



COUNCIL MINUTES

October 3, 2016

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on October 3, 2016 at 5:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor's Welcome.

Invocation by Pastor Ken Dutton with the Without Walls Church.

Pledge of Allegiance was led by Tyler Cusson, Scout Troop No. 954.

Awards, Recognitions and Announcements.

Mayor Giles recognized Police Chief John Meza who recently received the Law Enforcement Leadership Award from the East Valley Branch of the National Association for the Advancement of Colored People (NAACP). He also announced that Fire Chief Harry Beck retired last week, shortly after being named National Fire Chief of the Year. He stated that both rewards were well deserved and that Mesa has great leadership in Public Safety.

Mayor Giles announced that October has been proclaimed "Domestic Violence Awareness Month" and asked Councilmember Luna to speak regarding this item.

Councilmember Luna read a portion of the proclamation which encourages all people in need of assistance to call A New Leaf Domestic Violence Shelter at 480-890-3039 or 1-844-SAFEDVS or visit www.turnanewleaf.org. He explained that A New Leaf provides short term emergency shelter for victims, both men and women, and thanked them for being such a wonderful partner in Mesa for over 30 years.

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.

Carried unanimously.

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

Minutes from the September 8, 12, 15, 22 and 26, 2016 Council meetings.

3. Take action on the following liquor license applications:

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

This is a one-day charitable event to be held on Saturday, December 3, 2016 from 11:00 a.m. to 6:00 p.m., at 2100 West Rio Salado Parkway. **(District 1)**

*3-b. East Mesa Aerie #4508 Fraternal Order of Eagles

A social club is requesting a new Series 14 Club License for East Mesa Aerie #4508 Fraternal Order of Eagle, 6215 East Main Street, Suite 2 – Robert George Schmidt, agent. There is no existing license at this location. **(District 2)**

4. Take action on the following contracts:

*4-a. One-Year Renewal of the Term Contract for Hydraulic Hose and Fittings for the Fleet Services Department. **(Citywide)**

This contract will provide for the purchase and delivery of Parker-brand automotive and truck hydraulic hose and fittings required for the City's medium and heavy-duty vehicles and equipment.

Fleet Services and Purchasing recommend authorizing a renewal with FleetPride (a Mesa business), at \$102,000 annually, based on estimated requirements.

*4-b. Purchase of 32 Replacement Portable and 19 Replacement Mobile Two-Way Radios, Accessories and Related Equipment for the Fire and Medical Department. **(Citywide)**

The Fire and Medical Department currently utilizes the Motorola APX series of portable and mobile two-way digital radios as their standard for the City's firefighters, paramedics and fleet of emergency response apparatus. These digital dual-band portable radios are part of the Fire and Medical Department replacement/upgrade program to allow for a one radio communication solution that ensures each firefighter and fire apparatus has the capability of communicating on dual frequency bands (700/800 MHz and VHF) prior to the entire Phoenix-Mesa metro region transitioning to VHF for hazard-zone communications in June 2017.

The Fire and Medical Department and Purchasing recommend authorizing the purchase using the Maricopa County cooperative contract with Motorola Solutions, Inc., at \$389,840.31, based on estimated requirements. This purchase is funded by the Capital – General Fund.

- *4-c. Three-Year Term Contract for Armored Car Services for Various City Locations and Departments (Single Proposal). **(Citywide)**

This contract provides armored car services and delivery of sealed shipments of cash and check deposits as required by various City locations including Mesa Police Records, Mesa Arts Center, East Mesa Service Center, Municipal Court, Customer Service, Parks and Recreation, and the Mesa Convention Center.

The evaluation committee recommends awarding the contract to the single proposal from Dunbar Armored, Inc., at \$29,500 annually, based on estimated requirements.

- *4-d. One-Year Renewal of the Term Contract for Uniform Garment Rental for various City Departments. **(Citywide)**

This contract provides for the rental of uniform garments to approximately 280 City employees from various departments. The garments furnished by the contractor will be maintained through routine laundering, pressing and repairing to provide a safe and clean appearance for City personnel.

Purchasing recommends authorizing a renewal with Unifirst Corporation, at \$160,000 annually, based on estimated requirements.

- *4-e. Contract Amendment and Dollar-Limit Increase to the Term Contract for Landscape Maintenance Services for Zones 1, 2 and 4 – Parks, Retention Basins and Sports Fields for the Parks, Recreation and Community Facilities (PRCF) Department. **(Districts 4 and 6)**

The increase of \$16,274.25 is necessary for the addition of landscaping maintenance services at Gene Autry Tennis Center in Zone 2, to include: weekly cleaning, bi-weekly mowing and sprinkler system maintenance plus a 20% contingency for extra work, to meet the requirements through the end of the contract term. With this request, the accumulated changes require Council action.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing a contract amendment and dollar-limit increase of \$16,274.75 with Mariposa Landscape Arizona, Inc., increasing the contract amount from \$2,774,630.10 to \$2,790,904.85 annually, based on estimated requirements.

- *4-f. Purchase of Supervisory Control and Data Acquisition (SCADA) Software, Licensing and Software Maintenance for the New Signal Butte Water Treatment Plant, as requested by the Water Resources Department (Sole Source). **(Citywide)**

SCADA software is used to monitor and control the four utilities; Water, Wastewater, Gas and Electric. This software is the heart of the utilities system, which allows operations to monitor and control water pressures, monitor wastewater collection, monitor gas pressures, and monitor and control the electric substations. This purchase will match existing SCADA software throughout the entire Utilities operation.

The Water Resources Department and Purchasing recommend authorizing the purchase with the sole source vendor, GE Intelligent Platforms, Inc., at \$53,502.24, based on estimated requirements.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona State Forestry Division for the protection of state forests and wildlands. The agreement establishes the terms for allocation of resources and reimbursement for fire suppression, activities, equipment, and personnel services. **(Citywide)** – Resolution No. 10848.
- *5-b. Approving and authorizing the City Manager to enter into a Lease Agreement for the City-owned property located at 1240 East Main Street with Stacey and Witbeck/Sundt, the contractor for office space for the Gilbert Road Extension of the Light Rail Project. **(District 4)** – Resolution No. 10849.
- *5-c. Approving and authorizing the City Manager to enter into a Design and Construction Agreement with Valley Metro Rail, Inc. (METRO) for a pedestrian traffic signal at LeSueur and Main Street. **(District 4)** - Resolution No. 10850.

Under this Agreement, the City is responsible for reimbursing METRO for the construction of the project. The project construction cost is \$165,398.24 with a 10% contingency of \$16,539.82 for a total construction amount of \$181,938.06. Funding is available from Local Street Sales Tax.

- *5-d. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Salt River Pima-Maricopa Indian Community for the receipt and distribution of Proposition 202 funds in the total amount \$975,000. **(Citywide)** – Resolution No. 10851.

Under this Agreement, \$725,000 is awarded to the following City of Mesa programs: the Mesa Fire and Medical Regional Dispatch Center and Emergency Operations Center (\$500,180), the Fire and Medical Immunization program (\$85,000), the Police Department License Plate Readers (\$79,060), and Mesa Counts on College GED Prep (\$60,760). The balance of the funds will be distributed to other local community agencies, including A New Leaf, Child Crisis Center, Gene Lewis Boxing Club, and United Food Bank.

- *5-e. Approving and authorizing the City Manager to enter into a First Amendment to the Pre-Annexation and Development Agreement with Empire Southwest, LLC and Mesa Campus, LLC extending the term of the Development Agreement and to maintain Empire Southwest, LLC's principal corporate office in Mesa with job retention requirements. **(District 4)** – Resolution No. 10852.

Items not on the Consent Agenda

6. Items from citizens present.

Erica Snyder, a Mesa resident, spoke on behalf of the Downtown Mesa Association in support of HeatSync Labs. She explained that HeatSync Labs is a non-profit maker space on Main Street that charges membership dues and opens its space to the public at no charge. She stated that HeatSync is solely staffed by volunteers and hosts classes every night, but they are outgrowing their current space and cannot afford to expand with their current membership. She reported that the City of Tempe is offering rent-free warehouse space and emphasized that Mesa is at risk of losing an invaluable asset. She stated that HeatSync contributes to Mesa's

local economy, supports local businesses, inspires the youth, and inspires companies to employ residents of Mesa. She recognized the Council for their support of HeatSync in the past and requested that Mesa find a way to keep HeatSync Labs in the City of Mesa.

Roger Rohback, a Mesa resident, expressed the opinion that the new 2500 Kelvin (K) filtered light-emitting diode (LED) bulbs being considered for downtown Mesa are the best choice for the environment due to their minimal blue light emissions. He said that he supports the project and requested to be contacted when it begins. He distributed a fact sheet to the Council related to the 2500K LED lights.

Joe Geusic, a Mesa resident, commented that he defends the K-12 education system and is opposed to Proposition 205 on the November General Election ballot. He added that the proposition was written by the industry and creates a statutory right to use marijuana without adequate regulations of use while driving, working or even in custody situations. He advised that the proposition is a bad idea and would negatively affect the police, fire and teachers in the community. He requested that the Council, staff and residents read the document and educate themselves on how it will affect the City of Mesa.

Luis Montes, a Mesa resident and software consultant, informed the Council that his business started from HeatSync Labs where he went to network. He explained the economic impact that HeatSync has on Mesa and said that he now employs a handful of developers he met there making software and electronics. He now runs a weekly meeting at HeatSync called Coffee and Code, where he hosts software developers and said those meetings turn into opportunities.

7. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:09 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 3rd day of October, 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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