



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

Mayor Jerry Weiers
Vice Mayor Yvonne J. Knaack
Councilmember Norma Alvarez
Councilmember Samuel Chavira
Councilmember Ian Hugh
Councilmember Manny Martinez
Councilmember Gary Sherwood

Monday, November 24, 2014

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

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.

APPROVAL OF THE MINUTES OF OCTOBER 28, 2014

1. **14-438** APPROVAL OF THE MINUTES OF OCTOBER 28, 2014
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Minutes of October 28, 2014](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE CORRECTED RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Councilmember Ian Hugh

2. **14-442** APPROVE CORRECTED BOARDS AND COMMISSIONS APPOINTMENTS
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. **14-415** PROCLAMATION RECOGNIZING THE ACCOMPLISHMENTS OF GLENDALE UNION HIGH SCHOOL DISTRICT
Staff Contact: Office of the Mayor
Presented By: Office of the Mayor
Accepted By: Superintendent Eugene Dudo and Glendale Union High School Board members
4. **14-422** AWARD PRESENTATION OF PARKS AND RECREATION AGENCY ACCREDITATION
Staff Contact: Erik Strunk, Director, Community Services
Presenter: John Krystek, Chairman of the Parks and Recreation Advisory Commission

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.

5. **14-385** APPROVE SPECIAL EVENT LIQUOR LICENSE, ARIZONA SPORTS FOUNDATION
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
 [Calls for Service](#)
6. **14-387** APPROVE SPECIAL EVENT LIQUOR LICENSE, LUMP BUSTERS
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
 [Calls for Service](#)
7. **14-362** APPROVE LIQUOR LICENSE NO. 5-14745, OPA LIFE GREEK CAFE
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
 [Calls for Service](#)
8. **14-383** APPROVE LIQUOR LICENSE NO. 5-14663, FIRED PIE
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
 [Calls for Service](#)
9. **14-367** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TERRA VERDE, LLC FOR SECURITY RELATED CONSULTING, EQUIPMENT, AND SERVICES UTILIZING A CITY OF AVONDALE COOPERATIVE CONTRACT
Staff Contact: Tom Duensing, Director, Finance and Technology

- Attachments:** [Linking Agreement TVS](#)
[Purchase Agreement City of Avondale](#)
- 10. 14-354** EXPENDITURE AUTHORIZATION FOR SERVICE AND MAINTENANCE OF THE CITY'S HANSEN INFORMATION TECHNOLOGIES BUSINESS MANAGEMENT SOFTWARE
Staff Contact: Tom Duensing, Director, Finance & Technology
- Attachments:** [C-4543](#)
[Quote Infor \(Hansen\)](#)
[Hansen Agreement license cancellation](#)
- 11. 14-368** AUTHORIZATION TO ENTER INTO A USER AGREEMENT WITH VERIZON WIRELESS FOR CELLULAR SERVICES UTILIZING A WESTERN STATES CONTRACTING ALLIANCE COOPERATIVE CONTRACT
Staff Contact: Tom Duensing, Director, Finance and Technology
- Attachments:** [WSCA Authorized User Agreement](#)
[Participating Addendum](#)
- 12. 14-386** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH GREENBERG TRAUIG, LLP FOR THE PROVISION OF BOND COUNSEL SERVICES UTILIZING AN ARIZONA STATE AND GREENBERG TRAUIG, LLP PURCHASING COOPERATIVE CONTRACT
Staff Contact: Tom Duensing, Director, Finance and Technology
- Attachments:** [Linking Agreement between the City of Glendale, Arizona and Greenberg Trauri](#)
- 13. 14-377** EXPENDITURE AUTHORIZATION FOR PRISONER DETENTION SERVICES FROM MARICOPA COUNTY
Staff Contact: Debora Black, Police Chief
- 14. 14-436** AUTHORIZATION TO RENEW THE SOFTWARE MAINTENANCE SERVICE CONTRACT WITH INTERGRAPH CORPORATION FOR THE GLENDALE POLICE DEPARTMENT COMPUTER AIDED DISPATCH SYSTEM
Staff Contact: Debora Black, Police Chief
- Attachments:** [CAD Software Maintenance Agreement](#)
[Original Agreement C7811](#)
[Amendment to Agreement C7811-1](#)
- 15. 14-426** AUTHORIZATION TO ENTER INTO LINKING AGREEMENT WITH KRONOS, INC. FOR TELESTAFF, A FIRE STAFF AND SCHEDULING SOFTWARE
Staff Contact: Mark Burdick, Fire Chief
- Attachments:** [Linking Agreement Kronos](#)
- 16. 14-429** AUTHORIZATION TO ENTER INTO AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THE COUNCIL REPORT WITH STRENGTH TRAINING INCORPORATED FOR OCCUPATIONAL HEALTH MEDICAL SERVICES

Staff Contact: Mark Burdick, Fire Chief

Attachments: [Strength Training contract -Final 11.14.14](#)

17. 14-407 RATIFICATION OF EXPENDITURE OF FUNDS FOR FESTIVAL ADVERTISING, SPONSORSHIP AND OTHER PROMOTIONAL SERVICES FROM SCRIPPS MEDIA, INC.

Staff Contact: Julie Watters, Director, Communications

Attachments: [Contract for 14-407](#)

18. 14-423 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH SUNBURST LANDSCAPING, INC. FOR INSTALLATION OF XERISCAPING AT GLENDALE PUBLIC HOUSING

Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Sunburst Landscaping Contract](#)

19. 14-401 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VERTECH INDUSTRIAL SYSTEMS FOR ENGINEERING SUPPORT AND SERVICES FOR WATER AND WASTEWATER PROCESS CONTROL SYSTEMS UTILIZING A CITY OF BUCKEYE COOPERATIVE PURCHASING CONTRACT

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

Attachments: [COG Vertech Linking agreement.pdf](#)
[Buckeye Contract No. 2013-035.pdf](#)

20. 14-402 AWARD OF BID IFB 15-18, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND EXPENDITURE OF FUNDS TO REYES & SONS LANDSCAPING, LLC FOR AQUIFER RECHARGE FACILITY MAINTENANCE SERVICES

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

Attachments: [IFB 15-18 BidTab.pdf](#)
[Agreement for Aquifer Recharge Facility Maintenance](#)

21. 14-403 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIMATECH L.L.C. FOR PHASE IV OF THE WASTEWATER COLLECTION SYSTEM AND MANHOLE REHABILITATION PROJECT

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

Attachments: [PSA contract signed.pdf](#)

22. 14-406 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR THUNDERBIRD RESERVOIR IMPROVEMENTS

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

Attachments: [PSA contract signed Tbird Reservoir.pdf](#)

23. 14-380 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH COMBS CONSTRUCTION COMPANY, INC. FOR AIRPORT APRON AND

LIGHTING IMPROVEMENTS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement - Combs Construction](#)

24. 14-400 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR GLENDALE MUNICIPAL AIRPORT IMPROVEMENTS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement - C&S Engineers](#)

25. 14-394 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RITTOCH-POWELL & ASSOCIATES CONSULTING ENGINEERS, INC. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE FISCAL YEAR 2014-15 PAVEMENT MANAGEMENT PROGRAM

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement](#)

26. 14-397 AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TRUCK REPAIR PHOENIX, LLC FOR LANDFILL HEAVY EQUIPMENT MAINTENANCE AND REPAIR SERVICE

Staff Contact: Jack Friedline, Director, Public Works

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

27. 14-399 AUTHORIZATION TO ENTER INTO AMENDMENT NUMBER FOUR TO EXTEND THE CURRENT CONTRACT WITH SOUTHWEST FABRICATION, LLC

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 4 Southwest Fabrication](#)

28. 14-409 AUTHORIZATION FOR A BUDGET APPROPRIATION CONTINGENCY TRANSFER TO CAPITAL PROJECTS BUILDING MAINTENANCE RESERVE FOR VARIOUS CRITICAL OR SAFETY-RELATED REPAIR AND REPLACEMENT PROJECTS AT CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY14-15 Building Maintenance Capital Repair and Replacement Projects](#)

29. 14-413 APPROVAL OF THE FISCAL YEAR 2014-15 GILA RIVER ARENA CAPITAL REPAIRS / REPLACEMENT PROGRAM AND AUTHORIZATION FOR THE CITY MANAGER TO RELEASE ESCROW ACCOUNT FUNDS TO ICEARIZONA MANAGER CO., LP FOR THE FISCAL YEAR 2014-15 GILA RIVER ARENA CAPITAL REPAIRS/ REPLACEMENT PROGRAM

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY 2014-15 Gila River Arena Capital Repairs-Replacement Program](#)

30. 14-414 APPROVAL OF THE FISCAL YEAR 2014-15 CAMELBACK RANCH SPRING TRAINING FACILITY CAPITAL REPAIRS/ REPLACEMENT PROGRAM AND RATIFICATION OF EXPENDITURES OF FUNDS AND AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH SPRING TRAINING FACILITY IN FISCAL YEAR 2014-15
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY 2014-15 Camelback Ranch Spring Training Facility Capital Repairs-Replace](#)

CONSENT RESOLUTIONS

31. 14-391 AUTHORIZATION TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, L.P. FOR THE INSTALLATION OF A MOBILE CELL SITE LOCATED AT GRAND CANAL LINEAR PARK
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4892](#)
[Sprint Temp License Agreement-Grand Canal Park](#)

32. 14-379 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MARICOPA COUNTY ADULT PROBATION DEPARTMENT FOR EXCHANGE OF PROBATION DATA AND LAW ENFORCEMENT INFORMATION
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4893](#)
[Agreement - MOU with MCPAD](#)

33. 14-396 EXPENDITURE AUTHORIZATION FOR ANNUAL AMORTIZED EQUIPMENT AND DISPATCH COSTS FOR FISCAL YEAR 2014-15 WITH THE CITY OF PHOENIX FOR COMPUTER AIDED DISPATCH SERVICES
Staff Contact: Mark Burdick, Fire Chief

Attachments: [Resolution 4894 with exhibits](#)
[Original IGA C-4942](#)

34. 14-393 AMENDMENTS TO CITY COUNCIL GUIDELINES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

Attachments: [Resolution 4895](#)
[FINAL C-Guidelines amended 11-24-2014](#)

35. 14-430 INDUSTRIAL COMMISSION OF ARIZONA SELF-INSURANCE RENEWAL AND SECURITY DEPOSIT EXEMPTION
Staff Contact: Jim Brown, Director, Human Resources & Risk Management

Attachments: [Resolution 4896](#)
 [ICA Workers Compensation Liability Form](#)
 [11-30-14 Draft Letter to ICA Requesting Exemption](#)
 [Unaudited Statement of Revenue-Expenses Workers Comp Fund](#)

36. **14-425** AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH WOLF FAMILY ENTERPRISES FOR UNPAID INVOICES
Staff Contact: Deborah Robberson, Chief Deputy City Attorney
 Brian Friedman, Director, Economic Development
Staff Presenter: Deborah Robberson, Chief Deputy City Attorney

Attachments: [Resolution 4897](#)
 [11-17-14 Woolf Settlement Agreement and Mutual Release Partially Executed](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

37. **14-417** REZONING APPLICATION ZON14-02 (ORDINANCE) Copper Cove 4 (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2916](#)
 [ZON14-02 PP14-01 PC MIN EXCERPT 10-2-14](#)
 [Copper Cove Phase 4 6-9-14](#)
 [Copper Cove 4 CPP Final](#)
 [ZON14-02](#)
 [ZON14-02a](#)

38. **14-418** ANNEXATION APPLICATION AN-173 (ORDINANCE): SABRE BUSINESS PARK (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2917](#)
 [Fiscal Report](#)
 [AN-173](#)
 [AN-173A](#)

39. **14-419** ANNEXATION POLICY UPDATE (RESOLUTION) (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Resolution 4898](#)
 [Annexation Policy - Amended](#)

LAND DEVELOPMENT ACTIONS

40. **14-416** PRE-ANNEXATION DEVELOPMENT AGREEMENT: ZANJERO PASS (RESOLUTION)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Resolution 4899](#)
[Pre Annexation Development Agreement](#)

ORDINANCES

- 41. 14-432** ADOPT AN ORDINANCE TO AUTHORIZE THE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND TAKE THE NECESSARY ACTION TO REFINANCE A PORTION OF GLENDALE MUNICIPAL PROPERTY CORPORATION BONDS WITH CITY OF GLENDALE, ARIZONA EXCISE TAX REVENUE REFUNDING OBLIGATIONS AND PLEDGE CERTAIN EXCISE TAXES AND RECEIPTS TOWARD THE REFUNDING OBLIGATIONS
Staff Contact: Tom Duensing, Director, Finance and Technology
Presenter: Tom Duensing, Director, Finance and Technology
Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC
Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Attachments: [Ordinance 2918](#)
[OS Glendale Excise 2015AB POS](#)
[PowerPoint presentation](#)

- 42. 14-433** ADOPT AN ORDINANCE TO AUTHORIZE THE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND TAKE THE NECESSARY ACTION TO REFINANCE A PORTION OF CITY OF GLENDALE, ARIZONA GENERAL OBLIGATION BONDS WITH THE SALE AND ISSUANCE OF CITY OF GLENDALE, ARIZONA GENERAL OBLIGATION REFUNDING BONDS
Staff Contact: Tom Duensing, Director, Finance and Technology
Presenter: Tom Duensing, Director, Finance and Technology
Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC
Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Attachments: [Ordinance 2919](#)
[Glendale GO Refunding 2015_POS](#)

- 43. 14-434** ADOPT AN ORDINANCE TO AUTHORIZE THE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND TAKE THE NECESSARY ACTION TO REFINANCE A PORTION OF CITY OF GLENDALE, ARIZONA WATER AND SEWER REVENUE BONDS AND OBLIGATIONS WITH THE SALE AND ISSUANCE OF CITY OF GLENDALE, ARIZONA WATER AND SEWER REVENUE REFUNDING OBLIGATIONS AND PLEDGE WATER AND SEWER REVENUES TOWARD THE REFUNDING OBLIGATIONS
Staff Contact: Tom Duensing, Director, Finance and Technology
Presenter: Tom Duensing, Director, Finance and Technology
Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC
Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Attachments: [Ordinance 2920](#)
[Glendale WaterandSewer 2015 RFD POS](#)

44. 14-435 ADOPT AN ORDINANCE TO AUTHORIZE THE CITY MANAGER OR CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND TAKE THE NECESSARY ACTION TO REFINANCE A PORTION OF CITY OF GLENDALE, ARIZONA TRANSPORTATION EXCISE TAX REVENUE OBLIGATIONS WITH THE SALE AND ISSUANCE OF CITY OF GLENDALE, ARIZONA TRANSPORTATION EXCISE TAX REVENUE REFUNDING OBLIGATIONS AND PLEDGE TRANSPORTATION EXCISE TAX REVENUES TOWARD THE REFUNDING OBLIGATIONS
- Staff Contact: Tom Duensing, Director, Finance and Technology
Presenter: Tom Duensing, Director, Finance and Technology
Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC
Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Attachments: [Ordinance 2921](#)
[Transportation Excise Tax Refunding 2015 POS_V3](#)

45. 14-479 ABANDONMENT OF A PUBLIC SEWER LINE EASEMENT AT ASPERA
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2922](#)
[Exhibit A to Ordinance-Aspera Sewerline Easement Abandonment](#)
[Quit Claim Deed-Aspera Sewerline Easement Abandonment](#)
[Map-Aspera Sewerline Easement Abandonment](#)

46. 14-480 ABANDONMENT OF A PUBLIC WATER LINE EASEMENT AT ASPERA
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2923](#)
[Exhibit A to Ordinance-Aspera Waterline Easement Abandonment](#)
[Quit Claim Deed-Aspera Waterline Easement Abandonment](#)
[Map-Aspera Waterline Easement Abandonment](#)

47. 14-481 ABANDONMENT OF PATENT EASEMENTS WEST OF 75TH AVENUE AND SOUTH OF ROSE GARDEN LANE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2924](#)
[Exhibits to Ordinance-Patent Easement Abandonment](#)
[Quit Claim Deed 1-Abandonment of Patent Easements](#)
[Quit Claim Deed 2-Abandonment of Patent Easements](#)
[Map-Abandonment of Patent Easements](#)

RESOLUTIONS

48. 14-395 2014 GENERAL ELECTION CANVASS OF VOTE

Staff Contact: Pamela Hanna, City Clerk

Attachments: [Resolution 4900 with exhibits](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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.

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)).

This agenda has been reviewed and approved for posting by Brenda S. Fischer, ICMA-CM, City Manager.