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CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, March 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, March 22, 2021

THE MEETING WAS CALLED TO ORDER BY MAYOR KEVIN HARTKE AT 6:07 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

*Vice Mayor Stewart attended the meeting telephonically.

Also in attendance:	Joshua Wright	Acting City Manager
	Debra Stapleton	Assistant City Manager
	Kelly Schwab	City Attorney
	Dana DeLong	City Clerk

SCHEDULED PUBLIC APPEARANCES

MAYOR HARTKE invited Councilmember Roe to join him for the recognitions.

1. Retirement Recognition

Neighborhood Resources

Vivian Rivera – 18 years

Community Services

Claude Cluff - 33 years

2. Service Recognitions

Police Department

Rebekah Baranoff - 10 Years

Public Works and Utilities

Elizabeth Denning – 20 years

3. Achievement of Excellence in Procurement Award

MAYOR HARTKE invited Christina Pryor, Purchasing and Materials Manager, to accept the award and called for a staff presentation.

DAWN LANG, Management Services Director, said this distinguished award recognizes an agency's commitment to continuous improvement. The City has received this award for 16 consecutive years and is one of only 10 agencies in Arizona and 69 cities in the US and Canada to receive this award. Ms. Lang said Chandler's purchasing division belongs to an elite group of purchasing divisions that operate with the highest standards of quality and efficiency and receive the best value with our City tax dollars.

4. Anonymous Code Violation Complaints, Kevin Norwack

Mr. Norwack did not address the Council.

CONSENT AGENDA DISCUSSION

COUNCILMEMBER ORLANDO asked for a staff presentation on Consent Agenda Item No. 14.

14. Resolution No. 5450 approving an agreement with Maricopa Medical for the provision of ambulance services

TOM DWIGGINS, Fire Chief, introduced the item and presented the following presentation.

- Current Contract/RFP Process
 - Current contract with American Medical Response (AMR)
 - Contract expires January 2022
 - Two competitive proposals evaluated
 - RFP process results
- Proposed Contract Highlights
 - Additional 24/7 Ambulance
 - Peak-Time Ambulance Schedule
 - Back-Up Ambulance in Stations
 - Lucas Chest Compression Devices
 - Ambulance Safety Systems
 - Staffing Reimbursement
- Next Steps
 - Award Contract
 - AZDHS Approval
 - AMR/Maricopa Transition

COUNCILMEMBER ELLIS said as a nurse this would take the service to the next level and is a wonderful way to get to the community quickly and get them safely to a hospital. Councilmember Ellis thanked staff for working on this item.

CONSENT AGENDA ITEMS

1. Professional Services Agreement No. PR2108.201 with J2 Engineering and Environmental Design for Pima Park Sidewalk Improvements
Move City Council award Professional Services Agreement No. PR2108.201 to J2 Engineering and Environmental Design, for Pima Park Sidewalk Improvements Design Services, in an amount not to exceed \$39,308.00.
2. Purchase of Playground Products and Services from Dave Bang Associates, Inc.; Exerplay, Inc.; FlexGround, LLC; Miracle Playground Sales, Inc.; Play it Safe Playgrounds & Park Equipment, Inc.; and Shade 'N Net of Arizona, Inc.
Move that City Council approve the purchase of playground products and services, utilizing 1 Government Procurement Alliance (1GPA) Contracts 18-04P-02, 18-04P-03, 18-04P-04, 18-04P-06, 18-04P-07 and 18-04P-09, listed respectively, with Dave Bang Associates, Inc.; Exerplay, Inc.; FlexGround, LLC; Miracle Playground Sales, Inc.; Play it Safe Playgrounds & Park Equipment, Inc.; and Shade 'N Net of Arizona, Inc.; in a combined amount not to exceed \$700,000.
3. Resolution No. 5449 Authorizing Modification of the Assessment Diagram; Making a Statement and Estimate of Expenses for the Downtown Chandler Enhanced Municipal Services District; Completing the Assessment; Setting the Date for the Hearing on the Assessment; and Ordering the Giving of Notice of Such Hearing
Move City Council adopt Resolution No. 5449 authorizing modification of the Assessment Diagram; making a Statement and Estimate of Expenses for the Downtown Chandler Enhanced Municipal Services District; completing the Assessment; setting the date for the hearing on the Assessment; and ordering the giving of notice of such Hearing.
4. Introduction to Ordinance No. 4961, Preliminary Development Plan and Preliminary Plat Approval, PLH20-0023/PLT20-0037 Pecos and McQueen Retail, located at the Southwest Corner of Pecos and McQueen roads
Rezoning
Move City Council introduce and tentatively adopt Ordinance No. 4961 approving PLH20-0023 Pecos and McQueen Retail, located at the southwest corner of Pecos and McQueen roads, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Neighborhood Commercial (C-1) uses, subject to the conditions as recommended by Planning and Zoning Commission.
Preliminary Development Plan
Move City Council approve Preliminary Development Plan PLH20-0023 Pecos and McQueen Retail, located at the southwest corner of Pecos and McQueen roads, subject to the conditions as recommended by Planning and Zoning Commission.
Preliminary Plat
Move City Council approve Preliminary Plat PLT20-0037 Pecos and McQueen Retail, located at the southwest corner of Pecos and McQueen roads, subject to the condition recommended by Planning and Zoning Commission.

5. Use Permit, PLH21-0004, Move Human Performance Center
Move City Council approve Use Permit, PLH21-0004, Move Human Performance Center, located approximately one-quarter mile east of the southeast corner of Arizona Avenue and Elliot Road subject to the conditions recommended by Planning and Zoning Commission.
6. Entertainment Use Permit (EUP), PLH20-0042 Rock Lobster Dining Room Expansion
Use Permit or EUP
Move City Council approve Entertainment Use Permit, PLH20-0042, Rock Lobster Dining Room Expansion, located on the southwest corner of Queen Creek and Dobson roads, subject to the conditions recommended by Planning and Zoning Commission.
7. Agreement with Atkins North America, Inc., for Facility Space Assessment
Move City Council award Agreement No. BF1-918-4271 to Atkins North America, Inc., dba Faithful+Gould, for a facility space assessment, in an amount not to exceed \$85,113.
8. Agreement No. FS0-060-4131, Amendment No.1, for OEM Auto Parts and Service
Move City Council approve Agreement No. FS0-060-4131, Amendment No. 1, with Tex Chevrolet dba Earnhardt Chevrolet; Earnhardt Enterprises dba Earnhardt Toyota Scion; Earnhardt Gilbert Dodge, Inc., dba Earnhardt Chrysler Dodge Jeep Ram; Earnhardt Chandler Cadillac, Inc.; Earnhardt Ford Sales Company; and Courtesy Auto of Mesa dba Courtesy Dodge for OEM Auto Parts and Service, for a period of one year, April 1, 2021, through March 31, 2022, in a combined total amount not to exceed \$350,000.
9. Agreement No. AS8-405-3826, Amendment No.1, with Senergy Petroleum, LLC; Supreme Oil Co.; and Western Refining Southwest dba Flyers Energy, LLC, for Fuel
Move City Council approve Agreement No. AS8-405-3826, Amendment No. 1, with Senergy Petroleum, LLC; Supreme Oil Co.; and Western Refining Southwest dba Flyers Energy, LLC; for the purchase of fuel, for a three-year period, April 1, 2021, through March 31, 2024, in a combined total amount not to exceed \$7,800,000 for the three-year term.
10. Agreement No. BF1-910-4275, with FiveOliver, LLC; Classic Roofing, LLC; National Waterproofing & Roofing, LLC; and Sprayfoam Southwest, Inc., dba Global Roofing Group; for Roofing Repairs and Maintenance
Move that City Council approve Agreement No. BF1-910-4275, with FiveOliver, LLC; Classic Roofing, LLC; National Waterproofing & Roofing, LLC; and Sprayfoam Southwest, Inc., dba Global Roofing Group; for Roofing Repairs and Maintenance in a combined amount not to exceed \$860,000, for a one-year term, April 1, 2021, through March 31, 2022.
11. Competition Impracticable Purchase of Building Assessment Services from Faithful + Gould, Inc.
Move City Council approve the competition impracticable purchase of building assessment services from Faithful + Gould, Inc., in the amount of \$64,405.
12. Resolution No. 5444 authorizing the submission of projects for consideration under the 2022 Governor's Office of Highway Safety Grant Program for the Child Safety Seat Clinic program
Move City Council pass and adopt Resolution No. 5444, authorizing the submission of a Governor's Office of Highway Safety Grant, for the Child Safety Seat Clinic program, in the amount of \$49,114, and

authorizing the City Manager, or designee, to perform grant-specific negotiations and submit documentation on behalf of the City of Chandler.

13. Resolution No. 5445 adopting an agreement with HonorHealth to train Chandler Fire Department paramedic students during their required clinical rotations
Move City Council pass and adopt Resolution No. 5445, authorizing the City of Chandler to enter into an agreement with HonorHealth to train Chandler Fire Department paramedic students during their required clinical rotations.
14. Resolution No. 5450 approving an agreement with Maricopa Medical for the provision of ambulance services
Move City Council pass and adopt Resolution No. 5450, approving an agreement between the City of Chandler and Maricopa Medical for the provision of ambulance services.
15. Agreement No. FD9-345-4024, Amendment No. 2, for Fire Emergency Medical Supplies
Move City Council approve Agreement No. FD9-345-4024, Amendment No. 2, with Bound Tree Medical, LLC, for fire emergency medical supplies, in an amount not to exceed \$150,000, for the period of April 1, 2021, through March 31, 2022.
16. Resolution No. 5446 adopting an agreement with Dignity Health to train Chandler Fire Department paramedic students during their required clinical rotations
Move City Council pass and adopt Resolution No. 5446, authorizing the City of Chandler to enter into an agreement with Dignity Health to train Chandler Fire Department paramedic students during their required clinical rotations.
17. Resolution No. 5447 adopting an agreement with Banner Health to train Chandler Fire Department paramedic students during their required clinical rotations
Move City Council pass and adopt Resolution No. 5447, authorizing the City of Chandler to enter into agreement with Banner Health to train Chandler Fire Department paramedic students during their required clinical rotations.
18. Agreement No. HR9-962-4000, Amendment No. 2, with Devau for Temporary Staffing Services
Move City Council approve Agreement No. HR9-962-4000, Amendment No. 2, with Devau Human Resources, for temporary staffing services, in an amount not to exceed \$1,097,000, for a one-year period, April 1, 2021, through March 31, 2022.
19. Purchase of Servers and Storage from vCore Technology Partners
Move City Council approve the purchase of servers and storage from vCore Technology Partners utilizing Omnia Partners Contract No. R191902 in the amount of \$320,000.
20. Agreement No. IT1-910-4232, Amendment No. 1, with WorkGroup Connections, Inc., for Office 365 Implementation and Migration Design Plan
Move City Council approve Agreement No. IT1-910-4232, Amendment No. 1, with WorkGroup Connections, Inc., for Office 365 Implementation and Migration Design Plan, in the amount of \$140,000, for additional email data migration services.
21. Agreement No. WH7-670-3783, Amendment No. 4, for Plumbing and Irrigation Supplies

Move City Council approve Agreement No. WH7-670-3783, Amendment No. 4, with Sprinkler World of Arizona, Inc.; Ewing Irrigation and Landscape Supply; Horizon Distribution, LLC; and Best Plumbing Specialties for the purchase of plumbing and irrigation supplies, for a period of one year, March 23, 2021, through March 22, 2022, in a combined total amount not to exceed \$250,000.

22. New License Series 12, Restaurant Liquor application for Blacksheep Wine, LLC, dba Blacksheep Wine & Merchant

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 135786, a Series 12, Restaurant Liquor License, for Lauren Kay Merrett, Agent, Blacksheep Wine, LLC, dba Blacksheep Wine & Merchant, located at 98 S. San Marcos Place, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 300235 L12.

23. Purchase of Office Supplies from Staples Business Advantage

Move City Council approve the purchase of office supplies from Staples Business Advantage, utilizing the Sourcwell Contract No. 012320-SCC, for the period of April 1, 2021, through March 31, 2022, in an amount not to exceed \$133,000.

24. Project Agreement No. AZ0001.401 with Caliente Construction, Inc., for Neighborhood Resources Capital Renovations

Move City Council award Job Order Project Agreement No. AZ0001.401 to Caliente Construction, Inc., Pursuant to Job Order Master Agreement No. JOC1910.401, for Neighborhood Resources Capital Renovations in an amount not to exceed \$128,037.08.

25. Agreement No. PD6-680-3619, Amendment No.5, with Universal Police Supply Company for Police Supplies

Move City Council approve Agreement No. PD6-680-3619, Amendment No. 5, with Universal Police Supply Company, for police supplies, in an amount not to exceed \$266,549.25, for the period of July 1, 2020, through June 30, 2021

26. Resolution No. 5453 Pertaining to the Submission of Projects for Consideration in Arizona's 2021 Highway Safety Plan

Move City Council pass and adopt Resolution No. 5453 pertaining to the submission of projects for consideration in Arizona's 2022 Highway Safety Plan, and authorize the Chief of Police to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.

27. Introduction of Ordinance No. 4964 Authorizing the Sale of a Parcel of City-Owned Land at the Southwest Corner of McQueen Road and Pecos Road

Move City Council introduce and tentatively adopt Ordinance No. 4964 authorizing the sale of a parcel of City-owned land at southwest corner of McQueen Road and Pecos Road to WNDG, LLC, an Arizona Limited Liability Company.

28. Purchase of Refuse and Recycling Containers and Parts from Otto Environmental Systems

Move City Council approve the purchase of refuse and recycling containers and parts, from Otto Environmental Systems, utilizing City of Mesa Contract No. 2018048, in an amount not to exceed \$325,000.

29. Professional Services Agreement No. WW1901.201, Amendment No. 2, with Wilson Engineers, LLC, for the Water Reclamation Facility Improvements
Move City Council award Professional Services Agreement No. WW1901.201, Amendment No. 2, to Wilson Engineers, LLC, for additional design services, for the Water Reclamation Facility Improvements, in the amount of \$222,570, for a revised contract amount not to exceed \$4,122,380.
30. Resolution No. 5448, Approving an Intergovernmental Agreement with the Flood Control District of Maricopa County for the City of Chandler Stormwater Management Master Plan Study
Move City Council pass and adopt Resolution No. 5448, approving an Intergovernmental Agreement with the Flood Control District of Maricopa County for the City of Chandler Stormwater Management Master Plan Study and Authorizing the Mayor to execute the agreement.
31. Project Agreement No. WW2014.402, with FPS Civil, LLC, for the Sewer Manhole Rehabilitation
Move City Council award Project Agreement No. WW2014.402, to FPS Civil, LLC, pursuant to Job Order Contract No. JOC1902.401, for the Sewer Manhole Rehabilitation, in an amount not to exceed \$1,046,278.53.
32. Professional Services Agreement No. WW2014.452, with Dibble CM, LLC, for the Sewer Manhole Rehabilitation Construction Management Services
Move City Council award Professional Services Agreement No. WW2014.452, to Dibble CM, LLC, for the Sewer Manhole Rehabilitation Construction Management Services, in an amount not to exceed \$175,000.
33. Resolution No. 5451, Approving the Intergovernmental Agreement with the Flood Control District of Maricopa County for Detroit Basin Area Drainage Improvements
Move City Council pass and adopt Resolution No. 5451, approving the Intergovernmental Agreement with the Flood Control District of Maricopa County for the Detroit Basin Area Drainage Improvements, and Authorizing the Mayor to Execute the Agreement
34. Project Agreement No. ST2017.402, with DBA Construction, Inc., for the Quiet Zone Improvements, Phase 2
Move City Council award Project Agreement No. ST2017.402 to DBA Construction, Inc., Pursuant to Job Order Contract No. JOC1916.401, for the Quiet Zone Improvements, Phase 2, in an amount not to exceed \$1,322,738.40.

PUBLIC HEARING

35. Annexation Public Hearing, Approximately 9.0 Acres located East of the Southeast Corner of Cooper and Chandler Heights Roads
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
36. Annexation Public Hearing, Approximately 5.11 Acres located at the Southeast Corner of Arizona Avenue and Appleby Road

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

ADJOURNMENT: The meeting adjourned at 6:28 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: April 8, 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 March 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of April, 2021.

City Clerk