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CITY OF CHANDLER COUNCIL MEETING MINUTES

Study Session

Monday, April 19, 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, April 19, 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:

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 Orlando to join him for the recognitions.

1. Proclamation - Police Week 2021

MAYOR HARTKE read the proclamation and invited Sean Duggan, Police Chief, to accept.

2. Proclamation - Building Safety Month

COUNCILMEMBER ORLANDO read the proclamation and invited Development Services staff to accept.

SHI CHENG TAO, Building Official, introduced staff and said Building Safety Month recognized the important role building safety officials play in the community.

3. Proclamation - Arbor Day

MAYOR HARTKE read the proclamation and invited Community Services staff to accept.

ARIANE FRANCIS, Recreation Coordinator II, thanked staff for all of their work maintaining the parks and that they are important to the community and that was especially seen during the pandemic.

4. Recognition - Arizona Water Association Environmental Stewardship Award

JOHN KNUDSON, Public Works and Utilities Director, recognized Anupa Jain, Water Quality Advisor, for being awarded the Arizona Water Association Environmental Stewardship Award for significantly contributing to protection and enhancement of water and wastewater in Arizona. Ms. Jain has worked for over 25 years to preserve the integrity of water resources and contributed to the industry as a chemist, laboratory manager, researcher, and advisor. Ms. Jain holds a masters and doctorate degree in organic chemistry.

5. Recognition - Arizona Recycling Coalition Recycler of the Year

MR. KNUDSON said the Arizona Recycling Coalition has recognized Traci Conaway, Acting Solid Waste Operations Supervisor, for over 18 years of experience in the recycling industry. Ms. Conaway started as an educator and then for a private recycling contractor firm in Chandler. Ms. Conaway works in the City's solid waste division and has done so for 15 years. Ms. Conaway knows the industry from both the public and private sector views.

CONSENT AGENDA DISCUSSION

COUNCILMEMBER HARRIS had comments on Consent Agenda Item No. 3.

3. Resolution No. 5467 approving the Airport Master Plan Update for the Chandler Municipal Airport

COUNCILMEMBER HARRIS thanked staff, the Airport Commission, and the consultant for the work they have done to update the Airport Master Plan. Even through the pandemic they received public feedback that helped shape the recommendations in the Plan. The Airport is an important link to the air transportation system and this would enhance employment and revenue for the local area.

MAYOR HARTKE asked for a presentation on Consent Agenda Item No. 8 and 9.

8. Construction Manager at Risk Contract No. PR2004.401 with Hunter Contracting Co. for the Veterans Memorial Phase II
9. Professional Services Agreement No. PR2004.451 with Dibble CM, LLC (DE LLC), for Veterans Memorial Phase II

ANDY BASS, Community Services Director, presented the following presentation.

- Veterans oasis Park Phase II Veteran's Memorial
- Phase II Veterans Memorial
 - Veterans Oasis Park construction was completed in 2008
 - City staff met with several local Veteran's Groups shortly after to develop a conceptual plan for a Veterans Memorial
 - 2012 fundraising campaign started

- Raised \$650,000
 - Phase I completed in 2016
- Phase II Veterans Memorial 6 Core Values
- Phase II Veterans Memorial
 - Phase II additions to scope of work
 - Construction Manager at Risk Contract
 - Relocation and refurbishment of F-86
 - 3-form translucent columns and plinths with white LED lighting
 - Synthetic Turf
 - Goal is to complete construction and have a ribbon cutting November 11, 2021 to celebrate Veterans Day

MAYOR HARTKE said he was looking forward to the project and that there was grant funding for this project as well.

COUNCILMEMBER ORLANDO said there was \$750,000 that was raised and said the project is coming full circle. Councilmember Orlando said he liked the lights and said one of the promises from the American Legions in Chandler was that they would help maintain the site and provide tours. Councilmember Orlando asked the other veterans on Council to participate in meeting with the organizations to coordinate that.

COUNCILMEMBER HARRIS said as a veteran this would pay homage to those who have served and those who are currently serving. Councilmember Harris said this is a place for them to go and reminisce. Councilmember Harris said this means a lot to so many veterans for so many different reasons. Councilmember Harris asked which Veteran Groups have worked on this project.

MR. BASS said it was an extensive list and would provide that to Council.

COUNCILMEMBER HARRIS said he wanted the community to know that this was designed by other veterans and is not just a civilian project.

MAYOR HARTKE said there were questions on Consent Agenda Item No. 11.

11. Resolution No. 5465 authorizing an Intergovernmental Agreement with the Gila River Indian Community for the provision of mutual aid services

TOM DWIGGINS, Fire Chief, introduced Consent Agenda Item No 11. Chief Dwiggins said Chandler has automatic aid agreements with all neighboring fire departments except Gila River which is a mutual aid agreement. Chief Dwiggins said when an automatic aid partner needs services the request goes directly to the alarm room. On a mutual aid agreement, if assistance is needed the call would go to the alarm room and the battalion chiefs would do an assessment to see what resources levels are at and make the decision to send or not send. Chief Dwiggins said there is currently a mutual aid agreement in place, but it is 25 years old and this new agreement would outline the process to request aid and criteria for the battalion chiefs to determine how to respond. Chief Dwiggins said in the last three years Chandler has sent aid 41 times and they have provided mutual aid back six times. Chief Dwiggins said almost every time resources are sent, there have just been a few times where resources were not able to be sent.

VICE MAYOR STEWART said he appreciates the relationship they have with the neighbors and it is good to continue.

COUNCILMEMBER ORLANDO asked if their fire department also came to Chandler's training center.

CHIEF DWIGGINS said yes, they come on a quarterly basis and staff works with them to use Chandler's facility when they are conducting fire academies.

COUNCILMEMBER ORLANDO said this is a strong relationship and it is good it is continuing.

MAYOR HARTKE asked for a presentation on Consent Agenda Item No. 14.

14. Resolution No. 5466, Pension Funding Policy Update

DAWN LANG, Management Services Director, presented the following presentation.

- Resolution 5466 Pension Funding Policy
- Strong Fiscal Foundations
 - Financial Policies
 - Revised and adopted by Council January 14, 2016
 - Operating Management
 - Capital Management
 - Reserves (Jan. 26, 2017) (Mar. 22, 2018)
 - Debt Management
 - Long Range Financial Planning
 - Grant Management
 - Investment
 - Accounting, Auditing, and Financial Reporting
 - Pension Funding (updated annually; last update June 11, 2020)
- Pension Funding Policy
 - Intent: to clearly communicate Council's pension funding objectives
 - Complies with Laws 2018, Chapter 112 to review and adopt annually
 - Addresses both PSPRS and ASRS
 - Includes
 - Amortization policy
 - Pension funding goal
 - Funding pension cost
- Public Safety Personnel Retirement System (PSPRS)
 - Accepts Chandler's share of Assets (\$316.5M) and Liabilities (\$487.7M) from the 6/30/20 actuarial valuation
 - Updates Unfunded Actuarial Accrued Liability from \$180.5M to \$171.1M
 - Updates funded ratio from 59.9% to 64.9%
 - Includes
 - Amortization policy – 20 years/ 16 years left
 - Pension funding goal – 100% funded by 2036, and make additional one-time payments early to save ongoing costs in future years (propose \$22M in FY 2021-22)
 - Funding pension cost – Funding Annual Required Contribution (ARC) will be a priority during budget

- Additional payments began in FY 2016-17 and total \$52.5M to date
- Arizona State Retirement System (ASRS)
 - Updates funded ration from 76% to 72%
 - Includes
 - Pension funding goal – Since ASRS assets and liabilities are combined in one trust, there is no ability for the City of Chandler to address or influence its individual funded ration
 - Funding pension cost – Funding annual Required Contribution (ARC) will be a priority during budget

MAYOR HARTKE thanked current and prior Council's for their commitment addressing this and together as an origination this needs to be paid.

VICE MAYOR STEWART asked how Chandler compares to other cities such as Phoenix.

MS. LANG said Phoenix is over \$3.1 billion.

VICE MAYOR STEWART said Chandler has contributed \$74 million over the past four years and asked if they are making progress if they will start to see a return in ongoing dollars being freed up.

MS. LANG said with commitment to make additional payments above the contribution does have a direct impact to the rates that the City pays. Ms. Lang said that should reduce the ongoing costs on an annual basis to continue to bring this down.

VICE MAYOR STEWART thanked staff for their work on this.

MAYOR HARTKE said there were comments on Consent Agenda Item No. 25.

25. Resolution No. 5470, Authorizing a Reclaimed Water Agreement and Project Agreement No. 4 Under the Public Infrastructure Master Agreement Dated May 24, 2019, with Intel Corporation

MR. KNUDSON introduced Consent Agenda Item No. 25 and said these agreements detail the new partnership and financing of the project with Intel utilizing a funding mechanism from the State which will pay for most of the project. The City would construct a small membrane water treatment facility to treat surface water supplies received from SRP and the Colorado River. This A+ reclaimed water would be used to recharge the aquafer beneath Chandler. The water would be routed through the existing reclaimed water distribution system to Tumbleweed storage facility and Veterans Oasis facility. The Veterans Oasis facility would be able to have more water available in the ponds. Mr. Knudson said they have invited Intel to join the project and their allotment would be piped through existing infrastructure and would be used for their cooling system needed for their future projects.

COUNCILMEMBER ORLANDO said staff is doing a great job looking towards the future and this would help everyone and save taxpayer dollars.

MAYOR HARTKE said there comments on Consent Agenda Item No. 36.

36. Agreement No. 4302, with KUV Consultants, LLC, for a Security and Emergency Preparedness Program

COUNCILMEMBER ORLANDO said they are faced with a lot of cyber security issues and staff has done a great job to train and keep the City safe.

MR. KNUDSON introduced Consent Agenda Item No. 36 and said water utility was required by the federal EPA to conduct a resiliency analysis of the City's water systems. This was a request of all water systems throughout the US and they were given a short deadline to do the analysis and prepare a report. Mr. Knudson said they hired a consultant to help with this and staff came together to accomplish this. Mr. Knudson said they are able to take what they are doing today to a higher level and look at threat assessment and cyber security issues. Mr. Knudson said the consultant would work on keeping the reporting up-to-date and training staff to keep us with the best practices of cyber security and water security.

COUNCILMEMBER ORLANDO said it is a great project to keep our City protected.

MAYOR HARTKE said Consent Agenda Item No. 38 was moved to Action Agenda.

CONSENT AGENDA ITEMS

1. Construction Contract No. AI2002.401 with Sunland Asphalt & Construction, LLC, for Taxiway C Rehabilitation
Move City Council award Contract No. AI2002.401 to Sunland Asphalt & Construction, LLC, for Taxiway C Rehabilitation, in an amount not to exceed \$799,799.
2. Project Agreement No. AI2101.401 with SDB, Inc., Pursuant to Job Order Contract No. JOC1912.401, for Airport Plumbing Renovation
Move City Council Award Project Agreement No. AI2101.401 to SDB, Inc., Pursuant to Job Order Contract No. JOC1912.401, for Airport Plumbing Renovation, in an amount not to exceed \$105,446.49.
3. Resolution No. 5467 approving the Airport Master Plan Update for the Chandler Municipal Airport
Move City Council pass and adopt Resolution No. 5467 approving the Airport Master Plan Update for the Chandler Municipal Airport.
4. March 4 and 5, 2021, and April 5 and 8, 2021, City Council Minutes
Move to approve the Council meeting minutes of the Special Meeting - Retreat of March 4 and 5, 2021, Study Session of April 5, 2021, and the Work Session, and Regular Meeting of April 8, 2021.
5. Board and Commission Appointments
Move City Council approve the Board and Commission appointments as recommended.
6. Resolution No. 5468 Tribal Gaming Revenue Grant Application
Move City Council pass and adopt Resolution No. 5468 authorizing the submittal of a \$106,275 Tribal Gaming Grant Application from the Chandler Fire Department to the Fort McDowell Yavapai Nation to replace a low acuity program vehicle.
7. Resolution No. 5469 Authorizing the Submittal of a \$10,000 Tribal Gaming Revenue Sharing Grant Application
Move City Council pass and adopt Resolution No. 5469 authorizing the submittal of a \$10,000 Tribal Gaming Grant Application from the Chandler Police Department to the Fort McDowell Yavapai Nation

for the purchase of residential security equipment to be distributed to crime victims by the Victim Services Unit as a preventative measure against future crime or violence.

8. Construction Manager at Risk Contract No. PR2004.401 with Hunter Contracting Co. for the Veterans Memorial Phase II
Move City Council award Construction Manager at Risk Contract No. PR2004.401 to Hunter Contracting Co., for the Veterans Memorial Phase II, in an amount not to exceed \$3,513,861.76.
9. Professional Services Agreement No. PR2004.451 with Dibble CM, LLC (DE LLC), for Veterans Memorial Phase II
Move City Council award Professional Services Agreement No. PR2004.451, to Dibble CM, LLC (DE LLC), for Veterans Memorial Phase II, in an amount not to exceed \$122,400.00.
10. Final Adoption of Ordinance No. 4967, PLH20-0052 Serene Estates Rezoning
Move City Council adopt Ordinance No. 4967, approving PLH20-0052 Serene Estates, Rezoning from C-1 to PAD for single-family residential located northwest of the northwest corner of Galveston and Hartford streets, subject to the conditions as recommended by Planning and Zoning Commission.
11. Resolution No. 5465 authorizing an Intergovernmental Agreement with the Gila River Indian Community for the provision of mutual aid services
Move City Council pass and adopt Resolution No. 5465, authorizing the City of Chandler to enter into an Intergovernmental Agreement with the Gila River Indian Community for the provision of mutual aid services, and authorizing the Fire Chief or designee to execute the agreement.
12. Professional Services Agreement No. FI2001.201 with HDA Architects, LLC, for Chandler Fire Station No. 282 Reconstruction
Move City Council award Professional Services Agreement No. FI2001.201, to HDA Architects, LLC, for Chandler Fire Station No. 282 Reconstruction, in an amount not to exceed \$559,279.00.
13. Purchase of Webex Annual Subscription from NTT America, Inc.
Move City Council approve the purchase of Webex annual subscription from NTT America, Inc., utilizing 1GPA Contract No. 16-11PV-05, in the amount of \$212,415, for a three-year period beginning May 1, 2021, through April 30, 2024, payable on an annual basis, and authorize the City Manager or designee to sign a linking agreement with NTT America, Inc.
14. Resolution No. 5466, Pension Funding Policy Update
Move City Council pass and adopt Resolution No. 5466, adopting the updated Pension Funding Policy and accepting the City's share of assets and liabilities under the Public Safety Personnel Retirement System Actuarial Valuation Report.
15. New License Series 7, Beer and Wine Bar Liquor License application for Blacksheep Wine LLC, dba Blacksheep Wine & Merchant
Move for recommendation to the State Department of Liquor Licenses and Control for approval of State Liquor License No. 07070393, a Series 7, Beer and Wine Bar 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 7, Beer and Wine Bar Liquor License No. 300235 L7.

16. New License Series 12, Restaurant Liquor License application for Chipotle Mexican Grill Inc., dba Chipotle Mexican Grill #3836
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 139220, a Series 12, Restaurant Liquor License, for H J Lewkowitz, Agent, Chipotle Mexican Grill Inc., dba Chipotle Mexican Grill #3836, located at 1055 W. Chandler Boulevard, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 300780 L12.
17. Cooperative Agreement with JPMorgan Chase Bank, N.A., for Banking Services
Move City Council approve a cooperative agreement with JPMorgan Chase Bank, N.A., for Banking Services for the period beginning May 1, 2021, through December 31, 2024, in an amount not to exceed \$34,000 per year.
18. Claims Report for the Quarter Ended March 31, 2021
Move to accept the claims report for the quarter ending March 31, 2021, which is included with this memo as an attachment.
19. Resolution No. 5459 Authorizing the Submittal of the Community Development Block Grant Program Year 2021–2022 Annual Action Plan
Move that City Council pass and adopt Resolution No. 5459 approving and authorizing the Acting City Manager or his designee to execute and submit the Community Development Block Grant (CDBG) Program Year 2021–2022 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all subrecipient contracts.
20. Resolution No. 5460 Approving the Allocation of Program Year 2021–2022 HOME Investment Partnerships Funds from the Cranston-Gonzalez National Affordable Housing Act
Move that City Council pass and adopt Resolution No. 5460 approving and authorizing the Acting City Manager or his designee to allocate Program Year 2021 -2022 HOME funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium and execute all subrecipient contracts.
21. Resolution No. 5461 Authorizing the Amendment of the 2020-2025 Consolidated Plan and Submittal of Substantial Amendment No. 1 to the United States Department of Housing and Urban Development
Move that City Council pass and adopt Resolution No. 5461 Amending the 2020-2025 Consolidated Plan and Submitting Substantial Amendment No. 1 to the United States Department of Housing and Urban Development (HUD) for Its Consideration in Order to Redirect the Planned Use of Anticipated Community Development Block Grant Funds; and Approving and Authorizing the Acting City Manager or His Designee to Submit Substantial Amendment No. 1 to HUD.
22. Resolution No. 5454 Authorizing an Intergovernmental Agreement with Maricopa County for Animal Care and Control Services
Move City Council adopt Resolution No. 5454 authorizing an Intergovernmental Agreement (IGA) with Maricopa County, through Maricopa County Animal Care and Control, for animal control services, in an amount not to exceed \$221,431, for the period of July 1, 2021, through June 30, 2022; authorizing the Mayor to sign the Agreement; authorizing the City Manager or Designee to sign, administer, execute, and submit all documents and other necessary instruments in connection with such Agreement

23. Project Agreement No. PD1901.401 with Caliente Construction, Inc., for the Police Station Main Lobby and Records Renovations
Move City Council award Project Agreement No. PD1901.401 to Caliente Construction, Inc., Pursuant to Job Order Contract No. JOC1910.401, for the Police Station Main Lobby and Records Renovations, in an amount not to exceed \$1,321,730.47.
24. Professional Services Agreement No. PD1901.451 with Kitchell/CEM Inc., for the Police Station Main Lobby and Records Renovations
Move City Council award Professional Services Agreement No. PD1901.451, to Kitchell/CEM Inc., for the Police Station Main Lobby and Records Renovations, in an amount not to exceed \$198,540.
25. Resolution No. 5470, Authorizing a Reclaimed Water Agreement and Project Agreement No. 4 Under the Public Infrastructure Master Agreement Dated May 24, 2019, with Intel Corporation
Move City Council pass and adopt Resolution No. 5470, authorizing a Reclaimed Water Agreement and Project Agreement No. 4 under the Public Infrastructure Master Agreement dated May 24, 2019, between the City of Chandler and Intel Corporation for the construction of a Reclaimed Water Interconnect Facility and related public infrastructure needed to serve Intel's campus at 4500 S. Dobson Road.
26. Agreement No. PW9-962-4035, Amendment No. 2, with Eurofins Testamerica Laboratories, Inc.; Legend Technical Services of Arizona, Inc.; and Radiation Safety Engineering, Inc., for Laboratory Testing Services
Move City Council approve Agreement No. PW9-962-4035, Amendment No. 2 with Eurofins Testamerica Laboratories, Inc.; Legend Technical Services of Arizona, Inc.; and Radiation Safety Engineering, Inc., for laboratory testing services, in a combined amount not to exceed \$379,000, for the period of May 1, 2021, through April 30, 2022.
27. Professional Services Agreement No. WW1901.203, with Wilson Engineers, LLC, for the Reclaimed Water Interconnect Facility Design Services
Move City Council award Professional Services Agreement No. WW1901.203, to Wilson Engineers, LLC, for the Reclaimed Water Interconnect Facility Design Services, in an amount not to exceed \$1,809,660.
28. Construction Contract No. WA1903.401 and WA1908.401, with Achen-Gardner Construction, LLC, for the Arrowhead Water Production Facility Rehabilitation and Pecos Surface Water Treatment Plant Surge System
Move City Council award Construction Contract No. WA1903.401 and WA1908.401 to Achen-Gardner Construction, LLC, for the Arrowhead Water Production Facility Rehabilitation and Pecos Surface Water Treatment Plant Surge System, in an amount not to exceed \$6,053,000.
29. Professional Services Agreement No. WA1903.451 and WA1908.451, with Wilson Engineers, LLC, for the Arrowhead Water Production Facility Rehabilitation and Pecos Surface Water Treatment Plant Surge System Construction Management Services
Move City Council award Professional Services Agreement No. WA1903.451 and WA1908.451, to Wilson Engineers, LLC, for the Arrowhead Water Production Facility Rehabilitation and Pecos Surface Water Treatment Plant Surge System Construction Management Services, in an amount not to exceed \$623,308.

30. Purchase of Traffic Signal Maintenance Services from Roadway Electric, LLC
Move City Council approve the purchase of traffic signal maintenance services from Roadway Electric, LLC, utilizing City of Mesa Contract No. 2017135, in an amount not to exceed \$501,600, for the period of May 1, 2021, through April 30, 2022.
31. Purchase of Pole Painting Services from OLS Restoration, Inc.
Move City Council approve the purchase of pole painting services from OLS Restoration, Inc., utilizing City of Mesa Contract No. 2019012, in an amount not to exceed \$120,000, for the period of May 1, 2021, through April 30, 2022.
32. Professional Services Agreement No. WA1903.271, with Wilson Engineers, LLC, for the Arrowhead Water Production Facility Rehabilitation Post Design Services
Move City Council award Professional Services Agreement No. WA1903.271, to Wilson Engineers, LLC, for the Arrowhead Water Production Facility Rehabilitation Post Design Services, in an amount not to exceed \$198,222.
33. Professional Services Agreement No. WA1908.271, with Black & Veatch Corporation, for the Pecos Surface Water Treatment Plant Surge System Post Design Services
Move City Council award Professional Services Agreement No. WA1908.271, to Black & Veatch Corporation, for the Pecos Surface Water Treatment Plant Surge System Post Design Services, in an amount not to exceed \$104,890.
34. Professional Services Agreement No. ST2004.451, Amendment No. 1, with Ritoch-Powell & Associates Consulting Engineers, Inc., for the Alma School Road Improvements (Pecos Road to Germann Road)
Move City Council award Professional Services Agreement No. ST2004.451, Amendment No. 1, to Ritoch-Powell & Associates Consulting Engineers, Inc., for the Alma School Road Improvements (Pecos Road to Germann Road), in the amount of \$168,553, for a revised contract amount not to exceed \$468,487.
35. Construction Management at Risk Contract No. ST2004.401, Change Order No. 2, with Sunland Asphalt & Construction, Inc., for the Alma School Road Improvements
Move City Council award Construction Management at Risk Contract No. ST2004.401, Change Order No. 2, to Sunland Asphalt & Construction, Inc., for the Alma School Road Improvements (Pecos Road to Germann Road), in the amount of \$1,981,059, for a revised contract amount not to exceed \$6,365,059.
36. Agreement No. 4302, with KUV Consultants, LLC, for a Security and Emergency Preparedness Program
Move City Council approve Agreement No. 4302, with KUV Consultants, LLC, for a security and emergency preparedness program, in an amount not to exceed \$550,000, for a five-year term, July 1, 2021, through June 30, 2026.
37. Sole Source Purchase of Blower Repair Services, Parts, and Equipment from Houston Service Industries
Move City Council approve the sole source purchase of Houston Service Industries (HSI) blower repair services, parts, and equipment, from Atlas Copco Power Technique North America, LLC, in an amount not to exceed \$190,000.

ACTION

38. Agreement No. PD5-961-3521, Amendment No. 1, with American Traffic Solutions Inc., dba Verra Mobility, for Photo Enforcement
Move City Council approve Agreement No. PD5-961-3521, Amendment No. 1, with American Traffic Solutions, Inc., dba Verra Mobility, for photo enforcement, in a combined amount not to exceed \$2,500,000, for the period of five years beginning April 1, 2021 through March 31, 2026.

ADJOURNMENT: The meeting adjourned at 6:43 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: May 13, 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 19th day of April 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of May, 2021.

City Clerk