



COUNCIL MINUTES

February 8, 2021

The City Council of the City of Mesa met in a Regular Council Meeting via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 8, 2021 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
Dee Ann Mickelsen
Jim Smith

(*Council participated in the meeting through the use of video conference equipment.)

Mayor's Welcome.

Mayor Giles conducted a roll call.

Mayor Giles led a moment of silence, followed by the Pledge of Allegiance.

Awards, Recognitions and Announcements.

Mayor Giles declared February Black History Month in Mesa and presented a proclamation to Keisha McKinnor, President of the East Valley Martin Luther King, Jr. Celebration Committee. He remarked this month encourages people to become more knowledgeable about our black heritage and to honor the many black leaders who have contributed to the progress of our nation and community.

Ms. McKinnor thanked Council for the proclamation. She commented it is important to remember as the City recognizes Black History month, that it is also a celebration of American history and all the contributions that have made America what it is today. She encouraged everyone to continue to lift up all cultures throughout the year.

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 January 11, January 14, January 25, 2021 Study Sessions and the January 25, 2021 Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. – Resolution No. 11624
- *5-b. 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. – Resolution No. 11625

*5-c. 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. – Resolution No. 11626

*5-d. 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. – Resolution No. 11627

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

*6-a. ANX20-00463 (**District 6**) Annexing a portion of South 222nd Street and East Williams Field Road right-of-way (6.74± acres).

*6-b. 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. “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.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 5:56 p.m.

JOHN GILES, MAYOR

ATTEST:

DEE ANN MICKELSEN, 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 8th day of February 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

la