

DRAFT

City of Glendale

*5850 West Glendale Avenue
Glendale, AZ 85301*



Meeting Minutes

Tuesday, June 27, 2023

5:30 P.M.

**Voting Meeting
Council Chambers**

City Council

Mayor Jerry Weiers

Vice Mayor Joyce Clark

Councilmember Jamie Aldama

Councilmember Ian Hugh

Councilmember Ray Malnar

Councilmember Lauren Tolmachoff

Councilmember Bart Turner

CALL TO ORDER

ROLL CALL

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

Also Present: Kevin Phelps, City Manager
Michael Bailey, City Attorney
Julie K. Bower, City Clerk
Vicki Rios, Assistant City Manager
Jamsheed Mehta, Assistant City Manager

PRAYER/INVOCATION

The invocation was offered by Pastor Allen Bartimioli, of Faith Bible Church in Glendale.

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

Mayor Weiers announced that Item 34, a pass-through grant from the Tohono O'Odham Nation to the Glendale Community Center of Planned Parenthood had been removed from the agenda.

APPROVAL OF THE MINUTES

1. APPROVAL OF THE MINUTES OF THE JUNE 13, 2023 VOTING MEETING
Presented by: Julie K. Bower, City Clerk

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve the minutes of the June 13, 2023 voting meeting.

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

Passed

PROCLAMATIONS AND AWARDS

2. PROCLAMATION FOR PARKS AND RECREATION MONTH: JULY 2023
Presented by: Mayor Jerry P. Weiers

Mayor Weiers proclaimed July as Parks and Recreation Month in Glendale. The proclamation was accepted by Parks and Recreation Director Jim Burke, Parks and Recreation staff and members of the Parks and Recreation Advisory Commission.

Mayor Weiers recognized three Arizona State Legislators with plaques of appreciation.

Representative Kevin Payne, Legislative District 27, assisted the City in conserving water by securing \$810,000 to be used for xeriscape and smart irrigation sprinkler systems throughout the City.

Representative Leezah Sun, Legislative District 22, assisted the City in acquiring \$3.2 million to help fund the future Veterans Village to be located in Glendale.

Senator Anthony Kern, Legislative District 27, led the effort in acquiring the \$3.2 million for the Veterans Village.

BOARDS, COMMISSIONS AND OTHER BODIES

3. APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES
Presented by: Councilmember Bart Turner

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to make the following appointments to the Audit Committee:

Irene Avalos to a term expiring 6/30/2025
Councilmember Jamie Aldama to a term expiring 6/30/2025
Councilmember Ian Hugh to a term expiring 6/30/2025
Councilmember Ray Malnar to a term expiring 6/30/2025

and to make the following appointments to the Community Development Advisory Committee:

Kirstin Flores to a term expiring 6/30/2025
David Giles to a term expiring 6/30/2025
Theodora Hackenberg to a term expiring 6/30/2025
Brandon Hiller to a term expiring 6/30/2025
Carlos Vargas to a term expiring 6/30/2025

AYE: Mayor Jerry Weiers
Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff

Councilmember Bart Turner

Passed

Mayor Weiers administered the oath of office to the board and commission members.

CONSENT AGENDA

4. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 60000011-L09, AKO LIQUOR, 5928 W GLENDALE AVE
5. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 60000078-L12, SUPER TACOS LOS CUAIS, 6522 W GLENDALE AVE STE 14
6. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 60000079-L12, TAQUERIA OBREGON, 6766 W GLENDALE AVE STE 115
7. RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 60000081-L12, ROCK N ROLL SUSHI, 9950 W GLENDALE AVE STE D
8. AUTHORIZATION TO TRANSFER \$1,250,000 FROM TRANSPORTATION DEVELOPMENT IMPACT FEES (DIF) CONTINGENCY TO BALLPARK BOULEVARD, PHASE 2 PROJECT
9. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS, U.S.A., INC FOR THE PURCHASE OF COPIERS AND PRINTERS
10. AUTHORIZATION TO ENTER INTO A SOFTWARE SERVICES AGREEMENT WITH FIFTH ASSET, INC. DOING BUSINESS AS DEBTBOOK FOR TRACKING AND REPORTING OF GASB 87 LEASES AND GASB 96 SUBSCRIPTION BASED INFORMATION TECHNOLOGY ARRANGEMENTS
11. APPROVAL OF THE FINAL FOUR LOCAL ORGANIZING COMMITTEE AGREEMENT
Presented by: Brent Stoddard, Deputy City Manager

Mr. Stoddard said the City successfully hosted the 2017 NCAA Men's Final Four Tournament at State Farm Stadium. The two-session event brought in 153,780 attendees, which was the second-highest total in Final Four history. Final Four visitors stayed an average of 4.16 nights and spent an average of \$487.19 per day. At that time, it was the largest single non-Super Bowl event impact in Arizona history. The NCAA and the Host Committee distributed grants to Arizona non-profit organizations and organized numerous community projects. At Glendale Heroes Regional Park, two existing basketball courts were renovated and resurfaced.

Mr. Stoddard said, in 2018, Arizona was awarded the NCAA Men's Final in 2024. The two semi-final games would be held on Saturday, April 6, 2024, and the championship game on Monday, April 8, 2024, at State Farm Stadium. The Phoenix Local Organizing Committee (PLOC), a private, non-profit Arizona corporation, was responsible for driving the state's efforts for the 2024 NCAA Men's Final Four and served as the official liaison between the NCAA and all regional efforts. The proposed agreement totaled \$500,000 and would be paid in the current fiscal year utilizing budgetary saving from the Super Bowl Mega Event Fund.

Mr. Stoddard said the supporter benefits included:

- Supporter Privileges - The City would be included in the Committee's website and social media posts (e.g., Facebook, Twitter, Instagram, etc.).
- CEO Forum - As an official supporter, the City would be able to drive future economic vitality by participating in the Arizona CEO Forum.
- Events & Venues - The NCAA Final Four was a week-long experience that resulted in events throughout the state. Local businesses could take advantage of the events and be able to generate additional revenue by contracting to provide the needed goods and services. The Host Committee would also recommend using Glendale bars and restaurants as potential sites for third-party private events.
- Business Connect - The Business Connect Program would be an official initiative to create network, education, and business opportunities for certified minority, women, veterans, and LGBTQ-owned businesses for the Final Four.
- Read to the Final Four - The NCAA and Host Committee would engage Arizona youth and leave a lasting, positive impact on students through education and friendly reading competitions.
- Hospitality - As an official supporter, the City would be invited to attend the official NCAA and Host Committee events.

Mr. Stoddard said participating as an official supporter of the Local Organizing Host Committee would allow the City to take full advantage of the opportunities related to enhancing its economy, attracting visitors, increasing commerce, and allowing local businesses to take advantage of the major event.

12. INDEPENDENT INTERNAL AUDIT PROGRAM ANNUAL AUDIT PLAN FY2023-24
13. AMENDMENT NO. 2 TO THE SUBRECIPIENT AGREEMENT FOR TENANT-BASED RENTAL ASSISTANCE UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM
14. RATIFY AMENDMENT NO. 1 TO THE MASTER SERVICES AGREEMENT FOR HOMELESS SERVICES WITH CENTRAL ARIZONA SHELTER SERVICES
15. AUTHORIZATION TO EXECUTE AN AGREEMENT TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT FOR PROJECT BASED VOUCHERS WITH MHMP 19 GLENDALE SENIOR APARTMENTS, LLLP
16. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH AMAYA CONSTRUCTION AND REMODELING LLC, FOR REPAIR AND RENOVATION SERVICES
17. AUTHORIZATION TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH HABITAT FOR HUMANITY OF CENTRAL ARIZONA FOR EMERGENCY HOME REPAIR SERVICES
18. RATIFY FOURTH AMENDMENT TO THE AGREEMENT FOR PURCHASE OF REAL ESTATE WITH TWG DEVELOPMENT, LLC

19. AUTHORIZATION TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION DOING BUSINESS AS WILDFIRE FOR 2023-24 UTILITY ASSISTANCE PROGRAMS
20. AUTHORIZATION TO ENTER INTO AMENDMENT ONE TO THE PROFESSIONAL SERVICE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ADDITIONAL DESIGN SERVICES RELATED TO THE BALLPARK BOULEVARD PHASE 2 PROJECT
21. AUTHORIZATION TO ENTER INTO AMENDMENT ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE CITYWIDE BUS PULLOUT DESIGN
22. AUTHORIZATION TO ENTER INTO AMENDMENT ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH DICK AND FRITSCHE DESIGN GROUP, INC., FOR THE CITY COURT BUILDING RENOVATIONS PROJECT
23. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO LINKING AGREEMENT WITH THE CHARLES MACHINE WORKS, INC., DOING BUSINESS AS DITCH WITCH FOR THE COOPERATIVE PURCHASE OF HEAVY-DUTY EQUIPMENT
24. APPROVAL OF THE FISCAL YEAR 2023-24 CAMELBACK RANCH – GLENDALE CAPITAL REPAIRS/REPLACEMENT PROGRAM; AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS TO REIMBURSE CAMELBACK SPRING TRAINING, LLC FOR CAPITAL REPAIRS MADE AT CAMELBACK RANCH - GLENDALE IN FISCAL YEAR 2023-24
25. AUTHORIZATION TO ENTER INTO AN AMENDMENT FOR EXPANDED MEDICAL DIRECTION CONSULTANT SERVICES WITH REDLINE EMERGENCY VOICE, INC.
26. APPROVAL OF NORTHWEST CORNER CAMELBACK AND 91ST AVE FINAL PLAT (FP23-01)
27. APPROVAL OF MERCY HOUSING AT 4910 WEST GLENN DRIVE FINAL PLAT (FP23-06)
28. AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CARAHSOFT TECHNOLOGY CORP. AND EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF TECHNICAL SOFTWARE SOLUTIONS AND SERVICES FOR THE GLENDALE POLICE DEPARTMENT
29. AUTHORIZATION TO ENTER INTO A MAINTENANCE SERVICE AGREEMENT AND ADDENDUM WITH ITRON, INC., FOR MAINTENANCE & SUPPORT SERVICES FOR ITRON DEVICES AND SOFTWARE
30. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST & ASSOCIATES, INC., FOR SCADA MASTER PLAN SERVICES

31. AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR OASIS WATER TREATMENT PLANT MISCELLANEOUS MINOR MODIFICATIONS

A motion was made by Councilmember Ian Hugh, seconded by Vice Mayor Joyce Clark to approve Consent Agenda items 4 through 31.

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

Passed

CONSENT RESOLUTIONS

Ms. Bower read the Consent Resolutions items by title.

32. RESOLUTION NO. R23-48

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE CITY COUNCIL'S FINANCIAL POLICIES.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Resolution No. R23-48.

Councilmember Tolmachoff understood the recommendation to change the Fund Balance Policy from twenty five percent of operating revenues to twenty five percent of ongoing expenditures, but it would reduce the fund balance by approximately \$20 million. She would be voting no.

The vote on the motion was:

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

Passed

33. RESOLUTION NO. R23-49

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY AND FORMALLY ACCEPTING THE EMPLOYER'S SHARE OF THE ASSETS AND LIABILITIES UNDER THE SYSTEM, BASED ON THE SYSTEM'S ACTUARIAL VALUATION REPORT.

34. RESOLUTION NO. R23-50

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE AND DIRECTING THE ENTERING INTO OF THE GRANT-IN-AID AWARD OF \$24,100.00 FROM THE TOHONO O'ODHAM NATION FOR GLENDALE COMMUNITY HEALTH CARE CENTER OF PLANNED PARENTHOOD OF ARIZONA.

The item was removed from the agenda at the request of the Tohono O'Odham Nation.

35. RESOLUTION NO. R23-51

A RESOLUTION OF THE CITY OF GLENDALE, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

36. RESOLUTION NO. R23-52

A RESOLUTION OF THE CITY OF GLENDALE, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2024 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

37. RESOLUTION NO. R23-53

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 COUNTY OF MARICOPA FOR REGIONAL EMERGENCY OPERATIONS MANAGEMENT AND DISASTER SERVICES.

38. RESOLUTION NO. R23-54

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DESIGNATING THE CITY'S EMERGENCY MANAGER AS AGENT AND AUTHORIZING THE AGENT TO EXECUTE APPLICATIONS WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT.

39. RESOLUTION NO. R23-55

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO HOME INVESTMENT PARTNERSHIPS PROGRAM LOAN DOCUMENTS ASSOCIATED WITH THE GLENDALE SENIOR APARTMENTS MULTI-FAMILY CONSTRUCTION PROJECT.

40. RESOLUTION NO. R23-56

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING TO NEGOTIATE AND EXECUTE THE MASTER SERVICES AGREEMENT FOR HOMELESSNESS SERVICES UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM AMERICAN RESCUE PLAN ACT (HOME-ARP) WITH CENTRAL ARIZONA SHELTER SERVICES (CASS) AND TO RATIFY EXPENSES THROUGH THE EFFECTIVE DATE OF THE AGREEMENT AT A FUTURE COUNCIL MEETING.

41. RESOLUTION NO. R23-57

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND CITY OF GLENDALE, CONCERNING THE AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND.

Presented by: Jean Moreno, Director, Community Services

Ms. Moreno said the action would allow the City to receive \$7,211,000 from Maricopa County in support of four affordable housing developments that represented approximately 800 units. It was a significant partnership that was investing in the City. Council had demonstrated a comprehensive commitment to affordable housing. Affordable housing was a critical component of homelessness prevention.

Councilmember Tolmachoff said it was important to highlight the good work occurring in the Community Services Department. The City was making progress. The Homeless Point-in-Time Count had decreased by 58% in one year.

42. RESOLUTION NO. R23-58

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO HOME INVESTMENT PARTNERSHIPS AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM LOAN DOCUMENTS ASSOCIATED WITH THE 67 FLATS AND JUNIPER SQUARE MULTI-FAMILY CONSTRUCTION PROJECTS.

43. RESOLUTION NO. R23-59

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING AND ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT, WITH THE MARICOPA COUNTY LIBRARY DISTRICT FOR THE LIBRARY ASSISTANCE PROGRAM.

44. RESOLUTION NO. R23-60

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR LANDFILL DISPOSAL SERVICES WITH THE CITY OF GOODYEAR.

45. RESOLUTION NO. R23-61

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 FOR A SCHOOL RESOURCE OFFICER AT COPPER CANYON HIGH SCHOOL DURING THE 2023-24 SCHOOL YEAR.

46. RESOLUTION NO. R23-62

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH GLENDALE UNION HIGH SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT APOLLO HIGH SCHOOL, GLENDALE HIGH SCHOOL, AND INDEPENDENCE HIGH SCHOOL DURING THE 2023-24 SCHOOL YEAR.

47. RESOLUTION NO. R23-63

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH DEER VALLEY UNIFIED SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT DEER VALLEY HIGH SCHOOL AND MOUNTAIN RIDGE HIGH SCHOOL DURING THE 2023-24 SCHOOL YEAR.

48. RESOLUTION NO. R23-64

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA UNIFIED SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT CACTUS HIGH SCHOOL, IRONWOOD HIGH SCHOOL, AND RAYMOND S. KELLIS HIGH SCHOOL DURING THE 2023-24 SCHOOL YEAR.

49. RESOLUTION NO. R23-65

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 3 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE TRANSIT SERVICES IN THE CITY OF GLENDALE.

50. RESOLUTION NO. R23-66

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (133-75-2024-10-00) FOR TRANSIT SERVICES WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN THE CITY OF GLENDALE.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Consent Resolutions items 33 and 35 through 50.

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

Passed

BIDS AND CONTRACTS

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

51. AUTHORIZATION TO AWARD RFP23-31 AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANDARD PRINTING COMPANY, INC DOING BUSINESS AS INFORMATION OUTSOURCE FOR PROFESSIONAL PRINTING, MAILING AND PROCESSING SERVICES FOR UTILITY BILLING & BUSINESS LICENSES

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve item 51.

Vice Mayor Clark said, as was her habit and practice, she would be voting no on all 5-year contracts because of the lack of continuity of oversight by Council.

The vote on the motion was:

AYE: Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark

Passed

52. AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH Q-MATION, INC, DOING BUSINESS AS WONDERWARE NORTH FOR MDT OCTOPLANT SOFTWARE SUBSCRIPTION

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 52.

AYE: Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark

Passed

53. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH GONZALEZ ASPHALT, INC. FOR THE CITYWIDE CONCRETE AND ASPHALT REPAIRS PROGRAM

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve item 53.

AYE: Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark

Passed

54. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMPIRE SOUTHWEST, LLC FOR HEAVY EQUIPMENT PURCHASES, PARTS, ACCESSORIES, SUPPLIES AND RELATED SERVICES AND RATIFICATION OF EXPENSES

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to approve item 54.

AYE: Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark

Passed

55. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LERCH BATES, INC, FOR ELEVATOR MODERNIZATION PROGRAM

A motion was made by Councilmember Ray Malnar, seconded by Councilmember Ian Hugh to approve item 55.

AYE: Mayor Jerry Weiers
Councilmember Jamie Aldama
Councilmember Ian Hugh
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

NAY: Vice Mayor Joyce Clark

Passed

LAND DEVELOPMENT ACTIONS

56. ORDINANCE NO. O23-19

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 24 ACRES LOCATED AT THE SOUTHEAST CORNER OF NORTHERN AVENUE AND 99TH AVENUE FROM PAD (PLANNED AREA DEVELOPMENT) TO PAD FOR A DEVELOPMENT PLAN ENTITLED "101 & NORTHERN AVENUE (THOMPSON THRIFT STORAGE)"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED. (PUBLIC HEARING)

Presented By: Tabitha Perry, Planning Manager

Ms. Bower read the ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the request was to rezone an existing PAD (Planned Area Development) to eliminate the gross floor area ratio of 0.3 and instead establish lot coverage of 60% for parcel 8 only to allow for a self-storage facility. All other standards would remain the same for all 9 lots.

Ms. Perry said at its May 25, 2023 meeting, the Planning Commission recommended approval with two stipulations.

No one wished to speak on the matter.

Mayor Weiers closed the public hearing.

A motion was made by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to adopt Ordinance No. O23-19.

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

Passed

57. RESOLUTION NO. R23-67

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AMENDING THE GENERAL PLAN MAP OF THE CITY OF GLENDALE, ARIZONA, BY APPROVING GENERAL PLAN AMENDMENT GPA23-01 FOR PROPERTY LOCATED SOUTH OF THE SOUTHWEST CORNER OF BELL ROAD AND 59TH AVENUE.

ORDINANCE NO. O23-20

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, REZONING 2.77 ACRES LOCATED SOUTH OF THE SOUTHWEST CORNER OF BELL ROAD AND 59TH AVENUE FROM CO (COMMERCIAL OFFICE) TO PAD (PLANNED AREA DEVELOPMENT) FOR A DEVELOPMENT PLAN ENTITLED "GLENDALE DUNAMIS STORAGE"; AMENDING THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE; AND ORDERING THAT A CERTIFIED COPY OF THIS ORDINANCE IS RECORDED. (PUBLIC HEARING)

Presented By: Tabitha Perry, Planning Manager

Ms. Bower read the resolution and ordinance by title.

Mayor Weiers opened the public hearing.

Ms. Perry said the requests were for a Minor General Plan Amendment from OFC (Office) to PC (Planned Commercial) and a zoning change from CO (Commercial Office) to PAD (Planned Area Development) to allow for C1 Neighborhood Commercial and C2 General Commercial and also allow for a self-storage facility.

Ms. Perry said at its May 25, 2023 meeting, the Planning Commission recommended approval with one stipulation.

Councilmember Tolmachoff asked if the storage facility would be fenced with gated access.

Ms. Perry said it would be a secure facility.

No one wished to speak on the matter.

Mayor Weiers closed the public hearing.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Resolution No. R23-67.

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

Passed

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to adopt Ordinance No. O23-20.

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

Passed

ORDINANCES

58. ORDINANCE NO. O23-21

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AVIGATION AND NOISE EASEMENT IN FAVOR OF THE CITY OF GLENDALE RELATING TO PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 99TH AVENUE AND BETHANY HOME ROAD AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE. Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said Streamliner Aldea, LLC was proposing to construct a multi-family development in the City of Phoenix located in the general vicinity of 99th Avenue and Bethany Home Road. Due to the proximity to the Glendale Municipal Airport, the developer had agreed to the easement.

Mayor Weiers asked if the purpose was to prevent residents from making noise complaints regarding the airport.

Ms. Chapin said that was the goal.

A motion was made by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-21.

AYE: Mayor Jerry Weiers

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

Passed

59. ORDINANCE NO. O23-22

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AVIGATION AND NOISE EASEMENT IN FAVOR OF THE CITY OF GLENDALE RELATING TO PROPERTY LOCATED AT THE NORTHWEST CORNER OF 99TH AVENUE AND MONTEBELLO AVENUE AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE. Presented by: Jayme E. Chapin, P.E., Principal Engineer

Ms. Bower read the ordinance by title.

Ms. Chapin said Cabana Aldea, LLC was the second owner of property for the same multi-family development in the previous item and had also agreed to an easement to protect airport operations.

Mayor Weiers said it protected the City from people moving into the development, directly under the flightpath of the airport, and then complaining about pilots landing and taking off.

Ms. Chapin said that was correct.

A motion was made by Councilmember Bart Turner, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-22.

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

Passed

60. ORDINANCE NO. O23-23

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A POWER DISTRIBUTION EASEMENT IN FAVOR OF SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT ALONG OCOTILLO ROAD BETWEEN 65TH AND 67TH AVENUES AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE. Presented by: Jayme Chapin, PE, Principal Engineer

Ms. Bower read the ordinance by title. There was no presentation.

A motion was made by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adopt Ordinance No. O23-23.

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

Passed

61. ORDINANCE NO. O23-24

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLENDALE, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2024; AND DECLARING AN EMERGENCY.

Presented by: Levi Gibson, Director, Budget and Finance

Ms. Bower read the ordinance by title.

Mr. Gibson said the primary property tax rate would be \$0.3484 per \$100 of assessed valuation. The secondary property tax rate would be \$1.2142 per \$100 of assessed valuation. The total property tax rate would decrease from \$1.6701 to \$1.5626 for FY2024.

A motion was made by Councilmember Ray Malnar, seconded by Vice Mayor Joyce Clark to approve Ordinance No. O23-24.

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

Passed

62. ORDINANCE NO. O23-25

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A COMMERCIAL LEASE AGREEMENT WITH YAM WESTGATE LLC. AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE LEASE AND AUTHORIZED PAYMENTS AND DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE.

Presented by: Michelle Woytenko, Director, Field Operations

Ms. Bower read the ordinance by title.

Ms. Woytenko said the commercial lease payment would not exceed \$430,000 for the entire 3-year term of the lease. It would secure office space for the Convention and Visitor's Bureau and the Economic Development Department during the reconstruction of City Hall.

A motion was made by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adopt Ordinance No. O23-25.

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

Passed

COUNCIL COMMENTS AND SUGGESTIONS

Councilmember Aldama said Christmas in July in historic downtown Glendale and Catlin Court was taking place on July 8th starting at 10:00 a.m.

Councilmember Hugh said his office had sponsored a free family swim day at Rose Lane Pool last Saturday. He thanked the Parks and Recreation Department, Banner Health and the Glendale Fire Department for participating. It was a wonderful event.

Councilmember Malnar said Council would be taking a break in July but his office would remain open. He said there were lots and lots of summer activities in Glendale that residents could take advantage of.

Councilmember Tolmachoff reminded Council that any personal attacks against fellow members of Council, board or commission members, members of the public or City staff, violated Council's Code of Conduct and the Code of Ethics. It embarrassed the City and the residents, and it should not happen.

Councilmember Turner thanked Councilmember Tolmachoff for the reminder and hoped it would be taken to heart.

Councilmember Turner thanked Barrel resident Barbara Corzine for reminding him that the Glendale Adult Center was celebrating its 20th anniversary in July. It was a great facility with all kinds of

activities and equipment for residents.

Vice Mayor Clark said, as previously mentioned, Council offices would be open during Council's July break.

Mayor Weiers said Westgate would be providing a free 4th of July fireworks display. He reminded residents that fireworks that went up into the air, unless it was a commercial display, were not legal. If someone was launching illegal fireworks, residents should not hesitate to report it to the Police Department.

CITIZEN COMMENTS

Jamie Kelly, Sahuaro District resident, commented on Planned Parenthood.

Barbara rayes-Barnett, Yucca District resident, commented on Planned Parenthood.

James Deibler, Phoenix resident, commented on a Harkins Theater in downtown Glendale.

Rory Goree, Ocotillo District resident, thanked Councilmember Aldama for his support of Glendale Glitters and the residents of the Ocotillo District.

ADJOURNMENT

Mayor Weiers adjourned the meeting at 6:44 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 27th day of June, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ___ day of ___, 2023.

Julie K. Bower, MMC, City Clerk