



COUNCIL MINUTES

October 30, 2014

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 30, 2014 at 7:30 a.m.

COUNCIL PRESENT

Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Scott Somers

COUNCIL ABSENT

John Giles

OFFICERS PRESENT

John Pombier
Debbie Spinner
Dee Ann Mickelsen

Vice Mayor Glover excused Mayor Giles from the entire meeting.

1. Review items on the agenda for the November 3, 2014 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items deleted from the consent agenda: None

Transportation Director Lenny Hulme provided a brief update relative to item *4f (Three-Year Term Contract for Rusted Pole Replacement Services for the Transportation Department) and *4g (Three-Year Term Contract for Streetlight Maintenance and Pole Replacement Services for the Transportation Department) and explained the criteria for streetlight maintenance and pole replacement services.

City Attorney Debbie Spinner addressed the Council related to item *4j (Purchase of Property, Liability, Cyber Risk, Airport, Aircraft, Worker's Compensation Insurance and Worker's Compensation Surety Bond) and introduced Deputy City Attorney Mark Steadman and Risk Manager Claims Analyst Lisa Lorts, who were prepared to assist with the presentation.

Mr. Steadman displayed a chart entitled "2014/15 Premium Savings" (**See Attachment 1**) and provided an update on the premium savings for the Property, Liability, Cyber Risk, and Airport Aircraft insurance. He stated per the direction of Council, staff solicited bids from various insurance carriers and as a result, staff was able to negotiate better levels of coverage. He reported that staff was able to increase the Excess Liability limits to \$50 million from \$40 million with a savings of approximately \$39,000.

Mr. Steadman advised that two insurance carriers provided bids for Property insurance, which resulted in a savings of \$57,000. He noted that per council's request a bid was requested for a \$25,000 property deductible compared to the current \$50,000, and Travelers Insurance Company was able to provide the lowest priced coverage. He added that per Council's direction, staff requested bids for \$200 million of property coverage, which resulted in no change in the premium compared to the current \$300 million in coverage.

Mr. Steadman continued with his presentation and advised that staff solicited bids for \$10 million in Cyber Risk insurance coverage, twice the coverage from that purchased in 2013/14. He noted that given the increase in cyber risk, the extra coverage is warranted. He provided an update related to Council's request on whether insurance premiums will be lower for credit cards with memory chips in comparison to a magnetic strip card. He stated that based on feedback from various insurance carriers, lowering premiums could be a possibility in the future, but there will be a need to track the history of any financial losses before any discounts are applied.

Vice Mayor Glover thanked staff for the presentation.

2-a. Hear a presentation and discuss the application "MuniciPAL".

Management Assistant Neil Curley provided a brief background on the City's participation with the Code America Fellowship Program and introduced City Council Assistant Ian Linssen, who was prepared to assist with the presentation. **(See Attachment 2)**

Mr. Curley stated that Code for America (CFA) is 501(c)3 non-profit organization that assists in addressing the gap between the public and private sectors in their effective use of technology. He reported that the City of Mesa was one of ten cities that was selected to participate in the 2014 fellowship program and introduced Tom Buckley from CFA, who will be working with the City's Information Technology Department in implementing MuniciPAL. He added that Mr. Buckley and his team have engaged in various dialogues with staff, community groups and residents as it relates to community participation in civic matters. He noted that based on feedback, CFA created a prototype software that could enhance citizen participation in the legislative process as well as the ability for residents to learn about City issues.

Mr. Linssen continued with the presentation and displayed the current legislative agenda system "Legistar" that is currently used, which provides agenda management for past and future meetings. He added that Legistar does not provide the ability for citizens to provide feedback or interact with the Council.

Mr. Linssen briefly described the new data concept of MuniciPAL and displayed a live demo of the program. He stated that MuniciPAL allows for an interactive design that would engage the community in providing feedback. He reported that the program would also provide various service programs as follows:

- Engage citizens to learn about each District Councilmember(s) and any upcoming topics/events for each district
- Citizens are able to see and download citywide agenda items and any associated attachments
- Citizens can receive advanced view of upcoming agenda items
- Forum where citizens can submit their comments

Mr. Linssen stated that the program is 90 percent completed and will be going live sometime in December 2014.

In response to a question from Councilmember Finter, Mr. Linssen stated that Council staff will be monitoring and responding to inquiries.

Responding to a question from Councilmember Luna, Mr. Linssen commented that the program software, which is not available as a mobile application, would still be readable using mobile devices.

Vice Mayor Glover thanked staff for the presentation.

3. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

4. Acknowledge receipt of minutes of various boards and committees.

4-a. Transportation Advisory Board Meeting held on August 19, 2014.

It was moved by Councilmember Luna, seconded by Councilmember Finter, that receipt of the above-listed minutes be acknowledged.

Vice Mayor Glover declared the motion carried unanimously by those present.

5. Hear reports on meetings and/or conferences attended.

Councilmember Luna: Latino Town Hall and Dia de Los Muertos.

6. Scheduling of meetings and general information.

Deputy City Manager John Pombier stated that the meeting schedule is as follows:

Thursday, October 30, 2014, 8:00 a.m. – Audit Finance & Enterprise Committee Meeting

Thursday, October 30, 2014, 4:30 p.m. – Friends of Transit Mixer at Margarita Grille

Friday, October 31, 2014, 10:00 a.m. – Councilmember Luna Office Hours at Red Mountain MultiGenerational Center

Saturday, November 1, 2014, 8:00 a.m. – Pancake Breakfast with Councilmember Somers

Monday, November 3, 2014, 5:15 p.m. – Study Session

Monday, November 3, 2014, 5:45 p.m. – Regular Council Meeting

Thursday, November 6, 2014, 7:30 a.m. – Study Session and Executive Session

7. Adjournment.

Without objection, the Study Session adjourned at 7:53 a.m.

CHRISTOPHER GLOVER, VICE 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 Study Session of the City Council of Mesa, Arizona, held on the 30th day of October, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

abg
(Attachments – 2)

2014/15 PREMIUM SAVINGS

Coverage	Limits	Deductible	13/14 Premium	14/15 Premium	Increase/(Decrease)
Excess Liability	\$50 Million	\$3 Million	\$649,984 [<i>\$40 Million limit</i>]	\$611,200	(\$38,784)
Property	\$300 Million	\$50,000 (\$25,000-vehicles)	\$440,289	\$383,263	(\$57,026)
Cyber Risk	\$10 Million	\$150,000	\$36,743 [<i>\$5 Million limit</i>]	\$77,618	\$40,875
Airport/Aircraft	\$100 Million	\$0	\$87,830	\$107,354	\$19,524
TOTAL PREMIUMS			\$1,214,846	\$1,179,435	(\$35,411)
TOTAL SAVINGS					(\$35,411)



mesa·az

CODE *for* AMERICA

A look back

On boarding & meetings

FEBRUARY



Residents want to engage

Iterate

MARCH - MAY

...respondent, Vulkan Materials Co., at \$625,000 annually, based on ... requirements.

Year Term Contract for Splicer Kits, Gel Caps and Related ... for the Materials and Supply Warehouse (for the ... oration Department) (Single Bid) (Citywide)

... contract will provide splicer kits, gel caps, wires, connectors and ... insulating kits for Transportation, Streetlights group. The splicer kits and ... related components are for new construction and the maintenance and ... repair of existing streetlights.

Business Services, Transportation and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, Border States Electric, at \$33,000 annually, based on estimated requirements.

Purchase of IT Security Infrastructure for Utilities Supervisory Control and Data Acquisition (SCADA) Network (Citywide)

Cyber-security risks in the current IT SCADA infrastructure were identified and prioritized according to threat impact and likelihood of occurrence.

From this, IT staff in collaboration with Water Resources and Energy Resources departments created a multi-year, three phased cyber-security risk remediation plan. Once all phases are complete the City will be fully compliant with the current Department of Homeland Security cyber-security recommendations. This request includes security infrastructure items to address phase one of the master plan.

Information Technology and Purchasing recommend authorizing purchases using the State of Arizona and National IPA contract agreements with the following vendors: Enterprise Network Solution (a Mesa business), at \$160,311.00, EMC Corporation, at \$31,395.10, Insight Public Sector, at \$15,951.02, SHI International, at \$21,574.08, and CDW-G, at \$6,433.07, and through normal purchasing processes: Technical Marketing Mfg., Inc., at \$9,172.00 and Accuvant, at \$9,812.65, for the combined total award of \$254,648.92.

Purchase of Two Replacement Light-Duty Pickup Trucks for the Engineering Department (Citywide)

This purchase will provide two replacement vehicles (2014 Ford 1/2-ton extended cab pickups) for the Engineering Construction Inspections group to inspect Capital Improvement Projects. The vehicles have met established criteria and will be retired and sold at auction.

Fleet Services, Engineering and Purchasing recommend authorizing



City Home Legislation Calendar City Council Council, Boards and Committees

List View Calendar View

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93 records Group Export

Name	Meeting Date	Meeting Time	Meeting Location
City Council	11/3/2014	5:45 PM	Council Chambers - Upper L
City Council Study Session	10/23/2014	7:30 AM	Council Chambers - Lower L
City Council	10/20/2014	5:45 PM	Council Chambers - Upper L
City Council Study Session	10/20/2014	5:00 PM	Council Chambers - Lower L
City Council	10/16/2014	7:45 AM	Council Chambers - Lower L
City Council	10/16/2014	7:30 AM	Council Chambers - Lower L
City Council Study Session	10/6/2014	5:45 PM	Council Chambers - Upper L
City Council Study Session	10/6/2014	5:15 PM	Council Chambers - Lower L
City Council Study Session	10/2/2014	7:30 AM	Council Chambers - Lower L
Sustainability and Transportation Committee	9/25/2014	8:00 AM	Council Chambers - Lower L
City Council Study Session	9/25/2014	7:30 AM	Council Chambers - Lower L
City Council	9/22/2014	5:45 PM	Council Chambers - Upper L
City Council Study Session	9/22/2014	5:15 PM	Council Chambers - Lower L
City Council Study Session	9/18/2014	7:30 AM	Council Chambers - Lower L
City Council	9/11/2014	8:00 AM	Council Chambers - Upper L
City Council Study Session	9/11/2014	7:35 AM	Council Chambers - Lower L
City Council	9/11/2014	7:30 AM	Council Chambers - Lower L
City Council Study Session	8/28/2014	7:30 AM	Mesa Convention Center 201 Mesa, AZ 85201
City Council	8/25/2014	5:45 PM	Council Chambers - Upper L
City Council Study Session	8/25/2014	5:15 PM	Council Chambers - Lower L
Community and Cultural Development	8/25/2014	3:30 PM	Council Chambers - Lower L

Today

Code

JUNE - SEPTEMBER

MunicipiPai

Launch

OCTOBER - NOVEMBER

Questions?