

THIRD REVISION



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, MARCH 23, 2020

**Immediately following the Regular Council meeting
which begins immediately following 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 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, March 23, 2020, immediately following the Regular Council meeting which begins immediately following 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.

Due to the public health emergency and the order by Governor Ducey to limit gatherings and the spread of COVID-19, City Council meetings will be closed to in-person public attendance. All City Council meetings will be aired live on Cox Cable 11, CenturyLink Channel 8502 and streamed through the City's website at [Chandler Video](#) and [YouTube](#).*

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.

STUDY SESSION AGENDA

CALL TO ORDER



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. **NO ITEM.**
2. **RESOLUTION NO. 5334, CROWN CASTLE LICENSE AGREEMENT**, authorizing a license to Crown Castle Fiber, LLC, to construct, install, operate, maintain, and use the public rights of way within the city to provide telecommunications services (Class 4 License) and fiber optic cable, interstate services, and other communication facilities (collectively "interstate telecommunication services") (Class 5 License) as appropriate.
3. **RESOLUTION NO. 5350**, 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.
4. **RESOLUTION NO. 5351**, authorizing an Intergovernmental Agreement (IGA) with Maricopa County, to continue its participation in the Maricopa HOME Consortium for the purposes of receiving federal HOME funds for federal Fiscal Years 2021 through 2023; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.
5. **RESOLUTION NO. 5352**, authorizing an Intergovernmental Agreement (IGA) with the City of Mesa, relating to Cooperative Law Enforcement Training Operations between the Chandler Police Department and the Mesa Police Department, and authorize the Chief of Police to sign, administer, execute and submit all documents and other necessary instruments in connection with such agreement.
6. **RESOLUTION NO. 5353**, authorizing an Intergovernmental Agreement (IGA) with Maricopa County, regarding Maricopa County Sheriff's Office Basic Training Academy; and authorize the Chief of Police to sign, administer, execute and submit all documents and other necessary instruments in connection with the IGA.

7. **RESOLUTION NO. 5354**, authorizing an amendment to an existing agreement for services between Maricopa County administered by its Human Services Department and Affordable Rental Movement (A.R.M.) of Save the Family Foundation of Arizona, a Community Housing Development Organization (CHDO) and the City of Chandler, and Maricopa County, on behalf of the Maricopa HOME Consortium, for the acquisition and rehabilitation of one (1) single-family home in Chandler that will be leased to eligible low-income individuals and families; and authorize the City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler, in the amount of \$240,000.

8. **RESOLUTION NO. 5356**, authorizing the submission of projects for consideration in Arizona's 2021 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.

9. **RESOLUTION NO. 5357, PLH19-0068, CARINO 8 ESTATES**, for Area Plan Amendment from existing ranchette single-family to low density single-family.
INTRODUCTION OF ORDINANCE NO. 4915, PLH19-0034, CARINO 8 ENCLAVE, to rezone from Agricultural (AG-1) to Planned Area Development (PAD) for eight custom single-family homes.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product design for customer single-family homes.
PRELIMINARY PLAT, PLT-0054, for an eight-lot, single-family residential subdivision located south of Germann Road, approximately 740 feet east of the intersection of Germann and Alma School roads. **(CONTINUANCE FROM FEBRUARY 13, 2020, REGULAR COUNCIL MEETING. STAFF REQUESTS CONTINUANCE TO THE MAY 14, 2020, COUNCIL MEETING).**

10. **RESOLUTION NO. 5358**, designating and providing notice of the 2020 Primary and General Elections to be held on August 4, 2020, and November 3, 2020, respectively; and authorize the City Clerk to enter into agreements, as required, to provide election services for the 2020 Primary and General Elections.

11. **REZONING, PLH19-0052, 800 E. GERMANN**, rezone from Agricultural (AG-1) district to Planned Area Development (PAD) for Planned Industrial (I-1) uses with ancillary office and retail.
PRELIMINARY DEVELOPMENT PLAN (PDP) of site layout and building architecture for an industrial building located west of the northwest corner of Germann and McQueen roads. **(STAFF REQUESTS CONTINUANCE TO THE APRIL 9, 2020, COUNCIL MEETING).**

12. **AGREEMENT NO. CS0-670-4172**, with Ewing Irrigation and Landscape Supply, Inc., for irrigation supplies, for one year, April 1, 2020, through March 31, 2021, with the option of up to four one-year extensions, in an amount not to exceed \$300,000.
13. **NO ITEM.**
14. **AGREEMENT NO. FD9-345-4024, AMENDMENT NO. 1**, with Bound Tree Medical, LLC, for fire emergency medical supplies, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$150,000.
15. **AGREEMENT NO. HR9-962-4000, AMENDMENT NO. 1**, with Devau Human Resources, for temporary staffing services, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$1,201,585.
16. **PROFESSIONAL SERVICES AGREEMENT NO. WW2003.201**, with Brown and Caldwell, for the Airport Water Reclamation Facility Headworks Drainage Piping, in an amount not to exceed \$84,376.
17. **PROFESSIONAL SERVICES AGREEMENT NO. WW2007.202**, with Jensen Systems, Inc., for the Tumbleweed Aquifer Storage and Recovery Wells Programmable Logic Controllers Programming, in an amount not to exceed \$75,900.
18. **PROJECT AGREEMENT NO. WW1907.401**, with Garney Companies, Inc., pursuant to Job Order Contract No. JOC1914.401, for the Airport Water Reclamation Facility Solids Separator Hopper Platform, in an amount not to exceed \$149,478.05.
19. **CONSTRUCTION CONTRACT** to ELS Construction, Inc., for Arrowhead Meadows Park Improvements, Project No. PR1706.403, in an amount not to exceed \$454,499.
20. **PURCHASE** of citywide office supplies from Staples Business Advantage, utilizing Sourcewell Contract No. 010615-SCC, for a period of one year, April 1, 2020 through March 31, 2021, in an amount not to exceed \$215,000.
21. **PURCHASE** of refuse and recycling containers and parts, from Otto Environmental Systems, utilizing City of Mesa Contract No. 2018048, in an amount not to exceed \$325,000.
22. **PURCHASE** of heating, ventilation, and air conditioning (HVAC) services, from Midstate Mechanical, Inc., utilizing Mohave Educational Services Cooperative Contract No. 19F-MMI2-0904, in an amount not to exceed \$73,538.30.

23. **AGREEMENT NO. IT9-208-4003**, with Destiny Software, Inc., for an electronic agenda (eAgenda) management solution, with a five-year total amount not to exceed \$220,000.
24. **SOLE SOURCE PURCHASE** of Taser Conducted Energy Weapons (CEW), from Axon Enterprise, Inc., for year four of five of the five-year payment plan, in the amount of \$106,746.70.
25. **ENTERTAINMENT USE PERMIT, PLH19-0046, THE LOCAL CHANDLER**, to continue indoor and outdoor entertainment, west of the southwest corner of Arizona Avenue and Chicago Street, located at 55 W. Chicago Street.
26. **SPECIAL EVENT LIQUOR LICENSE**, for Ridenow/CAG Charitable Foundation Inc., Bike Night on Friday, April 24, 2020, from 5:00 p.m. until 9:00 p.m., located at 6895 W. Chandler Boulevard.
27. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Shawn Eric Hoover, Agent, El Nuevo Coyote LLC, dba El Nuevo Coyote, located at 481 N. Arizona Avenue.
28. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35851, located at 1000 N. Arizona Avenue.
29. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35862, located at 985 W. Elliot Road, Suite 3.
30. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Theresa June Morse, Agent, Hot Pizzas LLC, dba Pizza Hut #35856, located at 5055 W. Ray Road, Suite A-6.
31. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, One Way Restaurant Group LLC, dba St. Amand Kitchen & Cocktails, located at 3990 S. Alma School Road, Suite 3.
32. **PRELIMINARY AND FINAL PLAT, PLT19-0049/PLT20-0010, CHANDLER AIRPORT COMMERCE PARK**, for approximately a 67 acre site, zoned Planned Area Development (PAD) for light industrial business park uses, located south of the southeast corner of McQueen and Queen Creek roads.
33. **PROJECT AGREEMENT NO. AI2002.201**, with Dibble Engineering, for design of Taxiway C Rehabilitation at Chandler Municipal Airport, pursuant to Annual Airport Design & Construction Management Services Contract No. EN1701.101, in an amount not to exceed \$139,840.

34. **RESOLUTION NO. 5359**, amendment to the Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA), to provide Fixed Route Bus, Paratransit, and RideChoice service for Fiscal Year 2019-2020, in an estimated amount of \$2,575,501.
35. **AGREEMENT NO. BF7-031-3775, AMENDMENT NO. 3**, with D.L. Sales Corp., for HVAC filter replacement services, for the period of April 1, 2020, through March 31, 2021, in an amount not to exceed \$96,000.
36. **AGREEMENT NO. FS0-060-4131**, with Tex Chevrolet, dba Earnhardt Chevrolet, Earnhardt Enterprises dba Earnhardt Toyota Scion, Earnhardt Gilbert Dodge, Inc., dba Earnhardt Chrysler Dodge Jeep Ram, Earnhardt Chandler Cadillac, Inc., Earnhardt Ford Sales Company, Larry H Miller Ford, and Courtesy Auto of Mesa, dba Courtesy Dodge, for original equipment manufacturer (OEM) auto parts and service
37. **PURCHASE** of vehicles from Larry Miller Dodge, utilizing the State of Arizona Contract No. ADSPO17-166118, from Midway Chevrolet utilizing the State of Arizona Contract No. ADSPO17-166122, from Sanderson Ford, utilizing the State of Arizona Contract No. ADSPO17-166123, and from San Tan Ford, utilizing the State of Arizona Contract No. ADSPO17-166124, in the amount of \$1,225,893.80.
38. **PURCHASE** of tires from Firestone North America, utilizing the State of Arizona Contract No. CTR02117; with Hankook Tire of America, utilizing the Sourcewell Contract No. 102517-HTA; with Goodyear Tire and Rubber Company, utilizing the Sourcewell Contract No. 102517-GTC; and with Michelin North American, utilizing the Omnia Partners Contract No. 20119209, in an amount not to exceed \$270,000
39. **PURCHASE** of aftermarket auto parts from Genuine Parts Company NAPA, Co., utilizing the State of Arizona Contract No. ADSPO16-129364, in an amount not to exceed \$175,000.
40. **RESOLUTION NO 5360**, canceling the April 6, 2020, Study Session meeting and rescheduling the April 9, 2020, Regular meeting to April 20, 2020.

PUBLIC HEARING: (Will be held at the City Council meeting on Thursday, March 26, 2020.)

PH1. ANNEXATION of three parcels totaling approximately 27.47 acres located at the southwest corner of Chandler Heights Road and 124th Street.

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

ADJOURN