



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, AUGUST 10, 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 10, 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. Proclamation – Drowning Impact 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.

- 1a. **MINUTES** of the City Council Special Meeting of July 13, 2020.
- 1b. **MINUTES** of the City Council Work Session of July 13, 2020.
- 1c. **MINUTES** of the City Council Study Session of July 13, 2020.
- 1d. **MINUTES** of the City Council Regular Meeting of July 13, 2020.
- 1e. **MINUTES** of the City Council Work Session of July 16, 2020
- 1f. **MINUTES** of the City Council Regular Meeting of July 16, 2020.
2. **FINAL ADOPTION 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.
3. **FINAL ADOPTION OF ORDINANCE NO. 4933**, forming a Citizen Bond Exploratory Committee and Subcommittees to review and identify the needs of the City of Chandler, and make recommendations to City Council.
4. **INTRODUCTION 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.
5. **RESOLUTION NO. 5393**, approving an Intergovernmental Agreement (IGA) with Maricopa Association of Governments (MAG) to Develop Preliminary Design Concepts for the Wall Street Pedestrian Improvement Project in an amount not to exceed \$4,046.84
6. **RESOLUTION NO. 5395**, authorizing a project agreement with Maricopa Association of Governments (MAG) in regional reimbursement for design, right-of-way, and construction improvements to Alma School Road (Pecos to Germann roads), in the amount of \$3,999,308.37.
7. **RESOLUTION NO. 5396**, authorizing an amendment to the Intergovernmental Agreement with Regional Public Transportation Authority (RPTA) to provide fixed route bus, paratransit and RideChoice service for Fiscal Year 2020-21, in an estimated amount of \$1,490,168.

8. **RESOLUTION NO. 5397**, authorizing a project agreement with Maricopa Association of Governments (MAG) for regional reimbursement for design, right-of-way, and construction improvements to Lindsay Road (Ocotillo Road to Hunt Highway), in the amount of \$7,450,860.71.
9. **PAYMENT** to the Arizona Department of Revenue for administration and tax collection services in the amount of \$672,479.42.
10. **BOARD AND COMMISSION APPOINTMENTS.**
11. **PAYMENT** of FY 2021 membership dues and assessment to Maricopa Association of Governments (MAG), in the amount of \$92,350.
12. **PAYMENT** of operations and maintenance costs, system upgrade agreement, and narrow banding, for FY 2020-21, to the City of Phoenix, for participation in the Regional Wireless Cooperative in an amount not to exceed \$634,339.00.
13. **AGREEMENT TD6-915-3571, AMENDMENT NO. 3**, with StreetMediaGroup, LLC., for transit shelter advertising and maintenance services, for the period of January 1, 2021 through December 31, 2023.
14. **AGREEMENT NO. CM6-208-3698, AMENDMENT NO. 4**, with KWall, LLC, for website design and development consulting services, in the amount of \$42,000, for the period of August 10, 2020, through August 9, 2021.
15. **AGREEMENT NO. ED8-920-3876, AMENDMENT NO. 2**, with Simpleview, LLC, for search engine optimization (SEO) and pay per click (PPC) services, in an amount not to exceed \$60,000, for one year, July 1, 2020, through June 30, 2021.
16. **AGREEMENT NO MS5-961-3507, AMENDMENT NO. 2**, with Gust Rosenfeld, P.L.C., for bond counsel services, for the period of October 1, 2020, through September 30, 2022.
17. **AGREEMENT NO. PW0-285-4197**, with AM Signal, Inc.; Clark Transportation Solutions; JTB Supply Company; and Sierra Transportation Technologies, for traffic signal equipment, in a combined amount not to exceed \$720,000, for a one-year period, September 1, 2020, through August 31, 2021, with the option of four additional one-year extensions.
18. **AGREEMENT NO. WH6-914-3674, AMENDMENT NO. 4**, with Wesco Distribution, for electrical supplies, in an amount not to exceed \$350,000, for the period of August 12, 2020, through August 11, 2021.

19. **AWARD CONSTRUCTION CONTRACT NO. PR1908.401**, to DNG Construction, LLC, for the East Mini Park Renovation, in an amount not to exceed \$421,608.13.
20. **CONSTRUCTION SERVICES CONTRACT NO. 4208821**, to Salt River Project, for the relocation of electrical facilities to accommodate the McClintock Drive and Kyrene Road Bike Lanes, Project No. ST1701, in an amount not to exceed \$109,232.80.
21. **SOLE SOURCE PURCHASE** of an audio system upgrade for the Council Chambers, from Technology Providers, Inc., in an amount not to exceed \$69,931.
22. **SOLE SOURCE PURCHASE** of Electronic Data Management System annual maintenance, from InStream, in an amount not to exceed \$54,665.
23. **SOLE SOURCE PURCHASE** of annual support for the talent management suite, from Saba Software, in an amount not to exceed \$145,307.
24. **PURCHASE** of mobile communication services, from Verizon Wireless, utilizing the State of Arizona Contract No. CTR049877, in an amount not to exceed \$80,000.
25. **PURCHASE** of SolarWinds software annual maintenance, from SHI International Corp., utilizing the Omnia Partners Contract No. 2018011-02, in an amount not to exceed \$68,225.
26. **PURCHASE** of janitorial and sanitation supplies, from Waxie Sanitary Supply, utilizing the City of Tucson Contract No. 202329-01, in an amount not to exceed \$350,000, for the period of August 1, 2020, through July 31, 2021.
27. **PURCHASE** of tires, utilizing the State of Arizona Contract No. CTR042117 with Firestone North America, the Sourcewell Contract No. 102517-HTA, with Hankook Tire of America, the Sourcewell Contract No. 102517-GTC, with Goodyear Tire and Rubber Company, and the Omnia Partners Contract No. 2019209, with Michelin North America, in an amount not to exceed \$250,000.
28. **NEW LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Mahfam Moeeni-Alarcon, Agent, MC2 Concepts LLC, dba Mingle + Graze, located at 48 S. San Marcos Place.
29. **LIQUOR LICENSE**, Series 10, Beer and Wine Store Liquor License, for Ryan Witner Anderson, Agent, 7-Eleven Inc., dba 7-Eleven #27215K, located at 2025 W. Warner Road.

30. **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.
31. **LIQUOR LICENSE CONTINUANCE**, Series 12, Restaurant Liquor License, for Jared Michael Repinsky, Agent, The Perch LLC, dba The Perch, located at 232 S. Wall Street, until August 27, 2020. **(CONTINUANCE TO THE AUGUST 27, 2020, CITY COUNCIL MEETING.)**
32. **REPLAT, PLT20-0008, CHANDLER CORPORATE CENTER PHASE 2**, for approximately 26.4 acres located on the northwest corner of Chandler Boulevard and McClintock Drive.
33. **RESOLUTION NO. 5399**, approving and authorizing an Amendment to an Intergovernmental Agreement (IGA) between Maricopa County Administered by its Human Services Department and City of Chandler to provide temporary housing for at risk individuals and families due to the COVID-19 pandemic utilizing hotel rooms in an amount not to exceed \$79,580; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.

ACTION:

34. **AUTHORIZATION AND ASSISTANCE**, as requested by Councilmember Orlando, to the Chandler Unified School District for use of AZCares Dollars, to purchase 1,000 mobile hot spots for Chandler residents to provide internet access for students, in the amount of \$250,000.

BRIEFING:

35. **DISCUSSION**, as requested by Councilmember Huang, of Development Agreements for Site 7 with LGE Design Build, and of privately owned property known as D.C. Heights with Chasson Affinity Companies.

ADJOURN