



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, 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 **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 18, 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 **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 **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****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** [20-0554](#) Approval of minutes of previous meetings as written.

3 Take action on the following contracts:

***3-a** [20-0538](#) Dollar-Limit Increase to the Term Contract for Locks, Door Hardware and Related Parts for Citywide Departments as requested by the Water Resources and Parks Recreation and Community Facilities Departments **(Citywide)**

This contract provides locks, door hardware, and other parts to be used when performing repairs or replacements at City facilities. Locking systems and parts are essential for City facilities. Water Resources has a need to purchase tiered locks and related installation services available through this contract to improve security at the City's plants, pump stations, well sites, and other remote facilities.

The Water Resources Department recommends increasing the dollar-limit, using the State of Arizona cooperative contract with Intermountain Lock and Security, by \$75,000, from \$75,000 to \$150,000 annually, based on estimated usage.

- *3-b** **20-0533** Purchase for the Climbing Net (Replacement) for the Parks, Recreation and Community Facilities Department (Sole Source) **(Citywide)**

This purchase will provide a full replacement of the climbing tower net at Riverview Park, which has reached end-of-life. The feature has become a favorite play element of the popular park and the ropes cannot be sufficiently replaced in smaller sections.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the purchase from the sole source vendor, Dynamo Industries, at \$418,236.40, based on estimated requirements.

- *3-c** **20-0534** One-Year Renewal with a One-Year Renewal Option to the Term Contract for Vehicle Decals for the Mesa Police, Mesa Fire and Medical, and various City Departments as requested by the Fleet Services Department **(Citywide)**

This contract provides decals and graphics, and installation on Solid Waste trucks, Mesa Fire and Medical apparatus, Police, and other City vehicles.

The Fleet Services and Mesa Fire and Medical Departments, and Purchasing recommend authorizing the renewal with VisionIT Media LLC, at \$55,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *3-d** **20-0536** One-Year Renewal with a One-Year Renewal Option to the Term Contract for Handheld Narcotics Analyzer System Supplies for the Mesa Police Department (Sole Source) **(Citywide)**

This analyzer system is used for the rapid identification of suspected narcotics; a single test for multiple controlled substances provides clear, definitive results for presumptive identification.

The Mesa Police Department and Purchasing recommend authorizing the renewal using the State of Arizona cooperative contract with Fisher Scientific, at \$145,000 annually, based on estimated usage.

- *3-e** **20-0541** One-Year Term Contract with Three-Years of Renewal Options for Service/Maintenance Coverage for Forensic Equipment for the Police Department **(Citywide)**

The Police Department's Forensic Services Division relies in specialized equipment and instruments for state-of-the art scientific examinations in support of investigations. After the manufacturer's warranty expires, Forensic Services continues to maintain the equipment through individual support agreements, maintenance contracts or extended warranties.

The Police Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Specialty Underwriters, at \$198,000 annually, based on estimated usage.

- *3-f** **20-0542** Three-Year Term Contract with Two Years of Renewal Options for Vehicle Rental Services for the Police Department **(Citywide)**

The Police Department uses rental vehicles for many purposes and has been successfully leasing from Enterprise Rent-A-Car for several years.

An evaluation committee recommends awarding the contract to the qualified proposal from Enterprise Leasing Company of Phoenix LLC, dba Enterprise Rent-A-Car, at \$650,700 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by Asset Forfeiture RICO Funds.

- *3-g** **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 bidders for each Group (A, B, and C): Wesco Distribution, Inc., dba, Brown Wholesale; and Wesco International, Inc.; at \$1,280,000 annually, with an annual increase and allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Local Streets Fund.

***3-h 20-0537** Three-Year Term Contract with Two Years of Renewal Options for Hauling Services for the Transportation Department (Single Response) **(Citywide)**

The Transportation Department has the need for dump trucks with an operator to supplement in-house crews to complete maintenance tasks and emergency hauling when needed.

The Transportation Department and Purchasing recommend awarding the contract to the single, responsive, and responsible bidder, Lincoln Constructors, Inc., at \$228,800 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Highway User Revenue Fund.

***3-i 20-0540** Three-Year Term Contract with Two Years of Renewal Options for Pad Mounted Junction Cabinets for the Energy Resources Department (Single Response) **(Citywide)**

Energy Resources - Electric Utility has an immediate need to purchase pad mounted junction cabinets in order to facilitate new commercial projects, provide spare inventory for units in the field, and facilitate the directive to move junctions from sub-surface structures to above grade structures.

The Energy Resources Department and Purchasing recommend awarding the contract to the single, responsive, and responsible bidder, Power Design, Inc., at \$33,200 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index. This purchase is funded by authorized Electric Bond Funds.

***3-j 20-0535** Three-Year Term Contract with Two Years Renewal Options for Electrical Services for Utilities Infrastructure for the Water Resources Department **(Citywide)**

This contract will provide specified electrical services for utilities infrastructure to include replacement of electrical wire due to wire theft or corrosion, general electrical services, and electrical maintenance.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Corbins Electric; and Swain Electric, Inc.; at \$125,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *3-k [20-0543](#)** Four-Month Term Contract with Two, One-Year Renewal Options for Asbestos and Lead Based Paint Abatement Services for the Environmental Management and Sustainability Department **(Citywide)**

This contract will provide a list of sources for asbestos and lead paint abatements performed by the City that are generally for operational projects and for relatively low-dollar amounts. Most of the abatement is performed during Engineering CIP projects that under contract through a general contractor.

The Environmental Management and Sustainability and Purchasing recommend authorizing the purchase using the State of Arizona/Arizona Department of Environmental Quality cooperative contract with Native Environmental; Southwest Hazard Control; Kary Environmental; Circadian Enterprises, Inc. (dba, American Abatement); Spray Systems of Arizona, Inc.; Viking Specialty Contracting; and East Valley Disaster Services; at \$150,000 annually, based on estimated usage.

4 Take action on the following resolutions:

- *4-a [20-0518](#)** Authorizing and supporting the submittal of a grant application by Save the Family Foundation of Arizona to the Tohono O'odham Nation in the amount of \$25,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- *4-b [20-0519](#)** Authorizing and supporting the submittal of a grant application by Gene Lewis Boxing Club to the Tohono O'odham Nation in the amount of \$8,500, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- *4-c [20-0520](#)** Authorizing and supporting the submittal of a grant application by Arizona State University Foundation to the Tohono O'odham Nation in the amount of \$90,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- *4-d [20-0521](#)** Authorizing and supporting the submittal of a grant application by Paz de Cristo to the Tohono O'odham Nation in the amount of \$20,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant.
- *4-e [20-0531](#)** Extinguishing a temporary turnaround easement located at 5603 South Signal Butte Road, to accommodate the development of the La Mira subdivision; requested by the property owner. **(District 6)**

- *4-f** [20-0517](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) authorizing the City's utilization of contracts that have been solicited and established by ADOT procurement for the purchase of PM-10 Certified Street Sweepers. **(Citywide)**
- *4-g** [20-0532](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County regarding various water relocations and drainage improvements including modifications to the McDowell Road Storm Drain and Retention Basin, and the relocation of a City waterline on Palm Lane from 78th Street to Hawes Road. **(District 5)**
- *4-h** [20-0551](#) Approving and authorizing the City Manager to accept up to \$480,881 from the United States Bureau of Justice Assistance through the Coronavirus Emergency Supplemental Funding Program FY 2020 Formula Grant. Funding will be used for Citywide purchases related to the COVID-19 Pandemic. The final award will be forthcoming in the near future. **(Citywide)**
- *4-i** [20-0568](#) Approving and authorizing the City Manager to enter into a Coronavirus Aid, Relief, and Economic Security (CARES) Act Airport Grant Agreement with the Federal Aviation Administration (FAA) in the amount of \$69,000. The funds will be used to reimburse Falcon Field Airport for operating expenses incurred during the COVID-19 public health emergency. **(District 5)**

5 Introduction of the following ordinances and setting June 1, 2020 as the date of the public hearing on these ordinances:

- *5-a** [20-0584](#) Modifying rates for residential water utility services. Establishing a 30% discount rate off the water service charge for qualified low-income senior residents. **(Citywide)**
- *5-b** [20-0511](#) Amending Sections 9-11-3 through 9-11-5 of the Mesa City Code pertaining to Floodplain Regulations and the National Flood Insurance Program, and adopting by reference Floodplain Management Regulations, a Flood Insurance Study, and Flood Insurance Rate Maps. The revisions are to comply with current state and federal floodplain regulations under the National Flood Insurance Program. **(Citywide)**

- *5-c** **20-0512** Amending Chapter 58 of Title 11, the Zoning Ordinance, of the Mesa City Code to remove the limitation that certain land uses in the T5MS Transect Zone are not allowed on the ground floor and to allow certain Land Uses in the T5MS Transect Zone to occupy up to fifty percent of the ground floor if the development meets specific criteria. **(Citywide)**

Staff Recommendation: Approval

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

- *5-d** **20-0513** ZON18-00483 **(District 6)** Within the 4800 to 5000 blocks of South Ellsworth Road (west side). Located on the west side of Ellsworth Road north of Ray Road (74± acres). Rezoning from AG, LI, and PEP-BIZ-PAD to LI-PAD, LC-PAD and RM-4-PAD. This request will allow for a mixed-use development. Jeffery Blilie, Beus, Gilbert, McGroder PLLC, applicant; Sun Belt Land Holdings LP, owner.

Staff Recommendation: Approval with conditions

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

- *5-e** **20-0514** ZON20-00030 **(District 6)** Within the 9500 block of East Southern Avenue (south side) and within the 1200 block of South 96th Street (west side). Located west of Crismon Road on the south side of Southern Avenue (1.6± acres). Rezoning from NC to RM-3 and Site Plan Review. This request will allow for a multi-residence development. Sean Lake, Pew and Lake PLC, applicant; Holualoa Superstition Canyon Land LLC, owner.

Staff Recommendation: Approval with conditions

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

6 Discuss, receive public comment, and take action on the following ordinance:

- *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 Conduct a public hearing and take action on the following minor General Plan amendment and zoning case, and take action on the development agreement, all related to the property located at the northwest corner of Thomas and Recker Roads.

- *7-a** [20-0176](#) Conduct a public hearing on minor General Plan amendment case ZON19-00954. **(District 5)**

For continuance to the June 15, 2020 City Council meeting.

- *7-b** [20-0144](#) ZON19-00954 **(District 5)** Resolution. Within the 5600 to 6000 blocks of East Thomas Road (north side) and within the 3600 to 4000 blocks of North Recker Road (west side). Located north of Thomas Road and west of Recker Road (109.8± acres). Minor General Plan amendment to change the Character Type from Parks to Neighborhood. This request will allow for the development of a single-residence subdivision. Desert Vista 100, LLC, applicant; City of Mesa, owner.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption

For continuance to the June 15, 2020 City Council meeting.

- *7-c** [20-0143](#) ZON19-00806 **(District 5)** Ordinance. Within the 5600 to 6000 blocks of East Thomas Road (north side) and within the 3600 to 4000 blocks of North Recker Road (west side). Located north of Thomas Road and west of Recker Road (109.8± acres). Rezone from PS to RS-6-PAD and RS-7-PAD. This request will allow for the development of a single-residence subdivision. Desert Vista 100, LLC, applicant; City of Mesa, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions

For continuance to the June 15, 2020 City Council meeting.

- *7-d** [20-0388](#) A resolution approving and authorizing the City Manager to enter into a Development Agreement with Desert Vista 101, LLC, relating to approximately 115 acres of property located at the northwest corner of Thomas Road and Recker Road, for the purpose of developing a single-family residential subdivision and associated improvements. **(District 5)**

For continuance to the June 15, 2020 City Council meeting.

Items not on the Consent Agenda

- 8 Conduct a public hearing and take action on the following resolution relating to the annual assessments for the Mesa Town Center Improvement District No 228:**
- 8-a [20-0560](#)** Conduct a public hearing.
- 8-b [20-0522](#)** A resolution approving the 2020 District Assessments for Mesa Town Center Improvement District No. 228. The proposed final assessments do not include any rate increases. **(District 4)**
- 9 Conduct a public hearing and take action on the following resolution relating to the proposed Five-Year Capital Improvement Program for fiscal years ending 2021-2025:**
- 9-a [20-0508](#)** Conduct a public hearing.
- 9-b [20-0509](#)** A resolution approving a Five-Year Capital Improvement Program for fiscal years ending 2021-2025. **(Citywide)**
- 10 Items from citizens present. (Maximum of three speakers for three minutes per speaker).**
- 11 Adjournment.¹**

¹ 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.