

# CITY COUNCIL AGENDA

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

REGULAR MEETING  
April 16, 2012  
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 April 2, 2012
2. Regular Meeting of April 2, 2012

**b. LIQUOR LICENSE – RIO'S BAR**

City Council will consider a request from Ms. Adriana Angela Torres-Patterson for a Series 7 On-sale retailers license to sell beer and wine at Rio's Bar located at 11011 West Buckeye Road. The Council will take appropriate action.

**c. APPROVAL OF PURCHASE ORDER ISSUANCE - MICROSOFT ENTERPRISE AGREEMENTS**

City Council will consider a request to authorize the issuance of a purchase order in the amount of up to \$225,000 to Software House International for the purchase of Microsoft Windows licenses, Windows Server, SQL Server, Office SharePoint and other similar products in order to secure an 8% discount on the total purchase and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. COOPERATIVE PURCHASING AGREEMENT - KRONOS INCORPORATED**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Kronos Incorporated in the amount of \$90,226.28, authorize the use of contingency funds 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 PROFESSIONAL SERVICES AGREEMENT - M&M PUBLIC SAFETY PSYCHOLOGY SERVICES**

City Council will consider a request to approve the First Amendment to the Professional Services Agreement with M&M Public Safety Psychology Services P.L.L.C. to provide psychological testing services for police, fire and other recruitments and authorize the Mayor or

City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **COOPERATIVE PURCHASING AGREEMENT - INSIGHT PUBLIC SECTOR, INC. FOR DISASTER RECOVERY AND BUSINESS RESUMPTION SERVICES**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Insight Public Sector, Inc. for the purchase of a storage solution to meet the City's disaster recovery and business resumption goals in the amount of \$54,052.58 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **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 Saturday, May 5, 2012 from 5:00 pm to 1:00 am. The Council will take appropriate action.

4 **PUBLIC HEARING AND RESOLUTION 3038-412 - APPROVING THE 2012-2013 ANNUAL ACTION PLAN**

City Council will hold a public hearing and consider a resolution approving the 2012/2013 Annual Action Plan portion of the 2010-2014 Consolidated Plan and authorizing its submission to the U.S. Department of Housing and Urban Development for receipt of CDBG Funds. The Council will take appropriate action.

5 **CONTRIBUTIONS ASSISTANCE PROGRAM AND SUB-COMMITTEE APPOINTMENT**

City Council will consider a request to approve the Contributions Assistance Program funding guidelines and appoint a sub-committee to review applications and make funding recommendations. The Council will take appropriate action.

6 **LEASE AGREEMENT - CNC PEBBLE CREEK, LLC FOR THE SOUTHWEST FAMILY ADVOCACY CENTER**

City Council will consider a request to approve a lease agreement with CNC Pebble Creek, LLC., for the relocation of the Southwest Family Advocacy Center to 2333 N. Pebble Creek Parkway, in Goodyear and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

7 **PROPOSED INTERGOVERNMENTAL AGREEMENT WITH LITCHFIELD PARK REGARDING WIGWAM CREEK SOUTH**

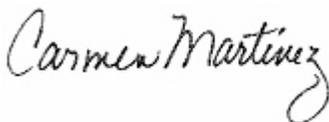
City Council will consider the proposed elements of an intergovernmental agreement with the City of Litchfield Park for the purpose of proceeding with the annexation of Wigwam Creek South. For information, discussion and direction.

8 **ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM SUMMARY**

City Council will receive a summary report regarding the Energy Efficiency and Conservation Block Grant (EECBG) Program. For information and discussion only.

9 **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.