



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Thursday, September 11, 2014

8:00 AM

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.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

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.

Mayor Alex Finter

Vice Mayor Chris Glover - District 4

Councilmember Dave Richins - District 1

Councilmember Terry Benelli - District 2

Councilmember Dennis Kavanaugh - District 3

Councilmember David Luna - District 5

Councilmember Scott Somers - District 6

Roll Call

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

Invocation by Bishop Albert Behning with the Church of Jesus Christ of Latter-day Saints**Pledge of Allegiance****Mayor's Welcome****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** [14-0896](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** [14-0887](#) Chances for Children of Arizona

This is a one-day charitable event to be held on Thursday, October 2, 2014 from 7:00 P.M. to 11:00 P.M., at 901-979 North Riverview Drive. **(District 1)**

***3-b** [14-0888](#) Christ the King Roman Catholic Parish Mesa

This is a one-day religious event to be held on Saturday, October 18, 2014 from 4:00 P.M. to 10:00 P.M., at 1551 East Dana Avenue. **(District 4)**

***3-c** [14-0890](#) East Mesa Market

A convenience store is requesting a new Series 10 Beer and Wine Store license for Anar LLC, 723 East Main Street - Syed Maroof Ahmed Johar, agent. The existing Beer and Wine Store license at this location held by Shaikh LLC, will revert back to the State. **(District 4)**

***3-d** [14-0891](#) Boulders on Southern Arizona Grill and Ale House

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Ascenders LLC., 1010 West Southern Avenue, Suite 1 - Justin Bucknell, agent. There is no existing license at this location. **(District 3)**

***3-e** [14-0892](#) The Cutting Board Bakery & Cafe

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License for The Cutting Boards LLC, 2235 South Power Road, Suite 116 - Daniel Tarantine, agent. There is no existing license at this location. **(District 6)**

4 **Take action on the following off track betting license application:**

***4-a** [14-0893](#) Turf Paradise, TP Racing LLLP

New Off Track Betting License for Turf Paradise, TP Racing LLLP to telecast at Stacy's Smoke House BBQ, located at 1734 East Main Street Suites 4-6, McQueen and Associates LLC; applicant, Vincent Acri Francia. **(District 4)**

5 **Take action on the following contracts:**

***5-a** [14-0885](#) Purchase of New Systems Furniture for the Police Department's Traffic Section at the Dobson Substation **(District 3)**

This purchase will provide systems furniture for the Police Department's Traffic Section, which is relocating to the Dobson Substation. The contract provides for design services, systems furniture, parts, and installation. Herman Miller systems furniture is used throughout the City. By using this brand, parts and components included in this purchase will be interchangeable with parts and components throughout the City.

Police and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Goodmans, Inc., at \$70,096.29. The purchase is funded by the 2008 authorized Public Safety bonds.

- *5-b** **14-0879** Purchase of an Automated Accident Report Export Interface to the Arizona Department of Transportation for the Police Department's Records Management System (Sole Source) **(Citywide)**

This purchase will provide the development of an electronic process for submitting accident reports, diagrams and supplements from the Police Department's Records Section to the Arizona Department of Transportation. Currently, accident reports are printed from the Records Management System and delivered to ADOT by a package delivery service. When ADOT receives the accident reports, the data is manually entered into their system. Intergraph Corporation is the sole source vendor for Mesa's RMS.

Police and Purchasing recommend awarding the contract to the sole source vendor, Intergraph Corporation, at \$44,436.48. The Arizona Department of Transportation will reimburse the City up to \$50,000 for the project.

- *5-c** **14-0884** One-Year Renewal of the Term Contract for Janitorial and Sanitation Supplies for the Materials and Supply Warehouse (for City Departments) **(Citywide)**

This contract provides City departments with a broad supply of janitorial and sanitation products required to support the daily maintenance operations.

Business Services and Purchasing recommend authorizing a one-year renewal using the City of Tucson cooperative contract with Waxie Sanitary Supply (a Mesa business), at \$165,000 annually, based on estimated requirements.

- *5-d** **14-0878** Purchase of Six Replacement, Five-Yard Heavy-Duty Construction Dump Body Trucks for the Energy Resources Department **(Citywide)**

The vehicles will be used to support the department's construction and maintenance programs and activities. The existing vehicles have met established replacement criteria and will be retired and sold at auction.

Fleet Services, Energy Resources and Purchasing recommend authorizing purchases from the contract with RWC International, Ltd., at \$781,611.93. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

***5-e** **14-0880**

Dollar-Limit Increase to the Term Contract for Rock and Concrete Materials for the Energy Resources Department **(Citywide)**

Energy Resources requests an increase of \$200,000 to support additional project needs through this fiscal year. The department currently has seventeen projects scheduled for the fiscal year in Mesa and the Magma area.

Energy Resources and Purchasing recommend authorizing a dollar-limit increase of \$200,000, increasing the annual contract amount from \$970,000 to \$1,170,000 annually.

***5-f** **14-0881**

Three-Year Term Contract for Landscape Maintenance Services for Parkway Medians and Right-of-Way, Sections III **(Districts 1, 2 and 5)** and IV **(Districts 2 and 5)** for the Transportation Department

Work tasks include but are not limited to cleaning, irrigation, sprinkler system maintenance, trimming, mowing, weed control, fertilization, etc., depending on whether the area is turf, desert, or a combination of both.

Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Reyes & Sons Landscaping, LLC, Section III, at \$230,742.68 annually; and Section IV, at \$137,639.25 annually, based on estimated requirements. The total annual contract amount is \$368,381.93.

***5-g** **14-0877**

Purchase of Three Replacement Mechanical Street Sweepers with High Dump Capability for the Transportation Department **(Citywide)**

The existing vehicles have met established replacement criteria and will be retired and sold at auction.

Fleet Services, Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, RWC International, Ltd., at \$757,393.88. Two vehicles are funded by CMAQ - Congestion Mitigation Federal Grant with a local match from the Environmental Compliance Fee, and one vehicle is funded by the Environmental Compliance Fee.

- *5-h** **[14-0883](#)** One-Year Renewal of the Term Contract for Barricade Rental Services for the Transportation Department **(Citywide)**

This contract provides barricade equipment, supplies and rental services to City departments including Water Resources, Energy Resources, Police, Transportation and Parks, Recreation and Commercial Facilities on an as-needed basis. Rental services include delivery, set-up, relocation and take-down of all rental equipment.

Transportation and Purchasing recommend authorizing a one-year renewal with Trafficade Service, Inc. (Primary for Groups 1 and 2, and Secondary for Group 3); and Roadsafe Traffic Systems, Inc. (Primary for Group 3 and Secondary for Groups 1 and 2). The combined annual contract award is \$960,000.00.

- *5-i** **[14-0886](#)** Three-Year Term Contract for Short Line Traffic Paint and Sundry Supplies for the Transportation Department **(Citywide)**

This contract will provide short line paint and sundry supplies for the application of traffic control lines, symbols, legends and parking lot markings. The materials must be suitable for use on asphalt and concrete pavement throughout the City.

Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Centerline Supply West; and Tempe Hardware, LLC, dba Home Ace Hardware, at \$36,400 annually, based on estimated requirements.

6 Take action on the following resolutions:

- *6-a** **[14-0869](#)** Approving and authorizing the City Manager to enter into a Grant Agreement with the U.S. Department of the Interior - Bureau of Reclamation to accept funds in the amount of \$50,000 for landscape conversion rebates for non-residential water customers. **(Citywide)**
- *6-b** **[14-0871](#)** Approving and authorizing the City Manager to enter into a Task Force Agreement with the U.S. Department Of Justice, Drug Enforcement Administration, to accept up to \$69,497 for overtime for officers assigned to the Task Forces. **(Citywide)**
- *6-c** **[14-0872](#)** Approving and authorizing the City Manager to enter into a Grant Award Agreement with the Arizona Criminal Justice Commission to accept \$110,500 for equipment and training for the Police Department's Forensic Services Division. **(Citywide)**

- *6-d [14-0873](#) Approving and authorizing the City Manager to enter into Task Force Agreements with the Organized Crime Drug Enforcement Task Forces with a cumulative amount up to and including \$140,000 during Federal Fiscal Year October 1, 2014 to September 30, 2015 for overtime for Mesa Police Department personnel. **(Citywide)**
- *6-e [14-0874](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Mesa Unified School District No. 4 to accept funds up to \$988,880 annually for three years for salary and benefits for ten Mesa Police School Resource Officers assigned to schools under the Department of Education's School Safety Program. **(Citywide)**
- *6-f [14-0868](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Federal Emergency Management Agency (FEMA) to accept grant funds in the amount of \$2,779,460 for the purchase of self-contained breathing apparatus (SCBA) and related equipment. The Federal share is 90% (\$2,501,514) with a required 10% (\$277,946) funded by the City. **(Citywide)**

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

- *7-a [14-0792](#) Amending the Mesa Zoning Ordinance; Title 11 of the Mesa City Code; Chapters 4, 5, 6, and 7; sections 2, and Chapter 30, Section 16 relating to permitted uses of portable storage containers in specified zoning districts; and creating Chapter 30, Section 16, regarding requirements relating to the placement and use of portable storage containers. **For continuance to the October 6, 2014 Council meeting.**

Staff Recommendation: Approval

P&Z Board Recommendation: Approval (Vote: 6-0, Chair DiBella, absent)

Items not on the Consent Agenda

- 8 Items from citizens present. (Maximum of three speakers for three minutes per speaker).**
- 9 Adjournment.**

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))