



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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*Mayor Christian Price*  
*Vice-Mayor Peggy J. Chapados*  
*Councilmember Marvin L. Brown*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Nancy Smith*  
*Councilmember Henry M. Wade Jr.*

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Tuesday, July 17, 2018

7:00 PM

Council Chambers

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

3.1 [PRES 18-17](#) 2017-18 Maricopa Advocate Program Achievement Recognition

4. **Report from the Mayor**

5. **Report from the City Manager**

6. **Call to the Public**

*The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

7. **Minutes**

7.1 [MIN 18-59](#) Approval of Minutes from the 06/19/2018 City Council Work Session.

7.2 [MIN 18-60](#) Approval of Minutes from the 06/19/2018 City Council Regular meeting.

7.3 [MIN 18-62](#) Approval of Minutes from the 06/19/2018 City Council Special meeting.

## 8. Public Hearings

*There are no public hearings scheduled.*

## 9. Consent Agenda

*All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

9.1 [CON 18-37](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from Advanced Exercise Fitness Solutions for the purchase of fitness equipment at Copper Sky Fitness Facility pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in the amount not to exceed \$57,369.92. This includes tax, freight, delivery and tax. Funding will be paid from Capital Project Fund, Recreation, Improvements Other than Building (350-33131-67730 Project Code 38000). Discussion and Action.

9.2 [CON 18-26](#) The Mayor and City Council shall discuss and possibly take action on approval of an Addendum to Job Order Contract with SDB Contracting Services to provide general construction services for the Family Advocacy Center Abatement and Re-Roof project. This Addendum, in the amount of \$73,750.94 plus an owner's contingency of \$10,000 for a total amount not to exceed \$83,750.94, is based on City of Chandler Contract No. JOC 1601-401 and is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Funding for this project will be drawn from Grants-Police Professional Development, Construction Services-Non-Capital, Family Advocacy Center-MPD (22022123-54450-17217). Discussion and Action.

9.3 [CON 18-27](#) The Mayor and City Council shall discuss and possibly take action on a request to approve a contract with Nexus Consulting L.L.C. for lobbying services in an amount not to exceed \$96,000 to be paid from General Fund, General Government, Professional and Occupational Services (10010000-53320). Discussion and Action.

9.4 [CON 18-28](#) The Mayor and City Council shall discuss and possibly take action to ratify an amendment to the contract with SmartGov to increase the contract amount to an amount not to exceed \$53,232.45. Funding for this contract will be drawn from General Fund, Building Safety, Technical (10044142-53340) in the amount of \$46,988 and from General Fund, Information Technology, Technical (10011553-53340) in the amount of \$5,244.45. Discussion and Action.

- 9.5     [CON 18-29](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Sunrise Engineering, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.6     [CON 18-30](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Ritoch-Powell & Associates, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.7     [CON 18-31](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with J2 Engineering and Environmental Design LLC, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.8     [CON 18-32](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Entellus, Inc., in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.9     [CON 18-33](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Dibble Engineering, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.
- 9.10    [CON 18-34](#)     The Mayor and City Council shall discuss and possibly take action on approving a Second Amendment to extend the existing contract with Core Engineering Group, PLLC, in an amount not to exceed \$1,000,000.00 during the renewal term, for on-call civil engineering services for multiple future projects, both known and to be determined. Based on the various projects that will require these services, funding sources and specific line items will be addressed on a case-by-case basis. Discussion and Action.

- 9.11 [RES 18-14](#) The Mayor and City Council shall discuss and possibly take action to ratify a Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding Maricopa Community Alliance Against Substance Abuse (Maricopa CAASA) to coordinate and market Awesome Youth Awesome Communities youth educational events with local businesses and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.12 [RES 18-15](#) The Mayor and City Council shall discuss and possibly take action to ratify a Resolution of the Mayor and City Council of the City of Maricopa, Arizona supporting the submission of a grant application to the Ak Chin Indian Community for funding F.O.R. Maricopa to provide food, opportunities and resources for low income individuals and businesses who meet the federal poverty guidelines in Pinal County and agreeing to act as the designated fiscal agent of such funding. Discussion and Action.
- 9.13 [CON 18-24](#) The Mayor and City Council shall discuss and possibly take action to approve an updated agreement between the Greater Phoenix Economic Council and the City of Maricopa, in an amount not to exceed \$29,740.00, and will be funded from General Fund, Economic Development, Membership and Dues (10011616-55510). Discussion and Action.
- 9.14 [CON 18-35](#) The Mayor and City Council shall discuss and possibly take action on awarding a contract to Heinfeld, Meech & Co. for one year for professional auditing services of City financial statements and impact fees. This Award of Contract is for an amount not to exceed \$57,950 and is in compliance with City of Maricopa Purchasing Code, Section 3-223, Cooperative Purchasing, utilizing City of Tucson Cooperative Contract #1171651, Auditing Services and City of Tucson Cooperative Contract #171674, Impact Fee Auditing Services, and will be paid from General Fund, Financial Services, Professional & Occupational (10011313-53320). Discussion and Action.
- 9.15 [BDGT 18-02](#) The Mayor and City Council shall discuss and possibly take action on approval of a budgetary transfer from General Fund, General Government, Contingency (10010000-99000) to General Fund, Transportation, Professional and Occupational (10044146-53320), in an amount not to exceed \$150,000, to fund a Scoping Study of SR-347 between SR-238 and Peters and Nall Road. For Discussion and Action.
- 9.16 [GRA 18-05](#) The Mayor and City Council shall discuss and possibly take action to provide consent to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Service School Violence Prevention Program (SVPP) in an amount not to exceed \$300,000 for the acquisition and installation of video technology in five (5) City of Maricopa schools. The video technology will give expedited notification to Maricopa Police Department during an emergency. There is a 25% matching requirement for the grant. If awarded and if salaries are not eligible to meet the City's match requirement obligation, the Maricopa Police Department will come before Council to request \$75,000 General Fund contingency funding in FY18-19. This application is in addition to the U.S. Department of Justice, Office of Community Oriented Policing Services COPS Hiring Program grant application that has budgeted match for FY18-19. Discussion and Action.

**10. Regular Agenda**

*Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The Mayor will call upon you for your comments.*

- 10.1**    [APP 18-07](#)    The Mayor and City Council shall discuss and possibly take action on making an appointment to the Planning and Zoning Commission. Discussion and Action.
- 10.2**    [APP 18-08](#)    The Mayor and City Council shall discuss and possibly take action on making an appointment to the Transportation Advisory Committee. Discussion and Action.
- 10.3**    [ORD 18-03](#)    An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, levying separate amounts to be raised for primary and secondary property tax levies upon each one hundred dollars (\$100.00) of the assessed valuation of property subject to taxation within the City of Maricopa for the fiscal year ending June 30, 2019. Discussion and Action.

**11. Executive Session**

*The Maricopa City Council may go into executive session, which is not open to the public, for purpose of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).*

**12. Adjournment**

*Note:        This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, which were furnished to the City Council with this agenda, are available for review on our website, [www.maricopa-az.gov](http://www.maricopa-az.gov).*

*NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.*