



## CITY OF MESA NOTICE OF MEETING & AGENDA - FINAL CITY COUNCIL

**Monday, August 30, 2021  
5:45 PM**

**Mesa Council Chambers  
57 E. First Street, Mesa, Arizona**

### **PARTICIPATING AND ATTENDING MEETINGS**

The public is welcome and encouraged to speak at City Council regular meetings on either an item on the agenda or to comment on an issue that is not specifically on the agenda a citizen may address the City Council under the agenda item titled "Items from Citizens Present." The public may attend and participate in person, electronically, and telephonically. Speakers will generally be given three minutes to speak on a matter.

**IN PERSON:** Blue speaker/comment cards are available that should be filled out prior to the meeting and given to the City Clerk. You have the choice to either have your comments read aloud or to speak on the matter. If you choose to speak, your name will be called, and you will be asked to come forward to speak at the lectern.

**TELEPHONE:** Call 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and follow the prompts. To provide a written comment to be read aloud or to speak, submit an online comment card *at least one hour* prior to the meeting by going to [Mesaaz.gov/bluecard](https://Mesaaz.gov/bluecard). To speak, you will be prompted to unmute your line to provide comment when the item you have indicated you want to speak on is before the City Council.

**ELECTRONIC:** The live meeting may be watched on local cable Mesa Channel 11 or online at [www.Mesa11.com/live](http://www.Mesa11.com/live) or <https://www.facebook.com/CityofMesa>. There are not currently electronic means available to the public to speak, but you may provide a written comment to be read aloud by submitting an online comment card *at least one hour* prior to the start of the meeting by going to [Mesaaz.gov/bluecard](https://Mesaaz.gov/bluecard).

To ensure your comments are heard, citizens are encouraged to participate in person or to submit written comments to be read aloud during the meeting. For help with the online comment card or for any technical difficulties, please call (480) 644-2099.

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. Members of the City Council may appear at the meeting in person, telephonically, or electronically. Children are welcome at City Council meetings. 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)

**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. 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 (\*) 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. Please submit a blue speaker/comment card to the City Clerk before the meeting to move an item off the consent agenda.

**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 by Pastor Tony Frazee with Gateway Bible Church****Pledge of Allegiance****Awards, Recognitions and Announcements****1 Take action on all consent agenda items.****Items on the Consent Agenda**

**\*2**     **21-0890**     Approval of minutes of previous meetings as written.

**3 Take action on the following liquor license applications:**

**\*3-a**     **21-0873**     Cultural Coalition Inc.

This is a one-day event to be held on Saturday, October 02, 2021, from 4:00 P.M. to 10:00 P.M. at Mesa Riverview Park, 2100 West Rio Salado Parkway.  
**(District 1)**

**\*3-b**     **21-0874**     East Valley Children's Theatre

This is a one-day event to be held on Saturday, September 18, 2021, from 6:30 P.M. to 9:00 P.M. at East Valley Children's Theatre, 4501 East Main Street.  
**(District 2)**

**\*3-c**     **21-0875**     Sweet Adelines International

This is a one-day event to be held on Saturday, October 23, 2021, from 4:00 P.M. to 11:00 P.M. at Navajo Event Center Activity Complex, 2233 North 56th Street. **(District 5)**

**\*3-d**     **21-0876**     Mr. Pancho Mexican Food

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Mr. Pancho Mexican Food LLC, 1040 East Main Street; Theresa June Morse, agent. There is no existing license at this location.  
**(District 4)**

**\*3-e**     **21-0900**     Tacos Lupe

A restaurant that serves breakfast, lunch and dinner is requesting a new Series 12 Restaurant License for Tacos Lupe LLC, 1352 East Broadway Road; Melissa Antoinette Martinez, agent. There is no existing license at this location. **(District 4)**

**4**     **Take action on the following contracts:****\*4-a**     **21-0878**     Use of a Cooperative Contract with an initial term of 55-Months and Two Years of Renewal Options for Fire Equipment and Supplies for the Mesa Fire and Medical Department **(Citywide)**

Mesa Fire and Medical Department uses multiple vendors to supply many different manufacturers products to upfit, equip, and supply the Fire Department with essential products to fulfill many different responsibilities to the citizens of Mesa. This contract will provide all types of equipment and supply needs that are not otherwise covered under an existing contract.

The Mesa Fire and Medical Department and Purchasing recommend authorizing the purchase using the Omnia Partners contract led by Port of Portland with Safeware, Inc., at \$550,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

**\*4-b**     **21-0880**     Purchase of High Availability Data Storage (Replacement) for the Department of Innovation and Technology **(Citywide)**

This purchase is part of the City's Lifecycle Management Program to replace aging hardware that has reached its end of life. The result of this purchase is a highly available storage platform that provides improved performance, lower operating costs, using less space and power, while providing a platform that safeguards critical data and applications.

The Department of Innovation and Technology and Purchasing recommend authorizing the purchase using the Mohave cooperative contract and the lowest quoted vendor, iT1 Source LLC, at \$218,196.44. This purchase is funded by the Department of Innovation and Technology Lifecycle Program budget.

- \*4-c**     **21-0883**     Three-Year Term Contract with Two Years of Renewal Options for Rotork and Halogen Actuators for the Water Resources and Parks, Recreation and Community Facilities Departments **(Citywide)**

This contract will provide Rotork and Halogen actuators, parts, maintenance, and repair services needed to maintain critical water, wastewater, and recreational aquatic facilities infrastructure.

An evaluation committee recommends awarding the contract to the responsive and responsible proposals from Chemical Feeding Technologies Inc. and TW Associates, dba MISCOWater, at \$305,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-d**     **21-0882**     Three-Year Term Contract with Two Years of Renewal Options for Roofing Repair and Installation Service for the Parks, Recreation and Community Facilities (PRCF) Department **(Citywide)**

This contract will provide a prequalified vendors to complete repairs to extend the life of roofing on City buildings and for budgeted lifecycle roofing work. PRCF will obtain multiple quotes or bids from the awarded vendors depending on the size of the job.

An evaluation committee recommends awarding the contract to the responsive and responsible proposals from Foam Experts Roofing, Inc. (a Mesa business); Progressive Services, Inc., dba Progressive Roofing; and Sprayfoam Southwest, Inc., dba Global Roofing Group, at \$500,000 annually, based on estimated usage.

- \*4-e**     **21-0885**     Three-Year Term Contract with Two Years of Renewal Options for Storm Drain Pump and Maintenance Repair for the Transportation and Parks, Recreation and Community Facilities Departments **(Citywide)**

The City performs maintenance, repairs, and emergency repairs on its storm drain pumps. This vendor will provide pump maintenance used to support pump inspections, maintenance, and repairs.

An evaluation committee recommends awarding the contract to the highest scored proposal from RediPump, LLC, at \$700,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-f**     **21-0877**     Use of a Cooperative Contract with an initial term of 29-Months and Two Years of Renewal Options for AUMA, Limatorque, and Rexa Rotary Actuators for the Water Resources Department **(Citywide)**

This contract will provide rotary actuators, parts and maintenance services for the City's water reclamation and treatment facilities.

The Water Resources Department and Purchasing recommend authorizing the purchase using the City of Tempe cooperative contracts with Instrumentation & Control and IPT Holdings, LLC, dba Integrated Process Technologies, at \$225,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-g**     **21-0879**     Purchase of Furniture (Additions) for the Studios at Mesa City Center **(District 4)**

This purchase will provide furniture for the Studios @ Mesa City Center first floor public areas included in Phase 1 of the project. The furniture includes chairs, couches, benches, stools, desks, tables, and other fixtures throughout the first floor and lobby. The Studios @ Mesa City Center is designed to provide a flexible ecosystem that allows for world-class industry leaders, budding entrepreneurs, and cutting-edge academic insight to empower modern workforce development and to be a startup pipeline that fuels the economy of today and tomorrow.

The Engineering Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Goodmans Interior Structures, at \$258,171.73.

- \*4-h**     **21-0897**     Purchase of Workforce TeleStaff Software Licenses (Additions) for the Department of Innovation Technology **(Citywide)**

This purchase will provide Workforce TeleStaff Software Licenses from Kronos. TeleStaff is a specialized scheduling tool developed to meet the unique needs of public safety organizations. The first phase will be to purchase 840 licenses to perform a proof-of-concept assessment to confirm requirements, scope assumptions, and timeline for a new implementation of TeleStaff. If the requirements can be achieved, a second phase will be scoped for the full solution implementation.

The Department of Innovation Technology, the Office of ERP Management, and Purchasing recommend awarding the contract to the sole source vendor, UKG (Ultimate Kronos Group), at \$135,595.69, based on estimated requirements.

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

- \*5-a**     [21-0845](#)     Approving and authorizing the City Manager to enter into Task Force Agreements with the Organized Crime Drug Enforcement Task Forces under the Federal Drug Enforcement Administration to accept up to \$50,000 during fiscal year October 1, 2021 through September 30, 2022, for overtime and other authorized expenses for Mesa Police Department personnel assigned to the task forces. **(Citywide)**
- \*5-b**     [21-0887](#)     Approving and authorizing the City Manager to enter into a funding agreement with Valley Metro Rail, Inc., for the current light rail operations in the City of Mesa. The estimated cost of service for operations, maintenance and facility landscaping of the existing light rail line for fiscal year 2021/22 is \$13,981,000. Coronavirus Relief and Recovery Supplemental Appropriations Act (CRRSAA) and American Rescue Plan (ARP) funding provide \$7,291,000 to offset costs. In addition, the City anticipates receiving \$2,196,000 in light rail fares, advertising, preventive maintenance grants and Arizona Lottery Funds for a net impact to the City's General Fund of \$4,494,000. **(Districts 3 and 4)**
- \*5-c**     [21-0888](#)     Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA) for fixed-route bus, paratransit and RideChoice, services. The estimated cost of transit services for FY 2021/22 is \$24,120,253. Regional funds, Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan (ARP) funding provide \$21,840,663 for the services and the City's General Fund covers the remaining \$2,279,590. **(Citywide)**
- \*5-d**     [21-0889](#)     Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County to accept \$5,500,000 in U.S. Department of Treasury Emergency Rental Assistance (ERA1) grant funding for the City to provide rental assistance to eligible Mesa residents and Mesa-based County islands impacted by COVID-19 and for program-related administrative expenses. **(Citywide)**
- \*5-e**     [21-0814](#)     ZON21-00388 **(District 4)** Within the 300 block of North Stapley Drive (west side) and within the 1100 block of East University Drive (south side). Located on the southwest corner of Stapley Drive and University Drive (.70± acres). Site Plan Review. This request will allow for a drive-thru coffee shop. Tim Rasnake, Archion Architecture and Interiors, LC, applicant; Jaswinder Singh - Surinder K. Singh, owner.

Staff Recommendation: Approval with conditions

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

**6 Introduction of the following ordinance and setting September 13, 2021 as the date of the public hearing on this ordinance:**

- \*6-a**     [21-0867](#)     Amending Title 5 of the Mesa City Code (Business Regulations) by repealing Chapter 12 entitled "Massage Establishment Operations" and replacing it in its entirety with a new Chapter 12 entitled "Massage and Bodywork Establishment Operations" governing the licensing of massage establishments and bodywork establishments. **(Citywide)**

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

- \*7-a**     [21-0848](#)     Amending Title 2, Chapter 21 (Economic Development Advisory Board), Sections 1 and 2 of the Mesa City Code to increase the number of ex officio non-voting members on the Economic Advisory Board. **(Citywide)**

- \*7-b**     [21-0808](#)     ZON21-00293 **(District 1)** Within the 1900 block of East McKellips Road (north side). Located west of Gilbert Road on the north side of McKellips Road (0.2± acres). Rezone from Agriculture (AG) to Limited Commercial (LC). This request will allow commercial uses on the property. Sean Lake, Pew & Lake, PLC, applicant; Orange Tree Marketplace II, owner.

Staff Recommendation: Approval with conditions

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

- \*7-c**     [21-0809](#)     ZON20-00585 **(District 5)** Within the 7300 block of East Southern Avenue (north side) and within the 1100 block of South Rowen (east side). Located west of Sossaman Road on the north side of Southern Avenue (1.77± acres). Rezone from Limited Commercial with a Planned Area Development overlay (LC-PAD) to Multiple Residence 2 with a Planned Area Development overlay (RM-2-PAD-PAD). This request will allow for the development of attached single residences. Jared Malone, Associated Architects, applicant; Cardon Hiatt Investments, LLC & CB Equity, LLC, owner.

Staff Recommendation: Approval with conditions

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

- \*7-d**     [21-0810](#)     ZON20-00700 **(District 5)** Within the 8100 block of East Brown Road (south side). Located west of the 202 Red Mountain Freeway on the south side of Brown Road (3.21± acres). Rezoning from RS-9 to RM-2-PAD; and Site Plan Review. This request will allow for the development of attached single residences. Zach Collins, applicant; Thrive Development, LLC, owner.

Staff Recommendation: Approval with conditions

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



- \*7-e**     **21-0811**     ZON20-00792 (**District 6**) Within the 6600 block of South Mountain Road (east side). Located west of Meridian Road and north of Pecos Road (5.17±acres). Rezone from Agricultural (AG) to General Industrial (GI). This request will allow industrial uses on the property. Shaine Alleman, Tiffany & Bosco, P.A., applicant; Sonoran Desert Property Holdings, LLC, owner.

Staff Recommendation: Approval with conditions

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

- \*7-f**     **21-0812**     ZON21-00394 (**District 6**) Within the 7600 to 7800 block of east Warner Road (south side) and within the 4400 to 4700 block of the South Sossaman Road alignment (east side). Located east of the Sossaman Road alignment on the south side of Warner Road (101.7± acres). Rezone from Light Industrial (LI) and Agricultural (AG) to Light Industrial with a Planned Area Development (LI-PAD) overlay; and Site Plan Review. This request will allow for the development of an industrial business park. Wendy Riddell, Berry Riddell LLC, applicant; Gateway Business Park LLC/Tonto Corp., owner.

Staff Recommendation: Approval with conditions

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

- \*7-g**     **21-0586**     ZON19-00832 (**District 3**) Within the 1800 block of West Main Street (north side) and within the 100 block of North Dobson Road (east side) and within the 0 to 200 blocks of North Sycamore (west side). Located east of Dobson Road and north of Main Street (21± acres). Modification to the Sycamore Station Smart Growth Community Plan. This request will allow for a mixed-use transit-oriented development. Neil Calfee, Miravista Holdings, LLC, applicant; Dobson Station, LLC; City of Mesa; Pride Ventures, LLC, owners.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-1)

### **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.