

COUNCIL MINUTES

March 2, 2015

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on March 2, 2015 at 5:45 p.m.

COUNCIL PRESENT

John Giles
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Kevin Thompson

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

Mayor's Welcome.

Invocation by Anita Rangaswami with Arizona Interfaith Movement.

Pledge of Allegiance was led by Boy Scout Brayson Wilcock of Troop 965.

Awards, Recognitions and Announcements.

Councilmember Luna recognized Mesa Public Schools District Science Fair winner and Senior at Mountain View High School Alexandra Smith. He noted that Ms. Smith was awarded "best in fair" for her work titled "The Effects of Orbital Separation and Stellar Class Type on the Habitability Secondary Planets in the Inner Most Stable Orbit about the Binary Star System" and noted that the City is very proud of her accomplishment.

Mr. Luna also recognized Summit Academy Science Teacher Brittany Schreiber who was awarded the "Teacher Science Award" and stated that this is the second year Ms. Schreiber and her students have participated in the fair and averaging the highest score of all projects submitted.

Teachers Corrine Forbes and Bruce Jones came forward to receive the awards for the winners.

1. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent

agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Vice Mayor Kavanaugh, seconded by Councilmember Glover, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes of previous meetings as written.

Minutes from the January 22 and February 23, 2015 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Liberty Wildlife Rehabilitation Foundation Inc.

This is a one-day charitable event to be held on Friday, March 20, 2015 from 2:00 p.m. to 11:00 p.m. at 922 South Country Club Drive. **(District 4)**

*3-b. Ultimate Imaginations

This is a one-day charitable event to be held on Friday, April 10, 2015 from 10:00 a.m. to 10:00 p.m. on Center Street from First Street to University Drive. **(District 4)**

*3-c. A New Leaf Foundation

This is a one-day charitable event to be held on Friday, March 6, 2015 from 6:30 p.m. to 9:00 p.m. at 10100 East Ray Road. **(District 6)**

*3-d. CVS/pharmacy #10616

A retail pharmacy store is requesting a new Series 9 Liquor Store License for German Dobson CVS LLC, 7547 East Southern Avenue; Jason Barclay Morris, agent. This is a person and location transfer. **(District 6)**

*3-e. One Stop Food Mart & Deli

A convenience store is requesting a new Series 10 Beer and Wine Store License for Arvinder Singh, sole proprietor at 1620 West University Drive, Suite 1. The existing license held by VGS C-Stores LLC, will revert back to the State. **(District 3) (DELETED)**

4. Take action on the following contracts:

*4-a. Purchase of a Disk Backup System (Replacing Tape Backup System) for the Police Department. **(Citywide)**

The new disk backup system will replace the existing tape backup system that is nearly ten years old and is at end of support in March. The backup system provides archival backup of the Police Department's data and file shares, such as the home drives, division shares and databases, which are critical for day-to-day file recovery as well as disaster recovery in the event of a system failure.

The Police Department, Information Technology Department, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, CDW Government LLC, at \$175,398.13. This purchase is funded by the Justice Assistance Grant (\$140,063.00) and by the Information Technology Department capital budget (\$35,335.13).

- *4-b. Purchase and Installation of Three Replacement Radios for the Police Department, Aviation Unit. **(Citywide)**

The Police Aviation Unit currently has two helicopters and one airplane. The radios in these units no longer support all of the Federal Communications Commission (FCC) requirements and need to be replaced.

Police, Communications and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Phoenix Heliarts (a Mesa business), at \$224,800.70. This purchase is funded by Homeland Security Grant Fund (\$179,528.00) and by the Police Department operating budget (\$45,272.70).

- *4-c. Purchase of Replacement Uninterruptable Power Supply Devices and Network Management Cards as requested by the Information Technology Department. **(Citywide)**

Uninterruptable Power Supply (UPS) devices are designed to work when primary power is temporarily interrupted acting as transitional power until the utility power is restored and are used across the City for telephone and computing services. This purchase will provide replacement of aging and poor performing UPS devices.

Information Technology and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Insight Public Sector, at \$58,214.02.

- *4-d. Three-Year Term Contract for Traffic Signal Control Cabinets and Replacement Components for the Materials and Supply Warehouse (for the Transportation Department). **(Citywide)**

This contract will provide traffic signal control cabinet assemblies as well as replacement components for cabinets for the operation of signaled intersections.

An evaluation committee representing Transportation, Business Services and Purchasing evaluated responses and recommends awarding the contract to the highest scored proposals from Sierra Transportation and Technologies, LLC; and Econolite; cumulatively not to exceed \$280,000.00 annually, based on estimated requirements.

- *4-e. Three-Year Term Contract for Office Supplies and Products for Citywide Departments and the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Members as requested by the Business Services Department. **(Citywide)**

The contract will provide office supplies and products on an as-needed basis to City of Mesa departments, Valley cities, towns, school districts and other members of the SAVE purchasing cooperative. Staff can order office supplies and products by telephone and internet for next-day delivery to desktop delivery locations throughout the City.

An evaluation committee representing the City, the Town of Gilbert, and Gilbert Public Schools evaluated responses and recommends awarding the contract to the highest scored proposal, WIST Office Products, at \$650,000.00 annually (Mesa's portion of the contract use), based on estimated requirements.

- *4-f. Three-Year Term Contract for Repairs and Preventative Maintenance for Aeration Blower Systems for the Water Resources Department (Sole Source). **(Citywide)**

The contract will provide factory-authorized repairs and preventative maintenance of four Siemens Turblex Blowers that provide air to the aeration basins for the treatment of wastewater at the Greenfield Water Reclamation Plant and the Northwest Water Reclamation Plant.

The Water Resources Department and Purchasing recommend awarding the contract to the sole source vendor, Siemens Energy, Inc., at \$100,000.00 annually, based on estimated requirements.

- *4-g. Sossaman Road Pressure Reducing Valve (PRV) Removal and Waterline Replacement. **(District 6)**

The water system in this area was originally built to serve the Williams Field Base and has exceeded its service life. It has been operated at lower than standard City pressure because the aged infrastructure did not support the higher system pressure. This results in operational challenges for the facilities in the area, including Phoenix Mesa Gateway Airport. This project will permanently remove the last of the PRVs and replace the remaining aged water lines.

Recommend award to The Fishel Company in the amount of \$3,311,892.10, based on the lowest responsible bid of \$3,010,811.00, plus an additional \$301,081.10 (10% allowance for change orders). This project is funded by 2014 authorized water bonds.

5. Take action on the following resolution:

- *5-a. Approving and authorizing the City Manager to prepare, sign and submit a Second Substantial Amendment to the FY2014/15 Annual Action Plan to the U.S. Department of Housing and Urban Development to award \$705,000 in available funds from cancelled projects, program income and prior year administration to La Mesita Phase II, Family Homeless Shelter **(District 3)** – Resolution No. 10583.

6. Discuss, receive public comment, and take action on the following ordinance:

- *6-a. Ordinance adopting modified electric terms, rates, fees and charges for City-owned utility services, Schedule E3.6 Non-residential – Customer Retention/Economic Development, which expands eligibility, adjusts the minimum monthly electric energy consumption levels required for eligibility and extends the term of eligibility **(Districts 1 and 4)** – Ordinance No. 5278.

7. Take action on the following subdivision plats:

- *7-a. "Eastmark DU-3 South Parcel 3-1" **(District 6)** 9300 to the 9600 blocks of East Ray Road (south side). Located east of Ellsworth Road on the south side of Ray Road.

Subdividing 137 single-residential lots within Development Unit 3 South at Eastmark (30± acres). Steve Hahn, Meritage Homes, owner; Alberto Gonzalez, Entellus, Inc., engineer.

*7-b. "Eastmark DU-3 South Parcel 3-2" **(District 6)** 9600 to the 9800 blocks of East Ray Road (south side). Located east of Ellsworth Road on the south side of Ray Road. Subdividing 113 single-residential lots within Development Unit 3 South at Eastmark (30± acres). Steve Hahn, Meritage Homes, owner; Alberto Gonzalez, Entellus, Inc., engineer.

*7-c. "Eastmark DU-3 South Parcel 3-3" **(District 6)** 9800 to the 10000 blocks of East Ray Road (south side). Located east of Ellsworth Road on the south side of Ray Road. Subdividing 138 single-residential lots within Development Unit 3 South at Eastmark (30± acres). Steve Hahn, Meritage Homes, owner; Alberto Gonzalez, Entellus, Inc., engineer.

Items not on the Consent Agenda

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:57 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 2nd day of March 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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