



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, November 17, 2014

5:45 PM

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 John Giles

Vice Mayor Chris Glover - District 4

Councilmember Dave Richins - District 1

Councilmember Alex Finter - District 2

Councilmember Dennis Kavanaugh - District 3

Councilmember David Luna - District 5

Councilmember Scott Somers - District 6

Mayor's Welcome**Roll Call**

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

Invocation by Pastor Tony Frazee with Gateway Bible Church**Pledge of Allegiance****Awards, Recognitions and Announcements**

- 1 **Appointment of Lisa Peters as a City Magistrate.**
- 2 **Appointment of Craig Fujii as a City Magistrate.**
- 3 **Take action on all consent agenda items.**

Items on the Consent Agenda

- *4 [14-1110](#) Approval of minutes of previous meetings as written.

5 **Take action on the following liquor license applications:**

- *5-a [14-1090](#) Downtown Mesa Association

This is a one-day charitable event to be held on Friday, December 5, 2014 from 5:00 P.M. to 11:00 P.M. on Macdonald from Main Street to Pepper Place. **(District 4)**

- *5-b [14-1091](#) The Palms Theatre

A dinner theatre is requesting a new Series 12 Restaurant License for The Palms Theatre, Inc., 5247 East Brown Road - Lawrence Edward Elliget, agent. The existing Restaurant license held by Broadway Palm Dinner Theatre West, LLC, will revert back to the State. **(District 5)**

***5-c** [14-1092](#) The Vue

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Hub II, LLC, 2401 South Lansing - David George Bee, agent. The existing license at this location held by YSPF Holdings B, LLC, will revert back to the State. **(District 6)**

6 Take action on the following contracts:***6-a** [14-1103](#) One-Year Renewal of the Term Contract for Window Cleaning Services for City Facilities as Requested by the Facilities Maintenance Department **(Citywide)**

This contract provides a qualified window cleaning contractor including personnel, insurance, transportation, supplies and tools of the trade to clean the windows in City buildings.

Facilities Maintenance and Purchasing recommend authorizing a one-year renewal with Imperial Window Cleaning, Inc., at \$65,000 annually, based on estimated requirements.

***6-b** [14-1106](#) Three-Year Term Contract for Landscape Sprinkler and Irrigation Supplies to stock at the Materials and Supply Warehouse for use by Transportation, and Parks, Recreation and Commercial Facilities Departments. **(Citywide)**

This contract will provide landscape sprinkler and irrigation supplies required for the repair, modification and installation of irrigation systems located in landscaped areas maintained by the City to be purchased on an as-needed basis.

Business Services, Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Sprinkler World of Arizona, Inc. (a Mesa business); Ewing Irrigation Products, Inc.; and John Deere Landscapes; cumulatively not to exceed \$381,500.00 annually, based on estimated requirements.

***6-c 14-1100**

Dollar-Limit Increase to the Term Contract for Industrial Supplies for the Materials and Supply Warehouse (for Citywide Use) **(Citywide)**

This contract supplies City departments with industrial supplies including test instruments, hand tools and vehicle maintenance supplies, shelving and storage equipment, safety equipment and materials, power tools and metalworking, pneumatics and hydraulics and pumps and plumbing and HVAC equipment. A new contract will start on 1/1/2015 replacing this contract.

Business Services and Purchasing recommend authorizing a dollar-limit increase of \$75,000.00 to the City of Tucson cooperative contract with Grainger, increasing the contract amount from \$165,000.00 to \$240,000.00, based on estimated requirements.

***6-d 14-1101**

Three-Year Term Contract for Industrial Supplies for the Materials and Supply Warehouse (for Citywide Use) **(Citywide)**

This contract supplies City departments with industrial supplies including test instruments, hand tools and vehicle maintenance supplies, shelving and storage equipment, safety equipment and materials, power tools and metalworking, pneumatics and hydraulics and pumps and plumbing and HVAC equipment.

Business Services and Purchasing recommend authorizing a three-year contract using the City of Tucson / National IPA cooperative contract with Grainger, at \$500,000.00 annually, based on estimated requirements.

***6-e 14-1099**

Three-Year Term Contract for Fire Structure Boots for the Fire and Medical Department **(Citywide)**

This contract will establish an approved list of vendors to provide fire structure boots for approximately 400 Mesa Fire and Medical Department personnel. The department provides an allowance of \$300 per year toward the cost of these boots and an average of 100 to 125 pairs of boots are purchased annually.

An evaluation committee representing Fire and Medical and Purchasing evaluated responses, and recommends awarding the contract to the proposals received from: BTE West International, LLC; Freightliner of Arizona, dba Western States Fire Equipment; Matlick Enterprises, dba United Fire Equipment Company; Municipal Emergency Services, Inc.; and Universal Procurement, Inc., dba Universal Police Supply Co.; cumulatively not to exceed \$85,000.00 annually, based on estimated requirements.

***6-f 14-1095**

Purchase of Thirty-Eight Replacement Temperature-Controlled Locking Drug Cabinets for the Fire and Medical Department (Single Bid)
(Citywide)

These refrigerated temperature-controlled locking drug cabinets are needed on fire apparatus to store a number of pharmaceuticals that must be temperature-regulated for use in EMS emergency response calls. Fire and Medical also wanted to add the use of a traceable locking/recording device in order to secure their controlled substances per Drug Enforcement Agency requirements. The climate-controlled drug cabinets will be replacing old unsecured and outdated, non-WiFi card reading units.

The Fire and Medical Department, and Purchasing recommend awarding the contract to the qualified, single bidder, Bound Tree Medical, LLC, at \$339,157.20. This purchase is funded by the Federal Emergency Management Agency (FEMA) Agency, 2013 Assistance to Firefighters Grant, at \$298,772.00, and the remaining \$40,385.20 is funded by the Fire and Medical Department operating budget.

***6-g 14-1097**

Purchase of a New Panoramic Digital Camera Crime Scene Capture Solution for the Police Department **(Citywide)**

The panoramic digital camera will provide an interactive, panoramic digital depiction of the crime scene. The equipment provides point of view and line of sight perspectives from suspects, victims and witnesses. The software provides the ability to add features to a presentation which can include documents, photographs, 9-1-1 calls, police radio traffic, Axon camera footage, video surveillance, annotations, and detailed descriptions of crime scenes for courtroom testimony and departmental presentations to boards and/or committees.

A evaluation committee representing the Police Department and Purchasing evaluated responses and recommends awarding the contract to highest scored proposal from Scene Capture, Inc., at \$60,192.00. This purchase is funded by Gilbert Regional Lab Services Funds.

***6-h 14-1104**

Three-Year Term Contract for Vehicle Rental Services for the Police Department **(Citywide)**

An evaluation committee recommends awarding the contract to the highest scored proposal from Enterprise Leasing Company of Phoenix, LLC, dba Enterprise Rent-A-Car. The contract is funded by Asset Forfeiture RICO funds.

***6-i 14-1102 Purchase of Twenty Replacement Radar Devices and Forty Dash Mounts for the Police Department (Citywide)**

The new radar units will replace outdated units currently deployed at the patrol districts. Radar devices are used to conduct speed enforcement activities from a moving vehicle platform and can also be used in a stationary mode for stationary speed enforcement.

The Police Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Kustom Signals, Inc., at \$34,590.34.

***6-j 14-1096 Purchase of Six Replacement Light-Duty Pickup Trucks for the Energy Resources Department (Citywide)**

This purchase will provide six CNG-powered 1/2-ton extended cab pickup trucks, to replace six regular fuel pickups. The vehicles being replaced have met established criteria and will be retired and sold at auction. These vehicles will be used to support Energy Resources operations (two for the Electric Utility and four for the Gas Utility).

Fleet Services, Energy Resources and Purchasing recommend authorizing purchase from the contract with Berge Ford (a Mesa business), at \$216,244.81. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

***6-k 14-1105 Three-Year Term Contract for for Electrical Installation and Maintenance Services for Utilities Infrastructure for the Water Resources Department (Citywide)**

This contract will provide qualified electrical Contractors for labor, materials and equipment as-needed at the City's water and wastewater treatment, distribution and collection facilities. Project work may include: service entrance preventative maintenance; replacement of electrical wiring and cabling due to wire theft and general and emergency electrical services as requested by the Water Resources, Process Control Group.

An evaluation committee representing Water Resources and Purchasing evaluated responses recommends awarding the contract to the highest scored proposals: Rural Electric Inc. (Primary) (a Mesa business); Swain Electric Inc. (Secondary); and Ludvik Electric Co. (Tertiary); cumulatively not to exceed \$100,000.00 annually, based on estimated requirements.

- *6-l** **14-1098** Purchase of Network Monitoring and Diagnostic Solutions and Services for the Information Technology Department (Single Bid) **(Citywide)**

The City's network monitoring and diagnostic tools need replacing to support the current network capabilities and shift toward cloud computing. This software replaces old diagnostic tools with a system that allows for faster troubleshooting. It also allows improved management of securely encrypted traffic on the City's networks and related certificate infrastructure that enables IT to provide security to City data.

The Information Technology Department and Purchasing recommend awarding the contract to the sole responding vendor, ExtraHop Networks, Inc., at \$194,156.57.

7 Take action on the following resolutions:

- *7-a** **14-1083** Approving and authorizing the City Manager to enter into the Airport Development Reimbursable Grant Agreement with the State of Arizona for design of the re-alignment of Taxiways A & C at Falcon Field Airport. The total approved project cost is \$383,655, with the State funding \$17,150, the Federal Aviation Administration funding \$349,356, and the remaining \$17,149 funded by the Falcon Field Enterprise Fund. **(District 5)**
- *7-b** **14-1093** Approving and authorizing the City Manager to enter into an Agreement with the City of Chandler and Valley Metro Rail for funding of the Fiesta Downtown Chandler Transit Corridor Study to evaluate transit options between the Fiesta District and downtown Chandler. The total cost for the planning study shall not exceed \$687,500, with the City of Chandler initially funding all study costs. Mesa will reimburse Chandler 46.90% (\$322,438) of the total study cost. **(District 3)**
- *7-c** **14-1107** Approving and adopting the City of Mesa 2040 Transportation Plan. **(Citywide)**
- *7-d** **14-1108** Canvassing, declaring and adopting the results of the General Election consolidated with the Statewide General Election held on November 4, 2014. **Continued to the December 1, 2014 Council Meeting**

8 Introduction of the following ordinances and setting December 1, 2014 as the date of the public hearing on these ordinances:

- *8-a** [14-1072](#) **Z14-47 (District 2)** 6335 East Main Street. Located east of Recker Road on the south side of Main Street (7± acres). Council Use Permit request for the conversion of an existing shopping center to accommodate a private school. Richard Buckingham, Faith Christian Church, applicant/owner.

Staff Recommendation: Approval with Conditions

P&Z Board Recommendation: Approval with Conditions (Vote: 5-0, Boardmembers Clement and Dahlke, absent)

- *8-b** [14-1086](#) Amending the Mesa City Code Title 10 (Traffic), by adding subsection 10-3-18 (Q) (Maximum Allowable Vehicle Weight on Certain Streets); amending section 10-4-9 (Emergency or Construction Speed Limits); and amending Section 10-4-11 (Speeds of 35 Mile Per Hour Permitted on Certain Streets During Certain Hours). These modifications authorize the City Traffic Engineer to establish emergency, construction or contingent speed limits and to establish reduced speed limits adjacent to schools. The modifications also explicitly provide for establishing maximum allowable vehicle weights on certain streets. **(Citywide)**

9 Take action on the following subdivision plats:

- *9-a** [14-1075](#) "Higley Heights Phase 3B" **(District 5)** The 5000 to 5100 blocks of East Brown Road (north side). 37 RSL-4.5 PAD lots and 36 RSL-2.5 PAD lots (14.3± acres). KB Home Phoenix Inc., owner; Gail A. Morgan, EPS Group, Inc., surveyor.
- *9-b** [14-1077](#) "Bella Via - Parcel 14" **(District 6)** The 5400 and 5500 blocks of South Mountain Road (west side). Located south and west of Ray Road and Mountain Road. 95 RS-6 PAD lots (31.75± acres). Pulte Group, owner; Shane McClara, Wood Patel & Associates, engineer.

Items not on the Consent Agenda

- 10 Items from citizens present. (Maximum of three speakers for three minutes per speaker).**
- 11 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))