City Council Study Session

December 7, 2020
6:00 p.m.

Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ

CHANDLER arizona
Community of Innovation

Front Row (left to right): Councilmember Terry Roe, Mayor Kevin Hartke, Vice Mayor René Lopez Back Row (left to right): Councilmember Matt Orlando, Councilmember Mark Stewart, Councilmember Jeremy McClymonds, Councilmember Sam Huang

Our Vision

We are a world-class City that provides an exceptional quality of life.

Our Brand

A safe community that connects people, chooses innovation and inspires excellence.

Our Goals

City Council Strategic Policy Goals

1. Being the most connected City
2. Being a leader in trust and transparency
3. Maintaining fiscal sustainability
4. Attracting a range of private sector businesses
5. Fostering a contemporary culture that embraces unity
6. Being safe and beautiful

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, December 7, 2020, immediately following the Regular Meeting which is immediately following the Public Housing Authority Commission meeting which begins at 6 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 a 480-782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Study Session Agenda

Call to Order

Scheduled Public Appearances

1. Service Recognitions
2. Arizona Association for Economic Development “Best of Arizona” Award
3. American Public Works Association Re-Accreditation
4. Center for Digital Government - Digital Cities Award
5. GFOA Distinguished Budget Award
6. Census Thank You Campaign
7. Diversity and Inclusion Survey Results - Human Relations Commission
8. 5G Wireless Findings - Scott Brown
9. 5G Wireless Solutions - Kari Wagner

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a 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.

City Manager

1. **Resolution No. 5409**, **accepting the Americans with Disabilities (ADA) Transition Plan reports and recommendations**

   Move City Council pass and adopt Resolution 5409, accepting the 2020 Americans with Disabilities (ADA) Access Audit and Transition Plan reports and recommendations, and directing staff to implement the Transition Plan annually.

   Council Focus Area(s):

Community Services

2. **East Mini Park Re-naming**

   Move that East Mini Park be re-named to Vida Park.

   Council Focus Area(s):

Cultural Development

3. **Agreement No. CD1-855-4254, with Clearwing Systems Integration, LLC, for a rigging system at the Chandler Center for the Arts**

   Move that City Council approve Agreement No. CD1-855-4254 with Clearwing Systems Integration, LLC, for a rigging system at the Chandler Center for the Arts in an amount not to exceed $444,906.

   Council Focus Area(s):

Development Services

4. **Use Permit, PLH20-0035 Brenntag - Tank Farm Reconfiguration**

   Move City Council approve Use Permit PLH20-0035 Brenntag -Tank Farm Reconfiguration, located at 6750 W. Boston Street, west of Beck Avenue and south of Chandler Boulevard, subject to the conditions recommended by Planning and Zoning Commission.

   Council Focus Area(s):

5. **Resolution No. 5418 authorizing a telecommunications license (Class 4 and Class 5) with the Gila River Indian Community dba Alluvion Communications**

Move to approve Resolution No. 5418, authorizing the Mayor to execute a telecommunication license (Class 4 and Class 5) between the Gila River Indian Community dba Alluvion Communications and the City of Chandler for use of rights-of-way; and further authorizing the City Manager or designee to execute other documents as needed to give effect to the license.

Council Focus Area(s):

6. **Use Permit, PLH20-0036 Gojcaj Single-Family Residence**

Move City Council approve Use Permit PLH20-0036 Gojcaj Single-Family Residence located at 444 N. Delaware Street, approximately one quarter mile north of Chandler Boulevard and one quarter mile east of Arizona Avenue, subject to the conditions recommended by Planning and Zoning Commission.

Council Focus Area(s):

Facilities and Fleet

7. **Purchase of Access Controls and Security Equipment**

Move City Council to approve the utilization of State of Arizona Contract No. ADSPO16-141514, for the purchase of access controls and security equipment, from APL Access & Security Inc., in an amount not to exceed $500,000.

Council Focus Area(s):

8. **Agreement No. BF7-910-3730, Amendment No. 4, with Ghaster Painting & Coatings, Inc., for Painting and Related Services**

Move City Council approve Agreement No. BF7-910-3730, Amendment No. 4, with Ghaster Painting & Coatings, Inc., for Painting and Related Services, in an amount not to exceed $300,000, for the period of January 1, 2021, through December 31, 2021.

Council Focus Area(s):

9. **HVAC Equipment, Installation, Service and Related Products**

Move that City Council approve the utilization of the Mohave Educational Services Cooperative, Contract No. 19F-SMC-0904, for the purchase of HVAC equipment, installation, service and related products from Sun Mechanical Contracting, Inc., in the amount of $350,000.

Council Focus Area(s):

Fire

10. **Resolution No. 5427 Authorizing a Memorandum of Clarification to the Current Educational Service Agreement**

Move that City Council pass and adopt Resolution No. 5427, authorizing the City Manager to execute a Memorandum of Clarification to the current Educational Service Agreement (ESA) between the City of Chandler and the Maricopa County Community College District (MCCCD), allowing any fire service employee of a Maricopa County entity to enroll for college credit in a Chandler Fire Department (CFD) paramedic training program.

Council Focus Area(s):

Information Technology

11. **Purchase of Proofpoint Network Security Software**

Move City Council approve the utilization of the Omnia Partners Contract No. 2018011-02, for the purchase of Proofpoint network security software, from SHI International Corp., in the amount of $197,270.

Council Focus Area(s):

12. **Purchase of Oracle Annual Support and Maintenance Services**

Move City Council approve the utilization of the Omnia Partners Contract No. 180233-002 for the purchase of Oracle annual support and maintenance services, from Mythics, Inc., in the amount of $109,371, for a one-year term of January 31, 2021, through January 30, 2022.

Council Focus Area(s):

13. **Purchase of Backup and Recovery Infrastructure Upgrades**

Move City Council approve the utilization of the Omnia Partners Contract No. R191902, for the purchase of backup and recovery infrastructure upgrades, from vCore Technology Partners, in the amount of $375,444.

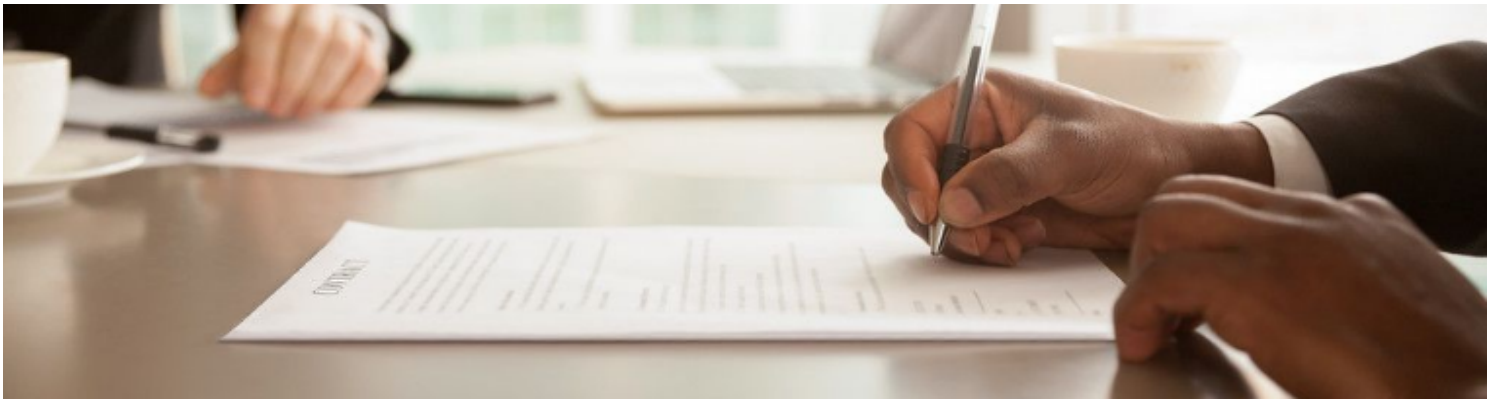
Council Focus Area(s):

Law

14. **One Arizona Opioid Settlement Memorandum of Understanding**

Move City Council authorize the City Attorney to enter into the One Arizona Opioid Settlement Memorandum of Understanding, allocating opioid litigation settlement proceeds.

Council Focus Area(s):



Management Services

15. **Purchase of Maintenance, Repair, and Operational (MRO) Supplies**

Move to approve the utilization of the Omnia Partners Contract No. 192163, with Grainger, Inc., for the purchase of maintenance, repair, and operational (MRO) supplies, for the term of January 1, 2021, through December 31, 2021, in an amount not to exceed $300,000.

Council Focus Area(s):

16. **Purchase of Original Equipment Manufacturer (OEM) and Remanufactured Laser and Inkjet Cartridges**

Move City Council approve the utilization of the State of Arizona Contract No. CTR048421 with Wist Office Products, and Sourcewell Contract No. 012320-SCC, with Staples Business Advantage for the purchase of OEM and remanufactured laser and inkjet toner cartridges, for a period of one year, January 1, 2021, through December 31, 2021, in an amount not to exceed $65,000.

Council Focus Area(s):

17. **Series 12, Restaurant Liquor License, for Equipment One LLC, dba El Pacifico Tacos Y Mariscos**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 121653, Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Equipment One LLC, dba El Pacifico Tacos Y Mariscos, located at 2386 N. Alma School Road, and approval of the City of Chandler Series 12, Restaurant Liquor License No. 203319 L12.

Council Focus Area(s):

18. **Series 10, Beer and Wine Store Liquor License, for GPM Southeast LLC, dba Fast Market #4601**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 122488, a Series 10, Beer and Wine Store Liquor License, for Joey Jerome Danielson, Agent, GPM Southeast LLC, dba Fast Market #4601, located at 4020 W. Ray Road, and approval of the City of Chandler Series 10, Beer and Wine Store Liquor License No. 203334 L10.

Council Focus Area(s):

19. **New License, Series 12, Restaurant Liquor License, for Jumptown AZ Inc., dba Big Air Chandler**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of State Liquor Job No. 112415, a Series 12, Restaurant Liquor License, for Luis Miguel Esparza, Agent, Jumptown AZ Inc., dba Big Air Chandler, located at 2840 S. Alma School Road, and approval of the City of Chandler Series12, Restaurant Liquor License No. 202438 L12.

Council Focus Area(s):

20. **New License, Series 12, Restaurant Liquor License, for Inchin's Bamboo Garden LLC, dba Inchin's Bamboo Garden**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of State Liquor Job No. 122719, a Series 12, Restaurant Liquor License, for Susheel Kumar Wupendram, Agent, Inchin's Bamboo Garden Chandler LLC, dba Inchin's Bamboo Garden, located at 17 E. Boston Street, and approval of the City of Chandler Series 12, Restaurant Liquor License No. 203339 L12.

Council Focus Area(s):

21. **Series 12, Restaurant Liquor License, for Antonio Franko Harris, Agent, Antonio Franko Harris, dba Rick's Pub & Grub**

Staff recommends that no recommendation be made for the Series 12, Restaurant Liquor License, for Antonio Franko Harris, Agent, Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3.

Council Focus Area(s):

22. **Resolution No. 5428, to reflect Updated Utilization of Ballot Question Authorization**

Move City Council pass and adopt Resolution No. 5428, to reflect updated utilization of ballot question authorization, reallocating the 2004 and 2007 Museum Bond Allocation to the 2007 Park Bond Allocation for park and recreational purposes of the City.

Council Focus Area(s):

Neighborhood Resources

23. **Authorization to Submit the Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development (HUD)**

Move City Council pass and adopt Resolution No. 5420 approving the FY 2019–2020 Chandler Consolidated Annual Performance and Evaluation Report (CAPER) and authorizing the City Manager or her designee to submit the CAPER to the United States Department of Housing and Urban Development (HUD).

Council Focus Area(s):

24. **Introduction of Ordinance 4951 Amending Chapter 30 - Neighborhood Preservation of the City Code**

Move City Council to introduce and tentatively adopt Ordinance No. 4951, amending Chapter 30 – Neighborhood Preservation of the City Code and providing for the repeal of conflicting ordinances, severability, and penalties.

Council Focus Area(s):

Police

25. **Purchase of Public Safety Communications Equipment**

Move City Council approve utilization of the State of Arizona Contract No. CTR046830, with Motorola Solutions, for the purchase of public safety communication equipment in the amount of $1,611,808.64.

Council Focus Area(s):

26. **Resolution No. 5429 authorizing an Intergovernmental Agreement with Arizona Department of Corrections Regarding Correctional Officer Training Academy (COTA)**

Move City Council pass and adopt Resolution No. 5429 authorizing an Intergovernmental Agreement (IGA) between the Arizona Department of Corrections and the City of Chandler regarding Correctional Officer Training Academy, and authorizing the Chief of Police to sign, administer, execute, and submit all documents and other necessary instruments in connection with such Agreement.

Council Focus Area(s):

27. **Final Adoption of Ordinance No. 4949 Amending Chapter 11 of the City Code to Allow for the Regulation of Recreational Marijuana**

Move City Council adopt Ordinance No. 4949, amending Chapter 11 of the City Code to allow for the regulation of recreational marijuana by prohibiting consumption of marijuana on City property, prohibiting recreational marijuana retail sales and marijuana testing facilities, repealing conflicting ordinances, providing for severability, and providing for penalties.

Council Focus Area(s):

Public Works and Utilities

28. **Introduction of Ordinance No. 4950 Granting a Non-Exclusive Power Distribution Easement to Salt River Project (SRP), for the Development of Lantana Ranch Park**

Move City Council introduce and tentatively adopt Ordinance No. 4950 granting a non-exclusive power distribution easement to Salt River Project (SRP), at no cost, to accommodate the development of Lantana Ranch Park at McQueen and Appleby roads.

Council Focus Area(s):

29. **Purchase of Communication Equipment**

Move City Council approve the purchase of communication equipment, from Motorola Solutions, utilizing State of Arizona Contract No. CTR046830, in the amount of $74,886.74.

Council Focus Area(s):

30. **Agreement No. PW0-745-4121, Amendment No. 1, with Choice Maintenance & Asphalt Services, LLC, for Asphalt Rubber Crack Seal Services**

Move City Council approve Agreement No. PW0-745-4121, Amendment No. 1, with Choice Maintenance & Asphalt Services, LLC, for asphalt rubber crack seal services, in an amount not to exceed $450,000, for a one-year term, January 1, 2021, through December 31, 2021.

Council Focus Area(s):

31. **Agreement No. PW0-745-4122, Amendment No. 1, with The Fishel Construction Company and Vincon Engineering Construction, LLC, for Concrete Repair Maintenance Services**

Move City Council approve Agreement No. PW0-745-4122, Amendment No. 1, with The Fishel Construction Company and Vincon Engineering Construction, LLC, for concrete repair maintenance services, in a combined amount not to exceed $4,550,000, for a one-year term, January 1, 2021, through December 31, 2021.

Council Focus Area(s):

32. **Purchase of Pavement Maintenance Materials**

Move City Council approve the purchase of pavement maintenance materials, from Pavement Restoration, Inc., utilizing Pinal County Contract No. 180123, in an amount not to exceed $200,000.

Council Focus Area(s):

33. **Purchase of Asphalt Crack Sealant**

Move City Council approve the purchase of asphalt crack sealant from Superior Supply, Inc., utilizing Arizona Department of Transportation (ADOT) Contract No. ADOT19-209983, in an amount not to exceed $191,846.

Council Focus Area(s):

34. **Agreement No. PW0-745-4123, Amendment No. 1, with M.R. Tanner Development & Construction, Inc., for Street Maintenance and Repair Services**

Move City Council approve Agreement No. PW0-745-4123, Amendment No. 1, with M.R. Tanner Development & Construction, Inc., for street maintenance and repair services, in an amount not to exceed $620,000, for a one-year term, January 1, 2021, through December 31, 2021.

Council Focus Area(s):

35. **Professional Services Agreement No. ST1503.271, with Entellus, Inc., for the Cooper Road Improvements**

Move City Council award Professional Services Agreement No. ST1503.271, to Entellus, Inc., for the Cooper Road Improvements (Alamosa Drive to Riggs Road) Post-Design Services, in an amount not to exceed $215,026.40.

Council Focus Area(s):

36. **Construction Contract No. ST1503.401, with Pulice Construction, Inc., for the Cooper Road Improvements**

Move City Council award Construction Contract No. ST1503.401 to Pulice Construction, Inc., for the Cooper Road Improvements (Alamosa Drive to Riggs Road), in an amount not to exceed $17,174,000.

Council Focus Area(s):

37. **Professional Services Agreement No. ST1503.451, with Ritoch-Powell & Associates, for the Cooper Road Improvements**

Move City Council award Professional Services Agreement No. ST1503.451 to Ritoch-Powell & Associates, for the Cooper Road Improvements (Alamosa Drive to Riggs Road) Construction Management Services, in an amount not to exceed $1,552,722.25.

Council Focus Area(s):

38. **Professional Services Agreement No. WW1901.104 with Rider Levett Bucknall, Ltd., for the Water Reclamation Facility Improvements Cost Estimating Services**

Move City Council award Professional Services Agreement No. WW1901.104 to Rider Levett Bucknall, Ltd., for the Water Reclamation Facility Improvements Cost Estimating Services, in an amount not to exceed $74,314.41.

Council Focus Area(s):

39. **Resolution No. 5419, Approving a Mutual Aid Agreement with Other Members of the Arizona Water and Wastewater Agency Response Network**

Move City Council pass and adopt Resolution No. 5419, approving a mutual aid agreement between the City of Chandler and other members of the Arizona Water and Wastewater Agency Response Network (AzWARN).

Council Focus Area(s):

40. **Purchase of Sewer Cleaning Equipment**

Move City Council approve the purchase of sewer cleaning equipment, from AZ Wastewater Industries, Inc., utilizing Sourcewell Contract No. 122017-SCA, in the amount of $84,595.36.

Council Focus Area(s):

41. **Agreement No. TR9-968-4082, Amendment No. 1, with Northstar Communications, Inc., for Streetlight Pole Replacement**

Move City Council approve Agreement No. TR9-968-4082, Amendment No. 1, with Northstar Communications, Inc., for streetlight pole replacement, in an amount not to exceed $615,000, for a one-year term, December 15, 2020, through December 14, 2021.

Council Focus Area(s):

Action Agenda

42. **Final Adoption of Ordinance No. 4944, PLH20-0012 Villages at Chandler**

Rezoning
Move City Council introduce and tentatively adopt Ordinance No. 4944 approving PLH20-0012 Villages at Chandler, Rezoning from PAD to PAD Amended for multi-family, subject to the conditions as recommended by Planning and Zoning Commission.
Preliminary Development Plan
Move City Council approve Preliminary Development Plan PLH20-0012 Villages at Chandler for site layout and architectural design, subject to the conditions as recommended by Planning and Zoning Commission.

Council Focus Area(s):

Informational

43. **Planning and Zoning Commission Minutes**
Study Session of October 21, 2020 and Regular Meeting of October 21, 2020.

Council Focus Area(s):

Adjourn