



## COUNCIL MINUTES

January 23, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on January 23, 2017 at 5:45 p.m.

### COUNCIL PRESENT

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

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Jim Smith  
Dee Ann Mickelsen

Mayor's Welcome.

Mayor Giles asked everyone to stand and observe a moment of silence in honor of Michelle Alvis-White, a great City employee who recently lost her life in a tragic accident. He announced that she was the City's Volunteer Coordinator and was well-known in the community and loved by all City staff.

Pledge of Allegiance led by Victoria Gonzalez, Girl Scout Troop No. 491.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

### 1. Selection of the Vice Mayor.

It was moved by Councilmember Thompson, seconded by Councilmember Glover, that Councilmember David Luna be elected to serve as Vice Mayor.

Carried unanimously.

Mayor Giles congratulated Mr. Luna and stated that he appreciates him and his active role in the community.

Vice Mayor Luna thanked his colleagues for their support. He recognized his wife in the audience and thanked her for being supportive, as well as his friends. He added that City staff has been wonderful to work with and he was looking forward to the future.

2. 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 Glover, that the consent agenda items be approved.

Carried unanimously.

\*3. Approval of minutes from previous meetings as written.

Minutes from the January 9 and 11, 2017 Council meetings.

4. Take action on the following liquor license applications:

\*4-a. Abate of Arizona Inc.

This is a two-day charitable event to be held on Friday, March 31, 2017 from 12:00 p.m. to 10:00 p.m., and Saturday, April 1, 2017 from 10:00 a.m. to 10:00 p.m., at 922 South Country Club Drive. **(District 4)**

5. Take action on the following contracts:

\*5-a. Three-Year Term Contract for Engineered Wood Fiber for the Parks Recreation and Community Facilities Department. **(Citywide)**

This contract will provide the engineered virgin wood fiber that is used to refurbish the safety surface under and around playground equipment at various park playgrounds throughout the City.

The Parks Recreation and Community Facilities Department and Purchasing recommend authorizing a three-year contract with the lowest, responsive and responsible bidder, Canyon Country Mill & Resources Inc., at \$43,134 annually, based on estimated requirements.

\*5-b. Purchase of 22 Height-Adjustable Workstations and Seven Tables for the Mesa Fire and Medical Department. **(Citywide)**

This purchase will provide 22 height-adjustable workstations with monitor mounts, 6 stationary work tables, and 1 conference table for the new Regional Fire and Medical Dispatch and Emergency Operations Center facility.

The Fire and Medical Department and Purchasing recommend authorizing the purchase from the contract with WIST Office Supplies, at \$40,839.32. This purchase is funded by the Salt River Pima-Maricopa Indian Community 12% Contribution Gaming Grant.

- \*5-c. Three-Year Term Contract for Interpreter/Translation Services for the Police Department, Municipal Court, City Clerk, and Community Services Department. **(Citywide)**

This contract will provide multiple qualified foreign language (certified interpreters and/or translators) to provide interpretation/translation services to the City on an as-needed basis to include in-person, over the phone, as well as document interpretation, American Sign Language, and/or translation services.

The evaluation committee recommends awarding the contract to the highest-scored proposals from: AZ Language Solutions LLC; CyraCom International, Inc., dba Voiance Language Services, LLC; Finger Works, Inc.; Language Connection; Language Line Services, Inc.; Spanish Media & Translation Services, LLC (a Mesa business); and Topete/Stonefield, Inc.; cumulatively not to exceed \$100,000 annually, based on estimated requirements.

- \*5-d. Three-Year Term Contract for Microfilm Conversion Services for the Police Department. **(Citywide)**

This contract will provide services to convert Police Department data from microfilm to digital media. The microfilm is becoming worn and damaged and the equipment to read the microfilm is outdated. This service will create redundancy and a recovery process in case of disaster. The conversion will also reduce the need for storage space and make records readily available for viewing.

The Police Department and Purchasing recommend awarding the contract to the highest-scored proposal from ICM Conversions, Inc., dba ICM Document Solutions, for a total contract amount of \$300,000, based on estimated requirements.

- \*5-e. Purchase of Modular Furniture, Workstations and Chairs for the Police Department, Superstition Substation. **(District 6)**

This purchase will provide updated modular furniture, workstations and chairs for the sergeant, CIU/SCU and report writing areas of the substation.

The Police Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Arizona Furnishings at \$81,604.42.

- \*5-f. Three-Year Term Contract to Provide and Install Traffic Delineators for the Transportation Department. **(Citywide)**

This contract will provide a preformed curb and delineator system to be used as part of the establishment of separated bike lanes on City streets where identified.

Transportation and Purchasing recommend authorizing a three-year contract with the lowest, responsive and responsible bidder, Five G Inc., at \$165,000 annually, based on estimated requirements.

- \*5-g. Dollar-Limit Adjustments for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services as requested by the Environmental Management and Sustainability Department. **(Citywide)**

An increase is needed for the 2016 term (1/1/2016 to 12/31/2016) to pay the December 2016 invoices for tipping fees for solid waste and green waste, and recycling fees. Environmental Management and Sustainability completed a tonnage analysis for the 2017 term (1/1/2017 through 12/31/2017), and is requesting a contract limit of \$7,325,000, which includes the vendors' rate increases, ranging from 1.64% to 2.3%, for refuse and green waste disposal, tonnage volume increases of 3%, as well as a contingency of 3%.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing a dollar-limit increase of \$155,000 for 2016, increasing the annual contract amount from \$6,800,000 to \$6,955,000; and authorizing a dollar-limit for the 2017 term contract in the amount of \$7,325,000; 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.; ReCommunity; United Fibers, LLC; and Waste Technologies, LLC, dba Right Away Disposal; based on estimate requirements.

- \*5-h. Three-Year Term Contract to Repair and Refurbish Metal Bins and Roll-Off Containers for the Environmental Management and Sustainability Department. **(Citywide)**

This contract will provide repair and refurbishment of the metal bins and roll-off containers used to service commercial and residential solid waste customers. These bins and containers become damaged over time due to normal usage, wear and tear.

The evaluation committee recommends awarding the contract to the two respondents: Wastebuilt LLC, and Colby Welding & Radiator Inc., cumulatively not to exceed \$150,000 annually, based on estimated requirements.

- \*5-i. Kleinman Park Renovation – Construction Manager at Risk. **(District 4)**

In 2012, Mesa voters approved a Parks Bond Program. Included in this bond program was the Kleinman Park Renovation Project. Through community outreach, the project was programmed to include the removal of the existing tennis concession building, removal and replacement of three existing tennis courts due to extensive concrete cracking, four new pickle ball courts, replacement of perimeter court fencing, replacement of the existing asphaltic wheels court with a new lighted turf area, light emitting diode (LED) lighting upgrades, Americans with Disabilities Act (ADA) parking upgrades, ADA restroom renovation, new drinking fountain, new ballfield backstop and dugout fencing, and ADA concrete pavement improvements.

Staff recommends awarding the contract for this project to D.L. Withers Construction in the amount of \$1,243,748.10, based upon a Guaranteed Maximum Price of \$1,184,522, plus an additional \$59,226.10 (5%) as a change order allowance. This allowance will only be utilized for approved change orders. Funding is available from the 2012 Parks Bond Program.

6. Take action on the following resolution:

- \*6-a. **Z16-058 (District 6)** 6442 East Test Drive. Located west of Power Road and south of US Highway 60 (1± acres). Site Plan Review. This request will allow for the development of an office building. Paul E. Gilbert, Beus Gilbert PLLC, applicant; FCA Realty, LLC, owner. – Resolution No. 10913

Staff Recommendation: Approval with conditions

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

7. Introduction of the following ordinance and setting February 6, 2017 as the date of the public hearing on this ordinance:

- \*7-a. **Z16-057 (District 5)** The 3200 to 3300 blocks of Red Mountain Drive (west side). Located east of Power Road and north of the Loop 202 (13± acres). Rezoning from RS-90 to RS-9-PAD; Site Plan Review. Paul Dugas, Blandford Homes, applicant; Desert Vista 100, owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:45 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 23<sup>rd</sup> day of January, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

  
DEE ANN MICKELSEN, CITY CLERK