



***Council Meeting Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation and viewing will be available electronically.***

**Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.**

Because of the current public health emergency, the City Council Chambers is closed for Council Meetings. However, the live meeting may be watched on local cable **Mesa channel 11**, online at [Mesa11.com/live](http://Mesa11.com/live), [www.youtube.com/user/cityofmesa11/live](http://www.youtube.com/user/cityofmesa11/live), or <https://www.facebook.com/CityofMesa>, or listened to by **calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts.**

Public participation will be available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to [Mesaaz.gov/bluecard](http://Mesaaz.gov/bluecard) **at least 1 hour prior to the start of the meeting.** If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

Applicants and their representatives who have items on the Council agenda and who want to be able to comment on their item or be able to answer questions should fill out this [Applicant online comment card](#) **at least 1 hour prior to the start of the meeting** and call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.



# City of Mesa

*Council Chambers  
57 E. First Street*

## City Council

### Meeting Agenda - Final

**Monday, May 4, 2020**

**5:45 PM**

#### **CITIZEN PARTICIPATION**

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." Public participation is available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to [Mesaaz.gov/bluecard](https://mesaaz.gov/bluecard) **at least 1 hour prior to the start of the meeting.** If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

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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, an online comment card will need to be completed by going to [Mesaaz.gov/bluecard](https://mesaaz.gov/bluecard) **at least 1 hour prior to the start of the meeting** and by following the instructions provided under "Citizen Participation" at the top of this page.

***Mayor John Giles***

***Vice Mayor Mark Freeman - District 1***

***Councilmember Jeremy Whittaker - District 2***

***Councilmember Francisco Heredia - District 3***

***Councilmember Jennifer Duff - District 4***

***Councilmember David Luna - District 5***

***Councilmember Kevin Thompson - District 6***

**Mayor's Welcome****Roll Call**

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

**Invocation: Moment of Silence****Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

**\*2**     **20-0500**     Approval of minutes of previous meetings as written.

**3 Take action on the following liquor license applications:**

**\*3-a**     **20-0473**     One Stop Food Mart & Deli

A convenience store is requesting a new Series 10 Beer and Wine Store License for Pro Techno Inc., 1620 West University Drive, Suite 1 - Padmaja Chowdary Jasty, agent. The existing license held by Arvinder Singh, Sole Proprietor, will revert to the State. **(District 3)**

**\*3-b**     **20-0474**     Barro's Pizza

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for A&D Pizza Inc., 1925 East Brown Road, Suite 5-8 - Bruce Robert Barro, agent. The existing Series 7 Beer and Wine Bar license held by A&D Pizza will be modified by the State to inactive status, where it will remain until it is sold or transferred to a different location. **(District 1)**

**\*3-c**     **20-0475**     Brookdale Springs Mesa

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for BLC Springs At East Mesa LLC, 6220 East Broadway Road - Regan Francis Stone, agent. There is no existing license at this location. **(District 2)**

**4 Take action on the following contracts:**

- \*4-a**     [20-0471](#)     Two-Year Renewal to the Term Contract for Printing and Mailing of Election Publicity Pamphlets for the City Clerk's Office **(Citywide)**

This contract provides printing and mailing services for the City's election publicity pamphlets. These services will be needed for the City's next general election to be held on November 3, 2020, as well as any special elections the City Council may call. Publicity pamphlets are distributed to all Mesa households with registered voters.

The City Clerk's Office and Purchasing recommend authorizing the renewal with Century Graphics, Inc., at \$70,000 annually, based on estimated usage.

- \*4-b**     [20-0467](#)     One-Year Renewal with a One-Year Renewal Option to the Term Contract for Automotive Deep Cycle Sealed Case Batteries for the Fleet Services Department **(Citywide)**

This contract provides automotive gel-type, deep-cycle, sealed case, lead acid batteries for the City's fleet of over 1,400 vehicles.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Kann Enterprises, Inc., dba, Interstate Batteries (a Mesa business), at \$175,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- \*4-c**     [20-0468](#)     Ratification of the Emergency Purchase of Surgical Masks for the Mesa Fire and Medical Department **(Citywide)**

This purchase provided 45,000 surgical masks for immediate use and were necessary to provide emergency PPE equipment for Mesa's Mesa Fire and Medical and Police Departments, and other City departments in response to the COVID-19 pandemic. The vendor had inventory on hand and available for immediate pickup.

The Mesa Fire and Medical Department and Purchasing recommend ratifying the purchase from the contract with Autoline Industries (a Mesa business), at \$34,114.50. It is anticipated that this purchase will be reimbursed by federal funding through FEMA or the CARES Act.

**\*4-d**     **20-0476**     Ratification of Emergency Purchase of Surgical Masks, and Dollar-Limit Increase to the Term Contract for Janitorial and Sanitation Supplies for the Mesa Fire and Medical Department **(Citywide)**

The purchase provided 15,000 surgical masks, at \$25,000, for immediate use for Mesa's first responders and other City departments in response to the COVID-19 pandemic.

The current contract expires in August and the City continues the need to purchase janitorial and sanitation supplies, as well as other various PPE supplies, when available; therefore, staff is requesting an additional \$75,000 to be added to the contract.

The Mesa Fire and Medical Department and Purchasing recommend ratifying the \$25,000 increase for the purchase of the surgical masks, and an additional \$75,000 dollar-limit increase using the National IPA/City of Tucson cooperative contract with Waxie Sanitary Supply (a Mesa business), increasing the total dollar-limit by \$100,000, from \$100,000 to \$200,000 for Year 5. It is anticipated that purchases relating to the increase will be reimbursed by federal funding through FEMA or the CARES Act.

**\*4-e**     **20-0472**     Three-Year Term Contract with Two Years of Renewal Options for Weed Management and Landscaping Services for the Signal Butte Water Treatment Plant as requested by the Water Resources Department **(Citywide)**

This contract will provide a qualified contractor to perform bare ground weed management, minor landscaping including tree and shrub trimming, blower cleaning of walkways, entrances, driveways and removal of debris, weeds and dead vegetation at the Signal Butte Water Treatment Plant. Routine maintenance is needed for the new trees and shrubs, programming of the watering timers required, and other miscellaneous landscaping services, as needed.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Brightview Landscape Service, Inc., at \$26,019 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

**\*4-f**     **20-0469**     Three-Year Term Contract with Two Years of Renewal Options for LED Streetlight Fixtures for the Transportation Department **(Citywide)**

This contract for LED streetlight fixtures will be a primary means for the City's LED conversion project and replacement of failed streetlights for the City's local, collector, and major roadways.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder for each group, Wesco Distribution, Inc., at \$1,280,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Local Streets Fund.

**\*4-g**     **20-0470**     One-Year Renewal with a One-Year Renewal Option to the Term Contract for LED Traffic Signal Heads and Pedestrian Signals for the Materials and Supply Warehouse (for the Transportation Department) **(Citywide)**

This contract provides traffic signal heads, pedestrian heads, mounts for these heads, and as pedestrian pushbutton stations. The Transportation Department uses these items to maintain and modify existing traffic signals and as a supply for the construction of new traffic signals.

The Business Services and Transportation Departments and Purchasing recommend authorizing the renewal with McCain, Inc. and JTB Supply Company, at \$104,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

**\*4-h**     **20-0485**     East Valley Adult Resources Tenant Improvements **(District 4)**

On August 26, 2019, City Council awarded the East Valley Adult Resources (EVAR) Tenant Improvements project to G&G Specialty Contractors. During construction, it was found that additional items and repairs are needed that were not included on the original bid schedule. The recommended items and repairs to be added to the scope-of-work for the project are labor and material costs for carpet and tile replacement, paint, and café window installation.

Staff recommends authorizing an increase to the contract for G&G Specialty Contractors by \$60,000, from \$1,182,428.18, to a total of \$1,242,428.18 for the added scope-of-work. The project is funded by Community Development Block Grant (CDBG) funds and CDBG funds are available to cover the additional costs.

**5 Take action on the following resolutions:**

- \*5-a**     [20-0465](#)     Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for the construction and maintenance of the State Route 24 eastbound bridge over Ellsworth Road as well as the City of Mesa enhancements and roadway elements necessary for the connection to State Route 24. **(District 6)**
- \*5-b**     [20-0486](#)     Modifying fees and charges for the Arts & Culture Department. The changes include eliminating the Foundation Membership Fees, and the Rehearsal Rental Fees for the MAC Scene Shop. **(Citywide)**
- \*5-c**     [20-0487](#)     Modifying fees and charges for the Business Services Department. The changes include eliminating the Technology Improvement Fee. **(Citywide)**
- \*5-d**     [20-0488](#)     Modifying fees and charges for the Development Services Department. The changes include implementing a Planning Review Fee for form-based projects, and a Sliding Scale Building Permit Fee for residential and commercial permits with a valuation less than \$25,000, based on project valuation, rather than an estimated amount of inspections. **(Citywide)**
- \*5-e**     [20-0489](#)     Modifying fees and charges for the Engineering Department. The changes include eliminating the Special Inspections and Pinal Council Water Farms Agricultural Fees, and implementing Small Wireless Facility Application Fees. **(Citywide)**
- \*5-f**     [20-0490](#)     Modifying fees and charges for Falcon Field Airport. The changes include adjusting fees to offset increased operations and maintenance costs and to stay current with rates charged by similar businesses and airports. **(Citywide)**
- \*5-g**     [20-0491](#)     Modifying fees and charges for the Library Services Department. The changes include eliminating Overdue Book Fines and Collection Agency Fees. **(Citywide)**
- \*5-h**     [20-0492](#)     Modifying fees and charges for the Mesa Municipal Court. The changes include increasing the Court Construction Fee by \$3.00, per Ordinance 4621, to stay on schedule with debt service payments. **(Citywide)**
- \*5-i**     [20-0493](#)     Modifying fees and charges for the Police Department, City Prosecutor's Office, and Animal Control Division. The changes include eliminating the Transcribing Fee, because the service is no longer available, and modifying names/titles of the fees associated with media formats. **(Citywide)**

- \*5-j [20-0494](#) Modifying fees and charges for the Transportation Department. The changes include increasing the Surfacing Replacement Fee by 15 cents to offset increased contractor costs. **(Citywide)**

**6 Introduction of the following ordinance and setting May 18, 2020 as the date of the public hearing on these ordinances:**

- \*6-a [20-0459](#) ZON20-00024 **(District 4)** Within the 100 to 200 block of East 1st Street (south side) and within the 0 to 100 block of North Hibbert (west side). Located west of Mesa Drive and north of Main Street (1.3± acres). Rezone from T4NF to T5MSF within the Form Based Code Regulating Plan. Marlene Imirzian & Associates Architects, applicant; Rich Van Anda, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

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

- \*7-a [20-0412](#) ZON19-00687 **(District 5)** Within the 1800 block of North Val Vista Drive (east side). Located south of McKellips Road on the east side of Val Vista Drive (3.47 ± acres). Rezoning from RS-35 to RS-35 BIZ. This request will allow for the development of a single-residence subdivision. Welker Development Resources, applicant; Sikora Holdings LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

- \*7-b [20-0413](#) ZON19-00706 **(District 5)** Within the 2400 to 2500 blocks of North Val Vista Drive (east side). Located south of McDowell Road on the east side of Val Vista Drive (5 ± acres). Rezoning from RS-35 to RS-35 PAD. This request will allow for the development of a single-residence subdivision. Eric DeRoche, applicant; NuSash Investments, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)



- \*7-c**     [20-0414](#)     ZON19-00960 (**District 6**) Within the 7100 to 7300 blocks of East Baseline Road (south side). Located east of Power Road on the south side of Baseline Road (1.7 ± acres). Modification of an approved PAD; and Site Plan Modification. This request will allow for the development of a medical office building and a future pad site. Woods Associates Architects LLC, applicant; Sarsar Khamis George, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

**8     Take action on the tentative adoption of the following proposed FY 2020/2021 budget:**

- \*8-a**     [20-0507](#)     Take action on the tentative adoption of the proposed FY 2020/2021 budget.

**Items not on the Consent Agenda**

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

**10    Adjournment.<sup>1</sup>**

<sup>1</sup> Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.