

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, August 30, 2010
5:45 P.M.

Invocation by Pastor Jeff Kossack, Mesa First Assembly of God.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

CONSENT AGENDA

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.

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

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1. Take action on all consent agenda items.

Items on the Consent Agenda

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

3. Take action on the following contracts:

- *3a. Purchase of a Fire Driver Training Simulator for the Fire Department (Funded by 2009 Assistance to Firefighters Grant and City Match, \$36,081.60) **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsible and responsive bidder, Simulation Technology, LLC at \$180,408, including applicable use tax.

- *3b. Fabrication and Installation of Illuminated Street Name Signs for the Transportation Department (Fully Funded by Transportation Sales Tax) **(Citywide)**

The Purchasing Division recommends authorizing purchase from the Mohave Educational Services Cooperative Contract with SummitWest Signs at \$115,897.76, including applicable sales tax, based on estimated annual requirements.

- *3c. Purchase of a New Automated Citizen Online Incident Reporting System for the Police Department **(Single Proposal) (Citywide)**

The Purchasing Division recommends awarding the contract to CopLogic, Inc. at \$33,800, including applicable sales taxes.

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*3d. ASU Polytechnic Campus Roadway and Utility Improvements **(District 6) – Deleted.**

*3e. Rehabilitate Southern Avenue Wastewater Line, west on Southern Avenue from Horne to the Tempe Canal **(District 3 and 4)**

City Project 07-060-001. This project will rehabilitate approximately 19,640 feet of existing wastewater line by installing a new interior lining system known as cured in-place pipe (CIPP) that will restore full strength to the pipe and protect against further corrosion.

Recommend award of the construction phase contract to B & F Contracting, Inc., as the Construction Manager at Risk (CMAR) for this project with a Guaranteed Maximum Price (GMP) of \$5,082,854.05, plus an additional \$508,285.41 (10% allowance for change orders) for a total award of \$5,591,139.46. Funding is available in the FY 10/11 Wastewater Capital Bond Budget.

*3f. Dollar Limit Increases for Various Potable Water Treatment Chemicals for the Water Resources Department **(Citywide)**

The Purchasing Division recommends increasing the dollar limit of the contract with General Chemical Performance Products LLC by \$79,000; Norit Americas, Inc. by \$212,000; and Univar USA Inc. by \$159,000. The combined total of these increases is \$450,000.

4. Take action on the following resolutions:

*4a. Approving and authorizing the City Manager to execute an Agreement with the U.S. Marshals Service to accept funds in the amount of \$16,000. Funds will be used to reimburse the Police Department for overtime for officers assigned to the Major Felony Unit.

*4b. Approving and authorizing the City Manager to execute an Agreement with the State of Arizona, Attorney General's Office to accept funds in the amount of \$248,000 to purchase equipment, software and training for the Police Department's Fusion Center.

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5. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (*), a blue card must be given to the Clerk before Council votes on the consent agenda.

*5a. Amending §11-18-8 of the zoning ordinance to allow notice of a proposed rezoning amendment to occur through either posting of a site, or through a newspaper advertisement for publically initiated zoning cases. This amendment would still require private landowners seeking rezoning to post notice at a site and placement of legal notice in the newspaper.

P&Z Recommendation: Adoption. (Vote: 6 – 0, Boardmember Arnett absent)

6. Take action on the following resolution and ordinance:

*6a. Take action on resolution approving and authorizing the City Manager to execute the First Amendment to the Development Agreement between Commercial Metals Company (CMC) and the City of Mesa for modifications to the timing of landscaping improvements and accelerated construction of a portion of East Pecos Road. **(District 6)**

*6b. Take action on ordinance regarding **Z10-02 (District 6)** 11464 East Germann Road. Located on the west side of the Meridian Road alignment, between Pecos Road and Germann Road (229± acres) Modification of Ordinance #4870. This request will allow the phasing of development on the site. CMC Steel owner. Andrew Sarat, applicant.

P&Z Recommendation: Approval with Conditions. (Vote 7 – 0)

Items not on the Consent Agenda

- 5b. **Z10-19 (District 6)** 5850 East Still Circle. Located on the south side of the Superstition Freeway and east of Recker Road. Council Use Permit. This request will allow the development of a Freeway Landmark Monument Sign for A.T. Still University. Monica L. Harrison, owner; James Carpentier, applicant. (PLN2010-00131)

P&Z Recommendation: Approval with Conditions.
(Vote: 6 - 0) Boardmember Arnett absent.

DRB Recommendation: Approval With Conditions.
(Vote 5 – 0, Boardmember LeSueur absent)

7. Items from citizens present. (Maximum of three speakers for three minutes per speaker).