



# 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, April 28, 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

#### 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.

#### APPROVAL OF THE MINUTES OF APRIL 14, 2015

1. [15-292](#) APPROVAL OF THE MINUTES OF APRIL 14, 2015  
Staff Contact: Pamela Hanna, City Clerk

Attachments: [Meeting Minutes of April 14, 2015](#)

#### BOARDS, COMMISSIONS AND OTHER BODIES

#### APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER BODIES

**PRESENTED BY: Vice Mayor Ian Hugh**

2. [15-272](#) BOARDS, COMMISSIONS & OTHER BODIES  
Staff Contact: Brent Stoddard, Director, Intergovernmental Programs

### 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.

3. [15-254](#) APPROVE LIQUOR LICENSE NO. 3-1224, CACTUS MARKET  
Staff Contact: Susan Matousek, Revenue Administrator  
**Attachments:** [Map](#)  
[Calls for Service](#)
4. [15-255](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH RANDSTAD US, L.P. D.B.A RANDSTAD NORTH AMERICA, INC., FOR TEMPORARY STAFFING SERVICES  
Staff Contact: Tom Duensing, Director, Finance and Technology  
**Attachments:** [Randstad Linking Agreement.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)
5. [15-264](#) APPROVAL CONFIRMATION OF AN EMERGENCY PURCHASE FROM HEWLETT PACKARD  
Staff Contact: Tom Duensing, Director, Finance and Technology  
**Attachments:** [Linking Agreement Hewlett Packard](#)  
[State Contract ADSPO10-00000005 Hewlett Packard](#)  
[PO 21027 SQL Servers HP \(2\)](#)  
[PO 21029 Desktop PCs and Laptops HP \(2\)](#)
6. [15-252](#) EXPENDITURE AUTHORIZATION FOR THE PURCHASE OF IPAD AIRS FOR ELECTRONIC PATIENT CARE REPORTING (EPCR) FROM VERIZON WIRELESS  
Staff Contact: Mark Burdick, Fire Chief  
**Attachments:** [4 iPad quotes for ePCR 0315](#)
7. [15-253](#) AUTHORIZATION TO ENTER INTO A SOLUTION AGREEMENT WITH STARWEST TECH INTERNATIONAL AND APPROVE THE PURCHASE OF THE ELECTRONIC PATIENT CARE REPORTING (EPCR) SOFTWARE AND SUPPORT  
Staff Contact: Mark Burdick, Fire Chief  
**Attachments:** [Starwest Tech Contract - signed](#)
8. [15-267](#) AUTHORIZATION FOR A CASH AND BUDGET APPROPRIATION TRANSFER TO THE FIRE DEPARTMENT FOR OVERTIME  
Staff Contact: Mark Burdick, Fire Chief

9. [15-275](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH PANASONIC CORPORATION OF NORTH AMERICA AND APPROVE THE PURCHASE OF ADDITIONAL MOBILE DATA COMPUTERS FOR THE GLENDALE POLICE DEPARTMENT UTILIZING A CITY OF TUCSON PURCHASING COOPERATIVE CONTRACT  
Staff Contact: Debora Black, Police Chief  
**Attachments:** [Linking Agreement with Exhibit A - Panasonic Corp](#)
10. [15-276](#) 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:** [Signed Linking Agreement with Exhibit A - San Diego Police Equip Co](#)
11. [15-256](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR INTELLIGENT TRANSPORTATION SYSTEM ENHANCEMENTS ALONG 51st, OLIVE AND NORTHERN AVENUES  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** [51 Olive PSA with Kimley-Horn](#)
12. [15-257](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STANLEY CONSULTANTS INC. FOR INTELLIGENT TRANSPORTATION SYSTEM ENHANCEMENTS ALONG MARYLAND AVENUE FROM 95th TO 99th AVENUES  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** [Maryland Lane Control Signs PSA](#)
13. [15-258](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH LEE ENGINEERING, LLC FOR INTELLIGENT TRANSPORTATION SYSTEM ENHANCEMENTS AT KEY INTERSECTIONS THROUGHOUT GLENDALE  
Staff Contact: Jack Friedline, Director, Public Works  
**Attachments:** [Travel Time Data Collectors PSA with Lee Engineering](#)
14. [15-298](#) CONSIDERATION AND ACTION TO RATIFY THE DIRECTION PREVIOUSLY GIVEN TO THE CITY ATTORNEY TO FILE A LAWSUIT AGAINST VIESTE SPE, LLC, AND VIESTE ENERGY, LLC.  
Staff Contact: Michael D. Bailey, City Attorney

**CONSENT RESOLUTIONS**

15. [15-277](#) MOVING CITIZEN COMMENT OPPORTUNITY TO THE BEGINNING OF THE CITY COUNCIL VOTING MEETING  
Staff Contact: Pamela Hanna, City Clerk

**Attachments:**     [Resolution 4948](#)  
                          [Amended Council Meeting Procedures](#)

16.    [15-259](#)           AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT LAYOUT PLAN UPDATE AND NARRATIVE REPORT  
                          Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Resolution 4949](#)  
                          [Grant Agreement](#)

17.    [15-302](#)           AUTHORIZATION TO ENTER INTO A MUTUAL FIRE PROTECTION AND EMERGENCY SERVICES AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND THE CITY OF GLENDALE  
                          Staff Contact: Michael D. Bailey, City Attorney

**Attachments:**     [Resolution 4950](#)  
                          [Mutual Fire Protection and Emergency Services Agreement](#)

18.    [15-304](#)           AUTHORIZATION TO ENTER INTO A MUTUAL PROTECTION AND LAW ENFORCEMENT AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND THE CITY OF GLENDALE  
                          Staff Contact: Michael D. Bailey, City Attorney

**Attachments:**     [Resolution 4951](#)  
                          [Mutual Protection and Law Enforcement Agreement](#)

## ORDINANCES

19.    [15-261](#)           AUTHORIZATION TO ENTER INTO AN AIRPORT LAND LEASE WITH BUTLER AVIATION INVESTMENTS, L.L.C.  
                          Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Ordinance 2937](#)  
                          [Butler Aviation Land Lease with Exhibit](#)

20.    [15-263](#)           LAND EXCHANGE BETWEEN CITY OF GLENDALE AND THE UNITED STATES OF AMERICA ALONG 99TH AVENUE, NORTH OF GLENDALE AVENUE  
                          Staff Contact: Jack Friedline, Director, Public Works

**Attachments:**     [Ordinance 2938 with exhibits](#)  
                          [BOR Land Exchange Warranty Deed](#)  
                          [Map-99th Ave Dedication to USBOR](#)  
                          [Map-99th Ave USBOR Quit Claim to COG](#)

## 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)).