

CITY COUNCIL AGENDA

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

REGULAR MEETING
May 6, 2013
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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. AVONDALE PUBLIC SAFETY LIFE SAVING AWARDS PRESENTATION

3 UNSCHEDULED PUBLIC APPEARANCES

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

4 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 April 1, 2013
2. Regular Meeting of April 1, 2013
3. Work Session of April 8, 2013
4. Regular Meeting of April 15, 2013

b. LIQUOR LICENSE SERIES 6 - ACQUISITION OF CONTROL - LIGHTHOUSE RESTAURANT AND LOUNGE

City Council will consider a request from Mr. Robert Clayton for approval of an application for agent change acquisition of control of a Series 6 Bar License at the Lighthouse Restaurant and Lounge located at 12351 W Indian School Road in Avondale. The Council will take appropriate action.

c. ACCEPTANCE OF THE SOUTHWEST VALLEY LOCAL TRANSIT SYSTEM STUDY

City Council will consider a request to review and accept the Southwest Valley Local Transit System Study prepared by the Maricopa Association of Governments, in partnership with West Valley cities and through outreach to residents. The Council will take appropriate action.

d. FIRST AMENDMENT TO AREA AGENCY ON AGING CONTRACT 2013-05-AVO

City Council will consider a request to approve the first amendment to contract 2013-05-AVO with the Area Agency on Aging to increase the MCSO operations by \$1,000 and re-program \$8,000 from the Home Delivered Meal program to the Transportation program and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT AWARD TO S&L DEVELOPMENTS FOR CITY DATA CENTER REMODEL

City Council will consider a request to award a contract to S&L Development in the amount of \$111,000 for construction services to refit the City Data Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. CONTRACT AWARD - THATCHER COMPANY FOR WATER TREATMENT CHEMICALS

City Council will consider a request to award a one-year contract to Thatcher Company to provide chemicals for water and wastewater treatment in an amount not to exceed \$16,605, with the option of four annual one-year renewals for a total possible five-year term, and a maximum aggregate amount not to exceed \$83,025, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. COOPERATIVE PURCHASING AGREEMENT - KOVATCH MOBILE EQUIPMENT CORP. FOR LIGHT/AIR UTILITY TRUCK

City Council will consider a request to approve a cooperative purchasing agreement with Kovatch Mobile Equipment Corp. for the purchase of a new light/air utility fire apparatus in the total amount of \$534,029.57 and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT - JENI MCCUTCHEON, PSY.D., PLLC

City Council will consider a request to approve a Professional Services Agreement with Jeni McCutcheon Psy.D., PLLC to provide psychological testing services for police, fire and other recruitments in an amount not to exceed \$92,000 over the full term of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. PROFESSIONAL SERVICES AGREEMENT - STRATEGIC ADVISORY GROUP

City Council will consider a request to approve a Professional Services Agreement with Strategic Advisory Group for city branding and consulting services in a maximum amount of \$90,200 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. PROFESSIONAL SERVICES AGREEMENT – DICK & FRITSCHÉ DESIGN GROUP – NORTHWEST PUBLIC SAFETY FACILITY BUILDOUT

City Council will consider a request to approve a Professional Services Agreement with Dick & Fritsche Design Group to provide architectural design services for the completion of the Northwest Public Safety Facility in the amount of \$59,097, authorize the necessary transfer and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 3099-513 - OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM POLICIES AND PROCEDURES

City Council will consider a resolution adopting the amended Avondale Owner-Occupied Home Rehabilitation Program Policies and Procedures as required by the Arizona Department of Housing in order to receive a grant award in the amount of \$440,000 and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents to carry the intent of this resolution. The Council will take appropriate action.

l. RESOLUTION 3100-513 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT FUNDING

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Funding to pass through grant funding in the amount of \$1,000,279 and authorize the Mayor and City Clerk to execute this agreement. The Council will take appropriate action.

m. RESOLUTION 3101-513 - CHANGE ORDER TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR DIAL-A-RIDE SERVICES

City Council will consider a resolution approving a change order to the Intergovernmental Agreement with the City of Phoenix for ADA required services for an estimated annual cost of \$201,457 and authorize the Mayor and City Clerk to execute the appropriate documents. The Council will take appropriate action.

n. RESOLUTION 3102-513 - AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council will consider a resolution approving an Amended and Restated Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2014 Zoom operations, funding for American with Disabilities Act Paratransit Services, acquisition of replacement Zoom buses and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

o. RESOLUTION 3106-513 - ADOPTING POLICIES AND PROCEDURES FOR TAX ADVANTAGED BONDS

City Council will consider a resolution adopting written Policies and Procedures for Tax Advantaged Bonds. The Council will take appropriate action.

p. RESOLUTION 3103-513 - PLEDGED REVENUE REFUNDING OBLIGATIONS

City Council will consider a Resolution approving the sale and execution and delivery of not to exceed \$12.1M of pledged revenue refunding obligations and authorizing the execution and delivery of all required documents, and authorizing all other actions necessary to proceed with the sale. The Council will take appropriate action.

q. RESOLUTION 3104-513 - AUTHORIZING SUBMISSION OF APPLICATIONS FOR GRANT CONSIDERATION BY THE GILA RIVER INDIAN COMMUNITY

City Council will consider a resolution authorizing the submission of applications for grant consideration by the Gila River Indian Community and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

r. RESOLUTION 3105-513 - AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT FOR JURY MANAGEMENT SERVICES

City Council will consider a resolution authorizing an Amendment to an Intergovernmental Agreement with the Superior Court of Arizona in Maricopa County to provide jury services for the Avondale City Court, and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

s. ORDINANCE 1516-513 - DEDICATION OF POWER DISTRIBUTION EASEMENT TO SRP FOR CITY CENTER PHASE III PROJECT

City Council will consider an ordinance dedicating a power distribution easement to Salt River Project Agricultural Improvement and Power District for the City Center Phase III Improvement Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 ECONOMIC DEVELOPMENT AGREEMENT - GUNBO, LLC

City Council will consider a request to approve an Economic Development Agreement with Gunbo, LLC regarding the construction and operation of Main Event Family Entertainment Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 THIRD AMENDMENT - CONSTRUCTION MANAGER AT RISK AGREEMENT – FCI CONSTRUCTORS, INC.

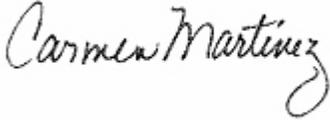
City Council will consider a request to approve the third amendment to the Construction Manager at Risk with FCI Constructors, Inc. to provide complete construction services for the completion of the Northwest Public Safety Facility in the amount of \$1,803,772, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for (a) a potential Lease Agreement and (b) a potential Economic Development Agreement for City Center property and (ii) pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property for public use.

8 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.