

# Meeting Minutes

## City Council Study Session

June 20, 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 6:05 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 and Councilmember Orlando attended telephonically.

### Scheduled Public Appearances

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

#### 1. Proclamations – Parks & Recreation Month

MAYOR HARTKE read the proclamation and invited the Community Services Director and the Parks and Recreation Board to accept.

MELANIE DYKSTRA, Parks and Recreation Board Chair, encouraged residents to get active and take advantage of Chandler's recreation centers, pools, and parks.

#### 2. Recognition – Miss Juneteenth

MAYOR HARTKE introduced the winners of Chandler's Juneteenth pageant.

KENDALL McCOLLUM, Miss Teen Juneteenth, thanked her teacher Ms. Gloria Garza-Wells for her encouragement and support. Educators and education are important. Ms. McCollum said she would use her platform to educate youth about child trafficking through public speaking at elementary and middle schools. Ms. McCollum thanked the City of Chandler and Council for supporting the South Chandler Self Help Foundation.

SHAUNDREA NORMAN, Miss Juneteenth, thanked South Chandler Self Help Foundation, Mr. Rodney Love, Ms. Jennifer Francis, Ms. Shequan Palmer, and BASE Arizona, City of Chandler, Councilmembers, and residents for their support. Ms. Norman said she dedicated her platform to her aunt, who was diagnosed with Multiple Sclerosis, two weeks concluding her work in the White House in 2012. Ms. Norman intends to educate and advocate about MS, which disproportionately impacts Black patients and has attended the Black MS Summit this month. Ms. Norman is the former publicity manager for Chandler High's Black Student Union and hopes to be elected as president. Ms. Norman said she is blessed to be given the opportunity to represent the community, culture, and uphold the legacy of the Juneteenth holiday.

MAYOR HARTKE thanked those who attended the pageant as it was a very powerful event and thanked those who have elevated Juneteenth celebrations in our community.

RODNEY LOVE, South Chandler Self Help Foundation President, presented the awards for Miss Juneteenth and Miss Teen Juneteenth. Ms. Norman would be representing Arizona in the National Miss Juneteenth Pageant in Galveston, Texas later this year.

MAYOR HARTKE said Miss Juneteenth and Miss Teen Juneteenth would be attending other DEI events and sharing their platforms throughout the rest of the year.

### **3. Recognition – 2<sup>nd</sup> Annual CIVIC Graduation**

MAYOR HARTKE said CIVIC was created to give residents a behind the scenes look at City services and help residents connect with their local government. Mayor Hartke thanked participants for their commitment and dedication to the community. Civic engagement is crucial to ensure that residents have a seat at the table. Mayor Hartke encouraged residents to enroll in the next CIVIC program, which would begin in Fall 2022.

ALEXIS APODACA, Government Relations Coordinator, presented certificates to the following CIVIC participants.

Brenda Girolamo, Jim Troche, Beth Brizel, Melissa Hartley, Dawn Vukadinovich, Kyle Poulin, Chelsea Grieve, Patricia Bluett, Robin Jackson, Lauren Mayfield, Jarod Prosise, Nikki Wearth, Jerika Nickell, Diana Lewis, Amrita Deshpande, Mina Lopez, Wayne Rudolph, Michael Wang, Julie Trujillo, Michelle Hirsh.

# Consent Agenda and Discussion

Discussion was held on items 15, 24, 27, 33, 36

## City Clerk

1. June 2022 City Council Minutes  
Move City Council approve the Council Meeting minutes of the Special Meeting of June 6, 2022; Study Session of June 6, 2022; Special Meeting of June 9, 2022; Regular Meeting of June 9, 2022; and Special Meeting - Budget Adoption of June 9, 2022.
2. Board and Commission Appointments  
Move City Council approve the Board and Commission appointments as recommended.

## City Magistrate

3. Municipal Court Public Defender Services Agreement  
Move to approve a Public Defender Services Agreement between the City of Chandler and Ursula Gordwin in the amount of \$50,000.

## City Manager

4. Agreement No. CM9-918-4069, Amendment No. 3, for Transportation Consulting Services  
Move City Council approve Agreement No. CM9-918-4069, Amendment No. 3, with Jeff Martin Consulting, LLC, for transportation consulting services, in an amount not to exceed \$45,000, for the period of June 15, 2022, through June 14, 2023.

## Development Services

5. Purchase of Repair and Upgrade Services to the City's Fiber Network  
Move City Council approve the purchase of repair and upgrade services to the City's fiber network, using multiple vendors under the State of Arizona contracts for Cabling Communication Systems and the City of Tucson contracts for Installation, Maintenance and Repair of Fiber/Copper Networks, in an amount not to exceed \$2,744,698.
6. Introduction and Tentative Adoption of Ordinance No. 5019, PLH21-0094 Alta Uptown Rezoning from Regional Commercial (C-3) to Planned Area Development for Multi-Family Residential with Mid-Rise Overlay Allowing Heights up to Sixty (60) Feet  
Preliminary Development Plan Approval for Site Layout and Building Architecture  
Preliminary Plat Approval, Located at the Southeast Corner of Arizona Avenue and Corporate Place, and More Generally Located 1/4 Mile North of the Northeast Corner of Arizona Avenue and Warner Road  
Rezoning  
Move City Council introduce and tentatively adopt Ordinance No. 5019 approving PLH21-0094 Alta Uptown, Rezoning from C-3 to PAD for multi-family residential with Mid-Rise

Overlay allowing heights up to sixty (60) feet, subject to the conditions as recommended by Planning and Zoning Commission.

#### Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH21-0094 Alta Uptown for site layout and building architecture, subject to the conditions as recommended by Planning and Zoning Commission.

#### Preliminary Plat

Move City Council approve Preliminary Plat PLT21-0063 Alta Uptown, subject to the condition recommended by Planning and Zoning Commission.

7. Use Permit, PLH22-0016 Thomas Wellness Center, 7030 W. Oakland Street, Suite 101, authorizing the operation of an outpatient treatment center, generally located 1/2 mile north of the northwest corner of Chandler Boulevard and 56th street.  
Move City Council approve Use Permit, PLH22-0016 Thomas Wellness Center, subject to the conditions recommended by Planning and Zoning Commission.

### Facilities and Fleet

8. Purchase of Five Police Vehicles and Report of City Manager Authorization of Competition Impracticable  
Move City Council accept this report of the competition impracticable authorization by the City Manager, for the purchase of five police vehicles, from Larry H. Miller Toyota, San Tan Ford, and Sanderson Ford, Inc., in the amount of \$201,910.17.
9. Agreement No. FS2-928-4310, Amendment No. 1, for Auto Body Repair Services  
Move City Council approve Agreement No. FS2-928-4310, Amendment No. 1, with Allard Collision, LLC, and Arizona Truck and Coach, LLC, for auto body repair service, in a combined amount not to exceed \$250,000, for the period of July 1, 2022, through June 30, 2023.

### Fire Department

10. Resolution No. 5582 Authorizing the Submittal of a Grant Application to the Ak-Chin Indian Community  
Move City Council pass and adopt Resolution No. 5582, authorizing the submittal of an application for an Indian Gaming Revenue Sharing Grant to the Ak-Chin Indian Community for the Chandler Fire Department in the amount of \$204,459.95, and authorizing the Mayor, or his designee, to execute the application in conjunction with the grant application to be submitted to the Ak-Chin Indian Community on behalf of the City.
11. Resolution No. 5592 State of Arizona Mutual Aid Compact

Move City Council approve Resolution No. 5592, authorizing the Arizona Mutual Aid Compact by and among the signatory political jurisdictions with the State of Arizona and Arizona Department of Emergency Affairs for providing mutual aid assistance during an emergency.

12. Construction Manager at Risk Contract No. FI2001.401 with Core Construction, Inc., for the Fire Station No. 282 Reconstruction  
Move City Council award Construction Manager at Risk Contract No. FI2001.401 - GMP #1 to CORE Construction, Inc., for the Fire Station No. 282 Reconstruction at Alma School and Warner Roads, in an amount not to exceed \$5,801,958.00.
13. Professional Services Agreement No. FI2001.452, with Kitchell CEM for the Fire Station No. 282 Reconstruction Construction Management Services  
Move City Council award Professional Services Agreement No. FI2001.452 to Kitchell CEM, for the Fire Station No. 282 at Alma School and Warner Roads Reconstruction Construction Management Services, in an amount not to exceed \$478,410.

#### Human Resources

14. Resolution No. 5594 Amending City of Chandler Personnel Rule 1, Sections 4, 5, 7 & 12; Rule 3, Sections 3, 4 & 5; Rule 6, Section 1; Rule 9, Sections 4 & 5; Rule 12, Section 1; and Rule 15, Sections 2, 3 & 7  
Move City Council pass and adopt Resolution No. 5594 amending City of Chandler Personnel Rule 1, Sections 4, 5, 7 & 12; Rule 3, Sections 3, 4, & 5; Rule 6, Section 1; Rule 9, Sections 4 & 5; Rule 12, Section 1; and Rule 15, Sections 2, 3, & 7.
15. Resolution No. 5596 Approving the Intergovernmental Agreement Between the Maricopa County Community College District, on behalf of Chandler-Gilbert Community College, and the City of Chandler for a shared Student Services Internship Coordinator  
Move City Council pass and adopt Resolution No. 5596 approving the Intergovernmental Agreement between the Maricopa County Community College District, on behalf of Chandler-Gilbert Community College, and the City of Chandler for a shared Student Services Internship Coordinator.

COUNCILMEMBER HARRIS asked for a staff presentation.

RAE LYNN NIELSEN, Human Resources Director, introduced the item and said the employee would be with the City's Human Resources department. The plan is to develop an internship program for a pathway into City careers and develop a partnership with Chandler Gilbert Community College. The employee would be a conduit with existing partnerships with other community colleges as well.

COUNCILMEMBER HARRIS thanked staff for building relationships with our schools. Students can stay in Chandler for their school to career pathway.

VICE MAYOR ROE thanked staff for providing these opportunities for young people.

COUNCILMEMBER ELLIS shared her support for these connections with higher education.

MAYOR HARTKE thanked staff who were involved in this project and anticipated seeing the program come to life.

16. Agreement No. 4508, with Innovest Portfolio Solutions, LLC, for Sponsored Retirement Plan Consulting Services  
Move City Council approve Agreement No. 4508, with Innovest Portfolio Solutions, LLC, for sponsored retirement plan consulting services, in an amount not to exceed \$59,000, for the period of two years, beginning July 1, 2022, through June 30, 2024.

### Information Technology

17. 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 \$3,480,842.
18. Agreement No. 4258, Amendment No. 1, with E-PlanSoft Review for the Electronic Plan Review (EPR) Tool  
Move City Council approve Agreement No. 4258, Amendment No. 1, with e-PlanSoft, for annual support and maintenance of the EPR tool, in the amount of \$58,500, for the period of July 20, 2022, through July 19, 2023.
19. Agreement No. 4506, with WalkMe, Inc., for Digital Adoption Platform  
Move City Council approve Agreement No. 4506, with WalkMe, Inc., for the digital adoption platform for employee technology training, in an amount not to exceed \$150,000, for the period of one year, beginning June 30, 2022, through June 29, 2023, with the option of up to four one-year extensions.

### Law

20. Renewal of Commercial Insurance and Services for Fiscal Year (FY) 2022-2023  
Move City Council approve the renewal of commercial insurance and services for FY 2022-23, and authorize the City Attorney and Human Resources Director to sign any and all documents related to obtaining commercial insurance and services in an amount not to exceed \$3,472,340.

### Management Services

21. Resolution No. 5583 Tribal Grant Application to Ak-Chin Indian Community for Dignity Health Foundation – East Valley  
Move City Council pass and adopt Resolution No. 5583 authorizing the submittal of a \$500,000 pass-through Indian Gaming Revenue Sharing Grant Application from the Dignity Health Foundation – East Valley to the Ak-Chin Indian Community for the renovation and construction of current hospital space for infrastructure needed for a new Graduate Medical Education Program including an auditorium, classrooms, and simulation laboratory.
22. Resolution No. 5584 Tribal Grant Application to Ak-Chin Indian Community for Chandler Cultural Foundation  
Move City Council pass and adopt Resolution No. 5584 authorizing the submittal of a \$20,000 pass-through Indian Gaming Revenue Sharing Grant Application from the Chandler Cultural Foundation to the Ak-Chin Indian Community for the Connecting Kids Youth Arts Education and Engagement Program.
23. Resolution No. 5593, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General  
Move City Council pass and adopt Resolution No. 5593, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General.
24. Final Adoption of Ordinance No. 5018 Levying upon the Assessed Valuation of the Property within the City of Chandler, Arizona, Subject to Taxation, a Certain Sum upon Each One Hundred Dollars (\$100) of Assessed Valuation Sufficient to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount to be Received from Other Sources of Revenue; Providing Funds for Various Bond Redemptions, for the Purpose of Paying Interest Upon Bonded Indebtedness and Providing Funds for General Municipal Expenses, all for the Fiscal Year Ending the 30th Day of June, 2023  
Move City Council pass and adopt Ordinance No. 5018, levying upon the assessed valuation of the property within the City of Chandler, Arizona, subject to taxation, a certain sum upon each one hundred dollars (\$100) of assessed valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount to be received from other sources of revenue; providing funds for various bond redemptions, for the purpose of paying interest upon bonded indebtedness and providing funds for general municipal expenses, all for the Fiscal Year ending the 30th day of June, 2023.

MAYOR HARTKE said this is the final part of the financial packet that makes up the budget. This would continue lowering property tax rates for the seventh year in a row, giving money back to the community. Mayor Hartke said only 10% of the total property tax goes to the City and the largest portion is to the local schools. Mayor Hartke thanked staff for the recommendation.



COUNCILMEMBER HARRIS said that using taxpayers' dollars effectively is important and thanked staff.

25. New License Series 12, Restaurant Liquor License application for First Watch Restaurants, Inc., DBA First Watch Restaurant #206  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 189295, a Series 12, Restaurant Liquor License, for Joanne Karen Feinstein, Agent, First Watch Restaurants, Inc., DBA First Watch Restaurant #206, located at 4910 W. Ray Road, Suite 5, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 161434.
26. New License Series 12, Restaurant Liquor License application for First Watch Restaurants, Inc., DBA First Watch Restaurant #208  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 195975, a Series 12, Restaurant Liquor License, for Joanne Karen Feinstein, Agent, First Watch Restaurants, Inc., DBA First Watch Restaurant #208, located at 4955 S. Alma School Road, Suite 1, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 161433.

### Mayor and Council

27. Ordinance No. 5020 Amending the Code of the City of Chandler, Chapter 6, Emergency Management, Section 6-3 Powers and Duties, Subsection 6-3.2 Relating to the Mayor's Authority to Declare an Emergency  
Move City Council introduce and tentatively adopt Ordinance No. 5020, amending the Code of the City of Chandler, Chapter 6, Emergency Management, Section 6-3 Powers and Duties, Subsection 6-3.2 relating to the Mayor's authority to declare an emergency.

COUNCILMEMBER ORLANDO asked for a staff presentation.

KELLY SCHWAB, City Attorney, explained under the current code and state law, the Mayor is authorized to declare a state of emergency by proclamation, done primarily for funding purposes. After 24 hours, Mayor and Council is authorized to discuss the emergency proclamation to continue, amend, or terminate. The proposed ordinance would set the emergency proclamation to expire 90 days after declaration automatically. It would also require that the emergency be reviewed at the next Council meeting and every 30 days thereafter. Mayor and Council would retain the right to act on the declaration of emergency as currently stated.

COUNCILMEMBER ELLIS asked about the 24-hour period after which Mayor and Council may meet.



MS. SCHWAB replied that the emergency is declared by the Mayor, and after 24 hours the Council can have a meeting to discuss and take action. The emergency exists until Council takes action to determine that it should be terminated.

COUNCILMEMBER ELLIS asked to clarify the change being proposed.

MS. SCHWAB answered that if the Mayor were to declare an emergency to exist, the emergency proclamation would automatically expire 90 days after it is declared.

COUNCILMEMBER ELLIS said that the purpose of the declaration of emergency is to seek funding and asked how would funding be distributed within 90 days.

MS. SCHWAB responded that under state law, Title 26 of the Arizona Revised Statutes, allows the Mayor to declare a local emergency, if authorized pursuant to our code. It provides access to emergency funding from state and federal sources. Council can act at any time to extend the declaration of an emergency, to amend, or terminate earlier.

COUNCILMEMBER ELLIS asked if the Council could change the declaration at that time.

MS. SCHWAB confirmed that Council could change the declaration at that time.

COUNCILMEMBER ELLIS asked if Council could reject funding.

MS. SCHWAB confirmed that Council could reject funding.

MAYOR HARTKE explained that this sunsets the existing emergency clause protocol. During COVID-19, Mayor Hartke made sure he was in conversation with Council at decision points. The Governor recently sunset the existing state emergency clause, where the emergency would expire after six months. Chandler's would automatically expire after three months, but does not mean it has to be over, as it can be renewed. This would bring Council into the discussion and emphasize communication.

COUNCILMEMBER HARRIS asked if the Mayor calls the meetings for Council.

DANA DELONG, City Clerk, answered that the charter states that special meetings can be called by Mayor or a number of the Councilmembers.

COUNCILMEMBER HARRIS asked how the Council would act on calling a meeting, if a Councilmember were to challenge the Mayor's statement of emergency.

MS. SCHWAB answered that the Council Rules and Procedures say two or more Councilmembers can request an item on the agenda if it's within 48 hours of the agenda being posted.

COUNCILMEMBER HARRIS requested to clarify the process to challenge the Mayor's declaration of a state of emergency.

MS. SCHWAB answered that the Council Rules and Procedures say that for staff to submit items, the City Manager must have the approval of the Mayor or three Councilmembers if it is after the Thursday prior to the meeting. Any member or members of the Council may submit an item for the Council agenda on Thursday by noon the week prior to the meeting.

COUNCILMEMBER HARRIS clarified that if the Mayor calls a state of emergency, and the Council wants to challenge the state of the emergency, then a Councilmember would have to get other Councilmembers in consensus.

MS. SCHWAB said when the Mayor declares an emergency, after 24 hours is when the Council can consider. The 24 hours is to give notice of a meeting pursuant to state laws.

COUNCILMEMBER HARRIS said after 24 hours, three Councilmembers would go to the City Manager to put something on the agenda in order for the discussion to occur. Councilmember Harris asked why the Mayor would be able to declare an emergency that quickly and it takes a number of Councilmembers two to three weeks until the next meeting to challenge it.

MAYOR HARTKE explained that Council could call a special meeting and they do not have to wait. Under a state of emergency, Council can call a special meeting to discuss the emergency status. The 24 hours is to post notice of the meeting. This proposed amendment would make Council choose to further ratify the proclamation if it continued after 90 days.

COUNCILMEMBER HARRIS clarified that the proclamation would end the state of emergency after 90 days. Councilmember Harris walked through the process from a Councilmember's point of a view.

COUNCILMEMBER STEWART said that this ordinance would encourage a conversation on the emergency and motivate collaboration between Mayor and Council from the beginning to end and ensure that the discussion held by Council is in public. Every 30 days or at the first formal meeting before that, there is a conversation. This does not preclude the Mayor from initiating an emergency order. It would contribute to public awareness regarding why the emergency was called and how it is discussed.

COUNCILMEMBER ORLANDO asked why this ordinance would not model the state's law of six months, three months seems like a short amount of time, especially when emergency funds would take a while to activate.

COUNCILMEMBER STEWART said that tethering the City to the federal funding is not wise.

COUNCILMEMBER ORLANDO restated that one of the reasons an emergency is declared is to seek county, state, or federal emergency funds. Councilmember Orlando asked if the 90-day expiration would discourage aid. It might be in the best interest to continue the emergency until the resources are coming. Councilmember Orlando asked after the expiration of the emergency if the Mayor declare another emergency afterward.

MS. SCHWAB answered that the Mayor could declare another state of emergency.

MAYOR HARTKE added that in that case, the Council could vote that down.

COUNCILMEMBER ORLANDO suggested that the timeline coincide with the state law of six months.

COUNCILMEMBER HARRIS supported the 90-day timeline, as Council could work to extend the emergency and discuss it with each other but did understand Councilmember Orlando's comments of mirroring the state's six months.

MAYOR HARTKE affirmed that there will be multiple opportunities for conversation with the Mayor in a case like this.

COUNCILMEMBER ELLIS said that conversation is important within Council and more information on this item should have been presented to Council about this.

28. City Manager Employment Agreement  
Move City Council approve the City Manager Employment Agreement with Joshua Wright for the term of July 1, 2022, through June 30, 2024.
29. City Attorney Employment Agreement  
Move City Council approve the City Attorney Employment Agreement with Kelly Schwab for the term of July 1, 2022, through June 30, 2024.
30. City Clerk Employment Agreement  
Move City Council approve the City Clerk Employment Agreement with Dana DeLong for the term of July 1, 2022, through June 30, 2024.

### **Police Department**

31. Resolution No. 5595 Approving an Intergovernmental Agreement Between the Arizona Department of Public Safety and the City of Chandler to Provide Law Enforcement Security Services at State Farm Stadium  
Move City Council pass and adopt Resolution No. 5595 approving an Intergovernmental Agreement (IGA) between the Arizona Department of Public Safety (DPS) and the City of

Chandler for the Chandler Police Department to provide law enforcement security services at State Farm Stadium events; authorizing the Mayor to sign the agreement; and authorizing the Chief of Police to administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.

32. Agreement with Arizona Humane Society for Veterinary and Shelter Services  
Move City Council approve Agreement No. 4513, with the Arizona Humane Society, for veterinary and shelter services, in an amount not to exceed \$111,428, for the period of three years, beginning July 1, 2022, through June 30, 2025.

### **Public Works and Utilities**

33. Resolution No. 5591 Authorizing an Amended 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  
Move City Council pass and adopt Resolution No. 5591 approving an amended Project Agreement No. 4 under the Public Infrastructure Master Agreement dated May 24, 2019, between the City of Chandler and Intel Corporation, a Delaware company, for the construction of a Reclaimed Water Interconnect Facility and related public infrastructure needed to serve Intel's campus at 4500 S. Dobson Road.

MAYOR HARTKE thanked staff for their leadership on water acquisition and conservation. This would give us more options with reclaimed water and recharge to invest in sustainability. Mayor Hartke thanked Intel for their partnership.

COUNCILMEMBER ORLANDO asked for a presentation.

JOHN KNUDSON, Public Works and Utilities Director, said this item began as an idea from staff, to sustainably recharge water in aquifers underneath Chandler rather than recharging in other cities. This would allow us to use the infrastructure of 33 wells to draw water from during periods of drought. An additional benefit would be the enhancement of Veterans Oasis Park through providing water for the ponds. When Intel announced their expansion, we were able to double the size of the project and bring Intel in as a partner to the project. We can bring additional water in for Intel's needs for water cooling. Half of the project is being paid for by Intel through the Department of Revenue.

34. Introduction of Ordinance No. 5014 Granting a Power Distribution Easement to Salt River Project Agricultural Improvement and Power District, At No Cost, for Electrical Facilities that Will Be Relocated Underground as Part of the Chandler Heights Improvement Project from McQueen Road to Gilbert Road  
Move City Council introduce and tentatively adopt Ordinance No. 5014 granting a power distribution easement to SRP, at no cost, for electrical facilities that will be relocated

underground as part of the Chandler Heights Improvement Project from McQueen Road to Gilbert Road.

35. Purchase of Street Sweeper  
Move City Council approve the purchase of a street sweeper, from TYMCO, Inc., utilizing HGACBuy Contract No. SW04-20, in the amount of \$303,952.88.
36. Construction Contract No. WW1901.402, Change Order No. 1, with McCarthy Building Companies, Inc., for the Reclaimed Water Interconnect Facility GMP-2  
Move City Council award Contract No. WW1901.402, Change Order No. 1, to McCarthy Building Companies, Inc., for the Reclaimed Water Interconnect Facility GMP-2, in the amount of \$33,539,073, for a revised contract amount not to exceed of \$38,931,450.
37. Professional Services Agreement No. WA2204.101, with Hazen and Sawyer, P.C., for the Pecos Surface Water Treatment Plant Solids Handling Study Consultant Services  
Move City Council award Professional Services Agreement No. WA2204.101 to Hazen and Sawyer, P.C., for the Pecos Surface Water Treatment Plant Solids Handling Study Consultant Services, in an amount not to exceed \$357,080.
38. Professional Services Agreement No. WW1901.453, Amendment No. 1, with Wilson Engineers, LLC, for the Reclaimed Water Interconnect Facility Construction Management Services  
Move City Council award Professional Services Agreement No. WW1901.453, Amendment No. 1, to Wilson Engineers, LLC, for the Reclaimed Water Interconnect Facility Construction Management Services, in the amount of \$3,267,780, for a revised contract amount not to exceed of \$3,791,430.
39. Construction Manager at Risk Contract No. WW2111.401, Change Order No. 2, with Achen-Gardner Construction, LLC, for the Chandler Heights Road Utility Relocations - GMP3  
Move City Council award Construction Manager at Risk Contract No. WW2111.401, Change Order No. 2, to Achen-Gardner Construction, LLC, for the Chandler Heights Road Utility Relocations - GMP3, in an amount not to exceed \$12,791,222.90.

## Action Agenda

40. Resolution No. 5578 Approving and Authorizing the City Manager or His Designee to Execute and Submit the Community Development Block Grant Fiscal Year 2022–2023 Annual Action Plan to the United States Department of Housing and Urban Development and Execute All Subrecipient Contracts.  
Move that City Council pass and adopt Resolution No. 5578 approving and authorizing the City Manager or his designee to execute and submit the CDBG Fiscal Year (FY) 2022–2023

Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all subrecipient contracts.

41. Resolution No. 5579 Approving and Authorizing the City Manager or His Designee to Allocate Fiscal Year 2022-2023 HOME Investment Partnerships Funds in the amount of \$453,008 from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium and Execute All Subrecipient Contracts.  
Move that City Council pass and adopt Resolution No. 5579 approving and authorizing the City Manager or his designee to allocate FY 2022-2023 HOME Investment Partnerships (HOME) Funds in the amount of \$453,008 from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa HOME Consortium and execute all subrecipient contracts.
42. Resolution No. 5597 Authorizing the Allocation of Fiscal Year 2022-2023 General Funds in the Amount of \$1,088,056.40 and Funds Available as a Result of the American Rescue Plan Act in the Amount of \$350,151.44 to Various Non-Profit Agencies  
Move City Council pass and adopt Resolution No. 5597, authorizing the allocation of Fiscal Year 2022-2023 General Funds in the amount of \$1,088,056.40 and funds available as a result of the American Rescue Plan Act in the amount of \$350,151.44 to various non-profit agencies in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff.

## Public Hearing

43. Annexation Public Hearing, ANX21-0009 Northeast corner McQueen Road and Hunt Highway, annexing approximately 40.2 acres located at the Northeast corner McQueen Road and Hunt Highway

## Informational

44. April 20, 2022 Planning and Zoning Commission Meeting Minutes

## Adjourn

The meeting was adjourned at 7:08 p.m.

ATTEST:   
City Clerk

  
Mayor

Approval Date of Minutes: July 11, 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 20th day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11th day of July, 2022.

*Dana R. DeLong*

City Clerk

