



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, May 23, 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 MAY 9, 2017 VOTING MEETING AND MAY 11, 2017 SPECIAL VOTING MEETING

1. **17-208** APPROVAL OF THE MINUTES OF MAY 9, 2017 VOTING MEETING AND MAY 11, 2017 SPECIAL VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk

Attachments: Minutes of the May 9, 2017 Voting Meeting
Minutes of the May 11, 2017 Special Voting Meeting

BOARDS, COMMISSIONS AND OTHER BODIES

2. **17-211** APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Public Affairs
Presented By: Councilmember Jamie Aldama

PROCLAMATIONS AND AWARDS

3. **17-217** RECOGNITION OF SERVICE FOR PARKS AND RECREATION ADVISORY COMMISSIONER JOHN FARIS
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events
Presented By: Office of the Mayor
Accepted By: Family of Commissioner John Faris
4. **17-197** NATIONAL CPR AND AED AWARENESS WEEK PROCLAMATION
Staff Contact: Terry Garrison, Fire Chief
Presented By: Office of the Mayor
Accepted By:
Eric Keppler, Deputy Fire Chief
Anthony Garcia, Recreation Coordinator, Public Facilities & Events
Summer Steinke, Administrative Support Coordinator, Public Facilities & Events

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. **17-172** APPROVE LIQUOR LICENSE NO. 5-22551, ADAMS LOUNGE
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments:** Map
Calls for Service
6. **17-181** APPROVAL OF THE FISCAL YEAR 2017-2018 (FY17-18) GILA RIVER ARENA CAPITAL REPAIRS/REPLACEMENT PROGRAM, APPROVAL OF THE ARENA FIVE-YEAR CAPITAL PLAN, AND AUTHORIZATION FOR THE CITY MANAGER TO RELEASE FUNDS TO AEG MANAGEMENT GLENDALE, LLC.
Staff Contact: Vicki Rios, Director, Budget and Finance

- Attachments:** Exhibit A - FY17-18 Capital Improvement Plan
Exhibit B - FY17-18 Five Year Capital Improvement Plan
7. **17-216** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 6 OF THE ICAPTURE SOFTWARE LICENSE AGREEMENT WITH IMPRESSION TECHNOLOGY, INC.
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments:** Amendment No. 6
Software License Agreement C-7133 and C-7133-1
8. **17-194** AUTHORIZATION TO RATIFY THE EXPENDITURE OF FUNDS FOR REQUIRED UPGRADES AND QUARTERLY OPERATING AND MAINTENANCE COSTS IN FISCAL YEAR 2016-17 FOR THE REGIONAL WIRELESS COOPERATIVE
Staff Contact: Rick St. John, Police Chief
9. **17-195** EXPENDITURE AUTHORIZATION FOR REQUIRED UPGRADES AND QUARTERLY OPERATING AND MAINTENANCE COSTS IN FISCAL YEAR 2017-18 FOR THE REGIONAL WIRELESS COOPERATIVE
Staff Contact: Rick St. John, Police Chief
10. **17-152** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PEORIA PEST CONTROL, INC., FOR SEWER MANHOLE INSECTICIDE TREATMENT
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Linking Agreement
11. **17-153** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH IAC/INSTRUMENTATION AND CONTROLS, LLC, FOR ENDRESS+HAUSER PRODUCTS AND AUMA ACTUATORS PARTS AND SERVICE
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Linking Agreement
12. **17-154** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCHAEOLOGICAL CONSULTING SERVICES, LTD, FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Professional Services Agreement
13. **17-155** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NINYO AND MOORE, INC., FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Professional Services Agreement
14. **17-157** AUTHORIZATION TO ENTER AN AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT C17-0031 WITH TERRACON CONSULTANTS, INC., FOR ON CALL ENVIRONMENTAL CONSULTING SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: Amendment No. 1

15. 17-187 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
16. 17-188 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
17. 17-189 AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR ORGANIZATIONAL MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION
Staff Contact: Craig Johnson, P.E., Director, Water Services
18. 17-190 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
19. 17-199 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ELONTEC, LLC, FOR MOVING AND RELOCATION SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Linking Agreement

20. 17-200 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH SAFETY-KLEEN SYSTEMS, INC., FOR USED AUTOMOTIVE FLUID COLLECTION AND DISPOSAL SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Amendment No. 2

21. 17-201 AUTHORIZATION TO ENTER INTO TWO LICENSE AGREEMENTS WITH LIBERTY UTILITIES (LITCHFIELD PARK WATER & SEWER) CORP. FOR THE INSTALLATION OF WATER AND SEWER LINES AT THE INTERSECTION OF EL MIRAGE ROAD AND GLENDALE AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: License Agreement
License Agreement - Waterline

22. 17-215 AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO A PROFESSIONAL SERVICES AGREEMENT WITH RITTOCH-POWELL & ASSOCIATES CONSULTING ENGINEERS FOR CONTRACT INSPECTION SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Amendment No. One

23. 17-203 AWARD OF CONTRACT RFP 17-21 FOR DOWNTOWN MANAGER SERVICES WITH THE GLENDALE CHAMBER OF COMMERCE

Staff Contact: Brian Friedman, Director, Economic Development

Attachments:

Agreement

RFP 17-21 Downtown Manager Services (FINAL)

CONSENT RESOLUTIONS

24. 17-196 RESOLUTION NO. R17-34

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 6 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING.

Staff Contact: Elaine Adamczyk, Interim Community Services Director

Attachments:

Resolution No. R17-34

Amendment No. 6

25. 17-179 RESOLUTION NO. R17-35

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING SECTION 9 OF THE "GLENDALE, ARIZONA CITY COUNCIL GUIDELINES."

Staff Contact: Brent Stoddard, Director, Public Affairs

Attachments:

Resolution No. R17-35

City Council Guidelines Amended 5-23-2017

26. 17-180 RESOLUTION NO. R17-36

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE TEMPORARY BUSINESS COUNCIL COMMITTEE.

Staff Contact: Brent Stoddard, Director, Public Affairs

Attachments:

Resolution No. R17-36

27. 17-214 RESOLUTION NO. R17-37

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE CITY AND JACOB F. LONG, TRUSTEE OF THE JOHN F. LONG FAMILY REVOCABLE LIVING TRUST, AS SUCCESSOR TO THE INTERESTS OF JOHN F. LONG AND MARY P. LONG; AND DIRECTING THAT AN EXHIBIT TO THE DOCUMENT BE RECORDED.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution No. R17-37 with Exhibit A
First Amendment

ORDINANCES**28. 17-202 ORDINANCE NO. 017-20**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ACQUISITION OF PROPERTY LOCATED ON THE WEST SIDE OF 55TH AVENUE AND SOUTH OF CACTUS ROAD NECESSARY FOR RIGHT OF WAY IMPROVEMENTS IN GLENDALE, ARIZONA; AND DIRECTING THE EXECUTION OF THE PURCHASE AGREEMENT AND ANY DOCUMENTS NECESSARY TO EFFECTUATE SAID PURCHASE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance No. O17-20 with Exhibits A and B

29. 17-213 ORDINANCE NO. 017-21

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2, ARTICLE VIII, DIVISION 5, OF THE GLENDALE CITY CODE TO ABOLISH THE COMMISSION ON PERSONS WITH DISABILITIES AND CREATE A HUMAN RELATIONS COMMISSION.

Staff Contact: Nancy Mangone, Assistant City Attorney

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

Attachments: Ordinance No. O17-21
Ordinance - Red-Lined

30. 17-219 ORDINANCE NO. 017-22

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, (1) AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD PURCHASE AGREEMENT, A THIRD TRUST AGREEMENT, A CONTINUING DISCLOSURE UNDERTAKING AND AN OBLIGATION PURCHASE CONTRACT; (2) APPROVING THE SALE, EXECUTION AND DELIVERY OF TRANSPORTATION EXCISE TAX REVENUE REFUNDING OBLIGATIONS IN ONE OR MORE SERIES IN ORDER TO REFUND TRANSPORTATION EXCISE TAX REVENUE OBLIGATIONS PREVIOUSLY DELIVERED TO FINANCE TRANSPORTATION IMPROVEMENTS OF THE CITY; (3) PLEDGING CERTAIN TRANSPORTATION EXCISE TAXES AND RECEIPTS IMPOSED OR RECEIVED BY THE CITY TO THE PAYMENT OF SUCH OBLIGATIONS; (4) DELEGATING TO THE ASSISTANT CITY MANAGER OR THE CHIEF FINANCIAL OFFICER OF THE CITY THE LIMITED AUTHORITY TO DESIGNATE BY SERIES THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO

SUCH OBLIGATIONS; (5) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE, INCLUDING THE EXECUTION OF CERTAIN DOCUMENTS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND (6) DECLARING AN EMERGENCY.

Staff Contact and Presenter: Vicki Rios, Director, Budget and Finance
Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC

Guest Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Attachments:

Ordinance No. O17-22

31. 17-220

ORDINANCE NO. O17-23

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, (1) AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD PURCHASE AGREEMENT, A THIRD TRUST AGREEMENT, A DEPOSITORY TRUST AGREEMENT, A CONTINUING DISCLOSURE UNDERTAKING AND AN OBLIGATION PURCHASE CONTRACT; (2) APPROVING THE SALE, EXECUTION AND DELIVERY OF SUBORDINATE EXCISE TAX REVENUE REFUNDING OBLIGATIONS IN ONE OR MORE SERIES IN ORDER TO REFUND SUBORDINATE EXCISE TAX REVENUE BONDS ISSUED ON BEHALF OF THE CITY BY THE CITY OF GLENDALE MUNICIPAL PROPERTY CORPORATION; (3) PLEDGING CERTAIN EXCISE TAXES AND RECEIPTS IMPOSED OR RECEIVED BY THE CITY TO THE PAYMENT OF SUCH OBLIGATIONS; (4) DELEGATING TO THE ASSISTANT CITY MANAGER OR THE CHIEF FINANCIAL OFFICER OF THE CITY THE LIMITED AUTHORITY TO DESIGNATE BY SERIES THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATIONS; (5) AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE, INCLUDING THE EXECUTION OF CERTAIN DOCUMENTS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND (6) DECLARING AN EMERGENCY.

Staff Contact and Presenter: Vicki Rios, Director, Budget and Finance
Guest Presenter: Kurt Freund, Managing Director, RBC Capital Markets, LLC

Guest Presenter: Bill DeHaan, Shareholder, Greenberg Traurig, LLP

Attachments:

Ordinance No. O17-23

Glendale Excise Ref 2017 POS-v3.pdf

RESOLUTIONS

32. 17-204

RESOLUTION NO. R17-38

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING A TENTATIVE BUDGET OF THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF GLENDALE FOR THE FISCAL YEAR 2017-2018; SETTING FORTH THE REVENUE AND THE AMOUNT TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; ADOPTING CITY COUNCIL'S FINANCIAL POLICIES; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS AND FOR FIXING TAX LEVIES.

Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments:

Resolution No. R17-38

Memo - FY17-18 Tentative Budget Adoption

Attachments - All Tentative

NEW BUSINESS

33. 17-218 TEMPORARY BUSINESS COUNCIL COMMITTEE ASSIGNMENTS
Staff Contact: Brent Stoddard, Director, Public Affairs

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.

POSTING VERIFICATION

This agenda was posted on 05/17/2017 at 2:00 p.m. by DRW.