



COUNCIL MINUTES

February 25, 2019

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on February 25, 2019 at 5:58 p.m.

COUNCIL PRESENT

John Giles
Mark Freeman
Jennifer Duff
Francisco Heredia
David Luna
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Mayor Giles asked everyone to stand and observe a moment of silence.

Pledge of Allegiance was led by Mayor Giles.

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 Councilmember Luna, seconded by Councilmember Thompson, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Luna-Thompson-Whittaker
NAYS – None

Carried unanimously.

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

Minutes from the February 11, 2019 Council meetings.

3. Take action on the following liquor license application:

*3-a. Optimist International

This is a one-day event to be held on Saturday, March 2, 2019 from 1:00 P.M. to 4:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

*3-b. ACCEL

This is a one-day event to be held on Saturday, March 16, 2019 from 8:00 A.M. to 7:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

*3-c. Commemorative Air Force

This is a one-day event to be held on Saturday, March 16, 2019 from 5:00 P.M. to 11:00 P.M. at Arizona Commemorative Air Force Museum, 2017 North Greenfield Road. **(District 5)**

*3-d. Heartstrings Foundation

This is a one-day event to be held on Tuesday, March 5, 2019 from 4:00 P.M. to 11:00 P.M. at Angry Crab Shack, 2740 South Alma School Road. **(District 3)**

*3-e. Real Change International Management Group Inc.

This is a one-day event to be held on Saturday, March 2, 2019 from 4:00 P.M. to 1:00 A.M. on Sunday, March 3, 2019 at Dobson Ranch Inn Resort, 1666 South Dobson Road. **(District 3)**

*3-f. St. Bridget Roman Catholic Parish

This is a one-day event to be held on Saturday, March 2, 2019 from 5:00 P.M. to 9:00 P.M. at St. Bridget Roman Catholic Parish, 2213 North Lindsay Road. **(District 1)**

*3-g. On the Green Sports Grill

A bar with a restaurant that serves breakfast, lunch, and dinner is requesting a new Series 6 Bar License for LBDG LLC, 801 South Power Road, Suites 101-104 - Jeffrey Craig Miller, agent. The previous license held by Lindsey Family LLC will transfer to the new owner. **(District 5)**

*3-h. A to Z Mart

A convenience store is requesting a new Series 10 Beer & Wine Store License for Om Sainath LLC, 2259 West Broadway Road, Suite B - Bhavini Patel, agent. The previous license held by VGS C Stores LLC will revert to the State. **(District 3)**

*3-i. Hodori Korean Restaurant

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for Kim's Kitchen Concepts LLC, 1116 South Dobson Road, Suite 111 - Soohun Kim, agent. The previous license held by Tae Jin Inc. will revert to the State. **(District 3)**

*3-j. Elgin Distillery

This is a one-day craft distillery festival to be held on Saturday, November 16, 2019 from 9:00 A.M. to 5:00 P.M. at Sunland Village, 4601 East Dolphin Avenue. **(District 2)**

*3-k. Village of Elgin Winery

This is a one-day wine festival event to be held on Saturday, November 16, 2019 from 9:00 A.M. to 5:00 P.M. at Sunland Village, 4601 East Dolphin Avenue. **(District 2)**

*3-l. Ultimate Imaginations Inc.

This is a one-day event to be held on Saturday, March 9, 2019 from 1:00 P.M. to 7:00 P.M. for Ultimate Imaginations on Pepper, from Center to Robson, and on Macdonald, from Main Street to 1st Street. **(District 4)**

4. Take action on the following bingo applications:

*4-a. East Valley Bingo

Jerry Farr, applicant, 8700 East University Drive. **(District 5)**

*4-b. Palm Gardens RV Parks

Jody Lidgett, applicant, 2929 East Main Street. **(District 2)**

*4-c. Palm Gardens RV Parks

Nancy Dane, applicant, 2929 East Main Street. **(District 2)**

5. Take action on the following contracts:

*5-a. One-Year Renewal to the Term Contract for Office Supplies and Products for Citywide Departments and the Strategic Alliance for Volume Expenditures Cooperative Members as requested by the Business Services Department. **(Citywide)**

This contract provides desktop delivery of office supplies and products on an as-needed basis to City departments, Arizona cities, towns, school districts and other members of the Strategic Alliance for Volume Expenditures purchasing cooperative. Approximately 80 agencies currently participate, and the overall spend under the contract is approximately \$5,500,000 annually.

The Business Services Department and Purchasing recommend authorizing the renewal with WIST Office Products, at \$650,000 (Mesa Spend), based on estimated usage.

- *5-b. One-Year Renewal to the Term Contract for Urban Lake Maintenance for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract provides lake maintenance, water testing and analysis, mechanical equipment maintenance, fish management, and chemical treatment for the City's six urban lakes (Riverview Park Lake, Red Mountain Lake, Dobson Ranch Lake, Carriage Lane Lake, Greenfield Park Lake and Eastmark Park Lake).

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal contract with Aquatic Consulting & Testing, Inc., at \$34,601.50, based on estimated usage.

- *5-c. Three-Year Term Contract with Two Years of Renewal Options for Event Security/Crowd Management Services for the Parks, Recreation and Community Facilities and Arts and Culture Departments. **(Citywide)**

This contract will establish a non-exclusive, pre-qualified list of event security/crowd management firms to provide concert and event security at the Mesa Arts Center, Mesa Amphitheatre and Mesa Convention Center on an as-needed basis.

An evaluation committee recommends awarding the contract to the three, highest-scored proposals from Estaff, Inc., dba EStaff Security, Inc.; PrideGroup, LLC; and Total Events and More, LLC, dba T.E.A.M. Security; at \$100,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *5-d. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Ford Original Equipment Manufacturer (OEM) Auto and Light Duty Truck Parts for the Fleet Services Department. **(Citywide)**

This contract provides OEM repair/replacement parts including engine mounts, oil cooler hoses, intake gaskets, ABS modules, axle shafts, hood struts, trunk latches, intake manifolds, relays and oil drain plugs for the City's Ford auto and light-duty truck fleet.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Berge Ford (a Mesa business), at \$130,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *5-e. Purchase of One Medium-Duty Aerial Bucket Truck and Service Body (Replacement) for the Transportation Department as requested by the Fleet Services Department. **(Citywide)**

This aerial bucket truck will be used daily for the maintenance, modification and installation of the City's Intelligent Transportation System traffic signals and related equipment. The vehicle that is being replaced has met established criteria and will be either traded, auctioned, sold, or deployed to special uses as part of the ongoing vehicle replacement program.

The Fleet Services and Transportation Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Altec Industries, Inc., at \$153,393.18. This purchase is funded by the Local Streets Fund.

- *5-f. Dollar-Limit Increase to the Term Contract for Mechanical Fittings for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

The Gas Utility's usage has been more than originally estimated. These increases are needed to fulfill Gas Utility's current need and through the end of contract.

The Business Services and Energy Resources Departments and Purchasing recommend increasing the dollar-limit with Border States Industries, Inc., by \$25,000, from \$62,500 to \$87,500 for Year 2; and increasing by \$50,000, from \$37,500 to \$87,500 for Year 3, of the term contract.

- *5-g. Purchase of Three Chevrolet Tahoes (One Replacement and Two Additions) and One Minivan (Replacement) for the Police Department. **(Citywide)**

The vehicles that are being replaced have met established criteria and will be either traded, auctioned, sold, or deployed to special uses as part of the ongoing vehicle replacement program. Four Police Officer positions and two vehicle additions were approved for FY 2019.

The Fleet Services and Police Departments and Purchasing recommend authorizing the purchase from the existing contracts with Midway Chevrolet, at \$123,430.53 and Larry H. Miller Toyota, at \$36,802.99, for the combined total of \$160,233.52. This purchase is funded by the Capital General Fund and Vehicle Replacement Fund.

- *5-h. Three-Year Term Contract with Two Years of Renewal Options for Helicopter Thermal Imaging Systems Service and Repairs for the Police Department (Sole Source). **(Citywide)**

In 2016, Council approved the three-year term contract for the upgrade, service and repair of two Israeli Industries thermal imaging systems (one POP 200 and one POP 300) for the Police Department's helicopters to Stark Aerospace. The upgrades have been completed and routine maintenance and repair of the systems are essential for their continued use. The City issued two bids and there were no responses. Stark Aerospace is willing to enter into another term contract for the service and repairs of the helicopter thermal camera systems.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, Stark Aerospace, at \$100,000 annually with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *5-i. Contract Amendment and Dollar-Limit Increase to the Contract for the Police Records Management and Field-Based Reporting System for the Purchase of a Replacement Computer Aided Dispatch and Mobile Dispatch System for the Police Department and the Fire and Medical Department. **(Citywide)**

The Police Department and Fire and Medical Department currently use a shared Hexagon Computer Aided Dispatch System (CAD) that is over 12 years old and is lacking in some of the technological advances found in a new system. The City's current contract for the Police Record Management System (RMS), with Versaterm, Inc., includes an option for a CAD and Mobile Dispatch System. An evaluation committee unanimously agreed on the recommendation to utilize the CAD and Mobile Dispatch

option contained in the existing RMS contract, which will provide the Police Department with a consolidated, single-source system for end-to-end record processing.

The Police Department, Fire and Medical Department, Information Technology Department, and Purchasing recommend the contract amendment and increasing the dollar-limit with Versaterm, Inc., by \$1,615,362, from \$3,065,307 to \$4,680,669, based on estimated requirements.

- *5-j. Purchase for Replacement Radio/Communications Test Equipment for the Information Technology Department (Sole Source). **(Citywide)**

Information Technology - Communications manages and maintains 3,000 radios for the Police Department, Fire and Medical Department and other City departments. This equipment will ensure all radios are operating within manufacturer specifications, which is vital for reliable two-way radio communications. The over-the-air waveform analyzer will aid in identifying radios that may become unreliable and require immediate servicing. The analyzer does not replace the need for annual preventive maintenance; it helps identify the radios most in need of service.

The Information Technology Department and Purchasing recommend authorizing the purchase from the sole source vendor, Locus Diagnostics, LLC, at \$72,500, based on estimated requirements. This purchase is funded by 2019 Lifecycle Replacement budget and supplemented from the Information Technology Department - Communications operating budget.

6. Take action on the following resolutions:

- *6-a. Adopting the City of Mesa Title VI Implementation Plan as required by the Federal Transit Administration (FTA). Title VI of the Civil Rights Act of 1964 requires recipients of federal funding to submit an updated Title VI Plan every three years that documents compliance with federal Title VI guidance. The City of Mesa Title VI Implementation Plan will be submitted as a part of the City of Phoenix Title VI Implementation Plan. **(Citywide)** – Resolution No. 11281.
- *6-b. Approving and authorizing the City Manager to enter into a Fourth Amendment to the Development Agreement and a Second Amendment to License Agreement with Palladium Grid, LLC, to modify certain compliance dates and replace the requirement for construction of a new parking structure with a requirement for development of a courtyard with resident amenities, and place additional requirements on the Developer on the use of the City-owned Pomeroy parking garage, all of which will facilitate the development of the City-owned property generally located at the southwest corner of Main Street and South Pomeroy and 34 South Pomeroy; the development commonly known as The GRID. **(District 4)** – Resolution No. 11282.
- *6-c. Extinguishing public utility easements on Lots 69 through 74 of Mesa Commerce Center, located in the 4800 block of East Ingram Street and East Jasmine Street to accommodate the development of a metal roofing manufacture business; requested by the property owner. Lots 69 through 74 will be re-platted into one lot and a new public utility easement will be dedicated during the development process. **(District 5)** – Resolution No. 11283.

- *6-d. Extinguishing a water line easement located at 1126 North Ellsworth Road that is no longer needed and will be privately owned and maintained; requested by the property owner. **(District 5)** – Resolution No. 11284.

7. Introduction of the following ordinance and setting March 4, 2019 as the date of the public hearing on this ordinance:

- *7-a. **ZON18-00862 (District 6)** The 8200 to 8500 blocks of East Baseline Road (north side). Located east of South Channing (Hawes Road) alignment on the north side of Baseline Road (69± acres). Rezoning 15± acres from AG to RSL-2.5-PAD incorporating the acreage into the approved 54± acre Baseline Mixed-Use PAD (Z14-021, ZON16-004, ZON17-00326, ZON18-00169 and ZON18-00171); and Site Plan Review. This request will allow for the incorporation of additional acreage into an existing PAD to allow for the development of a residential small-lot subdivision. Drew Huseth, AICP, Woodside Homes, applicant; NSHE Powell, LLC, owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

8. Take action on the following resolution:

- 8-a. Approving the First Substantial Amendment to the City of Mesa Annual Action Plan for FY 2018/2019 and authorizing the City Manager to amend, sign, and submit the First Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD). **(Citywide)**

The Amendment will provide: (A) Community Development Block Grant (CDBG) Program funding to the City of Mesa eligible activities for A New Leaf (\$65,000), Ability 360 (\$50,000), Heat Sync Labs (\$22,190), House of Refuge (\$10,000), Mesa United Way (\$283,482) NEDCO COHOOTS (\$100,000), Oakwood Creative Care (\$85,000), Jefferson Park (\$55,000), Sojourner Center (\$32,680), and United Food Bank (\$65,000); (B) CDBG funding in the amount of \$250,000 to provide additional funding in support of the completion of East Valley Adult Resources public facilities improvements; and (C) HOME Investment Partnership Program (HOME) funding for the City of Mesa Homeownership Assistance Program (\$150,000). – Resolution No. 11285.

Councilmembers Heredia and Thompson declared a conflict of interest and will refrain from discussion/consideration of this item.

It was moved by Vice Mayor Freeman, seconded by Councilmember Luna, that Resolution No. 11285 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Luna-Whittaker

NAYS – None

ABSTAIN – Heredia-Thompson

Mayor Giles declared the motion carried by majority vote of those voting and Resolution No. 11285 adopted.

9. Items from citizens present.

Roger Carlin, a Mesa resident, commented that he has over 45 years of experience specific to aviation including working with the Federal Aviation Administration (FAA) on flight patterns. He stated the opinion that he is opposed to the project to build homes west of Recker Road, due to the fact that the extended centerline of the Falcon Field runway will bisect the parcels and create noise complaints and safety hazards. He pointed out that helicopters have a one-mile buffer and the homes will be in the buffer zone according to the agreement established over 30 years ago. He requested Council consider the park plan that was proposed 20 years ago and disapprove the homes to be built on Recker Road.

Verl Farnsworth, a Mesa resident, reported that the purchase of the land at Thomas and Recker Roads was for a public park. He emphasized the overall safety and keeping open spaces for citizens. He requested Council provide information regarding the changes that occurred to move the project forward.

Mayor Giles remarked that information on the Thomas and Recker Roads Public Auction is on Mesa's website.

Deputy City Manager Kari Kent clarified that citizens go on www.mesaaz.gov and search land auctions to locate the information.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:17 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 25th day of February, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK