



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, December 3, 2018

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 Francisco Heredia - District 3

Councilmember Chris Glover - District 4

Councilmember Kevin Thompson - District 6

Mayor's Welcome**Roll Call**

(City Council members participate in person or by telephone conference call.)

Invocation by Pastor Jeff Whye with Central Christian Church.

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

***2** **18-1354** Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** **18-1336** Fountain of the Sun Community Association

This is a one-day event to be held on Wednesday, January 23, 2019 from 5:00 P.M. to 10:00 P.M. at Fountain of the Sun Activity Center, 560 South 80th Street. **(District 5)**

***3-b** **18-1337** Fountain of the Sun Community Association

This is a one-day event to be held on Wednesday, February 27, 2019 from 5:00 P.M. to 10:00 P.M. at Fountain of the Sun Activity Center, 560 South 80th Street. **(District 5)**

***3-c** **18-1338** Fountain of the Sun Community Association

This is a one-day event to be held on Wednesday, March 27, 2019 from 5:00 P.M. to 10:00 P.M. at Fountain of the Sun Activity Center, 560 South 80th Street. **(District 5)**

***3-d** [18-1339](#) Quiktrip #431R

A convenience store with a gas station is requesting a new Series 10 Beer and Wine Store License for Quiktrip Corporation, 1939 South Mesa Drive - Perry Charles Huellmantel, agent. There are no existing licenses at this location.
(District 3)

4 **Take action on the following contracts:*****4-a** [18-1330](#) Three-Year Term Contract with Two Years of Renewal Options for Temperature Controlled Drug Locking Cabinets for the Fire and Medical Department (Single Response) **(Citywide)**

Many pharmaceuticals require a temperature-controlled environment. Fire and Medical has been using refrigerated, locking drug cabinets on their apparatus for 16 years to hold pharmaceuticals for emergency responses. The Department currently has 40 cabinets in front line apparatus and would like to purchase replacements due to failed or damaged cabinets and additions for new apparatus that may be purchased.

The Fire and Medical Department and Purchasing recommend awarding the contract to the single, responsive, and responsible bidder, Budd Medical and Fire Equipment LLC, at \$105,700 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the General Fund and Capital General Fund.

***4-b** [18-1327](#) One-Year Renewal to the Term Contract for Library Collection Services for the Library Services Department **(Citywide)**

This contract provides a debt collection agency to perform debt collection services pursuing delinquent patron accounts over \$75.00. The limit was set to maximize the Library's net returns in recovering overdue library materials and in overdue library fees.

The Library Services Department and Purchasing recommend authorizing the renewal with Unique Management Services, Inc., at \$30,000, based on estimated usage.

***4-c** **18-1349** Purchase of Five Chevrolet Tahoes (One Replacement and Four Additions) for the Police Department **(Citywide)**

This purchase will provide five patrol SUVs to support police operations. The replacement vehicle will replace a vehicle that was damaged beyond repair. The four additions will be going to the Police Department's refurbishment pool.

The Fleet Services and Police Departments and Purchasing recommend authorizing the purchase from the existing contract with Midway Chevrolet, at \$205,660.71. This purchase is funded by the Vehicle Replacement Fund.

***4-d** **18-1328** 20-Month Term Contract for Reagents and Supplies for DNA Analysis for the Police Department (Sole Source) **(Citywide)**

In April 2009, Council approved the purchase of a QIAGEN QIASymphony instrument for the Police Department's Forensic Services Division to analyze DNA cases. To complete DNA extractions, consumable kits and supplies are required for DNA analysts to process DNA samples quickly and efficiently.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, QIAGEN, Inc., at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-e** **18-1323** One-Year Renewal to the Electrical Installation and Maintenance Services for Utilities Infrastructure for the Water Resources Department **(Citywide)**

This contract provides qualified electrical contractors for electrical services at the City's water and wastewater facilities, as needed. Services include general and emergency electrical services and other electrical maintenance. Due to the complexity of the services required and the volume of work, multiple vendors are needed to support the department.

The Water Resources Department and Purchasing recommend authorizing the renewal with Rural Electric Inc. (Primary) (a Mesa business); Swain Electric Inc. (Secondary); and Ludvik Electric Co. (Tertiary); at \$100,000, based on estimated usage.

***4-f** **18-1326** One-Year Renewal to the Term Contract for Insecticidal Coatings for Manhole and Sewer Cleanouts for the Water Resources Department **(Citywide)**

Water Resources applies insecticidal coatings to manholes and sewer cleanouts for spot treatment and scheduled maintenance throughout the City. Usage is driven by weather, seasons, and customer concerns.

The Water Resources Department and Purchasing recommend authorizing the renewal with Lawrence Business, Inc., dba JABCO, at \$32,800, based on estimated usage.

***4-g** **18-1329** Three-Year Term Contract with Two Years of Renewal Options for Siemens Ruggedized Switches and Associated Equipment for the Water Resources and Transportation Departments **(Citywide)**

This contract provides Siemens RUGGEDCOM network switches for data connectivity to the Utilities SCADA environment and for Transportation's Intelligent Transportation System. These ruggedized switches provide the security management and monitoring controls needed to mitigate security vulnerabilities and address communication errors occurring in current, aging devices.

The Water Resources and Transportation Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Graybar Electric Company (a Mesa business), at \$227,596.62 for the Initial Purchase; and L4 Technologies, LLC (Primary) and Graybar Electric Company (Secondary), at \$180,000 annually thereafter, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-h** **18-1331** One-Year Renewal to the Term Contract for Trench Shoring Safety Equipment Rental Services for the Water Resources and Energy Resources Departments **(Citywide)**

This contract provides for the rental of trench shoring safety equipment and related services to support the Water Resources and Energy Resources Departments.

The Water Resources and Energy Resources Departments, and Purchasing recommend authorizing the renewal with United Rentals Northwest, Inc. (Primary); and Woudenberg Enterprises, Inc., dba Trench Shore Rentals (Secondary); at \$170,000, based on estimated usage.

- *4-i** [18-1324](#) One-Year Renewal to the Term Contract for Herbicide Application and Landscaping Services for the Transportation Department **(Citywide)**

This contract provides vegetation management services that includes applying herbicides to control weed growth, clearing and grubbing unwanted vegetation, removal of trees and shrubs, brush mowing, and stump grinding. The locations include improved and unimproved rights-of-way, alleys, vacant lots, drainage easements, retention basins, City streets, City facilities, and various associated areas throughout the City.

The Transportation Department and Purchasing recommend authorizing the renewal with URW, LLC, dba United Right of Way, at \$360,000, based on estimated usage.

- *4-j** [18-1343](#) Horne Road Improvements Project (6th Avenue to Southern Avenue) Construction Manager at Risk, Guaranteed Maximum Price (GMP) No.2 **(District 4)**

This portion of the project includes the scope of work necessary to complete the proposed pavement improvements; water and gas replacements; electric undergrounding; and new storm drain and sewer chemical feed line.

Staff recommends awarding the contract for GMP No. 2 to Haydon Building Corporation in the amount of \$6,340,879.73, and authorize a change order allowance in the amount of \$317,043.99 (5%), for a total award of \$6,657,923.72. This project is funded by Local Street Sales Tax, 2010 and 2014 authorized Electric Bonds, and 2014 authorized Water, Wastewater and Gas bonds.

5 Take action on the following resolutions:

- *5-a** [18-1376](#) Approving and authorizing the City Manager to enter into a Foreign Trade Zone Operator Agreement for Foreign Trade Zone 221 with SkyBridge, LLC. **(District 6)**

This Agreement will allow SkyBridge to activate and operate a General-Purpose Zone facility located on Phoenix-Mesa Gateway property at 6229 South Sossaman Road, Hangar 32; Foreign Trade Zone No. 221.

- *5-b** [18-1344](#) Extinguishing a portion of an easement for public utilities located at 2556 East Fairbrook Street to accommodate the building of a swimming pool; requested by the property owner. **(District 1)**

- *5-c** [18-1353](#) Endorsing the creation of the Arden Estates Irrigation Water Delivery District that is generally bounded by East Brown Road on the north, the Consolidated Canal on the south, North Delmar on the west, and North Harris Drive on the east. **(District 1)**

The formation of an irrigation water delivery district allows the District to make improvements and perform maintenance and operations of their irrigation system. Final designation of the District is determined by the Maricopa County Board of Supervisors.

- *5-d** [18-1412](#) Approving and authorizing the City Manager to enter into a Solar Participation Agreement with the Salt River Project Agricultural Improvement and Power District. **(Citywide)**

This Agreement will allow the City to participate in a subscribed 2.6 percent (approximately 2.6 megawatts (MW)) of a 100 MW nameplate solar photovoltaic generating facility to be developed and operated on a parcel of land located partially within an unincorporated portion of central Pinal County and partially within the City of Coolidge.

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

- *6-a** [18-1262](#) ZON18-00361 **(District 4)** 244 North Extension Road. Located east of Alma School Road south of University Drive (3± acres). Council Use Permit for social service facility. This request will allow an in-patient substance abuse treatment facility. Lindsay C. Schube, Gammage & Burnham, applicant; Crossroads, Inc., owner.

At the Planning and Zoning Board meeting, this request also included the consideration of a Special Use Permit for a parking reduction. The Special Use Permit was approved by the Planning and Zoning Board subject to Council approval of the Council Use Permit.

Staff Recommendation: Approval with conditions

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

7 Take action on the following subdivision plats:

- *7-a** [18-1345](#) “Longbow Business Park Phase 1” **(District 5)** The 3100 through 3300 blocks of North Recker Road (west side) and the 5900 block of East Longbow Parkway (north side). Located south of Loop 202-Red Mountain Freeway and west of Recker Road. 4 LC-PAD-CUP lots (8.02± acres). Longbow CAS, LLC, developer. Jason A. Segneri, Survey Innovation Group, Inc., surveyor.

- *7-b [18-1346](#) “Longbow Business Park Phase 2” (**District 5**) The 5800 block of East Longbow Parkway (north side). Located south of Loop 202-Red Mountain Freeway and west of Recker Road. 5 LC-PAD-CUP lots (40± acres). Longbow CAS, LLC, developer. Jason A. Segneri, Survey Innovation Group, Inc., surveyor.
- *7-c [18-1347](#) “Heritage Crossing II” (**District 6**) The 8200 to 8400 blocks of East Baseline Road (north side). Located west of South Channing (Hawes Road) alignment on the north side of Baseline Road (1.6± acres). Woodside Homes Sales AZ, LLC, developer. Jesse Boyd, EPS Group, surveyor.

Items not on the Consent Agenda

8 Take action on the following contract:

- 8-a [18-1342](#) Five-Year Term Contract for Photo Safety Enforcement Program Services for the Police Department (Sole Source) (**Citywide**)

Since 2006, American Traffic Solutions, Inc. has provided services and support for the City's photo safety program. A significant amount of infrastructure has been put in place to monitor red light violations, traffic speed or other traffic movement, and issue citations for traffic violations. The Axis equipment and software currently in place are proprietary and can only be serviced by Verra Mobility.

The Police Department and Purchasing recommend awarding the contract to the sole source vendor, American Traffic Solutions, Inc., dba Verra Mobility (a Mesa business), at \$1,870,000 annually, based on estimated usage.

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

- 9-a [18-1332](#) Amending Article IV and Article VI of the Mesa City Code Title 5, Chapter 10 (Privilege and Excise Taxes) by increasing the rate of taxation in certain sections from one and three-fourths percent (1.75%) to two percent (2.00%) beginning on March 1, 2019. (**Citywide**)

The Amendment is a codification of the tax rate increase approved by the qualified electors of Mesa under Question Two at the November 6, 2018 general election. The funds raised by the tax rate increase will be used solely for the purpose of funding Mesa Police and Mesa Fire and Medical services, personnel, equipment, training, and related costs.

10 Conduct a public hearing and take action on the following resolution relating to a Minor General Plan Amendment in the 9500 to 9800 blocks of East Hampton Avenue:

10-a [18-1372](#) Conduct a public hearing on Minor General Plan Amendment ZON18-00181.

10-b [18-1365](#) GPA ZON18-00181 (**District 6**) The 9500 to 9800 blocks of East Hampton Avenue (south side). Located north of the U.S. 60 Superstition Freeway and west of Crismon Road (33± acres). Minor General Plan Amendment to change the Character Type from Employment to Neighborhood. This request will allow for a small-lot single-residence subdivision and multi-residence development. Reese Anderson, Pew & Lake, PLC, applicant; Crismon BFC, LLC, owner.

Staff Recommendation: See Staff Memo dated December 3, 2018

P&Z Board Recommendation: Denied (Vote: 3-2)

11 Items from citizens present. (Maximum of three speakers for three minutes per speaker).

12 Adjournment.¹

¹ Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.