



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 Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, May 12, 2015

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 APRIL 28, 2015 VOTING MEETING

1. 15-324 APPROVAL OF THE MINUTES OF APRIL 28, 2015
Staff Contact: Pamela Hanna, City Clerk

Attachments: Meeting Minutes of April 28, 2015

PROCLAMATIONS AND AWARDS

2. **15-279** PROCLAIM MAY 17 THROUGH MAY 23, 2015 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF GLENDALE
Staff Contact: Jack Friedline, Director, Public Works
Presented By: Office of the Mayor
Accepted By: Jack Friedline, Director, Public Works

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.

3. **15-273** APPROVE SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: Application
Calls for Service
4. **15-270** APPROVE LIQUOR LICENSE NO. 5-16343, TACO MICH & BAR
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: Map
Calls for Service
5. **15-271** APPROVE LIQUOR LICENSE NO. 5-10148, WHISKEY ROSE SALOON
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: Map
Calls for Service
6. **15-280** AWARD OF PROFESSIONAL SERVICES AGREEMENT WITH CASSIDY TURLEY COMMERCIAL REAL ESTATE SERVICES, INC., DOING BUSINESS AS DTZ, FOR REAL ESTATE CONSULTANT SERVICES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Agreement for Real Estate Consultant Services
Score Sheet for Real Estate Consultant Services
7. **15-285** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GAVAN & BARKER, INC. FOR 2014-2015 DRAINAGE STUDIES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Amendment Gavan & Barker Signed
8. **15-286** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO A CONTRACT WITH VOUCHER RIDE, LLC FOR THE TAXI VOUCHER PROGRAM

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Amendment 2 - Voucher Ride

9. **15-287** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., DOING BUSINESS AS DIBBLE ENGINEERING, FOR A FLASHING YELLOW ARROW STUDY

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Agreement - Dibble

10. **15-293** POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: Classification Study Status Report

11. **15-305** AUTHORIZATION TO PROVIDE AUTHORITY TO THE CITY ATTORNEY TO EXTEND THE ACTING CITY MANAGER CONTRACT ON A MONTH BY MONTH BASIS AS NEEDED AND AUTHORIZING THE EXTENSION OF THE ACTING CITY MANAGER CONTRACT

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

Attachments: Extension of Temporary Contract - Richard A. Bowers

12. **15-308** AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICE WITH COURIER GRAPHICS CORPORATION FOR THE PRINTING OF THE "GLENDALE @ PLAY" MAGAZINE

Staff Contact: Erik Strunk, Director, Community Services

Attachments: Courier Graphics Corporation Service Agreement
Glendale @ Play Spring Issue

13. **15-309** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LARRY MILLER TOYOTA AND APPROVE THE PURCHASE OF SIX VEHICLES FOR THE GLENDALE POLICE DEPARTMENT UTILIZING AN ARIZONA STATE PURCHASING COOPERATIVE CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: Signed Agreement without Exhibit A - Larry Miller Toyota Vehicle Purchase

14. **15-310** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MIDWAY CHEVROLET AND APPROVE THE PURCHASE OF THREE VEHICLES FOR THE GLENDALE POLICE DEPARTMENT UTILIZING AN ARIZONA STATE PURCHASING COOPERATIVE CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: Signed Agreement without Exhibit A - Midway Chevrolet Vehicle Purchase

CONSENT RESOLUTIONS

15. 15-294 AUTHORIZATION TO ENTER INTO A CHANGE ORDER TO THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY CONTRACT 2015-HV-008 AND ACCEPT ADDITIONAL FUNDING FOR DRIVING UNDER THE INFLUENCE/HIGH VISIBILITY ENFORCEMENT OVERTIME
Staff Contact: Debora Black, Police Chief
- Attachments:** Resolution 4952
GOHS Change Order to 2015-HV-008

PUBLIC HEARING – RESOLUTIONS

16. 15-296 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN AND ANNUAL ACTION PLAN (PUBLIC HEARING REQUIRED)
Staff Contact: Erik Strunk, Director, Community Services
Presented By: Gilbert Lopez, Community Revitalization Manager
- Attachments:** Resolution 4953
FY 15-16 CDBG Action Plan FY 15-19 Consolidated Plan Items

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)).