



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, May 24, 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 10, 2016 VOTING MEETING

1. [16-238](#) APPROVAL OF THE MINUTES OF MAY 10, 2016 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of May 10, 2016](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Councilmember Lauren Tolmachoff

2. [16-246](#) BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. [16-220](#) PROCLAIM JUNE 1 THROUGH JUNE 7, 2016 AS NATIONAL CPR AND AED
AWARENESS WEEK
Staff Contact: Terry Garrison, Fire Chief
Presented By: Office of the Mayor
Accepted By: Mr. TJ Dresher and Mr. Ian Winterstein, Firefighter
Paramedics, Glendale Fire 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. [16-203](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, GONZO
SOCCER, INCORPORATED
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
Attachments: [Application](#)
 [Calls for Service](#)
5. [16-204](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, 100 CLUB
OF ARIZONA
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
Attachments: [Application](#)
 [Calls for Service](#)
6. [16-205](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-20273, BLACK BEAR
DINER #69
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
Attachments: [Map](#)
 [Calls for Service](#)
7. [16-206](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-20265, TWO
BROTHERS MARKET

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

Attachments: [Map](#)

[Calls for Service](#)

8. [16-240](#) AWARD RFP 16-41, AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ALLIANT INSURANCE SERVICES, INC., TO PROVIDE INSURANCE BROKER AND RELATED CONSULTING SERVICES
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Agreement](#)

[Offer Sheet and Proposal Fees](#)

[Notice of Intent to Award](#)

[Bid Tabulation](#)

[Evaluation Summary](#)

[Insurance Broker Services](#)

9. [16-244](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LEWIS & ELLIS, INC., FOR ACTUARIAL SERVICES TO COMPLETE THE GASB 45 VALUATION OF BENEFIT PLANS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Professional Services Agreement](#)

10. [16-234](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO EXTEND THE AGREEMENT FOR CDBG ROOF RESIDENTIAL REPAIR PROGRAM WITH JIM BROWN AND SONS, ROOFING INC., AND INCREASE EXPENDITURE AUTHORIZATION
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Amendment No. 4](#)

11. [16-237](#) AUTHORIZATION TO ENTER INTO A TWO-YEAR TEMPORARY LICENSE AGREEMENT WITH THE NEW WESTGATE, LLC, FOR THE GALLERY GLENDALE AT WESTGATE RETAIL SPACE
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Temporary License Agreement](#)

12. [16-214](#) AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR ORGANIZATIONAL MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION
Staff Contact: Craig Johnson, P.E., Director, Water Services

13. [16-215](#) AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF RAW WATER FROM CENTRAL ARIZONA PROJECT
Staff Contact: Craig Johnson, P.E., Director, Water Services

14. [16-216](#) AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE

PURCHASE OF RAW WATER FROM SALT RIVER VALLEY WATER USERS' ASSOCIATION

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

15. [16-217](#) AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE COSTS ASSOCIATED WITH PARTIAL OWNERSHIP IN THE SUB-REGIONAL OPERATING GROUP

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

16. [16-224](#) EXPENDITURE AUTHORIZATION FOR PRISONER DETENTION SERVICES FROM MARICOPA COUNTY

Staff Contact: Debora Black, Police Chief

17. [16-225](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., DOING BUSINESS AS DIBBLE ENGINEERING, FOR GENERAL ENGINEERING SERVICES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

18. [16-226](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR INTELLIGENT TRANSPORTATION SYSTEM ENHANCEMENTS TO THE CENTRAL TRAFFIC SIGNAL SYSTEM SOFTWARE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Professional Services Agreement](#)

19. [16-228](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE AGREEMENT WITH DIAMOND RIDGE DEVELOPMENT CORPORATION FOR GENERAL MAINTENANCE AND REPAIR SERVICES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 2](#)

20. [16-229](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TRANE U.S. INC., FOR HVAC SERVICE AND REPAIRS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

21. [16-230](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH UNITED TECHNOLOGIES FOR HVAC SERVICE AND REPAIRS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

22. [16-231](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SUN MECHANICAL CONTRACTING FOR HVAC SERVICE AND REPAIRS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

23. [16-232](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH JOHNSON CONTROLS, INC., FOR HVAC SERVICE AND REPAIRS
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
24. [16-239](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH SWAINE ASPHALT CORPORATION FOR THE REMOVAL OF OLDER SPEED HUMPS AND RECONSTRUCTION OF NEW SPEED CUSHIONS
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Construction Agreement](#)
[Bid Tabulation](#)

CONSENT RESOLUTIONS

25. [16-235](#) RESOLUTION 5104: AUTHORIZATION TO ENTER INTO AMENDMENT NO. 4 TO THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 5104](#)
[Amendment No. 4](#)
26. [16-218](#) RESOLUTION 5105: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PHOENIX TO PARTICIPATE IN A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT
Staff Contact: Terry Garrison, Fire Chief
Attachments: [Resolution 5105](#)
[Memorandum of Understanding](#)
[Letter from City of Phoenix](#)
27. [16-219](#) RESOLUTION 5106: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE FORESTRY DIVISION FOR THE PREVENTION AND SUPPRESSION OF WILDLAND FIRES
Staff Contact: Terry Garrison, Fire Chief
Attachments: [Resolution 5106](#)
[Cooperative Fire Rate Agreement](#)
28. [16-233](#) RESOLUTION 5107: AUTHORIZATION TO ADJUST RATES FOR MULTIPLE FRONT LOAD BINS FOR SOLID WASTE COLLECTION SERVICE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 5107](#)
29. [16-202](#) RESOLUTION 5108: AUTHORIZATION TO ADOPT A RESOLUTION EXPRESSING SUPPORT, IDENTIFYING PREFERENCES AND THE NEXT

STEPS FOR THE WEST PHOENIX/CENTRAL GLENDALE HIGH CAPACITY
TRANSIT STUDY LEADING ROUTE ALTERNATIVE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5108](#)
[Valley Metro Memorandum](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

30. [16-242](#) ORDINANCE 2988: REZONING (ZON) APPLICATION ZON15-12
(ORDINANCE) HONOR HEALTH - 6220 WEST BELL ROAD (PUBLIC
HEARING REQUIRED)
Staff Contact: Jon. M. Froke, AICP, Planning Director
- Attachments:** [Ordinance 2988 with Exhibit A](#)
[Citizen Participation Plan Final Report](#)
[ZON15-12](#)
[ZON15-12a](#)
31. [16-243](#) RESOLUTION 5109 AND ORDINANCE 2989: GENERAL PLAN
AMENDMENT (GPA) GPA15-05 (RESOLUTION) AND REZONING (ZON)
APPLICATION ZON15-13 (ORDINANCE): ARIZONA GENERAL HOSPITAL ER
- 8310 WEST CAMELBACK ROAD (PUBLIC HEARING REQUIRED)
Staff Contact: Jon Froke, AICP, Planning Director
- Attachments:** [Resolution 5109](#)
[Ordinance 2989 with Exhibit A](#)
[Citizen Participation Final Report](#)
[Concept Site Plan](#)
[GPA15-05](#)
[ZON15-13](#)
[GPA15-05 & ZON15-13A](#)
32. [16-245](#) RESOLUTION 5110: AUTHORIZATION TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF
LITCHFIELD PARK FOR THE ADMINISTRATION OF THE STRIP
ANNEXATION BOUNDARY (RESOLUTION): MISSOURI AVENUE EAST OF
LITCHFIELD ROAD (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director
- Attachments:** [Resolution 5110](#)
[Intergovernmental Agreement](#)
[Site Map - 14900 W. Missouri Avenue](#)

PUBLIC HEARING - ORDINANCES

33. [16-193](#) ORDINANCE 2990: AMENDMENTS TO ARTICLE III OF CHAPTER 21 -

LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS
(ORDINANCE) (PUBLIC HEARING REQUIRED)

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

Attachments: [Ordinance 2990](#)

34. [16-186](#) ORDINANCE 2991: AMENDMENT TO THE MODEL CITY PRIVILEGE (SALES) TAX CODE, ARTICLE III-LICENSING AND RECORDKEEPING (ORDINANCE) (PUBLIC HEARING REQUIRED)
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2991](#)

ORDINANCES

35. [16-252](#) ORDINANCE 2992: FISCAL YEAR 2015-16 BUDGET AMENDMENTS
Staff Contact and Presenter: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2992 with Exhibit A](#)

RESOLUTIONS

36. [16-251](#) RESOLUTION 5111: FISCAL YEAR 2016-2017 TENTATIVE BUDGET ADOPTION
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Resolution 5111 with Exhibit A](#)

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)).