



City of Avondale

City Council Online Meeting

Monday, April 20, 2020

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member

Veronica Malone, Council Member | Curtis Nielson, Council Member

Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager

Gina Montes, Assistant City Manager

Michael Wawro, City Attorney

Marcella Carrillo, City Clerk

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/3083557784>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 308 355 7784)



City Council Online Meeting Notice & Agenda Monday, April 20, 2020

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WORK SESSION 6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PRESENTATION AND DISCUSSION OF DEPARTMENT FY2021 BUDGET SUPPLEMENTAL REQUESTS

City Council will receive an overview of department budget supplemental requests for the fiscal year (FY) 2021 budget.

3. ADJOURNMENT

Unscheduled public appearances will **not** be permitted at this meeting. Members of the public may listen to the discussions by joining the meeting online at <https://avondaleaz.zoom.us/j/3083557784>. Anyone wishing to address the Council regarding the public hearing item listed on the agenda should email their comments to CityClerk@AvondaleAZ.gov prior to consideration of the item.

REGULAR MEETING

Convene immediately following the Work Session

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. 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. MINUTES

City Council will consider a request to approve the February 18, 2020 and March 2, 2020 City Council Meeting Minutes. The Council will take the appropriate action.

b. LIQUOR LICENSE - SERIES 6 (BAR) - CLUB SANTA FE - CHANGE OF OWNERSHIP

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 06 (Bar) License - Acquisition of Control submitted by Servando Lopez for the sale of beer, wine, and spirits at Club Santa Fe located 10907 West Buckeye Road, in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

c. FIRST AMENDMENT - PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS – DESIGN & CONSTRUCTION MANAGEMENT - NORTH AVONDALE WATER SUPPLY PROJECT

City Council will consider a request to approve Amendment No. 1 to the Professional Services Agreement with Carollo Engineers, Inc. for additional design and construction management services for the North Avondale Water Supply project in the amount of \$524,772 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents. Council will take appropriate action.

d. THIRD AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT (CMAR) CONTRACT WITH PCL CONSTRUCTION FOR THE NORTH AVONDALE WATER SUPPLY PROJECT

City Council will consider a request to approve Contract Amendment No. 3 to the CMAR with PCL Construction, Inc., to establish the Guaranteed Maximum Price (GMP) No. 3 for the North Avondale Water Supply Project, WA1469 in the amount of \$7,190,436, authorize the necessary budget transfers, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1023-0420 - MOU WITH THE CITY OF PHOENIX POLICE DEPARTMENT FOR SCHEDULING AND USE OF NIBIN

City Council will consider a request to adopt Resolution 1023-0420, authorizing the Avondale Police Department's participation in a Memorandum of Understanding (MOU) with the Phoenix Police Department to schedule and use their National Integrated Ballistic Information Network (NIBIN), and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1024-0420 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITCHFIELD PARK PROVIDING THE USE OF THE AVONDALE CITY COURT

City Council will consider a request to adopt Resolution 1024-0420 authorizing an Intergovernmental agreement with the City of Litchfield to allow the Litchfield Park Municipal Court to use the Avondale City Court for courtroom operations for a period of four (4) hours on one day each week in the amount of \$14,400.00 annually, with a 3% increase each year for a three (3) year period and may be extended for up to five (5) additional one year extensions, and authorize the Mayor and City Clerk to execute the necessary documents.

g. RESOLUTION 1025-0420- INTERGOVERNMENTAL AGREEMENT AGREEMENT WITH THE SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY FOR JURY SERVICES

City Council will consider a request to adopt Resolution 1025-0420, authorizing an amendment to the Intergovernmental Agreement (IGA) with the Maricopa County Superior Court to extend the IGA for two additional two-year terms to provide jury services for the City Court, and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 1026-0420 - APPOINTING THE APPLICANT AGENT FOR DISASTER RELIEF FUNDING

City Council will consider a request to adopt Resolution 1026-0420, to appoint the City's Budget and Finance Director, Lindsey Duncan, as the Applicant Agent for public assistance from the Arizona Department of Emergency and Military Affairs (DEMA) under the Disaster Relief Act, and to authorize the Applicant Agent to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 2013-0420 - ACQUISITION OF REAL PROPERTY AND TEMPORARY CONSTRUCTION EASEMENT FOR RELOCATION OF RILEY LIFT STATION

City Council will consider a request to adopt Ordinance 1013-0420 authorizing the acquisition, by purchase, condemnation or dedication of real property and a temporary construction easement for the relocation of Riley Lift Station, Project No. SW1391 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

3. REGULAR AGENDA

Comments for Public Hearing: Anyone wishing to address the Council regarding public hearing items shall email their comments to CityClerk@AvondaleAZ.gov prior to consideration of that agenda item.

a. PUBLIC HEARING - RESULTS OF BIENNIAL AUDIT OF DEVELOPMENT IMPACT FEES.

City Council will hold a public hearing on the development impact fee biennial certified audit, as required by A.R.S. 9-463.05. This item is for discussion only and no action will be taken at this time.

4. ADJOURNMENT

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

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