



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, June 13, 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 23, 2017 SPECIAL VOTING MEETING AND MAY 23, 2017 VOTING MEETING

1. **17-237** APPROVAL OF THE MINUTES OF MAY 23, 2017 SPECIAL VOTING MEETING AND MAY 23, 2017 VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk

Attachments: Meeting Minutes of May 23, 2017 Special Voting
Meeting Minutes of May 23, 2017 Voting Meeting

PROCLAMATIONS AND AWARDS

2. **17-205** PROCLAIM AUGUST 2017 AS DROWNING IMPACT AWARENESS MONTH
Staff Contact: Terry Garrison, Fire Chief
Presented By: Office of the Mayor
Accepted By: Cecil Tudor, Fire Engineer - Glendale Firefighter Charities
3. **17-224** AWARD PRESENTATION FOR THE CITY OF GLENDALE FROM ST. MARY'S FOOD BANK ALLIANCE
Staff Contact: Elaine Adamczyk, Interim Director, Community Services
Accepted By: Office of the Mayor
Presented By: Mr. David Martinez III, St. Mary's Food Bank Alliance

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.

4. **17-209** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22405, OUTBACK STEAKHOUSE #0311
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments:** Map
Calls for Service
5. **17-210** RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22349, KIKU REVOLVING SUSHI
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments:** Map
Calls for Service
6. **17-243** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 WITH CLIFTONLARSONALLEN FOR EXTERNAL AUDIT SERVICES
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments:** Amendment No. 2
7. **17-265** AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO THE CONTRACT WITH BERRY DUNN MCNEIL & PARKER, LLC, FOR ENTERPRISE RESOURCE PLANNING (ERP) SELECTION AND IMPLEMENTATION CONSULTING SERVICES
Staff Contact: Vicki Rios, Director, Budget and Finance

- Attachments:** Amendment No. One
8. **17-267** AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE
Staff Contact: Vicki Rios, Director, Budget and Finance
- Attachments:** Service Agreement
9. **17-236** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MICROSOFT FOR THE CITY'S OFFICE 365 AND ENTERPRISE LICENSING
Staff Contact: Steve O'Ney, Deputy Chief Information Officer, Innovation & Technology
- Attachments:** Agreement
10. **17-150** AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT FOR PUBLIC SAFETY PHYSICALS AND RELATED HEALTH SERVICES WITH STRENGTH TRAINING INCORPORATED (STI)
Staff Contact: Terry Garrison, Fire Chief
- Attachments:** Services Agreement
Approved Special Procurement Request
11. **17-198** AUTHORIZATION FOR DESIGNATION OF APPLICANT'S AGENT FOR STATE DISASTER REIMBURSEMENT BY THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT
Staff Contact: Terry Garrison, Fire Chief
- Attachments:** Designation of Applicant's Agent Form
12. **17-226** RATIFICATION OF EXPENDITURE OF FUNDS AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC., FOR THE ARROWHEAD RANCH WATER RECLAMATION FACILITY IMPROVEMENTS
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Professional Services Agreement
13. **17-228** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIMATECH LLC, FOR THE CITYWIDE WATER SYSTEM ANALYSIS
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Professional Services Agreement
14. **17-230** AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH MGC CONTRACTORS, INC., FOR CONSTRUCTION PHASE SERVICES FOR IMPROVEMENTS AT THE ARROWHEAD RANCH WATER RECLAMATION FACILITY
Staff Contact: Craig Johnson, P.E., Director, Water Services
- Attachments:** Construction Manager at Risk Agreement

15. 17-233 AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BRODART, INC., FOR LIBRARY PRINT BOOKS AND MATERIALS
Staff Contact: Elaine Adamczyk, Interim Director, Community Services
Attachments: Agreement with RFP Exhibits
16. 17-248 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ROX MEDIA, LLC, DOING BUSINESS AS RAXX DIRECT MARKETING, LLC, FOR THE DESIGN AND PRINTING SERVICES OF THE "GLENDALE @ PLAY" MAGAZINE
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special
Attachments: Agreement
Glendale @ Play Sample
17. 17-266 AUTHORIZATION TO RATIFY THE EXPENDITURE OF FUNDS FOR ADVERTISING AND MEDIA SERVICES IN FISCAL YEAR 2016-17
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events
Attachments: Madden Media Invoices
18. 17-254 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GREATER PHOENIX ECONOMIC COUNCIL
Staff Contact: Brian Friedman, Director, Economic Development
Attachments: FY 2017-18 Agreement with Exhibits
19. 17-262 AUTHORIZATION TO REVISE HR POLICY 401 REMOVING COLUMBUS DAY AS A RECOGNIZED CITY HOLIDAY
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
Attachments: HR Policy 401.11.C.7-8 - Clean Copy
HR Policy 401.11.C.7-8 - Red-Line
20. 17-264 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GLENDALE AND HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB AT HARVARD UNIVERSITY FOR THE STUDY OF RESULTS DRIVEN CONTRACTING STRATEGIES
Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects
Attachments: Memorandum of Understanding
21. 17-275 AUTHORIZATION TO ENTER INTO A DIGITAL BILLBOARD PLACEMENT LICENSE AGREEMENT WITH LAMAR CENTRAL OUTDOOR, LLC TO CONSOLIDATE PREVIOUSLY EXECUTED LICENSE AGREEMENTS INTO A NEW MASTER AGREEMENT
Staff Contact: Jean Moreno, Executive Officer, Strategic Initiatives and

Special Projects

Attachments: Digital Billboard Placement License Agreement

22. 17-246 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH LZ DELTA, LLC, DOING BUSINESS AS GOAZ MOTORCYCLES, FOR THE PURCHASE OF LAW ENFORCEMENT BMW MOTORCYCLES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Amendment No. 2

23. 17-247 AWARD OF IFB 16-46, AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VULCAN MATERIALS COMPANY FOR ROAD MATERIALS

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Invitation for Bid 16-46
Bid Tabulation Sheet

24. 17-249 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE AGREEMENT WITH STAFFING SPECIALISTS NV, LLC, FOR TEMPORARY WORKERS FOR RECYCLING FACILITY, LANDFILL AND PUBLIC WORKS AND RATIFICATION OF EXPENDITURES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Amendment No. 2

25. 17-251 AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ISS FACILITY SERVICES, INC., TO PROVIDE CUSTODIAL SERVICES AT VARIOUS CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Linking Agreement

26. 17-253 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED STRUCTURAL ENGINEERING, INC., FOR THE PEDESTRIAN BRIDGE INSPECTION AND REPAIR PROJECT

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Professional Services Agreement

27. 17-255 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RITTOCH-POWELL & ASSOCIATES, INC., FOR THE PS PARKING LOT AT BETHANY HOME ROAD AND 95TH AVENUE PROJECT

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Professional Services Agreement

28. 17-257 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE AGREEMENT WITH ARIZONA TRAINING & EVALUATION CENTER, INC., FOR OCCUPATIONAL TRAINING AND TEMPORARY STAFFING SERVICES AND RATIFICATION OF EXPENDITURES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Amendment No. 1

CONSENT RESOLUTIONS

29. 17-231 RESOLUTION NO. R17-39

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE HICKEY FAMILY FOUNDATION AND ACCEPT A RESCUE OF YOUTH PROJECT GRANT IN THE APPROXIMATE AMOUNT OF \$10,000, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Police Chief

Attachments: Resolution No. R17-39
Grant Agreement Letter

30. 17-272 RESOLUTION NO. R17-40

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A FISCAL YEAR 2017 INDUSTRY AWARENESS GRANT FROM THE ARIZONA AUTOMOBILE THEFT AUTHORITY IN THE APPROXIMATE AMOUNT OF \$707, ON BEHALF OF THE GLENDALE POLICE DEPARTMENT.

Staff Contact: Rick St. John, Police Chief

Attachments: Resolution No. R17-40
Grant Documents

31. 17-252 RESOLUTION NO. R17-41

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND ACCEPTANCE OF GRANT FUNDS IN THE APPROXIMATE AMOUNT OF \$4,498,364 TO REHABILITATE THE APRON AT THE GLENDALE MUNICIPAL AIRPORT.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution No. R17-41

LAND DEVELOPMENT ACTIONS

32. 17-274 FINAL PLAT (FP) APPLICATION FP17-02: MONTEBELLO 95 ADDITION - 9191 WEST BETHANY HOME ROAD

Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: FP17-02
FP17-02A
Final Plat for Montebello 95 Addition

PUBLIC HEARING

- 33. 17-234** FY17-18 PUBLIC HEARING AND APPROVAL OF FISCAL YEAR 2017-18
PROPERTY TAX LEVY
Staff Contact: Vicki Rios, Director, Budget and Finance

ORDINANCES

- 34. 17-221** ORDINANCE NO. O17-24

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2, ARTICLE III - OFFICERS AND EMPLOYEES, DIVISION 1 - GENERALLY OF THE GLENDALE CITY CODE REGARDING RETENTION OF FINGERPRINTS OF APPLICANTS.
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: Ordinance No. O17-24
Ordinance - Red-Line

- 35. 17-239** ORDINANCE NO. O17-25

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE CODE OF THE CITY OF GLENDALE, CHAPTER 6 (ANIMALS); AND SETTING FORTH AN EFFECTIVE DATE.
Staff Contact: Rick St. John, Police Chief

Attachments: Ordinance No. O17-25

- 36. 17-250** ORDINANCE NO. O17-26

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AIRPORT TERMINAL LEASE AGREEMENT WITH SFM CONSULTING LLC DBA STARSHINE ASSOCIATES FOR CERTAIN OFFICE SPACE IN THE TERMINAL BUILDING AT THE GLENDALE MUNICIPAL AIRPORT.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance No. O17-26
Lease Agreement

- 37. 17-256** ORDINANCE NO. O17-27

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA

COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A WATER LINE AND A SEWER LINE LOCATED AT 20272 NORTH 75TH AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance No. O17-27 with Exhibit 1

38. 17-258 ORDINANCE NO. O17-28

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN EASEMENT FOR A WATER LINE LOCATED AT 20272 NORTH 75TH AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Ordinance No. O17-28 with Exhibit 1

PUBLIC HEARING – RESOLUTIONS

SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2017-18 FINAL BUDGET)

39. 17-235 RESOLUTION NO. R17-42

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE FINAL 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 AND ADOPTING THE CITY COUNCIL'S FINANCIAL POLICIES.

Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: Resolution No. R17-42 with Exhibit A

ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING

RESOLUTION

40. 17-261 RESOLUTION NO. R17-43

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, CREATING AN ENTERTAINMENT DISTRICT IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 4-207(C)(4).

Staff Contact: Jean Moreno, Executive Officer Strategic Initiatives and Special Projects

Attachments: Resolution No. R17-43 with Exhibit A
2009 Community Feedback Summary Report Centerline
Survey Responses Summary Report
Survey Response Detail
Proposed Centerline Ent. District Church/School Buffer Zone Map

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, Option 1, at least 3 business days prior to the meeting.

POSTING VERIFICATION

This agenda was posted on 06/07/2017 at 2:00 p.m. by DRW.