



City of Avondale
City Council Meeting
Monday, June 3, 2019

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

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



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Agenda
Monday, June 3, 2019

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

WORK SESSION
6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. SPECIAL EVENTS CALENDAR FISCAL YEAR 2019-2020

City Staff will present a recap of the Fiscal Year 2018-2019 Special Events, and request City Council to provide feedback and direction regarding the 2019-2020 special events program. This item is for information, discussion and direction.

3. CIVIC CENTER OFFICE BUILDINGS

City Staff will present to Council, information on an opportunity to develop office buildings on the Civic Center campus. This item is for discussion only.

4. RESOURCE CENTER SCHEMATIC DESIGN

City Staff will present to Council, the revised schematic design for the new Resource Center. This item is for discussion only.

5. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk prior to consideration of that agenda item.

REGULAR MEETING

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. PRESENTATION ITEMS

a. AGUA FRIA HIGH SCHOOL'S STOP THE BLEED PROGRAM

Ms. Crystal Mowbray, Sports Medicine Instructor and Advisor for Agua Fria High School, will present the Stop the Bleed Program to City Council.

3. RECOGNITION ITEMS

a. NEW EMPLOYEE INTRODUCTIONS - FINANCE AND BUDGET

Finance and Budget Director, Lindsey Duncan, will introduce new employees of the Finance and Budget Department:

- James Alcantar, Finance and Budget Assistant Director
- Rob Baer, Budget Manager
- Kevin Custer, Procurement Manager

4. UNSCHEDULED PUBLIC APPEARANCES

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

5. 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. PENSION FUNDING POLICY

City Council will consider a request to approve the Pension Funding Policy and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. PROFESSIONAL SERVICE AGREEMENT WITH E-Z TOWING & RECOVERY, LLC FOR TOWING SERVICES

City Council will consider a request to approve a Professional Services Agreement with E-Z Towing & Recovery, LLC for towing services, which include but not limited to, police requested tows, private tows and city tows and authorize the Mayor, or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT WITH SOUTHWEST WATERWORKS CONTRACTORS, INC. FOR WATER AND WASTEWATER EQUIPMENT MAINTENANCE AND REPAIR

City Council will consider a request to approve a Cooperative Purchasing Agreement with Southwest Waterworks Contractors, Inc. to provide water and wastewater equipment repair and maintenance services in an annual amount not to exceed \$200,000 and a maximum aggregate amount not to exceed \$600,000 over the term of the contract 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 THE COOPERATIVE PURCHASING AGREEMENT WITH TITAN MACHINERY INC. FOR FLEET EQUIPMENT

City Council will consider a request to approve a First Amendment to the Cooperative Purchasing Agreement with Titan Machinery Inc. to purchase fleet equipment extending the contract term and increasing the maximum aggregate over the term of the contract from \$206,000 to \$606,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONSTRUCTION CONTRACT WITH TALIS CONSTRUCTION CORPORATION FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT MARICOPA STREET AND AVONDALE BOULEVARD

City Council will consider a request to approve a Construction Contract with Talis Construction Corporation to provide construction services for the Maricopa Street and Avondale Boulevard Traffic Signal Project in the amount of \$426,997.00, and authorize the Mayor, or City Manager and City Clerk, to execute the necessary documents. The Council will take appropriate action.

f. CONSTRUCTION MANAGER AT RISK AGREEMENT WITH CORE CONSTRUCTION, INC. FOR THE POLICE PROPERTY AND EVIDENCE ROOM EXPANSION PROJECT

City Council will consider a request to award a Construction Manager at Risk contract to Core Construction, Inc. for construction of the Police Property and Evidence Room expansion project, authorize payment in the amount of \$77,968 for pre-construction services, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONSTRUCTION MANAGER AT RISK AGREEMENT WITH HAYDON BUILDING CORP. FOR THE RESOURCE AND SENIOR CENTER

City Council will consider a request to award a Construction Manager at Risk contract to Haydon Building Corp. for the construction of the co-located Resource and Senior Center, authorize payment in the amount of \$101,981 for pre-construction services, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 3556-619 - AMENDMENT NO. TWO TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA THROUGH THE DEPARTMENT OF TRANSPORTATION FOR THE AGUA FRIA MULTI-USE PATH

City Council will consider a request to adopt Resolution 3556-619 approving Amendment No. Two to the Intergovernmental Agreement with the State of Arizona through the Department of Transportation to designate the state as the City's agent to obtain federal funds for the construction of the Agua Fria Multi-Use Path, and authorize the Mayor, or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

6. REGULAR AGENDA

a. PUBLIC HEARING - FISCAL YEAR 2019-2020 BUDGET AND PROPERTY TAX LEVY

City Council will hold a public hearing to receive comment on the property tax levy and final budget for fiscal year 2019-2020 (FY2020) in the amount of \$236,699,250. No Council action is required.

7. ADJOURNMENT

SPECIAL MEETING

Convene immediately following the Regular City Council Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL NOTED BY THE CITY CLERK

2. RESOLUTION 3557-619 - SETTING FORTH THE FINAL BUDGET, FEE SCHEDULE, AND FINANCIAL POLICIES FOR FISCAL YEAR 2019-2020

City Council will consider a request to adopt Resolution 3557-619 approving the annual fee schedule, financial policies and final budget for fiscal year 2019-2020 (FY2020) in the amount of \$236,699,250. The Council will take appropriate action.

3. ADJOURNMENT

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.