



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

*Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner*

Tuesday, April 14, 2015

6:00 PM

Council Chambers

Voting Meeting

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 MARCH 24, 2015

1. [15-266](#) APPROVAL OF THE MINUTES OF MARCH 24, 2015
Presented by: Pamela Hanna, City Clerk
Attachments: [Meeting Minutes of March 24, 2015](#)

PROCLAMATIONS AND AWARDS

2. [15-209](#) PROCLAIM APRIL 2015 AS ENVIRONMENTAL AWARENESS MONTH
Staff Contact: Craig Johnson, P.E., Director, Water Services
Accepted By: Mr. Bill Shepard and Ms. Candy Shepard, Sahuaro Ranch Park
Volunteers
Accepted By: Ms. Deborah Coy, City of Glendale Recycling Coordinator
Accepted By: Ms. Rachel Burnett, ASU Student and City of Glendale
Environmental Resources Intern

3. [15-228](#) PROCLAIM APRIL 12 – 18, 2015 AS NATIONAL LIBRARY WEEK
Staff Contact: Michael Beck, Chief Librarian, City of Glendale
Accepted By: Ms. Karen Aborne, Chair, Library Advisory Board
Accepted By: Michael Beck, Chief Librarian, City of Glendale

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.

4. [15-214](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)

5. [15-215](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, USUAL SUSPECTS LEMC
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)

6. [15-216](#) APPROVE LIQUOR LICENSE NO. 5-15657, CHINA RAINBOW
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)

7. [15-217](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH KELLY SERVICES, INC.
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [State Contract ADSPO13-043962](#)
[Linking Agreement - Kelly Services](#)

8. [15-235](#) AUTHORIZATION TO APPROVE THE RENEWAL OF AN ANNUAL ICAPTURE SOFTWARE LICENSE SUPPORT AGREEMENT WITH IMPRESSION TECHNOLOGY, INC.
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Agreement C-7133-4.pdf](#)
[Impression Tech C7133 & C7133-1](#)

9. [15-248](#) APPROVAL CONFIRMATION OF AN EMERGENCY PURCHASE FROM TITAN POWER, INC.
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Invoice 19243 - Titan Power, Inc.](#)

10. [15-208](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH TRANS

WEST ANALYTICAL SERVICES, LLC FOR LABORATORY SERVICES
UTILIZING A MARICOPA COUNTY COOPERATIVE PURCHASING CONTRACT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments:

[TransWest Analytical Linking Agreement.pdf](#)

11. [15-210](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH SELLERS AND SONS, INC. FOR WATER LINE VALVE AND FIRE HYDRANT REPLACEMENT

Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments:

[Revised Fire Hydrant & Valve Contract.pdf](#)

[Fire Hydrant and Valve Replacement Project - Bid Tab.pdf](#)

12. [15-218](#) AUTHORIZATION FOR THE PURCHASE OF A SERVICE TRUCK FROM MIDWAY CHEVROLET FOR THE GLENDALE MUNICIPAL LANDFILL

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Bid Tab Midway Chevrolet](#)

13. [15-219](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRUCTURAL GRACE, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE BRIDGE REPAIR PROGRAM

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[PSA-Structural Grace](#)

14. [15-220](#) AWARD OF BID 15-52 TO SOUTHWEST FABRICATION, L.L.C., FOR STREETLIGHT POLES AND ARMS

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Southwest Fabrication Agreement - Signed](#)

[150212 Bid Tabulation Sheet signed](#)

15. [15-226](#) AUTHORIZATION TO ENTER INTO AMENDMENT NUMBER ONE OF AN AGREEMENT WITH HEINFELD, MEECH & CO., P.C. FOR THE PERFORMANCE AUDIT OF THE GO TRANSPORTATION PROGRAM

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Contract Amendment](#)

16. [15-251](#) AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE GLENDALE WESTGATE LODGING INVESTORS II, LLC GROUND LEASE AGREEMENT

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[GWLI Agreement - Signed](#)

17. [15-092](#) AUTHORIZATION TO AMEND CONTRACT C-8820 WITH INSIGHT PUBLIC SECTOR, INC.

Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments:

[Insight Contract Amendment_C-8820-1](#)
[Insight Contract_C-8820](#)
[State Contract ADSPO12-024652_Insight Public Sector](#)

Legislative History

1/27/15	City Council	tabled
3/3/15	City Council Workshop	tabled
3/24/15	City Council	referred to the City Council Workshop

18. [15-192](#) AUTHORIZATION TO AMEND CONTRACT C-8671 WITH INSIGHT PUBLIC SECTOR, INC.

Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments:

[Insight Contract Amendment_C-8671-1](#)
[C-8671_Insight Linking Agreement](#)
[State Contract_4400001195_Insight Public Sector](#)

Legislative History

3/24/15	City Council	referred to the City Council Workshop
---------	--------------	---------------------------------------

CONSENT RESOLUTIONS

19. [15-221](#) AUTHORIZATION OF A LICENSE AGREEMENT FOR VERIZON WIRELESS (VAW), LLC FOR THE INSTALLATION OF A MONOPALM CELL TOWER AT PYRAMID PEAK WATER TREATMENT PLANT ON CITY PROPERTY

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 4936](#)
[Attachment-Standardized Fees for Site License Agreements](#)
[VAW License-PPWTP](#)

20. [15-222](#) AUTHORIZATION OF LICENSE AGREEMENT WITH VERIZON WIRELESS (VAW), LLC FOR THE INSTALLATION OF A DISTRIBUTED ANTENNA SYSTEM (SMALL CELL) ON A CITY STREETLIGHT WITHIN PUBLIC RIGHT-OF-WAY AT 6626 WEST GREENWAY ROAD

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 4937](#)
[Attachment-Standardized Fees for Distributed Antenna System](#)
[VAW License-Greenway](#)

21. [15-227](#) AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE GRAND CANAL MULTIUSE PATHWAY

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 4938](#)
[Amendment One-Grand Canal IGA](#)

22. [15-234](#) AUTHORIZATION TO ENTER INTO A TEMPORARY PARKING AGREEMENT WITH THE NEW WESTGATE, LLC FOR THE USE OF WESTGATE FINAL PLAT, LOT 5
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 4939](#)
[The New Westgate Agreement](#)

23. [15-230](#) AUTHORIZATION TO AMEND AND EXTEND AGREEMENT C-8437-1 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM AND RATIFICATION OF EXPENDITURES WITH HABITAT FOR HUMANITY CENTRAL ARIZONA
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 4940](#)
[NSP 1 amendment - signed](#)

24. [15-231](#) AUTHORIZATION TO AMEND AND EXTEND AGREEMENT C-8524-1 FOR NEIGHBORHOOD STABILIZATION PROGRAM 3 AND RATIFICATION OF EXPENDITURES WITH HABITAT FOR HUMANITY CENTRAL ARIZONA
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [Resolution 4941](#)
[NSP 3 amendment - signed](#)

25. [15-233](#) INCLUDE THE POSTING OF COLORS AT COUNCIL VOTING MEETINGS
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Attachments: [Resolution 4942](#)
[Council Meeting Rules and Procedures - Posting of Colors Amendment](#)

26. [15-237](#) AUTHORIZATION TO RECLASSIFY INTER-FUND ADVANCE TO INTERFUND TRANSFER
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Resolution 4943](#)

27. [15-247](#) AUTHORIZATION TO PAY THE REMAINING BALANCE AND EXECUTE ALL DOCUMENTS NECESSARY TO END A LEASE PURCHASE-BACK AGREEMENT OF CITY PROPERTY WITH BANC OF AMERICA LEASING
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Resolution 4944](#)

28. [15-242](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE SYSTEMATIC IMPROVEMENT OF CRASH DATA PROJECT
Staff Contact: Debora Black, Police Chief
Attachments: [Resolution 4945](#)
[Agreement - IGA with ADOT](#)

29. [15-244](#) AUTHORIZATION TO ENTER INTO GRANT AGREEMENT HT-15-2537 WITH

THE CITY OF TUCSON FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA AND ACCEPT FUNDS FOR USE WITH THE ARIZONA WARRANT APPREHENSION NETWORK AND TACTICAL ENFORCEMENT DETAIL
Staff Contact: Debora Black, Police Chief

Attachments:

[Resolution 4946](#)

[Agreement - HIDTA AZWANTED HT-15-2537](#)

30. [15-245](#) AUTHORIZATION TO ENTER INTO GRANT AGREEMENT HT-15-2538 WITH THE CITY OF TUCSON FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA AND ACCEPT FUNDS FOR USE WITH THE WEST VALLEY DRUG ENFORCEMENT TASK FORCE

Staff Contact: Debora Black, Police Chief

Attachments:

[Resolution 4947](#)

[Agreement - HIDTA WVDETF HT-15-2538](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

31. [15-229](#) REZONING (ZON) APPLICATION ZON14-04 (ORDINANCE): CARMEL ESTATES - 19268 NORTH 54TH AVENUE (PUBLIC HEARING REQUIRED)
Staff Contact: Tabitha Perry, Assistant Planning Director

Attachments:

[Ordinance 2933 with exhibits.pdf](#)

[2014-12-02 Carmel Estates Narrative PRD Amend portrait](#)

[ZON14-04 CP Final Report](#)

[ZON14-04 Emails](#)

[ZON14-04](#)

[ZON14-04a](#)

32. [15-232](#) REZONING (ZON) APPLICATION ZON15-02 (ORDINANCE): PARKSIDE SUBDIVISION - 7225 NORTH 77TH LANE (PUBLIC HEARING REQUIRED)
Staff Contact: Tabitha Perry, Assistant Planning Director

Attachments:

[Ordinance 2934 with exhibits.pdf](#)

[Narrative](#)

[Site Plan](#)

[CP Final Report](#)

[Emails](#)

[ZON15-02](#)

[ZON15-02a](#)

ORDINANCES

33. [15-223](#) SALT RIVER PROJECT POWER DISTRIBUTION EASEMENT AT 7691 NORTH 99TH AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2935 with exhibits.pdf](#)

[SRP Easement-99th Ave](#)

[Map-SRP Easement-99th Ave](#)

34. [15-224](#) SALT RIVER PROJECT POWER DISTRIBUTION EASEMENT AT 9802 WEST BETHANY HOME ROAD
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2936 with exhibits.pdf](#)

[SRP Easement-Bethany](#)

[Map-SRP Easement-Bethany](#)

NEW BUSINESS

35. [15-274](#) CONSIDERATION AND ACTION TO DIRECT THE CITY ATTORNEY IN ACCORDANCE WITH THE INSTRUCTION PROVIDED BY THE CITY COUNCIL TO THE CITY ATTORNEY AT THE APRIL 7, 2015 EXECUTIVE SESSION
Staff Contact: Michael D. Bailey, City Attorney

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

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)).