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OFFICE OF THE CITY CLERK

COUNCIL MINUTES

March 6, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on March 6, 2017 at 5:45 p.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
John Giles	None	Christopher Brady
Mark Freeman		Dee Ann Mickelsen
Christopher Glover		Jim Smith
David Luna		
Kevin Thompson		
Jeremy Whittaker		
Ryan Winkle		

Mayor's Welcome.

Invocation by Practitioner William Hewett of Christian Science.

Pledge of Allegiance was led by Samantha Schneider, Mesa Police Explorers Post #2055.

Awards, Recognitions and Announcements.

Councilmember Thompson recognized the Mesa Police Explorers Post #2055 for their numerous contributions to our community throughout 2016.

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 Councilmember Glover, seconded by Vice Mayor Luna, that the consent agenda items be approved.

Carried unanimously.

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

Minutes from the February 2 and 27, 2017 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Stardust Non-Profit Building Supplies Inc.

This is a one-day charitable event to be held on Friday, April 28, 2017 from 5:30 p.m. to 8:30 p.m., at Stardust Building Supplies, 1720 West Broadway Road, Suite 101. **(District 3)**

*3-b. AM/PM Mini Market #5440

A convenience store with a gas station is requesting a new Series 9 Liquor Store License for Two Brothers Development LLC, 1150 West Baseline Road – Saad Nemer Saad, agent. The existing license held by Two Brothers XI Inc., will revert back to the State. **(District 3)**

*3-c. El Autentico 1010

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for El Autentico 1010 LLC, 5609 East McKellips Road, Suites A101-102 – Marcos Mata Vargas, agent. There is no existing license at this location. **(District 5)**

*3-d. Raging Bull

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for AZ Power LLC, 155 South Power Road – Theresa June Morse, agent. There is no existing license at this location. **(District 5)**

*3-e. Pho Leo

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Verdes LLC, 1734 East Main Street, Suites 4-6 – Christie Yen Nguyen, agent. There is no existing license at this location. **(District 4)**

*3-f. Sharky's Taco's & Tequila

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for SMP Entertainment LLC, 2662 East University Drive, Suite 102 – Steve Medina Plascencia, agent. The existing license held by Fat Willys University LLC, will revert back to the State. **(District 1)**

4. Take action on the following contracts:

*4-a. One-Year Term Contract for Global Positioning System (GPS) Equipment and Offender Monitoring Services for the Municipal Court. **(Citywide)**

This contract provides a contractor for GPS tracking equipment and monitoring services, including all material, labor and services for the Municipal Court. GPS enabled ankle bracelets and monitoring services are used for pre-trial release in the In-Custody courtroom.

The Municipal Court and Purchasing recommend authorizing a one-year contract using the U.S. Communities Government Purchasing Alliance cooperative contract with B.I. Incorporated, at $55,000, based on estimated requirements.

*4-b. One-Year Renewal Contract for Natural Gas Pipe and Fittings for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

Energy Resources, Gas Utility uses this natural gas pipe and fittings for new construction projects and for maintenance and repair of existing facilities.

The Business Services Department and Purchasing recommend authorizing the renewal contract with Border States Electric Supply; Ferguson Waterworks; and Western Natural Gas Products; cumulatively not to exceed $275,000, based on estimated requirements.

*4-c. Dollar-Limit Increase to the Term Contract for Anodeless Service Risers for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

This contract provides 1" and 2" anodeless service risers and pre-assembled ¾" anodeless service riser kits for new service installations and repair work. Gas Utility's usage of these stock items has been more than originally estimated due to continued increases of gas utility customers.

The Business Services Department and Purchasing recommend authorizing a dollar-limit increase of $50,000 with R.W. Lyall & Company, Inc., increasing the contract amount from $115,000 to $165,000 annually, based on estimated requirements.

*4-d. One-Year Renewal Contract for Emergency Vehicle Equipment and Installation Services for the Fleet Services Department. **(Citywide)**

This contract provides specialized turnkey emergency vehicle equipment and installation services for the City's Police Department and general vehicle fleet on an as-needed basis. The emergency equipment includes: lights, sirens, push-bars, prisoner cages, consoles, wiring, etc.

The Fleet Services Department and Purchasing recommend authorizing a one-year renewal with Kenco OR LLC, dba LSH Lights, at $1,000,000, based on estimated requirements.

*4-e. Purchase of Software for the SQL Server Virtualization Project Requested by the Information Technology Department. **(Citywide)**

The current SQL Server database platform hosts approximately 300 production databases. Many City websites and applications rely on these databases to store and retrieve information. This platform has been in place since 2007 with a hardware replacement in 2012. This software is needed to license a new database system that will support applications used by City staff and citizens. It will improve security, stability and availability, while also improving ease of management.

The Information Technology Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract and the lowest quoted vendor, CDWG, at $43,734.46.

*4-f. Purchase of Computer Backup Disk Storage Appliances for the Information Technology Department. **(Citywide)**

This purchase will provide backup appliances that will integrate with the City's data center infrastructure moving to the AT&T facility. It is part of the IT lifecycle management program, replacing a large legacy storage array into a single unit at one-tenth of the size and power consumption and also upgrading an existing array to add capacity for future growth. The solution will provide improved performance and lower operating costs in the new data center.

The Information Technology Department and Purchasing recommend authorizing purchase from the lowest, responsive and responsible bidder, Custom Storage Inc., dba CStor, at $157,193.24. This purchase is funded by the Information Technology Lifecycle Program budget.

*4-g. Purchase of Eight Replacement Ford Interceptor SUVs for the Police Department. **(Citywide)**

The vehicles that are being replaced have met established replacement criteria and will be either traded, auctioned, sold, or deployed to special uses as part of the ongoing City of Mesa vehicle replacement program.

The Fleet Services Department, Police Department and Purchasing recommend authorizing the purchase from the contract with PFVT Motors, Inc., dba Peoria Ford, at $270,359.84. This purchase is funded by the Vehicle Replacement Fund.

*4-h. One-Year Renewal Contract for Digital Bond Printing Services for the Engineering Department. **(Citywide)**

This contract provides a printing company for the production of construction sets of plans and other related construction drawings for the Engineering Department.

The Engineering Department and Purchasing recommend authorizing the renewal contract with Thomas Reprographics, Inc., at $34,000, based on estimated requirements.

*4-i. Brown Road Water Treatment Plant (BRWTP) Improvements Project. **(District 5)**

The project includes the installation of a 20,000 gallon hydropneumatic tank on the discharge of the Desert Sage High Pressure Pump Station located at BRWTP. The hydropneumatic tank will provide an air cushion to dissipate high pressure surges in the Desert Sage pressure zone. Also, included in this project is the installation of an 80,000 gallon "feed" tank on the discharge of the Desert Wells High Pressure Pump Station located at BRWTP. The "feed" tank is designed to mitigate negative (vacuum) pressures that may develop in the Desert Wells pressure zone.

Staff recommends the selection of Garney Companies, Inc., as the Construction Manager at Risk for this project and award a Pre-Construction Services contract in the amount of $54,734. This project is funded by the 2010 authorized Water Bonds.

*4-j. One-Year Renewal and Contract Amendments to the Term Contracts for Landscape Maintenance Services for Zones 1, 2, 3 and 4 – Parks, Retention Basins and Sports

Fields for the Parks, Recreation and Community Facilities Department. **(Districts 1, 2, 3, 4 and 6)**

The vendor has offered to renew the contract with price increases for each zone due to the passage of Proposition 206, which increased the Arizona's minimum wage.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal and contract amendments with Mariposa Landscape Arizona, Inc., increasing the contract amount on contract 2014122 from $2,804,677.59 to $3,044,876.24 and on contract 2015309 from $860,457.17 to $914,838.06 annually, based on estimated requirements.

5. Take action on the following resolution:

*5-a. Approving and authorizing the City Manager to enter into a Development Agreement with Phx-Mesa Gateway Airport 193, LLC relating to the construction of the Ray Road improvements between South Power Road and South Ellsworth Road. **(District 6)** – Resolution No. 10924.

6. Introduction of the following ordinance and setting March 20, 2017 as the date of the public hearing on this ordinance:

*6-b. **Z17-002 (District 6)** The 6400 through 6600 blocks of South Mountain Road (west side) and the 6400 through 6600 blocks of the South Signal Butte Road alignment (east side). Located west of Mountain Road and north of Pecos Road (50.12± acres). Rezone from AG to HI-PAD AF (20± acres); and rezone from GI-CUP AF to HI-PAD-AF (24.3± acres); and rezone HI-AF to HI-PAD AF (5.82± acres); and Site Plan Review. This request will allow for the expansion of an existing industrial facility. Reese Anderson, Pew and Lake, applicant; Signal Butte 20, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

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

*7-a. Ordinance adopting modified wastewater terms, rates, fees and charges for City-owned utility services, Schedules SM3.1, 4.1, 7.1, 7.4, 9.1 and 9.2, which expands eligibility criteria. **(Citywide)** – Ordinance No. 5371.

8. Take action on the following subdivision plats:

*8-a. "Final Plat Parcel A at PPGN" **(District 6)** The 9500 to the 9600 blocks of East Cadence Parkway. Located south of Ray Road, between Ellsworth and Crismon Roads. 81 PC single residence lots (14.57± acres). PPGN – Ray, LLLP, owner; Mary F. Kennedy, EPS Group, surveyor.

*8-b. "Map of Dedication – Williams Field Road" **(District 6)** The 10100 – 10800 blocks of East Williams Field Road. Located west of Signal Butte Road (1.53± acres). AVH EM, LLC, owner; Raymond S. Munoz III, EPS Group, surveyor.

*8-c. "Map of Dedication – for Canyon Winds Senior Living" **(District 5)** The 7200 – 7300 blocks of East McDowell Road (north side). Located east of Power Road on the north side of McDowell Road (50.71± acres). Canyon Winds Retirement, LLC, owner; Jay Edward Mihalek, JMA Engineering Corporation, surveyor.

Items not on the Consent Agenda

9. Items from citizens present.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:55 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 6th day of March, 2017. 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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