

# Meeting Minutes

## City Council Study Session

June 26, 2023 | 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 6:04 p.m.

### Roll Call

#### Council Attendance

Mayor Kevin Hartke  
Councilmember OD Harris  
Councilmember Mark Stewart  
Councilmember Christine Ellis  
Councilmember Jane Poston  
Councilmember Angel Encinas

#### Appointee Attendance

Josh Wright, City Manager  
Kelly Schwab, City Attorney  
Dana DeLong, City Clerk

#### Absent/Excused

Vice Mayor Matt Orlando

### Scheduled Public Appearances

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

#### 1. Recognition – CIVIC Graduation

MAYOR HARTKE invited Ryan Peters and Alexis Apodaca to recognize participants.

ALEXIS APODACA, Government Relations Senior Program Manager, presented certificates to the following CIVIC participants: Aaron Tippetts, Jo Setliff, Sushanta Saha, Bob Dalpe, Heidi Paakkonen, Cort Asbury, Ross Lemire, Monica Johnston, Mark Mount, Arman Sidhu, Ryan Lemire, Bernadette Gamez, Kelly Lemire, Ashley Namor, Richard Bienz, Kelsey Brown, Diane Mardis, and Betty Ramirez.

MS. APODACA thanked participants for their involvement in the program and dedication to civic engagement.

## **2. Recognition – 2023 Miss Juneteenth Pageant Winners**

MAYOR HARTKE welcomed the 2023 Miss Juneteenth Pageant Winners and invited Rodney Love to join him for the recognitions.

RODNEY LOVE, South Chandler Self Help Foundation President, thanked Mayor and Council for their involvement in the program and introduced Miss Juneteenth Arizona 2022.

SHAUNDREA NORMAN, Miss Juneteenth Arizona 2022, shared her accomplishments during her year as Miss Juneteenth Arizona: passing legislation in the City of Chandler, being a part of two political campaigns as an intern, being a president of Chandler High's Black Student Union, and Honor Societies. She looks forward to attending Prairie View A&M University for track and field and pursuing her political science degree. Ms. Norman introduced Miss Juneteenth Arizona 2023.

SASCHA REVERON, Miss Juneteenth Arizona 2023, shared some information about her platform – amplify your voice. She plans to increase civic engagement for young women of color by getting involved in local government. She encouraged everyone to get involved in local government and political process

MR. LOVE presented the winners with their awards.

## **3. Proclamation – Parks & Recreation Month**

MAYOR HARTKE read the proclamation and invited staff and Parks and Recreation Board members to accept.

MELANIE DYKSTRA, Chair of Parks and Recreation Board, welcomed all residents to Chandler's amazing recreation classes and parks and encouraged everyone to enjoy the outdoors.

## **4. Retirement Recognition**

JOSH WRIGHT, City Manager recognized Derek Horn, Development Services Director.

# **Consent Agenda and Discussion**

Agenda items 11, 19, 25, and 34 were discussed.

## **City Clerk**

### **1. Approval of Minutes**

Move City Council approve the Council meeting minutes of the Work Session of May 22, 2023; the Special Meeting of June 5, 2023; the Study Session of June 12, 2023; the Special Meeting of June 15, 2023; the Regular Meeting of June 15, 2023; and the Special Meeting - Budget Adoption of June 15, 2023.

## City Manager

2. Resolution No. 5711 Approving an Amendment to the Master Roadway Maintenance Intergovernmental Agreement between Arizona Department of Transportation and the City of Chandler  
Move City Council pass and adopt Resolution No. 5711 approving an amendment to the Master Roadway Maintenance Intergovernmental Agreement between Arizona Department of Transportation and the City of Chandler.

## Cultural Development

3. Resolution No. 5701, Approving the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2023-24 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 \$124,744.20  
Move City Council pass and adopt Resolution No. 5701, approving the Enhanced Municipal Services District (EMSD) Agreement for Fiscal Year 2023-24 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 \$124,744.20.

## Development Services

4. Final Adoption of Ordinance No. 5053 Adoption of Historic Preservation District Landmark Zoning Overlay for the McCullough-Price House, a City-Owned Property Located at 300 S. Chandler Village Drive, near the Southwest Corner of West Frye Road and South Chandler Village Drive  
Move City Council adopt Ordinance No. 5053, PLH23-0028, McCullough-Price House Historic Preservation District Landmark zoning overlay subject to the conditions as recommended by the Planning and Zoning Commission and the Historic Preservation Commission.
5. Final Adoption of Ordinance No. 5058 Goodyear Canal Historic Preservation District Landmark Zoning Overlay, for the Historic Canal Located on the West Side of Basha Road, Between Ocotillo Road on the North and Snedigar Park on the South  
Move City Council adopt Ordinance No. 5058, approving PLH23-0034, Goodyear Canal Historic Preservation District Landmark zoning overlay subject to the conditions as recommended by the Planning and Zoning Commission and the Historic Preservation Commission.
6. Introduction and Tentative Adoption of Ordinance No. 5054, Rezoning and Preliminary Development Plan, PLH22-0057 McCance Duplex, Located One Lot South of the Southeast Corner of Chicago Street and Dakota Street, Generally Located North and West of Frye Road and Arizona Avenue  
Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5054 approving PLH22-0057 McCance Duplex, Rezoning from Multi-Family Residential District (MF-2) to Planned Area Development (PAD) for a duplex, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH22-0057 McCance Duplex for site layout and building architecture for a two-story duplex, subject to the conditions as recommended by Planning and Zoning Commission.

7. Introduction and Tentative Adoption of Ordinance No. 5057, Rezoning and Preliminary Development Plan, PLH22-0062 Chavez Residence, Located East of the Southeast Corner of Chandler Boulevard and McClintock Drive

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5057 approving PLH22-0062 Chavez Residence, Rezoning from Single-Family (SF-8.5) district to Single-Family Residential/Planned Area Development (SF-8.5/PAD) for a single family home, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH22-0062 Chavez Residence for site layout, subject to the conditions as recommended by Planning and Zoning Commission.

8. Introduction and Tentative Adoption of Ordinance No. 5056, Rezoning, Preliminary Development Plan, and Preliminary Plat, PLH22-0034/PLT22-0024 The Wayne, Located 1/4 Mile South of the Southeast Corner of Dobson and Warner Roads

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5056 approving PLH22-0034 The Wayne, Rezoning from Planned Area Development (PAD) for dog daycare, boarding, grooming, training, and related uses to PAD for multi-family residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH22-0034 The Wayne 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 PLT22-0024 The Wayne, subject to the conditions recommended by Planning and Zoning Commission.

9. Introduction and Tentative Adoption of Ordinance No. 5055, Rezoning, Preliminary Plan, and Preliminary Plat, PLH22-0018/PLT22-0017 Honeysuckle Trail, Located at the Northwest Corner of Warner Road and Bullmoose Drive, Approximately ½ Mile West of Dobson Road
- Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5055 approving PLH22-0018 Honeysuckle Trail, Rezoning from SF-33 to Planned Area Development (PAD) for single-family residential and a City Park, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH22-0018 Honeysuckle Trail 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 PLT22-0017, subject to the conditions recommended by Planning and Zoning Commission.

10. Resolution No. 5698, Adopting Development Agreement with K. Hovnanian Great Western Homes, LLC, for Conveyance of Future Park Located North of the Northwest Corner of Warner Road and Bullmoose Drive, Approximately 1/2 Mile West of Dobson Road  
Move the City Council pass and adopt Resolution No. 5698 authorizing the execution of the Development Agreement with K. Hovnanian Great Western Homes, LLC, for conveyance of future park.
11. Resolution No. 5705 Approving a Participation Agreement with the Arizona State Parks Board and State Historic Preservation Office Designating Chandler as a Certified Local Government in the State Historic Preservation Program  
Move City Council approve Resolution No. 5705 authorizing the Mayor to enter into a Participation Agreement with the State Parks Board and the State Historic Preservation Office to designate Chandler a Certified Local Government in the State Historic Preservation Program.

DEREK HORN, Development Services Director, presented the following presentation.

- Resolution 5705 Certified Local Government
- Request: City Council authorize the Mayor to enter into a Participation Agreement to designate Chandler as a "Certified Local Government"
- Background
  - In 2020 the Chandler City Council adopted Ordinance 4936 for Historic Preservation
  - This and other Historic Preservation activities to date qualify Chandler to become a CLG in the state's Historic Preservation Program
- Certified Local Government Program:
  - Is a state program established by the National Historic Preservation Act and administered by the State Historic Preservation Office (SHPO)
- A CLG
  - Receives specialized assistance for its Historic Preservation Programs
    - Advisory
  - Is eligible for grants from the State for historic preservation projects

- Matches required
  - Advises the SHPO and State Historic Sites review Committee on nominations to the National Register of Historic Places
    - Committee meets 3 times each year
  - Continued to enforce its HP ordinance
  - Engages in some HP activities:
    - Surveys
    - Inventories
  - Updates the SHPO each year on activities
  - Resolution 5567 last year authorized Staff to apply for CLG designation
  - No cost other than grant matches
  - City HP program is independent
  - City can withdraw
- Questions / feedback?

COUNCILMEMBER STEWART thanked Mr. Horn for his work in the Development Services department. Councilmember Stewart asked about other areas in Chandler that are eligible for historical designations and asked about a timeline for implementation.

MR. HORN said staff is already working on what the CLG would require. There are two designations in the works that are almost completed, Price House and the Goodyear Canal. There are other areas in the city where it would be appropriate to pursue historic designation, like Pueblo Alto / Hightown, South Side Village, North Chandler. Chandler's historic downtown is a point of pride as well.

12. Preliminary Development Plan, PLH23-0002 Raising Cane's, for Approval of a Restaurant with Drive-Through, Located at 7450 W. Chandler Blvd., Generally Located East of the Northeast Corner of Chandler Boulevard and I-10 Freeway  
Move City Council approve Preliminary Development Plan PLH23-0002 Raising Cane's for a restaurant with a drive-thru, subject to the conditions as recommended by Planning and Zoning Commission.
13. Preliminary Development Plan, PLH23-0012 Concord Hospitality, for Approval of Site Layout and Building Architecture for a Four-Story Hotel on Approximately 2.67 Acres, Located in the Chandler Airport Center at the Southeast Corner of Cooper Road and Yeager Drive, Approximately ¼ mile South of the Loop 202 SanTan Freeway  
Move City Council approve Preliminary Development Plan PLH23-0012 Concord Hospitality, for site layout and building architecture for a four-story hotel on approximately 2.67 acres, subject to the conditions as recommended by Planning and Zoning Commission.
14. Final Plat Approval for PLT22-0034 Earnhardt Ranch, Located at the Northeast Corner of Hunt Highway and McQueen Road

Move City Council approve Final Plat PLT22-0034 Earnhardt Ranch, as recommended by staff.

15. Final Plat Approval for PLT222-0032 Magnolia, Located on the North Side of Riggs Road, East of Cooper Road  
(The applicant has requested this item be continued to the August 14, 2023, Council meeting)  
Move City Council continue this item to the Council meeting of August 14, 2023.
16. Final Plat Approval for PLT23-0002 Commonwealth Lofts, Located on the South Side of Commonwealth Avenue, East of Hamilton Street  
Move City Council approve Final Plat PLT23-0002 Commonwealth Lofts, as recommended by staff.
17. Use Permit, PLH22-0066 Crown Chevron, Approving the Installation of a Wireless Communication Facility, Located at 980 N. Cooper Road, at the Southwest corner of Ray Road and Cooper Road  
Move City Council approve Use Permit PLH22-0066 Crown Chevron, subject to the conditions recommended by Planning and Zoning Commission.
18. Entertainment Use Permit, PLH23-0019 Ghett Yo Taco, for Live Outdoor Entertainment and Outdoor Speakers, Located at 241 S. Oregon St., North of the Northwest Corner of Arizona Avenue and Frye Road  
Move City Council approve Entertainment Use Permit, PLH23-0019 Ghett Yo Taco, subject to the conditions recommended by Planning and Zoning Commission.

### **Economic Development**

19. Resolution No. 5713 Approving an Intergovernmental Agreement Between the City of Chandler and the Arizona Board of Regents, on Behalf of Arizona State University, for the Delivery of Business Incubator and Ecosystem Building Services, in an Amount Not to Exceed \$275,000, for the Period of One Year, Beginning July 1, 2023, Through June 30, 2024  
Move City Council approve Resolution No. 5713 approving an Intergovernmental Agreement between the City of Chandler and the Arizona Board of Regents, on behalf of Arizona State University, for the delivery of business incubator and ecosystem building services, in an amount not to exceed \$275,000, for the period of one year, beginning July 1, 2023, through June 30, 2024.

MICHAEL WINER, Economic Development Project Manager, commented that City Council has established a vision of Chandler being a place for entrepreneurship, innovation, and technology. City Council has recognized the importance of establishing partnerships with higher education. This proposed item seeks to further City Council's vision for Chandler by providing opportunities for local entrepreneurship with a strengthened relationship with ASU. ASU's plan for the Chandler

Endeavor Program is community oriented and ASU is looking to engage with 1,000 people through this program. ASU will be using its strong relationships with employers and resource providers to embed this program in the business community. It will be able to integrate with other ASU resources like those within the Chandler Innovation Center facility and university wide.

KRISTIN SLICE, Director of Community Entrepreneurship at ASU and Chandler Endeavor Program Manager, presented the following presentation.

- Chandler Endeavor
  - Embark Venture Accelerate
  - An incubation model that created a diverse, equitable and inclusive Chandler entrepreneurial ecosystem that connects people, helps founders implement innovation and inspires excellence.
- Why ASU?
  - 1,000+ Venture Devils
  - \$600,00 + in seed funding
  - 5 Place-based Innovation Spaces
  - 2 of the 3 IEDC Certified Entrepreneurial Support Professionals in Arizona are on the Edson E+I team
  - A track record of highly successful community incubators, RISN, Prepped, and Peoria Forward
- Support the development and growth of local businesses
- How ASU does incubation differently
  - Inclusive community approach
  - Programming aligned with economic development objectives and local assets
  - Cultivate relationships with local influential individuals, investors, success stories and entrepreneur resources
  - Align with broader metro-area partners to reinforce Chandler as an innovation leader
  - Remove perceived barriers
  - Provide subleased space with graduation guidelines and a transition plan to ED team
  - Leverage ASU ventures to build momentum with a requirement to have a Chandler business license
- Chandler Endeavor Embark
- Embark Series Outcomes
  - 75+ 85+ 85+ attendance at each session
  - 22 resources and mentors engaged
  - 30 applications to the funding pitch
  - 88% Net Promoter Score
- What attendees said feedback from the survey
  - "I learned quite a bit on when to explore funding, various funding strategies, and what I need to have ready before I ask for funding"
  - "Positively brilliant. Thank you!"



- "I am very impressed. I learned that I need to redo my business plan, that I must be clear about what I am doing, that I must be able to clearly articulate what I am offering"
- "Very nicely done, very engaging and an excellent networking opportunity"
- "The breadth of local resources entrepreneurs have at their disposal"
- "Thank you for the opportunity – it was very beneficial"
- "Please keep doing these events!"
- Let's Go! Endeavor

COUNCILMEMBER POSTON said she attended the sessions, and they were well-received. This is a good investment for the small businesses of Chandler, and it was nice to see metrics of success. Councilmember Poston asked if there are any targeted businesses to be included in the incubator, and what the expectations of incubator businesses would be.

MS. SLICE said we did reach out to various ventures in Chandler asking to engage, and many were engaged in the Embark series; as well as Legacy ventures who did show up to support. We are still having an open call for innovators. Everyone who applies is now part of the incubator and has access to these resources. Programs have been built around the needs of community entrepreneurs.

COUNCILMEMBER POSTON asked what the next steps after the incubator are.

MS. SLICE emphasized having a hyperlocal approach to the incubator – if we can give them the resources, support, and community connections it will be valuable for them to stay here. We are focusing on finding ventures embedded within the community with goals aligned to Chandler. Our focus is on the community not incubation.

COUNCILMEMBER POSTON asked about the goal number of 1,000 visits.

MS. SLICE said 1,000 unique visits which is a lofty goal but achievable. Other incubators have served 2,200 innovators who have engaged with the resources.

COUNCILMEMBER POSTON looked forward to hearing more about the program.

COUNCILMEMBER STEWART said that the vision that we have for innovation is coming to fruition. Councilmember Stewart asked about the 1,000 Venture Devils in connection with the program.

MS. SLICE said that there are more than 1,000 Ventures served through the J. Orin Edson Entrepreneurship and Innovation Institute, have been provided resources within this network. This includes community, faculty, and staff and participants of Chandler Endeavor. Every semester we give away \$3,000 - \$4,000 of non-dilutive funding donated by angel investors that support the

program. We are committed to connecting people who want to give back to their community with startups.

COUNCILMEMBER STEWART thanked staff for working to build this program.

COUNCILMEMBER ELLIS asked why implementing this program has taken so long.

MS. SLICE responded that the ASU Chandler Innovation Center has been operating for a while. The incubation program has been underneath a separate contract. Part of the challenge has been funding this model. Entrepreneurial programs are usually funded by outside partners.

COUNCILMEMBER ELLIS emphasized that the community involvement is key in this program and looked forward to seeing more.

COUNCILMEMBER HARRIS commented that Chandler entrepreneurs will expect results from this new program. Councilmember Harris looked forward to seeing the program move forward and made a point that marketing this program will be essential. We have not seen the results come forward.

COUNCILMEMBER ENCINAS asked what the strategy was for maintaining interest of participants.

MS. SLICE answered that there are multiple strategies at play. Programs are designed to be asynchronous to benefit entrepreneurs who are operating at different points in their journey. Moving forward the programs are designed to be universal. The plan is to get more detailed and increase outreach into the community. Increased promotion of the program will be a partnership between ASU and community leaders. The more intentional we are in our communication finds key success stories. On average, entrepreneurial ecosystem building take 20 – 25 years, this is a long-term investment.

MAYOR HARTKE said he is pleased to see the space being used. We are eager to join ASU in this project.

### **Fire Department**

20. Resolution No. 5699 Authorizing an Intergovernmental Agreement Between the City of Chandler and the Ak-Chin Indian Community for the Provision of Fire and Emergency Medical Training

Move City Council pass and adopt Resolution No. 5699 authorizing an intergovernmental agreement (IGA) between the City of Chandler and the Ak-Chin Indian Community to provide fire and emergency medical training to the Ak-Chin Fire Department (AKFD).

### **Information Technology**

21. Agreement No. IT-918-4438, Amendment No. 2, with CE Wilson Consulting, for Professional and Project Consulting Services  
Move City Council approve Agreement No. IT-918-4438, Amendment No. 2, with CE Wilson Consulting, for professional and project consulting services, increasing the spending limit by \$210,000, for a revised amount not to exceed \$360,000.
22. Agreement No. 4538, Amendment No. 2, with SAR Systems, LLC, for Professional Services to Implement Human Resource Benefits Administration System and Human Resource System Enhancements  
Move City Council approve Agreement No. 4538, Amendment No. 2, with SAR Systems, LLC, for professional services to implement Human Resource Benefits Administration System and Human Resource System enhancements, increasing the spending limit by \$466,400, for a revised amount not to exceed \$901,700, and extending the term of the Agreement through December 31, 2024.
23. Purchase of Information Technology Temporary Staffing Services  
Move City Council approve the purchase of information technology temporary staffing services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 071321-CAI, in an amount not to exceed \$4,269,600.

#### Law

24. Renewal of Commercial Insurance and Services for Fiscal Year (FY) 2023-2024  
Move City Council approve the renewal of commercial insurance and services for FY 2023-24 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 \$3,097,013.

#### Management Services

25. Resolution No. 5702 Authorizing the Submittal of a \$238,117.50 Pass-Through Indian Gaming Grant Application from Dignity Health Foundation – East Valley to the Ak-Chin Indian Community  
Move City Council pass and adopt Resolution No. 5702 authorizing the submittal of a \$238,117.50 pass-through Indian Gaming Revenue Sharing Grant Application from the Dignity Health Foundation – East Valley to the Ak-Chin Indian Community for the purchase of simulation training equipment.

JULIE ALVARADO, Vice President and Chief Philanthropy Officer Dignity Health Foundation East Valley, presented that Chandler Regional Medical Center has been serving the region for 60 years and have a tradition of working with the community. Healthcare has been greatly affected by the pandemic. Chandler Regional Medical Center has served a continual high number of patients in the past six months. As we grow, we still provide excellent high quality health care to the community. We train new positions and provide residency programs to the highest quality we

can for new physicians joining the medical field to meet demand. As a charity hospital we must turn to philanthropy to acquire new innovative training methods like simulation training equipment.

COUNCILMEMBER ELLIS said she started her career at Chandler Regional Medical Center and to get to this point with innovative training for new physicians is amazing.

MS. ALVARADO thanked council for their support.

26. New License Series 7, Beer and Wine Bar Liquor License Application for Theresa June Morse, Agent, Hot Pizzas, LLC, DBA Pizza Hut #35851  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 244653, a Series 7, Beer and Wine Bar Liquor License, for Theresa June Morse, Agent, Hot Pizzas, LLC, DBA Pizza Hut #35851, located at 1000 N. Arizona Avenue, and approval of the City of Chandler, Series 7, Beer and Wine Bar Liquor License No. 201089.
27. New License Series 6, Bar Liquor License Application for Keldy Ray Winters, Agent, StillAZ, LLC, DBA The Stillery Chandler  
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 239536, a Series 6, Bar Liquor License, for Keldy Ray Winters, Agent, StillAZ, LLC, DBA The Stillery Chandler, located at 130 S. Arizona Avenue Suite #4, and approval of the City of Chandler, Series 6, Bar Liquor License No. 202919.

### Mayor and Council

28. Employment Agreement with Presiding City Magistrate  
Move City Council approve the Presiding City Magistrate Employment Agreement with Alicia Skupin for the term of July 1, 2023, through June 30, 2025.
29. Employment Agreement for City Magistrates Michelle Lue Sang, and Alexis Nolle  
Move City Council approve the City Magistrate employment agreements with Michelle Lue Sang, and Alexis Nolle for the term of July 1, 2023, through June 30, 2025.
30. Annual Salary Adjustments for the City Manager, the City Attorney, and the City Clerk  
Move City Council approve the annual salary adjustments for the City Manager, City Attorney, and the City Clerk effective July 1, 2023, through June 30, 2024, as directed.

### Neighborhood Resources

31. Resolution No. 5712 Authorizing the Allocation of Fiscal Year 2023-2024 General Funds in the Amount of \$2,301,051.38 to Various Non-Profit Agencies  
Move City Council pass and adopt Resolution No. 5712, authorizing the allocation of Fiscal Year 2023-2024 General Funds in the amount of \$2,301,051.38 to various non-profit

agencies in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff.

32. Resolution No. 5706 Approving an Intergovernmental Agreement with the City of Mesa to Support Comprehensive Heat Relief Services for the Cities of Chandler and Mesa  
Move City Council pass and adopt Resolution No. 5706 approving and authorizing the Mayor to execute an Intergovernmental Agreement with the City of Mesa to Support Comprehensive Heat Relief Services for the Cities of Chandler and Mesa from May 1, 2023, through September 30, 2023.
33. Resolution No. 5710 Authorizing the Grant Application and Acceptance of an Indian Gaming Revenue Sharing Grant from the Gila River Indian Community, on Behalf of the Chandler Housing and Redevelopment Division of the Neighborhood Services Department, to Replace Two Public Housing Youth Program Vehicles  
Move City Council pass and adopt Resolution No. 5710 Authorizing the Grant Application and Acceptance of an Indian Gaming Revenue Sharing Grant from the Gila River Indian Community on Behalf of the Chandler Housing and Redevelopment Division of the Neighborhood Services Department in the amount of \$140,430.

#### **Police Department**

34. Resolution No. 5709 Authorizing the Acceptance of an Indian Gaming Revenue Sharing Grant from the Gila River Indian Community  
Move City Council pass and adopt Resolution No. 5709 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 in the amount of \$78,090.

SEAN DUGGAN, Police Chief, shared that this item will be the fourth grant received in the past five years from the Gila River Indian Community and expressed his appreciation for their support over the years. This grant will allow the police department to purchase two handheld narcotics analyzers able to analyze many types of drugs and able to produce results acceptable as evidence. The use of these devices will reduce the number of cases that the crime lab must analyze and provide safety to officers in the field.

COUNCILMEMBER ENCINAS thanked Chief Duggan for the presentation and noted that working to obtain this grant for enhanced safety is great. Councilmember Encinas asked if this is a new technology for the department and asked about the accuracy of the device.

CHIEF DUGGAN answered that this is not new technology, similar devices have been used in the department, but they are older. These new devices have increased capabilities for use. One device will be allocated to the crime lab, and one will be available for patrol officers. The results are

accepted as evidence by the Maricopa County Attorney's office. This is a preliminary test for substances, they can be tested by the crime lab as well.

### Public Works and Utilities

35. Final Adoption of Ordinance No. 5052 Declaring Certain Real Property as No Longer Necessary for Use as a Public Roadway  
Move City Council adopt Ordinance No. 5052 declaring certain real property as no longer necessary for use as a public roadway; vacating the roadway located north and west of lots 586 through 594 in the Colonia Coronita Unit Four subdivision; quitclaiming any remaining City interest in the vacated roadway to the abutting private property owners of lots 586 through 594; and authorizing the execution of all documents necessary to complete the abandonment and quitclaim.
36. Resolution No. 5703 Authorizing Submittal of an Application for an Indian Gaming Revenue Sharing Grant to the Ak-Chin Indian Community  
Move City Council pass and adopt Resolution No. 5703, authorizing the submittal of an application for an Indian Gaming Revenue Sharing Grant to the Ak-Chin Indian Community, for Water Conservation Education, in the amount of \$94,222.
37. Professional Services Agreement No. ST2304.101, with Stantec Consulting Services, Inc., for the City Owned Parking Lot Assessment Pre-Design Services  
Move City Council award Professional Services Agreement No. ST2304.101, to Stantec Consulting Services, Inc., for the City Owned Parking Lot Assessment Pre-Design Services, in an amount not to exceed \$174,220.
38. Agreement No. ST2007.504, SRP No. 2100005, with Salt River Project, for the Construction of Irrigation Facilities to Accommodate the Hamilton Street Improvements Project – Iris Place to Appleby Road  
Move City Council approve Agreement No. ST2007.504, SRP No. 2100005, with Salt River Project (SRP), for the construction of irrigation facilities to accommodate the Hamilton Street Improvements Project – Iris Place to Appleby Road, in an amount not to exceed \$138,218.
39. Construction Manager at Risk Agreement No. WW2206.401, with PCL Construction, Inc., for the Reclaimed Water Conveyance Improvements  
Move City Council award Construction Manager at Risk Agreement No. WW2206.401, to PCL Construction, Inc., for the Reclaimed Water Conveyance Improvements, in an amount not to exceed \$2,614,687.
40. Professional Services Agreement No. WW2206.451, with Wilson Engineers, LLC, for the Reclaimed Water Conveyance Improvements Construction Management Services

Move City Council award Professional Services Agreement No. WW2206.451 to Wilson Engineers, LLC, for the Reclaimed Water Conveyance Improvements Construction Management Services, in an amount not to exceed \$202,450.

## Action Agenda

41. Fiscal Year (FY) 2023-24 Budget Amendments

Move City Council approve as presented the twenty, one-time budget amendments totaling \$380,000 and four, ongoing budget amendments totaling \$52,000, for a total of \$432,000 using \$11,000 of Fiscal Year 2022-23 Council Contingency and \$421,000 of Fiscal Year 2023-24 Council Contingency and authorize staff to transfer appropriation from the Non-Departmental Council Contingency account to the respective departments in Fiscal Year 2023-24.

## Informational

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

43. Contracts and Agreements Administratively Approved, Month of May 2023

## Adjourn

The meeting was adjourned at 7:13 p.m.

ATTEST: *Dana R. DeLong*  
City Clerk

*Kevin Harthe*  
Mayor

Approval Date of Minutes: July 17, 2023

## 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 26th day of June 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 17<sup>th</sup> day of July, 2023.



*Dana R. DeLong*  
City Clerk