



**MINUTES OF THE
GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
March 27, 2012
7:00 p.m.**

The meeting was called to order by Vice Mayor Steven E. Frate with the following Councilmembers present: Norma S. Alvarez, Joyce V. Clark, Yvonne J. Knaack, H. Philip Lieberman and Manuel D. Martinez.

Mayor Elaine M. Scruggs was absent.

Also present were Ed Beasley, City Manager; Horatio Skeete, Assistant City Manager; Deborah Robberson, Deputy City Attorney; and Pamela Hanna, City Clerk.

Vice Mayor Frate called for the Pledge of Allegiance and a moment of silence was observed.

COMPLIANCE WITH ARTICLE VII, SECTION 6(c) OF THE GLENDALE CHARTER

A statement was filed by the City Clerk that the 4 resolutions to be considered at the meeting were available for public examination and the title posted at City Hall more than 72 hours in advance of the meeting.

APPROVAL OF THE MINUTES OF THE MARCH 13, 2012 CITY COUNCIL MEETING

It was moved by Martinez, and seconded by Knaack, to dispense with the reading of the minutes of the March 13, 2012 Regular City Council meeting, as each member of the Council had been provided copies in advance, and approve them as written. The motion carried unanimously.

BOARDS, COMMISSIONS AND OTHER BODIES

BOARDS, COMMISSIONS AND OTHER BODIES

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.

Ad-Hoc Citizen Task Force on Water and Sewer

Brent Ackzen	Sahuaro	Appointment	04/01/2012	12/31/2012
Brian Bates	Sahuaro	Appointment	04/01/2012	12/31/2012
Christopher Flippen	Sahuaro	Appointment	04/01/2012	12/31/2012
Kenneth Knickerbocker	Sahuaro	Appointment	04/01/2012	12/31/2012
John Krystek	Sahuaro	Appointment	04/01/2012	12/31/2012
Gary Livingston	Sahuaro	Appointment	04/01/2012	12/31/2012
Steven Rex	Sahuaro	Appointment	04/01/2012	12/31/2012
Gary Sherwood	Sahuaro	Appointment	04/01/2012	12/31/2012
Robert Steiger	Sahuaro	Appointment	04/01/2012	12/31/2012
Jamie Aldama	Yucca	Appointment	04/01/2012	12/31/2012
Donald Gross	Yucca	Appointment	04/01/2012	12/31/2012
Richard Schwartz	Yucca	Appointment	04/01/2012	12/31/2012
Bob Stratton	Yucca	Appointment	04/01/2012	12/31/2012
Manuel Cruz	Mayoral	Appointment	04/01/2012	12/31/2012
Fred Kriess Jr.	Mayoral	Appointment	04/01/2012	12/31/2012

Citizens Transportation Oversight Commission

Vincent Abeyta	Cholla	Reappointment	03/27/2012	03/25/2014
Vincent Abeyta – Chair	Cholla	Appointment	03/27/2012	03/26/2013
William Sheldon – Vice Chair	Mayoral	Reappointment	03/27/2012	03/26/2013

Historic Preservation Commission

Nancy Lenox	Barrel	Reappointment	04/13/2012	04/13/2014
Jacoba Worsdell – Chair	Ocotillo	Appointment	04/13/2012	04/13/2013
Nancy Lenox – Vice Chair	Barrel	Appointment	04/13/2012	04/13/2013

Parks & Recreation Advisory Commission

Mike Buettner	Cholla	Appointment	04/09/2012	04/09/2014
Robert Portillo	Yucca	Reappointment	04/09/2012	04/09/2014
Robert Portillo – Chair	Yucca	Appointment	04/09/2012	04/09/2013

Planning Commission

Bruce Larson	Mayoral	Reappointment	03/27/2012	03/25/2014
Robert Petrone	Cholla	Reappointment	03/27/2012	03/25/2014
Gary Sherwood	Sahuaro	Reappointment	03/27/2012	03/25/2014
Gary Sherwood – Chair	Sahuaro	Appointment	03/27/2012	03/25/2013
Robert Petrone – Vice Chair	Cholla	Appointment	03/27/2012	03/25/2013

The recommendation is to make appointments to the boards, commissions and other bodies and administer the Oaths of Office.

It was moved by Clark, and seconded by Martinez, to appoint Brent Ackzen, Brian Bates, Christopher Flippen, Kenneth Knickerbocker, John Krystek, Gary Livingston, Steven Rex, Gary Sherwood, Robert Steiger, Jamie Aldama, Donald Gross, Richard Schwartz, Bob Stratton, Manuel Cruz and Fred Kriess Jr., to the Ad-Hoc Citizen Task Force on Water and Sewer; Vincent Abeyta and William Sheldon to the Citizens Transportation Oversight

Commission; Nancy Lenox and Jacoba Worsdell to the Historic Preservation Commission; Mike Buettner and Robert Portillo to the Parks and Recreation Advisory Commission; Bruce Larson, Robert Petrone and Gary Sherwood to the Planning Commission, for the terms listed above. The motion carried unanimously.

Vice Mayor Frate called those present forward and issued the oath of office.

PROCLAMATIONS AND AWARDS

PROCLAIM APRIL 8 – 14, 2012 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

This is a request for City Council to proclaim April 8 through April 14, 2012 as National Public Safety Telecommunicators Week. This proclamation would allow Glendale to recognize the efforts, work and dedication of 911 radio dispatchers and call takers.

Loretta Hadlock, Police Operations Manager for Communications at the City of Glendale, will be present to accept the proclamation. Ms. Hadlock has worked in Communications for over 25 years.

In 1992, the second full week in April was first nationally celebrated as “National Public Safety Telecommunicators Week,” although they have now abbreviated the proclamation title to NTW.

In his 1994 Presidential Proclamation, President Clinton described the purpose of NTW well. He said: “America’s public safety telecommunicators serve our citizens daily in countless ways. The work of these unseen first responders is invaluable in emergency situations, and each of these dedicated men and women deserves our heartfelt appreciation. This week is a time for a grateful nation to show its appreciation and to recognize that our health, safety, and well-being are often dependent on the commitment and steadfast devotion of public safety telecommunicators.”

The Communications Center handled a total of 554,000 calls including 426,000 incoming and outgoing calls and over 128,000 dispatched calls for service in the past year. In addition to 911 calls and non emergency calls, the Communications Center processes all information requests from police officers concerning various queries and entries. The city is proud to have professional telecommunications personnel who efficiently and effectively process numerous calls for information and assistance to the citizens of Glendale.

The recommendation is to present a proclamation recognizing April 8 through April 14, 2012, as National Public Safety Telecommunicators Week. Loretta Hadlock, the Police Operations Manager of the Communications Division, will be present to accept the proclamation.

Vice Mayor Frate called Loretta Hadlock, Police Operations Manager of the Communications Division, forward to present the proclamation.

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.

Vice Mayor Frate stated number 6 would be heard separately as a member of the public requested to speak.

Mr. Ed Beasley, City Manager, read agenda item numbers 1 through 5 and Ms. Pamela Hanna, City Clerk, read consent agenda resolution item number 7 by number and title.

1. SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST

This is a request for City Council to approve a special event liquor license for the Assyrian Church of the East. The event will be held at Assyrian Church of the East located at 17334 North 63rd Avenue on Saturdays, April 21 from 6 p.m. to 2 a.m. and May 19, 2012, from 6 p.m. to 12:30 a.m. The purpose of this special event liquor license is for a fundraiser to be held indoors.

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.

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. SPECIAL EVENT LIQUOR LICENSE, CHOIR BOYS SOCIAL CLUB

This is a request for City Council to approve a special event liquor license for the Choir Boys Social Club. The event will be held at University of Phoenix's Great Lawn located at 1 Cardinals Drive on Thursday, April 26, from 4 p.m. to 9 p.m.; Friday, April 27, from 4 p.m. to 11 p.m.; Saturday, April 28, from 11 a.m. to 11 p.m.; and Sunday, April 29, 2012, from noon to 6 p.m. The purpose of this special event liquor license is for a fundraiser at the Big Red Rib & Music Festival.

If this application is approved, the total number of days expended by this applicant will be four 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.

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.

3. LIQUOR LICENSE NO. 5-4802, CARAMBA FRESH MEXICAN FOOD

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Caramba Fresh Mexican Food located at 8285 West Union Hills Drive, Suite 107. The Arizona Department of Liquor Licenses and Control application (No. 12079013) was submitted by Ulysses Paul Klokis.

The location of the establishment is 8285 West Union Hills Drive, Suite 107, in the Cholla District. The property is zoned PAD (Planned Area Development). The population density within a one-mile radius is 18,967. Caramba Fresh Mexican Food 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
03	Domestic Micro - Brewery	1
06	Bar - All Liquor	1
09	Liquor Store - All Liquor	5
10	Liquor Store - Beer and Wine	1
12	Restaurant	12
	Total	20

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

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

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. 5-5229, SHANGRI LA CHINESE CUISINE

This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Shangri La Chinese Cuisine located at 18561 North 59th Avenue, Suite 120-122. The Arizona Department of Liquor Licenses and Control application (No. 12079014) was submitted by Donald Shu Tak Mui.

The location of the establishment is 18561 North 59th Avenue, Suite 120-122 in the Cholla District. The property is zoned SC (Shopping Center). The population density within a one-mile radius is 14,212. Shangri La Chinese Cuisine 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
06	Bar - All Liquor	2
07	Bar - Beer and Wine	1
09	Liquor Store - All Liquor	3
10	Liquor Store - Beer and Wine	1
12	Restaurant	16
Total		23

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

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

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. POLICE DEPARTMENT LEASE

This is a request for City Council to authorize the City Manager to enter into a three-year commercial property lease for the Glendale Police Department.

The city has been using this facility since 2005. The base rental rate of the current location is \$7,400 per month, plus applicable sales tax (currently 2.7%). The base rental rate will not increase and will remain the same for the three-year term.

Funding is available in the FY 2011-12 RICO funds for the lease agreement.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$91,198
<u>Account Name, Fund, Account and Line Item Number:</u>					
RICO, Account No. 1860-32030-528600, \$91,198					

The recommendation is to authorize the City Manager to enter into a three-year commercial property lease for the Glendale Police Department.

CONSENT RESOLUTIONS

6. FEDERAL AVIATION ADMINISTRATION GRANT

This item was heard separately.

7. AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR USE OF CITY INSPECTORS

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into Amendment No. 1 to an intergovernmental agreement (IGA) with the Arizona Department of Transportation (ADOT) allowing for the use of city inspectors for an intersection improvement project at 51st Avenue and Camelback Road.

Improvements at the intersection of 51st Avenue and Camelback Road are underway. A previous IGA with ADOT secured federal and Maricopa Association of Governments (MAG) regional funds to complete the project. That IGA required the city to pay all costs beyond the federal and MAG funding. Those estimated costs totaled \$420,000, which the city paid to ADOT in 2009. No additional city funding is required.

This amendment to the existing IGA allows for the use of City of Glendale inspectors who will share staffing responsibilities with ADOT for construction engineering services and inspections on this project. ADOT will reimburse the city \$32,000 for these services. These funds will be deposited into the general fund.

On November 25, 2008, Council approved an IGA with ADOT for intersection improvements at 51st Avenue and Camelback Road.

By amending this agreement, the City of Glendale will generate \$32,000 in revenue through a reimbursement from ADOT for city inspection services.

Improvements to the intersection of 51st Avenue and Camelback Road will increase traffic flow and provide a more aesthetically pleasing roadway.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an amendment to an intergovernmental agreement with the Arizona Department of Transportation allowing for the use of city inspectors for an intersection improvement project at 51st Avenue and Camelback Road.

Resolution No. 4553 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR INTERSECTION IMPROVEMENTS AT 51ST AVENUE AND CAMELBACK ROAD

It was moved by Martinez and seconded by Knaack, to approve the recommended actions on Consent Agenda Item Nos. 1 through 5 and 7, including the approval and adoption of Resolution No. 4553 New Series; and to forward Special Event Liquor License Applications for Assyrian Church of the East and Choir Boys Social Club for charity fundraisers and Liquor License Application No. 5-4802 for Caramba Fresh Mexican Food and No. 5-5229 for Shangri La Chinese Cuisine to the State of Arizona Department of Liquor Licenses and Control, with the recommendation for approval. The motion carried unanimously.

6. FEDERAL AVIATION ADMINISTRATION GRANT

Jamsheed Mehta, AICP, Executive Director, Transportation Services, presented this item.

This is a request for City Council to adopt a resolution accepting an anticipated grant offer from the U.S. Department of Transportation, Federal Aviation Administration (FAA), in the approximate amount of \$139,050, for an environmental assessment for land acquisition associated with Glendale Municipal Airport operations.

Glendale Municipal Airport staff applied for a grant from the FAA to assist in funding the required Environmental Assessment for land acquisition in the Airport’s Runway Protection Zone, as required by the Airport Master Plan.

Staff expects the FAA to offer the grant as early as April 2012. However, because the FAA allows only a few days to formally accept the grant agreement once the offer is made, staff is requesting Council’s approval to accept the grant prior to receiving the agreement from the FAA.

The anticipated grant award total will be approximately \$139,050 with a \$15,450 financial match that is required. Once the FAA grant is awarded, the city will apply for an Arizona Department of Transportation (ADOT) Aeronautics Division grant that will cover half of the match. The other half (\$7,725) will be funded by the city. Funding for the financial match is available in the FY 2011-12 capital improvement plan.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X				\$139,050
<u>Account Name, Fund, Account and Line Item Number:</u>					
A specific project account will be established in Fund 2120, the Airport Capital Project Fund, once the grant agreement is formally executed.					

The recommendation is to waive reading beyond the title and adopt a resolution accepting an anticipated grant offer from the U.S. Department of Transportation, Federal Aviation Administration (FAA), in the approximate amount of \$139,050, for an environmental assessment for land acquisition associated with Glendale Municipal Airport operations.

Resolution No. 4552 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING AN ANTICIPATED GRANT OFFER FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, IN THE APPROXIMATE AMOUNT OF \$139,050 FOR AN ENVIRONMENTAL ASSESSMENT FOR LAND ACQUISITION AT THE GLENDALE MUNICIPAL AIRPORT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT.

Andrew Marwick, a Phoenix resident stated his main concern with this item was that the city had entered into litigation in other areas such as the Coyotes. His worry was the city could get embroiled

in a \$20 million battle to acquire land. He believes it was a good idea to have the study and have it completed before any condemnation of this site occurs.

It was moved by Martinez, and seconded by Lieberman, to pass, adopt and approve Resolution No. 4552 New Series. The motion carried unanimously.

BIDS AND CONTRACTS

8. AWARD OF BID FOR RESTORATION OF MYRTLE AVENUE CULTURAL GATEWAY

Jon M. Froke, AICP, Planning Director, presented this item.

This is a request for City Council to award the bid and authorize the City Manager to enter into a construction agreement with JE Bowen Construction, LLC in an amount not to exceed \$105,100 for the restoration of the Myrtle Avenue Cultural Gateway located at 6040 West Myrtle Avenue.

The restoration project includes two historic buildings: an adobe house built in 1936, and a service station built in 1930. The rehabilitation will be in accordance with the United States Secretary of the Interior’s rehabilitation standards for the treatment of historic properties to retain the historic nature of the buildings. The property was listed on the National Register of Historic Places on January 22, 2009.

The work to be completed will be exterior and interior restoration of both the adobe house and service station, including roof repair, adobe stabilization, stucco repair, and painting. The buildings will not be occupied, and this project will complete the Myrtle Avenue Cultural Gateway.

The Engineering Department received two bids on January 19, 2012 with JE Bowen Construction, LLC being the lowest responsive and qualified bidder. Once a qualified bidder was identified, the National Parks Service had to approve the contractor in restoring historic properties. Approval from the National Parks Service was received last month. Restoration is scheduled to begin on April 30, 2012, with a completion date of July 31, 2012.

On June 22, 2010, Council accepted a grant from the United States Department of Interior, National Park Service, for the restoration of the adobe house and service station.

The restoration of the adobe house and service station will provide lasting evidence of Glendale’s heritage with unique insight into a part of Glendale’s history.

The funding is available through the Myrtle Avenue Cultural Gateway grant program. Matching funds are available in the FY 2011-12 capital improvement plan. No operating costs are associated with this project.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X				\$105,100

Account Name, Fund, Account and Line Item Number:

Myrtle Avenue Cultural Gateway, Account No. 1840-32153-551200, \$52,550

Myrtle Avenue Cultural Gateway-Match, Account No. 2130-84307-551200, \$52,550

The recommendation is to award the bid and authorize the City Manager to enter into a construction agreement with JE Bowen Construction, LLC for the restoration of the Myrtle Avenue Cultural Gateway in an amount not to exceed \$105,100.

Councilmember Lieberman suggested the city create a plaque on the building to remind everyone that it was Ed Morcomb and his wife that lived there and operated the garage for many years. He added that before this site became a garage, it was a miniature golf course. Jon M. Froke, AICP, Planning Director stated they will look into these facts as part of this project.

It was moved by Clark, and seconded by Lieberman, to enter into a construction agreement with JE Bowen Construction, LLC for the restoration of the Myrtle Avenue Cultural Gateway in an amount not to exceed \$105,100. The motion carried unanimously.

9. AWARD OF BID FOR 59TH AVENUE MEDIAN BARRIER EXTENSION AT THUNDERBIRD PARK

Gregory Rodzenko, P.E., Acting City Engineer, presented this item.

This is a request for City Council to award the bid and authorize the City Manager to enter into a construction agreement with C.T. Price Contracting, Inc. in the amount not to exceed \$51,625 to extend the median barrier located along 59th Avenue at Thunderbird Park.

Key elements of the project include extension of the existing concrete median barrier and relocation of landscape irrigation facilities and plants to accommodate the change. The existing median barrier ends just south of the Thunderbird Park pedestrian bridge. The project will extend the concrete barrier south for an additional 201 linear feet along 59th Avenue through the median.

While the original median barrier was designed and built to meet all federal highway technical safety standards, the extension will provide for additional separation of traffic along this section of 59th Avenue in the park.

On February 9, 2012, six bids were received for this project, with C.T. Price Contracting, Inc. being the lowest responsive bidder in the amount of \$51,625.

On March 27, 2007, Council awarded a construction contract to Meadow Valley Contractors, Inc. for the construction of street improvements to 59th Avenue through Thunderbird Park between Deer Valley and Pinnacle Peak roads.

Funds are available in the FY 2011-12 capital improvement plan. There are no operating costs associated with this project once it is completed.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$51,625
<i>Account Name, Fund, Account and Line Item Number:</i>					
Street Scallops, Account No. 1980-68103-550800, \$51,625					

The recommendation is to award the bid and authorize the City Manager to enter into a construction agreement with C.T. Price Contracting, Inc. in an amount not to exceed \$51,625 to extend the median barrier located along 59th Avenue at Thunderbird Park.

It was moved by Martinez, and seconded by Knaack, to enter into a construction agreement with C.T. Price Contracting, Inc., in an amount not to exceed \$51,625 to extend the median barrier located along 59th Avenue at Thunderbird Park. The motion carried unanimously.

RESOLUTIONS

10. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TEMPE

Chris DeChant, Assistant Fire Chief, presented this item.

This is a request for City Council to adopt a resolution authorizing the City Manager to execute an intergovernmental agreement (IGA) with the City of Tempe to transfer ownership of equipment for the All Hazard Incident Management Team (AHIMT) to the City of Glendale.

The Arizona Department of Homeland Security (AZDOHS) is administering and overseeing the creation of Level III AHIMT's. There are 26 cities within the Central Region of Maricopa County which will be represented by three AHIMT's. These three teams will represent the West Valley, Central Valley, and East Valley. Due to geographical locations, the cities of Glendale, Phoenix, and Tempe have agreed to host the necessary equipment for their respective AHIMT areas. The teams are collaborating to develop, equip, and train staff for the purpose of providing incident command support during major emergency incidents and special events of significance for any community within the central region and statewide as needed.

In previous years, AZDOHS would purchase equipment via grants and then distribute it around the valley. This process has been discontinued and instead, AZDOHS provides grant funding to one agency with the understanding that the receiving agency will act as a pass-through entity. The City of Tempe has been awarded the State Homeland Security Grant Program (SHSGP) and as part of the award, has been designated as the pass-through entity. Some of the transferred equipment will include: 10 laptop computers, printers, generators, portable office equipment, and a hook lift truck (which will be used for transporting conex boxes of equipment) totaling \$370,678. Glendale will bear the sole responsibility for the equipment they receive pursuant to this agreement. The equipment will be supported by the manufacturer and will be stored in the joint fire/police department secured warehouse. The equipment will be available for Glendale's use during any large scale event.

This IGA meets all SHSGP requirements and is a best practice method for regional benefit, compatibility, and disbursement of SHSGP funding. This IGA will strengthen other grant funded goals and objectives already accepted by the City of Glendale including the Rapid Response Team and the Metropolitan Medical Response System.

On November 15, 2010, the Fire Department entered into an agreement for All Hazards Incident Management Position Specific Team Training as a result of Solicitation No. 11-26.

On July 20, 2009, the Fire Department entered into an agreement for All Hazards Incident Management Position Specific Team Training as a result of Solicitation No. 09-18.

Glendale is the host city for the Westside AHIMT. The Fire Department will be able to provide incident command support during major emergency incidents and special events in the West Valley and surrounding areas.

The annual operating and maintenance costs for the hook lift truck should not exceed \$750 annually and will be absorbed by the Fire Resource Management operating budget. There will be no maintenance cost for the other items.

No reimbursement will be received from the participating cities if the team is activated due to the Automatic Aid Agreement in place; however, if an incident is declared a Federal Emergency Management Agency (FEMA) disaster, Glendale will be reimbursed from the federal government.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$750
<u>Account Name, Fund, Account and Line Item Number:</u>					
Fire Resource Management, Account No. 1000-12433-532400, \$750					

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to execute an intergovernmental agreement (IGA) with the City of Tempe to transfer ownership of equipment for the All Hazard Incident Management Team (AHIMT) to the City of Glendale.

Councilmember Clark asked what kind of equipment this was and where will they be storing it. Chris DeChant, Assistant Fire Chief, explained the equipment looked much like what they see on construction sites. They will also acquire computers and desks. The equipment will be stored along with the other Homeland Security grant equipment they have at their warehouse. Councilmember Clark asked if the warehouse was climate controlled. Chief DeChant replied yes.

Resolution No. 4554 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR EQUIPMENT FOR WESTSIDE ALL HAZARDS INCIDENT MANAGEMENT TEAM WITH THE CITY OF TEMPE ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

It was moved by Martinez, and seconded by Clark, to pass, adopt and approve Resolution No. 4554 New Series. The motion carried unanimously.

11. DECLARATION OF TRUST (PUBLIC HOUSING MODERNIZATION GRANT PROJECTS)

Jim Colson, Deputy City Manager, presented this item.

This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement entitled, “Declaration of Trust (Public Housing Modernization Grant Projects)” with the U.S. Department of Housing and Urban Development (HUD).

In 1971, the City of Glendale entered into a Consolidated Annual Contributions Contract No. SF-446 with HUD for Low Rent Public Housing Program and was later amended by the Annual Contributions Contract No. SF-512 for Housing Certificate Program with HUD.

HUD now requires the annual recording of a Declaration of Trust (Public Housing Modernization Grant Projects) for all cities and towns receiving federal funds for their respective low-income resident housing facilities. The Declaration of Trust is a legal instrument that formally grants HUD beneficiary interest in public housing properties. In order to continue receiving HUD funding, the Declarations of Trust must now be filed as part of the Agency Plan, which is due each year in April.

The filing of the Declaration of Trust will ensure that the city is in compliance with the federal regulations that enable the city to remain eligible to receive the capital funds that make it possible to operate and maintain the city-owned public housing communities.

The recommendation is to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement entitled, “Declaration of Trust (Public Housing Modernization Grant Projects)” with the U.S. Department of Housing and Urban Development; and further authorizing the City Manager to execute and deliver any and all future annual Declarations of Trust required by HUD relating to the City of Glendale’s low rent public housing program.

Councilmember Clark asked how much of the property would HUD have an interest in from this point forward. Jim Colson, Deputy City Manager explained the beneficiary interest in the Declaration of Trust allows HUD the ability to enforce the rules and requirements that the city agreed to. He noted there was no physical property attached to it.

Vice Mayor Frate commented that when Secretary Donovan of HUD was in Glendale, he recognized the city of Glendale’s public housing as one of the “A plus” public housing developments in the United States. He stated the city was extremely proud of everyone involved in these projects.

Resolution No. 4555 New Series was read by number and title only, it being A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN

INTERGOVERNMENTAL AGREEMENT ENTITLED “DECLARATION OF TRUST (PUBLIC HOUSING MODERNIZATION GRANT PROJECTS)” WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DIRECTING THE CITY CLERK TO RECORD SAID DECLARATION OF TRUST.

It was moved by Knaack, and seconded by Martinez, to pass, adopt and approve Resolution No. 4555 New Series. The motion carried unanimously.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

It was moved by Lieberman, and seconded by Clark, to hold a City Council Workshop at 1:30 p.m. in Room B-3 of the City Council Chambers on Tuesday, April 3, 2012, to be followed by an Executive Session pursuant to A.R.S. 38-431.03. The motion carried unanimously.

MOTION TO EXCUSE MAYOR SCRUGGS

It was moved by Lieberman, and seconded by Clark, to excuse Mayor Scruggs from tonight’s Council meeting. The motion carried unanimously.

CITIZEN COMMENTS

Andrew Marwick, a Phoenix resident, commented on the previous potential buyers of the Coyotes and how the city ended up paying \$25 million to the NHL. He believes the NHL has been playing games with the city as well as others. He noted that not one Coyote fan has been to a Council meeting in eight months.

Ken Jones, an Ocotillo resident, commented on the chart he sent Council regarding possible overcharges and large increases of water and sewer services in 2007 through 2011. He noted the city had increased their water rate 80% in that five year period. He stated it was hard not to feel like they had been overcharged. Once staff examines the charts and determines that the citizens have been overcharged, they should make plans to reimburse every resident and business in Glendale who paid these bills. He also remarked on the arena management and that it was time to start receiving proposals. He hopes the city takes advantage of this opportunity that could bring much needed revenue to the city.

Gary Sherwood, a Sahuaro resident, stated that for the past 18 months, he had only missed two workshops and no Council meetings. He explained it was hard at times to sit back and be quiet when he hears the same people at every meeting come up to complain about something. He supports citizens coming to voice their opinions, concerns and ideas such as many did for the budget workshops. However, those citizens came and spoke their piece on a particular subject and moved on so we don’t see them here tonight. He said Scottsdale and Peoria allow three minutes per speaker, Phoenix does this on an every other meeting basis, and Mesa only allows three speakers three minutes. He guessed there might be a contest taking place from the four habitual speakers they normally listen to at every meeting. He noted that Andrew was fixated with the Coyotes, and noted that the Diamondback lost money the first 7 years in operation. They recently had attendance of 24,000. Arthur needs to come up with some new material, and Ken spends a lot of time writing the

Mayor, Council and newspapers and comes prepared to every meeting, yet he has not taken part in the water and sewer task force. He suggested these people seek out volunteer opportunities in which they could help and be involved. He also recommends they volunteer for any Board and Commission, of which the city has 18 now, and there are vacancies. He encouraged them to get involved and do something positive for the city.

Anthony Kern, a Sahuaro resident, commented on the mounting debt the city currently has and the cuts the city has had to make. He stated that Council could not continue to pass the reckless spending on to the citizens. He noted that many citizens were moving to Peoria or Phoenix because of high fees. Although the city was going through tough economic times, he asked the Council not to make any further cuts since they need these services so people will want to live here and not move to another city. He asked staff to possibly lower fees to attract people to Glendale. He thanked the Council for their dedication to the city since he knows it was a hard job as well as a thankless job at times.

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Clark stated she appreciates all the speakers that come and speak their minds. However, what troubles her was that most don't necessarily have their information correct. She suggests the speakers, if they wish to speak to an item, really do their research and comment only on the facts they found. She explained that two weeks ago when she was absent from a meeting, she was actually up in Washington DC at the National League of Cities Winter Conference. She stated that one of the biggest concerns heard had to do with cyber security, an issue the city will have to address at some point. She also commented on D Block, the upper spectrum of the 700 MHz radio bands, a portion of which has recently been reserved for public safety. The additional 10 MHz of broadband ready spectrum would allow agencies to be inter and intraoperable.

Councilmember Lieberman thanked the 51 people who attended his district meeting in Horizon School. He also thanked staff for their presentations. He thanked the four speakers tonight and noted that he hoped to move this part of the meeting to the beginning so speakers do not have to wait sometimes for hours. He agrees with Mr. Sherwood that citizens should be more involved and volunteer for Boards and Commissions. He reminded everyone that in 2 ½ weeks the city will host the Jazz and Blues Festival. He encouraged everyone to come and enjoy music and have a fun time. He hopes for a high attendance record.

Councilmember Martinez congratulated Mayor Scruggs for being selected as one of Arizona's 48 Most Intriguing Women as part of the Arizona Centennial Legacy Project. This project is to honor women from diverse backgrounds with leadership and commitment skills who contributed in a positive way to the future of Arizona during the centennial year. The number of women being honored was symbolic with Arizona becoming the 48th state in the union in 1912. A luncheon was held yesterday to honor these women, among them former Supreme Court Justice Sandra Day O'Connor and former Representative Gabrielle Giffords. Mayor Scruggs, as well as all of these women, have many accomplishments. She has held numerous state and regional leadership positions in dealings with Transportation, Military Affairs, Luke Air Force Base, Economic Development and many others. One of the most notable was bringing the Loop 101 to the Westside years ahead of schedule.

Councilmember Knaack also offered her congratulations to Mayor Scruggs. She noted this was a great honor and tribute for the Mayor.

Vice Mayor Frate noted he had attended this outstanding event. He explained that when people were in a room with powerful women such as retired Chief Justice Sandra Day O'Connor and Congresswomen Gabrielle Giffords, they realized the great accomplishments these strong women have achieved and contributed to society. He thanked troop 222 for their attendance tonight and for staying for the whole meeting. He reminded everyone to watch children around water. He added that water safety was year round so to always be vigilant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 p.m.

Pamela Hanna

Pamela Hanna - City Clerk