CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, SEPTEMBER 14, 2020
Immediately following the Regular 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, September 14, 2020, immediately following the Regular 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. 2020 Employees of the Year
3. Proclamation: Domestic Violence Awareness Month

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. 4935,** authorizing the abandonment of three drainage easements no longer needed for public use on property located at the southwest corner of Germann Road and Stearman Drive.

2. **INTRODUCTION OF ORDINANCE 4939**, amending the Code of the City of Chandler, adding Chapter 22 – Short Term Rentals, providing for the repeal of conflicting ordinances, providing for severability, and providing for penalties, as recommended by the City Manager's Office.

3. **RESOLUTION NO. 5401,** authorizing the acquisition of real property as needed for the Gilbert Road Improvements, Project No. ST2003, from Ocotillo Road to Chandler Heights Road, at market value plus closing costs and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.

4. **RESOLUTION NO. 5403,** authorizing the Chandler Police Department to enter into an agreement with PMAM Corporation to provide management and service of the City's False Alarm and Alarm Registration Program in accordance with the City's Alarm Ordinance.

5. **RESOLUTION NO. 5405,** authorizing acceptance of Police Safety Equipment Funding from the Office of Arizona Attorney General in the amount of $40,000.

6. **RESOLUTION NO. 5406,** approving a first amendment to the Intergovernmental Agreement with the Chandler Unified School District No. 80 (CUSD) for the City to procure design and construction of certain Deferred Covered Improvements in connection with the District's development of its Central Transportation Facility located at 3750 S. Centre Pointe Parkway, and for CUSD to dedicate required right-of-way and reimburse the City for all costs associated with the improvements.

7. **RESOLUTION NO. 5407** setting the 2021 City Council Regular Meeting Schedule.

8. **AUTHORIZE** payment of Fiscal Year 2020/21 annual membership fee for Valley Metro Rail, Inc., in the amount of $50,000.00.

9. **PAYMENT** of fiscal year 2020-2021 membership dues to the Arizona Municipal Water Users Association in the amount of $96,332.

10. **BOARD AND COMMISSION APPOINTMENTS.**

11. **AGREEMENT NO. CS0-988-4215,** with Brightview Landscape Services, Inc., for park mowing services, in an amount not to exceed $383,000, for one year, October 1, 2020, through September 30, 2021, with the option of up to four additional one-year extensions.

12. **AGREEMENT NO. CS9-988-4086, AMENDMENT NO. 1,** with Grounds Control, LLC, for City Parks Landscaping Services, in an amount not to exceed $1,082,052 for a one-year period, October 1, 2020, through September 30, 2021.

13. **AGREEMENT NO. ED0-918-4196**, with Northern Arizona Technology and Business Incubator, dba Moonshot at NACET, for Innovations Incubator management services for a one-year term from October 1, 2020, through September 30, 2021, with the option of up to four additional one-year extensions, in an amount not to exceed $250,000.

14. **AGREEMENT NO. FD7-200-3793, AMENDMENT No. 3** for fire uniforms, in an amount not to exceed $175,000, for the period of September 15, 2020, through September 14, 2021.

15. **AGREEMENT NO. FD7-340-3794, AMENDMENT No. 3** for fire turnouts and personal protective equipment, in an amount not to exceed $150,000, for the period of September 15, 2020, through September 15, 2021.

16. **AGREEMENT NO. PW1-988-4227,** with Somerset Landscape, LLC, a Yellowstone Landscape Company, for the Public Works landscape services, in an amount not to exceed $881,910.83, for a one-year period, October 1, 2020, through September 30, 2021, with the option of four additional one-year extensions.

17. **AGREEMENT NO. SW0-910-2493, AMENDMENT NO. 1**, with Waste Management of Arizona, for solid waste collection and transfer service, in an amount not to exceed $8,800,000, for a ten-year period, October 1, 2020, through September 30, 2030.

18. **AGREEMENT NO. SW9-0495-1557, AMENDMENT NO. 3,** with Waste Management of Arizona, for refuse disposal service, in an amount not to exceed $2,100,000, for a five-year period, October 1, 2025, through September 30, 2030.

19. **CONSTRUCTION CONTRACT NO. ST2013.401, CHANGE ORDER NO. 1,** with Nesbitt Contracting Co., Inc., for the Price Road Pavement Repair at South 3100 Intersection, increasing the contract limit by $26,005.44, for a revised contract amount not to exceed $75,472.

20. **CONSTRUCTION MANAGER AT RISK CONTRACT NO ST2004.402,** with Sunland Asphalt & Construction, Inc., for Gilbert Road Improvements Phase II (Ocotillo Road to Chandler Heights Road), in an amount not to exceed $4,766,921.

21. **PROFESSIONAL SERVICES AGREEMENT NO. PR2004.201** to Kimley-Horn and Associates, INC., for Veteran's Memorial Phase II Design Services, in an amount not the exceed $240,821.

22. **PROFESSIONAL SERVICES AGREEMENT NO. ST2001.201**, with Kimley-Horn and Associates, Inc., for the design and project management of Lindsay Road Improvements (Ocotillo Road to Hunt Highway) Design Services, in an amount not to exceed $1,755,061.

23. **PROFESSIONAL SERVICES AGREEMENT NO. ST2007.201,** to NFra, Inc., for the design of Hamilton Street Improvements (Iris Place to Appleby Road) Design Services, in an amount not to exceed $238,932.

24. **PROFESSIONAL SERVICES AGREEMENT NO. WW2005.201,** with Dibble & Associates Consulting Engineers, Inc., for the Sewer Pipeline Assessment & Rehabilitation, in an amount not to exceed $748,201.30.

25. **TRANSMISSION CONSTRUCTION CONTRACT NO. 4208745, DESIGN SERVICES CONTRACT NO. 4209091(OH), AND DESIGN SERVICES CONTRACT NO. 4209089(UG),** with Salt River Project, for the relocation of power distribution facilities to accommodate the Cooper Road Improvements (Alamosa Drive to Riggs Road), Project No. ST1503, in an amount not to exceed $676,393.

26. **PURCHASE** of electronic library materials, from Bibliotheca, LLC, utilizing Maricopa County Contract No. 16015, in an amount not to exceed $100,000.

27. **PURCHASE** of network storage hardware and software maintenance, from vCore, utilizing the State of Arizona Contract No. ADSPO16-098163, in the amount of $361,550.

28. **PURCHASE** of generator maintenance, from The W. W. Williams Company, Inc., utilizing the City of Mesa Contract No. 2019003, in an amount not to exceed $155,000**.**

29. **USE PERMIT, PLH19-0018, COPPER MOUNTAIN VETERINARY CLINIC PET PATIO**, approve an outdoor patio area for pet relief as an accessory use to a veterinary clinic, located at 2980 S. Alma School Road, Suite 1, at the northwest corner of Alma School and Queen Creek roads.

30. **USE PERMIT, PLH19-0048, K-9 RESORTS DAYCARE & LUXURY HOTEL,** approve an outdoor animal play area as an accessory use to a luxury animal daycare with overnight boarding, located at 1870 W. Germann Road, Suite 101, at the northeast corner of Dobson and Germann roads.

31. **PERMANENT EXTENSION OF PREMISES,** Series 12 for The Sushi Room 1 LLC, dba The Sushi Room, located at 2475 W. Queen Creek Road, Suite 6.

INFORMATIONAL:

1. Regular Meeting Minutes of the August 5, 2020, Planning and Zoning Commission meeting.

2. Study Session Minutes of the August 5, 2020, Planning and Zoning Commission meeting.

ADJOURN