



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 Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, December 20, 2016

11:00 AM

Council Chambers

VOTING MEETING DATE/TIME CHANGE

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 DECEMBER 6, 2016

1. [16-642](#) APPROVAL OF THE MINUTES OF DECEMBER 6, 2016
Staff Contact: Julie K. Bower, City Clerk

Attachments: [Meeting Minutes of December 6, 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. [16-623](#) RECOMMEND APPROVAL OF TWO SPECIAL EVENT LIQUOR LICENSES, ARIZONA SPORTS FOUNDATION DBA FIESTA BOWL
Staff Contact: Vicki Rios, Director, Budget and Finance

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

3. [16-628](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-21894, HOME2 SUITES BY HILTON
Staff Contact: Vicki Rios, Director, Budget and Finance

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

4. [16-626](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-4682, WINCO FOODS #109
Staff Contact: Vicki Rios, Director, Budget and Finance

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

5. [16-550](#) AUTHORIZATION TO APPROVE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH N. HARRIS COMPUTER CORPORATION, A SOLE SOURCE PROVIDER
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Agreement](#)

6. [16-600](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX TO ACCESS PHOENIX'S BUSINESS INTELLIGENCE SYSTEM FOR TRANSACTION PRIVILEGE TAX REMITTANCE ANALYTICS
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Intergovernmental Agreement](#)

7. [16-627](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HYAS GROUP, LLC, FOR DEFERRED COMPENSATION PLAN CONSULTING SERVICES
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Agreement](#)

8. [16-635](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk

Management

Attachments: [Classification Study Status Report](#)

9. [16-608](#) AUTHORIZATION FOR THE EXPENDITURE OF FUNDS AND TO ENTER INTO A LINKING AGREEMENT WITH CDW GOVERNMENT, LLC, FOR SOFTWARE
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

Attachments: [Linking Agreement](#)

10. [16-647](#) AUTHORIZATION TO ELIMINATE A POSITION IN THE COMMUNITY SERVICES DEPARTMENT AND CREATE A POSITION IN THE INNOVATION AND TECHNOLOGY DEPARTMENT
Staff Contact: Chuck Murphy, Director, Innovation and Technology

11. [16-632](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DICK AND FRITSCH DESIGN GROUP, INC., TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES FOR THE PROPOSED HEROES PARK BRANCH LIBRARY
Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments: [Professional Services Agreement](#)

12. [16-587](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SUMMIT ELECTRIC SUPPLY CO., INC., A SOLE SOURCE PROVIDER, FOR SUPPORT SERVICES FOR SCHNEIDER ELECTRIC MODICON PLC SOFTWARE
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Professional Services Agreement](#)

13. [16-624](#) AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH ALTEC INDUSTRIES, INC., A SOLE SOURCE PROVIDER, FOR REPAIR OF HEAVY DUTY VEHICLES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Services Agreement](#)

14. [16-625](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH COCHISE PETROLEUM EQUIPMENT COMPANY, INC., FOR MAINTENANCE AND REPAIR SERVICES TO BULK FUELING AND LUBRICATION SYSTEMS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

15. [16-631](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GAVAN & BARKER, INC., FOR 2014-2015 DRAINAGE STUDIES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 3](#)

16. [16-633](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HOLBROOK ASPHALT, LLC, FOR THE HA5 SURFACE PRESERVATION PROJECT
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
17. [16-634](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CALIENTE CONSTRUCTION, INC., FOR GENERAL MAINTENANCE AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement](#)
18. [16-636](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH CACTUS ASPHALT, A DIVISION OF CACTUS TRANSPORT, INC., FOR PUBLIC HOUSING PARKING LOT IMPROVEMENTS
Staff Contract: Jack Friedline, Director, Public Works
Attachments: [Construction Agreement](#)
[Bid Tabulation](#)
19. [16-637](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DWL ARCHITECTS + PLANNERS, INC., FOR THE FIELD OPERATIONS COMPLEX MASTER PLAN UPDATE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Professional Services Agreement](#)
20. [16-638](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS, LTD., FOR THE 91ST AVENUE IMPROVEMENTS PROJECT
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Professional Services Agreement](#)
21. [16-639](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF SRP FACILITIES WITH SALT RIVER VALLEY WATER USERS' ASSOCIATION AND APPROVAL OF A BUDGET APPROPRIATION TRANSFER FOR THE RELOCATION OF IRRIGATION FACILITIES IN THE INTERSECTION OF 59TH AND OLIVE AVENUES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Construction Agreement](#)
22. [16-604](#) AUTHORIZATION TO ENTER INTO A MONTH-TO-MONTH BANKING AGREEMENT WITH BANK OF AMERICA CORPORATION
Staff Contact: Vicki Rios, Director, Budget and Finance
Attachments: [Agreement](#)

CONSENT RESOLUTIONS

23. [16-629](#) RESOLUTION NO. 5189 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTED THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PEORIA TO PARTICIPATE IN A REGIONAL FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) BY THE GLENDALE FIRE DEPARTMENT.

Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution No. 5189](#)

[Memorandum of Understanding](#)

[Appendix A](#)

24. [16-620](#) RESOLUTION NO. 5190 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REQUESTING EXEMPTION FROM THE REQUIREMENT BY THE INDUSTRIAL COMMISSION OF ARIZONA TO POST SECURITY FOR THE CITY OF GLENDALE'S SELF-INSURED WORKERS' COMPENSATION CLAIMS.

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

Attachments: [Resolution No. 5190](#)

[Self-Insured Packet - Draft](#)

25. [16-622](#) RESOLUTION NO. 5191 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY, ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT, FOR THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments: [Resolution No. 5191](#)

[Intergovernmental Agreement](#)

26. [16-645](#) RESOLUTION NO. 5192 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF GRANT AGREEMENT NO. 2014-280; ACCEPTANCE OF A GRANT OFFER FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY, VICTIMS OF CRIME ACT (VOCA); AND APPROVING MATCHING FUNDS, FOR THE GLENDALE POLICE DEPARTMENT'S VICTIM ASSISTANCE GRANT PROGRAM FOR FISCAL YEAR 2016-17.

Staff Contact: Rick St. John, Police Chief

Attachments: [Resolution No. 5192](#)
 [VOCA Grant Agreement No. 2014-280](#)

27. [16-646](#) RESOLUTION NO. 5193 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF GRANT AGREEMENT NO. 2014-281; ACCEPTANCE OF A GRANT OFFER FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY, VICTIMS OF CRIME ACT (VOCA); AND APPROVING MATCHING FUNDS, FOR THE GLENDALE POLICE DEPARTMENT'S VICTIM ASSISTANCE PROGRAM IN FISCAL YEAR 2016-17.

Staff Contact: Rick St. John, Police Chief

Attachments: [Resolution No. 5193](#)
 [VOCA Grant Agreement No. 2014-281](#)

ORDINANCES

28. [16-654](#) ORDINANCE NO. 3033 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING AND REPLACING GLENDALE CITY CODE, CHAPTER 2, ARTICLE II, SECTIONS 31-33, PRESCRIBING STANDARDS OF FINANCIAL DISCLOSURE FOR LOCAL ELECTED OFFICIALS; AND DECLARING AN EMERGENCY.

Staff Contact: Michael Bailey, City Attorney, and Julie K. Bower, City Clerk

Attachments: [Ordinance No. 3033](#)

NEW BUSINESS

29. [16-650](#) AUTHORIZATION TO UTILIZE A FORM LICENSE AGREEMENT AS NEEDED TO FACILITATE THE USE OF CITY PROPERTY FOR FIESTA BOWL AND NCAA MEN'S FINAL FOUR

Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects

Attachments: [Form License Agreement](#)

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)).