

# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**September 19, 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**

1. Work Session of September 6, 2011
2. Regular Meeting of September 6, 2011

**b. CONTRACT AWARD - KLASS SERVICES FOR TEMPORARY LABOR AT THE CRYSTAL GARDENS WETLANDS AND RECHARGE FACILITY**

City Council will consider a request to award a contract to Klass Services for the purpose of providing temporary labor to assist City staff with the aesthetics and functionality of the Crystal Gardens Wetlands and Recharge Facility and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. CONSTRUCTION CONTRACT AWARD - AUGUST BUILDING COMPANY - WESTERN AVENUE BUSINESS RENOVATION PROGRAM**

City Council will consider a request to award a construction contract to August Building Company, LLC in the amount of \$123,582 to complete improvements to the exterior of businesses as part of the Western Avenue Business Renovation Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. PROFESSIONAL SERVICES AGREEMENT - BROWN AND CALDWELL**

City Council will consider a request to approve a Professional Services Agreement with Brown and Caldwell in an amount not to exceed \$97,474.00 to perform Programmable Logic Controller and Supervisory Controls and Data Acquisition programming work at the Charles M. Wolf Water Resource Center, approve the necessary transfer of funds from the Wastewater Operating Budget Contingency Fund and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. COOPERATIVE PURCHASING AGREEMENT - DELL MARKETING LIMITED PARTNERSHIP**

City Council will consider a request to approve a three-year agreement with Dell, Inc. for the purchase of replacement and special-use computers for all City departments in the amount of \$901,050 for the term of the contract and authorize the Mayor or City Manager or City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. FIRST AMENDMENT TO PURCHASE AGREEMENT - LIFE, INC. FOR THE AVONDALE TAXI SUBSIDY PROGRAM**

City Council will consider a request to approve the first amendment to the Purchase Agreement with Life, Inc. to provide subsidized taxi service to residents for medical and dialysis treatments extending the term of the agreement and adding a renewal provision in an annual amount not to exceed \$70,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 3003-911 - ENERGY, ENVIRONMENT AND NATURAL RESOURCES COMMISSION BYLAWS**

City Council will consider a resolution approving the renaming of the Environmental Affairs Commission to the Energy, Environment and Natural Resources Commission and amending the Commission's bylaws to reduce the number of members, standardize the format and update and clarify the language as needed. The Council will take appropriate action.

**h. RESOLUTION 3004-911 - INTERGOVERNMENTAL AGREEMENT WITH REGIONAL PUBLIC TRANSIT AUTHORITY FOR ADA SERVICES**

City Council will consider a resolution approving the third amendment to the Intergovernmental Agreement with the Regional Public Transit Authority for FY 2012 Paratransit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 3005-911 AND ORDINANCE 1469-911 - ADOPTING THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE CITY OF AVONDALE**

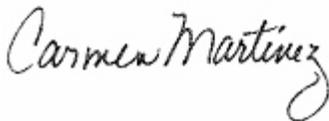
City Council will consider a resolution declaring as a public record the 2010-11 Amendments to the Tax Code of the City of Avondale and an ordinance relating to the Privilege License Tax, adopting the amendments by reference, establishing an effective date and providing for severability and penalties for violations. The Council will take appropriate action.

**4 PROPOSAL FOR NEW MURALS IN THE PIONEER CEMETERY**

City Council will review a proposal from the Ballet Folklórico Nueva Esperanza for the installation of three murals at the Pioneer Cemetery. For information, discussion and direction.

**5 ADJOURNMENT**

Respectfully submitted,



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.

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 éstos aparezcan en estos videos o grabaciones de audio. Los padres puedan 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.