



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 Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, March 28, 2017

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

ROLL CALL

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 FEBRUARY 28, 2017 VOTING MEETING AND MARCH 9, 2017 SPECIAL VOTING MEETING

1. **17-090** APPROVAL OF THE MINUTES OF FEBRUARY 28, 2017 VOTING MEETING
AND MARCH 9, 2017 SPECIAL VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk
- Attachments: Meeting Minutes of February 28, 2017
 Meeting Minutes of March 9, 2017

PROCLAMATIONS AND AWARDS

2. **17-067** PROCLAIM APRIL 2017 AS WATER AWARENESS MONTH
Staff Contact: Craig Johnson, P.E., Director, Water Services
Presented by: Office of the Mayor
Accepted by:
Ms. Melody Hodges, Gifted Resource Teacher at Barcelona Middle School
Ms. Suzanne Schmit, Gifted Resource Teacher at Barcelona Middle School
Ms. Kristy Strickland, Fourth Grade Teacher at Desert Mirage Elementary
School

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. **17-087** RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, ST.
JOSEPH ASSEMBLY 2126 KNIGHTS OF COLUMBUS
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments: Application
 Calls for Service
4. **17-088** RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE, 100 CLUB
OF ARIZONA
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments: Application
 Calls for Service
5. **17-086** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22207, Wingstop
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments: Map
 Calls for Service
6. **17-080** EXPENDITURE AUTHORIZATION FOR FEES ASSOCIATED WITH PRISONER
DETENTION SERVICES FROM MARICOPA COUNTY FOR THE GLENDALE
POLICE DEPARTMENT
Staff Contact: Rick St. John, Police Chief
7. **17-098** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
FREIGHTLINER OF ARIZONA, LLC, FOR THE COOPERATIVE PURCHASE OF

A CERTIFIED STREET SWEEPER
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Linking Agreement

8. **17-100** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT FOR NORTHERN PARKWAY LANDSCAPE MAINTENANCE WITH SOMERSET LANDSCAPE MAINTENANCE, INC., FOR ADDITIONAL LANDSCAPE SERVICES ALONG LOOP 303
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Amendment No. 1
9. **17-105** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH REDHAWK SOLUTIONS LLC, FOR THE FY2016/2017 STREETLIGHT INFILL PROJECT
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Construction Agreement
10. **17-106** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH REHRIG PACIFIC COMPANY, INC., FOR RESIDENTIAL REFUSE AND RECYCLING CONTAINERS
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Amendment No. 1
11. **17-108** AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH UNITED TECHNOLOGIES, INC., DOING BUSINESS AS UNI-TECH, FOR THE CITY HALL FOURTH FLOOR MECHANICAL EQUIPMENT REPLACEMENT PROJECT
Staff Contact: Jack Friedline, Director, Public Works
- Attachments:** Construction Agreement
Bid Tabulation
12. **17-021** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LOGICALIS, INC., TO PROVIDE WIRELESS RADIO LINKS BETWEEN OPERATING PLANTS AND TECHNICAL RESOURCE SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Linking Agreement
13. **17-079** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR ASSET MANAGEMENT SYSTEM SERVICES - PHASE 1
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Professional Services Agreement
14. **17-083** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ABM ELECTRICAL POWER SERVICES, LLC TO PROVIDE HIGH VOLTAGE ELECTRICAL SERVICES AT TREATMENT PLANTS AND REMOTE SITES

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Linking Agreement

- 15. 17-095** AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC, FOR CONSTRUCTION PHASE SERVICES FOR WATER LINE REPLACEMENT AT VARIOUS LOCATIONS

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Construction Manager at Risk Agreement

CONSENT RESOLUTIONS

- 16. 17-052** RESOLUTION NO. R17-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING GLENDALE'S PARTICIPATION IN THE PHOENIX SPONSORED MULTI-CITY SINGLE FAMILY WATER USE STUDY TO ASSESS CHANGES IN RESIDENTIAL WATER DEMAND.

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Resolution No. R17-15

Agreement Letter

- 17. 17-075** RESOLUTION NO. R17-16

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF AND DIRECTING THE ENTERING INTO OF THE ARIZONA STATE FORESTRY DIVISION, ARIZONA COMMUNITY CHALLENGE GRANT AGREEMENT NO. CCG 16-101, FOR THE GLENDALE DESERT FOOD FOREST IN THE CITY OF GLENDALE.

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Resolution No. R17-16

Grant Agreement CCG 16-101

- 18. 17-103** RESOLUTION NO. R17-17

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE GLENDALE POLICE DEPARTMENT AND THE ARIZONA NATIONAL GUARD, JOINT COUNTER NARCO-TERRORISM TASK FORCE FOR DRUG LAW ENFORCEMENT OPERATIONS IN THE STATE OF ARIZONA.

Staff Contact: Rick St. John, Police Chief

Attachments: Resolution No. R17-17

Memorandum of Understanding

- 19. 17-107** RESOLUTION NO. R17-18

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH 3G ARCHERY INCORPORATED FOR THE USE OF CITY PROPERTY LOCATED AT 8181 W. BETHANY HOME ROAD, GLENDALE, ARIZONA.

Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

Attachments: Resolution No. R17-18
License Agreement
Archery Background Items (2)

20. 17-076 RESOLUTION NO. R17-19

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S 2017 COMMUNITY HOUSING STREAMLINED ANNUAL PHA PLAN (form HUD-50075-HP), TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments: Resolution No. R17-19
2017 Annual PHA Plan form HUD 50075-HP

21. 17-077 RESOLUTION NO. R17-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE CITY OF GLENDALE'S COMMUNITY HOUSING 2017-2021 CAPITAL FUND PROGRAM FIVE-YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments: Resolution No. R17-20
CFP Five Year Action Plan

22. 17-097 RESOLUTION NO. R17-21

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY2017 CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT GRANT AWARD FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS IN THE APPROXIMATE AMOUNT OF \$253,396 FOR THE PURCHASE OF A PM-10 CERTIFIED STREET SWEEPER.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution No. R17-21

23. 17-099 RESOLUTION NO. R17-22

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO AND ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, FOR THE REHABILITATE NORTH APRON, PHASE ONE PROJECT AT THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

Resolution No. R17-22

Airport Development Reimbursable Grant Agreement

24. 17-112 RESOLUTION NO. R17-23

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND THE CITY OF LITCHFIELD PARK; AND DIRECTING THAT THE INTERGOVERNMENTAL AGREEMENT BE RECORDED.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

Resolution No. R17-23

Intergovernmental Agreement

25. 17-115 RESOLUTION NO. R17-24

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO OF A LICENSE AND USE AGREEMENT WITH COW CHOW CROPPERS FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 91ST AVENUE AND BETHANY HOME ROAD IN GLENDALE, ARIZONA.

Staff Contact: Tom Duensing, Assistant City Manager

Attachments:

Resolution No. R17-24

030117 – C17-0211 — License and Use Agreement

Special Procurement Request

ORDINANCES

26. 17-101 ORDINANCE NO. O17-11

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THREE WATER LINE EASEMENTS LOCATED AT 6620 NORTH 95TH AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

Ordinance No. O17-11 with Exhibits A, B and C

27. 17-102 ORDINANCE NO. 017-12

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ACCEPTING RIGHT-OF-WAY LOCATED AT 6030 NORTH LITCHFIELD ROAD; AND DIRECTING THE CITY CLERK TO RECORD THE WARRANTY DEED ACCEPTING THE DEDICATION OF SAID PUBLIC RIGHT-OF-WAY FOR ROADWAY PURPOSES AND A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance No. 017-12 with Exhibit A

28. 17-104 ORDINANCE NO. 017-13

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING A MASTER AIRPORT TERMINAL OFFICE LEASE AGREEMENT FOR USE BY THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance No. 017-13
Airport Terminal Office Lease Agreement

NEW BUSINESS

Administer the Oath of Office to Presiding City Judge Elizabeth Finn

Administer the Oath of Office to City Judge Manuel Delgado

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)).

SPECIAL ACCOMMODATIONS

For special accommodations please contact the City Clerk's Office at 623-930-2252 extension 1 at least 3 business days prior to the meeting.