



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, January 22, 2018

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 David Luna - District 5

Councilmember Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Francisco Heredia - District 3

Councilmember Chris Glover - District 4

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 Pastor Tim Thompson with Fountain of Life Christian Fellowship.

Pledge of Allegiance**Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** [18-0102](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** [18-0074](#) Arizona Animal Welfare League

This is a one-day event to be held on Saturday, February 10, 2018 from 12:00 P.M. to 5:00 P.M., at Air Slam It, 816 East Main Street. **(District 4)**

***3-b** [18-0075](#) Peter Quach's Open Your Heart Foundation

This is a two-day event to be held on Friday, February 2, 2018 from 4:00 P.M. to 12:00 A.M. and Saturday, February 3, 2018 from 4:00 P.M. to 12:00 A.M., at AZ International Marketplace, 1920 West Broadway Road. **(District 3)**

***3-c** [18-0076](#) Peter Quach's Open Your Heart Foundation

This is a one-day event to be held on Saturday, February 17, 2018 from 4:00 P.M. to 12:00 A.M., at AZ International Marketplace, 1920 West Broadway Road. **(District 3)**

***3-d** **18-0077** Los Altos Ranch Market - Phoenix 7

A grocery store is requesting a new Series 10 Beer & Wine Store License for Los Altos Ranch Market Acquisition LLC, 1118 East Southern Avenue - Amy S. Nations, agent. The existing license held by CNG Ranch LLC will revert to the State. **(District 4)**

***3-e** **18-0078** Denny's #8896

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Dine Plus 2 LLC, 10623 East Main Street - Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 6)**

4 **Take action on the following contracts:*****4-a** **18-0087** Dollar-Limit Increase to the Term Contract for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services as requested by the Environmental Management and Sustainability Department **(Citywide)**

These landfill contracts began in January 2014. Since then, there have been several refuse, green and recycle fee increases from multiple vendors, based on the agreement, as well as City tonnage growth. Environmental Management and Sustainability completed the tonnage analysis for the 2018 calendar year and is requesting a contract-limit increase accordingly.

The Environmental Management and Sustainability Department and Purchasing recommend increasing the dollar-limit with Salt River Commercial Landfill Company, dba Salt River Landfill; Republic Services, dba Allied Waste Transportation, Inc., Allied Transfer Services of Arizona, LLC, Allied Waste Transfer Services of Arizona, LLC; Waste Management of Arizona, Inc.; Republic Services (formerly ReCommunity Holdings II, Inc.); United Fibers, LLC; and Waste Technologies, LLC, dba Right Away Disposal; by \$125,000, from \$7,325,000 to \$7,450,000 for 2018, based on estimated requirements.

***4-b** **18-0080** Three-Year Term Contract for Fire Hose for the Fire and Medical Department (Single Response) **(Citywide)**

This contract will provide fire hose for the Fire and Medical Department as-needed.

The Fire and Medical Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, L. N. Curtis and Sons, at \$53,800 annually, based on estimated requirements.

- *4-c [18-0082](#)** Dollar-Limit Increase to the Term Contract for Electrical Products for various City Departments as requested by the Business Services Department **(Citywide)**

During the term of the contract, Facilities Maintenance utilized this contract for various HVAC projects, which accounted for a large portion of the contract value for 2017. It is anticipated that the increase will facilitate needs through the contract term ending 3/31/2018.

The Business Services Department and Purchasing recommend increasing the dollar-limit using the County of Los Angeles cooperative contract with Graybar by \$50,000, from \$374,000 to \$424,000, based on estimated usage.

- *4-d [18-0081](#)** Purchase of Video Wall Processor System for the Transportation Management Center as requested by the Transportation Department **(Citywide)**

This purchase will replace the video wall processor system currently used in the Transportation Management Center (TMC). This system drives the video wall display in the TMC to display cameras, traffic control systems, and other data sources on the display wall. The current system is beyond its expected service life. It uses an obsolete operating system and is difficult and expensive to repair.

An evaluation committee representing the Transportation Department and Purchasing recommends awarding the contract to the highest-scored proposal from Signal Perfection Limited, at \$173,988.62. This purchase is funded by the Transportation Life Cycle budget.

- *4-e [18-0085](#)** One-Year Renewal to the Term Contract for Herbicide Application and Landscaping Services for the Transportation Department **(Citywide)**

This contract provides vegetation management services that include applying herbicides to control weed growth, clearing and grubbing unwanted vegetation, removal of trees and shrubs, brush mowing, and stump grinding in the City's rights-of-way or storm drainage easements. The locations include improved and unimproved rights-of-way, alleys, vacant lots, drainage easements, retentions basins, City streets, and City facilities.

The Transportation Department and Purchasing recommend authorizing the renewal with Basin Tree Service & Pest Control, Inc., dba United Right of Way, at \$300,000 annually, based on estimated usage.

***4-f 18-0088 Three-Year Term Contract for Traffic Control Sign Materials and Sign Imaging for the Transportation Department (**Citywide**)**

This contract will provide reflectorized sign sheeting, acrylic colored film and protective overlay film. Transportation uses these materials to fabricate traffic control, street name and wayfinding signs installed and maintained throughout the City for public safety.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Safeway Sign Company, at \$185,700 annually, based on estimated usage.

***4-g 18-0092 Three-Year Term Contract for Transportation Amenity Cleaning and Repair Services for the Transportation Department (Single Bid) (**Citywide**)**

This contract will provide for cleaning and maintaining numerous amenities installed along multi-use paths and pocket parks and within the City public rights-of-way including benches, bike racks, concrete pads, and trash cans.

The Transportation Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, A Mind for Detail Inc. (a Mesa business), at \$87,180 annually, based on estimated usage. This purchase is funded by Local Streets Sales Tax.

***4-h 18-0093 New Gas Regulator Station - Greenfield and McDowell Roads (**District 5**)**

Over the past few heating seasons the amount of natural gas that can currently be supplied by the existing natural gas infrastructure has nearly reached its limit. The installation of the proposed pressure regulator station provides the infrastructure capacity to safely and reliably serve projected growth in the area. Additionally, the Energy Resources Department has received multiple inquiries from potential commercial and industrial developments regarding the availability of natural gas in this area. The proposed pressure regulator enhances the City's ability to serve these potential developments

Staff recommends awarding the contract for this project to the lowest, responsible bidder, Paul R. Peterson Construction, in the amount of \$260,143, and authorize a change order allowance in the amount of \$26,014.30 (10%), for a total award of \$286,157.30. This project is funded by 2014 authorized Gas bonds.

***4-i 18-0067 Desert Well No. 20 Equipping Project (District 6)**

Desert Well No. 20 will pump water to the existing 8-million-gallon reservoir at the Signal Butte Water Treatment Plant via a well collection waterline in Signal Butte Road. New development in Southeast Mesa has increased water demand and Desert Well No. 20 is now required to meet this demand.

Staff recommends awarding the contract to the lowest, responsible bidder, Currier Construction Inc., in the amount of \$1,234,317, and authorize a change order allowance in the amount of \$123,432 (10%), for a total award of \$1,357,749. Funding is available in the 2014 authorized Water System Revenue Bond.

5 Take action on the following resolutions relating to Small Cell Wireless Facilities in the City's rights-of-way:

***5-a 18-0101 Approving Small Cell Wireless Terms and Conditions, and authorizing the City Engineer to develop, implement and amend Design Standards for Wireless Facilities in the Rights-of-Way, to comply with recent changes to state law. (Citywide)**

***5-b 18-0066 Modifying fees and charges for the Engineering Department. (Citywide)**

The proposed new fees and charges relate to the Engineering Department's fees for new applications and rights-of-way use fees for small wireless facilities to occupy City rights-of-way. The fees and charges will be effective February 9, 2018.

6 Take action on the following resolution:

***6-a 18-0061 Approving and authorizing the City Manager to accept \$80,000 from the U.S. Department of Justice, U.S. Marshals Service for Mesa Police officer overtime in support of the Joint Law Enforcement Operations Task Force. (Citywide)**

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

***7-a 18-0100 Accepting the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2017.**

8 Introduction of the following ordinances and setting February 5, 2018 as the date of the public hearing on these ordinances:

- *8-a [18-0054](#)** ZON17-00309 (**District 2**) The 5200 block of East Inverness Avenue (south side). Located east of Higley Road south of the US60 Freeway (1.9 ± acres). Rezoning from RM-3-PAD to LC; and Site Plan Review. This request will allow for the development of a commercial building. John Schoenauer, HD Management, applicant; Sevilla, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

- *8-b [18-0055](#)** ZON17-00283 (**District 6**) The 7100 to 7300 blocks of East Ray Road (north side). Located east of Power Road on the north side of Ray Road (56.0± acres). Rezone from LI-AF to LI-AF-PAD. This request will allow for the development of an industrial subdivision. Omar Cervantes, XCL Engineering, LLC, applicant; Phx-Mesa Gateway Airport 193, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

- *8-c [18-0056](#)** ZON17-00432 (**District 3**) The 800 and 900 blocks of West Southern Avenue (south side), the 1200 and 1300 blocks of South Extension Road (west side), and the 800 and 900 blocks of West Grove Avenue (north side). Located at the southwest corner of Southern Avenue and Extension Road (19.3 ± acres). PAD Amendment; Site Plan Modification. This request will allow the development of a new multiple-residence building in an existing multiple-residence complex. Reese Anderson, Pew and Lake, PLC, applicant; Edward B. Frankel, Trustee of the Frankel Family Trust, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

Items not on the Consent Agenda

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