



COUNCIL MINUTES

May 4, 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 May 4, 2020 at 6:22 p.m.

COUNCIL PRESENT

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

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 presented Certificates of Appreciation for the following businesses that have gone above and beyond to help during the COVID-19 pandemic:

- Waymo – Donated \$100,000 to Arizona Coronavirus Relief Fund
- WIST – Supported Mesa Public Libraries in printing 3-D face shields
- Mesa Chamber of Commerce – Donated \$500 to East Valley Institute of Technology (EVIT) to fund purchasing of supplies to make personal protective equipment (PPE)
- EVIT – Donated and made PPE for first responders

Mayor Giles thanked and recognized the following individuals who have made and/or donated cloth, surgical and N95 masks:

- Joan Olcott
- Angela and Trevor Madrid
- Victoria Johnson
- Virginia McMullan
- Ken Hayes
- Adel Washburn

- Bethany Freeland
- Cherise Mead
- Nick Jackson
- Michelle Simpson
- Chinese-American Covid Relief Arizona

Mayor Giles stated citizens that would like to acknowledge an outstanding business or organization that is helping the community during the pandemic can send an email to Mayor@MesaAZ.gov.

Mayor Giles presented a proclamation stating May 2020 is Historic Preservation Month. He stated the City has a Historic Preservation program that facilitates an understanding of Mesa's past, promotes awareness of architectural and cultural history, and preserves history so future generations can learn about Mesa's cultural heritage. He introduced Greg Marek who serves as Mesa's Historic Preservation Board Chairman.

Mr. Marek stated the Historic Preservation Board thanked Mayor and Council for recognizing May as Historic Preservation month. He continued by saying Preservation month began as National Preservation week in 1973, and in 2005 the National Trust for Historic Preservation extended the celebration through the entire month of May to recognize the diverse and unique heritage of our Cities and States. He pointed out organizations across the Country celebrate preservation month through events that promote historic places and heritage tourism, demonstrating social economic benefits. He mentioned Mesa has many Historic Preservation sites such as archaeological sites, commercial buildings, and churches that represent the diversity of Mesa history.

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-Whittaker
NAYS – None

Carried unanimously.

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

Minutes from the March 5, March 24, March 31, April 20, 2020 Study Session and April 20, 2020 Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. One Stop Food Mart & Deli

A convenience store is requesting a new Series 10 Beer and Wine Store License for Pro Techno Inc., 1620 West University Drive, Suite 1 – Padmaja Chowdary Jasty, agent. The existing license held by Arvinder Singh, Sole Proprietor, will revert to the State. **(District 3)**

*3-b. Barro's Pizza

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for A&D Pizza Inc., 1925 East Brown Road, Suite 5-8 - Bruce Robert Barro, agent. The existing Series 7 Beer and Wine Bar license held by A&D Pizza will be modified by the State to inactive status, where it will remain until it is sold or transferred to a different location. **(District 1)**

*3-c. Brookdale Springs Mesa

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for BLC Springs At East Mesa LLC, 6220 East Broadway Road - Regan Francis Stone, agent. There is no existing license at this location. **(District 2)**

4. Take action on the following contracts:

*4-a. Two-Year Renewal to the Term Contract for Printing and Mailing of Election Publicity Pamphlets for the City Clerk's Office. **(Citywide)**

This contract provides printing and mailing services for the City's election publicity pamphlets. These services will be needed for the City's next general election to be held on November 3, 2020, as well as any special elections the City Council may call. Publicity pamphlets are distributed to all Mesa households with registered voters.

The City Clerk's Office and Purchasing recommend authorizing the renewal with Century Graphics, Inc., at \$70,000 annually, based on estimated usage.

*4-b. One-Year Renewal with a One-Year Renewal Option to the Term Contract for Automotive Deep Cycle Sealed Case Batteries for the Fleet Services Department. **(Citywide)**

This contract provides automotive gel-type, deep-cycle, sealed case, lead acid batteries for the City's fleet of over 1,400 vehicles.

The Fleet Services Department and Purchasing recommend authorizing the renewal with Kann Enterprises, Inc., dba, Interstate Batteries (a Mesa business), at \$175,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

*4-c. Ratification of the Emergency Purchase of Surgical Masks for the Mesa Fire and Medical Department. **(Citywide)**

This purchase provided 45,000 surgical masks for immediate use and were necessary to provide emergency PPE equipment for Mesa's Mesa Fire and Medical and Police Departments, and other City departments in response to the COVID-19 pandemic. The vendor had inventory on hand and available for immediate pickup.

The Mesa Fire and Medical Department and Purchasing recommend ratifying the purchase from the contract with Autoline Industries (a Mesa business), at \$34,114.50. It is anticipated that this purchase will be reimbursed by federal funding through FEMA or the CARES Act.

- *4-d. Ratification of Emergency Purchase of Surgical Masks, and Dollar-Limit Increase to the Term Contract for Janitorial and Sanitation Supplies for the Mesa Fire and Medical Department. **(Citywide)**

The purchase provided 15,000 surgical masks, at \$25,000, for immediate use for Mesa's first responders and other City departments in response to the COVID-19 pandemic.

The current contract expires in August and the City continues the need to purchase janitorial and sanitation supplies, as well as other various PPE supplies, when available; therefore, staff is requesting an additional \$75,000 to be added to the contract.

The Mesa Fire and Medical Department and Purchasing recommend ratifying the \$25,000 increase for the purchase of the surgical masks, and an additional \$75,000 dollar-limit increase using the National IPA/City of Tucson cooperative contract with Waxie Sanitary Supply (a Mesa business), increasing the total dollar-limit by \$100,000, from \$100,000 to \$200,000 for Year 5. It is anticipated that purchases relating to the increase will be reimbursed by federal funding through FEMA or the CARES Act.

- *4-e. Three-Year Term Contract with Two Years of Renewal Options for Weed Management and Landscaping Services for the Signal Butte Water Treatment Plant as requested by the Water Resources Department. **(Citywide)**

This contract will provide a qualified contractor to perform bare ground weed management, minor landscaping including tree and shrub trimming, blower cleaning of walkways, entrances, driveways and removal of debris, weeds and dead vegetation at the Signal Butte Water Treatment Plant. Routine maintenance is needed for the new trees and shrubs, programming of the watering timers required, and other miscellaneous landscaping services, as needed.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder, Brightview Landscape Service, Inc., at \$26,019 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-f. Three-Year Term Contract with Two Years of Renewal Options for LED Streetlight Fixtures for the Transportation Department. **(Citywide)**

This contract for LED streetlight fixtures will be a primary means for the City's LED conversion project and replacement of failed streetlights for the City's local, collector, and major roadways.

The Transportation Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidder for each group, Wesco Distribution, Inc., at \$1,280,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Local Streets Fund.

- *4-g. One-Year Renewal with a One-Year Renewal Option to the Term Contract for LED Traffic Signal Heads and Pedestrian Signals for the Materials and Supply Warehouse (for the Transportation Department). **(Citywide)**

This contract provides traffic signal heads, pedestrian heads, mounts for these heads, and as pedestrian pushbutton stations. The Transportation Department uses these items to maintain and modify existing traffic signals and as a supply for the construction of new traffic signals.

The Business Services and Transportation Departments and Purchasing recommend authorizing the renewal with McCain, Inc. and JTB Supply Company, at \$104,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-h. East Valley Adult Resources Tenant Improvements. **(District 4)**

On August 26, 2019, City Council awarded the East Valley Adult Resources (EVAR) Tenant Improvements project to G&G Specialty Contractors. During construction, it was found that additional items and repairs are needed that were not included on the original bid schedule. The recommended items and repairs to be added to the scope-of-work for the project are labor and material costs for carpet and tile replacement, paint, and café window installation.

Staff recommends authorizing an increase to the contract for G&G Specialty Contractors by \$60,000, from \$1,182,428.18, to a total of \$1,242,428.18 for the added scope-of-work. The project is funded by Community Development Block Grant (CDBG) funds and CDBG funds are available to cover the additional costs.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for the construction and maintenance of the State Route 24 eastbound bridge over Ellsworth Road as well as the City of Mesa enhancements and roadway elements necessary for the connection to State Route 24. **(District 6)** – Resolution No. 11492
- *5-b. Modifying fees and charges for the Arts & Culture Department. The changes include eliminating the Foundation Membership Fees, and the Rehearsal Rental Fees for the MAC Scene Shop. **(Citywide)** – Resolution No. 11493
- *5-c. Modifying fees and charges for the Business Services Department. The changes include eliminating the Technology Improvement Fee. **(Citywide)** – Resolution No. 11494
- *5-d. Modifying fees and charges for the Development Services Department. The changes include implementing a Planning Review Fee for form-based projects, and a Sliding Scale Building Permit Fee for residential and commercial permits with a valuation less

than \$25,000, based on project valuation, rather than an estimated amount of inspections. **(Citywide)** – Resolution No. 11495

- *5-e. Modifying fees and charges for the Engineering Department. The changes include eliminating the Special Inspections and Pinal Council Water Farms Agricultural Fees and implementing Small Wireless Facility Application Fees. **(Citywide)** – Resolution No. 11496
- *5-f. Modifying fees and charges for Falcon Field Airport. The changes include adjusting fees to offset increased operations and maintenance costs and to stay current with rates charged by similar businesses and airports. **(Citywide)** – Resolution No. 11497
- *5-g. Modifying fees and charges for the Library Services Department. The changes include eliminating Overdue Book Fines and Collection Agency Fees. **(Citywide)** – Resolution No. 11498
- *5-h. Modifying fees and charges for the Mesa Municipal Court. The changes include increasing the Court Construction Fee by \$3.00, per Ordinance 4621, to stay on schedule with debt service payments. **(Citywide)** – Resolution No. 11499
- *5-i. Modifying fees and charges for the Police Department, City Prosecutor's Office, and Animal Control Division. The changes include eliminating the Transcribing Fee, because the service is no longer available, and modifying names/titles of the fees associated with media formats. **(Citywide)** – Resolution No. 11500
- *5-j. Modifying fees and charges for the Transportation Department. The changes include increasing the Surfacing Replacement Fee by 15 cents to offset increased contractor costs. **(Citywide)** – Resolution No. 11501

6. Introduction of the following ordinances and setting May 18, 2020 as the date of the public hearing on these ordinances:

- *6-a. **ZON20-00024 (District 4)** Within the 100 to 200 block of East 1st Street (south side) and within the 0 to 100 block of North Hibbert (west side). Located west of Mesa Drive and north of Main Street (1.3± acres). Rezone from T4NF to T5MSF within the Form Based Code Regulating Plan. Marlene Imrzian & Associates Architects, applicant; Rich Van Anda, 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 ordinances:

- *7-a. **ZON19-00687 (District 5)** Within the 1800 block of North Val Vista Drive (east side). Located south of McKellips Road on the east side of Val Vista Drive (3.47 ± acres). Rezoning from RS-35 to RS-35 BIZ. This request will allow for the development of a single-residence subdivision. Welker Development Resources, applicant; Sikora Holdings LLC, owner. Ordinance No. 5568

Staff Recommendation: Approval with conditions

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

- *7-b. **ZON19-00706 (District 5)** Within the 2400 to 2500 blocks of North Val Vista Drive (east side). Located south of McDowell Road on the east side of Val Vista Drive (5 ± acres). Rezoning from RS-35 to RS-35 PAD. This request will allow for the development of a single-residence subdivision. Eric DeRoche, applicant; NuSash Investments, owner. Ordinance No. 5569

Staff Recommendation: Approval with conditions

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

- *7-c. **ZON19-00960 (District 6)** Within the 7100 to 7300 blocks of East Baseline Road (south side). Located east of Power Road on the south side of Baseline Road (1.7 ± acres). Modification of an approved PAD; and Site Plan Modification. This request will allow for the development of a medical office building and a future pad site. Woods Associates Architects LLC, applicant; Sarsar Khamis George, owner. Ordinance No. 5570

Staff Recommendation: Approval with conditions

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

8. Take action on the tentative adoption of the following proposed FY 2020/2021 budget:

- *8-a. See: **Items not on the Consent Agenda.**

Items not on the Consent Agenda.

8. Take action on the tentative adoption of the following proposed FY 2020/2021 budget:

- 8-a. Take action on the tentative adoption of the proposed FY 2020/2021 budget.

Councilmember Whittaker expressed concern with the structural imbalance of the budget.

It was moved by Vice Mayor Freeman, seconded by Councilmember Luna, that the tentative adoption of the proposed FY 2020/2021 budget be approved.

Upon tabulation of votes, it showed:

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

Mayor Giles declared the motion carried by majority vote.

9. Items from citizens present.

There were no items from citizens present.

10. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:38 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 4th day of May 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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