



Chandler · Arizona
Where Values Make The Difference

CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, MAY 20, 2019, 6:00 P.M.

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

Mayor Kevin Hartke

Vice Mayor Terry Roe

Councilmember Sam Huang

Councilmember René Lopez

Councilmember Jeremy McClymonds

Councilmember Mark Stewart

Councilmember Matt Orlando

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, May 20, 2019, 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.

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. Proclamation: Public Works and Utilities Week
3. Recognition: Chandler Center for the Arts Volunteer
4. Recognition: Healthy Arizona Worksite Platinum Award for Chandler Wellness Team
5. Recognition: Chief Duggan and the Chandler Police Department Silent Witness Competition Winners
6. Board and Commission Member Recognitions

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 Study Session of May 6, 2019
- 1b. **MINUTES** of the Chandler City Council Work Session of May 9, 2019.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 9, 2019.
- 1d. **MINUTES** of the Chandler City Council Special Meeting of May 9, 2019.

2. **FINAL ADOPTION OF ORDINANCE NO. 4877**, granting a no-cost utility easement to Arizona Public Service (APS), for electrical facilities located on City property at the northwest corner of Chicago Street and Oregon Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4879, DVR18-0013, LA COSTERA LANDING** rezoning from Planned Area Development (PAD) for church uses to PAD for single family residential, located east of the northeast corner of Arizona Avenue and Appleby Road.

4. **INTRODUCTION OF ORDINANCE NO. 4878, ANNEXATION AND INITIAL CITY ZONING** for approximately 1.8 acres to Community Commercial (C-2) district located east of the northeast corner of Riggs and McQueen roads.

5. **INTRODUCTION OF ORDINANCE NO. 4881**, authorizing the vacation of a portion of Oregon Street between Chandler Boulevard and Buffalo Street.

6. **INTRODUCTION OF ORDINANCE NO. 4882, UNIFORM VIDEO SERVICE LICENSE AND APPLICATION** to amend Chandler City Code Chapter 46, encroachments and other uses in the public right-of-ways, Division V, Cable Television, to conform to state law governing video service license agreements.

7. **RESOLUTION NO. 5249**, authorizing the Chandler Fire Department (CFD) to accept the additional grant award of \$20,000 from the Vitalyst Health Foundation to develop and implement a Train the Trainer education module as part of the Crisis Support Training program for firefighters.

8. **RESOLUTION NO. 5263**, approving and authorizing the City Manager or designee to submit the FY 2019-2020 Annual Action Plan to HUD, allocate CDBG funds, and execute all subrecipient contracts.

9. **RESOLUTION NO. 5264**, approving and authorizing the City Manager or designee to allocate FY 2019-2020 HOME funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium, and execute all subrecipient contracts

10. **RESOLUTION NO. 5272**, authorizing the City of Chandler to enter into an inter-governmental agreement with the State of Arizona for a Purchasing Cooperative Agreement.

11. **RESOLUTION NO. 5277**, authorizing the Mayor to execute an intergovernmental agreement (IGA) between the City of Chandler and the Chandler County Island Fire District for the provision of emergency services, within the City of Chandler's corporate limits.

12. **RESOLUTION NO. 5279**, adopting the Fiscal Year (FY) 2019-20 Tentative Budget and 2020-2029 Tentative Capital Improvement Program (CIP) and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.
13. **RESOLUTION NO. 5281**, authorizing the City Manager or designee to execute an intergovernmental agreement (IGA) between the City of Chandler and the City of Phoenix for the provision of regional fire dispatch services.
14. **RESOLUTION NO. 5282**, approving an Intergovernmental Agreement between the City and the Arizona Department of Revenue for distribution of revenue under A.R.S. § 42-5032.02 for public infrastructure improvements necessary to support capital investment at Intel Corporation's Ocotillo Plant at 4500 South Dobson Road in Chandler.
15. **RESOLUTION NO. 5283**, approving a Public Infrastructure Master Agreement between the City and Intel Corporation under A.R.S. § 42-5032.02 for funding and construction of public improvements necessary to support Intel's qualifying capital investment at its Ocotillo plant located at 4500 S. Dobson Road, and a Project Agreement between the City and Intel for the widening and improvement of Price Road from Queen Creek Road to three-quarter mile south.
16. **RESOLUTION NO. 5284**, establishing a records management program for the City of Chandler, and establishing policies and procedures consistent with the State of Arizona records laws.
17. **BOARD AND COMMISSION APPOINTMENTS.**
18. **AGREEMENT NO. CM9-918-4069**, with Jeff Martin Consulting, LLC, for transportation consulting service, in an amount not to exceed \$45,000, for one year, June 15, 2019 through June 14, 2020, with the option of up to four additional one-year extensions.
19. **AGREEMENT NO. BF6-745-3662, AMENDMENT NO. 3**, with Regional Pavement Maintenance of Arizona, Inc., for asphalt and concrete maintenance and repair, in an amount not to exceed \$640,000 for the period of June 1, 2019, through May 31, 2020.
20. **AGREEMENT NO. FD5-060-3485, AMENDMENT NO. 4**, with Balar Holding Corporation, dba Balar Equipment Corporation, for Schwarze sweeper parts and service, in an amount not to exceed \$200,000, for the period of one year, August 1, 2019, through July 31, 2020.
21. **AGREEMENT NO. FS8-928-3920, AMENDMENT NO. 1**, with Allard Collision, LLC, Arizona Truck and Coach, LLC, and LHM Ford dba Larry H Miller Ford Mesa formerly Berge Ford, for auto body repair service, in a combined amount not to exceed \$250,000, for the period of July 1, 2019, through June 30, 2020.
22. **AGREEMENT NO. MS8-946-3910, AMENDMENT NO. 1**, with Heinfeld, Meech & Co., P.C., for audit services, in an amount not to exceed \$115,455, for the period of June 1, 2019, through May 31, 2020.

23. **AGREEMENT NO. MU6-745-3676, AMENDMENT NO. 3**, with Vincon Engineering Construction, LLC, for right-of-way repairs, in an amount not to exceed \$120,000, for a one-year period, June 1, 2019, through May 31, 2020.
24. **AGREEMENT NO. MU6-885-3693, AMENDMENT NO. 2**, with Calgon Carbon Corporation, for powdered activated carbon, in an amount not to exceed \$500,000 for a one-year period, August 1, 2019, through July 31, 2020.
25. **AGREEMENT NO. SW5-926-3549, AMENDMENT NO. 2**, with SA Recycling, LLC, for scrap metal recycling, for a two-year period, September 1, 2019, through August 31, 2021.
26. **AGREEMENT NO. WA8-885-3868, AMENDMENT NO. 1**, with Brenntag Pacific, Inc.; Charlie Pepper Inc., dba Salt Works; Evoqua Water Technologies LLC; DPC Enterprises, L.P.; Hill Brothers Chemical Company; Momar, Inc.; Polydyne, Inc.; Solenis, LLC (formerly BASF Corporation); U.S. Peroxide, LLC, dba USP Technologies; and Waternuts Aquatic Ent. Inc., dba Commercial Pool Repair, for the purchase of water treatment chemicals, in a combined amount not to exceed \$6,464,000 for a one-year period, July 1, 2019, through June 30, 2020.
27. **AGREEMENT NO. WA9-936-4064**, with Enercon Engineering, Inc., for the Water Treatment Plant Upgrades, in an amount not to exceed \$362,640.
28. **AGREEMENT NO. WH8-890-3914, AMENDMENT NO. 1**, with Core and Main, LP, for waterworks supplies, in an amount not to exceed \$400,000, for the period of June 1, 2019, through May 31, 2020.
29. **PROFESSIONAL SERVICES AGREEMENT NO. WW1902.201**, with CH2M HILL Engineers, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for the Sewer Lift Station Assessment, in an amount not to exceed \$395,645.
30. **PROFESSIONAL SERVICES AGREEMENT NO. ST1911.201**, with Premier Engineering Corporation, for the Old Price Road Improvements (Queen Creek Road to 3/4 mile south), in an amount not to exceed \$325,318, and **AUTHORIZE** an appropriation transfer of \$5,438,700 for the full project cost, from the General Fund, Non-Departmental, Contingency Account, to the General Government Capital Project Fund, Streets Capital, Other Street Improvements Account, Old Price Road Improvements Capital Program, to be fully reimbursed per Arizona Revised Statute 42-5032.02.
31. **PURCHASE** of aftermarket automotive parts utilizing the State of Arizona Contract No. ADSPO16-129364, with Genuine Parts Company NAPA, Co., in the amount of \$175,000, for the period of one year, April 1, 2019, through March 31, 2020.
32. **PURCHASE** of Cisco equipment and services, from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$78,427.
33. **PURCHASE** of equipment and services to expand the existing Police Department NRX Recorder, from Motorola Solutions, utilizing the Arizona State Contract No. ADSPO13-036613, in an amount not to exceed \$61,478.

34. **PURCHASE** of mobile communication services, from T-Mobile USA, utilizing the AZ State Contract No. ADSPO13-034339, in the amount of \$60,000.
35. **PURCHASE** of paint stripe and marking installation services, from Franklin Striping, Inc., utilizing Maricopa County Contract No. 14097-S, in an amount not to exceed \$100,000.
36. **SOLE SOURCE PURCHASE** of an upgrade to the VoicePermits IVR system, from Selectron Technologies, Inc., in the amount of \$56,525.
37. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Amanda Miller, Agent, Navarros Brothers LLC, dba El Herradero, located at 731 S. Arizona Avenue.
38. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Kim Kenneth Kwiatkowski, Agent, Circle K Stores Inc., dba Circle K Store #2741604, located at 1015 S. Cooper Road.
39. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Jace Eldon Sanders, Agent, Eats Café LLC, dba American Way Market Café, located at 1509 N. Arizona Avenue.
40. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, Koi Poke The Plant LLC, dba Koi Poke, located at 4041 S. Gilbert Road, Suite 1.
41. **FINAL PLAT PLT17-0035 ST. MORITZ/CHANDLER BOULEVARD TOWNHOMES** for a 31 lot residential subdivision on 2.1 net acres located on the northeast corner of Chandler Boulevard and Pleasant Drive.
42. **FINAL PLAT PLT19-0004 SANTAN GATEWAY LOT 2 RE-PLAT** for a 17.1 net acre commercial center located on the southeast corner of Pecos Road and Arizona Avenue.

ADJOURN