



**CITY OF CHANDLER COUNCIL MEETING**

**STUDY SESSION**

**MONDAY, JULY 13, 2020**

**Immediately following the Regular Meeting which is 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

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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, July 13, 2020, immediately following the Regular Meeting which is 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 Recognition

## **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. 4931, PLH19-0061 DEVELOPMENT SERVICES CODE AMENDMENTS**, amending the Code of the City of Chandler, Chapter 35 - Land Use and Zoning; Chapter 39 - Sign Code; Chapter 43 - Public Works and Utilities Department; Chapter 51 - Wastewater Service; Chapter 52 - Water Services; Chapter 53 - Reclaimed Water Service; relating to zoning, signs, and civil engineering standards.
2. **RESOLUTION NO. 5389**, authorizing the Mayor to execute an amendment to an Intergovernmental Agreement (IGA) between the City of Chandler and the Arizona Fire and Medical Authority, to adjust fire and emergency medical training costs.
3. **RESOLUTION NO. 5392**, approving and authorizing the City Manager, or her designee, to enter into and to take all necessary action related to the State of Arizona grant agreement for the AZCares Fund Program to address unforeseen financial needs and risks created by the COVID-19 public health emergency.
4. **BOARD AND COMMISSION APPOINTMENTS.**
5. **CLAIMS REPORT** for the quarter ending June 30, 2020.
6. **AGREEMENT NO. CM8-962-3970**, with Lyft, Inc., for the first-mile, last-mile pilot program, in an amount not to exceed \$49,000, for one year, August 1, 2020 through July 31, 2021, with the option of up to four additional one-year extensions.
7. **AGREEMENT NO. CS6-966-3671, Amendment No. 4**, with Lithotech, Inc., for overflow photo copying and printing services, in an amount not to exceed \$95,000, for the period of August 1, 2020, through July 31, 2021.
8. **AGREEMENT NO. MS8-946-3817, Amendment No. 2**, with JPMorgan Chase Bank, N.A., for lockbox services, in an amount not to exceed \$68,500, for the period of August 1, 2020, through July 31, 2021.
9. **AGREEMENT NO. MU5-910-3538, Amendment No. 5**, with The Shannon S. Martin Company, for janitorial services, in an amount not to exceed \$326,997, for the period of August 1, 2020, through July 31, 2021.

10. **AGREEMENT NO. ST7-750-3808, AMENDMENT NO. 2**, with Arizona Materials, LLC, for ready mix concrete materials, in an amount not to exceed \$70,000, for a one-year period, August 1, 2020, through July 31, 2021.
11. **AGREEMENT NO. WW9-815-4055, AMENDMENT NO. 1**, with Ferguson Enterprises dba Ferguson Waterworks, for composite manhole frames and covers, in an amount not to exceed \$200,000, for a one-year period, October 1, 2020, through September 30, 2021.
12. **AGREEMENT NO. WW0-885-4137**, with Alpine Technical Services, In-Pipe Technology, LLC, and USP Technologies, for collection system odor control, in a combined amount not to exceed \$500,000, for a one-year period, May 1, 2020, through April 30, 2021, with the option of two additional one-year extensions.
13. **AGREEMENT NO. WW0-885-4192**, with Carbon Activated Corporation, for activated carbon, in an amount not to exceed \$300,000, for a one-year period, August 1, 2020, through September 30, 2021, with the option of four additional one-year extensions.
14. **AGREEMENT NO. 4211**, with Raftelis Financial Consultants, Inc., for a water, wastewater, and reclaimed water cost of service study not to exceed \$88,860, a solid waste cost of service study, in an amount not to exceed \$58,175, and an optional strategic communication study in an amount not to exceed \$17,605. The total agreement not to exceed \$164,460.
15. **ANNUAL SERVICE AGREEMENT** with Motorola Solutions, Inc., to support the City of Chandler radio system infrastructure, for Fiscal Year 2020-21, in the amount of \$83,897.04.
16. **APPROVE** the utilization of 1GPA Contract No. 19-17PV-02, with Elite Sports Builders, for the purchase of tennis center court resurfacing services, in an amount not to exceed \$105,238.
17. **APPROVE** the Fiscal Year (FY) 2020-21 agreement with the Greater Phoenix Economic Council (GPEC) for regional economic development services, in the amount of \$130,654, for the period of July 1, 2020, through June 30, 2021.
18. **PROFESSIONAL SERVICES AGREEMENT NO. ST2004.452**, with Ritoch Powell & Associates Consulting Engineers, Inc., for the Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road) Construction Management Services, in an amount not to exceed \$361,915.
19. **PROFESSIONAL SERVICES AGREEMENT NO. ST2006.201**, with Stanley Consultants, Inc., for design services to install a Traffic Signal at Warner Road and Nevada Street, in the amount not to exceed \$78,247.66.
20. **PROFESSIONAL SERVICES AGREEMENT NO. ST2012.201**, with Y.S. Mantri & Associates LLC, for the Arterial Congestion Monitoring Design Services, in an amount not to exceed \$104,517.24.

21. **PROFESSIONAL SERVICES AGREEMENT NO. WW1901.201, AMENDMENT NO.1**, with Wilson Engineers, LLC, for additional design services, for the Water Reclamation Facility Improvements, in the amount of \$1,175,560 for a revised contract amount not to exceed of \$3,899,810.
22. **PROJECT AGREEMENT NO. WA2002.401**, with Achen-Gardner Construction, LLC, pursuant to Job Order Contract No. JOC1701.401, for the Wall Street Utility Improvements, in an amount not to exceed \$642,984.
23. **PRE-CONSTRUCTION SERVICES CONSTRUCTION MANAGER AT RISK CONTRACT NO. ST2004.252**, with Sunland Asphalt & Construction, Inc., for the Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road), in an amount not to exceed \$127,542.
24. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. ST2004.401**, with Sunland Asphalt & Construction, Inc., for construction of Alma School Road Improvements (Pecos Road to Germann Road), in an amount not to exceed \$4,384,000.
25. **JOB ORDER CONTRACT NO. JOC1701.401, AMENDMENT NO. 2**, with Achen-Gardner Construction, LLC, increasing the 2020 annual contract limit for Water Main and Valve Installation, Replacement, and Emergency Repairs construction services, in the amount of \$1,000,000, for a revised annual limit not to exceed \$2,000,000.
26. **SOLE SOURCE PURCHASE** of analytical equipment, parts, and services from Rosemount Analytical, Inc., in an amount not to exceed \$150,000.
27. **PURCHASE** of maintenance, repair, and operations supplies and related services from WESCO Distribution, Inc., utilizing Omnia Partners Contract No. R192008, for water and wastewater infrastructure in an amount not to exceed \$780,000.
28. **LIQUOR LICENSE**, Series 9, Liquor Store Liquor License, for approval to add sampling privileges to the existing State Liquor License No. 09071002, for Safeway Inc., dba Safeway #981, located at 3145 S. Alma School Road.
29. **LIQUOR LICENSE**, Series 9, Liquor Store Liquor License, for approval to add sampling privileges to the existing State Liquor License No. 09070589, for Safeway Inc. dba, Safeway #2997, located at 4060 W. Ray Road.
30. **NEW LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for William Charles Ryan, Agent, Stillaz LLC, dba The Stillery, located at 130 S. Arizona Avenue, Suite 1.

31. **PRELIMINARY PLAT, PLT19-0036, ALMA 202 LOTS 1-4**, for approximately 12 acres, zoned for Planned Area Development District (PAD) for Community Commercial.  
**FINAL PLAT, PLT19-0061, ALMA 202 LOTS 1-4**, for Planned Area Development (PAD) located on the northeast corner of Alma School Road and Loop 202.
32. **TRANSFER** and carryforward of the FY 2019-20 end of year balance of unspent General Fund Mayor and Councilmember sub-account funds to the FY 2020-21 Neighborhood Resources Department for distribution of approximately \$3,700 to the Chandler Multicultural Festival and approximately \$9,000 to local nonprofit organizations providing services for Chandler's vulnerable population.

### **ACTION**

33. **DISAPPROVAL LIQUOR LICENSE**, Series 6, Bar Liquor License, for Jeffrey Craig Miller, Agent, El Nuevo Coyote LLC, dba El Nuevo Coyote, located at 481 N. Arizona Avenue.

### **ADJOURN**