CITY OF CHANDLER COUNCIL MEETING

REGULAR MEETING

THURSDAY, JULY 16, 2020, AT 6:00 P.M.
Chandler City Council Chambers, 88 E. Chicago Street
Chandler, Arizona
(480) 782-2181

Mayor Kevin Hartke

Vice Mayor René Lopez
Councilmember Sam Huang
Councilmember Jeremy McClymonds
Councilmember Matt Orlando
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 **REGULAR MEETING** open to the public on **Thursday, July 16, 2020, at 6:00 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.

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

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

INVOCATION Pastor Mark Rossington - Epiphany Lutheran Church of Chandler

PLEDGE OF ALLEGIANCE

*** Indicates new item.**

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.

1. **INTRODUCTION OF ORDINANCE NO. 4931, PLH19-0061 DEVELOPMENT SERVICES CODE AMENDMENTS,** amending the Code of the City of Chandler, Chapter 35 - Land Use and Zoning; Chapter 39 - Sign Code; Chapter 43 - Public Works and Utilities Department; Chapter 51 - Wastewater Service; Chapter 52 - Water Services; Chapter 53 - Reclaimed Water Service; relating to zoning, signs, and civil engineering standards.

2. **RESOLUTION NO. 5389,** authorizing the Mayor to execute an amendment to an Intergovernmental Agreement (IGA) between the City of Chandler and the Arizona Fire and Medical Authority, to adjust fire and emergency medical training costs.

3. **RESOLUTION NO. 5392,** approving and authorizing the City Manager, or her designee, to enter into and to take all necessary action related to the State of Arizona grant agreement for the AZCares Fund Program to address unforeseen financial needs and risks created by the COVID-19 public health emergency.

4. **BOARD AND COMMISSION APPOINTMENTS.**

5. **CLAIMS REPORT** for the quarter ending June 30, 2020.

6. **AGREEMENT NO. CM8-962-3970,** with Lyft, Inc., for the first-mile, last-mile pilot program, in an amount not to exceed $49,000, for one year, August 1, 2020 through July 31, 2021, with the option of up to four additional one-year extensions.

7. **AGREEMENT NO. CS6-966-3671, Amendment No. 4,** with Lithotech, Inc., for overflow photo copying and printing services, in an amount not to exceed $95,000, for the period of August 1, 2020, through July 31, 2021.

8. **AGREEMENT NO. MS8-946-3817, Amendment No. 2,** with JPMorgan Chase Bank, N.A., for lockbox services, in an amount not to exceed $68,500, for the period of August 1, 2020, through July 31, 2021.

9. **AGREEMENT NO. MU5-910-3538, Amendment No. 5,** with The Shannon S. Martin Company, for janitorial services, in an amount not to exceed $326,997, for the period of August 1, 2020, through July 31, 2021.

10. **AGREEMENT NO. ST7-750-3808, AMENDMENT NO. 2,** with Arizona Materials, LLC, for ready mix concrete materials, in an amount not to exceed $70,000, for a one-year period, August 1, 2020, through July 31, 2021.

11. **AGREEMENT NO. WW9-815-4055, AMENDMENT NO. 1,** with Ferguson Enterprises dba Ferguson Waterworks, for composite manhole frames and covers, in an amount not to exceed $200,000, for a one-year period, October 1, 2020, through September 30, 2021.

12. **AGREEMENT NO. WW0-885-4137,** with Alpine Technical Services, In-Pipe Technology, LLC, and USP Technologies, for collection system odor control, in a combined amount not to exceed $500,000, for a one-year period, July 1, 2020, through June 30, 2021, with the option of two additional one-year extensions.

13. **AGREEMENT NO. WW0-885-4192,** with Carbon Activated Corporation, for activated carbon, in an amount not to exceed $300,000, for a one-year period, August 1, 2020, through September 30, 2021, with the option of four additional one-year extensions.

14. **AGREEMENT NO. 4211,** with Raftelis Financial Consultants, Inc., for a water, wastewater, and reclaimed water cost of service study not to exceed $88,860, a solid waste cost of service study, in an amount not to exceed $58,175, and an optional strategic communication study in an amount not to exceed $17,605. The total agreement not to exceed $164,460.

15. **ANNUAL SERVICE AGREEMENT** with Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure, for Fiscal Year 2020-21, in the amount of $83,897.04.

16. **APPROVE** the utilization of 1GPA Contract No. 19-17PV-02, with Elite Sports Builders, for the purchase of tennis center court resurfacing services, in an amount not to exceed $105,238.

17. **APPROVE** the Fiscal Year (FY) 2020-21 agreement with the Greater Phoenix Economic Council (GPEC) for regional economic development services, in the amount of $130,654, for the period of July 1, 2020, through June 30, 2021.

18. **PROFESSIONAL SERVICES AGREEMENT NO. ST2004.452,** with Ritoch Powell & Associates Consulting Engineers, Inc., for the Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road) Construction Management Services, in an amount not to exceed $361,915.

19. **PROFESSIONAL SERVICES AGREEMENT NO. ST2006.201,** with Stanley Consultants, Inc., for design services to install a Traffic Signal at Warner Road and Nevada Street, in the amount not to exceed $78,247.66.

20. **PROFESSIONAL SERVICES AGREEMENT NO. ST2012.201,** with Y.S. Mantri & Associates LLC, for the Arterial Congestion Monitoring Design Services, in an amount not to exceed $104,517.24.

21. **PROFESSIONAL SERVICES AGREEMENT NO. WW1901.201, AMENDMENT NO.1,** with Wilson Engineers, LLC, for additional design services, for the Water Reclamation Facility Improvements, in the amount of $1,175,560 for a revised contract amount not to exceed of $3,899,810.

22. **PROJECT AGREEMENT NO. WA2002.401,** with Achen-Gardner Construction, LLC, pursuant to Job Order Contract No. JOC1701.401, for the Wall Street Utility Improvements, in an amount not to exceed $642,984.

23. **PRE-CONSTRUCTION SERVICES CONSTRUCTION MANAGER AT RISK CONTRACT NO. ST2004.252,** with Sunland Asphalt & Construction, Inc., for the Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road), in an amount not to exceed $127,542.

24. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. ST2004.401,** with Sunland Asphalt & Construction, Inc., for construction of Alma School Road Improvements (Pecos Road to Germann Road), in an amount not to exceed $4,384,000.

25. **JOB ORDER CONTRACT NO. JOC1701.401, AMENDMENT NO. 2,** with Achen-Gardner Construction, LLC, increasing the 2020 annual contract limit for Water Main and Valve Installation, Replacement, and Emergency Repairs construction services, in the amount of $1,000,000, for a revised annual limit not to exceed $2,000,000.

26. **SOLE SOURCE PURCHASE** of analytical equipment, parts, and services from Rosemount Analytical, Inc., in an amount not to exceed $150,000.

27. **PURCHASE** of maintenance, repair, and operations supplies and related services from WESCO Distribution, Inc., utilizing Omnia Partners Contract No. R192008, for water and wastewater infrastructure in an amount not to exceed $780,000.

28. **LIQUOR LICENSE,** Series 9, Liquor Store Liquor License, for approval to add sampling privileges to the existing State Liquor License No. 09071002, for Safeway Inc., dba Safeway #981, located at 3145 S. Alma School Road.

29. **LIQUOR LICENSE,** Series 9, Liquor Store Liquor License, for approval to add sampling privileges to the existing State Liquor License No. 09070589, for Safeway Inc. dba, Safeway #2997, located at 4060 W. Ray Road.

30. **NEW LIQUOR LICENSE,** Series 12, Restaurant Liquor License, for William Charles Ryan, Agent, Stillaz LLC, dba The Stillery, located at 130 S. Arizona Avenue, Suite 1.

31. **PRELIMINARY PLAT, PLT19-0036, ALMA 202 LOTS 1-4,** for approximately 12 acres, zoned for Planned Area Development District (PAD) for Community Commercial.
FINAL PLAT, PLT19-0061, ALMA 202 LOTS 1-4, for Planned Area Development (PAD) located on the northeast corner of Alma School Road and Loop 202.

32. **TRANSFER** and carryforward of the FY 2019-20 end of year balance of unspent General Fund Mayor and Councilmember sub-account funds to the FY 2020-21 Neighborhood Resources Department for distribution of approximately $3,700 to the Chandler Multicultural Festival and approximately $9,000 to local nonprofit organizations providing services for Chandler's vulnerable population.

33. **On action.**

*34. **APPROVAL OF AZCARES GRANT ALLOCATIONS,** approve $29,983,456 in AZCares Grant allocations from the General Fund, Non-Departmental Cost Center, Contingency Account (101.1290.5911) to:

The Neighborhood Resources Department: Transfer $1,855,500 to the Grant Fund, Community Development Cost Center, Professional Services Account, Community Support Program (217.4700.5219.0.3AZ001) for vulnerable populations, and

The Economic Development Department: Transfer $9,500,000 to the Grant Fund, Economic Development Cost Center, Professional Services Account, Business Hiring/Retention Program (217.1520.5219.0.3AZ002), and transfer $500,000 to the Grant Fund, Economic Development Cost Center, Safety Supplies Account, Business Personal Protective Equipment (PPE) Program (217.1520.5314.0.3AZ003) to support businesses impacted by COVID-19, and

The Information Technology (IT) Department: Transfer $7,700,000 to the Grant Fund, IT Infrastructure and Client Support Cost Center, Computer/Hardware Supplies Account, Citizen Engagement/Mobility Program (217.1280.5345.0.3AZ004) to prepare the City to better serve citizens through technology, and

The Non-Departmental Department: Transfer $500,000 to the Grant Fund, Non-Departmental Cost Center, Safety Supplies Account, City Service PPE Program (217.1290.5314.0.3AZ005) to protect our employees and the citizens, and

The Non-Departmental Department: Transfer the remaining $9,927,956 to the Grant Fund, Non-Departmental Cost Center, AZCares Reserve Account (217.1290.5926), to hold the remaining balance for future needs, and

AUTHORIZE the City Manager to execute all documents related to programs detailed in the July 13, 2020, AZCares Work Session represented by the above transfers to Departments.

*35. **RESOLUTION NO. 5394,** authorizing the allocation of supplemental funds from the AZCARES Grant in the amount of $1,205,500, in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff.

ACTION

33. **DISAPPROVAL LIQUOR LICENSE,** Series 6, Bar Liquor License, for Jeffrey Craig Miller, Agent, El Nuevo Coyote LLC, dba El Nuevo Coyote, located at 481 N. Arizona Avenue.

UNSCHEDULED PUBLIC APPEARANCES

CURRENT EVENTS

A. Mayor's Announcements
B. Councilmember's Announcements
C. City Manager's Announcements

ADJOURN