

REVISED



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, JUNE 8, 2020

**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, June 8, 2020, 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.

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

Agenda continued on next page.

SCHEDULED PUBLIC APPEARANCES

1. Service Recognitions
2. Retirement Recognitions
3. Proclamation to Foster Unity
4. Proclamation – U.S. Army's 245th birthday

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 City Council Special Budget Briefing of April 24, 2020.
- 1b. **MINUTES** of the City Council Regular Meeting of May 28, 2020.

2. **FINAL ADOPTION OF ORDINANCE NO. 4917**, annexation and Initial City Zoning of approximately 27.47 acres located on the southwest corner of Chandler Heights Road and 124th Street.

3. **FINAL ADOPTION OF ORDINANCE NO. 4920**, annexation and Initial City Zoning of approximately 75 acres located on the northeast corner of Gilbert and Brooks Farm roads.

4. **FINAL ADOPTION OF ORDINANCE NO. 4922, PLH19-0064, TREELAND** rezoning from Agricultural (AG-1) district to Planned Area Development (PAD) for single-family residential located on the southwest corner of Chandler Heights Road and 124th Street.

5. **RESOLUTION NO. 5377**, authorizing the City Manager or designee to execute an intergovernmental agreement between the City of Chandler and the City of Phoenix for the provision of firefighter health services.

6. **RESOLUTION NO. 5379**, to enter into an IGA between the City of Chandler and Maricopa County to provide temporary housing for at risk individuals and families due to the COVID-19 pandemic at County leased hotel rooms in Mesa; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.

7. **AGREEMENT NO. MS4-946-3357, AMENDMENT NO. 3**, with Piper Sandler & Co., for financial advisor services, for the period July 1, 2020, through June 30, 2022.

8. **PROFESSIONAL SERVICES AGREEMENT NO. WW2001.101**, with Hazen and Sawyer, P.C., for the Ocotillo Brine Reduction Facility Administration Building Expansion Programming, in an amount not to exceed \$57,692.

9. **PROFESSIONAL SERVICES AGREEMENT NO. WW2001.201**, with Hazen and Sawyer, P.C., for the Ocotillo Brine Reduction Facility Polymer Storage Buildings, in an amount not to exceed \$167,810.80.
10. **PROFESSIONAL SERVICES AGREEMENT NO. ST2009.201**, to Premier Engineering Corporation, for Dobson Road Improvements at Intel Driveways 1 and 4, in an amount not to exceed \$166,822.
11. **PROJECT AGREEMENT NO. ST2009 NO. 2**, with Intel Corporation, for Dobson Road Improvements at Intel Driveways 1 and 4, and **AUTHORIZE** a transfer of funds from the General Fund, Non-Departmental, Contingency Reserve to General Government Capital Projects Fund, Streets Capital, Other Street Improvements, Dobson Rd Intel Driveways 1 and 4, in the amount of \$2,500,000, to be reimbursed through a combination of transaction privilege tax revenues set aside under A.R.S. § 42-5032.02 (80%) and Intel private funds (20%).
12. **PROJECT AGREEMENT NO. WW2001 NO. 3**, with Intel Corporation, for the Ocotillo Brine Reduction Facility Improvements, and **AUTHORIZE** a transfer of funds from the General Fund, Non-Departmental, Contingency Reserve to Wastewater Industrial Process Treatment Fund, Wastewater Capital, Plant Additions and Improvements, Intel Ocotillo Brine Reduction Facility Improvements Capital Program, in the amount of \$2,500,000, to be reimbursed through a combination of transaction privilege tax revenues set aside under A.R.S. § 42-5032.02 (80%) and Intel private funds (20%).
13. **PRE-CONSTRUCTION SERVICES CONSTRUCTION MANAGER AT RISK CONTRACT NO. WW1901.251**, with McCarthy Building Companies, Inc., for Water Reclamation Facility Improvements, in an amount not to exceed \$433,336.
14. **PURCHASE** of IBM Notes annual support and maintenance services, from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in an amount not to exceed \$91,407.
15. **PURCHASE** of Proofpoint network security software, from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in an amount not to exceed \$88,412.
16. **PURCHASE** of Oracle annual support and maintenance services, from Mythics, Inc., utilizing the Omnia Partners Contract No. 180233-002, in the amount of \$328,024, for a one-year term of August 1, 2020 through July 31, 2021.

17. **PURCHASE** of Ivanti IT service desk software upgrade and annual support, from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in an amount not to exceed \$123,298.
18. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for for Andrea Dahlman Lewkowitz, Agent, Chandler Operations LLC, Clarendale of Chandler, located at 5900 S. Gilbert Road.
19. **RESOLUTION NO. 5384** adopting language for the November 3, 2020, election ballot on the question of whether or not a gas franchise shall be granted to Southwest Gas Corporation.

PUBLIC HEARING (To be held on June 11, 2020):

PH1. FIVE-YEAR CONSOLIDATED PLAN, ANNUAL ACTION PLAN FOR FISCAL YEAR 2020 – 2021, AND CITIZEN PARTICIPATION PLAN

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

PH2. 2020-21 FINAL BUDGET, 2021-2030 CAPITAL IMPROVEMENT PROGRAM

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

INFORMATIONAL:

1. **MINUTES** of the May 6, 2020, Planning and Zoning Commission Study Session meeting.
2. **MINUTES** of the May 6, 2020, Planning and Zoning Commission Regular meeting.

ADJOURN