

# City of Glendale Council Meeting Agenda

## April 26, 2011 – 7:00 p.m.

City Council meetings are telecast live at 7:00 p.m. on the second and fourth Tuesday of the month. Repeat broadcasts are telecast the second and fourth week of the month – Wednesday at 2:30 p.m., Thursday at 8:00 a.m., Friday at 8:00 a.m., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 1:30 p.m. on Glendale Channel 11.

### Welcome!

We are glad you have chosen to attend this City Council meeting. We welcome your interest and encourage you to attend again.

### Form of Government

The City of Glendale has a Council-Manager form of government. Legislative policy is set by the elected Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of six electoral districts and are elected by the voters of their respective districts (see map on back).

### Council Meeting Schedule

The Mayor and City Council hold Council meetings to take official action two times each month. These meetings are held on the second and fourth Tuesday of the month at 7:00 p.m. Regular meetings are held in the Council Chambers, Glendale Municipal Office Complex, 5850 W. Glendale Avenue.

Agendas may be obtained after 4:00 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are posted to the city's Internet web site, [www.glendaleaz.com](http://www.glendaleaz.com)

### Questions or Comments

If you have any questions about the agenda, please call the City Manager's Office at (623) 930-2870. If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8:00 a.m. – 5:00 p.m.

### Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. It is inappropriate to utilize the public hearing or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

### How to Participate

The Glendale City Council values citizen comments and input. If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a blue Citizen Comments Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the Citizen Comments portion of the agenda is reached. Because these matters are not listed on the posted agenda, the City Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

**Public Hearings** are also held on certain agenda items such as zoning cases, liquor license applications and use permits. If you wish to speak or provide written comments about a public hearing item on tonight's agenda, please fill out a gold Public Hearing Speakers Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the public hearing on the item has been opened.

**When speaking at the Podium**, please state your name and the city in which you reside. If you reside in the City of Glendale, please state the Council District you live in and present your comments in five minutes or less.



**\*\* For special accommodations or interpreter assistance, please contact the City Manager's Office at (623) 930- 2870 at least one business day prior to this meeting. TDD (623) 930-2197.**

**\*\* Para acomodacion especial o traductor de español, por favor llame a la oficina del adminsitrador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

### Councilmembers

Norma S. Alvarez - Ocotillo District  
H. Philip Lieberman - Cactus District  
Manuel D. Martinez - Cholla District  
Joyce V. Clark - Yucca District  
Yvonne J. Knaack – Barrel District



**MAYOR ELAINE M. SCRUGGS**

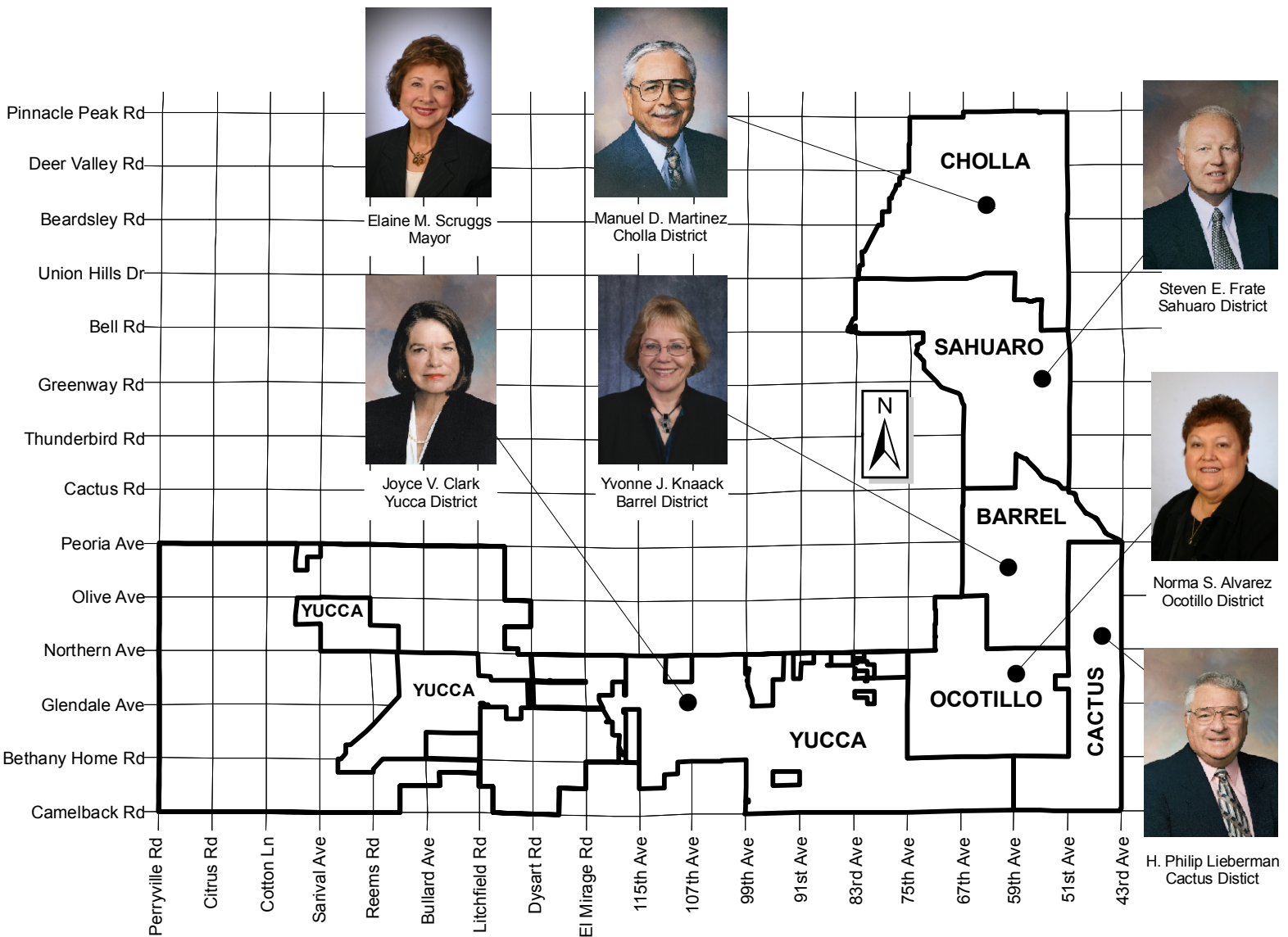
Vice Mayor Steven E. Frate - Sahuaro District

### Appointed City Staff

Ed Beasley – City Manager  
Craig Tindall – City Attorney  
Pamela Hanna – City Clerk  
Elizabeth Finn – City Judge



# Council District Boundaries





**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**April 26, 2011**  
**7:00 p.m.**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE [MINUTES OF April 12, 2011](#)**

**BOARDS, COMMISSIONS AND OTHER BODIES**

[BOARDS, COMMISSIONS AND OTHER BODIES](#)

**PROCLAMATIONS AND AWARDS**

[RECOGNITION OF COMMUNITY SERVICE FOR ROD PASSMORE](#)

[PROCLAIM MAY 2011 AS NATIONAL HISTORIC PRESERVATION MONTH](#)

**CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

1. [SPECIAL EVENT LIQUOR LICENSE, CHOIR BOYS SOCIAL CLUB](#)
2. [SPECIAL EVENT LIQUOR LICENSE, CITIZENS POLICE ACADEMY ALUMNI OF GLENDALE](#)
3. [LIQUOR LICENSE NO. 5-35, 5030 LOUNGE](#)
4. [LIQUOR LICENSE NO. 5-502, GLENDALE MARKET & EXPO CENTER](#)
5. [AWARD OF PROPOSAL, REDISTRICTING CONSULTANT](#)

6. [PROFESSIONAL SERVICES AGREEMENT FOR DEVELOPMENT OF AN INTELLIGENT TRANSPORTATION SYSTEM STRATEGIC PLAN](#)
7. [PROFESSIONAL SERVICES AGREEMENT FOR DESIGN OF INTELLIGENT TRANSPORTATION SYSTEM INFRASTRUCTURE](#)
8. [PROFESSIONAL SERVICES AGREEMENT FOR DESIGN OF INTELLIGENT TRANSPORTATION SYSTEM INFRASTRUCTURE AND DYNAMIC MESSAGE SIGNS](#)

## **CONSENT RESOLUTIONS**

9. [INTERGOVERNMENTAL AGREEMENTS WITH SALT RIVER PROJECT TO UNDERGROUND UTILITIES AT 51<sup>ST</sup> AVENUE AND CAMELBACK ROAD](#)
10. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR OPERATIONS AND MAINTENANCE OF NORTHERN PARKWAY](#)
11. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR DRAINAGE IMPROVEMENTS ALONG NORTHERN PARKWAY](#)

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

## **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

## **COUNCIL COMMENTS AND SUGGESTIONS**

## **ADJOURNMENT**

**Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:**

- (i) **discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));**
- (ii) **discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));**
- (iii) **discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));**
- (iv) **discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));**
- (v) **discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or**

(vi) **discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).**

## CALL TO ORDER – PLEDGE OF ALLEGIANCE

## APPROVAL OF THE [MINUTES OF April 12, 2011](#)

## BOARDS, COMMISSIONS AND OTHER BODIES

### [BOARDS, COMMISSIONS AND OTHER BODIES](#)

**Purpose:** This is a request for City Council to approve the recommended appointments to the following boards, commissions and other bodies that have a vacancy or expired term and for the Mayor to administer the Oath of Office to those appointees in attendance.

#### **Aviation Advisory Commission**

|                |          |             |            |            |
|----------------|----------|-------------|------------|------------|
| Leslie Sheeler | Ocotillo | Appointment | 04/26/2011 | 11/24/2012 |
|----------------|----------|-------------|------------|------------|

#### **Board of Adjustment**

|               |          |             |            |            |
|---------------|----------|-------------|------------|------------|
| Sandra Mendez | Ocotillo | Appointment | 04/26/2011 | 04/26/2013 |
|---------------|----------|-------------|------------|------------|

#### **Citizens Bicycle Advisory Committee**

|                              |        |             |            |            |
|------------------------------|--------|-------------|------------|------------|
| Garrett Simpson – Vice Chair | Barrel | Appointment | 04/26/2011 | 03/05/2012 |
|------------------------------|--------|-------------|------------|------------|

#### **Citizens Transportation Oversight Commission**

|                              |         |             |            |            |
|------------------------------|---------|-------------|------------|------------|
| William Sheldon – Vice Chair | Mayoral | Appointment | 04/26/2011 | 03/26/2012 |
|------------------------------|---------|-------------|------------|------------|

#### **Judicial Selection Advisory Board**

|                 |        |             |            |            |
|-----------------|--------|-------------|------------|------------|
| Frederick Coury | Barrel | Appointment | 04/26/2011 | 04/23/2014 |
|-----------------|--------|-------------|------------|------------|

#### **Library Advisory Board**

|                          |       |             |            |            |
|--------------------------|-------|-------------|------------|------------|
| Stephanie Aubourg – Teen | Yucca | Appointment | 05/27/2011 | 05/27/2012 |
|--------------------------|-------|-------------|------------|------------|

#### **Parks & Recreation Advisory Commission**

|                             |          |             |            |            |
|-----------------------------|----------|-------------|------------|------------|
| Jamie Aldama                | Ocotillo | Appointment | 04/26/2011 | 04/09/2013 |
| Allison Tedford – Teen      | Cholla   | Appointment | 05/27/2011 | 05/27/2012 |
| Donna Williams – Vice Chair | Mayoral  | Appointment | 04/26/2011 | 02/26/2012 |

**Recommendation:** Make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

## PROCLAMATIONS AND AWARDS

### [RECOGNITION OF COMMUNITY SERVICE FOR ROD PASSMORE](#)

**Purpose:** This is a request for City Council to recognize Mr. Rod Passmore for his dedicated service to the Parks and Recreation Advisory Commission.

**Background:** The Parks and Recreation Advisory Commission advises City Council on policies, rules, and regulations relating to planning, acquisition, disposition, operations, use and maintenance of parks and recreational facilities. The commission is also responsible for development of a continuous master plan for the city's park system and recreation programs.

Mr. Passmore's tenure on the Commission resulted in many accomplishments, such as several development phases of the Western Area Regional Park, agency accreditation from the Commission for Accreditation of Park and Recreation Agencies (CAPRA), updated recommendations to the master plan and major improvements at various neighborhood and community parks.

Mr. Passmore served on the Parks and Recreation Advisory Commission from 2007-2011. He served as Chairman of the Commission from February 2008 through the end of his term.

**Recommendation:** Present a plaque of recognition to Mr. Rod Passmore for his outstanding contributions and dedicated service to the citizens of Glendale.

#### [PROCLAIM MAY 2011 AS NATIONAL HISTORIC PRESERVATION MONTH](#)

**Purpose:** This is a request for City Council to proclaim May 2011 as National Historic Preservation Month in Glendale. This proclamation will be accepted by Ms. Becky Shady, Chairperson of the Glendale Historic Preservation Commission.

**Background:** Since 2005, the National Trust for Historic Preservation has recognized May as National Historic Preservation Month across the country. Each year is distinguished with a theme representing some aspect of historic preservation to promote national and community pride. The theme for 2011 is "Celebrating America's Treasures."

The National Trust for Historic Preservation provides leadership, education, and resources to local communities throughout the country, such as Glendale, who are committed to connecting us to our history, and collectively preserving America's stories and places.

The City of Glendale has been devoted to protecting Glendale's historic heritage by helping revitalize neighborhoods and communities, which sparks economic development, and promotes environmental sustainability.

**Recommendation:** Present the proclamation to Ms. Becky Shady, Chairperson of the Historic Preservation Commission.

#### **CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

1. [SPECIAL EVENT LIQUOR LICENSE, CHOIR BOYS SOCIAL CLUB](#)

**Purpose:** This is a request for City Council to approve a special event liquor license for the Choir Boys Social Club. The events will be held at University of Phoenix Stadium's Great Lawn located at 1 Cardinals Drive on April 28, from 4 p.m. to 9 p.m.; April 29, from 4 p.m. to 11 p.m.; April 30, 11 a.m. to 11 p.m.; and May 1, 2011, from noon to 6 p.m. The purpose of this special event liquor license is for a fundraiser.

**Background:** If this application is approved, the total number of days expended by this applicant will be four of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Recommendation:** Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. [SPECIAL EVENT LIQUOR LICENSE, CITIZENS POLICE ACADEMY ALUMNI OF GLENDALE](#)

**Purpose:** This is a request for City Council to approve a special event liquor license for the Citizens Police Academy Alumni of Glendale. The event will be held at Westgate City Center located at 6770 North Sunrise Boulevard on Sunday, May 1, 2011, from 10 a.m. to 9 p.m. The purpose of this special event liquor license is for a fundraiser.

**Background:** If this application is approved, the total number of days expended by this applicant will be one of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Recommendation:** Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

3. [LIQUOR LICENSE NO. 5-35, 5030 LOUNGE](#)

**Purpose:** This is a request for City Council to approve a person-to-person transferable series 6 (Bar - All Liquor) license for 5030 Lounge located at 5030 West Peoria Avenue, Suite 101. The Arizona Department of Liquor Licenses and Control application (No. 06070022) was submitted by Jimmy Llacuna.

**Background:** The location of the establishment is 5030 West Peoria Avenue, Suite 101, in the Barrel District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 21,425. The 5030 Lounge is currently operating with an interim permit, therefore, the approval of this license will not increase the number of liquor licenses in the area. The current number of liquor licenses within a one-mile radius is as listed below.

| <b>Series</b> | <b>Type</b>                  | <b>Quantity</b> |
|---------------|------------------------------|-----------------|
| 06            | Bar - All Liquor             | 5               |
| 07            | Bar - Beer and Wine          | 1               |
| 09            | Liquor Store - All Liquor    | 6               |
| 10            | Liquor Store - Beer and Wine | 5               |
| 12            | Restaurant                   | 5               |
|               | <b>Total</b>                 | <b>22</b>       |

The Maricopa County Health Department and the City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Public Input:** No public protests were received during the 20-day posting period.

**Recommendation:** Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

#### 4. [LIQUOR LICENSE NO. 5-502, GLENDALE MARKET & EXPO CENTER](#)

**Purpose:** This is a request for City Council to approve a person-to-person, location-to-location transferable series 6 (Bar - All Liquor) license for Glendale Market & Expo Center located at 6112 North 56<sup>th</sup> Avenue. The Arizona Department of Liquor Licenses and Control application (No. 06077001) was submitted by Nicholas Carl Guttilla.

**Background:** The location of the establishment is 6112 North 56<sup>th</sup> Avenue in the Ocotillo District. The property is zoned M-1 (Light Industrial). The population density within a one-mile radius is 20,561. This series 6 is a person-to-person, location-to-location transferable license, therefore, the approval of this license will increase the number of liquor licenses in the area by one. The current number of liquor licenses within a one-mile radius is as listed below.

| <b>Series</b> | <b>Type</b>                  | <b>Quantity</b> |
|---------------|------------------------------|-----------------|
| 06            | Bar - All Liquor             | 4               |
| 07            | Bar - Beer and Wine          | 1               |
| 09            | Liquor Store - All Liquor    | 4               |
| 10            | Liquor Store - Beer and Wine | 15              |
| 12            | Restaurant                   | 12              |
| 14            | Private Club                 | 3               |
|               | <b>Total</b>                 | <b>39</b>       |

The Maricopa County Health Department and the City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Public Input:** No public protests were received during the 20-day posting period.

**Recommendation:** Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

## 5. [AWARD OF PROPOSAL, REDISTRICTING CONSULTANT](#)

**Purpose:** This is a request for City Council to award the proposal and authorize the City Manager to enter into any and all necessary documents to effectuate the bid award for Redistricting Consultant Services with National Demographics Corporation.

**Council Strategic Goals or Key Objectives Addressed:** This request addresses Council's goal of one community with a high-quality services for citizens by creating a redistricting process that ensures the public's voting rights will be protected and that a diverse and engaged citizenry can have a voice in helping to develop the new Council district boundaries.

**Background:** On March 15, 2010, the United States (U.S.) Census Bureau sent out its official 2010 Census questionnaire to all Glendale residents as part of the national 2010 Census campaign. The U.S. Census counts every resident and is required by the Constitution to occur every 10 years. On March 10, 2011, the Arizona results of the 2010 Census were released. Glendale's population grew 3.6% over the decade to 226,721. Arizona's population grew to 6,392,017. With the state's increase in population, Arizona gains one additional congressional seat. Additionally, Glendale's six Council districts must be redrawn to reflect nearly equal populations. Based on the 2010 Census population of Glendale of 226,721, the ideal district should contain 37,787 persons (the total population divided by six Council districts).

The city's last redistricting effort followed the 2000 census and the work plan began in 2002 and concluded with new districts in 2003, one year prior to the filing date for the 2004 election. A consultant was utilized in the 1996 mid-decade redistricting as well as the 2002-2003 redistricting process that followed the 2000 Census. In order for the city to use the Maricopa County election system for our 2012 election, the city must complete the redistricting effort for the 2012 jurisdiction election and must submit a Council adopted plan to the county by October 1, 2011. The county will use the city's proposed new Council district boundaries to create the appropriate voting precincts which will also be included in the county's own redistricting submittal to the United States Department of Justice (DOJ). Under section 5 of the Voting Rights Act, the city is required to submit the Council redistricting plan to the DOJ for pre-clearance before the elections can be held using the new districts.

Based on the required timeframes set by the County, the consultant will execute a work plan to have the new redistricting plan completed for the 2012 jurisdictional election. Staff will work with the consultant to submit new Council district boundaries to the DOJ and Maricopa County by October 2011, for an anticipated DOJ pre-clearance approval by December 2011.

A Request for Proposal was issued and one offer was received. An evaluation committee comprised of staff from City Clerk and executive management reviewed the offer and determined if the offer met the needs of the city.

**Previous Council/Staff Actions:** At the April 5, 2011 workshop, Council discussed redistricting.

Glendale’s six Council districts were last redistricted and approved by the DOJ in 2003.

**Community Benefit:** Redistricting protects voters’ rights by ensuring population equality in Council districts.

**Budget Impacts & Costs:** Funds are available in the FY 2010-11 operating budget of the City Clerk’s Election Division.

| Grants | Capital Expense | One-Time Cost | Budgeted | Unbudgeted | Total    |
|--------|-----------------|---------------|----------|------------|----------|
|        |                 |               | X        |            | \$97,500 |

**Account Name, Fund, Account and Line Item Number:**

Elections, Account No. 1000-10240-518200, \$97,500

**Recommendation:** Award the proposal and authorize the City Manager to enter into any and all necessary documents to effectuate the bid award for Redistricting Consultant Services with National Demographics Corporation in an amount not to exceed \$97,500.

6. [PROFESSIONAL SERVICES AGREEMENT FOR DEVELOPMENT OF AN INTELLIGENT TRANSPORTATION SYSTEM STRATEGIC PLAN](#)

**Purpose:** This is a request for City Council to authorize the City Manager to enter into a professional services agreement with Atkins North America Inc. for development of an intelligent transportation system (ITS) strategic plan in an amount not to exceed \$299,880.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council’s goal of one community with high-quality services for citizens by improving the city’s roadway network.

**Background:** In June 2000, the city developed a design concept for the deployment of ITS equipment to be used in managing traffic. Since this time, major progress has been made in extending the ITS network and infrastructure. Additionally, the city has undergone a significant transformation into a major sports and entertainment destination, and it is necessary to update the ITS plan to meet future traffic management needs.

The goal of the strategic plan is to evaluate the current state of the ITS in the city, identify future needs and projects, and assess resources required to meet city goals. Operations plans to develop measures of effectiveness and how the ITS can be used to supplement city business practices will also be included.

Atkins North America Inc. was selected from the city’s ITS on-call list and is also approved by the Arizona Department of Transportation (ADOT) to work on federal aid projects.

**Previous Council/Staff Actions:** On September 14, 2010, Council approved an intergovernmental agreement with ADOT for use of federal funds to develop an ITS strategic plan.

**Community Benefit:** Technology and software upgrades provide the basis for efficient traffic management. Use of an ITS in the city allows enhanced response to changing traffic conditions, timely response to resident concerns, and cost effective management of incident and event traffic. This strategic plan will serve as the guiding document for future expansion of the ITS in Glendale.

**Budget Impacts & Costs:** Federal Congestion Mitigation and Air Quality funding has been awarded and is available, and no local match is required. Funding is programmed in the FY 2010-11 capital improvement plan. There are no operating costs associated with this strategic plan study.

| Grants | Capital Expense | One-Time Cost | Budgeted | Unbudgeted | Total     |
|--------|-----------------|---------------|----------|------------|-----------|
| X      |                 |               |          |            | \$299,880 |

|   |
|---|
| <b><u>Account Name, Fund, Account and Line Item Number:</u></b><br>ITS Strategic Plan, Account No. 1650-67534-518200, \$299,880 |
|---|

**Recommendation:** Authorize the City Manager to enter into a professional services agreement with Atkins North America Inc. for development of an intelligent transportation system strategic plan in an amount not to exceed \$299,880.

7. [PROFESSIONAL SERVICES AGREEMENT FOR DESIGN OF INTELLIGENT TRANSPORTATION SYSTEM INFRASTRUCTURE](#)

**Purpose:** This is a request for City Council to authorize the City Manager to enter into a professional services agreement with Lee Engineering L.L.C. for design services for an intelligent transportation system (ITS) infrastructure along Greenway and Thunderbird Roads between 51<sup>st</sup> and 67<sup>th</sup> Avenues, and Cactus Road between 59<sup>th</sup> and 67<sup>th</sup> Avenues in an amount not to exceed \$149,990.69.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council’s goal of one community with high-quality services for citizens by continuing to improve the city’s roadway network.

**Background:** Transportation Services currently manages and operates an ITS on arterial roadways throughout the city. The ITS allows staff to remotely monitor and adjust traffic signal timing, observe traffic through closed circuit television cameras, and provide information to motorists through electronic dynamic message signs.

This project will develop construction plans and specifications to expand the ITS infrastructure along three roadways that currently do not have ITS elements: Greenway and Thunderbird Roads between 51<sup>st</sup> and 67<sup>th</sup> Avenues, and Cactus Road between 59<sup>th</sup> and 67<sup>th</sup> Avenues. Planned elements include underground conduit, fiber optic cabling and closed circuit television cameras. The communications system along these roadways will connect to the existing system that runs along 59<sup>th</sup> Avenue.

Lee Engineering L.L.C. was selected from the city’s traffic engineering on-call list and is also approved by Arizona Department of Transportation (ADOT) to work on federal aid projects.

**Previous Council/Staff Actions:** On September 14, 2010, Council approved an intergovernmental agreement with ADOT for use of federal funds to design this ITS infrastructure project.

**Community Benefit:** Technology and software upgrades will continue to provide efficient traffic management, and the design projects will identify improvements to the city’s ITS infrastructure along three major arterial streets.

**Budget Impacts & Costs:** Federal Congestion Mitigation and Air Quality funding has been awarded and is available, and no local match is required. Funding is programmed in the FY 2010-11 capital improvement plan. There are no operating costs associated with this design project.

| Grants | Capital Expense | One-Time Cost | Budgeted | Unbudgeted | Total        |
|--------|-----------------|---------------|----------|------------|--------------|
| X      |                 |               |          |            | \$149,990.69 |

**Account Name, Fund, Account and Line Item Number:**  
 Fiber & Conduit for ITS, Account No. 1650-67531-518200, \$149,990.69

**Recommendation:** Authorize the City Manager to enter into a professional services agreement with Lee Engineering L.L.C. for design services for an intelligent transportation system infrastructure in an amount not to exceed \$149,990.69.

8. [PROFESSIONAL SERVICES AGREEMENT FOR DESIGN OF INTELLIGENT TRANSPORTATION SYSTEM INFRASTRUCTURE AND DYNAMIC MESSAGE SIGNS](#)

**Purpose:** This is a request for City Council to authorize the City Manager to enter into a professional services agreement with Kimley-Horn and Associates, Inc. for design services for

the intelligent transportation system (ITS) infrastructure along Peoria Avenue between 43<sup>rd</sup> and 67<sup>th</sup> Avenues, and for dynamic message signs (DMS) on 59<sup>th</sup> Avenue and on Glendale Avenue leading into the downtown area in an amount not to exceed \$149,962.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council’s goal of one community with high-quality services for citizens by improving the city’s roadway network.

**Background:** Transportation Services currently manages and operates an ITS on arterial roadways throughout the city. The system allows staff to remotely monitor and adjust traffic signal timing, observe traffic through closed circuit television cameras, and provide information to motorists through electronic DMS.

This project includes the design of planned expansion of the ITS infrastructure along Peoria Avenue and four new DMS leading into the downtown area. Planned elements along Peoria Avenue include underground conduit, fiber optic cabling and closed circuit television cameras. The DMS design will include structure and electrical service design.

Kimley-Horn and Associates, Inc. was selected from the city’s ITS on-call list and is also approved by the Arizona Department of Transportation (ADOT) to work on federal aid projects.

**Previous Council/Staff Actions:** On September 14, 2010, Council approved an intergovernmental agreement with ADOT for use of federal funds to design this ITS infrastructure project.

**Community Benefit:** Technology and software upgrades will continue to provide efficient traffic management and the design project will enhance the ITS capabilities to downtown and major arterial streets. The DMS will provide motorists approaching downtown Glendale with advance information on traffic conditions including railroad crossing status.

**Budget Impacts & Costs:** Federal Congestion Mitigation and Air Quality funding has been awarded and is available, and no local match is required. Funding is programmed in the FY 2010-11 capital improvement plan. There are no operating costs associated with this design project.

| Grants | Capital Expense | One-Time Cost | Budgeted | Unbudgeted | Total     |
|--------|-----------------|---------------|----------|------------|-----------|
| X      |                 |               |          |            | \$149,962 |

**Account Name, Fund, Account and Line Item Number:**  
 Fiber & Conduit - DMS, Account No. 1650-67530-518200, \$149,962

**Recommendation:** Authorize the City Manager to enter into a professional services agreement with Kimley-Horn and Associates, Inc. for design of an intelligent transportation system infrastructure and dynamic message signs in an amount not to exceed \$149,962.

## CONSENT RESOLUTIONS

### 9. INTERGOVERNMENTAL AGREEMENTS WITH SALT RIVER PROJECT TO UNDERGROUND UTILITIES AT 51<sup>ST</sup> AVENUE AND CAMELBACK ROAD

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into two intergovernmental agreements (IGAs) with Salt River Project (SRP) for relocating and undergrounding electrical facilities at the intersection of 51<sup>st</sup> Avenue and Camelback Road in an amount not to exceed \$100,259.62.

**Council Strategic Goals or Key Objectives Addressed:** These projects support Council's goal of one community with high-quality services for citizens by improving the city's roadway network.

**Background:** The Arizona Department of Transportation (ADOT) and the Maricopa Association of Governments has allocated funding for intersection improvements at 51<sup>st</sup> Avenue and Camelback Road. As part of this project, the city is responsible for funding the undergrounding of the electrical facilities at this location. The two IGAs with SRP are for construction services to underground the streetlight facilities, and the overhead power lines. The final design for these improvements has been completed.

**Previous Council/Staff Actions:** Council has approved an intergovernmental agreement with ADOT for use of federal funds for intersection improvements at 51<sup>st</sup> Avenue and Camelback Road.

Council has approved an amendment to the professional services agreement with AMEC for final design of intersection improvements at 51<sup>st</sup> and Northern Avenues and 51<sup>st</sup> Avenue and Camelback Road.

**Community Benefit:** The utilities should be relocated to free-up right-of-way for road construction. Undergrounding these utilities will enhance the appearance of the community.

**Budget Impacts & Costs:** Funds are available in the Transportation Services FY 2010-2011 capital improvement program. There are no on-going operating costs associated with these contracts.

| Grants | Capital Expense | One-Time Cost | Budgeted | Unbudgeted | Total        |
|--------|-----------------|---------------|----------|------------|--------------|
|        | X               |               | X        |            | \$100,259.62 |

**Account Name, Fund, Account and Line Item Number:**

51<sup>st</sup> Avenue HES Projects, Account No. 2210-65086-550800, \$100,259.62

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into two intergovernmental agreements with Salt River Project for relocating and undergrounding electrical facilities in an amount not exceed \$100,259.62.

10. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR OPERATIONS AND MAINTENANCE OF NORTHERN PARKWAY

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) for operations and maintenance of Northern Parkway from Sarival Avenue to Dysart Road.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council's goal of one community with high-quality services for citizens by improving and providing transportation options within the city.

**Background:** The Northern Parkway is a 12.5-mile, high-capacity, access controlled, six-lane expressway running west to east from Loop 303 to Grand Avenue.

In 2008, Council approved an IGA with Maricopa County, the City of El Mirage, and the City of Peoria to construct the Northern Parkway and to identify future maintenance and operational responsibilities.

Phase-1 of this project is a four-mile segment between Sarival Avenue and Dysart Road and is scheduled for construction in summer 2011. Construction includes roadway paving, bridge structures over Sarival Avenue and the Burlington Northern Santa Fe (BNSF) Railroad spur, roadway lighting, traffic signals, landscaping, Intelligent Transportation Systems (ITS) conduit, and other associated facilities that will be built to Glendale standards. Through this IGA, upon completion of Phase-1, Glendale will operate and maintain all improvements from Sarival Avenue to a point one quarter mile west of Dysart Road.

**Previous Council/Staff Actions:** On September 23, 2008, Council approved an intergovernmental agreement with Maricopa County, the City of El Mirage, and the City of Peoria to construct the Northern Parkway.

On June 24, 2008, Council approved the General Engineering Consultant contract for the Glendale Onboard Transportation Program, which included completion of the Northern Parkway Design Concept Report and the Environmental Assessment.

**Community Benefit:** The proposed Parkway will provide regional connectivity to the state highway system, enhance east-west mobility, serve expected population and employment growth, reduce travel time, and enhance flood protection.

The Parkway corridor is located within Glendale and the Glendale Planning Area and is adjacent to large undeveloped parcels and farmland that are planned for future development. Construction of the Northern Parkway will facilitate development that benefits from regional transportation connectivity. The Parkway will attract quality development that will help support the local tax base.

**Budget Impacts & Costs:** Funding for on-going maintenance is programmed in the 25-year Transportation GO Program.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the Maricopa County Department of Transportation for operations and maintenance of Northern Parkway from Sarival Avenue to Dysart Road.

#### 11. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR DRAINAGE IMPROVEMENTS ALONG NORTHERN PARKWAY](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) and the Maricopa County Flood Control District (MCFCD) for operations and maintenance of drainage improvements along Northern Parkway.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council's goal of one community with high-quality services to citizens by improving and providing transportation options within the city.

**Background:** The Northern Parkway is a 12.5-mile, high-capacity, access controlled, six-lane expressway running west to east from Loop 303 to Grand Avenue.

In 2008, Council approved an IGA with Maricopa County, the City of El Mirage, and the City of Peoria to construct the Northern Parkway and to identify maintenance and operational responsibilities.

Phase-1 of this project is a four-mile segment between Sarival Avenue and Dysart Road, and is scheduled for construction in summer 2011. MCDOT will design and construct these drainage improvements as part of the Northern Parkway project. Through this IGA, upon completion of Phase-1, Glendale will operate and maintain the drainage facilities from Sarival Avenue to a point one quarter mile west of Dysart Road.

**Previous Council/Staff Actions:** On September 23, 2008, Council approved an intergovernmental agreement with Maricopa County, the City of El Mirage, and the City of Peoria to construct the Northern Parkway.

On June 24, 2008, Council approved the General Engineering Consultant contract for the Glendale Onboard Transportation Program, which included completion of the Northern Parkway Design Concept Report and the Environmental Assessment.

**Community Benefit:** The proposed drainage improvements will provide flood protection to the Parkway and the surrounding properties. Overall, the Parkway will provide regional connectivity to the state highway system, enhance east-west mobility, serve expected population and employment growth, reduce travel time, and improve access across the Agua Fria River.

**Budget Impacts & Costs:** Funding for on-going maintenance of drainage structures is programmed in the 25-year Transportation GO Program.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the Maricopa County Department of Transportation and the Maricopa County Flood Control District for operations and maintenance of drainage improvements along Northern Parkway.

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

### **COUNCIL COMMENTS AND SUGGESTIONS**

### **ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).