

# RESULTS



## City Council Regular Meeting

Thursday, May 26, 2022  
6:00 p.m.

Chandler City Council Chambers  
88 E. Chicago St., Chandler, AZ







## Our Vision

We are a world-class City that provides an exceptional quality of life.

## Our Brand

A safe, diverse, equitable and inclusive community that connects people, chooses innovation and inspires excellence.

## Our Goals

### City Council Strategic Policy Goals

1. Being the most connected City
2. Being a leader in trust and transparency
3. Maintaining fiscal sustainability
4. Attracting a range of private sector businesses
5. Fostering a contemporary culture that embraces unity
6. Being safe and beautiful

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on Thursday, May 26, 2022, at 6:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.



# Regular Meeting Agenda

## City Council Strategic Framework Focus Areas: Legend



Economic Vitality



Mobility



Quality of Life



Innovation and Technology



Neighborhoods



General Governance

**Call to Order 6:00 P.M.**

**Roll Call**

**Invocation - Rev. Denise Burns, Chandler First Church of the Nazarene**

**Pledge of Allegiance**

**Consent Agenda Consent Agenda approved unanimously (7-0)**


Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.



**City Clerk**

1. **May 2022 City Council Minutes**


Move City Council approve the Council Meeting minutes of the Study Session of May 9, 2022, and Regular Meeting of May 12, 2022.

Council Focus Area(s): 



2. **Board and Commission Appointments**

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


Council Focus Area(s): 



**City Manager**

3. **Annual Membership Fee for Valley Metro Rail, Inc.**

Move City Council authorize payment of the Fiscal Year 2021-2022 annual membership fee for Valley Metro Rail, Inc. (Metro), in the amount of \$49,995.

Council Focus Area(s): 



**Community Services**

4. **Professional Services Agreement No. PR2201.201, with Barker Rinker Seacat Architecture, for the Tumbleweed Recreation Center Expansion Multi-Generational Facility Design Services**

Move City Council award Professional Services Agreement No. PR2201.201 to Barker Rinker Seacat Architecture, for the Tumbleweed Recreation Center Expansion Multi-Generational Facility Design Services, in an amount not to exceed \$1,056,370.

Council Focus Area(s):  

5. **Project Agreement No. PR2105.401 with ForeSite Design & Construction, Inc., Pursuant to Job Order Contract No. JOC1905.401, for the Sunset Park ADA Improvements**

Move City Council award Project Agreement No. PR2105.401 to ForeSite Design & Construction, Inc., Pursuant to Job Order Contract No. JOC1905.401, for the Sunset Park ADA Improvements, in an amount not to exceed \$303,616.00.

Council Focus Area(s):  

6. **Professional Services Agreement No. PR2105.451, with Dibble CM, LLC, for the Sunset Park ADA Improvements Construction Management Services**

Move City Council award Professional Services Agreement No. PR2105.451 to Dibble CM, LLC, for the Sunset Park ADA Improvements Construction Management Services, in an amount not to exceed \$34,100.

Council Focus Area(s):  



## Cultural Development

7. **Resolution No. 5585 Approving a First Amendment to the Development Agreement between Spike Lawrence Ventures, LLC, and the City of Chandler to Allow the Construction of a Mixed-Use, Four-Story Retail/Residential Housing Development on the New Square Phase 2 Site, Located at the Northeast Corner of Oregon Street and Chicago Street.**

Move City Council adopt Resolution No. 5585 approving a First Amendment to the Development Agreement between Spike Lawrence Ventures, LLC, and the City of Chandler to allow the construction of a mixed-use, four-story retail/residential housing development on the New Square Phase 2 site, located at the northeast corner of Oregon Street and Chicago Street.

Council Focus Area(s):  



## Development Services

8. **Final Adoption of Ordinance No. 5016, PLH21-0073 Veneto, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Medium Density Residential, Located on the Northeast Corner of Pleasant Drive and Pecos Road, Approximately ¼ Mile East of the Northeast Corner of Alma School and Pecos Roads**

### Rezoning



Move City Council adopt Ordinance No. 5016 approving PLH21-0073, Rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for medium density residential, subject to the conditions as recommended by Planning and Zoning Commission.

Council Focus Area(s):  



9. **Final Adoption of Ordinance No. 5017, PLH21-0097 House for the Moore Family, Rezoning from Multi-family Residential District (MF-2) to Planned Area Development (PAD) for Single-Family Residential, Located South of the Southwest Corner of California and Chicago Streets, More Generally Located West of the Northwest Corner of Arizona Avenue and Frye Road**

Move City Council adopt Ordinance No. 5017 approving PLH21-0097 House for the Moore Family, Rezoning from Multifamily Residential District (MF-2) to Planned Area Development (PAD) for Single-Family Residential, subject to the conditions as recommended by Planning and Zoning Commission.


Council Focus Area(s):  



## Information Technology

10. **Purchase of Webex Annual Subscription**


Move City Council approve the purchase of Webex annual subscription from NTT America, Inc., utilizing the NCPA Contract No. 01-97, in the amount of \$143,812, for a two-year period, beginning May 1, 2022, 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.

Council Focus Area(s): 



11. **Resolution No. 5586, Adopting the Fiscal Year (FY) 2022-23 Tentative Budget and 2023-2032 Tentative Capital Improvement Program (CIP) and Giving Notice of the Dates and Times for Hearing Taxpayers, for Final Adoption of the Budget, and for Setting the Tax Levies and Tax Rates**

Move City Council pass and adopt Resolution No. 5586, adopting the FY 2022-23 Tentative Budget and 2023-2032 Tentative CIP and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

Council Focus Area(s): 


12. **Agreement No. MS2-920-4405, with Questica, Ltd., for Budget Software Solution and Support**

Move City Council approve Agreement No. MS2-920-4405, with Questica, Ltd., for the budget software solution, implementation, and support services in an amount not to exceed \$1,367,517, beginning on the effective date of the agreement, for a period of five years.

Council Focus Area(s): 


13. **Agreement No. MS8-946-3910, Amendment No. 5, for Audit Services**

Move City Council approve Agreement No. MS8-46-3910, Amendment No. 5, with Heinfeld, Meech & Co., P.C., for audit services, in the amount of \$148,910, for the period of June 1, 2022, through May 31, 2023.

Council Focus Area(s): 

14. **Agreement No. WH8-890-3914, Amendment No. 4, for Waterworks Supplies**

Move City Council approve Agreement No. WH8-890-3914, Amendment No. 4, with Core and Main, LP, for waterworks supplies, in an amount not to exceed \$500,000, for the period of June 1, 2022, through May 31, 2023.

Council Focus Area(s): 


15. **Purchase of Janitorial and Sanitation Supplies**

Move City Council approve the purchase of janitorial and sanitation supplies from Waxie Sanitary Supply, utilizing the City of Tucson Contract No. 202329-01, in an amount not to exceed \$250,000, for the period of June 1, 2022, through May 31, 2023.



16. **New License Series 12, Restaurant Liquor License application for CEC Entertainment (Arizona), LLC, DBA Chuck E Cheese's #3260**

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 189746, a Series 12, Restaurant Liquor License, for Ryan Witner Anderson, Agent, CEC Entertainment (Arizona), LLC, DBA Chuck E Cheese's #3260, located at 2977 W. Frye Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 302401.

Council Focus Area(s): 



## Public Works and Utilities

17. **Introduction of Ordinance No. 5012 Authorizing the Abandonment of a Drainage Easement No Longer Needed for Public Use**

Move City Council introduce and tentatively adopt Ordinance No. 5012 authorizing the abandonment of a drainage easement no longer needed for public use on property located at the northeast corner of Cooper and Germann roads.

Council Focus Area(s): 

18. **Introduction of Ordinance No. 5015 Authorizing the Abandonment of a Temporary Access Easement on Property Located at the Northeast Corner of Chandler Boulevard and Pleasant Drive**

Move City Council introduce and tentatively adopt Ordinance No. 5015 authorizing the abandonment of a temporary access easement on property located at the northeast corner of Chandler Boulevard and Pleasant Drive.

Council Focus Area(s): 


19. **Resolution No. 5549 Approving the Acquisition of Real Property Needed for the Chandler Heights Road Utility Relocations and Salt River Project 230kV Power Line Easement in the Vicinity of Chandler Heights Road from the Union Pacific Railroad Alignment to Dobson Road**

Move City Council approve Resolution No. 5549 determining that acquisition of real property needed for the Chandler Heights Road utility relocations and Salt River Project 230 kilovolt power line easement in the vicinity of Chandler Heights Road from the Union Pacific Railroad alignment to Dobson Road is a matter of public necessity; approving the purchase of such real property at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; approving eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and approving relocation services as may be needed and required by law.

Council Focus Area(s): 


20. **Agreement No. PW0-745-4183, Amendment No. 3, with M.R. Tanner Development and Construction, Inc., for Street Maintenance Repaving, Surface Seal, and Repair Services**

Move City Council approve Agreement No. PW0-745-4183, Amendment No. 3, with M.R. Tanner Development and Construction, Inc., for street maintenance repaving, surface seal, and repair services, increasing the spending limit by \$1,000,000, for a revised amount not to exceed \$8,241,860.75.

Council Focus Area(s): 

21. **Purchase of SCADA Network Hardware Upgrades**

Move City Council approve the purchase of SCADA network hardware upgrades, from Sentinel Technologies, Inc., utilizing 1GPA Contract No. 22-02PV-18, in an amount not to exceed \$800,000.

Council Focus Area(s): 

22. **Construction Manager at Risk Contract No. ST2009.401, Change Order No. 1, with DCS Contracting, Inc., for the Dobson Road Improvements at Intel Driveways #1 and #4 - GMP No. 2**


Move City Council award Construction Manager at Risk Contract No. ST2009.401, Change Order No. 1, to DCS Contracting, Inc., for the Dobson Road Improvements at Intel Driveways #1 and #4 – GMP No. 2, in an amount not to exceed \$3,030,177.90, and authorize a transfer of funds from General Fund, Non-Departmental, Contingency Reserve to General Government Capital Projects Fund, Streets Capital, Other Streets Improvements, Dobson Road Intel Driveways, in the amount of \$1,161,356.

Council Focus Area(s): 




23. **Professional Services Agreement No. ST1616.271, with Ardurra Group, Inc., for the Ocotillo Road Improvements - Gilbert Road to 148th Street Post-Design Services**

Move City Council award Professional Services Agreement No. ST1616.271, to Ardurra Group, Inc., for the Ocotillo Road Improvements - Gilbert Road to 148th Street Post-Design Services, in an amount not to exceed \$86,605.

Council Focus Area(s): 

24. **Construction Contract No. ST1616.401, with Haydon Building Corp., for the Ocotillo Road Improvements - Gilbert Road to 148th Street**

Move City Council award Construction Contract No. ST1616.401 to Haydon Building Corp., for the Ocotillo Road Improvements - Gilbert Road to 148th Street, in an amount not to exceed \$6,763,162.

Council Focus Area(s): 


25. **Professional Services Agreement No. ST1616.451, with Consultant Engineering, Inc., for the Ocotillo Road Improvements - Gilbert Road to 148th Street Construction Management Services**

Move City Council award Professional Services Agreement No. ST1616.451, to Consultant Engineering, Inc., for the Ocotillo Road Improvements - Gilbert Road to 148th Street Construction Management Services, in an amount not to exceed \$678,806.

Council Focus Area(s): 


26. **Project Agreement No. WA2007.402, with PCL Construction, Inc., Pursuant to Job Order Contract No. JOC1915.401, for the Alma School Well Site Improvements**

Move City Council award Project Agreement No. WA2007.402 to PCL Construction, Inc., Pursuant to Job Order Contract No. JOC1915.401, for the Alma School Well Site Improvements, in an amount not to exceed \$936,595.38.

Council Focus Area(s): 


27. **Professional Services Agreement No. WA2007.451, with Wilson Engineers, LLC, for the Alma School Well Site Improvements Construction Management Services**

Move City Council award Professional Services Agreement No. WA2007.451 to Wilson Engineers, LLC, for the Alma School Well Site Improvements Construction Management Services, in an amount not to exceed \$157,990.

Council Focus Area(s): 

28. **Construction Manager at Risk Contract No. WW2005.252, with B&F Contracting, Inc., for the Chandler Boulevard and Dobson Road Sewer and Water Improvements Pre-Construction Services**

Move City Council award Construction Manager at Risk Contract No. WW2005.252, to B&F Contracting, Inc., for the Chandler Boulevard and Dobson Road Sewer and Water Improvements Pre-Construction Services, in an amount not to exceed \$494,546.80.

Council Focus Area(s): 

## Unscheduled Public Appearances

### Current Events

1. Mayor's Announcements
2. Council's Announcements
3. City Manager's Announcements

**Adjourn 6:11 P.M.**