

COUNCIL MINUTES

January 24, 2019

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 24, 2019 at 7:30 a.m.

COUNCIL PRESENT

David Luna
Jennifer Duff
Mark Freeman
Francisco Heredia
Kevin Thompson

COUNCIL ABSENT

John Giles
Jeremy Whittaker

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Vice Mayor Luna excused Mayor Giles and Councilmember Whittaker from the entire meeting.

1. Review items on the agenda for the January 28, 2019 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items removed from the consent agenda: None.

In response to a question posed by Councilmember Thompson regarding agenda item 6-e **(Implementing the City Council's prior approvals for the Arizona State University facilities and other improvements in downtown Mesa by approving and authorizing the City Manager to enter into the Pre-Construction Services Contract with the selected Construction Manager at Risk (CMAR) for the development and construction of a multi-story building for certain educational facilities and other improvements at the Mesa City Center, and ratifying the actions of the City Council related to the City's excise tax revenue obligations for the financing of the development and construction. The Pre-Construction Services Contract for this Phase One project is awarded to the selected CMAR, DPR Construction, in the amount of \$753,731. (District 4))**, City Manager Christopher Brady explained discussions have occurred with Benedictine University regarding future programming and student attendance at the university. He reported Benedictine University has asked the City to consider providing funding for a build-out that would allow Co+Hoots to co-locate within their facility. He added Council will be provided with further information once programming commitment and student numbers are provided to staff and an estimate is established for the build-out.

In response to a question posed by Councilmember Freeman, City Engineer Beth Huning explained Pre-Construction Services Contracts are used for fairly complex projects with a lot of stakeholders. She added this contract is for the first phase of the construction and the selected contractor will participate through the design phase and help to control cost, review the design, look at bid ability and constructability issues and will prepare a price for the contract. She added this project is considered complex due to the nature of the building where audio and visual equipment is integrated into the building.

Mr. Brady commented that Construction Manager at Risk will help to ensure the City's already agreed upon contribution to the construction of the building is not exceeded.

2. Acknowledge receipt of minutes of various boards and committees.

- 2-a. Historic Preservation Board meeting held on December 4, 2018.
- 2-b. Parks and Recreation Advisory Board and the Fees and Charges Subcommittee meetings held on September 12 and December 11, 2018, respectively.
- 2-c. Housing and Community Development Advisory Board meetings held on November 1 and November 27, 2018.
- 2-d. Transportation Advisory Board meeting held on November 20, 2018.

It was moved by Councilmember Thompson, seconded by Councilmember Freeman, that receipt of the above-listed minutes be acknowledged.

Upon tabulation of votes, it showed:

AYES – Luna-Duff-Freeman-Heredia-Thompson

NAYS – None

ABSENT – Giles-Whittaker

Vice Mayor Luna declared the motion carried unanimously by those present.

4. Hear reports on meetings and/or conferences attended.

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|------------------------|---|
| Councilmember Duff: | Mesa Artspace Lofts Grand Opening
Mesa Farmers Market and Flea Grand Opening
Hacktivate Mesa
Martin Luther King Jr. Parade |
| Councilmember Freeman: | Courtyard by Marriot Groundbreaking |
| Councilmember Heredia: | Point-In-Time Homeless Count
Titan Solar Power Ribbon-Cutting |

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Monday, January 28, 2019, 5:15 p.m. – Study Session

Monday, January 28, 2019, 5:45 p.m. – Regular Council Meeting

Mr. Brady provided upcoming Study Session agenda items:

Thursday, January 31, 2019 – Follow-up decision on electronic scooters.

Thursday, February 7, 2019 – Proposed implementation of the 2018 bond package.

Thursday, February 14, 2019 – Strategic Planning Session at Benedictine University.

6. Adjournment.

Without objection, the Study Session adjourned at 7:46 a.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 24th day of January, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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