



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, March 24, 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 FEBRUARY 17, 2015 AND FEBRUARY 24, 2015

1. [15-200](#) APPROVAL OF THE MINUTES OF SPECIAL VOTING MEETING OF FEBRUARY 17, 2015 AND VOTING MEETING OF FEBRUARY 24, 2015
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of February 17, 2015](#)
[Meeting Minutes of February 24, 2015](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Vice Mayor Ian Hugh

2. [15-195](#) BOARDS, COMMISSIONS & OTHER BODIES
 Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. [15-182](#) PROCLAIM APRIL 2015 AS WATER AWARENESS MONTH
 Staff Contact: Craig Johnson, P.E., Director, Water Services
 Accepted by: Ms. Isys Leon, Melvin E. Sine School
 Accepted by: Ms. Julia Philbrick, Kachina Elementary School
 Accepted by: Ms. Anne Stahley, City of Glendale Water Conservation Specialist
4. [15-193](#) PROCLAIM APRIL 2015 AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF GLENDALE AND PARTICIPATE IN THE "START BY BELIEVING" PUBLIC AWARENESS CAMPAIGN
 Staff Contact: Debora Black, Police Chief
 Accepted By: Ms. Kim Hedrick
 Accepted By: Ms. Tiffany Sarmiento
 Accepted By: Ms. Tara Stall

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. [15-158](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. THOMAS MORE PARISH
 Staff Contact: Susan Matousek, Revenue Administrator
- Attachments: [Application](#)
 [Calls for Service](#)
6. [15-159](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS, ST. JOSEPH ASSEMBLY #2126
 Staff Contact: Susan Matousek, Revenue Administrator
- Attachments: [Application](#)
 [Calls for Service](#)
7. [15-160](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, DESERT STAGES
 Staff Contact: Susan Matousek, Revenue Administrator
- Attachments: [Application](#)
 [Calls for Service](#)

8. [15-161](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ARIZONA COYOTES FOUNDATION
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
9. [15-162](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ASSYRIAN CHURCH OF THE EAST
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Application](#)
[Calls for Service](#)
10. [15-163](#) APPROVE LIQUOR LICENSE NO. 5-15843, POMO PIZZERIA NAPOLETANA
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
11. [15-164](#) APPROVE LIQUOR LICENSE NO. 5-15710, THE NEST
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
12. [15-165](#) APPROVE LIQUOR LICENSE NO. 5-15983, THE GLASS HOUSE
Staff Contact: Susan Matousek, Revenue Administrator
Attachments: [Map](#)
[Calls for Service](#)
13. [15-149](#) AUTHORIZATION FOR A CONTRACT AMENDMENT WITH BANK OF AMERICA
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Amendment No 5 REVISED.pdf](#)
[Amendments No 1 through No 4.pdf](#)
[C-6668.pdf](#)
[Banking Council Communication 6_9_2006](#)
14. [15-190](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH BLACK BOX NETWORK SERVICES
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [State Contract ADSPO14-068784 Black Box](#)
[Linking Agreement Black Box](#)

15. [15-191](#) AUTHORIZATION FOR THE EXPENDITURE OF FUNDS WITH SHI INTERNATIONAL CORP.
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [C-9179 Linking Agreement](#)
[State Contract ADSPO11-007500 SHI International](#)
16. [15-118](#) AUTHORIZATION TO EXTEND AGREEMENT TERMS AND APPROVE EXPENDITURE OF FUNDS FOR THE PURCHASE OF EQUIPMENT, REPAIRS AND MAINTENANCE FROM JAMES, COOKE AND HOBSON INC.
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [JCH 2015 signed Amendment No. 2.pdf](#)
[JCH Sole source documents.pdf](#)
17. [15-156](#) AUTHORIZATION TO AWARD A BID AND ENTER INTO A CONSTRUCTION AGREEMENT WITH TSG CONSTRUCTORS, L.L.C. FOR RENOVATIONS AT THE NEW GLENDALE FAMILY ADVOCACY CENTER LOCATION
Staff Contact: Debora Black, Police Chief
Attachments: [Construction Agreement](#)
18. [15-166](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH HORIZON DISTRIBUTORS, INC. FOR PLUMBING AND IRRIGATION SUPPLIES FOR CITY RIGHT OF WAYS AND PARKS MAINTENANCE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Agreement](#)
19. [15-168](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH SOUTHWEST SLURRY SEAL, INC., FOR THE PAVEMENT SLURRY SEAL-PHASE ONE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Southwest Slurry Seal Construction Agreement](#)
20. [15-173](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH W.W. WILLIAMS COMPANY FOR THE COOPERATIVE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER REPLACEMENT PARTS AND SERVICE FOR HEAVY DUTY EQUIPMENT
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Linking Agreement Amendment No. 1](#)
21. [15-174](#) AUTHORIZATION TO CONVEY A DRAINAGE EASEMENT AND DEDICATE RIGHT-OF-WAY TO THE CITY OF GLENDALE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Conv of Easement and ROW-Myrtle SRTS](#)
[15-174 Map](#)

22. [15-189](#) EXPENDITURE AUTHORITY FOR PAYMENT OF FEES TO CONTINUE PARTICIPATION IN THE REGIONAL WIRELESS COOPERATIVE
Staff Contact: Mark Burdick, Fire Chief
23. [15-194](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management
Attachments: [Classification Study Status Report for Council Meeting 3-24-15](#)
24. [15-201](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH MCKENNA CONTRACTING FOR THE RENOVATION OF VELMA TEAGUE LIBRARY
Staff Contact: Erik Strunk, Director, Community Services
Attachments: [McKenna Contracting LLC Contract-signed](#)

CONSENT RESOLUTIONS

25. [15-169](#) 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 7977 NORTH 44TH DRIVE
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 4926](#)
[Attachment-Standardized Fees for Distributed Antenna System](#)
[Verizon License Agreement 7977 N 44th Dr](#)
26. [15-172](#) AUTHORIZATION OF A WI-FI SITE LICENSE AGREEMENT WITH SALT RIVER PROJECT FOR THE INSTALLATION OF A WIRELESS GRID AT VARIOUS LOCATIONS WITHIN PUBLIC RIGHT-OF-WAY
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 4927](#)
[SRP Wifi Site License Agreement](#)
27. [15-175](#) AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF A HIGH-INTENSITY ACTIVATED CROSSWALK BEACON AT 65TH AVENUE AND BETHANY HOME ROAD
Staff Contact: Jack Friedline, Director, Public Works
Attachments: [Resolution 4928](#)
[IGA - HAWK 65th & Bethany](#)

28. [15-186](#) AUTHORIZATION TO ACCEPT THE 2013 REALLOCATION GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) – UNIFIED COMMAND SITUATIONAL ROOM SERVER UPDATE # 130810-04
Staff Contact: Mark Burdick, Fire Chief
- Attachments:** [Resolution 4929](#)
[Unified Command Situational Server Update](#)
29. [15-187](#) AUTHORIZATION TO ACCEPT THE 2013 REALLOCATED GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY – RRT SUSTAINMENT GRANT #130810-03
Staff Contact: Mark Burdick, Fire Chief
- Attachments:** [Resolution 4930](#)
[RRT 2013 Grant Reallocation Doc](#)
30. [15-188](#) AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PHOENIX TO PARTICIPATE IN A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT
Staff Contact: Mark Burdick, Fire Chief
- Attachments:** [Resolution 4931](#)
[MOU ISOS](#)
31. [15-197](#) INTERGOVERNMENTAL AGREEMENT WITH ARIZONA GAME AND FISH DEPARTMENT
Staff Contact: Erik Strunk, Director, Community Services
- Attachments:** [Resolution 4932](#)
[IGA AZ Game and Fish](#)
32. [15-198](#) RESOLUTION APPROVING THE 2015 PUBLIC HOUSING AGENCY FIVE YEAR AND ANNUAL PLAN
Staff Contact: Erik Strunk, Director, Community Services
- Attachments:** [Resolution 4933](#)
[PHA Plan 5 Year and Annual Plan](#)
33. [15-199](#) RESOLUTION APPROVING THE CAPITAL FUND ANNUAL STATEMENT/PERFORMANCE AND EVALUATION REPORT FOR FEDERAL FISCAL YEAR 2015 AND THE UPDATED CAPITAL FUND FIVE-YEAR ACTION PLAN FOR FEDERAL FISCAL YEARS 2015-2019
Staff Contact: Erik Strunk, Director, Community Services
- Attachments:** [Resolution 4934](#)
[Capital Fund Program](#)

34. [15-202](#) RESOLUTION SUPPORTING THE ARIZONA DEPARTMENT OF THE AMERICAN LEGION IN ITS MISSION TO IMPROVE THE TECHNOLOGY INFRASTRUCTURE OF THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs
Attachments: [Resolution 4935](#)

BIDS AND CONTRACTS

35. [15-066](#) AUTHORIZATION TO AMEND CONTRACT C-8820 WITH INSIGHT PUBLIC SECTOR, INC.
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [Insight Contract C-8820](#)
[Insight Contract Admendment C-8820-1](#)
[State Contract ADSPO12-024652 Insight Public Sector](#)
36. [15-192](#) AUTHORIZATION TO AMEND CONTRACT C-8671 WITH INSIGHT PUBLIC SECTOR, INC.
Staff Contact: Tom Duensing, Director, Finance and Technology
Attachments: [C-8671 Insight Linking Agreement](#)
[Contract Amendment C-8671 3-2-2015 IPS signed](#)
[State Contract 4400001195 Insight Public Sector](#)

NEW BUSINESS

37. [15-204](#) SWEARING IN OF PRESIDING CITY JUDGE ELIZABETH FINN AND CITY JUDGE MANUEL DELGADO
Staff Contact: Office of the Mayor

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

CALL TO ENTER INTO AN EXECUTIVE SESSION

EXECUTIVE SESSION**1. LEGAL MATTERS**

A. The City Council will meet with the City Attorney and City Manager to receive legal advice, consider its position and provide instruction and direction to the City Attorney and City Manager regarding the City's position in connection with the property owned by the Tohono O'odham Nation at or near 91st and Northern Avenues. (A.R.S. § 38-431.03(A)(3)(4))

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)).