



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, 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 **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

Tuesday, December 1, 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.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.

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 Umbreen Kazmi with the Islamic Education Foundation of Arizona.****Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda*****2** **20-1181** Approval of minutes of previous meetings as written.**3 Take action on the following liquor license applications:*****3-a** **20-1163** Fast Market #4598

A convenience store is requesting a new Series 10 Beer and Wine Store License for GPM Southeast LLC, 7542 East Southern Avenue; Joey Jerome Danielson, agent. The existing license held by Quik-Way Retail Associates II LTD will revert to the State. **(District 5)**

***3-b** **20-1164** Fast Market #4599

A convenience store is requesting a new Series 10 Beer and Wine Store License for GPM Southeast LLC, 7060 East Baseline Road; Joey Jerome Danielson, agent. The existing license held by Quik-Way Retail Associates II LTD will revert to the State. **(District 6)**

***3-c** **20-1165** Fast Market #4600

A convenience store is requesting a new Series 10 Beer and Wine Store License for GPM Southeast LLC, 9151 East Guadalupe Road; Joey Jerome Danielson, agent. The existing license held by Quik-Way Retail Associates II LTD will revert to the State. **(District 6)**

***3-d** [20-1167](#) Speedway #1509

A convenience store is requesting a new Series 10 Beer and Wine Store License for Western Refining Retail LLC, 7226 South Ellsworth Road; Andrea Dahlman Lewkowitz, agent. There is no existing license at this location. **(District 6)**

***3-e** [20-1166](#) Grab & Go

A convenience store is requesting a new Series 10 Beer and Wine Store License for Grab & Go Food Mart LLC, 1605 West Broadway Road; Vikram Singh Cheema, agent. The existing license held by Arizona Land Owners LLC will revert to the State. **(District 3)**

***3-f** [20-1168](#) Old School Grub

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12G Restaurant License with growler privileges for Carlotta Ranae Wheeler, sole proprietor, 6555 East Southern Avenue, Suite 1544; Carlotta Ranae Wheeler, agent. There is no existing license at this location. **(District 6)**

4 **Take action on the following contracts:*****4-a** [20-1173](#) Eight-Month Renewal to the Term Contract for PC Cycle Replacement and Dollar-Limit Increase for Supplemental Computers, Ruggedized Laptops and Tablets for various City Departments as requested by the Department of Innovation and Technology **(Citywide)**

This contract provides for the City's PC Cycle Replacement Program and provides supplemental purchases of computer equipment. Supplemental computer purchases are made for departments to meet their current and future technology needs.

The Department of Innovation and Technology and Purchasing recommend renewing the PC Cycle contract through July 31, 2021 using the State of Arizona cooperative contracts with Dell Marketing LP; Apple Computer, Inc.; Panasonic Solutions; and adding Microsoft Corporation; at \$1,600,000, based on projected usage for scheduled device replacement; and increasing the dollar-limit for supplemental computer purchases by \$500,000, from \$400,000 to \$900,000, to be used by Citywide departments, with the above listed vendors, through July 31, 2021.

***4-b** **20-1177** Purchase of Storage Infrastructure (Upgrade/Replacement) for the Department of Innovation and Technology **(Citywide)**

The current storage system contains critical data used by computer applications that serve both citizens and internal City business needs. The current storage system is reaching capacity and needs to be expanded to ensure continued reliable operation. The upgrade will add an additional 23TB of storage and will provide supportable and sustainable data storage into the future.

The Department of Innovation and Technology and Purchasing recommend authorizing the purchase using the Mohave cooperative contract and lowest-quote vendor, iT1 Source, at \$29,423.10, based on estimated requirements. This purchase is funded by Department of Innovation and Technology Lifecycle Program budget.

***4-c** **20-1172** Three-Year Term Contract with Two Years of Renewal Options for Fingerprinting Services for various City Departments **(Citywide)**

This contract will provide fingerprinting services for the City of Mesa for prospective employees, volunteers, contractors, temporary agency workers, permits, and licenses.

An evaluation committee recommends awarding the contract to the highest scored proposal from Secureone Inc., dba Secureone Livescan Fingerprinting (a Mesa business), at \$92,150 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-d** **20-1169** One-Year Renewal with a One-Year Renewal Option to the Term Contract for Air Filters for Citywide Facilities for the Materials and Supply Warehouse as requested by the Parks, Recreation and Community Facilities Department **(Citywide)**

Air filters are installed in Citywide facilities by Facilities Maintenance. Materials and Supply orders and maintains inventory as needed.

The Business Services Department and Purchasing recommend authorizing the renewal with American Air Filter, dba AAF/Aire Filter Products (a Mesa business), at \$30,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-e** **20-1171** One-Year Renewal with a One-Year Renewal Option to the Term Contract for Elevator/Vertical Transportation Unit Maintenance for the Parks, Recreation and Community Facilities Department (PRCF) **(Citywide)**

PRCF is responsible for maintaining 60 elevators/vertical lift units at various City buildings. This contract provides preventative maintenance and repair services.

The Business Services Department and Purchasing recommend authorizing the renewal with Arizona Elevator Solutions Inc., at \$190,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-f** **20-1180** Three-Year Term Contract with Two Years of Renewal Options for Waste Pumping and Hydro-Jetting Services for the Parks, Recreation and Community Facilities Department (PRCF) **(Citywide)**

PRCF is responsible for maintaining approximately 62 wastewater tanks at various locations. This contract will establish and provide a proper preventive maintenance schedule for these tanks through regularly scheduled inspections and pump outs.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, TKS Contracting, dba Priority Pumping, at \$61,850 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-g** **20-1179** Seven-Month Term Contract with Four Years of Renewal Options for Automatic Transmission Repairs and Services for the Fleet Services and Mesa Fire and Medical Departments **(Citywide)**

This contract will provide automotive transmission parts, repairs, and replacement services for the City's heavy-duty vehicles (fire apparatus, refuse trucks, and heavy-duty trucks) and light-duty vehicles (medium trucks and passenger cars).

The Fleet Services Department and Purchasing recommend authorizing the purchase using the Mesa Public Schools cooperative contract with RWC International, dba, RWC Group; The WW Williams Company LLC; Don Sanderson Ford, Inc.; AAMCO Transmissions Total Car Care Mesa, aka AZ Transmissions Systems; Courtesy Chevrolet; Jasper Engines & Transmissions; and Sun Devil Auto; at \$375,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-h** **20-1170** Purchase of Crime Scene Reporting Hardware and Software (Addition)
(Competition Exemption) **(Citywide)**

The Crime Scene Unit responds to approximately 6,500 crime scenes annually. The detailed notes taken at the scene are used to generate reports. This data is entered into the Laboratory Information Management System (LIMS) and often required to be entered into the Records Management System (RMS). This purchase of 30 CrimePads, a tablet computer device, and supporting software will facilitate productivity, accuracy, and the ability to interface with Forensics Services report writing and both LIMS and RMS. It will allow real-time data entry at crime scenes that will auto-populate into the LIMS, as well as minimize typos, data entry errors, and reviewed corrections.

City staff recommends authorizing the purchase with the sole source vendor, Visionations, at \$64,917.12, based on estimated requirements. This purchase is grant funded by the Arizona Criminal Justice Commission.

***4-i** **20-1174** Purchase of a Dispatch Audio Recording System (Upgrade/Replacement) for
the Mesa Police Department (Sole Source) **(Citywide)**

The Police Department's dispatch audio recording system last updated in 2012 is nearing end of life and requires new equipment and software. The system maintains call recordings for the 911 Center and will integrate with the new Computer Aided Dispatch (CAD) system to include CAD screen activity recordings, and provide call service quality assessment to aid in employee training and development. This upgrade will provide three new servers, new application software, and system installation and conversion.

The Department of Innovation and Technology, Mesa Police Department, and Purchasing recommend authorizing the purchase with Goserco, Inc., at \$250,000, based on estimated requirements. This purchase is funded by Department of Innovation and Technology Lifecycle Funds.

***4-j** **20-1176** Three-Year Term Contract with Two Years of Renewal Options for Slurry Seal Sand for the Transportation Department **(Citywide)**

The Transportation Department has been using slurry seal sand for over 20 years to seal Mesa's road surfaces. The sand seals, enriches weathered pavements, fills fine cracks in the pavement surface, and provides additional skid resistance to the pavement while inhibiting raveling.

The Transportation Department and Purchasing recommend awarding the contract to the single, responsive, and responsible bidder, Calmat Company, dba, Vulcan Materials Company, at \$690,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

***4-k** **20-1178** Three-Year Term Contract with Two Years of Renewal Options for Traffic Signal Loop Detection Installation Services for the Transportation Department **(Citywide)**

This contract will provide for the installation of inductive loops to detect vehicles at signalized intersections at various locations within the City. It will typically be used for maintenance purposes to replace existing detectors that are defective, but may also be used for the installation of new detectors.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Kimbrell Electric, Inc., at \$171,200 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

***4-l** **20-1175** One-Year Renewal with a One-Year Renewal Option to the Term Contract for Residential Refuse and Recycling Containers for the Environmental Management and Sustainability Department **(Citywide)**

This contract provides a supply of 35, 65, and 95-gallon plastic refuse and recycling containers for residential and commercial use on an as-needed basis.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing the renewal with Otto Environmental Systems North America, Inc. (Primary); and Schaefer Systems International, Inc. (Secondary); at \$1,300,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. In addition, Rotational Molding, Inc. is a third vendor award for the 300-gallon containers to be used by the municipal partner agencies.

5 Take action on the following resolutions:

- *5-a** [20-1146](#) Approving and authorizing the City Manager to accept a \$476,527 grant from the U.S. Department of Justice for the Justice and Mental Health Collaboration Program, Embedding Clinicians in Law Enforcement Agencies, for the Police Department's Crisis Response Team. **(Citywide)**
- *5-b** [20-1161](#) Approving and authorizing the City Manager to enter into an agreement with the Office of Justice Programs to accept \$250,025 in grant funds for personnel services and software for the Police Department's Forensic Services Division for DNA capacity enhancement and backlog reduction. **(Citywide)**

6 Introduction of the following ordinances and setting December 8, 2020 as the date of the public hearing on these ordinances:

- *6-a** [20-1112](#) ZON20-00398 **(District 1)** Within the 3400 block of East University Drive (north side). Located west of Val Vista Drive on the north side of University Drive (2.3 acres). Rezone from RM-3 to RM-3-BIZ; and Site Plan Review. This request will allow for the development of a multiple residence on the site. Tim Boyle, Tim Boyle Design, applicant; AM Properties & Investments, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 4-0)

- *6-b** [20-1212](#) Amending Title 6 of the Mesa City Code (Police Regulations) by adding a new Chapter 25 entitled "Marijuana Prohibitions" prohibiting certain activities and facilities related to marijuana including: recreational marijuana retail establishments, except for retail sales by a state dual licensee at a shared location; marijuana testing facilities; delivery of marijuana unless delivered by a nonprofit medical marijuana dispensary in accordance with state regulations; and the consumption of marijuana on City property, certain prohibited property, and in vehicles/transportation. **(Citywide)**

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

- *7-a** [20-1101](#) Amending Chapters 67, 76, and 87 of Title 11, Zoning Ordinance, of the Mesa City Code, relating to site plan reviews, approved plans, and amendments to zoning maps. The amendments include, but are not limited to, adding public notice for administrative site plan reviews, clarifying major and minor modifications to approved plans, and adding definitions. **(Citywide)**

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 5-0)

- *7-b** [20-1102](#) Amending Chapters 2, 5, 6, 8, 31 and 86 of Title 11, Zoning Ordinance, of the Mesa City Code, relating to assisted living and nursing and convalescent homes. The amendments include, but are not limited to, amending land use requirements and development standards, adding measuring distance from an intersection, modifying the definition of assisted living facility, and adding definitions including assisted living home and assisted living center. **(Citywide)**

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 5-0)

- *7-c** [20-1103](#) Amending Chapters 2, 5, 6, 7, 31, 33, 50, and 86 of Title 11, Zoning Ordinance, of the Mesa City Code. The amendments include, but are not limited to, modifying residential, commercial and employment land use tables, modifying residential and commercial development standards, modifying residential uses in commercial districts requirements, adding portable storage container and boat and RV storage provisions, adding and modifying definitions, removing provisions that no longer apply, such as vehicular access to side yards, minor clarification to existing provisions, and minor revisions to wording and formatting. **(Citywide)**

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (Vote: 5-0)

- *7-d** [20-1129](#) Repealing in its entirety the existing Chapter 69: Site Plan Review of Title 11, Zoning Ordinance, of the Mesa City Code and adopting by reference the public record known as “2020 - Chapter 69 Site Plan Review, Title 11 Zoning Ordinance” and identified for codification as Chapter 69, Title 11, Zoning Ordinance, of the Mesa City Code.

Staff Recommendation: Adoption

P&Z Board Recommendation: Adoption (5-0)

Items not on the Consent Agenda

8 Conduct a public hearing and take action on the following ordinances adopting modified City-owned utility terms/rates/fees/charges:

- 8-a** [20-1195](#) Conduct a public hearing on modifications to terms/rates/fees/charges of City-owned utilities: items 8-b through 8-f.
- 8-b** [20-1140](#) Modifying terms/rates/fees/charges for electric utility services.
(Districts 1 and 4)
- 8-c** [20-1142](#) Modifying terms/rates/fees/charges for natural gas utility services. **(Citywide)**

- 8-d [20-1144](#) Modifying terms/rates/fees/charges for water utility services. **(Citywide)**
- 8-e [20-1143](#) Modifying terms/rates/fees/charges for wastewater utility services. **(Citywide)**
- 8-f [20-1145](#) Modifying terms/rates/fees/charges for solid waste utility services. Proposed changes include bin, roll-off, commercial barrel service, and appliance recycling and bulk item collection schedule modifications. **(Citywide)**

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.