



CITY COUNCIL AGENDA

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

SPECIAL MEETING
July 7, 2014
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2 EXECUTIVE SESSION

The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the interviews of the finalists for the position of city judge. The Council will take appropriate action.

3 ADJOURNMENT

Respectfully submitted,

Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 estos aparezcan en estos videos o grabaciones de audio. Los padres pueden 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 7, 2014

7:00 PM

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK
- 2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
 - a. INSTALLATION OF NEWLY APPOINTED COUNCIL MEMBER IWANSKI

- 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 June 2, 2014
2. Regular Meeting of June 2, 2014
3. Special Meeting of June 9, 2014
4. Regular Meeting of June 16, 2014
5. Special Meeting of June 16, 2014

- b. CONTRIBUTIONS ASSISTANCE PROGRAM FUNDING RECOMMENDATIONS FOR FY 14-15 AND CONTINGENCY TRANSFER

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$86,667 Contributions Assistance Program fund and authorize a transfer of contingency funds in the amount of \$20,000. The Council will take appropriate action.

- c. DONATION AGREEMENT – ANDERSON - 107TH AVENUE, VAN BUREN STREET AND ROOSEVELT STREET

City Council will consider a request to approve a Donation Agreement for a portion of right-of-way of 107th Avenue from and including portions of Roosevelt Street to and including portions of Van Buren Street. The Council will take the appropriate action.

- d. DONATION AGREEMENT – LEGACY CHARTER SCHOOL

Staff is requesting that the City Council approve a Donation Agreement with Legacy Charter School for right-of-way for the Van Buren Multi-Use Corridor located west of Fairway Drive and east of 127th. The Council will take the appropriate action.

e. PURCHASE AGREEMENT - TEMPORARY DRAINAGE EASEMENT AT NORTHEAST CORNER 119TH AVENUE AND MCDOWELL ROAD

City Council will consider a request to authorize the purchase of a temporary drainage easement located at the northeast corner of 119th Avenue and McDowell Road in the amount of \$58,900 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents . The Council will take appropriate action.

f. PURCHASE AND SERVICES AGREEMENT - BAKER AND TAYLOR, INC.

City Council will consider a request to approve a Purchase and Services Agreement with Baker and Taylor, Inc. to provide library books, non-print material, and services for the Avondale Public Libraries in an amount not to exceed \$100,000 annually or \$500,000 over the entire contract term. The Council will take appropriate action.

g. CONTRACTOR AGREEMENT - WEST VALLEY YOUTH SPORTS COMMISSION

City Council will consider a request to approve a Contractor Agreement with the West Valley Youth Sports Commission to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENTS WITH FIVE FIRMS FOR INFORMATION SYSTEMS SECURITY SERVICES AND PRODUCTS

City Council will consider a request to award contracts to Terra Verde Services, Megaplan-IT LLC, Illumant LLC, ECFIRST, and McAfee, Inc., five competitively procured vendors, for information security assessment and advanced services and products to be used on an as-needed basis for a total maximum aggregate value of \$750,000 over five years per contract 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 – RITTOCH-POWELL AND ASSOCIATES – DYSART ROAD ELECTRICAL UNDERGROUNDING - PHASE 1

City Council will consider a request to approve a Professional Services Agreement with Ritoch-Powell & Associates Consulting Engineers, Inc. to provide engineering design services for the Dysart Road Phase 1 (Electrical Undergrounding) Improvements in the amount of \$99,925.53 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - HOLIDAY LIGHTING COMPANY AZ, INC.

City Council will consider a request to approve the first amendment to the Professional Services Agreement with Holiday Lighting Company, AZ, Inc. to provide holiday street lighting and decoration services in the amount not to exceed \$44,961 for the amended scope or \$56,711 for the entire term of the agreement. The Council will take the appropriate action.

k. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - LOGAN SIMPSON DESIGN, INC.

City Council will consider a request to approve the second amendment to the Professional Services Agreement with Logan Simpson Design, Inc. to develop the construction documents and provide post design services for the Friendship Park renovation project in the amount not to exceed \$157,911 for the amended scope or \$309,154 for the entire renovation design project. The Council will take the appropriate action.

I. RESOLUTION 3208-714 - FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COMMUNITY ACTION PROGRAM FY 2014-15

City Council will consider a resolution approving the first amendment to the Intergovernmental Agreement with the Maricopa County Human Services Department for a grant in the amount of \$112,495 for the provision of Community Action Program Services during the fiscal year 2014-2015. The Council will take appropriate action.

m. RESOLUTION 3204-714 - SECOND AMENDMENT TO THE GRANTEE AGREEMENT WITH FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council will consider a resolution authorizing the second amendment to the grantee agreement with First Things First Southwest Maricopa Regional Partnership Council to receive \$175,000 in funding for the provision of services to families with children under five years of age and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

n. RESOLUTION 3205-714 - PUBLIC ART MASTER PLAN

City Council will consider a resolution adopting a Public Art Master Plan which identifies the overall vision and opportunities for art in the public realm, identifies criteria for selecting and acquiring public art, develops procedures for documenting and maintaining City owned art, and identifies a 5-year project plan with potential locations and funding resources. The Council will take appropriate action.

o. ORDINANCE 1552-714 - DEANNEXATION OF RIGHT-OF WAY AND ROADWAY ALONG INDIAN SCHOOL ROAD

City Council will consider an ordinance deannexing a portion of right-of-way and roadway along Indian School Road previously annexed by the City of Avondale in accordance with an Intergovernmental Agreement with the City of Litchfield Park. The Council will take appropriate action.

p. CONTRACT AWARD - NJBSOFT, LLC FOR COMPLIANCE MANAGEMENT SOFTWARE

City Council will consider a request to approve a Purchase and Services Agreement between the City of Avondale and NJBSoft, LLC to provide a Compliance Management Software solution and support services to help ensure compliance with various utility operating permits and related environmental regulations and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

5 CONSIDERATION OF CANDIDATES FOR APPOINTMENT AS CITY JUDGE

City Council will consider the three candidates recommended by the Judicial Advisory Board for potential appointment as City Judge. The Council will take appropriate action.

6 PUBLIC HEARING AND RESOLUTION 3206-714 – HISTORIC AVONDALE DESIGN AND DEVELOPMENT GUIDELINES

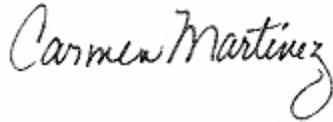
City Council will hold a public hearing and consider a City-initiated request to adopt a Resolution approving the Historic Avondale Design and Development Guidelines (HADDG). The proposed HADDG, which will replace the Old Town Avondale Business District Design Guidelines, establish design expectations intended to preserve the heritage of Historic Avondale, provide flexibility to promote infill development, and a more walkable environment. The proposed document will apply to both public (City) and private projects occurring within the study area. The Council will take appropriate action.

7 RESOLUTION 3207-714 - SETTING THE PROPERTY TAX LEVY FOR FY 2014-2015

City Council will consider a resolution setting the property tax levy for the 2014-2015 fiscal year in the amount of \$5,960,400. The Council will take appropriate action.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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