



COUNCIL MINUTES

August 28, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on August 28, 2017 at 5:45 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Kevin Thompson
Ryan Winkle
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Invocation by Pastor Tony Frazee with Gateway Bible Church.

Pledge of Allegiance was led by Councilmember Thompson.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

1. Take action on all consent agenda items.

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.

It was moved by Vice Mayor Luna, seconded by Councilmember Freeman, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes from previous meeting as written.

Minutes from the August 21, 2017 Council meeting.

3. Take action on the following contracts:

- *3-a. Three-Year Term Contract for Commercial-Grade Fitness Equipment for the Fire and Medical, and Parks, Recreation and Community Facilities Departments. **(Citywide)**

This contract will provide commercial-grade fitness equipment to include treadmills, elliptical/cross trainer, stationary and recumbent bikes, leg extension machines, plyometric stands and other cardio and strength fitness equipment. Fire and Medical will purchase fitness equipment as-needed to replace equipment that has reached end-of-life and new equipment if needed. PRCF will purchase fitness equipment for the Red Mountain Multigenerational Center's fitness area as needed to replace end-of-life equipment at the Center.

The evaluation committee recommends awarding the contract to the highest-scored proposal from Fitness 4 Home Superstore, Inc., dba Commercial Fitness Superstore, at \$90,000 annually, based on estimated requirements.

- *3-b. Purchase of Reagents and Supplies for DNA Analysis for the Police Department (Sole Source). **(Citywide)**

This purchase will provide QIAGEN consumable kits and supplies required for Forensic Services' Biology Unit to process DNA samples quickly and accurately.

The Police Department and Purchasing recommend authorizing the purchase with the sole source vendor, QIAGEN, Inc., at \$150,000, based on estimated requirements.

- *3-c. Three-Year Term Contract for Police Motorcycle Maintenance and Repair Services for the Police Department. **(Citywide)**

This contract will provide maintenance and repair of the Police Department motorcycle fleet, which currently consists of 23 Kawasaki Concours 1400 motorcycles.

The evaluation committee recommends awarding the contract to the highest-scored proposal from Arizona Kawasaki, Inc., dba Kelly's Kawasaki (a Mesa business), at \$140,000.00 annually, based on estimated requirements.

- *3-d. One-Year Renewal Contract for Manhole Covers, Frames and Adjusting Rings for the Materials and Supply Warehouse (for the Water Resources Department). **(Citywide)**

This contract provides for the supply of manhole covers, frames and adjusting rings. Water Resources uses these items for new construction projects and for maintenance and repair of existing facilities.

The Business Services and Water Resources Departments, and Purchasing recommend authorizing the renewal with Peoria Winnelson; and HD Supply Waterworks; cumulatively not to exceed \$35,000, based on estimated requirements.

- *3-e. Purchase of One Replacement Medium-Duty Aerial Bucket Truck and Service Body for the Transportation Department. **(Citywide)**

Transportation - Field Operations will use this truck for the installation and maintenance of approximately 1,540 street name and traffic control signs that are mounted to traffic

signal mast arms. The current vehicle will be either traded, auctioned, sold or deployed to special uses as part of the ongoing City of Mesa vehicle replacement program.

The Fleet Services and Transportation Departments, and Purchasing recommend awarding the contract to the lowest priced, responsive and responsible bidder, Altec Industries, Inc., at \$129,701.18. This purchase is funded by the Local Streets Sales Tax Fund.

- *3-f. Renewal of the Term Contract for Verizon Wireless Voice and Data Service Plan for Citywide Departments as requested by the Information Technology Department - Communications and Infrastructure. **(Citywide)**

The City's non-public safety departments had 893 wireless devices that totaled approximately \$386,145.98 in usage charges in FY2016/17. The Fire and Medical and Police Departments had 1,413 wireless devices that totaled approximately \$662,325.75 in FY2016/17. These devices include phones and AirCards.

Through this program, City devices can draw from the Citywide voice or data allowance if usage exceeds an individual plan's limit, mitigating overage charges. In addition, equipment upgrades can be leveraged from a Citywide perspective, allowing aging or failing devices to be replaced as needed. Also, the City uses a procurement card to make payment under the agreement, which has increased the City's rebate.

The Information Technology Department and Purchasing recommend authorizing using the State of Nevada / Western States Contracting Alliance (WSCA) cooperative contract with Cellco Partnership, dba Verizon Wireless, at \$1,100,000 annually, based on estimated requirements.

4. Take action on the following resolutions:

- *4-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Phoenix for the Water - Use it Wisely™ regional campaign, a regional water conservation messaging effort. **(Citywide)** – Resolution No. 11016.
- *4-b. 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, which will be used for training and equipment for the Police Department's Forensic Services Division. **(Citywide)** – Resolution No. 11017.
- *4-c. Approving an update to the criteria for the sale, transfer and lease to nonprofit agencies of properties owned by the City that are encumbered with funds from the U.S. Department of Housing and Urban Development. **(Citywide)** – Resolution No. 11018.

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

- *5-a. **Z17-021 (District 6)** The 8500 to 8800 blocks of East Guadalupe Road (north side). Located on the north side of Guadalupe Road west of the 202 San Tan Freeway (20± acres). Rezone from LC-PAD to RS-6-PAD; and Site Plan Review. This request will allow the development of a single residence subdivision. – Ordinance No. 5396.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- *5-b. **Z17-022 (District 6)** The 8500 block of East Guadalupe Road (south side). Located on the south side of Guadalupe Road east of Hawes Road (10.2 ± acres). Rezone from RS-6-PAD to RSL-3.0-PAD and Site Plan Review. This request will allow the development of a single residence subdivision. – Ordinance No. 5397.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- *5-c. **Z17-023 (District 2)** 1132 South Oakland Drive. Located west of Greenfield Road and north of Southern Avenue (1.2± acres). Rezone from OC-PAD to NC-PAD, PAD Modification, and Council Use Permit for an in-patient substance abuse treatment facility. – Ordinance No. 5398.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- *5-d. **Z17-024 (District 2)** The 2300 block of East University Drive (south side). Located east of Gilbert Road on the south side of University Drive (2.4± acres). Rezone from RSL-2.5-BIZ to RM-2-PAD; and Site Plan Review. This request will allow the development of an attached single-residence subdivision. – Ordinance No. 5399.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- *5-e. **Z17-026 (District 5)** The 6500 block of East Brown Road (north side). Located west of Power Road on the north side of Brown Road (8.0 ± acres). Rezone from RS-9 and OC-PAD to RM-2-PAD; Site Plan Review; and Special Use Permit. This request will allow for the development of a transitional senior living facility. – Ordinance No. 5400.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-1)

- *5-f. **Z17-027 (District 5)** 1402 North Recker Road. Located on the west side of Recker Road north of Brown Road (1.1± acres). Rezone from RS-7 to RM-2-BIZ. This request will allow for development of a second detached residence. – Ordinance No. 5401.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-1)

- *5-g. **Z17-028 (District 5)** The 5400 to 5600 blocks of East Thomas Road (north side). Located east of Higley Road on the north side of Thomas Road (11.01 ± acres). Rezone to modify the existing PAD overlay. This modification will reduce the side and rear yard setbacks within the existing subdivision. – Ordinance No. 5402.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

- *5-h. **Z17-033 (District 5)** The 5600 through 5900 blocks of East Longbow Parkway (north side) and the 3100 through 3200 blocks of North Recker Road (west side) (50± acres). Located south of the Loop 202 Red Mountain Freeway. Council Use Permit. This request will allow installation of two multi-tenant Freeway Landmark Monument signs within a commercial center. Stephen C. Earl, Earl, Curley & Lagarde, P.C., applicant; Dover Associates, LLC & Longbow CAS, LLC, owner. – Ordinance No. 5403.

Staff Recommendation: Approval with conditions

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

- *5-i. **Z17-029 (District 4)** West Side-Clark Historic District Overlay. Rezone for the West Side-Clark Historic District to add the Historic District Overlay. This area is generally bounded by lots on the north side of West 2nd Place on the north, lots on the south side of West Pepper Place on the south, North Date on the west, and North Country Club Drive on the east. This request will create a local Historic District. Christine Close and other property owners of West Side-Clark Historic District, applicant; property owners of West Side-Clark Historic District, owners. – Ordinance No. 5404.

Staff Recommendation: Approval

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

- *5-j. Amending Title 11, Chapter 67 Section 4 (E) "Conditions Requiring Mandatory Supermajority Vote by City Council" of the Mesa City Code. **(Citywide)** – Ordinance No. 5405.

To comply with recent changes to Arizona state statutes, this amendment will modify the conditions regarding written protest requirements that trigger a supermajority vote by the City Council to approve land use actions.

Staff Recommendation: Approval

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

Items not on the Consent Agenda

6. Items from citizens present.

Milton Williams, representing HeatSync Labs, stated that they are a great resource for the City, offer affordable classes, and recycle/reuse electronics in new ways. He provided Council with a packet that highlights HeatSync Labs, who they are and what they do. He noted that they are self-funded and ran by volunteers. **(See Attachment 1)**

Lalo Triana, a Mesa resident, commented that he is here to remind the City that Mesa Royale is still here and would like to know the answer regarding their case.

Yolanda Triana, a Mesa resident, reported that she knows the property is for sale with a possible buyer. She asked the City to assist the buyer so they could remain at Mesa Royale.

Dr. Sylvia Henra, representing Mesa Royale residents, stated that the residents at Mesa Royale are still working to resolve the situation. She requested that community partnerships be identified that will provide affordable housing for residents. She stated the opinion that they know this is prime property and that negotiations and solutions are possible.

Mayor Giles reminded everyone that flyers related to Mesa Royale Frequently Asked Questions could be found at the back of the room for their convenience.

7. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:05 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 28th day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(Attachments – 1)

WHAT IS HEATSYNC LABS?

A **makerspace**, a mad scientist's laboratory, an educational institution, a **coworking space**, a hardware development lab, an artist's co-op, a place to **start a business**, or learn how to code.

Heatsync labs is a **public resource** that teaches people how to weld, how to make robots, how to build websites, and how to build blinking, fire-breathing art pieces.

We are a **501c3 non-profit** that started in 2009, and since then we have grown to a community of around 100 teachers and innovators.

Almost every weekday we run an open-workshop event that allows members of the public to come to our space, free of charge, and learn new skills or work on their existing ideas. In addition to that, we run a different type of class almost every week that teaches things ranging from sewing, to web development, to welding.

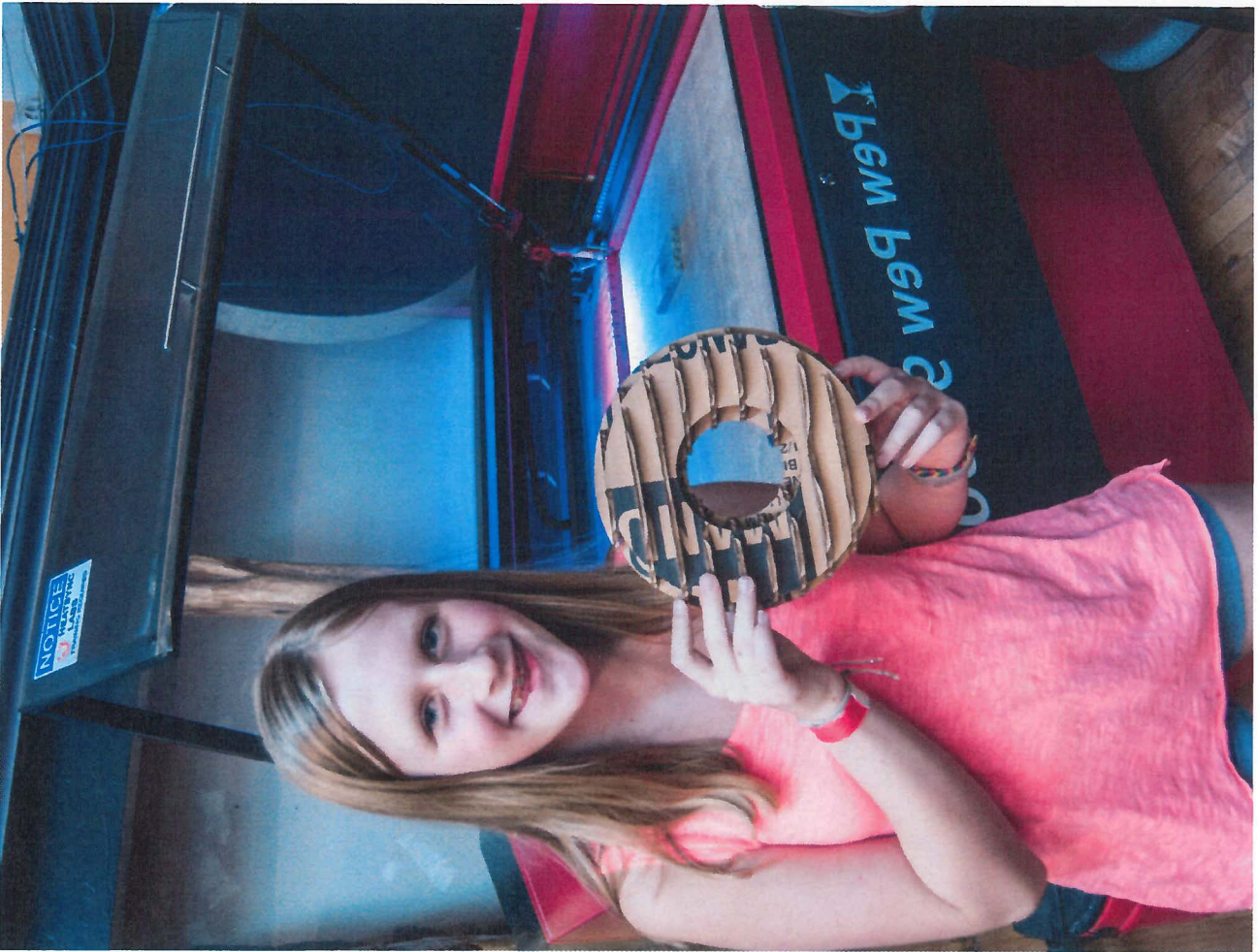
We are 100% self-funded, and 100% **volunteer-run**.



HEATSYNC LABS

WHO WE ARE AND WHAT WE DO

11/11/2017



IN 2015, HEATSYNC LABS HOSTED OVER 1,300 HOURS OF FREE-TO-THE- PUBLIC WORKSHOPS

These were made up of over **250 individual events** where people started businesses, learned new skills, and were introduced to technology that is out of reach for most students outside of graduate level engineering programs.

They were attended by people of **all ages, all skill levels, and all backgrounds**. From children who are being introduced to a laser cutter for the first time, to professional engineers using the space to work on their startups.

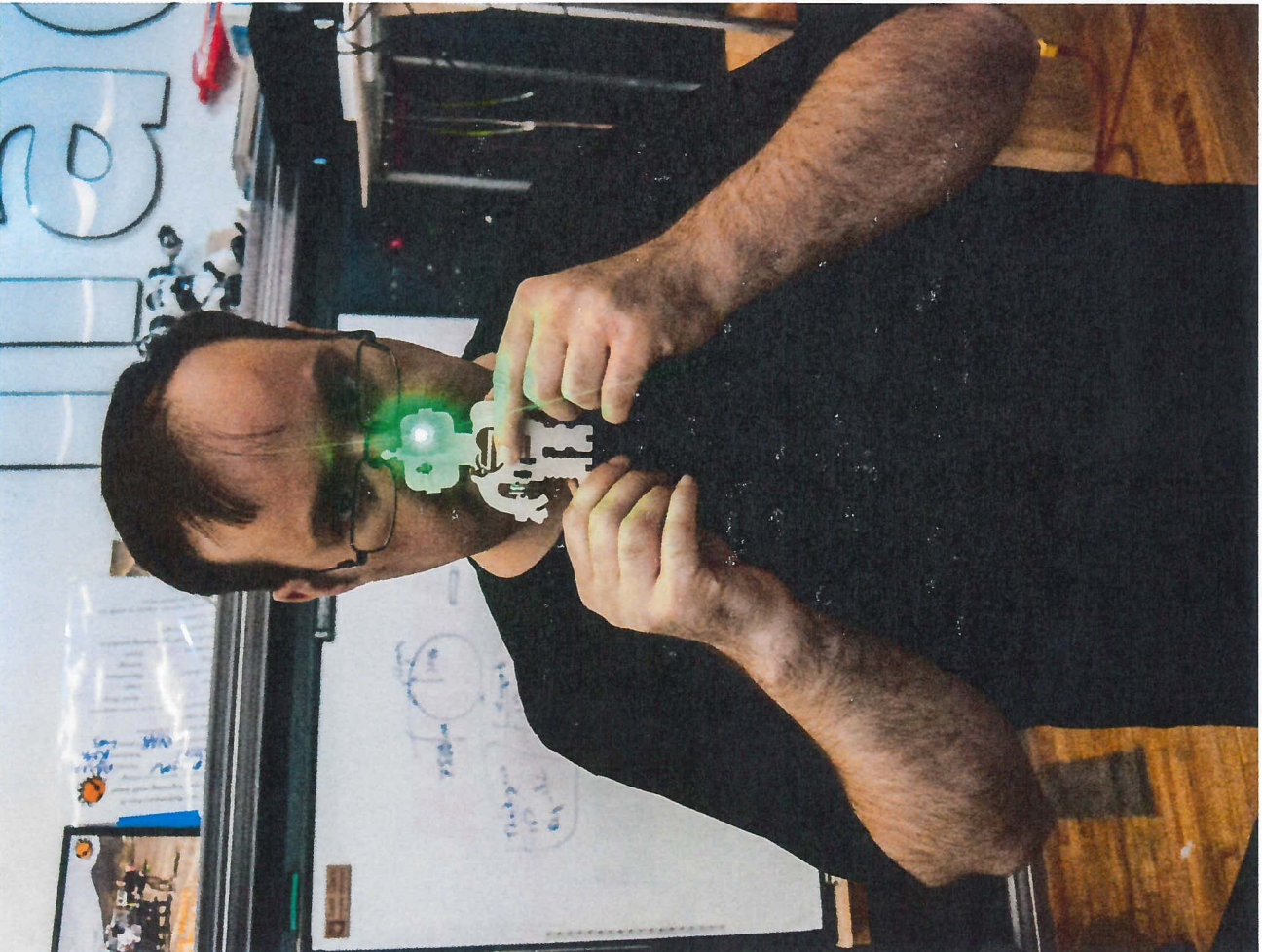
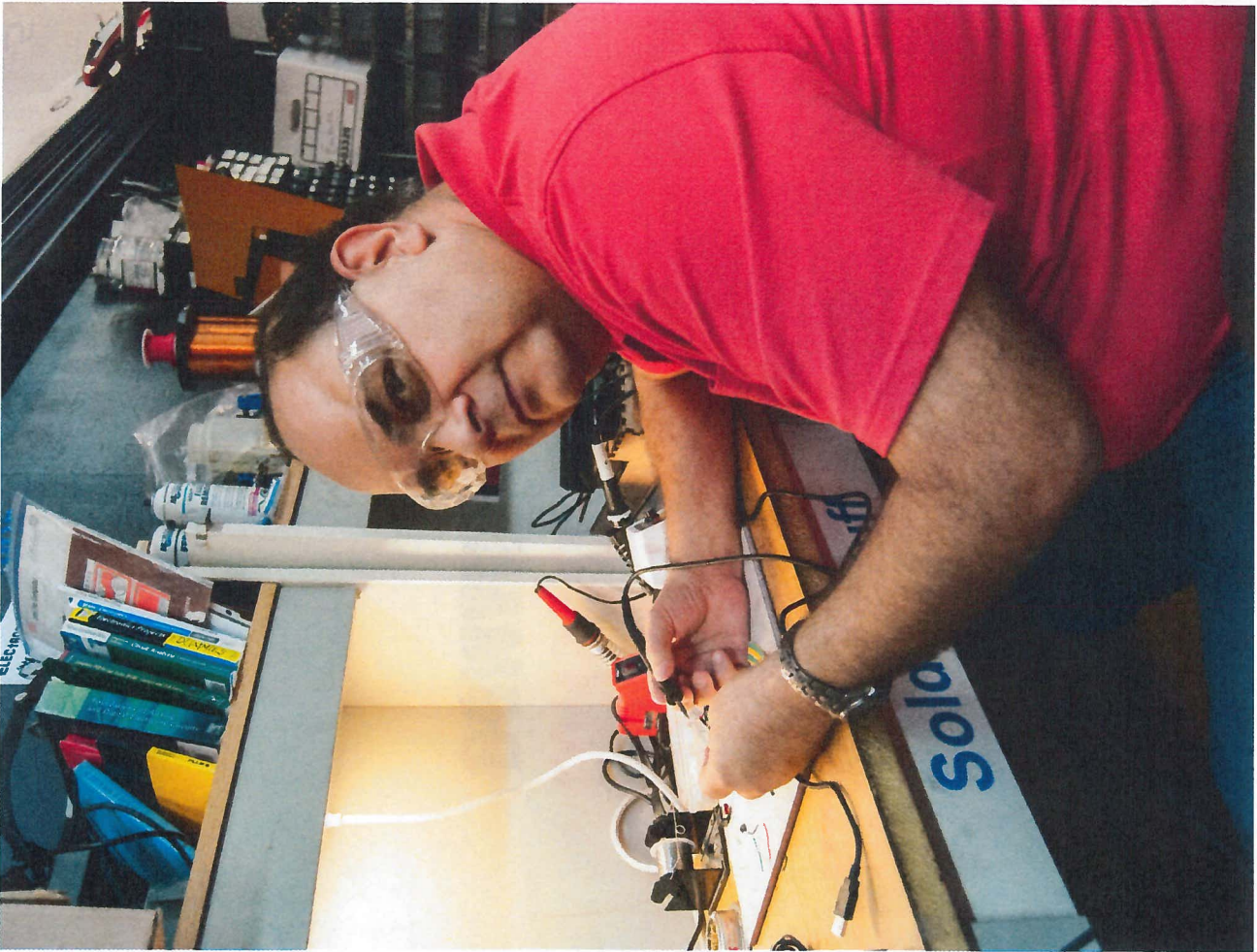
This was all provided **free of charge** to anybody who wished to attend, and was funded entirely through member donations of both time and money .

HEATSYNC LABS WELCOMES ANYBODY, FROM ANY BACKGROUND, AS LONG AS THEY HAVE A DESIRE TO **LEARN AND BUILD**



**WE OFFER CLASSES ON
THINGS RANGING FROM
HOW TO USE A 3D
PRINTER, TO HOW TO USE
INDUSTRIAL METAL
WORKING EQUIPMENT**

**HEATSYNC'S VOLUNTEERS
ARE MADE UP OF
TEACHERS, ENGINEERS,
CONSULTANTS, AND
DOMAIN-EXPERTS**



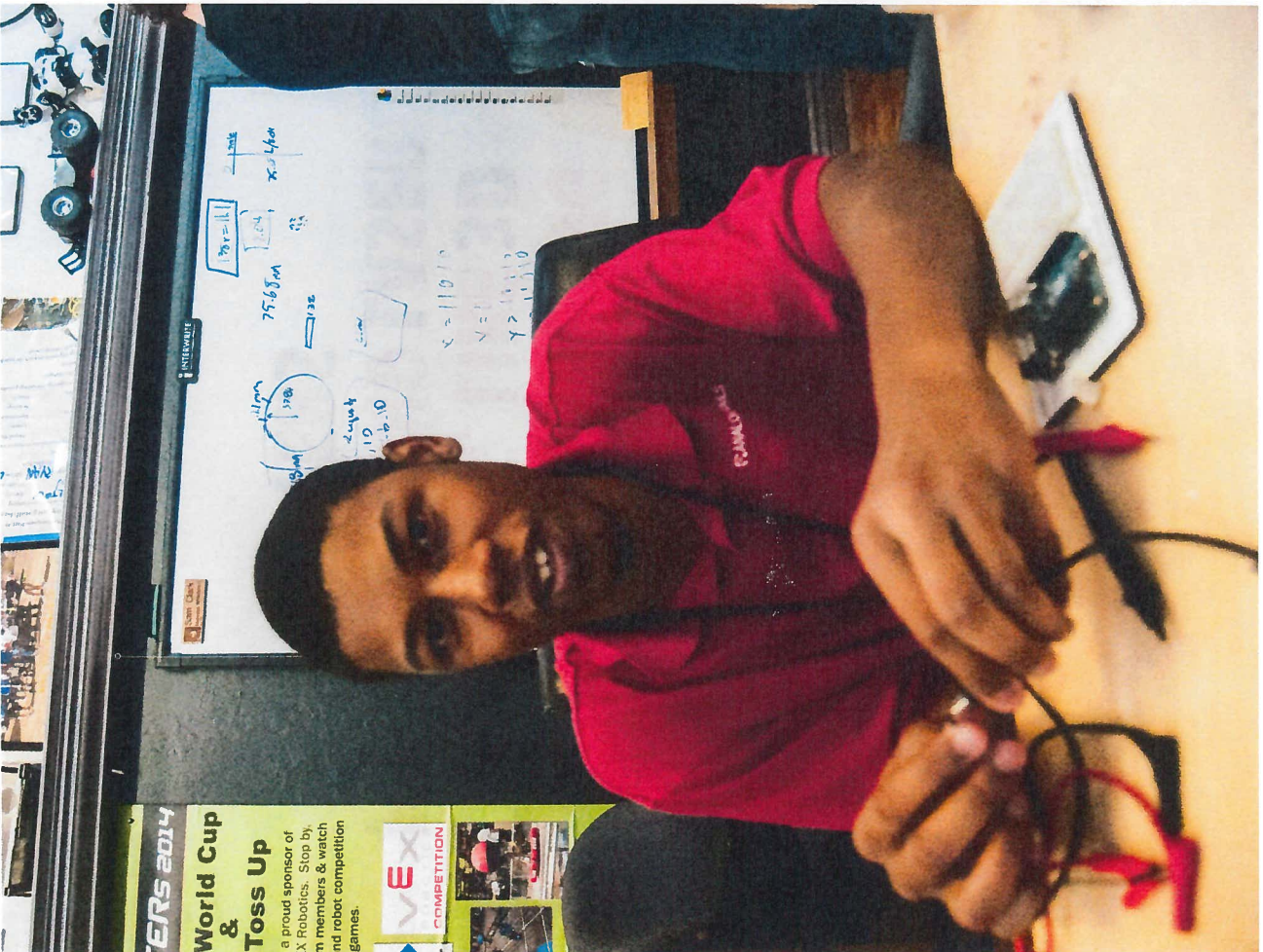
**WE HAVE BEEN HOME FOR
COUNTLESS HARDWARE
AND SOFTWARE
STARTUPS WHO HAVE
USED OUR RESOURCES TO
TURN THEIR IDEAS INTO
REALITIES**

**WE FILL THE GAP FOR
MANY STUDENTS WHO
ARE NO LONGER BEING
OFFERED SHOP CLASS IN
SCHOOL**



**HEATSYNC GIVES PEOPLE
FREE ACCESS TO TOOLS
THAT ARE NORMALLY
ONLY AVAILABLE TO
PEOPLE IN GRADUATE
LEVEL ENGINEERING
PROGRAMS, LIKE 3D
PRINTERS, AND LASER
CUTTERS**

**WHEN LIBRARIES GAVE
PEOPLE ACCESS TO
BOOKS, THEY CHANGED
THE WORLD. WE'RE
TRYING TO DO THE SAME
THING WITH TOOLS**



HOW YOU CAN HELP

Heatsync Labs is committed to continuing our mission of providing free-to-the-public access to engineering and educational resources. Because of this, we will always depend on the support of our members and the generosity of sponsors that recognize the value of our mission. If you would like to support us with a donation, please contact

donors@heatsyncdabs.org