



# 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*

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Tuesday, March 24, 2015

6:00 PM

Council Chambers

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### 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



- Attachments:** Amendment No 5 REVISED.pdf  
Amendments No 1 through No 4.pdf  
C-6668.pdf  
Banking Council Communication 6\_9\_2006
- 16. 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\_ADSP014-068784\_Black Box  
Linking Agreement\_Black Box
- 17. 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\_ADSP011-007500\_SHI International
- 18. 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
- 19. 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
- 20. 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
- 21. 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
- 22. 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

- 23. 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

- 24. 15-189** EXPENDITURE AUTHORITY FOR PAYMENT OF FEES TO CONTINUE PARTICIPATION IN THE REGIONAL WIRELESS COOPERATIVE

Staff Contact: Mark Burdick, Fire Chief

- 25. 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

- 26. 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

- 27. 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

- 28. 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

- 29. 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

- 30. 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

- 31. 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

- 32. 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

- 33. 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

- 34. 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

- 35. 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

- 36. 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

#### 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

#### 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)).