



**City of Mesa**  
**Notice of Meeting Agenda - Final**  
**City Council**

**Monday, March 18, 2024**  
**5:45 PM**

**Council Chambers**  
**57 East 1st Street**

**DECORUM:** The public is encouraged to attend City Council meetings in person, telephonically, or electronically. All persons attending the City Council meeting are asked to observe the rules of politeness, propriety, decorum, and good conduct. Anyone disrupting the meeting will be asked to leave or will be removed and may not be allowed to return.

**PARTICIPATION:** Members of the public at the meeting may address the City Council by providing comments on a specific agenda item or during "Items from Citizens Present." **To request to speak, submit a blue speaker card to the City Clerk prior to the start of a meeting.** When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are generally limited to three minutes unless otherwise determined by the Mayor. If you are with a group, please designate a spokesperson.

For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the City Council on more general issues. Councilmembers are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

If you would like handouts distributed to the City Council, please give them to the City Clerk at the time you submit your blue speaker card. Eleven copies of each document is requested.

**CONSENT AGENDA:** All items listed on the agenda with an asterisk (\*) are on the consent agenda which means they will be considered by the City Council as a group, without any separate discussion of these items, unless a Councilmember or citizen requests the item be removed from the consent agenda to be considered separately. To request removal of an item from the consent agenda, please submit a blue speaker card to the City Clerk prior to the start of the meeting.

**ACCESSIBILITY:** 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.

**Servicios en Español:** Si necesita asistencia o servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunión al 480-644-2767.

For more information regarding City Council meetings, including agendas, approved minutes and ways to participate electronically, please visit <https://www.mesaaz.gov/government/city-council-meetings>.

**NOTICE:** Pursuant to A.R.S. § 38-431.02, notice is hereby given that the City Council will hold a meeting open to the public at the date and time above. If indicated in the agenda, pursuant to A.R.S. § 38-431.03, the City Council may vote to go into executive session which will not be open to the public. Members of the City Council may appear at the meeting in person, telephonically, or electronically. Children are welcome at City Council meetings, but please remember meetings are video recorded; by allowing your child to attend, you consent to your child being recorded. A.R.S. § 1-602(A)(9).

**Mayor John Giles**  
**Vice Mayor Francisco Heredia - District 3**  
**Councilmember Mark Freeman - District 1**  
**Councilmember Julie Spilsbury - District 2**  
**Councilmember Jennifer Duff - District 4**  
**Councilmember Alicia Goforth - District 5**  
**Councilmember Scott Somers - District 6**

## Mayor's Welcome

## Roll Call

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

## Pledge of Allegiance

## Awards, Recognitions and Announcements

### 1 Take action on all consent agenda items.

#### Items on the Consent Agenda

\*2 [24-0008](#) Approval of minutes of previous meetings as written.

### 3 Take action on the following liquor license applications:

\*3-a [24-0223](#) 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 [24-0224](#) 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 [24-0221](#) 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 [24-0222](#) 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**     **24-0190**     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**     **24-0198**     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**     **24-0203**     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**     **24-0208**     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**     **24-0225**     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**     **24-0207**     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**     [24-0210](#)     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**     [24-0211](#)     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**     [24-0212](#)     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.

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

**8**        **Adjournment.<sup>1</sup>**

<sup>1</sup> 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.