



CITY OF CHANDLER COUNCIL MEETING

STUDY SESSION

MONDAY, NOVEMBER 2, 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, November 2, 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: Small Business Saturday
3. Recognition: Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award, Fiscal Year Ended June 30, 2019
4. Citizen Bond Exploratory Committee Update – Chairman Boyd Dunn

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. 4940**, authorizing the abandonment of two drainage easements no longer needed for public use on property located at the northeast corner of Gilbert and Riggs roads.
2. **INTRODUCTION OF ORDINANCE NO. 4941, PLH20-0013, ALTA CHANDLER AT THE PARK**, rezoning from Planned Area Development (PAD) to PAD for multi-family residential with a Mid-Rise Overlay.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building design, located at the southwest corner of Chandler and Parklane boulevards.
3. **INTRODUCTION OF ORDINANCE NO. 4942, ANX20-0003**, annexation and initial City zoning, located south of the southeast corner of Elliot Road and the Loop 101/Price Road.
4. **INTRODUCTION OF ORDINANCE NO. 4943, PLH20-0032, THE VILLAGE AT COLLEGE PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site design and building architecture.
PRELIMINARY PLAT, PLT20-0016, VILLAGE AT COLLEGE PARK, for approximately 3.85 acres located south of the southeast corner of Elliot Road and the Loop 101/Price Road.
5. **INTRODUCTION OF ORDINANCE NO. 4944, PLH20-0012, VILLAGES AT CHANDLER**, rezoning from Planned Area Development (PAD) to PAD amended for multi-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building design, located at the southeast corner of Riggs and Gilbert roads. **(STAFF REQUESTS CONTINUANCE TO THE DECEMBER 10, 2020, COUNCIL MEETING)**
6. **INTRODUCTION OF ORDINANCE NO. 4945, PLH20-0029, UPTOWN COMMONS**, rezoning from Planned Area Development (PAD) to PAD Amended to allow multi-family residential with a Mid-Rise Overlay.
PRELIMINARY DEVELOPMENT PLAN (PDP), for site layout and building design, located at the northeast corner of Elliot Road and Arizona Avenue.

7. **RESOLUTION NO. 5411**, authorizing the acceptance of Fiscal Year 2020 Homeland Security Grant Program Awards with the Arizona Department of Homeland Security, for Agreement Numbers 20-AZDOHS-HSGP-200804-01, 20-AZDOHS-HSGP-200804-02 and 20-AZDOHS-HSGP-200202-01; authorizing the Mayor to execute the agreements; and authorizing the Chief of Police to administer, execute, and submit all documents and other necessary instruments in connection with such agreements.
8. **No Item.**
9. **RESOLUTION NO. 5421**, authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the 2020 Urban Area Security Initiative (UASI) Assessment Teams – Fire Terrorism Liaison Officers for equipment and training; and authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$1,750.
10. **RESOLUTION NO. 5422**, authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Urban Area Security Initiative (UASI) Enhanced Rapid Response Fire Teams for equipment and training; and authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$103,000.
11. **RESOLUTION NO. 5423**, authorizing a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Community Emergency Response Team (CERT) Training, and authorizing the Chandler Fire Chief to implement provisions of the agreement, in the amount of \$4,500.
12. **RESOLUTION NO. 5424**, authorizing a Grant Agreement with the Governor’s Office of Highway Safety for the Federal Fiscal Year (FFY) 2021 Award, in the area of Occupant Protection, in the amount of \$34,311.
13. **RESOLUTION NO. 5425**, authorizing a Crime Victim Assistance Program Grant Agreement with the Arizona Department of Public Safety in the amount of \$205,108, and authorizing the Chief of Police to sign, administer, execute, and submit all documents and other necessary instruments in connection with such agreement.
14. **RESOLUTION NO. 5426**, authorizing a grant agreement with the Federal Aviation Administration (FAA), for reconstruction of drainage headwalls on Runway 4L-22R at Chandler Municipal Airport; and authorizing the City Manager, or designee, to execute the grant agreement, in an amount not to exceed \$150,000.
15. **PRELIMINARY DEVELOPMENT PLAN (PDP), PLH19-0060, FALCON STORAGE CONDOS**, for site layout and building architecture for privately owned condominium storage units.
PRELIMINARY PLAT, PLT20-0004, FALCON STORAGE CONDOS, for approximately 9.47 acres, located at the northeast corner of the Union Pacific Railroad and Willis Road.
16. **PRELIMINARY DEVELOPMENT PLAN (PDP), PLH20-0031, COMPASS CHRISTIAN CHURCH**, for two monument signs, located at 1825 S. Alma School Road.

17. **AGREEMENT NO. CS0-910-4120, AMENDMENT NO. 1**, with UBM Enterprise, Inc., for park restroom cleaning, for the period of December 1, 2020, through November 30, 2021, in an amount not to exceed \$151,844.02.
18. **AGREEMENT NO. TR9-285-3990, AMENDMENT NO. 2**, with Cem-Tec Corporation, for streetlight poles, for a one-year term, December 1, 2020, through November 30, 2021, in an amount not to exceed \$175,000.
19. **PROFESSIONAL SERVICE AGREEMENT NO. ST2104.201**, with Y2K Engineering, LLC, for Traffic Signal Design Services at Ocotillo Road and Pinelake Way, in an amount not to exceed \$75,188.32.
20. **PROFESSIONAL SERVICES AGREEMENT NO. WW2014.451**, with Dibble CM, LLC, for the Sewer Manhole Rehabilitation Construction Management Services, in an amount not to exceed \$176,850.
21. **PROJECT AGREEMENT NO. CS2101.401**, with Foresite Design & Construction, Inc., pursuant to Job Order Contract No. JOC1905.401, for General Construction Services, for Nozomi Aquatic Center Play Pool Replaster, in an amount not to exceed \$243,913.35.
22. **PROJECT AGREEMENT NO. CS2102.401**, with Foresite Design & Construction, Inc., pursuant to Job Order Contract No. JOC1905.401, for General Construction Services, for Desert Oasis Aquatic Center Improvements, in an amount not to exceed \$67,422.56.
23. **PROJECT AGREEMENT NO. CS2103.401**, with Foresite Design & Construction, Inc., pursuant to Job Order Contract No. JOC1905.401, for General Construction Services, for Hamilton Aquatic Center Improvements, in an amount not to exceed \$89,563.81.
24. **PROJECT AGREEMENT NO. WW2014.401**, with B&F Contracting, Inc., pursuant to Job Order Contract No. JOC1903.401, for the Sewer Manhole Rehabilitation, in an amount not to exceed \$1,175,161.88.
25. **PURCHASE** of access controls and security equipment, from APL Access & Security Inc., utilizing the State of Arizona Contract No. ADSP016-141514, for the period of July 28, 2020, through July 27, 2021, in an amount not to exceed \$310,000.
26. **PURCHASE** of fire bay doors, locking systems, hardware and operable walls, from DH Pace Company, Inc., utilizing the Mohave Educational Services Cooperative Contract No. 16G-DHP-0916, in an amount not to exceed \$58,000.
27. **PURCHASE** of energy management control system services, from Mechanical Products BAS, Inc., utilizing the Arizona State Procurement Office Contract No. ADSP018-181249, for the period of August 24, 2020, through August 24, 2021, in an amount not to exceed \$178,000.
28. **PURCHASE** of a wheel loader, from Empire Machinery, utilizing OMNIA Partners Contract No. 161534, in an amount not to exceed \$220,513.83.

29. **AGREEMENT NO. PD8-055-3836, AMENDMENT NO. 3**, with Arizona Emergency Products, and Pride Group, LLC, for the purchase of upfitting for various Police Department and fleet vehicles, for the period of December 1, 2020, through November 30, 2021, in the amount not to exceed of \$494,689.14.
30. **AGREEMENT NO. IT9-918-4011, AMENDMENT NO. 2**, with CE Wilson Consulting, for temporary contract staffing services, for the period of November 15, 2020, through November 14, 2021, in an amount not to exceed \$154,000.
31. **PURCHASE** of temporary contract staffing services, from Computer Aid, utilizing the Sourcewell Contract No. 020817-CA1, in an amount not to exceed \$558,000.
32. **AGREEMENT NO. MS0-946-2777, AMENDMENT NO. 6**, with Bank of America, N.A., for procurement card services, for the period of January 1, 2021, through December 31, 2021.
33. **SOLE SOURCE PURCHASE** of body worn cameras, from Axon Enterprise, Inc., in the amount of \$2,483,240.51.
34. **USE PERMIT, PLH20-0043, SLAUGHTER & ASSOCIATES**, approval for motor vehicle repairs in an I-1 zoned district, west of the southwest corner of Galveston & 56th Street, located at 7045 W. Galveston Street.
35. **NEW LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Daradee Rae Olson, Agent, Twelve30 New Square LLC, dba Jinya Ramen Noodle Bar, located at 130 S. Arizona Avenue, Suite 1.
36. **NEW LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, F H I El Pedregal LLC, dba Senor Taco, located at 4200 S. Arizona Avenue, Suite 5.
37. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Antonio Franko Harris, Agent, Antonio Franko Harris, dba Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3. **(STAFF REQUESTS CONTINUANCE TO THE DECEMBER 10, 2020, COUNCIL MEETING)**
38. **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.
39. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, Outdoor Museum Concert #2 on Saturday, December 12, 2020, from 6:00 p.m. until 8:30 p.m., located at the Chandler Museum, 300 S. Chandler Village Drive.
40. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, Outdoor Museum Concert #3 on Saturday, December 19, 2020, from 6:00 p.m. until 8:30 p.m., located at the Chandler Museum, 300 S. Chandler Village Drive.
41. **SPECIAL EVENT LIQUOR LICENSE**, for RideNow/CAG Charitable Foundation, Chandler Harley-Davidson Bike Night on Saturday, November 28, 2020, from 5:00 p.m. until 9:00 p.m., located at Chandler Harley-Davidson, 6895 W. Chandler Boulevard.

42. **FINAL PLAT, PLT20-0021, CARINO 8 ENCLAVE**, for approximately 4.47 acres, zoned Planned Area Development (PAD) for single-family residential, located south of Germann Road and approximately 740 feet east of the intersection of Germann and South Alma School roads.
43. **On Action.**
44. **On Action.**
45. **RESOLUTION NO. 5413**, approving an Assignment and Assumption Agreement between DT Chandler, LLC, and Overstreet Project, LLC, for the retail/office site located at the northwest corner of Arizona Avenue and Buffalo Street, as part of the Overstreet development in Downtown Chandler.

ACTION:

43. **INTRODUCTION OF ORDINANCE NO. 4946, ANX20-0001**, approving annexation and initial City zoning, located north of the northeast corner of Arizona Avenue and Germann Road.
44. **AREA PLAN AMENDMENT, PLH20-0007, EVERGREEN CHANDLER**, denying an Area Plan Amendment to the Chandler Airpark Area Plan from Commercial/Office/Business Park to high-density residential.
PRELIMINARY AREA DEVELOPMENT (PAD), PLH20-0006, EVERGREEN CHANDLER, denying the rezoning from Planned Area Development (PAD) to PAD amended for multi-family.
PLANNED DEVELOPMENT PLAN (PDP), PLH20-006 denying PDP for site layout and building design located north of the northeast corner of Arizona Avenue and Germann Road.

PUBLIC HEARING:

- PH 1. Public Hearing for Fiscal Year 2019–2020 Chandler Consolidated Annual Performance and Evaluation Report
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing

INFORMATIONAL:

1. Regular Meeting Minutes of the September 16, 2020, Planning and Zoning Commission meeting.
2. Study Session Minutes of the September 16, 2020, Planning and Zoning Commission meeting.

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