

Meeting Minutes

City Council Regular Meeting

August 17, 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 6:06 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor Matt Orlando
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

Invocation

The invocation was given by Reverend Sarah Oglesby-Dunegan, Valley Unitarian Universalist Congregation.

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Mayor Orlando.

Consent Agenda and Discussion

Airport

1. Resolution No. 5724, Authorizing Airport Development Grant Agreements with ADOT
Move City Council pass and adopt Resolution No. 5724 authorizing the City to enter into agreements with the Arizona Department of Transportation to accept Airport Development Grants in a total amount not to exceed \$50,000 for the design of the Runway 4R-22L Rehabilitation Project (AI2202), replacement of the airport's automated weather

observation system (AWOS) (AI2206), and the design of runway end identification lights (REILs) for Runway 4L-22R (AI2207), and authorizing the City Manager, or designee, to execute the grant agreements.

City Manager

2. Resolution No. 5725 Tremaine Park Irrigation Water Delivery District
Move City Council pass and adopt Resolution No. 5725 endorsing the creation of the Tremaine Park Irrigation Water Delivery District.
3. Resolution No. 5721, Authorizing an Amendment to the Intergovernmental Agreement Between the Regional Public Transportation Authority (RPTA) and the City of Chandler to Provide Fixed Route Bus, Paratransit and Ridechoice Service for Fiscal Year 2023-2024
Move City Council pass and adopt Resolution No. 5721 authorizing an amendment to the Intergovernmental Agreement between the Regional Public Transportation Authority (RPTA) and the City of Chandler to provide Fixed Route Bus, Paratransit, and RideChoice service for Fiscal Year 2023-2024, in the estimated amount of \$465,573.

Community Services

4. Introduction and Tentative Adoption of Ordinance No. 5067 Amending Chapter 31 of the Code of the City of Chandler
Move City Council introduce and tentatively adopt Ordinance No. 5067 amending Chapter 31 of the Code of the City of Chandler, sections 31-3 and 31-5; and adding a section 31-5.1, relating to enforcement of community services code provisions.
5. Resolution No. 5727 Approving Amendment No. 1 to the Intergovernmental Agreement between the Arizona Game and Fish Department and the City of Chandler for the Community Fishing Program
Resolution No. 5727 Approving Amendment No. 1 to the Intergovernmental Agreement between the Arizona Game and Fish Department and the City of Chandler for the Community Fishing Program
6. Resolution No. 5726, Authorizing a Master Intergovernmental Agreement (IGA) Between the City of Chandler and the Arizona Board of Regents for and on Behalf of the Arizona State University (ASU) for the Development and Execution of the Project Cities Program
Move City Council pass and adopt Resolution No. 5726, authorizing a Master IGA between the City of Chandler and the Arizona Board of Regents for and on behalf of the ASU for the Project Cities Program; and authorizing the Mayor to sign the agreement and the City Manager to sign any other necessary documents or instruments in connection with the agreement.
7. Agreement No. CS2-595-4335, Amendment No. 2, with Pioneer Landscape Centers, Inc., for Rock, Granite, and Miscellaneous Supplies

Move City Council approve Agreement No. CS2-595-4335, Amendment No. 2, with Pioneer Landscape Centers, Inc., for rock, granite, and miscellaneous supplies, in an amount not to exceed \$950,000, for a one-year period, September 1, 2023, through August 31, 2024.

8. Purchase of Playground Products, Services, and Shade Structures

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; and Play it Safe Playgrounds & Park Equipment, Inc., utilizing 1Government Procurement Alliance (1GPA) Agreement No. 23-07P; and Arizona Recreation Design, Inc.; Dave Bang Associates, Inc.; Desert Recreation, Inc.; Exerplay, Inc.; and Play it Safe Playgrounds and Park Equipment, Inc., utilizing Mohave Educational Services Cooperative Agreement No. 190-various-0221; Shade N Net of Arizona, Inc.; Shade Industries, Inc.; and USA Shade & Fabric Structures, utilizing Mohave Educational Services Cooperative Agreement No. 20Q-0402; and Turboscape Blower Services, LLC, utilizing City of Glendale Agreement No. C19-0435, for playground products, services, and shade structures, in a combined amount not to exceed \$2,650,000.

Cultural Development

9. Resolution No. 5728 Approving a Second Amendment to the Development Agreement between Spike Lawrence Ventures, LLC, and the City of Chandler to Allow the Construction of a Minimum Four-Story Mixed-Use Expansion to the Hotel on the New Square Phase 2 Site

Move City Council pass and adopt Resolution No. 5728 approving a Second Amendment to the Development Agreement between Spike Lawrence Ventures, LLC, and the City of Chandler to allow the construction of a minimum four-story mixed-use expansion to the hotel on the New Square Phase 2 site, located at the northeast corner of Oregon Street and Chicago Street.

Development Services

10. Introduction and Tentative Adoption of Ordinance No. 5062, Rezoning and Preliminary Development Plan, PLH22-0071 One Chandler, Located at the Southeast Corner Arizona Avenue and Chandler Boulevard

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5062 approving PLH22-0071 One Chandler, Rezoning from CCD, MF-1, C-3, and PAD for a fast-food restaurant to PAD for mixed-use development including commercial, office, and multi-family with Mid-Rise Overlay for building heights up to 120 feet, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH22-0071 One Chandler for site layout and building architecture, subject to the conditions as recommended by Planning and Zoning Commission.

11. Preliminary Development Plan Approval to Modify an Existing Drive-Thru Restaurant, including Adding a Drive-Thru Lane and a Shade Canopy that Encroaches into the Northern Building Setbacks, Located at 2900 E. Germann Road, at the Southwest Corner of Gilbert Road and the Loop 202 Santan Freeway

Move City Council approve Preliminary Development Plan PLH22-0032 Crossroads Chick-Fil-A for the modification of an existing drive-thru restaurant, including adding a drive-thru lane and a shade canopy that encroaches into the northern building setbacks, subject to the conditions as recommended by Planning and Zoning Commission.

12. Final Plat Approval for PLT22-0004 Midway, Located at the Northeast Corner of Germann Road and Hamilton Road

Move City Council approve Final Plat, PLT22-0004 Midway, as recommended by staff.

13. Preliminary Plat Approval for PLT21-0033 Magnolia, Located East of the Northeast Corner of Riggs and Cooper Roads

Move City Council approve Preliminary Plat PLT21-0033 Magnolia, as recommended by the Planning and Zoning Commission.

14. Final Plat Approval for PLT22-0032 Magnolia, Located on the North Side of Riggs Road, East of Cooper Road

(The item was continued from the June 29, 2023, Council meeting)

Move City Council approve Final Plat PLT22-0032, Magnolia.

Fire Department

15. Physical Examinations Appropriation for Fiscal Year (FY) 2023-24

Move City Council approve the appropriation for Firefighter Physical Examinations for FY 2023-24 in accordance with the intergovernmental agreement (IGA) with the City of Phoenix, in the amount of \$200,000.

16. Fire and Emergency Medical Dispatch Services Appropriation for Fiscal Year (FY) 2023-24

Move City Council approve the appropriation for fire and emergency medical dispatch services for FY 2023-24, in accordance with the current intergovernmental agreement (IGA) with the City of Phoenix, in the amount of \$1,434,492.

Information Technology

17. Purchase of Annual Support for the Talent Management Suite

Move City Council approve the purchase of annual support for the talent management suite, from Saba Software, Inc., in the amount of \$145,207.

Management Services

18. Adoption of Notice of Intention to Increase Certain Water, Wastewater, Reclaimed Water, and Solid Waste Rates and Set the Date for Public Hearing
Move City Council adopt a Notice of Intention to Increase Certain Water, Wastewater, Reclaimed Water, and Solid Waste Rates and Set the Date for Public Hearing on October 19, 2023.

Neighborhood Resources

19. Facility Lease Agreement Amendment with Chandler Compadres Branch of the Boys and Girls Club of the Valley
Move City Council approve an amendment to the lease agreement with Chandler Compadres Branch of the Boys and Girls Club of the Valley.

Police Department

20. Agreement No. PD3-200-4510, Amendment No. 1, with FX Tactical, LLC, and Skaggs Companies, Inc., for Police Uniforms
Move City Council approve Agreement No. PD3-200-4510, Amendment No. 1, with FX Tactical, LLC, and Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$274,000, for a one-year period, September 1, 2023, through August 31, 2024.
21. Purchase of Annual Maintenance and Support Services for the Police Records Management System (RMS) and Computer Aided Dispatch (CAD) System
Move City Council approve the purchase of annual maintenance and support services, from Versaterm Public Safety, Inc., in an amount not to exceed \$523,010.66, for the Police Records Management System, for the period of September 1, 2023, through August 31, 2024, and for the Computer Aided Dispatch system, for the period of August 1, 2023, through July 31, 2024.
22. Purchase of Victim Notification Software
Move City Council approve the purchase of SPIDR-Tech victim notification software, from Versaterm Public Safety, Inc., in an amount not to exceed \$126,884, for the period of one year, beginning August 1, 2023, through July 31, 2024.
23. Maricopa County Detention Services for Fiscal Year (FY) 2023-2024
Move City Council approve the use of Maricopa County detention services, for the booking and housing of inmates, in an aggregate amount not to exceed \$1,477,573, for one year, beginning July 1, 2023, through June 30, 2024.

24. 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 \$500,991.36, for Fiscal Year 2023-24 participation in the Regional Wireless Cooperative (RWC), including operations and maintenance costs, the system upgrade agreement, and narrow banding.

Public Works and Utilities

25. Introduction and Tentative Adoption of Ordinance No. 5060 Granting a Non-Exclusive Power Distribution Easement to Salt River Project Agricultural Improvement and Power District for Electrical Service to Fire Station 282
Move City Council introduce and tentatively adopt Ordinance No. 5060 granting a non-exclusive power distribution easement to Salt River Project Agricultural Improvement and Power District (SRP), at no cost, for electrical service to Fire Station 282 near Alma School and Warner roads.
26. Agreement No. PW2-962-4328, Amendment No. 1, with Ancon Services, Inc., and Simon Family Enterprise, Inc., for Sewer Line Cleaning and Debris Removal
Move City Council approve Agreement No. PW2-962-4328, Amendment No. 1, with Ancon Services, Inc., and Simon Family Enterprise, Inc., for sewer line cleaning and debris removal, in a combined amount not to exceed \$999,000, for a two-year period, September 1, 2023, through August 31, 2025.
27. Agreement No. PW0-285-4197, Amendment No. 3, with AM Signal, LLC, for Traffic Signal Equipment
Move City Council approve Agreement No. PW0-285-4197, Amendment No. 3, with AM Signal, LLC, for traffic signal equipment, in an amount not to exceed \$660,000, for a one-year period, September 1, 2023, through August 31, 2024.
28. Agreement No. PW0-890-4209, Amendment No. 3, with Core and Main, LP, for Water Meters
Move City Council approve Agreement No. PW0-890-4209, Amendment No. 3, with Core and Main, LP, for water meters, in an amount not to exceed \$3,000,000, for the period of September 1, 2023, through August 31, 2024.
29. Professional Services Agreement No. WA2103.452, with Jacobs Engineering Group, Inc., for the Pecos Surface Water Treatment Plant SCADA Upgrades Programming Consultant Services
Move City Council award Professional Services Agreement No. WA2103.452, to Jacobs Engineering Group, Inc., for the Pecos Surface Water Treatment Plant SCADA Upgrades Programming Consultant Services, in an amount not to exceed \$2,720,100.
30. Purchase of Water Maintenance Basin Recoating Services

Move City Council approve the purchase of water 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 \$392,208.

Consent Agenda Motion and Vote

Councilmember Harris moved to approve the Consent Agenda of the August 17, 2023, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Briefing

31. Presentation / Briefing Regarding the City of Chandler's Response to Human Trafficking, as requested by Councilmember Stewart

David Ramer, assistant police chief, presented the following presentation.

- Human Trafficking Presentation Chandler Police Department August 17, 2023
- Historical Information
 - 2014
 - The Chandler Police Department recognized the horrible impact sexual exploitation and human trafficking is having in our community and began to dedicate resources to address it with the goal of providing awareness, bringing offenders to justice, and providing aide and resources to victims.
 - 2015
 - Council approved funding to crease a dedicated Human Trafficking Unit (HTU) which now consists of a sergeant and 5 detective positions.
 - Since its inception, the HTU is primarily focused on conducting investigations related to child sexual exploitation, john/prostitution operations and rescue operations.
- Undercover Operations
 - Over the last year the Human Trafficking Unit has participated in dozens of undercover operations that are designed to increase our efforts in reducing crime associated with human trafficking. Some of these operations include:
 - Predator operations focusing on buyers of sex with minors/children resulting in 40 arrests year to date
 - Prostitution stings involving buyers of sex with adults ("john" ops,) resulting in 25 arrests year to date
 - Park operations focusing loitering, public sexual indecency, etc. in city parks resulting in 10 arrests year to date
 - Rescue operations identifying 25 potential sex trafficking victims and offering services to escape the prostitution lifestyle
- Undercover Operations, cont.

- Additionally, the police department hosted two multi-agency Predator Operations in 2023, Operation Blue Wave '23 (Super Bowl) and Operation Creeper Sweeper. This was a collaborative effort among:
 - FBI's Child Exploitation and Sex trafficking Task Force
 - Homeland Security Investigations (HIS)
 - Phoenix Police Department's HEaT Unit
 - Mesa Police Department's HEaT Unit
 - Tempe Internet Crimes Against Children (ICAC) Program
 - Gilbert Police Department
 - Glendale Police Department
- These operations resulted in 31 felony arrests
- Special Assignments and Accomplishments
 - CPD Detective Mike Russo is assigned to the FBI's Human Trafficking Task Force and focuses his efforts on human trafficking and sexual exploitation investigations.
 - While representing Chandler, Detective Russo has participated in dozens of successful human trafficking operations. Most recently, he participated in Operation Cross Country and Operation Clean House. These were collaborative efforts between federal, state, and local law enforcement resulting in:
 - 31 felony arrests for predators attempting to meet with juveniles
 - 5 juveniles recovered
 - 1 trafficker arrested
 - Detective Russo has trained federal, state, and local officers across the country in undercover human trafficking investigations. In December Det. Russo was recognized by FBI Director Christopher Wray for his efforts in conducting Human Trafficking Investigations.
- Community Partners
 - The Chandler HTU has partnered with the Arizona Anti Trafficking Network (AATN) to combine our efforts in public educations and awareness of human trafficking. The following community partners that benefit from this training include but are not limited to:
 - Health and emergency services (Chandler Regional Medical Center, Banner Ocotillo and urgent care centers)
 - The Chandler Unified School District
 - ICAN
 - Group/Foster Homes for troubled youth
 - Hotels/Motels
 - Our Victim Services Unit works in partnership with non-profits, to provide resources for all victims contacted who want to separate themselves from a life of prostitution:
 - Arizona Trust
 - Winged Hope
 - StreetLightUSA

- \$500,000 ADEMA Grant
 - City Council approved a \$500,000 grant from the Arizona Department of Emergency and Military Affairs in June to help the Police Department combat human trafficking by supplementing existing police resources. This grant will enable the Chandler Police Department to:
 - Purchase state-of-the-art technology
 - Fund police department overtime and benefits needed to support the Human Trafficking Unit as it conducts complex operations and investigations
 - Provide anti-human trafficking training and awareness to members of the community
 - Health and emergency services
 - Chandler Unified School District
 - Hispanic Outreach Forums in the fall and spring (added anti-human trafficking training and awareness to the agendas)
 - CEASE Arizona
 - Chandler partnering with a division of AATN called CEASE Arizona (Cities Empowered Against Sexual Exploitation)
 - CEASE engages local governments through training, public policy development, sharing best practices and implementing innovative interventions aimed at reducing commercial sex transactions
 - CEASE Arizona training designed to educate employees on how to recognize, report and prevent human trafficking crimes
 - Cities that successfully train at least 75% of their employees on an annual basis are granted the prestigious CEASE designation
 - Chandler requiring CEASE training for all outward facing departments and employees and has a goal of reaching 85% participations city-wide within two (2) months
- Human Trafficking Presentation | Questions?

COUNCILMEMBER STEWART thanked Assistant Chief Ramer for the presentation and promoted awareness and thanked the police department for their focus on this. We are dedicated to giving the resources we need to continue stamping out human trafficking.

MAYOR HARTKE thanked Assistant Chief Ramer for mentioning the CEASE training we will undertake.

VICE MAYOR ORLANDO asked to investigate additional resources to fund anti-human trafficking programs and services to the next level.

COUNCILMEMBER ELLIS commended Detective Russo for his work, and asked for more staff to help in this position.

ASSISTANT CHIEF RAMER agreed and mentioned the team of one sergeant and four detectives.

COUNCILMEMBER ELLIS asked about hiring.

ASSISTANT CHIEF RAMER said staffing is a nation-wide issue, and Chandler is doing well with additional hiring incentives and eight enrolled in the academy and four lateral transfers. It is constant struggle, and we look to move some people to permanent positions.

COUNCILMEMBER HARRIS asked about data collected about human trafficking in Chandler.

ASSISTANT CHIEF RAMER said that there is data collected. Many offenders are not in Chandler, but online which increases the reach.

COUNCILMEMBER HARRIS asked about preventative measures and signages for businesses.

ASSISTANT CHIEF RAMER said that part of the funding from the recent grant will go towards awareness for Chandler community members.

COUNCILMEMBER ENCINAS asked for more information on the strategy for outreach for the Hispanic community.

ASSISTANT CHIEF RAMER said that awareness is the key. A high number of the demographic in Chandler is Hispanic, and we work with all demographics in Chandler for outreach and awareness. We are going to partner with CUSD on an event in the fall at Goodman Elementary School.

Informational

32. Study Session and Regular Minutes of May 17, 2023, Planning and Zoning Commission
33. Study Session and Regular Minutes of June 7, 2023, Planning and Zoning Commission
34. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved
35. Contracts and Agreements Administratively Approved, Month of July 2023

Unscheduled Public Appearances

None.

Current Events

Mayor's Announcements

MAYOR HARTKE announced the Chandler Contigo Festival for Hispanic Heritage Month with kickoff on September 16. There will be Contigo events all month long.

MAYOR HARTKE announced For Our City Day on October 21 where our community joins forces to transform a neighborhood by painting homes, cleaning alleyways, landscaping and more and invited community members to join and volunteer.

MAYOR HARTKE mentioned that we will commemorate our partnership with ASU at the opening of the new community coworking space at the ASU Chandler Innovation Center on Wednesday, August 23 at 9:15 a.m. Our goal is to make the ACIC available to local entrepreneurs.

Council's Announcements

COUNCILMEMBER ELLIS announced the grand opening of Crispy Cones, in Downtown Chandler on Friday, August 18.

VICE MAYOR ORLANDO wished everyone a safe Labor Day.

COUNCILMEMBER STEWART congratulated Elliot's Steakhouse on their grand opening in Downtown Chandler.

COUNCILMEMBER POSTON mentioned the agreement on Item No. 5 for the Community Fishing Program, it is a great opportunity for residents to enjoy our parks and go fishing.

City Manager's Announcements

None.

Adjourn

The meeting was adjourned at 6:33 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: September 18, 2023

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of Regular Meeting of the City Council of Chandler, Arizona, held on the 17th day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of September, 2023.

City Clerk