



COUNCIL MINUTES

May 7, 2018

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on May 7, 2018 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.

Invocation by Father Larry Merta with Holy Cross Catholic Parish.

Pledge of Allegiance was led by Justin McCall and Reed VanDusen, Scout Troop #653 and Wyatt Peterson, Scout Troop #751.

Awards, Recognitions and Announcements.

Councilmember Whittaker recognized Mesa Public School (MPS) SciTech Expo and Science Fair winner Adrian Kwiatkowski and Best in Fair Teacher Katy Gazda of Red Mountain High School.

Ken Waters, Representative from the National Weather Service addressed the Council and stated that the City of Mesa was chosen as a Storm Ready City and Emergency Management Coordinator Warren Sprecher accepted the designation on behalf of the City.

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 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 March 22, 29, April 2, 12, and 16, 2018 Council meetings.

3. Take action on the following liquor license applications:

*3-a. 180th Regimental Field Artillery Association

This is a one-day event to be held on Saturday, May 19, 2018 from 4:00 P.M. to 1:00 A.M on Sunday, May 20, 2018 at The Latin Kitchen located 540 West Broadway Road. **(District 4)**

*3-b. National Football Foundation

This is a one-day event to be held on Saturday, May 19, 2018 from 2:00 P.M. to 10:00 P.M., at Riverview Park located 2202 West Rio Salado Parkway. **(District 1)**

*3-c. Rosati's Pizza and Pub

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for AZ Pizza LLC, 849 North Dobson Road, Suite 112 - Matthew John Surma, agent. The existing license held by Tempe University Ventures Inc. will revert to the State. **(District 1)**

4. Take action on the following contracts:

*4-a. One-Year Renewal to the Term Contract for Service Recognition Awards for City Employees as requested by the Human Resources Department. **(Citywide)**

This contract provides employee recognition awards for the City's Service Award Program administered by the Human Resources Department. Service award recognition mementos are given to benefited employees based on their anniversary date in five-year increments.

The Human Resources Department and Purchasing recommend authorizing the renewal contract with O.C. Tanner Company, dba O.C. Tanner Recognition Company, at \$65,000, based on estimated usage.

*4-b. Three-Year Term Contract for Collection Services for Various City Departments as requested by the Business Services Department. **(Citywide)**

City staff initiates collection activities for delinquent charges, fees, and taxes assessed by various departments after in-house collection efforts are exhausted. This contract will cover collection activities for delinquent utility bills, sales tax, conference center, property damage, order of protection, excess false alarms, airport and miscellaneous receivables.

An evaluation committee representing the Business Services and Financial Services Departments, and Purchasing recommends awarding the contract to the highest-scored and lowest-bid proposal from Valley Collection Service, LLC, at \$28,000 annually, based on estimated usage.

- *4-c. Purchase of One Replacement Light-Duty Pickup Truck for the Fire and Medical Department. **(Citywide)**

The vehicle being replaced is part of the ongoing vehicle replacement program managed by Fire and Medical. The vehicle has met established criteria and will be either traded, auctioned, sold, or deployed to special uses.

The Fire and Medical Department, and Purchasing recommend authorizing the purchase from the existing contract with Berge Ford (a Mesa business), at \$29,880.83. This purchase is funded by the Capital - General Fund.

- *4-d. One-Year Renewal to the Term Contract for Catering Services for the Mesa Convention Center as requested by the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract provides professional food and beverage catering services at the Mesa Convention Center. The Convention Center collects all monies due from clients for events and distributes the contractor's settlement payment after the event.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the renewal with Personal Touch Catering, Inc.

- *4-e. Purchase for Fiber Optic Expansion to the Mesa Cemetery for the Parks, Recreation and Community Facilities Department (as requested by the Information Technology Department). **(Citywide)**

This purchase will provide fiber cable installation, adding the Cemetery Administration building to the City's high-speed data network. It will improve the connectivity and speed, eliminate the existing monthly service cost and reduce the need for other network security hardware that is necessary for a VPN connection over cable or DSL. To minimize cost, the project will be utilizing existing Transportation conduit and City-owned fiber.

The Information Technology Department, the Parks, Recreation and Community Facilities Department, and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with the lowest-quoted vendor: BPG Technologies, LLC, for \$50,000, based on estimated requirements.

- *4-f. Purchase for FlowRider Refurbishment Parts and Services for the Parks, Recreation and Community Facilities Department (Sole Source). **(Citywide)**

This contract will provide for the replacement of the protective matting and nozzle flaps for the FlowRider at the Rhodes Aquatic Complex. FlowRider Inc. is the exclusive manufacturer of the FlowRider attraction.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the sole source vendor, FlowRider Inc., at \$88,602.10.

- *4-g. Four-Year Term Contract for Payment Card Acceptance Security Services Solution as requested by the Business Services and Information Technology Departments. **(Citywide)**

This contract will provide a hosted solution to accept card-not-present credit card transactions that is fully PCI compliant. It will provide the ability to take transactions through online, phone and IVR channels and allow for recurring payments.

An evaluation committee representing the Business Services and Information Technology Departments and Purchasing recommends awarding the contract to the highest-scored respondent, Hosted PCI, at \$66,000 annually, based on estimated usage.

- *4-h. One-Year Renewal to the Term Contract for Refuse Roll-Off Containers for the Environmental Management and Sustainability Department. **(Citywide)**

This contract provides 30-yard and 40-yard roll-off containers used to service residential and commercial customers requesting refuse service to keep up with Mesa's customer demand.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing the renewal contract with Galfab LLC (formerly Wastebuilt Southwest LLC), at \$93,000.

- *4-i. Three-Year Term Contract for Rock and Concrete Materials for Various City Departments. **(Citywide)**

This contract will provide rock and concrete materials for Citywide departments in their daily operations.

The Transportation, Energy Resources, Water Resources, and Parks, Recreation and Community Facilities Departments and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Fort McDowell Yavapai Materials; Material Delivery, Inc.; and Arizona Metro Mix, LLC; for \$850,000 annually, based on estimated usage.

- *4-j. One-Year Renewal to the Term Contract for 15kV Aluminum Electrical Cable for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

This contract provides for a ready supply of 15kV aluminum electrical cable used in underground installations to distribute 12kV primary power between electrical substations and distribution transformers adjacent to customers utilizing electrical service. The cable is used in new construction and overhead to underground conversion projects.

The Business Services, and Energy Resources Departments, and Purchasing recommend authorizing the renewal contract with Western United Electric Supply Corp., at \$396,000, based on estimated usage.

- *4-k. Purchase of One Replacement Asphalt Grinder for the Transportation Department as requested by the Fleet Services Department. **(Citywide)**

This asphalt grinder will replace one that is at the end of its service life. The grinder being replaced will be either traded, auctioned, sold, or deployed to special uses. The new model is larger, has increased capabilities, and will greatly improve productivity while meeting current and future needs for street maintenance.

The Fleet Services and Transportation Departments, and Purchasing recommend authorizing the purchase using the National Intergovernmental Purchasing Alliance / City of Tucson cooperative contract with Empire Southwest (a Mesa business), at \$419,732.76. This purchase is funded by Local Streets Sales Tax.

- *4-l. Three-Year Term Contract for Pull and Valve Boxes for the Materials and Supply Warehouse (for the Water Resources and Energy Resources Departments). **(Citywide)**

This contract will provide pull and valve boxes for new service installations and repair work performed by the City's utilities departments. Materials and Supply orders and maintains stock inventory as needed.

The Business Services, Water Resources and Energy Resources Departments and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Consolidated Electrical Distributors, Inc., dba Arizona Electrical Distributors; and Fortiline Waterworks, Inc.; at \$163,700 annually, based on estimated usage.

- *4-m. Replacement/Upgrade Purchase for Virtual Desktop Infrastructure Components for the Information Technology Department. **(Citywide)**

This purchase is part of the City's Lifecycle Management Program to replace aging hardware and software that has reached the end of its supportable life. The items in this purchase support the ability of ITD to provide virtualized desktops to employees, contractors and vendors who have special security or mobility needs that cannot be met with a physical desktop computer, or that can be met more cost-effectively with virtual desktops. Virtualization allows the City to run many copies of the Windows desktop operating system on centralized, more powerful servers, and more effectively sharing resources.

The Information Technology Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with the lowest-quoted vendor, IT1 Source, for \$76,493.48 plus 10% contingency, for a total of \$84,142.83. This purchase is funded in the IT Lifecycle Management Program Budget.

- *4-n. Purchase for Fiber Optic Expansion to the City of Mesa Employee Wellness Center for the Human Resources Department (as requested by the Information Technology Department). **(Citywide)**

This purchase will provide fiber cable installation, adding the Mesa Employee Wellness Center building to the City's high-speed data network. As a result, it will improve the reliability of the connection and speed, eliminate the existing monthly service cost for DSL, and reduce the need for additional network security hardware that is necessary for a VPN connection over cable or DSL.

The Information Technology and the Human Resources Departments, and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with BPG Technologies, LLC, for \$50,000, based on estimated requirements.

- *4-o. Purchase of Pipe and Fittings for the New Signal Butte Water Treatment Plant as requested by the Water Resources Department. **(Citywide)**

This purchase will provide pipe and fittings to stock the maintenance shop at the new Signal Butte Water Treatment Plant.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Four Peaks Fasteners Inc, dba FPF Industries; Core and Main LP; Best Plumbing Specialties; Tri Star Industrial LLC; and Dana Kepner Company; at \$32,800, based on estimated requirements.

- *4-p. One-Year Term Contract for Hayward Gordon Repair Parts for Screw Centrifugal Pumps for the Water Resources Department (Sole Source). **(Citywide)**

The Greenfield Water Reclamation Plant is experiencing ongoing ragging issues in the solids train, which are accelerating the wear on the rotating and stationary wet end parts on both the recirculating and mixing sections of their large screw centrifugal pumps. This contract is required to maintain the necessary level of spare parts in stock for the speedy repair and return to service of critical pumps at the plant.

The Water Resources Department and Purchasing recommend awarding the contract to the sole source vendor, Hayward Gordon, at \$100,000, based on estimated usage.

- *4-q. 16-Month Term Contract for Water and Wastewater Equipment Repairs and Maintenance for the Water Resources Department. **(Citywide)**

Water Resources will utilize this contract as a supplement to four existing contracts for vertical turbine pumps repairs, submersible pump/motor repairs, well and well pump repairs, and electric motor rewinds and repairs. This contract will allow more flexibility to quote larger repairs with other vendors, and to quote the purchase of new pumps and motors with more vendors.

The Water Resources Department and Purchasing recommend authorizing the purchase using the City of Chandler cooperative contract with DXP Enterprises, Inc.; Foster Electric Motor Service, Inc.; Hennesy Mechanical Sales, LLC; James, Cooke & Hobson, Inc.; Layne Christensen; Phoenix Pumps, Inc.; Southwest Waterworks Contractors, Inc.; and Weber Water Resources, LLC; at \$300,000, based on estimated usage.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the East Valley Institute of Technology for the design, installation, and maintenance of a decorative lighting system within a public utility and facilities easement. **(District 3)** – Resolution No. 11123.
- *5-b. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Health Services (ADHS) to receive \$25 per child/adult, with an annual maximum determined by ADHS's budget, to provide immunization services to the public. **(Citywide)** – Resolution No. 11124.
- *5-c. Approving and authorizing the City Manager to enter into three separate Intergovernmental Agreements (IGAs) with the Flood Control District of Maricopa County for the construction, construction management, operation and maintenance of drainage improvements. **(Districts 2, 4 and 5)** – Resolution No. 11125.

The three proposed IGAs are for the following projects: 1) Lazona and Broadway Drainage Project - north of Broadway Road and east of Stapley Drive (District 4); 2) Venture Out Drainage Project - north of Broadway Road and east of Greenfield Road

(District 2); and 3) 64th Street and Halifax Drainage Project - north of Brown Road and east of Recker Road (District 5).

The Flood Control District of Maricopa County will fund 75% of the project construction costs incurred for each project up to a maximum contribution of \$250,000 per project. The City will be responsible for funding the remaining costs.

- *5-d. Approving and authorizing the City Manager to enter into a new five-year Intergovernmental Agreement with Maricopa County Department of Emergency Management, effective July 1, 2018, to continue regional emergency operations management and disaster services, as required by Arizona state statute. The City's FY 2018/19 cost for the services is \$24,461.28, which is calculated by a population-based formula. **(Citywide)** – Resolution No. 11126.
- *5-e. Approving and authorizing the City Manager to enter into a Development Agreement for City Share Reimbursement with Legacy Traditional School - East Mesa for the reimbursement of \$112,000 for regional street and street lighting improvements that are being required by the City in conjunction with a proposed commercial development known as E. Guadalupe Road and S. Signal Butte Road Improvements, located at 2836 South Signal Butte Road. **(District 6)** – Resolution No. 11127.
- *5-f. Approving and authorizing the City Manager to enter into an Agreement with Valley Metro Rail for funding of the Tempe/Mesa Streetcar System Study to evaluate transit options linking the cities of Tempe and Mesa. Mesa's total cost for the study shall not exceed \$300,000. **(District 1, 3 and 4)** – Resolution No. 11128.
- *5-g. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Gilbert and the Town of Queen Creek for the construction and operation of the Greenfield Water Reclamation Plant. The City of Mesa will operate and maintain the plant and the associated costs will be shared by parties of the Agreement. **(Citywide)** – Resolution No. 11129.

6. Take action on the following resolution, and discuss, receive public comment, and take action on the following ordinance relating to the property located at 1849 South Recker Road:

- *6-a. Resolution. Approving and authorizing the City Manager to enter into a Development Agreement with Lynn M., Scott W., and Peggy A. Urry to defer sewer requirements in order to facilitate the development of two residential homes on property located at 1849 South Recker Road. **(District 2)** – Resolution No. 11130.
- *6-b. **ZON17-00324 (District 2)** Ordinance. The 1800 block of South Recker Road (east side). Located north of Baseline Road on the east side of Recker Road (3.80± acres). Rezoning; and Site Plan Review. This request will allow the land to be divided for the development of detached single residence housing. Shane Urry, applicant; Lynn M. Urry, Scott W. Urry and Peggy A. Urry, owners. – Ordinance No. 5430.

Staff Recommendation: Approval with conditions

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

7. Introduction of the following ordinances and setting May 21, 2018 as the date of the public hearing on these ordinances:

- *7-a. **ANX17-00253 (District 6)** Annexation of property located in the 10600 through 10800 blocks of East Williams Field Road (south side). Located south of Williams Field Road and west of Signal Butte Road (27.12± acres). Initiated by the applicant, Valerie Claussen, Pew and Lake, PLC, for the owner, Groh Revocable Trust.
- *7-b. **ZON18-00143 (District 6)** The 10600 through 10800 blocks of East Williams Field Road (south side) and the 6000 through 6200 blocks of South Signal Butte Road (west side). Located south of Williams Field Road and west of Signal Butte Road (27.12± acres). Rezone from Maricopa County RU-43 to City of Mesa AG. This request will establish City zoning on recently annexed property. City of Mesa, applicant; Demuro Properties, owner.

Staff Recommendation: Approval with conditions

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

- *7-c. **ZON17-00247 (District 6)** The 10600 through 11600 blocks of East Williams Field Road (south side) and the 6000 through 6400 blocks of South Signal Butte (both sides). Located on the south side of Williams Field Road from a quarter mile west of Signal Butte Road to Meridian Road; and located on the east and west sides of Signal Butte Road to approximately one-half mile south of Williams Field Road (251± acres). Rezone from AG and GI-CUP to a Planned Area Development (PAD) Overlay with underlying RM-2, RSL- 2.5, RSL-4.5, RS-6, RS-7 and RS-9 for 236± acres and LC for 15± acres. This request will allow for the development of a master planned community. Sean Lake, Pew & Lake, PLC, applicant; Demuro Properties, owner.

Staff Recommendation: Approval with conditions

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

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

- *8-a. Amending Sections 10-4-5 and 10-4-6 of the Mesa City Code to establish a speed limit of 35 mph on a proposed section of Cadence Parkway from Ellsworth Road to a point 1,200 feet east of Ellsworth Road and a speed limit of 30 mph from a point 1,200 feet east of Ellsworth Road to Williams Field Road, as recommended by the Transportation Advisory Board. **(District 6)** – Ordinance No. 5431.
- *8-b. Amending Sections 10-4-3 and 10-4-5 of the Mesa City Code to modify the boundaries of the current 45 mph speed limit on Crismon Road from the north City limits to Elliot Road, and to establish a speed limit of 35 mph on a new section of Crismon Road from Ray Road to Williams Field Road, as recommended by the Transportation Advisory Board. **(District 6)** – Ordinance No. 5432.
- *8-c. **ZON17-00580 (District 5)** The 8700 through 8800 blocks of East Broadway Road (south side). Located on the south side of Broadway Road, west of the 202 Red Mountain Freeway (3.2± acres). Rezoning from RM-3-PAD to LC-BIZ; and Site Plan Review. This request will allow for the development of a self-storage facility. George Pasquel, Withey Morris PLC, applicant; Broadway and 202, LLC, owner. – Ordinance No. 5433.

Staff Recommendation: Approval with conditions

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

- *8-d. **ZON17-00585 (District 3)** The 700 block of West Baseline Road (south side). Located on the south side of Baseline Road west of Country Club Drive (1.9± acres). Site Plan Modification. This request will allow for the development of a medical office in the NC zoning district. Andrew Greybar, LGE Design Group, applicant; Mesa GI Holdings, LLC, owner. – Ordinance No. 5434.

Staff Recommendation: Approval with conditions

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

- *8-e. **ZON17-00591 (District 1)** The 800 block of North Gilbert Road (east side). Located on the east side of Gilbert Road south of Brown Road (1.7± acres). Rezoning from OC to LC; and Special Use Permit and Site Plan Review. This request will allow for the development of a building materials and services facility with accessory outdoor display. Boyd Thacker, Brock Craig & Thacker Architects, applicant; Highplains Land, LLC, owner. – Ordinance No. 5435.

Staff Recommendation: Approval with conditions

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

- *8-f. **ZON17-00593 (District 6)** The 7500 block of East Hampton Avenue (north side). Located south of Southern Avenue and west of Sossaman Road (2.4± acres). Rezoning from LI-PAD to LC-PAD and Council Use Permit; and Site Plan Review. This request will allow for the development of a plasma center. Paul Gilbert, Beus Gilbert, PLLC, applicant; Hampton Property, LLC, owner. – Ordinance No. 5436

Staff Recommendation: Approval with conditions

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

- *8-g. Amending Section 11-31-34 of the Mesa Zoning Ordinance pertaining to the establishment and operation of Medical Marijuana Facilities. **(Citywide)** – Ordinance No. 5437.

The amendments reflect minor updates including adding an exception to the separation requirements, allowing deliveries, and modifying security plan requirements.

Staff Recommendation: Approval

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

9. Conduct a public hearing and take action on the following resolution relating to a Minor General Plan amendment, and discuss, receive public comment, and take action on the following ordinance relating to the property located at the 5800 through 5900 blocks of East Thomas Road:

- *9-a. Conduct a public hearing on the Minor General Plan amendment ZON17-00572. **(District 5)**

Continued to the August 20, 2018 City Council meeting.

- *9-b. **ZON17-00572 (District 5)** Resolution. The 5800 through 5900 blocks of East Thomas Road (south side) and 3400 through 3500 blocks of North Recker Road (west side). Located at the southwest corner of Recker Road and Thomas Road (27± acres). Minor General Plan amendment to change Character Type from Mixed Use Activity District to Neighborhood. The request will allow for the development of a single-residence subdivision. Sean Lake, Pew & Lake, PLC, applicant; DTD-DEVCO 13, LLC, owner.

Staff Recommendation: Denial

P&Z Board Recommendation: Adoption (Vote: 5-2)

Continued to the August 20, 2018 City Council meeting.

- *9-c. **ZON17-00320 (District 5)** Ordinance. The 5800 through 5900 blocks of East Thomas Road (south side), and the 3400 through 3500 blocks of North Recker Road (west side). Located at the southwest corner of Recker and Thomas Roads (27± acres). Rezoning from RS-90 to RSL-4.5-PAD; and Site Plan Review. This request will allow for the development of a single-residence subdivision. Sean Lake, Pew & Lake, PLC, applicant; DTD-DEVCO 13, LLC, owner.

Staff Recommendation: Denial

P&Z Board Recommendation: Approval with conditions (Vote: 5-2)

Continued to the August 20, 2018 City Council meeting.

Items not on the Consent Agenda

10. Take action on the following resolution:

- *10-a. Submitting to the qualified electors of the City of Mesa, at the General Election on November 6, 2018, the question of increasing the City's transaction privilege (sales) tax by 0.25%, from 1.75% to 2.00%, beginning on March 1, 2019. The increase will be used for the sole purpose of funding Mesa Police and Mesa Fire and Medical services, personnel, equipment, and facilities. **(Citywide)** – Resolution No. 11131.

City Manager Christopher Brady displayed a Power Point presentation. **(See Attachment 1)** He stated the .25% Sales Tax increase would provide a significant number of positions to assist with the challenges of growth and response times for Public Safety.

Police Chief Ramon Batista emphasized the need for the Sales Tax increase due to the increase of population and mental health related calls. He added that the City needs to redistrict the boundaries between the west and east side with an additional patrol district on the northeast side to obtain balance.

Assistant Fire Chief James Johnson commented that the department has a 7% increase in calls annually and the Sales Tax increase would assist in hiring additional personnel and building an additional two Fire Stations.

Mr. Brady pointed out that the last sales tax increase for Public Safety was in 2006.

Dale Crogan, representing United Mesa Firefighters, thanked Council and staff for addressing the issue with the sales tax increase. He noted that for the first quarter of 2018 the Mesa Fire and Medical Department has seen the ten busiest weeks on record. He added that data indicates an annual increase of 20,000 unit responses by 2022.

Nate Gafvert, President of the Mesa Police Association, commented that a stable source of revenue is needed to provide quality service to the citizens and supports the sales tax increase.

Will Biascochea, President of Mesa Lodge 9 of the Fraternal Order of Police (FOP), reported that members perform exceptionally and ensure safety for the citizens. He noted that with the current level of calls and inadequate personnel and funding has placed a strain on officers. He stated that on behalf of the FOP they support the sales tax increase.

City Attorney Jim Smith clarified that the motion is to approve the revised resolution as discussed at the May 7, 2018 Study Session.

It was moved by Vice Mayor Luna, seconded by Councilmember Glover, Resolution No. 11131, as revised, be adopted.

Carried unanimously.

11. Items from citizens present.

Mr. JB, a Mesa resident, emphasized the need to enforce the City's Noise Ordinance on golf courses. He referred Council to the document he provided. **(See Attachment 2)** He pointed out that the golf course he lives by begins mowing at 4:30 a.m. and when he filed a complaint he was informed that enforcement is no longer an option. He requested that the City consider enforcing.

Christopher Bown, a Mesa resident, stated that he has worked in the accounting industry for over 20 years. He stated the opinion that the Mesa Arizona State University (ASU) campus deal is not good for Mesa residents. He noted that while collecting signatures for District 3 he has been asked questions he is unable to answer such as, if Mesa has one of the highest utility rates, why is increasing the rate a reasonable response to fund the downtown ASU campus and why was downtown selected instead of an urban infill that are available in other districts. He asked for an explanation on the accounting that shows the positive proposition for the City to help residents understand why the downtown ASU campus could be a good deal.

12. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:26 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 7th day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js
(Attachments – 2)



Public Safety Challenges

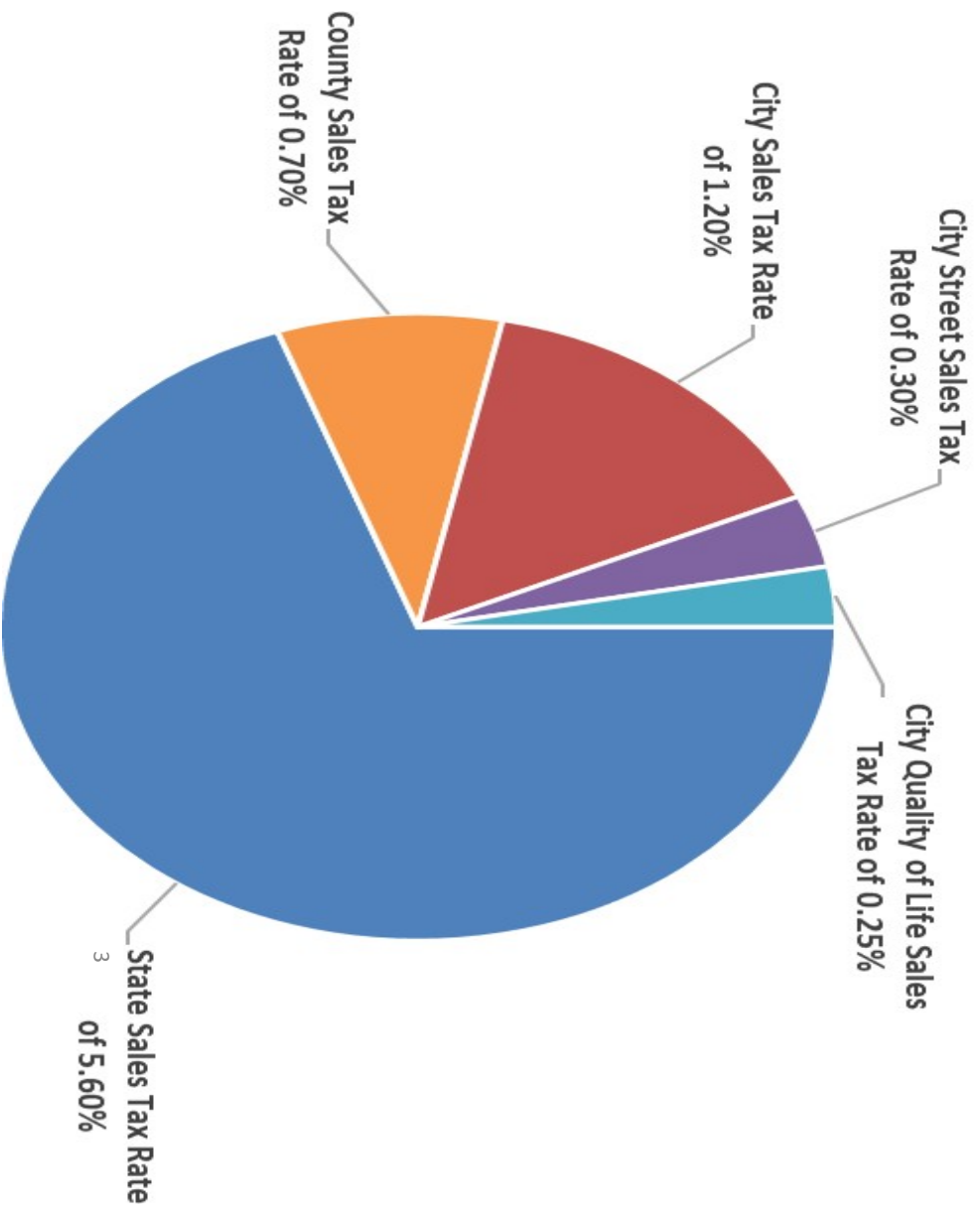


The Police Department and the Fire and Medical Department are facing similar challenges

- Population growth
- Overall increased calls for service
- Mental Health related calls increasing
- Geographical issues as East side of the City becomes more populated
- Call concurrency as West side of the City becomes more populated

Sales Tax Rates In the City of Mesa

Total of 8.05%



Sales Tax - Current Rate Structure

<u>Fund</u>	<u>Rate</u>	<u>FY 18/19 Forecast Revenues</u>	<u>FY 19/20 Forecast Revenues</u>
General Fund	1.20%	\$116.9M	\$121.7M
Quality of Life	0.25%	\$24.4M	\$25.4M
Local Streets	0.30%	\$29.2M	\$30.4M
Total – Current Rates	1.75%	\$170.5M	\$177.5M

Impact of Increased Sales Tax

0.25% Rate Adj (2.0% Total City Rate)

	FY 18/19*	FY 19/20	FY 20/21**	FY 21/22	FY 22/23
Retail	\$4.3	\$13.2	\$12.7	\$12.9	\$13.6
Rental	1.4	4.1	4.1	4.3	4.4
Rest & Bar	0.8	2.4	2.4	2.5	2.6
Utilities	0.6	2.1	2.2	2.2	2.2
Miscellaneous	0.4	1.2	1.2	1.2	1.2
Contracting	0.9	2.5	2.3	2.1	2.4
Total	\$8.4	\$25.5	\$24.9	\$25.2	\$26.4

* FY 18/19 assumes March 1, 2019 effective date
 ** Includes economic correction

Dollars in millions

Allocation of Increased Sales Tax 60/40 Split of Projected Incremental Revenue

	FY 18/19*	FY 19/20	FY 20/21**	FY 21/22	FY 22/23
Police	\$5.0	\$15.3	\$14.9	\$15.1	\$15.9
Fire and Medical	\$3.4	\$10.2	\$10.0	\$10.1	\$10.5
Total	\$8.4	\$25.5	\$24.9	\$25.2	\$26.4

* FY 18/19 assumes March 1, 2019 effective date
 ** Includes economic correction

Dollars in millions

Public Safety Operational Resources

- Police Department
 - Sworn Officer/Sergeant in FY 22/23 \$166K - \$217K
 - Civilian Patrol Support in FY 22/23 \$69K - \$110K
 - \$15M estimated to cover about 65 positions and related expenses
- Fire and Medical Department
 - Sworn Fire Fighter/Captain in FY 22/23 \$167K - \$215K
 - Civilian Technical Support in FY 22/23 \$83K - \$117K
 - \$10M estimated to cover about 45 positions and related expenses
- Some one-time/lifecycle needs addressed while phasing in staff
 - Driving track, CAD replacement, heart monitor replacements, etc.



Mr. Mayor and City Council Members,

I request that the due process be afforded the issue of noise violations, rather than some back room wink and nod gentleman's and ladies, agreement to circumvent due process and the enforcement of current city codes and ordinances.

I received a phone call from Detective T. Hyer of the Mesa Police Department to inform me that the noise ordinance will no longer be enforced when it comes to golf courses and their early morning lawn mowing. What makes golf courses so special that the law won't be enforced when I am sure it is being enforced to all others.

If golf courses want a waiver, please have them go through the proper channels and steps to receive that waiver, going through due process the rest of us would have to go through.

I request that your gentleman's agreement to not enforce the current code be rescinded until such time that proper hearings have been held, and all facts presented.

I am more than aware that responding to a noise complaint is of very low priority, and I wouldn't want it be anything different. I was informed by Officer Forester, that were I to have a video of the violation to show him, even though his response might be after 6 AM, and not in a timely manor, the video would be sufficient to issues a citation.

Until such time that this council properly addresses this matter, please enforce the current law. Making a gentleman's agreement to circumvent your current codes sets a terrible precedent and makes enforcement of other code violations more difficult to prosecute.

Who next will be the privileged few that don't have to follow the law?

Thank you for your time and consideration.

JB (My legal last name, I legally have no first name)
801 S Roanoke
Mesa, AZ 95206
Telephone 208 860 1333

Golf Course Noise

Facts I would like to know.

1. Do you mow every day?
2. How many hours does it take to mow?
3. How many mowers do you have?
4. If you had 2 more mowers how much time would it reduce your current mowing hours?
5. Why are you not using the current legal mowing hours, which is up to 8PM.
6. Are you asking for carte blanche to mow any time? Or are you asking for 5:30 AM? 5:00 AM

It would seem to me that since they do not mow every day, their argument that a fresh cut is critical is proven to be wrong. It seems that their 4:30 start time is strictly convenience.

I am a vet and deal with PTSD. Being awakened by the mowers causes me anxiety to start my day, so to avoid the mowers awakening me I set my alarm to wake me just before the mowers do.

If you don't mow every day, let's keep Sundays and Saturdays to a later mow time.

What experts have you spoken with? What do they say is necessary for good golfing? Accepting the testimony of a Golf Course owner could be self-serving them using the words "we need", rather than "we would like". I question their needs to start mowing at 4:30 am. I am convinced this is a matter of convenience. I would much rather give them a variance so they can mow up to 10 PM, rather than start at 4:30 AM.

Has this Golf course given proper application for a variance, or did you and the city council just tell the police to stop enforcing the law because of anticipated changes?

We enforce current laws and ordinances until they are changed, not in anticipation of change.

JB
801 S Roanoke
Mesa, AZ 85206
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