

## **CITY COUNCIL AGENDA**

### **COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, August 25, 2003

5:45 P.M.

Invocation by Father Michael Bigley, SDS, Associate Pastor, Queen of Peace Catholic Church.

Pledge of Allegiance.

Mayor's Welcome.

1. Consider all consent agenda items.

### **CONSENT AGENDA**

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 so requests, in which event the item will be removed from the Consent Agenda and considered as a separate item.

- 1.1. Consider the appointment of Judge J. Matias (Matt) Tafoya as Presiding City Magistrate for a two-year term.
- \*2. Approval of minutes of previous meetings as written.

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3. Consider the following liquor license applications:

a. JASON MORRIS, AGENT

New Beer and Wine Store License for CVS Pharmacy #5026, 1212 S. Greenfield Road. This is a vacant lot currently under construction. No previous liquor licenses at this location.

\*b. MICHAEL HUFFSTUTTLER, AGENT

New Beer and Wine Store License for Eckerd Drugs #5307, 4330 E. Southern Avenue. This is a vacant lot currently under construction. No previous liquor licenses at this location.

\*c. DAVID CISIEWSKI, AGENT

New Beer and Wine Store License for Quiktrip #452, 816 W. University Drive. This is a vacant lot. No previous liquor licenses at this location.

4. Consider the following contracts:

- \*a. Three copiers for the Criminal Investigations Division of the Police Department. Two units are replacements and one is an additional unit.

The Purchasing Division recommends authorizing purchase from State of Arizona contract with Minolta Corp c/o Business Imaging Systems, Tempe, AZ at \$48,103.42 including applicable sales tax. (This purchase is 100% funded by a grant from the U.S. Department of Justice).

- \*b. One Global Positioning System (GPS) Modular system to be used for vehicle accident investigation as requested by the Police Department.

The Purchasing Division recommends accepting the bid by Surveyors Instrument Service at \$36,213.50 including applicable sales tax. (This purchase is 100% funded by a grant fund from the Arizona Governor's Office and Highway Safety). (Sole Source)

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- \*c. Two-year renewal of the supply contract for helicopter airframe parts and repairs as requested by the Police Department.

The Purchasing Division recommends exercising the two-year renewal with the original low bid by Seaside Helicopters, Inc. for annual purchases estimated at \$250,000.00.

- \*d. One replacement infrared camera as requested by the Electric Division of the Utilities Department.

The Purchasing Division recommends accepting the bid by FLIR Systems, Inc. at \$22,704.00 including applicable use tax.  
(Sole Source)

- \*e. Two-year renewal of the supply contract for Lycofast mechanical couplings for warehouse inventory as requested by the Gas Division of Utilities.

The Purchasing Division recommends exercising the two-year renewal by R.W. Lyall & Company, Inc. at \$44,919.33 based on estimated annual requirements.

- \*f. Law enforcement vehicle equipment and accessories for 46 new patrol sedans as requested by Fleet Support Services. This purchase will add prisoner screens, window armor and related accessories to the patrol cars previously authorized by Council.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Five Star Ford at \$33,606.19.

- \*g. Ruggedized” Notebook Computers for the Building Safety Division, as requested by the Information Services Division.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with CLH International, Inc. for a total of \$139,598.18.

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- \*h. One-year renewal of the contract for Temporary Employment Services as requested by the Human Resource Division. This contract provides temporary employees for City departments.

The Purchasing Division recommends exercising the second of three one-year renewal options for each category/group of temporary positions, as follows:

**Primary Contracts:**

Corporate Job Bank for Group I – recruited and payrolled positions, Group II – payrolled positions and Group III – payrolled positions;

Summit Staffing for Groups II and III – recruited positions, and Group IV – payrolled positions.

The total estimated annual expenditures for Groups I, II and III is \$848,000.00. The total estimated annual expenditures for Group IV is \$1,792,000.00. The combined award is then \$2,639,000.00 based on estimated annual expenditures.

- \*i. Two new sports utility vehicles for commercial vehicle inspections as requested by the Police Department.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Five Star Ford at \$46,562.24. (This purchase is 100% grant funded by the Arizona Department of Public Safety).

- \*j. One-year renewal of contract for custodial services at 45 City buildings as requested by the Development Services Department. This renewal is for two of the City's three contracts for custodial services.

The Purchasing Division recommends authorizing the second of three one-year renewals with Bonded Cleaning Contractors for \$592,925.93 based on estimated annual expenditures.

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- k. Velocity Way Improvements at Williams Gateway Airport, City of Mesa Project No. 02-13.

This project will construct approximately 3,600 feet of two-lane roadway, extending from Sossaman Road to the end of the proposed cargo apron. Features of the project include water, sewer and storm drain lines, and lighting.

Recommend award to low bidder, Archon, Inc., in the amount of \$2,172,000.00 plus an additional \$217,000.00 (10% allowance for change orders) for a total award of \$2,389,200.00

- l. Williams Gateway Airport Drainage Improvements, City of Mesa Project 02-083.

This project is the first phase of an overall drainage system, and will provide drainage protection for the north apron area. Improvements to be constructed under this project include over 3,500 feet of storm drainpipe, catch basins, headwalls, detention basins and related items.

Recommend award to low bidder, SJL Construction of Arizona, LLC, in the amount of \$381,856.00 plus an additional \$38,185.60 (10% allowance for change orders) for a total award of \$420,041.60.

- \*m. Williams Gateway Airport Fire Protection System, Phase 1, City of Mesa Project No. 02-74.

This project is the first phase of the fire protection utility installation, and will provide adequate fire protection for the north apron area. Improvements to be constructed under this project include nearly 1.5 million gallons reservoir, on-line and backup pumps, a chlorine injection system for water quality, a generator, electrical system and controls, piping and fittings, and a perimeter security fence.

Recommend award to low bidder, Quest Civil Contractors, in the amount of \$2,498,498.00 plus an additional \$249,849.80 (10% allowance for change orders) for a total award of \$2,748,347.80.

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- \*n. One forklift for the Arizona Museum for Youth.

The Purchasing Division recommends accepting the low bid meeting specifications by Naumann Hobbs at \$25,403.50.

- \*o. Greenfield Road Sewer Main, Brown Road to McDowell Road, City of Mesa Project #01-669-001.

This project will include the installation of over 11,000 feet of 24-inch sewer line, manholes, and pavement, sidewalk and landscaping replacement as required by the project construction.

Recommend award to low bidder, Haydon Building Corporation, in the amount of \$1,399,206.50 plus an additional \$139,920.00 (10% allowance for change orders) for a total award of \$1,539,126.50.

5. Introduction of the following ordinance and setting September 8, 2003 as the date of public hearing on these ordinances:

**Note:** City Council introduction of ordinances does not necessarily reflect City Council approval of these ordinances. Introduction of ordinances sets in motion the public posting and advertising process for ordinances so that the City Council can hear from concerned citizens at the public hearing.

- \*a. **Z03-30** 5404 East Southern Avenue (1.19± acres). Rezone from R1-7 to OS PAD. This case involves the development of an office. Allan Bulman, owner; Don Cramer, AIA, applicant. Council District 6.
- \*b. **Z03-31** 7255 East Hampton Avenue (3.14± acres). Rezone from M-1 to M-1 PAD. This case involves the development of industrial offices. Sunridge Properties, Inc., owner; Les Partch, Partch & Assoc. Architecture, applicant. Council District 6.
- \*c. **Z03-33** The 1100 block of West Southern Avenue, south side (2.04± acres). Rezone from C-2 (Conceptual BIZ) DMP and C-2 BIZ DMP and Site Plan Modification. This case involves the development of a bank. Keith Earnest, owner; Scott Prickett, applicant. Council District 3.

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- \*d. Repealing Title 6, Chapter 15 of the Mesa City Code and amending Title 6 by adding a new Chapter 15 pertaining to alarm systems as recommended by the Police Committee.
  - \*e. Relating to building regulations; amending Title IV of the Mesa City Code by adding thereto a new Chapter 13, rehabilitation Code, adopting by reference the North Carolina Rehabilitation Pilot Code, amending certain provisions in the North Carolina Rehabilitation Pilot Code and setting penalties for violations as recommended by the General Development Committee.
6. Consider the following resolutions:
- \*a. Extinguishing a Temporary Retention Easement at the northwest corner of Guadalupe Road and Crismon Road.  
  
A permanent drainage solution has been approved making this easement no longer necessary.
  - \*b. Authorizing the City Manager to execute a Land Owner Selection Form, which would allow the City to opt to participate in the benefits of the CAP/Arizona Water Settlement Agreement of 2002 for 4,931.87 acres of the Pinal County farms located in the Central Arizona Irrigation and Drainage District that are owned by Mesa.
  - \*c. Approving and authorizing the City Manager to execute an agreement between the Regional Public Transportation Authority and the City of Mesa.
  - \*d. Approving and authorizing the City Manager to execute an agreement between the City of Mesa and the United States of America acting through the Federal Aviation Administration.
  - \*e. Approving the application for Arizona Tourism and Sports Authority, Youth and Amateur Sports Grant Program for the Indoor Aquatics Center.

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- \*f. Certifying the Baseline Court Collections for Fiscal Years 2002-2003.
- \*g. Authorizing the City Manager to execute an agreement between the City of Mesa and the Governor's Office of Highway Safety for supplemental overtime for one Police Service Officer (PSO) to assist police officers with language interpretation when those officers arrest suspected DUI offenders who speak only Spanish.

7. Consider the following ordinances:

- \*a. **A02-8** Annexation ordinance repealing Ordinance No. 4089 and extending and increasing the corporate limits of the City of Mesa, north of Main Street and west of Power Road. (2.58± acres). Initiated by property owners. Council District 5.
- \*b. **A03-7** Annexing the northwest corner of East Florian Avenue and South Ellsworth Road. (2.86± acres). Council District 6.
- \*c. **CZ03-003TC** The property at and adjacent to 231 S. Sistine Street (.53 ac.). Rezone from TCR-2 to TCB-2. This case involves the expansion of two existing businesses. owner; KRAG Properties LLC. Council District No. 4.
- \*d. **CZ03-005TC** The property at the northwest corner of Country Club and Main Street. Rezone from R-1-6 and TCR-1 to TCB-1. This case is associated with Redevelopment Project Site 24. owner; City of Mesa. Council District No. 4
- \*e. **CZ03-006TC** The property 506 N. Center Street (.54 ac). Rezone from R-2 to C-2. This case involves the development of office and studio space. owner; William Barnhart. Council District No. 4.
- \*f. Amending various sections of the Mesa City Code regarding the following traffic modifications:

No Parking: 10-3-24 (D) (Full Time No Parking)

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On Holmes Avenue from Greenfield Road to a point 325 feet east of Greenfield Road.

On Longbow Parkway from Higley Road to Recker Road.

Speed Limits: 10-4-3 (45 mph), 10-4-4 (40mph), and 10-4-5 (35 mph)

Establishing a speed limit of 35 mph on Longbow Parkway from Higley Road to Recker Road.

Increasing the speed limit from 40 mph to 45 mph on Thomas Road from Higley Road to Recker Road.

\*g. Amending Section 5-3-2 of the Mesa City Code pertaining to licenses required and repealing Section 5-3-8 of the Mesa City Code pertaining to privilege license reports and collection of taxes.

8. Consider the following recommendations from the General Development Committee:
  - a. Approving amending Section 4-1-1(R) of the Mesa City Code relating to providing a no-step entry at all new model home complexes.
  - \*b. Approving amending the City of Mesa's Registered Industrial Plant Program, as currently outlined in Title 4, Chapter 9, Section 1 of the Mesa City Code, and supplemented by the Uniform Administrative Code.
9. Items from citizens present. (Maximum of three speakers for three minutes per speaker).