



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, August 28, 2017

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 David Luna - District 5

Councilmember Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Ryan Winkle - District 3

Councilmember Chris Glover - District 4

Councilmember Kevin Thompson - District 6

Mayor's Welcome**Roll Call**

(Members of the Mesa City Council will attend either in person or by telephone conference call)

Invocation by Pastor Tony Frazee with Gateway Bible Church.

Pledge of Allegiance**Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** [17-0919](#) Approval of minutes of previous meetings as written.

3 Take action on the following contracts:

***3-a** [17-0914](#) 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 17-0916** 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 17-0917** 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 17-0915** 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 17-0912** 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 17-0827** 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 17-0903** Approving and authorizing the 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)**

***4-b** [17-0905](#) 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)**

***4-c** [17-0918](#) 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)**

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

***5-a** [17-0838](#) 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.

Staff Recommendation: Approval with conditions

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

***5-b** [17-0839](#) 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.

Staff Recommendation: Approval with conditions

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

***5-c** [17-0840](#) 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.

Staff Recommendation: Approval with conditions

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

***5-d** [17-0841](#) 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.

Staff Recommendation: Approval with conditions

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

- *5-e [17-0843](#)** 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.
- Staff Recommendation: Approval with conditions
P&Z Board Recommendation: Approval with conditions (Vote: 4-1)
- *5-f [17-0844](#)** 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.
- Staff Recommendation: Approval with conditions
P&Z Board Recommendation: Approval with conditions (Vote: 4-1)
- *5-g [17-0845](#)** 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.
- Staff Recommendation: Approval with conditions
P&Z Board Recommendation: Approval with conditions (Vote: 5-0)
- *5-h [17-0848](#)** 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.
- Staff Recommendation: Approval with conditions
P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

- *5-i** [17-0847](#) 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.

Staff Recommendation: Approval

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

- *5-j** [17-0849](#) Amending Title 11, Chapter 67 Section 4 (E) "Conditions Requiring Mandatory Supermajority Vote by City Council" of the Mesa City Code. (**Citywide**)

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. (Maximum of three speakers for three minutes per speaker).**
- 7** **Adjournment.**

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))