



# 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*

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Tuesday, May 26, 2015

6:00 PM

Council Chambers

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### 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 THE SPECIAL VOTING MEETING OF MAY 5, 2015 AND REGULAR VOTING MEETING OF MAY 12, 2015

1. 15-361 APPROVAL OF THE MINUTES OF THE SPECIAL VOTING MEETING OF MAY 5, 2015 AND THE REGULAR VOTING MEETING OF MAY 12, 2015

Staff Contact: Pamela Hanna, City Clerk

**Attachments:** Meeting Minutes of May 5, 2015 Special Voting Meeting  
Meeting Minutes of May 12, 2015 Voting Meeting

## **BOARDS, COMMISSIONS AND OTHER BODIES**

### **APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES**

**PRESENTED BY: Vice Mayor Ian Hugh**

2.     **15-314**           BOARDS, COMMISSIONS & OTHER BODIES  
          Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

### **PROCLAMATIONS AND AWARDS**

3.     **15-330**           PROCLAIM JUNE 1 THROUGH JUNE 7, 2015 AS NATIONAL CPR AND AED  
          AWARENESS WEEK  
          Staff Contact: Mark Burdick, Fire Chief  
          Staff Contact: Chris DeChant, Assistant Fire Chief  
          Presented By: Office of the Mayor  
          Accepted By: Carol Gibbs, Program Education Coordinator, Save Hearts in  
          Arizona Registry and Education
4.     **15-325**           2015 RUTH BYRNE HISTORIC PRESERVATION AWARD  
          Staff Contact: Jon M. Froke, AICP, Planning Director  
          Accepted By: Ms. Melissa Wittliff

### **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.     **15-321**           APPROVE SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE  
          EAST  
          Staff Contact: Susan Matousek, Revenue Administrator
- Attachments:** Application  
                  Calls for Service
6.     **15-299**           APPROVE LIQUOR LICENSE NO. 5-16691, ROSE LANE MARKET  
          Staff Contact: Susan Matousek, Revenue Administrator
- Attachments:** Map  
                  Calls for Service
7.     **15-329**           POSITION RECLASSIFICATIONS  
          Staff Contact: Jim Brown, Director, Human Resources and Risk  
          Management

- Attachments:** Classification Study Status Report
- 8. 15-332** AUTHORIZATION TO AWARD CONTRACT TO DELTA DENTAL FOR PPO DENTAL INSURANCE  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
- Attachments:** Delta Dental Contract
- 9. 15-335** AUTHORIZATION TO AWARD CONTRACT TO THE HARTFORD FOR COMMUTER LIFE INSURANCE  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
- Attachments:** The Hartford Contract
- 10. 15-338** AUTHORIZATION TO RENEW FISCAL YEAR 2015/16 PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
- Attachments:** FY 2015-16 Renewal of Ins-Excess Insurance attachments
- 11. 15-349** AUTHORIZATION TO EXTEND LINKING AGREEMENT WITH BANNER OCCUPATIONAL HEALTH SERVICES  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management.
- Attachments:** Banner Contract Linking Agreement-Attachment B  
Peoria-Banner Contract- Attachment A  
City of Peoria Occ Med-Drug Testing Svc contract extn to 6-30-16.  
Banner Occ Health Amend 1 Linking Agmt 5-13-15
- 12. 15-333** AUTHORIZATION TO AWARD CONTRACT TO EMPLOYERS DENTAL SERVICES FOR HMO DENTAL  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
- Attachments:** Contract
- 13. 15-318** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MAY MACHINERY INC., FOR LANDFILL HEAVY EQUIPMENT MAINTENANCE AND REPAIR SERVICE  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Agreement  
Bid Tab
- 14. 15-320** AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 WITH COMBS CONSTRUCTION COMPANY, INC., FOR APRON REHABILITATION AND LIGHTING IMPROVEMENTS AT GLENDALE MUNICIPAL AIRPORT

Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** Combs Change Order

15. 15-288 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MISSION LINEN SUPPLY, INC., FOR UNIFORM AND LINEN RENTAL UTILIZING A STATE OF ARIZONA COOPERATIVE PURCHASING CONTRACT  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:** Linking Agreement Mission Uniforms

16. 15-339 AUTHORIZATION TO ENTER INTO A COMMERCIAL VISUAL IMPROVEMENT PROGRAM AGREEMENT WITH CHANG PROPERTIES, L.L.C. TO REIMBURSE UP TO FIFTY PERCENT OF THE COST OF REHABILITATION IMPROVEMENTS FOR PROPERTIES LOCATED WITHIN THE DOWNTOWN REDEVELOPMENT AREA  
Staff Contact: Brian Friedman, Director, Office of Economic Development

**Attachments:** Chang Properties L.L.C. VIP Background  
VIP Agreement Chang Properties L.L.C. 60236 50

17. 15-341 AUTHORIZATION TO ENTER INTO A MEMBERSHIP AND SERVICES AGREEMENT WITH THE GLENDALE CHAMBER OF COMMERCE FOR CHAIRMAN'S CIRCLE MEMBERSHIP AND GENERAL SUPPORT SERVICES BENEFITTING THE CITY OF GLENDALE  
Staff Contact: Brian Friedman, Director, Office of Economic Development

**Attachments:** Agreement - Chamber of Commerce FY15-FY17

18. 15-340 AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH THE NEW WESTGATE, LLC FOR THE GALLERY GLENDALE  
Staff Contact: Erik Strunk, Director, Community Services

**Attachments:** Signed Gallery License Agreement

#### CONSENT RESOLUTIONS

19. 15-326 INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING  
Staff Contact: Erik Strunk, Director, Community Services

**Attachments:** Resolution 4955  
DES Agreement

20. 15-246 ADOPT A RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT FEE SCHEDULE  
Staff Contact: Sam McAllen, Director, Development Services

**Attachments:** Resolution 4956 with Exhibit 1

21. 15-319 AUTHORIZATION TO ADOPT A RESOLUTION FORMALLY SUPPORTING AND DESIGNATING UNITED STATES BICYCLE ROUTE 90 (USBR-90)  
Staff Contact: Jack Friedline, Director, Public Works

**Attachments:** Resolution 4957 with Exhibit A

## ORDINANCES

**22. 15-346** FISCAL YEAR 2014-2015 BUDGET AMENDMENTS  
Staff Contact: Tom Duensing, Interim Assistant City Manager

**Attachments:** Ordinance 2939 with Exhibit A

## RESOLUTIONS

**23. 15-342** FISCAL YEAR 2015-16 TENTATIVE BUDGET ADOPTION  
Staff Contact: Tom Duensing, Interim Assistant City Manager

**Attachments:** Resolution 4958  
Memo Schedules - FY15-16 Tentative Budget

## 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)).