



## COUNCIL MINUTES

May 16, 2022

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on May 16, 2022, at 5:45 p.m.

### COUNCIL PRESENT

John Giles  
Jennifer Duff  
Mark Freeman  
Francisco Heredia  
David Luna  
Julie Spilsbury  
Kevin Thompson

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Holly Moseley  
Jim Smith

Mayor's Welcome.

Mayor Giles conducted a roll call.

Invocation by Charles Hart with Cornerstone Church.

Pledge of Allegiance was led by Mayor Giles.

Awards, Recognitions, and Announcements.

Mayor Giles recognized the Desert Ridge High School Robotics Team.

Councilmember Thompson congratulated the Robotics Team, adding Wendi Harden, Mathematics teacher, led three teams to a State Championship and one team to Nationals. He noted all three teams competed in the Dallas World Championship against 800 teams from 40 nations. He thanked Ms. Harden and congratulated the students for representing Desert Ridge High School and the Mesa Community.

Ms. Harden thanked Council for supporting the VEX Robotics Program, which allows students to build, design, and create a robot from scratch. She pointed out the Robotics project that the students worked on to receive 2<sup>nd</sup> place and 10<sup>th</sup> in the world.

Mayor Giles proclaimed May 2022 as Historic Preservation Month, adding the Historic Preservation Program facilitates an understanding of Mesa's past, promotes awareness of its architectural and cultural history, and preserves history so future generations will have the opportunity to learn about Mesa's unique cultural heritage. He pointed out each year the Historic Preservation Board holds an essay and video contest with K-12 students on historic

Mesa topics. He introduced and presented the proclamation to Brandon Benzing, Chair of the Historic Preservation Board.

Mr. Benzing thanked Mayor Giles and Council for supporting the program and congratulated the contest winners. He recognized Paige Kistner, Edison Elementary teacher, for supporting the program. He mentioned the winners will be posted on the City of Mesa Historic Preservation Board website.

Mayor Giles recognized Scott Smith, former mayor of Mesa, for his service as CEO of Valley Metro. He stated during his time as mayor from 2008 to 2014, Mr. Smith focused on elevating the national profile of Mesa through creative initiatives, including iMesa, the Heat Strategy for Economic Development, and the Higher Education Plan which brought Benedictine University to Downtown Mesa and keeping the Chicago Cubs in Mesa. He pointed out Mr. Smith led the Valley Metro Regional Transit System, including Light Rail, Streetcars, Buses, and Rideshare and more. He thanked Mr. Smith for his commitment to the City of Mesa.

Mr. Smith thanked the Mayor and Council and summarized his history as mayor. He highlighted several projects he undertook, including bringing Light Rail into Mesa and the Central Mesa and Gilbert Road extensions, noting public transportation has defined Mesa as a city and regionally with 230,000 people utilizing the transit system.

1. Take action on all consent agenda items.

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, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Freeman, seconded by Councilmember Luna, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Carried unanimously.

\*2. Approval of minutes of previous meetings as written.

Minutes from the March 24 and April 4, 2022, Study Sessions; and the May 2, 2022, Regular Council meeting.

3. Take action on the following liquor license applications:

\*3-a. Cork Crush

A bar is requesting a new Series 7 Beer and Wine Bar License for Cork Crush LLC, 9241 East Cadence Parkway; Jessica Ann Etts, agent. There is no existing license at this location. **(District 6)**

\*3-b. Tobacco Beer & More

A smoke shop is requesting a new Series 10 Beer and Wine Store License for Thompson Online Media LLC, 1121 South Higley Road, Suite 104; James Ricky Thompson, agent. There is no existing license at this location. **(District 2)**

\*3-c. Tasty Joe's Asian Diner Chinese Cuisine

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Triple Diamonds 3 LLC, 1152 North Power Road, Suite 108; Piyu Louisa Robinson, agent. The existing license held by Wing on LLC, will revert to the State. **(District 5)**

\*3-d. The Hub

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for The Hub Grill and Bar McDowell Road LLC, 6655 East McDowell Road, Suite 101; David George Bee, agent. The existing license held by Goat Sports Grill LLC, will revert to the State. **(District 5)**

4. Take action on the following contracts:

\*4-a. 48-Month Term Contract for the Purchase of Demographic Verification Software for the Business Services Department (Sole Source). **(Citywide)**

ZOLL AR Boost is a subscription software product developed specifically for the medical billing industry that queries multiple databases (major health insurance providers, USPS, consumer reporting agencies, and others) to help locate address, billing, health insurance, consumer credit, and other information critical in successfully issuing and collecting medical bills. AR Boost aggregates multiple database queries into a single 'button click', thus greatly reducing time, effort, and cost in developing medical bills for individual patients and reducing the likelihood of billing errors and delays.

The Business Services Department and Purchasing recommend awarding the contract to the sole source vendor, ZOLL Data Systems, Inc., at \$39,000 annually.

\*4-b. Three-Year Term Contract with Two Years of Renewal Options for Public Wi-Fi Equipment and Products for the Department of Innovation and Technology (Replacement/Upgrade). **(Citywide)**

In 2021, the City conducted an IT project to replace aging Wireless Access Points. In an effort to extend broadband options to underserved areas of the City, we expanded the scope of the project to an additional nine square miles of the City that were identified and pre-qualified for use of ARPA funding. This purchase will authorize DoIT to acquire the hardware needed to conduct this expansion of the project. This contract will also be used by various City departments as well as DoIT to update or expand Wi-Fi within public buildings.

The Department of Innovation and Technology and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders, Enterprise Networks Solutions (a Mesa business) and Sentinel Technologies, Inc., at \$3,000,000 annually,

with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by American Rescue Plan Act grant funds, General and Capital Improvement Project Funds.

- \*4-c. Six-Month Extension and Dollar-Limit Increase to the Term Contract for Medical Billing Services for the Mesa Fire and Medical Department. **(Citywide)**

Business Services - Medical Transport Billing has been working with Daisy Mountain Fire District to transition medical billing services in-house. Currently, the City is fully staffed and fully-trained with eight medical billers who handle and process billing services; approximately 84%+ of the City's transports. Staff was looking at other options to contract this resource, but that did not work out. DMFD has limited resources but has offered to continue to help the City through the end of 2022 at a per claim cost. This request also includes monthly charges to use DMFD's billing system and demographic verification system, from which Mesa's claims data should be transferred away from by the end of the year.

The Fire and Medical and Business Services Departments and Purchasing recommend increasing the dollar limit with Daisy Mountain Fire District by \$75,000, from \$400,000 to \$475,000, through December 31, 2022, based on estimated usage. This purchase is funded by the Ambulance Transport Fund.

- \*4-d. Two-Year Term Contract with Three Years of Renewal Options for Night Vision Equipment for the Mesa Police Department. **(Citywide)**

The department's SWAT Team has been working to increase their ability to effectively operate during low light and no light missions utilizing night vision equipment. This contract will provide infrared illuminators which are critical for the safety of the officers and individuals encountered during a search. The illuminators, used in conjunction with night vision goggles, allow the officers to locate and identify individuals without detection. The ability to operate in low light or no light provides officers with a tactical advantage allowing for pre-planned contacts and the avoidance of conflict. The avoidance of conflict and de-escalation tactics play key roles in the peaceful resolution of these incidents.

The Police Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Proforce Marketing, Inc., dba Proforce Law Enforcement, at \$88,000 annually, with an annual increase allowance of up to 5% or the adjusted Consumer Price Index.

- \*4-e. Ratification of an Emergency Purchase for 350 Ballistic Helmets (Replacements) and the Purchase of 610 Ballistic Helmets (Replacements) Using a Cooperative Contract for the Mesa Police Department. **(Citywide)**

MPD received City Manager Office approval to purchase 350 United Shield International helmets from Safeware, Inc. as an emergency purchase to replace helmets issued to patrol personnel. The purchase replaced only a portion of the helmets, and the department is requesting the purchase of 610 additional helmets using the same cooperative contract and through the same vendor.

The Police Department and Purchasing recommend ratifying the purchase for 350 helmets; and authorizing the purchase of another 610 helmets, using the Omnia Partners cooperative contract with Safeware, Inc., at \$300,507.

- \*4-f. Three-Year Term Contract with Two Years of Renewal Options for Flexible Delineators for the Transportation Department (Single Response). **(Citywide)**

The City will be adding new bicycle routes with segments containing separated bicycle lanes. This contract will provide flexible delineators and other related items to implement separated bicycle lanes. The City will have a need for delineator installation and removal.

The Transportation Department and Purchasing recommend awarding the contract to the single, responsive, and responsible bidder, American Highway Solutions, at \$150,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

The Water Resources Department and Purchasing recommend ratifying the purchase from Tarr, LLC, at \$30,531.29.

- \*4-g. Three-Year Term Contract with Two Years of Renewal Options for Electric Switchgear Testing, Maintenance and Repairs for the Water Resources Department (Single Response). **(Citywide)**

This contract will provide inspections, testing, preventative maintenance and repairs or replacement of electrical distribution system components located at the City's water and wastewater facilities. This contract is necessary to maintain the functionality of the electrical distribution systems located at these facilities and is necessary for continuing utility operations.

An evaluation committee recommends awarding the contract to the sole, responsive proposal from Hampton Tedder Technical Services, Inc., at \$625,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-h. Dollar-Limit Increase to the One-Year Term Contract with Renewal Options for Leasing Hotel Rooms for "Off the Streets" Emergency Housing Program, and as requested by the Community Services Department. **(Citywide)**

This contract provides leasing of hotel rooms for the City's Off the Streets program, which provides emergency, temporary and safe shelter for individuals and families of Mesa's at-risk homeless population. An additional \$400,000 is being allocated for each year (2022 through 2024) from the American Rescue Plan Act (ARPA) to this program to support of Mesa's Addressing Homelessness Strategic Plan and Housing Path to Recovery including: adding 10 more rooms for a total of 85; adding the lease of a classroom for the 'Dusk to Dawn' program for overnight, emergency use when needed, including beds and bedding-related items and having this congregate space with 10 beds to ensure we can continue to have beds while enforcing urban camping laws; leasing cost increase for the 10 new rooms; and funding for minor damage to rooms.

The Community Services Department and Purchasing recommend increasing the dollar-limit by \$400,000, from \$1,200,000 to \$1,600,000 annually. This purchase is funded by the American Rescue Plan Act - Local Fiscal Recovery.

- \*4-i. Purchase of Equipment for the Topaz Regional Wireless Cooperative (TRWC) H60 Public Safety Radio Expansion Site. **(Citywide)**

Due to the growth of the Topaz Regional Wireless Cooperative (TRWC), a study was performed to evaluate the existing radio coverage and the future needs, as the area continues to grow. The report indicated that there were areas where the radio coverage may not meet the criteria for a public safety radio system. The requested equipment is for the southeast area of the Apache Junction site and is part of a multi-year improvement expansion plan. The purchase will consist of Public Safety Grade radio/network equipment.

The Department of Innovation and Technology and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract cooperative contract with Motorola Solutions, at \$870,000. This purchase is funded by Capital Project Funds and TRWC Funds.

- \*4-j. One-Year Term Contract with Four, One-Year Renewal Options for Citrus Groves Maintenance for the Engineering Department (Single Proposal Response). **(Citywide)**

The Contractor will maintain ten blocks of citrus groves (210 acres) near the Falcon Field Airport. The City is actively marketing for the future development of three northern blocks comprised of approximately 63.5 acres. The remaining seven southern blocks are being evaluated for long-term options due to the aging citrus groves.

An evaluation committee recommends awarding the contract to the single and qualified proposal from Armistead Farms LLC (a Mesa business), at \$163,800 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-k. One-Year Term Contract with Two Years of Renewal Options for Three Master Job Order Contracts for General Building Construction Services. **(Citywide)**

Job order master contracts for general building construction services includes renovations and repairs, additions, demolition, and facility improvements for City buildings and facilities.

Staff recommends the selections of CORE Construction Inc. (a Mesa Business), ForeSite Design & Construction, Inc., and SDB Contracting Services for general building 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 \$5,000,000 for each year of the contract, per contractor.

- \*4-l. Salt River Project (SRP) Lehi Service Line Relocation. **(District 1)**

On January 11, 2021, City Council awarded the SRP Lehi Service Line Relocation project to FPS Civil. During construction, unforeseen requirements were made by SRP that added to the project's scope-of-work relating to materials, processes, and time delays.

Staff recommends authorizing an increase to the contract for FPS Civil by \$10,000, from \$1,164,417.10, to a total of \$1,174,417.10 for the added scope-of-work. This project is funded by 2010 Gas Bonds and 2014 Water Bonds.

- \*4-m. Ratifying an emergency procurement with Garney Construction via an amendment to an existing individual job order contract relating to the relief sewer improvements project within the area of Hampton Avenue and Country Club Drive. This emergency procurement was required to alleviate an immediate risk to public health and safety, in and around the vicinity of the project. The procurement increased the existing job order contract in value of up to \$2,200,000 to complete these time-sensitive sewer improvements. **(District 3)**

5. Take action on the following resolutions:

- \*5-a. Extinguishing a 3-foot public utility easement located at 4510 East Ivy Street to accommodate the construction of a new industrial office warehouse; requested by the property owner. **(District 5)** – Resolution No. 11846
- \*5-b. Authorizing and supporting the submittal of a grant application by Carry Me Productions to the Tohono O’odham Nation in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. – Resolution No. 11847
- \*5-c. Authorizing and supporting the submittal of a grant application by Child Crisis Arizona to the Tohono O’odham Nation in the amount of \$10,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. – Resolution No. 11848
- \*5-d. Authorizing and supporting the submittal of a grant application by Desert Sounds Performing Arts to the Tohono O’odham Nation in the amount of \$15,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. – Resolution No. 11849
- \*5-e. Authorizing and supporting the submittal of a grant application by Native American Fatherhood & Families Association to the Tohono O’odham Nation in the amount of \$182,700, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. – Resolution No. 11850
- \*5-f. Authorizing and supporting the submittal of a grant application by Over-Flo Missions to the Tohono O’odham Nation in the amount of \$15,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. – Resolution No. 11851
- \*5-g. Authorizing and supporting the submittal of a grant application by Save the Family Foundation of Arizona to the Tohono O’odham Nation in the amount of \$20,000, and authorizing the City Manager to accept and administer subsequent awarded funds as a pass-through grant. – Resolution No. 11852
- \*5-h. Approving and authorizing the City Manager to enter into a Grant Agreement with the Arizona Criminal Justice Commission to accept \$71,018 in grant funds that will be used for overtime, equipment, software licenses, and supplies for the Police Department’s Forensic Services Division. **(Citywide)** – Resolution No. 11853
- \*5-i. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Casa Grande that governs the terms for City of Casa Grande

fire employees to attend the Mesa Fire and Medical Department Paramedic Program. **(Citywide)** – Resolution No. 11854

- \*5-j. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Queen Creek that governs the terms for The Town of Queen Creek fire employees to attend the Mesa Fire and Medical Department Paramedic Program. **(Citywide)** – Resolution No. 11855
- \*5-k. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Gilbert that governs the terms for Town of Gilbert fire employees to attend the Mesa Fire and Medical Department Paramedic Program. **(Citywide)** – Resolution No. 11856
- \*5-l. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Superstition Fire and Medical District that governs the terms for Superstition Fire and Medical fire employees to attend the Mesa Fire and Medical Department Paramedic Program. **(Citywide)** – Resolution No. 11857
- \*5-m. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Town of Gilbert to accept \$706,007 in annual compensation for forensic laboratory services provided by the Mesa Police Department. **(Citywide)** – Resolution No. 11858
- \*5-n. Approving and authorizing the City Manager to submit the City of Mesa Annual Action Plan for Fiscal Year (FY) 2022/2023; authorizing the submittal of applications to receive entitlement funds for FY 2022/2023 under the U.S. Department of Housing and Urban Development Community Development Block Grant program (CDBG), Emergency Solutions Grant program (ESG), HOME Investment Partnership Program (HOME), and Human Services to fund activities approved by the City Council; and authorizing the City Manager to expend, disburse and enter into agreements for disbursement of FY 2022/2023 CDBG, ESG, HOME, and Human Services funds, received by the City. **(Citywide)** – Resolution No. 11859
- \*5-o. Adopting the City of Mesa Title VI Implementation Plan as required by the Federal Transit Administration (FTA). Title VI of the Civil Rights Act of 1964 requires recipients of federal funding to submit an updated Title VI Plan every three years that documents compliance with federal Title VI guidance. The City of Mesa Title VI Implementation Plan will be submitted as a part of the City of Phoenix Title VI Implementation Plan. **(Citywide)** – Resolution No. 11860
- \*5-p. Approving the purchase of real property located at 111 West Main Street (APN: 138-42-048) consisting of approximately 0.15 +/- acres and improvements, and authorizing the City Manager to enter into the documents necessary to purchase the property for \$1,600,000. The purchase of the property is intended to facilitate the development of the Downtown Restaurant Incubator and will be funded through the City's American Rescue Plan Act allocation. **(District 4)** – Resolution No. 11861

6. Take action on the following resolution and Introduction of the following ordinance relating to Mesa City Code, Natural Gas Regulations, and setting June 6, 2022 as the date of the public hearing on this ordinance:



- \*6-a. Resolution declaring the document filed with the City Clerk identified as Title 5, Chapter 14, Sections 1 through 12 and entitled "Natural Gas Regulations" to be a public record and providing for the availability of the document for public use and inspection with the City Clerk. **(Citywide)** – Resolution No. 11862
- \*6-b. Ordinance amending the Mesa City Code by repealing the existing Title 5, Chapter 14, entitled "Natural Gas Regulations" and adopting as part of Title 5, a new Chapter 14, Sections 1 through 12, entitled "Natural Gas Regulations" related to updating the City's natural gas curtailment regulations, line extension policies, and mirroring recent updates to policies and regulations for other City utilities. **(Citywide)**

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

- \*7-a. ZON21-00940 **(District 2)** Within the 3100 block of East Southern Avenue (south side) and the 1200 block of South 32nd Street (west side). Located east of Lindsay Road on the south side of Southern Avenue (2.4± acres). Rezone from Single Residence 9 (RS-9) to Multiple Residence 3 with a Planned Area Development overlay (RM-3-PAD) and Site Plan Review. This request will allow for a multiple residence development.

Staff Recommendation: Approval with conditions

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

**(For continuance to the June 20, 2022 City Council meeting)**

- \*7-b. Amending Article VI, Section 609 of the Mesa City Charter related to certain requirements for City procurements, subject to the approval of the amendment by the qualified electors of the City of Mesa. **(Citywide)** – Ordinance No. 5703
- \*7-c. Amending Article II, Section 205(D) of the Mesa City Charter to allow a meet and confer process and memorandum of understanding with sworn public safety employee organizations on behalf of certain sworn public safety employees concerning wages and other forms of direct monetary compensation, hours, non-health related benefits, and working conditions not covered under state or federal laws or city personnel rules, subject to the approval of the amendment by the qualified electors of the City of Mesa. **(Citywide)** – Ordinance No. 5704

8. Take action on the following resolution and discuss, receive public comment, and take action on the following ordinance relating to property located near northwest corner of East Elliot Road and South Signal Butte Road:

- \*8-a. Resolution approving and authorizing the City Manager to enter into a Development Agreement with Signal Butte Mesa Holdings, LLC, relating to 66 +/- acres of property located north of the northwest corner of East Elliot Road and South Signal Butte Road for the primary purpose of prohibiting certain land uses. **(District 6)** – Resolution No. 11863
- \*8-b. ZON21-01126 **(District 6)** Ordinance within the 3200 to 3400 blocks of South Signal Butte Road (west side). Located north of Elliot Road on the west side of Signal Butte Road (65.8± acres). Rezone from Agricultural (AG) to Light Industrial with a Planned Area Development overlay (LI-PAD) and Site Plan Review. This request will allow for an

industrial development. Noel Griemsmann, Snell & Wilmer, LLP, applicant; Signal Butte Mesa Holdings, LLC, owner. – Ordinance No. 5705

Staff Recommendation: Approval with conditions

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

9. Take action to adopt the FY22/23 tentative budget:

\*9-a. Take action on the tentative adoption of the proposed FY 2022/2023 budget.

**Items not on the Consent Agenda**

10. Conduct a public hearing and take action on the following two resolutions relating to the Mesa Town Center Improvement District No. 228:

10-a. Public hearing on the modification of the assessment rates for the Mesa Town Center Improvement District No. 228 and on the FY2022/2023 annual assessment at the modified rate. **(District 4)**

10-b. Resolution approving the modified assessment rates for the Mesa Town Center Improvement District No. 228. **(District 4)**

The modified rate for annual property assessments is determined by a methodology that equitably reflects the level and frequency of enhanced services to property owners necessary to support the transforming downtown, and will result in both increases and decreases in individual property assessment rates. – Resolution No. 11864

10-c. Resolution approving the annual assessments for the Mesa Town Center Improvement District No. 228. **(District 4)** – Resolution 11865

Mayor Giles announced that this is the time and place for a public hearing regarding modifying the assessment rates and the annual assessments for Mesa Town Center Improvement District and to take action on two resolutions relating to these modifications and assessments.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

Mayor Giles stated that pending no objection of the Council, Items 10-b and 10-c will be voted on in one motion.

It was moved by Councilmember Luna, seconded by Councilmember Freeman, that Resolution Nos. 11864 and 11865 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles- Duff- Freeman-Heredia-Luna-Spilsbury-Thompson

NAYS – None

Carried unanimously.

11. Conduct a public hearing on the following annexation case:

- 11-a. Public hearing prior to the release of the petition for signatures for the proposed annexation case ANX22-00020, located north of Pecos Road on the east side of Ellsworth Road (38± acres). This request has been initiated by the applicant, Gammage & Burnham, for the owner, Pacific Proving LLC. **(District 6)**

Mayor Giles announced that this is the time and place for a public hearing prior to the release of the petition for signatures for the proposed annexation case ANX22-00020, located north of Pecos Road on the east side of Ellsworth Road.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

Mayor Giles stated this hearing was for the release of the petition for signatures and there is no other action on this item. This item will come back to Council in the future for consideration of the annexation.

12. Conduct a public hearing on the following home rule option:

- 12-a. Public hearing to extend the locally controlled alternative expenditure limitation - home rule option.

Mayor Giles announced that this is the time and place for a public hearing to extend the locally controlled alternative expenditure limitation also known as the home rule option.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

Mayor Giles stated the Home Rule will come back to Council at the June 6, 2022, meeting.

13. Conduct a public hearing and take action on the following resolution relating to the proposed Five-Year Capital Improvement Program for fiscal years ending 2023-2027:

- 13-a. Public hearing on the Five-Year Capital Improvement Program for fiscal years ending 2023-2027.
- 13-b. Resolution approving the Five-Year Capital Improvement Program for fiscal years ending 2023-2027. **(Citywide)** – Resolution No. 11866

Mayor Giles announced that this is the time and place for a public hearing on the proposed Five-Year Capital Improvement Program (CIP) for fiscal years ending 2023-2027 and take action on the resolution adopting the five-year CIP program.

There being no citizens present wishing to speak on this issue, the Mayor declared the public hearing closed.

It was moved by Councilmember Freeman, seconded by Councilmember Spilsbury, that Resolution No. 11866 be adopted.

Upon tabulation of votes, it showed:

AYES – Giles- Duff- Freeman-Heredia-Luna-Spilsbury-Thompson  
NAYS – None

Carried unanimously.

14. Items from citizens present.

There were no items from citizens present.

15. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:15 p.m.

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JOHN GILES, MAYOR

ATTEST:

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HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 16<sup>th</sup> day of May 2022. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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