



***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, January 11, 2021

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 Julie Spilsbury - 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: Mayor Giles presents Vision Goals for the City of Mesa.

- 1 Selection of the Vice Mayor.
- 2 Take action on all consent agenda items.

## Items on the Consent Agenda

\*3 [21-0015](#) Approval of minutes of previous meetings as written.

### 4 Take action on the following liquor license application:

\*4-a [21-0051](#) Fairway Market

A convenience store is requesting a new Series 09 Liquor Store License for VNTH Inc., 340 West Brown Road; Jeffrey Craig Miller, agent. This is an ownership transfer; therefore, the existing license held by VNTH Inc. will revert to the State for modification. **(District 1)**

### 5 Take action on the following contracts:

\*5-a [21-0017](#) Purchase of Two, Mohawk TP-16 Two-Post Lifts (Replacements) for the Fleet Services Department **(Citywide)**

The Fleet Services Department has two in-ground lifts that have passed their 20-year service life and need to be replaced. Replacing the in-ground lifts with above-ground lifts will provide a safer working environment for the technicians and mitigate the risk of ground contamination from an in-ground tank oil leak.

The Fleet Services Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Mohawk Automotive Lifts S.W., at \$33,270.37, based on estimated requirements.

**\*5-b**     **21-0029**     Three-Year Term Contract with Two Years of Renewal Options for Structural/Extrication Personal Protective Equipment (PPE) for the Mesa Fire and Medical Department **(Citywide)**

This contract will provide structural/extrication PPE for Mesa Fire and Medical members that has been tested and proven to be the most effective in training and emergency field operations. It is found that the use of task-specific appropriate single-layer garment extrication PPE provides higher protection from heat and burns, is quicker to cool down, has quicker drying times of gear, and allows for easier movement, which provides less body stress to muscles, less fatigue, and a lower body temperature; thereby, providing an effective means to eliminating exposure to carcinogens, while reducing thermal assault-related cardiac stress and fatigue.

The Mesa Fire and Medical Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders: Freightliner of Arizona, LLC, dba Velocity Fire Equipment; L.N. Curtis & Sons; Matlick Enterprises, dba United Fire Equipment Company; and Municipal Emergency Services, Inc., at \$500,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Mesa Fire and Medical operating budget and Public Safety Sales Tax Fund.

**\*5-c**     **21-0022**     Ratification of the Emergency Purchase for Firefighting Suppression Agent for the Mesa Fire and Medical Department **(Citywide)**

In January 2020, Senate Bill 1526 was passed stating local government or state agencies can no longer use class B firefighting foam that contains intentionally added PFAS (fluorinated) chemicals for training or testing. All frontline firefighting apparatus were drained of class A and B foam and switched to the F-500 Encapsulator Agent. The Department's initial purchase of F-500 filled half of the Fire apparatus fleet. This emergency purchase of 1,500 gallons of F-500 was required for filling the remaining half of the fleet and provides additional reserve for replenishment, until a purchase contract is established.

The Mesa Fire and Medical Department and Purchasing recommend ratifying the purchase with FDC Rescue, LLC, at \$51,219.50. This purchase is funded by the Capital - General Fund.

**\*5-d**     **21-0020**     Purchase of Input-Ace Evidence Recovery Software (Addition) for the Mesa Police Department (Sole Source) **(Citywide)**

This software is a specialized tool used by detectives to recover evidence from video, hidden details, and metadata in video files.

City staff and Purchasing recommend authorizing the purchase from the sole source vendor, OCCAM Video Solutions, at \$48,978.34.

**\*5-e**     **21-0019**     Three-Year Term Contract with Two Years of Renewal Options for Colt Patrol Rifles for the Mesa Police Department **(Citywide)**

It is the Police Department's recommendation to standardize Colt rifles because of their proven durability and reliability. The Department's current inventory rifles are beginning to show signs of aging and will need to be replaced. Through this contract, the Department will begin purchasing rifles annually to replace the oldest rifles in service.

City staff and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Proforce Marketing, Inc., dba Proforce Law Enforcement, at \$75,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

**\*5-f**     **21-0018**     Three-Year Term Contract with Two Years of Renewal Options for Bus Shelter Maintenance and Repair Services for the Transit Services Department (Single Response) **(Citywide)**

This contract will provide bus shelter maintenance on a scheduled basis and repair services on an as-needed basis. Work under this contract will include cleaning, trash service, pressure washing, minor repairs, and other related services for bus stops, shelters, and bus rapid transit stations, transit centers, and park-and-rides, within the City.

The Transit Services Department and Purchasing recommend awarding the contract to the qualified, single-respondent, A Mind for Detail (a Mesa business), at \$420,460 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

**\*5-g**     **21-0028**     Dollar-Limit Increase to the Term Contract for Painting Services for the Parks, Recreation and Community Facilities Department (**Citywide**)

The dollar-limit increase will provide additional contract capacity for the Mesa Convention Center paint project to be completed, and will provide funding for both Facilities Maintenance and Parks Maintenance projects through 5/31/2021.

The Parks, Recreation and Community Facilities Department and Purchasing recommend increasing the dollar-limit with Ghaster Painting & Coatings, Inc.; Skyline Builders & Restoration, Inc.; East Valley Disaster Services, Inc.; A & H Painting Inc.; and First Choice Restoration Inc.; Year 3 by \$150,000, from \$385,000 to \$535,000 annually, based on estimated usage.

**\*5-h**     **21-0021**     Seven-Month Term Contract with a One Year Renewal Option for the Purchase and Installation of Uninterruptible Power Supply (UPS) Systems for the Water Resources Department (**Citywide**)

This contract will provide UPS system purchases and their associated services, labor, materials, software, transportation, equipment and related necessities for the installation, integration, and implementation (engineering analysis, design, and configuration) of the manufacturer's product or service.

The Water Resources Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Titan Power, Inc. and Gruber Technical, Inc., at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

**\*5-i**     **21-0016**     Purchase of One, CNG Powered Heavy-Duty Front-Loading Refuse Truck (Replacement) for the Environmental Management and Sustainability Department (**Citywide**)

The refuse truck that is being replaced has met established criteria and will be either traded, auctioned, sold, or deployed to special uses.

The Fleet Services and Environmental Management and Sustainability Departments, and Purchasing recommend authorizing the purchase from the existing contract with Rush Truck Centers of Arizona, dba, Rush Truck Center Phoenix, at \$400,124.62. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- \*5-j**     **21-0024**     One-Year Renewal with a One-Year Renewal Option to the Term Contract for Streetlight Maintenance, Installation/Removal, and Rusted Pole Replacements for the Transportation Department **(Citywide)**

The City maintains over 41,000 streetlights. Contractors are needed to supplement City crews for the replacement of damaged or rusted streetlight poles, foundations, fixtures, and cabinets. Contractors are also used for the installation of new streetlights along with performing various maintenance activities.

The Transportation Department and Purchasing recommend authorizing the renewal with Brooks Bros Utility Contractors, LLC; Contractors West, Inc.; and CS Construction, Inc., at \$3,300,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*5-k**     **21-0026**     One-Year Renewal with a One-Year Renewal Option to the Term Contract for Traffic Control Sign Materials and Sign Imaging for the Transportation Department **(Citywide)**

This contract provides reflectorized sign sheeting, acrylic colored film, and protective overlay film for the fabrication of traffic control, street name, and wayfinding signs that are installed and maintained throughout the City.

The Transportation Department and Purchasing recommend authorizing the renewal with Safeway Sign Company, at \$210,700 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*5-l**     **21-0040**     Dollar-Limit Increase to the Term Contracts for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services as requested by the Environmental Management and Sustainability Department **(Citywide)**

The contracts allow for annual Consumer Price Index increases, according to specified indexes in the contracts. This year, the Index increases were between 1.18% and 1.22%. The requested dollar-limit increase is to provide for the anticipated growth in the upcoming year and for the increased Index. The contracts cover all solid waste disposal, recyclable material processing, and vegetative waste processing services.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing contract amendments reflecting a dollar-limit increase of \$220,000 to the multi-vendor master agreement, from \$9,430,000 to \$9,650,000, based on the estimated usage with annual Consumer Price Index increase.

**\*5-m**    **21-0034**    Food to Energy Program, Phase 1: Flare to Fuel Project - Pre-Construction Services and Construction Manager at Risk (CMAR) **(District 1)**

In January 2020, the City completed a feasibility study of implementing the co-digestion of food waste in the existing digesters at the Northwest Water Reclamation Plant to generate additional biogas that could be converted into renewable natural gas and be used as a fuel for the Environmental Management and Sustainability Department's truck fleet. The study determined that utilizing biogas to generate renewable natural gas, under the federal Renewable Fuel Standard Program, was both environmentally friendly and economically feasible. This pre-construction services contract for Food to Energy Program, Phase 1, will allow the CMAR to work closely with the project team throughout the development stages of the project.

Staff recommends selecting Archer Western Construction, LLC, as the CMAR for this project and awarding a pre-construction services contract in the amount of \$105,721. This project is funded by the Enterprise Fund.

**\*5-n**    **21-0033**    2020 Public Safety Training Facility (PSTF) Burn Building Project - Pre-Construction Services and Construction Manager at Risk (CMAR) **(District 5)**

The PSTF Burn Facility Expansion project was originally bid in 2015 and construction started in early 2016; however, the contractor was unable to meet the performance requirements and the contract was terminated. An agreement with the bonding company resulted in the demolition of the partially constructed building. The City determined to proceed with a new building, utilizing the previous design with minor adjustments.

Staff recommends selecting CORE Construction Inc., (a Mesa Business), as the CMAR for this project and awarding a pre-construction services contract in the amount of \$30,000. This project is funded by the 2013 Public Safety Bonds and the General Fund.



**\*5-o**    **21-0050**    SRP Lehi Service Line Relocation Project **(District 1)**

This project consists of relocating approximately 45 water services and 29 gas services, along the south side of Lehi Road and the east side of Mesa Drive. In accordance with the Crossing Agreement the City has with SRP, the City is required to relocate its services to allow for the installation of new irrigation pipe within the existing SRP easement.

Staff recommends awarding a contract for this project to the lowest, responsible bidder, FPS Civil, in the amount of \$1,058,561, and authorizing a change order allowance in the amount of \$105,856.10 (10%), for a total of \$1,164,417.10. This project is funded by Water and Gas Bonds.

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

**\*6-a**    **21-0023**    Approving and authorizing the City Manager to accept \$78,000 from the U.S. Department of Justice, U.S. Marshals Service for Police Officer overtime worked in support of the Joint Law Enforcement Operations Task Force.  
**(Citywide)**

**\*6-b**    **21-0052**    Extinguishing a 30-foot retention basin easement located at 3407 East Hermosa Vista Drive to allow for the construction of a new single family home; requested by the property owner. **(District 1)**

**\*6-c**    **21-0053**    Extinguishing a portion of two 20-foot public utilities easements located at 10415 East Hampton Avenue, and a portion of a 10-foot drainage easement located at 10626 East Hampton Avenue to allow for development of the Mountain Vista Marketplace subdivision; requested by the property owner.  
**(District 6)**

**7**    **Take action on the following recommendation from the Audit, Finance and Enterprise Committee:**

**\*7-a**    **21-0001**    Accepting the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2020.

**Items not on the Consent Agenda****8 Conduct public hearings on the following proposed annexations:**

**8-a**     **21-0031**     Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX20-00242, located north of Pecos Road and east of Ellsworth Road (337.0± acres). This request has been initiated by the applicant, Dennis Newcomb, Beus, Gilbert, McGroder, PLLC, for the owner, Pacific Proving, LLC. **(District 6)**

**8-b**     **21-0032**     Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX20-00665, located north of University Drive and west of Ellsworth Road (1.0± acres). This request has been initiated by the applicant, Reese Anderson, Pew and Lake, P.L.C., for the owners, Vance and Amanda Williams. **(District 5)**

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

**10 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.