



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, September 27, 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).

AMENDED VOTING MEETING AGENDA

On September 26, 2016 at 10:00 a.m., the agenda summary was amended to add Item #25 at the request of the City Manager's Office.

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 SEPTEMBER 13, 2016 VOTING MEETING AND SEPTEMBER 20, 2016 SPECIAL VOTING MEETING

1. [16-465](#) APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2016 VOTING MEETING AND SEPTEMBER 20, 2016 SPECIAL VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk

 Attachments: [Meeting Minutes of September 13, 2016](#)
 [Meeting Minutes of September 20, 2016 - Special Voting Meeting](#)

BOARDS, COMMISSIONS AND OTHER BODIES

2. [16-447](#) APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Public Affairs

PRESENTED BY: Councilmember Jamie Aldama

PROCLAMATIONS AND AWARDS

3. [16-436](#) PROCLAIM OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH
Staff Contact: Rick St. John, Interim Police Chief
Presented By: Office of the Mayor
Accepted By: Mrs. Carol Bolick, Victim Assistance Caseworker, Glendale Police Department Family Advocacy Center

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. [16-432](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, 100 CLUB OF ARIZONA
Staff Contact: Vicki Rios, Director, Budget and Finance

 Attachments: [Application](#)
 [Calls for Service](#)
5. [16-433](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, FIGHTER COUNTRY FOUNDATION
Staff Contact: Vicki Rios, Director, Budget and Finance

 Attachments: [Application](#)
 [Calls for Service](#)
6. [16-424](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSES, CITY OF GLENDALE OFFICE OF SPECIAL EVENTS
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Application](#)

[Calls for Service](#)

7. [16-425](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, KIWANIS CLUB OF GLENDALE
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Application](#)

[Calls for Service](#)

8. [16-426](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21335, MARCOS PIZZA
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Map](#)

[Calls for Service](#)

9. [16-427](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21413, CHURCHILL'S FINE CIGARS
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Map](#)

[Calls for Service](#)

10. [16-438](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HYE TECH NETWORK & SECURITY SOLUTIONS, LLC, AND FOR THE EXPENDITURE OF FUNDS FOR NETWORK CONSULTING AND SERVICES
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

Attachments: [Linking Agreement](#)

11. [16-440](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC., AND FOR THE EXPENDITURE OF FUNDS
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

Attachments: [Linking Agreement](#)

12. [16-441](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CENTURLINK COMMUNICATIONS, LLC, AND FOR THE EXPENDITURE OF FUNDS
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

Attachments: [Linking Agreement](#)

13. [16-444](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report](#)

14. [16-437](#) AUTHORIZATION TO AWARD RFP 16-32 AND ENTER INTO AN AGREEMENT WITH BLACKSTONE SECURITY SERVICES, INC. FOR SECURITY GUARD SERVICES AT SPECIFIED CITYWIDE LOCATIONS AND APPROVE THE EXPENDITURE OF FUNDS
Staff Contact: Rick St. John, Interim Police Chief
Attachments: [Agreement for Security Guard Services](#)
[Evaluation Summary](#)
15. [16-411](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH PCL CONSTRUCTION, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR WEST AREA WATER RECLAMATION FACILITY ODOR CONTROL AND DISINFECTION SYSTEM IMPROVEMENTS
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Construction Agreement](#)
[Bid Tabulation](#)
16. [16-413](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH WEBER WATER RESOURCES, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR THE REPAIR OF PUMPS AND RELATED EQUIPMENT
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Amendment No. 2](#)
17. [16-414](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH LAYNE CHRISTENSEN COMPANY AND APPROVE THE EXPENDITURE OF FUNDS FOR THE PERFORMANCE EVALUATION, MAINTENANCE AND REPAIR OF PUMPS AND RELATED EQUIPMENT
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Amendment No. 2](#)
18. [16-419](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH IDEXX DISTRIBUTION, INC., FOR LABORATORY SUPPLIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Professional Services Agreement](#)
19. [16-449](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LZ DELTA, LLC, DOING BUSINESS AS GOAZ MOTORCYCLES, FOR THE PURCHASE OF LAW ENFORCEMENT BMW MOTORCYCLES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
20. [16-450](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH GONZALEZ ASPHALT, INC., FOR PAVEMENT AND CONCRETE CUTS AND REPAIRS

Staff Contact: Jack Friedline, Director, Public Works

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

21. [16-451](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH CREATIVE COMMUNICATIONS SALES & RENTALS, INC., FOR THE PURCHASE OF RADIO PARTS AND SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

22. [16-454](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH NINYO & MOORE, GEOTECHNICAL CONSULTANTS, INC., FOR ENVIRONMENTAL SERVICES AT THE SOUTHWEST CORNER OF 91ST AND MARYLAND AVENUES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

23. [16-461](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH FCI CONSTRUCTORS, INC., TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR THE GLENDALE LANDFILL SCALEHOUSE RELOCATION PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

24. [16-467](#) AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 AGREEMENT FOR SERVICES FOR CITY CONTRACTS 8672 AND 8832 FOR THE PROVISION OF PUBLIC SAFETY SERVICES PROVIDED AT THE UNIVERSITY OF PHOENIX STADIUM AUTHORIZING THE CITY MANAGER TO EXTEND THE TERM OF THE CONTRACTS
Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects

Attachments: [Amendment No. 2 to 8672 Agreement for Services](#)
[Amendment No. 2 to 8832 Agreement for Services](#)

25. [16-470](#) AUTHORIZE THE EXECUTION OF A SISTER CITIES INTERNATIONAL CEREMONIAL PARTNERSHIP AGREEMENT WITH ORLAND, NORWAY
Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects

Attachments: [Ceremonial Agreement Final](#)

CONSENT RESOLUTIONS

26. [16-434](#) RESOLUTION NO. 5155 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA

COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH THE STATE OF ARIZONA, OFFICE OF THE ATTORNEY GENERAL, AND ACCEPTANCE OF THE FISCAL YEAR 2017 VICTIMS' RIGHTS PROGRAM AWARD (A.G. # 2017-031) IN THE APPROXIMATE AMOUNT OF \$10,100, ON BEHALF OF THE GLENDALE CITY PROSECUTOR'S OFFICE.

Staff Contact: Michael D. Bailey, City Attorney

Attachments: [Resolution No. 5155](#)
[VRP Grant Award Letter 2016](#)

27. [16-439](#) RESOLUTION NO. 5156 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH THE STATE OF ARIZONA, OFFICE OF THE ATTORNEY GENERAL, AND ACCEPTANCE OF THE FISCAL YEAR 2017 VICTIMS' RIGHTS PROGRAM AWARD (A.G. # 2017-044) IN THE APPROXIMATE AMOUNT OF \$83,500, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution No. 5156](#)
[Award Agreement](#)

28. [16-442](#) RESOLUTION NO. 5157 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES POSTAL INSPECTION SERVICE FOR PARTICIPATION IN THE TRIPLE I PARCEL TASK FORCE BY THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution No. 5157](#)
[Memorandum of Understanding Agreement](#)

29. [16-443](#) RESOLUTION NO. 5158 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE MARICOPA COUNTY SHERIFF'S OFFICE FOR THE SHARING OF LAW ENFORCEMENT INFORMATION THROUGH AZLINK.

Staff Contact: Rick St. John, Interim Police Chief

Attachments: [Resolution No. 5158](#)
[Memorandum of Understanding Agreement](#)

30. [16-448](#) RESOLUTION NO. 5159 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH LUKE AIR FORCE BASE FOR SOLID WASTE COLLECTION, CONTAINER MAINTENANCE, LANDFILL DISPOSAL AND RECYCLING SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution No. 5159](#)

[Intergovernmental Agreement with attachments](#)

31. [16-456](#) RESOLUTION NO. 5160 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE EXCHANGE OF SERVICES (ENTENTE) IN ORDER TO PERFORM ROUTINE OR EMERGENCY ROADWAY MAINTENANCE SERVICES.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution No. 5160](#)

[Intergovernmental Agreement](#)

ORDINANCES

32. [16-431](#) ORDINANCE NO. 3003 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CITY CODE CHAPTER 33 - WATER, SEWERS AND SEWAGE DISPOSAL; AND SETTING FORTH AN EFFECTIVE DATE.

Staff Contact: Vicki Rios, Director, Budget and Finance

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

Attachments:

[Ordinance No. 3003 with Exhibit A](#)

33. [16-430](#) ORDINANCE NO. 3004 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE I (IN GENERAL), SECTION 2-5 (ABATEMENT OF COLLECTION SUITS AND ACTIONS; RELEASE OF LIENS; DETERMINATION OF UNCOLLECTIBILITY; AUTHORITY OF FINANCE DIRECTOR AND CITY MANAGER; RECOVERY OF COLLECTION COSTS), ARTICLE V (FINANCIAL AFFAIRS), DIVISION 2 (PURCHASING PROCEDURE), SECTION 2-138 (DEFINITIONS), AND SECTION 2-150 (WAREHOUSING STORES); AND ESTABLISHING AN EFFECTIVE DATE.

Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Ordinance No. 3004](#)

34. [16-452](#) ORDINANCE NO. 3005 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WATER LINE EASEMENT LOCATED AT AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 3005 with Exhibit A](#)
[Conveyance of Easement](#)

35. [16-453](#) ORDINANCE NO. 3006 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WARRANTY DEED FOR RIGHT OF WAY LOCATED AT AZ GENERAL HOSPITAL ER, AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 3006 with Exhibit A](#)
[Warranty Deed](#)

36. [16-455](#) ORDINANCE NO. 3007 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SIDEWALK/DRIVEWAY EASEMENT LOCATED ADJACENT TO AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 3007 with Exhibit A](#)
[Conveyance of Easement](#)

37. [16-457](#) ORDINANCE NO. 3008 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SIDEWALK/DRIVEWAY EASEMENT LOCATED ADJACENT TO AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 3008 with Exhibit A](#)
[Conveyance of Easement](#)

38. [16-459](#) ORDINANCE NO. 3009 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF TWO SIDEWALK EASEMENTS LOCATED AT AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 3009 with Exhibit A](#)
[Sidewalk Easement 1 \(MPT\)](#)
[Sidewalk Easement 2 \(MPT\)](#)

39. [16-460](#) ORDINANCE NO. 3010 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A WATER LINE EASEMENT LOCATED ADJACENT TO AZ GENERAL HOSPITAL ER AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance No. 3010 with Exhibit A](#)
[Conveyance of Easement](#)

NEW BUSINESS

40. [16-458](#) REAPPOINTMENT OF CITY JUDGE JOHN BURKHOLDER
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

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)).