



COUNCIL MINUTES

April 4, 2016

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on April 4, 2016 at 5:49 p.m.

COUNCIL PRESENT

John Giles
Alex Finter
Christopher Glover
Dennis Kavanaugh
Dave Richins
Kevin Thompson

COUNCIL ABSENT

David Luna

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Giles excused Councilmember Luna from the entire meeting.

Invocation by Pastor Josh Harp with Via Church.

Pledge of Allegiance was led by Luke Powers, Scout Troop No. 155.

Mayor's Welcome.

Awards, Recognitions and Announcements.

Historic Preservation Board Chairperson Janice Gennevois reported that a record number of essays were turned in this year for the annual Historic Preservation Essay contest. She stated that the contest promotes youth learning the importance of historic preservation while moving forward. She announced the following winners:

- Third Place: Tate Norris for 'Up in a Blaze'
- Second Place: Taylor Davis for 'It's a Beautiful Day'
- First Place: Reyanne Wilde for 'Anna's Story'

Mayor Giles thanked the students for participating and congratulated the winners.

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

Mayor Giles declared the motion carried unanimously by those present.

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

Minutes from the February 8, 18, and 25, and March 3, 14 and March 21, 2016 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Mac-West Aquatics Inc

This is a one-day charitable event to be held on Friday, April 15, 2016 from 6:00 p.m. to 9:30 p.m., at 845 South Crismon Road. **(District 6)**

*3-b. Soccer Village Foundation

This is a two-day charitable event to be held on Saturday, April 30, 2016 from 7:00 a.m. to 8:00 p.m. and Sunday, May 1, 2016 from 7:00 a.m. to 6:00 p.m., at 13303 South Ellsworth Road. **(District 6)**

*3-c. St. Timothy Catholic Church

This is a two-day religious event to be held on Friday, July 8, 2016 from 6:00 p.m. to 10:00 p.m. and Saturday, July 9, 2016 from 6:00 p.m. to 10:00 p.m., at 1730 West Guadalupe Road. **(District 3)**

*3-d. Lochiel Brewing

A microbrewery with a tap room is requesting a new Series 3 Microbrewery License for Lochiel Brewing LLC, 7143 East Southern Avenue, Suite 131 – Ian Park Cameron, agent. There is no existing license at this location. **(District 6)**

*3-e. Oro Brewing Company

A microbrewery with a tasting room is requesting a new Series 3 Microbrewery License for Oro Brewing Company LLC, 210 West Main Street – Charles Bryan Wennerlund, agent. There is no existing license at this location. **(District 4)**

4. Take action on the following bingo application:

*4-a. Palm Gardens Bingo

Carolyn Thiesen, applicant, 2929 East Main Street. **(District 2)**

5. Take action on the following contracts:

*5-a. Three-Year Term Contract for Off-Site Records Management and Storage for various City Departments as requested by the City Clerk's Office. **(Citywide)**

This contract will provide off-site records management and storage services for various City departments. The vendor will provide all materials, labor, containers, services, equipment and supervision necessary to perform confidential document storage and inventory control for City departments, as required.

The City Clerk's Office and Purchasing recommend authorizing a contract using the City of Scottsdale cooperative contract with Recall Corporation (a Mesa business), at \$60,000.00 annually, based on estimated requirements.

- *5-b. Term Contract for 3M Radio Frequency Identification (RFID) Equipment and Maintenance for the Library Services Department (Sole Source). **(Citywide)**

This contract will provide for the labor, parts and equipment modifications to maintain the Library's 3M RFID equipment at all four Mesa library branches. Items available through the contract include RFID tags for the check-in and check-out process; security gates to alert staff when items are not checked out; automated materials handling equipment to sort materials; self-check-out upgrade kits to replace outdated PC/operating system; and RFID staff workstation equipment to read RFID.

The Library Services Department and Purchasing recommend authorizing a term contract through 9/30/2018, using the Maricopa County cooperative contract with 3M Library Systems, at \$328,000 annually, based on estimated requirements.

- *5-c. Purchase of 200 Additional Kronos Software Licenses for various City Departments as requested by the Office of Enterprise Resource Planning (Sole Source). **(Citywide)**

In February 2012, the City implemented the new Kronos timekeeping system and Kronos time terminals. This purchase will provide 200 software licenses for additional Kronos users and conversion of users due to the hiring of new part-time non-benefited employees. The creation of these part-time non-benefited positions will save the City the cost of the temporary agency contract markup.

The Office of Enterprise Resource Planning, the Information Technology Department and Purchasing recommend awarding the contract to the sole source vendor, Kronos Incorporated, at \$34,295.08, based on estimated requirements.

- *5-d. Three-Year Term Contract for Fire Equipment and Supplies for the Fire and Medical Department. **(Citywide)**

This contract will provide specific standardized types of firefighting hand tools, ladders, nozzles, hose couplers/adapters hand lights, and other similar equipment.

The Fire and Medical Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, L.N. Curtis & Sons; Municipal Emergency Services (MES); Matlick Enterprises, Inc., dba United Fire Equipment Company; and W.W. Williams Southwest, Inc.; cumulatively not to exceed \$208,300 annually, based on estimated requirements.

- *5-e. Term Contract for Video Imaging Vehicle Detection Camera System Hardware and Software for the Transportation Department (Sole Source). **(Citywide)**

This contract will provide a system and components that monitors vehicles on a roadway through the processing of video images, and provides detector outputs to a traffic controller or similar device. This camera system is also less costly to maintain, since there are fewer hardware pieces than the traditional 4-camera system that the City uses. It is also beneficial in construction zones where the detection system may need to be moved frequently.

The Transportation Department and Purchasing recommend awarding a three-year contract to the sole source vendor, Clark Transportation Solutions, at \$137,000 annually.

*5-f. Three-Year Term Contract for Replacement Protective Gas Masks for the Police Department (Single Bid). **(Citywide)**

This contract will provide specialty gas masks required to protect officers from multiple threats, including chemical, biological, nuclear and radiological agents, toxic industrial chemicals and toxic industrial materials.

The Police Department and Purchasing recommend awarding the contract to the single, responsive and responsible bidder, FDC Rescue Products, LLC, at \$70,000.00 for the first-year and \$25,000.00 annually for Years 2 and 3, based on estimated requirements. This purchase is funded, in-part, by remaining Homeland Security Grant funds (\$47,500.00), and the remaining contract amounts will be funded by the Police Department operating budget.

*5-g. Purchase of One Additional Portable X-Ray System for the Police Department. **(Citywide)**

This purchase is an additional portable and light-weight x-ray system to equip a smaller response vehicle when responding to more remote or confined locations. The Police Department's bomb team responds to suspicious packages, improvised explosive devices, explosive and munitions that are located within the City. In addition, the bomb team is a Regional Response Team and handles service calls for the Town of Gilbert and the cities of Chandler, Scottsdale and Apache Junction. They also assist with other Valley bomb squads and SWAT teams, including the FBI Special Agent bomb technicians.

The Police Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Televere Systems, LLC, at \$25,729.44. This purchase is funded by a Homeland Security Grant.

*5-h. Purchase of One-Additional Explosive Ordnance Device Robot for the Police Department. **(Citywide)**

The Police Department's bomb team requires a smaller robotic platform to perform the work in a confined area where a larger robot cannot function. The bomb team operates as a Regional Response Team and handles calls for services within several other cities in the valley. In addition, the bomb team assists other Valley bomb squads and SWAT teams, and in certain operations and missions, the bomb team uses robots to assist.

The evaluation committee recommends awarding the contract to the highest scored proposal from RoboteX, Inc., at \$62,982.59. This purchase is funded by a Homeland Security Grant (\$62,000).

- *5-i. Purchase of One Additional Skip Loader with Box Scraper for the Transportation Department. **(Citywide)**

This equipment is crucial to the maintenance and repair of the City of Mesa storm infrastructure. It will be used to mow unlined channels, sweep debris from roadways after storm events move various materials into and out of unlined channels, grade to maintain slopes, and maintain road shoulders and mitigate fugitive dust, which contributes to improving air quality. The loader will improve operational efficiency during storm cleanup activities and will provide another asset to Transportation Field Operations to utilize for maintenance.

The Fleet Services and Transportation Departments and Purchasing recommend authorizing the purchase from the contract with Empire Southwest, LLC (a Mesa business), at \$117,528.15. This purchase is funded by the Environmental Compliance Fee.

- *5-j. Purchase of Two Equipment Trailers for the Transportation Department. **(Citywide)**

The equipment trailers will be used to support the Transportation Department's Storm Drain and Right-of-Way Maintenance programs.

The Transportation Department and Purchasing recommend authorizing the purchase using the National Intergovernmental Purchasing Alliance, City of Tucson cooperative contract with Empire Southwest LLC (a Mesa business), at \$69,847.80. This purchase is funded by the Transportation Department operating budget through the Environmental Compliance Fee and Local Streets Sales Tax Fund.

- *5-k. Additional Purchase of Replacement Self-Contained Breathing Apparatus and Related Equipment for the Water Resources Department (Single Bid). **(Citywide)**

This increase will allow the purchase of additional self-contained breather apparatus (SCBA) and related equipment to replace 15-year-old equipment at the Brown Road Water Treatment Plant. This is an additional purchase on a contract awarded by Council on March 23, 2015 for the Fire and Medical Department.

The Water Resources Department and Purchasing recommend authorizing an additional purchase from the three-year contract with Municipal Emergency Services, at \$45,000.

- *5-l. Three-Year Term Contract for Fire System Cold Water Meters and Electromagnetic/Ultrasonic Commercial/Industrial Water Meters for the Water Resources Department. **(Citywide)**

This contract will provide 3", 4", 6" and 8" fire system water meter assemblies used to measure continuous flow and intermediate domestic flows and high fire flow rates, as needed, on mixed-use commercial water services.

Water Resources and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, Mueller Systems, LLC and National Meter and Automation, Inc., cumulatively not to exceed \$275,000 annually, based on estimated requirements. This purchase is funded by authorized Water Bond funds.

6. Take action on the following resolutions:

- *6-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County Department of Transportation that establishes the development and implementation of a cooperative process that allows the City to design, construct, operate and maintain its street lighting facilities within County rights-of-way. **(Citywide)** – Resolution No. 10759.
- *6-b. Ordering the sale of \$90,500,000 principal amount of City of Mesa Utility Systems Revenue Bonds, Series 2016. **(Citywide)** – Resolution No. 10760.
- *6-c. Ordering the sale of \$37,700,000 principal amount of City of Mesa General Obligation Bonds, Series 2016. **(Citywide)** – Resolution No. 10761.

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

- *7-a. **Z16-002 (District 2)** 1728 South Greenfield Road. Located South of US Hwy 60 on the west side of Greenfield Road. Request for Council Use Permit. This request will allow installation of a multi-tenant Freeway Landmark Monument sign within the Greenfield Gateway Commercial Center. Charlie Gibson, applicant; Greenfield Gateway Retail Investments, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

Continued to the April 18, 2016 City Council meeting.

8. Discuss, receive public comment, and take action on the following ordinance and resolution relating to the property located in the 7100 to 7200 blocks of East McDowell Road, on the northwest corner of McDowell Road and Ridgecrest:

- *8-a. **Z15-044 (District 5)** Ordinance. The 7100 and 7200 blocks of East McDowell Road (north side). Located east of Power Road on the north side of McDowell Road (14.3 acres). Rezone from PEP-PAD-PAD (7.53± acres) and LC-PAD-PAD (6.77± acres) to LC-BIZ-PAD and a Council Use Permit. This request will allow for the development of a transitional senior living facility (independent living, assisted living, memory care). Ralph Pew, Pew and Lake, applicant; JCA Holdings, LLC, owner.

Staff Recommendation: Denial

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

Continued to the April 18, 2016 City Council meeting.

- *8-b. A resolution approving and authorizing the City Manager to enter into an amendment to a development agreement concerning the property at the northwest corner of McDowell Road and Ridgecrest. The First Amendment is entered into with JCA Holdings, LLC, to allow the development of a senior living community as specified in Z15-044 and only on parcel number 219-19-007S **(District 5)**.

Continued to the April 18, 2016 City Council meeting.

9. Take action on the following subdivision plat:

- *9-a. "The Villas at Sonoran Ridge" (**District 5**) The 7400 to 7600 blocks of East Southern Avenue (north side). Located at the northwest corner of Southern Avenue and Sossaman Road. 81 RSL-2.5 PAD PAD single residence lots (11.55± ac.). KB Home Phoenix, Inc., owner; Mary F. Kennedy, EPS Group, surveyor.

Continued to the April 18, 2016 City Council meeting.

10. Adoption of the following Notice of Intention and setting May 16, 2016 as the date of the public hearing:

- *10-a. Notice of Intention to adjust utility rates.

Items not on the Consent Agenda

11. Items from citizens present.

Katherine Lara, a Mesa resident, informed the Council that she has a neighbor who jeopardizes her safety and others, to the point that several neighbors have moved away. She stated that her pleas for City assistance have been unsuccessful.

Mayor Giles apologized to Ms. Lara if she received no response. He pointed out his Chief of Staff in the audience for her to meet and set up a time for a meeting.

Rosemary Crawford, a sixth grade teacher at the Learning Foundation Performing Arts School, thanked the Historic Preservation Committee for the essay contest and for recognizing her students.

Irlanda Nez, a resident of the Mesa Royale Trailer Park, requested that the City compensate the residents for their forced eviction. She stated that the City only offered eligible families \$500 to assist them in relocating and many families did not qualify, while others refused to accept the insufficient amount.

Lucia Ludezia, a resident of the Mesa Royale Trailer Park, with the assistance of a translator, stated that she agrees with Irlanda Nez and believes that approximately \$50,000 is a fair amount for the residents to move and find new homes.

Yolanda Triana, a resident of the Mesa Royale Trailer Park, concurred with the comments of the previous speakers.

Mayor Giles encouraged the residents of the Mesa Royale Trailer Park to meet with City staff to clarify the misunderstandings.

12. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:20 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 4th day of April, 2016. 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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