



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

SPECIAL MEETING OF
October 24, 2005
6:00 P.M.

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. AMENDMENT NO. 1 TO THE CONTRACT WITH WOOD, PATEL & ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE I

City Council *approved* Amendment 1 to the Construction Management Services Contract with Wood, Patel & Associates, Inc. in the amount of \$23,219 for additional construction management services for the South Avondale Sidewalk Project Phase I.

b. PROFESSIONAL SERVICES AGREEMENT WITH LANDMARK ENGINEERS INC. FOR STREET AND WATERLINE IMPROVEMENTS ON VAN BUREN STREET FROM THE AGUA FRIA BRIDGE TO FAIRWAY DRIVE

City Council *approved* a Professional Design Services Agreement with Landmark Engineers Inc.(Landmark) to provide design services for street and waterline improvements on Van Buren Street from the Agua Fria Bridge to Fairway Drive in the amount of \$98,685.

c. RESOLUTION 2530-05 - FY 2005-2006 DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAM COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT

City Council *adopted Resolution 2530-05* authorizing the acceptance of the Department of Justice Office of Justice Programs Coverdell Forensic Science Improvement grant award for \$84,116 with no city match requirement.

d. RESOLUTION 2531-05 – AMENDMENT – LANDFILL IGA – CITY OF GLENDALE

City Council *adopted Resolution 2531-05* approving an amendment to the current Intergovernmental Agreement (IGA) for landfill and recycling facility services with the City of Glendale.

e. RESOLUTION 2520-05 - INTERGOVERNMENTAL AGREEMENT WITH ESTRELLA MOUNTAIN COMMUNITY COLLEGE FOR THE PROVISION OF A TRANSIT CENTER

City Council *adopted Resolution 2520-05* approving an intergovernmental agreement with Estrella Mountain Community College for the design and construction of a Transit Center at Estrella Mountain Community College using Local Transportation Assistance Fund grants.

f. ORDINANCE 1149-05 - DEDICATION OF RIGHT-OF-WAY FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE II

City Council *adopted Ordinance 1149-05* accepting the dedication of certain right-of-ways related to the South Avondale Sidewalk Project Phase II.

4) EMPLOYMENT AGENCIES/DAY LABOR ZONING TEXT AMENDMENT

The Council discussed a request from Lewis Patrick, Litchfield LLC, for a Zoning Ordinance text amendment to allow employment agencies as a permitted use in all commercial districts.

5) ADJOURNMENT