



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, December 5, 2016

5:45 PM

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." If you are interested in speaking on such 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 Piyush Shah of the Jain faith.

Pledge of Allegiance

Awards, Recognitions and Announcements

1 Take action on all consent agenda items.

Items on the Consent Agenda

*2 [16-1252](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

*3-a [16-1240](#) Commemorative Air Force Airbase Arizona Museum

This is a one-day charitable event to be held on Saturday, March 11, 2017 from 5:00 P.M. to 11:30 P.M., at 2017 North Greenfield Road. **(District 5)**

*3-b [16-1241](#) Carniceria El Potrero

A butcher shop is requesting a new Series 10 Beer and Wine Store License for Carniceria Toro Loco LLC, 624 West Broadway Road, Suites 205-206 - Eduardo Gonzalez Romero, agent. The existing license held by Carniceria El Potrero LLC, will revert back to the State. **(District 4)**

*3-c [16-1242](#) Breaking Eggs Café

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License for Breaking Eggs Café LLC, 6663 East McDowell Road, Suite 101 - John Paul Wilcoxon, agent. There is no existing license at this location. **(District 5)**

***3-d [16-1243](#) Venezia's Pizzeria**

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Venezia's New York Style Pizza-Mesa No. 1 Inc., 2721 South Ellsworth Road, Suite 107 - Domenick Montanile, agent. There is no existing license at this location. **(District 6)**

***3-e [16-1245](#) Venezia's Pizzeria**

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Venezia's NY Style Pizza-Mesa No. 2 LLC, 5057 East McKellips Road, Suites 106-107 - Domenick Montanile, agent. There is no existing license at this location. **(District 5)**

4 Take action on the following contracts:***4-a [16-1235](#) Three-Year Term Contract for Fingerprinting Services for the Human Resources Department **(Citywide)****

This contract will provide fingerprinting services for the City for prospective employees, volunteers, contract workers or temporary agency workers.

The evaluation committee recommends awarding the contract to SecureOne, Inc., dba SecureOne Security Services, at \$58,150 annually, based on estimated requirements.

4-b [16-1236](#) Three-Year Term Contract for Gradation Glass Beads for Pavement Markings for the Materials and Supply Warehouse (for the Transportation Department) **(Citywide)*

Transportation Field Operations uses gradation glass beads in the liquid application of pavement markings to enhance the reflectivity of pavement markings. The glass beads are blended in the pavement marking materials to give continuous reflectivity.

The Business Services and Transportation Departments, and Purchasing recommend authorizing the contract using the State of Arizona cooperative contract with Potters Industries, LLC, at \$55,000 annually, based on estimated requirements.

***4-c 16-1247** Dollar-Limit Increase to the Term Contract for Roll-Off Refuse Containers for the Environmental Management and Sustainability Department **(Citywide)**

On May 2, 2016, Council approved the three-year term contract at \$84,500 for the first-year term. The Department received budget allocation and approval starting in FY 2016/17 for a lifecycle project for the repair and replacement of their bin and roll-off inventory. This increase is for the purchase of roll-off containers under the lifecycle project.

The Environmental Management and Sustainability Department and Purchasing recommend a dollar-limit increase of \$85,000 with Wastebuilt Southwest LLC, increasing the contract amount from \$84,500 to \$169,500 for the first-year, based on requirements.

***4-d 16-1244** Three-Year Term Contract for Ammunition for the Police Department **(Citywide)**

This contract will provide ammunition of all types including less-lethal products and related services. Mesa cooperatively solicited this agreement, acting as the lead agency for the contract, and included the following agencies: Town of Gilbert, Maricopa County Community College District, and Maricopa County. Specifications, usage, and specific requirements of each agency were included in the bid solicitation.

The Police Department and Purchasing recommend awarding the contract (Mesa's purchases) to the lowest, responsive and responsible bidders: Miwall Corporation, San Diego Police Equipment Co., Inc., and North American Energy I, LLC, dba True Shot Gun Club, cumulatively not to exceed \$450,000 annually, based on estimated requirements.

***4-e 16-1248** Three-Year Term Contract for Pawn Web-Based Application for the Police Department **(Citywide)**

This contract will upgrade the City's current pawn application that monitors and maintains pawn shop and second-hand store information to a web-based application. The planned upgrades will allow the police department to offer pawn tickets online, eliminate voided tickets, print out current and historical transactions and statements, automatically gather various statistics and benchmarks, and electronically report transactions to Maricopa County Sheriff's Office as mandated by statute.

The evaluation committee recommends awarding the contract to the highest-scored proposal from LeadsOnline, LLC, at \$78,672 annually, based on estimated requirements.

***4-f 16-1077** Purchase of Additional Replacement and Upgrade Network Equipment for the Distribution Router Project for the Information Technology Department **(Citywide)**

This purchase will provide necessary network equipment to replace aging City distribution routers and network analysis and performance management tools to provide additional capacity and redundancy with a high availability design. The current equipment is at end of service life; support and hardware replacements are no longer available.

The Information Technology Department and Purchasing recommend authorizing purchase from the City's existing contract with Insight Public Sector, Inc., at \$164,601.17; and authorizing use of the State of Arizona cooperative contract with Enterprise Networks Solutions (a Mesa business), at \$44,757.59; for the combined total award of \$209,358.76. This purchase is funded by the Information Technology Life Cycle FY 2016/17 budget and the Information Technology Department operating budget.

***4-g 16-1233** Purchase of Three Replacement CNG Powered Heavy-Duty Front Loading Refuse Trucks for the Environmental Management and Sustainability Department **(Citywide)**

The vehicles being replaced have met established replacement criteria and will be retired and sold at auction. These vehicles are used for the collection of the City's commercial accounts. Fleet and Solid Waste Management are replacing existing diesel with CNG refuse trucks as part of the conversion of the fleet to CNG.

The Fleet Services and Environmental Management and Sustainability Departments, and Purchasing recommend authorizing purchase from the existing contract with Rush Truck Centers of Arizona, Inc., dba Rush Truck Center, Phoenix, at \$1,057,584.96. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

***4-h 16-1246** One-Year Renewal of the Term Contract for Heavy Duty Truck Brake and Wheel Parts for the Fleet Services Department **(Citywide)**

This contract provides heavy duty truck brake and wheel parts for various pieces of rolling stock equipment owned by the City.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Arizona Brake & Clutch Supply, Inc.; FleetPride (a Mesa business); and Freightliner of Arizona; cumulatively not to exceed \$160,000 annually, based on estimated requirements.

5 Take action on the following resolutions:

- *5-a** [16-1228](#) Approving and authorizing the City Manager to enter into a Grant Agreement with the Arizona Criminal Justice Commission to accept \$100,000 in grant funds that will be used for training and equipment for the Police Department's Forensic Services Division. **(Citywide)**
- *5-b** [16-1229](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the State of Arizona, Department of Emergency and Military Affairs, to be a participant in the Arizona Mutual Aid Compact to receive and provide emergency assistance in the event of a major incident in Mesa or other areas of the state. **(Citywide)**
- *5-c** [16-1230](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Flood Control District of Maricopa County for the future construction, use and maintenance of a multi-use pathway within of the Buckhorn-Mesa Watershed Project. **(District 5)**
- *5-d** [16-1254](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Rio Verde Fire District for the sharing of radio communications sites and facilities. **(Citywide)**
- *5-e** [16-1249](#) Endorsing the creation of the Sherwood Mesa Irrigation Water Delivery District that is generally bounded by University Drive on the north, Main Street on the south, Stapley Drive on the west, and Lazona Drive on the east. **(District 4)**

The formation of an Irrigation Water Delivery District (IWDD) allows residents within the district to make improvements and perform maintenance and operations of their irrigation system. Final designation of the IWDD is determined by the Maricopa County Board of Supervisors.

6 Introduction of the following ordinances and setting December 12, 2016 as the date of the public hearing on these ordinances:

- *6-a** [16-1231](#) Amending section 503.1.1 of the 2006 International Fire Code, as adopted in Title 7, Chapter 2, Section 3 of the Mesa City Code. **(Citywide)**

The amendment to Section 503.1.1 relates to fire apparatus access roads for buildings and facilities, and provides that the fire code official is authorized to increase the 150-foot dimension requirement when it is determined that other hazard-mitigating factors are present. The amendment also re-organizes the section for clarity.

- *6-b** **16-1237** Amending the Mesa City Code, Title 2, Chapter 25, Sections 1, 2, and 3, entitled "Independent Commission on Compensation for Elected Officials" (Commission), to increase minimum meeting and reporting time requirements and modify data collection requirements, as recommended by the Commission.
- *6-c** **16-1226** Z16-044 (**District 5**) Located east of the 200 to 400 blocks of North Power Road and south of the 6800 to 7000 blocks of East University Drive. Located east of Power Road and south of University Drive (15.8± acres). Rezoning from LC to RSL-2.5-PAD; and Site Plan Review. This request will allow for development of a single-residence subdivision. Mark Pugmire, Highland Communities, LLC, applicant; Highland Communities, LLC, owner.
- Staff Recommendation: Approval with conditions
 P&Z Board Recommendation: Approval with conditions (Vote:7-0)
- *6-d** **16-1227** Z16-049 (**District 6**) 2400 to 2700 blocks of South Signal Butte Road (west side), 10000 through 10700 blocks of East Guadalupe Road (north side), and 2600 through 2700 blocks of South Crismon Road (east side). Located west of Signal Butte Road, north of Guadalupe Road and east of Crismon Road encompassing the entire Mulberry residential development. Modifying the project narrative associated with the Mulberry PAD (172.5 ± acres). Rezoning from RSL-2.5-PAD and RM-2-PAD to RSL-4.5-PAD on 43.4± acres in the 10000 through 10300 blocks of East Guadalupe Road and 2600 through 2700 blocks of South Crismon Road, known as Mulberry Parcel 5; and Site Plan Review. This request will allow for single residence development. Paul Dugas, applicant; Desert Vista 100, LLC, owner.
- Staff Recommendation: Approval with conditions
 P&Z Board Recommendation: Approval with conditions (Vote:7-0)
- *6-e** **16-1258** Z16-054 (**District 1**) 2200 block of East University Drive (north side). Located east of Gilbert Road on the north side of University Drive (2.11 ± acres). Rezoning from RS-6 to RM-2-BIZ; and Site Plan Review. This request will allow for attached single residence development. Doug Sweeney, Brighton Companies, LLC., applicant; David K. Stephens Trust, owner.
- Staff Recommendation: Approval with Conditions
 P&Z Board Recommendation: Approval with Conditions (Vote: 6-0-1)

7 Take action on the following subdivision plats:

- *7-a** **16-1250** “Sunland Springs Village Unit 10” (**District 6**) The 11400 through 11500 blocks of East Ocaso Avenue (south side). Located south of the southwest corner of Meridian and Guadalupe Roads. 71 RS-6 PAD single residence lots (18.19± acres). Springs Nine Development, Inc., developer. Jeff Giles, Clouse Engineering, engineer.
- *7-b** **16-1257** “Eastmark Development Unit 6 South Parcel 6-3” (**District 6**) The 10600 through 10800 blocks of East Point Twenty-Two Boulevard (north side). Located south of the southwest corner of Elliot Road and Signal Butte Road. 1 PCD commercial lot (11.38± acres). DMB Mesa Proving Grounds, LLC, developer. Daniel Hemken, P.E., Hoskin Ryan Consultants, Inc., engineer.

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))