

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, May 11, 2021

5:30 P.M.

Voting Meeting

Civic Center

City Council

Mayor Jerry Weiers

Vice Mayor Ian Hugh

Councilmember Jamie Aldama

Councilmember Joyce Clark

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

CALL TO ORDER

Vice Mayor Hugh called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Absent: Mayor Jerry Weiers

Also Present: Kevin Phelps, City Manager
Jim Gruber, Deputy City Attorney
Julie K. Bower, City Clerk
Vicki Rios, Assistant City Manager
Jack Friedline, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Councilmember Malnar.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE APRIL 27, 2021 VOTING MEETING

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Joyce Clark to approve the minutes of the April 27, 2021 voting meeting.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Other: Mayor Jerry Weiers (ABSENT)

Passed

CONSENT AGENDA

Ms. Bower read the Consent Resolutions by title.

2. APPROVAL OF VT303 FINAL PLAT APPLICATION FP20-13
3. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AMERICAN CONSERVATION EXPERIENCE FOR SUSTAINABLE TRAIL IMPROVEMENTS AND ENHANCEMENTS AT THUNDERBIRD CONSERVATION PARK
4. AUTHORIZATION TO RATIFY SCHEDULE D OF PROFESSIONAL SERVICES AGREEMENT WITH INTERIM PUBLIC MANAGEMENT, LLC (C19-0599)

CONSENT RESOLUTIONS

5. RESOLUTION NO. R21-37

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING ENTITLED, "STATE PLAN OF OPERATION" WITH THE STATE OF ARIZONA FOR GLENDALE POLICE DEPARTMENT PARTICIPATION IN THE LAW ENFORCEMENT SUPPORT PROGRAM.

6. RESOLUTION NO. R21-38

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA 20-0008038-I) FOR THE ADAPTIVE TRAFFIC SIGNALS NEAR STATE FARM STADIUM IN THE CITY OF GLENDALE.

7. RESOLUTION NO. R21-39

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE REACT INTEGRATED CORRIDOR MANAGEMENT PILOT PROGRAM.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Joyce Clark to approve Consent Agenda items 2 through 4 and adopt Consent Resolutions items 5 through 7.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Other: Mayor Jerry Weiers (ABSENT)

Passed

BIDS AND CONTRACTS

Ms. Bower read the Bids and Contracts items by title.

8. AWARD OF REQUEST FOR PROPOSAL 21-24 AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CRIME CLEAN DECONTAMINATION, LLC FOR CRIME SCENE AND BIOHAZARD WASTE CLEANUP SERVICES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to approve item 8.

Councilmember Clark would be voting no on all Bids and Contracts items except for item 11. She was opposed to 5-year contracts for customary and ordinary services.

The vote on the motion was:

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Other: Mayor Jerry Weiers (ABSENT)
Passed

9. AWARD OF REQUEST FOR PROPOSAL 21-24 AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CLEAN SCENE AZ, LLC FOR CRIME SCENE AND BIOHAZARD WASTE CLEANUP SERVICES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 9.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Other: Mayor Jerry Weiers (ABSENT)
Passed

10. AWARD OF REQUEST FOR PROPOSAL 21-32 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH A-GAS US, INC. DBA RAPID RECOVERY FOR LANDFILL REFRIGERATED APPLIANCES RECOVERY SERVICES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ray Malnar to approve item 10.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Other: Mayor Jerry Weiers (ABSENT)
Passed

11. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 OF CONTRACT C21-0156 WITH ALL ANIMALS RESCUE & TRANSPORTATION, LLC

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 11.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Mayor Jerry Weiers (ABSENT)
Passed

12. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH ALLIANT INSURANCE SERVICES, INC. FOR BROKERAGE AND RELATED CONSULTING SERVICES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Bart Turner to approve item 12.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Other: Mayor Jerry Weiers (ABSENT)
Passed

13. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AZ WASTEWATER INDUSTRIES, INC. FOR SEWER MAINTENANCE PARTS, ACCESSORIES AND SUPPLIES

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Lauren Tolmachoff to approve item 13.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Other: Mayor Jerry Weiers (ABSENT)
Passed

14. AWARD OF REQUEST FOR PROPOSAL 21-19 AND AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH L&S TRANSPORTATION, LLC FOR THE TAXI VOUCHER PROGRAM

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to approve item 14.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
NAY: Councilmember Joyce Clark
Other: Mayor Jerry Weiers (ABSENT)
Passed

ORDINANCES

15. ORDINANCE NO. O21-37

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF EASEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE ORDINANCE.

Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said the request was to abandon three existing water line easements associated with three developments in the City. The first was at the Swire Coca-Cola expansion at the Glen Harbor Business Park. The second was for the proposed Cielo Apartments on North 67th Avenue and the third was the En Fuego development on West Glendale Avenue. New easements would be established.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Ray Malnar to adopt Ordinance No. O21-37.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Mayor Jerry Weiers (ABSENT)
Passed

RESOLUTIONS

16. RESOLUTION NO. R21-40

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING A TENTATIVE BUDGET OF THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF GLENDALE FOR THE FISCAL YEAR 2021-2022; SETTING FORTH THE REVENUE AND THE AMOUNT TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES; ADOPTING CITY COUNCIL'S FINANCIAL POLICIES; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS AND FOR FIXING TAX LEVIES.

Presented by: Lisette Camacho, Director, Budget and Finance

Ms. Bower read the resolution by title.

Ms. Camacho said the proposed resolution authorized the adoption of the fiscal year 2021-22 (FY21-22) tentative budget, including the proposed Capital Improvement Plan (CIP). It was also a request for Council to give notice of the date for public hearings. The public hearing for the FY21-22 final budget adoption and the proposed property tax levy would take place on on June 8, 2021 at 5:30 p.m. at the Glendale Civic Center. The public hearing for the FY21-22 property tax levy adoption would take place on June 22, 2021 at 5:30 p.m. at the Glendale Civic Center.

Ms. Camacho said the proposed tentative budget for FY21-22 was \$1.2 billion and included an operating budget of \$731 million, a capital improvement budget of \$281 million, a debt service budget of \$93 million, and a contingency appropriation of \$139 million. The total revenue budget was \$1.1 billion and the total transfer budget was \$198 million. The budget did not include an increase to the primary property tax rate.

Ms. Camacho said the budget included moving \$800,000 from the General Fund fund balance to Workers Compensation for presumptive cancer care for public safety personnel. It also included changes to the Capital Improvement Plan for items that had received Council consensus.

Councilmember Clark said it was the first year that the overall budget exceeded \$1 billion. It demonstrated the health of the economy. Council and staff devoted a lot of time crafting the budget, spending over four months discussing various aspects and reading 999 pages of budget material. She was pleased with the outcome of the budget. It was one of the best

budgets that had been produced in years. She thanked staff for its hard work.

A motion was made by Councilmember Joyce Clark, seconded by Councilmember Lauren Tolmachoff to adopt Resolution No. R21-40.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Mayor Jerry Weiers (ABSENT)
Passed

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Joyce Clark to hold the next regularly scheduled City Council workshop on Tuesday, May 25, 2021 at 12:30 p.m. in the Civic Center, 5750 West Glenn Drive, to be followed by an executive session pursuant to A.R.S. 38-431.03.

AYE: Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner
Other: Mayor Jerry Weiers (ABSENT)
Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Turner had attended the first weekend of the LIVE! @ Murphy Park music series. It was thoroughly enjoyable. He congratulated Council and staff on moving forward with music in the park.

Councilmember Tolmachoff also attended LIVE! @ Murphy Park. She enjoyed the performance and invited everyone to attend the live performances next week.

Councilmember Clark announced that the groundbreaking for Heroes Park Lake would take place on May 24th at 9:00 a.m.

Councilmember Clark was hosting an in-person Yucca District meeting on May 27th at 6:00 p.m. in the Council Chambers.

Councilmember Clark said it was National Police Week. She thanked every member of the Glendale Police Department, sworn and non-sworn, for their service. She said Council respected and supported the Department and would always do so.

Councilmember Aldama invited everyone to attend the ribbon-cutting for the new splash pad at O'Neil Park at 8:00 a.m. on May 27th.

Councilmember Aldama thanked staff and Mr. Phelps for the LIVE! @ Murphy Park music series. His vision for downtown Glendale had always included live music.

CITIZEN COMMENTS

James Deibler, Phoenix resident, commented on the City's Adopt-a-Street program.

Jessica Koory, Ocotillo District resident, commented on the condition of trees throughout the City.

ADJOURNMENT

Vice Mayor Hugh adjourned the meeting at 6:05 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Glendale City Council of Glendale, Arizona, held on the 11th day of May, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this __ day of ____, 2021.

Julie K. Bower, MMC, City Clerk