



COUNCIL MINUTES

August 24, 2020

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 August 24, 2020 at 5:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

Jeremy Whittaker

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

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

Mayor Giles excused Councilmember Whittaker from the entire meeting.

Mayor's Welcome.

Mayor Giles conducted a roll call.

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

Awards, Recognitions and Announcements.

Mayor Giles presented the Dementia Awareness Day Proclamation, stating the City of Mesa, the Mesa Chamber of Commerce, and Oakwood Creative Care are creating the ability for people living with dementia to remain and thrive in the community. He mentioned the initiative is committed to providing training, education, and support for businesses and those living with dementia. He introduced Sherri Friend, President and Chief Executive Officer (CEO) of Oakwood Creative Care and a member of the Mesa Chamber of Commerce's Aging and Healthcare Committee.

Ms. Friend announced in July the Mesa Chamber of Commerce's Aging and Healthcare Committee was designated by Dementia Friendly America as a dementia friendly city. She explained that designation means there is a whole collective committee of business owners, hospitals, police and fire all working together to create resources, support, training and education for businesses that will assist in bridging the gap and assessing the needs of people living with dementia in the community to create a better quality of life for those individuals. She expressed her appreciation for the City's support and thanked those involved in the process.

She commented citizens can reach out to the Mesa Chamber of Commerce to get more information and get involved.

Mayor Giles recognized The Nile Theater for receiving the 2020 Governor's Heritage Preservation Award. He highlighted The Nile has been a staple in downtown Mesa for nearly 100 years, and with the help of the City of Mesa's Façade Improvement Program has recently received impressive restoration to the front of the building. He advised the pandemic has had a devastating impact on independent music and art venues. He introduced Michelle Donovan, owner of The Nile Theater.

Ms. Donovan thanked the City for the assistance in renovating the building façade, which has made a huge impact on the visibility of the venue. She mentioned due to COVID, The Nile Theater has been closed for the past five months and is not scheduled to reopen until spring of 2021. She stated that the National Independent Venue Association (NIVA) has raised funding to send lobbyists to Congress to draw attention to the entertainment industry and the issues that are being faced due to COVID. She advised for every dollar spent on a concert ticket, 12 more are spent in the local economy at local restaurants and bars. She announced September 1st is Red Alert for Restart, which is the Restart Act in Congress, that will help thousands of small businesses across America reopen, and are asking businesses throughout the country to light up their buildings in red to draw attention to members of Congress that action must be taken to protect these businesses from closing.

Mayor Giles presented a Proclamation for the 100th anniversary of the Negro National Baseball League. He stated the United States Conference of Mayors Play Ball initiative called Tipping Your Cap honors those who paved the way for current players.

Councilmember Thompson described Mesa's rich tradition of baseball over the last half century with spring training. He stated 2020 marks the 100th anniversary of the Negro National Baseball League, which provided a playing field for African American and Hispanic players to showcase their abilities. He commented the Negro Leagues offered economic growth in African American communities and helped spark social change in America. He indicated he is honored and proud to share this proclamation designating August 24, 2020 as Negro League Baseball Day.

Mayor Giles indicated on August 6 Jason Ostwald passed away from a tragic on-the-job accident, adding thoughts and prayers are with his family, friends and co-workers during this very difficult time.

Fleet Services Director Pete Scarafiotti stated at the time of Jason's death he was a Mechanic II assigned to the night shift at the East Fleet Service Center. He commented Jason spent eight years assigned as a lead mechanic on the City's street sweepers and was a highly trained master mechanic who held many technical certifications. He advised before Jason was hired by the City, he served five years in the United States Navy. He said Jason will be deeply missed by his co-workers who will never forget his quiet sense of humor, his professionalism, and his dedication to the City of Mesa. He proclaimed, in acknowledgement of Jason's Naval service, the City wishes him fair winds and following seas.

Mayor Giles asked everyone to observe a moment of silence in recognition of this tragedy for Fleet Services employee Jason Ostwald.

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 Luna, seconded by Vice Mayor Freeman, that the consent agenda items be approved.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Whittaker

Mayor Giles declared the motion carried unanimously by those present.

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

Minutes from the May 4, May 21, May 28, June 1, June 4, June 11, June 15, June 19, June 25, July 1 and July 8, 2020 Study Sessions, and the July 8, 2020 Regular Council meeting.

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

*3-a. Courtyard by Marriott Mesa

A hotel with a restaurant bar is requesting a new Series 11 Hotel/Motel License for MC Hotel-River View LLC, 2224 West Rio Salado Parkway, Suite 102; Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 1)**

*3-b. Power Meeting Center

A meeting center is requesting a new Series 6 Bar License for Power Meeting Center LLC, 2224 West Rio Salado Parkway, Suite 101; Jeffrey Craig Miller, agent. There is no existing license at this location. **(District 1)**

*3-c. Hub Grill & Bar

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for 212 Grill & Bar LLC, 1860 South Stapley Drive; David George Bee, agent. The existing Series 6 Bar license held by 212 Grill & Bar LLC will be modified by the State to an inactive status until it is sold or transferred to a different location. **(District 3)**

*3-d. Nocturnal Vodka

A liquor distribution warehouse is requesting a new Series 4 Wholesaler License for Nocturnal Vodka LLC, 1930 South Alma School Road, Suite B101; Kevin Arnold Kramber, agent. There is no existing license at this location. **(District 3)**

*3-e. California Fish Grill

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for California Fish Grill LLC, 1855 South Stapley Drive, Suite 101; Amy S. Nations, agent. There is no existing license at this location. **(District 3)**

4. Take action on the following contracts:

*4-a. Purchase of an On-Air Graphics System (Upgrade) for Public Information and Communications Office. **(Citywide)**

This upgrade replaces the current on-air graphics system that is integral to the live broadcast of all City Council meetings, Planning and Zoning Board meetings, and other live televised programming on Channel 11, YouTube, and Facebook Live. The current system was purchased in 2013 and is no longer supported or maintained by the manufacturer.

An evaluation committee recommends awarding the contract to the highest-scored and lowest-quoted proposal from Key Code Media, Inc., at \$63,954.15.

*4-b. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Library Books, Spoken Word, DVDs, and Digital Media for the Library Services Department. **(Citywide)**

This contract provides library books, spoken word (audio books), DVDs, and digital media, as well as other services such as outsourcing library materials processing from well-established wholesale suppliers for the City's library system.

The Library Services Department and Purchasing recommend authorizing the renewal with Ingram Library Services, LLC (Primary); and Baker & Taylor, LLC (Secondary); at \$375,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*4-c. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Library Media Materials for the Library Services Department. **(Citywide)**

This contract provides audio books, DVDs, digital products, and other professional services such as outsourcing library materials processing from well-established wholesale suppliers for the City's library system.

The Library Services Department and Purchasing recommend authorizing the renewal with Midwest Tape LLC; Recorded Books, Inc.; and OverDrive Inc.; at \$425,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

*4-d. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Large Print Library Books for the Library Department. **(Citywide)**

This contract provides large print books and other professional services such as outsourcing library materials processing for efficiency from well-established wholesale suppliers for the City's Library system.

The Library Services Department and Purchasing recommend authorizing the renewal with BroDart Co.; and Cengage Learning, Inc.; at \$60,000 annually, or the adjusted Consumer Price Index.

- *4-e. Dollar-Limit Increase to the Term Contracts for HVAC Services and Equipment for the Parks, Recreation and Community Facilities Department as requested by the Office of Economic Development. **(Citywide)**

The dollar-limit increase is needed for several upcoming chiller installation projects including a large replacement that is critical to the AZ Labs operations. Trane has provided a quote for the total project cost, at \$1,316,000, inclusive of all labor charges for the chiller installations and replacements.

The Office of Economic Development, Parks, Recreation and Community Facilities Department and Purchasing recommend increasing the dollar-limit using the cooperative contracts: US Communities with Trane; Omnia Partners (formerly National IPA) with Comfort Systems USA, and HACI Service LLC; 1GPA with Midstate Energy, and Pueblo Mechanical & Controls; by \$1,316,000, from \$2,700,000 to \$4,016,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-f. Purchase of an Industrial Wheel Loader (Replacement) for the Parks, Recreation and Community Facilities Department as requested by the Fleet Services Department. **(Citywide)**

This purchase is for a new industrial loader that will primarily be used to grade various basins, sports fields, and parks in the City's park system.

The Parks, Recreation and Community Facilities and Fleet Services Departments, and Purchasing recommend authorizing the purchase using the Omnia Partners cooperative contract with Empire Southwest, LLC (a Mesa business), at \$105,889.85. This purchase is funded by the Vehicle Replacement Fund.

- *4-g. Nine-Month Term Contract with Two Years of Renewal Options for Ground Maintenance Equipment, Irrigation Parts Supplies and Repairs for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract will provide the necessary irrigation parts, replacement equipment, new equipment purchases and repairs to support the 249 plus Motorola IRRInet Irrigation Control Systems in the City's parks and facilities system and also provide support for the City's enterprise application, ICC Pro.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the purchase using the Buy Board cooperative contract with Interspec LLC, at \$300,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-h. One-Year Term Contract with Two Years of Renewal Options for Video Laryngoscopes for the Mesa Fire and Medical Department. **(Citywide)**

This contract will provide video laryngoscopes, a new medical device for the Mesa Fire and Medical Department.

The Mesa Fire and Medical Department and Purchasing recommend awarding the contract to the responsive and responsible bidder, Teleflex LLC, at \$44,350 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by Public Safety Sales Tax.

- *4-i. Ratification of the Emergency Purchase of N95 Respirator Masks for the Mesa Fire and Medical Department. **(Citywide)**

This emergency purchase provided for 30,240 N95 Respirator Masks necessary for the Public Safety departments and other City departments in response to the COVID-19 pandemic.

The Mesa Fire and Medical Department and Purchasing recommend ratifying the purchase from the contract with LCN Global LLC, dba, Amston Tool Company, at \$85,102.51. This purchase is funded by federal grant funds.

- *4-j. Three-Year Term Contract with Two Years of Renewal Options for Appliances for the Mesa Fire and Medical Department. **(Citywide)**

The Fire and Medical Department currently has 21 fire stations that are manned 24-hours a day, seven days a week. Appliances such as dishwashers, refrigerators, stoves, washers, and dryers are furnished for each station. This contract will provide replacement appliances as needed. Additionally, future fire facilities will be furnished using this contract.

The Mesa Fire and Medical Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Mesa Discount, Inc., dba, Mesa TV & Appliance (a Mesa business), at \$75,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-k. Three-Year Term Contract with Two Years of Renewal Options for Ballistic Helmets and Headsets. **(Citywide)**

Members of Special Operations Units face high risk situations that require a high level of protection and features including internal padding, comfort when wearing electronic ear protection, ability to mount night vision goggles, rails that allow attachment of hands free lighting systems, and impact protection. This contract will provide ballistic helmets and headsets that integrate with the helmets.

City staff recommends awarding the contract to the lowest, responsive, and responsible bidder, Gentex Corporation, at \$75,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. The initial purchase is grant funded by Arizona Department of Homeland Security (\$5,500) and the Department's Operating Budget (\$24,397.47).

- *4-l. Purchase of Dispatch Base Station Radio Equipment (Replacement). **(Citywide)**

These radios are primarily used for mission-critical, two-way communications as emergency backup stations when infrastructure is off-line or during periods of network outages. This project will replace the existing twenty-one base station radios and antennas located at the dispatch building. The current equipment is eighteen years old, it

does not support multiple encryption keys, and is no longer supported by the manufacturer.

City staff recommends authorizing the purchase using the State of Arizona cooperative contract with Motorola Solutions, Inc., at \$433,000, based on estimated requirements. This purchase is funded by Public Safety Sales Tax.

*4-m. Ratification of the Emergency Purchase of Bean Bag Rounds. **(Citywide)**

This purchase was to restock low inventory levels of bean bang rounds and the rounds that were needed for the 2020 and 2021 training classes and recertifications.

City staff recommends ratifying the purchase from the contract with Proforce Law Enforcement, at \$49,776.44.

*4-n. Purchase of Very High Frequency (VHF) Simulcast Timing Reference (Sole Source) (Lifecycle Upgrade) for the TOPAZ Regional Wireless Cooperative (TRWC) as requested by Department of Innovation and Technology. **(Citywide)**

This project will replace the existing timing reference receivers for the VHF radio system. The VHF Radio system is used for mission-critical, two-way, on-scene communications for the Mesa Fire and Medical Department and other TRWC partners. The timing reference receivers are needed to synchronize radio transmissions between multiple radio sites. The existing timing receivers are no longer supported by the manufacturer.

The Department of Innovation and Technology and Purchasing recommend authorizing the sole source purchase with Smiths Interconnect, Inc., at \$146,372.72, based on estimated requirements. The cost of this purchase will be shared among the Fire and Medical members of the TRWC (City of Mesa, 68.68%; Town of Gilbert, 17.16%; Superstition District, 10.01%; Town of Queen Creek 3.22%; and Rio Verde Fire District, 0.93%.)

*4-o. Dollar-Limit Increase to the Term Contract for Original Equipment Manufacturer (OEM) Heavy-Duty Truck Parts and Repairs for the Fleet Services and Mesa Fire and Medical Departments. **(Citywide)**

This contract provides several vendors for OEM heavy-duty truck parts and service repairs and has established heavy-duty truck service labor rates and associated pricing required to complete repairs. The increase is for the Fire and Medical Department to use this contract for their Pierce fire apparatus engine repairs and replacement with W.W. Williams Company LLC, the only local OEM repair contractor who can work on Detroit engines.

The Fleet Services and Mesa Fire and Medical Departments and Purchasing recommend increasing the dollar-limit with Cummins, Inc. (a Mesa business); RWC International, LTD, dba RWC Group; Rush Truck Centers of Arizona, dba Rush Truck Center, Phoenix; and W.W. Williams Company LLC, by \$120,000 for Years 2 and 3, from \$650,000 to \$770,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-p. Three-Year Term Contract with Two Years of Renewal Options for Off Site Vehicle Washing Services for Citywide Departments (as requested by the Fleet Services Department). **(Citywide)**

The City's fleet consists of a variety of vehicles, including sedans, vans, and trucks. This contract will provide a listing of qualified vendors and approved car wash facilities for off-site vehicle washing services on an as-needed basis. These qualified vendors have a vehicle washing facility or mobile service located within Mesa and all the necessary equipment, items, supplies, expertise, personnel, and insurance necessary to provide off-site vehicle washing services.

An evaluation committee recommends awarding the contract to the qualified proposals from Car Wash 1, LLC, dba Rinse n Ride Car Wash; Cobblestone Auto Spa LLC, dba Zobblestone Auto; Twin Palms Investments, LLC, dba Genie Car Wash; Gecko Car Care, Inc., dba Full Circle Autowash (all Mesa businesses); and DetailXPerts Franchise Systems, LLC, dba DetailXPerts, at \$47,500 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-q. Purchase of a Heavy-Duty Rear-Loading Refuse Truck (Replacement) for the Environmental Management and Sustainability Department as requested by the Fleet Services Department. **(Citywide)**

This purchase will provide one, low-entry, heavy-duty, rear-loading refuse truck for the City of Mesa's refuse collection application. The vehicle 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 Freightliner of Arizona, LLC, at \$390,942.88. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *4-r. Three-Year Term Contract with Two Years of Renewal Options for Closed Circuit Television Cameras (Replacement) for the Transportation Department. **(Citywide)**

Transportation - Intelligent Transportation Systems group currently operates over 200 CCTV cameras that are used for real-time monitoring traffic conditions. This contract is for the replacement of existing cameras that are past their useful life expectancy and for the installation of new cameras at new locations, as needed. In addition, real-time traffic streaming may also be shared with the Mesa Police Department.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Koro BAS, Inc., at \$239,200 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This project is funded by Lifecycle Project Funds.

- *4-s. Dollar-Limit Increase to the Term Contract for Philips City Touch Streetlight Monitoring System for the Transportation Department (Sole Source). **(Citywide)**

Philips City Touch is a lighting management system for public lighting. In the City's efforts to save energy and further customer service, Transportation Field Operations

proposes expanding the pilot project with the Philips City Touch System to a complete Citywide installation. This increase is needed for the purchase of 6,000 additional nodes for the Citywide installation.

The Transportation Department and Purchasing recommend increasing the dollar-limit with the sole source vendor, Arizona Electrical Distributors (a Mesa business), by \$1,700,310, from \$81,225 to \$1,781,535 for Year 2, based on estimated usage. This increase is funded by the Local Streets Fund.

- *4-t. Three-Year Term Contract with Two Years of Renewal Options for Traffic Signal Cabinet Components for the Transportation Department. **(Citywide)**

This contract will supply traffic signal cabinet components, the auxiliary equipment used to enhance and augment traffic control systems.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Sierra Transportation & Technologies, LLC, at \$70,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index. This purchase is funded by the Local Streets Fund, Property Damage Program, and Capital Improvement Program projects.

- *4-u. Dollar-Limit Increase to the Term Contract for Major Repair Services for Caterpillar Generators for the Water Resources, Energy Resources, and Parks, Recreation and Community Facilities Departments as requested by the Water Resources Department. **(Citywide)**

Water Resources has requested an increase for Year 4 to allow for the replacement of the existing generator controls and system operating software for the Brown Road Water Treatment Plant emergency generators. The design work and fabrication of parts will be initiated in early September and are expected to take approximately 12 to 16 weeks. The work on the generator is expected to be performed during the next plant shutdown, which is scheduled from 1/8/2021 through 2/5/2021.

The Water Resources Department and Purchasing recommend increasing the dollar-limit using the Omnia Partners (formerly National IPA), City of Tucson cooperative contract with Empire Southwest, dba Empire Power Solutions (a Mesa business), by \$170,000, from \$270,000 to \$440,000 for Year 4, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-v. Three-Year Term Contract with Two Years of Renewal Options for Powdered Activated Carbon for the Water Resources Department. **(Citywide)**

This contract will provide powdered activated carbon used for the removal of total organic carbon, as well as taste and odor control for water received from the Central Arizona Project canal system for potable drinking water treatment at the Brown Road plant.

An evaluation committee recommends awarding the contract to the highest-scored proposals from Atlas Carbon, LLC (Primary); and Ingevity Corporation (Secondary); at \$250,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-w. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Gas Service Regulators for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

This contract provides gas service regulators for new construction projects and maintenance and repair of existing facilities in the City's natural gas distribution system.

The Business Services and Energy Resources Departments, and Purchasing recommend authorizing the renewal with Meter, Valve and Control, Inc., at \$86,100 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-x. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Rotary Gas Meters for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

This contract provides large capacity rotary gas meters from approved suppliers and manufacturers listed in the specifications for the purpose of billing customer gas usage. These meters are for new construction projects and maintenance and repair of existing utilities in the City's natural gas distribution system.

The Business Services and Energy Resources Departments, and Purchasing recommend authorizing the renewal with Honeywell, dba, Mercury Instruments LLC; Romet Limited, LLC; and Western Gas Technologies; at \$344,468 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-y. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Meter Set Assemblies for the Materials and Supply Warehouse (for the Energy Resources Department). **(Citywide)**

Energy Resources - Gas Utility uses meter set assemblies for new construction projects and the maintenance and repair of existing gas utilities in the City's natural gas distribution system.

The Business Services and Energy Resources Departments and Purchasing recommend authorizing the renewal with Georg Fischer Central Plastics LLC, at \$116,605 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-z. Oakwood Creative Care - Tenant Improvements Project. **(District 5)**

The project will create two permanent rooms by replacing temporary sliding curtains with drywall and doors. A new quiet room will also be built inside the facility. New electrical wiring, lights, and controls will be installed along with new air registers. The flooring will be replaced in the common areas as a safety measure and the fire alarm will be updated to accommodate the new rooms.

Staff recommends awarding the contract for this project to the lowest, responsible bidder, AW Contracting Corporation (a Mesa business) in the amount of \$88,010, and authorizing a change order allowance in the amount of \$8,801 (10%), for a total award of

\$96,811. This project is funded by Community Development Block Grant (CDBG) funds and the Capital budget.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into an agreement with the 100 Club of Arizona to accept up to \$47,132 in stipend funds for the purchase of 80 extrication turnouts for the Fire and Medical Department's ladder crews. **(Citywide)** – Resolution No. 11547
- *5-b. Approving and authorizing the City Manager to enter into an agreement with the Federal Emergency Management Agency to accept \$492,832.60 in grant funds from the Assistance Firefighters Grant Program, with a required City match of \$49,283.26 (10%). The funds will be used for the purchase and installation of source capture exhaust extraction systems for 16 Fire and Medical Department facilities. **(Citywide)** – Resolution No. 11548
- *5-c. Extinguishing a public utilities and facilities easement and an electric easement located at 405 East Main Street to allow for a multi-use development called "The Groves on Main"; the easements are no longer needed by the City. **(District 4)** – Resolution No. 11549
- *5-d. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County. This Agreement provides reimbursement to the City for the prior use of 12 county-leased and secured hotel rooms in east Mesa that sheltered Mesa's at-risk homeless individuals/families from July 1 through July 31, 2020, due to the COVID-19 health pandemic. **(Citywide)** – Resolution No. 11550
- *5-e. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Phoenix-Mesa Gateway Airport Authority concerning the design and construction of the Ellsworth Channel Relocation Project, located at Ray and Hawes Roads, to aid in the future development of the northeast side of the Phoenix-Mesa Gateway Airport. The construction costs of the water and wastewater utility infrastructure improvements will be the City's responsibility in an amount up to \$783,404.60, which includes a 10% change order allowance; funded by 2014 authorized Water bonds. **(District 6)** – Resolution No. 11551
- *5-f. Canvassing, declaring, and adopting the results of the Primary Election held on August 4, 2020. **(Citywide)** – Resolution No. 11552

6. Introduction of the following ordinance and setting August 31, 2020 as the date of the public hearing on this ordinance:

- *6-a. ZON20-00204 **(District 3)** 860 and 864 West Southern Avenue. Located east of Alma School Road on the north side of Southern Avenue (2± acres). Rezone from NC and LC to LC-BIZ; and Site Plan Review. This request will allow for an office building and self-storage facility. Neil Feaser, KAA Architects, Inc., applicant; Creation Funding, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

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

- *7-a. Amending Sections 10-4-3 and 10-4-4 of the Mesa City Code to modify the existing 40 mph speed limit to 45 mph on Signal Butte Road from Guadalupe Road to a point 450 feet south of Elliot Road, as recommended by the Transportation Advisory Board. **(District 6)**. – Ordinance No. 5582

8. Take action on the following subdivision plats:

- *8-a. “The Landings Phase 3” **(District 6)** Within the 7800 to 8300 blocks of East Ray Road (south side). Located west of Hawes Road on the south side of Ray Road (58.9± acres). Marwest Enterprises, LLC, Ray 39A, LLLP, Santan 74, LLLP, Ray 39C, LLLP, developer; James A. Brucci, Hunter Engineering, Inc., surveyor.
- *8-b. “Destination at Gateway - Phase 1” **(District 6)** Within the 11200 to 11600 blocks of East Williams Field Road (south side) and within the 6000 to 6400 blocks of South Mountain Road (east side). Located west of Meridian Road and south of Williams Field Road (83.02± acres). Ashton Woods Arizona, LLC, developer; Raymond S Munoz III, EPS Group, surveyor.
- *8-c. “Inspira at Mesa Gateway” **(District 2)** Within the 4500 block of East Banner Gateway Drive (south side). Located north of Baseline Road and east of Greenfield Road (4.11± acres). Langley Banner Gateway, LLC, developer; Brian J. Benedict, Hilgart Wilson, surveyor.

Items not on the Consent Agenda.

9. Items from citizens present.

Kathryn Overturf, a Mesa resident, submitted comments to be read that included her concern that if Mesa Public Schools (MPS) reopens during the pandemic someone in her family will contract COVID-19. She expressed her concern for schoolteachers and school staff being able to control social distancing between the children and enforcing face masks during the school day. She commented on the reprehensibility of the Federal Government withholding federal funding to MPS unless schools open by September 10.

Pastor Jason Anderson, a 36-year Mesa resident, stated his concern for all black citizens who feel marginalized, and for the men and women in uniform who are committed to the fight for safety and equal treatment and justice for the citizens being served. He recounted how in 1979 the City of Mesa modeled the training program of the San Jose Police Department which revolutionized the City police force. He added the City’s greatest resource are the people, whom must be equipped for the new age of policing. He would like to see the City of Mesa be the model that other cities look to for building strong relationships of trust in the community.

Mr. Anderson continued by saying there has been a history of police brutality towards the black community and that the hateful actions of some officers can stain the reputation of all officers and tear the fabric of trust in the community. He quoted Martin Luther King, Jr. stating, “Injustice anywhere is a threat to justice everywhere.” He said the solution for America is when people of color can call on the police believing they will be treated with justice and equality and

when every fair and just police officer who sees the community through the eyes of equality and enlisted with the desire to save lives and protect the public will be treated like the heroes they are. He advised the City must develop a robust plan of practical real world actions and asked Council to consider having the necessary budget to create a model that has a volunteer citizens advisory board to provide oversight which will help show good faith to the community.

10. Adjournment.

Without objection, the Regular Council meeting adjourned at 6:12 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 24th day of August 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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