



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, June 9, 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 MAY 26, 2015 VOTING MEETING AND MAY 29, 2015 SPECIAL VOTING MEETING

1. 15-422 APPROVAL OF THE MINUTES OF MAY 26, 2015 VOTING MEETING AND MAY 29, 2015 SPECIAL VOTING MEETING

Staff Contact: Pamela Hanna, City Clerk

Attachments: Meeting Minutes of May 26, 2015
Meeting Minutes of May 29, 2015

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. **15-284** AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF WATER QUALITY MONITORING EQUIPMENT AND LABORATORY SUPPLIES FROM HACH COMPANY
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Hach sole source documents
3. **15-303** AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE ORGANIZATIONAL MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION
Staff Contact: Craig Johnson, P.E., Director, Water Services
4. **15-315** AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF RAW WATER FROM SALT RIVER VALLEY WATER USERS' ASSOCIATION
Staff Contact: Craig Johnson, P.E., Director, Water Services
5. **15-316** AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF RAW WATER FROM CENTRAL ARIZONA PROJECT
Staff Contact: Craig Johnson, P.E., Director, Water Services
6. **15-317** AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE COSTS ASSOCIATED WITH PARTIAL OWNERSHIP IN THE SUB-REGIONAL OPERATING GROUP
Staff Contact: Craig Johnson, P.E., Director, Water Services
7. **15-331** AUTHORIZATION TO AWARD CONTRACT TO AVESIS FOR VISION INSURANCE
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: Contract
8. **15-334** AUTHORIZATION TO AWARD CONTRACT TO SUN LIFE FINANCIAL FOR BASIC, AD&D AND SUPPLEMENTAL LIFE INSURANCE
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: Contract
9. **15-336** AUTHORIZATION TO AWARD CONTRACT TO UNION SECURITY INSURANCE COMPANY FOR SELF-FUNDED SHORT TERM DISABILITY AND

PUBLIC SAFETY LONG TERM DISABILITY

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

Attachments: Contract

10. 15-345 AUTHORIZATION TO RATIFY VERBAL AGREEMENT TO EXTEND THE CONTRACT WITH COUNSELING AND FAMILY RESOURCES, LTD, D.B.A. EAP PREFERRED AND EXERCISE THE OPTION TO RENEW THE CONTRACT
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: Employee Assistance Program Services Agreement

11. 15-374 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH GOVERNMENTJOBS.COM, INC., D.B.A NEOGOV, FOR HUMAN RESOURCES SOFTWARE APPLICATIONS, UTILIZING A COOPERATIVE PURCHASING CONTRACT

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

Attachments: Linking Agreement and supporting docs (1)
Linking Agreement and supporting docs (2)

12. 15-376 AUTHORIZATION TO AWARD CONTRACT TO SEGAL WATERS FOR A CLASSIFICATION AND COMPENSATION STUDY

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

Attachments: Professional Services Agreement

13. 15-295 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR MEDICAL DIRECTION CONSULTANT SERVICES WITH REDLINE EMERGENCY VOICE, INC.

Staff Contact: Chris DeChant, Interim Fire Chief

Attachments: Professional Services Agreement

14. 15-350 AWARD OF BID TO GONZALEZ ASPHALT, INC., FOR UTILITY CUTS AND CONCRETE WORK

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Construction Agreement
Bid Tabulation

15. 15-352 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH TALIS CONSTRUCTION CORPORATION FOR TRAFFIC CONTROL IMPROVEMENTS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Construction Agreement
Bid Tabulation

16. 15-353 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH J. BANICKI CONSTRUCTION, INC., FOR 2014/2015 BRIDGE MAINTENANCE REPAIR - VARIOUS LOCATIONS PROJECT
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Construction Agreement
Bid Tabulation
17. 15-354 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH VENTURA-PACIFIC DEVELOPMENT, INC., TO REPLACE COMPUTER ROOM AIR CONDITIONER UNITS IN THE MAIN PUBLIC SAFETY BUILDING
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Construction Agreement
Bid Tabulation
18. 15-355 AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH VSS INTERNATIONAL, INC., FOR THE PAVEMENT SLURRY SEAL-PHASE TWO
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Construction Agreement
Bid Tabulation
19. 15-356 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PEARSON ENGINEERING ASSOCIATES, INC., FOR THE CITY HALL COOLING TOWER REPLACEMENT PROJECT
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Professional Services Agreement
20. 15-359 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH REHRIG PACIFIC COMPANY, INC., FOR RESIDENTIAL REFUSE AND RECYCLING CONTAINERS
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Linking Agreement
21. 15-363 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL EARTHSCAPES, INC., DOING BUSINESS AS THE GROUNDSKEEPER, FOR LANDSCAPE MAINTENANCE SERVICES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: Agreement
Bid Tabulation
22. 15-382 AWARD OF CONTRACT FOR LANDSCAPE SERVICES FOR COMMUNITY HOUSING
Staff Contact: Erik Strunk, Director, Community Services
Attachments: Agreement with Lawns by Les, LLC

CONSENT RESOLUTIONS

23. **15-380** AMENDMENT NO. 1 TO INTERGOVERNMENTAL AGREEMENT BETWEEN
THE MARICOPA COUNTY LIBRARY DISTRICT AND THE CITY OF
GLENDALE FOR THE LIBRARY ASSISTANCE PROGRAM
Staff Contact: Erik Strunk, Director, Community Services
- Attachments: Resolution 4960
 Amendment No. 1
24. **15-395** AUTHORIZATION TO APPLY FOR AND ACCEPT REVENUE SHARING FUNDS
FROM THE TOHONO O'ODHAM NATION
Staff Contact: Tom Duensing, Interim Assistant City Manager
- Attachments: Resolution 4961
25. **15-396** RESOLUTION OF SUPPORT FOR A GRANT REQUEST BY THE 1st LT. FRANK
LUKE JR. MEMORIAL MUSEUM AND RESEARCH CENTER
Staff Contact: Tom Duensing, Interim Assistant City Manager
- Attachments: Resolution 4962
 Lt. Frank Luke Jr. Museum and Research Center
26. **15-397** RESOLUTION OF SUPPORT FOR A GRANT REQUEST BY THE GLENDALE
HISTORIC PRESERVATION
SOCIETY
Staff Contact: Tom Duensing, Interim Assistant City Manager
- Attachments: Resolution 4963
 Glendale AZ Historical Society TO Request

PUBLIC HEARING

27. **15-373** PUBLIC HEARING AND APPROVAL OF FISCAL YEAR 2015-16 PROPERTY
TAX LEVY AND TRUTH IN TAXATION NOTICE (PUBLIC HEARING
REQUIRED)
Staff Contact: Tom Duensing, Interim Assistant City Manager

ORDINANCES

28. **15-385** PUBLIC UTILITY EASEMENT AND ROADWAY ABANDONMENT OF CHERYL
DRIVE
Staff Contact: Jack Friedline, Director, Public Works
- Attachments: Ordinance 2940 with exhibits
29. **15-375** AUTHORIZATION TO ENTER INTO LEASE AGREEMENT AMENDMENT NO.
1 WITH HOPE FOR HUNGER CORPORATION
Staff Contact: Erik Strunk, Director, Community Services

Attachments: Ordinance 2941
Lease Agreement, Amendment No. 1

PUBLIC HEARING – RESOLUTIONS

30. 15-377 AMENDMENT TO FISCAL YEAR 2014-2015 COMMUNITY DEVELOPMENT
BLOCK GRANT ANNUAL ACTION PLAN (PUBLIC HEARING REQUIRED)
Staff Contact: Erik Strunk, Director, Community Services

Attachments: Resolution 4964
Application

31. 15-378 PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2015-2016 FINAL
BUDGET (RESOLUTION) (PUBLIC HEARING REQUIRED)
Staff Contact: Tom Duensing, Interim Assistant City Manager

Attachments: Resolution 4965
Budget Schedules Policies 2015

SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2015-16 FINAL BUDGET)

ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING

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)).