO GILA RIVER INDIAN COMMUNITY ON BEHALF OF SETON CATHOLIC PREPARATORY HIGH SCHOOL IN THE AMOUNT OF \$377,000.00.

WHEREAS, pursuant to A.R.S. § 5-601.02, Indian tribes entering into a tribal-state gaming compact shall contribute monies to “. . . cities, towns and counties . . . for government services that benefit the general public, including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development”; and

WHEREAS, those Indian tribes entering into a tribal-state gaming compact have various grant application procedures for evaluating which cities, towns and counties, and which government services, will receive gaming revenue sharing contributions pursuant to A.R.S. § 5-601.02; and

WHEREAS, it has become a relatively common practice for cities to authorize the submission of grant applications for such Indian gaming revenue sharing grants on behalf of 501(c)(3) nonprofit organizations that are deemed to be providing government related services that benefit the general public; and

WHEREAS, Seton Catholic Preparatory High School, a 501(c)(3) nonprofit organization, has requested that the City authorize the submission of an application for such Indian gaming revenue sharing grant funding to Gila River Indian Community on its behalf in the amount of \$377,000.00; and

WHEREAS, the deadline for accepting applications for grant funding by Gila River Indian Community is June 06, 2014; and

WHEREAS, the funding sought by Seton Catholic Preparatory High School, is intended to be used to assist in the capital costs of an all-weather track facility to include all field events, curbing and fencing at Seton Catholic Preparatory High School, as more specifically described in the application materials prepared by Seton Catholic Preparatory High School, to be submitted to Gila River Indian Community which application materials are attached hereto and incorporated herein by this reference; and

WHEREAS, the City Manager's Office has reviewed the application materials prepared by Seton Catholic Preparatory High School, and believes that the funding request

described in such application materials qualifies as being for government related services that benefit the general public and is consistent with the City's Administrative Regulation regarding such grant applications..

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chandler, Arizona, that:

1. Seton Catholic Preparatory High School is hereby authorized to submit the application materials prepared by Seton Catholic Preparatory High School, that are attached hereto, together with this Resolution, to Gila River Indian Community.
2. The Mayor is hereby authorized to execute the application, in the form attached hereto, in conjunction with the grant application to be submitted to Gila River Indian Community on behalf of Seton Catholic Preparatory High School.
3. Within ten (10) days of the City's receipt of any grant funds from Gila River Indian Community pursuant to a grant application submitted on behalf of Seton Catholic Preparatory High School, City staff is directed to mail a check to Seton Catholic Preparatory High School, covering one hundred percent (100%) of the funds received by the City from Gila River Indian Community pursuant to such application.
4. The City, by virtue of this Resolution, is simply acting as a financial conduit between the Gila River Indian Community and Seton Catholic Preparatory High School, and is in no way:
 - (a) Agreeing or obligating itself to monitor or report on the expenditure of any grant funding distributed to or on behalf of Seton Catholic Preparatory High School; or
 - (b) Guaranteeing or warranting the accuracy, completeness or truthfulness of the information set forth in the application materials prepared by Seton Catholic Preparatory High School; or
 - (c) Supervising, or taking any responsibility regarding, the actions or activities undertaken by Seton Catholic Preparatory High School; or
 - (d) Representing that Seton Catholic Preparatory High School either has, or does not have, other sources of funding relating to the intended use of grant funding set forth in this Resolution, including funding from grant applications made on Seton Catholic Preparatory High School's behalf to other Indian tribes.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona,
this ____ day of _____, 2014.

ATTEST:

CITY CLERK
APPROVED AS TO FORM:

MAYOR

CITY ATTORNEY *pkw*

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4769 was duly passed
and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting
held on the ____ day of _____, 2014, and that a quorum was present thereat.

CITY CLERK



Gila River Indian Community Grant Application

Municipality Information

Date of Application: April 28, 2014
Name of City, Town or County: Maricopa
Mayor or Board of Supervisor's Chairman: Mayor Jay Tibshraeny
Mailing Address: Mail Stop 603, PO Box 4008
City: Chandler State: AZ Zip Code: 85244-4008

Department/Non-Profit Information

Department or Organization Name: Seton Catholic Preparatory High School
Mailing Address: 1150 N. Dobson Rd. City: Chandler State: AZ Zip Code: 85224
Contact Person*: Paula Osterday Title: Director of Advancement
Phone Number: (480) 963-1900 x 2011 E-mail Address: posterday@setoncatholic.org
*The individual listed here will be our direct point of contact for grant-related questions or requests for information.
Duplicates of all grant correspondence will be sent to the contact person.

Grant Information

Program or Project Name: Seton Track Project
Purpose of Grant: To fund the construction of an 8-lane all-weather track.
Beginning and ending dates of Program or Project: 11/1/2014 to 3/1/2015
Amount Requested: \$377,000.00 Total Project Cost: \$497,000.00
 Multi-year Request – If checked, # of years requested: Amount/year:
Priority Funding Area:
 Economic Development Education Healthcare Public Safety Transportation
Geographic Area Served: East Valley of Phoenix metropolitan area, Apache Junction, Casa Grande, Gila River Indian Community

Signature:
Mayor OR Chairman BOS: _____ Date: _____

Typed Name and Title: **Jay, Tibshraeny, Mayor of Chandler**

PRELIMINARY INFORMATION REGARDING REQUEST
THAT THE CITY OF CHANDLER PASS-THROUGH AN
APPLICATION FOR AN INDIAN GAMING REVENUE
SHARING GRANT ON BEHALF OF NON-PROFIT
ORGANIZATION

1. Requestor Name: Seton Catholic Preparatory High School
2. Address: 1150 N. Dobson Rd., Chandler, AZ 85224
3. Contact Person and Contact Information: Patricia Collins, Principal
pcollins@setoncatholic.org, (480) 963-1900 x 2002
1150 N. Dobson Rd., Chandler, AZ 85224
4. Date of obtaining 501(c)(3) non-profit organizational status and verification of such status at time of the request. August 1954 - See attached
Verification letter.
5. Describe the nexus between Requestor and the City of Chandler and its residents. Seton Catholic Prep is a secondary educational institution
that has been serving Chandler residents since 1954.
6. Specifically, but concisely, describe how the grant funding sought by Requestor will be utilized (please do not just refer to general description included in the application materials). The grant funding will be used, along
with funds from other sources, to build a new all-
weather track facility. This is part of the school's
master-plan already approved by the City of Chandler.
7. Describe how the use for which funding is sought will provide "government (related) services that benefit the general public, including public safety, mitigation of impact of gaming and promotion of commerce and economic development". (See A.R.S. § 5-601.02(H)(4)). Seton Catholic Prep is a
private, college-preparatory high school, providing an excellent
educational option, thus assisting the City to continue to
attract new businesses and high paying jobs.
8. Describe how the use for which funding is sought will benefit Chandler residents as a whole rather than simply benefiting a particular individual, entity or class of individuals. Seton Catholic Prep accepts students without
regard to ethnicity, religious affiliation or income,
thus any high school student residing in Chandler has
access to an excellent college-preparatory educational experience.

- 9. Verify that no portion of the funding sought will be used to in any way promote or teach any religious or political viewpoint or cause. PC (initial)
- 10. Identify the Tribe that Requestor wishes the City to submit application materials on Requestor's behalf, and the deadline for such application submittal.
 Catawba River Indian Community
 June 6, 2014
- 11. Identify any application for Indian gaming revenue sharing grant submitted on Requestor's behalf by another city, town or county, and the amount of funding sought. None
- 12. Attach to the request all information that is to be submitted to the Tribe on Requestor's behalf.
- 13. Agree that, to the fullest extent permitted by law, Requestor shall defend, indemnify and hold harmless the City of Chandler, its Mayor and Council, officials, officers and employees from and against all losses, claims, suits, actions, payments and judgments, demands, expenses, damages, including consequential damages and loss of productivity, attorney's fees, defense costs or actions of any kind and nature relating to, arising out of, or alleged to have resulted from the City of Chandler's processing or consideration of this request to pass through an application for an Indian gaming revenue sharing grant on behalf of Requestor, or in passing through any grant funds awarded pursuant to such application.
 PC (initial)

By signing below, Patricia Collins (name), asserts that he or she has the authority to execute the application on behalf of Requestor, has read, understands and agrees to be bound by Sections 9 and 13 of this application, and otherwise certifies that the information provided herein is believed to be true and correct.

 P. L. Collins
 (Signature)
 PATRICIA L. COLLINS
 (Print)
 President
 (Title)
 4/28/2014
 (Date)

9. Verify that no portion of the funding sought will be used in any way promote or teach any religious or political viewpoint or cause. PL (initial)
10. Identify the Tribe that Requestor wishes the City to submit application materials on Requestor's behalf, and the deadline for such application submittal. Coila River Indian Community
June 1, 2014
11. Identify any application for Indian gaming revenue sharing grant submitted on Requestor's behalf by another city, town or county, and the amount of funding sought. None
12. Attach to the request all information that is to be submitted to the Tribe on Requestor's behalf.
13. Agree that, to the fullest extent permitted by law, Requestor shall defend, indemnify and hold harmless the City of Chandler, its Mayor and Council, officials, officers and employees from and against all losses, claims, suits, actions, payments and judgments, demands, expenses, damages, including consequential damages and loss of productivity, attorney's fees, defense costs or actions of any kind and nature relating to, arising out of, or alleged to have resulted from the City of Chandler's processing or consideration of this request to pass through an application for an Indian gaming revenue sharing grant on behalf of Requestor, or in passing through any grant funds awarded pursuant to such application.
PL (initial)

By signing below, Patricia Collins (name), asserts that he or she has the authority to execute the application on behalf of Requestor, has read, understands and agrees to be bound by Sections 9 and 13 of this application, and otherwise certifies that the information provided herein is believed to be true and correct.

P. J. Collins
(Signature)
PATRICIA L. COLLINS
(Print)
President
(Title)
4/28/2014
(Date)

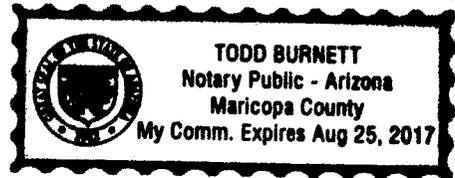
STATE OF ARIZONA)
)ss
County of Maricopa)

SUBSCRIBED AND SWORN to before me this 28th day of April,
2014 by Todd Burnett.



Notary Public

My Commission Expires: Aug 25 2017





NARRATIVE

1. Purpose of Grant

Proposed Project

Seton Catholic Preparatory ("Seton") is requesting a grant in the amount of \$377,000. The grant will assist with capital costs for an all-weather track facility and will include all field events, curbing and fencing. When completed, the project will allow Seton to provide a safe surface to train our student athletes, as well as allow the school to host invitational track events and community athletic events. The total cost of the project is \$496,929.

The project is part of a master plan to build an entire new campus. The track project is expected to be completed by spring 2015.

Our Mission

Seton Catholic High School's mission is *to provide a college preparatory curriculum within a Catholic faith community focusing on academic excellence, leadership and loving service to others.*

Our History

Founded in 1954, Chandler's Seton Catholic High School began as a school primarily serving Chandler youth and staffed by the Sisters of Charity of Seton Hill. Many youth were from migrant and farming families, who were non-white citizens and thus, unable to attend local public schools due to segregation. In 1973, Seton Catholic became a diocesan school operating under the Roman Catholic Diocese of Phoenix.

A 1980 fire almost completely destroyed the building at its location on Chandler Blvd., just east of Arizona Avenue. Seton families and students were determined to rebuild and with help from the Diocese of Phoenix and the Chandler community, a new school was opened. The school has been at 1150 N. Dobson Road since 1981.

Overview of Current School

Seton's student body is co-educational and diverse. Students enroll from both private and public middle schools. These include students from St. Peter's Mission School on the Gila Indian Reservation and from St. Anthony's in Casa Grande. Seton is the *nearest* Catholic high school for the Gila Indian Reservation tribe. Seton is inclusive. Students from Catholic and other faiths across the East Valley and Maricopa comprise the 580 member student body.

Seton continues a strong working relationship with the City of Chandler. The Mayor of Chandler and members of the City Council attended Seton's building groundbreaking and dedication and are strong proponents of providing residents with choices and

Seton Catholic Preparatory
Gila River Indian Community Grant Application

alternatives as they seek education for their children. Seton is the area's only choice for a Catholic high school education. Seton is associated with the communities of Mesa, Gilbert, Ahwahtukee, Apache Junction, Queen Creek, Maricopa, Scottsdale and Tempe, providing those cities with educational choice as well. Providing access to a quality education *for all* is a calling Seton Catholic Preparatory will continue to answer.

Priority Area Addressed

The Seton Track Project addresses the priority areas of education and health care as identified by the Gila River Indian Community by:

- developing and training existing student athletes interested in track and field;
- continuing to attract highly motivated students interested in athletics;
- establishing a community presence as a school with a *complete* athletic program;
- improving overall health by providing a setting for the greater community to use and enjoy.

Needs and Problems to be Addressed

In order to be competitive against other 4A Division II schools, construction of an 8-lane all-weather track at Seton has taken center stage. The former track was crushed granite and the area was demolished when the football field, as part of the Master Plan, was relocated to its current location in 2007.

Because of a lack of track facilities in the East Valley, Seton student athletes have had to practice at other schools because the current track surface does not allow Seton athletes to use their spikes during practice, putting them at a disadvantage during track meets. In addition, the school must take on added expenses needed for off-campus rental fees and student athlete transportation.

Scheduling practice times is also a major difficulty because the other schools have needed to use their facility for practice, so Seton students are practicing at odd hours, making transportation a problem for parents and students.

Target Population and Number of People Served

Seton serves students from over 28 middle schools and eleven towns and cities. These include Mesa, Gilbert, Ahwatukee, Apache Junction, Queen Creek, Maricopa, Scottsdale, Tempe, St. Anthony's School in Casa Grande and St. Peter's Mission School on the Gila River Indian Reservation. Seton is the *only* Catholic School serving this region.

Seton Catholic Preparatory
Gila River Indian Community Grant Application

The youth of these communities specifically will be targeted to benefit from the track and field area. Included will be students from the local Catholic elementary feeder schools, as well as youth involved in local charter and private schools and youth who are involved in local after-school athletic programs, including Special Olympics.

Adult athletes will benefit too. Seton's faculty and staff will be able to use the track for walking and running exercise, as well as local track and field clubs.

Seton's Master Plan calls for the campus to eventually enroll 1,000 students. These students and their families, as well as students and families from over 28 feeder schools and hundreds of adults in the larger East Valley community, stand to benefit and be positively impacted by this new track and field facility.

Project Goals and Objectives

- **The Project's Goal is to establish a community presence as a school with a complete athletic program.**

Seton's goal is to prepare students to be competent, conscientious and compassionate community leaders. To provide a well-rounded high school experience, it must provide innovative programs, technology resources and laboratories, expended student services and resources, and excellent athletic and fine arts facilities.

Seton has developed a 3-year plan, Phase III, to address these issues and direct its future growth. The Plan outlines the addition of a new building, improved athletic facilities, and innovative programs, allowing the school to be operational during the entire implementation process. The Plan will meet the community's demand for a quality Catholic education in the southeast Valley.

Phase I was a resounding success with \$6,000,000 raised. The funds were used to purchase an additional 12.3 acres of land adjacent to the current campus. A 5,900 sq. ft. chapel was built and the football field was relocated.

Phase II, also successful, saw the completion of a new 3-level, 70,000 sq. ft. academic/fine arts building adding 14 multi-purpose classroom, 8 special classrooms for the fine arts, and 400 seat theater. Gila River State-Shared Revenue Program Funds helped to complete this phase.

Phase III seeks to complete our stadium complex by adding the final component, an 8-lane, all-weather track, including field events, curbing and fencing.

Gila River State-Shared Revenue Program funds will be combined with other contributions from the Seton community to complete Phase III.

In recognition of the Tribe's contribution, Seton can offer prominent naming opportunities within the stadium complex. The recognition will be a permanent record of the Tribe's commitment to *Education and Excellence*.

New or Continuing Program

The project is Phase III of Seton's Master Plan, with scheduled completion Spring 2015.

Plans over the next three years also include development of a need-based financial aid program, expanded student resource services, an engineering program, a faculty development program and a new dining hall/library building.
The cost over the next three years is estimated at \$14.3 million.

Other Organizations, Partners or Funders Participating in the Project

A group of volunteers, along with Seton's administration and fundraising staff, are at work identifying, cultivating and soliciting donors for gifts.

Major Funders for Phase I:

Virginia G. Piper Trust	\$3,000,000
Demuro Family	\$1,000,000
Steele Foundation	\$500,000
Dobson Family	\$250,000

Major Funders for Phase II:

Marley Foundation	\$500,000
GRIC	\$250,000
Farrington Foundation	\$100,000

Major Funders for Phase III (see attachment.)

The Seton Catholic High School Capital Campaign Committee has not approached any other Native American tribes for state shared revenues for this project.

Timetable for Implementation

November 2014 – Site preparation

December 2014 – January 2014 – Installation of curbing and sidewalks, asphalt paving

February – March 2014 – Track surface application, striping, and installation of fencing.

Long-Term Funding Resources

Additional resources dedicated to admission outreach and fundraising will correspond with a parallel increase in Seton's bottom line. A recently developed financial model demonstrates positive net cash flow over the next 5 fiscal years.

2. Reports

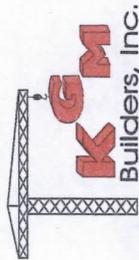
Progress and Results Documentation

Seton Catholic High School will submit an Interim Progress Report when the *Phase III campaign reaches 50% of its goal*. You will be in receipt of a Final Report when the campaign goal is achieved. The reports will document major gifts received and provide progress updates on the construction of the track. Tribal leadership will be invited to participate in all of the dedication ceremony and celebration surrounding the completion of the track construction.

B. ATTACHMENTS

1. Resolution from Chandler City Council in support of the proposed project.
2. Proposed budget for the project.
3. List of other funders, potential funders and amounts committed or requested in support of the project

COST BREAKDOWN



Seton Track and D-Zone

Project #:

Architect:

Est. Date:

17-Apr-14

Item #	Division Description/Scope Of Work	Sheet Refer.	CSI Code	Est 0 Qty.	Estimate		Unit Price
					U/M		
2(a) Site Construction							
1.	Survey			1	LS		3,500.00
2.	Material Testing			1	LS		1,500.00
3.	New Outside Concrete Curb			1	LS		35,000.00
15.	Rework concrete transitions for sidewalks			1	LS		10,000.00
32.	ABC and 2" of Asphalt			1	LS		90,000.00
33.	Replace Vault Box			1	LS		2,000.00
34.	Synthetic Turf D-Zones, over existing granite base			1	LS		40,000.00
35.	Add long jump area to existing high ump pad			1	LS		4,000.00
36.	BSS-200 synthetic track surface			1	LS		200,000.00
Subtotal							386,000.00
17 Special/Owner - Allowances							
1.	Contractor Contingency			1	LS		25,000.00
2.	Owner Contingency			1	LS		10,000.00
Subtotal							35,000.00
COSTS TOTALS:							\$ 421,000.00
1.	GENERAL CONDITIONS						21,050.00
4.	GENERAL LIABILITY INSURANCE						3,536.40
5.	BUILDERS RISK INSURANCE						891.17
8.	OVERHEAD/FEE						22,323.88
9.	SALES TAX						28,128.09
TOTAL:							\$ 496,929.54

ADD \$215,000 for a 300 Series Track

Funders being approached for Phase III:

GRIC	\$377,000
Private individual (wishes to remain anonymous)	\$120,000 (Committed)
Farrington Foundation	
Marley Foundation	