



COUNCIL MINUTES

November 2, 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 November 2, 2020 at 5:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

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.

Invocation by Pastor Curt McReynolds with Christ's Church of the Valley.

Mayor Giles led the Pledge of Allegiance.

Awards, Recognitions and Announcements.

There were no awards, recognitions, or announcements.

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 Councilmember Thompson, 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 October 19, 2020 Study Session and the October 19, 2020 Regular Council meeting.

3. Take action on the following liquor license applications:

*3-a. Bad Habits #604

A tobacco smoke shop is requesting a new Series 09 Liquor Store License for HFO LLC, 235 North Country Club Drive; Amy S. Nations, agent. This is an ownership transfer; therefore, the existing license held by Kripanidhi LLC will revert to the State for modification. **(District 4)**

*3-b. Mango Mini Mart

A convenience store is requesting a new Series 10 Beer and Wine Store License for Paras Nath LLC, 760 South Alma School Road; Lauren Kay Merrett, agent. The existing license held by Canus Investments LLC will revert to the State. **(District 4)**

*3-c. Tacos & Dogos Don Nico Restaurant

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for Tacos & Dogos Don Nico LLC, 1140 South Country Club Drive, Suite 101; Theresa June Morse, agent. There is no existing license at this location. **(District 4)**

4. Take action on the following contracts:

*4-a. Dollar-Limit Increase to the Term Contract for Custodial Services for Parks and Sports Field Facilities for the Parks, Recreation and Community Facilities Department. (Citywide)

This contract provides City of Mesa parks and sports field patrons safe, clean, and sanitary restroom facilities that are free from trash and debris and are sufficiently stocked with soap and paper goods at the City's 32 parks and sports field facilities. Due to COVID-19, Carnation Building Services needed to increase their starting pay scale, in order to retain employees in this environment. An assessment will be made on whether to move forward with year 3 of the contract or to cancel and rebid.

The Parks, Recreation and Community Facilities Department and Purchasing recommend increasing the dollar-limit with Carnation Building Service, Inc., by \$85,403.14 for Year 2, from \$262,283.60 to \$347,686.74 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-b. Three-Year Term Contract with Two Years of Renewal Options for Fasteners, Hardware, and Electrical Supplies for the Fleet Services Department. **(Citywide)**

This contract will provide fasteners, related hardware, and electrical supplies commonly used for automotive and general repairs, including shelving, bins, and stocking service.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Sid Tool Co., Inc. dba, MSC Industrial Supply Co., at \$80,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- *4-c. Three-Year Term Contract with Two Years of Renewal Options for Police Uniform Badges. **(Citywide)**

This contract will furnish and deliver custom uniform badges on an as-needed basis. Purchases may also include shirt badges, flat badges mounted in black leather wallets and cap pieces.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Sun Badge Company, at \$30,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- *4-d. One-Year Term Contract with Month-to-Month Renewal Options for Leasing of Hotel Rooms as requested by the City Manager's Office (Sole Source). **(Citywide)**

This contract will provide leasing of up to 50 hotel rooms through 2021 for the City's "Operation Off the Streets" program, which provides emergency/immediate shelter to people in the health-vulnerable homeless community during the COVID-19 pandemic.

The City Manager's Office and Purchasing recommend awarding the contract, at \$750,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This contract is funded by Emergency Solutions Grant - Coronavirus Federal Funding.

5. Take action on the following resolutions:

- *5-a. Extinguishing a public utilities and facilities easement and vacating a right-of-way located at 4901 South Ellsworth Road to facilitate a new multi-family development; requested by the property owner. **(District 6)** – Resolution No. 11587
- *5-b. Approving and authorizing the City Manager to execute a Project Agreement between the Maricopa Association of Governments and the City of Mesa for reimbursement under the Arterial Life Cycle Program for the Ray Road: SR24 to Ellsworth Road Arterial improvement project. **(District 6)** – Resolution No. 11588
- *5-c. Approving and authorizing the City Manager to enter into a SubGrant Award Agreement with the Arizona Department of Public Safety to accept \$1,437,653 in grant funds from the Victims of Crime Act, Victim Assistance Grant Program from October 2020 to September 2023. Funds will be used for personnel costs at the Police Department's Mesa Family Advocacy Center. **(Citywide)** – Resolution No. 11589

- *5-d. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$206,000 in grant funds for equipment and training to support and sustain the Police Department's Rapid Response Task Force. **(Citywide)** – Resolution No. 11590
- *5-e. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$112,500 in grant funds to purchase unmanned aircraft detection equipment for the Police Department. **(Citywide)** – Resolution No. 11591
- *5-f. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$145,000 in grant funds for equipment for the Police Department's Hazardous Device Team. **(Citywide)** – Resolution No. 11592
- *5-g. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$103,310 in grant funds to purchase equipment for the Police Department's Special Operations Division. **(Citywide)** – Resolution No. 11593
- *5-h. Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$62,000 in grant funds to purchase a vehicle for the Police Department's Special Operations Division. **(Citywide)** – Resolution No. 11594

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

- *6-a. ZON19-00709 **(District 6)** within the 8500 to 8700 blocks of East Pecos Road (south side). Located west of Ellsworth Road on the south side of Pecos Road (11.7± acres). Rezone from AG to LI-PAD and OC-PAD; and Site Plan Review. This request will allow for an industrial development. Katie Rounds, The Kaidence Group, applicant; Pecos 10 LLC, owner. – Ordinance No. 5590

Staff Recommendation: Approval with conditions

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

7. Take action on the following subdivision plats:

- *7-a. "Mountain Vista Marketplace" **(District 6)** within the 1400 to 1600 blocks of South Signal Butte Road (west side); within the 10500 to 10800 blocks of East Southern Avenue (south side); within the 10500 to 10800 blocks of East Hampton Avenue (north side); and within the 10300 to 10800 blocks of East Hampton Avenue (south side). Located west of Signal Butte Road and south of Southern Avenue (79.5± acres). Bela Flor Communities, LLC, developer; David Klein, Robert Johnston, EPS Group, surveyor.
- *7-b. "Desert Place at Morrison Ranch - Phase 4" **(District 6)** within the 7000 to 7600 blocks of East Guadalupe Road (south side) and within the 2800 through 3100 blocks of South Sossaman Road (west side). Located south of Guadalupe Road and west of Sossaman Road. Preliminary Plat (6.9± acres). PLHAZ Holdings, developer; Robert Johnston, EPS Group, surveyor.

- *7-c. "Mesa Technology Park" (**District 6**) within the 3200 to 3400 blocks of South Ellsworth Road (west side) and within the 8900 to 9200 blocks of East Peterson Avenue (north side). Located north of Elliot Road on the west side of Ellsworth Road (65± acres). Sunbelt Land Holdings, LP, developer; James A. Brucci, Hunter Engineering, surveyor.
- *7-d. "Lehi Cove" (**District 1**) within the 3100 to 3300 blocks of East Thomas Road (north side). Located west of Val Vista Drive on the north side of Lehi Road (7.9± acres). Skybridge Companies, LLC, developer; Anthony Zaugg, Allen Consulting Engineers Inc., surveyor.
- *7-e. "Zen on Baseline" (**District 2**) within the 6000 to 6200 blocks of East Baseline Road (north side). Located west of Power Road on the north side of Baseline Road (7.8± acres). Pacific Rim Group, developer; David J. Buchli, Buchli Engineers Inc., surveyor.

Items not on the Consent Agenda.

8. Items from citizens present.

There were no items from citizens present.

9. Adjournment.

Without objection, the Regular Council meeting adjourned at 5:54 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 2nd day of November 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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