



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, January 27, 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 JANUARY 13, 2015

1. [15-089](#) APPROVAL OF THE MINUTES OF JANUARY 13, 2015
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of January 13, 2015](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Vice Mayor Ian Hugh

2. [15-064](#) BOARDS, COMMISSIONS & OTHER BODIES
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. [15-050](#) PROCLAIM FEBRUARY 25, 2015 THROUGH FEBRUARY 25, 2016 AS
GLENDALE MUNICIPAL WATER SERVICE CENTENNIAL YEAR
Staff Contact: Craig Johnson, P.E., Director, Water Services
Presented By: Office of the Mayor
Accepted By:
Mr. Ronald Short, Chairman, Water Services Advisory Commission/
President of the Glendale Arizona Historical Society
Mr. Timothy O'Day, Glendale Water Services Department retiree
Mr. John Wilster, Glendale Water Services Department employee
Mr. Ed Sine, Mr. Max Sine, and Mr. Sean Sine, of the Sine family
4. [15-068](#) PROCLAIM FEBRUARY 2015 AS AFRICAN AMERICAN HISTORY MONTH
Staff Contact: Office of the Mayor
Presented By: Office of the Mayor
Accepted By: Mr. Robert Ashby, original member of the Tuskegee Airmen,
along with Mr. Bill Norwood, Mr. Richard Toliver, and Mr. David Toliver,
current and former Presidents of the Archer-Ragsdale Arizona Chapter of
the Tuskegee Airmen

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.

5. [15-081](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, HEART FOR THE CITY
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
6. [15-047](#) APPROVE LIQUOR LICENSE NO. 3-0864 WAL-MART SUPERCENTER #3465
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
7. [15-048](#) APPROVE LIQUOR LICENSE NO. 3-0847 WAL-MART SUPERCENTER #3241
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
8. [15-053](#) AUTHORIZATION TO APPROVE THE PURCHASE OF ANNUAL
MAINTENANCE SUPPORT FROM TCS AMERICA, INC. FOR THE TAX
MANTRA SYSTEM
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Agreement C-7108](#)

9. [15-066](#) AUTHORIZATION FOR A CONTRACT AMENDMENT WITH INSIGHT PUBLIC SECTOR, INC.
Staff Contact: Tom Duensing, Director, Finance and Technology

Attachments: [Insight Contract Amendment C-8820-1](#)
[Insight Contract C-8820](#)

10. [15-055](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH LZ DELTA, LLC AND APPROVE THE PURCHASE OF TWO FULLY-EQUIPPED POLICE MOTORCYCLES AND RELATED MOTORCYCLE SAFETY EQUIPMENT FOR THE GLENDALE POLICE DEPARTMENT UTILIZING AN ARIZONA STATE PURCHASING COOPERATIVE CONTRACT
Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement with Exhibit A](#)

11. [15-056](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DON SANDERSON FORD, INC. AND APPROVE THE PURCHASE OF A CRIME SCENE RESPONSE VEHICLE FOR THE GLENDALE POLICE DEPARTMENT UTILIZING AN ARIZONA STATE PURCHASING CONTRACT
Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement with Exhibit A](#)

12. [15-038](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR PALM TREE TRIMMING SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [West Coast - Agreement](#)
[West Coast IFB 15-16 Tabulation Sheet](#)

13. [15-040](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DICK & FRITSCH DESIGN GROUP, INC. FOR THE FINAL DESIGN OF A TRANSIT CENTER AT ARROWHEAD TOWNE CENTER
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Contract- PSA with DFDG for TC](#)

14. [15-042](#) AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH ARRINGTON WATKINS ARCHITECTS, LLC FOR THE GLENDALE MUNICIPAL LANDFILL SCALE HOUSE RELOCATION PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Arrington Watkins Architects LLC Amendment No. 1](#)

15. [15-043](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH DIVERSIFIED FLOORING SERVICES-PHOENIX LLC FOR CARPET REPLACEMENT AT CITY FACILITIES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Diversified Flooring Services - Signed Agreement](#)

16. [15-044](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PROGRESSIVE SERVICES INC., dba PROGRESSIVE ROOFING, FOR ROOFING REPAIRS AT CITY FACILITIES
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Progressive Services Inc. - Signed Agreement](#)
17. [15-077](#) RATIFY LICENSE AGREEMENT WITH INWINDOW OUTDOOR, LLC FOR SUPER BOWL ADVERTISING ON THE GLENDALE MEDIA CENTER
Staff Contact: Jean Moreno, Program Administrator, Office of Economic Development
Attachments: [C-9632 2015 01 14 - InWindow + COG Media Center LA](#)
18. [15-078](#) RATIFY LICENSE AGREEMENT WITH OUTLETS AT WESTGATE, LLC FOR THE USE OF CITY PROPERTY FOR TANGER EMPLOYEE PARKING RELATED TO PRO BOWL AND SUPER BOWL
Staff Contact: Jean Moreno, Program Administrator, Office of Economic Development
Attachments: [C-9651 LA Airport Lot License COG Tanger Fully Executed](#)

CONSENT RESOLUTIONS

19. [15-051](#) AUTHORIZATION TO ENTER INTO AN ARIZONA MUTUAL AID COMPACT WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS AND ALL SIGNATORIES
Staff Contact: Mark Burdick, Fire Chief
Attachments: [Resolution 4915](#)
[AZMAC Compact 123014](#)
20. [15-065](#) ADOPT A RESOLUTION PROMULGATING THE REVISED 2015 EMERGENCY OPERATIONS PLAN
Staff Contact: Mark Burdick, Fire Chief
Attachments: [Resolution 4916](#)
[EOP Letter of Promulgation and Approval and Implementation](#)
21. [14-491](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STRENGTH TRAINING INCORPORATED FOR OCCUPATIONAL HEALTH MEDICAL SERVICES
Staff Contact: Mark Burdick, Fire Chief
Attachments: [Resolution 4917](#)
[STI Agreement w-exhibits Final 1.14.15](#)

Legislative History

12/18/14 City Council tabled

NEW BUSINESS

22. [15-110](#) Form License Agreement
 Staff Contact: Michael D. Bailey, City Attorney

Attachments: [Form License Agreement 1 26 15](#)

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.