

City of Glendale Council Meeting Agenda June 26, 2012 – 7:00 p.m.

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

Welcome!

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

Form of Government

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

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

Council Meeting Schedule

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

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

Questions or Comments

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

Public Rules of Conduct

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

How to Participate

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

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

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



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

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

Councilmembers

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



MAYOR ELAINE M. SCRUGGS

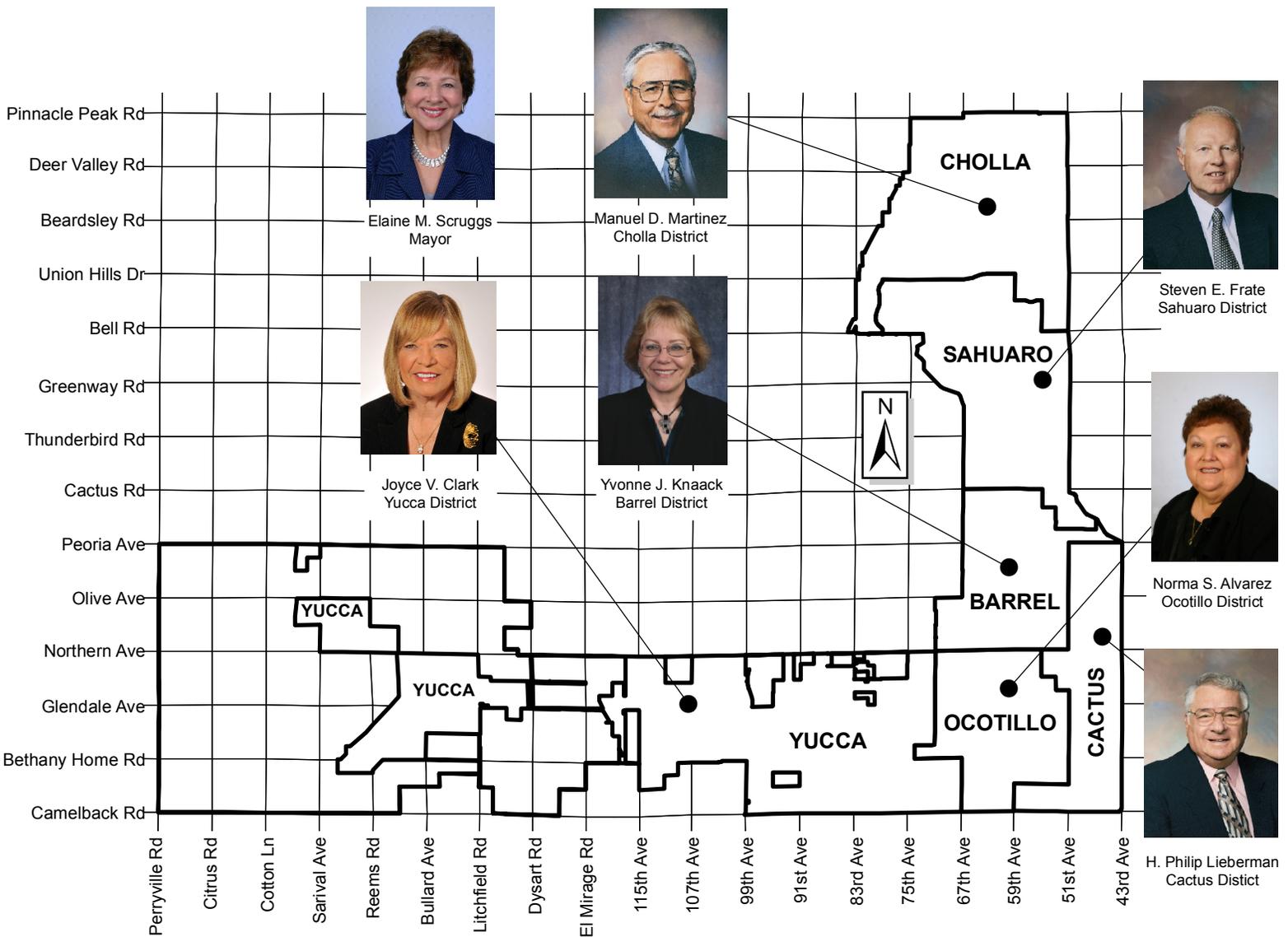
Vice Mayor Steven E. Frate - Sahuaro District

Appointed City Staff

Horatio Skeete – Interim City Manager
Craig Tindall – City Attorney
Pamela Hanna – City Clerk
Elizabeth Finn – City Judge



Council District Boundaries





GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
June 26, 2012
7:00 p.m.

One or more members of the City Council may be unable to attend the Special Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES OF [June 8, 2012](#) and [June 12, 2012](#)

BOARDS, COMMISSIONS AND OTHER BODIES

[BOARDS, COMMISSIONS AND OTHER BODIES](#)

PRESENTED BY: Councilmember Joyce Clark

PROCLAMATIONS AND AWARDS

[DROWNING IMPACT AWARENESS MONTH PROCLAMATION](#)

PRESENTED BY: Office of the Mayor

ACCEPTED BY: John and Anna Keliihoomalu

CONSENT AGENDA

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

1. [SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS COUNCIL 7114](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [LIQUOR LICENSE NO. 5-6414, THE LEGEND AT ARROWHEAD](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [LIQUOR LICENSE NO. 5-6415, ARROWHEAD COUNTRY CLUB SERIES 12](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 5-6415, ARROWHEAD COUNTRY CLUB SERIES 14](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [AUTHORIZATION FOR EXPENDITURE OF CITY FUNDS FOR THE GLENDALE CIVIC CENTER](#)

PRESENTED BY: Julie Frisoni, Executive Communications Director

6. [ORACLE DATABASE SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

PRESENTED BY: Chuck Murphy, Executive Director, Information Technology & Innovation

7. [ORACLE PEOPLESOFT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

PRESENTED BY: Chuck Murphy, Executive Director, Information Technology & Innovation

CONSENT RESOLUTIONS

8. [ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FOR THE CHILD SAFETY SEAT PROGRAM](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4587

9. [AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR CHILDHOOD IMMUNIZATIONS](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4588

10. [MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4589

11. [VICTIMS OF CRIME ACT GRANT](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4590

12. [CITY OF TUCSON HIGH INTENSITY DRUG TRAFFICKING AREA GRANT AGREEMENT](#)

PRESENTED BY: Debora Black, Interim Police Chief

RESOLUTION: 4591

13. [G.R.A.S.P. FITNESS AND NUTRITION PROGRAM FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE FUNDING](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library Services

RESOLUTION: 4592

14. [RECIPROCAL BORROWING AGREEMENT WITH THE MARICOPA COUNTY LIBRARY DISTRICT](#)

PRESENTED BY: Cheryl Kennedy, Chief Librarian
RESOLUTION: 4593

15. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY LIBRARY DISTRICT FOR NEW INTEGRATED LIBRARY MANAGEMENT SOFTWARE](#)

PRESENTED BY: Cheryl Kennedy, Chief Librarian
RESOLUTION: 4594

16. [AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY](#)

PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator
RESOLUTION: 4595

17. [INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4596

18. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE BUS SERVICE](#)

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services
RESOLUTION: 4597

BIDS AND CONTRACTS

19. [PROFESSIONAL SERVICES AGREEMENT FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM](#)

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

20. [ARROWHEAD RANCH WATER RECLAMATION FACILITY REPAIRS](#)

PRESENTED BY: Craig Johnson, P.E. Executive Director, Water Services

21. [AWARD OF BID 12-31 FOR UTILITY CUTS AND CONCRETE WORK](#)

PRESENTED BY: Craig Johnson, P.E. Executive Director, Water Services

22. [AWARD OF PROPOSAL FOR IRRIGATION SERVICES](#)

PRESENTED BY: Craig Johnson, P.E. Executive Director, Water Services

23. [AWARD OF PROPOSAL FOR TELEPHONE SYSTEM MAINTENANCE](#)

PRESENTED BY: Chuck Murphy, Executive Director, Information Technology & Innovation

PUBLIC HEARING – ORDINANCES

24. [ZONING TEXT AMENDMENT - ZTA11-01 \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\) \(ITEM TABLED DURING JUNE 12, 2012 CITY COUNCIL MEETING\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2805

25. [REZONING APPLICATION ZON12-01: HOSPICE OF THE VALLEY \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director
ORDINANCE: 2808

26. [AMENDING CITY PRIVILEGE AND USE TAX CODE BY ADOPTING LOCAL OPTION V TO THE MODEL CITY TAX CODE \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Diane Goke, Chief Financial Officer
ORDINANCE: 2809

ORDINANCES

27. [FISCAL YEAR 2012-13 PROPERTY TAX LEVY ADOPTION](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services
ORDINANCE: 2810

28. [FISCAL YEAR 2011-12 BUDGET AMENDMENTS](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services
ORDINANCE: 2811

RESOLUTIONS

29. [FEE ADJUSTMENTS FOR PARKS, RECREATION AND LIBRARY SERVICES](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library Services
RESOLUTION: 4598

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 AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES OF [June 8, 2012](#) and [June 12, 2012](#)

BOARDS, COMMISSIONS AND OTHER BODIES

[BOARDS, COMMISSIONS AND OTHER BODIES](#)

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

Arts Commission

Anne Owens	Barrel	Reappointment	08/23/2012	08/23/2014
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Citizens Bicycle Advisory Committee

David Coble	Cholla	Reappointment	07/25/2012	07/25/2014
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David Coble – Chair	Cholla	Reappointment	07/17/2012	07/17/2013
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Commission On Persons With Disabilities

Jameson Green	Ocotillo	Appointment	06/26/2012	02/27/2014
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Community Development Advisory Committee

Shirley Wong – Neighborhood Rep.	Cactus	Reappointment	09/23/2012	09/23/2014
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Industrial Development Authority

Lyle Miller	Cholla	Appointment	08/23/2012	08/23/2018
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Judicial Selection Advisory Board

Steven Keist – Maricopa Bar Assoc.	Sahuaro	Reappointment	06/26/2012	04/23/2015
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Library Advisory Board

Karen Aborne – Vice Chair	Sahuaro	Appointment	09/16/2012	09/16/2013
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Risk Management Worker’s Compensation Trust Fund Board

Joyce Clark – Chair	Yucca	Appointment	07/24/2012	07/24/2013
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Recommendation: Make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

PROCLAMATIONS AND AWARDS

DROWNING IMPACT AWARENESS MONTH PROCLAMATION

Purpose: This is a request for City Council to proclaim August 2012, as Drowning Impact Awareness Month in support of Water Watchers at Phoenix Children's Hospital. John and Anna Keliioomaluu, parents of a child that was the victim of a near drowning, will be present to accept the proclamation.

Background: Drowning Impact Awareness Month is part of Phoenix Children's Hospital's community outreach for drowning prevention. This is a statewide effort to foster awareness of childhood drowning which takes the lives of the equivalent of a classroom of children each year in Arizona. Every child drowning is preventable. Purple ribbons may be worn to remember those touched by child drowning and encourages safety around water. Drowning Impact Awareness Month is Arizona's largest collaborative effort to prevent drowning.

Together, the Mayor and Council, Glendale Fire Department, Glendale Parks and Recreation Department and Phoenix Children's Hospital work vigorously to promote water safety and prevent childhood drowning by providing swim lessons and water safety education to the community.

Recommendation: Present the proclamation to John and Anna Keliioomaluu, parents of a child that was the victim of a near drowning.

CONSENT AGENDA

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1. SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS COUNCIL 7114

Purpose: This is a request for City Council to approve a special event liquor license for the Knights of Columbus Council 7114. The event will be held at St. Raphael's Church inside Hibner Hall located at 5525 West Acoma Road on Saturday, September 29, 2012, from 6 p.m. to midnight. The purpose of this special event liquor license is for a fundraiser.

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

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

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

2. [LIQUOR LICENSE NO. 5-6414, THE LEGEND AT ARROWHEAD](#)

Purpose: This is a request for City Council to approve a person-to-person transferable series 7 (Bar - Beer and Wine) license for The Legend at Arrowhead located at 21027 North 67th Avenue. The Arizona Department of Liquor Licenses and Control application (No. 07070544) was submitted by Andrea Dahlman Lewkowitz.

Background: The location of the establishment is 21027 North 67th Avenue in the Cholla District. The property is zoned SU (Special Use). The population density within a one-mile radius is 20,560. The Legend at Arrowhead is currently operating with an interim permit, therefore, the approval of this license will not increase the number of liquor licenses in the area. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
07	Bar - Beer and Wine	4
09	Liquor Store - All Liquor	4
10	Liquor Store - Beer and Wine	3
12	Restaurant	12
	Total	<hr/> 23

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

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

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

3. [LIQUOR LICENSE NO. 5-6415, ARROWHEAD COUNTRY CLUB SERIES 12](#)

Purpose: This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Arrowhead Country Club located at 19888 North 73rd Avenue. The Arizona Department of Liquor Licenses and Control application (No. 12079129) was submitted by Andrea Dahlman Lewkowitz.

Background: The location of the establishment is 19888 North 73rd Avenue in the Cholla District. The property is zoned SU (Special Use). The population density within a one-mile radius is 18,929. Arrowhead Country Club is currently operating with an interim permit, therefore, the approval of this license will not increase the number of liquor licenses in the area. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
07	Bar - Beer and Wine	2
09	Liquor Store - All Liquor	2
10	Liquor Store - Beer and Wine	1
12	Restaurant	7
14	Private Club	1
	Total	13

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

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

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

4. [LIQUOR LICENSE NO. 5-6415, ARROWHEAD COUNTRY CLUB SERIES 14](#)

Purpose: This is a request for City Council to approve a new, non-transferable series 14 (Private Club) license for Arrowhead Country Club located at 19888 North 73rd Avenue. The Arizona Department of Liquor Licenses and Control application (No. 14073065) was submitted by Andrea Dahlman Lewkowitz.

Background: The location of the establishment is 19888 North 73rd Avenue in the Cholla District. The property is zoned SU (Special Use). The population density within a one-mile radius is 18,929. Arrowhead Country Club is currently operating with an interim permit, therefore, the approval of this license will not increase the number of liquor licenses in the area. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
07	Bar - Beer and Wine	2
09	Liquor Store - All Liquor	2
10	Liquor Store - Beer and Wine	1
12	Restaurant	7
14	Private Club	1
	Total	13

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

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

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

5. [AUTHORIZATION FOR EXPENDITURE OF CITY FUNDS FOR THE GLENDALE CIVIC CENTER](#)

Purpose: This is a request for City Council to authorize the expenditure of city funds to purchase carpet and installation for the Glendale Civic Center in an amount not to exceed \$115,659 from ReSource Arizona.

Background: The carpet at the Glendale Civic Center is due for replacement after being installed in 1999 when the facility opened its doors. After 13 years, with almost a million guests total using the facility, the carpet and the pad have reached their lifespan with evident wear and tear. The carpet is buckling in many areas and is no longer repairable. The lifespan of carpet in facilities such as the Glendale Civic Center is approximately 10 years. The city received two bids for carpet and installation and ReSource Arizona was determined by Materials Management to be the lowest responsive and qualified bidder. The Civic Center will use CIP funding, that is part of the building’s 10 year restoration plan, to purchase the carpet, which will enable the award winning facility to continue serving clients. The installation will be scheduled within a two week timeframe to have a minimal impact on the facility.

Staff consulted with a professional designer to determine the best product to accommodate the foot-traffic of approximately 62,000 guests a year, daily use of hundreds of tables, chairs and heavy equipment on the carpet, as well as the use of food and beverage in the building. The designer also made recommendations to match the facility’s chairs, wall coverings and granite flooring. The ballroom and hallway carpet will be comprised of individual modular carpet tiles, three foot by three foot squares, allowing sections of carpet to be replaced or cleaned one at a time. Not only is this style of carpet common in large facilities such as conference centers, casinos and hotels, it will allow the life of the carpet to be extended.

Community Benefit: The mission of the Glendale Civic Center is to provide top-quality meeting and banquet facilities and services and to encourage local economic growth. Updated furnishings allow the facility to remain relevant and competitive within the hospitality industry.

Budget Impacts & Costs: Funds are available in the FY 2011-12 capital improvement plan. There are no operating costs associated with this project once completed.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$115,659

Account Name, Fund, Account and Line Item Number:

Civic Center 10 Year Restoration, Account No. 1740-84555-551000, \$115,659

Recommendation: Approve the expenditure of city funds and purchase carpet and installation for the Glendale Civic Center in an amount not to exceed \$115,659 from ReSource Arizona.

6. [ORACLE DATABASE SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

Purpose: This is a request for City Council to approve the expenditure of funds for the city’s Oracle database annual software maintenance and support renewal from the State of Arizona contract with SHI, Inc. in the amount of \$97,469.67.

Background: Several of the city’s business applications utilize Oracle’s database software which requires an annual maintenance contract to ensure optimal performance. The Oracle database maintenance agreement provides software support, security and software updates, fixes, and upgrade rights.

Budget Impacts & Costs: Funds are available in the FY 2012-13 operating budget of the Technology and Innovation’s Technology Replacement Fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$97,469.67

<u>Account Name, Fund, Account and Line Item Number:</u> Technology Replacement, Account No. 1140-11530-522700, \$97,469.67

Recommendation: Approve the expenditure of funds for the city’s Oracle database annual software maintenance and support renewal from the State of Arizona contract with SHI, Inc. in the amount of \$97,469.67.

7. [ORACLE PEOPLESOFT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

Purpose: This is a request for City Council to approve the expenditure of funds for the city’s Oracle PeopleSoft software maintenance and support renewal from the State of Arizona contract with SHI, Inc. in the amount of \$367,365.40.

Background: The city utilizes Oracle’s PeopleSoft products for human capital management, finance, and payroll systems. These systems require an annual maintenance contract to ensure optimal performance. Annual PeopleSoft maintenance and support provides software support, general updates, fixes, upgrade rights, 1099 and payroll tax updates.

The request for proposal, PeopleSoft HCM 8.9 Payroll Tax Updates and ERP Software Support Services, was posted for four weeks to determine if any other companies could provide the needed PeopleSoft support and payroll updates. The city did not receive any responses; therefore, the purchase will default to SHI, Inc. a state contracted vendor that is authorized to broker Oracle annual maintenance contracts.

Budget Impacts & Costs: Funds are available in the FY 2012-13 operating budget of the Technology and Innovation’s Technology Replacement Fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$367,365.40

<u>Account Name, Fund, Account and Line Item Number:</u> Technology Replacement, Account No. 1140-11530-522700, \$367,365.40
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Recommendation: Approve the expenditure of funds for Oracle PeopleSoft software maintenance and support renewal from the State of Arizona contract with SHI, Inc. in the amount of \$367,365.40.

CONSENT RESOLUTIONS

8. [ARIZONA GOVERNOR’S OFFICE OF HIGHWAY SAFETY GRANT FOR THE CHILD SAFETY SEAT PROGRAM](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to accept an Arizona Governor’s Office of Highway Safety (AGOHS) Grant in the amount of \$7,164.51 to continue the Glendale Fire Department’s (GFD) child safety seat program.

Background: The GFD began conducting child safety seat inspections, installations, and education in 2003 when a Federal Emergency Management Agency Fire Act Grant provided funding to launch this program. Since the inception of this program, it has been primarily funded through the use of donated car seats and citizen volunteers.

In 2011, the GFD sought and received a grant through the AGOHS Occupant Protection Program to continue offering child safety seat education in the amount of \$20,959. Since the grant was awarded in February 2011, midway through the AGOHS 2011 grant cycle, not all of the funding was spent before the grant expired on September 30, 2011. The approval of this request will enable the GFD to use the unspent portion of the 2011 grant to purchase child safety seats, supplies, as well as provide critical training. Due to delays with the state processing of the grant paperwork, this extension was only recently approved. Staff will, however, be able to use the unspent portion before the new expiration date of September 30, 2012.

Previous Council/Staff Actions: On September 27, 2011, Council adopted Resolution No. 4514, New Series, for the acceptance of an AGOHS Child Safety Seat Grant to continue the GFD safety seat program in the amount of \$10,000.

On February 8, 2011, Council adopted Resolution No. 4457, New Series, for the acceptance of an AGOHS Child Safety Seat Grant to continue the GFD safety seat program in the amount of \$20,959.

On February 8, 2011, Council adopted Resolution No. 4458, New Series, for an Agency Agreement of AGOHS for the Children are Priceless Passengers (CAPP) Program and further authorized the GFD to collect up to \$25 for the class fee.

Since 2000, Council has approved several Governor’s Office of Highway Safety grants awarded to the Glendale Police Department.

Community Benefit: The objective of this grant is to reduce the number of children riding unrestrained in passenger vehicles. With this grant, the GFD will reach approximately 240 families, caregivers and new parents with vital information on safety seat selection, use and installation.

Budget Impacts & Costs: The grant funding requested will be for the unspent balance of the 2011 AGOHS award. There is no grant match requirement.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$7,164.51

<u>Account Name, Fund, Account and Line Item Number:</u>
GOHS Occu Protection Educ., Account No. 1840-34071-500600, \$1,840
GOHS Occu Protection Educ., Account No. 1840-34071-518200, \$2,655
GOHS Occu Protection Educ., Account No. 1840-34071-524400, \$2,669.51

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to accept an Arizona Governor’s Office of Highway Safety Grant in the amount of \$7,164.51 to continue the Glendale Fire Department’s child safety seat program.

9. [AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR CHILDHOOD IMMUNIZATIONS](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to approve Amendment No. 3 to the intergovernmental agreement (IGA) with Maricopa County Department of Public Health (County) for childhood immunization services provided by the Glendale Fire Department (GFD).

Background: Since the GFD entered into this IGA in 2009, paramedics have immunized over 6,000 children against seasonal influenza and childhood diseases in Glendale Elementary School based clinics.

The IGA approved in 2009 contained a right to extend provision which allowed the IGA to be extended for additional one year terms, not to exceed a total term of five years. The original IGA specified that the County would reimburse GFD \$15 per immunization, not to exceed \$75,000. Amendment No. 3 extends the agreement for an additional year starting June 3, 2012 through June 2, 2013, and provides reimbursement to GFD of \$15 per immunization, not to exceed \$75,000. This amendment also revises the reimbursement for Amendment No. 2.

Amendment No. 2 was initially approved by Council at a reimbursement rate of \$15 per immunization. Midway through 2011, the County began reimbursing GFD at a rate of \$25 per immunization. This increase in reimbursement was due to the County expecting additional monies from the Federal government. When the County did not receive additional funding, they reduced the reimbursement rate back down to \$15 per immunization for Amendment No. 3. GFD has

worked with the County to obtain an amendment reflecting the new rate, and was unable to obtain this amendment in a timely manner.

The City of Glendale is designated as a Metropolitan Medical Response System (MMRS) city by the Federal Emergency Management Agency. As part of the MMRS Biological Response Plan, GFD is expected to participate in public immunizations, provide staffing at vaccination clinics and operate vaccination clinics in times of crisis.

Previous Council/Staff Actions: On May 10, 2011, Council authorized the City Manager to approve Amendment No. 2 to the IGA with the County for childhood immunization services by the GFD which extended the IGA for another year starting June 3, 2011 through June 2, 2012, for a budgeted amount of \$75,000 with a reimbursement rate of \$15 per immunization.

On May 25, 2010, Council authorized the City Manager to approve Amendment No. 1 to the IGA with the County for childhood immunization services by the GFD which extended the IGA for another year starting May 31, 2010 through June 2, 2011, for a budget amount of \$75,000 with a reimbursement rate of \$15 per immunization.

On June 23, 2009, Council authorized the City Manager to enter into an IGA with the County for childhood immunization services provided by the GFD.

Community Benefit: Through this agreement, the GFD will be able to continue conducting and participating in childhood immunization clinics that help to reduce the occurrence of childhood diseases in the community.

Budget Impacts & Costs: There is no cost to the city for providing childhood immunizations through this IGA. The County will continue to provide federal pass-through funding for each child that the GFD vaccinates, at a reimbursement rate of \$15 per immunization, for the period of June 3, 2012 through June 2, 2013, up to an annual limit of \$75,000.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$75,000

Account Name, Fund, Account and Line Item Number:

A specific project account will be established in Fund 1840, the city’s grant fund, once the amendment to the IGA is formally executed.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to approve Amendment No. 3 to the intergovernmental agreement with Maricopa County Department of Public Health for childhood immunization services provided by the Glendale Fire Department.

10. MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into a memorandum of understanding with the Arizona Department of Public Safety (DPS) for the Arizona Counter Terrorism Information Center Terrorism Liaison Officer Program (Program).

Background: As part of the State's Homeland Security plan, the Program was created in an effort to share and collect information related to local and global terrorist threats. The Program is managed on a day-to-day basis by the DPS.

Through this agreement the Glendale Police and Fire Departments will establish connectivity to the Program for intelligence collection and domestic preparedness to respond to potential acts of terrorism. This partnership allows for the sharing of critical information, and provides the training to mitigate and resolve high-profile incidents.

Previous Council/Staff Actions: On May 11, 2010, Council approved a memorandum of understanding with the DPS for the Program.

Community Benefit: This Program enhances the Glendale Police and Fire Departments' level of preparedness to operate more effectively as it relates to potential acts of terrorism.

Recommendation: Waive reading beyond the title adopt a resolution authorizing the City Manager to enter into a memorandum of understanding with the Arizona Department of Public Safety for the Arizona Counter Terrorism Information Center Terrorism Liaison Officer Program.

11. VICTIMS OF CRIME ACT GRANT

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to accept a Victims of Crime Act (VOCA) grant in the approximate amount of \$96,137 through the Arizona Department of Public Safety (DPS) for the Victim Assistance Program.

Background: The Glendale Police Department's Victim Assistance Program is part of a nationwide movement to better serve victims of crime by enhancing and expanding direct services in accordance with the VOCA. The program assists victims in exercising their rights and helping them to gain stability in their lives. The program also ensures the Glendale Police Department continues to maintain compliance with Arizona's Crime Victims' Rights mandates.

This VOCA grant will fund the salary, benefits and training for one Victim Assistance Caseworker. It will also fund the salaries for one part-time Victim Assistance Caseworker and one part-time Victim Assistance Volunteer Coordinator.

Previous Council/Staff Actions: On June 28, 2011, Council approved the acceptance of the FY 2010-11 VOCA Grant from DPS.

Community Benefit: The Victim Assistance Program provides direct services to Glendale residents, and their families, who have become crime victims. Services offered through the Victim Assistance Program include: resource referrals, crisis counseling, court accompaniment, crime prevention, as well as advocacy services.

Budget Impacts & Costs: The grant award totals \$96,137 and there is a \$24,034 financial match required for this funding. Expenditures for the Police Department’s Advocacy Center qualify as the required financial match. Therefore, funds for the financial match are available in the FY 2011-12 operating budget of the Police Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X			X		\$120,171

Account Name, Fund, Account and Line Item Number:

Crime Investigations, Account No. 1000-12150-528600, \$24,034

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

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to accept a Victims of Crime Act grant in the approximate amount of \$96,137 through the Arizona Department of Public Safety for the Victim Assistance Program.

12. [CITY OF TUCSON HIGH INTENSITY DRUG TRAFFICKING AREA GRANT AGREEMENT](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the acceptance of a High Intensity Drug Trafficking Area (HIDTA) grant from the City of Tucson to provide overtime funding in the approximate amount of \$40,000 for the Warrant Apprehension Network and Tactical Enforcement Detail (WANTED) to the Glendale Police Department.

Background: The WANTED initiative is an extension of the United States Marshals Service’s (USMS) Violent Offender Task Force, which the Glendale Police Department joined in 2011. Federal grant funding, distributed by the City of Tucson, was recently reallocated to the Glendale Police Department for the WANTED initiative.

One full-time detective is assigned to assist the USMS with the Violent Offender Task Force as part of joint law enforcement operations. The detective assigned investigates and arrests persons who have active state and federal warrants. The intent of the joint effort is to investigate and apprehend local, state, and federal fugitives. In addition to overtime for the detective assigned to the Task Force, this grant covers overtime for the entire Glendale Police Department’s Fugitive Apprehension Unit when they work on USMS cases.

Previous Council/Staff Actions: On March 8, 2011, Council approved a memorandum of understanding with the USMS to join the Violent Offender Task Force.

Community Benefit: Participation in the WANTED initiative will allow the Glendale Police Department to more efficiently and effectively coordinate the investigation and apprehension of dangerous, wanted felons who reside and/or have committed violent crimes in Glendale.

Budget Impacts & Costs: There is no match required for this grant funding.

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

Account Name, Fund, Account and Line Item Number:

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

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the acceptance of a High Intensity Drug Trafficking Area grant from the City of Tucson to provide overtime funding in the approximate amount of \$40,000 for the Warrant Apprehension Network and Tactical Enforcement Detail by the Glendale Police Department.

13. [G.R.A.S.P. FITNESS AND NUTRITION PROGRAM FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE FUNDING](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to apply for and accept a grant from the Gila River Indian Community in the amount of \$55,188 for the Fitness and Nutrition program through the Glendale Recreation After School Program (G.R.A.S.P.).

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

The City of Glendale Youth and Teen Division offers an after school program, G.R.A.S.P., at 10 sites throughout the city for children in grades K-8. The one-year program is regulated by the Arizona Department of Health Services (DES) and accepts DES qualifying families.

If awarded, the \$55,188 grant will help the Youth and Teen Division develop and implement the G.R.A.S.P. Fitness and Nutrition Program at each of the city’s 10 after-school programs. This program will use the “Let’s Move” curriculum developed by the President’s Challenge Program, and nutrition curriculum developed by the University of Arizona Maricopa County Cooperative Extension Office, to teach fitness and nutrition skills to approximately 300 Glendale school children in grades K-8 to combat childhood obesity.

Previous Council/Staff Actions: This item was reviewed and recommended for approval by the Parks and Recreation Advisory Commission at its June 11, 2012 meeting.

On June 14, 2011, Council adopted a resolution of support for the submission of a grant application for the Boys & Girls Clubs of Metropolitan Phoenix in the amount of \$10,000 from the Gila River Indian Community State-Shared Revenue Program.

On August 31, 2010, Council adopted a resolution of support for city social and human services via the city’s “From the Heart” program in the amount of \$225,000 from the Gila River Indian Community.

Community Benefit: Nationally over the past three decades, childhood obesity rates in America have tripled, and today, nearly one in three children are overweight or obese. Childhood obesity can lead to chronic obesity-related health problems in adulthood such as heart disease, diabetes, high blood pressure, cancer, and asthma. The Glendale residents who participate in this program will gain awareness and learn valuable skills to lead an active and healthy lifestyle. The intent is that these valuable skills they learn through this program will transfer into their family life and daily routine.

Budget Impacts & Costs: This grant is for \$55,188 and the city will act as a fiscal agent and grant administrator for the proposed funding. A specific account will be established to track revenue and expenses.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$55,188

Account Name, Fund, Account and Line Item Number:

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

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to apply for and accept a grant from the Gila River Indian Community in the amount of \$55,188 for a Fitness and Nutrition program through the Glendale Recreation After School Program.

14. [RECIPROCAL BORROWING AGREEMENT WITH THE MARICOPA COUNTY LIBRARY DISTRICT](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into a reciprocal borrowing agreement with the Maricopa County Library District (MCLD).

Background: As a part of the FY 2012-13 budget cost for service exercise, Council provided staff with direction to enter into the Reciprocal Borrowing Program with the MCLD. This program is funded with a portion of property tax that is exclusively collected by the MCLD to provide library

services in areas of Maricopa County that are unincorporated and/or incorporated. The program has been in place since the mid-1980s and Glendale is currently the only Valley city that is not a member.

As coordinated by the MCLD, the Reciprocal Borrowing Program allows any Maricopa County resident, regardless of the municipal jurisdiction in which they live, to use their library card at any municipal and/or county library throughout Maricopa County. For example, a resident of Glendale can use their Glendale Library card in Peoria and vice-versa. At the end of the year, the MCLD calculates the number of non-city residents using a municipal library for each city as well as those patrons who use other city libraries and/or County libraries.

According to the MCLD, if the City of Glendale had been a member in the Reciprocal Borrowing Agreement in FY 2011-12, the city could have potentially received approximately \$163,271 in additional revenue through direct cash, book purchases and electronic database services (this amount will vary from year-to-year, based on usage patterns). Membership in the Reciprocal Borrowing Program will also assist in the MCLD purchasing the Polaris ILS operating system for the Glendale Library, which has a value of approximately \$347,000 and will be provided to the city at no charge. This will result in an additional cost savings to the General Fund of approximately \$35,000 each year because the library will no longer have to pay for operating and maintenance costs of the ILS operating system. This was also discussed at the FY 2012-13 budget cost for service exercise and is included in the Library's FY 2012-13 cost reductions.

With the approval of this item, the city will no longer charge a non-resident card fee.

Previous Council/Staff Actions: At the Council Budget Workshop on February 28, 2012 and again on April 17, 2012, staff was directed to enter into the Reciprocal Borrowing Program with MCLD. The city was an initial member of the Reciprocal Borrowing Program when first instituted by the MCLD in 1986; however, the city withdrew from the program in 1989. The city did so based on the fact that over 18,000 non-residents received Glendale library cards due to the lack of other library services in neighboring cities (primarily Peoria and Phoenix). Since then, five new libraries have been built within a five mile distance of Glendale and re-entry into the program will benefit Glendale residents based at a much higher rate of reimbursement (\$10 per person in 1989 versus \$25 in 2013).

Community Benefit: The citizens of Glendale will have access to more services provided by MCLD through additional materials, a language database, and music download services. Entering into reciprocal borrowing will also include MCLD purchasing the Polaris ILS operating system. This will provide residents with more intuitive searching capabilities, more seamless access to e-Books, optimized catalog enhancements for mobile device users, summer reading programs, and a cost savings of approximately \$35,000 annually plus the \$347,000 for initial purchase of Polaris ILS from the General Fund. In addition, Glendale residents will be able to freely utilize all other municipal and MCLD library services should they chose to frequent those facilities.

Public Input: The reciprocal borrowing program coordinated by the MCLD was discussed with the Library Advisory Board at the February 16, 2012 and November 17, 2011 meetings. The Board expressed its support of the program.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a reciprocal borrowing agreement with the Maricopa County Library District.

15. **INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY LIBRARY DISTRICT FOR NEW INTEGRATED LIBRARY MANAGEMENT SOFTWARE**

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the Maricopa County Library District (MCLD) to replace the current Horizon Integrated Library System (ILS), with Polaris ILS and provide maintenance and support.

Background: The Glendale Public Library currently utilizes an integrated library management software system called Horizon. At the time of purchase in 2005, this system met the needs of patrons and staff. In 2007, the manufacturer of this system announced its intention to move towards a single integrated library management software platform that would no longer be supported.

In 2010, the MCLD presented information at the Maricopa Association of Governments management committee meeting concerning services it could provide to municipal libraries by utilizing the special districting tax funds collected from all Maricopa County landowners. At this meeting, the MCLD indicated that it was committed to assisting any public library with the conversion to the Polaris ILS management system.

As part of the city's ongoing effort to explore alternative funding sources and increase customer service for Glendale Public Library patrons, the city has had ongoing discussions with the MCLD to determine if it will fund and support a new ILS. As a part of the city's new Reciprocal Borrowing Agreement with the MCLD, the MCLD has agreed to purchase a new ILS for the Glendale Public Library and pay the costs associated for migrating, training, and annual maintenance, including upgrades.

Previous Council/Staff Actions: The item was reviewed and discussed during the City Council FY 2012-13 Cost for Service workshop presentations and direction was provided to move forward with the MCLD for a new Polaris ILS.

The item was also presented for review and discussion at the February 7, 2012 City Council Workshop. On January 19, 2012, the Library Advisory Board also reviewed and expressed its support of the item.

Community Benefit: The immediate benefits to the community include a more intuitive catalog interface which equates to increased ease of use through features that improve searching capabilities, a more seamless access to e-Books, and optimized catalog enhancements for mobile device users.

Budget Impacts & Costs: There are no budget impacts or costs to the city. Approval of this item will save the city approximately \$347,000 in one-time costs and \$35,000 annually in operating and maintenance costs.

Recommendation: Waive the reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the Maricopa County Library District to replace the current Horizon Integrated Library System, with Polaris Integrated Library System and provide maintenance and support.

16. AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into Amendment No. 5 to the intergovernmental agreement (IGA) with the Arizona Department of Economic Security (DES) for Community Action Program (CAP) funding and operations.

Background: CAP provides direct services to low and moderate income Glendale residents. Services include energy assistance payments and crisis assistance for families, which includes homeless assistance and rent/mortgage subsidies.

Currently, CAP is being operated through an IGA with DES which provides funding for the provision of CAP services in FY 2011-12. The City of Glendale provides General Fund monies to cover the remainder of the CAP operating budget. In addition, the city provides in-kind contributions including office space, utilities, and custodial services and miscellaneous operating expenses for the office.

DES has changed the reporting requirement regarding data entry into our software data system. This is a contract change to the IGA which requires Council approval. The amendment also provides an allocation of funds under Case Management and the Community Services Block Grant for CAP services. Per terms of the contract, the FY 2012-13 allocations to the city for CAP services is \$920,843.

Previous Council/Staff Actions: On November 22, 2011, Council approved entering into Amendment No. 4 of the IGA between the city and DES for additional funding in FY 2011-12 for CAP operations and services.

Amendments No. 1 through 3 were previously entered into by the City Manager as they dealt with only funding allocations. This was the direction of Council when they approved the original approved a five-year IGA on June 22, 2010, between the city and DES for funding CAP operations and services effective July 1, 2010.

Community Benefit: CAP ensures that low and moderate-income Glendale residents will continue to receive crisis services that promote financial stability and enhance the quality of life in Glendale.

Budget Impacts & Costs: The DES will provide \$920,843 in FY 2012-13 for CAP office program administration and operations. This funding will be deposited directly into the CAP Grant Fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$920,843

Account Name, Fund, Account and Line Item Number:
 Arizona Department of Economic Security, Account No. 1820-32060-412200, \$920,843

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Amendment No. 5 to the intergovernmental agreement with the Arizona Department of Economic Security for Community Action Program funding and operations.

17. [INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an annual intergovernmental agreement (IGA) with the Regional Public Transportation Authority (RPTA) for the continued operation of fixed route and express bus service in the City of Glendale, and reimbursement of transit services for the Americans with Disabilities Act (ADA) eligible riders.

Background: This agreement secures the RPTA portion of funding for fixed route, express routes and ADA transit service in Glendale

Fixed route bus service in Glendale is provided through an agreement with the City of Phoenix at an estimated cost of \$5,998,508 for FY 2012-13. The RPTA will provide regional funds in the amount of \$2,521,368 on behalf of Glendale toward the cost of this service, and the remaining \$3,477,140 will be provided by the GO Transportation Program.

The RPTA will also provide an estimated \$128,721 for the continued operation of two express routes between Glendale and downtown Phoenix.

Additionally, this agreement provides partial reimbursement of FY 2012-13 ADA transit costs up to \$648,275 with funds provided through Proposition 400. Glendale provides ADA transit service within three-quarters of a mile of fixed route service, as required by ADA legislation.

This IGA reflects a reduction of transit service due to decreased regional transit funding. Service impacts include a reduction of fixed route transit service on Glendale Avenue; reduced service on Grand Avenue Limited; and elimination of Route 581 express service from 59th Avenue and Thunderbird Road to Metrocenter.

Previous Council/Staff Actions: On May 24, 2011, Council approved an annual IGA with the City of Phoenix for fixed route services.

Community Benefit: This action provides the city with funding for bus service on Glendale, Peoria, Grand, 59th and 67th Avenues, and all express routes in Glendale. Fixed route and express

service was provided to more than 2,000,000 riders in Glendale last year, and Glendale's ADA transit service will provide approximately 20,000 rides this year.

Public Input: Six regional public hearings were held by the RPTA, including two in the Glendale Council Chambers on July 13, 2011, and February 29, 2012. The meetings were to receive input on potential impacts to bus service in the region, including Glendale. A total of 91 people attended the regional public meetings on potential changes to Valleywide transit service. A total of 10 people attended the meetings in Glendale. Transit staff considered the comments received at these meetings when recommending changes to Glendale's service.

Budget Impacts & Costs: In FY 2012-13, regional transit funds will provide an estimated \$2,521,368 toward the cost of fixed route service, \$128,721 toward the cost of express service, and up to \$648,275 for the reimbursement of ADA transit expenses. Reimbursement funds will be deposited into the RPTA Revenue Account, 1660-16530-419250.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an annual intergovernmental agreement with the Regional Public Transportation Authority for the continued operation of fixed route and express bus services in the City of Glendale, and reimbursement of transit services for the Americans with Disabilities Act eligible riders.

18. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE BUS SERVICE](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into Contract Change Order No. 5 to the intergovernmental agreement (IGA) with the City of Phoenix for the continued operation of fixed route bus service in the City of Glendale.

Background: Fixed route bus service in Glendale is provided through an agreement with the City of Phoenix at an estimated cost of \$5,998,508 for FY 2012-13. The Regional Public Transportation Authority (RPTA) will provide regional funds in the amount of \$2,521,368 on behalf of Glendale toward the cost of this service, and the remaining \$3,477,140 will be provided by the GO Transportation Program.

This IGA will provide continuation of fixed route bus service in Glendale, and includes reductions for FY 2012-13 due to decreased state, regional and local transit funding. The service impacts reflected in this agreement include reduced service on Peoria Avenue, Thunderbird and Bell Roads, and elimination of service on Cactus Road. In recommending these reductions, which will take effect in July 2012, Transit staff analyzed ridership levels throughout the city and considered citizen comments received at public hearings. Transit staff believes the proposed reductions will cause the least impact to Glendale citizens.

For over 30 years, fixed route bus service has been provided in Glendale through an IGA with the City of Phoenix, and this action will provide continuation of fixed route bus service in Glendale.

Previous Council/Staff Actions: On January 24, 2012, Council approved a change order to the IGA to extend service on 59th Avenue due to the receipt of grant funds.

On May 24, 2011, Council approved an annual IGA with the City of Phoenix for fixed route services.

Community Benefit: This action provides citizens with bus service on Union Hills Drive; Bell, Thunderbird and Bethany Home Roads; and Northern, Olive, Peoria, 67th, 59th and 51st Avenues. Fixed route bus service is provided to more than 2,000,000 riders in Glendale annually.

Public Input: Six regional public hearings were held by the RPTA, including two in the Glendale Council Chambers on July 13, 2011, and February 29, 2012. The meetings were to receive input on potential impacts to bus service in the region, including Glendale. A total of 91 people attended the regional public meetings on potential changes to Valleywide transit service. A total of 10 people attended the meetings in Glendale. Transit staff considered the comments received at these meetings when recommending changes to Glendale’s service.

Budget Impacts & Costs: Funds for Contract Change Order No. 5 are available in the FY 2012-13 GO Transportation Program operating budget. The cost is an estimate provided by the City of Phoenix.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$3,477,140

Account Name, Fund, Account and Line Item Number:
 Fixed Route, Account No. 1660-16540-518200, \$3,477,140

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Contract Change Order No. 5 to the intergovernmental agreement with the City of Phoenix for the continued operation of fixed route bus service in the City of Glendale.

BIDS AND CONTRACTS

19. [PROFESSIONAL SERVICES AGREEMENT FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM](#)

Purpose: This is a request for City Council to authorize the City Manager to approve a two-year extension of a professional services agreement with URS Corporation for general engineering services to complete capital projects in the Glendale Onboard (GO) Transportation Program.

Background: An agreement currently exists that allows the city to utilize the services of URS Corporation (URS) to provide technical assistance to program and implement the GO Transportation Program. URS provides general engineering services, including technical support and expertise within several engineering disciplines. Through the existing agreement, URS provides technical resources for drainage, traffic engineering, bridge and roadway design, right-of-

way acquisitions, relocation services, public involvement, financial analysis and environmental analysis. This proposed extension will provide for the continuation of these services for an additional two years, as provided in the current agreement, and includes a revised rate schedule. The total for this proposed two-year extension is 36% less than the contracted amount for the previous two-year agreement.

Grand Avenue and Northern Parkway continue to be the two major transportation projects that require contracted expertise. Other activities in the GO Transportation Program that require consultant support include completion of multiuse pathways, street safety improvements, public outreach activities and financial analyses.

Previous Council/Staff Actions: On June 22, 2010, Council approved the first two-year extension of the professional services agreement with URS Corporation for general engineering services for the GO Transportation Program. This extension of the agreement expires at the end of FY 2011-12.

On June 24, 2008, Council approved a professional services agreement with URS Corporation for general engineering services for the GO Transportation Program for two years with the option to extend the agreement for two additional two-year terms, for a total of six years.

Community Benefit: The consultant will work collaboratively with city staff, stakeholders and residents to provide general engineering services that will address the transportation needs of Glendale residents, visitors and businesses.

Budget Impacts & Costs: Funding is available in the FY 2012-13 and FY 2013-14 capital improvement plan. There are no operating expenses associated with this agreement.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$1,495,000

<u>Account Name, Fund, Account and Line Item Number:</u> PE & Oversight for Transp. Pkg, Account No. 2210-65022-551200, \$1,495,000

Recommendation: Authorize the City Manager to approve a two-year extension of a professional services agreement with URS Corporation for general engineering services to complete capital projects in the Glendale Onboard Transportation Program in an amount not to exceed \$1,495,000.

20. [ARROWHEAD RANCH WATER RECLAMATION FACILITY REPAIRS](#)

Purpose: This is a request for City Council to authorize the City Manager to enter into a warranty agreement, and approve the expenditure of funds to Currier Construction, Inc. in the amount of \$196,307.70 for the replacement of the skimmer system at the Arrowhead Ranch Water Reclamation Facility.

Background: Clarifiers and related equipment are crucial components of the wastewater treatment process. There are six clarifier systems at the Arrowhead Ranch Water Reclamation Facility with a

skimmer at each clarifier. Clarifiers allow suspended solids to settle and be removed during the treatment process. Skimmers remove surface material to keep filters from plugging, which is a critical step in the treatment process.

Due to the age of the equipment (clarifiers 1-4 were built in 1986 and clarifiers 5 and 6 were built approximately 1999), mechanical failure occurred to the skimmer system in July 2011 rendering them operationally unreliable. Wastewater operations were able to continue due to frequent and consistent manual operation of the skimming processes. Replacement of the skimmers was necessary to keep the facility functioning efficiently and to remain in compliance with state and federal regulations. Due to the scope and immediacy of repairs needed, Currier Construction, Inc. was selected to do the repairs based on their experience and prior performance.

Initially fiberglass skimmers were installed, however, once installed the fiberglass skimmers did not function as indicated by the manufacturer. After multiple attempts to have the fiberglass skimmers function as intended, city staff worked closely with Currier Construction, Inc. to replace the fiberglass skimmers with conventional carbon steel skimmers.

A progress payment of \$103,303.43 was made in November 2011 for the purchase and installation of the fiberglass skimmers. The Water Services Department worked closely with the City Attorney's Office to ensure a credit of \$103,303.43 was given towards the project to install the conventional carbon steel skimmers. The project cost increased from \$175,106.09 to \$196,307.70 due to the material cost difference for the carbon steel skimmers.

The work has been completed and the new conventional carbon steel skimmers have been tested to ensure they are functioning properly. The work was completed on April 6, 2012 and accepted by city staff, and on April 20, 2012 final payment in the amount of \$93,004.27 was made to Currier Construction, Inc.

Previous Council/Staff Actions: On February 13, 2012, Mayor and Council received a memo regarding the repairs at the facility.

Community Benefit: This project benefits the community by continuing to provide high-quality effluent.

Budget Impacts & Costs: Funding is available in the FY 2011-12 capital improvement budget of the Water Services Department. No additional operating costs are associated with this project.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$196,307.70

<u>Account Name, Fund, Account and Line Item Number:</u> Arrwhd Wtr Reclam Fac Imps, Account No. 2360-60007-550800, \$196,307.70
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Recommendation: Authorize the City Manager to enter into a warranty agreement, and approve the expenditure of funds to Currier Construction, Inc. in the amount of \$196,307.70 for the replacement of the skimmer system at the Arrowhead Ranch Water Reclamation Facility.

21. [AWARD OF BID 12-31 FOR UTILITY CUTS AND CONCRETE WORK](#)

Purpose: This is a request for City Council to award bid 12-31 and authorize the City Manager to enter into an agreement with Specialized Surfacing, Utility Paving & Construction, L.L.C. (Specialized Surfacing) in an amount not to exceed \$1,395,000 annually for utility cuts, concrete work, and pavement restorations throughout the city.

Background: The Water Services Department performs approximately 900 excavations a year for routine and emergency water service repairs throughout the city. The Public Works Department provides routine maintenance services to over 700 miles of city roadways. The award of this contract will allow the city to hire the necessary expertise to complete pavement and concrete restorations in a timely manner.

Three bids were received in response to bid 12-31 for utility cuts and concrete work. Specialized Surfacing submitted the lowest responsive, responsible bid. The agreement will begin upon approval by Council and continue for one year.

Previous Council/Staff Actions: On June 12, 2007, Council awarded a contract to Specialized Surfacing for utility cut repairs in the amount of \$315,000 and a contract to C.T. Price for concrete work in the amount of \$89,000 for use by the Water Services Department. On February 23, 2010, Council authorized an increase in the annual expenditure to Specialized Surfacing in the amount of \$85,000.

Community Benefit: These bid awards will allow the Water Services Department to continue to provide reliable and adequate water service to Glendale residents and businesses; and enable the Public Works Department to continue to repair roadways and sidewalks throughout the city. In addition, this will allow the city to maintain a positive public image by completing pavement and concrete restorations in a timely manner while providing smooth and reliable surfaces for motorists and pedestrians.

Budget Impacts & Costs: Funds are available in the FY 2012-13 Water Services and Public Works Departments' operating budgets, and GO funds.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$1,395,000

<u>Account Name, Fund, Account and Line Item Number:</u>
Street Maintenance, Account No. 1340-16720-518200, \$490,000
Pavement Management, Account No. 2210-65089-550800, \$430,000
Water Distribution, Account No. 2400-17290-518200, \$425,000
Wastewater Collection, Account No. 2420-17630-518200, \$50,000

Recommendation: Award bid 12-31 and authorize the City Manager to enter into an agreement with Specialized Surfacing, Utility Paving & Construction, L.L.C. in an amount not to exceed \$1,395,000 for utility cuts, concrete work, and pavement restorations.

22. **AWARD OF PROPOSAL FOR IRRIGATION SERVICES**

Purpose: This is a request for City Council to authorize the award of proposal 12-25 and authorize the City Manager to enter into an agreement for urban irrigation services with Salt River Irrigation in an amount not to exceed \$138,108.60 annually.

Background: Glendale began offering urban flood irrigation service in 1912 to approximately 1,600 customers. Currently, approximately 330 customers receive urban flood irrigation services on an as-needed annual basis during the irrigation season from April through October. This seasonal irrigation service is no longer being offered to new customers.

The proposal services include water purchase and delivery, delivery line inspection and maintenance, and a dedicated system maintenance coordinator and customer service representative on a year-round basis. The agreement will begin upon Council approval. Contract specifications contain an option clause that will permit the city, at the discretion of the City Manager, to extend this agreement for four additional years in one-year increments.

The current agreement expires on June 25, 2012. A formal solicitation was conducted, and after careful review, an evaluation committee recommended an award to Salt River Irrigation, the single proposal received.

Previous Council/Staff Actions: On April 24, 2007, Council authorized the extension of proposal 02-02 with Salt River Irrigation for an additional five years in an amount not to exceed \$106,760.50 annually.

Community Benefit: The continued delivery of irrigation water on a timely basis with no interruptions provides high quality services for irrigation customers.

Budget Impacts & Costs: Funds are available in the Water Services Department FY 2011-12 operating and maintenance budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$138,108.60

Account Name, Fund, Account and Line Item Number:
Irrigation, Account No. 2400-17220-518200, \$138,108.60

Recommendation: Authorize the award of proposal 12-25 and authorize the City Manager to enter into an agreement with Salt River Irrigation in an amount not to exceed \$138,108.60 annually for

urban irrigation services and to renew the agreement, at his discretion, for up to an additional four years, in one-year increments.

23. [AWARD OF PROPOSAL FOR TELEPHONE SYSTEM MAINTENANCE](#)

Purpose: This is a request for City Council to award request for proposal (RFP) 12-28 and authorize the City Manager to enter into a one year contract with Copper State Communications, Inc. for the city’s annual telephone system maintenance and service in an amount not to exceed \$155,060.

Background: The city utilizes Shore Tel and Avaya’s Nortel phone systems and telecommunications software to provide telephone service to all city office locations. To ensure optimal performance, these systems require an annual maintenance contract that provides hardware and software updates, system configuration, and assistance with technical changes which are outside the scope of normal maintenance and repair.

In February of 2012, the city issued RFP 12-28 “Nortel Telephone System Maintenance” to select a phone system maintenance vendor. Two offers were received and a cross-departmental evaluation committee consisting of staff from Information Technology, Library, Utilities and Transportation reviewed the offers and Copper State Communications, Inc. was selected due to their price and ability to meet the requirements of the RFP.

Budget Impacts & Costs: Funding is available in the FY 2012-13 operating budget of the Technology and Innovation’s Telephone Fund.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$155,060

<p><u>Account Name, Fund, Account and Line Item Number:</u> Telephones, Account No. 1100-11520-514600, \$105,060 Telephones, Account No. 1100-11520-516400, \$30,000 Telephones, Account No. 1100-11520-518200, \$20,000</p>
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Recommendation: Award RFP 12-28 and authorize the City Manager to enter into a one year contract with Copper State Communications, Inc. to provide telephone hardware and software maintenance and service in an amount not to exceed \$155,060 and to renew the contract, at his discretion, for an additional four years, in one-year increments.

PUBLIC HEARING – ORDINANCES

24. [ZONING TEXT AMENDMENT - ZTA11-01 \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\) \(ITEM TABLED DURING JUNE 12, 2012 CITY COUNCIL MEETING\)](#)

Purpose: This is a request for City Council to conduct a public hearing and adopt an ordinance for Zoning Text Amendment ZTA11-01 for billboards.

Background: This request to amend the Zoning Ordinance will provide a new definition and a new section to enact zoning regulations and establish a set of development standards to regulate digital billboards along the Loop 101 in the Sports and Entertainment District between Northern Avenue and Camelback Road. Digital billboards will continue to be prohibited in all other areas of the city, and will continue to be prohibited along the Loop 101 between 51st Avenue and Bell Road.

The Zoning Text Amendment will provide a new definition of digital billboards matching size and frequency of advertisement change of the two existing billboards on the Park and Ride Lot property in the Sports and Entertainment District. Digital billboards are proposed to be limited to sites zoned Planned Area Development (PAD). The amendment will require sites to have at least 1,000 feet of freeway frontage and one-third mile (1,760 feet) between signs on a single PAD.

The amendment would also prohibit billboards in the Heavy Commercial (C-3) zoning district that is located primarily in the center of the city, including the Glendale Centerline.

Previous Council/Staff Actions: It was decided at the June 12, 2012 City Council public hearing to table ZTA11-01 to the next evening meeting scheduled for June 26, 2012.

On March 1, 2012, Planning Commission conducted a workshop and a public hearing regarding ZTA11-01. No action was taken at the workshop. At the public hearing, the Commission moved to approve ZTA11-01; however, the motion failed 3-4.

On November 15, 2011, staff presented the proposed zoning text amendment to the City Council at their City Council Workshop. Council directed staff to continue working on the amendment. Staff did not perceive any Council consensus for changing the text amendment during the workshop.

Planning Commission initiated ZTA11-01 Zoning Text Amendment for digital billboards at the October 6, 2011 Planning Commission Workshop.

The subject matter for ZTA11-01, digital billboards was also previously considered as freeway billboard signs as a part of ZTA09-01 by the Planning Commission when ZTA09-01 was under consideration.

Prior to the October 6, 2011 meeting, consideration of freeway billboard signs as a part of ZTA09-01 was withdrawn from consideration by the city.

On August 4, 2011, Planning Commission voted to continue discussion of the section of ZTA09-01 regarding freeway billboard signs to the October 6, 2011 Planning Commission meeting.

On June 2, 2011, Planning Commission voted to continue discussion of the section of ZTA09-01 regarding freeway billboard signs to the August 4, 2011 Planning Commission meeting.

Council rezoned the city's property at the northwest corner of the Loop 101 and the Bethany Home Road alignment to PAD to permit erection of digital billboards by the adoption of Ordinance No. 2702 New Series on September 22, 2009.

Council rezoned the city's sewer lift station at the northwest corner of the Loop 101 and Camelback Road to permit the erection of a digital billboard by the adoption of Ordinance No. 2701 New Series on September 22, 2009.

Council rezoned the city's Park and Ride lot to PAD by the adoption of Ordinance No. 2686 New Series on June 23, 2009, to establish zoning which would satisfy the Arizona Department of Transportation to permit erection of the first two digital billboards.

The city adopted the Westgate PAD through a public hearing process in 2002, which included a number of outdoor building and digital signs.

Council approved a comprehensive update of the Zoning Ordinance in 1993, which included billboard regulations.

Community Benefit: By providing a new section concerning digital billboards, the current section that addresses billboards will remain unchanged, except for the prohibition of billboards in Heavy Commercial (C-3) zoning districts. Eliminating C-3 zoning districts would help protect existing established neighborhoods and historic districts.

Existing billboards will not be converted into digital billboards with changeable panels. A new section for digital billboards will ensure that proposed site locations prevent placement on sites, which could negatively impact neighboring residential areas. The amendment will emphasize that digital billboards are only to be erected in proximity to the Sports and Entertainment District.

Public Input: On May 24, 2012, a legal notice was published in *The Glendale Star*, which indicated which sections of the Zoning Ordinance were proposed to be amended. On May 25, 2012, staff, as the applicant, mailed notification postcards to property owners within 300 feet of the proposed area within the Sports and Entertainment District and those persons listed as Interested Parties on the City-Wide Additional Notification list.

Public testimony concerning ZTA11-01 Digital Billboards occurred at the Planning Commission meeting of March 1, 2012.

On November 9, 2011, a neighborhood meeting was held at the City Council Chambers and approximately 30 people attended. The comments received repeated those previously mentioned concerning dimensions and standards of the existing billboards on the city's Park and Ride Lot as the standard for future billboards.

Public testimony concerning freeway billboard signs occurred at the Planning Commission meetings of June 2, 2011, and August 4, 2011, as part of ZTA09-01 Zoning Text Amendment Ordinance Update. During the June 2, 2011 Planning Commission meeting, concern was expressed regarding the impact of digital billboards on the existing community located along the Loop 101 between 51st Avenue and Bell Road.

Recommendation: Conduct a public hearing, waive reading beyond the title, and adopt an ordinance for Zoning Text Amendment ZTA11-01.

25. [REZONING APPLICATION ZON12-01: HOSPICE OF THE VALLEY \(ORDINANCE\)
\(PUBLIC HEARING REQUIRED\)](#)

Purpose: This is a request for City Council to conduct a public hearing and adopt an ordinance to rezone from C-O (Commercial Office) to G-O (General Office) for a property located 13614 North 59th Avenue.

Background: The property was once used as a plant nursery but is currently vacant. Hospice of the Valley intends to develop a 10,000 square foot, single-story inpatient care facility with the capacity to hold up to 12 beds.

Previous Council/Staff Actions: The Planning Commission recommended approval of ZON12-01 on June 7, 2012.

Community Benefit: This project will include the redevelopment of a currently underutilized property that will complement the existing office and medical land uses in the vicinity of 59th Avenue and Thunderbird Road.

Public Input: A Notice of Public Hearing for the City Council hearing was published in *The Glendale Star* on June 7, 2012. The property was posted on June 8, 2012. Notification postcards were mailed to 73 adjacent property owners and interested parties on June 8, 2012.

At the June 7, 2012 Planning Commission public hearing, one individual spoke in support of the rezoning request and had a question pertaining to parking. Staff responded that the proposed site plan provides surface parking in excess of the Zoning Ordinance requirement.

Recommendation: Conduct a public hearing, waive reading beyond the title, and adopt an ordinance for rezoning application ZON12-01, subject to the stipulations as recommended by the Planning Commission.

26. [AMENDING CITY PRIVILEGE AND USE TAX CODE BY ADOPTING LOCAL OPTION
V TO THE MODEL CITY TAX CODE \(ORDINANCE\) \(PUBLIC HEARING REQUIRED\)](#)

Purpose: This is a request for City Council to conduct a public hearing and adopt an ordinance amending Glendale City Code Chapter 21.1 by adopting Model City Tax Code Local Option V to impose a two-level tax structure on sales and uses of tangible personal property exceeding \$5,000 at the tax rate of 2.2%. The effective date of the ordinance will be August 1, 2012.

Background: At the June 19, 2012 Council workshop, staff presented options for City Council consideration for an alternative tax rate on gross income from the sale or use of a single item of tangible personal property exceeding \$5,000. At the conclusion of the Council workshop, staff was advised to proceed with the Local Option V, which will adjust the privilege (sales) and use tax rate to 2.2% for tangible personal property exceeding \$5,000.

Public notice for the adoption of Local Option V was posted in the Glendale Star on May 31 and June 7, 2012 for a public hearing to occur on June 26, 2012, with an effective date of August 1, 2012.

Previous Council/Staff Actions: On June 12, 2012, Council adopted Ordinance No. 2807, New Series, increasing the privilege and use tax rates by .7%, except for the privilege tax rate on the business of renting or leasing real property for residential purposes, mining and the additional tax upon transient lodging. The tax rate increase will become effective August 1, 2012.

Community Benefit: Adopting the ordinance will allow Glendale retailers that routinely sell tangible personal property items in an amount exceeding \$5,000 to remain competitive with similar retailers in neighboring cities. In addition, the tax structure will help mitigate any possible loss of large ticket spending in the community thus allowing the city to continue to capitalize on the recovering economy.

Budget Impacts & Costs: A review of the impact on revenue projections for the FY 2012-13 budget indicates the potential loss of revenue associated with implementing this tax structure for single-item purchases is estimated at \$1.1 million. To mitigate the revenue loss, departmental expenditures have been reduced by \$1.1 million as presented during the Council Workshop on June 19, 2012.

Recommendation: Conduct a public hearing and waive reading beyond the title and adopt an ordinance amending Glendale City Code Chapter 21.1 by adopting Model City Tax Code Local Option V to impose a two-level tax structure on sales and uses of tangible personal property exceeding \$5,000 at the tax rate of 2.2%. The effective date of the ordinance will be August 1, 2012.

ORDINANCES

[27. FISCAL YEAR 2012-13 PROPERTY TAX LEVY ADOPTION](#)

Purpose: This is a request for City Council to adopt an ordinance setting the Fiscal Year (FY) 2012-13 primary property tax rate at \$0.2252 per \$100 of assessed valuation and the secondary property tax rate at \$1.6753 per \$100 of assessed valuation, an increase of \$0.3054. The total property tax rate will increase \$0.3054 from \$1.5951 to \$1.9005.

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

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

All Truth in Taxation requirements of A.R.S. 42-17107 have been met. A Truth in Taxation hearing is not required; according to the Property Tax Oversight Commission's letter of April 30, 2012, a Truth in Taxation hearing is required only if the city chose to levy a primary rate greater than \$0.2592. The public notice requirements of A.R.S. 42-17103 also have been met.

Previous Council/Staff Actions: A public hearing on the proposed FY 2012-13 property tax levy was conducted at the June 12, 2012 Council meeting. At that same meeting, Council also conducted a public hearing on the final budget and convened a special meeting to adopt a resolution approving the FY 2012-13 final operating, capital, debt service and contingency appropriation budget.

City Council reviewed the FY 2012-13 tentative budget and adopted a resolution formally approving the tentative operating, capital, debt service and contingency appropriation budget at the May 22, 2012 evening meeting. At that time, Council also gave notice of the date for the June 12, 2012 public hearings on the FY 2012-13 final budget and the FY 2012-13 property tax levy and the June 26, 2012 date for the adoption of the FY 2012-13 property tax levy. Public notices regarding this information were published in the *Glendale Star* on May 31 and June 7, 2012.

The 8th budget workshop occurred on April 23, 2012.

The 7th budget workshop occurred on April 17, 2012.

The 6th budget workshop occurred on April 3, 2012.

The 5th budget workshop occurred on March 20, 2012.

The 4th budget workshop occurred on March 6, 2012.

The 3rd budget workshop occurred on February 28, 2012.

The 2nd budget workshop occurred on February 21, 2012.

The 1st budget workshop occurred on February 14, 2012.

At the January 10, 2012 Council meeting, an ordinance was adopted authorizing the refunding/restructuring of outstanding water/sewer revenue obligations and Municipal Property Corporation (MPC) excise tax revenue bonds and authorizing the issuance of these bonds in an amount not to exceed \$99 million and \$70 million respectively.

At the January 3, 2012 Council workshop, staff presented the debt management plan and options related to refinancing outstanding MPC debt and refunding outstanding water/sewer debt.

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

fund public services, ongoing operations and capital facilities and equipment. The budget provides Council, residents and businesses with a means to evaluate the city's financial stability.

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

In accordance with the posting requirements of A.R.S. 9-499.15, a notice of this rate increase was posted to the city website's home page sixty (60) days in advance of today's meeting.

Public notices were printed in the May 31 and June 7, 2012 issues of *The Glendale Star* regarding the date, time and location for the public hearings regarding the FY 2012-13 final budget and the FY 2012-13 property tax levy as well as the date for the adoption of the property tax levy.

Budget Impacts & Costs: It is estimated that the FY 2012-13 primary property tax rate will generate approximately \$2.6 million and the FY 2012-13 secondary property tax rate will generate approximately \$19.3 million for a total of approximately \$21.8 million.

Recommendation: Waive reading beyond the title and adopt an ordinance setting the FY 2012-13 primary property tax rate at \$0.2252 per \$100 of assessed valuation and the FY 2012-13 secondary property tax rate at \$1.6753 per \$100 of assessed valuation. The total property tax rate will increase from \$1.5951 to \$1.9005.

28. [FISCAL YEAR 2011-12 BUDGET AMENDMENTS](#)

Purpose: This is a request for City Council to adopt an ordinance approving the FY 2011-12 budget amendments.

Background: A budget amendment is a transfer of appropriation authority and most amendments are done to reconcile the prior fiscal year's actuals savings with requested carryover. Overall, the City of Glendale's total FY 2011-12 budget appropriation across all funds is unchanged.

Budget amendments are associated with appropriation changes between departments to accommodate actual spending activity. The budget represents a plan for spending and is established several months before the current FY commenced. As actual spending activity occurs, transfers of appropriation authority within and between departments is required to reflect changes to the initial spending plan. The causes of changes to the initial spending plan can be summarized as follows: unexpected expenses arise due to unforeseen circumstances and planned spending does not occur as work plans are modified to address changing circumstances.

While Council approved a similar ordinance for FY 2011-12 at the May 22, 2012 evening meeting, another ordinance is required to capture unexpected year-end appropriation authority transfers that were needed since mid-May.

Previous Council/Staff Actions: Council approved a similar ordinance for FY 2011-12 on May 22, 2012.

Council approved a similar ordinance for FY 2010-11 on January 24, 2012.

Budget Impacts & Costs: Overall, the City of Glendale's total FY 2011-12 budget appropriation across all funds remain unchanged.

Recommendation: Waive reading beyond the title and adopt an ordinance approving the FY 2011-12 budget amendments.

RESOLUTIONS

29. [FEE ADJUSTMENTS FOR PARKS, RECREATION AND LIBRARY SERVICES](#)

Purpose: This is a request for City Council to adopt a resolution approving rate adjustments for Parks, Recreation and Library Services Department, pursuant to City Code Chapters 20 (Library) and 27 (Parks and Recreation).

Background: The City of Glendale's Parks, Recreation and Library Services Department is nationally recognized and has received numerous awards for partnering to provide a variety of recreation, educational and social activities for Glendale residents for all ages and walks of life.

As a part of the department, the Glendale Library System is responsible for the operations and services of the Velma Teague, Main and Foothills libraries. It is the combined mission of these facilities to promote literacy and cultural enrichment throughout Glendale. In Fiscal Year (FY) 2010-11, the Library System circulated over 2.1 million items; hosted 885,000 library patrons; had 257,000 computer lab users; and sponsored over 1,800 educational programs resulting in approximately 53,000 participants.

The Parks and Recreation Division is responsible for the upkeep, maintenance and providing services at 92 different neighborhood, community and regional park and open-space sites; two aquatics centers; 23 sports fields; and four city-owned community recreation centers. The division is also responsible for overseeing eight Glendale Recreation After School Program (G.R.A.S.P.) sites; the allocation system used to rent-out athletic fields used by approximately 90,000 participants each year; the rental of all ramadas and facilities for private and public use; ensuring that 77,000 open-swim and aquatics lesson participants are safe and supervised; providing recreational opportunities for 3,118 active members of the Adult Center; and for providing services to over 5,000 persons annually special interest classes.

The ability to provide many of these programs and services is contingent upon the establishment and collection of user fees. These user fees have typically been established and charged for the private use of public facilities and/or to offset the costs to provide certain parks, recreation and library services. As a part of the FY 2012-13 Council budget review process, staff reviewed and developed proposed fee adjustments for a variety of programs and services offered by the Parks, Recreation and Library Services Department, to provide additional revenue to continue them.

Previous Council/Staff Actions: On April 17, 2012, and as part of the recent budget review process, staff brought forward a plan to adjust fees at the Glendale Adult Center, Foothills Recreation and Aquatics Center, Sports Fields, Parks and Recreation Facility Rentals, the Historic Sahuaro Ranch, Aquatics Programs, G.R.A.S.P. Programs, and to implement new rental fees for meeting rooms at the Main and Foothills Library Branches. Research of comparable rates show the adjustments and new fees will price the facilities and programs in a competitive range.

Council was again presented with the fee adjustments at the budget meeting on April 23, 2012, and provided staff direction to include them in the FY 2012-13 budget. In accordance with the posting requirements of A.R.S. 9-499.15, a notice of this rate increase was posted to the city website home page 60 days in advance of today's meeting.

Community Benefit: The mission of the Parks, Recreation and Library Services Department is to provide top-quality recreational and educational facilities and services. Increasing facility usage by providing first class services and programs at competitive rates that generate revenue for the City of Glendale continues to be a positive contribution to the quality of life for the community.

Budget Impacts & Costs: This revenue enhancement opportunity was discussed during the FY 2012-13 budget workshops on April 17 and April 23, 2012. The adjustment of the fees is expected to generate an additional \$643,000 annually. All revenue generated from these fee adjustments will be deposited into the General Fund.

Recommendation: Waive reading beyond the title and adopt a resolution approving rate adjustments for Parks, Recreation, and Library Services Department, pursuant to City Code Chapters 20 (Library) and 27 (Parks and Recreation), effective July 1, 2012.

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)).