



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

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

Thursday, December 18, 2014

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 NOVEMBER 24, 2014

1. [14-503](#) APPROVAL OF THE MINUTES OF NOVEMBER 24, 2014
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Minutes of November 24, 2014](#)

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.

2. [14-467](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE ARTS COUNCIL
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: [Application](#)
[Calls for Service](#)

3. [14-468](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, HEART FOR THE CITY
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
4. [14-492](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, 100 CLUB OF ARIZONA
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
5. [14-469](#) APPROVE LIQUOR LICENSE NO. 5-14835, JIMBO'S SPORTS BAR & GRILL
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
6. [14-470](#) APPROVE LIQUOR LICENSE NO. 5-15092, HOT N JUICY CRAWFISH
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
7. [14-471](#) APPROVE LIQUOR LICENSE NO. 3-1131, WAL-MART SUPERCENTER #1532
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
8. [14-483](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH QCM TECHNOLOGIES, INC. FOR SERVER AND DATA STORAGE HARDWARE, SOFTWARE, MAINTENANCE AND SUPPORT
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [QCM_Signed Linking Agreement_updated](#)
9. [14-484](#) AUTHORIZATION FOR A CONTRACT AMENDMENT WITH COPPER STATE COMMUNICATIONS, INC. FOR CITYWIDE TELEPHONE UPGRADE FOR CITY TELEPHONE EQUIPMENT, MAINTENANCE AND SUPPORT
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Copper State signed contract amendment](#)
[Copper State Contract_C-8103](#)
[City of Glendale - ShoreTel Voicemail Project - FINAL Scope of Work 10 20 14](#)
[City of Glendale - BCM to ShoreTel Migration - FINAL General Scope of Work](#)
[BCM and Voicemails quotes](#)
10. [14-495](#) AUTHORIZATION FOR A CONTRACT AMENDMENT WITH CHERRYROAD FOR THE CITYWIDE HCM UPGRADE
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Signed Contract Amendment_CherryRoad](#)
[C-8670_Cherry Road](#)

11. [14-381](#) AGREEMENT EXTENSION WITH BAKER, DONELSON, BEARMAN,
CALDWELL & BERKOWITZ, PC FOR FEDERAL LEGISLATIVE
REPRESENTATIVE SERVICE OF LUKE AIR FORCE BASE
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

Attachments: [WVP Luke Extension Hyjek Signed 2014](#)

12. [14-482](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk
Management

Attachments: [Classification Study Status Report for Council Meeting 12-18-14 excel](#)

13. [14-491](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STRENGTH
TRAINING INCORPORATED FOR OCCUPATIONAL HEALTH MEDICAL
SERVICES
Staff Contact: Mark Burdick, Fire Chief

Attachments: [STI Agreement Final -11.25.14](#)

14. [14-493](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH
PANASONIC CORPORATION OF NORTH AMERICA AND APPROVE THE
PURCHASE OF MOBILE DATA COMPUTERS FOR THE GLENDALE POLICE
DEPARTMENT UTILIZING A CITY OF TUCSON PURCHASING COOPERATIVE
CONTRACT
Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement](#)

15. [14-494](#) EXPENDITURE AUTHORIZATION FROM THE MUNICIPAL ARTS FUND FOR
"ART OF FIRST RESPONSE" PROJECT
Staff Contact: Debora Black, Police Chief

16. [14-502](#) AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT
WITH BLACK AND VEATCH CORPORATION FOR PYRAMID PEAK WATER
TREATMENT PLANT FACILITY ASSESSMENT
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Agreement for Professional Services](#)
[Pyramid Peak WaterTreatment Plant_attachment.docx](#)

17. [14-412](#) APPROVE EXPENDITURE OF FUNDS FOR ANNUAL SOFTWARE
MAINTENANCE FOR THE SUPERVISORY CONTROL AND DATA
ACQUISITION SYSTEMS FROM GE INTELLIGENT PLATFORMS, INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [2014 Quote Conditions](#)

18. [14-454](#) EXPENDITURE AUTHORIZATION FOR THE REPAIR OF PUMPS LOCATED
AT THE OASIS WATER TREATMENT FACILITY WITH PUMP SYSTEMS, INC.

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

Attachments: [OWC Pump System repair docs.pdf](#)

19. [14-451](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR WATERLINE IMPROVEMENTS

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

Attachments: [Professional Services Agreement](#)

20. [14-458](#) EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF PARTS AND SUPPLIES FROM A SOLE SOURCE VENDOR, CP MANUFACTURING, INC.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Sole Source Documents - CP Manufacturing, Inc.](#)

21. [14-459](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PARADIGM SOFTWARE, LLC, TO PURCHASE LICENSES AND UPGRADE THE LANDFILL WEIGH SCALE SOFTWARE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [System Implementation & License Agreement](#)
[Special Procurement Letter of Approval - Paradigm](#)

22. [14-464](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PARADIGM SOFTWARE, LLC, TO PURCHASE WEIGH SCALE SOFTWARE SUPPORT SERVICES FOR THE LANDFILL

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Standard Support Services Agreement](#)
[Special Procurement Letter of Approval - Paradigm](#)

23. [14-465](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FCI CONSTRUCTORS, INC., FOR CONSTRUCTION OF PHASE ONE OF THE GLENDALE LANDFILL SCALE HOUSE RELOCATION PROJECT

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FCI Guaranteed Maximum Price Contract No. 1](#)

24. [14-476](#) AUTHORIZATION TO ENTER INTO AMENDMENT NUMBER ONE TO EXTEND THE CURRENT AGREEMENT WITH STANLEY CONSULTANTS, INC. FOR THE DESIGN OF INTELLIGENT TRANSPORTATION SYSTEMS INFRASTRUCTURE ON 67TH AVENUE, FROM GLENDALE AVENUE TO CHOLLA STREET

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Signed Contract Amendment](#)

CONSENT RESOLUTIONS

25. [14-440](#) AUTHORIZATION TO TERMINATE AIRPORT LEASE AND DEVELOPMENT AGREEMENT

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 4901](#)

[2011 Lease Amendment - C-6125-2](#)

26. [14-447](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT TO STORE WATER AT THE SUPERSTITION MOUNTAINS RECHARGE PROJECT

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

Attachments:

[Resolution 4902](#)

[Agreement](#)

27. [14-448](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT TO STORE WATER AT THE HIEROGLYPHIC MOUNTAINS RECHARGE PROJECT

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

Attachments:

[Resolution 4903](#)

[Agreement](#)

28. [14-449](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT TO STORE WATER AT THE AGUA FRIA RECHARGE PROJECT

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

Attachments:

[Resolution 4904](#)

[Agreement](#)

29. [14-488](#) ADOPT A RESOLUTION APPROVING THE GLENDALE INDUSTRIAL DEVELOPMENT AUTHORITY'S ISSUANCE OF REVENUE BONDS NOT TO EXCEED \$15,000,000 IN SUPPORT OF THE MIDWESTERN UNIVERSITY FOUNDATION'S STUDENT LOAN PROGRAM

Staff Contact: Brian Friedman, Director, Office of Economic Development

Attachments:

[Resolution 4905](#)

[IDA Letter](#)

30. [14-501](#) A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AFFIRMING GLENDALE'S COMMITMENT TO INCLUSION AND DIVERSITY IN ITS WORKFORCE, AND SIGNING ONE COMMUNITY'S UNITY PLEDGE

Staff Contact: Brian Friedman, Director, Office of Economic Development

Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Staff Contact: Nancy Mangone, Assistant City Attorney

Attachments: [Resolution 4906](#)
[UNITY Pledge Packet](#)

31. [14-498](#) AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH SP PLUS CORPORATION TO USE CITY-OWNED PROPERTY FOR PARKING ASSOCIATED WITH NATIONAL FOOTBALL LEAGUE GAMES TAKING PLACE AFTER JANUARY 1, 2015 THROUGH FEBRUARY 1, 2015
Staff Contact: Jean Moreno, Program Administrator, Office of Economic Development

Attachments: [Resolution 4907](#)
[Agreement](#)

32. [14-490](#) AUTHORIZATION TO ENTER INTO GRANT AGREEMENT DUIAC-I-016 WITH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 4908](#)
[Grant Agreement - GOHS DUI Abatement Grant - Know Your Limit](#)

33. [14-487](#) AUTHORIZATION TO ENTER INTO A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE REGARDING ADMINISTRATION OF TAXES
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Resolution 4909](#)
[Agreement](#)

34. [14-443](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE FOR ISSUANCE OF ANNUAL AND RENEWAL MUNICIPAL PRIVILEGE TAX LICENSES
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Resolution 4910](#)
[Agreement](#)

35. [14-485](#) ADOPT A RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "2014 AMENDMENTS TO CHAPTER 21.1 (MODEL CITY PRIVILEGE (SALES) TAX CODE), ARTICLE III - LICENSING AND RECORDKEEPING, SEC. 21.1-300 THRU 21.1-380"
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Resolution 4911](#)

PUBLIC HEARING - ORDINANCES

36. [14-444](#) ADOPT AN ORDINANCE AMENDING THE MODEL CITY PRIVILEGE (SALES) TAX CODE, CHAPTER 21.1, ARTICLE III - LICENSING AND

RECORDKEEPING AND DELETING CERTAIN PROVISIONS IN ARTICLE VII
(ORDINANCE) (PUBLIC HEARING REQUIRED)

Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Ordinance 2925](#)

ORDINANCES

37. [14-477](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PROPERTY EXCHANGES ALONG GRAND AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Ordinance 2926](#)
[Grand Property Exchanges - Agreement & Exhibits A-E \(combined\)](#)

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)).

**This agenda has been reviewed and approved for posting by Brenda S. Fischer, ICMA-CM,
City Manager.**