



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, April 26, 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 APRIL 12, 2016 VOTING MEETING

1. [16-184](#) APPROVAL OF THE MINUTES OF APRIL 12, 2016 VOTING MEETING
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of April 12, 2016](#)

BOARDS, COMMISSIONS AND OTHER BODIES

APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

PRESENTED BY: Councilmember Lauren Tolmachoff

2. [16-182](#) BOARDS, COMMISSIONS & OTHER BODIES
 Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

PROCLAMATIONS AND AWARDS

3. [16-135](#) PROCLAIM MAY 1 - MAY 7, 2016 MUNICIPAL CLERKS WEEK
 Staff Contact: Pamela Hanna, City Clerk
 Presented By: Office of the Mayor
 Accepted By: Pamela Hanna, City Clerk

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.

4. [16-167](#) RECOMMEND APPROVAL OF SPECIAL EVENT LIQUOR LICENSE,
 MAGNIFICAT
 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

5. [16-154](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-19846, PACIFIC
 SEAFOOD BUFFET
 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

6. [16-155](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-19900, HEROES
 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

7. [16-156](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-19863, SALT TACOS
 Y TEQUILA
 Staff Contact: Vicki Rios, Interim Director, Finance and Technology

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

8. [16-185](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-20087, BAR LOUIE
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

 Attachments: [Map](#)
 [Calls for Service](#)
9. [16-139](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 5 OF THE ICAPTURE
SOFTWARE LICENSE SUPPORT AGREEMENT WITH IMPRESSION
TECHNOLOGY, INC.
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

 Attachments: [Amendment No. 5](#)
 [Software License Agreement C-7133 and C-7133-1](#)
10. [16-152](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH INSIGHT
PUBLIC SECTOR, INC., AND APPROVAL OF THE EXPENDITURE OF FUNDS
Staff Contact: Vicki Rios, Interim Director, Finance and Technology

 Attachments: [Linking Agreement](#)
11. [16-183](#) POSITION RECLASSIFICATION
Staff Contact: Jim Brown, Director, Human Resources and Risk
Management

 Attachments: [Classification Study Status Report](#)
12. [16-176](#) AUTHORIZATION TO ACCEPT AN OUTDOOR SCULPTURE AS GIFT TO THE
CITY OF GLENDALE
Staff Contact: Erik Strunk, Director, Community Services

 Attachments: [Public Art Gift Acceptance Agreement](#)
13. [16-142](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE SERVICE
AGREEMENT WITH ASSIGNMENT STAFFING SERVICES, LLC, DOING
BUSINESS AS LAB SUPPORT, AND APPROVE THE EXPENDITURE OF
FUNDS TO PROVIDE TEMPORARY LABORATORY TECHNICIAN STAFF
Staff Contact: Craig Johnson, P.E., Director, Water Services

 Attachments: [Amendment No. 1](#)
14. [16-149](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE
SOFTWARE MAINTENANCE AGREEMENT WITH TMMI - TECHNICAL
MARKETING MFG INC. - GE INTELLIGENT PLATFORMS, FOR THE
SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM
Staff Contact: Craig Johnson, P.E., Director, Water Services

 Attachments: [Amendment No. 2](#)
 [Sole Source](#)
15. [16-170](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH EMPIRE
SOUTHWEST, LLC, FOR THE COOPERATIVE PURCHASE OF PARTS,
SERVICE AND REPAIRS ON HEAVY EQUIPMENT

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

16. [16-181](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CREATIVE COMMUNICATIONS SALES & RENTALS, INC., FOR THE PURCHASE OF 44 TWO-WAY RADIOS, ACCESSORIES, INSTALLATION AND CREATIVE AIRTIME COMMERCIAL REPEATER SERVICE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

17. [16-178](#) AWARD OF BID 16-31, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FIREFIGHTER TURNOUT GEAR FROM FDC RESCUE PRODUCTS, LLC

Staff Contact: Terry Garrison, Fire Chief

Attachments: [FDC Rescue Products](#)
 [Firefighter Turnout Gear](#)
 [Bid Tabulation](#)

18. [16-179](#) AWARD OF BID 16-31, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FIREFIGHTER TURNOUT GEAR FROM L. N. CURTIS & SONS

Staff Contact: Terry Garrison, Fire Chief

Attachments: [L. N. Curtis & Sons](#)
 [Firefighter Turnout Gear](#)
 [Bid Tabulation](#)

19. [16-180](#) AWARD OF BID 16-31, AUTHORIZATION TO ENTER INTO AN AGREEMENT AND APPROVE EXPENDITURE OF FUNDS TO PURCHASE FIREFIGHTER TURNOUT GEAR FROM UNITED FIRE EQUIPMENT COMPANY

Staff Contact: Terry Garrison, Fire Chief

Attachments: [United Fire Equipment Company](#)
 [Firefighter Turnout Gear](#)
 [Bid Tabulation](#)

20. [16-173](#) AWARD OF BID 16-40 AND EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF PATROL RIFLES FROM SIONICS WEAPON SYSTEMS

Staff Contact: Debora Black, Police Chief

Attachments: [Police Patrol Rifles](#)
 [Bid Tabulation](#)

21. [16-174](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SAN DIEGO POLICE EQUIPMENT CO. INC. AND APPROVE THE PURCHASE OF AMMUNITION FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A STATE OF ARIZONA PURCHASING COOPERATIVE CONTRACT

Staff Contact: Debora Black, Police Chief

Attachments: [Linking Agreement](#)

CONSENT RESOLUTIONS

22. [16-043](#) RESOLUTION 5088: ADOPT A RESOLUTION TO CALL 2016 ELECTIONS
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Resolution 5088](#)

23. [16-148](#) RESOLUTION 5089: AUTHORIZATION TO ACCEPT REALLOCATED
FEDERAL FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM
AWARD FUNDS AND ENTER INTO GRANT AGREEMENT 140803-03 WITH
THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5089](#)
[AZDOHS Reallocated FFY 2014 Homeland Security Grant 14803-03](#)

24. [16-163](#) RESOLUTION 5090: AUTHORIZATION TO ACCEPT A GOOD NEIGHBOR
CITIZENSHIP COMPANY GRANT FROM STATE FARM
Staff Contact: Debora Black, Police Chief

Attachments: [Resolution 5090](#)
[Grant Documents](#)

25. [16-168](#) RESOLUTION 5091: AUTHORIZATION TO ENTER INTO A MEMORANDUM
OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF
TRANSPORTATION MOTOR VEHICLE DIVISION FOR A CUSTOMER
SERVICE KIOSK AT THE CITY COURT
Staff Contact: Elizabeth R. Finn, Presiding Judge

Attachments: [Resolution 5091](#)
[Memorandum of Understanding](#)

26. [16-172](#) RESOLUTION 5092: AUTHORIZATION TO ENTER INTO AMENDMENT NO.
ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA
DEPARTMENT OF TRANSPORTATION TO REVISE THE CONSTRUCTION
FUNDING FOR THE 67TH AVENUE FROM GLENDALE AVENUE TO CHOLLA
STREET INTELLIGENT TRANSPORTATION SYSTEMS ENHANCEMENTS
PROJECT
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Resolution 5092](#)
[Amendment No. One](#)

PUBLIC HEARING - LAND DEVELOPMENT ACTIONS

27. [16-177](#) RESOLUTION 5093 AND ORDINANCE 2985: GENERAL PLAN
AMENDMENT GPA15-02 (RESOLUTION) AND REZONING APPLICATION
ZON15-07 (ORDINANCE): ZANJERO APARTMENTS PAD – 9300 WEST

GLENDALE AVENUE (PUBLIC HEARING REQUIRED)

Staff Contact: Tabitha Perry, Assistant Planning Director

Attachments:[Resolution 5093](#)[Ordinance 2985 with Exhibit A](#)[PAD Narrative](#)[Citizen Participation Final Report](#)[GPA15-02](#)[ZON15-07](#)[GPA15-02 & ZON15-07A](#)**28. [16-147](#)**

RESOLUTION 5094 AND ORDINANCE 2986: GENERAL PLAN AMENDMENT (GPA) APPLICATION GPA13-06 (RESOLUTION) & REZONING (ZON) APPLICATION ZON13-09 (ORDINANCE): STONEHAVEN – 9050 WEST CAMELBACK ROAD (PUBLIC HEARING REQUIRED)

Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments:[Resolution 5094](#)[Ordinance 2986 with Exhibit A](#)[Citizen Participation Final Report](#)[GPA13-06](#)[ZON13-09](#)[GPA13-06a](#)[ZON13-09a](#)**29. [16-165](#)**

RESOLUTION 5095: GENERAL PLAN AMENDMENT (GPA) APPLICATION GPA16-01 (RESOLUTION): ENVISION GLENDALE 2040 – CITY WIDE GENERAL PLAN UPDATE (PUBLIC HEARING REQUIRED)

Staff Contact: Jon M. Froke, AICP, Planning Director

Guest Presenter: Celeste Werner, AICP, Vice President, Matrix Design Group

Attachments:[Resolution 5095](#)[Envision Glendale General Plan - Planning Commission Draft, April 2016](#)[Citizen Participation Final Report](#)[Withey Morris Letter](#)**ORDINANCES****30. [16-171](#)**

ORDINANCE 2987: AUTHORIZATION TO ENTER INTO LEASE AGREEMENT WITH KELMAR CONSULTING LTD, DOING BUSINESS AS KELMAR AVIATION, FOR SUITE 203 AT GLENDALE MUNICIPAL AIRPORT

Staff Contact: Jack Friedline, Director, Public Works

Attachments:[Ordinance 2987](#)[Lease Agreement](#)

PUBLIC HEARING – RESOLUTIONS

31. [16-175](#) RESOLUTION 5096: ADOPT A RESOLUTION AUTHORIZING THE
SUBMISSION OF THE FY 2016-2017 COMMUNITY DEVELOPMENT BLOCK
GRANT ANNUAL ACTION PLAN (PUBLIC HEARING REQUIRED)
Staff Contact: Erik Strunk, Director, Community Services
- Attachments: [Resolution 5096](#)
 [FY 2016-2017 CDBG Attachments](#)
 [Annual Action Plan FY 2016-2017](#)

NEW BUSINESS

32. [16-162](#) RESOLUTION 5097: AUTHORIZATION TO ENTER INTO A DEVELOPMENT
AGREEMENT WITH JACOB F. LONG, TRUSTEE OF THE JOHN F. LONG
FAMILY REVOCABLE LIVING TRUST, FOR THE PURCHASE OF THE NORTH
ROW AND REMNANT PARCEL (STONEHAVEN)
Staff Contact: Sam McAllen, Director, Development Services
- Attachments: [Resolution 5097](#)
 [Development Agreement](#)
33. [16-213](#) AWARD OF REQUEST FOR PROPOSAL 16-13 AND APPROVE EXPENDITURE
OF FUNDS FOR ARENA MANAGEMENT WITH AEG MANAGEMENT
GLENDALE, LLC
Staff Contact and Presenter: Kevin R. Phelps, City Manager
Staff Contact and Presenter: Michael D. Bailey, City Attorney
Staff Contact and Presenter: Tom Duensing, Assistant City Manager
- Attachments: [Gila River Arena Management Agreement \(Final for Consideration\)](#)

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)).

