

MINUTES OF THE REGULAR MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Thursday, August 13, 2015 at 7:06 p.m.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY.

The following members answered roll call:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice-Mayor
Nora Ellen	Councilmember
Rick Heumann	Councilmember
René Lopez	Councilmember
Terry Roe	Councilmember
Jack Sellers	Councilmember

Also in attendance:

Marsha Reed	Acting City Manager
Nachie Marquez	Assistant City Manager
Kay Bigelow	City Attorney
Marla Paddock	City Clerk

INVOCATION: Revered Tom Rakoczy, Chandler First Assembly of God

PLEDGE OF ALLEGIANCE: Boy Scout Troop 565 led the Pledge of Allegiance.

CONSENT:

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER ELLEN, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

COUNCILMEMBER ROE DECLARED HE WOULD VOTE NO ON ITEM 6 (COX LICENSE AGREEMENT). He stated he was not comfortable in the negotiation of the terms and there does not appear a promise of improved service to Chandler residents.

MAYOR TIBSHRAENY SAID HE WOULD ALSO VOTE NO ON ITEM 6, specifically in regards to the overlashing.

MOTION CARRIED UNANIMOUSLY (7-0) WITH THE EXCEPTIONS NOTED.

1. CITY CODE AMENDMENT: Water/Sewer/Solid Waste Fees Ord. #4646

ADOPTED Ordinance No. 4646 amending Sections 44-7.2, 50-2, 50-10A through 50-15, and 50-19 of the Code of the City of Chandler to change certain water, reclaimed water, sewer and solid waste fees effective October 1, 2015.

2. CRIMINAL BACKGROUND CHECK: Employees Ord. #4623

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4623 repealing Ordinance No. 2334 and authorizing the City to require fingerprint identification and receive criminal history record information for prospective and current employees, volunteers, licensees and permittees.

BACKGROUND

On January 28, 1993, the City Council adopted Ordinance No. 2334. Since that ordinance was enacted more than 20 years ago, the internal and external procedures for obtaining criminal background information have changed. The Arizona Department of Public Safety (DPS) has very specific requirements and guidelines for accessing criminal history record information when such information is being used for a noncriminal purpose.

In addition, the 1993 ordinance requires all new hires and temporary employees, as well as certain volunteers, to be fingerprinted prior to working at the City. This includes seasonal recreational staff who are under 18 years of age whose criminal records are sealed and unavailable through the fingerprinting process. Requiring fingerprints for those employees results in an unnecessary expense for the City.

DISCUSSION

Arizona Revised Statute §41-1750 authorizes the Arizona DPS to share state and federal criminal justice information and criminal history record information with noncriminal justice agencies such as the City when the noncriminal justice agency is authorized by a statute, ordinance or executive order to receive the information for the purpose of "evaluating the fitness of current or prospective licensees, employees, contract employees or volunteers".

Ordinance 4623 provides that criminal history record information for applicants under the age of 18, existing employees, temporary workers, employees returning after a break in service, and volunteers shall be required *only* if the City Manager, or designee, determines there is a significant risk associated with the position to be filled or the nature of the work to be performed.

Additionally, this ordinance expands the authority to obtain criminal history record information to include existing employees and volunteers. It also provides the City with greater discretion to determine when such information will be required for certain categories of employees, volunteers and workers. The ordinance allows the City Manager to delegate responsibility for administering the criminal history record information process to the Directors (and staff) who are appropriately authorized and trained in its use. For example, Human Resources has been designated by the Arizona DPS as an authorized receiving agency, has a designated Agency Security contact, and its authorized personnel have received mandatory privacy and security training. Human Resources Staff is also well-versed in the legal considerations affecting the use of criminal history records.

The provision on criminal background checks on prospective licensees and permittees similarly allows the City Manager to designate an appropriate Director (and staff) to administer the program.

3. REZONING/PRELIMINARY DEVELOPMENT PLAN/PRELIMINARY PLAT: Rhythm
Ord. #4648

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4648, DVR14-0031, Rhythm, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential. (Applicant: AndersonBaron Landscape Architecture; Developer: Mattamy Homes.)
APPROVED Preliminary Development Plan (PDP) for subdivision layout and housing product.
APPROVED Preliminary Plat (PPT) PPT14-0014 Rhythm, on approximately 30 acres located at the NWC of 56th Street (Priest Drive) and Orchid Lane, north of Ray Road.

BACKGROUND

Planning Staff received correspondence from a nearby automotive dealership that has expressed concerns with the proposed development request. This item was continued from the June 17, 2015, Planning Commission meeting, to the July 15, 2015, Planning Commission meeting to allow time to address the concerns. Planning Staff contacted the Chapman Automotive Group representative to address their land use concerns as conveyed in their letter. Overall, their desire is for the City to maintain the land for possible future commercial use allowing additional automotive dealerships on all or a part of the subject site.

The approximately 30-acre site is located at the northwest corner of 56th Street/Priest Drive and Orchid Lane, north of Ray Road. The property is undeveloped with no prior zoning cases. The subject property is surrounded on the west side by an auto dealership (Earnhardt); to the south are Orchid Lane (a collector street) and an apartment/condominium development (Lumiere Chandler). East of the site is 56th Street/Priest Drive, and a single-family residential subdivision (Sierra Tempe) which are both in the City of Tempe. To the north are a vacant property and a single-family residential property in the City of Tempe. The property north of the subject site received zoning in the City of Tempe for a single-family residential subdivision as Rhythm's northern component which includes 94 single-family residential units.

The request is to rezone approximately 30 acres from Agricultural District (AG-1) to Planned Area Development (PAD) for Residential with PDP for subdivision layout and housing project along with Preliminary Plat approval. The rezoning for a residential development includes residential single-family detached housing and residential condominium buildings. The PDP includes a residential subdivision layout with four housing types; condominium buildings, villa units, loft units and casita units with a mix of two- and three-story housing product.

GENERAL PLAN

The General Plan designates this property as Commercial and a Growth Expansion Node. The Commercial land use allows for mixed-use developments, large office developments, major commercial development, malls, power centers and a compatible mix of residential densities as part of a regional commercial area. The Growth Expansion Node focuses on major transportation junctions, including I-10 and Ray Road, for placing specialized commercial and employment with opportunities for High to Urban Residential densities or mixed-use developments. The proposed density is within the medium density range which is appropriate along arterial roads (56th Street/Priest Drive) and adjacent to employment and commercial areas.

SITE LAYOUT

The pedestrian-friendly subdivision is connected with open spaces and streets among four housing product types. There is a primary loop street along with tracts serving as driveways into garages. The tree-lined main entrance/exit feature is located along 56th Street/Priest Drive at a full-movement access. There is an exit only drive off of Orchid Lane. The main entrance is flanked with turf open space/retention areas leading into a large centralized passive recreation open space with a large ramada structure and swimming pool. A landscape median with Date Palm trees, a cascading water feature with pebble rock base, and decorative concrete paver bands create a sense of arrival to the call box and gates. The gated entry and theme wall design is modern with a mix of materials including louvered and steel panels and ceramic tiles. Amenities also include a spa, covered outdoor spaces, cabanas, volleyball courts, lawn seating and restrooms.

The subdivision's lot configuration varies within the four housing product types. The Villas housing product at the northwest corner are alley-loaded in that garage access is at the rear of

the units. There are 63 lots at 35'x90' (3,150 sq. ft.). The Casitas housing product at the northeast corner are traditional with front-loaded garages off the interior street. There are 12 lots at 50'x95' (4,750 sq. ft.). The Lofts housing product at the southeast corner have traditional front-loaded garage access. Some plans have a single-car garage door providing for two-car tandem parking. There are 81 lots at 35'x58' (2,030 sq. ft.). The Condominiums at the southwest corner utilize a shared drive to access ground floor garages. There are 125 units within 25 buildings.

The Development Booklet represents the development standards including building setback, lot coverage and building height for each housing product type. All units and buildings are separated by at least 9 feet. Use and benefit easements are applied to the Lofts and Villas housing product.

Since all of the lots are less than 7,000 square feet, all of the Residential Development Standards (RDS) for subdivision diversity would be required. However, it is realized that this type of urban designed subdivision layout cannot meet all of the subdivision diversity standards due to the nature of the street layout and housing product type. The lot sizes are not practical for deeper rear yard setbacks and rear yard vehicle access. The mixed lot layout incorporates diversity elements such as a curvilinear street and community open spaces including a swimming pool and large ramada structure. The subdivision design meets the intent of the RDS subdivision diversity elements as outlined in the Development Booklet. The subdivision incorporates design diversity, amenities and innovative homes with varied lot sizes. A sense of neighborhood arrival is provided at the main entry/exit and perimeter streets have visual interest with staggered decorative perimeter walls and enhanced gated entry design features.

BUILDING ARCHITECTURE

The housing plans are designed with elements deemed modern/contemporary/urban. The majority of homes, including condominium buildings, are two-story. The Lofts housing product are three-story. Condominium units range in size from 1,400 to 2,100 sq. ft.; Villas range in size from 2,069 to 2,736 sq. ft.; Lofts range in size from 1,603 to 2,094 sq. ft., and Casitas range in size from 2,533 to 2,856 sq. ft.

There are a variety of architectural styles, paint color schemes and roofing. Condominium buildings include a mix of paint colors and materials on each building. The Lofts and Casitas include three housing plans and the Villas include four housing plans. All homes offer a variety of paint, stone veneer, brick veneer, roofing and front door and garage door color schemes.

Since all of the lots are less than 7,000 square feet, all of the RDS for architectural diversity would be required as well. However, it is realized that a diverse subdivision of this type cannot meet all of the diversity standards as outlined in the RDS. The housing product includes a variety of plans and has a prescribed architectural style that does not warrant application of all standards. The homes vary with rear alley-loaded to front-loaded garages. Homes incorporate angled rooflines, parapet rooflines and unique architectural features. The housing product design meets the intent of the RDS architectural diversity elements as outlined in the Development Booklet providing architectural diversity and distinct building materials and features. The homes are designed with varied plane changes and rooflines as well as single-story elements to mitigate a box-on-box appearance.

DISCUSSION

Planning Staff finds the proposed development in conformance with the General Plan. The residential use with a mix of single-family residential homes and condominiums is compatible with existing commercial, multi-family residential and single-family residential in the area. The two- and three-story housing product is compatible with the two- and three-story

condominiums/apartments across the street in Lumiere Chandler and the one- and two-story homes east of 56th Street/Priest Drive in Sierra Tempe.

The subdivision layout and housing product are diverse and establish a unique design that is consistent with the intent of the RDS. The looped street system, alley and front-loaded configuration, large community open space, large ramada structure accommodating various activities, and a pronounced sense of arrival creates a pedestrian-oriented neighborhood. The Chandler Rhythm and Tempe Rhythm are internally connected by vehicular and pedestrian access as designed as one development. The amenities are shared by both components including Tempe's regional trail at the Knox Road alignment. The community fits well with the existing regional commercial, mixed-use area.

The development's 56th Street/Priest Drive right-of-way improvements are within the City of Tempe's jurisdiction. City Staff and the project's development team have communicated with Tempe's Planning and Traffic Staff. Chandler Staff provided recommendations for the evaluation of a traffic signal along 56th Street/Priest Drive. Tempe determined a traffic signal is needed and would be located at Lisa Lane which is in alignment with the subject property.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with two neighborhood meetings being held. The first meeting was held on November 12, 2014, with approximately 15 neighbors in attendance. The second meeting was held on May 6, 2015; with approximately 20-25 in attendance. Attendees were residents from the area and a representative for the Lumiere Chandler multi-family development.

Residents did not express opposition at either meeting. They did ask questions and expressed concerns including traffic impacts including the need for a traffic signal and a deceleration lane on 56th Street/Priest Drive, and increased vehicle trips in their neighborhood. There were questions regarding the type of housing product, density, square footages, the separation between the 3-story homes and 56th Street/Priest Drive, impact on the local elementary school's enrollment, the zoning and development process and anticipated construction timing.

Planning Staff has received phone calls and emails from two primary liaisons for the Sierra Tempe subdivision located in the City of Tempe on the east side of 56th Street/Priest Drive. The two homeowners requested information on the proposed Chandler development to inform residents in their neighborhood since their Homeowners Association was not forwarding residents public notice information on the City of Tempe's Rhythm and a Mark Taylor apartment development. One homeowner coordinated a Sierra Tempe ice cream social/neighborhood meeting on May 2, 2015. The developer provided information on the proposed development and attended the meeting. Most comments expressed were regarding traffic on 56th Street/Priest Drive.

The two liaisons have expressed concerns regarding the City of Tempe's jurisdiction of 56th Street/Priest Drive instead of Chandler since the project is in Chandler. They have concerns regarding the traffic signal location. They request that the main entrance and exit for Chandler's project be relocated to Orchid Lane instead of 56th Street/Priest Drive as this could affect Tempe's decision to locate a traffic signal at Lisa Lane. Residents are concerned with increased traffic through their subdivision if a traffic signal is put in at Lisa Lane. One of the liaisons has concerns with the three-story homes parallel to 56th Street/Priest Drive. The request is to move them further west in the development.

One of the liaisons maintains contact with City Staff regarding a desire for a traffic signal at Ray Road and Beck Ave/Stacie Way, which is in the City of Chandler's jurisdiction, more than one-half mile south and east of the subject property. A few homeowners have called Staff to express a desire for a traffic signal at this location due to the development occurring along 56th Street/Priest Drive in Tempe and the proposed Chandler project.

Planning Staff received emails from Tempe residents requesting no access from 56th Street/Priest Drive; instead, moving the access to Orchid Lane.

Planning Staff received a letter from Chapman Automotive Group which owns property west of the subject site. The letter conveys a desire to keep the property available for future automotive dealership growth.

Planning Staff has received no correspondence in opposition.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 4 – 0 with Commissioner Ryan abstaining and Commissioners Baron and Donaldson absent.

The Planning Commission asked Planning Staff to ensure that building exteriors have the smooth stucco finish as represented in the Development Booklet. The Commission recommended eliminating two PDP zoning conditions that were inadvertently included by Planning Staff. The Commission commented on varying housing plans and asked Staff to ensure that homes vary along streetscapes as represented in the Development Booklet.

Several persons spoke at the meeting including homeowners in the nearby Sierra Tempe subdivision and a representative of Chapman Automotive Group. Homeowners conveyed appreciation for the City's communication with them regarding this project and support for the project but have concerns about the main entrance location and traffic impacts. The Chapman representative read a letter expressing that this property is the last parcel viable for dealerships in this corridor; does not want the entire parcel to develop with residential and allowing a subdivision will close the front door of all four dealerships from 56th Street/Priest Drive. Additionally, the representative stated they support the main entrance for the development off of 56th Street/Priest Drive and do not want it off of Orchid Lane which is used by their semi-truck delivery traffic.

RECOMMENDED ACTIONS

Rezoning

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to conditions listed in the ordinance.

Preliminary Development Plan

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "RHYTHM", kept on file in the City of Chandler Planning Division in File No. DVR14-0031, except as modified by condition herein.
2. The landscaping shall be maintained at a level consistent with or better than at the time of planting.
3. The landscaping in all open spaces and rights-of-way shall be maintained by the adjacent property owner or association.

4. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.

Preliminary Plat

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following condition:

1. Approval by the City Engineer and Planning Administrator with regard to the details of all submittals required by code or condition.
4. POWER DISTRIBUTION EASEMENTS: SRP Ord. #4650

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4650 granting three no-cost power distribution easements to Salt River Project (SRP) to provide electrical service to Chandler Air Service at the Chandler Airport.

BACKGROUND/DISCUSSION

It is necessary to provide electrical power to Chandler Air Service at their Chandler Airport facilities. In order to provide this service, Salt River Project (SRP) requires three power distribution easements. The easements will be at no cost to SRP as the electrical facilities are necessary for property leased at the Chandler Airport. Operation of the facility will increase commerce to Chandler Airport resulting in benefits to the public.

Staff has reviewed and approved the legal descriptions for the requested easements

5. REZONING/PRELIMINARY DEVELOPMENT PLAN: Family Bible Church Ord. #4651

INTRODUCED AND TENTATIVELY APPROVED Ordinance No. 4651, DVR15-0002, Family Bible Church, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Church. (Applicant: Andrew Carson III, Carson Poetzel, Inc.)

APPROVED a Preliminary Development Plan (PDP) for site layout and building design approval on approximately 4 acres located south of the SWC of Ocotillo and McQueen roads.

BACKGROUND

The approximately 4-acre site is located south of the southwest corner of Ocotillo and McQueen roads. The undeveloped property is adjacent to a larger County rural residential area. West and north of the property are existing rural residential lots. A gated single-family subdivision is south of the property. To the east is McQueen Road, vacant land zoned for commercial use and a single-family residential subdivision.

The request is to rezone from Agricultural District (AG-1) to Planned Area Development (PAD) for Church with Preliminary Development Plan (PDP) for site layout and building design approval. The single-story church building is approximately 24,394 square feet. The building accommodates classrooms, offices, assembly space and support space for the church. Assembly services are estimated to seat up to 448 persons per service which are held twice on Sundays.

The building architecture is a modern design with metal framing including smooth stucco clad steel and exposed steel truss elements. The flat roof design incorporates parapets and varied

roofline heights. The building's front is angled toward McQueen Road showcasing the large front entry area. An outdoor recreation space and a basketball court are north of the building. The site's west, south and north property lines are tree-lined creating a buffer from existing residential. The site's ingress/egress is from McQueen Road including a full-movement access. Building signage is provided on the church's front entrance and east elevation. A freestanding monument sign is located along McQueen Road.

GENERAL PLAN CONFORMANCE/AREA PLAN BACKGROUND

The property is within the Southeast Chandler Area Plan (SECAP). This Area Plan and the General Plan designate the property for residential. The SECAP identifies the parcel as Rural/Agrarian Character for residential development and non-residential development as long as the use is consistent with the General Plan. Churches and other places of worship can be considered within residential neighborhoods upon placing special attention to buffering, building size and height, adequate parking, access and neighborhood traffic circulation. The proposed development incorporates these elements. Planning Staff finds that the church use does not impact the existing residential properties and is a compatible development.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on May 20, 2015. There were approximately 12 people in attendance in addition to the church's Pastor and development team representatives. Questions were asked regarding seating capacity, traffic impact, site lighting and outdoor activity areas. Attendees supported the development.

Planning Staff has received no correspondence in opposition.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 5 – 0 with Commissioners Baron and Donaldson absent.

RECOMMENDED ACTIONS

Rezoning

Upon finding consistency with the General Plan and Southeast Chandler Area Plan, the Planning Commission and Planning Staff recommend approval subject to conditions listed in the ordinance.

Preliminary Development Plan

Upon finding consistency with the General Plan and Southeast Chandler Area Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Development shall be in substantial conformance with Exhibit A, Development Booklet, entitled "FAMILY BIBLE CHURCH", kept on file in the City of Chandler Planning Division, in File No. DVR15-0002, except as modified by condition herein.
2. The site shall be maintained in a clean and orderly manner.
3. Landscaping shall be in compliance with current Commercial Design Standards.
4. Approval by the Planning Administrator of plans for landscaping (open spaces and rights-of-way) and perimeter walls and the Transportation & Development Director for arterial street median landscaping.
5. The landscaping shall be maintained at a level consistent with or better than at the time of planting.
6. The landscaping in all open spaces and rights-of-way shall be maintained by the adjacent property owner or property owners' association.

7. Sign packages, including free-standing signs as well as wall-mounted signs, shall be designed in coordination with landscape plans, planting materials, storm water retention requirements, and utility pedestals, so as not to create problems with sign visibility or prompt the removal of required landscape materials.
6. CABLE TELEVISION LICENSE AGREEMENT AMENDMENT: Cox Ord. #4652

MAYOR TIBSHRAENY AND COUNCILMEMBER ROE VOTED NAY ON THIS ITEM.

INTRODUCED AND TENTATIVELY APPROVED (5-2) Ordinance No. 4652 amending Cox Communications Arizona, LLC, Cable Television License Agreement to allow overlashing of existing aerial plant during its Gigabit upgrade project.

BACKGROUND

The Planning, Municipal Utilities and Transportation & Development Council Subcommittee held a meeting on June 22, 2015, to discuss possible amendments to the Cox Communications Arizona, LLC, (Cox) Cable License Agreement to allow overlashing of aerial fiber. Staff was asked to bring back an amendment to the Cable License Agreement to allow overlashing on existing facilities within certain aesthetic parameters and with an expiration date for Council consideration.

On February 23, 2012, the City approved Ordinance No. 4345 (effective May 15, 2010) which renewed a non-exclusive 15-year Cable Television License Agreement between the City of Chandler and Cox, for the continuation of the construction and operation of a cable and fiber system to provide cable television-related services. This License Agreement satisfied the license requirements of a Class 6 Cable Television and Related Services License according to Chapter 46 of the Chandler City Code, and met the construction standards reflected in the City Code and Utility Development Manual, which includes the prohibition of "overlashing" of aerial plant. Overlashing is installing new cables/fiber by attaching to existing cables/fiber, which increases the diameter of the plant. Instead of overlashing, any new cables/fiber would be required to be installed underground.

At this time, Cox is planning a major upgrade to some of the services provided by its cable television system. This Gigabit upgrade will provide substantially faster Internet access services to Cox's residential and business customers. The construction of important segments of the Gigabit upgrade could be achieved faster and significantly more economically if Cox is granted authority to overlash on their existing aerial plant.

Cox is seeking a waiver of the undergrounding requirements for the new aerial and for permission to instead overlash on their existing aerial. Cox has stated that if the company cannot overlash certain existing Cox strand-mounted overhead plant with the necessary microduct and cabling to carry out the upgrade, Cox would reevaluate its deployment of the Gigabit product in Chandler.

While this amendment provides for the overlashing of Cox's aerial plant, it also addresses the City's concern about overhead storage aesthetics issues and sets a sunset date of June 30, 2017, for the expiration of this amendment.

7. INTERGOVERNMENTAL AGREEMENT AMENDMENT: RPTA Res. #4850

ADOPTED Resolution No. 4850 authorizing an amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) to provide Fixed Route Bus

Service, Dial-A-Ride and Ride Choice programs for FY 2015/16 in an estimated amount of \$495,056.00.

BACKGROUND/DISCUSSION

This is second of four (4) annual amendments with the RPTA for the provision of transit service through June 30, 2016. Each year, an amendment is made to adjust for operating costs and service levels.

Fixed Route Bus Service: There are 13 bus routes that operate within the City of Chandler. These include 10 local fixed routes, two express routes and one LINK bus route. Chandler's bus service is funded by three different funding sources: Proposition 400 Public Transportation Funds (PTF), City funds (General Fund) and Local Transit Assistance Funds (LTAF). For Fiscal Year 2015/16, approximately 70,029 miles will be funded by the City and LTAF and approximately 922,114 miles will be funded with PTF funds. The estimated total cost for fixed route bus service is \$4,501,886.00.

East Valley Dial-A-Ride: Dial-A-Ride provides door-to-door, shared-ride public transportation services for senior citizens and persons with disabilities. For Fiscal Year 2015/16, approximately 53,258 trips will be provided for an estimated cost of \$1,339,464.00. Proposition 400 PTF funds will cover the cost of service for persons with disabilities in accordance with the Americans with Disabilities Act (ADA).

Ride Choice: The Ride Choice program offers additional transportation options for seniors and persons with disabilities. This program offers participating residents more flexibility and helps minimize the City' cost of Dial-A-Ride. Participants use a reloadable card and can purchase up to \$100 in value for \$25 each month. This program is funded with grant funding and City funds. For Fiscal Year 2015/16, an estimated 6,000 trips will be provided and the estimated cost for the ride choice program is \$96,513.00. This amount does not include an estimated \$20,000.00 in fare revenue for the Ride Choice program.

TRANSPORTATION COMMISSION VOTE

This agreement was reviewed at the July 30, 2015, Commission meeting and recommended for approval by a vote of 6-0 with Commissioner Rivers absent.

FINANCIAL IMPLICATIONS

City Cost: \$ 495,056.00
Savings: \$5,442,807.00 in transit service funded by PTF and Grant

8. **GRANITE REEF UNDERGROUND STORAGE PROJECT INTERGOVERNMENTAL AGREEMENT AMENDMENT** Res. #4870

ADOPTED Resolution No. 4870 authorizing Amendment No. 1 to the Granite Reef Underground Storage Project Intergovernmental Agreement among Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District and the Municipal Corporations of Chandler, Gilbert, Mesa, Phoenix, Scottsdale and Tempe.

BACKGROUND/DISCUSSION

On February 26, 1993, Chandler, Gilbert, Mesa, Phoenix, Tempe and the Salt River Project (SRP) signed an Intergovernmental Agreement (IGA) authorizing them to construct and operate the Granite Reef Underground Storage Project (GRUSP). GRUSP is located in the Salt River, just east of Gilbert Road and uses spreading basins to recharge water. It is an important

recharge facility needed to manage Chandler's water resources. Chandler recharges SRP and Central Arizona Project waters at GRUSP to offset groundwater pumping and to store water underground for future use.

SRP leases land from the Salt River Pima Maricopa Indian Community (SRMIC) reservation because some recharge basins are on SRPMIC property. The original SROPMIC/SRP land lease expired in September 2013. SRP, along with the GRUSP cities, agreed to extend the land lease to December 31, 2032. Amendment No. 1 incorporates the extended land lease into the GRUSP IGA, extends the IGA to December 31, 2032, and formalizes actions taken in accordance with the original 1993 IGA.

9. REAL PROPERTY ACQUISITION: Queen Creek Road Improvement Res. #4886

ADOPTED Resolution No. 4886 authorizing the acquisition of real property as needed for the Queen Creek Road Improvement project from McQueen Road to Gilbert Road (including a portion of Cooper Road), at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the Purchase Agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

BACKGROUND/DISCUSSION

On July 30, 2015, the Transportation Commission reviewed the Queen Creek Road Improvement Project from McQueen Road to Gilbert Road (including a portion of Cooper Road) and approved the alignment of the project.

The project requires the partial acquisition of real property from approximately 27 parcels. The City will appraise the parcels and make offers at market value based upon those appraisals. A reasonable time will be provided to work with the property owners to negotiate the property purchases, after which condemnation proceedings will be initiated as needed to acquire the real property and to obtain immediate possession thereof.

FINANCIAL IMPLICATIONS

Federal funds may be used to acquire the property required for this project. Local funds are budgeted in the event federal funds are unavailable.

10. SITE SHARING AGREEMENT: SRP Res. #4889

ADOPTED Resolution No. 4889 authorizing a Site Sharing Agreement between the City of Chandler and the Salt River Project Agricultural Improvement and Power District (SRP) to facilitate sharing of telecommunications facilities.

BACKGROUND/DISCUSSION

SRP provides electrical power services throughout the City of Chandler servicing citizens to ensure sustainable and continued energy delivery. SRP has experienced difficulty in communicating with service personnel in the field within the City, compromising their ability to efficiently and safely service the citizens of Chandler as well as maintaining power to vital public safety infrastructure such as traffic intersections and water wells.

SRP desires to locate supplemental radio communications equipment in the City of Chandler to provide infill for service and support operations within the City. This equipment will augment the

ability to service the citizens of Chandler and provide for enhanced public safety. This agreement acknowledges the potential reciprocal use of telecommunication facilities between the City and SRP. Specific use of a facility will be identified in a separate Supplemental Site Agreement whereby terms of use are agreed upon. As such, per the terms of this Agreement, a Site Specific Supplemental Agreement No. 1 regarding location of radio communications equipment at 911 S. Hamilton Street is also being submitted to Council for authorization at this time.

11. SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 1: SRP Res. #4890

ADOPTED Resolution No. 4890 authorizing Site Specific Supplemental Agreement No. 1 with the Salt River Project Agricultural Improvement and Power District (SRP) for the location of radio communications equipment at 911 S. Hamilton Street, per terms of Agreement No. 4889 regarding sharing of telecommunication facilities.

BACKGROUND/DISCUSSION

SRP desires to locate supplemental radio communications equipment at 911 S. Hamilton Street to provide infill for service and support operations within the City. This equipment will augment the ability to service the citizens of Chandler and provide for enhanced public safety. This Agreement is Supplement No. 1 to the Site Sharing Agreement No. 4889 regarding sharing of telecommunication facilities that is also being submitted to Council for authorization at this time. This agreement is intended to specify location of the facility and further outline the obligations of the parties.

12. MAP OF DEDICATION: Continuum at Dobson Res. #4891

ADOPTED Resolution No. 4891 authorizing acceptance of the Map of Dedication "Continuum at Dobson" dedicating a portion of road right-of-way for Ellis Street just north of Queen Creek Road.

BACKGROUND/DISCUSSION

The purpose of the Map of Dedication "Continuum at Dobson" is to dedicate the road right-of-way of Ellis Street. The dedication of this road right-of-way, in addition to the road right-of-way dedicated in A Final Plat of "Continuum at Dobson" Lot 1, recorded in Book 1231 of Maps, Page 47, will secure the east forty-five (45) feet of Ellis Street from Queen Creek Road north approximately 1,268 feet up to the future alignment of Mockingbird Drive.

The Map of Dedication will ensure that the road right-of-way for Ellis Street will be available for full development in the event that the parcel on the west side of Ellis Street develops before the parcel on the east side of Ellis Street.

13. MEMBERSHIP DUES: Arizona Municipal Water Users Association

APPROVED payment of FY 2015/16 membership dues to the Arizona Municipal Water Users Association (AMWUA) in the amount of \$73,982.00.

BACKGROUND/DISCUSSION

The Arizona Municipal Water Users Association (AMWUA) is a voluntary non-profit corporation established in 1969 to develop and advocate regional water resource management policies in the interest of its members, their citizens and ratepayers. AMWUA's current members include the cities of Avondale, Chandler, Glendale, Goodyear, Mesa, Peoria, Phoenix, Tempe, Scottsdale and the Town of Gilbert.

AMWUA provides a forum for its member cities to meet and discuss water resource planning, legislation, conservation and management issues. This allows member cities to work together on regional projects such as drought response, groundwater management, groundwater recharge, augmentation, conservation, legislation and environmental issues affecting the members' water supply.

Each city's membership dues are a prorated share (based on population) of AMWUA's water operating budget. AMWUA's fiscal year 2015/16 water operating budget decreased 10.5% from fiscal year 2014/15. Chandler's membership dues for fiscal year 2014/15 were \$82,701.00. Chandler's membership dues for fiscal year 2015/16 are \$73,982.00.

14. SERVICE AGREEMENT: Motorola

AUTHORIZED annual service agreement payment to Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure for FY 2015/16 in the amount of \$89,401.08.

On October 22, 2009, Council approved the agreement for participation in the Regional Wireless Cooperative Governance (RWC) with the City of Phoenix and Motorola Solutions, Inc. Part of this governance outlines that participating agencies are responsible for maintenance of their own system infrastructure, to include dispatch console support, network security monitoring, audio recording equipment support and 24/7 technical and on-site service support. This service agreement is designed to help mitigate the risk of radio system downtime and allow for an immediate technical response to any issues that occur.

15. PURCHASE: Survival Armor Ballistic Vests

AUTHORIZED expenditure of allocated funds for the purchase of Survivor Armor ballistic vests from Skaggs Public Safety Uniforms & Equipment in an amount not to exceed \$216,320.00.

In 2010, the City Council approved the purchase of 256 pieces of body armor for the replacement of the ballistic vests worn by officers. The vests have a five-year lifespan and are reaching the end of their useful life. It is critical to officer safety that delivery is taken of and the new vests are issued prior to the expiration of the currently deployed vests.

To ensure the delivery and deployment of the new vests prior to the expiration of the current vests in September and October of 2015, the FY 2015/16 budget approved by City Council on June 11, 2015, anticipated and included funding for the replacement of the 256 ballistics vests. Due to the long lead time it takes to manufacture, deliver, fit and finalize delivery, the vests needed to be ordered prior to the expiration of the currently deployed vests, a date that preceded the Council approval of the budget expenditure for the items. Due to the length of time it would take to obtain the vests, and facing a vest expiration deadline in September, Staff inadvertently failed to request authorization from Council to spend the vest funds previously approved in the FY 2015/16 budget. Staff is requesting retroactive approval from Council to expend the allocated ballistic vest replacement funds approved in the budget.

16. PAYMENT: City of Phoenix

AUTHORIZED the payment of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 2015/16 to the City of Phoenix for participation in the regional Wireless Cooperative in the amount of \$984,299.00.

On October 22, 2009, City Council approved an agreement with the City of Phoenix and Motorola Solutions, Inc., for the City's participation in the Regional Wireless Cooperative Governance (RWC). This regionally based radio network provides seamless interoperable radio communications for multiple public safety and government agencies operating within the greater Phoenix metropolitan area.

The agreement provides for an annual operations and maintenance (O&M) fee for the maintenance of approximately 1,000 City of Chandler portable and vehicle radios used by Police; Fire, Health and Medical; and other City departments. Payments will be made to the City of Phoenix in the amount of \$401,827.00 for staffing and O&M. The agreement also includes an annual system upgrade assessment (SUAll) of \$142,382.00 to provide ongoing software updates to ensure system compatibility, for a total of \$544,209.00 for RWC staffing and O&M, and SUAll.

In addition, to accommodate growth and interoperability needs, a reduction in the amount of spectrum "space" utilized by public safety radio communications is necessary. This narrow banding process requires a change in communications technology that includes radios and infrastructure utilized by the RWC. The expense of converting the RWC system to meet this requirement is spread out over a four-year plan. This is the third year of payments and Chandler's assessed portion of the payment is \$440,090.00.

17. ADMINISTRATIVE SETTLEMENT: John O'Dell, III, Separate Property Trust

APPROVED an administrative settlement with the John O'Dell, III, Separate Property Trust dated February 5, 2008, to acquire a portion of the Trust property, either in fee or by easement, required for construction of the McQueen Road Improvement Project from Chandler Heights Road to Riggs Road for \$45,000.00.

BACKGROUND/DISCUSSION

At its November 20, 2008, meeting, the Chandler City Council granted the authority to acquire real property for the McQueen Road Improvement Project from Queen Creek Road to Riggs Road. To date, construction has been completed on the first two phases of the project. The City is finalizing acquisition of the last few portions of right-of-way needed for the third and final phase of the project from Chandler Heights Road to Riggs Road. As some of the parcels needed for the project are within County jurisdiction, it was necessary to have the County assist in acquiring those parcels pursuant to the terms of an Intergovernmental Agreement (IGA) that was entered into on February 9, 2011. The City's initial appraisal of the O'Dell property was \$16,511.00. An offer was made at the amount. However, the City was not able to reach an agreement with Mr. O'Dell and the file was turned over to Maricopa County pursuant to the IGA. The County had the appraisal updated and made an offer of \$21,020.00 to Mr. O'Dell. This offer was also rejected.

Mr. O'Dell obtained an appraisal for the required property at \$79,124.00. Through ongoing negotiations lasting approximately 12 months, and a mediation process, the parties were able to reach a settlement agreement in the amount of \$45,000.00 subject to Chandler City Council approval and the approval of the Maricopa County Board of Supervisors.

Since the payment is from City funds for the project, it is anticipated that the County Board of Supervisors will concur with the Chandler City Council's action.

Taking into consideration the cost, time and uncertainty of a trial, Staff recommends that Council approve the negotiated settlement as a fair and reasonable compromise in the best interest of the citizens of Chandler.

FINANCIAL IMPLICATIONS

Payment will come from funds previously budgeted for the McQueen Road Improvement Project.

18. ALIGNMENT: Queen Creek Road and Cooper Road Improvements

APPROVED alignment for the Queen Creek Road Improvements Alternative B alignment for Queen Creek Road and Cooper Road Improvements.

BACKGROUND/DISCUSSION

The purpose of this project is to provide capacity for increasing traffic demands south of the San Tan Loop 202 Freeway. The proposed improvements will widen Queen Creek Road from McQueen Road to Gilbert Road to six thru lanes. The west half of Cooper Road from Queen Creek Road to Appleby Road will also be improved to four thru lanes. These improvements include raised medians, bike lanes, turn lanes, sidewalks, curbs, gutters, storm drains, street lighting, traffic signals, landscaping, irrigation and utility relocations.

Without these improvements, Queen Creek Road's Level of Service, as defined by the Highway Capacity Manual, will become more congested and downgrade from a Level C to a Level F roadway. The City's standard is to design arterial streets to a Level of Service of D or higher.

The Alternative A alignment of Queen Creek Road is the City of Chandler typical design for a major arterial street entered on the section line. The Alternative B alignment shifts the roadway centerline 21 feet north from the section line from about Adams Avenue and approximately 1,300 feet west of Cooper Road to reduce the project impact on the residential property Twin Acres. This proposed alignment has a reduced right-of-way (ROW) section from 65 feet to 54 feet to minimize the impact to the adjacent properties.

The proposed alignment for Cooper Road south of Queen Creek Road is to be widened from one to two southbound lanes to match the City standard 55 feet of ROW for a minor arterial. Improvements include dual left turns for northbound to westbound traffic at the Queen Creek Road intersection.

Adjacent parcels within the project limits consist of a mixture of developed residential, developed commercial, airport, undeveloped residential, undeveloped park and undeveloped commercial and church properties. Partial new ROW acquisition, Temporary Construction Easements (TCE) and Temporary Drainage Easements (TDE) are requested with this alignment approval. The existing commercial development on the northwest corner of Queen Creek and Gilbert roads and undeveloped commercial parcel on the southwest corner of Queen Creek and Cooper roads will not require additional acquisitions.

A public meeting was held on July 22, 2015. City Staff presented and solicited public input for the proposed Queen Creek Road Improvements Project, Project No. ST1306. Staff presented project information, responded to questions and received additional input from business owners and residents. Approximately 28 citizens attended the meeting. Overall, there was support for the project. Several residents had requested a merging lane on Queen Creek Road along Twin Acres. City Staff will review modifications to the median as the project progresses into design. Attendees were invited to attend the Transportation Commission and Council meeting for additional project information and input.

Design Engineering and Right-of-Way acquisition will continue through 2016 with an anticipated construction start in mid-2017.

TRANSPORTATION COMMISSION

The Transportation Commission reviewed the proposed alignment on July 30, 2015, and was recommended for approval by a vote of 6-0 with Commissioner Rivers absent.

FINANCIAL IMPLICATIONS

The City has received \$1.514 million in Surface Transportation Program (STP) Maricopa Association of Governments (MAG) federal funding for design. The City may receive an additional \$1.5 million for real estate acquisitions in FY 2016 and will receive \$4.433 million for construction in FY 2020 and FY 2021. The funds to be received in future years will offset local funds used to construct the project in 2017.

19. AGREEMENT AMENDMENT: Vincon Engineering Construction, LLC

APPROVED Agreement No. ST5-745-3433, Amendment No. 1, with Vincon Engineering Construction, LLC, for asphalt rubber crack sealing in the amount of \$500,000.00 for one year. This is the first of four optional one-year extensions.

20. AGREEMENT AMENDMENT: ISS Grounds Control, Inc.

APPROVED Agreement No. MU4-988-3258, Amendment No. 1, with ISS Grounds Control, Inc., for citywide landscaping services, for a two-year term, in an amount not to exceed \$721,059.13 per year. This is the first of two optional two-year extensions.

21. BOARD AND COMMISSION APPOINTMENT

APPROVED the following Board and Commission appointment:

Merit System Board
Michele Schroeder

22. PROJECT AGREEMENT: CH2M HILL Engineers, Inc.

APPROVED Project Agreement No. WW1515.101 with CH2M HILL Engineers, Inc., for the Wastewater Local Limits and Surcharge Rates Study, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$169,789.00.

The U.S. Code of Federal Regulations requires the City to periodically review and update its wastewater pretreatment program. The City's Industrial Pretreatment Program protects the environment by reducing pollutants discharged by industries. Industrial wastewater discharge limits, or "local limits", are determined based on the City's current wastewater treatment capacity and Federal and State discharge regulations. The City's Industrial Pretreatment Program administrative costs are recovered through surcharge rates paid by these industries.

23. PROJECT AGREEMENT: CH2M HILL Engineers, Inc.

APPROVED Project Agreement No. WA1411.451 with CH2M HILL Engineers, Inc., for construction management services for the Hahn Water Production Facility Rehabilitation, pursuant to Annual Water and Wastewater Services Contract No. EN1519.101, in an amount not to exceed \$280,726.00.

This project is a continuation of the Municipal Utilities Department's ongoing efforts to rehabilitate and modernize the City's older water production facilities. The Hahn Water Production Facility (WPF), located at 490 E. Warner Road, was originally constructed in 1985 to support water distribution needs in the central part of the City. The Hahn WPF consists of a two-million gallon steel reservoir and an associated 7.6-million gallons per day capacity pumping station. A number of improvements are needed to upgrade the facility in order to accommodate the anticipated future operational needs within its service area. The completed facility will play an important role in maintaining adequate water supply and consistent water pressure in the surrounding service area.

24. PROJECT AGREEMENT: AZTEC Engineering Group, Inc.

APPROVED Project Agreement No. WW1414.451 with AZTEC Engineering Group, Inc., for construction management services for the Reclaimed Water Infill, pursuant to Annual Water and Wastewater Services Contract No. EN1423.101, in an amount not to exceed \$127,780.00.

25. INTERGOVERNMENTAL AGREEMENT: Sun Lakes Fire Department

APPROVED an Intergovernmental Agreement (IGA) with the Sun Lakes Fire Department for firefighting training.

BACKGROUND/DISCUSSION

The Sun Lakes Fire Department is an automatic aid partner with the City of Chandler. Under the automatic aid process, the Chandler Fire Health & Medical Department (CFHMD) responds into Sun Lakes and the Sun Lakes Fire Department responds into Chandler for emergency calls. Training together provides a safer, more efficient response. Members of the Sun Lakes Fire Department travel to Chandler's Fire Training Facility to participate in firefighting training with members of the CFHMD. CFHMD and Sun Lakes Fire have trained together under an agreement since 2005. This agreement is for one year with an automatic renewal clause allowing for up to ten (10) addition one-year terms. CFHMD also has training agreements with the Gila River Indian Community and the Town of Maricopa.

FINANCIAL IMPLICATIONS

The Sun Lakes Fire Department pays \$300.00 per employed sworn firefighter annually for the training provided. Sun Lakes is invoiced for the total amount and the payment is made within the fiscal year. The estimated payment for FY 2015/16 is \$12,000.00 for the training of 40 firefighters. The funds received will be used to purchase consumables to offset firefighting training programs conducted at the Fire Training Facility.

26. AGREEMENT: Plante & Moran, PLLC

APPROVED Agreement No. IT6-918-3596 with Plante & Moran, PLLC, for an information technology assessment in the amount of \$55,125.00.

The City of Chandler prides itself on being the most technologically progressive city in the valley. With the pace of technology innovation and change, it has become increasingly difficult to be able to balance the priorities of maintaining current information systems and infrastructure while seeking and implementing progressive solutions for the future. In addition, the complexity of those solutions has increased along with an increase in technology related threats, while City resources to support those solutions and protect against cyber threats have remained flat.

City Staff recommends the utilization of a recognized third party consultant, Plante & Moran, PLLC, which will conduct an objective assessment of the City's information technology needs and support capabilities and assist in developing a roadmap for the future.

27. AGREEMENT: The Groundskeeper

APPROVED Agreement No. PM6-988-3536 with Environmental Earthscapes dba The Groundskeeper, for park mowing services for the period of September 1, 2015, through August 31, 2016, in an amount not to exceed \$375,571.20, with the option to renew for four additional one-year terms.

28. PROJECT AGREEMENT: Gavan & Barker, Inc.

APPROVED Project Agreement No. PR1509-201 with Gavan & Barker, Inc., for Apache Park Improvements, pursuant to the Annual Contract for Park Design Services No. EN1511-101, in an amount not to exceed \$66,745.00.

Apache Park is a neighborhood park which was constructed in 1977 and is located west of Hartford Street and south of Knox Road in the square mile bordered by Alma School Road, Arizona Avenue, Warner Road and Ray Road in Chandler. Staff will work closely with the neighborhood surrounding Apache Park to identify the design for new improvements to the park.

29. AGREEMENT: J&J Janitor Service

APPROVED Agreement No. PM6-910-3573 with W&J Schafer Enterprises, Inc., dba J&J Janitor Service for cleaning of City park restroom facilities for the period September 1, 2015, through August 31, 2016, in an amount not to exceed \$106,277.00, with the option to renew for four additional one-year terms.

30. AGREEMENT: Arizona Water Works Supply, Inc.

APPROVED Agreement No. WH6-890-3568 with Arizona Water Works Supply, Inc., for the purchase of non-pop valve lids in an amount not to exceed \$80,000.00 for one year.

31. AGREEMENT AMENDMENT: VIP roofing Services, LLC

APPROVED Agreement No. BF3-910-3249, Amendment No. 2, with VIP roofing Services, LLC, for roofing repair and maintenance in an amount not to exceed \$90,000.00 for one year. This is the first of three optional one-year renewals.

On June 27, 2013, Council approved the agreement for roofing repair and maintenance in an amount not to exceed \$98,000.00 for a two-year period with provisions to extend for three additional one-year periods. Amendment No. 1 was approved by Council on June 20, 2014, for a revised not to exceed amount of \$139,000.00. This amendment was needed due to an increase in projects and repairs.

The term of this agreement is July 1, 2015, through June 30, 2016. Services have been provided during the past month as part of a temporary extension to this agreement while Staff worked with the vendor to finalize Amendment No. 2.

32. PROJECT AGREEMENT: Dieterich Architectural Group, Inc.

APPROVED Project Agreement No. BF1508.201 with Dieterich Architectural Group, Inc., for design services for Remodeling of Police Department SAU Area for use by Forensics and Housing Maintenance, pursuant to On-Call Architectural Services Contract No. EN1502.101, in an amount not to exceed \$42,400.00.

This project is to renovate a section of the Police Department's Police Property and Evidence Facility located at 576 W. Pecos Road, for use by Forensics and Housing Maintenance. This area will be vacated once the Police SAU relocates to the old Fire Station #1. The proposed new use will include 300 square feet of office area, a unisex restroom, locker room and a covered outdoor work space. There will be new secured parking for four recreational, seven maintenance, and ten employee vehicles. Also, full-height partitions, along with associated electrical, plumbing and millwork will be installed to allow autonomous work in the existing 3, 4 and 5 bays.

33. PROJECT AGREEMENT: Dibble Engineering

APPROVED Project Agreement No. AI1401.451 with Dibble Engineering for Construction Management Services for Airport Drainage Improvements, pursuant to annual Engineering Services Contract No. EN1005.101, in an amount not to exceed \$198,188.00.

34. CONTRACT AMENDMENT: Dibble Engineering

APPROVED Contract No. EN1005.101, Amendment No. 4, with Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, in an amount not to exceed \$325,000.00. This is the fourth and final optional one-year renewal.

35. CONSTRUCTION CONTRACT: Talis construction Corporation

APPROVED Construction Contract No. AI1401.401 with Talis Construction Corporation for improvements of Airport Safety Area Drainage Improvements in an amount not to exceed \$759,631.90.

This project is funded with Federal Aviation Administration (FAA) Airport Improvement Program, representing 91.06% of total project costs (\$691,720.80), Arizona Department of Transportation (ADOT) grants representing 4.47% of total project costs (\$33,955.55) and City funds, representing 4.47% of total project costs (\$33,955.55). On July 9, 2015, City Council approved Resolution No. 4882 authorizing Staff to execute a grant agreement with the FAA in an amount not to exceed \$1,784,776.00.

36. CONSTRUCTION CONTRACT: MGC Contractors, Inc.

APPROVED Construction Contract No. WA1411.401 with MGC Contractors, Inc., for the Hahn Water Production Facility Rehabilitation in an amount not to exceed \$2,514,000.00.

This project is a continuation of the Municipal Utilities Department's ongoing efforts to rehabilitate and modernize the City's older water production facilities. The Hahn Water Production Facility (WPF), located at 490 E. Warner Road, was originally constructed in 1985 to support water distribution needs in the central part of the City. The Hahn WPF consists of a two-million gallon steel reservoir and an associated 7.6-million gallons per day capacity pumping station. A number of improvements are needed to upgrade the facility in order to accommodate the anticipated future operational needs within its service area. The completed facility will play an important role

in maintaining adequate water supply and consistent water pressure in the surrounding service area.

37. CONSTRUCTION CONTRACT: The Fishel Company

APPROVED Construction Contract No. WW1414.401 with The Fishel Company for the Reclaimed Water Infill in an amount not to exceed \$1,471,470.00.

38. CONTRACT AMENDMENT: Southwest Ground-water Consultants

APPROVED Contract No. EN1203.101, Amendment No. 3, with Southwest Ground-water Consultants for hydrogeological services in an amount not to exceed \$500,000.00. This is the third of four optional one-year renewals.

39. PURCHASE: Versaterm, Inc.

APPROVED the purchase of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period September 1, 2015, to August 31, 2016, and for the Computer Aided Dispatch System for the period August 1, 2015, to July 31, 2016, in a not to exceed amount of \$381,000.00

The Police Department purchased the Versaterm integrated police records management (RMS), computer-aided dispatch (CAD), mobile data computing (MDC) and field reports (FR) systems, with Council approval, in March 2010. With the expiration of the initial warranty period, the department needs to provide ongoing maintenance and services for the product, which are only available through the vendor in the form of annual maintenance. The maintenance allows for product updates and upgrades, correction of product failures that are not working as intended in accordance with documentation and support of the product and its interfaces per contract.

Support services are for a period of one year, on a year-to-year basis and are defined and outlined in Exhibit G of the March 2010 Software Support Agreement. Versaterm provides Chandler with an invoice for the upcoming support period within or after sixty (60) days prior to the expiration of the current support period. Payment of said invoice serves as renewal agreement for support services. Staff has currently received invoices from Versaterm totaling \$370,141.57 and is expected to receive invoice(s) for the remaining balance during FY 2015/16. Additionally, Staff is requesting additional funding for a total not to exceed amount of \$381,000.00 which allows for any personnel and computers added through the rest of FY 2015/16.

Because the system is proprietary, the ongoing maintenance service is available only from Versaterm, Inc. No other vendors are authorized to provide these maintenance services.

40. PURCHASE: Verizon Wireless

APPROVED the purchase of mobile communication services for FY 2015/16 from Verizon wireless, utilizing the State of Arizona/Western States Contract Alliance (WSCA) Contract No. ADSPI13-034099, n the amount of \$127,254.00.

The Mobile Data Center is the centerpiece of all communication infrastructure police officers use in the field to perform their daily functions. These units are located in all police vehicles and must stay in contact with the central dispatch center via industry standard encrypted wireless communication technologies. The importance of these units properly working and communicating

is critical enough that a failed MDC, in most cases, means the vehicle is pulled from service because of the significant threat to officer safety.

The communication between the mobile units and the station provide the officer in the field with capabilities for:

- Computer-aided dispatch features
- Communication with dispatchers, emergency call takers and supervisors.
- Access to many law enforcement information systems.
- Ability to write reports and input RMS data.
- Access to City GIS information and maps.
- Automatic vehicle location systems for emergency response.
- Emergency notification systems or officer in trouble/backup assistance situations.

41. PURCHASE: T-Mobile USA

APPROVED the purchase of mobile communication services and equipment from T-Mobile USA, utilizing the State of Arizona Western States Contracting Alliance (WSCA) Contract No ADSPO13-034339, in an amount not to exceed \$74,500.00.

The City has utilized T-Mobile for cellular service for mobile communications since May 2013. Mobile communications expenditures have been reduced by 50% as compared to the previous service provider. T-Mobile has worked diligently with the City to resolve cellular coverage across the City as needed to improve service.

City departments utilize this agreement to purchase mobile communication devices and accessories, cellular voice minutes and cellular data services for City-owned devices at a discounted rate.

42. PURCHASE: Guidesoft, Inc. dba Knowledge Services

APPROVED the purchase of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State of Arizona Contract No. ADSPO12-031581, in an amount not to exceed \$57,600.00.

Information Technology has historically hired temporary employees to assist in special projects or backfill vacant positions by utilizing competitively bid temporary staffing agreements. These temporary employees have specialized skills in specific technical areas which complement Information Technology Staff and are intended to work on a temporary basis for a specific assignment. The Information Technology field is becoming increasingly more competitive for specialized resources and assistance is needed to find qualified resources in a timely manner.

The State has contracted with Knowledge Services to provide contract technical support resources. Knowledge Services is a "consolidator" of contract resource providers. They represent a wide range of contract staffing firms. The City provides the requirements, Knowledge Services polls their providers for resources and the City interviews the resources and makes a selection. The City then enters into an agreement with Knowledge Services to provide the necessary resource from the most qualified resource provider.

Recently, the City upgraded its Accela permitting and inspections system used by Transportation & Development and Community & Neighborhood Services in preparation for adding new future functionality. During that upgrade, it became apparent the current version of the third party reporting solution, Crystal Reports, was no longer supported by the upgraded Accela system. The City has been moving toward standardized report platforms and has been working on migrating reporting functionality to Microsoft's SQL Server Report Services (SSRS). With the upgrade, Accela now supports SSRS for generating reports. In order to consolidate reports solutions so more IT Support Staff can assist with report generation and avoid the cost of a Crystal Reports software and hardware upgrade, the recommendation is to convert the 300 active Accela reports from Crystal Reports to SSRS. The Information Technology Division has limited resources and would like to utilize a temporary resource to accomplish this conversion in a timely manner.

The Information Technology Oversight Committee (ITOC), made up of City directors, reviewed this request and approved the use of ITOC contingency funds to cover the cost of this conversion as it is in line with the City's overall technology support goals.

The current rate for this type of resource is approximately \$60/hour. As this may be up to a 6-month effort, the total cost is \$57,600.00 for 960 hours at \$60/hour.

43. PURCHASE: Dell Marketing L.P.

APPROVED the purchase of public use desktop computers from Dell Marketing L.P., utilizing State of Arizona Contract No. ADSPO15-093839, in the amount of \$385,250.00.

The City has set a 5-year replacement cycle for public access computers installed at the City's public libraries. These units have reached end of life and are no longer serviceable. This will allow the City's libraries to continue to offer its patrons a dependable and reliable computing experience.

Dell Computers have been the standard desktop computer for the City since 2007. Using a single provider for these devices allows for better support and management in several ways: a single software image can be applied to all devices; technicians only need to become experts at a limited number of different devices; fewer different replacement parts need to be stocked; and devices can easily be swapped or moved as required.

The Library Technical Staff, with the assistance of Information Technology Staff, will replace 335 desktop computers with an All-in-One platform at \$1,150.00 each. The new computers are scheduled to be installed in Fall 2015. Since the City is purchasing such a large number of computers at one time, the City was able to negotiate an additional 50% off the state contract which is a much larger discount than would normally be provided.

44. PURCHASE: Nexus IS, Inc.

APPROVED the purchase of Cisco Network server and storage equipment from Nexus IS, Inc., utilizing Arizona State Contract No. ADSPO12-024622, in the amount of \$1,581,788.52.

The City of Chandler information technology network, server and storage equipment is evaluated after 5 years of operation to determine reliability and viability for continued use. An annual review of equipment has determined that the equipment identified has reached end of useful life and

needs to be replaced to reduce the risk of unplanned outages. All equipment has been in use for over 5 years and is being replaced as part of the technology replacement cycle.

Cisco server technology offers the level of reliability and performance that meets the City standards for service. Server and storage equipment that is in need of replacement for this fiscal year includes the VMWare vSphere related server hardware providing consolidated, virtualized server environments for numerous citywide and departmental applications. Also included in this replacement cycle is the Oracle database hardware for Citywide applications such as Permits and Inspections, Geographic Information Systems, Criminal Justice Information Systems, and other Citywide or departmental applications.

The Cisco networking infrastructure that is in need of replacement for this fiscal year includes equipment that is installed in various City facilities and enables connectivity to City technology services that are provided on centralized systems. This connectivity is necessary for processes that require connectivity to City technology services and systems.

Nexus IS, Inc., is an authorized reseller of Cisco hardware, has a participating Western States Contracting Alliance contract and was able to work with the City and Cisco to authorize additional savings outside of standard negotiated discounts. The contract provides for a minimum of a 40% discount off of list price. Nexus IS, Inc., is providing a 47% - 56% discount off of list price, based on the items purchased.

45. PURCHASE: Arizona Envelope Company

APPROVED purchase of envelopes from the Arizona Envelope Company, utilizing the State of Arizona contract, in an amount not to exceed \$65,000.00 for one year.

46. USE PERMIT: Brenntag Pacific, Inc.

APPROVED Use Permit ZUP15-0009 Brenntag Pacific, Inc., to allow for an additional storage tank within an existing outdoor storage tank yard on a property zoned General Industrial (I-2) located at 6750 W. Boston Street, south and west of the SWC of Chandler Boulevard and Beck Avenue. (Applicant: Ward Hollon; Hollon Design Associates, LLC.)

BACKGROUND

The subject site is located south and west of the southwest corner of Chandler Boulevard and Beck Avenue in a predominantly industrial zoned area with General Industrial (I-2) zoned properties to the east, south and southwest. West, adjacent to the site, is the Southern Pacific Railroad. North is an automotive repair facility. The site includes two warehouse/distribution buildings. Outdoor chemical storage is only conducted adjacent to the site's western building adjacent to the rail spur.

Adjacent to the site's west side is the railroad spur that Brenntag Pacific uses as part of their operations. Brenntag's rail spur is located on their property, is completely enclosed and screened and can accommodate up to four tanker cars. Southern Pacific has access to the rail cars for the uncoupling of the tankers from the rail line in order that Brenntag may then load or unload their tankers. Under no circumstances does Brenntag Pacific store their tankers outside of their property.

The subject site received Use Permit approvals in 1989, 2003 and 2012, all for chemical bulk storage, chemical re-drumming and distribution. The previous approvals were specific to the

number and size of chemical containers, storage of materials and site layout. The current request is to remove one 500 gallon tank and replace it with a 10,650 gallon tank. The remaining seven storage tanks will remain the same size as previously approved. The existing tanks total 123,000 gallons and range in size from 500-20,000 gallon tanks. Replacing the single 500 gallon tank will increase the storage to 133,150 gallons. Additionally, heights of the proposed storage tanks are not increasing from what currently exists.

Typical hours of operation are normal business hours from 6:30 a.m. to 5 p.m. Monday through Friday with occasional work being done on the weekends.

DISCUSSION

Planning Staff supports the request citing that the user has operated at the subject site successfully without cause for concern and the storage yard has been well integrated into the site with visibility of the tanks only along the railroad tracks. Additionally, the proposed modification to the storage tanks is consistent with what is currently existing (location, height, chemicals).

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code. Due to the proximity of the site and its larger surrounds, a neighborhood meeting was not held, but rather notification of the request was sent to all property owners within a 600-foot radius. Planning Staff has received no correspondence in opposition.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 5 – 0 with Commissioners Baron and Wastchak absent.

RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Expansion or modification beyond the approved exhibits (Site Plan and Narrative) shall void the Use Permit and require new Use Permit application and approval.
2. The Use Permit is non-transferable to other locations.
3. Use Permit approval does not constitute Final Development Plan approval; compliance with the details required by all applicable codes and conditions of the City of Chandler and this Use Permit shall apply.
4. The site shall be maintained in a clean and orderly manner.
5. Compliance with the City of Chandler's Fire Health and Medical Department provisions with regard to the Hazardous Material Management Plan.

47. USE PERMIT: The Local Play Yard Bar & Grill

APPROVED Use Permit LUP15-0013 The Local Play Yard Bar & Grill, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption indoors and within a patio at a new restaurant located at 3002 N. Arizona Avenue, Suite 1, west of the NWC of Elliot Road and Arizona Avenue. (Applicant: Jennifer Mehnert, Business Owner.)

BACKGROUND

The subject site is located west of the northwest corner of Arizona Avenue and Elliot Road, within the Pollack Plaza commercial center. The Local Play Yard Bar & Grill is located at the southwestern end of the center on the end cap of a section of line shops. Directly east of the subject site, within the inline shops, is a jiu jitsu studio, and beyond that a small convenience

market. East of the inline shops is a freestanding urgent care. North of the plaza is the Palm Plaza Commerce Center. East of the subject site, across Arizona Avenue, is the Pollack Business Park North. South, across Elliot Road, is a vacant parcel. West of the site, across San Marcos Place within the Chandler Business Plaza, is a truck parts center, specialty automotive shop and a cabinetry shop. Within the Pollack Plaza commercial center, there are a variety of commercial uses including convenience markets, hair salon, furniture stores, fitness center, Korean BBQ restaurant and a childcare day care center.

The subject site was rezoned Community Commercial (C-2) in 1977 as part of a 1,500-acre rezoning. The subject site was previously operating as the Dirty Drummer with a Series 6 liquor license since 1986 and was contained within three suites. The property owner has since reduced the large suite into two suites. The applicant is proposing a new restaurant within one suite, which will operate with a Series 12 Restaurant License. The suite is approximately 3,001 square feet which can accommodate 125 seats and a 140-square foot enclosed patio that seats eight. The patio is located on the west side of the building which can be accessed through the restaurant and has a gate used only as an exit.

The Local Play Yard Bar & Grill will serve lunch and dinner along with full bar. Their hours of operation will be Sunday through Thursday 11 a.m. to 11 p.m. and Friday and Saturday 11 a.m. to 2 a.m. Full menu will be available until 11 p.m. daily with appetizers available until close. The site will also provide an indoor air hockey table, a pool table, four televisions and music from speakers controlled by management.

PUBLIC/NEIGHBORHOOD NOTIFICATION

This request was noticed in accordance with the requirements of the Chandler Zoning Code with a neighborhood meeting being held on July 30, 2015. There were no neighbors in attendance. Planning Staff has received no correspondence in opposition.

PLANNING COMMISSION VOTE REPORT

The motion to approve passed 5 – 0 with Commissioners Cunningham and Foley absent.

RECOMMENDED ACTION

Upon finding consistency with the General Plan, the Planning Commission and Planning Staff recommend approval subject to the following conditions:

1. Expansion or modification beyond the approved exhibits (Site Plan, Floor Plan and Narrative) shall void the Liquor Use Permit and require new Liquor Use Permit application and approval.
2. The Liquor Use Permit is granted for a Series 12 license only and any change of license shall require reapplication and new Liquor Use Permit approval.
3. The Liquor Use Permit is non-transferable to other store location.
4. Any substantial change in the floor plan to include such items as, but not limited to, additional bar serving area or the addition of entertainment related uses shall require reapplication and approval of a Liquor Use Permit.
5. The site and patio shall be maintained in a clean and orderly manner.
6. Music shall be controlled so as to not unreasonably disturb area residents and shall not exceed the ambient noise level as measured at the commercial property line.

48. LIQUOR LICENSE: The Local Play Yard

APPROVED a Series 12 Restaurant Liquor License (Chandler #159450L12) for Brett Mathew Mehnert, Agent, The Local Play Yard Bar and Grill, LLC, dba The Local Play Yard, 3002 N. Arizona Avenue, Suites 1 and 2. Recommendation for approval of State Liquor License #1207A306 will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses, permits and fees have been paid and the applicant is in compliance with the City's tax Code.

49. SPECIAL EVENT LIQUOR LICENSE: Family Promise Greater Phoenix

APPROVED a Special Event Liquor License for Family Promise Greater Phoenix for the Mark Taylor Summer of Love San Cervantes event on August 22, 2015, at San Cervantes Apartments, 400 N. Coronado Street. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department has no objections to this event and the applicant has applied for a Temporary Sales and Promotional Event Permit through Community and Neighborhood Services.

50. SPECIAL EVENT LIQUOR LICENSE: Ballet Folklorico Quetzalli-AZ

APPROVED a Special Event Liquor License for Ballet Folklorico Quetzalli-AZ for the Rockin Taco Street Fest, September 19, 2015, at El Palacio Restaurant, 2950 E. Germann Road. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department has no objections to this event and the applicant has applied for a Temporary Sales and Promotional Event Permit through Community and Neighborhood Services.

51. SPECIAL EVENT LIQUOR LICENSE: St. Joseph the Worker

APPROVED a Special Event Liquor License for St. Joseph the Worker for the San Tan Oktoberfest, October 3, 2015, at Dr. A.J. Chandler Park, 3 S. Arizona Avenue. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department has no objections to this event. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

52. SPECIAL EVENT LIQUOR LICENSE: Chandler Education Foundation

APPROVED a Special Event Liquor License for the Chandler Education Foundation for the Taste of Solera Wine Tasting, October 22, 2015, at the Solera Community Center, 6360 S. Mountain Boulevard. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department has no objections to this event. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

53. SPECIAL EVENT LIQUOR LICENSE: Chandler Chamber of Commerce

APPROVED a Special Event Liquor License for the Chandler Chamber of Commerce for the Chandler 100 event, October 27, 2015, at the Chandler Center for the Arts, 250 N. Arizona Avenue. A recommendation for approval will be forwarded to the State Department of Liquor Licenses and Control. With a Special Event Liquor License, the organization can sell all alcoholic beverages within the confines of the event during the designated event periods. The Police Department has no objections to this event. The special event liquor fee has been paid; however, as this applicant is a non-profit organization, no sales tax license is required.

54. LIQUOR LICENSE: Max and Ted's 480

APPROVED a Series 6 Bar Liquor License (Chandler #159178L6) for Joyous April Moody, Agent, Mak N Cheez LLC, dba Max and Ted's 480, 480 N. Arizona Avenue. A recommendation for approval of State Liquor License #06070133 will be forwarded to the State Department of Liquor Licenses and Control. The Police Department reports no objections to the issuance of this license and no written protests have been received. All licenses, permits and fees have been paid and the applicant is in compliance with the City's Tax Code.

55. CONTINUED LIQUOR LICENSE: MOD Pizza

CONTINUED TO SEPTEMBER 24, 2015, a Series 12 Restaurant Liquor License for Andrea Lewkowitz, Agent, MOD Super Fast Pizza LLC, dba MOD Pizza, located at 3977 S. Arizona Avenue, Suite 4, to allow the applicant time to complete the requirements for a new Use Permit.

56. PRELIMINARY PLAT: Artesian marketplace

APPROVED Preliminary Plat PPT15-0005 Artesian Marketplace, for a commercial development located at the SWC of Ocotillo and Gilbert roads. (Applicant: SEG)

BACKGROUND

This Preliminary Plat is for an approximately 29-acre commercial center located at the southwest corner of Ocotillo and Gilbert roads, approved by Council in December 2014. The plat creates the lots and tracts, establishes the necessary easements, and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan, Southeast Chandler Area Plan and Planned Area Development (PAD) zoning, the Planning Commission and Planning Staff recommend approval subject to the following condition:

1. Approval by the City Engineer and Planning Administrator with regard to the details of all submittals required by code or condition.

57. FINAL PLAT: Chandler Airpark

APPROVED Final Plat FPT15-0003 Chandler Airpark, for a light industrial development located west of the NWC of Stearman and Douglas drives, south of Germann Road. (Applicant: Hunter Engineering.)

BACKGROUND

This final Plat is a replat of Lot 7 of the Chandler Airpark plat creating 6 individual lots. The parcel is approximately 6 acres located south of Germann Road within the Chandler Airport Business

Park development approved by Council in January 2000. The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan, Chandler Airpark Area Plan and Planned Area Development (PAD) zoning, Planning Staff recommends approval.

58. **FINAL PLAT:** Artesian Marketplace

APPROVED Final Plat FPT15-0015 Artesian Marketplace, for a commercial development located at the SWC of Ocotillo and Gilbert roads. (Applicant: SEG.)

BACKGROUND

This Final Plat is for an approximately 29-acre commercial center located at the southwest corner of Ocotillo and Gilbert roads approved by Council in December 2014. The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan, Southeast Chandler Area Plan and Planned Area Development (PAD) zoning, Planning Staff recommends approval.

59. **FINAL PLAT:** Centre Point Business Park Re-Plat

APPROVED Final Plat FPT15-0005 Centre Point Business Park Re-Plat, for a business park development located at the NEC of Centre Point Parkway and Ocotillo Road, east of Arizona Avenue. (Applicant: Hunter Engineering.)

BACKGROUND

This Final Plat is a re-plat of Lots 2 through 9 and Tract A within a larger business park development, Centre Point Business Park, approved by Council in February 2014. This plat modifies the lot layouts and number of lots to be consistent with the approved zoning case. The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan and PAD zoning, Planning Staff recommends approval.

60. **FINAL PLAT:** The Plant

APPROVED Final Plat FPT15-0012 The Plant, for a commercial development located at the SEC of Ocotillo and Gilbert roads. (Applicant: Jeff Rybarczyk; Bowman Consulting Group, Ltd.)

BACKGROUND

This Final Plat is for a commercial development located at the southeast corner of Ocotillo and Gilbert roads approved by Council in June of this year. The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan and Planned Area Development zoning, Planning Staff recommends approval.

61. FINAL PLAT: Continuum at Dobson – Lot 1 Amended

APPROVED Final Plat FPT15-0016 Continuum at Dobson – Lot 1 Amended, for one lot within a larger business park campus development located west of the NWC of Dobson and Queen Creek roads. (Applicant: Hunter Engineering.)

BACKGROUND

This Final Plat is for Lot 1 within a larger business park campus development, Continuum at Dobson, approved by Council in August 2014. This plat amends a prior plat which was approved by Council in May 2015, with additional easements. The plat creates the lots and tracts, establishes the necessary easements and dedicates the required rights-of-way.

RECOMMENDED ACTION

Upon finding the request to be consistent with the General Plan and PAD zoning, Planning Staff recommends approval of the Final Plat.

PUBLIC HEARINGS:

PH1. **CHANDLER CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2014-2015**

Mayor Tibshraeny opened the public hearing at 7:11 p.m.

Staff Presentation

Ms. Barbara Bellamy, CDBG Supervisor and Ms. Leah Powell, Community Resources and Diversity Manager gave an overview of the Consolidated Annual Performance and Evaluation Report (CAPER).

Each year, the City of Chandler is required to publish a Consolidated Annual Performance and Evaluation Report (CAPER) and submit the document to the U.S. Department of Housing and Urban Development (HUD). The report is a required performance report that meets three basic purposes:

- Provides HUD with necessary information for the Department to meet its statutory requirements to carry out Community Planning and Development Programs;
- Provides information necessary to HUD's Annual Report to Congress; and
- Provides the City of Chandler an opportunity to describe to its citizens the successes in meeting objectives stipulated in the 2010-2014 Consolidated Plan for its community development programs.

This fiscal year, 2014-2015 CAPER has been prepared to meet HUD's requirements for an annual performance evaluation. This report summarizes the City's accomplishments for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs. In addition, the CAPER describes accomplishments of General-Funded human service programs including activities funded with Acts of Kindness, Social Services Funding, Youth Enhancement Program (YEP) and Veteran's Transportation funds.

The City strives to holistically address the needs of its neighborhood residents through the provision of a combination of general and federally funded programs. The goal to do so is driven by an ongoing commitment to neighborhoods by the Mayor and City Council. This year, the Mayor hosted two Listening Tour meetings as well as a Homeowner's Association Leadership Listening Tour. Residents continued to be enthusiastic in their attendance of Traditional Neighborhood and HOA Academies, which resulted in improved connectivity between the City, the neighborhood and the neighbors. The CDBG funded Blight Elimination Program continued to address indicators of decline through enhanced code enforcement in the City's low- to moderate-income neighborhoods. Overall, Code Enforcement Staff's percentage of proactive code enforcement was 48%. CDBG funding of the Voluntary Demolition Program resulted in the demolition of one substandard dwelling. These continuing efforts at neighborhood outreach, education and participation, help to maintain focus on improving Chandler's neighborhoods.

Spring of 2015 saw the completion of the expansion of the Chandler Christian Community Center, a leading Chandler nonprofit. A second phase of CDBG funding allowed the neighborhood-based Center to construct additional space to accommodate work stations, a new classroom, ADA restrooms, additional storage and improved safety and comfort for those clients visiting the Center. These renovations facilitated services to an additional 4,322 Chandler families.

Housing programs were also an area of emphasis in fiscal year 2014-2015. Programs focused on creating first-time homebuyers and assisting existing homeowners with housing rehabilitation and emergency repairs. Newtown's Community Land Trust Program created first-time homeownership opportunities for five new homeowners utilizing HOME funds and two homeowners utilized Neighborhood Stabilization Program 3 funds. Forty-two low-to moderate-income homeowners were assisted through housing rehabilitation programs, including emergency home repair to more substantial housing rehabilitation. In addition, the City provided HOME funding to Habitat for Humanity for the reconstruction of a single-family residence. The provisions of these programs serve to improve the living conditions of residents, while stabilizing the housing stock in their neighborhoods.

In fiscal year 2014-2015, Chandler continued to grow programs and partnerships to assist the homeless. The For Our City-Chandler Interfaith Homeless Emergency Lodging Program (I-HELP) provided overnight emergency shelter for 252 individuals at faith communities throughout Chandler, which resulted in 4,852 bed nights of shelter. Case management was provided to 206 homeless individuals resulting in the employment of 71 individuals and the housing of 52. The collaboration among For Our City partners, Chandler Christian Community Center and the City continues to result in enhanced services for Chandler's homeless. Rounding out these programs is the continuation of the Tenant Based Rental Assistance (TBRA) program for homeless individuals and families funded by the HOME program. Fifteen households were supported through rental assistance and case management throughout the fiscal year.

In many areas, the City far exceeded its Five-Year Plan goals to meet the needs of Chandler's low-and moderate-income residents. The investment of General Fund resources leveraged federal funds to significantly address additional needs, such as programs for foster children, domestic violence victims, daycare assistance and utility assistance through Social Service funding. During fiscal year 2014-2015, the City allocated \$419,235.00 to 19 programs that served 33,284 low-and moderate-income residents.

Chandler continues to be a leader in support of youth services and youth activities. The purpose of the YEP is to provide a catalyst for the development and operation of programs for Chandler youth ages 0-18. The Mayor and City Council are aware of the problems facing today's youth

and are committed to funding a variety of programs that provide positive activities. YEP funding is granted to a diverse group of nonprofit organizations located throughout the community. During fiscal year 2014-2015, the City allocated \$634,491.00 to 26 programs that served 17,142 youth and their families.

As part of the process for creating the CAPER, the City is required to conduct a 15-day public comment period and a public hearing at a Chandler City Council meeting. The public comment period for the fiscal year 2014-2015 CAPER runs from August 12, 2015, through August 26, 2015. The draft report will be available for review online at www.chandleraz.gov/communitydev during the comment period. In addition, the public is invited to review the draft document at the City of Chandler's Neighborhood Resources Division office or at the Chandler Main Library. The final report will be reviewed by the City Council on September 24, 2015, for approval.

There were no questions from the Councilmembers. There was no discussion from the audience.

Mayor Tibshraeny closed the public hearing at 7:17 p.m.

UNSCHEDULED PUBLIC APPEARANCES:

None.

CURRENT EVENTS:

A. Mayor's Announcements

The Mayor gave a reminder that there is a Special Election occurring via mail ballot for a City Charter Amendment – Prop. 484 that would formalize the election cycle in Chandler to fall elections which has been the practice since 2008. Ballots must be received no later than 7 p.m. on August 25, 2015.

The registration for the Home Owners Association Academy is open. Those interested should contact Neighborhood Programs or review the application on the City's website.

The Mayor announced the Center for the Arts Fundraiser on August 22, 2015. Funds raised will support Connecting Kidz.

Mayor Tibshraeny commented on the celebration of life service held for former Councilmember Lowell Huggins who passed away.

B. Councilmembers' Announcements

Councilmember Lopez announced the Chandler Symphony Orchestra's season will kick off on September 11th at the Chandler Center for the Arts.

Councilmember Sellers noted the Chandler National Little League won the State title again and are representing Chandler in the Regional tournament. He stated there is an effort to give them

DATED this _____ day of September, 2015.

City Clerk