



**GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
May 08, 2007
7:00 p.m.**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE [MINUTES OF April 24, 2007](#)

PROCLAMATIONS AND AWARDS

[2007 RUTH BYRNE HISTORIC PRESERVATION AWARD](#)

[2007 NATIONAL HISTORIC PRESERVATION MONTH PROCLAMATION](#)

[PROCLAIM MAY 20 THROUGH MAY 26, 2007 AS NATIONAL PUBLIC WORKS WEEK](#)

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. 3-1114 GARCIA'S MEXICAN RESTAURANT](#)
2. [LIQUOR LICENSE NO. 3-1115 SIAM THAI CUISINE RESTAURANT](#)
3. [LIQUOR LICENSE NO. 3-1117 BEVMO!](#)
4. [AGREEMENT TO PARTICIPATE IN COMMERCIAL PURCHASING CARD PROGRAM](#)
5. [AWARD CONSTRUCTION CONTRACT - 71ST AND ORANGEWOOD AVENUES PARK PROPERTY](#)

CONSENT RESOLUTIONS

6. [GOVERNOR'S OFFICE ON HIGHWAY SAFETY GRANT PROPOSAL FOR ELECTRONIC CITATION HANDHELD DEVICES](#)
7. [INTERGOVERNMENTAL AGREEMENT FOR A COURT CASE PROCESSING SOFTWARE APPLICATION](#)

BIDS AND CONTRACTS

8. [AUTHORIZATION FOR INCREASED SPENDING TO TROJAN TECHNOLOGIES, INC. FOR ULTRAVIOLET DISINFECTION SYSTEMS](#)

ORDINANCES

9. [ANNEXATION AREA NO. 167 ORDINANCE: 83RD AVENUE NEAR THE NORTHWEST CORNER OF BELL ROAD AND LOOP 101](#)
10. [AMEND GLENDALE CITY CODE RELATING TO FIRE HYDRANT METERS; AND UTILITIES MISCELLANEOUS CUSTOMER SERVICE FEES](#)

PUBLIC HEARING – RESOLUTIONS

11. [PROPOSED INCREASE OF UTILITIES MISCELLANEOUS CUSTOMER SERVICE FEES](#)
12. [AMENDMENT TO THE FY 2006-07 COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) ANNUAL ACTION PLAN](#)

RESOLUTIONS

13. [CALL OF SPECIAL ELECTION SEPTEMBER 11, 2007](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

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

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

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

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE [MINUTES OF April 24, 2007](#)

PROCLAMATIONS AND AWARDS

[2007 RUTH BYRNE HISTORIC PRESERVATION AWARD](#)

Purpose: This is a request for City Council to honor the Glendale Woman’s Club as recipient of the 2007 Ruth Byrne Historic Preservation Award.

Council Strategic Goals or Key Objectives Addressed: The FY 2007-2008 City Council Goals and Objectives, “One Community with a Vibrant City Center”, is implemented through this award to honor those who have given outstanding service in the preservation of Glendale’s heritage.

Background: The annual Ruth Byrne Historic Preservation Award has been in existence since 1996, and is a way for the community to honor its citizens and organizations for outstanding contributions to historic preservation.

The Glendale Woman’s Club has been addressing the issues concerning the Glendale Community since 1901. The Club has been very important to the social and cultural life of the community. The Glendale Woman’s Club built their clubhouse in 1912, and is open for use by the community. The clubhouse was listed on the National Register of Historic Places in 1989.

On March 22, 2007, the Historic Preservation Commission reviewed the nominations and made the unanimous decision to award the Ruth Byrne Historic Preservation Award to the Glendale Woman’s Club.

Previous Council/Staff Actions: The Council presented the 2006 Ruth Byrne Historic Preservation Award to Julia Phillips on May 9, 2006.

Community Benefit: The award increases awareness and support for historic preservation activities and helps to create a strong positive image of Glendale as a city that is committed to historic preservation.

Recommendation: Present the 2007 Ruth Byrne Historic Preservation Award to the Glendale Woman’s Club.

[2007 NATIONAL HISTORIC PRESERVATION MONTH PROCLAMATION](#)

Purpose: This is a request for City Council to issue a proclamation recognizing May 2007 as National Historic Preservation Month.

Council Strategic Goals or Key Objectives Addressed: The proclamation would help to implement both the adopted Historic Preservation Plan and the Historic Preservation Element of the General Plan. Additionally, the proclamation would help to implement the City Council's goal of "One Community with a Vibrant City Center".

Background: The National Trust for Historic Preservation sponsors, in partnership with communities and historical societies throughout the nation, recognizes May as National Historic Preservation Month. Communities are encouraged to conduct historic preservation awareness activities. The Historic Preservation Commission will hold its fourth Annual Historic Preservation Bus Tour on May 12, 2007, by touring the four historic districts and recently added individual historic properties on the National Register.

Previous Council/Staff Actions: The Mayor and City Council has annually proclaimed May as National Historic Preservation Month.

Recommendation: Issue a proclamation recognizing May 2007 as National Historic Preservation Month. If approved, the Chair of the Historic Preservation Commission would accept the proclamation.

PROCLAIM MAY 20 THROUGH MAY 26, 2007 AS NATIONAL PUBLIC WORKS WEEK

Purpose: This is a request for City Council to proclaim May 20 through May 26, 2007 as National Public Works Week.

Kenneth A. Reedy, Deputy City Manager for the Public Works Group will accept the proclamation from Mayor Scruggs.

Background: The American Public Works Association is designating the week of May 20 through May 26, 2007 as National Public Works Week. National Public Works Week is a celebration of the tens of thousands of men and women in North America who provide and maintain the infrastructure and services collectively known as public works.

The proclamation seeks to raise the public's awareness of public works issues, and to honor the professional men and women who serve the public good every day with quiet dedication. Glendale Public Works employees manage water, wastewater, and solid waste systems, as well as environmental programs, public buildings, fleet maintenance, graffiti removal, city roadways, and right-of-way beautification.

Community Benefit: Public Works personnel benefit the community on a routine basis by providing essential city services. In addition, Public Works personnel are among the first responders during emergencies and natural disasters, often going above and beyond the call of duty in order to quickly maintain and restore needed city services. Public Works personnel continue to work diligently to complete clean up efforts after the crisis is over, and long after other first responders have departed.

Recommendation: Proclaim May 20 through May 26, 2007 as National Public Works Week and present the proclamation to Kenneth A. Reedy, Deputy City Manager, Public Works Group.

CONSENT AGENDA

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1. [LIQUOR LICENSE NO. 3-1114 GARCIA'S MEXICAN RESTAURANT](#)

Purpose: This is a request for City Council to approve a new Series 12 (Restaurant – All Liquor) license, operating with an interim permit, for Garcia's Mexican Restaurant, located at 17037 North 59th Avenue. The Arizona State application (number 12077057) was submitted by H. J. Lewkowitz.

Background: The 60-day deadline for processing this application is May 21, 2007. The location of the establishment is 17037 North 59th Avenue and is within the Sahuaro District, zoned C-2 (general commercial). Garcia's Mexican Restaurant has operated at this location from March 1998 to present, under two different ownerships. The Series 12 liquor license (12075425) expired on 3/31/2007; therefore the current owners are applying for a new license while operating with an interim permit. The population density is 2,989 people per square mile. The approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 51 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	11
7	Bar – Beer & Wine	3
9	Liquor Store – All Liquor	3
10	Liquor Store – Beer & Wine	6
12	Restaurant – All Liquor	28
	Total	<u>51</u>

Previous Council/Staff Actions: No previous action has occurred.

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

Recommendation: The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application and determined that it meets all technical requirements. Therefore, 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. 3-1115 SIAM THAI CUISINE RESTAURANT](#)

Purpose: This is a request for City Council to approve a person-to-person transfer, operating with an interim permit. This Series 7 (Bar – Beer and Wine) liquor license for Siam Thai Cuisine Restaurant is located at 5008 West Northern Avenue, Suites #1-3. The Arizona State application (number 07070108) was submitted by Soontorn Gonzales.

Background: The 60-day deadline for processing this application is May 21, 2007. This establishment is over 300 feet from any school or church. The location of the establishment will be 5008 West Northern Avenue, Suites #1-3 and is within the Cactus District, zoned C-2 (general commercial). This is a person-to-person transfer operating with an interim permit. Siam Thai Cuisine, located at 5008 West Northern Avenue, Suites #1-3, previously held this Series 7 license from October 2000 to present. The population density is 5,529 people per square mile. The approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 19 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	4
7	Beer & Wine Bar	2
9	Liquor Store – All Liquor	6
10	Liquor Store – Beer & Wine	3
12	Restaurant – All Liquor	3
14	Private Club	1
	Total	<hr/> 19

Previous Council/Staff Actions: No previous action has occurred.

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

Recommendation: The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application, determined that it meets all technical requirements and have approved this license. Therefore, 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. 3-1117 BEVMO!](#)

Purpose: This is a request for City Council to approve a person-to-person and location transfer of this Series 6 (Bar – All Liquor) license for BevMo!, located at 6712 West Bell Road. The Arizona State application (number 06070313) was submitted by Randy D. Nations.

Background: The 60-day deadline for processing this application is May 25, 2007. The location of the establishment will be 6712 West Bell Road and is within the Sahuaro District, zoned PAD (Planned Area Development). This establishment is over 300 feet from any school or church. CVS Pharmacy #9301 has operated at this location from June 2006 to August 2006

and held a Series 6 liquor license for the duration. This is a person-to-person and location transfer of this Series 6 liquor license. The population density is 2,989 people per square mile. The approval of this license will increase the total number of liquor licenses in this area by one. The number of liquor licenses within a one-mile radius is 31 as listed below:

Series	Type	Quantity
6	Bar - All Liquor	6
7	Bar - Beer & Wine	1
9	Liquor Store - All Liquor	3
10	Liquor Store - Beer & Wine	6
12	Restaurant - All Liquor	15
	Total	31

Previous Council/Staff Actions: No previous action has occurred.

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

Recommendation: The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application and determined that it meets all technical requirements. Therefore, it is staff’s recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

4. [AGREEMENT TO PARTICIPATE IN COMMERCIAL PURCHASING CARD PROGRAM](#)

Purpose: This is a request for City Council to authorize the city manager to enter into an agreement to participate in a commercial purchasing card program with Chase Bank USA, National Association, to provide procurement card services to the city.

Council Strategic Goals or Key Objectives Addressed: Approval of this agreement will assist in achieving the Council goals of providing high quality services in a fiscally sound manner.

Background: The city has had a procurement card program since 1996, and has found it to be successful in meeting its intended purpose for small dollar purchases. The program reduces transaction costs, reduces procurement process time, provides card financial controls and offers a variety of reporting capabilities.

The City of Tucson issued a Request for Proposal which was publicly advertised throughout Arizona, for a procurement card system in which five firms responded. After careful evaluation based upon the selection criteria, Chase Bank USA was selected as the contractor. The Chase Bank USA program provides the merchant acceptance of MasterCard to meet the city’s broad need for retail, commercial and industrial suppliers. In addition, Chase Bank USA maintains 24/7 customer service coverage for procurement card clients, has an expanded rebate program and provides an opportunity for a long term agreement.

Participation in the purchasing card program requires a cooperative purchasing agreement (IGA) with the City of Tucson and a Participation Agreement with Chase Bank USA that incorporates the Master Agreement between Chase Bank USA and the City of Tucson.

The participation agreement may continue through November 2008. The proposal specifications contain an option clause that will permit the city to extend this agreement for three additional, two-year terms.

Previous Council/Staff Actions: In April 2004, the city utilized a Maricopa County cooperative contract and entered into an agreement with American Express for procurement card services.

In May 2001, the city utilized a State of Arizona cooperative contract and entered into an agreement with Bank of America for procurement card services.

In May 1996, Council awarded a contract with First National Bank of Chicago for procurement card services, RFP 96-10.

Community Benefit: A procurement card program provides a cost effective process for small purchases and provides businesses with immediate payments. Transaction costs and processing time are reduced with the elimination of invoicing and the payment is received within days of the transaction.

Recommendation: Approve the participation agreement with Chase Bank USA, National Association for the utilization of procurement card services.

5. [AWARD CONSTRUCTION CONTRACT - 71ST AND ORANGEWOOD AVENUES PARK PROPERTY](#)

Purpose: This is a request for City Council to award a contract to JMH Company, LTD for Phase I construction of park property located at 71st and Orangewood Avenue.

Council Strategic Goals or Key Objectives Addressed: The construction of the park is consistent with the Council-approved Parks and Recreation Master Plan and the Council's strategic goals of providing one community with strong neighborhoods and a city with high quality services for citizens.

Background: In January 2006, the city entered into an agreement with HDR, Inc. to conduct public meetings and develop a design for Phase I of the park.

In May 1994, Glendale entered into an Intergovernmental Agreement (IGA) with the Flood Control District of Maricopa County (FCDMC) for the west side flood control project. The IGA authorized the FCDMC to design and construct a flood control basin along Orangewood Avenue. Once the project was complete, the site would be turned over to the city to maintain and develop into a community park.

The Parks and Recreation Department Master Plan identifies the 38-acre property as a future community park. Phase I includes developing a neighborhood park located on five acres of the northwest portion of the property and features recreational courts, ramadas, shaded playgrounds, landscaping and a turf play area. Future park development plans include improvements such as lighted multi-use sports fields, restrooms, parking and site improvements.

Previous Council/Staff Actions: In January 2006, Council approved a professional service agreement with HDR, Inc. to develop a park master plan for Phase I.

In November 2002, Council approved the purchase of 22-acre retention basin adjacent to the 16.22 acres. The 16.22 acres are located to the north of the 22-acre retention basin.

In March 2000, Council approved the purchase of the 16.22 acres located at 71st Avenue and Frier Drive.

In May 1994, Council authorized an IGA with the Maricopa County Flood Control District.

Community Benefit: The Phase I park development is in accordance with the Parks and Recreation Master Plan recommendations. The park will provide the neighborhood and surrounding community a safe place for youth and families to recreate and add amenities currently not available in this service area.

Public Input: The initial public meeting, which was held July 14, 2005, in the City Council Chambers, solicited input from the public and discussed park priorities. Information gathered at this meeting was used to develop several park concepts for presentation to the public at the next meeting.

A second public meeting was held on September 15, 2005, at Desert Spirit Elementary School. At the second meeting, the consultant and staff presented several park concepts that represented the public input from the previous meeting by selecting amenities that best fit the needs and interests of the park users.

In addition, public input collected for the 2002 Parks and Recreation Master Plan identified accessible neighborhood parks as a top priority. This input was generated through a citywide survey in 1999 and public meetings held in 2001.

Budget Impacts & Costs: Funding for this project is included in the FY 2006-07 Capital Improvement Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,213,974

<p><u>Account Name, Fund, Account and Line Item Number:</u> Park Development – 71st/Orangewood, Account No. 1460-72500-550800</p>
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Recommendation: Award a construction contract to JMH Company, LTD for the construction of Phase I of the community park at 71st and Orangewood Avenue in an amount not to exceed \$1,213,974.

CONSENT RESOLUTIONS

6. GOVERNOR’S OFFICE ON HIGHWAY SAFETY GRANT PROPOSAL FOR ELECTRONIC CITATION HANDHELD DEVICES

Purpose: This is a request for City Council authorization for the submission of a grant proposal from Glendale City Court to the Governor’s Office on Highway Safety. The inclusion of this resolution is required for the grant application. Through this funding source, the court is seeking approximately \$60,000 to purchase 15 electronic hand-held traffic citation ticketing devices for Glendale Police patrol units. The court is collaborating with the police department as partners in this grant proposal. Alternative grant funding has already been utilized to purchase five of these devices which are currently deployed to patrol officers.

Council Strategic Goals or Key Objectives Addressed: This request addresses the City Council strategic priority of “One Community Focused on Public Safety for Citizens and Visitors.”

Background: Glendale City Court and the Glendale Police Department have both submitted previous successful grant proposals to the Governor’s Office on Highway Safety to fund various projects and equipment.

Community Benefit: The electronic ticketing devices produce traffic citations much more quickly than standard hand-written citations. They also result in fewer mistakes and increased efficiency in processing these cases in court. Research also identifies enhanced safety outcomes for officers who utilize these devices.

Budget Impacts & Costs: The figures below are estimates.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X		X		X	\$60,931

Account Name, Fund, Account and Line Item Number:

A specific account will be established in Fund 47, the city’s grant fund, if the grant agreements are formally executed.

If awarded this grant, the police will incur ongoing associated annual expenses of approximately \$3,750 for maintenance agreements and \$3,850 for compatible thermal paper.

Recommendation: Waive beyond reading the title and adopt a resolution allowing Glendale City Court to apply for and accept grant funding from the Governor’s Office on Highway Safety for the purchase of 15 electronic citation ticketing devices.

7. INTERGOVERNMENTAL AGREEMENT FOR A COURT CASE PROCESSING SOFTWARE APPLICATION

Purpose: This is a request for City Council authorization to extend an intergovernmental agreement (IGA) with the following cities, on behalf of their respective city courts, to continue operating the AZTEC Wizard court case processing software: Avondale, Goodyear, Peoria, Surprise and Scottsdale. The agreement would be effective July 1, 2007 and renewable thereafter for one year with three additional one-year-renewal options.

Background: Case processing in the City Court is primarily controlled by a software program provided by the Arizona Supreme Court's Administrative Office of the Court called AZTEC. The AZTEC case management software program, as a general statewide system, has limitations which create constraints and parameters on each individual court's performance and case administration capabilities. The court continues to experience increasing caseloads, filings, and demands on staff time to manage data-intense cases and provide high quality service leads to the public. Extending this IGA will optimize technology and automation applications, resulting in real-time access and readability of data regarding cases, calendaring, tracking, sentencing, financial reporting, electronic notices, and other important functions. The AZTEC Wizard was created by Scottsdale City Court.

Previous Council/Staff Actions: On July 12, 2004, Council authorized City Court to spend \$69,000 of the Court's Fill The Gap grant monies in order to provide improvements to court automation and case processing. These funds were awarded by the Arizona Supreme Court's Administrative Office of the Courts, of which \$42,000 was identified for installation and maintenance of the AZTEC Wizard technology. On November 23, 2004, Council authorized the City of Glendale to enter into an intergovernmental agreement (IGA) with other West Valley cities, on behalf of their respective city courts, to implement AZTEC Wizard court case management software. The agreement is effective until June 30, 2007.

Community Benefit: The enhancement of the Court's case management system has provided staff with tools to perform their job in a more efficient manner. Additionally, court customers are able to receive information in a timelier manner.

Budget Impacts & Costs: Scottsdale City Court continues to program improvements to the AZTEC Wizard. By remaining in the current agreement, Glendale City Court continues to receive improvements to our case management system.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$42,000

Account Name, Fund, Account and Line Item Number:

City Court Revenue, 1240-10520

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the extension of an intergovernmental agreement with the cities of Avondale, Goodyear, Peoria,

Surprise and Scottsdale, on behalf of their respective city courts, to continue programming of the AZTEC Wizard court case processing software.

BIDS AND CONTRACTS

8. [AUTHORIZATION FOR INCREASED SPENDING TO TROJAN TECHNOLOGIES, INC. FOR ULTRAVIOLET DISINFECTION SYSTEMS](#)

Purpose: This is a request for City Council to authorize the increase of \$150,000 to the annual contract amount of \$250,000 with Trojan Technologies, Inc. for the ongoing maintenance and repair parts for the ultraviolet (UV) disinfecting systems for the Arrowhead Ranch Water Reclamation Facility (ARWRF) and the West Area Water Reclamation Facility (WAWRF). The spending limit with Trojan Technologies for these services will increase from \$250,000 to \$400,000 annually.

Background: The City of Glendale's Arrowhead Ranch Water Reclamation Facility (ARWRF) and the West Area Water Reclamation Facility (WAWRF) use Trojan Technologies™ ultraviolet disinfection systems to meet regulatory requirements to help protect the public health. These UV systems require hundreds of UV lamps which emit ultraviolet light to disinfect the reclaimed effluent water and destroy harmful organisms. The UV systems operate continuously at both facilities and require weekly replacement of UV bulbs under normal operating conditions. Other associated parts such as crystal lamp sleeves, automatic sleeve cleaning units, lamp ballasts, and hydraulic drive mechanisms require yearly manufacturer directed replacement to assure optimum effective disinfection.

These UV disinfecting systems and their replacement parts are proprietary in nature and Trojan Technologies is the manufacturer and sole distributor for the replacement parts. Recently, Trojan Technologies increased the size of the UV system at the WAWRF beyond the original design in an attempt to assure regulatory compliance with the recent plant expansion. This increase in the number of units beyond the original estimates has increased the need for spare and replacement parts.

Previous Council/Staff Actions: On April 13, 2004, Council authorized the Utilities Department to spend up to \$250,000 annually for the repair and maintenance parts from Trojan Technologies for the UV disinfecting systems at the Arrowhead Ranch Water Reclamation Facility and the West Area Water Reclamation Facility.

On July 23, 2002, Council approved the ongoing purchase of maintenance and repair parts for the UV disinfecting systems at the ARWRF and the WAWRF from Trojan Technologies in the amount of \$150,000 annually.

Community Benefit: The benefit to the community is providing a safe high-quality effluent for community lakes and recharge facilities.

Budget Impacts & Costs: Funding is available in the ARWRF and WAWRF operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$150,000

Account Name, Fund, Account and Line Item Number:

ARWRF, No. 2360-17160-523400

WAWRF, No. 2360-17170-523400

Recommendation: Authorize an increase of \$150,000 to the annual contract amount with Trojan Technologies for the ongoing repair and maintenance parts for the UV disinfecting systems at the Arrowhead Ranch Water Reclamation Facility and the West Area Water Reclamation Facility. The spending limit with Trojan Technologies for these services will increase from \$250,000 to \$400,000 annually.

ORDINANCES

9. [ANNEXATION AREA NO. 167 ORDINANCE: 83RD AVENUE NEAR THE NORTHWEST CORNER OF BELL ROAD AND LOOP 101](#)

Purpose: This is a request for City Council to adopt an annexation ordinance for Annexation Area No. 167, which consists of less than one acre and is located on the original 83rd Avenue alignment near the northwest corner of Bell Road and Loop 101.

Council Strategic Goals or Key Objectives Addressed: Glendale 2025, the city’s General Plan, includes specific goals addressing the need for growth management. The Land Use Element, Goal 2 – “Promote sound growth management methods” and the Growth Areas Element, Goal 3 – “Manage growth to achieve reasonable, responsible urban development”. Annexation is a tool that can be used by the city to direct and manage growth.

Background: The property is proposed to be developed as part of the Palm Canyon office condominium complex, and currently zoned Rural Residential (R-43) in Maricopa County. Development of Palm Canyon will include 13 acres of property that is currently within the City of Glendale, the less than one acre property within this annexation request, and a future 18-acre annexation / deannexation with the City of Peoria.

Appropriate signatures have been gathered in support of annexation. The annexation will ensure that the development and all improvements are developed within the city and adhere to city standards. To provide comparable zoning with the existing county zoning, the initial Glendale zoning for the property will be Agricultural (A-1).

Previous Council/Staff Actions: On February 27, 2007, Council conducted a public hearing on the blank annexation petition for Annexation Area No. 167 as required by State Statute. At its November 21, 2006 workshop, Council directed staff to proceed with the annexation process for this site, as well as the subsequent 18-acre annexation / deannexation with the City of Peoria.

Community Benefit: The annexation of this area would require that any future development meet the Glendale General Plan requirements as well as comply with the city's current development standards and policies.

Recommendation: Waive reading beyond the title and adopt an ordinance for Annexation Area No. 167.

10. **AMEND GLENDALE CITY CODE RELATING TO FIRE HYDRANT METERS; AND UTILITIES MISCELLANEOUS CUSTOMER SERVICE FEES**

Purpose: This is a request for City Council to adopt an Ordinance amending Glendale City Code Secs. 33-76 and Section 33-83. Amending Sec. 33-76, Bulk Water Rates and Fire Hydrant Meters, will adjust the current language from "two-inch" meter to "three-inch" meter in order to reflect the current water industry standards. The amendment to Sec. 33-83 will allow the Utilities Miscellaneous Customer Service Fees to be reviewed annually and automatically adjusted in accordance with the CPIU (Consumer Price Index Urban Users) inflationary index. The effective date of this ordinance will be July 1, 2007.

Council Strategic Goals or Key Objectives Addressed: The proposed amendments will ensure contractors pay the actual costs associated with providing bulk water and that the miscellaneous customer service fees are paid only by those who use those services. This is in keeping with the Council's goal of a city that is fiscally sound and its key objective to continue the budget process with full disclosure of true costs and realistic analyses.

Background: The three-inch water meter is the standard meter size used for delivering bulk water to contractors through fire hydrant connections. Currently, the city utilizes only the standard three-inch fire hydrant meters for delivering bulk water for contractors, but continues to bill for bulk water at the base rate of a two-inch meter. Amending the Glendale City Code as requested would increase the base rate from \$26.53 to \$53.02 per meter, resulting in an approximate annual increase of \$27,500 in revenues. This change will allow the city to capture the true cost of providing this service to contractors.

The Utilities Miscellaneous Customer Service Fees established under Section 33-83 need to be consistent with the Community Development Fees established under Section 2-3. Under Section 33-83, as amended, the Water Miscellaneous Customer Service Fees will be automatically adjusted annually in accordance with the Consumer Price Index Urban Users inflationary index.

Previous Council/Staff Actions: At the February 20, 2007 Workshop, the updated fee schedule as well as new fees were presented to Council. Staff was advised by Council to bring forward the updated and proposed new fees to an evening Council meeting for adoption. Although presented as part of the Community Development Fee Schedule, the requested ordinance change and revised Utilities Miscellaneous Customer Service Fees must be presented separately because they are part of the Enterprise fund and therefore under separate state statute.

At the June 11, 2002 Meeting, Ordinance No. 2260 was adopted approving the current community development fees with an annual fee adjustment in accordance with the Consumer

Price Index Urban Users (CPIUU) inflationary index. At this meeting, Councilmembers stated that the city needs to: begin to recover the costs of development business and keep up with consumer price index and to raise our fees to be consistent with other valley cities.

Community Benefit: The increase, from “two-inch” meter to “three-inch” meter, is consistent with the current water industry standard. This change will allow the city to capture the true cost of providing this service to contractors.

The revised Utilities Miscellaneous Customer Service Fees will benefit customers by paying only for those services they receive. It will also provide customers whose water service has been disconnected an option for after-hour service at an additional cost.

Recommendation: Waive reading beyond the title and adopt an Ordinance amending Glendale City Code Sec. 33-76 relating to fire hydrant meters and Sec. 33-83 relating to miscellaneous customer service fees, both amendments becoming effective July 1, 2007.

PUBLIC HEARING – RESOLUTIONS

11. PROPOSED INCREASE OF UTILITIES MISCELLANEOUS CUSTOMER SERVICE FEES

Purpose: This is a request for City Council to hold a public hearing and adopt a resolution implementing adjustments to the Utilities miscellaneous customer service fees effective July 1, 2007.

Council Strategic Goals or Key Objectives Addressed: In keeping with the Council’s goal of a city that is fiscally sound with the key objective to continue honesty in the budget process with true costs and realistic analyses, the Utilities Department has developed a fee schedule designed to achieve this goal and key objective.

Background: Utilities staff reviewed the existing Utilities customer service miscellaneous fee schedule and current relevant City Codes and determined that the current fees were insufficient to cover the cost of services provided. The results of the study revealed the city was recovering, on average, 50% of the costs of these services. The revised fee structure includes nine miscellaneous customer service fees, two of which are new fees to cover costs associated with after-hour water reconnects and unauthorized water use. In addition, a change in wording in City Code Section 33-76 will allow the city to charge for bulk water at the three-inch (3”) meter rate instead of the current two-inch meter rate.

These fees are not related to the Utilities rates. The majority of the water customers are not impacted by the proposed increases as they primarily address delinquencies and unauthorized users. The reviewed fees are user-based and apply only to a limited number of customers who utilize the services.

Utilities is an Enterprise fund and, according to state statute, any adjustment in water rates must go through a public notice of intent and public hearings process before any adjustments can be

adopted. The Miscellaneous Customer Service Fees established under Section 33-83 need to be consistent with the Community Development Fees established under Section 2-3. Under Section 33-83, as amended, the Miscellaneous Customer Service Fees will be automatically adjusted annually in accordance with the Consumer Price Index Urban Users inflationary index.

Previous Council/Staff Actions: On March 27, 2007, Council adopted a notice of intention to increase Utilities Miscellaneous Customer Service Fees and set the public hearing for May 8, 2007.

At the February 20, 2007 Workshop, the updated fee schedule as well as new fees were presented to Council. Staff was advised by Council to bring forward the updated and proposed new fees to an evening Council meeting for adoption. Although presented as part of the Community Development Fee Schedule, the Utilities Miscellaneous Customer Service Fee Schedule must be presented separately because it is part of the Enterprise fund and therefore under separate state statute.

At the June 11, 2002 Meeting, Ordinance No. 2260 was adopted approving the current community development fees with an annual fee adjustment in accordance with the Consumer Price Index Urban Users (CPIUU) inflationary index. At this meeting, Councilmembers stated that the city needs to begin to recover the costs of development business and keep up with consumer price index.

Community Benefit: The recommended fee schedule revisions will assist in defraying the expenses involved with specific operational activities from the customers who require those services rather than having those activities subsidized by all customers. Customers will benefit by paying only for those services they receive. These services include, but are not limited to, delinquent disconnects, unauthorized water use, and new accounts. In addition, it will provide customers whose water service has been disconnected an option for after-hour service at an additional cost.

Public Input: Public input will be received during the May 8, 2007 public hearing.

Recommendation: Conduct a public hearing, waive reading beyond the title and adopt a resolution implementing Miscellaneous Customer Service Fee adjustments effective July 1, 2007.

12. [AMENDMENT TO THE FY 2006-07 COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) ANNUAL ACTION PLAN](#)

Purpose: This is a request for City Council to conduct a public hearing and approve an amendment to the FY 2006-07 Community Development Block Grant (CDBG) Annual Action Plan. Granting this request will allow the city to reallocate \$159,139 in unused funding and project savings for the following two local non-profit organizations: a) \$100,000 will supplement the expansion of the St. Mary's/Westside Food Bank Alliance; b) \$59,139 will support Arizona Bridge to Independent Living (ABIL) for additional accessibility modifications through the "Glendale Home Accessibility Program."

Council Strategic Goals or Key Objectives Addressed: This amendment will further enhance the level of customer service to those in need of a temporary food supply and/or accessibility modifications. It is fiscally sound in that it reflects the timely reallocation of funding to address immediate needs that enhance the quality of life for Glendale residents.

Background: The City of Glendale receives funding from the U.S. Department of Housing and Urban Development (HUD) and allocates these funds through an extensive public process. The Community Revitalization Division continuously monitors the timely and efficient use of the funds, and looks for opportunities that help us reach our community goals. Through this process, staff identified the opportunity to reallocate these funds and meet funding shortfalls. When a substantial change in the allocation of federal funds from one category to another is proposed, the Annual Action Plan must be amended to inform the public of the proposed changes.

Previous Council/Staff Actions: On March 28, 2007, staff presented the amendment to the Community Development Advisory Committee (CDAC) for its consideration. The CDAC then conducted a public hearing and unanimously voted to approve the amendment and forward it to the Mayor and Council for consideration.

Community Benefit: The city's Five-Year Consolidated Plan identifies community needs and outlines the actions that will be taken to address those critical issues. This amendment will provide additional resources to the community in services that assist the most vulnerable in our community.

Public Input: On March 28, 2007, the CDAC conducted a public hearing to solicit input and discuss the amendment. On March 22, 2007, the proposed amendment was published in *The Glendale Star*, advising the public of the 30-day comment period, beginning March 30, 2007, and ending May 1, 2007.

Budget Impacts & Costs: The CDBG program is a federally funded entitlement provided by HUD. Council-approved activities are described in our FY 2006-07 CDBG Annual Action Plan. If approved, the amendment will allow the city to apply \$100,000 of unspent CDBG funds to St. Mary's/Westside Food Bank Alliance for facility improvements; and \$59,139 to ABIL, to provide additional accessibility improvements through the Glendale Home Accessibility Program, as part of the city's housing rehabilitation program benefiting citizens with disabilities.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$159,139

Account Name, Fund, Account and Line Item Number:

Community Development Block Grant, Fund 1320

Recommendation: Conduct a public hearing, waive reading beyond the title and adopt a resolution authorizing the approval of the Amendment to the Annual Action Plan for FY 2006-07.

RESOLUTIONS

13. [CALL OF SPECIAL ELECTION SEPTEMBER 11, 2007](#)

Purpose: This is a request for the City Council to adopt a resolution to call a Special Election for September 11, 2007. The resolution identifies the key dates and propositions for the election.

Council Strategic Goals or Key Objectives Addressed: Municipal elections promote increased citizen involvement in all aspects of municipal government.

Previous Council/Staff Actions: At the April 10, 2007, City Council Workshop, Council discussed various options for funding Public Safety needs based on current assessments and studies. The Council requested that the proposal to change the Public Safety tax rate be sent to City of Glendale voters at a September 2007 Special Election.

Recommendation: Waive reading beyond the title and adopt a resolution calling for a Special Election for September 11, 2007.

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)).