

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	April 12, 2007
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilor Xavier Bedolla, Councilor Roger Cleveland, Councilor Bill Conner, Councilor Roy Delgado, Councilor Adam Super

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
City Council Minutes of Marcy 8, 2007 and March 22, 2007	7/0	X		
Resolution No. R07-04-02, authorizing the submittal of funding application in the amount of \$111,245 to the Maricopa County Division of Human Services for fiscal year 2007-2008				Removed from the Agenda
Resolution No. R907-04-05, authorizing officers to order the deposit, transfer and withdrawal of funds in the Local Government Investment Pool with the Arizona State Treasurer				Removed from the Agenda
Ordinance No. O07-04-02, amending Chapter 3 "Administration", Section 3-4-4 "Expenditures; signatures on checks and ratification"				Removed from the Agenda
Westside Fire Training Intergovernmental Agreement between and among the Cities of El Mirage, Peoria, Avondale, Buckeye, Glendale, Goodyear, Surprise, Tolleson and the Fire Districts of Daisy Mountain, Sun City and Sun City West	7/0	X		
Purchase of professional services and equipment from World Wide Technology in the amount of \$38,764.34 to design and implement a secure remote access point into the City's data network for use by City personnel to access mission critical systems from remote locations	7/0	X		
Purchase of a software enterprise agreement through ASAP Software for the Microsoft desktop bundle. This is a three-year agreement with three annual payments of \$33,686.99 plus the cost of any added licenses above the original	7/0	X		

licensing count. This three-year agreement will ensure Microsoft software licensing compliance on the City's computers and will provide the City with a three-year software maintenance and upgrade program				
Purchase of associated parts and installation services for Police Mobile Data Terminal (MDT) docking stations into police vehicles. This purchase is from Portable Computer Systems in the amount of \$35,025.64	7/0	X		
Ordinance No. O07-04-03, amending Section 20-1-16 – Liquor License Background Investigation to Chapter 20, Article 20-1 – Nuisance of the City Code of the City of El Mirage, Arizona, and declaring an emergency	7/0	X		
Resolution No. R07-04-03, supporting an application to the Water Infrastructure Finance Authority of Arizona for a project technical assistance grant funding of \$35,000	7/0	X		
A Contract with Arizona American Water for Meter Reading and Field Customer Services. The City of El Mirage advertised for qualified firms to submit Statements of Qualifications to provide Meter Reading Services and Field Customer Services for the City's Water Service Area. The City received responses from three firms; Arizona American Water, Severn Trent Services, and US Metering & Technology (USM&T). The City evaluated the responses and ranked the three firms accordingly. Arizona American Water was ranked as the number one respondent and was invited to submit a proposal to provide Meter Reading Services and Field Customer Services as outlined in the Statement of Qualifications that Arizona American Water submitted to the City of El Mirage	7/0	X		
Authorization for the City Manager to enter into an Infrastructure	7/0	X		

Reimbursement and Participating Agreement with Barnett Properties I LLC, developers of Burger King Restaurant, to share cost of required infrastructure improvements over a 10-year period				
Performance evaluation and merit increase for City Manager BJ Cornwall	7/0	X		