



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, January 12, 2016

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 DECEMBER 8, 2015 VOTING MEETING AND DECEMBER 15, 2015 SPECIAL VOTING MEETING

1. [15-818](#) APPROVAL OF THE MINUTES OF DECEMBER 8, 2015 VOTING MEETING AND DECEMBER 15, 2015 SPECIAL VOTING MEETING

Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of December 8, 2015](#)

Meeting Minutes of December 15, 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. [15-812](#) APPROVE SPECIAL EVENT LIQUOR LICENSES, ARIZONA HAMMERS
SOCCER CLUB, INC.
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Application](#)

Calls for Service

3. [15-813](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. HELEN PARISH
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Application](#)

Calls for Service

4. [15-814](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, ST. HELEN COUNCIL 11738
KNIGHTS OF COLUMBUS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Application](#)

Calls for Service

5. [15-824](#) APPROVE SPECIAL EVENT LIQUOR LICENSE, KNIGHTS OF COLUMBUS COUNCIL 7114
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: Application

Calls for Service

6. [15-826](#) APPROVE LIQUOR LICENSE NO. 5-18497, OM FOOD & GAS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)

Calls for Service

7. [15-827](#) APPROVE LIQUOR LICENSE NO. 5-18373, NOSH
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Map](#)

Calls for Service

8. [15-811](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR COOPERATIVE PURCHASE OF INDUSTRIAL AND MRO SUPPLIES FROM WEST-LITE SUPPLY CO., INC.

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Linking Agreement](#)

9. [15-844](#) AMENDMENT #2 TO CONTRACT C-9241 EMERGENCY HOME REPAIR PROGRAM ADMINISTERED BY HABITAT FOR HUMANITY CENTRAL ARIZONA

Staff Contact: Erik Strunk, Director, Community Services

Attachments: [Amendment #2 to Subrecipient Contract](#)

10. [15-846](#) AUTHORIZATION TO RELOCATE THE CITY COUNCIL WORKSHOPS TO THE CITY COUNCIL CHAMBERS

Staff Contact: Jennifer Campbell, Assistant City Manager

11. [15-816](#) AUTHORIZATION TO RATIFY THE EXPENDITURE OF FUNDS FOR MONTHLY PAYMENTS MADE TO MARICOPA COUNTY FOR PRISONER DETENTION SERVICES AND PROVIDE EXPENDITURE AUTHORIZATION FOR FUTURE PAYMENTS NECESSARY IN FISCAL YEAR 2015-16

Staff Contact: Debora Black, Police Chief

12. [15-837](#) AUTHORIZATION TO RATIFY THE EXPENDITURE OF FUNDS FOR PAYMENT OF REQUIRED UPGRADES AND QUARTERLY OPERATING AND MAINTENANCE COSTS, AND PROVIDE EXPENDITURE AUTHORIZATION FOR FUTURE PAYMENTS NECESSARY IN FISCAL YEAR 2015-16 FOR THE REGIONAL WIRELESS COOPERATIVE

Staff Contact: Debora Black, Police Chief

13. [15-836](#) AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DIBBLE ASSOCIATES CONSULTING ENGINEERS, DOING BUSINESS AS DIBBLE ENGINEERING, AND APPROVE THE EXPENDITURE OF FUNDS FOR ARROWHEAD RANCH SEWER LINE AND MANHOLE REHABILITATION (PHASE I)

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

Attachments: [Professional Services Agreement](#)

14. [15-823](#) AUTHORIZATION FOR A BUDGET APPROPRIATION CONTINGENCY TRANSFER TO CAPITAL PROJECTS BUILDING MAINTENANCE RESERVE FOR VARIOUS CRITICAL OR SAFETY-RELATED REPAIR AND REPLACEMENT PROJECTS AT CITY FACILITIES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [FY 15-16 Building Maintenance Capital Repair and Replacement Projects](#)

15. [15-825](#) AWARD OF BID 15-71 TO WESCO DISTRIBUTION FOR THE SUPPLY OF LIGHT EMITTING DIODE (LED) STREETLIGHT LUMINAIRES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [IFB 15-71 Offer Acceptance](#)
 [Bid Tabulation Sheet](#)

16. [15-828](#) AUTHORIZATION FOR THE RATIFICATION OF EXPENDITURES WITH

ACCESS SECURITY SYSTEMS INTERNATIONAL, INC., FOR SECURITY AND
FIRE ALARM MONITORING AND MAINTENANCE SERVICES

Staff Contact: Jack Friedline, Director, Public Works

17. [15-829](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT FOR
COOPERATIVE PURCHASE OF OFF ROAD EQUIPMENT CUTTING EDGES
AND CUTTING TOOL ATTACHMENTS WITH BRANCO MACHINERY CO.
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

18. [15-830](#) AUTHORIZATION TO APPROVE EXPENDITURE OF FUNDS FOR THE
PURCHASE OF STREETLIGHT MONITORING NODES (PHOTOCELLS) FROM
ACUITY BRANDS LIGHTING, INC., DOING BUSINESS AS HOLOPHANE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Sole Source Request](#)

19. [15-831](#) AWARD OF BID 15-71 TO BORDER STATES ELECTRIC FOR THE SUPPLY OF
HIGH PRESSURE SODIUM (HPS) AND LIGHT EMITTING DIODE (LED)
STREETLIGHT LUMINAIRES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [IFB15-71 Offer Acceptance](#)
[Bid Tabulation Sheet](#)

CONSENT RESOLUTIONS

20. [15-819](#) RESOLUTION 5055: 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 5145 WEST ORANGEWOOD AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5055](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

21. [15-820](#) RESOLUTION 5056: 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 7771 NORTH 49TH AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5056](#)
[Communications Site License Agreement](#)
[Standardized Fees for Distributed Antenna System](#)

22. [15-821](#) RESOLUTION 5057: 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 7100 WEST HILLCREST BOULEVARD

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 5057](#)

[Communications Site License Agreement](#)

[Standardized Fees for Distributed Antenna System](#)

23. [15-815](#)

RESOLUTION 5058: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY, UNIVERSITY OF ARIZONA AND NORTHERN ARIZONA UNIVERSITY FOR STUDENT EDUCATIONAL OPPORTUNITIES

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

Attachments:

[Resolution 5058](#)

[Master Student Placement Agreement \(IGA\)](#)

24. [15-843](#)

RESOLUTION 5059: AUTHORIZATION TO ENTER INTO A DEVELOPMENT AGREEMENT WITH LEGACY TRADITIONAL SCHOOL

Staff Contact: Sam McAllen, Director, Development Services

Attachments:

[Resolution 5059](#)

[Development Agreement](#)

25. [15-845](#)

RESOLUTION 5060: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR FY 15-16 HOME INVESTMENT PARTNERSHIPS PROGRAM

Staff Contact: Erik Strunk, Director, Community Services

Attachments:

[Resolution 5060](#)

[Intergovernmental Agreement](#)

26. [16-010](#)

RESOLUTION 5061: AUTHORIZATION TO ENTER INTO A TEMPORARY LICENSE AGREEMENT FOR PARKING WITH BETHANY 101, LLC FOR THE USE OF 10 ACRES AT THE SOUTHWEST CORNER OF BETHANY HOME ROAD AND THE 95TH AVENUE ALIGNMENT

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution 5061](#)

[License Agreement \(Parking\)](#)

ORDINANCES

27. [15-842](#)

ORDINANCE 2972: ADOPT AN ORDINANCE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE 5 (FINANCIAL AFFAIRS), DIVISION 4 (INVESTMENT OF FUNDS), SECTION 2-186 (INVESTMENT POLICIES; RESPONSIBILITIES) OF THE GLENDALE CITY CODE

Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Ordinance 2972](#)

RESOLUTIONS

28. [15-840](#) RESOLUTION 5062: AMENDMENT TO THE CITY'S INVESTMENT POLICY
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

Attachments: [Resolution 5062 with Exhibit 1](#)

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)).