



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, August 9, 2016

6:00 PM

Council Chambers

Voting Meeting

AMENDED VOTING MEETING AGENDA

On August 4, 2016 at 9:30 a.m., Item #39 was added by the City Attorney's Office to the agenda.

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 28, 2016

1. [16-382](#) APPROVAL OF THE MINUTES OF THE JUNE 28, 2016 VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk
Attachments: [Meeting Minutes of June 28, 2016](#)

BOARDS, COMMISSIONS AND OTHER BODIES**APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES****PRESENTED BY: Councilmember Lauren Tolmachoff**

2. [16-361](#) BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Public Affairs

PROCLAMATIONS AND AWARDS

3. [16-373](#) 2016 GLENDALE HISTORIC PRESERVATION AWARD
Staff Contact: Jon M. Froke, AICP, Planning Director, Development Services
Presented By: Office of the Mayor
Accepted By: Ms. Martha Dennis

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. [16-344](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS COUNCIL 7114
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Application](#)
[Calls for Service](#)
5. [16-346](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, OUR LADY OF PERPETUAL HELP
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Application](#)
[Calls for Service](#)
6. [16-348](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, FIGHTER COUNTRY FOUNDATION
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Application](#)
[Calls for Service](#)

7. [16-350](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, DEEP WITHIN REHAB CENTER
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Application](#)
[Calls for Service](#)
8. [16-352](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-20087, BAR LOUIE
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
9. [16-354](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21017, EASY STOP CORNER
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Map](#)
[Calls for Service](#)
10. [16-380](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN INTERGRAPH CORPORATION AND THE CITY OF GLENDALE
Staff Contact: Rick St. John, Interim Police Chief
Attachments: [Amendment No. 4](#)
11. [16-345](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH IAC/INSTRUMENTATION AND CONTROLS, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR MSA GAS MONITORS PARTS AND ACCESSORIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Linking Agreement](#)
12. [16-347](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AZ WASTEWATER INDUSTRIES, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR SEWER MAINTENANCE PARTS AND ACCESSORIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Linking Agreement](#)
13. [16-349](#) AWARD OF BID IFB 16-02, AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BORDER STATES ELECTRIC SUPPLY AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE ELECTRICAL PARTS AND RELATED SUPPLIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Invitation For Bid 16-02](#)
[Award and Bid Tabulation](#)
14. [16-351](#) AWARD OF BID IFB 16-02, AUTHORIZATION TO ENTER INTO AN

AGREEMENT WITH VOSS LIGHTING AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE ELECTRICAL PARTS AND RELATED SUPPLIES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Invitation For Bid 16-02](#)
[Award and Bid Tabulation](#)

15. [16-355](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARIZONA WASTEWATER INDUSTRIES, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR PARTS AND REPAIR SERVICES FOR CUES CAMERA EQUIPMENT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Professional Services Agreement](#)
[Sole Source Request](#)

16. [16-356](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SOUTHWEST ENVIRONMENTAL, INC., DOING BUSINESS AS SOUTHWEST ENVIRONMENTAL TESTING, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR MANHOLE REHABILITATION
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

17. [16-359](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VWR INTERNATIONAL, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR LABORATORY EQUIPMENT AND TESTING SUPPLIES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

18. [16-357](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HOFFMAN SOUTHWEST CORP., DOING BUSINESS AS PROFESSIONAL PIPE SERVICES, AND APPROVE THE EXPENDITURE OF FUNDS FOR WASTEWATER COLLECTION SYSTEM CLEANING
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

19. [16-377](#) AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN NATIONAL FOREST FOUNDATION AND THE CITY OF GLENDALE
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Memorandum of Understanding](#)

20. [16-365](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH DIVERSIFIED FLOORING SERVICES - PHOENIX, LLC, FOR COMMERCIAL FLOORING PRODUCTS AND SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 2](#)

21. [16-366](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CLIMATEC, LLC, DOING BUSINESS AS CLIMATEC BTG, FOR FIRE SUPPRESSION, FIRE ALARM SYSTEMS, AND FIRE EXTINGUISHERS
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
22. [16-370](#) AUTHORIZATION TO APPROVE THE RATIFICATION OF EXPENDITURE OF FUNDS FOR THE PURCHASE OF SOLAR FEEDBACK EQUIPMENT FROM CLARK ELECTRIC SALES, INC., DOING BUSINESS AS CLARK TRANSPORTATION SOLUTIONS
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Contract 10828](#)
23. [16-371](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH HIGHLAND COMMERCIAL ROOFING, LLC, AND APPROVE THE RATIFICATION OF THE EXPENDITURE OF FUNDS FOR THE EMERGENCY REPAIR OF THE BANK OF AMERICA PLAZA BUILDING ROOF
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Construction Agreement](#)

CONSENT RESOLUTIONS

24. [16-372](#) RESOLUTION 5136: AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENTS
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 5136](#)
[Example Grant Offer 2016](#)
[MAP North Apron Reconstruction Rehabilitation](#)
[North Apron Rehabilitation Project Area Map](#)
25. [16-379](#) RESOLUTION 5137: AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR A GRANT PASS-THROUGH AGREEMENT RELATING TO TRANSIT SERVICES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 5137](#)
[Contract Change Order No. 1](#)
26. [16-385](#) RESOLUTION 5138: AUTHORIZATION TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION FOR COMMUNITY ACTION PROGRAM FUNDING
Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments: [Resolution 5138](#)
[Independent Contractor Agreement](#)

27. [16-383](#) RESOLUTION 5139: AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE
Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution 5139](#)
[Equitable Sharing Agreement](#)

28. [16-340](#) RESOLUTION 5140: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TEMPE TO ACCEPT COMMUNICATIONS EQUIPMENT FOR WESTSIDE ALL HAZARDS INCIDENT MANAGEMENT TEAM
Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution 5140](#)
[Intergovernmental Agreement](#)

29. [16-343](#) RESOLUTION 5141: ADOPT A RESOLUTION APPROVING THE ISSUANCE OF REVENUE AND REFUNDING BONDS NOT TO EXCEED \$42,000,000 BY THE GLENDALE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE ROYAL OAKS LIFE CARE COMMUNITY PROJECT
Staff Contact: Brian Friedman, Director, Office of Economic Development

Attachments: [Resolution 5141 with Exhibit A](#)

30. [16-362](#) RESOLUTION 5142: AUTHORIZATION TO ENTER INTO A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT (C-6636) WITH THE ARIZONA DEPARTMENT OF REVENUE RELATING TO THE ADMINISTRATION OF CERTAIN TAXES
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Resolution 5142](#)
[Modification to Intergovernmental Agreement](#)

31. [16-374](#) RESOLUTION 5143: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR JOINT LEGAL REPRESENTATION IN THE WHITE MOUNTAIN APACHE TRIBE WATER SETTLEMENT
Staff Contact: Michael D. Bailey, City Attorney

Attachments: [Resolution 5143](#)
[Contract](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

32. [16-375](#) ANNEXATION (AN) APPLICATION AN-200 - 7111 NORTH 83RD AVENUE (PUBLIC HEARING REQUIRED)

Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [AN-200 Blank Petition Cover](#)
[AN-200](#)
[AN-200a](#)

33. [16-376](#) ANNEXATION (AN) APPLICATION AN-201 - 7740 NORTH 83RD AVENUE
(PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [AN-201 Blank Petition Cover](#)
[AN-201](#)
[AN-201a](#)

ORDINANCES

34. [16-310](#) ORDINANCE 2995: SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT
AND POWER DISTRICT 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](#)

35. [16-367](#) ORDINANCE 2998: SOUTHWEST GAS CORPORATION UTILITY EASEMENT
AT CAMELBACK RANCH
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2998 with Exhibit A](#)
[Grant of Easement](#)

36. [16-368](#) ORDINANCE 2999: SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT
AND POWER DISTRICT POWER DISTRIBUTION EASEMENT ALONG 91ST
AVENUE SOUTH OF MARYLAND AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2999 with Exhibit A](#)
[Easement](#)

37. [16-369](#) ORDINANCE 3000: SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT
AND POWER DISTRICT IRRIGATION EASEMENT ALONG GLENDALE
AVENUE WEST OF 99TH AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 3000 with Exhibit A](#)
[Irrigation Easement](#)

38. [16-363](#) ORDINANCE 3001: ADOPT AN ORDINANCE TO AMEND CHAPTER 2,
ARTICLE I, SECTION 2-3 – COMMUNITY DEVELOPMENT AND BUILDING

PERMIT FEES; ANNUAL REVIEW AND ADJUSTMENT; PAYMENT; WAIVER,
OF THE GLENDALE CITY CODE

Staff Contact: Jean Moreno, Strategic Initiatives and Special Projects
Executive Officer, City Manager's Office

Attachments: [Ordinance 3001](#)

RESOLUTIONS

39. [16-389](#) RESOLUTION 5144: AUTHORIZATION TO ENTER INTO A PARTIAL
SATISFACTION OF DEVELOPMENT AGREEMENT AS TO CERTAIN
IDENTIFIED ZANJERO APARTMENTS PROJECT

Staff Contact: Michael D. Bailey, City Attorney

Attachments: [Resolution 5144](#)
[Partial Satisfaction of Development Agreement_DRAFT](#)
[Zanjero Development Agreement C-5410](#)

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)).