



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 Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, December 8, 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

POSTING OF COLORS

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.

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.

APPROVAL OF THE MINUTES OF NOVEMBER 24, 2015 VOTING MEETING

1. [15-801](#) APPROVAL OF THE MINUTES OF NOVEMBER 24, 2015
Staff Contact: Pamela Hanna, City Clerk

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

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. [15-760](#) APPROVE SPECIAL EVENT LIQUOR LICENSES, ARIZONA SPORTS FOUNDATION DBA FIESTA BOWL
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

3. [15-761](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, GLENDALE ARTS COUNCIL
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

4. [15-762](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, COLLEGE FOOTBALL PLAYOFF FOUNDATION
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

5. [15-763](#) APPROVE SPECIAL EVENT LIQUOR LICENSES, 100 CLUB OF ARIZONA
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

6. [15-809](#) APPROVE SPECIAL EVENT LIQUOR LICENSES, 100 CLUB OF ARIZONA
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

7. [15-764](#) APPROVE LIQUOR LICENSE NO. 5-17984, CHOMPIE'S RESTAURANT - ARROWHEAD
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

8. [15-765](#) APPROVE LIQUOR LICENSE NO. 5-17706, MARKET & SMOKE
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

9. [15-766](#) APPROVE LIQUOR LICENSE NO. 5-18121, SALT TACOS Y TEQUILA
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
Attachments: [Map](#)
[Calls for Service](#)
10. [15-803](#) APPROVE WINE FESTIVAL LICENSES, KEELING SCHAEFER VINEYARDS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
Attachments: [Application](#)
[Calls for Service](#)
11. [15-746](#) RATIFICATION OF SERVICE LEVEL AGREEMENT FOR COURT COMPUTER
HARDWARE AND SOFTWARE APPLICATIONS WITH ARIZONA SUPREME
COURT
Staff Contact: Elizabeth Finn, Presiding Judge
Attachments: [Service Level Agreement](#)
12. [15-749](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SUMMIT
ELECTRIC SUPPLY CO., INC., AND APPROVE THE EXPENDITURE OF FUNDS
FOR THE PURCHASE OF PARTS FOR VARIOUS WATER AND WASTEWATER
TREATMENT FACILITIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Linking Agreement](#)
13. [15-750](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH REDDI
SERVICES, INC., AND APPROVE THE EXPENDITURE OF FUNDS FOR
VACTOR SERVICES AT VARIOUS WATER AND WASTEWATER FACILITIES
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Linking Agreement](#)
14. [15-758](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION MANAGER AT RISK
AGREEMENT WITH MGC CONTRACTORS, INC., FOR DESIGN PHASE
SERVICES FOR IMPROVEMENTS AT THE ARROWHEAD RANCH WATER
RECLAMATION FACILITY
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Construction Manager at Risk Agreement](#)
15. [15-780](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES
AGREEMENT WITH HDR ENGINEERING, INC., FOR THE ASSESSMENT OF
THE WEST AREA WATER RECLAMATION FACILITY RECHARGE STORAGE
Staff Contact: Craig Johnson, P.E., Director, Water Services
Attachments: [Professional Services Agreement](#)
16. [15-791](#) AUTHORIZATION TO AMEND THE CONSTRUCTION MANAGER AT RISK
AGREEMENT WITH ACHEN-GARDNER CONSTRUCTION, LLC AND
APPROVE THE ADDITIONAL EXPENDITURE OF FUNDS TO REPAIR AND

IMPROVE THE 42-INCH WATER MAIN NEAR DEER VALLEY ROAD AND 67TH AVENUE

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

Attachments: [Amendment](#)

17. [15-792](#) AUTHORIZATION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH WILSON ENGINEERS, LLC AND APPROVE THE ADDITIONAL EXPENDITURE OF FUNDS TO REPAIR AND IMPROVE THE 42-INCH WATER MAIN NEAR DEER VALLEY ROAD AND 67TH AVENUE

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

Attachments: [Amendment No. 1](#)

18. [15-781](#) EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF BULLET RESISTANT GLASS LAMINATE FROM CLEAR ARMOR, LLC FOR THE GLENDALE POLICE DEPARTMENT

Staff Contact: Debora Black, Police Chief

19. [15-782](#) AUTHORIZATION TO PURCHASE LAPTOPS AND TABLETS WITH THE ASSOCIATED EQUIPMENT AND SERVICES FROM PCS MOBILE, AUTHORIZED RESELLER OF PANASONIC CORPORATION OF NORTH AMERICA, UTILIZING A CITY OF TUCSON COOPERATIVE PURCHASING CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: [Proposal](#)
[Contract Amendment 9 to Contract No. 120471 - Renewal](#)
[C9942 - Linking Agreement - Panasonic Corporation](#)

20. [15-789](#) AUTHORIZATION TO PURCHASE DRAGON NATURALLYSPEAKING SOFTWARE FROM SHI INTERNATIONAL CORP UTILIZING A STATE OF ARIZONA COOPERATIVE PURCHASING CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: [SHI Quote -10594454](#)
[C9179 SHI Linking Agreement](#)

21. [15-795](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MOTOROLA SOLUTIONS, INC., AND APPROVE THE PURCHASE OF DISPATCH CONSOLES FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A STATE OF ARIZONA COOPERATIVE PURCHASING CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement](#)

22. [15-796](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH MOTOROLA SOLUTIONS, INC., AND APPROVE THE PURCHASE OF MOBILE RADIOS FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A STATE OF ARIZONA COOPERATIVE PURCHASING CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement](#)

23. [15-783](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report](#)

24. [15-784](#) AUTHORIZATION TO INCREASE SPENDING AUTHORITY AND APPROVE AMENDMENT NO. 1 TO THE LINKING AGREEMENT FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT WITH MATLICK ENTERPRISES INC., D.B.A. UNITED FIRE EQUIPMENT COMPANY
Staff Contact: Terry Garrison, Fire Chief

Attachments: [Amendment No. 1 to Linking Agreement](#)

25. [15-756](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF TWO VEHICLES FROM MIDWAY CHEVROLET COMPANY I, LLC, DOING BUSINESS AS MIDWAY CHEVROLET
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

26. [15-757](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARIZONA TRAINING & EVALUATION CENTER, INC., FOR OCCUPATIONAL TRAINING AND TEMPORARY STAFFING SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Professional Services Agreement](#)

27. [15-759](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF THREE REARLOAD TRUCKS FROM FREIGHTLINER OF ARIZONA, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

28. [15-767](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF THREE PICKUP TRUCKS FROM COURTESY CHEVROLET
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

29. [15-768](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF FIVE SIDELOAD TRUCKS FROM RUSH TRUCK CENTERS OF ARIZONA, DOING BUSINESS AS RUSH TRUCK CENTER OF PHOENIX
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

30. [15-769](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR

COOPERATIVE PURCHASE OF 300 GALLON REFUSE CONTAINERS FROM
ROTATIONAL MOLDING, INC.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

31. [15-770](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR
COOPERATIVE PURCHASE OF ONE FRONTLOAD TRUCK FROM
FREIGHTLINER OF ARIZONA, LLC
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

32. [15-776](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR
COOPERATIVE PURCHASE OF ONE TRACTOR FOR BULK TRASH
COLLECTION FROM TITAN MACHINERY, INC.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

CONSENT RESOLUTIONS

33. [15-771](#) RESOLUTION 5046: 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 5880 WEST BELL ROAD
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5046](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

34. [15-772](#) RESOLUTION 5047: 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 5510 WEST CAMELBACK ROAD
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5047](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

35. [15-723](#) RESOLUTION 5048: AUTHORIZATION TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF
HEALTH SERVICES – MASS SHELTERING TENT SYSTEM (CONTRACT
NUMBER AGR2015-049)
Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution 5048](#)
[Intergovernmental Agreement - AGR2015-049](#)

36. [15-724](#) RESOLUTION 5049: AUTHORIZATION TO ACCEPT THE 2015 GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY – GLENDALE FIRE DEPARTMENT RRT SUSTAINMENT GRANT #150807-03
Staff Contact: Terry Garrison, Fire Chief
- Attachments:** [Resolution 5049](#)
[2015 RRT Grant](#)
37. [15-725](#) RESOLUTION 5050: AUTHORIZATION TO ACCEPT THE 2015 GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) - EOC/ESF AUDIO/VISUAL CONTROL SYSTEM # 150807-02
Staff Contact: Terry Garrison, Fire Chief
- Attachments:** [Resolution 5050](#)
[AZDOHS EOC-ESF Audio-Visual Control System Grant](#)
38. [15-790](#) RESOLUTION 5051: AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE HISTORIC PRESERVATION OFFICE AND MARICOPA COUNTY HOME CONSORTIUM
Staff Contact: Erik Strunk, Director, Community Services
- Attachments:** [Resolution 5051](#)
[Amendment](#)
[Original SHPO Agreement](#)
39. [15-787](#) RESOLUTION 5052: INDUSTRIAL COMMISSION OF ARIZONA SELF-INSURANCE RENEWAL AND SECURITY DEPOSIT EXEMPTION
Staff Contact: Jim Brown, Director, Human Resources & Risk Management
- Attachments:** [Resolution 5052](#)
[ICA Renewal Request-Exemption attachments](#)
40. [15-810](#) RESOLUTION 5053: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR DETENTION SERVICES
Staff Contact: Debora Black, Police Chief
- Attachments:** [Resolution 5053](#)
[Intergovernmental Agreement](#)

ORDINANCES

41. [15-788](#) ORDINANCE 2971: ADOPT AN ORDINANCE ADDING SECTION 27-56 TO ARTICLE III DIVISION 2 OF CHAPTER 27 OF THE GLENDALE MUNICIPAL CODE TO IMPOSE REQUIREMENTS ON THE OPERATION OF BOTH MODEL AIRCRAFT AND CIVIL UNMANNED AIRCRAFT SYSTEMS (UAS), COMMONLY KNOWN AS DRONES
Staff Contact: Debora Black, Police Chief
- Attachments:** [Ordinance 2971](#)

NEW BUSINESS

42. [15-793](#) AUTHORIZATION TO UTILIZE FORM LICENSE AGREEMENT AS NEEDED TO FACILITATE ANY NECESSARY USE OF CITY PROPERTY FOR COLLEGE FOOTBALL PLAYOFF ACTIVITIES
Staff Contact: Michael D. Bailey, City Attorney
Attachments: [Form License Agreement](#)
43. [15-806](#) AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH CONAIR CORPORATION
Staff Contact: Michael D. Bailey, City Attorney
Attachments: [Conair Corporation Settlement Agreement](#)
44. [15-807](#) RESOLUTION 5054: AUTHORIZATION TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CONAIR CORPORATION
Staff Contact: Michael D. Bailey, City Attorney
Attachments: [Resolution 5054](#)
[Development Agreement](#)

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**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)).