



# 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, November 10, 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 OCTOBER 13, 2015 VOTING MEETING

- 1. 15-716** APPROVAL OF THE MINUTES OF OCTOBER 13, 2015 VOTING MEETING  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:** Meeting Minutes of October 13, 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. **15-691** APPROVE SPECIAL EVENT LIQUOR LICENSE, OUR LADY OF PERPETUAL HELP  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** Application  
Calls for Service

3. **15-685** APPROVE LIQUOR LICENSE NO. 5-17717, LA RUBIA Y LA MORENA  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** Map  
Calls for Service

4. **15-686** APPROVE LIQUOR LICENSE NO. 5-17739, Z MART  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** Map  
Calls for Service

5. **15-687** APPROVE LIQUOR LICENSE NO. 1-33863, PIZZA OLD ROMA  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** Map  
Calls for Service

6. **15-688** APPROVE LIQUOR LICENSE NO. 5-17725, WINGSTOP  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** Map  
Calls for Service

7. **15-604** AUTHORIZATION TO RATIFY AND RENEW THE AGREEMENT WITH APPLICATION SOFTWARE, INC., DOING BUSINESS AS ASIFLEX  
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

**Attachments:** Original Administrative Services Agreement  
Amendment No. 3

8. **15-719** REQUEST TO APPROVE CHANGE TO HUMAN RESOURCES POLICY 301 – COMPENSATION AND CLASSIFICATION TO INCLUDE HOLIDAY AND HOLIDAY SPECIAL HOURS TO THE OVERTIME CALCULATION FOR EMPLOYEES  
Staff Contact: Jim Brown, Director, Human Resources and Risk

Management

**Attachments:** Human Resources No. 301 - Compensation and Classification

9. **15-700** AWARD OF BID RFP 16-06, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FESTIVAL SHUTTLE SERVICES FOR GLENDALE GLITTERS, GLENDALE GLITTER & GLOW AND GLENDALE CHOCOLATE AFFAIRE FROM INDUSTRIAL BUS LINES DOING BUSINESS AS ALL ABOARD AMERICA!  
Staff Contact: Laurie Sapp, Assistant Communications Director

**Attachments:** Agreement  
Bid Tabulation

10. **15-690** AWARD OF BID IFB 16-05, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FOUNDRY-METAL CASTING SERVICES FROM GRATE SOLUTIONS COMPANY, INC.  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:** IFB 16-05 Agreement  
Bidder Sheet  
Bidder's Tab

11. **15-692** AWARD OF BID IFB 16-05, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FOUNDRY-METAL CASTING SERVICES FROM DANA KEPNER COMPANY, INC.  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:** IFB 16-05 Agreement  
Bidder Sheet  
Bidder's Tab

12. **15-693** AWARD OF BID IFB 16-05, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FOUNDRY-METAL CASTING SERVICES FROM NEENAH FOUNDRY COMPANY  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:** IFB 16-05 Agreement  
Bidder Sheet  
Bidder's Tab

13. **15-694** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MGC CONTRACTORS, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF THE THUNDERBIRD RESERVOIR IMPROVEMENTS  
Staff Contact: Craig Johnson, P.E., Director, Water Services

**Attachments:** Linking Agreement

14. 15-695 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH EUROFINS EATON ANALYTICAL, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR LABORATORY TESTING SERVICES  
Staff Contact: Craig Johnson, P.E., Director, Water Services  
**Attachments:** Linking Agreement
15. 15-696 AUTHORIZATION TO ENTER INTO A DESIGN AND CONSTRUCTION AGREEMENT WITH SALT RIVER VALLEY WATER USERS' ASSOCIATION FOR NEW INFRASTRUCTURE AT A REPLACEMENT WELL SITE  
Staff Contact: Craig Johnson, P.E., Director, Water Services  
**Attachments:** Design and Construction Agreement
16. 15-718 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ABM ELECTRICAL POWER SERVICES, LLC, AND APPROVE THE EXPENDITURE OF FUNDS FOR REPAIR SERVICES AT VARIOUS WATER AND WASTEWATER FACILITIES  
Staff Contact: Craig Johnson, P.E., Director, Water Services  
**Attachments:** Linking Agreement
17. 15-701 AWARD OF BID IFB 16-14, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE TIRES FROM PURCELL TIRES  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** IFB 16-14 Agreement and Bidding Schedule
18. 15-702 AWARD OF BID IFB 16-14, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE TIRES FROM CHARLIE CASE TIRE LLC, DOING BUSINESS AS COMMUNITY TIRES  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** IFB 16-14 Agreement and Bidding Schedule
19. 15-703 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH FIVE G INC., FOR GUARD RAIL INSTALLATION, SERVICES AND ACCESSORIES  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** Amendment No. 1
20. 15-704 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH WATER & ENERGY SYSTEMS TECHNOLOGY, INC.  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** Linking Agreement
21. 15-705 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GAVAN & BARKER, INC., FOR 2014-2015 DRAINAGE STUDIES  
Staff Contact: Jack Friedline, Director, Public Works

- Attachments:** Amendment No. 2
22. **15-706** AWARD OF BID IFB 16-14, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE TIRES FROM REDBURN TIRE COMPANY  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** IFB 16-14 Agreement and Bidding Schedule
23. **15-708** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BASIN TREE SERVICE & PEST CONTROL, INC., DOING BUSINESS AS UNITED RIGHT OF WAY (URW), FOR LANDSCAPE SERVICES ALONG ROUTE US 60 (GRAND AVENUE)  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Agreement  
Bid Tabulation
24. **15-710** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SOMERSET LANDSCAPE MAINTENANCE, INC., FOR LANDSCAPE SERVICES ALONG NORTHERN PARKWAY  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Agreement  
Bid Tabulation
25. **15-711** AWARD OF BID IFB 16-14, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE TIRES FROM PHOENIX TIRE  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** IFB 16-14 Agreement and Bidding Schedule
26. **15-713** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR A COOPERATIVE PURCHASE OF SHELVING FROM INTERIOR SOLUTIONS OF ARIZONA, LLC  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Linking Agreement
27. **15-714** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 3 TO THE AGREEMENT FOR STREETLIGHT MAINTENANCE SERVICES WITH FLUORESCO LIGHTING-SIGN MAINTENANCE CORPORATION  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Amendment No. 3
28. **15-715** AWARD OF BID IFB 16-14, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE TIRES FROM ROBERTS TIRE SALES, INC.  
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** IFB16-14 Agreement and Bidding Schedule

**CONSENT RESOLUTIONS**

29. 15-707 RESOLUTION 5034: AUTHORIZATION TO REVISE RATES AND CHARGES AT GLENDALE MUNICIPAL AIRPORT  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** Resolution 5034  
Airport Rates and Charges Table
30. 15-709 RESOLUTION 5035: AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NUMBER AZ-90-X131 TO INCLUDE FUNDING FOR BUS ROUTES 59 AND 60  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** Resolution 5035  
Contract Change Order No. 1
31. 15-712 RESOLUTION 5036: AUTHORIZATION TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT NUMBER AZ-57-X016 FOR BUS STOP ACCESSIBILITY ENHANCEMENTS  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** Resolution 5036  
Contract Change Order No. 1
32. 15-726 RESOLUTION 5037: AUTHORIZATION TO ENTER INTO A 24-MONTH AGREEMENT FOR THE OPERATION AND MANAGEMENT OF THE GLEN LAKES GOLF COURSE  
Staff Contact: Erik Strunk, Director, Community Services  
**Attachments:** Resolution 5037  
Agreement
33. 15-721 RESOLUTION 5038: ADOPT A RESOLUTION OF SUPPORT FOR A FINANCIAL POLICY RELATED TO CASH AND BUDGET APPROPRIATION TRANSFERS  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:** Resolution 5038 with Exhibit A

**ORDINANCES**

34. 15-722 ORDINANCE 2967: FISCAL YEAR 2014-15 BUDGET AMENDMENTS – 4TH QUARTER  
Staff Contact: Vicki Rios, Interim Director, Finance and Technology  
**Attachments:** Ordinance 2967 with Exhibit A
35. 15-727 ORDINANCE 2968: FISCAL YEAR 2015-16 BUDGET AMENDMENTS

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

**Attachments:** Ordinance 2968 with Exhibit A

## RESOLUTIONS

36. 15-729 RESOLUTION 5039: AUTHORIZATION TO ENTER INTO THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT AMONG THE CITY OF GLENDALE, THE TOHONO O'ODHAM NATION AND THE TOHONO O'ODHAM GAMING ENTERPRISE  
Staff Contact: Michael D. Bailey, City Attorney

**Attachments:** Resolution 5039  
First Amendment

## NEW BUSINESS

37. 15-689 RESOLUTION 5040: 2015 SPECIAL RECALL ELECTION CANVASS OF VOTE  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:** Resolution 5040

## 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)).