



COUNCIL MINUTES

November 6, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on November 6, 2017 at 5:45 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Mayor Giles asked everyone to observe a moment of silence to remember those affected by the horrific shooting that occurred in Sutherland Springs, Texas on November 5, 2017.

Pledge of Allegiance was led by Caden Stettler, Scout Troop #955.

Awards, Recognitions and Announcements.

Energy Resources Department Director Frank McRae recognized the Energy Resources Team and the 100 Year Anniversary of Gas and Electric. He detailed their history in providing safe and reliable energy to the City and acknowledged the recognitions received from the American Public Power Association and American Public Gas Association.

Mr. McRae advised that the Energy Resources Department will be celebrating their centennial anniversary on Thursday, November 9, 2017 by unveiling a series of new utility box artwork in the downtown area.

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.

Mayor Giles stated items #3-f and #3-g will be removed from the consent agenda.

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

Carried unanimously.

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

Minutes from the October 5, 12, and 16, 2017 Council meetings.

3. Take action on the following liquor license applications:

*3-a. Commemorative Air Force Airbase Arizona Museum

This is a one-day charitable event to be held on Saturday, March 17, 2018 from 5:00 P.M. to 11:30 P.M. at Commemorative Air Force Airbase Museum, 2017 North Greenfield Road. **(District 5)**

*3-b. Foundation for the Conservation of Arizona's Wildlife

This is a two-day charitable event to be held on Saturday, December 2, 2017 from 5:00 P.M. to 9:00 P.M. and Sunday, December 3, 2017 from 10:00 A.M. to 1:00 P.M. at Arizona Game & Fish Department Region VI, 7200 East University Drive. **(District 5)**

*3-c. Grand Canyon Council, Boy Scouts of America

This is a one-day charitable event to be held on Saturday, December 2, 2017 from 11:00 A.M. to 5:30 P.M. at 2100 West Rio Salado Parkway. **(District 1)**

*3-d. Queen of Peace Roman Catholic Parish

This is a one-day charitable event to be held on Sunday, November 19, 2017 from 9:00 A.M. to 9:00 P.M. at Queen of Peace Roman Catholic Parish, 141 North Macdonald. **(District 4)**

*3-e. Wings of Flight Foundation, Inc.

This is a one-day charitable event to be held on Saturday, December 16, 2017 from 6:00 P.M. to 12:00 A.M. at Wings of Flight Facility, 4863 East Falcon Drive. **(District 5)**

*3-f. See: **Items not on the Consent Agenda.**

*3-g. See: **Items not on the Consent Agenda.**

*3-h. Fast Market 8135

A convenience store is requesting a new Series 10 Beer & Wine Store License for Quik-Way Retail Associates II LTD., 9151 East Guadalupe Road – George Leonard Engle, agent. The existing license held by CST Arizona Stations Inc. will revert to the State. **(District 6)**

*3-i. Gangnam Chimac

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for E Mart USA Inc., 1350 South Longmore, Suite 21 - Seong Ho Lee, agent. There is no existing license at this location. **(District 3)**

*3-j. Village of Elgin Winery

This is a one-day wine festival event to be held on Saturday, November 18, 2017 from 10:00 A.M. to 5:00 P.M. at Sunland Village, 4601 East Dolphin Avenue. **(District 2)**

4. Take action on the following contracts:

*4-a. Three-Year Term Contract for Lamps and Components for Streetlights for the Materials and Supply Warehouse (for the Transportation Department) **(Citywide)**

This contract will provide replacement lamps and components for the over 36,000 existing high pressure sodium and metal halide luminaires the City currently maintains. Although the City of Mesa does not intend to continue to install non-LED lights, Transportation will use these parts to inexpensively perform lamp replacements and make minor repairs to existing streetlights.

The Business Services and Transportation Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders, Graybar Electric Company, Inc., and Consolidated Electrical Distributors, dba Arizona Electric Supply (a Mesa business), not to cumulatively exceed \$46,627 annually, based on estimated requirements.

*4-b. One-Year Renewal Contract for Comprehensive Banking Services **(Citywide)**

The City of Mesa makes extensive use of banking services to collect, disburse and manage its cash and investments. General banking services includes cash services, deposit services, disbursement services, electronic transfer of funds and general reporting. Merchant card services represent the City's ability to process credit card transactions. Institutional custody services represent the safekeeping of the assets/securities in the City's investment portfolio.

The Financial Services and Business Services Departments, and Purchasing recommend authorizing the renewal contract with JP Morgan Chase, US Bank (Elavon) and Wells Fargo, for the combined total of \$153,000 annually, based on expected activity.

*4-c. One-Year Renewal 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 for overdue library materials and library fees.

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

*4-d. Three-Year Term Contract for Safety Supplies for the Materials and Supply Warehouse (for various City Departments) **(Citywide)**

Safety supplies include items such as, sand bags; protective gloves; rainwear; first aid cabinets, kits and refills; respiratory protection equipment and parts; safety vests; traffic cones; and rubber boots.

The Business Services Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: AGS Safety & Supply; Bridgestone Hosepower, LLC, dba Complete Safety; Diversified Products USA; Mallory Safety & Supply LLC; and Western Pneumatic Tool Company, dba Construction Tool & Supply; cumulatively not to exceed \$150,000 annually, based on estimated requirements.

*4-e. One-Year Renewal Contract for Cool Deck Resurfacing and Repair Services for the Parks, Recreation and Community Facilities Department **(Citywide)**

Cool deck is a flexible coating for concrete that provides a non-slip surface and is sealed against water and it is primarily used around swimming pools. Each year it becomes necessary to replace or refurbish cool deck material at aquatic facilities that have become damaged due to age or heavy use.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal with Flexground LLC, at \$34,929.86, based on estimated requirements.

*4-f. Three-Year Term Contract for Commercial Electrical Contractor Services as requested by the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will establish a list of pre-qualified electrical contractors to perform commercial electrical maintenance and repair work on various City facilities/projects on an as-needed basis.

The evaluation committee recommends awarding the contract to the six highest-scored proposals from Swain Electric Inc.; Spectra Electrical Services; Kearney Electric, Inc., dba Kearney Electric and Communications; Commonwealth Electric Company of the Midwest; Jenco, Inc., dba Jen Electric, Jen Service, Control Engineering; and JFK Electrical Contracting Enterprises, Inc.; cumulatively not to exceed \$1,200,000 annually, based on estimated requirements.

*4-g. One-Year Renewal Contract for Helicopter Engine Parts and Repairs for the Police Department **(Citywide)**

This contract provides aviation turbine engine overhauls, repairs, modifications, furnishing parts, tooling, rental, technical assistance and labor for the Aviation Unit's three MD Helicopter Corporation helicopters. This contract ensures helicopter availability and usage for continuous operations and covers costs associated with scheduled and unscheduled repairs.

The Police Department and Purchasing recommend authorizing the renewal contract with AeroMaritime America, Inc. (a Mesa business), at \$500,000, based on estimated requirements.

*4-h. **One-Year Renewal Contract for Vehicle Rental Services for the Police Department (Citywide)**

The Police Department uses rental vehicles for many purposes and has been successfully leasing from Enterprise Rent-A-Car for several years.

The Police Department and Purchasing recommend authorizing the renewal contract with Enterprise Leasing Company of Phoenix, LLC, dba Enterprise Rent-A-Car, at \$450,000, based on estimated requirements. This contract is funded by Asset Forfeiture RICO funds.

*4-i. **Purchase of One Light-Duty Pickup Truck for the Police Department and Three Light-Duty Pickup Trucks for the Fire and Medical Department (Citywide)**

The Police Department's purchase will be an addition to support the Homeland Security Division's daily operations. Fire and Medical Department's purchase will be for a replacement and two vehicles that will be additions. The vehicle that is being replaced has met established replacement criteria and will be either traded, auctioned, sold, or deployed for special uses as part of the ongoing Fire and Medical vehicle replacement program. The two additions are needed for Fire Prevention's Fire Investigation Program.

The Fleet Services, Police, and Fire and Medical Departments, and Purchasing recommend authorizing the purchase from the contracts with Berge Ford (a Mesa business), at \$179,130.27; and Kenco OR LLC, dba LSH Lights at \$24,478.65; and purchase using the State of Arizona cooperative contract with Motorola Solutions, Inc., at \$35,312.19, for the combined total award of \$238,921.11. The Police Department's purchase of \$39,800.25 is grant funded by the Arizona Department of Homeland Security. The Fire and Medical Department's purchase of \$199,120.86 is funded by the Capital - General Fund.

*4-j. **One-Year Renewal Contract for Aftermarket Parts for Automotive and Light-Duty Trucks for the Fleet Services Department (Citywide)**

This contract provides aftermarket replacement and add-on parts for the City's fleet of over 1,200 automobiles, light-duty trucks and equipment.

The Fleet Services Department and Purchasing recommend authorizing the renewal with: FleetPride (a Mesa business); NAPA Auto Parts (a Mesa business); Parts Authority Arizona LLC; RWC International LTD; and Star Distributing Co. (a Mesa business); cumulatively not to exceed \$360,250 annually, based on estimated requirements.

*4-k. **Three-Year Renewal Contract for Automotive Transmission Repairs, Services and Replacements for the Fleet Services, and Fire and Medical Departments (Citywide)**

This contract provides automotive transmission parts and repair and replacement services for the City's heavy-duty vehicles (fire apparatus, refuse trucks and heavy-duty trucks) and light-duty vehicles (medium trucks and passenger cars).

The Fleet Services and Fire and Medical Departments, and Purchasing recommend authorizing the renewal contract through November 4, 2020, using the Mesa Public Schools and the City of Mesa cooperative contract with W.W. Williams, Sun Devil Auto

(a Mesa business), and AAMCO (AZ Transmission Systems) (a Mesa business), at \$375,000 annually, based on estimated requirements.

*4-l. **One-Year Renewal Contract for Electrical Installation and Maintenance Services for Utilities Infrastructure for the Water Resources Department (Citywide)**

This contract provides qualified electrical contractors for labor, materials and equipment needed to provide electrical installation services as-needed at the City's water and wastewater treatment, distribution and collection facilities. Project work may include service entrance preventative maintenance, replacement of electrical due to wire theft, general and emergency electrical services and other electrical maintenance.

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); cumulatively not to exceed \$100,000, based on estimated requirements.

*4-m. **Dollar-Limit Increase to the Term Contract for Residential Refuse and Recycling Containers for the Environmental Management and Sustainability Department (Citywide)**

This contract provides a supply of 35-gallon, 65-gallon, and 95-gallon plastic refuse and recycling containers for residential use. Over the last year, Environmental Management and Sustainability has incurred an overall increase in the number of barrel sets in the field. These barrel sets are a combination of new home barrel sets, change in size of container, and additional service requests. There has also been an increase in the number of damaged barrels in the field that are no longer under warranty, but require replacement - the City uses new barrels to replace out-of-warranty damaged barrels. In addition to barrel sets and replacements from customer call-ins, the City is also taking a proactive approach identifying barrels in need of replacement. The dollar-limit increase is for the increased barrel usage to serve the community at the current service level through the end of this contract term, 1/31/2018.

The Environmental Management and Sustainability Department, and Purchasing recommend authorizing the dollar-limit increase of \$260,000 with Rehrig Pacific Company, increasing the annual contract from \$1,068,077.59 to \$1,328,077.59, based on estimated requirements.

*4-n. **Three-Year Term Contract for Electric Motors, Purchases and Repairs/Rewinds for the Water Resources Department (Citywide)**

This contract provides qualified contractors to perform motor repairs/rewinds, and to furnish and install various sizes of new motors throughout City facilities, as needed. There are more than 200 motors in use at the City's three water reclamation plants, one water treatment plant, 16 lift stations, 5 transfer stations, 16 pump stations and 46 well sites.

The evaluation committee recommends awarding the contract to the highest-scored proposals: Keller Electrical Industries, Inc.; Foster Electric Motor Services, Inc., dba Arizona Pump & Equip. Co.; and Dykman Electrical, Inc., for new motor purchases; and Keller Electrical Industries, Inc., and Precision Electric Company for motor repair and

replacement services, not to cumulatively exceed \$200,000 annually, based on estimated requirements.

- *4-o. One-Year Term Contract for Replacement Influent Pump Discharge Valve Actuators for the Water Resources Department (Sole Source) **(Citywide)**

This contract will provide various-sized replacement influent pump discharge valve actuators to replace obsolete actuators that have no spare parts availability for the City's water reclamation plants' influent pump stations. The plants have approximately 70 Rotork actuators in use. Rotork actuators have become standard throughout the plants as this provides for a common operation for our operators and lower spare parts inventory.

The Water Resources Department and Purchasing recommend awarding the contract to the sole source vendor, MISCOWater, at \$50,000, based on estimated requirements

- *4-p. Three-Year Term Contract for Ultraviolet Lamp Assemblies for the Water Resources Department **(Citywide)**

The Northwest Water Reclamation Plant utilizes an ultraviolet disinfection system to aid in wastewater disinfection. The City has purchased quality aftermarket lamps for this system for the past several years. The products specified in this bid by brand and model number are the items that are already tested and found to be acceptable by the City.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, UV Superstore, Inc., at \$29,700 annually, based on estimated requirements.

- *4-q. Household Hazardous Waste Facility Construction Manager at Risk-Guaranteed Maximum Price **(District 1)**

The Household Hazardous Waste Collection Facility Project is a 7,000-square foot, single-story Household Hazardous Waste (HHW) Collection Facility that will be located at the existing Center Street Yard, north of the Loop 202 Red Mountain Freeway. The facility will consist of a collection and warehouse area for sorting and storage of HHW prior to shipment to contractors for proper recycling and/or disposal, office space for HHW staff, and office space for existing Solid Waste employees.

Staff recommends awarding the contract for this project to Sun Eagle Corporation in the amount of \$3,040,156.49, based upon a guaranteed maximum price of \$2,763,778.63, plus an additional \$276,377.86 (10%) change order allowance. This allowance will only be utilized for approved change orders. Funding is available from the 1994 Solid Waste Bond Program and the Environmental Compliance Fee.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into a Grant Award with the U.S. Department of Justice, Office of Justice Programs, to accept \$150,000 in grant funds from the National Institute of Justice for overtime and equipment for DNA Backlog Reduction for the Police Department's Forensic Services Division. **(Citywide)** – Resolution No. 11054.

- *5-b. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$50,705 in grant funds for equipment and training for the Police Department's Terrorism Liaison Program. **(Citywide)** – Resolution No. 11055.
- *5-c. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$200,000 in grant funds for equipment and training to support and sustain the Police Department's Rapid Response Task Force. **(Citywide)** – Resolution No. 11056.

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

- *6-a. **ZON17-00184 (District 4)** The 0 to 100 block of South Pomeroy (west side). Located west of Mesa Drive south of Main Street (1± acres). Rezone from T5MS Transect to T5MSF Transect. This request will allow for the development of a mixed-use project to include residential and commercial land uses with a parking structure. Jeff McVay, City of Mesa, applicant; City of Mesa, owner. – Ordinance No. 5411.

Staff Recommendation: Approval with conditions

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

- *6-b. **ZON17-00040 (District 5)** The 100 through 200 blocks of South 70th Street (west side). Located east of Power Road and north of Broadway Road (5± acres). Council Use Permit to convert a former nursing home to an in-patient detox and substance abuse treatment facility. Rod Jarvis, Earl, Curley & Legarde, PC, applicant; ARHC RHMESAZ01, LLC, owner. – Ordinance No. 5412.

Staff Recommendation: Approval with conditions

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

7. Take action on the following subdivision plats:

- *7-a. "Skyview" **(District 5)** Located east of the 200 to 400 blocks of North Power Road and south of the 6800 to 7000 blocks of East University Drive. 75 RSL-2.5-PAD single residence lots (12.6± acres). Highland Communities LLC, developer; Gregory L. Allen, Allen Consulting Engineers, Inc, engineer.
- *7-b. "Estates at Valencia South" **(District 2)** The 1000 block of North Greenfield Road (east side). Located south of the southeast corner of Greenfield and Brown Roads. 10 RS-15-PAD single residence lots (3.59 ± acres). McDowell Citrus 100, Inc., developer; Gregory L. Allen, Allen Consulting Engineers, Inc., engineer.

Items not on the Consent Agenda

3. Take action on the following liquor license applications:

- *3-f. Fast Market 8133

A convenience store is requesting a new Series 10 Beer & Wine Store License for Quik-Way Retail Associates II LTD., 7542 East Southern Avenue – George Leonard Engle,

agent. The existing license held by CST Arizona Stations Inc. will revert to the State.
(District 5)

*3-g. Fast Market 8134

A convenience store is requesting a new Series 10 Beer & Wine Store License for Quik-Way Retail Associates II LTD., 7060 East Baseline Road – George Leonard Engle, agent. The existing license held by CST Arizona Stations Inc. will revert to the State.
(District 6)

Shirley Smith, a Mesa resident, advised she has lost family members due to intoxicated drivers. She believes to curb the issue there should be a reduction in the number of renewed liquor licenses issued in the City.

It was moved by Councilmember Thompson, seconded by Councilmember Freeman, that the liquor license applications for Fast Market 8133 and Fast Market 8134 be approved.

Carried unanimously.

8. Items from citizens present.

Shirley Smith, a Mesa resident, expressed a concern with bus drivers not lowering the wheelchair ramp for patrons entering and exiting the bus and the lengthy distance between bus stops.

9. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:10 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 6th day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK