



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

Monday, February 8, 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 Jennifer Duff - District 4
Councilmember Mark Freeman - District 1
Councilmember Julie Spilsbury - District 2
Councilmember Francisco Heredia - District 3
Councilmember David Luna - District 5
Councilmember Kevin Thompson - District 6***

Mayor's Welcome**Roll Call**

Invocation: Moment of silence.

Pledge of Allegiance**Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

*2 [21-0141](#) Approval of minutes of previous meetings as written.

3 Take action on the following liquor license applications:

*3-a [21-0132](#) Boca Taqueria

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Boca Taqueria 3 LLC, 10706 East Point Twenty-Two Boulevard, Suite 112; Clay Sherwood Eagar, agent. There is no existing license at this location. **(District 6)**

*3-b [21-0133](#) Intentional Foods

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Intentional Foods LLC, 1837 West Guadalupe Road, Suite 103; Lisa Marie Heath, agent. There is no existing license at this location. **(District 3)**

*3-c [21-0134](#) Over Easy

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License for Dobson Café LLC, 1941 West Guadalupe Road, Suite 105; Jeffrey Craig Miller, agent. The existing license held by Ellas Cuisine LLC will revert to the State. **(District 3)**

4 Take action on the following contracts:

- *4-a** [21-0123](#) Dollar-Limit Increase to the Term Contract for Uniform Garments for Citywide Use as requested by the Business Services Department **(Citywide)**

Through the uniform purchase program, the City purchases and issues garments to certain job classifications in various departments. The contract was extended for 6 months to facilitate a rebid. These additional funds are needed for purchases made during this extension period.

The Business Services Department and Purchasing recommend increasing the dollar-limit with International Corporate Apparel, Inc. and Mission Linen Supply, by \$200,000, from \$270,000 to \$470,000.

- *4-b** [21-0122](#) Dollar-Limit Increase to the Term Contract for Cabling Services for Citywide Departments as requested by Purchasing **(Citywide)**

This contract provides services to install hardware and cabling for data, video, and related equipment throughout the City. In part, the pandemic has required facility modifications to create social distancing, which led to greater use of this contract than was originally anticipated.

Purchasing recommends authorizing the dollar-limit increase to the term contract using the State of Arizona cooperative contract with Corporate Technology Solutions, by \$100,000, from \$200,000 to \$300,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-c** [21-0072](#) Three-Year Term Contract with Two Years of Renewal Options for Fertilizer for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide fertilizer and related commodities for use in landscape areas at Mesa aquatic facilities, Mesa Cemetery, parks, retention basins, sports fields, and other City facilities.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders: JR Simplot Company, dba Simplot Turf and Horticulture; Nutrien AG Solutions; Rentokil North America, Inc., dba Target Specialty Products; and Wilbur Ellis, at \$200,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-d** [21-0079](#) Dollar-Limit Increase to the Term Contract for Automated Driveway Gate Operators and ADA Doors Preventative Maintenance and Repair Services for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract provides preventative maintenance and repair services on automated driveway gates and ADA doors at various City of Mesa facilities. Quarterly maintenance is performed on the City's automated driveway entrance/exit gate operators and annual maintenance is performed on the motorized ADA accessible motorized doors.

The Parks, Recreation and Community Facilities Department and Purchasing recommend increasing the dollar-limit with the DH Pace Company, by \$50,000 for Year 1, from \$122,000 to \$172,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-e** [21-0127](#) Eighteen-Month Term Contract with Three One-Year Renewal Options for Referee Services for Adult and Youth Sports for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide referees and officials for various adult and youth sports programs.

The Parks, Recreation and Community Facilities Department and Purchasing recommend awarding the contract using the City of Chandler and City of Tempe cooperative contracts with Spiker Sports, LLC, at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-f** [21-0128](#) Term Contracts for HVAC Services and Equipment for the Parks, Recreation and Community Facilities Department **(Citywide)**

This contract will provide heating, ventilation, and air conditioning equipment and services to support City facilities.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing term contracts using the following cooperative contracts: 1GPA with HACI Service LLC and Sunstate Mechanical Services; and Omnia Partners with Daikin Applied Americas Inc, at \$2,700,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-g** **21-0129** Purchase of Parking Lot Lighting and Automation for the Communications Building and Fitch Park for the Parks, Recreation and Community Facilities Department and the Department of Innovation and Technology **(District 4)**

This purchase will replace the lights in the parking lots for the Communications Building and the Fitch Park overflow parking on Athletics Way. It will also provide new security cameras, a Wi-Fi network, and outdoor air quality testing. Software will integrate all the data and controls of these systems with the existing HVAC and building automation system to allow control of the lights and allow indoor air circulation to react to outdoor air quality. In addition to the Smart City building automation, a pilot project in the Mesa Smart City program will use these systems to test parking space detection and the reach of the Wi-Fi into parks and neighborhoods. The Department of Innovation and Technology Data Services team will use the data connections to building automation to create dashboards showing air circulation and air quality reports in equipped buildings.

The Parks, Recreation and Community Facilities Department, the Department of Innovation and Technology, and Purchasing recommend authorizing the purchase through the Omnia Partners Cooperative Use Contract with Trane, at \$89,672.10, including 20% contingency.

- *4-h** **21-0124** Three-Year Term Contract with Two Years of Renewal Options for Ford Original Equipment Manufacturer Auto and Light-Duty Truck Parts for the Fleet Services Department **(Citywide)**

This contract will provide a source of Ford original equipment manufacturer parts to support the City's fleet of sedans, light-duty trucks, and vans.

The Fleet Services Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Sanderson Ford, at \$158,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-i** **21-0126** Purchase of a Coiled Pipe Dispensing Trailer (Addition) for the Energy Resources Department as requested by the Fleet Services Department **(Citywide)**

This purchase will provide a coiled pipe dispensing trailer for Energy Resources Gas Construction Crews.

The Fleet Services and Energy Resources Departments, and Purchasing recommend authorizing the purchase with Scheele Engineering Corporation, dba SECOR, at \$63,770.68.

- *4-j** **21-0125** Purchase of Three (3) Caterpillar 440 Backhoe Loaders (Replacements) for the Energy Resources Department as requested by the Fleet Services Department **(Citywide)**

This purchase will provide three replacement Backhoe Loaders for the Energy Resources Department. The equipment being replaced has met established criteria and will be either traded, auctioned, sold, or deployed to special uses.

The Fleet Services and Energy Resources Departments, and Purchasing recommend authorizing the purchase using the Omnia Partners/City of Tucson cooperative contract with Empire Southwest, LLC (a Mesa business), at \$500,364. This purchase is funded by the Utility Renewal Extension and Replacement Fund.

- *4-k** **21-0140** Three-Year Term Contract with Two Years of Renewal Options for Ball Valves for the Materials and Supply Warehouse (for the Energy Resources Department) **(Citywide)**

This contract will provide weld end ball valves stocked in the Materials and Supply Warehouse for use by Energy Resources in gas construction and maintenance projects.

The Business Services Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders, BROEN, Inc and Tri-Pacific Supply, Inc, at \$100,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-l** **21-0144** One-Year Term Contract with Two Years of Renewal Options for Two Master Job Order Contracts for Fire Safety Construction Services **(Citywide)**

Job Order Master Contracts for fire safety construction services include new construction, renovations and repairs, additions, and facility upgrades for City buildings and facilities.

Staff recommends the selections of American Fire Equipment Sales & Service and Metro Fire Equipment, Inc. for fire safety construction services. These contracts allow for the issuance of multiple individual job orders with a not-to-exceed limit of \$1,500,000 per job order, and a total contract value not-to-exceed \$1,500,000 for each year of the contract, per contractor.

5 Take action on the following resolutions:

- *5-a** [21-0110](#) Approving and authorizing the City Manager to enter into a Grant Agreement with the Arizona Criminal Justice Commission to accept \$65,458 in grant funds that will be used for training, equipment, and supplies for the Police Department's Forensic Services Division. **(Citywide)**
- *5-b** [21-0119](#) Approving and authorizing the City Manager to enter into a grant agreement with the Arizona Department of Transportation (ADOT) Multimodal Planning Division, Aeronautics Group, for rehabilitation of Runway 4R/22L at Falcon Field Airport. The total estimated cost for this project is \$995,700 to be funded by ADOT, at 90% (\$896,130) and the City, at 10% (\$99,570) from the Falcon Field Airport Enterprise Fund. **(District 5)**
- *5-c** [21-0120](#) Approving and authorizing the City Manager to execute a Project Agreement with the Maricopa Association of Governments for reimbursement under the Arterial Life Cycle Program for the Sossaman Road at Baseline Road intersection improvement project. **(District 6)**
- *5-d** [21-0143](#) Authorizing the City Manager to suspend enforcement, temporarily modify, or approve alternatives to requirements or specifications in the Mesa City Code, related to outdoor seating and services for businesses and organizations, to mitigate the health and economic effects of the COVID-19 pandemic during the Declaration of Emergency. This resolution is intended to assist businesses and other organizations that are operating in a limited capacity due to the pandemic, or otherwise effected by the pandemic. **(Citywide)**

6 Introduction of the following ordinances and setting February 22, 2021 as the date of the public hearing on these ordinances:

- *6-a** [21-0117](#) ANX20-00463 **(District 6)** Annexing a portion of South 222nd Street and East Williams Field Road right-of-way (6.74± acres).
- *6-b** [21-0118](#) ANX20-00464 **(District 6)** Annexing a portion of South Meridian Road right-of-way (2.5± acres).

7 Take action on the following subdivision plat:

- *7-a** [21-0121](#) "Destination at Gateway East - Phase 2" **(District 6)** Within the 11400 to 11600 blocks of East Williams Field Road (south side) and within the 6000 to 6200 blocks of South Meridian Road (west side). Located south of Williams Field Road and west of Meridian Road (32.8± acres). Jen Arizona 47, LLC, developer; Raymond S Munoz III, EPS Group, surveyor.

Items not on the Consent Agenda

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