



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, MARCH 19, 2018, 7:00 P.M.

Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Jay Tibshraeny

Vice Mayor Nora Ellen
Councilmember Kevin Hartke
Councilmember Sam Huang

Councilmember René Lopez
Councilmember Terry Roe
Councilmember Mark Stewart

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **STUDY SESSION** open to the public on **Monday, March 19, 2018, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

STUDY SESSION AGENDA

CALL TO ORDER

SCHEDULED PUBLIC APPEARANCES

1. Service Recognitions
2. Retirement Recognition
3. Purchasing Award, Fiscal Year 2016-2017
4. Proclamation: Pastor Jose Gonzales Day in Chandler
5. Martin Sepulveda, City of Chandler Elections

Agenda continued on next page

CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion, and determination will be made if the item will be considered separately.

- 1a. **MINUTES** of the Chandler City Council Special Meeting of March 5, 2018.
- 1b. **MINUTES** of the Chandler City Council Study Session of March 5, 2018.
- 1c. **MINUTES** of the Chandler City Council Special Meeting of March 8, 2018.
- 1d. **MINUTES** of the Chandler City Council Retreat Meeting of March 8, 2018.
- 1e. **MINUTES** of the Chandler City Council Regular Meeting of March 8, 2018.

2. **FINAL ADOPTION OF ORDINANCE NO. 4799**, granting four, no-cost utility easements to Arizona Public Service (APS), for electrical facilities located on City property at the southeast corner of the alley south of Boston Street and Oregon Street, the southeast corner of the alley south of Boston Street and the alley west of Oregon Street, the northeast corner of the alley west of Oregon Street and Chicago Street, and the southeast corner of Boston Street and Washington Street.

3. **FINAL ADOPTION OF ORDINANCE 4800, DVR18-0001 PARK PLACE**, rezoning from Agricultural District (AG-1), to Planned Area Development (PAD) for commercial, office, and business park uses (as part of the larger Allred Park Place Master Plan) located at the southwest corner of Willis Road and Ellis Street.

4. **RESOLUTION NO. 5126**, authorizing the abandonment of temporary drainage easement, no longer needed for public use, located on the southeast corner of Gilbert Road and Pecos Road.

5. **RESOLUTION NO. 5130**, authorizing the partial abandonment of a waterline easement, no longer needed for public use, located at the southwest corner of Galveston Street and Metro Boulevard.

6. **RESOLUTION NO. 5134**, authorizing the submission of projects for consideration in Arizona's 2019 Highway Safety Plan; and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

7. **RESOLUTION NO. 5135**, updating the City Financial Reserve Policy.

8. **RESOLUTION NO. 5136**, accepting a no-cost Land Use License from Salt River Project (SRP), for the road widening improvements located at Chandler Heights Road and the Consolidated Canal, as part of the Chandler Heights Road Improvement Project (Arizona Avenue to McQueen Road).

9. **RESOLUTION NO. 5137**, authorizing the abandonment of a public utility easement, no longer needed for public use, located on 54 acres of vacant land west of Kyrene Road and south of Frye Road.

10. **RESOLUTION NO. 5141**, authorizing modification of the assessment diagram; making a statement and estimate of expenses for the Downtown Chandler Enhanced Municipal Services District; completing the assessment; setting the date for the hearing on the assessment; and ordering the giving of notice of such hearing.
11. **RESOLUTION NO. 5142**, authorizing the First Amendment to a Development Agreement with Orbital ATK, Inc., a Delaware corporation, to support the establishment of a new corporate campus in Chandler, extending the term of the Development Agreement by one year and modifying the criteria for qualification under the Development Agreement.
12. **PROJECT AGREEMENT NO. WW1806.201**, with Wilson Engineers, LLC, for the Airport Water Reclamation Facility Re-rating Project, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, in an amount not to exceed \$228,610.00.
13. **PROJECT AGREEMENT NO. WA1807.201**, with AMEC Foster Wheeler Environment & Infrastructure, Inc., for the Above Ground Storage Tank Design Services, pursuant to Annual Environmental Services Contract No. EN1509.101, in an amount not to exceed \$92,637.00.
14. **AGREEMENT NO. SW0-910-2493, AMENDMENT NO. 2**, with United Fibers, LLC, for recyclables processing services, for the term concluding February 28, 2019.
CONTINGENCY TRANSFER of \$200,000.00 from the Solid Waste Operating Fund Contingency account to the Solid Waste Operating Fund Professional Services account.
15. **AGREEMENT NO. IT8-920-3889**, with Neudesic Managed Services, for annual support services for the Capital Improvement Program (CIP) Portal, in the amount of \$135,840.00 for one year, May 1, 2018, through April 30, 2019, with the option of up to three one-year extensions.
16. **JOB ORDER CONTRACT NO. JOC1601.401, AMENDMENT NO. 1**, with SDB Inc., extending the contract for major renovations, repairs, demolition, and re-construction services, in an amount not to exceed \$750,000.00, per year for a two-year term, March 31, 2018 through March 30, 2020.
17. **JOB ORDER CONTRACT NO. JOC1602.401, AMENDMENT NO. 4**, with DNG Construction, LLC, extending the contract for major renovations, repairs, demolition, and re-construction services, in an amount not to exceed \$750,000.00, per year, for a two-year term from March 24, 2018 through March 23, 2020.
18. **PURCHASE** of a skid steer loader, from Bingham Equipment Company dba Bobcat of Phoenix, utilizing State of Arizona Contract No. ADSPO13-035801, in the amount of \$71,212.71.
19. **PURCHASE** of underground fuel storage tanks removal services, from AMEC Foster Wheeler Environment & Infrastructure, utilizing State of Arizona Contract No. ADEQ18-191119, in an amount not to exceed \$106,435.20.
20. **PURCHASE** of maintenance, repair, and operations (MRO) supplies and related services, from WESCO Distribution, Inc., utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. R142106, in an amount not to exceed \$680,000.00, through the current contract term, ending on March 31, 2019.

21. **PURCHASE** of vector manhole cockroach treatment, with Peoria Pest Control, Inc., utilizing Pima County Agreement No. MA-PO-16-196, in an amount not to exceed \$200,000.00 for a two-year term, March 7, 2018 through March 6, 2020, with the option of one additional two-year extension.
22. **PURCHASE** of refuse and recycling containers and parts, with Toter, Inc., utilizing National Intergovernmental Purchasing Alliance (NIPA) Contract No. 171717-01, in an amount not to exceed \$350,000.00 for a one-year term, February 1, 2018, through January 31, 2019, with the option of up to four additional one-year extensions.
23. **PURCHASE** of sixteen utility vehicles from Deere & Company, utilizing State of Arizona Contract No. ADSPO13-035803, in the amount of \$164,236.28.
24. **PURCHASE** increase of \$53,000 to the amount approved for vehicle bodywork and painting services with Arizona Truck and Coach, utilizing City of Tempe Contract No. T13-088, for a revised amount not to exceed \$186,000.
25. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership for the Chandler Jazz Fest on Friday, April 6, 2018, and Saturday, April 7, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
26. **SPECIAL EVENT LIQUOR LICENSE**, for Matthew's Crossing Food Bank for the Chandler Craft Spirits Festival on Saturday, April 14, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.
27. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership for the Southwest Cajun Fest on Saturday, April 21, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.
28. **LIQUOR LICENSE**, Series 11, Hotel/Motel Liquor License, for Andrea Dahlman Lewkowitz, Agent, KWB LLC, dba Hyatt Place Phoenix/Chandler - Fashion Center, located at 3535 West Chandler Boulevard.
29. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Eui Jong Chung, Agent, Gogi Inc., dba Big Sushi, located at 2095 North Dobson Road, Suite A5. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)**
30. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Marcus D. Whiting, Agent, Desert Sands Restaurant Group LLC, dba Flavors of Louisiana, located at 6245 West Chandler Boulevard, Suite 1. **(APPLICANT REQUESTS CONTINUANCE TO THE APRIL 12, 2018, CITY COUNCIL MEETING.)**
31. **TEMPORARY EXTENSION OF PREMISES, LIQUOR LICENSE**, Series 18, Temporary Extension of Premises, held by Cantigo Restaurant Group LLC, dba Espos Mexican Food, located at 3867 West Chandler Boulevard for a Espos Cinco de Mayo Party on Saturday, May 5, 2018.

32. **WINE FESTIVAL/WINE FAIR LICENSE**, for Drinking Horn LLC, dba Drinking Horn, for the Chandler Craft Spirits Festival on Saturday, April 14, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.
33. **WINE FESTIVAL/WINE FAIR LICENSE**, for The Windmill Winery at Florence Farms LLC, dba The Windmill Winery, for the Chandler Craft Spirits Festival on Saturday, April 14, 2018, located at Dr. A.J. Chandler Park-Stage Plaza, 178 East Commonwealth Avenue.

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