



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 14, 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 MAY 24, 2016

1. [16-293](#) APPROVAL OF THE MINUTES OF THE MAY 24, 2016 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of May 24, 2016](#)

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.

2. [16-253](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-20494, MOD PIZZA
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)
 [Calls for Service](#)

3. [16-258](#) AUTHORIZATION TO ENTER INTO A MULTI-YEAR LINKING AGREEMENT
WITH FASTENAL COMPANY FOR MAINTENANCE, REPAIR, AND
OPERATING (MRO) SUPPLIES AND RELATED SERVICES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Linking Agreement](#)

4. [16-255](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING
AGREEMENT WITH J.R. FILANC CONSTRUCTION COMPANY, AND
APPROVE THE EXPENDITURE OF FUNDS FOR THE REPLACEMENT OF
PIPE CONNECTIONS AND MAKE ADDITIONAL PUMP REPAIRS AT THE
HILLCREST RANCH BOOSTER STATION
Staff Contact: Craig Johnson, P.E, Director, Water Services

Attachments: [Amendment No. 1](#)

5. [16-267](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SUMMIT
ELECTRIC SUPPLY CO., INC., AND APPROVE THE EXPENDITURE OF FUNDS
FOR THE PURCHASE OF ELECTRICAL PARTS FOR VARIOUS WATER AND
WASTEWATER TREATMENT FACILITIES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

6. [16-268](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
PHOENIX PUMPS, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR
EQUIPMENT REPAIR AND MAINTENANCE FOR VARIOUS WATER AND
WASTEWATER TREATMENT FACILITIES
Staff Contact: Craig Johnson, P.E., Director, Water Service

Attachments: [Linking Agreement](#)

7. [16-269](#) AUTHORIZATION TO PURCHASE ENTERPRISE SERVER/CLIENT
SOFTWARE FROM TECHNICAL MARKETING MFG., INC., FOR THE
SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Sole Source](#)

8. [16-270](#) AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH W.W. GRAINGER, INC. FOR ADDITIONAL EQUIPMENT NEEDS OF THE GLENDALE POLICE DEPARTMENT
Staff Contact: Debora Black, Police Chief
9. [16-272](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GREATER PHOENIX ECONOMIC COUNCIL
Staff Contact: Brian Friedman, Director, Economic Development
Attachments: [Professional Services Agreement](#)
10. [16-222](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH FREIGHTLINER OF ARIZONA, LLC, FOR THE COOPERATIVE PURCHASE OF A CERTIFIED STREET SWEEPER
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
11. [16-275](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MIDWAY CHEVROLET COMPANY I, LLC, FOR THE COOPERATIVE PURCHASE OF AUTOMOTIVE MAINTENANCE FOR ORIGINAL EQUIPMENT MANUFACTURER FACILITIES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
12. [16-276](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AN CHEVROLET-ARROWHEAD, INC., FOR THE COOPERATIVE PURCHASE OF AUTOMOTIVE MAINTENANCE FOR ORIGINAL EQUIPMENT MANUFACTURER FACILITIES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
13. [16-277](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PFVT MOTORS, LLC, DOING BUSINESS AS PEORIA FORD, FOR THE COOPERATIVE PURCHASE OF AUTOMOTIVE MAINTENANCE FOR ORIGINAL EQUIPMENT MANUFACTURER FACILITIES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
14. [16-278](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DON SANDERSON FORD, INC., FOR THE COOPERATIVE PURCHASE OF AUTOMOTIVE MAINTENANCE FOR ORIGINAL EQUIPMENT MANUFACTURER FACILITIES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
15. [16-279](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES, INC.,

FOR CONSTRUCTION QUALITY ASSURANCE, AS-BUILT AND RECORD DRAWING, AND PROJECT ENGINEERING REVIEW
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

16. [16-280](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH VIASUN CORPORATION FOR THE CAMELBACK ROAD SLURRY SEAL PROJECT BETWEEN 43RD AVENUE AND 58TH DRIVE
Staff Contact: Jack Friedline, Director, Public Works

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

17. [16-282](#) AUTHORIZATION TO ENTER INTO A SYSTEM SUPPLY AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC., DOING BUSINESS AS TRIPSPARK TECHNOLOGIES, FOR THE PURCHASE OF MOBILE-DATA-TERMINALS FOR THE TRANSIT DIAL-A-RIDE FLEET
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [System Supply and Support Agreement](#)

18. [16-286](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH H&E EQUIPMENT SERVICES, INC., FOR THE COOPERATIVE PURCHASE OF UP TO SIX FIRE PUMPER TRUCKS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

19. [16-287](#) FISCAL YEAR 2016-17 PERFORMING ARTS PARTNERSHIP PROGRAM
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Personal Services Contract - ABT Performing Arts Association](#)
[Personal Services Contract - Ballet Arizona](#)
[Personal Services Contract - The Boys and Girls Clubs of Metropolitan Phoenix](#)
[Personal Services Contract - Brelby Theatre Company](#)
[Personal Services Contract - Center Dance Ensemble](#)
[Personal Services Contract - Glendale Pipes and Drums](#)
[Personal Services Contract - Ironwood Band Community Foundation](#)
[Personal Services Contract - Kawambe-Omowale African Drum and Dance](#)
[Personal Services Contract - Mill Ave. Chamber Players](#)
[Personal Services Contract - Phoenix Symphony Association](#)
[Personal Services Contract - Phoenix Conservatory of Music](#)

20. [16-288](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO C-10073 FOR ELECTRONIC SERVICES WITH OVERDRIVE, INC., TO PICK UP A ONE YEAR OPTIONAL EXTENSION AND RAISE THE EXPENDITURE LIMIT
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Amendment No. 1](#)

21. [16-274](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OCLC ONLINE
COMPUTER LIBRARY CENTER, INC., FOR LIBRARY TECHNOLOGY
SERVICES
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Special Procurement
Agreement](#)

CONSENT RESOLUTIONS

22. [16-254](#) RESOLUTION 5112: ADOPT A RESOLUTION APPROVING THE ISSUANCE
OF REVENUE AND REFUNDING BONDS NOT TO EXCEED \$22,000,000 BY
THE GLENDALE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE
GLENCROFT RETIREMENT COMMUNITY PROJECT
Staff Contact: Brian Friedman, Director, Economic Development

Attachments: [Resolution 5112 with Exhibit A](#)

23. [16-256](#) RESOLUTION 5113: AUTHORIZATION TO ENTER INTO GRANT
AGREEMENT HT-16-2630 WITH THE CITY OF TUCSON FOR THE HIGH
INTENSITY DRUG TRAFFICKING AREA AND ACCEPT FUNDS FOR USE
WITH THE WEST VALLEY DRUG ENFORCEMENT TASK FORCE
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5113
Grant Agreement](#)

24. [16-257](#) RESOLUTION 5114: AUTHORIZATION TO ENTER INTO GRANT
AGREEMENT HT-16-2632 WITH THE CITY OF TUCSON FOR THE HIGH
INTENSITY DRUG TRAFFICKING AREA AND ACCEPT FUNDS FOR USE
WITH THE ARIZONA WARRANT APPREHENSION NETWORK AND
TACTICAL ENFORCEMENT DETAIL
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5114
Grant Agreement](#)

25. [16-262](#) RESOLUTION 5115: AUTHORIZATION TO ENTER INTO AMENDMENT NO.
1 TO THE INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION
HIGH SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL
RESOURCE OFFICER AT ONE SCHOOL CAMPUS DURING THE 2015-16
SCHOOL YEAR
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5115
Amendment No. 1](#)

26. [16-263](#) RESOLUTION 5116: AUTHORIZATION TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED 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 5116](#)
[Intergovernmental Agreement](#)

27. [16-264](#) RESOLUTION 5117: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 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 5117](#)
[Intergovernmental Agreement](#)

28. [16-271](#) RESOLUTION 5118: AUTHORIZATION TO ACCEPT A LIBRARY SERVICES TECHNOLOGY ACT GRANT: "GLENDALE LIBRARIES TRANSFORM: EXPRESS YOURSELF" FOR THE GLENDALE PUBLIC LIBRARY SYSTEM

Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Resolution 5118](#)
[Application](#)
[Award Notification](#)

29. [16-227](#) RESOLUTION 5119: AUTHORIZATION TO ACCEPT A GRANT FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR A CERTIFIED STREET SWEEPER

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5119](#)

30. [16-281](#) RESOLUTION 5120: AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED-ROUTE LOCAL BUS SERVICE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5120](#)
[Contract Change Order No. 2](#)

31. [16-284](#) RESOLUTION 5121: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF 55TH AVENUE SOUTH OF CACTUS ROAD

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5121](#)
[Amendment No. 1](#)

32. [16-285](#) RESOLUTION 5122: AUTHORIZATION TO ENTER INTO AN AMENDMENT

NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE NEW RIVER NORTH SHARED USE PATHWAY

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5122](#)
[Amendment No. 1](#)

PUBLIC HEARING

33. [16-289](#) FY16-17 PUBLIC HEARING AND APPROVAL OF FISCAL YEAR 2016-17 PROPERTY TAX LEVY
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

ORDINANCES

34. [16-241](#) ORDINANCE 2993: ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, ARTICLE 1 (IN GENERAL), CHAPTER 3 (ALARM SYSTEMS)
Staff Contact: Debora Black, Police Chief

Attachments: [Ordinance 2993](#)

PUBLIC HEARING – RESOLUTIONS

35. [16-134](#) RESOLUTION 5123: ADOPT A RESOLUTION SUPPORTING URBAN IRRIGATION AND ESTABLISH IRRIGATION SERVICE RATES PURSUANT TO GLENDALE CITY CODE (PUBLIC HEARING REQUIRED)
Staff Contact: Craig Johnson, P.E, Director, Water Services

Attachments: [Resolution 5123 with Exhibit A](#)

36. [16-292](#) RESOLUTION 5124: PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2016-2017 FINAL BUDGET (RESOLUTION) (PUBLIC HEARING REQUIRED)
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Resolution 5124 with Exhibit A](#)

SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2016-17 FINAL BUDGET)

ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING

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)).