

# CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

**WORK SESSION**  
**July 2, 2012**  
**6:00 PM**

## **CALL TO ORDER BY MAYOR ROGERS**

### **1 ROLL CALL BY THE CITY CLERK**

### **2 CONCEPT PLAN - FRIENDSHIP PARK AND FESTIVAL FIELDS**

City Council will receive information regarding a concept plan for Friendship park and Festival Fields to enhance park programs, services, and amenities for residents and park visitors and provide direction to staff. For information, discussion and direction only.

### **3 SENIOR SERVICES UPDATE**

City Council will receive an update on the City of Avondale Active Adult Program and provide direction on future program funding. For information, discussion and direction.

### **4 ADJOURNMENT**

Respectfully submitted,

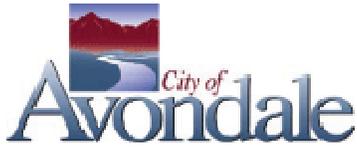
Carmen Martinez  
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.



# CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING  
July 2, 2012  
7:00 PM

CALL TO ORDER BY MAYOR ROGERS  
PLEDGE OF ALLEGIANCE  
MOMENT OF REFLECTION

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2 UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)

**3 CONSENT AGENDA**

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

**a. APPROVAL OF MINUTES**

1. Work Session of June 18, 2012
2. Regular Meeting of June 18, 2012
3. Special Meeting of June 18, 2012

**b. CONTRACT RENEWAL - AREA AGENCY ON AGING (AAA)**

City Council will consider a request to approve the contract for FY 2012-2013 with the Area Agency on Aging in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations, and Transportation and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

**c. FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH PHOENIX SPEEDWAY CORPORATION**

City Council will consider a request to approve the First Amendment to a development agreement between the City of Avondale and Phoenix Speedway Corporation and authorize the Mayor or City Manager and the City Clerk to execute the proper documents. Council will take the appropriate action.

**d. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - CAPITALEDGE ADVOCACY LLC**

City Council will consider a request to approve the fourth amendment to the Professional Services Agreement with CapitalEdge Advocacy LLC in an amount not to exceed \$69,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. RESOLUTION 3054-712 - MEMORANDUM OF UNDERSTANDING RELATING TO AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

City Council will consider a resolution approving a Memorandum of Understanding relating to an Edward Byrne Memorial Justice Assistance Program Grant to receive funding in the amount of \$26,984 for the purpose of maintaining a temporary Records Clerk position in the Police Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. RESOLUTION 3055-712 - FIFTH AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR LIBRARY RECIPROCAL BORROWING**

City Council will consider a resolution authorizing the Fifth Amendment to the Intergovernmental Agreement with the Maricopa County Library District decreasing the Reciprocal Borrowing Program reimbursement rate from \$28.50 to \$25 per patron and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 3058-712 - SETTING THE PROPERTY TAX LEVY FOR FY 2012-2013 IN THE AMOUNT OF \$4,595,850**

City Council will consider a Resolution setting the Property Tax Levy for fiscal year 2012-2013 in the amount of \$4,595,850. The Council will take appropriate action.

**h. RESOLUTION 3059-712 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITCHFIELD PARK**

City Council will consider a resolution approving and Intergovernmental Agreement with the City of Litchfield Park relating to the annexation/deannexation of Wigwam Creek and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 FIRST AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS LLC**

City Council will consider a request to approve the First Amendment to the Cooperative Purchasing Agreement with Corporate Technology Solutions LLC for telecommunications cabling and optical fiber systems services in an annual amount not to exceed \$75,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 COOPERATIVE PURCHASING AGREEMENT- INSIGHT PUBLIC SECTOR, INC. FOR TELECOMMUNICATIONS EQUIPMENT AND SERVICES**

City Council will consider a request to approve a cooperative purchasing agreement with Insight Public Sector, Inc., under a U.S. Communities contract, for the purchase of telecommunications, server, uninterruptible power supply, and electrical equipment and services in a maximum aggregate amount of \$1,200,000 over the life of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 COOPERATIVE PURCHASING AGREEMENT - INSIGHT PUBLIC SECTOR, INC. FOR NETWORK EQUIPMENT AND SERVICES**

City Council will consider a request to approve a cooperative purchasing agreement with Insight Public Sector, Inc., under a State of Arizona contract, for the purchase of network equipment and services for a total maximum aggregate amount of \$850,000 over the life of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**7 UPDATE ON PROGRESS TOWARD ACHIEVEMENT OF COUNCIL GOALS**

Staff will provide an update on the progress that has been made toward achieving the goals for Fiscal Year 2011-12, which were developed by the City Council during their budget planning retreat held on November 28, 2011. The council will discuss and provide direction to staff.

**8 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding Winners Development Company vs City of Avondale.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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