



CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, June 14, 2012, at 7:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St., Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Councilmembers or citizens prior to the time the final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting of May 21, 2012.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of May 24, 2012.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 24, 2012.

2. **FINAL ADOPTION OF ORDINANCE NO. 4365** repealing Chapter 43 of the Chandler City Code and adding a new Chapter 43 for the purpose of merging the Department of Public Works and the Department of Planning and Development into a single Transportation and Development Department; and making conforming amendments to various sections and subsection of Chapters 8, 11, 32, 38, 40, 41, 45, 46, 47, 48, 49, 51, 52, 53, and 54.

3. **FINAL ADOPTION OF ORDINANCE NO. 4371, DVR12-0001 STONEFIELD LUXURY APARTMENT**, from PAD for a commercial shopping center to PAD for multi-family residential development for a multi-family residential development on approximately 10.8 acres located at the SEC of Dobson and Germann roads.

4. **INTRODUCTION OF ORDINANCE NO. 4364, DVR12-0012 EAST OF THE NEC QUEEN CREEK & GILBERT ROADS**, the establishment of initial City zoning of Agricultural (AG-1) on a site of approximately 2.3 acres located east of the NEC of Queen Creek and Gilbert roads.

5. **INTRODUCTION OF ORDINANCE NO. 4373, DVR12-0011 EPICENTER CHURCH – WESTECH**, rezoning from PAD to PAD amending the permitted land uses within Westech Corporate Center to allow a place of worship/church use in Building 9 only, and eliminate church use in Building 10. The property is located at the SEC of Arizona Avenue and Palomino Drive, north of Warner Road.

6. **INTRODUCTION OF ORDINANCE NO. 4374, RIGHT-OF-WAY ANNEXATION** of certain Ocotillo Rights-of-Way between Lindsay Road and 148th Street contingent upon de-annexation by the Town of Gilbert.

7. **RESOLUTION NO. 4600** authorizing the submittal of a \$33,001.00 Indian Gaming Grant application to the Gila River Indian Community and authorizing the Fire Chief to conduct all negotiations and to execute and submit all documents in connection with such grant.

8. **RESOLUTION NO. 4602** authorizing the submittal of a \$19,150.00 Pass-Through Indian Gaming Grant application from Chandler Firefighter Charities to the Gila River Indian Community.

9. **RESOLUTION NO. 4603** authorizing the submittal of a \$227,165.00 Pass-Through Indian Gaming Grant application from The Payne Foundation, Inc., dba Driver's Edge, to the Gila River Indian Community.

10. **RESOLUTION NO. 4604** authorizing the submittal of a \$124,925.00 Pass-Through Indian Gaming Grant application from Harvest for Humanity to the Gila River Indian Community.

11. **RESOLUTION NO. 4605** authorizing the submittal of a \$38,590.00 Pass-Through Indian Gaming Grant application from Dignity Health Foundation, East Valley, to the Gila River Indian Community.
12. **RESOLUTION NO. 4606** authorizing the submittal of a \$80,000.00 Pass-Through Indian Gaming Grant application from the National Advocacy and Training Network to the Gila River Indian Community.
13. **RESOLUTION NO. 4608** authorizing an intergovernmental agreement (IGA) with the City of Apache Junction, the City of Scottsdale, the City of Mesa, the City of Phoenix, the Town of Gilbert, the Town of Maricopa, the Town of Paradise Valley, and the Federal Bureau of Investigation, collectively known as the Arizona Child Abduction Response Team agencies (CART), regarding participation in the Arizona Child Abduction Response Team, and authorizing the Police Chief or designee to execute and submit all documents necessary in connection with such agreement.
14. **RESOLUTION NO. 4610** authorizing the allocation of FY 2012/2013 General Fund dollars in the amount of \$1,134,740 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff; and authorizing the City Manager or designee to enter into agreements and suspend or terminate agreements as needed pursuant to this resolution.
15. **RESOLUTION NO. 4611** authorizing the submittal of a \$500,000.00 Indian Gaming Grant application to the Gila River Indian Community and authorizing the Community Services Director to conduct all negotiations and to execute and submit all documents in connection with such grant.
16. **RESOLUTION NO. 4613** authorizing the Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security (ADES) for co-location services, and authorizing the Police Chief to administer, execute, and submit all documents and other necessary instruments in connection with said program.
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **AUTHORIZE** the purchase of insurance and services through Arthur J. Gallagher for FY 2012-13 for protection against financial loss in the amount of \$913,109.00 utilizing service providers: Starr Indemnity & Liability, Travelers Indemnity, Safety National, Ace American Insurance Co., National Union Fire Insurance Co of Pittsburg, Pa, ACE Property & Causality, and Ace Group – Illinois Union Insurance Co.
19. **AGREEMENT** Amendment No. 12, with ACT Towing LLC, dba All City Towing for police towing services for a six-month extension through December 31, 2012.
20. **CONTRACT #CS1103-401**, to SDB, Inc., for the Community Center Courtyard Remodel in an amount not to exceed \$314,000.00.
21. **CONTRACT #PR0708-401**, to B & F Contracting Inc., for Snedigar Sportsplex Entry Improvements in an amount not to exceed \$55,048.00.

22. **CONTRACT #ST0809-302**, to Salt River Project for design and construction for electrical relocations to accommodate the Gilbert Road (Queen Creek Road to Ocotillo Road) Project, in the amount of \$233,796.28, for a new contract total amount not to exceed \$884,413.28.
23. **CONTRACT #EN1202-101**, to Consultant Engineering Inc., annual contract for development on-call inspection services in an amount not to exceed \$195,000.00.
24. **AGREEMENT #CP1-966-2986**, Amendment No. 1 with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed \$85,000.00.
25. **AGREEMENT #PD1202-401**, with SDB Inc., for the design and construction of the remodeling and re-fitting of the Police Department Communications Center, pursuant to Job Order Contract #1201-401, in an amount not to exceed \$1,099,747.00.
26. **AGREEMENT** Amendment No. 2 with Buck Consultants for Human Resources and Employee Benefits Consulting services in an amount not to exceed \$118,800.00.
27. **AGREEMENT #GG1203-402**, with Chasse Building Team, Inc., for construction services for ASU Downtown Offsite Improvements, pursuant to Job Order Contract #1202-401 in an amount not to exceed \$116,685.59.
28. **AGREEMENT #WW1104-401**, Guaranteed Maximum Price (GMP) No. 2, to Achen-Gardner Construction, LLC, for Phase II of the Ocotillo Water Reclamation Facility / Airport Water Reclamation Facility lift station and deep sewer, in an amount not to exceed \$8,184,691.49 for a revised total contract amount not to exceed \$23,002,106.33, contingent upon written notification from Intel and appropriate funding.
29. **AGREEMENT #WW1013-451**, for construction management services to Wilson Engineers for the Airport Water Reclamation Facility Expansion to 22 MGD in an amount not to exceed \$7,975,110.00, contingent upon written notification from Intel and appropriate funding.
30. **AGREEMENT #FD1-990-2961**, Amendment No. 1 with Professional Medical Transport, Inc., (PMT) for 911 Emergency Transportation Ambulance Services.
31. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2012-2013 in an amount not to exceed \$92,897.00.
32. **PURCHASE** of annual maintenance for existing Automated Fingerprint Identification System/Livescan equipment from MorphoTrak, Inc., utilizing State Contract ADPS-11-000307, in the amount of \$75,140.00.
33. **PURCHASE** of Lotus Notes annual support and maintenance renewal from SHI Corporation utilizing Western States Contracting Alliance (WSCA) Contract AZ #ADSP011-007500 in the amount of \$91,744.00.
34. **PURCHASE** sole source, of annual maintenance for the Enterprise Asset Management System (EAM) from Lucity, Inc., in the amount of \$79,466.00.

35. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation utilizing the Western States Contracting Alliance (WSCA) Contract AZ #ADSP011-007500 in the amount of \$237,609.00.
36. **USE PERMIT, ZUP12-0005 BALDWIN BROTHERS AUTOMOTIVE, LLC**, to allow automotive repair within Planned Industrial District (I-1) with a PAD overlay, I-1/PAD zoning; located at 305 East Comstock Drive, Suite 7, east of Arizona Avenue and south of Elliot Road.
37. **USE PERMIT, ZUP12-0007 DESERT SPRING ADULT CARE**, to continue to operate an adult care home within a single-family residence for up to five (5) adults located at 1641 E. Yellowstone Place, south and west of Cooper and Ocotillo roads.
38. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club for the Chandler 4th of July Firework Extravaganza on Wednesday, July 4, 2012, from 3:00 p.m. to 12:00 a.m., located at Tumbleweed Park, 2250 S. McQueen Road.
39. **LIQUOR LICENSE**, Series 12, for Jesus Manuel Altamirano, Agent, Howdy Partners LLC, dba The Bourbon Cowboy Grill, located at 11 W. Boston Street, Suite 1.
40. **LIQUOR LICENSE**, Series 12, for Byeong Joo Kwak, Agent, P & K Mot LLC, dba Yogis Grill #7, located at 6050 W. Chandler Blvd., Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 28, 2012, COUNCIL MEETING.)**
41. **LIQUOR LICENSE**, Series 12, for Jon Jeffrey Harris, Agent, Triple J Restaurant Group LLC, dba Speak Easy Saloon & Grill, located at 7450 W. Chandler Blvd. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, COUNCIL MEETING.)**
42. **LIQUOR LICENSE**, Series 12, for Xingjiang Zhao, Agent, Szechwan Palace Restaurants LLC, dba Szechwan Palace, located at 2386 N. Alma School Rd. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, COUNCIL MEETING.)**
43. **LIQUOR LICENSE**, Series 12, for Tai Zhou, Agent CRI Groups LLC, dba Seksun Sushi Goaround, located at 1175 W. Ray Road. **(APPLICANT REQUESTS CONTINUANCE TO THE JULY 26, 2012, COUNCIL MEETING.)**
44. **MEMORANDUM OF UNDERSTANDING** Amendment with SEIU by revising Section 3-1.A.5; Wages; Section 3-1.D.4.1; Merit Pay for FY 12/13.
45. **MEMORANDUM OF UNDERSTANDING** Amendment with IAFF Local 493 for July 1, 2012 through June 30, 2014.

ACTION:

46. **DISCUSSION AND POSSIBLE ACTION** on Impasse issues and Memorandum of Understanding Amendment with the Chandler Lieutenant and Sergeant Association (CLASA).
47. **DISCUSSION AND POSSIBLE ACTION** on Impasse issues and Memorandum of Understanding Amendment with the Chandler Law Enforcement Association (CLEA).

PUBLIC HEARING:

PH1. 2012-13 FINAL BUDGET, 2013-22 CAPITAL IMPROVEMENT PROGRAM AND 2012-13 PROPERTY TAX LEVY.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. **MINUTES** of the May 16, 2012, Planning and Zoning Commission Meeting.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN