



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
March 28, 2006
7:00 p.m.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE [MINUTES OF MARCH 14, 2006](#)

PROCLAMATIONS AND AWARDS

[PROCLAIM APRIL 17 – 23, 2006 AS NATIONAL COMMUNITY DEVELOPMENT WEEK](#)

BOARDS AND COMMISSIONS

[BOARDS AND COMMISSIONS](#)

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. **[PROFESSIONAL SERVICES AGREEMENT - NORTHERN AVENUE STORM DRAIN, 45TH to 63RD AVENUES](#)**
2. **[EMERGENCY SERVICES CONTRACT – SEWER LINE REPAIR](#)**
3. **[CONSTRUCTION MANAGER AT RISK AGREEMENT – INFRASTRUCTURE INTERSECTION IMPROVEMENTS](#)**

CONSENT RESOLUTIONS

4. **[ACQUISITION OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS](#)**
5. **[GRANT SUBMITTAL FOR 71ST AND ORANGEWOOD AVENUES PARK DEVELOPMENT](#)**

6. [INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, GOVERNOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES DIVISION FOR COMMUNITY AND YOUTH DEVELOPMENT](#)
7. [AUTHORIZATION TO SELL HIGHWAY USER REVENUE BONDS](#)
8. [AUTHORIZATION TO SELL GENERAL OBLIGATION BONDS](#)
9. [U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE AGREEMENT](#)
10. [CALL OF 2006 ELECTIONS](#)

BIDS AND CONTRACTS

11. [AWARD OF BID 06-04 FOR TIRE RECAPPING SERVICES](#)
12. [AUTHORIZATION TO INCREASE CONTRACT AMOUNT WITH NAPA AUTO PARTS FOR VEHICLE AND EQUIPMENT PARTS ACQUISITION](#)
13. [AUTHORIZATION TO INCREASE PURCHASE ORDER AMOUNT WITH SANDERSON FORD](#)
14. [AWARD OF CONSTRUCTION CONTRACT - PUBLIC SAFETY TRAINING CENTER](#)

PUBLIC HEARING ORDINANCES

15. [REZONING APPLICATION ZON05-15: CABRILLO POINT – 7315 WEST GRANDVIEW ROAD](#)

ORDINANCES

16. [SALT RIVER PROJECT IRRIGATION EASEMENTS: VARIOUS LOCATIONS](#)
17. [SALT RIVER PROJECT ELECTRICAL EASEMENTS: VARIOUS LOCATIONS](#)
18. [ABANDONMENT OF A PORTION OF LAMAR ROAD, EAST OF 83RD AVENUE](#)
19. [ARIZONA PUBLIC SERVICE COMPANY EASEMENT: WEST SIDE OF LOOP 101, NORTH OF UNION HILLS DRIVE](#)

PUBLIC HEARING – RESOLUTIONS

20. [COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR FY 2006-07](#)

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 MARCH 14, 2006](#)

PROCLAMATIONS AND AWARDS

[PROCLAIM APRIL 17 – 23, 2006 AS NATIONAL COMMUNITY DEVELOPMENT WEEK](#)

Purpose: This is a request for City Council to proclaim the week of April 17 through 23, 2006 as National Community Development Week. Mr. Robert Koehler, Community Development Advisory Committee Chairperson, will be present to accept the proclamation.

This year will mark the 32nd anniversary of the Community Development Block Grant (CDBG) program. The theme for this year is "CDBG: Moving Communities Forward."

Background: The CDBG program has been in operation since 1975, providing local governments with the resources to help address critical needs as identified by the community. Over its 30 years of existence, the program has emphasized the importance of local priorities and the need to develop strong relationships between local government, citizens, and non-profit agencies. During National Community Development Week, recognition will be given to the thousands of participants and programs that demonstrate the partnerships and the quality and effectiveness of this valuable program.

Community Benefit: Glendale began receiving CDBG funds in 1977 from the U.S. Department of Housing and Urban Development (HUD). Over the last 29 years, the city has received approximately \$42.9 million for the purpose of improving the physical and social conditions of Glendale residents. In FY 2004-05, \$2.67 million in CDBG funding leveraged over \$3.55 million of other state, local and private funds. In addition, we also leverage \$4.55 million from agencies providing direct services to our residents. This resulted in a total of \$10.77 million in benefit to our community relative to CDBG, four times the actual CDBG grant award. Examples of CDBG funded activities include:

Housing Rehabilitation Programs – Glendale homeowners are directly assisted through a variety of programs, which include the Residential Rehabilitation, Replacement Housing, Roof Repair/Replacement, and Exterior Improvement programs. Additional programs provide home accessibility modifications and emergency home repairs. Last fiscal year, over 414 Glendale families benefited from these essential programs.

Homeownership Opportunities – The city partners with non-profit agencies to enable Glendale residents to become homeowners through infill housing and first-time homebuyer programs.

Elimination of Slum and Blight – Through our Voluntary Demolition Program, dilapidated, vacant structures are demolished and cleared to eliminate blighted/dangerous conditions and encourage redevelopment. Last fiscal year, this voluntary program eliminated nine substandard, dilapidated structures from the city's neighborhoods.

Public Facilities and Improvements – This program provides funding for the construction or renovation of public facilities, such as youth centers and community centers. The funding also supports neighborhood improvements, such as sidewalks, curb cuts, and streetlights. The Boys & Girls Clubs of Metropolitan Phoenix, YWCA of Maricopa County, and St. Mary's/Westside Food Bank Alliance all recently benefited from this program.

Human Services – This program allocates funds to non-profit agencies offering social service programs, such as employment services, legal counseling services, and other general assistance for seniors, youth, disabled persons, domestic violence victims, and homeless prevention. In FY 2004-05, over 15,800 persons and 399 households benefited from these programs.

In recognition of the tremendous contributions of the CDBG program on a national and local level, staff is requesting that Council recognize the accomplishments of the CDBG program through a proclamation supporting the observation of National Community Development Week.

Recommendation: Issue a proclamation recognizing National Community Development Week in Glendale, April 17 through 23, 2006.

BOARDS AND COMMISSIONS

[BOARDS AND COMMISSIONS](#)

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

			Effective Date	Expiration Date
<u>Ad-Hoc Event Advisory Committee</u>				
Ruben Gutierrez	Parks & Recreation Advisory Commission Appointee	Appointment	03/28/2006	02/28/2008
<u>Citizens Transportation Oversight Commission</u>				
Al Lenox	At-Large (Cholla)	Chair Appointment	03/28/2006	03/26/2007
Michael Testa	Yucca (Cactus)	Vice Chair Appointment	03/28/2006	03/26/2007

Commissions On Persons With Disabilities

William P. Jacovini	Mayoral (Cholla)	Appointment	03/28/2006	02/27/2008
Richard Bailey	Ocotillo	Appointment	03/28/2006	02/27/2007

Community Development Advisory Committee

Susan W. Jernigan	Barrel	Appointment	04/01/2006	04/01/2008
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Library Advisory Board

William Walsh, Jr.	Cholla	Chair Appointment	04/13/2006	04/13/2007
Theodore L. Krogulski	Yucca	Vice Chair Appointment	04/13/2006	04/13/2007

Parks & Recreation Advisory Commission

Eric Simon	Barrel	Appointment	03/28/2006	04/09/2008
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Planning Commission

Richard Schwartz	Yucca	Chair Appointment	03/28/2006	03/28/2007
Doug Ward	Cholla	Appointment	03/28/2006	03/25/2008
Doug Ward	Cholla	Vice Chair Appointment	03/28/2006	03/28/2007

Recommendation: Make appointments to the Boards and Commissions and administer the Oaths of Office.

CONSENT AGENDA

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1. [PROFESSIONAL SERVICES AGREEMENT - NORTHERN AVENUE STORM DRAIN, 45TH TO 63RD AVENUES](#)

Purpose: This is a request for the City Council to approve a professional services agreement with Stantec Consulting Inc., for the design and construction administration services for a storm drain in Northern Avenue between 45th and 63rd avenues.

Background: For several years, the properties adjacent to Northern Avenue between 45th and 63rd avenues have experienced flooding during heavy rainfall. Design is scheduled to be complete by December 2006. Construction will begin in early 2007, and will be coordinated around scheduled mega events.

Previous Council/Staff Actions: On November 2, 2005, a Request for Proposals was sent to over 50 professional engineering firms and three proposals were received. An evaluation team consisting of staff from the Transportation, Engineering, and Field Operations departments short listed and interviewed two of the firms, selecting Stantec Consulting Inc., as the most qualified to perform the required services.

Community Benefit: Construction of the storm drain will increase safety for the traveling public on Northern Avenue by reducing the amount of water on the streets. Properties adjacent to Northern Avenue will also experience much less flooding, improving the quality of life for the citizens as well.

Public Input: At least one public meeting will be held to discuss the project.

Budget Impacts & Costs: Funds for the design and construction administration are available in the FY 2005-06 and FY 2006-07 Capital Improvement Program budget in Northern Drain – 45th to 63rd.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$748,032

Account Name, Fund, Account and Line Item Number:

FY 05-06 Northern Drain – 45th to 63rd; Account No. 65-9308-8330; \$475,000
FY 06-07 Northern Drain – 45th to 63rd; Account No. 65-9308-8330; \$273,032

Recommendation: Approve the professional services agreement with Stantec Consulting Inc., in the amount of \$748,032.

2. [EMERGENCY SERVICES CONTRACT – SEWER LINE REPAIR](#)

Purpose: This is a request for City Council to approve the emergency services contract with C.S.&W. Contractors, Inc. for response to, and replacement of, an aged sanitary sewer line that collapsed October 17, 2005, on Myrtle Avenue, from 55th to 57th avenues.

Council Policies Or Goals Addressed: One of Council’s goals is to provide high quality services for citizens. The work performed helped to preserve a safe environment for citizens by maintaining necessary sewer services.

Background: In late October 2005, an aged sewer line on Myrtle Avenue from 55th to 57th avenues collapsed. An emergency by-pass of the collapsed sewer line was completed, avoiding imminent sewer backup into adjacent homes and businesses. As the damage was assessed, city staff determined that the entire sewer line was in need of replacement. C.S.&W. Contractors, Inc. completed the sewer line replacement repairs including trenching, replacement of the 8” sewer line, and three manholes.

Budget Impacts & Costs: Funds are available in the Capital Improvement Program Sewer Line Replacement account.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X	X			\$282,606

<u>Account Name, Fund, Account and Line Item Number:</u> Sewer Line Replacement, Account No. 84-9623-8300

Recommendation: Approve the emergency services contract with C.S.&W. Contractors, Inc., for response to, and replacement of, an aged sanitary sewer line that collapsed October 17, 2005, on Myrtle Avenue, from 55th to 57th avenues, in the amount of \$282,606.

3. [CONSTRUCTION MANAGER AT RISK AGREEMENT – INFRASTRUCTURE INTERSECTION IMPROVEMENTS](#)

Purpose: This is a request for City Council to approve a Construction Manager at Risk (CMAR) Agreement with Achen-Gardner Engineering, LLC for a fee of \$329,780 to provide pre-construction services for infrastructure street and intersection improvements at various locations.

Council Policies Or Goals Addressed: One of Council’s goals is to provide high quality services to citizens. Improving and providing transportation options within the city will assist in achieving this goal.

Background: On November 6, 2001, voters approved funding to construct street and intersection improvements throughout the city. These street and intersection improvements will include pavement widening, raised medians, curb, gutter, sidewalk, landscaping, streetlights and traffic signal modifications.

A notice for a Request for Qualifications was sent out to contracting firms and two proposals were received. Both firms were interviewed on February 22, 2006. The interview committee, consisting of staff from Engineering and Transportation Departments, and a senior executive

from a licensed contracting company, selected Achen-Gardner Engineering, LLC as the best-qualified firm to perform the required services.

The CMAR places emphasis on integrating design and construction phases of a project. Flexibility in project scheduling is a key consideration. Construction project scheduling flexibility will aid the city in managing traffic and multiple projects while ensuring the timely delivery of street and intersection improvements.

Achen-Gardner Engineering, LLC, as the CMAR, will provide pre-construction services for \$329,780. The Guaranteed Maximum Price for the construction of these street and intersection improvements will be presented to Council at later dates. The project limits include improvements along (1) 75th, 83rd and Glendale avenues, (2) 67th Avenue from Camelback Road to Bell Road, (3) 43rd Avenue from Bethany Home Road to Peoria Avenue, (4) 51st Avenue from Camelback Road to Bell Road, and 59th Avenue at Camelback Road and Bethany Home Road.

Previous Council/Staff Actions: Since June 2003, Council has approved six professional services agreements for the design of these infrastructure street and intersection improvements totaling \$3,432,163.

Community Benefit: Construction of pavement widening, raised medians, curb, gutter, sidewalk, landscaping, streetlights and traffic signal modifications will provide greater safety, improved traffic flow less congestion, and many aesthetic enhancements.

Public Input: This project was presented at public meetings held as part of the Glendale Onboard Transportation Program. Also, public meetings have been held for each design project.

Budget Impacts & Costs: The Engineering Department staff negotiated a fee for the pre-construction services phase with the CMAR in the amount of \$329,780. Funds for the pre-construction services phase are available in FY 2005-06 Glendale Onboard Transportation Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$329,780

Account Name, Fund, Account and Line Item Number:

75th/83rd/Glendale Street Improvements, Account No. 33-9486-8330 (\$71,963)
 67th Avenue: Camelback to Grand, Account No. 33-9478-8330 (\$23,987)
 43rd Avenue: Bethany Home to Peoria, Account No. 33-9490-8330 (\$83,937)
 67th Avenue: Olive to Bell Road Improvements, Account No. 33-9479-8330 (\$23,987)
 51st Avenue: Camelback to Grand, Account No. 33-9450-8330 (\$83,937)
 59th Avenue, Account No. 33-9463-8330 (\$41,969)

Recommendation: Approve the construction manager at risk agreement with Achen-Gardner Engineering, LLC for pre-construction services in the amount not to exceed \$329,780.

CONSENT RESOLUTIONS

4. [ACQUISITION OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS](#)

Purpose: This is a request for City Council to authorize the purchase of a property to complete a Glendale Onboard (GO) intersection improvement project at a total cost of \$101,669.

Council Policies Or Goals Addressed: One of Council's goals is to provide high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

Background: Scalloped streets and intersection improvement projects have been previously identified in the GO Program. The city needs to obtain right-of-way to construct related street improvements that include right turn lanes, bus bays and merge lanes, as well as new curbs, gutters, sidewalks, and landscaping.

The property needed for acquisition is described below:

67th and Bell, LLC – 67th & Bell, LLC, the owner of property located near the northeast corner of 67th Avenue and Bell Road, will sell approximately 2,682 square feet of property towards improvements at this intersection. The property owner is willing to grant a temporary easement to the city on the property for construction of improvements. The property owner will be compensated a total of \$100,960. The cost of the property to be acquired for right-of-way is \$55,660 in accordance with the appraised value. Other costs for improvements total \$45,300, and include items such as electrical conduit, landscape and other improvements. Closing costs for this property are \$709.

Previous Council/Staff Actions: These projects were included in the Capital Improvement Program budget process and funding is available from the half-cent transportation sales tax program.

Community Benefit: GO Program improvements are being made to streets, transit, and pedestrian facilities. These projects will provide bus bays and improve pedestrian and traffic flow.

Public Input: The GO Program provides multiple opportunities for public input. Last year, an annual report was mailed to all Glendale households, a transportation fair was held on April 17, 2005, and a community meeting for the annual report was held on April 21, 2005. Project specific public meetings will be conducted in the design phase.

Budget Impacts & Costs: City of Glendale funds for right-of-way acquisition are budgeted as part of the GO Transportation Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$101,669

Account Name, Fund, Account and Line Item Number:

67th Ave: Olive to Bell Rd Imp, Account No. 33-9479-8100 (\$101,669)

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to execute all documents necessary to purchase the right-of-way for the Glendale Onboard (GO) Transportation Program in an amount not to exceed \$101,669.

5. [GRANT SUBMITTAL FOR 71ST AND ORANGEWOOD AVENUES PARK DEVELOPMENT](#)

Purpose: This is a request for the City Council to approve an Arizona State Parks Heritage Fund Local, Regional and State Parks (LRSP) Grant application in the amount of \$650,718 to develop 12-acres of the community park site at 71st and Orangewood Avenues and to accept the grant if awarded.

Council Policies Or Goals Addressed: The development of this park will further the Council's strategic goal of providing a city with high quality services for citizens. The development of the park is also consistent with the Parks and Recreation Master Plan, which was adopted by Council in 2002.

Background: In 1987, the Flood Control District of Maricopa County (FCDMC) conducted an Area Drainage Master Study (ADMS) for the West Valley. Included in the report, was a recommendation to design and construct several drains, retention, or detention basins along Orangewood Avenue from 67th Avenue to New River. In May 1994, the city entered into an Intergovernmental Agreement (IGA) with the FCDMC for the west side flood control project. The IGA authorized the FCDMC to design and construct a flood control basin on the southwest corner of 71st and Orangewood Avenues. In November 2002, the site was deeded over to the city to be maintained and become a city park.

This will allow the city to develop a 38-acre community park, that will include amenities, such as multi-purpose football/soccer fields with lights, play equipment, basketball and volleyball courts, ramadas, pedestrian pathways, and open turf areas.

The 2002 Parks and Recreation Master Plan identified the 38-acre property as a future community park. Due to the growth in the surrounding neighborhood and the funds currently available in the Capital Improvement Plan, Parks and Recreation is currently proceeding with Phase I, the development of five acres of this property as a neighborhood park.

Phase II, which will be partially funded by this grant, will include developing the retention basin into a full-service community park. Phase II will include 4 multi-purpose sports fields, lighting for one field, restroom facilities, an informational kiosk, signage, landscape, irrigation, and a small ramada complex. Once completed, the park will contain a variety of passive and active recreation opportunities.

Previous Council/Staff Actions: In May 1994, Council authorized the IGA with the FCDMC. In March 2000, Council approved the purchase of the 16.22 acres. In November 2002, Council approved the deed transfer from the FCDMC for the remaining 22 acres. In January 10, 2006, City Council approved the design contract for development of construction plans and construction administration for the Phase I portion of this park.

Community Benefit: The development of Phase II of the park will help the city meet the standard level of service of one acre of community park land per 1,000 people and service the population residing within a one to three mile radius around the park as recommended in the Parks and Recreation Master Plan. The park will provide neighborhood and community recreation amenities currently not available in the service area, and further the city's commitment to providing quality of life opportunities for all residents.

Public Input: The initial public meeting for the future park at 71st and Orangewood Avenues was held on July 14, 2005. Attendees indicated a need for an aesthetically pleasing facility that will attract recreational opportunities for not only the neighborhood, but also the community. The final master planning for Phase I occurred on September 15, 2005. Citizens were enthusiastic about the opportunity to provide a variety of outdoor recreation programs and activities, including lighted soccer fields. The public will have numerous opportunities to provide input into the final design of Phase II to ensure the facilities meet the needs of the community.

Budget Impacts & Costs: The total cost for this project, which includes field lighting, turf and landscaping, irrigation, ramada, kiosk, signage, restrooms and concessions is \$1,401,436. The Heritage Fund grant request is for \$650,718. A specific account will be established in Fund 47, the city's grant fund, for the Heritage Fund Grant amount if the grant is awarded to the city. Match funding for this project, in the amount of \$750,718, is available from Development Impact Fees (DIF) and is in the FY 2006-07 preliminary Capital Improvement Plan.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X				\$1,401,436

Account Name, Fund, Account and Line Item Number:

Park Development: 71st/Orangewood 80-8933-8330

Recommendation: Waive reading beyond the title and adopt a resolution approving an Arizona State Parks Heritage Local, Regional and State Park Grant application described herein; authorizing the required matching funds; and authorizing acceptance and implementation of the grant in accordance with all applicable federal, state and local regulations, policies, and Heritage Fund contractual guidelines.

6. INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, GOVERNOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES DIVISION FOR COMMUNITY AND YOUTH DEVELOPMENT

Purpose: This is a request for City Council authorization to enter into an intergovernmental agreement (IGA) with the State of Arizona, Governor's Office for Children, Youth and Families Division for Community and Youth Development, to accept an Arizona Civil Rights Project (ACRP) grant award in the amount of \$3,221. This grant award will reimburse the city for the majority of its costs for conducting a Martin Luther King Day of Service project on January 14, 2006.

Council Policies Or Goals Addressed: Entering into this IGA meets the following Council Strategic Goals: maintaining high quality services for our citizens; and developing one community, with strong neighborhoods.

Background: Each year since January of 2000, the city, through its Community Volunteer Program, has partnered with the Make A Difference Organization and community volunteers from throughout the Valley to conduct a Martin Luther King Jr. Day of Service project in Glendale. For 2006, the Community Volunteer Program was able to leverage contributions from additional partners, including a funding opportunity from the Governor's Office of Children, Youth and Families and volunteer efforts from the Maricopa County Juvenile Probation Department. The Governor's Office for Children, Youth and Families and the Governor's Commission on Service and Volunteerism (the Commission), through the support of the Corporation for National and Community Service, offered ACRP grants to communities throughout Arizona to continue the legacy of Dr. Martin Luther King, Jr.

ACRP grants are designed to have a positive impact on disadvantaged youth by engaging juvenile probationers and community volunteers in service to community and state on or around the Dr. Martin Luther King, Jr. federal holiday. The goal of the grant program is to honor the memory of Dr. Martin Luther King, Jr. by applying his teachings to address challenges facing Arizona communities.

On January 14, 2006, seventy volunteers came together to make improvements to the Glendale Family Development Center, whose mission is to help break the cycle for families struggling with illiteracy, abuse and poverty. The volunteers worked a total of 420 hours for an estimated value of \$7,577.

Community Benefit: This project resulted in needed improvements to the interior and exterior of the Glendale Family Development Center, making it more appealing to its service recipients and the community at large. The Glendale Family Development Center provides food, clothing, and childcare assistance and counseling services to children and families. During calendar year 2005, the center served 2,520 Glendale residents.

Budget Impacts & Costs: As a result of this IGA, the city will receive a grant of \$3,221 from the Governor’s Office of Children, Youth and Families, for its coordination of the 2006 Martin Luther King Jr. Day of Service Project, in Glendale.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X		X		X	\$3,221

Account Name, Fund, Account and Line Item Number:
MLK Day of Service Project 47-7878-7330

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the State of Arizona Governor’s Office of Children, Youth and Families Division for Community and Youth Development to accept an Arizona Civil Rights Project grant award in the amount of \$3,221.

7. [AUTHORIZATION TO SELL HIGHWAY USER REVENUE BONDS](#)

Purpose: This is a request for City Council to adopt a resolution ordering the sale, by competitive bid, of highway user revenue bonds in an amount not to exceed \$16 million. The bond proceeds will fund various projects included in the city’s Capital Improvement Plan (CIP).

Background: In November 1999, Glendale voters authorized the issuance of \$411 million in bonds for various capital improvements in the city, including street improvements.

The bonds will fund projects authorized by the 1999 election and are payable from revenues to be derived from taxes, fees, charges and other moneys collected by the State of Arizona and returned to the City for street and highway purposes.

Contingent upon Council’s approval, staff will proceed with the publication of the resolution authorizing the sale of the bonds. Staff will also prepare and publish an “Official Statement” for the bonds. The Official Statement will be sent out to potential underwriting firms who are interested in buying the city’s bonds. In addition, staff will present the rating agencies with information about the financial strengths of the city and staff will work in conjunction with the city’s financial advisor and bond counsel to monitor the changes in the marketplace and legal disclosure issues that may arise.

It is currently anticipated that underwriting bids will be received on April 11, 2006. Once the proposals are received from the underwriting firms, staff and the city’s financial advisor will evaluate and verify the bids received to assure their accuracy and benefit to the city. The recommended bid will then be brought to the Council for review. The Council can accept the recommended bid by adopting the bond ordinance, which is currently scheduled for consideration at the April 11, 2006 meeting.

Community Benefit: Budgeted CIP projects that will be funded by this transaction include Bethany Home Road from 91st to 99th Avenue, 91st Avenue from Camelback Road to Maryland

Avenue, 67th Avenue from Camelback Road to Grand Avenue, and 91st Avenue from Camelback Road to Maryland Avenue.

Budget Impacts & Costs: The bonds will be paid from the city's share of state gas tax revenue.

Recommendation: Waive reading beyond the title and adopt a resolution ordering the sale, by competitive bid, of highway user revenue bonds in an amount not to exceed \$16,000,000 of highway user revenue bonds.

8. [AUTHORIZATION TO SELL GENERAL OBLIGATION BONDS](#)

Purpose: This is a request for City Council to adopt a resolution ordering the sale, by competitive bid, of general obligation (GO) bonds in an amount not to exceed \$30 million and GO refunding bonds not to exceed \$10.5 million. The bond proceeds will fund various projects included in the city's Capital Improvement Plan (CIP). The refunding bonds reduce interest cost on outstanding debt.

Background: In November 1999, Glendale voters authorized the issuance of \$411 million in bonds for various capital improvements in the city including flood control projects, economic development, transit, government facilities, landfill, water and sewer, parks and street improvements.

The bonds will fund projects authorized by the 1999 election and are payable from property taxes levied on all taxable property within the city.

Contingent upon Council's approval, staff will proceed with the publication of the resolution authorizing the sale of the bonds. Staff will also prepare and publish an "Official Statement" for the bonds. The Official Statement will be sent out to potential underwriting firms who are interested in buying the city's bonds. In addition, staff will present the rating agencies with information about the financial strengths of the city and staff will work in conjunction with the city's financial advisor and bond counsel to monitor the changes in the marketplace and legal disclosure issues that may arise.

It is currently anticipated that underwriting bids will be received on April 11, 2006. Once the proposals are received from the underwriting firms, staff and the city's financial advisor will evaluate and verify the received bids to assure their accuracy and benefit to the city. The recommended bids will then be brought to the Council for review. The Council can accept the recommended bids by adopting the bond ordinance, which is currently scheduled for consideration at the April 11, 2006 meeting.

Community Benefit: Budgeted CIP projects that will be funded by this transaction include Public Safety Training Facility Phase 1, Loop 101 Sound Walls, Police Digital Communication Software Upgrade, and citywide Street Beautification.

Budget Impacts & Costs: The bonds will be paid from the city's secondary property tax. There will be no increase in the city's total property tax rate as a result of the issuance of the proposed general obligation bonds.

Recommendation: Waive reading beyond the title and adopt a resolution ordering the sale by competitive bid of general obligation bonds in an amount not to exceed both \$30,000,000 of general obligation bonds and \$10,500,000 of general obligation refunding bonds.

9. [U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE AGREEMENT](#)

Purpose: This is a request for City Council to authorize entering into a purchasing cooperative agreement (agreement) with the U.S. Communities Government Purchasing Alliance (U.S. Communities). The agreement permits the purchase of materials and services from nationally awarded contracts at the prices and terms that were negotiated by a lead government agency. There is no fee involved with this agreement.

Council Policies Or Goals Addressed: Entering into this agreement with the U.S. Communities Government Purchasing Alliance will provide a fiscally sound position through cost savings and an expedited process of meeting operational needs.

Background: U.S. Communities is a nationwide strategic sourcing program designed by public purchasing professionals for use by government agencies and public-benefit non-profits throughout the country. The Association of School Business Officials International, the National Association of Counties, the National Institute of Governmental Purchasing, the National League of Cities, and the United States Conference of Mayors, jointly sponsor the U.S. Communities Government Purchasing Alliance.

Cities, counties, schools, higher educational institutions, special districts, state agencies, and nonprofits ranging across all 50 states use U.S. Communities as an important strategic sourcing tool. U.S. Communities is a nonprofit agency of government that assists in reducing the cost of purchased goods by pooling the purchasing power of public agencies nationwide. This is accomplished through competitively solicited contracts for quality products through lead public agencies. This resolution is to permit execution of the membership agreement. Some of the products that are available through the various U.S. Communities contracts include: office supplies, office furniture, janitorial supplies, electrical supplies, playground equipment, homeland security products and hardware items.

Previous Council/Staff Actions: Council previously approved the use of an office supply contract from the U.S. Communities Government Purchasing Alliance with Office Depot on June 26, 2001.

Community Benefit: Participating in the U.S. Communities Government Purchasing Alliance allows Glendale to make purchases based on the combined volume of all the members of the cooperative, rather than only the city's need. This method of consolidating the combined purchasing power of the membership produces the lowest possible volume prices and make for

the most effective use of available funding. This provides an option in which to compare pricing with other vendors.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the entering into of the U.S Communities Government Purchasing Alliance.

10. [CALL OF 2006 ELECTIONS](#)

Purpose: This is a request for the City Council to adopt a resolution to call the 2006 Primary Election for September 12, 2006 and the General Election for November 7, 2006. The resolution identifies the key dates for the election.

Council Policies Or Goals Addressed: Municipal elections promote increased citizen involvement in all aspects of municipal government.

Previous Council/Staff Actions: On May 17, 2005, the voters of the City of Glendale voted to move regular elections to a fall cycle. This question was referred to the voters by the City Council on January 25, 2005.

Recommendation: Waive reading beyond the title and adopt a resolution calling for municipal elections for 2006.

BIDS AND CONTRACTS

11. [AWARD OF BID 06-04 FOR TIRE RECAPPING SERVICES](#)

Purpose: This is a request for City Council to approve a contract with Roberts Tires Sales, Inc. to provide tire recapping and other services related to tire maintenance.

Council Policies Or Goals Addressed: This tire-recapping contract will assist the city to maintain high quality service for citizens and contribute to the city's fiscal soundness.

Background: The city uses a tire recapping service to refurbish worn truck tires for reuse. During this process, a new tire tread, or "cap," is bonded to the tire's surface to extend the life of the original tire. This provides a tire with new tread life for a third of the cost of a new tire. Modern tire capping methods ensure capped tires are as safe as original tires. Truck tires have been recapped at the city for more than 20 years. Recapped tires are primarily used on sanitation, streets, and utilities heavy trucks. Capped tires are not used on public safety vehicles. Also included in this contract are services for foam filling tires and foam-filled tire recapping. Foam filled tires are used on the sanitation loose trash tractors to prevent flat tires, which maximizes service. Because the previous contract has reached its limit for expenditures for tire capping and foam fill services, a new contract is required. Two bids were received in response to an Invitation for Bid (IFB) to provide the city with recapping services for one year. Roberts Tires Sales submitted the lowest bid. The IFB contains an option clause that permits the City Manager to extend this agreement for four additional one-year terms.

Previous Council/Staff Actions: The city currently uses Roberts Tires Sales for tire recapping services based on IFB 04-23 that was administratively awarded in May 2004. Two bids were received in response to that IFB.

Budget Impacts & Costs: Funding is available in the Field Operations Department Equipment Management operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$186,360

Account Name, Fund, Account and Line Item Number:

Tire Capping, 16-6252-7316, \$166,360

Tire-New, 16-6252-7441, \$20,000

Recommendation: Award a contract to Roberts Tires Sales, Inc. to provide tire recapping services in an amount not to exceed \$186,360.

12. [AUTHORIZATION TO INCREASE CONTRACT AMOUNT WITH NAPA AUTO PARTS FOR VEHICLE AND EQUIPMENT PARTS ACQUISITION](#)

Purpose: This is a request for City Council to: (1) Authorize a transfer of general fund contingency appropriation authority only of \$400,000 for the National Auto Parts Association (NAPA) contract for the purchase of automotive parts for FY 2005-06, (2) Increase the annual contract with NAPA to \$1,587,500 for FY 2005-06, (3) Increase the annual contract limit by not more than \$150,000 annually for the remainder of the initial five-year contract.

Council Policies Or Goals Addressed: This authorization to increase the contract amount with NAPA will assist the city to maintain high quality service for citizens and contribute to the city's fiscal soundness.

Background: Council approved the contract with NAPA in May 2004 to both streamline the parts acquisition program and to obtain the benefits of lower costs due to the financial efficiencies of using a private sector vendor. The Field Operations Department's Equipment Management Division provides critical repair and maintenance services for the city's inventory of over 1,300 vehicles and pieces of equipment. Since 2004, the city fleet has grown by more than 100 vehicles. Since FY 2003-04, the fleet has clocked 1,000,000 more miles and costs to buy parts have increased by 26%.

During FY 2004-05, Equipment Management completed in excess of 30,500 vehicle and equipment repairs with 95% of these services performed at the city's vehicle maintenance facility. Continued growth in the city's fleet and parts cost increases related to the rising cost of steel and oil, have resulted in a need to increase appropriations for parts acquisition and to increase the annual contract limit. NAPA provides the city with the best cost for our parts store operation. However, as stated, the cost of raw products and the growth and utilization of the city's fleet has increased the need for parts acquisition.

Previous Council/Staff Actions: Council approved the Award of Proposal 03-38, On-Site Parts Room Operation in May 2004.

Community Benefit: The contract with NAPA has accrued benefits to the city primarily resulting from the NAPA organization’s nationwide supply chain network and operational expertise. These unique characteristics are difficult to achieve with city resources. By outsourcing this service, the city’s Equipment Management Division has reduced vehicle and equipment downtime for repair and service. The division’s customers, including Fire, Police, and Sanitation, have benefited from faster services. Residents have also benefited from this improved service.

Since the approval of the NAPA contract, Equipment Management has identified several key areas that have improved with the new contract. The following are updates on these key areas:

- Reduced vehicle downtime** - 11% reduction in vehicles down per day waiting for parts
- Improved inventory control** – Inventory owned and controlled by NAPA using no city funds to carry parts in inventory
- Increased availability of parts** - Parts inventory is up from \$150,000 to \$277,000
- Improved mechanic productivity** – On-hand parts availability rate increased from 25% to 69%
- Fewer invoices to process and monitor** - Checks needing to be processed to pay vendors is down by 90%

Budget Impacts & Costs: The city’s expenses associated with the NAPA contract for FY 2004-05 was \$1,330,768. With the escalating cost of parts and growth in the city fleet, staff estimates that the total contract costs for FY 2005-06 will be \$1,587,500. This is a 19% increase over costs from FY 2004-05. With the documented fleet growth, increases in miles driven, and the 26% increase in parts costs, this contract is effectively controlling costs as anticipated.

The Equipment Management Division’s FY 2005-06 budget is \$1,187,500. The division’s budget requires an additional \$400,000 appropriation to meet the estimated FY 2005-06 costs for parts of \$1,587,500. The current contract limit with NAPA is \$1,343,982 and needs to be increased to the \$1,587,500 amount for FY 2005-06. By annually increasing the NAPA contract limit for the remaining three years of the initial five-year contract by \$150,000 each year, the division estimates there will be sufficient capacity in the contract to meet ongoing costs.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$400,000

Account Name, Fund, Account and Line Item Number:
 Parts Store Operation, Account No. 16-6259-7440

Recommendation: Authorize the transfer of \$400,000 in appropriation authority only from FY 2005-06 General Fund Contingency, Account No. 01-2450-7000 to Parts Store Operation, Account No. 16-6259-7440; increase the FY 2005-06 NAPA contract to \$1,587,500; and

annually increase the cumulative contract limit by not more than \$150,000 each year for FY 2006-07, FY 2007-08, and FY 2008-09.

13. AUTHORIZATION TO INCREASE PURCHASE ORDER AMOUNT WITH SANDERSON FORD

Purpose: This is a request for City Council to authorize \$25,000 of additional spending authority to Sanderson Ford for special service repairs and alternative fuel vehicle repairs on city owned Ford vehicles. Equipment Management is experiencing an increase in repairs and replacement parts in an effort to have all bi-fuel or propane fueled vehicles run effectively. The spending limit for Sanderson Ford repairs will increase from \$50,000 to \$75,000 for FY 2005-06.

Background: The city owns 89 bi-fueled (gasoline or propane) pickups and six dedicated propane fueled Dial-a-ride buses. Repair and service of problems associated with the propane fuel system routinely exceeds the expertise of division staff requiring manufacturer assistance.

Equipment Management sends city-owned Ford vehicles to Sanderson Ford for special service repairs and repairs that exceed staff training or the availability of test equipment. During the past six months, the city has expended \$38,000 in repairs to propane-fueled vehicles in an effort to operate the fleet of propane vehicles.

Community Benefit: Approval of this request will help assure that city vehicles are fully operational and available to departments to ensure service is provided to residents in an efficient and cost effective manner.

Budget Impacts & Costs: Funds and appropriation authority for the increase in repair part costs with Ford are available in the equipment management budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$25,000

Account Name, Fund, Account and Line Item Number:

Professional and Contractual - Account No. 16-6252-7330

Recommendation: Authorize an increase of \$25,000 to the FY 2005-06 purchase order for Sanderson Ford for repairs and service.

14. [AWARD OF CONSTRUCTION CONTRACT - PUBLIC SAFETY TRAINING CENTER](#)

Purpose: This is a request for City Council to approve a construction contract with D.L. Withers Construction, LC, for the Public Safety Training Center. This is the second component of Phase One design and construction. This contract is for construction of the administration and classroom building, associated underground utilities, a section of the parking lot and a section of the landscaping.

Council Policies Or Goals Addressed: The Public Safety Training Center and EOC will provide a new resource for the training of the fire and police personnel and centralized control of emergency operations in the city. The ability to meet the future demands for trained public safety personnel and improve command and control of emergency operations will help ensure the public's safety.

Background: The Glendale Fire and Police Departments identified a need for a Regional Public Safety Training Center in the west valley. The current training accommodations are at critical limits. The only training facility for firefighters from the west valley is at the Phoenix Regional Training Academy. Nineteen communities in the valley, including Glendale, utilize this facility. The growth of the metropolitan area along with the projected attrition of personnel for the next decade has created the need for a regional training facility located in the west valley.

Partnerships with various west valley cities and with Maricopa Community College (MCCD) will enhance the function and value of the training and continuing education of fire and police personnel, and ensure the number of trained public safety staff available is secured for the protection of the community.

Previous Council/Staff Actions: In July 2004, Council approved a contract with Lawrence Enyart Architects (LEA) to develop the Public Safety Training Facility Master Plan, which was completed in January 2005. The project was presented at council budget workshops on April 5 and 19, 2005 and approved as part of the FY 2005-06 budget.

On June 28, 2005, Council awarded a professional services contract to Lawrence Enyart Architects for design and construction administration services, and a Construction Manager at Risk contract to D.L. Withers Construction, LC, for design support services.

On July 26, 2005, Council approved the first construction contract with D.L. Withers Construction, LC, for the construction of the earthen levee and rough site grading in the amount of \$7,596,339. The construction of the levee has been completed.

On March 14, 2006, Council approved an Intergovernmental Agreement with the cities of Avondale, Peoria and Surprise, and the MCCD for the financial and operational partnership of the training center.

Community Benefit: The facility will provide the Glendale Fire and Police Departments the ability to train public safety employees to meet future needs. Partnerships with various west

valley cities and the MCCD will enhance the protection of the community and help reduce costs for the facility.

Budget Impacts & Costs: The total cost for the second component of Phase One is \$19,987,795. The final cost of Phase One will be established once the design is complete and the remaining components bid. Funds are available in EOC/Training Facility Phase I.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$19,987,795

<p><u>Account Name, Fund, Account and Line Item Number:</u> EOC/Training Facility Phase I, Account No. 60-9421-8330</p>
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Recommendation: Approve the construction contract with D.L. Withers Construction, LC, in the amount of \$19,987,795.

PUBLIC HEARING – ORDINANCES

15. [REZONING APPLICATION ZON05-15: CABRILLO POINT – 7315 WEST GRANDVIEW ROAD](#)

Purpose: This is a request by Withey Anderson & Morris for Council to approve Rezoning Application ZON05-15 located at 7315 West Grandview Road. The applicant is requesting to rezone from A-1 (Agricultural) to R1-6 PRD (Single Residence, Planned Residential Development). The applicant intends to develop a subdivision titled “Cabrillo Point”.

Council Policies Or Goals Addressed: The proposed subdivision is compatible with the Medium Density General Plan designation. The R1-6 PRD adds to the city’s housing stock, provides housing opportunities and housing unit diversity. This development incorporates sound growth management techniques by utilizing surrounding infrastructure.

Background: Cabrillo Point consists of 69 lots on 17.3 acres at a density of 3.9 dwelling units per gross acre. Lot sizes vary from 5,000 square feet to 6,179 square feet with an average lot size of 5,500 square feet. The minimum lot width is 50 feet and the minimum lot depth is 100 feet.

Previous Council/Staff Actions: The Planning Commission recommended approval of this Rezoning Application on February 16, 2006, with seven stipulations.

Community Benefit: The project promotes the development of vacant property and provides housing on an in-fill site that is compatible with the surrounding area on an in-fill site.

Public Input: A neighborhood meeting was held on May 2, 2005 inviting 158 property owners and interested parties. Of those invited, 13 people attended the meeting. Issues discussed included extension of Grandview Road to the west, the size of the homes, pedestrian connection

to the Thunderbird Paseo and investor restrictions on home sales. The applicant has addressed each of these concerns.

Recommendation: Conduct a public hearing, waive reading beyond the title and adopt the ordinance for Rezoning Application ZON05-15, subject to the stipulations recommended by the Planning Commission.

ORDINANCES

16. [SALT RIVER PROJECT IRRIGATION EASEMENTS: VARIOUS LOCATIONS](#)

Purpose: This is a request for City Council to adopt an ordinance granting the following irrigation easements in favor of Salt River Project (SRP); (1) along the west side of 67th Avenue, north of Glendale Avenue; (2) along the west side of 67th Avenue and Flynn Lane; and (3) 91st Avenue, north of Glendale Avenue.

Background: Easements (1) and (2): Glendale Onboard (GO) will be making improvements to 67th Avenue, in April 2006. The city requested SRP relocate its existing irrigation pipe along the west side of 67th Avenue north of Glendale Avenue, and also at Flynn Lane to accommodate that construction in this area.

Easement (3): To accommodate the improvement of the roadways in and around the Zanjero development, SRP has been asked to relocate its underground irrigation pipeline. Portions of the new location are within city rights-of-way.

These easements are necessary to protect SRP's existing land rights and facilities in the new location.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute the following easements in favor of Salt River Project; (1) along the west side of 67 Avenue, north of Glendale Avenue; (2) along the west side of 67th Avenue and Flynn Lane; and (3) 91st Avenue, north of Glendale Avenue.

17. [SALT RIVER PROJECT ELECTRICAL EASEMENTS: VARIOUS LOCATIONS](#)

Purpose: This is a request for City Council to adopt an ordinance granting the following easements in favor of Salt River Project (SRP); (1) overhead electrical transmission line easement along the south side of Olive Avenue, west of 43rd Avenue; (2) power distribution easement along the east side of 75th Avenue, at Maryland Avenue; (3) power distribution easement along the east side of 75th Avenue, at Missouri Avenue; (4) power distribution easement along the east side of 83rd Avenue, at Montebello Avenue; (5) and, a power distribution easement on the north side of Mountain View Road, west of 59th Avenue.

Background: Easement (1): Glendale Onboard (GO) will be making improvements to the intersection of 43rd and Olive avenues in February 2007. The city has requested SRP relocate its transmission pole and overhead 69KV electrical line to accommodate that construction.

Easements (2), (3) and (4): Glendale Onboard (GO) will be making improvements to 75th and 83rd avenues, beginning in April 2006. The city requested SRP relocate its existing power distribution facilities along 75th and 83rd avenues to accommodate construction in these areas.

Easement (5): SRP is improving its reliability of service by installation of new switch and capacitor bank in Sahuaro Ranch and has requested a power distribution easement on the north side of Mountain View Road, west of 59th Avenue.

These easements are necessary to protect SRP's existing land rights and facilities in the new locations.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute the easements in favor of Salt River Project.

18. ABANDONMENT OF A PORTION OF LAMAR ROAD, EAST OF 83RD AVENUE

Purpose: This is a request for City Council to adopt an ordinance authorizing the abandonment of a portion of Lamar Road east of 83rd Avenue for a distance of approximately 596 feet, subject to the city retaining easements for its sewer line and for existing public utilities.

Background: The developers of the commercial property at the southeast corner of 83rd and Glendale avenues have requested the abandonment of Lamar Road, as it abuts their property. Lamar Road is unimproved at this location, and serves no public right-of-way purpose. The owner of the property adjacent to the south, Villas Solanas Apartments, supports the abandonment request, and has agreed to convey its half of the abandoned road to the commercial property owners. There have been no objections to the abandonment from other city departments or from the local public utilities, providing the city retains an easement for any public utility facilities existing within the right-of-way to be abandoned on the date of the abandonment.

Recommendation: Waive reading beyond the title and adopt an ordinance abandoning Lamar Road for a distance of approximately 596 feet east of 83rd Avenue, subject to the retention of easements for the city's sewer facilities and for any existing facilities of public utility companies.

19. ARIZONA PUBLIC SERVICE COMPANY EASEMENT: WEST SIDE OF LOOP 101, NORTH OF UNION HILLS DRIVE

Purpose: This is a request for City Council to adopt an ordinance authorizing the City Manager to execute an electrical easement in favor of Arizona Public Service Company (APS) at the city's Arrowhead Ranch Water Reclamation Facility on the west side of Loop 101, north of Union Hills Drive.

Background: APS is extending its existing service and improving its reliability of service to the adjoining property owner and has requested an electrical easement along city-owned property. The total size of the easement is 2,394.7 square feet. This easement is necessary to protect APS's existing land rights and facilities in this location.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute a utility easement in favor of Arizona Public Service Company.

PUBLIC HEARING – RESOLUTIONS

20. COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR FY 2006-07

Purpose: This is a request for City Council to conduct a public hearing and authorize submission of the Annual Action Plan for FY 2006-07 to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan outlines all proposed funding for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), American Dream Downpayment Initiative (ADDI), and Emergency Shelter Grants (ESG) program funds.

Council Policies Or Goals Addressed: The Community Development Advisory Committee (CDAC), formulated its recommendations based upon the following funding priorities, approved by Council for FY 2006-07. These funding priorities were updated during the development of the City of Glendale's Five-Year Consolidated Plan.

FY 2006-07 Priorities:

- Housing rehabilitation programs
- Programs that benefit seniors and youth
- Programs that prevent homelessness
- Programs addressing social needs
- Programs related to quality of life issues
- Clearance and demolition of blighting conditions
- Programs or projects that help revitalization efforts throughout Glendale, with an emphasis in the redevelopment area

Background: The Annual Action Plan is the implementation document that details how Glendale proposes to invest federal HUD funding to meet identified community needs.

The CDAC conducted an extensive review process for the use of FY 2006-07 CDBG, HOME, ADDI, and ESG program funds. This process included the review of 56 applications, formal presentations by each of the applicants, and the CDAC's funding recommendations.

CDBG

The city will receive approximately \$2,273,334 of CDBG funds for activities that benefit low- and moderate-income persons; aide in the elimination of slum and blight; and/or address an urgent community need. An additional \$124,959 of program income and unspent CDBG funds from activities completed in prior years has been allocated to fund physical improvements. The public service category provides funding to agencies such as St. Mary's/Westside Food Bank Alliance for home food delivery, and physical improvement projects such as the YWCA for the

renovation of its facility so that it can continue to provide meals to eligible seniors. Other activities include voluntary demolition, residential housing rehabilitation programs, improvement of public facilities, and improvements to public infrastructure.

HOME

The city will receive approximately \$690,327 of HOME funds from the Maricopa County HOME Consortium. These funds are available for activities that will improve the supply of decent, safe, sanitary and affordable housing, such as new infill housing constructed by Habitat for Humanity and the acquisition and rehabilitation of older homes by Community Services of Arizona.

ADDI

The city will receive approximately \$18,113 in ADDI funds from the Maricopa County HOME Consortium. These funds are available for programs that increase homeownership among low-to moderate-income first-time homebuyers.

ESG

The city will receive approximately \$97,190 in ESG funds to provide assistance to families in danger of eviction or foreclosure by funding existing, successful programs that prevent homelessness. The funds can also be used to help operate existing shelters, such as the West Valley Child Crisis Center, which provides shelter to abused/abandoned children.

Previous Council/Staff Actions: Council received a staff memorandum on August 31, 2005, outlining the process utilized by the CDAC for determining the city's community needs. The needs identified in the memorandum remained consistent with those needs identified in Glendale's Five-Year Consolidated Plan for Fiscal Years 2005 through 2009. The required 30 day public comment period began on February 24, 2006 after CDAC Chairman Robert Koehler sent Council a memo containing the committee's final recommendations for FY 2006-07.

Community Benefit: Since FY 1977-78, Glendale has received \$42,895,810 in CDBG fund allocations to assist thousands of homeowners and individuals with services that provide safe, decent housing, and improve their living conditions. Public service programs, such as homeless prevention and senior, youth, and disabled services, provide a compassionate hand to those in need. Physical improvement projects are the bricks and mortar part of the program. The housing rehabilitation programs provide funding for much needed repairs for heating and cooling systems, electrical, plumbing, and other critical components.

Since FY 2004-05, the city has received \$196,743 of ESG fund allocations to specifically assist with homelessness.

Since 1992, Glendale has received \$7,696,997 in HOME/ADDI program fund allocations that are used specifically for housing-related programs. The HOME Program has funded the construction of many new single-family homes and has helped preserve existing homes.

Public Input: The citizen participation process conducted for the use of FY 2006-07 HUD federal funding included the following actions:

On August 4 and 11, 2005, public notices announcing the FY 2006-07 CDBG/ESG/HOME grant application cycle and orientation meeting were published in The Glendale Star.

On August 8, 2005, a notice announcing the FY 2006-07 CDBG/ESG/HOME grant application cycle and orientation meeting was mailed to prospective applicants.

On August 18, 2005, the Community Revitalization Division staff met with grant applicants to discuss Council priorities, the application process, and evaluation criteria.

On October 12, 2005, the CDAC received the grant applications for its review.

On November 9, 10, and 16, 2005, the CDAC conducted public hearings where applicants were given an opportunity to present their applications before the committee.

On November 12, and 17, 2005, the CDAC conducted public meetings to formulate its funding recommendations for Council review.

Budget Impacts & Costs: The CDBG, HOME, ADDI, and ESG programs are federally funded. The CDBG program does not have a match requirement. The HOME program does require a 25% match from non-federal funds, and the ESG program requires a 100% match.

An annual match allocation of \$25,000 is provided in the General Fund budget as a supplement towards the required 25% match requirement for HOME projects administered by the city. The total match needed for the city's projects could exceed \$63,110, depending on the projects. Even so, no additional general funds are necessary, as the additional match needed will be provided by match carryover and other eligible in-kind resources such as donated materials or volunteer hours. Outside agencies that apply for HOME funds must provide the 25% required matching funds (or a pre-agreed portion) for their projects.

The ESG funding will be allocated to outside agencies. The agencies that apply for these funds will be required to provide the 100% required matching funds.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
CDBG X					\$2,273,334
HOME X					\$690,327
ADDI X					\$18,113
ESG X					\$97,190
General Fund			X		\$25,000

Account Name, Fund, Account and Line Item Number:

Community Development Block Grant (CDBG), Fund 11
HOME Investment Partnerships (HOME), Fund 10
American Dream Downpayment Initiative (ADDI), Fund 10
Emergency Shelter Grants (ESG), Fund 38
General Fund, Fund 01

Recommendation: Conduct a public hearing, waive reading beyond the title and adopt a resolution authorizing the approval of the Annual Action Plan for FY 2006-07, and it's submission to the U.S. Department of Housing and Urban Development.

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)).