



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, AUGUST 24, 2020

Immediately following the Special 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

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 24, 2020, immediately following the Special 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 Recognitions

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 Work Session of August 10, 2020.
- 1b. **MINUTES** of the City Council Special Meeting of August 10, 2020.
- 1c. **MINUTES** of the City Council Study Session of August 10, 2020.
- 1d. **MINUTES** of the City Council Regular Meeting of August 13, 2020.
2. **FINAL ADOPTION OF ORDINANCE NO. 4927**, granting a no cost irrigation and facilities easement to Roosevelt Water Conservation District (RWCD), for the Town of Gilbert Val Vista Drive Improvement Project from Riggs Road to Appleby Road.
3. **INTRODUCTION OF ORDINANCE NO. 4934, PLH20-0017, ARCHES CLIMBING + FITNESS**, rezoning from Planned Area Development (PAD) to an amended PAD with a Mid-Rise overlay for commercial and office uses.
PRELIMINARY DEVELOPMENT PLAN (PDP) for an indoor rock climbing and fitness facility and conceptual site plan approval for future office and commercial, located north of the northwest corner of Gilbert and Ryan roads.
4. **RESOLUTION NO. 5398**, approving a facility use license agreement with Future Stars Sports Events, LLC (FSSE), the use of Snedigar Sportsplex for youth softball tournaments.
5. **RESOLUTION NO. 5402**, pertaining to the submission and award of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation in the amount of \$41,117; authorize the Mayor and/or City Attorney to sign the required certification(s); and authorize the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
6. **APPROVE THE USE OF MARICOPA COUNTY'S DETENTION SERVICES**, for the booking and housing of inmates, in an amount not to exceed an aggregate of \$1,477,573, for one year, July 1, 2020, through June 30, 2021.
7. **AUTHORIZE** the appropriation for fire and emergency medical dispatch services for Fiscal Year 2020-2021 in accordance with the current Intergovernmental Agreement with the City of Phoenix, in the amount of \$1,237,735.27.

8. **TELE-TRACK WAGERING**, for a Tele-Wagering Facility Site license for American Greyhound Racing Inc., dba American Greyhound located at 7450 W. Chandler Boulevard.
9. **BOARD AND COMMISSION APPOINTMENTS.**
10. **AGREEMENT NO. CS0-961-4094, AMENDMENT NO. 1**, with Daniel Peterson, DBA Southwest Umpires Association, for professional softball umpire services, in an amount not to exceed \$65,000, for the period of September 1, 2020, through August 31, 2021.
11. **AGREEMENT NO. MU6-936-3653, AMENDMENT NO. 2**, with Valleywide Generator Service, LLC, for generator maintenance, in an amount not to exceed \$250,000, for a two-year period, September 1, 2020, through August 31, 2022.
12. **SOLE SOURCE AGREEMENT NO. PW0-890-4209**, with Core and Main LP, for Neptune water meters, in an amount not to exceed \$3,000,000, for a two-year period, September 1, 2020, through August 31, 2022, with the option of one additional two-year extension.
13. **PROFESSIONAL SERVICES AGREEMENT NO. WA2008.201**, with Wilson Engineers, LLC, for the Loop 101 and Loop 202 Freeway Waterline and Sewer Rehabilitation Design Services, in an amount not to exceed \$679,930.
14. **PURCHASE** of Dell laptop computers and peripherals, from Dell Marketing L.P., utilizing the State of Arizona Contract No. ADSPO16-098163, in an amount not to exceed \$4,232,356.
15. **PURCHASE** of Microsoft Office 365 software licenses, from CDW-G, utilizing the State of Arizona Contract No. ADSPO17-149774, in an amount not to exceed \$374,642.
16. **AGREEMENT NO. IT1-920-4232** with WorkGroup Connections, Inc., for Office 365 Implementation and Migration Consulting, in the amount of \$211,040.
17. **PURCHASE** of annual maintenance and support services, from Versaterm, Inc., for the Police RMS for the period of September 1, 2020, to August 31, 2021; and the for the CAD system for the period of August 1, 2020, to July 31, 2021, in an amount not to exceed \$434,590.
18. **USE PERMIT, PLH19-0062, HAPPY PETS PALACE & PLAYGROUND**, to continue outdoor dog play yards to operate together with a dog daycare, overnight boarding, and training facility located at 1080 E. Pecos Road, Suites 15 to 18, at the northeast corner of Pecos and McQueen roads.

19. **NEW LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Jared Michael Repinsky, Agent, The Perch LLC, dba The Perch, located at 232 S. Wall Street.
20. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License with sampling privileges, for Chelsea Rene Baker, Agent, Aldi (Arizona) LLC, dba Aldi, located at 2844 S. Alma School Road.
21. **LIQUOR LICENSE, Series 11**, Hotel/Motel Liquor License, for Byron Sarhangian, Agent, Caliber Hospitality LLC, dba Holiday Inn at Ocotillo, located at 1200 W. Ocotillo Road.

INFORMATIONAL:

1. Regular Meeting Minutes of the July 1, 2020, Planning and Zoning Commission meeting.
2. Study Session Minutes of the July 1, 2020, Planning and Zoning Commission meeting.

ADJOURN