



COUNCIL MINUTES

March 18, 2024

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on March 18, 2024, at 5:45 p.m.

COUNCIL PRESENT

Jennifer Duff
Mark Freeman*
Alicia Goforth*
Scott Somers
Julie Spilsbury

COUNCIL ABSENT

John Giles
Francisco Heredia

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Councilmember Spilsbury's Welcome.

Councilmember Spilsbury conducted a roll call.

Councilmember Spilsbury excused Mayor Giles and Vice Mayor Heredia from the entire meeting.

Invocation by Dr. Pamela Aneesah Nadir with Islamic Social Services Association.

Pledge of Allegiance was led by Councilmember Spilsbury.

There were no awards, recognitions, or announcements.

1. Take action on all consent agenda items.

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, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Duff, seconded by Councilmember Somers, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES –Duff–Freeman–Goforth–Somers–Spilsbury

NAYS – None

ABSENT – Giles–Heredia

Councilmember Spilsbury declared the motion carried unanimously by those present.

*2. Approval of minutes of previous meetings as written.

Minutes from February 8, February 26 and March 4, 2024, Study Sessions, and March 4, 2024, Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. Makitto Sushi

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for JHC & JS Food Services LLC, 1055 North Dobson Road Suite 106 - Grace Hae Jin Chung, agent. **(District 3)**

*3-b. Rebel Wine Lounge

A lounge with a restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Rebel Wine Lounge LLC, 104 West Main Street Suite 107 - Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 4)**

*3-c. Arizona Axe Games

A game bar is requesting a new Series 7 Beer and Wine Bar License for Arizona Axe Games LLC, 1925 South Sossaman Road Suite 110 - Lewis Edward Obermiller, agent. There is no existing license at this location. **(District 6)**

*3-d. Dozer's Grill

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Dozer's Grill LLC, 7012 East Hampton Avenue - Danielle Marie Tomerlin, agent. There is no existing license at this location. **(District 6)**

4. Take action on the following contracts:

*4-a. Purchase of Two Vislink Airborne Video Downlink Systems and One Ground-Based Antenna (Addition) for the Mesa Police Department (Sole Source). **(Citywide)**

The Police Department's Air Support Unit routinely responds to violent crimes, such as homicide, shootings, aggravated assault, sexual assault, pursuits of violent criminals, and suspects with guns and knives. The airborne video downlink system allows real-time video streaming from the police helicopter's camera system to locations such as the Real Time Crime Center or field-based police supervisors providing invaluable situational awareness. This ability increases officer safety and enhances operational decision making during critical incidents.

With this equipment, the Air Support Unit will be able to stream live video to the appropriate locations for real-time consideration. Additionally, Mesa Police will be able to share video information with the Phoenix Police Department, who also has Vislink equipment, allowing the utilization of Phoenix's antenna array, thus increasing its transmitting range, making this a regional asset.

The Police Department and Procurement Services recommend awarding the contract to the sole source vendor, Vislink Technologies, at \$227,000.00. This purchase will be partially funded by the Edward Byrne Memorial Justice Assistance Grant.

- *4-b. Use of a Cooperative Contract with an initial term of 7-Months and Renewal Options for Intelligent Transportation System (ITS) Uninterruptible Power System Devices and Communication Equipment for the Transportation Department. **(Citywide)**

This contract will allow the Transportation Department's ITS group to purchase new and replacement Uninterruptible Power Systems and related equipment for the City's Traffic Monitoring Systems.

The Transportation Department and Procurement Services recommend authorizing the purchase using the Maricopa County Department of Transportation contract with Sierra Transportation and Technologies at \$165,000.00 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-c. Use of a Cooperative Contract for Oracle Licensing and Support for the Department of Innovation and Technology. **(Citywide)**

Oracle database software supports the City's utility billing (CIS) and enterprise job scheduling system Automic Automation (AWA). The enterprise job scheduling system provides automated task and job processing for several critical applications including ERP, CIS, Fire Applications, and Court Case Management. The additional Oracle licenses are needed to provide capacity due to environment growth, and operation including critical system events (updates and upgrades), planned maintenance, and unexpected system impacts such as server and hardware failures.

The Department of Innovation and Technology, and Procurement Services recommend authorizing the purchase using the Maricopa County Contract with Mythics, LLC at \$231,000.00.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into a Second Amendment to Intergovernmental Agreement for Crime Analysis between City of Mesa and Arizona Board of Regents for and on behalf of Arizona State University (ASU). ASU will continue to provide technical assistance and training on crime analysis to the Police Department at a cost that will not exceed \$342,228. **(Citywide)** – Resolution No. 12163
- *5-b. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Early Childhood Development and Health Board (First Things First) to accept \$375,000 in grant funding for the Mesa Family Resource Center. – Resolution No. 12164

Items not on the Consent Agenda

6. Take action on the following subdivision plats:

- 6-a. SUB22-00421 "Hawes Crossing Village 2 - Parcel F Replat." **(District 6)** Within the 3700 to 3900 blocks of South Hawes Road (west side) and within the 7800 block of East Elliot Road (south side). Located east of Sossaman Road and north of Warner Road (22.9± acres). Taylor Morrison Inc., developer; Adrian Burcham, Hubbard Engineering, surveyor.
- 6-b. SUB23-00422 "Hawes Crossing Village 2 - Parcel G Replat." **(District 6)** Within the 3700 to 3900 blocks of South Hawes Road (west side) and within the 7800 block of East

Elliot Road (south side). Located east of Sossaman Road and north of Warner Road (12.8± acres). Taylor Morrison Inc., developer; Adrian Burcham, Hubbard Engineering, surveyor.

- 6-c. SUB22-00423 “Hawes Crossing Village 2 - Parcel H Replat.” **(District 6)** Within the 3700 to 3900 blocks of South Hawes Road (west side) and within the 7800 block of East Elliot Road (south side). Located east of Sossaman Road and north of Warner Road (20.5± acres). Taylor Morrison Inc., developer; Adrian Burcham, Hubbard Engineering, surveyor.
- 6-d. SUB24-00023 “Hawes Crossing Village 1, Phase 2 Final Plat.” **(District 6)** Within the 3300 block of South Hawes Road (west side) and within the 3300 block of the South 82nd Street Alignment (east side). Located north of Elliot Road on the west side of Hawes Road (16.8± acres). Lennar Corporation, developer; Kirk Pangus, Hilgartwilson LLC, surveyor.

Councilmember Somers spoke in opposition to Items 6-a through 6-d.

It was moved by Councilmember Duff, seconded by Councilmember Freeman, that items 6-a through 6-d be approved.

Upon tabulation of votes, it showed:

AYES – Duff–Freeman–Goforth–Spilsbury

NAYS – Somers

ABSENT – Giles–Heredia

Councilmember Spilsbury declared the motion carried by majority vote of those present.

7. Items from citizens present.

Scott Andrews, a Mesa resident and President of the Falcon Warbirds Foundation, suggested that it would be beneficial for Falcon Field to form an Airport Commission to ensure transparency and fairness. He expressed his concerns about things that are happening at the historic site and asked the Mayor to honor the Falcon Warbirds Foundation lease of the World War II hangar.

Sarah Andrews, a Mesa resident and spokesperson for the Falcon Warbirds Foundation, expressed her concerns and detailed several incidents that have taken place at the Falcon Field World War II hangar. She asked Council to review the evidence and honor the hangar lease with the Falcon Warbirds Foundation.

Councilmember Spilsbury thanked the citizens for their comments.

8. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:59 p.m.

JULIE SPILSBURY, COUNCILMEMBER

ATTEST:

HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 18th day of March 2024. 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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