



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
May 19, 2008 - 7:00 P.M.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. City Council **adopted Resolution 2742-508 - Honoring Linda Farris on the occasion of her retirement.**

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 - **Approved**

- a. Budget Meeting of April 12, 2008
- b. Work Session of May 5, 2008
- c. Regular Meeting of May 5, 2008

b. AMENDMENT NO. 1 – PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF AVONDALE AND AMEC EARTH AND ENVIRONMENTAL, INC

City Council **approved** Amendment No. 1 to the Professional Services Agreement with AMEC Earth and Environmental, Inc. (AMEC) to conduct additional sampling and work for a portion of land to be purchased on parcel 102-57-006C in the amount of \$21,820 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

c. AMENDMENT NO. 1 TO SUBRECIPIENT AGREEMENT NO. 12427 WITH FSL HOME IMPROVEMENTS, INC.

City Council **approved** Amendment No. 1 to Subrecipient Agreement No. 12427 with FSL Home Improvements, Inc. (FSL).adding an additional \$297,000 in new funding to complete an additional 27 emergency repair projects in Avondale.

d. CONTRACT FOR LANDSCAPE SERVICES TO ISS GROUNDS CONTROL

City Council **approved** a Professional Services Agreement with ISS Grounds Control to provide landscaping services in the amount of \$207,780.00 and authorized the Mayor or the City Manager and City Clerk to execute the contract documents.

e. AWARD OF CONTRACT FOR LANDSCAPE SERVICES TO SOMERSET LANDSCAPE

City Council **approved** a Professional Services Agreement with Somerset Landscape Maintenance to provide landscaping services in the amount of \$183,408.00 and authorized the Mayor or the City Manager and City Clerk to execute the contract documents

f. PROFESSIONAL SERVICES AGREEMENT - PHOENIX CHILDREN'S HOSPITAL - AVONDALE YOUNG FAMILIES PROGRAM

City Council **authorized** a Professional Services Agreement between the City of Avondale and Phoenix Children's Hospital for the purpose of passing through Gila River Indian Community grant funding to support the implementation of the Avondale Young Families Program formerly known as the Teen Pregnancy Program.

g. RETIREMENT INCENTIVES PROGRAM

City Council **authorized** the expenditure of up to \$375,000 to implement a retirement incentives program and authorized the City Manager to execute individual retirement agreements

h. CONSTRUCTION CONTRACT - STANDARD CONSTRUCTION COMPANY, INC. – TRAFFIC CIRCLE - DURANGO STREET AND 113TH AVENUE

City Council **awarded** a construction contract to Standard Construction Company, Inc. for the construction of a traffic circle at the intersection of Durango Street and 113th Avenue in the amount of \$269,437.99, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

i. CONTRIBUTIONS ASSISTANCE PROGRAM FUNDING RECOMMENDATIONS

City Council **approved** the funding recommendations made by the Council subcommittee for distribution of the proposed \$80,000 Contributions Assistance program funding.

j. RESOLUTION 2737-508 AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE NAUSP

City Council will **adopted Resolution 2737-508** authorizing an amendment to the NAUSP Intergovernmental Agreement.

k. RESOLUTION 2745-508 - INTERGOVERNMENTAL AGREEMENT - STATE OF ARIZONA DEPARTMENT OF REVENUE

City Council **adopted Resolution 2745-508** approving an intergovernmental agreement with the State of Arizona Department of Revenue related to joint sales tax audits and the administration of taxes imposed by the State of Arizona and City of Avondale.

l. RESOLUTION 2744-508 - AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS ROUND 16 – AGUA FRIA UNDERPASS

City Council **adopted Resolution 2744-508** authorizing the submittal of an application for Transportation Enhancement Funds for the Agua Fria Underpass Crossing in the amount of \$500,000.

m. ORDINANCE 1307-508 - GRANTING A POWER DISTRIBUTION EASEMENT TO SRP FOR WELL DEL RIO RANCH RESERVOIR AND BOOSTER PUMP STATION

City Council **adopted Ordinance 1307-508** granting Salt River Project Agricultural Improvement and Power District (SRP) a Power Distribution Easement over a portion of the City's Del Rio Ranch Reservoir and Booster Pump Station.

5 ORDINANCE 1310-508 - AMENDING THE CITY CHARTER

City Council **adopted Ordinance No. 1310-508** amending the City Charter Article II, Sections 3 and 4, Article VII, Sections 2 and 6 and Article XII, Section 2 and referring such amendments to the voters on September 2, 2008.

6 RESOLUTION 2743-508 - SUPPORTING THE SUBMISSION OF A GRANT PROPOSAL – AKCHIN INDIAN COMMUNITY FOR THE TAKING BACK NEIGHBORHOODS

City Council ***adopted Resolution 2743-508*** supporting submission of a grant proposal to the Ak-Chin Indian Community for funds for the Taking Back Neighborhoods Program.

7 HUMAN RESOURCES AND BUILDING SERVICES ENTERPRISE APPLICATION

City Council ***approved*** contracts with Lawson, Kinsey & Kinsey, AMX, Accela and ImageNow to purchase and implement a Human Resources Information Management System, a Development Services Information Management system and a contract employee in the amount of \$1,825,000, approve the transfer of contingency funds in the same amount to account numbers 101-5122- 00-8011 and 101-5120-00-8012 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

8 RESOLUTION 2741-508 - SETTING FORTH THE FISCAL YEAR 2008-2009 TENTATIVE BUDGET.

The Council ***adopted Resolution 2741-508*** setting the maximum level of expenditures for the City of Avondale for the 2008-2009 fiscal year at \$283,659,140.

9 ADJOURNMENT – 7:55 p.m.