



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 23, 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 JUNE 9, 2015 VOTING MEETING AND JUNE 10, 2015 SPECIAL VOTING MEETING

1. [15-478](#) APPROVAL OF THE MINUTES OF THE JUNE 9, 2015 VOTING MEETING
AND THE JUNE 10, 2015 SPECIAL VOTING MEETING

Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of June 9, 2015](#)
[Meeting Minutes of June 10, 2015](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Vice Mayor Ian Hugh

2. [15-456](#) BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. [15-459](#) PROCLAIM JULY 2015 AS PARKS AND RECREATION MONTH
Staff Contact: Erik Strunk, Director, Community Services
Presented By: Office of the Mayor
Accepted By: Ms. Barbara R. Cole, Chairperson, Parks and Recreation Commission, and Mr. John Krystek, Commissioner, and Mr. Robert Irons, Commissioner
4. [15-306](#) PROCLAIM AUGUST 2015 AS DROWNING IMPACT AWARENESS MONTH
Staff Contact: Chris DeChant, Interim Fire Chief
Presented By: Office of the Mayor
Accepted By: Ms. Lori Schmidt, President, Drowning Prevention Coalition of Arizona

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. [15-389](#) APPROVE SPECIAL EVENT LIQUOR LICENSES, 100 CLUB OF ARIZONA
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
6. [15-392](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
7. [15-414](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, LEUKEMIA & LYMPHOMA SOCIETY

Staff Contact: Susan Matousek, Revenue Administrator

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

8. [15-393](#) APPROVE LIQUOR LICENSE NO. 5-16834, DESERT ROSE
Staff Contact: Susan Matousek, Revenue Administrator

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

9. [15-394](#) APPROVE LIQUOR LICENSE NO. 5-16821, SUSHI CATCHER
Staff Contact: Susan Matousek, Revenue Administrator

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

10. [15-415](#) APPROVE LIQUOR LICENSE NO. 1-48980, AMC THEATRES WESTGATE 20
Staff Contact: Susan Matousek, Revenue Administrator

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

11. [15-417](#) APPROVE LIQUOR LICENSE NO. 1-20682, AMC THEATRES ARROWHEAD
TOWNE CENTER 14
Staff Contact: Susan Matousek, Revenue Administrator

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

12. [15-450](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PT ASSET
MANAGEMENT, D.B.A. PUBLIC TRUST ADVISORS, FOR INVESTMENT
ADVISORY SERVICES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Agreement](#)
[RFP 15-53 Public Trust Proposal](#)
[RFP 15-53 Public Trust Best and Final Offer](#)

13. [15-454](#) AUTHORIZATION TO ENTER INTO A MULTI-YEAR LINKING AGREEMENT
WITH W.W. GRAINGER, INC., FOR THE PURCHASE OF RETAIL
MAINTENANCE, REPAIR AND OPERATING COMMODITIES AND RELATED
SERVICES AND EXPENDITURE OF FUNDS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Linking Agreement](#)

14. [15-455](#) AUTHORIZATION TO ENTER INTO A MULTI-YEAR LINKING AGREEMENT
WITH HOME DEPOT, U.S.A., INC., FOR THE PURCHASE OF RETAIL
MAINTENANCE, REPAIR AND OPERATING COMMODITIES AND RELATED
SERVICES AND EXPENDITURE OF FUNDS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Linking Agreement](#)

15. [15-421](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report](#)

16. [15-278](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HD SUPPLY WATERWORKS GROUP, INC., DOING BUSINESS AS HD SUPPLY WATERWORKS, LTD, FOR THE PURCHASE OF FIRE HYDRANTS AND PARTS UTILIZING A CITY OF CHANDLER COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

17. [15-289](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILSON ENGINEERS AND APPROVE THE EXPENDITURE OF FUNDS FOR ODOR CONTROL AND DISINFECTION SYSTEM IMPROVEMENTS AT THE WEST AREA WATER RECLAMATION FACILITY
Staff Contact: Craig Johnson, P.E, Director, Water Services

Attachments: [Professional Services Agreement](#)

18. [15-351](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH VULCAN ASPHALT, LLC, FOR THE PURCHASE OF ROAD MATERIALS UTILIZING A CITY OF PEORIA COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

19. [15-357](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH POLYDYNE, INC., FOR THE PURCHASE OF POLYMERS UTILIZING A CITY OF SCOTTSDALE COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

20. [15-358](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH PCL CONSTRUCTION, INC., FOR DESIGN PHASE SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Construction Manager at Risk Agreement](#)

21. [15-364](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIMATECH L.L.C., FOR THE LOWER SYSTEM WEST SIDE WASTEWATER MASTER PLAN UPDATE
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Professional Services Agreement](#)

22. [15-371](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DPC ENTERPRISES, L.P., FOR THE PURCHASE OF CHLORINE UTILIZING A CITY OF MESA COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Linking Agreement](#)
23. [15-372](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH THATCHER COMPANY OF ARIZONA, INC., FOR THE PURCHASE OF 25% CAUSTIC SODA, SODIUM BISULFITE, AND FLUORIDE UTILIZING A CITY OF MESA COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Linking Agreement](#)
24. [15-425](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH J.R. FILANC CONSTRUCTION COMPANY, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR THE REPLACEMENT OF A SURGE TANK AT THE HILLCREST RANCH BOOSTER STATION
Staff Contact: Craig Johnson, P.E, Director, Water Services
Attachments: [Linking Agreement](#)
25. [15-381](#) FISCAL YEAR 2015-16 PERFORMING ARTS PARTNERSHIP PROGRAM
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [AZ Theatre FY15-16 Agreement](#)
[Ballet AZ FY15-16 Agreement](#)
[Boys and Girls CLub FY15-16 Agreement](#)
[Brelby Theatre FY15-16 Agreement](#)
[Center Dance Ensemble FY15-16 Agreement](#)
[Ironwood Band FY15-16 Agreement](#)
[Jivemind FY15-16 Agreement](#)
[Mill Ave. Chamber FY15-16 Agreement](#)
[Phoenix Conservatory Fy 15-16 Agreement](#)
26. [15-464](#) AWARD OF BID AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH BAKER & TAYLOR, LLC, FOR MEDIA RESOURCES, EBOOKS, AND ERESOURCES
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Agreement](#)
27. [15-465](#) AWARD OF BID AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH BRAINFUSE, INC., FOR ELECTRONIC SERVICES
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Agreement](#)
28. [15-463](#) AWARD OF BID AND AUTHORIZATION TO ENTER INTO AN AGREEMENT

FOR SERVICES WITH MIDWEST TAPE, LLC, FOR MEDIA RESOURCES AND ELECTRONIC RESOURCES

Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Agreement](#)

29. [15-466](#) AWARD OF BID AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH OVERDRIVE, INC., FOR EBOOKS AND ERESOURCES
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Agreement](#)

30. [15-467](#) AWARD OF BID AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH RECORDED BOOKS, INC., FOR MEDIA AND ELECTRONIC RESOURCES
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Agreement](#)

31. [15-460](#) AWARD OF CONTRACT TO DIAMOND RIDGE DEVELOPMENT CORPORATION FOR TRADE MAINTENANCE SERVICES FOR COMMUNITY HOUSING
Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Agreement](#)

32. [15-383](#) EXPENDITURE AUTHORIZATION FOR LEAGUE OF ARIZONA CITIES AND TOWNS 2015-16 MEMBERSHIP DUES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

Attachments: [League Dues Invoice](#)

33. [15-445](#) AUTHORIZATION TO ENTER INTO A CONTRACT FOR HELICOPTER AIR-MEDICAL AND LOGISTIC OPERATIONS (HALO) WITH PETROLEUM HELICOPTERS INCORPORATED AIR MEDICAL, LLC
Staff Contact: Chris DeChant, Interim Fire Chief

Attachments: [Agreement - HALO - signed](#)

34. [15-424](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GREATER PHOENIX ECONOMIC COUNCIL
Staff Contact: Brian Friedman, Director, Economic Development

Attachments: [GPEC Services Agreement](#)

35. [15-388](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH COMBS CONSTRUCTION COMPANY, INC., FOR THE FY2014/2015 MILL AND OVERLAY PROJECT
Staff Contact: Jack Friedline, Director, Public Works

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

36. [15-390](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HEMPELMAN

AUTO PARTS CO., DOING BUSINESS AS NAPA AUTO PARTS, FOR ONSITE AUTOMOTIVE AND HEAVY EQUIPMENT PARTS, REPAIR, AND SERVICES
Staff Contact: Jack Friedline, Director, Public Works

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

37. [15-398](#) APPROVAL OF THE FISCAL YEAR 2015-16 GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE ACTING CITY MANAGER TO RELEASE ESCROW ACCOUNT FUNDS TO ICEARIZONA MANAGER CO., LP, FOR THE FISCAL YEAR 2015-16 GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY2015-16 Gila River Arena Capital Repairs Program-Final](#)

38. [15-400](#) APPROVAL OF THE FISCAL YEAR 2015-16 CAMELBACK RANCH – GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE ACTING CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC, FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2015-16
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY 15-16 Camelback Spring Training CIP](#)

39. [15-401](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH TSG CONSTRUCTORS, LLC, FOR CONSTRUCTION OF THE TRANSIT CENTER AT ARROWHEAD TOWNE CENTER
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Construction Agreement](#)
[Bid tabulation](#)

40. [15-402](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR INTELLIGENT TRANSPORTATION SYSTEM ENHANCEMENTS TO THE CENTRAL TRAFFIC SIGNAL SYSTEM SOFTWARE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Construction Agreement](#)

41. [15-403](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF TIRE SERVICE WORKER'S SERVICE WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC, DOING BUSINESS AS GCR TIRES & SERVICE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

42. [15-405](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VOUCHER RIDE, LLC, FOR THE TAXI VOUCHER PROGRAM
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Agreement](#)

43. [15-406](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH COFFMAN ASSOCIATES, INC., FOR THE AIRPORT LAYOUT PLAN UPDATE AND NARRATIVE REPORT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Professional Services Agreement](#)

44. [15-407](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., FOR THE GLENDALE TRANSPORTATION PLAN UPDATE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Professional Services Agreement](#)

45. [15-408](#) AUTHORIZATION FOR COOPERATIVE PURCHASE OF TIRES AND SERVICES WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

46. [15-412](#) AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH ARROWHEAD TOWNE CENTER, LLC, FOR THE LOCATION OF A TRANSIT CENTER FACILITY
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [License Agreement](#)

CONSENT RESOLUTIONS

47. [15-411](#) AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED-ROUTE BUS SERVICE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4966](#)
[Contract Change Order](#)

48. [15-420](#) AUTHORIZATION TO ENTER INTO AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4967](#)
[Transit Services Amendment](#)

49. [15-419](#) FISCAL YEAR 2015-16 COUNCIL GOAL/PRIORITY SETTING
Staff Contact: Richard A. Bowers, Acting City Manager

Attachments: [Resolution 4968](#)
[FY 2015-2016 City Council Key Priorities](#)

50. [15-457](#) AUTHORIZATION TO ACCEPT A LIBRARY SERVICES TECHNOLOGY ACT GRANT: "GO MOBILE @ YOUR LIBRARY" FOR THE GLENDALE PUBLIC LIBRARY SYSTEM
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 4969](#)
[Award Notification](#)
51. [15-458](#) AUTHORIZATION TO ACCEPT A LIBRARY SERVICES TECHNOLOGY ACT GRANT: "TELL YOUR STORY @ YOUR LIBRARY" FOR THE GLENDALE PUBLIC LIBRARY SYSTEM
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 4970](#)
[Award Notification](#)
52. [15-462](#) AMENDMENT TO THE FY 2014-2015 INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF HUMAN SERVICES
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 4971](#)
[Maricopa County IGA Amendment](#)
53. [15-461](#) AUTHORIZATION TO AMEND THE FY 2014-2015 HABITAT FOR HUMANITY CENTRAL ARIZONA HOME DEVELOPMENT AGREEMENT C-9765
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 4972](#)
[First Amendment](#)
54. [15-447](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO PROVIDE ELECTION SERVICE FOR THE 2015 SPECIAL ELECTION AND APPROVE A FY15-16 GENERAL FUND CONTINGENCY REQUEST
Staff Contact: Pamela Hanna, City Clerk
Attachments: [Resolution 4973](#)
[Menu of Service - Jurisdictions - Recall Election](#)
55. [15-413](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE REGARDING ADMINISTRATION OF TAXES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
Attachments: [Resolution 4974](#)
[Intergovernmental Agreement](#)
56. [15-327](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL
CAMPUSES DURING THE 2015-16 SCHOOL YEAR

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4975](#)
[Intergovernmental Agreement](#)

57. [15-418](#) AUTHORIZATION TO ENTER INTO GRANT AGREEMENT DUIAC-E-055
WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY
OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE
INFLUENCE ABATEMENT
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4976](#)
[DUI Abatement Council Agreement](#)

58. [15-427](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF TOLLESON TO PROVIDE LAW
ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF
PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4977](#)
[Intergovernmental Agreement](#)

59. [15-428](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF PEORIA TO PROVIDE LAW
ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF
PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4978](#)
[Intergovernmental Agreement](#)

60. [15-429](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF GOODYEAR TO PROVIDE LAW
ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF
PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4979](#)
[Intergovernmental Agreement](#)

61. [15-430](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF BUCKEYE TO PROVIDE LAW
ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF
PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4980](#)
[Intergovernmental Agreement](#)

62. [15-431](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4981](#)
[Intergovernmental Agreement](#)

63. [15-432](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SURPRISE TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4982](#)
[Intergovernmental Agreement](#)

64. [15-433](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4983](#)
[Intergovernmental Agreement](#)

65. [15-437](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4984](#)
[Intergovernmental Agreement](#)

66. [15-438](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4985](#)
[Intergovernmental Agreement](#)

67. [15-439](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL

AGREEMENT WITH THE CITY OF CHANDLER TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4986](#)
[Intergovernmental Agreement](#)

68. [15-440](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4987](#)
[Intergovernmental Agreement](#)

69. [15-442](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SCOTTSDALE TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4988](#)
[Intergovernmental Agreement](#)

70. [15-443](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF WICKENBURG TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4989](#)
[Intergovernmental Agreement](#)

71. [15-444](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT ONE SCHOOL CAMPUS DURING THE 2014-15 SCHOOL YEAR

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4990](#)
[Agreement - Amendment No. 1](#)

72. [15-448](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT ONE SCHOOL CAMPUS DURING THE 2015-16 SCHOOL YEAR

Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4991](#)
[Intergovernmental Agreement](#)

73. [15-449](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES DURING THE 2015-16 SCHOOL YEAR
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4992](#)
[Intergovernmental Agreement](#)

74. [15-452](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR THE SERVICES OF A SCHOOL RESOURCE OFFICER AT TWO SCHOOL CAMPUSES DURING THE 2015-16 SCHOOL YEAR
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4993](#)
[Intergovernmental Agreement](#)

75. [15-471](#) AUTHORIZATION TO ENTER INTO A LICENSE AND USE AGREEMENT FOR THE GLENDALE REGIONAL HEALTH CENTER AND A PROFESSIONAL SERVICES AGREEMENT FOR PUBLIC SAFETY PHYSICALS AND RELATED HEALTH SERVICES WITH STRENGTH TRAINING INCORPORATED
Staff Contact: Chris DeChant, Interim Fire Chief

Attachments: [Resolution 4994](#)
[Agreements](#)

76. [15-477](#) AWARD OF PROPOSAL 15-06, PROPERTY MANAGEMENT SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 4995](#)
[Agreement](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

77. [15-468](#) GENERAL PLAN AMENDMENT (GPA) GPA14-04 (RESOLUTION) AND REZONING (ZON) APPLICATION ZON14-06 (ORDINANCE): ORANGEWOOD RANCH - 7606 NORTH 83RD AVENUE (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Resolution 4996](#)
[Ordinance 2942 with Exhibit A](#)
[GP and Rezoning Narrative](#)
[CP Final Report as of 060315](#)
[GPA14-04](#)
[ZON14-06](#)
[GPA14-04A, ZON14-06A & PP14-05A](#)

78. [15-404](#) REZONING (ZON) APPLICATION ZON15-01 (ORDINANCE): LONGO REZONE - 7115 AND 7723 NORTH 63RD AVENUE (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2943 with Exhibit A and Exhibit B](#)
[ZON15-01 Narrative](#)
[ZON15-01 CP Final Report](#)
[ZON15-01](#)
[ZON15-01A](#)

PUBLIC HEARING - RESOLUTIONS AND ORDINANCES

79. [15-426](#) ADOPT A RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENTS TO CHAPTER 21.1 MODEL CITY PRIVILEGE (SALES) TAX CODE"
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Resolution 4997 with Exhibits](#)

80. [15-416](#) ADOPT AN ORDINANCE AMENDING CHAPTER 21.1, THE MODEL CITY PRIVILEGE (SALES) TAX CODE (ORDINANCE) (PUBLIC HEARING REQUIRED)
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2944](#)

81. [15-436](#) ADOPT A RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENTS TO GLENDALE CITY CODE, CHAPTER 21.2, SEXUALLY ORIENTED BUSINESSES"
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Resolution 4998 with Exhibits](#)

82. [15-435](#) ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 21.2, SEXUALLY ORIENTED BUSINESSES (ORDINANCE) (PUBLIC HEARING REQUIRED)
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2945](#)

PUBLIC HEARING - ORDINANCES

83. [15-469](#) REZONING (ZON) APPLICATION ZON15-03 (ORDINANCE): PALM CANYON BUSINESS PARK PLANNED AREA DEVELOPMENT - 17750 NORTH 83RD AVENUE (PUBLIC HEARING REQUIRED)
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: [Ordinance 2946 with Exhibit A](#)
[ZON15-03 PAD 4-2-15](#)
[CP Final Report 4-2-15](#)
[Correspondence in Opposition](#)
[Emails Received](#)
[Question Cards](#)
[ZON15-03 Support Cards](#)
[City of Peoria Correspondence](#)
[ZON15-03](#)
[ZON15-03A](#)

ORDINANCES

84. [15-391](#) ADOPT FISCAL YEAR 2015-2016 PROPERTY TAX LEVY (ORDINANCE)
Staff Contact: Tom Duensing, Interim Assistant City Manager

Attachments: [Ordinance 2947](#)

85. [15-479](#) LEASE AGREEMENT: BANK OF AMERICA PLAZA, SUITES 150, 200, 225, 300, 315/320, 325, 350 AND 360
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2948](#)
[DCS Lease Agreement](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**COUNCIL COMMENTS AND SUGGESTIONS****MOTION TO GO INTO EXECUTIVE SESSION****1. CALL TO ENTER INTO EXECUTIVE SESSION****EXECUTIVE SESSION****1. LEGAL MATTERS**

A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

B. Council will meet to discuss and consider records exempt by law from public inspection and are specifically required to be maintained as confidential by state or federal law. (A.R.S. § 38-431.03(A)(4))

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)).