



## CITY OF CHANDLER COUNCIL MEETING

### STUDY SESSION

**MONDAY, OCTOBER 12, 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

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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, October 12, 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. Proclamation for Disabilities Employment Awareness Month
3. Proclamation for Arizona Cities and Towns Week
4. Small wireless facilities located in the Festiva Court and Kempton Crossing subdivisions - Scott Brown and Kari Wagner

## 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. **FINAL ADOPTION OF ORDINANCE NO. 4929**, granting a no-cost, non-exclusive power transmission easement to Salt River Project (SRP), to accommodate the relocation of its 69kV power lines along the east side of Cooper Road from Alamosa Drive south to Riggs Road.
2. **INTRODUCTION OF ORDINANCE NO. 4936, PLH20-0041, HISTORIC PRESERVATION ZONING CODE AMENDMENT**, to approve amending the Code of the City of Chandler, Chapter 35, Land Use and Zoning to enable property owners to establish Historic Preservation districts on their properties and neighborhoods and to reconstitute the Architectural Review Committee into the Historic Preservation Commission.
3. **INTRODUCTION OF ORDINANCE NO. 4937**, granting a non-exclusive power distribution easement to Salt River Project (SRP) at the northwest corner of Pima Park to accommodate the development of McQueen Commons on the east side of McQueen Road between Chandler Boulevard and Ray Road.
4. **INTRODUCTION OF ORDINANCE NO. 4938**, granting a no-cost irrigation and facilities easement to Roosevelt Water Conservation District (RWCD), for the Chandler Heights Improvement Project from McQueen Road to Gilbert Road.
5. **RESOLUTION NO. 5400**, renewing request to the Industrial Commission of Arizona for Continued Exemption from Requirement to Post Security for Self-Insured Workers' Compensation Program.
6. **RESOLUTION NO. 5404**, authorizing the Chandler Fire Department (CFD) to enter into an agreement with Valleywise Health (Maricopa County Special Health Care District), to train Chandler Fire Department paramedic students during their required clinical rotations.
7. **RESOLUTION NO. 5410**, authorizing an Intergovernmental Agreement between Arizona Department of Public Safety and City of Chandler Police Department to provide law enforcement security services at State Farm Stadium events.

8. **RESOLUTION NO. 5414**, authorizing the City Manager or designee to approve applications and waive fees for temporary or permanent extension of premises for alcohol consumption and waive time limits for Temporary Sales and Promotional Events (TSPE) during the COVID-19 coronavirus pandemic.
9. **RESOLUTION NO. 5415**, authorizing an Intergovernmental Agreement between Maricopa County and City of Chandler regarding Maricopa County Sheriff's Office Sworn and Detention Basic 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.
10. **RESOLUTION NO. 5416**, approving and authorizing Amendment No. 2 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 of \$79,580 for a new total expenditure of \$159,160; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.
11. **BOARD AND COMMISSION APPOINTMENT.**
12. **CLAIMS REPORT**, for Accounts Payable Payments for Quarter ending September 30, 2020.
13. **AUTHORIZE** the administration of statutorily and self-administered City benefit programs to include cancer insurance, retirement for civilian, public safety and elected officials, and long-term disability for benefit plan year 2021, effective January 1, 2021.
14. **AGREEMENT NO. 1193**, Calendar Year 2021 Amendment, with Delta Dental Plan of Arizona, Inc., for dental insurance benefit, in an amount not to exceed \$118,240.00, for the period of January 1, 2021, through December 31, 2021.
15. **AGREEMENT NO. 4046**, Calendar Year 2021 Amendment, with Anthem Life Insurance Company, for the long-term disability insurance benefit for public safety personnel, in an amount not to exceed \$145,000, for the period of January 1, 2021, through December 31, 2021.
16. **NO ITEM.**
17. **AGREEMENT NO. 4049**, Calendar Year 2021 Amendment, with Vision Service Plan Insurance Company, for the vision insurance benefit, for the period of January 1, 2021, through December 31, 2021.
18. **AGREEMENT NO. 4118, AMENDMENT NO. 1**, with The Segal Company, Inc. (Segal), for employee benefits consultant and actuary services, for the term of January 1, 2021, through December 31, 2021, in an amount not to exceed \$120,000.
19. **AGREEMENT NO. A10-909-4218**, with Everest Communications, LLC, for Airport Tower Maintenance in an amount not to exceed \$60,000, for one year, November 1, 2020, through October 31, 2021, with option of up to two one-year extensions.

20. **AGREEMENT NO. AS7-936-3803**, Calendar Year 2021 Amendment, with ReliaStar Life Insurance Company (Voya Financial), for life and accidental death and dismemberment insurance, in an amount not to exceed \$850,000, for the period of January 1, 2021, through December 31, 2021.
21. **AGREEMENT NO. AS7-953-3804**, Calendar Year 2021 Amendment, with TRISTAR Benefit Administrators, Inc., for short term disability (STD) and Family Medical Leave Act (FMLA) program administration, in an amount not to exceed \$80,000 each year, for two years, January 1, 2021, through December 31, 2022.
22. **AGREEMENT NO. CS9-956-3919, AMENDMENT NO. 1**, with Baker & Taylor, LLC, Ingram Library Services, LLC, and Midwest Tape, LLC, for library materials and related services, in a combined amount not to exceed \$1,450,000, for two years, November 1, 2020, through October 31, 2022.
23. **AGREEMENT NO. HR0-918-4162**, with OptumHealth Care Solutions, LLC, for the Employee Assistance Program, in an amount not to exceed \$50,000, for one year, January 1, 2021, through December 31, 2021, with the option of up to four one-year extensions.
24. **AGREEMENT NO. HR0-918-4163**, with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed \$12,000, for one year, January 1, 2021, through December 31, 2021, with the option of up to four one-year extensions.
25. **AGREEMENT NO HR5-948-3502**, Calendar Year 2021 Amendment, with Blue Cross Blue Shield of Arizona, Inc. (BCBS), for Medical and Pharmacy Benefits, including stoploss insurance in an amount not to exceed \$2,000,000, for the period of January 1, 2021, through December 31, 2021.
26. **AGREEMENT NO. MU0-962-4219**, with Cartright's Drain Service, Inc., PM Plumbing and Mechanical, Inc., RKS Plumbing and Mechanical, Inc., and TALIS Construction Corporation, for Plumbing Service, in an amount not to exceed \$500,000, for a one-year term, November 1, 2020, through October 31, 2021, with the option of two additional one-year extensions.
27. **AGREEMENT NO. TD6-155-3626, AMENDMENT NO. 3**, with Southwest Fabrication, LLC, for transit shelters and bus stops maintenance, in an amount not to exceed \$464,000, for the period of January 1, 2021 through December 31, 2022.
28. **AGREEMENT NO. AI2001.401**, to SDB Contracting Services, Inc., pursuant to Job Order Contract No. JOC1912.401, for Building Renovations Construction Services, for 1575 E. Ryan Road Demolition, in an amount not to exceed \$85,285.25.
29. **CONSTRUCTION CONTRACT NO. ST1612.401**, with Combs Construction Company, Inc., for the Chandler Boulevard Bike Lanes (I-10 to 56th Street), in an amount not to exceed \$904,828.
30. **PROFESSIONAL SERVICES AGREEMENT NO. ST1612.451**, with Consulting Engineering Inc., for the Chandler Boulevard Bike Lanes (I-10 to 56<sup>th</sup> Street) Construction Management Services, in an amount not to exceed \$219,414.

31. **PURCHASE** of traffic paint from Ennis-Flint, Inc., utilizing City of Mesa Contract No. 2020047, in an amount not to exceed \$118,000.
32. **PURCHASE** of fiber and installation in the City Hall and IT computer rooms, from Technology Integrators in the amount of \$78,714 utilizing Omnia Partners Contract No. R161701.
33. **PURCHASE** of various vehicle replacements, from Larry Miller Dodge, Larry Miller Toyota, Sanderson Ford and San Tan Ford, in the amount of \$1,019,920.64, utilizing State of Arizona Contract Nos. ADSP017-166118, ADSP017-166119, ADSP017-166123 and ADSP017-166124, respectively.
34. **SOLE SOURCE PURCHASE** of video detection cameras for traffic signals, from AM Signal, Inc., in an amount not to exceed \$1,520,000.
35. **ENTERTAINMENT USE PERMIT, PLH20-0039, THE STILLERY DOWNTOWN CHANDLER**, to approve live music indoors and outside patio speakers for background music only, located at 130 S. Arizona Avenue on the northwest corner of Arizona Avenue and Chicago Street.
36. **CONTINUANCE LIQUOR LICENSE**, Series 12, for Nicolas Gonsiorovsky, Agent, Howler's Chandler LLC, dba Howler's Restaurant and Sports Bar, located at 3095 W. Chandler Boulevard, until November 5, 2020.
37. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Timothy Scott Vasquez, Agent, Someburros Steelyard LLC, dba Someburros, located at 5095 S. Gilbert Road, Suite 1.
38. **SPECIAL EVENT LIQUOR LICENSE**, for the Chandler Cultural Foundation, Outdoor Museum Concert #1 on Saturday, November 28, 2020, from 6:00 p.m. until 8:30 p.m., located at the Chandler Museum, 300 Chandler Village Drive.
39. **PERMANENT EXTENSION OF PREMISES**, Series 7 and Series 1 for QuartHaus LLC, dba QuartHaus, located at 201 S. Washington Street.
40. **PERMANENT EXTENSION OF PREMISES**, Series 7 and Series 1 for San Tan Brewing Company Inc., dba San Tan Brewing Company, located at 495 E. Warner Road.

#### **PUBLIC HEARINGS:**

- PH1. ANNEXATION** approximately one-quarter of a mile south of the southeast corner of 101/Price and Elliot roads.
  1. Open Public Hearing
  2. Staff Presentation
  3. Council Discussion
  4. Discussion from the Audience
  5. Close Public Hearing

**PH2. ANNEXATION** approximately one-quarter of a mile north of Germann Road and east of Arizona Avenue.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**PH3. ANNEXATION** approximately 1.71 acres south of the southwest corner of Gilbert and Ocotillo roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

**BRIEFINGS:**

1. **DISCUSSION**, as requested by City Manager Marsha Reed, on the I Choose Chandler Business Hiring & Retention Program.
2. **DISCUSSION**, as requested by City Manager Marsha Reed, on Police Department Policies and Programs.

**INFORMATIONAL:**

1. Regular Meeting Minutes of the August 19, 2020, Planning and Zoning Commission meeting.
2. Study Session Minutes of the August 19, 2020, Planning and Zoning Commission meeting.

**ADJOURN**