



GLENDALÉ CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
June 10, 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 27, 2014

PROCLAMATIONS AND AWARDS

RECOGNITION OF COMMUNITY SERVICE FOR JEFF H. BLAKE

PRESENTED BY: Office of the Mayor

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 SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS - PADRE SERRA COUNCIL 7114

PRESENTED BY: Susan Matousek, Revenue Administrator

2. APPROVE LIQUOR LICENSE NO. 5-13677, JETAWAY DAVE'S

PRESENTED BY: Susan Matousek, Revenue Administrator

3. APPROVE LIQUOR LICENSE NO. 5-13679, JUS COUNTRY

PRESENTED BY: Susan Matousek, Revenue Administrator

4. ADDITIONAL EXPENDITURE AUTHORIZATION FOR IBM SERVER PURCHASE FROM IBM CORPORATION

PRESENTED BY: Chuck Murphy, Executive Director, Technology and Innovation

5. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GREATER PHOENIX ECONOMIC COUNCIL

PRESENTED BY: Brian Friedman, Executive Director, Community and Economic Development

6. AWARD A PROFESSIONAL SERVICES AGREEMENT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES, L.L.C. FOR A ROADWAY NETWORK STUDY AND UPDATE TO THE PAVEMENT MANAGEMENT PROGRAM

PRESENTED BY: Stuart Kent, Executive Director, Public Works

7. RATIFICATION OF AMENDMENT NO. 4 TO THE AGREEMENT WITH EMPIRE SOUTHWEST FOR HEAVY DUTY CATERPILLAR EQUIPMENT PARTS, SERVICE AND ACCESSORIES; AND THE RATIFICATION OF EXPENDITURES

PRESENTED BY: Stuart Kent, Executive Director, Public Works

8. AUTHORIZATION FOR THE COOPERATIVE PURCHASE OF UNIFORM GARMENT RENTAL FROM UNIFIRST CORPORATION FOR PUBLIC WORKS

PRESENTED BY: Stuart Kent, Executive Director, Public Works

9. AUTHORIZATION FOR COOPERATIVE PURCHASE OF A CATERPILLAR MOTOR GRADER FROM EMPIRE SOUTHWEST, LLC, FOR THE LANDFILL

PRESENTED BY: Stuart Kent, Executive Director, Public Works

10. EXPENDITURE AUTHORIZATION FOR THE SUB-REGIONAL OPERATING GROUP 99TH AVENUE SEWER CONDITION ASSESSMENT

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

11. AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC FOR DESIGN PHASE SERVICES

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

12. AUTHORIZATION TO EXTEND AGREEMENT TERMS AND EXPENDITURE AUTHORIZATION FOR LANDSCAPE SERVICES WITH ARTISTIC LAND MANAGEMENT, INC.

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

13. EXPENDITURE AUTHORIZATION FOR ABC MATERIAL FROM MESA MATERIALS

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

14. EXPENDITURE AUTHORIZATION FOR ALUMINUM SULFATE FROM CHEMTRADE CHEMICALS U.S. LLC

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

15. EXPENDITURE AUTHORIZATION FOR CARBON DIOXIDE FROM RELIANT GASES LTD.

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

16. EXPENDITURE AUTHORIZATION FOR CAUSTIC SODA FROM BRENNTAG PACIFIC INC.

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

17. EXPENDITURE AUTHORIZATION FOR CAUSTIC SODA AND FLUORIDE FROM THATCHER COMPANY

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

18. EXPENDITURE AUTHORIZATION FOR CHLORINE FROM DPC ENTERPRISES L.P.

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

19. EXPENDITURE AUTHORIZATION FOR FERRIC CHLORIDE FROM KEMIRA WATER SOLUTIONS, INC.

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

20. EXPENDITURE AUTHORIZATION FOR PEST CONTROL SERVICES FROM PEORIA PEST CONTROL INC.

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

21. EXPENDITURE AUTHORIZATION FOR POLYMER FROM POLYDYNE INC.

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

22. EXPENDITURE AUTHORIZATION FOR SALT FROM SALT WORKS

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

23. EXPENDITURE AUTHORIZATION FOR UNIFORM SERVICES FROM MISSION UNIFORM SERVICE

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

24. EXPENDITURE AUTHORIZATION FOR VARIABLE FREQUENCY DRIVE SERVICE AND REPLACEMENT FROM KELLER ELECTRICAL INDUSTRIES, INC.

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

25. EXPENDITURE AUTHORIZATION FOR LABORATORY ANALYSIS SERVICES FROM EUROFINS EATON ANALYTICAL, INC.

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

26. EXPENDITURE AUTHORIZATION FOR HYDRANTS AND ASSOCIATED PARTS FROM HD SUPPLY WATERWORKS LTD.

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

27. EXPENDITURE AUTHORIZATION FOR PURCHASE COSTS FOR RAW WATER FROM CENTRAL ARIZONA PROJECT

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

28. EXPENDITURE AUTHORIZATION FOR PURCHASE COSTS FOR RAW WATER FROM SALT RIVER PROJECT

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

29. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC. FOR WASTEWATER COLLECTION SYSTEM AND MANHOLE REHABILITATION

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

30. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC. FOR GENERAL ENGINEERING SERVICES FOR THE GLENDALE TRANSPORTATION PROGRAM

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

31. AWARD OF CONTRACT FOR SPORTS OFFICIATING SERVICES: VALLEY METRO OFFICIALS, LLC

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

CONSENT RESOLUTIONS

32. FISCAL YEAR 2014-15 COUNCIL GOAL/PRIORITY SETTING

PRESENTED BY: Brenda S. Fischer, ICMA-CM, City Manager

RESOLUTION: 4804

33. AMENDMENT NO. 11 TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR COMMUNITY ACTION PROGRAM FUNDING AND OPERATIONS

PRESENTED BY: Rebecca H. Daniel, Community Action Program Administrator

RESOLUTION: 4805

34. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY SUPERIOR COURT FOR JURY SERVICES

PRESENTED BY: Elizabeth R. Finn, Presiding Judge

RESOLUTION: 4806

35. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF 55TH AVENUE SOUTH OF CACTUS ROAD

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

RESOLUTION: 4807

36. AUTHORIZATION TO APPROVE AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY FOR TRANSIT SERVICES

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4808

37. AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 8 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED-ROUTE BUS SERVICE

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4809

38. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE THUNDERBIRD PASEO AND SKUNK CREEK MULTIUSE PATHWAYS

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services
RESOLUTION: 4810

39. AUTHORIZATION TO APPLY FOR AND ACCEPT REVENUE SHARING FUNDS FROM THE TOHONO O'ODHAM NATION

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director
RESOLUTION: 4811

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

40. CONDITIONAL USE PERMIT (CUP) APPLICATION CUP13-10: USA PAWN CUP - 5847 NORTH 67TH AVENUE (PUBLIC HEARING REQUIRED)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

BIDS AND CONTRACTS

41. AUTHORIZATION TO PURCHASE AN E-ONE E-MAX FIRE PUMPER FROM H&E EQUIPMENT SERVICES, INC.

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

PUBLIC HEARING

42. PUBLIC HEARING AND APPROVAL OF FISCAL YEAR 2014-15 PROPERTY TAX LEVY AND TRUTH IN TAXATION NOTICE (PUBLIC HEARING REQUIRED)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

PUBLIC HEARING - RESOLUTIONS

43. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2014-15 FINAL BUDGET ADOPTION (RESOLUTION) (PUBLIC HEARING REQUIRED)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services
RESOLUTION: 4812

SPECIAL BUDGET MEETING (TO ADOPT FISCAL YEAR 2014-15 FINAL BUDGET)

ADJOURN SPECIAL BUDGET MEETING AND RECONVENE REGULAR COUNCIL MEETING

44. AUTHORIZATION TO APPROVE AN AMENDMENT TO THE CITY OF GLENDALE'S 2014 PUBLIC HOUSING AGENCY PLAN (RESOLUTION) (PUBLIC HEARING REQUIRED)

PRESENTED BY: Elaine Adamczyk, Housing Services Administrator

RESOLUTION: 4813

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

CALL TO ENTER INTO AN EXECUTIVE SESSION

1. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

- B. The City Council will meet with the City Attorney and City Manager to receive legal advice, consider its position and provide instruction and direction to the City Attorney and City Manager regarding the City's position in connection with the property at or near 91st and Northern Avenues. (A.R.S. § 38-431.03(A)(3)(4))

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