

## **CITY COUNCIL AGENDA**

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

Monday, June 30, 2003

5:45 P.M.

Invocation by Pastor Nels H. Larsen, Community of Christ 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.

- \*2. Approval of minutes of previous meetings as written.
3. Conduct a public hearing on the proposed Fiscal Year 2003-04 Budget Plan (see Item No. 9a for budget information).
4. Conduct a public hearing concerning the Five-Year Capital Improvement Program for Fiscal Years ending 2003-2008 (see Item No. 9b for program information).

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5. Conduct a public hearing concerning electric, natural gas, wastewater, water, and solid waste rates, rate components, fees and/or service charge increases (See Item No. 11 for rate information).

6. Consider the following liquor license applications:

\*a. MANHARLAL DEVENDRAKUMAR, AGENT

New Beer and Wine Store License for Main Stop Fuel & Food, 2760 E. Main Street, Suite 104. This is an existing business. The Beer and Wine Store License previously held at this location by Jitendrakumar Kantilal Patel, Agent, Kashmira Enterprises Inc., will revert back to the State.

\*b. SUBHASH KUMAR THATHI, AGENT

New Beer and Wine Store License for 7-Eleven #22664F, 1155 S. Country Club Drive. This is an existing business. The Beer and Wine Store License previously held at this location by Patricia Ann Norris, Agent, 7-Eleven Inc., will revert back to the State.

c. DONALD DAVENPORT, INDIVIDUAL

New Restaurant License for Sammy B's Pizza, 3655 E. Southern Avenue, Suite B-1. This is an existing business. The Restaurant License previously held at this location by Christopher John Halvorsen, Agent, Chris's Pizza LLC, will revert back to the State.

7. Consider the following contracts:

\*a. Three-year supply contract for related asphalt materials & crack sealant as requested by the Transportation Division.

The Purchasing Division recommends accepting the low bids as follows:

Groups I, II, and III to Ergon Asphalt Products for annual purchases estimated at \$1,056,844.25 including applicable sales tax.

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Group IV to Crafc0, Inc. for annual purchases estimated at \$55,104.67 including applicable sales tax. The combined award is then \$1,111,948.92 based on estimated annual requirements.

- \*b. Three-year contract for custodial services at various City buildings as requested by the Development Services Department.

The Evaluation Team and Purchasing Division recommends accepting the proposal by Management Cleaning Controls (MCC) for annual expenditures estimated at \$491,223.00. Management Cleaning Controls (MCC) received the highest evaluated score of 2509 out of 3050 maximum points.

- \*c. Automated fingerprint identification system upgrade as requested by the Police Department.

The Purchasing Division recommends accepting the bid by Sagem Morpho, Inc. at \$51,218.11 including applicable use tax. **(Sole Source)**

- \*d. Two-year renewal of the supply contract for gas meter and service valves for Materials & Supply Division Warehouse inventory to be used by the Utilities Department.

The Purchasing Division recommends exercising the two-year renewal with the original low bid, Dresser, Inc., at \$10,697.97 including applicable use tax based on estimated annual requirements. Dresser, Inc. is has agreed to renew at the same prices, terms and conditions.

- \*e. ImageQUEST Colposcopy video system as requested by the Police Department.

The Purchasing Division recommends accepting the bid by CooperSurgical at \$29,166.72 including applicable use tax. (This purchase is 100% grant funded by the Arizona Governor's Community Policy Office). **(Sole Source)**

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- \*f. Three-year contract for landscape maintenance services at various aquatics facilities as requested by the Parks & Recreation Division.

The Purchasing Division recommends accepting the low bid by Somerset Landscape Maintenance, Inc. at \$18,784.00 based on estimated annual requirements.

- \*g. Three-year supply contract for perennial ryegrass seed as requested by the Parks and Recreation Division.

The Purchasing Division recommends accepting the low bid by Simplot Partners at \$87,144.82 including applicable sales tax based on estimated annual requirements.

- \*h. Three-year supply contract for ultraviolet wastewater disinfection lamps as requested by the Utilities Department.

The Purchasing Division recommends accepting the bid by Trojan Technologies at \$60,871.80 including applicable use tax. **(Sole Source)**

- \*i. Wastewater lift station pumps as requested by the Waste Water Division of the Utilities Department.

The Purchasing Division recommends accepting the bid by James, Cooke & Hobson, Inc. at \$49,213.61 including applicable sales tax. **(Sole Source)**

- \*j. Ten workstations and two desk enclosures for the Museum for Youth as requested by Development Services.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Goodman's, Inc. at \$28,106.19 including design, installation, delivery and applicable sales tax.

- \*k. One patrol sedan for the Police Department's aggressive driving abatement program.

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The Purchasing Division recommends authorizing purchase from State of Arizona contract with Midway Chevrolet at \$23,163.97. (This purchase is 100% grant funded by the Governor's Office of Highway Safety).

- I. Gas Line Replacement for Palm Gardens Mobile Home Manor (2929 East Main Street). City of Mesa Project No. 02-079.

This project proposes to install 6,750 lineal feet of 2-inch polyethylene gas pipe and 5,100 lineal feet of ½-inch gas service piping to replace 106 existing gas services within a trailer park.

Recommend award to low bidder, MASTEC North America, Inc., in the amount of \$247,168.80 plus an additional \$24,716.88 (10% allowance for change orders) for a total award of \$271,885.68.

- \*m. Re-Roof Various City Buildings, Phase 2. City of Mesa Project No. 02-902-002.

This project proposes to remove and replace the modified bitumen roofing on four different buildings, including the Central Arizona Project Water Treatment Plant Administration Building, East Mesa Service Center Warehouse, and two buildings at Shepherd Pool.

Recommend award to low bidder, Progressive Roofing, in the amount of \$237,535.00 plus an additional \$23,753.50 (10% allowance for change orders) for a total award of \$261,288.50.

- \*n. Re-Roof Various City Buildings, Phase 3. City of Mesa Project No. 02-902-003.

This project proposes to remove and replace the modified bitumen roofing on four different buildings, including the Dobson Branch Library, City Court and two buildings at the Center Against Family Violence.

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Recommend award to low bidder, Starkweather Roofing, Inc., in the amount of \$196,495.42, plus an additional \$19,649.54 (10% allowance for change orders) for a total award of \$216,144.96.

- \*o. South Center Street Complex Emergency Evacuation System. City of Mesa Project No. 02-230-001.

This project proposes to install speakers, amplifiers, microphones and all necessary conduit and wiring to have a functional emergency alert system that provides coverage for the entirety of each building.

Recommend award to low bidder, Copperstate Technologies, Inc., in the amount of \$33,920.00, plus an additional \$3,392.00 (10% allowance for change orders) for a total award of \$37,312.00. Although Copperstate Technologies was the only bidder for the project, staff feels their bid is acceptable.

- \*p. Dual voltage pole top transformers as requested by the Electric Division.

The Purchasing Division recommends accepting the bid with the lowest evaluated life cycle cost by Young Power Equipment Company at \$51,743.00 plus 7.7% sales tax of \$3,984.21 for a total of \$55,727.21.

- 8. Introduction of the following ordinances and setting July 7, 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. **A02-8** (District 5) Annexing north of Main Street and west of Power Road. (2.58± acres). Initiated by the property owners.

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- \*b. **Z03-21** (District 6) –The 6500-6600 blocks of East Superstition Springs Boulevard north side (6.92 ac. ±) Site Plan Modification. This case involves the development of two restaurant pad buildings and an office. Superstition Springs Investors Limited Partnership, owner; Robert Bacon, the RLB Group, applicant.
- \*c. **Z03-22** (District 6) –11202 E. Germann Road (227 ac. ±). Council Use Permit. This case involves the modification of an existing Council Use Permit for a land division and reduction of the CUP area. Will Rogers, owner; John Larowe, applicant.
- \*d. **Z03-23** (District 6) –The 11200 blocks of East Kilarea (11.87 ac. ±) Rezone from R1-6 PAD DMP to R-2 PAD DMP. This case involves the second phase development of the Sunland Springs Village golf condominiums. Farnsworth Development, owner and applicant.
- \*e. Amending various sections of the Mesa City Code regarding the following traffic modifications:
  - Prohibiting Parking Full Time: 10-3-24
  - On the west side of Serrine from First Avenue to a point 135 feet north of First Avenue.
  - Prohibiting Parking on School Days, 8:00 a.m. to 4:00 p.m.
  - On the south side of Fountain Street from 26<sup>th</sup> Street to a point 97 feet west of 26<sup>th</sup> Street.
  - On the west side of 26<sup>th</sup> Street from Fountain Street to a point 123 feet south of Fountain Street.
- \*f. Modifying the Terms and Conditions for the sale of utilities regarding the point-in-time that a utility bill is considered past due and when a late fee is assessed to an unpaid balance.

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9. Consider the following resolutions:
- a. Approving a budget for Fiscal Year ending June 30, 2004.
  - b. Approving a Five-Year Capital Improvement Program for Fiscal Years 2003-2008.
  - c. Modifying fees and charges for permitted parking throughout Mesa's Town Center.
  - \*d. Modifying fees and charges for the Airport Division.
  - \*e. Modifying fees and charges for the Engineering Construction Division.
  - \*f. Authorizing the City Manager to execute documents to acquire real property at 705 and 711 East Broadway Road, with CDBG funds for Area V Community Asset & Resource Enterprise (CARE) (Federal Funds).
  - \*g. Authorizing the City Manager to execute necessary documents to acquire certain property at Mountain and Adobe Roads for future development of a neighborhood Park.
  - \*h. Vacating an alley north of 6<sup>th</sup> Street between Spencer Circle and Matlock Street.  
  
This alley right-of-way is no longer required.
  - \*i. Authorizing the City Manager to execute a Development Agreement for City Share reimbursement between Southern Greenfield CVS, LLC and the City of Mesa for regional improvements that are being constructed in conjunction with the development of a CVS Pharmacy located at 1212 South Greenfield Road.
  - \*j. Approving and authorizing the City Manager to execute a Development Agreement for City Share reimbursement between Walmart Stores, Inc. and the City of Mesa for regional improvements that are being constructed in conjunction with the development of a Walmart Store located at 4505 East McKellips Road.

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- \*k. Authorizing the City Manager to execute a Development Agreement for City Share reimbursement between the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints and the City of Mesa for regional improvements that are being constructed in conjunction with the development of a LDS Church located at 10305 East Southern Ave.
  - \*l. Approving and authorizing the City Manager to execute an agreement between the Maricopa County Department of Transportation and the City of Mesa for the acquisition of right-of-way for Hermosa Vista Drive from 82<sup>nd</sup> Street to Hawes Road.
  - \*m. Approving and authorizing the City Manager to execute an agreement between Maricopa County and the City of Mesa for operating expenses that support the operation of the County's Special Transportation Services Program for FY 2003-04.
  - \*n. Approving and authorizing the City Manager to execute an agreement between Mesa Senior Services, Inc. and the City of Mesa for operating expenses that support the operation of the City's Enabling Transportation Program for FY 2003-04 and FY 2004-05.
  - \*o. Authorizing the sale of excess City property located on North Center Street, north of University.
  - \*p. Modifying fees and charges for the Development Services Department and the Building Safety Division.
10. Consider the following ordinance:
- \*a. Authorizing a fee increase for Abandonment Fees charged for extinguishing public easements, and Vacating Public Rights of Way.

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11. Consider resolutions and ordinances modifying rate schedules for the following utility services:
  - a. Electric utility service.
  - b. Natural Gas utility service.
  - c. Wastewater utility service.
  - d. Water utility service.
  - e. Solid Waste utility service.
- \*12. Consider authorizing the City Manager to enter into an agreement with the Mesa Convention & Visitors Bureau to continue promoting tourism and convention business in Mesa.
13. Consider the following ordinances from the Planning & Zoning Division regarding amendments to various sections of the Mesa City Code:
  - \*a. Amending Section 1-27-2 of the Zoning Ordinance of the Mesa City Code regarding civil code violations; amending Sections 8-2-9, 8-2-14, 8-6-3, 8-6-7, 8-6-8, and 8-6-9 regarding responsible parties, proper service, and sanctions; amending Sections 11-1-5 and 11-19-4 regarding enforcement and sanctions.
  - b. Amending Sections 11-1-6 and 11-13-2 of the Zoning Ordinance of the Mesa City Code pertaining to the regulation of portable storage containers.
  - \*c. Deleted.
  - \*d. Deleted.
  - \*e. Amending Section 11-15-4 of the Zoning Ordinance of the Mesa City Code pertaining to screening requirements for outdoor vehicle display.
  - \*f. Amending Sections 11-18-6, 11-18-8, and 11-18-10 of the Zoning Ordinance of the Mesa City Code pertaining to fees for planning services; amending Sections 9-6-2 and 9-6-6 regarding adjustments to the required fees for subdivision plats and land splits.

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- 13.1. Consider the following recommendation from the Fire Committee:
  - a. Approve proceeding with a Request for Proposal to provide emergency medical service transportation in Mesa.
- \*13.2. Consider authorizing the execution of a new professional services contract between the City of Mesa and the Greater Phoenix Economic Council (GPEC) in the amount of \$154,483.00 for Fiscal Year 2003-04.
14. Consider the following cases from the Planning and Zoning Board and possible adoption of the corresponding Ordinances:
  - \*a. **Z03-24** (District 6) –The 3200-3300 blocks of South Sossaman Road (east side) (26.42 ac. ±) Rezone from R1-43 to M-1. This rezone will facilitate conformance with the Mesa 2025 General Plan. Peter Martens, owner; City of Mesa, applicant.  
  
P&Z Recommendation: Approval with conditions (Vote: Passed 5-0). Future Site Plan Review of any development plans through the public hearing process, in compliance with the Zoning Ordinance.
15. Consider the following subdivision plat:
  - \*a. “MERIDIAN INDUSTRIAL PARK, UNIT I”, – (Council District 6) – 6700 block of South Meridian Drive (west side) 6 M-2 AF industrial lots (22.46 ac) JCSMM Devco, L.L.C., owner; Landmark Surveying, engineer.
16. Items from citizens present. (Maximum of three speakers for three minutes per speaker).