

RESULTS



City Council Regular Meeting

Thursday, June 9, 2022
6:00 p.m.

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





From left to right: Councilmember Matt Orlando, Councilmember René Lopez, Councilmember Mark Stewart, Mayor Kevin Hartke, Councilmember OD Harris, Councilmember Christine Ellis, Vice Mayor Terry Roe

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, June 9, 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 6:02 P.M.

Roll Call

Invocation - Fr. Robert Aliunzi, St. Andrew the Apostle

Pledge of Allegiance **Consent Agenda approved unanimously 7-0, except for Item No. 16 which passed 6-1 with Vice Mayor Roe dissenting**

Consent Agenda

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**

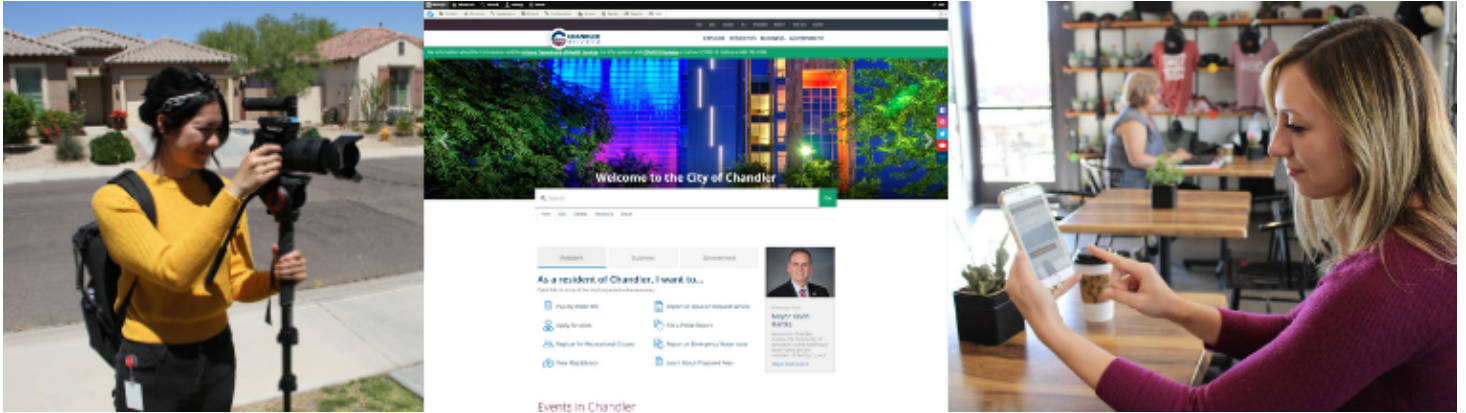
Move City Council approve the Council Meeting minutes of the Work Session of May 23, 2022; Study Session of May 23, 2022; Work Session of May 26, 2022; and Regular Meeting of May 26, 2022.

Council Focus Area(s): 

2. **Board and Commission Appointments**

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


Council Focus Area(s): 



Communications and Public Affairs

3. **Purchase of EditShare Equipment**

Move City Council approve the purchase of EditShare equipment, from EAR Professional Audio Video, utilizing the 1GPA Contract No. 22-02PV-06, in the amount of \$71,987.


Council Focus Area(s): 



Cultural Development

4. **Resolution No. 5589, authorizing the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2022-23 between the City of Chandler and the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.**

Move City Council pass and adopt Resolution No. 5589, authorizing the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2022-23 between the City of Chandler and the Downtown Chandler Community Partnership, and authorizing the City's voluntary contribution to the EMSD in the amount of \$118,804.


Council Focus Area(s):  



Economic Development

5. **Agreement No. ED8-920-3876, Amendment No. 4, with Simpleview, LLC, for Search Engine Optimization and Pay Per Click Services**

Move City Council approve Agreement No. ED8-920-3876, Amendment No. 4, with Simpleview, LLC, for search engine optimization and pay per click services, in an amount not to exceed \$75,200, for the period of one year, beginning July 1, 2022, through June 30, 2023.

Council Focus Area(s): 



Facilities and Fleet


6. **Maintenance, Repair, and Purchase of Doors, Locking Systems, Door Hardware, and Operable Walls**

Move City Council approve the utilization of the Mohave Educational Services Cooperative Contract No. 21H-DHP-0917, for maintenance, repairs, and purchase of bay doors, locking systems, door hardware, and operable walls, from DH Pace Company, Inc., in an amount not to exceed \$126,764.

Council Focus Area(s): 

7. **Sole Source Purchase of Beam Global EV ARC 2020 Solar Powered EV Charging Stations**

Move City Council approve the sole source purchase of two Beam Global EV ARC 2020 Solar Powered EV Charging Stations in an amount not to exceed \$145,350.


Council Focus Area(s): 



Fire Department

8. **Resolution No. 5587 First Amendment to Education Services Agreement between the City of Chandler Fire Department and Dignity Health**

Move City Council pass and adopt Resolution No. 5587 approving a First Amendment to Education Services Agreement between the City of Chandler Fire Department and Dignity Health for paramedic neonatal resuscitation educational services.


Council Focus Area(s): 



Information Technology


9. **Purchase of Enterprise Asset Management (EAM) System Annual Support and Maintenance**

Move City Council approve the sole source purchase of Enterprise Asset Management (EAM) system annual support and maintenance, from CentralSquare Technologies, LLC, in the amount of \$101,474, for the term of July 1, 2022, through June 30, 2023.

Council Focus Area(s): 

10. **Purchase of Oracle Annual Support and Maintenance**

Move City Council approve the purchase of Oracle annual support and maintenance, from Mythics, Inc., utilizing Omnia Partners Contract No. 180233-002, in the amount of \$300,171, for the term of August 1, 2022, through July 31, 2023.

Council Focus Area(s):  

11. **Agreement No. IT1-918-4343, Amendment No. 1, for Business License Portal Applications Managed Support Services**

Move City Council approve Agreement No. IT1-918-4343, Amendment No. 1, with Parsus Solutions, LLC, for business license portal applications managed support services, in the amount of \$222,000, for the period of June 15, 2022, through June 14, 2023.

Council Focus Area(s):  


12. **Purchase of Network Infrastructure Equipment**

Move City Council approve the purchase of network infrastructure equipment, from Sentinel Technologies, Inc., utilizing the 1GPA Agreement No. 22-02PV-18, in an amount not to exceed \$1,196,037, and authorize an appropriation transfer of \$631,648 from the Technology Replacement Fund, Non-Departmental, Contingency Account, to the Technology Replacement Fund, Non-Departmental, Computer Hardware account.

Council Focus Area(s):  

13. **Purchase of Data Backup and Recovery Infrastructure Expansion**

Move City Council approve the purchase of data backup and recovery capacity expansion, from vCore Technology Partners, utilizing the Omnia Partners Contract No. R191902, in the amount of \$628,769.

Council Focus Area(s): 

14. **Agreement No. 2564, Amendment No. 3, for Accela Annual Maintenance**

Move City Council approve Agreement No. 2564, Amendment No. 3, with Accela, Inc., for annual maintenance, in an amount not to exceed \$674,686, for a three-year period, beginning July 1, 2022, through June 30, 2025, payable on an annual basis.

Council Focus Area(s):  

15. **Purchase of Professional Configuration Services for the Information Technology (IT) Service Portal**

Move City Council approve the purchase of professional configuration services for the IT Service Portal, from SHI International, Inc., utilizing Omnia Partners Contract No. 2018011-02, in the amount of \$35,921.


Council Focus Area(s):  



Management Services

16. **Fiscal Year (FY) 2022-23 Budget Amendments**

Move City Council approve as presented the twenty-five one-time budget amendments totaling \$340,500 and three ongoing budget amendments totaling \$37,000 for a total of \$377,500 using Council Contingency and authorize staff to transfer appropriation from the Non-Departmental Council Contingency to the respective Departments after final adoption of the FY 2022-23 Budget and Capital Improvement Program (CIP).


Council Focus Area(s): 

Item No. 16 passes by majority 6-0, Vice Mayor Roe dissenting




Police Department

17. **Purchase of Property and Evidence Walk-In Freezer and Installation Services**
Move City Council approve the utilization of Maricopa County Contract No. 171203, with Andrews Refrigeration, Inc., and City of Chandler Agreement No. BF8-936-3802, with Western States Fire Protection Co., for the purchase of Police Property & Evidence walk-in freezer and installation services, increasing the spending limit by \$16,500.00, for a revised amount not to exceed \$72,538.12.

Council Focus Area(s): 

18. **Resolution No. 5588 Authorizing Acceptance of the Award of the Arizona Criminal Justice Commission FY22 Coronavirus Emergency Supplemental Funding Program in the Amount of \$60,545.25**
Move City Council pass and adopt Resolution No. 5588 authorizing acceptance of the award of the Arizona Criminal Justice Commission FY22 Coronavirus Emergency Supplemental Funding Program in the amount of \$60,545.25, and authorize the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.


Council Focus Area(s): 



Public Works and Utilities


19. **Purchase of Ocotillo Water Reclamation Facility Sludge Silo Platform Installation Services**

Move City Council approve the purchase of silo platform installation services, from SDB, Inc., utilizing the 1GPA Agreement No. 18-15PV-12, in an amount not to exceed \$250,000.

Council Focus Area(s): 

20. **Final Adoption of Ordinance No. 5012 Authorizing the Abandonment of a Drainage Easement No Longer Needed for Public Use**

Move City Council approve final adoption of 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): 

21. **Final Adoption of Ordinance No. 5015 Authorizing the Abandonment of a Temporary Access Easement**


Move City Council approve final adoption 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.

Council Focus Area(s): 

Public Hearing

22. Public Hearing on Adoption of the FY 2022-23 Annual Budget and 2023-2032 Capital Improvement Program (CIP), and Setting of Property Tax Levies

1. Open Public Hearing **Public Hearing was held.**
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing [Click to View](#)

Council Focus Area(s): 

Unscheduled Public Appearances

Adjourn 6:22 P.M.