



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

Tuesday, August 11, 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 JUNE 23, 2015 VOTING MEETING AND JULY 24, 2015 SPECIAL VOTING MEETING

1. 15-491 APPROVAL OF THE MINUTES OF JUNE 23, 2015 VOTING MEETING AND JULY 24, 2015 SPECIAL VOTING MEETING

Staff Contact: Pamela Hanna, City Clerk

Attachments: Meeting Minutes of June 23, 2015
Meeting Minutes of July 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. **15-484** APPROVE SPECIAL EVENT LIQUOR LICENSES, DEEP WITHIN REHAB CENTER
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Application
 Calls for Service
3. **15-485** APPROVE SPECIAL EVENT LIQUOR LICENSES, LUMP BUSTERS
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Application
 Calls for Service
4. **15-492** APPROVE OFF-TRACK BETTING LICENSE NO. 5-17268, TURF PARADISE AT THE NEST RESTAURANT
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Calls for Service
5. **15-486** APPROVE LIQUOR LICENSE NO. 5-16915, STREETS OF NEW YORK
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Map
 Calls for Service
6. **15-487** APPROVE LIQUOR LICENSE NO. 5-13281 DUBINA BREWING COMPANY
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Map
 Calls for Service
7. **15-488** APPROVE LIQUOR LICENSE NO. 5-16941, RICHARD NOGGINS TAVERN
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Map
 Calls for Service
8. **15-489** APPROVE LIQUOR LICENSE NO. 5-17040, PULL N SAVE
Staff Contact: Susan Matousek, Revenue Administrator

Attachments: Map
 Calls for Service

9. **15-490** APPROVE LIQUOR LICENSE NO. 5-17173, EXPRESS FOOD MART
Staff Contact: Susan Matousek, Revenue Administrator
- Attachments: Map
 Calls for Service
10. **15-507** AUTHORIZATION TO ENTER INTO A CONTRACT WITH STANDARD
PRINTING COMPANY, INC., DOING BUSINESS AS INFORMATION
OUTSOURCE, FOR PRINTING, FOLDING, INSERTING, AND MAILING
SERVICES
Staff Contact: Vicki Rios, Interim Director, Finance and Technology
- Attachments: Contract
11. **15-493** AUTHORIZATION FOR AN ADDITIONAL EXPENDITURE FROM THE
MUNICIPAL ARTS FUND FOR THE "ART OF FIRST RESPONSE" PROJECT
Staff Contact: Debora Black, Police Chief
- Attachments: Signed Amendment No. 1 - Ziemba Additional Purchase
12. **15-497** AUTHORIZATION TO AWARD BID 15-22, ENTER INTO AN AGREEMENT,
AND APPROVE THE EXPENDITURE OF FUNDS FOR POLICE UNIFORMS
AND EQUIPMENT FROM FX TACTICAL
Staff Contact: Debora Black, Police Chief
- Attachments: Bid Offer Agreement
 Bid Tabulation
13. **15-499** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CRISIS
PREPARATION AND RECOVERY, INC. AND APPROVE THE EXPENDITURE
OF FUNDS FOR PSYCHOLOGICAL SERVICES FOR THE POLICE
DEPARTMENT
Staff Contact: Debora Black, Police Chief
- Attachments: Agreement
 Bid Tabulation
14. **15-512** AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH H&E
EQUIPMENT SERVICES, INC., FOR ADDITIONAL COSTS ASSOCIATED WITH
FIRE TRUCK PURCHASE
Staff Contact: Chris DeChant, Interim Fire Chief
- Attachments: Original Linking Agreement - C-9281
 Invoice for Fire Trucks
15. **15-513** AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CBI
SECURITY SERVICE
Staff Contact: Elizabeth R. Finn, Presiding Judge
- Attachments: Linking Agreement
16. **15-475** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES

AGREEMENT WITH CITYGATE ASSOCIATES, LLC FOR COMPREHENSIVE ANALYSIS OF PUBLIC SAFETY SERVICES

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

Attachments: Professional Services Agreement

17. 15-494 EXPENDITURE AUTHORIZATION FOR ANNUAL MEMBERSHIP FEE TO VALLEY METRO RAIL, INC.

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Joint Powers Agreement - Sept 2002

18. 15-495 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KARY ENVIRONMENTAL SERVICES, INC., FOR HOUSEHOLD HAZARDOUS WASTE MANAGEMENT SERVICES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Agreement
Bid Tabulation

19. 15-500 AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE LINKING AGREEMENT WITH EMPIRE SOUTHWEST, LLC AND AUTHORIZATION FOR COOPERATIVE PURCHASE OF A CATERPILLAR LOADER FOR THE GLENDALE MATERIALS RECOVERY FACILITY

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Linking Agreement

CONSENT RESOLUTIONS

20. 15-503 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 7410 WEST BELL ROAD

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 4999
License Agreement
Standardized Fees for Distributed Antenna System

21. 15-504 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 7831 NORTH 59TH AVENUE

Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 5000
License Agreement
Standardized Fees for Distributed Antenna System

22. 15-505 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 8143 NORTH 47TH AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 5001
License Agreement
Standardized Fees for Distributed Antenna System

23. 15-506 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 22800 NORTH 67TH AVENUE
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 5002
License Agreement
Standardized Fees for Distributed Antenna System

24. 15-502 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF GLENDALE MUNICIPAL AIRPORT IMPROVEMENTS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 5003
Grant Agreement

25. 15-528 AUTHORIZATION TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH THE NEW WESTGATE, LLC FOR THE USE OF WESTGATE FINAL PLAT, LOT 1
Staff Contact: Jack Friedline, Director, Public Works

Attachments: Resolution 5004
License Agreement

26. 15-498 AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EL MIRAGE TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR THE UNIVERSITY OF PHOENIX STADIUM
Staff Contact: Debora Black, Police Chief

Attachments: Resolution 5005
Intergovernmental Agreement

27. 15-508 AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE
Staff Contact: Debora Black, Police Chief

Attachments: Resolution 5006
Agreement - Equitable Sharing and Certification

28. 15-511 AUTHORIZATION TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH ARIZONA COMMUNITY ACTION ASSOCIATION FOR COMMUNITY ACTION PROGRAM FUNDING
Staff Contact: Erik Strunk, Director, Community Services

Attachments: Resolution 5007
2015-16 Independent Contractor Agreement

LAND DEVELOPMENT ACTIONS

29. 15-509 FINAL PLAT (FP) APPLICATION FP15-01: PARKSIDE - 7225 NORTH 77TH LANE
Staff Contact: Jon M. Froke, AICP, Planning Director

Attachments: FP15-01
FP15-01a
Final Plat

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)).