



CITY OF TOLLESON

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CITY OF TOLLESON

CITY COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 8, 2020

5:00 P.M.

IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE.

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY.

Members of the public are encouraged to participate in the meeting via Zoom Conference. You may do so with a computer or cell phone by visiting the following direct link:

<https://us02web.zoom.us/j/5439720804>

Alternate Options:

1. Computer:
 - a. Go to join.zoom.us
 - b. Enter Meeting ID: 543 972 0804
 - c. Click Open Zoom
 - d. Enter your full name
 - e. Click Join with Computer Audio
(You will need a microphone or headset on your computer if you wish to speak during a public hearing or call to the public, or you can join on your phone in addition to the computer.)
2. Telephone:
 - a. Dial 1-253-215-8782
 - b. Enter Meeting ID: 543 972 0804 and press #
 - c. Enter Participate ID or press # to continue
3. Zoom Cloud Meetings App with Cell Phone or Tablet:
 - a. Select Join
 - b. Enter Meeting ID: 543 972 0804
 - c. Enter your full name
 - d. Select Join
 - e. Select Call using Internet Audio.

Your audio will be muted to prevent background noise. For technical support or questions, concerns, or difficulty accessing the meeting, please email technical support at ITsupport@tolleson.az.gov.



CALL TO ORDER

ROLL CALL

FINAL CALL TO SUBMIT SPEAKER REQUESTS

All citizens and interested parties wishing to speak before the Council regarding agenda items, non-agenda items or during a public hearing shall participate via Zoom Video Conference. Click the chat button, and enter your name and the item you would like to address. Submissions should be made no later than the Mayor announcing the “Final Call to Submit Speaker Requests”. **All speakers will be limited to three (3) minutes unless otherwise noted by the Mayor.** Speakers are not required to disclose their identities or personal information. You may also submit your comments to cityclerk@tolleson.az.gov at least one hour prior to the meeting.

CALL TO THE PUBLIC (NON-AGENDA ITEMS)

This is the time for the public to comment on non-agenda items. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.H, action taken as a result of public comment will be limited to (1) responding to criticism; (2) directing staff to review the matter; or (3) asking that a matter be put on a future agenda.

SCHEDULED PUBLIC APPEARANCES

1. City of Tolleson Comprehensive Annual Financial Report for the period of July 1, 2019 through June 30, 2020 – Henry+Horne. (Finance Department)

BUSINESS FROM THE FLOOR - PUBLIC HEARINGS AND ACTION

CONSENT AGENDA – ACTION ITEMS

Items on the Consent Agenda are of a routine nature and are intended to be acted upon in one motion. Council Members may pull items from Consent if they would like them considered separately.

- a. Approve Regular City Council Meeting Minutes of November 10, 2020 and the Special City Council Meeting Minutes of November 23, 2020.
- b. Approve Claims and Bills Report.
- c. Approve Cooperative Purchasing Agreement No. FI-10-2020-245 between the City of Tolleson and Staples Contract & Commercial LLC for office supply catalog solutions, and authorize the City Manager to execute and deliver said Agreement. The annual aggregate amount for this Agreement shall not exceed \$65,000. This Agreement shall remain in full force and effect until April 6, 2024. (Finance Department)

- d. Approve First Amendment to the Development Agreement between City of Tolleson and 600 S. 80th Avenue, LLC, now doing business at Tolleson Supply Company, LLC, regarding a marijuana facility, and authorize the City Manager to execute and deliver said Agreement. The City desires to amend the existing Agreement to extend payment due dates and establish annual audit procedures. The Owner shall pay the City in-lieu of taxes an amount equal to 3.5% of gross income received by the Owner for the wholesale sale of marijuana and related marijuana products for each month the marijuana facility is located on the property. (Finance Department)
- e. Approve FY 2020-21 Budget Amendment #2 transfer as outlined below in order to achieve compliance with the expenditure limitations set forth in the Fiscal Year 2021 Budget:

Budget Appropriation Adjustments	Increase (Decrease)
1098-8010 (Computer Supplies)	\$ 5,000
1173-8509 (Vehicles)	\$ 250,000
1180-8549 (Contingency)	<u>\$(300,000)</u>
Total General Fund	\$ (45,000)
2411-8003 (Food - Congregate)	\$ 14,500
2411-8026 (Kitchen Supplies - Congregate)	\$ 11,500
2412-8003 (Food- Home Delivered)	\$ 11,150
2412-8026 (Kitchen Supplies – Home Delivered)	<u>\$ 7,850</u>
Total Area Agency on Aging Fund	\$ 45,000
4720-8401 (Admin Fees)	\$ 2,000
4720-9004 (Interest Expense)	\$ 109,830
4720-9010 (Principal)	\$ 552,000
4820-8401 (Admin Fees)	\$ (2,000)
4820-9004 (Interest Expense)	\$ (109,830)
4820-9010 (Principal)	<u>\$(552,000)</u>
Total Debt Service Fund	-0-

This budget amendment is requesting budget authority for the following:

- The Human Services Department to spend the donation received from United Health of \$5,000 for laptops for Senior Center Online Programming.
 - The Library to spend the donation received from JBS of \$250,000 for a bookmobile.
 - The Human Services Department to spend the additional funding from Area Agency of \$45,000 due to increased service needs related to the COVID-19 Pandemic.
 - To correct the GO Refunding Bond Series 2020 fund number from Fund 48 to Fund 47 for the FY 21 debt service payments. (Finance Department)
- f. Approve First Amendment to the Intergovernmental Agreement (Contract No. C-22-21-018-8-01) between City of Tolleson and Maricopa County, administered by its Human Services Department, to provide funding to the City for to perform housing rehabilitation to owner-occupied homes located in the City’s redevelopment area, and authorize the City Manager to execute and deliver said Agreement. The City desires to amend the existing Agreement to increase the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding by \$157,746, from \$192,254 to a not-to-exceed amount of \$350,000. This Agreement shall remain in full force and effect until September 1, 2022. (Human Services Department)

- g. Approve First Amendment to the Cooperative Purchasing Agreement between City of Tolleson and Motorola Solutions, Inc. for public communications equipment and services, and authorize the City Manager to execute and deliver said Agreement. The City desires to amend the existing Agreement to extend the duration of the Agreement due to a scrivener's error to reflect the intent of the City and the Contractor. This Agreement shall remain in full force and effect until October 9, 2024. (Police Department)
- h. Adopt Resolution No. 2448 of the Mayor and Council of the City of Tolleson, Arizona, approving the Intergovernmental Agreement between the City of Tolleson Police Department and the City of Phoenix Police Department relating to the Arizona Internet Crimes Against Children's Task Force Program. This Agreement shall remain in full force and effect until December 8, 2023. (Police Department)
- i. Adopt Resolution No. 2449 of the Mayor and Council of the City of Tolleson, Arizona, authorizing and approving a Contract and Grant of Easement to the United States of America for the MC85 (Buckeye Road) Widening Project. (Development Services Department)

REGULAR AGENDA – ACTION ITEMS

WORK STUDY/PRESENTATIONS – FOR DISCUSSION

MAYOR/CITY MANAGER'S REPORT OF CURRENT EVENTS

ADJOURNMENT

Pursuant to A.R.S. § 38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the members of the Tolleson City Council and to the general public that the Council of the City of Tolleson will hold a meeting open to the public. Council Members of the City of Tolleson will attend by telephone conference call.

Note: The City Council of the City of Tolleson, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. § 38.431.03 for legal advice from the City Attorney.

THE CITY OF TOLLESON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. With at least two business days advance notice, accommodations can be provided at this meeting for individuals with vision, hearing and/or speech disabilities, including a transcriber, large print, an interpreter, an assistive listening device, etc. Please call the City Clerk at (623) 565-8074, or TTY users may dial 711 for Arizona Relay Service (AZRS), to request an accommodation to participate in this public meeting. The City will try its best to accommodate any last minute requests.

LA CIUDAD DE TOLLESON SE ESFUERZA PARA HACER TODAS LAS REUNIONES PÚBLICAS ACCESIBLE PARA INDIVIDUOS CON DISCAPACIDADES. Con al menos dos días laborables de previo aviso, se pueden proporcionar adaptaciones en esta reunión para personas con discapacidades visuales, auditivas o del habla, incluido un transcriptor, letra grande, un intérprete, un dispositivo de asistencia auditiva, etc. Llame a la Secretaría Municipal al (623)

565-8074, o los usuarios de TTY pueden marcar 711 para el Servicio de Retransmisión de Arizona (AZRS), para solicitar un alojamiento para participar en esta reunión pública. La Ciudad hará todo lo posible para satisfacer cualquier solicitud de último minuto.

Posted on December 3, 2020
Amended on December 4, 2020