



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, March 18, 2019

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 Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Francisco Heredia - District 3

Councilmember Jennifer Duff - District 4

Councilmember David Luna - District 5

Councilmember Kevin Thompson - District 6

Mayor's Welcome**Roll Call**

(City Council members participate in person or by telephone conference call.)

Invocation by Dr. James Adams with Cornerstone Church.**Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** [19-0299](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** [19-0309](#) Blue Thunder Law Enforcement Motorcycle Club

This is a one-day event to be held on Thursday, March 21, 2019 from 5:00 P.M. to 9:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

***3-b** [19-0310](#) Mesa United Way

This is a two-day event to be held on Wednesday and Thursday, March 20 and 21, 2019 from 1:00 P.M. to 4:00 P.M. at Cal-Am Properties Inc., 4830 East Main Street, Suite 1. **(District 2)**

***3-c** [19-0311](#) Mesa United Way

This is a three-day event to be held on Tuesday, Wednesday, and Thursday, March 26, 27, and 28, 2019 from 1:00 P.M. to 4:00 P.M. at Cal-Am Properties Inc., 4830 East Main, Street Suite 1. **(District 2)**

***3-d** [19-0251](#) JDRF International

This is a one-day event to be held on Saturday, April 6, 2019 from 6:00 P.M. to 10:00 P.M. at Sloan Park, 2330 West Rio Salado Parkway. **(District 1)**

***3-e** **19-0252** Pawsitive Friendships

This is a one-day event to be held on Saturday, April 6, 2019 from 10:00 A.M. to 2:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive.
(District 4)

***3-f** **19-0253** Beer World

A convenience store is requesting a new Series 10 Beer & Wine Store License for Running With Wolves LLC, 1530 North Country Club Drive, Suite 20. The previous license held by Zipster LLC will revert to the State. **(District 1)**

***3-g** **19-0254** Tacos Tijuana

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for Tacos Tijuana at Chandler LLC, 1754 South Greenfield Road, Suite 101 - Wendy Vanessa Torres, agent. There is no existing license at this location. **(District 2)**

4 **Take action on the following contracts:*****4-a** **19-0268** Three-Year Term Contract with Two Years of Renewal Options for Scott Self Contained Breathing Apparatus (SCBA) Air Equipment and Repair Parts for the Mesa Fire and Medical Department (Single Response) **(Citywide)**

Scott SCBA breathing equipment provides breathable air to firefighters in environments that are immediately dangerous to life or health. All parts used for the repairs and maintenance are OEM type only because the manufacturer recommends it for dependability, safety and warranty coverage.

The Mesa Fire and Medical Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, Municipal Emergency Services, at \$74,200 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Capital - General Fund and the General Fund.

4-b [19-0270](#) One-Year Renewal to the Term Contract for Tire Maintenance and Repair Services for the Fleet Services Department **(Citywide)*

This contract provides tire maintenance and repair services for the City's wheeled equipment including all labor, equipment, tools, service trucks and services required for inspection, scheduled maintenance, and emergency road calls.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Jack's Tire & Oil Management Company, Inc., at \$400,000, based on estimated usage.

4-c [19-0257](#) Three-Year Term Contract with Two Years of Renewal Options for Aquatic Maintenance Repair Parts for the Parks, Recreation and Community Facilities Department **(Citywide)*

This contract will provide aquatic maintenance repair parts and new equipment for the eleven sites maintained by Aquatics Maintenance.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: A&M Corsons; Aquatic Environmental Systems; and Diving Board Solutions, LLC; at \$45,000 annually, based in estimated usage.

4-d [19-0261](#) Three-Month Term Contract with a One-Year Renewal Option for Irrigation Controllers, Supplies, Maintenance and Repairs for the Parks, Recreation and Community Facilities Department **(Citywide)*

This contract will provide irrigation units and parts, supplies, maintenance and repairs for Motorola irrigation controllers.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the purchase using the Buy Board Cooperative Purchasing cooperative contract with Interspec LLC, at \$500,000 for the initial three-month term, and \$500,000 annually for the renewal, with an annual increase allowance during the renewal term of up to 5%, or the adjusted Consumer Price Index.

- *4-e [19-0263](#)** One-Year Renewal with a One-Year Renewal Option to the Term Contract for Larvicide Mosquito Control Chemicals for the Parks, Recreation and Community Facilities, and Transportation Departments **(Citywide)**

This contract provides chemicals per specifications for use to treat standing water for mosquito control at the larva stage.

The Parks, Recreation and Community Facilities and Transportation Departments, and Purchasing recommend authorizing the renewal with Clarke Mosquito Control Products, Inc., at \$107,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-f [19-0272](#)** Three-Year Term Contract with Two Years of Renewal Options for Generator Maintenance and Repair Services for the Parks, Recreation and Community Facilities and Water Resources Departments **(Citywide)**

This contract will provide these departments with generator inspection and preventative maintenance, generator OEM interval repairs and major repairs, generator rental, and generator refueling service.

An evaluation committee recommends awarding the contract to the highest-scored proposals: Valleywide Generator Service, LLC (a Mesa business), W.W. Williams, and Cummins, at \$520,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-g [19-0260](#)** Purchase Thirty-Six Hand-held Speed Measurement Devices (Additions) for the Police Department **(Citywide)**

Speed detection using hand-held laser devices has been a common method of traffic enforcement to reduce the likelihood of speed-related violations throughout the City. PD has standardized on ProLaser 4. The devices have a large and bright display, updated program and software features, and are compatible with existing radar cradles. This equipment will ensure continuity in operations, training, and deployment.

The Police Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Kustom Signals, Inc., at \$100,000, based on estimated requirements. This purchase is grant funded, \$60,720 by the Salt River Pima Maricopa Indian Community, and \$17,000 by the Governor's Office of Highway Safety.

4-h 19-0265 Three-Year Term Contract with Two Years of Renewal Options for Phlebotomy Services for the Police Department **(Citywide)*

Phlebotomy services provide for the drawing of blood samples from suspected impaired motorists or persons involved in other criminal investigations. Additional services provided include urine samples, exposure draw, and the delivery of samples to a laboratory for testing.

An evaluation committee recommends awarding the contract to the highest-scored and lowest-quoted proposal from Desert Testing Services LLC (a Mesa business), at \$135,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

4-i 19-0264 Purchase of Microsoft Licensing to Upgrade Information Technology Department (ITD) and Mesa Police Department Servers **(Citywide)*

ITD is upgrading the City's virtual computing systems in support of the latest versions released by Microsoft. This purchase will upgrade the Windows Server Operating System licensing and place its ongoing maintenance under the City's existing Enterprise Agreement with Microsoft.

The Information Technology Department, Mesa Police Department, and Purchasing recommend authorizing the purchase using the State of Arizona contract with CDW-G, at \$216,046.20, based on estimated usage. This purchase is funded by Information Technology Lifecycle Infrastructure Funds.

4-j 19-0267 Three-Year Term Contract with Two Years of Renewal Options for SCADA Rugged Computers and Support Services for the Water Resources and Energy Resources Departments (Single Response) **(Citywide)*

This contract will provide Schweitzer Engineering Laboratories, Inc. sealed SCADA rugged mini-computers and support services. The City anticipates purchasing approximately 14 to 16 rugged computers during the first year and additional purchases will be made as needed during the term contract.

An evaluation committee recommends awarding the contract to the single, responsive and responsible proposal from Hypertec USA Inc., dba Hypertec Direct, Year 1, at \$211,600; and Years 2 and 3, at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.; based on estimated requirements. This purchase is funded by Information Technology Lifecycle Replacement Funds, and Water and Wastewater Operations and Maintenance budget.

- *4-k** **19-0262** Three-Year Term Contract with Two Years of Renewal Options for Itron Radio-Based Endpoint Encoders for the Water Resources Department (Single Response) **(Citywide)**

Endpoints are used in new and existing meters for the City's automated meter reading system. Each endpoint stores 40 days of hourly reads to ensure data integrity and offers advanced customer-side leak detection and reverse-flow and tamper alarms. The City has been using the Itron automated reading system for over 17 years and no other brand of endpoint works with the City's existing meter read system.

An evaluation committee recommends awarding the contract to the single, responsive and responsible proposal from Itron, Inc., at \$120,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Utility Replacement Extension and Renewal Fund and Water Operations and Maintenance budget.

- *4-l** **19-0266** Dollar-Limit Increase and a One-Year Renewal with a One-Year Renewal Option to the Term Contract for Private Security Officer Services for Various City Facilities as requested by the Police Department **(Citywide)**

This contract provides private security officer services for the following City facilities: Mesa Arts Center, Arizona Museum of Natural History, Main Library, Red Mountain Library, downtown Customer Service Center, and East Mesa Customer Service Center.

In addition to the renewal, a dollar-limit increase is needed because security officers have been added at the Red Mountain Library, the hours of the existing security officers at the Main Library have increased, and Arts and Culture have needed additional security services for special events throughout the year.

The Police Department and Purchasing recommend increasing the dollar-limit with Trident Security Services, Inc., by \$250,000, from \$700,000 to \$950,000, for Year 3 of the term contract; and authorizing the renewal, at \$950,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-m [19-0256](#) Red Mountain Multi-Generational Center Chillers and Electrical Upgrades
(District 5)**

This project will replace the two existing chillers and supporting HVAC equipment at the Red Mountain Multi-Generational Center where the existing equipment has exceeded its service life.

Also, the facility has been identified as a future Emergency Management Shelter that requires upgrades to the electrical service to allow capacity for the use of a generator in the event of an emergency.

Staff recommends awarding the contract for this project to the lowest, responsible bidder, Innovative Mechanical Systems, Inc., in the amount of \$2,289,000, and authorizing a change order allowance in the amount of \$228,900 (10%), for a total of \$2,517,900. This project is funded by the Capital General Fund.

***4-n [19-0269](#) One-Year Renewal with a One-Year Renewal Option to the Term Contract for Storm Drain Pump Maintenance and Repair for the Transportation Department
(Citywide)**

This contract provides the City with the ability to maintain and repair our storm water pumps located at various locations throughout the City.

The Transportation Department, and Purchasing recommend authorizing the renewal with Phoenix Pumps, Inc., at \$196,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Environmental Compliance Fee.

5 Take action on the following resolutions:

***5-a [19-0236](#) ZON18-00902 (District 3) Within the 1600 block of South Alma School Road (east side). Located at the south east corner of Alma School Road and the U.S. 60 Superstition Freeway (9.6± acres). Site Plan Modification. This request will allow for the development of a self-storage facility. Neil Feaser, RKAA Architects, applicant; PV Alma School Road, LLC, owner.**

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

***5-b [19-0249](#) Extinguishing an irrigation easement located at 1152 East 9th Drive to accommodate the development of three new residential single-family homes; requested by the property owner. (District 4)**

- *5-c** [19-0306](#) Extinguishing portions of a public utility easement and a water and sewer easement located at 2751 South Signal Butte Road to accommodate the development of an Aldi Supermarket; requested by the property owner.
(District 6)
- *5-d** [19-0307](#) Approving and authorizing the City Manager to enter into a Development Agreement for City Share Reimbursement with PPGN-CORE, LLLP for the reimbursement of \$7,490 for sewer mainline improvements that are being required by the City in conjunction with a proposed development known as Cadence School Offsite Infrastructure Improvements, located at 5543 South Keene. **(District 6)**
- *5-e** [19-0239](#) Modifying fees and charges for the Parks, Recreation and Community Facilities Department. **(Citywide)**

6 Introduction of the following ordinances and setting April 1, 2019 as the date of the public hearing on these ordinances:

- *6-a** [19-0237](#) ZON18-00931 **(District 3)** Within the 1800 block of West Broadway Road (north side). Located east of Dobson Road on the north side of Broadway Road (1.6± acres). Rezone from LI to LI-BIZ; and Site Plan Review. This request will allow for the development of an automobile sales detail building. Andrew Boubel, applicant; CJRJ Group, LLC, owner.
- Staff Recommendation: Approval with conditions
P&Z Board Recommendation: Approval with conditions (Vote: 6-0)
- *6-b** [19-0238](#) ZON19-00040 **(District 5)** 4558 East Virginia Street. Located east of Greenfield Road and south of the 202 Red Mountain Freeway (20.2± acres). Rezoning from HI-CUP to HI-PAD-CUP; and Site Plan Modification. This request will allow for the expansion of an existing industrial development. Jeff McCall, McCall & Associates, Architects, applicant; Daicel Safety Systems America Arizona, Inc., owner.
- Staff Recommendation: Approval with conditions
P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *6-c [19-0033](#)** ZON18-00689 (**District 6**) Within the 3200 and 3300 blocks of South Power Road (east side). Located north of Elliot Road on the east side of Power Road (9± acres). Rezoning from LI-PAD to RM-2-PAD-AF; and Site Plan Review. This request will allow for a multi-residential development. Brennan Ray, Burch & Cracchiolo, applicant; Garage Town, USA, LLC, owner.

Staff Recommendation: Denial

P&Z Board Recommendation: Denial (6-1), as ratified on December 13, 2018

- *6-d [19-0302](#)** Amending Title 1, Chapter 8 of the Mesa City Code entitled "Qualified Electors" to be consistent with state statutory requirements for election petitions.
(Citywide)

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

- *7-a [19-0193](#)** ZON18-00958 (**District 5**) Within the 8400 block of East Broadway Road (north side) and the 200 and 300 blocks of South Hawes Road (east side). Located at the northeast corner of Broadway Road and Hawes Road (9± acres). Rezoning from RM-4 to RM-4-PAD; and Site Plan Review. This request will allow for the development of a multi-residential use. Brent Fike, Todd and Associates, applicant; David McHenry, NSHE Porterville, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

8 Take action on the following subdivision plat:

- *8-a [19-0250](#)** "Christopher Todd Communities on Ellsworth" (**District 5**) Within the 200 through 300 blocks of North Ellsworth Road (west side). Located south of University Drive on the west side of Ellsworth Road (12.6± acres). Christopher Todd Ellsworth, LLC, developer. Brian J. Benedict, Wood Environment & Infrastructure Solutions, Inc., surveyor.

Items not on the Consent Agenda

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

10 Adjournment.¹

¹ Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.