

MINUTES OF STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Monday, June 9, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:03 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Rick Heumann	Vice-Mayor
*Trinity Donovan	Councilmember
Nora Ellen	Councilmember
Kevin Hartke	Councilmember
Jack Sellers	Councilmember
Jeff Weninger	Councilmember

*Councilmember Donovan participated telephonically.

Also in attendance:	Rich Dlugas	City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	City Clerk

SCHEDULED PUBLIC APPEARANCES: Mayor Tibshraeny asked Councilmember Hartke to join him for the presentations.

1. Recognition: Terrorism Liaison Officer of the Year

Chandler Fire Chief Jeff Clark, and Phoenix Fire Captain Rick Salyers representative of the Arizona Counterterrorism Information Center, recognized Captain Kent Keller for receiving the statewide Terrorism Liaison Officer of the Year Award. Captain Keller received this award because of his extensive and excellent performance in this program. Captain Keller's educational trainings include: the Active Shooter Responses with Chandler Unified School District Emergency planner, his quarterly training to all Chandler FD response crews, his training in Tactical Medics and Teams, his assistance to the Gilbert Fire and Police in establishing a Tactical Medics program for the Special Assignment Unit and he manages the Tactical Medic Team for Chandler Special Assignment Unit.

Chief Clark noted Captain Keller has been recently been involved in monitoring a number of vandalism attacks and damage to our Natural Gas Infrastructure in the East Valley. He is involved in the Fire Service Exchange Program and the National Fire Academy to help resolve these assaults. He does not hesitate to assist other fire departments in the valley, and he works hand in hand with the law enforcement side to bring resolution, safety, and protection to critical infrastructure throughout the region.

2. Recognition: Hamilton High School Debate Team

Mayor Tibshraeny announced there were five students from Hamilton High School that attended the 13th Annual Bickel & Brewer/New York University International Public Policy Forum Debate. This forum debate, founded in 2001 is the only contest that gives high school students around the world an opportunity to engage in written and oral debates on issues of public policy. Eight high schools competed at the finals, five representing the United States and three representing foreign countries – Slovakia, Singapore and Taiwan. One of these five high Schools was Hamilton High School.

Sarah Burgess, teacher and coach of the debate team, was joined by Dustin Guo, Gokul Ramadoss, and Zoheb Sarwar for the evening's recognition ceremony. Jessica Li and Andy Yuwen were unable to attend.

She highlighted the hours and dedication the students had, the numerous papers and debates they participated in on the topic of "The use of unilateral military force to stop nuclear proliferation is justified". The five students are headed off to college; one to the University of Pennsylvania, two to University of Berkley, one to Princeton, and one to Rice University.

MAYOR TIBSHRAENY and Council congratulated the students and wished them well in their future endeavors.

Mayor Tibshraeny stated there were questions on items 7, 26, and 32.

VICE MAYOR HEUMANN commented on item 7, stating the name change to the Fire Department to Fire, Medical and Health Department will recognize those additional services provided to the community through the Fire Department.

Vice Mayor Heumann commented on items 26 and 32, that over the past several years the City has been working on reducing the cost of printing and finding more ways to pass along city information to the residents. He wanted to make sure the City continues to find ways to reduce the printing costs; and item 32 is one of those cost saving measures implementing the use of electronics to reduce printing costs.

COUNCILMEMBER HARTKE commented on agenda items 11 and 12. He thanked the staff in the Transportation Department for finding extra funds at the County to extend the paving project along Queen Creek Road, and to the Housing and Human Services Commission for the hard decisions they make on funding various organizations that help the residents of Chandler.

CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of May 19, 2014.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of May 19, 2014.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 22, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4530**, granting a no-cost power distribution easement to Salt River Project (SRP) along portions of the west side of McQueen between Ocotillo to Chandler Heights roads.

3. **FINAL ADOPTION OF ORDINANCE NO 4542**, granting two no-cost power distribution easements to Salt River Project (SRP) for the new North Terminal Parking Lot, located on the north side of Ryan Road at the Chandler Municipal Airport, for project AI-1301.

4. **FINAL ADOPTION OF ORDINANCE NO. 4545, DVR14-0004 WILLIS GATED COMMUNITY**, rezoning from Agricultural (AG-1) to Planned Area Development for a detached 35-lot single-family residential subdivision located east of the SEC of McQueen and Willis roads.

5. **INTRODUCTION OF ORDINANCE NO. 4533, DVR13-0050 RAY ROAD APARTMENT HOMES**, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential with a Preliminary Development Plan for a 192-unit multi-family residential development on approximately 7 acres located east of the NEC of Arizona Avenue and Ray Road.

6. **INTRODUCTION OF ORDINANCE NO. 4543**, authorizing the dedication in fee of a portion of City owned property located at the NEC of McQueen Road and Via De Palmas Road, Chandler, Arizona, for Public roadway purposes.

7. **INTRODUCTION OF ORDINANCE NO. 4544** amending Chapter 27, sections 27-1 through 27-8 of the Chandler City Code relating to the name of the Chandler Fire Department and Department Responsibilities.
8. **RESOLUTION NO. 4710** authorizing an Intergovernmental Agreement with the State of Arizona Department of Transportation to be eligible for federal funds to develop the Crash XML interface for Chandler Police Department Records Management System and ensure the Crash XML output generated by the CPD conforms to the ADOT Crash XML Schema.
9. **RESOLUTION NO. 4741**, authorizing an Intergovernmental Agreement (IGA) with the City of Phoenix to accept Federal Transit Administration (FTA) Grant No. AZ-90-X124, in an amount not to exceed \$53,114.00, for Route 56 (Priest Drive/56th Street) extension and bus shelter procurement and installation in the City of Chandler.
10. **RESOLUTION NO. 4755** authorizing an Intergovernmental Agreement with Maricopa County to facilitate wireless communication facility co-location for public safety and related government purposes at a wireless support tower located at 911 S. Hamilton Street.
11. **RESOLUTION NO. 4760**, authorizing a Project Agreement with Maricopa Association of Governments (MAG) for regional reimbursement for design, right-of-way, and construction for Queen Creek Road (McQueen Road to Gilbert Road), in the amount of \$7,447,603.60.
12. **RESOLUTION NO. 4771** authorizing the allocation of FY 2014-2015 General Fund Dollars in the amount of \$1,120,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff and authorizing the City Manager or his designee to enter into agreements and suspend or terminate as needed pursuant to this resolution.
13. **RESOLUTION NO. 4775** authorizing the Enhanced Municipal Services District (EMSD) Agreement for the Fiscal Year 2014-2015 with the Downtown Chandler Community Partnership (DCCP) and the City's voluntary contribution to the EMSD in the amount of \$83,804.00 (\$118,804.00 minus \$35,000.00 for Stage Contribution).
14. **SETTLEMENT** with the landowner in a condemnation entitled *City of Chandler v. Chandler Heights McQueen Lender, LLC*, CV2014-005431, in the amount of \$240,000.00.
15. **SETTLEMENT** with the landowner in a condemnation entitled *City of Chandler v. Scotland Yard Properties, LLC*, CV2014-000177, in the amount of \$10,000.00.
16. **MEMORANDUM OF UNDERSTANDING** for two years with the United Phoenix Firefighters Association IAFF Local 493 Chandler Chapter for July 1, 2014, through June 30, 2016.
17. **MEMORANDUM OF UNDERSTANDING** Amendment with the Chandler Law Enforcement Association (CLEA) for FY 2014/15 – FY 2015/16.
18. **MEMORANDUM OF UNDERSTANDING** Amendment with the Police Sergeants Bargaining Unit (CLASA) for FY 2014/15 – FY 2015/16.
19. **MEMORANDUM OF UNDERSTANDING** Amendment with the Association of Chandler Employees (ACE) for FY 2014/15.
20. **MEMORANDUM OF UNDERSTANDING** Amendment with the Service Employees International Union Local 48 (SEIU) for FY 2014/15.

21. **PROFESSIONAL SERVICES AGREEMENT**, with Jeff Martin Consulting, L.L.C, for Transportation Consulting Services, in an amount not to exceed \$45,000.00.
22. **COST SHARING AGREEMENT** with the Downtown Chandler Community Partnership (DCCP) relating to the construction and management of an outdoor stage on Commonwealth Street east of Arizona Place; authorizing the City Manager, or his designee to sign the agreement and related documents as approved by the City Attorney; and authorizing a contribution amount not to exceed \$250,000.00.
23. **AUTHORIZE** the renewal of public entity insurance and services through Arthur J. Gallagher for FY 2014-15 for protection against financial loss in an amount not to exceed \$972,010.00 utilizing service providers: Starr Indemnity & Liability, Great American Assurance Co., Arch Insurance Co., Travelers Indemnity, Ace American Insurance Co., National Union Fire Insurance Co. of Pittsburgh, PA, ACE Property & Casualty, and Ace Group – Illinois Union Insurance Co.
24. **AGREEMENT** Amendment No. 4, with Buck Consultants for Human Resources and Employee Benefits Consulting Services in an amount not to exceed \$126,000.00.
25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2013-2014 for regional economic development services in an amount not to exceed \$108,253.00.
26. **AGREEMENT NO. CP1-966-2986**, Amendment No. 3, with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed \$95,000.00.
27. **INTER-GOVERNMENTAL AGREEMENT** with Maricopa County Superior Court Jury Commissioners Office for jury services in an amount not to exceed \$10,000.00.
28. **PROJECT AGREEMENT NO. PR1405-201**, with J2 Engineering and Environmental Design for Downtown Stage, pursuant to Annual Contract No. EN1305-101 for park design services, in an amount not to exceed \$39,697.29.
29. **AGREEMENT NO. BF3-910-3249**, Amendment No. 1, with VIP Roofing for Roofing Repair & Maintenance in an amount not to exceed \$90,000.00 for a total contract amount not to exceed \$139,000.00 for a two-year period.
30. **AGREEMENT NO. CM4-840-3368** with ASSI Security of Arizona for CCTV and Video Cameras in an amount not to exceed \$145,000.00 for a two-year period, with options to renew for up to three (3) additional one-year periods.
31. **AGREEMENT NO. CM4-680-3355** with ASSI Security of Arizona for Access Controls & Security Equipment: Maintenance, Repair & Purchase in an amount not to exceed \$285,000.00 for a two-year period, with options to renew for up to three (3) additional one-year periods.
32. **AGREEMENT NO. IT4-204-3385** with Group Mobile International, LLC for the purchase of 29 Motion Computing Tablet Computers in an amount not to exceed \$129,954.00.
33. **AGREEMENT NO. MS4-946-3357** with Piper Jaffray & Co. for professional financial advisor services.
34. **AGREEMENT NO. TE0-801-2859**, Amendment No. 4, with Safeway Sign Company and Zumar of Arizona for the purchase of traffic signs and related items for one year, in a combined total amount not to exceed \$100,000.00.
35. **AGREEMENT NO. WW2-962-3128**, Amendment No. 1, with Cleanview Video Inspections, LLC, for Video Inspection of Sewer Lines, for a two-year period, in a total amount not to exceed \$344,000.00.

36. **CONSTRUCTION CONTRACT NO. WW1415-401**, to Achen-Gardner Construction, LLC, for Frye Road Sewer Manhole Rehabilitation, in an amount not to exceed \$723,850.00.
37. **CONSTRUCTION CONTRACT NO. FI0902-401RB**, to Danson Construction, LLC, for Fire Station 281 Construction, in an amount not to exceed \$3,744,216.54.
38. **PURCHASE** of Cisco network equipment and professional services for the Redundant Internet Connectivity Project from Nexus IS, Inc., utilizing the Arizona State Contract #ADSPO12-024622, in an amount not to exceed \$140,450.00.
39. **PURCHASE** of Lotus Notes annual support and maintenance renewal from SHI International Corporation, utilizing the WSCA Contract AZ #ADSPO11-007500, in an amount not to exceed \$98,068.00.
40. **SOLE SOURCE PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., in an amount not to exceed \$83,096.00.
41. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation, utilizing the WSCA Contract #ADSPO11-007500, in an amount not to exceed \$282,770.00.
42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State Contract #ADSPO12-031581, in an amount not to exceed \$56,760.00.
43. **USE PERMIT, ZUP13-0016 ICEV PARKING LOT**, extension for a temporary parking lot on approximately 2.10 acres located at 411 N. Alma School Road.
44. **USE PERMIT, ZUP14-0007 AOK PROPERTY ASSETS, LLC**, for a time extension on the residential conversion for office use located at 542 W. Chandler Boulevard.
45. **USE PERMIT, ZUP14-0008 AZ REALTY NETWORK**, to allow an office use within a residential conversion located at 598 W. Chandler Boulevard.
46. **USE PERMIT, LUP14-0006 ZOE'S KITCHEN**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption in a new restaurant located at 7131 W. Ray Road, Suite 7, SEC of Ray Road and 54th Street.
47. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Zoe's Arizona LLC, dba Zoe's Kitchen, located at 7131 W. Ray Road, Suite 7.
48. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Pizza on 87 LLC, dba Pizza on 87, located at 1368 N. Arizona Avenue, Suite 101.
49. **LIQUOR LICENSE**, Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Ranchero Mexican Grill 2, located at 757 E. Chandler Boulevard.
50. **SPECIAL EVENT LIQUOR LICENSE**, for Rugby Arizona for the Sizzling 7's Rugby Tournament on Saturday, June 14, 2014, at Beef O'Brady's located at 6045 W. Chandler Boulevard.
51. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club Foundation for the 4th of July Festival & Fundraiser on Friday, July 4, 2014, at Tumbleweed Park located at 2250 S. McQueen Road.

City Clerk