



COUNCIL MINUTES

September 11, 2014

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on September 11, 2014 at 9:28 a.m.

COUNCIL PRESENT

Alex Finter
Terry Benelli
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Kari Kent
Jim Smith
Dee Ann Mickelsen

Invocation by Councilmember Luna.

Pledge of Allegiance was led by Vice Mayor Glover.

Mayor's Welcome.

Awards, Recognitions and Announcements.

Mayor Finter stated that today is the 9/11 Day of Service and Remembrance. He explained that the event serves as a permanent and positive tribute to the 9/11 victims, survivors and others who rose up in service to respond to the attacks on our nation. He asked for a moment of silence to remember those who died on that fateful day.

Mayor Finter noted that today the City of Mesa was also partnering with Hands on Greater Phoenix to support a veteran by painting the exterior of the person's house. He pointed out that performing volunteer service for someone in need keeps alive the spirit of unity that arose during the aftermath of the 9/11 attacks. He thanked the volunteers for donating their time and talent in this regard. He further acknowledged Mesa veterans for their dedication and service to this country.

Mayor Finter, in addition, announced the creation of the City of Mesa Hometown Heroes Banner Program, which was designed to honor Mesa residents and their immediate family members who are serving or have served in the U.S. Armed Forces. He indicated that personalized banners, which will be displayed on light poles on Center Street in downtown Mesa, will be installed annually to coincide with Veterans Day and various recognition events in November. He thanked Chief of Staff Kathy Macdonald

for her work on the program. He added that for more information regarding the program, citizens can access the City of Mesa's Diversity Office website.

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.

Councilmember Kavanaugh stated that relative to item 5-a (Purchase of New Systems Furniture for the Police Department's Traffic Section at the Dobson Substation), one of the commitments that the City made to District 3 residents when the Mesa Police Department (MPD) moved its operation from the Dobson Station to the Fiesta Substation, was that a public safety presence would continue at the Dobson Substation. He explained that such a promise has been kept, with the MPD's Traffic Section being based out of that facility. He noted that significant renovations have occurred at the site, including the above-referenced contract for the purchase of new systems furniture. He added that later this year, he would hope that the City would host an open house at the Dobson Substation to demonstrate the MPD's continued public safety presence at that location.

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

Carried unanimously.

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

Minutes from the June 5 and 26 and August 18 and 25, 2014 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Chances for Children of Arizona

This is a one-day charitable event to be held on Thursday, October 2, 2014 from 7:00 p.m. to 11:00 p.m., at 901-979 North Riverview Drive. **(District 1)**

*3-b. Christ the King Roman Catholic Parish Mesa

This is a one-day religious event to be held on Saturday, October 18, 2014 from 4:00 p.m. to 10:00 p.m., at 1551 East Dana Avenue. **(District 4)**

*3-c. East Mesa Market

A convenience store is requesting a new Series 10 Beer and Wine Store license for Anar LLC, 723 East Main Street – Syed Maroof Ahmed Johar, agent. The existing Beer and Wine Store license at this location held by Shaikh LLC, will revert back to the State. **(District 4)**

*3-d. Boulders on Southern Arizona Grill and Ale House

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Ascenders LLC., 1010 West Southern Avenue, Suite 1 – Justin Bucknell, agent. There is no existing license at this location. **(District 3)**

*3-e. The Cutting Board Bakery & Cafe

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License for The Cutting Boards LLC, 2235 South Power Road, Suite 116 – Daniel Tarantine, agent. There is no existing license at this location. **(District 6)**

4. Take action on the following off track betting license application:

*4-a. Turf Paradise, TP Racing LLLP

New Off Track Betting License for Turf Paradise, TP Racing LLLP to telecast at Stacy's Smoke House BBQ, located at 1734 East Main Street, Suites 4-6, McQueen and Associates LLC; applicant, Vincent Acri Francia. **(District 4)**

5. Take action on the following contracts:

*5-a. Purchase of New Systems Furniture for the Police Department's Traffic Section at the Dobson Substation. **(District 3)**

This purchase will provide systems furniture for the Police Department's Traffic Section, which is relocating to the Dobson Substation. The contract provides for design services, systems furniture, parts and installation. Herman Miller systems furniture is used throughout the City. By using this brand, parts and components included in this purchase will be interchangeable with parts and components throughout the City.

Police and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Goodmans, Inc., at \$70,096.29. The purchase is funded by the 2008 authorized Public Safety bonds.

*5-b. Purchase of an Automated Accident Report Export Interface to the Arizona Department of Transportation for the Police Department's Records Management System (Sole Source). **(Citywide)**

This purchase will provide the development of an electronic process for submitting accident reports, diagrams and supplements from the Police Department's Records Section to the Arizona Department of Transportation. Currently, accident reports are printed from the Records Management System and delivered to ADOT by a package delivery service. When ADOT receives the accident reports, the data is manually entered into their system. Intergraph Corporation is the sole source vendor for Mesa's RMS.

Police and Purchasing recommend awarding the contract to the sole source vendor, Intergraph Corporation, at \$44,436.48. The Arizona Department of Transportation will reimburse the City up to \$50,000 for the project.

- *5-c. One-Year Renewal of the Term Contract for Janitorial and Sanitation Supplies for the Materials and Supply Warehouse (for City departments). **(Citywide)**

This contract provides City departments with a broad supply of janitorial and sanitation products required to support the daily maintenance operations.

Business Services and Purchasing recommend authorizing a one-year renewal using the City of Tucson cooperative contract with Waxie Sanitary Supply (a Mesa business), at \$165,000 annually, based on estimated requirements.

- *5-d. Purchase of Six Replacement, Five-Yard Heavy-Duty Construction Dump Body Trucks for the Energy Resources Department. **(Citywide)**

The vehicles will be used to support the department's construction and maintenance programs and activities. The existing vehicles have met established replacement criteria and will be retired and sold at auction.

Fleet Services, Energy Resources and Purchasing recommend authorizing purchases from the contract with RWC International, Ltd., at \$781,611.93. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *5-e. Dollar-Limit Increase to the Term Contract for Rock and Concrete Materials for the Energy Resources Department. **(Citywide)**

Energy Resources requests an increase of \$200,000 to support additional project needs through this fiscal year. The department currently has 17 projects scheduled for the fiscal year in Mesa and the Magma area.

Energy Resources and Purchasing recommend authorizing a dollar-limit increase of \$200,000, increasing the annual contract amount from \$970,000 to \$1,170,000 annually.

- *5-f. Three-Year Term Contract for Landscape Maintenance Services for Parkway Medians and Right-of-Way, Sections III **(Districts 1, 2 and 5)** and IV **(Districts 2 and 5)** for the Transportation Department.

Work tasks include, but are not limited to, cleaning, irrigation, sprinkler system maintenance, trimming, mowing, weed control, fertilization, etc., depending on whether the area is turf, desert or a combination of both.

Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Reyes & Sons Landscaping, LLC, Section III, at \$230,742.68 annually; and Section IV, at \$137,639.25 annually, based on estimated requirements. The total annual contract amount is \$368,381.93.

- *5-g. Purchase of Three Replacement Mechanical Street Sweepers with High Dump Capability for the Transportation Department. **(Citywide)**

The existing vehicles have met established replacement criteria and will be retired and sold at auction.

Fleet Services, Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, RWC International, Ltd., at \$757,393.88. Two vehicles are funded by CMAQ – Congestion Mitigation Federal Grant with a local match from the Environmental Compliance Fee, and one vehicle is funded by the Environmental Compliance Fee.

- *5-h. One-Year Renewal of the Term Contract for Barricade Rental Services for the Transportation Department. **(Citywide)**

This contract provides barricade equipment, supplies and rental services to City departments, including Water Resources, Energy Resources, Police, Transportation and Parks, Recreation and Commercial Facilities, on an as-needed basis. Rental services include delivery, set-up, relocation and take-down of all rental equipment.

Transportation and Purchasing recommend authorizing a one-year renewal with Trafficade Service, Inc. (Primary for Groups 1 and 2, and Secondary for Group 3); and Roadsafet Traffic Systems, Inc. (Primary for Group 3 and Secondary for Groups 1 and 2). The combined annual contract award is \$960,000.00.

- *5-i. Three-Year Term Contract for Short Line Traffic Paint and Sundry Supplies for the Transportation Department. **(Citywide)**

This contract will provide short line paint and sundry supplies for the application of traffic control lines, symbols, legends and parking lot markings. The materials must be suitable for use on asphalt and concrete pavement throughout the City.

Transportation and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Centerline Supply West; and Tempe Hardware, LLC, dba Home Ace Hardware, at \$36,400 annually, based on estimated requirements.

6. Take action on the following resolutions:

- *6-a. Approving and authorizing the City Manager to enter into a Grant Agreement with the Department of the Interior, Bureau of Reclamation, to accept funds in the amount of \$50,000 for landscape conversion rebates for non-residential water customers. **(Citywide)** – Resolution No. 10525.
- *6-b. Approving and authorizing the City Manager to enter into a Task Force Agreement with the U.S. Department of Justice, Drug Enforcement Administration, to accept up to \$69,497 for overtime for officers assigned to the Task Forces. **(Citywide)** – Resolution No. 10526.
- *6-c. Approving and authorizing the City Manager to enter into a Grant Award Agreement with the Arizona Criminal Justice Commission to accept \$110,500 for equipment and training for the Police Department's Forensic Services Division. **(Citywide)** – Resolution No. 10527.
- *6-d. Approving and authorizing the City Manager to enter into Task Force Agreements with the Organized Crime Drug Enforcement Task Forces with a cumulative amount up to and

including \$140,000 during Federal Fiscal Year October 1, 2014 to September 30, 2015 for overtime for Mesa Police Department personnel. **(Citywide)** – Resolution No. 10528.

- *6-e. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Mesa Unified School District No. 4 to accept funds up to \$988,880 annually for three years for salary and benefits for ten Mesa Police School Resource Officers assigned to schools under the Department of Education's School Safety Program. **(Citywide)** – Resolution No. 10529.
- *6-f. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Federal Emergency Management Agency (FEMA) to accept grant funds in the amount of \$2,779,460 for the purchase of self-contained breathing apparatus (SCBA) and related equipment. The Federal share is 90% (\$2,501,514) with a required 10% (\$277,946) funded by the City. **(Citywide)** – Resolution No. 10530.

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

- *7-a. Amending the Mesa Zoning Ordinance; Title 11 of the Mesa City Code; Chapters 4, 5, 6 and 7; Section 2 and Chapter 30, Section 16 relating to permitted uses of portable storage containers in specified zoning districts; and creating Chapter 30, Section 16, regarding requirements relating to the placement and use of portable storage containers. **(CONTINUED TO THE OCTOBER 6, 2014 REGULAR COUNCIL MEETING.)**

Staff Recommendation: Approval

P&Z Board Recommendation: Approval (Vote: 6-0, Chair DiBella, absent.)

Items not on the Consent Agenda

8. Items from citizens present.

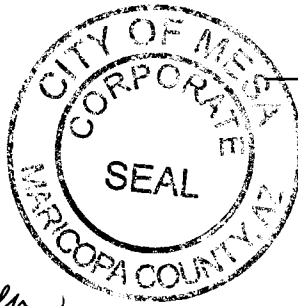
There were no items from citizens present.

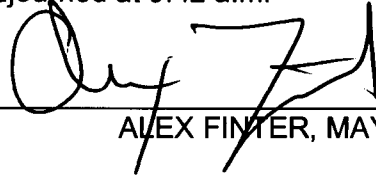
Mayor Finter remarked that over the last three days, the City of Mesa has experienced a state of emergency with respect to significant flooding that occurred in certain neighborhoods as a result of record-breaking rainfall. He recognized Deputy City Manager Kari Kent for her leadership and professionalism in coordinating a wide range of emergency efforts to assist the residents who were impacted by the flooding. He also thanked Deputy City Manager John Pombier for coordinating public safety efforts to assist those individuals in need. He stated that although there was no loss of life, many of the water-damaged homes will require major repairs in order to make them whole once again.

Mayor Finter, in addition, noted that this was the last City Council meeting in which he would serve in the capacity of Mayor and Terry Benelli would serve as District 2 Councilmember. He voiced appreciation to Councilmember Benelli for her dedication and service to the community and wished her well in any future endeavors.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 9:42 a.m.



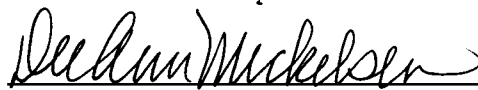

ALEX FINTER, MAYOR

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 11th day of September 2014. 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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