

Meeting Minutes

City Council Study Session

September 19, 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 6:09 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

Scheduled Public Appearances

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

1. Service Recognitions

David Berelleza – 10 Years, Public Works & Utilities
Janet McFaul – 15 Years, Management Services
Cornathan Eckwood – 15 Years, Police
Rae Lynn Nielsen – 10 Years, Human Resources
Anthony Dominguez, 20 Years, Human Resources

2. 2022 Employee of the Year Awards

Ivan Enriquez – City Clerk
Nancy Jackson – City Manager
Raquel Cazares – Community Services
Cultural Development – Robert Devine

Gerado Bonillas – Development Services
Terence Rynone – Information Technology
Rose Schaeffer – Law
Julie Buel – Management Services
Lynda Ruiz – Mayor & Council / CAPA
Rosa Berrelleza – Neighborhood Resources
Chelcey Doss and Spencer Pitts – Public Safety
Tyler Parenteau – Public Works & Utilities

3. Proclamation – Security Officer Week

MAYOR HARTKE read the proclamation and invited Alicia Skupin, Presiding City Magistrate, to accept.

JUDGE SKUPIN recognized our security personnel and police department. There are between four and five thousand visitors to the courts each month and the security personnel keeps everyone safe.

4. Proclamation – Friends of the Library Week

MAYOR HARTKE read the proclamation and invited Amrita Dsponde, Friends of the Chandler Public Library, to accept.

MS. DSPONDE thanked supporters, donors, and volunteers for their support for the Chandler Public Library.

5. Proclamation – Domestic Violence Awareness Month

COUNCILMEMBER ELLIS read the proclamation and invited Chelsey Grieve and members of the Domestic Violence Commission to accept.

MS. GRIEVE thanked Mayor and Council for their ongoing support of the Domestic Violence Commission. It takes participation from both the city and community to continue raising awareness on this important subject. September 20 is the 14th Annual Domestic Violence Awareness Event honoring military survivors of domestic violence.

6. Special Public Appearance – Chandler Swim Champion

MAYOR HARTKE introduced Langston Lindsey. He set seven new swim records at the Arizona State swim meet, highest point winner, and is part of the 400-yard relay team. Talent, hard work, and dedication create something special.

7. Jeanelle Tureaud, Domestic Violence within Muslim and Non-Muslim Communities

JEANELLE TUREAUD, 868 South Arizona Ave, presented to Council about domestic violence in Muslim communities.

MAYOR HARTKE shared Chandler's support for domestic violence prevention and intervention for all.

Consent Agenda and Discussion

Airport

1. Agreement No. AI0-909-4218, Amendment No. 2, with Everest Communications, LLC, for Airport Tower Maintenance
Move City Council approve Agreement No. AI0-909-4218, Amendment No. 2, with Everest Communications, LLC, for airport tower maintenance, in an amount not to exceed \$60,000, for the period of November 1, 2022, through October 31, 2023.

City Clerk

2. Board and Commission Appointments
Move City Council approve the Board and Commission appointments as recommended.
3. Resolution No. 5624, Setting the 2023 City Council Regular Meeting Schedule
Move City Council pass and adopt Resolution No. 5624, setting the 2023 City Council Regular Meeting Schedule.

Community Services

4. Agreement No. CS1-967-4327, Amendment No. 1, with Nutrien Ag Solutions, Inc.; and Rentokil North America, Inc., dba Target Specialty Products; for Fertilizers, Herbicides, and Pesticides
Move City Council approve Agreement No. CS1-967-4327, Amendment No.1, with Nutrien Ag Solutions, Inc.; and Rentokil North America, Inc., dba Target Specialty Products; for fertilizers, herbicides, and pesticides, in a combined amount not to exceed \$219,000, for a one-year term, August 1, 2022, through July 31, 2023.
5. Agreement No. CS2-961-4524 for Softball Umpire Services
Move City Council approve Agreement No. CS2-961-4524, with Dynamic Officials and Sports, LLC, for softball umpire services, in an amount not to exceed \$92,000, for the period of one year, beginning September 23, 2022, through September 22, 2023, with the option of up to four one-year extensions.
6. Agreement No. CS8-961-3857, Amendments for Community Services Course Instructors
Move City Council approve Agreement No. CS8-961-3857, Amendment No. 2, with Desert Kids Sports & Fitness, LLC, dba JumpBunch; and Amendment No. 5 with Lim Kenpo Karate, LLC; Kathi Thompson, dba Lifelong Fitness by Kathi; Stark Athletics, LLC, dba Soccer Shots TCG; and Treehouse Dream Learning, LLC, dba Bricks 4 Kidz; for Community Services Course Instructors, increasing the spending limit authority by \$300,000, for a revised amount not to exceed at total of \$550,000.

7. Agreement No. CS0-988-4215, Amendment No. 4, with BrightView Landscape Services, Inc., for Park Mowing Services
Move City Council approve Agreement No. CS0-988-4215, Amendment No. 4, with BrightView Landscape Services, Inc., for park mowing services, in an amount not to exceed \$1,115,581.80, for a one-year period, October 1, 2022, through September 30, 2023.
8. Agreement No. CS9-988-4086, Amendment No. 3, with Grounds Control, LLC, for City Parks Landscape Services
Move City Council approve Agreement No. CS9-988-4086, Amendment No. 3, with Grounds Control, LLC, for City parks landscape services, in an amount not to exceed \$1,401,786.20, for a one-year period, October 1, 2022, through September 30, 2023.
9. Purchase of Playground Products and Services
Move City Council approve the purchase of playground products, services and shade structures, from Arizona Recreation Design, Inc.; Dave Bang Associates, Inc.; Exerplay, Inc.; FlexGround, LLC; Miracle Playground Sales; Play it Safe Playgrounds & Park Equipment, Inc.; Safe and Sound Playground Inspections, Inc.; Total Shade, utilizing 1Government Procurement Alliance (1GPA) Agreement No. 18-04P and Arizona Recreation Design Inc.; Dave Bang Associates, Inc.; Desert Recreation, Inc.; Exerplay, Inc.; Play it Safe Playgrounds and Park Equipment, Inc.; Shade N Net of Arizona, Inc.; Shade Industries, Inc.; USA Shade & Fabric Structures, utilizing Mohave Educational Services Cooperative, Inc., Agreement No. 20Q-0402, for playground products, services, and shade structures, in an amount not to exceed \$550,000.
10. Purchase of Landscape Sprinkler and Irrigation Supplies
Move City Council approve the purchase of landscape sprinkler and irrigation supplies from Ewing Irrigation Products, Inc., Horizon Distributors, Inc., and Sprinkler World of Arizona, Inc., utilizing the City of Mesa Contract No. 2020041, in a combined amount not to exceed \$275,000, for the period of September 23, 2022, through September 22, 2023.

Cultural Development

11. Professional Services Agreement No. CA2204.201, with Entellus, Inc., for the City Hall Parking Lot & Alley Improvements Design Services
Move City Council Award Professional Services Agreement No. CA2204.201 to Entellus, Inc., for the City Hall Parking Lot & Alley Improvements Design Services, in an amount not to exceed \$149,559.

COUNCILMEMBER ORLANDO asked if all items involved alleyway reconstruction, why were there three separate procurements.

KIM MOYERS, Cultural Development Director, answered that there are two alley projects and one Boston Street project. While both projects are being brought forward to Council at the same time,

they are independent of each other. Each procurement has their own scope of work and separate contractor based on the needs of each project.

COUNCILMEMBER ORLANDO asked for a brief overview of the projects.

MS. MOYERS said all three projects are design projects. The first project is Wood Environmental who completed the 15 percent design plans and were asked to return due to the complexities of undergrounding utilities and the tight timeframe. Next summer work will be done on undergrounding utilities, making it more pedestrian-friendly, and adding an archway to complete the pedestrian pathway from Chandler to Frye. The second project is Boston Street. Boston Street will have enhanced pedestrian features which will necessitate coordination with downtown businesses. The third project is the Boston Street alley. The goal is to make it more pedestrian-friendly; add lighting, a trash enclosure, and possibly a mural as well as repave the lot.

COUNCILMEMBER ORLANDO thanked staff.

COUNCILMEMBER LOPEZ asked to clarify if the Wall Street design is from Frye to Chicago or Chandler.

MS. MOYERS answered that the project is from Chicago to Frye, the pedestrian walkway is from Chandler to Frye.

COUNCILMEMBER LOPEZ asked if the intention is for clearly defined walking paths.

MS. MOYERS said yes.

COUNCILMEMBER LOPEZ thanked staff.

COUNCILMEMBER ELLIS mentioned she had made recommendations about the Boston Street alley and looked forward to hearing more.

12. Professional Services Agreement No. CA2202.201, with Wood Environment & Infrastructure Solutions, Inc., for the Wall Street Improvements Design Services
Move City Council Award Professional Services Agreement No. CA2202.201 to Wood Environment & Infrastructure Solutions, Inc., for the Wall Street Improvements Design Services, in an amount not to exceed \$152,331.
13. Professional Services Agreement No. ST2203.201, with Ardurra Group, Inc., for the Boston Street Improvements Design Services
Move City Council Award Professional Services Agreement No. CA2202.201 to Ardurra Group, Inc., for the Boston Street Improvements Design Services, in an amount not to exceed \$148,090.

Development Services

14. Introduction of Ordinance No. 5024, ANX21-0009, Annexation of approximately 40.2 acres at the Northeast corner of McQueen Road and Hunt Highway
Move City Council introduce and tentatively adopt Ordinance No. 5024 approving annexation ANX21-0009 Northeast corner McQueen Road and Hunt Highway, as recommended by Planning staff.
15. Introduction of Ordinance No. 5025, Rezoning, Preliminary Development Plan, and Preliminary Plat, PLH21-0088/PLT21-0059 Earnhardt Ranch, located at the northeast corner of McQueen Road and Hunt Highway
Rezoning
Move City Council introduce and tentatively adopt Ordinance No. 5025 approving PLH21-0088 Earnhardt Ranch, 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 PLH21-0088 Earnhardt Ranch for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Plat
Move City Council approve Preliminary Plat PLT21-0059 Earnhardt Ranch, subject to the condition recommended by Planning and Zoning Commission.
16. Introduction and Tentative Adoption of Ordinance No. 5027, Rezoning and Preliminary Development Plan, PLH21-0095 Brake Masters at Mesquite Grove, located at the northeast corner of Riggs and Gilbert roads
Rezoning
Move City Council introduce and tentatively adopt Ordinance No. 5027 approving PLH21-0095 Brake Masters at Mesquite Grove, Rezoning from PAD for C-1 uses to PAD for C-1 uses and motor vehicle repairs, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan
Move City Council approve Preliminary Development Plan PLH21-0095 Brake Masters at Mesquite Grove for site layout and building architecture for an automotive repair shop, subject to the conditions as recommended by Planning and Zoning Commission.
17. Introduction and Tentative Adoption of Ordinance No. 5028, PLH22-0029 GB Investments, located at the southwest corner of Chandler Boulevard and 56th Street

Move City Council introduce and tentatively adopt Ordinance No. 5028, approving PLH22-0029 GB Investments, Rezoning from Planned Area Development (PAD) for commercial uses to Planned Industrial (I-1), subject to the conditions as recommended by Planning and Zoning Commission.

18. Introduction of Ordinance No. 5029, ANX22-0005 Annexation of Chandler Heights Road Right-of-Way between Val Vista Drive and 148th Street of Approximately 3.3 acres from the Town of Gilbert

Move City Council introduce and tentatively adopt Ordinance No. 5029 approving ANX22-0005 Annexation of Chandler Heights Road Right-of-Way between Val Vista Drive and 148th Street, as recommended by staff.

19. Resolution No. 5604, Authorizing a License Agreement with Cellco Partnership, dba Verizon Wireless, for the proposed PHO Serpiente Macro Cell Site located within the right-of-way on the south side of Pecos Road east of Alma School Road

Move City Council approve Resolution No. 5604, authorizing the Mayor to execute the license agreement between the City of Chandler and Cellco Partnership, dba Verizon Wireless, for the proposed PHO Serpiente macro cell site, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.

COUNCILMEMBER STEWART asked for a briefing from staff.

DENNIS AUST, Telecommunications and Public Utility Service Manager said the 100-foot radius from the proposed site does not touch any of the residences nearby. These sites are macro cell sites which are larger towers, all of which are being upgraded with 5G technology over time.

COUNCILMEMBER STEWART asked if both other cell sites do not have residences within the 100-foot radius.

MR. AUST answered that the other cell sites are existing sites, which already meet those requirements and do not have residences within the 100-foot radius.

COUNCILMEMBER ELLIS asked for more information on a macro cell site.

MR. AUST said that macro cell sites are the larger size towers, some of which are palm trees, flagpoles, or attached to electrical power poles. Micro cell sites are attached to City streetlights or smaller poles. Micro cell sites have a shorter range.

COUNCILMEMBER ELLIS asked what kind of devices the cell towers work with.

MR. AUST said that these cell towers enhance the cellular network, meaning all cell phones.

20. Resolution No. 5605, Authorizing a License Agreement with Cellco Partnership, dba Verizon Wireless, for the existing PHO Snedigar Ballfield Light Macro Cell Site
Move City Council approve Resolution No. 5605, authorizing the Mayor to execute the license agreement between the City of Chandler and Cellco Partnership, dba Verizon Wireless, for the existing PHO Snedigar ballfield light macro cell site located at Snedigar Sports Complex, 4500 S. Basha Road, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
21. Resolution No. 5607, Authorizing a License Agreement between the City of Chandler and Cellco Partnership, dba Verizon Wireless, for the existing PHO Shawnee Flag Pole Macro Cell Site
Move to approve Resolution No. 5607, authorizing the Mayor to execute the license agreement between the City of Chandler and Cellco Partnership, dba Verizon Wireless, for the existing PHO Shawnee site located at Fire Station #2, 1911 N. Alma School Road, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
22. Resolution No. 5613, Authorizing a License Agreement with Teleport Communications of America, LLC, for the Use of Public Property for the Establishment of Class 4 and Class 5 Communications Systems
Move City Council approve Resolution No. 5613, authorizing the Mayor to execute the license agreement between the Teleport Communications of America, LLC, and the City of Chandler for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish Class 4 and Class 5 Communications Systems, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
23. Adoption of Resolution No. 5615, Authorizing a License Agreement with Level 3 Communications, LLC, for the Use of Public Property for the Establishment of Class 4 and Class 5 Communications Systems
Move City Council approve Resolution No. 5615, authorizing the Mayor to execute the license agreement between Level 3 Communications, LLC, and the City of Chandler for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish Class 4 and Class 5 Communications Systems, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
24. Final Plat PLT21-0035 Replat of Stellar City Air Park
Move City Council approve Final Plat PLT21-0035 Replat of Stellar City Air Park, as recommended by staff.
25. Use Permit, PLH22-0041 Dogtopia Use Permit Extension, 4901 S. Arizona Ave., Suite 7, located at the northeast corner of Arizona Avenue and Chandler Heights Road

Move City Council approve PLH22-0041 Dogtopia Use Permit Extension for the continued operation of an outdoor dog play area, subject to the conditions recommended by Planning and Zoning Commission.

COUNCILMEMBER STEWART commented that two years ago when the opportunity came up for a new business to join south Chandler, there was some concern about dogs being near a residential neighborhood. The solution was to review the permit yearly, and this is a great example of how businesses, the community, and staff work together to find universal solutions.

COUNCILMEMBER ELLIS thanked staff and Dogtopia staff for the chance to see the facility, and she was impressed. Dogtopia has put in the work to make a successful and cooperative business.

26. Use Permit, PLH22-0038 Pickleball Kingdom, 4950 W. Ray Rd, generally located at the Northeast corner of Ray and Rural roads

Move City Council approve Use Permit, PLH22-0038 Pickleball Kingdom for a Series 7 Beer and Wine Bar License, subject to the conditions recommended by Planning and Zoning Commission.

27. Continuance of Rezoning and Preliminary Development Plan, PLH21-0089 McQueen Live Work, located north of the northwest corner of McQueen and Warner Roads

Move City Council continue Rezoning and Preliminary Development Plan PLH21-0089, McQueen Live Work to the November 10, 2022, City Council Meeting, as requested by the applicant.

Economic Development

28. Resolution No. 5608 designating the City of Chandler Economic Development Division as Chandler's Destination Marketing Organization (DMO) beginning July 1, 2022

Move City Council pass and adopt Resolution No. 5608 designating the City of Chandler Economic Development Division as Chandler's Destination Marketing Organization (DMO) effective July 1, 2022, for an indefinite period; and authorizing the City Manager or the City Manager's designee to execute any documents and instruments for purposes of this resolution.

Facilities and Fleet

29. Purchase of Generator Maintenance

Move City Council approve the purchase of generator maintenance services, from W. W. Williams Company, Inc., utilizing the City of Mesa Contract No. 2019003, in an amount not to exceed \$160,000.

30. Purchase of Exhaust System Cleaning and Maintenance Services

Move City Council approve the purchase of exhaust system cleaning and maintenance services from KM Facility Services, utilizing City of Phoenix Contract No. CON145697-004, in an amount not to exceed \$250,000.

31. Purchase of Fencing Products and Services

Move City Council approve the purchase of fencing products and services, from Biddle & Brown Fence Co., LLC; AA Anchor Fence, Inc., dba Associated Fence; and Phoenix Fence Company, utilizing 1GPA Agreement No. 22-12P, in an amount not to exceed \$275,000.

32. Purchase of HVAC Equipment, Installation, and Services

Move City Council approve the purchase of HVAC equipment, installation, and services, utilizing the Omnia Partners Contract No. R200403, with TDI Industries, Inc.; Contract No. R200402, with Johnson Controls, Inc.; Contract No. R200401, with Daikin Applied Americas, Inc.; and Contract No. 15-JLP-023, with Trane U.S., Inc; in an amount not to exceed \$1,142,000, and authorize the City Manager or designee to sign linking agreements with TDI Industries, Inc.; Johnson Controls, Inc.; Daikin Applied Americas, Inc.; and Trane U.S., Inc. to approve

33. Report of City Manager, Ratification of Emergency Authorization for Sunset Library Repairs

Move City Council accept and ratify this report of the emergency authorization by the City Manager, for repairs to the Sunset Library, including contracts from East Valley Disaster Services, Inc., and National Waterproofing & Roofing, in a total amount of \$379,966.74.

COUNCILMEMBER ORLANDO shared that his concern with this item was if Southwest Gas is reimbursing the City for Sunset Library repairs.

KELLY SCHWAB, City Attorney said that our insurance carrier, Travelers Insurance, has paid most of the damages directly to us minus the deductible. Travelers has filed a claim with Southwest Gas seeking reimbursement for the damages paid to us as well as the deductible.

COUNCILMEMBER ORLANDO asked if this would affect our insurance premium going forward.

MS. SCHWAB answered that they have been advised that this will not affect the premium.

COUNCILMEMBER ELLIS asked to confirm if the city would be getting the deductible back.

MS. SCHWAB replied that our insurance carrier is seeking reimbursement of our deductible as well as the damages they have paid directly to us.

COUNCILMEMBER ORLANDO commented that Southwest Gas has been accountable and cooperative in this endeavor and is taking steps to make this right.

COUNCILMEMBER HARRIS added that Southwest Gas took a serious approach and have become a strong partner.

Fire Department

34. Resolution No. 5614 Adopting the 2021 Maricopa County Multi-jurisdictional Hazard Mitigation Plan For The City Of Chandler
Move City Council pass and adopt Resolution No. 5614 adopting the 2021 Maricopa County Multi-Jurisdictional Hazard Mitigation Plan for the City of Chandler and authorizing and directing the various City officers and employees to periodically update the contact information set forth in the 2021 Plan and perform all acts necessary to give effect to this Resolution.
35. Resolution No. 5617 Authorizing the Acceptance of Indian Gaming Revenue Sharing Grant Funds from Gila River Indian Community for The Purchase of Extrication Equipment
Move City Council pass and adopt Resolution No. 5617 authorizing the acceptance of Indian gaming revenue sharing grant funds from Gila River Indian Community in the amount of \$222,114, for the purpose of supporting the purchase of advanced, battery-powered, vehicle extrication equipment for the Chandler Fire Department.
36. Resolution No. 5623, Approving A Grant Agreement with The Department Of Homeland Security Federal Emergency Management Agency
Move City Council pass and adopt Resolution No. 5623, approving a grant agreement with the United States Department of Homeland Security Federal Emergency Management Agency (FEMA), authorizing the acceptance of Assistance Firefighters Grant program funds from FEMA in the amount of \$963,400, and authorizing the contribution of non-federal funds in the amount of \$96,340.

MAYOR HARTKE called for a presentation.

KEITH HARGIS, Assistant Fire Chief, said this item represents hard work from a group of firefighters working on a cancer prevention committee within the department, that helps determine opportunities to reduce the risk of cancer for firefighters. As an organization, we need to do all that we can to keep our firefighters safe. Cancer prevention and identification at an early stage if very effective. This has been under progress for a few years and this grant will help.

COUNCILMEMBER HARRIS said our firefighters are out there on the line, and early prevention is important for firefighters who are at risk. This money is coming from FEMA. We are putting Chandler health and safety first. Councilmember Harris shared his appreciation and the importance of acknowledging this work.

COUNCILMEMBER ORLANDO asked for an overview on the item.

CHIEF HARGIS answered that this is a culmination of work from the firefighter's cancer committee as well as with Management Services and City Manager, Human Resources. Cancer is currently the leading cause of death for firefighters. The building materials in modern homes, such as fibers and plastics are hazardous to humans. Firefighters have a high prevalence of rare cancers at a young age. Prevention is important to save lives, save money, and promote health and longevity. This grant will facilitate specific testing with oncologists and specialists. There will be dermatology exams, oncology consultations, prostate exam, breast cancer screening, colonoscopies, CT and MRI scans, and blood tests. This is a great way to maximize a grant opportunity and keep firefighters safe.

COUNCILMEMBER ORLANDO thanked staff and said this is the beginning of a long-term process to take care of our firefighters and hazardous materials teams.

COUNCILMEMBER STEWART asked what the best in class cancer prevention is within fire departments in different cities and what it would take for us to implement that here.

JOSH WRIGHT, City Manager, said this grant significantly advances us towards our goal. Other information can be provided.

CHIEF HARGIS added that Mr. Wright had already initiated a conversation before this grant was accepted. We are a forward-leaning organization.

37. Resolution No. 5628 Authorizing a Grant Agreement with the Governor's Office of Highway Safety for the Federal Fiscal Year (FFY) 2023 Award in the Area of Occupant Protection
Move City Council pass and adopt Resolution No. 5628 approving a Grant Agreement with the Governor's Office of Highway Safety for the Federal Fiscal Year (FFY) 2023 award in the area of Occupant Protection, to continue the Child Safety Seat Clinic Program, in the amount of \$29,762.
38. 2022 City of Chandler Emergency Operations Plan
Move City Council approve the 2022 City of Chandler Emergency Operations Plan (EOP) and authorize the Mayor to execute a letter of promulgation.

Human Resources

39. Agreement No. AS8-952-3849, Amendment No. 2, with Cerner Corporation, for Wellness Program Services and the Wellness Portal
Move City Council approve Agreement No. AS8-952-3849, Amendment No. 2, with Cerner Corporation, for wellness program services and the wellness portal, in an amount not to exceed \$126,424, for the term of September 28, 2022, through December 31, 2023.

Information Technology

40. Agreement No. 4506, Amendment No. 1, with WalkMe, Inc., for the Digital Adoption Platform
Move City Council approve Agreement No. 4506, Amendment No. 1, with WalkMe, Inc., for the digital adoption platform for employee technology training, increasing the spending limit by \$120,000, for a revised amount not to exceed \$270,000.
41. Purchase of Network Firewall Equipment
Move City Council approve the purchase of network firewall equipment, from Sentinel Technologies, Inc., utilizing the 1GPA Contract No. 22-02PV-18, in an amount not to exceed \$108,418.
42. Purchase of Hardware Support and Maintenance
Move City Council approve the purchase of hardware support and maintenance, from vCore Technology Partners, utilizing the State of Arizona Contract No. ADSP016-100284, in the amount of \$75,772, for the period of September 25, 2022, through September 24, 2023.

Management Services

43. Resolution No. 5619 Authorizing the Submittal of a \$225,390 Pass-Through Indian Gaming Grant Application From ICAN: Positive Programs for Youth on Behalf of the Gila River Indian Community
Move City Council pass and adopt Resolution No. 5619 authorizing the submittal of a \$225,390 pass-through Indian Gaming Revenue Sharing Grant Application from ICAN: Positive Programs for Youth, for the Gila River Indian Community, for ICAN's Free Afterschool Program for Vulnerable Youth.
44. Resolution No. 5620 Authorizing the Submittal of a \$500,000 Pass-Through Indian Gaming Grant Application From Seton Catholic Preparatory to Gila River Indian Community
Move City Council pass and adopt Resolution No. 5620 authorizing the submittal of a \$500,000 pass-through Indian Gaming Revenue Sharing Grant Application from Seton Catholic Preparatory to the Gila River Indian Community for the Library Renovation and Gila River Indian Community Native American Study Room.
45. New License Series 12, Restaurant Liquor License application for KJB Enterprises, Inc., dba Barro's Pizza
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 204920, a Series 12, Restaurant Liquor License, for Kenneth James Barro, Agent, KJB Enterprises, Inc., dba Barro's Pizza, located at 2935 S. Alma School Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 303935.
46. New License Series 12, Restaurant Liquor License application for Biscuits Enterprises, Inc., dba Biscuits Café

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 205072, a Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Biscuits Enterprises, Inc., dba Biscuits Café, located at 2040 S. Alma School Road Suite #3, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 162432.

Neighborhood Resources

47. Resolution No. 5622 Approving the Program Year 2021–2022 Chandler Consolidated Annual Performance and Evaluation Report (CAPER)
Move City Council pass and adopt Resolution No. 5622 approving the Program Year (PY) 2021–2022 Chandler Consolidated Annual Performance and Evaluation Report (CAPER); and authorizing the City Manager or his designee to submit the CAPER to the United States Department of Housing and Urban Development (HUD).

Police Department

48. Resolution No. 5618 Approving the Grant Application and Authorizing the Acceptance of an Indian Gaming Revenue Sharing Grant from the Gila River Indian Community
Move City Council pass and adopt Resolution No. 5618 approving the grant application and authorizing the acceptance of an Indian gaming revenue sharing grant from the Gila River Indian Community, on behalf of the Chandler Police Department for forensic equipment and training, in the amount of \$73,897.
49. Resolution No. 5627 approving an Intergovernmental Agreement for cooperative law enforcement training operations between the City of Chandler and the Town of Gilbert
Move City Council pass and adopt Resolution No. 5627 approving an Intergovernmental Agreement for cooperative law enforcement training operations between the City of Chandler and the Town of Gilbert; and authorizing 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 Agreement.
50. Agreement No. PD8-680-3892, Amendment No. 4, with Universal Police Supply, for Outer Vest Carriers
Move City Council approve Agreement No. PD8-680-3892, Amendment No. 4, with Universal Police Supply, for outer vest carriers, in an amount not to exceed \$50,000, for the period of one year, beginning July 1, 2022, through June 30, 2023.
51. Agreement No. PD2-680-4356, Amendment No. 1, with 030530 Uniforms, LLC, dba Ace Uniforms of Phoenix, for Police Duty Gear
Move City Council approve Agreement No. PD2-680-4356, Amendment No. 1, with 030530 Uniforms, LLC, dba Ace Uniforms of Phoenix, for Police Duty Gear, in an amount not to exceed \$80,000 for the period of one year, beginning August 31, 2022, through August 30, 2023.

52. Payment to Support the City of Chandler Radio System Infrastructure
Move City Council approve the payment to the City of Phoenix, in an amount not to exceed \$634,918, for FY 2022-2023 participation in the Regional Wireless Cooperative, including operations and maintenance costs, the system upgrade agreement, and narrow banding.

Public Works and Utilities

53. Introduction of Ordinance No. 5023 Granting an Easement at City of Chandler Water Reclamation Facilities, located on Old Price Road south of Queen Creek Road, to Salt River Project Agricultural Improvement and Power District
Move City Council introduce and tentatively adopt Ordinance No. 5023 granting an easement at City of Chandler Water Reclamation Facilities to SRP for high voltage aerial and pole facilities.
54. Resolution No. 5621 Approving the Abandonment of Two Temporary Drainage Easements
Move City Council pass and adopt Resolution No. 5621 approving the abandonment of two temporary drainage easements no longer needed for public use on the south side of Germann Road and east of Cooper Road between the Wright Drive alignment and Stearman Drive.
55. Resolution No. 5625 Approving the Abandonment of a Temporary Drainage Easement
Move City Council pass and adopt Resolution No. 5625 approving the abandonment of a temporary drainage easement no longer needed for public use on the south side of Chandler Heights Road between Salt Cedar Street and 130th Street.
56. Resolution No. 5626, Authorizing the City of Chandler to Enter into an Agreement for Accounting and Delivery of Water Made Available in the Modified Roosevelt Dam Flood Control Space Under a Temporary Deviation to the Water Control Plan
Move City Council pass and adopt Resolution No. 5626, authorizing the City of Chandler to enter into an agreement for accounting and delivery of water made available in the Modified Roosevelt Dam Flood Control Space under a temporary deviation to the Water Control Plan among various participating entities, the Salt River Valley Water Users' Association, and Salt River Project Agricultural Improvement and Power District.

JOHN KNUDSON, Public Works and Utilities Director, said Chandler would like to participate with the Salt River Project in a study proposed with the Bureau of Reclamation to allow an assessment of the flood space left behind at the top of Roosevelt Dam. Above the normal pool elevation there is a depth left for potential flooding events. The Bureau of Reclamation has a volume of water that they leave open in case a flood event occurs. SRP has noticed that that volume is in excess of what is needed. This study will allow SRP and Bureau of Reclamation to evaluate the reduction of the depth left for flooding. This will allow more water to be stored in Roosevelt Dam, and participants

will share in the volume of excess water in a flood event. Any excess water would be available for the city of Chandler to use.

COUNCILMEMBER ORLANDO added that it gets water flowing and thanked staff.

MAYOR HARTKE asked what the difference is between where the Roosevelt Dam is currently at and what the goal is.

MR. KNUDSON answered that SRP has evaluated up to August, there is still a 65% system volume. The 65% is a good goal for the end of the summer. The largest volumes occur in the wintertime, so they leave extra volume available for use in winter runoff storage. Summer monsoons have filled the reservoir to where we want them to be.

57. Agreement No. PW1-885-4313, Amendment No. 1, with Aquafit Chlorination Systems, LLC; DPC Enterprises, L.P.; Hill Brothers Chemical Company; Momar, Inc.; Polydyne, Inc.; Salt Works; Solenis, LLC; Thatcher Company of Arizona, Inc.; Univar Solutions USA, Inc.; and Waternuts Aquatic Enterprise, Inc., dba Commercial Pool Repair, for the Purchase of Water Treatment Chemicals
- Move City Council approve Agreement No. PW1-885-4313, Amendment No. 1, with Aquafit Chlorination Systems, LLC; DPC Enterprises, L.P.; Hill Brothers Chemical Company; Momar, Inc.; Polydyne, Inc.; Salt Works; Solenis, LLC; Thatcher Company of Arizona, Inc.; Univar Solutions USA, Inc.; and Waternuts Aquatic Enterprise, Inc., dba Commercial Pool Repair, for the purchase of water treatment chemicals, in a combined amount not to exceed \$11,193,910, for a one-year term, August 15, 2022, through August 14, 2023.

COUNCILMEMBER STEWART asked for background on this item.

MR. KNUDSON provided background on the types and volumes of chemicals we use in water and wastewater treatment. This also includes treatments for the aquatic pools in Chandler. We purchase large volumes of caustic soda, alum, sodium hypochlorite, lime, and salt. We bring in chemicals by the truckload, three or four a week to each facility. We purchase chlorine tablets for utilities as well as aquatics. Labor and delivery costs and supply chain issues for all chemical suppliers cause costs to increase. There is an increased tax burden being added to our bills as well, which took effect in July to be collected by the federal government.

COUNCILMEMBER STEWART asked for more information on the chemical tax.

MR. KNUDSON said the chemical tax is from the Infrastructure and Jobs Act which is a super fund excise tax. The cost can be up to \$9.50 per ton of chemical, which adds up to a significant amount.

COUNCILMEMBER STEWART said we are passing on the cost of this federal tax to our residents. Councilmember Stewart asked if the Infrastructure and Jobs Act had taxes in it for our water.

MR. KNUDSON confirmed that the Infrastructure and Jobs Act had taxes in it for our water.

COUNCILMEMBER STEWART asked about the cause of the 44% increase that was discussed in the item memo.

MR. KNUDSON said that the 44% increase in the amendment was an average of all chemicals. Some chemicals have higher increases, and some have less. Considering the total of all the chemicals, there is a 44% increase on average.

COUNCILMEMBER STEWART asked if we could absorb this cost increase within our current rate.

MR. KNUDSON said we can absorb this cost within the current rate structures today. It is our practice to review rates on a two-year schedule, next up in January 2024. Any planned rate increases are quite low, any adjustments should be manageable.

58. Agreement No. PW2-926-4518, with Hazen and Sawyer, for Lead Service Line Inventory Consultant Services
Move City Council approve Agreement No. PW2-926-4518, with Hazen and Sawyer, for lead service line inventory consultant services, in an amount not to exceed \$150,000.
59. Agreement No. SW0-910-4176, Amendment No. 2, with Allied Waste Transportation, Inc., dba Republic Services, Inc., for City Facilities Refuse Collection
Move City Council approve Agreement No. SW0-910-4176, Amendment No. 2, with Allied Waste Transportation, Inc., dba Republic Services, Inc., for City Facilities Refuse Collection, in an amount not to exceed \$100,000, for a one-year period, August 1, 2022, through July 31, 2023.
60. Construction Manager at Risk Agreement No. WW2210.251, with B&F Contracting, Inc., for the Price Road Frontage Road Sewer Rehabilitation Pre-Construction Services
Move City Council award Construction Manager at Risk Agreement No. WW2210.251, to B&F Contracting, Inc., for the Price Road Frontage Road Sewer Rehabilitation Pre-Construction Services, in an amount not to exceed \$193,669.
61. Construction Manager at Risk Agreement No. WA2105.251, with PCL Construction, Inc., for the Water Facilities Optimization Improvements Pre-Construction Services
Move City Council award Construction Manager at Risk Agreement No. WA2105.251, to PCL Construction, Inc., for the Water Facilities Optimization Improvements Pre-Construction Services, in an amount not to exceed \$148,777.93.
62. Purchase of Fine Screen Replacement Services

Move City Council approve the purchase of fine screen replacement services, from Garney Companies, Inc., utilizing the City of El Mirage Contract No. PW19-JOC02, in an amount not to exceed \$1,259,542.06, and authorize the City Manager or designee to sign a linking agreement with Garney Companies, Inc.

63. Purchase of Pavement Maintenance Materials

Move City Council approve the purchase of pavement maintenance materials, from Pavement Restoration, Inc., utilizing Pinal County Contract No. 180123, in an amount not to exceed \$306,801.

64. Purchase of Water Treatment Chemicals

Move City Council approve the purchase of water treatment chemicals, from Thatcher Company of Arizona, Inc., utilizing the Omnia Partners Contract No. 212528, and from Brenntag Pacific, Inc.; Hill Brothers Chemical Company; and Thatcher Company of Arizona, Inc.; utilizing City of Mesa Contract No. 2020135, in a combined amount not to exceed \$4,375,516, for a one-year term, August 15, 2022, through August 14, 2023.

65. Purchase of Permeate Pump Vibration Repair Services

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

66. Purchase of Traffic Paint

Move City Council approve the purchase of traffic paint, from Ennis-Flint, Inc., utilizing City of Mesa Contract No. 2020047, in an amount not to exceed \$85,000.

67. Purchase of Water and Wastewater Maintenance Basin Recoating Services

Move City Council approve the purchase of water and wastewater maintenance basin recoating services, from Joseph Painting Company, Inc., dba JPCI Services, utilizing Town of Gilbert Agreement No. 321000003, in an amount not to exceed \$280,000.

68. Fiscal Year 2022-2023 Membership Dues to Arizona Municipal Water Users Association

Move City Council approve payment of fiscal year 2022-2023 membership dues to the Arizona Municipal Water Users Association in the amount of \$104,190.

Informational

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

70. Study Session and Regular Meeting Minutes of July 20, 2022, Planning and Zoning Commission

Adjourn

The meeting was adjourned at 7:18 p.m.

ATTEST: _____
City Clerk Mayor

Approval Date of Minutes: October 24, 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 19th day of September 2022. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of October, 2022.

City Clerk