



COUNCIL MINUTES

April 6, 2015

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on April 6, 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

Mayor's Welcome.

Invocation by Imam Khalil Sultan of the Islam faith.

Pledge of Allegiance was led by Boy Scout Griffin Groscost of Troop 6674.

Awards, Recognitions and Announcements.

Mayor Giles announced that next week, April 12th through April 18th, is National Volunteer Week, which provides a great opportunity for the City to recognize the residents who engage in the community through volunteerism.

Mayor Giles introduced Volunteer Program Coordinator Michelle Alvis, who provided a brief highlight of specific volunteer programs in the community. She stated that in 2014, volunteers donated over 213,000 hours of service time and provided an added value of nearly \$5 million in service to the community.

Ms. Alvis recognized Mesa Fire and Medical Volunteer Tonya Dobler, Arizona Museum of Natural History Volunteer Dan Puffer and Patrol Support Officer Volunteer Walter Fisher for their significant contribution and presented each volunteer with a Certificate of Appreciation.

Mayor Giles thanked the volunteers for their contribution to the community.

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 February 12, 19, 26, March 19 and 23, 2015 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Luke-Greenway Post No. 1 – The American Legion

This is a two-day charitable event to be held on Friday, April 10, 2015 from 2:00 p.m. to 10:30 p.m. and Saturday, April 11, 2015 from 12:00 p.m. to 10:30 p.m., at 4155 East Virginia Street. **(District 5)**

*3-b. Mac-West Aquatics Inc.

This is a one-day charitable event to be held on Friday, April 17, 2015 from 6:00 p.m. to 9:30 p.m., at 845 South Crismon Road. **(District 6)**

*3-c. 7-Eleven #21022E

A convenience store is requesting a new Series 10 Beer and Wine Store License for 1210 West Guadalupe Road – Vaneet Sapra, sole proprietor. The existing license held by 7-Eleven Inc. will revert back to the State. **(District 3)**

*3-d. A to Z Mart

A convenience store is requesting a new Series 10 Beer and Wine Store License for VGS C-Stores LLC, 2259 West Broadway Road, Suite B – George Ibrahim, agent. The existing license held by BZ Enterprises LLC will revert back to the State. **(District 3)**

*3-e. L.P.T.

A convenience store with fueling station is requesting a new Series 10 Beer and Wine Store License for L.P.T. Retail Management Services LLC, 1959 East Broadway Road – Martin Giardina, agent. There is no existing license at this location. **(District 4)**

*3-f. L.P.T.

A convenience store with fueling station is requesting a new Series 10 Beer and Wine Store License for L.P.T. Retail Management Services LLC, 3565 East Broadway Road – Martin Giardina, agent. There is no existing license at this location. **(District 2)**

4. Take action on the following contracts:

- *4-a. Purchase of Wireless Network Infrastructure and Wi-Fi Access Points for the Information Technology Department. **(Citywide)**

This purchase provides the wireless network solution (Wi-Fi) and associated access points to over 20 City facilities that lack Wi-Fi service coverage or need improved coverage. As planned in ITD's lifecycle roadmap, the City's wireless platform needs to be improved to support the changes in technology and growing demand. This solution provides needed security provisions to ensure protection of the City's data and network.

This purchase will provide new and expanded Wi-Fi for City staff to deliver services and will provide additional public Wi-Fi in locations such as Falcon Field, Red Mountain Multigenerational Center, Community Rooms at the City's Fire Stations and Utilities building, City pools, Mesa Cemetery, Mesa Grande Museum and expansion at the Municipal building and Mesa City Plaza.

Information Technology and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, CDW Government LLC, at \$132,910.84.

- *4-b. Change Order and Dollar-Limit Increase to the Term Contract for Landscape Maintenance Services for Zones 1, 2 and 4 – Parks, Retention Basins and Sports Fields for the Parks, Recreation and Commercial Facilities Department. **(Districts 4 and 6)**

This increase is necessary to add landscaping maintenance services for Fitch and Hohokam Parks' common areas, including summer and winter mowing and contingency for extra work.

Parks, Recreation and Commercial Facilities and Purchasing recommend authorizing a change order and dollar-limit increase of \$43,983.37 with Mariposa Landscape Arizona, Inc., increasing the contract amount from \$2,619,109.17 to \$2,663,092.54 annually, based on estimated requirements.

- *4-c. Purchase of 15 Replacement/Upgraded Portable Digital Radios for the Fire and Medical Department. **(Citywide)**

This purchase will replace 30 of the current radios with 15 upgraded digital dual-band portable radios for use by Fire and Medical personnel. The radios alleviate the need for response personnel to carry two portable radios for communication, and are part of the Department's replacement/upgrade program.

The Fire and Medical Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Motorola Solutions, at \$100,000.27.

- *4-d. Purchase of Replacement Data Storage Hardware for the Information Technology Department. **(Citywide)**

This purchase will replace storage hardware that is approaching end of life and vendor support in February 2016. The solution will add to, and integrate with, the City's existing platform and architecture, as well as provide a necessary component of the City's cloud strategy.

Information Technology and Purchasing recommend authorizing the purchase using the State of Arizona/WSCA (Western States Contracting Alliance) cooperative contract with the sole source vendor, EMC at \$82,825.24.

- *4-e. Purchase of One Replacement Gas Chromatograph/Mass Spectrometer for the Police Department. **(Citywide)**

Forensic Services currently leases one Gas Chromatograph/Mass Spectrometer manufactured by Agilent Technologies and the laboratory is interested in purchasing a replacement for the leased unit. The Agilent instrument has been specified due to its ability to provide the capacity for a full range of testing related to evidence that may contain a controlled substance or prescription drug and laboratory analysts and already familiar with the software platform for this unit. Upon delivery and validation of the new unit, the leased unit will be returned.

The Police Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Agilent Technologies, Inc., at \$121,570.34.

- *4-f. Three-Year Term Contract for TASER Equipment and Supplies for the Police Department (Single Bid). **(Citywide)**

This contract provides for the Police Department's annual purchases of TASER devices, cartridges and accessories.

The Police Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, TASER International Inc., at \$112,000.00 for Year 1, and \$75,000.00 annually, for Years 2 and 3, based on estimated requirements.

- *4-g. Purchase to Refurbish and Upgrade a Bomb Robot for the Police Department (Sole Source). **(Citywide)**

This robot has been in service for 11 years with routine scheduled maintenance. It has been degrading with joint failures and extended wear. The upgrades will include real-time, on-screen position graphics, improved software and position presets. The overhaul will bring the robot to the specifications of a new robot.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, REMOTEC (subsidiary of Northrop Grumman), at \$70,537.30. This purchase is \$63,000.00 (89%) funded by Homeland Security Grant Funds, and \$7,537.30 (11%) funded by Asset Forfeiture RICO funds.

- *4-h. Purchase of Replacement Full Bore Electromagnetic Flow Meters for the Water Resources Department. **(Citywide)**

This purchase will provide various sizes of electromagnetic flow meters to measure water reclamation plant process flows. The Process Controls Division will be replacing failing and obsolete units as well as performing a 10-year cycle replacement.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, FWC Instrumentation and Controls, LLC, at \$28,867.97. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *4-i. Purchase of Replacement Combustible Gas Indicators and Gas Leak Survey Instruments for the Energy and Water Resources Departments. **(Citywide)**

This purchase will provide 70 Combustible Gas Indicators and 8 Gas Leak Survey Instruments for use by the Energy and Water Resources Departments. This equipment is used to detect, pinpoint, and classify gas leaks as well as detect carbon monoxide and is required to perform natural gas leak surveys and to meet federally mandated regulations.

Energy Resources, Water Resources and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Tri-Pacific Supply, Inc., at \$70,012.80. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *4-j. Purchase of 36 Replacement Combination Air Release and Vacuum Valves for the Water Resources Department. **(Citywide)**

This purchase will provide combination air release/vacuum valves to replace existing valves on the City's wastewater force mains that extend from the Greenfield Water Reclamation Plant (GWRP) to the Southeast Water Reclamation Plant (SEWRP). These force mains allow the City to pump raw wastewater from the GWRP to the SEWRP in the event of an emergency at the GWRP.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, FWC Supply LLC, dba Farnsworth Wholesale Company (a Mesa business), at \$63,403.74. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *4-k. Three-Year Term Contract for As-Needed Weed Abatement and Related Services for the Water Resources Department. **(Citywide)**

This contract will provide various methods of weed abatement, landscaping/tree trimming, and removal of debris, weeds and dead vegetation at City well sites, booster stations, lift stations, and other related facilities, on an as-needed basis.

The evaluation committee recommends awarding the contract to the highest scored proposals from Somerset Landscape Maintenance; and Environmental Earthscapes, dba The Groundskeeper; cumulatively not to exceed \$75,000.00 annually, based on estimated requirements.

- *4-l. Purchase of Replacement Network Infrastructure for Utilities Supervisory Control and Data Acquisition (SCADA) Systems for the Water and Energy Resources Departments. **(Citywide)**

The City's Utilities SCADA network infrastructure supports all aspects of computer operations, management, monitoring and data collection for the City's natural gas, electric and water systems. This purchase is part of the planned lifecycle replacement for SCADA remote/field systems network infrastructure. These network products also provide security controls necessary to mitigate security risk to this critical system and provide the foundation for the planned microwave/radio data network upgrade for next year.

Information Technology and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, Tescos Technology, Inc., at \$65,080.86; Siemens, at \$11,499.84; and FishNet Security, at \$17,785.15; for the combined total award of \$94,365.85.

5. Take action on the following resolutions:

- *5-a. Authorizing and supporting the submittal of a grant application by Mesa Public Schools to the Fort McDowell Yavapai Nation in the amount of \$102,786 to provide services for Native American student success, and approving the City Manager to accept and administer subsequent awarded funds as a pass-through grant – Resolution No. 10591.
- *5-b. Authorizing and supporting the submittal of a grant application by East Valley Adult Resources to the Fort McDowell Yavapai Nation in the amount of \$15,000 for their Meals While You Heal program, and approving the City Manager to accept and administer subsequent awarded funds as a pass-through grant – Resolution No. 10592.
- *5-c. Authorizing and supporting the submittal of a grant application by A New Leaf to the Fort McDowell Yavapai Nation in the amount of \$50,000 for their La Mesita Homeless Family Shelter program, and approving the City Manager to accept and administer awarded funds as a pass-through grant – Resolution No. 10593.
- *5-d. Authorizing and supporting the submittal of a grant application by the City of Mesa's Arizona Museum of Natural History to the Fort McDowell Yavapai Nation in the amount of \$25,000 for the Mesa Grande site preservation and stabilization project, and approving the City Manager to accept and administer subsequent awarded funds **(Citywide)** – Resolution No. 10594.
- *5-e. Authorizing and supporting the submittal of a grant application by the City of Mesa's Library Department to the Fort McDowell Yavapai Nation in the amount of \$22,731 to create an Interactive Learning Environment at the Dobson Ranch Branch, and approving the City Manager to accept and administer subsequent awarded funds **(Citywide)** – Resolution No. 10595.
- *5-f. Approving and authorizing the City Manager to enter into an Assignment, Assumption, and Consent to Assignment and Assumption Agreement with Child Crisis Center, Inc. and The Crisis Nursery, Inc., related to the lease of the City property located at 170 West University Drive **(District 4)** – Resolution No. 10596.
- *5-g. Approving and authorizing the City Manager to enter into an Extension to the First Amended and Restated Intergovernmental Agreement with Mesa Unified School District #4 and Maricopa County Community College District for shared use of information technology and other related services. This is the first of two five-year extension options **(Citywide)** – Resolution No. 10597.
- *5-h. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Gila River Indian Community. Through this Agreement both parties agree to provide emergency and specialty law enforcement mutual aid with each agency absorbing its own costs **(Citywide)** – Resolution No. 10598.
- *5-i. Approving and authorizing the City Manager to enter into a Land Lease On Airport and Operation Agreement for Airport Traffic Control Tower with the Federal Aviation

Administration (FAA) at Falcon Field Airport. The Agreement will allow the FAA to install security fence around the tower facility and FAA employee parking area with no fiscal impact to the City (**District 5**) – Resolution No. 10599.

- *5-j. 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. 10600.
- *5-k. Approving and authorizing the City Manager to enter into five Intergovernmental Agreements with the Flood Control District of Maricopa County to cost-share in the construction of five drainage improvement projects (**Districts 1 and 4**) – Resolution No. 10601.

The projects are: 10th Avenue and Serrine, 2nd Avenue and Solomon, Emerald Acres, Royal Palms and 9th Avenue and Horne.

6. Introduction of the following ordinance and setting April 20, 2015 as the date of the public hearing on this ordinance:

- *6-a. **Z15-008 (District 6)** The 2400 through 2500 blocks of South Signal Butte Road (west side). Located north of Guadalupe Road and west of Signal Butte Road (30± acres). Modification of the existing PAD overlay for Parcel 1 (lots 1-89) and Parcel 2 (lots 114-117 and 152 -154) at Mulberry. This request will modify an existing PAD to allow encroachments into the 10' required vehicular access setback. Paul Dugas, applicant; Phoenix Land Division, LLC, owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 6-0, Vice Chair Johnson, absent)

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

- *7-a. Amending the Mesa City Code; Title 6 (Police Regulations), Chapter 22 (Convenience Stores), Sections 2, 6, 9, 10, 11, 12, 13 and 14 for the purposes of simplification and clarification (**Citywide**) – Ordinance No. 5279.

8. Take action on the following subdivision plat:

- *8-a. "Mulberry Marketplace" (**District 6**) 10600 to the 10800 blocks of East Guadalupe Road (north side). Located at the northwest of Signal Butte Road and Guadalupe Road. 5 LC-PAD commercial lots (20± acres). G. Brown Investments 1, LLC, owner; Ali Fakih, Sustainability Engineering Group, engineer.

9. Adoption of the following Notice of Intention and setting May 18, 2015 as the date of the public hearing:

- *9-a. Notice of Intention to Adjust Utility Rates.

Items not on the Consent Agenda

10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:01 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 April 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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