



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, June 4, 2018

5:45 PM

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." If you are interested in speaking on such an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

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 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.

Mayor John Giles

Vice Mayor David Luna - District 5

Councilmember Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Francisco Heredia - District 3

Councilmember Chris Glover - District 4

Councilmember Kevin Thompson - District 6

Mayor's Welcome**Roll Call**

(City Council members participate in person or by telephone conference call.)

Invocation by Pastor Ryan Visconti with Generation Church.**Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

***2** **18-0664** Approval of minutes of previous meetings as written.

3 Take action on the following recommendation made by the Judicial Advisory Board:

***3-a** **18-0670** Reappointment of City Magistrate, Elizabeth Arriola, to a four-year term beginning July 1, 2018, and ending June 30, 2022.

4 Take action on the following liquor license applications:

***4-a** **18-0659** Thai Time Kitchen

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for My Thai Food LLC, 1649 South Stapley Drive, Suite 103 - Pakkawalan Pookim, agent. There is no existing license at this location.
(District 3)

***4-b** **18-0660** The Latin Kitchen

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant license for BJ & EN LLC, 540 West Broadway Road, Suite 101 & 102 - Jeffrey Craig Miller, agent. There is no existing license at this location.
(District 4)

***4-c** [18-0661](#) Odyssey Cellars

A winery is requesting a new Series 13 Domestic Farm Winery License for Odyssey Cellars Inc., 7235 East Hampton, Suite 110 - John Mike McLoughlin, agent. There is no existing license at this location. **(District 6)**

5 **Take action on the following contracts:*****5-a** [18-0657](#) Purchase of a Mobile Six-Camera Video System for the Police Department **(Citywide)**

This system provides information collection and security for high-profile events and situations, as well as enhances the current IP video surveillance system. Mesa Police Department's Homeland Security Unit is participating in a regional project with other local agencies, including Phoenix, Tempe, and the Maricopa County Sheriff's Office, to purchase like systems and equipment that will allow compatibility of camera systems with other agencies in the Valley.

The Police Department and Purchasing recommend authorizing the purchase using the City of Tempe cooperative contract with KTAC Communications, at \$202,130.01. This purchase is grant funded by the Arizona Department of Homeland Security.

***5-b** [18-0649](#) Dollar-Limit Increase to the Term Contract for Supplemental Computers, Ruggedized Laptops and Tablets for Various City Departments as requested by the Information Technology Department **(Citywide)**

In September 2017, Council approved the annual contract amount of \$275,000 for supplemental purchases of computer hardware and services. The initial amount for the supplemental purchases was based off of spending from the previous 2 years. Due to a higher than anticipated number of IT purchase requests from City departments, the Information Technology Department is requesting an increase of \$125,000 annually, for the supplemental purchases to meet the ongoing technology needs of the departments.

The Information Technology Department and Purchasing recommend increasing the dollar-limit using the State of Arizona, National IPA and US Communities cooperative contracts with Dell Marketing LP; Apple Computer, Inc.; Panasonic Solutions; and Insight Public Sector; by \$125,000, from \$275,000 to \$400,000 annually, based on estimated usage.

- *5-c** [18-0646](#) Ratification of the Emergency Purchase of Four Ventilators for the Fire and Medical Department **(Citywide)**
- This purchase provides additional life-saving respiratory Revel ventilators to support the medical transport pilot program. The pilot program commenced on May 7, 2018.

The Fire and Medical Department and Purchasing recommend ratifying the purchase from CareFusion 203, Inc., at \$68,547.68.

- *5-d** [18-0647](#) Ratification of the Emergency Purchase of a Fire Burn Building Prop for the Fire and Medical Department **(Citywide)**

This purchase provides a standard 3-stack live fire and confined space USAR facility that complies with NFPA training standards. The modular burn building will provide Fire crews the ability to participate in required live-burn training.

The Fire and Medical Department and Purchasing recommend ratifying the purchase from the lowest-quoted vendor, Fire Training Structures, LLC, at \$209,806.86. This purchase is funded by the Capital - General Fund.

- *5-e** [18-0648](#) One-Year Renewal to the Term Contract for Generator Rental Services for the Water Resources Department **(Citywide)**

This contract provides generator rental services for large, non-portable generators that few vendors keep in stock for emergency use. Water Resources uses rental generators to supply emergency back-up power to the pump stations that do not have a redundant power system.

The Water Resources Department and Purchasing recommend authorizing the renewal with Empire Southwest LLC, dba Empire Power System (Primary); and Valleywide Generator Service LLC (Secondary) (a Mesa business); at \$45,000, based on estimated usage.

6 Take action on the following resolutions:

- *6-a** [18-0636](#) Authorizing and supporting the submittal of a grant application by Gene Lewis Boxing Club to the Pascua Yaqui Tribe in the amount of \$17,500, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. **(Citywide)**

- *6-b [18-0656](#) Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$202,130 in grant funds for equipment to support and sustain the Police Department's Rapid Response Task Force. **(Citywide)**

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

- *7-a [18-0563](#) ZON18-00056 **(District 2)** The 4300 through 4400 blocks of East Florian Avenue (north side) (1.2± acres). Located north of Southern Avenue and west of Greenfield Road. Modification of an existing PAD; and Site Plan Review. This request will allow for the development of an office building. Michael A. Hall, Michael A. Hall Architect, LLC, applicant; Steven Frost, Red Mountain Gaming, LLC, owner.

Staff Recommendation: Approval with conditions

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

- *7-b [18-0564](#) ZON18-00061 **(District 6)** The 7600 block of East Baseline Road (south side) and the 2000 block of South Sossaman Road (east side). Located at the southeast corner of Sossaman Road and Baseline Road (1.1± acres). Rezoning from LC to LC-BIZ; and Site Plan Review. This request will allow for the development of a medical clinic. Alex Buettner, Orcutt Winslow, applicant; Goldfield Medical Clinics, LLC, Trust, owner.

Staff Recommendation: Approval with conditions

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

- *7-c [18-0565](#) ZON18-00169 **(District 6)** The 8200 to 8400 blocks of East Baseline Road (north side). Located west of Hawes Road on the north side of Baseline Road (32.6± acres). Modification of an existing PAD. This request will allow for the reduction of interior garage dimensions. Drew Huseth, Woodside Homes, applicant; Baseline Mesa LLC, owner.

A "yes" vote will be for approval of the zoning case as recommended by the Planning and Zoning Board.

Staff Recommendation: Denial

P&Z Board Recommendation: Approval with conditions (Vote: 3-2)

- *7-d [18-0485](#) Amending Title 11, Sections 11-19-1, 11-19-2, 11-19-3 and 11-19-5 of the Mesa Zoning Ordinance, to make minor updates to the Airfield Overlay District, including updating the purpose statement, replacing the airfield map, and revising definitions. **(Citywide)**

Staff Recommendation: Approval

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

- *7-e [18-0486](#) Amending the land use regulations tables in the Airfield Overflight Areas in Title 11, Mesa Zoning Ordinance, Section 2 of Chapters 4,5,6,7, and 10. **(Citywide)**

Staff Recommendation: Approval

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

8 Take action on the following subdivision plat:

- *8-a [18-0652](#) "Sanctuary at Las Sendas" **(District 5)** The 3200 to 3300 blocks of North Red Mountain (west side). Located north and east of Power and McDowell Roads. 50 RS-9-PAD single residence lots (13 ± acres). Desert Vista 100, LLC., developer; Gabriel S. Rios, Wood/Patel, surveyor.

Items not on the Consent Agenda

9 Conduct a public hearing:

- 9-a [18-0531](#) Conduct a public hearing to extend the locally controlled alternative expenditure limitation - home rule option.

10 Take action on the following resolutions relating to the development, construction, and use of a City-owned building in downtown Mesa to be used as an educational facility by Arizona State University:

- 10-a [18-0669](#) Authorizing the development and construction of a multi-story building ("Phase One Building") and other improvements to be developed and constructed by the City as a part of certain educational facilities in downtown Mesa, and authorizing the City Manager to enter into a Lease with the Arizona Board of Regents, for, and on behalf of, Arizona State University for the Phase One Building. **(Citywide)**

10-b **18-0693** Authorizing the execution and delivery of an Agreement, Trust Agreement, Continuing Disclosure Certificate, and an Obligation Purchase Contract, and approving an Official Statement; approving the sale and execution and delivery of Excise Tax Revenue Obligations evidencing a proportionate interest of the owners thereof, in payments to be made by the City pursuant to the Agreement; and authorizing the taking of other actions necessary in connection with the Excise Tax Revenue Obligations. **(Citywide)**

11 **Items from citizens present. (Maximum of three speakers for three minutes per speaker).**

12 **Adjournment.**

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))