



CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, February 22, 2021

MINUTES OF THE STUDY SESSION OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona, on Monday, February 22, 2021

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:00 P.M.

The following members were present:

Kevin Hartke	Mayor
Mark Stewart	Vice Mayor
OD Harris	Councilmember
René Lopez	Councilmember
Terry Roe	Councilmember
Christine Ellis	Councilmember
Matt Orlando	Councilmember

Also in attendance:

Marsha Reed	City Manager
Joshua Wright	Assistant City Manager
Debra Stapleton	Assistant City Manager
Kelly Schwab	City Attorney
Dana DeLong	City Clerk

CONSENT AGENDA DISCUSSION

MAYOR HARTKE called for a staff presentation on Consent Agenda Items No. 19, 20, and 21.

19. Resolution No. 5441 authorizing Amendment No. 3 to the Intergovernmental Agreement (IGA) with Maricopa County for the Purpose of Providing Temporary Housing for At Risk Individuals and Families due to the COVID-19 Pandemic Utilizing Hotel Rooms
20. Resolution No. 5442 Authorizing the Reallocation of AZCares Grant Funds for Future Distribution; and Reallocation to Chandler AZCEND, the Salvation Army Chandler Corps, Save the Family, and the Neighborhood Resources Department for Services to Assist Chandler Households Negatively Impacted by the Coronavirus Pandemic
21. Resolution No. 5443 Authorizing an Agreement with the US Department of the Treasury for the Emergency Rental Assistance Program; Agreement with AZCEND to Administer and Distribute Funds to Assist Chandler Households in Need Due to COVID-19; Authorizing the Neighborhood Resources Department to Administer the Emergency Rental Assistance Program and Continue the Chandler Cares Team for a Second Year

LEAH POWELL, Neighborhood Resources Director, presented the following Power Point presentation.

- COVID-19 Human Services Funding Update
- COVID-19 Human Services Funding Timeline
 - March 24, 2020 AZ Eviction Moratorium
 - July 22, 2020 AZ Eviction Moratorium extended through October 31, 2020
 - September 4, 2020 CDC Eviction Moratorium
 - December 21, 2020 CDC Eviction Moratorium extended through March 31, 2021
 - March 27, 2020
 - CARES Act makes CDBG and CDBG-CV1 available for Public Services
 - Council approves initial plan April 23, 2020 and final plan May 14, 2020
 - May 27, 2020
 - State allocates CARES Act funds to Chandler
 - Council approves plan July 16, 2020
 - August 13, 2020
 - Council accepts funds from Maricopa County for hotel program
 - Additional funds to extend the program are accepted October 15, 2020
 - September 14, 2020
 - Chandler received notice of CDBG-CV3 funds
 - Funds have not yet been allocated
 - December 10, 2020
 - Council approves expenditure of additional AZ Cares funds
 - January 15, 2021
 - Chandler received Treasury ERAP funds
 - NRD requests Council approval to accept and allocate February 25, 2021
 - February 25, 2021
 - NRD requests Council approval to accept additional funds from Maricopa County for Hotel Program
 - NRD requests revisited AZ CARES allocation
- COVID-19 Human Services Funding Sources
 - Maricopa County CARES Act
 - \$238,740.00
 - Hotel
 - Expenditure Deadline March 31, 2021
 - CDBG Public Services
 - \$294,491.07
 - Rent/Mortgage/Utility Assistance
 - Expenditure Deadline June 30, 2021
 - AZ CARES Act Revised Proposal
 - \$1,855,500.00
 - Services and PPE to Non-Profits Rent/Mortgage/Utility Assistance Homeless Navigation (Yr 1) Chandler CARES Team Heat Relief Infrastructure and Testing
 - Expenditure Deadline June 30, 2021
 - General Fund
 - \$280,069.00
 - Rent/Mortgage/Utility Assistance Senior Nutrition

- Expenditure Deadline June 30, 2021
- US Treasury
 - \$7,946,091.60
 - Rent/Utility Assistance Chandler Cares Team
 - Expenditure Deadline December 31, 2021
- CDBG-CV1
 - \$849,415.00
 - Rent/Mortgage/Utility Assistance Senior Meals Homeless Navigation (Yr 2) Hotel Program
 - Expenditure Deadline April 15, 2023
- CDBG-CV3
 - \$1,568,885.00
 - Unallocated
 - Expenditure Deadline April 15, 2023
- Rent/Mortgage/Utility Assistance
 - AZCEND
 - Rent/Mortgage Amount \$4,215,711.25
 - Utility Amount \$1,469,301.18
 - Unduplicated Chandler Households Assisted 1,677
 - The Salvation Army
 - Rent/Mortgage Amount \$90,337.61
 - Utility Amount \$7,640.28
 - Unduplicated Chandler Households Assisted 254
 - AZCEND Data for July 1, 2020 – February 22, 2021
 - The Salvation Army Data October 1, 2020 – February 22, 2021
 - \$619,385 (10%) City of Chandler funds expended, \$429,171 remaining
 - Moratorium extensions delaying request for assistance
 - Treasury program will allow for larger rental payments, but does not allow for mortgage payments
- Water Assistance
 - AZCEND
 - Households 209
 - Amount \$54, 843.45
 - Average per Household \$262.40
 - The Salvation Army
 - Households 20
 - Amount \$1,907.75
 - Average per Household \$95.39
 - AZCEND Data for July 1, 2020 – February 18, 2021
 - The Salvation Army Data October 1, 2020 – February 22, 2021
 - Initially paying partial bills to ensure budget lasted 12 months
 - With launch of Treasury ERAP March 1, larger amounts can be paid in preparation for May shut-offs
- Residential Utilities (Water/Wastewater/Solid Waste)
 - Over 2,600 delinquent accounts
 - Almost \$1.5 million in arrears
 - Average late bill approximately \$550.00
 - Utility office refers residents to Chandler Cares Team for assistance
 - Cares Team helps residents in apply for assistance from providers
 - Cares Team also conducts proactive outreach to residents

- Ongoing Need
 - 602 applications current back-log
 - Conservative estimate \$2.5 million
 - Moratorium extensions create pent-up demand
 - Additional federal assistance currently being proposed

COUNCILMEMBER ROE asked if the rental assistance money is conditional.

MS. POWELL said the rental assistance money is paid directly to the landlord with the exception of the new Treasury money which could be paid to the tenant. There is also a request that if the landlord accepts the dollars then they stop the eviction process. Some landlords are already filling their court documents even though there is a moratorium so when it ends the eviction will move quickly.

COUNCILMEMBER ROE asked if that was something that was being asked or if it was a condition.

MS. POWELL said they are looking into making it a condition and staff is working with the County and other Cities and Towns in the Valley to ensure everyone has the same rules.

COUNCILMEMBER HARRIS asked if AZCEND and The Salvation Army are the only non-profits the City is working with.

MS. POWELL said yes, because these are federal funds there are many reporting requirements and AZCEND works with the City on other federal funded programs so they are prepared to handle the program administration. Ms. Powell said these are the two agencies that are contracted and staff has not received applications from any other agencies. Ms. Powell said it makes it easier for residents as well to know where to go for assistance.

COUNCILMEMBER HARRIS asked for staff to clarify what would happen as the water shut-offs resume.

MARSHA REED, City Manager, said water shut-offs would resume May 3. Ms. Reed said staff has always worked with residents to make payment plans if they fall behind on their utility bills. Ms. Reed said staff directs residents to these other resources that Ms. Powell mentioned as well. If residents do not reach out for assistance or to work with a payment plan and staff is unable to get in contact with the residents then the shut-off process would resume May 3.

COUNCILMEMBER HARRIS asked how staff connects with residents to notify them of the assistance available.

MS. REED said three letters have gone to the residents that are behind on their bill and more would be sent. There had been a lot of success with the first two letters.

VICE MAYOR STEWART asked if this item was not passed would rates have to be raised for those paying their bills.

MS. REED said as they continue to see unpaid accounts continue to rise then it would begin to start impacting rates and may require consideration of rates raised. It is important that these accounts are paid as the utility funds are enterprise funds and are run like a business.

VICE MAYOR STEWART said the federal dollars would be used to assist with this fund.

MS. POWELL said yes, the money for the water bills would come directly to the City.

COUNCILMEMBER ELLIS asked what the plan was for the future. If there are residents struggling to make the payments now they still may not be able to pay in the future.

MS. POWELL said she would address that.

COUNCILMEMBER HARRIS asked if there are some delinquent accounts that are business accounts and if so is there assistance available to them.

MS. REED said they do have the data and the majority of the accounts are residential.

DAWN LANG, Management Services Director, said the amount that is being discussed this evening is residential, but there are non-residential accounts that are past due and staff is working on a plan to address that issue. Ms. Lang said it is not Chandler's policy to disconnect on a business and they would continue to work with them.

MAYOR HARTKE said if there is a business that is not able to pay their water bill then there are likely other issues as well impacting them.

MS. POWELL continued the Power Point presentation.

- Chandler CARES Team
 - 502 resident contacts to date
 - 424 agency referrals to date
 - Attempted outreach to 137 residents on court calendar for evictions
 - Assistance Requested to Date
 - Rent and Mortgage 36%
 - Utilities 54%
 - Other Food Shelter Employment Assistance 10%
- Operation Open Door (Hotel Program)
 - 108 persons served to date
 - 10 Veterans, 22 families with children
 - 9 diverted from service delivery system
 - 47 have moved to permanent housing
 - 13 have moved to emergency shelter
 - 8 negative exists including 1 death
 - 31 persons currently in program

VICE MAYOR STEWART clarified the Neighborhood Resources team moved 47 people out of homelessness.

MS. POWELL said yes.

VICE MAYOR STEWART said that was incredible.

MS. POWELL said this program has been very successful and has helped people get re-grounded and able to re-look at their situation.

COUNCILMEMBER ELLIS said they also have wrap around services while they are in the hotel and asked how many have found jobs now.

MS. POWELL said yes, they do have wrap around services and some of the residents may be on social security or permanent disability and may not be work eligible, but staff would provide the numbers to Council.

COUNCILMEMBER ORLANDO said it looks like they have a 65% success rate getting people into permanent housing and shows the program is working. Councilmember Orlando asked if additional personnel could be hired to get the backlog numbers down.

MS. POWELL said AZCEND has just hired four people and they are looking to hire another four to five. Internally, there are the Cares Team staff members and another part-time staff member that was brought back for more hours. Ms. Powell said with the federal dollars it is important to ensure the requirements are being met.

COUNCILMEMBER ORLANDO asked if the funds would all have been allocated after the vote on Thursday.

MS. POWELL said yes, with the exception of CDBG-CV3.

COUNCILMEMBER ORLANDO asked if other non-profits are coming to AZCEND to ask for assistance.

MS. POWELL said with most of these dollars they have to be very careful there is not duplication and that is another reason for not having more agencies. It is important to ensure these dollars are tracked and The Salvation Army and AZCEND work closely to ensure they do not have duplicate services or household.

COUNCILMEMBER ORLANDO asked for an update in June to see if there is anything else that needs to be done.

MS. POWELL said staff would do that. Ms. Powell said through the For Our City network, they continue to communicate with all of the non-profits and faith organizations.

MAYOR HARTKE said he appreciated the work of staff and the City's partners to help the community. Mayor Hartke said there are still funds from the initial CAREs Act and he has also heard there would be funds from D.C. and asked if staff has heard an update.

MS. POWELL said they have heard the same thing. The Treasury money was different, but it will depend on how future bills are written and if the cities will receive any money from the State for unspent funds. Ms. Powell said she was not sure at this time what other funds would be coming and where they come from may dictate what they are allocated for.

COUNCILMEMBER HARRIS said the pandemic has been going on since March 2020, and there are residents that may continue to need assistance and asked if a resident could go back with a second application.

MS. POWELL said with the Treasury dollars a family could receive up to 12 months assistance to pay the months in arrears and potentially three months in advance. Ms. Powell said if someone only receives a few months of assistance and comes back for assistance then they would need to reapply.

COUNCILMEMBER HARRIS thanked staff for all they have done to help the residents during this time.

MAYOR HARTKE thanked staff for the regional approach that has been taken to work with other cities as well to learn from each other to assist all of the residents.

COUNCILMEMBER ORLANDO asked for a staff presentation on Consent Agenda Item No. 8.

8. Final Plat, PLT20-0025, Casadia

MAYOR HARTKE asked if Council has input on final plats.

MS. SCHWAB said for final plats, as long as they meet all of the requirements it is an administrative action. Ms. Schwab recommended approval as long as the requirements have been met.

MAYOR HARTKE said if someone in the community is unhappy, but all the requirements are met then Council would do more harm by not approving the plat. Mayor Hartke said there were concerns with an irrigation ditch and it was his understanding it was a private issue.

MS. SCHWAB said it is a private irrigation ditch and is a private issue.

COUNCILMEMBER ORLANDO said the citizen had concerns the issue was not being addressed and there has been nothing in writing. Councilmember Orlando said he was not recommending the plat be denied, but rather to ensure the residents' concerns were addressed.

KEVIN MAYO, Planning Administrator, said the plat is the next step before construction is built. Mr. Mayo said the issue is the ongoing maintenance of the irrigation ditch and would be addressed in the CC&Rs. Staff was able to speak with the resident and the developer and it is staff's understanding that they have worked out a more finalized version of the language for the CC&Rs.

COUNCILMEMBER ORLANDO said he wanted to ensure everyone was held to their agreements during this process.

CONSENT AGENDA ITEMS

1. February 2021 Council Minutes
Move to approve the Council meeting minutes of the Study Session and Special Meeting of February 8, 2021, and the Work Session and Regular Meeting of February 11, 2021.
2. Professional Services Agreement with Gavan & Barker, Inc., for the Snedigar Sportsplex West Restroom Replacement project Design Services.
Move City Council award Professional Services Agreement No. PR2102.201 to Gavan & Barker, Inc., for the Snedigar Sportsplex West Restroom Replacement project Design Services, in an amount not to exceed \$36,690.07.

3. Final Adoption of Ordinance No. 4962, ANX20-0002, Annexation and Initial City Zoning - South of the Southwest Corner of Gilbert and Ocotillo Roads
Move City Council adopt Ordinance No. 4962 approving ANX20-0002, Annexation and Initial City Zoning - South of the Southwest Corner of Gilbert and Ocotillo roads, as recommended by Planning staff.
4. Final Adoption of Ordinance No. 4960, PLH20-0034 Chandler La Paglia High School Seminary and Professional Offices
Move City Council adopt Ordinance No. 4960 approving PLH20-0034, La Paglia High School Seminary and Professional Offices, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for professional offices and institutional/educational uses located south of the southwest corner of Gilbert and Ocotillo roads, subject to the conditions as recommended by Planning and Zoning Commission.
5. Introduction of Ordinance No. 4961, PLH20-0023, PLT20-0037 Pecos and McQueen Retail (Staff Requests Continuance to the March 25, 2021, City Council Meeting)
Move City Council continue PLH20-0023 Pecos and McQueen Retail, located at the southwest corner of Pecos and McQueen roads, to the March 25, 2021, City Council meeting, as recommended by Planning and Zoning Commission.
6. Resolution No. 5439, authorizing a Development Agreement with Valley Christian Schools for the Installation of Roadway and Traffic Improvements Resolution No. 5440, authorizing a Deactivation Agreement with Salt River Valley Water User's Association for Removal of an Irrigation Structure Development Agreement
Move City Council approve Resolution No. 5439, authorizing a Development Agreement between the City of Chandler and Valley Christian Schools, an Arizona Non-profit Corporation, for the installation of roadway and traffic improvements at the intersection of North 56th Street and West Galveston Street, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
Deactivation Agreement
Move City Council approve Resolution No. 5440, authorizing a Deactivation Agreement between the City of Chandler and Salt River Valley Water User's Association, an Arizona Corporation, for the removal of an irrigation delivery structure to accommodate roadway and traffic improvements at the intersection of North 56th Street and West Galveston Street, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
7. Final Plat, PLT20-0024, Ferguson Enterprises MDC
Move City Council approve Final Plat, PLT20-0024, Ferguson Enterprises MDC, located on the south side of Queen Creek Road, east of Hamilton Street, as recommended by Development Services Staff.
8. Final Plat, PLT20-0025, Casadia
Move City Council approve Final Plat, PLT20-0025, Casadia, located on the east side of McQueen Road, south of Chandler Heights Road, as recommended by Development Services Staff.
9. Purchase of HVAC Equipment, Installation and Services from TDIndustries, Inc., Johnson Controls, Inc., Daikin Applied Americas, Inc., and Trane U.S. Inc.

Move City Council approve the utilization of Omnia Partners Contracts, No. R200403 with TDIndustries, Inc., Contract No. R200402 with Johnson Controls, Inc., Contract No. R200401 with Daikin Applied Americas, Inc., and Contract No. 15-JLP-023 with Trane U.S. Inc., for the purchase of HVAC equipment, installation and services, in an amount not to exceed \$815,000.

10. Agreement No. BF9-910-4013, Amendment No. 1, with Rycon Industries, Inc., dba Skyline Window Cleaning for Window Washing Services
Move City Council approve Agreement No. BF9-910-4013, Amendment No. 1, with Rycon Industries, Inc., dba Skyline Window Cleaning, for window washing services, in an amount not to exceed \$60,000, for a one-year term, February 1, 2021, through January 31, 2022.

11. Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI)
Move City Council approve Agreement No. 4289 with Environmental Systems Research, Inc. (ESRI) for an enterprise license for Geographic Information System (GIS) software in the amount of \$480,000 for a three-year period beginning March 12, 2021, through March 11, 2024, payable on an annual basis.

12. Agreement with Accelerated Technology Laboratories, Inc., for a Hosted Laboratory Information Management System
Move City Council award Agreement No. IT9-208-4063, to Accelerated Technology Laboratories, Inc., for a hosted laboratory information management system, in the amount of \$73,799.

13. Purchase of VMware Licenses and Annual Support from Dell
Move City Council approve the purchase of VMware licenses and annual support utilizing the State of Arizona Contract No. ADSPO16-098163 with Dell in the amount of \$134,366.

14. License Series 12, Restaurant Liquor License application for Sonas Tavern #1, dba Rosati's Pizza
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 132127, a Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, Sonas Tavern #1 Inc., dba Rosati's Pizza, located at 1050 E. Ray Road, Suite 2, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 300287 L12.

15. License Series 12, Restaurant Liquor License application, for GTC Chandler LLC, dba Good Time Charli's
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 132752, a Series 12, Restaurant Liquor License, for Raymond F. Sanchez, Agent, GTC Chandler LLC, dba Good Time Charli's, located at 6045 W. Chandler Boulevard, Suite 7, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 300408 L12.

16. New Liquor License Series 6, Bar Liquor License application for Yaashi Sibs Inc., dba 810 Billiards & Bowling
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 132056, a Series 6, Bar Liquor License for Poonam Manek, Agent, Yaashi Sibs Inc., dba 810 Billiards & Bowling, located at 3455 W. Frye Road, Suite 2, and approval of the City of Chandler, Series 6, Bar Liquor License No. 300410 L6.

17. New Liquor License Series 12, Restaurant Liquor License application for Paletas Betty LLC, dba Paletas Betty
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 132855, a Series 12, Restaurant Liquor License, for Alvin Doi-Chih Hong, Agent, Paletas Betty LLC, dba Paletas Betty, located at 96 W. Boston Street, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 130621 L12.
18. New License Series 4, In State Wholesalers Liquor License application, for Nuwave Beverage LLC, dba Nuwave Beverage
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 129847, a Series 4, In State Wholesalers Liquor License, for Surekha Soorma, Agent, Nuwave Beverage LLC, dba Nuwave Beverage, located at 3225 N. Arizona Avenue, Suite 10, and approval of the City of Chandler, Series 4, In State Wholesalers Liquor License No. 300441 L04.
19. Resolution No. 5441 authorizing Amendment No. 3 to the Intergovernmental Agreement (IGA) with Maricopa County for the Purpose of Providing Temporary Housing for At Risk Individuals and Families due to the COVID-19 Pandemic Utilizing Hotel Rooms
Move City Council pass and adopt Resolution No. 5441 approving and authorizing Amendment No. 3 to an Intergovernmental Agreement (IGA) between Maricopa County Administered by its Human Services Department and City of Chandler for the purpose of providing 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 \$238,740; extending the term of the agreement through March 31, 2021; and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City of Chandler.
20. Resolution No. 5442 Authorizing the Reallocation of AZCares Grant Funds for Future Distribution; and Reallocation to Chandler AZCEND, the Salvation Army Chandler Corps, Save the Family, and the Neighborhood Resources Department for Services to Assist Chandler Households Negatively Impacted by the Coronavirus Pandemic
Move City Council pass and adopt Resolution No. 5442 Authorizing the Reallocation of \$3,000,000 of AZCares Grant Funds for future distribution; and authorizing reallocation to AZCares grant funds in the amount of \$1,115,000 to Chandler AZCEND, the Salvation Army Chandler Corps, Save the Family, and the Neighborhood Resources Department for services to assist Chandler households negatively impacted by the Coronavirus Pandemic.
21. Resolution No. 5443 Authorizing an Agreement with the US Department of the Treasury for the Emergency Rental Assistance Program; Agreement with AZCEND to Administer and Distribute Funds to Assist Chandler Households in Need Due to COVID-19; Authorizing the Neighborhood Resources Department to Administer the Emergency Rental Assistance Program and Continue the Chandler Cares Team for a Second Year
Move City Council pass and adopt Resolution No. 5443 approving and authorizing an agreement between the US Department of the Treasury and the City of Chandler in the Amount of \$7,946,091.60 for the Emergency Rental Assistance Program and approve a General Fund, Contingency Transfer to the Grant Fund, Neighborhood Resources Department, Community Development Cost Center; thereby authorizing an agreement with AZCEND to administer and distribute funds in the amount of \$7,671,091.60 to

assist Chandler households in need due to COVID-19; and authorizing the Neighborhood Resources Department to utilize \$275,000 to administer the Emergency Rental Assistance Program and Continue the Chandler Cares Team for a Second Year; and authorizing the City Manager or designee to sign agreements and all related documents on behalf of the City of Chandler.

22. Agreement No. PW8-926-3939, Amendment No. 2, with United Fibers, LLC, for Processing and Marketing of Recyclable Materials
Move City Council approve Agreement No. PW8-926-3939, Amendment No. 2, with United Fibers, LLC, for the processing and marketing of recyclable materials, in an amount not to exceed \$1,200,000, for a one-year term, March 1, 2021, through February 28, 2022.
23. Project Agreement No. SW2101.401, with Nesbitt Contracting Co., Inc., for the Solid Waste Landfill West Side Stormwater Channel Improvements
Move City Council award Project Agreement No. SW2101.401, to Nesbitt Contracting Co., Inc., pursuant to Job Order Contract No. JOC1907.401, for the Solid Waste Landfill West Side Stormwater Channel Improvements, in an amount not to exceed \$248,712.72.
24. Construction Manager at Risk Contract No. WA2008.251, with Achen-Gardner Construction, LLC, for the Loop 101 and 202 Freeway Waterline and Sewer Rehabilitation Pre-Construction Services
Move City Council award Construction Manager at Risk Contract No. WA2008.251 to Achen-Gardner Construction, LLC, for the Loop 101 and 202 Freeway Waterline and Sewer Rehabilitation Pre-Construction Services, in an amount not to exceed \$249,854.82.
25. Construction Manager at Risk Contract No. WW1901.401, with McCarthy Building Companies, Inc., for the Water Reclamation Facility Improvements GMP-1
Move City Council award Construction Manager at Risk Contract No. WW1901.401 to McCarthy Building Companies, Inc., for the Water Reclamation Facility Improvements GMP-1, in an amount not to exceed \$5,842,737.
26. Professional Services Agreement No. WW1901.451, with Wilson Engineers, LLC, for the Water Reclamation Facility Improvements Construction Management Services
Move City Council award Professional Services Agreement No. WW1901.451 to Wilson Engineers, LLC, for the Water Reclamation Facility Improvements Construction Management Services, in an amount not to exceed \$126,410.
27. Resolution No. 5438, Authorizing an Agreement Among the City of Chandler, Pima Utility Company, and Sun Lakes Marketing Limited Partnership, LLP, for Potable Water Interconnect and Abandonment of Inactive Wells
Move City Council approve Resolution No. 5438, authorizing an agreement among the City of Chandler; Pima Utility Company, an Arizona Corporation; and Sun Lakes Marketing Limited Partnership, LLP, an Arizona limited partnership and a corporate affiliate of Pima Utility Company; for the delivery of potable water through interconnections between their potable water distribution systems and for the abandonment of inactive wells located near Alma School and Willis roads, Alma School and Pecos roads, and Alma School and Queen Creek roads and authorizing the Public Works and Utilities Director to execute the Agreement.
28. Purchase of Network Equipment and Services from Sentinel Technologies, Inc.

Move City Council approve the purchase of network equipment and services from Sentinel Technologies, Inc., utilizing 1GPA Contract No. 21-02PV-08, in an amount not to exceed \$126,940.

29. Agreement No. BF8-936-3802, Amendment No. 2, with Western States Fire Protection Co., for Fire Protection Services
Move City Council approve Agreement No. BF8-936-3802, Amendment No. 2, with Western States Fire Protection Co., for fire protection services, increasing the spending limit by \$720,000, for a revised amount not to exceed \$920,000.
30. Sole Source Purchase of Hach Equipment, Service, and Parts
Move City Council approve the sole source purchase of Hach equipment, service, and parts, from Hach Company, in the amount of \$265,000.

ACTION AGENDA

31. Introduction of Ordinance No. 4958, Preliminary Development Plan and Preliminary Plat, PLH19-0063/PLT19-0055 Elux at McQueen Rezoning
Move City Council introduce and tentatively adopt Ordinance No. 4958 approving PLH19-0063 Elux at McQueen, Rezoning from AG-1 to PAD for multi-family residential located at the southeast corner of McQueen Road and the Loop 202 Santan Freeway, subject to the conditions as recommended by the Planning and Zoning Commission.
Preliminary Development Plan
Move City Council approve Preliminary Development Plan PLH19-0063 Elux at McQueen for site layout and building architecture located at the southeast corner of McQueen Road and the Loop 202 Santan Freeway, subject to the conditions as recommended by the Planning and Zoning Commission.
Preliminary Plat
Move City Council approve Preliminary Plat PLT19-0055 Elux at McQueen located at the southeast corner of McQueen Road and the Loop 202 Santan Freeway, subject to the condition recommended by the Planning and Zoning Commission.
Council Focus Area(s):
32. Resolution No. 5431 Amending the Citywide Fee Schedule
Move to pass and adopt Resolution No. 5431 amending the Citywide Fee Schedule relating to the Airport, Community Services, Development Services, Cultural Development, Fire, and Neighborhood Resources Departments or Divisions, with the Airport and Fire fee changes becoming effective March 1, 2021, and the remaining fees effective July 1, 2021.

ADJOURNMENT: The meeting adjourned at 6:47 p.m.

ATTEST: 
City Clerk



Mayor

Approval Date of Minutes: March 22, 2021

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 22nd day of February 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 22 day of March, 2021.


City Clerk

