



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**June 11, 2013**  
**7:00 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 AND MOMENT OF SILENCE**

**APPROVAL OF THE MINUTES OF May 28, 2013**

**PROCLAMATIONS AND AWARDS**

**PROCLAIM JULY 2013 AS PARKS AND RECREATION MONTH IN GLENDALE**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Robert Portillo, Parks and Recreation Advisory Commission Chairman

**CONSENT AGENDA**

**Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

**1. LIQUOR LICENSE NO. 5-10260, VINNIE & JOEY'S PLACE**

PRESENTED BY: Susan Matousek, Revenue Administrator

**2. AUTHORIZATION FOR COOPERATIVE PURCHASES OF CHEMICALS AND SERVICES**

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

**3. PURCHASE OF MOBILE DATA COMPUTERS FROM PANASONIC SYSTEM COMMUNICATIONS COMPANY OF NORTH AMERICA**

PRESENTED BY: Rick St. John, Assistant Police Chief

4. [ORACLE DATABASE SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)  
PRESENTED BY: Diana Bundschuh, Deputy Chief Information Technology Officer,  
Technology & Innovation

5. [ORACLE PEOPLESOFT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)  
PRESENTED BY: Diana Bundschuh, Deputy Chief Information Technology Officer,  
Technology & Innovation

6. [FISCAL YEAR 2013-14 PROPERTY, LIABILITY, AND WORKERS' COMPENSATION  
INSURANCE RENEWALS](#)  
PRESENTED BY: Dianne Shoemake, Risk Manager, Human Resources & Risk  
Management

7. [FISCAL YEAR 2013-14 PERFORMING ARTS PARTNERSHIP PROGRAM](#)  
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services

#### **CONSENT RESOLUTIONS**

8. [FISCAL YEAR 2013-14 COUNCIL KEY PRIORITIES](#)  
PRESENTED BY: Richard A. Bowers, Acting City Manager  
RESOLUTION: 4685

9. [NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE](#)  
PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services  
RESOLUTION: 4686

10. [LICENSE AGREEMENT WITH CLK DEVELOPMENTS AZ L.P.](#)  
PRESENTED BY: Gregory Rodzenko, P.E., City Engineer  
RESOLUTION: 4687

11. [INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF WICKENBURG FOR  
RECYCLABLE PROCESSING SERVICES](#)  
PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works  
RESOLUTION: 4688

12. [INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF ECONOMIC  
SECURITY FOR VENDING MACHINE OPERATIONS AT FOOTHILLS RECREATION AND  
AQUATICS CENTER](#)  
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services  
RESOLUTION: 4689

13. [RESOLUTION OF SUPPORT FOR A GRANT REQUEST BY THE AGUILA YOUTH  
LEADERSHIP INSTITUTE](#)  
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services  
RESOLUTION: 4690

14. [RESOLUTION OF SUPPORT FOR A GRANT REQUEST BY HEART FOR THE CITY](#)

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

RESOLUTION: 4691

**BIDS AND CONTRACTS**

15. [AGREEMENT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA](#)

PRESENTED BY: Gilbert Lopez, Revitalization Administrator

16. [AGREEMENT FOR CONSTRUCTION SERVICES WITH SKYLINE BUILDERS & RESTORATION, INC.](#)

PRESENTED BY: Dianne Shoemake, Risk Manager, Human Resources & Risk Management

17. [EMPLOYEE ASSISTANCE PROGRAM CONTRACT WITH EAP PREFERRED FOR FISCAL YEAR 2013-14](#)

PRESENTED BY: Marcie Bravo-Ortuno, HR Administrator, Human Resources & Risk Management

18. [AGREEMENT WITH ARIZONA PUBLIC SERVICE TO UNDERGROUND OVERHEAD UTILITY LINES IN A PEDESTRIAN ALLEYWAY](#)

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

19. [AWARD OF CONTRACT 13-21 TO HEINFELD, MEECH & CO., P.C. FOR THE GLENDALE ONBOARD TRANSPORTATION PROGRAM PERFORMANCE AUDIT](#)

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

20. [AWARD OF PROPOSAL FOR LANDSCAPE SERVICES WITH ARTISTIC LAND MANAGEMENT, INC.](#)

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

**ORDINANCES**

21. [FISCAL YEAR 2012-13 BUDGET AMENDMENTS](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services

ORDINANCE: 2846

**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. Once your name is**

**called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five 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,

---

Richard A. Bowers  
Acting City Manager