



# CITY COUNCIL AGENDA

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

---

**WORK SESSION**  
**August 3, 2015**  
**6:30 PM**

---

## CALL TO ORDER BY MAYOR

### 1 ROLL CALL BY THE CITY CLERK

### 2. SPECIAL EVENTS CALENDAR FY 15-16

City Council will receive an update on the proposed FY 2015-2016 Special Events Calendar. This report is for information and discussion only.

### 3 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:**

Special Events Calendar FY 15-16

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council

**FROM:** Kirk Haines, Parks, Recreation & Libraries Director (623) 333-2411

**THROUGH:** David Fitzhugh, City Manager

**PURPOSE:**

The purpose of this presentation is to provide City Council with an update on the proposed FY 2015-2016 Special Events Calendar.

**BACKGROUND:**

Special events create a forum that draws citizens of Avondale together to create a sense of community pride and gathering that celebrates and embraces the rich diversity of our city. One of the primary objectives of city special events is to enhance the quality of life for Avondale residents. Special events establish community goodwill, encourage community outreach and involvement, promote health and wellness, highlights our community, and attract visitors to the City.

Special Events are also directly related to the following City Council goals:

- Community Involvement - Encourage effective coordination and involvement with community groups and other levels of government; promote community involvement among residents
- Quality of Life - Provide quality of life options and opportunities in the community

On September 11, 2012 the City contracted with Goosebump LLC as the event coordinator to assist Parks, Recreation, and Libraries; and the Community Relations Department staffs in the coordination of city-sponsored Special Events.

City Council recently adopted the Fiscal Year 2016 budget that allocated \$184,000 for City of Avondale sponsored special events. Staff is now prepared to recommend the following special events for the upcoming year.

**DISCUSSION:**

Staff will present a quick review of the events that were conducted over the past year, and a suggested line up of the eleven special events planned for the next twelve months.

**BUDGET IMPACT:**

The special event budget for fiscal year 2014-2015 was \$185,000. Actual expenditures were \$181,312. Goosebump secured \$36,068 in sponsorships, reducing overall cost to the city to \$145,244.

The approved budget for special events for fiscal year 2015-2016 is \$184,000.

**RECOMMENDATION:**

The purpose of this presentation is to provide City Council with an update on the special events for the upcoming year.



# CITY COUNCIL AGENDA

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

---

## REGULAR MEETING

August 3, 2015

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 CITY MANAGER'S REPORT

- a. **NEW EMPLOYEE INTRODUCTION - TROY LUTRICK, SENIOR ADVISOR FOR EMERGENCY PREPAREDNESS AND COMMUNITY MEDICAL SERVICE INITIATIVES**

#### 3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

#### 4 CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

##### a. **APPROVAL OF MINUTES**

1. Work Session of July 20, 2015
2. Regular Meeting of July 20, 2015

##### b. **REQUEST FOR AUTHORIZATION TO TRANSFER CONTINGENCY APPROPRIATIONS FOR EXPENDITURE OF DONATIONS RECEIVED**

City Council will consider a request to authorize the appropriation transfer of \$34,000 from General Fund contingency to the Neighborhood and Family Services Department. The Council will take the appropriate action.

##### c. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - JACOBS ENGINEERING GROUP, INC. - THOMAS ROAD IMPROVEMENTS**

City Council will consider a request to approve Amendment No. 1 to the Professional Services Agreement with Jacobs Engineering Group, Inc. to provide design services for the Thomas Road Improvement Project in the amount of \$36,181 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

##### d. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - TIGHTLINE SERVICES, INC. (DBA GOOSEBUMP MARKETING & EVENTS)**

City Council will consider a request to approve the first amendment to the Professional Services Agreement with Tightline Systems, Inc. (d/b/a Goosebump Marketing &

Events) to extend the term of the agreement, modify the scope of work to include the additional services, to increase the compensation up to \$184,000 annually for the additional services, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT DIBBLE CM LLC FOR CONSTRUCTION INSPECTION SERVICES**

City Council will consider a request to approve the Second Amendment to the Professional Services Agreement with Dibble CM for Construction Inspection Services in the amount of \$400,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **RESOLUTION 3267-815 - INTERGOVERNMENTAL AGREEMENT TOLLESON UNION HIGH SCHOOL DISTRICT #214 FOR SCHOOL RESOURCE OFFICER PROGRAM**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer during the 2015/2016 school year, for both Westview High school and La Joya High School and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 3268-815 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH FLOOD CONTROL DISTRICT, CITIES OF AVONDALE, BUCKEYE AND GOODYEAR**

City Council will consider a resolution approving the First Amendment to the Intergovernmental Agreement between the City of Avondale, the Flood Control District of Maricopa County, the Town of Buckeye, and the City of Goodyear extending the term of the agreement to June 30, 2016 and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

5 **RESOLUTION 3266-815 - AMENDMENT TO DEVELOPMENT AGREEMENT WITH LENNAR ARIZONA, INC. AND DESERT SPRINGS VILLAGE HOMEOWNERS ASSOCIATION**

City Council will consider a resolution approving the first amendment to the Development Agreement with Lennar Arizona, Inc, and Desert Springs Village Homeowners Association to extend the term of the Agreement and extend the time period for the City's partial development impact fee payments and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 **2016 LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS**

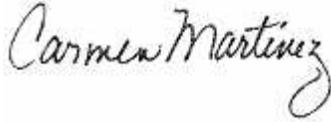
City Council will review, discuss, and provide direction on the proposed resolutions which will be voted on at the August 18, 2015 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting. For information, discussion and direction.

7 **EXECUTIVE SESSION**

City Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A) (1) for discussion regarding the City Manager's quarterly evaluation.

## 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 pueden ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los ninos no sten 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:**

Request for Authorization to Transfer  
Contingency Appropriations for Expenditure of  
Donations Received

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Abbe Yacoben, Finance and Budget Director (623) 333-2011**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff is requesting Council authorize the appropriation transfer of \$34,000 from General Fund contingency to the Neighborhood and Family Services Department.

**BACKGROUND:**

Historically, the City budget includes appropriations for anticipated donations the City receives. The appropriation in the budget provides flexibility to departments to expend the donations they receive during the year.

During the FY 2015-16 budget process, staff inadvertently omitted appropriations for donations received in the Neighborhood and Family Services Department budget.

**DISCUSSION:**

Staff is requesting Council authorize a transfer of contingency appropriations (i.e., spending authority, not a transfer of funds) to the Neighborhood and Family Services Department to allow the department the ability to expend donations that they receive during the Fiscal Year. The Department is only authorized to spend up to the amount of the donations received.

**BUDGET IMPACT:**

Staff is requesting the transfer of \$34,000 of appropriations from General Fund contingency (101-5300-00-9900) to the following line items:

\$25,000 to 101-7500-00-7551 for social services

\$9,000 to 101-7550-00-7551 for youth services

**RECOMMENDATION:**

Staff recommends that the City Council authorize the appropriation transfer of \$34,000 from General Fund contingency to the Neighborhood and Family Services Department, noting that funds will not be expended unless donations are received.



## CITY COUNCIL AGENDA

---

**SUBJECT:**

First Amendment to Professional Services Agreement - Jacobs Engineering Group, Inc. - Thomas Road Improvements

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Tracy Stevens, Development and Engineering Services Director, 623-333-4012**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff is requesting that the City Council approve the First Amendment to the Professional Services Agreement with Jacobs Engineering Group, Inc. (Jacobs) to provide design services for the Thomas Road Improvement Project in the amount of \$36,181 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**BACKGROUND:**

The City's current Capital Improvement Program includes a project to improve Thomas Road from the RID Bridge to 99th Avenue (see attached vicinity map). This roadway is deteriorated where routine maintenance measures are not enough therefore necessitating its replacement and/or rehabilitation.

In November 2013, the City entered into a Professional Services Agreement (PSA) with Jacobs in the amount of \$47,913.00 to design roadway improvements along Thomas Road. The design was to include mill and overlay of the south half of the street and removal and replacement of the existing pavement on the north.

After the design begun, staff met with the property owner on the north side of Thomas Road. The purpose of the meeting was to discuss partnering with the City to fully improve that portion of roadway. A preliminary agreement has been reached, which will result in this portion of roadway being fully improved.

In addition, residents have requested additional capacity within the Thomas Road corridor. Therefore, a revision to the design plans is necessary.

**DISCUSSION:**

The revision to the Thomas Road Improvement Project will include widening the roadway to its ultimate configuration for the majority of the project. The improved section will have a raised landscaped median island with street lights. At the east end of Thomas Road however, where the SRP irrigation ditch exists, a future project will need to address the 99th Avenue intersection and the widening of Thomas Road at the 99th Avenue intersection.

The revised scope of work for this project will include, but not be limited to:

- Geometric Analysis and Design
- Drainage Design
- Raised Landscaped Median Design
- Streetlight Design
- Construction Plans, Specifications, and Estimates

Staff reviewed the proposal and negotiated the scope of services and contract price in the amount of \$36,181. The total contract amount with Jacobs will now be \$84,094 of which \$35,041 is already encumbered from the original design contract.

#### **SCHEDULE:**

Listed below is the tentative schedule for design and construction:

##### Design:

Notice to Proceed - August 2015

70% Plans - November 2015

90% Plans – January 2016

Final Plans – May 2016

##### Construction:

Bid Award – July 2016

Begin Construction – August 2016

End Construction – December 2016

#### **BUDGET IMPACT:**

The First Amendment will increase the compensation amount by \$36,181 resulting in an aggregate amount not-to-exceed of \$84,094. Funding for this project is available in CIP Street Fund Line Item No. 304-1306-00-8420, Thomas Road - 99th Avenue to 103rd Ave - Mill and Overlay.

#### **RECOMMENDATION:**

Staff recommends that the City Council approve the First Amendment to the Professional Services Agreement with Jacobs Engineering Group, Inc. (Jacobs) to provide design services for the Thomas Road Improvement Project in the amount of \$36,181 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

#### **ATTACHMENTS:**

##### **Description**

[Vicinity Map](#)

[First Amendment to PSA](#)



## CITY COUNCIL AGENDA

---

**SUBJECT:**

First Amendment to Professional Services Agreement - Tightline Services, Inc. (dba Goosebump Marketing & Events)

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Kirk Haines, Parks, Recreation & Libraries Director (623) 333-2411**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

City Council will consider a request to approve the first amendment to the Professional Services Agreement with Tightline Systems, Inc. (d/b/a Goosebump Marketing & Events) to extend the term of the Agreement, to increase compensation to the Contractor up to \$184,000 annually for Additional Services, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

**BACKGROUND:**

On September 7, 2011 the City of Avondale released a Request for Proposals seeking a qualified professional vendor interested in providing special event coordination and management services. Goosebump Marketing and Events was selected as the most qualified vendor.

The City and the Contractor entered into a Professional Services Agreement, No. 13614C, dated October 15, 2012, and extended by Contract Extension Letter, dated April 13, 2014, for the Contractor to provide event coordination and management services, including:

- Provide for additional compensation to the Contractor for additional services related to securing sponsorships for the events.
- Provide for reimbursement of certain expenses incurred in performance of the services as necessary for successful execution of the parade and festival.
- Extend the contract for 3 years with 2 one year extensions
- Maintain the contract base service amount at \$10,000 annually.
- The sponsorship fee will change from a flat \$2000 to a onetime sponsorship fee of \$500 annually plus 15% of all sponsorships.
- Goosebump will receive an administrative fee equal to 3% of all costs related to the management of the event (not to exceed \$2,000).
- Amend section VI. 4. Date Changes: contractor shall not be responsible to pay expenses or fees if the date of the event changes through no fault of the contractor.

**DISCUSSION:**

The scope of services shall include all event coordination and management for the following events for FY 2015 - 2016:

- August 9, 1 - 4pm: Day of Play – Randall McDaniel Sports Complex

- September 12, 4 - 9pm: PIR Race Watch Party & Movie Night – infield at Phoenix International Raceway
- October 16, 5 - 8pm: RAN/GAIN Halloween Celebration – Western Avenue
- October 24, All Day: Avondale Make a Difference Day - various locations around Avondale
- November 11: Veteran’s Day Fitness Challenge & Ceremony – City Hall
- November 20: Mayors Challenge Golf Tournament – Wigwam
- December 5, 5 - 8pm: Holiday Celebration – Western Avenue
- February 20, 10am - 3pm: Tale of Two Cities Parade & Festival - Estrella Mountain Community College
- March 5 - 6, 10am - 4pm: Tres Rios Nature Festival-Base & Meridian Wildlife Recreation Area
- April 9, 10am - 1pm: Kid Fest! Celebration of the Young Child – Friendship Park
- April 30, 6 - 9pm: Avondale Fiesta – Western Avenue
- May 20, 7 - 8pm Memorial Day Celebration – City Hall

Goosebump will also recommend and coordinate event sponsorship involvement and provide appropriate recognition of the secured sponsorships.

**BUDGET IMPACT:**

The total cost of the agreement will not exceed \$184,000 annually, and an aggregate compensation not-to-exceed from \$210,850 to \$778,170 for the entire Term. There are two years remaining on the current contract.

Funding for this amendment has been approved in the 2015-2016 annual budget, and are available through PRLD-Recreation-Special Events, Account No. 101-8125-00-6181.

**RECOMMENDATION:**

Approve the First Amendment to the Professional Services Agreement with Tightline Systems, Inc. (d.b.a. Goosebump) in an amount not to exceed \$184,000 annually and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

**ATTACHMENTS:**

**Description**

[PSA- First Amendment Tightline Services](#)

[2015-2016 Events Budget Goosebump](#)



## CITY COUNCIL AGENDA

---

**SUBJECT:**

Second Amendment to Professional Services Agreement Dibble CM LLC for Construction Inspection Services

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Tracy Stevens, Development and Engineering Services Director, 623-333-4012**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff is requesting that the City Council approve the Second Amendment to the Professional Services Agreement with Dibble CM in the amount of \$400,000 to provide construction inspection services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**BACKGROUND:**

The Engineering Division is responsible for overseeing and inspecting all Capital Improvement Program (CIP) and Development related construction projects. This includes providing inspection services for the majority of the water and sewer pipeline projects for the Public Works Department.

On February 18, 2014, the City Council approved the Professional Services Agreement (PSA) with Oridian Construction Services, LLC (now known as Dibble CM, LLC) in the amount of \$300,000. The majority of these services were provided for several large CIP projects including the Central Avenue Water and Sewer Replacement project, the Dysart Road Phase I overhead power and telecommunications conversion project and the Garden Lakes Water Service Replacement & Asphalt Overlay project.

On March 16, 2015, City Council approved the First Amendment to the PSA with Dibble CM in the amount of \$50,000. This was to provide funding for the completion of the projects through the end of the fiscal year.

For FY 15-16, City Council approved a new full-time engineering inspector. With the welcomed increase in residential and commercial development, this new inspector will perform inspections for residential and commercial construction and utility permits

**DISCUSSION:**

The contracted engineering inspectors will continue to be needed to perform inspections exclusively for upcoming City capital improvement Public Works and Engineering projects.

An estimated engineering inspection workload in man hours for the various upcoming CIP projects is presented in tables below. The number of estimated hours is based on the anticipated project scope, variety of work, project complexity and timing. Dibble's current paid rate for a contract engineering inspector is \$97/hr but has been rounded up to \$100/hr for the ease of calculation.

The upcoming Engineering CIP has various projects:

| <b>PROPOSED ENGINEERING FY 15-16 CIP PROJECTS (Streets)</b>             | <b>ESTIMATED HOURS PER PROJECT</b> | <b>ESTIMATED CONTRACT INSPECTOR FEE</b> |
|---|------------------------------------|---|
| Dysart Road Phase 2; Sidewalk & Pedestrian Amenities                    | 260 hrs                            | \$26,000.00                             |
| Central Avenue Phase 2 Improvements                                     | 300 hrs                            | \$30,000.00                             |
| McDowell Road Improvements  | 530 hrs                            | \$53,000.00                             |
| 107th Avenue Irr. & Paving Improvements (Van Buren to Roosevelt Street) | 300 hrs                            | \$30,000.00                             |
| Dysart Rd. ITS  | 120 hrs                            | \$12,000.00                             |
| Garden Lakes Asphalt Overlays (2 Parcels)                               | 200 hrs                            | \$20,000.00                             |
| Thomas Road Improvements (Partial)                                      | 140 hrs                            | \$14,000.00                             |
| MC85 & Avondale Blvd. Intersection Improvements (Partial)               | 260 hrs                            | \$26,000.00                             |
| Western Avenue Sidewalk Project   | 50 hrs                             | \$5,000.00                              |
| <b>Estimated Totals</b>   | <b>2,160 hrs</b>                   | <b>\$216,000.00</b>                     |

As mentioned previously, the Engineering Division also provides engineering inspection services for most of the Water and Sewer pipe line capital projects coming from the City's Public Works Department. The major upcoming projects are listed below:

| <b>PROPOSED PUBLIC WORKS FY 15-16 PROJECTS (Water &amp; Sewer Pipelines)</b> | <b>ESTIMATED HOURS PER PROJECT</b> | <b>ESTIMATED CONTRACT INSPECTOR FEE</b> |
|--|------------------------------------|---|
| Waterline & Assoc. Meter Relocations   | 200 hrs                            | \$20,000.00                             |
| Washington Sewer Replacement   | 180 hrs                            | \$18,000.00                             |
| 127th Avenue Waterline Construction  | 400 hrs                            | \$40,000.00                             |
| Rio Vista Waterline Replacement (1st Half)                                   | 320 hrs                            | \$32,000.00                             |
| Garden Lakes Water Service Repl. (2 Parcels)                                 | 300 hrs                            | \$30,000.00                             |
| Other Misc. Water Line Projects  | 180 hrs                            | \$18,000.00                             |
| <b>Estimated Totals</b>  | <b>1,580 hrs</b>                   | <b>\$158,000.00</b>                     |

Engineering Inspection services will also be required for the upcoming Parks and Recreation Department's Friendship Park Improvements.

| PROPOSED PARKS & RECREATION FY 15-16 PROJECTS | ESTIMATED HOURS PER PROJECT | ESTIMATED CONTRACT INSPECTOR FEE |
|---|-----------------------------|----------------------------------|
| Friendship Park Improvements                  | 260 hrs                     | \$26,000.00                      |
| <b>Estimated Totals</b>                       | <b>260 hrs</b>              | <b>\$26,000.00</b>               |

| OVERALL ESTIMATED INSPECTION TOTALS                               |                       |                                      |
|---|-----------------------|--------------------------------------|
| FY 15-16 CAPITAL IMPROVEMENT PROJECTS                             | ESTIMATED HOUR TOTALS | ESTIMATED CONTRACT INSPECTION AMOUNT |
| Proposed Engineering FY 15-16 Projects (Streets)                  | 2,160 hrs             | \$216,000.00                         |
| Proposed Public Works FY 15-16 Projects (Water & Sewer Pipelines) | 1,580 hrs             | \$158,000.00                         |
| Proposed Parks & Recreation FY 15-16 Projects                     | 260 hrs               | \$26,000.00                          |
| <b>Estimated Totals</b>   | <b>4,000 hrs</b>      | <b>\$400,000.00</b>                  |

Staff has been very satisfied with the contract engineering inspectors utilized to date from Dibble CM. The inspectors are highly skilled and have the technical knowledge needed. Because of the extensive time required for the inspectors to get familiar with a certain project and the City's requirements, plus the developed relationships with contractors, it is highly desired by staff to continue the current contract with Dibble CM.

**BUDGET IMPACT:**

Funding for the additional construction inspection services will be available from the various designated City Capital Improvement Projects including Engineering, Public Works and Parks and Recreation respective CIP fund line items.

When staff estimates the overall budget for a CIP project, a certain percentage is usually included as part of the overall project cost, just as the estimated costs for design or right-of-way acquisition are included. The typical cost for engineering inspection can range anywhere between 2% and 5% of the construction estimate, depending on the project scope and complexity.

The Second Amendment will increase the compensation amount by \$400,000 resulting in a total compensation not-to-exceed amount of \$750,000. The term of the Agreement will also be extended through August 31, 2016.

**RECOMMENDATION:**

Staff recommends that the City Council approve the Second Amendment to the Professional Services Agreement with Dibble CM in the amount of \$400,000 to provide construction inspection services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

**ATTACHMENTS:**

**Description**

[Second Amendment to PSA](#)



## CITY COUNCIL AGENDA

---

**SUBJECT:**

Resolution 3267-815 - Intergovernmental  
Agreement Tolleson Union High School District  
#214 for School Resource Officer Program

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Dale Nannenga, Police Chief (623) 333-7207**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff is requesting that the City Council adopt a resolution authorizing an Intergovernmental Agreement between the Tolleson Union High School District #214 and the City of Avondale to share the cost of providing a School Resource Officer (SRO) during the 2015/2016 school year, for both Westview High school and La Joya High School

**BACKGROUND:**

In recent years the population increase in Avondale has revealed school safety issues that have identified the benefit/need to maintain an SRO in the high schools located in Avondale. In 1994 the City of Avondale began to actively pursue alternative funding for the SRO program. Eventually, the School Districts and the City of Avondale made State and Federal grant requests to fund the SRO's. In August of 2013 the Tolleson Union High School District was awarded the School Safety Program Grant that will cover 100% of the SRO's salaries at Westview High School and La Joya High School.

The proposed IGA establishes a funding agreement for the school year beginning July 30, 2015 through May 20, 2016 for Westview and La Joya High Schools and it provides for the direction, supervision and management of the assigned SRO. The SRO program continues the partnership between the police department and Westview and La Joya High Schools. The SRO will work with school staff to coordinate a variety of law enforcement related topics including criminal law, traffic law and constitutional law. The SRO will provide a positive police role model for the students as well as serving as a security advisor to school administrators. The police department enjoys the benefit of having an SRO assigned to these schools who can field most calls for service that would normally be handled by a patrol officer. Further, the SRO conducts follow up on criminal investigations involving the students attending Westview and La Joya, which provides relief to officers who would otherwise handle these follow up investigations.

**BUDGET IMPACT:**

The Tolleson Union High School District received the School Safety Program Grant which will pay 100% of the SRO's salary and ERE for the period of July 30, 2015 – May 20, 2016. The grant will not pay for overtime; that cost will be split 50/50 between the District and the City of Avondale. The cost sharing between the City of Avondale and the Tolleson Union High School District #214 is as follows:

## Westview

- Total yearly salary and ERE for the assigned SRO at Westview High School is \$109,698 of which ten months are covered by the School Safety Program grant for a maximum amount of \$87,944.
- The total cost to the City would be \$21,754 for the SRO at Westview High School as the City of Avondale will pay 100% of the SRO's total salary and ERE when school is not in session.
- Overtime is not covered by the grant and will be split 50/50 between the district and City.

## LaJoya

- Total yearly salary and ERE for the assigned SRO at LaJoya High School is \$87,072 of which ten months covered by School Safety Program grant in the amount \$72,560.
- The total cost to the City would be \$14,512 for the SRO at LaJoya High School as the City of Avondale will pay 100% of salary and ERE when school is out of session.
- Overtime is not covered by the grant and will be split 50/50 between the District and City.

### **RECOMMENDATION:**

Staff recommends that the City Council adopt a resolution authorizing an Intergovernmental Agreement between the Tolleson Union High School District #214 and the City of Avondale to share the cost of providing a School Resource Officer during the period of July 30, 2015 to May 20, 2016.

### **ATTACHMENTS:**

#### **Description**

[Resolution 3267-815](#)



## CITY COUNCIL AGENDA

---

**SUBJECT:**

Resolution 3268-815 - First Amendment to Intergovernmental Agreement with Flood Control District, Cities of Avondale, Buckeye and Goodyear

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Kirk Haines, Parks, Recreation & Libraries Director (623) 333-2411**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff is requesting that the City Council adopt a resolution approving the First Amendment to the Intergovernmental Agreement (IGA) between the City of Avondale, the Flood Control District of Maricopa County, the Town of Buckeye, and the City of Goodyear to extend the term of the agreement to June 30, 2016.

**BACKGROUND:**

Created in 2006, the El Rio Watercourse Master Plan (Plan) assessed a 17-mile segment of the Gila River and a small segment of the Agua Fria River between Avondale and Buckeye to identify the benefits, opportunities, and impact of future development versus flood control management and erosion hazards taking into consideration public safety, social, economic, and environmental factors. The Plan was endorsed by the member municipalities in 2007.

In 2013, an IGA was formed to identify and define the responsibilities of the participating municipalities for cost sharing, planning, analysis, and preparation of the Plan. In 2014, the participating municipalities procured and retained J2 Engineering to develop a more detailed design with cost estimates to be used in the implementation and construction phases of the Plan.

**DISCUSSION:**

The Plan may also include concepts for potential growth and developed in a consistent manner.

- Develop strategies and supportive material to promote awareness.
- Design interpretive trails and overlooks.
- Plan and design signage and way-finding programs.
- Develop a list of existing and potential sources of funding.
- Inventory existing resources associated with the plan.
- Develop draft policies for resource management.
- Complete an analysis of potential coordination with local, State, and Federal programs.

The design work by J2 is still in progress; however, the IGA between the agencies expired on June 30, 2015. Therefore, Council is requested to extend the length of the IGA for one additional year to complete this segment of design.

**BUDGET IMPACT:**

There is no additional budget impact for this IGA extension. Previously, each participating municipality shared the plan cost by one-quarter equal shares for the design contract not to exceed \$200,000.

**RECOMMENDATION:**

Staff recommends that the City Council approves the First Amendment of the Intergovernmental Agreement between the City of Avondale, the Flood Control District of Maricopa County, the Town of Buckeye, and the City of Goodyear and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**ATTACHMENTS:****Description**

[Resolution 3268-815](#)



## CITY COUNCIL AGENDA

---

**SUBJECT:**

Resolution 3266-815 - Amendment to  
Development Agreement with Lennar Arizona,  
Inc. and Desert Springs Village Homeowners  
Association

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Tracy Stevens, Development and Engineering Services Director, 623-333-4012**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff is requesting that the City Council adopt a Resolution approving the first Amendment to the Development Agreement with the Desert Springs Village Homeowners Association and Lennar Arizona, Inc. to extend the term of the Agreement until November 26, 2018, and extend the time period for the City's partial development impact fee payments, and authorize the Mayor or City Manager and City Clerk to execute the agreement.

**BACKGROUND:**

Desert Springs Village is a 30.36 acre, 174 lot single-family residential subdivision located at the northwest corner of 119th Avenue and Van Buren Street. The subdivision is partially developed, as 96 of the 174 lots contain single-family residences constructed by homebuilders (primarily K. Hovnanian Homes) between 2005 and 2009 and Lennar Arizona Inc. ("Lennar"), since 2012.

In 2012 the City acquired the lots and the landscape tracts adjacent to Van Buren Street to provide for future drainage needs as a result of the long range plans for the City Center. In order to allow the City Center to develop, particularly the portion west of Avondale Boulevard, the City with Maricopa County Flood Control District developed a plan to convey storm water from the City Center to the Agua Fria River via a proposed conveyance channel running parallel to the north side of Van Buren Street. The configuration of the Desert Springs Village Subdivision would have prevented construction of the channel as 12 lots and portions of 2 landscape tracts are located within the area required to build the channel. Since that time, the City Council and CIP Committee has declined to fully fund the construction of the channel.

The approved Development Agreement allowed the City to acquire the 12 lots and portions of 2 tracts at a cost below market value. In exchange, the per lot Development Fee in 2012 was reduced from \$16,298 to \$10,000, a savings to the home builder of \$6,298 per lot. Lennar Homes built 20 of the remaining lots under the reduced fee amount.

Lennar Homes is now in the process of selling the remaining 78 vacant lots to Pinnacle West Homes and Development, LLC who plans to complete the subdivision by developing the remaining lots with single-family homes complementary to the existing homes in the subdivision.

**DISCUSSION:**

Pinnacle West Homes and Development, LLC has been working with the City since the Spring to design a product that will complement the neighborhood. An application has been submitted to replat the subdivision to remove the previously platted Z-lot configuration of the original plan design that utilized a garage forward and garage back alternating condition with a 5' Use and Benefit Easement (UBE) between lots. Pinnacle West homes has proposed to replat the lot areas to create a rectangular lot design for the majority of the remaining lots. This is needed to enhance the side and rear lot area's usable space. The house products and floor plans provided as an attachment show four architectural elevations and two floor plans (2052 SF and 2480 SF) with options to activate the side lot area as usable space with sliders and roll up door options.

Requested changes to the Development Agreement include amendments to the Term of the Agreement and the Time Condition of Partial Development Impact Fee Payments as follows:

- Section 1. Extend the term of the Agreement from 5 to 6 years at which time the Agreement shall automatically terminate November 26, 2018;
- Section 6.3. Extend the time condition of Partial Development Impact Fee Payment from 3 years to 6 years.

Following the approval of the amendment the Assignment and Assumption of the Development Agreement will be completed with Lennar Arizona Inc. and Pinnacle West Homes and Development LLC.

The proposed extension is fair and equitable for the City and is beneficial to the residents of Avondale for several reasons:

- By reducing Development Fees, the agreement will help facilitate the full build-out of a subdivision that has remained incomplete since 2009.
- Completion of the subdivision will eliminate the stigma that is attached to unfinished communities. Additionally, as the community develops and homes are occupied, the Desert Springs Village Homeowners Association will become financially stronger and will be able to maintain its own infrastructure and common areas to the highest standards.
- The housing products proposed by PinnacleWest Home Builder for Desert Springs Village are unique and will complement the existing architecture, take advantage of the Use and Benefit Easement as usable space for the homeowner and offer a unique product not built within the City.

**BUDGET IMPACT:**

The funds for the reduction in fees as outlined in the Development Agreement have been identified in line item 101-6700-00-6180.

**RECOMMENDATION:**

Staff recommends that the Mayor and City Council adopt a Resolution approving the first amendment to the Development Agreement with Lennar Arizona Inc. and the Desert Springs Village Homeowners Association and authorize the Mayor or the City Manager and City Clerk to execute the agreement.

**ATTACHMENTS:****Description**

[Resolution 3266-815](#)

[PinnacleWestElevationsandFloor Plans](#)



## CITY COUNCIL AGENDA

---

**SUBJECT:**

2016 League of Arizona Cities and Towns  
Resolutions

**MEETING DATE:**

8/3/2015

---

**TO:** Mayor and Council**FROM:** Jessica Blazina, Assistant Public Relations and Public Affairs Director**THROUGH:** David Fitzhugh, City Manager**PURPOSE:**

Staff requests that the City Council review, discuss, and provide direction on the proposed resolutions which will be voted on at the August 18, 2015 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

**BACKGROUND:**

Annually, the League of Arizona Cities and Towns solicits resolutions from municipalities to be considered by the League Resolutions Committee. Each of the 91 cities and towns will be represented at the Committee meeting, and each will have an opportunity to state their position and vote as appropriate on each resolution. The Mayor of each city represents their municipality on the Committee.

This year, the League created Policy committees to review and provide recommendations to the Resolutions Committee. Policy committees included: Budget, Finance and Economic Development; General Administration, Human Resources, and Elections; Neighborhoods, Sustainability and Quality of Life; Public Safety, Military Affairs, and the Courts; and Transportation, Infrastructure and Public Works. Policy committees reviewed, discussed, and forwarded recommended resolutions to the full Resolutions Committee.

The final adopted resolutions will become part of the LACT's Municipal Policy Statement, and incorporated into the League's 2016 Legislative Agenda.

**DISCUSSION:**

Policy committees met throughout the month of June to review the proposed resolutions and make recommendations to the full Resolutions Committee. The Committees categorized the resolutions into the following areas: recommend adoption, recommend adoption with amendments, not recommended, and significant municipal issue. The significant municipal issue category is intended to recognize issues that are important to cities but not appropriate for the League as a whole to seek legislation.

The full Resolutions Committee, composed of representatives from each of Arizona's 91 cities and towns, is scheduled to meet on August 18<sup>th</sup> at the League's Annual Conference to consider the recommendations made by the Committees.

The table below is a summary of the proposed resolutions and is organized by the Policy committees recommended actions. The chart also contains Avondale Staff recommended positions. The 2016 Proposed Resolutions packet includes the full text of each resolution and an additional chart provides further information on Staff recommendations.

| Number  | Resolution   | Avondale Staff Recommendation |
|---------|--|-------------------------------|
| BFED 1  | Create renewable energy and conservation financing districts for commercial properties.  | Support                       |
| BFED 2  | Allow cities and towns to invest in infrastructure and other improvements in a designated area. Pay for investments via the increased property tax revenue generated new development.  | Neutral                       |
| GAHRE 1 | Conduct thorough reform of the PSPRS System as provided by the League's PSPRS Task Force.  | Support                       |
| GAHRE 2 | Allow cities and towns to place reasonable balances on public record requests that are overbroad or abusive and on the frequency on requests.  | Support                       |
| GAHRE 3 | Develop and pass legislation to make the requirements for annexation a more simple and flexible process.   | Support                       |
| GAHRE 4 | Provide relief from the proportional width and length requirements of current annexation statute.  | Support                       |
| GAHRE 5 | Explore methods to finance the operation and maintenance of retention and detention basins, including authorizing retention and detention basin improvement districts.   | Support                       |
| NSQL 1  | Partner with cities and towns for the operation and maintenance of Arizona State Parks under long term leases.   | Neutral                       |
| NSQL 2  | Restore the Arizona Housing Trust Fund.  | Support                       |
| NSQL 3  | Restore the Arizona State Park Heritage Funds.   | Support                       |
| NSQL 4  | Expand state licensure requirements and local enforcement authority for sober living homes.  | Neutral                       |
| TIPW 1  | Urge the Federal Aviation Administration (FAA) to improve its communication with municipalities when studying changes to potential flight paths. Urge Congress to amend key portions of the FAA Modernization and Reform Act of 2012 that would help achieve the aforementioned request. | Support                       |
| TIPW 2  | Urges the Legislature to stop future sweeps of Highway User Revenue Funds (HURF) allocated to Arizona cities and towns, and to restore HURF funding to FY2008 levels.  | Support                       |
| TIPW 3  | Support the inclusion of funding to accelerate design and construction of State Route 189 in ADOT's Five-Year Transportation Facilities Construction Program.  | Support                       |

Budget, Finance and Economic Development – BFED  
 General Administration, Human Resources and Elections – GAHRE  
 Neighborhoods, Sustainability and Quality of Life – NSQL  
 Public Safety, Military Affairs and the Courts – PSMAC\*  
 Transportation, Infrastructure and Public Works – TIPW

\* No items were submitted to this committee.

These are the only items that will be voted on. The other submissions that did not move forward as resolutions will be explained at the Resolutions Committee.

**BUDGET IMPACT:**

There are no budgetary impacts.

**RECOMMENDATION:**

For information, discussion, and direction only.

**ATTACHMENTS:****Description**

[Resolutions with Staff Comments](#)

[2016 League Resolutions Packet](#)