



COUNCIL MINUTES

February 6, 2012

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on February 6, 2012 at 5:50 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Invocation by Pastor George Barnes, Hi-Way Baptist Church.

Pledge of Allegiance was led by Scout Craig Lindblom, Troop No. 674.

Mayor's Welcome.

Mayor Smith welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

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 Somers, 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 5 and 23, 2012 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Venture Out Social Club

This is a one-day charitable event to be held on Saturday, February 11, 2012, from 7:00 p.m. to 9:00 p.m. at 5001 East Main Street. **(District 5)**

*3-b. Asiana Market Mesa

New Beer and Wine Store License for Asiana Market Mesa, 1116 South Dobson Road, Suite 117, GY Sunshine Inc., Katherine Helen Ludwig, Agent. This location has a Beer and Wine Store License held by Junho Trading Company that will revert back to the State. **(District 3)**

*3-c. Z Convenience Store

New Beer and Wine Store License for Z Convenience Store, 2114 West Main Street, Tiffanie Rachelle Wallace Stevenson, Agent. This location has a Beer and Wine Store License held by Mazin LLC that will revert back to the State. **(District 3)**

*3-d. Ocean Buffet

New Restaurant License for Ocean Buffet, 1450 South Country Club Drive, Pacific Sunrise Inc. – Robert Dongwhan Ghim, Agent. This is an existing building without a previous liquor license at this location. **(District 3)**

*3-e. Monsterland

New Bar License for Monsterland, 18 West Main Street, Kevin Scott Wynn, Agent. This is an existing building without a previous liquor license at this location. **(District 4)**

4. Take action on the following contracts:

*4-a. Purchase of Two Replacement Automated Side Loading Refuse Trucks, one diesel powered and one compressed natural gas powered, for the Solid Waste Management Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Rush Truck Centers of Arizona, Inc., dba Rush Truck Center, at \$649,558.98, including applicable sales tax.

- *4-b. Purchase of Two Replacement Heavy-Duty Roll-Off Refuse Trucks for the Solid Waste Management Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, RWC International, Ltd., at \$412,996.61, including applicable sales tax.

- *4-c. Purchase of Two Replacement Heavy-Duty Front Loading Refuse Trucks for the Solid Waste Management Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Rush Truck Centers of Arizona, Inc., dba Rush Truck Center at \$592,384.14, including applicable sales tax.

- *4-d. Purchase of 13 Replacement Portable Transport Ventilators and Related Equipment for the Fire Department. **(Fully funded by 2011 Department of Homeland Security, Metropolitan Medical Response System (MMRS) Grant) (Citywide) (CONTINUED TO THE FEBRUARY 27, 2012 COUNCIL MEETING.)**

The Purchasing Division recommends purchase from the current contract, CareFusion 203, Inc., at \$190,610, including applicable use tax. **(Sole Source)**

- *4-e. Purchase of Additional Video Conferencing System Components for Fire and Police. **(20% funded by RICO Act Funds (Police) and 80% by Public Safety Bonds (Fire)) (Citywide)**

The Purchasing Division recommends authorizing purchase from the lowest, responsive and responsible bidder, BT Conferencing Video Inc., at \$277,943.92, including applicable taxes.

- *4-f. Reducing the award to the CityEdge ERP vendor (CGI) and approve the purchase of 50 New Time Terminals for Citywide Timekeeping directly from Kronos International instead, with funding from the CityEdge project budget as planned. **(Sole Source) (Citywide)**

These terminals were proposed and budgeted as part of the previously approved CityEdge contract by Council with CGI Technologies and Solutions, Inc., named as the vendor. The terminals are only available through Kronos and the City is unable to purchase the terminals through CGI. This action will approve an expenditure with Kronos and reduce the award to CGI.

The Purchasing Division recommends authorizing the purchase from Kronos, Inc., at \$169,095.81, including installation and applicable sales tax, and reducing the award to CGI Technologies and Solutions, Inc., by the same amount.

- *4-g. Purchase of One New 15kV Metaclad Switchgear for the Kellwood Substation Upgrade. **(Fully Funded by Electric Bonds) (District 4)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Powercon Corporation, at \$265,711.16, including applicable use tax.

- *4-h. Purchase of One New Power Transformer for the Kellwood Substation Upgrade. **(Fully Funded by Electric Bonds) (District 4)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Virginia Transformer, Corp., at \$548,936.70 for the Alternate 2 option, including applicable use tax.

- *4-i. Term Contract for Asphalt Materials for the Transportation and Energy Resources Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposals for Group 1 and 2: Vulcan Materials (Primary), at \$688,880.50; Edward L. Levy, dba Mesa Materials (Secondary), at \$50,000; and Cemex (Tertiary), at \$50,000 (Tertiary) for Group 1; and Edward L. Levy, dba Mesa Materials (Primary), at \$35,000; and Cemex (Secondary), at \$5,000 for Group 2. The combined total annual contract amount is \$828,880.50, including applicable sales tax, based on estimated requirements.

- *4-j. Term Contract for Diesel Engine Parts and Services for Fleet Services. **(Citywide)**

The Purchasing Division recommends authorizing purchase from the Maricopa County contract with Cummins Rocky Mountain LLC, the local authorized Cummins engine dealer (a Mesa business), at \$210,000 annually, based on estimated annual purchases.

- *4-k. Term Contract for Automotive Lubricant and Oil Products for the Fleet Services and Fire Departments. **(Citywide)**

The Purchasing Division recommends authorizing purchase from State Contract with Brown Evans Distributing Company (a Mesa business), at \$310,000 based on estimated requirements.

- *4-l. Renewal of the Term Contract for Automotive and Equipment Parts for Fleet Services. **(Citywide)**

The Purchasing Division recommends renewal through the City of Phoenix contract with multiple vendors: Balar Equipment Corporation, at \$110,000 annually; Freightliner, Sterling, Western Star of AZ, at \$150,000 annually; OEM Parts and Service, at \$100,000 annually; RLS Services, Inc., at \$225,000 annually; and Rush Truck Center of Arizona, at \$250,000 annually; for the combined total contract award of \$835,000 annually.

- *4-m. Term Contract for Irrigation Well Inspection, Maintenance and Repair for the Engineering Department. **(Single Proposals) (Citywide)**

The Purchasing Division recommends awarding the contract to the proposal, Coolidge Engine & Pump, LLC, at \$105,000 annually for Group 1; and John Hoover Well Service, at \$65,000, annually for Group 2, based on estimated requirements; for the combined total contract award of \$170,000 annually.

- *4-n. Fuel Vault Repairs at the 6th Street Service Center, 300 East 6th Street. **(District 4)**

City Project 10-459-001. This project will repair the access ways into the vault and seal around pipe entrances where water leakage occurs. Additionally, a concrete pad will be installed on the surface over the vaults to divert stormwater away from the vaults.

Recommend award to the lowest bidder, Kear Civil Corporation, in the amount of \$260,452.00, plus an additional \$26,045.20 (10% allowance for change orders) for a total award of \$286,497.20. This project will be funded from the FY 11/12 Environmental and Sustainability Capital Program.

*4-o. Re-Drill of City Well No. 14, 640 and 652 South Horne. **(District 4)**

City Project 05-056-004. City Well No. 14 was originally drilled in 1964. In 2007, it was determined that the well casing had deteriorated to the point that the well could not remain in service. This project will abandon the existing well at 640 South Horne and drill a new well on the adjacent lot at 652 South Horne. Equipping of the well for pumping into the water system will be completed with a future project once the well is drilled and the well pumping rate is determined.

Recommend award to the lowest bidder, Zim Industries, Inc., in the amount of \$963,140, plus an additional \$96,314 (10% allowance for change orders) for a total award of \$1,059,454. This project will be funded from the FY 11/12 Water Bond Capital Program.

*4-p. Removal and Installation of Irrigation System Filters at the Dobson Ranch Golf Course. **(District 3)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Authorized Pump Systems, at \$98,187.47, including applicable use tax.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to execute a transit service agreement with the Regional Public Transportation Authority (RPTA) for fixed route bus service. Mesa will fund \$3,819,461 of the total costs – Resolution No. 9981. **(Citywide)**
- *5-b. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Maricopa County Department of Transportation (MCDOT) and the Town of Gilbert (Gilbert) for cost sharing in the design, right-of-way acquisition, construction, and construction management of the Regional Transportation Plan (RTP) Arterial Life Cycle Program (ALCP) project, improving Power Road from Pecos Road to SR202 (Santan Freeway). The estimated project cost is \$28,704,431, including right-of-way acquisition costs. MCDOT will contribute 31.2% and Gilbert will contribute 32.6%. The City will be responsible for 36.2% of the project cost, or approximately \$5.6 million in Regional Transportation Plan reimbursements from the Maricopa Association of Governments (MAG) to bring the City's net project cost to \$4.7 million – Resolution No. 9982. **(District 6)**

6. Take action on the following resolution and ordinance:

- *6-a. Adopting a Resolution declaring "Appendix B: Housekeeping Amendments to the Mesa Zoning Ordinance" a public document, and providing for availability of the document to the general public – Resolution No. 9983.
- *6-b. Amending the Mesa Zoning Ordinance, Title 11 of the Mesa City Code. Amendments include various housekeeping items and minor revisions to Title 11 Chapters 1 through 8, 21, 22, 30 through 34, 41, 66, 75, 86 and 87 – Ordinance No. 5078. **(Citywide)**

7. Introduction of the following ordinances and setting, as the date of the public hearing on these ordinances: (SEE BELOW)

- *7-a. Amending Mesa City Code, Title 6, Chapter 15 – Alarm Systems, with the intent of decreasing the number of false alarm activations in Mesa.
- *7-b. Adopting an Ordinance establishing the number of signatures required for the Mesa Mayoral Candidate Nomination Petitions to be one thousand signatures or five percent of the vote for Mayor in the last preceding Mayoral election, whichever is less.

(Due to a typographical error on the agenda, on February 27, 2012, the above-listed ordinances will be reintroduced, setting March 5, 2012 as the date of the public hearing on these ordinances.)

8. Take action on the following subdivision plat:

- *8-a. "Canyon Gate at Mountain Bridge" **(District 5)** The 8700 block of East Mountain Bridge Drive (east side). Located west and south of Ellsworth and McKellips Roads. 26 RS-15-PAD-PAD residential lots (13.61± ac.) Jeff Blandford, manager, Phoenix Land Division, L.L.C. and Pinnacle Ridge Holdings, L.L.C., owner; Darrell Smith, Wood, Patel & Associates, Inc., engineer.

Items not on the Consent Agenda

There were no items off the consent agenda.

9. Items from citizens present.

Greg Schneider, a Mesa resident, requested that an issue related to the installation of speed cushions in his neighborhood be placed on an upcoming Transportation Advisory Board agenda.

Mayor Smith stated that Transportation Department Director Dan Cleavenger would assist Mr. Schneider with his request.

10. Adjournment.

Without objection, the meeting adjourned at 6:02 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, 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 February 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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