



CITY COUNCIL AGENDA

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

SPECIAL MEETING
July 5, 2010
7:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL

2 UNSCHEDULED PUBLIC APPEARANCES

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

3 PUBLIC HEARING AND RESOLUTION 2919-710 - PROPERTY TAX LEVY AND FY 2010-2011 FINAL BUDGET IN THE AMOUNT OF \$185,880,860

City Council will hold a public hearing on the 2010-2011 final budget and property tax and consider a resolution adopting the final budget and fee schedule for the 2010-2011 fiscal year. The Council will take appropriate action.

4 ADJOURNMENT

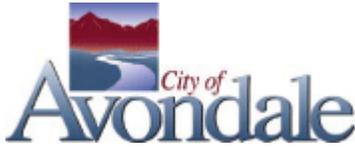
Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

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.



CITY COUNCIL AGENDA

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

REGULAR MEETING
July 5, 2010
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 14, 2010
2. Regular Meeting of June 21, 2010

b. CONTRACTOR AGREEMENT - FSL HOME IMPROVEMENTS FOR HOUSING REHABILITATION SERVICES

City Council will consider a request to approve a contractor agreement with FSL Home Improvements in the amount of \$780,000 to conduct a single family owner occupied housing rehabilitation program in Avondale over the next three years and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. PURCHASE AGREEMENT - NATIONAL RESTAURANT SUPPLY CO., INC. FOR KITCHEN EQUIPMENT FOR AMERICAN SPORTS CENTER

City Council will consider a request to approve a purchase agreement with National Restaurant Supply Co., Inc. for the purchase and installation of kitchen equipment at the American Sports Center in the amount of \$341,250.95 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. SECOND AMENDMENT TO CONTRACT - US FOODSERVICE, INC.

City Council will consider a request to approve the second amendment to the contract with US Foodservice, Inc. to provide food and supplies for the Senior Meal Program and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

e. RESOLUTION 2922-710 - GRANT SUBMITTAL AND ACCEPTANCE TO THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT

City Council will consider a resolution authorizing the submittal and acceptance of a grant from the Arizona Department of Emergency Management in the amount of \$45,000 for the

completion of repairs to damage caused by the January 2010 winter storms at El Mirage Road and Indian Springs Road, naming the Grants Administrator as the designated agent and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 2923-710 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT 2010

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the purpose of accepting a grant award in the amount of \$8,821 to support the Highway Safety Improvement Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONTRACT APPROVAL - AREA AGENCY ON AGING - FY 2010-2011

City Council will consider a request to approve a contract with Area Agency on Aging for FY 2010-2011 in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for seniors in Avondale, Goodyear and Litchfield Park and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 AMENDMENT NO.3 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT - SUNDT CONSTRUCTION

City Council will consider a request to approve Amendment No.3 to the Construction Manager at Risk (CMAR) Agreement with Sundt Construction, Inc. for the construction of the retail portion of the City Center/American Sports Center project in the amount of \$3,557,979 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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