

Meeting Minutes

City Council Study Session

August 12, 2024 | 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 6:34 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor OD Harris
Councilmember Angel Encinas
*Councilmember Christine Ellis
Councilmember Mark Stewart
Councilmember Matt Orlando
Councilmember Jane Poston

Appointee Attendance

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

*Councilmember Ellis attended telephonically.

Consent Agenda and Discussion

Discussion was held on items 4 and 23.

Communications and Public Affairs

1. Agreement No. CAPA2-918-4421, Amendment No. 3, with Davidson Belluso, for Digital Marketing Services
Move City Council approve Agreement No. CAPA2-918-4421, Amendment No. 3, with Davidson Belluso, for digital marketing services for recruitment campaigns, for the period of one year, September 1, 2024, through August 31, 2025, in an amount not to exceed \$125,000.

Community Services

2. Resolution No. 5830, Accepting a Grant Award from the Gila River Indian Community for Creation of a Native Plant Oasis at Chandler's Veteran's Oasis Park
Move City Council pass and adopt Resolution No. 5830, accepting a grant award from the Gila River Indian Community in the amount of \$50,000 and authorizing the Community Services Director, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such grant.
3. Professional Services Agreement No. PR2107.451, with Ardurra Group, Inc., for the Gazelle Meadows Park Renovations Construction Management Services
Move City Council award Professional Services Agreement No. PR2107.451 to Ardurra Group, Inc., for the Gazelle Meadows Park Renovations Construction Management Services, in an amount not to exceed \$467,810.
4. Construction Agreement No. ST2101.401, Change Order No. 3, to Achen-Gardner Construction, LLC, for Detroit Basin/Gazelle Meadows Park Storm System & Associated Improvements
Move City Council award Construction Agreement No. ST2101.401, change order no. 3, to Achen-Gardner Construction, LLC, for Detroit Basin/Gazelle Meadows Park storm system & associated improvements, in the amount of \$4,671,358.93.

JOHN SEFTON, Community Services Director, presented a briefing on the Achen-Gardner Construction contract for Gazelle Meadows Park. The 8.4-acre park, located at 500 North Exeter Street, is set to undergo significant improvements, including a lighted basketball court, additional playground equipment, shade structures, picnic ramadas, a skate plaza, extra parking spaces, updated landscaping, and new site furnishings. The project has involved thorough community engagement, with input from various stakeholders. The Parks and Recreation Board has endorsed the improvement project, with the City Council neighborhood subcommittee also reviewing and incorporating relevant feedback.

COUNCILMEMBER STEWART asked about the construction timeline, basketball court usage, and park hours.

MR. SEFTON said the park closes at 10:30 p.m. for safety reasons. The park is well-patrolled, and construction is set to begin in the fall with approval. It is expected to be completed in about 240 days by early next summer.

VICE MAYOR HARRIS asked about having a designated area for pets in the park.

MR. SEFTON responded that while dogs must be kept leashed and there are no off-leash zones, visitors are encouraged to walk their dogs in the parks and to clean up after them. Trash cans and bag dispensers are provided for this purpose.

VICE MAYOR HARRIS commented that the signage will remind owners to keep their dogs on a leash.

MAYOR HARTKE said he recalls receiving citizen input for the pocket park. At that time, the park was too small to accommodate a basketball court. The addition of the basketball court will be well-received by the community.

Cultural Development

5. Professional Services Agreement with Weddle Gilmore for the Tumbleweed Ranch Design Services
Move City Council award Professional Services Agreement No. CA2301.201 to Weddle Gilmore, for the Tumbleweed Ranch Design Services, in an amount not to exceed \$498,360.
6. Professional Services Agreement No. CA2402.201, with Dig Studio, Inc., for the Dr. A.J. Chandler Park Renovation Phase 1 Design Services
Move City Council award Professional Services Agreement No. CA2402.201 to Dig Studio, Inc., for the Dr. A.J. Chandler

Development Services

7. Use Permit, PLH24-0008 Fun Fusion Learning Center, 4640 E Peach Tree Drive, Generally Located 1/4 Mile North and West of Hunt Highway and Val Vista Drive (Request to Continue to the September 12, 2024, Council Meeting)
Move City Council continue PLH24-0008 Fun Fusion Learning Center to the September 12, 2024, City Council hearing.
8. Use Permit, PLH24-0006 Ponderosa Dispensary, 318 S. Bracken Lane, Generally Located 1/2 Mile South of Chandler Boulevard and 1/4 Mile East of Price Road (Request to Continue to the September 12, 2024, Council Meeting)
Move City Council continue PLH24-0006 Ponderosa Dispensary to the September 12, 2024, City Council meeting.
9. Entertainment Use Permit, PLH24-0014 Celoni Hospitality, LLC, DBA Recreo Cantina, 28 S San Marcos Place, Generally Located ¼ Mile South of the Southwest Corner of Arizona Avenue and Chandler Boulevard (Request to Continue to the September 12, 2024, Council Meeting)
Move City Council continue Entertainment Use Permit, PLH24-0014 Celoni Hospitality, LLC, DBA Recreo Cantina, to the September 12, 2024, City Council meeting.
10. Entertainment Use Permit PLH24-0013 Legends Showcase Bar & Grill, 2386 N Alma School Road, Generally Located North of the Northwest Corner of Alm School and Warner Roads (Request to Continue to the September 12, 2024, Council Meeting)
Move City Council continue Entertainment Use Permit, PLH24-0013 Legends Showcase Bar & Grill, to the September 12, 2024, City Council meeting.

11. Entertainment Use Permit, PLH24-0007 Sawtooth Bar and Grill, 4929 W Ray Road, Generally Located at the Southeast Corner of Ray and Rural Roads (Request to Continue to the September 12, 2024, Council Meeting)
Move City Council continue Entertainment Use Permit, PLH24-0007 Sawtooth Bar and Grill, to the September 12, 2024, City Council Hearing.
12. Entertainment Use Permit, PLH22-0056 Topsy Egg & The Uncommon, 1 E Boston Street, Generally Located 1/4 mile South of the Southeast Corner of Arizona Avenue and Chandler Boulevard (Request to Continue to the September 12, 2024, Council Meeting)
Move City Council continue Entertainment Use Permit, PLH22-0056 Topsy Egg & The Uncommon, to the September 12, 2024, City Council Hearing.
13. Replat PLT24-0008 Earnhardt Ranch, Located at the Northeast Corner of Hunt Highway and McQueen Road
Move City Council approve Replat PLT24-0008 Earnhardt Ranch, as recommended by staff.

Facilities and Fleet

14. Professional Services Agreement No. BF2402.201, with GLHN Architects & Engineers, for the City Hall Mezzanine Improvements Design Services
Move City Council award Professional Services Agreement No. BF2402.201 to GLHN Architects & Engineers, for the City Hall Mezzanine Improvements design services, in an amount not to exceed \$164,835.

Information Technology

15. Purchase of Enterprise WiFi Services
Move City Council approve the purchase of enterprise WiFi services, from Hye Tech Network and Security Solutions, LLC, utilizing the 1GPA Contract No. 22-02PV-08, in an amount not to exceed \$1,230,887.
16. Purchase of Annual Support and Maintenance for the Talent Management Suite
Move City Council approve the purchase of annual support and maintenance for the talent management suite, from Saba Software, Inc., in the amount of \$150,865.

Management Services

17. Agreement No. WH2-914-4361, Amendment No. 3, for Electrical Supplies
Move City Council approve Agreement No. WH2-914-4361, Amendment No. 3, with Consolidated Electrical Distributors, Inc., DBA Arizona Electric Supply, for electrical supplies, in an amount not to exceed \$200,000, for the period of September 1, 2024, through August 31, 2025.

18. Purchase of Office Supplies

Move City Council approve the purchase of office supplies, from Staples Business Advantage, utilizing the Sourcwell Contract No. 012320-SCC, for the period of April 1, 2024, through March 31, 2025, in an amount not to exceed \$181,000.

19. Withdrawal Liquor License Series 6, Bar Liquor License application for Juanita Alicia Esparza, Agent, Sneaker Heads Sports Bar, LLC, DBA Sneaker Heads Sports Bar

Move to accept the withdrawal of the application for a Series 6, Bar Liquor License for Juanita Alicia Esparza, Agent, Sneaker Heads Sports Bar, LLC, DBA Sneaker Heads Sports Bar, located at 3002 N. Arizona Avenue, Suite #18.

20. Liquor License Series 12, Restaurant Liquor License application for Andrea Dahlman Lewkowitz, Agent, Macayo Restaurant Group, LLC, DBA Macayo's Mexican Food

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 286611, a Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Macayo Restaurant Group, LLC, DBA Macayo's Mexican Food, located at 2885 S. Alma School Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307727.

21. Liquor License Series 10, Beer and Wine Store Liquor License application for Jeffrey Craig Miller, Agent, Ora Investments, LLC, DBA A Amigos Food Mart

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 298961, a Series 10, Beer and Wine Store Liquor License, for Jeffrey Craig Miller, Agent, Ora Investments, LLC, DBA A Amigos Food Mart, located at 500 E. Chandler Boulevard, Suite 2, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 307716.

Police Department

22. Resolution No. 5829 Approving a Grant Application and Authorizing the Acceptance of an Indian Gaming Revenue Sharing Grant from the Gila River Indian Community for Police Communications Equipment

Move City Council pass and adopt Resolution No. 5829 approving a grant application and authorizing the acceptance of an Indian gaming revenue sharing grant from the Gila River Indian Community, for police communications equipment.

23. Agreement No. 4820, Police Department On-Site Clinician Services

Move City Council approve Agreement No. 4820, with Crisis Preparation and Recovery, Inc., for on-site clinician services for the police department, in an amount not to exceed \$150,000, for a period of one year.

BRYAN CHAPMAN, Police Chief, gave a presentation on the Crisis Preparation Recovery contract aimed at supporting officer well-being. The contract includes access to an on-site clinician, a dedicated public safety line, ongoing counseling, and customized training. The department is

working on securing a private meeting room at the fire academy to address scheduling challenges due to 24/7 operations. Chief Chapman expressed the department's commitment to advancing this initiative and appreciated the support.

COUNCILMEMBER ENCINAS asked if there will be a specific limit on the number of sessions, services, or hours that one officer can receive.

CHIEF CHAPMAN said the details would be finalized as part of the contract's requirements. However, once one of the members exceeds the threshold, City Health Benefits will ensure uninterrupted coverage.

COUNCILMEMBER ENCINAS asked about the process for accessing the services.

CHIEF CHAPMAN said that they are finalizing a contract to provide 24/7 access for all members, including a 24-hour helpline. However, the specifics of in-person services for members around the clock are still uncertain.

COUNCILMEMBER ENCINAS said he looks forward to receiving those details once they have finalized the contract.

COUNCILMEMBER ELLIS asked about medication management by different clinicians under the contract and continuity of care, allowing individuals to stay with their initial clinician for medication management.

CHIEF CHAPMAN said that due to the 24/7 operation, various employees will aid the department. Once the contract is finalized, a point of contact will oversee everyday logistics. On-site clinicians will triage employees, and some will assist over the phone. However, details regarding medication management are not available currently.

COUNCILMEMBER ELLIS asked if reserved beds will be provided at an inpatient unit as part of the contract so that patients in need of immediate inpatient care can be transferred without delay.

CHIEF CHAPMAN said that the department has a program in place to provide special services for public safety, with guaranteed 24/7 bed space availability independent of any contract, complementing the existing support for personnel.

COUNCILMEMBER STEWART thanked Chief Chapman for continuing to invest in the Police Department staff and for bringing these matters forward.

24. Maricopa County Detention Services for Fiscal Year (FY) 2024-2025

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 the period of one year, July 1, 2024, through June 30, 2025.

25. Purchase of Mobile Communication Services
Move City Council approve the purchase of mobile communication services for Fiscal Year 2024-2025, from AT&T FirstNet, utilizing the State of Arizona Contract No. CTR052804, in an amount not to exceed \$130,000.
26. Purchase of Training Simulator
Move City Council approve the purchase of a RECON 180 training simulator, from Ti Training, in an amount not to exceed \$94,300.
27. 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 \$117,478.20, for the period of one year, beginning August 1, 2024, through July 31, 2025.

Public Works and Utilities

28. Resolution No. 5828 Approving a Certification Acceptance Agreement Between the City of Chandler and the State of Arizona to Administer Design and Construction of Federal-Aid Highway Program Projects
Move City Council pass and adopt Resolution No. 5828 approving a Certification Acceptance Agreement between the City of Chandler and the State of Arizona to administer design and construction of FAHP projects.
29. Agreement No. WW3-885-4614, Amendment No. 1, with US Peroxide, LLC, dba USP Technologies, for Iron Salt for Odor and Corrosion Control
Move City Council approve Agreement No. WW3-885-4614, Amendment No. 1, with US Peroxide LLC, dba USP Technologies, for iron salt for odor and corrosion control, in an amount not to exceed \$650,000, for a one-year period, September 21, 2024, through September 20, 2025.
30. Agreement No. PW0-285-4197, Amendment No. 4, with AM Signal, LLC, for Traffic Signal Equipment
Move City Council approve Agreement No. PW0-285-4197, Amendment No. 4, with AM Signal, LLC, for traffic signal equipment, in an amount not to exceed \$100,000, for a one-year period, September 1, 2024, through August 31, 2025.
31. Agreement No. PW1-855-4313, Amendment No.3 with Aquafit Chlorination Systems, LLC; Hill Brothers Chemical Company; Momar, Inc.; Polydyne, Inc.; PVS DX, Inc; Salt Works; 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. PW1-855-4313, Amendment No.3, with

Aquafit Chlorination Systems, LLC, Hill Brothers Chemical Company; Momar, Inc., Polydyne, Inc.; PVS DX, Inc., Salt Works, 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 \$13,600,000, for a one-year term, August 15, 2024, through August 14, 2025.

32. Agreement No. PW0-745-4123, Amendment No. 7, with M.R. Tanner Development and Construction, Inc., for Street Maintenance and Repair Services
Move City Council approve Agreement No. PW0-745-4123, Amendment No. 7, with M.R. Tanner Development and Construction, Inc., for street maintenance and repair services, increasing the spending limit by \$995,900, for the existing term ending December 31, 2024.
33. Sole Source Purchase of Water Quality Monitoring Equipment, Service, and Parts
Move City Council approve the sole source purchase of water quality monitoring equipment, service, and parts, from Hach Company, in the amount of \$500,000, for a two-year term, August 16, 2024, through August 15, 2026.
34. 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 the City of Mesa Contract No. 2020135, in a combined amount not to exceed \$3,245,000, for a one-year term, August 15, 2024, through August 14, 2025.
35. Purchase of Dump Truck
Move City Council approve the purchase of a dump truck, from Inland Kenworth, Inc., utilizing Source well Contract No.060920-KTC, in the amount of \$203,206.05.
36. Purchase of Traffic Signal Heads and Components
Move City Council approve the purchase of traffic signal heads and components, from Clark Electric Sales, Inc., utilizing Maricopa County Agreement No. 220205-C, in an amount not to exceed \$800,000.
37. Purchase of Pole Painting Services
Move City Council approve the purchase of pole painting services, from OLS Restoration, Inc., utilizing City of Mesa Contract No. 2024033, in an amount not to exceed \$150,000.
38. Purchase of Intelligent Transportation System (ITS) Devices and Communication Equipment
Move City Council approve the purchase of ITS devices and communication equipment, from AM Signal, LLC, and Sierra Transportation & Technologies, utilizing Maricopa County Contract No. 230200-C, in an amount not to exceed \$639,995.

Briefing

39. Economic Development Update, requested by Mayor Hartke

Informational

40. Contracts and Agreements Administratively Approved, Month of July 2024

Adjourn

The meeting was adjourned at 6:49 p.m.

ATTEST: *Dana R. D'Long*
City Clerk

Kevin Hartke
Mayor

Approval Date of Minutes: September 9, 2024

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 12th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9th day of September, 2024.

Dana R. D'Long
City Clerk



Subject: RE: Council Agenda Items 3 & 4

From: DUANE LIDMAN <partyof5lids@msn.com>

Sent: Sunday, August 11, 2024 5:41:17 PM (UTC-07:00) Arizona

To: Kevin Hartke <Kevin.Hartke@chandleraz.gov>; OD Harris <OD.Harris@chandleraz.gov>; Angel Encinas <Angel.Encinas@chandleraz.gov>; Christine Ellis <Christine.Ellis@chandleraz.gov>; Jane Poston <Jane.Poston@chandleraz.gov>; Matt Orlando <Matt.Orlando@chandleraz.gov>; Mark Stewart <Mark.Stewart@chandleraz.gov>

Cc: Joshua Wright <Joshua.Wright@chandleraz.gov>; Andy Bass <Andy.Bass@chandleraz.gov>; John Sefton <John.Sefton@chandleraz.gov>; John.Knudson@chanlderaz.gov <John.Knudson@chanlderaz.gov>; Dawn Lang <Dawn.Lang@chandleraz.gov>

Subject: Council Agenda Items 3 & 4

Mayor Hartke and Council Members

I fully support the following council agenda items:

#3 Professional Services Agreement No. PR2107.451 for the **Gazelle Meadows Park Renovations**.

#4 Construction Agreement No. ST2101.401 **Change Order No. 3 for the Detroit Basin/Gazelle Meadows Park storm system improvements**. Since is project also includes storm water management improvements that will remove an estimated 261 residential properties from the floodplain I would suggest that "Community Safety" could be added as a council strategic framework focus item to agenda item #4.

As you may know, I live in North Chandler in a square mile of residential that has never had direct access to a neighbourhood park and we have experienced storm water issues in the past. Thanks to the efforts of our City Manager Joshua Wright, Directors, Bass (former), Horn (former), Sefton, Kundson "Team Chandler" and K Hovnanian Homes we are moving in the right direction for the Orangetree Neighborhood.

I am grateful our city has and continues to support improvements for our older neighborhood parks. Chandler residents that live around Vida Park, Homestead North Park, Gazelle Meadows Park and Brooks Crossing Park will be well served by these improvements.

As a resident of an older neighborhood in North Chandler, I respectfully request your support and approval of agenda items #3 & #4 during the August 15th City Council Meeting.

Thank you for your service.
Duane Lidman