



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
May 27, 2014
6:00 p.m.

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

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.

APPROVAL OF THE MINUTES OF MAY 13, 2014

APPROVAL OF THE MINUTES OF APRIL 22, 2014 EXECUTIVE SESSION (Minutes not attached; exempted pursuant to A.R.S. § 38-431.03(B))

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Manuel D. Martinez

PROCLAMATIONS AND AWARDS

[PROCLAIM JUNE 1-7, 2014 AS NATIONAL CPR AND AED AWARENESS WEEK](#)

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Dr. Ben Bobrow, Medical Director, Arizona Department of Health Services (ADHS) Bureau of Emergency Medical Services (EMS) and Trauma System

[2014 RUTH BYRNE HISTORIC PRESERVATION AWARD](#)

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Kim Gladding, Senior Pastor, First United Methodist Church of Glendale

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.

1. [APPROVE LIQUOR LICENSE NO. 5-13493, MARISCOS CULIACAN](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE LIQUOR LICENSE NO. 5-13529, THE NEW KAHLUAS](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [APPROVE LIQUOR LICENSE NO. 5-13583, ANAYA'S FRESH MEXICAN RESTAURANT](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UNIQUE MANAGEMENT SERVICES, INC. FOR LIBRARY COLLECTION SERVICES](#)

PRESENTED BY: Cheryl Kennedy, Chief Librarian, Parks, Recreation and Library Services

5. [AUTHORIZATION TO ENTER INTO AMENDMENT NO. ONE TO EXTEND AGREEMENT TERMS AND INCREASE EXPENDITURE AUTHORITY FOR PURCHASE OF EQUIPMENT, REPAIRS, AND MAINTENANCE FROM JAMES, COOKE AND HOBSON, INC.](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

6. [RATIFICATION OF EXPENDITURE OF FUNDS FOR PURCHASE OF EQUIPMENT, REPAIRS, AND MAINTENANCE FROM JAMES, COOKE AND HOBSON, INC.](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

7. [EXPENDITURE AUTHORIZATION FOR ELECTRICITY SERVICE FROM ARIZONA PUBLIC SERVICE COMPANY](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

8. [EXPENDITURE AUTHORIZATION FOR ELECTRICITY SERVICE FROM SALT RIVER PROJECT](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

9. [EXPENDITURE AUTHORIZATION FOR NATURAL GAS SERVICE FROM SOUTHWEST GAS CORPORATION](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

10. [EXPENDITURE AUTHORIZATION FROM THE MUNICIPAL ARTS FUND FOR THE PERFORMING ARTS PARTNERSHIP PROGRAM FOR FY2014-15](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation and Library Services

11. [AUTHORIZATION TO RENEW ANNUAL CONTRACT WITH GOVERNMENTJOBS.COM, INC. \(NEOGOV\) FOR APPLICANT TRACKING AND EMPLOYMENT APPLICATIONS](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management

12. [AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH PROFORCE MARKETING, INC. FOR ADDITIONAL COSTS ASSOCIATED WITH FIREARMS PURCHASE](#)

PRESENTED BY: Debora Black, Police Chief

CONSENT RESOLUTIONS

13. [AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4800

14. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR 59TH AND OLIVE AVENUE INTERSECTION SAFETY IMPROVEMENTS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4801

15. [AUTHORIZATION FOR A LICENSE AND USE AGREEMENT WITH HEART FOR THE CITY FOR A COMMUNITY GARDEN](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

RESOLUTION: 4802

BIDS AND CONTRACTS

16. [AWARD OF BID AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH DIAMOND RIDGE DEVELOPMENT CORPORATION FOR IMPROVEMENTS AT THE OASIS WATER CAMPUS](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

17. [AWARD OF BID AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH NPL CONSTRUCTION CO. FOR UTILITY CUTS AND PAVEMENT AND CONCRETE REPAIR](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

18. [AWARD OF PROPOSAL 14-23 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COMMUNITY SUPPORT SERVICES, INC. FOR HOME DETENTION AND ELECTRONIC MONITORING SERVICES](#)

PRESENTED BY: Christopher Phelps, City Court Administrator

ORDINANCES

19. [ADOPT AN ORDINANCE AMENDING GLENDALE CITY CODE, CHAPTER 2, ARTICLE V., DIVISION 5 RISK MANAGEMENT TRUST FUND AND DIVISION 6 WORKERS' COMPENSATION TRUST FUND](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management

ORDINANCE: 2892

20. [ADOPT AN ORDINANCE GRANTING A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY ACROSS A PORTION OF CITY-OWNED PROPERTY AT 11480 WEST GLENDALE AVENUE](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

ORDINANCE: 2893

21. [AUTHORIZATION TO TRANSFER CITY OF GLENDALE OWNED PROPERTY LOCATED AT 103RD AVENUE, APPROXIMATELY ¼ MILE NORTH OF NORTHERN AVENUE, TO THE CITY OF PEORIA](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

ORDINANCE: 2894

22. [FISCAL YEAR 2013-2014 BUDGET AMENDMENTS](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

ORDINANCE: 2895

RESOLUTIONS

23. [FISCAL YEAR 2014-15 TENTATIVE BUDGET ADOPTION](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

RESOLUTION: 4803

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

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.

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)).

Items Respectfully Submitted,

Brenda S. Fischer, ICMA-CM
City Manager