

# City of Glendale Council Meeting Agenda

## June 14, 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**

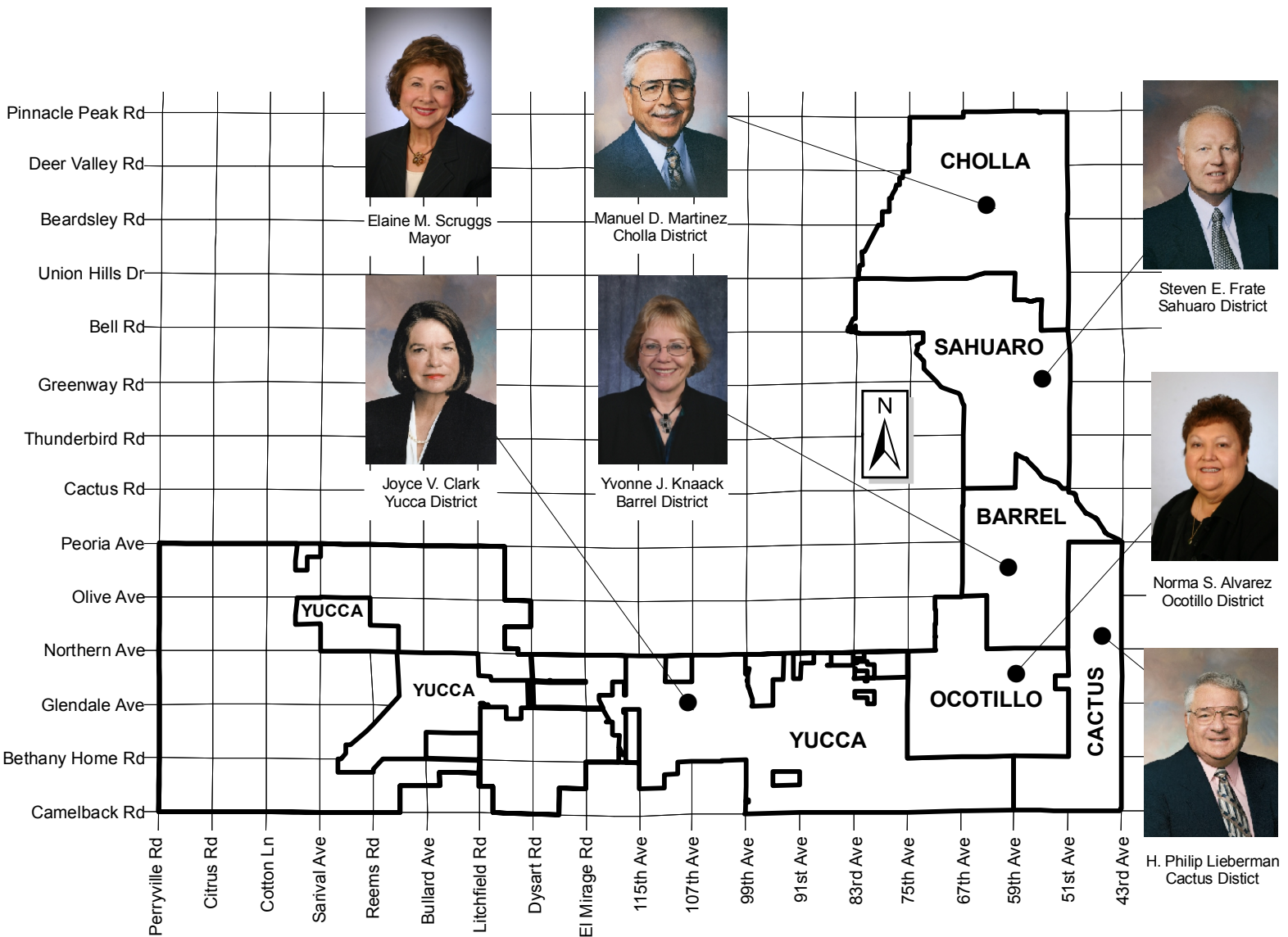
Vice Mayor Steven E. Frate - Sahuaro District

### 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**  
**June 14, 2011**  
**7:00 p.m.**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE [MINUTES OF May 24, 2011](#)**

**PROCLAMATIONS AND AWARDS**

[PROCLAMATION IN RECOGNITION OF ADRIENNE ONTIVEROS, WINNER OF THE ED PASTOR CONGRESSIONAL ART CONTEST](#)

**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. [LIQUOR LICENSE NO. 5-1257, ANAYA'S FRESH MEXICAN RESTAURANT](#)
2. [LIQUOR LICENSE NO. 5-1333, JUST WILLY'S](#)
3. [FEDERAL LEGISLATIVE REPRESENTATION SERVICES FOR THE PROTECTION OF THE MISSION OF LUKE AIR FORCE BASE](#)
4. [AWARD OF BID FOR A SUPPLEMENTAL DISINFECTION SYSTEM AT ARROWHEAD RANCH WATER RECLAMATION FACILITY](#)
5. [AWARD OF BID FOR MISSOURI AVENUE WATERLINE EXTENSION](#)
6. [AWARD OF BID FOR CHOLLA WATER TREATMENT PLANT ENHANCEMENTS](#)
7. [AWARD OF BID FOR ARROWHEAD RANCH WATER RECLAMATION FACILITY ULTRAVIOLET UPGRADE](#)

8. [CONTRACT AMENDMENT WITH LIFE, INC. FOR THE TAXI PROGRAM](#)

#### **CONSENT RESOLUTIONS**

9. [INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF PHOENIX FOR PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS](#)
10. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE](#)
11. [MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA SUPREME COURT ADMINISTRATIVE OFFICES OF THE COURT](#)
12. [GLENDALE BOYS & GIRLS CLUB APPLICATION FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE FUNDING](#)
13. [FY 2011-12 COUNCIL STRATEGIC GOALS AND KEY OBJECTIVES](#)
14. [DECLARATION OF PUBLIC RECORD: 2011 AMENDMENT TO GLENDALE CITY TAX CODE](#)

#### **ORDINANCES**

15. [SALT RIVER PROJECT EASEMENT AT SAHUARO RANCH SPORTS COMPLEX](#)

#### **PUBLIC HEARING – ORDINANCES**

16. [AMENDMENT TO GLENDALE CITY TAX CODE \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)
17. [ZONING ORDINANCE TEXT AMENDMENT ZTA09-02: GLENDALE CENTERLINE OVERLAY DISTRICT \(PUBLIC HEARING REQUIRED\)](#)

#### **PUBLIC HEARING**

18. [FISCAL YEAR 2011-12 PROPERTY TAX LEVY \(PUBLIC HEARING REQUIRED\)](#)

#### **PUBLIC HEARING - RESOLUTIONS**

19. [FISCAL YEAR 2011-12 FINAL BUDGET ADOPTION \(RESOLUTION\) \(PUBLIC HEARING REQUIRED\)](#)

#### **SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2011-12 FINAL BUDGET)**

#### **ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING**

## **NEW BUSINESS**

### **20. [COUNCIL SELECTION OF VICE MAYOR](#)**

## **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 May 24, 2011](#)

## PROCLAMATIONS AND AWARDS

### [PROCLAMATION IN RECOGNITION OF ADRIENNE ONTIVEROS, WINNER OF THE ED PASTOR CONGRESSIONAL ART COMPETITION](#)

**Purpose:** This is a request for City Council to present a proclamation to Glendale resident, Adrienne Ontiveros, who recently won top honors at the Ed Pastor Congressional Art Competition. Ms. Ontiveros will be present to accept the proclamation.

Ms. Ontiveros is a senior at Apollo High School. Her high school art teacher, Barbara Dehlstedt, encouraged her to submit her work titled “Toe 2 Toe” to the Ed Pastor Congressional Art Competition. Ms. Ontiveros took top honors in the contest and her piece will be displayed in the United States Capitol for one year. Ms. Ontiveros and a guest will be traveling to Washington D.C. to participate in the ribbon-cutting ceremony on June 22, 2011. She also won a \$10,000 scholarship and a free summer workshop at the Art Institute of Phoenix.

**Background:** The Congressional Art Competition was created in 1982 to showcase the importance of fine arts curriculum in schools, as well as display the talent of students in each congressional district. Since the program’s inception, over 650,000 students have entered the competition.

**Recommendation:** Present the proclamation to Ms. Adrienne Ontiveros.

## CONSENT AGENDA

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### 1. [LIQUOR LICENSE NO. 5-1257, ANAYA'S FRESH MEXICAN RESTAURANT](#)

**Purpose:** This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Anaya's Fresh Mexican Restaurant located at 9240 North 43<sup>rd</sup> Avenue. The Arizona Department of Liquor Licenses and Control application (No. 12078706) was submitted by Paul Adolph Allen.

**Background:** The location of the establishment is 9240 North 43<sup>rd</sup> Avenue in the Cactus District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 22,078. This series 12 is a new license; however, the approval of this license will not increase the number of liquor licenses in the area because this license replaces the

previous one held at this location. 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	10
07	Bar - Beer and Wine	2
09	Liquor Store - All Liquor	3
10	Liquor Store - Beer and Wine	7
12	Restaurant	6
	<b>Total</b>	<b>28</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.

## 2. [LIQUOR LICENSE NO. 5-1333, JUST WILLY'S](#)

**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 Just Willy's located at 6322 West Bell Road. The Arizona Department of Liquor Licenses and Control application (No. 06070097) was submitted by Marion Hooper.

**Background:** The location of the establishment is 6322 West Bell Road in the Sahuaro District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 12,335. The approval of this license will not increase the number of liquor licenses in the area because this license replaces the previous one held at this location. 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	3
09	Liquor Store - All Liquor	4
10	Liquor Store - Beer and Wine	4
12	Restaurant	18
	<b>Total</b>	<b>34</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.

3. [FEDERAL LEGISLATIVE REPRESENTATION SERVICES FOR THE PROTECTION OF THE MISSION OF LUKE AIR FORCE BASE](#)

**Purpose:** This is a request for City Council to authorize the City Manager to enter into a one-year sole source professional services agreement with Hyjek & Fix, Inc. for the continuation of federal legislative consultant services for the F-35 Active Duty Training mission of Luke Air Force Base (AFB).

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council's goal of one community with an active partnership with Luke Air Force Base by ensuring federal and state support throughout the F-35 Environmental Impact Statement process.

**Background:** In 2006, the West Valley communities of Avondale, Buckeye, El Mirage, Gila Bend, Glendale, Goodyear, Litchfield Park, Peoria, Phoenix, Surprise, Tolleson, Wickenburg, Youngtown and Maricopa County conducted a national search for the hiring of a consulting/legal/public relations team to develop and execute a strategy which would ensure the long-term viability of Luke Air Force Base. As a result of the competitive process, a Washington, D.C. based firm, Hyjek & Fix, Inc., was selected.

A strategic plan was developed by the consulting team and West Valley communities to seek and acquire the designation of Luke AFB as the United States Air Force's F-35 Joint Strike Fighter Active Duty Training site. This designation will secure the future of Luke AFB well into the 21<sup>st</sup> century. The introduction of the F-35 to Luke AFB is associated with nearly \$150 million in anticipated military construction projects. Additionally, Luke AFB's annual \$2.17 billion economic impact from employment and purchases of commodities or services will remain strong for decades.

Through the collaborative efforts of the West Valley communities, Arizona's Congressional Delegation and Hyjek & Fix, Inc., the Air Force announced in July 2010 that Luke AFB was the Preferred Alternative site for F-35 Active Duty Training.

Luke AFB's designation as the preferred site must be validated through an Environmental Impact Statement (EIS) process, as mandated by the National Environmental Protection Act. The revised Air Force schedule for the Luke F-35 EIS calls for the release of a Draft EIS in September 2011. The Air Force originally anticipated releasing the Draft EIS in October 2010; however, due to enhanced testing, the process was delayed approximately one year. Public meetings will be hosted in October 2011 that should ultimately lead to a Record of Decision in early 2012.



Hyjek & Fix, Inc. have developed and demonstrated an in-depth knowledge of Luke AFB's capabilities and the most effective ways to favorably impact the Air Force decision-making process. Their understanding of the nuances of the F-35 mission has been critical to Luke AFB being designated as the preferred site for the active duty training. Additionally, Hyjek & Fix, Inc. have played a key role in developing the community and public official support required to secure the West Valley communities ultimate objective of protecting Luke AFB with the F-35 mission.

The consultant's current contract expires in June 2011 as the communities prepare to enter a critical phase of the EIS process.

The loss of Hyjek & Fix, Inc.'s knowledge of the issues surrounding the basing decision and the EIS process would be detrimental to the overall goal of securing the F-35 mission at Luke AFB. Further, Hyjek & Fix, Inc. have secured the trust and confidence of the Arizona Congressional Delegation, state and local officials as well as key Air Force decision-makers. Sustaining the trust and confidence of these individuals at this time is of paramount importance to securing the F-35 mission.

All necessary documentation to request a sole source professional services contract has been submitted to the Materials Management Department and after careful review has been approved.

**Previous Council/Staff Actions:** On November 28, 2006, Council approved a contract with Hyjek & Fix, Inc. for federal legislative representation services for the protection of the mission of Luke AFB. The current contract expires June 30, 2011.

**Community Benefit:** Arizona's military industry represents one of the largest industries in the state and generates more than \$9 billion in economic impact annually to Arizona. Luke AFB is the largest military installation in the state in terms of the number of personnel it employs (more than 7,000), the population it serves (more than 100,000 base personnel, military families and retirees) and its economic impact to the state of Arizona (\$2.17 billion annually).

In addition to protecting our nation's defense and being an economic asset to the state, Luke AFB has a profound impact in our community, as base personnel volunteer more than 100,000 hours annually at local schools, churches, youth sports leagues and non-profit organizations.

**Budget Impacts & Costs:** The total annual contract cost is \$340,000, of which Glendale pays \$65,155. The balance of the contract is collected from thirteen West Valley community partners. Glendale invoices each of the partners and serves as the administrator of the contract.

Funds are available in the FY 2011-12 operating budget of the Intergovernmental Programs Office.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$65,155

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

Intergovernmental Programs, Account No. 1000-10910-518200, \$65,155

**Recommendation:** Authorize the City Manager to enter into a one-year sole source professional services agreement with Hyjek & Fix, Inc., effective July 1, 2011 to June 30, 2012, for the continuation of federal legislative consultant services for the F-35 Active Duty Training mission at Luke AFB.

4. [AWARD OF BID FOR A SUPPLEMENTAL DISINFECTION SYSTEM AT ARROWHEAD RANCH WATER RECLAMATION FACILITY](#)

**Purpose:** This is a request for City Council to award a bid and authorize the City Manager to enter into a construction services agreement with Felix Construction Company in an amount not to exceed \$367,100 to provide construction services for a supplemental disinfection system at the Arrowhead Ranch Water Reclamation Facility (ARWRF).

**Council Strategic Goals or Key Objectives Addressed:** This project is consistent with Council's goal of one community with high-quality services for citizens by continuing to produce first-rate effluent water at the ARWRF.

**Background:** This project upgrade is being implemented to meet required changes to the Aquifer Protection Permit (APP) issued to the ARWRF. The proposed chlorine disinfection system will work in conjunction with the current ultraviolet disinfection system at the facility to allow continued compliance with federal and state regulatory requirements and APP standards at the plant.

On May 2, 2011, the city received five bids for the supplemental disinfection system project construction. Felix Construction Company was the lowest responsive and qualified bidder.

**Community Benefit:** This project will benefit the community by continuing to provide high-quality effluent water to ensure regulatory compliance.

**Budget Impacts & Costs:** Funding is available in the FY 2010-11 capital improvement plan. The operating cost associated with this project will be absorbed by the Water Services Department operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$367,100

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

Arrwhd Wtr Reclam Fac Imps, Account No. 2360-60007-550800, \$367,100

**Recommendation:** Award the bid and authorize the City Manager to enter into a construction services agreement with Felix Construction Company in an amount not to exceed \$367,100 to provide construction services for a supplemental disinfection system at the Arrowhead Ranch Water Reclamation Facility.

5. [AWARD OF BID FOR MISSOURI AVENUE WATERLINE EXTENSION](#)

**Purpose:** This is a request for City Council to award a bid and authorize the City Manager to enter into a construction agreement with Markham Contracting Co., Inc. in an amount not to exceed \$208,186.50 for the construction of an 8-inch waterline on Missouri Avenue from 45<sup>th</sup> to Grand Avenues.

**Council Strategic Goals or Key Objectives Addressed:** The project supports Council's goal of one community with high-quality services for citizens by ensuring the continued delivery of first-rate water to citizens.

**Background:** This waterline is being installed on Missouri Avenue from 45<sup>th</sup> to Grand Avenues and will improve water delivery options in the area. Additionally, a 16-inch waterline valve located nearby within the Burlington Northern Santa Fe Railway will also be installed to improve water circulation in the area. Constructing the waterline and replacing the valve will improve circulation, increase water delivery options for the vicinity, and ensure the continued delivery of high-quality water in the area.

An Invitation to Bid was issued for construction of the project and twelve bids were received. Markham Contracting Co., Inc. submitted the lowest responsive and qualified bid. Construction is scheduled to begin in mid-July and completion is anticipated by mid-September.

**Previous Council/Staff Actions:** On October 27, 2010, a professional services agreement was entered into with Premier Engineering Corporation to provide design services for the project.

**Community Benefit:** This project will benefit the community by ensuring the continued delivery of high-quality water.

**Budget Impacts & Costs:** Funding is available in the FY 2010-11 capital improvement plan. The operating cost associated with this project will be absorbed by the Water Services Department operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$208,186.50

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

Water Line Extension, Account No. 2400-61027-550800, \$208,186.50

**Recommendation:** Award the bid and authorize the City Manager to enter into a construction agreement with Markham Contracting Co., Inc. in an amount not to exceed \$208,186.50 for the construction of the Missouri Avenue Waterline Extension project.

6. [AWARD OF BID FOR CHOLLA WATER TREATMENT PLANT ENHANCEMENTS](#)

**Purpose:** This is a request for City Council to award a bid and authorize the City Manager to enter into a construction agreement with CS Technologies, LLC in an amount not to exceed \$102,085 for enhancements at the Cholla Water Treatment Plant.

**Council Strategic Goals or Key Objectives Addressed:** This request addresses Council’s goal of one community with high-quality services for citizens by making the necessary enhancements at the Cholla Water Treatment Plant.

**Background:** The city’s Water Services Department is responsible for providing and protecting water services for citizens in a manner consistent with federal and state regulations. Assessments completed by the Water Services Department provided recommendations for the city’s three water treatment plants. Enhancements to two water plants were completed in June 2008. Cholla is the remaining water treatment plant to be improved.

The enhancements would upgrade the existing buildings at the site and includes installation of fiber cable and conduit, access controls, electrified door hardware, and system integration.

**Previous Council/Staff Actions:** On November 18, 2010, a professional services agreement with CH2M Hill, Inc. for design and construction administration services was approved.

On November 27, 2007, Council approved the professional services agreement with CH2M Hill, Inc. for the design and construction administration services for Phase II and III of the system improvements to the city’s water facilities.

**Budget Impacts & Costs:** Funds are available in the FY 2010-11 capital improvement program. The operating cost associated with this project will be absorbed by the Water Services Department operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$102,085

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

Water System Security, Account No. 2400-61023-550800, \$102,085

**Recommendation:** Award the bid and authorize the City Manager to enter into a construction agreement with CS Technologies, LLC in an amount not to exceed \$102,085 for enhancements at the Cholla Water Treatment Plant.

7. [AWARD OF BID FOR ARROWHEAD RANCH WATER RECLAMATION FACILITY ULTRAVIOLET UPGRADE](#)

**Purpose:** This is a request for City Council to award a bid and authorize the City Manager to enter into a construction agreement with Trojan Technologies in an amount not to exceed \$1,131,357.65 to furnish ultraviolet equipment and startup services for an ultraviolet disinfection system upgrade at the Arrowhead Ranch Water Reclamation Facility (ARWRF).

**Council Strategic Goals or Key Objectives Addressed:** This item supports Council's goal of one community with high-quality services for citizens by allowing the city to continue to ensure compliance with federal and state water quality regulations.

**Background:** The disinfection system currently in use at the Arrowhead Ranch Water Reclamation Facility was installed in 1999. In November 2009, the City of Glendale received federal stimulus funding through the Energy Efficiency and Conservation Block Grant (EECBG) program managed by the United States Department of Energy for several energy related projects throughout the city. These projects are expected to reduce long-term energy use and costs, reduce greenhouse gas emissions, and reduce city maintenance and repair costs.

The Water Services Department's portion of this grant money will be used for the design and procurement of an ultraviolet system upgrade at the ARWRF. This upgrade plays an integral role in the department's goal of Water System Optimization to reduce electrical and maintenance costs, enhance disinfection system reliability, and ensure regulatory compliance. The project must be completed by November 2012 per EECBG requirements.

On May 3, 2011, the city issued an Invitation to Bid for ultraviolet equipment and two bids were received. Trojan Technologies was determined to be the lowest responsive and qualified bidder for the ultraviolet equipment.

**Previous Council/Staff Actions:** On August 31, 2010, a professional services agreement with Black & Veatch Corporation to provide design and construction administration services for ultraviolet disinfection system upgrades at the ARWRF was approved.

On March 23, 2010, Council adopted a resolution authorizing the City Manager to accept the EECBG funding.

**Community Benefit:** This project will benefit the community by continuing to provide high-quality effluent water to customers in the area.

**Budget Impacts & Costs:** Funding is available through the EECBG program, and the Water Services Department FY 2010-11 capital improvement plan. Grant funding is available in the amount of \$806,000 with the remaining funds of \$325,357.65 being paid by the Water Services Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X		X		\$1,131,357.65

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

ARWC Facility UV System Imp, Account No. 1842-37060-518200, \$806,000  
 Arrowhead Water Reclamation Facility Improvements, Account No. 2360-60007-551200,  
 \$325,357.65

**Recommendation:** Award the bid and authorize the City Manager to enter into a construction agreement with Trojan Technologies in an amount not to exceed \$1,131,357.65 for furnishing ultraviolet equipment and startup services at the Arrowhead Ranch Water Reclamation Facility.

8. [CONTRACT AMENDMENT WITH LIFE, INC. FOR THE TAXI PROGRAM](#)

**Purpose:** This is a request for City Council to authorize an annual ongoing increase of \$40,000 through the remaining life of the contract with Life, Inc. for the Taxi Subsidy Program to ensure the continuation of program services.

**Council Strategic Goals or Key Objectives Addressed:** This request addresses Council's goal of one community with high-quality services for citizens by continuing to provide transportation options to residents with special transportation needs.

**Background:** The Taxi Subsidy Program was developed to provide transportation for eligible Glendale residents requiring special-needs transportation such as repetitive medical treatments for dialysis and chemotherapy. The program provides a 75% subsidy towards the fare of an eligible taxi trip, capped at a maximum trip cost of \$15.00. The participant is responsible for the remaining cost of that trip. A component of the program also provides free transportation for victims of domestic violence.

Since inception in 2005, the program has grown from 875 trips provided in the first year of the program to more than 4,000 trips this fiscal year. The program continues to exceed initial projections. Due to the increase in program utilization, an annual ongoing increase in the contract spending limit is needed to ensure the continuation of program services. The current contract is for one year with an option to extend four additional years in one-year increments. The program is in the first year of the contract, and the annual spending limit with Life, Inc. will increase from \$85,000 to \$125,000.

**Previous Council/Staff Actions:** On October 12, 2010, Council awarded a contract to Life, Inc. in the amount of \$85,000 annually for the Taxi Subsidy Program.

**Community Benefit:** Recognizing the need for transportation beyond what is provided by Dial-A-Ride and fixed route services, the Taxi Subsidy Program provides a transportation option for Glendale residents who require special-needs transportation. The program provides transportation for repetitive medical therapy treatments as well as transportation for victims of domestic violence.

**Budget Impacts & Costs:** The current annual contract spending limit is \$85,000. An ongoing \$40,000 increase in the current contract spending limit will increase the spending limit to \$125,000 annually. Funds are available in the GO Transportation Program operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$40,000

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

Fixed Route, Account No. 1660-16540-518200, \$40,000

**Recommendation:** Authorize an annual ongoing increase of \$40,000 through the remaining life of the contract with Life, Inc. for the Taxi Subsidy Program to ensure the continuation of program services.

**CONSENT RESOLUTIONS**

9. [INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF PHOENIX FOR PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into five intergovernmental agreements with the City of Phoenix for acceptance of pass-through Federal Transit Administration grant funds for transit services.

**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 City of Glendale secured \$2,338,947 in federal transit grant funds. The City of Phoenix is the designated agent for all federal funds in this region, and these five intergovernmental agreements with Phoenix will provide reimbursement towards capital and operating expenses, thereby reducing the cost to Glendale for transit services. The five grant awards are described as follows.

Federal grant AZ-90-X103 will be used for capital purchases and on-going maintenance. This grant will provide \$520,506 to fund the replacement of three Dial-A-Ride buses, and transit vehicle maintenance expenses.

Federal grants AZ-57-X012 and AZ-57-X008 are two New Freedom grants that will provide \$342,179 for public transportation services and public transportation alternatives to the elderly and persons with disabilities. Current services and programs that will benefit residents include the Taxi Subsidy Program for persons with recurring medical needs, Glendale Urban Shuttle (GUS 3) transit service, and transportation education travel training programs.



Federal grants AZ-95-X006-01 and AZ-05-0203 are two transit facility grants that provide \$1,476,262 for the pre-design and design work for a centralized transit center in Northwest Glendale. The pre-design phase will establish the scope, concept, and location of the transit center, and the design work will also establish plans for project implementation.

**Community Benefit:** Transportation services and programs provide a benefit to Glendale residents and visitors. These grant funds will provide operating assistance and transit improvements that will promote the continuation of quality and reliable services.

**Budget Impacts & Costs:** The total amount of federal funds from these five grant awards is \$2,338,947. One grant provides 100% federal funding, two grants require a 20% local match, and two grants require a 50% local match. The total match funds required is \$681,985, and the Regional Public Transportation Authority will provide \$51,403 towards the local match for the purchase of vehicles. The remaining local match of \$630,582 is available in the Transportation Services capital and operating budgets.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X		X		\$630,582

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

Traffic Mitigation and Studies, Account No. 1340-16940, \$39,207  
 Transportation Program Management, Account No. 1660-16510, \$38,338  
 Transportation Education, Account No. 1660-16520, \$14,970  
 Transit Management, Account No. 1660-16525, \$7,617  
 Dial-A-Ride, Account No. 1660-16530, \$85,084  
 Fixed Route, Account No. 1660-16540, \$227,229  
 Demand Management, Account No. 1660-16550, \$8,045  
 Bell/101 Park & Ride/Transit Ctr, Account No. 2210-65080, \$210,092

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into five intergovernmental agreements with the City of Phoenix for acceptance of pass-through Federal Transit Administration grant funds for transit services.

10. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE](#)

**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 City of Avondale for solid waste disposal services.

**Council Strategic Goals or Key Objectives Addressed:** This request addresses Council’s goals of one community that is fiscally sound and one community with high-quality services for citizens by continuing to secure additional revenue outlets that support this vital city and community resource.

**Background:** The City of Glendale has provided solid waste disposal services to Avondale through an intergovernmental agreement since 2002. The city's current IGA with Avondale expires on June 30, 2011.

The new agreement will become effective July 1, 2011, and continue through June 30, 2014. This agreement contains an option that will permit the City Manager, at his discretion, to extend the term for two additional three-year periods, on the terms and conditions acceptable to both Glendale and Avondale.

The current rate Avondale pays for landfill services is \$25.00 per ton. The rate will remain the same for the first year of the agreement, July 1, 2011 through June 30, 2012. It will be adjusted to \$26.50 per ton for the second year of the agreement, July 1, 2012 through June 30, 2013, and to \$28.00 for the period July 1, 2013 through June 30, 2014. These rates were determined with assistance from a solid waste rate model provided by R.W. Beck, a solid waste management consultant.

**Previous Council/Staff Actions:** On June 26, 2007, Council approved a second amendment to the IGA with Avondale establishing rate adjustments.

On December 27, 2005, Council approved a first amendment to the IGA with Avondale revising the material audits schedule and establishing rate adjustments.

On June 14, 2005, Council approved an IGA with Avondale to provide landfill and MRF processing services.

**Community Benefit:** The refuse received from Avondale will result in sustained revenues and more cost effective solid waste disposal operations for Glendale residents.

**Budget Impacts & Costs:** Annual gross revenue from landfill tonnage received through this agreement is projected to be \$575,000 for FY 2011-12 and will be deposited into Landfill Revenue Account 2440-02440-480600. This amount is anticipated to increase each year due to growth and rate increases.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the City of Avondale; and authorizing the City Manager, at his discretion, to extend the term for two additional three-year periods.

#### 11. [MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA SUPREME COURT ADMINISTRATIVE OFFICES OF THE COURT](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into a memorandum of understanding with the Arizona Supreme Court, Administrative Offices of the Court (AOC).

**Council Strategic Goals or Key Objectives Addressed:** This item supports Council’s goal of one community with high-quality services for citizens by improving response to victims of violence through collaborative, multi-disciplinary training which will be hosted with assistance from the AOC.

**Background:** Grant funding has been awarded and will be used to offer a two-day statewide Crimes Against Women Training Conference. Based on the awarded grant, the AOC and the city have agreed to work collaboratively to develop the training conference to attract participants from a variety of disciplines including law enforcement officers, judges, court personnel, prosecutors, victim advocates, and related community agencies.

The event will be held in late fall of 2011 at the Glendale Civic Center. The AOC will provide in-kind contributions through staff time and equipment use. The AOC will assist the city with the curriculum development, identification of faculty, coordination of the event, support of audio/visual equipment at the event and post-event evaluation support.

**Previous Council/Staff Actions:** On January 25, 2011, Council accepted STOP Violence Against Women grants from the Arizona Governor’s Office for Children, Youth, and Families.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a memorandum of understanding with the Arizona Supreme Court, Administrative Offices of the Court.

## 12. [GLENDALE BOYS & GIRLS CLUB APPLICATION FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE FUNDING](#)

**Purpose:** This is a request for the City Council to adopt a resolution supporting the submission of a grant application for the Glendale Branch of the Boys & Girls Clubs of Metropolitan Phoenix (BGCMP) in the amount of \$10,000 from the Gila River Indian Community State-Shared Revenue Program.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council’s goal of one community with high-quality services for citizens by supporting and partnering with a non-profit agency to better serve Glendale residents.

**Background:** In 2002, Arizona voters passed Proposition 202 which requires Native American communities that derive revenue from gaming to set aside 12% for a state-shared revenue program for distribution to “cities, towns, or counties for government services that benefit the general public, including public safety, mitigation of the impacts of gaming, or promotion of commerce and economic development.” The Gila River Indian Community developed a revenue-sharing program that is also open to non-profits, provided there is support by the local government.

In 2008, BGCMP opened a new branch in Glendale on the campus of Harold Smith School. The facility, called the Swift Kids Branch, offers afterschool and summer programs annually and enrolls more than 900 members aged 6-18. If awarded, the \$10,000 grant will help cover

expenses related to the “Academic Success Program,” which is offered daily throughout the year at the Swift Kids Branch. Program components include “Power Hour” for homework help, Monday through Thursday, computer and Internet access and skill instruction, and a variety of educational enrichment programs. These types of funding partnerships are supported in the city’s Parks and Recreation Master Plan.

**Previous Council/Staff Actions:** On August 31, 2010, Council adopted a resolution of support for city social and human service via the city’s “From the Heart” program in the amount of \$225,000.

On August 14, 2007, Council adopted a resolution of support for the submission of a grant application for the Boys & Girls Clubs of Metropolitan Phoenix in the amount of \$70,000 from the Gila River Indian Community State-Shared Revenue Program.

**Community Benefit:** Glendale youth benefit from a variety of programs provided by the city and non-profit agencies. The Swift Kids Branch notes that 90% of youth who participate in the Academic Success Program complete their homework and are better prepared for school. Additionally, 85% have a strong commitment to education and 87% understand the importance of graduating from high school and continuing with higher education.

**Recommendation:** Waive reading beyond the title and adopt a resolution supporting the submission of a grant application for the Glendale Branch of the Boys & Girls Clubs of Metropolitan Phoenix in the amount of \$10,000 from the Gila River Indian Community State-Shared Revenue Program.

### 13. [FY 2011-12 COUNCIL STRATEGIC GOALS AND KEY OBJECTIVES](#)

**Purpose:** This is a request for City Council to adopt a resolution approving the FY 2011-12 Council Strategic Goals and Key Objectives used to develop this year’s budget following direction from Mayor and Council.

**Council Strategic Goals or Key Objectives Addressed:** Council develops a broad, common vision for the future of the City of Glendale and sets goals and objectives to provide staff direction and focus for the immediate future. City services, both on-going and those to be implemented, will reflect Council’s strategic goals and key objectives.

**Background:** In November 2010, Richard Bowers met individually with Mayor and Council to discuss the strategic goals and objectives that were adopted by Council on June 8, 2010. The annual review and discussions indicated there were no significant changes.

**Previous Council/Staff Actions:** The FY 2010-11 Council Strategic Goals and Key Objectives were adopted at the June 8, 2010 Council meeting.

**Community Benefit:** The seven strategic goals re-emphasized Council’s commitments to the citizens of Glendale.

**Public Input:** Public awareness of the adopted Council Strategic Goals and Key Objectives document is promoted through the publication on the city's website and in its key financial documents such as the budget book. When Council conducts business at its meetings or is presented with information at workshops, staff provides written information that informs the Council and the public on the relativity of the information to the Council's adopted strategic goals and key objectives.

**Recommendation:** Waive reading beyond the title and adopt a resolution approving the FY 2011-12 Council Strategic Goals and Key Objectives of the Glendale City Council.

14. [DECLARATION OF PUBLIC RECORD: 2011 AMENDMENT TO GLENDALE CITY TAX CODE](#)

**Purpose:** This is a request for City Council to adopt a resolution declaring as a public record the 2011 Amendment to Chapter 21.1 (Model City Privilege (Sales) Tax Code).

**Council Strategic Goals or Key Objectives Addressed:** Declaring this amendment as a public record supports Council's goal of one community that is fiscally sound by reducing printing and publication costs.

**Background:** A.R.S. § 9-802 allows a city or town to enact the provisions of code amendments by reference without publishing the full text of the amendments. Instead, the city publishes a notice in the newspaper three times and keeps three copies of the text on file with the City Clerk. In addition, hard copies of the full text are posted at the official sites. This will require adoption by the Council of a resolution. At the same evening meeting, Council will be asked to approve the ordinance adopting the code amendments, which is also published in full.

**Recommendation:** Waive reading beyond the title and adopt a resolution declaring as a public record the 2011 Amendment to Chapter 21.1 (Model City Privilege (Sales) Tax Code).

## ORDINANCES

15. [SALT RIVER PROJECT EASEMENT AT SAHUARO RANCH SPORTS COMPLEX](#)

**Purpose:** This is a request for City Council to adopt an ordinance granting an easement in favor of Salt River Project (SRP) on city-owned property to enable power service to the Sahuaro Ranch Sports Complex irrigation system.

**Council Strategic Goals or Key Objectives Addressed:** This request supports Council's goal of one community with high-quality services for citizens by enabling SRP to provide power service to this community amenity.

**Background:** Renovation of the Sahuaro Ranch Sports Complex was recently completed, including upgrades to the irrigation system which required SRP to design and construct a new conductor and transformer. SRP has requested an easement from the city to protect its facilities.

**Previous Council/Staff Actions:** On February 8, 2011, Council adopted a resolution authorizing the City Manager to enter into an intergovernmental agreement with Salt River Project in the amount of \$9,600 for the design, construction and installation of new electrical facilities at the Sahuaro Ranch Sports Complex.

**Recommendation:** Waive reading beyond the title and adopt an ordinance granting an easement in favor of Salt River Project to enable power service to the Sahuaro Ranch Sports Complex irrigation system.

## **PUBLIC HEARING – ORDINANCES**

### 16. [AMENDMENT TO GLENDALE CITY TAX CODE \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

**Purpose:** This is a request for City Council to conduct a public hearing and adopt an ordinance amending Chapter 21.1 (Model City Privilege (Sales) Tax Code) that incorporates technical corrections and statutory changes approved and adopted by the Municipal Tax Code Commission through 2010 with an effective date of thirty days after passage of the ordinance by Council.

**Council Strategic Goals or Key Objectives Addressed:** The adoption of that certain document known as “2011 Amendment to Chapter 21.1 (Model City Privilege (Sales) Tax Code)” is consistent with Council’s goal of one community that is fiscally sound by ensuring that revenue streams are collected pursuant to state law.

**Background:** Following each legislative session, the League of Arizona Cities and Towns puts together a package of changes to the Model City Tax Code which are forwarded and approved by the Municipal Tax Code Commission. Any approved changes should be adopted to maintain consistency and uniformity among all cities. The recommended changes from 2009 and 2010 fall into one of three general categories – Statutory Exemptions, Successor Liability, and Technical Corrections.

**Previous Council/Staff Actions:** The Council approved several amendments to the Code since its original adoption, including the latest amendment on October 28, 2008.

**Community Benefit:** The Model City Tax Code provides taxpayers a uniform tax code with consistent language that is used throughout the state.

**Public Input:** Cities through their Unified Audit Committee, and the League of Arizona Cities and Towns worked with the industry on these changes. Interested business representatives participated in preparing the proposal. The Municipal Tax Code Commission then held public hearings to receive business community input, and then acted to approve the amendments.

A notice of public hearing to be held on June 14, 2011, was published in *The Glendale Star* on May 19, 26, and June 2, 2011. The proposed ordinance was made available for public review at the City Clerk’s Office.



**Budget Impacts & Costs:** There will be no impact to revenue from the statutory and technical changes.

**Recommendation:** Conduct a public hearing; waive reading beyond the title and adopt an ordinance amending Chapter 21.1 (Model City Privilege (Sales) Tax Code) with an effective date of thirty days after passage of the ordinance by City Council.

17. [ZONING ORDINANCE TEXT AMENDMENT ZTA09-02: GLENDALE CENTERLINE OVERLAY DISTRICT \(PUBLIC HEARING REQUIRED\)](#)

**Purpose:** This is a request for City Council to conduct a public hearing and adopt an ordinance amending the Zoning Ordinance of the City of Glendale, Article 6 (Overlay District Regulations) by adding Section 6.800 (Glendale Centerline Overlay District) (Overlay District) and Article 7 (General Development Standards) by amending Sections 7.103 (Prohibited Signs) and 7.104 (Permitted Permanent Signs). The proposed changes would add an Overlay District which will provide an alternative set of design standards to encourage development and redevelopment.

**Council Strategic Goals or Key Objectives Addressed:** The proposed Overlay District is consistent with Council's goal of one community with a vibrant city center. The proposed changes will facilitate private business investment, job creation, and the development of shopping, residential, and recreation opportunities in the Centerline.

The proposed Overlay District is also consistent with Council's goal of one community with quality economic development, as it will provide flexible development options for businesses interested in locating in Centerline.

**Background:** The Overlay District is voluntary, and will provide an alternative set of development standards to encourage development, redevelopment, and implementation of the Glendale Centerline initiative. Glendale Centerline is a geographic area bounded by 43rd Avenue to the east, 67th Avenue to the west, Myrtle Avenue to the north, and Ocotillo Road to the South.

The Overlay District is a redevelopment tool that provides new and existing businesses greater opportunities while balancing the need to preserve existing single-family neighborhoods, which are not included in the Overlay District. Flexible land uses, greater building heights, additional floor area, and mixed-use development are allowed if the property owner chooses to use the Overlay District.

**Previous Council/Staff Actions:** Council discussed the Overlay District at their workshops on May 17, 2011, October 19, 2010, and December 1, 2009.

On August 5, 2010, the Overlay District was initiated at the Planning Commission workshop and was recommended for approval at the Planning Commission public hearing.



In April 2009, the Overlay District was developed by staff with input from representatives of the following departments: Building Safety, City Attorney, City Manager, Code Compliance, Community Partnerships, Economic Development, Marketing & Communications, and Planning.

**Community Benefit:** The Overlay District will provide opportunities to revitalize and redevelop the city's main corridor and namesake street, Glendale Avenue. The Overlay District will create flexible development standards to encourage redevelopment of vacant and underperforming properties in Centerline.

The existing zoning within the Overlay District will remain in effect, and development can take place either using the standards of the Overlay District, or the standards of the existing zoning district. Property owners will have new zoning options available to them, providing for more flexibility during the development process. These new zoning opportunities will provide a strategic redevelopment tool supporting new investment, resulting in new jobs, increased tax revenues, and improved aesthetics.

**Public Input:** On May 27, 2011, notification postcards for the June 14, 2011 City Council public hearing were mailed to 59 property owners on the interested parties list in the Cactus and Ocotillo Districts and interested parties on the city-wide additional notification list. Additionally, on May 26, 2011, a Notice of Public Hearing was published in *The Glendale Star*.

Staff has made several presentations to introduce the Overlay District to the community with extensive discussions at a variety of Centerline public meetings.

On July 16, 2010, notification postcards for the August 5, 2010 Planning Commission public hearing were mailed to 59 property owners on the interested parties list in the Cactus and Ocotillo districts and interested parties on the city-wide additional notification list. Additionally, on July 15, 2010, a Notice of Public Hearing was published in *The Glendale Star*.

On July 2, 2010, as part of the citizen participation plan, staff, as the applicant, mailed 59 notification letters to property owners listed as interested parties in the Cactus and Ocotillo Districts and all other individuals on the city-wide additional notification list.

On June 24, 2010, staff presented the Overlay District to the Board of the Glendale Chamber of Commerce.

On March 17, 2010, staff presented the Overlay District to the Glendale Centerline Business Alliance Board. The Alliance Board requested that the integrity of the existing Catlin Court Planned Area Development (PAD) be preserved. As a result of this meeting, the Catlin Court and adjacent PADs were removed from the proposed Overlay District.

On January 20, 2010, staff met with representatives from the Glendale Centerline Business Alliance to seek their input with the Overlay District.

On January 14, 2010, and January 28, 2010, staff met with Irwin Pasternak Associates and Butler Design Group Architects who have developed and designed buildings in Glendale.

**Recommendation:** Conduct a public hearing, waive reading beyond the title, and adopt an ordinance amending the Zoning Ordinance of the City of Glendale, Article 6 (Overlay District Regulations) by adding Section 6.800 (Glendale Centerline Overlay District) and Article 7 (General Development Standards) by amending Sections 7.103 (Prohibited Signs) and 7.104 (Permitted Permanent Signs).

## **PUBLIC HEARING**

### **18. FISCAL YEAR 2011-12 PROPERTY TAX LEVY (PUBLIC HEARING REQUIRED)**

**Purpose:** This is a request for City Council to conduct a public hearing on the proposed FY 2011-12 property tax levy. The primary property tax rate will remain unchanged at \$0.2252 per \$100 of assessed valuation for FY 2011-12. The secondary property tax rate will remain unchanged at \$1.3699 per \$100 of assessed valuation for FY 2011-12. The total property tax rate will remain unchanged at \$1.5951.

**Council Strategic Goals or Key Objectives Addressed:** The setting of the property tax rate for FY 2011-12 is consistent with the Council's goal of one community that is fiscally sound as property tax revenue funds a portion of the city's operating and capital budget.

**Background:** Arizona state law requires Council to set the property tax levy by the third Monday in August.

Arizona's property tax system consists of two tiers. The primary property tax levy has state-mandated maximum limits; however, it can be used by a city for any purpose. The primary property tax revenue is included in the General Fund's operating budget. The secondary property tax levy is not limited; however, it can be used only to retire the principal and interest on a municipality's bonds. The secondary property tax revenue funds the city's capital improvement plan.

All Truth in Taxation requirements of A.R.S. 42-17107 have been met. A Truth in Taxation hearing is not required. The public notice requirements of A.R.S. 42-17103 also have been met.

**Previous Council/Staff Actions:** The FY 2011-12 preliminary operating, capital, debt service, and contingency appropriation budget was presented to Council on May 24, 2011. Council adopted a resolution accepting it and gave notice of public hearings for the final budget and property tax levy for June 14, 2011 as well as for the adoption of the property tax levy on June 28, 2011.

On March 29, 2011, the second and final budget workshop on the recommended FY 2011-12 operating budget occurred.

On March 22, 2011, the first budget workshop on the recommended FY 2011-12 operating budget occurred.

Council was provided the FY 2011-12 budget workbook during the week of March 14, 2011.

On March 1, 2011, Council reviewed an update on the FY 2010-11 General Fund (GF) operating budget through the first seven months.

On January 18, 2011, Council reviewed an update about the economy and the FY 2010-11 GF operating budget through the first five months. This update also confirmed the strategy for balancing the GF operating budget for FY 2011-12 and beyond, given that economic recovery is expected to occur gradually over time.

**Community Benefit:** Glendale's budget is an important financial, planning and public communication tool. It gives residents and businesses a clear and concrete view of the city's direction for public services, operations and capital facilities and equipment. It also provides the community with a better understanding of the city's ongoing needs for stable revenue sources to fund public services, ongoing operations and capital facilities and equipment. The budget provides Council, residents and businesses with a means to evaluate the city's financial stability.

**Public Input:** All budget workshops were open to the public and were posted publicly per state requirements. The Council budget workbook materials were posted publicly along with each of the workshop's meeting agenda.

Public notices were printed in the May 26 and June 2, 2011 issues of *The Glendale Star* regarding the date, time and location for the public hearings regarding the FY 2011-12 final budget and the FY 2011-12 property tax levy as well as the date for the adoption of the property tax levy.

**Budget Impacts & Costs:** It is estimated that the FY 2011-12 primary property tax rate will generate approximately \$2.9 million and the FY 2011-12 secondary property tax rate will generate approximately \$18 million for a total of approximately \$20.9 million.

**Recommendation:** Conduct a public hearing on the FY 2011-12 property tax levy including the primary property at \$0.2252 per \$100 of assessed valuation and the secondary property tax rate at \$1.3699 per \$100 of assessed valuation. The total property tax rate will remain unchanged at \$1.5951, the same rate in effect during FY 2010-11. Adoption of the FY 2011-12 property tax levy is scheduled for the June 28, 2011, City Council meeting.

## **PUBLIC HEARING - RESOLUTIONS**

### **[19. FISCAL YEAR 2011-12 FINAL BUDGET ADOPTION \(RESOLUTION\) \(PUBLIC HEARING REQUIRED\)](#)**

**Purpose:** This is a request for the City Council to review the proposed FY 2011-12 final budget, conduct a public hearing on the final budget and convene a special meeting to adopt a resolution formally approving the final operating, capital, debt service, and contingency appropriation budget.

**Council Strategic Goals or Key Objectives Addressed:** The FY 2011-12 budget is based on Council's continued vision of one community, and the supporting strategic goals. Council's goals continue to serve as the foundation for the development of the city's annual budget regardless of whether the economy is growing or contracting.

**Background:** Arizona state law requires the governing board of cities, towns and counties to conduct a public hearing and then convene a special meeting to adopt a resolution approving the final annual budget. The regular evening meeting does not need to be adjourned to convene and conduct the special meeting required for the budget adoption.

Council approval of the budget will set the maximum level of expenditures for FY 2011-12. Adjustments and reallocation of appropriation authority may be made after adoption of the budget, but the total amount of appropriation cannot be increased.

While the current economic environment has presented its share of challenges for local and state government, the City of Glendale continues to look towards the future with optimism, flexibility and resilience. Vision, innovation, partnerships, and dedicated employees continue to play a central role in making the city's future efforts rewarding and successful despite the difficult economy.

This outlook is a result of Council's continued focus on enhancing long-term fiscal strength and sustainability for the community. This outcome is being accomplished through quality economic development and the continuation of strategic investments that build upon those made over the last several years. This outlook also is the result of the strategic management of constrained city resources during the recession that hit Arizona particularly hard.

The budget balancing strategy that was presented to Council as part of the FY 2010-11 operating budget remains in place. It is important that the city continue with this strategy until there is sustained growth in retail sales, income taxes and other critical revenue sources because ongoing revenues have not recovered sufficiently to fully support the city's ongoing operating expenses. While this budget strategy is designed to adapt operations to constrained resources, it also positions the city to be ready for the time when the economy is fully recovered.

This budget strategy is marked by a strategic, business-based and phased approach. This budget strategy also sustains core city services as defined by Council's strategic goals. These core services are health and safety related such as emergency response services provided by the Police and Fire Departments. This strategy also ensures the smooth operation of the overall organization. Finally, to the extent possible, this strategy minimizes the impact to other services provided to the community in recognition of the fact that a municipality is fundamentally a service organization.

A critical element of the city's budget strategy that deserves recognition is the city's Innovate Initiative. This initiative is directly tied to the budget process and the city's strategic business model. Employees have been, and continue to be, actively engaged in making business-based recommendations for adjustments that assist with balancing the budget.

**Previous Council/Staff Actions:** The FY 2011-12 preliminary operating, capital, debt service, and contingency appropriation budget was presented to Council on May 24, 2011. Council adopted a resolution accepting it and gave notice of public hearings for the final budget and property tax levy for June 14, 2011 as well as for the adoption of the property tax levy on June 28, 2011.

Council budget workshops were conducted on March 22 and March 29, 2011 to review the proposed FY 2011-12 budget for revenues and expenditures.

Council was provided the FY 2011-12 budget workbook during the week of March 14, 2011.

On March 1, 2011, Council reviewed an update on the FY 2010-11 General Fund (GF) operating budget through the first seven months.

On January 18, 2011, Council reviewed an update about the economy and the FY 2010-11 GF operating budget through the first five months. This update also confirmed the strategy for balancing the GF operating budget for FY 2011-12 and beyond, given that economic recovery is expected to occur gradually over time.

**Community Benefit:** Glendale's budget is an important financial, planning and public communication tool. It gives residents and businesses a clear and concrete view of the city's direction for public services, operations and capital facilities and equipment. It also provides the community with a better understanding of the city's ongoing needs for stable revenue sources to fund public services, ongoing operations and capital facilities and equipment.

The budget provides Council, residents and businesses with a means to evaluate the city's financial stability.

**Public Input:** All budget workshops were open to the public and were posted publicly per state requirements. The Council budget workbook materials were posted publicly along with each of the workshop's meeting agenda.

Public notices were printed in the May 26 and June 2, 2011 issues of *The Glendale Star* regarding the date, time and location for the public hearings regarding the FY 2011-12 final budget and the FY 2011-12 property tax levy as well as the date for the adoption of the property tax levy.

**Budget Impacts & Costs:** The annual budget (all funds) for the city is divided into four major components that include all appropriations. The total budget, including all four components, is \$638 million for FY 2011-12. The four components and their respective total amounts for FY 2011-12 are as follows:

- The *operating budget* finances the day-to-day provision of city services and totals \$362.1 million.

- The *capital improvement budget* funds the construction and repair of city assets including roads, public amenities and other infrastructure throughout the city. The capital improvement budget totals \$144.2 million.
- The *debt service budget* is used to repay money borrowed by the city, primarily for capital improvements, and amounts to \$85.1 million.
- The final component of the budget is the *contingency appropriation*, which is made up of fund reserves and is available to cover emergency expenses or revenue shortages should they arise during the fiscal year. The contingency appropriation for this fiscal year totals \$46.6 million.

The total budget of \$638 million represents a decrease of 5.6% from the FY 2010-11 total budget of \$676 million. The decrease is the result of capital budget reductions that were implemented to address reduced revenue sources due to the economy.

**Recommendation:** Conduct a public hearing on the proposed final budget and then convene in a special meeting, waive reading beyond the title, and adopt a resolution approving the FY 2011-12 final budget.

## **SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2011-12 FINAL BUDGET)**

### **ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING**

#### **NEW BUSINESS**

#### 20. [COUNCIL SELECTION OF VICE MAYOR](#)

**Purpose:** In accordance with the Charter and pursuant to City Council Guidelines, Council will designate among its members a vice mayor.

**Background:** The Glendale City Charter provides for the composition of the Council. The Charter states:

Art. II, Sec. 7. Vice Mayor.

The council shall designate one (1) of its members as vice mayor, who shall serve in such capacity at the pleasure of the council. The vice mayor shall perform the duties of the mayor during the mayor's absence or disability.

Council adopted the City Council Guidelines at the May 26, 2009 Council meeting. As stated in the City Council Guidelines, at the first workshop of June each year the Council will consider the appointment of a vice mayor for the following fiscal year. Nominations were indicated by Councilmembers at the June 7, 2011 workshop.

**Action:** The Mayor will accept a motion or motions, call for a second, and conduct a vote of the Council that shall, by virtue of assent of a majority, designate one of its members as vice mayor.

## **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)).