



COUNCIL MINUTES

August 18, 2022

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 August 18, 2022, at 7:30 a.m.

COUNCIL PRESENT

John Giles
Jennifer Duff
Mark Freeman
Francisco Heredia
David Luna
Julie Spilsbury
Kevin Thompson

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

Mayor Giles conducted a roll call.

1. Review and discuss items on the agenda for the August 22, 2022 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 from Vice Mayor Duff on Item 5-k, **(Purchase of EIPro Software Solution for the Mesa Police Department (Sole Source) (Citywide))**, on the Regular Council meeting agenda, Police Lieutenant JR Gomez introduced Police Lieutenant Mark Higbee and provided an update.

Mr. Gomez reported the Mesa Police Department (MPD) Professional Standards Unit investigates internal complaints by utilizing an analytical database to collect statistics on force application, pursuits, vehicular-related issues, and employee-involved accidents. He remarked EIPro is an added feature that allows for more robust analytics, including heat maps and graphs to identify behavior patterns early on. He noted this program limits liability to the City, provides preventative tools, and redirects to corrective action or intervention. He explained the data would identify training opportunities, adding that EIPro software is used internationally by various police departments and locally by the Phoenix Police Department.

Following a question from Vice Mayor Duff on Item 5-l, **(Ratification of the Emergency Purchase for Refuse Truck Repairs for the Environmental and Sustainability Department (as requested by the Fleet Services Department) (Citywide))**, on the Regular Meeting agenda,

City Manager Christopher Brady stated a Solid Waste truck was damaged, requiring immediate repair through an emergency purchase. He commented that the repairs have been completed and staff is requesting that purchase be ratified.

In response to a question from Vice Mayor Duff, City Attorney Jim Smith confirmed the City carries vehicle insurance, adding the cost for this repair was below the deductible amount.

Responding to an inquiry from Mayor Giles on Item 5-s, **(One-Year Term Contract with Four Years of Renewal Options for Residential Gas Meters, 400 Class for the Materials and Supply Warehouse (for the Energy Resources Department) (Single Response) (Citywide))**, on the Regular Meeting agenda, Energy Resources Department Director Frank McRae introduced Deputy Energy Resources Director Harry Jones and reported that Smart Meter technology and equipment would be compatible with the referenced gas meters and future meters.

Following a request for update by Councilmember Luna on Item 5-z, **(Brown Road Water Treatment Plant Network and Control System Upgrades - Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No. 2 (District 5))**, on the Regular Meeting agenda, City Engineer Beth Huning reported the referenced contract relates to the Brown Road Water Treatment Plant Project. She noted staff brought forward a contract for Guaranteed Maximum Price (GMP) No. 1 for the early procurement of these items. She explained that many of the facility's components have reached their useful life and require renovation to control systems, electronics, and motor controls for staff to continue to monitor the processes through the supervisory control systems. She added the contract is for the construction, which will be completed while the plant is offline in the winter.

Mayor Giles congratulated Alicia Goforth and Scott Somers for securing Council seats in District 5 and 6. He recognized Vice Mayor Duff and Trista Glover for moving forward in the general election, and Councilmember Thompson for his success in the primary election.

2. Approval of minutes from previous Executive Sessions.

2-a. January 11, January 25, February 11, May 20, August 30, September 9, September 16, October 14, October 18, November 4, and December 1, 2021; January 6, February 3, May 19, and June 16, 2022.

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

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson
NAYS – None

Carried unanimously.

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

3-a. Public Safety Committee meeting held on April 21, 2022.

3-b. Museum & Cultural Advisory Board meeting held on May 26, 2022.

3-c. Economic Development Advisory Board meeting held on June 7, 2022.

3-d. Transportation Advisory Board Meeting held on May 17, 2022.

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

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Carried unanimously.

4. Current events summary including meetings and conferences attended.

Mayor Giles –	Camp Level Up – Arizona State University (ASU) Media and Immersive eXperience (MIX) Center Arizona Mayors Education Roundtable meeting ViaWest Advanced Industrial Park groundbreaking Power Industrial Park groundbreaking Danieli Commercial Metals Company groundbreaking State Route SR 24 Freeway grand opening Troy Kotsur Key to the City award event South Korea Liberation Day event
Vice Mayor Duff –	Nueva Vistas Townhomes ribbon cutting ASU Morrison Institute Policy Retreat – Watts College ASU Congressional Conference Reception for Director Simon Tipene Adlam – Arizona Museum of Natural History
Councilmember Heredia –	Mekong 88 Business Opening – Mekong Plaza Mesa Public School Foundation Back to School Drive
Councilmember Luna –	Good Samaritan Recognition – Mesa Fire Department National League of Cities (NLC) Information Technology & Communications meeting – Atlanta
Councilmember Spilsbury –	Office Depot Start Proud Event – Jefferson Elementary Rehydration Program – Mesa Safety Services East Service Center Tour NLC Leadership meeting – Atlanta Finance, Administration & Intergovernmental Relations Committee meeting Youth Education Family Council Meeting Tao Martial Arts and Stretch Lab ribbon cutting

5. Scheduling of meetings.

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

Monday August 22, 2022, at 5:15 p.m. – Study Session

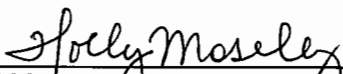
Monday August 22, 2022, at 5:45 p.m. – Regular Meeting

Mr. Brady noted the grand opening celebration of the Plaza at Mesa City Center will take place on September 28, 2022, and the ASU MIX Center grand opening celebration will take place on October 28, 2022.

5. Adjournment.

Without objection, the Study Session adjourned at 7:57 a.m.

ATTEST:



HOLLY MOSELEY, CITY CLERK



JOHN GILES, MAYOR



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 18th day of August 2022. I further certify that the meeting was duly called and held and that a quorum was present.



HOLLY MOSELEY, CITY CLERK

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