



CITY COUNCIL AGENDA

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

WORK SESSION
July 21, 2014
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. GREEN WASTE PILOT PROGRAM UPDATE

City Council will receive an update regarding a pilot program for green waste collection. For information, discussion and direction only.

3. PARK PROJECTS UPDATE

City Council will receive an update regarding City of Avondale Park Projects. For information, discussion and direction only.

4 ADJOURNMENT

Respectfully submitted,

Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 estos 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.



CITY COUNCIL AGENDA

SUBJECT:

Green Waste Pilot Program Update

MEETING DATE:

7/21/2014

TO: Mayor and Council

FROM: Cindy Blackmore, Acting Public Works Director, 623-333-4410

THROUGH: David Fitzhugh, Acting City Manager

PURPOSE:

Update regarding pilot program for green waste collection. Council will provide direction.

BACKGROUND:

In December of 2013, Council approved a pilot program for green waste. As presented to Council, the guidelines for the program were:

- Increase the amount of materials diverted from the landfill
- The materials collected must be re-used
- Program should have a minimal impact on cost and service levels

In January of 2014 staff began collecting green waste material separate from other items set out for bulk pickup. The green waste is taken to the Duncan Family Farms composting facility, at 5239 N. Sarival Rd. This facility was chosen for the following reasons:

- They were the only facility that accepted the materials whole- no chipping required
- The proximity to Avondale- it is approximately a 10 mile trip, which is the same as the trip to the Glendale Landfill
- The materials would be composted for re-use in the family's farming operation

DISCUSSION:

A two-man crew utilizing a brush truck and a tractor are assigned to collect green waste. This crew follows the same zone pattern as the existing bulk crew. The material collected consists of brush and limbs. Items that are not acceptable in the program are palm fronds, oleanders and cactus. Bagged grass clippings are not collected, due to the labor involved in removing the plastic bags as well as the risk of exposure to contaminants that may be in the bags.

The six month pilot program resulted in diversion of over 582,000 pounds or 291 tons of green waste material. This equates to 16% of the materials collected in the bulk trash program and just over 2% of the total materials collected in the solid waste program. The tipping fee for the green waste at Duncan Family Farms is \$20 per ton. The tipping fee for the City of Glendale is proposed to decrease from \$28 per ton to \$25 per ton in August 2014. As a result, the tipping fee decrease of \$5 per ton would result in savings of approximately \$4,000 per year, by diverting green waste to Duncan Family Farms.

Approximately 1,900 hours were dedicated to green waste collection during the 6 month program. Of these hours, nearly 800 were logged in support of the green waste program that would have otherwise been spent on inspections, customer service, and can repair/replacement programs. Although in the short term staff supported the pilot program with existing labor, if Council chooses to implement the program additional on-going costs will be necessary for a full time position and equipment operation, maintenance and replacement costs.

BUDGET IMPACT:

Staff has determined that in order to implement the program, \$104,500 in on-going funding and \$95,000 in one-time funding would be required. The following costs would need to be added to the budget:

- Equipment Operator - \$65,000 (includes salary and benefits)
- Increased maintenance/fuel - \$30,000
- Equipment replacement funding - \$9,500
- Claw tractor - \$95,000 (one-time)

Net additional costs (new costs less reductions of costs) for the green waste program would be \$195,500 in year one and \$100,500 each additional fiscal year. If a decision is made to move forward with the program, Council would need to authorize a cash and appropriation transfer from the sanitation contingency fund, and authorize an additional FTE to be added to the budget, as these costs were not included in the FY 2014-15 budget.

The incremental increased costs listed above equate to approximately \$.40 per month per household. The existing sanitation rate of \$20 per month can support the program without the need for an increase in this fiscal year. Future fiscal years would be evaluated during the rate analysis, to determine if rate increases are necessary.

RECOMMENDATION:

Staff is seeking Council direction on implementing a green waste program.



CITY COUNCIL AGENDA

SUBJECT:

Park Projects Update

MEETING DATE:

7/21/2014

TO: Mayor and Council

FROM: Christopher Reams, Parks, Recreation and Libraries Director 623-333-2412

THROUGH: David Fitzhugh, Acting City Manager

PURPOSE:

Staff is providing the City Council with the City of Avondale Park Projects updates for information and direction.

BACKGROUND:

The City of Avondale maintains eight neighborhood parks and two regional parks. Approximately a half million people visit Avondale parks annually. Over the past five years City staff has been collecting data and information from Avondale residents on ways to enhance the City parks programs and activities. Annual citizen survey results have listed neighborhood livability and expanding youth and recreation activities as a top priority. Additional outreach included a 2008 community needs assessment and a recreational needs assessment which provided insight into how the public prioritizes recreational activities and amenities. This information has helped drive plans for enhancement of the parks and recreation activities. In addition the City Council provided direction and guidance on a concept plan for Friendship Park and Festival Fields to enhance park programs, services, and amenities for residents and park visitors that would incorporate the suggestions recommended by the resident input. Council approved funding as part of the Fiscal Year 2014–15 budget to enhance all of the city neighborhood parks and to begin the process of correcting access deficiencies for park visitors with disabilities. This report outlines the planned projects, programs, and activities that will address the suggested enhancements at each of our City parks.

DISCUSSION:**Friendship Park**

Logan Simpson was contracted to complete the design services for Friendship Park improvements. The project will include: fenced athletic fields, entrance improvements, coordination with the McDowell Road improvements project, additional sports lighting, additional parking, expanded ramadas, a splash pad up to 2,000 square feet in size, an outdoor fitness area, restroom renovations, and exercise stations around the park. The total project cost is estimated at \$1,500,000. The revised project schedule includes all additional project amenities. Design will be completed by November, 2014 with bid solicitation to follow. Construction will be completed by August, 2015. The proposed project plan is attached.

Staff has also begun discussions with the Game and Fish Department to determine if the pond at Friendship Park is eligible to become part of the Arizona Community Fishing Program. Arizona's Community Fishing Program is recognized nationally as one of the best in the country. The Program is a partnership with the Game and Fish Department and local Parks and Recreation

Departments to stock and manage park lakes for fishing recreation. There are currently 36 designated Community Fishing Program lakes in 15 cities. Most of these lakes are stocked from 20 to 24 times per year with trout, catfish and sunfish. The cost to participate in the program is \$500 annually.

Festival Fields

Softball programs currently constitute the primary use of Festival Fields. The Festival Fields renovations will include upgrades and additions to family amenities that will encourage more visits to the site for additional activities besides softball.

Festival Fields enhanced amenities will include: two additional ball fields, one full football field, one smaller practice football field, enhanced restrooms, children's play areas, additional parking, and the addition of picnic ramadas. The project budget is currently estimated at \$3.1 million. The proposed project plan is attached.

Festival Fields renovations will also include required erosion control around the perimeter of the park. Since construction in 2006, there has been significant erosion on the site. Avondale parks maintenance staff has made some spot repairs to the erosion but this continues to be an ongoing process. The City of Avondale commissioned a civil engineering improvement study that included recommendations for erosion repairs/mitigation that reduce the damaging erosion around the perimeter of the park and reduce the current effort required by maintenance staff. The cost of the erosion control is estimated at \$90,000 and is included in the Festival Fields project budget. Erosion photos are attached.

Neighborhood Parks

The City of Avondale maintains eight neighborhood parks, five of which have a children's playground area. Doc Rhodes Park, Sernas Plaza, and Dessie Lorenz Park do not have playground areas. The current ground covering at some of the neighborhood playgrounds require replacement. The playground equipment is not in need of full replacement but there are some structural repairs required and ADA accessible structures can be added to some of the parks where applicable.

The funding approved in the FY 2014-2015 budget is sufficient for substantial renovations at each neighborhood park. The renovations will include: enhanced playground equipment, ground covering, water fountains, and enhanced amenities for sports, walking, and family gatherings.

ADA Enhancements

ADA enhancements will be incorporated in all phases of all park renovation projects. The ADA audit recommendations will serve as a guide for all current and future planned projects.

BUDGET IMPACT:

Funding is available for each of the renovation projects as part of the Parks Recreation and Libraries Budget: CIP Fund PK1027 – Friendship Park; CIP Fund PK1105 – Festival Fields; 101-5220-00-6731 – R and M: Grounds and Parks (Neighborhood Parks).

RECOMMENDATION:

Staff is providing the City Council with the City of Avondale (the City) Parks Project Updates for information and direction. No action is required at this time.

ATTACHMENTS:

Description

[Friendship Park Proposed Plan](#)

[Festival Fields Proposed Plan](#)

[Festival Fields Erosion Photo 1](#)

[Festival Fields Erosion Photo 2](#)

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34774>

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34773>

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34775>

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34779>



CITY COUNCIL AGENDA

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

REGULAR MEETING

July 21, 2014

7:00 PM

CALL TO ORDER BY MAYOR 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. Special Meeting of July 7, 2014
2. Regular Meeting of July 7, 2014
3. Special Meeting of July 14, 2014

b. LIQUOR LICENSE SERIES 9 (LIQUOR STORE) - FIESTA BARN MARKET

City Council will consider a request from Mr. Gary Sadik Barno for approval of an application for a Series 9 Liquor Store license to sell all spirituous liquors at Fiesta Barn Market located at 12301 W Buckeye Road in Avondale. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - HSA SOFTBALL TOURNAMENT

City Council will consider a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for four special event liquor licenses to be used in conjunction with an adult softball tournament scheduled during overnight hours from Friday, August 1 to Sunday, August 3, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

d. CONTRACT RENEWAL - AREA AGENCY ON AGING 2014 -15

City Council will consider a request to renew Contract 2014-05-AVO with Area Agency on Aging for FY2014-15 in the amount of \$300,564 to provide services for congregate meals, home delivered meals, multipurpose center operations and transportation for active adults in Avondale, Goodyear and Litchfield Park; and the Vehicle Lease Agreement in the amount of \$3 to lease three vehicles for the Home Delivered Meal and Transportation Operations at the Avondale Community Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT - PUMP SYSTEMS, INCORPORATED

City Council will consider a request to approve a Cooperative Purchasing Agreement with Pump Systems, Incorporated to provide pumps, pump parts, maintenance, service and repairs for an annual amount not to exceed \$115,000/aggregate amount not to exceed \$345,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. SECOND AMENDMENT TO COOPERATIVE PURCHASE AGREEMENT - KOVATCH MOBILE EQUIPMENT CORP.

City Council will consider a request to approve a second amendment to the cooperative purchasing agreement with Kovatch Mobile Equipment Corp. in the amount of \$511,948.87 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3210-714 - INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council will consider a resolution approving an Amended and Restated Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2015 Zoom operations, funding for American with Disabilities Act Paratransit Services, and Express Bus Service and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 CONTRACT AMENDMENT - INSIGHT PUBLIC SECTOR INC. VIA STATE OF ARIZONA

City Council will consider a request to approve an amendment to the contract with Insight Public Sector, Inc., for purchase of technology equipment and services in an amount not to exceed \$1.8 million over the life of the contract and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 RESOLUTION 3209-714 - OPENING A SAFEKEEPING ACCOUNT AND UPDATE ON INVESTMENTS FOR FY 2013-14.

City Council will consider the adoption of a Resolution authorizing opening a safekeeping account and update on investments for FY 2013-14 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

6 COUNCIL APPOINTMENTS TO REGIONAL BOARDS AND COMMITTEES

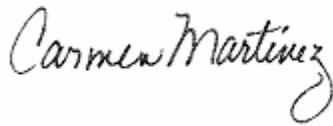
City Council will review vacancies that exist on various boards and committees. Council will take this opportunity to reevaluate current appointments and make any necessary changes or adjustments to ensure the City is adequately represented. Council will take appropriate action.

7 EXECUTIVE SESSION

The City Council may hold an executive session pursuant to: (i) Ariz. Rev. Stat. § 38-431.03 (A)(1) discuss the appointment of the City Manager and (ii) Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City Council's position regarding negotiations related to the City Manager's employment agreement.

8 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles 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 politica 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 estos 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 grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.



CITY COUNCIL AGENDA

SUBJECT:

Liquor License Series 9 (Liquor Store) - Fiesta Barn Market

MEETING DATE:

7/21/2014

TO: Mayor and Council

FROM: Carmen Martinez, City Clerk (623) 333-1214

THROUGH: David Fitzhugh, Acting City Manager

PURPOSE:

Staff is recommending approval of an application submitted Mr. Gary Sadik Barno for approval of an application for a Series 9 Liquor Store license to sell all spirituous liquors at Fiesta Barn Market located at 12301 W Buckeye Road in Avondale.

DISCUSSION:

The City Clerk's Department has received an application from Mr. Gary Sadik Barno for a Series 9 Liquor Store license to sell all spirituous liquors at Fiesta Barn Market located at 12301 W Buckeye Road in Avondale. The required fees totaling \$1,150.00 have been paid.

The location has been licensed with a Series 10 Beer and Wine Store License since 1986. Mr. Barno purchased the establishment in 2003 and has maintained the Series 10 license since then. The liquor license has been held in good standing throughout.

The Arizona Department of Liquor License and Control has accepted the submitted application as complete. As required by state law and city ordinance, the application was posted at the location for the required period of time starting June 25, 2014 and a notice was published in the West Valley View on July 14 and 16, 2014. No comments have been received.

The Development Services, Police, and Fire Departments have reviewed the application and are recommending approval. While not required by the ordinance, the application was also reviewed and approved by the Finance Department. Department comments are attached.

RECOMMENDATION:

Staff is recommending approval of an application submitted Mr. Gary Sadik Barno for approval of an application for a Series 9 Liquor Store license to sell all spirituous liquors at Fiesta Barn Market located at 12301 W Buckeye Road in Avondale.

ATTACHMENTS:**Description**

[Application](#)

[Review by Departments](#)

[Posting photos](#)

[Vicinity map](#)

Arizona Department of Liquor Licenses and Control

14 JUN 10 11:47 AM 155

800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

APPLICATION FOR LIQUOR LICENSE
TYPE OR PRINT WITH **BLACK INK**

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- MORE THAN ONE LICENSE
- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s): 09073504

1. Type of License(s): # 9 Department Use Only

2. Total fees attached: \$ 100⁰⁰

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: Mr. BARNO GARY SADIK #1028034
(Insert one name ONLY to appear on license) Last First Middle

2. Corp./Partnership/L.L.C.: MC 85 CORP #1029881
(Exactly as it appears on Articles of Inc. or Articles of Org.)

3. Business Name: FIESTA BARN MKT #1008098
(Exactly as it appears on the exterior of premises)

4. Principal Street Location: 12301-W BUCKEYE RD ADDYDALE MARICOPA 85323
(Do not use PO Box Number) City County Zip

5. Business Phone: 623 932 4390 Daytime Phone: [REDACTED] Email: [REDACTED]

6. Is the business located within the incorporated limits of the above city or town? YES NO

7. Mailing Address: [REDACTED]
City State Zip

8. Price paid for license only bar, beer and wine, or liquor store: Type \$ Type \$

DEPARTMENT USE ONLY

Fees: 100⁰⁰ Application Interim Permit Site Inspection Finger Prints 100⁰⁰ TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES NO

Accepted by: SG Date: 6/10/14 Lic. # 09073504

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, _____, declare that I am the **CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER,**
(Print full name)
MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

State of _____ County of _____

X _____ The foregoing instrument was acknowledged before me this
(Signature)

My commission expires on: _____ day of _____, _____
Day Month Year

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City State Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City State Zip
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						

) Y R A S S E C E N F I T

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO
 If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

14 JUN 10 11:47 AM '06

- CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.
 L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

1. Name of Corporation/L.L.C.: MC 85 CORP
 (Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: 10/20/03 State where Incorporated/Organized: _____
3. AZ Corporation Commission File No.: 10998341 Date authorized to do business in AZ: 10/20/03
4. AZ L.L.C. File No.: 10998341 Date authorized to do business in AZ: 10/20/03
5. Is Corp./L.L.C. Non-profit? YES NO
6. List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City State Zip
BARNO	GARY	SADIK	PRES.	[REDACTED]	[REDACTED]
			SEC		
			TREASUR		

SEE AMENDMENT

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City State Zip
BARNO	GARY	SADIK	100%	[REDACTED]	[REDACTED]

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
 (Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)
2. Is club non-profit? YES NO
3. List officer and directors:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

AMENDMENT

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

- CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.
- L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

1. Name of Corporation/L.L.C.: _____
(Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: _____ State where Incorporated/Organized: Arizona GR
3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____
4. AZ L.L.C. File No: _____ Date authorized to do business in AZ: _____
5. Is Corp./L.L.C. Non-profit? YES NO
6. List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)
2. Is club non-profit? YES NO
3. List officer and directors:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

#09073504
Barno. Baru

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

14 JUN 10 10:47 AM 156

1. Current Business: Name _____
(Exactly as it appears on license) Address _____
2. New Business: Name _____
(Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

**SEE
AMENDMENT**

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: 5280 ft. Name of school LITTLETON ELEMENTARY School
Address MS2 . S. 115th AVE AVONDALE 85323
City, State, Zip

2. Distance to nearest church: 6560 ft. Name of church TEMPLE BETHSEMAN
Address 541 E. MAIN ST AVONDALE 85323
City, State, Zip

3. I am the: Lessee Sublessee Owner Purchaser (of premises)

4. If the premises is leased give lessors: Name DON WOOD
Address 2469 S. CAUCHO . MESA AZ 85202
City, State, Zip

4a. Monthly rental/lease rate \$ 2300⁰⁰ What is the remaining length of the lease 4 yrs. 2 mos.

4b. What is the penalty if the lease is not fulfilled? \$ 5000⁰⁰ or other _____
(give details - attach additional sheet if necessary)

5. What is the total **business** indebtedness for this license/location excluding the lease? \$ 0
Please list lenders you owe money to.

Last	First	Middle	Amount Owed	Mailing Address	City State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? CONVENIENCE STORE

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)
APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

714 JUN 26 LIQ. Lic. PM 4:40

- 1. Current Business: Name _____
(Exactly as it appears on license) Address _____
- 2. New Business: Name _____
(Physical Street Location) Address _____
- 3. License Type: _____ License Number: _____
- 4. If more than one license to be transferred: License Type: _____ License Number: _____
- 5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

AMENDMENT

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)

- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: 3458.71 ft. Name of school Estrella Vista Elementary
Address 11905 W. Cocopah Circle North, Avondale, AZ. 85323
City, State, Zip

2. Distance to nearest church: 1.01 miles ft. Name of church Harvest Outreach Christian Center
Address 715 E. Western Ave., Avondale, AZ. 85323
City, State, Zip

3. I am the: Lessee Sublessee Owner Purchaser (of premises)

4. If the premises is leased give lessors: Name _____
Address _____
City, State, Zip

4a. Monthly rental/lease rate \$ _____ What is the remaining length of the lease ___ yrs. ___ mos.

4b. What is the penalty if the lease is not fulfilled? \$ _____ or other _____
(give details - attach additional sheet if necessary)

5. What is the total **business** indebtedness for this license/location excluding the lease? \$ _____
Please list lenders you owe money to.

Last	First	Middle	Amount Owed	Mailing Address	City State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? _____

09073504
Barro, Gary

SECTION 13 - continued

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?

YES NO If yes, attach explanation.

8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO

9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:

License # 10074673 (exactly as it appears on license) Name GARY SADIK PARRO

SECTION 14 Restaurant or hotel/motel license applicants:

**SEE
AMENDMENT**

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO
If yes, give the name of licensee, Agent or a company name:

_____ and license #. _____
Last First Middle

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.

3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.

4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

applicant's signature

As stated in A.R.S. § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:

Entrances/Exits Liquor storage areas Patio: Contiguous
 Service windows Drive-in windows Non Contiguous

2. Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO
If yes, what is your estimated opening date? _____
month/day/year

3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.

4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirituous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).

5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

GB
applicants initials

JUN 10 10:41 AM 156

SECTION 13 - continued

14 JUN 26 Lic. Lic. # 2157

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?

YES NO If yes, attach explanation.

8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO **GB**

9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:

License # _____ (exactly as it appears on license) Name _____

AMENDMENT

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO
If yes, give the name of licensee, Agent or a company name:

_____ and license #: _____
Last First Middle

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.

3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.

4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

applicant's signature

As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:

- Entrances/Exits
- Liquor storage areas
- Patio: Contiguous
- Service windows
- Drive-in windows
- Non Contiguous

2. Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO
If yes, what is your estimated opening date? _____

month/day/year

3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.

4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).

5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

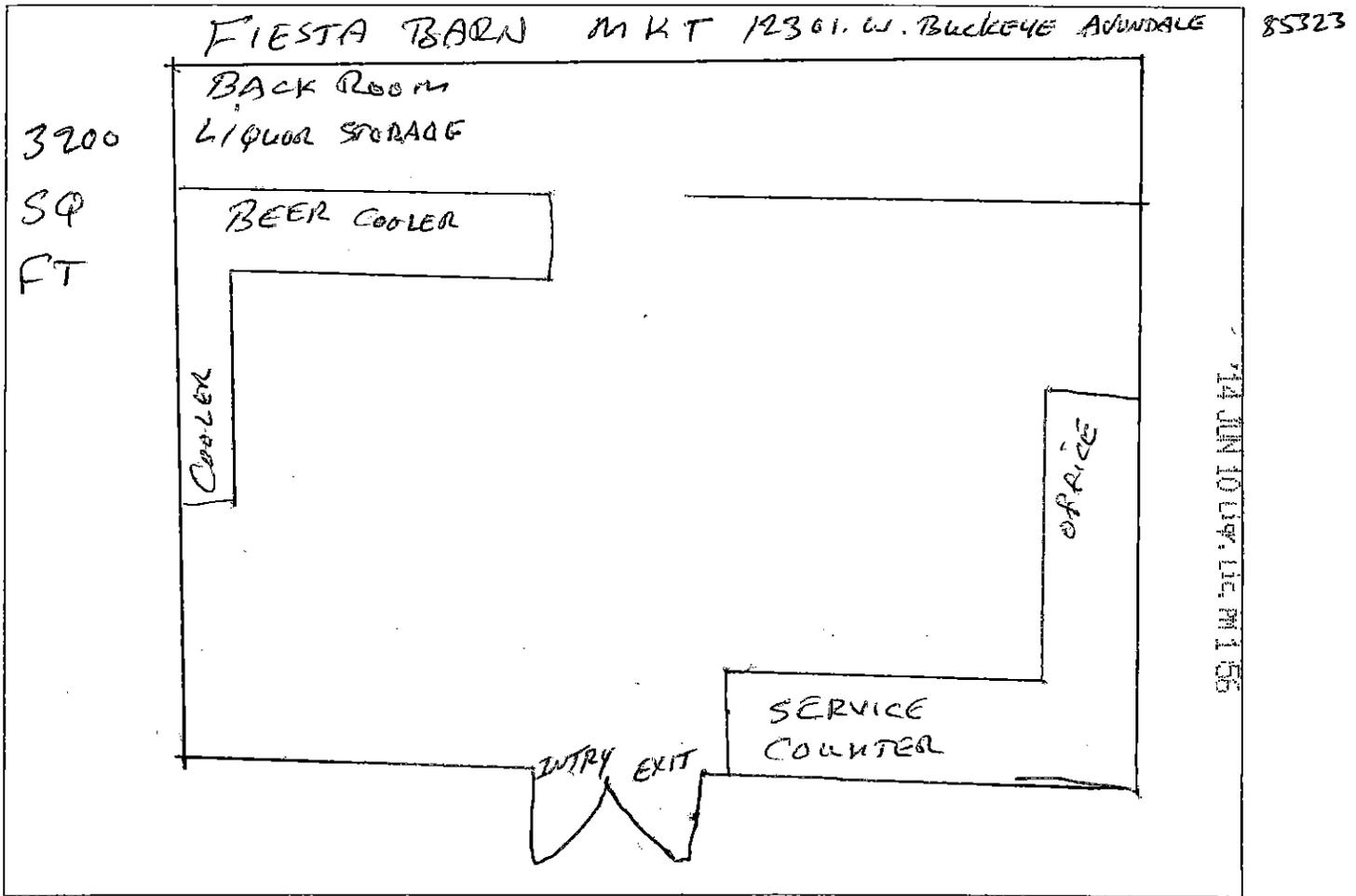
As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

applicants initials

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

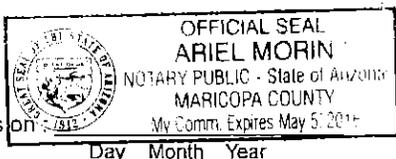
I, GARY SADIK BARNO, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

X *Gary Sadik Barno*
(signature of applicant listed in Section 4, Question 1)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this 9th of May, 2014
Day - Month - Year

Ariel Morin
Signature of NOTARY PUBLIC



My commission expires on _____
Day Month Year

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

Fp pending 804.032

QUESTIONNAIRE

P1028634 SL

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD AVAILABLE AT THIS OFFICE. FINGERPRINTS ON FBI-APPROVED CARDS ARE ACCEPTED FROM LAW ENFORCEMENT AGENCIES, BONA FIDE FINGERPRINT SERVICES, OR THE DEPARTMENT OF LIQUOR. THE DEPARTMENT CHARGES A \$13 FEE.

In addition to other fingerprint fees, a \$22 DPS background check fee will be charged for each fingerprint card.

Liquor License #

09073504

(if the location is currently licensed)

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

1. Check appropriate box →	<input checked="" type="checkbox"/> Controlling Person (Complete Questions 1-19)	<input checked="" type="checkbox"/> Agent (Complete Questions 1-19)	<input type="checkbox"/> Manager (Only) (Complete All Questions except # 14, 14a & 21)
	Controlling Person or Agent must complete #21 for a Manager		Controlling Person or Agent must complete # 21

2. Name: BARNO GARY SADIK Date of Birth: [REDACTED]
Last First Middle (NOT a Public Record)

3. Social Security Number: [REDACTED] Drivers License #: [REDACTED] State: [REDACTED]
(NOT a public record) (NOT a public record)

4. Place of Birth: ALQWISH IRAQ Height: 5'5 Weight: 147 Eyes: BRO Hair: RED
City State Country (not county)

5. Marital Status Single Married Divorced Widowed

6. Name of Current or Most Recent Spouse: MANSOUR BASHRA ESTERHO Date of Birth: [REDACTED]
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? ARIZONA If Arizona, date of residency: [REDACTED]

8. Telephone number to contact you during business hours for any questions regarding this document: [REDACTED]

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: FIESTA BARN MKT Premises Phone: 623-932-4390

11. Physical Location of Licensed Premises Address: 12301 W BUCKEYE RD AVONDALE MARICOPA 85323
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
<i>05/1/95</i>	CURRENT	<i>SELF EMPLOYED</i>	[REDACTED]

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENTIAL Street Address	City	State	Zip
<i>05/07</i>	CURRENT	<input checked="" type="checkbox"/> Own	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? 2, and **answer #14a below**. If NO, skip to #15. YES NO
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. YES NO
15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years?
In addition, please include all traffic tickets and complaints within the last ten (10) years that resulted in a warrant for arrest AND any traffic tickets and complaints that are alcohol or drug-related. YES NO
16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints. YES NO
17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, CARY SADIK BORNO, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

X *Cary Sadik Borno*
(Signature of Applicant)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this
9th day of May, 2014
Month Year
[Signature]
(Signature of NOTARY PUBLIC)



My commission expires on: _____

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

X _____
Signature of Controlling Person or Agent (circle one)

_____ day of _____
Month Year

(Signature of NOTARY PUBLIC)

Print Name

My commission expires on: _____
Day Month Year

14 JUN 30 11:57 AM '14

Gary Barno

STATEMENT FOR ARIZONA
DEPT. OF LIQUOR

QUESTIONS

19

I AM NOW A CONTROLLING PERSON & A MEMBER FOR THE FOLLOWING LOCATIONS.

- ① FIESTA BARN MKT LIC.# 10074673
12301. W. BUCKEYE RD AVONDALE AZ 85323
- ② LOS AMIGOS #1 LIC.# 09070597
4141. N. 35TH AVE suite #14 PHX. AZ. 85017
- ③ GET IT & GO LIQUOR LIC.# 09070466
3125. W. BUCKEYE RD PHX AZ. 85009
- ④ OLIVE LIQUOR LIC.# 09070313
6604. W. OLIVE AVE Glendale AZ - 85302

QUESTION

17

THERE WAS FAILURE TO REQUEST ID FROM UNDERAGE BUYER BY THE EMPLOY INCIDENT DATE 03-14-08 FINE OF 750.00 DOLLARS WAS PAID ON 06-12-08 LIC.# 10074803

QUESTION

17

ON MARCH 7TH 2002 LIQUOR LIC.# 10103279 WAS DENIED FOR THAT LOCATION

GARY BARNO

[Signature] 4/23/14

14 JUN 10 09:14: PM 157

Certificate # **042214 B**

<input type="checkbox"/>	On-sale
<input checked="" type="checkbox"/>	Off-sale
<input type="checkbox"/>	On- and off-sale

Certificate of Completion
For
Title **BASIC** Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licensees sometimes require BASIC Title 4 Training a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

GARY SADIK BARNO
Full Name (please print)

Gary Barno
Signature

April 22, 2014
Training Completion Date

April 21, 2017
Certificate Expiration Date
(three years from completion date)

Training Provider Information

Red Mountain Liquor Consultants
Company Name

6445 East Princess Drive, Mesa, Arizona 85227-1662
Mailing Address

480-830-2768
Daytime Contact Phone Number

I, Larry Elliget, certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Larry Elliget
Instructor Signature

22 / 04 / 2014
Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

- | | | | |
|----------------------------------|----------------------------------|--------------------------|--------------------------------------|
| In-state Microbrewery (series 3) | Government (series 5) | Bar (series 6) | Beer & Wine Bar (series 7) |
| Conveyance (series 8) | Liquor Store (series 9) | Private Club (series 14) | Hotel/Motel w/restaurant (series 11) |
| Restaurant (series 12) | In-state Farm Winery (series 13) | | Beer & Wine Store (series 10) |

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

14 JUN 10 09:14 AM 157

Certificate # 042214m

Certificate of Completion
For
Title 4 **MANAGEMENT** Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

Basic Title 4 training is a prerequisite for MANAGEMENT title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file at the Department of Liquor and satisfactory completion of a state approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT title 4 training.

A replacement Certificate of Completion for title 4 training must be available through the training provider for two years after the training completion date.

Student Information

GARY SADIK BARNO

Full Name (please print)

[Signature]

Signature

April 22, 2014

Training Completion Date

April 21, 2017

Certificate Expiration Date
(three years from completion date)

Training Provider Information

Red Mountain Liquor Consultants

Company Name

6445 East Princess Drive, Mesa, Arizona 85227-1662

Mailing Address

480-830-2768

Daytime Contact Phone Number

I, LARRY ELLIGET

Instructor Name (please print)

certify that the above named individual did successfully complete Title 4 MANAGEMENT Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

[Signature]

Instructor Signature

22 / 04 / 2014

Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)
Conveyance (series 8)
Restaurant (series 12)

Government (series 5)
Liquor Store (series 9)
In-state Farm Winery (series 13)

Bar (series 6)
Private Club (series 14)

Beer & Wine Bar (series 7)
Hotel/Motel w/restaurant (series 11)
Beer & Wine Store (series 10)

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

14 JUN 10 10:49:14 PM 157



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SERIES 09 – LIQUOR STORE LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANTS NAME: GARY SADIK BARNO

BUSINESS NAME: FIESTA BARN MKT

BUSINESS ADDRESS: 12301 W. BUCKEYE ROAD

CITY: AVONDALE STATE: AZ ZIP CODE: 85323

DEPARTMENTAL COMMENTS:

APPROVED
 DENIED



SIGNATURE
Chief of Police

TITLE

6/25/14

DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JUNE 30, 2014



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SERIES 09 – LIQUOR STORE LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANTS NAME: GARY SADIK BARNO

BUSINESS NAME: FIESTA BARN MKT

BUSINESS ADDRESS: 12301 W. BUCKEYE ROAD

CITY: AVONDALE STATE: AZ ZIP CODE: 85323

DEPARTMENTAL COMMENTS:

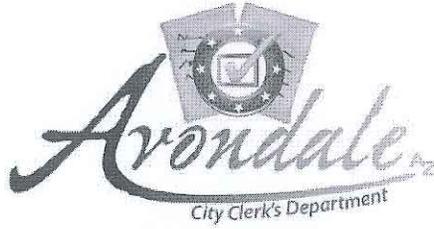
APPROVED

DENIED

Jesse G. Gomez
SIGNATURE
Fire Inspector
TITLE

6/24/14
DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JUNE 30, 2014



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SERIES 09 –LIQUOR STORE LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANTS NAME: GARY SADIK BARNO

BUSINESS NAME: FIESTA BARN MKT

BUSINESS ADDRESS: 12301 W. BUCKEYE ROAD

CITY: AVONDALE STATE: AZ ZIP CODE: 85323

DEPARTMENTAL COMMENTS:

APPROVED

DENIED



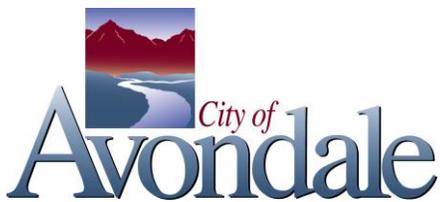
SIGNATURE
Zoning Specialist

TITLE

7/3/14

DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JUNE 30, 2014



DEVELOPMENT SERVICES

MEMORANDUM

DATE: July 3, 2014

TO: Carmen Martinez, City Clerk

PREPARED BY: Jennifer Fostino, Zoning Specialist

SUBJECT: Fiesta Barn Market
Series 9 Liquor Store License
12301 W Buckeye Rd

The site is located on the southwest corner of Buckeye Road and El Mirage Road. The building is existing.

State Statute requires all Series 9 liquor licenses to be separated a minimum of 300 feet from K-12 schools or church buildings. It also requires 300 feet from fenced recreational areas that are part of a school building. There are no church buildings, K-12 school buildings, or fenced recreational areas associated with K-12 schools within 300-feet of the proposed site.

The General Plan designates the property as Medium Density Residential and the current zoning is Urban Residential-6 (R1-6). The current use of a liquor store/convenience store is legal nonconforming.

Staff recommends approval of this request.

Attachment: 2014 Aerial Photography
Zoning Vicinity Map
300 Foot Separation

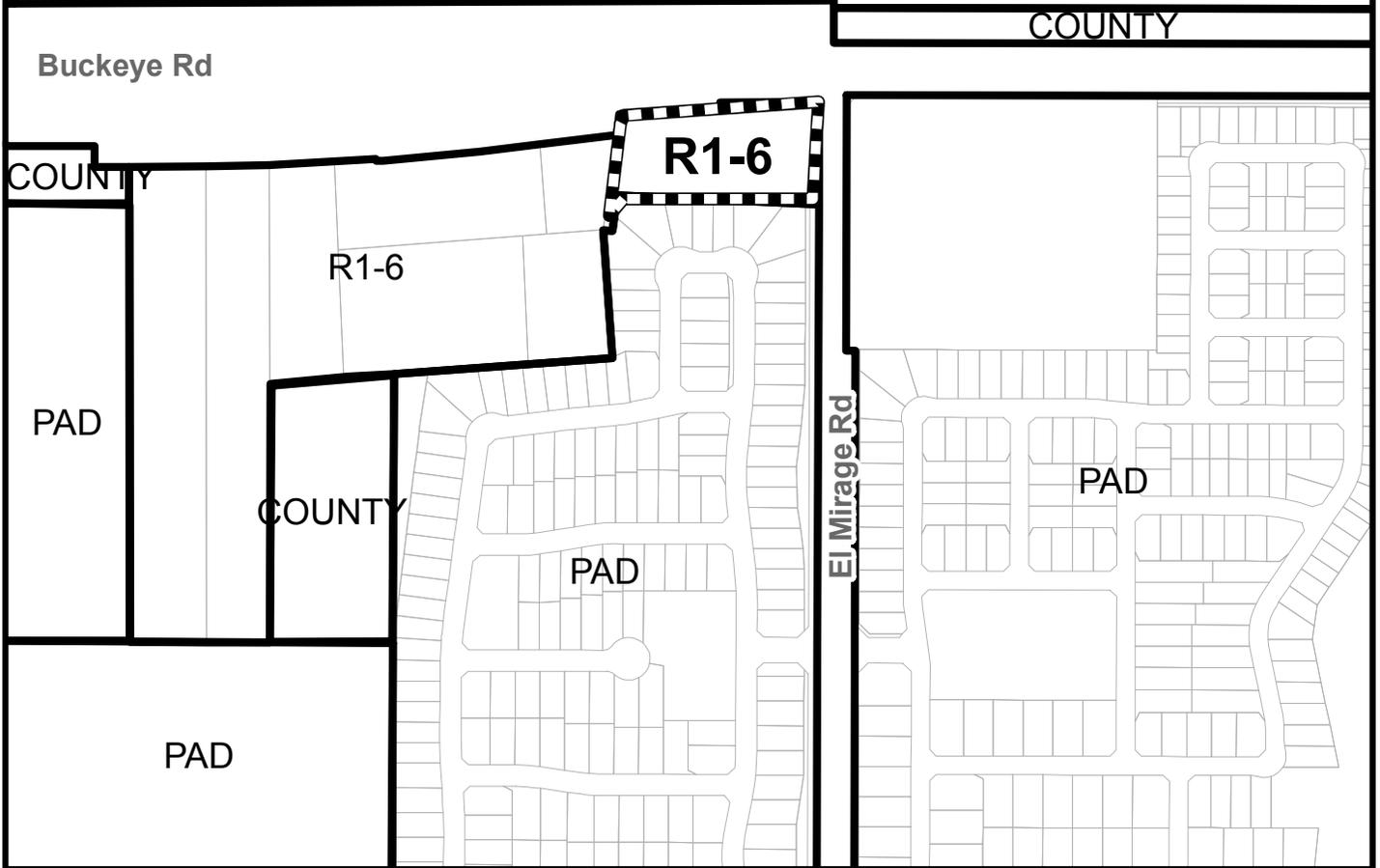
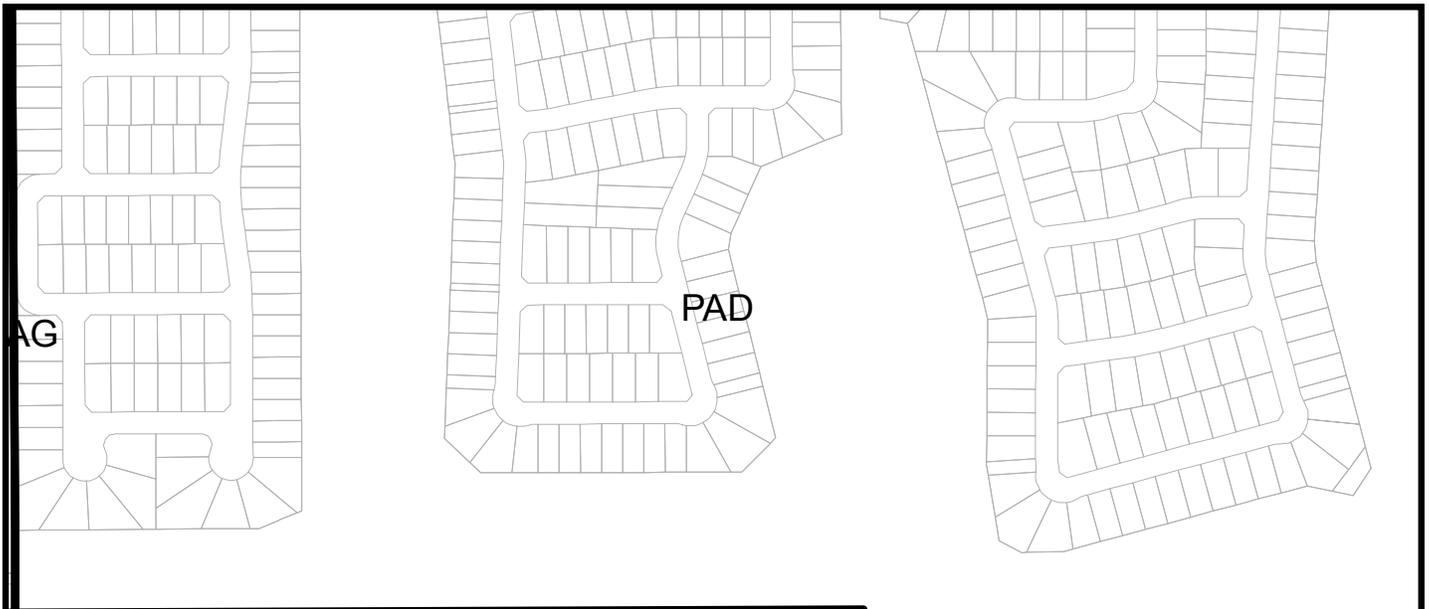


2014 Aerial Photograph



Fiesta Barn Market





Zoning Vicinity Map



Fiesta Barn Market



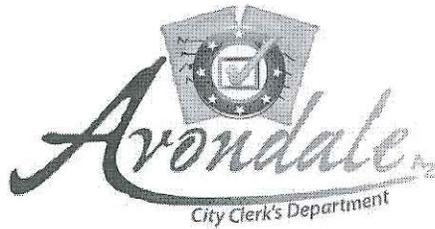


300 Foot Separation



Fiesta Barn Market





DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SERIES 09 –LIQUOR STORE LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANTS NAME: GARY SADIK BARNO

BUSINESS NAME: FIESTA BARN MKT

BUSINESS ADDRESS: 12301 W. BUCKEYE ROAD

CITY: AVONDALE STATE: AZ ZIP CODE: 85323

DEPARTMENTAL COMMENTS:

APPROVED

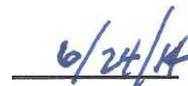
DENIED



SIGNATURE

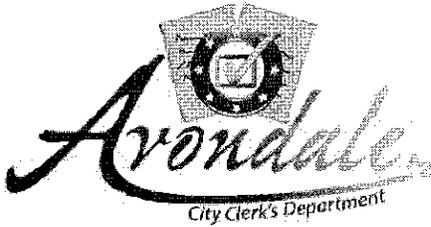


TITLE



DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JUNE 30, 2014



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SERIES 09 – LIQUOR STORE LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANTS NAME: GARY SADIK BARNO

BUSINESS NAME: FIESTA BARN MKT

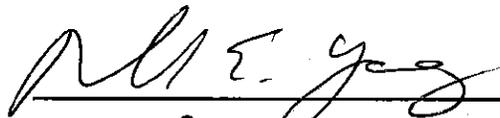
BUSINESS ADDRESS: 12301 W. BUCKEYE ROAD

CITY: AVONDALE STATE: AZ ZIP CODE: 85323

DEPARTMENTAL COMMENTS:

APPROVED

DENIED



SIGNATURE

Tax Audit Supervisor

TITLE

6/23/2014

DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014

PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JUNE 30, 2014

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES
DATE POSTED: JUNE 25, 2014

A HEARING ON A LIQUOR LICENSE APPLICATION
SHALL BE HELD BEFORE THE AVONDALE CITY COUNCIL

LOCATION: 11465 WEST CIVIC CENTER DRIVE
DATE: MONDAY, JULY 21, 2014
AT 7:00 PM.

(HEARING DATES SUBJECT TO CHANGE,
TO VERIFY CALL: 623-333-1200)

SERIES 09: LIQUOR STORE LICENSE

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND NOTICE OF ANY BOARD HEARINGS REGARDING:

FIESTA BARN MKT
12301 W. Buckeye Rd.
Avondale, AZ. 85323

THIS APPLICATION, CONTACT: STATE LIQUOR BOARD - 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ 85007 STATE LIQUOR DEPT. (602) 542-9789
INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL THE CITY CLERK AT: 623-333-1200.

Arizona Department of Liquor Licenses and Control
800 West Washington 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

APPLICATION FOR LIQUOR LICENSE
TYPE OR FIRM WITH BASIS FOR

Section 1: This application is for a:
 LICENSE TRANSFER
 NEW LICENSE
 PERSON TRANSFER
 LICENSE TRANSFER FROM ANOTHER STATE
 PRIVATE LABEL ASSIGNMENT
 GOVERNMENT

Section 2: Type of ownership:
 AT WARD'S
 PARTNERSHIP
 LIMITED LIABILITY CO.
 STATE
 GOVERNMENT
 TRUST
 OTHER (Specify)

Section 3: Type of license and fees. LICENSE NO. 09023504 (printed only)
1. Type of License(s): 09 2. Total fees attached: 1,700.00 (printed only)
APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
3. Fee has attached (and if A.R.S. 46-5602 will be charged for all subsequent checks).

Section 4: Applicant
1. Owner(s)/Agent's Name: BAKAW GARY SADIK
2. Corp./Partnership, L.L.C. ME SS CORP
3. Business Name: FIESTA BARN MKT
4. Principal Street Location: 12301 W. BUCKEYE RD AVONDALE AVONDALE 85323
5. Business Phone: 623-225-4572 Daytime Phone: _____ Email: _____
6. Is the business located within the incorporated limits of the above city or town? NO YES NO
7. Mailing Address: _____
8. Print and fee source only (see back and before, or liquor store type: _____ Fee Type _____

DEPARTMENT USE ONLY
Fees: 100.00 Application 100.00 Sales Permit 100.00 Site Inspection 100.00 Final Permit 100.00 TOTAL OF ALL FEES
Is Future Statement of Ownership & Status Form For State Benefits complete? YES NO
Accepted by: SC Date: 6/10/14 License No. 09023504
Checked (initials, date) requiring special consideration, please call (602) 542-9027.

2014.06.25 04:29

Check Cashing ~
Deposito de Cheques ~

Cell Phone Activation ~ Utility Bills
Activacion de Celulares ~ Pago de Utilidades

MEXICAN RESTAURANT
INSIDE THE STORE
RESTAURANTE MEXICANO
DENTRO DE LA TIENDA

MONEY TRANSFER
Transferencia de Dinero
Money Order de Western Union

WEST
UN

130

12-PACK
CANS
\$10.49
D LIGHT

RETRACCIÓN DE DINERO
SÓLO
PARA
CLIENTES

FunStyle
Fish

Cajun
Tenders
KRISPY
KRONCH™
CHICKEN

01
FISHING
WORMS
NO SMOKING
25

Fami
Co
KRISPY
KRONCH™
CHICKEN

NOW SERVING
KRISPY
KRONCH™
CHICKEN
OPEN
Marlboro

Various product displays and vending machines.

2014.06.25 04:30

FIESTA BARN
BEER & WINE
LOTTO

MONEY ORDERS

CHECK CASHING

WESTERN UNION®

2014.06.25 04:30

KRUSHY
KRUNCHY
CHICKEN

NATIONAL IS



Legend

PLACES OF WORSHIP

- PLACES OF WORSHIP

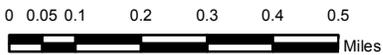
Liquor License

- ▲ SERIES 5
- ▲ SERIES 6
- ▲ SERIES 7
- ▲ SERIES 9
- ▲ SERIES 9S
- ▲ SERIES 10
- ▲ SERIES 11
- ▲ SERIES 12
- ▲ SERIES 14
- ▲ SERIES 15
- ▲ SERIES 16

PropClassPG LAYER

- SCHOOLS HATCH

**FIESTA BARN MARKET
12301 W BUCKEYE RD
1 Mile Buffer**





CITY COUNCIL AGENDA

SUBJECT:

Special Event Liquor License - HSA Softball
Tournament

MEETING DATE:

7/21/2014

TO: Mayor and Council**FROM:** Carmen Martinez, City Clerk (623) 333-1214**THROUGH:** David Fitzhugh, Acting City Manager**PURPOSE:**

Staff is recommending approval of a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for four special event liquor licenses to be used in conjunction with an adult softball tournament scheduled during overnight hours from Friday, August 1 to Sunday, August 3, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale. The Council will take appropriate action.

DISCUSSION:

The City Clerk's Department has received and application from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for four Special Event Liquor Licenses to be used in conjunction with a softball tournament.

The event is open to the public and will be held at Festival Fields according to the following schedule:

- 9:00 pm on Friday, August 1, 2014 to 8:00 am on Saturday, August 2, 2014
- 9:00 pm on Saturday, August 2, 2014 to 8:00 am on Sunday, August 3, 2014

However, the sale of liquor will happen from:

- 9:00 pm on Friday, August 1st until 1:00 am on Saturday, August 2nd
- 9:00 pm on Saturday, August 2nd until 1:00 am on Sunday, August 3rd

The required fees have been paid. The Police and Fire Department have reviewed the application and are recommending approval. Their comments are attached.

Staff reviewed the application using the 14 factors set forth in Ordinance 1031-04. The findings are as follows:

1. The event is open to the public
2. A background check of the representative, Mr. Maldonado revealed no contact with the Avondale Police Department
3. The event is a fundraiser

4. Security measures taken by the applicant - In addition to licensed security, the applicant will hire one off-duty police officer as required by the Avondale Police Department
5. Beer will be served
6. Beverages will be dispensed in cans
7. The event organizer has obtained special event liquor licenses in the past. Most recently in June for another overnight softball tournament. The event did not create any disturbances to the surrounding neighborhoods
8. No problems are foreseen for this event in terms of noise, time or length of the event
9. The event will last 12 hours each night, however liquor sales will only take during four hours each night
10. Sanitary facilities are available within the park
11. Zoning designation at this location is Agricultural (AG) and General Industrial (A-1). Development Services staff has indicated that the proposed use will not result in incompatible land uses
12. Anticipated daily attendance in the liquor area is 80
13. The event is a softball tournament that will also feature a DJ or radio that will play throughout the evening
14. Per the Police and Engineering Department, no traffic control measures will be necessary as there is ample parking within the park

As requested by Council Member Vierhout, staff obtained the following information from the applicant regarding the most recent softball tournament (June):

- 14 teams played/12 players per team
- Each team averaged about 20 spectators (10 per team)
- Beer Garden was open from 7:45 pm to 1:00 am
- 65 wrist bands were issued - based on ID verification
- \$480 in beer sales were raised
- Applicant paid for 7 hours for one Avondale Police Officer and 7 hours for one private security guard

Due to the fact that the proceeds from the liquor sales go to a non-profit organization, no sales tax revenue is collected.

RECOMMENDATION:

Staff is recommending approval of a request from Mr. Adam Joseph Maldonado on behalf of Taking the Good Out of People for four special event liquor licenses (two for each night) to be used in conjunction with an adult softball tournament scheduled during overnight hours from Friday, August 1 to Sunday, August 3, 2014 at Festival Fields located at 101 E Lower Buckeye in Avondale.

ATTACHMENTS:

Description

[Application](#)

[Review by Departments](#)

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141



400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595

APPLICATION FOR SPECIAL EVENT LICENSE
 Fee = \$25.00 per day, for 1-10 day events only
 A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

PLEASE NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.

DEPT USE ONLY
LIC#

****APPLICATION MUST BE APPROVED BY LOCAL GOVERNMENT**

1. Name of Organization: HSA / TGOP.
 2. Non-Profit/I.R.S. Tax Exempt Number: 27-0930747

3. The organization is a: (check one box only)

Charitable Fraternal (must have regular membership and in existence for over 5 years)

Civic Political Party, Ballot Measure, or Campaign Committee

Religious

4. What is the purpose of this event? Adult Softball Tournament
 5. Location of the event: 101 E LOWER BUCKEYE AVENUE Maricopa 85323
Address of physical location (Not P.O. Box) City County Zip

Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Question #1. (Signature required in section #18)

6. Applicant: maldonado Adam JOE [REDACTED]
Last First Middle Date of Birth

7. Applicant's Mailing Address: [REDACTED]
Street City State Zip

8. Phone Numbers: [REDACTED] (602) 348-1755 ()
Site Owner # Applicant's Business # Applicant's Home #

9. Date(s) & Hours of Event: (Remember: you *cannot* sell alcohol before 10:00 a.m. on Sunday)

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	<u>Aug 1st 2014</u>	<u>Fri</u>	<u>9 pm</u>	<u>12am 12:00am</u>
Day 2:	<u>Aug 2nd</u>	<u>SAT</u>	<u>12am</u>	<u>1am</u>
Day 3:	<u>Aug 2nd</u>	<u>SAT</u>	<u>9pm</u>	<u>12 AM</u>
Day 4:	<u>Aug 3rd</u>	<u>Sun</u>	<u>12 AM</u>	<u>1 AM</u>
Day 5:				
Day 6:				
Day 7:				
Day 8:				
Day 9:				
Day 10:				

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)
11. This organization has been issued a special event license for 4 days this year, including this event
(not to exceed 10 days per year).
12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.
13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% of the gross revenues of Alcoholic Beverage Sales.

Name	Address	Percentage
TCOP	SANTA BARBARA, CA	100%

(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

1 # Police Fencing
1 # Security personnel Barriers
temp fencing

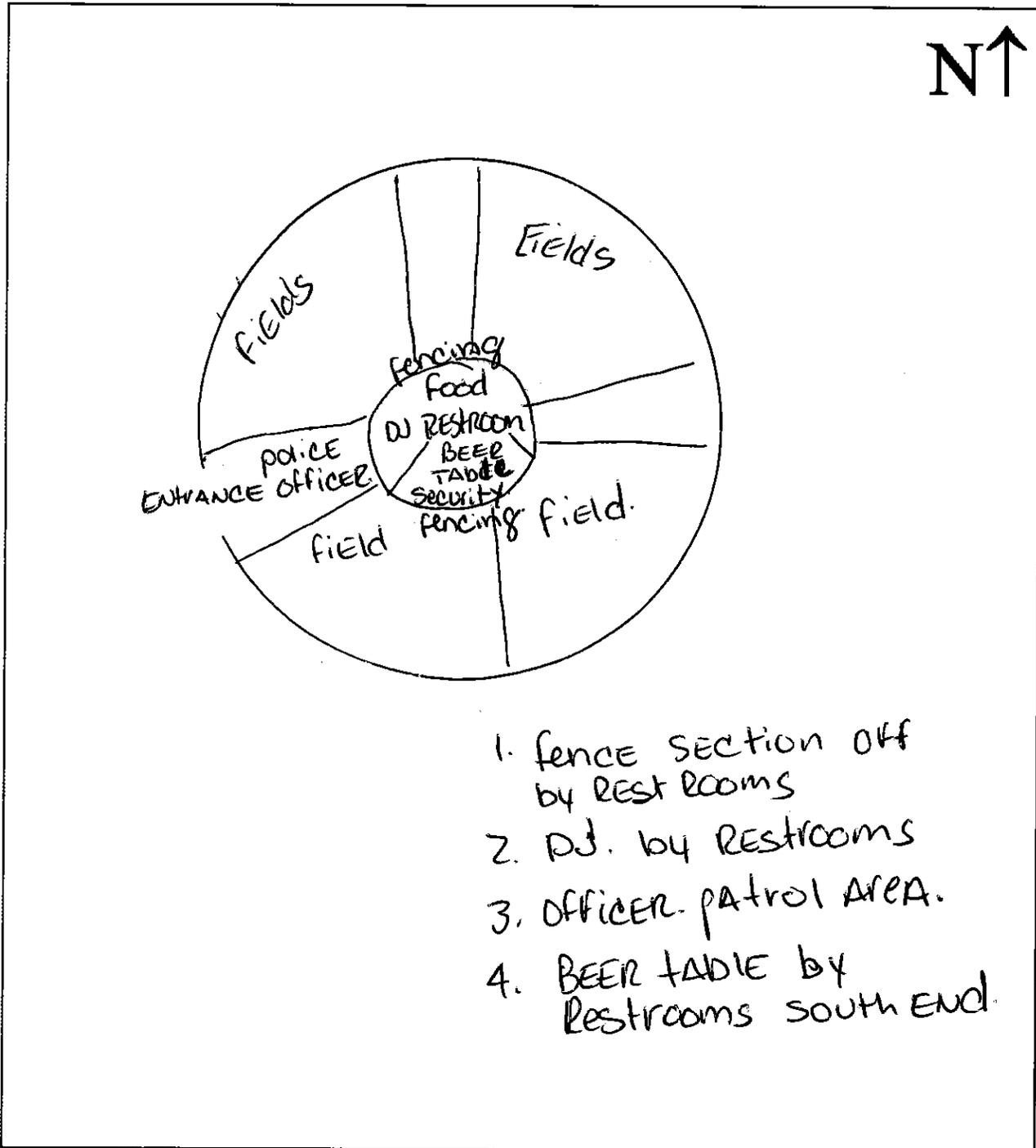
16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO
(ATTACH COPY OF AGREEMENT)

Name of Business () Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

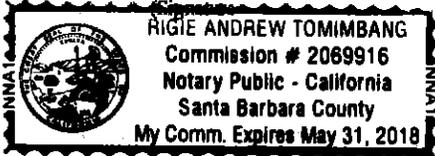
Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Adam Maldonado, declare that I am an **Officer/Director/Chairperson** appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X AMaldonado Board Member 6-26-14 [REDACTED]

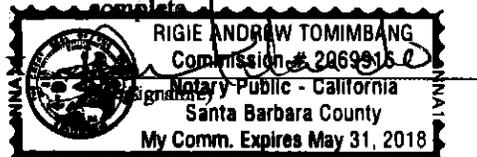


(Title/Position) (Date) (Phone #)
 State of California County of Santa Barbara
 The foregoing instrument was acknowledged before me this
27 Day June Month 2014 Year

My Commission expires on: May 31, 2018 (Date) [Signature] (Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Adam Maldonado, declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.



State of California County of Santa Barbara
 The foregoing instrument was acknowledged before me this
27 Day June Month 2014 Year

My commission expires on: May 31, 2018 (Date) [Signature] (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event & complete item #20. The local city or county jurisdiction may require additional applications to be completed and additional licensing fees before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ (Government Official) _____ (Title) hereby recommend this special event application on behalf of _____ (City, Town or County) _____ (Signature of OFFICIAL) _____ (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

 _____ (Employee) _____ (Date)

APPROVED DISAPPROVED BY: _____ (Title) _____ (Date)



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SPECIAL EVENT LIQUOR LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANT'S NAME: ADAM JOE MALDONADO

ORGANIZATIONS NAME: HSA / TGOP

EVENT ADDRESS: 101 E. LOWER BUCKEYE

CITY: AVONDALE **STATE:** AZ **ZIP CODE:** 85323

PURPOSE OF EVENT: ADULT SOFTBALL TOURNAMENT

DEPARTMENTAL COMMENTS:

NO ISSUES WITH THE EVENT IN THE PAST.

APPROVED

DENIED

 LT. A. BATES 7/7/14

SIGNATURE

DATE

AVONDALE POLICE LIEUTENANT

TITLE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: **JULY 21, 2014**
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: **JULY 10, 2014.**



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SPECIAL EVENT LIQUOR LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANT'S NAME: ADAM JOE MALDONADO

ORGANIZATIONS NAME: HSA / TGOP

EVENT ADDRESS: 101 E. LOWER BUCKEYE

CITY: AVONDALE **STATE:** AZ **ZIP CODE:** 85323

PURPOSE OF EVENT: ADULT SOFTBALL TOURNAMENT

DEPARTMENTAL COMMENTS:

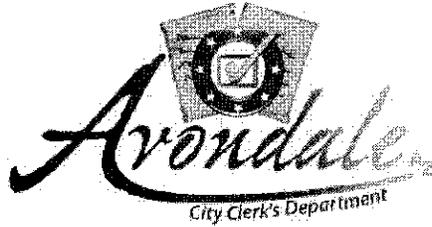
APPROVED

DENIED

Jesse G. Deming
SIGNATURE
Fire Inspector
TITLE

7/7/14
DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JULY 10, 2014.



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SPECIAL EVENT LIQUOR LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANT'S NAME: ADAM JOE MALDONADO

ORGANIZATIONS NAME: HSA / TGOP

EVENT ADDRESS: 101 E. LOWER BUCKEYE

CITY: AVONDALE **STATE:** AZ **ZIP CODE:** 85323

PURPOSE OF EVENT: ADULT SOFTBALL TOURNAMENT

DEPARTMENTAL COMMENTS:

APPROVED

DENIED



SIGNATURE
Chief Building Official

TITLE

7/7/14

DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JULY 10, 2014.



DEPARTMENTAL REVIEW FORM

TYPE OF LICENSE:

SPECIAL EVENT LIQUOR LICENSE

ROUTING:

POLICE DEPARTMENT

FIRE DEPARTMENT

FINANCE DEPARTMENT

DEVELOPMENT SERVICES

APPLICANT'S NAME: ADAM JOE MALDONADO

ORGANIZATIONS NAME: HSA / TGOP

EVENT ADDRESS: 101 E. LOWER BUCKEYE

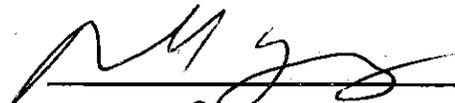
CITY: AVONDALE **STATE:** AZ **ZIP CODE:** 85323

PURPOSE OF EVENT: ADULT SOFTBALL TOURNAMENT

DEPARTMENTAL COMMENTS:

APPROVED

DENIED



SIGNATURE
Tax Audit Supervisor

TITLE

7/18/14

DATE

THIS LICENSE IS SCHEDULED FOR THE COUNCIL MEETING OF: JULY 21, 2014
PLEASE RETURN YOUR COMMENTS TO THE CITY CLERK'S OFFICE BY: JULY 10, 2014.



CITY COUNCIL AGENDA

SUBJECT:

Contract Renewal - Area Agency on Aging 2014 - 15

MEETING DATE:

7/21/2014

TO: Mayor and Council**FROM:** Christopher Reams, Parks, Recreation and Libraries Director 623-333-2412**THROUGH:** David Fitzhugh, Acting City Manager**PURPOSE:**

Staff is requesting that the City Council renew Contract 2014-05-AVO with Area Agency on Aging for FY2014-2015 in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for active adults in Avondale, Goodyear and Litchfield Park; and to renew the Vehicle Lease Agreement V2014-05-AVO with Area Agency on Aging in the amount of \$3 to lease three vehicles for the Home Delivered Meal and Transportation Operations at the Avondale Community Center and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

BACKGROUND:

The City of Avondale has contracted with Area Agency on Aging (AAA) to provide meals and activities for active adults and handicapped individuals for more than twenty one (21) years. AAA funding supplements active adult programming provided to eligible residents in Avondale, Goodyear, and Litchfield Park. These services include the congregate meals program, the home delivered meals program, the multipurpose center operations program and transportation program.

DISCUSSION:

AAA has awarded the City of Avondale \$300,564 of program funds for FY 2014-2015, which will provide funds to provide services to the active adult population. This funding is a continuation of the grant which was renewed in FY 2013-14. These funds will be used to provide meals, activities, programs, guest speakers and transportation to active adults at the Avondale Community Center.

AAA also provides the City of Avondale with three vehicles for program use: 2 Ford Escapes and 1 Eldorado Bus used in the delivery of meals to homebound clients and in transporting seniors to and from their homes and the Avondale Community Center, along with programmed activities needing transportation services. The lease will be effective for one year. The vehicles are leased for a \$3 annual fee.

BUDGET IMPACT:

The City of Avondale will receive funds from AAA in the amount of \$300,567 under the provisions of this action. There is no grant match required. Funds for any costs not covered by the grant are included in the budget under the Senior Nutrition Fund 202.

RECOMMENDATION:

Staff recommends that the City Council renew Contract 2014-05-AVO with Area Agency on Aging for FY2014-2015 in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for active adults in Avondale, Goodyear and Litchfield Park; and the Vehicle Lease Agreement V2014-05-AVO with Area Agency on Aging in the amount of \$3 to lease three vehicles for the Home Delivered Meal and Transportation Operations at the Avondale Community Center and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

ATTACHMENTS:

Description

[AAA - 2015-05-AVO](#)

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34789>



CITY COUNCIL AGENDA

SUBJECT:

Cooperative Purchasing Agreement - Pump
Systems, Incorporated

MEETING DATE:

7/21/2014

TO: Mayor and Council**FROM:** Cindy Blackmore, Acting Public Works Director (623) 333-4410**THROUGH:** David Fitzhugh, Acting City Manager**PURPOSE:**

Staff is requesting that the City Council approve a Cooperative Purchasing Agreement with Pump Systems, Incorporated to provide pumps, pump parts, maintenance, service and repairs for an annual amount not to exceed \$115,000/aggregate amount not to exceed \$345,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

BACKGROUND:

After a competitive bid process, the City of Phoenix entered into Contract Number 138104-0 with Pump systems, Incorporated. The Phoenix contract permits cooperative use by other governmental agencies including the City of Avondale. This Cooperative Purchasing Agreement will allow staff to purchase necessary parts and services. The initial contract term is through July 20, 2015. After expiration of the initial term, this agreement may be renewed for up to two successive one-year terms.

DISCUSSION:

The City's Wastewater Collections, Water Reclamation Facility, and Grounds Maintenance have numerous pumps in operation that require maintenance and repairs to ensure that they operate at their optimal level. By having a contract in place, the safety, troubleshooting, and repair needs can be met as quickly as possible to ensure that services are not affected by any downtime in the system. Pump Systems, Incorporated offers the parts and services necessary to optimize the operations and maintenance of the wastewater collections, water reclamation and park irrigation facilities.

BUDGET IMPACT:

Purchases associated with this Agreement are typically charged to the following budget line items and are subject to annual budget authority:

Wastewater Collection

503-9200-00-6780, R&M Wastewater Collection

503-9200-00-8620, Sewer System Improvement/Major Maintenance

Water Reclamation Facility

503-9230-00-6770, R&M Wastewater Treatment Plant

503-9230-00-7491, WRF Supplies

503-9230-00-8620, Sewer System Improvements/Major Maintenance

Grounds Maintenance
101-5220-00-6731, R&M Grounds and Parks

RECOMMENDATION:

Staff recommends that the City Council approve a Cooperative Purchasing Agreement with Pump Systems, Incorporated to provide pumps, pump parts, maintenance, service and repairs for an annual amount not to exceed \$115,000/aggregate amount not to exceed \$345,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

ATTACHMENTS:

Description

[CPA - Pumps Systems](#)

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34788>



CITY COUNCIL AGENDA

SUBJECT:

Second Amendment to Cooperative Purchase Agreement - Kovatch Mobile Equipment Corp.

MEETING DATE:

7/21/2014

TO: Mayor and Council**FROM:** Paul Adams, Chief, Fire & Medical Department (623) 333-6100**THROUGH:** David Fitzhugh, Acting City Manager**PURPOSE:**

Staff requests the City Council approve a second amendment to the cooperative purchasing agreement with KME Fire Apparatus in the amount of \$511,948.87 and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents.

BACKGROUND:

On February 3, 2014 council approved a cooperative purchasing agreement (CPA) with KME Fire Apparatus through the Houston-Galveston Area Council (HGAC) for the purchase of two new firefighting pumpers. During the pre-construction meeting with the manufacturer minor adjustments were made to the specifications and a first amendment to the CPA in the amount of \$14,000 was approved by the city manager on April 2, 2014 to accommodate those adjustments. Funding for these vehicles came from the project fund for station 174 and the vehicle replacement fund and delivery of both vehicles is expected in December 2014.

DISCUSSION:

Funding is available in this fiscal year through the vehicle replacement fund to replace an additional pumper that was placed into service in 2005. The specifications for this new pumper will be identical to the previous two ordered from KME so the existing CPA with KME is being amended to add the third pumper. Total cost of the amendment, including applicable taxes, is \$511,948.87. Anticipated delivery of the vehicle provided through this amendment will be June 2015.

BUDGET IMPACT:

Funding for the amendment is available as follows:

\$500,000 from the vehicle replacement fund: 601-5200-00-8120 and \$11,948.87 from the fire department operating budget (sales tax fund): 235-6330-00-8120.

RECOMMENDATION:

Staff recommends that the City Council approve a second amendment to the cooperative purchasing agreement with KME Fire Apparatus in the amount of \$511,948.87 and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents.

ATTACHMENTS:

Description

[Second Amendment - KME](#)

**SECOND AMENDMENT
TO
COOPERATIVE PURCHASING AGREEMENT
BETWEEN
THE CITY OF AVONDALE
AND
KOVATCH MOBILE EQUIPMENT CORP.**

THIS SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT (this "Second Amendment") is entered into as of July 21, 2014, between the City of Avondale, an Arizona municipal corporation (the "City"), and Kovatch Mobile Equipment Corp., a Pennsylvania corporation (the "Contractor").

RECITALS

A. After a competitive procurement process, Houston-Galveston Area Council ("H-GAC"), entered into Contract No. FS12-13, effective December 1, 2013, with the Contractor for the Contractor to provide fire service apparatus (the "H-GAC Contract").

B. The City and the Contractor entered into a Cooperative Purchasing Agreement dated February 3, 2014, based upon the H-GAC Contract (the "Initial Agreement"), for the Contractor to provide the City with two Kovatch Mobil Equipment custom 4-door, full-tilt, aluminum cab, aluminum body, single axle, 1250 GPM, rear mount pumpers (the "Fire Trucks").

C. The Initial Agreement was amended once on March 19, 2014, to provide for the cost of and amend the build specifications for the Fire Trucks. The Initial Agreement and the First Amendment are collectively referred to herein as the "Agreement."

D. The City has determined that one additional Fire Truck from the Contractor is necessary (the "Additional Fire Truck").

E. The City and the Contractor desire to enter into this Second Amendment to (i) extend the term of the Agreement and (ii) provide for the cost of and purchase the Additional Fire Truck.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, the following mutual covenants and conditions, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the Contractor hereby agree as follows:

1. Term of the Agreement. The term of the Agreement is hereby extended and shall remain in full force and effect until November 30, 2015, unless terminated as otherwise provided pursuant to the terms and conditions of the Agreement or the H-GAC Contract.

2. Compensation. The City shall increase the compensation to Contractor by \$511,948.87 for the Additional Fire Truck at the rates set forth in the H-GAC Contract and the Fee Proposal, which is attached hereto as Exhibit 1 and incorporated herein by reference, resulting in an increase of the total compensation, from \$1,014,000.00 to an aggregate amount not to exceed \$1,525,948.87.

3. Effect of Amendment. In all other respects, the Agreement is affirmed and ratified and, except as expressly modified herein, all terms and conditions of the Agreement shall remain in full force and effect.

4. Non-Default. By executing this Second Amendment, the Contractor affirmatively asserts that (i) the City is not currently in default, nor has been in default at any time prior to this Second Amendment, under any of the terms or conditions of the Agreement and (ii) any and all claims, known and unknown, relating to the Agreement and existing on or before the date of this Second Amendment are forever waived.

5. Conflict of Interest. This Second Amendment and the Agreement may be canceled by the City pursuant to ARIZ. REV. STAT. § 38-511.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the date and year first set forth above.

“City”

CITY OF AVONDALE,
an Arizona municipal corporation

David W. Fitzhugh, City Manager

ATTEST:

Carmen Martinez, City Clerk

(ACKNOWLEDGMENT)

STATE OF ARIZONA)
) ss.
COUNTY OF MARICOPA)

On _____, 2014, before me personally appeared David W. Fitzhugh, the Acting City Manager of the CITY OF AVONDALE, an Arizona municipal corporation, whose identity was proven to me on the basis of satisfactory evidence to be the person who he claims to be, and acknowledged that he signed the above document, on behalf of the City of Avondale.

Notary Public

(Affix notary seal here)

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

EXHIBIT 1
TO
SECOND AMENDMENT
TO
COOPERATIVE PURCHASING AGREEMENT
BETWEEN
THE CITY OF AVONDALE
AND
KOVATCH MOBILE EQUIPMENT CORP.

[Fee Proposal]

See following page.

EXPLANATION OF CONTRACT AMOUNT

BASE BID PRICE: \$474,906.19

OPTIONS:

Please see the contracted bid specifications for all included items. Price is to add a third pumper truck to the original two-truck contract signed on March 25th, 2014.

FINAL CONTRACT PRICE WITH OPTIONS:

\$511,948.87



CITY COUNCIL AGENDA

SUBJECT:

Resolution 3210-714 - Intergovernmental Agreement with the Regional Public Transit Authority

MEETING DATE:

7/21/2014

TO: Mayor and Council
FROM: Pier Simeri, Community Relations Director
THROUGH: David Fitzhugh, Acting City Manager

PURPOSE:

City Council will consider a resolution approving an Amended and Restated Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) for FY 2015 Zoom operations, funding for American with Disabilities Act Paratransit Services, and Express Bus Service and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

BACKGROUND:

During 2010 the Maricopa Association of Governments, on behalf of the City of Avondale, conducted a feasibility study and determined that operation of a local Circulator would benefit the community. Avondale started the Zoom Neighborhood Circulator in July 2011 and has seen continued success since inception.

The Zoom Neighborhood Circulator is a 17-mile route that runs throughout the City of Avondale and Tolleson and provides connectivity to fixed routes and greater access to Estrella Mountain Community College and other activity centers. In July 2012, Saturday service was added: routes running through the City of Tolleson were added as well. Ridership continues to improve, reaching over 19,000 riders monthly.

The Southwest Valley has a great demand for Express Bus Service to get people to work downtown. During 2010, MAG conducted a feasibility study on a transit center to be located in City Center. During 2014, that Transit Center was completed and the express service that will be running out of there will commence on October 27, 2014. The addition of four express trips to the City's transit center will help alleviate some of the over crowding of the other Southwest Valley express trips that run from Buckeye and Goodyear.

RPTA is legislatively mandated to implement the transit element of the Regional Transportation Plan, which includes bus operations, bus capital and rail capital. The RPTA Board of Directors oversees the implementation of the transit element of the plan, also known as the Transit Life Cycle Program (TLCP). In addition to Council representation at the Board level, staff attends monthly operational meetings to advise the RPTA Executive Director on issues related to the implementation of the TLCP. As part of the TLCP, seven percent of Proposition 400 is required to be used for ADA Paratransit Service. These funds are used to provide Dial-a-Ride service in Avondale as well as some of the Taxi Program.

DISCUSSION:

The Resolution amending and restating the agreement with RPTA provides for enhanced services and costs for the Zoom service and provides for the the addition of the 562 and 563 Express service routes.

The Zoom service was enhanced by extending the service into the Cashion neighborhood. This resulted in an increase in costs of approximately \$90,000 for FY 2015. Avondale's share of the increase is approximately \$45,000. Total FY 2015 costs for the Zoom service is \$1,021,018 and Avondale's share is \$510,509.

The 562 and 563 Express service will run from the City's transit center to downtown Phoenix. The Express service will provide four trips into Phoenix and four return trips to the transit center. Total cost for the Express service is \$192,558 for FY 2015. Federal funds will pay for 50% of the service, resulting in a City share of \$96,279.

BUDGET IMPACT:

The total estimated cost to the City of Avondale for Fiscal Year 2014 for Zoom Operations and the Express Operations is \$606,788. The funding for this project is available in the Transit Fund 215.

The costs for providing ADA services are also included in Fund 215. This agreement with RPTA provides for reimbursement to Avondale for ADA paratransit expenses up to \$198,471 for Fiscal Year 2015.

RECOMMENDATION:

Staff recommends that the City Council adopt a resolution approving an Amended and Restated Intergovernmental Agreement with the Regional Public Transit Authority for Fiscal Year 2015 Transit services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

ATTACHMENTS:

Description

[RES 3210-714](#)

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34797>



CITY COUNCIL AGENDA

SUBJECT:

Contract Amendment - Insight Public Sector Inc.
via State of Arizona

MEETING DATE:

7/21/2014

TO: Mayor and Council**FROM:** Rob Lloyd, Chief Information Officer**THROUGH:** David Fitzhugh, Acting City Manager**PURPOSE:**

Staff request that the City Council approve an amendment to extend the agreement between the City of Avondale and Insight Public Sector, Inc., for purchase of technology equipment and services, under the State of Arizona cooperative contract in the aggregate amount of \$1.8 million over two years, including extensions of the agreement, and authorizing the Mayor or City Manager and City Clerk to execute the agreement.

BACKGROUND:

The State of Arizona entered into contract number ADSPO12-024052 with Insight Public Sector, Inc., on May 25, 2012. The State of Arizona cooperative contract and City of Avondale City Code provide the City with the ability to purchase goods and services from Insight as the vendor selected from a large competitive procurement process.

This amendment would extend the City's existing agreement, 13530c, with Insight Public Sector via the State of Arizona award contract executed on July 10, 2012. This and subsequent extensions by the City of Avondale are structured to match extensions that the State of Arizona confers to Insight Public Sector as its contract awardee and would end if the cooperative contract terminates. The State of Arizona extended its contract with Insight Public Sector until May 10, 2015, on March 14, 2014, and carries subsequent renewal options at the State's discretion.

The Information Technology Department (IT) coordinates and authorizes purchases for the City's technology equipment, services, and maintenance and support. The majority of core technology purchases are made based on the City's Technology Infrastructure Systems Plan, which is incorporated into the City's Annual Budget and Financial Plan for review and approval by City Council.

Additional projects arise over the course of the fiscal year that requires technology hardware and services not included in long-range plans. Examples include completing the new Northwest Public Safety Station and telecommunications needs for new water well sites as they are constructed and upgraded.

DISCUSSION:

This contract works in tandem with the City of Avondale's agreement with Insight Public Sector, Inc., under the US Communities Government Purchasing Alliance contract award. Variation exist in pricing and terms across the two contracts. City staff purchase from the agreement with the best value to the City for specific needs.

Historically, departments submitted requests for technology purchase reviews and contracts individually. Related negotiations, reviews of quotes, and legal work occurred purchase by purchase. Collectively, this required significant repetitive work from multiple departments and employees. Consolidating purchases of technology products and services under cooperative purchasing contracts allows the City of Avondale to minimize administrative work, access advantageous pricing tied to large-volume procurements, emphasize planning of technology needs for inclusion in development of the City's Annual Budget and Financial Plan, and accelerates projects required by departments.

The language of the extension that City Council is considering provides a number of safeguards. First, the agreement with Insight Public Sector will only be extended if deemed in the best interests of the City of Avondale. Second, purchases from this contract are limited to appropriation of funds each year by City Council. Third, contract extensions are dependent on the term being prolonged by the purchasing cooperative. Last, the City does not guarantee any amount of expenditure. The agreement provides only up-to amounts that the City may expend at its discretion, based on approval by City Council via the City budget, or other action.

BUDGET IMPACT:

For each fiscal year the contract is maintained, annual City expenditures may not exceed \$350,000 in Fiscal Year 2015 and \$600,000 in Fiscal Year 2016 across all City departments. The aggregate total of the contract may not exceed \$1,800,000 for the term of the State of Arizona's Insight Public Sector contract and extensions, ending May 10, 2016. Expenditures will depend on allocation of funds by Council in the City's budget process and on supporting revenues existing to make purchases.

RECOMMENDATION:

Staff recommends that City Council approve the amendment to extend the agreement between the City of Avondale and Insight Public Sector, Inc., for purchase of technology equipment and services, under the State of Arizona cooperative contract in the aggregate amount of \$1.8 million over the life of the contract including extensions of the agreement, and authorizing the Mayor or City Manager and City Clerk to execute the agreement.

ATTACHMENTS:

Description

[State of Arizona Extension through 5/2015](#)

	Contract Amendment		State of Arizona State Procurement Office 100 N. 15 TH Avenue, Suite 201 Phoenix, AZ 85007	
	Contract No.: ADSP012-024652			PAGE 1 OF 2
	Amendment No.: Two (2)			

CONTRACTOR: Insight Public Sector Inc 444 Scott Drive Bloomingdale, IL 60108 CONTACT: IPS Bid Support PHONE: 800.324.2437 EMAIL: ipsbidsupport@insight.com	STATE AGENCY: AZ Department of Administration State Procurement Office 100 N. 15 TH Avenue, Suite 201 Phoenix, AZ 85007 CONTACT: Delia Walters PHONE: 602.542.9125 EMAIL: Delia.Walters@azdoa.gov
---	--

NETWORK EQUIPMENT AND SERVICES

1. In accordance with Uniform Terms and Conditions, Paragraph 5.1, Amendments, on Page 16 of 34 and the Special Terms and Conditions Paragraph C. Contract Extensions five (5) Year Maximum on Page 18 of 38, the Contract is extended for the period of May 11, 2014 to May 10, 2015.
2. Special Terms and Conditions are revised as follows:
 - a. Section Z. Usage is revised to read:

This Contract shall be for the use of all State of Arizona departments, agencies, commissions and boards. In addition, eligible State Purchasing Cooperative members may participate at their discretion. In order to participate in this contract, a cooperative member shall have entered into a Cooperative Purchasing Agreement with the Department of Administration, State Procurement Office as required by Arizona Revised Statute (A.R.S.) §41-2632.

Membership in the State Purchasing Cooperative is available to all Arizona political subdivisions including cities, counties, school districts, and special districts. Membership is also available to all non-profit organizations, as well as State governments, the U.S. Federal Government and Tribal Nations. Non-profit organizations are defined in A.R.S. §41-2631(4) as any non-profit corporation as designated by the internal revenue service under section 501(c)(3) through 501(c)(6).
 - b. Section AA. Administrative Fee is revised to read:
 1. Contractor shall assess an administrative fee in the amount of one (1%) against all contract sales to members of the State Purchasing Cooperative – including cities, counties, school districts and other qualified members. The administrative fee is calculated against all sales under this contract minus any taxes or regulatory fees, minus any returns or credits, and minus any shipping charges not already included in the unit prices. An updated list of State Purchasing Cooperative members may be found at http://spo.az.gov/Cooperative_Procurement/SPC/default.asp.
 2. At its option, the State may expand or narrow the applicability of this fee. The State shall provide thirty (30) days written notice prior to exercising or changing this option.
 3. The Administrative Fee shall be a part of the Contractor's unit prices and is not to be charged directly to the customer in the form of a separate line item. Statewide contracts shall not have separate prices for State Agency customers and State Purchasing Cooperative customers.

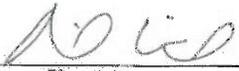
4. Contractors shall submit a Quarterly Usage Report documenting all contract sales. The proper Usage Report Forms may be found on the State Procurement Office's web site at http://spo.az.gov/Contractor_Resources/Admin_Fee/default.asp. Any alternate Quarterly Usage Report format shall be approved by the Procurement Officer. If there are no contract sales during a quarter, a quarterly Usage Report indicating "no contract sales" shall be submitted to satisfy this requirement. Although not required under this reporting activity, the contractor shall provide itemized usage reports detailing all acquisitions against this contract upon request.

5. The applicable Administrative Fee shall be submitted, along with a Quarterly Usage Report to the State Procurement Office no later than the last day of the month following the end of each calendar quarter. Administrative Fees shall be submitted to the following address:
 Arizona Department of Administration
 State Procurement Office
 Attention: Statewide Contract Administrative Fee
 100 N. 15th Avenue, Suite 201
 Phoenix, AZ 85007.

6. The submission schedule for Administrative Fees and Usage reports shall be as follows:
 July through September (FY Q1) – Due October 31
 October through December (FY Q2) – Due January 31
 January through March (FY Q3) – Due by April 30
 April through June (FY Q4) – Due by July 31

7. Contractor's failure to remit accurate administrative fees and quarterly usage reports in a timely manner consistent with the contract's requirements may result in the State exercising any recourse available under the contract or as provided for by law.

All other terms, conditions and provisions remain unchanged.

This Contract Amendment is not binding against the State of Arizona unless signed by an <u>authorized representative</u> of the Contractor and then accepted in writing by an authorized representative of the State.	
Contractor hereby acknowledges receipt and understanding of the above amendment.	The above referenced contract amendment is hereby executed this date by the State.
	
Signature Date 3-14-14	Signature Date 03-14-2014
_____ Dave Cristal _____ VP - GM Printed/Typed Name and Title	_____ Delia A. Walters _____ Procurement Officer Printed/Typed Name and Title



CITY COUNCIL AGENDA

SUBJECT:

Resolution 3209-714 - Opening a safekeeping account and update on investments for FY 2013-14.

MEETING DATE:

7/21/2014

TO: Mayor and Council**FROM:** Kevin Artz, Acting Assistant City Manager**THROUGH:** David Fitzhugh, Acting City Manager**PURPOSE:**

Staff requests the Council adopt a Resolution authorizing the opening of a third-party investment safekeeping account, and authorizing staff to purchase, sell or trade US Government Securities. In addition, staff will provide Mayor and Council with an update on the City's investment program for Fiscal Year 2013-2014.

BACKGROUND:

In 2009, Council authorized staff to reallocate some of the City's investments in an effort to increase the yield or dividend income to the City. On February 18, 2010, the City transferred \$30,000,000 (\$30M) from the State Treasurers Local Government Investment Pool (LGIP - Pool 7) to the City's Brokerage account. US Government securities are purchased through the City's financial advisor, Stifel. The City's investment policy permits the following investments:

- Certificates of deposit in eligible depositories. Financial institutions must provide secure collateral in excess of the Federal Insured Amount (as outlined in A.R.S. §35-323) for such investments.
- Interest bearing savings accounts in banks and savings and loan institutions doing business in this state whose accounts are insured by federal deposit insurance for their industry. Deposits in excess of the insured amount are secured by the collateral as outlined in A.R.S. §35-323 statute.
- The pooled investment funds established by the state treasurer pursuant to A.R.S. §35-326.
- Obligations issued or guaranteed by the United States or any of the senior debt of its agencies, sponsored agencies, corporations, sponsored corporations or instrumentalities.
- Bonds or other evidence of indebtedness of this state or any of its counties, incorporated cities or school districts.

At June 30, 2014, the City is invested in US Government agency paper and Treasury Notes. (see attachment A for a listing of securities).

DISCUSSION:

Currently, the City's investments are held in an account in the City's name, with custody at the brokerage firm. Staff is requesting that Council authorize staff to open a new third-party safekeeping account to hold the City's investments. A third-party safekeeping account is a best

practice, and helps to protect against fraud, as the safekeeping/custody function is separate from the investment function. Staff contacted three national banks regarding safekeeping accounts (JPMorgan, Wells Fargo and US Bank), and determined that US Bank had the lowest safekeeping fees. If the Resolution is approved, staff intends to open the safekeeping account with US Bank.

The Resolution authorizes the Finance and Budget Director, Assistant Finance and Budget Director and the Controller to open the account and initiate investment transactions.

The City has been very successful in increasing dividend income over the past four years, as a result of the investment program. The yield for the US Government securities for FY 2013-14 was 0.85%. Dividend income on the \$30M investment totaled \$254,228.

The average yield for the State Pool for the fiscal year was .05%. If the \$30M had been invested with the LGIP dividend income would have totaled \$14,657. As a result, the City received an additional \$239,571 in dividend income for the year, by investing in US Government securities. The investment program has generated an additional \$1.53M of dividend income since FY 2010.

RECOMMENDATION:

Staff recommends that Council adopt a Resolution authorizing the opening of a third-party investment safekeeping account, and authorizing staff to conduct transactions necessary to purchase, sell or trade permitted investments.

ATTACHMENTS:

Description

[Resolution 3209-714](#)

[Investment Support](#)

RESOLUTION NO. 3209-714

A RESOLUTION OF THE COUNCIL OF THE CITY OF AVONDALE, ARIZONA, AUTHORIZING THE FINANCE AND BUDGET DIRECTOR, ASSISTANT FINANCE AND BUDGET DIRECTOR AND THE CONTROLLER TO OPEN A SAFEKEEPING ACCOUNT, INVEST CITY FUNDS IN SECURITIES AND EXECUTE CONTRACTS, AGREEMENTS OR TRANSACTIONS IN CONNECTION WITH SUCH INVESTMENT ACCOUNTS.

WHEREAS, it is necessary that officers of the City of Avondale (the “City”) be duly authorized to open an investment and safekeeping account, invest City funds in securities, and execute contracts, agreements or transactions in connection with such investment account.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AVONDALE as follows:

SECTION 1. The recital above is hereby incorporated as if fully set forth herein.

SECTION 2. The Finance and Budget Director of the City, Kevin Artz, is hereby authorized on behalf of and in the name of the City: (a) to direct, orally, in writing, electronically, or through any other medium agreed to by said officer(s) and the financial institution selected by the City to provide an investment and safekeeping account (the “Institution”), the opening of an investment account and the investment of municipal funds in securities and/or time deposits with and/or through the Institution through such account; (b) to execute, on behalf of the City, contracts or agreements in connection with such investment account in the usual form provided by the Institution for such accounts generally; (c) to receive in respect of said investment account confirmations, receipts, notices, demands, reports, and communications of any kind; (d) to receive in respect of said investment account money, securities, time deposits, and property of every kind, and to dispose of same; (e) to endorse and deliver for deposit, negotiation, transfer, pledge, or sale, and to identify or guarantee signatures or endorsements on, notes, certificates of deposit, checks, and securities of all kinds, either belonging to or coming into the possession of the City; and (f) to authorize, orally or in writing or through any other medium agreed to by said officer(s) and the Institution, the debiting and/or crediting by the Institution of the City’s deposit account(s) at any other financial institution for the purpose of effecting such transaction.

SECTION 3. The Assistant Finance and Budget Director of the City, Pilar Aguilar, is hereby authorized on behalf of and in the name of the City: (a) to direct, orally, in writing, electronically, or through any other medium agreed to by said officer(s) and the Institution, the opening of an investment account and the investment of municipal funds in securities and/or time

deposits with and/or through the Institution through such account; (b) to execute, on behalf of the City, contracts or agreements in connection with such investment account in the usual form provided by the Institution for such accounts generally; (c) to receive in respect of said investment account confirmations, receipts, notices, demands, reports, and communications of any kind; (d) to receive in respect of said investment account money, securities, time deposits, and property of every kind, and to dispose of same; (e) to endorse and deliver for deposit, negotiation, transfer, pledge, or sale, and to identify or guarantee signatures or endorsements on, notes, certificates of deposit, checks, and securities of all kinds, either belonging to or coming into the possession of the City; and (f) to authorize, orally or in writing or through any other medium agreed to by said officer(s) and the Institution, the debiting and/or crediting by the Institution of the City's deposit account(s) at any other financial institution for the purpose of effecting such transaction.

SECTION 4. The Controller of the City, Steven Montague, is hereby authorized on behalf of and in the name of the City: (a) to direct, orally, in writing, electronically, or through any other medium agreed to by said officer(s) and the Institution, the opening of an investment account and the investment of municipal funds in securities and/or time deposits with and/or through the Institution through such account; (b) to execute, on behalf of the City, contracts or agreements in connection with such investment account in the usual form provided by the Institution for such accounts generally; (c) to receive in respect of said investment account confirmations, receipts, notices, demands, reports, and communications of any kind; (d) to receive in respect of said investment account money, securities, time deposits, and property of every kind, and to dispose of same; (e) to endorse and deliver for deposit, negotiation, transfer, pledge, or sale, and to identify or guarantee signatures or endorsements on, notes, certificates of deposit, checks, and securities of all kinds, either belonging to or coming into the possession of the City; and (f) to authorize, orally or in writing or through any other medium agreed to by said officer(s) and Institution, the debiting and/or crediting by Institution of the City's deposit account(s) at any other financial institution for the purpose of effecting such transaction.

SECTION 5. The City Clerk is authorized and directed to certify to the Institution the foregoing resolutions and that the provisions thereof are in conformity with the City Charter and City Code and to certify to the Institution the names of the persons now holding the offices referred to above and any changes hereafter in the persons holding said offices together with specimens of the signature of such present and future officers.

SECTION 6. The authority granted to the officers of the City shall continue in full force and effect, and the Institution may rely thereon in dealing with such officers, unless and until written notice of any change in or revocation of such authority shall be delivered to the Institution by an officer of the City, and any action taken by said officers and relied on by the Institution pursuant to the authority granted herein to its receipt of such written notice shall be fully and conclusively binding on the City.

SECTION 7. This Resolution applies to all City investment accounts held in any bank or other financial institution.

SECTION 8. The Mayor, the City Manager, the City Clerk and the City Attorney are hereby authorized and directed to execute all documents and take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Council of the City of Avondale, July 21, 2014.

Kenneth N. Weise, Mayor

ATTEST:

Carmen Martinez, City Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, City Attorney

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34798>



CITY COUNCIL AGENDA

SUBJECT:

Council Appointments to Regional Boards and Committees

MEETING DATE:

7/21/2014

TO: Mayor and Council
FROM: Pier Simeri, Community Relations Director
THROUGH: David Fitzhugh, Acting City Manager

PURPOSE:

As a result of the recent changes to the City Council, vacancies exist on various boards and committees. Council will take this opportunity to reevaluate current appointments and make any necessary changes or adjustments to ensure the City is adequately represented.

BACKGROUND:

It is beneficial to the City to ensure Avondale is well represented regionally. Serving on committees within the Maricopa Association of Governments (MAG), the League of Arizona Cities and Towns, WESTMARC, Arizona Municipal Water Users Association (AMUA) and other regional organizations is paramount to the City staying abreast of valley-wide initiatives, allows for Avondale to maintain a strong presence in the greater Phoenix metropolitan area, and assures that the city's best interests are represented.

DISCUSSION:

Recent changes in the make up of the city council has brought about vacancies on regional boards and committees. Staff will brief council regarding Avondale's representation on various regional boards and committees, and advise of any positions or vacancies that need to be filled. Based on the information provided, Council will determine the appropriate representative to fill each of the vacancies, and may make changes to current appointments as they deem necessary.

BUDGET IMPACT:

There is no budgetary impact.

RECOMMENDATION:

Staff recommends that Council determine the appropriate representation on each of the boards/committees and provide staff with direction on filling the appointments.

ATTACHMENTS:

Description

[Summary of Regional Boards and Committees](#)

DUE TO ITS SIZE, THIS DOCUMENT
HAS BEEN POSTED SEPARATELY

PLEASE CLICK ON THE LINK BELOW TO VIEW

<http://www.avondale.org/DocumentCenter/View/34799>