



## COUNCIL MINUTES

December 2, 2013

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on December 2, 2013 at 5:45 p.m.

### COUNCIL PRESENT

Scott Smith  
Alex Finter  
Christopher Glover  
Dennis Kavanaugh  
David Luna  
Dave Richins  
Scott Somers

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Dee Ann Mickelsen

Invocation by Pastor Chon Pugh, Bethlehem Lutheran Church

Pledge of Allegiance was led by Zachary Walberg, Scout Troop #301.

Mayor's Welcome

Awards, Recognitions and Announcements

Mayor Smith remarked that for the last five years, Councilmember Kavanaugh has been spearheading a Toy Drive and Holiday Pancake Breakfast for the Cardon Children's Medical Center.

Councilmember Kavanaugh reported that for the past three years, the East Valley Institute of Technology (EVIT) Student Executive Club Council has volunteered for and allocated their student funds to the Toy Drive. He recognized Eric Perez, EVIT Multimedia Tech Instructor, and the students who have volunteered their services for this event. A short video presentation was played that highlighted their efforts.

Mayor Smith thanked the students and Councilmember Kavanaugh for their hard work and efforts.

Mayor Smith remarked that Mesa is fortunate to have many citizens and business owners who take pride in their property. He noted that tonight the ninth group of recipients since the campaign's inception will be recognized, including one commercial and three residential property owners, and invited Deputy Director of Development and Sustainability Laura Hyneman to come forward and introduce those citizens.

Ms. Hyneman reported that the City receives nominations for the Extraordinary Properties campaign from the community and City staff. She explained that each quarter, a panel of community leaders reviews the nominations and selects the winners. She stated that the recipients will receive a certificate and an Extraordinary Properties sign that will be displayed in their front yards for three months and added that each recipient will be nominated for the Mayor's "Building a Better Neighborhood" award.

Ms. Hyneman recognized the property owners as follows:

- Commercial Property - June Carbine and staff of Casa de Amor Baptist Center on South Macdonald in the Stewart South Mesa neighborhood.
- Residential Property - Frances Esparza for her home on South Grand in the Steward Addition neighborhood.
- Residential Property - Gerald and Patricia Spellman for their home on South Grand in the Steward Addition neighborhood.
- Residential Property - Alberto and Norma Gardea for their home on South Grand in the Stewart South Mesa neighborhood.

Mayor Smith and Councilmember Glover presented the certificates to the recipients.

Ms. Hyneman acknowledged City staff and the panel of community leaders for their efforts and hard work in this regard. She stated that the City is always looking for extraordinary properties and encouraged citizens to submit their nominations to [mesaextraordinaryproperties@mesaaz.gov](mailto:mesaextraordinaryproperties@mesaaz.gov).

Mayor Smith congratulated the property owners and thanked them for their efforts to enhance their respective neighborhoods and create an impact on the community. He also thanked City staff for continuing to promote the Extraordinary Properties campaign.

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

Carried unanimously.

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

Minutes from the August 22, November 7, and November 18, 2013 Council meetings.

3. Take action on the following liquor license applications:

\*3-a. Si Se Puede Foundation

This is a one-day charitable event to be held on Saturday, December 14, 2013, from 5:00 p.m. to 11:00 p.m., at 1300 South Country Club Drive. **(District 3)**

\*3-b. Si Se Puede Foundation

This is a two-day charitable event to be held on Saturday, December 21, 2013, from 6:00 p.m. to 11:00 p.m., and Sunday, December 22, 2013, from 10:00 a.m. to 5:00 p.m., at 1300 South Country Club Drive. **(District 3)**

\*3-c. Gus's NY Pizza and Bar

A restaurant that serves lunch and dinner is requesting a new Restaurant License for Gus's NY Pizza and Bar, 2015 North Power Road, Suite 106, B and D Towle, LLC – Bruce Andrew Towle, agent. This location has a Restaurant License held by K E E Business Ventures, LLC that will revert back to the State. **(District 5)**

4. Take action on the following contracts:

\*4-a. One-Year Renewal of the Term Contract for Presort Mail Services for the Business Services Department. **(Citywide)**

This contract provides a presort mail company to process the City's outgoing mail, sorting and barcoding to qualify for automation discounts and delivering this mail to the Post Office.

Business Services and Purchasing recommend authorizing a one-year renewal with Pitney Bowes Presort Services, Inc., at \$32,000, based on estimated requirements.

\*4-b. Six-Month Renewal of the Term Contract for Industrial Supplies for Citywide Use. **(Citywide)**

This contract supplies City departments with various facilities maintenance, repair and operations supplies for both commercial and industrial applications.

Business Services and Purchasing recommend authorizing a six-month renewal using the City of Tucson cooperative contract with Grainger, at \$165,000 annually, based on estimated requirements.

\*4-c. One-Year Renewal of the Term Contract for Landscape Maintenance for Citywide Facilities as requested by the Facilities Maintenance Department. **(Citywide)**

This contract provides all supervision, labor and equipment for routine landscape maintenance of approximately 75 City facilities (such as, Mesa Arts Center, Fire Stations, City Garages, South Center Campus and East Mesa facilities, Libraries, Police Substations, Museums, Centennial facilities, Reservoirs, etc.). Each facility has an

established maintenance schedule with specified work tasks and frequencies; high profile locations require more frequent mowing, cleaning and/or trimming.

Facilities Maintenance and Purchasing recommend authorizing a one-year renewal with Environmental Earthscapes, d/b/a The Groundskeeper, at \$702,000, based on estimated requirements.

- \*4-d. Purchase of One (1) Replacement Light-Duty Cab and Chassis Service Body Vehicle and One (1) Replacement Cargo Van for the Facilities Maintenance Department. **(Citywide)**

This purchase will provide two replacement vehicles to support Facilities Maintenance operations that have met established replacement criteria. This is an additional purchase against contracts originally awarded by Council on April 1, 2013, and August 19, 2013.

Fleet Services, Facilities Maintenance and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, PFVT Motors, Inc., at \$62,408.44. This purchase is funded by the Vehicle Replacement Fund.

- \*4-e. Real-Time Adaptive Traffic Signals System. **(District 3)**

This contract is for the installation of hardware in existing traffic control cabinets, and installation of additional vehicle detection equipment (e.g., video detection, radar detection) at 19 signalized intersections. The project also includes furnishing and installing system software at the City's Transportation Management Center as required for the adaptive traffic control system.

Recommend award to the lowest responsible bidder, Contractors West Inc., in the amount of \$620,000, plus an additional \$62,000 (10% allowance for change orders), for a total award of \$682,000. Funding is available from the 2008 Street Bonds and a federal Congestion Mitigation and Air Quality grant in the amount of \$494,964.

- \*4-f. One-Year Renewal of the Term Contract for LED Modules for Pedestrian and Traffic Control Signals for the Transportation Department. **(Citywide)**

This contract provides LED modules for pedestrian and traffic signal lights for the Traffic Signals group of the Transportation Department, to perform on-going traffic signal maintenance.

Transportation, Materials and Supply and Purchasing recommend authorizing a one-year renewal with Leotek Electronics USA Corp., at \$180,000 annually, based on estimated requirements.

- \*4-g. Purchase of 371 Replacement Pedestrian Countdown Signal Modules to Upgrade 53 City Intersections for the Transportation Department. **(Citywide)**

The Transportation Department is working with Arizona Department of Transportation on a federal aid safety improvement project to replace 371 existing pedestrian countdown signal modules that currently do not have countdown timers.

Transportation and Purchasing recommend utilizing the Arizona Department of Transportation (ADOT) cooperative contract with AM Signal Inc., at \$37,056.01. This purchase is funded by the ADOT Project Federal Grant.

5. Take action on the following resolution:

- \*5-a. Approving and authorizing the City Manager to accept \$36,000 in funding made available through a grant award from the Arizona Commission on the Arts. This award provides funds to support festivals, classes and free and/or low cost programs at the Mesa Arts Center. **(Citywide)** – Resolution No. 10362.

6. Introduction of the following ordinances and setting December 9, 2013 as the date of the public hearing on these ordinances:

- \*6-a. **Z13-051 (District 5)** The 8900 block of East Upper Canyon Drive (north side). Located north of McKellips Road on the west side of Ellsworth Road (37.1± acres). Rezone from RS-35-PAD to RS-15-PAD-PAD and Site Plan Review. This request will allow a single-residence subdivision in Parcel 2 of the Mountain Bridge master plan.

Staff Recommendation: Approval with Conditions

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

- \*6-b. Adopting an Ordinance of the City Council acknowledging receipt of the report and recommendations of the Independent Commission on Compensation for Elected Officials and increasing the compensation for the Offices of Mayor and City Council.

7. Discuss, receive public comment, and take action on the following ordinance that was introduced at a prior Council meeting. Any citizen who wants to provide comment should submit a blue card to the City Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (\*), a blue card must be given to the City Clerk before Council votes on the Consent Agenda.

- \*7-a. Amending various sections of the Mesa City Code; Title 9 (Public Ways and Property), Chapter 13 (Foreign Trade Zone), to update Title 9, Chapter 13, and to make changes to conform to Federal law; and providing penalties for violations of the Ordinance - Ordinance No. 5194.

**Items not on the Consent Agenda**

8. Take action on the following Resolution:

- \*8-a. A resolution approving the street name change from 3<sup>rd</sup> Place to Martin Luther King, Jr. Way from North Center Street to North Centennial Way as recommended by the Sustainability and Transportation Committee. **(District 4)** – Resolution No. 10363.

Park Ranger John Goodie, who also serves as a Martin Luther King, Jr. Celebration Committee Boardmember, provided a brief history of the Mesa Martin Luther King (MLK), Jr. Committee and MLK, Jr. community celebrations. He recognized the Committee's past and current members, as

well as past and current civic leaders for their service and dedication to this celebration. He thanked the City for its consideration of the proposed resolution.

Deputy Transportation Director Lenny Hulme presented a mock-up of the "Martin Luther King, Jr. Way" street sign to Mr. Goodie and the MLK, Jr. Committee.

It was moved by Councilmember Glover, seconded by Councilmember Luna, that Resolution No. 10363 be adopted.

Carried unanimously.

9. Items from citizens present.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:16 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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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 2<sup>nd</sup> day of December, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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