



City of Mesa

*Council Chambers
57 E. First Street*

City Council Meeting Agenda - Final

Monday, January 25, 2016

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.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

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 Dennis Kavanaugh - District 3

Councilmember Dave Richins - District 1

Councilmember Alex Finter - District 2

Councilmember Chris Glover - District 4

Councilmember David Luna - District 5

Councilmember Kevin Thompson - 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 Practitioner William A. Hewett with the Christian Science faith.

Pledge of Allegiance

Awards, Recognitions and Announcements

1 Take action on all consent agenda items.

Items on the Consent Agenda

***2 [16-0084](#)** Approval of minutes of previous meetings as written.

3 Take action on the following contracts:

***3-a [16-0012](#)** Three-Year Term Contract for Presort Mail Services for the Business Services Department **(Citywide)**

This contract will provide mail presort services for automated first-class mail and standard mail. Presorting the City's mail by geographic location qualifies City mail for commercial discounts on postage, saving the City more than \$137,000 in fiscal year 2015.

The evaluation committee recommends awarding the contract to the highest scored proposal from Pitney Bowes Presort Services, Inc., at \$45,000.00 annually, based on estimated requirements.

***3-b [16-0079](#)** One-Year Renewal Contract for Commercial Printing for the Business Services Department **(Citywide)**

The Print Services Division of Business Services provides printing services to City Departments to support their programs. This contract is used to print the large quantities of Mesa's Openline newsletters and utility bill inserts.

The Business Services Department, and Purchasing recommend authorizing a one-year renewal with Century Graphics at \$78,000.00, based on estimated requirements.

***3-c 16-0078 One-Year Term Contract for Meals for the Police Department Holding Facility (Citywide)**

The Police Department's holding facility is a temporary holding area that has a daily population of 40 to 70 detainees. This contract will provide a simple meal for the detainees.

The Police Department, and Purchasing recommend awarding the contract to MARC Community Resources Inc. (a private non-profit corporation in Mesa), at \$40,000.00.

***3-d 16-0081 Three-Year Term Contract for an Upgrade, Service and Repairs for Two Thermal Imaging Systems for the Police Department (Single Bid) (Citywide)**

This purchase is critical to maintain helicopter night patrol aviation operations and surveillance operations. This contract will provide critical equipment and redundancy for the Police Aviation helicopter fleet as well as provide the service, repair, and upgrade all the Aviation Unit's systems to original equipment manufacturer specifications.

The Police Department, and Purchasing recommend awarding the contract to the qualified single, responsive and responsible bidder, Stark Aerospace, at \$250,000.00 annually, based on estimated requirements.

***3-e 16-0080 Three-Year Renewal of the Term Contract for Dust Stabilization for the Environmental Management and Sustainability Department (Citywide)**

Maricopa Air Quality Rules and the Environmental Protection ordinance of the Mesa City Code regulate dust control. The City has over 45 vacant lots, unpaved alleys and numerous miles of unpaved road shoulders in the east portion of the City. Activities are conducted throughout the year to stabilize these areas to comply with dust regulations.

The Environmental Management and Sustainability Department, and Purchasing recommend authorizing a three-year renewal contract using the Maricopa County cooperative contract with Earthcare Consultants, LLC, at \$300,000.00 annually, based on estimated requirements.

- *3-f** **16-0077** Three-Year Term Contract for Playground and Park Equipment for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide new and replacement playground and park equipment on an as-needed basis and may include installation for the City's 61 parks and future sites. The equipment consists of playground pieces, trash receptacles, bleachers, tables, player's benches, basketball hoops and grills.

The Parks, Recreation and Community Facilities Department, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Play It Safe Playgrounds & Park Equipment, Inc.; Dave Bang Associates, Inc.; Exerplay, Inc.; PlayCoreWisconsin, Inc., dba GameTime, Inc.; and Arizona Recreation Design, Inc., dba Arizona Recreation; cumulatively not to exceed \$85,000.00 annually, based on estimated requirements.

- *3-g** **16-0033** Three-Year Term Contract for Bus Shelter Maintenance and Repair Services for Transit Services **(Citywide)**

This contract will provide annual bus shelter maintenance and repair services at various bus shelters, Bus Rapid Transit (BRT) stations and Park and Ride locations throughout the City. Services to be provided include weekly routine cleaning and maintenance, and as-needed, where-needed repairs.

Transit Services and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, A Mind for Detail Inc., dba AMFD (a Mesa business), at \$324,675.00 annually, based on estimated requirements.

4 Take action on the following resolutions:

- *4-a** **16-0035** Approving and authorizing the City Manager to enter into an Agreement with the United States Marshal's Service to accept \$64,255 for the reimbursement of police personnel overtime expenses in the Violent Offender Unit relating to a Joint Law Enforcement Operations Task Force. **(Citywide)**

- *4-b** **16-0059** Approving and authorizing the City Manager to accept and expend funds made available through a grant agreement with the United States Department of Agriculture and the Arizona Cotton Research and Protection Council in the amount of \$25,000 for the Arizona Museum of Natural History. **(Citywide)**

5 Take action on the following recommendation from the Audit, Finance and Enterprise Committee:

- *5-a** **16-0092** Accepting the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2015.

6 Introduction of the following ordinances and setting February 8, 2016 as the date of the public hearing on these ordinances:

- *6-a [16-0057](#)** Z15-045 (**District 6**) The 10000 to 11000 block of East Guadalupe Road (north side). Located west of Signal Butte Road on the north side of Guadalupe (17 ± acres). PAD Modification. This request will allow for the reduction of the required minimum garage width for Lots 140 - 143, 175 - 220 and 299 - 403 within Mulberry Parcels 2 and 3. Paul R. Dugas, Blandford Homes, applicant; Desert Vista 100, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0; Chair Johnson, absent)

- *6-b [16-0094](#)** Acknowledging receipt of the report and recommendations of the Independent Compensation Commission for Elected Officials (ICCEO) and to increase the compensation for the Offices of Mayor and City Council as recommended by the ICCEO by amending Ordinance 5196.

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

- *7-a [16-0024](#)** Amending Section 10-3-13 of the Mesa City Code pertaining to traffic control devices within the city limits to add flashing yellow arrows as a traffic control signal legend as recommended by the Transportation Advisory Board.
(Citywide)

- *7-b [16-0027](#)** Amending Sections 10-4-3 and 10-4-4 of the Mesa City Code to increase speed limits from 40 MPH to 45 MPH on a portion of Signal Butte Road from Baseline Road to Guadalupe Road as recommended by the Transportation Advisory Board. (**District 6**)

- *7-c [15-1273](#)** Z15-040 (**District 1**) 205 East McKellips Road. Located on the south side of McKellips Road and west of Mesa Drive (5.1± acres). Rezoning from LC to ID-2 and Site Plan Review. This request will allow for the development of a large vehicle rental facility, mini-storage facility and outdoor RV and boat storage. Ralph Pew, Pew & Lake, PLC, applicant; Paul and Douglas Stecker, trustees; Margaret Mulhern Revocable Trust, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0; Boardmembers Dahlke and Astle, absent)

- *7-d** [15-1271](#) Z15-038 (**District 3**) 1126 West Medina Avenue and 2345 and 2355 South Alma School Road. Located south of Baseline Road on the east side of Alma School Road (5.4± acres). Rezoning from OC to RSL-4.0 PAD and OC-PAD with Site Plan Modification. This request will allow for the development of a small lot single-residence subdivision. Mike Hare, Ashland Properties, applicant; Munter GST EX Family TR/Munter Non-ex Mar TR II, Desert Schools Federal Credit Union, Terradyne, LLC, owners.

Staff Recommendation: Approval with conditions

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

- *7-e** [15-1270](#) Z15-034 (**District 4**) 412 North Macdonald. Located north of University Drive and east of Country Club Drive (0.5± acre). Rezone from DR-1-HD to DR-1-HD-HL. This request will allow for historic landmark designation. Heather Scantlebury, applicant and owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

8 Discuss, receive public comment, and take action on the following ordinance and resolution relating to the property located at 2600 East Southern Avenue:

- 8-a** [16-0010](#) Z15-041 (**District 2**) Ordinance. 2600 East Southern Avenue. Located on the north side of Southern Avenue and west of Lindsay Road (1.43± acres). Rezoning from RS-43 to OC and Site Plan Review. This request will allow for the development of a banquet and conference center. Reese L. Anderson, Pew & Lake, PLC, applicant; Shelley and Michael McKown, owner.

Staff Recommendation: Approval with conditions

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

- 8-b** [16-0095](#) A resolution approving and authorizing the City Manager to enter into a Development Agreement with Shelley and Michael McKown to facilitate the development of a banquet and conference center and associated outdoor activities and entertainment on property zoned Office Commercial located at 2600 East Southern Avenue. (**District 2**)

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

- 9-a** [15-1272](#) Z15-039 (**District 3**) 2200 through 2300 blocks of East Jacinto Avenue (south side). Located north of Baseline Road and east of Gilbert Road (5.4± acres). Rezoning from LC to RM-3-PAD and Site Plan Review. This request will allow for the development of a multi-residence project. Jeff Welker, Welker Development Resources, applicant; Genica Arizona, LLC, owner.

Staff Recommendation: Approval with conditions

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

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))