

COUNCIL MINUTES

October 5, 2015

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on October 5, 2015 at 5:45 p.m.

COUNCIL PRESENT

Alex Finter
Christopher Glover
Dave Richins
Kevin Thompson

COUNCIL ABSENT

John Giles
Dennis Kavanaugh
David Luna

OFFICERS PRESENT

Christopher Brady
Jim Smith
Dee Ann Mickelsen

Mayor Pro Tem Richins excused Mayor Giles, Vice Mayor Kavanaugh and Councilmember Luna from the entire meeting.

Mayor's Welcome.

Invocation by Piyush Shah with the Jain Center of Greater Phoenix.

Pledge of Allegiance was led by Assistant City Manager John Pombier.

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 Glover, seconded by Councilmember Thompson, that the consent agenda items be approved.

Mayor Pro Tem Richins declared the motion carried unanimously by those present.

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

Minutes from the September 28, 2015 Study Session and Regular Council meetings.

3. Take action on the following liquor license application:

*3-a. Bikers Against Child Abuse

This is a one-day charitable event to be held on Saturday, October 17, 2015 from 6:00 p.m. to 10:00 p.m., at 922 South Country Club Drive. **(District 4)**

*3-b. Colon Cancer Alliance Blue Note Fund

This is a one-day charitable event to be held on Saturday, December 5, 2015 from 11:00 a.m. to 5:00 p.m., at 922 South Country Club Drive. **(District 4)**

*3-c. Christ the King Catholic Parish Mesa

This is a one-day religious event to be held on Saturday, October 24, 2015 from 4:00 p.m. to 10:00 p.m., at 1551 East Dana Avenue. **(District 4)**

*3-d. National Kidney Foundation of Arizona

This is a one-day charitable event to be held on Saturday, October 17, 2015 from 6:00 p.m. to 9:00 p.m., at 1924 West Rio Salado Parkway. **(District 1)**

*3-e. A Mart

A convenience store is requesting a new Series 10 Beer and Wine Store License for Zuhra LLC, 839 South Stapley Drive – Majeda Jamil Abdallah, agent. There is currently no existing license at this location. **(District 4)**

*3-f. E Mart 99+

A retail store that sells general merchandise for \$.99 or more is requesting a new Series 10 Beer and Wine Store License for E Mart USA Inc., 1836 West Baseline Road – Seong Ho Lee, agent. There is currently no existing license at this location. **(District 3)**

*3-g. Carioca Shell #73

A convenience store with a gas station is requesting a new Series 10 Beer and Wine Store License for The Carioca Company, 1166 North Higley Road – Howard Everett Magee, agent. The existing license held by Purbasha Inc. will revert back to the State. **(District 2)**

*3-h. Xavier's Casa Reynoso

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Xavier's Casa Reynoso LLC, 5110 East Southern Avenue, Suite 104 – Belinda Ann Reynoso, agent. There is currently no existing license at this location. **(District 2)**

4. Take action on the following contracts:

*4-a. Three-Year Term Contract for Document Shredding Services for Citywide Departments as requested by the City Clerk. **(Citywide)**

This contract provides on-site and off-site paper document shredding services and secure destruction of media including microfiche, microfilm, CD-ROMs, audio tapes, thumb drives, etc., on a routine or on-call basis.

The evaluation committee recommends awarding the contract to the highest scored proposals from The Centers for Habilitation (TCH), dba ASDD and Premier Document Shredding, Inc., at \$40,000 annually, based on estimated requirements.

- *4-b. Three-Year Term Contract for Helicopter Airframe Parts and Repair Services for the Police Department Aviation Unit. **(Citywide)**

This contract will furnish parts, tooling, technical assistance and labor to overhaul and exchange airframe components, avionics and accessories for the Police Aviation Unit's three MD Helicopters.

The evaluation committee recommends awarding the contract to Seaside Helicopters, Inc., at \$500,000 annually, based on estimated requirements.

- *4-c. Purchase of One Replacement Front Loader with Box Scraper for the Water Resources Department. **(Citywide)**

This purchase will provide a front loader with box scraper to support water treatment plant daily maintenance operations. The vehicle being replaced has met established criteria and will be retired and sold at auction.

The Fleet Services and Water Resources Departments, and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidder, Empire Southwest, LLC (a Mesa business), at \$74,961.85. This purchase is funded by the Utility Replacement Extension and Renewal Fund.

- *4-d. One-Year Renewal of the Term Contract for Bio-Solids Removal and Reuse/Disposal Services for the Water Resources Department. **(Citywide)**

This contract provides for all materials, equipment, and labor to load, transport, and reuse/dispose of dewatered bio-solids from Mesa's Northwest and Greenfield Water Reclamation Plants. Bio-solids are removed from the plant site on a daily basis.

The Water Resources Department and Purchasing recommend authorizing a one-year renewal with Denali Water Solutions, LLC, at \$385,000 based on estimated requirements.

- *4-e. Greenfield Water Reclamation Plant, Phase III Expansion. **(Citywide)**

The City of Mesa, Town of Gilbert, and Town of Queen Creek ("the Owners") seek to provide an additional 14 million gallons per day annual average day flow of liquids and solids treatment capacity at the existing Greenfield Water Reclamation Plant, to provide a reliable, efficient, expanded plant to meet the current and future demands of the Owners.

Staff recommends that Council approve the selection of McCarthy Building Companies as the Construction Manager at Risk for this project and execute a pre-construction

services contract in the amount of \$1,232,783. Mesa's portion is funded by the 2010 authorized Wastewater Bond.

*4-f. Val Vista Water Transmission Main – Phase 3. **(District 1 and 3)**

The City has initiated a three-phase project to build a new water transmission main parallel to the existing Val Vista Water Transmission Main that delivers water to three City-owned reservoirs. Mesa owns 90 million gallons per day at the Val Vista Water Treatment Plant and this transmission main will deliver water to the three City zone reservoirs.

Staff recommends that Council award a pre-construction services contract to Garney Construction as the Construction Manager at Risk for Phase 3 of the Val Vista Transmission Main in the amount of \$196,700. This project is funded by the authorized 2014 Water Bond.

*4-g. Three-Year Term Contract for Real Property Escrow and Title Services for the Engineering Department. **(Citywide)**

This contract will provide a qualified firm to perform a wide range of real property escrow and title services related to land acquisition for the Gilbert Road Light Rail Extension Project.

The evaluation committee recommends awarding the contract to the highest scored proposal from Security title Agency Inc. (a Mesa business), at \$160,000 annually, based on estimated requirements. This purchase is reimbursed by Light Rail Project Funds.

5. Take action on the following resolutions:

- *5-a. Approving and authorizing the City Manager to enter into a Subgrantee Agreement with the Arizona Department of Homeland Security for grant funds in the amount of \$200,000 for equipment, training and planning for the Fire and Medical Department's Rapid Response Team. **(Citywide)** – Resolution No. 10685.
- *5-b. Approving and authorizing the City Manager to enter into a Subgrantee Agreement with the Arizona Department of Homeland Security for grant funds in the amount of \$78,500 for equipment for the Fire and Medical Department Terrorism Liaison Officer. **(Citywide)** – Resolution No. 10686.
- *5-c. Approving and authorizing the City Manager to sell a City-owned parcel located at 26 East 10th Avenue to the adjacent property owner, Trio Properties, for \$14,500. The property is no longer utilized by the City. **(District 4)** – Resolution No. 10687.

6. Take action on the following subdivision plat:

- *6-a. "Sossaman Center" **(District 6)** The 1300 block of South Sossaman Road (west side). Located north of the northwest corner of South Sossaman Road and US 60. 5 LC PAD commercial lots (4.95± ac.). Sossaman Development, LLC, owner; Jay Vanlandschoot, LSRS Land Surveying, surveyor.

Items not on the Consent Agenda

7. Items from citizens present.

Suzy Horvath, a resident of Gilbert, approached the Council and thanked Mesa for supporting the 'Yes for Gilbert Students' Bond and Override campaign.

8. 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 5th day of October, 2015. 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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