

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

September 19, 2011 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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 - **APPROVED**

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

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT - BROWN AND CALDWELL

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - DELL MARKETING LIMITED PARTNERSHIP

City Council **APPROVED** 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 authorized the Mayor or City Manager or City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3003-911** 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.

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

City Council **ADOPTED RESOLUTION 3004-911** approving the third amendment to the Intergovernmental Agreement with the Regional Public Transit Authority for FY 2012 Paratransit Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3005-911** declaring as a public record the 2010-11 Amendments to the Tax Code of the City of Avondale and **ORDINANCE 1469-911** relating to the Privilege License Tax, adopting the amendments by reference, establishing an effective date and providing for severability and penalties for violations.

4 PROPOSAL FOR NEW MURALS IN THE PIONEER CEMETERY

City Council **REVIEWED** a proposal from the Ballet Folklórico Nueva Esperanza for the installation of three murals at the Pioneer Cemetery.

5 ADJOURNMENT – 7:28 p.m.