

WORK SESSION
May 18, 2015
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. A FOR AVONDALE PROPOSAL FOLLOW-UP DISCUSSION

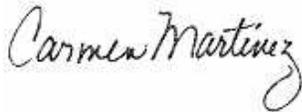
City Council will review and discuss a proposal raised by Councilmember Sierra at the City Council retreat held January 10, 2015 and discussed during the April 6, 2015 Work Session. The A is for Avondale proposed plan would create a citizens committee to work in concert with the school districts to support all Avondale schools becoming A-rated. This item is for discussion and direction.

3. ARIZONA PARTNERSHIP FOR HEALTHY COMMUNITIES

The Arizona Department of Health Services will provide a presentation to the City Council regarding the Arizona Partnership for Healthy Communities, which highlights the importance of healthy communities and the available resources to support putting health into the equation in all policies. This item is for informational purposes only. No action is required.

4 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.

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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 politica 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 grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara 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
May 18, 2015
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 CITY MANAGER'S REPORT**
 - a. NEW EMPLOYEE INTRODUCTION - KEISHA CYRIAANO, REVITALIZATION MANAGER**

- 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 6, 2015
2. Regular Meeting of April 6, 2015
3. Special Meeting of April 13, 2015
4. Regular Meeting of April 20, 2015

- b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - PALERMO'S GRILL**

City Council will consider a request by Deborah Yadira Velasco for a Series 12 Restaurant liquor license to sell all spirituous liquor at Palermo's Grill located at 11107 W Buckeye Road in Avondale, AZ. The Council will take appropriate action.

- c. RESOLUTION 3252-515 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF SCOTTSDALE FOR REALLOCATION OF HOME FUNDS**

City Council will consider a request to adopt a Resolution to approve an Intergovernmental Agreement with the City of Scottsdale to reallocate \$397,714 in HOME Investment Partnership funding to the City and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 3254-515 - AMENDMENT TO 2014-2015 HOME INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY

City Council will consider a request to adopt a resolution approving an amendment to the 2014-2015 IGA with Maricopa County to secure an additional \$617,089 in HOME funds, authorize a transfer from the general fund contingency account in the required local match amount of \$116,559 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIFTH AMENDMENT - CONTRACT WITH PRO-LOW JOINT VENTURE

City Council will consider a request to approve the fifth amendment to the construction agreement with Pro-Low Joint Venture for the construction of two additional Legacy Avondale homes. The amendment will extend the term of the contract to May 18, 2016, increase the value of the contract by \$396,205 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. SECOND AMENDMENT - PROFESSIONAL SERVICES AGREEMENT - ARCHITECTURAL SERVICES - KELLOGG AND ASSOCIATES

City Council will consider a request to approve the second amendment to the Professional Services Agreement for architectural services related to the construction of two additional Legacy Avondale homes. The amendment will extend the term of the contract to May 18, 2016, increase the value of the contract by \$22,400 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3250-515 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE TRAFFIC SIGN MANAGEMENT SYSTEM PROJECT

City Council will consider a request to adopt a resolution authorizing an Intergovernmental Agreement between the City of Avondale and the Arizona Department of Transportation for design, procurement, and construction of the sign management system project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3253-515 - CITY OF AVONDALE WAYFINDING SYSTEM MASTER PLAN

City Council will consider a resolution adopting the Avondale Wayfinding System Master Plan. The Wayfinding System Plan includes specifications for gateway monuments, directional, and pedestrian signs. The plan includes a colorful palette integrating the recent Avondale "Avi" logo and identity and authorizes the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 1580-515 - AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF ENCANTO AND AVONDALE BLVD

City Council will consider a request to adopt an ordinance authorizing the sale of certain real property located at the northwest corner of Avondale Blvd and Encanto Blvd in the amount of \$800,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 1581-515 - ACQUISITION OF REAL PROPERTY FOR DYSART ROAD IMPROVEMENT PROJECT - VAN BUREN STREET TO MC85

City Council will consider a request to adopt an ordinance authorizing the dedication, purchase or condemnation of real property for the Dysart Road Improvement Project, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. ORDINANCE 1582-515 - DEDICATION OF UTILITY EASEMENTS TO APS FOR DYSART ROAD IMPROVEMENT PROJECT - VAN BUREN STREET TO MC85

City Council will consider a request to adopt an ordinance authorizing the dedication of two utility easements to APS in relation to the Dysart Road Improvement Project for the purpose of installing electrical equipment, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

I. ORDINANCE 1583-515 - ACQUISITION OF A SIDEWALK/STREETLIGHT EASEMENT FOR DYSART ROAD IMPROVEMENT PROJECT - VAN BUREN STREET TO MC85

City Council will consider a request to adopt an ordinance authorizing the dedication or purchase of a sidewalk and streetlight easement in relation to the Dysart Road Improvement Project, for the purpose of installing sidewalk and streetlight improvements, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING AND RESOLUTION 3255-515 - SUBSTANTIAL AMENDMENT TO THE 2014-15 ANNUAL ACTION PLAN

City Council will consider a request to approve a Substantial Amendment to the City's 2014-2015 HUD Annual Action Plan, and hold a public hearing. The Council will take appropriate action.

6 CONTRIBUTIONS ASSISTANCE PROGRAM- REVIEW GUIDELINES

City Council will consider a request to approve the eligibility criteria for the Contributions Assistance Program. The Council will take appropriate action.

7 FRIENDS OF THE SOUTHWEST FAMILY ADVOCACY CENTER

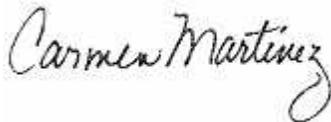
City Council will be informed on the formation of a 501(c)(3) group, the Friends of the Southwest Family Advocacy Center. This item is for information, discussion and possible direction only. No action is required.

8 RESOLUTION 3251-515 - ADOPTION OF FISCAL YEAR 2015-2016 TENTATIVE BUDGET

The City Council will consider a resolution adopting the tentative budget and establishing the annual expenditure limit in the amount of \$176,838,680 for the 2015-2016 Fiscal Year. The Council will take the appropriate action.

9 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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