

**CITY OF GLENDALE, ARIZONA
MINUTES OF THE CITIZEN BOND COMMITTEE
HELD MONDAY, AUGUST 28, 2006
CITY HALL COUNCIL CHAMBERS**

Call to Order and Opening Remarks:

The meeting was called to order at 6:03 p.m. by Ron Piceno, Chair. He welcomed the committee and informed the members that the subgroup discussions would begin that evening. He noted there would be two additional subgroup meetings on September 7, and 21, and the group would reassemble at the final meeting in the Council Chambers on September 25. At that time, subgroups will make recommendations to the Chair for Council consideration. Mr. Piceno asked that everyone attend all of the subgroup sessions planned, and that it was critical to the success of the committee. He read a portion of Ordinance No. 2504 establishing the committee, and highlighting the committee's charge.

Chief Financial Officer/Finance Director Ray Shuey provided an overview of the agenda and spoke briefly on each item in the handouts provided.

Mr. Shuey provided detail on the location of the breakout rooms. He introduced staff that would escort the subgroups to their respective rooms.

Mr. Piceno ended the large group portion of the meeting at 6:20 p.m. and subgroup discussions began shortly thereafter in rooms B1, B2 and B5 of the Council Chambers Building, and rooms 2A and 3A of the City Hall Building. The subgroups adjourned by 7:45 p.m.

Summary Notes Received from and Recorded by Subgroups:

Subgroup-Parks & Recreation, Open Space & Trails, Library

Attendees: Moises Gallegos, Chris Flippen, Margaret A. George, Ben White, Darrell Criswell, Edward Luiszer, Magda Nunez, K. Ann Traw

Staff present: Rodeane Widom, Gloria Santiago-Espino, Clyde Brown, Lesa Holstine, Becky Benna
Rodeane's address:

- Three Library projects:
 - a. General Library Enhancement System
 - b. Replacement of Security System
 - c. Self Check-Out Technology
- Financial Gap between original \$8.7 Million (1999), to the projected current cost of \$13,633,698
 - a. Actual Need/Request = \$11,181,442
- Ultimate Focus on Merits of Projects, (Citizen Driven via Strategic Plan)
 - a. Committee Generally Favorable to Renovation rather than Relocation of Velma Teague Library
 - i. Carpeting
 - ii. Furniture Replacement
 - iii. Outdated Shelving
 - iv. Area for Programming
 - v. Additional Equipment, (Computers)

Subgroup-Streets

Attendees: Nelda Crowell, Eric Simon, Rose Jacobson, Thomas Castaldo, Art Spina, Harry Bailey, Alberto Sanchez

- Northern Avenue-West of I-17 to 67th Avenue
- 67575-68112 - Why Multi-Cultural District in Streets

- Do not need to address only carryover projects as finished or other funding
- 8054 - Petition Lighting Program explanation & two year conversion to white in other fund
- Impact of inflation
- 8559 - Street Beautification – questions & clarifications
- 2” Overlay at \$75,000,000

No Consensus reached. Special Project Noted – Northern Avenue (Tentative Discussion)

Subgroup-General Government, Cultural/Historic, Economic Development

Attendees: Mark Joraanstad, Mickey Lund, Phil Krznarich, Sean Lee, Madelin Page, Toni Berg, Melinda Ornelias, Ricki Ray, Vickie Loya, JoAnn Caufield, Patricia Whitfield, Jody Pelusi

Staff present: Rex Gulbranson, Karen Thoreson, Ron Short

8871/84301 – Plan for 10 homes/year. Based upon Heritage Grant/matching funds from the city.

- Where do monies come from? Most equal approximately \$20,000/home – half city grant and half by home owner
- Have considered buying actual residential homes
- What money was previously used?
- Plus rest of Sahuaro Ranch and cultural entryway – Glendale track
 - a. Heritage Grant written for building assessment (will know if 9/21/06 approved)
- National register process and local register
 - a. To date project money from lottery or grants and small segments from other departments - have not used any bond money
 - b. Has not used bond money in past – lottery
 - c. Any surplus? – authorization monies
 - d. 6% money is shared with General Government, Economic Development, Cultural/Historic

8870/84300 – Economic Development needs industrial infrastructure – needs to be competitive.

Performing arts building is needed and Economic Development is key.

Plans: Performing arts facility

- a. Enhances aspects of culture – has potential to generate revenue
- b. Need feasibility study on where/type
 - i. Can Economic Development assist/fund study or partnership to get it done?
- c. Larry Miller property – City owns it and could keep people downtown

Subgroup-Public Safety (Fire/PD), Courts

Attendees: Dorlisa Dvorak, Frank Eggan, Bobby Erdmann, Steve Harnden, Gary Hirsch, Jennifer Martino (Recorder), Jim Podzius (Chair), James Sanders, Becky Shady, Robert Steiger
 Staff present: Mark Burdick and staff member, Steve Conrad and staff member, Brenda A. Way

A suggestion by Frank Eggan was made to select Jim Podzius as Chair of the Subgroup and Jennifer Martino as Recorder. Unanimous approval was given.

The meeting was called to order by the Chair. The Chair requested a brief overview from Ms. Sherry Schurhammer, Management and Budget Director, of the projects this group needs to review/consider for recommendation. Ms. Schurhammer advised that all projects through FY 06-07 were funded and did not require discussion. Ms. Schurhammer also advised that as of now it appears that FY 07-08 projects are also funded. However, she cautioned that rising costs (specifically construction costs) may affect the current numbers and additional monies may be needed for some of these projects.

Under the direction of the Chair, discussion on several projects took place. Please see project table for details.

Project #	Project Name	Discussion/Notes	Recommendation
8021 / 75000	Fire Station Location	Currently funded. No discussion.	None.
8023 / 75002	Hazardous Materials Vehicle	Current amount requested is \$275,000. Chief Burdick advised that the latest cost estimate for this item is \$675,000. Replacement of this vehicle versus refurbishment has been recommended as it is past its useful lifetime (10 years) by three years and it would be more cost efficient to replace than to refurbish.	\$675,000
9020 / 75024	800 MHz Communications Equipment	This is regionally driven as the City of Glendale participates in Automatic Aid. This will allow the Police and Fire Departments to communicate. Approximately \$3.2 million has been invested since 2002 into this project and continued monies are requested to accomplish this project.	\$808,000
9021 / 75004	New Fire Station Construction	Due to the growth of the City of Glendale, it is estimated that another Fire Station will be needed. Location and timing of such need is not definite at this time, but this item was added to ensure funds are available when the need occurs.	\$9,585,997
9401 / 75005	PS Microwave Network	This project will increase capability to send data to and from units in the field and allow increased sharing of information. This is not the "best" technology available. However, it is the most cost effective option at this time and this money would be portable to another communications system should it be more viable.	\$7,000,000 with stipulation that if additional technology becomes available that this money may be transferred to such a project.
9406 / 75010	911 System Upgrades	Both Fire & Police utilize the public safety answering point. Equipment currently being upgraded. This is subsidized by surcharge on telephone service. Trend for the State of Arizona to decrease this surcharge negatively impacts the City's ability to fund upgrades without bond money. Requested monies may be low. Additional information requested.	Tabled until next meeting.
9408 / 75012	Police Digital Comm. System	Need additional technical information.	Tabled until next meeting.
9412 / 75014	Fire 800 MHz System	Currently funded. No discussion needed.	None.
9418 / 75017	Upgrade of Police Digital Comm.	Need additional technical information.	Tabled until next meeting.

(project table cont'd)

Project #	Project Name	Discussion/Notes	Recommendation
9418 / 75018	Fingerprint Identification Sys	Updated current fingerprint system. Monies requested would allow for additional capacity (i.e. field reports).	\$500,000
9421 / 75019	EOC/Training Facility- Phase I	Currently funded. No discussion needed.	None.
9423 / 75020	City Court Building	Needs assessment is being done to determine if current planned location is viable or if another site is available. Assessment to be complete in September or October 2006. Due to increased construction costs, plans have had to decrease the space by 20,000 square feet. Approximately \$7.2 million additional would be needed to get back to the original planned space of 90,000 square feet. Also, due to construction costs and state of current site, monies will be needed to include a detention center within the building and a parking structure. New estimate of \$28,400,000 discussed, but this did not include the detention center, parking structure, or demolition. Requested additional information regarding the costs of detention center, parking structure, and demolition.	Tabled until next meeting.

At approximately 7:40 pm a motion to adjourn the meeting was made, seconded, and carried.

Subgroup-Water & Sewer, Flood Control, Landfill

Attendees: Dorothy O'Brien, Penny (Janeen) Knochenhauer, Milton Deever, Steven Rex, Bobbie Garland, Bonnie Steiger, John Geurs, Robert Koehler, Sylvia McCarthy, John Turbridy, Ron Piceno, Brian Bates

Staff present: Roger Bailey, Ken Reedy, Dan Sherwood

Projects discussed:

- 8050/60000 Consensus reached following discussion.
- 9246/60003 Consensus reached following discussion.
- 9220/60001 Consensus reached following discussion.
- 9261/60004 Consensus reached following discussion.
- 9296/60007 Consensus reached following discussion.
- 9295/60006 Consensus reached following discussion.
- 9221/60002 Consensus reached following discussion.
- T216/T2160 Consensus reached following discussion.
- T217/T2170 Consensus reached following discussion.

Note: 9/7/06 meeting to begin at 5:30 p.m.

Respectfully submitted by

Melissa Preston, Finance Administrative Coordinator