CITY COUNCIL AGENDA

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

REGULAR MEETING
April 18, 2011
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
Regular Meeting of April 4, 2011

b. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - MANNY'S MEXICAN RESTAURANT
City Council will consider a request by Mr. Manny Lafarga for a Temporary Extension of Premises to the Series 12 Restaurant License to sell all spirituous liquors at Manny's Restaurant to be used in conjunction with a Cinco de Mayor event scheduled for Thursday, May 5, 2011 from 12:00 pm to 12:00 am. The Council will take appropriate action.

c. PURCHASE AGREEMENT - PHILIPS HEALTHCARE FOR CARDIAC MONITORS
City Council will consider a request to approve the Purchase Agreement with Philips Healthcare for the purchase of cardiac resuscitation equipment in the amount of $55,169.64 for the purpose of fulfilling the Public Safety Stabilization Program Grant requirement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENTS - CONSULTANT REGISTERED SURVEYING INC. FOR TOPOGRAPHIC SURVEY SERVICES
City Council will consider a request to approve a Professional Services Agreement with Consultant Registered Surveying Inc. for topographic survey services for several capital improvement projects in the amount of $15,960 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. FIRST AMENDMENT TO PURCHASE AGREEMENT - IKON OFFICE SOLUTIONS, INC.
City Council will consider a request to approve the First Amendment to the Purchase Agreement with Ikon Office Solutions, Inc. for the purchase of 4 copiers in the amount of $40,196.17, and authorize the Mayor or City Manager and City Clerk to authorize the necessary documents. The Council will take appropriate action.

f. **DESIGN AND CONSTRUCTION CONTRACT - SALT RIVER PROJECT FOR THE AVONDALE BOULEVARD & I-10 TRAFFIC INTERCHANGE PROJECT**
City Council will consider a request to approve a Design Services and Construction Contract with Salt River Project to design and construct electrical improvements for the Avondale Boulevard and I-10 Traffic Interchange Improvement Project in the amount of $54,690.87 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **FIRST AMENDMENT TO CONTRACT – AREA AGENCY ON AGING (2011-05-AVO)**
City Council will consider a request to approve the first Amendment to the Area Agency on Aging Contract (2011-05-AVO) in the amount of $6,500 for the purchase of a food steamer and supplies for the Multipurpose Center Operations and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

h. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - TECHNISOURCE, INC.**
City Council will consider a request to approve the First Amendment to the Professional Services Agreement with Technisource, Inc., a Subsidiary of SFN Group, Inc., in the amount of $59,800.00 for consulting and training services related to the City's Human Resources, Payroll and Benefits software and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. **FIRST AMENDMENT TO PURCHASE AGREEMENT - FACILITEC, INC.**
City Council will consider a request to approve the First Amendment to the Purchase Agreement with Facilitec, Inc. to purchase additional office furniture and services for an adjusted contract amount not to exceed $100,000 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

j. **RESOLUTION 2968-411 - INTERGOVERNMENTAL AGREEMENT WITH AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44**
City Council will consider a resolution authorizing an Intergovernmental Agreement with the Avondale Elementary School District No. 44 for the design, construction, and installation of two compound water meters, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. **RESOLUTION 2966-411- CONSOLIDATING THE SOCIAL SERVICES ADVISORY BOARD AND NEIGHBORHOOD AND FAMILY SERVICES COMMISSION**
City Council will consider a resolution consolidating the Social Services Advisory Board with the Neighborhood and Family Services Commission and amending and restating the Neighborhood and Family Commission By-laws. The Council will take appropriate action.

l. **ORDINANCE 1456-4111 ACCEPTING A DEDICATION OF RIGHT-OF-WAY AND 1455-411 ABANDONING A RIGHT-OF-WAY EASEMENT ON THE SOUTH SIDE OF WESTERN AVENUE WEST OF CENTRAL AVENUE**
Staff is requesting that the City Council adopt an ordinance accepting the dedication of real property for use as public right-of-way and an ordinance abandoning a right-of-way easement that is no longer necessary for public use located on the south side of Western Avenue west of Central Avenue, and authorize the Mayor or City Manager, City Clerk to execute the appropriate documentation.

4 PUBLIC HEARING AND RESOLUTION 2965-411 - 2011-2012 ANNUAL ACTION PLAN

City Council will hold a public hearing and consider a resolution approving the 2011/2012 Annual Action Plan containing recommended allocations for 2011/2012 CDBG and HOME funds and authorizing its submission to the U.S. Department of Housing and Urban Development. The Council will take appropriate action.

5 CONTRIBUTIONS ASSISTANCE PROGRAM AND SUBCOMMITTEE APPOINTMENT

City Council will consider a request to approve the Contributions Assistance Program funding

guidelines and appoint a subcommittee to review applications and make funding recommendations. The Council will take appropriate action.

6 PUBLIC HEARING – RESOLUTION 2967-411 AND ORDINANCE 1453-411 - ZONING ORDINANCE TEXT AMENDMENT TO SECTIONS 1, 2, 5, 8, 9, 11, AND 12 AND CITY CODE TEXT AMENDMENT TO CHAPTER 19.

City Council will hold a public hearing and consider a resolution declaring as a public record a document entitled "Avondale Zoning Ordinance Administration and Procedures Provisions", and an ordinance adopting the aforementioned document as Section 1 of the Zoning Ordinance with affiliated changes to Sections 2, 5, 8, 9, 11, and 12 of the Zoning Ordinance and Chapter 19 of the Avondale City Code. The Council will take appropriate action.

7 ADJOURNMENT

Respectfully submitted,

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.