



City of Mesa
Notice of Meeting Agenda - Final
City Council

Monday, June 3, 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 reunion 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 Reverend Tawni Garcia with First Christian Church.

Pledge of Allegiance**Awards, Recognitions and Announcements**

1 Take action on all consent agenda items.

Items on the Consent Agenda

*2 [24-0013](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

*3-a [24-0557](#) Pizza Roma Italian Cafe

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Adro LLC, 7145 East Main Street - Erika Rae Renee Owen, agent. There is no existing license at this location. **(District 2)**

*3-b [24-0556](#) Mango Mini Mart

A convenience store is requesting a new Series 10 Beer & Wine Store License for AFG Petroleum LLC, 760 South Alma School Road - Abdul Shohab Nazary, agent. The existing license held by MV4 Enterprise LLC will revert to the State. **(District 3)**

4 Take action on the following contracts:

- *4-a** [24-0542](#) Cooperative Job Order Contract Use for Pool Construction Services - Brimhall Pool Replaster - Guaranteed Maximum Price (GMP) **(District 2)**

This project includes design services, permitting, removal and replacement of the pool interior finish, structural and tile repairs, ADA improvements, lifeguard chair replacements, drain upgrades for safety, and other associated improvements.

Staff recommend authorizing the use of the City of Scottsdale's Cooperative Job Order Contract with Shasta Industries for this project, awarding Shasta Industries a GMP contract in the amount of \$746,825.00 and authorizing a change order allowance in the amount of \$74,682.50 (10%) for a total amount of \$821,507.50. This project is funded by the Capital General Fund.

- *4-b** [24-0545](#) Dollar Limit Increase to the Term Contract for Original Equipment Manufacturer (OEM) and Aftermarket Refuse Body and Sweeper Body Parts for the Fleet Services Department **(Citywide)**

This contract provides OEM and aftermarket refuse body and sweeper body parts. The vendors are required to provide quality replacement, OEM and aftermarket parts, and timely delivery. The dollar limit increase is due to increased need and the rise in costs for parts.

The Fleet Services Department and Procurement Services recommend increasing the dollar limit with Wastebuilt Environmental; Western Refuse & Recycling Eq. Inc.; Lecal Equipment, Inc.; Balar Holding Corp. dba Balar Equipment; Amrep Manufacturing, LLC; AZ Wastewater Industries, Inc.; and BTE Body Company (formerly Dadee Manufacturing, LLC), by \$315,000, from \$1,000,000 to \$1,315,000 for the remaining term of the contract.

- *4-c** [24-0546](#) Dollar Limit Increase to the Term Contract for Original Equipment Manufacturer (OEM) Heavy-Duty Truck Parts and Repairs for the Fleet Services and Mesa Fire and Medical Departments (MFMD) **(Citywide)**

This contract provides several vendors for OEM heavy-duty truck parts and service repairs and has established heavy-duty truck service labor rates and associated pricing required to complete repairs. MFMD uses this contract for their fire apparatus engine repairs and replacement services with W.W. Williams Company LLC, the only OEM repair contractor who can work on Detroit engines. This contract was extended for six (6) months. The dollar limit increase is due to the increased need for future services until a new contract is established.

The Fleet Services and Mesa Fire and Medical Departments and Procurement Services recommend increasing the dollar limit with Cummins, Inc. (a Mesa business); RWC International, LTD dba RWC Group; Rush Truck Center of Arizona dba Rush Truck Center, Phoenix; and W.W. Williams Company, LLC by \$900,000, from \$1,720,000 to \$2,620,000 for the remaining term of the contract.

- *4-d** [24-0547](#) Dollar Limit Increase to the Term Contract for Landscape Maintenance Services for Parks, Retention Basins and Sports Fields - Zone 1, for the Parks, Recreation and Community Facilities Department (PRCF) **(Citywide)**

This contract provides landscape maintenance services for sports fields, parkways, parks, retention basins, and grounds adjacent to City facilities. Zone 1 encompasses 634.46 acres of park and retention basin land between Power Road and Meridian Road. The dollar limit increase is needed for the Red Mountain Park Baseball/Softball and Red Mountain Sports Fields expansion.

PRCF and Procurement Services recommend increasing the dollar limit with Mariposa Landscape Arizona, Inc. by \$385,345.20 from \$2,106,142.15 to \$2,491,487.35 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- *4-e** [24-0553](#) Dollar Limit Increase to the Term Contract for Event Security/Crowd Management Services for the Parks, Recreation and Community Facilities and Arts and Culture Departments (PRCF) **(Citywide)**

This contract provides event security/crowd management for concerts and event security at the Mesa Arts Center, Mesa Amphitheatre, and Mesa Convention Center on an as-needed basis. The need for event security/crowd management services has increased.

PRCF, Arts and Culture Departments and Procurement Services recommend increasing the dollar limit with Estaff, Inc. dba Estaff Security, Inc.; Year 5 by \$159,000, from \$300,000 to \$459,000 for the remaining term of the contract.

5 Take action on the following resolutions:

- *5-a** [24-0366](#) Modifying fees and charges for the Arts and Culture Department. **(Citywide)** Resolution No. 12210
- *5-b** [24-0368](#) Modifying fees and charges for the Business Services Department. **(Citywide)** Resolution No. 12211
- *5-c** [24-0369](#) Modifying fees and charges for the Development Services Department. **(Citywide)** Resolution No. 12112
- *5-d** [24-0370](#) Modifying fees and charges for the Falcon Field Airport. **(Citywide)** Resolution No. 12213
- *5-e** [24-0371](#) Modifying fees and charges for the Mesa Fire and Medical Department. **(Citywide)** Resolution No. 12214
- *5-f** [24-0372](#) Modifying fees and charges for the Municipal Court. **(Citywide)** Resolution No. 12215
- *5-g** [24-0496](#) Approving and authorizing the City Manager to enter into a five-year Intergovernmental Agreement with the Phoenix Mesa Gateway Airport Authority, in which the Mesa Police Department will provide dedicated law enforcement services to the Phoenix Mesa Gateway Airport. **(Citywide)** Resolution No. 12216
- *5-h** [24-0504](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Maricopa Association of Governments for the acceptance of the 2024 Design Assistance Grant in the amount of \$52,899 for the Red Mountain Multimodal Study. **(District 5)** Resolution No. 12217

- *5-i [24-0507](#) Approving and authorizing the City Manager to enter an Intergovernmental Agreement with the Arizona Game and Fish Commission to administer the Community Fishing Program in Mesa. **(Citywide)** Resolution No. 12218
- *5-j [24-0524](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) to participate in the Platinum Transit Pass Program in Mesa. **(Citywide)** Resolution No. 12219
- *5-k [24-0543](#) Approving and authorizing the City Manager to enter into a 25-year Purchase Power Agreement with Solon Corporation for four downtown Mesa solar projects. **(District 4)** Resolution No. 12220
- The projects will consist of constructing solar photovoltaic generating systems at four sites in Mesa: the CK Luster Building, the Mesa Main Library, Solid Waste Building and Utilities Meter Shop, and the north and south parking lots of the Transportation Building. 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.
- *5-l [24-0555](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Gilbert for the installation and maintenance of a 36-inch City reuse pipeline and related appurtenances within the Town's limits. Resolution No. 12221
- *5-m [24-0580](#) Approving and authorizing the City Manager to enter into the Climate Pollution Reduction Grant (CPRG) Coalition Memorandum of Agreement between City of Phoenix and Coalition Members City of Mesa, City of Tempe, Maricopa County, and State of Arizona to set objectives and agreement terms among Coalition Members to implement CPRG Activities, specifically Fleet Electrification and Food Waste to Energy - Preprocessing Facility as proposed in the Resilient Maricopa-Pinal County Region Priority Climate Implementation Plan. **(Citywide)** Resolution No. 12222
- *5-n [24-0449](#) Designating the Chief Fiscal Officer with the authority to submit the City's 2024/2025 fiscal year Expenditure Limitation Report to the Arizona Auditor General on behalf of the City Council, as required by state statute. **(Citywide)** Resolution No. 12223
- *5-o [24-0579](#) Adopting a pension funding policy and accepting the employer's share of assets and liabilities under the Public Safety Personnel Retirement System as required by A.R.S. §38-863.01. **(Citywide)** Resolution 12224

- *5-p** [24-0578](#) Calling a special bond election to submit to the qualified electors of the City of Mesa, in conjunction with the General Election to be held on November 5, 2024, the question of authorizing the issuance and sale of general obligation bonds of the City for the purpose of funding projects intended to (i) Enhance Community Safety such as public safety, fire and medical, and law enforcement facilities and improvements, related equipment, apparatuses, technology and communication systems, and transportation improvements for safer streets for all users; and (ii) Enhance Recreational Facilities and Expand Educational and Cultural Experiences such as parks, water conservation projects in parks, aquatic centers, recreational facilities, historic properties, and children's museums, and further designating the manner in which the election is conducted, the translation of election materials, voter registration deadlines and early voting dates. **(Citywide)** Resolution No. 12225
- *5-q** [24-0577](#) Designating the General Election date as November 5, 2024 and the purpose of the General Election including providing the deadline for filing arguments for and against ballot measures, deadline for voter registration, and providing times that polls will be open. **(Citywide)** Resolution No. 12226

6 **Introduction of the following ordinance and setting June 17, 2024 as the date of the public hearing on these ordinance:**

- *6-a** [24-0414](#) ZON22-00267 "Berge - Signal Butte and Williams Field" **(District 6)** Within the 10600 and 11000 blocks of East Williams Field Road (south side) and within the 6200 and 6300 blocks of South Signal Butte Road (both sides). Located south of Williams Field Road on both sides of Signal Butte Road (125± acres). Rezone from Agricultural (AG), Light Industrial with a Planned Area Development overlay (LI-PAD), General Commercial with a Planned Area Development overlay (GC-PAD), and General Industrial (GI) to General Commercial with a Planned Area Development overlay (GC-PAD) and Light Industrial with a Planned Area Development overlay (LI-PAD), and Council Use Permit (CUP). This request will allow for the future development of an auto mall, large commercial development, and a multiple residence development. Michael Schuerman, owner; Pew & Lake, applicant. Ordinance No. 5857

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (7-0)

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

- *7-a** [24-0481](#) ZON23-00796 "Pecos & Mountain" (**District 6**) Within the 11200 block of East Pecos Road (north side). Located west of Meridian Road and north of Pecos Road (2± acres). Major Site Plan Modification and amending the conditions of approval for Case No. Z14-057. This request will allow for an industrial development. Ian Mulich, Pinnacle Design Inc., applicant; High Voltage Holdings, LLC, owner. Ordinance No. 5856

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

Items not on the Consent Agenda**8 Conduct a public hearing and take action on the following resolution relating to the proposed Five-Year Capital Improvement Program for fiscal years ending 2025-2029:**

- 8-a** [24-0500](#) Conduct a public hearing on the Five-Year Capital Improvement Program for fiscal years ending 2025-2029.

- 8-b** [24-0501](#) Resolution approving the Five-Year Capital Improvement Program for fiscal years ending 2025-2029. (**Citywide**) Resolution No. 12227

9 Items from citizens present. (Maximum of three speakers for three minutes per speaker.)**10 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.