



***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](http://Mesa11.com/live), [www.youtube.com/user/cityofmesa11/live](http://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](http://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 Council, your line will be taken off mute and you will be given an opportunity to speak.

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, October 19, 2020**

**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 Council, your line will be taken off mute and you will be given an opportunity to speak.

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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 Mark Freeman - District 1***

***Councilmember Jeremy Whittaker - District 2***

***Councilmember Francisco Heredia - District 3***

***Councilmember Jennifer Duff - District 4***

***Councilmember David Luna - District 5***

***Councilmember Kevin Thompson - District 6***

## Mayor's Welcome

## Roll Call

Invocation by Pastor Nate Boyd with Christ's Church of the Valley.

## Pledge of Allegiance

## Awards, Recognitions and Announcements

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

#### Items on the Consent Agenda

\*2 [20-1026](#) Approval of minutes of previous meetings as written.

### 3 Take action on the following contracts:

\*3-a [20-1015](#) One-Year Renewal with a One-Year Renewal Option to the Term Contract for Print Shop Paper for the Business Services Department **(Citywide)**

This contract is used by the City's Print Shop and the paper is also available to departments through the Materials and Supply Warehouse.

The Business Services Department and Purchasing recommend authorizing the renewal with Spicers Paper, Inc., at \$80,500 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

\*3-b [20-1012](#) Dollar-Limit Increase to the Term Contract for Legal Process Services for the Photo Safety Program **(Citywide)**

This contract provides legal process services for the Photo Safety Program and courier services for the City Attorney and City Courts. This contract has now expired, but the dollar-limit increase is needed for charges as the final cases are settled and the invoices reconciled.

City staff recommends increasing the dollar-limit with Hot Shot Delivery, Inc., by \$100,000, from \$580,000 to \$680,000 for the term contract that expired September 30, 2020.

**\*3-c**     **20-1013**     One-Year Renewal with a One-Year Renewal Option to the Term Contract for Open Data Platform Solution for the Department of Innovation and Technology **(Citywide)**

The City's Open Data platform hosts 285 datasets and views, 194 performance measures, and 316 story pages with an additional 188 performance measures currently planned. The platform is an integral resource in making data available to decision makers and public transparency.

The Department of Innovation and Technology, Office of Management and Budget, and Purchasing recommend authorizing the renewal with Tyler Technologies, at \$180,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the IT Application Lifecycle Budget.

**\*3-d**     **20-1016**     Purchase of an Annual Subscription of a Law Enforcement Web-Based Training Platform (Addition) (Sole Source) **(Citywide)**

This purchase is for a subscription to a web-based training platform that has been evaluated and vetted by law enforcement and subject matter experts throughout the country. This is a tailored learning solution that will provide full access for 1,250 law enforcement personnel for one year.

City staff recommends authorizing the purchase from the sole source vendor, Lexipol, at \$56,034, based on estimated requirements.

**\*3-e**     **20-1011**     Three-Year Term Contract with Two Years of Renewal Options for Communications Tower Service for the Department of Innovation and Technology **(Citywide)**

This contract will provide qualified contractors for tower support services to repair antennas and lighting systems at approximately 23 sites, as well as a periodic inspection of the communications towers and monopoles located on City property.

An evaluation committee recommends awarding the contract to the highest scored respondents: Arizona West Builders and Communications, Inc. (a Mesa business), and Engineering Wireless Services, LLC, at \$60,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the General Fund and TOPAZ Joint Venture Fund.

**\*3-f**     **20-1010**     One-Year Term Contract for Altec Equipment Service, Repairs, and Parts for the Fleet Services Department (Sole Source) **(Citywide)**

The City has thirteen vehicles with Altec aerial lift equipment. Altec requires annual inspections and repairs that must be performed by Altec certified technicians. This contract will provide service and technical support administered by Altec.

The Fleet Services Department and Purchasing recommend awarding the contract to the sole source vendor, Altec Industries, Inc., at \$70,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

**\*3-g**     **20-1007**     Purchase of One Medium-Duty Aerial Bucket Truck and Service Body (Replacement) for the Transportation Department as requested by the Fleet Services Department **(Citywide)**

The aerial truck that is being replaced is part of the ongoing vehicle replacement program and has met established criteria and will be either traded, auctioned, sold, or deployed to special uses.

The Fleet Services and Transportation Departments and Purchasing recommend authorizing the purchase using the Sourcewell cooperative contract with Altec Industries, Inc., at \$200,799.77. This purchase is funded by the Local Streets Fund.

**\*3-h**     **20-1022**     Eight-Month Term Contract with Three Years of Renewal Options for In-Vehicle Routers for Medical Response Vehicles for the Mesa Fire and Medical Department **(Citywide)**

On 8/31/2020, Council approved the one-time purchase for fifteen, in-vehicle routers (additions) for new Fire and Medical response vehicles, at \$50,000, as recommended. This was intended to be a term contract for the Department's future purchases for in-vehicle routers. MFMD and Purchasing recommend amending the award to be an annual contract with an annual amount of \$50,000.

The Mesa Fire and Medical Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Discount Cell, Inc., at \$50,000 annually, based on estimated requirements. This purchase is funded by the General Fund through the Department of Innovation and Technology's Lifecycle Program.

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

- \*4-a**     [20-1036](#)     Approving and authorizing the City Manager to accept a \$130,000 grant award from the National Recreation and Park Association to enhance the playground renovation at Palo Verde Park. **(District 3)**
- \*4-b**     [20-1001](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security for grant funds up to \$206,000 for equipment and training for the Fire and Medical Department's Rapid Response Team. **(Citywide)**
- \*4-c**     [20-1009](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security for grant funds up to \$87,700 for equipment and training for the Fire and Medical Department's Prevention Threat Liaison Officer. **(Citywide)**
- \*4-d**     [20-0992](#)     Approving and authorizing the City Manager to enter into a Highway Safety Contract with the Arizona Governor's Office of Highway Safety to accept \$123,569 in grant funds. The funds will be used by the Police Department's Traffic Division for overtime, employee related expenses, materials, and supplies for DUI/Impaired Driving Enforcement. **(Citywide)**
- \*4-e**     [20-0993](#)     Approving and authorizing the City Manager to enter into a Highway Safety Contract with the Arizona Governor's Office of Highway Safety to accept \$86,218 in grant funds. The funds will be used by the Police Department's Traffic Division for overtime, employee related expenses, materials, and supplies for the Selective Traffic Enforcement Program. **(Citywide)**
- \*4-f**     [20-0994](#)     Approving and authorizing the City Manager to enter into a Highway Safety Contract with the Arizona Governor's Office of Highway Safety to accept \$33,262 in grant funds. The funds will be used by the Police Department's Traffic Division for overtime, employee related expenses, materials, and supplies for pedestrian and bicycle safety. **(Citywide)**
- \*4-g**     [20-1005](#)     Approving and authorizing the City Manager to enter into a three-year Intergovernmental Agreement with the Mesa Unified School District #4 to accept up to \$1,417,809 annually, for salary and benefits for Mesa Police School Resource Officers assigned to 12 Mesa Public Schools working under the Department of Education's School Safety Program. **(Citywide)**
- \*4-h**     [20-1024](#)     Approving and authorizing the City Manager to enter into a Grant Agreement with the Arizona Department of Public Safety to accept \$1,493,064 in Victims of Crime Act (VOCA) grant funds. The funding will be used for salaries and expenses for the Mesa Prosecutors Office, Victim Services Unit for a three-year period. **(Citywide)**

- \*4-i [20-0991](#) Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Queen Creek concerning pavement preservation activities at the intersection of Germann and Sossaman Roads. The City's total contribution to the project construction costs is estimated to be \$22,666, which is one-third of the project's construction costs. The remaining two thirds will be split between the Town of Queen Creek and Maricopa County. **(District 6)**
- \*4-j [20-0238](#) Authorizing the issuance and sale of General Obligation Bonds, Series 2020, not to exceed \$22,075,000. **(Citywide)**
- \*4-k [20-0235](#) Authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2020, not to exceed \$31,000,000. **(Citywide)**
- \*4-l [20-0239](#) Authorizing the issuance and sale of Utility Systems Revenue Bonds, Series 2020, not to exceed \$85,275,000. **(Citywide)**
- \*4-m [20-0245](#) Authorizing the issuance and sale of Utility Systems Revenue Refunding Bonds, Series 2020, not to exceed \$47,000,000. **(Citywide)**

**5 Introduction of the following ordinance and setting November 2, 2020 as the date of the public hearing on this ordinance:**

- \*5-a [20-0990](#) ZON19-00709 **(District 6)** Within the 8500 to 8700 blocks of East Pecos Road (south side). Located west of Ellsworth Road on the south side of Pecos Road (11.7± acres). Rezone from AG to LI-PAD and OC-PAD; and Site Plan Review. This request will allow for an industrial development. Katie Rounds, The Kaidence Group, applicant; Pecos 10 LLC, owner.

Staff Recommendation: Approval with conditions

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

**6 Discuss, receive public comment, and take action on the following ordinances:**

- \*6-a [20-0944](#) ZON20-00283 **(District 2)** Within the 6000 block of East Baseline Road (north side) and within the 1900 block of South Recker Road (east side). Located at the northeast corner of Recker Road and Baseline Road (6.7± acres). Rezone from AG to RM-2-PAD; and Site Plan Review. This request will allow a multiple residence development (town homes) on the property. Ralph Pew, Pew & Lake, PLC, applicant; Pacific Rim Mesa 2 LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 3-2)

- \*6-b**     **20-0945**     ZON20-00377 (**District 1**) Within the 3500 block of East Brown Road (north side) and the 1200 block of North Val Vista Drive (west side). Located at the northwest corner of Brown Road and Val Vista Drive (1.2± acres). Rezone from AG to OC-BIZ; and Site Plan Review. This request will allow for the development of a medical and professional office building and use. Sean Lake, Pew & Lake, PLC, applicant; Makana LP, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 5-0)

## **7     Take action on the following subdivision plats:**

- \*7-a**     **20-1006**     “Baywood Square Replat” (**District 5**) Within the 7100 to 7300 blocks of East University Drive (south side) and within the 100 to 400 blocks of North Sunvalley Boulevard (west side). Located west of Sossaman Road on the south side of University Drive (9± acres). Baywood Square Owners Association, Balance Capital LLC, Bodo Park Holdings LLC, Shepherd Enterprises LLC, Blackstone Charitable Trust, Pinion Properties LLC, B&B Office Condo LLC, Advanced Equity International LLC, Lodoc Investments LLC, Baywood Holdings LLC, Keeley Shepard Holdings LLC, Faith Edward LLC, Jai Laxmi LLC, Braunberger Investments LLC, Bogle Building LLC, G to G LLC, and Arbor 5800 LLC, developers; William H. Standage, Standage & Associates Ltd., surveyor.
- \*7-b**     **20-1029**     “Eastridge Manor” (**District 6**) Within the 3100 block of South Eastridge (east side). Located south of Guadalupe Road and east of Hawes Road (4.2± acres). Douglas Sweeney, Brighton Companies Eastridge Manor, LLC., developer; Duran T. Thompson, D&M Engineering, LLC., surveyor.

## **Items not on the Consent Agenda**

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

**9     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.