

Meeting Minutes

City Council Study Session

March 21, 2022 | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:10 p.m.

Roll Call

Council Attendance

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

Appointee Attendance

Tadd Wille, Assistant City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

*Councilmember Lopez attended telephonically.

Scheduled Public Appearances

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

1. Service Recognitions

Naomi Fletcher – 15 Years, Public Works and Utilities
Blanca Quezada – 15 Years, Police
Angela Jackson – 20 Years, City Magistrate
Deborah Moreno – 20 Years, Community Services

2. Recognition – National Procurement Institute 2021 Achievement of Excellence in Procurement Award

DAWN LANG, Deputy City Manager / CFO presented. She recognized Chandler's Purchasing team for receiving the Achievement of Excellence in Procurement Award for 2021 from the National Procurement Institute. Christina Pryor accepted the award.

3. Proclamation – National Library Week

MAYOR HARTKE read the proclamation and invited Kris Sherman, Assistant Library Manager to accept.

KRIS SHERMAN thanked those involved in supporting the library. She said she looked forward to seeing people return to libraries.

4. Presentation – 2022 National League of Cities (NLC) City Cultural Diversity Award

Mayor Hartke announced that this item would be continued to the meeting of April 11, 2022.

Consent Agenda and Discussion

Discussion was held on items 9, 11, 13, 14, 18, 21, 26

Airport

1. Construction Contract No. AI2103.401 with Martell Electric, LLC, for Heliport Lighting Replacement
Move City Council Award Contract No. AI2103.401 to Martell Electric, LLC, for Heliport Lighting Replacement, in an amount not to exceed \$277,771.75.
2. Professional Services Agreement No. AI2203.201 with Dibble Engineering for Wildlife Exclusion Perimeter Fence Design Services
Move City Council Award Professional Services Agreement No. AI2203.201 to Dibble Engineering, for Wildlife Exclusion Perimeter Fence Design Services, in an amount not to exceed \$107,830.
3. Agreement No. CM2-035-4452, with Frequentis USA, Inc., for Air Traffic Control Tower Equipment Phase 2
Move City Council approve Agreement No. CM2-035-4452, with Frequentis USA, Inc., for the purchase of Air Traffic Control Tower Equipment Phase 2, in the amount of \$303,397.93.
4. Agreement No. CM2-035-4451, with Diversified Communications Group, for Air Traffic Control Tower Equipment at the Chandler Airport
Move City Council approve Agreement No. CM2-035-4451, with Diversified Communications Group, for the purchase of Air Traffic Control Tower Equipment in the amount of \$65,630.

City Clerk

5. February 2022 City Council Minutes

Move City Council approve the Council Meeting minutes of the Regular Meeting of February 24, 2022.

6. Boards and Commission Appointments

Move City Council approve the Board and Commission appointments as recommended.

7. Resolution No. 5569, Providing Notice of the Primary and General Elections to be held on August 2, 2022, and November 8, 2022, Respectively

Move City Council adopt Resolution No. 5569 designating and providing notice of the 2022 Primary and General Elections to be held on August 2, 2022, and November 8, 2022, respectively; and authorizing the City Clerk to enter into agreements, as required, to provide election services for the 2022 Primary and General Elections.

City Manager

8. League of Arizona Cities and Towns Annual Dues

Move City Council authorize the payment of FY 2022-2023 membership dues to the League of Arizona Cities and Towns in the amount of \$100,800.

Community Services

9. Professional Services Agreement No. PR2106.201 for Design Services with Gavan & Barker, Inc., for Tumbleweed Park, Diamond Sports Field Complex

Move City Council award Professional Services Agreement No. PR2106.201 for Design Services, to Gavan & Barker Inc, for Tumbleweed Park, Diamond Sports Field Complex, in an amount not to exceed \$588,441.01.

JOHN SEFTON, Community Services Director, presented the Tumbleweed Master Plan Update for Diamond Sports Complex, which will be a four-field complex. The amount is about 2.8% of the planned construction price. This also includes a programming analysis: including the public information meetings, stakeholder meetings, staff meetings, and Parks and Recreation board meetings. This will result in a complete set of construction documents. The southwest corner of Tumbleweed corner will have the fields. The design is for four fields, parking, landscaping, a roadway extension, and a half street improvement along Ryan Road.

COUNCILMEMBER STEWART asked if the design group is aware of the desire for multipurpose fields to accommodate different age groups and sports played.

MR. SEFTON explained that there is a limited amount of space to develop. In the contract, a minimum of 300-foot fields are expected. The design of these amenities is intended to accommodate multipurpose and multifunction for different sports. Connecting with staff, community members, and stakeholders is important, given the construction constraints.

COUNCILMEMBER STEWART asked if it is not possible to build baseball fields that can be used for softball.

MR. SEFTON said that at 300-foot fields, Little League and under can use these fields. Higher age groups would need larger fields, and thus either the number of fields or field size would be sacrificed.

COUNCILMEMBER STEWART expressed his concern with the singular use of these fields. It is important to maximize the space of fields and asked if there is a way a larger field can be accommodated.

MR. SEFTON affirmed that that could be discussed with the design crew.

COUNCILMEMBER ORLANDO brought up the history of the design of the fields; and that the design was in the budget many years ago. He said it was put in because we had 350 residents from the Chandler girls softball league that said their fields are inadequate. They are at Folley Park and they look at some of the fields at some of the other facilities that are being played on today and they are asking why they cannot have fields just as good as everyone else. That was the expectations by many residents in this community. The first stakeholder meeting was softball folks, both adult and youth. He said the problem we are facing with these things are the distance and the baselines and if we do artificial turf which is the next phase of this subject it compounds it more because of the artificial turf issue. He said this was designed to bring forward for many years, as our girls have been competing at Folley Field since 1977 and having inadequate fields compared to what other people are playing on in other cities and our little leagues for that amount of time. This was also supported by the Youth Baseball League. The girls softball leagues need the same amenities as everyone else. He said if we want to make an adult league for multipurpose you would have both adult and youth softball on these fields. Councilmember Orlando asked what the estimated timing is to have these built.

MR. SEFTON answered the design phase is allotted 300 days; the construction phase is yet unknown but could be around 18 months.

MAYOR HARTKE said the fields at Folley Park will be repurposed and can be accommodated to additional usages.

MR. SEFTON said that was correct in future planning considerations.

VICE MAYOR ROE felt staff was doing this, but because there is a new superintendent of public schools he was optimistic that we would have some better partnerships with them in the future, not only for sporting activities but a number of other things. He hoped that we would pursue these opportunities. He is interested in collaboration with the school district for both sport events and facilities.

COUNCILMEMBER HARRIS said that Chandler has always been a welcoming city with parks and was hopeful that we will get a chance to look at all the parks and different things we can do to help the parks that need more attention.

10. Professional Services Agreement No. PR2106.202 for Design Services with Gavan & Barker, Inc., for Ryan Road at Union Pacific Railroad (UPRR) Crossing Improvements.
Move City Council award Professional Services Agreement No. PR2106.202 for Design Services, to Gavan & Barker, Inc., for Ryan Road at UPRR Crossing Improvements, in an amount not to exceed \$47,757.44.
11. Construction Contract No. PR2111.401 with Simpson Walker Contracting, for Chandler Tennis Center Renovations at Tumbleweed Park
Move City Council Award Contract No. PR2111.401 to Simpson Walker Contracting, for Chandler Tennis Center Renovations at Tumbleweed Park, in an amount not to exceed \$245,000.

COUNCILMEMBER ORLANDO asked if there were any plans to add pickleball facilities in this renovation or is this something that we will be discussing at a later date.

MR. SEFTON answered that this project does not include anything for expansion and will only be renovation of existing Tennis Center facilities. Pickleball is a hugely popular sport. Chandler currently has nine pickleball courts to address the demand for the sport.

COUNCILMEMBER STEWART said private industry is also working to address the demands and asked about the competition between City resources and private pickleball courts.

MR. SEFTON said the fact that the private sector is investing in pickleball amenities demonstrates that leisure and fitness is important. The challenge is how Chandler can find a niche in the marketplace, balancing the massive growth and demand of the sport with open access recreational amenities City-wide.

Cultural Development

12. Resolution No. 5565 Authorizing Modification of the Assessment Diagram for the Downtown Chandler Enhanced Municipal Services District
Move Council adopt Resolution No. 5565 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.

13. Resolution No. 5571 authorizing a License and Services Agreement with Powerhouse Innovative Strategies Corp. and the City of Chandler for the purpose of holding the 2023 End Zone Experience

Move City Council approve Resolution No. 5571 authorizing a License and Services Agreement with Powerhouse Innovative Strategies Corp. and the City of Chandler for the purpose of holding the 2023 End Zone Experience.

KIM MOYERS, Cultural Development Director, presented. This item is a license agreement between the City of Chandler and Powerhouse Innovative Strategies. This is a week-long end zone experience to be held in February 2023 that will feature 10 events from student athlete workshops, welcoming reception, exhibition games, concerts, downtown activities, and a game day family festival. As the sponsor of the event, the City will provide a monetary contribution to be paid throughout the contract term, and in-kind services such as providing staffing and waiving fees.

MAYOR HARTKE said that this will be for the entire community and will be a good introduction for the Super Bowl.

VICE MAYOR ROE asked if the Downtown Chandler Community Partnership will be involved.

MS. MOYERS replied that the Downtown Chandler Community partnership has been asked to be a participant. Activities in downtown Chandler are a priority in the contract.

COUNCILMEMBER ELLIS asked if the law division has looked over the contract.

MS. MOYERS said the City Attorney's Office helped draw up the document and were involved in it from beginning to end.

14. Renaming of the Mainstage at Chandler Center for the Arts to Steena Murray Mainstage
Approve renaming the Chandler Center for the Arts Mainstage to Steena Murray Mainstage, as recommended by the Chandler Cultural Foundation.

MICHELLE MACLENNAN, Arts and Culture Manager gave a presentation. Steena Murray has provided generous support to the Chandler Cultural Foundation and Chandler Center of the Arts, since becoming a founding board member in 1989. Her considerable contributions make up a significant amount to supporting the arts. She has worked for more than 30 years to make the Chandler Center for the Arts what it is today. She is passionate about young people having access to the arts and education. Her parents were one of the original farming families of Chandler. On October 28, 2021, the Chandler Cultural Foundation proposed renaming the Chandler Center for the Arts Mainstage the Steena Murray Mainstage.

COUNCILMEMBER HARRIS said he wanted to highlight the history of the importance of this name change.

COUNCILMEMBER ORLANDO expressed his appreciation for Ms. Murray.

MS. MACLENNAN shared her gratitude for the philanthropy that the Chandler Center for the Arts receives.

COUNCILMEMBER STEWART acknowledged Ms. Murray's contributions.

Development Services

15. Introduction of Ordinance No. 5005, Annexation and Initial City Zoning, ANX21-0001 East of the Northeast corner of Riggs and Cooper roads of approximately 36.3 acres
Move City Council introduce and tentatively adopt Ordinance No. 5005 approving the annexation of approximately 36.3 acres and initial city zoning for case ANX21-0001 East of the Northeast corner Riggs and Cooper roads, as recommended by Planning staff.

16. Introduction of Ordinance No. 5006, PLH21-0050/PLT2121-0033 Magnolia, Located East of the Northeast Corner of Riggs and Cooper Roads
Rezoning
Move City Council introduce and tentatively adopt Ordinance No. 5006 approving PLH21-0050 Magnolia, Rezoning from AG-1 to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH21-0050 Magnolia for subdivision layout, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Plat

Move City Council approve Preliminary Plat PLT21-0033 Magnolia, subject to the conditions recommended by Planning and Zoning Commission.

17. Introduction of Ordinance No. 5010, ANX22-0001 De-Annexation of Val Vista Road Right-Of-Way between Cloud and Riggs Roads of Approximately 4 acres to the Town of Gilbert
Move City Council introduce and tentatively adopt Ordinance No. 5010 approving ANX22-0001 De-Annexation of Val Vista Road Right-of-Way between Cloud and Riggs Roads, as recommended by Planning staff.
18. Resolution No. 5567, authorizing an application to the State Historic Preservation Office for the City of Chandler to become a Certified Local Government (CLG)

Move City Council adopt Resolution No. 5567 authorizing staff to make application to the State Historic Preservation Office for Chandler to become a Certified Local Government (CLG), as recommended by Historic Preservation Commission.

COUNCILMEMBER ORLANDO said this is an extension of what staff has done over the past two years in giving Chandler more tools to preserve some of our historical perspective. He asked staff to give a brief presentation on this issue.

DEREK HORN, Development Services Director presented. The item is to allow staff to apply for Certified Local Government Status for Chandler. Certified Local Government Status is a program run by the State District Preservation Office and the National Park Service. This would allow Chandler to apply for grants to support historic preservation and the city can provide input on nominating historic places. Chandler is qualified for this designation by its Historic Preservation Ordinance. Recently, staff is working with neighborhoods on level of historic preservation. Staff also attended the State Historic Preservation Conference and received recognition for adopting a historic preservation ordinance as well as the current preservation work being done in Chandler.

COUNCILMEMBER ORLANDO thanked staff.

19. Use Permit, PLH21-0096 I10 Premier Auto Sales

Move City Council approve Use Permit PLH21-0096 I10 Premier Auto Sales, authorizing the sale of motor vehicles at 850 S. Bogle Avenue, generally located north of the northeast corner of Pecos Road & Hamilton Street, subject to the conditions recommended by Planning and Zoning Commission.

20. Preliminary Development Plan, PLH21-0052 Bank of America, Wind Project

Move City Council approve Preliminary Development Plan PLH21-0052 Bank of America – Wind Project to allow the installation of compact wind turbines on a parking garage, located at 595 W. Chandler Boulevard, generally located ½ mile east of the southeast corner of Chandler Boulevard and the Loop 101 Price Freeway subject to the conditions as recommended by Planning and Zoning Commission.

21. Preliminary Development Plan, PLH21-0071 Kerry's Car Care

Move City Council approve Preliminary development Plan PLH21-0071 Kerry's Car Care for site layout and building architecture, located south of the southeast corner of Cooper and Pecos roads, subject to the conditions as recommended by Planning and Zoning Commission.

COUNCILMEMBER ORLANDO said he would like to hold off on questions until Thursday's meeting.

22. Final Plat PLT21-0047 Old Stone Ranch Phase 4

Move City Council approve Final Plat PLT21-0047 Old Stone Ranch Phase 4, located at the north side of Chandler Heights Road west of Lindsay Road, as recommended by staff.

23. Final Plat PLT21-0062 Scheels All Sports

Move City Council approve Final Plat PLT21-0062 Scheels All Sports, located at the southwest corner of Price Road and Chandler Boulevard, as recommended by staff.

24. Replat PLT21-0060 Soleil Apartments

Move City Council approve Replat PLT21-0060 Soleil Apartments re-platting property consisting of approximately 9.5 acres located at 725 S. Dobson Road, as recommended by staff.

Economic Development

25. Resolution No. 5555, Authorizing a Visit Arizona Initiative Marketing Grant Agreement with the State of Arizona Office of Tourism

Move City Council approve Resolution No. 5555, authorizing a Visit Arizona Initiative Marketing Grant Agreement with the State of Arizona Office of Tourism, on behalf of the Chandler Economic Development Division, in an amount of \$248,824.00.

26. Resolution No. 5563 approving an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona

Move City Council approve Resolution No. 5563 authorizing an Intergovernmental Agreement between the City of Chandler and the Arizona Board of Regents on behalf of the University of Arizona for up to \$1 million in tenant improvement costs, relocation, and rent expenditures associated with the leasing and buildout of office space located at 55 N. Arizona Place.

MICAH MIRANDA, Economic Development Director presented. The Chandler Strategic Framework Plan has a specific item that calls for the city to partner with institutions of higher education. This is an agreement with the University of Arizona to further their commitment to Chandler in downtown Chandler. Chandler has partnered with University of Arizona for 10 years. They increased their service offerings to Chandler in 2016, providing a wealth of programming to residents. They are looking for more growth this year in Chandler.

COUNCILMEMBER ELLIS thanked Mr. Miranda for this presentation. She asked what the economic benefit from this kind of investment with the university in downtown Chandler would be.

MR. MIRANDA said it is about talent. Competition is not just over cost or access; it is about ideas. Having a talented workforce attracts employers and businesses. Access to higher education improves the quality of life and economic vitality.

COUNCILMEMBER ORLANDO said he appreciated the linkage between Chandler's public high schools and the programs that higher education is providing. He asked if there was any consideration to expanding the program.

MR. MIRANDA said University of Arizona is excited for partnership opportunities in K-12 schools but also with business partners. There is conversation on additional degree programs in STEM fields. They are eager to grow their STEM footprint in Chandler.

COUNCILMEMBER ORLANDO asked if the lease term is five years.

MR. MIRANDA answered the lease term is five years, with possible renewal for five additional years. It will be adjusted to market rates.

MAYOR HARTKE mentioned Intel working with community colleges to host and sponsor tech training. He asked if University of Arizona could expand in this space as well.

MR. MIRANDA answered that agility around the certificates they offer is important to University of Arizona.

COUNCILMEMBER STEWART said this is an innovative idea. This is economic development for Chandler, creating a workforce. KPI's associated with any dollars being provided, how many students will this program support, general fund dollars or bond funding thru CIP

MR. MIRANDA answered that the funding will be general fund dollars. There is no KPI built into the contract. Program performance is tracked by enrollment, and there has been around 10 - 20% enrollment growth annually. They receive requests from private sector employers in training needed.

COUNCILMEMBER STEWART asked if the University is soliciting funding from private companies as well.

MR. MIRANDA said they are seeking funding from private companies for degree programs.

COUNCILMEMBER HARRIS said this is a great opportunity for Chandler residents to get involved. He asked about the evolution of Chandler's secondary education economic development.

MR. MIRANDA explained that the access to education is important. Innovation responds to workforces. It is important for the universities to foster a close relationship to Chandler residents and engage with the community.

Facilities and Fleet

27. Project Agreement No. BF2201.401 with SDB, Inc., Pursuant to Job Order Contract No. JOC1912.401, for Fire Station No. 8 Bay Doors
Move City Council approve Project Agreement No. BF2201.401 to SDB, Inc., Pursuant to Job Order Contract No. JOC192.401, for Fire Station No. 8 Bay Doors, in an amount not to exceed \$309,680.32.
28. Agreement No. FS0-060-4131, Amendment No. 2, for OEM Auto Parts and Service
Move City Council approve Agreement No. FS0-060-4131, Amendment No. 2, 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, 2022, through March 31, 2023, in a combined total amount not to exceed \$350,000.
29. Electrical Maintenance, Repair, and Installation Services
Move City Council approve Agreement No. BF2-910-4446 with Corbins Service Electric; DECA Southwest; Hampton Tedder Technical Services; Hawkeye Electric, Inc.; K2 Electric, LLC; and Swain Electric, Inc., for electrical maintenance, repair, and installation services, in an amount not to exceed \$1,550,000, for the period of one year, beginning April 1, 2022, through March 31, 2023, with the option of up to four additional one-year extensions.
30. Purchase of Two Hydraulic Elevators for Downtown Library
Move City Council approve the purchase of two hydraulic elevators, from Arizona Elevator Solutions, Inc., utilizing the State of Arizona Contract No. CTR051579, in the amount of \$165,921.29.

Fire Department

31. Agreement No. FD9-345-4024, Amendment No. 3, for Fire Emergency Medical Supplies
Move City Council approve Agreement No. FD9-345-4024, Amendment No. 3, with Bound Tree Medical, LLC, for fire emergency medical supplies, in the amount not to exceed \$180,000, for the period of April 1, 2022, through March 31, 2023.

Information Technology

32. Agreement No. 4458, with Payscale, Inc., for Compensation Management Solution
Move City Council approve Agreement No. 4458 with Payscale, Inc., for the compensation management solution, in an amount not to exceed \$162,000 for the period of five years, beginning April 1, 2022, through March 31, 2027.
33. Purchase of Information Technology Temporary Contract Staffing Services
Move City Council approve the purchase of Information Technology temporary contract staffing services from Computer Aid, Inc., utilizing Sourcewell Contract No. 071321-CAI, in

the amount of \$1,537,518, and authorize the City Manager or designee to sign a linking agreement with Computer Aid.

34. Purchase of Proofpoint Network Security Software

Move City Council approve the purchase of Proofpoint network security software, from SHI International, Inc., utilizing the Omnia Partners Contract No. 2018011-02, in the amount of \$214,726, for the term of April 11, 2022, through April 10, 2023.

Management Services

35. Purchase of Armored Car Services

Move City Council approve the purchase of armored car services, from Brinks, Inc., utilizing City of Phoenix Contract No. 154573-0, the amount of \$74,444, for the period of April 1, 2022, through March 31, 2023, and authorize the City Manager or designee to sign a linking agreement with Brinks, Inc.

36. Agreement No. MS3-920-3131, Amendment No. 3, for Electronic Payment Portal Services

Move City Council approve Agreement No. MS3-920-3131, Amendment No. 3, with Invoice Cloud, Inc., for electronic payment portal services, at the agreed upon transactions fees, for the period of June 1, 2022, through May 31, 2024.

37. New License Series 12, Restaurant Liquor License Application for Venezia's NY Style Pizza Chandler No. 2, LLC, DBA Venezia's NY Style Pizza

Move for recommendation to the state Department of Liquor Licenses and Control for approval of the State Liquor Job No. 167798, a Series 12, Restaurant Liquor License, for Domenick Montanile, Agent, Venezia's NY Style Pizza Chandler No. 2, LLC, DBA Venezia's NY Style Pizza, located at 1245 S. Price Road Suite 3, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 303008.

38. New License Series 12, Restaurant Liquor License Application for Kind Macayo, LLC, DBA Macayo Restaurant

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 182514, a Series 12, Restaurant Liquor License, for Navayogasingam Thuraisingam, Agent, Kind Macayo, LLC, DBA Macayo Restaurant, located at 2885 S. Alma School Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302897.

39. New License Series 12, Restaurant Liquor License for Mountain Mike's AZ 2, LLC, DBA Mountain Mike's Pizza

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 175979, a Series 12, Restaurant Liquor License, for Kevin Arnold Kramber, Agent, Mountain Mike's AZ 2, LLC, DBA Mountain Mike's Pizza,

located at 800 N. 54th Street, Suite 5, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302911.

40. New License Series 10, Beer and Wine Store Liquor License application for Agent, MDH Hotels, LLC, DBA Quality Inn
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 174894, a Series 10, Beer and Wine Store Liquor License, for Jigarkumar D. Patel, Agent, MDH Hotels, LLC, DBA Quality Inn, located at 255 N. Kyrene Road, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 202072.
41. New License Series 12, Restaurant Liquor License application for Band C 2 Chandler, LLC, DBA Bap and Chicken
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 183997, a Series 12, Restaurant Liquor License, for Amy S. Nations, Agent, Band C 2 Chandler, LLC, DBA Bap and Chicken, located at 960 No. 54th Street, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302482.
42. New License Series 12, Restaurant Liquor License application Yuan Ji Corporation, DBA Uncle Lee's Kitchen
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 183682, a Series 12, Restaurant Liquor License, for Yuenong Li, Agent, Yuan Ji Corporation, DBA Uncle Lee's Kitchen, located at 1924 W. Chandler Boulevard, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302974.
43. New License Series 9, Liquor Store Liquor License application Bill's Oak Grove Gas and Food Mart, Inc., DBA Hawkins Chevron Station
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 183979, a Series 9, Liquor Store Liquor License, for Renee Joann Shampine Hawkins, Agent, Bill's Oak Grove Gas and Food Mart, Inc., DBA Hawkins Chevron Station, located at 7000 W. Chandler Boulevard, and approval of the City of Chandler, Series 9, Liquor Store Liquor License No. 140819.
44. New Tele-Track Wagering Site Facility License for TP Racing, LLLP, DBA Turf Paradise
Move for recommendation for approval of the application for a Tele-Track Wagering Facility Site license within Third Base, located at 4910 W. Ray Road, Suite 3, for TP Racing, LLLP, DBA Turf Paradise.

Police Department

45. Resolution No. 5562 Pertaining to Submission of Projects for Consideration in Arizona's 2023 Highway Safety Plan
Move City Council approve Resolution No. 5562, authorizing the Chandler Police Department to submit projects for consideration in Arizona's 2023 Highway Safety Plan; and authorizing the Chief of Police to conduct all negotiations and to execute and submit all documents necessary with such Grant.

Public Works and Utilities

46. Professional Services Agreement No. ST1614.271, with Kimley-Horn and Associates, Inc., for the Chandler Heights Road Improvements, McQueen Road to Gilbert Road, Post-Design Services
Move City Council award Professional Services Agreement No. ST1614.271, to Kimley-Horn and Associates, Inc., for the Chandler Heights Road Improvements (McQueen Road to Gilbert Road) Post-Design Services, in an amount not to exceed \$92,340.
47. Construction Contract No. ST1614.401, with Granite Construction Company, for the Chandler Heights Road Improvements, McQueen Road to Gilbert Road
Move City Council award Construction Contract No. ST1614.410 to Granite Construction Company, for the Chandler Heights Road Improvements, McQueen Road to Gilbert Road, in an amount not to exceed \$19,797,739.
48. Professional Services Agreement No. ST1614.451, with Ritoch-Powell & Associates Consulting Engineers, Inc., for the Chandler Heights Road Improvements, McQueen Road to Gilbert Road, Construction Management Services
Move City Council award Professional Services Agreement No. ST1614.451, to Ritoch-Powell & Associates Consulting Engineers, Inc., for the Chandler Heights Road Improvements (McQueen Road to Gilbert Road) Construction Management Services, in an amount not to exceed \$2,351,150.56.
49. Purchase of Facility Arc Flash Study
Move City Council approve the purchase of a facility arc flash study from WESCO Distribution, Inc., utilizing Omnia Partners Contract No. R192008, in an amount not to exceed \$450,000, and authorize the City Manager or designee to sign a linking agreement with WESCO Distribution, Inc.
50. Purchase of Pole Painting Services
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 \$129,000, for the period of May 1, 2022, through April 30, 2023.
51. Sole Source Purchase of Supervisory Control and Data Acquisition (SCADA) System Upgrade

Move City Council approve the sole source purchase of SCADA system upgrade, from Schneider Electric Systems USA, Inc., in an amount not to exceed \$126,052.

Public Hearing

52. Proposed Local Alternative Expenditure Limitation – Home Rule Option Election, Second Public Hearing
1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing

Informational

53. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved
54. Study Session & Regular Minutes of January 19, 2022, Planning and Zoning Commission

Adjourn

The meeting was adjourned at 7:04 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: April 14, 2022

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 21st day of March 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of April, 2022.

City Clerk