



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, AUGUST 5, 2019

**Following the Regular City Council Meeting
which begins immediately after the Public Housing Authority Commission Meeting
which begins at 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, August 5, 2019, following the Regular City Council Meeting which begins immediately after the Public Housing Authority Commission Meeting which begins 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: Chandler Center for the Arts 30th Anniversary
3. Proclamation: Drowning Impact Awareness Month
4. Recognition - Sally Barry, 17th Annual International Right of Way Association (IRWA) Award Winner of the Right of Way Mapping Competition for the GIS Category
5. Joel Ronning - Fog Seal Failure

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. 4886 REZONING, DVR18-0025, CHANDLER 101** for rezoning from Planned Area Development (PAD) to PAD amended with a Mid-Rise Overlay for mixed-use office park with commercial land uses, a potential hotel, and future multi-family **PRELIMINARY DEVELOPMENT PLAN (PDP)** approval for conceptual site plan, building elevations, and sign guidelines for the mixed-use office park and commercial phase located on the southeast corner of Price Road and Chandler Boulevard. **(STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2019, CITY COUNCIL MEETING).**
2. **INTRODUCTION OF ORDINANCE NO. 4891**, forming an Airport Master Plan Planning Advisory Committee to guide Airport staff and the consultants in the Airport Master Plan update.
3. **RESOLUTION NO. 5181**, approving an Intergovernmental Agreement (IGA) for transit services with the Regional Public Transportation Authority (RPTA) for the period of July 1, 2018, through June 30, 2025, and to provide Fixed Route Bus, Paratransit, and Ride Choice services for Fiscal Year 2018-2019, in an estimated amount of \$2,483,594.
4. **RESOLUTION NO. 5289**, determining that the acquisition of approximately 33.908 acres of vacant land needed for the expansion of the Airport Water Reclamation Facility is for a public and necessary purpose; authorizing the purchase of said vacant land for \$3.78 per square foot plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, a purchase agreement and any other documents necessary to facilitate the acquisition; and approving eminent domain proceedings as needed to acquire said real property and to obtain immediate possession thereof.
5. **RESOLUTION NO. 5296**, authorizing a Certification Acceptance Agreement with the State of Arizona to administer design and construction of Federal-Aid Highway Program (FAHP) projects.
6. **RESOLUTION NO. 5298**, authorizing an Intergovernmental Agreement (IGA) among the cities of Avondale, Chandler, Glendale, Mesa, and Scottsdale relating to joint legal representation in the Gila River General Stream Adjudication; and approving a contract for legal services with the law firm of Engelman Berger, P.C.
7. **RESOLUTION NO. 5299**, determining that the acquisition of real property needed for Chandler Heights Road, from Gilbert Road to Val Vista Drive, is a matter of public necessity; authorizing the purchase of such real property at market value; 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.

8. **RESOLUTION NO. 5301**, authorizing data sharing collaboration and exploration of East Valley Regional solutions to address homelessness.
9. **REZONING, DVR17-0034, MOUNTAIN VIEW ESTATES**, for rezoning from (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout.
PRELIMINARY PLAT, PLT17-0067, for a 17 lot single-family residential subdivision located east of the northeast corner of Riggs and Lindsay roads. **(CONTINUANCE FROM JUNE 13, 2019, CITY COUNCIL MEETING.) (STAFF REQUESTS CONTINUANCE TO THE SEPTEMBER 12, 2019, CITY COUNCIL MEETING.)**
10. **PAYMENT** of Fiscal Year 2019-2020 membership dues to the Arizona Municipal Water Users Association in the amount of \$108,009.
11. **BOARD AND COMMISSION APPOINTMENTS.**
12. **CLAIMS REPORT** for the quarter ending June 30, 2019, which is on file in the City Clerk's Office.
13. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services for Fiscal Year 2019-2020 in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$1,135,402.59.
14. **AUTHORIZE** the appropriation for Firefighter Physical Examinations for Fiscal Year 2019-2020 in accordance with the current Intergovernmental Agreement (IGA) with the City of Phoenix, in the amount of \$176,568.
15. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for Fiscal Year 2019-2020 for regional economic development services, in the amount of \$128,459, for the period of July 1, 2019, through June 30, 2020.
16. **AGREEMENT NO. ED8-920-3876, AMENDMENT NO. 1**, with Simpleview, LLC, for search engine optimization (SEO) and pay per click (PPC) services, in an amount not to exceed \$66,700, for one year; July 1, 2019, through June 30, 2020.
17. **AGREEMENT NO. ED8-961-3957, AMENDMENT NO. 1**, with Electric Cab North America, LLC, for downtown circulator ride services and parking garage shuttle services, in an amount not to exceed \$120,000 for one year; for the period of July 15, 2019, to July 14, 2020.
18. **NO ITEM.**
19. **AGREEMENT NO. MU5-910-3538, AMENDMENT NO. 4**, with The Shannon S. Martin Company, for janitorial services, for various City facilities, in an amount not to exceed \$339,871.58, for the period of August 1, 2019, through July 31, 2020.

20. **AGREEMENT NO. PM6-988-3565, AMENDMENT NO. 4**, with Brightview Landscape Services, Inc., formerly The Groundskeeper, Inc., for mowing services, in an amount not to exceed \$353,000 for a one-year term; September 1, 2019, through August 31, 2020.
21. **AGREEMENT NO. PW9-988-4065**, with Brightview Landscape Services, Inc., for landscape services, in an amount not to exceed \$896,380, for a one-year term; September 1, 2019, through August 31, 2020, with the option of up to four additional one-year extensions.
22. **AGREEMENT NO. WH6-914-3674, AMENDMENT NO. 3**, with Wesco Distribution, for electrical supplies, in an amount not to exceed \$350,000, for the period of August 12, 2019, through August 11, 2020.
23. **AGREEMENT NO. WW9-815-4055**, with Ferguson Enterprises, dba Ferguson Waterworks, for composite manhole frames and covers, in an amount not to exceed \$211,622.18, for a one-year term; October 1, 2019, through September 30, 2020, with the option of up to two additional one-year extensions.
24. **PROJECT AGREEMENT NO. WW1913.101**, to Matrix New World Engineering (formerly known as Southwest Ground-water Consultants), pursuant to Annual Hydrogeological Services Contract No. EN1801.101, for the ASR Wells Testing Program 2019, in an amount not to exceed \$83,890.
25. **PROJECT AGREEMENT NO. CA1901.401**, with DNG Construction, LLC, for the Chandler Center for the Arts box office renovation, pursuant to Job Order Contract No. JOC1602.401 for general construction services, in an amount not to exceed \$332,071.
26. **APPROVAL OF ROADWAY ALIGNMENT** and acquisition of necessary right-of-way for the Chandler Heights Road Improvements (Gilbert Road to Val Vista Drive), Project No. ST1804.
27. **PURCHASE** of police vehicles from Larry Miller Toyota, in the amount of \$26,016.02, and Sanderson Ford, in the amount of \$27,826.47, utilizing the State of Arizona Contract No. ADSPO17-166119, for a total amount of \$53,842.49.
28. **PURCHASE** of police patrol vehicles, from Midway Chevrolet, utilizing the State of Arizona Contract No. ADSPO17-166122, in the amount of \$667,284.
29. **CONSTRUCTION CONTRACT NO. PR1807.401**, with Torcom Construction, LLC, for San Tan Park Improvements, in an amount not to exceed \$878,594.89.
30. **PURCHASE** of SolarWinds software for maintenance from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$65,793, for a one-year term of August 18, 2019, through August 17, 2020.
31. **PURCHASE** of network security equipment from Enterprise Networks Solutions, Inc., utilizing the State of Arizona Contract No. ADSPO16-137344, in the amount of \$304,517.
32. **PURCHASE** of professional services from Dimension Data North America, Inc., utilizing the 1GPA Contract No. 16-11PV-05, in the amount of \$49,904.

33. **PURCHASE** of janitorial and sanitation supplies with Waxie Sanitary Supply, utilizing the City of Tucson Contract No.151148, in an amount not to exceed \$250,000, for the period of August 2, 2019, through August 1, 2020.
34. **USE PERMIT, PLH19-0019, LITTLE LAMBS**, to operate a residential childcare for up to ten (10) children in an existing single-family residence located at 1693 W. Lark Drive, north of Queen Creek Road and east of Earl Boulevard.
35. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership for the SanTan Brewing Oktoberfest on Friday, September 27, 2019, from 3:00 p.m. until 11:00 p.m. and Saturday, September 28, 2019, from 3:00 p.m. until 11:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
36. **SPECIAL EVENT LIQUOR LICENSE**, for Junior Achievement of Arizona for the Rockin' Taco Street Festival on Saturday, September 14, 2019, from Noon until 9:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth.
37. **SPECIAL EVENT LIQUOR LICENSE**, for Ridenow CAG Charitable Foundation Inc., dba Ridenow CAG Charitable Foundation for the Bike Night Gathering of Customers and Employees on Saturday, August 23, 2019, from 6:00 p.m. until 9:00 p.m., located at 6895 W. Chandler Boulevard.
38. **SPECIAL EVENT LIQUOR LICENSE**, for American Service Animal Society for the Earn Your Booze Fundraiser on Saturday, September 7, 2019, from 9:00 a.m. until 1:00 p.m., located at 4830 W. Chandler Boulevard.
39. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License for Anthony Alfred Canecchia, Agent, San Tan Brewing Company Inc., dba San Tan Brewing Company, located at 495 E. Warner Road.
40. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Richard William Strozewski, Agent, RMK Hospitality LLC, dba Grill 61, located at 1200 E. St. Andrews Boulevard.
41. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Richard William Strozewski, Agent, RMK Hospitality LLC, dba Grill 61, located at 1200 E. St. Andrews Boulevard.
42. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Andrea Dahlman Lewkowitz, Agent, GB License LLC, dba Gobooze, located at 1100 N. Alma School Road, Suite 18.
43. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35875, located at 1919 W. Chandler Boulevard, Suite 104.
44. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Kamalakar Gadireddy, Agent, VG Group LLC, dba Biryani & Bites Chandler, located at 955 W. Chandler Heights Road, Suites 1 and 2.

45. **PERMANENT EXTENSION OF PREMISES**, of the alcohol serving area to include outside seating, for the City of Chandler, located at the Chandler Center for the Arts, 250 N. Arizona Avenue.
46. **TELE-TRACK WAGERING**, for a Tele-Track Wagering Facility Site license for TP Racing LLLP, dba Turf Paradise, located at 7450 W. Chandler Boulevard.
47. **PRELIMINARY PLAT, PLT17-0065/FINAL PLAT, PLT19-0006, MISSION CROSSING AT CHANDLER RANCH**, for a 32 lot residential subdivision on 5.7 acres located on the northeast corner of Pecos Road and Canal Drive.
48. **FINAL PLAT, PLT19-0001, CULVER'S AT ARIZONA AVENUE AND WILLIS ROAD**, for 2.34 acres Planned Area Development (PAD) for Community Commercial (C-2) located on the southwest corner of Arizona Avenue and Willis Road.
49. **FINAL PLAT, PLT19-0020, ENCLAVE AT PINELAKE**, for a 57 lot single-family residential subdivision on 16.2 acres located on the southeast corner of Ocotillo Road and Pinelake Way.

PUBLIC HEARING (Will be held at the City Council Meeting on Thursday, August 8, 2019.)

PH1. COMMUNITY NEEDS ASSESSMENT AND THE RECOMMENDED METHODOLOGY TO ALLOCATE FEDERAL AND LOCAL FUNDS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

ADJOURN