

## **CITY COUNCIL AGENDA**

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

Monday, May 19, 2003

5:45 P.M.

Invocation by Reverend Stephen R. Weston, St. Mark's Episcopal Church.

Pledge of Allegiance.

Mayor's Welcome.

Presentation of plaques to citizens ending their service on the City's citizen advisory boards and committees.

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 Mesa Town Center Improvement District No. 228 annual assessment. (See item no. 9a).
4. Conduct a Public Hearing to increase rates on rate components, fees, and/or service charges for Irrigation Water Service. (See item no. 11 for rate information).

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5. Conduct a public hearing for the following annexation.
  - a. **A03-7** Annexing the northwest corner of E Florian Ave and South Ellsworth Rd. (2.86± acres). Initiated by the property owner. District 6
  
6. Consider the following liquor license applications:
  - \*a. CHRISTIAN JOSEPH BATTAGLIA, AGENT

Person Transfer Bar License, CJ's Hideaway Lounge, 1241 E. Broadway Road, #17. This is an existing business. This transfer is from James M. Hazelbaker, Agent, R. W. Associates, 1241 E. Broadway Road, #17. This license will transfer to the applicant.
  
  - \*b. MAHMOUND H. MAJED, AGENT

New Beer and Wine Store License for H2N Chevron, 1143 N. Ellsworth Road. This is an existing business. The Beer and Wine Store license previously held at this location by Carlos Antonio Guerra, Agent, Giant Industries Arizona Inc., did not renew 2003 liquor license.
  
  - \*c. SKENDER BAJRAMI, AGENT

New Restaurant License for Calabreze Pizza's, 855 W. University Drive. This is an existing business. The Restaurant License previously held at this location by Kayuan Sanaiha, Individual, Paccino's Pizza & Subs, did not renew their 1997 liquor license.
  
  - \*d. FLOR CELESTRIN, INDIVIDUAL

New Restaurant License for Las Adelitas, 456 W. Main Street, Suite A. This is an existing business. The Restaurant License previously held at this location by David V. Reyes, Individual, Su Taquito Y Mariscos Restaurant, did not renew their 2003 liquor license.

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\*e. GRACIELA CARDENAS OCHOA, INDIVIDUAL

New Restaurant License for Taco Nazo, 204 E. 1<sup>st</sup> Avenue. This is an existing business. The Restaurant License previously held at this location by Jason L. Garrett, Individual, Yesterdays Grill, did not renew their 2003 liquor license.

7. Consider the following contracts:

\*a. Training ammunition for the Police Department.

The Purchasing Division recommends accepting the low bid by San Diego Police Equipment Company, Inc. at \$114,255.23.

\*b. Computerized Staff Scheduling System for the Fire Department as requested by the Information Services Division (ISD).

The Purchasing Division recommends accepting the only bid from Principal Decision Systems International (PDSI) for the software and implementation services, for a total of \$80,044.64. **(Sole Source)**

\*c. Two-year renewal of the supply contract for DNA crime lab supplies as requested by the Police Department.

The Purchasing Division recommends exercising the two-year renewal with Applied Biosystems at \$84,054.36 based on estimated annual requirements. **(Sole Source)**

\*d. Workstation components to accommodate remodeling and relocation of Employee Benefits Office Staff to comply with federal HIPAA regulations.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Goodmans, Inc. at \$16,040.05.

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- \*e. Three fiberglass chlorination equipment buildings as requested by the Parks & Recreation Division.

The Purchasing Division recommends accepting the low bid by Chemical Feeding Technologies, Inc. at \$17,784.61 including applicable sales tax.

- \*f. Conference and break room furniture for the Transit Maintenance Facility as requested by Development Services.

The Purchasing Division recommends authorizing purchase from State of Arizona contract with Facilitec Inc. at \$27,523.32 including design, installation and applicable sales tax.

- \*g. Seven workstations for the Traffic Management Center, as requested by Development Services.

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Goodman's, Inc. at \$34,654.47 including design, installation, delivery and applicable sales tax.

- \*h. Three-year supply contract for Motorola radio communications maintenance repair parts as requested by Communications.

The Purchasing Division recommends accepting the overall low bid by Visions of Video at \$15,000.00 based on estimated annual requirements.

- \*i. 12 "Ruggedized" Notebook Computers for the Police Department, as requested by the Information Services Division (ISD).

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with CLH International, Inc. for a total of \$47,477.52.

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- \*j. Security Solution, as requested by the Information Services Division.

The Purchasing Division recommends authorizing purchase of the security solution from the State of Arizona contract with Ames Business and Learning Environments, Inc. for a total of \$213,722.56.

- \*k. One-year supply contract for traffic paint as requested by the Transportation Division.

The Purchasing Division recommends authorizing purchase from the State ADOT contracts, as follows; abandoning the current contract to take advantage of the City's Intergovernmental Agreement (S.A.V.E) with the State (ADOT). The Arizona Department of Transportation's contract would allow the City to gain an additional savings. A one-year renewal with the primary contractor, TMT-Pathway, LLC, and the secondary contractor, Pervo Paint Company, for combined annual purchases estimated at \$142,551.00 based on estimated annual requirements. The secondary contract will be used whenever the primary vendor is unable to meet our deadlines or handle our workloads.

- \*l. 8" coated steel gas pipe as requested by the Utilities Department.

The Purchasing Division recommends accepting the low bid by Wilson Supply at \$44,892.00. This purchase is exempt from sales/use tax.

- \*m. Early purchase of 46 replacement patrol sedans budgeted for FY 2003-04 for the Police Department

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Five Star Ford at 1,356,987.12.

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- n. Falcon Field Airport Shoulder Paving Project. City of Mesa Project No. 02-18.

This project proposes to provide a 15-foot paved shoulder along all sides of the runways and taxiways for increased safety and additional erosion protection.

This is a continuation of the Falcon Field master plan implementation to upgrade a number of facilities throughout the airport to meet the needs of the airport and its users, as well as to comply with FAA requirements based on the most recent FAA inspection.

Recommend award to low bidder, Carson Construction, in the amount of \$733,172.80 plus an additional \$73,317.28 (10% allowance for change orders) for a total award of \$806,490.08.

- o. Brown Road Pavement and Storm Drain Improvements, County Club Drive to Stapley Drive. City of Mesa Project No. 00-88.3.

This project proposes to install over 10,000 feet of storm drain and reconstruct 2 miles of Brown Road, between Country Club Drive and Stapley Drive. Additional improvements include nearly 4,700 square feet of sidewalk, installation of 19 sidewalk ramps, and minor water, sewer, and irrigation line work.

Recommend award to low bidder, Achen-Gardner Engineering, LLC, in the amount of \$2,316,083.28 plus an amount of \$231,608.33 (10% allowance for change orders) for a total award of \$2,547,691.61.

- p. Moved to Item #9I

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8. Introduction of the following ordinances and setting June 2, 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. **Z03-15** 6063 East Arbor (1.12 acres±) Rezone from C-2 to R-4. This case involves the expansion of an existing assisted living facility on an adjacent parcel. Arbor Rose LLC, owner; Ron Genenbacher, Arbor Rose LLC, applicant. District 5
  - \*b. **Z03-16** The southwest corner of Hawes Road and Guadalupe Road. (15.84 acres±) Site Plan Review. This case involves the development of a Wal-Mart Neighborhood Market. Hawes and Guadalupe Limited Partnership, owner; Enda Melvin, Kimley-Horn and Associates, applicant. District 6
  - \*c. **Z03-18** The 200 block of South 63<sup>rd</sup> Street, west side through to Arbor Avenue, (2.4 acres±). Rezone from AG to C-1 PAD. This case involves the development of office buildings. Michael Hamberlin, owner; Sherman Cawley, applicant. District 5
  - \*d. **Z03-19** The 5400 to 5600 block of East Inverness Avenue, north side (17 acres±). Site Plan Modification. This case involves the development of a UPS distribution facility. Michael F. Diessner, owner; Chanel Garner UPS, applicant. District 6
9. Consider the following resolutions:
- a. Approving the final assessments for the Mesa Town Center Improvement District No. 228.

This District provides enhanced municipal services for the Town Center.

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- \*b. Vacating an alley west of the 600 block of North Robson Street.  
  
This alley right-of-way is no longer required.
- \*c. Extinguishing an Easement and Agreement for Highway Purposes in the 300 block of North 102<sup>nd</sup> Street.  
  
This easement is no longer required and conflicts with the approved development plan for the property.
- \*d. Modifying fees and charges for photocopies, large copies/blueprints and videotapes.
- \*e. Modifying fees and charges for the Parks and Recreation Division.
- \*f. Modifying fees and charges for the Library Division.
- \*g. Modifying fees and charges for the Arts and Cultural Division.
- \*h. Authorizing the City Manager to execute an agreement between the City of Mesa and the Arizona Automobile Theft Authority to reduce vehicle theft by utilization of the GPS “Bait Car” Tracking System.
- \*i. Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Mesa and the Pima County Sheriff’s Department for the High Intensity Drug Trafficking Area Task Force (HIDTA) overtime funds.
- \*j. Granting an Ingress and Egress Easement and dedicating a Public Utility Easement on City owned property at 1901 North 93<sup>rd</sup> Street.  
  
This will clarify access to adjacent property and allow installation of an SRP electric service.
- \*k. Authorizing the transfer of City property to the Arizona Department of Transportation between Recker Road and Power Road for right-of-way for the Red Mountain Freeway and reserving public utility easements.

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- I. Approving and authorizing the City Manager to execute an agreement between the City of Mesa and MV Transportation, Inc. for fixed route bus service and vehicle maintenance.

This is a seven-year contract that will provide operation and maintenance of buses for fixed route bus service.

Recommend award to low bidder, MV Transportation in the amount of \$3,730,406.00.

- \*m. Approving and authorizing the City Manager or his designated representative to execute an Intergovernmental Agreement between the State of Arizona through the Department of Economic Security and the City of Mesa to amend the existing agreement with the Department of Economic Security to accept \$186,991.00 funding for FY 2003/2004.
- \*n. Authorizing the City Manager to execute an agreement between the City of Mesa/Mesa Police Department and the Maricopa County Sheriff's Office for the salary reimbursement of one officer assigned to the Meth Task Force.
- \*o. Authorizing the City Manager to execute an agreement between the City of Mesa/Mesa Police Department and the Arizona Governor's Office of Highway Safety providing for funds to support two officers to travel and attend the Ninth Annual Drugs, Alcohol and Impaired Driving Seminar.

10. Consider the following ordinances:

- \*a. Relating to sewer charges for customers not connected to the public sewer system; amending Title 8, Chapter 4, Section 10 of the Mesa City Code.

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\*b. Prohibiting Left Turns From Driveway: 10-3-15

Remove the westbound left turn prohibition from the east side of Dobson Road at the northernmost driveway of Mesa Community College.

The south side of McKellips Road from the driveway with centerline approximately 800 feet east of Lindsay Road (between 7:30 am and 3:30 pm, Monday through Friday).

Speed limits: 10-4-4 (50 mph), 10-4-3 (45 mph), 10-4-4 (40 mph), 10-4-3 (35-mph)

Increase the speed limit from 35 mph to 45 mph on Greenfield Road from a point 600 feet south of Virginia Street to the north City limits.

Reduce the speed limit from 45 mph to 35 mph on Higley Road from Thomas Road to a point 150 feet north of Thomas Road.

Reduce the speed limit from 40 mph to 35 mph on Higley Road from a point 150 feet north of Thomas Road to a point 650 feet north of Thomas Road.

Increase the speed limit from 30 mph to 35 mph on Higley Road from a point 650 feet north of Thomas Road to the north City limits.

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

On the north side of Decatur Street from Power Road to a point 240 feet east of Power Road.

On the north side of Decatur Street from a point 650 feet east of Power Road to a point 1,084 feet east of Power Road.

On the south side of Decatur from Power Road to a point 315 feet east of Power Road.

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c. Speed limits: 10-4-3 (45 mph).

Reduce the speed limit from 50 mph to 45 mph on Ellsworth Road from US 60 to Guadalupe Road.

\*d Amending Sections of the Uniform Building Administrative Code to eliminate the current requirement to obtain permits and inspections for specific types of replacement and new appliances in residential households.

11. Consider a resolution and ordinance modifying rate schedules for Irrigation Water Service.
12. Write-off of utility and miscellaneous accounts in the amount of \$359,512.00.
- \*13. Consider a notice of intention setting June 30, 2003 as the date for the public hearing to revise electric, natural gas, wastewater, water and solid waste rates, rate components, fees and /or service charges.
14. Consider the following subdivision plats:
  - \*a. "VAL VISTA GATEWAY UNIT 2", – (Council District 6) – 1945 South Val Vista Drive (east side) 3 C-2 commercial lots (7.40 ac) Val Vista – Gateway, L.L.C., owner; O'Neill Engineering, Inc., engineer.
  - \*b. "LOT 2 THE SHOPS AT SOSSAMAN", – (Council District 6) – 7600 block of East Guadalupe Road (south side) 4 C-2 commercial lots (6.19 ac) Sossaman Square Associates, LLC, owner; Superior Surveying Services, Inc., engineer.
  - c. "VILLA TUSCANO", – (Council District 5) – 3704 East McKellips Road (north side) 33 R1-35 PAD single residence lots (38.06 ac) David Day, owner; Allen Consulting Engineers, Inc., engineer.

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- \*d. "MCKELLIPS PROFESSIONAL CENTER", – (Council District 1) – 535 East McKellips Road (south side) 1 C-2 PAD office condominium lot (3.23 ac) McKellips Professional Center, L.L.C., owner; JMA Engineering Corporation, engineer.
15. Items from citizens present. (Maximum of three speakers for three minutes per speaker).