



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, JUNE 22, 2020

immediately following the

Public Housing Authority Commission Meeting which 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 22, 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 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.

- 1a. **MINUTES** of the City Council Work Session of June 2, 2020.
- 1b. **MINUTES** of the City Council Work Session #1 of June 8, 2020.
- 1c. **MINUTES** of the City Council Work Session #2 of June 8, 2020.
- 1d. **MINUTES** of the City Council Study Session of June 8, 2020
- 1e. **MINUTES** of the City Council Work Session of June 11, 2020.
- 1f. **MINUTES** of the City Council Regular Meeting of June 11, 2020.
- 1g. **MINUTES** of the City Council Special Meeting of June 11, 2020.
2. **ORDINANCE NO. 4923**, levying upon the assessed valuation of the property within the City of Chandler, Arizona, subject to taxation a certain sum upon each one hundred dollars (\$100) of assessed valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount to be received from other sources of revenue; providing funds for various bond redemptions, for the purpose of paying interest upon bonded indebtedness and providing funds for general municipal expenses, all for the Fiscal Year ending the 30th day of June, 2021.
3. **INTRODUCTION OF ORDINANCE NO. 4926, PLH20-0002, EVERLASTING SERVICES** rezoning from Planned Area Development (PAD) to amended (PAD) for a long-term rehabilitative care facility. **PRELIMINARY DEVELOPMENT PLAN (PDP)** for site layout and building design, located on the northwest of the northwest corner of Chandler Boulevard and McClintock Drive. **(APPLICANT REQUESTS WITHDRAWAL).**
4. **No item.**
5. **INTRODUCTION OF ORDINANCE NO. 4928**, granting three no cost power distribution easements to Salt River Project (SRP) within a portion of City-owned property on the east side of Old Price Road, south of Queen Creek Road to accommodate the improvement of Old Price Road.
6. **RESOLUTION NO. 5368**, authorizing a grant application to the Land and Water Conservation Fund for Homestead North Park development.
7. **RESOLUTION NO. 5382**, authorizing and approving Public Safety Training Facility Use Agreements with Central Arizona Community College (CACC) for 2021 Advanced Officer Training (AOT).
8. **RESOLUTION NO. 5376**, authorizing the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2020-21, between the City of Chandler and the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.

9. **RESOLUTION NO. 5380**, approving and authorizing the City Manager or designee to allocate FY 2020-2021 HOME funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium and execute all subrecipient contracts.
10. **RESOLUTION NO. 5381**, approving and authorizing the City Manager or designee to execute and submit the Community Development Block Grant 2020–2025 Five-Year Consolidated Plan and FY 2020–2021 Annual Action Plan to HUD and execute all subrecipient contracts.
11. **RESOLUTION NO. 5383**, authorizing the allocation of FY 2020-2021 General Fund dollars in the amount of \$1,182,294 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff.
12. **RESOLUTION NO. 5385**, authorizing submittal of an application for an Indian Gaming Revenue Sharing Grant to the Ak-Chin Indian Community on behalf of the Dignity Health Foundation – East Valley in the amount of \$1,000,000.
13. **RESOLUTION NO. 5386, AREA PLAN AMENDMENT, PLH20-0021, TOWN FRYE** to approve the San Tan Area Plan Amendment from proposed mixed-use, commercial, office, specialty retail, to multi-family, mixed-used, commercial, office and specialty retail.
INTRODUCTION OF ORDINANCE NO. 4930, PLH20-0020, TOWN FRYE, rezoning from Planned Area Development (PAD) to amended PAD for multi-family, mixed use, commercial, office and specialty retail.
PRELIMINARY DEVELOPMENT PLAN (PDP), PLH20-0020, TOWN FRYE for site layout and building design located on the southeast corner of Frye Road and Ellis Street.
14. **RESOLUTION NO. 5387**, pertaining to the Award of the Bureau of Justice Assistance FY 20 Coronavirus Emergency Supplemental Funding Program in the amount of \$134,282; 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.
15. **RESOLUTION NO. 5388**, authorizing the Development Services Director to extend construction or building permit related deadlines during the COVID-19 coronavirus pandemic.
16. **AUTHORIZATION** and payment of FY 2020-21 annual dues to the League of Arizona Cities and Towns in the amount of \$85,000.
17. **On action.**
18. **TRANSFER** of General Obligation Debt Service Fund, Non-Department cost center, Contingency account funds, to the General Obligation Debt Service Fund, Debt Service cost center, General Obligation Bonds (GOBS) Interest account in the amount of \$607,559 to fund the debt service payment resulting from the November 2019, General Obligation Bond Sale.
19. **RENEWAL** of commercial insurance and services for FY 2020-21, and authorize the City Attorney and Human Resources Director to sign any and all documents related to obtaining commercial insurance and services in the amount of \$1,695,014.

20. **AGREEMENT NO. FS8-928-3620, AMENDMENT NO. 2**, with Allard Collision, LLC, Arizona Truck and Coach, LLC, and LHM Ford dba Larry H Miller Ford Mesa, for auto body repair service, in a combined amount not to exceed \$250,000, for the period of July 1, 2020, through June 30, 2021.
21. **No item.**
22. **AGREEMENT NO. MU6-962-3654, AMENDMENT NO. 2**, with Cleanview Sewer Inspection, LLC, for video inspection of sewer lines, in an amount not to exceed \$380,000, for a two-year period, September 1, 2020, through August 31, 2022.
23. **AGREEMENT NO. PD6-680-3619, AMENDMENT NO. 4**, with Universal Police Supply Company., for police supplies, in an amount not to exceed \$80,000, for the period of July 1, 2020, through June 30, 2021.
24. **AGREEMENT NO. PD8-680-3892, AMENDMENT NO. 2**, with Universal Police Supply, for outer vest carriers, in an amount not to exceed \$78,625, for the period of July 1, 2020, through June 30, 2021.
25. **AGREEMENT NO. PD9-200-4038, AMENDMENT NO. 2**, with Skaggs Companies Inc., for police uniforms, in an amount not to exceed \$150,000, for the period of July 1, 2020 through June 30, 2021.
26. **AGREEMENT NO. PM6-595-3675, AMENDMENT NO. 4**, with Pioneer Landscaping Materials, Inc., for rock, granite and miscellaneous supplies, in an amount not to exceed \$715,000, for the period of July 1, 2020, through June 30, 2021.
27. **AGREEMENT NO. PW0-918-4157**, with Excergy Corporation, for the Advanced Metering Infrastructure system assessment, in the amount of \$79,644.
28. **AGREEMENT NO. ST0-988-4175**, with Reyes and Sons Landscaping, LLC, for landscape maintenance of areas 1 through 4, in an amount not to exceed \$1,454,632.40, for a one-year period, July 6, 2020, through July 5, 2021, with the option of four additional one-year extensions.
29. **AGREEMENT NO. ST0-988-4194**, with Brightview Landscape Services, Inc., for revegetation, storm repair, and maintenance of City streets, in an amount not to exceed \$551,886, for a one-year period, August 1, 2020, through July 31, 2021, with the option of four additional one-year extensions.
30. **AGREEMENT NO. SW0-910-4176**, with Allied Waste Transportation, Inc., dba Republic Services, Inc., for City Facilities Refuse Collection, in an amount not to exceed \$87,459.42, for a one-year period, August 1, 2020, through July 31, 2021, with the option of two additional one-year extensions.

31. **AGREEMENT NO. WA8-885-3868, AMENDMENT NO. 2**, with Brenntag Pacific, Inc.; Charlie Pepper, Inc., dba Salt Works; DPC Enterprises, L.P.; Evoqua Water Technologies, LLC; Hill Brothers Chemical Company; Momar, Inc.; Polydyne, Inc.; Solenis, LLC; U.S. Peroxide, LLC, dba USP Technologies; and Waternuts Aquatic Ent., Inc., dba Commercial Pool Repair, for the purchase of water treatment chemicals, in a combined amount not to exceed \$8,550,000, for a one-year period, July 1, 2020, through June 30, 2021.
32. **CONSTRUCTION MANAGER AT RISK CONTRACT NO. ST1911.401**, with DCS Contracting, Inc., for the Old Price Road Improvements (Queen Creek Road to 3/4 mile south), in an amount not to exceed \$3,957,320.49.
33. **PROFESSIONAL SERVICES AGREEMENT NO. ST2004.451**, with Ritoch Powell & Associates Consulting Engineers, Inc., for the Alma School Road Improvements (Pecos to Germann roads) Construction Management Services, in an amount not to exceed \$299,934.
34. **PROFESSIONAL SERVICES AGREEMENT NO. ST2004.201, AMENDMENT NO. 1**, with Wood Environmental & Infrastructure Solutions, Inc., for the Alma School Road Improvements (Pecos to Germann roads), in the amount of \$114,000, for a revised contract amount not to exceed of \$334,653.
35. **PROFESSIONAL SERVICES AGREEMENT NO. SW1901.451**, with Kimley-Horn and Associates, Inc., for the Solid Waste Facility Improvements, in an amount not to exceed \$45,445.
36. **PROFESSIONAL SERVICES AGREEMENT NO. WA2012.101**, with CH2M HILL Engineers, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for the Total Trihalomethanes Study, in an amount not to exceed \$498,030.
37. **PROJECT AGREEMENT NO. SW1901.401**, with Foresite Construction, pursuant to Job Order Contract No. JOC1905.401, for the Solid Waste Facility Improvements, in an amount not to exceed \$312,087.42.
38. **PROJECT AGREEMENT NO. WW2011.401**, with Garney Companies, Inc., pursuant to Job Order Contract No. JOC1914.401, for the Lone Butte Filter Media Replacement, in an amount not to exceed \$172,514.74.
39. **PURCHASE** of traffic signs and related hardware from Interwest Safety Supply, LLC, utilizing the City of Peoria Contract No. P16-0065, for the term of June 24, 2020, through June 23, 2021, in an amount not to exceed \$130,000.
40. **PURCHASE** of system annual support, from CentralSquare Technologies, LLC, for EAM (Lucity), in the amount of \$96,366, for one year, July 1, 2020, through June 30, 2021.
41. **SOLE SOURCE PURCHASE** of chemicals, from SUEZ Water Technologies & Solutions, Inc., in an amount not to exceed \$125,000.

42. **SOLE SOURCE PURCHASE** of Schwarze sweeper parts and service, from Balar Holding Corporation, dba Balar Equipment Corporation, in an amount not to exceed \$200,000, for the period of one year, August 1, 2020, through July 31, 2021.
43. **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, until July 16, 2020. **(STAFF REQUESTS CONTINUANCE.)**
44. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Madhavi Mogusala, Agent, Zest Hospitality LLC, dba Choolha Indian Room, located at 3491 W. Frye Road, Suite 1, until August 13, 2020. **(STAFF REQUESTS CONTINUANCE.)**

ACTION

17. **TRANSFER** of Councilmember McClymonds unspent General Fund Councilmember funds of \$4,940 in the Mayor and Council Office to Neighborhood Resources for distribution of \$2,440 to AZCEND for its food bank and \$2,500 to Chandler Men of Action for the Operation Back to School program.

ADJOURN