

Meeting Minutes

City Council Study Session

April 25, 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 6:00 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

Joshua Wright, 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. Proclamation – National Police Week

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

CHIEF DUGGAN thanked Council for their support for the Chandler Police Department and recognized the service of police officers.

2. Proclamation – Arbor Day

COUNCILMEMBER ELLIS read the proclamation and invited Andrew Hutchcroft, Parks Maintenance Supervisor, to accept.

3. Proclamation – Chandler Chamber’s 110th Anniversary Recognition

MAYOR HARTKE read the proclamation and invited Terri Kimble, Chandler Chamber CEO, and Rick Heumann, Chamber Chairman of the Board, to accept.

4. Recognition – National Volunteer Week Chandler Award Recipients

MAYOR HARTKE invited Rori Minor, Community Resources Coordinator, to introduce award recipients.

Mayor’s Choice Award: Compass Christian Church

Youth Award: Liberty Rodriguez

Working Together Award: McCarthy Building Company

Sunbeam Award: Frances Castellana

Strong Arms Award: Bob Hilbert

Multi-Tasking Maestro Award: Emily Slater

Makes-It-Happen Award: John Simmons

Longevity Award: Gerry Rooney

Innovation Award: Rachna Nath

5. Award Presentation – City of Chandler All of Us Participation

This item will be rescheduled and recognized at a later meeting.

Consent Agenda and Discussion

Discussion was held on items 1, 7, 8, 18

Airport

1. Resolution No. 5574 Authorizing a Grant Agreement with the Arizona Department of Transportation (ADOT) to Accept an Airport Pavement Management System (APMS) Grant
Move City Council pass and adopt Resolution No. 5574 authorizing a grant agreement with the Arizona Department of Transportation (ADOT) to accept an Airport Pavement Management System (APMS) grant in the amount of \$617,580; and authorizing the City Manager, or designee, to execute the agreement and all other documents necessary to effect the agreement.

COUNCILMEMBER HARRIS commented that this item shows how Chandler can utilize funding from various sources to support our economic development through the airport. This grant accepts an airport pavement management system grant from ADOT, which supplements federal and local funds to ensure that airport pavement can sustain continued aviation activity. Councilmember Harris thanked staff and the Airport Manager for their work in obtaining this grant.

City Clerk

2. March and April 2022 City Council Minutes

Move City Council approve the Council Meeting minutes of the Special Meeting Budget Workshop 2 of March 24, 2022, Work Session of April 11, 2022; Study Session of April 11, 2022; Special Meeting of April 14, 2022; and Regular Meeting of April 14, 2022.

3. Board and Commission Appointments

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

Community Services

4. Purchase of Furniture from Educational Furnishings of Arizona, LLC, for Library Enhancements

Move Council approve the purchase of furniture, from Educational Furnishings of Arizona, LLC, utilizing State of Arizona Contract No. ADSPO18-211723, in the amount of \$71,509.73.

Development Services

5. Final Adoption of Ordinance No. 5008, ANX21-0007 Annexation and initial City Zoning of Approximately 10.12 Acres Located at the Southeast Corner of Chandler Heights Road and 124th Street

Move City Council adopt Ordinance No. 5008 approving ANX21-0007 annexation and initial City Zoning of approximately 10.12 acres as recommended by Planning staff.

6. Final Adoption of Ordinance No. 5009, Rezoning PLH21-0077/PLT21-0048 Hazelwood by Keystone Homes, Located at the Southeast corner of Chandler Heights Road and 124th Street, Approximately ½ Mile East of McQueen Road

Move City Council adopt Ordinance No. 5009 approving PLH21-0077 Hazelwood By Keystone Homes, Rezoning from AG-1 to PAD for a single-family residential subject to the conditions as recommended by Planning and Zoning Commission.

7. Professional Services Agreement No. DS2201.201, with Kimley-Horn and Associates, Inc., for Design Services for the Outside Plant Fiber Telecommunications Remote Buildings

Move City Council award Professional Services Agreement No. DS2201.201 to Kimley-Horn and Associates, Inc., for design services for the outside plant fiber telecommunications remote buildings, in an amount not to exceed \$248,937.

COUNCILMEMBER ORLANDO said COVID-19 had a huge impact on our community, this item could help us navigate through future data issues.

DEREK HORN, Development Services Director, said that this professional services agreement is for four on-demand buildings and connections to our fiber network. It would be located at Brooks Crossing Park, Desert Breeze Police Substation, Public Safety Training Facility, and Veterans Oasis Park. This is part of the fiber master plan updates to our system. The primary objective is to make our system more robust and prevent large-scale outages. The buildings would be fiber hubs and would contain equipment that would add pathways to our network. There have been outages in

the past, this would be a preventative measure. Separate facilities are proposed because equipment is sophisticated and needs sufficient space. Separate facilities will also prevent tampering or accidents from affecting the system and prevent fiber maintenance from interfering with other City operations like Police and Fire.

COUNCILMEMBER ORLANDO commented that this was a good decentralization of resources, having a backup to this system. This is an important measure to protect our robust fiber network in our community.

Economic Development

8. Purchase of Tourism Summer Campaign Services

Move to approve the purchase of summer campaign services for the tourism program, from Travelscape, LLC, dba Expedia Group Media Solutions, in an amount not to exceed \$50,000.

COUNCILMEMBER ORLANDO asked how we would connect between the winner of the bid and how we do the measurements in the contract. He thought there would be a link to be able to know that the tracking was definitely linked to the contract.

MICAH MIRANDA, Economic Development Director, answered that the marketing grant would allow us to track room nights booked through performance measure tracking on Expedia and other sites, so we can track the effectiveness of visitors coming to Chandler.

COUNCILMEMBER ORLANDO asked about the previous number of rooms tracked.

MR. MIRANDA said that in fiscal year 2021, there were 6,000 room nights booked through this campaign. They anticipate expanding the program this year and driving more occupancy.

Facilities and Fleet

9. Agreement No. BF9-910-4013, Amendment No. 2, with Rycon Industries, Inc., dba Skyline Window Cleaning, for Window Washing Services

Move City Council approve Agreement No. BF9-910-4013, Amendment No. 2, 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, 2022, through January 31, 2023.

10. Project Agreement No. BF2102.402 with FCI Constructors, Inc., Pursuant to Job Order Contract No. JOC1911.401, for Phase I Security Fencing Upgrades for Courts Facilities

Move to award Project Agreement No. BF2102.402 to FCI Constructors, Inc., Pursuant to Job Order Contract No. JOC1911.401, for Phase I Security Fencing Upgrades for Courts, in an amount not to exceed \$346,500.

11. Project Agreement No. BF2102.403 with FCI Constructors, Inc., Pursuant to Job Order Contract No. JOC1911.401, for Phase II Security Fencing Upgrades for Police Facilities

Move to award Project Agreement No. BF2102.403 to FCI Constructors, Inc., Pursuant to Job Order Contract No. JOC1911.401, for Phase II Security Fencing Upgrades for Police Facilities, in an amount not to exceed \$413,082.

Human Resources

12. Agreement No. HR9-953-4004, Amendment No. 1, with CorVel Corporation, for Third Party Claims Administration for Worker's Compensation
Move to approve Agreement No. HR9-953-4004, Amendment No. 1, with CorVel Corporation, for third party claims administration for worker's compensation, in an amount not to exceed \$80,000, for the period of two years, beginning July 1, 2022, through June 30, 2024.

Management Services

13. Resolution No. 5572 Pension Funding Policy Update
Move Council approve Resolution No. 5572, 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.
14. Resolution No. 5573 Authorizing the Submittal of a \$50,000 Pass-Through Indian Gaming Grant Application from Dignity Health Foundation – East Valley to the Fort McDowell Yavapai Nation for the Purchase of General Surgical and Robotic Simulators
Move City Council pass and adopt Resolution No. 5573 authorizing the submittal of a \$50,000 pass-through Indian Gaming Revenue Sharing Grant Application from the Dignity Health Foundation – East Valley to the Fort McDowell Yavapai Nation for the purchase General Surgical and Robotic Simulators
15. Agreement No. MS1-926-4312, Amendment No. 1, with Emergency Environmental Services; GrayMar Environmental Services, Inc.; and Kary Environmental Services, for Emergency Environmental Response and Remediation Services
Move Council approve Agreement No. MS1-926-4312, Amendment No. 1, with Emergency Environmental Services; GrayMar Environmental Services, Inc.; and Kary Environmental Services, for emergency environmental response and remediation services, in a combined amount not to exceed \$150,000, for the period of one year, beginning July 1, 2022, through June 30, 2023.
16. Claims Report for the Quarter Ended March 31, 2022
Move to accept the claims report for the quarter ending March 31, 2022, which is included with this memo as an attachment.

Neighborhood Resources

17. Resolution No. 5580 authorizing submittal of an application for an Indian Gaming Revenue Sharing Grant to the Fort McDowell Yavapai Nation for Chandler Housing and Redevelopment

Move City Council pass and adopt Resolution No. 5580 authorizing submittal of an application for an Indian Gaming Revenue Sharing Grant to the Fort McDowell Yavapai Nation for Chandler Housing and Redevelopment in the amount of \$120,891.98.

Police Department

18. Resolution No. 5575 Authorizing an Intergovernmental Agreement between the City of Chandler and City of Phoenix for the Arizona Internet Crimes Against Children Task Force
Move City Council approve Resolution No. 5575, authorizing an Intergovernmental Agreement with the Phoenix Police Department (PPD); and authorizing the Chief of Police to sign, administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.

COUNCILMEMBER STEWART asked for a staff briefing.

CHIEF DUGGAN said the Arizona Internet Crimes Against Children Task Force is an important task force that the Chandler Police Department belongs to. It is a federally funded program that Chandler Police have been a part of since 2004. Being a member of this program grants resources, training expertise, and funding to help identify, investigate, arrest, and prosecute people exploiting children online. This item is a request to renew this agreement.

COUNCILMEMBER STEWART asked if the funding has been increased over time.

CHIEF DUGGAN said that this program allows us to leverage about \$10,000 a year, we pay our own personnel. Funding for personnel is not provided from an outside source. The \$10,000 is leveraged for training and equipment.

19. Resolution No. 5576 Authorizing Amendment No. 1 to the Intergovernmental Agreement Between the City of Chandler and the Town of Gilbert for a Joint Holding Facility
Move City Council approve Resolution No. 5576, authorizing Amendment No. 1 to the Intergovernmental Agreement (IGA) between the City of Chandler and Town of Gilbert for a Joint Holding Facility.

20. Resolution No. 5577 Authorizing two Intergovernmental Agreements Between the City of Chandler and Maricopa County for Animal Care and Control Services and Animal Sheltering
Move City Council adopt Resolution No. 5577 authorizing two Intergovernmental Agreement (IGA) with Maricopa County through Maricopa County Animal Care and Control; authorizing the Mayor to sign the Agreements; authorizing the City Manager/Designee to approve and execute the Year 3, Year 4 and Year 5 extensions if the

cost does not exceed ten percent of the initial annual costs; and authorizing the City Manager/Designee to sign, administer, execute, and submit all documents and other necessary instruments in connection with such Agreements.

21. Project Agreement No. PD2208.401 with FCI Constructors, Inc. (CO Corp), Pursuant to Job Order Contract No. JOC1911.401, for the Chandler Heights Police Substation Courtyard Cover
Move City Council award Project Agreement No. PD2208.401 to FCI Constructors, Inc. (CO Corp), Pursuant to Job Order Contract No. JOC1911.401, for the Chandler Heights Police Substation Courtyard Cover, in an amount not to exceed \$125,321.

Public Works and Utilities

22. Final Adoption of Ordinance No. 5011 Granting an Irrigation Easement to Roosevelt Water Conservation District, At No Cost, For an Existing Underground Irrigation Facility West of White Place and North of Chandler Heights Road
Move City Council approve final adoption of Ordinance No. 5011 granting a no-cost irrigation easement to Roosevelt Water Conservation District for an existing underground irrigation facility that crosses the west side of White Place just north of Chandler Heights Road.
23. Agreement No. PW9-962-4035, Amendment No. 3, with Eurofins Environment Testing Southwest, LLC; Legend Technical Services of Arizona, Inc.; and Radiation Safety Engineering, Inc., for Laboratory Testing Services
Move to approve Agreement No. PW9-962-4035, Amendment No. 3, with Eurofins Environment Testing Southwest, LLC; 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, 2022, through April 30, 2023.
24. Sole Source Purchase of Borger Rotary Lobe Pumps
Move Council approve the sole source purchase of Borger rotary lobe pumps, from Goble Sampson, Inc., in an amount not to exceed \$240,000.
25. Sole Source Purchase of Klampress Meter Belt Press Rebuild Services, from Alfa Laval, Inc.
Move to approve the sole source purchase of Klampress meter belt press rebuild services, from Alfa Laval, Inc., in an amount not to exceed \$450,000.
26. Professional Services Agreement No. WW2206.201, with Wilson Engineers, LLC, for the Reclaimed Water Conveyance Improvements Design Services
Move City Council award Professional Services Agreement No. WW2206.201, to Wilson Engineers, LLC, for the Reclaimed Water Conveyance Improvements Design Services, in an amount not to exceed \$3,644,659.

27. Professional Services Agreement No. WW2207.101, with Matrix New World Engineering, Land Surveying & Landscape Architecture, PC, for the Aquifer Storage and Recovery Wells Siting Study Consultant Services
Move Council award Professional Services Agreement No. WW2207.101, to Matrix New World Engineering, Land Surveying & Landscape Architecture, PC, for the Aquifer Storage and Recovery Wells Siting Study Consultant Services, in an amount not to exceed \$65,428.
28. Construction Manager at Risk Contract No. WW2111.401, Change Order No. 1 - GMP2, with Achen-Gardner Construction, LLC, for the Chandler Heights Road Utility Relocations
Move to award Construction Manager at Risk Contract No. WW2111.401, Change Order No. 1 - GMP2, to Achen-Gardner Construction, LLC, for the Chandler Heights Road Utility Relocations, in an amount not to exceed \$3,396,940.40.

Public Hearing

29. Public Hearing Regarding Proposed Changes to Certain Water, Wastewater, Reclaimed Water, and Solid Waste Fees
 1. Open Public Hearing
 2. Staff Presentation
 3. Council Discussion
 4. Discussion from the Audience
 5. Close Public Hearing
30. Introduction and Tentative Adoption of Ordinance No. 5007 Amending Chapter 50, Sections 50-11, 50-12, and 50-15, and Chapter 44, sections 44-4, 44-5, 44-6, and 44-7, of the Code of the City of Chandler to Change Certain Water, Wastewater, Reclaimed Water, and Solid Waste Fees Effective July 1, 2022
Move City Council introduce and tentatively approve Ordinance No. 5007 amending Chapter 50, sections 50-11, 50-12, and 50-15, and Chapter 44, sections 44-4, 44-5, 44-6, and 44-7, of the Code of the City of Chandler to change certain Water, Wastewater, Reclaimed Water, and Solid Waste Fees effective July 1, 2022.
31. Resolution No. 5558 Amending the Citywide Fee Schedule relating to the Public Works & Utilities Department, Solid Waste Division
Move City Council adopt Resolution No. 5558 amending the Citywide Fee Schedule relating to the Public Works & Utilities Department, Solid Waste Division, with fee changes effective July 1, 2022.

Informational

32. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

Adjourn

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

ATTEST: *Dana R. D'Long*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: May 12, 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 25th day of April 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 12th day of May, 2022.



Dana R. D'Long
City Clerk