

City of Glendale Council Meeting Agenda

February 14, 2012 – 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

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

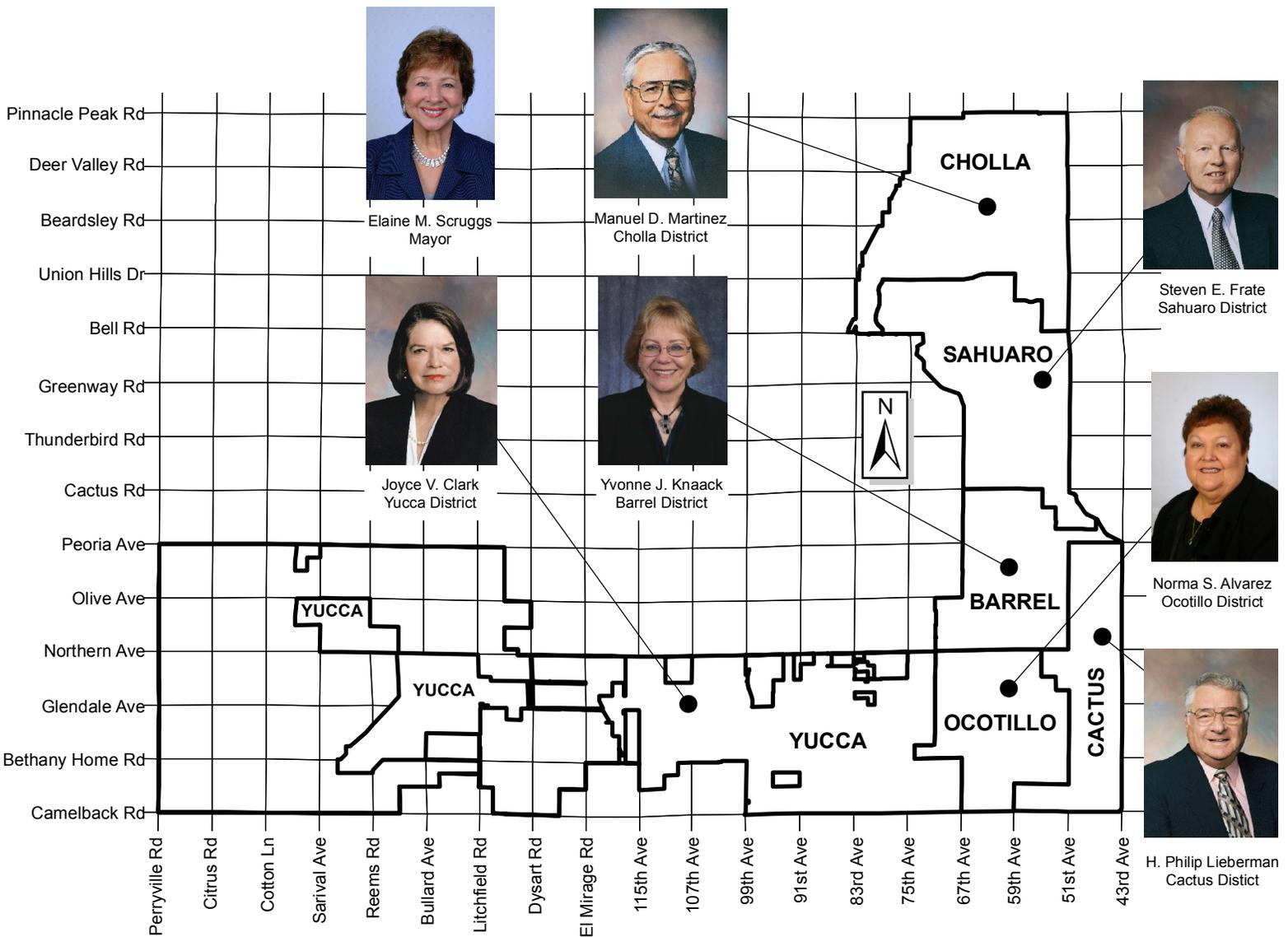
Vice Mayor Steven E. Frate - Sahuaro District

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
February 14, 2012
7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE [MINUTES OF January 24, 2012](#)

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. 5-0288, ZANZIBAR AFRICAN RESTAURANT](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [LIQUOR LICENSE NO. 5-1926, LENCHO'S FAMILY STYLE MEXICAN RESTAURANT](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [LIQUOR LICENSE NO. 5-4855, WAL-MART NEIGHBORHOOD MARKET #4213](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

CONSENT RESOLUTIONS

4. [ACCEPTANCE OF STOP VIOLENCE AGAINST WOMEN GRANT](#)

PRESENTED BY: Craig Tindall, City Attorney

RESOLUTION: 4540

5. [WATER TRANSPORTATION AGREEMENT AMENDMENT](#)

PRESENTED BY: Doug Kukino, Director, Environmental Resources

RESOLUTION: 4541

6. [CONTRACT CHANGE ORDER NO. 5 WITH THE CITY OF PHOENIX FOR THE EXTENSION OF FEDERAL TRANSIT ADMINISTRATION GRANT AZ-90-X080](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4542

7. [EQUITABLE SHARING AGREEMENT WITH UNITED STATES DEPARTMENT OF JUSTICE](#)

PRESENTED BY: Steve Conrad, Police Chief
RESOLUTION: 4543

BIDS AND CONTRACTS

8. [RENTAL AGREEMENT WITH EMPIRE SOUTHWEST, LLC](#)

PRESENTED BY: Steve Conrad, Police Chief

RESOLUTIONS

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

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4544

10. [INTERGOVERNMENTAL AGREEMENT FOR INTELLIGENT TRANSPORTATION SYSTEMS EQUIPMENT](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4545

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

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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 AND MOMENT OF SILENCE

APPROVAL OF THE [MINUTES OF January 24, 2012](#)

CONSENT AGENDA

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1. [LIQUOR LICENSE NO. 5-0288, ZANZIBAR AFRICAN RESTAURANT](#)

Purpose: This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Zanzibar African Restaurant located at 9250 North 43rd Avenue. The Arizona Department of Liquor Licenses and Control application (No. 12078969) was submitted by Omoshola A. Egbesemi.

Background: The location of the establishment is 9250 North 43rd Avenue in the Cactus District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 23,496. This series 12 is a new 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.

Series	Type	Quantity
06	Bar - All Liquor	10
07	Bar - Beer and Wine	2
09	Liquor Store - All Liquor	2
10	Liquor Store - Beer and Wine	5
12	Restaurant	7
	Total	<hr/> 26

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. 5-1926, LENCHO'S FAMILY STYLE MEXICAN RESTAURANT](#)

Purpose: This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Lencho's Family Style Mexican Restaurant located at 6601 West Bethany Home Road, Suite A12-13. The Arizona Department of Liquor Licenses and Control application (No. 12078965) was submitted by Erica Alicia Gaytan.

Background: The location of the establishment is 6601 West Bethany Home Road, Suite A12-13 in the Ocotillo District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 33,406. This series 12 is a new 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.

Series	Type	Quantity
06	Bar - All Liquor	3
07	Bar - Beer and Wine	1
09	Liquor Store - All Liquor	4
10	Liquor Store - Beer and Wine	12
12	Restaurant	2
	Total	22

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. [LIQUOR LICENSE NO. 5-4855, WAL-MART NEIGHBORHOOD MARKET #4213](#)

Purpose: This is a request for City Council to approve a person-to-person, location-to-location transferable series 9 (Liquor Store - All Liquor) license for Wal-Mart Neighborhood Market #4213 located at 5050 North 83rd Avenue. The Arizona Department of Liquor Licenses and Control application (No. 09070500) was submitted by Clare Hollie Abel.

Background: The location of the establishment is 5050 North 83rd Avenue in the Yucca District. The property is zoned SC (Shopping Center). The population density within a one-mile radius is 23,082. This series 9 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.

Series	Type	Quantity
06	Bar - All Liquor	3
09	Liquor Store - All Liquor	2
10	Liquor Store - Beer and Wine	2
	Total	7

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.

CONSENT RESOLUTIONS

4. [ACCEPTANCE OF STOP VIOLENCE AGAINST WOMEN GRANT](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to accept a STOP Violence Against Women grant on behalf of the City Prosecutor's Office in the approximate amount of \$148,812 from the Arizona Governor's Office for Children, Youth, and Families.

Background: The City Prosecutor's Office takes on approximately 10,000 new cases annually. These misdemeanor offenses range from relatively minor traffic violations to DUIs, thefts and domestic violence (DV) offenses. Out of the aforementioned 10,000 cases, roughly 17% of those are DV related.

Funding from this grant will be used to hire a special Misdemeanor DV Prosecutor and DV Advocate for a term of one year. This funding would allow the City Prosecutor's Office to dedicate a special unit exclusively to prosecuting DV offenses. A DV Prosecutor and DV Advocate will allow the Prosecutor's Office to initiate practices that will aim to increase conviction rates by providing victims access to a special prosecutor, thereby enhancing the victims' understanding of the criminal process and court proceedings.

Previous Council/Staff Actions: This is the first time that the City Prosecutor's Office has applied for this STOP Violence Against Women grant. The Police Department, however, has received funding from this grant source starting as early as 2000 with the last acceptance by Glendale City Council on January 25, 2011 in the amount of \$68,558.

Budget Impacts & Costs: The program proposes to hire two full-time contract employees. The amount of the grant will cover the full salaries and benefits to those two employees with a 25% in-kind contribution being provided by the City through support staff services as well as operating expenses and supplies. The operating expenses and supplies consists of items such as

legal research expenses, telephone charges, postage and office equipment and supplies necessary for the two employees to perform their assigned duties.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$148,812

Account Name, Fund, Account and Line Item Number:

A specific project account will be established in Fund 1840, the city’s grant fund, once the grant agreement is formally accepted.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to accept a STOP Violence Against Women grant in the approximate amount of \$148,812 from the Arizona Governor’s Office for Children, Youth, and Families; and further authorize the City Manager to accept the grant renewable option for two additional twelve month contracts, contingent upon the availability of funds.

5. [WATER TRANSPORTATION AGREEMENT AMENDMENT](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into Amendment Number One to the Water Transportation Agreement with Salt River Valley Water Users’ Association, commonly known as Salt River Project (SRP).

Background: Since 1991, the city and SRP have had a perpetual Water Transportation Agreement. The current Water Transportation Agreement enables the city to use SRP infrastructure to transport non-SRP water supplies to city water treatment and storage facilities. This allows the city to better maintain service delivery and reliability during SRP water shortages by maximizing available water supplies and infrastructure use.

An amendment is needed to update the city facilities covered under the agreement. The amendment adds the city’s Oasis Water Campus to the list of city facilities eligible to receive non-SRP water through SRP’s water delivery infrastructure, including underground pipelines. The Oasis Water Campus was built after the current agreement was adopted.

Community Benefit: The Water Transportation Agreement provides the city significant and cost effective operational flexibility to effectively manage and utilize its non-SRP water resources on an as-needed basis.

Budget Impacts & Costs: Under the current agreement, the city paid \$37,867 to SRP for the delivery of non-SRP water to the city’s water storage facilities in FY 2010-11.

The amended agreement allows for additional charges by SRP to transport non-SRP water to the Oasis Water Campus. Since SRP water shortages are not currently projected, the city has no immediate plans to transport non-SRP water to the Oasis Water Campus and no immediate increase in cost is anticipated. In the event that the city has to transport non-SRP water to the

Oasis Water Campus, the costs will be absorbed by the Water Services operating budget (Raw Water Usage, Account No. 2400-17230-518200).

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Amendment Number One to the Water Transportation Agreement with Salt River Valley Water Users' Association.

6. [CONTRACT CHANGE ORDER NO. 5 WITH THE CITY OF PHOENIX FOR THE EXTENSION OF FEDERAL TRANSIT ADMINISTRATION GRANT AZ-90-X080](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into Contract Change Order No. 5 to the intergovernmental agreement (IGA) with the City of Phoenix for Federal Transit Administration (FTA) grant funds for transit services under FTA grant AZ-90-X080.

Background: Federal grant funds are programmed for the City of Glendale transit projects in the Maricopa Association of Government's approved Transportation Improvement Program. The City of Phoenix is designated as the regional recipient of FTA grants, and distributes the funds to cities in this region.

FTA grant AZ-90-X080 provided federal funding for the purchase of replacement vehicles, transit vehicle maintenance expenses, and the acquisition of computer system hardware. This IGA will extend the contract to March 31, 2012, allowing Glendale to receive full reimbursement of \$594,160 in FTA funds.

All projects were completed prior to the grant's expiration date of July 1, 2011. This formal extension is required to file and complete the reimbursement process to Glendale.

Previous Council/Staff Actions: On June 12, 2007, Council approved an IGA with the City of Phoenix for Federal Transit Administration grant funds for transit services under FTA grant AZ-90-X080. All subsequent extensions on October 5, 2009; December 28, 2009; June 17, 2010; and March 3, 2011 extended the term of the agreement.

Community Benefit: Transportation services and programs provide a benefit to Glendale residents and visitors. These grant funds will help to provide the continuation of quality and reliable services.

Budget Impacts & Costs: Expenditures for all projects in the grant total \$742,700. The amount of federal funds in this grant award is \$594,160. The grant requires a 20% match totaling \$148,540. The Regional Public Transportation Authority will provide \$96,000 towards the local match for the purchase of the vehicles. The remaining local match of \$52,540 is available in the Transportation Services capital and operating budgets.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X	X	X		\$52,540

<p><u>Account Name, Fund, Account and Line Item Number:</u> Dial-A-Ride, Account No. 1660-16530-532400, \$20,805 Fixed Route, Account No. 1660-16540-532400, \$6,935 Transit Support Capital, Account No. 2210-65014-551400, \$24,800</p>

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Contract Change Order No. 5 to the intergovernmental agreement with the City of Phoenix for Federal Transit Administration grant funds for transit services under FTA grant AZ-90-X080.

7. [EQUITABLE SHARING AGREEMENT WITH UNITED STATES DEPARTMENT OF JUSTICE](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the ratification of an agreement with the United States Department of Justice (DOJ) for the equitable sharing of Racketeering Influenced Corrupt Organizations (RICO) assets.

Background: RICO allows the government to legally use the proceeds from criminal enterprises forfeited by individuals or organizations and utilize them in approved law enforcement operations. The funds are not forfeited unless authorized through the courts after due process. Participation in this agreement allows the Police Department to receive a portion of the RICO assets seized on criminal cases worked in conjunction with federal agencies.

Previous Council/Staff Actions: On October 28, 2008, Council approved intergovernmental agreements with the DOJ and Maricopa County Attorney’s Office for the equitable sharing of RICO assets seized on criminal cases worked by the Police Department. City participation in this program with DOJ predates 1992.

Community Benefit: Participation in equitable asset sharing enables the Police Department to continue to target large-scale operations to suppress drug importation and sales in the city. It promotes close cooperation between federal agencies and the Police Department, while penalizing drug traffickers by seizing their illicit assets and charging them criminally.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the ratification of an agreement with the United States Department of Justice for the equitable sharing of Racketeering Influenced Corrupt Organizations assets.

BIDS AND CONTRACTS

8. [RENTAL AGREEMENT WITH EMPIRE SOUTHWEST, LLC](#)

Purpose: This is a request for City Council to authorize the City Manager to enter into three rental agreements with Empire Southwest, LLC for the rental of heavy equipment by the Glendale Police Department in an amount not to exceed \$90,000.

Background: Rental of this equipment will allow the Police Department to search for the remains of a victim in a homicide investigation. The rental equipment rates are based on rental agreements with Empire Southwest, LLC. The rental of heavy equipment is based on the declaration of an emergency by the Police Chief.

Budget Impacts & Costs: Funding is available in the FY 2011-12 RICO funds for the rental of heavy equipment. Final cost is dependent on the length of use which is unknown at this time; however, the cost should not exceed \$90,000.

Recommendation: Authorize the City Manager to enter into three rental agreements with Empire Southwest, LLC for the rental of heavy equipment by the Glendale Police Department in an amount not to exceed \$90,000.

RESOLUTIONS

9. [INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF PHOENIX FOR 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 (IGAs) with the City of Phoenix for acceptance of Federal Transit Administration grant funds for transit services.

Background: The City of Glendale secured \$1,344,767 in federal transit grant funds. The City of Phoenix is the designated agent for all federal funds in this region, and these five IGAs 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-X109 will be used for capital purchases and on-going maintenance. This grant will provide \$526,365 to fund the replacement of two Dial-A-Ride buses and transit vehicle maintenance expenses.

Federal Grant AZ-95-X009 will provide \$38,152 to fund vehicle maintenance expenses.

Federal grants AZ-37-X008 and AZ-37-X014 are two Job Access and Reverse Commute (JARC) grants that will provide \$770,000 for public transportation services to address the unique transportation challenges faced by low-income persons seeking to obtain and maintain employment. These grant funds will pay for a share of the existing Route 59 – 59th Avenue and Route 70 – Glendale Avenue transit services, thereby reducing the cost to the city.

Federal grant AZ-57-X013 is a New Freedom grant that will provide \$10,250 for a supplemental taxi service as transportation alternative for the elderly and persons with disabilities. The supplemental taxi service will accommodate paratransit riders travelling up to one mile outside Glendale city limits. This will help to reduce the number of paratransit service transfers between Glendale and adjacent cities.

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

Budget Impacts & Costs: The total cost for all projects associated with these grants is \$2,258,915. The grants will provide \$1,344,767 in federal funds towards these costs and will require a local match of \$914,148. The Regional Public Transportation Authority will provide \$70,251 towards the local match for the purchase of the vehicles. Glendale’s portion of the remaining local match is \$843,897 and is available in the Transportation Services capital and operating budgets.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X		X		\$843,897

<p><u>Account Name, Fund, Account and Line Item Number:</u> Dial-A-Ride, Account No. 1660-16530-532400, \$63,647 Fixed Route, Account No. 1660-16540-532400, \$780,250</p>

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 Federal Transit Administration grant funds for transit services.

10. [INTERGOVERNMENTAL AGREEMENT FOR INTELLIGENT TRANSPORTATION SYSTEMS EQUIPMENT](#)

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 installation of intelligent transportation system (ITS) equipment along Bell Road.

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 (CCTV) cameras, and provide information to motorists through electronic dynamic message signs (DMS). In 2008, the city completed a project to establish communications to all the signals along Bell Road along with installation of cameras at key locations. Since then, additional cameras have been installed at other intersections along the corridor.

This joint project with MCDOT will install ITS equipment along Bell Road in the City of Glendale and in the county. Specifically, Glendale will receive two message signs for westbound traffic in advance of 59th and 75th Avenues, along with a CCTV camera at the intersection of 69th Avenue and Bell Road. The local match for this project will be split between the city and MCDOT.

Community Benefit: Deployment of ITS equipment will continue to allow staff to efficiently manage traffic. Bell Road is the heaviest traveled arterial street in the city and the DMS will provide motorists approaching the Arrowhead Towne Center area with advance information on traffic conditions.

Budget Impacts & Costs: The total cost of this project is anticipated to be \$500,000. Federal Congestion Mitigation and Air Quality funds in the amount of \$382,200 are available for this project which requires a local match of \$117,800. MCDOT will provide approximately \$38,874 towards the local match. Glendale’s portion of the remaining local match is \$78,926 and is available in the FY 2011-12 capital improvement plan. Ongoing operating and maintenance costs will be absorbed by the Intelligent Transportation Systems operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$78,926

Account Name, Fund, Account and Line Item Number:

Smart Traffic Signals, Account No. 2210-65005-550800, \$78,926

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 installation of ITS equipment along Bell Road.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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- (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)).