



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 the Council, and it is your turn to speak, you will be prompted to unmute your line to provide comment.

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, March 15, 2021

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 the Council, and it is your turn to speak, you will be prompted to unmute your line to provide comment.

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

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 Jennifer Duff - District 4
Councilmember Mark Freeman - District 1
Councilmember Julie Spilsbury - District 2
Councilmember Francisco Heredia - District 3
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** **21-0220** Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

***3-a** **21-0258** Buddyz A Chicago Pizzeria, Mesa

A restaurant that serves lunch and dinner is requesting a new Series 12G Restaurant License with growler privileges for Jenranzie LLC, 7641 East Guadalupe Road, Suite 111; Randall William Wallace, agent. There is no existing license at this location. **(District 6)**

***3-b** **21-0259** Native Grill & Wings

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Gilbert Superstition LLC, 1559 South Gilbert Road; Amy S. Nations, agent. The existing license held by Gilbert 60 Powers LLC will revert to the State. **(District 3)**

4 Take action on the following contracts:

- *4-a** **21-0195** Three-Year Term Contract with Two Years of Renewal Options for Employee Uniform Garments for Citywide Departments (**Citywide**)

Through its Uniform Garment Program, the City purchases and issues garments to employees and the employees are responsible for the laundry and maintenance. Items include: t-shirts, polo shirts, jeans and shorts; traditional poly/cotton and cotton uniform shirts and pants; and jackets, hats and ball caps.

An evaluation committee recommends awarding the contract to the highest scored proposals from Ace Uniforms of Phoenix (Primary) and Mission Uniform Supply (Secondary), at \$375,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-b** **21-0240** Purchase of Fire Station Alerting System Equipment for New Fire Station 221 for the Mesa Fire and Medical Department (Sole Source) (**District 6**)

This purchase will provide a G2 Fire Station Alerting System for the new Fire Station No. 221 project. This system is also used by the Phoenix-Metro region as the standard alerting system for fire and medical units at each station.

The Mesa Fire and Medical Department, Department of Innovation and Technology, and Purchasing recommend authorizing the purchase with US Digital Designs, at \$93,542.52, based on estimated requirements. This purchase is funded by 2018 authorized Public Safety Bonds and developer contribution.

- *4-c** **21-0241** Purchase of Modular Furniture and Installation for the Library Services Department (**Citywide**)

This purchase will provide new furnishings, including tables, chairs, lounge, and soft seating for the remodeled Children's space at the Main Library.

The Library Services Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Arizona Furnishings, at \$73,271.17. This purchase is funded by General Fund FFE Funds - 2018 authorized Bonds.

- *4-d** [21-0244](#) Award of Additional Vendors to the Three-Year Term Contract with Two Years of Renewal Options for Off Site Vehicle Washing Services for Citywide Departments **(Citywide)**

This contract provides a list of qualified vendors and approved car wash facilities for off-site vehicle washing services on an as-needed basis for the City fleet.

An evaluation committee recommends awarding contracts to the qualified proposals from Raceway Carwash, dba Mesa Dr Carwash LP, Alma School Rd Carwash LP, Gilbert Rd Carwash LP, Power Rd Carwash LP, Warner Rd Carwash LP (Mesa locations); TNS Enterprises, dba Campbell's Carwash (a Mesa business); and Yuyin Detail, LLC (a Mesa business); at \$47,500 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-e** [21-0242](#) Three-Year Term Contract with Two Years of Renewal Options for Larvicide Mosquito Control Chemicals for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide insecticide to treat standing water for mosquito control at the larva stage at City parks and basins .

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the responsive and responsible bidder, Clarke Mosquito Control Products, at \$71,200 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-f** [21-0246](#) Three-Year Term Contract with Two Years of Renewal Options for Window Cleaning and Power-Washing Services for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide window cleaning and power-washing services at 62 City facilities.

An evaluation committee recommends awarding the contract to the highest scored proposal from Imperial Window Cleaning, at \$119,500 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-g** **21-0251** Three-Year Term Contract with Two Years of Renewal Options for Fencing and Gate, Installation, Repair, Rental and Supplies for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide fencing rental services, fencing and gate repair and installation services, and fencing and gate material purchases used at City parks or facilities on an as-needed basis.

An evaluation committee recommends awarding the contract to the highest scored proposal from B.L.C.G. Corp., dba, All Pro Fence Co. (a Mesa business), at \$400,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-h** **21-0243** Eleven-Month Term Contract for New Microsoft Licensing As-Needed for various City Departments **(Citywide)**

The City has an Enterprise License Agreement that covers Microsoft on-premise and Software-as-a-Service applications, and cloud services that are critical to the daily operation of the City. The applications provided under the Agreement range from the Microsoft Office and Office 365 applications to our Azure Cloud data center, SQL Database environment and Windows Server operating systems.

The Department of Innovation and Technology and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with CDW-G, up to \$250,000, based on estimated usage.

- *4-i** **21-0245** One-Year Renewal to the Term Contract for Refrigerated Liquid Carbon Dioxide for the Water Resources Department **(Citywide)**

This contract provides refrigerated liquid carbon dioxide that is required for the treatment process at Signal Butte Water Treatment Plant.

The Water Resources Department and Purchasing recommend authorizing the renewal using the City of Tempe cooperative contract with Linde (formerly Praxair, Inc.), at \$100,000, based on estimated usage.

***4-j** **21-0260** Cemetery North Expansion - Phase IIB and Urn/Scatter Garden Project
(District 1)

The City's Parks, Recreation and Community Facilities Department identified the need for an expansion of the current cemetery grounds to increase available grave site inventory. This phase will collectively provide an additional 2,175 grave sites and an alternative for a new urn/scatter garden.

Staff recommends awarding the contract for this project to the lowest, responsive, and responsible bidder, Low Mountain Construction Inc, in the amount of \$2,587,054.48, and authorizing a change order allowance in the amount of \$258,705.45 (10%), for a total amount of \$2,845,759.93.

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

***5-a** **21-0273** Modifying fees and charges for the Parks, Recreation and Community Facilities Department. **(Citywide)**

***5-b** **21-0257** Extinguishing a public utilities and facilities easement located at 5149 South Inspirian Parkway to allow for the development of Steadfast Farm at Eastmark; requested by the property owner. **(District 6)**

***5-c** **21-0255** Approving and authorizing the City Manager to enter into a 2021 Contract 207 Fund with the Arizona Governor's Office of Highway Safety to accept \$71,280 in grant funds. The funds will be used by the Police Department's Traffic Division for overtime, employee related expenses, and materials and supplies to support drug enforcement in the City of Mesa. **(Citywide)**

***5-d** **21-0261** Authorizing the City Manager to enter into Purchase Power Agreements with Solon Development, LLC, for four downtown Mesa solar projects, for operational terms of 25 years. **(District 4)**

The projects will consist of constructing solar photovoltaic generating systems at four sites in downtown Mesa: the Arizona State University building, The Plaza at Mesa City Center, and the parking lots at the Municipal Building (55 North Center Street), and Mesa City Plaza. The vendor will privately finance, develop, design, construct, own, report, operate, and maintain the system. Energy Resources will purchase this solar energy from the projects for use in its electric supply portfolio.

6 Introduction of the following ordinances and setting April 5, 2021 as the date of the public hearing on these ordinances:

***6-a** [21-0271](#) ANX20-00242 (**District 6**) Annexing property located north of Pecos Road and east of Ellsworth Road (337.0± acres). This request has been initiated by the applicant, Paul Gilbert, Beus Gilbert McGroder, PLLC for the owner, Pacific Proving, LLC.

***6-b** [21-0272](#) ZON20-00846 (**District 6**) Within the 6000 to 6600 block of South Ellsworth Road (east side), within the 9200 to 9800 blocks of East Williams Field Road alignment (south side) and within the 6200 to 6600 blocks of South Crismon Road alignment (west side). Located east of Ellsworth Road and north of Pecos Road (overall 337.0± acres). Rezone 41.7± acres of the 337.0± acres of the property from AG to LR; Special Use Permits; and Site Plan Review on the property. This request will allow for the development of a recreation facility. Paul Gilbert, Beus Gilbert McGroder, applicant; Pacific Proving, LLC, owner.

Staff Recommendation: Approval with conditions

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

Items not on the Consent Agenda

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

7-a [21-0158](#) ZON20-00538 (**District 1**) Within the 1200 to 1400 blocks of West Bass Pro Drive (south side) and the 1100 block of North Alma School Road (west side). Located south of the 202 Red Mountain Freeway on the west side of Alma School Road (30.9± acres). Modification to the Planned Area Development (PAD) Overlay on the property to amend condition #1 of Ordinance No. 4847 to allow development of a new office building and parking garage within an existing office development. Michael Edwards, The Davis Experience, applicant; Salt River Point, LL LLC, owner.

Staff Recommendation: Approval with conditions

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

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

9 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.