

Glendale City Council Workshop & Executive Session Agenda

February 01, 2011 – 1:30 p.m.

Workshop meetings are telecast live at 1:30 p.m. on the first and third Tuesday of the month. Repeat broadcasts are telecast the first and third week of the month – Wednesday at 3:00 p.m., Thursday at 1:00 p.m., Friday at 8:30 a.m., and Sunday at 9:00 a.m. on Glendale Channel 11.

Welcome!

We are glad you have chosen to attend this City Council workshop. We hope you enjoy listening to this informative discussion. At these “study” sessions, the Council has the opportunity to review and discuss important issues, staff projects and future Council meeting agenda items. Staff is present to answer Council questions. Citizens may also be asked by the Council to provide input.

The City Council does not take official action during workshop sessions; therefore, audience comments on agenda items are made only at the request of the Mayor.

Workshop Schedule

Council workshops are held on the first and third Tuesday of each month at 1:30 p.m. in the Council Chambers of the Glendale Municipal Office Complex, 5850 W. Glendale Ave., Room B-3, lower level. The exact dates of workshops are scheduled by the City Council at formal Council meetings. The workshop agenda is posted at least 24 hours in advance.

Agendas may be obtained after 4 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 generally posted to the city's Internet web site, www.glendaleaz.com.

Executive Session Schedule

Council may convene in “Executive Session” to receive legal advice and discuss land acquisitions, personnel issues, and appointments to boards and commissions. As provided by state statute, this session is closed to the public.

Questions or Comments

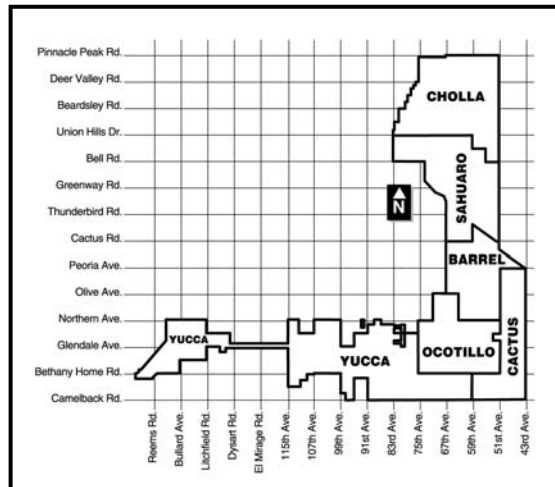
If you have any questions or comments about workshop agenda items or your city government, please call the City Manager's Office at (623) 930-2870.

If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8 a.m. - 5 p.m.

Form of Government

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

The City Council consists of a Mayor and six Councilmembers. Voters citywide elect the Mayor every four years. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represents one of six electoral districts.



**** 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 administrador del ayuntamiento de Glendale, al 623-930-2870 un día hábil antes de la fecha de la junta.**

Councilmembers

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



MAYOR ELAINE M. SCRUGGS

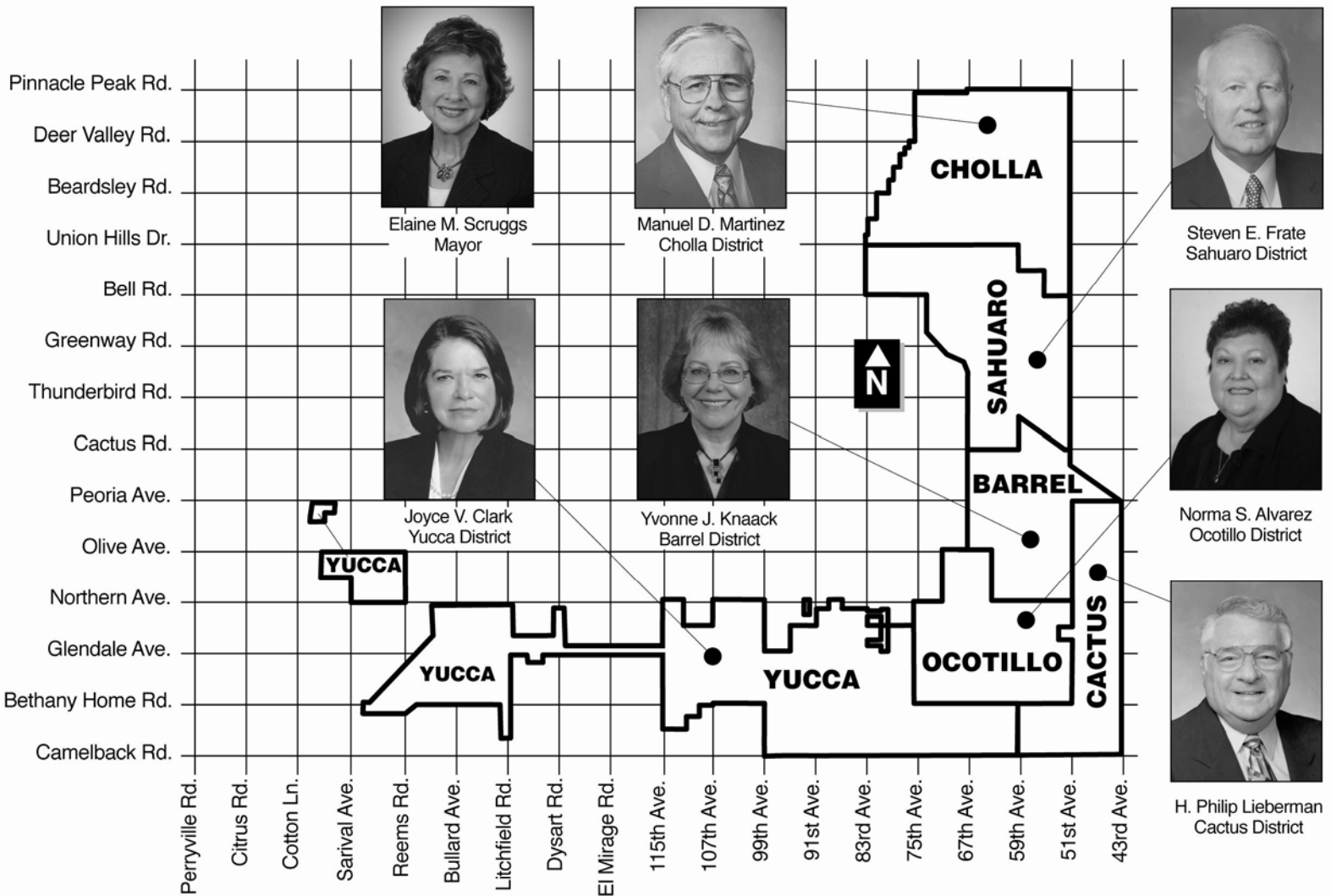
Vice Mayor Steven E. Frate - Sahuaro District

Appointed City Staff

Ed Beasley – City Manager
Craig Tindall – City Attorney
Pamela Hanna – City Clerk
Elizabeth Finn – City Judge

GLENDALE

Council District Boundaries





GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
February 01, 2011
1:30 p.m.

WORKSHOP SESSION

1. [FEDERAL STIMULUS FUNDING UPDATE](#) – 30 MINUTES

CITY MANAGER’S REPORT

This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.

EXECUTIVE SESSION

1. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city’s position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03 (A)(3)(4))
- B. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its periodic review of the Arizona open meeting law. (A.R.S. § 38-431.03 (A)(3))

2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion and consultation with the City Attorney and City Manager to receive an update, consider its position and provide instruction and direction to the City Attorney and City Manager regarding Glendale’s position in connection with agreements associated with the Arena and the Hockey Team, which are the subject of negotiations. (A.R.S. § 38-431.03 (A)(3)(4)(7))

3. PERSONNEL MATTERS

- A. Various terms have expired on boards, commissions and other bodies. The City Council will be discussing appointments involving the following boards, commissions and other bodies. (A.R.S. § 38-431.03 (A)(1))

1. Arts Commission
2. Aviation Advisory Commission
3. Board of Adjustment
4. Citizen Bond Election Committee
5. Citizens Advisory Commission On Neighborhoods
6. Citizens Bicycle Advisory Committee
7. Citizens Transportation Oversight Commission
8. Commission On Persons With Disabilities
9. Community Development Advisory Committee
10. Glendale Municipal Property Corporation
11. Historic Preservation Commission
12. Housing Advisory Commission
13. Industrial Development Authority
14. Judicial Selection Advisory Board
15. Library Advisory Board
16. Parks and Recreation Advisory Commission
17. Personnel Board
18. Planning Commission
19. Public Safety Personnel Retirement System/Fire Board
20. Public Safety Personnel Retirement System/Police Board
21. Risk Management/Worker’s Compensation Trust Fund Board
22. Western Loop101 Public Facilities Corporation

- B. The Chair of the Judicial Selection Advisory Board will be present to discuss the reappointment of Presiding City Judge Elizabeth Finn. (A.R.S. § 38-431.03 (A)(1))

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)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.



CITY OF GLENDALE

Council Communication

Workshop Agenda

02/01/2011

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Sherry Schurhammer, Management and Budget Director

SUBJECT: **FEDERAL STIMULUS FUNDING UPDATE**

Purpose

- This is an update for City Council on the status of the federal stimulus grant funding that has been allocated to the City of Glendale.

Council Strategic Goals or Key Objectives Addressed

- The federal stimulus grants contribute to Council's goals of one community with strong neighborhoods and one community that is fiscally sound by maximizing federal grant initiatives.

Background

- In February 2009, Congress signed the American Recovery and Reinvestment Act (ARRA). The \$787 billion economic stimulus legislation contained funding for projects in public works, transportation, community housing, energy efficiency and conservation, public safety and direct assistance to those in need.
- Some of the stimulus funding was allocated directly by federal government agencies whereas some of the funding was allocated through state, county and other regional government agencies. In addition, some of the stimulus funding was allocated on a competitive basis while some was allocated via formula-based programs.
- Glendale has received over \$11 million in federal stimulus funding in the areas of public safety, community services, energy efficiency and conservation and transportation.

Public Safety:

- The city received \$740,863 in federal stimulus funding. These funds will be used to purchase new, enhanced software for the Police Department's CAD (computer aided dispatch) and RMS (records management system). The new software will result in improved access to 'real time' crime data for crime response and analysis as well as enhanced access to critical information for officers responding to calls for service. This project is underway.
- The city received \$136,960 in federal stimulus funding to enhance the ability of the Police Department to investigate and support the successful prosecution of domestic violence offenders. This project is underway.
- The city received \$150,000 in federal stimulus funding to supplement overtime funding that will be split equally between the Police and Fire Departments. The Police Department will use the overtime funding to enhance operations by improving the department's response to crime. The Fire Department will use the overtime funding to maintain the community's expected level of service without disruption, in accordance with national standards.

Community Services:

- The city received \$597,820 in federal stimulus funding to complete the following:
 - Visual Improvement Program (VIP) projects in the Centerline area;
 - Floralcroft neighborhood improvements;
 - Valley of the Sun School and Habilitation Center;

All of the above projects are complete.

- The city received \$914,122 in federal stimulus funding for homeless prevention assistance to households at or below 50% of area median income whose occupants would otherwise become homeless. A total of 1,391 persons were provided assistance through this program. This project is expected to be completed by the end of this fiscal year.
- The city received \$319,325 in federal stimulus funding to remodel and update 51 public housing rental units located at 61st Avenue and Lamar Road. Specific improvements included interior kitchen remodeling such as the needed replacement of appliances, cabinets, countertops, and low-flow faucets. This project is complete.
- The city's Community Action Program (CAP) received \$92,248 to provide direct services to low and moderate-income Glendale residents. Services included energy assistance payments, minor home repairs, crisis assistance for families, which includes homeless assistance and temporary rent/mortgage subsidies. This project is complete.
- The city received \$39,525 in federal stimulus funds to purchase 39 laptops to be distributed among the city's three libraries. In addition to regular library patron usage, citizens who are unemployed or underemployed use these laptops to conduct job searches, develop job

application documents and pursue career development opportunities. These computers are in use.

Energy Efficiency and Conservation:

- The city received \$2.3 million to complete nine projects related to the purchase and installation of energy efficient fixtures and equipment at several city facilities. This grant funding allows for capital replacement projects to be built now that otherwise may not have been completed for several years.
- The specific projects include enhancements to the city's water treatment system that will result in more efficient energy usage; the retrofit of lighting fixtures and equipment at the public safety/court complex, the main library and various sport courts; traffic signal LED conversion, building safety program enhancements, and the creation of a new "Energy Matters" public education campaign. These projects are underway.

Transportation:

- Glendale received over \$6 million in federal stimulus funding for the following projects:
 - Installation of new traffic signal wiring at 36 intersections, 61 new traffic signal cabinets, 26 new traffic signal controllers, and nine closed circuit television cameras (CCTV). This project is underway.
 - Installation of wireless communications equipment to establish remote communications to traffic signals along Camelback Road from 47th to 83rd Avenues and on Bethany Home Road from 63rd to 83rd Avenues. This project is complete.
 - Pavement overlay project for milling and paving, and application of rubberized asphalt along Glendale Avenue from 51st to 68th Avenues. This project is complete.
 - Pavement surface treatment application on Litchfield Road from Missouri to Northern Avenues. The application of this surface treatment is designed to extend the pavement's useful life. This project is complete.
 - Application of thermoplastic pavement markings on 25 miles of arterial streets. This type of pavement marking is expected to last five times longer than the standard traffic paint. This project is complete.
 - Purchase of new traffic signal controllers, pedestrian signal heads, and pedestrian push buttons in order to replace older equipment and to standardize traffic signal equipment in the city. This project is underway.
 - Construction of multi-use pathway improvements to address the remaining gaps and complete the Skunk Creek/Thunderbird Paseo trail system. This project is underway.

- Pavement overlay to the section of Bell Road from 59th to 70th Avenues. This project is underway.
- The city also received \$74,874 in federal stimulus funding for the operation of the Glendale Urban Shuttle (GUS) and Americans with Disabilities Act (ADA) Transit Services. This project is complete.
- The city also received \$558,232 in federal stimulus funding for the construction of the alleyway east of 58th Avenue. This project brings the alley into conformance with the pedestrian improvements already constructed in the Catlin Court District. This project is complete.

Community Benefit

- In total, the city has received over \$11 million in ARRA-related stimulus project funding over the past two years. With these funds, the city has been able to move forward with several community-based projects that would have otherwise not occurred now or in the near future.
- The projects listed under the Energy Efficiency and Conservation section above are estimated to result in a savings of over \$497,000 in annual operating and maintenance costs.
- Additionally, as a result of making these energy efficiency upgrades, the city is applying for rebates from Arizona Public Service (APS) and Salt River Project (SRP). If the rebates are received, they must be reinvested into other energy efficiency projects such as additional lighting retrofits and other energy saving projects.

Policy Guidance

This is a status report on the federal stimulus funding allocated to the city as a result of the American Recovery and Reinvestment Act of 2009. This is for Council information only. Staff is available to answer any questions regarding the information provided.