



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, FEBRUARY 24, 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 **STUDY SESSION** open to the public on **Monday, February 24, 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.

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. Proclamation: Chandler Chamber Ostrich Festival
4. Proclamation: Disability Awareness Month



Agenda continued on next page.



SCHEDULED PUBLIC APPEARANCES CONTINUED

5. Recognition: Disability Awareness Month Awards
6. Recognition: Creative Expression Competition Winners

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 Budget Workshop #1 of February 10, 2020.
- 1b. **MINUTES** of the Chandler City Council Study Session Meeting of February 10, 2020.
- 1c. **MINUTES** of the Chandler City Council Work Session Meeting of February 13, 2020.
- 1d. **MINUTES** of the Chandler City Council Regular Meeting of February 13, 2020.

2. **NO ITEM.**

3. **RESOLUTION NO. 5342**, authorizing the execution of a license to use Salt River Project property, located at the Consolidated Canal between Germann Road and Chandler Boulevard, to conduct the annual City of Chandler Family Bike Ride Event.

4. **RESOLUTION NO. 5346**, authorizing the submission of projects for consideration under the 2021 Governor's Office of Highway Safety Grant Program, for the Child Safety Seat Clinic program, and authorizing the City Manager or designee, to negotiate and submit documents on behalf of the City of Chandler.

5. **RESOLUTION NO. 5348**, authorizing the issuance of Industrial Development Revenue Bonds (Intel Corporation Project) of the Industrial Development Authority (IDA) of the City of Chandler, in an aggregate principal amount not to exceed \$600,000,000.

6. **RESOLUTION NO. 5349**, renaming a segment of Ryan Road between Gilbert Road and Emmett Drive to Insight Way.

7. **AGREEMENT NO. MS8-920-3969, AMENDMENT NO. 2**, with Parsus Solutions, LLC, for the business registration and specialty license web portal, increasing the existing spending limit by \$100,000, for a revised amount not to exceed \$332,390.62.

8. **AGREEMENT NO. PW8-926-3939, AMENDMENT NO. 1**, with United Fibers, LLC, for the processing and marketing of recyclable materials, for a one-year term, March 1, 2020, through February 28, 2021, in an amount not to exceed \$1,200,000.

9. **AGREEMENT NO. ST6-745-3633, AMENDMENT NO.4**, with Vulcan Materials Company, for hot mix asphalt materials, for a one-year term, February 1, 2020, through January 31, 2021, in an amount not to exceed \$150,000.
10. **PROFESSIONAL SERVICES AGREEMENT NO. ST2002.101**, with Aztec Engineering Group, Inc., for the concept development and traffic study of the Kyrene Road Improvements (Chandler Boulevard to Loop 202 Santan Freeway), in an amount not to exceed \$207,456.
11. **PROFESSIONAL SERVICES AGREEMENT NO. WW2006.201**, with Wilson Engineers, LLC, for the Reclaimed Water Turnout Structure and Pipeline Modifications Design Services, in an amount not to exceed \$209,480.
12. **PROJECT AGREEMENT NO. WA2007.401**, with WaCo Contracting, pursuant to Job Order Contract No. JOC1702.401, for the Alma School Well Site Improvements, in an amount not to exceed \$181,883.
13. **CONSTRUCTION CONTRACT NO. PR1904.401**, to ABC Asphalt, LLC, for Chuparosa Park Parking Lot Expansion, in an amount not to exceed \$264,374.05.
14. **CONSTRUCTION CONTRACT NO. PR1909.401**, to ELS Construction, Inc., for Chuparosa Park Volleyball Courts Improvements, in an amount not to exceed \$209,919.
15. **PURCHASE** of a crisis negotiation vehicle, from JAR Capital Group, Inc. dba Quality Vans and Specialty Vehicles, utilizing the State of Arizona Contract No. ADSPO16-102779, in the amount of \$192,800.33.
16. **PURCHASE** of DDoS attack protection service, from Level 3, utilizing the State of Arizona Contract No. ADSPO15-096675, in the amount of \$60,000.
17. **PURCHASE** of electric motors, repairs, and rewinds, from Foster Electric Motor Service, Inc., dba Arizona Pump and Equipment Co.; Dykman Electrical, Inc.; Keller Electrical Industries, Inc.; and Precision Electric Company, utilizing the City of Mesa Contract No. 2017236, in an amount not to exceed \$525,000.
18. **SOLE SOURCE PURCHASE** of Wonderware Historian software, network equipment and professional services, from Wonderware West, in an amount not to exceed \$216,948.74.
19. **SOLE SOURCE PURCHASE** of maintenance and repair services for the Ocotillo Brine Reduction Facility, from Sundt Construction Inc., for a one-year term, March 1, 2020 through February 28, 2021, in an amount not to exceed \$1,000,000.

20. **ENTERTAINMENT USE PERMIT, PLH19-0037, SICILIAN BUTCHER & MARKET**, for live entertainment indoors and within an outdoor patio with external speakers, located at the southeast corner of Frye Road and Galleria Way, at 3151 W. Frye Road.
21. **SPECIAL EVENT LIQUOR LICENSE**, for Downtown Chandler Community Partnership (DCCP), Chandler Jazz Festival on Friday, April 3, 2020, from 5:00 p.m. until 10:30 p.m. and Saturday, April 4, 2020, from 5:00 p.m. until 10:30 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
22. **SPECIAL EVENT LIQUOR LICENSE**, for The LovePup Foundation, Arizona Craft Spirits & Cocktail Festival on Saturday, April 25, 2020, from 3:00 p.m. until 10:00 p.m., located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
23. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Amy S. Nations, Agent, Bourbon Jacks LLC, dba Bourbon Jacks Grill, located at 11 W. Boston Street, Suite 1.
24. **NEW LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Andrea Dahlman Lewkowitz, Agent, Drury Partnership 2016 LLLP, dba Drury Inn & Suites, located at 1205 S. Price Road.
25. **TEMPORARY EXTENSION OF PREMISE**, Series 7, for Vinum 55 Chandler LLC, dba Vinum 55 Chandler, for Wine Event on Friday, March 13, 2020, from 3:00 p.m. until 8:00 p.m., located at 2577 W. Queen Creek Road, Suite 112.
26. **TEMPORARY EXTENSION OF PREMISE**, Series 7, for Vinum 55 Chandler LLC, dba Vinum 55 Chandler, for Wine Event on Friday, March 27, 2020, from 3:00 p.m. until 8:00 p.m., located at 2577 W. Queen Creek Road, Suite 112.
27. **TEMPORARY EXTENSION OF PREMISE**, Series 7, for Vinum 55 Chandler LLC, dba Vinum 55 Chandler, for Wine Event on Friday, April 17, 2020, from 3:00 p.m. until 8:00 p.m., located at 2577 W. Queen Creek Road, Suite 112.
28. **TEMPORARY EXTENSION OF PREMISE**, Series 7, for Vinum 55 Chandler LLC, dba Vinum 55 Chandler, for Wine Event on Friday, May 15, 2020, from 3:00 p.m. until 8:00 p.m., located at 2577 W. Queen Creek Road, Suite 112.
29. **PRELIMINARY PLAT, PLT19-0017, WATCH TOWER CARWASH AND OFFICES**, for commercial development on approximately 4.5 acres, located east of the southeast corner of Chandler Boulevard and McQueen Road.
30. **NO ITEM.**

31. **INTRODUCTION OF ORDINANCE NO. 4911**, amending the Code of the City of Chandler, Chapter 2, Section 2-2, relating to the compensation of Mayor, Vice Mayor and Councilmembers.

ADJOURN