



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, June 28, 2016

6:00 PM

Council Chambers

Voting Meeting

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

CALL TO ORDER

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRAYER/INVOCATION

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.

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. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three minutes or less.

APPROVAL OF THE MINUTES OF JUNE 14, 2016

1. [16-330](#) APPROVAL OF THE MINUTES OF THE JUNE 14, 2016 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of June 14, 2016](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Councilmember Lauren Tolmachoff

2. [16-303](#) BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. [16-308](#) PROCLAIM JULY 2016 PARKS AND RECREATION MONTH
Staff Contact: Erik Strunk, Director, Community Services
Presented By: Office of the Mayor
Accepted By: Mr. Manuel Padia, Chair, Parks and Recreation Advisory Commission
Mr. Kerry Dewberry, Vice Chair, Parks and Recreation Advisory Commission
Accepted By: Erik Strunk, Director, Community Services
Timothy Barnard, Assistant Community Services Director
Michael Gregory, Parks, Recreation & Neighborhood Services Administrator
Sean McGary, Darren Skousen, Kyle White and Bryan Wagner, Glendale Parks and Recreation Department

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

4. [16-250](#) EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS 2016-17 MEMBERSHIP DUES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Staff Presenter: Jenna Goad, Intergovernmental Programs Administrator

Attachments: [League Dues Invoice](#)

5. [16-273](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BERRY DUNN MCNEIL & PARKER, LLC, FOR ENTERPRISE RESOURCE PLANNING (ERP) SELECTION AND IMPLEMENTATION CONSULTING SERVICES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Agreement](#)

6. [16-295](#) AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH GRANICUS, INC., FOR AGENDA MANAGEMENT/MEDIA MANAGER

SUPPORT SERVICE FUNCTIONS AND TO APPROVE THE EXPENDITURE OF FUNDS

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Service Agreement](#)

7. [16-301](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH COX ARIZONA TELCOM, L.L.C., FOR CARRIER AND BROADBAND SERVICES AND TO APPROVE THE EXPENDITURE OF FUNDS

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Linking Agreement](#)

8. [16-332](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC, FOR CONSTRUCTION PHASE SERVICES FOR WATER LINE REPLACEMENT AT VARIOUS LOCATIONS

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Construction Manager at Risk Agreement](#)

9. [16-304](#) AUTHORIZATION TO RENEW FY 2016/17 PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE

Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [AZ 2016-17 Renewal Projections and Actuals](#)
[AZ 2016-17 Renewal Marketing Report](#)
[FY 2016-17 Property Insurance Coverage Summary](#)
[FY 2016-17 Property Renewal Year over Year Comparison](#)
[FY 2016-17 Cyber Enhanced Insurance](#)
[FY 2016-17 Excess Liability Coverage Summary](#)
[FY 2016-17 Excess Worker's Compensation Proposal](#)

10. [16-306](#) APPROVAL OF THE FISCAL YEAR 2016-17 CAMELBACK RANCH – GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC, FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2016-17

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY 2016-17 Capital Repairs/Replacement Program](#)

11. [16-307](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH NESBITT CONTRACTING CO., INC., FOR THE PAVEMENT MANAGEMENT PROGRAM - MILL AND OVERLAY

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Construction Agreement](#)
[Bid Tabulation](#)

12. [16-314](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT FOR GENERAL LANDFILL ENGINEERING CONSULTING SERVICES WITH TETRA TECH BAS, INC.
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Amendment No. 2](#)
13. [16-315](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE COMMUNICATIONS FACILITIES LICENSE AGREEMENT WITH COX COMMUNICATIONS ARIZONA, LLC, FOR COMMUNICATION SERVICES AT THE GLENDALE MUNICIPAL AIRPORT
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Amendment No. 1](#)
[Field Notes - Map](#)
14. [16-317](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TRIANGLE SERVICES, INC., FOR BUS STOP TRASH SERVICE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Agreement](#)
15. [16-318](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TITAN MACHINERY, INC., FOR COOPERATIVE PURCHASE OF ONE COMPACT WHEEL LOADER
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
16. [16-319](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO THE AGREEMENT FOR STREETLIGHT MAINTENANCE SERVICES WITH FLUORESCO SERVICES, LLC
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Amendment No. 4](#)
17. [16-320](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FREIGHTLINER OF ARIZONA, LLC, FOR COOPERATIVE PURCHASE OF ONE REARLOAD TRUCK
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
18. [16-323](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR DEVELOPED AND UNDEVELOPED RIGHT-OF-WAY LANDSCAPE MAINTENANCE WITH ENVIRONMENTAL EARTHSCAPES, INC., DOING BUSINESS AS THE GROUNDSKEEPER
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Agreement](#)
[Bid Tabulation](#)

19. [16-326](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR DEVELOPED AND UNDEVELOPED RIGHT-OF-WAY LANDSCAPE MAINTENANCE WITH BASIN TREE SERVICE & PEST CONTROL, INC., DOING BUSINESS AS UNITED RIGHT-OF-WAY (URW)
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Agreement](#)
[Bid Tabulation](#)
20. [16-335](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH UTILITY CONSTRUCTION COMPANY, INC., FOR THE STREET LIGHT INFILL PROJECT (BID ALTERNATES 1 AND 2)
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Construction Agreement](#)
[Bid Tabulation](#)
21. [16-331](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
Attachments: [Classification Study Status Report](#)
22. [16-334](#) AUTHORIZATION TO ENTER INTO AN ADMINISTRATIVE SERVICE AGREEMENT AMENDMENT WITH BLUE CROSS BLUE SHIELD OF ARIZONA
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
Attachments: [Administrative Service Agreement Amendment](#)
23. [16-329](#) AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 AGREEMENT FOR SERVICES FOR CITY CONTRACTS 8672 AND 8832 TO ASSIGN AND TRANSFER RIGHTS AND OBLIGATIONS TO SMG FOR THE PROVISION OF PUBLIC SAFETY SERVICES PROVIDED AT THE UNIVERSITY OF PHOENIX STADIUM AND EXTENDING THE TERM OF THE CONTRACTS TO SEPTEMBER 30, 2016
Staff Contact: Jean Moreno, Economic Development Officer
Attachments: [Amendment No. 1 to 8672 SMG Assignment](#)
[Amendment No. 1 to 8832 SMG Assignment](#)

CONSENT RESOLUTIONS

24. [16-297](#) RESOLUTION 5125: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT ONE SCHOOL CAMPUS DURING THE 2016-17 SCHOOL YEAR
Staff Contact: Debora Black, Police Chief
Attachments: [Resolution 5125](#)
[Intergovernmental Agreement](#)

25. [16-298](#) RESOLUTION 5126: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES DURING THE 2016-17 SCHOOL YEAR
Staff Contact: Debora Black, Police Chief
- Attachments:** [Resolution 5126](#)
[Intergovernmental Agreement](#)
26. [16-309](#) RESOLUTION 5127: AUTHORIZATION TO ENTER INTO A NEW DEVELOPMENT AGREEMENT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA FOR THE USE OF EXISTING FY 2014/15 HOME INVESTMENT PARTNERSHIP FUNDS
Staff Contact: Erik Strunk, Director, Community Services
- Attachments:** [Resolution 5127](#)
[Development Agreement](#)
27. [16-311](#) RESOLUTION 5128: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF EMERGENCY VEHICLE PRE-EMPTION SYSTEMS CITYWIDE
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 5128](#)
[Intergovernmental Agreement](#)
28. [16-312](#) RESOLUTION 5129: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO TERMINATE A GRANTOR AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR VENDING MACHINE OPERATIONS
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 5129](#)
[Amendment No. 2](#)
29. [16-316](#) RESOLUTION 5130: AUTHORIZATION TO ENTER INTO AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** [Resolution 5130](#)
[Transit Services Amendment](#)
30. [16-322](#) RESOLUTION 5131: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR CAMELBACK ROAD FROM 51ST AVENUE TO 91ST AVENUE INTELLIGENT TRANSPORTATION SYSTEMS ENHANCEMENTS PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5131](#)
[Intergovernmental Agreement](#)

31. [16-325](#) RESOLUTION 5132: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG PARADISE LANE BETWEEN 55TH AND 59TH AVENUES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5132](#)
[Intergovernmental Agreement](#)
[Map](#)

32. [16-327](#) RESOLUTION 5133: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG 67TH AVENUE BETWEEN GLENDALE AND ORANGEWOOD AVENUES AND ALONG ORANGEWOOD AVENUE BETWEEN 67TH AND GRAND AVENUES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5133](#)
[Intergovernmental Agreement](#)
[Map](#)

33. [16-328](#) RESOLUTION 5134: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG CAMELBACK ROAD BETWEEN 79TH AND 83RD AVENUES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5134](#)
[Intergovernmental Agreement](#)
[Map](#)

34. [16-305](#) RESOLUTION 5135: ADOPT A RESOLUTION AUTHORIZING THE CITY OF GLENDALE TO RECEIVE AND ACCEPT ANY PROCEEDS FROM THE SALE/RECOVERY OF BIOGAS AT THE JOINTLY OWNED 91ST AVENUE WASTEWATER TREATMENT PLANT
Staff Contact: Craig A. Johnson, P.E., Director, Water Services

Attachments: [Resolution 5135](#)

PUBLIC HEARING - ORDINANCES

35. [16-313](#) ORDINANCE 2994: AMENDMENTS TO CHAPTER 18 - GARBAGE AND TRASH; AND DECLARING AN EMERGENCY (ORDINANCE) (PUBLIC

HEARING REQUIRED)

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2994 with Exhibit A](#)

ORDINANCES

36. [16-310](#) ORDINANCE 2995: SALT RIVER PROJECT IRRIGATION EASEMENT ALONG THUNDERBIRD ROAD BETWEEN 65TH AND 67TH AVENUES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2995 with Exhibit A](#)
[Salt River Project Irrigation Easement](#)
[Aerial Map](#)

37. [16-321](#) ORDINANCE 2996: ADOPT FISCAL YEAR 2016-2017 PROPERTY TAX LEVY (ORDINANCE)

Staff Contact and Presenter: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2996](#)

NEW BUSINESS

38. [16-333](#) APPOINTMENT OF CITY CLERK
Staff Contact: Jim Brown, Director, Human Resource and Risk Management
Staff Contact: Michael D. Bailey, City Attorney

Attachments: [City Clerk Employment Agreement](#)

39. [16-336](#) ORDINANCE 2997: ADOPT AN ORDINANCE UPDATING THE CITY'S SIGNATURE AUTHORITY FOR BANKING TRANSACTIONS

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2997](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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)).