



GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
October 22, 2013
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

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.

APPROVAL OF THE MINUTES OF October 8, 2013

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES

PRESENTED BY: Councilmember Manuel Martinez

PROCLAMATIONS AND AWARDS

PROCLAIM OCTOBER 23 - 31, 2013 AS RED RIBBON AWARENESS WEEK

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Sue Pedersen, Glendale Elementary School District

Leslie Bloom, Executive Director, Drug Free AZ

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. [APPROVE SPECIAL EVENT LIQUOR LICENSE FOR OUR LADY OF PERPETUAL HELP](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [APPROVE FIVE SPECIAL EVENT LIQUOR LICENSES FOR THE CITY OF GLENDALE OFFICE OF SPECIAL EVENTS](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [APPROVE LIQUOR LICENSE NO. 5-11554 FOR JOBING.COM ARENA](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [AUTHORIZATION TO PURCHASE EQUIPMENT AND EXTENSION TO MAINTENANCE AND SUPPORT AGREEMENT FROM MORPHOTRAK, INCORPORATED](#)

PRESENTED BY: Debora Black, Police Chief

5. [AUTHORIZATION OF TEMPORARY LICENSE AGREEMENT WITH THE NEW WESTGATE, LLC FOR PARKING ON NOVEMBER 10, 2013](#)

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

6. [RATIFICATION OF LICENSE AGREEMENT WITH THE ARIZONA CARDINALS FOOTBALL CLUB, LLC FOR PARKING ON NOVEMBER 10, 2013](#)

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

7. [RATIFICATION OF EXPENDITURE OF FUNDS TO KELLER ROHRBACK P.L.C. FOR THE SETTLEMENT OF A LAWSUIT INVOLVING THE RIGHT-OF-WAY ON 63RD AVENUE, SOUTH OF BELL ROAD](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

CONSENT RESOLUTIONS

8. [AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR THE ARIZONA INTERAGENCY RADIO SYSTEM STATE PLAN](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4735

9. [AUTHORIZATION TO ENTER INTO SUPPLEMENT NO. 003 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PURPOSE OF SHARING A COMMUNICATION TOWER FACILITY](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4736

10. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR COLLECTION OF STORMWATER DISCHARGE AT THE 51ST AVENUE AND PINNACLE PEAK ROAD DRAINAGE CHANNEL](#)

PRESENTED BY: Gregory Rodzenko, P.E., City Engineer
RESOLUTION: 4737

11. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 FOR A SCHOOL RESOURCE OFFICER](#)

PRESENTED BY: Debora Black, Police Chief
RESOLUTION: 4738

12. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR MYRTLE AVENUE INFRASTRUCTURE IMPROVEMENTS FROM 62ND AVENUE TO 66TH DRIVE](#)

PRESENTED BY: Cathy Colbath, Interim Assistant Director, Transportation Services
RESOLUTION: 4739

13. [AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA GAME AND FISH DEPARTMENT TO CONDUCT A COMMUNITY FISHING PROGRAM AT BONSALE PARK](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services
RESOLUTION: 4740

14. [ADOPT RESOLUTION OF SUPPORT TO ACCEPT GRANT FUNDS FROM THE TOHONO O'ODHAM NATION FOR THE GLENDALE YOUTH PROJECT TO OPERATE AFTER-SCHOOL PROGRAMMING](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services
RESOLUTION: 4741

BIDS AND CONTRACTS

15. [APPROVAL OF EXPENDITURE OF FUNDS FOR PURCHASE OF COMPUTERS AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH INSIGHT PUBLIC SECTOR, INC.](#)

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

16. [AWARD OF PROPOSAL 13-06 TO CHERRYROAD TECHNOLOGIES, INC. AND AUTHORIZATION TO ENTER INTO A CONTRACT FOR CONSULTING SERVICES TO UPGRADE THE CITY'S PEOPLESOFT HUMAN CAPITAL MANAGEMENT SOFTWARE](#)

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

17. [AWARD OF PROPOSAL 13-53 TO TRIANGLE SERVICES, INC. AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR BUS STOP POWER WASHING](#)

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

18. [AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH COPPER SUN CONSTRUCTION, LLC FOR ROOFING ELEMENTS AT THE PUBLIC HOUSING CHOLLA VISTA APARTMENT COMMUNITY](#)

PRESENTED BY: Elaine Adamczyk, Housing Services Administrator

19. [AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICE WITH GLOBAL SPECTRUM FOR EMERGENCY MEDICAL SERVICES AND FIRE INSPECTION/PREVENTION SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM](#)

PRESENTED BY: Mark Burdick, Fire Chief

ORDINANCES

20. [APPROVAL OF FISCAL YEAR 2012-13 BUDGET AMENDMENTS](#)

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

ORDINANCE: 2862

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)).

Items Respectfully Submitted,

Brenda S. Fischer, ICMA-CM
City Manager